

MINUTES

SESSION 12

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA www.mississauga.ca

WEDNESDAY, JUNE 20, 2007, 9:00 A. M.

COUNCIL CHAMBER 300 CITY CENTRE DRIVE MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion Councillor Carmen Corbasson Ward 1 Councillor Pat Mullin Ward 2 Councillor Maja Prentice Ward 3 Councillor Frank Dale Ward 4 Councillor Eve Adams Ward 5 Ward 6 Councillor Carolyn Parrish 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

ABSENT: NIL

STAFF: Janice Baker, City Manager and Chief Administrative Officer
 Brenda Breault, Commissioner of Corporate Services and Treasurer
 Paul A. Mitcham, Commissioner of Community Services
 Martin Powell, Commissioner of Transportation and Works
 Edward R. Sajecki, Commissioner of Planning and Building
 Mary Ellen Bench, City Solicitor
 Crystal Greer, City Clerk
 Denise Peternell, Council Coordinator
 Kevin Arjoon, Committee Coordinator

1. <u>CALL TO ORDER</u>

The meeting was called to order at 9:08 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

2. <u>DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - NIL</u>

3. <u>MINUTES OF PREVIOUS COUNCIL MEETINGS</u>

(a) June 6, 2007, Session 11 - Adopted as presented.

MG.01

4. **PRESENTATIONS**

(a) <u>School Zone Safety (Kiss & Ride) Program Volunteer Award</u>

David Brown, Chair, Traffic Safety Council appeared before Council with respect to the 2007 School Zone Safety (Kiss & Ride) Program Volunteer Award. He provided a brief history of the School Zone Safety (Kiss & Ride) Program and recognized Jim Wilde, citizen member of Traffic Safety Council who is dedicates his time to the Kiss & Ride Program.

Mayor McCallion and the respective Ward Councillor presented Certificates of Recognition to the following:

<u>Dufferin-Peel Catholic District School Board</u> <u>St. Gerard Catholic School (Ward 6)</u> <u>Marek Plachecki, Principal</u>

Parent Volunteers:

Gerald Nivins Elaine Smyth

St. Simon Stock Catholic School (Ward 10)

William Schuster, Principal Parent Volunteers:

Anne Marie Hughes Alison Majka Leona Naccarato Marina Vukosa

<u>Peel District School Board</u> Elmcrest Public School (Ward 2) Debra Powell, Principal Volunteer:

George Duckworth

Thorn Lodge Public School (Ward 2)

Poleen Grewal, Principal Parent Volunteers:

Melanie Brison Debbie Harrison Caroline Woudenberg

RT.10.Kiss & Ride PR.04

(b) <u>2007 Dr. Arthur Wood Safety Award</u>

David Brown, Chair, Traffic Safety Council appeared before Council with respect to the 2007 Dr. Arthur Wood Safety Award to be presented to Carol Stretton, citizen volunteer and her late husband, Al Stretton, who was a citizen volunteer on Traffic Safety Council. The award was presented to Carol and Al Stretton for their dedication and many years of outstanding commitment to the success of the Mississauga Traffic Safety Council and the School Zone Safety (Kiss & Ride) Program.

Mayor McCallion presented the Award to Carol Stretton and thanked her and her late husband Al Stretton on behalf of Council for their dedication and commitment to the success of the Mississauga Traffic Safety Council.

MG.08 / PR.04

5. <u>DEPUTATIONS</u>

(a) <u>Apportionment of Taxes</u>

There were no persons in attendance to address Council regarding apportionment of taxes.

Corporate Report R-1 FA.36

(b) International Peace Day

Dorothea Sheasby, Registrar and Chair of the Registry of World Citizens (in Canada), appeared before Council to discuss mundialization, a peace garden and International Peace Day. Ms. Sheasby thanked Russ Pooley, Community Services who has been a friend of the Registry for many years. She asked that Council re-dedicate Mississauga as a mundialized city which occurred on December 18, 1979 and made reference to a letter from Helen Tucker received on that date.

Ms. Sheasby advised that the second request is to allocate a portion of Riverwood Park as a Peace Garden. She advised that she had received a letter from the Executive Director of Riverwood and also from Councillor Carolyn Parrish regarding this issue. Mayor McCallion advised that the request would be received and referred to staff to report back.

Ms. Sheasby advised of plans for the first International Peace Day to be held in the Great Hall on September 21, 2007. She advised that this day is annually dedicated by the United National (UN) as International Peace Day. Ms. Sheasby asked if Mayor McCallion would make the opening remarks on September 21st.

PR.04

(c) <u>Healing Cycle Fundraiser – September 9, 2007</u>

Heather Campbell, Executive Director, The Healing Cycle Foundation, appeared before Council with respect to the Healing Cycle Fundraiser scheduled to be held on September 9, 2007. Ms. Campbell advised that the event will raise funds for palliative care and that the first project is to raise \$1M for the palliative care unit at Credit Valley Hospital. Ms. Campbell provided a short history of the success of the Foundation and extended a special thank you to Councillor George Carlson who had been a strong supporter of the Foundation since its inception. She advised that City staff had been involved and participated in last year's event and would be involved in this year's event. The goal is to have 500 riders and to raise \$250,000 and that 100% of tax receipted donations go directly to palliative care at the Credit Valley Hospital.

Ms. Campbell advised that she had received an enquiry from Sarah LeMay, a 9 year old Mississauga resident, regarding fundraising for children requiring palliative care and that the Kids for Kids team was established with Sarah as the Team Captain. Funds raised will furnish a hospital room for children. Further, a bike club was formed targeting recreational cyclists and their families with plans to become the National Mississauga-based organization within the next 5 years.

Ms. Campbell advised that she was not present to request funding from the City but to build a long term cooperation between the City and the Foundation. She advised of four (4) building blocks that included, welcoming the opportunity to meet with staff to explore ways in which the City can assist in publicizing the event both internally and externally; wider participation in the event by City staff by assembling cycling teams; permission and assistance in distributing brochures throughout City facilities; provide a safe 10km route for the Kids for Kids team with partial road closures during the ride. She also advised that the Foundation is collaborating with the University of Toronto (Mississauga) to encourage students and faculty to participate in the event. She extended an invitation to the Mayor to open the BBQ after the ride and invited all members of Council to the Delta Meadowvale Inn on September 9th.

Councillor Katie Mahoney recognized Tony LeMay and his daughter, Sarah, residents in Ward 8 who were in the audience. The Councillor offered her web site as a link to promote the event and suggested that Communication staff work with Ms. Campbell to further promote the event.

Councillor Pat Mullin suggested that Ms. Campbell make a presentation to the Mississauga Cycling Advisory Committee and to communicate the event through the Cycling website. She also suggested that the four requests from the Foundation be forwarded to the Commissioner of Community Services for review. Councillor Maja Prentice suggested that Ms. Campbell provide information to all Councillors for inclusion in their newsletters and on their websites. She advised that she had a contact with the Mid-Week Cycling Club that she would be pleased to provide.

Councillor Pat Saito offered a 10km route in Ward 9 around Lake Aquitaine and the Lake Wabukayne Trail advising that it is safe for children as the route is linked with overpasses over major roads. She suggested that Ms. Campbell contact her office for more information if interested in this route and that Community Services staff would identify the route from previous events.

Councillor George Carlson congratulated the Foundation and Heather Campbell on the success of the event in such a short time. He advised that the City looked forward to being a strong partner now and in the future.

Councillor Carolyn Parrish invited the group to the Ride a Bike to Work event to be held on June 29th which starts at Riverwood Park at 7:00 am followed with a pancake breakfast at the Civic Centre.

PR.04

(d) <u>GTA Fare Card Pilot</u>

Bill Cunningham, Director, Mississauga Transit and Fawad Ebraemi, Technical Business Analyst, Mississauga Transit, appeared before Council with respect to the GTA Fare Card Pilot. Mr. Cunningham through a powerpoint presentation provided information with respect to the launch of the pilot project and the GTA Fare Card Milestones starting with the media launch ceremony at the Cooksville GO Station and the public launch scheduled in July. He advised that in summer 2008, Oakville and Burlington will commence the GTA Fare Card service; in spring 2009, Mississauga will fully deploy the GTA Fare Card and in fall 2009, other GTA municipalities will fully deploy the GTA Fare Card. This will include installation of fare card readers at key gateway stations within the Toronto Transit System. Mr. Cunningham highlighted the pilot stations where the system will be launched and the vision and objectives of the pilot. He advised that there will be one fare card for all three systems (Mississauga Transit, GO Transit and TTC) in the GTA.

In response to an enquiry from Councillor Maja Prentice with respect to an amount that can be charged to the fare card, Fawad Ebraemi responded that there will be a minimum and maximum threshold on the card and that these amounts would be included in the communication for the launch. Councillor Pat Mullin noted that there was no mention of a shuttle service in the Lakeshore Road/Port Credit/Clarkson area to the Clarkson and Port Credit GO Stations. She expressed concern with dealing with the parking lots in Port Credit and Clarkson without this shuttle service and looked forward to reviewing plans for such a service in the future.

Mayor McCallion noted that this is an expensive system to implement and that the Province had agreed to be responsible for funding for the central system for ten years. The Mayor advised that she was pleased that Mississauga had been chosen for the pilot program.

PR.04

(e) <u>2007 At Play Mississauga Program and Partnerships</u>

John Rydzewski, Director, Hershey Group, Community Services and Jamie Brown, Manager, Sponsorship and Corporate Development, Community Services, appeared before Council with respect to the 2007 At Play Mississauga Program and Partnerships. Jamie Brown advised that Wal-Mart is the major sponsor again this year and advised of the success of the 2006 program that provided after school sport learning programs for students between the ages of 10 to 15 years. He advised of the addition of the Art At Play and Mobile At Play programs to outreach into the community. In 2007, it is expected that over 22,000 students will participate.

Members of Council congratulated staff on the success of the program particularly with the support its many sponsors.

<u>GC-0498-2007/June 13, 2007</u> RA.02

(f) <u>Canada Day</u>

Melissa Di Carlo, Canada Day Project Manager, Communications, appeared before Council with respect to the Canada Day celebrations offered to all residents at no charge. Ms. Di Carlo recognized the Canada Day Team and the over 2,000 volunteers. Mayor McCallion encouraged all residents to fly a Canada flag on July 1st from their car window. Ms. Di Carlo advised that the City would be handing out 10,000 mini Canada flags on that day.

PR.04

(g) <u>Additional Matters Arising from City Council Meeting May 23, 2007 –</u> <u>Proposed Amendments to Mississauga Plan and New Zoning By-law –</u> <u>Addendum Report (Ward 1 to 11)</u>

Glen Broll, Glen Schnarr & Associates and Neil Davis, Davis, Webb appeared before Council with respect to the report dated June 11, 2007 from the Commissioner of Planning and Building, specifically the official plan designation and proposed rezoning of the Harris Farm, 6545 Creditview Road. Mr. Davis advised that he had met with City staff regarding the process and that it was not expected that the City would provide an appraisal and an offer to Mr. Harris at this time and would be presenting a report to Council in the fall. Mr. Davis advised that it was his understanding that there was an amended motion to be presented to Council at this meeting as the original draft motion included reference to the Official Plan which does not permit a golf course. He felt that this would only confuse the issue.

Mayor McCallion suggested that in light of the pending appraisal, that Mr. Harris not proceed any further with the golf course costs. In response to an enquiry by the Mayor with respect to the timing of the appraisal, the Commissioner of Community Services advised that staff is making every effort through Realty Services to obtain a professional and independent appraisal because the golf course is a specialized field. He felt that the appraisal would be completed by mid-July, negotiations would take place in August with an offer of purchase and sale presented to Council in September.

Mr. Broll added that he had filed the application with the Credit Valley Conservation (CVC) and provided them with the background material and a routing plan but had not received a response back from the CVC. He assured Council that no design work had been done.

Mr. Davis made reference to the appraisal advising that it is his understanding that the City was appraising the entire parcel including the table lands on the west side of the creek advising that he did not think that the City was interested in the table lands. Mr. Mitcham advised that the reason why the City would consider the table lands was to provide an access to the valley site and that south of the roadway is a woodlot. He advised that staff would take direction from the owner of the property regarding this issue. Mr. Davis advised that he felt that this would complicate the discussion with respect to table land value versus valley land / golf course value.

Mayor McCallion advised that she had spoken with Mr. Harris regarding the appraisal on the valley land because of the importance of the access. Mr. Broll advised that the establishment of top of bank had been long sought after and that the surveyor had staked the top of bank. He had advised that this had been prepared on a survey but had not been filed as part of the submission with the CVC or the municipality. He advised that there is a request to walk the site again to establish the top of bank.

Mr. Mitcham advised that the surveyors stake out took place on the lands north of the roadway and not on the lands south of the roadway which is the woodlot portion advising that there could be a significant difference in value between table land and valley land. He advised that there had been good cooperation with the owner of the property and his agents.

Councillor George Carlson advised that an alternate motion had been prepared to reflect the discussion. Mayor McCallion read the following motion which was voted on and carried:

'That an appraisal of the lands municipally known as 6545 Creditview Road (Harris Farm), be based on the current Official Plan and zoning of the subject lands so as not to prejudice the owner in the event of a purchase by the City, and that By-law 5500 as said By-law relates to the Harris Farm, shall continue to remain in effect pending a further by-law of Council which shall specifically repeal By-law 5500 as it relates to the subject lands, and that for the purposes of the appraisal, the City seek permission from the owner to have the Region of Peel, Credit Valley Conservation and the City attend the site and together with the owner or his representatives to establish the location of the top of bank and Natural Area.'

Corporate Report R-3 Resolution 0144-2007 / By-law 0225-2007 CD.03.Miss / BL.09

6. <u>PUBLIC QUESTION PERIOD</u> (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

7. <u>CORPORATE REPORTS</u>

R-1 Apportionment of Taxes

Report dated June 5, 2007 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 attached to the report dated June 5, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0151-2007 FA.36

R-2 Street Name Change for Part of Elm Drive to Kariya Drive (Ward 7)

Report dated June 7, 2007 from the Commissioner of Corporate Services and Treasurer with respect to a Street Name Change for Part of Elm Drive to Kariya Drive.

RECOMMENDATION

That a by-law be enacted to rename a portion of Elm Drive, west of Hurontario Street, described as Part 4, on Reference Plan 43R-30930, to Kariya Drive, and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.

<u>Resolution 0153-2007/By-law 0226-2007</u> RT.13.Elm (Ward 7)

R-3 <u>Additional Matters Arising from City Council Meeting May 23, 2007 –</u> <u>Proposed Amendments to Mississauga Plan and New Zoning By-law –</u> <u>Addendum Report (Ward 1 to 11)</u>

Report dated June 11, 2007 from the Commissioner of Planning and Building with respect to Additional Matters arising from City Council Meeting May 23, 2007 – Proposed Amendments to Mississauga Plan and New Zoning By-law – Addendum Report (Ward 1 to 11).

RECOMMENDATION

- 1. That the report dated June 11, 2007, from the Commissioner of Planning and Building on additional matters arising from the City Council meeting on May 23, 2007, be received for information.
- 2. That the recommendations contained in Appendix A-1 and A-2 of the Report dated June 11, 2007, from the Commissioner of Planning and Building be adopted and that the recommendations be incorporated into Official Plan Amendment No. 25 and the new Zoning By-law.

Councillor Eve Adams advised that she is in support of the change in the zoning on the Orlando Lands to recognize an existing accessory day care use at corporate head offices. She advised that part of the challenge is that some existing day cares are faced with moving to another location to expand, although adjacent to the office use, and having to change their address. She advised that a change of address is not permitted under the existing Airport Operating Area restrictions and asked what options were available. The Commissioner of Planning and Building advised that there is a process through the Committee of Adjustment. He further advised that Planning staff had discussions with the Airport staff regarding the Airport Operating Area restrictions and expressed the City's concerns. He suggested that perhaps this issue should be addressed at the political level.

Councillor Maja Prentice advised that she had asked Planning and Building staff to prepare two motions with respect to Ward 3. She moved the following motions which were voted on and carried:

4141 Dixie Road

"That the request to change the zoning for lands municipally known as 4141 Dixie Road from C3 to C3 Exception to permit an aisle and fifty (50) required parking spaces to be located off site within the Burnhamthorpe Road East rightof-way, be supported and that staff be directed to incorporate the requested change into the Draft Zoning By-law."

Gulleden Drive

"WHEREAS on July 5, 2006, the Council of the City of Mississauga enacted and passed an updated Site Plan Control By-law, Number 0293-2006;

AND WHEREAS on May 23, 2007, the Council of the City of Mississauga adopted Resolution 0138-2007 which approved a report and directed that the amending by-law to the Site Plan Control By-law be enacted following the passage of the new Mississauga Zoning By-law by Council;

AND WHEREAS on April 25, 2007, the Council of the City of Mississauga enacted and passed By-law 0162-2007, which placed lands located on Gulleden Drive, southeast of Dixie Road and Burnhamthorpe Road East, under site plan control;

AND WHEREAS on April 25, 2007, the Council of the City of Mississauga enacted By-law 0161-2007 which rezoned the same lands to "R4(12)-2760" and "RM2-2763" under file OZ 97/042 W3, which came into force and effect on May 23, 2007;

AND WHEREAS under the new comprehensive Mississauga Zoning By-law the above noted zones are re-numbered to "R4-57" and "RM2-48";

NOW THEREFORE LET IT BE RESOLVED THAT the amendments to the Site Plan Control By-law which will be enacted by Council following the passage of the new Mississauga Zoning By-law by Council, add "R4-57" and "RM2-48" to Section 2 (a) to ensure that all the special section zones that are currently subject to site plan control are in conformity with the comprehensive Mississauga Zoning By-law."

The City Clerk advised that the motion that was included in the corporate report had been amended to reflect that a separate motion had been dealt with regarding 6545 Creditview Road (Harris Farm).

<u>Resolution 0144-2007 / Resolution 0147-2007 / Resolution 0148-2007</u> <u>Resolution 0149-2007 / By-law 0224-2007 / By-law 0225-2007</u> CD.03.Miss / BL.09 / CD.21.Site

R-4 <u>Enersource Hydro Mississauga Services Inc. Streetlighting Services Agreement</u> Extension – Procurement Reference Number: FA.49.444-07

Report dated June 11, 2007 from the Commissioner of Transportation and Works with respect to Enersource Hydro Mississauga Services Inc. Streetlighting Services Agreement Extension – Procurement Reference Number: FA.49.444-07.

RECOMMENDATION

That the report dated June 11, 2007 from the Commissioner of Transportation and Works entitled "Enersource Hydro Mississauga Services Inc. Streetlighting Services Agreement Extension – Procurement Reference Number: FA.49.444-07", be received for information.

Councillor Carolyn Parrish advised that she would be requesting Council's consideration to extend the Streetlighting Services Agreement with Enersource to December 31, 2008 and would be asking for a motion to re-open the question. She advised that this time frame would provide staff the opportunity to prepare the tender process and if staff required additional time, an extension could be granted. She asked for a provision in the agreement that the rate of payment not exceed CPI for July of that year. Mayor McCallion advised that she would request the Commissioner of Transportation and Works to comment on the conditions.

Martin Powell, Commissioner of Transportation and Works responded to questions of Councillor Parrish specifically with respect to sole source award, expenditure limit, operating and capital expenses, Brampton's service model and the 2007 and 2009 budgets.

With respect to the RFP process, Mr. Powell advised that the City would have to conduct a thorough review of all the service models that are available and what is suitable for Mississauga. He advised that he was recommending that Management Studies conduct the review and bring a report to Council early in 2008. He advised that this would provide the opportunity for the contractor to mobilize and for the City to put in place the necessary staff resources. Councillor Parrish enquired if staff would have sufficient time for tendering should the contract date be extended to the end of December, 2008 rather than to June 30, 2009. Mr. Powell advised that staff could work within this timeframe. He advised that staff would move expeditiously with the review and bring a report back to Council on how to proceed. With respect to the CPI requirement over the next two years, Mr. Powell advised that this also would be feasible but that he would have to discuss this issue with Enersource.

Councillor Parrish moved a motion to re-open the question with respect to the one-year extension of the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc.

Councillor Pat Mullin advised that she had some questions before she could support a motion to re-open. She enquired as to what amount would be allocated in the 2008 budget; how realistic the timeframe was; if the request to not exceed the CPI was realistic; outsourcing; if any other projects would be delayed because of the amended timeframe and how is the present service provider evaluated.

Mr. Powell responded that without a response from Enersource, he could not address the 2008 budget or the CPI issue at this time. He advised if there would be an impact on the level of service, he would bring this to Council's attention. Regarding the timeframe, he advised that Management Studies along with Transportation and Works staff would be reviewing the issue thoroughly and would meet the end of the 2008 deadline. With respect to outsourcing, Mr. Powell advised that there was no consideration at this time, to outsource. He advised that the level of service is important and there is a good tracking system in place. He advised that Enersource had responded very well to issues. Mr. Powell further advised that staff is working on an efficiency program to review services throughout the City and that streetlighting was one of the first items on the work plan to be reviewed. He assured Council that other projects would not be deferred.

Councillor Nando Iannicca advised that Council awarded the sole source contract to Enersource due to the large economic advantage when the community serviced holds the physical capital of the service provider. He cautioned that if tendered, the low bidder would not necessarily provide quality of service. He advised that he concurred with the review stating however, that he felt that Enersource had provided good service.

In response to a question from Councillor Maja Prentice, if the City decided to proceed with a Request for Proposal (RFP), does the contract have to be awarded to the lowest bidder, the Commissioner of Corporate Services and Treasurer responded that although cost is a factor, other important factors are weighted and assessed.

Councillor Prentice suggested that staff obtain the information from Enersource prior to Council making a decision and moved that the matter be referred back to staff to obtain the required information from Enersource.

Councillor Parrish requested that her motion to re-open the question be dealt with first and she moved a motion to re-open the question with respect to the one-year extension of the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. which motion was voted on and carried. (Resolution 0145-2007)

Councillor Parrish asked Council to consider a motion to extend the Streetlighting Services Agreement with Enersource to December 31, 2008 and advised of the reasons for her motion. After discussion about this issue and other issues regarding Enersource, Councillor Parrish requested staff to bring forward a report to public session regarding the comments made in closed session with respect to the \$3 Million public debt as a result of the reorganization of Mississauga's hydro utility in 2000.

Mayor McCallion read the following motion:

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to extend the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. for December 31, 2008.

A recorded vote was requested with the following results:

-	YES		0	NO
Mayor H. McCallion	X			
Councillor C. Corbasson	Х			
Councillor P. Mullin	Х			
Councillor M. Prentice	Х			
Councillor F. Dale		Absent		
Councillor E. Adams	Х			
Councillor C. Parrish	Х			
Councillor N. Iannicca	Х			
Councillor K. Mahoney	Х			
Councillor P. Saito	Х			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Resolution 0146-2007/Unfinished Business UB-1 Recorded Vote Carried (11-0 / 1 Absent) RT.14.Ene

R-5 Provincial Election 2007: Summary of Key Issues for the City of Mississauga

Report dated June 12, 2007 from the City Manager and Chief Administrative Officer with respect to Provincial Election 2007: Summary of Key Issues for the City of Mississauga.

RECOMMENDATION

- 1. That the report entitled "Provincial Election 2007: Summary of Key Issues for the City of Mississauga" dated June 12, 2007 from the City Manager and Chief Administrative Officer, being one of a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.
- 2. That Council endorse the engagement strategy for the Provincial election in October 2007 as outlined in the report entitled, entitled "Provincial Election 2007: Summary of Key Issues for the City of Mississauga" dated June 12, 2007 from the City Manager and Chief Administrative Officer and that staff be directed to implement.

Councillor Pat Saito advised that a public meeting of the Safe Driving Committee regarding a new Automated Speed Compliance Program was scheduled for September 19, 2007 however, with the Town Hall meeting scheduled on that date she had agreed to reschedule the Safe Driving Committee meeting. Councillor Saito advised that she still hoped that this public meeting regarding the Automated Speed Compliance Program could be held prior to the provincial election in October.

Resolution 0154-2007 MG.17.Pro

8. <u>COMMITTEE REPORTS</u>

(a) Planning and Development Committee Report 10-2007 dated June 11, 2007.

Approved - Resolution 0150-2007 MG.03

PDC-0042-2007 That the Report dated May 22, 2007, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eight (8) Sign Variance Applications described in Appendices 1 to 8 to the Report, be adopted in accordance with the following:

1.	That th	e following Sign Variances be granted:
	(a)	Sign Variance Application 07-04331 Ward 9 Christian Labour Association of Canada 2335 Argentia Road To permit the following:
		(i) A setback of 1.25 m (4.10 ft) to a driveway entrance or exit.
	(b)	Sign Variance Application 07-04633 Ward 9 Sunset Grill 3021 Argentia Road
		 To permit the following: (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.
	(c)	Sign Variance Application 07-04425 Ward 9 Rogers 3021 Argentia Road
		 To permit the following: (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.
	(d)	Sign Variance Application 07-04581 Ward 9 Extreme Pita 3021 Argentia Road
		 To permit the following: (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.
	(e)	Sign Variance Application 07-04383 Ward 9 South St. Burger Co. 3021 Argentia Road

To permit the following:

- (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.
- 2. That the deputation made by a representative of CAP REIT be received and that the following Sign Variance not be granted:
 - (c) Sign Variance Application 07-04119 Ward 7 CAP REIT 2465 Hurontario Street

To permit the following:(i) A ground sign with a sign area of 2.7 sq. m.(29.07 sq. ft.).(ii) A ground sign displaying the address of the property and rental information.

- 3. That the following Sign Variances be deferred at the request of the Ward Councillor:
 - (a) Sign Variance Application 07-04547
 Ward 1
 Pizza-Pizza
 707 Lakeshore Road East

To permit the following:

- (i) One (1) fascia sign with an overall height of 7.46 m (24.5 ft) and a sign area of 9.30 sq. m. (100.80 sq. ft.).
- 4. That the following Sign Variances be deferred to the next Planning and Development Committee meeting to allow the Ward Councillor, applicant and staff to discuss the variance request:
 - (a) Sign Variance Application 07-07534
 Ward 4
 BDO
 1 City Centre Drive

To permit the following:

(i) A fifth fascia sign located between the limits of the top floor and the parapet/roof level.

BL.03.SIG

PDC-0043-2007	1.	That the submissions made at the public meeting held at the Planning and Development Committee meeting on June 11, 2007 to consider "Amendment 63 to Mississauga Plan, Draft Southdown District Policies" dated March 2007 be received.
	2.	That Planning and Building Department staff report back to City Council on the submissions made with respect to "Amendment 63 to Mississauga Plan, Draft Southdown District Policies" dated March 2007.
	3.	 That the following correspondence with respect to the above matter be received: (i) Letter dated June 6, 2007 from Nestle Purina Petcare Canada, 2500 Royal Windsor Drive, with respect to their comments on OPA 63. (ii) Letter dated June 6, 2007 from St. Lawrence Cement, 2391 Lakeshore Road East, with respect to their concerns relating to OPA 63. (iii) Letter dated June 6, 2007 from Mike Kerley Sr., Active Engines Rebuilding, 939 Winston Churchill Boulevard, with respect to their concerns on OPA 63. (iv) Letter dated June 8, 2007 from McMillan Binch Mendelsohn, on behalf of Ashland Canada Corp., 2620 Royal Windsor Drive, Mississauga, with respect to their comments and concerns on OPA 63. (v) Letter dated June 8, 2007 from Andrew Payton, QC, on behalf of Petro Canada, regarding the effect of OPA 63 on their client's properties within the Southdown District and the OMB Order 1601 dated October 3, 2001. (vi) Letter dated June 11, 2007 from CertainTeed Gypsum Canada Inc., 2424 Lakeshore Road West, with respect to their comments and opposition to OPA 63.
	CD.02	3.SOU.
PDC-0044-2007	1.	That the Report dated May 24, 2007, from the Commissioner of

- 1. That the Report dated May 24, 2007, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3-2066" (Detached Dwellings) to "R3- Special Section" (Office) to permit two business, professional and adminstrative office buildings, excluding medical and real estate offices under file OZ 06/023 W1, Bassem and Mabelle Aboumrad, 1361 and 1371 Hurontario Street, be received for information.
 - 2. That the e-mail dated June 11, 2006 from John B. Keyser with respect to his concerns with the subject application, be received.

OZ 06/023 W1

PDC-0045-2007	1.	That the Report dated May 22, 2007, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan for a portion of the lands from "Residential - Low Density I" to "Residential - Medium Density I-Special Site" and to change the Zoning from "R3" (Detached Residential) to "R4(12)-Special Section" (Detached Residential) and "RM5- Special Section" (Multiple Residential), in addition to a Draft Plan of Subdivision, to permit 22 townhouses, and 3 detached dwellings in combination with lands to the immediate east, under file OZ 06/032 W3 and T-M06007 W3, Radial Investments Limited, 1810 Burnhamthorpe Road East, Part of Lot 1, Registered Plan 387, be received for information.
	2.	That the petition presented at the June 11, 2007 Planning and Development Committee meeting, not supporting the Dunpar Development and Radial Investments proposal and endorsing a conceptual plan prepared by the Fleetwood Village Homeowners Association, be received.
	OZ	06/032 W3
PDC-0046-2007	1.	That the Report dated May 24, 2007, from the Commissioner of Planning and Building regarding the applications to change the Zoning from "A" (Agricultural) to "RM1-2347", "RM1-2355", "RM5-2369", RM5-2370" and RM7D4-Special Section" (Residential) and "O1" (Open Space) and a draft plan of subdivision to permit detached, semi-detached, street townhouse, back-to-back townhouse, stacked townhouse and apartment dwellings, a community park, and the preservation of a woodlot, under files OZ 07/003 W10 and T-M07001 W10, Joan Dottori, 5378 Winston Churchill Boulevard and Part of Lot 3, Concession 11, New Survey, Part of Lot 1, Registrar's Compiled Plan 1541, west side of Winston Churchill Boulevard, north of Tacc Drive, be received for information.
	2.	That the letter (undated) from Bond Homes Ltd. with respect to their concerns relating to the lots proposed on the Dottori site at 5378 Winston Churchill Boulevard, be received.
	3.	That the brief history document submitted by Rob Freeman, Freeman Solutions, Planning Consultant, on behalf of the applicant, be received.
	OZ (07/003 W10

and B "Cony Zonin and se Limit Winst		and Bu "Conve Zoning and ser Limited Winsto be rece	he Report dated May 24, 2007, from the Commissioner of Planning building regarding the applications to amend the Official Plan from venience Commercial" to "General Commercial" and to change the bg from "A" (Agricultural) to "DC-Special Section" to permit retail ervice commercial uses under file OZ 07/002 W10, 695658 Ontario ed, 5530 Winston Churchill Boulevard, southwest corner of ton Churchill Boulevard and the future extension of Thomas Street served for information.			
		OZ 07/002 W10				
(b)	Genera	l Comn	nittee R	eport 11-2007 dated June 13, 2007.		
	<u>Approv</u> MG.23		esolution	<u>n 0150-2007</u>		
GC-0495-200'	7	1.		e following correspondence from Mississauga Residents ived for information:		
			(a)	Email dated May 30, 2007 from Nicole Metcalf Santos with respect to "Hand-over-hand Epipen Administration".		
			(b)	Email dated June 10, 2007 from Burcin Djamgouz with respect to "Management of Anaphylaxis at City Programs".		
			(c)	Email dated June 10, 2007 from Paula-Jane Bellizzi with respect to "Management of Severe Allergens in City Facilities".		
			(d)	Email dated June 10, 2007 from Debbie Bruce with respect to "Management of Severe Allergens in City Facilities".		
			(e)	Email dated June 11, 2007 from Karen Danard, Leader, Mississauga Anaphylaxis Group, with respect to "Management of Severe Allergens in City Facilities".		
			(f)	Email dated June 12, 2007 from Michelle Tomassetti with respect to "Management of Severe Allergens in City Facilities".		
			(g)	Email dated June 12, 2007 from Susan Doyle with respect to "Management of Severe Allergens".		

- (h) Letter dated June 11, 2007 from Debbie Bruce with respect to "Peanut/Nut Allergies and our Community Centre", along with attached supporting documentation.
- 2. That the powerpoint presentation by Dr. Deepa Soni, Emergency Physician, Credit Valley Hospital to General Committee at its meeting on June 13, 2007 with respect to Management of Anaphylasix, be received for information
- 3. That the City of Mississauga use first aid training as the primary mechanism to educate and train City staff regarding allergic reactions with training to include the ability of staff to inject with Epi-Pens or Twin-Jects.
- 4. That the City of Mississauga acquire educational posters through Anaphylaxis Canada that outline the signs and symptoms of allergic reactions and post such materials along with brochures at city recreation, entertainment and library facilities to include the Hershey Centre, Transit food concessions and the Living Arts Centre.
- 5. That all staff serving food within city facilities continue to receive appropriate training to become more "allergy aware" of the dangers of cross-contamination and how to appropriately respond to specific enquiries by at-risk individuals on sale of food products.

CS.17.PEA

- GC-0496-2007 1. That the deputations by Patricia Tavis and Arlene Botnick to General Committee at its meeting on June 13, 2007 requesting the implementation of a "No Sweat Policy" for the City of Mississauga, be received.
 - 2. That the report to General Committee dated May 30, 2007 by the City Solicitor on "Making Mississauga a "Sweat Free" Zone" be received and that the City Solicitor be requested to provide a further report on how other municipalities have dealt with the subject matter.

CS.17.SWE

GC-0497-2007 1. That a capital project be established for the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) with a gross and net budget of \$5,500,000.

- 2. That \$5,500,000 be allocated from the Gas Tax (Federal) Reserve Fund account (#35182) to the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) to fund the City of Mississauga's share of the construction cost of the Kipling Inter-Regional Transit Terminal, and that the necessary by-law be enacted.
- 3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and Clerk to enter into an agreement with GO Transit and TTC for the design and construction of the Kipling Inter-Regional Transit Terminal with City of Mississauga funding not to exceed \$5,500,000, in a form satisfactory to Legal Services.
- 4. That the Commissioner of Transportation and Works be authorized to enter into negotiations with GO Transit to develop a draft cost sharing agreement for the maintenance and operating costs for the Kipling Inter-Regional Transit Terminal and that the agreement be presented to General Committee for approval at a later date.
- 5. That a copy of the report from the Commissioner of Transportation and Works dated June 1, 2007, related to the development of an Inter-Regional Transit Terminal at Kipling Subway Station be forwarded to the Ministry of Transportation, the City of Toronto, the Greater Toronto Transportation Authority, the Toronto Transit Commission (TTC) and GO Transit.

TS.01

GC-0498-2007 That Council approve the renewal of the title sponsorship agreement between the City of Mississauga and Wal-Mart Canada Corp. for continued sponsorship and title naming rights for the 'Wal-Mart At Play Mississauga' program and enact a by-law to authorize the execution of the agreement by the Commissioner of Community Services and any subsequent renewals, in a form satisfactory to Legal Services.

RA.02

GC-0499-20071.That the Upgrades and Replacements to Network Infrastructure
proceed utilizing equipment and professional support provided
by Cisco Systems Canada, the City's Vendor of Record (GC-
0735-2001), as required to achieve the 2007 Information
Technology Networking and Communications Work Plan.

2. That the Purchasing Agent be authorized to issue purchase contracts to Cisco Systems Canada at a total cost of \$886,196.28 including taxes.

FA.49.CIS

GC-0500-2007 That a by-law be enacted authorizing the execution of a Management and Operation Agreement between The Corporation of the City of Mississauga and the Art Gallery of Mississauga for the management and operation of the Art Gallery, located on the ground floor of the Mississauga Civic Centre, municipally known as 300 City Centre Drive, in Ward 4, in the City of Mississauga, Regional Municipality of Peel, for a term of five (5) years, commencing January 1, 2007 to December 31, 2011 with an option for renewal for an additional five year term, for a nominal amount of Two Dollars (\$2.00) per year, and a provision to terminate the Agreement by either party upon one (1) year prior written notice.

PO.13.CIT (Ward 4)

GC-0501-2007 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and Summit Kennedy Inc., as Purchaser, for the sale of the closed out stub streets being parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and the abutting One Foot Reserves, legally described as Parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and Reserve Blocks 54 and 58, all on Registered Plan 43M-1215, and designated as Parts 1, 2, 3, 4, 5, 6 and 7, on Plan 43R-31200, (the "Stub Roads"), in the City of Mississauga, Regional Municipality of Peel, in Ward 5, having an area of approximately 1,214.1 square metres (0.30 acres). The purchase price is to be Two Hundred and Sixty-Two Thousand Five Hundred Dollars (\$262,500.00). The subject lands are located east of Kennedy Road, west of the 403, north of Eglinton Avenue and south of Leatherleaf Drive.

PO.11.FEA (Ward 5)

GC-0502-2007 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, between The Peel District School Board, as Vendor, and The Corporation of the City of Mississauga, as Purchaser, for a permanent easement and temporary easements in, on, over, under and through that portion of the lands and premises comprising Clarkson Secondary School, and known municipally as 2524 Bromsgrove Road, being Part of Lot 34, Concession 2, SDS, TT,

designated as Part 1, permanent easement, and Parts 2 and 3, temporary easement, on the attached Draft Reference Plan prepared by the City. The
consideration for the easement agreement shall be Two Dollars (\$2.00). The required easement lands are located in the area bounded by Hydro One
corridor to the south, Winston Churchill Boulevard to the west, Bromsgrove Road to the north and Southdown Road to the east, in Ward 2.

PO.12 (Ward 2)

GC-0503-2007 That the amended Corporate Policy and Procedure on Assignment of Municipal Addresses, attached as Appendix 1 to the report dated May 23, 2007 from the Commissioner of Transportation and Works be approved, effective immediately.

CA.24.ASS

GC-0504-2007 That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Friday, June 22, 2007 and ending at 6:00 p.m., Monday, June 25, 2007, for the South Asian Heritage Festival.

RT.05 (Ward 4)

GC-0505-2007 That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 19, 2007 and ending at 6:00 p.m., Monday, July 23, 2007, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

RT.05 (Ward 4)

GC-0506-2007 That the Corporate Report dated May 29, 2007 from the Commissioner of Community Services with respect to Facility Use Agreements with the Erin Mills Soccer Club Inc. for Crawford Green Park and Garthwood Park be referred back to staff.

PO.13 (Ward 8 and 9)

GC-0507-2007 That the Corporate Report dated June 6, 2007 from the City Solicitor with respect to meetings of the Board of Directors of Enersource Corporation, be received for information.

MG.11.ENE

GC-0508-2007	That the Corporate Report dated June 6, 2007 by the City Solicitor with respect to the appointment of an Investigator under sections 239.1 and 2 of the <i>Municipal Act, 2001</i> be received for information.		
	MG.2	20	
GC-0509-2007	the C the C corpo	the Corporate Report entitled "Provincial Election 2007: The Status of City of Mississauga within the Region of Peel" dated June 7, 2007 from City Manager and Chief Administrative Officer, being one in a series of prate reports regarding matters of importance relating to the upcoming ber 10, 2007 provincial election, be received for information.	
	MG.	17	
GC-0510-2007		the following items presented to the Environmental Advisory mittee at its meeting on June 5, 2007, be received for information:	
	1.	Copy of a publication dated February 2007 and titled "Interim Evaluation of Toronto's Pesticide By-law" by Dr. David McKeown, Medical Officer of Health for the Toronto Public Health Department.	
	2.	Copy of the Corporate Report dated May 8, 2007 from the Commissioner of Transportation and Works presented to Mississauga's General Committee of Council at its meeting on May 30-2007.	
	3.	Copy of an article from the May 14, 2007 issue of the Canadian Press titled 'Victoria [BC] puts pressure on taxi companies to go green.'	
	4.	Copy of an article from the April 29, 2007 Toronto Star 'Business on Sunday' section, titled "Still within our grasp?".	
	5.	Association of Municipalities of Ontario (AMO) Member Communication dated May 24, 2007 titled "Municipal Wind Energy Conference".	
	6.	Copy of an article from the Municipal World magazine issue of May 2007 titled "Natural Areas, Conservation and Climate Change".	
	7.	Information on the National Commuter Challenge Event on June 3 to 9, 2007.	
	8.	Information on EcoSource's Annual General Meeting and Summer Open House scheduled for June 14, 2007.	

- 9. Information on the Shared Air Summit 2007 scheduled for June 18, 2007.
- 10. Information provided by Councillor Carolyn Parrish, Ward 6, addressing the findings of a study of the air emissions resulting from vehicles idling during their wait to be served at drive thru facilities.
- 11. Copy of an email dated May 14, 2007 from Margaret Porter on behalf of the Great Lakes Binational Executive Committee inviting comments on the draft 2007 Report on the review of the Great Lakes Water Quality Agreement.

(EAC-0011-2007) MG.31/EC.03/EC.06/EC.09

- GC-0511-2007 That the Corporate Report dated June 6, 2007 from the City Solicitor reviewed in closed session at the General Committee meeting on June 13, 2007 with respect to a property matter, be received for information.
 - (c) Extracts of the public meetings held by the Planning and Development Committee on June 11, 2007:
 - (i) Amendment 63 to Mississauga Plan Southdown District Policies

Page 9 of the extracts was amended as follows:

"Councillor Mullin spoke to the Southdown District Policies, indicating that in response to poor air quality, it was the community that pressured hearings to be set up resulting in St. Lawrence Cement installing a baghouse to reduce dust emissions and Petro Canada putting in technology to reduce their sulphur dioxide emissions. Further, she advised that the Community has sat on the Petro Canada Liaison Committee and are now being asked to sit on another committee set up by the Ministry of the Environment with respect to monitoring stations within the community. The final results of the Clarkson Airshed Study show that the airshed is stressed and cannot accommodate any more industry that pollutes. Councillor Mullin stated that the community is fatigued in trying to deal with the industries and their emissions that affect air and impacts quality of life and more importantly, health. She pointed out that it took working with one industry alone 2 - 3 years to simply get their driveway paved to reduce the dust emissions on Southdown Road.

Councillor Mullin stated that the City of Mississauga has been mandated with intensification and a tremendous amount of residential is occurring in the area close to the industries. She also noted that works are planned for the Waterfront and the Fusion Park. The Ward Councillor reiterated that it was not the intention to take away existing rights but to ensure appropriate development on vacant lands. Councillor Mullin also noted that the ORC has done a new facelift and although some companies maintain their properties, there are others that are in need of care. She pointed out that the Southdown District is one of the gateways into the community and there should be a vision to change the face of this area.

Councillor Mullin indicated that she would move receipt of the correspondence distributed at the meeting and summarized that she would not support any more heavy polluting industry in the area."

CD.03.Southdown W2 <u>Amended</u>

- (ii) Bassem & Mabelle Aboumrad OZ 06/023 W1
- (iii) Radial Investment Limited OZ 06/032 W3 and T-M06007 W3
- (iv) 695658 Ontario Limited OZ 07/002 W10
- (v) Joan Dottori OZ 07/003 W10 / T-M07001

Received

9. <u>UNFINISHED BUSINESS</u>

UB-1 <u>Enersource Hydro Mississauga Services Inc. Streetlighting Services Agreement</u> <u>Extension – Procurement Reference Number: FA.49.444-07</u>

The following by-law and agreement were deferred at the Council meeting held on June 6, 2007 at the request of Councillor Carolyn Parrish:

'A by-law to authorize a one-year extension of the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. from July 1, 2008 to June 30, 2009.'

Corporate Report R-4 Resolution 0146-2007 RT.14.Ene

10. <u>PETITIONS</u>

P-1 Traffic Noise on Dundas Street (Ward 2)

Petition dated June 8, 2007 from residents on the north side of Belfast Crescent (in the neighbourhood of the Homelands) requesting the installation of traffic signals on Dundas Street West to prohibit large trucks from driving both east and west on Dundas Street, between Erin Mills Parkway and Liruma Road.

Received/Referred to the Commissioner of Transportation and Works for appropriate action. BL.08 / MG.01.Pet

11. <u>CORRESPONDENCE</u>

- (a) Information Items I-1 I-29.
- I-1 Cost of Photocopying of Court Documents

Letter dated June 4, 2007 from the Assistant Deputy Attorney General Court Services Division, Ministry of the Attorney General with respect to the cost of photocopying court documents in Ontario.

Received/Referred to the City Clerk for appropriate action. LA.07

I-2 GTA Pooling and Development Charges

Letter dated June 6, 2007 from the Premier of Ontario responding to a letter dated April 2, 2007 from Mayor McCallion with respect to GTA Pooling and Development Charges.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Finance) for information. LA.09.Soc

I-3 Litter along Provincial Highway Interchanges

Letter dated May 17, 2007 from the Honourable Donna Cansfield, Minister of the Transportation responding to a letter dated March 28, 2007 from Mayor McCallion with respect to litter along provincial highway interchanges in Mississauga.

Councillor Maja Prentice advised that she attended the recent "Litter Blitz" with staff held in May at several of the 400 series highway interchanges in the City. She advised that the amount of litter was appalling and felt that it was improper that City staff would have to clean up litter on these provincial interchanges. She asked that the Mayor respond strongly to the letter from Minister Cansfield. Councillor Prentice asked for an update from staff regarding the litter blitz. The Commissioner of Community Services advised that a report would be prepared for the next General Committee meeting.

Councillor Pat Saito advised that the province had removed the garbage cans at their interchanges and installed larger "Do not litter" signs and that she had noticed that the Highway 403/Winston Churchill Boulevard interchange was cleaner with the removal of the garbage cans as people were throwing garbage and plastic bottles from their vehicles. She asked the Commissioner of Community Services, when preparing the report to General Committee, to provide an update on the pilot when signs were installed at the super mailboxes asking residents to either mail back junk mail through the Canada Post box or take it home and include it in their blue box.

Received/Referred to the Commissioner of Community Services and the Environmental Advisory Committee for appropriate action. RT.02.Litter / EC.04

I-4 Simcoe Muskoka District Health Unit Resolution (Cellular Phones)

Letter dated May 9, 2007 outlining a resolution passed by the Simcoe Muskoka District Health Unit advocating the passage of Bill 68 amending the Highway Traffic Act that would see banning the use of cellular phones and other technological equipment while driving a vehicle..

Received/Referred to the Safe Driving Committee for appropriate action. LA.09

I-5 The Clean Water Act, 2006

Letter dated June 5, 2007 outlining a resolution passed by the Region of Peel providing comments on the first phase of regulations under the Clean Water Act, 2006.

Received LA.09.Peel

I-6 Reduced Speed Limits in Designated Construction Zones on Regional Roads (All Wards)

Letter dated June 5, 2007 outlining a resolution passed by the Region of Peel authorizing reduced speed limits in Designated Construction Zones on Regional Roads (All Wards).

Received/Referred to the Commissioner of Transportation and Works for information. LA.09.Peel

I-7 <u>Town of Caledon Provincial Policy Conformity Exercise Draft Work Plan and</u> <u>Official Plan 5 Year Public Meeting</u>

Letter dated May 18, 2007 outlining a resolution passed by the Town of Caledon with respect to the Town of Caledon Provincial Policy Conformity Exercise Draft Work Plan and Official Plan 5 Year Public Meeting.

Received/Referred to the Commissioner of Planning and Building for appropriate action. LA.09.Cal

I-8 <u>Town of Caledon GTA West Corridor Planning and Environmental Assessment</u> <u>Draft Terms of Reference</u>

Letter dated May 18, 2007 outlining a resolution passed by the Town of Caledon with respect to GTA West Corridor Planning and Environmental Assessment Draft Terms of Reference.

Received/Referred to the Commissioner of Planning and Building for appropriate action. LA.09.Cal

I-9 <u>City of Brampton GTA West Corridor Planning and Environmental Assessment</u> <u>Draft Terms of Reference</u>

Letter dated June 4, 2007 outlining a resolution passed by the City of Brampton with respect to GTA West Corridor Planning and Environmental Assessment Draft Terms of Reference.

<u>Received/Referred to the Commissioner of Planning and Building for</u> <u>appropriate action.</u> LA.09.Bra

I-10 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on June 25, 2007 with respect to an Official Plan Amendment to establish alternative notice procedures – town initiated – town wide.

Received/Referred to the Commissioner of Planning and Building for appropriate action. LA.09.Oak

I-11 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on June 25, 2007 with respect to an Official Plan Amendment for complete planning application requirements and a by-law to require Town consultation prior to the submission of planning applications – town initiated – town wide.

<u>Received/Referred to the Commissioner of Planning and Building for</u> <u>appropriate action.</u> LA.09.Oak

I-12 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on June 25, 2007 with respect to an Amendment to Comprehensive Zoning By-law 1984-63, as amended, Proposed General Amendments – town initiated – town wide.

<u>Received/Referred to the Commissioner of Planning and Building for</u> <u>appropriate action.</u> LA.09.Oak

I-13 Notice of Adoption of Passing of By-law – Oakville

Communication from the Town of Oakville advising that the Town of Oakville adopted Official Plan Amendment No. 271, By-law 2007-080, under Section 17, of the Planning Act, as amended, on May 23, 2007.

Received/Referred to the Commissioner of Planning and Building for information. LA.09.Oak

I-14 <u>Toronto and Region Conservation – Oak Ridges Moraine Conservation Plan</u> <u>Watershed Planning Requirements</u>

Letter dated June 11, 2007 outlining a resolution passed by the Toronto and Region Conservation (TRCA) with respect to fulfilment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements.

Received/Referred to the Commissioner of Planning and Building for information. MG.11.TRC

I-15 <u>Notice of Public Consultation Centre #1 – City of Brampton OPA – Bram West</u> Secondary Plan

Letter dated June 6, 2007 from the City of Brampton with respect to a Notice of Public Consultation Centre #1, Sub-Area 40-3 Block Plan and Transportation Master Plan in the Bram West Secondary Plan.

Received/Referred to the Commissioner of Planning and Building for information. CD.17.Bra

I-16 Salvia Divinorum

Letter dated May31, 2007 outlining a resolution passed by the City of Port Colborne petitioning the Minister of Health to immediately call for Health Canada to undertake a review of salvia divinorum and its derivatives to determine the risks associated with the use of this substance.

Received/Referred to the Region of Peel for appropriate action. LA.09

I-17 Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans

Communication dated June 12, 2007 from the Association of Municipalities of Ontario (AMO) with respect to the Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans.

Received/Referred to the Region of Peel for appropriate action. EC.04

I-18 New Requirements for Lead Control in Drinking Water

Communication dated June 7, 2007 from the Association of Municipalities of Ontario (AMO) with respect to new Provincial Requirements for Lead Control in Drinking Water.

Received/Referred to the Region of Peel for appropriate action. LA.07

I-19 Date for Closed Meeting Investigators and Adoption of Policies under the <u>Municipal Act</u>

Communication dated May 23, 2007 from the Association of Municipalities of Ontario (AMO) announcing a date for Closed Meeting Investigators and Adoption of Policies under the *Municipal Act*.

Received LA.07

I-20 Draft Final Reports on Blue Box Best Practices Assessment Project

Communication dated May 23, 2007 from the Association of Municipalities of Ontario (AMO) with respect to the Draft Final Reports on Blue Box Best Practices Assessment Project.

Received/Referred to the Region of Peel for appropriate action. EC.04.Rec

I-21 Transitioning Municipalities to the Electricity Market

Communication dated June 5, 2007 from the Association of Municipalities of Ontario (AMO) with respect to Transitioning Municipalities to the Electricity Market.

Mayor McCallion asked the Commissioner of Corporate Services and Treasurer to advise how this would affect the City. Brenda Breault, Commissioner of Corporate Services and Treasurer advised that very little of the City's energy is on the regulated plan. She advised that she would prepare a detailed report to Council regarding this issue.

<u>Received/Referred to the Commissioner of Corporate Services and Treasurer</u> (Facilities and Property Management) for a report to General Committee. LA.07

I-22 <u>Clarkson Village Shopping Centre, 1865 Lakeshore Road – Comprehensive</u> Zoning By-law Amendments

Letter dated June 8, 2007 from Fogler, Rubinoff, Barristers and Solicitors on behalf of RioCan Real Estate Investment Trust, owner of the Clarkson Village Shopping Centre with respect to the new rezoning by-law for the City.

Received/Referred to the Commissioner of Planning and Building for appropriate action. BL.09.Zone

I-23 Clarkson Village Shopping Centre Parking Lot

Communication dated June 11, 2007 from the Clarkson Village BIA with respect to problems with parking in the Village Public parking lot.

<u>Received/Referred to the Commissioner of Transportation and Works</u> (Enforcement) for appropriate action. BL.02.Tra

I-24 Outdoor Festival / Event Request

Application by the Canadian Cancer Society to hold a Relay for Life event at John Fraser Secondary School from June 22 - 23, 2007.

Received PR.04.Rel (Ward 9)

I-25 <u>Wintor Equities Inc. (southwest corner of Creditview Road and Eglinton</u> <u>Avenue) – Comprehensive Zoning By-law Amendments</u>

Letter dated June 18, 2007 from Blake, Cassels & Graydon, Barristers and Solicitors on behalf of Wintor Equities Inc., owner of the lands at the southwest corner of Creditview Road and Eglinton Avenue with respect to the new rezoning by-law for the City.

Received/Referred to the Commissioner of Planning and Building for appropriate action. BL.09

I-26	Removal of 'H' Holding Symbol from the Zoning of Lands (north side of Webb
	Drive and east of Duke of York Boulevard)

Communication dated June 13, 2007 from Mansur Rahim, resident expressing concern with the Removal of 'H' Holding Symbol from the zoning of lands located on the north side of Webb Drive and east of Duke of York Boulevard (Onyx Condominium).

Received/Referred to the Commissioner of Planning and Building for appropriate action. H OZ 06/007 W7

I-27 Property Standards – 1850 Rathburn Road East

Letter dated June 11, 2007 from Olga Dzatko, resident, expressing concern with the lack of air conditioning in the building at 1850 Rathburn Road East.

Received/Referred to the Transportation and Works (Enforcement) for appropriate action. BL.08

I-28 Orlando Corporation - Comprehensive Zoning By-law Amendments

Letter dated June 18, 2007 from Pound & Stewart Services on behalf of Orlando Corporation, with respect to the new rezoning by-law for the City.

Received/Referred to the Commissioner of Planning and Building for appropriate action. BL.09

I-29 <u>Pioneer Petroleum Facility, 150 Lakeshore Road East – Comprehensive Zoning</u> <u>By-law Amendments</u>

Letter dated June 20, 2007 from Korsiak & Company, Land Use Planners, on behalf of Pioneer Petroleum Facility, 150 Lakeshore Road East with respect to the new rezoning by-law for the City.

Received/Referred to the Commissioner of Planning and Building for appropriate action. BL.09

(b) Directions Items – Nil.

12. <u>RESOLUTIONS</u>

0144-2007 Moved by: G. Carlson

Seconded by: C. Parrish

That an appraisal of the lands municipally known as 6545 Creditview Road (Harris Farm), be based on the current Official Plan and zoning of the subject lands so as not to prejudice the owner in the event of a purchase by the City, and that By-law 5500 as said By-law relates to the Harris Farm, shall continue to remain in effect pending a further by-law of Council which shall specifically repeal By-law 5500 as it relates to the subject lands, and that for the purposes of the appraisal, the City seek permission from the owner to have the Region of Peel, Credit Valley Conservation and the City attend the site and together with the owner or his representatives to establish the location of the top of bank and Natural Area.

Carried CD.03.Miss / BL.09 (Ward 6)

0145-2007 Moved by: C. Parrish

Seconded by: S. McFadden

That the question be re-opened with respect to the one-year extension of the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. from July 1, 2008 to June 30, 2009.

Carried RT.14.Ene

0146-2007 Moved by: C. Parrish

Seconded by: S. McFadden

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That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to extend the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. for December 31, 2008.

A recorded vote was requested with the following results:

	YES	<u>N</u>
Mayor H. McCallion	Х	
Councillor C. Corbasson	Х	
Councillor P. Mullin	Х	
Councillor M. Prentice	Х	
Councillor F. Dale	Ab	sent
Councillor E. Adams	Х	
Councillor C. Parrish	Х	
Councillor N. Iannicca	Х	
Councillor K. Mahoney	Х	
Councillor P. Saito	Х	
Councillor S. McFadden	Х	
Councillor G. Carlson	Х	

	<u>Recorded Vo</u> <u>Carried (11-0</u> RT.14.Ene				
0147-2007	Moved by:	G. Carlson	Seconded by: S. McFadden		
	1. That the report dated June 11, 2007, from the Commissioner of Plann and Building on additional matters arising from the City Council meeting on May 23, 2007, be received for information.		matters arising from the City Council		
	Repor Build Offici the de	t dated June 11, 2007 ing be adopted and that al Plan Amendment N eletion of the recomme	recommendations contained in Appendix A-1 and A-2 of the lated June 11, 2007, from the Commissioner of Planning and g be adopted and that the recommendations be incorporated into Plan Amendment No. 25 and the new Zoning By-law, subject to tion of the recommendation related to the Harris lands which alt with in a separate resolution.		
	Carried CD.03.Miss / BL.09				
0148-2007	Moved by:	M. Prentice	Seconded by: P. Mullin		
	That the request to change the zoning for lands municipally known as 4141 Divie Road from C3 to C3 Exception to permit an aisle and fifty (50) required				

That the request to change the zoning for lands municipally known as 4141 Dixie Road from C3 to C3 Exception to permit an aisle and fifty (50) required parking spaces to be located off site within the Burnhamthorpe Road East rightof-way, be supported and that staff be directed to incorporate the requested change into the Draft Zoning By-law.

Carried CD.03.Miss / BL.09

0149-2007 Moved by: M. Prentice Seconded by: P. Mullin

WHEREAS on July 5, 2006, the Council of the City of Mississauga enacted and passed an updated Site Plan Control By-law, Number 0293-2006;

AND WHEREAS on May 23, 2007, the Council of the City of Mississauga adopted Resolution 0138-2007 which approved a report and directed that the amending by-law to the Site Plan Control By-law be enacted following the passage of the new Mississauga Zoning By-law by Council;

AND WHEREAS on April 25, 2007, the Council of the City of Mississauga enacted and passed By-law 0162-2007, which placed lands located on Gulleden Drive, southeast of Dixie Road and Burnhamthorpe Road East, under site plan control;

AND WHEREAS on April 25, 2007, the Council of the City of Mississauga enacted By-law 0161-2007 which rezoned the same lands to

"R4(12)-2760" and "RM2-2763" under file OZ 97/042 W3, which came into force and effect on May 23, 2007;

AND WHEREAS under the new comprehensive Mississauga Zoning By-law the above noted zones are re-numbered to "R4-57" and "RM2-48";

NOW THEREFORE LET IT BE RESOLVED THAT the amendments to the Site Plan Control By-law which will be enacted by Council following the passage of the new Mississauga Zoning By-law by Council, add "R4-57" and "RM2-48" to Section 2 (a) to ensure that all the special section zones that are currently subject to site plan control are in conformity with the comprehensive Mississauga Zoning By-law.

Carried CD.21.Site

0150-2007 Moved by: P. Mullin

Seconded by: C. Corbasson

That recommendations PDC-0042-2007 to PDC-0047-2007 inclusive contained in the Planning and Development Committee Report 10-2007 dated June 11, 2007, be approved as presented.

That recommendations GC-0495-2007 to GC-0511-2007 inclusive contained in the General Committee Report 11-2007 dated June 13, 2007, be approved as presented.

Carried MG.03 / MG.23

0151-2007 Moved by: C. Corbasson

Seconded by: C. Parrish

That the recommended apportionment of taxes and payments set out in Appendix 1 attached to the report dated June 5, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Carried FA.36

0152-2007 Moved by: C. Parrish

Seconded by: G. Carlson

That the report dated June 11, 2007 from the Commissioner of Transportation and Works entitled "Enersource Hydro Mississauga Services Inc. Streetlighting Services Agreement Extension – Procurement Reference Number: FA.49.444-07", be received for information.

<u>Carried</u> RT.14.Ene

0153-2007	Moved by:	C. Parrish	Seconded by: K. Mahoney	
	That a by-law be enacted to rename a portion of Elm Drive, west of Hurontario Street, described as Part 4, on Reference Plan 43R-30930, to Kariya Drive, and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.			
	<u>Carried</u> RT.13.Elm	(Ward 7)		
0154-2007	Moved by:	P. Saito	Seconded by: K. Mahoney	
	1. That the report entitled "Provincial Election 2007: Summary of Key Issues for the City of Mississauga" dated June 12, 2007 from the City Manager and Chief Administrative Officer, being one of a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.			
	in O Elec date	ctober 2007 as outlined in the r tion 2007: Summary of Key Iss	nt strategy for the Provincial election eport entitled, entitled "Provincial ues for the City of Mississauga" Anager and Chief Administrative implement.	
	<u>Carried</u> MG.17.Pro			
0155-2007	Moved by:	P. Mullin	Seconded by: C. Corbasson	
	WHEREAS the City of Mississauga makes a significant investment in the heritage of our community through our support of the Museums of Mississauga;			
	AND WHEREAS Museums play a fundamental role in the preservation and education of our heritage for future generations;			
	AND WHEREAS Museums are dynamic community centres, engaging millions of visitors and hundreds of thousands of volunteers across Canada;			
	AND WHEREAS museums are important generators of economic development			

AND WHEREAS museums are important generators of economic development and are central to driving tourism across the country, with 59 million visitors annually; with 60% of international tourists visiting a Canadian museum during their stay;

AND WHEREAS museums across Canada require strong public support and adequate resources to achieve their goals in communities;

AND WHEREAS the Federal Government has been working with the Canadian Museums Association to develop a new Canadian Museums Policy;

AND WHEREAS the Federal Government has announced a \$5 million (25%) cut in the Museums Assistance Program, the only Federal program devoted solely to supporting Museums;

NOW THEREFORE BE IT RESOLVED that Mississauga City Council call upon the Federal Government to introduce a new Canadian Museum Policy and to invest in Canada's museums to ensure they are a sustainable resource for present and future generations; and

BE IT FURTHER RESOLVED that Mayor Hazel McCallion write The Honourable Beverley J. Oda, Minister of Canadian Heritage and Status of Women, conveying the City of Mississauga's grave concern with the cut to the Museums Assistance Program and the need to introduce a new Canadian Museum Policy with appropriate funding, with a copy to Mr. John McAvity, Executive Director of the Canadian Museums Association.

Carried MG.30

0156-2007 Moved by: P. Mullin Seconded by: C.	C. Corbasson
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Whereas Recommendation GC-0406-2007 reporting Recommendation MOMAC-0009-2007 by the Museums of Mississauga Advisory Committee at its meeting on May 7, 2007 was adopted by Council at its meeting on May 23, 2007.

And Whereas since May 23, 2007, staff has discovered that the subject recommendation contained an inadvertent error.

Now therefore be it resolved that Recommendations MOMAC-0009-2007 and GC-0406-2007 be deleted.

And further that Lawrence Cook be appointed as the Vice-Chair of the Museums of Mississauga Advisory Committee for its term ending on November 30, 2010 or until a successor is appointed.

Carried MG.30

0157-2007 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS on April 11, 2007 the Council of the Corporation of the City of Mississauga adopted Resolution 0086-2007, which authorized that a by-law be enacted closing Parts of Red Brush Drive, Leatherleaf Drive and Feathergrass Crescent identified on Reference Plan 43R-31200;

AND WHEREAS the Resolution adopted by Council contained a typographical error, being that it inadvertently neglected to identify parts 3, 5, 6 and 7 on Reference Plan 43R-31200, as those parts of Red Brush Drive and Leatherleaf Drive to be closed;

NOW THEREFORE BE IT RESOLVED that the by-law authorizing the closure of part of Red Brush Drive on Registered Plan 43M-1215, specifically reference part 3 on plan 43R-31200, City of Mississauga, Regional Municipality of Peel.

AND THAT the by-law authorizing the closure of part of Leatherleaf Drive on Registered Plan 43M-1215, specifically reference parts 5, 6 and 7 on plan 43R-31200, City of Mississauga, Regional Municipality of Peel.

Carried RT.06/Red / RT.06.Fea (Ward 5)

0158-2007 Moved by: S. McFadden Seconded by: G. Carlson

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

And whereas the Act requires that the resolution state the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on June 20, 2007, shall be closed to the public to deal with the following matters:

- (a) Litigation (2)
- (b) Education Session (1)
- (c) Property (1)

Carried MG.20

Mayor McCallion advised that the following motion was not on the agenda that it required a motion to deal with it. Councillor George Carlson moved a motion to deal with the issue. 0159-2007 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS on January 8, 2007, the Planning and Development Committee of the Corporation of City of Mississauga held a Public Meeting regarding the applications under file OZ 05/023 W6 to amend the Official Plan and change the zoning to permit various residential zoning categories and a park and a Draft Plan Subdivision under file T-M05008 W6 to permit detached dwellings, semi-detached dwellings and apartments and received the Information Report dated December 12, 2006, from the Commissioner of Planning and Building in

addition to a letter dated December 24, 2006, from the area residents objecting to the proposed development;

AND WHEREAS on January 8, 2007, the Planning and Development Committee did not pass the notwithstanding clause directing staff to bring the Supplementary Report for the applications directly back to a future Council meeting;

AND WHEREAS on January 17, 2007, the Council of the Corporation of the City of Mississauga approved recommendation PDC-0005-2007;

AND WHEREAS on April 12, 2007, Councillor Carolyn Parrish, Ward 6 held a Community Meeting with area residents to discuss their concerns on the proposed development at which time a consensus was reached on the option most acceptable to the residents present at the meeting;

AND WHEREAS based on the consensus reached on April 12, 2007, Councillor Carolyn Parrish, Ward 6, is satisfied that the applicant's request for the notwithstanding protocol can now apply and the applications can proceed directly to Council;

NOW THEREFORE LET IT BE RESOLVED THAT further to Council's approval of recommendation PDC-0005-2007, on the applications under file OZ 05/023 W6 and T-M05008 W6, staff be directed to bring the Supplementary Report directly back to a future Council meeting.

Carried OZ 05/023 W6

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under "17. Closed Session".

13. <u>BY-LAWS</u>

0224-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 25 of the City of Mississauga Planning Area.

Resolution 0147-2007/Corporate Report R-3 CD.03.Miss / BL.09

0225-2007 A by-law to adopt a new Zoning By-law for the City of Mississauga and to repeal existing City of Mississauga Zoning By-laws.

Resolution 0147-2007/Corporate Report R-3 CD.03.Miss / BL.09

0226-2007	A by-law to rename a portion of Elm Drive, west of Hurontario Street, described as Part 4, on Reference Plan 43R-30930, to Kariya Drive, and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.
	Resolution 0153-2007/Corporate Report R-2 RT.13.Elm (Ward 7)
0227-2007	 That a by-law to amend By-law 555-2000 as amended, to implement the following: an all-way stop control at the intersection of Huntington Ridge Drive and Winfield Terrace. an all-way stop control at the intersection of Maritz Drive and Longside Drive.
	<u>Resolution 0128-2007/May 23, 2007</u> <u>GC-0421-2007/June 6, 2007</u> BL.02 (Ward 4 and 5)
0228-2007	A by-law to authorize execution of the title sponsorship agreement with Wal- Mart Canada Corp. for the "At Play Mississauga" Program for a one-year term.
	<u>GC-0498-2007/June 13, 2007</u> RA.02
0229-2007	A by-law to authorize the execution of a Management and Operation Agreement with the Art Gallery of Mississauga for the operation and management of an art gallery within the Mississauga Civic Centre for a term of five (5) years.
	<u>GC-0500-2007/June 13, 2007</u> PO.13.Cit
0230-2007	A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Summit Kennedy Inc. (Purchaser) as to the sale of approximately 1,214.1 square metres (0.30 acres) of City-owned lands, parts of Feathergrass Crescent, Leatherleaf Drive, Red Brush Drive and Reserve Blocks 54 and 58, all on Registered Plan 43M-1215 (Parts 1, 2, 3, 4, 5, 6 and 7 on Plan 43R-31200).
	<u>GC-0501-2007/June 13, 2007</u> PO.12.Fea

0231-2007 A by-law to authorize the execution of an Offer to Convey Easement Agreement with The Peel District School Board (Vendor) for a permanent easement and temporary easements in, on, over, under and through that portion of the lands and premises comprising Clarkson Secondary School, 2524 Bromsgrove Road, being Part of Lot 34, Concession 2, SDS, TT, designated as Part 1, permanent easement, and Parts 2 and 3, temporary easement (lands are located in the area bounded by Hydro One corridor to the south, Winston Churchill Boulevard to the west, Bromsgrove Road to the north and Southdown Road to the east).

> <u>GC-0502-2007/June 13, 2007</u> PO.12 (Ward 2)

0232-2007 A by-law to temporarily close City Centre Drive from Living Arts Drive to Duke of York Boulevard for the South Asian Heritage Festival from 6:00 am, Friday, June 22, 2007 to 6:00 pm, Monday, June 25, 2007.

<u>GC-0504-2007/June 13, 2007</u> RT.05 (Ward 4)

0233-2007 A by-law to temporarily close City Centre Drive from Living Arts Drive to Duke of York Boulevard for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest from 6:00 am, Thursday, July 19, 2007 to 6:00 pm, Monday, July 23, 2007.

<u>GC-0505-2007/June 13, 2007</u> RT.05 (Ward 4)

0234-2007 A by-law to appoint members of Council to the Appeal Committee from July 2007 to November 2007.

MG.09

0235-2007 A by-law to authorize the execution of a Development Agreement with Raul Fernandes Carlos (east of Second Line West, south of Old Derry Road).

'B' 006/07 (Ward 11)

0236-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Webb Drive (in the vicinity of Webb Drive and Grand Park Drive).

43M-809 (Ward 7)

0237-2007 A by-law to allocate funds from the Federal Gas Tax Reserve Fund 35182) to the Kipling Subway Inter-Regional Transit Terminal Proj 243) and to authorize the withdrawal therefrom.		
	<u>GC-0497-2007/June 13, 2007</u> TS.01	
0238-2007	A by-law to amend the Site Plan Control By-law for the City of Mississauga being By-law 0293-2006.	
	PDC-0032-2007/May 9, 2007 <u>Resolution 0138-2007/May 23, 2007</u> CD.21.Site Plan	
0239-2007	A by-law to establish certain lands as part of the municipal highway system to be composed of streets, namely Camberwell Drive, Freeman Terrace and Delle Donne Drive (in the vicinity of Britannia Road West and Tenth Line West).	
	43M-1453 (Ward 10)	
0240-2007	A by-law to amend the Sign By-law 0054-2002, as amended.	
	<u>Resolution 0139-2007/May 23, 2007</u> CA.24.Por	
0241-2007	A by-law to authorize a six-month extension of the Streetlighting Services Agreement with Enersource Hydro Mississauga Services Inc. from July 1, 2008 to December 31, 2008.	
	<u>Resolution 0146-2007</u> RT.14.Ene	
14. <u>OTHE</u>	CR BUSINESS	

a) <u>Provincial Funding for Transit</u>

Mayor McCallion referred to the recent announcement by the Premier of Ontario with respect to provincial funding for transit and that municipalities will not be asked to contribute to the capital costs for new projects. The role of the GTTA had been defined and the GTTA now has the authority to set priorities. The Mayor advised that one important issue is the widening of Highway 401 through Mississauga and the amount of congestion. She advised that she would be asking all Peel municipalities to provide a list of priorities to be submitted to the GTTA.

FA.05.Pub

b) <u>Pilot Project – Clothes Lines (Ward 9</u>

Councillor Saito advised that she had been working with Enersource on a pilot project in Ward 9 to promote the energy savings with the installation of umbrella style clothes lines. She advised that Enersource is working on a business plan and a potential rebate. Councillor Saito advised that she had researched the zoning by-law regarding accessories in backyards advising that the only restriction on clothes lines in Mississauga is that they cannot be attached to a fence.

EC.16

c) Ontario Centre for Environmental Technology Advancement (OCETA)

Councillor Adams advised that she had been invited to speak at the Mississauga Airport Rotary this morning to 300 business leaders from the Airport area involved in the manufacturing business regarding a new program through the Ontario Centre for Environmental Technology Advancement (OCETA). She advised that this is the first time that this program had been introduced in Mississauga. OCETA will split the cost for an environmental consultant to review the hydro needs of large businesses and provide practical advice.

CA.10

d) <u>"Eve" Award</u>

Mayor McCallion advised that she had received the "Eve" Award from a Canadian group that encourages women to get involved in politics. She advised that she is the third person to receive this award.

PR.05

e) Zoning By-law Team

The Commissioner of Planning and Building recognized the Zoning By-law Team that included City staff and outside legal counsel for a job well done.

HR.15 / PR.05

15. <u>INQUIRIES - NIL</u>

16. <u>NOTICES OF MOTION - NIL</u>

17. <u>CLOSED SESSION</u>

Pursuant to Resolution 0158-2007, Council moved into Committee of the Whole in closed session at 1:15 p.m. to discuss the following matters:

In Camera Report #27: Committee of Adjustment Matters:

(1)	"A" 521/06 – Dr.	Vel Ivanovski –	3452 Palgrave Road (Ward 7)

(2) "A" 095/07 – Ontario Realty Corporation – 5503 Dixie Road (Ward 5)

Members of Council reviewed the options provided by staff regarding two Committee of Adjustment Appeal matters and Resolutions 0160-2007 and 0161-2007 were adopted by Council.

In Camera Report #28: Space Plan Update

The Commissioner of Corporate Services and Treasurer, the Director of Facilities and Property Manager and the Director, E-City, briefed Council on the Space Accommodation Plan and Lease of Additional Space. It was determined that an Ad Hoc Committee comprised of three Councillors should be established. Resolution 0162-2007 was adopted by Council.

In Camera Report #29: Enersource Matter

This matter was referred to General Committee on June 27, 2007 to be discussed in Closed Session.

Council moved out of Committee of the Whole out of closed session at 2:40 p.m. and the following resolutions were read and adopted as a result of the closed session:

0160-2007	Moved by:	C. Parrish	Seconded by: K. Mahoney
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That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 521/06 with respect to Dr. Vel Ivanovski – 3453 Palgrave Road – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

<u>Carried</u> "A" 521/06 (Ward 7)

0161-2007 M

Moved by: C. Parrish

Seconded by: K. Mahoney

That the report of the City Solicitor dated June 7, 2007 on the Committee of Adjustment matter in File No. "A" 095/07 with respect to Ontario Realty Corporation – 5503 Dixie Road – Ward 5, be received for information.

<u>Carried</u> "A" 095/07 (Ward 5) 0162-2007 Moved by: P. Saito Seconded by: P. Mullin

That a Space Accommodation Ad Hoc Committee be established of three (3) Councillors, with Councillor Katie Mahoney as Chair, to review and discuss the Space Accommodation Plan for the City and report back to Council.

Carried MG.11

18. <u>CONFIRMATORY BY-LAW</u>

0242-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 20, 2007.

MG.01

19. <u>ADJOURNMENT- 11:13 A.M.</u>

MAYOR

CLERK