

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 3, 2009 - 9:00 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 Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6 (Chair)
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

MEMBERS ABSENT:

Councillor Pat Mullin	Ward 2
Councillor Maja Prentice	Ward 3
Councillor Frank Dale	Ward 4

STAFF PRESENT:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and 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 and City Solicitor
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Evelyn Eichenbaum, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – JUNE 3, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

DEPUTATIONS

- A. Item 1 Fred Koenig, Hemson Consulting
- B. Terry Farrell, Canadian Auto Workers (CAW), National Coordinator, with respect to proposed CAW Resolution "Buy Canadian - Build Communities."
- C. Item 2 Susan Burt, Director, Arts and Culture, and Glenn Murray President & CEO, Canadian Urban Institute
- D. Item 2 Michael Spaziani, Architect
- E. Item 2 Lata Pada, Artistic Director of Sampradaya Dance Creations

MATTERS CONSIDERED

- 1. **PUBLIC MEETING - 2009 Development Charges**
- 2. Mississauga Culture Master Plan
- 3. City Centre On-Street Paid Parking – Request to Waive On-street Paid Parking Fees (Ward 4)
- 4. Proposed Exemption from Noise Control By-law No. 360-79- Southdown Road and Truscott Drive (Ward 2)
- 5. All-way Stop Black Walnut Trail and Cactus Gate (West Intersection) (Ward 10)
- 6. Mississauga Transit System Identity
- 7. Servicing for Garry W. Morden Training Centre Land Acquisition Requirements between Ninth and Tenth Lines (Ward 9)
- 8. 3-1-1 Call Routing Agreements and Implementation
- 9. Requests for Additional Information Security Incidents in City Facilities

ADVISORY COMMITTEE REPORT

10. Safe Driving Committee Report 4-2009 - May 26, 2009
11. Heritage Advisory Committee Report 5-2009- May 26, 2009
12. Traffic Safety Council Report 4-2009, May 27, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Personal matters about an identifiable individual, including a municipal or board employee.

ADJOURNMENT

CALL TO ORDER – 9:10 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Nando Iannicca moved addition of an item to be considered in closed session. Pursuant to the Municipal Act, this item concerns proposed or pending acquisition or disposition by the municipality – City Centre. Councillor Iannicca moved approval of the agenda as amended for the General Committee meeting for June 3, 2009. This motion was voted on and carried.

Approved as amended (Councillor N. Iannicca)
MG.23

PRESENTATIONS - Nil

DEPUTATIONS

- A. Item 1 Fred Koenig, Hemson Consulting
- B. Terry Farrell, Canadian Auto Workers (CAW), National Coordinator, and Angelo DiCaro, CAW, Communications, with respect to proposed CAW Resolution "Buy Canadian - Build Communities."

Mr. DiCaro explained that the principles behind the resolution are that public funds should be used to maximize economic benefits for Canadians, and the importance of promoting fair trade and requiring that foreign suppliers invest in the home market. The key points contained in the resolution are: a 50% minimum Canadian content being required in all public transit vehicles; the highest possible Canadian content for other goods and services purchased; and the continuing identification and monitoring of Canadian content within manufacturing.

Mr. DiCaro stated that the reasoning behind the resolution is a) to save jobs; b) an important tool for economic development; and c) fair trade and the creation of a level playing field. Mr. DiCaro also explained that this resolution should not prompt retaliation and does not contravene any trade agreements. A growing list of municipalities have endorsed the resolution.

Mayor McCallion noted that it is legal for municipalities to pass such a policy and referred to research that staff in the Economic Development Office have provided. She also noted that this topic would be discussed at the upcoming Federation of Canadian Municipalities (FCM) Conference and specifically at the Big City Mayors' Caucus meeting.

Mayor McCallion indicated that staff had prepared a draft resolution for consideration, but would like to see the outcome from the FCM and the Big City Mayors' Caucus.

Councillor Mahoney said that she would like to see an analysis of the three resolutions – the CAW resolution, the Halton Hills resolution and the resolution prepared by staff.

Mayor McCallion directed that all three resolutions be placed on the June 10, 2009 Council agenda under notices of motion.

- C. Item 2 Susan Burt, Director, Arts and Culture, and Glenn Murray President & CEO, Canadian Urban Institute
- D. Item 2 Michael Spaziani, Architect
- E. Item 2 Lata Pada, Artistic Director of Sampradaya Dance Creations

MATTERS CONSIDERED

1. **PUBLIC MEETING - 2009 Development Charges By-law**

General Committee, in accordance with Section 12 of the *Development Charges Act*, 1997, held a public meeting to consider the proposed 2009 Development Charges By-law.

Fred Koenig of Hemson Consulting provided an overview of the process undertaken by the consulting firm and staff since September 2008 in preparation of this by-law. Mr. Hemson noted that the background study was released on May 20, 2009, and the current Development Charges By-law expires on July 7, 2009. An initial meeting was held with the development industry and two educational sessions were held with members of Council.

Mr. Hemson referred to the Development Charges Act being fairly prescriptive and outlined the services included in those charges. Development was calculated on a growth-related capital program and the development charges rates were calculated from there. Full growth-related capital cost can be recovered for hard services (storm drainage, roads, and fire services) and there is a discount for soft services (library, recreation, transit, public works, and parking).

The calculation of the growth forecast was based on a high forecast which is census-based. Significant growth is anticipated over the next 10 years. Soft services are considered with a 10-year view whereas hard services are considered with a longer-term view. Higher intensity development is expected as the City matures. Population in new units is forecast as 56,000 in the next 10 years. 49,000 new employees are expected in the next 10 years.

Historic service levels are the key basis for development charges. Service levels include both quantitative and qualitative elements but are expressed in dollar terms. Not all costs in the capital program can be included in development charges. Grants and discounts must also be taken into account.

Mr. Hemson provided an overview of some of the components included in the capital forecast. Design and construction of several library branches, design and construction of a new fire training centre, 36 new parks, an artificial soccer field, trails, an expanded Meadowvale community centre, 80 new buses, a new Meadowvale satellite transit terminal, construction of two new public works yards and a new parking structure in the City Centre are some of the soft service items included in the capital program. The total of these projects comes to \$270 million and \$204 million would be recoverable under development charges.

The hard service items include arterial and major collector roads, grade separations, bicycle facilities, noise walls, sidewalks, engineering studies, traffic signals, intersection improvements, erosion control, conveyance works, stormwater ponds, stormwater oversizing and various credits. This 23-year program totals \$742 million of which \$506 million is recoverable under development charges.

Residential charges have increased by 56% and non-residential charges have increased by 13%. These increases are significant and reflect numerous factors. The City has higher service levels due to non-development charge funds being invested in recreation and library facilities. Land valuation has increased higher than the development charge index rate, thus leading to higher funding envelopes for recreation and library programs. Construction costs have outpaced the development charge index rate. The road program includes increased emphasis on bicycle and pedestrian facilities.

Mr. Hemson recommended that Council adopt the “gross” method of funding envelope rather than the “net” method. Mr. Hemson concluded by listing the timelines of the subsequent report at the June 17, 2009 General Committee meeting, the anticipated June 24, 2009 approval of the 2009 Development Charges By-law and the August 4, 2009 deadline for appeal to the Ontario Municipal Board.

There were no individuals in the audience regarding this matter.

Councillor Nando Iannicca indicated his support of developers paying for new services, but expressed concern about developers being able to meet the time constraint of having applications submitted by June 23, 2009 and building permits in hand by December 23, 2009 in order to fall under the current development charges by-law. Councillor Iannicca requested that staff report back on more equitable solutions for projects that are currently in process, but that may experience delays due to the current economic situation.

Corporate Report dated May 27, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the 2009 Development Charges.

RECOMMENDATION

That the report dated May 27, 2009, from the Commissioner of Corporate Services and Treasurer, entitled “2009 Development Charges Public Meeting” be received for information.

That correspondence concerning the 2009 Development Charges By-law and Background Study, from the following parties, be received:

- Building Industry and Land Development Association, dated May 29, 2009
- Tridel, dated May 29, 2009
- VIVA Retirement Living, dated June 2, 2009
- Cityzen Development Group, dated June 2, 2009
- Vandyk Group of Companies, date June 2, 2009
- Deanlee Management Inc., dated June 2, 2009
- Easton’s Group of Hotels Inc., dated June 1, 2009
- Marriott Hotels and Resorts Canada, dated June 2, 2009

Mayor Hazel McCallion moved approval of the recommendation in the subject Corporate Report along with receipt of related correspondence for staff to take into consideration in their report for the June 17, 2009 General Committee meeting. The motion was voted on and carried.

Received (Mayor McCallion)
Recommendation GC-0382-2009
BL.08.Dev

2. Mississauga Culture Master Plan

Corporate Report dated May 21, 2009 from the City Manager and Chief Administrative Officer with respect to the Mississauga Culture Master Plan.

Susan Burt, Director, Arts and Culture, indicated that she was very pleased to be presenting the final version of the Mississauga Culture Master Plan. The Office of Culture is confident that the plan is a thorough document.

Glenn Murray President & CEO, Canadian Urban Institute provided some highlights of the plan. Mr. Murray emphasized the importance of a 5-year and 25-year plan with a comprehensive implementation plan, and the unique nature of the plan that is distinct to Mississauga.

Michael Spaziani, Architect spoke in support of the new master plan which provides a framework going forward. Mr. Spaziani spoke to the importance of festivals, support for artists through planning and zoning restrictions, increased art gallery space and funding, and the integration of art to the main street as well as the public parks system.

Lata Pada, Artistic Director of Sampradaya Dance Creations noted her excitement about Mississauga's future in relation to this master plan.

RECOMMENDATION

That the Mississauga Culture Master Plan attached to the Corporate report dated May 21, 2009, entitled "Mississauga Culture Master Plan" from the City Manager and Chief Administrative Officer, be approved to provide guidance to the Culture Division and that future budget submissions reflect the recommendations outlined in the Plan.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0383-2009
CA.01

3. City Centre On-Street Paid Parking – Request to Waive On-street Paid Parking Fees (Ward 4)

Corporate Report dated May 21, 2009 from the Commissioner of Transportation and Works in response to an enquiry from the Canada Day Committee.

RECOMMENDATION

That the request for waiver of on-street parking charges within the City Centre on Canada Day be granted.

Councillor Sue McFadden moved the recommendation. The motion was voted on and carried.

Approved (Councillor S. McFadden)
Recommendation GC-0384-2009
PR.04.Can (W4)

4. Proposed Exemption from Noise Control By-law No. 360-79- Southdown Road and Truscott Drive (Ward 2)

Corporate Report dated May 19, 2009 from the Commissioner of Transportation and Works seeking an exemption from 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, as amended, to allow for overnight construction from Friday, June 19, 2009 to Saturday, June 20, 2009 (alternate date Friday, June 26, 2009 to Saturday, June 27, 2009).

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

Approved (Councillor E. Adams)
Recommendation GC-0385-2009
BL.08.No.1 (W2)

5. All-way Stop Black Walnut Trail and Cactus Gate (West Intersection) (Ward 10)

Corporate Report dated May 12, 2009 from the Commissioner of Transportation and Works with respect to a proposed All-way Stop at Black Walnut Trail and Cactus Gate (West Intersection).

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to install an all-way stop at the intersection of Black Walnut Trail and Cactus Gate (west intersection).

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

Approved (Councillor S. McFadden)
Recommendation GC-0386-2009
BL.02 (W10)

6. Mississauga Transit System Identity

Corporate Report dated May 25, 2009 from the Commissioner of Transportation and Works with respect to the Mississauga Transit Identity.

RECOMMENDATION

1. That the report dated May 25, 2009 from the Commissioner of Transportation and Works on the new Mississauga Transit system identity be received for information, and that the new Mississauga Transit system identity, name and brand architecture to be publicly launched in 2010 be approved; and
2. That all necessary by-laws be enacted.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0387-2009
TS.14

7. Servicing for Garry W. Morden Training Centre Land Acquisition Requirements between Ninth and Tenth Lines (Ward 9)

Corporate Report dated May 19, 2009 from the Commissioner of Transportation and Works with respect to the servicing for the Garry W. Morden Training Centre land acquisition requirements between Ninth and Tenth Lines.

RECOMMENDATION

1. That Council authorize the Realty Services Section of the Corporate Services Department to negotiate to acquire the property interests required to accommodate servicing for the Garry W. Morden Training Centre.
2. That additional funding of \$839,000 be transferred from the Storm Drainage Development Charges Reserves (Account No. 31350) to the Land Acquisition – Meadowvale Business Park District – Sixteen Mile Creek project (PN 06-137) for the acquisition of the subject lands.
3. That the gross and net budget for Land Acquisition- Meadowvale Business Park District – Sixteen Mile Creek project (PN 06-137) be increased from \$4,161,000 to \$5,000,000.
4. That the necessary by-law(s) be enacted.

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

Approved (Councillor N. Iannicca)
Recommendation GC-0388-2009
PO.10 (W9)
FA.04

8. 3-1-1 Call Routing Agreements and Implementation

Corporate Report dated May 22, 2009 from the Commissioner of Corporate Services and Treasurer with respect to 3-1-1 call routing agreements and implementation.

RECOMMENDATION

1. That the reported dated May 22, 2009 from the Commissioner of Corporate Services & Treasurer on 3-1-1 Call Routing Agreements and Implementation be received for information.
2. That the proposed routing of 3-1-1 calls where exchanges are shared with the City of Brampton, Region of Halton and City of Toronto be approved and form the basis of the agreements between The Corporation of the City of Mississauga and each of these municipalities respectively, in a form satisfactory to Legal Services.
3. That the Commissioner of Corporate Services & Treasurer be authorized to sign the agreements related to 3-1-1 call routing with The Corporation of the City of Brampton, The Regional Municipality of Halton, and the City of Toronto.
4. That staff proceed with the official launch of 3-1-1 on October 5, 2009 in cooperation with the Region of Peel.

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

Approved (Councillor K. Mahoney)
Recommendation GC-0389-2009
CS.19.311

9. Requests for Additional Information Security Incidents in City Facilities

Corporate Report dated May 19, 2009 from the Commissioner of Corporate Services and Treasurer with respect to requests for additional information regarding security incidents in City facilities.

RECOMMENDATION

That the Corporate Report dated May 19, 2009 from the Commissioner of Corporate Services and Treasurer on security incidents in City facilities be received for information.

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

Received (Councillor C. Corbasson)
Recommendation GC-0390-2009
CA.08

ADVISORY COMMITTEE REPORTS

10. Safe Driving Committee Report 4-2009 - May 26, 2009
(Recommendations SDC-0030-2009 and SDC-0031-2009)

GC-0391-2009

That the review of activities and the related budget needs for the Safe Driving Committee in the year 2010, be referred to its next meeting (June 23, 2009).

MG.28 (FA.19)
(SDC-0030-2009)

GC-0392-2009

That a subcommittee of the Safe Driving Committee be struck to review and report back to the Safe Driving Committee with proposed draft(s) of an updated mandate, terms of reference and road safety strategies.

MG.28 (RT.10.Road Safety) (RT.10.Pedestrian)
(SDC-0031-2009)

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

Approved (Councillor S. McFadden)

Recommendations GC-0391-2009 and GC-0392-2009
MG.28

11. Heritage Advisory Committee Report 5-2009- May 26, 2009
(Recommendations HAC-0034-2009 through HAC-0043-2009)

GC-0393-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 1590 Glenburnie Road be received for information.

CS.08.Glenburnie Road (1590) (W1)
(HAC-0034-2009)

GC-0394-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 975 Whittier Crescent be received for information.

CS.08.Whittier Crescent (975) (W2)
(HAC-0035-2009)

GC-0395-2009

That Legal Services and the Planning Department be requested to work with Heritage Services to formulate a by-law to strengthen the use of Heritage Impact Statements, to

include them where applicable, as a requirement within the planning process.

CS.08

(HAC-0036-2009)

GC-0396-2009

That the Memorandum dated May 15, 2009 from the Senior Heritage Coordinator with respect to a request to demolish a property designated on the Heritage Register, known as the McClure-Lafferty House, located at 2075 Derry Road West be received for information.

CS.08.Derry Road West 2075 (W9)

(HAC-0037-2009)

GC-0397-2009

That the Heritage Advisory Committee recommend to the Director of Planning, Development and Business Services, to approve the 2009 Designated Heritage Property Grant property funds as follows, subject to the conditions of the Designated Heritage Property Grants Program:

Bouji	2025 Mississauga Rd.	\$3,731.00
Byrne	7050 Old Mill Lane	\$1,939.00
First United Church	151 Lakeshore Road W.	\$1,488.00
Govaerts	39 John Street South	\$1,136.00
Griffin	42 Bay Street	\$3,731.00
Grubisa	1556 Dundas Street W.	\$7,463.00
Henderson	7053 Pond Street	\$1,248.00
Kendrick/Plumb	1234 Old River Road	\$3,731.00
Laughton	7017 Old Mill Lane	\$615.00
Medeiros/Chiang	7005 Pond Street	\$3,731.00
Moir	7015 Pond Street	\$3,871.00
Mowling	1090 Old Derry Road	\$895.00
Mueller	1614 Wintergrove Gardens	\$3,731.00
Picco	7057 Pond Street	\$1,959.00
Qureshi	2625 Hammond Road	\$3,731.00
RLC Glen Erin Inn	1695 The Collegeway	\$3,731.00
Rogers	34 Thomas Street	\$1,455.00
Sciamanna	1207 Lorne Park Road	\$2,390.00
Slokker	141 Lakeshore Road E.	\$3,731.00
St. Andrew's Church	295 Queen Street South	\$3,623.00
Sylvester	62 Queen Street South	\$705.00
Szuhai	58 Lake Street	\$3,313.00
Utarid	7025 Pond Street	\$7,170.00
Webber	1723 Birchwood Drive	\$2,929.00
Welch	1147 Willow Lane	\$2,938.00
TOTAL		\$74,985.00

FA.16.Her

(HAC-0038-2009)

GC-0398-2009

1. That the letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.

2. That the Heritage Advisory Committee at its meeting on May 26, 2009 approves the attached final working drawings for the proposed garage replacement for 7079 Pond Street and that the subject to the windows featured in the south elevation drawing be changed to two over two windows.

CS.08.Pond Street (7079) (W11)

(HAC-0039-2009)

GC-0399-2009

That the Chart dated May 26, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07

(HAC-0040-2009)

GC-0400-2009

That the request to alter the heritage designated structure and property at 2025 Mississauga Road, as described in the report from the Commissioner of Community Services, dated May 15, 2009, be approved pursuant to the *Ontario Heritage Act*.

CS.08.Mississauga Road (2025) (W8)

(HAC-0041-2009)

GC-0401-2009

That the following items presented to the Heritage Advisory Committee at its meeting on May 26, 2009 be received for information:

1. Letter dated May 1, 2009 from the President, The Architectural Conservancy of Ontario, attaching article entitled "Crossing the Humber."
2. Communication from the Community Heritage Ontario and the Architectural Conservancy of Ontario with respect to the 2009 Ontario Heritage Conference, entitled "Heritage in Creative Communities."
3. Mississauga News Article dated May 8, 2009 entitled "Lakeview Saves a Piece of History."

MG.07.Information Items

(HAC-0042-2009)

GC-0402-2009

That the request for nomination for the 2009 Ontario Heritage Trust Heritage Community Recognition Program be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee for consideration by the June 23, 2009 meeting date.

PR.05.Her

(HAC-0043-2009)

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

Approved (Councillor G. Carlson)

Recommendations GC-0393-2009 through GC-0402-2009

MG.07

12. Traffic Safety Council Report
(Recommendations TSC 0142-2009 through TSC-0175-2009)

GC-0403-2009

1. That the Peel District School Board be requested to review the following at Britannia Public School, 1145 Swinbourne Drive:

- a) Install a Right Turn only sign at the driveway exit.
- b) Paint a walkway to lead students from exiting cars to the main crossing point at the school.

That Parking Enforcement be requested to enforce the parking infractions in front of Britannia Public School, 1145 Swinbourne Drive between 8:00 – 8:30 am.

RT.10. Britannia (W11)

(TSC-0142-2009)

GC-0404-2009

That the Peel District School Board be requested to review repainting the driveway at Mineola Public School, 145 Windy Oaks Drive to include a passing lane for vehicles that need to pass the parked school buses.

RT.10. Mineola (W1)

(TSC-0143-2009)

GC-0405-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Port Credit Secondary School, 70 Mineola Road East between 8:00 – 8:30 am.

2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Port Credit Secondary School, 70 Mineola Road East between 8:00 – 8:30 am.

RT.10. Port Credit (W1)

(TSC-0144-2009)

GC-0406-2009

That Transportation & Works be requested to install No Stopping/No Parking signs in front on St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

RT.10. St. Bernard (W10)

(TSC-0145-2009)

GC-0407-2009

That the Peel District School Board be requested to erect a fence to separate the playground from the parking lot at McKinnon Public School, 3270 Tacc Drive as soon as possible.

RT.10. McKinnon (W10)

(TSC-0146-2009)

GC-0408-2009

That the Legislative Coordinator contact the Principal at Clifton Public School, 2389 Cliff Road to discuss the kindergarten drop-off program.

RT.10. Clifton (W7)

(TSC-0147-2009)

GC-0409-2009

That the Legislative Coordinator arrange a meeting with the Peel District School Board Maintenance staff, the Principal at Munden Park Public School and Jim Wilde, Traffic Safety Council to discuss possible modifications to the driveway.

RT.10. Munden Park (W7)

(TSC-0148-2009)

GC-0410-2009

That Parking Enforcement be requested to enforce the fire route violations at St. Edmund Catholic School, 1250 Melton Drive between 8:15-8:45 am.

RT.10. St. Edmund (W1)

(TSC-0149-2009)

GC-0411-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 8:00-8:30 am.

2. That the Peel District School Board be requested to erect a fence in front of Artesian Drive Public School, 3325 Artesian Drive between the driveway exit and entrance to discourage students from crossing through traffic on the main driveway.

RT.10. Artesian Drive (W8)

(TSC-0150-2009)

GC-0412-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive between 8:30-9:00 am.

RT.10. Blessed Teresa of Calcutta (W3)
(TSC-0151-2009)

GC-0413-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00-8:30 am.

RT.10. St. Raymond (W6)
(TSC-0152-2009)

GC-0414-2009

1. That the Peel District School Board be requested to repaint the Kiss & Ride pavement markings in the main driveway at Maple Wood Public School, 2650 Gananoque Drive.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30-9:00 am.

RT.10. Maple Wood (W9)
(TSC-0153-2009)

GC-0415-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive between 8:15-8:45 am.

RT.10. St Bernard (W10)
(TSC-0154-2009)

GC-0416-2009

That the Peel District School Board be requested to install a Right Turn Only sign at the driveway exit at Settlers Green Public School, 5800 Montevideo Road.

RT.10. Settlers Green (W9)
(TSC-0155-2009)

GC-0417-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Faustina Catholic School, 3420 McDowell Drive between 3:20-3:45 pm.

RT.10. St. Faustina (W10)
(TSC-0156-2009)

GC-0418-2009

That the Legislative Coordinator arrange a meeting between the Peel District School Board Maintenance staff, the Principal at Streetsville Secondary School and Traffic Safety Council Representatives to review the feasibility of implementing a standard Kiss & Ride layout.

RT.10. Streetsville (W11)
(TSC-0157-2009)

GC-0419-2009

That Transportation & Works be requested to review installing a Bus Loading Zone sign that indicates the time period of 3:00 – 3:30 pm on the west side of Church Street opposite Russell Langmaid Public School, 170 Church Street.

RT.10. Russell Langmaid (W11)
(TSC-0158-2009)

GC-0420-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Nahani Way Public School, 235 Nahani Way between 3:20-3:40 pm.

RT.10. Nahani Way (W5)
(TSC-0159-2009)

GC-0421-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint the pavement markings including the painted walkways prior to the new school year in September 2009.

RT.10. St. Pio (W4)
(TSC-0160-2009)

GC-0422-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 2:00-2:30 pm.

2. That Transportation & Works be requested to remove the two existing concrete pads in front of Fairwind Senior Public School on the boulevard portion of Fairwind Drive.

3. That the Peel District School Board be requested to review the feasibility of the following at Fairwind Senior Public School, 5235 Fairwind Drive:

a) Repaint the Kiss & Ride in the standard 3-lane layout.

b) Paint one-way directional arrows on the pavement in the south parking lot to facilitate one-way directional traffic flow.

c) Install a fence along the east street line of Fairwind Drive from the driveway exit to the southern property limit to discourage students from walking across the driveway.

4. That the Principal at Fairwind Senior Public School encourage students to walk to school and utilize the walkways to gain access to Fairwind Drive instead of crossing the driveway.

RT.10. Fairwind (W5)
(TSC-0161-2009)

GC-0423-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Churchill Meadows Public School, 3310 McDowell Drive and on Delle Downe Drive and Terranova Drive between 2:45-3:00 pm.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Churchill Meadows Public School, 3310 McDowell Drive between 2:45-3:00 pm.
3. That the Principal at Churchill Meadows Public School be requested to utilize the Kiss & Ride lane as a storage lane during the dismissal time frame.
4. That the Legislative Coordinator arrange a meeting with the Principal at Churchill Meadows Public School and Traffic Safety Council representatives to review implementing a dismissal procedure.
5. That the Walk to School Subcommittee of Traffic Safety Council consider implementing a Walking School Routes program at Churchill Meadows Public School.

RT.10. Churchill Meadows (W10)
(TSC-0162-2009)

GC-0424-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Joan of Arc Secondary School and on Churchill Meadows Boulevard in the vicinity of the school between 2:20-2:40 pm.

RT.10. St. Joan of Arc (W10)
(TSC-0163-2009)

GC-0425-2009

That Transportation & Works be requested to replace the faded No Parking signs on Glen Erin Drive in the vicinity of St. Elizabeth Seton Catholic School, 6133 Glen Erin Drive.

RT.10. St. Elizabeth (W9)
(TSC-0164-2009)

GC-0426-2009

1. That Transportation & Works be requested to replace the faded No Parking signs on South Common Court in the vicinity of Loyola Secondary School, 3566 South Common Court.

2. That the Dufferin-Peel Catholic District School Board be requested to review the driveway layout at Loyola Secondary School with a view of painting lanes and directional arrows, and installing signs to improve traffic movement on the school property.

RT.10. Loyola (W8)
(TSC-0165-2009)

GC-0427-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Cashmere Avenue Public School, 2455 Cashmere Avenue between 3:05-3:25 pm.

RT.10.Cashmere (W7)

(TSC-0166-2009)

GC-0428-2009

That the following schools be awarded the Wildewood Award for School Zone Safety for 2008-2009 and that \$1,500.00 (\$500.00 per school) be allocated from the 2009 Traffic Safety Council budget to be used for school safety:

Peel District School Board

Whitehorn Public School (Ward 6)

Dufferin-Peel Catholic District School Board

St. Bernard of Clairvaux Catholic School (Ward 10)

St. Teresa of Avila Catholic School (Ward 9)

MG.08.Kiss

(TSC-0167-2009)

GC-0429-2009

That Traffic Safety Council consider up to 3 schools from the Peel District School Board for the 2009-2010 Wildewood Award for School Zone Safety.

MG.08.Kiss

(TSC-0168-2009)

GC-0430-2009

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

BL.02.Schools

(TSC-0169-2009)

GC-0431-2009

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

MG.08.Tra

(TSC-0170-2009)

GC-0432-2009

That the email dated May 7, 2009 from Sheelagh Duffin, Crossing Guard Supervisor with respect to the launch of the Walking School Routes program at Kindree Public School be received for information.

MG.08

(TSC-0171-2009)

GC-0433-2009

1. That the request for a Crossing Guard at the intersection of Front Street and John Street for the students attending Riverside Public School, 30 John Street North be denied as the warrants have not been met.

2. That Transportation & Works be requested to install a 40 km/hr sign on Front Street for Riverside Public School, 30 John Street North.

RT.10.Riverside (W1)
(TSC-0172-2009)

GC-0434-2009

1. That Transportation and Works be requested to conduct a traffic signals study at the intersection of Duke of York Boulevard and Webb Drive as soon as possible for the students attending Fairview Public School, 3590 Joan Drive.

2. That should traffic signals not be warranted at the intersection of Duke of York Boulevard and Webb Drive, that an additional Crossing Guard be implemented to ensure safe crossing as the warrants have been met, and that the Transportation and Works Department be requested to do the following:

a) Relocate the stop sign on Duke of York Boulevard at Webb Drive for southbound traffic.

b) Install a Stop Ahead sign on the west side of Duke of York Boulevard.

3. That Community Services be requested to trim the trees at the west side of Duke of York Boulevard at Webb Drive that are obstructing the stop sign.

4. That the Peel Regional Police be requested to enforce the stopping violations at the intersection of Duke of York Boulevard and Webb Drive for the students attending Fairview Public School, 3590 Joan Drive between 8:00-8:30 am and 3:35-4:05 pm.

5. That the Principal at Fairview Public School, 3590 Joan Drive be requested to encourage students to utilize the crosswalk at the west side of Webb Drive.

RT.10.Fairview (W7)
(TSC-0173-2009)

GC-0435-2009

That Parking Enforcement be requested to enforce the parking infractions in the accessible parking spaces at Levi Creek Public School, 1525 Samuelson Circle between 8:45-9:15 am.

RT.10. Levi Creek (W11)
(TSC-0174-2009)

GC-0436-2009

That Transportation & Works be requested to do the following for Riverside Public School, 30 John Street:

a) Install additional signs on Front Street south of John Street to alert motorists of the school zone.

b) Review installing an All-Way Stop at the intersection of John Street and Front Street and report back to Traffic Safety Council in June 2009.

RT.10. Riverside (W1)

(TSC-0175-2009)

Councillor Carmen Corbasson moved approval of the recommendation contained in the Committee Report as presented. This motion was voted on and carried.

Approved (Councillor C. Corbasson)

Recommendations GC-0403-2009 through GC-0436-2009

MG.08

COUNCILLORS' ENQUIRIES

A. Enquiry concerning Polaris survey

Councillor Parrish made two suggestions concerning the draft Polaris survey that had been distributed to members of Council. The first suggestion related to the escape clause pertaining to the age of the participant – currently in place for those under the age of 18. Councillor Parrish suggested that the age be dropped to 14 or 16 as valuable input could be offered from that age group. The second suggestion related to the lack of escape clauses in certain sections of the survey. Councillor Parrish suggested that escape clauses be available in specific areas of the survey such as the one addressing building permits so that only direct experience is reflected in the survey results.

Directive

PR.18

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Ontario Municipal Act, 2001, Councillor George Carlson 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 3, 2009 shall be closed to the public to deal with the following matter:

- A. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Proposed or pending acquisition or disposition of land by the Municipality – City Centre
- B. (Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
Personal matters about an identifiable individual, including a municipal or board employee

This motion was voted on and carried. At 11:18 a.m., Committee moved into closed session.

In Camera Item # 42 Proposed or pending acquisition or disposition of land by the Municipality – City Centre

Janice Baker, City Manager, provided a verbal update concerning a proposed or pending acquisition or disposition of land by the Municipality – City Centre. Members of Committee provided verbal direction to staff.

In Camera Item # 41 Personal matters about an identifiable individual, including a municipal employee

Councillor Carolyn Parrish, who had requested this item, withdrew it from consideration at this meeting and referred it to the Council meeting of June 10, 2009.

In Camera Item # 43 Personal matters about an identifiable individual, including a municipal employee

Councillor George Carlson, made an inquiry concerning specific staff contracts and staff provided a response to this inquiry.

There were no recommendations emanating from the closed session.

Committee moved out of closed session at 11:43 a.m.

ADJOURNMENT – 11:45 a.m.