



MINUTES

SESSION 25

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, DECEMBER 13, 2006, 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	PRESENTATIONS	2
5.	DEPUTATIONS	4
6.	PUBLIC QUESTION PERIOD	7
7.	CORPORATE REPORTS	7
8.	COMMITTEE REPORTS	9
9.	UNFINISHED BUSINESS	50
10.	PETITIONS	50
11.	CORRESPONDENCE	50
12.	RESOLUTIONS	53
13.	BY-LAWS	61
14.	OTHER BUSINESS	67
15.	INQUIRIES	68
16.	NOTICES OF MOTION	68
17.	CLOSED SESSION	68
18.	CONFIRMATORY BY-LAW	69
19.	ADJOURNMENT	69

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: NIL

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Committee Coordinator
Kevin Arjoon, Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:15 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

Councillor Eve Adams declared a conflict of interest with respect to By-law No.0457-2006, in that she is related to the Gooderham Family.

GC-0595-2006/December 6, 2006
43M-1322 (Ward 11)

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) November 29, 2006, Session 22 – Adopted as presented.
- (b) December 4, 2006, Session 23 (Inaugural) – Adopted as presented.
- (c) December 6, 2006, Section 24 (Special) – Adopted as presented.

4. PRESENTATIONS

(a) Rainbow Ball

Kathy Drury, Cliff Silveira and Betty Russell, Honorary Chair appeared before Council on behalf of the Rainbow Ball with respect to funds raised for local charities. Mayor McCallion presented a cheque in the amount of \$90,000 representing funds raised for the Mississauga Community Foundation (\$50,000), Trillium Health Centre (\$20,000), Interim Place for Abused Women & Children (\$10,000) and Smile China (\$10,000).

PR.04

(b) Gypsy Moth Recognition

Mayor McCallion presented the following Residents and City staff with Certificates of Recognition for their participation in the Gypsy Moth Program:

Residents

Frank MacTaggart - Whiteoaks
 Boyd Upper - Whiteoaks
 Ivan Sack - Whiteoaks
 Ted Gittings - Whiteoaks
 Ian Crook - Whiteoaks
 Kay Starr - Gordon Woods
 John Sabiston - Gordon Woods
 Pat Hertzberg - Gordon Woods
 John McKinnon - Credit Reserve
 Doug Watson - Credit Reserve
 Ian Hodge - Credit Reserve
 Lori Bassett - Credit Reserve
 Alistair Frisby – Credit Reserve
 Peter Macaulay - Gypsy Moth Task Force
 Dave McGhie - Mineola West - Gypsy Moth Task Force
 George Eckhert - Forest Heights
 Lennox Guiste - Forest Heights
 John McGlone - Mississauga Oakridge

City Staff

Peter Lyons - Urban Forestry
 Sadia Butt - Urban Forestry
 Frank Price - Urban Forestry
 Sarah Jane Miller - Urban Forestry
 Sorina Marinescu - Urban Forestry
 Dwayne Gilbert - Urban Forestry
 Tabitha Jenkins - Urban Forestry
 Leanne Milligan - Revenue
 David Black - Transit

Paul Mitcham, Commissioner of Community Services, John Lohuis, Director, Recreation and Parks, Laurel Schut, Communications and Tony Fleischmann, Manager, Urban Forestry, were commended for their efforts regarding this program.

PR.05

(c) Canadian Parks and Recreation Association (CPRA) Award

Mayor McCallion presented Bob Williams, Northwest District Manager, Recreation and Parks, with the Canadian Parks and Recreation Association (CPRA) Award 2006 – Award of Excellence for Innovation for the BraeBen Golf Course and commended the following City and Regional staff for a job well done:

City Staff	Regional Staff	Architects
Gary Kent	Larry Conrad	Ted Baker
Bruce Carr	Al Dickens	
Bob Williams	Paul Della Bianca	
Randy Jamieson		
Marc Skinner		
Doug Lawrie		
Bruce Burger		
Mark Holloway		
Albert Greaves		

PR.05

(d) Plant Engineering and Maintenance (PEM) 2006 Maintenance Award

Ken Owen, Director of Facilities and Property Management, introduced members of the Facilities & Property Management staff under the leadership of Shawn Crawford. Mayor McCallion presented the following Facilities & Property Management staff with the Plant Engineering and Maintenance (PEM) 2006 Maintenance Award for the best maintenance team in Canada:

Shawn Crawford	Larry Doyle
Rob Bowslaugh	Lorne Borthwick
Andrew Steel	Marion Cichon
Tony Long	Tom Dineley
Wayne Jarvis	Tom Keran
Geoff Freeborn	Bob Marsh
John Chan	Jim Workman
Jack Brooks	Cynthia Ceccomancini
Norm Cassar	Sylvia Pena
Bozo Fudisa	Cynthia Lontoc
Bryan Wilson	Linda McNevin
Dan O'Rourke	Frank Crisostimo
Greg Sitarz	Verg Tayag
Jorge Barrera	Bill Clark

PR.05

5. DEPUTATIONS**(a) Petition – Traffic Signals at Council Ring Road and The Collegeway (Ward 8)**

Kendra Baker, a 10 year old student, and her father, Paul Baker, appeared before Council to express appreciation to Councillor Katie Mahoney for her part in the installation of traffic signals at the intersection of Council Ring Road and The Collegeway. The Commissioner of Transportation and Works advised that the signals would be activated prior to Christmas 2006.

Petition P-1

RT.07 (Ward 8)

(b) Living Arts Centre – Fiscal 2007 Budget and Business Plan

Ralph Hunter, Chair, Living Arts Centre and Gerry Townsend, CEO, Living Arts Centre, provided an overview of the Living Arts Centre Operating Budget and Budget Summary for the year ending August 31, 2007 and the Business Plan for the three years ending August 31, 2009 and responded to questions of Council.

Councillor Katie Mahoney posed questions with respect to charge backs to the City regarding maintenance and security and requested that the City Manager provide a summary to Council of the operating costs of the Living Arts Centre building advising that this information is not included with this Annual Report.

Councillor Maja Prentice extended appreciation on behalf of the members of Council who sit on the Living Arts Centre Board of Directors to Ralph Hunter, Chair and Dr. Robert McNutt, Vice-Chair, for their commitment to the Board of Directors and to Gerry Townsend for his leadership. She advised that the Living Arts Centre has realized a profit for the second year and that this can be attributed to the Board of Directors and staff of the Living Arts Centre.

Mayor McCallion advised that she was pleased that communication is an important aspect of the Business Plan and working with the youth and ethnic communities in Mississauga.

FA.04.Liv

(c) Library Board Update

Mario Pascucci, Chair, Mississauga Library Board, appeared before Council to provide a year end update of the Mississauga Library Board. Mr. Pascucci recognized and thanked the Council and citizen members on the Library Board advising that the Board had worked well together over the last term. He provided an overview of the successes in the library system in Mississauga which included the highest circulation in Canada and also the cooperative success of the library and the local schools in Mississauga. He advised of the success of the website and place making at all library locations.

Mr. Pascucci advised that Kathleen Hicks had produced a series of nine local history books and recognized Ms. Hicks who was in the audience. He distributed an autographed copy of the history book on Malton to members of Council and also distributed a book by a local artist, the late Beth Southcott, Oriental Painting in the Golden Horseshoe and advised that the proceeds from the sale of the books supports the library system. He advised that a Strategic Plan for the library was produced during the past year and the Plan should be approved by the Library Board this evening. He advised that 2007 will be the "Year of the Book" in the library to focus on life long learning and literacy. It will tie into the works of the Friends of the Library. To start the year, there will be the Kathleen Hicks Writing Award to encourage young people.

Mr. Pascucci advised that he would not be representing the Dufferin-Peel Catholic District School Board on the Mississauga Library Board for the next term. Members of Council thanked Mr. Pascucci for his many years of commitment on the Library Board.

MG.11.Lib

(d) Violence and Vandalism Policy and Program

Pat Craigmile, Manager, Sports, Recreation and Parks, appeared before Council and provided an overview of the revised Violence and Vandalism Policy and Program and introduced the Violence and Vandalism Task Team. Ms. Craigmile advised that the Task Team had been developed at the request of the Mayor to foster a positive and safe environment, to address several incidents in the City facilities and to recover costs of vandalism within City facilities. She advised that the goals of the policy are to stress accountability, promote zero tolerance, support healthy competition and fair play. She advised that since the introduction of the policy and program, the City had recovered 100% of the costs for all identified vandalism in City facilities. The majority of the community groups include this policy on their websites and in some promotional material distributed to their participants. Signage is visible in the community centres and in the parks. Ms. Craigmile advised that the Mayor's Sportsmanlike Award was established and the participation has increased from four to twelve teams with a special presentation in the Great Hall with each successful team receiving a trophy and a medallion.

Mayor McCallion advised that the Violence and Vandalism Program had made a major step toward crime prevention. Councillor Frank Dale, a member of the Violence and Vandalism Task Team, complimented Ms. Craigmile on her leadership and expertise in updating the new policies advising that the Team was comprised of many experts from the sports industry. He further advised that the support of the sports organizations and the Mississauga Sports Council makes a major difference in the amount of vandalism in the City.

GC-0617-2006/December 6, 2006
CA.24.Vandalism

(e) Video Surveillance Data and Violence and Vandalism Policy

Ursula Keuper-Bennett appeared before Council with respect to the Corporate Policy and Procedure governing the use of video surveillance data and the revised Corporate Policy and Procedure titled "Vandalism, Violence and Bullying". A copy of Ms. Keuper-Bennett's e-mail communication sent to Members of Council was distributed to Council by staff. At the request of the Mayor, Mary Ellen Bench, City Solicitor, clarified that the document was produced by the deputant and although marked "Confidential", the City was restricted under the *Municipal Act* as to what can be considered in closed session. She advised that the City does not endorse this document and therefore, the deputant's actions are her own. Ms. Bench suggested that Ms. Keuper-Bennett continue with her deputation and identify what the issues are.

Ms. Keuper-Bennett advised that she had marked this document confidential and had sent it electronically to all members of Council and was not aware that it would be distributed at the Council meeting. She advised that she wanted to address the two City policies (the use of video surveillance data and the revised policy regarding Vandalism, Violence and Bullying) and that although she supported the policies, she had concerns with the way the two policies were written and implemented as it related to the *Municipal Act* and Bill 130. She advised that she had attended the Standing Committee deliberations on Bill 130 and that she felt there were legitimate concerns with the rights of citizens.

Discussion continued around the issue of the City's role in confidential documents produced by an individual that are handed out to Council at a public meeting. Ms. Keuper-Bennett advised that the e-mails that she had sent to the Mayor and members of Council expressed her concerns. She agreed to take back the copies of her document that were distributed and decided not to continue with her presentation.

Councillor Carolyn Parrish enquired if e-mail communication from a resident to a Councillor is considered privileged. Ms. Bench advised that it is not considered privileged automatically. The Councillor enquired how she can communicate with a constituent via electronic mail without it becoming a public document and requested a report back from staff on the City's privacy policy as it relates to residents corresponding with Councillors.

The City Manager advised that there is a section in the orientation package distributed to members of Council that covers Freedom of Information (FOI) and that a session had been scheduled in order for staff to respond to questions.

GC-0616-2006/December 6, 2006

GC-0617-2006/December 6, 2006

CA.24.Video Surveillance

CA.24.Vandalism

6. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

7. **CORPORATE REPORTS**

R-1 Tax Adjustment – 4085 Sladeview Crescent (Ward 8)

Report dated November 30, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the tax adjustment for 4085 Sladeview Crescent.

RECOMMENDATION

That the prior annualized taxes used for calculating the 2006 taxes for 4085 Sladeview Crescent, tax roll number 21-05-15-0-010-00130-0000 be set to \$89,750.38 pursuant to Section 359.1 of the *Municipal Act* and that the 2006 final taxes be recalculated accordingly.

Resolution 0272-2006

FA.13.Mun

R-2 2006-2010 Membership on Audit Committee

Report dated December 1, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the 2006-2010 membership on the Audit Committee.

RECOMMENDATION

That the following members of Council be appointed to the Audit Committee for the terms January 1, 2007 to November 30, 2010 or until a successor is appointed:
2007 – Councillors M. Prentice, G. Carlson and P. Saito;
2008 – Councillors K. Mahoney, F. Dale and E. Adams;
2009 – Councillors C. Corbasson, P. Mullin and N. Iannicca;
2010 – Councillors C. Parrish, S. McFadden and G. Carlson.

Resolution 0273-2006

MG.24

R-3 Rezoning Application 333 Dundas Street East (Ward 7)

Report dated November 20, 2006 from the Commissioner of Planning and Building with respect to Rezoning Application OZ 02/003 W7, to recognize existing commercial, service and office uses and to permit a screened outdoor storage area, 333 Dundas Street East (northwest corner of Dundas Street East and Grenville Drive).

RECOMMENDATION

That the Report dated November 20, 2006, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 02/003 W7, 1355955 Ontario Incorporated, 333 Dundas Street East, northwest corner of Dundas Street East and Grenville Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from “DC-Section 441” (District Commercial) to “DC-Special Section” (District Commercial) to recognize existing commercial, service and office uses and to permit a screened outdoor storage area, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) That the applicant apply for a building permit for the erection of the outdoor storage building, mechanical equipment and coolers.
 - (c) That the development be subject to the permitted uses and development standards outlined in Appendix S-4.
3. In the event that the New Zoning By-law is passed by City Council and comes into force and effect, the New Zoning By-law be amended for the subject lands, from “C3” (General Commercial) to “C3-Exception” (General Commercial).

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0274-2006

OZ 02/003 W7

8. **COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 17-2006 dated December 5, 2006.

Adopted as submitted – Resolution 0271-2006

MG.03

PDC-0098-2006 That the Report dated November 14, 2006, from the Commissioner of Planning and Building regarding the application to change the Zoning from "M1" (Industrial) to "M1" – Special Section" (Industrial) to permit the existing community uses to continue on a permanent basis including a place of religious assembly, private school, day care, commercial school and business employment uses under file OZ 06/005 W9, Meadowvale First Baptist Church, 6630 Turner Valley Road, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought back to a future Council meeting.

OZ 06/005 W9

PDC-0099-2006 That a by-law to establish and require payment of various fees and charges under the authority of the *Planning Act* and to repeal by-law 0414-2005, as amended by By-law Number 0492-2005, be enacted incorporating recommended revisions as outlined in Appendices 1 and 2 attached to the Report dated November 14, 2006 from the Commissioner of Planning and Building entitled "*Planning Act Processing Fees By-law*".

FA.11

CD.21.DEV

PDC-0100-2006 That the recommendations in the report titled "Official Plan Amendment 40 - Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments" dated November 14, 2006 from the Commissioner of Planning and Building be deferred to a future Planning and Development Committee meeting to allow staff to prepare a further report in response to a request for exemption to the Upper

Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines by Mr. Leo Longo, Aird and Berlis, Solicitors for Orlando Corporation, owners of lands at the northwest and southeast corners of Hurontario Street and Hwy. 401; this report should provide Committee with a comparison between what would be permitted under the existing zoning and what is expected of the applicant under the proposed Gateway District Policies, if approved.

CD.04.HUR

PDC-0101-2006 That the report titled "Appeals to Amendment 49 to Mississauga Plan - Streetsville District Policies" dated November 14, 2006 from the Commissioner of Planning and Building, be received for information.

CD.03.STR

PDC-0102-2006 That a public meeting be held at the Planning and Development Committee to consider the following recommendations in the report titled "Proposed Amendments to Special Site 2 - Mineola District Policies of Mississauga Plan" dated November 14, 2006 from the Commissioner of Planning and Building:

1. That Section 4.24.7.3, Site 2, Mineola District Policies, be amended by deleting subsections a. through e. and replacing them with the following, and renumbering subsections f. and g. as h. and i., respectively:
 - "a. The following uses will also be permitted:
 - offices
 - detached dwellings in combination with office uses or home occupations
 - a maximum of four apartment units
 - a maximum of three apartment units in combination with office uses;
 - retail commercial uses will not be permitted;
 - b. all buildings, including signage, whether new or modified will have a residential appearance which is compatible with the form, design, and scale of the surrounding residential area;

- c. the use must be of a nature and intensity that results in a low parking demand and does not negatively impact the function of Hurontario Street nor abutting local roads. In this regard, applicants for rezoning will be required to demonstrate through the submission of traffic and parking impact studies and business operation information, that the proposed use is suitable for its intended location;
- d. all required office related parking will be accommodated primarily within the front and side yards and with a minimal loss of vegetation. Alternative parking locations may be considered for apartments, and to address tree preservation issues, traffic safety matters or conflicts with underground utilities.

In exceptional circumstances, office parking may be considered in the rear yard provided there is no detrimental impact to the abutting residential properties. In this regard the applicant will be required to demonstrate that the following criteria have been addressed: appropriate landscaped screening of the parking area, overlook conditions and compatibility with adjacent rear yards in terms of grading, drainage, noise and lighting impacts.

- e. the Hurontario Street and side street frontages are required to be enhanced with extensive landscaping to visually screen the street. On-site surface parking areas are not permitted to dominate the streetscape and must be suitably screened with a landscaped buffer of a sufficient size and configuration to sustain plants and trees;
- f. the maximum permitted gross floor area for new or modified buildings is 190 m² (2,045 sq. ft.) plus 20% of the lot area. The maximum permitted gross floor area for a medical office or a real estate office in a new or modified building is 250 m² (2,691 sq. ft.). No building will exceed a total gross floor area of 420 m² (4, 521 sq. ft.);
- g. the maximum lot coverage will not exceed 25% of the lot area and the maximum building height will not exceed two storeys.”

2. That the proposed site development standards attached as Appendix 11 to the report titled "Proposed Amendments to Special Site 2 - Mineola District Policies of Mississauga Plan," dated November 14, 2006 from the Commissioner of Planning and Building be applied in the review of future development proposals until such time as they are incorporated into the Zoning By-law.

CD.03.MIN

PDC-0103-2006 That the Report dated November 14, 2006, from the Commissioner of Planning and Building regarding the application to permit forty-one (41) lots for detached dwellings fronting on a new public road under file T-M06004 W10, The Erin Mills Development Corporation: Neighbourhood 406 Phase 2A, Block 26, Plan 43M-1607, south side of Erin Centre Boulevard, west of Tenth Line West, be received for information, and notwithstanding Planning Protocol, that the Supplementary Report be brought back to a future Council meeting.

T-M06004 W10

PDC-0104-2006 That the recommendations contained in the report dated November 14, 2006, from the Commissioner of Planning and Building regarding applications under File OZ 05/036 W1, Dupal Holdings Inc., 1489 Hurontario Street, not be adopted and that an alternative recommendation permitting uses in accordance with the Special Site 2 Policies in Mineola Planning District of the Mississauga Plan, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential Low Density I – Special Site 2" to "Residential Low Density I – Special Site 2 as amended" to permit a wellness centre be refused.
2. That the application to change the Zoning from "R1-2064" (Residential Detached) to "R1-Special Section" (Office/Commercial) to permit a wellness centre be refused.
3. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

4. That an alternative proposal to change the zoning from “R1-2064” (Residential) to “R1-Special Section” (Office) to permit office uses be approved in accordance with the following:
 - a. of the uses proposed by the applicant, only the following uses which are in conformity to the Special Site 2 policies of the Mineola District shall be permitted:
 - registered massage therapy; and,
 - naturopathy;
 - b. the maximum permitted Gross Floor Area – non residential shall be 236 m² (2,540 sq. ft.);
 - c. the maximum permitted building height shall be the lesser of two storeys or 10.7 m (35.1 ft.) from established grade to the peak of a sloped roof;
 - d. parking shall be provided at a rate of 6.5 spaces per 100 m² (1,076.42 sq. ft.) GFA, subject to the maximum number of parking spaces permitted on site being 13 in order to maintain and preserve landscape and tree preservation areas;
 - e. the maximum permitted lot coverage shall be 10% of the lot area;
 - f. that a second storey deck accessory to an office use shall not be permitted;
 - g. the placement of the building, ingress/egress location, landscape and tree preservation areas, location and number of on-site parking spaces and required yards shall be in accordance with a Schedule “I” to the implementing zoning by-law based on the Revised Concept Plan attached to the Supplementary Report as Appendix S-3.
5. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from “R1-2” (Residential Infill) to “R1-Exception” (Office) subject to conditions contained in recommendation 4.
6. That the applicant agree to satisfy all the requirements of the City and any other agency concerned with the development.

7. That City Council direct Legal Services together with any assistance from applicable professional disciplines or otherwise as may be required to attend any Ontario Municipal Board proceedings which may take place in connection with these applications.

OZ 05/036 W1

PDC-0105-2006

That the Report dated November 14, 2006, from the Commissioner of Planning and Building recommending refusal of the application under File OZ 05/025 W1, Natalia Zimochod, 1484 Hurontario Street, northwest corner of Hurontario Street and Indian Valley Trail, be adopted in accordance with the following:

1. That the application to change the Zoning from "R2-2061" (Residential Detached) to "R2-Special Section" (Office) to permit a medical therapy office be refused.
2. That City Council direct Legal Services and representatives from appropriate City Departments to attend any Ontario Municipal Board proceedings which may take place in connection with this application in support of the recommendations outlined in the report dated November 14, 2006.

OZ 95/025 W1

PDC-0106-2006

That the Report dated November 14, 2006, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 05/013 W6, Orlando Corporation, 800 Matheson Boulevard, West of Mavis Road between Plymouth Drive and Matheson Boulevard West, be adopted in accordance with the following recommendations:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Plan from "Business Employment" to "General Commercial" be approved.
3. That the application to change the Zoning from "M1-2528" and DC-2683" to "DC - Special Section" to permit a department store with an accessory automobile repair garage in addition to the retail and service commercial uses listed in Appendix S-1, be approved subject to the following conditions:
 - (a) That the implementing zoning by-law include the development standards identified in Appendix S-6;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That as part of site plan approval the applicant be required to submit upgraded building details for the east and south building elevations and include upgraded building materials and a pedestrian connection to Matheson Boulevard West to the satisfaction of the City.
5. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from "E2-56" (Employment) and "C3-28" (General Commercial) to "C3 - Exception" (General Commercial) subject to conditions contained in Recommendation 3.
6. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
7. That the e-mails to and from Mike Giove, resident, expressing concerns with the volume of truck traffic from the Electrolux site and further increase in traffic from the Walmart site on Matheson Boulevard West, be received.

- (b) General Committee Report 16-2006 dated December 6, 2006.

Adopted as submitted – Resolution 0271-2006
MG.23

- GC-0579-2006
1. That Integrated Pest Management (IPM) programs for the surveying, monitoring and control of Gypsy Moth populations continue throughout infested areas of the City.
 2. That staff report back to Council in early 2007 with Gypsy Moth infestation survey results, defoliation predications and control recommendations.
 3. That the deputation by resident Pat Hertzberg to General Committee at its meeting of December 6, 2006 requesting that the municipality fund future Gypsy Moth control applications, be received for information.

EC.10.Gypsy Moth
(EC.09)
(BL.05)

- GC-0580-2006
1. That the revised Management and Operations Agreement Template regarding Community Tennis Clubs, attached as Appendix 1 of the Corporate Report dated November 27, 2006 from the Commissioner of Community Services be approved, and that the necessary by-law be enacted to amend By-law 0379-2006 being a By-law to authorize the execution of Management and Operations Agreements with Community Tennis Clubs for the use of City-owned tennis courts.
 2. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute on the City's behalf an amended Management and Operations Agreement with any community tennis clubs that have entered into a Management and Operations Agreement with the City as authorized by By-law 0379-2006 to reflect the terms of the revised Management and Operations Agreements Template as attached to Appendix 1 of the Corporate Report dated November 27, 2006 from the Commissioner of Community Services.

RA.09

- GC-0581-2006 That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into a Funding Agreement with the Toronto Convention and Visitors Association (hereinafter called "Toronto Tourism") on behalf of The Corporation of the City of Mississauga to share, on a 50/50 basis, the cost of the purchase of the unique lighting features installed at the Civic Square and Library Square, and the cost of the first year installation and removal of the lighting features, in a form satisfactory to Legal Services.
- PR.13
(FA.16) (Ward 4)
- GC-0582-2006 That a by-law be enacted to allocate additional funds in the amount of \$532,000.00 to Project P.N. 03-139 from the Capital Reserve Fund, required for the Etobicoke Creek West Branch Re-channelization between Derry Road East and Highway 410.
- EC.01.Etobicoke Creek (Ward 5)
- GC-0583-2006 That a by-law be enacted to:
1. close the capital project for the purchase and installation of Pay and Display Parking Machines (PN05-167);
 2. return \$952,000.00 the Capital Reserve Fund; and
 3. repeal By-law 0390-2005 to cancel the loan agreement for the repayment of funds borrowed for the purchase of Pay and Display Parking Machines within Project PN 05-167.
- FA.49.004-05 (BL.02) (Wards 1, 2, 4 & 7)
- GC-0584-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement disabled on street parking, at anytime, on the west side of Stavebank Road from a point 16 metres (52 feet) north of Park Street East and a point 15 metres (49 feet) northerly thereof.
- BL.02 (Ward 1)
- GC-0585-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement a 40 km/h speed zone on Flagship Drive between Tomken Road and a point 82 metres (269 feet) west of Constitution Boulevard.
- BL.02 (RT.10.Dixie Public) (Ward 3)

- GC-0586-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to remove the westbound curb lane right-turn designation on Eglinton Avenue East between Dixie Road and a point 30 metres (98 feet) easterly thereof.
- BL.02 (RT.23) (Wards 3 & 5)
- GC-0587-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Spangler Drive between Ashprior Avenue and Ceremonial Drive.
- BL.02 (Ward 5)
- GC-0588-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, west and south side (outer crescent) of Nutcracker Drive between Osprey Boulevard (north intersection) and Osprey Boulevard (south intersection).
- BL.02 (Ward 10)
- GC-0589-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, east and west side (outer crescent) of Sandhurst Drive.
- BL.02 (Ward 10)
- GC-0590-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to install an all-way stop control at the intersection of North Sheridan Way/Private Access and Fowler Drive.
- BL.02 (Ward 8)
- GC-0591-2006 That a by-law be enacted to implement extended time for the temporary closure of Kirwin Avenue from Littlejohn Lane to Dundas Street East commencing at 6:00pm on Friday, January 5, 2007 and ending at 6:00pm on Saturday, May 26, 2007.
- RT.05.Kirwin (Ward 7)

- GC-0592-2006
1. That the City undertake the necessary procedure to rename Rosanna Drive, east of Churchill Meadows Boulevard within Plan M-1653, to Escada Drive.
 2. That Rosanna Drive be double signed by the Transportation and Works Department, indicating both names for a period of six months after renaming occurs.
 3. That the resident of 3830 Rosanna Drive be compensated \$50.00 in accordance with the City of Mississauga Corporate Policy on the renaming of streets.

RT.13.Rosanna (Ward 10)

- GC-0593-2006
- That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Save Harmless Agreement between Mrs. Malgorzata Mlynarczyk and The Corporation of the City of Mississauga, related to the construction of a two-storey addition to the dwelling and a garage on the property within the Kenollie Creek floodplain municipally known as 229 Mineola Road West (legally described as Part of Lot 16, Plan D21) in Ward 1.

SP 05/099 (Ward 1)

- GC-0594-2006
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1169 by Kaneff Holdings Inc. (lands located east of Mississauga Road and south of Burnhamthorpe Road West, known as O'Neil Court Subdivision) and the Letter of Credit in the amount of \$181,497.25 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1169 as public highway and part of the municipal system of the City of Mississauga.

M-1169 (Ward 8)

- GC-0595-2006
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1322 by Monarch Construction Limited, (lands located north of Old Derry Road, east of Baskerville Run, south of John Watt Boulevard and west of Derry Road West, known as Gooderham Estates Subdivision) and the Letter of Credit in the amount of \$360,365.60 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1322 as public highway and part of the municipal system of the City of Mississauga.

M-1322 (Ward 11)

GC-0596-2006 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1417 by Graylight Acquisition Ltd. (lands located west of Terry Fox Way, south of Britannia Road West and north of the BraeBen Golf Course, known as Graylight Properties Subdivision) and the Letter of Credit in the amount of \$2,511,092.04 be returned to the developer; and that a by-law be enacted to establish the road allowance within Registered Plan M-1417 as public highway and part of the municipal system of the City of Mississauga.

M-1417 (Ward 6)

GC-0597-2006 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1479 by Di Blasio Corporation and Golden Town Company Limited (lands located east of McLaughlin Road, north and west of Fletcher's Creek and south of Ramonet Drive, known as Di Blasio Estates East Subdivision) and the Letter of Credit in the amount of \$558,102.80 be returned to the developer; and that a by-law be enacted to establish the road allowance within Registered Plan M-1479 as public highway and part of the municipal system of the City of Mississauga.

M-1479 (Ward 11)

GC-0598-2006 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1484 by 919848 Ontario Inc. and 1368781 Ontario Inc. (lands located south of Derry Road West, east of Fletcher's Creek and north of Ramonet Drive, known as The Gates of Fletcher's Creek Subdivision) and the Letter of Credit in the amount of \$452,992.96 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1484 as public highway and part of the municipal system of the City of Mississauga.

M-1484 (Ward 11)

GC-0599-2006 That the City of Mississauga assume the municipal works constructed by the developer under the terms of the Servicing Agreement for 43M-1528 by Ivycrest Estates Incorporated (lands located north of Derry Road West, south of Garden Walk, east of Magistrate Terrace, known as Ivycrest Estates Meadowvale Village Subdivision) and the Letter of Credit in the amount of \$310,369.30 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1528 as public highway and part of the municipal system of the City of Mississauga.

M-1528 (Ward 11)

- GC-0600-2006 That the City of Mississauga assume the municipal works constructed by the developer under the terms of the Servicing Agreement for 43M-1535 by Westport Realty Limited (lands located south of Thomas Street and west of Tenth Line West, known as Westport Realty Subdivision) and the Letter of Credit in the amount of \$216,335.80 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1535 as public highway and part of the municipal system of the City of Mississauga.
- M-1535 (Ward 10)
- GC-0601-2006 That the City of Mississauga assume the municipal works constructed by the developer under the terms of the Servicing Agreement for 43M-1536 by Sundance Vintage Developments Inc. (lands located south of Thomas Street and west of Tenth Line West, known as Sundance Vintage Developments Inc. Phase 1 Subdivision) and the Letter of Credit in the amount of \$145,227.73 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1536 as public highway and part of the municipal system of the City of Mississauga.
- M-1536 (Ward 10)
- GC-0602-2006 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-99/036 by Prime Lesmill Building Inc. (lands located east of Lorne Park Road and north of Lakeshore Road West, known as Birchview Gardens) and that the Letter of Credit in the amount of \$110,717.19 be returned to the developer.
- OZ-99/036 (Ward 2)
- GC-0603-2006 That a Development Charges credit in the amount of \$617,888.21 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park and central pedestrian corridor development for Plan 21T-M94033, Phase 2, located west of Winston Churchill Boulevard north of Erin Centre Boulevard.
- T-94033 (Ward 10)
- GC-0604-2006 1. That the Purchasing Agent be authorized to execute a Purchase Order contract with Stageline Mobile Stage Inc. for the purchase of an SL250 mobile stage unit in the amount of \$273,570.36 including GST and PST.

2. That the stage delivery, set-up/ breakdown and technical support fees outlined for third party rental of the stage outlined on page 3 of the Corporate Report dated November 28, 2006 from the Commissioner of Community Services be adopted upon purchase of the stage.

FA.49.373-06

GC-0605-2006

1. That the Purchasing Agent be authorized to extend the existing contract with S&B Books Ltd. for the supply of Adult Non-Fiction Books, Adult Non-Fiction Audio Books, Adult CD-ROM, Junior CD-ROM and Multilingual Books in the amount of \$520,100.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$1,533,691.00.
2. That the Purchasing Agent be authorized to extend the existing contract with Whitehots Inc. for the supply of Adult Fiction Books, Adult Fiction Audio Books, Junior and Youth Fiction Books and Junior Non-Fiction Books in the amount of \$596,200.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$1,821,160.00.
3. That the Purchasing Agent be authorized to extend the existing contract with CVS Inc. for the supply of Junior DVD in the amount of \$60,300.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$160,430.00.
4. That the Purchasing Agent be authorized to extend the existing contract with L'Atelier Grigorian for the supply of Adult Music CDs in the amount of \$53,400.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$143,160.00.
5. That the Purchasing Agent be authorized to extend the existing contract with National Book Service for the supply of Junior Mass Market Paperback Books in the amount of \$75,300.00 00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$190,805.00.
6. That the Purchasing Agent be authorized to extend the existing contract with Jack the Bookman for the supply of Adult Mass Market Paperback Books in the amount of \$59,000.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$172,866.00.

7. That the Purchasing Agent be authorized to extend the existing contract with Library Services Centre for the supply of Computer Books and Graphic Novels in the amount of \$44,800.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$115,400.00.
8. That the Purchasing Agent be authorized to extend the existing contract with Library Bound Inc. for the supply of Adult DVD in the amount of \$143,100.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$384,370.00.
9. That the Purchasing Agent be authorized to extend the existing contract with Tinlids Inc. for the supply of Junior Audio Books and Junior Music CDs in the amount of \$24,000.00 for the term February 1, 2007 to January 31, 2008; the total contract value revised to \$58,378.00.

FA.130-04

GC-0606-2006

That, in response to the request set out in the Corporate Report dated November 8, 2006 from the Commissioner of Community Services, the owner be granted permission to proceed with the demolition of buildings(s) on the property located at 1190 Kane Road, which is listed on the City's Heritage Register, as the subject property has not been selected for heritage designation.

CS.08.Kane (1190)(Ward 2)

GC-0607-2006

That the rectangular shaped parcel identified as Block 23 on Plan 43M-1010, containing an area of approximately 610 square metres (6,592 square feet) south of Highway 403, west of Hurontario Street, east of Mavis Road and north of Rathburn Road in Ward 4 of the City of Mississauga in the Regional Municipality of Peel, be declared surplus to the City's needs as required under Section 268.(3)(a) of the *Municipal Act*, and that notice be given by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered, as required under section 268.(3)(c) of the *Municipal Act*, and this notice shall satisfy the requirement of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95.

PO.11.CON (Ward 4)

GC-0608-2006

That two (2) rectangular shaped permanent easement interests, identified as Parts 22 and 23 on Reference Plan 43R-30659 and containing areas of approximately 4.326 square metres (46.57 square feet) and 1.353 square metres (14.56 square feet) respectively, located on lands along the southerly limit of Avongate Drive and the northerly limit of Queensway West, east of Glengarry Road and west of Rosemary Drive, south of Dundas Street West in Ward 7, respectively legally described as:

- (a) Part of Block BX, Registered Plan M-45, designated as Part 22 on Reference Plan 43R-30659, City of Mississauga, Regional Municipality of Peel, and;
- (b) Part of Lot 9, Range 2, South of Dundas Street, Racey Tract, formerly Township of Toronto, designated as Part 23 on Reference Plan 43R-30659, City of Mississauga, Regional Municipality of Peel,

be declared surplus to the City's needs as required under Section 268 (3)(a) of the *Municipal Act*, and that notice be given by posting a notice on the City of Mississauga's website for a minimum two week period immediately preceding the Council meeting where the transfer of easements over these lands will be considered, as required under section 268 (3)(c) of the *Municipal Act*, and this notice shall satisfy the requirement of Section 2.1 of the City's Notice By-law 516-2003 and Section 2 (2)(d) of the City's Surplus Property Disposal By-law 1-95.

PO.12.FRE (Ward 7)

GC-0609-2006

1. That the land identified as Part 1 on Reference Plan 43R-30983, comprising an area of 0.408 acres (1,650.3square metres) legally described as Part of Lot 1, Registrar's Compiled Plan 1541, designated as Part 1 on Reference Plan 43R-30983, formerly Township of Trafalgar, located west of Winston Churchill Boulevard, south of Britannia Road West in Ward 10 in the City of Mississauga in the Regional Municipality of Peel, be declared surplus to the City's needs in accordance with the City Surplus Property Disposal By-law 1-95 and be transferred to 695658 Ontario Limited.
2. That notice of the proposed transfer be posted on the City of Mississauga's website for a minimum two week period immediately preceding the Council meeting where the matter will be considered, in accordance with Section 268 (3)(c) of the *Municipal Act*, 2001 and City Notice By-law 516-2003.

PO.10.WIN (Ward 10)

GC-0610-2006 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between 1171651 Ontario Inc. as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 328.0 square metres (3,530.68 square feet) of vacant land along the southerly limit of Britannia Road East, east of Dixie Road, west of Luke Road and directly across from Netherhart Road adjacent to 1770 Britannia Road East, legally described as Part Lot 5, Concession 4, EHS, Toronto Township, as in RO1116441, being Part 1 on Reference Plan 43R-29308 and Part 1 on Reference Plan 43R-30021, in Ward 5 in the City of Mississauga in the Regional Municipality of Peel, for the purpose of widening Britannia Road East and allowing for future alignment of the Netherhart Road extension, for the purchase price of Thirty Two Thousand Four Hundred Dollars (\$32,400.00).

PO.10.BRI (Ward 5)

GC-0611-2006 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Consent to Enter Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga and Peel Condominium Corporation No. 231 for temporary access over the lands forming a portion of the common area of Peel Condominium Corporation No. 231, having an area comprising approximately 1,140 square metres (12,271.26 square feet), legally described as All of the Units and common elements of Peel Condominium Corporation No. 231; Block KKK, Plan M60, more fully described in Schedule "A" of Declaration LT317214; S/T VS 170887; being PIN 19231-0001 (LT) to 19231-0167 (LT), Units 1 to 167 both inclusive; Peel Condominium Corporation No. 231 municipally known as 2120 Rathburn Road East in Ward 3 in the City of Mississauga (formerly in the Township of Toronto) in the Regional Municipality of Peel, for the purposes of crossing over, accessing and reconstructing the valley wall, and all appurtenant requirements therewith, to facilitate works associated with the Rathburn Road East Stabilization Project, at the purchase price of this Consent to Enter Agreement is Two Dollars (\$2.00) for a term commencing September 15, 2006 and terminating on September 15, 2008.

PO.12.RAT (Ward 3)

GC-0612-2006

1. That a by-law be enacted to authorize the Mayor and City Treasurer to execute the Agreement attached as Appendix 1 to the Corporate Report dated November 21, 2006 from the Commissioner of Corporate Services and Treasurer, with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

2. That a covering letter be prepared for the Mayor to accompany the agreement to the Minister of Transportation to indicate that the City of Mississauga continues to strongly disagree with the Province's requirements as outlined in the "Dedicated Gas Tax Funds For Public Transportation Program – 2006-07 Guidelines and Requirements" issued October 2006, to make gas tax payments to GTA municipalities conditional on municipal funding of one-third of GO Transit's capital expansion program except those funds collected through Development Charges and that by signing the agreement, the City has in no way endorsed the Province's condition, and that a copy of this letter be sent to all Mississauga MPPs, the City of Brampton, the Town of Caledon and the Region of Peel.

FA.05

GC-0613-2006

1. That The Corporation of the City of Mississauga enter into the GTA Pass Agreement with the Toronto Transit Commission, the Regional Municipality of York, and the Corporation of the City of Brampton in respect of revenue and cost allocations related to the sales of the GTA Pass.
2. That a bylaw be enacted to authorize the City Clerk and Commissioner of Transportation and Works to execute the GTA Pass Agreement attached as Appendix 1 to the Corporate Report dated November 24, 2006 from the Commissioner of Transportation and Works.

TS.09 (TS.17)

GC-0614-2006

1. That the comments on the Initial Proposed Customer Service Standard for the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) contained in the Corporate Report dated November 23, 2006 from the Commissioner of Corporate Services and Treasurer, be received.
2. That the subject Corporate Report be forwarded to the Minister of Community and Social Services prior to the December 20, 2006 deadline for public comment.
3. That the Province be requested to consider and provide suitable funding to support the requirements of the subject Standard when implemented, and that a copy of the subject Corporate Report be send to all Mississauga MPPs, the Association of Municipalities of Ontario (AMO) and all other Ontario municipalities with accessibility advisory committees, seeking support of the request for funding.

LA.07.ACC

- GC-0615-2006 That the revised Corporate Policy and Procedure 05-01-04 attached as Appendix 1 to the Corporate Report dated September 28, 2006 from the Commissioner of Community Services, regarding the allocation of the City of Mississauga private box at the Hershey Centre, be approved effective immediately.
- CA.24 Mississauga Private Box at Hershey Centre
- GC-0616-2006 That the new Corporate Policy and Procedure governing the collection and use of video surveillance data attached as Appendix 1 to the Corporate Report dated October 26, 2006 from the Commissioner of Corporate Services and Treasurer, be approved.
- CA.24.Video Surveillance
- GC-0617-2006 That the amended Corporate Policy and Procedure 05-01-07 titled “Vandalism, Violence and Bullying” as attached in Appendix 1 of the Corporate Report dated November 24, 2006 from the Commissioner of Community Services, be approved.
- CA.24.Vandalism
- GC-0618-2006 That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 totalling \$124,370.29, to cancel uncollectible bank returned items identified in Appendix 2 totalling \$940.03, and to cancel Community Services uncollectible bank returned items identified in Appendix 3 totalling \$663.74, as attached to the Corporate Report dated November 22, 2006 from the Commissioner of Corporate Services and Treasurer.
- FA.11.Uncollectible
- GC-0619-2006 1. That ThyssenKrupp Elevator (Canada) Ltd. be approved as a Single Source supplier for maintenance services for elevators and escalators at the Civic Centre and Erin Meadows Library for the term January 1, 2007 to December 31, 2009, in the estimated amount of \$360,455.64.
2. That the Purchasing Agent be authorized to execute contracts with ThyssenKrupp Elevator (Canada) Ltd. related to the matter in paragraph 1. of this Recommendation.
- FA.49.250-06 (PM.05)

- GC-0620-2006 That the use of the Council Chamber and Great Hall be permitted for the Mayor's New Year's Levee on Monday, January 1, 2007 from 8:00am – 8:00pm, and on Sunday, December 31, 2007 from 8:00am – 8:00pm for event set up.
- PO.06.Civic (Ward 4)
- GC-0621-2006 That the matter of filming a new Communications Public Tour Video in the Council Chamber on Thursday, December 14, 2006, addressed in the Corporate Report dated November 24, 2006 from the Commissioner of Corporate Services and Treasurer, be referred back to staff.
- PO.06.Civic (Ward 4)
- GC-0622-2006 That the following names for the respective City Parks be approved:
- (a) That P-476 located in Ward 10 be named "Marco Muzzo Memorial Woods and Park".
 - (b) That P-419 located in Ward 10 be named "O'Harra Way".
 - (c) That P-421 located in Ward 10 be named "Diviner's Way".
 - (d) That P-485 located in Ward 10 be named "McLeod Park".
- PO.01.Park (Ward 10)
- GC-0623-2006 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to the agreement for management services at the Spectator Arena Complex (now the Hershey Centre) with SMG Canada ULC, for a term commencing January 1, 2007 through June 30, 2011, as set out in the Corporate Report dated November 27, 2006 from the Commissioner of Community Services.
- FA.49.SMG (Ward 5)
- GC-0624-2006 That the update on the Library's Future Directions Recommendations presented in the Corporate Report dated November 16, 2006 from the Commissioner of Community Services, be received for information.
- CA.01.Library
- GC-0625-2006 That the PowerPoint presentation before the Accessibility Advisory Committee on October 16, 2006 by Lisa Jones, Transportation Accessibility Specialist, Accessible Transportation Coordination Office, Region of Peel, providing an overview regarding the role and function of the Transportation Accessibility Specialist, be received for information.
- TS.14.TRA
(AAC-0041-2006)

- GC-0626-2006
1. That the memorandum dated October 4, 2006 from the Committee Coordinator, regarding item (b) of GC-0057-2006, on sensitivity training programs for Mississauga Transit Operators and the possible involvement of persons with disabilities in the training process, be received.
 2. That the Director of Transit and/or Transit Planning Technologist, Mississauga Transit, provide a response to the Accessibility Advisory Committee when a plan regarding sensitivity training programs has been developed.

TS.14.TRA
(AAC-0042-2006)

- GC-0627-2006
- That the memorandum dated October 4, 2006 from the Director, Facilities and Property Management, in response to GC-0493-2006 regarding the Hershey Centre Sports Complex, and if there is a need to modify change rooms to include individual change rooms or how to advise that separate change rooms can be made available upon request, be received for information.

CD.11.COM
(AAC-0043-2006)

- GC-0628-2006
- That the memorandum dated October 6, 2006 from the Pat Craigmile, Manager of Sports, providing an update on the provision of funding for sign language interpreters for persons using parks and recreation services, be received for information.

CS.12.DEA
(AAC-0044-2006)

- GC-0629-2006
- That the Pending Work Plan Items Report dated October 16, 2006 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0045-2006)

- GC-0630-2006
- That the Facility Accessibility Design Subcommittee (FADS) Report dated October 3, 2006, as amended by the Accessibility Advisory Committee at its meeting on October 16, 2006, regarding the status of the draft comprehensive waterfront parks strategy and five draft concepts for Fusion Park P389, Lakeside Park P37, JC Saddington Park P167, Marina Park P112 and Memorial Park West P106, be received for information.

CD.10
(AAC-0046-2006)

GC-0631-2006

That the following items, presented to the Accessibility Advisory Committee on October 16, 2006, be received for information:

1. "In Transit" Brochures dated October 23, 2006 highlighting the expansion of accessible routes.
2. Travel Training documentation prepared by the Peel Region Social Services on how persons with disabilities can use conventional transit services for Mississauga Transit, Brampton Transit and GO Transit.
3. ITE Journal dated September 2006 entitled "New Toolkit Provides Practical Tools to Build Better Bus Stops".
4. Women's Connection session, for all women with physical disabilities, on October 25, 2006 in the Hazel McCallion Room, Mississauga Valley Community Centre.

CS.12 DIS
(AAC-0047-2006)

GC-0632-2006

That the memorandum dated October 16, 2006 from the Museums Manager regarding the stewardship of the Pinchin property, be received for information.

CS.08
(MOMAC-0012-2006)

GC-0633-2006

That the memorandum dated October 16, 2006 from the Museums Manager regarding the key roles and activities of the leading heritage groups in Mississauga, be received for information.

PR.01
(MOMAC-0013-2006)

GC-0634-2006

1. That the memorandum dated October 16, 2006 from the Museums Manager regarding the survey of future collection storage needs, be received.
2. That the Museums Manager be requested to work with the Peel Heritage Complex, and other heritage and arts organizations in the Region of Peel, regarding a solution to collection storage needs and the feasibility of a shared collections storage facility with a report back to the Museums of Mississauga Advisory Committee.

CS.07.MUS
(MOMAC-0014-2006)

- GC-0635-2006
1. That the memorandum dated October 16, 2006 from the Museums Manager, as amended by the Museums of Mississauga Advisory Committee at its meeting on October 17, 2006, seeking endorsement to transfer the Benares and Bradley Museum Advisory Board fundraising proceeds to the Friends of the Museums of Mississauga, in Trust, be received.
 2. That the Commissioner of Community Services be requested to have the monies raised by the Benares and Bradley Museums Advisory Boards (\$12,895 as of October 1, 2006) transferred to a trust account in the name of the Friends of Museums of Mississauga (Friends), until City staff and the Board of Friends determine appropriate projects benefiting the Museums of Mississauga.

CS.07.MUS
(MOMAC-0015-2006)

- GC-0636-2006
- That the verbal update provided by John Van Camp to the Museums of Mississauga Advisory Committee on October 17, 2006, highlighting matters emanating from the Friends of the Museums of Mississauga, be received for information.

MG.30.Museums
(MOMAC-0016-2006)

- GC-0637-2006
1. That the memorandum dated October 16, 2006 from the Museums Manager attaching the Museums Manager's Report from April 1, 2006 to September 30, 2006, be received for information.
 2. That the verbal update by the Museums Manager to the Museums of Mississauga Advisory Committee on October 17, 2006, highlighting the Museums of Mississauga's activities, be received for information.

MG.30.Museums
(MOMAC-0017-2006)

- GC-0638-2006
- That the following items, provided to the Museums of Mississauga Advisory Committee on October 17, 2006, be received for information:
1. Mississauga News article dated June 2006 entitled "Port Credit's historic log cabin has a home".
 2. Mississauga News article dated June 16, 2006 entitled "On the move".
 3. Mississauga News article dated June 16, 2006 entitled "Historic cabin saved".
 4. Mississauga News article dated June 16, 2006 entitled "Groundwork laid for log cabin".

5. Letter dated September 18, 2006 from Peter Del Fatti, Senior Project Manager, Fram Building Group attaching site plans regarding the Port Credit Log Cabin Relocation to the Bradley Museum Site.
6. Toronto Star article dated July 8, 2006 entitled "Mississauga Landmark: Author inspired by mansion".
7. XYZ Publishing Fall 2006 Catalogue entitled "Jalna and Whiteoaks of Jalna".
8. Memorandum dated September 19, 2006 from the Museums Manager, Community Services regarding the Bradley House and Anchorage Window Project, located at 1620 Orr Road.
9. Mississauga News article dated July 21, 2006 entitled "CD highlights King's Highway".
10. Novae Res Urbis article dated May 31, 2006 entitled "Oakville Museums tune in".
11. Canadian Museums Association Communique dated September 25, 2006 entitled "CMA Shocked with Surprise Cuts to MAP".
12. Canadian Museums Association Communique dated September 26, 2006 entitled "Unexpected cuts to MAP – a big hit to Ontario Museums".
13. Canadian Museums Association Communique dated September 26, 2006 entitled "Heritage Committee Votes to Restore MAP Funding".
14. Brochure entitled "Museums of Mississauga Events & Activities – Fall 2006".
15. Brochure entitled "Mississauga in Bloom".
16. Mississauga News Insert dated September 16-17, 2006 entitled "Doors Open Mississauga, Streetsville".

CS.07.MUS / FA.20.FED
(MOMAC-0018-2006)

GC-0639-2006

That the overview provided by Mr. David Somers, Curator, Peel Heritage Complex, to the Museums of Mississauga Advisory Committee on November 20, 2006, regarding the role and responsibilities of the Peel Heritage Complex and the future plans for a possible joint storage facility for artefact collections, be received.

CS.07
(MOMAC-0019-2006)

GC-0640-2006

That the memorandum dated November 20, 2006 from the Museums Manager attaching the draft Museums of Mississauga Community Standards Policy, as amended by the Museums of Mississauga Advisory Committee at its meeting on November 20, 2006, be received.

CA.24.MUS
(MOMAC-0020-2006)

GC-0641-2006 That the verbal report provided by Fred Durdan, Chair, Friends of the Museums of Mississauga (“Friends”) to the Museums of Mississauga Advisory Committee on November 20, 2006 highlighting matters emanating from the Friends, be received for information.

MG.30.Museums
(MOMAC-0021-2006)

- GC-0642-2006
1. That the memorandum dated November 20, 2006 from Fred Durdan, Chair, Friends of the Museums of Mississauga, provided to the Museums of Mississauga Advisory Committee at its meeting on November 20, 2006, requesting funds from the Benares Endowment Reserve Fund to refurbish the summer kitchen and reception area at the Benares Historic House, be received.
 2. That the Museums Manager be requested to provide a report to the Museums of Mississauga Advisory Committee regarding the process and necessary requirements to receive funds from the Benares Endowment Reserve Fund for purposes relating strictly to the Benares Historic House.
 3. That the Commissioner of Community Services be requested to provide a Corporate Report to enact the necessary By-law for funds from the Benares Endowment Reserve Fund to enhance the appearance of the summer kitchen and reception area at the Benares Historic House, without any structural modifications to the house, the total sum of which will not exceed \$10,000.00.

CS.07.MUS / FA.04.BEN
(MOMAC-0022-2006)

GC-0643-2006 That the PowerPoint presentation entitled “A year in the life of the Museums of Mississauga” be deferred to a future Museums of Mississauga Advisory Committee (MOMAC) meeting and the memorandum dated November 20, 2006 from the Museums Manager, attaching the Museums Manager’s Report encompassing the time period from October 1, 2006 to November 15, 2006 as amended by MOMAC at its meeting on November 20, 2006, be received.

MG.30.Museums
(MOMAC-0023-2006)

- GC-0644-2006 That the following items, provided to the Museums of Mississauga Advisory Committee on November 20, 2006, be received for information:
1. Canadian Museums Association Communique article dated October 25, 2006 entitled “Museums Vote Passed in House of Commons”.

2. Canadian Museums Association Communique article dated November 9, 2006 entitled "Associations seek new Museum Policy as soon as possible".
3. Mississauga News article dated November 1, 2006 entitled "Pooh-pooing biographers failing de la Roche".
4. The Booster article dated November 1, 2006 entitled "Celebrating over 40 years in print, since 1964 "The Booster, serving Port Credit, Lorne Park, Clarkson, Erin Mills and East Oakville".
5. Brochure entitled "Insider's Guide to Ontario Museums" published by the Ontario Museums Association (OMA).
6. Undated newspaper article entitled "Egerton Sayers' promising career cut short in the trenches of France".

CS.07.MUS / FA.20.FED
(MOMAC-0024-2006)

GC-0645-2006

That Gearbox Web Solutions be requested to develop and host a website for the Mississauga Cycling Advisory Committee, at a cost of \$850.00 plus applicable taxes, Gearbox Web Solutions being the lowest quote received for this project and funding being available in the Mississauga Cycling Advisory Committee Account (715822-28606)

MG.25.Cycling
(MCAC-0015-2006)

GC-0646-2006

That CBS Outdoor be requested to produce 15 all-weather advertising boards which will be used to advertise on the rear of Mississauga Transit buses to promote safe cycling at a cost of approximately \$1000.00 plus applicable taxes, shipping and handling, CBS Outdoor being the lowest quote received for this project and funding being available in the Mississauga Cycling Advisory Committee Account (715822-28606).

MG.25.Cycling
(MCAC-0016-2006)

GC-0647-006

That \$900.00 plus applicable taxes be allocated towards the initial purchase of bulk exterior advertising space on Mississauga Transit buses (initially three) for a period of one month during the 2007 cycling season, funding being available in the Mississauga Cycling Advisory Committee Account (715822-28606).

MG.25.Cycling
(MCAC-0017-2006)

- GC-0648-2006 That the deputation by Sarah Heyink, Traffic Safety Specialist, Canadian Automobile Association (CAA) before Traffic Safety Council on November 22, 2006 expressing appreciation to Traffic Safety Council for its ongoing commitment to the School Safety Patroller Program, be received for information.
- MG.08
(TSC-0236-2006)
- GC-0649-2006 That the request for a Crossing Guard at the intersection of Morning Star Drive and Corliss Crescent for the students attending Holy Cross Catholic School, 3615 Morning Star Drive and Corliss Public School, 3730 Corliss Crescent be denied as the warrants have not been met and there were no conflicts observed.
- RT.10.Holy Cross (W5)
RT.10.Corliss
(TSC-0237-2006)
- GC-0650-2006 That the Crossing Guard located at the intersection of Camilla Road and King Street for the students attending Clifton Public School, 2389 Cliff Road be removed at the end of December 2006 as the warrants are no longer met and the all-way stop control provides ample safety for students crossing at this intersection.
- RT.10.Clifton (W7)
(TSC-0238-2006)
- GC-0651-2006 That the request for a Crossing Guard at the intersection of Artesian Drive and Auckland Avenue for the students attending St. Sebastian Catholic School, 3460 Aquinas Avenue, be denied as the warrants have not been met and there were no conflicts observed.
- RT.10.St. Sebastian (W8)
(TSC-0239-2006)
- GC-0652-2006 That a Crossing Guard be placed at the intersection of Heatherleigh Avenue and Genovese Place for the students attending St. Valentine Catholic School, 5610 Heatherleigh Avenue as the warrants have been met.
- RT.10.St. Valentine (Ward 6)
(TSC-0240-2006)

- GC-0653-2006 That the request for a Crossing Guard at the intersection of Sheridan Park Drive and Fifth Line for the students attending Sheridan Park Public School, 2280 Perran Drive, be denied as the warrants for the minimum number of students crossing at this location were not met.
- RT.10.Sheridan Park (Ward 2)
(TSC-0241-2006)
- GC-0654-2006 1. That the request for a Crossing Guard at the intersection of Paisley Boulevard West and Crystalburn Avenue for the students attending Mary Fix Catholic School, 486 Paisley Boulevard, be denied as the warrants have not been met and the all-way stop control provides protection for crossing students.
2. That the Principal of Mary Fix Catholic School be requested to utilize the middle lane in the school driveway during afternoon dismissal as a storage area to accommodate ten (10) vehicles on a trial basis.
3. That Parking Enforcement be requested to enforce the parking/stopping violations on Paisley Boulevard in front of Mary Fix Catholic School and that Transportation and Works be requested to review the signage in the school area.
- RT.10.Mary Fix (Ward 7)
(TSC-0242-2006)
- GC-0655-2006 That the letter dated November 8, 2006 from the Principal, St. Sofia Catholic School, 3540 Havenwood Drive, requesting a site inspection to study the traffic flow at this school in the morning and afternoon be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.St. Sofia (W3)
(TSC-0243-2006)
- GC-0656-2006 That the e-mail dated November 16, 2006 from Councillor P. Mullin, Ward 2, requesting a site inspection to review the safety of children walking to Tecumseh Public School, 1480 Chriseden Drive be received for information and that a member of Traffic Safety Council be included in any meetings with the School Board, the residents and Transportation and Works staff to review the relevant issues.
- RT.10.Tecumseh (W2)
(TSC-0244-2006)

- GC-0657-2006 That the e-mail dated November 16, 2006 from Ms. S. Pope, resident, requesting a site inspection to review the Crossing Guard warrants at the intersection of Credit Woodlands and Queenston Drive for the students attending Queenston Drive Public School and St. Gerard Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Queenston Drive (W6)
(TSC-0245-2006)
- GC-0658-2006 That the e-mail dated November 7, 2006 from Councillor P. Saito, Ward 9, requesting an update from Transportation and Works staff with respect to the impact on traffic at the intersection of Edenwood Drive and Battleford Road should the driveway at Meadowvale Secondary School, 6700 Edenwood Drive be made one way be received and referred back to Transportation and Works staff for review and report back to the January 2007 Traffic Safety Council meeting.
- RT.10.Meadowvale Sec (W9)
(TSC-0246-2006)
- GC-0659-2006 That the letter dated November 8, 2006 from K. J. Fernando, Manager of Construction, Dufferin-Peel Catholic District School Board advising that the additional sidewalk connection requested by Traffic Safety Council was completed in summer of 2006 be received for information.
- RT.10.Sts. Martha (W3)
(TSC-0247-2006)
- GC-0660-2006 That the letter dated October 16, 2006 from Const. L. Sheridan, Peel Children's Safety Village advising that the 2007 School Safety Patroller Ottawa Jamboree is being held from May 24 – 26, 2007 and requesting funding in the amount of \$5,500.00 to send 22 Mississauga students and 4 chaperones to this event and \$440.00 for jackets or vests for the students be received and referred to Budget Committee for review and report back to Traffic Safety Council.
- HR.15.School
(TSC-0248-2006)
- GC-0661-2006 1. That the memoranda dated October 4, 2006 and November 1, 2006 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the months of September and October 2006 be received for information.

2. That the memorandum dated November 16, 2006 from the Manager of Parking Enforcement advising of the impact of the increased fines in school zones be received and referred to the Public Information Subcommittee to review a possible educational component.

BL.02.Schools
(TSC-0249-2006)

GC-0662-2006 That the School Zone Safety (Kiss & Ride) Report for the months of October/November 2006 be received for information.

RT.10.Kiss
(TSC-0250-2006)

GC-0663-2006 1. That the Peel District School Board be requested to sign the fire route in the school driveway at Ridgewood Public School, 7207 Cambrett Drive.

2. That subsequent to the installation of the fire route signs, that Parking Enforcement be requested to enforce the fire route violations at Ridgewood Public School.

RT.10.Ridgewood (W5)
(TSC-0251-2006)

GC-0664-2006 That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of the following at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue:

1. Block off the Clayhill Road driveway with two (2) gates that can be opened by the janitor for the garbage truck.
2. At the Hillcrest Avenue driveway:
 - a. designate the bus drop off at the beginning of the driveway with appropriate pavement markings and signage.
 - b. designate staff parking in the parking spaces on the driveway to be filled first.
 - c. implement a 3-lane Kiss & Ride Program designated as car drop off curb side and two (2) thru lanes with appropriate pavement markings and signs.

- d. extend the walkway with hatched lines on the driveway to connect with the concrete walkway to Hillcrest Avenue.
- e. install a barrier across the entrance to the parking lot to be closed one-half hour in the morning and one-half hour in the afternoon.
- f. install a chain link fence across the front of the school between the exit and entrance.

3. That the Commissioner of Community Services be requested to meet with the School Board officials to discuss the feasibility of entering into a cost share agreement to install a fence dividing the park and school property at Father Daniel Zanon Catholic School.

RT.10.Father Daniel (W7)
(TSC-0252-2006)

GC-0665-2006 That the Dufferin-Peel Catholic District School Board and the Principal of St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive, be requested to remove the School Zone Safety (Kiss & Ride) signs and lines from the main driveway to avoid confusion with the Kiss & Ride drop off area at the south side of the school.

RT.10.St. Albert (W10)
(TSC-0253-2006)

GC-0666-2006 That the Peel District School Board and the Principals of David Leeder Middle School, 6900 Gooderham Estate Boulevard and Meadowvale Village Public School, 890 Old Derry Road be requested to consider the installation of a fence along the property line between the two schools to discourage parents of students from utilizing each school's driveway for drop off purposes.

RT.10.David Leeder (W11)
RT.10.Meadowvale Village
(TSC-0254-2006)

GC-0667-2006 That the Dismissal Report for the months of October/November 2006 be received for information.

RT.10.Dismissal
(TSC-0255-2006)

GC-0668-2006 That the dismissal procedure at Thomas Street Middle School, 2640 Thomas Street continue with the addition of the placement of safety cones at the crest of the driveway to assist in eliminating congestion at this location.

RT.10.Thomas Street (W9)
(TSC-0256-2006)

- GC-0669-2006 That the minutes of the Peel Safe and Active Routes to School (PSARTS) meeting held on October 19, 2006 and the revised Terms of Reference dated November 1, 2006 be received for information.
- MG.11.Peel
(TSC-0257-2006)
- GC-0670-2006 That the report from Louise Goegan and Edgar Lethbridge, citizen members of Traffic Safety Council, with respect to the 2006 Ontario Traffic Conference (OTC) Traffic Engineering Workshop held on October 19, 2006 in Alliston, Ontario be received for information.
- HR.22.OTC
(TSC-0258-2006)
- GC-0671-2006 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 06/100 W4 for the Proposed Addition to The Valleys Senior Public School, 1235 Mississauga Valley Boulevard, that Traffic Safety Council has reviewed the site plan submitted on November 10, 2006 and is satisfied with the site plan as submitted.
- SP 06/100 W4
RT.10.The Valleys (W4)
(TSC-0259-2006)
- GC-0672-2006 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SPR 06/204 W9 for the Proposed Addition to Middlebury Public School, 5482 Middlebury Drive, that Traffic Safety Council has reviewed the site plan submitted on October 4, 2006 and is satisfied with the site plan as submitted.
- SPR 06/204 W9
RT.10.Middlebury
(TSC-0260-2006)
- GC-0673-2006 That the Corporate Policy and Procedure entitled "Traffic Safety in School Zones" attached as Appendix 1 to the report dated November 15, 2006 from the Commissioner of Transportation and Works be approved, effective immediately with the following changes:
- a. Site Inspection Report – Recommendations to include but are not limited to - addition of: traffic controls, physical alterations on or off site.
 - b. That the section entitled "Crossing Guard Warranted" be referred to the Public Information Subcommittee for review and that a representative from Risk Management be invited to attend the Subcommittee meeting when this issue is discussed.
- MG.08
(TSC-0261-2006)

- GC-0674-2006
1. That Transportation and Works be requested to review the feasibility of implementing all-way stop controls at the intersection of Lisgar Drive and Cedar Hedge Rise/Beechnut Row to provide protection for pedestrians at all times and to report the results to General Committee.
 2. That should the stop signs be installed, that the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of Lisgar Drive and Cedar Hedge Rise/Beechnut Row for the students attending St. Simon Stock Catholic School, 6440 Lisgar Drive.
 3. That Transportation and Works be requested to install U-turn Prohibition signs on Lisgar Drive in front of St. Simon Stock Catholic School.

RT.10.St. Simon (W10)
(TSC-0262-2006)

- GC-0675-2006
1. That Transportation and Works be requested to review the feasibility of installing traffic signals at the intersection of Ceremonial Drive and Fairwind Drive to assist with the safe crossing of students to St. Hilary Catholic School, 5070 Fairwind Drive and Cooksville Creek Public School, 5100 Salishan Circle and to report the results to General Committee.
 2. That, should traffic signals not be installed, that a second Crossing Guard be installed at the intersection of Ceremonial Drive and Fairwind Drive for the students attending St. Hilary Catholic School and Cooksville Creek Public School.
 3. That, if a traffic signal is installed at this intersection, that the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a re-inspection of the intersection of Ceremonial Drive and Fairwind Drive to review Crossing Guard warrants.

RT.10.St. Hilary (W5)
RT.10.Cooksville Creek
(TSC-0263-2006)

- GC-0676-2006
- That the e-mail dated November 20, 2006 from the Crossing Guard Supervisor requesting a site inspection to review Crossing Guard warrants at the intersection of Derry Road and Terragar Boulevard/Forest Park Drive for the students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Therese (W10)
(TSC-0264-2006)

- GC-0677-2006 That the e-mail dated November 22, 2006 from Councillor E. Adams requesting a site inspection to review Crossing Guard warrants at the intersection of Barondale Drive and Whistler Crescent for the students attending San Lorenzo Ruiz, 100 Barondale Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.San Lorenzo (W5)
(TSC-0265-2006)
- GC-0678-2006 That the report dated November 2006 from Transportation and Works (Traffic Operations) advising of the action taken by Traffic Operations staff to address recommendations emanating from Traffic Safety Council be received for information.
- MG.08
(TSC-0266-2006)
- GC-0679-2006 That the letter dated November 21, 2006 from Student Transportation advising of the permanent site opening of St. Bernard of Clairvaux, 3345 Escada Drive (north of Eglinton Avenue, west of Tenth Line) in January 2007 be received for information.
- RT.10.St. Bernard (W10)
(TSC-0267-2006)
- GC-0680-2006 That the report from Louise Goegan, citizen member of Traffic Safety Council, regarding the School Zone Initiatives Seminar hosted by the Ontario Traffic Conference (OTC) on November 16, 2006 in Markham, Ontario be received for information.
- HR.22.OTC
(TSC-0268-2006)
- GC-0681-2006 That the request to alter the heritage building at 232 Queen Street South, designated under By-law 92-86, in order to redesign the first storey storefront windows and entry, as outlined in the Report dated November 8, 2006 from the Commissioner of Community Services to the Heritage Advisory Committee for its meeting on November 28, 2006, be approved.
- CS.08.QUE (W6)
(HAC-0065-2006)

- GC-0682-2006 That the memorandum dated November 28, 2006 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement regarding 16 Front Street South, presented to the Heritage Advisory Committee at its meeting on November 28, 2006, be received for information.
- CS.08.Inventory (W1)
(HAC-0066-2006)
- GC-0683-2006 That the memorandum dated November 28, 2006 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement regarding 1190 Kane Road, presented to the Heritage Advisory Committee at its meeting on November 28, 2006, be received for information.
- CS.08.Inventory (W2)
(HAC-0067-2006)
- GC-0684-2006 That the letter dated November 21, 2006 from the Chair, Meadowvale Village Heritage Conservation District Review Committee regarding a review of preliminary plans for a 1 ½ storey home being proposed for construction at 7080 Second Line West, be received for information.
- CS.08.Second Line West (7080) (W6)
(HAC-0068-2006)
- GC-0685-2006 That the request for demolition of the historic house located at 1480 Derry Road East, as outlined in the Report dated November 20, 2006 from the Commissioner of Community Services to the Heritage Advisory Committee on November 28, 2006, be accepted and that heritage designation By-law 312-92 be repealed.
- CS.08.Derry Road East (1480) (W5)
(HAC-0069-2006)
- GC-0686-2006 That the Chart prepared by the Committee Coordinator identifying the status of the outstanding issues from the Heritage Advisory Committee as at November 28, 2006, be received for information.
- MG.07
(HAC-0070-2006)
- GC-0687-2006
1. That the request from the Heritage Assistant for volunteers to review and provide a recommendation regarding the draft rating system and preliminary list of priority heritage designated properties, as outlined at the November 28, 2006 Heritage Advisory Committee (HAC) meeting, be approved and that Bernie Hu, Matthew Wilkinson, and James Tovey be requested to review this matter and report back to HAC.

2. That the verbal report to the Heritage Advisory Committee on November 28, 2006 from the Chair of the Public Awareness Subcommittee with respect to a meeting held on October 3, 2006, be received for information.
3. That the Minutes dated October 3, 2006 from the Public Awareness Subcommittee meeting, be received for information.
4. That the verbal report to the Heritage Advisory Committee (HAC) on November 28, 2006 from the Chair of the Cultural Landscape Subcommittee with respect to a meeting held on November 27, 2006, be received and the recommendation to establish a Heritage Tree Subcommittee of HAC be deferred pending the attendance of the Manager, Urban Forestry at the next HAC meeting to review the process to designate heritage trees.
5. That the Minutes dated November 27, 2006 from the Cultural Landscape Subcommittee meeting, be provided to the Heritage Advisory Committee at its next meeting.

MG.07.Heritage / MG.07.Cultural / MG.07.Public
(HAC-0071-2006)

GC-0688-2006

That the Report of the Road Safety Booklet Review Team from its meeting of October 6, 2006 presented to the Safe Driving Committee at its meeting of November 28, 2006, and the verbal report from Councillor Pat Saito as Chair of the Road Safety Booklet Review Team on the actions taken by Marketing staff since October 6, 2006, be received for information.

RT.10.Road Safety Booklet
(SDC-0026-2006)

GC-0689-2006

That the following items presented to the Safe Driving Committee at its meeting of November 28, 2006, be received for information:

1. Statistics on the Mississauga ROAD WATCH Program to October 17, 2006.
2. Copy of article from CBC News of October 11, 2006 titled 'Cellphone ban for drivers goes before Ontario legislature'.
3. Copy of article from CBC News of October 12, 2006 titled 'Ontario cellphone ban for new drivers closer to law' & related background from the Ontario Legislative Assembly on Bill 135 (Private Member's Bill).
4. Copy of article from the Globe and Mail of October 21, 2006 titled 'Ontario pilot project gives Segways green light'.

5. Copy of article from the Toronto Sun of August 7, 2006 titled 'Don't scapegoat truckers, please' forwarded to the Mississauga Safe Driving Committee by resident truck operator Don Bell.
6. Peel Regional Police New Release dated September 6, 2006 titled 'Fraudulent Insurance Cards'.
7. Peel Regional Police News Release dated September 28, 2006 titled 'Traffic Services Launches Fall 'Safe Driver' Campaign'.
8. Peel Regional Police News Release dated October 10, 2006 from titled 'Commercial Vehicle Inspection Blitz'.
9. Peel Regional Police News Release dated October 11, 2006 titled 'Commercial Vehicle Inspection Blitz Results'.
10. Peel Regional Police News Release dated October 11, 2006 titled 'Fall Seat Belt Enforcement Campaign Wraps Up'.
11. Canada Safety Council News Release dated November 7, 2006 titled 'Always Room to Improve School Bus Safety'.
12. Article dated November 10, 2006 from the Canada Safety Council titled 'Canada Safety Council Applauds Federal Government Action on Drug-Impaired Driving'.
13. Article from Canada Safety Council (October 2006 issue) titled 'Blood Alcohol Limits: Canada and the World'.
14. Article from Canada Safety Council (October 2006 issued) titled 'CAUTION: Animals Crossing (re: collisions with wildlife)'.
15. Copy of e-memorandum dated October 11, 2006 from the Safe Driving Committee Coordinator advising Council's adoption of Safe Driving Committee recommendations SDC-0021-2006 (GC-0574-2006) through SDC-0025-2006 (GC-0578-2006) from its meeting of September 26, 2006.

MG.28
RT.10.ROAD WATCH
PR.01.Road Safety
RT.10.Road Safety
RT.10.Sober Driving
(SDC-0027-2006)

- (c) Traffic Safety Council Report 9-2006 dated December 6, 2006.

Adopted as submitted – Resolution 0271-2006

MG.08

- TSC-0269-2006 That the request for a Crossing Guard at the intersection of Derry Road and Terragar Boulevard/Forest Park Drive for the students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive be denied as the warrants have not been met and the traffic signals provide adequate crossing protection for pedestrians and there were no conflicts observed.
- RT.10.St. Therese (Ward 10)
(TSC-0269-2006)
- TSC-0270-2006 That the request for a Crossing Guard at the intersection of The Credit Woodlands and Queenston Drive for the students attending Queenston Drive Public School, 3520 Queenston Drive and St. Gerard Catholic School, 1300 McBride Avenue be denied as the warrants have not been met and the all-way stop controls provide adequate crossing protection for pedestrians and there were no conflicts observed.
- RT.10.St. Gerard (Ward 6)
RT.10.Queenston Drive
(TSC-0270-2006)
- TSC-0271-2006 1. That the Dufferin-Peel Catholic District School Board be requested to install a stop sign at the north exit driveway and to install a yield sign on the north leg of the north entrance for right hand turn vehicles entering school property to avoid confusion with the two entrances at St. Sofia Catholic School, 3540 Havenwood Drive.
2. That with the limited number of vehicles and the large number of school buses that serve St. Sofia Catholic School that there is no need to modify the site to accommodate a School Zone Safety (Kiss & Ride) Program; however, if there was a need to accommodate additional vehicles modifications would need to be made to the front of the school.
- RT.10.St. Sofia (Ward 3)
(TSC-0271-2006)
- TSC-0272-2006 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 06/239 W10 Proposed New Junior Public School (Churchill Meadows #4, Tenth Line West) located south of Britannia Road West, east of Ninth Line, that Traffic Safety Council has reviewed the site plan submitted on December 4, 2006 and is satisfied with the site plan as submitted.
- SP 06/239 W10
(TSC-0272-2006)

TSC-0273-2006 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 06/183 W3 for a proposed Private School/Day Nursery at 4900 Tomken Road, that Traffic Safety Council has reviewed the site plan submitted on December 1, 2006 and is satisfied with the site plan as submitted.

SP 06/183 W3
RT.10.Pri
(TSC-0273-2006)

(d) Budget Committee Report 2-2006 dated December 11, 2006.

Recommendation BC-0016-2006 was amended with the addition of part 3 as follows:

“3. That the Commissioner of Community Services be requested to prepare a report to Council, prior to finalization of the 2007 budget, on the rental rates at the Meadowvale Theatre for non-performance events.”

Adopted as amended – Resolution 0271-2006
MG.29

BC-0006-2006 That the budget outline provided by Brenda Breault, Commissioner of Corporate Services and Treasurer and the Powerpoint presentation provided by Roberto Rossini, Director, Finance to Budget Committee on December 11, 2006, regarding the 2007 budget corporate overview, be received for information.

FA.19
(BC-0006-2006)

BC-0007-2006 That the Powerpoint presentation provided by Bill Cunningham, Director, Transit to Budget Committee on December 11, 2006 regarding an update on the transit capital program and ten year financial model, be received for information.

FA.11.Fee
(BC-0007-2006)

BC-0008-2006 That the Powerpoint presentation provided by Susan Burt, Director, Business Services, to Budget Committee on December 11, 2006 regarding the proposed renovations to libraries and recreation facilities, be received for information.

PO.25
(BC-0008-2006)

- BC-0009-2006 That the Powerpoint presentation provided by Ken Owen, Director of Facilities & Property Management, to Budget Committee on December 11, 2006 regarding office space planning, be received for information.
- PO.03
(BC-0009-2006)
- BC-0010-2006 That a by-law be enacted, effective January 1, 2007, to establish and require payment of various fees and charges under the authority of the Municipal Act incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report on the General Fees and Charges By-law dated November 23, 2006 and that By-law 0486-2005 be repealed.
- FA.11
(BC-0010-2006)
- BC-0011-2006
1. That effective February 26, 2007, Mississauga Transit fares and related charges be set as detailed in Appendix 1 of the report dated November 24, 2006 from the Commissioner of Transportation and Works.
 2. That the Mississauga Transit Fares By-law 0466-2005, as amended, be repealed and replaced by a By-law reflecting the proposed 2007 Mississauga Transit fares and related charges as detailed in Appendix 1 of the November 24, 2006 report.
- FA.11.Fee
(BC-0011-2006)
- BC-0012-2006 That the Transportation and Works Road Occupancy, Lot Grading and Municipal Services Protection By-law be enacted with the recommended revisions as shown in Appendix 1 attached to the report dated December 5, 2006 from the Commissioner of Transportation and Works, and that said By-law be effective as of January 1, 2007 and that By-law 0024-2006, as amended, be repealed.
- BL.08.TRA
(BC-0012-2006)
- BC-0013-2006 That the Transportation and Works Fees and Charges By-law be enacted with the recommended revisions as indicated in Appendices 1 and 2 attached to the report dated December 5, 2006 from the Commissioner of Transportation and Works, except for the newspaper vending box site licence fee in Appendix 1 being deferred for a report from the Commissioner of Transportation and Works, and that said by-law be effective as of January 1, 2007 and that By-law 0487-2005, as amended, be repealed.

FA.11.Fee
(BC-0013-2006)

BC-0014-2006 That pursuant to Section 397 of Part XII of the *Municipal Act, 2001 as amended*, the Library fines and charges set out in Resolution **29:06** of the Mississauga Public Library Board, identified in Appendix 1 of the report dated November 16, 2006 from the Commissioner of Community Services, be approved, and that these fine and fees rates become effective January 1, 2007 except for overdue fine increases which will be effective with the move to the new computer system in the fall of 2007.

FA.11.LIB
(BC-0014-2006)

BC-0015-2006 That a by-law be enacted incorporating revisions to the Recreation Program Fees for the period April 1, 2007 through March 31, 2008, as outlined in Appendix 'A' of the report dated December 5, 2006 from the Commissioner of Community Services.

FA.11.REC
(BC-0015-2006)

BC-0016-2006

1. That a by-law be enacted incorporating revisions to the Recreation and Parks Rental Rates for the period September 1, 2007 through August 31, 2008, as outlined in Appendix 'A' of the report dated December 5, 2006 from the Commissioner of Community Services.
2. That the existing by-law 0489-2005 outlining the Recreation and Parks rental rates be amended to reflect the Park Permits for 06/07 from January 1 to August 31, 2007 on page 6 of Appendix A due to the addition of Ward 10 and 11.
3. That the Commissioner of Community Services be requested to prepare a report to Council, prior to finalization of the 2007 budget, on the rental rates at the Meadowvale Theatre for non-performance events."

FA.11.REC
(BC-0016-2006)

BC-0017-2006 That a by-law be enacted incorporating revisions to the Cemetery Fees for 2007, as listed in Schedule 'A' attached to the report dated December 6, 2006 from the Commissioner of Community Services.

FA.11.CEM
(BC-0017-2006)

- (e) Extracts of the public meetings held by the Planning and Development Committee on December 5, 2006:
- (i) Meadowvale First Baptist Church
OZ 06/005 W9
 - (ii) Erin Mills Development Corporation
T-M06004 W10

Received

9. UNFINISHED BUSINESS - NIL

10. PETITIONS

P-1 Traffic Signals at Council Ring Road and The Collegeway (Ward 8)

Petition from Kendra Baker, on behalf of residents in the area of Council Ring Road and The Collegeway, expressing appreciation to Councillor Katie Mahoney for the installation of traffic signals at the intersection of Council Ring Road and The Collegeway.

Received/Referred to Transportation and Works for appropriate action.
RT.07 (Ward 8)

P-2 Weldan Sales Office, Treadwells Drive (Ward 3)

Petition received on December 4, 2006 from Nevis Nielsen, 3083 Treadwells Drive on behalf of residents on Treadwells Drive opposing the sales office located on this street.

Received/Referred to Planning and Building and Legal Services for review and appropriate action
BL.08/MG.01.Pet

11. CORRESPONDENCE

- (a) Information Items I-1 – I-11.

I-1 Streetsville Business Improvement Association Board of Management

Letter dated November 29, 2006 from Lorraine Baddeley, General Manager, Streetsville Business Improvement Association advising of the new Board of Management for the 2007-2010 term.

By-law 0445-2006
CD.05.Streetsville (Ward 11)

I-2 Toronto and Region Conservation Authority

Letter dated December 1, 2006 from Kathy Stranks, Manager, Chair and CAO's Office, Toronto and Region Conservation Authority (TRCA) advising of a resolution approved by the TRCA with respect to the meeting schedule for 2006-2007.

Received
MG.11.TRC

I-3 Ontario Bus Replacement Program (OBRP)

Letter dated November 29, 2006 from The Honourable Donna Cansfield, Minister of Transportation (Ontario) advising of the new Ontario Bus Replacement Program (OBRP) commencing January 1, 2007.

Received/Referred to Transportation and Works for appropriate action.
FA.05.Pub

I-4 QEW Tall Wall and High Mast Lighting Installation

Letter dated November 28, 2006 from Martin Michalek, MTO Project Manager, Ministry of Transportation (Ontario) advising of the dates of the Public Information Centre to inform the public of the safety improvements along the QEW between Mississauga Road and Winston Churchill Boulevard.

Received/Referred to Transportation and Works for appropriate action.
RT.14

I-5 2006 Municipal Performance Measurement Program (MPMP)

Letter dated November 27, 2006 from+ The Honourable John Gerretsen, Minister of Municipal Affairs and Housing advising of the reporting requirements for the 2006 Municipal Performance Measurement Program (MPMP).

Received/Referred to Corporate Services (Finance) for appropriate action.
CA.11.Mun

I-6 Federal Environmental Programs

Letter received December 4, 2006 outlining a resolution passed by the City of Vaughan with respect to the cancellation of a range of environmental programs by the Federal Government.

Received/Referred to Transportation and Works for appropriate action.
LA.09

I-7 Transit Ridership Growth Plan and Transit Asset Management Plan

Letter dated November 30, 2006 from Judy Dezell, Project Manager, Gas Tax Implementation, Association of Municipalities of Ontario, advising that AMO is in receipt of the Transit Ridership Growth Plan and Transit Asset Management Plan.

Received/Referred to Corporate Services (Revenue) and Transportation and Works for appropriate action.

TS.14.Miss

I-8 Medical Care Practitioner Shortage in Ontario

Letter dated November 21, 2006 outlining a resolution passed by the Township of Madawaska Valley with respect to the shortage of medical care practitioners in Ontario.

Received/Referred to the Region of Peel for appropriate action.

LA.09

I-9 Canada and Ontario COMRIF Asset Management Program Processing Error

Communication dated December 8, 2006 from the Association of Municipalities of Ontario advising of a processing error in the Canada and Ontario COMRIF Asset Management Program.

Received/Referred to Corporate Services (Revenue) for appropriate action.

LA.09

I-10 Official Plan Amendment and Rezoning Application – 800 Matheson Boulevard West

Letter dated December 11, 2006 from Bruce C. Ketcheson, Ritchie Ketcheson Hart & Biggart, LLP, with respect to Official Plan Amendment and Rezoning Application – 800 Matheson Boulevard West.

Received/Referred to Planning and Building for information.

OZ 05/013 W6

I-11 Draft New City-Wide Zoning By-law

Letter dated December 7, 2006 from Calvin McCourt, Director of Planning, PenEquity with respect to the Draft New City-Wide Zoning By-law.

Received/Referred to Planning and Building for information.

BL.09.Zon

(b) Direction Items.

D-1 Ontario Good Roads Association Membership Vacancies

Letter dated December 6, 2006 from J. W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA) calling for nominations on the OGRA Board of Directors in the Northern and South Central Zones.

Councillor Pat Saito advised of the merits of a City representative on the Ontario Good Roads Association (OGRA) Board of Directors in the South Central Zone, suggesting that the Commissioner of Transportation and Works consider a staff member from his department. Martin Powell, Commissioner of Transportation and Works advised that he would discuss this issue with staff and advise Council.

Received/Referred to Transportation and Works for appropriate action.
CA.10.Ont

12. RESOLUTIONS

0271-2006 Moved by: C. Corbasson Seconded by: M. Prentice

That recommendations PDC-0098-2006 to PDC-0106-2006 inclusive contained in the Planning and Development Committee Report 17-2006 dated December 5, 2006, be approved as presented.

That recommendations GC-0579-2006 to GC-0689-2006 inclusive contained in the General Committee Report 16-2006 dated December 6, 2006 be approved as presented.

That recommendations TSC-0269-2006 to TSC-0273-2006 inclusive contained in the Traffic Safety Council Report 9-2006 dated December 6, 2006, be approved as presented.

That recommendations BC-0006-2006 to BC-0017-2006 inclusive contained in the Budget Committee Report 2-2006 dated December 11, 2006 be approved as amended in BC-0016-2006.

Carried
MG.03/MG.23/MG.29/MG.08

0272-2006 Moved by: K. Mahoney Seconded by: N. Iannicca

That the prior annualized taxes used for calculating the 2006 taxes for 4085 Sladeview Crescent, tax roll number 21-05-15-0-010-00130-0000 be set to \$89,750.38 pursuant to Section 359.1 of the *Municipal Act* and that the 2006 final taxes be recalculated accordingly.

Carried
FA.13.Mun

0273-2006 Moved by: G. Carlson Seconded by: S. McFadden

That the following members of Council be appointed to the Audit Committee for the terms January 1, 2007 to November 30, 2010 or until a successor is appointed:
2007 – Councillors M. Prentice, G. Carlson and P. Saito;
2008 – Councillors K. Mahoney, F. Dale and E. Adams;
2009 – Councillors C. Corbasson, P. Mullin and N. Iannicca;
2010 – Councillors C. Parrish, S. McFadden and G. Carlson.

Carried
MG.24

0274-2006 Moved by: N. Iannicca Seconded by: K. Mahoney

That the Report dated November 20, 2006, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 02/003 W7, 1355955 Ontario Incorporated, 333 Dundas Street East, northwest corner of Dundas Street East and Grenville Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from “DC-Section 441” (District Commercial) to “DC-Special Section” (District Commercial) to recognize existing commercial, service and office uses and to permit a screened outdoor storage area, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) That the applicant apply for a building permit for the erection of the outdoor storage building, mechanical equipment and coolers.
 - (c) That the development be subject to the permitted uses and development standards outlined in Appendix S-4.

3. In the event that the New Zoning By-law is passed by City Council and comes into force and effect, the New Zoning By-law be amended for the subject lands, from “C3” (General Commercial) to “C3-Exception” (General Commercial).
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 02/003 W7

0275-2006 Moved by: N. Iannicca Seconded by: K. Mahoney

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. “B” 054/06 with respect to Enrico Guidoni – 2519 Shepard Avenue – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

That alternatively should the applicant (File No. “B” 054/06 with respect to Enrico Guidoni – 2519 Shepard Avenue – Ward 7) decide to file a fresh application to the Committee of Adjustment with respect to the same matter to present the additional information to the Committee, that Legal Services be instructed to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga in SUPPORT.

Carried

“B” 054/06 (Ward 7)

0276-2006 Moved by: P. Saito Seconded by: S. McFadden

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;

And whereas the Act requires that the resolution state the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on December 13, 2006, shall be closed to the public to deal with the following matters:

- (a) Litigation (3)
- (b) Personal Matter (1)
- (c) Solicitor-Client Privilege (1)

Carried

MG.01

0277-2006 Moved by: N. Iannicca Seconded by: G. Carlson

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 397/06 with respect to Antonio Abel Sousa – 768 Damien Way – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 397/06 (Ward 7)

0278-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 377/06 with respect to Paul Lewis – 831 North Service Road – Ward 1), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 377/06 (Ward 1)

0279-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 385/06 with respect to John Daryl McCombe – 44 Park Street East – Ward 1), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 385/06 (Ward 1)

0280-2006 Moved by: F. Dale Seconded by: N. Iannicca

That a by-law be enacted authorizing the execution of a Management and Operations Agreement (Food Services) between The Corporation of the City of Mississauga (the "City") and Lexcelle Holdings Inc. ("Lexelle") to conduct, operate and manage the delivery of food and beverage services at both the Mississauga Civic Centre and the Central Library. The agreement is for a term of five years commencing on January 1, 2007 and expiring on December 31, 2011. The fee payable to the City is ten (10%) percent of gross sales for each calendar month and partial calendar month for the five year period.

The subject lands and property are located at 300 City Centre Drive and 301 Burnhamthorpe Road West in the City of Mississauga, in the Regional Municipality of Peel, in Ward 4.

Carried

PO.13.Cit

0281-2006 Moved by: F. Dale Seconded by: C. Parrish

That the current City Policy with respect to citizen appointments to committees, boards and authorities be reaffirmed.

That the term of office for members of Council on committees, boards and authorities be for a term of four years with the exception of the Environmental Advisory Committee which is for two years.

Carried
MG.11

0282-2006 Moved by: E. Adams Seconded by: S. McFadden

That Councillor K. Mahoney and Councillor P. Saito be appointed to the Mississauga Accessibility Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.26

0283-2006 Moved by: G. Carlson Seconded by: N. Iannicca

That Councillor P. Mullin and Councillor C. Parrish be appointed to the Cycling Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.25

0284-2006 Moved by: E. Adams Seconded by: S. McFadden

That Councillor C. Parrish, Councillor G. Carlson and Councillor C. Corbasson be appointed to the Environmental Advisory Committee for a term of office to November 30, 2008 or until a successor is appointed.

Carried
MG.11

0285-2006 Moved by: K. Mahoney Seconded by: F. Dale

That Councillor C. Parrish and Councillor G. Carlson be appointed to the Heritage Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.07

0286-2006 Moved by: P. Saito Seconded by: S. McFadden

That Councillor P. Mullin and Councillor E. Adams be appointed to the Museums of Mississauga Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.29

0287-2006 Moved by: K. Mahoney Seconded by: C. Parrish

That Councillor N. Iannicca and Councillor C. Corbasson be appointed to the Public Vehicle Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.04

0288-2006 Moved by: K. Mahoney Seconded by: C. Parrish

That Councillor P. Saito and Councillor S. McFadden be appointed to the Safe Driving Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.28

0289-2006 Moved by: P. Saito Seconded by: S. McFadden

That Councillor C. Corbasson, Councillor F. Dale and Councillor S. McFadden be appointed to the Traffic Safety Council for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.08

0290-2006 Moved by: P. Saito Seconded by: S. McFadden

That the Region of Peel be advised that the City of Mississauga recommends the appointment of Councillor P. Mullin, Councillor E. Adams, Councillor N. Iannicca and Councillor S. McFadden to the Credit Valley Conservation for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0291-2006 Moved by: F. Dale Seconded by: S. McFadden

That the Region of Peel be advised that the City of Mississauga recommends the appointment of Councillor M. Prentice and Councillor E. Adams to the Toronto and Region Conservation Authority for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0292-2006 Moved by: M. Prentice Seconded by: C. Corbasson

That the Region of Peel be advised that the City of Mississauga recommends the appointment of Councillor F. Dale to the Peel Police Services Board for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0293-2006 Moved by: M. Prentice Seconded by: C. Corbasson

That Councillor G. Carlson and Councillor C. Parrish be appointed to the Mississauga Public Library Board for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0294-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Councillor M. Prentice be appointed to the Greater Toronto Airports Authority Consultation Committee for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0295-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Councillor M. Prentice and Councillor S. McFadden be appointed to the Greater Toronto Airports Authority Noise Management Committee for a term of office to November 30, 2010 or until a successor is appointed and that Councillor P. Saito be appointed as an alternate should one Councillor be unable to attend.

Carried
MG.11

0296-2006 Moved by: N. Iannicca Seconded by: G. Carlson

That Councillor S. McFadden and Councillor K. Mahoney be appointed to Mississauga Crime Prevention for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0297-2006 Moved by: P. Mullin Seconded by: N. Iannicca

That Councillor K. Mahoney be appointed to the Mississauga Heritage Foundation for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0298-2006 Moved by: C. Parrish Seconded by: S. McFadden

1. That Councillor P. Mullin, Councillor M. Prentice and Councillor K. Mahoney be appointed to the Living Arts Centre Board of Directors for a term of office to November 30, 2010 or until a successor is appointed.
2. That in the event that the Councillor for the Ward where the Living Arts Centre is located, is not appointed as a member of the Living Arts Centre Board of Directors; he/she will be an ex-officio member of the Living Arts Centre Board of Directors.

Carried
MG.11

0299-2006 Moved by: P. Mullin Seconded by: C. Corbasson

That Councillor N. Iannicca be appointed to the Orchestras Mississauga Board for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

0300-2006 Moved by: P. Mullin Seconded by: N. Iannicca

That Councillor P. Saito be appointed to the Mississauga Tourism Board for a term of office to November 30, 2010 or until a successor is appointed.

Carried
MG.11

13. BY-LAWS

0443-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as South Sheridan Way (in the vicinity of South Sheridan Way and Clarkson Road North).

43R-30471 (Ward 2)

0444-2006 A by-law to authorize the execution of a Warning Clause Agreement with Peter Zilavec pursuant to Ontario Municipal Board Decision/Order No. 2408 dated August 25, 2006.

(Ontario Municipal Board Order No. 2408/August 25, 2006)

43M-985 (Ward 7)

0445-2006 A by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area for a term of office concurrent with Council and to repeal By-law 0091-2005, as amended.

Information Items I-1

CD.05.Streetsville (Ward 11)

0446-2006 A by-law to appoint members to the Appeal Committee from January 1 to June 30, 2007 or until successors are appointed.

Resolution 0268-2006/December 4, 2006

MG.09

0447-2006 A by-law to amend By-law 0300-2004, being a by-law to appoint municipal law enforcement officers for the purpose of enforcing the Traffic By-law 0555-2000, as amended, on private properties.

This by-law is on the agenda at the request of staff

BL.10

0448-2006 A by-law to establish fees for the processing of applications under the *Planning Act*.

PDC-0099-2006/December 5, 2006

FA.11/CD.21.Dev

- 0449-2006 A by-law to amend By-law 0379-2006, a by-law to authorize the execution of Management and Operation Agreements with Community Tennis Clubs for the use of City-owned tennis courts.
- GC-0580-2006/December 6, 2006
RA.09
- 0450-2006 A by-law to authorize the execution of a 50/50 cost-sharing Letter Agreement pertaining to the unique lighting features installed at the Civic Centre and Library Square.
- GC-0581-2006/December 6, 2006
PR.13/FA.16 (Ward 4)
- 0451-2006 A by-law to allocate funds from the Capital Reserve Fund (Account 33121) to the Etobicoke Creek West Branch Floodline project (PN03-139) and to authorize the withdrawal therefrom.
- GC-0582-2006/December 6, 2006
EC.01.Etobicoke Creek (Ward 5)
- 0452-2006 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from the Pay and Display Parking Machines project (PN05-167).
- GC-0583-2006/December 6, 2006
FA.49.004-05 (BL.02) (Wards 1, 2, 4 & 7)
- 0453-2006 A by-law to repeal By-law 390-2005 and to cancel the loan agreement for the purchase of the Pay and Display Parking Machines project (PN05-167).
- GC-0583-2006/December 6, 2006
FA.49.004-05 (BL.02) (Wards 1, 2, 4 & 7)
- 0454-2006 A by-law to temporarily close Kirwin Avenue from Littlejohn Lane to Dundas Street East for the purpose of construction.
- GC-0591-2006/December 6, 2006
RT.05.Kirwin (Ward 7)
- 0455-2006 A by-law to authorize the execution of an Agreement with Malgorzata Mlynarczyk for the property located at 229 Mineola Road West (part of Lot 16, Plan D21) for the construction of a residential two-storey addition to be located on lands considered to be within the floodplain for Kenollie Creek.
- GC-0593-2006/December 6, 2006
SP 05/199 (Ward 1)

0456-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely O'Neil Gate and O'Neil Court and the street widening, namely Block 36 (Mississauga Road) (in the vicinity of Mississauga Road and Burnhamthorpe Road West).

GC-0594-2006/December 6, 2006
43M-1169 (Ward 8)

0457-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely John Watt Boulevard, Shamrock Lane, Gooderham Estate Boulevard, Davidson Way, Gillespie Lane and Gablehurst Crescent (in the vicinity of Mavis Road and Derry Road West).

GC-0595-2006/December 6, 2006
43M-1322 (Ward 11)

0458-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Ajax Gate, Brookhaven Way, Candlebrook Court, Galesway Boulevard, Gant Crescent, Prestonwood Crescent, Ridgecrest Trail, Stonebriar Crescent and Windbrook Grove and the street widening, namely Block 291 (Terry Fox Way) (in the vicinity of Terry Fox Way and Britannia Road West).

GC-0596-2006/December 6, 2006
43M-1417 (Ward 6)

0459-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Ramonet Drive, Golden Hills Way, Tremblant Court and Tattinger Avenue (in the vicinity of McLaughlin Road and Derry Road West).

GC-0597-2006/December 6, 2006
43M-1479 (Ward 11)

0460-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Golden Hills Way, Oaktree Circle, Arrowsmith Drive, Rocca Court, Longview Place and Krotone Crescent (in the vicinity of McLaughlin Road and Derry Road West).

GC-0598-2006/December 6, 2006
43M-1484 (Ward 11)

0461-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Magistrate Terrace, Garden Walk, Valleyrose Drive, Gagliano Drive and Village Walk (in the vicinity of McLaughlin Road and Derry Road West).

GC-0599-2006/December 6, 2006

43M-1528 (Ward 11)

0462-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Swiftdale Drive, Deepwood Heights, Freshwater Drive, Bala Drive and Passion Flower Boulevard and the street widening namely Block 54 (Tenth Line West) (in the vicinity of Tenth Line West and Thomas Street).

GC-0600-2006/December 6, 2006

43M-1535 (Ward 10)

0463-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga being composed of the streets, namely Freshwater Drive and Sunlight Street and the street widening namely Block 48 (Tenth Line West) (in the vicinity of Tenth Line West and Thomas Street).

GC-0600-2006/December 6, 2006

43M-1536 (Ward 10)

0464-2006 A by-law to authorize the execution of an Offer to Sell, Agreement of Purchase and Sale with 1171651 Ontario Inc. as Vendor to authorize the purchase of vacant land adjacent to 1770 Britannia Road East for road widening and road alignment purposes.

GC-0610-2006/December 6, 2006

PO.10.Bri (Ward 5)

0465-2006 A by-law to authorize the execution of a Consent to Enter Agreement with Peel Condominium Corporation No. 231 to permit temporary access over a portion of land owned by Peel Condominium Corporation No. 231 to facilitate remediation and stabilization work associated with the Rathburn Road Stabilization Project (2120 Rathburn Road East).

GC-0611-2006/December 6, 2006

PO.12.Rat (Ward 3)

0466-2006 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in the right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for the Dedicated Gas Tax Funds for Public Transportation Program – 2006/2007 Guidelines and Requirements.

GC-0612-2006/December 6, 2006

FA.05

0467-2006 A by-law to authorize the execution of the GTA Transit Pass Agreement with the Toronto Transit Commission, the Region of York and the City of Brampton to provide more readily accessible cross-boundary transportation for their respective riders through the issuance of a GTA Transit Pass.

GC-0613-2006/December 6, 2006

TS.09 (TS.17)

0468-2006 A by-law to establish and require payment of various fees and charges and to repeal By-law 0486-2005.

BC-0010-2006/December 11, 2006

FA.11

0469-2006 A by-law to establish Mississauga Transit's fares and tolls and to repeal By-law 0466-2005, as amended.

BC-0011-2006/December 11, 2006

FA.11.Fee

0470-2006 A by-law to regulate and require deposits in respect of construction to ensure proper grading and drainage and to prevent the obstruction or damage to highways, sidewalks, boulevards, curbing and public utilities, and to repeal By-law 24-06, as amended.

BC-0012-2006/December 11, 2006

BL.08.TRA

0471-2006 A by-law to establish City of Mississauga Transportation and Works Department's fees and charges and to repeal By-law 487-05, as amended.

BC-0013-2006/December 11, 2006

FA.11.Fee

- 0472-2006 A by-law to establish and require payment of fees and charges for recreation programs for the 2007-2008 recreational season.
- BC-0015-2006/December 11, 2006
FA.11.REC
- 0473-2006 A by-law to establish and require payment of the Recreation and Parks Rental Rates.
- BC-0016-2006/December 11, 2006
FA.11.REC
- 0474-2006 A by-law to establish and require payment of Cemetery Fees.
- BC-0017-2006/December 11, 2006
FA.11.CEM
- 0475-2006 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Fernbrook Homes (Burnhamthorpe) Limited, the City of Mississauga and the Region of Peel, Absolute Avenue (northeast corner of Hurontario Street and Burnhamthorpe Road East).
- CD.06.FE (Ward 4)
- 0476-2006 A by-law to repeal By-law 312-92, being a by-law to designate the property located at 1480 Derry Road East, as a property of historical and architectural significance.
- GC-0685-2006/December 6, 2006
CS.08.Derry Road East (1480) (Ward 5)
- 0477-2006 A by-law to amend By-law No. 555-2000, as amended, to respectively:
- implement disabled on street parking, at anytime, on the west side of Stavebank Road from a point 16 metres (52 feet) north of Park Street East and a point 15 metres (49 feet) northerly thereof. (Ward 1) (GC-0584-2006);
 - implement a 40 km/h speed zone on Flagship Drive between Tomken Road and a point 82 metres (269 feet) west of Constitution Boulevard (Ward 3) (GC-0585-2006);
 - remove the westbound curb lane right-turn designation on Eglinton Avenue East between Dixie Road and a point 30 metres (98 feet) easterly thereof.) (Wards 3 & 5) (GC-0586-2006)

- implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Spangler Drive between Ashprior Avenue and Ceremonial Drive. (Ward 5) (GC-0587-2006);
- implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, west and south side (outer crescent) of Nutcracker Drive between Osprey Boulevard (north intersection) and Osprey Boulevard (south intersection). (Ward 10) (GC-0588-2006);
- implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, east and west side (outer crescent) of Sandhurst Drive. (Ward 10) (GC-0589-2006); and
- install an all-way stop control at the intersection of North Sheridan Way/Private Access and Fowler Drive (Ward 8) (GC-0590-2006).

General Committee/December 6, 2006

BL.02/RT.23/RT.10.Dixie Public

- 478-2006 A by-law to authorize the execution of a Management and Operations Agreement (Food Services) with Lexcelle Holdings Inc. for the delivery of food and beverage services at the Mississauga Civic Centre and the Central Library.

Resolution 0280-2006

PO.13.Cit

14. OTHER BUSINESS

(a) Parking Spaces on Burnhamthorpe Road West (Ward 7)

Councillor Nando Iannicca advised that the residents who live in the condominium apartments on the south side of Burnhamthorpe Road are using the new parking spaces on the north side of Burnhamthorpe Road (in front of the Civic Centre) for their personal parking purposes and that these spaces are designated for the City Centre core. He advised that these parking spaces are not metered and he was concerned that there may be an issue when these parking spaces are metered. Councillor Iannicca enquired as to when the tender for metered parking would be presented to Council. The Commissioner of Transportation and Works advised that a staff report would be prepared for Council in January 2007 regarding this issue. He advised that signs would be installed on Burnhamthorpe Road to advise the public of the potential installation of meters. Regarding the tender for pay and display devices, he advised that staff would be meeting to discuss timelines and this information would be included in the report to Council in January 2007.

BL.08

(b) Privacy Issues

Councillor Carolyn Parrish requested a staff report with respect to the City's privacy policy regarding correspondence received by members of Council from their constituents. She advised that there is a National Privacy Act and suggested that other municipalities be contacted to obtain a copy of their privacy policies, specifically the Cities of Toronto and Hamilton and to see if other municipalities, Boards and Commissions adhere to the Federal Privacy Act that governs other levels of government in Canada.

MG.01

(c) Mayor McCallion – Out of Country Issues

Mayor McCallion advised of the conference that she attended in Stockholm, Sweden on the vision of technology; the Nobel Prize Award in Oslo, Norway and the 2006 World Leadership Award for its Healthy City Stewardship Centre initiative in London, England that was awarded to the City of Mississauga, all of which she attended within the first week of December 2006. The City Manager advised that the 2006 World Leadership Award for its Healthy City Stewardship Centre initiative would be presented at the next Council meeting.

MG.01

(d) Holiday Greetings

The Mayor and Members of Council individually expressed appreciation and holiday greetings to the residents and staff of the City and extended best wishes for the New Year.

PR.04

15. INQUIRIES - NIL

16. NOTICES OF MOTION - NIL

17. CLOSED SESSION

Pursuant to Resolution 0276-2006, Council moved into Committee of the Whole in closed session at 12:30 p.m. Council moved out of Committee of the Whole out of closed session at 2:25 p.m. Resolutions 0277-2006, 0278-2006, 0279-2006, 0280-2006, 0281-2006, 0282-2006, 0283-2006, 0284-2006, 0285-2006, 0286-2006, 0287-2006, 0288-2006, 0289-2006, 0290-2006, 0291-2006, 0292-2006, 0293-2006, 0294-2006, 0295-2006, 0296-2006, 0297-2006, 0298-2006, 0299-2006, 0300-2006 and By-law 0478-2006 were adopted as a result of the closed session.

18. CONFIRMATORY BY-LAW

0479-2006 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 13, 2006.

MG.01

19. ADJOURNMENT – 2:25 P.M.

MAYOR

CLERK