



## MINUTES (Amended – September 30, 2009)

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SESSION 10

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, MAY 21, 2008, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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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 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: Nil

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer  
John Lohuis, Acting Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor  
Crystal Greer, City Clerk  
Shalini Alleluia, Legislative Coordinator  
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:06 a.m. by Mayor Hazel 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) May 7, 2008 - Session 9 as amended, to add Councillor Dale as being absent due to Municipal Business.

Carried  
MG.01

**4. PRESENTATIONS****(a) Ontario Heritage Trust Presentation**

Bill Buchanan, member, Ontario Heritage Trust Board of Directors, spoke to the Ontario Heritage Trust Recognition Awards and presented certificates to the following individuals:

- James Holmes (Award already presented by the Lieutenant Governor David Onley and The Honourable Lincoln Alexander)
- Norm Potts
- John Warburton
- Cloverleaf Garden Club

Mr. Buchanan spoke briefly to each award and highlighted the accomplishments of the recipients. Each recipient was also given the opportunity to respond to the award. Mr. Buchanan also thanked the City of Mississauga and staff for their support in preserving heritage in Mississauga.

MG.07

**5. DEPUTATIONS****(a) World Citizen Registry in Canada/Peace Stone**

Ms. Dorothea Sheasby, Registrar of World Citizens in Canada, addressed Council with respect to the World Citizen Registry in Canada and plans for a Peace Stone. She stated that she was moved to see the efforts of preserving heritage and felt imperative to promote peace. She advised that the Board has now ceased with the resignation of some members but she has been requested to carry on as Registrar for Canada, hence she urged that all be registered to belong to the people's congress and have a vote at the United Nations.

Ms. Sheasby indicated that a member left a sum of \$10,000 and wished to use the money for a peace stone in a park. She suggested that the stone be representative of all cultures and nations and that she was in the process of looking for a carver/engraver. Ms. Sheasby acknowledged the assistance of the Mississauga News and also some students who are assisting her with the project. She requested Council to designate an appropriate location for the peace stone, preferably in the Riverwood Gardens.

Councillor Carolyn Parrish moved a motion to receive the deputation made by Ms. Dorothea Sheasby and refer the request with respect to the peace stone back to staff for further investigation and report.

Mayor Hazel McCallion complimented Ms. Sheasby on her initiative and suggested using local products like Credit River Stone and local artisans for the engraving.

Resolution 0135-2008

PR.04

(b) Friends of the Museums of Mississauga

Fred Durdan, Chair, Friends of the Museums of Mississauga, and John Pegram, Chair of the Log Cabin Task Force of the Friends of the Museums, addressed Council with respect to The Log Cabin at the Bradley Museum. Annemarie Hagan, Manager, Museums, also joined them at the podium. Mr. Durdan explained the activities of the Friends of the Museums. He stated that they have been in discussion with the Streetsville Historic Society with respect to the Lesley Log Cabin on Mississauga Road. Also, they are working on the preservation and restoration of artefacts and cataloguing and acquiring new artefacts. Mr. Durdan also highlighted some of the activities at the Benares House and Bradley Museum which included art shows, Strawberry Festival, Shakespeare Festival, Teddy Bear Picnic, etc.

Mr. John Pegram spoke about work being done on the Bradley Log Cabin and he explained the project team. He stated that the cabin was in poor shape and a fund raising campaign was held with some major contributors and donors who he identified; adding that they had to spread the funds to meet the targets. Mr. Pegram acknowledged in particular, Mr. Frank Slokker, the developer for the Fram project in Port Credit, who loaned him two project managers. The basement had to be built in its new location, the original log cabin had to be dismantled and reconstructed. Mr. Pegram advised that they received a lot of assistance from volunteers including Forestry Division staff from the City. He also pointed out that most of the material was reworked or recycled materials. He also thanked Petro Canada who was their financial donor while there were many others who gave in kind and services.

Councillor Pat Mullin congratulated the deputants on creating partnerships with the community and accomplishing the project. She also thanked Commissioner Paul Mitcham and staff in Community Services for their vision to accomplish the moving of the log cabin to a more suitable location. Also, the Ward Councillor noted that the events organized by them were very successful and generally sold out.

Further, Councillor Mullin acknowledged the Fram Development in Port Credit who provided major resources to the project along with the Mississauga News, Petro Canada, St. Lawrence Cement and others. Councillor Mullin also complimented Annemarie Hagan for her leadership as Manager of Museums.

Councillor Eve Adams stated that as a member of the Museums Advisory Committee, she is very impressed with the accomplishments of the Friends of Museums who have raised funds without fully relying on City funds. She advised that the log cabin was very cute and could be rented for a number of events.

Mayor Hazel McCallion suggested that they take on a challenge with the Streetsville Historic Society to do something similar with the Lesley Log Cabin on Mississauga Road.

Councillor George Carlson confirmed that the Streetsville Historical Society was taking on the restoration of the Lesley Log Cabin and hopes it will also be put to good use. Councillor Katie Mahoney noted that the Lesley Log Cabin was moved from being located in Ward 9 from an industrial location on Derry Road to its current location on Mississauga Road. She noted that a lot of work has already been done on the project when it was moved.

Councillor Carmen Corbasson stated that if it were not for the sponsors, the Log Cabin project would not have gone ahead because it was in bad shape. It had been used for storage during the salmon derby and needed a lot of work.

Annemarie Hagan complimented the Friends of the Museums and the volunteers for their teamwork and dedication.

MG.07

(c) Energy Management Program

Ken Owen, Director, and Rajan Balchandani, Manager, Energy Management, Facilities and Property Management, addressed Council with respect to the City's Energy Management Program. Mr. Owen briefly explained their efforts in energy management since 2001. He also advised that Mr. Peter Love, Ontario's Chief Conservation Officer, Ontario Power Authority, has developed a number of conservation initiatives aimed at developing a conservation culture across Ontario and he wished to be present at this Council meeting, however, he had another engagement. The City of Mississauga has also been working on its own conservation initiatives since 2001.

Rajan Balchandani provided the background for their comprehensive Energy Conservation program and energy use. He stated that 60% of the greenhouse gas from city facilities comes from the city's energy use and so in 2001 they prepared a comprehensive energy management program which is constantly monitored and compared with other facilities. He explained the programs undertaken by them including implementing energy efficient initiatives, audits, etc. which have resulted in savings of about \$9 million. Further, he stated that the city uses about \$16 million in energy including streetlighting and water and explained how they have reduced overall energy consumption. Energy monitoring, Energy procurement, energy audits, efficiency and renewable energy initiatives, energy awareness programs, were among some of the energy programs undertaken, some undertaken by staff and others by outside consultants.

Mr. Balchandani provided Council with the objectives of the Energy Management Program which include lowering utility costs and reduce the City's overall energy footprint. He listed details of cost savings and improvements that have been implemented to date, with a saving which add up to approximately \$9.3 million against a program cost of \$2.3 million, resulting in an approximate 400% return. In addition, these energy management savings also result in benefits to the environment. The savings do not include savings resulting from the change of traffic lights to LED which was done by the Transportation and Works Department and these savings amount to about \$460,000 per year with a reduction of about 1250 tonnes of greenhouse gas emissions. He explained in some detail how the savings were achieved. Also, in 2007, they completed the City-wide audit to look for long term savings and paybacks and are implementing some of the results which will result in significant cost savings and also reductions in green house gases. The Civic Centre is now powered by green electricity for one year, solar panels have been installed at the Hershey's Centre, amongst other initiatives resulting in further reductions to green house gas emissions.

Finally, Mr. Balchandani advised that the City of Mississauga has received a number of recognitions and awards in the area of Energy Management. In moving forward, Mr. Balchandani explained the vision for the future along with the initiatives which will include a wide array of new and existing technology. Their goals are to meet the mandatory requirement of Bill 21, establishing green building standards, policies on handling carbon credits, solar and other renewable technology, new software which will allow more detailed monitoring reports, smart metering, water efficiencies in parks, co-generation, partnership programs, streetlighting cost reductions as energy costs are expected to rise, etc. He also noted that the Province had a number of energy management incentives which they wish to take advantage of.

Mr. Balchandani closed his presentation stating that energy efficiency was on-going and challenging, particularly in the area of new technology and given the current energy costs. He stated the Facilities and Property Management Division will continue to find creative ways to meet and exceed conservation goals and acknowledged all City Departments have been cooperative, resulting in the cost savings.

Councillor George Carlson advised that he heard the presentation made before the Environmental Advisory Committee and was very impressed with the results and congratulated Mr. Balchandani and his team for their efforts and cost savings.

Councillor Maja Prentice suggested that the city make a submission of its achievements to the Canadian Environmental Awards group and any other National Award Groups as this was remarkable in the area of cost savings as well as reduction in greenhouse gases. The councillor indicated that they often get asked as to what the City has done to cut energy costs and this was an environmentally friendly story that should be broadcast.

In response to a query by Councillor Carolyn Parrish as to how residents could achieve savings in their homes and Mr. Balchandani provided some suggestions including replacing old furnaces. Also, Councillor Parrish asked if streetlights could be turned down in terms of brightness to achieve further savings. Mr. Balchandani and Mr. Owen responded that they are evaluating some new technology including LED light technology and monitoring what other municipalities are doing including the City of Toronto as they are also reviewing various options, adding that the streetlighting energy costs are about one third of the City's energy bill.

Councillor Parrish also asked if staff recommended having a consultant provide the review and was advised that it was beneficial because they did not have the internal staff resources to undertake such a large project which could have taken about 10 years to complete and the savings have already paid off. In addition the City was able to apply for a substantial amount of grants from the various levels of Government which paid towards the consultant's fees.

Mayor McCallion enquired as to how the public can become involved to make them more aware of how they can save and protect the environment as well as get more cars off the road. Mr. Owen responded that they were looking at ways to take the message to the broader community especially to the schools since children influence changes in the behaviour of their parents in the overuse of resources; a campaign targeting the schools is also planned.

Mayor McCallion suggested that staff prepare a public awareness program with respect to the benefits and advantages of using more public transit, saving water, electricity and other natural resources, adding that emphasis should be made on the big difference it will have on the quality of life in Mississauga.

Councillor Eve Adams stated that there is an enormous program being launched by the Toronto Regional Conservation, Airport, and local businesses in partnership with the City of Toronto and the City of Mississauga. She stated that they launched the largest eco-business zone. At the launch, they spoke to a number of issues such as sharing energy retrofits, conservation measures, etc. and about 150 organizations were represented at the launch. She advised that it was fascinating to see how the businesses shared their efforts in environmental conservation practices. Also, there will be an eco business zone located in Ward 5, the first building will be built right across from a proposed BRT station; this building will be eco friendly with no greenhouse gas emissions. Councillor Adams also stated that Enersource has a program that gives an upfront loan capital at no interest for solar panels and wind energy technology, and similar energy efficient technology, to encourage conservation.

EAC-0029-2008/May 6, 2008

PO.13.App

(d) Chinese Earthquake Relief

On a verbal motion by Councillor George Carlson, seconded by Councillor Katie Mahoney, this deputation was added to the agenda.

Stephen Chu, President, Chinese Association, addressed Committee to speak about the recent earthquake in China where about 40,000 people died, many thousands injured, and as many people were still missing. He stated that their association was conducting a fund raising campaign.

Victor Ho spoke about the fund raising campaign that has been set up with respect to receiving pledges, adding that since launching the fund raising, they received \$25,000 in 2 days over the long weekend. Mr. Ho stated that the massive earthquake occurred in the poorest region of China and they hoped to provide assistance to rebuild homes there with a target to raise \$40,000 by the end of the week. Restaurants have offered to donate as well; monies will be forwarded through the Red Cross and will be tax deductible. Fund raising will also occur at the Chinese pavilion of Carassauga as well as at Square One.



Councillor Carolyn Parrish suggested that the Association contact all Federal Government MPs who may also assist with mailing and match the donated funds.

PR.04

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 May 8, 2008 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 May 8, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0125-2008  
FA.36.Mun

R-2 Apportionment of Taxes

Report dated May 8, 2008 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 May 8, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0126-2008  
FA.36.Mun

R-3 Smog Summit IX: June 4, 2008

Report dated May 8, 2008 from the Commissioner of Community Services with respect to Smog Summit IX: June 4, 2008

RECOMMENDATION

That the report entitled *Smog Summit IX: June 4, 2008*, which summarizes the *Toronto and Region 2008 Inter-governmental Declaration on Clean Air* to be tabled at Smog Summit IX, from the Commissioner of Community Services, dated May 8, 2008 be received for information

Resolution 0127-2008

PO.13.App

R-4 Complaints filed against City staff by Donald Barber at the Council Meeting of March 26, 2008

Report dated May 15, 2008 from the City Manager and Chief Administrative Officer with respect to Complaints filed against City staff by Donald Barber at the Council Meeting of March 26, 2008

RECOMMENDATION

1. That Council instruct the City Manager to retain an impartial and independent investigator to carry out and investigate the allegations made against City Staff by Mr. Barber in the statements and materials be submitted to Council at its meeting of March 26, 2008; or
2. That the report of the City Manager and Chief Administrative Officer dated May 15, 2008 on the complaints filed against City staff by Donald Barber at the Council Meeting of March 26, 2008 be received for information.

Councillor Pat Mullin pointed out that the cost for an independent investigator was significant and wondered how many times an investigator would have to come forward to investigate complaints. She asked if a policy or process to deal with such complaints could be put in place and suggested that perhaps staff should review the merit of an ombudsman or a similar office to review complaints as this could be ongoing; she felt that referring each complaint to an investigator could become costly to the taxpayer.

A motion to refer the above report back to staff to bring back a policy or process on how to deal with such complaints, was moved.

Resolution 0134-2008

PR.09

**8. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 8-2008 dated May 12, 2008 was approved as presented.

Approved – Resolution 0123-2008  
MG.03

PDC-0033-2008 That the Report dated April 22, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested five (5) Sign Variance Applications described in Appendices 1 to 5 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 08-00491  
Ward 4  
Amacon  
465 Burnhamthorpe Road West

To permit the following:

- (i) Twelve (12) banner signs.

- (b) Sign Variance Application 07-06930  
Ward 5  
RSC Equipment Rental  
5888 Shawson Drive

To permit the following:

- (i) One (1) proposed sign projecting 90 cm (3 feet) from the building wall.

- (ii) One (1) proposed fascia sign located on the second storey of the building.

- (c) Sign Variance Application 08-00579  
Ward 8  
Dare Marketing Inc.  
4050B Sladeview Crescent

To permit the following:

- (i) One (1) fascia sign erected above the upper limits of the first storey.
- 2. That the following Sign Variance **not be granted**:
  - (a) Sign Variance Application 08-00057  
Ward 7  
Sussex Centre  
50 Burnhamthorpe Road West  
  
To permit the following:
    - (i) One (1) ground sign located on the road allowance.
  - (b) Sign Variance Application 08-00056  
Ward 7  
Sussex Centre  
90 Burnhamthorpe Road West  
  
    - (i) One (1) ground sign located on the road allowance.
- 3. That the following Sign Variance **be deferred** pending discussion with the Ward Councillor:
  - (a) Sign Variance Application 07-06930  
Ward 5  
RSC Equipment Rental  
5888 Shawson Drive  
  
To permit the following:
    - (i) One (1) ground sign located in the rear of the lot in an employment zone located adjacent to Highway 401.

BL.03-SIG (2008)

PDC-0034-2008

- 1. That the document titled *Built Boundary for the Growth Plan for the Greater Golden Horseshoe, 2006* dated April 2, 2008 by the Ministry of Public Infrastructure Renewal, be received for information.
- 2. That the Ministry of Public Infrastructure Renewal be requested to revise the boundary of the Mississauga Urban

Growth Centre as per the map shown in Appendix 4 in the report titled "*Growth Plan for the Greater Golden Horseshoe – The Built Boundary and the Mississauga Urban Growth Centre*" dated April 22, 2008, from the Commissioner of Planning and Building.

3. That the report titled "*Growth Plan for the Greater Golden Horseshoe – The Built Boundary and the Mississauga Urban Growth Centre*" dated April 22, 2008, from the Commissioner of Planning and Building, be forwarded by the City Clerk to the Ministry of Public Infrastructure Renewal and the Region of Peel.

CD.03.MIS

PDC-0035-2008

That the Report dated April 22, 2008, from the Commissioner of Planning and Building regarding the application under File OZ 08/003 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, be adopted in accordance with the following:

1. That the application to change the Zoning from "R3" (Detached Dwelling - Typical Lot) and "C5" (Motor Vehicle Commercial) to "RA5-Exception" (Apartment Dwellings) to permit a 18 storey, 266 unit condominium apartment building and 7 row dwellings, be refused.
2. That City Council endorse the principles for an alternative development outlined in this report.
3. That in accordance with the provisions of Section 37 of the *Planning Act*, an agreement between Queenscorp (Lakeshore) Inc. and the City shall be executed in the event that applications for Official Plan Amendment and Rezoning are approved. This agreement shall be consistent with the recommendations contained within this report.
4. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board proceedings which may take place in connection with this application, in support of the recommendations outlined in the report dated April 22, 2008.
5. That the fee appeal be resolved in accordance with the recommendations contained in this report.

6. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications deemed necessary, where required, through the Ontario Municipal Board hearing process.
7. That the correspondence from Kim Kovar of Aird & Berlis LLP dated April 22, 2008 advising that they will not be in attendance at the Planning and Development Committee meeting of May 12, 2008, be received.
8. That the correspondence from Richard Trejgo, Jacek & Jolanta Mostowicz Szulewski and Marianne Clarke in opposition to the above noted development application, be received.

OZ 08/003 W1

- (b) Budget Committee Report 2-2008 dated May 13, 2008 was approved as presented.

Approved – Resolution 0123-2008  
MG.29

BC-0003-2008

That the deputation by Roberto Rossini – Director of Finance to Budget Committee at its meeting on May 13, 2008 in conjunction with the Corporate Report dated May 6, 2008 and titled “2008 Service Delivery Review Update” from the City Manager and Chief Administrative Officer, be received for information.

FA.19

- (c) General Committee Report 9-2008 dated May 14, 2008 was approved as presented.

Approved – Resolution 0123-2008  
MG.23

GC-0436-2008

That the deputation by Mr. David Fisher, Resident, to General Committee at its meeting on May 14, 2008 with respect to Mississauga Transit Operators announcing all bus stops, be received for information.

FA.04.Fed

- GC-0437-2008
1. That the names Boca, Oana, Rackus and Toscana be approved as street names for the private roads within the proposed condominium developments, located on the north and south sides of Lushes Avenue, east of Southdown Road.
  2. That the standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
  3. That the cost of the signs be borne by Gemini Urban Design Corp., but erected by City forces.

RT.13.Pro (Ward 2)

- GC-0438-2008
- That the names Albany, Arnhem, Bass Strait, Kakadu and Tennant Creek be not approved as street names for the proposed Partacc Mississauga Development Inc. Residential Subdivision T-08001, located south of Eglinton Avenue West, west of Confederation Parkway and that the matter be referred to staff for further consideration.

RT.13.Pro (Ward 4)

- GC-0439-2008
1. That a standard Metro railing be used on both sides of the bridge.
  2. That additional funding of \$4,350,000 be transferred from the Provincial Road and Bridge Infrastructure Grant Reserve Fund (Account 35188) to the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (PN 08-001) for the rehabilitation and retrofit of these structures.
  3. That the gross and net budget for PN 08-001 be increased from \$6,000,000 to \$10,350,000.
  4. That the necessary by-law(s) be enacted.

RT.15.Bur

- GC-0440-2008
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ 056/90, F-F Construction Company Limited, Ferkul Brothers Limited and 763967 Ontario Incorporated, (lands located south of Eglinton Avenue East and east of Tomken Road), and that the Letter of Credit in the amount of \$138,577.06 be returned to the developer.

CD.21.Ass (Ward 3)

- GC-0441-2008
1. That Licensing By-laws 340-01, as amended, 420-04, as amended, 520-04, 521-04, as amended, 522-04, 523-04, 507-05, 1-06, as amended and By-law 98-04, as amended, be amended by removing all sections and reference to the Appeal Committee and incorporating the necessary amendments to give force and effect to the Mississauga Appeal Tribunal.
  2. That Licensing By-laws 340-01, as amended, 420-04, as amended, 520-04, 521-04, as amended, 522-04, 523-04, 507-05, and 1-06, as amended, be amended to delegate authority to the Licence Manager to refuse to issue a Licence, refuse to renew a Licence or revoke or suspend a Licence where the Applicant is disentitled to a Licence or impose terms and conditions on a Licence.
- BL.04.Ani/BL.08.Tow/BL.08.Ven  
BL.08.Ice/BL.08.Pub/BL.08.Veh
- GC-0442-2008
- That the report dated May 5, 2008 entitled, Our Future Mississauga – Community Engagement Update from the City Manager and Chief Administrative Officer be received for information.
- PR.01.Com
- GC-0443-2008
- That the report dated May 2, 2008 from the City Manager and Chief Administrative Officer with respect to the Overview of Cultural Granting Programs be received for information.
- FA.16.Com
- GC-0444-2008
1. That the deputation made by Mr. Matthew Campagna, Founding Director, Mississauga Independent Film Festival and Mr. Jeff Campagna, Founding Director, Mississauga Independent Film Festival to General Committee at its meeting on May 14, 2008 with respect to the recommendations of the Community Cultural Festivals and Grant Assessment Committee be received for information.
  2. That the report titled “Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – Second Round of Assessments” dated May 2, 2008 from the City Manager and Chief Administrative Officer be approved, including the proposed allocation of funds detailed in Appendix 2 subject to the following amendment:



That \$5000.00 of the proposed grant for the Carassauga Festival be redirected to the Clarkson 1808 Celebrations resulting in a total of \$10,000 to be awarded to the Carassauga Festival and \$15,000 to be awarded to the Clarkson 1808 Celebrations.

FA.16.Com

GC-0445-2008 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 Heartland (Seven) Limited (“Heartland”) and the City of Mississauga as the recipient of the Consent, providing the City and its consultants with temporary access over the privately owned parcel of land for the purpose of carrying out road improvements on McLaughlin Road between Highway 401 and Courtney Park Drive. This Consent to Enter Agreement is for a term commencing April 15, 2008 and terminating on December 31, 2008, with the option to renew for three(3) terms of three(3) months each. The consideration for the Agreement shall be Two Dollars (\$2.00). These privately owned lands are located in the area bounded by Highway 401 to the south, McLaughlin Road to the west, Courtney Park Drive to the north and Madill Boulevard to the east, in Ward 5.

PO.13.Mcl

GC-0446-2008 That in compliance with Provincial legislation governing municipal investment practices, the 2007 Investment Report dated April 29, 2008 from the Commissioner of Corporate Services and Treasurer be received for information.

FA.04.Inv

GC-0447-2008 1. That the Purchasing Agent be authorized to increase the purchase commitment to Hewlett-Packard in Outline Agreement 4600008946 (Procurement No. FA.49-012-05) for the purchase of storage area network and enterprise systems backup equipment/maintenance by \$887,000 to a total of \$2,353,400 before taxes and that the existing contract be extended from September 30, 2010 to December 31, 2010 so that the storage area network and enterprise systems backup equipment/maintenance contract will co-terminate with the blade server hardware/maintenance contract .

2. That the Purchasing Agent be authorized to increase the purchase commitment to Hewlett-Packard in Outline Agreement 4600009167 (Procurement No. FA.49-023-05) for the purchase of blade server hardware/maintenance which expires on December 31, 2010 by \$183,230.80 to a total of \$2,026,200 before taxes.

FA.49.Hew

GC-0448-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Consent To Enter Agreement (“Agreement”) dated June 1, 2008, and all documents ancillary thereto, between the Corporation of the City of Mississauga and Pearson International Fuel Facilities Corporation (“PIFFC”), for the purposes of providing temporary access across a 1 foot reserve (0.3 metre reserve), on Kimbel Street, having an area of approximately 7.9 square metres (85 square feet). This Agreement is for a term commencing June 1, 2008 and terminating on May 31, 2009, at an annual fee of Eighty Five (\$85.00) Dollars, plus GST, with one option to renew for a further year. The lands subject to the proposed Agreement are legally described as One Foot Reserve, Registered Plan 875, being Kimbel Street south of Drew Road, City of Mississauga, Region of Peel, in Ward 5.

PO.13.Kim

GC-0449-2008

1. That the closed municipal walkway between 3070 and 3094 Jaguar Valley Drive, containing an area of approximately 111.75 square metres ( 1,202.9 square feet) be declared surplus to the City’s requirements in compliance with Section 2.(2)(d) of the City’s Surplus Property Disposal By-law 1-95. The subject lands are legally described as Block I on Registered Plan 637, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 7.
2. That all necessary steps 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 a notice on the City of Mississauga’s website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.Jag

- GC-0450-2008
1. That City staff be authorized to enter into negotiations with the Region of Peel for the development of all agreements necessary to implement a co-location plan between Mississauga Fire and Emergency Services and Peel Regional Paramedic Services at the City's vacant lands situated at Tomken Road and Pacific Gate.
  2. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to all agreements necessary to implement the co-location plan between the Mississauga Fire Station 116 and Peel's Paramedic Reporting Facility, to be executed between the Corporation of the City of Mississauga and the Regional Municipality of Peel, in form and content satisfactory to the City Solicitor.

CS.04.Fir

- GC-0451-2008
1. That the report from the Commissioner of Community Services regarding the 2015 Pan American Games – Greater Toronto Area-Golden Horseshoe Bid be received.
  2. That staff be directed to participate in the development and evaluation of a business case for the 2015 Pan American Games, with other interested municipalities and the Province of Ontario and to update Council regularly on this matter.
  3. That staff confirm the interests of Council to the project team regarding Games facilities/legacy facilities, specifically in a 50 metre competitive pool, an outdoor soccer/multi-sport stadium and upgrades to other Mississauga facilities to facilitate athlete development and training.

PR.12.Pan

- GC-0452-2008
- That the Roster of Pre-Approved Play Equipment Vendors report dated April 25, 2008 from the Commissioner of Community Services be received for information.

FA.49.144-07

- GC-0453-2008
1. That the deputation made by Mr. Rod MacDonald, Principal and Lead Consultant, The Landplan Collaborative Ltd, to General Committee at its meeting on May 14, 2008 with

respect to the Riverwood Garden development update be received for information.

2. That the report dated May 1, 2008 from the Commissioner of Community Services titled "Riverwood Garden Development Update" be received for information.

CD.10.Riv

GC-0454-2008

That the deputation regarding the new Safe City Mississauga organization by Sheila Wilson, (Manager, Special Events, Recreation and Parks, Community Services seconded) Acting Executive Director of Safe City Mississauga to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.

PR.01.Road Safety  
(EAC-0023-2008)

GC-0455-2008

That the following written submissions from resident Donald Barber distributed to the Environmental Advisory Committee at its meeting on May 6, 2008, be received and referred to staff for information:

- letter dated May 4, 2008 regarding the Cawthra Bush, noting the population of fairy shrimp; and
- the letter dated May 4, 2008 regarding his personal project providing milkweed to support the larvae of Monarch butterflies.

EC.12.Cawthra  
(EAC-0024-2008)

GC-0456-2008

1. That the Memorandum dated April 24, 2008 from John Lohuis, Director, Environmental Management (Recreation and Parks) presenting the proposed plans and goals for a Car Free Day in September 2008, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.
2. That a Resolution be passed in support of the proposed Car Free Day on September 22, 2008 and expressing a challenge to commuters and employers to participate, and that Mayor McCallion be requested to provide SmartCommute Mississauga with her letter expressing support of this initiative.

PR.01  
(EAC-0025-2008)

- GC-0457-2008
1. That the Memorandum dated April 23, 2008 from Director of Recreation and Parks / Environmental Management John Lohuis, responding to questions and comments about drive thru service lanes, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.
  2. That staff be directed to report back to the Environmental Advisory Committee with a draft by-law to regulate the idling of motor vehicles, as well as a draft plan for a community outreach campaign and the related funding requirements.

EC.06 (CD.07.Drive Thru)  
(EAC-0026-2008)

- GC-0458-2008
- That the Memorandum dated April 7, 2008 from Director of Facilities and Property Management Ken Owen advising the energy savings that resulted from Earth Hour on March 29, 2008, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.

EC.16 (PO.08)  
(EAC-0027-2008)

- GC-0459-2008
- That the notification from Associate Professor Nicholas C. Collins of the University of Toronto at Mississauga (UTM) that the controlled burn on the UTM lands was done on April 18, 2008 that was presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.

EC.12  
(EAC-0028-2008)

- GC-0460-2008
- That the Corporate Report dated April 15, 2008 from the Commissioner of Corporate Services and Treasurer on the Energy Management Programs of the City of Mississauga, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.

EC.16  
(EAC-0029-2008)

- GC-0461-2008
- That the following items regarding the proposed Provincial regulation of pesticide use for cosmetic purposes, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information:

1. A copy of Bill 64 being an Act to amend the Pesticides Act to prohibit the use and sale of pesticides that may be used for cosmetic purposes, and the related Notice issued by the Ministry of the Environment.
2. A copy of an article from The Canadian Press issue of April 22, 2008 titled "Ontario to ban cosmetic use of pesticides".
3. A copy of an article dated April 23, 2008 published in The Municipal Information Network titled "Ontario Government Plans Ban on Cosmetic Pesticides".
4. A copy of the letter dated February 5, 2008 from the Honourable John Gerretsen Minister of the Environment responding to the Mayor McCallion's November 30, 2007 letter to Premier Dalton McGuinty regarding the proposed legislation to regulate the use of pesticides.
5. The Memorandum dated May 5, 2008 from John Lohuis – Director of Recreation and Parks / Environmental Management, titled "Ontario Bill 64, proposed Cosmetic Pesticides Ban Act, 2008".

LA.07.Pesticides  
(EAC-0030-2008)

GC-0462-2008

That the Memorandum dated April 24, 2008 from Director of Environmental Management (and Recreation and Parks) regarding the 2008 Smog Summit IX on June 4, 2008, presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information.

EC.06  
(EAC-0031-2008)

GC-0463-2008

That the email dated April 8, 2008 from a resident presenting a question about the City investing in equipment that does not use standby power (e.g. gym equipment at community centres), presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be referred to staff for a report to the Environmental Advisory Committee.

EC.16  
(EAC-0032-2008)

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GC-0464-2008

That the following items presented to the Environmental Advisory Committee at its meeting on May 6, 2008, be received for information:

1. Copy of Council's decision out of its consideration of the Corporate Report dated April 4, 2008 from the Commissioner of Transportation and Works to General Committee of Council on April 16, 2008 titled "Metrolinx Update and Comments on Metrolinx Green Papers 2-5".
2. News Release dated November 5, 2007 from Toronto Public Health Officer Dr. David McKeown titled "Reducing traffic pollution saves lives."
3. Copy of an article titled Mississauga Going Green – Power trip – A look at the city's energy management program."
4. Copy of an information item received by Mississauga City Council on April 9, 2008 titled "LEED Canada Green Building Rating System" which was referred to the Environmental Advisory Committee.
5. Copy of an information item received by Mississauga City Council on April 9, 2008 titled "AMO Seeking Municipal Members for Climate Change Task Force" which was referred to the Environmental Advisory Committee.
6. Copy of an email dated April 8, 2008 from the Aurora Environmental Advisory Committee regarding the Town of Aurora Stormwater Ponds Vegetation and Wildlife Study.
7. Copy of an article from The Municipal Information Network published on April 23, 2008 titled "Canadian experts raise alarm about effects of climate change on Great Lakes economy and an environment".
8. Copy of an article from the Municipal Information Network published on April 23, 2008 titled "Canada's first environmentally-friendly urban taxi, the EcoCab, arrives in time for Earth Day".
9. Copy of the email dated April 15, 2008 from the Clean Air Foundation regarding the "Mow Down Pollution event April 17 through 27, 2008".
10. Copy of the letter dated April 8, 2008 presented to Mississauga City Council at its meeting on April 23, 2008, advising that the

Toronto and Region Conservation Authority (TRCA) passed a Resolution on March 28, 2008 regarding opportunities for biogas market and facility development.

11. Copy of the email dated March 27, 2008 advising Council's adoption on March 26, 2008 of Recommendations EAC-0012-2008 (GC-0262-2008) through EAC-0022-2008 (GC-072-2008) from the Environmental Advisory Committee meeting on March 4, 2008.
12. Copy of the email dated April 28, 2008 from Elaine Hardy – Senior Program Support Coordinator, Environmental Assessment and Approvals Branch of the Ministry of the Environment providing the Report on Wind Turbine Facilities Noise Issues.
13. Copy of the News Release dated April 30, 2008 from the Ministry of Municipal Affairs and Housing titled “Greening Communities Across Ontario” and the Municipal Eco Challenge Fund.
14. Copy of the front page of the Globe and Mail issue of April 22, 2008 “Earth Day Edition”.
15. Copy of the article titled “Courier goes the extra mile with electric equipment” from the Globe and Mail April 22, 2008 Earth Day Edition.
16. Copy of the article titled “How one day changed the world [Earth Day]” from the Globe and Mail April 22, 2008 Earth Day Edition.
17. Copy of an article titled “It’s easier being green” from the Toronto Star issue of April 22, 2008.
18. Copy of the article titled “Greenprint for the homes of the future” from the Globe and Mail April 22, 2008 Earth Day Edition.
19. Copy of the article titled “Who’s tracking the trackers?...Although standards agencies are moving to bring order to the carbon offset business, it’s still an unregulated industry.” from the Globe and Mail April 22, 2008 Earth Day Edition.



20. Copy of the article titled “Speaking with one voice... When leaders of 11 environmental groups joined forces to spell out policy ideas for Ottawa, the result was ‘a bit of a wake-up call for Canadians’” from the Globe and Mail April 22, 2008 Earth Day Edition.
21. Copy of the article titled “Consumers clean up their act... People worried about chemicals harmful to their families and the environment are buying eco-friendly brands for their homes” from the Globe and Mail April 22, 2008 Earth Day Edition.
22. Copy of the article titled “Put it where the sun does shine” from the Globe and Mail April 22, 2008 Earth Day Edition.
23. Copy of the article titled “Time to turn back to the tap?” from the Globe and Mail April 22, 2008 Earth Day Edition.
24. Copy of the article titled “Who’s tracking the trackers?” from the Globe and Mail April 22, 2008 Earth Day Edition.
25. Copy of the article titled “Feeling positive about Mother Earth” from the Globe and Mail April 22, 2008 Earth Day Edition.
26. Copy of the article titled “Did you know? [savings from recycling] from the Globe and Mail April 22, 2008 Earth Day Edition.
27. Copy of the article titled “Recycling, German style... Its citizens are enthusiastic participants, with every piece of packaging going into big yellow bags” from the Globe and Mail April 22, 2008 Earth Day Edition.
28. Copy of the article titled “My green test drive” from the Globe and Mail April 22, 2008 Earth Day Edition.

EC.03/ EC.06/ EC.12  
EC.16/ MG.31  
(EAC-0033-2008)

GC-0465-2008

That the personal matter about an identifiable individual, including municipal or local board employees be referred to the Council meeting of May 21, 2008.

MG.23

- (d) Appeal Committee Report dated March 18, 2008 was approved as presented, resulting in the following resolution:

That the decision of the Manager of Mobile Licensing Enforcement to remove Mr. Gerios Younan from the Mississauga Taxicab Owner's Priority Waiting List for failing to comply with subsections 19 (1) and (2) of the City of Mississauga By-law 420-2004, and amendments thereto, a by-law respecting the licensing, regulating and governing the owners and drivers of public vehicles for hire in the City of Mississauga, be upheld.

Approved – Resolution 0123-2008  
LA.19.YOU/MG.09

- (e) Extracts of the public meetings held by the Planning and Development Committee on May 12, 2008:

- (i) Queenscorp (Lakeshore) Inc.  
1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road  
OZ 08/003 W1  
Received

## 9. UNFINISHED BUSINESS

- UB-1 Removal of the “H” Holding symbol – World Class Developments Limited (Agreement of Purchase and Sale) 4225 Living Arts Drive, 4200 Duke of York Boulevard and 285 Prince of Wales Drive, H-0Z 07/004 W4, Ward 4

Correspondence dated April 29, 2008 from Barry Lyon Consultants Ltd., with respect to the removal of the “H” Holding symbol – World Class Developments Limited (Agreement of Purchase and Sale) 4225 Living Arts Drive, 4200 Duke of York Boulevard and 285 Prince of Wales Drive.

A Special Council meeting was held on April 30, 2008 with respect to the above matter and since WCD was unable to fulfill the approval requirements in time for the Special Council meeting, the matter was deferred to May 21, 2008.

Ed Sajecki, Commissioner, and Planning & Building advised that the applicant was still working on the application and requested that it be deferred again.

On a verbal motion by Councillor Frank Dale, the above matter was referred to staff.

Referred to staff  
H-0Z 07/004 W4

**10. PETITIONS - Nil****11. CORRESPONDENCE**(a) Information Items I-1 – I-23I-1 Streetsville Bread and Honey Festival

Letter dated May 7, 2008 from Maria Karalee, President of Cantina Mexicana with respect to their submission for a temporary extension for a liquor sales license to the Alcohol and Gaming Commission of Ontario for their participation in the Streetsville Bread and Honey Festival on June 6, 7 and 8, 2008.

Resolution  
LP.31.SPE

I-2 Mississauga Cycling Advisory Committee

Letter dated May 13, 2008 from Councillor Carolyn Parrish tendering her resignation from the Mississauga Cycling Advisory Committee.

Received/Referred to the Commissioner of Corporate Services (Office of the City Clerk) for Appropriate Action  
MG.25

I-3 Infrastructure Deficit

Letter dated May 2, 2008 from The Honourable Grab Singh Mali with respect to the Cities NOW! campaign stating his agreement that the federal government must do more to help Mississauga and other Canadian municipalities with the costs associated with infrastructure improvements.

Received  
PR.01.CIT

I-4 Healthy City Stewardship Centre 2007 Report Card

Letter dated May 12, 2008 from Premier Dalton McGuinty acknowledging receipt of Mayor McCallion's letter and copy of the 2007 Report Card.

Received  
PR.04.HEA

I-5 Bill C-22 /Democratic Representation Bill

Letter from Peter Van Loan, Leader of the Government in the House of Commons and Minister for Democratic Reform in response to the City of Mississauga's Resolution requesting the federal government amend Bill C-22 "to provide Ontarians with their fair share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces."

Received

LA.08

I-6 Assessment Review Board

Letter from Premier Dalton McGuinty dated May 12, 2008 with respect to a recent interim decision of the Assessment Review Board on six office tower complexes within Toronto's financial core and the decision's impact on the assessment process.

Received

LA.18.BAN

I-7 2008 Ontario Bus Replacement Program (OBRP)

Letter from Jim Bradley, Minister, Ministry of Transportation advising of the rollout for the 2008 Ontario Bus Replacement Program (OBRP) which supports the replacement of municipal transit buses and provides long-term, sustainable transit funding.

Received/Referred to the Commissioner of Corporate Services (Finance Division)/Commissioner of Transportation and Works for Appropriate Action  
FA.05.ONT

I-8 Going Green Program – Rotherglen School

Letter dated April 17, 2008 from Amanda Shaver, Going Green Coordinator of Rotherglen School advising of their Going Green Program and presenting a proposal for Mississauga schools with respect to composting services.

Mayor Hazel McCallion complimented the students for their efforts in requesting the composting program for their school.

Received

EC.04

I-9 Ontario Municipal Board

Ontario Municipal Board notice of results of the Pre-Hearing in the matter of Official Plan Amendment No. 25 and By-law No. 0225-2007.

Received/Referred to Region of Peel and Environmental Committee for appropriate action

LA.19.MIS

I-10 Ontario Municipal Board

Ontario Municipal Board notice of decision in the matter of Pioneer Petroleums Management Inc., By-law 0225-2007 and proposed Official Plan Amendment No. 25.

Received

LA.19.MIS

I-11 Class Environmental Assessment Study

Notice from UMA Engineering Ltd. dated May 7, 2008 advising of the completion of a Class Environmental Assessment Study to assess options for improving traffic operations on Goreway Drive between Steeles Avenue and Brandon Gate Drive.

Received/Referred to the Commissioner of Transportation and Works for Appropriate Action

EC.14

I-12 MTO Patrol Yard at Highway 401 and Hurontario Street

Letter dated May 9, 2008 from J.A. Nairn, Environmental Planner, Ecoplans Limited, listing the elements for improvements to the MTO Patrol Yard at Highway 401 and Hurontario Street and asking that interested persons review the Design and Construction Report (DCR) and provide comments by June 13, 2008.

Received/Referred to the Commissioner of Transportation & Works for Appropriate Action

EC.14

I-13 Town of Oakville - Notice of Public Meeting

A Public Meeting Notice from the Town of Oakville dated May 12, 2008 with respect to the Zoning By-law Amendment and Proposed Plan of Condominium for 360 Lakeshore Road East, Allan – Colborne Development Corp.

Received/Referred to the Commissioner of Planning and Building for Information  
LA.09.OAK

I-14 Criteria for Expansion of the Greenbelt

A letter dated May 9, 2008 from Kathy Stranks, Manager, Chair and CAO's Office for the Toronto and Region Conservation Authority advising of their amended Resolution adopted at their meeting of April 25, 2008 with respect to the Criteria for Expansion of the Greenbelt.

Received/Referred to the Commissioner of Community Services/  
Commissioner of Planning and Building for Appropriate Action  
MG.11.TRC

I-15 Consultations between Mining Companies and First Nations

Resolution No. 08-07-146 from The Corporation of the Municipality of Brockton adopted at their April 14, 2008 meeting with respect to requesting the Aboriginal Affairs Minister, Michael Bryant, develop new rules for consultations between mining companies and First Nations.

Received  
LA.09

I-16 City of Mississauga – Notice of Complete Application

A City of Mississauga Notice of Complete Application dated May 2, 2008 with respect to File OZ 08/004 W11 for 7090 Benjamin Court, east of McLaughlin Road, north of Derry Road West for 78 common element condominium townhouse dwellings.

Received  
OZ 08/004

I-17 City of Mississauga – Public Meeting Notice

City of Mississauga Public Meeting Notice for File OZ 06/004 W3, Part of Lot 9, Concession 2, N.D.S., West side of Tomken Road, south of Eglinton Avenue East to be presented at the May 26, 2008 Planning and Development Committee Meeting.

Received  
OZ 06/004

I-18 City of Mississauga – Application for Removal of the (H) Holding Symbol

Copy of a City of Mississauga application for Removal of the (H) Holding Symbol, File H-OZ 08/01 W7 from Pinnacle International (Grand Park) Land Ltd. for 3975 and 3985 Grand Park Drive, south east corner of Burnhamthorpe Road West and Grand Park Drive.

Received  
H-OZ 08/01

I-19 Alternative Approach to Ontario's Blue Box Funding Model

Communication dated May 14, 2008 from the Regional Municipality of Niagara with respect to a motion passed at their Council meeting of May 1, 2008 with respect to their support for the AMO/AMRC's Discussion Paper for an Alternative Approach to Ontario's Blue Box Funding Model.

Received  
LA.09

I-20 Provincial Government's Solar Task Force

Communication received from AMO dated May 15, 2008 with respect to the launch of a province-wide consultation with the public, municipalities and the renewable energy industry by the Provincial Government's Solar Task Force on solar hot water systems in Ontario.

Received  
LA.07

I-21 City of Mississauga – Proposed Rezoning and Draft Plan of Subdivision

Letter dated May 14, 2008 from Lisa Christie, Planner, City of Mississauga seeking comments on the associated draft plan of subdivision application, Files OZ 08/006 and T-M08002 W10, for the Northwest corner of Derry Road West and Terragar Boulevard, Bremont Homes Corporation.

Received  
OZ 08/006  
T-M08002

I-22 Litter clean up along Provincial Highways

Letter May 13, 2008 from the Minister Jim Bradley, Ministry of Transportation, in response to a letter from Mayor Hazel McCallion with respect to litter cleanup along provincial highways in Mississauga.

Received  
EC.04

I-23 Zoning By-law Amendment – Town of Oakville

Public meeting notice – June 9, 2008 from the Town of Oakville with respect to a town initiated general zoning by-law amendment.

Received  
LA.09.

**(b) Direction Items****(a) Nominations for the 2008 – 2009 AMO Board of Directors - Request from AMO for Nominations**

No member of Council expressed interest in being nominated to the 2008 – 2009 AMO Board of Directors.

Received  
CA.10.AMO

**12. RESOLUTIONS**

0123-2008 Moved by: Pat Mullin Seconded by: Maja Prentice

That recommendations PDC-0033-2008 to PDC-0035-2008 inclusive as contained in the Planning and Development Committee Report 8-2008 dated May 12, 2008; be approved as presented.

That recommendations BC-0003-2008 as contained in the Budget Committee Report 2-2008 dated May 13, 2008; be approved as presented.

That recommendations GC-0436-2008 to GC-0465-2008 inclusive contained in the General Committee Report 9-2008 dated May 14, 2008 be approved as presented.

Carried  
MG.01



0124-2008 Moved by: Carmen Corbasson Seconded by: Frank Dale

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 May 21, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 015/08, 1135 and 1137 Fewster Drive (Ward 3) – Variance Application
- (ii) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 100/08, 3022 Novar Road (Ward 7) – Variance Application
- (iii) Personal Matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to the Mississauga Cycling Advisory Committee (this matter was deferred from the May 7, 2008 Council meeting)
- (iv) Personal Matters about an identifiable individual, including municipal or local board employees (this matter was deferred from General Committee on May 14, 2008).

Carried  
MG.20

0125-2008 Moved by: Sue McFadden Seconded by: George Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated May 8, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Carried  
FA.36.Mun

0126-2008 Moved by: Sue McFadden Seconded by: George Carlson

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated May 8, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Carried

FA.36.Mun

0127-2008 Moved by: Pat Saito Seconded by: Katie Mahoney

That the report entitled *Smog Summit IX: June 4, 2008*, which summarizes the *Toronto and Region 2008 Inter-governmental Declaration on Clean Air* to be tabled at Smog Summit IX, from the Commissioner of Community Services, dated May 8, 2008 be received for information

Carried

EC.06.Smo

0128-2008 Moved by: George Carlson Seconded by: Sue McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by Cantina Mexicana for a temporary extension to their existing liquor licence for the Bread and Honey Festival – June 6, 7, and 8, 2008.

Carried

LP.31

0129-2008 Moved by: Katie Mahoney Seconded by: Nando Iannicca

Whereas Council at its meeting on January 30, 2008, endorsed a partnership between the City of Mississauga and the Toronto Convention and Visitors Association and directed the execution of a Services Agreement between the parties;

And Whereas, the By-law authorizing execution of the Agreement was executed by Council at its meeting of May 7, 2008;

And Whereas, the Agreement calls for the creation of the Mississauga and Toronto West Tourism (MTWT) Advisory Panel composed of ten members, one of which is to be a member of the Council of the Corporation of the City of Mississauga;

Now therefore be it resolved, that Councillor Pat Saito be appointed to represent the City of Mississauga on the MTWT Advisory Panel for a term to coincide with the term of the Services Agreement, or until a successor is appointed.

Carried

PR.13.Miss/FA.19

0130-2008 Moved by: Maja Prentice

Seconded by: Pat Mullin

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS a property located at 4100-4120 Dixie Road, Rockwest Property Inc., west side of Dixie Road, south of Rathburn Road East, was previously zoned DC-1626 in Zoning By-law 5500, which exempted the requirement of a 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS the new Zoning By-law 0225-2007 reinstated the 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to remove the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a residential zone for lands known as 4100-4120 Dixie Road, Rockwest Property Inc., west side of Dixie Road, south of Rathburn Road East, to be brought forward to a public meeting of Planning and Development Committee

and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried

BL.09.Zoning

0131-2008 Moved by: Eve Adams

Seconded by: Frank Dale

That By-law 0041-2008 be repealed and a by-law to appoint the following members of Council to the Appeal Committee for and during the months of June and July 2008 be enacted:

Councillor C. Parrish

Councillor K. Mahoney

Councillor G. Carlson

Carried

MG.09

0132-2008 Moved by: Katie Mahoney

Seconded by: Nando Iannicca

Whereas International Car Free Day is a growing global movement celebrated by over 100 million people in more than 1,500 cities around the world that is officially endorsed by the United Nations, the European Union and the Government of Canada;

And Whereas the City of Mississauga is partnering with Smart Commute Mississauga and Sierra Club of Canada, Ontario Chapter to host a “My Mississauga” Car Free Day event on Sunday, September 21st, to challenge residents to go “car free” on Monday, September 22nd, 2008;

And Whereas the goals of the event include reducing up to 1000 cars, 60000 kilometres travelled, and 14 tonnes of greenhouse gas emissions from city streets on that day while raising awareness of sustainable transportation options and showcasing Mississauga Transit;

Now Therefore Be It Resolved That Mississauga City Council endorses the Car Free Day events and encourages City employees, businesses and residents to participate in the event on September 21st and Car Free Day on September 22nd by taking up the challenge by walking, cycling or travelling by public transit instead of their personal vehicle;

And Further That Mayor Hazel McCallion relay Council's support of the proposed "Car Free" events through issuing a letter of support to Smart Commute Mississauga and the Sierra Club of Canada, Ontario Chapter.

Carried  
PO.13.App

0133-2008 Moved by: Carmen Corbasson Seconded by: Katie Mahoney

That the decision of the Manager of Mobile Licensing Enforcement to remove Mr. Gerios Younan from the Mississauga Taxicab Owner's Priority Waiting List for failing to comply with subsections 19 (1) and (2) of the City of Mississauga By-law 420-2004, and amendments thereto, a by-law respecting the licensing, regulating and governing the owners and drivers of public vehicles for hire in the City of Mississauga, be upheld.

Carried  
LA.19.YOU

0134-2008 Moved by: Pat Mullin Seconded by: Frank Dale

That the report of the City Manager and Chief Administrative Officer dated May 15, 2008 on the complaints filed against City staff by Donald Barber at the Council Meeting of March 26, 2008 be referred back to staff to come up with a policy or process.

Carried  
PR.09

0135-2008 Moved by: Carolyn Parrish Seconded by: Eve Adams

That Council refer the matter of a request by Ms. Dorothea Sheasby with respect to a Peace Stone, to staff, for further investigation and a report.

Carried

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

### **13. BY-LAWS**

0181-2008 A by-law to appoint members to the Appeal Committee for June and July 2008 and to repeal By-law 0041-2008

MG.09

- 
- 0182-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Burnhamthorpe Road West and Confederation Parkway, to be established as Rathburn Road West.
- RT.04
- 0183-2008 A by-law to authorize execution of a Development Agreement, Theresa D'Urso, east side of Mississauga Road, south of Burnhamthorpe Road West under Land Division Application 'B' 006-008/08 Ward 8
- B' 006-008/08 W8
- 0184-2008 A by-law to amend by-law 0225-2007, as amended, Southlawn Developments Inc., southwest quadrant of Eglinton Avenue West and Mavis Road.
- OZ 05/023 W6  
T-M05008 W6
- 0185-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Second Line West and Old Derry Road, to be established as part of Campbell Settler Court.
- RT.04.
- 0186-2008 A by-law to establish certain lands as part of the municipal highway system in the vicinity of Winston Churchill Boulevard and Eglinton Avenue West, to be established as part of Eglinton Avenue West.
- RT.04.
- 0187-2008 A by-law to remove lands located at the northeast corner of Eglinton Avenue East and Kennedy Road from part-lot control, Summit Kennedy Inc. to create access easements as required for access to rear of all dwelling units, Ward 5
- M-1747
- 0188-2008 A by-law to authorize the execution of an Offer to Convey Easement Agreement, Barry Halman and Jacqueline Joiner, 832 Sunningdale Bend, for the purposes of allowing the City access rights to reconstruct and maintain the Sheridan Creek.
- GC-0332-2008/April 16, 2008  
PO.12.Sun
- 0189-2008 A by-law to allocate funds from the Provincial Road and Bridge Infrastructure Reserve Fund (Account 35188) to the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (PN08-001)

GC-0439-2008/May 14, 2008

RT.15.Bur

- 0190-2008 A by-law to authorize the delegation of appeal hearing matters and to amend the Animal Care and Control By-law 98-04.

GC-0441-2008/May 14, 2008

BL.04.Ani

- 0191-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Business Licensing By-law 1-06.

GC-0441-2008/May 14, 2008

BL.08.Bus

- 0192-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Adult Entertainment Establishment By-law 507-05.

GC-0441-2008/May 14, 2008

BL.08.Adu

- 0193-2008 A by-law to authorize execution of a Consent to Enter Agreement, Heartland (Seven) Limited, to permit temporary access across a portion of their lands for the purpose of carrying out road improvement works on McLaughlin Road between Highway 401 and Courtney Park Drive.

GC-0445-2008/May 14, 2008

PO.13.McL

- 0194-2008 A by-law to authorize execution of a Consent to Enter Agreement, Pearson International Fuel Facilities Corporation to permit temporary access across a portion of their lands in connection with an abutting construction staging area, Kimbel Street, south of Drew Road.

GC-0448-2008/May 14, 2008

PO.012.Kim

- 0195-2008 A by-law to amend By-law 521-04, as amended, being the Tow Truck Licensing By-law and to authorize the delegation of mobile licensing and appeal hearing powers.

GC-0441-2008/May 14, 2008

BL.04.Tow

- 0196-2008 A by-law to authorize the delegation of licensing and appeal hearing powers and to amend the Vendors By-law 0522-2004, as amended.

GC-0441-2008/May 14, 2008

BL.04.Ven

- 0197-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Outdoor Fireworks Licensing By-law 0340-2001, as amended.

GC-0441-2008/May 14, 2008

BL.04.Fir

- 0198-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Ice Cream Truck Vendor By-law 0523-2004, as amended.

GC-0441-2008/May 14, 2008

BL.04.Ice

- 0199-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Vehicle Licensing By-law 0520-2004, as amended.

GC-0441-2008/May 14, 2008

BL.08.Ref

- 0200-2008 A by-law to authorize the delegation of business licensing and appeal hearing powers and to amend the Public Vehicle Licensing By-law 420-04, as amended.

GC-0441-2008/May 14, 2008

BL.04.Pub

- 0201-2008 A by-law to establish certain lands as part of the municipal highway system, in the vicinity of Mississauga Road and Burnhamthorpe Road West, Part of Lot 3, Range 3, North of Dundas Street, to be known as Mississauga Road, Ward 8

RT.04

- 0202-2008 A by-law to amend By-law 555-2000, as amended, with respect to No Parking, Mississauga Road East from the Collegeway to a point 205 metres southerly thereof, Monday to Saturday.

GC-0356-2008/April 30, 2008

BL.02.Tra (Ward 8)



**14. OTHER BUSINESS****(a) Chinese Earthquake Relief**

Mayor Hazel McCallion provided details of the Winners World Concert to be held at the Ricoh Coliseum and monies will be donated to the Relief fund.

PR.04

**(b) Showcasing Mississauga - Public Works**

Mayor McCallion advised that she attended the Works Department with Breakfast Television and was very impressed with her tour including the Traffic Signal Control area, adding that the map which controlled traffic signals from the office and was installed about 26 years ago, was still in operation. She also advised that she toured the Sign shop and was pleased to learn more about the Works Department and congratulated staff for their enthusiasm to show what they do beyond fixing potholes and clearing snow.

Martin Powell added to the compliments, noting that there will be a family day on Saturday and all residents are welcome. People were asked to bring a donation to Foodpath which was also well received.

PR.04

**(c) Carassauga/Bread and Honey Festival**

Mayor McCallion reminded the residents about Carassauga during the weekend of May 23, 24 and 25, 2008 and over 40 countries will be showcased.

Mayor McCallion and Councillor George Carlson promoted the Bread and Honey Festival during the June 6, 7 and 8, 2008 and since Streetsville is also celebrating 150 years, the festival is expected to be the best ever.

Mayor McCallion stated that there are a number of festivals occurring in Mississauga almost every weekend and residents do not need to go out of Mississauga for entertainment.

PR.04

(d) Tree Planting

Councillor Sue McFadden advised that there will be a tree planting in the Lisgar Community on May 24, 2008.

PR.04

(e) Fire Fighter's Award for Bravery

Councillor Sue McFadden spoke of the 32<sup>nd</sup>. Firefighters Awards banquet and was proud to see that Pumper 122, A shift, from Ward 10, under Captain Bob Colley was presented with the award for bravery

Councillor Pat Saito requested that her congratulations be passed on to the group as she was the Ward Councillor when the station first opened and she was equally proud of them.

HR.15

(f) Budget meetings/Infrastructure Levy

Councillor Carolyn Parrish advised that at the Budget meeting, she had asked that all who wrote in regarding the Infrastructure Levy, be invited to the Budget Committee meetings and was told that a recommendation was required. She wished that they be notified of the budget meetings. Mayor McCallion responded that she has written to all who wrote in regarding the levy, expressed appreciation with their involvement, directed them to the city's website and invited them to the budget meetings.

FA.08.Inf/MG.29

(g) Safe City Mississauga

Councillor Pat Saito advised that she and Councillor McFadden attended the first Safe City Mississauga meeting and updated Council on how pleased she was with the experience and commitment of the new members. She advised that Brad Butt has been elected the first Chair in the interim until the Board members are better oriented with their role.

MG.11.Saf

(h) Cooksville Munden Annual Ratepayer's Association

Councillor Nando Iannicca advised that he attended an annual meeting of the Cooksville Munden Park Annual Ratepayer's Association and updated Council on feedback from the residents to their Provincial representatives who were in attendance, particularly with respect to OMB decisions and municipal services affected by Provincial decisions.

Mayor Hazel McCallion reminded about the pooling of \$44 million that goes to the City of Toronto for social services and \$21 million that goes to support regional government. She stated that the residents are just not aware of how much money is contributed toward services beyond Mississauga. Mayor McCallion suggested that this message go out to the ratepayer's associations when they attend their meetings.

PR.04

(i) Terry Fox Van Event this Summer

Councillor Eve Adams promoted the Terry Fox Event where the van which followed Terry Fox in his Marathon for Hope, has been retrofitted and his run is being recreated this summer starting from the East Coast to Vancouver. She advised that the Terry Fox Van will pass through Mississauga on July 12<sup>th</sup> and 13<sup>th</sup>. and highlighted the events that will be held in his honour.

PR.04

(j) Canoeing down the Credit River

Councillor Pat Mullin announced the Credit Valley Foundation is holding a fund raising for the Conservation Youth Corp program and they will be canoeing the Credit River. She stated that this event shows another view of the Credit River which is forested, adding that this is a novel way to fund raise and participate on June 1, 2008.

PR.04

**15. INQUIRIES**

(a) 4100-4120 Dixie Road, Rockwest Property Inc., west side of Dixie Road, south of Rathburn Road East

With respect to Resolution 0130-2008, Councillor Prentice advised that the use already existed and was part of a development that was approved about 20 years ago, but was now caught in the new zoning by-law and will now have to

come back to a statutory public meeting. She felt that this was unnecessary and onerous and requested that staff look at options to streamline such cases. The Councillor felt that there could be other similar circumstances in other wards as well and asked the Commissioner to look at how these applications can be dealt with without coming back to a Planning Committee meeting.

Ed Sajecki, Commissioner, Planning and Building Department, responded that the public meeting was required under the Planning Act but he would have staff take a look at the process.

BL.09.Zoning

(b) Mississauga Toronto West Tourism Advisory Panel

Councillor Pat Saito hoped that the Mississauga Toronto West Tourism Advisory Panel will be able to bring tourism to Toronto and Mississauga as it was currently down due to the gas prices and economy. She pointed out that Tourism was a major source of revenue to Mississauga and Canada and looked forward to being on the Panel to ensure progress in tourism which is beneficial to Mississauga.

Councillor Saito also drew attention that the resolution to appoint her did not have the complete and correct name of the Panel as it omitted "Tourism". Staff were requested to check that the Agreements previously signed were also correct.

Resolution 0129-2008  
PR.13.Miss/FA.19

**16. NOTICE OF MOTION - Nil**

**17. CLOSED SESSION**

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 12.05 p.m. to discuss the following matters:

In Camera Report #37: "A" 015/08 – 2094404 Ontario Inc.– 1135 and 1167 Fewster Drive – Ward 3

Councillor Maja Prentice moved receipt of the above report and requested that the above variance be monitored to ensure that vehicle sales are not allowed.

Resolution 0136-2008

"A" 015/08 Ward 3

In Camera Report #38: "A" 100/08 – Romolo Divito, 3022 Novar Road – Ward 7

Councillor Nando Iannicca moved receipt of the above report without discussion.

Resolution 0137-2008

"A" 100/08 Ward 7

In Camera Report #39: Citizen Appointments to the Mississauga Cycling Advisory Committee (this matter was deferred from the May 7, 2008 Council meeting)

The names of residents as submitted by the City Clerk were approved for appointment to the Mississauga Cycling Advisory Committee.

Resolution 0138-2008

MG.25.App

In Camera Report #40: Personal Matters about an identifiable individual, including municipal or local board employees (this matter was deferred from General Committee on May 14, 2008).

Council had a discussion regarding the City Manager's performance for the 2007 calendar year. Councillor Katie Mahoney moved a motion, seconded by Councillor Nando Iannicca which was voted on in open session with a recorded vote.

Resolution 0139-2008

MG.20.In

Council moved out of Closed Session at 1:40 p.m. and the following resolutions were read and adopted as a result of the closed session.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

0136-2008 Moved by: Maja Prentice

Seconded by: Nando Iannicca

That the report of the City Solicitor dated May 5, 2008 on the Committee of Adjustment matter in File No. "A" 015/08 with respect to 2094404 Ontario Inc. – 1135 and 1137 Fewster Drive, Ward 3, be received for information and monitor it to ensure that vehicle sales are not allowed.

Carried

"A" 015/08

0137-2008      Moved by: Nando Iannicca      Seconded by: Frank Dale

That the report of the City Solicitor dated May 5, 2008 on the Committee of Adjustment matter in File No. "A" 100/ 08 Ward 7 with respect to Romolo Divito, 3022 Novar Road, Ward 7, be received for information.

Carried  
"A" 100/08

0138-2008      Moved by: Pat Mullin      Seconded by: Pat Saito

That to avoid additional advertising costs, the following residents be appointed to the Mississauga Cycling Advisory Committee for a term of office to November 30, 2010 or until a successor is appointed, subject to the submission of a criminal reference check:

- (i) Andrew Hamilton-Smith
- (ii) Allan Harder
- (iii) Dorothy Tomiuk

Carried  
MG.11.Cycling

0139-2008      Moved by: K. Mahoney      Seconded by: N. Iannicca

Whereas Janice Baker was appointed City Manager in January 2005 after serving as acting City Manager since February 2004;

And Whereas, as City Manager and Chief administrative Officer, Janice Baker oversees the Leadership Team and is responsible for the efficient administration of the City's departments;

And Whereas, during the past year, the City's administration has moved forward effectively under Janice Baker's leadership to meet the challenges of a maturing City,

Now Therefore, the Council of the Corporation of the City of Mississauga hereby reaffirms its confidence and support for the efforts of the City Manager to meet these challenges and to lead the City administration forward in a fullsome and sustainable way founded in the City's principles of Trust, Quality and Excellence.

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	X	
Councillor C. Corbasson		Absent
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams		Absent
Councillor C. Parrish		Absent
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden	X	
Councillor G. Carlson		Absent

Recorded Vote  
Carried (8-0 / 4 Absent)  
 MG.20.Inc

**18. CONFIRMATORY BY-LAW**

0203-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 21, 2008.

MG.01

**19. ADJOURNMENT – 1:55 P.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK