



MINUTES

SESSION 14

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, AUGUST 6, 2008, 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
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Kevin Arjoon, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

Councillor Maja Prentice declared Conflict or Interest with respect to Corporate Report R-23, Resolution 0206-2008 and By-law B-13 by virtue of her daughter working for Rogers Communications Inc.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) July 2, 2008 - Session 13 – As Presented

Carried
MG.01

4. PRESENTATIONS

- (a) Federation of Canadian Municipalities Award – 2008 FCM-CH2M HILL Sustainable Community Award.

Marguerite Ceschi-Smith, Councillor - City of Brantford and member of the FCM Board of Directors and the Green Municipal Fund Council, presented Mayor Hazel McCallion on behalf of the City of Mississauga, the 2008 FCM-CH2M HILL Sustainable Community Award in the category of Transportation for the City's partnership in the Smart Commute Initiative. Mayor McCallion welcomed the Councillor to Mississauga and acknowledged her volunteer contributions to the FCM Board of Directors. Councillor Marguerite Ceschi-Smith highlighted the Awards including those for Metrolinx and Smart Commute and complimented Mississauga Council on its leadership towards a greener City and better environment.

Mayor McCallion, Martin Powell, Commissioner and Matthew Williams and Jacquie Gulati from the Transportation and Works Department, along with Glen Gumulka from Smart Commute accepted the Award.

PR.12

5. DEPUTATIONS

- (a) Tax Apportionments

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

Corporate Report R-1/Resolution 0182-2008
FA.36.

- (b) First Annual Mississauga Book Fair - Mississauga Library System

Don Mills, Director, Mississauga Library System, addressed Council with respect to their First Annual Mississauga Book Fair happening at the Living Arts Centre on September 7, 2008. He pointed to the highlights of the event including displays, entertainment, food, contests, prizes and a giant used book sale. Mr. Mills stated that there would also be continuous author readings and book talks featuring a wide range of local authors and also an opportunity to build a book sculpture for the Library. The day will end with a parade.

PR.04

(c) Variety Village on the Road - First Annual GTA West Walk and Roll on September 28, 2008

Bryan DeSousa addressed Council on behalf of Variety Village as the GTA West Community Chapter representative for Variety on the Road Programming servicing Brampton; Mississauga and Vaughan West with respect to the First Annual GTA West Walk and Roll on September 28, 2008. With the use of a power point presentation, he provided Council with the highlights of the event and explained that he works with children with disabilities. He explained the purpose of his organization which helps to integrate children with special needs with their siblings and enhance their social skills in the community. Further, Mr. DeSousa explained their fund raising efforts through events such as the Walk and Roll and donations.

Mr. DeSouza indicated that they are currently located in Brampton and wish to locate in Mississauga and are working with a site i.e. the Phillip Pocock School, to bring this program to Mississauga.

Councillor Katie Mahoney stated that the programme was a good one and she would welcome Variety Village into Ward 8. The Councillor asked if he had been in touch with Erinoak which also addresses the special needs of children. Also, Councillor Mahoney asked that he attend or give a copy of this presentation for the next Accessibility Coordinator. Further, Councillor Mahoney asked that Mr. Mitcham work with Variety Village to assist them in locating in the City, particularly in Ward 8.

PR.04

6. **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).

There were members of the audience who spoke to matters on the Agenda and their comments are listed under the respective item (Corporate Report).

7. **CORPORATE REPORTS**

R-1 Apportionment of Taxes

Report dated July 23, 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 July 23, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Deputation 5(a)/Resolution 0182-2008

FA.36.Tax

- R-2 SUPPLEMENTARY REPORT - Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications to permit detached dwellings, semi-detached dwellings, a community park block, and to delete a minor collector road, Owner: Partacc Mississauga Developments Inc.(by Agreement of Purchase and Sale), Applicant: Lethbridge and Lawson Inc., Bill 51, OZ 08/005 W4 (T-M08001 W4), Ward 4

Report dated July 14, 2008 from the Commissioner of Planning and Building with respect to a Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications to permit detached dwellings, semi-detached dwellings, a community park block, and to delete a minor collector road, Owner: Partacc Mississauga Developments Inc.(by Agreement of Purchase and Sale), Applicant: Lethbridge and Lawson Inc., Bill 51, OZ 08/005 W4 (T-M08001 W4), Ward 4

RECOMMENDATION:

That the Report dated July 14, 2008, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 08/005 W4 and T-M08001 W4, Partacc Mississauga Developments Inc., Part of Lot 19, Concession 2, N.D.S., and Part of Lot 101, 105 and Blocks 106 and 108 of Registered Plan 43M-728, southwest quadrant of Eglinton Avenue West and Confederation Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Residential Low Density II" and "Residential Medium Density I" to "Residential Low Density II" and "Public Open Space", and to delete a minor collector road by changing the proposed road network to permit 32 detached dwellings, 268 semi-detached dwellings, and an expanded community park, be approved.

3. That the application to change the Zoning from "R4" (Detached Dwellings), "R4-20" (Detached Dwellings), "R5" (Detached Dwellings) and "RM4-1" (Townhouse Dwellings and Street Townhouse Dwellings) to "R5 - Exception" (Detached Dwellings), "RM2 - Exception" (Semi-Detached Dwellings), "OS1" (Community Park), "B" (Buffer), and "B - Exception" (Buffer) to permit 32 detached dwellings, 268 semi-detached dwellings, an expanded community park, and buffer blocks in accordance with the proposed zoning standards described in the staff report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) In accordance with Council Resolution 152-98: "Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan."
 - (d) "That in accordance with CPD Recommendation 121-91, as approved by Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development."
4. That the Plan of Subdivision under file T-M08001 W4, be recommended for approval subject to the conditions contained in Appendix S-8, attached to the report dated July 14, 2008, from the Commissioner of Planning and Building, and those from any other official agency.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

An area resident who did not disclose his name, addressed Council with respect to the Partacc Mississauga Development Application and provided Council with a petition from the residents on Huntington Ridge, Guildwood Way and Hillbury Drive, expressing concern with the above development application for semi-detached dwellings on lands he felt were zoned for detached homes. He also expressed concern with increased traffic that will result from the higher density, particularly in the school zones and in the community especially since Confederation Parkway was soon going to be opened through these lands. Also, he

felt that this development would have a negative environmental and financial impact on the existing homes and hence he opposed the rezoning proposal.

Councillor Frank Dale advised that he held a community meeting on May 22, 2008 to explain the application to the residents and at the formal public meeting, the residents did not raise any objection. The Councillor explained that the proposed development was a form of downzoning and semis are permitted under the current zoning. Also, one corner of the property was to be townhomes and this is one of the reasons for the rezoning, adding that this was a much better plan. Further, the developer has purchased additional lands adjacent to the temporary park to expand the park to include additional facilities include a play area for children, bocce court, etc. Councillor Dale explained that the Mississauga Plan attempts to put various forms of housing in a community and this development will complete the neighbourhood.

Councillor Frank Dale also pointed out that the homes would not have a negative impact on the neighbourhood as the starting price on some homes was high. He indicated that the Hurontario District Plan did not have a balance of semi detached homes and this development would balance the forms of development. The councillor advised that he was pleased with the imminent opening of Confederation Parkway even though he was sorry to see the last farmland in his Ward become developed.

Councillor Nando Iannicca read out a paragraph of the Corporate Report that confirmed that the rezoning would not have a negative impact on the existing development. Further, he pointed out that Confederation Parkway was planned decades ago but could not be completed because of the farm land ownership. Further, the Councillor explained that this downsizing and completion of Confederation Parkway was advantageous to the community given its proximity to the downtown core.

Mayor Hazel McCallion further added that Eglinton Avenue was a major corridor and higher densities were planned along these quadrants to encourage public transportation.

A resolution to receive the petition was voted on and carried.

Resolution 0183-2008 and 0184-2008/By-law 0286-2008
OZ 08/005 W4 (T-M08001 W4)

R-3 Execution of Waiver for the use of private lands associated with the Confederation Parkway Bridge Opening Ceremony (Ward 4)

Report dated July 19, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Execution of Waiver for the use of private lands associated with the Confederation Parkway Bridge Opening Ceremony (Ward 4)

RECOMMENDATION :

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Waiver form, and such other documents as may be necessary, in a form satisfactory to the City Solicitor, between the Corporation of the City of Mississauga and OPGI Management Limited Partnership, a division of OMERS Realty Management Corporation, for the use of private lands for vehicle parking purposes relating to the Confederation Parkway Bridge Opening Ceremony. The subject lands are located on the north east corner of Rathburn Road West and Confederation Parkway, legally described as part of Lots 16, 17 and 18 Concession 2, North of Dundas Street being part of Blocks 11 and 14 Plan 43M-1010, and are municipally described as 299 Rathburn Road West, City of Mississauga, Regional Municipality of Peel, in Ward 4.

Resolution 0185/2008/By-law-0269-2008
PR.13.Rat

R-4 Road Closure Request – Scarborough Street (Ward 5)

Report dated July 23, 2008 from the Commissioner of Transportation and Works with respect to a Road Closure Request – Scarborough Street (Ward 5)

RECOMMENDATION

That Scarborough Street not be closed at the Canadian National Railway Crossing.

Councillor Eve Adams advised that the Canadian National Railway requested that Scarborough Street be closed to cars and pedestrian traffic at the railway crossing. She pointed out that closure at this location would cause inconvenience especially to pedestrians who will have an increased distance to travel. Also, its closure will have a major impact on other local streets in the area. Further, the Fire and Emergency Services have also recommended against this request.

Resolution 0186-2008
RT.05

R-5 U-Turn Prohibition – Southdown Road between Lushes Avenue and Bonnymede Drive (Ward 2)

Report dated July 23, 2008 from the Commissioner of Transportation and Works with respect to a U-Turn Prohibition – Southdown Road between Lushes Avenue and Bonnymede Drive (Ward 2)

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for southbound motorists on Southdown Road between the north limit of Lushes Avenue and the south limit of Bonnymede Drive.

Resolution 0187/2008/By-law-0257-2008
BL.02.Tra

R-6 Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79 - Southdown Road from Bromsgrove Road/ Hartland Drive to Lakeshore Road West/Royal Windsor Drive (Ward 2)

Report dated July 28, 2008 from the Commissioner of Transportation and Works with respect to a Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79, Southdown Road from Bromsgrove Road/ Hartland Drive to Lakeshore Road West/Royal Windsor Drive (Ward 2)

RECOMMENDATION:

1. That a by-law be enacted to implement the temporary closure of Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive commencing at 8:00 p.m., Saturday, August 23, 2008 and ending at 6:00 a.m., Sunday, August 24, 2008.
2. That the Canadian National Railway Company be granted an exemption from Noise By-law No. 360-79 to allow for extended overnight construction between 8:00 p.m., Saturday, August 23, 2008 and ending at 6:00 a.m., Sunday, August 24, 2008.

Councillor Pat Mullin asked what was entailed with respect to noise in this exemption. She was advised that girders are to be placed across the road and there should not create much noise. Mr. Powell will get back to her office with more specific information. The Councillor pointed out that this area was completely surrounded by residential and requested that her office and the residents be notified if noise was anticipated at the CN tracks as a result of any work being undertaken by them.

Resolution 0188/2008/By-law-0290-2008

RT.05

BL.08.No1

R-7 New Agreements between Canadian Pacific Railway Company and the City of Mississauga for Minor Sidewalk Works on Tenth Line West Crossing the Tracks of the Railway at Mileage 25.09, Galt Subdivision, and for a Modification to the Grade Crossing Warning System

Report dated July 23, 2008 from the Commissioner of Transportation and Works with respect to New Agreements between Canadian Pacific Railway Company and the City of Mississauga for Minor Sidewalk Works on Tenth Line West Crossing the Tracks of the Railway at Mileage 25.09, Galt Subdivision, and for a Modification to the Grade Crossing Warning System

RECOMMENDATION:

1. That the Commissioner of Transportation and Works be authorized to execute an agreement between Canadian Pacific Railway Company and the City of Mississauga for minor reconstruction works, consisting of the addition of a sidewalk on the west side of Tenth Line West and the relocation of a sidewalk on the east side of Tenth Line West, at the crossing at grade of Tenth Line West, at Mileage 25.09, Galt Subdivision, in a form satisfactory to Legal Services.
2. That the Commissioner of Transportation and Works be authorized to execute an agreement between Canadian Pacific Railway Company and the City of Mississauga for a modification to the existing crossing warning system, consisting of the addition of pedestrian flashing lights and gates in the north-east and south-west quadrants at the crossing at grade of Tenth Line West, at Mileage 25.09, Galt Subdivision, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

Resolution 0189/2008/By-law-0259-2008

PO.13.Ten

RT.28

R-8 Interim Service Review - City Centre Service – Routes 62, 63 and 74–
City Centre Shuttle

Report dated July 23, 2008 from the Commissioner of Transportation and Works with respect to the Interim Service Review - City Centre Service – Routes 62, 63 and 74-City Centre Shuttle

RECOMMENDATION :

1. That the City Centre Shuttle hours of operation be reduced effective October 20, 2008 in accordance with the report dated July 23, 2008 from the Commissioner of Transportation and Works entitled “Interim Service Review – City Centre Service – Routes 62, 63 and 74-City Centre Shuttle”
2. That the usage and net cost for the revised Centre Shuttle be reported to General Committee after a full year of service and the funding of this service be reviewed in light of its contribution towards the growth in transit ridership at that time.
3. That the existing service levels and routings on Routes 62 and 63 be maintained.

Mr. David Fisher addressed Council with respect to the City Centre Shuttle Service and supported its termination. He pointed out that 3 riders per bus was not economical and did not feel that this bus service should be continued for another 6 months. He felt that there were other areas that needed to be serviced and even on weekends, there was a need for more buses and this bus could be better used on other routes and is not convinced that in 6 months the ridership on this route will improve.

Mayor Hazel McCallion enquired about the sponsors for this bus service. It was acknowledged that the biggest beneficiary of this route was Square One. Geoff Marinoff responded stating that they approached developers in the area including the residential and retail developers however, although they supported the service, they did not come forward with the money.

Councillor Carolyn Parrish stated that she was disturbed that this bus service was put into place with rapidity. She referred to the Recommendation Part (3) on Page 8(g) of the Corporate Report which stated that the bus was to get a “My Mississauga” bus wrap. This was to be a fun wrap with a big \$1 on it as well as the route on it. Further, she pointed out that the bus could not be distinguished from a regular bus and the element of attaching it to the City Centre and attracting people to use it, was not there. She also pointed out that there should be two buses, one going in each direction on a shorter route so that people can get to where they want to quickly. Councillor Parrish did not feel that the service was being conducted the way it was envisioned to be.

Councillor Parrish suggested that they consult with professional marketing forces to market it properly and supports that it be ended if the numbers are not increasing however, she felt that for a city of this size, it should be supportable.

Councillor Frank Dale stated that he too was disappointed that there was only one bus on such a long route. He also stated that he was also disappointed that there were no other sponsors and agreed that staff should review the marketing of this service to see how they can relaunch with more sponsors and two smaller buses.

Councillor Nando Iannicca stated that the service was put into place in the summer when the weather has been more conducive to walking and cycling and hence it was not used much. Also, the councillor felt that this service was needed in the City Core because there was a need to get people off their cars and hence it should not be terminated. Also, Councillor Iannicca noted that there are many more condos to be built in the downtown core and felt that the restaurants should also come to the table as people who dine there should be encouraged to take the bus rather than drink and drive.

Martin Powell, Commissioner, advised that he will be coming back to Council with further statistics later this year at which time Council can decide on whether or not the service should continue. With respect to the wrap, Mr. Powell advised that he could look at a new design which will cost about \$12,000. Further, he stated that the City Centre is well serviced with other routes and there was not a lot of activity in the City Centre other than at Square One. Further, he acknowledged that a lot more people are walking and most of the people who use it are seniors.

Discussion took place with respect to the City Centre Shuttle Service. The Mayor asked that the councillors work with the staff to come back to General Committee or Council with a proposal that could be different as there was no point in continuing in the current way. The Mayor suggested that the comments by Councillor Parrish be taken into consideration.

Mr. Marinoff explained the marketing program for this service including meeting with the developers in the area, brochures, etc. He also stated that the Square One wrap was crucial to them. Councillor Parrish asked that staff approach Square One to have a Shuttle Service Bus promotion beside their Square One billboard as well as on the bus.

In summary, staff were asked to bring back a marketing proposal to General Committee or Council, in consultation with the ward councillors and Square One.

Resolution 0190-2008

TS.19.Shu

R-9 Strategic Lawsuits Against Public Participation

Report dated July 25, 2008 from the City Solicitor with respect to Strategic Lawsuits Against Public Participation.

RECOMMENDATION:

That Council receive for information the report of the City Solicitor dated July 21, 2008, regarding Strategic Lawsuits Against Public Participation (“SLAPPS”).

Donald Barber addressed Council with respect to the above matter, stating that the recommendation to simply receive the report was not sufficient as no action would be taken. He felt that people should know the consequences of going to an OMB and look at past examples in Mississauga. With the use of an overhead, he made reference to Save our Trees and Streams (SOTAS) and a previous Environmental Committee which no longer existed. He also made reference to an incident where a particular developer was taken to court for the cutting down of trees. Further, he pointed to other groups and individuals who have attempted to block the cutting down of trees for development i.e. a case in Mississauga in Ward 6, adding that in this case, the resident requested that she be kept informed and that did not occur either. Mr. Barber felt that there are many issues that impede residents from becoming involved in development issues. Also, he felt that the Council Chambers was intimidating and residents were not comfortable speaking in the chambers. He suggested that there were two organizations that could provide input into this matter i.e. The Canadian Institute of Law and the Sierra Club. Also, he suggested that this matter be referred back to staff to include local history as he felt that there was room for improvement.

Councillor Maja Prentice advised that she has prepared a revised resolution with respect to SLAPPS. Mayor McCallion read out the resolution. Councillor Prentice stated that there have been a number of developments in her Ward that have redevelopment proposals with extremely high density which is then moderately reduced and residents are manoeuvred to accept the high density despite the hours and hours of work they put in to reach a compromise in density. She expressed disappointment at how residents and staff are treated at the OMB. The councillor stated that when the SLAPPS issue came up, it was one more way of preventing public participation.

Councillor Prentice suggested that this resolution be taken to the next AMO meeting as well. Further, she stated that she has always supported intensification and supports the Province’s objectives on intensification but it must be intelligent and not because a developer has the financial resources to hire the best lawyer against the City/residents.

Mayor McCallion stated that Ontario was the only province that had the OMB to make decisions on development and the costs are extremely high.

Councillor Pat Mullin noted her support for the resolution put forward by Councillor Prentice. She suggested that the public should support this resolution and that it go to all Ratepayers Associations with a letter from the Mayor urging them to write to the Premier of Ontario in this regard.

Councillor Nando Iannicca stated that he could not support all the segments of the motion as he felt that society has protections and safeguards before tribunals and courts if proper rules and procedures are followed. He stated that residents are upset with the OMB but not for the reasons outlined in the motion relating to lawsuits against them. Councillor Iannicca felt that when there is a case before the OMB, the OMB did not differentiate between developers and residents but treated them both as landowners. He felt that the Corporate Report was excellent but had concerns with the proposed motion by Councillor Prentice.

Councillor George Carlson responded to Mr. Barber's comments relating to the woodlot in Ward 6 stating that the woodlot in question was replanted and was a true success story, adding that the developer went beyond what was expected of him. The Councillor did not feel that there was relevance in this instance.

Councillor Carolyn Parrish expressed her objection to Mr. Barber's comments with respect to a staff member who authored the report. She requested that he refrain from such comments about staff but speak to the issues at hand. Councillor Parrish asked staff to review the rules governing question period, who can speak, how often they can speak. She felt that considerable time is spent at every meeting on question period and that the same individuals took up most of that time. Councillor Parrish also asked staff to bring back a cost per minute to run a Council meeting as she felt it might help to make those who come to the podium aware of the time and costs.

Mayor McCallion responded that this was democracy at the local level and there is a rule that the public can speak on any matter on the agenda and this Council would not want to interfere with the public input process.

Mr. Barber also suggested that an office be put in place for people to be better informed in how they can speak before Council.

Discussion took place with respect to the motion by Councillor Prentice and the status of the OMB. Councillor Prentice explained the purpose for some of the statements, stating that residents have not been treated properly before the OMB, and in one case, Mayor McCallion wrote about it to the OMB. Staff was requested to reword the motion appropriately based on the views expressed by Council.

With the agreement of Council, staff were requested to reword the resolution taking into account the discussion and views expressed by Council. The resolution was revised and presented to Council prior to the adjournment of the meeting.

Resolution 0191-2008 and 0192-2008
LA.07.Str

R-10 Amendments to the City of Mississauga Procedure By-law 421-2003

Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Amendments to the City of Mississauga Procedure By-law 421-2003

RECOMMENDATIONS:

That a by-law be enacted to amend Council Procedure By-law 421-2003, in accordance with the Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer.

Resolution 0193-2008/By-law B-38 was deferred to a future meeting to allow for the required notice period.
BL.08.Pro

R-11 2008 Mid-year Operating Financial Performance Review

Report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to 2008 Mid-year Operating Financial Performance Review.

RECOMMENDATIONS:

That the 2008 Mid-year Operating Financial Performance Review as outlined in the report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer be approved.

Councillor Carolyn Parrish suggested that new staffing be monitored and that vacancies are filled internally.

Councillor Pat Mullin pointed to a very hard winter and its impact on the budget. Brenda Breault, Commissioner, responded that there was adequate funding in the reserves to accommodate the additional winter maintenance costs.

Councillor Mullin also expressed concern that there is constantly a staff turnover in the Planning and Building Department which has an impact on planning issues. She asked that every effort be made to ensure stability in the Planning Department.

Resolution 0194-2008

FA.19

R-12 Tangible Capital Asset Accounting Update and New System Requirements

Report dated July 25, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Tangible Capital Asset Accounting Update and New System Requirements

RECOMMENDATIONS:

1. That the report dated July 25, 2008 providing an update on the status of the Tangible Capital Asset Reporting initiative be received.
2. That the Tangible Capital Asset Accounting System project (PN07-507) be advanced \$450,000 from the 2009 and 2010 capital budget forecast to cover projected costs for a new asset system purchase and implementation. The total capital project estimate has decreased from \$900,000 to \$650,000. \$200,000 has already been approved for this project in the 2007 budget. The additional \$450,000 in required funding is available in the Capital Reserve Fund (Account 33121).
3. That the resources to support the ongoing functional requirements for tangible capital asset accounting and reporting process within Facilities and Property Management, Community Services and Transportation and Works be reviewed and a resource plan developed for the 2010/11 Business Plan and Budget.
4. That all necessary bylaws be enacted.

Resolution 0195-2008/By-law-0293-2008

FA.25.PSA

R-13 Petitioning the Province of Ontario to amend the *Development Charges Act, 1997* for Transit Infrastructure

Report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Petitioning the Province of Ontario to amend the *Development Charges Act, 1997* for Transit Infrastructure

RECOMMENDATION

1. That the Mayor and Members of Council for the City of Mississauga petition the Province of Ontario to amend the *Development Charges Act, 1997* for all capital transit infrastructure by:
 - (a) eliminating the 10% discount;
 - (b) eliminating the 10 year historical service level calculation; and
 - (c) establishing the planned level of service for Move Ontario transit projects at the level set upon complete construction and full operation of the service.

Brenda Breault, Commissioner, advised that she was recommending an amendment to the staff recommendation that the Mayor and Members of Council petition the Province of Ontario to extend the provisions of Regulation 192/07, which is an amendment to the Development Charges Act and applicable to the Toronto York Subway extension, to the Mississauga Bus Rapid Transitway project as well. She stated that this request has been made several times in the past with no success.

Resolution 0196-2008

LA.07.Dev

FA.05.Bus

R-14 Living Arts Centre – Main Entrance Canopy and East Elevation Fascia and Soffit Emergency Repairs

Report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Living Arts Centre – Main Entrance Canopy and East Elevation Fascia and Soffit Emergency Repairs

RECOMMENDATION:

1. That a new project (PN 08-801) Living Arts Centre Fascia and Soffit Repairs be established with a gross budget of \$225,000.
2. That funding of \$225,000 be transferred from the Facility Repair and Renovation Reserve Fund (35381) to the Living Arts Centre-Fascia and Soffit Repairs project (PN 08-801) for emergency repairs.
3. That all necessary by-laws be enacted.

Resolution 0197-2008/By-law-0294-2008

PM.02

R-15 Standard for Office Furniture and Award of Contract for Supply - File Ref:FA.49.065-08

Report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Standard for Office Furniture and Award of Contract for Supply - File Ref:FA.49.065-08

RECOMMENDATION:

1. That Steelcase Inc. be approved as the manufacturer of record for the City's corporate standard for workstations and other office furnishings.
2. That a contract for the supply and delivery of Steelcase furniture, and moving and installation services, and other furnishings where appropriate and approved in departmental budgets, be awarded to POI Business Interiors Inc., as vendor of record, for the five (5) year term, September 1, 2008 to August 31, 2013.

Resolution 0198-2008

FA.49.065-08

R-16 Request to hold a Council Meeting in Streetsville as part of the Community's 150th. Anniversary Celebration

Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Request to hold a Council Meeting in Streetsville as part of the Community's 150th. Anniversary Celebration.

RECOMMENDATION:

That the request to hold a meeting of Council at the Kinsmen Hall, 327 Queen Street South, in recognition of the former Town of Streetsville's 150th. anniversary celebrations, be approved, and that appropriate arrangements be made by staff, to relocate the Council meeting scheduled for October 8, 2008 to the Kinsmen Hall.

Councillor George Carlson stated that the idea to hold a Council Meeting in Streetsville came up during the planning of the 150th birthday celebrations of Streetsville and it would be 35 years since Mayor McCallion chaired Council in

Streetsville. He advised that all Streetsville dignitaries will be invited to the meeting with lunch hosted at a local restaurant.

Resolution 0199-2008
PR.04

R-17 City of Mississauga Emergency Plan

Report dated July 22, 2008 from the Commissioner of Community Services with respect to the City of Mississauga Emergency Plan

RECOMMENDATION :

1. That a By-law be enacted in accordance with the Emergency and Civil Management Protection Act, to revise the City's Emergency Management Program and to adopt the revised Emergency Plan dated May 9, 2008.
2. That Emergency Plan By-law No. 0401-2006 be repealed

Resolution 0200-2008/By-law-0256-2008
CS.11.Cit

R-18 Withdrawal of the Notice of Objection – Heritage Designation of 2025 Mississauga Road (Ward 8)

Report dated July 22, 2008 from the Commissioner of Community Services with respect to the Withdrawal of the Notice of Objection – Heritage Designation of 2025 Mississauga Road (Ward 8)

RECOMMENDATION:

That the heritage designation by-law for 2025 Mississauga Road, as stated in the attachment to the report from the Commissioner of Community Services dated July 22, 2008, be adopted and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Resolution 0201-2008/By-law-0263-2008
CS.08.Mis

R-19 Lease of Land with Canadian National Railway Company, located adjacent to Port Credit Arena (Ward 1)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Lease of Land with Canadian National Railway Company, located adjacent to Port Credit Arena (Ward 1)

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Renewal and Modification Agreement, and all documents ancillary thereto, between Canadian National Railway Company (“CN”), as Lessor, and the Corporation of the City of Mississauga (“City”), as Lessee, for a parcel of land consisting of a area of approximately 427.34 sq. m. (4,600 sq. ft.), as shown on Appendix 2 attached hereto, for the purposes of vehicle parking. The Lease Renewal and Modification Agreement is for a term of five (5) years commencing November 1, 2007, at an annual fee of Two Thousand Seven Hundred and Fifty (\$2,750.00) Dollars, inclusive of property taxes, plus GST. The subject property is located on the west side of Stavebank Road, north of the Port Credit Arena, and is legally described as Part of Part Lots 6 and 7, Range 1 CIR TT, City of Mississauga, Regional Municipality of Peel, in Ward 1.

Resolution 0202-2008/By-law-0274-2008

PO.13.Sta

R-20 Consent to Enter Agreement required in connection with filling a depression in Birchwood Park (Ward 2)

Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Consent to Enter Agreement required in connection with filling a depression in Birchwood Park (Ward 2)

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Consent to Enter Agreement, including all documents ancillary thereto, between the City of Mississauga (the “City”) and the Regional Municipality of Peel (the “Region”), providing the Region with temporary access over City-owned lands for the purposes of filling a depression in Birchwood Park, as requested by the City. The Consent to Enter Agreement is for a term commencing on August 7, 2008 and is set to expire on November 27, 2008, unless extended or renewed by mutual agreement. The consideration shall be Two (\$2.00) Dollars. The subject property is located in the northeast part of Birchwood Park in Ward 2, and is legally described as Part of Lots 27 and 28, Concession 2, South of Dundas Street (formerly Township of Toronto, County of Peel), City of Mississauga, Regional Municipality of Peel.

Resolution 0203-2008/By-law-0277-2008

PO.12.Cla

- R-21 License of Land Agreement, with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, located at Bromsgrove Park (Ward 2)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License of Land Agreement, with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, located at Bromsgrove Park (Ward 2)

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga ("City"), as Licensee, for a portion of the Licensor's hydro corridor lands consisting of approximately 19 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing June 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor between Southdown Road and Winston Churchill Boulevard and form parts of Bromsgrove Park, are legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 2.

Resolution 0204-2008/By-law-0276-2008

PO.13.Bro

- R-22 License of Land Agreement with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, located adjacent to Lorne Park Library (Ward 2)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License of Land Agreement with Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of

Ontario as represented by The Minister of Public Infrastructure Renewal, located adjacent to Lorne Park Library (Ward 2)

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of 0.124 acres, as shown on Appendix 1 attached hereto, for the purposes of vehicle parking. The License of Land Agreement shall run for a term of five (5) years commencing January 1, 2008, at an annual fee of One Thousand Seven Hundred and Four (\$1,704.00) Dollars plus GST and, fifty per cent (50%) of realty taxes. The licensed lands are located within a portion of the hydro corridor south of Truscott Drive and west of Lorne Park Road, and are legally described as Part of Lot 26, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 2.

Resolution 0205-2008/By-law-0275-2008

PO.13.Tru

R-23 Transfer of Easements to Enersource Hydro Mississauga Inc. , Rogers Communications Inc. and Enbridge Gas Distribution Inc.,– North West corner of Bromsgrove Road and Southdown Road, (Ward 2)

Report dated July 21, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Transfer of Easements to Enersource Hydro Mississauga Inc. , Rogers Communications Inc. and Enbridge Gas Distribution Inc.,– North West corner of Bromsgrove Road and Southdown Road, (Ward 2)

RECOMMENDATION:

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to Transfers of Easement, including all documents ancillary thereto, in order to transfer and register the following easements for existing services located on City owned lands:
 - a) to Enersource Hydro Mississauga Inc.: an easement for poles, conductors, overhead wires and guying anchors over Parts 4, 5, 6, 7, 15, 24, 30, 31, 33, 36, 37 and 38 on Reference Plan 43R-32239; and,

- b) to Rogers Communications Inc., an easement for overhead cables over Parts 31 and 37 on Reference Plan 43R-32239; and,
- c) to Enbridge Gas Distribution Inc. an easement for an underground gas main over Parts 28, 29, 30, 31 and 33 on Reference Plan 43R-32239. The 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.

Resolution 0206-2008/By-law-0268-2008

PO.12.Bro

R-24 Lease Amending Agreement with 627092 Ontario Inc. for expansion of the existing Cooksville Library located at 3024 Hurontario Street (Ward 7)

Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a Lease Amending Agreement with 627092 Ontario Inc. for expansion of the existing Cooksville Library located at 3024 Hurontario Street (Ward 7)

RECOMMENDATION :

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between 627092 Ontario Inc., as Landlord, and The Corporation of the City of Mississauga, as Tenant, for the addition of approximately 1,071 square feet of adjacent space and an additional three (3) underground reserved, designated parking spaces, to its existing 4,667 square feet of space at 3024 Hurontario Street, and eight (8) underground reserved, designated parking spaces, for the Cooksville Library, thereby expanding the space being occupied to a total of approximately 5,738 square feet and eleven (11) reserved parking spaces, on the same terms and conditions as the existing lease. The base rent for the approximately 1,071 square feet of additional space will be \$1,338.75 per month to March 31, 2009, and \$18,207.00 per annum, payable in equal monthly instalments of \$1,517.25 for the remainder of the term, April 1, 2009 to March 31, 2014. The subject premises are located on lands legally described as part of Lots 1 to 5 and 21 to 28, Plan TOR-12, designated as Parts 1, 4, 7, 8 and 11, 43R-27390, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7.

Councillor Nando Iannicca stated that this new library was very busy and the landlord has been very cooperative and hence the request for expansion. The

Ward Councillor stated that he looked forward to the redevelopment of the TL Kennedy lands for a more permanent location of a library in Cooksville.

Resolution 0207-2008/By-law-0271-2008

PO.13.Hur

- R-25 License Agreement between The Corporation of the City of Mississauga and Citizens for the Advancement of Community Development for the use of space at Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (Ward 4)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License Agreement between The Corporation of the City of Mississauga and Citizens for the Advancement of Community Development for the use of space at Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (Ward 4)

RECOMMENDATION:

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement between The Corporation of the City of Mississauga, as Licensor, and Citizens for the Advancement of Community Development, as Licensee, for the use of Program Room 5 within the Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (see Appendix 1), having an area of approximately 27.9 square metres (300 square feet). The License Agreement is for a term of five (5) years commencing September 2, 2008 and terminating on August 31, 2013, at an annual fee of \$5,100.00 plus GST. The subject property is legally described as Block K, Plan 957, Mississauga; Block L, Plan 957, Mississauga, except Parts 31, 32, 33, 34 on 43R-6193; Part Lot 13, Concession 1, NDS, Toronto; Part Lot 14, Concession 1, NDS, Toronto, as in VS403163; S/T R0716274, VS189179, VS245970, Mississauga, Regional Municipality of Peel in Ward 4.

Resolution 0208-2008/By-law-0267-2008

PO.13.Mis

- R-26 License Agreement with 2023183 Ontario Limited and Michael Philip Bryan – Space within Iceland Arena (Ward 5)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a License Agreement with 2023183 Ontario Limited and Michael Philip Bryan – Space within Iceland Arena (Ward 5)

RECOMMENDATION :

That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and 2023183 Ontario Limited and Michael Philip Bryan (jointly as the “Licensee”) for a term of three (3) years, commencing July 1, 2008 and expiring on June 30, 2011, at an annual license fee of Ten Thousand and Eighty Dollars (\$10,080.00), plus GST payable in equal monthly instalments. The licensed area is located adjacent to Rink No. 1 at Iceland Arena, 705 Matheson Boulevard East, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Resolution 0209-2008/By-law-0272-2008

PO.13.Mat

- R-27 Offer to Convey Easement Agreement between The Corporation of the City of Mississauga and The Trustees of the Churchill Meadows Christian Church – East Tenth Line north of Argentia Road (Ward 9)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to an Offer to Convey Easement Agreement between The Corporation of the City of Mississauga and The Trustees of the Churchill Meadows Christian Church – East Tenth Line north of Argentia Road (Ward 9)

RECOMMENDATION :

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Purchase Easement Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and The Trustees of the Churchill Meadows Christian Church, as Purchaser, for an easement having an area of 30.4 square metres (327.2 square feet), which is required for the installation of a private sanitary sewer. The purchase price for the easement is One Thousand Seven Hundred and Fifty Dollars (\$1,750.00). The subject lands are located east of Tenth Line, south of Highway 401 and north of Argentia Road. The subject lands are legally described as part of Lot 13, Concession 11, New Survey, formerly the Township of Trafalgar, County of Halton, being Part 7 on Reference Plan 43R-32260, City of Mississauga, Regional Municipality of Peel, in Ward 9.

Resolution 0210-2008/By-law-0270-2008

PO.13.Ten

- R-28 Authorize the closure of and declare surplus the temporary turning circle at the east end of Slate Drive for the purpose of Transfer to Overwood Developments (Phase III) Inc. (Ward 5)

Report dated July 15, 2008 from the Commissioner of Corporate Services and Treasurer with respect to authorizing the closure of and declare surplus the temporary turning circle at the east end of Slate Drive for the purpose of Transfer to Overwood Developments (Phase III) Inc. (Ward 5)

RECOMMENDATION :

1. That the Commissioner of Transportation and Works and the Commissioner of Corporate Services be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a portion of the temporary turning circle located at the east end of Slate Drive, east of Kennedy Road, legally described as Part of Lot 10, Concession 2, East of Hurontario Street, more specifically described as Part 5 on Reference Plan 43R-25807, established as part of Slate Drive by City of Mississauga By-Law 0410-2002 registered as Instrument Number PR328072, in City of Mississauga, Regional Municipality of Peel, (see Appendix 1), having an area of approximately 357 square metres (3,842.84 square feet), (the "Temporary Turning Circle").
2. That the Temporary Turning Circle at the east end of Slate Drive, comprising an area of approximately 357 square metres (3,842.84 square feet), be declared surplus to the City's needs, upon the completion of the close out of this portion of Slate Drive. The lands to be declared surplus are intended to be transferred to Overwood Developments (Phase III) Inc. in accordance with Schedule "B" of the Servicing Agreement approved by Council under By-law 0462-2007 on December 12, 2007 pursuant to Site Plan Application SP 07/063.

Resolution 0211-2008

RT.06.Sla

- R-29 Proposed Lease Agreement, License Agreement and Easement for lands at Westwood Mall between The Corporation of the City of Mississauga and Westwood Mall (Mississauga) Limited (Ward 5)

Report dated July 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a proposed Lease Agreement, License Agreement and Easement for lands at Westwood Mall between The Corporation of the City of Mississauga and Westwood Mall (Mississauga) Limited (Ward 5)

RECOMMENDATION :

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to the following agreements:

- (a) a commercial Lease Agreement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited (“Westwood”) as landlord and The Corporation of the City of Mississauga (“City”) as tenant, leasing to the City the northern portion of Westwood Mall for use as a bus transit facility for a term of 20 years commencing August 1, 2008, at a nominal rent of \$2.00 per annum, with two (2) further options to renew of five (5) years each. The size of the leased area is approximately 5,459.8 square metres (58,770.72 square feet) and is legally described as Part of Lot 12, Concession 8, EHS, designated as Parts 1 and 2 on Reference Plan 43R-32210, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
- (b) a License Agreement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited (“Westwood”) as Licensor and The Corporation of the City of Mississauga (“City”) as Licensee, granting the City a license for the southern portion of Westwood Mall, for the purpose of operating a temporary bus transit station, for a term of one (1) year commencing August 1, 2008, at a nominal rent of \$2.00 per annum, with an option to extend for one (1) year. The size of the licensed lands are approximately 11,000 square metres (118,406.88 square feet) and are legally described as Part of Lot 12, Concession 8, EHS, Block a and Part 1 Foot Reserve, Plan 710, being Part of Parts 1, 3, 5 and 8 on Reference Plan 43R-14797, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
- (c) a Transfer of Easement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited (“Westwood”) as Transferor, and the Corporation of the City of Mississauga as Transferee, for the purposes of conveying a permanent easement to the City to construct and maintain a traffic signal for ingress and egress onto Morning Star Drive from Westwood Mall. The consideration for the transfer shall be two (\$2.00) dollars. The lands subject to the easement contain an area of approximately 117.4 square metres (1263.72 square feet), are located at the northeast part of Westwood Mall, fronting onto Morning Star Drive and are legally described as Part of Lot 12, Concession 8, EHS, designated as Part 2 and 3 on Reference Plan 43R-32210, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Councillor Eve Adams advised that the Mississauga Transit Terminal at the Westwood Mall was finally being redeveloped and thanked all involved as this project has been needed for a long time . This will be a big improvement with additional facilities for the transit drivers. The councillor requested that staff look at additional enhanced landscaping as there was a lot of stone and concrete.

Resolution 0212-2008/By-law-0273-2008

PO.13.Gor

PO.12.Gor

R-30 2007 Annual Report – Information and Privacy Commissioner/Ontario

Report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 Annual Report – Information and Privacy Commissioner/Ontario

RECOMMENDATION :

That the report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer regarding the 2007 Annual Report of the Information and Privacy Commissioner/Ontario be received for information.

Resolution 0213-2008

CA.22.Ann

8. COMMITTEE REPORTS**(a) Appeal Committee Hearing Extracts held on June 17, 2008**Resolution – 0181-2008

LA.16.She

(b) Mississauga Cycling Advisory Committee – Report 4-2008 dated July 22, 2008

Recommendations MCAC-0020-2008 – MCAC-0025-2008

Approved as presented – Resolution 0175-2008

MG.25

MCAC-0020-2008

1. That Community Services be requested to install directional signs on the Burnhamthorpe Trail to indicate connections to the following connecting trails and bike lanes and that corresponding signs be installed on these trails to indicate a connection to the Burnhamthorpe Trail:
 - a) Confederation Parkway bike lanes
 - b) Culham Trail via Riverwood Park
 - c) Sawmill Creek Valley Trail
 - d) South Millway bike lanes
 - e) Glen Erin Trail
 - f) Ted Ho Trail

2. That Community Services be requested to review the trail signs on the Burnhamthorpe Trail where it diverts onto a park trail between Erin Mills Parkway and Glen Erin Drive and replace or install trail signs where needed.
3. That Transportation & Works be requested to review the feasibility of the following along the Burnhamthorpe Trail:
 - a) Install signs indicating Cyclist Crossing and paint zebra striping at all signalized intersections that intersect with the Burnhamthorpe Trail between Mavis Road and Sawmill Valley Drive.
 - b) Paint stop lines on the right-of-ways with small stop signs to indicate a bike crossing between a driveway and the street between Confederation Parkway and Glen Erin Drive.

MG.25.Cycling
(MCAC-0020-2008)

MCAC-0021-2008

1. That the matter regarding appropriate wording in the Terms of Reference to describe the forms of cycling that the Mississauga Cycling Advisory Committee should promote be referred to the Communications & Promotions Subcommittee for review and report back to the Mississauga Cycling Advisory Committee
2. That the Mississauga Cycling Advisory Committee continue to control the Committee website as there are Committee members available to update and monitor the website.
3. That the matter regarding the creation of general headings for the media contacts on the Mississauga Cycling Advisory Committee be referred to the Communications & Promotions Subcommittee to review and report back to the Mississauga Cycling Advisory Committee.
4. That the Mississauga Cycling Advisory Committee approve the 2008-2009 Work Plan subject to the amendments that were approved at the July 22, 2008 Committee meeting and that the Work Plan be distributed to the Mayor and Members of Council for information.
5. That the Mississauga Cycling Advisory Committee allocate \$1500.00 in their operation budget to produce a promotional handout to provide general information about the Committee.
6. That the Mississauga Cycling Advisory Committee allocate \$2100.00 in their operation budget to purchase 5000 reflective armbands at a cost of \$0.25 each to use as a promotional giveaway for the Committee.
7. That the Mississauga Cycling Advisory Committee allocate \$1500.00 in their operation budget to advertise on the tail end of Mississauga Transit buses and that all advertising signs be requested to be returned to the Committee once the advertising period is completed.

8. That the Mississauga Cycling Advisory Committee advertise on 6 portable road signs for a period of 3 weeks at a cost of \$1000.00 to relay a message relating to the Committee website, City of Mississauga trail network, cycling safety or cycling events.

MG.25.Cycling
(MCAC-0021-2008)

MCAC-0022-2008

That Transportation & Works be requested to review the feasibility of a warning traffic sign that indicates that vehicles should maintain a distance of at least 1.5m when driving beside a cyclist on a roadway.

MG.25.Cycling
(MCAC-0022-2008)

MCAC-0023-2008

That the Mississauga Cycling Advisory Committee allocate \$1000 in their operation budget to contribute towards the presentation by Ben Gomberg, Cycling Coordinator, City of Chicago that will be hosted by the Mississauga Cycling Advisory Committee and the City of Mississauga.

MG.25.Cycling
(MCAC-0023-2008)

MCAC-0024-2008

That the matter regarding the display board for the Mississauga Cycling Advisory Committee be referred to staff for evaluation and appraisal and report back to the Mississauga Cycling Advisory Committee.

MG.25.Cycling
(MCAC-0024-2008)

MCAC-0025-2008

That the Mississauga Cycling Advisory Committee participate in the Car Free Day event on September 21, 2008 by organizing a ride to the event and distributing information about the Committee.

MG.25.Cycling
(MCAC-0025-2008)

(c) Heritage Advisory Committee – Report 7-2008 dated July 29, 2008.

Recommendations HAC-0055-2008 – MCAC-0064-2008

Approved as presented – Resolution 0175-2008

MG.07

HAC-0055-2008

That the property at 262 Indian Valley Trail, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Indian Valley Trail (262)
(HAC-0055-2008)

HAC-0056-2008

1. That the deputation made by Mr. Holland to the Heritage Advisory Committee at its meeting on July 29, 2008 with respect to a request to provide a heritage designation to the Port Credit Memorial Arena be received.
2. That Mr. Holland's request to provide a heritage designation to the Port Credit Memorial Arena be referred to the staff of the Planning and Heritage Section, Community Services, for investigation and report.

CS.08.Stavebank Road (40)
(HAC-0056-2008)

HAC-0057-2008

1. That the letter dated July 21, 2008 from Mr. Greg Carraro, Vice President of the Board of Directors for Heritage Mississauga with respect to the buildings located at 1130-1132 and 1140 Clarkson Road be received for information.
2. That staff of the Planning and Heritage Section, Community Services be directed to investigate the feasibility of designating the buildings located at 1130-1132 and 1140 Clarkson Road with a report back to the Heritage Advisory Committee.

CS.08.Inv
(HAC-0057-2008)

HAC-0058-2008

That the Chart dated July 29, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0058-2008)

HAC-0059-2008

1. That the minutes of the Heritage Designation Subcommittee meeting dated July 22, 2008 be received for information.
2. That Ms. Elaine Eigl be appointed to the Heritage Designation Subcommittee for a term office to November 30, 2010 or until a successor is appointed.

MG.07.Heritage
(HAC-0059-2008)

HAC-0060-2008

That the following items be received for information:

1. Corporate Report dated June 10, 2008 from the Commissioner of Community Services with respect to the Heritage Designation of 2025 Mississauga Road in Ward 8, tabled at the June 25, 2008 General Committee meeting.

2. Mississauga Booster article dated June 11, 2008 entitled "Birthday Bash Gets Historical."
3. Mississauga Booster article dated June 18, 2008 entitled "Dress up for Clarkson 200."
4. Mississauga News article dated June 18, 2008 entitled "Clarkson Celebrates 200 Years."

CS.08

HAC-0060-2008

HAC-0061-2008

That the request for a Heritage Permit to replace the windows of the heritage structure located at 1207 Lorne Park Road, as described in the Corporate Report from the Commissioner of Community Services, dated July 22, 2008, be approved.

CS.08.Lorne Park Road (1207)

(HAC-0061-2008)

HAC-0062-2008

1. That the letter dated July 25, 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 Heritage Advisory Committee, at its meeting on July 29, 2008 approve in principal the revised plans, for the Rotherglen-Gooderham Barn Project, subject to the review of the final working drawings to be submitted as a part of the site plan approval process.

CS.08.Old Derry Road (929)

(HAC-0062-2008)

HAC-0063-2008

That the request for nomination for the Lieutenant Governor's Ontario Heritage Award for Community Leadership be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee by September 23, 2008 for consideration.

PR.04.Heritage

(HAC-0063-2008)

HAC-0064-2008

1. That the Email dated July 23, 2008 from Heritage Advisory Committee member, Ms. Sarah Cossette with respect to a request for a temporary leave of absence from the Heritage Advisory Committee be received.
2. That Ms. Sarah Cossette be granted a temporary leave from the Heritage Advisory Committee, to return by the Committee meeting of November 25, 2008.

MG.07

(HAC-0064-2008)

9. UNFINISHED BUSINESS - Nil**10. PETITIONS**

- P-1 Petition from residents using Route 38 from Erindale GO Station expressing concern with the arrival time of Route 38 at the Erindale GO Station and arrival of the train at the Erindale GO Station.

Referred to Transportation and Works Department, Transit Division for appropriate action

TS.01.Bus

11. CORRESPONDENCE

- (a) Information Items I-1 – I-34

- I-1 Notice of Intention to Designate under s.29 of the Ontario Heritage Act- 2025 Mississauga Road

Letter dated July 23, 2009 from the Conservation Review Board in regards to CRB 2007-15 Notice of Intention to Designate under s. 29 of the Ontario Heritage Act 1993, 2009, 2025 Mississauga Road.

Received/Referred to Community Services and Heritage Advisory Committee
CS.08.Mis

- I-2 Temporary Extension of a Liquor Licence at Living Arts Centre

Letter dated June 30, 2008 from the Living Arts Centre in regards to a temporary extension of a liquor licence for August 26, 2008 for a staff and volunteer reception.

Resolution 0177-2008

LP.31.SPE

- I-3 Request for Licensed Area by Lagoshore Restaurant & Lounge (The Harp Pub Restaurant)

Letter dated July 9, 2008 from the Lagoshore 71 Restaurant & Lounge/Harp Pub Restaurant to request that the City of Mississauga open a licensed area during the Southside Shuffle (September 5, 6, & 7, 2008).

Resolution 0178-2008

LP.31.SPE

I-4 Call for Ban on Handguns

Letter dated July 14 2008 from the Chief of Police in response to Mayor David Miller's call for a ban on handguns.

Councillor Parrish felt that guns are smuggled from across the border and that should be toughened with stricter border control.

Received

CS.10

MG.11.SAF

I-5 Infrastructure Funding/Gas Tax Funding

Letter dated July 8, 2008 from James Flaherty, Minister of Finance, in response to correspondence from Mike Micallef, resident, with respect to his comments on infrastructure funding, gas tax funding and municipal employees' remuneration.

Received for Information

FA.05.INF

FA.05.DED

I-6 Environmental Commissioner of Ontario (ECO)

Correspondence dated July 3, 2008 from the Toronto and Region Conservation Authority (TRCA) with respect to a Resolution # A140/08 passed by the TRCA in regards to the Environmental Commissioner of Ontario's' (ECO) 2006/2007 report.

Received/Referred to Transportation & Works, Community Services and Planning & Building Departments

EC.03

I-7 Ban on Cosmetic Use of Pesticides

Letter dated July 25, 2008 from Ontario Goods Roads Association (OGRA) in regards to a discussion with the Ministry of the Environment about a ban on cosmetic use of pesticides.

Received/ Referred to Community Services Department

LA.07.PES

I-8 Cosmetic Pesticides Ban Act: City of Vaughan

An extract from Council Meeting Minutes of June 23, 2008 from the City of Vaughan in regards to the Cosmetic Pesticides Ban Act.

Received/ Referred to Community Services Department
LA.07.PES

I-9 Resolution from the Township of Muskoka/Up-to-date Information from MPAC

Resolution from the Township of Muskoka requesting the Province to allocate provincial funding to correct errors and address backlog relating to MPAC data.

Received
LA.09

I-10 Canada and Ontario Infrastructure Framework Agreement

Communication dated July 24, 2008 from the Association of Municipalities of Ontario in regards to the signing of an Infrastructure Framework Agreement by the governments of Ontario and Canada.

Received/Referred to Finance Department
FA.05.INF

I-11 Municipal Hazardous or Special Waste Phases 2 and 3 Program

Communication dated July 25, 2008 from the Association of Municipalities of Ontario with respect to Phases 2 and 3 Municipal Hazardous or Special Waste (MHSW) Program Plans from the Minister of the Environment.

Received/Referred to the Region of Peel
EC.05

I-12 Temporary Extension of Liquor License for the German Canadian Club Hansa

Letter dated July 16 2008 from the German Canadian Club Hansa in regards to a temporary extension application for a liquor sale license for an outdoor picnic.

Resolution 0179/2008
LP.31.SPS

I-13 Integrated Community Sustainability Plan Toolkit

Communication dated July 7, 2008 from the Association of Municipalities of Ontario with respect to their *Sustainability Planning Toolkit for Municipalities in Ontario*.

Received/Referred to Finance Department

CA.10.AMO

LA.09.INF

I-14 Physician Shortage

Resolution dated June 23, 2008 from the Municipality of Kincardine requesting support with respect to the physician shortage in Ontario.

Councillor Eve Adams suggested that a resolution be prepared to support the Municipality of Kincardine with respect to their resolution on the physician shortage situation in Ontario. Mayor McCallion agreed that the resolution should be supported as the shortage of doctors was a serious situation and it took considerable time for an immigrant doctor to be able to practice here in Ontario.

Resolution 0216-2008

LA.09

CS.01

I-15 Ontario municipalities meet the AMO 5000-Tonne Challenge

Letter dated July 2, 2008 from Bullfrog Power in regards to Ontario municipalities successfully meeting the AMO 5000-Tonne Challenge.

Received/Referred to the Environmental Committee

LA.09

EC.06

I-16 The Sale of Birds and Animals in a Flea Market and Farmers Market

Letter dated July 4 2008 from Hon. Chris Bentley, Attorney General in response to a letter from Mayor Hazel McCallion with respect to Mississauga Council passing by-laws prohibiting the sale of animals and birds in flea markets.

Received

BE.08.BUS

I-17 Request for change to the *Highway Traffic Act*: Resolution (0089-2008)

Letter dated July 23, 2008 from Jim Bradley, Minister of Transportation in response to a letter from Mayor Hazel McCallion regarding Council's Resolution 0089-2008 requesting a change to the *Highway Traffic Act* to permit riding a bicycle across a roadway within or along a crosswalk.

Received/Referred to Mississauga Cycling Advisory Committee and Transportation & Works
RT.19

I-18 Decision of the Assessment Review Board (ARB)

Letter dated June 26, 2008 from Dwight Duncan, Minister of Finance in response to a letter from Mayor Hazel McCallion in reference to the decision of the Assessment Review Board (ARB) concerning property assessment appeals in the Bank Towers case in downtown Toronto.

Received
LA.18.BAN

I-19 Metrolinx Regional Transportation Plan

Letter dated July 8 2008 from the Region of Peel with respect to their Resolution in regards to the Metrolinx Regional Transportation Plan. The resolution provides comments on their White Paper as it relates to the Regional Transportation Plan.

Received/ Referred to Transportation & Works Department
TS.17.MET

I-20 Comments on Provincial Background Paper: Planning for Employment land in the Greater Golden Horseshoe

Letter dated July 8 2008 from the Region of Peel with respect to their resolution in regards to planning for employment land in the Greater Golden Horseshoe.

Received/Referred to Planning & Building Department
CD.15.EMP

I-21 Towards a Regional Transportation Plan: Review of Metrolinx White Papers

Letter dated July 9 2008 from the Town of Caledon with respect to their comments on their review of Metrolinx White Papers.

Received/Referred to Transportation & Works Department
TS.17.MET

I-22 Brampton's Response to the Provincial Growth Plan

Letter dated July 4 2008 from the City of Brampton regarding a status report on their response to the Provincial Growth Plan.

Received
LA.09.BRA

I-23 Notice of Consultation: CTC Source Protection Committee

Letter dated July 18 2008 from CTC Source Protection Committee giving a notice of consultation in which September 21, 2008 is the deadline for comment as per the *Clean Water Act, 2006*(the Act) and Ontario Regulation 287/07.

Received/Referred to Transportation & Works Department and Environmental Committee
LA.09.CTC

I-24 OMERS 2009 Contribution Rates

Notice from Municipal Employer Pension Centre of Ontario in regards to OMERS 2009 Contribution Rates, in which there is no increase.

Received/For Information
HR.25.OME

I-25 Automated Speed Compliance (ASC) Program: Enterprise Rent-a-car

Letter dated July 15 2008 from the President and General Manager of Enterprise Rent-a-car with respect to their comments on the Automated Speed Compliance (ASC) Program.

Received/Referred to Transportation & Works Department and Safe Driving Committee
PR.01.AUT
RT.10.AUT

I-26 Automated Speed Compliance (ASC) Program: Hertz Canada Limited

Letter from (undated) from the National Fleet Manager of Hertz Canada Limited with respect to their comments on the Automated Speed Compliance (ASC) Program.

Received/Referred to Transportation & Works Department and Safe Driving Committee

PR.01.AUT
RT.10.AUT

I-27 Air Quality Health Index

Letter dated July 7, 2008 from the Region of Peel with respect to their report on Air Quality Health Index.

Received/Referred to Transportation & Works Department/Environmental Committee
EC.06

I-28 Zenn Automobiles on Ontario Roads

Letter dated June 25 2008 from Lanark County in regards to a motion that was adopted by their council requesting the approval of Zenn Automobiles and other electric vehicles to be used on Ontario Roads.

Received
LA.09

I-29 Notice of Public Meetings Re: Central Erin Mills Area

A notice of public meetings from the Dufferin-Peel Catholic District School Board in regards to the Pupil Accommodation Review process ongoing in the Central Erin Mills area.

Received
CD.12.SCH

I-30 Notice of Public Meetings Re: Dixie Shorefront Area

A notice of public meetings from the Dufferin-Peel Catholic District School Board in regards to the Pupil Accommodation Review process ongoing in the Dixie Shorefront area.

Received
CD.12.SCH

I-31 Development Proposal (OZ 08/010)

Information notice dated July 22 2008 regarding a proposal to the City of Mississauga by the land owner at 2385 Truscott Drive to permit a 9 unit townhouse (file OZ 08/010).

Received
OZ 08/010

I-32 Preliminary Population and Employment Forecast

Letter dated July 11 2008 from the City of Brampton in regards to preliminary population and employment forecast.

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

I-33 Fact Sheet: Building Communities Through Arts and Heritage

Fact sheet from Canadian Heritage in regards to the Government of Canada's "Building Communities Through Arts and Heritage" program.

Received
LA.08
FA.05.MUS

I-34 Credit Valley Ambulatory Surgery Centre

Information regarding reducing the wait times for surgery in Mississauga from Credit Valley Ambulatory Surgery Centre.

At the request of Mayor Hazel McCallion, a resolution was prepared in this regard.

Resolution 0215-2008
CS.01

(b) Direction Items - Nil

12. RESOLUTIONS

0175-2008 Moved by: Sue McFadden Seconded by: George Carlson

That recommendations MCAC-0020-2008 to MCAC-0025-2008 inclusive contained in the Mississauga Cycling Advisory Committee Report 4- 2008 dated July 22, 2008 be approved as presented
That recommendations HAC-0055-2008 to HAC-0064-2008 inclusive as contained in the Heritage Advisory Committee Report 7-2008 dated July 29, 2008; be approved

Carried

MG. 01

0176-2008 Moved by: Sue McFadden Seconded by: George 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 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 August 6, 2008 shall be closed to the public to deal with the following matters:

(i) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 176/08, 5877 Rivergrove Avenue (Ward 6) – Variance Application

(ii) Potential Litigation – 1315 Bough Beeches Boulevard – Official Plan Amendment and Rezoning – Appeal to the Ontario Municipal Board (Ward 3)

(iii) Security of Property - Enersource Corporation Ownership

Carried

MG. 20

0177-2008 Moved by: Maja Prentice Seconded by: Carmen Corbasson

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Living Arts Centre for a temporary extension to their existing liquor licence for the Staff and Volunteer Reception on Tuesday, August 26, 2008.

Carried

LP.31.Spe

0178-2008 Moved by: Carmen Corbasson Seconded by: Carolyn Parrish

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Harp Pub Restaurant and Lounge for a temporary extension to their existing liquor licence for a Backyard BBQ during the Southside Shuffle event on September 5 - 7, 2008.

Carried

LP.31.Spe

0179-2008 Moved by: Eve Adams Seconded by: Maja Prentice

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the German Canadian Club House for a temporary extension to their existing liquor licence for a picnic on Sunday, August 17, 2008.

Carried
LP.31.Spe

0180-2008 Moved by: Carmen Corbasson Seconded by: Carolyn Parrish

Whereas the 10th Anniversary Southside Shuffle Blues and Jazz Festival is taking place in Port Credit on September 5, 6, and 7 2008;

And Whereas, in past years, several establishments have applied to the Alcohol and Gaming Commission for a Liquor Licence Extension during the Southside Shuffle Blues and Jazz Festival, allowing for a temporary physical extension of the premises to which a licence to sell liquor applies;

And Whereas, the Alcohol and Gaming Commission requires applicants to obtain a letter of Non-objection from the Council of the municipality prior to issuing a Liquor Licence Extension;

And Whereas, no Council meetings are schedule prior to the Southside Shuffle Blues and Jazz Festival taking place;

Now therefore be it resolved that the City Clerk be authorized to provide a letter of Non-objection to the Alcohol and Gaming Commission for establishments participating in the Southside Shuffle Blues and Jazz Festival on the following conditions:

1. That no complaints have been received by the Enforcement Division, regarding the operation of the existing establishment;
2. That if the licensed area encroaches on the municipal sidewalk, sufficient area remains for pedestrian traffic flow satisfactory to the Traffic Operations Section of the Transportation and Works Department and the City of Mississauga being provided with proof of a minimum \$2,000,000 liability insurance naming the City as an additional insured;
3. That hours of operation be indicated to the Clerk's office for the operation of the licensed patio area;
4. That any letter of non-objection be subject to the applicant's fulfilment of the terms and conditions of the Alcohol and Gaming Commission of Ontario

and the applicant complying with the regulations of the Peel Regional Health Department, Peel Regional Police and Mississauga Fire and Emergency Services.

Carried
LP.31.Spe

0181-2008 Moved by: George Carlson Seconded by : Sue McFadden

To adopt the Appeal Committee decision to overrule the recommendation of the City of Mississauga Manager of Mobile Licensing Enforcement and to allow Mr. Jasvir Shergill to correct his Licence Renewal Application for Taxicab Driver's Licence submitted on January 10, 2008 to properly indicate that he was charged and convicted under a Federal Law and that Mr. Jasvir Shergill is not required to pay a fee for this amended Licence Renewal Application.

LA.16.She

0182-2008 Moved by: George Carlson Seconded by: Sue McFadden

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated July 23, 2008 from the Commissioner of Corporate Services & Treasurer, be approved

Carried
FA.36.Tax

0183-2008 Moved by: Frank Dale Seconded by: Nando Iannicca

That the Report dated July 14, 2008, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 08/005 W4 and T-M08001 W4, Partacc Mississauga Developments Inc., Part of Lot 19, Concession 2, N.D.S., and Part of Lot 101, 105 and Blocks 106 and 108 of Registered Plan 43M-728, southwest quadrant of Eglinton Avenue West and Confederation Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Plan from "Residential Low Density II" and "Residential Medium Density I" to "Residential Low Density II" and "Public Open Space", and to delete a minor collector road by changing the proposed road network to permit 32 detached dwellings, 268 semi-detached dwellings, and an expanded community park, be approved.
3. That the application to change the Zoning from "R4" (Detached Dwellings), "R4-20" (Detached Dwellings), "R5" (Detached Dwellings) and "RM4-1" (Townhouse Dwellings and Street Townhouse Dwellings) to "R5 - Exception" (Detached Dwellings), "RM2 - Exception" (Semi-Detached Dwellings), "OS1" (Community Park), "B" (Buffer), and "B - Exception" (Buffer) to permit 32 detached dwellings, 268 semi-detached dwellings, an expanded community park, and buffer blocks in accordance with the proposed zoning standards described in the staff report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Carried

OZ 08/005 W4 (T-M08001 W4)

0184-2008 Moved by: Frank Dale

Seconded by: Eve Adams

That the petition with respect to the development application, Partacc Mississauga Development Inc., OZ 08/005 W4, (T-M08001 W4) submitted to Council on August 6, 2008, be received.

Carried

OZ 08/005 W4 (T-M08001 W4)

0185-2008 Moved by: Maja Prentice

Seconded by: Carmen Corbasson

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Waiver form, and such other documents as may be necessary, in a form satisfactory to the City Solicitor, between the Corporation of the City of Mississauga and OPGI Management Limited Partnership, a division of OMERS Realty Management Corporation, for the use of private lands for vehicle parking purposes relating to the Confederation Parkway Bridge Opening Ceremony. The subject lands are located on the north east corner of Rathburn Road West and Confederation Parkway, legally described as part of Lots 16, 17 and 18 Concession 2, North of Dundas Street being part of Blocks 11 and 14

Plan 43M-1010, and are municipally described as 299 Rathburn Road West, City of Mississauga, Regional Municipality of Peel, in Ward 4.

Carried
PR.13.Rat

0186-2008 Moved by: Eve Adams Seconded by: Maja Prentice

That Scarboro Street not be closed at the Canadian National Railway Crossing as outlined in the Corporate Report dated July 23, 2008.

Carried
RT. 05

0187-2008 Moved by: Pat Mullin Seconded by: Carmen Corbasson

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for southbound motorists on Southdown Road between the north limit of Lushes Avenue and the south limit of Bonnymede Drive.

Carried
BL.02.Tra

0188-2008 Moved by: Pat Mullin Seconded by: Carmen Corbasson

1. That a by-law be enacted to implement the temporary closure of Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive commencing at 8:00 p.m., Saturday, August 23, 2008 and ending at 6:00 a.m., Sunday, August 24, 2008.
2. That the Canadian National Railway Company be granted an exemption from Noise By-law No. 360-79 to allow for extended overnight construction between 8:00 p.m., Saturday, August 23, 2008 and ending at 6:00 a.m., Sunday, August 24, 2008.

Carried
RT.05/ BL.08.No

0189-2008 Moved by: Sue McFadden Seconded by: George Carlson

1. That the Commissioner of Transportation and Works be authorized to execute an agreement between Canadian Pacific Railway Company and the City of Mississauga for minor reconstruction works, consisting of the addition of a sidewalk on the west side of Tenth Line West and the relocation of a sidewalk on the east side of Tenth Line West, at the

WHEREAS the Province has established through legislation the Ontario Municipal Board to be an independent adjudicative tribunal to hear appeals and resolve land use disputes; and

WHEREAS growth and development must be planned and assessed in the context of its impact on the community, the transportation network, the environment, the economy, the local heritage structures, pedestrian systems and park and recreation facilities, social facilities, tourism, entertainment and a number of other factors where a development will impact a particular community; and

WHEREAS the official plan and zoning by-laws of the municipality are intended to provide the predictability and establish some rules for planned growth in accordance with the larger provincial vision; and

WHEREAS community members who will be impacted by a proposed development bring their concerns to their local Councillor and through their elected representative intends to have their needs of the community addressed; and

WHEREAS generally developers do not have ties to the community and instead operate in a business world assuming development is a right wherever the opportunity exists; and

WHEREAS the costs and the potential to have the costs of the proceeding assessed against them at the OMB or through Strategic Lawsuits Against Public Participation ("SLAPPS") gives well resourced developers the upper hand because they can afford all of the necessary experts required to fully participate in these proceedings and residents are represented by the municipality but cannot afford independent experts; and

WHEREAS recognizing the chill effect SLAPPS have on public participation the Quebec government is preparing an amendment to its Code of Civil Procedure to be introduced this fall to prohibit SLAPPS.

NOW THEREFORE BE IT RESOLVED:

1. That the Province of Ontario be requested to review the role of the OMB in municipal planning decisions and establish rules that would protect citizens who legitimately exercise their views in the planning process from having costs awarded against them.
2. That the Province of Ontario review the *Rules of Civil Procedure* with regard to SLAPP lawsuit to provide protection to citizens against such lawsuits, as is being done in Quebec.

3. That a copy of this resolution be provided to the Premier, the Minister of Municipal Affairs and Housing, Mississauga MPPs and AMO and all ratepayer associations for appropriate action.

Carried
LA.07.Str

0192-2008 Moved by: Carmen Corbasson Seconded by: Carolyn Parrish

That Council receive for information the report of the City Solicitor dated July 21, 2008, regarding Strategic Lawsuits Against Public Participation (“SLAPPS”).

Carried
LA.07.Str

0193-2008 Moved by: Nando Iannicca Seconded by: Carolyn Parrish

That a by-law be enacted to amend Council Procedure By-law 421-2003, in accordance with the Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer.

Carried
BL.08.Pro

0194-2008 Moved by: Carolyn Parrish Seconded by: Nando Iannicca

That the 2008 Mid-year Operating Financial Performance Review as outlined in the report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer be approved.

Carried
FA.19

0195-2008 Moved by: Katie Mahoney Seconded by: Nando Iannicca

1. That the report dated July 25, 2008 providing an update on the status of the Tangible Capital Asset Reporting initiative be received.
2. That the Tangible Capital Asset Accounting System project (PN07-507) be advanced \$450,000 from the 2009 and 2010 capital budget forecast to cover projected costs for a new asset system purchase and implementation. The total capital project estimate has decreased from \$900,000 to \$650,000. \$200,000 has already been approved for this project in the 2007 budget. The

22, 2008, be adopted and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

CS.08.Mis

0202-2008 Moved by: Carmen Corbasson Seconded by: Carolyn Parrish

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Renewal and Modification Agreement, and all documents ancillary thereto, between Canadian National Railway Company (“CN”), as Lessor, and the Corporation of the City of Mississauga (“City”), as Lessee, for a parcel of land consisting of a area of approximately 427.34 sq. m. (4,600 sq. ft.), as shown on Appendix 2 attached hereto, for the purposes of vehicle parking. The Lease Renewal and Modification Agreement is for a term of five (5) years commencing November 1, 2007, at an annual fee of Two Thousand Seven Hundred and Fifty (\$2,750.00) Dollars, inclusive of property taxes, plus GST. The subject property is located on the west side of Stavebank Road, north of the Port Credit Arena, and is legally described as Part of Part Lots 6 and 7, Range 1 CIR TT, City of Mississauga, Regional Municipality of Peel, in Ward 1.

Carried

PO.13.Sta

0203-2008 Moved by: Pat Mullin Seconded by: Maja Prentice

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Consent to Enter Agreement, including all documents ancillary thereto, between the City of Mississauga (the “City”) and the Regional Municipality of Peel (the “Region”), providing the Region with temporary access over City-owned lands for the purposes of filling a depression in Birchwood Park, as requested by the City. The Consent to Enter Agreement is for a term commencing on August 7, 2008 and is set to expire on November 27, 2008, unless extended or renewed by mutual agreement. The consideration shall be Two (\$2.00) Dollars. The subject property is located in the northeast part of Birchwood Park in Ward 2, and is legally described as Part of Lots 27 and 28, Concession 2, South of Dundas Street (formerly Township of Toronto, County of Peel), City of Mississauga, Regional Municipality of Peel.

Carried

PO.12.Cla

0204-2008 Moved by: Pat Mullin Seconded by: Maja Prentice

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents

ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 19 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing June 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor between Southdown Road and Winston Churchill Boulevard and form parts of Bromsgrove Park, are legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 2.

Carried

PO.13.Bro

0205-2008

Moved by: Pat Mullin

Seconded by: Maja Prentice

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of 0.124 acres, as shown on Appendix 1 attached hereto, for the purposes of vehicle parking. The License of Land Agreement shall run for a term of five (5) years commencing January 1, 2008, at an annual fee of One Thousand Seven Hundred and Four (\$1,704.00) Dollars plus GST and, fifty per cent (50%) of realty taxes. The licensed lands are located within a portion of the hydro corridor south of Truscott Drive and west of Lorne Park Road, and are legally described as Part of Lot 26, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 2.

Carried

PO.13.Tru

0206-2008

Moved by: Pat Mullin

Seconded by: Carmen Corbasson

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to Transfers of Easement, including all documents ancillary thereto, in order to transfer and register the following easements for existing services located on City owned lands:

- a) to Enersource Hydro Mississauga Inc.: an easement for poles, conductors, overhead wires and guying anchors over Parts 4, 5, 6, 7, 15, 24, 30, 31, 33, 36, 37 and 38 on Reference Plan 43R-32239; and,
- b) to Rogers Communications Inc., an easement for overhead cables over Parts 31 and 37 on Reference Plan 43R-32239; and,
- c) to Enbridge Gas Distribution Inc. an easement for an underground gas main over Parts 28, 29, 30, 31 and 33 on Reference Plan 43R-32239.

The 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.

Carried
PO.12.Bro

0207-2008 Moved by: Nando Iannicca Seconded by: Carolyn Parrish

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between 627092 Ontario Inc., as Landlord, and The Corporation of the City of Mississauga, as Tenant, for the addition of approximately 1,071 square feet of adjacent space and an additional three (3) underground reserved, designated parking spaces, to its existing 4,667 square feet of space at 3024 Hurontario Street, and eight (8) underground reserved, designated parking spaces, for the Cooksville Library, thereby expanding the space being occupied to a total of approximately 5,738 square feet and eleven (11) reserved parking spaces, on the same terms and conditions as the existing lease. The base rent for the approximately 1,071 square feet of additional space will be \$1,338.75 per month to March 31, 2009, and \$18,207.00 per annum, payable in equal monthly instalments of \$1,517.25 for the remainder of the term, April 1, 2009 to March 31, 2014. The subject premises are located on lands legally described as part of Lots 1 to 5 and 21 to 28, Plan TOR-12, designated as Parts 1, 4, 7, 8 and 11, 43R-27390, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7.

Carried
PO.13.Hur

0208-2008 Moved by: Maja Prentice Seconded by: Carmen Corbasson

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement between The Corporation of the City of Mississauga, as Licensor, and Citizens for the Advancement of Community Development, as Licensee, for the use of Program Room 5 within the Mississauga Valley Community Centre, 1275 Mississauga Valley Boulevard (see Appendix 1),

having an area of approximately 27.9 square metres (300 square feet). The License Agreement is for a term of five (5) years commencing September 2, 2008 and terminating on August 31, 2013, at an annual fee of \$5,100.00 plus GST. The subject property is legally described as Block K, Plan 957, Mississauga; Block L, Plan 957, Mississauga, except Parts 31, 32, 33, 34 on 43R-6193; Part Lot 13, Concession 1, NDS, Toronto; Part Lot 14, Concession 1, NDS, Toronto, as in VS403163; S/T R0716274, VS189179, VS245970, Mississauga, Regional Municipality of Peel in Ward 4.

Carried

PO.13.Mis

0209-2008 Moved by: Eve Adams

Seconded by: Maja Prentice

That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and 2023183 Ontario Limited and Michael Philip Bryan (jointly as the “Licensee”) for a term of three (3) years, commencing July 1, 2008 and expiring on June 30, 2011, at an annual license fee of Ten Thousand and Eighty Dollars (\$10,080.00), plus GST payable in equal monthly instalments. The licensed area is located adjacent to Rink No. 1 at Iceland Arena, 705 Matheson Boulevard East, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Carried

PO.13.Mat

0210-2008 Moved by: Sue McFadden

Seconded by: George Carlson

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Purchase Easement Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and The Trustees of the Churchill Meadows Christian Church, as Purchaser, for an easement having an area of 30.4 square metres (327.2 square feet), which is required for the installation of a private sanitary sewer. The purchase price for the easement is One Thousand Seven Hundred and Fifty Dollars (\$1,750.00). The subject lands are located east of Tenth Line, south of Highway 401 and north of Argentia Road. The subject lands are legally described as part of Lot 13, Concession 11, New Survey, formerly the Township of Trafalgar, County of Halton, being Part 7 on Reference Plan 43R-32260, City of Mississauga, Regional Municipality of Peel, in Ward 9.

Carried

PO.13.Ten

0211-2008 Moved by: Eve Adams Seconded by: Maja Prentice

1. That the Commissioner of Transportation and Works and the Commissioner of Corporate Services be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a portion of the temporary turning circle located at the east end of Slate Drive, east of Kennedy Road, legally described as Part of Lot 10, Concession 2, East of Hurontario Street, more specifically described as Part 5 on Reference Plan 43R-25807, established as part of Slate Drive by City of Mississauga By-Law 0410-2002 registered as Instrument Number PR328072, in City of Mississauga, Regional Municipality of Peel, (see Appendix 1), having an area of approximately 357 square metres (3,842.84 square feet), (the "Temporary Turning Circle").
2. That the Temporary Turning Circle at the east end of Slate Drive, comprising an area of approximately 357 square metres (3,842.84 square feet), be declared surplus to the City's needs, upon the completion of the close out of this portion of Slate Drive. The lands to be declared surplus are intended to be transferred to Overwood Developments (Phase III) Inc. in accordance with Schedule "B" of the Servicing Agreement approved by Council under By-law 0462-2007 on December 12, 2007 pursuant to Site Plan Application SP 07/063.

Carried
RT.06.Sla

0212-2008 Moved by: Eve Adams Seconded by: Maja Prentice

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to the following agreements:

- (a) a commercial Lease Agreement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited ("Westwood") as landlord and The Corporation of the City of Mississauga ("City") as tenant, leasing to the City the northern portion of Westwood Mall for use as a bus transit facility for a term of 20 years commencing August 1, 2008, at a nominal rent of \$2.00 per annum, with two (2) further options to renew of five (5) years each. The size of the leased area is approximately 5,459.8 square metres (58,770.72 square feet) and is legally described as Part of Lot 12, Concession 8, EHS, designated as Parts 1 and 2 on Reference Plan 43R-32210, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
- (b) a License Agreement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited ("Westwood") as Licensor and The

Corporation of the City of Mississauga (“City”) as Licensee, granting the City a license for the southern portion of Westwood Mall, for the purpose of operating a temporary bus transit station, for a term of one (1) year commencing August 1, 2008, at a nominal rent of \$2.00 per annum, with an option to extend for one (1) year. The size of the licensed lands are approximately 11,000 square metres (118,406.88 square feet) and are legally described as Part of Lot 12, Concession 8, EHS, Block a and Part 1 Foot Reserve, Plan 710, being Part of Parts 1, 3, 5 and 8 on Reference Plan 43R-14797, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

- (c) a Transfer of Easement, including all documents ancillary thereto, between Westwood Mall (Mississauga) Limited (“Westwood”) as Transferor, and the Corporation of the City of Mississauga as Transferee, for the purposes of conveying a permanent easement to the City to construct and maintain a traffic signal for ingress and egress onto Morning Star Drive from Westwood Mall. The consideration for the transfer shall be two (\$2.00) dollars. The lands subject to the easement contain an area of approximately 117.4 square metres (1263.72 square feet), are located at the northeast part of Westwood Mall, fronting onto Morning Star Drive and are legally described as Part of Lot 12, Concession 8, EHS, designated as Part 2 and 3 on Reference Plan 43R-32210, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Carried

PO.13.Gor/PO.12.Gor

0213-2008 Moved by: Maja Prentice

Seconded by: Carmen Corbasson

That the report dated July 24, 2008 from the Commissioner of Corporate Services and Treasurer regarding the 2007 Annual Report of the Information and Privacy Commissioner/Ontario be received for information.

Carried

CA.22.Ann

0214-2008 Moved by: Nando Iannicca

Seconded by: Carolyn Parrish

WHEREAS on July 2 2008, the council of the City of Mississauga adopted Resolution 0165-2008 which approved the application under file OZ 07/016 W7 Sedona Development, 1100 and 2590 Glengarry Road, south side of Dundas Street West, west side of Glengarry Road to change the Zoning from “C1” (Convenience Commercial), “RM4-6” and “RM4-37” (Townhouse Dwellings) to “RM4-Exception” (Townhouse Dwellings), to permit 23 standard condominium townhouses, subject to certain conditions;

AND WHEREAS the applicant has requested an exemption from Council Recommendation CPD-121-91 which requires 3.25 parking spaces per dwelling unit for all dwellings on lots with frontages less than 12.0 m (39.4 ft.), including condominium townhouses having direct driveways onto a public road.

AND WHEREAS within the subject lands, Block 5 which is comprised of four units which will front onto Glengarry Road to provide for an appropriate streetscape on Glengarry Road, has been proposed with the standard 'RM4' condominium townhouse parking rate of 2.25 spaces per dwelling unit.

AND WHEREAS staff have reviewed the requested amendment to the required parking standard for Block 5 and have no objection;

AND WHEREAS notwithstanding this requested amendment, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P., as amended, any further notice regarding the proposed amendment is hereby waived;

Carried

OZ 07/016 W7

0215-2008

Moved by: Katie Mahoney

Seconded by: Nando Iannicca

WHEREAS residents of Mississauga experience extremely long waiting times for surgical procedures due to shortage of operating rooms and there is a real need to reduce wait times for surgery in Mississauga,

AND WHEREAS the Credit Valley Hospital (CVH) is moving towards becoming a teaching hospital and needs teaching and seminar rooms that are adjacent to the operating rooms,

AND WHEREAS the CVH is not designed to accommodate the requirements of a teaching hospital and cannot be retrofitted for this purpose,

AND WHEREAS it would be more sensible to perform ambulatory surgery in a location separate from the actual hospital and away from sick people,

AND WHEREAS about four out of five surgical procedures currently conducted at the Credit Valley Hospital are performed using minimally-invasive procedures and can be moved off-site,

AND WHEREAS the operating rooms at the hospital can be used for many more procedures that truly require pre-op, post-op or ICU support,

NOW THEREFORE, BE IT RESOLVED THAT the City of Mississauga endorses the Credit Valley Hospital's proposal which is before the Ontario Ministry of

- 0259-2008 A by-law to authorize the execution of agreements with the Canadian Pacific Railway Company for the allocation of costs related to the modification of the Tenth Line West rail crossing.
- Corporate Report R-7/Resolution 0189-2008
PO.13.Ten
RT.28
- 0260-2008 A by-law to amend By-law 420-04 being the Public Vehicle Licensing By-law, to increase the number of Taxicab Owner's Licences.
- PVAC-0008-2008/
GC-0606-2008 – June 25, 2008
BL.10.Lic
- 0261-2008 A by-law to grant an exemption to By-law 397-78, as amended, being the Fence By-law to exempt the property municipally known as 2043 Davebrook Drive from height restrictions.
- GC-0479-2008 – June 11, 2008
BL.08.Fen
- 0262-2008 A By-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga and to repeal By-law 0015-2008.
- This by-law is on the Agenda to reflect staff changes.
BL.08
- 0263-2008 A By-law to designate the Bickell Estate Service Building located at 2025 Mississauga Road as being of cultural heritage value.
- Corporate Report R-18/Resolution 0201-2008
CS.08.Mis
- 0264-2008 A by-law to authorize the execution of a Land Exchange Agreement between the Corporation of the City of Mississauga and The Regional Municipality of Peel involving lands located within Ben Machree Park.
- GC-0331-2008 – April 16, 2008
PO.15.Ben
- 0265-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Hillbury Drive (in the vicinity of Eglinton Avenue West and Confederation Parkway)

M-1693/Ward 4

0266-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Tomken Road (in the vicinity of Tomken Road and Meyerside Drive)

M-449/Ward 5

0267-2008 A by-law to authorize the execution of a License Agreement with Citizens For The Advancement of Community Development as Licensee, for office space at the Mississauga Valley Community Centre.

Corporate Report R-25/Resolution 0208-2008

PO.13.Mis

0268-2008 A by-law to authorize the conveyance of Easements over certain City owned lands to Enersource Hydro Mississauga Inc., Rogers Communications Inc., and Enbridge Gas Distribution Inc.

Corporate Report R-23/Resolution 0206-2008

PO.12.Bro

0269-2008 A by-law to authorize the execution of a Waiver in favour of OPGI Management Limited Partnership, a division of OMERS Realty management Corporation for vehicle parking at the Coliseum Theatre (Famous Players) 299 Rathburn Road West during the Confederation Parkway Bridge Opening Ceremony.

Corporate Report R-3/Resolution 0185-2008

PO.13.Rat

0270-2008 A by-law to authorize the execution of an Offer to Convey Easement Agreement with the Trustees of the Churchill Meadows Christian Church for the installation of a private sanitary sewer.

Corporate Report R-27/Resolution 0210-2008

PO.13.Ten

0271-2008 A by-law to authorize the execution of a Lease Amending Agreement with 627092 Ontario Inc. in regards to additional underground parking spaces at the Cooksville Library, 3024 Hurontario Street

Corporate Report R-24/Resolution 0207-2008

PO.13.Hur

0272-2008 A by-law to authorize the execution of a License Agreement with 2023183 Ontario Limited and Michael Philip Bryan as Licensee for the purposes of operating a sports equipment cleaning business at Iceland Arena.

Corporate Report R-26/Resolution 0209-2008

PO.13.Mat

- 0273-2008 A by-law to authorize the execution of a Lease agreement, License Agreement and a Transfer of Easement between The Corporation of the City of Mississauga and Westwood Mall (Mississauga) Limited for the expansion and renovations of the Westwood Mall Bus Terminal

Corporate Report R-29/Resolution 0212-2008

PO.13.Gor

PO.12.Gor

- 0274-2008 A by-law to authorize the execution of a Lease Renewal and Modification Agreement with Canadian National Railway Company for the use of certain lands to provide additional parking space for the Port Credit Arena.

Corporate Report R-19/Resolution 0202-2008

PO.13.Sta

- 0275-2008 A by-law to authorize the execution of a License of Land Agreement with Ontario Realty Corporation permitting the use of certain lands for vehicle parking (Truscott Drive).

Corporate Report R-22/Resolution 0205-2008

PO.13.Tru

- 0276-2008 A by-law to authorize the execution of a License of Land Agreement with Ontario Realty Corporation permitting the use of certain lands for public recreational purposes (Bromsgrove Park).

Corporate Report R-21/Resolution 0204-2008

PO.13.Ten

- 0277-2008 A by-law to authorize the execution of a Consent to Enter Agreement with The Regional Municipality of Peel to allow for temporary access within the City's Birchwood Park to carry out certain works.

Corporate Report R-20/Resolution 0203-2008

PO.13.Cla

- 0278-2008 A by-law to authorize the execution of a Development Agreement between Gemini Urban Design Corp. and The Corporation of the City of Mississauga. Southeast corner of Southdown Road and Lushes Avenue

OZ 06/015 W2

- 0279-2008 A by-law to authorize the execution of a Development Agreement between Gemini Urban Design Corp. and The Corporation of the City of Mississauga. North side of Lushes Avenue, east of Southdown Road
- OZ 06/020 W2
- 0280-2008 A by-law to Adopt Mississauga Plan (Official Plan) Amendment No. 86, specifically the Clarkson Lorne Park District Policies
- OPA.86
- 0281-2008 A by-law to amend By-law Number 0225-2007, as amended for the proposed rezoning application under file OZ 06/015 W2 and OZ 06/020 W2 Ward 2 (southeast corner of Lakeshore Road West and Southdown Road)
- OZ 06/015 W2
OZ 06/020 W2
- 0282-2008 A by-law to authorize the execution of a Development Agreement between Sedona Development Group (Dundas) Inc. and The Corporation of the City of Mississauga. South side of Dundas Street West, west side of Glengarry Road
- OZ 07/016 W7
- 0283-2008 A by-law to authorize the execution of an Acknowledgement Agreement between Sedona Development Group (Dundas) Inc. and The Corporation of the City of Mississauga. Southwest corner of Dundas Street West and Glengarry Road
- OZ 07/016 W7
- 0284-2008 A by-law to amend By-law Number 0225-2007, as amended for the proposed rezoning application under file OZ 07/016, Ward 7 (south side of Dundas Street West and west side of Glengarry Road).
- OZ 07/016 W7
- 0285-2008 A by-law to Adopt Mississauga Plan (Official Plan) Amendment No. 88, specifically the Hurontario District Policies
- OPA 88
- 0286-2008 A by-law to amend By-law Number 0225-2007, as amended for the proposed rezoning application under file OZ 08/005 W4, Ward 4 (southwest quadrant of Eglinton Avenue West and Confederation Parkway)

OZ 08/005 W4

0287-2008 A By-law to Adopt Mississauga Plan (Official Plan) Amendment No. 63. of the City of Mississauga Planning Area

OPA 63

0288-2008 A By-law to authorize the execution of a Development Agreement between Dunpar Developments Inc. and The Corporation of the City of Mississauga. West side of Mississauga Road, south of Badminton Road

OZ 06/017 W8

0289-2008 A by-law to establish certain lands as part of the municipal highway system to be established as part of Ninth Line, in the vicinity of Dundas Street and Ninth Line.

RT.04

0290-2008 A by-law to close traffic, Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive for the purpose of bridge construction.

Corporate Report R-6/Resolution 0188-2008

RT.05

BL.08.No1

0291-2008 A by-law to authorize execution of Contribution Agreements, Ministry of Energy and Infrastructure concerning funding for Energy Retrofit Projects.

GC-591-2008/June 25, 2008

FA..05.Mun

FA.05.Eco

0292-2008 A by-law to establish certain lands as part of the municipal highway system to be established as part of Glengarry Road, south of Dundas Street West and Glengarry Road.

RT.04

0293-2008 A by-law to allocate \$450,000 to the Tangible Capital Asset Reporting System (PN 07-507) from the Capital Reserve Fund (Account 33121)

Corporate Report R-12/Resolution 0195-2008

FA.25.PSA

0294-2008 A by-law to allocate \$225,000 to the Living Arts Centre – Fascia and Soffit Repairs Project (PN -801) from the Facility Repair and Renovations Reserve Fund (Account 35381)

Corporate Report R-14/Resolution 0197-2008
PM.02

14. OTHER BUSINESS

15. INQUIRIES

(i) Widening of Driveways and paving of front yards

Councillor Maya Prentice expressed concern that there was no permit process in place for the widening of driveways nor is there an approval at the end of the project, especially since residents are paving a significant amount of their front yards. She has been advised that By-law can enforce only when a car is parked on the area beyond the driveway. Councillor Prentice requested that staff look at this as she has recently had to refer three such instances to By-law Enforcement, adding that there should be process whereby residents are advised that they are not permitted to widen the driveway to this extent before they do it.

BL.08

(ii) Volunteer Recognition

Councillor Nando Iannicca requested that NASCAR Driver Ron Fellows, a native of Mississauga and recently won the NASCAR race, be recognized in a similar manner as others who have made similar accomplishments.

PR.11

(iii) Britannia School Farm lands

Councillor Carolyn Parrish stated that there was an article in the paper recently about the future of the Britannia School Farm lands and suggested that a meeting be held with the Peel District School Board Chair with respect to these lands as they are heritage lands and to date the School Board has not approached the Heritage Committee.

CS.08

(iv) Assisted Housing

Councillor Carolyn Parrish stated that she read an article in the newspaper that there is a 21 year wait for assisted housing in Peel which is the longest in the Province, while the wait in Ottawa was only about 6 years. She stated that she would raise this matter when she at Regional Council as she felt that the numbers quoted in the paper were unreasonable and were released to the media by the Region of Peel. Also, the Councillor stated that she would be requesting Regional staff to provide some statistics on the number of people on the waiting list and their actual wait times.

Councillor Mullin as Vice President of Peel Living, responded that Mississauga has built quite a number of senior housing units but not enough assisted family housing, adding that they had be very creative and work in partnership with developers to get additional units. She also pointed out that Peel has a shelter and has to work within available funding while the City of Ottawa had more resources. The Councillor did not feel the comparison between Ottawa and Mississauga in this area of service was fair and welcomed any assistance that Councillor Parrish who is Chair of the Government Relations Committee at the Provincial level, can provide in bringing more units to Mississauga. Further, Councillor Mullin advised that this matter is also a priority and was on the Agenda of the Government Relations Committee as well.

Mayor Hazel McCallion explained the discussions relating to social housing at a Provincial level and emphasized that she did not feel that social housing should be on the property tax bill but should be supported by the upper levels of government. As chair of the Government Relations Committee, Councillor Carolyn Parrish concurred that the committee is dealing with this matter. She stated that her comments relate to the manner in which the numbers are calculated because Peel has the longest waiting period at 21 years while the next longest waiting period is 6 years and this reflected badly on Peel. Also, Councillor Parrish raised the issue of validity of qualifications of residents who use the assisted housing units with no follow up to confirm any changes in their circumstances once they are placed in such housing, which she felt was a huge problem.

CS.03

(v) Legalized Basement Apartments

Councillor Carolyn Parrish advised that she received an advertisement for a legal basement apartment in her area and enquired if legalized basement apartments were being inspected on a regular basis. Martin Powell, Commissioner, responded that no routine inspections were undertaken and there was no comprehensive list of where this legalized basement apartments existed and they are inspected when they receive a complaint. He stated that this type of inspection will also need a change in the zoning by-law.

BL.09

16. NOTICE OF MOTION - Nil**17. CLOSED SESSION**

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 12.30 p.m. to discuss the following matters:

In Camera Report #51: "A" 176/08 – Syeda N. Perveen– 5877 Rivergrove Avenue – Ward 6

Councillor Carolyn Parrish moved receipt of the In Camera Corporate Report with respect to the above mater.

Resolution 0217-2008
"A" 176/08

In Camera Report #52 - 1315 Bough Beeches Boulevard – Official Plan Amendment and Rezoning – Appeal to the Ontario Municipal Board (Ward 3)

Councillor Maja Prentice advised that she wished to defer the above matter to allow Mayor McCallion, herself and legal staff to meet with the applicant for the above development and bring back a further report.

Resolution 0218-2008
OZ 05/019 W3

In Camera Report #53 - Enersource Corporation Ownership

Corporate Report dated July 23, 2008 from the City Solicitor was received without discussion.

Resolution 0219-2008
MG.20

Council moved out of Closed Session at 1:10 p.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0217-2008 Moved by: Carolyn Parrish

Seconded by: George Carlson

