

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, JUNE 30, 2009 - 9:10 AM

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

MEMBERS PRESENT:

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
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 (Chair)
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Maja Prentice	Ward 3
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STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Joe Pitushka, Acting Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, Director of Legal Services and City Solicitor
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Sheila Wilson and Stoney McCart with respect to the Mississauga Youth Plan

MATTERS CONSIDERED:

1. Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan)
2. Five-Year Winter Maintenance Tender
3. Transfer of Metrolinx Bikeline Funding
4. Walkway Closure – Haig Boulevard/Myron Drive/Dixie Value Mall (Ward 1)
5. 40 km/h when Flashing Speed Limits in School Zones
6. Lane Designation – Winston Churchill Boulevard and Thomas Street (Ward 9)
7. All-Way Stop – Edwards Boulevard and Kenway Drive (Ward 5)
8. Temporary Road Closure – Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof (Ward 7)
9. Parking Prohibition – Elizabeth Street North (Ward 1)
10. Parking Prohibition – Maritz Drive (Ward 5).
11. Bicycle Lanes – Various Locations (Wards 5 & 7)
12. Bicycle Lanes – Fifth Line West (Ward 8)
13. Bicycle Lanes – Erin Centre Boulevard (Ward 9)

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MATTERS CONSIDERED:

14. Public Question Period
15. By-law Amendment – Late Payment Charges for the Non-Payment of Taxes
16. Treasurer’s Statement Report: Summary of Development Charge Activity in 2008 (Unaudited)
17. Surplus Land Declaration for the Purpose of Transfer to the Region of Peel for Dedication as Part of Queensway West (Ward 7)
18. Surplus Land Declaration for the Purpose of Transferring a Daylight Triangle to the Regional Municipality of Peel – south east corner of Winston Churchill Boulevard and Derry Road (Ward 9)
19. Volunteer Centre (Mississauga Brampton Caledon MBC)
20. Got Skates Program and Sponsorship Agreement
21. O’Neil Court Encroachments (Ward 8)

ADVISORY COMMITTEE REPORTS

22. Museums of Mississauga Advisory Committee Report 2-2009 - June 22, 2009
23. Safe Driving Committee Report 5-2009 - June 23, 2009
24. Heritage Advisory Committee Report 6-2009 – June 23, 2009
25. Traffic Safety Council Report 5-2009 – June 24, 2009

COUNCILLORS’ ENQUIRIES

CLOSED SESSION

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
The security of property of the municipality (Ward 8) – Loan Agreement

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- B. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Management and Operations Agreement and Amending Agreement (Loan Agreement)
between The Corporation of the City of Mississauga and Mississauga Visual Arts for
4170 and 4300 Riverwood Park Lane (Ward 6)

ADJOURNMENT

CALL TO ORDER – 9:10 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

PRESENTATIONS - Nil

PRESENTATIONS/ DEPUTATIONS

- A. Item 1 Sheila Wilson, Manager, Community Programs and Stoney McCart, Executive Director, The Students Commission of Canada, with respect to the Mississauga Youth Plan

MATTERS TO BE CONSIDERED

1. Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan)

Corporate Report dated June 18, 2009 from the Commissioner of Community Service with respect to Mississauga youth plan (Final Report, Recommendations and Implementation Plan).

Sheila Wilson, Manager Community Programs and Stoney McCart, Executive Director, The Students Commission of Canada appeared before Committee with respect to the Mississauga Youth Plan. Ms. Wilson provided some background on the Plan and commented that the Plan would assist with identifying opportunities to increase physical activity in youth ages 12-24. Ms McCart provided a presentation on the Plan and outlined the vision statement, guiding values, principles and recommendations.

Councillor Pat Saito commended staff for their work to complete the Plan. She noted that it would be beneficial to have drop-in programs in the schools as they are more accessible for youth. She expressed concern that there were no drop-in programs listed on Page 2 in Appendix 1 to the subject Corporate Report for the northwest district of the City. She requested that drop-in programs be included for the northwest district as apart of the 23 new locations stated in Part 6 of the Recommendation in Appendix.

Mayor Hazel McCallion noted that she was concerned about the lack of awareness of services that are available. Ms. Wilson advised that one of the recommendations in the Plan include developing an inventory of what services/facilities that are being offered in the City.

Councillor Carolyn Parrish commented that it would be important to include drop-in programming for youths that are not interested in sports based programs.

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

RECOMMENDATION

1. That the report dated June 18th, 2009, from the Commissioner of Community Services regarding the Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan) be received for information.
2. That the Youth Plan containing the Vision Statement, Guiding Values, Principles, Recommendations and Implementation Plan be approved for consideration in all corporate planning initiatives, including the corporate business plan, Future Directions for Recreation & Parks and Library Services and Arts and Cultural Master Plans.
3. That the Youth Plan's Recommendations be approved in principle and that significant financial or policy implications be further considered through the annual corporate business planning and budget process by Council.

Approved (Councillor P. Saito)
Recommendation GC- GC-0474-2009
CS.19.YOU

2. Five-Year Winter Maintenance Tender

Corporate Report dated June 22, 2009 from the Commissioner of Transportation and Works with respect to five-year winter maintenance tender.

RECOMMENDATION

That the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services.

At the request of staff, the recommendation in the subject Corporate Report was referred to the July 8, 2009 Council meeting.

Referred
FA.49.133-09 / MG.23.REP

3. Transfer of Metrolinx Bikelinx Funding

Corporate Report dated June 17, 2009 from the Commissioner of Transportation and Works recommending the transfer of Metrolinx Bikelinx Funding.

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

RECOMMENDATION

1. That funding of \$400,000 be allocated to the Transit Bicycle Initiatives project (PN08-229) from the Metrolinx Bikelinx Reserve Fund (Account 35189) and that \$45,000 be re-allocated to the DCA Transit Reserve Fund (Account 31330) and \$5,000 be re-allocated to the Capital Reserve Fund (Account 33121) from this same project as outlined in the report to General Committee dated June 17, 2009 from the Transportation and Works Department.
2. That all necessary by-laws be enacted.

Approved (Councillor P. Mullin)
Recommendation GC-0475-2009
FA.05.PRO

4. Walkway Closure - Haig Boulevard/Myron Drive/Dixie Value Mall (Ward 1)

Corporate Report dated June 10, 2009 from the Commissioner of Transportation and Works recommending that the walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall remains open to pedestrian traffic.

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

RECOMMENDATION

1. That the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall remains open to pedestrian traffic.
2. That the Transportation and Works Department work with the local residents, Peel Regional Police, Crime Prevention Through Environmental Design Advisory Committee and Dixie Value Mall representatives to resolve any ongoing issues with the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall.

Approved (Councillor C. Corbasson)
Recommendation GC-0476-2009
RT.19.HAI

5. 40 km/h When Flashing Speed Limits in School Zones

Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of 40 km/h When Flashing Speed Limits in School Zones.

Councillor Pat Saito expressed concern with standardizing the time for the 40km/hr flashing speed limits signs in school zones. She explained that there may be less compliance with the speed limit if no children around, and when it is needed there could be issues. Councillor Sue McFadden explained that the matter was reviewed by Traffic Safety Council and that the new timing could cover before and after school programs and lunch hour. She noted that majority of complaints are speeding in the school zones when the lights are flashing and further noted that it could bring more awareness to drivers.

Councillor Carolyn Parrish advised that she supports the standard timing as the flashing lights highlight the school zone. Councillor George Carlson agreed with the recommendation in the Report and noted that the flashing lights would remind people about surrounding schools. He suggested that 4:30 pm could be looked at instead of 5:00 pm, as that would be in rush hour and may frustrate drivers if there are no school kids around. Councillor McFadden suggested that the matter could be referred to Traffic Safety Council to look at changing the end time. Councillor Frank Dale commented that it would be beneficial to have it in place for September and that Traffic Safety Council review it at that time to make changes.

Councillor Sue McFadden moved that the recommendation be amended to include that Traffic Safety Council review the timing with a view in mind of changing it to 4:30 pm. The amended motion was voted on and carried.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h when flashing speed limit in school zones, 7:45 AM to 5:00 PM, Monday to Friday, September 1 to June 30 as detailed in Appendix B in the report from the Commissioner of Transportation and Works dated June 9, 2009, titled "*40 km/h When Flashing Speed Limits in School Zones*".
2. That Traffic Safety Council be requested to review the standardized timing for the 40 km/h flashing speed limits in school zones and report back to Transportation & Works staff if timing should be adjusted to an earlier end time.

Amended (Councillor S. McFadden)
Recommendation GC-0477-2009
BL.92.TRA

6. Lane Designation - Winston Churchill Boulevard and Thomas Street (Ward 9)

Corporate Report dated June 1, 2009 from the Commissioner of Transportation and Works recommending the implementation of lane designations on Thomas Street and Winston Churchill Boulevard.

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

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended to remove the westbound dual left-turn lane designation on Thomas Street between Winston Churchill Boulevard and a point 60 metres (197 feet) easterly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended to designate the southbound curb lane on Winston Churchill Boulevard between Thomas Street and a point 150 metres (492 feet) northerly thereof, as an exclusive right-turn lane.

Approved (Councillor P. Saito)
Recommendation GC-0478-2009
BL.02.TRA

7. All-Way Stop - Edwards Boulevard and Kenway Drive (Ward 5)

Corporate Report dated June 15, 2009, from the Commissioner of Transportation and Works recommending the implementation of an all-way stop control at the intersection of Edwards Boulevard and Kenway Drive.

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

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Edwards Boulevard and Kenway Drive.

Approved (Councillor P. Saito)
Recommendation GC-0479-2009
BL.02.TRA

8. Temporary Road Closure - Enfield Place from Matthews Gate (Ward 7)

Corporate Report dated June 17, 2009 from the Commissioner of Transportation and Works recommending the implementation of the temporary road closure of Enfield Place from Matthews Gate.

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

RECOMMENDATION

1. That a by-law be enacted to implement the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Monday, July 13, 2009 and ending on Friday, August 27, 2010.
2. That the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof be subject to any new or revised fees or charges within the Transportation and Works Fees and Charges By-Law 431-08 which would come into force and effect on January 1, 2010.

Approved (Councillor N. Iannicca)
Recommendation GC-0480-2009
MG.23.REP / RT.05 / RT.10.Z-22 Ward 7

9. Parking Prohibition – Elizabeth Street North (Ward 1)

Corporate Report dated June 16, 2009 from the Commissioner of Transportation and Works recommending implementation of parking prohibition on the west side of Elizabeth Street North from Park Street East to High Street East.

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

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Elizabeth Street North from Park Street East to High Street East.

Approved (Councillor C. Corbasson)
Recommendation GC-0481-2009
BL.02.TRA / MG.23.REP / RT.10.Z-8 Ward 1

10. Parking Prohibition – Maritz Drive (Ward 5)

Corporate Report dated June 11, 2009 from the Commissioner of Transportation and Works recommending the implementation of parking prohibition on the east side of Maritz Drive between Skyway Drive.

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

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Maritz Drive between Skyway Drive and a point 265 metres (869 feet) southerly thereof.

Approved (Councillor E. Adams)
Recommendation GC-0482-2009
MG.23.REP / RT.10.Z-44e Ward 5

11. Bicycle Lanes – Various Locations (Wards 5 & 7)

Corporate Report dated June 10, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Confederation Parkway between Burnhamthorpe Road West and Queensway West and on both sides of McLaughlin Road between Courtneypark Drive West and Cantay Road.

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

RECOMMENDATION

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

1. Bicycle lanes on both sides of Confederation Parkway between Burnhamthorpe Road West and Queensway West.
2. Bicycle lanes on both sides of McLaughlin Road between Courtneypark Drive West and Cantay Road.

Approved (Councillor P. Mullin)
Recommendation GC-0483-2009
RT.19 / MG.23.REP / RT.10.VAR Ward 5&7

12. Bicycle Lanes – Fifth Line West (Ward 8)

Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Fifth Line West.

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

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement bicycle lanes on both sides of Fifth Line West between a point 460 metres (1509 feet) north of Dundas Street West and South Millway.

Approved (Councillor S. McFadden)
Recommendation GC-0484-2009
RT.19 / MG.23.REP / RT.10.Z-25 Ward 8

13. Bicycle Lanes – Erin Centre Boulevard (Ward 9)

Corporate Report dated June 9, 2009 from the Commissioner of Transportation and Works recommending the implementation of bicycle lanes on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway and a parking prohibition on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

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

RECOMMENDATION

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

1. Bicycle lanes on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.
2. A parking prohibition on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

Approved (Councillor P. Saito)
Recommendation GC-0485-2009
RT.19 / MG.23.REP / RT.10.Z-39 Ward 9

14. Public Question Period

Corporate Report dated June 19, 2009 from the Commissioner of Corporate Services and Treasurer requesting direction to staff with respect to rules and procedures regarding Public Question Period.

Mayor Hazel McCallion advised that she was in support of the motion that was distributed by Councillor Carolyn Parrish with respect to changing the practice of Public Question Period at Council. She commented that the current process does not provide staff time to deal with the issue and provide answers at Council. She noted that the public should be encouraged to attend committee meetings and further noted that if a member of the public would like to address Council they should contact the Clerk's Office. Councillor Parrish agreed with Mayor McCallion and noted that questions posed at committee meetings would give staff time to provide a response before the matter is finalized at Council. She noted it would be more efficient for the public and give the public more opportunities to ask questions.

Councillor Carolyn Parrish moved approval of the following recommendation which was voted on and carried:

RECOMMENDATION

Whereas Public Question Period has long been an established practice of Mississauga City Council;

Whereas our Public Question Period at times addresses long and complicated presentations for which Councillors and staff do not have the relevant reference material; *Whereas* any member of the public can address Council or a Committee of Council after the agenda is published by submitting a request to the Clerk's Office in advance of the meeting. A delegation can also be added at the Approval of the Agenda through a motion passed by a simple majority of Councillors present;

Whereas providing specific guidelines through a procedural by-law gives the public a clear understanding of the format of Question Period;

Therefore Be It Resolved:

That staff make the necessary amendment to the Council Procedure By-law, to reflect the following:

1. Question Period shall be removed from Council meetings and redirected to all Standing Committees and Advisory Committees where initial debate on issues takes place, before decisions are forwarded to Council Meetings;
2. Questions will continue to be restricted to subjects that appear on the agenda of that specific meeting;

3. Question Period will be moved to the last item on each agenda to maintain the orderly flow of subjects on an agenda and to allow for questions which may arise as the agenda progresses;
4. Question Period will be limited to questions rather than presentations, with preambles limited to one or two statements sufficient to establish context for a question. More extensive comments or presentations will be re-directed to the Clerk for the addition to a future agenda as a delegation;
5. When answers are readily available, they can be delivered verbally at the time of the meeting. Otherwise, written responses shall be provided by staff, in a timely fashion, before the matter under discussion is finalized at Council;
6. Question Period shall be limited to a total of 15 minutes. An extension of that time can be put to a motion, requiring a vote in the affirmative by a simple majority of Council.

And further, these amended procedures surrounding Public Question period should be reviewed again in June 2010.

Approved (Councillor C. Parrish)
Recommendation GC-0486-2009
MG.20 / MG.01

15. By-law Amendment – Late Payment Charges for the Non-Payment of Taxes

Corporate Report dated June 17, 2009 from the Commissioner of Corporate Services & Treasurer recommending the implementation of late payment charges for the non-payment of taxes and to repeal By-law 889-82.

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services & Treasurer dated June 17, 2009 entitled By-law Amendment – Late Payment Charges for the Non-Payment of Taxes be received for information.
2. That a revised by-law be enacted to provide for the addition of late payment charges for the non-payment of taxes and By-law 889-82 be repealed.

Approved (Mayor H. McCallion)
Recommendation GC-0487-2009
MG.20 / MG.01

16. Treasurer's Statement Report - Summary of Development Charge Activity in 2008 (Unaudited)

Corporate Report dated June 9, 2009 from the Commissioner of Corporate Services and Treasurer with respect to development charges activity in 2008 (Unaudited).

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the City of Mississauga's 2008 Treasurer's Statement as required under the Development Charges Act, 1997, be received.
2. That the City of Mississauga's 2008 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

Approved (Mayor H. McCallion)
Recommendation GC-0488-2009
FA.35

17. Surplus Land Declaration for the purpose of transfer to the Region of Peel for dedication as part of Queensway West (Ward 7)

Corporate Report dated June 12, 2009 from the Commissioner of Corporate Services and Treasurer recommending that lands legally described as Part of Lot 1, Range 3, Credit Indian Reserve, designated as Part 58 on Reference Plan 43R-12522, City of Mississauga, Regional Municipality of Peel, be declared surplus for the purpose of sale to the Region of Peel for dedication as part of Queensway West.

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

RECOMMENDATION

1. That a rectangular shaped parcel of land containing an area of approximately 187 square metres (2,012.9 square feet) be declared surplus to the City's requirements, subject to providing any easement protection that may be required, for the purpose of transfer to the Region of Peel for dedication as part of Queensway West.

The subject lands are legally described as Part of Lot 1, Range 3, Credit Indian Reserve, designated as Part 58 on Reference Plan 43R-12522, City of Mississauga, Regional Municipality of Peel, in Ward 7.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

Approved (Councillor F. Dale)
Recommendation GC-0489-2009
PO.11.QUE Ward 7

18. Surplus Land Declaration for the purpose of transferring a Daylight Triangle to the Regional Municipality of Peel –south east corner of Winston Churchill Boulevard and Derry Road (Ward 9)
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Corporate Report dated June 9, 2009 from the Commissioner of Corporate Services and Treasurer recommending that lands legally described as Parts 1, 2 and 3, on a draft reference plan provided by the Region of Peel (Appendix 1), being Part of Lot 10, Conc. 6 W.H.S., City of Mississauga, Regional Municipality of Peel, be declared surplus for the purpose of transferring a Daylight Triangle to the Regional Municipality of Peel.

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

RECOMMENDATION

1. That Parts 1, 2 and 3, on a draft reference plan provided by the Region of Peel (Appendix 1), containing a total area of 1,072.6 square meters (11,541.18 square feet) be declared surplus to the City's requirements. The lands are located at the south east corner of Winston Churchill Blvd and Derry Road and are legally described as Part of Lot 10, Conc. 6 W.H.S., City of Mississauga, Regional Municipality of Peel, in Ward 9.
2. That Council waive former owners' rights to have first chance to repurchase the surplus City property, as required under Section 42 of the Expropriations Act, RSO 1990.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the Part 1, having an area of 719.4 square meters (7,740.74 square feet).

Approved (Councillor P. Saito)
Recommendation GC-0490-2009
PO.11.WIN Ward 9

19. Volunteer Centre (Mississauga Brampton Caledon MBC)

Corporate Report dated June 10, 2009 from the Commissioner of Community Services with respect to the Mississauga portion of the Volunteer MBC (Mississauga Brampton Caledon) service and Corporate Grant.

Mayor Hazel McCallion noted that she requested that it be separated to show the different Municipalities involved and that volunteers would be registered as a volunteer for Mississauga and not the Region of Peel.

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

RECOMMENDATION

1. That the City supports the Mississauga portion of the Volunteer MBC (Mississauga, Brampton and Caledon) service.
2. That a 2009 Corporate Grant in the amount of \$21,000 be awarded to the Mississauga arm of Volunteer MBC.

Approved (Mayor H. McCallion)
Recommendation GC-0491-2009
FA.16

20. Got Skates Program and Sponsorship Agreement

Corporate report dated June 10, 2009 from the Commissioner of Community Services recommending authorization to execute a Sponsorship Agreement between the City of Mississauga and Enersource Corporation for sponsorship and title rights for the 'Enersource Got Skates?' program.

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

RECOMMENDATION

That a by-law be enacted to authorize the execution of a Sponsorship Agreement between the City of Mississauga and Enersource Corporation for sponsorship and title rights for the 'Enersource Got Skates?' program, by the Commissioner of Community Services and the City Clerk, and any subsequent renewals, in a form satisfactory to the City Solicitor.

Approved (Councillor P. Saito)
Recommendation GC-0492-2009
PR.01.ENE

21. O'Neil Court Encroachments (Ward 8)

Corporate Report dated June 17, 2009 from the Commissioner of Community Services recommending entering into Encroachments Agreements with the owners of 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court.

Councillor Katie Mahoney briefly explained the background that led the City to the subject Corporate Report. She advised that she would like to amend the recommendation to include a maximum encroachment of 8.0 metres for the addresses on O'Neil Court listed in the Report. Councillor Pat Mullin advised that she could not support the amendment as the Credit Valley Conservation Authority has some concerns with 8.0 metres, but noted that she was willing to support the staff recommendation of 5.0 metres.

Paul Mitcham, Commissioner of Community Services explained that the recommendation derives from information provided from the Credit Valley Conservation Authority and the results of a study. He noted there would be conditions included within the encroachment agreements that would include granting the City access to the areas.

Committee discussed possible liability issues if erosion occurred. Mary Ellen Bench, City Solicitor explained what the City and the residents of O'Neil Court would be liable for pending entering into an encroachment agreement.

Councillor Carolyn Parrish advised that she was in support of amending the recommendation to permit up to 8.0 metres for the residents on O'Neil Court as these residents are responsible and it is good to formalize encroachment onto City property. Mayor Hazel McCallion commented that she would agree with Councillor Mullin's position as the Credit Valley Authority has concerns and an engineering study supports 5.0 metres.

William Brereton, 1863 O'Neil Court appeared before Committee to request that the City of Mississauga agree with an 8.0 metres encroachment. He explained that owners were under the impression that they owned the subject lands and as a result spent money landscaping the areas. He further explained that 5.0 metres would affect the current landscaped areas and would significantly impact his property value.

Committee further debated the matter and discussed reasons to support and not to support an encroachment of 8.0 meters on O'Neil Court.

Councillor Carolyn Parrish moved that the recommendation be amended that the encroachment be permitted up to 8.0 metres. The motion was voted on and defeated.

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

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into Encroachments Agreements with the owners of 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court on terms detailed herein and in a form satisfactory to the City Solicitor and the Manager of Realty Services.
2. That the necessary by-law be enacted.

Approved (Councillor N. Iannicca)
Recommendation GC-0493-2009
PO.16.ONE Ward 8

ADVISORY COMMITTEE REPORTS

22. Museums of Mississauga Advisory Committee Report 2-2009 - June 22, 2009
(Recommendations MOMAC-0010-2009 and MOMAC-0011-2009)

Councillor Sue McFadden moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0494-2009

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on June 22, 2009, be received for information:

1. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Benares Historic House summer kitchen refurbishing and picnic table projects, be received for information.
2. Report dated February 16, 2009 from Siegfried Rempel of the Canadian Conservation Institute with respect to the Museums of Mississauga collections storage, be received

- for information.
3. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager presenting the Museums Manager's Report for the period of March 1, 2009 to May 31, 2009, be received for information.
 4. Community Foundation of Mississauga, Fund Holder Statement for the year ended December 31, 2008, Benares Museum Fund, be received for information.
 5. City of Mississauga Benares Endowment Fund Statement for the year ended December 31, 2008, be received for information.
 6. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager with respect to alterations to The Anchorage main entrance and ramp at Bradley Museum, be received for information.
 7. Letter dated April 28, 2009 from Barbara O'Neil, President of Heritage Mississauga to the Honourable Kathleen Wynne, Minister of Education regarding the Peel District School Board's proposed development of Britannia Farm property.
 8. Letter dated April 2009 from the Ministry of Culture with respect to the 2009 community museum operating grant application.
 9. Ontario Museum Association Newsletter, Volume 32, Issue 3, May 2009.
 10. Communiqué dated May 5, 2009 from Ontario Museum Association.
 11. Article dated May 6, 2009 The Mississauga News titled "Luck and skill put Hazel on top, author says".
 12. Article dated May 8, 2009 The Mississauga News titled "Dunn Park left for 'the people of Mississauga'".
 13. Article dated May 16, 2009 The Globe and Mail titled "Splashy, interactive – and falling apart".
 14. Ministry of Culture News dated May 20, 2009 titled "Ontario modernizing history through new technologies".
 15. Article dated June 3, 2009 eyeweekly.com titled "Why don't we have a city museum?".
 16. Article dated June 3, 2009 The Mississauga News titled "Taking art outdoors".
 17. Communiqué dated June 10, 2009 with respect to the Mississauga Culture Master Plan.
 18. Advertisement dated April 2009 The Mississauga News Volunteer Week Special.
 19. The Mississauga News Special Souvenir Edition May 30-31, 2009 Ron Lenyk.
 20. Article dated January 21, 2009 The Booster titled "What absolute dolls!".
 21. Communiqué with respect to 2009 On the verandah.
 22. Communiqué with respect to Gallery in the Garden and Strawberry Fair at Benares Historic House 2009.

MG.30 / MG.30.COL / MG.30.INF / FA.04.BEN
(MOMAC-0010-2009)

GC-0495-2009

That the report of the Collections and Storage Subcommittee, from its meeting held on May 19, 2009, be received for information and that the matter of a feasibility study for long-term collections storage needs of the Museums of Mississauga, be referred back to that subcommittee for its review and expression of support.

MG.30.COL

(MOMAC-0011-2009)

Approved (Councillor S. McFadden)

Recommendations GC-0494-2009 through GC-0495-2009

MG.30

23. Safe Driving Committee Report 5-2009 - June 23, 2009
(Recommendations SDC-0032-2009 and SDC-0033-2009)
MG.28

Councillor Sue McFadden moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0496-2009

That the deputation regarding the ERASE program by Sgt. Shannon Stanley of Peel Regional Police Traffic Services to the Safe Driving Committee at its meeting on June 23, 2009 be received for information.

PR.01

(SDC-0032-2009)

GC-0497-2009

That a budget allocation of \$40,000.00 be requested within the 2010 operating budget to fund the following initiatives and programs proposed by the Safe Driving Committee:

Community Outreach Events (Public Works Week & Road Safety Show)

Driver Distraction Deterrence

Road Safety Handbook

Pedestrian Safety Campaign (Phase 2)

Speed Compliance (including review for Traffic Calming measures)

ROAD WATCH Program (promotion)

Safe Driving Committee Speed Watch

Member Expenses (conferences / seminars)

Safe Driving Committee web page

Community Safety Zones

MG.28 (FA.19)

(SDC-0033-2009)

Approved (Councillor S. McFadden)

Recommendations GC-0496-2009 through GC-0497-2009

MG.28

24. Heritage Advisory Committee Report 6-2009 – June 23, 2009
(Recommendations HAC-0044-2009 through HAC-0052-2009)

Councillor George Carlson moved approval of the recommendations contained in the Committee Report as presented. This motion was voted on and carried.

GC-0498-2009

That the correspondence from Brad Schneller, Chairman of Erindale Community Hall Board, requesting consideration for heritage designation of the Erindale Community Hall, 1620 Dundas Street West, Ward 7, be received and referred to staff for appropriate action.
CS.08.Dundas St (1620) W7
(HAC-0044-2009)

GC-0499-2009

That the request to remove the frame garage structure at the north end of the property known as 1295 Burnhamthorpe Road East, heritage designated under By-law 658-89, as described in the report from the Commissioner of Community Services, dated June 12, 2009, be approved.
CS.08.Burnhamthorpe Rd E (1295) W3
(HAC-0045-2009)

GC-0500-2009

1. That the request to remove the rear one-and-a-half storey portion of the Forster-Finan House, 820 Britannia Road West, be approved.
2. That the proposal to rebuild the rear portion of the heritage structure and renovate the original structure at 820 Britannia Road West, with new materials as outlined in the report from the Commissioner of Community Services dated June 12, 2009, be approved.
3. That the heritage designation By-law 436-90, be updated as per the Heritage Designation Statement provided in the report from the Commissioner of Community Services, dated June 12, 2009 and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.Britannia Rd W (820) W6
(HAC-0046-2009)

GC-0501-2009

1. That the memorandum dated June 23, 2009 from the Senior Heritage Coordinator with respect to a request to alter the windows at The Grange located at 1921 Dundas Street West in Ward 8, be received for information.

2. That the request to install two inner storm windows on each of the two front dormers of The Grange, located at 1921 Dundas Street West in Ward 8, be approved in accordance with the Corporate Report dated April 17, 2009 from the Commissioner of Community Services and the memorandum dated June 23, 2009 from the Senior Heritage Coordinator.

CS.08.Dundas Street West (1921) (W8)
(HAC-0047-2009)

GC-0502-2009

1. That correspondence dated June 23, 2009 from Councillor Pat Saito, Ward 9, expressing support for the denial of the request to de-designate and demolish the McClure House, 2075 Derry Road West, be received for information.

2. That the request to de-designate and demolish the McClure House, 2075 Derry Road West, be denied.

CS.08.Derry Rd W (2075) W9
(HAC-0048-2009)

GC-0503-2009

That the request to alter the Hustler Farmhouse, 7564 Tenth Line West, as described in the report from the Commissioner of Community Services, dated June 12, 2009, be approved.

CS.08.Tenth Line West (7564) W9
(HAC-0049-2009)

GC-0504-2009

1. That the letter dated June 11, 2009 from the Chair of Meadowvale Village Heritage Conservation District Review Committee with respect to the porch replacement for 7005 Pond Street, be received.
2. That the Heritage Advisory Committee, at its meeting on June 23, 2009, approves the final working drawings as attached to the letter dated June 11, 2009 from the Chair of Meadowvale Village Heritage Conservation District Review Committee, for the proposed porch replacement for 7005 Pond Street, subject to the owner obtaining an encroachment agreement from the City of Mississauga and the extension of the porch floor toward the stairs to harmonize the length of the columns.

CS.08.Pond Street (7005) W11
(HAC-0050-2009)

GC-0505-2009

That the following nominations be submitted for the Ontario Heritage Trust's 2009 Heritage Community Recognition Program: Paul Smith for Cultural Heritage; City of Mississauga Creditview Wetland project for Natural Heritage; Jane Watt for Lifetime Heritage Achievement; and Ben Madill for Lieutenant Governor's Ontario Heritage

Award for Lifetime Achievement, as suggested in the letter dated June 12, 2009 from Jayme Gaspar, Executive Director of Heritage Mississauga.

PR.05.Heritage
(HAC-0051-2009)

GC-0506-2009

That the Chart dated June 23, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07
(HAC-0052-2009)

Approved (Councillor G. Carlson)

Recommendations GC-0498-2009 through GC-0506-2009
MG.07

25. Traffic Safety Council Report 5-2009 – June 24, 2009
(Recommendations TSC-0176-2009 through TSC-0211-2009)

Councillor Carmen Corbasson requested that GC-0525-2009 be referred to staff for further discussion with the Ward Councillor. She explained that there is a sign at the intersection of Hurontario Street and South Service Road that restricts right turns on a red signal. She explained that she would prefer that the sign only restrict right turns on a red signal during the peak hours when students are arriving and leaving Queen Elizabeth Senior Public School.

Councillor Frank Dale requested that GC-0530-2009 be amended to include “if school bus service for grade 5 students is removed” in Part 2 of recommendation and remove “prior to September 2009” from Part 4 of the recommendation.

Councillor Frank Dale moved approval of the recommendations contained in the Committee Report as amended. This motion was voted on and carried.

GC-0507-2009

1. That the request for a Crossing Guard at the intersection of Terragar Boulevard and Black Walnut Trail for the students attending Kindree Public School, 7370 Terragar Boulevard be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That the request for a Crossing Guard at the intersection of Terragar Boulevard and Rosehurst Drive for the students attending Kindree Public School, 7370 Terragar Boulevard be denied as the warrants have not been met and the all-way stop provides protection for crossing students.

RT.10.Kindree
(TSC-0176-2009)

GC-0508-2009

That the School Zone Safety (Kiss & Ride) Report for the months of May/June 2009, be received for information.

RT.10.Kiss

(TSC-0177-2009)

GC-0509-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Miller's Grove Public School, 6325 Miller's Grove in the new school year between 8:15-8:45 am.

2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Miller's Grove Public School, 6325 Miller's Grove in the new school year between 8:15-8:45 am.

RT.10.Miller's Grove (W9)

(TSC-0178-2009)

GC-0510-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at St. Mark Catholic School in the new school year between 8:00-8:30 am and 3:00-3:30 pm.

RT.10. St. Mark (W8)

(TSC-0179-2009)

GC-0511-2009

That the Dufferin-Peel Catholic District School Board be requested to install a stop sign at the driveway exit at St. Alfred Catholic School, 3341 Havenwood Drive and remove the painted lettering at the driveway exit to reduce confusion.

RT.10. St. Alfred (W3)

(TSC-0180-2009)

GC-0512-2009

That the Peel District School Board be requested to repaint the main driveway at Havenwood Public School, 3255 Havenwood Drive as the pavement markings have faded.

RT.10. Havenwood (W3)

(TSC-0181-2009)

GC-0513-2009

1. That Transportation & Works be requested to review signage at the intersection of Freshwater Drive and Deepwood Heights for Ruth Thompson Middle School, 5605 Freshwater Drive.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Ruth Thompson Middle School, 5605 Freshwater Drive in the new school year between 7:50-8:15 am.
3. That the Peel Regional Police be requested to enforce the U-turn violations in front of Ruth Thompson Middle School, 5605 Freshwater Drive in the new school year between 7:50-8:15 am.

RT.10.Ruth Thompson (W10)
(TSC-0182-2009)

GC-0514-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint the Kiss & Ride pavement markings at St. Faustina Catholic School, 3420 McDowell Drive to reflect the new changes before the new school year in September 2009.

RT.10.St. Faustina (W10)
(TSC-0183-2009)

GC-0515-2009

That the Peel District School Board be requested to repaint the pavement markings in the main driveway at Churchill Meadows Public School, 3310 McDowell Drive as the current markings have faded.

RT.10. Churchill Meadows (W10)
(TSC-0184-2009)

GC-0516-2009

That the matter to review the membership of the Kiss & Ride Subcommittee be deferred to the September 2009 Traffic Safety Council meeting.

MG.08.Kiss
(TSC-0185-2009)

GC-0517-2009

That the Dismissal Report for the months of May/June 2009 be received for information.

RT.10.Dismissal
(TSC-0186-2009)

GC-0518-2009

1. That the Peel District School Board be requested to review painting the main driveway at Hillside Senior Public School, 1290 Kelly Road in the standard 3-lane Kiss & Ride layout prior to the new school year in September 2009.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Hillside Senior Public School in the new school year between 2:20 – 2:35 pm.

RT.10. Hillside Sr. (W2)
(TSC-0187-2009)

GC-0519-2009

1. That Transportation & Works be requested to install No Stopping corner prohibition signs on Mirage Place, Esprit Crescent and Patriot Drive in the vicinity of St. Gertrude Catholic School, 815 Ceremonial Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. Gertrude Catholic School in the new school year between 2:50 – 3:10 pm.

RT.10. St. Gertrude (W5)
(TSC-0188-2009)

GC-0520-2009

1. That the Peel District School Board be requested to repaint the driveway at Rick Hansen Secondary School, 1150 Dream Crest as the pavement markings have faded.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Rick Hansen Secondary School in the new school year between 3:00-3:15 pm.

RT.10.Rick Hansen (W6)
(TSC-0189-2009)

GC-0521-2009

1. That the Peel District School Board be requested to repaint the main driveway at Fallingbrook Middle School, 5187 Fallingbrook Drive to define the pavement markings for a standard Kiss & Ride layout.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Fallingbrook Middle School in the new school year between 2:40-2:55 pm.

RT.10.Fallingbrook (W6)
(TSC-0190-2009)

GC-0522-2009

That Parking Enforcement be requested to enforce the parking infractions at Our Lady of Mercy Catholic School, 5820 Glen Erin Drive in the new school year between 3:05-3:25 pm.

RT.10.Our Lady of Mercy (W9)
(TSC-0191-2009)

GC-0523-2009

1. That Transportation & Works be requested to review the following at Philip Pocock Secondary School, 4555 Tomken Road:
 - a) Review the traffic signal timing for vehicles exiting the driveway to Tomken Road to ease traffic congestion on the school property.
 - b) Install additional large No Stopping signs on both sides of Tomken Road for the full length of the school property.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Philip Pocock Secondary School, 4555 Tomken Road in the new school year between 7:50-8:10 am and 2:00-2:10 pm.
3. That the Dufferin-Peel Catholic District School Board be requested to review the following at Philip Pocock Secondary School:
 - a) Install swing gates at the south end of the front driveway to prohibit vehicles other than school buses from entering the area during the drop off and pick up periods.
 - b) Paint direction arrows, lane markings and turn around circle to indicate that traffic should flow through the south main driveway to the east end of the school property prior to the new school year in September 2009.
4. That the Principal at Philip Pocock Secondary School be requested to notify students and parents of the changes to the Kiss & Ride and that they should adhere to the new drop off and pick up procedures.

RT.10.Philip Pocock (W3)
(TSC-0192-2009)

GC-0524-2009

That the email dated June 1, 2009 from Raymond Lau, Infrastructure Programmer advising that a review for a sidewalk on the west side of Joan Drive was completed and would not be supported by staff at this time be received and referred to the Walk to School Subcommittee of Traffic Safety Council.

RT.10.Fairview (W7)
(TSC-0193-2009)

GC-0525-2009

That notwithstanding TSC-0005-2009 Part 2c), that the matter of an additional No Right Turn on Red signage overhead at the intersection of South Service Road and Hurontario Street for westbound traffic turning north onto Hurontario Street be referred to staff in the Transportation & Works Department and the Ward Councillor for discussion.

RT.10.Queen Elizabeth (W1)
(TSC-0194-2009)

GC-0526-2009

That the memorandums dated June 1, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of May 2009, be received for information.

BL.02.Schools
(TSC-0195-2009)

GC-0527-2009

That the report dated April 2009 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council, be received.

MG.08.Tra

(TSC-0196-2009)

GC-0528-2009

That the letter dated June 2, 2009 from Denise Peternell expressing her appreciation for her nomination for the 2009 Dr. Arthur Wood Safety Award, be received for information.

PR.04

(TSC-0197-2009)

GC-0529-2009

That the email dated June 15, 2009 from Edgar Lethbridge reporting on the Ontario Traffic Conference in Kingston June 7-9, 2009, be received for information.

HR.22.OTC

(TSC-0198-2009)

GC-0530-2009

1. That should school bus service be removed for grade 5 students at St. Dunstan Catholic School, 1525 Cuthbert Avenue, that two (2) Crossing Guards be implemented at the intersection of Eglinton Avenue and Creditview Road on a temporary basis to encourage students to walk to school and provide and opportunity to observe how to safely cross the street.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to review the warrants for a Crossing Guard at the intersection of Eglinton Avenue and Creditview Road during the second, fourth and sixth weeks of the 2009-2010 school year for the students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue if school bus service for grade 5 students is removed and that the Guard be removed on October 30, 2009 if the warrants are not met at the three (3) site inspections.
3. That Transportation & Works be requested to do the following for the students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue and report back to Traffic Safety Council:
 - a) Review school zone and speed limit signage for Creditview Road.
 - b) Review the sidewalk configuration on the west side of Creditview Road between Highway 403 and Bristol Road.
 - c) Review the speed limit for Creditview Road and the entire length of Cuthbert Road.
 - d) Review the pavement markings at the intersection of Eglinton Avenue and Creditview Road for the Enhanced Pavement Marking Program.
 - e) Review installing countdown timers for the intersection of Eglinton Avenue and Creditview Road.

4. That Traffic Safety Council and Transportation & Works be requested to review safety issues along Eglinton Avenue between Inverness Boulevard and Creditview Road and along Creditview Road between Eglinton Avenue and Bristol Road.

RT.10.St.Dunstan (W6)
(TSC-0199-2009)

GC-0531-2009

That the email dated June 23, 2009 from John Orsini, Resident expressing concern about the safety of students due to the removal of school bus service for students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue, be received.

RT.10.St. Dunstan (W6)
(TSC-0200-2009)

GC-0532-2009

1. That the request for a Crossing Guard at the intersection of Havenwood Drive and Haven Glenn for the students attending St. Sofia Catholic School, 3540 Havenwood Drive be denied as the warrants have not been met.
2. That Transportation & Works be requested to review the school area and 40 km/hr signs northbound for St. Sofia Catholic School, 3540 Havenwood Drive.

RT.10.St. Sofia (W3)
(TSC-0201-2009)

GC-0533-2009

That the request for a Crossing Guard at the intersection of Runningbrook Drive and Riverspray Crescent for the students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive be denied as the warrants have not been met.

RT.10.Blessed Teresa (W3)
(TSC-0202-2009)

GC-0534-2009

That the minutes of the Public Information Subcommittee meeting on June 2, 2009 be approved.

MG.08.Pub
(TSC-0203-2009)

GC-0535-2009

1. That Traffic Safety Council be requested to approve in principal the distribution of a bi-monthly electronic newsletter to Mississauga schools entitled "Traffic Safety Times" and that the Public Information Subcommittee report back to Traffic Safety Council on the content for each newsletter.

2. That Traffic Safety Council be requested to obtain approval from the Peel District School Board and the Dufferin-Peel Catholic District School Board to electronically distribute the Traffic Safety Times to Mississauga schools.

MG.08.Pub

(TSC-0204-2009)

GC-0536-2009

That Traffic Safety Council supports the recommendation from the Transportation & Works Department contained in the memorandum dated June 22, 2009 from Max Gill, Traffic Operations Technician to standardize the timing operation of the flashing 40km/h signs in school zones from 7:45 am to 5:00 pm, Monday to Friday, September 1 to June 30.

MG.08

(TSC-0205-2009)

GC-0537-2009

That the memorandum dated June 22, 2009 from Andy Bate, Supervisor, Traffic Operations advising of the results of a request for an all-way stop at the intersection of Front Street North and John Street North be received and referred to the Ward Councillor for their information and action.

RT.10.Riverside (W1)

(TSC-0206-2009)

GC-0538-2009

That the memorandum dated June 22, 2009 from Andy Bate, Supervisor, Traffic Operations advising of the results of a request for traffic control signals at the intersection of Duke of York Boulevard and Webb Drive, be received.

RT.10.Fairview (W7)

(TSC-0207-2009)

GC-0539-2009

That Transportation & Works be requested to review the No Stopping and U-turns signs on Tomken Road in front of Philip Pocock Secondary School, 4555 Tomken Road.

RT.10. Philip Pocock (W3)

(TSC-0208-2009)

GC-0540-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint and install signage in the typical Kiss & Ride layout.

RT.10. St. Catherine (W7)

(TSC-0209-2009)

GC-0541-2009

That the Peel District School Board be requested to paint one-way directional arrows on the main driveway and install Do Not Enter signs to discourage traffic from exiting through the driveway entrance at Hazel McCallion Senior Public School, 5750 River Grove Avenue prior to the beginning of the new school year.

RT.10. Hazel McCallion (W6)
(TSC-0210-2009)

GC-0542-2009

That the report dated May 2009 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council, be received.

MG.08.Tra
(TSC-0211-2009)

Amended (Councillor F. Dale)

Recommendations GC-0507-2009 through GC-0542-2009
MG.07

COUNCILLORS' ENQUIRIES

Energy Efficient Lighting Retrofit

Councillor Carolyn Parrish advised that she had some concerns with the specifications for the energy efficient lighting retrofit tender (FA49.525.09) as it may not be the most up to date technology. Brenda Breault, Commissioner of Corporate Services advised that if the technology is found not to be appropriate, it could be re-tendered if there are changes in the requirements. Councillor Parrish advised that she would forward questions to Ms. Breault regarding the tender to review and respond. Councillor Pat Saito expressed that she also has concerns with the tender. She requested that the responses to the questions be provided at the next Council meeting prior to the awarding of the tender. Ms. Breault advised that there would be no awarding of the tender until all of the concerns were addressed.

Noise Attenuation Barriers

Councillor Frank Dale commented that some residents have replaced their noise attenuation barriers at their own expense. He enquired what communication to the public is planned for the replacement of the barriers. Joe Pitushka, Acting Commissioner of Transportation & Works advised that the Infrastructure Stimulus Fund (ISF) was approved on June 5, 2009 and that he anticipates that there would be some communication to the public within a week.

40km/hr Speed Zones

Mayor Hazel McCallion advised that staff were directed to review the 40 km/hr speed zones within the City and to report back to Council on their findings. She explained that there are some streets that have inconsistent speed limits. Joe Pitushka, Acting Commissioner of

Transportation & Works advised that staff are reviewing the matter. He noted that some of the streets within the City are under the jurisdiction of the Region of Peel which has roads that go up to 80 km/hr, where streets under jurisdiction of the City are up to a maximum of 70 km/hr. He advised that staff would be reporting in the near future.

Canada Day Celebrations

Councillor Sue McFadden encouraged everyone to attend the Canada Day celebrations within the City of Mississauga. Councillor Carolyn Parrish advised that there would be fireworks at the Civic Centre rain or shine.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Mayor Hazel McCallion moved the following motion.

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

And whereas the Act required that the motion states the act of the holding of the closed meeting and the general nature to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on June 30, 2009 shall be closed to the public to deal with the following matters:

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
The security of property of the municipality (Ward 8)– Loan Agreement
- B. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Management and Operations Agreement and Amending Agreement (Loan Agreement) between The Corporation of the City of Mississauga and Mississauga Visual Arts for 4170 and 4300 Riverwood Park Lane (Ward 6)

This motion was voted on and carried. At 11:30 a.m., Committee moved into closed session.

In Camera Item # 49 Management and Operations Agreement and Amending Agreement (Loan Agreement) between The Corporation of the City of Mississauga and Mississauga Visual Arts for 4170 and 4300 Riverwood Park Lane (Ward 6)

Corporate Report dated June 17, 2009 from the Commissioner of Community Services seeking authority to execute a Management and Operation Agreement and to amend a loan agreement.

Robert Williams, District Manager, Northwest District was in attendance.

Paul Mitcham, Commissioner of Community Services explained the background and purpose of the agreements. Mr. Mitcham and Breault, Commissioner of Corporate Services & Treasurer responded to questions from Council.

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

Recommendation:

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operation Agreement, including all ancillary documents and amending agreements, between The Corporation of the City of Mississauga ("the City") and Mississauga Visual Arts ("VAM") for the management and operation of lands and premises known as the VAM Building and MacEwan House, 4170 and 4300 Riverwood Park Lane (formerly 1475 & 1465 Burnhamthorpe Road West) which is located on the north side of Burnhamthorpe Road West, west of Creditview Road and east of Mississauga Road, City of Mississauga, Regional Municipality of Peel, in Ward 6 for a term which commenced on September 12, 2005 and terminates on April 17, 2013, at an annual fee of \$2.00 plus GST.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga ("the City") and Visual Arts Mississauga ("VAM") to amend the existing Loan Agreement dated April 15, 2004 to change the annual installment from \$25,000 to \$10,000, to allow the Borrower the option to prepay the loan at any time and to replace the notice section.

Approved (Councillor S. McFadden)
Recommendation GC-0543-2009
CS.07.Vis / MG.20.Inc

In Camera Item # 50 Proposed Acquisition of Property for Right-of-Way Access (Ward 8)

Corporate Report dated June 24, 2009 from the Commissioner of Corporate Services and Treasurer requesting direction from Council with respect to acquiring property for a right-of-way access.

Lorraine McConnell, Project Leader, Realty Services and Doug McCaslin, Manager, Realty Services were in attendance. Mr. McCaslin provided background information about the subject property. He responded to questions from Council with respect to the subject property.

Councillor Frank Dale moved to defer the subject Corporate Report to the July 8, 2009 Council meeting to permit additional time for further discussion and direction to staff.

Deferred (Councillor F. Dale)
MG.20.Inc

ADJOURNMENT – 12:10 p.m.