

MINUTES

SESSION 15

THE COUNCIL OF

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

WEDNESDAY, SEPTEMBER 12, 2007, 9:00 A. M.

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

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	PRESENTATIONS	1
5.	DEPUTATIONS	2
6.	PUBLIC QUESTION PERIOD	5
7.	CORPORATE REPORTS	6
8.	COMMITTEE REPORTS	10
9.	UNFINISHED BUSINESS	19
10.	PETITIONS	21
11.	CORRESPONDENCE	21
12.	RESOLUTIONS	32
13.	BY-LAWS	38
14.	OTHER BUSINESS	45
15.	INQUIRIES	46
16.	NOTICES OF MOTION	46
17.	CLOSED SESSION	47
18.	CONFIRMATORY BY-LAW	48
19.	ADJOURNMENT	48

PRESENT: Mayor Hazel McCallion

Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Carmen Corbasson Ward 1 (Illness)

Councillor Pat Mullin Ward 2 (Other Municipal Business)
Councillor Maja Prentice Ward 3 (Other Municipal Business)
Councillor Frank Dale Ward 4 (Other Municipal Business)

STAFF: Janice Baker, City Manager and Chief Administrative Officer

Brenda Breault, Commissioner of Corporate Services and Treasurer

Susan Burt, Acting Commissioner of Community Services

Wendy Alexander, Acting Commissioner of Transportation and Works

Edward R. Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor

Crystal Greer, City Clerk

Denise Peternell, Council Coordinator

Sacha Smith, Acting Committee Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Mayor 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) August 1, 2007, Session 14 - Adopted as presented.

MG.01

4. **PRESENTATIONS**

(a) AMCTO Membership Service Recognition

Mayor McCallion presented the following staff with Certificates of Recognition for membership service recognition with the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO):

Denise Peternell, Corporate Services	20 year award
Barbara McEwan, Corporate Services	10 year award
Karin Ann Brent, Corporate Services	10 year award
Henry Van Bodegom, Corporate Services	10 year award
Jeff Jackson, Corporate Services	10 year award
Walter Rossi, Corporate Services	10 year award
David Smith, Community Services	10 year award
Keshwer Patel, Community Services	10 year award

PR.04

5. **DEPUTATIONS**

(a) <u>Tax Adjustments</u>

There were no persons in attendance to address Council regarding tax adjustments.

Corporate Report R-1 FA.13

(b) <u>Committee of Adjustment Procedure By-law</u>

There were no persons in attendance to address Council regarding the Committee of Adjustment Procedure By-law.

By-law 0350-2007 BL.08.Com

(c) Malton Community Festival (Ward 5)

Helene Burrowes and Michael Hanna, Co-Chairs of the Malton Community Festival Board of Directors appeared before Council to provide information regarding the Festival to be held on September 15 and 16, 2007 at the Malton Community Centre and Wildwood Park. Mr. Hanna acknowledged members of Council, specifically the Ward Councillor, Eve Adams, for their continued support of this event. He also expressed appreciation to the many sponsors that helped to make the event possible. Mr. Hanna provided the vision and goals of the Malton Community Festival Board of Directors advising that the new slogan for the Festival is "Unity, Diversity and Destiny". He advised of the launch of the Malton Community Festival website.

Ms. Burrowes provided the history of the Malton Community Festival that was held from 1976 to 1995. She advised that the Festival was discontinued at that time and was re-instated in 2004 and is now celebrating its fourth anniversary. Ms. Burrowes expressed appreciation to members of Council, City staff and the many supporters that made the event possible.

Councillor Eve Adams congratulated Helene Burrowes and Michael Hanna for their hard work and dedication toward the Festival advising that this Festival brings the community of Malton together.

PR.05

(d) Mississauga Library Board 2007 – 2011 Strategic Priorities Document

Jim Wilde, Chair of the Mississauga Public Library Board, appeared before Council with respect to the Mississauga Library Board 2007 – 2011 Strategic Priorities Document and community consultation plan. Mr. Wilde provided an update of the membership of the Library Board advising that this is the twelfth Library Board since 1974.

Mayor McCallion advised of the success of the Friends of the Library and congratulated current and former members of the Library Board for their contribution to the success of the Mississauga Library system.

MG.11.Library

(e) <u>Proposed Heritage Designation - Bickell Estate, 1993 and 2009 Mississauga Road (Ward 8)</u>

Michael McQuade, solicitor appeared before Council on behalf of the owners of the property at 1993 and 2009 Mississauga Road, with respect to the recommendation from the Heritage Advisory Committee on July 31, 2007 to designate the property at 1993 and 2009 Mississauga Road under the *Ontario Heritage Act*. Mr. McQuade asked Council to consider a further deferral of this matter and to refer the matter to the Conservation Review Board for a hearing so that his client could make a submission to the Conservation Review Board before its decision to Council. Mr. McQuade also advised that his clients did not receive notice from the City regarding its intention to designate the property.

Mark Warrack, Heritage Coordinator, Community Services, confirmed that the owner of the property was provided sufficient notice of the City's intention to consider this property for heritage designation. He advised that the owner did appear before the Heritage Advisory Committee on July 31, 2007 and that the issue was also raised at the Council meeting on August 1, 2007.

Mr. Warrack advised that referring the matter to the Conservation Review Board without a recommendation from the City of Mississauga was not the process under the *Ontario Heritage Act*. Mr. Warrack advised that he had met with the architect for the property on September 10, 2007 to review all the issue relevant to the heritage designation.

Councillor Katie Mahoney moved the following motion which was voted on and carried:

That the Bickell Estate, which includes 1993 and 2009 Mississauga Road, be designated under the *Ontario Heritage Act* for its physical, historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Resolution 0221-2007/Unfinished Business Item UB-1 CS.08.Mississauga Road (1993, 2009, 2025) (Ward 8)

(f) OPA/OZ 04/035 W10, Bremond Homes Inc. (Ward 10)

There was no representation on behalf of the owner of the property at 2249 Derry Road West, with respect to OPA/OZ 04/035 W10, Bremond Homes Inc., 2249 Derry Road West.

Resolution 0231-2007/Unfinished Business Item UB-2 OZ 04/035 W10

(g) <u>Mississauga Matters Town Hall Meeting – September 19, 2007</u>

Bruce Haines, Green Party of Ontario (GPO) Candidate, appeared before Council to request that the Green Party of Ontario Leader Frank de Jong be invited to the Mississauga Matters Town Hall meeting debate scheduled for September 19, 2007. Mr. Haines described the Green Party's platform and urged the City of Mississauga to include the Green Party of Ontario Leader in the debate.

Mayor McCallion advised that the decision was made not to include the Green Party of Ontario owing to the large number of registered political parties and the challenge it would pose to determine which political parties to invite to the debate, the reason for inviting only the three main political leaders.

The City Manager advised that all candidates in all the registered political parties had been provided the opportunity to respond to the questions that had been prepared and that all responses would be included on the City's website.

Members of Council discussed the issue and concluded that they did not have issue with a fourth party leader being invited to the Town Hall meeting debate.

Councillor Parrish advised that she felt that the party leader and not a representative from the party should be present at the Town Hall meeting. Councillor Parrish advised that she was prepared to move a motion to invite the Leader of the Green Party to the Town Hall meeting and that she would like to add that the Party Leaders should be in attendance. Mayor McCallion noted the short time frame until the debate scheduled for September 19th suggesting that it was too late to change the criteria.

The following motion moved by Councillor Carolyn Parrish and seconded by Councillor Eve Adams was voted on and carried:

That the Green Party of Ontario Leader be invited to attend the Mississauga Matters Town Hall meeting debate to be held on September 19, 2007.

The issue of criteria was discussed and that staff should be provided direction by Council as to a reference point should they be approached by other political party leaders. Councillor Pat Saito suggested that Council set a limit of 1% of votes from the previous election as eligibility.

After further discussion, the following motion, as amended, was voted on and carried:

That the Green Party of Ontario Leader be invited to attend the Mississauga Matters Town Hall meeting debate to be held on September 19, 2007; given the shortness of time, we also set a 1% limit from the previous election, as eligibility at this time.

Resolution 0222-2007/Information Item I-40 MG.17.Pro

- 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) Rezoning and Draft Plan of Subdivision Applications, The Erin Mills
 Development Corporation (Ward 10)

Bill Evans, resident, appeared before Council to express concern with the status of the woodlot with the proposed development and the extension of Thomas Street between Winston Churchill Boulevard and Tenth Line. Mr. Evans advised that he would like the hydro lines redirected away from the woodlot with a buffer around the woodlot to protect it. He also suggested that the deer that remain in this area be removed.

Councillor Pat Saito advised that although she is no longer the Ward Councillor for this area, the City had purchased this woodlot in order to preserve the trees. She advised that the south end of the woodlot is still in private ownership, but that funds had been allocated in the City's budget to purchase this portion as well. She further advised that the proposed extension of Thomas Street is designed to bypass the woodlot.

With respect to the request by Mr. Evans to relocate the hydro lines, Mayor McCallion suggested that this be referred to Hydro for review. The Commissioner of Planning and Building advised that this proposed application is in its early stage and that the issue of the location of the hydro lines is yet to be reviewed.

The Ward Councillor Sue McFadden added that she had worked closely with the developer and staff to ensure that the woodlot is preserved and that consideration had been given to the location of the hydro lines. Councillor McFadden suggested that Mr. Evans contact her office for more information.

Resolution 0228-2007/Corporate Report R-4 OZ 055/95 W10 Phase 3 T-M94034 W10 Phase 3

7. <u>CORPORATE REPORTS</u>

R-1 Tax Adjustments

Report dated August 29, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated August 29, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0226-2007 FA.13.Mun

R-2 Comments Relating to the Notice of Motion regarding items added to a Council Agenda

Report dated August 30, 2007 from the Commissioner of Corporate Services and Treasurer with respect to comments relating to the Notice of Motion regarding items added to a Council Agenda.

RECOMMENDATION

That the report dated August 30, 2007 from the Commissioner of Corporate Services and Treasurer entitled "Comments relating to the Notice of Motion regarding items added to a Council Agenda" be received for information.

Councillor Carolyn Parrish advised that she had requested the Clerk's office to provide her with a copy of the survey of other municipalities advising that she felt that this survey should have been included with the report on the agenda. Councillor Parrish advised that most municipalities are discouraging additional Council agendas. Mayor McCallion suggested that this issue should also be raised at the Region of Peel.

Resolution 0227-2007 MG.01

The following report has been withdrawn with the approval of By-law 0225-2007 by the Ontario Municipal Board on September 10, 2007 (with the exception of site specific appeals):

R-3 Proposed Amendments to By-law 0225-2007 – 1907 Lakeshore Road West (Ward 2)

Report dated August 20, 2007 from the Commissioner of Planning and Building with respect to Proposed Amendments to By-law 0225-2007 – 1907 Lakeshore Road West (northeast corner of Lakeshore Road West and Walden Circle).

RECOMMENDATION

- 1. That the Report titled "Proposed Amendments to By-law 0225-2007 for 1907 Lakeshore Road West" dated August 20, 2007, from the Commissioner of Planning and Building recommending approval of the amendments to Zoning By-law 0225-2007, be adopted.
- 2. That City Council direct Legal Services and representatives from the appropriate City Departments to attend the Ontario Municipal Board hearings respecting appeals to By-law 0225-2007 and any related prehearing conferences and to retain expert witnesses, if necessary, to support the necessary amendments to By-law 0225-2007.

Withdrawn OZ 06/029 W2

R-4 Rezoning and Draft Plan of Subdivision Applications, The Erin Mills Development Corporation (Ward 10)

Report dated August 20, 2007 from the Commissioner of Planning and Building with respect to the Rezoning and Draft Plan of Subdivision Applications, The Erin Mills Development Corporation (north and south side of the proposed extension of Thomas Street between Winston Churchill Boulevard and Tenth Line West).

RECOMMENDATION

That the Report dated August 20, 2007, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 055/95 W10 and draft plan of subdivision application under File T-M94034 W10 Phase 3, The Erin Mills Development Corporation, north and south sides of the proposed extension of Thomas Street between Winston Churchill Boulevard and Tenth Line West, be adopted in accordance with the following:

- 1. That the application to change the Zoning from "A" (Agricultural) to "RM7D4-Special Sections", "RM5-Special Sections" and "AC4-Special Section" to permit apartments, back to back, stacked and condominium townhouses, a place of religious assembly and a motor vehicle commercial block, 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) In accordance with Council Resolution 152-98, "Prior to final approval, the City of Mississauga shall be advised by the School Board(s) that satisfactory arrangements regarding educational facilities have been made between the developer/applicant and the School Board for this plan."
 - (c) That Council Resolution CPD-121-91 pertaining to a requirement for 3.25 parking spaces per dwelling unit for all dwellings on lots with frontages of less than 12.0 m (39 ft.) shall not apply, and that a parking requirement of two (2) car parking spaces shall apply, based on the principles of the Churchill Meadows Neighbourhood Concept Plan Principles and Urban Design Guidelines.

- (d) That a City initiated amendment to Mississauga Plan (Churchill Meadows District Policies of Mississauga Plan) be introduced as part of this development proposal and associated rezoning application, whereby the lands located on the south side of Turbine Crescent, immediately east of the proposed extension of Long Valley Road be amended from "Residential High Density I" to "Residential Medium Density I" to permit townhouse development.
- (e) That the proposed apartments, back to back townhouses, stacked townhouses and condominium townhouses, place of religious assembly and motor vehicle commercial block be subject to the proposed zone provisions, as outlined and described in Appendix S-10 of this report.
- 2. That when By-law 0225-2007, the new Mississauga Zoning By-law comes into effect, it shall be amended for the subject property from "D" (Development) to "RM4-Exception" (Condominium Townhouse), "RM4-Exception" (Condominium Townhouse with Limited Retail and Personal Service Commercial and Office Development), "RM9-Exception" (Horizontal Multiple Dwelling and Condominium Townhouse), "RA1-Exception (Apartment Dwellings, Horizontal Multiple Dwelling and Condominium Townhouse), "RA1-Exception" (Apartment Dwellings), "RM4-Exception" (Place of Religious Assembly) and "C5-Exception" (Motor Vehicle Commercial), subject to the conditions contained in recommendation 2 (a) to (e), inclusive.
- 3. That the Plan of Subdivision under file T-M94034 W10 Phase 3, be recommended for approval subject to the conditions contained in Appendix S-13, attached to the report dated August 20, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
- 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.

Resolution 0228-2007 OZ 055/95 W10 Phase 3 T-M94034 W10 Phase 3

8. <u>COMMITTEE REPORTS</u>

(a) Planning and Development Committee Report 12-2007 dated September 4, 2007 was amended in PDC-0060-2007 with the deferral of part 2 with respect to sign variance application 07-05156 (Ward 1) AyA Kitchens and Baths Ltd., 1551 Caterpillar Road and PDC-0063-2007 which was deferred to the Council meeting scheduled to be held on September 26, 2007.

Amended - Resolution 0225-2007 MG.03

PDC-0059-2007

- 1. That the Report dated August 14, 2007, from the Commissioner of Planning and Building regarding the application to change the Zoning from "PB2" Parkway Belt Zone to "M1 Special Section" (Industrial Special Section) to permit a 2 990 m² (32,184 sq. ft.) place of religious assembly with accessory uses, as well as various employment uses under file OZ 06/006 W9, Churchill Meadows Christian Church In Trust, 7755 Tenth Line West, be received for information and notwithstanding that Planning Protocol, that the Supplementary Report be brought to a future Council meeting.
- 2. That the e-mail dated August 20, 2007, from the Corridor Management Section of the Ministry of Transportation advising of the need for Ministry review and approval for lands located within 45 metres of their highway property limit or 396 metres from a Ministry intersection, be received.

OZ 06/006 W9

PDC-0060-2007

That the Report dated August 14, 2007, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in Appendices 1 to 2 to the Report, be adopted in accordance with the following:

1. That the following Sign Variance be granted:

Sign Variance Application 07-05323 Ward 11 Kruger Products 1900 Minnesota Court

To permit the following:

One fascia sign with an area equal to 3.4% of the building face attached to the structure enclosing the mechanical equipment on the roof of the building.

2. That the following Sign Variance be deferred:

Sign Variance Application 07-05156 Ward 1 AyA Kitchens and Baths Ltd. 1551 Caterpillar Road

BL.03.Sign (2007)

PDC-0061-2007

That the Report and accompanying Urban Design Handbook for Lowrise Multiple Dwellings dated August 14, 2007 from the Commissioner of Planning and Building, be received for information.

CD.06.Low

PDC-0062-2007

- 1. That the Report dated August 14, 2007, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Residential Low Density I, Special Site 3" to "Residential Medium Density II, Special Site 3, as amended" and to change the Zoning from "TR4" (Transitional Zone) to "R5 Special Section" (Fifth Density Residential Zone Special Section) to permit a medical office and three apartment units under file OZ 06/007 W11, Think Large Inc., 364 Queen Street South, be received for information.
- 2. That the e-mails from Terry and Margaret Murphy dated August 27 and 30, 2007, and from Mr. Fred Klassen dated August 30, 2007, with respect to the proposed walkway and large tree on 364 Queen Street, be received.

OZ 06/007 W11

PDC-0063-2007

That the following recommendation be deferred to the Council meeting scheduled to be held on September 26, 2007:

- 1. That the Report dated August 14, 2007, from the Commissioner of Planning and Building recommending refusal of the Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications under Files OZ 06/032 W3 and T-M06007 W3, Radial Investments Limited, 1810 Burnhamthorpe Road East, south side of Burnhamthorpe Road East, west of Ponytrail Drive, be adopted in accordance with the following:
 - (i) That the application to amend Mississauga Plan for a portion of the lands from "Residential Low Density I" to "Residential Medium Density I Special Site" to permit townhouse dwellings be refused;

- (ii) That the application to change the Zoning from "R3" (Detached Residential) to "R4(12)-Special Section" (Detached Residential) and "RM5-Special Section" (Multiple Residential) to permit detached dwellings and townhouse dwellings be refused;
- (iii) That the Draft Plan of Subdivision under file T-M06007 W3 be refused;
- (iv) That City Council endorse the road configuration and development form as identified in Appendix S-3, Alternative Conceptual Design, attached to the staff report.
- 5. That the letter dated August 31, 2007 from Fraser, Milner, Casgrain, Solicitors for Radial Investments Limited, requesting deferral of the above matter until such time as the Ontario Municipal Board has rendered its decision on the adjacent property at 1820 to 1850 Burnhamthorpe Road East owned by Dunpar Developments Inc., be received.

OZ 06/032 W3 T-M06007 W3

PDC-0064-2007

That the Report dated August 14, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File Numbers OZ 07/003 W10 and T-M07001 W10, Joan Dottori, 5378 Winston Churchill Boulevard and Part of Lot 3, Concession 11, New Survey, and Part of Lot 1, Registrar's Compiled Plan 1541, west side of Winston Churchill Boulevard, north of Tacc Drive, 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 "A" (Agricultural) to "RM1-2347", "RM1-2355", "RM5-Special Section", "RM7D5-Special Section" (Residential) and "O1" (Open Space) to permit detached, semi-detached, street townhouse, back-to-back townhouse, stacked townhouse and apartment dwellings, a community park, and the preservation of a woodlot in accordance with the proposed zoning standards described and illustrated in Appendices S-4 and S-5, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.

- (b) That the owner and applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
- (c) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.
- (d) That Council Resolution CPD-121-91 pertaining to requirements for 3.25 parking spaces per dwelling unit for all dwellings on lots with frontages of less than 12.0 m (39 ft.) shall not apply, and that a parking requirement of two (2) car parking spaces shall apply, based on the principles of the Churchill Meadows Neighbourhood Concept Plan Principles and Urban Design Guidelines.
- (e) That prior to the passage of the implementing zoning bylaw for the proposed high density Block 27, a detailed concept plan and elevation drawings will be submitted to the satisfaction of the City.
- 3. When By-law 0225-2007, the new Mississauga Zoning By-law comes into effect, it shall be amended for the subject property from "D" (Development) to "RM1-1", "RM1-14" (Semi-Detached Dwellings), "RM5-Exception" (Street Townhouse Dwellings), "RA1-Exception" (Apartment Dwellings), "OS1" (Community Park) and "G2" (Greenbelt Natural Features) to permit detached, semi-detached, street townhouse, back-to-back townhouse, stacked townhouse and apartment dwellings, a community park, and the preservation of a woodlot in accordance with the proposed zoning standards described and illustrated in Appendices S-6 and S-7 be approved, subject to the conditions contained in recommendation 2 (a) to (e) inclusive.
- 4. That the Plan of Subdivision under file T-M07001 W10 illustrated in Appendix S-8, be recommended for approval subject to the conditions contained in Appendix S-9, attached to the report dated August 14, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
- 5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

(b) General Committee Report 13-2007 dated September 5, 2007.

<u>Approved – Resolution 0225-2007</u> MG.23

GC-0561-2007

- 1. That the Donor Wall rendering designed by Embree Communication Group on behalf of the Community Foundation of Mississauga be endorsed.
- 2. That the Community Foundation of Mississauga be granted approval to proceed with the installation of a Donor Wall in City Hall.
- 3. That a by-law be enacted authorizing the Mayor and City Clerk to execute a Donor Wall Agreement between The Corporation of the City of Mississauga and the Community Foundation of Mississauga.

PR.11.COM

GC-0562-2007

That the report entitled "City Participation in Internship and Mentoring Programs for New Immigrants" dated August 15, 2007 from the Commissioner of Corporate Services and Treasurer, be received for information.

HR.19.INT

GC-0563-2007

- 1. That additional funding in the amount of \$420,000 be transferred from the Gas Tax (Federal) Reserve Fund account (#35182) to the Malton Satellite Renovation project (PN06-212) to cover the additional cost of constructing the parking lot with servicing, lighting, fencing and related work.
- 2. That all necessary by-laws be enacted to give effect thereto.

PO.04.MAL/FA.19 (Ward 5)

GC-0564-2007

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1305, Fourth Terragar Holdings Limited, (lands located west of Tenth Line West, north of Derry Road West), and that the Letter of Credit in the amount of \$407,277.21 be returned to the developer and that a bylaw be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1305 (Ward 10)

GC-0565-2007

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1497, Monarch Construction Limited, (lands located north of John Watt Boulevard, south and east of Derry Road West and west of Second Line West), and that the Letter of Credit in the amount of \$996,395.90 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1497 (Ward 11)

GC-0566-2007

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a 40 km/h when flashing speed zone on Meadowvale Boulevard between Financial Drive and Derry Road West from Monday to Friday, September 1 to June 30.

BL.02.TRA (Ward 11)

GC-0567-2007

- 1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated August 16, 2007 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
- 2. That the necessary by-laws be enacted.

FA.19.CAP

GC-0568-2007

- 1. That a triangular shaped parcel containing an area of approximately 413.6 square metres (4,451.9 square feet) be declared surplus to the City's requirements. The subject lands are legally described as Block 140, on Registered Plan 43M-719, City of Mississauga, Regional Municipality of Peel, in Ward 4.
- 2. That a rectangular shaped parcel containing an area of approximately 1,683 square metres (18,116 square feet) be declared surplus to the City's requirements. The subject lands are legally described as part of Blocks 133 and 136, Registered Plan 43M-719 and as part of Block 24, Registered Plan 43M-1010, more specifically described as Parts 2, 4 and 8 on the draft Reference Plan prepared by Alnashir Jeraj (OLS), City of Mississauga, Regional Municipality of Peel, in Ward 4.

3. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.11.CON (Ward 4)

GC-0569-2007

- 1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Consent to Enter agreement, including all documents ancillary thereto, between Po Man Cheung and Ying Wai Ho, with the City of Mississauga as the beneficiary of the agreement. providing the City and its consultants with temporary access over the required lands for the purpose of replacing and relocating the existing noise attenuation wall to the adjoining City lands, as required in connection with the construction of the Confederation Parkway overpass over Highway 403. The consideration for this agreement shall be Two Dollars (\$2.00). The access lands are legally described as part of Lot 23, Registered Plan 43M-1133 and are identified as Part 1 on the sketch attached hereto as Appendix 2. The subject lands are located in the area bounded by Highway 403 to the south, Mavis Road to the west, Eglinton Avenue West to the north and Hurontario Street to the east, in Ward 4.
- 2 That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License of Land for Temporary Use and Access, including all documents ancillary thereto, with Her Majesty the Queen, in Right of Ontario, as represented by The Minister of Public Infrastructure Renewal ("Hydro One"), with the City of Mississauga as the beneficiary of the agreement, providing the City and its consultants with temporary access over the required lands for the purpose of replacing and relocating the existing noise attenuation wall to the adjoining City lands, as required in connection with the construction of the Confederation Parkway overpass over Highway 403. The fee for this agreement shall be One Thousand, Five Hundred Dollars (\$1,500.00), plus GST, plus payment of a security bond in the amount of Five Thousand Dollars (\$5,000.00). The access lands are legally described as part of Lot 18, Concession 2, North of Dundas Street and are identified as Parts 15, 16 and 17 on a draft reference plan and are shown on a sketch attached hereto as Appendix 3. The subject

lands are located in the area bounded by Highway 403 to the south, Mavis Road to the west, Eglinton Avenue West to the north and Hurontario Street to the east, in Ward 4.

3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License of Land for Temporary Use and Access, including all documents ancillary thereto, with Ontario Realty Corporation acting as agent for Her Majesty the Queen, in Right of Ontario, as represented by The Minister of Public Infrastructure Renewal ("ORC"), with the City of Mississauga as the beneficiary of the agreement, providing the City and its consultants with temporary access over the required lands for the purpose of constructing access routes for the maintenance of the tall light standards, as required in connection with the construction of the Confederation Parkway overpass over Highway 403. The fee for this agreement shall be Seven Thousand, One Hundred and Sixty-Eight Dollars (\$7,168.00), plus GST, plus payment of a non-refundable application fee of One Thousand Dollars (\$1,000.00). The access lands are legally described as Part of Lots 18 and 19, Concession 2, North of Dundas Street and are identified as Parts 1 and 2 on a draft reference plan and are shown on a sketch attached hereto as Appendix 3. The subject lands are located in the area bounded by Highway 403 to the south. Mayis Road to the west, Eglinton Avenue West to the north and Hurontario Street to the east, in Ward 4.

PO.12.CON/PO.12.HAR (Ward 4)

GC-0570-2007

That the Corporate Report dated August 15, 2007 from the Commissioner of Corporate Services and Treasurer seeking authorization to execute a License Agreement between The Corporation of the City of Mississauga (the "City") and Hydro One Networks Inc. ("Hydro") for the use of land at 3280 Mavis Road consisting of approximately 0.8082 hectares (2 acres) of vacant land be referred to the September 12, 2007 Council meeting without recommendation.

PO.13.MAV (Ward 6)

GC-0571-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Purchase), and all documents related thereto, between The Corporation of the City of Mississauga as Vendor and Anka Belan as Purchaser, for the purchase of a portion of Blythe Road, subject to closure and surplus declaration, designated as Parts 4 and 5 on Reference Plan 43R-31565. The purchase price is Fifty-Four Thousand Dollars (\$54,000). The lands are located north of the Queen

Elizabeth Way, east of Erin Mills Parkway, and south of Dundas Street, along the easterly limit of Mississauga Road, adjacent to 2681 Mississauga Road, having a frontage along Mississauga Road of approximately 13.05 metres (42.81 feet), and comprising a total area of approximately 473.7 square metres (5,099.03 square feet). The subject lands are legally described as Part of Lot 3, Range 2, SDS, Racey Tract, Toronto Township, as in VS43120; Part Road Allowance between Range 2, SDS, Racey Tract and Range 3, CIR, Toronto Township, lying between Mississauga Road and westerly limit of Plan 43R-13843; subject to TT139685, designated as Parts 4 and 5 on Reference Plan 43R-31565, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 8.

PO.11.BLY (Ward 8)

GC-0572-2007

That Council enact a by-law authorizing the execution of an Agreement of Purchase and Sale, Offer to Purchase and, all documents related thereto, between Cyril Joseph Charles Burchell and Anne Patricia Burchell as Purchaser and The Corporation of the City of Mississauga as Vendor to purchase a .247 ha (60 ac.) portion of a closed road allowance, for inclusion into a residential property for the purchase price of Two Hundred and Twelve Thousand Dollars (\$212,000), plus closing and other related costs. The subject portion of the closed road allowance is located on the east end of Blythe Road, east of Mississauga Road and is legally described as part of the road allowance between Range 2, South of Dundas Street and Range 3, Credit Indian Reserve, designated as Parts 1 and 2 on Reference Plan 43R-31118, City of Mississauga, Regional Municipality of Peel, in Ward 8.

PO.11.BLY (Ward 8)

GC-0573-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, between Thomas Patrick Reeves and Julie Denise Reeves as Transferor, and the Corporation of the City of Mississauga, as Transferee, for the purposes of conveying a permanent easement to access, reconstruct, channelize, improve, maintain and manage a portion of an open watercourse known as Sheridan Creek. The purchase price shall be two dollars (\$2.00). The subject lands, containing an area of 804.1 square metres (8,655.3 square feet), are located at the rear of 848 Sunningdale Bend, north of Orr Road, east of Clarkson Road, south of Lakeshore Road West, west of Meadow Wood Road and are legally described as Part of Lot 13, Registered Plan 536 and Part of Lot 14, Registered Plan 536, as in instrument RO1077154 and subject to instrument TT93997, designated as Part 5 on Reference Plan 43R-28919, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.

PO.12.SUN (Ward 2)

GC-0574-2007

That a Development Charges credit in the amount of \$12,981.10 be afforded to the developer, 678604 Ontario Inc., for their costs associated with park development for Plan 21T-M95015, located east of McLaughlin Road and north of Derry Road.

FA.35 (Ward 11)

GC-0575-2007

That the following names for the respective parks be approved:

- That Park #439 in Ward 2 be named "Painters Green";
- That Park #440 in Ward 2 be named "Palette Park";
- That Park #461 in Ward 2 be named "Fresco Way";
- That Park #391 in Ward 11 be named "Old Ridge Park";
- That Park #395 in Ward 11 be named "Gooderham Park";
- That Park #399 in Ward 11 be named "Coopers Common".

PO.01 (Wards 2 and 11)

GC-0576-2007

- 1. That the Parks Community Stewardship Program be endorsed.
- 2. That Parks Mississauga staff be requested to revise the template agreement attached as Appendix 1 to the Corporate Report dated August 23, 2007 from the Commissioner of Community Services and that the final template agreement be provided to Council for approval at a future meeting.

PM.09.PAR

- (c) Extracts of the public meetings held by the Planning and Development Committee on September 4, 2007:
 - (i) Churchill Meadows Christian Church Trust OZ 06/006 W9
 - (ii) Think Large Inc. OZ 06/007 W11

Received

9. UNFINISHED BUSINESS

UB-1 Proposed Heritage Designation, 1993 and 2009 Mississauga Road (Ward 8)

Council, at its meeting held on August 1, 2007, deferred the following matter to this Council meeting to provide the opportunity for the owner of the property to review the heritage designation process and assess the implications of heritage designation of the property:

"Report dated July 20, 2007 from the Commissioner of Community Services to the Heritage Advisory Committee entitled "Proposed Heritage Designation, Bickell Estate, 1993, 2009 and 2025 Mississauga Road (Ward 8)".

Resolution 0221-2007 CS.08.Miss (Ward 8)

UB-2 Official Plan Amendment and Rezoning Application, Bremont Homes Inc. (Basilico Investments Ltd.) (Ward 10)

Council at its meeting held on July 4, 2007, deferred the following matter to this Council meeting to provide the opportunity for the agent on behalf of the owner of the property to review the comments from the Planning and Development Committee meeting held on June 25, 2007 regarding this issue:

"Report dated June 5, 2007 from the Commissioner of Planning and Building entitled "Official Plan Amendment and Rezoning, 2249 Derry Road West (northwest corner of Derry Road West and Terragar Boulevard) – Bremont Homes Inc. (Basilico Investments Ltd.) (Ward 10)".

Resolution 0231-2007 OZ 04/035 W10

UB-3 <u>License Agreement between The Corporation of the City of Mississauga and Hydro One Networks Inc. for the use of vacant land at 3280 Mavis Road (Ward 6)</u>

General Committee at its meeting held on September 5, 2007, referred the following matter to this Council meeting without a recommendation:

"Report dated August 15, 2007 from the Commissioner of Corporate Services and Treasurer entitled "License Agreement between The Corporation of the City of Mississauga and Hydro One Networks Inc. for the use of vacant land at 3280 Mavis Road (Ward 6)".

Mayor McCallion advised that Hydro had agreed to the request and had stopped placing the wood chips on the lands until this Council meeting. Councillor Carolyn Parrish advised that the property looked desolate and enquired if consideration had been given to selling it.

In response to an enquiry by the Mayor as to when a report would be presented to Council as to the lands that are owned by the City, the Commissioner of Corporate Services and Treasurer responded that a report is scheduled to be presented to Council in October 2007.

Resolution 0223-2007/By-law 0353-2007 PO.13.May (Ward 6)

10. PETITIONS - NIL

11. CORRESPONDENCE

- (a) Information Items I-1 I-42.
- I-1 Response to Questions Regarding 2007 Provincial Election
 - (a) Communication from the Office of the Premier of Ontario, the Office of the Leader of the Progressive Party of Ontario and the Office of the Leader of the New Democratic Party of Ontario in response to questions from the City of Mississauga regarding the 2007 Provincial Election.
 - (b) Letter dated August 8, 2007 from John Tory, MPP and Leader of the Progressive Party of Ontario with respect to financing and delivery of services at both the provincial and municipal level.

Councillor Carolyn Parrish questioned the Airport link to Union Station as noted in the Premier's communication and suggested that the province should investigate this link more fully to see if it is a priority.

Councillor Pat Saito advised that Council had passed several resolutions regarding this issue suggesting that the province should be reviewing transportation links to the west rather than to downtown Toronto. Mayor McCallion advised that the link to the Airport is on the GTTA agenda and will be assessed with all other priorities.

Received MG.17.Pro

I-2 Bill C-20 – The Proposed Canada Airports Act

Letter dated July 30, 2007 from the Honourable Lawrence Cannon, Minister of Transport in response to a letter dated July 5, 2007 from Mayor McCallion with respect to the Bill C-20 – The Proposed *Canada Airports Act*.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Legal Services) for information.

LA.08.Can

I-3 Municipal Class Environmental Assessment regarding Transit Projects

Letter dated July 6, 2007 from The Honourable Laurel C. Broten, Minister of the Environment in response to a letter dated May 11, 2007 from Mayor McCallion with respect to the Municipal Class Environmental Assessment regarding Transit Projects.

Received/Referred to the Commissioner of Transportation and Works for information.

EC.14.Tra

I-4 Highway Traffic Act (HTA)

Letter dated July 18, 2007 from The Honourable Donna Cansfield, Minister of Transportation in response to a letter dated April 30, 2007 from Councillor Pat Saito with respect to the school crossing section of the *Highway Traffic Act* (HTA).

Councillor Pat Saito provided a brief history with respect to the concerns with the wording of the *Highway Traffic Act* with respect to school crossings and her meeting with the Minister of Transportation. Councillor Saito advised that she had met with the Minister and that her staff had been researching collision data rather than prevention. She advised that Sheelagh Duffin, the Crossing Guard Supervisor, was working with Ministry staff regarding this issue.

Received/Referred to the Commissioner of Transportation and Works and Traffic Safety Council for information.

LA.07.Hwy

I-5 Public Libraries in Ontario

Communication dated July 18, 2007 from the Acting Deputy Minister, Ministry of Culture with respect to an update of initiatives to support public libraries in Ontario.

Councillor Carolyn Parrish advised that the City of Mississauga is one of the municipalities in Ontario with the lowest per capita funding for libraries. She asked that the Director, Library Services, prepare a report to update Council on the provincial grants provided to the Mississauga Public Library. Councillor Pat Saito concurred that Mississauga had always had the lowest per capita funding from the province for libraries and congratulated staff on a job well done in providing the service with minimal funding. She advised that she is not supportive of user fees for the library. The Councillor suggested that the matter of funding be discussed further after the provincial election.

Received/Referred to the Commissioner of Community Services for information.

LA.07

I-6 Transit Plan Announcement

Letter dated July 26, 2007, from The Honourable Dalton McGuinty, Premier of Ontario in response to a letter dated June 18, 2007 from Mayor McCallion with respect to the Provincial Government's transit plan announcement.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.07

I-7 Assessment Review Board

Letter dated July 27, 2007, from the Chair of the Assessment Review Board in response to letters dated July 10, 2007 and June 13, 2007 from Mayor McCallion with respect to the Assessment Review Board process.

Received/Referred to the Commissioner of Corporate Services (Revenue) for information.

LA.18

I-8 Municipal Property Assessment Corporation (MPAC)

Letter dated July 30, 2007, from The Honourable Gerry Phillips, Minister of Government Services in response to a letter dated May 17, 2007 from Mayor McCallion with respect to MPAC and the quality and accuracy of the property assessment data for election enumeration purposes.

Received/Referred to the City Clerk for information. MG.11.Mun / MG.16

I-9 Youth Probation Office in Mississauga

Letter dated July 31, 2007, from the Regional Manager, Ministry of Children & Youth Services advising of the relocation of the Youth Probation Office in Mississauga to 3038 Hurontario Street effective October 1, 2007.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Legal Services) for information.

LA.07

I-10 Ontario BIA Association Board of Directors Meeting

Communication dated August 9, 2007, from Ellen Timms, General Manager, Port Credit Business Association, advising of the upcoming meeting of the Ontario BIA Association Board of Directors in January 2008 and requesting support from the City of Mississauga for the buffet.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Finance) for reply.

FA.20.Bid

I-11 Request for Temporary Extension of Liquor Licence – Barracuda's Grill

Letter dated August 28, 2007, from the Alcohol and Gaming Commission of Ontario to the Barracuda's Grill & Grotto, advising of approval letters required for the temporary extension of their liquor licence for a special event.

Resolution 0229-2007 LP.31 (Ward 2)

I-12 Religious Advertising on Mississauga Transit

Letter dated August 22, 2007, from the Bus Stop Bible Studies in response to a letter dated July 18, 2007 from Mayor McCallion with respect to their request for religious advertising on Mississauga Transit.

Mayor McCallion requested direction from Council to re-confirm the City's policy with respect to religious advertising on Mississauga Transit, advising that the Bus Stop Bible Studies is challenging the City's policy even though she (the Mayor) had written two letters regarding this issue. Councillor Carolyn Parrish advised that she would move a motion to re-confirm the City's policy. This motion was voted on and carried.

Councillor Eve Adams enquired if the City policy also restricted paid political advertising on transit bus shelters to ensure consistency. Wendy Alexander, Acting Commissioner of Transportation and Works advised that the City policy regarding bus shelter advertising is based on the Canadian Advertising Council standards. Councillor Adams requested that this item be deferred until she had received a response back from staff regarding the City's policy regarding political advertising. The City Manager advised that if there is a contravention of the City's advertising policy, that staff would take the appropriate action.

Later on in the meeting, Wendy Alexander advised that she had reviewed the City's policy and that political advertising is not permitted on transit bus shelters.

Resolution 0224-2007

PR.02

I-13 Call for Membership on Resource Teams – AODA 2005

Communication dated August 29, 2007, from the Association of Municipalities of Ontario (AMO) calling for membership on resource teams to support development of standards under the Accessibility for Ontarians with Disabilities Act, 2005.

Received/Referred to the Commissioner of Corporate Services (Facilities and Property Management) and the Accessibility Advisory Committee for appropriate action.

LA.07.Acc

I-14 Ontario Works Act and Ontario Disability Support Program (ODSP) Act

Communication dated August 29, 2007, from the Association of Municipalities of Ontario (AMO) with respect amendments made to the *Ontario Works Act* and *Ontario Disability Support Program (ODSP) Act* to implement the upload of Ontario Drug Benefit costs associated with both programs.

Received/Referred to the Region of Peel for appropriate action. LA.07

I-15 MTO Amends Hours of Service Regulation

Communication dated August 2, 2007, from the Association of Municipalities of Ontario (AMO) advising that the Ministry of Transportation (MTO) has amended Regulation 555/06 "Hours of Service" of the *Highway Traffic Act* in response to concerns regarding municipal operations such as winter maintenance and important repair work.

Received/Referred to the Commissioner of Transportation and Works for information.

LA.07

I-16 AMO Report to Members on August 2007 Board Meeting

Communication dated August 28, 2007, from the Association of Municipalities of Ontario (AMO) providing updated on issues considered at the regular AMO meeting held in August 2007.

Received LA.07

I-17 Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario

Communication dated August 28, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on AMO's support of the Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario.

Received/Referred to the Region of Peel for appropriate action. LA.07

I-18 Public Health Grant Allocations and Long Terms Care Staffing and Care Standards Review

Communication dated August 31, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on the Public Health Grant Allocations and Long Terms Care Staffing and Care Standards Review.

Received/Referred to the Region of Peel for information. LA.07

I-19 Ontario 911 Advisory Board

Letter dated August 1, 2007, from the Ontario 911 Advisory Board requesting financial assistance to continue as the technical and information authority respecting the implementation and operation of 911 Emergency Number system in Ontario.

Received/Referred to the Commissioner of Community Services (Fire Chief) for appropriate action.

MG.11.911

I-20 Student Levy

Communication dated August 30, 2007, outlining a resolution from the City of Kingston requesting the province to increase the per student levy at rated public educational institutions each year beginning in 2008 to an amount equivalent to the taxes that would be levied if the property was taxable.

Received/Referred to the Commissioner of Corporate Services (Revenue) for appropriate action.

LA.09

I-21 Municipal Void in Land Claim Negotiations

Letter dated August 14, 2007, outlining a resolution from the Township of Tyendinaga with respect to land claim negotiations with the Mohawks of the Bay of Quinte.

Received LA.09

I-22 Safety of Cyclists and Pedestrians

Letter dated August 17, 2007, outlining a resolution from the City of Burlington with suggestions to review the design and operational opportunities to enhance safety of cyclists and pedestrians.

Received/Referred to the Commissioner of Community Services, Commissioner of Transportation and Works and the Cycling Advisory Committee for appropriate action.

LA.09

I-23 Transportation Standards Developed under the AODA

Letter dated August 16, 2007, outlining a resolution from the City of Guelph with respect to Transportation Standards Developed under the Accessibility for Ontarians with Disabilities (AODA) Act.

Received/Referred to the Commissioner of Transportation and Works and the Accessibility Advisory Committee for information.

LA.09

I-24 Reform the Property Tax System

Communication outlining a recommendation from the Municipality of Marmora and Lake requesting the province to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.

Received/Referred to the Commissioner of Corporate Services (Revenue) for appropriate action.

LA.09

I-25 Amending the Building Code Act, 1992

Communication dated August 8, 2007, outlining a recommendation from the Municipality of West Grey with respect to amendments to the Ontario Building Code Act, 1992, regarding the clause to restrict the ability of a municipality to take appropriate legal action in circumstances where buildings and structures have been placed on municipal properties without first having obtained building permits for same.

Received/Referred to the Commissioner of Corporate Services (Legal Services) and the Commissioner of Planning and Building for appropriate action.

LA.09

I-26 <u>Class Environmental Assessment for the Streetsville Pumping Station and Reservoir Capacity Increase</u>

Letter dated August 29, 2007, from Earth Tech, advising of a Notice of Public Open House with respect to a Class Environmental Assessment for the Streetsville Pumping Station and Reservoir Capacity Increase.

Received/Referred to the Commissioner of Transportation and Works for appropriate action. EC.14

I-27 <u>Ministry of Citizenship and Immigration</u>

Communication dated September 6, 2007, from the Ministry of Citizenship and Immigration enclosing a 2007-2008 Application Guide for Ontario-based municipalities interested in establishing locally produced, web-based resources for newcomers.

Received/Referred to the City Manager for appropriate action. FA.05.Web

I-28 Waste Collection By-law Revisions

Letter dated August 9, 2007, outlining a resolution from the Region of Peel with respect to revisions to the Waste Collection By-law.

Received LA.09.Peel

I-29 Paramedic Services and Fire Services Co-Location Opportunities

Letter dated July 19, 2007, outlining a resolution from the Region of Peel with respect to the project build for two selected paramedic and fire services colocation sites in Mississauga (Tomken Road and Derry Road) and Brampton (Queen Street west of McLaughlin Road).

Received/Referred to the Commissioner of Community Services for appropriate action.

LA.09.Peel

I-30 Update on the Town of Caledon's Planning Initiatives

Letter dated August 7, 2007, outlining a resolution from the City of Brampton with respect to Brampton's position on the Town of Caledon's Planning Initiatives.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Bra

I-31 Request for Comments – Proposed Official Plan Amendments Interim Growth Management Policies

Letter dated August 17, 2007, outlining a resolution from the City of Brampton requesting comments on Brampton's Proposed Official Plan Amendments Interim Growth Management Policies.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Bra

I-32 Request for Comments – Proposed Official Plan and Zoning By-law Amendment – Incineration and Waste Processing, Transfer and Disposal Study

Letter dated August 17, 2007, outlining a resolution from the City of Brampton requesting comments on Brampton's Proposed Official Plan and Zoning By-law Amendment – Incineration and Waste Processing, Transfer and Disposal Study.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Bra

I-33 Planning Application Notice

Notice of application to change the zoning for 2365, 2379 and 2385 Camilla Road (east side of Camilla Road at Paisley Boulevard) on behalf of Christopher Vitali.

Received OZ/OPA 07/015 W7

I-34 Planning Application Notice

Notice of application to change the zoning for 2452 and 2464 Glengarry Road (west side of Glengarry Road at Avongate Drive) on behalf of Korsiak and Company.

Received OZ 07/009 W7

I-35 Planning Application Notice

Notice of application to change the zoning for 38, 40 and 44 Main Street (north side of Main Street, west of the Credit River) on behalf of Gova Enterprises Inc.

Received OZ 07/012 W11

I-36 Planning Application Notice

Notice of application to change the zoning for 46 William Street (west of Queen Street South, north of Ontario Street) on behalf of Quickchill Draught Refrigeration.

Received OZ 07/011 W11

I-37 Planning Application Notice

Notice of application to change the zoning for 4595 Tomken Road (east of Tomken Road, south of Eglinton Avenue East) on behalf of Hafeez Khan in Trust.

Received OZ 07/007 W3

I-38 Planning Application Notice

Notice of application to change the zoning for 1629 Blanefield Road (south of QEW, west of Cawthra Road) on behalf of De Luca Group.

Received

OZ 07/006 W1

I-39 Planning Application Notice

Notice of application to change the zoning for 1865 Lakeshore Road West (north side of Lakeshore Road West, west of Clarkson Road) on behalf of Glen Schnarr & Associates Inc./RioCan (Clarkson) Inc.

Received

OZ 07/013 W2

I-40 <u>Mississauga Matters Town Hall Meeting – September 19, 2007</u>

Communication dated September 7, 2007 from Bruce Haines, Green Party of Ontario (GPO) Candidate, requesting that the Green Party of Ontario Leader be invited to the Mississauga Matters Town Hall meeting debate scheduled for September 19, 2007.

Resolution 0222-2007

MG.17.Pro

I-41 Notice of Public Meeting – Town of Oakville

Notice of Public Meeting from the Town of Oakville for height measurement for ground-oriented residential development zoning by-law amendment – Town wide.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.07

I-42 <u>Notice of Public Meeting – Region of Halton</u>

Notice of Public Meeting from the Region of Halton for proposed amendment to the Region of Halton Official Plan.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.07

(b) Directions Items – Nil.

12. RESOLUTIONS

0221-2007 Moved by: K. Mahoney Seconded by: P. Saito

That the Bickell Estate, which includes 1993 and 2009 Mississauga Road, be designated under the *Ontario Heritage Act* for its physical, historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

CS.08.Miss (Ward 8)

0222-2007 Moved by: C. Parrish Seconded by: E. Adams

That the Green Party of Ontario Leader be invited to attend the Mississauga Matters Town Hall meeting debate to be held on September 19, 2007; given the shortness of time, we also set a 1% limit from the previous election, as eligibility at this time.

Carried MG.17.Pro

0223-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the "City") and Hydro One Networks Inc. ("Hydro") for the use of land at 3280 Mavis Road consisting of approximately 0.8082 hectares (2 acres) of vacant land. The agreement is for a term of three months commencing on August 20, 2007 and expiring on November 19, 2007, with 2 one-month options to extend on the same terms and conditions. The monthly license fee is Seven Thousand, Five Hundred Dollars (\$7,500.00) plus GST or \$22,500.00 for the three month period. The subject lands are located at 3280 Mavis Road, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 6.

Carried

PO.13.May (Ward 6)

0224-2007 Moved by: C. Parrish Seconded by: K. Mahoney

That the City's Commercial Advertising Policy be re-confirmed and that the Bus Stop Bible Studies be so advised.

Carried PR.02

0225-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That recommendations PDC-0059-2007 to PDC-0064-2007 inclusive contained in the Planning and Development Committee Report 12-2007 dated September 4, 2007 be approved as amended in PDC-0060-2007 and PDC-0063-2007.

That recommendations GC-0561-2007 to GC-0576-2007 inclusive contained in the General Committee Report 13-2007 dated September 5, 2007 be approved as presented.

Carried MG.07 / MG.08

0226-2007 Moved by: K. Mahoney Seconded by: P. Saito

That the tax adjustments outlined in Appendix 1 attached to the report dated August 29, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 357 and 358 of the *Municipal Act*, be adopted.

Carried FA.13.Mun

0227-2007 Moved by: C. Parrish Seconded by: G. Carlson

That the report dated August 30, 2007 from the Commissioner of Corporate Services and Treasurer entitled "Comments relating to the Notice of Motion regarding items added to a Council Agenda" be received for information.

Carried MG.01

0228-2007 Moved by: S. McFadden Seconded by: G. Carlson

That the Report dated August 20, 2007, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 055/95 W10 and draft plan of subdivision application under File T-M94034 W10 Phase 3, The Erin Mills Development Corporation, north and south sides of the proposed extension of Thomas Street between Winston Churchill Boulevard and Tenth Line West, be adopted in accordance with the following:

1. That the application to change the Zoning from "A" (Agricultural) to "RM7D4-Special Sections", "RM5-Special Sections" and "AC4-Special Section" to permit apartments, back to back, stacked and condominium townhouses, a place of religious assembly and a motor vehicle commercial block, 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) In accordance with Council Resolution 152-98, "Prior to final approval, the City of Mississauga shall be advised by the School Board(s) that satisfactory arrangements regarding educational facilities have been made between the developer/applicant and the School Board for this plan."
- (c) That Council Resolution CPD-121-91 pertaining to a requirement for 3.25 parking spaces per dwelling unit for all dwellings on lots with frontages of less than 12.0 m (39 ft.) shall not apply, and that a parking requirement of two (2) car parking spaces shall apply, based on the principles of the Churchill Meadows Neighbourhood Concept Plan Principles and Urban Design Guidelines.
- (d) That a City initiated amendment to Mississauga Plan (Churchill Meadows District Policies of Mississauga Plan) be introduced as part of this development proposal and associated rezoning application, whereby the lands located on the south side of Turbine Crescent, immediately east of the proposed extension of Long Valley Road be amended from "Residential High Density I" to "Residential Medium Density I" to permit townhouse development.
- (e) That the proposed apartments, back to back townhouses, stacked townhouses and condominium townhouses, place of religious assembly and motor vehicle commercial block be subject to the proposed zone provisions, as outlined and described in Appendix S-10 of this report.
- 2. That when By-law 0225-2007, the new Mississauga Zoning By-law comes into effect, it shall be amended for the subject property from "D" (Development) to "RM4-Exception" (Condominium Townhouse), "RM4-Exception" (Condominium Townhouse with Limited Retail and Personal Service Commercial and Office Development), "RM9-Exception" (Horizontal Multiple Dwelling and Condominium Townhouse), "RA1-Exception (Apartment Dwellings, Horizontal Multiple Dwelling and Condominium Townhouse), "RA1-Exception" (Apartment Dwellings), "RM4-Exception" (Place of Religious Assembly) and "C5-Exception" (Motor Vehicle Commercial), subject to the conditions contained in recommendation 2 (a) to (e), inclusive.
- 3. That the Plan of Subdivision under file T-M94034 W10 Phase 3, be recommended for approval subject to the conditions contained in Appendix S-13, attached to the report dated August 20, 2007, from the Commissioner of Planning and Building, and those from any other official agency.

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.

Carried

OZ 055/95 W10 / T-M94034 W10 Phase 3

0229-2007 Moved by: P. Saito Seconded by: K. Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the issuance of a special occasion permit to Barracudas Restaurant for the Charity Dance and Dinner for Armagh House to be held on Thursday, September 20, 2007 at 1107 Lorne Park Road, subject to all other permits being obtained and compliance with all other City by-laws.

Carried

LP.31.Special (Ward 2)

0230-2007 Moved by: C. Parrish Seconded by: N. Iannicca

WHEREAS on May 1, 2006, the Planning and Development Committee of the Corporation of City of Mississauga held a Public Meeting regarding the applications under file OZ 05/033 W6 to amend the Official Plan and change the zoning for 820 and 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive to permit retail and service commercial uses in addition to a coin operated car wash and motor vehicle body repair facility, and received the Information Report dated April 11, 2006, from the Commissioner of Planning and Building, and an e-mail dated April 11, 2006 and a letter dated March 8, 2006, from the Greater Toronto Airport Authority, and directed staff that notwithstanding Planning Protocol that the Supplementary Report be brought directly to a future Council meeting;

AND WHEREAS on June 20, 2007, Council adopted Mississauga Plan (Official Plan) Amendment No. 25 which no longer permits motor vehicle commercial uses in residential districts;

AND WHEREAS on July 4, 2007, City Council adopted Resolution 0173-2007 which approved the Phase 1 portion of the official plan amendment and rezoning applications under OZ 05/033 W6 Phase 1;

AND WHEREAS Recommendation 1 of Council Resolution 0173-2007 should be revised to ensure that the proposed Official Plan amendment reflect Council adopted Amendment No. 25;

NOW THEREFORE LET IT BE RESOLVED THAT Resolution 0173-2007 be revised as follows:

"That the Report dated June 11, 2007, from the Commissioner of Planning and Building recommending approval of the Phase 1 portion of the applications under File OZ 05/033 W6 Phase 1, Orlando Corporation, 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive, northeast quadrant of Plymouth Drive and Latimer Drive, be adopted in accordance with the following:

- 1. That the application to amend Mississauga Plan from "General Commercial Special Site 3" and "Business Employment" to "General Commercial Special Site", be approved.
- 2. 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.
- 3. That the application to change the Zoning from "M2" (Industrial) and "M1-2528" (Industrial) to "DC Special Section" (District Commercial) zones identified in Appendix S-6, be approved in accordance with the permitted uses and zoning standards outlined in Appendix S-9 and Appendix S-10, respectively, subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
- 4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended for this property from "E2-56" (Employment) and "D" (Development) to "C3-Exceptions" (Commercial) zones subject to the conditions contained in Recommendation 3.
- 5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision."

Carried OZ 05/033 W6

0231-2007 Moved by: S. McFadden Seconded by: G. Carlson

That the Report dated June 5, 2007 from the Commissioner of Planning and Building recommending refusal of the applications under file OZ 04/035 W10, Bremont Homes Inc. (Basilico Investments Ltd.) 2249 Derry Road West (northwest corner of Derry Road West and Terragar Boulevard), be adopted in accordance with the following:

1. That the application to amend the Official Plan from "Residential – Medium Density II" to "General Commercial" be refused.

2. That the application to change the Zoning By-law from "A" (Agricultural) to "DC – Special Section" (District Commercial) be refused.

Carried OZ 04/035 W10

0232-2007 Moved by: G. Carlson Seconded by: S. McFadden

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 state 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 September 12, 2007, shall be closed to the public to deal with the following matters:

(a) Litigation (2)

Carried MG.20

0233-2007 Moved by: N. Iannicca Seconded by: E. Adams

Whereas on July 5, 2007 the Federal Court of Canada released three (3) decisions relating to an application for judicial review by the City of Montreal respecting the determination of payments-in-lieu-of-taxes owed to that City in respect of land occupied by two (2) Crown corporations, the Montreal Port Authority and Radio-Canada;

And Whereas the Court determined it had jurisdiction to consider this matter and the way in which the *Payments in Lieu of Taxes Act* ("PLTA") is applied by the Federal Government;

And Whereas the Court confirmed that federal officials cannot arbitrarily decide how much they will pay to municipalities in lieu of property tax, and that the federal government should assume and pay its fair share of the costs of local government in communities where it owns real property and instead make PILT payments with reference to the tax rates set by the City;

And Whereas the Federal Government has indicated an intention to appeal the court decisions;

And Whereas on September 6, 2007 the Federation of Canadian Municipalities urged the Federal Government to "do the right thing" and pay its fair share of local taxes, and withdraw its appeal;

Now be it resolved that:

- 1. The City of Mississauga support the motion of the Federation of Canadian Municipalities calling for the Federal Government to withdraw its appeal and to pay its fair share of the cost of the local government in communities where it owns real property;
- 2. That given these recent court rulings supporting the Federal Government paying its fair share, the Province of Ontario be requested to rescind those portions of Ontario Regulation 282/98 establishing payments in lieu of taxes for airport authorities based on a per passenger formula set in 1998 and not adjusted, and return to assessing federal property on the same basis as all other property, market value assessment, and
- 3. That a copy of this Resolution be forwarded to the Prime Minister, the Federal Minister of Transport, the Minister of Public Works and Government Services Canada, the Premier of Ontario and Leaders of the Opposition Parties; local MPs and MPPs, the Federation of Canadian Municipalities, Big City Mayor's Caucus and the Association of Municipalities of Ontario.

Carried FA.07.GTA

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under "17. Closed Session".

13. <u>BY-LAWS</u>

The City Clerk advised of several by-laws that had been withdrawn with the approval of By-law 0225-2007 by the Ontario Municipal Board on September 10, 2007 (with the exception of site specific appeals).

O311-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Cliff Road (in the vicinity of Cliff Road and Dundas Street East).

43R-8653 (Ward 7)

O312-2007 A by-law to allocate funds from the Federal Gas Tax Reserve Fund (Account 35182) to the Malton Satellite Renovation project (PN06-212) and to authorize the withdrawal therefrom.

GC-0563-2007/September 5, 2007 PO.14.Mal / FA.19 (Ward 5) 0313-2007

A by-law to establish certain lands as part of the municipal highway system to be known as Apricot Street, Black Walnut Trail, Cactus Gate and Gumwood Road, all in accordance with a Plan of Subdivision 43M-1305 (in the vicinity of Tenth Line West and Argentia Road).

GC-0564-2007/September 5, 2007

43M-1305 (Ward 10)

0314-2007

A by-law to establish certain lands as part of the municipal highway system to be known as White Pine Court, Irish Moss Road, Appletree Lane, Baskerville Run and Shamrock Crescent, all in accordance with a Plan of Subdivision 43M-1497 (in the vicinity of Derry Road West and Second Line West).

GC-0565-2007/September 5, 2007

43M-1497 (Ward 11)

0315-2007

A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0567-2007/September 5, 2007

FA.19.Cap

0316-2007

A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0567-2007/September 5, 2007

FA.19.Cap

0317-2007

A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0567-2007/September 5, 2007

FA.19.Cap

0318-2007

A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0567-2007/September 5, 2007

FA.19.Cap

0319-2007	A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0320-2007	A by-law to re-allocate sums to the unallocated balance of Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap
0321-2007	A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0322-2007	A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0323-2007	A by-law to allocate sums from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0324-2007	A by-law to re-allocate to the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0325-2007	A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap

0326-2007	A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0327-2007	A by-law to re-allocate sums to the unallocated balance of the Provincial Gas Tax Reserve Fund (Account 35181) for certain capital projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap
0328-2007	A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap
0329-2007	A by-law to re-allocate sums to the unallocated balance of the Community Facility Redevelopment Reserve Fund (Account 35575) for certain capital projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap
0330-2007	A by-law to re-allocate sums to the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0331-2007	A by-law to re-allocate sums to the unallocated balance of the Capital Revolving Reserve Fund (Account 35572) for certain capital projects approved in prior Capital Budgets.
	GC-0567-2007/September 5, 2007 FA.19.Cap
0332-2007	A by-law to re-allocate sums to the unallocated balance of the Britannia Hills Golf Course Reserve Fund (Account 35583) for certain capital projects approved in prior Capital Budgets.
	<u>GC-0567-2007/September 5, 2007</u> FA.19.Cap

0333-2007

A by-law to re-allocate sums to the unallocated balance of the Mascan – Mississauga Valle Amenities Account (Account 35337) within the General Municipal Development Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0567-2007/September 5, 2007

FA.19.Cap

0334-2007

A by-law to authorize the execution of a Consent to Enter Agreement with Po Man Cheung and Ying Wai Ho, to acquire temporary access over a portion of land to facilitate works required in connection with the construction of the Confederation Parkway overpass over Highway 403.

GC-0569-2007/September 5, 2007

PO.12.Con / PO.12.Har (Ward 4)

0335-2007

A by-law to authorize the execution of a License of Land for Temporary Use and Access Agreement with Ontario Realty Corporation as agent for Her Majesty the Queen in right of Ontario, as represented by the Minister of Public Infrastructure Renewal, licensor, granting the City use of the licensor's lands for temporary access purposes to construct access routes for the maintenance of two light standards in connection with the construction of the Confederation Parkway overpass over Highway 403.

GC-0569-2007/September 5, 2007 PO.12.Con / PO.12.Har (Ward 4)

0336-2007

A by-law to authorize the execution of a License of Land for Temporary Use and Access Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Public Infrastructure Renewal, licensor, granting the City use of the licensor's lands for purpose of replacing and relocating the existing noise attenuation wall to the adjoining City lands in connection with the construction of the Confederation Parkway overpass over Highway 403.

GC-0569-2007/September 5, 2007 PO.12.Con / PO.12.Har (Ward 4)

0337-2007

A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Anka Belan to authorize the sale of a portion of Blythe Road, adjacent to 2681 Mississauga Road.

GC-0571-2007/September 5, 2007

PO.11.Bly (Ward 8)

0338-2007

A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Cyril Joseph Charles Burchell to authorize the sale of a portion of the closed out road allowance located at the easterly end of Blythe Road.

GC-0572-2007/September 5, 2007

PO.11.Bly (Ward 8)

0339-2007

A by-law to authorize the execution of an Offer to Convey Easement Agreement with Thomas Patrick Reeves and Julie Denise Reeves, Transferor, to authorize the conveyance of an easement over a portion of land at 848 Sunningdale Bend for the purposes of allowing the Transferee access rights to reconstruct and manage Sheridan Creek.

GC-0573-2007/September 5, 2007

PO.12.Sun (Ward 2)

0340-2007

A by-law to remove certain lands from part-lot control located on the west side of Tenth Line, south of Thomas Street (Sundance Vintage Developments Inc.).

43M-1726 (Ward 10)

0341-2007

A by-law to remove certain lands from part-lot control located on the west side of Tenth Line, south of Thomas Street (1655484 Ontario Ltd.).

43M-1727 (Ward 10)

0342-2007

A by-law to authorize the execution of a Development Agreement with Stjephan Radat and Kate Radat (west side of Queen Street South, north side of Princess Street).

'B' 045-046/06 W11

0343-2007

A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 72, specifically the Churchill Meadows District Policies (north and south of the proposed extension of Thomas Street between Tenth Line West and Winston Churchill Boulevard).

Resolution 0228-2007/Corporate Report R-4

OZ 055/95 W10 Phase 3

0344-2007

A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents with Omers Realty Management Corporation and 1331430 Ontario Inc., the City of Mississauga and the Region of Peel (southeast corner of Rathburn Road West and City Centre Drive).

SP 06/176 W4

A by-law to authorize the execution of a Servicing Agreement, a Development 0345-2007 Agreement and other related documents with 678604 Ontario Inc., the City of Mississauga and the Region of Peel (north of Derry Road West, east of McLaughlin Road). T-M95015 W11 0346-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents with Mattamy (Derry Village) Limited, the City of Mississauga and the Region of Peel (north of Derry Road West, east of McLaughlin Road). T-M89041 W11 0347-2007 A by-law to amend By-law 0521-2004, being a by-law to licence, regulate and govern the Owners and Drivers of Tow Trucks. GC-0257-2007/April 25, 2007 BL.09.Veh 0348-2007 A by-law to amend By-law 654-98, being a by-law to prescribe the standards for the maintenance and occupancy for all properties. This by-law is on the agenda at the request of staff as a housekeeping matter to correct a clerical error BL.10.Prop 0349-2007 A by-law to amend By-law 0300-2004, being a by-law to appoint municipal bylaw enforcement officers for the purpose of enforcing the Traffic By-law 0555-2000, as amended, on private properties. This by-law is on the agenda at the request of staff. BL.10 0350-2007 A by-law to establish a procedure for the Committee of Adjustment of the City of Mississauga and to repeal By-law 200-95. Resolution 0216-2007/August 1, 2007 BL.08.Com 0351-2007 A by-law to appoint members of the Appeal Committee for 2007 and to repeal By-law 0234-2007.

MG.09

O352-2007 A by-law to authorize the execution of an Agreement with The Community Foundation of Mississauga regarding construction and location of The Community Foundation of Mississauga Donor Wall.

GC-0561-2007/September 5, 2007

PR.11.Com

O353-2007 A by-law to authorize the execution of a License Agreement with Hydro One Networks Inc. ("Hydro") for the use of land at 3280 Mavis Road.

Resolution 0223-2007 PO.13.May (Ward 6)

Note: By-laws emanating from the "Closed Session" portion of the meeting are listed under "17. Closed Session".

14. <u>OTHER BUSINESS</u>

(a) <u>Lisgar GO Station</u>

Councillor Pat Saito advised of the official opening of the Lisgar GO Station on September 4, 2007 advising that this is the last GO Station to be built in Mississauga. She advised that she asked GO Transit to install bike lockers similar to that at Union Station. She advised that there is an environmental assessment in progress for a third track to accommodate all day service.

PR.04

(b) "U" Universal Bus Pass

Councillor Katie Mahoney advised of the recent unveiling of the Universal Bus pass at the University of Toronto (Mississauga) (UTM) campus for all students who register for more than three courses. She advised that the "U" bus pass, that costs \$85, is included in the student's registration fee and can be used as a tax deduction. She advised that at the same time, Bus Route 110 was launched which a limited bus stop service that operates seven days per week is taking students directly onto the campus.

(c) Events in Ward 9

Saturday, September 15, 2007 – Erin Mills Community Centre – Annual Kids Triathlon.

Sunday, September 16, 2007 – "Try It" Day at the Meadowvale Community Centre celebrating the 25th anniversary of the community centre with an event from 11:00 am – 3:00 pm along with the Councillor's Annual Community BBQ.

(d) Mayor's Youth Advisory Committee (MYAC) Youth Summit

Mayor McCallion advised of the 2nd annual MYAC Youth Summit to be held on October 23, 2007 at the Living Arts Centre, organized by the Mayor's Youth Advisory Committee (MYAC) and the Chairs of both School Boards. She advised that this year 500 students would be attending as the Grade 7 and 8 students along with the high school students.

PR.04

15. INQUIRIES - NIL

16. <u>NOTICES OF MOTION</u>

The following Notice of Motion that was introduced by Councillor Carolyn Parrish at the Council meeting on August 1, 2007, was deferred to this Council meeting. Councillor Parrish requested that the Notice of Motion be deferred to the next regularly scheduled Council meeting. The Councillor amended the motion in the last paragraph to reflect 66% (2/3) Council present and eligible to vote.

Whereas Council meetings contain subjects for discussion which are all of great importance to the public and to the City.

Whereas each item on a Council agenda should receive close scrutiny by every Councillor.

Whereas last minute additions to Council agendas, may not receive the scrutiny they warrant.

Be it resolved:

That no item may be added to a Council agenda, with the exception of minor technical corrections, without 48 hours notice, unless approved by 75% (3/4) Council present and eligible to vote.

Deferred MG.01

17. <u>CLOSED SESSION</u>

Pursuant to Resolution 0232-2007, Council moved into Committee of the Whole in closed session at 12:04 p.m. to discuss the following matters:

In Camera Report #37: Appeal to the Payment in Lieu of Taxes Dispute Advisory Panel of the decision made by Public Works and Government Services Canada with respect to the City's Development Charge PILT Application for Lester B. Pearson International Airport

The City Solicitor provided members of Council with a background of the report and Resolution 0237-2007 was adopted by Council.

In Camera Report #38: Committee of Adjustment Appeal Matters:

- (1) "A" 216/07 Nirmaljit Kaur 1721 Village View Place (Ward 6)
- (2) "A" 211/07 Hesham El Shaboury and Mona Rezk 6354 Glen Meadows Road (Ward 10)
- (3) "A" 092/07 Frank Blanchet 1391 Whitewater Lance (Ward 11)

Members of Council reviewed the options provided by staff regarding three Committee of Adjustment Appeal matters and Resolutions 0234-2007, 0235-2007 and 0236-2007 were adopted by Council.

Council moved out of Closed Session at 12:35 p.m. and the following resolutions were read and adopted as a result of the closed session:

RESOLUTIONS (AS A RESULT OF CLOSED SESSION):

0234-2007 Moved by: C. Parrish Seconded by: G. Carlson

That the report of the City Solicitor dated July 31, 2007 on the Committee of Adjustment matter in File No. "A" 216/07 with respect to Nirmaljit Kaur – 1721 Village View Place - Ward 6, be received for information.

Carried

"A" 216/07 (Ward 6)

0235-2007 Moved by: S. McFadden Seconded by: N. Iannicca

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A" 211/07 with respect to Hesham El Shabourney and Mona Rezk – 6354 Glen Meadows Road – Ward 10), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 211/07 (Ward 10)

0236-2007 Moved by: G. Carlson Seconded by: C. Parrish

That the report of the City Solicitor dated July 31, 2007 on the Committee of Adjustment matter in File No. "A" 092/07 with respect to Frank Blanchet – 1391 Whitewater Lane - Ward 11, be received for information.

Carried

"A" 092/07 (Ward 11)

0237-2007 Moved by: E. Adams Seconded by: K. Mahoney

That the City Solicitor be authorized and directed to commence an application for review by the Payment in Lieu of Taxes Dispute Advisory Panel of the decision made by Public Works and Government Services Canada ("PWGSC") in respect of the City's application for a payment in lieu of Development Charges (as outlined in the letter dated August 10, 2007, from Victor Manharan, Manager, PILT Management and Consulting, Public Works and Government Services Canada, Ontario Region pertaining to the expansion of Lester B. Pearson International Airport).

Carried FA.07.GTA

18. <u>CONFIRMATORY BY-LAW</u>

O354-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 12, 2007.

MG.01

19. ADJOURNMENT- 12:37 P.M.

MAYOR
 CLERK