

MINUTES

SESSION 12

THE COUNCIL OF

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

WEDNESDAY, JUNE 18, 2008, 9:00 A. M.

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

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PRESENT:	Councillor Carmen Corbasson	Ward 1
	Councillor Maja Prentice	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5
	Councillor Carolyn Parrish	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

ABSENT: Mayor Hazel McCallion

Councillor Pat Mullin Ward 2

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer

John Lohuis, Acting Commissioner of Community Services Martin Powell, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor

Crystal Greer, City Clerk

Shalini Alleluia, Legislative Coordinator Debbie Sheffield, Legislative Coordinator

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

The meeting was called to order at 9:05 a.m. by the Acting Mayor, Councillor Sue McFadden.

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

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) June 4, 2008 - Session 11 - Adopted as presented.

Carried MG.01

4. **PRESENTATIONS**

(a) <u>Dr. Arthur Wood Safety Award – Mississauga Traffic Safety Council</u>

This matter will be rescheduled as the recipient, Boris Swedak, was unable to attend Council.

PR.12

(b) <u>Mississauga Traffic Safety Council 2007/2008 School Zone Safety (Kiss and Ride) Volunteer Award Program</u>

The Acting Mayor, Councillor Sue McFadden along with the respective Ward Councillor presented Certificates of Recognition to the following Schools:

St. Hilary Catholic School (Ward 5)

Barry Rivers, Principal

<u>Parent Volunteer</u>: Villy Bertucci

St. Richard Catholic School (Ward 9)

Mark Baswick, Acting Principal Parent Volunteer: Alice Pinder

Marvin Heights Public School (Ward 5)

Gursharn Budwal, Principal

Student Volunteers: Baldeep Bhathal Kamilah Bhaurichi

Gareema Dhaliwal
Prabnoor Kaur
Gurleen Muker
Jaskiran Sekhon
Inderjit Dhaliwal
Ashwinder Marwaha
Muhammed, Naseer
Parampreet Sohal

Sarbjot Marwaha

Tomken Road Middle School (Ward 3)

Diane Gordon, Principal on behalf of Tomken Road Middle School

Councillor Eve Adams, Pat Saito and Maja Prentice congratulated the groups for their efforts in keeping their schools safe.

Jim Wilde, Life Member of Traffic Safety Council spoke about the Kiss and Ride Program. He provided Council with information about traffic and number of students that are assisted to and from school safely each day and made a plea for volunteers.

Councillor Maja Prentice thanked Jim Wilde on behalf of Council for his tireless volunteer work in the safety of students in the vicinity of schools.

PR.12

5. **DEPUTATIONS**

(a) Tax Adjustments

There were no persons in attendance to address Council regarding tax adjustments.

Corporate Report R-1/Resolution 0150-2008 FA.13.Mun

(b) <u>Tax Apportionments</u>

There were no persons in attendance to address Council regarding tax apportionments.

Corporate Report R-2/Resolution 0151-2008 FA.36.

(c) Green Team Challenge Award

Karen Campbell, Teacher and Gale Solomon-Henry, Principal, Dunrankin Drive Public School addressed Council to explain the Green Team Challenge Award that they won by engaging the students in environmental awareness and the school's efforts protecting the environment. She showed the award to Council. They have also received the Stellar Award from the Peel Board of Education. Gale Solomon-Henry told Council how proud she was of their students in their efforts to reach across the globe to lend a helping hand.

Ms. Campbell advised that they received Junior Gold for the Canadian Geographic Award for all their initiatives to become green. She highlighted their work in engaging the students including fund raising by recycling to save 2 polar bears for the World Wildlife Federation. She also explained the initiatives that they practice with respect to protecting the environment, i.e. composting, using recyclable materials, walking to school, cycling, etc.

Councillor Eve Adams complimented the Principal and teachers for their leadership and noted that the first trail through the airport was recently opened and the students from this school assisted in cleaning it of litter.

(d) 'Proud to be Canadian' Canada Day Celebration – Wildwood Park

Seema Thethi addressed Council to speak about the 'Proud to be Canadian' Canada Day Celebration at the Wildwood Park on July 1, 2008. She highlighted the multicultural events that will take place at the Wildwood Park. Ms. Thethi indicated that the event was community based and funds raised will be donated to the local hospitals. She pointed out that although this was a first, the organizers hoped that it will become an annual event.

PR.04

(e) Malton Community Festival

Michael Hanna, Chair of Malton Community Festival, addressed Council with respect to the Malton Community Festival on the July 5 – 6 weekend. He thanked Council for their support by way of grants, the United Way of Peel and other sponsors. Also, he noted that they have raised approximately \$20,000 for the festival.

Mr. Hanna listed the highlights of the festival, including youth talent night, peace march, barbeque, adding that it would bring the community together as they have targeted all age groups. Also, he noted that this year, marketing of this event has been done in multiple languages. Mr. Hanna also explained the challenges they have had and acknowledged the team of volunteers that worked towards their goal of "unity, diversity and destiny" to make Malton an example for other communities.

Mr. Hanna closed his presentation with a power point presentation of scenes of Malton to emphasize family, friends, traditions, community and history.

Councillor Eve Adams thanked the volunteers, stating that the Malton Festival spoke volumes about the community and she particularly acknowledged the students of Lincoln Alexander Public School who volunteer in the community. Also, the Councillor acknowledged Russ Pooley, Community Development Supervisor, Community Services Department, for his efforts in bringing the Community together. Councillor Adams also reminded that the Terry Fox Van would be at the Malton Community Centre on July 13, 2008 and all of Mississauga was invited to the festival.

PR.04

(f) Hurontario Corridor Higher Order Transit Study

Wendy Alexander, Director, Transportation and Works Department, introduced the above project which will move people more quickly along Mississauga's busiest transit corridor.

Matthew Williams, Project Leader, Transportation and Works Department, provided a brief power point presentation and explained the study and its partners, City of Brampton, Metrolinx and the Province. He explained the public engagement process and advised that the input will be used to review options, land use, urban design and opportunities along the corridor. Further, he stated that they would be following the Environmental Assessment process for this study. Mr. Williams outlined to Council, the plans to obtain public engagement by way of public meetings in Mississauga and Brampton.

Councillor Frank Dale felt that one of the major challenges was to ease traffic particularly in the City Centre where parking is very limited. He felt that this transit system was long overdue and would help reduce some of the congestion and also get more cars off the road. The Councillor felt that there would be further relief around the City core when the Confederation Parkway Bridge over the Hwy. 403 was opened. Further, Councillor Dale spoke about the studies for Burnhamthorpe Road and the East to West Corridors. He pointed out that Hurontario Street was a major transportation corridor and was hopeful that Mississauga would continue to receive funding from both levels of Government for transit projects. Councillor Dale felt that once transit was in place along this major corridor, more Office Commercial in the City Core would be attracted to locate here as planned, resulting in people living and working close to home.

Councillor Nando Iannicca complimented the opportunity that this high order transportation would bring to Cooksville, adding that there were also plans for Dundas Street and looked forward to the rejuvenation of the quadrants at Hurontario Street and Dundas Street.

TS.14

(g) Our Future Mississauga: Thousands of Ideas One Vision Open House

Bruce Carr, Director, Strategic Planning and Business Services, Planning and Building Department, addressed Council to promote the "Our Future Mississauga: Thousands of Ideas One Vision" Open House to be held on Tuesday, June 24, 2008. Mr. Carr advised that they will present the draft strategic plan and seek public comments.

Mr. Carr briefly highlighted what has been done since the symposium where they collected thousands of ideas on puzzle pieces. He also explained how they have engaged the youth. Four schools have participated in a contest to create sculpture pieces and some Councillors were judges. 22 students will be on hand at the open house to talk about their sculptures.

Councillor Maja Prentice noted that she was a judge at the contest and was amazed at the creativity of the students as they focussed on what they see of Mississauga today and what they want to see in the future. She also pointed out that they each had to write about what their sculpture meant. Councillor Prentice urged that the students continue to be engaged as she was enlightened with their insight.

Councillor George Carlson also stated that being a judge was a great experience and it was amazing to get a new perspective from the students on their vision for Mississauga.

PR.01.Com

(h) "Paint the Town Red - Port Credit" - Canada Day, July 1, 2008.

There was no one in attendance to speak on this matter and hence Councillor Carmen Corbasson briefly promoted the event and invited all to attend the event with fireworks at the Richards Memorial Park.

PR.04

(i) Canada Day, July 1, 2008

Melissa Di Carlo, Manager, Community Services Department, addressed Council with respect to "Canada Day" Celebrations. She highlighted the events planned for Canada Day, adding that for the first time, the Central Library will also remain open and the evening will close with Fireworks. She listed the donors and corporate event sponsors, adding that there will be more than 300 volunteers to help this year.

It was also noted that this year Square One was not open and hence, the management will allow parking in their lot. Councillor Carolyn Parrish acknowledged that Square One has been a very cooperative partner. Also, the Councillor thanked Wajid Khan MP since through his efforts, the city received a significant Federal grant for the Canada Day celebration.

Councillor Parrish thanked all who helped her with this event and in total, she raised about \$264,900. She pointed out that the event was free but each attendee has been asked to bring food for the foodbank. Further, she stated that the event will be as environmentally friendly as possible including giving a maple cookie which can be handed out with a pair of tongs, instead of a piece of cake which had to be kept refrigerated with a truck running during that time. Councillor Parrish also noted that the fireworks would be conducted by means of pyrotechnics, computer and music, which is also environmentally friendly.

Councillor Frank Dale congratulated Councillor Parrish for bringing the event into the City Centre and raising a significant amount of money for it. He noted that there will be enough money to purchase a refrigeration truck for Foodpath. Further, the Councillor added that the Absolute Condominium buildings have bins for their residents to deposit food for Foodpath.

PR.04

PUBLIC QUESTION PERIOD (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).

(a) Serious Accident on Roche Court

Gagandeep Singh Pejatta addressed Council with respect to an accident on Roche Court involving a young child who has been left in a coma. Since this matter was not on the Agenda, Council voted to hear this deputation.

Mr. Pejetta expressed concern with traffic and urged for safety measures to be put in place including a possible amber light.

Councillor Katie Mahoney responded that the person driving the vehicle was impaired with charges being laid. Martin Powell, Commissioner, added that his staff were awaiting details of the accident and would look at pedestrian safety in the area.

RT.10

7. <u>CORPORATE REPORTS</u>

R-1 <u>Tax Adjustments</u>

Report dated June 4, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated June 4, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0150-2008

FA 13 Mun

R-2 Apportionment of Taxes

Report dated June 4, 2008 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 of the report dated June 4, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0151-2008

FA.36.Tax

R-3 Proposed closing of road allowance on the east side of Mississauga Road, south of O'Neil Court, (Ward 8)

Report dated June 3, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the proposed closing of road allowance on the east side of Mississauga Road, south of O'Neil Court, (Ward 8)

RECOMMENDATION

That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a part of the road allowance on the east side of Mississauga Road, south of O'Neil Court composed of approximately 172 square metres (1,851 square feet) of land and, that the lands be permanently closed as public highway. The subject lands are legally described as Part of Lot 3, Range 3, North of Dundas Street, City of Mississauga, Regional Municipality of Peel and designated as Parts 1, 2, 3 and 4, on Reference Plan 43R-32212, in Ward 8.

Resolution 0152-2008

PO.11.Mis

R-4 <u>SUPPLEMENTARY REPORT - Rezoning Application to delete the 60 m</u> (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone, 3945 Doug Leavens Boulevard, Northeast corner of Doug Leavens Boulevard and Ninth Line, Owner: Second Terragar Holdings Ltd., Applicant: Deanlee Management Inc., Bill 51, Ward 10

Report dated May 26, 2008 from the Commissioner of Planning and Building with respect to a Rezoning Application to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone, 3945 Doug Leavens Boulevard, Northeast corner of Doug Leavens Boulevard and Ninth Line, Owner: Second Terragar Holdings Ltd., Applicant: Deanlee Management Inc. Bill 51, Ward 10

RECOMMENDATION:

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM, 3945 Doug Leavens Boulevard, northeast corner of Doug Leavens Boulevard and Ninth Line, be adopted in accordance with the following:

1. That the application to change the Zoning from "C1" (Convenience Commercial) to "C1-Exception" (Convenience Commercial) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Resolution 0153-2008 BL.09.Com

R-5 SUPPLEMENTARY REPORT - Rezoning Application to permit a reduced parking rate previously permitted under By-law 5500, 2325 Hurontario Street East side of Hurontario Street, north of Queensway East, Owner: 578646 Ontario Ltd. (Queentario Plaza), Bill 51, Ward 7

Report dated May 26, 2008 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit a reduced parking rate previously permitted under By-law 5500, 2325 Hurontario Street, East side of Hurontario Street, north of Queensway East. Owner: 578646 Ontario Ltd. (Queentario Plaza), Bill 51, Ward 7

RECOMMENDATION:

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM, 2325 Hurontario Street, east side of Hurontario Street, north of Queensway East, be adopted in accordance with the following:

1. That the application to change the Zoning from "C1-15" (Convenience Commercial - Exception) to "C1-15" (Convenience Commercial - Exception amended) to permit a reduced parking rate previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Resolution 0154-2008 BL.09.Com

R-6 SUPPLEMENTARY REPORT - Rezoning Application to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone, 3221 Derry Road West, Northwest corner of Derry Road West and Tenth Line West, Owner: Fourth Terragar Holdings Ltd., Applicant: Deanlee Management Inc., Bill 51, Ward 10

Report dated May 26, 2008 from the Commissioner of Planning and Building with respect to a Rezoning Application to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone, 3221 Derry Road West, Northwest corner of Derry Road West and Tenth Line West, Owner: Fourth Terragar Holdings Ltd. Applicant: Deanlee Management Inc. Bill 51, Ward 10

RECOMMENDATION:

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM, 3221 Derry Road West, northwest corner of Derry Road West and Tenth Line West, be adopted in accordance with the following:

1. That the application to change the Zoning from "C2" (Neighbourhood Commercial) to "C2-Exception" (Neighbourhood Commercial) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Resolution 0155-2008 BL.09.Com

8. COMMITTEE REPORTS

(a) Audit Committee Report 2-2008 dated June 9, 2008

Approved – Resolution 0148-2008

MG.24.Audit

AC-0007-2008

That the minutes of the Audit Committee meeting held on March 17, 2008, be approved as presented.

MG.24.Audit

AC-0008-2008

That the report dated April 29, 2008 from the Director of Internal Audit with respect to final audit report for the Current Maintenance Contracts Audit - Facilities & Property Management Division, Corporate Services Department be received for information. CA.15

AC-0009-2008

That the 2007 Audited Financial Statements for City of Mississauga, City of Mississauga Public Library Board, Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, and Enersource Corporation be approved by the Audit Committee. FA.02

AC-0010-2008

That the Audit Findings Report, which includes the Independence Letter and Management Letter, issued by KPMG for the fiscal year 2007 for the City of Mississauga be received for information.

CA.25

(b) Planning and Development Committee Report 10-2008 dated June 9, 2008 as amended in PDC-0550-2008.

Councillor Maja Prentice moved referral of PDC-0050-2008 to the Office of the City Solicitor to provide additional information. Also, additional correspondence was received from Adam Brown, Solicitor for the applicant, giving notice of their appeal to the Ontario Municipal Board.

Resolution 0148-2008
Approved as Amended in PDC-0050-2008
Correspondence I-14/Received
MG.03

PDC-0044-2008

That the report titled "Mississauga Office Strategy Study- Mississauga Plan Review," dated May 20, 2008, be circulated for comment. CA.01.OFF

PDC-0045-2008

- 1. That the report titled "Upper Hurontario Street Corridor Implementing Zoning" dated May 20, 2008 from the Commissioner of Planning and Building, be received for information.
- 2. That the e-mail dated June 9, 2008 from Ben and Marjorie Madill stating their concerns, and the letter dated June 9, 2008 submitted by Goldberg Group outlining the concerns of Orlando Corporation, be received.

CD.04.HUR W5

PDC-0046-2008

That the Report dated May 20, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "C1-15" (Convenience Commercial - Exception) to "C1-15" (Convenience Commercial - Exception amended) in By-law 0225-2007, to permit a reduced parking rate previously permitted under By-law 5500, under file BL.09-COM W7, 2325 Hurontario Street, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

BL.09-COM W7

PDC-0047-2008

That the Report dated May 20, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "C1" (Convenience Commercial) to "C1-Exception" (Convenience Commercial) in By-law 0225-2007, to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone, previously permitted under By-law 5500 under file BL.09-COM W10, 3945 Doug Leavens Boulevard be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

BL.09-COM W10

PDC-0048-2008

That the Report dated May 20, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "C2" (Neighbourhood Commercial) to "C2-Exception" (Neighbourhood Commercial) in By-law 0225-2007, to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone previously permitted under By-law 5500, under file BL.09-COM W10, 3221 Derry Road West, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

BL.09-COM W10

PDC-0049-2008

That the Report dated May 20, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density I" to "Residential Low Density II – Special Site" and "Greenbelt" and to change the Zoning from "R2-1" (Detached Dwellings) and "D" (Development) to "RM4 – Exception" (Semi-detached and Townhouse Dwellings) and "G1" (Greenbelt) in By-law 0225-2007, to permit four (4) semi-detached condominium dwellings and five (5) townhouse condominium dwellings under file OZ 07/020 W2, Casaco Developments Inc., 1195, 1197 & 1203 Lorne Park Road, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

OZ 07/020 W2

PDC-0050-2008

- 1. That the Report dated May 20, 2008, from the Commissioner of Planning and Building recommending approval of the revised concept plan for applications under File OZ 05/019 W3, 1315 Bough Beeches Boulevard Limited (Stanford Homes), 1315 Bough Beeches Boulevard, northeast corner of Dixie Road and Rathburn Road East, be referred to the Office of the City Solicitor to provide additional information to Council.
- 2. That the correspondence submitted by Darryl Andena, Arash Vakily, Joe Caetano, and Arman Ozzorluoglu stating their concerns and opposition to the proposed development application, be received.
- 3. That the letter dated June 17, 2008 from Adam Brown of Sherman Brown Dryer Karol giving Notice of Appeal to the Ontario Municipal Board, be received. OZ 05/019 W3
- (c) General Committee Report 11-2008 dated June 11, 2008.

Approved – Resolution 0148-2008

MG.23

GC-0479-2008

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 2043 Davebrook Road to allow for the existence of a fence with a finished height of 2.6 meters (8 feet 6 inches) high along the rear property line for approximately 21 meters (69 feet).

BL.08.Fen

GC-0480-2008

That an exemption under the Noise Control By-law 360-79, as amended, be approved for Ms. Roxanne McKenzie to accommodate the Clarkson 200 Celebration to be held at various locations along Lakeshore Road West from the intersections of Southdown Road to Meadow

Wood Road on Saturday June 21, 2008 between 5:00 p.m. to 11:00 p.m. (1700 hours to 2300 hours).

BL.08.Noi

GC-0481-2008

- 1. That the deputation made by Mr. Harry Saroop to General Committee at its meeting on June 11, 2008 with respect to a noise exemption request, be received for information.
- 2. That an exemption under the Noise Control By-law 360-79, as amended, be approved for Mr. Harry Saroop, to accommodate a wedding ceremony reception to be held at 361 Wildgrass Road for the use of ceremonial drums and soft stereo music on the following dates:
 - June 25, 2008 between 6:00 p.m. to 10:00 p.m. (1800 hours to 2200 hours) Ceremonial Drums
 - June 26, 2008 between 6:00 p.m. to 10:00 p.m. (1800 hours to 2200 hours) Intermittent Stereo Music
 - June 27, 2008 between 6:00 p.m. to 10:00 p.m. (1800 hours to 2200 hours) Soft Stereo Music
 - June 28, 2008 between 6:00 p.m. to 10:00 p.m. (1800 hours to 2200 hours) Soft Stereo Music
 - June 29, 2008 between 5:00 p.m. to 6:30 p.m. (1700 hours to 1830 hours) Soft Stereo Music

BL.08.Noi

GC-0482-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Second Line West and Sombrero Way. BL.02.Tra

GC-0483-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on the west side of Sawmill Valley Drive between Folkway Drive and Farrier Court.

BL.02.Tra

GC-0484-2008

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 20, 2008 and ending at 6:00 p.m., Monday, June 23, 2008, for the South Asian Heritage Festival. RT.05

GC-0485-2008

1. That the deputations made by Mr. Bruce Carr, Director, Strategic Planning and Business Service, Ms. Jennifer Keesmaat, Partner, Office for Urbanism, Mr. W. J. (Bill) Checkley, Vice President and General Manger, Pitney Bowes Canada, Mr.

Frank Giannone, President, FRAM Building Group and Ms. Shila Heeralall, Resident, to General Committee at its meeting on June 11, 2008 be received for information.

- 2. That the report dated June 3, 2008, entitled "Our Future Mississauga: Community Engagement and Directions Report" from the City Manager and Chief Administrative Officer, be received for information and be used to develop the City's new Strategic Plan.
- 3. That the use of the Council Chamber for the Our Future Mississauga Open House on June 24, 2008 from 1:00 p.m. to 9:00 p.m. be approved.

PR.01.Com

GC-0486-2008

That the report dated June 3, 2008 entitled, "Draft Strategic Plan for the City of Mississauga in the 21st Century" from the City Manager and Chief Administrative Officer be received and that staff be directed to consult with the public and report back to Council. CA.01.Cit

GC-0487-2008

- 1. That the City of Mississauga's 2007 Treasurer's Statement as required under the *Development Charges Act*, 1997, be received.
- 2. That the City of Mississauga's 2007 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

FA.02.Tree

GC-0488-2008

That a by-law be enacted to establish public notice requirements under the *Municipal Act*, 2001, S.O. 2001, c. 25 for the Corporation of the City of Mississauga and that By-law 0516-2003 be repealed, in accordance with the report of the Commissioner of Corporate Services and Treasurer, dated May 29, 2008.

BL.08.Pub

GC-0489-2008

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Consent to Enter Agreement, including all documents ancillary thereto, between the City of Mississauga (the "City") and Enersource Hydro Mississauga Inc. ("Enersource"), providing Enersource with temporary access over City owned property for the purpose of relocating its existing poles, conductors, overhead wires and guying anchors, required as a result of the Region of Peel's Herridge Feedermain Project. The consideration for the Consent to Enter Agreement shall be Two Dollars (\$2.00). The subject City property is located on the north west corner of Bromsgrove Road and Southdown Road in Ward 2, and is legally described as

Part of Lot 31, Concession 2, South of Dundas Street and Part of Block D, One Foot Reserve and Widening, Registered Plan 655, City of Mississauga (formerly Township of Toronto, County of Peel), in the Regional Municipality of Peel, designated as Parts 2, 3, 4, 5, 6, 7, 8, 9, 15, 24, 28, 29, 30, 31, 33, 36, 37, 38, 39, 40, 41 42, 43 and 44 on a draft reference plan identified as drawing number 20-08-012-000, prepared by MMM Geomatics Ontario Limited and dated April 21, 2008.

2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Consent to Enter Agreement, including all documents ancillary thereto, between the City of Mississauga (the "City") and Rogers Communications Inc. ("Rogers"), providing Rogers with temporary access over City owned property for the purpose of relocating its cables, required as a result of the Region of Peel's Herridge Feedermain Project. The consideration for this Consent to Enter Agreement shall be Two Dollars (\$2.00). The subject City property is located on the north west corner of Bromsgrove Road and Southdown Road in Ward 2, and is legally described as Part of Lot 31, Concession 2, South of Dundas Street and Part of Block D. One Foot Reserve and Widening, Registered Plan 655, City of Mississauga (formerly Township of Toronto, County of Peel), in the Regional Municipality of Peel, designated as Parts 2, 3, 4, 5, 6, 7, 8, 9, 15, 24, 28, 29, 30, 31, 33, 36, 37, 38, 39, 40, 41, 42, 43 and 44 on a draft reference plan identified as number 20-08-012-000, prepared by MMM Geomatics Ontario Limited and dated April 21, 2008.

PO.12.Bro

GC-0490-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between The Corporation of the City of Mississauga, as Licensor; Evran Investments Incorporated, as Owner; and 1717736 Ontario Inc., as Licensee for the use of a portion of the City's road allowance abutting 255 Dundas Street West (see Appendix 1) as a seasonal outdoor patio, ancillary only to the existing restaurant use. The licensed area is approximately 86.9 square metres (935 square feet) (see Appendix 2). This License Agreement is for a term commencing April 1, 2007 and terminating on November 30, 2009 at an annual fee of \$1,870.00 plus GST, with one five year option to renew at a rate to be negotiated. The subject property is located north side of Dundas Street West, west of Confederation Parkway and east of Mavis Road, City of Mississauga, Regional Municipality of Peel, in Ward 7. PO.13.Dun

GC-0491-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Permission to Enter Agreement, Temporary Easement (the "Agreement"), including all documents ancillary thereto, between Peel District School Board ("PDSB") and the City of Mississauga, providing the City and its consultants with permission to access the PDSB lands for the purpose of modifying the McLaughlin Road entrance to the school

parking lot. The Agreement is for a term commencing July 3, 2008 and thereafter terminating on August 30, 2008. The consideration for the Agreement shall be Two Dollars (\$2.00). The subject lands are located in the area bounded by Highway 401 to the south, McLaughlin Road to the east, Courtney Park Drive to the north and Mavis Road to the west, in Ward 11. PO.13.Mcl

GC-0492-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement between the Corporation of the City of Mississauga, as Licensor, and Amacon Development (Hurontario) Corp., as Licensee, for the purposes of placing a sales trailer and providing vehicular parking associated with the sales trailer, on a portion of City owned lands abutting Elm Drive, having an area of approximately 516.4 square metres (5,558.6 square feet), as shown on Appendix 2. This License Agreement is for a term commencing June 1, 2008 and terminating on May 31, 2009, at an annual fee of Two (\$2.00) Dollars plus GST. The subject property is legally described as Part of Lot 16, Concession 1, North of Dundas Street, being designated as Part 7 and 8 on Plan 43R-30930, west of Hurontario Street, south of Elm Drive, City of Mississauga, Regional Municipality of Peel in Ward 7. PO.13.Elm

GC-0493-2008

- 1. That a new project Site Remediation Wildwood Park (PN 08-435) be established with a gross and net budget of \$130,000.
- 2. That funds of \$130,000 be transferred from the Capital Reserve Fund (Account #33121) into the Site Remediation Wildwood Park PN 08-435.
- 3. That all necessary by-laws be enacted.

PM.09 FA.04

GC-0494-2008

- 1. That the property at 3155 Merritt Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation and consequently, that the owner's request to demolish the structure proceed through the applicable process.
- 2. That Mr. James Tovey, Mr. Rick Mateljan and Mr. Matthew Wilkinson from the Heritage Advisory Committee meet with the local ward Councillor to discuss, the feasibility of implementing site plan controls on the Malton War Time Housing Cultural Landscape, and a proposed community meeting, to give an educational session on the area's historical significance.
- 3. That the Planning and Building Department be requested to look into the feasibility of implanting site plan control on the Malton War Time Housing Cultural Landscape with a report back to the Heritage Advisory Committee.

CS.08.Inv (HAC-0035-2008)

GC-0495-2008

That the memorandum dated May 27, 2008 from the Heritage Coordinator, Community Services, attaching the Heritage Impact Statement prepared for the James Dowling House, 2285 Britannia Road West be received and referred to staff to complete a Corporate Report on the designation of the James Dowling House, 2285 Britannia Road West, as the Heritage Impact Statement had recommended Heritage Designation.

CS.08.Inv

(HAC-0036-2008)

GC-0496-2008

- 1. That the property located at 35 Inglewood Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.
- 2. That all future Heritage Impact Statements submitted to the Heritage Advisory Committee must include a concept drawing that illustrates the neighbours on each side of the applicant's property.

CS.08.Inv (HAC-0037-2008)

GC-0497-2008

That the Heritage Advisory Committee recommend to the Director of Planning, Development and Business Services to allocate the 2008 designated heritage property funds to the following properties, subject to the conditions of the Designated Heritage Property Grants Program.

Siobhan Kukolic	7080 Second Line West	\$2,500.00
Robert Malone	42 John Street South	\$3,000.00
Patrick Chartrand	1101 Willow Lane	\$3,750.00
Jim Fairweather	27 Mill Street	\$4,000.00
Giusseppe Sciamanna	1207 Lorne Park Road	\$5,000.00
Bozena Nowicka-Lipa	12 Peter Street South	\$5,000.00
Louie Manzo	32 Front Street South	\$5,000.00
Jeff Stone	4265 Perivale Road	\$2,750.00
Greg Young	1020 Old Derry Road	\$3,500.00
Elisabeth Mowling	1090 Old Derry Road	\$2,750.00
Michael Byrne	7050 Old Mill Lane	\$4,750.00
Michael Maclean	7050 Second Line West	\$3,500.00
Susan Henderson	7053 Pond Street	\$3,250.00
Michael Homes	27 Bay Street	\$5,000.00
	-	\$53,750.00

FA.16.Her (HAC-0038-2008)

GC-0498-2008

- 1. That the following recommendation contained in the letter dated May 21, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be approved, that Ms. Mary Finley, be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2008 in the category of Cultural Heritage.
- 2. That the following recommendation contained in the letter dated May 21, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be approved, that the Log Cabin Task Force, be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2008 in the category of Built Heritage.
- 3. That the following recommendation contained in the letter dated May 21, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be approved, that the Heritage Tree Subcommittee of the Mississauga Heritage Advisory Committee, be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2008 in the category of Natural Heritage.
- 4. That the following recommendation contained in the letter dated May 21, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be approved, that Mrs. Jenny Dale, be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2008 in the category of the Lifetime Heritage Achievement.
- 5. That the following recommendation contained in the letter dated May 21, 2008 from Ms. Jayme Gaspar, Executive Director, Heritage Mississauga be approved, that Mr. Keith Gibson, be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2008 in the category of the Lieutenant Governor's Ontario Heritage Award.

PR.05.Her (HAC-0039-2007)

GC-0499-2008

- 1. That the letter dated May 16, 2008 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to a proposed window replacement at the Meadowvale Village Community Hall be received for information.
- 2. That the Heritage Advisory Committee at its meeting on May 27, 2008 does not support window replacement at the Meadowvale Community Hall and recommends that any concern about the existing windows should be addressed through repairs.

CS.08 (HAC-0040-2008)

GC-0500-2008

- 1. That the letter dated May 16, 2008 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to a review of the final working drawings for an addition to 7050 Second Line West be received for information.
- 2. That the Heritage Advisory Committee at its meeting on May 27, 2008 approve the plans for 7050 Second Line West, showing the addition offset by one foot to distinguish it from the original structure.

CS.08.Second Line West (7050) (HAC-0041-2008)

GC-0501-2008

- 1. That the letter dated May 16, 2008 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Rotherglen-Gooderham Barn Project be received for information.
- 2. That the matter of the Rotherglen-Gooderham Barn Project be referred back to the Meadowvale Village Heritage Conservation District Review Committee to afford for further consultation with the owner.

CS.08. Old (HAC-0042-2008)

GC-0502-2008

That the Chart dated May 27, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0043-2008)

GC-0503-2008

That the verbal report to the Heritage Advisory Committee on May 27, 2008 from the Chair of the Heritage Tree Subcommittee be received for information.

MG.07.Tree

(HAC-0044-2008)

GC-0504-2008

That the letter dated May 2, 2008 from the Ministry of Culture with respect to a confirmation of a Conservation Review Board pre-hearing conference to be held on Tuesday May 13, 2008 at 10:00 am be received for information.

CS.08

(HAC-0045-2008)

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GC-0505-2008

That the Crossing Guard be removed at the intersection of Lakeshore Road West and John Street North for the students attending Riverside Public School, 30 John Street North at the end of the school year in June 2008 as the warrants are no longer met and the traffic control signals and painted zebra striped crosswalks provide protection for crossing students.

RT.10.Riverside (W1)

(TSC-0143-2008)

GC-0506-2008

That Transportation & Works be requested to relocate the pedestrian signal at the north-west corner of Glen Erin Drive and Erin Centre Boulevard to align the signal with the other pedestrian signals at the intersection.

RT.10.Divine Mercy RT.10.Blessed Trinity (TSC-0144-2008)

GC-0507-2008

That the Principal at St. David of Wales Catholic School, 4200 Beacon Lane be requested to review safety procedures with the students for crossing at a signalized intersection. RT.10.St. David (W6)

(TSC-0145-2008)

GC-0508-2008

- 1. That the request for a second Crossing Guard at the intersection of Hillcrest Avenue and Clayhill Road for the students attending Father Daniel Zanon Catholic School, 450 Hillcrest Avenue be denied as the warrants have not been met and that the existing Crossing Guard cross students in a L shape during the dismissal period.
- 2. That Transportation & Works be requested to review the following at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue:
 - a) Paint school crossing lines on the south side of the intersection at Hillcrest Avenue and Clayhill Road.
 - b) Construct concrete landing pads on the northeast corner of Hillcrest Avenue and Clayhill Road for the Transit bus stop and at the southeast corner at the school crosswalk on the boulevard.

RT.10.Father Daniel Zanon (W7) (TSC-0146-2008)

GC-0509-2008

That the request for a Crossing Guard at the intersection of Tenth Line West and Escada Drive/Gladish Grove for the students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive and Oscar Peterson Public School, 5120 Perennial Drive be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.St. Bernard (W10)

RT.10.Oscar Peterson (W10)

(TSC-0147-2008)

GC-0510-2008

- 1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Eaglesview Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive and St. Bernard of Clairvaux Catholic School, 3345 Escada Drive be denied as the warrants have not been met and the all way stop provides protection for crossing students.
- 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect this location when more homes in the area are completed and occupied.
- 3. That Transportation & Works be requested to repaint the stop bars at the intersection of Erin Centre Boulevard and Eaglesview Drive.
- 4. That the Safe Driving Committee and Transportation & Works be requested to provide recommendations on appropriate signage for a paved and lighted pedestrian walkway that exits onto a roadway.

RT.10.St. Bernard (W10) RT.10.Oscar Peterson (W10) (TSC-0148-2008)

GC-0511-2008

- 1. That the request for a Crossing Guard at the intersection of McLaughlin Road and Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue be denied as the warrants have not been met and the *Ontario Highway Traffic Act* prohibits the placement of Crossing Guards on roadways with a speed limit more than 60 km/hr.
- 2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of McLaughlin Road and Twain Avenue in September 2008.
- 3. That Transportation & Works be requested to review the following at the intersection of McLaughlin Road and Twain Avenue:
 - a) Install stopping prohibition signs at the southwest corner of McLaughlin Road and Twain Avenue.
 - b) Construct concrete landing pads at the southeast and northeast corners of the intersection to provide better access to the pedestrian signal buttons.
- 4. That Transportation & Works be requested to move the date for construction of the sidewalk on the east side of McLaughlin Road between Derrydale Drive and Panhellenic Drive from summer 2009 to summer 2008 to accommodate students who will be occupying new homes in July 2008 and would require access to the traffic control signals at the south east corner of McLaughlin Road and Panhellenic Drive to cross McLaughlin Road to attend Derry West Village Public School, 620 Twain Avenue.

RT.10.Derry West (W11) (TSC-0149-2008)

GC-0512-2008

That the email dated April 23, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting a site inspection at the intersection of Cliff Road and The Queensway for the students attending St. Timothy Catholic School, 2214 Cliff Road to review the warrants for a second Crossing Guard at this location be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council. RT.10.St. Timothy (W7) (TSC-0150-2008)

GC-0513-2008

That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 07/297 W7 – Proposed Addition to Floradale Public School, 210 Paisley Boulevard West, that Traffic Safety Council has reviewed the site plan submitted on April 1, 2008 and would recommend the following:

- 1. Construct a continuous concrete sidewalk across the westerly parking lot entrance to replace the proposed painted walkway crossing.
- 2. Install Stop signs at the stop bars in the bus and through lanes and paint the word "Stop" at the stop bars in both lanes.
- 3. Paint directional arrows in the easterly parking lot and in the main driveway.
- 4. Identify on the site plan the bus, Kiss & Ride and through lanes.
- 5. Enlarge the width of the stop bar on the site plan and extend the stop bar across the through lane.

SP 07/297 W7 RT.10.Floradale (W7) (TSC-0151-2008)

GC-0514-2008

That the School Zone Safety (Kiss & Ride) Report for the months of April/May 2008 be received for information.

RT.10.Kiss (TSC-0152-2008)

GC-0515-2008

That a meeting be arranged with the Peel District School Board Structural Department, Principal and Vice-Principal at Port Credit Secondary School, Boris Swedak and Jim Wilde, Traffic Safety Council to discuss modifications to the driveway as soon as possible. RT.10.Port Credit (W1) (TSC-0153-2008)

GC-0516-2008

- 1. That Parking Enforcement be requested to enforce the parking infractions in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 9:00 am.
- 2. That the Peel Regional Police be requested to enforce the U-turn violations in front of Kindree Public School, 7370 Terragar Boulevard between 8:30 9:00 am.
- 3. That Traffic Safety Council be requested to conduct a dismissal inspection at Kindree Public School, 7370 Terragar Boulevard.

RT.10.Kindree (W10) (TSC-0154-2008)

GC-0517-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook drive between 8:30 -9:00 am. RT.10.Blessed Teresa (W3) (TSC-0155-2008)

GC-0518-2008

That the Peel District School Board be requested to paint a stop bar in the Kiss & Ride lane and install two No Entry signs at the driveway exit at Tomken Road Senior Public School, 3200 Tomken Road.

RT.10.Tomken Road (W3) (TSC-0156-2008)

GC-0519-2008

- 1. That Parking Enforcement be requested to enforce the fire route violations in the driveway at St. Thomas More Catholic School, 3270 Tomken Road between 8:45-9:15 am and 3:45-4:15 pm.
- 2. That Traffic Safety Council be requested to conduct a dismissal inspection at St. Thomas More Catholic School, 3270 Tomken Road.

RT.10.St. Thomas (W3) (TSC-0157-2008)

GC-0520-2008

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at San Lorenzo Ruiz Catholic School, 100 Barondale Drive between 7:45 – 8:15 am.

RT.10. San Lorenzo (W5)

(TSC-0158-2008)

GC-0521-2008

That the Peel District School Board be requested to review the feasibility of installing a gate across the entrance of the parking lot at Barondale Public School, 200 Barondale Drive. RT.10.Barondale (W5)

(TSC-0159-2008)

GC-0522-2008

That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of painting a crosswalk to connect to the school sidewalk and install two No Entry signs at the driveway exit at Sts. Martha & Mary Catholic School, 1760 Bough Beeches Boulevard. RT.10.Sts. Martha & Mary (W3)

(TSC-0160-2008)

GC-0523-2008

That the Dismissal Report for the months of April/May 2008 be received for information. RT.10.Dismissal (TSC-0161-2008)

GC-0524-2008

That Parking Enforcement be requested to enforce the parking infractions in front of St. Raphael Catholic School, 3470 Clara Drive between 3:00 – 3:20 pm.

RT.10.St. Raphael (W5)

(TSC-0162-2008)

GC-0525-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Applewood School, 3675 Thomas Street between 2:25 - 2:55 pm.

RT.10.Applewood (W10)

(TSC-0163-2008)

GC-0526-2008

That the Peel District School Board be requested to review the feasibility of the following at Corsair Public School, 2230 Corsair Road:

- 1. That all pavement markings and parking spaces be repainted prior to the new school year in September 2008.
- 2. That a pedestrian walkway be painted on the pavement from the raised concrete sidewalk to the parking spaces on the south side of the school.
- 3. That a sidewalk be constructed from the parking lot along the driveway exit to Cherry Post Road.

RT.10.Corsair (W7) (TSC-0164-2008)

GC-0527-2008

That the Peel District School board be requested to review the feasibility of the following at Camilla Road Senior Public School, 201 Cherry Post Road:

- 1. Repaint all pavement markings prior to the new school year in September 2008.
- 2. Construct a sidewalk near the driveway exit from Cherry Post Road to the front of the school.
- 3. Construct a driveway to permit traffic to enter and exit the school property through The Queensway to reduce traffic congestion at Corsair Public School, 2230 Corsair Road and Camilla Public School, 201 Cherry Post Road.

RT.10.Camilla (W7)

(TSC-0165-2008)

GC-0528-2008

- 1. That Parking Enforcement be requested to enforce the parking violations in front of Derry West Village Public School, 620 Twain Avenue between 3:00 3:30 pm.
- 2. That the Peel Regional Police be requested to enforce the seat belt violations in the vicinity of Derry West Village Public School, 620 Twain Avenue between 3:00 3:30 pm.

RT.10.Derry West (W11) (TSC-0166-2008)

GC-0529-2008

That the email dated April 29, 2008 from Lori Wood, Ward 1 Resident expressing concern for the safety of students who attend Allan A. Martin Senior Public School, 1390 Ogden Avenue, Neil C. Matheson Public School, 1500 Ogden Avenue and Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue due to the traffic on Ogden Avenue be received for information.

RT.10.Neil C. Matheson (W1) RT.10.Allan A. Martin (W1) RT.10.Gordon Graydon (W1) (TSC-0167-2008)

GC-0530-2008

That the following schools be awarded the School Zone Safety (Kiss & Ride) Volunteer Award for 2007-2008 and that \$1,000.00 (\$250.00 per school) be allocated in the 2008 Traffic Safety Council budget to be used for school safety:

Peel District School Board

Tomken Road Senior Public School (Ward 3) Marvin Heights Public School (Ward 5)

Dufferin-Peel Catholic District School Board

St. Hilary Catholic School (Ward 5) St. Richard Catholic School (Ward 9) MG.08.Kiss (TSC-0168-2008)

GC-0531-2008

That the memorandum dated May 2, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of April 2008, be received. BL.02.Schools (TSC-0169-2008)

GC-0532-2008

That the letter dated May 2, 2008 from Constable Michelle Vivian and Constable Karlene Krusch, Peel Children's Safety Village expressing their appreciation to the Mississauga Traffic Safety Council for providing the funding for 42 Mississauga students to attend the 2008 School Safety Patroller Jamboree in Ottawa be received for information. MG.08

(TSC-0170-2008)

GC-0533-2008

That the Site Inspection Report for the inspection conducted on May 8, 2008 to review traffic congestion in front of Queen of Heaven Catholic School, 1198 Alexander Avenue be received for information.

RT.10.Queen of Heaven (W1) (TSC-0171-2008)

GC-0534-2008

- 1. That the request for a Crossing Guard at the intersection of Samuelson Circle and Bellshire Gate for the students attending Levi Creek Public School, 1525 Samuelson Circle be denied as the warrants have not been met.
- 2. That the Peel District School Board be requested to install Do Not Enter signs at the west side of the driveway entrance at Levi Creek Public School, 1525 Samuelson Circle to discourage vehicles from utilizing the entrance as an exit.

RT.10.Levi Creek (W11) (TSC-0172-2008)

GC-0535-2008

That the email dated May 28, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting a site inspection at the intersection of Mavis Road and Paisley Boulevard West for the students attending Cashmere Avenue Public School, 2455 Cashmere Avenue to review the warrants for a Crossing Guard as there is a concern for students crossing from the west side of Mavis Road at Paisley Boulevard West be received and referred to the Site Inspection Subcommittee for review and report back to Traffic Safety Council.

RT.10.Cashmere Avenue (W7)

(TSC-0173-2008)

GC-0536-2008

That the email dated May 26, 2008 from Jeff White, Trustee, Peel District School Board requesting a site inspection at the intersection of Eglinton Avenue and Fallingbrook Drive for the students attending Fallingbrook Middle School, 5187 Fallingbrook Drive as in September 2008 bussing will no longer be available to students residing south of Eglinton Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to report back to Traffic Safety Council.

RT.10.Fallingbrook (W6) (TSC-0174-2008)

GC-0537-2008

That the email dated May 27, 2008 from the Principal at McKinnon Public School, 3270 Tacc Drive requesting site inspections for a Crossing Guard at the intersection of Tenth Line West and Tacc Drive and in front of the school as bussing for students at the school will no longer be available starting in September 2008 be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to report back to Traffic Safety Council.

RT.10.McKinnon (W10)

(TSC-0175-2008)

GC-0538-2008

That with respect to the Revised Site Plan - Proposed Changes to the Driveway at Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive, that Traffic Safety Council has reviewed the site plan submitted on May 16, 2008 and is satisfied with the site plan as submitted.

RT.10.Blessed Teresa (W3) (TSC-0176-2008)

GC-0539-2008

That with respect to the Site Plan - Proposed Changes to the Driveway at Holy Cross Catholic School, 3615 Morning Star Drive, that Traffic Safety Council has reviewed the site plan submitted on May 16, 2008 and is satisfied with the site plan as submitted.

RT.10.Holy Cross (W5)

(TSC-0177-2008)

GC-0540-2008

That with respect to the Site Plan - Proposed Changes to the Driveway at St. Joseph Secondary School, 5555 Creditview Road, that Traffic Safety Council has reviewed the site plan submitted on May 16, 2008 and is satisfied with the site plan as submitted.

RT.10.St. Joseph (W6)

(TSC-0178-2008)

GC-0541-2008

That the additional School Zone Safety (Kiss & Ride) Report for the months of April/May 2008 be received for information.

RT.10.Kiss

(TSC-0179-2008)

GC-0542-2008

- 1. That Parking Enforcement be requested to enforce the parking infractions in front of Levi Creek Public School, 1525 Samuelson Circle between 3:20 3:40 pm.
- 2. That the Peel District School Board be requested to do the following at Levi Creek Public School, 1525 Samuelson Circle:
 - a) Repaint the pavement markings in the main driveway.

- b) Install an oversize Do Not Enter sign at the northwest quadrant of the driveway entrance to discourage vehicles from exiting through the driveway entrance.
- 3. That the Principal at Levi Creek Public School be requested to remind staff to only utilize the driveway exit at the west side of the driveway when exiting the school site.

RT.10.Levi Creek (W11) (TSC-0180-2008)

GC-0543-2008

That the reports dated February/March 2008 and April 2008 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received for information.

MG.08

(TSC-0181-2008)

GC-0544-2008

That the email dated May 28, 2008 from Mr. Ted Blackmore, City Wide Citizen Member of Traffic Safety Council advising the Chair and Members of Traffic Safety Council of his resignation from Traffic Safety Council be received for information.

MG.08

(TSC-0182-2008)

GC-0545-2008

That the letter dated March 6, 2008 from the Safe Driving Committee inviting Traffic Safety Council to participate in this year's community outreach event on Road Safety issues be received for information.

PR.01.Road Safety (TSC-0183-2008)

GC-0546-2008

That the Development Application Review Committee be advised that the Traffic Safety Council has reviewed the proposal for a six storey retirement community which includes a daycare facility, Block 27, Draft Plan of Subdivision 21TM-07001 and has no requirements with respect to this development and that should a private school be introduced at this site a further review by Traffic Safety Council would be required at that time.

T-M07001 W10

(TSC-0184-2008)

GC-0547-2008

That the matter regarding a site inspection to review the Crossing Guard warrants at the intersection of Morning Star Drive and Cambrett Drive for the students attending St. Raphael Catholic School, 3470 Clara Drive with the Ward Councillor in attendance be referred to the Chairman of Traffic Safety Council to review for further action.

RT.10.St. Raphael (W5)

(TSC-0185-2008)

GC-0548-2008

That the memorandum to Barbara McEwan, Manager of Legislative Services and Deputy City Clerk dated May 15, 2008 from Jessica Reid, Legislative Coordinator requesting inclusion of amendments, as recommended by the Accessibility Advisory Committee at its meeting on April 26, 2004 (AAC-0041-2004), with the current review of the Council Procedure By-law, be received for information.

BL.08.PRO

(AAC-0035-2008)

GC-0549-2008

That the memorandum from Mickey Frost, Operations Manager, Mississauga Transit dated May 8, 2008 and the verbal update by Mr. Frost to the Accessibility Advisory Committee at it's meeting on June 2, 2008 regarding Mississauga Transit operators to announce all bus stop locations, be received for information.

CS.12.DIS / TS.04 (AAC-0036-2008)

GC-0550-2008

That the memorandum from Citizen Members Kristine Beavis and Carol-Ann Chafe and Accessibility Coordinator Diana Simpson dated May 20, 2008, be received for information, and that the Community Services Department be requested to consider improvements as contained in the subject memorandum for accessibility of future City of Mississauga trails, and that the memorandum be forwarded to appropriate staff.

MG.26

(AAC-0037-2008)

GC-0551-2008

That the Town of Newmarket Resolution R1-2008 dated February 11, 2008 requesting the Premier of Ontario to take action to eliminate the misuse of disabled parking permits and parking spaces and also requesting the support of Ontario municipalities and their Accessibility Advisory Committees and the memorandum from Jessica Reid, Legislative Coordinator dated May 20, 2008, be received for information.

LA.09

(AAC-0038-2008)

GC-0552-2008

That the communication regarding the Rick Hanson Wheels in Motion Event on Sunday, June 8, 2008, be received for information.

PR.04

(AAC-0039-2008)

GC-0553-2008

That the memorandum from Accessibility Coordinator Diana Simpson dated April 7, 2008 regarding the EndExclusion - National Action Plan 2007, be received for information and that the draft correspondence dated April 8, 2008 from the Accessibility Coordinator Diana Simpson to the EndExclusion - National Action Plan 2007 organizing partners: Council of

Canadians with Disabilities, Canadian Association for Community Living and the Canadian Association of Independent Living Centres, be approved.

PR.04.END

(AAC-0040-2008)

GC-0554-2008

That the communication regarding "Our Conversation this Week" for the week of March 31, 2008, be received for information.

PR.01.COM / CA.01.CIT

(AAC-0041-2008)

GC-0555-2008

That the Pending Work Plan Items Report dated April 21, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26

(AAC-0042-2008)

GC-0556-2008

That the memorandum from Citizen Member Glenn Barnes dated May 23, 2008 regarding accessibility of City of Mississauga playgrounds, be received for information and that the Community Services Department be requested to continue to adopt accessibility and universal design principles when constructing, replacing or altering playgrounds in the future, where feasible, and that the Accessibility Advisory Committee and appropriate staff continue to monitor the Built Environment Accessibility Standards under the *Accessibility for Ontarians with Disabilities Act, 2005* as they become legislation.

CS.12.DIS

(AAC-0043-2008)

GC-0557-2008

That the verbal reports and communiqués from Al Cormier, Chair of the Transportation Accessibility Standards Development Committee, Accessibility Coordinator Diana Simpson and Citizen Member Naz Husain to the Accessibility Advisory Committee at its meeting on June 2, 2008, regarding the Standards Development Committees under the *Accessibility for Ontarians with Disabilities Act, 2005*, be received for information.

CS.12.DIS / CS.12.CUS

(AAC-0044-2008)

GC-0558-2008

That the Pending Work Plan Items Report dated June 2, 2008 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26

(AAC-0045-2008)

GC-0559-2008

That the following items, presented to the Accessibility Advisory Committee at its meeting on June 2, 2008, be received for information:

- 1. Article from the OGRA'S Milestones titled "FADS Come And Go But Accessible Design Goes On Forever" dated February 2008.
- 2. Information regarding the 9th Annual Connections 2008 Resource Fair for persons with Disabilities.
- 3. Article from Municipal World titled "Making Public Transit Accessible to Everyone" dated March 2008.
- 4. Employment Accessibility Standards Development Committee highlights of meeting #3 on March 31, 2008 and April 1, 2008.
- 5. News Release entitled "City of Mississauga Shares Its Success" dated April 23, 2008.
- 6. Memorandum from Accessibility Coordinator Diana Simpson dated May 20, 2008 regarding Mississauga Transit Campus Open House.

CS.12.DIS / PR.07 / PR.04 (AAC-0046-2008)

GC-0560-2008

- 1. That the deputation regarding Light Pollution Abatement by Randy Attwood President of the Mississauga Centre Royal Astronomical Society of Canada, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.
- 2. That staff be directed to investigate the feasibility of retrofitting street lights with the low wattage flat-lens fixtures, and report back to the Environmental Advisory Committee.

EC.19 (EAC-0034-2008)

GC-0561-2008

That the deputation regarding the Lake Ontario Shoreline Algae Action Advisory Committee (LOSAAC) Recommendations and Implementation Plan by Jacqueline Weston - Manager of Infrastructure Planning at the Region of Halton, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

EC.02 / EC.03 (EAC-0035-2008)

GC-0562-2008

That the deputation regarding Nutrient Management and Monitoring in the Credit River and Lake Ontario Tributaries by Jennifer Dougherty - Water Quality Specialist with Credit Valley Conservation, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

EC.02 / EC.03 (EAC-0036-2008)

GC-0563-2008

That the deputation regarding the Mississauga Natural Heritage System Mega Project by Rae Horst - Chief Administrative Officer of Credit Valley Conservation, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

EC.01 / EC.16 (EAC-0037-2008)

GC-0564-2008

That the deputation regarding the Mississauga Natural Areas Survey 2007 Update by Eva Kliwer - Policy Planner, Policy Planning, Planning & Building Department, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

EC.16 (EAC-0038-2008)

GC-0565-2008

That the verbal update regarding the proposal to implement a recycling program in City parks (presented to the Environmental Advisory Committee at its meeting on November 6, 2007) by Andy Wickens - Manager of Parks, Recreation and Parks Division, Community Services Department to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

EC.04 (PM.09) (EAC-0039-2008)

GC-0566-2008

That the verbal update by Jacqueline Gulati – Environmental Transportation Coordinator, Environmental Management division, Community Services Department, advising that the City of Mississauga has partnered with the Region of Peel on an application for ecoMOBILITY funding, which was finalized and submitted on Friday May 30, to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information.

FA.05 (EAC-0040-2008)

GC-0567-2008

That the following comments by the Environmental Advisory Committee at its meeting on June 3, 2008, in response to its review of the Metrolinx White Papers 1 and 2 issued in May 2008, be referred to staff for inclusion in the submission on the subject Papers:

- 1. An aggressive financial and implementation plan is required to achieve a sustainable multi-modal regional transportation system.
- 2. Connectivity between a comprehensive regional transit network and local transit networks is crucial. Regional 'drive' is required to address issues of seamless connectivity across municipal transit systems.
- 3. Travel by public transit needs to be time-efficient, to encourage ridership.
- 4. Intensification of development is fundamental to making Transit service viable.
- 5. Economic impacts of fuel prices and other economic factors (housing market) are catalysts for eventual changes to the existing housing stock as well as what types of vehicles or transportation people can afford. It is expected that high fuel prices will increase the up-take of smaller vehicles and alternative transportation options like transit and cycling.
- 6. The protection of natural areas must be an important consideration when dealing with development, including intensification projects.

TS.01 (EC.06) (EAC-0041-2008)

GC-0568-2008

That the copy of the letter dated April 17, 2008 from Amanda C. Shaver the "Going Green Coordinator" with Rotherglen School Gooderham Estate Campus that was referred to the Environmental Advisory Committee by Council from its meeting on May 21, 2008, be received and referred to staff for the preparation of a letter of response to the subject school, including suggestions of other activities (e.g. vermiculture [composting by earth worms]) for education regarding environmental issues and initiatives.

EC.04

(EAC-0042-2008)

GC-0569-2008

That the following items provided to the Environmental Advisory Committee at its meeting on June 3, 2008, be received for information:

- 1. News Release by the Ontario Power Authority regarding Energy Conservation Week May 25th through 31st, 2008.
- 2. Association of Municipalities of Ontario (AMO) Member Communication dated May 15, 2008 titled "Provincial Government's Solar Task Force Seeks Input".
- 3. Copy of a letter dated April 2, 2008 from the City of Kingston regarding "ZENN Automobiles on Ontario Roads"
- 4. Copy of the Ministry of the Environment submission to the Association of Municipalities of Ontario on May 9, 2008 regarding Bill 64: The Proposed Cosmetic Pesticides Ban Act, 2008".

- 5. Copy of the letter dated May 13, 2008 from the Honourable Jim Bradley, Minister of Transportation Ontario, responding to Mayor McCallion's letter dated April 11, 2008 requesting clean up of the Highway lands in Mississauga (EAC-0022-2008).
- 6. Email dated May 22, 2008 advising Council's adoption of Recommendations EAC-0023-2008 (GC-0454-2008) through EAC-0033-2008 (GC-464-2008) from its meeting on May 6, 2008.
- 7. City of Mississauga News Release dated May 26, 2008 and titled "City of Mississauga Supports Energy Conservation Week May 25-31".
- 8. Association of Municipalities of Ontario (AMO) News Release from the Office of the President, submitting AMO's comments to Ministry of the Environment regarding Bill 64, being a proposal to amend the *Pesticides Act* for a *Cosmetic Pesticides Ban Act*.
- 9. City of Mississauga Media Advisory dated May 30, 2008 titled "Let's Ride! Mississauga's Bike to Work Day" and the related bike ride event that starts at 7:00am at the MacEwan Barn in Riverwood park and ending at the Civic Centre.
- 10. Article dated June 2, 2008 published in the Municipal Information Network, titled "Newmarket students discover the story of a green town."

PR.01

EC.03

EC.04

EC.06

MG.31

(EAC-0043-2008)

GC-0570-2008

That staff be directed to review and report back on the issue of establishing a 'green' procurement protocol for implementation on a priority basis.

FA.49

(EAC-0044-2008)

GC-0571-2008

That the immediate resignation of Monica Misra-Lui from her appointment to the Environmental Advisory Committee for a term ending on November 30, 2008, be received and that position be declared vacant.

MG.31

(EAC-0045-2008)

GC-0572-2008

That the verbal update by Credit Suisse Securities to General Committee, at its meeting on June 11, 2008 with respect to Enersource be received. CS.09.Ene

(d) Extracts of the public meetings held by the Planning and Development Committee on June 9, 2008:

(i) Upper Hurontario Street Corridor – Implementing Zoning CD.04.HUR

Councillor Frank Dale amended Page 3, 2nd. Paragraph of these extracts (Upper Hurontario Street Corridor) as it related to parking. He stated the extracts should read that intensification, even in the Hurontario Corridor, has not encourage employers from entering City Centre due to restrictions relating to underground parking.

- (ii) 578646 Ontario Limited (Queentario Plaza) Application for Rezoning BL.09.Com W7
- (iii) Second Terragar Holding Ltd.
 Application for Rezoning
 BL.09.Com W10
- (iv) Deanlee Management Inc.
 Application for Rezoning
 BL.09.Com W10
- (v) Casaco Development Inc.
 Official Plan Amendment and Rezoning
 OZ 07/020 W2

<u>Received as Amended in the Upper Hurontario Street Corridor – Implementing Zoning</u>

9. <u>UNFINISHED BUSINESS -Nil</u>

10. <u>PETITIONS - Nil</u>

11. <u>CORRESPONDENCE</u>

(a) Information Items I-1 – I-13

I-1 Application for a temporary extension of Liquor Sales Licence

Letter dated May 28, 2008 from 2131143 Ontario Ltd. o/a The Manchester Arms - Meadowvale, requesting approval of a temporary extension of the Liquor Sales License for Thursday, July 17, 2008 to Sunday, July 20, 2008 to raise funds for The Princess Margaret Weekend to end Breast Cancer.

Resolution 0156-2008 LP.31.Sp

I-2 Cost of Photocopying Court Documents – O.Reg. 16/00 Ontario Court of Justice - Revision to the Administration of Justice Act – Fees

Letter dated (undated) from the Ministry of the Attorney General advising that the Amendment to Ontario Regulation 210/07, Ontario Court of Justice – Fees, made under the authority of the Administration of Justice Act, will be in force on August 15, 2008.

Received/Referred to the Office of the City Clerk/Court Administration for Appropriate Action LA.07

I-3 <u>City of Waterloo – 2008 Municipal Road and Bridge Infrastructure</u> <u>Investment - Resolution</u>

Resolution dated May 12, 2008 from the City of Waterloo with respect to 2008 Municipal Road and Bridge Infrastructure Investment and funding.

Received/Referred to Finance Division LA.09

I-4 <u>Lake Ontario Shoreline Algae Action Advisory Committee Recommendations</u> - Implementation Plan

Resolution dated May 28, 2008 from the Regional Municipality of Halton with respect to the above mater and supporting a ban on phosphate in laundry detergent, automatic dishwasher detergent and other cleaning products and residential lawn fertilizer products.

Received/Referred to the Community Services Department LA.09.Hal

I-5 Bill 35 – Investing in Toronto Act

Letter dated May 27, 2008 from John Tory, Leader of the Ontario PC Party with respect to his concerns relating to Bill 35.

Councillor Carolyn Parrish spoke to this correspondence, stating that she endorsed Mr. Tory's position with respect to Bill 35.

Received/Referred to the Finance Division LA.07

I-6 Security Issues - Complaints

Letter dated June 4, 2008 from Donald Barber, Chair, The Cawthra Ratepayers' Residents Association, Friends of Cawthra Bush and Greater Mississauga Area, with respect to the handling of his complaints.

PR.09

I-7 Region of Peel – 427 Transportation Corridor Environmental Assessment, Ministry of Transportation Ontario (MTO) Study

Resolution dated May 22, 2008 from the Region of Peel with respect to 427 Transportation Corridor Environmental Assessment, that Metrolinx be requested to examine the need for a future extension of Hwy. 427 to Highway 9 and beyond as part of the Regional Transportation Plan.

Received/Referred to the Planning & Building Department LA.09.Peel

I-8 Town of Caledon – Review of Metrolinx Green Papers

Resolution dated May 20, 2008 from the Town of Caledon with respect to Review of Metrolinx Green Papers

Received/Referred to Transportation & Works LA.09.Caledon

I-9 <u>Town of Oakville – North Oakville West Secondary Plan</u>

Statutory Public Meeting Notice from the Town of Oakville with respect to their North Oakville West Secondary Plan – meeting date June 23, 2008.06.23

Received/Referred to the Planning & Building Department LA.09

I-10 City of Toronto – Notice of Adoption – Three Community Improvement Plans

Notice of Adoption from the City of Toronto with respect to three Community Improvement Plans – By-laws passed on May 27, 2008.

Received/Referred to the Planning & Building Department LA.09

I-11 Supplementary Report Notice – Sedona Development Group

Supplementary Report Notice – Meeting date July 2, 2008, Sedona Development Group, 1110 Dundas Street West and 2590 Glengarry Road, south of Dundas Street West and West of Glengarry Road.

Received OZ 07/016 W7

I-12 <u>Public Meeting Notice – Partace Mississauga</u>

Public Meeting Notice – Meeting date June 23, 2008, Partacc Mississauga, lands located southwest quadrant of Eglinton Avenue West and Confederation Parkway.

Received

OZ 08/005 W4; T-MO8001 W4

I-13 Notice of Development – Bremont Homes Corporation

Notice of Development – Bremont Homes Corporation, 2249 Derry Road West and 7050 Terragar Boulevard, lands location at the northwest Derry Road and Terragar Boulevard.

Received

OZ 08/006 W10; T-MO8002 W10

I-14 <u>1315 Bough Beeches Boulevard Limited (Stanford Homes), 1315 Bough</u> Beeches Boulevard

Letter dated June 17, 2008 from Adam Brown of Sherman Brown Dryer Karol, with respect to 1315 Bough Beeches Boulevard, giving Notice of Appeal to the Ontario Municipal Board.

Councillor Maja Prentice advised that she was concerned that the applicant had now referred the matter to the Ontario Municipal Board on the basis of their original application where the density was very significant. She requested that PDC-0050-2008 and this letter be referred to the Office of the City Solicitor for further information to Council.

Received/Referred to City Solicitor OZ 05/019 W3

(b) <u>Direction Items – Nil</u>

12. <u>RESOLUTIONS</u>

0148-2008 Moved by: Maja Prentice Seconded by: Frank Dale

That recommendations AC-0007-2008 to AC-00010-2008 inclusive as contained in the Audit Committee Report 2-2008 dated June 9, 2008; be approved as presented.

That recommendations PDC-0044-2008 to PDC-0050-2008 inclusive as contained in the Planning and Development Committee Report 10-2008 dated June 9, 2008; be approved as amended in PDC-0050-2008

That recommendations GC-0479-2008 to GC-0572-2008 inclusive contained in the General Committee Report 11, 2008 dated June 11, 2008 be approved as presented

Carried MG. 01

0149-2008 Moved by: Eve Adams Seconded by: Frank Dale

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 states 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 18, 2008 shall be closed to the public to deal with the following matters:

(i) Potential Litigation – Committee of Adjustment Appeal Matter – "A" 083/08, 9 Brant Avenue (Ward 1) – Variance Application

- (ii) Potential Litigation Committee of Adjustment Appeal Matter "B" 013/08 and 'B" 014/08, 9 Brant Avenue (Ward 1) Severance Application
- (iii) Potential Litigation Committee of Adjustment Appeal Matter "A" 125/08, 1520 Estes Crescent (Ward 11) Variance Application

Carried MG. 20

0150-2008 Moved by: Frank Dale

That the tax adjustments outlined in Appendix 1 attached to the report dated June 4, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted

Seconded by: Maja Prentice

Seconded by: Frank Dale

Seconded by: Pat Saito

Carried FA.13.Mun

0151-2008 Moved by: Carolyn Parrish

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated June 4, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Carried FA.36.Tax

0152-2008 Moved by: Katie Mahoney

That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a part of the road allowance on the east side of Mississauga Road, south of O'Neil Court composed of approximately 172 square metres (1,851 square feet) of land and, that the lands be permanently closed as public highway. The subject lands are legally described as Part of Lot 3, Range 3, North of Dundas Street, City of Mississauga, Regional Municipality of Peel and designated as Parts 1,2, 3 and 4, on Reference Plan 43R-32212, in Ward 8.

Carried PO.11.Mis

0153-2008 Moved by: Pat Saito

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM, 3945 Doug Leavens Boulevard, northeast corner of Doug Leavens Boulevard and Ninth Line, be adopted in accordance with the following:

1. That the application to change the Zoning from "C1" (Convenience Commercial) to "C1-Exception" (Convenience Commercial) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Carried BL.09.Com

0154-2008 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM, 2325 Hurontario Street, east side of Hurontario Street, north of Queensway East, be adopted in accordance with the following:

1. That the application to change the Zoning from "C1-15" (Convenience Commercial - Exception) to "C1-15" (Convenience Commercial - Exception amended) to permit a reduced parking rate previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Carried BL.09.Com

0155-2008 Moved by: George Carlson

Seconded by: Katie Mahoney

Seconded by: Katie Mahoney

That the Report dated May 26, 2008, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-Com, 3221 Derry Road West, northwest corner of Derry Road West and tenth Line West, be adopted in accordance with the following:

1. That the application to change the Zoning from "C2" (Neighbourhood Commercial) to "C2-Exception" (Neighbourhood Commercial) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

Carried BL.09.Com

0156-2008 Moved by: Pat Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by 2131143 Ontario Ltd. o/a The Manchester Arms, Meadowvale, for a temporary extension to their existing liquor licence to raise funds for The Princess Margaret Weekend to End Breast Cancer event on July 17 to July 20, 2008.

Seconded by: Katie Mahoney

Carried LP. 31

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

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

O215-2008 A by-law to prescribe the circumstances, form, manner and times for the giving of Public Notice under the Municipal Act, 2001 and to repeal By-law 0516-2003, as amended.

BL.08.Pub

O216-2008 A by-law to authorize execution of a Payment in Lieu of Off-Street Parking Agreement, Napev Construction Limited, 50 Port Street East, north side of Port Street, east of the Credit River.

FA.31 08/001 W1 (Ward 1)

O217-2008 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents, 3022-3032 Winston Churchill (GP) Limited, west side of Winston Churchill Boulevard, north of Dundas Street East.

SP 08/023 W8 (Ward 8)

O218-2008 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents, 1672735 Ontario Inc., south side of Burnhamthorpe Road East, west of Ponytrail Drive, Ward 3.

T-M05010 W3

O219-2008 A by-law to authorize the execution of a License Agreement, Evran Investments Incorporated and 1717736 Ontario Inc., to permit the installation

of an outdoor patio on the Licensed lands, 255 Dundas Street West, Ward 7.

GC-0490-2008/June 11, 2008

PO.13.Dun (Ward 7)

0220-2008 A by-law to authorize execution of a Permission to Enter, Temporary

Easement Agreement, for the purpose of modifying the McLaughlin Road entrance to the Mississauga Secondary School parking lot, 550 Courtney Park Drive, Peel District School Board

GC-0491-2008/June 11, 2008

PO.13.McL (Ward 5)

0221-2008 A by-law to allocate funds from the Capital Reserve Fund (Account 33121) to

the Site Remediation – Wildwood Park project (PN08-435) and to authorize

withdrawal therefrom.

GC-0493-2008/June 11, 2008

PM.09/FA.04

0222-2008 A by-law to declare certain signs and advertising devices in the City as

matters of public nuisances.

Resolution 0145-2008/June 4, 2008

BL.03.Sign

O223-2008 A by-law to establish certain lands as part of the municipal highway system to

be known as Mississauga Road, in the vicinity of Mississauga Road and

Lakeshore Road West.

SP/06/015

RT.04

0224-2008 A by-law to authorize execution of a Contribution Agreement, with Her

Majesty the Queen in Right of Canada represented by the Minister of Natural Resources regarding funding from the EcoENERGY Programme for Citywide

Energy Conservation Measures.

Resolution 0320-2007/December 6, 2007

FA.05.

0225-2008	A by-law to authorize execution of a Sales Trailer License Agreement with Amacon Development (Hurontario) Corp. for part of the municipal roadway known as Kariya Drive and Elm Drive.
	GC 0492-2008/June 11, 2008 PO.13.Elm
0226-2008	A by-law to amend By-law No. 0225-2007, as amended, lands located at the northwest corner of Derry Road West and Tenth Line, Ward 10.
	PDC 0048-2008/June 9, 2008 BL.09.Com
0227-2008	A by-law to amend By-law No. 0225-2007, as amended, lands located on the east side of Hurontario Street, north of Queensway East, Ward 7.
	PDC 0046-2008/June 9, 2008 BL.09.Com
0228-2008	A by-law to amend By-law No. 0225-2007, as amended, lands located at the northeast corner of Doug Leavens Boulevard and Ninth Line, Ward 10.
	PDC 0047-2008/June 9, 2008 BL.09.Com
0229-2008	A by-law to close City Centre Drive from the Living Arts Drive to Duke of York Boulevard for the South Asian Heritage Festival from 6:00 p.m. Friday, June 20, 2008 to 6:00 p.m. Monday, June 23, 2008
	GC-0484-2008/June 11, 2008 RT.05.
0230-2008	A by-law to establish certain lands as part of the municipal highway system, to be established as part of Bromsgrove Road, in the vicinity of Bromsgrove road and Southdown Road (Ward 2)
	PO.13.Bro
0231-2008	A by-law to authorize execution of a Consent to Enter Agreement, Enersource Hydro Mississauga Inc., to permit temporary access over a portion of Cityowned lands for the purpose of relocating its existing poles.
	GC-0489-2008/June 11, 2008 PO.12.Bro

14. <u>OTHER BUSINESS</u>

Mississauga Events

- (a) Councillor Carolyn Parrish complimented the Port Credit Waterfront Festival event.
- (b) Councillor George Carlson also complimented the Port Credit Waterfront Festival as well as the Bread and Honey Festival and 50th. Anniversary of the Streetsville Secondary School. He also thanked the volunteers for their work. The City of Mississauga was thanked for their grants.
- (c) Councillor Sue McFadden promoted the 200th. Anniversary of Clarkson Village on behalf of Councillor Pat Mullin.

PR.04

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

16. NOTICE OF MOTION - Nil

17. <u>CLOSED SESSION</u>

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 10:40 a.m. to discuss the following matters:

In Camera Report #43: "A" 083/08, 9 Brant Avenue (Ward 1) – Variance Application

Councillor Carmen Corbasson explained her support for the Committee of Adjustment decision with respect to the above matter. She advised that the applicant was severing the property with an increase in density in a stable single family residential area and she attempted to work with the applicant but was not successful. Also, the area residents have raised objection to the development as proposed.

Resolution 0157-2008
"A" 083/08 (Ward 1)

In Camera Report #43: "B" 013/08 and "A" 014/08, 9 Brant Avenue (Ward 1) – Severance Application

Councillor Carmen Corbasson explained her support for the Committee of Adjustment decision with respect to the above matter. She advised that the applicant was severing the property with an increase in density in a stable single family residential area and she attempted to work with the applicant but was not successful. Also, the area residents have raised objection to the development as proposed.

Resolution 0158-2008

"B" 013/08 and "A" 014/08 (Ward 1)

<u>In Camera Report #43: "A" 125/08, 1520 Estes Crescent (Ward 11) – Variance Application</u>

Councillor George Carlson stated that he supported the Committee of Adjustment decision with respect to the above matter

<u>Resolution 0159-2008</u>

"A" 125/08 (Ward 11)

Council moved out of Closed Session at 10:55 a.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0157-2008 Moved by: Carmen Corbasson Seconded by: George Carlson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 083/08 with respect to Pierre Seunik. – 9 Brant Avenue, Ward 1), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 083/08 Ward 1

0158-2008 Moved by: Carmen Corbasson Seconded by: George Carlson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "B" 013/08 and "B" 014/08 with respect to Pierre Seunik. – 9 Brant Avenue, Ward 1), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga

Carried

"B" 013/08 and "B" 014/08 Ward 1

0159-2008 Moved by: George Carlson

Seconded by: Carmen Corbasson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 125/08 with respect to Gurdeep Singh Baweja, 1520 Estes Crescent, Ward 11), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 125/08 Ward 11

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

O232-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 18, 2008.

MG.01

19. <u>ADJOURNMENT – 11:00 A.M.</u>

MAYOR
CLERK