



MINUTES

SESSION 13

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

WEDNESDAY, JUNE 24, 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 Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9 (ill)

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
Shalini Alleluia, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 10, 2009 - Session 12

Approved as presented
MG.01

4. **APPROVAL OF THE AGENDA**

Approved as presented
MG.01

5. PRESENTATIONS**(a) Dr. Arthur Wood Safety Award – Mississauga Traffic Safety Council**

Jim Wilde, Life Member, spoke to the Dr. Arthur Wood Safety Award and complimented the 2009 recipient, Denise Peternell for her work on the Mississauga Traffic Safety Council. Mayor McCallion read out the plaque. Denise Peternell was unable to attend Council as she has now moved to Port Coquitlam, B.C.

Information Item I-1

PR.12

(b) Mississauga Traffic Safety Council 2008/2009 Wildewood Award for School Zone Safety (Kiss and Ride)

Jim Wilde, Life Member, Traffic Safety Council, briefly explained the Wildewood Award and the accomplishments of each school and recipient of the award.

Mayor Hazel McCallion and Jim Wilde presented Certificates of Recognition to the following Schools and their representatives:

Whitehorn Public School (Ward 6)

Liz Cook, Principal on behalf of staff at Whitehorn Public School.

St. Teresa of Avila Catholic School (Ward 9)

Walter Matos, Principal

Parent Volunteer: Nancy Jessop
Anna Galea
Liz Sheppard
James Norton

Student Volunteer: Amber Hayward

St. Bernard of Clairvaux Catholic School (Ward 10)

Nick Teti, Principal on behalf of staff at St. Bernard of Clairvaux Catholic School.

PR.12

(c) fDi North American Large Cities of the Future 2009/2010 Award

Mayor Hazel McCallion presented the fDi North American Large Cities of the Future 2009/2010 award to the Economic Development Division. The City of Mississauga won Top 5 in Best FDI Strategy Category.

Larry Petovello, Director, Economic Development Office, provided Council with a brief explanation of the award. A photograph was taken of the award presentation.

PR.04

(d) International Association of Business Communicators (IABC) 2009 OVATION Award of Merit – Communication Skills Audiovisual for "Mississauga: Location of Choice for the Life Sciences Industry"

Mayor Hazel McCallion presented the International Association of Business Communicators (IABC) 2009 OVATION Award of Merit – Communication Skills Audiovisual for "Mississauga: Location of Choice for the Life Sciences Industry" to the Economic Development Office. Mayor McCallion complimented the Economic Development Office for their work in assisting businesses to locate and remain in Mississauga.

Larry Petovello, Director, Economic Development Office, showed the award winning video and provided Council with a brief explanation of the award. He pointed out that the video was produced in house by A/V and Creative Services staff. A photograph was taken of the award presentation.

PR.04

(e) International Association of Business Communicators (IABC) 2009 OVATION Award of Merit for "Trust, Quality and Excellence – Living Our Corporate Values"

Mayor Hazel McCallion presented the International Association of Business Communicators (IABC) 2009 OVATION Award of Merit for "Trust, Quality and Excellence – Living Our Corporate Values" to the Communications Division and City Manager's Office.

Ivana DiMillo, Director, Communications Division, provided Council with a brief explanation of the award. Janice Baker explained that this award was presented to the City for their communication plan of the City's Corporate Values and complimented staff on their hard work. A photograph was taken of the award presentation.

PR.04

6. DEPUTATIONS**(a) Garbage/Litter at rear of Plazas**

Benita Grist, resident, addressed Council with respect to her previous deputation and petition (Council – December 10, 2008) regarding garbage and litter behind plazas. She advised that she was re-addressing the storage problem at the rear of plazas and requested that the By-law be amended to deter the rear of plazas from being used for storage.

Ms. Grist expressed disappointment that 4 months had elapsed before she was advised that there was a by-law in place, however, it was difficult to enforce. She stressed that if the rear of the Dreamcrest Plaza was now clean, it was because she has been complaining to the owners and by-law enforcement for the past 6 years and the plaza is cleared of garbage only after persistent complaints. Ms. Grist felt that the by-law should stipulate that the rear of the plaza should only be used for access and not for storage. Further, she felt that storage would increase from the current two crates to more unsightly storage if left unchecked. Also, Ms. Grist expressed disappointment that she had to bring this matter to Council's attention when such a problem is prevalent across the City.

Mayor McCallion explained that By-law enforcement deals with complaints when they are received and in many cases the area is cleaned after the complaint but property standard violations re-occur despite fines and charges being laid. She suggested that the resident speak directly with the store owner which may produce better compliance.

Councillor Carolyn Parrish advised the deputant that since her complaint, the plaza has been monitored on a regular basis and staff have provided her with reports on their visits and photographs but cannot find fault with the plaza. She noted that Ms. Grist raised objection to two milk crates which employees use to sit on during their breaks, a cigarette butt can and an outdoor toy which the tenants children play on.

Jamie Hinton, By-law Enforcement, explained that he has visited the plaza at midnight to check on Ms. Grist's complaint regarding overnight storage and found no storage issues. He stated that the department could not devote any more time to this complaint as there was no evidence of the plaza violating any by-laws.

Councillor Maja Prentice advised Ms. Grist has contacted her office as well and explained that since there are so many plazas across the City staff must rely on a complaint system.

In response to a request by Ms. Grist as to how she should deal with the problem, she was reminded that the plaza was private property and she would be responsible for her actions.

EC.04

(b) Canada Day Events

The following individuals addressed Council with respect to the Canada Day events across the City.

- (a) Melissa Di Carlo, My Mississauga Manager, highlighted the Canada Day Events at the Civic Centre. She showed a short video of last years events stating that they had about 80,000 attendees and were expecting a much higher number this year. The evening will end with fireworks.

Mayor McCallion reminded that the Civic Centre is also host to Citizenship Court when many new Canadians get their citizenship that day. She suggested that it be added to the program. In this regard, Councillor Carolyn Parrish stated that since attendance to the Citizenship event is by limited invitation only, it is omitted from the brochure.

Further, Mayor McCallion wished that more people would carry the Canadian flag or fly it from their balconies and cars. She honoured the citizen who approached the City to celebrate Canada Flag Day in February, citing how a single individual can make a difference.

Councillor Parrish noted that this year the school principals were asked to recommend volunteers for the Canada Day event and the response was overwhelming.

Councillor Frank Dale advised that he was thrilled to see the program and that Port Credit nor Streetsville plans for Canada Day celebrations will not be impacted.

- (b) John Bozzo, Chair, Port Credit Paint the Town Red spoke on the Port Credit Celebrations, adding that they have a simple schedule to create a small town atmosphere with fireworks at the end. The day also included free BBQ and Strawberry Tea. He stated that they have purchased 6500 cloth flags through sponsorships. Also, he acknowledged the Lions Club for their assistance in the event.

Councillor Carmen Corbasson complimented Mr. Bozzo on his dedications and patriotism, particularly to the Canadian flag, adding that Mr. Bozzo supports every event in Port Credit. She also drew attention that Port Credit would be celebrating their 175th birthday next year and plans for the celebrations are underway.

- (c) Seema Theti, Guru Nanak Community Services Foundation, briefly provided the events planned for the Canada Day Celebrations in the Wildwood Park in Malton. She advised that the theme was “Proud to be Canadian” with representatives from the First Nations and many other countries. Ms. Theti advised that they are beginning this as an annual celebration with a simple schedule to include attendees sending a message of support to the Canadian Troops in Afghanistan and also collecting food/donations for the foodbank.
- (d) Lorraine Baddeley, General Manager, Streetsville Business Improvement Association spoke on activities planned for the 18th. year of Canada Day Celebrations in Streetsville. She introduced two other members of her team. This year, most of the events will take place at the newly renovated Vic Johnson Community Centre and will end with fireworks as well.

Ms. Baddeley brought to Council a poster which could be signed and then sent to the Canadian troops serving in Afghanistan.

Councillor George Carlson complimented the volunteers particularly the three ladies who attended Council, adding that they helped organizing many events in Streetsville.

MG.11.Can

(c) Jefferson Salamanders

Don Barber, Friends of Cawthra Bush and Community Volunteer, addressed Council with respect to the Province’s Recovery plan for the endangered Jefferson Salamanders, comments to the Ministry of Natural Resources and the city’s response to the welfare of these species in Mississauga. He stated that he was incorrect when he suggested at the June 10th. Council meeting that there could be Jefferson Salamanders at the Riverwood Park.

Using overheads, Mr. Barber showed where the known population of these salamanders could be found in Mississauga. He felt that with some effort from the City, this was a great opportunity to show Mississauga’s commitment to the living environment.

Mr. Barber explained his past work on protecting this endangered species and spoke of the two submissions he made to the Ministry of Natural Resources and provided Community Services staff a copy of these submissions. Mr. Barber felt that staff did not follow the Management Plan at Cawthra as approved by council; the toad population had been dug up and his water monitoring efforts had been blocked. He hoped that staff would have taken this opportunity by providing comment to the Ministry and asking for financial support to address the Jefferson Salamanders as the Province was offering funding towards maintaining their habitat. Mr. Barber suggested that the Province be approached in this regard.

Further, Mr. Barber showed photographs of the area in question at the Cawthra Bush which he spoke about at the previous Council where the public had trespassed close to the habitat, adding that the fences should be replaced and the path moved away so that people do not stomp on the salamander habitat.

Janice Baker, City Manager, clarified that reference has been made that files and corporate reports can be referenced at Committee/Council through the screens in front of each member, however, these were simply monitors which provide ease in viewing and not computers.

Mayor Hazel McCallion made reference to a letter received at the Region of Peel from Mr. Barber and was advised that the City of Mississauga had not been copied on it. Also, the Mayor made reference to a letter from the Ministry which was sent to the City but not addressed to anyone in particular. This letter listed 14 assessment roll numbers and she has been advised by staff that the sites listed in the letter are already identified as protected sites in the Official Plan. Mayor McCallion also advised that AMO was looking into this legislation as the Ministry is seeking AMOs position on this matter. She asked staff to provide AMO with a copy of the City's position in this regard to assist them in providing comment to the Ministry.

Paul Mitcham, Commissioner, commended Mr. Barber for his active involvement in the protection of the salamanders. He advised that the Ministry of Natural Resources circulated for comment a policy document that would protect a wide range of endangered species. Staff are monitoring the process and once they know what was required to protect the species, a report to council would be prepared. Mr. Mitcham explained that the Ministry was considering a wide range of controls which would have an effect on how the City manages the area as it may have to broaden the protection. Mr. Mitcham also explained that the area in question at the Cawthra Bush was currently being repaired.

PR.09

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).

- (a) Alan Forde, resident, addressed Council with respect to Presentations 5 (c) – fDi Award presented to the Economic Development Office. He was disappointed that Mississauga did not place as high as Ottawa and Hamilton who placed 2nd and 3rd respectively for Best Quality of Life Award. He cited other rankings where Mississauga did not place as high and asked which 42 projects were tracked by the fDi since 2003. Staff from the Economic Development Office will provide him with a response.

Referred to the Economic Development Office for response
PR.04

- (b) Ursula Keuper-Bennett, resident, addressed Council with respect to the item on the Agenda listed under Unfinished Business relating to the Corporate Report on Security incidents. She stated that there were still issues she would like to bring forward. Ms. Keuper-Bennett provided council with a document containing copies of e-mails, quotes from e-mails, Corporate Policies relating to Trespassing, Vandalism and Corporate Security which she obtained through a Freedom of Information request for all records that led to the creation of the “Violence and Vandalism Policy and the subsequent Violence, Vandalism and Bullying Policy.

Ms. Keuper-Bennett expressed concern with how trespassing was being logged as she did not feel it was accurately described. She cited June 2006 as an example where she was aware that trespassing was logged but that was not the case. She also made reference to her previous deputations before Council but was not satisfied with the information that has been provided to her as they have resulted in more questions.

Mayor Hazel McCallion stated that she was at a loss at what the core of her concerns were and attempts have been made to provide her with the information she has requested but they seemed to result in more questions at Council when they are unable to provide the answers. Mayor McCallion suggested that a meeting be held with her, Janice Baker and appropriate staff to see what they could do to resolve her concerns.

Councillor Nando Iannicca advised that as Chair at General Committee, he gave Mrs. Keuper Bennett a generous amount of time to fully explain the points she wished to raise with respect to the above Corporate Report and its recommendation, however, she continues to have several more questions and issues which could not be simply responded to at Council or Committee.

Councillor Iannicca expressed concern that despite hearing several previous deputations at Council, General Committee and again at this Council, they were at a loss as to what end results she was looking for or what they could do to satisfy her concerns. Mayor McCallion recommended that the above matter be referred back to allow a meeting to be held with the deputant, City Manager and staff so that they can understand more clearly the wishes of the deputant and put some closure to her concerns.

Unfinished Business UB-1

Resolution 0134-2009

CA.08

- (c) Don Barber, resident, addressed Council with a copy of a photograph of the Council Chamber on the day he was arrested and asked identification of an individual in the photograph who was Annemarie Hagen, Museums Manager. She was at the Council meeting on another issue and is not in any way related to Corporate Security. Mr. Barber asked several questions and made suggestions relating to Corporate Security.

With regard to the Unfinished Business – Security Incidents, Mr. Barber made reference to the comments made by Ursula Bennett relating to the accuracy in reporting security incidents and asked how many other people have been in the same situation and not accurately reported. He felt that based on the method of logging, Council may not be fully informed of Corporate Security's actions. Mr. Barber listed several questions relating to the length of time security videos are kept and made suggestions to certain policies relating to these videos.

Mayor McCallion recommended that the presentation be received and his questions be referred to staff, however these questions and suggestions were not provided in written form at the meeting.

CA.08

8. CORPORATE REPORTS

- R-1 SUPPLEMENTARY REPORT - Rezoning Application to permit nine standard condominium townhouse dwellings, 2385 Truscott Drive, Northeast corner of Truscott Drive and Bodmin Road, Owner: 1197140 Ontario Ltd., Applicant: Sernas Associates, Bill 51, OZ 08/010 W2, Ward 2

Report dated June 1, 2009 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit nine standard condominium townhouse dwellings, 2385 Truscott Drive, Northeast corner of Truscott Drive and Bodmin Road, Owner: 1197140 Ontario Ltd., Applicant: Sernas Associates, Bill 51, OZ 08/010 W2, Ward 2

RECOMMENDATION:

That the Report dated June 1, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 08/010 W2, 1197140 Ontario Ltd., 2385 Truscott Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 change the Zoning from "D" (Development) to "RM4-Exception" (Townhouse Dwellings) to permit nine standard condominium townhouse dwellings be approved in accordance with 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;
 - (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 Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
3. 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.

Resolution 0129-2009

OZ 08/010 W2

R-2 Status of the Infrastructure Stimulus Funding (ISF)

Report dated June 18, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Status of the Infrastructure Stimulus Funding (ISF).

RECOMMENDATION:

That the projects outlined in the report dated June 18th, 2009 from the Commissioner of Corporate Services and Treasurer in Appendix 1 – Infrastructure Stimulus project listing be established as part of the Infrastructure Stimulus Funding program and that the necessary funding allocations be approved and the necessary by-laws be enacted.

Resolution 0131-2009

FA.05.Inf.

R-3 Infrastructure Stimulus Fund – Delegation of Authority to Implement the Infrastructure Stimulus Fund (ISF) Projects Awarded to the City of Mississauga

Report dated June 19, 2009 from the City Solicitor with respect to Infrastructure Stimulus Fund – Delegation of Authority to Implement the Infrastructure Stimulus Fund (ISF) Projects Awarded to the City of Mississauga

RECOMMENDATION:

1. 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 agreements relating to the Infrastructure Stimulus Fund (ISF) Program, including but not limited to agreements with the Provincial Government, and any other agreements, 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;
2. Despite the provisions of By-law Number 374-06, that in place of Council the City Manager and Chief Administrative Officer or designate be authorized to approve sole source procurements where appropriate for the ISF projects to meet the necessary timelines for the construction of these projects.
3. That authority be granted for the introduction of the necessary by-law to enact the delegation of authority described in the report of the City Solicitor dated June 19, 2009 titled Infrastructure Stimulus Fund – Delegation of Authority to Implement the Infrastructure Stimulus Fund (ISF) Projects Awarded to the City of Mississauga.

Resolution 0132-2009

FA.05.Inf.

R-4 Single Source Acquisitions - Architectural, Construction Management and Project Management firms for the Infrastructure Stimulus Funding (ISF) Program

Report dated June 18, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Single Source Acquisitions - Architectural, Construction Management and Project Management firms for the Infrastructure Stimulus Funding (ISF) Program

RECOMMENDATION:

1. That the report dated June 18, 2009 titled Single Source Acquisitions - Architectural, Construction Management and Project Management firms for the Infrastructure Stimulus Funding (ISF) Program from the Commissioner of Corporate Services and Treasurer be received.
2. That Council approve the following list of firms for single source contract awards for ISF projects managed by Facilities and Property Management, in accordance with the Purchasing By-law 374-06, by reason of Schedule A 1(b)(ii) of the By-law, where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the ISF Program:
 - CS&P Architects for Civic Square - \$3,517,500.00;
 - ZAS Architects for Burnhamthorpe Library - \$1,141,875.00;
 - MJM Architects for Malton and Clarkson Community Centre Pools - \$882,000.00 each or \$1,764,000.00 total;
 - PCL Constructors for Construction Management at Civic Square, Burnhamthorpe Library, Clarkson Pool Addition and Malton Pool Addition as follows:
 - Civic Square - \$37,695,000.00
 - Burnhamthorpe Library - \$14,438,208.00
 - Clarkson Pool Addition - \$9,108,750.00
 - Malton Pool Addition - \$9,108,750.00
 - MHPM for Project Management Services for Port Credit, Lorne Park and Lakeview Branch Libraries - \$383,250.00.
3. That all necessary by-laws be enacted authorizing the Purchasing Agent to execute the necessary agreements with the Single Source firms.

In response to a request by Councillor Maja Prentice to allow for coordination of the proposed work at the Burnhamthorpe Library with the Dixie Bloor Neighbourhood Centre, Janice Baker, City Manager, explained that there were several teams working on these projects to meet the deadline of completion by March 31, 2011, and some of the project were complex. She advised that staff were looking at other alternative ways to include the residents including having one Ward meeting for all projects. She emphasized that they could not go through the normal thorough public process at the risk of not completing the project because the City would have not be eligible for the shared costs of the project if it was not completed on time. Janice Baker stated that it was staff's objective to leverage on every shared dollar to bring the City's infrastructure up to date.

In response to Mayor Hazel McCallion's question regarding the two pool projects that were included on the list knowing that they would not be completed by the March 31st. deadline, Janice Baker advised that the projects were approved even through the completion date was the summer of 2011. She stated that she would be highlighting this in the letter to the Province. Also, she advised that staff were working on a communication plan which they will bring forward possibly to the next Council meeting (July 8th). Councillor Carolyn Parrish requested that a copy be sent to her office before final printing.

With respect to seeking Council's approval of single source for the above projects, Ms. Baker assured Council that once they had a contractor for the project, they would bring back a report to Council for approval. The purpose of this report was to reduce some of the tendering process time.

Councillor Parrish felt that the City could be billed for work not completed on the two pools after the March 31, 2011 deadline and suggested that these monies be budgeted for in budget forecasts. She was advised by the City Manager that two of the above single source firms were to deal with the pools and that staff are fully cognisant of the tight time constraints particularly for these two projects. She again assured Council that they were attempting to leverage every shared dollar to maximize on the Federal and Provincial Government's contributions.

Resolution 0133-2009

FA.05.Inf

9. COMMITTEE REPORTS

- (a) Budget Committee – Report 3-2009 dated June 9, 2009
Recommendations BC-0010-2009 – BC-0014-2009
Approved as presented
MG.29

BC-0010-2009

That the Corporate Report dated May 25, 2009 titled “myidea Employee Challenge Program” from the City Manager and Chief Administrative Officer, be received for information.

CA.11.MYI

BC-0011-2009

That the Corporate Report dated May 24, 2009 titled “Voluntary Focused Early Retirement Program” from the City Manager and Chief Administrative Officer, be received for information.

CA.11.EAR

BC-0012-2009

That the reductions proposed in the Corporate Report dated May 28, 2009 titled “Transit Ridership Growth Strategy Reductions and 2010 Fare Increase” from the Commissioner of Transportation and Works, be approved for inclusion in the development of the 2010 Budget.

TS.09

BC-0013-2009

That the Transportation and Works Department undertake a detailed analysis using 2009 ridership information of service reductions outlined in the Corporate Report dated June 1, 2009 titled “Mississauga Transit Service Reduction Recommendation for Year 2010” from the Commissioner of Transportation and Works, and develop an implementation plan to be brought back to Budget Committee by end of year 2009.

TS.01.TRA

BC-0014-2009

1. That the budget reduction options identified in Appendices 1 through 10 attached to the Corporate Report dated June 2, 2009 from the Commissioner of Corporate Services and Treasurer, be approved as presented with the exception of the options identified in paragraphs 2 and 3 of this recommendation.
2. That consideration of the following budget reduction options identified in Appendices 1, 4, 7 and 10 attached to the Corporate Report dated June 2, 2009 from the Commissioner of Corporate Services and Treasurer, be deferred pending additional information or Corporate Reports:

Appendix 1

Page 12 (0) Revised winter maintenance service levels for sidewalks and roads.

Appendix 4

Page 2 (\$ 245,800) Deferral of maintenance funding for additional parkland acreage.

Page 8 (\$ 145,000) Eliminate Mississauga/West Toronto Tourism funding support.

Appendix 7

Page 02 (\$ 50,000) Restrict overnight on-street parking from 2a to 6a year round.

Page 03 (\$ 200,000) Fee increases for business and animal services licenses, and increases to parking fines.

Appendix 10

Page 04 (\$ 650,000) City-wide labour options.

3. That the following budget reduction options presented in Appendices 1, 4, 5 and 9 attached to the Corporate Report dated June 2, 2009 from the Commissioner of Corporate Services and Treasurer, not be implemented:

Appendix 1

Page 13 (\$ 55,000) Introduce Paid Parking in Waterfront Parks

Appendix 4

Page 4 (\$ 95,000) Reduction of part time hours for building operations and customer service at Community Centres.

Page 6 (\$ 108,000) Reduce Boulevard Maintenance - contractor provided.

Page 9 (\$ 67,000) Eliminate funding for Waterfront trail winter maintenance.

Page 11 (\$ 100,000) Reduce budget for floral displays.

Page 12 (\$ 50,000) Reduce City Centre Tree Maintenance.

Page 14 (\$ 122,400) Reduce Recycling in Parks.

Appendix 5

Page 10 (\$ 66,000) Increase residential Variance fees by an additional \$300.

Appendix 9

Page 11 (\$ 110,000) Remove 1 FTE Electrician and no replacement of truck for outdoor parks maintenance.

(b) Planning & Development Committee- Report 10-2009 dated June 15, 2009
Recommendations PDC-0056-2009 – PDC-0061-2009
Approved as presented
MG.03

PDC-0056-2009

1. That the Report dated May 26, 2009, from the Commissioner of Planning and Building regarding the application under file OZ 08/018 W9 to change the Zoning from "D" (Development), "D-8" (Development Exception), to "E2" (Employment), "G1" (Greenbelt) and to retain the "PB1" (Parkway Belt) Zoning, and a Draft Plan of Subdivision under file T-M08006 W9, to permit industrial lots, stormwater management ponds, a drainage channel

and the westerly extension of Argentia Road, ProLogis (Meadowvale) Canada and Erin Mills Development Corporation, Parts of Lots 13 and 14, Concession 10, formerly in the Township of Trafalgar, County of Halton, City of Mississauga, north of St. Lawrence and Hudson Railway between Ninth Line and Tenth Line West, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

2. That correspondence from: Henry and Judy Allie dated June 11, 2009; and Frank and Theresa Hustler dated February 24, 2009, expressing concerns for the development applications under file OZ 08/018 W9, be received.

OZ 08/018 W9

PDC-0057-2009

That the Report dated May 26, 2009, from the Commissioner of Planning and Building entitled "Addendum-Planning Applications Fees and Charges Review", be received for information and that staff prepare an amendment to By-law 0057-2009, a By-law to establish fees for the processing of applications under the *Planning Act*, to implement immediately certain maximum fees and a sliding scale fee formula.

CD.21.DEV

PDC-0058-2009

1. That the Report dated May 26, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density I – Special Site 2" to "Residential Low Density I – Special Site 2, as amended" and to change the Zoning from "R2-5" (Detached Dwelling) to "R2-Exception" (Office and Residential), to permit residential and office uses, excluding medical and real estate offices, within a converted detached dwelling under file OZ 07/021 W1, Kris and Beata Kratiuk, 1430 Hurontario Street, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

2. That correspondence from M. Chopra dated June 5, 2009 with respect to applications under file OZ 07/021 W1, be received.

OZ 07/021 W1

PDC-0059-2009

That the Report dated May 26, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential - Low Density I" and "Motor Vehicle Commercial" to "Mainstreet Commercial - Special Site" and to change the Zoning from "R3" (Detached Dwellings) and "C5" (Motor Vehicle Commercial) to "C4 - Exception" (Mainstreet Commercial), to permit 47 stacked townhouse units, including 5 live/work units under file OZ 09/001 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 09/001 W1

PDC-0060-2009

1. That the Report dated May 26, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential-Low Density I", "Greenbelt" and former road allowance to "Residential-High Density II" and "Greenbelt" and to change the Zoning from "R1" (Detached Dwellings), "G1" (Greenbelt-Natural Hazards), "G2" (Greenbelt-Natural Features) and former road allowance to "RA5-Exception" (Apartment Dwellings) and "G1" (Greenbelt-Natural Hazards), to permit 251 apartment dwellings in two 8-storey and one 4-storey condominium apartment buildings under file OZ 08/002 W8, Berkley Developments, 1745, 1765, 1775 Thorny-Brae Place, be received for information.
2. That correspondence from: Mark Poole dated October 12, 2008; Gul Nawaz received October 21, 2008; Saeed Hariri dated May 28, 2009; Coral and George Brennauer dated June 9, 2009; and Jason and Angela Lao dated June 15, 2009, with respect to applications under file OZ 08/002 W8, be received.
OZ 08/002 W8

PDC-0061-2009

That the Report dated May 26, 2009, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 07/008 W11 and T-M07003 W11, 2096553 Ontario Inc. (Hush Homes), 6950 Second Line West, Part of Lot 10, Concession 3, W.H.S., West side of Second Line West, south of Old Derry 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 change the Zoning from "R1-32" (Detached Dwelling) and "R2-10" (Detached Dwelling) to "R16-3" (Detached Dwelling on a CEC - Private Road), "R16-4" (Detached Dwelling on a CEC - Private Road), "OS1" (Open Space), and "G2-6" (Greenbelt) to permit 12 Detached Dwellings on a CEC Private Road, Future Residential Blocks, Parkland, Natural Heritage Protection, Greenbelt and a Walkway in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) 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 School Boards not apply to the subject lands.
 - (d) That the "R16-4" (Detached Dwelling on a CEC - Private Road) zone include an exception to require a minimum side yard setback of 3.0 m (9.8 ft.) adjacent to an "R2 10" (Detached Dwelling) zone.
3. That the Plan of Subdivision under file T-M07003 W11, be recommended for approval subject to the conditions contained in Appendix S-6, attached to the report dated May 26, 2009, from the Commissioner of Planning and Building.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

OZ 07/008 W11 and T-M07003 W11

- (c) **Budget Committee – Report 4-2009 dated June 16, 2009**
Recommendation BC-0015-2009 – BC-0017-2009
Approved as presented
MG.29

BC-0015-2009

1. That the deputation to Budget Committee at its meeting on June 16, 2009 by Robert Kowamoto, Regional Director of Sales with Mississauga / Toronto West Tourism, and the Corporate Report dated June 11, 2009 from the Commissioner of Community Services with respect to the outputs of the Mississauga/ Toronto West Tourism partnership, be received as information.
2. That, further to deferral of the budget reduction option presented to Budget Committee at its meeting on June 9, 2009, the allocation of \$145,000.00 for the Mississauga / Toronto West Tourism program be included in the formulation of the 2010 operating budget.

FA.19

BC-0016-2009

That the Corporate Report dated June 10, 2009 from the Commissioner of Community Services regarding Mississauga Fire and Emergency Services Response Times and Truck Staffing, be received for information.

FA.19 (CS.13)

BC-0017-2009

1. That the Corporate Report dated June 9, 2009 from the Commissioner of Corporate Services and Treasurer titled “2010 Budget: Economic Adjustment Provisions for Non-union Staff”, be received for information, and that consideration of the economic adjustment provisions for non-union staff be deferred.
2. That an economic adjustment for the Members of Council and the Leadership Team of The Corporation of the City of Mississauga, be withheld for the year 2010.

FA.19

- (d) **General Committee – Report 10-2009 dated June 17, 2009**
Recommendations GC-0437-2009 to GC-473-2009
Approved as presented
MG.23

GC-0437-2009

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard, commencing at 12:00 p.m., Friday, July 31, 2009 and ending at 10:00 a.m., Tuesday, August 4, 2009, for the Muslim Fest event.
RT.052 (W4)

GC-0438-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Sir Monty's Drive.
BL.02.TRA2 (W11)

GC-0439-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the north and east sides of Absolute Avenue between Hurontario Street and Burnhamthorpe Road East.
BL.02.TRA2 (W4)

GC-0440-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the north and east sides of Fewster Drive between a point 300 metres (984 feet) west of Encino Street and a point 115 metres (377 feet) northerly thereof.
BL.02.TRA2 (W3)

GC-0441-2009

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Michael Vassallo, Ignatius Vassallo and The Corporation of the City of Mississauga.
SP.08/136 (W2)

GC-0442-2009

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Dr. Gintare Sungaila and The Corporation of the City of Mississauga.
SP-08/090 (W1)

GC-0443-2009

1. That the Realty Services Section of the Corporate Services Department be authorized to negotiate to acquire the property interests required from Her Majesty the Queen in right of Ontario as represented by the Ministry of Transportation ("MTO") and Her Majesty the Queen in right of Canada ("GTAA").
2. That the Realty Services Section of the Corporate Services Department be authorized to concurrently negotiate and initiate the process to expropriate (including authorization to prepare and submit an Application for Approval to Expropriate Land,

to serve and publish a Notice of Application for Approval to Expropriate Land, to forward to the Chief Inquiry Officer any requests for hearings that are received and, in the event of a Hearing of Necessity, to report the Inquiry Officer's recommendations to council for its consideration), the property interests detailed herein, from portions of the properties municipally identified as 5711 and 5725 Atlantic Avenue, 5455 and 5425 Dixie Road, 1880 Matheson Boulevard East and 5345, 5350 and 5355 Creekbank Road. The subject lands are located in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

PO.10.CRE (W5)

GC-0444-2009

That the report dated June 5, 2009 from the Commissioner of Transportation and Works regarding the Mississauga Bus Rapid Transit (BRT) Integration with the TTC Eglinton Crosstown Light Rail Transit (LRT) Project be received for information.

TS.14.BRT

GC-0445-2009

1. That the report dated June 2, 2009 from the Commissioner of Transportation and Works regarding the funding of replacement noise barriers and privacy fences be received for information.
2. That noise barriers on the north and south sides of Rathburn Road from Central Parkway East to Hurontario Street be replaced by the City of Mississauga at 100% City cost.
3. That noise barriers on the north side of Burnhamthorpe Road from Central Parkway East to Robert Speck Parkway be replaced by the City of Mississauga at 100% City cost.

EC.07.NOI

GC-0446-2009

That the Transportation and Works Department, in conjunction with Enersource Hydro Mississauga Services, develop a pilot project on the use of induction and light emitting diode (LED) streetlight technology and report back to General Committee on the pilot project implementation details.

RT.14

GC-0447-2009

That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to add, delete and revise the activities referred to in the Corporate Report dated May 20, 2009, from the Commissioner of Community Services regarding exemptions to the Noise Control By-law.

BL.08.NOI

GC-0448-2009

That the report dated June 3, 2009 from the Commissioner of Community Services regarding the Streetscape Mississauga Garden contest be received for information.

PR.04.MIS

GC-0449-2009

That the General Committee consider for the period of one month, the following naming request:

- That the Ice Arena 2, located in Tomken Twin Arena be named “Mabel Boyd Rink”.

PO.01 (W3)

GC-0450-2009

That a Development Charges credit in the amount of \$11,047.50 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park development for Duncairn Downs Park #370, located east of Winston Churchill Boulevard and south of Duncairn Drive.

FA.35-T.M08003

GC-0451-2009

1. That the draft Idling Control By-law be endorsed and forwarded to Council for enactment.
2. That once the Idling Control By-law is enacted by Council, the City Solicitor be authorized to seek appropriate set fine approvals from the Province of Ontario under the Provincial Offences Act.
3. That the draft Corporate Policy and Procedure entitled “unnecessary Vehicle Idling” be endorsed and forwarded to Council for consideration and approval.

BL.08.IDL

GC-0452-2009

That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute an Amending Agreement to the e-City Community Portal ASP Agreement entered between the City of Mississauga and Bell Canada to implement the portable sign permits solution in a form satisfactory to Legal Services and Materiel Management.

FA.49.114-04

GC-0453-2009

1. That a rectangular shaped parcel of land containing an area of approximately 1.085 hectares (2.681 acres) be declared surplus to the City’s requirements for the purpose of sale at market value to the Peel District School Board (“PDSB”), subject to:
 - a. protection for existing utilities, if any;
 - b. protection for continued access by the public to the existing playground outside of school hours until such time as replacement parkland is purchased; and
 - c. maintaining the existing park pathway connections.

The subject lands are legally described as Block 172, Block M-408, City of Mississauga, Regional Municipality of Peel, in Ward 9.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

PO.11.TEN (W9)

GC-0454-2009

1. That the following recommendations incorporated into the Development Charge Background Study prepared by Hemson Consulting Ltd. be approved by Council:
 - a. That the present practices regarding the collection of development charges and by-law administration continue to the extent possible, having regard to any new requirements of the *Development Charges Act, 1997 (DCA)*.
 - b. That the City continue its reporting policies consistent with the requirements of the *Development Charges Act, 1997*.
 - c. That, as required under the *DCA*, rules regarding application of the by-law and exemptions be codified within the Development Charge By-law proposed for adoption.
 - d. That the Development Charges By-law permit the payment of a development charge in either cash or through the provision of services-in-lieu agreements, subject to City approval.
 - e. That with the exception of public universities, colleges and hospitals, and some seasonal/temporary uses, no exemptions other than those required in the *Development Charges Act, 1997* be formally adopted in the By-law.
2. That Council adopt the growth-related capital forecast for City Services included in the Development Charges Background Study – May 2009 and its companion documents, subject to an annual review through the City's normal capital budget process and that the City of Mississauga Development Charges Background Study prepared by Hemson Consulting Ltd. May 2009 and the City of Mississauga 2009 Development Charge Background Study: Storm Drainage Component, 12 May 2009 prepared by Aquafor Beech Limited and the 2009 Development Charges Update Transportation Background Study Final report May 2009 be approved.
3. That the adoption "in principle" of the growth related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as required under the Development Charges Act, 1997 s.5.(1)3., recognizing, however, that specific projects and project timing as contained in the study forecast may be revised from time to time at the discretion of Council.
4. That, for lands which are subject of existing agreements, development charges shall be levied at the rates in effect when building permits are issued, less any credits recognized under the procedures described in Ontario Regulation 82/98, Section 17.
5. That no further public meeting shall be required prior to the enactment of the City of Mississauga Development Charges By-law, 2009.

6. That the City of Mississauga Development Charges By-law, 2009 be enacted.
7. That a Development Charge Reserve Fund for the Parking Service be established (Account 31343).
8. That a Development Charge Reserve Fund (Account 31309) be established for the City's 2009 DCA revenues.
9. That the 2009 Development Charges By-law rates be implemented over a period of months such that any building permit application received by December 4, 2009 and issued by April 30, 2010 will pay development charges under the 2004 Development Charges By-law indexed rates. Building permit applications which do not meet this criteria, will pay the 2009 Development Charges By-law rates.

BL.08.Dev

GC-0455-2009

1. That the deputation to the Environmental Advisory Committee at its meeting on June 2, 2009 regarding the Credit River Watershed Management Study Update – Watershed Studies by John Kinkead, Director of Water Resources, Credit Valley Conservation and Paul O'Hara of Blue Oak Native Landscape, as well as the Memorandum dated May 22, 2009 from Andy Wickens, Manager of Parks and Forestry, Recreation and Parks Division of the Community Services Department in response to a request raised in discussion about natural areas by this Committee at its meeting on April 7, 2009, be received for information.
2. That, to encourage the expansion of the City's tree canopy, greater plant diversity, and the enhancement and expansion of the Natural Heritage System within Mississauga, City staff, under the direction of the Leadership Team and in consultation with the Conservation Authorities, be directed to review the City's By-laws and policies for amendments that will promote and encourage the naturalization of private and public lands in the City of Mississauga.

EC.10.Natural Areas Survey
(EAC-0022-2009)

GC-0456-2009

1. That the deputation to the Environmental Advisory Committee at its meeting on June 2, 2009 regarding the current status of Mississauga's Natural Areas System by Rae Horst, Chief Administrative Officer of the Credit Valley Conservation authority, be received for information.
2. That Council be advised that the Environmental Advisory Committee (EAC) strongly supports the Credit Valley Conservation authority's verbal report and suggestions presented at the EAC meeting on June 2, 2009, regarding Mississauga's Natural Areas system, and recommends that staff be directed to follow up with the Credit Valley Conservation staff to identify opportunities to increase the percentage of

natural area throughout the City of Mississauga, and report back to EAC on a regular basis regarding progress.

EC.10.Natural Areas Survey
(EAC-0023-2009)

GC-0457-2009

That the Corporate Report dated May 26, 2009 to the Environmental Advisory Committee from the Transportation and Works Department regarding Light Pollution Abatement be forwarded to General Committee for approval of the recommendation the Transportation and Works Department in conjunction with Enersource, develop a pilot project on the use of induction and light emitting diode (LED) streetlight technology and report back to General Committee on the pilot project implementation details.

EC.19
(EAC-0024-2009)

GC-0458-2009

That staff consult with Dr. Brad Bass of the University of Toronto to review the feasibility of the City of Mississauga Environmental Advisory Committee hosting a bus tour on October 21, 2009 to show the delegates of the 2009 Cities Alive! World Green Infrastructure Congress the various green infrastructure sites in Mississauga, and report back to Council for approval at its meeting scheduled for August 5, 2009.

PR.01
(EAC-0025-2009)

GC-0459-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on June 8, 2009, be received for information:

1. Copy of e-mail dated April 21, 2009 from the Commissioner of Transportation and works in response to Councillor Saito's inquiry about transit operator compliance for the manual announcement of bus stop locations.
2. Communiqué regarding the Accessible Built Environment Standards Development Committee Meeting #9 on May 11 and 12, 2009.
3. Copy of Corporate Report dated April 24, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Initial Proposed Employment Accessibility Standard.
4. Copy of letter dated May 20, 2009 from the Association of Municipalities of Ontario to Madeleine Meilleur, Minister of Community and Social Services, regarding the draft Employment Standard.
5. Pending Work Plan Items Report dated June 8, 2009.
6. News Release dated April 17, 2009 from the Peel District School Board concerning students from Applewood School and Stephen Lewis Secondary School "signing" anthems at Jays game.
7. News release dated April 22, 2009 from the City of Mississauga regarding Success in the City – 2008 Highlights.
8. News release dated April 22, 2009 from the City of Mississauga announcing approval of the Strategic Plan.

9. Promotional material for the Recreation-able inclusive recreation forum in Thunder Bay from Sept. 30 to Oct. 2, 2009.
 10. Promotional material concerning the Tetra Society Technology Forum on June 18, 2009.
 11. Media release dated May 13, 2009 from Peel Region concerning Universal Accessibility Standards for Future Social Housing Developments.
 12. Report from the Promotional Awareness Subcommittee dated May 28, 2009, regarding potential accessibility awards.
- MG.26.INF/CS.12.INF/PR.04
(AAC-0025-2009)

GC-0460-2009

1. That the preliminary design of Bus Rapid Transit stations as presented by Scott Anderson, Senior Project Manager, Bus Rapid Transit, Transportation Project Office; Scott Bowers, McCormick Rankin Corporation; and Bob Topping, Designable Environments, to the Facility Accessibility Design Subcommittee at its meeting on May 21, 2009, be received for information.
 2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated May 21, 2009 titled Bus Rapid Transit Project – Preliminary Design, the Facility Accessibility Design Subcommittee is satisfied with the preliminary design as presented.
- MG.26.FAC
(AAC-0026-2009)

GC-0461-2009

1. That the Design Guidelines and Site Plan Requirements: New Dwellings, Replacement Housing and Additions, and Urban Design Handbook for Low-Rise Multiple Dwellings as presented by Lawrence Franklin, Urban Designer, Development and Design Division, to the Facility Accessibility Design Subcommittee at its meeting on May 21, 2009, be received for information.
 2. That upon approval of the Provincial Accessible Built Environment Standard, the Development and Design Division of the Planning and Building Department be recommended to revise the publications: “Design Guidelines and Site Plan Requirements: New Dwellings, Replacement Housing and Additions”, and “Urban Design Handbook for Low-Rise Multiple Dwellings” so that these documents are in compliance with the Standard.
- MG.26.FAC
(AAC-0027-2009)

GC-0462-2009

1. That the report from the Corporate Policies and Procedures Subcommittee dated May 28, 2009, be received for information.
 2. That subject to the suggestions made at its meeting on May 28, 2009, the Corporate Policies and Procedures Subcommittee is satisfied with the draft City of Mississauga e-learning module of Accessible Customer Service Training, as presented by Antonietta DiSalvo, Staffing & Development Consultant.
- CA.24.SER
(AAC-0028-2009)

GC-0463-2009

That the memorandum dated May 8, 2009 from Andrea McLeod, Environmental Coordinator, Environmental Management, Community Services with respect to the proposed Idling Control By-law, be received for information.

BL.08.IDL

(PVAC-0001-2009)

GC-0464-2009

That the Corporate Report dated May 28, 2009 from the Commissioner of Transportation and Works Department with respect to the bi-annual taxicab tariff review, be received for information.

BL.10.TAR

(PVAC-0002-2009)

GC-0465-2009

1. That Schedule 8 Section 51 of By-law 0420-2004, be amended to require that a Certificate of Appointment of Estate Trustee With a Will and the Certificate of Appointment of Estate Trustee Without a Will be provided prior to approving the transfer of a taxicab owner licence by an estate trustee.

2. That Schedule 8 Section 51 of By-law 0420-2004, be amended to allow the shares of a corporation which owns a taxicab licence to be transferred to the spouse of a deceased owner without the spouse requiring a taxicab driver's licence.

3. That Schedule 8 Section 51 of By-law 0420-2004, be amended to indicate that a taxicab owner licence shall automatically become an asset of the deceased owner's estate upon his/her death and that the licence shall only be suspended when the owner's name appears on the vehicle ownership.

4. That the necessary by-law be enacted to the satisfaction of Legal Services.

BL.10.TAX

(PVAC-0003-2009)

GC-0466-2009

That the letter dated May 15, 2009 from Mark Sexsmith, Committee Member with respect to the proposed Provincial legislation governing the use of cell phones in vehicles, be received for information.

LA.07.ROA

(PVAC-0004-2009)

GC-0467-2009

That the letter dated May 15, 2009 from Mark Sexsmith, Committee Member, with respect to the proposed harmonization of GST and PST, be received and referred to the Manager of Mobile Licensing to report back to Public Vehicle Advisory Committee regarding the potential impacts on the taxicab industry.

LA.07.TAX

(PVAC-0005-2009)

GC-0468-2009

That the memorandum dated October 24, 2008 from Kevin Arjoon, Legislative Coordinator for the Public Vehicle Advisory Committee to advise the Chair and members of the schedule for meetings in 2009, be received.

MG.04

(PVAC-0006-2009)

GC-0469-2009

That the email dated April 20, 2009 from James Bisson, Manager of Mobile Licensing Enforcement, with respect to the passing of Mr. Gord MacKenna, taxi driver/dispatcher since 1976, be received for information.

MG.04.INF / PR.11

(PVAC-0007-2009)

GC-0470-2009

That the following correspondence presented to Public Vehicle Advisory Committee at its meeting on June 9, 2009 be received and referred to the Manager, Mobile Licensing Enforcement for appropriate action:

1. Email dated February 18, 2009 from Mark Sexsmith, Committee Member, with respect to accessibility awareness for the taxicab industry.
2. Email dated March 31, 2009 from Ron Baumber of Golden Taxi (2008) with respect to accessibility services in the taxicab industry.
3. Letter from Boutros (Peter) Ishak, Committee Member, with respect to taxicab driver's licence renewal terms.

MG.04.INF

(PVAC-0008-2009)

GC-0471-2009

That the Manager of Mobile Licensing report back to the Public Vehicle Advisory Committee with respect to the viability of implementing mandatory snow tires for public vehicles in Mississauga.

MG.04

(PVAC-0009-2009)

GC-0472-2009

1. That the following website domain names be approved for use by the Mississauga Cycling Advisory Committee:
 - a) bikeM.ca
 - b) cycleM.ca
2. That the annual maintenance fee of \$50.00 for the Mississauga Cycling Advisory Committee website domain names be allotted in the committee budget.

MG.25

(MCAC-0014-2009)

GC-0473-2009

1. That Community Services be requested to review the following on the Cooksville Creek Trail and Mississauga Meadows Trail and report back to the Mississauga Cycling Advisory Committee:
 - a) Install approximately 20 trail marker signs along the Cooksville Creek Trail and 10 trail marker signs along Mississauga Meadows Trail to adequately cover the north and southbound directions.
 - b) Repair the trail surfaces at the washout on the gravel portion south of Burnhamthorpe Road and the portion in R. Jones Park between the CP Rail overpass and Kirwin Avenue.

2. That Transportation & Works be requested to review the feasibility of the following and report back to the Mississauga Cycling Advisory Committee:
 - a) Convert the marked bike route along Camilla Road between Paisley Boulevard and North Service Road to bike lanes.
 - b) Install bike lanes along Camilla Road and Kirwin Avenue between King Street and R. Jones Park to provide a safer crossing of Dundas Street for the Cooksville Creek Trail.

MG.25

(MCAC-0015-2009)

(e) Extracts of the public meetings held by the Planning and Development Committee on June 17, 2009:

- (i) Rezoning and Draft Plan of Subdivision Applications
ProLogis (Meadowvale) Canada and Erin Mills Development Corporation
North of St. Lawrence and Hudson Railway between Ninth Line and Tenth Line West
OZ 08/018 W9 and T-M08006 W9

- (ii) Official Plan Amendment and Rezoning Applications
Kris and Beata Kratiuk
1430 Hurontario Street
OZ 07/021 W1

- (iii) Official Plan Amendment and Rezoning Applications
Queenscorp (Lakeshore) Inc.
Northeast corner of Lakeshore Road East and Deta Road
OZ 09/001 W1

- (iv) Official Plan Amendment and Rezoning Applications
Berkley Developments
Southeast corner of Eglinton Avenue and Mississauga Road
OZ 08/002 W8

To be Received

10. UNFINISHED BUSINESS

The following recommendation was approved at General Committee on June 3, 2009. Council at its meeting of June 10, 2009 referred it back to the General Committee meeting of June 17, 2009 to provide an opportunity to address questions raised by a deputant, Ursula Keuper Bennett. The Recommendation GC-0390-2009 is now placed on this Agenda for approval:

“That the Corporate Report dated May 19, 2009 from the Commissioner of Corporate Services and Treasurer on security incidents in City facilities be received for information.”

Under Public Question Period, Ursula Keuper-Dalton, resident, addressed Council with a number of further questions and comments relating to the way security incidents were recorded, e-mails she had obtained on this matter through Freedom of Information and sections of Corporate Policies.

Resolution 0134-2009
Public Question Period (a)
CA.08

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items I-1 – I-7

I-1 2009 Dr. Arthur Wood Safety Award

Letter dated June 2, 2009 from Denise Peternell, the 2009 recipient of the Dr. Arthur Wood Safety Award. Denise Peternell was not able to attend as she has moved to Port Coquitlam, B.C. and hence acknowledged the award in the correspondence.

Received
PR.12

I-2 Liquor License Extension

Letter dated June 10, 2009 from The Army, Navy and Air Force Veterans In Canada, Lakeview Branch, Unit 262, requesting a temporary extension to their existing liquor licence to host a Canada Day Celebration on January 1, 2009.

Resolution 0128/2009

LP.31

I-3 Hotel Development charges

Letter dated June 10, 2009 from the Office of the Chair, Regional Municipality of Peel, enclosing letters from the Marriott Hotels and Easton Group of Hotels, with respect to development charges on Hotel facilities in the City of Mississauga.

Received and referred to Finance Department

FA.35.Dev

I-4 Harmonized Sales Tax

Letter dated May 26, 2009 from the City of Pickering advising of their resolution regarding the impact of Harmonized Sales Tax.

Resolution 0130-2009

FA.05.Har

I-5 Written Submission – Development Application – Berkley Developments

Written Submission from an area resident, CK Pan with respect to a Development Application, Berkley Developments, 1745, 1765 and 1775 Thorny Brae Place, southeast corner of Mississauga Road and Thorny Brae Place.

Received and Referred to Planning Department

OZ 08/002 W8

I-6 Written Submission – Development Application – Berkley Developments

Written Submission from area residents, Brian and Janeen Bancroft with respect to a Development Application, Berkley Developments, 1745, 1765 and 1775 Thorny Brae Place, southeast corner of Mississauga Road and Thorny Brae Place.

Received and Referred to Planning Department
OZ 08/002 W8

I-7 Development Charges

Letter dated June 1, 2009 from Amacon Developments to Councillor Frank Dale, with respect to their concerns regarding the new Development Charges By-law.

Received and Referred to Finance Department
FA.35.Dev

(b) Direction Items – Nil.

13. RESOLUTIONS

0126-2009A Moved by: Carolyn Parrish

Seconded by: Frank Dale

That recommendations BC-0010-2009 to BC-0014-2009 inclusive as contained in the Budget Committee Report 3-2009 dated June 9, 2009 be approved

That recommendations PDC-0056-2009 to PDC-0061-2009 inclusive as contained in the Planning and Development Committee Report 10-2009 dated June 15, 2009 be approved

That recommendations BC-0015-2009 to BC-0017-2009 inclusive as contained in the Budget Committee Report 4-2009 dated June 16, 2009 be approved

That recommendations GC-0437-2009 to GC-0473-2009 inclusive as contained in the General Committee Report 10-2009 dated June 17, 2009 be approved

Carried
MG.01

0127-2009 Moved by: Sue McFadden

Seconded by: Carolyn Parrish

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

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting to be held on June 24, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Litigation or Potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB Appeals to Official Plan Amendment No. 63 (Southdown District Policies)
- (ii) Personal Matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to the Traffic Safety Council

Carried
MG.20

0128-2009 Moved by: Carmen Corbasson Seconded by: Pat Mullin

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the request by Army, Navy and Air Force Veterans in Canada for a temporary extension to their existing liquor licence to host their annual Canada Day Celebration on July 1, 2009 subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried
LP.31

0129-2009 Moved by: Pat Mullin Seconded by: Maja Prentice

That the Report dated June 1, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 08/010 W2, 1197140 Ontario Ltd., 2385 Truscott Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 change the Zoning from "D" (Development) to "RM4-Exception" (Townhouse Dwellings) to permit nine standard condominium townhouse dwellings be approved in accordance with 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;
 - (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 Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
3. 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.

Carried
Corporate Report R-1
OZ 08/010 W2

0130-2009 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

WHEREAS the Ontario Government recently passed the 2009 Provincial Budget which included the harmonization of the Federal GST and Provincial PST into a single sales tax of thirteen (13%) per cent;

AND WHEREAS the harmonized sales tax (HST) will be implemented on July 1, 2010;

AND WHEREAS Ontario businesses, municipalities and citizens are currently experiencing financial challenges due to the economic downturn;

AND WHEREAS notwithstanding that this initiative should benefit businesses which are currently required to comply with two separate sets of tax rules and should improve Provincial Government efficiency, the harmonized sales tax will have a negative impact on the City as well as many taxpayers and residents of the City of Mississauga as it will apply to many goods and services that are currently exempt from provincial sales tax;

AND WHEREAS the harmonization of the GST and PST will have the effect of adding an additional eight (8%) per cent tax to items such as gasoline, heating fuel, water, hydro, real estate commissions, home renovations, used cars, personal services, chiropractic services, massage therapy, legal fees, prescriptions, as well as facility rental fees, registration fees and memberships for municipal recreational services used by residents and in particular families, youth and seniors;

AND WHEREAS the increased costs resulting from the harmonization of the Federal GST and Provincial PST may have a negative impact on the affordability of recreation, fitness, and other municipal programs provided generally throughout the City and reduce participation in such programs and activities which benefit the overall health and well being of citizens;

THEREFORE BE IT RESOLVED that:

1. The government of the Province of Ontario be requested to mitigate the impact of the implementation of the proposed HST in light of the current economic downturn, and until additional public consultation and input is received, and that implementation of the HST be phased in gradually as a means to mitigate against the cost increases that the HST will produce, and the negative impacts that will result;
2. The government of the Province of Ontario be requested to exempt rental and registration fees in respect of municipal facilities and programs from the application of the new HST, or alternatively, that measures designed to mitigate against the increased costs of these services be implemented to ensure that all residents, and especially families, youth and seniors are able to afford and participate in these important programs which are provided throughout the City;
3. The Association of Municipalities of Ontario be requested to lobby the Provincial Government to provide for such exemptions or mitigation measures which would ensure the continued affordability of all municipal programs for our residents.

Carried
LA.07.Tax

0131-2009 Moved by: Frank Dale Seconded by: Maja Prentice

That the projects outlined in the report dated June 18th, 2009 from the Commissioner of Corporate Services and Treasurer in Appendix 1 – Infrastructure Stimulus project listing be established as part of the Infrastructure Stimulus Funding program and that the necessary funding allocations be approved and the necessary by-laws be enacted.

Carried
Corporate Report R-2
FA.05.Inf

0132-2009 Moved by: Carolyn Parrish Seconded by: Frank Dale

1. 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 agreements relating to the Infrastructure Stimulus Fund (ISF) Program, including but not limited to agreements with the Provincial Government, and any other agreements, 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;
2. Despite the provisions of By-law Number 374-06, that in place of Council the City Manager and Chief Administrative Officer or designate be authorized to approve sole source procurements where appropriate for the ISF projects to meet the necessary timelines for the construction of these projects.
3. That authority be granted for the introduction of the necessary by-law to enact the delegation of authority described in the report of the City Solicitor dated June 19, 2009 titled Infrastructure Stimulus Fund – Delegation of Authority to Implement the Infrastructure Stimulus Fund (ISF) Projects Awarded to the City of Mississauga.

Carried
Corporate Report R-3
FA.05.Inf

0133-2009 Moved by: Maja Prentice Seconded by: Frank Dale

1. That the report dated June 18, 2009 titled Single Source Acquisitions - Architectural, Construction Management and Project Management firms for the Infrastructure Stimulus Funding (ISF) Program from the Commissioner of Corporate Services and Treasurer be received.

2. That Council approve the following list of firms for single source contract awards for ISF projects managed by Facilities and Property Management, in accordance with the Purchasing By-law 374-06, by reason of Schedule A 1(b)(ii) of the By-law, where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the ISF Program:
- CS&P Architects for Civic Square - \$3,517,500.00;
 - ZAS Architects for Burnhamthorpe Library - \$1,141,875.00;
 - MJM Architects for Malton and Clarkson Community Centre Pools - \$882,000.00 each or \$1,764,000.00 total;
 - PCL Constructors for Construction Management at Civic Square, Burnhamthorpe Library, Clarkson Pool Addition and Malton Pool Addition as follows:
 - Civic Square - \$37,695,000.00
 - Burnhamthorpe Library - \$14,438,208.00
 - Clarkson Pool Addition - \$9,108,750.00
 - Malton Pool Addition - \$9,108,750.00MHPM for Project Management Services for Port Credit, Lorne Park and Lakeview Branch Libraries - \$383,250.00.
3. That all necessary by-laws be enacted authorizing the Purchasing Agent to execute the necessary agreements with the Single Source firms.

Carried
Corporate Report R-4
FA.05.Inf

0134-2009 Moved by: Nando Iannicca

Seconded by: Frank Dale

That the Corporate Report dated May 19, 2009 from the Commissioner of Corporate Services and Treasurer on security incidents in City facilities be referred back to staff and that a meeting be held with Ursula Keuper Bennett, Mayor, City Manager and staff in this regard.

Carried
Unfinished Business from General Committee – June 17, 2009
CA.08

0135-2009 Moved by: Frank Dale

Seconded by: Maja Prentice

WHEREAS, municipalities across Canada have been struggling financially to keep their infrastructure in good repair;

AND WHEREAS, the City of Mississauga has helped raise the issue of the importance of ongoing, sustainable infrastructure funding for municipalities across Canada in order to keep cities and Canada's economy strong;

AND WHEREAS, the federal and provincial governments have a key role to partner with municipalities to respond to the infrastructure crisis;

AND WHEREAS, the recent Infrastructure Stimulus Funding Program announcement will see the City of Mississauga receive almost \$92 million from both levels of government , with the City itself contributing its own one-third share of funding;

NOW THEREFORE BE IT RESOLVED, that the City of Mississauga wishes to acknowledge the leadership and financial support of the federal and provincial governments in stepping forward with their recent Infrastructure Stimulus Funding program;

AND FURTHER THAT, the Council of the City of Mississauga extends its gratitude to both levels of government, the local MPs and MPPs who worked together to realize this successful funding partnership that will result in a renewed focus and economic stimulus to Mississauga and other cities across the province.

Carried
FA.05.Inf

0136-2009 Moved by: Nando Iannicca

Seconded by: Frank Dale

Whereas the global economic recession continues to harshly impact all Taxpayers;

And whereas those of us who have the privilege of serving in the public sector enjoy the job security that comes with providing essential services such that our employment, wages, benefits, and pensions have been largely unscathed;

And whereas the private and global market place has generated harsh re-adjustments with the Canadian Automobile and Parts Manufacturing sector as a dramatic example whose Union went so far as to re-open fairly bargained contracts to deal with the crisis, while the Public Service has avoided such dramatic and profound readjustment;

And whereas the time has come for those of us in the public sector to fairly and equally share some of the burden faced by our fellow taxpayers, but municipal councils are impeded and prevented from taking many actions due to the long term contracts with unionized staff signed in better times, the inability to reopen such contracts, and other impediments in the form of provincial legislation and bodies such as arbitration tribunals;

And whereas said restrictions with unionized public sector staff would force us to unfairly and disproportionately place the burden solely on our non unionized staff, or those unions with the unfortunate timing of having their contracts expire in the midst of this crisis, with some going so far as to threaten strike action when thousands harshly hit by the recession would gladly accept these jobs, or any other job in the public sector;

Therefore, be it resolved that the City of Mississauga Council petitions the Premier of Ontario to take a leadership role on behalf of all Ontarians and pass the enabling legislation to freeze all wages and benefits for all Ontario public sector employees for a one year period; respectfully making this request after having already approved such a freeze on our wages and benefits, and a 10% reduction on our expenses.

A recorded vote was called by the Mayor 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	Absent	
Councillor C. Parrish		X
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	Absent	
Councillor S. McFadden	X	
Councillor G. Carlson	Absent	

Carried

Recorded Vote 8-1 (3 Absent)

HR.07

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

14. BY-LAWS

0184-2009 A by-law to temporarily close Princess Royal Drive from Living Arts Drive to Duke of York Boulevard for the Muslimfest.

GC-0437-2009/June 17, 2009
RT.052 (W4)

0185-2009 A by-law to establish certain lands as part of the municipal highway system to be known as Trail Blazer Way and Desborough Drive, in the vicinity of Eglinton Avenue West and Confederation Parkway, Ward 4.

RP 43M 1781/T-08001
RT.04.

0186-2009 A by-law to authorize execution of a Warning Clause Agreement, Michael Vassallo and Ignatius Vassallo, 1018 Albertson Crescent, a requirement of the site plan approval.

GC-0441-2009/June 17, 2009
SP.08/136 W2

0187-2009 A by-law to remove lands located east of McLaughlin Road, south of Highway 407 from part-lot control, Forest Hill Homes (Derry) Ltd., Lots 1-41 and 45-47, east of McLaughlin Road, south of Highway 407, Ward 11.

CD.06.Par

0188-2009 A by-law to authorize execution of a Payment in Lieu of Off-Street Parking Agreement between 1559427 Ontario Inc. and SPC Sports Performance Centre (Mississauga) Ltd.

PDC-0042-2009/May 4, 2009
FA.31 08/004 W1

0189-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.100, specifically the Fairview District Policies (2135707 Ontario Inc./Healthcorp Group Services), 20 Central Parkway West.

Council Resolution 0123-2009/June 10, 2009
BL.09.Com W7

- 0190-2009 A by-law to amend By-law 0225-2007, as amended, with respect to the FSI and parking spaces, 2135707 Ontario Inc./Healthcorp Group Services), 20 Central Parkway West, southwest corner of Central Parkway West and Hurontario Street.
- Council Resolution 0123-2009/June 10, 2009
BL.09.Com W7
- 0191-2009 A by-law to amend By-law 0225-2007, as amended, with respect to the Upper Hurontario Street Corridor.
- PDC-0055-2009/June 15, 2009
CD.04.Hur
- 0192-2009 A by-law to amend By-law 0555-2000, as amended, with respect to No Parking – Absolute Avenue and Fewster Drive, Driveway Boulevard Parking – Curb to Sidewalk – Sir Month’s Drive
- GC-0438-2009/June 17, 2009
BL.02.Tra (W11)
GC-0439-2009/June 17, 2009
BL.02.Tra (W4)
GC-0440-2009/June 17, 2009
BL.02.Tra (W3)
- 0193-2009 A by-law to amend By-law 57-09 being the Planning Act Processing Fees By-law 2009.
- PDC-0057-2009/June 15, 2009
CD.21
- 0194-2009 A by-law to prohibit the unnecessary idling of vehicles in the City of Mississauga
- GC-0451-2009/June 17, 2009
BL.08.Idl
- 0195-2009 A by-law to authorize execution of the Community Portal ASP Amending Agreement to implement the portable sign permits solution.
- GC-0452-2009/June 17, 2009
FA.49.

- 0196-2009 A by-law to authorize the execution of the Mississauga Transit Funding Agreement – Detailed Design and Construction.
- GC-0026-2009/February 4, 2009
FA.05.Bus
- 0197-2009 A by-law to provide for the payment of Development Charges and to Repeal By-law 0316-2004, as amended.
- BL.08.Dev
- 0198-2009 A by-law to authorize the execution of an Air Monitoring License Agreement, CASIA Environmental Association Inc., Meadowwood Park.
- GC-0598-2008/June 25, 2008
PO.13
- 0199-2009 A by-law to amend By-law 0225-2007, as amended, to permit condominium townhouse dwellings, 1197140 Ontario Ltd., northeast corner of Truscott Drive and Bodmin Road.
- PDC-0046-2009/May 4, 2009
OZ 08/010 W2
- 0200-2009 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal of funds therefrom for certain projects approved in the Infrastructure Stimulus Program.
- Corporate Report R-2
FA.05.Inf.
- 0201-2009 A by-law to allocate sums from the 2009 Special Project Capital Reserve Fund (Account 35574) and to authorize the withdrawal of funds therefrom for certain projects approved in the Infrastructure Stimulus Program.
- Corporate Report R-2
FA.05.Inf.
- 0202-2009 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal of funds therefrom for certain projects approved in the Infrastructure Stimulus Program.
- Corporate Report R-2
FA.05.Inf.

- 0203-2009 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal of funds therefrom for certain projects approved in the Infrastructure Stimulus Program.
- Corporate Report R-2
FA.05.Inf.
- 0204-2009 A by-law to authorize the execution of a Warning Clause Agreement, Dr. Gintare Sungaila, 1252 Hurontario Street, under Site Plan Approval for the construction of a second storey addition on a dwelling situated on lands which are considered to be within the floodplain for the Mary Fix Creek.
- GC-0442-2009/June 17, 2009
SP-08/090 (W1)
- 0205-2009 A by-law to authorize execution of a Servicing Agreement, a Development Agreement and other related documents, Erin Mills Corporation, City of Mississauga and Region of Peel, south side of Duncairn Drive, east of Winston Churchill Boulevard.
- PDC-0019/2009/February 2, 2009
T-M08003 W9
- 0206-2009 A by-law to authorize the execution of a Development Agreement, 197140 Ontario Ltd., 2385 Truscott Drive, northeast corner of Truscott Drive and Bodmin Road.
- PDC-0046-2009/May 13, 2009
OZ 08/010 W2
- 0207-2009 A by-law delegating authority (i) to approve single/sole source procurements in respect of projects under the Infrastructure Stimulus Fund Program; and to execute agreements relating to Program projects
- Corporate Report R-3
FA.05.Inf
- 0208-2009 A by-law to authorize single/sole source procurements in respect of certain FPM projects under the Infrastructure Stimulus Fund Program
- Corporate Report R-4
FA.05.Inf

Note: By-laws emanating from the “Closed Session” portion of the meeting are listed under 18. Closed Session.

15. OTHER BUSINESS

- (a) Councillor Maja Prentice brought in some Hazel McCallion roses from her garden. The Hazel McCallion rose plants were planted in the Jubilee Garden on June 23, 2006 and can be purchased via the Mississauga Board of Trade website.

PR.16.Haz

- (b) Councillor Carolyn Parrish thanked Martin Powell, Commissioner, and his Assistant, Debbie Foley for their efforts in giving her a response to a previous enquiry relating to the street drainage into the Credit River and Etobicoke Creek. She expressed concern for the well being of the fish if salt from the roads, metal, oil, anti-freeze, etc. drained into the river as some of the low level bridges drained directly into the Credit River. She expressed concern that bridges in Brampton as well may be doing the same resulting in further impact on the water quality in the Credit River. Mr. Powell explained that the high level and newer bridges did not drain directly into the river, however, some sections of older bridges drain directly but to retrofit them now would not be feasible. He also explained that in new construction, storm water quality ponds were being built.

Councillor Parrish suggested that this report be referred to the Environmental Committee to see if they can approach the Province and Conservation Authorities with the hope that they could consider some funding.

Referred to the Environmental Advisory Committee

EC.01

- (c) Councillor Pat Mullin indicated that a meeting, hosted by Imax, was held in the Sheridan Park with the Conservation Authorities, Region of Peel and city staff with respect to encouraging companies in the Sheridan Park to naturalize their areas, particularly since they have considerable lawn and paved surfaces. She felt that additional tree planting and other such measures will be a big positive step forward in greening and the environment.

EC.19

- (d) Mayor Hazel McCallion and Councillor Pat Mullin advised that a rally to protest the power plant in Clarkson was proposed for that evening and a very large turnout was expected.

CS.09.Ont/EC.06.CLA

- (e) Councillor Pat Mullin made reference to correspondence from the Toronto Conservation with respect to a resolution regarding Permit Compliance. She advised that there are processes in place and fines for violators however the fines are small and the negative impact on the environment has already taken place. She stated that she would share this document from the TRC with the CVC.

Councillor Eve Adams confirmed that there are fines for those who violate and cause environmental damage.

Councillor Pat Mullin enquired about the status of Credit Valley lands as it related to this matter, noting that the TRCA was requesting an amendment to Section 28(1) of the Conservation Authorities Act. She suggested that this matter be referred to the Credit Valley Association for their comments on this matter.

EC.19

- (f) Councillor Eve Adams advised that she was heading to a graduation at the Lancaster Public Elementary School and was honoured to attend this ceremony. She recalled that this school had an early years centre and when they wished to introduce a day care centre, it was opposed by the GTAA because of aircraft noise. The Councillor acknowledged the diligent work of the Region of Peel in putting in the day care centre.

PR.11

16. INQUIRIES - Nil

17. NOTICES OF MOTION

The following Notices of Motion were dealt with under Resolutions.

- (a) Moved By: Councillor Frank Dale
Seconded By: Councillor Maja Prentice

WHEREAS, municipalities across Canada have been struggling financially to keep their infrastructure in good repair;

AND WHEREAS, the City of Mississauga has helped raise the issue of the importance of ongoing, sustainable infrastructure funding for municipalities across Canada in order to keep cities and Canada's economy strong;

AND WHEREAS, the federal and provincial governments have a key role to partner with municipalities to respond to the infrastructure crisis;

AND WHEREAS, the recent Infrastructure Stimulus Funding Program announcement will see the City of Mississauga receive almost \$92 million from both levels of government , with the City itself contributing its own one-third share of funding;

NOW THEREFORE BE IT RESOLVED, that the City of Mississauga wishes to acknowledge the leadership and financial support of the federal and provincial governments in stepping forward with their recent Infrastructure Stimulus Funding program;

AND FURTHER THAT, the Council of the City of Mississauga extends its gratitude to both levels of government, the local MPs and MPPs who worked together to realize this successful funding partnership that will result in a renewed focus and economic stimulus to Mississauga and other cities across the province.

Resolution 0135-2009
FA.05.Inf

(b) Moved By: Councillor Nando Iannicca, Ward 7

Whereas the global economic recession continues to harshly impact all Taxpayers;

And whereas those of us who have the privilege of serving in the public sector enjoy the job security that comes with providing essential services such that our employment, wages, benefits, and pensions have been largely unscathed;

And whereas the private and global market place has generated harsh re-adjustments with the Canadian Automobile and Parts Manufacturing sector as a dramatic example whose Union went so far as to re-open fairly bargained contracts to deal with the crisis, while the Public Service has avoided such dramatic and profound readjustment;

And whereas the time has come for those of us in the public sector to fairly and equally share some of the burden faced by our fellow taxpayers, but municipal councils are impeded and prevented from taking many actions due to the long term contracts with unionized staff signed in better times, the inability to reopen such contracts, and other impediments in the form of provincial legislation and bodies such as arbitration tribunals;

And whereas said restrictions with unionized public sector staff would force us to unfairly and disproportionately place the burden solely on our non unionized staff, or those unions with the unfortunate timing of having their contracts expire in the midst of this crisis, with some going so far as to threaten strike action when thousands harshly hit by the recession would gladly accept these jobs, or any other job in the public sector;

Therefore, be it resolved that the City of Mississauga Council petitions the Premier of Ontario to take a leadership role on behalf of all Ontarians and pass the enabling legislation to freeze all wages and benefits for all Ontario public sector employees for a one year period; respectfully making this request after having already ~~unanimously~~ approved such a freeze on our wages and benefits, and a 10% reduction on our expenses.

Councillor Nando Iannicca advised that the average taxpayer was heavily burdened with the current economy, people were in arrears in their taxes, and the Canadian Union of Auto Workers had voluntarily re-opened their union contracts, while the public sector did not have their income or pension benefits impacted, hence he felt that it was time for the public sector to show leadership and share the burden of the current downturn. Councillor Iannicca pointed out that Council has customarily given non-union staff the same cost of living increase as unionized workers. He felt that unless the Province legislated a wage freeze, Council would have to give Unions the COLA negotiated during better times and this could result in unfairness to non-union employees. Councillor Nando Iannicca requested support for his motion stating that he was making this request for a one year period. Further, he pointed out that Mississauga Councillor have already adopted a wage freeze to their salaries as well as that of the Leadership Team.

Councillor Carolyn Parrish stated that she believed in honouring negotiated contracts and it was unfair to penalize those staff whose contracts now became due. She felt that recommending Province-wide bargaining by a Province wide negotiating team would be more appropriate. Councillor Parrish indicated that she could not support the Notice of Motion as it was unfair to those whose wages would now be frozen because of timing while some unions have already received their negotiated wage increase. The Councillor suggested that perhaps shorter terms should be negotiated with the Unions.

Mayor Hazel McCallion explained that at LUMCO, a committee has been set up to work together on pay issues and benefits. She felt that Union views were heard at the Provincial level and this group was now created to work with the Province on behalf of employers and this would provide better coordination. Janice Baker is the chair of this group and is working on a series of HR issues at the municipal level so that there is a level playing field.

Ms. Baker explained that each of the municipalities have financially contributed towards costs as there is some legal work to be done and currently they are working on coordinated bargaining for fire and police and will report back in August.

At the request of Councillor Nando Iannicca, the Mayor called for a recorded vote.

Amended to delete the word 'unanimously' in the last para
Resolution 0136-2009
Recorded Vote (8-1) 3 Absent
HR.

18. CLOSED SESSION

Pursuant to Resolution 0127-2009, Council moved into Committee of the Whole in closed session at 1.25 p.m. to discuss the following matters:

In Camera Report #47: OMB Appeals to Official Plan Amendment No. 63
(Southdown District Policies)

Councillor Pat Mullin explained the background for the study undertaken on the Southdown Planning District which was subsequently appealed to the OMB. She stated that staff have worked with the appellants and are recommending certain modifications to the OPA which she felt were reasonable.

Resolution 0137-2009
MG.20

In Camera Report #48: Citizen Appointments to the Traffic Safety Council

Councillor Carmen Corbasson moved to approve the recommended Citizen Appointment to the Traffic Safety Council.

Resolution 0138-2009
MG.08

Council moved out of Closed Session at 1:50 p.m. and the following resolutions were read and adopted as a result of the closed session.

20. ADJOURNMENT – 2.00 P.M.

MAYOR

CLERK