

MINUTES

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

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PRESENT: 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 (arr. 9:11 a.m.)

Councillor Katie Mahoney Ward 8

Councillor Sue McFadden Ward 10 (Acting Mayor)

Councillor George Carlson Ward 11

ABSENT: Mayor Hazel McCallion

Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager and Chief Administrative Officer

Brenda Breault, Commissioner of Corporate Services and Treasurer

Paul Mitcham, Commissioner of Community Services Martin Powell, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor

Crystal Greer, City Clerk Grant Bivol, Deputy City Clerk

Shalini Alleluia, Legislative Coordinator Jessica Reid, Legislative Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Acting Mayor Sue McFadden.

2. <u>DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST</u> – Nil

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) May 12, 2010 - Session 8

Approved as Presented MG.01

4. APPROVAL OF THE AGENDA

The following items were added to the Agenda for this meeting:

- (i) <u>I-5</u> Letter dated May 25, 2010 from Donald Barber with respect content of Council and Committee minutes.
- (ii) <u>Motion</u> By Councillor Pat Mullin with respect to the *Building Code Act* and the boarding up of buildings.

Resolution 0134-2010 BL.08.PRO

5. PRESENTATIONS

(a) Ontario Creative Communities Prosperity Fund Grant

The Honourable Peter Fonseca, MPP, advised Council that the City's Cultural Mapping Project would receive forty thousand dollars (\$40,000) from the Province of Ontario's Creative Communities Prosperity Fund through the Ministry of Culture.

PR.04

6. **DEPUTATIONS**

(a) Toronto Air Rail Link Project

Mrs. Marni Dicker, Senior Vice-President of SNC Lavalin Group Inc., the sole Shareholder of the Union Pearson Airlink Group, expressed support for the staff report and explained the project history. She also demonstrated the alignment of the proposed project and its affect on City of Mississauga lands.

In response to Councillor Eve Adams, Mrs. Dicker explained the schedule of the Project which is hoped to be completed in April of 2015 for the Pan Am Games.

Corporate Report R-1/Resolution 0122-2010 TS.16.GO

(b) Toronto Air Rail Link Project

Mr. Toby Lennox, representing Greater Toronto Airports Authority addressed Council with respect to the strategic priorities of Toronto Pearson International Airport and Greater Toronto Airports Authority. He explained that they wish to maximize the use of

Toronto Pearson International Airport by improving access to the Airport. Access to the Airport is critical to the sustainability of the Airport and the minimizing the impact on various communities.

Councillors Eve Adams and Maja Prentice spoke to the matter.

Corporate Report R-1/Resolution 0122-2010 TS.16.GO

Council dealt with Corporate Report R-1 at this time.

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

Dorothy Tomiuk addressed Council on behalf of MIRANET Clean Air Subcommittee expressing support for a proposed Air Quality By-law for Mississauga. She commented that the Province should be lobbied to implement air quality standards across the Province.

Sue Shanly, Vice-President of Meadow Wood Rattray RA and member of MIRANET Clean Air Subcommittee, showed a short portion of MIRANET's YouTube video about the Nanticoke Solution.

Corporate Report R-4/Resolutions 0123-2010 and 0124-2010 BL.08.FIN

Council dealt with Corporate Report R-4 at this time.

(d) Minutes of Council and Committee Meetings

Dorothy Tomiuk addressed Council with respect to the content of Minutes of Council and Committee meetings and suggested that transcripts of the meeting be produced, instead of relying on video. She mentioned that the City of Winnipeg is using the *Hansard* system.

Councillors Pat Mullin, Carmen Corbasson, Maja Prentice, Carolyn Parrish and Nando Iannicca spoke to the matter.

GC-376-2010/May 19, 2010 Resolution 0132-2010 MG.20

Acting Mayor, Sue McFadden took this opportunity to recognize Shalini Alleluia, Council Coordinator, for her 36 years of service at the City of Mississauga. Subsequently, members of Council reflected on Shalini's work ethic, support, professionalism and comradery.

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).

Nil

8. <u>CORPORATE REPORTS</u>

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.

Martin Powell, Commissioner of Transportation and Works spoke to proposed amendments to the staff recommendation which ensured that the parties were properly identified, and added "Fair" to market value. He advised that a road will be closed and another will be shortened to accommodate the proposed maintenance facility.

MOTION:

0122-2010 Moved by: E. Adams Seconded by: M. Prentice

- 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 Union Pearson Airlink Group ("UPAG"), a wholly owned subsidiary of SNC-Lavalin Group, in connection with the Union Station to Pearson Airport Rail link; and,
 - c) negotiate with the Greater Toronto Airports Authority ("GTAA") for the sale by the City to the GTAA of the surplus lands, at fair market value, in accordance with applicable City bylaws and policies and Municipal Act provisions (with the funds for such transaction to be provided by UPAG); 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 by the City from Transport Canada (subsequent to a surrender of such lands by the GTAA to Transport Canada under its ground lease), at fair market value, 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 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 UPAG and to enter into encroachment agreements with UPAG on behalf of the City, at fair 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 0375-2008.

CARRIED Resolution 0122-2010

Deputations (a) & (b)

TS.16.GO

R-2 <u>Supplementary Report - Proposed Housekeeping Amendment, Mississauga Zoning By</u> 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.

Resolution 0125-2010 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.

<u>Resolution 0126-2010</u>

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.

Councillor Pat Mullin introduced two motions with respect to the matter.

Councillors expressed support for Councillor Mullins initiatives in respect of the matter.

Councillor George Carlson requested that the matter be forwarded to the Environmental Advisory Committee for information.

MOTION:

0123-2010 Moved by: P. Mullin Seconded by: C. Parrish

WHEREAS the Ministry of the Environment ("MOE") has determined through the Clarkson Airshed Study that the air quality in the airshed, is at times, "taxed" or compromised with respect to elevated levels of PM 2.5;

AND WHEREAS on February 1, 2010 the Town of Oakville adopted By-law No. 2010-035, described as "A by-law to assess and control the health effects of major emissions of fine particulate matter in the Town of Oakville", and which by-law regulates facilities within the Town that emit more than a negligible quantity of PM 2.5, or any one of the precursor pollutants;

AND WHEREAS the Town of Oakville has submitted a comprehensive formal request, under the Environmental Bill of Rights, 1993, to the Environment Commission of Ontario for consideration by the Minister of the Environment of a new air pollution act or regulation that focuses on PM 2.5;

AND WHEREAS a response from the MOE to Oakville's request for a new act or regulation is expected on or about June 15, 2010;

AND WHEREAS PM 2.5 is best regulated at the provincial level, where the MOE already has in place the expertise and the infrastructure through the Certificate of Approval process to regulate air emissions;

AND WHEREAS the City of Mississauga is concerned that without Provincial regulation of PM 2.5, a patchwork of municipal by-laws may be adopted across the Province that would be based on varying levels of expertise and municipal resources and which would lead to a series of different regulatory regimes across the Province making it difficult, if not impossible, for residents, industry and regulators to properly understand what is needed to comply with all of the varying regulations and the impact of PM 2.5 on ambient air quality;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council support the Town of Oakville in its request for a provincial regulation to protect public health from PM2.5 emissions and so advise the Premier of Ontario, the Ontario Minister of the Environment, the Environmental Commissioner for Ontario, the Ontario Minister of Energy and

Infrastructure, all local Members of Provincial Parliament (MPP's) for Mississauga and the Association of Municipalities of Ontario (AMO).

CARRIED Resolution 0123-2010 BL.08.FIN

MOTION:

0124-2010 Moved by: P. Mullin Seconded by: C. Parrish

WHEREAS the Ministry of the Environment ("MOE") has determined through the Clarkson Airshed Study that the air quality in the airshed, is at times, "taxed" or compromised with respect to elevated levels of PM 2.5;

AND WHEREAS in 2009, the Province established the Southwest Greater Toronto Area Air Quality Task Force ("Task Force") with a mandate to develop an action plan to improve air quality in the southwest Greater Toronto Area and whereas a report which includes short, medium and long terms actions at managing pollution from transportation, industrial and residential sources is scheduled to be provided to the MOE by June 30, 2010;

AND WHEREAS on February 1, 2010 the Town of Oakville adopted By-law No. 2010-035, described as "A by-law to assess and control the health effects of major emissions of fine particulate matter in the Town of Oakville", and which by-law regulates facilities within the Town that emit more than a negligible quantity of PM 2.5, or any one of the precursor pollutants;

AND WHEREAS the Town of Oakville has submitted a comprehensive formal request, under the Environmental Bill of Rights, 1993, to the Environment Commission of Ontario for consideration by the Minister of the Environment of a new air pollution act or regulation that focuses on PM 2.5;

AND WHEREAS a response from the MOE to Oakville's request for a new act or regulation is expected on or about June 15, 2010;

AND WHEREAS Commissioner of Community Services has prepared a Corporate Report for Council dated May 13, 2010, entitled "Potential Fine Particulate Matter (FPM) By-law for Mississauga";

AND WHEREAS the City Solicitor has prepared an In Camera Corporate Report dated May 20, 2010, entitled "Town of Oakville – Fine Particulate Matter Bylaw";

AND WHEREAS it would be beneficial for Council to have the report from the Task Force and the response from the MOE when it is considering the May 13, 2010 Corporate Report and the May 20, 2010 In Camera Corporate Report;

NOW THEREFORE BE IT RESOLVED THAT:

1. That the Corporate Report from the Commissioner of Community Services dated May 13, 2010, entitled "Potential Fine Particulate Matter (FPM) By-law for Mississauga" and the In Camera Corporate Report from the City Solicitor dated May 20, 2010, entitled "Town of Oakville – Fine Particulate Matter By-law" be deferred until a copy of the Task Force's report and the MOE comments are received by City staff, and that the staff reports be deferred no later than July 7, 2010.

CARRIED

Resolution 0124-2010
Deferred no later than July 7, 2010
Deputation (c)
BL.08.FIN

R-5 <u>Judicial Inquiry – Third Party Funding – Commissioner's Recommendations Concerning</u> 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.

Mary Ellen Bench, City Solicitor, responded to numerous inquiries from Councillors with respect to the report and the Commissioner's review of the issue. Ms. Bench explained the ramifications of going against the Commissioner's recommendation.

Councillors Carolyn Parrish, Eve Adams, Sue McFadden, Maja Prentice and Nando Iannicca spoke to the matter.

Subsequently, Councillor Katie Mahoney moved a motion to call the vote on the question.

MOTION:

0127-2010 Moved by: C. Parrish

Seconded by: P. Mullin

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".

CARRIED Resolution 0127-2010 MG.01.JUD

9. <u>COMMITTEE REPORTS</u>

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

Approved as Presented Resolution 0133-2010 MG.24

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

Council members were not supportive of recommendation CDC-0014-2010 which would hold the Civic Canada Day event on July 2nd due to uncertainty of the reopening of the Civic Square, and recommended that Canada Day Committee reconsider the issue.

Janice Baker, City Manager and Chief Administrative Officer, explained that a report could be brought to Council requesting an exception under the funding policy in relation to CDC-0015-2010.

Members congratulated Canada Day Committee on the amount of funding raised to date.

Approved as Amended in CDC-0014-2010 Resolution 0133-2010 MG.11

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

In response to direction to include a review of the option of transcripts in a report back to General Committee, Crystal Greer, City Clerk, requested that General Committee GC-0376-2010 be amended to refer the report to a future meeting of General Committee.

Crystal Greer, City Clerk, advised that an additional motion would be presented under the Motion portion of this meeting with respect to GC-0379-2010 relating to the entering into of Transit Fare Media Agreements.

Approved as Amended in GC-0376-2010 Resolution 0133-2010 Cross Reference Resolution 0130-2010 MG.23

10. <u>UNFINISHED BUSINESS</u>

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.

Resolution 0129-2010 BL.09.ROO

11. **PETITIONS** - Nil

12. <u>CORRESPONDENCE</u>

- (a) Information Items I-1 I-5
 - I-1 Letter dated May 13, 2010 from the Ministry of the Environment Central Region with respect to the incorrect identification of their staff in a Council Resolution 0087-2010 relating to the site of the former Lakeview Coal-Fired Generating station.

In response to Councillor Corbasson, Crystal Greer, City Clerk, advised that an acknowledgement would be forwarded to the Ministry in this regard.

Received CD.09.LAK

I-2 Letter dated May 5, 2010 from the Minister of Intergovernmental Affairs & Government House Leader regarding their key intergovernmental priorities.

Received LA.07

I-3 Letter dated May 10, 2010 from the Town of Caledon with respect to Harmonized Sales Tax.

Received and referred to Finance Division LA.07.HST

I-4 Letter dated May 7, 2010 from The Ontario Family Fishing Weekend with respect to the Ontario Federation of Anglers and Hunters - Family Fishing Weekend from July 3rd through July 11, 2010.

Received

PR.04

I-5 Letter dated May 25, 2010 from Donald Barber with respect to the content of Council and Committee meeting minutes.

Received

MG.20

(b) Direction Items – Nil

13. **RESOLUTIONS**

0122-2010 – see Corporate Report R-1

0123-2010 and 0124-2010 - see Corporate Report R-4

0125-2010 Moved by: F. Dale

Seconded by: C. Parrish

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.

CARRIED
Corporate Report R-2
BL.09.ZON

0126-2010 Moved by: F. Dale

Seconded by: E. Adams

- 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

CARRIED

Corporate Report R-3 RT.05 Ward 4

0127-2010 – see Corporate Report R-4

0128-2010 Moved by: C. Parrish

Seconded by: E. Adams

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-

CARRIED MG.01

0129-2010 Moved by: K. Mahoney

Seconded by: N. Iannicca

- 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".

CARRIED Unfinished Business UB-1 BL.09.ROO

0130-2010 Moved by: C. Parrish

Seconded by: F. Dale

WHEREAS at the meeting of General Committee on May 19, 2010, the Commissioner of Transportation and Works presented a Corporate Report entitled "Revised Mississauga Transit Fare Media Agent Agreements";

AND WHEREAS the Corporate Report recommended that a By-Law be enacted, part of which would delegate authority to the Commissioner of Transportation and Works on behalf of the City to negotiate and execute revised Mississauga

Transit Fare Media Agent Agreements with current and new agents and to negotiate and execute amendments to the Agreements;

AND WHEREAS from time to time it may be necessary to terminate the Mississauga Transit Fare Media Agent Agreements and, given the number of agents, it is advisable to have an expedited and simple termination process;

NOW THEREFORE BE IT RESOLVED THAT the By-Law referred to in recommendation GC-0379-2010 also include provisions that authority be delegated to the Commissioner of Transportation and Works to terminate Mississauga Transit Fare Media Agent Agreements on behalf of the City, in accordance with the terms of the Agreements.

CARRIED
Committee Report (c)
TS.09.TRA

0131-2010 Moved by: G. Carlson

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing of Darlene Dimech;

WHEREAS Darlene Dimech lost her battle with cancer on May 7, 2010 with her husband, three children and four grandchildren beside her.

Seconded by: K. Mahoney

WHEREAS Darlene provided 26 years of service at the City of Mississauga. Darlene worked in Human Resources for a short period of time and then in Recreation and Parks within Community Development, Youth Services, Program and Business Development units.

WHEREAS Darlene volunteered a tremendous amount of her time to the Jerry Love Children's Fund since it's inception in 1990. Darlene was instrumental in meeting the \$1,000,000 mark for the Fund by organizing Mississauga Day at Blue Jays and various other fundraising events.

WHEREAS Darlene was also heavily involved in the City's United Way campaign for many years.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and members of Council and staff of the City of Mississauga to the family of Darlene Dimech.

CARRIED PR.04 0132-2010 Moved by: P. Mullin

That staff review the method used by the City of Winnipeg in how they do their minutes and include the same when the matter is brought back to General

Committee.

<u>CARRIED</u>
<u>Deputation (d)</u>
<u>GC-0376-2010/May 19, 2010</u>
MG.20

0133-2010 Moved by: N. Iannicca

Seconded by: K. Mahoney

Seconded by: M. Prentice

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 as amended in CDC-0014-2010.
- (iii) GC-0376-2010 through GC-0396-2010 inclusive as contained in the General Committee Report 10-2010 dated May 19, 2010 as amended in GC-0376-2010.

CARRIED MG.01

0134-2010 Moved by: P. Mullin

Seconded by: G. Carlson

WHEREAS City Council at its meeting of September 27, 2002 directed staff to amend the property standards by-law number 654-98 to incorporate a requirement that vacant or partially vacant or abandoned buildings or structures be boarded up in appropriate circumstances and that standards for boarded up buildings and structures be established, and secondly that the Minister of Municipal Affairs and Housing be provided with a copy of the City Solicitor's report of September 11, 2002 titled "Boarded Up Buildings" and be requested to amend the Building Code Act, 1992 to incorporate into that legislation the authority given the City of Winnipeg to govern, prohibit and regulate the boarding up of buildings and structures as part of a property standards by-law; and

WHEREAS the property standards by-law has been amended as directed by Council however, this action alone has not been sufficient to respond to the problem of boarded up buildings; and WHEREAS staff have met with officials from the Ministry of Municipal Affairs and Housing to discuss Council's resolution and Ministry staff were not supportive of the need for legislation in this respect; and

WHEREAS experience shows that boarded up buildings can remain an eyesore for several years during which the municipality has no effective legislative tool to respond where the buildings are structurally sound;

NOW THEREFORE COUNCIL OF THE CITY OF MISSISSAUGA RESOLVES AS FOLLOWS:

- 1. That the Minister of Municipal Affairs and Housing be again requested to consider an amendment to the Building Code Act to incorporate authority for municipalities to govern, prohibit and regulate the boarding up of buildings and structures as part of a property standards by-law in a manner similar to that authorized in the City of Winnipeg.
- 2. That the Premier of the Province of Ontario, all local MPPs and AMO be provided with a copy of this resolution.

CARRIED BL.08.PRO

0135-2010 – see Closed Session 18.

14. BY-LAWS

O157-2010 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

O158-2010 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 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

O160-2010 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

O161-2010 A by-law to set dates and times for advance voting for the 2010 Municipal Elections.

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

O162-2010 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

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

O164-2010 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

O165-2010 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 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

O167-2010 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

O168-2010 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

O169-2010 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

O170-2010 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 - Nil

16. <u>INQUIRIES</u>

(a) Council members requested of Martin Powell, Commissioner of Transportation and Works, that information be brought back setting out the current rules for setting off fireworks and for long-term storage of fireworks.

17. **NOTICE OF MOTION - Nil**

18. <u>CLOSED SESSION</u>

Pursuant to Resolution 0128-2010, Council moved into Closed Session at approximately 11:26 a.m. to discuss the following matters:

In Camera Report # 34: Proposed Settlement of Mantella Litigation

Councillor Eve Adams requested a briefing from Legal staff and copies of transcripts with respect to this matter.

Resolution 0135-2010 LA.12.MAN Ward 5

In Camera Report # 35: Proposed Fine Particulate Matter By-law

<u>Deferred/Resolution 0135-2010</u> BL.09.FIN

Council moved out of Closed Session at approximately 11:40 a.m. and the following resolution was read as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0135-2010 Moved by: K. Mahoney

Seconded by: P. Mullin

- 1. That Council consent to a settlement of the legal action between A. Mantella & Sons Limited v. Ontario Realty Corporation, City of Mississauga and Dixie Ford Sales Ltd. on the basis of a dismissal of the action against the City without costs.
- 2. That the City Solicitor or her delegate be authorized to prepare and execute such documents and to take such steps as may be necessary to complete and implement the proposed settlement of this legal action against the City.

CARRIED

In-Camera Report #34

LA.12.MAN Ward 5

19. CONFIRMATORY BY-LAW

O171-2010 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.

20. ADJOURNMENT – 11:42 a.m.