



AGENDA

SESSION 14

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

WEDNESDAY, JULY 8, 2009, 9:00 A. M.

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

Contact: Shalini Alleluia, Office of the City Clerk (905-615-3200 Ext. 5471)
E-mail address: shalini.alleluia@mississauga.ca

1. CALL TO ORDER**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST****3. MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 24, 2009 - Session 13

MG.01

4. APPROVAL OF THE AGENDA**5. PRESENTATIONS**

(a) 2009 Urban Leadership Award

Mr. Terry Cooke, Chairman of the Canadian Urban Institute Board of Directors will present the 2009 Urban Leadership Award (ULA) to Mayor McCallion in the City Prosperity category. This award is presented for “Undertakings that build a city's capacity to generate wealth and enable its people to benefit from the strengthening and development of the local and regional economy”.

PR.05

(b) Mississauga Transit - 25 Year Safe Working Awards

Mayor Hazel McCallion will present the following operators and maintenance employees of Mississauga Transit with a 25 year safe working award:

Operators: Gino Fusca
Terry Hunt
Don Mitchell
Leroy Mitchell
Angelito Nojadera
Robert Sadkowski
Frank Scuccimarri

Maintenance employees: D.V. Daniel
Anthony Miu

HR.15

(c) Recognition of Ron Lenyk

Mayor Hazel McCallion and Members of Council will recognize Mr. Ron Lenyk for his commitment and dedication to the Mississauga community.

PR.12

6. **DEPUTATIONS**

(a) Water Bottle Usage Effect on the Environment

Dan Ferguson, Health and Safety Specialist, Transportation and Works, will make a presentation on the use of water bottles and their effect on the environment. Mr. Ferguson made a similar presentation at the Engineering and Works Safety Luncheon.

EC.04.Bot

(b) Infrastructure Stimulus Funding Communication Plan

Ivana Di Millo, Director of Communications, will review the Infrastructure Stimulus Funding Communication Plan.

Corporate Report R-1

FA.05.Inf.

(c) Mississauga Youth Plan

Sheila Wilson, Manager of Program Development, Community Services, will review the Mississauga Youth Plan lead by Recreation & Parks and Library Services. The plan contains the vision, guiding values, principles, recommendations and implementation plan.

CS.19.You

(d) Trip to Kariya, Japan –Teach Hockey to Japanese Children

Gary Williams, Executive Director of Street Hockey United, will address Council with respect to the group's mission, future initiatives and a planned trip to Kariya, Japan to teach Hockey to over 500 Japanese children.

PR.04

- (e) Encroachments Agreements, 1853, 1859, 1863, 1869, 1873 and 1879 O’Neil Court

Will Brereton, and Douglas Brown, residents, wish to address Council with respect to GC-0493-2009 - Encroachments Agreements, 1853, 1859, 1863, 1869, 1873 and 1879 O’Neil Court.

GC-0493-2009/June 30, 2009
PO.16.ONE (W8)

- (f) SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

Brent Dage and Trevor Baker will address Council on behalf of the Lakeshore Dixie Community with respect to a development application permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc.

Corporate Report R-8
OZ 09/001 W1, Ward 1

7. **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).

8. **CORPORATE REPORTS**

- R-1 Communication Framework of Infrastructure Stimulus Funding Projects

Report dated June 26, 2009 from the City Manager and Chief Administrative Officer with respect to the Communication Framework of Infrastructure Stimulus Funding Projects

RECOMMENDATION:

That the report dated June 26, 2009 from the City Manager and Chief Administrative Officer entitled “Communication Framework Infrastructure Stimulus Funding Projects” be approved

Motion

FA.05.Inf

- R-2 Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2

Report dated June 22, 2009 from the Commissioner of Transportation & Works with respect to the Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2

RECOMMENDATION:

That the report dated June 22, 2009 from the Commissioner of Transportation and Works entitled “*Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2*” be forwarded to Metrolinx, the Region of Peel, and the City of Toronto as the City of Mississauga’s comments on the Georgetown South Service Expansion and Union-Pearson Rail Link DRAFT Environmental Project Report Part 2.

Motion

TS.17.Met

- R-3 Agreement with the Ministry of Transportation Ontario for Design, Construction and Maintenance Related to the Reconstruction of the Highway 401 and Hurontario Street Interchange (Ward 5)

Report dated June 23, 2009 from the Commissioner of Transportation & Works with respect to Agreement with the Ministry of Transportation Ontario for Design, Construction and Maintenance Related to the Reconstruction of the Highway 401 and Hurontario Street Interchange (Ward 5)

RECOMMENDATION:

That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement, which is to the satisfaction of the City Solicitor, with the Ministry of Transportation Ontario for the reconstruction of the Highway 401 and Hurontario Street interchange and that the necessary by-law be enacted.

Motion

PO.13.Hur

R-4 Vendor of Record Designations for the Supply and Delivery of Replacement Parts and Sublet Repair Services for Transit Buses

Report dated June 26, 2009 from the Commissioner of Transportation & Works with respect to Vendor of Record Designations for the Supply and Delivery of Replacement Parts and Sublet Repair Services for Transit Buses

RECOMMENDATION:

1. That the vendors included on Appendix 1, attached, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses.
2. That the Purchasing Agent be authorized to execute annual blanket order contracts with the designated vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses, as required.

Motion

FA.49.Tra

R-5 SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Application to add an office designation and zone to a former road allowance, Part of Lot 31, Concession 1, S.D.S., West side of Erin Mills Parkway, north of the Queen Elizabeth Way, Owner: Ontario Realty Corporation, Applicant: City of Mississauga, Bill 51, Ward 2

Report dated June 15, 2009 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning to add an office designation and zone to a former road allowance, Part of Lot 31, Concession 1, S.D.S., West side of Erin Mills Parkway, north of the Queen Elizabeth Way, Owner: Ontario Realty Corporation, Applicant: City of Mississauga, Bill 51, Ward 2

RECOMMENDATION:

That the Report dated June 15, 2009, from the Commissioner of Planning and Building recommending approval of the proposal under File BL.09 COM W2, Ontario Realty Corporation, Part of Lot 31, Concession 1, S.D.S., west side of Erin Mills Parkway, north of the Queen Elizabeth Way, be adopted in accordance with the following:

1. That the proposal to amend Mississauga Plan to add an "Office – Special Site 5" designation to the subject lands that currently do not have a land use designation, to permit office space with a maximum Floor Space Index of 0.5, accessory uses generally limited to a

maximum of 20% of the gross floor area, a long term health-care facility and overnight accommodations, be approved.

2. That the proposal to change the Zoning to "O-1" (Office) to permit office and associated accessory uses, a long-term care dwelling and overnight accommodation, in accordance with the applicable "O" (Office) zone regulations, as identified in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void unless a zoning by-law is passed within 18 months of the Council decision.

Motion

BL.09.Ont W2

- R-6 Expansion to the Existing Cemetery to include two (2) columbariums, 6933 Tomken Road, Southeast corner of Derry Road East and Tomken Road Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto)

Report dated June 24, 2009 from the Commissioner of Planning and Building with respect to Expansion to the Existing Cemetery to include two (2) columbariums, 6933 Tomken Road, Southeast corner of Derry Road East and Tomken Road, Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto)

RECOMMENDATION:

That the Report dated June 24, 2009 from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing cemetery to include two (2) columbariums, located at Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto), 6933 Tomken Road, be adopted, and that notice be given in accordance with the *Cemeteries Act (Revised)*

Motion

SP 09/052 W5

R-7 Peace Stone Sculpture Donation – Richard’s Memorial Park

Report dated June 19, 2009 from the Commissioner of Community Services with respect to a Peace Stone Sculpture Donation – Richard’s Memorial Park

RECOMMENDATION :

1. That the Community Services Department be authorized to accept the donation of a peace stone sculpture from the Registry of World Citizens to be installed in Richard’s Memorial Park.
2. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a donation agreement with the Registry of World Citizens for installation of a peace stone sculpture in Richard’s Memorial Park, in a form satisfactory to Legal Services.
3. That the necessary by-law be enacted.

Motion

Correspondence I - 1

FA.16.Wor

R-8 SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

Report dated June 23, 2009 from the Commissioner of Planning & Building with respect to an Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

RECOMMENDATION:

That the Report dated June 23, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/001 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, northeast corner of Lakeshore Road East and Deta Road, 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 I" and "Motor Vehicle Commercial" to "Mainstreet Commercial-Special Site" to permit a maximum of 47 stacked townhouse units, including 5 live/work units with a maximum Floor Space Index of 0.9, be approved.
3. That the application to change the Zoning from "R3" (Detached Dwellings) and "C5" (Motor Vehicle Commercial) to "C4-Exception" (Mainstreet Commercial) to permit a maximum of 47 stacked townhouse units, including 5 live/work units be approved in accordance with the proposed zoning standards described in the Information Report and the modified zoning standards recommended by planning staff outlined in the Zoning Section of this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development; and,
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel School Board not apply to the subject lands.
4. That prior to the passing of an implementing zoning by-law, the applicant will be required to demonstrate to the satisfaction of the City that:
 - the parking provided on-site conforms to the identified parking standards outlined in the Zoning Section of this report;
 - the retaining wall system proposed along the north property line is appropriately set back from the internal roadway and property line;

- the grading scheme along the top edge of the retaining wall can be appropriately accommodated; and,
 - the size of the non-residential component of the live/work units will maintain the intent of the "Mainstreet Commercial" designation while not compromising on-site parking.
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 18 months of the Council decision.

Motion

OZ 09/001 W1

R-9 Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown

Report dated June 30, 2009 from the Commissioner of Planning & Building with respect to Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown

RECOMMENDATION:

That the Report dated June 30, 2009, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown, be adopted in accordance with the following:

1. That staff be directed to undertake a review of the Sign By-law 0054-2002, as amended, as it relates to Signage above the First Storey within the Downtown, as part of the Downtown21 Master Plan Implementation process, and that a report be brought forward to a future Planning and Development Committee recommending amendments to Sign By-law 0054-2002, as amended, to incorporate signage as appropriate for the Downtown.

Motion

Direction from Planning & Development Committee meeting – June 29, 2009
CD.21.Dow/BL.03.Sig

R-10 Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250, Natura Wellness Clinic, 3885 Duke of York Boulevard, Ward 7

Report dated June 30, 2009 from the Commissioner of Planning & Building with respect to Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250, Natura Wellness Clinic, 3885 Duke of York Boulevard, Ward 7

RECOMMENDATION:

That the Report dated June 30, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250 for Natura Wellness Clinic, 3885 Duke of York Boulevard, detailed in Appendix 1 of this Report, be adopted in accordance with the following:

That the following Sign Variance **be granted**:

- (a) Sign Variance Application 09-04250
Ward 7
Natura Wellness Clinic
3885 Duke of York Blvd

To permit the following:

- (i) One (1) fascia sign with an area of 3.68 m² (39.6 ft²) located above the upper limits of the first storey on the west elevation of the building.
- (ii) One (1) fascia sign with an area of 1.03 m² (1.11 ft²) located above the upper limits of the first storey on the south elevation of the building.

Motion

Unfinished Business UB-1 (PDC Recommendation 0090-2009)
BL.03.Sign(2009)

R-11 Vancouver Olympic Games Olympic Torch Relay Community Celebration at Civic Centre - Budget

Report dated June 26, 2009 from the Commissioner of Community Services with respect to the Vancouver Olympic Games Olympic Torch Relay Community Celebration at Civic Centre - Budget

RECOMMENDATION:

1. That the report dated June 26, 2009 from the Commissioner of Community Services regarding the 2009 Olympic Torch Relay Community Celebration budget be received for information.
2. That the Commissioner of Community Services have signing authority for the Canadian Heritage funding application on behalf of the Corporation of the City of Mississauga.
3. That Robert Williams, District Manager, Northwest District, Recreation and Parks Division, have the delegated signing authority with respect to the Canadian Heritage Funding Application

The matter regarding the budget (Part 1) was referred back to staff by Council per Resolution 0120-2009/June 10, 2009

Motion

PR.04.Oly

R-12 Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

Report dated June 30, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

1. That the projects outlined in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer in Appendix 1 – Recreational Infrastructure Canada (RInC) project listing be established as part of the Recreational Infrastructure Canada program and that the necessary funding allocations be approved and the necessary by-laws be enacted.
2. That the City Manager and Chief Administrative Officer or designate and the Commissioner of Corporate Services and Treasurer or designate be authorized to approve any necessary or advisable agreement relating to the Recreation Infrastructure Canada (RInC) Program, including but not limited to agreements with Provincial Government, and any other agreement, instruments and documents necessary or advisable for the procurement of goods, services and contract staff to allow the projects awarded to the City of Mississauga under this Program to be implemented.

3. Despite the provision of By-law Number 374-06, that in place of the Council, the City Manager and Chief Administrative officer or designate be authorized to approve sole source procurements where appropriate for the RInC project to meet the necessary timelines for the construction of these projects.
4. That authority be granted for the introduction of the necessary by-law to enact the delegation of authority described in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer titled Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

Motion

FA.05.Rec

- R-13 Amendment to Servicing Agreement, Schedule B – City of Mississauga and Partacc Mississauga Developments Inc. for the Construction of Yorkminster Crescent and Release of Lots 97-102, Plan 43M-728

Report dated July 2, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Amendment to Servicing Agreement, Schedule B – City of Mississauga and Partacc Mississauga Developments Inc. for the Construction of Yorkminster Crescent and Release of Lots 97-102, Plan 43M-728

RECOMMENDATION:

That Council enact a by-law authorizing the execution of an Amending Agreement by the Commissioner of Transportation and Works and City Clerk in a form satisfactory to the City Solicitor amending the provisions of Schedule B of the Servicing Agreement between the City and Partacc Mississauga Developments Inc. with respect to Plan 43M-1781 regarding the release and retransfer of temporary development control lots 97, 98, 99, 100, 102, 103 and 104 on 43M-728 and that part of Lot 101 on 43M-728 designated as Part 1 on Plan 43R-32407 from the City to Partacc Mississauga Developments Inc.

Motion

M-1781/M-728

R-14 Response to Questions regarding Current Tender of Energy Efficient Lighting Retrofit

Report dated July 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to “Response to Questions regarding Current Tender of Energy Efficient Lighting Retrofit”

RECOMMENDATION:

That the Corporate Report dated July 6, 2009 from the Commissioner of Corporate Services & Treasurer with respect to “Providing a response to questions on Energy Efficient Lighting Tender” be received for information.

F.A.49.525.09

9. COMMITTEE REPORTS

- (a) Planning & Development Committee- Report 11-2009 dated June 29, 2009
MG.03
- (b) General Committee – Report 11-2009 dated June 30, 2009
MG.23
- (c) Extracts of the public meetings held by the Planning and Development Committee on June 29, 2009:
 - (i) Proposed Housekeeping Amendments – Mississauga Zoning By-law
0225-2007
City of Mississauga
BL.09.W1-W11
 - (ii) Official Plan Amendment and Rezoning Applications
Weldan Properties (Haig) Inc.
1135 Haig Boulevard
OZ 07/019 W1

To be Received

10. UNFINISHED BUSINESS

- UB-1 Recommendation PDC-0062-2009 was approved at Planning and Development Committee on June 29, 2009 except for Part 3 which was referred to Council and is now placed on this Agenda under Unfinished Business, however staff have prepared a Corporate Report in this regard.

3. That the following Sign Variance be referred to Council to allow staff to comment on the alternate design as presented by the applicant at the Planning & Development Committee meeting on June 29, 2009:
- (a) Sign Variance Application 09-04250
Ward 7
Natura Wellness Clinic
3885 Duke of York Blvd
To permit the following:
- (i) Two (2) fascia signs located above the upper limits of the first storey of the building.

Corporate Report R-10
Motion
BL.03.SIG (2009)

UB-2 Five Year Winter Maintenance Tender

Corporate Report dated June 22, 2009 from the Commissioner of Transportation and Works with respect to the Five-year Winter Maintenance Tender.

RECOMMENDATION

That the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services.

The above recommendation was referred to Council without a recommendation to afford staff time to work with an individual who had concerns with the tendering process.

The deputant has worked with staff to resolve his concerns.

Motion
FA.49.133-09

11. PETITIONS**P-1 Stop Signs - Freshwater Drive and Sunlight Street**

Petition from the residents of Freshwater Drive with respect to stop signs installed at Freshwater Drive and Sunlight Street.

Referred to the Transportation and Works Department for appropriate action
RT.10.Tra

12. CORRESPONDENCE

- (a) Information Items I-1 – I-11
- (b) Direction Items – Nil.

13. MOTIONS

- (a) To approve recommendations from the following committee reports:
 - PDC-0062-2009 to PDC-0068-2009 inclusive as contained in the Planning and Development Committee Report 11-2009 dated June 29, 2009
 - GC-0474-2009 to GC-0543-2009 inclusive as contained in the General Committee Report 11-2009 dated June 30, 2009

MG.01
- (b) To close a portion of the Council meeting to be held on July 8, 2009 under section 239 (2) of the Municipal Act to deal with:
 - (i) Personal Matters about an identifiable individual, including municipal or local board employees – Vancouver Olympic Torch Relay Community Celebration at Civic Centre – Final Torchbearer Nominees
 - (ii) Personal Matters about an identifiable individual, including municipal or local board employees – Absence of citizen member of the Safe Driving Committee
 - (iii) Labour Relations or Employee Negotiations – Memorandum of Settlement – City of Mississauga and Firefighter’s Association 1212

- (iv) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Proposed Acquisition for Right-of-Way Access (Ward 8) – Proposed Acquisition for Right of Way Access

This matter was referred to Council from General Committee on June 30, 2009 to allow for additional time for further discussion and direction to staff.

MG.20

- (c) To approve the “Communication Framework for the Infrastructure Stimulus Funding Projects”.

Corporate Report R-1

FA.05.Inf

- (d) To forward to Metrolinx, the Region of Peel, and the City of Toronto, the City of Mississauga’s comments on the Georgetown South Service Expansion and Union-Pearson Rail Link DRAFT Environmental Project Report Part 2.

Corporate Report R-2

TS.17.Met

- (e) To authorize the Commissioner of Transportation & Works to enter into the appropriate agreement, which is to the satisfaction of the City Solicitor, with the Ministry of Transportation Ontario for the reconstruction of the Highway 401 and Hurontario Street interchange and that the necessary by-law be enacted.

Corporate Report R-3

PO.13.Hur

- (f) To designate as vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses as listed on Appendix 1 and that the Purchasing Agent be authorized to execute annual blanket order contracts with the designated vendors of record as required.

Corporate Report R-4

FA.49.Tra

- (g) To approve the proposal under File BL.09 COM W2, Ontario Realty Corporation, Part of Lot 31, Concession 1, S.D.S., west side of Erin Mills Parkway, north of the Queen Elizabeth Way, in accordance with conditions outlined in the Corporate Report.

Corporate Report R-5

BL.09.Ont W2

- (h) To approve the expansion of the existing cemetery to include two (2) columbariums, located at Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto), 6933 Tomken Road, and that notice be given in accordance with the *Cemeteries Act (Revised)*

Corporate Report R-6

SP 09/052 W5

- (i) To accept the donation of a peace stone sculpture from the Registry of World Citizens to be installed in Richard's Memorial Park; that the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga enter into a donation agreement with the Registry of World Citizens for its installation in a form satisfactory to Legal Services and that the necessary by-law be enacted.

Corporate Report R-7

FA.16.Wor

- (j) To approve applications under File OZ 09/001 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, northeast corner of Lakeshore Road East and Deta Road, in accordance with the conditions listed in the Corporate Report.

Corporate Report R-8

OZ 09/001 W1

- (k) To adopt the recommendations outlined in the Report dated June 30, 2009, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown.

Corporate Report R-9

Direction from Planning & Development Committee meeting – June 29, 2009

CD.21.Dow/BL.03.Sig

- (l) To adopt the recommendation in the Corporate Report dated June 30, 2009 regarding Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250 for Natura Wellness Clinic, 3885 Duke of York Boulevard

Corporate Report R-10

Unfinished Business UB-1

BL.03.Sig(2009)

- (m) To receive the Corporate Report dated June 26, 2009 from the Commissioner of Community Services regarding the 2009 Olympic Torch Relay Community Celebration budget and give signing authority for the Canadian Heritage funding application to the Commissioner of Community Services and the Delegated Signing Authority to the District Manager, Northwest District, Recreation and Parks Division.

Corporate Report R-11

PR.04.Oly

- (n) To establish the projects listed in Appendix 1 – Recreational Infrastructure Canada (RInC) listing as part of the Recreational Infrastructure Canada program and that the necessary funding allocations be approved and the necessary by-laws be enacted. Also, that authorization be given to approve necessary or advisable agreements to allow the projects awarded to the City of Mississauga under this Program to be implemented. Further that the City Manager and Chief Administrative officer or designate be authorized to approve sole source procurements where appropriate to meet the necessary timelines for the construction of these projects.

Corporate Report R-12

FA.05.Rec

- (o) To authorize the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services.

Unfinished Business (UB-2)

FA.49.133-09 / MG.23.REP

- (p) To adopt a by-law authorizing the execution of an Amending Agreement, amending the provisions of Schedule B of the Servicing Agreement between the City and Partacc Mississauga Developments Inc. with respect to Plan 43M-1781 regarding the release and retransfer of temporary development control lots 97, 98, 99,100, 102, 103 and 104 on 43M-728 and that part of Lot 101 on 43M-728 designated as Part 1 on Plan 43R-32407 from the City to Partacc Mississauga Developments Inc.

Corporate Report R-13

FA.05.Inf.

- (q) To receive the Corporate with respect to providing a response to questions on Energy Efficient Lighting Tender be received for information.

F.A.49.525.09

14. BY-LAWS

- B-1 A by-law to amend By-law 521-04 being the Tow Truck Licensing By-law respecting housekeeping amendments to the Schedule 2 - Permission to Tow form.

This is a housekeeping by-law

BL.09.Tow

- B-2 A by-law to delegate powers and duties of the Treasurer with respect to the collection of taxes and the sale of land for tax arrears, and to repeal By-law 0269-2006.

This is a housekeeping by-law

FA.08

- B-3 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 97 with respect to the Sheridan District Policies.

PDC-0068-2007/May 13, 2009

OPA-0097

OZ 07/010 W8

- B-4 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located on the northeast corner of Erin Mills Parkway and Fowler Drive, Vandyke Groups of Companies, Ward 8

PDC-0068-2009/May 13, 2009

OZ 07/010 W8

- B-5 A by-law to authorize the execution of a Development Agreement between Vandyk-Vanmills Plaza Inc., northeast corner of Erin Mills Parkway and Fowler Drive in Ward 8

PDC-0068-2009/May 13, 2009

OZ 07/010 W8

- B-6 A by-law to authorize the execution of a Future Mutual Access Agreement between the City of Mississauga and Vandyk-Vanmills Plaza Inc., 2185 Erin Mills Parkway, northeast corner of Erin Mills Parkway and Fowler Drive in Ward 8

PDC-0068-2009/May 13, 2009

OZ 07/010 W8

- B-7 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.98 with respect to the Sheridan District Policies.

PDC-0051-2009/June 1, 2009

OPA-0098

BL.09.Ont W2

- B-8 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located west of Erin Mills Parkway, north of the Queen Elizabeth Way in Ward 2

PDC-0051-2009/June 1, 2009

BL.09.Ont W2

- B-9 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located east of Wilcox Road, North of Rathburn Road East, Dan-Con Developments Ltd., Ward 4

PDC-0034-2009/March 30, 2009

OZ 07/005 W4 and T-M07002 W4

- B-10 A by-law to authorize the execution of a Management and Operations Agreement, Mississauga Visual Arts, 4170 and 4300 Riverwood Park Lane, Ward 6

GC-0543-2009/June 30, 2009

CS.07.Vis

- B-11 A by-law to authorize the execution of an Amending Agreement, to assist Mississauga Visual Arts in the construction of a studio space at the Mississauga Garden Park site, 4170 Riverwood Park Lane, Ward 6

GC-0543-2009/June 30, 2009

CS.07.Vis

- B-12 A by-law to authorize the execution of a title Sponsorship Agreement with Enersource Corporation for the “Got Skates?” Program.

GC-0492-2009/June 30, 2009

PR.01.Ene

- B-13 A by-law to provide for the addition of late payment charges for the non-payment of taxes and to repeal By-law 889-82.

GC-0487-2009/June 30, 2009

BL.08

- B-14 A by-law to allocate funds from the Metrolinx Bikelinx Reserve Fund (35189) to the Transit Bicycle Initiatives Project (PN08-229)

GC-0475-2009/June 30, 2009

FA.05.Pro

- B-15 A by-law to authorize the execution of a Servicing Agreement for Municipal Works and other related documents, Joseph A. Madill, southeast corner of Eglinton Avenue West and Confederation Parkway.

PDC-0067-2008/September 24, 2008

OZ 07/014 W4

- B-16 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Capital Reserve Fund (Account 33121).

Corporate Report R-12

FA.05.Rec

- B-17 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to withdraw same therefrom for certain projects approved in the Recreational Infrastructure Canada Program

Corporate Report R-12

FA.05.Rec

- B-18 A by-law to allocate sums from the 2009 Special Project Capital Reserve Fund (Account 35574) and to withdraw same therefrom for certain projects approved in the Recreational Infrastructure Canada Program

Corporate Report R-12

FA.05.Rec

- B-19 A by-law to authorize the execution of an Amending Agreement to a Servicing Agreement and other related documents, Partacc Mississauga Development Inc., southwest corner of Eglinton Avenue West and Confederation Parkway.

PDC-0067-2008/September 24, 2008

OZ 07/014 W4

M-1781 W4

- B-20 A by-law to designate Bickell Estate Residence, 1993 Mississauga Road, as being of cultural heritage value or interest.

Resolution 099-2009/May 13, 2009

CS.08.Mis

- B-21 A by-law to amend By-law 555-2000, as amended being the Traffic By-law, for No Parking, through highway, lane designations, speed limits and bicycle lanes, etc. on various streets in the City of Mississauga.

GC-0477-2009/June 30, 2009

GC-0478-2009/June 30, 2009

GC-0481-2009/June 30, 2009

GC-0484-2009/June 30, 2009

GC-0485-2009/June 30, 2009

BL.92.Tra/RT.10.

15. OTHER BUSINESS

16. INQUIRIES

17. NOTICES OF MOTION

18. CLOSED SESSION

- (i) Personal Matters about an identifiable individual, including municipal or local board employees – Vancouver Olympic Torch Relay Community Celebration at Civic Centre – Final Torchbearer Nominees
- (ii) Personal Matters about an identifiable individual, including municipal or local board employees – Absence of citizen member of the Safe Driving Committee

- (iii) Labour Relations or Employee Negotiations – Memorandum of Settlement – City of Mississauga and Firefighter’s Association 1212

Unfinished Business – In Closed Session

- (iv) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Proposed Acquisition for Right-of-Way Access (Ward 8) – Proposed Acquisition for Right of Way Access

This matter was referred to Council from General Committee on June 30, 2009 to allow for additional time for further discussion and direction to staff.

MG.20

19. CONFIRMATORY BY-LAW

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 8, 2009.

MG.01

20. ADJOURNMENT