



AGENDA

SESSION 13

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, AUGUST 4, 2010, 9:00 A.M.

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

Please note that Council will recess for lunch between 12 noon and 1 p.m.

Contact: Jessica Reid, Office of the City Clerk (905-615-3200 Ext. 5423)
E-mail address: Jessica.Reid@mississauga.ca

Pursuant to Resolution 0108-2010, Council will recess for lunch between 12 noon and 1 p.m.

1. **CALL TO ORDER**

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) July 7, 2010 - Session 12

MG.01

4. **APPROVAL OF THE AGENDA**

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

(a) Mississauga Transit Communication and Education Campaign

Geoff Marinoff, Director of Mississauga Transit, and Terry Dubois, Manager of Marketing Transportation and Works, will present the Mississauga Transit brand public Communication and Education campaign.

TS.14

(b) Tim Hortons South Side Shuffle Blues & Jazz Festival

Chuck Jackson and Diane Goldsmith from the Tim Hortons South Side Shuffle Blues & Jazz Festival, will present the 2010 event.

PR.04

(c) Multicultural Inter-Agency Group of Peel

Huda Abbas and Elsa Galan from the Multicultural Inter-Agency Group of Peel, Organization of Community Development and Capacity Building, will present information about the agency.

PR.04

(d) Ontario Power Generation lands in Lakeview

Michel Trocme of Urban Strategies Inc., project consultants, and Bruce Carr, Director of strategic Community Initiatives, will present the site visioning exercise.

Corporate Report R-4
CD.03.LAK W1 & 2

(e) Proposed Heritage Designation - Hill Gatehouse/ Dudgeon Cottage, 305 Lakeshore Road West

Bruno Nazzicone wishes to address Council with respect to the proposed Heritage Designation of the Hill Gatehouse/Dudgeon Cottage property located at 305 Lakeshore Road West.

Heritage Advisory Committee Report 9. (a) HAC-0045-2010
CS.08.LAK W1

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

8. **CORPORATE REPORTS**

R-1 Tax Adjustments Pursuant to Sections 357 and 358

Corporate Report dated July 19, 2010 from the Commissioner of Corporate Services and Treasurer

Recommendation:

That the tax adjustments outlined in Appendix 1 attached to the report dated July 19, 2010 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Motion
FA.13.MUN

R-2 Placing Advertisement with the City

Corporate Report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer

Recommendation:

1. That the draft Corporate Policy entitled “Placing Advertisement with the City” 03-09-01, as attached in Appendix 1 of the report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the Terms of Reference for the Advertising Review Panel as outlined in Appendix 3, report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.
3. That Council nominate five members to the newly established Advertising Review Panel for the remainder of the current term of Council.

Motion

CA.24.PLA

R-3 Municipal Elections 2010 - Establishment of Reduced Voting Hours for Retirement Homes and Institutions

Corporate Report dated July 9, 2010 from the Commissioner of Corporate Services and Treasurer

Recommendation:

That a By-law be enacted establishing reduced voting hours in voting places such as retirement homes or institutions as defined in Section 45 (7) of the Municipal Elections Act, 1996, as amended, as outlined in Appendix 1 to the report dated July 9, 2010 from the Commissioner of Corporate Services and Treasurer.

Motion/By-law

MG.16

R-4 Project Plan for Ontario Power Generation Lands in Lakeview

Corporate Report dated July 21, 2010 from the City Manager and Chief Administrative Officer

Recommendation:

That the report titled “*Project Plan for Ontario Power Generation (OPG) Lands in Lakeview*”, dated July 21, 2010, from the City Manager and Chief Administrative Officer be received for information.

Deputation/Motion

CD.03.LAK W1 & 2

R-5 Changes to 2011 Federal Census Questionnaire

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Recommendation:

1. That the Federal Government be requested to reverse the decision to eliminate the “long form” Statistics Canada Census questionnaire which is targeted for 2011, for reasons outlined in the report titled “Changes to 2011 Federal Census Questionnaire” dated July 12, 2010 from the Commissioner of Planning and Building.
2. That a copy of the report titled “Changes to 2011 Federal Census Questionnaire” dated July 12, 2010 from the Commissioner of Planning and Building be forwarded, by the City Clerk, to all Federal Members of Parliament for Mississauga.

Motion

CA.17.CEN

R-6 Removal of the "H" Holding Symbol from Zoning By-law 0225-2007 - 3985 Grand Park Drive, Owner: Pinnacle International (Grand Park) Land Ltd., Applicant: Page + Steele IBI Group Architects, Bill 51

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Recommendation:

That the Report dated July 12, 2010, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application under File H-OZ 08/001 W7, Pinnacle International (Grand Park) Land Ltd., 3985 Grand Park Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

Motion

H-OZ 08/001 W7

R-7 SUPPLEMENTARY REPORT: Official Plan Amendment and Rezoning Applications - 630 & 632 Burnhamthorpe Road West, Owner: Imperial Oil Ltd., Applicant: Greg Dell and Associates, Bill 51

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Recommendation:

That the Report dated July 12, 2010, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/015 W7, Imperial Oil Ltd., 630 & 632 Burnhamthorpe Road West, southeast corner of Burnhamthorpe Road West and Mavis Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "General Commercial" to "Motor Vehicle Commercial" to permit a motor vehicle service station, be approved.
2. That the application to change the Zoning from "C5" (Motor Vehicle Commercial) and "C3" (General Commercial) to "C5 - Exception" (Motor Vehicle Commercial) to permit a gas bar including an accessory convenience store take-out restaurant with a drive-through, a motor vehicle service station and a motor vehicle car wash in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following condition:
 - That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Motion

OZ 09/015 W7

R-8 Green Municipal Fund Agreement

Corporate Report dated July 19, 2010 from the Commissioner of Community Services

Recommendation:

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into a Grant Agreement Sustainable Community Plan with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund for the Environmental Sustainability Master Plan on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

Motion/By-law

FA.05.GRE

R-9 Culture Days: September 24 – 26, 2010

Corporate Report dated July 21, 2010 from the Commissioner of Community Services

Recommendation:

That the report dated July 21, 2010 from the Commissioner of Community Services entitled "Culture Days: September 24-26, 2010" be received for information.

Motion

PR.04

R-10 Shared Use Artificial Turf Soccer/Football Field & Track – Future Loyola Catholic Secondary School, 4010 Sladeview Crescent

Corporate Report dated June 30, 2010 from the Commissioner of Community Services

Recommendation:

1. That staff be authorized to enter into negotiations with the Dufferin Peel Catholic District School Board (the “DPCDSB”) to develop a shared use artificial soccer/football field and track at the DPCDSB owned site municipally identified as 4010 Sladeview Crescent.
2. That a bylaw be enacted authorizing the Commissioner of the Community Services Department and the City Clerk to execute a design and development agreement, land lease, and shared use agreement, or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements between the City of Mississauga (the “City”) and the DPCDSB in a form satisfactory to the City Solicitor.
3. That funding of \$1.5 million from Capital Project (PN 09-342), Artificial Turf at South Common Park, be renamed Loyola Catholic Secondary School shared use artificial turf soccer/football field and track.
4. That funding of \$400,000 be allocated from the 2009 Special Projects Capital Reserve Fund (Account# 35574) and \$300,000 be allocated from the Cash-in-Lieu of Parkland Reserve Fund (Account# 32121) to be included in the 2011 – 2020 Capital Budget request for the development of the Loyola Catholic Secondary School shared use artificial soccer/football field and track.
5. That all necessary by-laws be enacted.

Motion

PO.13.SLA W8

R-11 Etobicoke Creek Trail Update including Partnerships for Trail Extension and Low Impact Design Pilot Project, L.B. Pearson International Airport Lands (GTAA)

Corporate Report dated July 22, 2010 from the Commissioner of Community Services

Recommendation:

That the report from the Commissioner of Community Services dated July 22, 2010 entitled “Etobicoke Creek Trail Update including Partnerships for Trail Extension and Low Impact Design Pilot Project, L.B. Pearson International Airport Lands (GTAA)” be received for information.

Motion

PO.13.ETO W5

R-12 Proposed Cycling Way Finding Sign and Program

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Recommendation:

1. That the Cycling Way Finding Sign and Program as outlined in Appendix 2 attached to the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled "Proposed Cycling Way Finding Sign and Program" be implemented.
2. That the updated symbol "Trail Identifier Symbol" illustrated in Appendix 2 attached to the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled "Proposed Cycling Way Finding Sign and Program" be established as the City's cycling logo for sign purposes.
3. That the recommendations outlined in the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled "Proposed Cycling Way Finding Sign and Program" regarding the naming and dedication of cycling routes be implemented and that the "Property and Facility Naming and Dedications" Corporate Policy (05-02-02) be amended in an upcoming review to incorporate these actions.
4. That the Fees and Charges by-law be amended accordingly in the next update to define that any fees collected for cycling route signs are not allocated towards a specific route and can be used towards cycling signs within any route.
5. That previous fees collected for pedestrian/bicycle route signage that is deposited into the Developer Contributions Reserve Fund - Other Engineering account not be restricted to a specific route location but may be used for the installation of pedestrian/bicycle signage along any cycling route in the final Cycling Master Plan.
6. That all necessary by-laws be enacted.

Motion

PO.04.CYC

R-13 Facility Naming - Re-developed Social Room, Port Credit Memorial Arena, 40 Stavebank Road North

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Recommendation:

1. That the following naming request be considered for 30 days and referred to General Committee:
 - The re-developed social room located in Port Credit Memorial Arena be named the "**John Holland Room.**"

2. That Council waive the requirement for the recognition of an individual be posthumous, as outlined in the City's Property and Facility Naming and Dedications Policy.

Motion

PO.01 W1

- R-14 Walkway Naming - North walkway in "Community Common" from Livings Arts Drive to Confederation Parkway, City Centre Park 471, 355 Princess Royal Drive

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Recommendation:

1. That the following name request be considered for 30 days and referred to General Committee:
 - That the north walkway in "Community Common" (Park 471) from Living Arts Drive to Confederation Parkway, in Ward 4 be named "**John H. Daniels Walkway**";
 - That Council waive the requirement for the recognition of an individual be posthumous, as outlined in the City's Property and Facility Naming and Dedications Policy.

Motion

PO.01 W4

- R-15 2010 Major Roads Cycling Program

Corporate Report dated July 21, 2010 from the Commissioner of Transportation and Works

Recommendation:

That the proposed 2010 Major Roads Cycling Program, as outlined in the report from the Commissioner of Transportation and Works dated July 21, 2010, be approved.

Motion

RT.19.CYC W 1, 2, 3, 4, 5, 7, 9, 11

- R-16 Procurements - FA.49.513-08 Supply and Delivery of Mississauga Transit Tickets and Passes for a Two Year Period (2008-2010) and FA.49.233-10 for the Supply and Delivery of Mississauga Transit Transfers for a One Year Period (2010)

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Recommendation:

1. That the Purchasing Agent be authorized to extend the City's contract with Canada Ticket Inc. for the supply and delivery of transit tickets and passes for up to one year, from September 1, 2010 to August 31, 2011, under the same terms, conditions and pricing as in the second year of the existing agreement, in accordance with the report dated July 20, 2010 from the Commissioner of Transportation and Works entitled Procurements #FA.49.513-08 for the Supply and Delivery of Mississauga Transit Tickets and Passes for a Two Year Period (2008-2010) and #FA.49.233-10 for the Supply and Delivery of Mississauga Transit Transfers for a One Year Period (2010).
2. That the Purchasing Agent be authorized to increase the upset limit for Canada Ticket Inc.'s contract #4600011369, for the supply and delivery of transit tickets and passes to August 31, 2011, from \$341,338 to \$516,170 (excluding HST).
3. That the Purchasing Agent be authorized to extend the City's contract with Pentagon Graphics Ltd. for the supply and delivery of bus transfers for up to one year, from January 1, 2011 to December 31, 2011, under the same terms, conditions and pricing as in the existing agreement.
4. That the Purchasing Agent be authorized to increase the upset limit for Pentagon Graphics Ltd.'s contract #4600012582, for the supply and delivery of bus transfers to December 31, 2011, from \$88,696 to \$177,392 (excluding HST).

Motion

FA.49.513-08, FA.49.233-10

R-17 Procurement - FA.49.844-10 Bus Proposal for 2011

Corporate Report dated July 19, 2010 from the Commissioner of Transportation and Works

Recommendation:

1. That Council authorize the purchasing agent or designate to issue a bid request and award a contract or contracts at a cost of no greater than \$28.38M for the purchase of forty three 40 foot clean diesel standard low floor buses and fifteen 40 foot clean diesel BRT style low floor buses, including related equipment, in accordance with the report dated July 19, 2010 from the Commissioner of Transportation and Works entitled "Bus Procurement (FA.49.844-10) Proposal for 2011".
2. That the purchase commitment for eight of the forty three 40 foot clean diesel standard style buses and related equipment be identified as conditional, subject to the approval by Council of the additional service hours, staff and related operating budget, as part of the 2011 Budget process.

Motion

FA.49.844-10

R-18 Procurement FA.49.183-10 - Mississauga Bus Rapid Transit Project

Corporate Report dated July 27, 2010 from the Commissioner of Transportation and Works

Recommendation:

1. That the Purchasing Agent be authorized to award the first Mississauga BRT Project construction contract, Procurement Number #FA.49.183-10 – Mississauga Bus Rapid Transit Construction Tender – Segment 1 Hurontario Street to Fieldgate Drive, Civil Works and Stations to B. Gottardo Construction Limited as they provided the lowest acceptable bid received in accordance with purchasing By-Law #0374-2006.
2. That staff report back to General Committee at the close of the remaining construction contracts to provide an update on project costs and any potential cost saving opportunities.

Motion

FA.49.183-10

R-19 Procurement - FA. 49.292-08 Geotechnical & Materials Testing - Increase Contract Upset Limit

Corporate Report dated July 13, 2010 from the Commissioner of Transportation and Works

Recommendation:

That the Purchasing Agent be authorized to exercise the option that is contained in the current contracts with Davroc Laboratory Testing, 2015 Williams Parkway, Brampton Ontario L6S 1T4 (4600011273) and Trow Associates Inc., 1595 Clark Boulevard, Brampton Ontario L6T 1V6 (4600011274) to extend the contract validity date to May 1, 2011 with an upset limit of an additional \$90,000.00 for Davroc Testing Laboratories Inc. and \$125,000.00 for Trow Associates Inc.

Motion

FA.49.292-08

R-20 Temporary Road Closure - Duke of York Boulevard at City Centre Drive

Corporate Report dated June 30, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a by-law be enacted to implement the temporary road closure of Duke of York Boulevard at City Centre Drive, commencing at 7:00 a.m. on Monday, August 30, 2010 and ending at 7:00 p.m. on Friday, September 03, 2010.

Motion/By-law

RT.05 W4

R-21 Temporary Road Closure - Enfield Place at Matthews Gate

Corporate Report dated July 15, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a by-law be enacted to implement the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Saturday, August 28, 2010 and ending on Sunday, November 28, 2010.

Motion/By-law

RT.05 W7

R-22 Request for Traffic Control Signal - Bristol Road West at Swiftcurrent Trail

Corporate Report dated July 7, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a traffic control signal not be installed at the intersection of Bristol Road West at Swiftcurrent Trail as warrants have not been satisfied.

Motion

RT.07 W5

R-23 Pedestrian Activated Traffic Signal - Erin Centre Boulevard between Glen Erin Drive and Erin Mills Town Centre Access

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a pedestrian activated traffic signal not be installed on Erin Centre Boulevard between Glen Erin Drive and the Erin Mills Town Centre access, adjacent to the main entrance to John Fraser Secondary School, as the warrants have not been met.

Motion

RT.07 W9

R-24 Parking Prohibition - Pagehurst Avenue

Corporate Report dated July 21, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a by-law be enacted to amend By-Law No. 555-2000 as amended, to implement a parking prohibition anytime on the north side of Pagehurst Avenue between Ponytrail Drive and Silverplains Drive.

Motion/By-law

BL.02.TRA W3

R-25 Parking Prohibition - Glen Erin Drive

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Glen Erin Drive between a point 182 metres (597 feet) south of Thomas Street and a point 32 metres (104 feet) southerly thereof.

Motion/By-law

BL.02.TRA W9

R-26 Private Access - Meadowvale Boulevard at Tottington Drive

Corporate Report dated July 15, 2010 from the Commissioner of Transportation and Works

Recommendation:

That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:

1. An eastbound right-turn prohibition at the intersection of Meadowvale Boulevard and Tottington Drive/Private Access.

2. A westbound left-turn prohibition at the intersection of Meadowvale Boulevard and Tottington Drive/ Private Access.
3. A southbound entry prohibition to the Ange Gabriel Catholic School driveway opposite Tottington Drive.

Motion/By-law
BL.02.TRA W11

R-27 Driveway Snow Windrow Clearing

Corporate Report dated July 22, 2010 from the Commissioner of Transportation and Works

Recommendation:

1. That, due to a low participation rate and lack of demand during the pilot program from the 2009/2010 winter season, the driveway snow clearing pilot program be extended for one complete winter season.
2. That the Commissioner of Transportation and Works report back to General Committee upon conclusion of the 2010/2011 winter season with program recommendation for future winter seasons.

Motion
RT.20

R-28 Judicial Inquiry – June 2010 Expense Report and Update

Corporate Report dated July 26, 2010 from the City Solicitor

Recommendation:

1. That the report of the City Solicitor dated July 26, 2010 entitled “Judicial Inquiry – June 2010 Expense Report and Update” be received for information.
2. That Council consider:
 - (a) increasing the cap with respect to funding Mayor McCallion’s legal fees to \$400,000; and
 - (b) adjusting the criteria to allow for two counsel to be present on behalf of Mayor McCallion at the hearing on days when the evidence of important witnesses is scheduled in order to enhance the efficiency of the process, as requested by counsel for Mayor McCallion in their letter dated July 26, 2010.

Motion
MG.01.JUD

9. COMMITTEE REPORTS

- (a) Heritage Advisory Committee – Report 6-2010 dated July 27, 2010

Motion
MG.01

10. UNFINISHED BUSINESS

- UB-1 Park Naming Approvals - Referred from General Committee meetings on June 16, 2010 and June 30, 2010

Email dated July 23, 2010 from the Acting Commissioner of Community Services outlining the public comments received by the department with respect to Park Namings.

Corporate Reports emanating from General Committee meetings on June 16, 2010 and June 30, 2010. The names were considered for at least thirty (30) days according to established protocol.

Recommendation:

1. That the email dated July 23, 2010 from the Acting Commissioner of Community Services outlining the public comments received by the department with respect to Park Namings for Parks 350, 351, 110, 471, 506, 470, 501.
2. That Park 471 in Ward 4 be named "Community Common".
3. That the Civic and Central Library squares within Parks 350 and 351 in Ward 4 be named "Mississauga Celebration Square".
4. That Park 110, Lions Park, in Ward 1 be renamed "Harold E. Kennedy Memorial Park".
5. That the Port Credit Outdoor Pool located within Park 110 in Ward 1 be renamed "Lions Club of Credit Valley Outdoor Pool".
6. That Park 470 in Wards 8 and 10 be named "Erin Centre Trail".
7. That Park 501 in Ward 10 be named "Golder Community Park".
8. That Park 506 in Ward 4 be named "Scholars' Green".

GC-0471-2010/June 16, 2010

GC-0512-2010, GC-0513-2010, GC-0514-2010/June 30, 2010

PO.01

11. PETITIONS**P-1 Traffic Signal Installation Program – Clarkson Road North and Truscott Drive**

Petition dated July 29, 2010 from residents of Lorne Park community submitted by Herb Buelow expressing concern for the installation of a traffic signal at the intersection of Clarkson Road North and Truscott Drive.

Receive and Refer to Transportation & Works for report
GC-0227-2010/April 7, 2010
RT.07.TRA W2

12. CORRESPONDENCE

Information Items I-1 – I-5

Direction Items - Nil

13. MOTIONS

- (a) To approve recommendations HAC-0044-2010 through HAC-0056-2010 inclusive, as contained in the Heritage Advisory Committee – Report 6-2010 dated July 27, 2010.

MG.01

- (b) To close a portion of the Council meeting to be held on August 4, 2010 under section 239 (2) of the *Municipal Act* to deal with the following matters:

- (i) Litigation – Property Standards Appeal, 2140 Gordon Drive
- (ii) Potential Litigation – Update on Appeals to Streetsville Zoning By-law 0380-2009 and Settlement Proposal with Mable Eng, 35 De Jong Drive, Ward 11
- (iii) Proposed Disposition of Land – Peel District School Board, east side of Tenth Line West, north of Aquitaine, Ward 9
- (iv) Potential Litigation – (1) "A"225/10 Vitaly Kovaliv, 1486 Carmen Drive Ward 1; (2) "A"235/10 Dr. Young Nam Kim Dentistry Professional Corp., 5994 River Grove Avenue, Ward 6; (3) "A"252/10 Attuque and Gul Asad and Nasira Sultana, 640 Willowbank Trail, Ward 3

MG.20

- (c) To adopt tax adjustments for applications for cancellation or refund pursuant to Sections 357 & 358 of the *Municipal Act*.

Corporate Report R-1

FA.13.MUN

- (d) To approve the revised Corporate Policy 03-09-01 titled "Placing Advertisement with the City" and the draft Terms of Reference for a new Advertising Review Panel.

Corporate Report R-2

CA.24.PLA

- (e) To establish reduced voting hours in voting places such as retirement homes or institutions for the 2010 Municipal Election.

Corporate Report R-3/By-law

MG.16

- (f) To receive for information the report with respect to the Project Plan for Ontario Power Generation Lands in Lakeview dated June 29, 2010 from the City Manager and Chief Administrative Officer.

Corporate Report R-4

CD.03.LAK Wards 1 & 2

- (g) To request the Federal Government to reverse the decision to eliminate the "long form" Statistics Canada Census questionnaire targeted for 2011.

Corporate Report R-5

CA.17.CEN

- (h) To remove the "H" holding symbol for the development application by Page + Steele IBI Group Architects for 3985 Grand Park Drive.

Corporate Report R-6

H OZ 08/001 Ward 7

- (i) To approve Official Plan Amendment and Rezoning Applications by Greg Dell and Associates for 630 & 632 Burnhamthorpe Road West.

Corporate Report R-7

OZ 09/015 Ward 7

- (j) To enter into a Grant Agreement Sustainable Community Plan with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund for the Environmental Sustainability Master Plan on behalf of the City.

Corporate Report R-8/By-law
FA.05.GRE

- (k) To receive for information the report dated July 21, 2010 from the Commissioner of Community Services with respect to Culture Days.

Corporate Report R-9
PR.04

- (l) To authorize negotiations with Dufferin Peel Catholic District School Board (DPCDSB) to develop a shared use artificial soccer/football field and track at 4010 Sladeview Crescent; to enter into various agreements; and to allocate various funds for the Loyola Catholic Secondary School shared use artificial turf soccer/football field and track.

Corporate Report R-10
PO.13.SLA Ward 8

- (m) To receive for information the report dated July 22, 2010 from the Commissioner of Community Services with respect to the Etobicoke Creek Trail Update, Partnerships for Trail Extension, and Low Impact Design Pilot Project, L.B. Pearson international Airport Lands.

Corporate Report R-11
PO.13.ETO Ward 5

- (n) To implement the proposed Cycling Way Finding Sign and Program.

Corporate Report R-12
PO.04.CYC

- (o) To consider naming the re-developed social room located in Port Credit Memorial Arena the "John Holland Room", 40 Stavebank Road North, for a period of 30 days and refer the matter to General Committee.

Corporate Report R-13
PO.01 Ward 1

- (p) To consider naming the north walkway in Community Common Park 471 "John H. Daniels Walkway", 255 Princess Royal Drive, for a period of 30 days and refer the matter to General Committee.

Corporate Report R-14

PO.01 Ward 4

- (q) To approve the 2010 Major Roads Cycling Program.

Corporate Report R-15

RT.19.CYC Ward 1, 2, 3, 4, 5, 7, 9, 11

- (r) To authorize the extension of the contract with Canada ticket Inc. for the supply and delivery of transit tickets and passes for up to one year from September 1, 2010 to August 31, 2011; to increase the upset limit for Canada Ticket Inc.; to authorize the extension of the contract with Pentagon Graphics Ltd. for the supply and delivery of bus transfers for up to one year from January 1, 2011 to December 31, 2011; and to increase the upset limit for Pentagon Graphics Ltd.

Corporate Report R-16

FA.49.513-08, FA.49.233-10

- (s) To authorize a bid request and award a contract or contracts at a cost of no greater than \$23.38M for the purchase of forty three 40-foot clean diesel standard low floor buses, conditional approval of requests through the 2011 budget process, and fifteen 40-foot clean diesel BRT style low floor buses.

Corporate Report R-17

FA.49.844.10

- (t) To award the first Mississauga BRT project construction contract, Segment 1 Hurontario Street to Fieldgate Drive, Civil Works and Stations, to B. Gottardo Construction Limited.

Corporate Report R-18

FA.49.183-10

- (u) To exercise the option contained in current contracts with Davroc Testing Laboratories Inc. and Trow Associates Inc. to extend the contract validity date to May 1, 2011 with an upset limit of an addition \$90,000 for Davroc Testing Laboratories Inc. and \$125,000 for Trow Associates Inc.

Corporate Report R-19

FA.49.292-08

- (v) To temporarily close Duke of York Boulevard at City Centre Drive from August 30, 2010 to September 3, 2010.

Corporate Report R-20/By-law
RT.05 Ward 4

- (w) To temporarily close Enfield Place from Matthews Gate northerly from August 28, 2010 to November 28, 2010.

Corporate Report R-21/By-law
RT.05 Ward 7

- (x) To not install a traffic control signal at Bristol Road West at Swiftcurrent Trail.

Corporate Report R-22
RT/07 Ward 5

- (y) To not install a pedestrian activated traffic signal on Erin Centre Boulevard between Glen Erin Drive and the Erin Mills Town Centre access, adjacent to the main entrance to John Fraser Secondary School.

Corporate Report R-23
RT.07 Ward 9

- (z) To amend the Traffic By-law 555-2000 to implement a parking prohibition on Pagehurst Avenue.

Corporate Report R-24/By-law
BL.02.TRA Ward 3

- (aa) To amend the Traffic By-law 555-2000 to implement a parking prohibition on Glen Erin Drive.

Corporate Report R-25/By-law
BL.02.TRA Ward 9

- (bb) To amend the Traffic By-law 555-2000 to implement restricted access from Meadowvale Boulevard to Ange Gabriel Catholic School driveway "exit only".

Corporate Report R-26/By-law
BL.02.TRA Ward 11

- (cc) To extend the driveway snow clearing pilot program for one complete winter season.

Corporate Report R-27
RT.20

- (dd) To receive for information the report dated July 26, 2010 from the City Solicitor with respect to the Judicial Inquiry June 2010 expense report and update; and to consider increasing the cap for Mayor McCallion's legal fee funding and adjusting the criteria to permit 2 counsel to be present at the hearing in certain circumstances.

Corporate Report R-28
MG.01.JUD

- (ee) To advise the Alcohol and Gaming Commission of Ontario that Council does not have an objection to the temporary extension of a Liquor Licence for Nikita's Bar & Grill on August 7, 2010 for a fundraising event "Friends that Care".

Information Item I-5
LP.31.SPE Ward 3

- (ff) To authorize the City Clerk to provide a letter of Non-objection to the Alcohol and Gaming Commission for establishments participating in the Southside Shuffle Blues and Jazz Festival in 2010, subject to certain conditions, in the event that they seek a Liquor Licence Extension prior to the next Council meeting.

LP.31.SPE W1

14. BY-LAWS

- B-1 A by-law to authorize the execution of a Grant Agreement with the Federation of Canadian Municipalities, as Trustee of the Green Municipal Fund, regarding funding for the Environmental Sustainability Master Plan.

Corporate Report R-8
FA.05.GRE

- B-2 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Future Park 301 – Land Acquisition project (PN 10-330) and to authorize the withdrawal therefrom.

Resolution 0176-2010/July 7, 2010
PO.10.MIS W8

- B-3 A by-law to establish lands as part of the Municipal Highway system to be known as Wyndham Street and Mill Street.

PDC-0022-2010/May 3, 2010

RT.04.BYL

- B-4 A by-law to authorize the execution of a Limiting Distance Spatial Separation Agreement with Cyncorp Developments Inc. to establish a limiting distance boundary and no build zone within park lands.

GC-0511-2010/June 30, 2010

PO.13.QUE W11

- B-5 A by-law to provide reduced hours of voting in institutions and retirement homes for the 2010 Municipal Election.

Corporate Report R-3

MG.16

- B-6 A by-law to establish lands as part of the Municipal Highway system to be known as Confederation Parkway.

RT.04.ROA W4

- B-7 A housekeeping by-law to amend By-law 0103-2010, being a By-law to change the street name from Lower Base Line Road to Eglinton Avenue West to revise the legal description of the property.

Resolution 0102-2010/April 28, 2010

RT.13.LOW W 8 & 10

- B-8 A by-law to establish lands as part of the Municipal Highway system to be known as Lorne Park Road.

PDC-0306-2008/December 10, 2008

RT.04.BYL W2

- B-9 A by-law to allocate \$3,500 from the Benares House Endowment Reserve Fund (Account 35515) to capital project (PN04-426) Benares Audio-Visual Project and to authorize the withdrawal of funds therefrom.

GC-0519-2010/June 30, 2010

FA.04.BEN

- B-10 A by-law to remove lands from Part-Lot Control, north-east corner of Harborn Road and Grange Drive.

H OZ 10/002 W7

- B-11 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only with Herpreet S. Sohi, Revinder K. Sohi and The Regional Municipality of Peel, 2160 Gordon Drive.

CD.06.SOH, SP 09/199 W7

- B-12 A by-law to amend the Traffic By-law 555-2000 to implement a stop sign at the intersection of Revus Avenue and Shaw Drive; implement a parking prohibition anytime on the east side of Glen Erin Drive; implement a parking prohibition anytime on the north side of Pagehurst Avenue between Ponytrail Drive and Silverplains Drive; implement an eastbound right-turn prohibition anytime at the intersection of Meadowvale Boulevard and Tottington Drive; implement a westbound left-turn prohibition anytime at the intersection of Meadowvale Boulevard and Tottington Drive; and implement a southbound entry prohibition anytime to the Ange Gabriel Catholic School driveway opposite Tottington Drive.

Resolution 0166-2010/July 7, 2010, Corporate Reports R-24, R-25, R-26
BL.02.TRA W 3, 9, 11

- B-13 A by-law to temporarily close a portion of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Saturday, August 28, 2010 and ending on Sunday, November 28, 2010 for the purpose of construction.

Corporate Report R-21
RT.05 W7

- B-14 A by-law to temporarily close a portion of Duke of York Boulevard at City Centre Drive commencing at 7 a.m. on Monday, August 30, 2010 and ending at 7 p.m. on Friday, September 3, 2010 for the purpose of installing a sanitary sewer.

Corporate Report R-20
BL.02.TRA

- B-15 A by-law to establish lands as part of the Municipal Highway system to be known as Silken Laumann Way and Ivandale Drive.

RT.04.ROA W11

- B-16 A by-law to establish lands as part of the Municipal Highway system to be known as Erin Centre Boulevard, Longford Drive, Mallory Road, Mayla Drive, Janice Drive, Churchill

Meadows Boulevard, Burdette Terrace, Eaglesview Drive, Escada Drive, Tacc Drive, Freshwater Drive, Trailbank Drive, and Challenger Drive.

RT.04.ROA W 10, 43M-1733 to 43M-1736

15. OTHER BUSINESS

16. INQUIRIES

17. NOTICE OF MOTION

(i) Moved by George Carlson

WHEREAS on December 12, 2007, City Council adopted Resolution 0313-2007 and approved Official Plan and Zoning By-law Amendment applications submitted by Quickchill Draught Refrigeration (Joe Ponzo) under File OZ 07/011 W11, adopted Official Plan Amendment No. 80 and passed Zoning By-law 0451 2007, to permit the temporary outdoor storage of refrigeration trailers for a period of three years on City property known as 46 William Street, in accordance with the temporary use by-law provisions of the Planning Act, R.S.O. 1990, cP.13, as amended;

AND WHEREAS the temporary use by-law will expire on December 12, 2010;

AND WHEREAS Quickchill Draught Refrigeration (Joe Ponzo) has also entered into a License Agreement with the City to store the refrigeration trailers on 46 William Street which will expire on December 11, 2010;

AND WHEREAS Quickchill Draught Refrigeration (Joe Ponzo) wishes to extend the temporary use by-law which would require the submission of a Zoning By law Amendment application and a renewal of the license agreement for another three years; AND WHEREAS Quickchill Draught Refrigeration (Joe Ponzo) has advised that the City's Zoning By-law Amendment application base fee of \$9,120.00, under the Fees and Charges By-law is unaffordable;

AND WHEREAS Quickchill Draught Refrigeration (Joe Ponzo) has requested that the base fee be reduced to \$1,500.00 to facilitate the submission of a Zoning By-law Amendment application;

THEREFORE LET IT BE RESOLVED THAT notwithstanding the City's Fees and Charges By law, Council approves a reduction to the Fees and Charges By-law to allow Quickchill Draught Refrigeration (Joe Ponzo) to submit a Zoning By-law Amendment

application with a base fee of \$1,500.00 for 46 William Street provided that it is submitted no later than August 31, 2010.

OZ 07/011 W11

18. CLOSED SESSION

Pursuant to the *Municipal Act* section 239. (2)

- (i) Litigation – Property Standards Appeal, 2140 Gordon Drive
- (ii) Potential Litigation – Update on Appeals to Streetsville Zoning By-law 0380-2009 and Settlement Proposal with Mable Eng, 35 De Jong Drive, Ward 11
- (iii) Proposed Disposition of Land – Peel District School Board, east side of Tenth Line West, north of Aquitaine, Ward 9
- (iv) Potential Litigation – (1) "A"225/10 Vitaly Kovaliv, 1486 Carmen Drive Ward 1; (2) "A"235/10 Dr. Young Nam Kim Dentistry Professional Corp., 5994 River Grove Avenue, Ward 6; (3) "A"252/10 Attuque and Gul Asad and Nasira Sultana, 640 Willowbank Trail, Ward 3

19. CONFIRMATORY BY-LAW

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on August 4, 2010.

MG.01

20. ADJOURNMENT