

Issue date : January 20, 2010



MINUTES

SESSION 22

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

WEDNESDAY, DECEMBER 9, 2009, 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 Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Katie Mahoney Ward 8

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Grant Bivol, Deputy City Clerk
Shalini Alleluia, Legislative Coordinator
Marta Gerech, Administrative Assistant
Marylu Javed, Administrative Assistant

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

- (1) Councillor Nando Iannicca advised that he wished to recuse himself from PDC-0101-2009 (File OZ 06/030 W7 and OZ 06/031 W7) as his home as built by the same developer as this application.

- (2) Mayor Hazel McCallion declared Conflict of Interest with respect to two matters relating to the Judicial Inquiry
 - (a) Minutes of the Council meeting of November 25, 2009.
 - (b) Deputation by the Friends of Hazel to cancel the Judicial Inquiry Deputation 6(k)

MG.01

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) November 25, 2009 - Session 21

Approved as presented

MG.01

4. APPROVAL OF THE AGENDA

The following was added to the Agenda:

- (a) R-14 – Corporate Report dated December 8, 2009 from the Commissioner of Community Services with respect to the Erindale Outdoor Pool.
- (b) Resolution relating to Infrastructure Funding related to Growth (Mayor Hazel McCallion)
- (c) Resolution relating to a Mayor’s Task Force on Sports (Councillor Maja Prentice)
- (d) The In Camera Report listed on the Agenda was referred back to staff with direction for a resolution to forego Council going into Closed Session. (Resolution 0285-2009)

MG.01.

5. PRESENTATIONS

- (a) 2009 National Public Works Week

Paul Smeltzer, National Public Works Week Chair, presented Mayor Hazel McCallion and Martin Powell, Commissioner, Transportation & Works Department, an award from the Canadian Public Works Association for their 2009 National Public Works Week (NPWW) celebration.

PR.04

6. DEPUTATIONS**(a) Tax Adjustments Pursuant to Section 334, 357, 358 & 359.1**

There were no persons in attendance to address Council regarding the Tax Adjustments.

Corporate Report R-1/Resolution 0289-2009
FA.35

(b) Understanding the Early Years Malton

Paul Favaro, PhD, Chief of Research and Evaluation, Peel District School Board & Executive Director along with the Research and Community Coordinator for the project, addressed Council to present “Understanding the Early Years Malton”. He spoke of the positive elements of the early years program towards keeping children healthy. Mr. Favaro highlighted the Malton Summit and the partners who are working with them to develop a way to implement the plan. He requested Council’s support and participation.

PR.04

(c) Traffic Safety Council Annual Update

David Brown, Chair, provided an annual update on Traffic Safety Council. He explained the various elements of their program. Mr. Brown acknowledged the efforts of Boris Swedak and Jim Wilde on the Traffic Safety Council. Also, he acknowledged the crossing guards especially those who were honoured with more than 20 years of service. Mr. Brown also spoke to the Dr. Arthur Wood Award which was presented to Denise Peternell in 2009 for her dedication to the Committee.

David Brown advised Council of a means of communication recently introduced, known as “Traffic Safety Times”.

MG.08

(d) Safe City Mississauga – Annual Report

Teresa Burgess-Ogilvie, Executive Director, and Ashley Lyons, Safe City Mississauga, provided the annual Safest City Report. Superintendent Robert Devolin provided Council with statistics relating to crime in Mississauga. He indicated that Peel region had the highest solve rate. Again for the 10th year, Mississauga was rated a safe place to live.

Councillor Pat Saito complimented the work of Safe City Mississauga, noting that there was a decrease in drug related occurrences but unfortunately an increase in homicides which were still high.

PR.04

(e) Mississauga Library Board – Update

Jim Wilde, Chair, and Darrel Carvalho, Vice Chair, provided Council with an update of Library Services. Mr. Wilde provided highlights of some of the work undertaken by the Library Board and the Library system. Council was presented with the latest book on the Erindale Community (part of a series of books on Communities in Mississauga) written and autographed by author Kathleen Hicks.

Darrel Carvalho, Vice Chair, updated Council on the Library Board, Awareness and Promotional programs, Future Directions study, and advised that among other matters, they are reviewing of the Library Board responsibility versus City responsibility.

Jim Wilde concluded with an award to Kathleen Hicks for her visionary work in Mississauga including her vision to have a museum in the City Centre. He advised that her group already have a large collection for such a museum.

Mayor Hazel McCallion complimented the efforts of the Friends of the Library, adding that in these economic times, libraries have assisted the community in making a difference.

MG.11.Lib

(f) Olympic Torch Relay Community Celebration

Robert Williams, District Manager, Community Services, addressed Council with respect to the Olympic Torch Relay Community Celebration. He stated that in 10 days, the torch would arrive in Mississauga and VANOC had recently announced the route. The torch is expected to arrive in Mississauga at about 10:30 a.m. with a celebration in the Civic Centre. Mr. Williams explained the route and temporary road closures, adding that the torch will go south on Hurontario Street into Port Credit and Clarkson finally ending the Mississauga leg at Avonhead Road. Mr. Williams explained that roads in the City Centre that will require to be closed from 5 a.m. to 5 p.m. for set up and removal of the barricades.

Mr. Williams introduced Cheryl Pounder, a Women's Hockey Gold Medalist, who has been selected to light the Community Caldron.

Cheryl Pounder addressed Council in response to the announcement.

Mr. Williams also announced that the Royal Bank Canada, a major sponsor, had selected Mayor Hazel McCallion to carry the torch from Hickory Drive to Golden Orchard Drive. He advised that there will be an opportunity to purchase the torch lit by the Mayor for \$400, funds were available in the budget.

Councillors Frank Dale, Nando Iannicca, Pat Saito, Maja Prentice and Eve Adams spoke proudly of Cheryl Pounder and the Women's Hockey Team's achievements in the Olympic field. Councillor Maja Prentice congratulated Mayor McCallion for being selected to carry the torch through a section of Ward 3.

PR.04.Oly

(g) Seniors' Fees for Recreational Activities and Programs

Darrel Carvalho addressed Council with respect to Seniors' Fees for Recreational Activities and Programs. He spoke on behalf of seniors in the low to middle income bracket who have been impacted by the imposition of full adult rates for recreational swimming.

Mayor Hazel McCallion requested that the matter be referred to the next Budget Committee. (Resolution 0308-2009)

Councillor Pat Mullin moved a motion that Council consider holding a Special Council Meeting or a Budget Committee meeting on Monday, December 14, 2009 to deal with budget related items. The previously scheduled Budget Meeting for December 14, 2009 had been cancelled. Resolution 0308-2009 to refer the matter to a Budget Committee on December 14, 2009 was adopted later in the meeting.

PR.04.

(h) SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Applications, 1969 and 1971 Lakeshore Road West, northeast corner of Lakeshore Road West and Walden Circle, Owner: 607074 Ontario Limited, Applicant: Makow Associates Architect Inc., Bill 20, OZ 05/043 W2

Stan Makow, Applicant, Robert Jarvis, Lawyer, and Mike Hantzakos, owner, of 607074 Ontario Limited/Satellite Family Restaurant addressed Council with respect to the above development application which was before the Planning & Development Committee of November 30, 2009.

Robert Jarvis addressed Council requesting a deferral to a Planning and Development Committee as he had just been hired and had not had an opportunity to work with staff. Further, they wished to provide more details to their application in response to issues raised by the Focus Group.

Councillor Pat Mullin indicated that the applicant and the focus group have had the opportunity to speak to the application and she had prepared a resolution outlining the reasons for the refusal and wished that a recorded vote be taken.

Council agreed that further discussion on this matter be moved to later in the meeting as there were listed deputants on a number of other matters waiting to be heard.

Subsequently, after the next two deputants, Council returned back to this deputation.

Stan Makow, applicant and architect, spoke to their development application, stating that they were not given an opportunity to attend a focus group meeting. Using a PowerPoint presentation, he explained the site plan, transitions, landscaping and shadow studies undertaken on the site. The built form would reflect the heritage character of the area. Further, he referenced the issues raised at the meeting and noted how they were addressed in the proposal, adding that the landscaping was sufficient buffer between the residents to the west.

Mr. Makow also spoke to the Mainstreet Commercial planned within the development and pointed to the adopted policies in the Official Plan. He felt that the Mainstreet Commercial would provide interaction with the streetscape and liven the street. Further, he felt that if the application were to be deferred, they would be able to work with the focus group as they were not aware of their issues prior to the Planning and Development Committee meeting of November 30, 2009. He asked that the application not be turned down but that it be referred back to staff or they would have to go to the OMB.

The following Resolution was moved:

0295-2009 Moved by: P. Mullin Seconded by: C. Corbasson

WHEREAS 607074 Ontario Limited, the owner of property municipally known as 1969 and 1971 Lakeshore Road West, in Ward 2, made application to the City for an official plan amendment and zoning by-law amendment to permit the development of a 15 storey residential apartment with ground level commercial uses;

AND WHEREAS following a statutory public meeting on the application held by the Planning and Development Committee on March 17, 2008, the application was evaluated by the Planning and Building Department, after which the Planning & Building Department submitted a Supplementary Report to the November 30, 2009 meeting of the Planning & Development Committee recommending approval of the application;

AND WHEREAS the Planning & Development Committee has disagreed with the recommendation by the Commissioner of Planning and Building instead has recommended that the application be refused,

NOW THEREFORE BE IT RESOLVED THAT:

1. Council for the Corporation of the City of Mississauga hereby determines to refuse the application by 607074 Ontario Limited for an official plan amendment and rezoning bylaw to permit the development of a 15 storey residential apartment building and ground level commercial uses on lands municipally known as 1969 and 1971 Lakeshore Road West, for reasons which include the following:
 - a) the proposed development is out of scale with the adjacent Walden Spinney residential community;
 - b) the proposed development will create a walled-in effect for the adjacent Walden Spinney residential community, and the 15 storey building will cause unacceptable shadow impacts on the Walden Spinney community's recreational facilities and grove of trees;
 - c) the size and scale of the proposed development is not consistent with the City's Strategic Plan for the City's historic villages, of which Clarkson village is one;
 - d) the proposed development is too intense and will overwhelm the site as well as adjacent residential lands;
 - e) the proposed development fails to provide an appropriate transition in building height in relationship to adjoining lands and lands within the vicinity of the subject property;
 - f) the proposed development creates an inappropriate precedent for future redevelopment of the Clarkson Village community;
 - g) the proposed development fails to offer or provide community or public benefits in exchange for the proposed amount of density;
 - h) the proposed development is not compatible with the adjacent Walden Spinney residential community; and
 - i) the proposed development fails to respect the Development Concept policies in Mississauga Plan for the Clarkson-Lorne Park planning district.

A recorded vote was called with the following results:

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

Recorded Vote

Carried – (Unanimous) 1 Absent from meeting

OZ 05/043 W2

- (i) SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Applications, Part of Lot 1, Concession 1, W.H.S., northwest Quadrant of Hurontario Street and Eglinton Avenue West, Owner: Pinnacle International (Ontario) Limited, Applicant: Philip Levine, IBI Group, Bill 51, OZ 07/025 W5

David Fisher, resident, addressed Council with respect to the above development application which was before the Planning & Development Committee of November 30, 2009. He advised Council that he supported this development. Further, he suggested that parking could be reduced, the development was on a major road, and that public transit should be encouraged. He also spoke with respect to excess traffic on roads, on-street and boulevard parking. Further, Mr. Fisher indicated that developers are requesting reduced parking but the culture needs to be changed towards public transit. Mr. Fisher urged that the policies to reduce the number of cars on the road should be enforced.

OZ 07/025 W5

- (j) Ninth Line Residential Property Compensation

Peter Skira, Chair, Ninth Line Home Owner's Association addressed Council with respect to the Ninth Line Residential Property Compensation matter. He stated that they were satisfied with the level of service they received from Halton Region and do not support the compensation or tax relief being suggested in the Corporate Report. Mr. Skira listed the concerns in this regard, pointing out that

the annexation into Mississauga was impacting them financially with a steep property tax hike.

Janice Baker, City Manager, explained that staff have addressed the issues raised by Mr. Skira to the best of their ability and it was now up to the direction of Council. Marcia Taggart, Legal Counsel, explained that the Hemson report did not address the matter of compensation for residential properties.

Councillor Sue McFadden indicated that she was willing to support a 3 year tax phase in and allow for an increase in the compensation per address for the address change in this unique circumstance.

Councillor Pat Saito felt that the land owners will be at an advantage when they wish to develop their lands as Mississauga is serviced. She concurred that this was a unique situation and would support the 3-year phase so that the taxes are not steeply raised until reassessment in 2012.

Also, Councillor Pat Saito suggested that it was timely that the policy for compensating residents with respect to a street name change be reviewed as it has not been updated since 1993. Janice Baker provided Council with amounts of \$67 for residential for a street name change and \$401 for businesses to reflect the CPI.

Councillor Maja Prentice indicated that she could support compensation as per the inflation rate which would amount of \$67 for residential homes and \$401 for businesses.

Council also agreed to grant equal to a 3 year tax phase-in to be paid to the residential property owners in 2010 and the following resolution was passed:

0290-2009

Moved by: S. McFadden

Seconded by: P. Saito

That the report of the City Manager and Chief Administrator Officer dated November 23, 2009 and entitled Ninth Line Residential Property Compensation be received;

And that the following compensation be provided:

- (i) \$67.00 each residential address charge
- (ii) \$401.00 for each business address charge
- (iii) A grant equal to a 3 year tax phase-in be paid to residential property owners in 2010.

Carried

Corporate Report R-2

FA.08/PO.10.ANN

(k) Petition – Friends of Hazel

Mayor Hazel McCallion declared Conflict of Interest with the following deputation as it related to the Judicial Inquiry and left the chambers.

In the absence of the Acting Mayor, Councillor Nando Iannicca, took the chair for this deputation.

Dianne Morgan and Betty Merkley, representatives of Friends of Hazel presented Council with a petition to cancel the judicial inquiry. The petition was received.

PR.04

Mayor Hazel McCallion resumed the chair.

(l) Bingo Licence Fees

Linda Siutra, International Centre Bingo Hall addressed Council with respect to Bingo Licence fees. She asked for relief from the \$165.00 licence fee that is charged per session and requested that the licence fees be reviewed during budget deliberations.

Mayor Hazel McCallion requested that this matter be referred to the Budget Committee.

FA.11

(m) PDC-103-2009 – Zoning Amendments within the Streetsville Infill Housing Study

Faria Khan, resident, addressed Council with respect to the Streetsville Infill Housing Study. She also referenced a petition which was provided to Council listed as Petition P-1. Ms. Khan felt that the by-law did not benefit the existing homes and was counter-productive as it would prejudice those homes built under the new by-law. Also, she pointed out that in the past she has supported improvements made to developments in Streetsville while maintaining its village character. Further, she indicated that many residents are not fully aware of the impact of this by-law and suggested its deferral to allow for additional time.

Sylvia Remplakowski, resident, also addressed Council with respect to the above matter and asked questions for clarity. She pointed to the issue of compatibility with the existing character, pointing out that the original homes in Streetsville were small and inadequate for today's family needs and over time, the old and new homes would balance out.

Councillor George Carlson explained that the goal of the exercise was not to stop development but to address the lot sizes and the proportionate homes that could be built on them as some of the lots were very large. He explained that residents were encouraged to rebuild homes on the lots; however, the by-law would deter huge apartment sized homes from being built next to existing smaller homes without impacting adjacent residents.

Chris Rouse, Planner, further explained that the size and massing of new homes and have an impact on the character of the area. He responded to issues raised by the deputants including assessment of their homes.

CD.06.Str W11

- (n) SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Applications, Part of Lot 1, Concession 1, W.H.S., northwest Quadrant of Hurontario Street and Eglinton Avenue West, Owner: Pinnacle International (Ontario) Limited, Applicant: Philip Levine, IBI Group, Bill 51, OZ 07/025 W5

Philip Levine, Planning Consultant, IBI Group, and Patrick Devine, Project Solicitor, Fraser Milner Casgrain, addressed Council with respect to the above development application which was before the Planning & Development Committee of November 30, 2009.

Councillor Eve Adams indicated that she was willing to refer the application back to a Planning and Development Committee meeting if there was a true spirit to amend the application and address the issues raised. The Councillor indicated that a referral motion had been prepared but that there must be a true commitment to address the reasons for the refusal which were outlined in the resolution. She requested that the applicant seriously review the issues raised at the Planning & Development Committee including the development's connections with the existing community, schools, etc.

Councillor Frank Dale spoke on behalf of his community which abutted this development and commented on the high density, adding that it had a major impact on the transportation in that corridor. He felt that this high density would have an impact on all infrastructure in this area and the proposed development could be used as a precedent. Further, Councillor Dale advised that there was no concept plan provided for the area.

Resolution 0305-2009
OZ 07/025 W5

- (o) General Committee Report – Renewal of the Investigator Services Agreement between the Corporation of the City of Mississauga and Local Authorities Services Limited (“LAS”) with respect to closed meeting Investigator Services

Don Barber, addressed Council on behalf of Ursula Keuper-Bennett who had to leave before the deputation was heard. He read out her concerns relating to the General Committee matter and requested that Council use the services of the Ontario Ombudsman. On behalf Ms. Keuper Bennett, he played a video of a meeting of the Town of Fort Erie Council dated December 10, 2007 which related to discussions on the use of the Ontario Ombudsman.

Councillor Pat Saito requested clarification from staff with respect to the renewal of the Investigator Services Agreement and the timing of the renewal date of January 1, 2010. She advised that she would like to review the options again. Mary Ellen Bench responded to the questions indicating that a previous report which she could re-distribute, provided the options with respect to this matter and the renewal or the agreement.

Councillor Pat Saito advised that she would move receipt of the Corporate Report. GC-0777-2009 was amended to reflect receipt of the Corporate Report.

GC-0777-2009 (Amended for Receipt)
MG.20.Inv

(p) Mayor's Task Force on Sports

Mayor Hazel McCallion read out the resolution moved by Councillor Maja Prentice.

In response to a query by Councillor Pat Mullin, Diane Kalenchuk addressed Council as to how she felt about a member of council being on the Task Force. Ms. Kalenchuk had been requested to work on this Task Force. She advised that no Councillors sat on previous task forces but they attended as they wished, provided their input and comments as required.

Councillor Maja Prentice felt that this task force was beneficial and supported that this task force, similar to other Task Forces, comprise of only citizen members.

Councillor George Carlson suggested an amendment to the motion that a Councillor be appointed as ex-officio with no voting rights, as he felt that the Councillor's support for the recommendations was also beneficial in obtaining Council approval. He suggested that Mayor McCallion appoint a councillor of her choice.

Mayor McCallion felt that the Task Force should be completely independent so that they can go to the public freely, without a councillor, similar to other task forces. She felt that it would be Council's final decision to adopt any or all of the task force recommendations. She also asked for appropriate staff to support the task force as done in the past.

Councillor Maja Prentice requested that her motion stand as presented with a recorded vote.

Councillor Nando Iannicca explained his non-support for the motion as presented, however, he indicated that if the motion were to proceed, he felt that there should be two members of council to provide comment on matters particularly relating to accountability and affordability. Subsequently, the Councillor indicated that at the very minimum, he would accept at least one Councillor of the Mayor's choosing assigned to the task force.

Councillor Carolyn Parrish also supported having Councillors on the Task Force, adding that they could be of Mayor McCallion's choice. She felt that their presence similar to the Festival Funding Committee, was beneficial and the recommendations that they bring forward can be supported because they have been worked through with the committee before they come to Council. The Councillor agreed to support at least one Councillor of the Mayor's choice on the task force.

Councillor Frank Dale felt that he had faith in the Mayor's choice of members on the Task Force but if a Councillor were to sit on this Task Force, the Councillor should have voting rights and not ex-officio. He also wished he could put some perspective into the task force and their recommendations.

Councillor Eve Adams felt that the "Future Directions" study was very recently conducted by consultants with input from residents across the City, soccer groups, recreation groups, etc. and the Capital Budget is based on the recommendations in this document. She did not see the purpose for further recommendations.

Councillor Pat Saito noted that Councillors could attend any meeting they wished and did not feel the need to appoint a Councillor to the Task Force. This task force would deal with the practices and policies surrounding existing and recommended sports and not sport facilities. She felt that this task force would be a very valuable contribution.

The following motion was tabled with a request for a recorded vote as follows:

Moved by: P. Mullin

Seconded by: M. Prentice

Whereas the City of Mississauga has made significant capital and operating investments in sports infrastructure amounting to well over \$1 billion dollars (2008 PSAB data) and:

Whereas provision of sport is of continued importance to the social, physical and economic well-being of Mississauga residents and:

Whereas current policies and practices guiding sports provision require reassessment, given increasing perceptions of lack of value and accountability by participants, parents and caregivers:

Whereas Members of Council were asked to submit names of individuals to be considered to serve on the Sports Task Force:

Whereas the structure of the Mayor's Task Force on Sports is identical to the structure of previous Task Forces that were supported in previous situations by Council;

Therefore Be It Resolved that Council support the establishment of a Mayor's Task Force on Sports and further that a budget allocation of \$114,400 plus necessary staff over 18 months be provided within the 2010 City of Mississauga operating budget.

The following are the results of the recorded vote:

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

Recorded Vote

Motion Lost – (5-6) 1 Absent from meeting

MG.11.BLU

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

There were no persons in the audience to address Council during Public Question Period.

Council recessed for lunch at 2:50 p.m. and reconvened a 3:20 p.m. to continue with the Agenda.

8. CORPORATE REPORTS

R-1 Tax Adjustments Pursuant to Section 334, 357, 358 & 359.1

Report dated November 25, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Tax Adjustments Pursuant to Section 334, 357, 358 & 359.1

RECOMMENDATION:

1. That the tax adjustments outlined in Appendix 1 attached to the report dated November 25, 2009 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 334, 357 & 358 of the *Municipal Act*, be adopted.
2. That the 2009 prior annualized adjustment outlined in Appendix 2 attached to the report dated November 25, 2009 from the Commissioner of Corporate Services & Treasurer for a tax adjustment pursuant to Section 359.1 of the *Municipal Act*, be adopted and the 2009 final taxes for the property be recalculated accordingly.

Resolution 0289-2009

FA.13.Mun

R-2 Ninth Line Residential Property Compensation

Report dated November 23, 2009 from the City Manager with respect to Ninth Line Residential Property Compensation

RECOMMENDATION:

That the report of the City Manager and Chief Administrative Officer dated November 23, 2009 and entitled Ninth Line Residential Property Compensation be received and that Council provide direction as to whether they wish to implement the tax relief and other compensation outlined.

Resolution 0290-2009

PO.10.Ann

R-3 Bill 168 – Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)

Report dated November 24, 2009 from the City Solicitor with respect to Bill 168 – Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)

RECOMMENDATION:

That the Corporate Report entitled “Bill 168- Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)” be received for information.

Resolution 0291-2009

LA.07.Occ

- R-4 Authority to make an application to the Committee of Adjustment for various City owned properties as the need arises

Report dated November 30, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Authority to make an application to the Committee of Adjustment for various City owned properties as the need arises.

RECOMMENDATION:

That the Director, Facilities and Property Management, or his designate, be authorized to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications to be submitted by the Architects on behalf of the City for the City-owned lands, if required, at the locations identified in the report dated November 30, 2009 from the Commissioner of Corporate Services and Treasurer.

Resolution 0292-2009

CA.11.Del

- R-5 City Centre On-Street Paid Parking (Ward 4)

Report dated December 3, 2009 from the Commissioner of Transportation & Works with respect to City Centre On-Street Paid Parking (Ward 4)

RECOMMENDATION:

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the west side of Living Arts Drive from a point 15 metres (49 feet) north of City Centre Drive to a point 11 metres (35 feet) northerly thereof.

2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the west side of Living Arts Drive from a point 80 metres (260 feet) north of City Centre Drive to a point 11 metres (35 feet) northerly thereof.
3. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the north side of City Centre Drive from a point 10 metres (32 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.
4. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the south side of Princess Royal Drive from a point 10 metres (32 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.

Mayor Hazel McCallion updated Council on a meeting she and Councillor Frank Dale had with the merchants and have come to a compromise to allow certain spaces to be free for the first 30 minutes. Also, the cost to be reduced to \$1.00 per hour instead of \$2.00 was agreed to.

Councillor Frank Dale indicated that the merchants strongly felt that the parking fees were hurting their business and \$1.00 per hour was the rate across the City. He felt that this was a fair compromise. Councillor Dale read out the amended motion seconded by Councillor Nando Iannicca.

Councillor Carmen Corbasson expressed concern that the Port Credit BIA may ask for a 30 minute grace period as this decision could be precedent setting.

Amended
Resolution 0293-2009
By-law 0381-2009
BL.02.Tra

R-6 General Fees and Charges By-law

Report November 30, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the General Fees and Charges By-law

RECOMMENDATION

That a by-law be enacted, effective January 1, 2010, to establish and require payment of various fees and charges under the authority of the *Municipal Act*, incorporating recommended revisions as outlined in Appendix 1 of the report from the Commissioner of Corporate Services and Treasurer, dated November 30, 2009.

Resolution 0297-2009

By-law 0398-2009

FA.11

R-7 Amendments to the *Planning Act* Processing Fees and Charges By-law

Report dated November 10, 2009 from the Commissioner of Planning and Building with respect to Amendments to the *Planning Act* Processing Fees and Charges By-law.

RECOMMENDATION

That a by-law to establish and require payment of various fees and charges under the authority of the *Planning Act* be enacted effective January 1, 2010, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 10, 2009 from the Commissioner of Planning and Building entitled Amendments to the “*Planning Act* Processing Fees and Charges By-law”.

Resolution 0298-2009

By-law 0399-2009

FA.11

R-8 Transportation and Works Fees and Charges By-law

Report dated November 16, 2009 from the Commissioner of Transportation and Works with respect to the Transportation and Works Fees and Charges By-law.

RECOMMENDATION

That a by-law be enacted to establish fees and charges for the Transportation and Works Department in accordance with the report to Budget Committee from the Transportation and Works Department dated November 16, 2009 and that the said by-law be effective as of January 1, 2010 and that By-law 431-08 be repealed.

Resolution 0299-2009

By-law 0400-2009

FA.11

R-9 Transportation and Works – Road Occupancy, Lot Grading and Municipal Services and Protection Deposit By-law

Report dated November 16, 2009 from the Commissioner of Transportation and Works with respect to Transportation and Works – Road Occupancy, Lot Grading and Municipal Services and Protection Deposit By-law.

RECOMMENDATION

That a by-law be enacted to establish Road Occupancy, Lot Grading and Municipal Services Protection Deposits for the Transportation and Works Department in accordance with the report to Budget Committee from the Transportation and Works Department dated November 16, 2009, and that the said by-law be effective as of January 1, 2010, and that By-law 432-08 be repealed.

Resolution 0300-2009

By-law 0401-2009

FA.11

R-10 Recreation and Parks Rental Rates

Report dated November 20, 2009 from the Commissioner of Community Services with respect to the Recreation and Parks Rental Rates.

RECOMMENDATION

1. That a by-law be enacted incorporating revisions to the Recreation and Parks Ice and Facility Rental Rates for the period September 1, 2010 through August 31, 2011, as outlined in Appendix 1.
2. That a by-law be enacted incorporating revisions to the Recreation and Parks Sport Field Rental Rates for the period January 1, 2011 through December 31, 2011, as outlined in Appendix 1.

Council deferred the above report to the next Budget Committee (December 14, 2009).

Deferred

Resolution 0301-2009

FA.11

R-11 Recreation Program Fees (Spring 2010 through Winter 2011)

Report November 20, 2009 from the Commissioner of Community Services with respect to Recreation Program Fees for the period from the Spring of 2010 through Winter of 2011

RECOMMENDATION

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of Spring 2010 through to Winter of 2011 as outlined in Appendix 1 of the

Corporate Report dated November 20, 2009 from the Commissioner of Community Services.

Council deferred the above report to the next Budget Committee to allow staff to review the detailed presentation by Darrel Carvalho with respect to Program Fees for Seniors.

Deferred

Resolution 0302-2009

FA.11

R-12 Cemetery Fees

Report November 20, 2009 from the Commissioner of Community Services with respect to cemetery fees.

RECOMMENDATION

1. That the report dated November 20, 2009 entitled Cemetery Fees be received from the Commissioner of Community Services.
2. That a by-law be enacted incorporating revisions to the Cemetery Fees for 2010, as listed in Appendix 1 attached.

Resolution 0303-2009

FA.11

R-13 Revised Schedule of Licence Fees (Tow Trucks and Limousine Owners)

Report dated December 4, 2009 from the Commissioner of Transportation & Works with respect to Revised Schedule of Licence Fees.

RECOMMENDATION

That, due to an error in the Limousine Owner licence fee presented in Appendix A of the Corporate Report dated October 8, 2009 approved by Budget Committee on October 20, 2009, that it be replaced with Appendix A-1 attached to the Corporate Report dated December 4, 2009 from the Commissioner of Transportation and Works; and that a by-law be enacted to implement the mobile licence fees set out in Appendix A-1.

Resolution 0304-2009

By-laws 0402-2009

FA.11

R-14 Erindale Outdoor Pool

Report dated December 8, 2009 from the Commissioner of Community Services with respect to the Erindale Outdoor Pool. This report was distributed to Council prior to the start of the meeting.

RECOMMENDATIONS:

1. That the Erindale Outdoor Pool not be reconstructed on Shamir Crescent, due to public opposition.
2. That the Erindale Outdoor Pool be reconstructed at the location of the existing pool in Springfield Park and further that the residents so be advised by direct mail.

Mayor Hazel McCallion spoke of the meeting attended by Councillor Carolyn Parrish and herself and indicated that it was unanimous that the residents did not want the location of the pool changed but that it remain where it is.

Resolution 0306-2009
PO.04.SPR

9. COMMITTEE REPORTS

- (a) Environmental Advisory Committee – Report 8-2009 dated November 30, 2009

EAC-0039-2009 as contained in the Environmental Advisory Committee Report 8-2009 dated November 30, 2009

Approved as Presented
MG.31.Env

- (b) Planning & Development Committee – Report 17-2009 dated November 30, 2009

PDC-0097-2009 to PDC-0105-2009 inclusive as contained in the Planning and Development Committee Report 17-2009 dated November 30, 2009

Approved except for PDC-104-2009 which was dealt with under
Resolution 0305-2009

MG.03

(c) Heritage Advisory Committee – Report 10-2009 dated December 1, 2009

HAC-0077-2009 to HAC-0088-2009 inclusive as contained in the Heritage Advisory Committee Report 10-2009 dated December 1, 2009

Approved as Presented

MG.07

(d) General Committee- Report 18-2009 dated December 2, 2009

GC-0775-2009 to GC-0842-2009 inclusive as contained in the General Committee Report 18-2009 dated December 2, 2009

Approved as amended in GC-0777-2009

GC-0777-2009 (As Amended)

That the Report dated November 19, 2009 from the City Solicitor regarding renewal of the Investigator Services Agreement between the Corporation of the City of Mississauga and Local Authorities Services Limited be received.

Resolution 0284-2009

MG.23

10. UNFINISHED BUSINESS

UB-1 Space Planning & Accommodation Ad Hoc Committee Report 3 dated December 2, 2009

This matter was referred to Council to allow for additional time to review Part 2 of SPA 0009-2009 to address the suggestions made by the sub-committee of the Accessibility Advisory Committee (FADS) with respect to Civic Centre Interior Signage.

Resolution 0294-2009

MG.26

11. PETITIONS

P-1 Planning & Development Committee Report - Streetsville Infill Housing Study, Proposed Zoning By-law Amendments, Bill 51

A petition with respect to a supplementary report presented at the Planning and Development Committee meeting of November 30, 2009 – Streetsville Infill Housing Study, Proposed Zoning By-law Amendments, Bill 51

Received and Referred to the Planning & Building Department
Deputation 6(m)
BL.09.STR W 11

12. CORRESPONDENCE

(a) Information Items I-1 – I-14

I-1 Transportation Improvements in the City of Brampton: Proposed Region of Peel Directions

Letter dated November 6, 2009 from the Region of Peel in regards to a Regional Council resolution with respect to Transportation Improvements in the City of Brampton: Proposed Region of Peel Directions.

Councillor Pat Saito drew attention to this correspondence from the Region of Peel. She referred to the study on the North/South Corridor and questioned the involvement of City staff in this study. She was advised by Martin Powell that staff are monitoring this and that it was part of the Arterial Road Review Committee. The Councillor requested that staff draw any new information to Council's attention as it will impact traffic in Mississauga. She expressed concern that the impact will be huge as it will bring traffic through Mississauga. Further, Councillor Saito pointed out that the plans for this road was significant from 6 lanes to 8 lanes with connections linking to the highway.

Received and referred to the Transportation & Works Department and Planning & Building Department.
LA.09.Bra

I-2 Ontario's Volunteer Recognition Programs

Letter dated November, 2009 from Michael Chan, Minister of Citizenship and Immigration with regard to an invitation to participate in Ontario's volunteer recognition programs for 2010..

Received and referred to the Community Services Department
LA.07

I-3 Credit Valley Conservation 2010 Budget Plan

Letter dated November 26, 2009 from the Credit Valley Conservation with regard to the approval of Resolution # 105/09 – CVC 2010 Budget Plan.

Councillor Pat Mullin expressed concern that the CVC is financially impacted and that this matter will be at the next Regional Council. She stated that there was a

need for a funding strategy and the Conservation Authority was not moving forward with obtaining user fees or development charges from growth. She felt that a formula based on assessment population or some more sustainable means should be considered as the Region is their main funding source and the CVC has lost its Provincial funding.

Councillor Maja Prentice concurred that the Toronto Conservation was in the same position and urged that this request be supported at the next Regional Council. She noted that it was difficult to collect fees from Corporations as well.

Received
MG.11.CVC

I-4 Ontario 2010 Olympic Torch Relay Community Support Program

Letter dated November 12, 2009 from the Minister of Tourism, in regards to the approval of the application to the Ontario 2010 Olympic Torch Relay and \$15,000 in funding towards hosting the Olympic Flame.

Received and Referred to the Finance Department
PR.04.Oly

I-5 Status of the Unproclaimed Funeral, Burial and Cremation Services Act, 2002

Letter dated November 19, 2009 from the Minister of Consumer Services in response to a letter from Mayor Hazel McCallion, in regards to the status of the unproclaimed Funeral, Burial and Cremation Services Act, 2002.

Received
LA.07.Fun

I-6 Safe City Mississauga, Making Cities Safer

Letter dated November 24, 2009 from the Department of Justice in response to a letter from Mayor Hazel McCallion, to the Prime Minister, regarding the launching of the project titled "Safe City Mississauga, making Cities safer".

Received
MG.11.Saf

I-7 Windrow Snow Removal Services

E-mail dated October 22, 2009 from John and Nella Orsini to members of Council, with respect to Windrow Snow Removal Service

Received and referred to Transportation & Works and Finance Departments
FA.19/RT.20

I-8 Council Code of Conduct

E-mail dated November 30, 2009 from Donald Barber, in regards to a request by Mr. Barber to include Mr. Paul Szabo, M.P., Chair of the House of Commons Standing Committee on Access to Information, Privacy and Ethics in setting up a draft code of conduct for Council.

Received
HR.02.Int

I-9 Amendments to By-Law 299-04 – Council – May 13, 2009

E-mail dated December 1, 2009 from Ursula Keuper Bennett with respect to Additional By-laws presented and Approval to Council without being added to the Agenda. She felt that these amendments changed the status of Corporate Security Guards as Peace Officers.

Received
PR.09.Res

I-10 Written Submission - Sidewalk between Grange Drive and Harborn Road

Written submission dated November 30, 2009 from John Sabiston, Gordon Woods Homeowners Association, requesting a sidewalk between the Rabba Plaza and Grange Drive on the North side of Harborn Road (north of the mature oak trees).

Received and referred to the Planning & Building Department
OZ 06/030 W7
OZ 06/031 W7

I-11 Written Submission – Streetsville Zoning By-law Amendments

Written Submission, dated November 30, 2009 from Faria Khan, opposing the Streetsville Zoning By-law Amendments.

Received and referred to the Planning & Building Department
BL.09.Str W11

I-12 Municipalities and UN Climate Summit

E-mail dated November 17, 2009 from Deborah Carlson, Climate Change Program, David Suzuki Foundation, requesting Mississauga to join municipalities from across Canada and around the world with a resolution to support a strong International Climate Agreement.

Received and Referred to the Environmental Advisory Committee
Resolution 0288-2009
EC.06.Cli

I-13 Tangible Capital Asset Project Update

Letter dated December 2, 2009, from the Minister of Municipal Affairs and Housing, in response to correspondence sent to the Minister with respect to Tangible Capital Asset Project Update.

Received
FA.25.Psa

I-14 Official Plan Amendment No. 63 – Implementing Zoning By-law Southdown District Policies

Letter dated December 8, 2009 from Goodmans, Solicitors for 2424 Lakeshore Road West, with respect to the Southdown District Policies.

PDC Recommendation 0086-2009/October 28, 2009
By-law 0396-2009
BL.09.Sou/OPA-0063

(b) Direction Items – Nil.

13. RESOLUTIONS

0284-2009 Moved by: M. Prentice

Seconded by: P. Mullin

That EAC-0039-2009 as contained in the Environmental Advisory Committee Report 8-2009 dated November 30, 2009 be approved as presented;

That PDC-0097-2009 to PDC-0105-2009 inclusive as contained in the Planning and Development Committee Report 17-2009 dated November 30, 2009 be approved save and except PDC-104-2009, the application of which was referred back to Committee;

0292-2009 Moved by: E. Adams

Seconded by: F. Dale

That the Director, Facilities and Property Management, or his designate, be authorized to sign an Appointment and Authorization of Agent form and any documents required in association with minor variance applications to be submitted by the Architects on behalf of the City for the City-owned lands, if required, at the locations identified in the report dated November 30, 2009 from the Commissioner of Corporate Services and Treasurer

Carried

Corporate Report R-4

CA.11.Del

0293-2009 Moved by: F. Dale

Seconded by: N. Iannicca

1. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the west side of Living Arts Drive from a point 15 metres (49 feet) north of City Centre Drive to a point 11 metres (35 feet) northerly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the west side of Living Arts Drive from a point 80 metres (260 feet) north of City Centre Drive to a point 11 metres (35 feet) northerly thereof.
3. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the north side of City Centre Drive from a point 10 metres (32 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.
4. That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute free parking anytime on the south side of Princess Royal Drive from a point 10 metres (32 feet) west of Living Arts Drive to a point 5 metres (16 feet) westerly thereof.
5. That a by-law be enacted to amend By-law 555-2000, as amended to implement a \$1.00 per hour on-street parking rate within the City Centre, and that the City Centre on-street rate be reviewed in conjunction with implementing of parking charges within the Civic Centre underground parking garage.

Carried

Corporate Report R-5

BL.02.Tra

AND WHEREAS pursuant to the provisions of subsection 34(17) of the *Planning Act, R.S.O. 1990, c.P.13*, as amended, City Council considers that the changes do not require further notice;

NOW THEREFORE LET IT BE RESOLVED THAT further notice regarding the proposed changes is hereby waived.

Carried
OPA.0063
BL.08.SOU

0297-2009 Moved by: C. Parrish Seconded by: P. Mullin

That a by-law be enacted, effective January 1, 2010, to establish and require payment of various fees and charges under the authority of the *Municipal Act*, incorporating recommended revisions as outlined in Appendix 1 of the report from the Commissioner of Corporate Services and Treasurer, dated November 30, 2009.

Carried
Corporate Report R-6
By-law 0398-2009
FA.11

0298-2009 Moved by: P. Mullin Seconded by: M. Prentice

That a by-law to establish and require payment of various fees and charges under the authority of the *Planning Act* be enacted effective January 1, 2010, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 10, 2009 from the Commissioner of Planning and Building entitled Amendments to the “*Planning Act* Processing Fees and Charges By-law”.

Carried
Corporate Report R-7
By-law 0399-2009
FA.11

0299-2009 Moved by: M. Prentice Seconded by: P. Mullin

That a by-law be enacted to establish fees and charges for the Transportation and Works Department in accordance with the report to Budget Committee from the Transportation and Works Department dated November 16, 2009 and that the said by-law be effective as of January 1, 2010 and that By-law 431-08 be repealed.

Planning and Building Department, after which the Planning and Building Department submitted a Supplementary Report to the November 30, 2009 meeting of the Planning and Development Committee recommending approval of Phase One of the application;

AND WHEREAS the Planning and Development Committee has disagreed with the recommendation by the Commissioner of Planning and Building and instead has recommended that Phase One of the Pinnacle application be refused;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council for The Corporation of the City of Mississauga hereby refers back the application by Pinnacle International (Ontario) Limited to a future Planning and Development Committee meeting to further address:
 - a) the proposed scale of density exceeds the planned function of a Node, and is not in keeping with the City's urban form hierarchy which in Council's view contemplates that densities of the magnitude as proposed by Pinnacle would be located in City Centre;
 - b) the absence of a concept plan to demonstrate how Phase One will be integrated in a cogent, efficient and compatible manner with development of the entirety of the Pinnacle development lands at the northwest quadrant of Hurontario Street and Eglinton Avenue West constitutes piece meal planning, fails to properly demonstrate how a coherent future road pattern will be developed for the entire development lands and renders Phase One premature and not in the public interest;
 - c) the intersection of Eglinton Avenue West and Hurontario Street and the related roads are heavily congested during peak hours and the scale of density proposed by the development will create unacceptable, negative impacts upon the road capacity, and upon peak hour traffic movements;
 - d) the proposed development fails to provide for adequate amenity areas, landscaping and open space;
 - e) the proposed development would have a negative impact on the current transit service infrastructure which is at or beyond capacity; and
 - f) the proposed development will establish an undesirable precedent for the development of the remainder of the Pinnacle lands and of other lands in the vicinity.

- g) the proposed development's Floor Space Index (FSI) is approximately 20% higher than that identified in the City's Official Plan (Mississauga Plan).

Carried

PDC-102-2009/November 30, 2009

OZ 07/025 W5

0306-2009

Moved by: C. Parrish

Seconded by: N. Iannicca

1. That the Erindale Outdoor Pool not be reconstructed on Shamir Crescent, due to public opposition.
2. That the Erindale Outdoor Pool be reconstructed at the location of the existing pool in Springfield Park and further that the residents so be advised by direct mail.

Carried

Corporate Report R-14

PO.04.SPR

0307-2009

Moved by: F. Dale

Seconded by: P. Mullin

WHEREAS in 2005 the Province of Ontario enacted the Places to Grow Act that formed the basis of the Growth Plan for the Greater Golden Horseshoe;

AND WHEREAS the Province of Ontario through Metrolinx prepared "The Big Move", the Regional Transportation Plan that supports the Growth Plan;

AND WHEREAS the City of Mississauga has supported both the Growth Plan and "The Big Move" and has recently completed the City's new Strategic Plan which includes developing a transit-oriented city which is in strong alignment with the Growth Plan;

AND WHEREAS Mississauga's Official Plan (Mississauga Plan) currently designates lands for high density development within the Urban Growth Centre, which includes the Downtown, and along the Hurontario Street corridor;

AND WHEREAS Mississauga City Council has adopted Official Plan Amendment 95 (OPA 95) that brings Mississauga's Official Plan (Mississauga Plan) into conformity with the Growth Plan and contains policies that directs growth to intensification areas and ensures that development is properly phased and does not occur before community infrastructure and transportation improvements are in place;

AND WHEREAS Mississauga is preparing a new Official Plan that transforms Mississauga into a transit-oriented city with the Hurontario Street corridor forming the backbone of an enhanced rapid transit system tying together existing and future inter-regional GO Transit commuter rail stations, the new BRT, the waterfront, the downtown and major employment areas, as well as linking into Brampton;

AND WHEREAS Mississauga is finalizing the detailed design of its Bus Rapid Transit Project that will connect Halton Region, Peel Region and the City of Toronto;

AND WHEREAS the Cities of Mississauga and Brampton are working towards completion of the Master Plan and Phases 1 and 2 of the Environmental Assessment process to introduce rapid transit along the Hurontario Street corridor from Lake Ontario to Downtown Brampton which was identified as one of the top 15 transit priorities within the first 15 years of implementation of "The Big Move";

AND WHEREAS Mississauga is finalizing Downtown 21, a bold Master Plan and strategic plan of action to support the multi-modal transportation initiatives that are already underway and an urban, green development framework for the downtown Urban Growth Centre;

AND WHEREAS Mississauga City Council has approved several projects in the Downtown and within the Hurontario Street corridor that have been built or are under construction that are of a similar scale and density to those in Toronto's railway lands and along its waterfront;

AND WHEREAS despite the economic downturn of the past year, Mississauga City Council is still entertaining requests for approvals and witnessing construction of significant mixed-use developments within the Urban Growth Centre and along the Hurontario Street corridor which supports the existing and planned infrastructure directed to these areas;

AND WHEREAS Mississauga City Council has expressed grave concern with the lack of funding available for transit initiatives and has been forced to make decisions on applications proposing additional development in the Urban Growth Centre and along the Hurontario Street corridor where the transportation system and community infrastructure is already taxed and unable to sufficiently support additional growth;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario and the Government of Canada be advised that the City of Mississauga has embraced and implemented the policies and objectives of the Growth Plan and the "Big Move" and is now looking for action from the Province of Ontario for a business plan which will clearly outline the financial support in providing critical infrastructure funding for increased density.

Carried

CD.03.SUS

OPA-0095

0308-2009 Moved by: P. Mullin

Seconded by: M. Prentice

That a Budget meeting be convened on Monday, December 14, 2009 at 9:00 AM and notwithstanding the Notice By-law 215-08, Council directs that notice of this meeting, and the commencement of Budget deliberations be given by posting the meeting on the committee calendar, posting the agenda on the website, and a further notice on the front page of the City website, no later than noon on Friday, December 11, 2009.

Carried

MG.29

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 18. Closed Session.

14. BY-LAWS

0375-2009 A by-law to give authority to staff to submit minor variance applications on behalf of the City for City-owned lands

GC-0746-2009/November 18, 2009

FA.05.Rec

0376-2009 A by-law to authorize the execution of an Amending Agreement to renew and amend the Services Agreement, Toronto Convention & Visitors Association (Tourism Toronto).

GC-0787-2009/December 2, 2009

PR.13.Tor

- 0377-2009 A by-law to re-allocate funds from the Pay and Display Parking System (PN07-167) to the Capital Reserve Fund (Account 33121) to cancel the loan for the purchase of a Pay and Display Parking System and to repeal By-law 0064-2007.
- GC-0784-2009/December 2, 2009
FA.19.Cap
- 0378-2009 A by-law to authorize execution of a License Agreement, Gymnastics Mississauga, for the purpose of allowing a gymnastics program at the Hershey Sports Complex.
- GC-0791-2009/December 2, 2009
PO.13.Ros
- 0379-2009 A by-law to amend By-law 0225-2007, as amended, City-wide – Housekeeping Amendment No.2.
- PDC-0099-2009/November 30, 2009
BL.09.Com
- 0380-2009 A by-law to amend By-law 0225-2007, as amended, City of Mississauga, north of Britannia Road West, east of Queen Street North; South of Britannia West, east and west of Queen Street South.
- PDC-0103-2009/November 30, 2009
CD.06.Str
- 0381-2009 A by-law amend Traffic By-law 555-2000, as amended, to add parking restrictions to certain portions of Living Arts Drive and Princess Royal Drive.
- Resolution 0293-2009
Corporate Report R-5
BL.02
- 0382-2009 A by-law to authorize the execution of Annex B of the 2015 Pan Parapan American Games Multi-Party Agreement.
- GC-0796-2009/December 2, 2009
PR.12.PAN

- 0383-2009 A by-law to amend Traffic By-law 555-2000, as amended, to add driveway boulevard curb to sidewalk parking on Sidmouth Street, and to add no parking restriction on Riverway Crescent.
- GC-0775-2009/December 2, 2009
GC-0776-2009/December 2, 2009
BL.02.TRA
- 0384-2009 A by-law to amend the Heritage By-law 215-07, to delete the words “of Planning, Development and Business Services” and replacing them with “Culture Division”.
- GC-0783-2009/December 2, 2009
BL.08.HER
- 0385-2009 A by-law to amend the Heritage Grant By-law 184-07, as amended, to delete the words “of Planning, Development and Business Services” and replacing them with “Culture Division
- GC-0783-2009/December 2, 2009
BL.08.HER
- 0386-2009 A by-law to amend By-law 0132-2008 to delete Subsection 2(c), and to add after Subsection 2(j) the words “Director, Culture Division” and “Commissioner of Community Services”.
- GC-0783-2009/December 2, 2009
BL.08.HER
- 0387-2009 A by-law to authorize the execution of a License Agreement with Telus Communications Company.
- GC-0794-2009/December 2, 2009
PO.13.TEL
- 0388-2009 A by-law to Adopt Mississauga Plan (Official Plan) Amendment No. 92, specifically the Cooksville District Policies of the Mississauga Plan (Official Plan).
- PDC-0101-2009 and PDC-0102-2009/November 30, 2009
CD.03.Cks OZ 06/030 W7/OZ 06/031 W7
- 0389-2009 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law, to amend the uses listed in the Exception Table, Berkley Developments, north-east corner of Harborn Road and Grange Drive, southwest corner of Harborn Road and Premium Way.

PDC-0101-2009 and PDC-0102-2009/November 30, 2009

OZ 06/030 W7/OZ 06/031 W7

0390-2009 A by-law to remove lands located North of Derry Road West, east of McLaughlin Road and west of Benjamin Court from part-lot control. Cabot Trail Estates Ltd.

RP M-1758

0391-2009 A by-law to authorize the execution of a Letter of Intent with the Regional Municipality of Peel, with respect to the placement of fill material in error on a utility corridor adjacent to Park #302, located west of Highway 410 between Britannia Road and Courtney Park Drive.

GC-0793-2009/December 2, 2009

PO.13.Dan

0392-2009 A by-law to authorize the execution of a Consent to Enter Agreement with the Regional Municipality of Peel, with respect to the placement of fill material in error on a utility corridor adjacent to Park #302, located west of Highway 410 between Britannia Road and Courtney Park Drive.

GC-0793-2009/December 2, 2009

PO.13.Dan

0393-2009 A by-law to authorize the execution of an Aircraft Noise Warning Agreement, 2096553 Ontario Inc., the Greater Toronto Airports Authority, lands located west side of Second Line West, south of Old Derry Road, Ward 11.

PDC Recommendation 0061-2009/June 24, 2009

OZ 07/008 W11 / T-MO7003 (W11)

0394-2009 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only, a Development Agreement and other related documents, 2096553 Ontario Inc., lands located west side of Second Line West, south of Old Derry Road, Ward 11.

PDC Recommendation 0061-2009/June 24, 2009

OZ 07/008 W11 / T-MO7003 (W11)

0395-2009 A by-law to amend By-law Number 0225-2007, as amended, Mississauga Zoning By-law, 2096553 Ontario Inc., lands located west side of Second Line West, south of Old Derry Road, Ward 11.

PDC Recommendation 0061-2009/June 24, 2009

OZ 07/008 W11 / T-MO7003 (W11)

0396-2009 A by-law to amend By-law Number 0225-2007, as amended, Mississauga Zoning By-law, implementing zoning for the Southdown Planning District.

PDC Recommendation 0086-2009/October 28, 2009

CD.03.Sou

0397-2009 A by-law to amend By-law 01-06 being the Business Licensing By-law, to increase the fees for a new Vehicle Pound Facility licence and for the renewal of a Vehicle Pound Facility License

BC-0026-2009/October 20, 2009

FA.11 (LP.22)

0398-2009 A by-law to establish and require payment of various fees and charges and to repeal By-law 0429-2008

Resolution 0297-2009

Corporate Report R-6

FA.11

0399-2009 A by-law to establish fees for the processing of applications under the *Planning Act*, effective January 1, 2010, incorporating recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 10, 2009 entitled Amendments to the “*Planning Act* Processing Fees and Charges By-law”

Resolution 0298-2009

Corporate Report R-7

FA.11

0400-2009 A by-law to be establish fees effective as of January 1, 2010 for the Transportation and Works Department in accordance with the Corporate Report dated November 16, 2009 and that By-law 431-08 be repealed.

Resolution 0299-2009

Corporate Report R-8

FA.11

0401-2009 A by-law to establish effective as of January 1, 2010, Road Occupancy, Lot Grading and Municipal Services Protection Deposits for the Transportation and Works Department in accordance with the Report dated November 16, 2009, and that By-law 432-08 be repealed.

Resolution 0300-2009
Corporate Report R-9
FA.11

0402-2009 A by-law to amend By-law 521-04 being the Tow Truck Licensing By-law, to increase the fees for a new Tow Truck Owner's Licence and for renewal of a Tow Truck Owner's Licence

Resolution 0304-2009
Corporate Report R-13
FA.11

0403-2009 A housekeeping by-law to amend By-law 522-04 being the Vendor's Licensing By-law, to reflect the CPI increase in fees since 2004

This is a housekeeping By-law
FA.11

0404-2009 A housekeeping by-law to amend By-law 520-04 being the Vehicle Licensing By-law, to reflect the CPI increase in fees since 2004

This is a housekeeping By-law
FA.11

0405-2009 A by-law to amend By-law 420-04 being the Public Vehicle Licensing By-law, to increase the fees for a new and renewal of a Taxicab Owner's, Brokerage, Limousine Owner's, AMTV Owner's and APTV Owner's Licence.

BC-0024-2009/October 20, 2009
FA.11

0406-2009 A by-law to amend By-law 523-04 being the Ice Cream Truck Vendor By-law, to increase the fees for a new Ice Cream Truck Owner's Licence and for the renewal of an Ice Cream Truck Owner's Licence.

BC-0024-2009/October 20, 2009
FA.11

0407-2009 A by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area and to repeal By-law 0066-2009, as amended.

This is a housekeeping by-law
CD.05.Str

15. OTHER BUSINESS

1. Job Summit in January 2010

Mayor Hazel McCallion announced plans for a Job Summit in January 2010 in partnership with the Board of Trade, Mississauga Summit Committee, University of Toronto, Labour, and Sheridan College. She expressed concern that the jobless rate had risen significantly to 11.4% in 2009 and asked members of Council to support and assist in this effort.

HR.22

2. Greetings from Mayor and Members of Council.

Members of Council who were in attendance expressed Holiday and New Year Greetings. The Members of Council in attendance were as follows:

Councillor Pat Mullin
Councillor Frank Dale
Councillor Eve Adams
Councillor Nando Iannicca
Councillor Pat Saito
Councillor George Carlson (as amended at Council on January 20, 2010 to reflect the correct Councillor)
Mayor Hazel McCallion

Also, Janice Baker, City Manager, expressed her holiday greetings on behalf of the Leadership team to staff.

PR.11

16. INQUIRIES

17. NOTICES OF MOTION

18. CLOSED SESSION

- (i) In Camera Report #98 - Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Acquisition of property for Intersection Improvement Works in Ward 1.

This matter was deferred from the Council Meeting of November 25, 2009 to this meeting.

At the time of Approval of the Agenda, the matter was referred back to staff.

Resolution 0285-2009
MG.20

19. CONFIRMATORY BY-LAW

- 0408-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 9, 2009.

MG.01

20. ADJOURNMENT – 5:10 P.M.

MAYOR

CLERK