

MINUTES



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

WEDNESDAY, MARCH 4, 2009 - 9:00 AM

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

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

MEMBERS ABSENT:	Councillor Carmen Corbasson	Ward 1
-----------------	-----------------------------	--------

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
	Crystal Greer, Director of Legislative Services and City Clerk
	Grant Bivol, Manager of Legislative Services and Deputy Clerk
Kevin Arjoon, Legislative Coordinator, Office of the City Clerk	

INDEX - GENERAL COMMITTEE – MARCH 4, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

PRESENTATIONS

- A. Mississauga's 2008 United Way Employees Campaign
- B. 2008 Campaign Spirit Award: Outstanding Leadership Giving Campaign Award

DEPUTATIONS

- A. Item 2 Matthew Williams, Project Leader, Transportation and Works Jim Gough, P. Eng, Partner MMM Group and Antonio Gómez-Palacio, Partner Officeforurbanism

MATTERS CONSIDERED:

- 1. In Camera Educational Session February 18, 2009 – Overview of Non-Union Benefits Review.
- 2. Hurontario/Main Street Study – Directions Report
- 3. 15-hour Overnight Parking Mississauga Road North (Ward 1)
- 4. Noise Attenuation Barriers – Burnhamthorpe Road East (Ward 3 and Ward 4)
- 5. Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B (Ward 5)
- 6. Standardization of Locks, Keys and Associated Locking Hardware
- 7. Proposed closing of road allowance and surplus land declaration at the south west Corner of Harborn Road and Premium Way, designated as Parts 3 and 4 on Reference Plan 43R-32565 (Ward 7)
- 8. Extension Agreement Roll No. 05 040 164 60100 0000 – 5193 Champlain Trail Robert George Boyington and James B. Walker & Co. Ltd.

continued...

INDEX - GENERAL COMMITTEE – March 4, 2009 cont'd...
MATTERS CONSIDERED cont'd...

9. 2008 Statement of Remuneration and Expenses
10. Contract increase for Community Common (P-471) Consulting Services (Ward 4)
Procurement No: FA.49.657-07.
11. Memorandum of Understanding between the Heart and Stroke Foundation of Ontario and the City of Mississauga regarding a partnership to place Automated External Defibrillators in public facilities.

ADVISORY COMMITTEE REPORTS

12. Heritage Advisory Committee Report 2-2009 – February 24, 2009
13. Safe Driving Committee Report 2-2009 – February 24, 2009
14. Traffic Safety Council Report 1-2009 - February 25, 2009

COUNCILLORS' ENQUIRIES

CLOSED SESSION

(Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, as amended)
A proposed or pending acquisition or disposition of land by the municipality or local board.

In-Camera report seeking the authority to acquire land.

(Pursuant to Subsection 239 3.1 of the *o Municipal Act, 2001*, as amended)
An Education Session on Post Secondary Institutions.

ADJOURNMENT

CALL TO ORDER – 9:00 a.m.DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Councillor Iannicca recused himself with respect to Item 7, a proposed closing of road allowance and surplus land declaration at the south west corner of Harborn Road and Premium Way, as it could be perceived as a conflict of interest by virtue of the builder of his home working on this development.

APPROVAL OF THE AGENDA

Councillor Sue McFadden moved approval of the agenda for the General Committee meeting for March 4, 2009 as presented, this motion was voted on and carried.

Approved (Councillor S. McFadden)
MG.23

PRESENTATIONS

Councillor Pat Mullin, Chair advised that the following presentations have been rescheduled to the Council meeting on March 11, 2009.

A. Mississauga's 2008 United Way Employees Campaign

Michelle Glogowski and Marilyn England, Co-chairs of the City of Mississauga's 2008 United Way Employee Campaign, will present a cheque for \$204,940 (the total contribution for the 2008 Campaign) to the United Way of Peel Region.
PR.04

B. 2008 Campaign Spirit Award: Outstanding Leadership Giving Campaign Award

Shelley White, Chief Executive Officer, United Way will present a 2008 Campaign Spirit Award in the category of Outstanding Leadership Giving Campaign to Crystal Greer and Theresa Kramer, Co-Chairs of the City of Mississauga United Way Leadership Campaign.
PR.04

DEPUTATIONS

- A. Item 2 Matthew Williams, Project Leader, Transportation and Works Jim Gough, P. Eng, Partner MMM Group and Antonio Gómez-Palacio, Partner Officeforurbanism

MATTERS CONSIDERED:**UNFINISHED BUSINESS**

1. In Camera - Educational Session February 18, 2009
"Overview of Non-Union Benefits Review"
-

Due to loss of quorum during the closed session portion of the General Committee meeting on February 18, 2009, disposition for receipt of the Educational Session during which staff provided an overview of the non-union employee benefits review, is required.

RECOMMENDATION

That the overview of the non-union employee benefits review, presented to General Committee during a closed session within its meeting on February 18, 2009, be received for information.

Councillor Sue McFadden moved receipt of overview of non-union benefits review. The motion was voted on and carried.

Received (Councillor S. McFadden)
Recommendation GC-0064-2009
HR.04

NEW BUSINESS

2. Hurontario/Main Street Study – Directions Report

Corporate Report dated February 23, 2009 from the Commissioner of Transportation and Works with respect to the Hurontario/Main Street Study, Directions Report.

RECOMMENDATION

1. That the report titled "Hurontario/Main Street Study – Directions Report", dated February 2, 2009 from the Commissioner of Transportation and Works be circulated to stakeholders for review and comment.
2. That the City Clerk forward the report titled "Hurontario/Main Street Study – Directions Report", dated February 12, 2009 from the Commissioner of Transportation and Works to the City of Brampton and Metrolinx for information.

Matthew Williams, Project Leader, Transportation and Works, appeared before Committee with respect to the Hurontario/ Main Street Study – Directions Report. Mr. Williams provided a brief overview of the Study. Martin Powell, Commissioner of Transportation and Works, and Ed Sajecki, Commissioner of Planning and Building provided opening remarks.

Antonio Gómez-Palacio, Partner Officeforurbanism, commented on the Study, noting that it not only examines developing a rapid transit system but also provides insight on land usage and urban design. He advised that at present there is a demand for a rapid transit along Hurontario Street, and that this demand would increase as the area develops. Mr. Gómez-Palacio pointed out that once a transportation system is in place development will follow and that good transit encourages better development.

Mr. Gómez-Palacio provided an overview of the areas along the corridor that are within Mississauga; Mineola, Downtown Hospital, Downtown Cooksville, Downtown Fairview, Downtown core, Eglinton-Bristol, and the north Employment Zone and explained how the development of a transit corridor could affect them. He commented on the unique character of each area and explained how the City could direct growth to appropriate locations, creating a beautiful street that moves people and connects destinations. Mr. Williams provided an overview of the process and noted the next steps ahead.

Councillor Frank Dale commented on the importance of Hurontario Street, as it serves as a natural spine that divides the City. He expressed concern that the City did not phase in development with the development of its transportation networks. Councillor Dale suggested that light rail along Hurontario Street could be developed in phases, and that the Dundas Street to Eglinton Avenue section could be the first section completed.

Councillor Nando Iannicca commented on the possible affects that light rail would have on Cooksville. He commented on the lack of municipal services in Cooksville in relation to its population density. Councillor Iannicca suggested that the City use the CIBC Building on the corner of Hurontario Street and Dundas Street as a light rail station.

Mayor McCallion expressed concern about future operating costs for a rapid transit system and affirmed that rapid transit should only be pursued if it is financially viable. Mayor McCallion enquired why the Study proposed to keep large sections of the corridor residential and low density. Mr. Sajecki explained that the corridor is approximately 18 km long and that not every part of the corridor should have the same character. He sited the example of the subways lines of Toronto and noted that along the subway line there are areas with different and distinct characteristics.

Councillor Carolyn Parrish expressed support for the comments made by Mr. Sajecki. She pointed out that a rapid transit system running through Cooksville would give an opportunity to improve it. She noted that the light rail concept is perfect and represents an opportunity to bring new life to Cooksville

Councillor Prentice enquired about transit system connectivity. She noted the importance of connectivity between systems across the Greater Toronto Area, and that interchangeable transit passes would allow for a smooth transition from one transit system to another. Councillor Prentice suggested that staff focus on getting other transit partners on board.

In response to a question from Councillor Parrish, Ms. Janice Baker, City Manager and Chief Administrative Officer advised that if the Peel Board of Education wanted to develop land, they would have to pay development levies towards supporting the City's infrastructure costs. She commented on the current legislation and its limitations, for example, because the City does not currently have light rail, it could not include it in an assessment for development levies. Ms. Baker commented that this limitation has been an issue raised by the Mayor and the Association of Municipalities of Ontario. She commented that with respect to a surcharge, added by the City, the Province would not have to comply with the surcharge due to the current legislation.

Mr. Sajecki commented on Metrolinx and their endeavours to implement a surcharge for future development, he noted that this is how transportation infrastructure is funded in Hong Kong. Councillor Adams pointed out that development would bring employment to the City, and that if the City has the tools to increase fees for development a balance must be struck, as to not act as a deterrent to development.

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

Approved (Councillor F. Dale)
Recommendation GC-0065-2009
TS.14.Hur

3. 15-hour Overnight Parking Mississauga Road North (Ward 1)

Corporate Report dated February 13, 2009 from the Commissioner of Transportation and Works with respect to implement a 15-hour overnight parking provision on Mississauga Road North.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour overnight parking on the east side of Mississauga Road North between High Street West and a point 40 metres (131 feet) northerly thereof from 5:00 p.m. to 8:00 a.m.

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

Approved (Councillor C. Parrish)
Recommendation GC-0066-2009
BL.02.Tra (W1)

4. Noise Attenuation Barriers – Burnhamthorpe Road East (Ward 3 and Ward 4)

Corporate Report dated February 20, 2009 from the Commissioner of Transportation and Works with respect to Noise Attenuation Barriers on Burnhamthorpe Road East.

RECOMMENDATION

1. That Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways be amended to permit the construction of new noise barriers on arterial roads without a road widening at 100% City cost as part of a significant capital improvement project, where no noise barriers currently exist and where noise levels exceed the 60 dBA threshold, as proposed in the report entitled Noise Attenuation Barriers – Burnhamthorpe Road East dated February 20, 2009 from the Commissioner of Transportation and Works.
2. That noise attenuation barriers be constructed at 100% City cost, in accordance with amended Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways and with the findings of the Burnhamthorpe Road East Environmental Assessment Noise Study, on the south side of Burnhamthorpe Road East between Central Parkway East and Dixie Road and on the north side between Central Parkway East and Molly Avenue, subject to successful completion of the associated Environmental Assessment Study for Burnhamthorpe Road East.

Councillor Pat Saito expressed concern about approving the recommendation in the report, as it could be perceived as a precedent, and could cost the City a lot of money in the future. She commented that she was pleased that the Transportation and Works department did not choose to automatically widen Burnhamthorpe Road, and that they are looking into alternatives. She indicated that the decision to not widen Burnhamthorpe Road represents a major transition.

Mr. Martin Powell, Commissioner of Transportation and Works responded to Councillor Saito's comments. He noted that the traditional way of funding noise attenuation barriers has not worked well. He pointed out that this change in policy is limited to arterial roads as they are gateways into the City, and that most of the areas listed in the report have been an issue for years. Mr. Powell advised that a policy change would cost the City over 1 million dollars. He expressed concern about the possibility of adding major collector

roads to the policy, as the cost to implement would be substantially higher. He noted that the policy change reflects the City's approach to city building, to improve the aesthetic of the gateways into the City, while promoting public transit. He noted that with the current budget the City of Mississauga could accommodate the existing projects as there has been money from prior years that could also be used. He noted that in future the City may have to add to the noise attenuation barrier budget, however currently there are enough funds to complete the outstanding projects.

Councillor Frank Dale expressed support for the recommendation; he noted that it is difficult to advocate to residents to buy into noise attenuation barriers especially if the road is not proposed to be widened. He noted that the costs to widen Burnhamthorpe Road would be much more than the proposed improvements, and funding to install the proposed noise attenuation barriers. Councillor Prentice expressed support for Councillor Dale's comments. She noted that the residents who are to receive noise attenuation barriers, have deserved them for many years. She commented on the state of dilapidated noise walls along Burnhamthorpe Road.

Councillor Carolyn Parrish expressed support for the recommendation, and commented on the state of noise attenuation walls in other areas of the City. She requested that staff report back to the following General Committee with a corporate report that addresses the following concepts, a 75% City 25% resident split on noise attenuation barriers, installing noise attenuation barriers on the resident's property, and identifying how past residents have paid, and what would it cost to have those residents' costs refunded. She commented that every entrance to the City should be aesthetic, and that every resident should be treated fairly.

Mayor McCallion expressed concern about the recommendation. She noted that there are numerous noise attenuation barriers in the City, and requested that a projection of the estimated cost of rectifying all the noise walls in the City be included in the report. In response, Mr. Powell advised that a study is available, and staff can update it and provide the results at the next meeting. In addition, Mayor McCallion requested that walls (on public property) that are not noise walls should also be considered as well.

Councillor Eve Adams commented on a situation on Mavis Road. She noted that the house faces the major street, there is a buffer road, but the decibel readings in the backyard are too high. She noted that in addition Mavis Road was widened and that the residents in the affected area did request additional noise attenuation to be implemented. Mr. Powell commented on buffer roads, and advised that the house should provide the noise attenuation for the backyard. He suggested that there may be some special circumstances that can be explored and that staff would meet with the Councillor to discuss this matter further.

Councillor Prentice clarified that the report before Committee is about intersection improvements and work that is to be done on Burnhamthorpe. The only walls that are going to be replaced are privately owned fences that were erected by residents over 40

years ago. Councillor Mullin expressed the support for Councillor Prentice's comments she requested that staff include the savings from the Burnhamthorpe Road project in their report to Committee.

Councillor Saito advised that the report should have stated that the area discussed is not receiving a replacement of noise walls. Councillor Saito commented on the major arterial road versus the major collector roads within the policy. She suggested that the report that is brought back to Committee address the larger picture, and include areas on major roads that meet the requirements for installing a noise attenuation barrier.

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

Approved (Councillor M. Prentice)
Recommendation GC-0067-2009
EC.07.Noi

5. Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B (Ward 5)

Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works with respect to Procurement FA.49.359-07, contracted services, Toronto Transit Commission – Routes 32B and 58B.

RECOMMENDATION

That the Purchasing Agent be authorized to increase the upset limit for contract #4600010321 for the provision of cross boundary transit services by the Toronto Transit Commission from \$610,286 to \$1,267,870 to cover outstanding 2008 invoices and forecasted costs to December 31, 2009.

In response to a question from Councillor Adams, Martin Powell, Commissioner of Transportation and Works advised that the City of Mississauga has requested the Toronto Transit Commission (TTC) to scale back the levels of service and to adjust it to the previous level. He explained that the TTC will not run service out of their boundaries unless they get their money back, and currently provides service from West Wood Mall and the Airport Corporate Centre. He noted that once the BRT is in place it will help elevate the servicing situation.

Councillor Eve Adams moved that this report be moved to Council without a recommendation. She requested more information about the number of riders and how much funding the City of Mississauga has provided.

Councillor Eve Adams moved the Corporate Report to Council without a recommendation. The following motion was voted on and carried.

That the matter of the “Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B” addressed in the Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works be referred to the Council meeting of March 11, 2009 without a recommendation.

Referred to Council without a Recommendation (Councillor E. Adams)
Recommendation GC-0068-2009
FA.49.359-07
TS.09

6. Standardization of Locks, Keys and Associated Locking Hardware

Corporate Report dated February 16, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the standardization of locks, keys and associated locking hardware.

RECOMMENDATION

1. That a Corporate-wide standard for the provision of cores, keys, locks and associated locking hardware across all facilities with a restricted keying system be implemented.
2. That Medeco of Canada be adopted as the supplier of the City standard keying system.
3. That a tender be issued for the supply and delivery of Medeco products, supporting hardware, locksmithing services and other products where appropriate by an authorized Medeco distributor for a five (5) year term.
4. That the existing contract with Royal Locksmith be extended until such time as the tender is awarded to allow for the procurement process to be completed.

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-0069-2009
CA.08

7. Proposed closing of road allowance and surplus land declaration at the south west corner of Harborn Road and Premium Way, designated as Parts 3 and 4 on Reference Plan 43R-32565 (Ward 7)
-

Corporate Report dated February 17, 2009 from the Commissioner of Corporate Services and Treasurer with respect to a proposed closing of road allowance and surplus land declaration at the south west corner of Harborn Road and Premium Way.

RECOMMENDATION

1. That a by-law be enacted authorizing the closure of part of the road allowance at the south west corner of Harborn Road and Premium Way composed of 478.30 square metres (5,148.4 square feet) of land and legally described as Part of Lot 1, Range 3, Credit Indian Reserve, (Geographic Township of Toronto, County of Peel), designated as Parts 3 and 4 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-32565, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7 (the "Lands").
2. That the Lands be declared surplus to the City's requirements and that all steps necessary to comply with the requirements of Section 2.(1) of the City Notice By-law 0215-2008 as amended by By-law 0376-2008 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 lands.
3. That following Council approval of the road closure and prior to the sale of the Lands, easements be granted to protect the existing services and utilities within the Lands, if any, or, on the request of the Purchaser and with the prior consent of the said utility company(ies), the services be removed from the Lands and/or relocated at the sole cost of the Purchaser of the Lands.

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

Approved (Councillor C. Parrish)
Recommendation GC-0070-2009
PO.11

8. Extension Agreement Roll No. 05 040 164 60100 0000 – 5193 Champlain Trail Robert George Boyington and James B. Walker & Co. Ltd. (Ward 5)

Corporate Report dated February 17, 2009 from the Commissioner of Corporate Services and Treasurer with respect to an extension agreement regarding Roll No. 2105 040 164 60100 0000 – 5193 Champlain Trail Robert George Boyington and James B. Walker & Co. Ltd.

RECOMMENDATION

That Council enact a by-law authorizing the Commissioner of Corporate Services & Treasurer to enter into an extension agreement with the owner of 5193 Champlain Trail (Roll No. 05 040 164 60100 0000) to extend the period of time in which the cancellation price is to be paid.

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-0071-2009
FA.08

9. 2008 Statement of Remuneration and Expenses

Corporate Report dated February 20, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 statement of remuneration and expenses.

RECOMMENDATION

That the 2008 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 20, 2009 from the Commissioner of Corporate Services & Treasurer be received.

Councillor Eve Adams indicated that the amount for her budget will be modified, as there is an outstanding credit to be applied. She explained that a cheque was issued from Enersource to recover costs but it was not cashed, and that this cheque will be applied to her 2008 account.

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

Received (Councillor K. Mahoney)
Recommendation GC-0072-2009
FA.14.Rem

10. Contract increase for Community Common (P-471) Consulting Services (Ward 4)
Procurement No: FA.49.657-07
-

Corporate Report dated February 9, 2009 from the Commissioner of Community Services with respect to a contract increase for Community Common (P-471) Consulting Services.

RECOMMENDATION

That the contract with Janet Rosenberg + Associates (JRA) for Community Common (P-471) be increased by \$364,456, to a total contract value of \$634,072, including cash allowance, 20% contingency and GST.

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

Approved (Councillor F. Dale)
Recommendation GC-0073-2009
FA.49.657-07

11. Memorandum of Understanding between the Heart and Stroke Foundation of Ontario and the City of Mississauga regarding a partnership to place Automated External Defibrillators in public facilities.
-

Corporate Report dated February 9, 2009 from the Commissioner of Community Services with respect to a Memorandum of Understanding between the Heart and Stroke Foundation of Ontario and the City of Mississauga regarding a partnership to place Automated External Defibrillators in public facilities.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Memorandum of Understanding and the Letter of Understanding between the Corporation of the City of Mississauga and the Heart and Stroke Foundation of Ontario ("HSFO") that may are necessary to obtain funding from HSFO for 17 Automated External Defibrillators ("AED's"), in a form satisfactory to Legal Services.
2. That the same by-law authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to any future Memorandums of Understanding, Letters of Understanding or Agreements between the Corporation of the City of Mississauga and the HSFO that may are necessary to obtain funding from HSFO for AEDs, in a form satisfactory to Legal Services.

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

Approved (Councillor P. Saito)
Recommendation GC-0074-2009
CS.01.Hea

ADVISORY COMMITTEE REPORTS

12. Heritage Advisory Committee Report 2-2009 – February 24, 2009
(Recommendations HAC-0012-2009 through HAC-0018-2009)

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-0075-2009 through GC-0081-2009
MG.23

RECOMMEND APPROVAL MG.23

13. Safe Driving Committee Report 2-2009- February 24, 2009
(Recommendations SDC-0011-2009 through SDC-0019-2009)

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

Approved (Councillor S. McFadden)
Recommendations GC-0082-2009 through GC-0090-2009
MG.23

14. Traffic Safety Council Report 1-2009 – February 25, 2009
(Recommendations TSC-0001-2009 through TSC-0079-2009)

Councillor Pat Saito moved approval of the recommendations contained in the Committee Report as amended in TSC-0064-2009. This motion was voted on and carried.

Councillor Katie Mahoney expressed concern about Artesian Drive Public School as it does not comply with previous Traffic Safety Council recommendations on Kiss and Ride

Lanes. In response to a question from Councillor Mahoney, Mr. Martin Powell, advised that if the City does not get the cooperation from the School administration, maybe a meeting could be arranged with the school trustee. Councillor Mahoney advised that with the Public School Board the decision to implement a Kiss and Ride program is made by the Principal. Councillor Pat Mullin suggested that a letter could be placed on the School Board's agenda, under the Chair's signature for consideration.

Councillor Pat Saito advised that Traffic Safety Council has often found some success by having senior school staff attend a meeting with the subcommittee. She also suggested working with the parent council of the school, and working with the trustee to move forward with a solution.

Councillor Saito noted that TSC-0064-2009 must be amended, removing Battleford Drive so that only Edenwood Drive is included in that recommendation.

Amended (Councillor P. Saito)
Recommendations GC-0091-2009 through GC-00169-2009
MG.23

COUNCILLORS' ENQUIRIES – Nil

CLOSED SESSION

Councillor Carolyn Parrish moved that the following in Camera matter be considered in open session.

In Camera Item Number 11# Authority to Negotiate for Land Acquisition Canadian National Railway Company Lands Adjacent to Port Credit Memorial Arena, 40 Stavebank Road

Corporate Report dated February 23, 2009 from the Commissioner of Community Services seeking the authority to negotiate for land acquisition.

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the purchase of approximately 0.062 ha (0.15 acre) of land adjacent to the Canadian National Rail line and Port Credit Memorial Arena located at 40 Stavebank Road, described as Part 1 of draft Reference Plan No. PS-99-50, with the owner of the property, being the Canadian National Railway Company.

2. That a new project Land Acquisition – CN lands adjacent to Port Credit Memorial Arena (PN 09-340) be established with a gross and net budget of \$115,000.
3. That funds of \$115,000 be transferred from the Cash-in-Lieu of Parkland Dedication (Account #32121) into the Land Acquisition – CN lands adjacent to Port Credit Memorial Arena PN 09-340.
4. That all necessary by-laws be enacted.

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

Approved (Councillor C. Parrish)
Recommendation GC-0170-2009
PO.10.Sta

Pursuant to Subsection 239 3.1 of the Ontario Municipal Act, 2001, Mayor 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 March 4, 2009 shall be closed to the public to deal with the following matter:

An Education Session on Post Secondary Institutions.

This motion was voted on and carried. At 11:24 a.m., Committee moved into closed session.

In Camera Item # 12 – Education Session on Post Secondary Institutions

Mr. Jim Doran, Strategic Leader, Planning and Building, provided Committee with an education session on Post Secondary Institutions, and responded to questions and comments from Committee.

Committee moved out of closed session at 12:22 p.m. and the following recommendation was read and approved as a result of the closed session.

In Camera Item # 12 – Education Session on Post Secondary InstitutionsRECOMMENDATION

That the Educational Session conducted by the Planning and Building Department to General Committee at its meeting on March 4, 2009 with respect to Post Secondary Institutions be received for information.

Councillor Pat Saito moved receipt of the Education Session. The motion was voted on and carried.

Received (Councillor P. Saito)
Recommendation GC-0171-2009
PR.12.Pan

ADJOURNMENT – 12:24 p.m.

REPORT 4 - 2009

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its fourth Report of 2009 and recommends:

GC-0064-2009

That the overview of the non-union employee benefits review, presented to General Committee during a closed session within its meeting on February 18, 2009, be received for information.

HR.04

GC-0065-2009

1. That the deputation made by Matthew Williams, Project Leader, Transportation and Works, Jim Gough, P. Eng, Partner MMM Group and Antonio Gómez-Palacio, Partner, Officeforurbanism with respect to the Hurontario/ Main Street Study to General Committee at its meeting on March 4, 2009 be received for information.
2. That the report titled "Hurontario/Main Street Study – Directions Report", dated February 12, 2009 from the Commissioner of Transportation and Works be circulated to stakeholders for review and comment.
3. That the City Clerk forward the report titled "Hurontario/Main Street Study – Directions Report", dated February 12, 2009 from the Commissioner of Transportation and Works to the City of Brampton and Metrolinx for information.

TS.14.Hur

GC-0066-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour overnight parking on the east side of Mississauga Road North between High Street West and a point 40 metres (131 feet) northerly thereof from 5:00 p.m. to 8:00 a.m.

BL.02.Tra (W1)

GC-0067-2009

1. That Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways be amended to permit the construction of new noise barriers on arterial roads without a road widening at 100% City cost as part of a significant capital improvement project, where no noise barriers currently exist and where noise levels exceed the 60 dBA threshold, as proposed in the report entitled Noise Attenuation Barriers – Burnhamthorpe Road East dated February 20, 2009 from the Commissioner of Transportation and Works.

2. That noise attenuation barriers be constructed at 100% City cost, in accordance with amended Policy 09-03-03 dealing with Noise Attenuation Barriers on Major Roadways and with the findings of the Burnhamthorpe Road East Environmental Assessment Noise Study, on the south side of Burnhamthorpe Road East between Central Parkway East and Dixie Road and on the north side between Central Parkway East and Molly Avenue, subject to successful completion of the associated Environmental Assessment Study for Burnhamthorpe Road East.

EC.07.No1

GC-0068-2009

That the matter of the "Procurement #FA.49.359-07 – Contracted Services Toronto Transit Commission Routes 32B and 58B" addressed in the Corporate Report dated January 23, 2009 from the Commissioner of Transportation and Works be referred to the Council meeting of March 11, 2009 without a recommendation.

FA.49.359-07

TS.09

GC-0069-2009

1. That a Corporate-wide standard for the provision of cores, keys, locks and associated locking hardware across all facilities with a restricted keying system be implemented.
2. That Medeco of Canada be adopted as the supplier of the City standard keying system.
3. That a tender be issued for the supply and delivery of Medeco products, supporting hardware, locksmithing services and other products where appropriate by an authorized Medeco distributor for a five (5) year term.
4. That the existing contract with Royal Locksmith be extended until such time as the tender is awarded to allow for the procurement process to be completed.

CA.08

GC-0070-2009

1. That a by-law be enacted authorizing the closure of part of the road allowance at the south west corner of Harborn Road and Premium Way composed of 478.30 square metres (5,148.4 square feet) of land and legally described as Part of Lot 1, Range 3, Credit Indian Reserve, (Geographic Township of Toronto, County of Peel), designated as Parts 3 and 4 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-32565, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7 (the "Lands").

2. That the Lands be declared surplus to the City's requirements and that all steps necessary to comply with the requirements of Section 2.(1) of the City Notice By-law 0215-2008 as amended by By-law 0376-2008 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 lands.
3. That following Council approval of the road closure and prior to the sale of the Lands, easements be granted to protect the existing services and utilities within the Lands, if any, or, on the request of the Purchaser and with the prior consent of the said utility company(ies), the services be removed from the Lands and/or relocated at the sole cost of the Purchaser of the Lands.

PO.11

GC-0071-2009

That Council enact a by-law authorizing the Commissioner of Corporate Services & Treasurer to enter into an extension agreement with the owner of 5193 Champlain Trail (Roll No. 05 040 164 60100 0000) to extend the period of time in which the cancellation price is to be paid.

FA.08

GC-0072-2009

That the 2008 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 20, 2009 from the Commissioner of Corporate Services & Treasurer be received.

FA.14.Rem

GC-0073-2009

That the contract with Janet Rosenberg + Associates (JRA) for Community Common (P-471) be increased by \$364,456, to a total contract value of \$634,072, including cash allowance, 20% contingency and GST.

FA.49.657-07

GC-0074-2009

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Memorandum of Understanding and the Letter of Understanding between the Corporation of the City of Mississauga and the Heart and Stroke Foundation of Ontario ("HSFO") that may be necessary to obtain funding from HSFO for 17 Automated External Defibrillators ("AED's"), in a form satisfactory to Legal Services.

2. That the same by-law authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to any future Memorandums of Understanding, Letters of Understanding or Agreements between the Corporation of the City of Mississauga and the HSFO that may are necessary to obtain funding from HSFO for AEDs, in a form satisfactory to Legal Services.

CS.01.Hea

GC-0075-2009

That the property at 3019 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Churchill Avenue (3019) (W5)

(HAC-0012-2009)

GC-0076-2009

That the property at 3094 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation and consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Churchill Avenue (3094) (W5)

(HAC-0013-2009)

GC-0077-2009

That the memorandum dated February 24, 2009 from the Senior Heritage Coordinator, Community Services attaching a document entitled "The Standards and Guidelines for the Conservation of Historic Places in Canada." be received for information.

MG.07

(HAC-0014-2009)

GC-0078-2009

That the chart dated February 24, 2009, identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0015-2009)

GC-0079-2009

That the verbal updates from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee to the Heritage Advisory Committee, at its meeting on February 24, 2009 be received for information.

MG.07.Public /MG.07.Tree

(HAC-0016-2009)

GC-0080-2009

That the following items presented to the Heritage Advisory Committee at its meeting on February 24, 2009 be received for information.

1. Mississauga News article dated February 4, 2009 entitled “ Family Charged with Violating Protected Area.”
2. Municipal World article dated February 2009 entitled “Culture, Authenticity, Place, Connecting Cultural Mapping, and Place Branding.”
3. Municipal World article dated February 2009 entitled “The Heritage Imperative How old Buildings could Save the Environment (and Kick-Start Investment in your Community.)”
4. Mississauga News Article dated February 19, 2009 entitled “ City’s Heritage Heroes Receive Top Honours.”
5. Mississauga News Article dated February 19, 2009 entitled “Great Historian Honoured for Lifetime of Service.”
6. Mississauga News Article dated February 20, 2009 entitled “City Eyes Plan to Save Heritage Trees.”

CS.08

(HAC-0017-2009)

GC-0081-2009

1. That the matter of the proposed garage replacement for 7079 Pond Street (HAC-0091-2008) be reopened and that;
2. the letter dated February 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the revised plans for the Garage Replacement at 7079 Pond Street be received for information and that;
3. the Heritage Advisory Committee at its meeting on February 24, 2009 does not oppose the demolition of the existing garage and approves in principal the attached revised plans, for the proposed garage replacement for 7079 Pond Street.

CS.08.Pond Street (7079)

(HAC-0018-2009)

GC-0082-2009

That the copy of the article dated August 20, 2008 from the USA National Safety Commission Alerts titled "Following Distance and Lane Choice Affect Rear End Collisions" provided to Safe Driving Committee at its meeting on February 24, 2009 for additional information related to the discussion about the February 2009 issue of the Body Bulletin Canada quiz indicating the middle lane on multi-lane highways is the safest for vehicle operation (SDC-0009-2009), be received for information.

PR.01.Road Safety
(SDC-0011-2009)

GC-0083-2009

That the report of the Automated Speed Compliance Steering Committee meeting held on January 27, 2009 be received for information, and that Recommendation ASC-0001-2009 therein be considered separately.

RT.10.Automated Speed Compliance
(SDC-0012-2009)

GC-0084-2009

That the name of the proposed program for using automated cameras for enforcement of traffic speed be re-named the 'Automated Speed Camera' (ASC) program. (ASC-0001-2009)

RT.10.Automated Speed Compliance
(SDC-0013-2009)

GC-0085-2009

1. That the Report of the Automated Speed Compliance Steering Committee meeting held on February 17, 2009 be received for information, as amended on pages -3- and -4- by adding the following information to clarify the status of the opinions expressed on the 'blog site' hosted on the Canadian Automobile Sports Club (CASC) Ontario Region web site which speak to the report titled "Speeding and Highway Safety: The U.S. Department of Transportation's Policy and Implementation Strategy" dated February 1997 printed from the National Highway Traffic Safety Administration's web site; and
2. That Recommendations ASC-0002-2009 through ASC-0004-2009 therein be considered separately.

RT.10.Automated Speed Compliance
(SDC-0014-2009)

GC-0086-2009

That the business case documentation developed for submission to the Province of Ontario to seek its permission to implement electronic traffic speed enforcement on roadways in the City of Mississauga through the proposed Automated Speed Camera program, presented to the Safe Driving Committee at its meeting on February 24, 2009, be endorsed and reported to Council for approval. (ASC-0002-2009)

RT.10.Automated Speed Compliance
(SDC-0015-2009)

GC-0087-2009

That the information regarding the Region of Halton Speed-I program provided by S/Sgt. Todd Ruston to the Automated Speed Compliance Steering Committee meeting on February 17, 2009, be received for information. (ASC-0003-2009)

PR.01.Road Safety
(SDC-0016-2009)

GC-0088-2009

That the following items distributed at the Automated Speed Compliance Steering Committee meeting on February 17, 2009, be received for information:

1. A copy of the article titled "US DOT Report Confirms Speed Not Major Accident Cause" from the Canadian Automobile Sports Club Ontario Region web site.
2. A copy of the document titled "Speeding and Highway Safety: The U.S. Department of Transportation's Policy and Implementation Strategy" dated February 1997 printed from the National Highway Traffic Safety Administration's web site.
3. Copy of the article dated February 13, 2009 titled "Red-light camera plan stalls".
4. Copy of the U.S. Department of Transportation Federal Highway Administration "Speed Enforcement Camera Systems Operational Guidelines".

(ASC-0004-2009)

MG.28.Information Items
(SDC-0017-2009)

GC-0089-2009

That the draft chart of activities and allocation of the Safe Driving Committee's budget for the year 2009 presented at its February 24, 2009 meeting be referred back to the Legislative Coordinator for revision and report back to the next meeting (March 31, 2009).

MG.28 (FA.19)
(SDC-0018-2009)

GC-0090-2009

That the following items presented to the Safe Driving Committee at its meeting n February 24, 2009, be received for information:

1. A copy of the OTC Radar newsletter of 1 February 2009 containing the following articles:
 - 5th Annual Transportation Planning Workshop – April 24
 - Police Traffic Supervisors Course – April 20-24
 - OTC Annual Conference & AGM – June 8 & 9
 - Tech. Traffic Operations Course
 - 2009 Federal Budget – New \$4B Infrastructure Stimulus Fund

2. A copy of the email dated February 28, 2009 from Karin Ann Brent, Legislative Coordinator for the Safe Driving Committee advising Council's adoption of Recommendations SDC-0001-2009 through SDC-0010-2009.
3. Mississauga ROAD WATCH program statistics for January 2009.
4. Copy of the letter dated February 20, 2009 from Martin Powell, P.Eng., Commissioner of Transportation and Works submitting comments regarding Bills 118 and 126 to the Provincial Standing Committee on General Government. (SDC-0001-2009)

MG.28.Information Items
(SDC-0019-2009)

GC-0091-2009

That the Peel District School Board be requested to ensure that the sidewalks at the south side of the school driveway at The Woodlands Secondary School, 3225 Erindale Station Road is cleared of snow to provide a clear passage way for students.

RT.10.The Woodlands (W6)
(TSC-0001-2009)

GC-0092-2009

1. That the request for a Crossing Guard at the intersection of Hillcrest Avenue and Confederation Parkway for the students attending Father Daniel Zanon Catholic School, 450 Hillcrest Avenue be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Hillcrest Avenue and Confederation Parkway in September 2009 at the beginning of the new school year.
3. That Transportation & Works be requested to review the signage in front of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue.

RT.10.Father Daniel (W7)
(TSC-0002-2009)

GC-0093-2009

1. That the request for a Crossing Guard at the pathway abutting Shelter Bay Public School, 6735 Shelter Bay Road be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the warrants at the end of March 2009.
2. That Transportation & Works be requested to install additional No Stopping signs on the south side of Shelter Bay Road opposite Shelter Bay Public School.

3. That Parking Enforcement be requested to blitz the parking infractions on Shelter Bay Road in the vicinity of Shelter Bay Public School, 6735 Shelter Bay Road between 8:30 – 8:50 am and 3:00 – 3:15 pm.
4. That the Principal at Shelter Bay Public School be requested to encourage parents to utilize the Kiss & Ride as it operates well.

RT.10.Shelter Bay (W9)

(TSC-0003-2009)

GC-0094-2009

That the Site Inspection Subcommittee of Traffic Safety Council be requested re-inspect the warrants for a crossing guard at the intersection of Escada Drive and Freshwater Drive in September 2009 for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive when sidewalks are not covered in snow and more houses are occupied.

RT.10.St. Bernard (W10)

(TSC-0004-2009)

GC-0095-2009

1. That the Peel District School Board be advised that a paid duty officer is no longer warranted at Queen Elizabeth Senior Public School, 60 South Service Road as construction in the area has moved away from the front of the school.
2. That Transportation & Works be requested to do the following at Queen Elizabeth Senior Public School, 60 South Service Road:
 - a) Install School Zone and 40 km/hr speed limit signage.
 - b) Review the feasibility of relocating the exit at the pedestrian tunnel further east to line up with the driveway exit at the east side of the school to provide crossing pedestrians with better sight lines.
 - c) Install additional No Right Turn on Red signage overhead that reflects the peak traffic hours of the school at the intersection of South Service Road and Hurontario Street for westbound traffic turning north onto Hurontario Street.

RT.10.Queen Elizabeth (W1)

(TSC-0005-2009)

GC-0096-2009

1. That the request for a Crossing Guard at the intersection of Artesian Drive and Long Acre Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Artesian Drive and Long Acre Drive in April 2009 at the north and east/west legs of the intersection.

3. That the Principal at Artesian Drive Public School be requested to implement a School Zone Safety (Kiss & Ride) Program at the school to reduce congestion in front of the school and adjacent side streets

RT.10.Artesian Drive (W8)
(TSC-0006-2009)

GC-0097-2009

1. That the request for a Crossing Guard at the intersection of Robillard Road and the laneway leading to Springwell Avenue for the students attending Hillcrest Public School, 1530 Springwell Avenue be denied as the warrants have not been met.
2. That the request for a Crossing Guard at the intersection of Christopher Road and Springwell Avenue for the students attending Hillcrest Public School, 1530 Springwell Avenue be denied as the warrants have not been met.
3. That Traffic Safety Council be requested to conduct a review of the School Zone Safety (Kiss & Ride) program at Hillcrest Public School, 1530 Springwell Avenue.
4. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Robillard Road and the laneway leading to Springwell Avenue in the morning once a review of the Kiss & Ride is completed.
5. That the Principal at Hillcrest Public School be requested to encourage parents to have their children walk to school or take the school bus if eligible.

RT.10.Hillcrest (W2)
(TSC-0007-2009)

GC-0098-2009

1. That Transportation & Works be requested to do the following at St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive:
 - a) Replace the faded No Stopping signs at the driveway entrance/exit.
 - b) Replace the No Parking signs at the north side opposite the school with No Stopping signs.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00-8:30 a.m. and 3:00-3:30 p.m. once the faded No Stopping signs are replaced by the Transportation & Works Department.

3. That the Principal at St. Francis of Assisi Catholic School be requested to encourage parents that are concerned with their children crossing the road from the parking lot opposite the school to utilize the Kiss & Ride or park legally on the school side of the street to drop off their children.

RT.10.St. Francis (W2)
(TSC-0008-2009)

GC-0099-2009

That the email dated February 4, 2009 from Karen Sterritt, Student Transportation on behalf of Frank Kosec, Resident requesting No Left Turn signage on Indian Road for traffic turning into the driveway and traffic exiting the driveway at Lorne Park Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Lorne Park (W2)
(TSC-0009-2009)

GC-0100-2009

That the email dated January 16, 2009 from Darek Pest, Traffic Operations requesting a site inspection at the intersection of Aquitaine Avenue and Edenwood Drive to review the Crossing Guard warrants for the students attending St. John of the Cross Catholic School, 3180 Aquitaine Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. John (W9)
(TSC-0010-2009)

GC-0101-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 08/230 – Proposed Day Care Centre, 4615 Glen Erin Drive, that Traffic Safety Council has reviewed the site plan submitted on January 7, 2009 and has no requirements with respect to this development and that should a private school be introduced at this site a further review by Traffic Safety Council would be required at that time.

SP 08/230 W8
(TSC-0011-2009)

GC-0102-2009

1. That Transportation & Works be requested to do the following at Fairview Public School, 3590 Joan Drive and report back to Traffic Safety Council:
 - a) Review the feasibility of installing a concrete sidewalk on the west side of Joan Drive to facilitate safer access for students attending the school.
 - b) Monitor and keep the size of the mound of snow in the centre of the Cul-de-sac to a minimum as it has an affect on sightlines and can be a safety hazard.

2. That the Walk to School Subcommittee of Traffic Safety Council review the feasibility of implementing a Walking School Routes program at Fairview Public School and report back to Traffic Safety Council.
3. That Traffic Safety Council be requested to conduct inspections of the Kiss & Ride and the dismissal procedures at Fairview Public School.

RT.10.Fairview (W7)
(TSC-0012-2009)

GC-0103-2009

1. That Community Services be requested to review the feasibility of realigning and providing winter maintenance to the pathway in park #463 to provide students attending Artesian Drive Public School, 3325 Artesian Drive access from Aquinas Avenue to the school and report back to Traffic Safety Council.
2. That Parking Enforcement be requested to add Artesian Drive Public School, 3325 Artesian Drive to their priority list to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 8:00-8:30 am and 2:45-3:15pm.

RT.10.Artesian (W8)
(TSC-0013-2009)

GC-0104-2009

1. That the letter dated February 12, 2009 from Tom Howe, Student Transportation advising of possible changes to school bus service within the Region of Peel be received.
2. That an ad hoc subcommittee of Traffic Safety Council be formed to review the matter outlined in the letter dated February 12, 2009 from Tom Howe, Student Transportation and that Sheelagh Duffin, Crossing Guard Supervisor, Edgar Lethbridge, Citizen Member, Peter Westbrook, Citizen Member and Brian McKinnon, Citizen Member be appointed to this ad hoc subcommittee to provide a report back to Traffic Safety Council.

MG.08
(TSC-0014-2009)

GC-0105-0009

That the Legislative Coordinator arrange a meeting with Raymond Lau, Roadway Programming Technologist, representatives from Traffic Safety Council and the Ward Councillor to review the feasibility of installing a sidewalk on the north side of Swinbourne Drive between the west leg of Ewing Crescent and Douguy Boulevard for the students attending Britannia Public School, 1145 Swinbourne Drive.

RT.10.Britannia (W11)
(TSC-0015-2009)

GC-0106-2009

That the School Zone Safety (Kiss & Ride) Report for the months of November 2008-February 2009 be received for information.

RT.10.Kiss

(TSC-0016-2009)

GC-0107-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at St. Sebastian Catholic School, 3460 Aquinas Avenue between 8:30 – 9:00 am.

RT.10.St. Sebastian (W8)

(TSC-0017-2009)

GC-0108-2009

1. 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.

2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive between 8:15 – 8:45 am.

3. That Transportation & Works be requested to review the No Parking/Stopping and U-turn signs in front of St. Bernard of Clairvaux Catholic School.

RT.10.St. Bernard (W10)

(TSC-0018-2009)

GC-0109-2009

That a meeting be arranged with Dale Lucas, Dufferin-Peel Catholic School Board, Principal and Vice-Principal at St. Faustina Catholic School, 3420 McDowell Drive and representatives from Traffic Safety Council to discuss the driveway layout.

RT.10. St. Faustina (W10)

(TSC-0019-2009)

GC-0110-2009

That a meeting be arranged with Dale Lucas, Dufferin-Peel Catholic School Board, Principal at St. Edmund Catholic School, 1250 Melton Drive and representatives from Traffic Safety Council to discuss the driveway layout.

RT.10. St. Edmund (W1)

(TSC-0020-2009)

GC-0111-2009

That the Peel District School Board be requested to review installing a fence at McKinnon Public School, 3270 Tacc Drive to separate the playground area from the parking lot to provide some protection for students from moving traffic.

RT.10.McKinnon (W10)

(TSC-0021-2009)

GC-0112-2009

That the Peel District School Board be requested to remove the Kiss & Ride drop off lane markings from the main driveway at Ruth Thompson Middle School, 5605 Freshwater Drive to reduce confusion as the current Kiss & Ride drop-off operates at the south side of the school.

RT.10. Ruth Thompson (W10)

(TSC-0022-2009)

GC-0113-2009

That a meeting be arranged with the Principal at St. Herbert Catholic School, Dale Lucas, Dufferin-Peel Catholic District School and Jim Wilde, Traffic Safety Council to discuss the current operation of the School Zone Safety (Kiss & Ride) Program.

RT.10. St. Herbert (W6)

(TSC-0023-2009)

GC-0114-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Trelawny Public School, 3420 Trelawny Circle between 8:15 – 8:45 am.

RT.10. Trelawny (W10)

(TSC-0024-2009)

GC-0115-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive between 7:55 – 8:25 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Lisgar Middle School, 6755 Lisgar Drive between 7:55 – 8:25 am.
3. That Transportation & Works be requested to review the No Stopping prohibitions in front of Lisgar Middle School.

RT.10 Lisgar (W10)

(TSC-0025-2009)

GC-0116-2009

That the Peel District School Board be requested to review the feasibility of installing a gate at the entrance of the parking lot at Thornwood Public School, 277 Mississauga Valley Boulevard.

RT.10 Thornwood (W4)

(TSC-0026-2009)

GC-0117-2009

1. That the Peel District School Board be requested to review the feasibility of the following at Credit Valley Public School, 2365 Credit Valley Road:
 - a) Install a fence along the school property between the driveway exit and entrance to discourage pedestrians from walking across the main driveway.

- b) Paint a crosswalk across the City Parks parking lot entrance adjacent to the school.
 - 2. That Transportation & Works be requested to review the No Stopping Prohibitions as soon as possible in front of Credit Valley Public School, 2365 Credit Valley Road and report back to Traffic Safety Council.
- RT.10 Credit Valley (W8)
(TSC-0027-2009)

GC-0118-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Whitehorn Public School, 1385 Sherwood Public School between 8:00 – 8:30 am.

RT.10. Whitehorn (W6)
(TSC-0028-2009)

GC-0119-2009

- 1. 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.

- 2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am

RT.10. St. Raymond (W6)
(TSC-0029-2009)

GC-0120-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Levi Creek Public School, 1525 Samuelson Circle and the fire route violations in the main driveway between 8:45-9:15 am.

RT.10. Levi Creek (W11)
(TSC-0030-2009)

GC-0121-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Barbara Catholic School, 1455 Samuelson Circle and the fire route violations in the main driveway between 8:00 – 8:30 am.

RT.10. St. Barbara (W11)
(TSC-0031-2009)

GC-0122-2009

That Traffic Safety Council be requested to inspect the dismissal procedure at Sherwood Mills Public School, 1385 Sherwood Mills.

RT.10. Sherwood Mills (W6)
(TSC-0032-2009)

GC-0123-2009

1. That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Kindree Public School, 7370 Terragar Boulevard to provide an efficient and safe Kiss & Ride.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 – 9:00 a.m.
3. That the Peel Regional Police be requested to enforce the illegal U-turn violations in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 – 9:00 a.m.

RT.10. Kindree (W10)
(TSC-0033-2009)

GC-0124-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Hillcrest Public School, 1530 Springwell Avenue to provide an efficient and safe Kiss & Ride.

RT.10. Hillcrest (W2)
(TSC-0034-2009)

GC-0125-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride area at Whiteoaks Public School, 1690 Mazo Crescent to provide an efficient and safe Kiss & Ride.

RT.10. Whiteoaks (W2)
(TSC-0035-2009)

GC-0126-2009

That a meeting be arranged with the Principal at The Valleys Senior Public School, Peel District Board Maintenance staff and representatives from Traffic Safety Council to discuss the Kiss & Ride at the school.

RT.10. The Valleys (W4)
(TSC-0036-2009)

GC-0127-2009

1. That Parking Enforcement be requested to enforce the parking infractions in the vicinity of Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 8:30 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard between 8:00 – 8:30 a.m.

3. That a meeting be arranged with the Principal at Canadian Martyrs Catholic School, Dufferin-Peel Catholic District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the Kiss & Ride at the school.

RT.10. Canadian Martyrs (W4)
(TSC-0037-2009)

GC-0128-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Lorne Park Public School, 1325 Indian Road between 8:30-9:00 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Lorne Park Public School, 1325 Indian Road between 8:30-9:00 a.m.

RT.10. Lorne Park (W2)
(TSC-0038-2009)

GC-0129-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Tecumseh Public School, 1480 Chriseden Drive between 8:25 – 8:55 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Tecumseh Public School, 1480 Chriseden Drive between 8:25 – 8:55 am.
3. That the Peel District School Board be requested to review the feasibility of providing additional parking stalls for staff at Tecumseh Public School, 1480 Chriseden Drive.

RT.10. Tecumseh (W2)
(TSC-0039-2009)

GC-0130-2009

That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive between 8:00 – 8:30 a.m.

RT.10. St. Francis (W2)
(TSC-0040-2009)

GC-0131-2009

That the Peel District School Board be requested to review the snow removal procedure in the Kiss & Ride, parking lot and bus drop off areas at Sheridan Park Public School, 2280 Perran Drive.

RT.10. Sheridan Park (W2)
(TSC-0041-2009)

GC-0132-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Margaret of Scotland Catholic School, 2266 Council Ring Road between 8:15 – 8:45 a.m.

RT.10.St. Margaret (W8)

(TSC-0042-2009)

GC-0133-2009

1. That the Peel District School Board be requested to repaint the Kiss & Ride markings on the main driveway at Castlebridge Public School, 2801 Castlebridge Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 a.m.
3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Castlebridge Public School, 2801 Castlebridge Drive between 8:30 – 9:00 a.m.

RT.10. Castlebridge (W9)

(TSC-0043-2009)

GC-0134-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Divine Mercy Catholic School, 2840 Duncairn Drive between 8:00 – 8:30 a.m.

RT.10. Divine Mercy (W9)

(TSC-0044-2009)

GC-0135-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Floradale Public School, 210 Paisley Boulevard between 8:30 – 9:00 a.m.

RT.10.Floradale (W7)

(TSC-0045-2009)

GC-0136-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 – 9:10 a.m.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Oscar Peterson Public School, 5120 Perennial Drive between 8:40 – 9:10 a.m.

RT.10. Oscar Peterson (W10)

(TSC-0046-2009)

GC-0137-2009

That the Peel District School Board be requested to repaint the faded Kiss & Ride markings in the main driveway at Erin Centre Middle School, 3240 Erin Centre Boulevard as soon as possible.

RT.10. Erin Centre (W10)
(TSC-0047-2009)

GC-0138-2009

That the Dismissal Report for the months of November 2008-February 2009 be received for information.

RT.10.Dismissal
(TSC-0048-2009)

GC-0139-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Veronica Catholic School, 680 Novo Star Drive between 2:50 - 3:10 pm.

RT.10.St. Veronica (W11)
(TSC-0049-2009)

GC-0140-2009

That the Peel District School Board be requested to place Silver Creek Public School, 460 Silver Creek Boulevard in their maintenance upgrading program for 2009 as the asphalt in the driveway needs to be redone and the Kiss & Ride markings need to be repainted.

RT.10.Silver Creek (W4)
(TSC-0050-2009)

GC-0141-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of The Woodlands Public School, 3225 Erindale Station Road between 2:40 – 3:05 pm.
2. That a meeting be arranged with the Principals at The Woodlands Public School and The Woodlands Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to review the existing driveway layout and possible modifications that would allow better traffic flow through the school property.

RT.10.The Woodlands (W6)
(TSC-0051-2009)

GC-0142-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Metropolitan Andrei Catholic School, 515 Mississauga Valley Boulevard and the accessible parking spaces on the school property between 2:50 – 3:10 pm.

2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Metropolitan Andrei Catholic School, 515 Mississauga Valley Boulevard between 2:50 – 3:10 pm.

RT.10.Metropolitan Andrei (W4)
(TSC-0052-2009)

GC-0143-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive between 2:15 – 2:35 pm.

RT.10.Lisgar (W10)
(TSC-0053-2009)

GC-0144-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernard of Clairvaux School, 3345 Escada Drive between 3:00 - 3:25 pm.
2. That Transportation and Works be requested to review signage in front of St. Bernard of Clairvaux, 3345 Escada Drive and side streets that intersect with Escada Drive.

RT.10.St. Bernard of Clairvaux (W10)
(TSC-0054-2009)

GC-0145-2009

1. That the Dufferin-Peel Catholic District School Board be requested to repaint the faded parking stalls and the pavement markings in the main driveway at St. Rose of Lima Catholic School, 4590 The Gallops.
2. That a meeting be arranged with the Dufferin-Peel Catholic District School Board Maintenance staff, Principal at St. Rose of Lima Catholic School and representatives from Traffic Safety Council to determine if a standard Kiss & Ride driveway is warranted at this school.
3. That Traffic Safety Council be requested to re-inspect the dismissal procedure at St. Rose of Lima Catholic School in Fall 2009 once the new school year has commenced and Parts 1 and 2 of the recommendation have been implemented.

RT.10.St. Rose of Lima (W8)
(TSC-0055-2009)

GC-0146-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Stephen Lewis Secondary School, 3675 Thomas Street between 3:00 – 3:20 pm.
2. That the Peel District School Board be requested to repaint the driveway at the west end of Stephen Lewis Secondary School to a one-way layout and that existing pavement markings be removed.

3. That a meeting be arranged with the Principal at Stephen Lewis Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the current traffic flow and possible modifications to the driveway layout to implement a standard Kiss & Ride at this school.

RT.10.Stephen Lewis (W10)
(TSC-0056-2009)

GC-0147-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive between 2:50 – 3:10 pm.
2. That the Dufferin-Peel Catholic District School Board be requested to review their existing snow removal contract to specify that snow be cleared throughout the driveways and walkways on school property within 24 hours of a snowfall.

RT.10.St. Albert (W10)
(TSC-0057-2009)

GC-0148-2009

1. That Parking Enforcement continues to regularly enforce the parking infractions in front of Kindree Public School, 7370 Terragar Blvd. between 3:20-3:40 pm.
2. That a meeting be arranged with the Principal and Vice Principal at Kindree Public School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss the possibility of implementing a dismissal procedure on a trial basis in the main driveway at Kindree Public School.

RT.10. Kindree (W10)
(TSC-0058-2009)

GC-0149-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Queen of Heaven Catholic School, 1198 Alexandra Avenue between 2:50 - 3:10 pm.
2. That Transportation & Works be requested to review the feasibility of removing the snow completely from the road in front of Queen of Heaven Catholic School as Alexandria Avenue is a narrow road.

RT.10.Queen of Heaven (W1)
(TSC-0059-2009)

GC-0150-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Churchill Meadows Public School and on Delle Donne Drive and Terranova Drive in the vicinity of the school between 2:40 – 3:00 p.m.

RT.10. Churchill Meadows (W10)
(TSC-0060-2009)

GC-0151-2009

1. That the Peel District School Board be requested to repaint the faded Kiss & Ride markings on the driveway and parking stalls at Springfield Public School, 3251 The Credit Woodlands.
2. That the Principal at Springfield Public School be requested to encourage students to walk home from school to reduce the number of vehicles at dismissal.

RT.10.Springfield (W6)

(TSC-0061-2009)

GC-0152-2009

That the Peel District School Board be requested to install oversized "No Entry" signs on both sides of the driveway exit and one-way arrows at Tomken Road Middle School, 3200 Tomken Road and that the signs be visible for northbound and southbound traffic on Tomken Road.

RT.10.Tomken (W3)

(TSC-0062-2009)

GC-0153-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Edenwood Middle School, 6770 Edenwood Drive between 2:45 – 3:00 p.m.

RT.10.Edenwood (W9)

(TSC-0063-2009)

GC-0154-2009

That Parking Enforcement be requested to enforce the parking infractions on Edenwood Drive in the vicinity of Meadowvale Secondary School, 6700 Edenwood Drive between 2:50 -3:15 p.m.

RT.10.Meadowvale (W9)

(TSC-0064-2009)

GC-0155-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Floradale Public School, 210 Paisley Boulevard between 3:20 – 3:40 p.m.
2. That Traffic Safety Council be requested to re-inspect the dismissal procedure at Floradale Public School in late April 2009 when construction on the school site is almost complete.

RT.10. Floradale (W7)

(TSC-0065-2009)

GC-0156-2009

That the email dated February 13, 2009 from Boris Swedak, Citizen Member summarizing a meeting that was held at Oscar Peterson Public School to review the driveway layout, be received for information.

RT.10.Oscar Peterson (W10)

(TSC-0066-2009)

GC-0157-2009

That the Minutes of the Budget Subcommittee meeting held on November 19, 2008 be received for information.

MG.08.Bud

(TSC-0067-2009)

GC-0158-2009

That Traffic Safety Council be requested to approve the Traffic Safety Council non-departmental budget for 2009.

MG.08.Bud

(TSC-0068-2009)

GC-0159-2009

That the memorandums dated December 1, 2008 , December 19, 2008 and February 2, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the months of November and December 2008 and January 2009 be received for information.

BL.02.Schools

(TSC-0069-2009)

GC-0160-2009

That the letter dated November 25, 2008 from The Honourable Jim Bradley, Minister, Ministry of Transportation with respect to recommendations from Traffic Safety Council for the safety of students at Queen Elizabeth Senior Public School due to the improvements at the Hwy. 10/QEW Interchange, be received for information.

RT.10.Queen Elizabeth (W1)

(TSC-0070-2009)

GC-0161-2009

That the Report dated October and November 2008 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-0071-2009)

GC-0162-2009

That the Site Inspection Report for the inspections conducted on February 18, 2009 and February 19, 2009 to review pedestrian safety at the intersection of Metcalfe Avenue and Bay Villa Avenue, be received for information.

RT.10.Credit Valley (W8)

(TSC-0072-2009)

GC-0163-2009

That the letter dated February 13, 2009 from Christie Hallett, Safety Village Administrator, Peel Regional Police requesting Traffic Safety Council to be an Award Sponsor to recognize ten (10) elementary school children in Peel for the 16th Annual Elmer Safety Recognition Awards be deferred until the Legislative Coordinator is provided with information on the number of Mississauga students that would be recognized.

PR.05

(TSC-0073-2009)

GC-0164-2009

That David Raakman be appointed to represent Traffic Safety Council on Safe City Mississauga.

MG.08

(TSC-0074-2009)

GC-0165-2009

That the Additional School Zone Safety (Kiss & Ride) Report for the month of February 2009 be received for information.

RT.10.Kiss

(TSC-0075-2009)

GC-0166-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Our Lady of Mercy Catholic School, 5820 Glen Erin Drive between 8:15-8:45 am.

RT.10. Our Lady of Mercy (W9)

(TSC-0076-2009)

GC-0167-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernadette Catholic School, 1060 White Clover Way between 8:00-8:30 am.

RT.10.St. Bernadette (W6)

(TSC-0077-2009)

GC-0168-2009

That a meeting be arranged with the Principals at Fallingbrook Middle School, Rick Hansen Secondary School and St. Herbert Catholic School, and Peel District School Board Maintenance staff, Traffic Operations Staff and representatives from Traffic Safety Council to discuss possible modifications to the driveways that would provide a more efficient Kiss & Ride.

RT.10.Fallingbrook (W6)

(TSC-0078-2009)

GC-0169-2009

That Heather Relf be appointed as a member of the Public Information Subcommittee of Traffic Safety Council to November 30, 2010 or until a successor is appointed.

MG.08

(TSC-0079-2009)

GC-0170-2009

4. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the purchase of approximately 0.062 ha (0.15 acre) of land adjacent to the Canadian National Rail line and Port Credit Memorial Arena located at 40 Stavebank Road, described as Part 1 of draft Reference Plan No. PS-99-50, with the owner of the property, being the Canadian National Railway Company.
5. That a new project Land Acquisition – CN lands adjacent to Port Credit Memorial Arena (PN 09-340) be established with a gross and net budget of \$115,000.
6. That funds of \$115,000 be transferred from the Cash-in-Lieu of Parkland Dedication (Account #32121) into the Land Acquisition – CN lands adjacent to Port Credit Memorial Arena PN 09-340.

4. That all necessary by-laws be enacted.

PO.10. STA

GC-0171-2009

That the Educational Session conducted by the Planning and Building Department to General Committee at its meeting on March 4, 2009 with respect to Post Secondary Institutions be received for information.

PR.12.Pan