



AGENDA

SESSION 9

THE COUNCIL OF

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

WEDNESDAY, MAY 26, 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) May 12, 2010 - Session 8

MG.01

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS

(a) Ontario Creative Communities Prosperity Fund Grant

Hon. Peter Fonseca, MPP, will present a cheque to the City's Cultural Mapping Project from the Province of Ontario's Creative Communities Prosperity Fund.

PR.04

6. DEPUTATIONS

(a) Toronto Air Rail Link Project

Mrs. Marni Dicker, representing Union Pearson Airlink Group with respect to the Toronto Air Rail Link project.

Corporate Report R-1
TS.16.GO

(b) Toronto Air Rail Link Project

Mr. Toby Lennox representing Greater Toronto Airports Authority with respect to the Toronto Air Rail Link project.

Corporate Report R-1
TS.16.GO

(c) Air Quality - Potential Fine Particulate Matter (FPM) By-law for Mississauga

Dorothy Tomiuk with respect to the proposed Air Quality By-law for Mississauga.

Corporate Report R-4

BL.08.Fin

(d) Minutes of Council and Committee meetings

Dorothy Tomiuk with respect to the content of Minutes of Council and Committee meetings.

GC-376-2010/May 19, 2010

MG.20

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 Union Station to Pearson Rail Link Project – Property Requirements and Status Update

Report dated May 10, 2010 from the Commissioner of Transportation and Works with respect to property requirements for the Union Station to Pearson Rail Link Project.

Recommendation:

1. That staff be directed to undertake the necessary actions to:
 - a) circulate and give notice in preparation for the proposed closure of the municipal road allowances, being the turning circles of Northwest Drive and Dorman Drive, located in the City of Mississauga; (see Appendix 1);
 - b) report back to Council seeking authorization to close these portions of road allowance and to declare surplus those lands identified as being required by the Greater Toronto Airport Authority (“GTAA”) in connection with the Union Station to Pearson Airport Rail link; and,
 - c) negotiate with the GTAA the sale of the surplus lands, at market value, in accordance with applicable City bylaws and policies and Municipal Act provisions; including but not limited to the giving of notice to the public of the proposed closure and surplus declaration for the purpose of disposal by the City.
2. That staff be directed to negotiate the acquisition of lands from the GTAA required to complete the new turning circle on Dorman Drive (see Appendix 1) as

a result of the proposed closure and sale of the existing turning circle as contemplated in Recommendation 1 of this report, and to enter into an appropriate agreement with the GTAA and/or Transport Canada for the acquisition of the lands in accordance with Bylaw 0375-2008, and in a form satisfactory to Legal Services.

3. That staff be directed to enter into negotiations with SNC Lavalin and to enter into encroachment agreements with SNC Lavalin on behalf of the City, at market value, relating to the aerial sections of the Union Station to Pearson Airport Rail link which will cross over Goreway Drive, Zahavy Way and Viscount Road (see Appendix 1), in a form satisfactory to Legal Services and the Commissioner of Transportation and Works Department, and in accordance with Bylaw 0057-2004.

Motion

TS.16.GO

- R-2 Supplementary Report - Proposed Housekeeping Amendment, Mississauga Zoning By law 0225 2007, City of Mississauga, Bill 51

Corporate Report dated May 17, 2010, from the Commissioner of Planning and Building with respect to allowing minor technical revisions to the Mississauga Zoning By law 0225 2007 without further amendments.

Recommendation:

That the Report dated May 17, 2010, from the Commissioner of Planning and Building regarding the proposed housekeeping amendment to Mississauga Zoning By-law 0225 2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007, having the affect of allowing minor technical revisions to the By-law without further amendments, and as shown in the Draft By-law in Appendix S-3, be approved.

Motion/By-law

BL.09.ZON All Wards

- R-3 Temporary Road Closures - My Mississauga and Community Events

Corporate Report dated May 6, 2010 from the Commissioner of Transportation and Works proposing temporary road closures in relation to My Mississauga and Community Events.

Recommendation:

1. 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 8:00 A.M., Friday, June 5, 2010 and ending at 12:00 P.M., Saturday, June 6, 2010, for the Relay For Life Event.
2. 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

6:00 A.M., Friday, July 30, 2010 and ending at 1:00 P.M., Tuesday, August 3, 2010, for MuslimFest.

Motion

RT.05 Ward 4

R-4 Potential Fine Particulate Matter (FPM) By-law for Mississauga

Corporate Report dated May 13, 2010 from the Commissioner of Community Services with respect to potential fine particulate matter.

Recommendation:

That the report dated May 13, 2010 from the Commissioner of Community Services, entitled Potential Fine Particulate Matter (FPM) By-law for Mississauga, outlining what would be required to introduce a fine particulate matter by-law in Mississauga similar to the Town of Oakville By-law Number 2010-035, be received for information.

Motion

BL.08.FIN

R-5 Judicial Inquiry – Third Party Funding – Commissioner's Recommendations Concerning Request for Funding by Peter McCallion

Corporate Report dated May 20, 2010 from the City Solicitor with respect to the Judicial Inquiry Commissioner's recommendations concerning request for funding by Peter McCallion.

Recommendation:

That City Council accept the recommendation of Commissioner Douglas Cunningham and vary the terms for funding legal representation for Peter McCallion in accordance with that recommendation and the clarification provided by Commission Counsel and by external counsel for the City, as set out in the City Solicitor's report dated May 20, 2010 titled "Judicial Inquiry – Third Party Funding – Commissioner's Recommendations Concerning Request for Funding by Peter McCallion".

Motion

MG.01.JUD

9. COMMITTEE REPORTS

(a) Audit Committee – Report 2-2010 dated May 10, 2010
MG.24

(b) Mississauga Canada Day Committee – Report 5-2010 dated May 17, 2010
MG.11

- (c) General Committee – Report 10-2010 dated May 19, 2010
MG.23

Motion
MG.01

10. UNFINISHED BUSINESS

UB-1 Residential Rental Accommodation Licensing By-law

Corporate Report dated March 25, 2010 from the Commissioner of Transportation and Works with respect to a proposed Licensing By-law relating to Residential Rental Accommodation as Lodging Houses.

Recommendation:

1. That Council enact a By-law to allow for the licensing and regulatory scheme for Residential Rental Accommodation as Lodging Houses as outlined in the report to General Committee dated April 7, 2010 entitled "Residential Rental Accommodation Licensing By-law".
2. That Legal Services seek the relevant set fines under the Provincial Offences Act (POA) through the Ministry of the Attorney General as outlined in the report to General Committee dated April 7, 2010 entitled "Residential Rental Accommodation Licensing By-law".

Motion
BL.09.ROO

11. PETITIONS

12. CORRESPONDENCE

Information Items I-1 – I-4

Direction Items – Nil

13. MOTIONS

- (a) To approve recommendations from the following committee reports:
- (i) AC-0006-2010 through AC-0010-2010 inclusive as contained in the Audit Committee - Report 2-2010 dated May 10, 2010.

- (ii) CDC-0013-2010 through CDC-0015-2010 inclusive as contained in the Mississauga Canada Day Committee – Report 5-2010 dated May 17, 2010.
- (iii) GC-0376-2010 through GC-0396-2010 inclusive as contained in the General Committee – Report 10-2010 dated May 19, 2010.

MG.01

- (b) To close a portion of the Council meeting to be held on May 26, 2010 under section 239 (2) of the Municipal Act to deal with:
 - (i) Litigation – Proposed Settlement of Mantella Litigation (Ward 5)
 - (ii) Solicitor-Client Privilege - Town of Oakville – Fine Particulate Matter By-law

MG.20

- (c) To direct staff to undertake various actions with respect to the Union station to Pearson Rail Link project property requirements as outlined in the corporate report dated May 10, 2010 from the Commissioner of Transportation and Works in that regard.

Corporate Report R-1

TS.16.GO

- (d) To amend the Mississauga Zoning By-law 0225 2007 to allow minor technical revisions to the Mississauga Zoning By-law 0225 2007 without further amendments.

Corporate Report R-2/By-law

BL.09.ZON All Wards

- (e) To implement temporary road closures of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard for My Mississauga and Community Events.

Corporate Report R-3

RT.05 Ward 4

- (f) To receive for information the report dated May 13, 2010 from the Commissioner of Community Services, entitled Potential Fine Particulate Matter (FPM) By-law for Mississauga.

Corporate Report R-4

BL.08.FIN

- (g) To accept the recommendation of Commissioner Douglas Cunningham and vary the terms for funding legal representation for Peter McCallion in accordance with that recommendation and the clarification provided by Commission Counsel and by external counsel for the City, as set out in the City Solicitor's report dated May 20, 2010 titled

"Judicial Inquiry – Third Party Funding – Commissioner’s Recommendations Concerning Request for Funding by Peter McCallion".

Corporate Report R-5
MG.01.JUD

- (h) To enact a by-law to allow for the licensing and regulatory scheme for Residential Rental Accommodation as Lodging Houses as outlined in the report to General Committee dated April 7, 2010 entitled "Residential Rental Accommodation Licensing By-law", and to direct staff regarding set fines.

Unfinished Business UB-1
BL.09.ROO

- (i) To express sympathy on behalf of Council and City staff with the passing of Darlene Dimech, Administrative Assistant, Recreation and Parks, Community Services.

PR.04

14. BY-LAWS

- B-1 A by-law to amend the Zoning By-law 0225-2007 as amended, to allow minor technical revisions to the Mississauga Zoning By law 0225 2007 without further amendments.

Corporate Report R-2
BL.09.ZON All Wards

- B-2 A by-law to repeal Heritage Designation By-law 0386-2005 for the property located at 1760 Bristol Road West.

GC-0127-2010/Mar 3, 2010
CS.08.BRI W6

- B-3 A by-law to authorize the execution of two Memorandums of Understanding with the Region of Peel; joint development of Fire Station 106, 1355 Winding Trail; renovation of Fire Station 105, 7101 Goreway Road.

GC-0312-2010/May 5, 2010
CS.01.FIR, CP.SP.09/178

- B-4 A by-law to authorize equipment for the 2010 Municipal Elections and to repeal By-law 0286-2006.

GC-0394-2010/May 19, 2010
MG.16

- B-5 A by-law to set dates and times for advance voting for the 2010 Municipal Elections.
GC-0394-2010/May 19, 2010
MG.16
- B-6 A by-law to amend the Traffic By-law 0555-2000 to remove 15 hour parking on the west side of Tampico Way; implement 15 hour parking anytime on the east and north sides of Shelford Terrace; implement a parking prohibition anytime on the east side of Joan Drive.
GC-0381-2010, GC-0382-2010, GC-0383-2010/May 19, 2010
BL.02.TRA Wards 7 & 10
- B-7 A by-law to authorize the execution of Data License Agreements with various third party data providers in connection with the Cultural Mapping Project.
GC-0388-2010/May 19, 2010
CA.02.CUL
- B-8 A by-law to authorize the execution of a 5-year extension to the GTA Fare System Procurement Governance Agreement and an extension of the Greater Toronto Area Fare System Funding Agreement.
GC-0378-2010/May 19, 2010
CA.02.PRE
- B-9 A by-law to authorize execution, amendment and termination of Mississauga Transit Fare Media Agent Agreements.
GC-0379-2010/May 19, 2010
TS.09.TRA
- B-10 A by-law to authorize the execution of a Municipal Statement to Schedule "G" to the Declaration for a Phased Condominium Corporation for Draft Plan of Phased Condominium CDM.09.009, Phase 3, located at 97-107, 117-131 Robert Speck Parkway.
GC-0380-2010/May 19, 2010
CDM.M09009 Ward 4
- B-11 A by-law to authorize the execution of the Relationship Agreement with Volunteer Mississauga Brampton Caledon for the funding of mural projects in Bishop Stoke, Woodington Green, and Rayfield parks.
GC-0389-2010/May 19, 2010
FA.05.VOL

- B-12 A by-law to authorize the execution of a Management and Operations Agreement with City affiliated Soccer Clubs.

GC-0386-2010/May 19, 2010
RA.09.SOC

- B-13 A by-law to authorize the execution of a Funding Agreement for funding under the Creative Communities Prosperity Fund offered by the Government of Ontario's Ministry of Tourism and Culture.

GC-0387-2010/May 19, 2010
FA.05. CRE

- B-14 A by-law to authorize the execution of an Agreement with Con-Ker Construction Corporation to construct landscaping and works on City lands located at 8-10 Dundas Street East.

GC-0574-2009/September 30, 2009
PO.13.DUN Ward 7

15. OTHER BUSINESS

16. INQUIRIES

17. NOTICE OF MOTION

18. CLOSED SESSION

- (i) Litigation – Proposed Settlement of Mantella Litigation (Ward 5)
- (ii) Solicitor-Client Privilege - Town of Oakville – Fine Particulate Matter By-law

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 May 26, 2010.

MG.01

20. ADJOURNMENT