



MINUTES

SESSION 22

THE COUNCIL OF

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

WEDNESDAY, NOVEMBER 29, 2006, 9:00 A.M.

**COUNCIL CHAMBER, PROVINCIAL COURT HOUSE
950 BURNHAMTHORPE ROAD WEST
MISSISSAUGA, ONTARIO L5C 3B4**

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	3
7.	CORPORATE REPORTS	3
8.	COMMITTEE REPORTS	10
9.	UNFINISHED BUSINESS	15
10.	PETITIONS	15
11.	CORRESPONDENCE	16
12.	RESOLUTIONS	26
13.	BY-LAWS	34
14.	OTHER BUSINESS	37
15.	INQUIRIES	38
16.	NOTICES OF MOTION	38
17.	CLOSED SESSION	38
18.	CONFIRMATORY BY-LAW	38
19.	ADJOURNMENT	38

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor George Carlson Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9

ABSENT: NIL

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Committee Coordinator
Sacha Smith, Committee Support

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

Councillor Katie Mahoney declared a conflict of interest with respect to PDC-0095-2006, Home Depot Holdings Inc., OZ 05/041 W5, in that four members of her family work for The Home Depot.

PDC-0095-2006/November 27, 2006
OZ 05/041 W5

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) October 11, 2006, Session 21 – Adopted as presented.

MG.01

4. **PRESENTATIONS - NIL**

5. DEPUTATIONS**(a) Tax Adjustments and Apportionment of Taxes**

John Cresswell, property tax consultant on behalf of the owner of the property at 4085 Sladeview Crescent, appeared before Council to request additional time to review the five years of history regarding this property and the reason why the City was recommending that taxes on this property should be changed in 2006. Jeff Jackson, Director of Revenue, advised that staff is prepared to defer this item to the next Council meeting.

Resolution 0244-2006

FA.13.Mun

(b) Request for Bicycle Lanes

Jeff Wachman appeared before Council with respect to the petition on the agenda from commuter cyclists living in Mississauga requesting a one metre wide path curb side in both directions along the full length of major roads travelling east/west and north/south. Mr. Wachman, a Mississauga resident, introduced other commuter cyclists who were present in the audience advising that every major bicycle store in Mississauga has posted the petition in their stores. He advised that commuter cyclists travel extensively throughout North America with their bikes. He advised that many cities in North America had committed to cycling lanes citing California as ideal for cyclists with cycling lanes as a standard means of transportation. He enquired as to where the City of Mississauga was headed to address alternate forms of transportation for cyclists. Mr. Wachman clarified that there is a significant difference between cycling lanes and cycling paths advising that cycling paths can be dangerous and are not suitable for commuter cyclists. Mr. Wachman cited locations in Mississauga where there should be cycling lanes.

Mayor McCallion advised of the role of the Mississauga Cycling Advisory Committee and its major contribution to cycling in the City. She advised that when major roads are reconstructed bicycle lanes are usually introduced. The Mayor advised that the petition and Mr. Wachman's suggestions would be referred to staff for consideration.

Councillor Pat Mullin, a member of the Mississauga Cycling Advisory Committee, provided a brief history of the Committee's activities advising that during public meetings regarding the City's budget, the public had identified their support for more funding for recreational needs rather than for cycling lanes along major roads. The Councillor concurred that Mississauga does not provide alternate transportation for commuter cyclists, advising however, that the request must come from the public as a priority. The Councillor advised that the Cycling Advisory Committee is a very active Committee and that the issue of an east/west, north/south grid had been discussed with Transportation and Works staff.

Councillor Maja Prentice advised that she had been involved with the Mid-Week Cycling Group who had relocated from the Hershey Centre to Ward 3 to race. She suggested that Mr. Wachman contact this group for support. She advised that with the current transportation dilemma, cycle lanes could be introduced at a much lesser cost.

Councillor Katie Mahoney advised that she represents the residents who live on Mississauga Road between Dundas Street and Burnhamthorpe Road and that these residents through public meetings have expressed their opposition to cycle lanes on Mississauga Road owing to the amount of traffic in that area, particularly near the UTM campus.

Councillor Pat Saito advised that she had previously served on the Mississauga Cycling Advisory Committee and that a wider splash pad was built when Winston Churchill Boulevard was widened and that became the City's first bike lane. She advised that the City can now collect levies from developers for the purpose of installing the additional splash pad to accommodate cyclists.

Councillor Iannicca advised that there are practical limitations that prevent utilitarian cyclists from cycling on a day to day basis, including the weather in Ontario. He advised that until cycling is the only viable option for travel in Canada which it is in other countries, there will always be limitations both physically and financially.

Councillor Carmen Corbasson also spoke to the limitations advising that cycling can have a very dynamic effect on traffic flow particularly with parked cars, clearing of snow, etc. She reiterated that when major roads are reconstructed, that cycling lanes are reviewed throughout the City.

After further discussion regarding this issue, Mr. Wachman was encouraged to seek appointment as a member of the Mississauga Cycling Advisory Committee.

Petition P-1

RT.19.Cyc

6. **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).

7. **CORPORATE REPORTS**

R-1 Tax Adjustments

Report dated November 15, 2006 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 November 15, 2006 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 0243-2006

FA.13.Mun

R-2 Tax Adjustments

Report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the 2006 prior annualized tax adjustments pursuant to Section 359.1 of the *Municipal Act* outlined in Appendix 1 attached to the report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer be adopted and that the 2006 final taxes be recalculated accordingly.

Resolution 0244-2006/Deputation (a)

FA.13.Mun

R-3 Apportionment of Taxes

Report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0245-2006

FA.36

R-4 2006 Year-End Financial Forecast and Adjustments

Report dated November 16, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the 2006 Year-End Financial Forecast and Adjustments.

RECOMMENDATION

1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2006 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review and study costs, tax related transfers, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund to recover costs of transit expansion, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.
2. That funding of \$750,000 be transferred to the Transit Vehicle and Equipment Reserve Fund (Account 35131) from the Transit operating budget in 2006.
3. That \$300,000 be transferred from the 2006 Operating Budget to the Capital Reserve Fund (Account #33121) and allocated to the following projects:
 - a. Lighting Up the Civic Square Project (PN06-426) (\$100,000 gross and \$50,000 net); and
 - b. Civic Centre Portable Stage Acquisition (PN06-427) (\$250,000).
4. That \$716,600 be reallocated to the 2007 Operating Budget Reserve as outlined in Appendix 2 and the appropriate adjustments be made.
5. That the budget adjustments listed in Appendix 3, attached to this report be approved.
6. That any 2006 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a. That \$1,000,000 to be transferred to the Reserve for Contingency (Account 305125) to ensure adequate balances;
 - b. That a maximum of \$875,000 to be transferred to the Reserve for Winter Maintenance (Account 30120) to ensure that the standard is maintained at 50% of the estimated operating program;
 - c. That \$1,000,000 be transferred to the Reserve for Planning Process Update (Account 305160) to ensure adequate adequate funds are available for future initiatives;
 - d. That utility and fuel savings, estimated at \$1,024,000, be transferred to the Reserve for Commodities (various accounts); and
 - e. That the remaining funds be transferred to the Capital Reserve Fund (Account 33121) to finance future capital project requirements.

7. That the necessary by-laws be enacted.

Resolution 0247-2006/By-laws 0429-2006, 0430-2006, 0431-2006, 0432-2006
FA.19

R-5 Peel Regional Police Auxiliary Graduation Ceremony

Report dated October 2, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the use of the Council Chamber for the Peel Regional Police Auxiliary Graduation Ceremony.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2006 from 5:00 pm to 10:00 pm and on December 12, 2006 for their rehearsal from 6:00 pm to 10:00 pm.

Resolution 0248-2006
PR.04

R-6 Civic Recognition Evening for Citizen Members of Committees

Report dated October 23, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the use of the Council Chamber for the Civic Recognition Evening for Citizen Members of Committees.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Civic Recognition Evening for Citizen Members of Committees on Tuesday, January 16, 2007 from 4:00 pm to 11:30 pm.

Resolution 0249-2006
PR.11

R-7 Fire and Emergency Service Achievement Night

Report dated November 17, 2006 from the Commissioner of Corporate Services and Treasurer with respect to the use of the Council Chamber for the Fire and Emergency Service Achievement Night.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Fire and Emergency Service Achievement Night on Thursday, December 21, 2006 from 5:00 pm to 10:00 pm and for the rehearsal on Tuesday, December 19, 2006 from 2:00 pm to 4:00 pm.

Resolution 0250-2006

PR.11

R-8 Benefits for Employees Working Past Age 65

Report dated November 17, 2006 from the Commissioner of Corporate Services and Treasurer with respect to benefits for employees working past Age 65.

RECOMMENDATION

1. That City Policy 01-09-01, Classification of Separations, be amended to remove the reference to the mandatory retirement of age 65, in accordance with Appendix 1 to the report dated November 17, 2006 from the Commissioner of Corporate Services and Treasurer.
2. That benefit coverage for full time employees who elect to work on a full time basis beyond age 65 and ending at age 70, be continued with the exception of Long Term Disability coverage.

Resolution 0251-2006

HR.26

R-9 Port Credit On-Street Parking Fees – Request for Fee Holiday (Ward 1)

Report dated November 17, 2006 from the Commissioner of Transportation and Works with respect to the fee holiday for the Port Credit On-Street Parking Fees.

RECOMMENDATION

That the Port Credit Business Association be granted an exemption from By-law No. 555-2000 to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2006.

Resolution 0252-2006

FA.11.Por

R-10 Proposed Exemption to Noise By-law No. 360-79 for Dixie Road and Matheson Boulevard East (Ward 5)

Report dated November 16, 2006 from the Commissioner of Transportation and Works with respect to the proposed exemption to Noise By-law No. 360-79 for Dixie Road and Matheson Boulevard East.

RECOMMENDATION

That the Region of Peel be granted an exemption from Noise By-law 360-79 to allow for overnight construction between November 30, 2006 and January 13, 2007, for the reconstruction of the Dixie Road and Matheson Boulevard East intersection.

Resolution 0253-2006
BL.08.No1

R-11 Agreement with the Ministry of Transportation Ontario for the Confederation Parkway Bridge over Highway 403 (Ward 4)

Report dated November 20, 2006 from the Commissioner of Transportation and Works with respect to an agreement with the Ministry of Transportation Ontario for the Confederation Parkway Bridge over Highway 403.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement with the Ministry of Transportation Ontario for the construction of the Confederation Parkway Bridge over Highway 403 and that the necessary by-law be enacted.
2. That a by-law be enacted authorizing the transfer of \$4.6 million from the New Development Charges City Wide Engineering Account (Account No. 31335) to PN 06-105, Confederation Parkway from Rathburn Road West to north of the Hydro right-of-way, including the bridge across Highway 403.
3. That the Commissioner of Transportation and Works be authorized to retain the consulting firms of McCormick Rankin Corporation and du Toit Allsopp Hillier for the contract administration of the project.

Resolution 0254-2006/By-law 0433-2006
RT.15.Con

R-12 Committees of Council Update

Report dated November 21, 2006 from the City Manager and Chief Administrative Officer with respect to the Council Committee structure.

RECOMMENDATION

1. That an Environmental Advisory Committee of Council be created based on the Terms of Reference described in the report titled "Committees of Council Update" dated November 21, 2006 from the City Manager and Chief Administrative Officer and attached as Appendix 5.
2. That \$157,000 be included in the 2007 proposed budget representing two additional staff and the costs of monthly meetings.
3. That the Environmental Advisory Committee develop and recommend to Council a work plan to allow staff resources to be aligned.
4. That the Council Committee structure in all other respects be affirmed and any amendments necessary to the Procedural By-law be authorized.
5. That staff proceed with advertising citizen positions on all Committees of Council, including the Environmental Advisory Committee.

Elaine Buckstein, Director of Enforcement, advised that staff had been reviewing the composition of the Appeal Committee, which is currently comprised of members of Council, with a view to appointing citizens to this Committee. She advised that there are models in other cities that appoint citizens and that these models would be reviewed.

Councillor Pat Saito moved that the formation of the Appeal Committee be deferred for further consideration. This motion was voted on and carried.

Resolution 0255-2006

MG.11

R-13 Write-down of Living Arts Centre Capital Loan

Report dated November 13, 2006 from the City Manager and Chief Administrative Officer with respect to the write-down of the Living Arts Centre Capital Loan.

RECOMMENDATION

That Council approve a \$10 million write-down of the Living Arts Centre (LAC) Capital Loan, from 15,949,211 to \$5,949,211.

Resolution 0256-2006

FA.04.Liv

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 16-2006 dated November 27, 2006.

Adopted as submitted – Resolution 0242-2006
MG.03

PDC-0093-2006 That the Report dated November 7, 2006, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested thirteen (13) Sign Variance Applications described in Appendix 1 to 13 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 06-00904
Ward 3
M & M Meats
3647 Dixie Road

To permit the following:

- (i) One fascia sign on the south elevation having an area of 5.57 sq. m.
(ii) One fascia sign on the south elevation with changing copy area.
(iii) One fascia sign on the north elevation having an area of 9.75 sq. m.

- (b) Sign Variance Application 06-01881
Ward 5
Rexall
5965 Coopers Avenue

To permit the following:

- (i) One ground sign having an area of 21.78 sq. m.
(ii) One ground sign at the rear side of the property adjacent to the Provincial highway.

- (c) Sign Variance Application 06-01052
Ward 5
Petro Canada Car Wash
450 Derry Road West

To permit the following:

- (i) One car wash exit sign located above the upper limits of the car wash.
 - (ii) One fascia sign on the car wash wall with an exit, having an area of 9.2 sq. m.
 - (iii) One directional sign having an area of 1.26 sq. m. and an overall height of 1.26 m.
- (d) Sign Variance Application 06-00305
Ward 7
Hajuna Investments Limited
3611 Mavis Road.

To permit the following:

- (i) One additional ground sign per street line.
- (e) Sign Variance Application 05-04848
Ward 9
Meadowvale West Church Centre
6945 Meadowvale Town Centre Circle

To permit the following:

- (i) One fascia sign on the west elevation.
 - (ii) One fascia sign on the roof of the building.
- (f) Sign Variance Application 06-02524
Ward 7
Hyundai
300 Dundas Street East

To permit the following:

- (i) Two fascia signs located above the upper limits of the roof line.
 - (ii) One ground sign having an overall height of 7.5 m and an area of 6.1 sq. m.
- (g) Sign Variance Application 06-01835
Ward 3
Rovinelli Holdings Limited.
4800 Eastgate Parkway

To permit the following:

- (i) One ground sign not located on the property it identifies.

The granted variances are subject to compliance with other provisions of the Sign By-law.

2. That the following Sign Variances **not be granted**:

- (a) Sign Variance Application 06-01906
Ward 5
Rajesh Aneja / KPMR Investments Inc.
7470 Airport Rd.

To permit the following:

- (i) One ground sign with an overall height of 10.36m.

- (b) Sign Variance Application 06-01379
Ward 8
Progressive Autobody
1801 North Sheridan Way

To permit the following:

- (i) One ground sign having an overall height of 7.62 m.
- (ii) One ground sign having an area of 27.87 sq. m. per sign face.

3. That the following Sign Variances **be deferred** at the written request of the applicant, Outdoor Opportunities Inc., as per their fax dated November 27, 2006 addressed to all Members of Council:

- (a) Sign Variance Application 06-01113
Ward 6
Canadian Pacific Railway
6744 Creditview Road

To permit the following:

- (i) One billboard sign located on CPR right-of-way visible from Highway 401.

- (b) Sign Variance Application 06-01112
Ward 6
Canadian Pacific Railway
6740 Creditview Road

To permit the following:

- (i) One billboard sign located on CPR right-of-way visible from Highway 401.

- (c) Sign Variance Application 06-01111
Ward 6
Canadian Pacific Railway
4558 Creditview Road

To permit the following:

- (i) One billboard sign located on CPR right-of-way visible from Highway 403.

- (d) Sign Variance Application 06-01110
Ward 6
Canadian Pacific Railway
4552 Creditview Road

To permit the following:

- (i) One billboard sign located on CPR right-of-way visible from Highway 403.

BL.03.Signs

PDC-0094-2006

That the Report dated November 7, 2006 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 06/002 W1, Akbar's Court Ltd., 66-70 Lakeshore Road East, north side of Lakeshore Road East, east of Stavebank Road, be adopted in accordance with the following for "Installment Payment" agreements:

1. That the sum of \$71,250.00 be approved as the amount for the payment-in-lieu of nineteen (19) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the amount owing in instalment payments.

2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Akbar's Court Ltd. for conversion of existing retail space into a restaurant.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31 06/002 W1

PDC-0095-2006

1. That the Report dated November 7, 2006, from the Commissioner of Planning and Building regarding the application to change the Zoning from "MC-1779" (Manufacturing Commercial) to "DC-Special Section" (District Commercial) to permit an expanded range of commercial uses under file OZ 05/041 W5, Home Depot Holdings Inc., 650 Matheson Boulevard West, be received for information.
2. That the e-mail dated November 9, 2006, from Kenrick Bally with respect to his concerns regarding noise from the restaurant uses at the above location, be received.

OZ 05/041 W5

PDC-0096-2006

That the matter regarding applications under file OZ 05/023 W6 with respect to Southlawn Developments Inc., lands located at south west quadrant of Eglinton Avenue West and Mavis Road, be deferred to a future Planning and Development Committee meeting.

OZ 05/023 W6

PDC-0097-2006 That the Report dated November 7, 2006, from the Commissioner of Planning and Building recommending the removal of the "H" holding symbol from By-law 5500, as amended, for the lands located on the south side of Erin Centre Boulevard, west of Tenth Line West, Block 26, Plan 43M-1607, be adopted, and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

H-OZ 06/003 W9

- (b) Extract of the public meeting held by the Planning and Development Committee on November 27, 2006:
- (i) Home Depot Holdings Inc.

Received
OZ 05/041 W5
OZ 05/012 W1

9. **UNFINISHED BUSINESS - NIL**

10. **PETITIONS**

P-1 Request for Bicycle Lanes

Petition received on October 16, 2006 from commuter cyclists living in Mississauga requesting a one metre wide path curb side in both directions along the full length of major roads travelling east/west and north/south.

Deputation (b)
Receive/Refer to Transportation and Works and Community Services for appropriate action
RT.19.Cyc

P-2 1811 Featherston Drive (Ward 8)

Petition received on October 26, 2006 from William Higgins on behalf of residents on Featherston Drive requesting action with respect to 1811 Featherston Drive.

Receive/Refer to Transportation and Works (Enforcement) for appropriate action
BL.08

P-3 Tomken Mall (Ward 3)

Petitions dated November 7 and 9, 2006 from residents expressing concerns with noise and odour emanating from Tomken Mall.

Receive/Refer to Transportation and Works (Enforcement) for appropriate action
BL.08

P-4 Burnhamthorpe Community Centre (Ward 3)

Petition dated November 22, 2006 from Andreea and Narcis Axani, resident expressing concerns with noise emanating from the Burnhamthorpe Community Centre.

Councillor Maja Prentice advised that she had scheduled a meeting with the Board of Directors and the Property Manager for this complex to discuss the issues further. She advised that the Burnhamthorpe Community Centre was built 30 years ago and that the outdoor rink has also been at this location for many years, although it had recently been covered.

Receive/Refer to Community Services for appropriate action
BL.08

P-5 Proposed Development at Deta Road and Lakeshore Avenue East (Ward 1)

Petition undated from residents expressing concern with the proposed development of a high rise condominium at the northeast corner of Lakeshore Road and Deta Road.

Receive/Refer to Planning and Building for appropriate action
OZ 06/003 W1

11. CORRESPONDENCE

(a) Information Items I-1 – I-43.

I-1 Nomination for the Ontario Heritage Foundation Recognition Award 2006

Letter dated November 20, 2006 from Heritage Mississauga recommending candidates to receive the Ontario Heritage Trust 2006 Recognition Award.

Resolution 0258-2006
PR.05.Her

I-2 Charitable Bingo Industry and OLG

Letter dated November 3, 2006 from The Honourable Dalton McGuinty, Premier of Ontario responding to a letter from Mayor McCallion dated September 7, 2006 with respect to the charitable bingo industry and the OLG.

Received
LP.23.Bin

I-3 Federal/Provincial Fiscal Imbalance

- (a) Letter dated November 2, 2006 from The Honourable James Flaherty, Federal Minister of Finance responding to a letter from Mayor McCallion dated June 23, 2006 and resolution passed by City Council on June 21, 2006 with respect to the Federal/Provincial fiscal imbalance.
- (b) Letter dated November 15, 2006 from Dr. Marie Bountrogianni, Minister of Intergovernmental Affairs with respect to the Federal/Provincial fiscal imbalance.

Received/Referred to Corporate Services (Finance) for appropriate action.
FA.20/LA.09

1-4 Proposed Canada Airports Act

Letter dated October 4, 2006 from The Honourable John Gerretsen, Minister of Municipal Affairs and Housing responding to a letter from Mayor McCallion dated September 18, 2006 with respect to Bill C-20, the proposed Canada Airports Act.

Received
LA.08

1-5 New Tangible Capital Asset Accounting and Reporting Practices for Local Governments

Letter dated November 1, 2006 from The Honourable John Gerretsen, Minister of Municipal Affairs and Housing responding to a letter dated October 3, 2006 from Mayor McCallion and resolution passed by City Council on September 27, 2006 regarding the Public Sector Accounting Board's accounting and financial reporting requirements (PS3150).

Received/Referred to Corporate Services (Finance) for appropriate action.
FA.25

I-6 The Dedicated Gas Tax Funds for Public Transportation Program

Letter dated October 25, 2006 from The Honourable Donna Cansfield, Minister of Transportation regarding the 2006-2007 Dedicated Gas Tax Funds for Public Transportation Program allocation.

Received/Referred to Corporate Services (Finance) for appropriate action.
FA.05.Pub

I-7 The Homestead Act

Letter dated October 18, 2006 from The Honourable Greg Sorbara, Minister of Finance responding to a letter from Mayor McCallion dated June 23, 2006 and resolution passed by City Council on June 21, 2006 with respect to PR Bill 75, the proposed *Homestead Act*.

Received/Referred to Corporate Services (Revenue) for appropriate action.
LA.07

I-8 Bridge Safety

Letter dated October 19, 2006 from The Honourable Donna Cansfield, Minister of Transportation with respect to bridge safety and the role of the province.

Received/Referred to Transportation and Works for appropriate action.
RT.15

I-9 Funding Available Through Source Protection Technical Studies Grant Program

Communication dated October 20, 2006 from the Ministry of the Environment with respect to the new *Clean Water Act* 2006 and funding initiatives for source protection technical studies programs within municipalities and conservation authorities.

Received/Referred to the Region of Peel for appropriate action.
LA.07.Cle/FA.05

I-10 Federal Gas Tax Annual Expenditure Report

Communication dated November 2, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the Federal Gas Tax Annual Expenditure Report.

Received/Referred to Corporate Services (Revenue) for appropriate action.
FA.05

I-11 Standing Committee on Bill 130

Communication dated November 15, 2006 from the Association of Municipalities of Ontario (AMO) with respect to a presentation made by the AMO President on Bill 130, *Municipal Statute Law Amendment Act, 2006* along with communication dated November 3, 2006 from the Association of Municipalities of Ontario (AMO) with respect the Standing Committee to Review Bill 130.

Received/Referred to Corporate Services (Finance) for appropriate action.
LA.07.Mun

I-12 Appointments to Provincial-Municipal Fiscal and Service Delivery Review

Communication dated November 22, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the appointment of municipal representatives to participate in the Provincial-Municipal Fiscal and Service Review Process and specifically the appointment of Mayor Hazel McCallion.

Received
CA.10

I-13 LCBO Deposit Return

Communication dated October 13, 2006 from the Association of Municipalities of Ontario advising of AMO's position on the LCBO deposit return program.

Received/Referred to the Region of Peel for appropriate action.
EC.04.Dep

I-14 Citizens' Assembly on Electoral Reform

Communication dated November 1, 2006 from the Association of Municipalities of Ontario (AMO) advising of the consultations in municipalities with regard to the newly formed Citizens Assembly on Electoral Reform.

Received/Referred to Corporate Services (Communications) for appropriate action.
LA.07

I-15 New Long Term Care Legislation

Communication dated October 13, 2006 from the Association of Municipalities of Ontario advising of AMO's position on Bill 140, the new Long Term Care legislation.

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

I-16 Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act

Communication dated November 2, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the public review of the customer service standards as prescribed under the *Accessibility for Ontarians with Disabilities Act*.

Received/Referred to Community Services (Facilities & Property Management) and the Accessibility Advisory Committee for appropriate action.

LA.07.Acc

I-17 New Regulation Addresses Paramedic Meal Break Issue

Communication dated October 24, 2006 from the Association of Municipalities of Ontario advising of AMO's position on Regulation 491 "Terms and Conditions of Employment in Defined Industries Ambulance Services."

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

LA.07

I-18 Municipal Immigration Information Online Program

Letter dated October 20, 2006 from the Ministry of Citizenship and Immigration outlining a new initiative, the 2006-2007 Municipal Immigration Information Online Program.

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

LA.07

I-19 Immigrant Settlement and Adaptation Program Funding

Communication dated October 16, 2006 from the Association of Municipalities of Ontario (AMO) seeking potential service providers who are qualified and suitable to deliver Immigrant Settlement and Adaptation Programs (ISAP) in Ontario.

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

LA.07

I-20 Access to Justice Act

Communication dated October 20, 2006 from the Association of Municipalities of Ontario advising of AMO's position on the proposed *Access to Justice Act*.

Received

LA.07.Acc

I-21 Pre-Budget Consultations at Standing Committee of the Ontario Legislature

Communication dated November 20, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the schedule of public hearings on Pre-Budget Consultation before the Standing Committee on Finance and Economic Affairs and Communication dated November 16, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the Standing Committee to review Bill 151, An act to enact various 2006 budget measures and to enact, amend or repeal various Acts.

Received/Referred to Corporate Services (Finance) for appropriate action.
LA.07

I-22 Municipal Property Assessment Corporation Progress Report

Letter dated October 4, 2006 from the Municipal Property Assessment Corporation outlining the progress that MPAC has made in implementing the recommendations prescribed by the Ombudsman's Report of March 28, 2006.

Received/Referred to Corporate Services (Finance) for appropriate action.
MG.11.Mun

I-23 Ombudsman Report on the Municipal Property Assessment Corporation

- (a) Letter outlining a resolution passed by the County of Prince Edward with respect to the Ombudsman Report on the Municipal Property Assessment Corporation.
- (b) Letter dated October 25, 2006 outlining a resolution passed by the Township of Chisholm requesting the Province of Ontario to freeze base assessment for Ontario Municipalities at 2005.
- (c) Letter dated October 16, 2006 outlining a resolution passed by the City of Port Colborne requesting the Province of Ontario to take immediate action to fix the flaws of the current property assessment system.

Received
LA.09

I-24 Hydro One Network's Section 92 Hurontario Station and Transmission Line Reinforcement

Letter dated October 20, 2006 from Hydro One Networks regarding an application for leave to construct transmission reinforcement facilities.

Received
CS.09.Hyd

I-25 Ontario Power Generation's Semi-Annual Performance Report

Letter dated September 29, 2006 from the Ontario Power Generation with respect to semi-annual performance report "It's all about Performance."

Received
CS.09

I-26 Mississauga Boundary Facilities Agreement

Letter dated October 2, 2006 from the City of Toronto with regards to a proposed agreement on the maintenance of shared bridges and roads between the municipalities.

Received/Referred to Transportation and Works for appropriate action.
LA.09

I-27 Bill 111, Workplace Safety and Insurance Amendment Act

Letter dated October 24, 2006 from the City of Niagara Falls with regards to a recently passed resolution endorsing Bill 111, the Workplace *Safety and Insurance Amendment Act*.

Received/Referred to Corporation Services and Community Services for appropriate action.
LA.09

I-28 Draft Toronto and Region Terrestrial Natural Heritage System Strategy

Letter dated November 1, 2006 from the Greater Toronto Homebuilders' Association – Urban Development Institute advising of the GTHBA-UDI's position on the Draft Toronto and Region Terrestrial Natural Heritage System Strategy.

Received/Referred to Corporation Services and Planning and Building for appropriate action.
MG.11.TRC

I-29 Managing Lake Ontario and St. Lawrence River Water Levels and Flows

Letter dated November 6, 2006 from the Toronto and Region Conservation Authority advising of the TRCA's position on the International Joint Commission, options for managing Lake Ontario and St. Lawrence River water levels and flows.

Received/Referred to Transportation and Works and Planning and Building for appropriate action.
MG.11.TRC

I-30 Cancelled Federal Environmental Programs

Letter dated September 29, 2006 outlining a resolution passed by the City of Vaughan outlining a concern for cancelled Federal environmental programs.

Received/Referred to Transportation and Works for appropriate action.
LA.09

I-31 Excessive Packaging

Letter dated September 29, 2006 outlining a recommendation passed by the City of Vaughan to bring to the attention of manufacturers the need to reduce packaging of their products.

Received/Referred to the Region of Peel for appropriate action.
LA.09

I-32 GO Transit Expansion Delays and Draft Environmental Assessment

Letter dated November 6, 2006 from the Region of Peel with regard to delays to the Georgetown South Corridor Service Expansion Project and the Airport Transportation Link between Lester B. Pearson Airport and Union Station.

Received/Referred to Transportation and Works and Planning and Building for appropriate action.
LA.09

I-33 Peel Regional Paramedic Service

Letter dated November 6, 2006 outlining a resolution passed by the Region of Peel regarding the evaluation and recommendations for capital planning and development of Peel Regional Paramedic Service.

Received
LA.09

I-34 Statutory Public Meeting to Consider a Review of the Regional Official Plan

Letter dated November 6, 2006 from the Region of Peel with respect to an upcoming statutory public meeting to review the Regional Official Plan.

Received/Referred to Planning and Building for appropriate action.
LA.09.Peel

I-35 Proposed Official Plan of the City of Brampton

Letter dated October 31, 2006 from the Region of Peel requesting comment with respect to the proposed Official Plan of the City of Brampton.

Received/Referred to Planning and Building for appropriate action.

LA.09.Bra

I-36 Bram West Secondary Plan

Public Notice from the City of Brampton advising of the adoption of Official Plan Amendments OP93-270 and OP93-271, the Bram West Secondary Plan.

Received/Referred to Planning and Building for appropriate action.

LA.09.Bra

I-37 Town of Caledon Annual Progress Report

Letter dated October 6, 2006 from Mayor Marolyn Morrison, Town of Caledon enclosing a copy of the Town of Caledon's annual Progress Report for 2005-2006.

Received

LA.09

I-38 Planning Applications

- (a) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Gemini Urban Design Corporation, 1998,2004,2008-2030 Lakeshore Road West and 2003 Lushes Avenue (north side of Lushes Avenue, east of Southdown road).(OZ-OPA 06/20 W2).
- (b) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Gemini Urban Design Corporation, 2021-2041 Cliff Road (northeast corner of North Service Road and Cliff Road). (OZ-OPA 06/19 W7)
- (c) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Pal I.E. Canada Ltd, 1575 Hurontario Street (south of South Service Road east side of Hurontario). (OZ-OPA 06/18 W1)
- (d) Application to remove the (H) Holding Symbol Application on behalf of De Oliveira Holdings Inc, 2170 Stanfield Road (West side of Stanfield Road between Queensway East and North Service Road). (H-OZ-06/05 W1)
- (e) Application to remove the (H) Holding Symbol Application on behalf of Birchview Estates, 719 Indian Road (North of Indian Road and Madigan's Lane). (H-OZ-06/06 W2)
- (f) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of NC Warehouse Inc, PT LT 10 CON 1 PT 5 43R 27818. (Maritz Drive and Longside Drive) (OZ-06/02 W5)

- (g) Application to remove the (H) Holding Symbol Application on behalf of Jasrico Financial Inc, 2271 & 2285 Britannia Road West (North of Britannia Road West and Turney Drive). (OZ-OPA 06/22 W6)
- (h) Application for Amendment to the Official Plan and/or Zoning By-law on behalf Ranko Lazarevic, 6680 McLaughlin Road (West Side of McLaughlin Road North of Navigator Drive and South of Ramonet Drive). (OZ-OPA 06/021 W5)

Received

I-39 Bill 151, Budget Measures Act

Communication dated November 23, 2006 from the Association of Municipalities of Ontario advising of AMO's position on Bill 151, *Budget Measures Act*.

Resolution 0259-2006

LA.07.Dev

I-40 Association of Municipalities of Ontario Report on November Board Meeting

Communication dated November 27, 2006 from the Association of Municipalities of Ontario with respect to the business conducted at AMO's November 2006 Board Meeting.

Received/Referred to Corporate Services and Planning and Building for appropriate action.

LA.07

I-41 Integrated Power Supply Plan

Communication dated November 27, 2006 from the Association of Municipalities of Ontario (AMO) with respect to the Ontario Power Authority completing Ontario's first integrated power system plan.

Received/Referred to Planning and Building for appropriate action.

CS.09

I-42 GO Transit Georgetown South Corridor Service Expansion and Airport Transportation Link between Lester B. Pearson Airport and Union Station

Letter dated November 27, 2006 from GO Transit with respect to Environmental Assessment Terms of Reference for the Georgetown South Corridor Service Expansion and Airport Transportation Link projects.

Received/Referred to Transportation and Works and Planning and Building for appropriate action.

TS.16

I-43 Terrestrial Natural Heritage System Strategy

Letter dated November 24, 2006 from the Toronto and Region Conservation Authority with respect to the Terrestrial Natural Heritage System Strategy.

Received/Referred to Community Services and Planning and Building for appropriate action.

MG.11.TRC

(b) Direction Items.

D-1 GO Transit West Regional Bus Facility

Letter dated October 2, 2006 from R. D. Boyle, Director, Facilities Services, GO Transit advising of the proposed name "GO Transit Streetsville Facility, Bus Services Division" of the new West Regional Bus Facility located at 6190 Mississauga Road, north of Britannia Road.

Received

TS.16

12. RESOLUTIONS

0242-2006 Moved by: P. Saito Seconded by: C. Corbasson

That recommendations PDC-0093-2006 to PDC-0097-2006 inclusive contained in the Planning and Development Committee Report 16-2006 dated November 27, 2006, be approved as presented.

Carried

MG.03

0243-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That the tax adjustments outlined in Appendix 1 attached to the report dated November 15, 2006 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

0244-2006 Moved by: K. Mahoney Seconded by: P. Saito

That the 2006 prior annualized tax adjustments pursuant to Section 359.1 of the *Municipal Act* outlined in Appendix 1 attached to the report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer be adopted as amended with the deferral of 025-2105-150-010-00130, 4085 Sladeview Cres. and that the 2006 final taxes be recalculated accordingly.

Carried

FA.13.Mun

0245-2006 Moved by: M. Prentice Seconded by: P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 15, 2006 from the Commissioner of Corporate Services and Treasurer be approved.

Carried

FA.36

0246-2006 Moved by: N. Iannicca Seconded by: G. Carlson

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 November 29, 2006, shall be closed to the public to deal with the following matters:

- (a) Litigation (1)
- (b) Labour Relations (2)
- (c) Personal Matter (1)
- (d) Solicitor-Client Privilege (1)

Carried

MG.01

0247-2006 Moved by: F. Dale Seconded by: G. Carlson

1. That normal year end program transfers to and from reserves and reserve funds, based on actual 2006 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), sick leave payments, parking surplus, ongoing capital maintenance costs of the

- BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review and study costs, tax related transfers, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund to recover costs of transit expansion, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.
2. That funding of \$750,000 be transferred to the Transit Vehicle and Equipment Reserve Fund (Account 35131) from the Transit operating budget in 2006.
 3. That \$300,000 be transferred from the 2006 Operating Budget to the Capital Reserve Fund (Account #33121) and allocated to the following projects:
 - a. Lighting Up the Civic Square Project (PN06-426) (\$100,000 gross and \$50,000 net); and
 - b. Civic Centre Portable Stage Acquisition (PN06-427) (\$250,000).
 4. That \$716,600 be reallocated to the 2007 Operating Budget Reserve as outlined in Appendix 2 and the appropriate adjustments be made.
 5. That the budget adjustments listed in Appendix 3, attached to this report be approved.
 6. That any 2006 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:
 - a. That \$1,000,000 to be transferred to the Reserve for Contingency (Account 305125) to ensure adequate balances;
 - b. That a maximum of \$875,000 to be transferred to the Reserve for Winter Maintenance (Account 30120) to ensure that the standard is maintained at 50% of the estimated operating program;
 - c. That \$1,000,000 be transferred to the Reserve for Planning Process Update (Account 305160) to ensure adequate funds are available for future initiatives;
 - d. That utility and fuel savings, estimated at \$1,024,000, be transferred to the Reserve for Commodities (various accounts); and
 - e. That the remaining funds be transferred to the Capital Reserve Fund (Account 33121) to finance future capital project requirements.
 7. That the necessary by-laws be enacted.

Carried
FA.19

0248-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on Thursday, December 13, 2006 from 5:00 pm to 10:00 pm and on December 12, 2006 for their rehearsal from 6:00 pm to 10:00 pm.

Carried
PR.04

0249-2006 Moved by: P. Saito Seconded by: K. Mahoney

That the use of the Council Chamber be permitted for the Civic Recognition Evening for Citizen Members of Committees on Tuesday, January 16, 2007 from 4:00 pm to 11:30 pm.

Carried
PR.11

0250-2006 Moved by: N. Iannicca Seconded by: G. Carlson

That the use of the Council Chamber be permitted for the Fire and Emergency Service Achievement Night on Thursday, December 21, 2006 from 5:00 pm to 10:00 pm and for the rehearsal on Tuesday, December 19, 2006 from 2:00 pm to 4:00 pm.

Carried
PR.11

0251-2006 Moved by: K. Mahoney Seconded by: P. Saito

1. That City Policy 01-09-01, Classification of Separations, be amended to remove the reference to the mandatory retirement of age 65, in accordance with Appendix 1 to the report dated November 17, 2006 from the Commissioner of Corporate Services and Treasurer.
2. That benefit coverage for full time employees who elect to work on a full time basis beyond age 65 and ending at age 70, be continued with the exception of Long Term Disability coverage.

Carried
HR.26

0252-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That the Port Credit Business Association be granted an exemption from By-law No. 555-2000 to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2006.

Carried
FA.11.Por

0253-2006 Moved by: E. Adams Seconded by: G. Carlson

That the Region of Peel be granted an exemption from Noise By-law 360-79 to allow for overnight construction between November 30, 2006 and January 13, 2007, for the reconstruction of the Dixie Road and Matheson Boulevard East intersection.

Carried
BL.08.No1

0254-2006 Moved by: N. Iannicca Seconded by: G. Carlson

1. That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement with the Ministry of Transportation Ontario for the construction of the Confederation Parkway Bridge over Highway 403 and that the necessary by-law be enacted.
2. That a by-law be enacted authorizing the transfer of \$4.6 million from the New Development Charges City Wide Engineering Account (Account No. 31335) to PN 06-105, Confederation Parkway from Rathburn Road West to north of the Hydro right-of-way, including the bridge across Highway 403.
3. That the Commissioner of Transportation and Works be authorized to retain the consulting firms of McCormick Rankin Corporation and du Toit Allsopp Hillier for the contract administration of the project.

Carried
RT.15.Con

0255-2006 Moved by: P. Saito Seconded by: G. Carlson

1. That an Environmental Advisory Committee of Council be created based on the Terms of Reference described in the report titled "Committees of Council Update" dated November 21, 2006 from the City Manager and Chief Administrative Officer and attached as Appendix 5.
2. That \$157,000 be included in the 2007 proposed budget representing two additional staff and the costs of monthly meetings.

3. That the Environmental Advisory Committee develop and recommend to Council a work plan to allow staff resources to be aligned.
4. That the Council Committee structure in all other respects be affirmed and any amendments necessary to the Procedural By-law be authorized.
5. That staff proceed with advertising citizen positions on all Committees of Council, including the Environmental Advisory Committee.
6. That the formation of the Appeal Committee be deferred for further consideration.

Carried

MG.11

0256-2006 Moved by: M. Prentice Seconded by: P. Mullin

That Council approve a \$10 million write-down of the Living Arts Centre (LAC) Capital Loan, from 15,949,211 to \$5,949,211.

Carried

FA.04.Liv

0257-2006 Moved by: K. Mahoney Seconded by: P. Saito

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the sudden passing on October 19, 2006 of 78 year old Henry Hales.

And whereas Henry Hales was hired by the City of Mississauga when it acquired the transit bus service from Charterways in 1974 and was the first Mechanic to retire from Mississauga Transit after several years of dedicated service in December 1993.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff of the City of Mississauga to the family of Henry Hales.

Carried

PR.01

0258-2006 Moved by: G. Carlson Seconded by: E. Adams

Whereas the Ontario Heritage Foundation is seeking nominations for its annual Community Recognition Program which program recognizes individuals and small project groups for exceptional contributions to the promotion, preservation and protection of Ontario's heritage;

NOW THEREFORE BE IT RESOLVED:

1. That City Council endorse the presentation made to the Standing Committee on Finance and Economic Affairs respecting Bill 151, the *Budget Measures Act, 2006* and request the Province of Ontario to delete the references to the "Toronto-York Subway extension" in Schedule "H" and by doing so apply the proposed exemptions to all municipalities and all projects. At the very least, these amendments must apply to all enhanced transit or transit-supportive projects including Mississauga's Bus Rapid Transit, GO Transit expansion and all other such projects across the Province.
2. That given the lack of proper consultation and the serious concerns with the proposed *Tax Increment Financing Act, 2006*, the Government of Ontario refer Schedule "Z.7" to a working group with AMO and other municipal associations to draft effective legislation in this regard.

Carried

LA07.Dev

0260-2006 Moved by: N. Iannicca Seconded by: G. Carlson

1. That the Car Allowance Policy #04-05-02 be amended to reflect the following changes as set out in Appendix 1:
 - a. Increase the strenuous conditions allowance to \$90 per month, retroactive to January 1, 2006 for all employees, except Fire employees who are covered by an article in their collective agreement.
 - b. Allow staff eligible for the \$90 strenuous conditions allowance the option to decline it and receive reimbursement for their business vehicle insurance coverage up to \$720 maximum per year, based on receipt submissions.
 - c. Add a section in the policy to indicate that vehicle allowances will be subject to all applicable tax regulations and appropriate payroll deductions as per Canada Revenue Agency (CRA) and OMERS vehicle allowance guidelines.
2. That Fire employees affected by the "combined vehicle allowance" tax requirements in 2006, be provided an interest-free loan, for up to one year, to help pay for the back taxes and other deductions not withheld and remitted to the CRA in 2006.

Carried

HR.26

0261-2006 Moved by: P. Saito Seconded by: K. Mahoney

Whereas one of the requirements in the Corporate Policy and Procedure dealing with Citizen Members of Committees to be eligible as a citizen member of a committee of Council is that a person must be a resident of Mississauga;

And Whereas the policy states that a citizen member who ceases to be eligible must submit his or her resignation to the committee;

And Whereas Amanda Loughlin-Lihou, a citizen member of Traffic Safety Council is no longer a permanent resident of the City of Mississauga, but has indicated her willingness to return to Mississauga to attend meetings for the continuation of the term of the Committee;

And Whereas Amanda Loughlin-Lihou has been associated with Traffic Safety Council since 1998 and her knowledge and experience is beneficial to the continuity for the remainder of this term of Traffic Safety Council;

Now therefore be it resolved that Amanda Loughlin-Lihou be permitted to remain as a citizen member of Traffic Safety Council for a term of office to November 30, 2006 or until a successor is appointed, notwithstanding that she is no longer a permanent resident of Mississauga.

Carried
MG.08

0262-2006 Moved by: P. Saito Seconded by: K. Mahoney

That Council approve the Memorandum of Settlement reached with Fire Fighters, Local 1212.

Carried
HR.13

0263-2006 Moved by: N. Iannicca Seconded by: G. Carlson

That alternatively should the applicant (File No. "B" 054/06 with respect to Enrico Guidoni – 2519 Shepard Avenue – Ward 7) decide to file a fresh application to the Committee of Adjustment with respect to the same matter to present the additional information to the Committee, that Legal Services be instructed to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga in SUPPORT.

Carried
"B" 054/06 (Ward 7)

13. BY-LAWS

0424-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Burnhamthorpe Road West (in the vicinity of Burnhamthorpe Road West and Living Arts Drive).

43M-677 (Ward 7)

- 0425-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Tech Avenue (in the vicinity of Eglinton Avenue East and Creebank Road).
- 43R-31086 (Ward 5)
- 0426-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Lakeshore Road East (in the vicinity of Lakeshore Road East and Cawthra Road).
- 43R-29625 (Ward 1)
- 0427-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Hurontario Street (in the vicinity of Hurontario Street and Courtney Park Drive).
- 43R-31089 (Ward 5)
- 0428-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Kennedy Road (in the vicinity of Kennedy Road and Derry Road East).
- 43R-31051 (Ward 5)
- 0429-2006 A by-law to transfer funds from the General Revenue Fund to the Transit Vehicle and Equipment Reserve Fund (35131).
- Resolution 0247-2006
FA.19
- 0430-2006 A by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund (33121).
- Resolution 0247-2006
FA.19
- 0431-2006 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Lighting up the Civic Square Project (PN06-426) and to authorize the withdrawal therefrom.
- Resolution 0247-2006
FA.19

0432-2006 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Civic Centre Portable Stage project (PN06-427) and to authorize the withdrawal therefrom.

Resolution 0247-2006

FA.19

0433-2006 A by-law to allocate sums from the City-wide Engineering Account (31335) from within the Development Charges Reserve Fund to the Confederation Parkway from Rathburn Road West to north of the Hydro right-of-way project (PN06-105) and to authorize the withdrawal therefrom.

Resolution 0254-2006

RT.15.Con (Ward 4)

0434-2006 A by-law to remove certain lands from part-lot control, Blocks 1, 2, 3 on Plan 43M-1719, Paradise Homes Britannia Inc. (south of Thomas Street, west of Tenth Line West).

43M-1719 (Ward 9)

0435-2006 A by-law to remove certain lands from part-lot control, Lots 244, 245, 246 and Blocks 294 and 295 on Plan 43M-1700, Heathwood Homes (Erin Mills) Limited (west of Winston Churchill Boulevard, north of Eglinton Avenue West).

43M-1700 (Ward 9)

0436-2006 A by-law to amend By-law 5500, as amended, pursuant to Ontario Municipal Board Order No. 2794 dated October 3, 2006 with respect to application under file OZ 05/007 W3 (RH), Weldan Properties (Tomken) Inc. (east side of Tomken Road, south of Burnhamthorpe Road East).

(Ontario Municipal Board Order No. 2794/October 3, 2006)

OZ 05/007 W3

0437-2006 A by-law to amend By-law 5500, as amended, pursuant to application under file OZ 06/003 W9, to remove the "H" Holding Symbol, Erin Mills Development Corporation (south side of Erin Centre Boulevard, west of Tenth Line West).

PDC-0097-2006/November 27, 2006)

H-OZ 06/003 W9

14. OTHER BUSINESS**(a) Weldan Sales Office on Treadwells Drive (Ward 3)**

Councillor Maja Prentice advised that residents on Treadwells Drive are concerned with the Weldan sales sign and sales office located on Treadwells Drive advertising a Weldan development on Tomken Road. She advised that the residents have occupied the homes on Treadwells Drive for six months and do not want the signs or the sales office operating in their area. Councillor Prentice advised that she would be speaking to staff regarding the legalities.

BL.08

(b) 2006 Municipal Elections

Councillor George Carlson advised that many residents travel out of province in October and are unable to vote in the municipal elections either at advance poll or on Election Day. The Councillor enquired if consideration had been given to an earlier advance poll date. Councillor Carlson also raised the issue of one scrutineer per ballot box at the poll.

The City Clerk responded that with respect to the number of scrutineers at the poll, the Municipal Elections Act is specific that there can only be one scrutineer present per ballot box and that the vote recorder is considered the ballot box. Ms. Greer advised that the Clerk's Office had received many phone calls with respect to errors on the Voters List and that a post mortem would be conducted to review the 2006 Municipal Election process. She advised that residents are not aware that the Voters List is prepared by MPAC.

Councillor Pat Mullin advised that there was a large turnout on the first advance poll advising that residents had to line up for some time to vote. Ms. Greer advised that the increased numbers was considered a success advising that in the 2003 Municipal Election 3,700 voters attended on advance poll and that in the 2006 Municipal Election, 7,200 persons voted on advance poll. She advised that this issue would also be discussed during the post mortem.

Mayor McCallion congratulated the Clerk's staff for a job well done. With respect to the Voters List, she suggested that the Province should reconsider enumeration to provide a more accurate list. The Mayor advised that the Association of Municipalities of Ontario will be establishing a Task Force to review the Municipal Elections Act to address some of the issues.

Councillor Maja Prentice advised that she had received very few complaints from the public; however, she did receive calls from non-English speaking residents that since they did not speak English they felt that they could not vote. The City Clerk advised that the City's web site could be used as a tool to better communicate the voting process.

MG.01

15. **INQUIRIES - NIL**

16. **NOTICES OF MOTION - NIL**

17. **CLOSED SESSION**

Pursuant to Resolution 0246-2006, Council moved into Committee of the Whole in closed session at 10:50 a.m. Council moved out of Committee of the Whole out of closed session at 11:40 a.m. Resolutions 0260-2006, 0261-2006, 0262-2006 and 0263-2006 were adopted as a result of the closed session.

18. **CONFIRMATORY BY-LAW**

0438-2006 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 29, 2006.

MG.01

19. **ADJOURNMENT – 11:45 A.M.**

MAYOR

CLERK