



MINUTES

TRAFFIC SAFETY COUNCIL

THE CORPORATION OF THE CITY OF MISSISSAUGA
WEDNESDAY, MARCH 27, 2013 – 5:00 P.M.

COMMITTEE ROOM 'A', SECOND FLOOR
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1
MISSISSAUGA, ONTARIO
www.mississauga.ca

Members Present

Councillor Frank Dale, Ward 4
Councillor Sue McFadden, Ward 10
Peter Westbrook (Citizen Member Ward 2)
Edgar Lethbridge (Citizen Member Ward 4)
Louise Goegan (Citizen Member Ward 5)
David Brown (Citizen Member Ward 6) **(CHAIR)**
Daniel Suess (Citizen Member Ward 7)
Heather Relf (Citizen Member Ward 9)

Members Absent

Meredith Johnson (Trustee Ward 9 & 10 - Peel District School Board)
Anna Abbruscato (Trustee Ward 4 -Dufferin-Peel Catholic School Board)
Boris Swedak (Citizen Member Ward 3)
Bill McBain (Citizen Member Ward 11)
Shakil Akhter (Citizen Member Ward 10 North Zone)

Advisory Board

Andy Bate, Supervisor, Traffic Operations
Denna Yaunan, Traffic Operations Technician
Sheelagh Duffin, Supervisor, Crossing Guards
Parking Enforcement Officer
Gale Solomon-Henry, Principals'/Vice-Principals' Association Peel District School Board
Marcy Macina, Student Transportation

Contact: Sacha Smith, Legislative Coordinator
Office of the Clerk 905-615-3200 ext. 4516 Fax 905-615-4181
sacha.smith@mississauga.ca

CALL TO ORDER – 5:00 P.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS / DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Approval of February 20, 2013 Minutes

Minutes of the Traffic Safety Council meeting held on February 20, 2013.

APPROVED (Councillor S. McFadden)

2. Parking Enforcement in School Zones Month of February 2013

Memorandum dated March 7, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones.

RECEIVED (Councillor S. McFadden)

3. 2012-2013 School Safety Patroller Program

Letter dated February 2013 from Constable Michelle Vivian, Peel Children's Safety Village with respect to the 2012-2013 School Safety Patroller Program. This includes a request for a donation from Traffic Safety Council for Mississauga students to attend the School Safety Patroller Program.

Members of Committee came to a general consensus that Traffic Safety Council donate the funds to cover the costs of three Mississauga students to attend Camp Samac.

RECOMMENDATION

That Traffic Safety Council send a donation of \$510.00 from the 2013 Traffic Safety Council budget to the Peel Children's Safety Village to cover the costs for 3 Mississauga students to attend Camp Samac from July 16th to July 19th, 2013 as part of the 2012-2013 School Safety Patroller Program.

APPROVED (Councillor S. McFadden)
Recommendation TSC-0042-2013

5. Site Plan Approval – Brookmede Public School (Ward 8)

Memorandum dated March 15, 2013 from David Brown and Peter Westbrook, Citizen Members of the Site Plan Review Subcommittee with respect to the Site Plan Approval for Brookmede Public School.

RECOMMENDATION

That the Commissioner of Planning and Building be advised that with respect to the Site Plan Approval for Brookmede Public School, that Traffic Safety Council has reviewed the site plan and is satisfied with the plan as marked at the Site Plan Review Subcommittee of Traffic Safety Council at its meeting on March 15, 2013.

APPROVED (P. Westbrook)
Recommendation TSC-0043-2013

6. Site Inspection Reports - Kindree Public School and St. Albert of Jerusalem Catholic School (Ward 10)

Site Inspection Reports for the inspections conducted on March 19, 2013 and March 20, 2013 to review the warrants for placing a crossing guard at the intersections of Scotch Pine Gate and Black Walnut Trail and Black Walnut Trail and Smoke Tree Road for the students attending Kindree Public School and St. Albert of Jerusalem Catholic School.

RECOMMENDATION

1. That the request for a crossing guard at the intersections of Black Willow Trail and Scotch Pine Gate and Black Walnut Trail and Smoke Tree Road be denied as the warrants have not been met.
2. That Transportation and Works be requested to install a No Stopping sign on the west side of Black Walnut Trail, south of the walkway in the vicinity of Black Walnut Trail and Smoke Tree Road.
3. That Parking Enforcement be requested to enforce the parking infractions at the intersection of Black Walnut Trail and Smoke Tree Road between 3:00 pm – 3:40 pm once the No Stopping signage is installed.'

APPROVED (D. Suess)
Recommendation TSC-0044-2013

7. Site Inspection Reports – Divine Mercy Catholic School (Ward 9)

Site Inspection Reports for the inspections conducted on March 21, 2013 to review the warrants for placing a crossing guard at the intersections of Rupert's Gate and Duncairn Drive and Rupert's Gate and the catwalk south of Middlebury Road for the students attending Divine Mercy Catholic School.

Peter Westbrook spoke to the recommendations pertaining to the inspection at Rupert's Gate and the catwalk south of Middlebury Road. He commented on signage for the entrance to the catwalk. Andy Bate, Supervisor, Traffic Operations confirmed that signage would be placed at the entrance to the catwalk. Further discussion ensued with respect to returning to the site to do a re-inspection.

RECOMMENDATION

1. That the request for a crossing guard at the intersection of Rupert's Gate and the catwalk south of Middlebury Drive for the students attending Divine Mercy Catholic School be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Rupert's Gate and Duncairn Drive in April 2013.
2. That Transportation and Works be requested to review the feasibility of placing signage at the entrance to the catwalk at Rupert's Gate south of Middlebury Road.

APPROVED (L. Goegan)
Recommendation TSC-0045-2013

8. Site Inspection Report – Sheridan Park Public School (Ward 2)

Site Inspection Reports for the inspection conducted on March 25, 2013 to review the warrants for a crossing guard at the intersection of Perran Drive and Thorn Lodge Drive for the students attending Sheridan Park Public School.

RECOMMENDATION

That the request for a crossing guard at the intersection of Perran Drive and Thorn Lodge Drive for the students attending Sheridan Park Public School be denied as the warrants have not been met.

APPROVED (H. Relf)
Recommendation TSC-0046-2013

9. Site Inspection Report – Ridgewood Public School (Ward 5)

Site Inspection Report for the inspection conducted on March 26, 2013 to review the walking route to Ridgewood Public School.

RECOMMENDATION

That the Site Inspection Report dated March 26, 2013 to review the walking route to Ridgewood Public School be received for information.

RECEIVED (L. Goegan)
Recommendation TSC-0047-2013

10. Transportation and Works Action Items List – January – February 2013

Action Items List from the Transportation and Works Department for the months of January and February 2013.

RECEIVED (E. Lethbridge)
Recommendation TSC-0048-2013

4. Traffic Safety Council (TSC) Terms of Reference – Membership Composition

Traffic Safety Council to review and discuss the composition of TSC membership in the TSC Terms of Reference due to the upcoming mid-term review of citizen members of committees of Council.

David Brown, Chair explained that there was a review by the Governance Committee on the City Council Committee Structure and that there were recommendations pertaining to Traffic Safety Council. He further explained that that there is the midpoint of the term is upcoming and this matter is here to review the composition of the membership in light of the recommendations from the Governance Committee.

Councillor Frank Dale requested that the Legislative Coordinator email the report to the members on the Committee and if there are any comments to forward them to the Legislative Coordinator who will forward them to Councillors McFadden and Dale prior to April 3, 2013.

Peter Westbrook spoke to the recommendations from the Governance Committee pertaining to the Kiss & Ride and Dismissal reports and expressed concern. Councillor Dale spoke to the importance of the school board buying into the removal of the Kiss & Ride and Dismissal reports.

David Brown, Chair expressed concern with adjusting the composition of the Committee at this time and noted that it would be more appropriate to review the matter after the recommendations have been approved by Council.

Discussion ensued with respect to support for the recommendations about the transfer of site plan review to the Planning and Building Department.

RECOMMENDATION

That the matter to review the Traffic Safety Council Terms of Reference be deferred until the recommendations from the City Committees of Council Structure Review by the Governance Committee have been approved by Council.

DEFERRED (P. Westbrook)
Recommendation TSC-0049-2013

Date of Next Meeting – April 24, 2013 at 5:00 p.m.

OTHER BUSINESS

Councillor McFadden advised that a seat on the Committee was declared vacant by Council due to non-attendance by a member. She further spoke to the poor attendance by other Committee members and that it should also be addressed by Council.

The School Walking Routes launch dates were announced for April 22nd at St. Faustina Catholic School and Churchill Meadows Public School and on April 23rd at St. Gertrude Catholic School and Champlain Trail Public School.

ADJOURNMENT – 5:20 PM