

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, DECEMBER 5, 2007 - 9:00 A.M.

COUNCIL CHAMBER - 2nd FLOOR - CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

MEMBERS PRESENT:

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 Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Mayor Hazel McCallion	
Councillor Katie Mahoney	Ward 8

STAFF PRESENT:

Brenda Breault, Commissioner of Corporate Services & Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services & City Solicitor
Barbara McEwan, Manager of Administrative Records & Deputy City Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – DECEMBER 5, 2007

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 6. Mr. Don Mills, Director of Library Services, Community Services
- B. Item 28. Mr. Andy Harvey, Manager, Traffic Engineering and Operations

MATTERS CONSIDERED

1. Proposed Extension to the Exemption to Noise Control By-law No. 360-79 Derry Road West, Syntex Drive and Meadowvale Boulevard (Ward 9)
2. 40 km/h School Zones (Ward 10)
3. Amendments to By-law 134-83, Disabled Persons Parking By-law
4. Lane Designation Southdown Road and Bromsgrove Road (Ward 2)
5. Assumption of Municipal Services (Ward 7)
6. Update on the Mississauga Youth Plan
7. Requirements for Compliance with the *Municipal Act*, 2001 respecting Policy for Accountability and Delegation, and respecting the appointment of an Investigator
8. Marijuana Grow House Protocol Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel
9. Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North (Ward 2)
10. 2007 Year End Financial Forecast and Adjustments
11. Write-off of Uncollectible Accounts Receivable and Bank Returned Items

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14. License Agreement between The Corporation of the City of Mississauga and Centre City Capital Limited, for the use of untravelled part of Port Street East (Ward 1)
15. Withdrawn
16. Purchase of Remnant Parcel at Constellation Drive and Mavis Road from Larco Investments (Ward 5)
17. Riverwood Donation Agreements – Great West Life Assurance Company and Scotts Canada Ltd. (Ward 6)
18. Parks Community Stewardship Agreement- Template Agreements
19. Notice of Objection to Heritage Designation, 1993 Mississauga Road (Ward 8)
20. Notice of Objection to Heritage Designation, 2009 Mississauga Road (Ward 8)
21. Notice of Objection to Heritage Designation, 2025 Mississauga Road (Ward 8)
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ADVISORY COMMITTEE REPORTS

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24. Mississauga Cycling Advisory Committee Report 6-2007- November 13, 2007
25. Museums of Mississauga Advisory Committee Report 4-2007 -November 19, 2007
26. Accessibility Advisory Committee Report 5-2007 - November 26, 2007
27. Heritage Advisory Committee Report 10-2007 -November 27, 2007
28. Safe Driving Committee Report 6-2007- November 27, 2007
29. Traffic Safety Council Report 9-2007- November 28, 2007

CALL TO ORDER – 9:00 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS

- A. Item 6. Mr. Don Mills, Director of Library Services, Community Services
- B. Item 28. Mr. Andy Harvey, Manager, Traffic Engineering and Operations

MATTERS CONSIDERED:

1. Proposed Extension to the Exemption to Noise Control By-law No. 360-79 Derry Road West, Syntex Drive and Meadowvale Boulevard (Ward 9)

Corporate Report dated November 22, 2007 from the Commissioner of Transportation and Works with respect to a proposed extension to the exemption to the Noise Control By-law No. 360-79.

RECOMMENDATION

That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79 to allow for night-time/weekend construction between December 22, 2007 and June 21, 2008, in order to facilitate the installation of a 600 mm (24 inch) diameter feedermain along Derry Road West, Syntex Drive and Meadowvale Boulevard, except for the area adjacent to the residential development in the vicinity of Derry Road West and Millcreek Drive.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Nando Iannicca)
Recommendation GC-0769-2007
BL.08.NOI (W9)

2. 40 km/h School Zones (Ward 10)

Corporate Report dated November 15, 2007 from the Commissioner of Transportation and Works with respect to proposed 40km/h School zones.

(2) RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h speed zones at the following locations:

1. Escada Drive between Eaglesview Drive and Freshwater Drive;
2. Tacc Drive between Tenth Line West and Trailbank Drive;
3. Perennial Dive between Tenth Line West and Flagstone Drive.

Councillor Sue McFadden moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Sue McFadden)

Recommendation GC-0770-2007/ By-law 0436-2007 Council 12 December 2007

BL.02.Tra (W10)

3. Amendments to By-law 134-83, Disabled Persons Parking By-law

Corporate Report dated November 26, 2007 from the Commissioner of Transportation and Works with respect to amendments to By-law 134-83, the Disabled Persons Parking By-law.

RECOMMENDATION

1. That the Disabled Persons Parking By-law 134-83, be further amended as follows:
 - a) That Sections 6 and 7 be amended to reference the parking space dimensions, surface treatment and drainage and the required number of parking spaces in the Zoning By-law 225-2007.
 - b) That Section 7 (1) be amended to require the phrase “Maximum Fine \$5,000”, be displayed on a separate sign on the same sign post in close proximity to the existing parking sign required by Section 11 of Regulation 581 of the Highway Traffic Act.
 - c) That Section 11 be amended to change the name of the by-law to the Accessible Parking By-law.
2. That a twelve month grace period be provided for owners and/or operators of existing public parking areas to comply with the amended Section 7 (1) of the Disabled Persons Parking By-law 134-83, when enacted by Council.

- (3) 3. That public education material and website information pertaining to the proposed amendments be made available to public parking lot owners and/or operators and the general public.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Frank Dale)
Recommendation GC-0771-2007
BL.08.Dis

4. Lane Designation Southdown Road and Bromsgrove Road (Ward 2)

Corporate Report dated November 19, 2007 from the Commissioner of Transportation and Works with respect to proposed lane designations on Southdown Road and Bromsgrove Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lane designations at the following:

1. An eastbound curb lane right-turn designation on Bromsgrove Road between Southdown Road and a point 60 metres (197 feet) westerly thereof.
2. A southbound curb lane right-turn designation on Southdown Road between Bromsgrove Road and a point 160 metres (525 feet) northerly thereof.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Pat Mullin)
Recommendation GC-0772-2007/ By-law 0436-2007 Council 12 December 2007
BL.02.Tra (W2)

5. Assumption of Municipal Services (Ward 7)

Corporate Report dated November 20, 2007 from the Commissioner of Transportation and Works with respect to the assumption of municipal services.

(5) RECOMMENDATION

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1320 (Andrin (Grantchester) Homes Limited), (lands located east of Mavis Road and North of Dundas Street West, known as Breakwater Court Development) and that the Letter of Credit in the amount of \$35,495.89 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Nando Iannicca)

Recommendation GC-0773-2007 / By-law 0437-2007 Council 12 December 2007
M-1320 (W7)

6. Update on the Mississauga Youth Plan

Corporate Report dated November 26, 2007 from the Commissioner of Community Services with respect to an update to the Mississauga Youth Plan.

RECOMMENDATION

That the update report on the Mississauga Youth Plan dated November 26, 2007, from the Commissioner of Community Services be received for information.

Mr. Don Mills, Director of Library Services appeared before General Committee with respect to an update on the Mississauga Youth Plan. He noted that the goal of the Youth Plan is to develop recommendations to make Mississauga a youth friendly community. He noted that the Mississauga Youth Plan will focus on youth, ages 12 to 24, noting that there has been a significant drop of youth participation in programs.

Mr. Mills advised that the first phase of the plan will be an environmental scan. He noted that the environmental scan will lead into a youth engagement report, which will consist of a series of public meetings. The plan will also involve the use of electronic mediums to encourage greater participation. Mr. Mills advised that there will be a series of meetings with the consultant and all Councillors scheduled in the near future. He advised that he and Mr. John Lohius, Director of Parks and Recreation are sponsors of the program.

Mr. Mills introduced the consultant, Ms. Stoney McCart, Executive Director, The Students Commission of Canada. Ms. McCart noted that currently there are similar projects occurring in other cities. Ms. McCart introduced Pytor Hodgson, The Students Commission of Canada, and members of the youth team who are currently working on an online youth survey. Mr. Hodgson advised that the youth team will be facilitating youth engagement sessions, to be held in each ward. Members of the youth team expressed their concern about the current state of youth programs and youth engagement within Mississauga.

Councillor Saito noted that the program is off to a great start and that she is looking forward to future developments from the program. Councillor Dale noted that the key to the success of the program is involving youth, not only in the planning process but in addressing their concerns. He expressed the importance of youth engagement in developing programs for youth. Councillor Iannicca commended the youth group for their initiative, and noted the importance of developing partnerships towards finding solutions.

Councillor Prentice thanked the youth present for being involved in the program. She expressed the importance of youth dialogue. Councillor Prentice enquired how the program will determine what groups get involved. Ms. McCart noted that most of the background was established through the program's first phase, the environmental scan. She noted that the team is currently working with schools and other local organizations. Also, the process includes meetings with Councillors to gather information through key informant interviews. Ms. McCart advised that there are currently members of the Mayor's Youth Advisory Committee (MYAC) on the youth team. Further, one of the primary actions of the youth involved with the project is to recruit others to participate and help build a diverse working team.

Councillor Saito enquired about the amount of youth that will be hired to participate in the program. Ms. McCart noted that there will be 26 youth hired, however the goal is to engage as many young people as possible. Councillor Saito noted that they were not just going to hire youth to participate in a focus group; that the Mississauga Youth Plan has hired students/youth to participate with the team on the actual plan. Ms. McCart noted that there are many students who volunteer as well; she noted that it is much more than a consultation process as it is also an engagement process.

Councillor Frank Dale moved receipt of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Received (Councillor Frank Dale)
Recommendation GC-0774-2007
CS.19.You

7. Requirements for Compliance with the *Municipal Act*, 2001 respecting Policy for Accountability and Delegation, and respecting the appointment of an Investigator

Corporate Report dated November 19, 2007 from the City Solicitor with respect to the requirements for compliance with the Municipal Act, 2007 respecting policy for accountability and delegation and respecting the appointment of an investigator.

RECOMMENDATION

1. That City Council approve the draft policies on Accountability and Transparency and on Delegation attached to Corporate Report dated November 19, 2007 from the City Solicitor with respect to requirements for compliance with the *Municipal Act*.
2. That City Council approve the model described in the Corporate Report dated November 19, 2007 from the City Solicitor for appointing an Investigator to investigate complaints in respect of a meeting or part of a meeting of Council or Committee of Council or its local boards and their committees, that was closed to the public;
3. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to the City Solicitor with the Local Authority Services Ltd. ("LAS") respecting the appointment of an investigator under Section 239.2 of the Municipal Act, 2001 ("Act") and that the necessary by-law be authorized.
4. That the City Solicitor report back to Council at the end of one year on the City's experience in respect of the handling of complaints filed under section 239.2 of the Act.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)

Recommendation GC-0775-2007/ By-law 0438-2007 Council 12 December 2007

CA.24.Acc

8. Marijuana Grow House Protocol Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel

Corporate Report dated November 22, 2007 from the City Solicitor with respect to Marijuana Grow House Protocol, and Memorandums of Understanding with the Peel Regional Police Service and The Regional Municipality of Peel.

RECOMMENDATION

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Notification of Marijuana Grow Operations between the City and the Peel Regional Police Service, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Inspection Protocol – Marijuana Grow Operations between the City and The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Frank Dale)

Recommendation GC-0776-2007 /By-law 0439-2007 Council 12 December 2007

BL.08.Mar

9. Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North (Ward 2)

Corporate Report dated November 23, 2007 from the City Solicitor with respect to a Shared Facilities Agreement dated September 7, 2000 for 1225 Sayers Road, North of Lakeshore Road West, East of Clarkson Road North.

RECOMMENDATION

That a by-law be enacted authorizing the City Solicitor to forward a letter to 1420655 Ontario Limited, including such other ancillary documents as may be necessary, notifying it that The Corporation of the City of Mississauga has released its rights under section 13.09 of the Shared Facilities Agreement and consents to the permanent deletion of section 13.09 from the said document.

Councillor Pat Mullin moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Pat Mullin)

Recommendation GC-0777-2007/ By-law 0440-2007 Council 12 December 2007
PO.13.Say (W2)

10. 2007 Year End Financial Forecast and Adjustments

Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 year end financial forecast and adjustments.

RECOMMENDATION

1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2007 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community grants, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.
2. That \$433,200 be reallocated to the 2008 Operating Budget Reserve as outlined in Appendix 2 to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer and that the appropriate adjustments be made.
3. That the budget adjustments listed in Appendix 3, attached to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

4. That any 2007 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a) Site plan inspection and rezoning and subdivision application fees in excess of the 2007 budget (estimated at \$700,000) be transferred to the Reserve for Planning Process Update (Account# 305160) to ensure adequate funds are available for future planning studies and reviews;
 - b) \$1,000,000 be transferred to the Workers Compensation Reserve Fund (Account# 37121) to ensure adequate funds are available for future claims;
 - c) \$1,000,000 be transferred to the City's benefit carrier to ensure adequate balances are maintained to fund actual fringe benefit costs incurred; and
 - d) The remaining funds be transferred to the Capital Reserve Fund (Account# 33121) to finance future capital project requirements.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)
Recommendation GC-0778-2007
FA.19

11. Write-off of Uncollectible Accounts Receivable and Bank Returned Items

Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the write-off of uncollectible accounts receivable and bank returned items.

RECOMMENDATION

That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 to Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer totalling \$54,535.63, and to cancel uncollectible bank returned items identified in Appendix 2, totalling \$4,977.79 and to cancel Community Services uncollectible items identified in Appendix 3, totalling \$963.92.

Councillor Prentice enquired as to why the names were not contained in the report. Commissioner Breault noted that the individuals are protected under Freedom of Information (FOI) provisions. Ms. Breault noted that at times collections could add fees on an individual's property tax bill; however many of those on the list are either out of

town residents or tenants of a property. She advised that the City has undergone an extensive collection process. She noted that due to FOI restrictions, the public cannot be advised of the names, only the amount of write offs. Ms. Bench, City Solicitor advised that due to provisions of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) names of individuals could not be provided in a public forum, and that the accountability is met by providing the invoice number. Councillor McFadden enquired if the City goes through third party collections. Commissioner Breault noted that the City does attempt to resolve issues through their own collection process; however they also use external collections services.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Nando Iannicca)
Recommendation GC-0779-2007
FA.11.Acc

12. Strike-off of Taxes Deemed Uncollectible

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the strike-off of taxes deemed uncollectible.

RECOMMENDATION

That the Commissioner of Corporate Services and Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$229,075.61 as outlined in the Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services & Treasurer.

Councillor Prentice expressed concern about the amount of entries in the report. Commissioner Breault advised that the taxes have been collected, and that the errors are usually attributed to duplicates on the assessment roll. Councillor Prentice expressed concern with the amount of errors made by the Municipal Property Assessment Corporation (MPAC). Mr. Jeff Jackson, Director of Revenue noted that currently MPAC is trying to remedy the errors.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)
Recommendation GC-0780-2007
FA.08.Unc

13. Assistance to Amend the Register for Property Parcel Identifier No. 13141-0270 (445 Burnhamthorpe Road West) Amacon Development (City Centre) Corp. (Ward 4)

Corporate Report dated November 21, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a request to amend the register for Property Parcel Identifier NO. 13141-0270 (445 Burnhamthorpe Road West) – Amacon Development City Centre Corp.

RECOMMENDATION

That a by-law be enacted authorizing the execution of an Acknowledgement and Direction and, such other documents as may be necessary, in a form satisfactory to the City Solicitor, allowing Amacon Development (City Centre) Corp. to register an Application General to amend the register for Property Parcel Identifier No. 13141-0270 (455 Burnhamthorpe Road West), for the release of the Right-of-Way included in Instrument No. 183486VS over Part 3 and 4 on Reference Plan 43R-30808. The subject lands are legally described as part of Lot 19, Concession 2, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 4.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Frank Dale)

Recommendation GC-0781-2007 By-law 0441-2007 Council 12 December 2007
Po.12.Bur (W4)

14. License Agreement between The Corporation of the City of Mississauga and Centre City Capital Limited, for the use of untravelled part of Port Street East (Ward 1)

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a licence agreement between the Corporation of the City of Mississauga and Centre City Capital Limited.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and Centre City Capital Limited, as Licensee, for the purposes of motor vehicle parking and landscaping over an untravelled part of Port Street East, having an area of approximately 149 square metres (1603 square feet). This License Agreement is for a term of five (5) years commencing January 1, 2007 and terminating on

December 31, 2011, at an annual fee of Three Thousand Three Hundred and Twenty-Two (\$3,322.00) Dollars plus GST. The subject property is located within part of Port Street East which is legally described as Port Street East, also known as Port Street, lying between Part 34 on Reference Plan 43R-24925 and Stavebank Road, being Port Street, Port Credit Plan 1 (shown on Plan 300), East of Credit River, except By-law 969; Part of Lot 1, Port Credit Plan 2, East of Credit River, South Side of Toronto Street; and Part of Lots 1 and 2, Port Credit Plan 2, East of Credit River, North Side of Port Street, as in PC13769, save and except Parts 6, 12, 33 and 34 on Reference Plan 43R-24925, City of Mississauga, Regional Municipality of Peel in Ward 1.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Nando Iannicca)
Recommendation GC-0782-2007 By-law 0442-2007 Council 12 December 2007
P0.13.Por (W1)

15. Withdrawn
 16. Purchase of Remnant Parcel at Constellation Drive and Mavis Road from Larco Investments (Ward 5)
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Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the purchase of remnant parcel at Constellation Drive and Mavis Road from Larco Investments.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, between The Corporation of the City of Mississauga, as Purchaser, and Larco Investments, as Vendor, for the purchase of lands described as Part Lot 1, Concession 2, West of Hurontario Street, Geographic Township of Toronto, shown as Part 1 on Reference Plan 43R-15729, City of Mississauga, and having an area of approximately 861 square feet, in order to incorporate into the road allowance as per the requirements of the Transportation and Works Department. The purchase price is Two Dollars (\$2.00).

Councillor Eve Adams moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Eve Adams)
Recommendation GC-0783-2007 By-law 0443-2007 Council 12 December 2007
PO.10.Mav(W5)

17. Riverwood Donation Agreements – Great West Life Assurance Company and Scotts Canada Ltd. (Ward 6)

Corporate Report dated November 19, 2007 from the Commissioner of Community Services with respect to Riverwood Donation Agreements- Great West Life Assurance Company and Scotts Canada Ltd.

RECOMMENDATION

1. That The Corporation of the City of Mississauga enter into a donation agreement with The Great-West Life Assurance Company of Canada and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$75,000 as outlined in the agreement and having a 10 year term.
2. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Great-West Life Assurance Company and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.
3. That The Corporation of the City of Mississauga enter into a donation agreement with Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$250,000 as outlined in the agreement and having a 10 year term.
4. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.

Councillor Parrish thanked staff for the work completed to raise money for the Riverwood Park Campaign.

Councillor Carolyn Parrish moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Carolyn Parrish)

Recommendation GC-0784-2007

By-law 0444-2007/ By-law 0445-2007 Council 12 December 2007

FA.16.Riv (W6)

18. Parks Community Stewardship Agreement- Template Agreements

Corporate Report dated November 15, 2007 from the Commissioner of Community Services with respect to the Parks Community Stewardship Agreement- Template Agreements

RECOMMENDATION

That the template agreements for the Parks Community Stewardship Program attached as Appendices 1 and 2 to Corporate Report dated November 5, 2007 from the Commissioner of Community Services be approved.

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Maja Prentice)

Recommendation GC-0785-2007 By-law 0446-2007 Council 12 December 2007 PM.09.Par

19. Notice of Objection to Heritage Designation, 1993 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 1993 Mississauga Road.

RECOMMENDATION

That the proposed heritage designation of 1993 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Referred (Councillor Nando Iannicca)

Recommendation GC-0786-2007
CS.08.Mis (W8)

20. Notice of Objection to Heritage Designation, 2009 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 2009 Mississauga Road.

RECOMMENDATION

That the proposed heritage designation of 2009 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Referred (Councillor Nando Iannicca)
Recommendation GC-0787-2007
CS.08.Mis (W8)

21. Notice of Objection to Heritage Designation, 2025 Mississauga Road (Ward 8)

Corporate Report dated November 22, 2007 from the Commissioner of Community Services with respect to a notice of objection to a heritage designation, 2025 Mississauga Road.

RECOMMENDATION

That the proposed heritage designation of 2025 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

Councillor Nando Iannicca moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Referred (Councillor Nando Iannicca)
Recommendation GC-0788-2007
CS.08.Mis (W8)

22. Peel Regional Police Auxiliary Graduation Ceremony

Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the Peel Regional Police Auxiliary Graduation Ceremony.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2007 from 6:00 p.m. – 10:00 p.m. and on December 11, 2007 for their rehearsal from 7:00 p.m. – 9:00 p.m.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor Frank Dale)
Recommendation GC-0789-2007
PO.06.Civ

ADVISORY COMMITTEE REPORTS23. Public Vehicle Advisory Committee Report 4-2007 – November 13, 2007
(Recommendations PVAC-0012-2007 through PVAC-0014-2007)

Councillor Nando Iannicca moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Nando Iannicca)
Recommendation GC-0790-2007 through GC-0793-2007
MG.04

24. Mississauga Cycling Advisory Committee Report 6-2007- November 13, 2007
(Recommendations MCAC-0016-2007 through MCAC-0018-2007)

Councillor Pat Mullin moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Pat Mullin)
Recommendation GC-0794-2007 through GC-0796-2007
MG.25

25. Museums of Mississauga Advisory Committee Report 4-2007 - November 19, 2007
(Recommendations MOMAC-0028-2007 through MOMAC-0037-2007)

Councillor Eve Adams moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Eve Adams)
Recommendation GC-0797-2007 through GC-0806-2007
MG.30

26. Accessibility Advisory Committee Report 5-2007 - November 26, 2007
(Recommendations AAC-0037-2007 through AAC-0051-2007)

Councillor Carmen Corbasson moved approval of the recommendations in the subject Report. The motion was voted upon and carried.

Approved (Councillor Carmen Corbasson)
Recommendation GC-0807-2007 through GC-0821-2007
MG.26

27. Heritage Advisory Committee Report 10-2007 - November 27, 2007
(Recommendations HAC-0083-2007 through HAC-0091-2007)

Councillor Corbasson moved approval of the Heritage Advisory Committee report from its meeting on November 27, 2007 as amended in Recommendation HAC-0084-2007 to refer part of the matter to the Planning and Building Division for further review with a report back to the Heritage Advisory Committee. Further, Councillor Corbasson noted that if there were any discussions on proposed design guidelines in Ward 1, she would like to be apart of them. The motion was voted upon and carried.

Amended (Councillor Carmen Corbasson)
Recommendation GC-0822-2007 through GC-0830-2007
MG.07

28. Safe Driving Committee Report 6-2007 - November 27, 2007
(Recommendations SDC-0030-2007 through SDC-0035-2007)

Mr. Andy Harvey, Manager Traffic Engineering Operations appeared before Committee with respect to a new street sign designed by the Safe Driving Committee, Pedestrian Safety Strategy Review Team. The sign cautions drivers that pedestrians may be crossing the street. Mr. Harvey noted that the sign is to be used as a supplement at protective crossings. He noted the need for pedestrian safety awareness and that the sign before General Committee is effective, because it is pictorial.

Councillor Saito advised that the Safe Driving Committee has identified Pedestrian Safety as an area of focus for 2008. She advised that there is currently a pilot program in Ward 9 testing the effectiveness of reflective markings on stop sign posts. Councillor Saito noted of a recommendation in the Safe Driving Report to have the pilot program extended to other wards.

Councillor Parrish congratulated the Safe Driving Committee, and complimented the clean design of the sign. She advised that signs could be placed in Ward 6 and that she did have some specific intersections in mind.

Councillor Iannicca expressed concern about pedestrian safety in his ward. He noted that the sign before Committee represented great initiative, and that the Safe Driving Committee was moving in the right direction. Councillor McFadden noted that the Zebra markings at intersections in Ward 10 have had an excellent response from constituents. She noted that some of the markings are worn out. Mr. Harvey responded by noting that during that pilot program, different qualities of paint were tested; however a more durable type of paint can be used.

Councillor Prentice expressed concern about pedestrian safety at the intersection of Duke of York Blvd and Burnhamthorpe Road. She noted that the intersection has more pedestrians, and at night, the lights are not bright enough to allow motorists to see them. Councillor Prentice expressed concern for pedestrian safety, but also acknowledged that the pedestrian countdown timers have somewhat helped the situation.

Councillor McFadden moved approval of the recommendations in the subject report. The motion was voted on and carried.

Approved (Councillor Sue McFadden)

Recommendation GC-0831-2007 through GC-0836-2007
MG.28

29. Traffic Safety Council Report 9-2007 - November 28, 2007
(Recommendations TSC-0328-2007 through TSC-0357-2007)

Councillor McFadden moved approval of the subject report of the Traffic Safety Council from its meeting on November 28, 2007 as amended in recommendation TSC-350-2007, that it be referred back to Traffic Safety Council for further discussion.

Amended (Councillor Sue McFadden)

Recommendation GC-0837-2007 through GC-0866-2007
MG.08

COUNCILLORS= ENQUIRIES(a) Transit Enforcement

Councillor Carlson enquired about the current Transit Enforcement vehicles currently in place. He noted the size of the vehicles, and enquired about they fit into the fleet management vision for the City. He advised he would like the matter referred back to staff for further consideration.

BL.08

Direction

(b) Contract Employees in the Councillors Area

Councillor Parrish enquired about the current policy regarding employees in the Councillor's area. She noted that currently some Councillors support staff are permanent whereas others are on contract. Ms. Janice Baker, City Manager, advised that an in camera staff report has been prepared and will be presented to Council for consideration at a future meeting. She noted that the policy is not written down, it was established through consultation with Council, however, the matter could be revisited at any time. She advised that next week the matter can be further discussed at the in-camera session. At the meeting staff could provide some background to the matter. Councillor Iannicca concurred with the sentiments raised by Councillor Parrish.

HR.27

Direction

CLOSED SESSION - Nil

ADJOURNMENT – 10.00 a.m.

REPORT 19-2007

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its nineteenth report of 2007 and recommends:

GC-0769-2007 That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79 to allow for night-time/weekend construction between December 22, 2007 and June 21, 2008, in order to facilitate the installation of a 600 mm (24 inch) diameter feedermain along Derry Road West, Syntex Drive and Meadowvale Boulevard, except for the area adjacent to the residential development in the vicinity of Derry Road West and Millcreek Drive.

BL.08.No. (W9)

GC-0770-2007 That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h speed zones at the following locations:

1. Escada Drive between Eaglesview Drive and Freshwater Drive;
2. Tacc Drive between Tenth Line West and Trailbank Drive;
3. Perennial Dive between Tenth Line West and Flagstone Drive.

BL.02.Tra (W10)

- GC-0771-2007
1. That the Disabled Persons Parking By-law 134-83, be further amended as follows:
 - a) That Sections 6 and 7 be amended to reference the parking space dimensions, surface treatment and drainage and the required number of parking spaces in the Zoning By-law 225-2007.
 - b) That Section 7 (1) be amended to require the phrase "Maximum Fine \$5,000", be displayed on a separate sign on the same sign post in close proximity to the existing parking sign required by Section 11 of Regulation 581 of the Highway Traffic Act.
 - c) That Section 11 be amended to change the name of the by-law to the Accessible Parking By-law.

2. That a twelve month grace period be provided for owners and/or operators of existing public parking areas to comply with the amended Section 7 (1) of the Disabled Persons Parking By-law 134-83, when enacted by Council.
3. That public education material and website information pertaining to the proposed amendments be made available to public parking lot owners and/or operators and the general public.

BL.08.Dis

GC-0772-2007

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lane designations at the following:

1. An eastbound curb lane right-turn designation on Bromsgrove Road between Southdown Road and a point 60 metres (197 feet) westerly thereof.
2. A southbound curb lane right-turn designation on Southdown Road between Bromsgrove Road and a point 160 metres (525 feet) northerly thereof.

BL.02.Tra (W2)

GC-0773-2007

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1320 (Andrin (Grantchester) Homes Limited), (lands located east of Mavis Road and North of Dundas Street West, known as Breakwater Court Development) and that the Letter of Credit in the amount of \$35,495.89 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

M-1320 (W7)

GC-0774-2007

1. That the deputation made by Mr. Don Mills, Director of Library Services, Community Services to General Committee on December 5, 2007 with respect to an update on the Mississauga Youth Plan be received for information.

2. That the update report on the Mississauga Youth Plan dated November 26, 2007, from the Commissioner of Community Services be received for information.

CS.19.You

GC-0775-2007

1. That City Council approve the draft policies on Accountability and Transparency and on Delegation attached to Corporate Report dated November 19, 2007 from the City Solicitor with respect to requirements for compliance with the Municipal Act.
2. That City Council approve the model described in the Corporate Report dated November 19, 2007 from the City Solicitor for appointing an Investigator to investigate complaints in respect of a meeting or part of a meeting of Council or Committee of Council or its local boards and their committees, that was closed to the public;
3. That the Mayor and City Clerk be authorized to execute an agreement in a form and content satisfactory to the City Solicitor with the Local Authority Services Ltd. ("LAS") respecting the appointment of an investigator under Section 239.2 of the Municipal Act, 2001 ("Act") and that the necessary by-law be authorized.
4. That the City Solicitor report back to Council at the end of one year on the City's experience in respect of the handling of complaints filed under section 239.2 of the Act.

CA.24.Acc

GC-0776-2007

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Notification of Marijuana Grow Operations between the City and the Peel Regional Police Service, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to Execute the Memorandum of Understanding for the Inspection Protocol – Marijuana Grow Operations between the City and The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

BL.08.Mar

GC-0777-2007 That a by-law be enacted authorizing the City Solicitor to forward a letter to 1420655 Ontario Limited, including such other ancillary documents as may be necessary, notifying it that The Corporation of the City of Mississauga has released its rights under section 13.09 of the Shared Facilities Agreement and consents to the permanent deletion of section 13.09 from the said document.

PO.13.Say (W2)

- GC-0778-2007
1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2007 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community grants, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.
 2. That \$433,200 be reallocated to the 2008 Operating Budget Reserve as outlined in Appendix 2 to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer and that the appropriate adjustments be made.
 3. That the budget adjustments listed in Appendix 3, attached to Corporate Report dated November 22, 2007 from the Commissioner of Corporate Services and Treasurer be approved.
 4. That any 2007 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a) Site plan inspection and rezoning and subdivision application fees in excess of the 2007 budget (estimated at \$700,000) be transferred to the Reserve for Planning Process Update (Account# 305160) to ensure adequate funds are available for future planning studies and reviews;

- b) \$1,000,000 be transferred to the Workers Compensation Reserve Fund (Account# 37121) to ensure adequate funds are available for future claims;
- c) \$1,000,000 be transferred to the City's benefit carrier to ensure adequate balances are maintained to fund actual fringe benefit costs incurred; and
- d) The remaining funds be transferred to the Capital Reserve Fund (Account# 33121) to finance future capital project requirements.

FA.19

GC-0779-2007 That the Commissioner of Corporate Services and Treasurer be authorized and directed to cancel uncollectible invoices identified in Appendix 1 to Corporate Report dated November 19, 2007 from the Commissioner of Corporate Services and Treasurer totalling \$54,535.63, and to cancel uncollectible bank returned items identified in Appendix 2, totalling \$4,977.79 and to cancel Community Services uncollectible items identified in Appendix 3, totalling \$963.92.

FA.11.Acc

GC-0780-2007 That the Commissioner of Corporate Services and Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$229,075.61 as outlined in the Corporate Report dated November 20, 2007 from the Commissioner of Corporate Services & Treasurer.

FA.08.Unc

GC-0781-2007 That a by-law be enacted authorizing the execution of an Acknowledgement and Direction and, such other documents as may be necessary, in a form satisfactory to the City Solicitor, allowing Amacon Development (City Centre) Corp. to register an Application General to amend the register for Property Parcel Identifier No. 13141-0270 (455 Burnhamthorpe Road West), for the release of the Right-of-Way included in Instrument No. 183486VS over Part 3 and 4 on Reference Plan 43R-30808. The subject lands are legally described as part of Lot 19, Concession 2, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 4.

Po.12.Bur (W4)

GC-0782-2007 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and Centre City Capital Limited, as Licensee, for the purposes of motor vehicle parking and landscaping over an untravelled part of Port Street East, having an area of approximately 149 square metres (1603 square feet). This License Agreement is for a term of five (5) years commencing January 1, 2007 and terminating on December 31, 2011, at an annual fee of Three Thousand Three Hundred and Twenty-Two (\$3,322.00) Dollars plus GST. The subject property is located within part of Port Street East which is legally described as Port Street East, also known as Port Street, lying between Part 34 on Reference Plan 43R-24925 and Stavebank Road, being Port Street, Port Credit Plan 1 (shown on Plan 300), East of Credit River, except By-law 969; Part of Lot 1, Port Credit Plan 2, East of Credit River, South Side of Toronto Street; and Part of Lots 1 and 2, Port Credit Plan 2, East of Credit River, North Side of Port Street, as in PC13769, save and except Parts 6, 12, 33 and 34 on Reference Plan 43R-24925, City of Mississauga, Regional Municipality of Peel in Ward 1.

P0.13.Por (W1)

GC-0783-2007 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, between The Corporation of the City of Mississauga, as Purchaser, and Larco Investments, as Vendor, for the purchase of lands described as Part Lot 1, Concession 2, West of Hurontario Street, Geographic Township of Toronto, shown as Part 1 on Reference Plan 43R-15729, City of Mississauga, and having an area of approximately 861square feet, in order to incorporate into the road allowance as per the requirements of the Transportation and Works Department. The purchase price is Two Dollars (\$2.00).

PO.10.Mav (W5)

- GC-0784-2007
1. That The Corporation of the City of Mississauga enter into a donation agreement with The Great-West Life Assurance Company of Canada and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$75,000 as outlined in the agreement and having a10 year term.
 2. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Great-West Life Assurance Company and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.

3. That The Corporation of the City of Mississauga enter into a donation agreement with Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park providing for the donation of \$250,000 as outlined in the agreement and having a 10 year term.
4. That a by-law be enacted authorizing execution of a donation agreement between The Corporation of the City of Mississauga, Scotts Canada Ltd. and The Riverwood Campaign for the Mississauga Garden Park by the Commissioner of Community Services and the City Clerk.

FA.16.Riv (W6)

GC-0785-2007 That the template agreements for the Parks Community Stewardship Program attached as Appendices 1 and 2 to Corporate Report dated November 5, 2007 from the Commissioner of Community Services be approved and that a by-law be enacted to authorize the Manager of Parks and Forestry to enter into the appropriate agreements.

PM.09.Par

GC-0786-2007 That the proposed heritage designation of 1993 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.

CS.08.Mis (W8)

GC-0787-2007 That the proposed heritage designation of 2009 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.

CS.08.Mis (W8)

GC-0788-2007 That the proposed heritage designation of 2025 Mississauga Road be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.

CS.08.Mis (W8)

GC-0789-2007 That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2007 from 6:00 p.m. – 10:00 p.m. and on December 11, 2007 for their rehearsal from 7:00 p.m. – 9:00 p.m.

PO.06.Civ

GC-0790-2007 That the report entitled “2007 Taxicab Tariff Review (Schedule 9) of By-law 420-04”, from the Commissioner of Transportation and Works be received for information.

BL.10.Tar
(PVAC-0012-2007)

GC-0791-2007 That the memorandum dated September 4 2007 from the Director of Enforcement Division with respect to the Mandatory Driver Refresher Training Course be received for information

TS.19.Def
(PVAC-0013-2007)

- GC-0792-2007
1. That the verbal update made by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on November 13, 2007 regarding the Airport Exemption from the City of Toronto Municipal Code be received for information.
 2. That the City of Toronto Staff Report from Lenna Bradburn, Executive Director Municipal Licensing and Standards entitled “Imposing License Requirements on Airport Limousines and Taxis” be received for information.

LA.09.Air
(PVAC-0014-2007)

GC-0793-2007 That the following correspondence be received and referred to the Manager, Mobile Licensing Enforcement for appropriate action:

1. Email dated August 14, 2007 from Alistair Thomas, Public Vehicle Advisory Committee Member, with respect to his resignation from the Committee.

2. Letter dated September 10, 2007 from Peter Ishak, Committee Member with respect to the 2008 taxicab plate issuance formula.
3. Letter dated October 19, 2007 from Mr. Rajinder Singh, Airport Taxicab Association (ATA) with respect to the Removal of the Airport Exemption from the City of Toronto Municipal Code

MG.04
(PVAC-0015-2007)

GC-0794-2007 That the deputation made by Andrew Hamilton Smith and Mr. Matthew Hamilton Smith before the Mississauga Cycling Advisory Committee on November 13, 2007 be received for information and that the communication dated November 13, 2007 entitled “Increasing Ridership in the City of Mississauga: 2008 and Beyond” from Mr. Andrew Hamilton-Smith and Mr. Matthew Hamilton-Smith be received and referred to Community Services for consideration to be incorporated into the Master Plan.

MG.25.Cycling
(MCAC-0016-2007)

GC-0795-2007 That the memorandum dated November 8, 2007 from the Director of Mississauga Transit with respect to Mississauga Transit – Integration with Cycling be received for information.

RT.19.Bic
(MCAC-0017-2007)

GC-0796-2007 That the Mississauga Cycling Advisory Committee allocate up to \$5000.00 of its annual budget to purchase Committee Cycling Jerseys for resale to promote the endeavours of the Committee and cycling within Mississauga.

MG.25.Cycling
(MCAC-0018-2007)

GC-0797-2007 That the Memorandum dated September 5, 2007 from Annemarie Hagan – Manager of Museums and the Museum’s Manager’s Report for the period May 1st to August 31st 2007, presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0028-2007)

GC-0798-2007 That the draft work plan for the 2007 to 2010 term of MOMAC presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0029-2007)

GC-0799-2007 That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:

- a copy of the letter dated October 19, 2007 from Francis Goddu, Chair of the Museums of Mississauga Advisory Committee;
- a copy of the letter dated October 24, 2007 from Councillor George Carlson, Chair of the Mississauga Heritage Advisory Committee responding to Chairman Goddu's letter; and
- a copy of the letter dated October 31, 2007 from Ward 6 Councillor Carolyn Parrish advising that the developer of the lands, formerly the Sandford Farm, has offered \$100,000.00 toward development of a relic park to preserve some parts of the ruins of the Sandford Farm house razed by fire.

CS.08
(MOMAC-0030-2007)

GC-0800-2007 That the Report of the Collections and Storage Subcommittee Meeting on September 18, 2007 presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30.Collections
(MOMAC-0031-2007)

GC-0801-2007 That the Report of the Collections and Storage Subcommittee Meeting on October 30, 2007 presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30.Collections
(MOMAC-0032-2007)

GC-0802-2007 That the verbal report by John Van Camp, representative of the Friends of the Museums of Mississauga, to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0033-2007)

GC-0803-2007 That the Memorandum dated November 12, 2007 from Annemarie Hagan – Manager of Museums and the Museum’s Manager’s Report for the period September 1st to October 31st 2007, presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information.

MG.30
(MOMAC-0034-2007)

GC-0804-2007 1. That the following correspondence presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:

- A copy of the email information piece dated October 31, 2007 announcing that within the new Provincial cabinet, Premier Dalton McGuinty appoints Aileen Carroll as Ontario’s Minister of Culture, and confirms that the Ministry of Culture will remain a ‘stand-alone’ Ministry.
- A copy of an email dated October 31, 2007 from the Ontario Museum Association advising that Laura Albanese is appointed as the Parliamentary Assistant to the Minister of Culture, and highlights the plan for the next four (4) years.
- A copy of the letter dated November 13, 2007 from the Honourable Aileen Carroll, Minister of Culture, introducing herself for the new term.

2. That a letter be sent to the Honourable Minister of Culture Eileen Carroll, expressing thanks for the Ministry's support of Mississauga's Museums, with encouragement that the Ministry continue to work with the Ontario Museums Association to increase support for the province's community museums.

CS.07
(MOMAC-0035-2007)

GC-0805-2007 That the following items of information presented to the Museums of Mississauga Advisory Committee at its meeting on November 19, 2007, be received for information:

1. Copy of the letter dated October 1, 2007 from Craig Carson, Senior Policy Advisor with the Office of the Minister of Canadian Heritage, Status of Women and Official Languages addressed to Mayor Hazel McCallion, in response to the request from Mayor McCallion seeking a federal Policy and funding for museums.
2. Copy of Ontario Museum Association e-News issue of October 2, 2007 regarding Provincial profiles of cultural and heritage activities.
3. Copy of the Ontario Museum Association e-News issue of October 11, 2007 regarding the new Provincial government and the appointment of a new Minister for the Ministry of Culture.
4. Copy of an article from The Booster Issue of October 17 2007 titled "Rebuilding, Log by Log" regarding the log cabin being sited at the Bradley Museum.
5. Copy of an article by Annemarie Hagan, Museums Manager titled "Log Cabin Project Nearing Completion".
6. Copies articles from the Booster issue of October 31, 2007 titled "Tricks or Treats" and "Scary monsters" regarding the 13th annual Historic Halloween Fun at Benares event.
7. Copy of a collage of photographs from "Door's Open Mississauga" and the flyer for the Saturday September 16, 2007 Doors Open Mississauga event.

8. Copy of the flyer advertising the Mississauga Heritage Ball held on November 3, 2007.
9. Copy of an article from the Globe and Mail edition of September 25, 2007 titled "War club returns after 200 years."
10. Copy of Volume 3 Fall 2007 issue of the newsletter titled Museum News issued by the Museums of Mississauga.

CS.07
PR.01.Museums
MG.30
(MOMAC-0036-2007)

GC-0806-2007 That the matter of collecting artifacts related to the Avro Arrow and/or the Avro Arrow hangar that was demolished from the Boeing Toronto Ltd. site at 6972 Airport Road, be referred to Collections and Artifact Storage Subcommittee (CASS) of the Museums of Mississauga Advisory Committee.

CS.07 (Ward 5)
(MOMAC-0037-2007)

GC-0807-2007 That the verbal presentation by Shawn Slack, Director, Customer Service to the Accessibility Advisory Committee at its meeting on November 26, 2007 regarding the Accessible Customer Service Standard, be received for information.

MG.26
(AAC-0037-2007)

GC-0808-2007 That the verbal update by John Clarke, Supervisor, Traffic Signal & Street Lighting to the Accessibility Advisory Committee at its meeting on November 26, 2007 regarding the request process for audible pedestrian signals, be received for information.

MG.26
(AAC-0038-2007)

GC-0809-2007 That the memorandum dated October 12, 2007 from Catherine Monast, Communications with respect to the promotional initiatives of the Accessibility Advisory Committee, be received for information.

MG.26
(AAC-0039-2007)

- GC-0810-2007
1. That the presentation by Lind Nyman, Parkin Architects Limited to the Facility Accessibility Design Subcommittee at its meeting on October 31, 2007 regarding the renovations at Vic Johnston Arena and Community Centre to meet current accessibility standards be received for information.
 2. That the Accessibility Advisory Committee supports the recommendations for the renovations at Vic Johnston Arena and Community Centre as contained in the October 31, 2007 report from the Facility Accessibility Design Subcommittee and that an on site visit be conducted at the facility once the renovations are completed.

MG.26.Fac
(AAC-0040-2007)

- GC-0811-2007
1. That the PowerPoint presentation by Susan Sherman, Project Manager, URS Architects & Engineers Canada Inc. to the Facility Accessibility Design Subcommittee at its meeting on November 12, 2007 with respect to the New Bus Repair and Office Space Building and New Storage Building for Mississauga Transit Expansion Project to be constructed at 975 Central Parkway West, be received for information.
 2. That the Accessibility Advisory Committee supports the design of the New Bus Repair and Office Space Building and New Storage Building for Mississauga Transit Expansion Project at 975 Central Parkway West, as recommended in the November 13, 2007 report from the Facility Accessibility Design Subcommittee.

MG.26.Fac
(AAC-0041-2007)

GC-0812-2007 That the memorandum dated November 5, 2007 from the Director, Facilities and Property Management addressing the concern with the change table in the individual accessible toilet room on the Concourse Level at the Hershey Centre Sports Complex, be received for information.

MG.26.Fac
(AAC-0042-2007)

GC-0813-2007 That the memorandum dated November 13, 2007 from the Accessibility Coordinator providing an update on the City of Mississauga Accessibility Plan: 2007 Initiatives, be received for information.

MG.26
(AAC-0043-2007)

GC-0814-2007 That the memorandum dated November 13, 2007 from the Accessibility Coordinator providing an update on the amended definition of “Disability” in the Terms of Reference for the Mississauga Accessibility Advisory Committee, be received for information.

MG.26
(AAC-0044-2007)

GC-0815-2007 1. That the memorandum dated November 12, 2007 from the Accessibility Coordinator regarding comments received from the members of the Accessibility Advisory Committee for the revised City of Mississauga Accessibility Design Handbook, be received for information.

2. That the proposed revisions to the draft 2007 City of Mississauga Accessibility Design Handbook “Handbook”, as identified in the July 27, 2007 Accessibility Design Guidelines Subcommittee Report, be supported and that the revised draft Handbook be provided to Council for final approval.

CA.21
(AAC-0045-2007)

GC-0816-2007 That the verbal progress report provided by Glenn Barnes, citizen member of the Accessibility Advisory Committee with respect to the Community Leader role for Building the City for the 21st Century, be received for information.

MG.26
(AAC-0046-2007)

GC-0817-2007 That the memorandum dated November 20, 2007 from the Director of Enforcement advising that a report will be prepared to General Committee to align the Disabled Persons Parking By-law with the City's Zoning By-law regarding the new parking guidelines for persons with disabilities as contained in the Mississauga Accessibility Design Handbook, be received for information.

MG.26
(AAC-0047-2007)

GC-0818-2007 That the Pending Work Plan Items Report dated November 26, 2007 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0048-2007)

GC-0819-2007 That the following items, presented to the Accessibility Advisory Committee at its meeting on November 26, 2007, be received for information:

1. Community Living Ontario brochure entitled "Community Living: Citizenship in Action and the Provincial Election 2007".
2. Letter dated August 16, 2007 from The City of Guelph with respect to a resolution in support of the Transportation Standards developed under the *Accessibility for Ontarians with Disabilities Act (AODA)*.
3. Email dated September 24, 2007 from the Accessibility Coordinator with respect to the update from the Provincial Information and Communication Standards Development Committee.
4. Email dated October 3, 2007 from the City Clerk with respect to the update on the *Accessibility for Ontarians with Disabilities (AODA) Standards Development* advising that the Accessibility Standards for Customer Service Regulations are now law.
5. Letter dated August 31, 2007 from the Minister of Community and Social Services responding to a letter dated August 9, 2007 from Mayor McCallion with respect to the financial impact of the transportation standards on municipalities.

6. Email dated November 8, 2007 from Susan Fisher, Region of Peel Accessibility Planning Program, with an invitation to attend a special meeting of the Joint-Peel Caledon Accessibility Advisory Committee on November 27, 2007 to observe the 2007 United Nations International Day of Disabled Persons.
7. Memorandum dated November 16, 2007 from Ivana Tomas, Public Affairs Consultant advising of a promotions update for the International Day for the Disabled to be held on December 3, 2007.
8. Email dated November 6, 2007 from Geoff Eden, member of the Provincial Accessible Information and Communications Standards Development Committee, with respect to highlights from Meeting #5 of the Information and Communication Standards Committee.
9. Memorandum dated November 16, 2007 from the Accessibility Coordinator regarding her appointment to the Association of Municipalities of Ontario – Built Environment Standards Development Team to assist the Accessible Built Environment Standards Development Committee.

CS.12.DIS
(AAC-0049-2007)

GC-0820-2007 That the verbal progress report provided by Al Cormier, citizen member of the Accessibility Advisory Committee, to the Accessibility Advisory Committee at its meeting on November 26, 2007, with respect to the Initial Proposed Transportation Accessibility Standard from the Transportation Accessibility Standard Development Committee to the Minister of Community and Social Services, be received for information.

MG.26
(AAC-0050-2007)

GC-0821-2007 That the verbal presentation by Rabia Khedr, Chair, to the Accessibility Advisory Committee at its meeting on November 26, 2007 with respect to EndExclusion 2007, a national initiative to build an inclusive and accessible Canada, and the request for the City of Mississauga to endorse this national initiative, be received and referred to the Accessibility Coordinator for a report back to the Accessibility Advisory Committee.

MG.26
(AAC-0051-2007)

GC-0822-2007 That the deputations made by Mr. Gary Murphy, Director of Planning Credit Valley Conservation and Mr. Ken Thajer, Regulations Officer, Credit Valley Conservation to the Heritage Advisory Committee on November 27, 2007 with respect to an environmental issue at Mississauga Road and Dundas Road be received for information.

MG.07
(HAC-0083-2007)

- GC-0823-2007
1. That the property at 165 Mineola Road West, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.
 2. That the comments and concerns made at the Heritage Advisory Committee meeting on November 27, 2007 on the proposed design for 165 Mineola Road West be submitted to Adam McCormack, Planner to be considered in the Site Plan Application Process.
 3. That the following items be referred to Planning and Building staff for discussion with the Ward Councillor prior to a report back to General Committee:
 1. The feasibility of providing further protection to the Mineola West Cultural Landscape as listed in the City's Heritage Register by strengthening design guidelines and by way of other planning tools.
 2. The feasibility of having all proposed development applications within Cultural Landscapes, listed or designated on the City's Heritage Register, circulated to the Urban Design Review Panel for comment.
 3. That at future Heritage Advisory Committee meetings the respective planner associated with each development application listed on the agenda be available to advise Committee on matters of Planning and the planning process, as it affects Heritage properties.

CS.08.Inventory (W1)
(HAC-0084-2007)

- GC-0824-2007 That the property at 3051 Victory Crescent, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.
- CS.08.Inventory (W5)
(HAC-0085-2007)
- GC-0825-2007 That that request by the current owner of the Glen Erin Inn, 1695 The Collegeway, to replace the existing wood roofing shingles with asphalt shingles, as documented to be the original finished roofing, be approved.
- CS.08.Collegeway (1695) (W8)
(HAC-0086-2007)
- GC-0826-2007 That the proposed elevations of 1998 and 2030 Lakeshore Road West, as proposed to the Heritage Advisory Committee at its meeting of November 27, 2007, be accepted, and approved in principle, subject to the approval of the rezoning application OZ/OPA 06/20 W2, and that detailed working drawings for both structures will be required as part of the Site Plan Application process.
- CS.08.Lakeshore Road West (1998) (2030) (W2)
(HAC-0087-2007)
- GC-0827-2007 That the memorandum dated November 27, 2007 from the Heritage Coordinator with respect to the launch of the Heritage Four Campaign be received and that a financial commitment of approximately \$2000.00 be made from the Heritage Advisory Committee budget towards the production of promotional Heritage Four materials.
- PR.01.Heritage
(HAC-0088-2007)
- GC-0828-2007 That the Chart as at November 27, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07
(HAC-0089-2007)

GC-0829-2007 That the verbal report to the Heritage Advisory Committee on November 23, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.

MG.07.Heritage / MG.07.Public / MG.07.Tree
(HAC-0090-2007)

GC-0830-2007 That the following heritage items be received for Information:

1. Communication dated Fall 2007 from the Brampton Heritage Board entitled "The Brampton Heritage Times."
2. Submission dated October 2007 from the Canadian National Committee of the International Council on Monuments and Sites (ICOMOS) to the Honourable James Michael Flaherty, MP, Minister of Finance and to the House of Commons Standing Committee on Finance.
3. Letter dated October 19, 2007 from Francis Goddu, Chair of the Museums of Mississauga Advisory Committee with respect to the Sandford Farm property.
4. Globe and Mail article dated October 19, 2007 entitled "Does your House tell a Story?"
5. Toronto Star article dated October 20, 2007 entitled "Old Farmhouse Crop gets Thin."
6. Barrie Advance article dated October 31, 2007 entitled "Entire Banting Homestead Protected."
7. Ontario Municipal Board decision # 2901 issued November 7, 2007 with respect to a Minor Variance application for 42 Front Street South.
8. Globe and Mail article dated November 9, 2007 entitled "Concrete's Brutal Beauty Uncovered."
9. Brampton News article dated November 14, 2007 entitled "Habitat for Humanity Dream Playhouses."

CS.08
(HAC-0091-2007)

- GC-0831-2007
1. That the deputation by Gilles Paquette - Communications Manager of The Rubber Association of Canada presenting the Association's Road Safety Campaign titled "Be Tire Smart—Play Your P.A.R.T." to the Safe Driving Committee at its meeting on November 27, 2007, be received for information.
 2. That Transportation and Works Marketing staff be directed to contact The Rubber Association of Canada to negotiate permission to put a link to its web site on the Road Safety web page on the City of Mississauga portal.
 3. That The Rubber Association of Canada be invited to do a display at the 2008 Road Safety Show.
 4. That information regarding tire safety be considered for inclusion in the next update of the Mississauga Road Safety Handbook (targeted for the year 2012).

PR.01.Road Safety

RT.10.Tire Safety

(SDC-0030-2007)

- GC-0832-2007
1. That the Report of the Automated Speed Compliance (ASC) Steering Committee from its meeting on October 30, 2007, be received for information.
 2. That the following items presented to the Automated Speed Compliance (ASC) Steering Committee at its meeting on October 30, 2007, be received for information:
 1. News Release by Canada Safety Council dated August 30, 2007 titled "Speeders a Growing Road Hazard".
 2. Copy of Ipsos Reid survey results released on July 19, 2007 titled "Canadians Overwhelmingly Support Photo Radar and Red Light Cameras".
 3. Copy of a Toronto Star article dated October 23, 2007 titled "New speeding law nabs 863 drivers" [fines for street racing].

RT.10.Automated Speed Compliance

MG.28.Automated Speed Compliance Steering Committee

(ASC-0003-2007)

(SDC-0031-2007)

- GC-0833-2007
1. That the Report of the Pedestrian Safety Strategy Review Team from its meeting on November 2, 2007, be received for information.
 2. That Safe Driving Committee Citizen Member Mubina Rahim be appointed as the Chair of the Pedestrian Safety Strategy Review Team.
 3. That the design of the road-side signage for awareness of pedestrian activity, presented to the Safe Driving Committee at its meeting on November 27, 2007, be approved.

MG.28.Pedestrian Review Team

MG.28.Pedestrian Safety Strategy Review Team

(PSRT-0005-2007)

(SDC-0032-2007)

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- GC-0834-2007
- That the presentation to the Safe Driving Committee at its meeting on November 27, 2007, by Colin Patterson - Coordinator of the Integrated Road Safety Program in the Traffic Operations section of the Transportation and Works Department, of photographs showing intersections with zebra stripe pavement markings at certain pedestrian cross walks, be received for information.

RT.10.Pavement Markings

(SDC-0033-2007)

- GC-0835-2007
1. That the presentation to the Safe Driving Committee at its meeting on November 27, 2007 by Colin Patterson - Coordinator of the Integrated Road Safety Program of the Traffic Operations section of the Transportation and Works Department, regarding Stop Signs posts with reflective strips applied, be received for information.
 2. That the night time photographs presented to the Safe Driving Committee at its meeting on November 27, 2007, depicting Stop Signs at the following intersections, to show the high visibility during low light conditions provided by the reflective strips applied to the 4x4 posts from the base of the Stop Sign (or the red/white hazard marker to the ground) be received for information:
 1. Hazleton Place at Plantation Place
 2. Tours Road at Edenwood Drive
 3. Oka Road at Edenwood Drive (westbound approach)
 3. That Traffic Operations staff be directed to expand the pilot project

set out in paragraph 2. of this recommendation, for installing Stop Signs on posts with a reflective finish, and to test both white and red reflective finishes.

RT.10.Stop Signs (RT.03)
(SDC-0034-2007)

GC-0836-2007

That the following items presented to the Safe Driving Committee at its meeting on November 27, 2007, be received for information:

1. Copy of the Ontario Provincial Police – 2007 Provincial Business Plan.
2. Article from the Toronto Star dated October 24, 2007 titled “’Scramble’ crossings slated for 4 corners – Intersections along Bloor and Dundas to allow diagonal option”.
3. Article from the Toronto Star dated October 23, 2007 titled “New speeding law nabs 863 drivers’.
4. Article from CAA Magazine (on line) titled “The 7 Habits of Highly Distracted Drivers”.
5. Print of the Mississauga web page for access to the on line version of the 2007 Road Safety Handbook.
6. Article from CBC News on October 5, 2007 titled “Winnipeg police prepare to introduce licence plate scanners”.
7. Copy of the email and information package from Natalie Zeitoun – Regional Planner, Central Region – West, MTO Road Safety Marketing Office, regarding the Seat Belt initiative for Secondary Schools.

8. Copy of the e-memorandum from Karin Ann Brent – Committee Coordinator, dated October 11, 2007 advising Council’s adoption of Safe Driving Committee recommendations SDC-0021-2007 through SDC-0029-2007.

CS.10.OPP

RT.07

LA.07.*Highway Traffic Act*

RT.10.Distracted Drivers

RT.10.Seat Belts

PR.01.Road Safety

MG.28

(SDC-0035-2007)

GC-0837-2007

1. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road East and Central Parkway East for the students attending Briarwood Public School, 1065 Mississauga Valley Boulevard and Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard be denied as the warrants have not been met and the intersection operates at a satisfactory level of service.
2. That Transportation & Works be requested to review the installation of a yield sign at the northeast channelized roadway at the intersection of Burnhamthorpe Road East and Central Parkway East.

RT.10.Briarwood (W4)

RT.10. Canadian Martyrs (W4)

(TSC-0328-2007)

GC-0838-2007

That the request for a Crossing Guard at the intersection of Huron Heights Drive and Maxine Place for the students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights Drive be denied as the warrants have not been met and the all-way stop provides protection for crossing students.

RT.10.St. Pio (W4)

(TSC-0329-2007)

GC-0839-2007

1. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road West and Duke of York Boulevard for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect

this location in Fall 2008 when more condominium apartment buildings are occupied.

2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to review the Crossing Guard warrants at the intersection of Burnhamthorpe Road West and Confederation Parkway for the students attending Fairview Public School, 3590 Joan Drive in Fall 2008.

RT.10.Fairview (W7)
(TSC-0330-2007)

GC-0840-2007 That the request for a Crossing Guard at the intersection of Cliff Road and Arbordale Drive for the students attending Clifton Public School, 2389 Cliff Road be denied as the warrants have not been met as there are numerous safe gaps in traffic during the morning and afternoon periods.

RT.10.Clifton (W7)
(TSC-0331-2007)

GC-0841-2007 That the School Zone Safety (Kiss & Ride) Report for the months of October/November 2007 be received for information.

RT.10.Kiss
(TSC-0332-2007)

GC-0842-2007 That Transportation and Works and Recreation & Parks staff be requested to review the installation of a safety fence at the end of the pathway at the City sidewalk beside Hazel McCallion Senior Public School, 5750 River Grove Avenue.

RT.10.Hazel McCallion (W6)
(TSC-0333-2007)

GC-0843-2007 That the Public Information Subcommittee of Traffic Safety Council be requested to prepare a one page information sheet requesting parent volunteers for the School Zone Safety (Kiss & Ride) Program for inclusion in the school's newsletter.

RT.10
(TSC-0334-2007)

- GC-0844-2007
1. That the Dufferin-Peel Catholic District School Board be requested to install signs indicating the drop off area in the Kiss & Ride zone at St. Martin Secondary School, 2470 Rosemary Drive.
 2. That Transportation & Works be requested to review changing the signs on Rosemary Drive in front of St. Martin Secondary School, 2470 Rosemary Drive from No Parking to No Stopping.
- RT.10.St. Martin (W7)
(TSC-0335-2007)
- GC-0845-2007
- That Traffic Safety Council be requested to inspect the dismissal program at St. Faustina Catholic School, 3420 McDowell Drive.
- RT.10.St. Faustina (W10)
(TSC-0336-2007)
- GC-0846-2007
- That the Peel District School Board be requested to repaint the driveway in the typical Kiss & Ride design at Oscar Peterson Public School, 5120 Perennial Drive.
- RT.10.Oscar Peterson (W10)
(TSC-0337-2007)
- GC-0847-2007
- That Parking Enforcement be requested to blitz the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 7:50 am – 8:20 am.
- RT.10. Fairwind (W5)
(TSC-0338-2007)
- GC-0848-2007
- That a meeting be arranged with the Peel District School Board Maintenance staff, the Principal of Dixie Public School, 1120 Flagship Drive and Jim Wilde, citizen member of Traffic Safety Council, to discuss the options for a School Zone Safety (Kiss & Ride) Program in the school driveway.
- RT.10.Dixie (W3)
(TSC-0339-2007)
- GC-0849-2007
- That the Dismissal Report for the month of November 2007 be received for information.
- RT.10.Dismissal
(TSC-0340-2007)

- GC-0850-2007
1. That Parking Enforcement be requested to enforce the parking infractions in front of Gordon Graydon Secondary School, 1490 Ogden Avenue between 7:35 am – 8:05 am.
 2. That Traffic Safety Council be requested to reinspect the dismissal program at Gordon Graydon Secondary School during the winter season to determine if there are any safety concerns for students who cross the field.

RT.10.Gordon Graydon (W1)
(TSC-0341-2007)

- GC-0851-2007
1. That Parking Enforcement be requested to enforce the parking infractions in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 am – 9:00 am.
 2. That a meeting be arranged with the Principal of Kindree Public School, 7370 Terragar Boulevard, David Brown, Chair, Traffic Safety Council and Boris Swedak, citizen member of Traffic Safety Council to discuss the implementation of the standard dismissal program on a trial basis.

RT.10.Kindree (W10)
(TSC-0342-2007)

- GC-0852-2007
1. That the Peel District School Board be requested to review painting a hatched walkway on the driveway from the main exit at Hawthorn Public School, 2423 Rosemary Drive to the sidewalk on Rosemary Boulevard.
 2. That Transportation & Works be requested to review and replace faded signs at the northerly limit on Rosemary Boulevard.

RT.10.Hawthorn (W7)
(TSC-0343-2007)

- GC-0853-2007
- That the memorandum dated November 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of October 2007 be received for information.

BL.02.Schools
(TSC-0344-2007)

- GC-0854-2007 That the letter dated November 2, 2007 from Tom Howe, Manager, Student Transportation regarding the safety of students walking to Queen of Heaven Public School, 1198 Alexandra Avenue with the lack of sidewalks along Alexandra Boulevard be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Queen of Heaven (W1)
(TSC-0345-2007)
- GC-0855-2007 That the memorandum dated October 29, 2007 from Mayor McCallion enclosing an article in the Epoch Times entitled, "Walking School Buses Clearing the Air" be received for information.
- MG.08.Walk
(TSC-0346-2007)
- GC-0856-2007 That the minutes of the Peel Safe and Active Routes to Schools Committee (PSARTS) meeting held on October 18, 2007 be received for information.
- MG.11.Peel
(TSC-0347-2007)
- GC-0857-2007 That the e-mail dated October 17, 2007 from the Ontario Traffic Conference (OTC) advising of the appointment of Marco D'Angelo as Executive Director be received for information.
- MG.08.OTC
(TSC-0348-2007)
- GC-0858-2007 That the memorandum dated November 28, 2007 from the Committee Coordinator advising of the schedule of Traffic Safety Council meetings in 2008 be received for information.
- MG.08
(TSC-0349-2007)
- GC-0859-2007 That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be referred back to the Traffic Safety Council for further discussion with the Ward Councillor.
- RT.10.St. Bernard (W10)
(TSC-0350-2007)

- GC-0860-2007
1. That the request for a Crossing Guard at the intersection of Tenth Line West and Perennial Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive be denied as the traffic control signals provide protection for crossing students.
 2. That the Principal of Oscar Peterson Public School be requested to:
 - a) Remind students and their parents that they should push the pedestrian button at the intersection of Tenth Line West and Perennial Drive to activate the walk signal.
 - b) Request parents who park on the east side of Tenth Line West to instruct their children to cross at the traffic control signal at Perennial Drive.

RT.10. Oscar Peterson (W10)
(TSC-0351-2007)

- GC-0861-2007
1. That the request for a Crossing Guard at the intersection of Brandon Gate Drive and Rockhill Road for the students attending Brandon Gate Public School, 3800 Brandon Gate Drive be denied as the warrants have not been met and the all-way stop provides protection for students crossing Rockhill Road.
 2. That the Principal of Brandon Gate Public School be requested to remind students residing north of Brandon Gate Drive to cross with the Crossing Guard at Brandon Gate Drive and Keenan Crescent.

RT.10.Brandon Gate (W5)
(TSC-0352-2007)

- GC-0862-2007
1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis Xavier Secondary School, 50 Bristol Road West between 2:00 – 2:40 pm.
 2. That the Dufferin-Peel Catholic District School Board be requested to review the following at St. Francis Xavier Secondary School:
 - a) Paint lane designations to include a middle through lane with directional arrows on the main driveway.
 - b) Designate and paint a bus lane in the east parking lot.
 - c) Install oversized No Left Turn signs on both sides of the main driveway exit.

3. That Transportation & Works be requested to review the feasibility of the following at St. Francis Xavier Secondary School:
 - a) Construct a raised median on Bristol Road West from Hurontario Street to the driveway entrance to prevent left turns from the driveway exit.
 - b) Advanced turning movements at the traffic signals at the intersection of Bristol Road West and Hurontario Street.
 - c) The location of the two bus stops located on the north and south sides of Bristol Road West beyond the driveway exit.
 - d) Placing a concrete sidewalk along the north side of Bristol Road West in front of the school.

4. That the Principal of St. Francis Xavier Secondary School be requested to discourage students from jay walking especially during the Fall and Winter seasons.

RT.10.St. Francis Xavier (W5)
(TSC-0353-2007)

GC-0863-2007

That the report dated November 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.

RT.10.Tra
(TSC-0354-2007)

GC-0864-2007

That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/206 W11 – Proposed Addition to Britannia Public School, 1145 Swinbourne Drive, that Traffic Safety Council has reviewed the site plan submitted on November 28, 2007 and is satisfied with the site plan as submitted.

RT.10.Britannia (W11)
(TSC-0355-2007)

GC-0865-2007

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/287 W3 – Proposed Addition to Havenwood Public School, 3255 Havenwood Drive, that Traffic Safety Council has reviewed the plan submitted on November 16, 2007 and is satisfied with the site plan as submitted subject to delineating the pavement markings on the main driveway and include a sign schedule.

RT.10.Havenwood (W3)
(TSC-0356-2007)

GC-0866-2007

That the email dated November 28, 2007 from Joan Webster, Region of Peel and the verbal update by Louise Goegan, citizen member of Traffic Safety Council regarding the participation of over 100,000 people from Ontario schools in the World Record Walk on October 3, 2007 that broke the existing world record, be received for information.

RT.10
(TSC-0357-2007)