



# MINUTES

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SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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

WEDNESDAY, APRIL 23, 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 George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor  
Crystal Greer, City Clerk  
Shalini Alleluia, Legislative Coordinator  
Debbie Sheffield, Legislative Coordinator

**1. CALL TO ORDER – 9:00 A.M.**

The meeting was called to order at 9:00 a.m. by Councillor Pat Saito, Acting Mayor, with the saying of the Lord's Prayer as Mayor Hazel McCallion was at another morning event. Mayor McCallion took over the chair when she arrived at approximately 9:15 a.m.

Councillor Eve Adams welcomed the Mississauga Monarchs to the Council meeting and congratulated them on their recent win of the Gold Medal in the Basketball Championships.

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

Mayor Hazel McCallion declared Conflict of Interest with respect to Corporate Report R-7 by virtue of her son being involved with the World Class Development application.

**3. MINUTES OF PREVIOUS COUNCIL MEETINGS**

April 9, 2008, Session 6 - Adopted as amended on Page 36 as follows:

- (a) In Camera Report #23: – Engagement of Consulting Services for Enersource Valuation . The second para should read as follows:

“It was suggested by some members of Council that .....

Carried  
MG.01

**4. PRESENTATIONS**

- (a) Fading History Vol. 1, Stories of Historical Interest

David Cook presented Council with copies of his latest book entitled “Fading History Vol. 1, Stories of Historical Interest”. He spoke about his previous books and this new book which is about history of Mississauga. Mr. Cook acknowledged Terrence Butt who helped him finance the project. Terrence Butt joined Mr. Cook in this presentation and spoke about their friendship and the book. Mr. Cook indicated that is working on another book which will be published in the future.

Members of Council congratulated his accomplishments in capturing the history of Lakeview and Port Credit.

PR.04

**5. DEPUTATIONS**

- (a) Tax Adjustments

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

Corporate Report R-1/Resolution 0090-2008  
FA.13.Mun

- (b) Tax Apportionments

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

Corporate Report R-2/Resolution 0091-2008  
FA.36

(c) Enersource – Annual Report for 2007

Norm Loberg, Chair, Board of Directors and Craig Fleming, President and Chief Executive Officer, addressed Council with respect to the Enersource Annual Report for 2007. With the use of a power point presentation, Mr. Fleming explained that they have a fairly aggressive infrastructure investment including 61,600 smart meters amongst several other infrastructure investments which he listed.

Mr. Fleming also explained their 2007 operating performance results; they achieved world class results in reliability and met or exceeded all targets for customer care. He demonstrated that they were also leaders in health and safety with zero lost time injuries. Further, he explained that they were environmentally proactive; and focused on customer care which included open houses, information via bill inserts, re-launched interactive internet site and Councillor updates.

Also, Mr. Fleming explained areas of innovation, i.e. smart metering, two-way wireless communication which is complex and an integrated operating model. With respect to smart metering, Mr. Fleming indicated that 61,000 meters have been installed to date and about 110,000 meters yet to be installed. He also highlighted their efforts on conservation, including a great fridge roundup, summer savings, residential peaksaver, switch4earth and solar panels at the Hershey Centre. He explained that they have invested \$12 million in conservation programs that have saved 73.9 million kilowatt hours and diverted 17.5 thousand tonnes of carbon dioxide emissions. Mr. Fleming showed slides of their finances, their organization, strategic plan and culture. He also stated that they are highly regarded in the energy field.

Finally, Mr. Fleming explained that they also take their social responsibility seriously with being involved with Winter Warmth, Habitat for Humanity, United Way, Credit Valley and Trillium Health Foundation. They also design, build, maintain or consult with other GTA municipalities. Mr. Fleming provided Council with an overview of their Strategic Plan, 2007 Financial Results and their first quarter 2008 financial results.

Councillor Pat Mullin asked what kind of feedback was received on the issue of conservation and smart meters. Mr. Fleming stated that their promotion was effective and they communicated with the residents before the smart meters are installed. He also advised that they have a pilot project to conserve energy with the business community and conservation is respected in the business community as well. Further, Councillor Mullin enquired about failures/outages and was advised that due to weather conditions, it is usually about 28 minutes per year. They have taken measures to reduce outages however, weather conditions have an impact on outages.

Councillor George Carlson enquired about LED streetlighting as an energy conservation measure and Mr. Fleming advised that he would keep the City updated on this measure.

Councillor Katie Mahoney stated that there was a reaction to the Council resolution on April 9, 2008 with respect to direction to the City Manager to seek the value of Enersource and request letters of interest. She explained that she sits on the Board of Enersource and discussions on the future of Enersource has occurred both at Enersource as well at this Council. She read the resolution that was passed that day, stressing that she supported the City Manager to invite letters of interest for the 'potential' sale of Enersource and not what was in the newspapers. Further, Councillor Mahoney pointed out that other municipalities have made similar gestures including the City of London.

Councillor Carolyn Parrish explained the reasoning for initiating the discussion on the valuation of Enersource and the looming deadlines. She also enquired about some of the charges on the bill which was clarified to her.

Councillor Pat Saito explained her position as Acting Mayor with respect to the resolution, stating that it was regrettable that the Toronto Star wrote such a sensational article. She advised that she wrote to the Star to correct the position but it was not printed. Further, she added that when the final decision needed to be made at the end of the year, they wished to be fully informed to make a decision on behalf of taxpayers.

Councillor Saito and Councillor Prentice apologized for not notifying Enersource about Council's decision immediately after Council rather than reading it in the newspaper. Councillor Prentice also advised that she has previously supported having only the City Manager and the Mayor on the Enersource Board, as she felt that this representation was more than adequate. Mr. Fleming responded that they immediately following receipt of the resolution, they explained to their board and staff the intention of the decision. Mayor McCallion expressed her disappointment that Council was not sensitive to the employees of Enersource when the resolution became public, adding that Enersource Mississauga is known across the Province as being one of the best utilities with a safety record second to none.

Councillor Eve Adams pointed out that the rate of return is currently under debate given that there is an infrastructure funding issue which also needs to be addressed. She also enquired about conservation efforts that could be available to residents i.e. the Powerhouse Program which is funded through the Premier's Office for solar panels and wind turbines. This program will occur in the near future once the details are finalized.

MG.11.Ene

(d) Solmar Lake Ontario 300 Sailing Race – July 19, 2008

Lynda Townsend, member of the Organizing Committee for the Solmar Lake Ontario 300 Sailboat Challenge, addressed Council with respect to the race scheduled to take place on July 19, 2008. The race is a 3-day event and about 600 racers will take part with US boats and catamarans as well. She wished to increase to profile of the race and spectator opportunities; the race being the longest fresh water race, will be promoted extensively including in Rochester and Michigan as it has grown significantly. Ms. Townsend thanked Council for their support. The main sponsor is Solmar and they are funding the tracking devices. Docking facilities will take place at the Port Credit Marina.

Ms. Townsend also spoke about the charities this event will be supporting including unfortunate children with learning difficulties. She distributed an invitation to members of council, thanked Mayor McCallion for attending the launch of the race and urged residents to come out to watch, adding that the event was of economic benefit to Mississauga.

Councillor Mullin complimented Ms. Townsend for raising the profile of this race in such a short time and also assisting a charity.

Information Item I-15

PR.04

(e) Removal of the "H" Holding Symbol – Stonebrook Properties Inc., 1075 Southdown Road, North of Lakeshore Road West, east of Southdown Road (Ward 2)

Glen Broll, Glen Schnarr & Associates, addressed Council with respect to the Removal of the "H" Holding Symbol – Stonebrook Properties Inc., 1075 Southdown Road, North of Lakeshore Road West, east of Southdown Road (Ward 2). He thanked staff for assisting in bringing this matter before Council in such haste as there are a number of matters to be satisfied and he requested that the by-laws also be enacted.

Corporate Report R-9

Resolution 0099-2008/By-law 0138-2008

H-OZ 07/003 W2

(f) 2007 Successes Report

Janice Baker, City Manager, addressed Council with respect to the 2007 Successes Report. She apologized for an error in the brochure and advertisements in the Mississauga News, a photo of Port Credit was identified as Streetsville. The City Manager advised that this error would be corrected on a revised publication at a cost of about \$4,000. Councillor Carolyn Parrish felt that the photo looked like a

general scene and did not feel that it needed to be replaced, adding that the money could be better used elsewhere.

Ms. Baker highlighted the awards that were presented to the City and also other successes such as “Building the City for the 21<sup>st</sup>. century”, My Mississauga, the construction of the Hershey Sports Zone, Walmart at Play, Mississauga Marathon, etc. Also, the City Manager listed environmental achievements and progress made with respect to accessibility. Further, she pointed to partnerships and public engagements, customer service enhancements including the call centre and the City’s portal. With the use of a graph, she showed efficiencies in operations in various sections of the City.

Finally, Ms. Baker spoke about being an employer of choice, the “Cities Now” Campaign amongst other achievements and successes. She offered to provide Council with as many copies of the brochure they needed for distribution to their citizens.

Councillor George Carlson suggested that a picture of members of Council in session in the council chambers would have been more appropriate than a picture of the council ceiling. This would have further emphasised the level of leadership in the City of Mississauga.

Councillor Parrish also requested that a statement in the brochure with respect to partnerships be clarified as the sentence could create misinterpretation with respect to the Mayor and a councillor who went to China.

Corporate Report R-4  
Resolution 0093-2008  
CA.11.Suc

(g) 2015 Pan American Games

John Rydzewski, Director, Hershey Group, addressed Council to update with respect to the viability of a bid for the 2015 Pan American Games. He stated that this project is being facilitated by the Province but the City of Toronto will make the application. Mr. Rydzewski advised that he is part of the group that has been meeting on this project with representation from across the Golden Horseshoe. Mr. Rydzewski briefed Council on the meetings he has attended, adding that they are undertaking a feasibility study to see what kind of events Mississauga can host and will develop a business plan to see if they should put in a bid.

A more detailed report on this mater would be forthcoming.

Correspondence I-8  
PR.12

(h) 1% Infrastructure Levy

Darrel Carvalho, resident addressed Council with respect to the 1% Infrastructure Levy. He stated that he was speaking on behalf of seniors who would be impacted by the above levy and referred to a petition which is included with the Agenda. Mr. Carvalho advised that the seniors do not support the 1% tax levy and suggested that more time be spent to investigate options for a sustainable form of funding from the Province and Federal Governments. He made suggestions on how this could be done and pledged to support council on their "Cities Now" campaign, however, he did not support the levy at this time.

Mr. Carvalho advised that he has copied all MPs and MPPs on all his correspondence on this matter and asked Council to include them as part of the process and so that they can work with the City to see how together they can go forward with the Cities Now campaign without imposing the infrastructure levy. He read out comments with respect to the discussion at General Committee on April 16, 2008 and pointed out that there was only one taxpayer who is already impacted by increased costs.

Mayor Hazel McCallion explained that she has raised her concerns across the country with respect to needing more money for infrastructure for a long time through various avenues including FCM and Large Urban Mayors' Caucus. She explained that staff have identified infrastructure needs to support a 5% levy, however, through a citizen's poll, a 2% levy was supported without affecting the levels of service. At General Committee on April 16, 2008, Committee agreed to impose a 1% infrastructure levy. Mayor McCallion explained that the property tax could not bear the infrastructure needs and hence the levy was imposed.

Mayor McCallion asked Mr. Carvalho as to which group he was representing. He explained that a steering committee of members from various Ratepayer Associations has been formed to work in a constructive manner on city-wide issues. This group is still in its infancy and currently meet informally. Mayor McCallion asked that they work with the office of the City Manager on this issue.

Councillor Pat Mullin agreed that this was not just a Provincial matter but a concern across the country. She pointed to the annual \$66 million that is sent as Mississauga's contribution towards pooling. She stated that she would not support the levy because this would have an enormous impact on residents, particularly in her ward where assessments are high and property taxes are based on market value assessment, and in addition to the assessment, her residents will have to deal with any mill rate increase and this 1% would be added to their property tax bill. She challenged the group to actively work on taking this message across Canada.

Councillor George Carlson explained that the City needed \$75 million to maintain the infrastructure and although residents do not like the levy, he supported the infrastructure to be maintained at an average level.

Councillor Carolyn Parrish further explained that the infrastructure was getting older and when residents were polled, they indicated that they could support a 1% to 2% levy without reducing current levels of service. The Councillor stressed that a 0% levy was just not acceptable and the infrastructure needed to be addressed. The Councillor suggested to Mr. Carvalho to ask his group if they had suggestions for a level of service that could be reduced to offset the levy.

Councillor Maja Prentice also explained that all attempts were made to make the levy reasonable and it is hoped that a 1% levy is adequate. Further, Councillor Prentice suggested that Mr. Carvalho work with the City Manager's office on this matter.

Councillor Carmen Corbasson stated that Mississauga could not wait for the infrastructure to breakdown and hence the 1% infrastructure levy was being approved as a reserve. The Councillor also referred to a letter from the Credit Reserve which is also included in the Agenda (Information Item I-3); adding that they support the 1% levy.

Councillor Eve Adams advised that she was against the 1% levy and a number of seniors and young families in her Ward have expressed difficulty with paying their property taxes and this levy would further impact them. She felt that the Province and the Federal Government needed to come to the table and urged Mr. Carvalho and his group along with other such groups to take this message to both levels of government.

Councillor Pat Saito explained that residents expect streets paved, facilities maintained, roof replaced, etc. which is all part of infrastructure maintenance. She reminded how the residents were annoyed when the boulevard maintenance budget was reduced and after 2 years, additional monies had to be put back into the budget to bring the boulevards back to reasonable condition. Further, she explained that with infrastructure maintenance, there was the risk of it becoming a liability issue.

Resolution 0103-2008 (Recorded Vote)  
GC-321-2008/April 16, 2008/Petition P3  
Information I-3  
PO.01.Cit  
FA.05.Inf

- (i) 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

Scott Walker, N. Barry Lyon Consultants Ltd., addressed Council to request deferral of 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 to a Special Council meeting on April 30, 2008. He stated that they were not able to have all the agreements and requirements in place.

Councillor Frank Dale welcomed the development application for a hotel, convention centre, and spa facilities in the City core. The hotel will also have retail and the ward councillor felt that this could become a destination as well as an active connection with the Living Arts Centre. Councillor Dale expressed disappointment that after a lot of staff time, the applicant was unable to bring this matter to this Council and now requested deferral for another week. He requested assurance that all documents and securities will be in place for the Special Council meeting on April 30<sup>th</sup>.

A resolution to defer this matter to a Special Council Meeting on April 30<sup>th</sup>. was voted on and carried.

Corporate Report – R-7/Resolution 0096-2008  
H-0Z 07/004 W4

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).

Ursula Bennett addressed Council with respect to Corporate Report R-10 relating to Operating Procedures for Visitation of Long Term Retention Dogs. She enquired what documents would be given to the dog owner or visitor and whether they would get to see Appendix 4-1 which detailed the staff procedures which will be part of their operating procedures manual. She questioned some of the precautionary procedures that were included in the procedures i.e relating to the presence of Corporate Security if necessary.

Mayor Hazel McCallion requested Ms. Bennett to limit the number of e-mails she sends the Mayor’s office, explaining that these e-mails arrive on a weekly basis on the same issue and she has to refer every one of them to the Legal Department for review and response. She pointed out that there was only so much time that could be allocated to respond to a single individual’s e-mails which becomes costly and time consuming.

PR.09.Res

On a verbal motion, Council recessed at 1:15 p.m. to deal with the In Camera Items and reconvened at 2:05 p.m. to deal with the remaining items on the Agenda.

**7. CORPORATE REPORTS**R-1 Tax Adjustments

Report dated April 9, 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 April 9, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 334, 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0090-2008

FA.13.Mun

R-2 Apportionment of Taxes

Report dated April 9, 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 April 9, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0091-2008

FA.36

R-3 Meet City Hall Day

Report dated April 8, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Meet City Hall Day.

RECOMMENDATION

That the use of the Council Chamber be permitted for the Meet City Hall Day on Friday, May 2, 2008 from 7:30 am – 10:30 am.

Resolution 0092-2008

PO.06.Civ

R-4 2007 Successes Report

Report dated April 9, 2008 from the City Manager with respect to the 2007 Successes Report

RECOMMENDATION

That the report dated April 9, 2008 from the City Manager, recognizing the successes and achievements of the City of Mississauga and its staff in the year 2007, be received for information.

Resolution 0093-2008

CA.11.Suc

R-5 Province of Ontario One Time Funding Requiring By-law Enactment

Report dated April 4, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Province of Ontario One Time Funding Requiring By-law Enactment.

RECOMMENDATION

1. That a by-law be enacted to affirm that funding in the amount of \$733,470 that was received from the Metrolinx BikeLinX Program will be utilized exclusively for the purchase and installation of bicycle racks and safe bicycle storage.
2. That a by-law be enacted to affirm that funding in the amount of \$9,456,849 that will be received from the Province of Ontario be utilized exclusively for investment in the City of Mississauga's capital municipal roads and bridges infrastructure.
3. That a by-law be enacted to affirm that funding in the amount of \$26,500,000 that was received from the Province of Ontario will be utilized exclusively for the MoveOntario2020 Dundas and Hurontario Higher-Order Transit Corridor Development projects.
4. That by-laws be enacted to establish the following reserve funds for monies received under the various Provincial/Metrolinx Initiatives:
  - (a) Metrolinx BikeLinX Reserve Fund (Account 35189);
  - (b) Provincial Road and Bridge Infrastructure Grant Reserve Fund (Account 35188);
  - (c) MoveOntario 2020 Higher-Order Transit Reserve Fund (Account 35187); and

- (d) Provincial Transit Grant Reserve Fund (Account 35186) for funding received (\$10.2 million) under the 2007 Economic Outlook and Fiscal Review to be used to improve and expand public transit.

Resolution 0094-2008

By-laws 0118-2008 to 0124-2008 inclusive

Correspondence I-18-I-20

FA.05.Pro

- R-6 Agreement of Purchase and Sale - F. S. Port Credit Development Limited, for the purchase of closed road allowance surplus land, north east corner of Hurontario Street and Lakeshore Road East, (Ward 1)

Report dated April 7, 2008 from the Commissioner of Corporate Services and Treasurer with respect to and Agreement of Purchase and Sale - F. S. Port Credit Development Limited, for the purchase of closed road allowance surplus land, north east corner of Hurontario Street and Lakeshore Road East, (Ward 1)

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and F. S. Port Credit Development Limited, as Purchaser, for the purchase of 331 square metres (3,565.97 square feet) surplus City lands for inclusion with the adjoining property. The purchase price is Five Hundred Thousand Dollars (\$500,000.00). The subject lands are located on the north east corner of Hurontario Street and Lakeshore Road East being legally described as Part of Lot A, Credit Indian Reserve, more specifically described as Part 4 on Reference Plan 43R-31770, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

Resolution 0095-2008

By-law 0125-2008

PO.11.Hur

- R-7 Removal of the "H" Holding symbol – World Class Developments Limited (Agreement of Purchase an Sale) 4225 Living Arts Drive, 4200 Duke of York Boulevard and 285 Prince of Wales Drive, H-0Z 07/004 W4, Ward 4

Report dated April 10, 2008 from the Commissioner of Planning and Building with respect to the Removal of the "H" Holding symbol – World Class Developments Limited (Agreement of Purchase an Sale) 4225 Living Arts Drive, 4200 Duke of York Boulevard and 285 Prince of Wales Drive, H-0Z 07/004 W4, Ward 4

RECOMMENDATION:

1. That the Report dated April 9, 2008, from the Commissioner of Planning and Building recommending the removal of the "H" Holding Symbol from By-law 0225-2007, for the lands located on the east side of Confederation Parkway, north of Prince of Wales Drive, 385 Prince of Wales Drive, be adopted.
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to the execution of the Development and Servicing Agreements.

Mayor Hazel McCallion declared Conflict of Interest with respect to the above Corporate Report by virtue of her son being involved with the World Class Development application.

At the request of the applicant, a special Council to be held on April 30, 2008 was requested to allow additional time to bring forward the necessary by-laws.

Resolution 0096-2008/0097-2008

H-OZ 07/004 W4

- R-8 Removal of the "H" Holding symbol – F.S. Port Credit Limited  
1 Hurontario Street, H-OZ 07/005 W1, Ward 1

Report dated April 10, 2008 from the Commissioner of Planning and Building with respect to the Removal of the "H" Holding symbol – F.S. Port Credit Limited, 1 Hurontario Street, H-OZ 07/005 W1, Ward 1

RECOMMENDATION:

That the Report dated April 10, 2008, from the Commissioner of Planning and Building recommending approval of the Removal of the "H" Holding Symbol application, under file H-OZ 07/005, W1, F. S. Port Credit Limited, 1 Hurontario Street, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

Resolution 0098-2008

H-OZ 07/005 W1

- R-9 Removal of the "H" Holding Symbol – Stonebrook Properties Inc.,  
1075 Southdown Road, North of Lakeshore Road West, east of Southdown Road,  
H-OZ 07/003 W2, Ward 2

Report dated April 10, 2008 from the Commissioner of Planning and Building with respect to the Removal of the "H" Holding Symbol – Stonebrook Properties Inc., 1075 Southdown Road, North of Lakeshore Road West, east of Southdown Road, H-OZ 07/003 W2, Ward 2

RECOMMENDATION:

That the Report dated April 16, 2008, from the Commissioner of Planning and Building recommending approval of the Removal of the "H" Holding Symbol application, under file H-OZ 07/003 W2, Stonebrook Properties Inc., 1075 Southdown Road, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

Resolution 0099-2008

By-law 0137-2008/0138-3008/0139-2008

H-OZ 07/003 W2

R-10 Animal Services – Visitation of Long Term Retention Dogs

Report dated April 16, 2008 from the Commissioner of Transportation and Works with respect to Animal Services – Visitation of Long Term Retention Dogs

RECOMMENDATION:

That the draft operating procedures as contained in report titled “Animal Services – Visitation of Long Term Retention Dogs” dated April 16, 2008 from the Commissioner of Transportation and Works be approved in accordance with Resolution 0080-2008.

Councillor Maja Prentice asked staff to ensure that they bring concerns back to Council in the event that there were issues with the approval of visitation. She asked that staff not wait to report back in a year but that they report back earlier if there are concerns.

Councillor Pat Saito stated that she supported the visitation for the well being of the animal, it was a positive step and showed that Mississauga was a leader in being humane towards animals. Also, she noted that in reading the information she gathered from two expert opinions, she read that if a dog was in training, it was preferable that the dog is not visited, however, if the dog was being boarded, visits are welcome. However, if after a visit, if the dog does not settle down, then no visits are recommended.

Councillor Carolyn Parrish stated that her visit to the shelter indicated that the animal was happy in its environment and recommended an amendment to the recommendation that weekly visits be permitted in the event that there were no problems.

Ursula Bennett, resident, asked if visitor information would be provided to the police because there are times when dogs are picked up as a result of a police investigation. She also asked questions with respect to the procedures in the report as it related to informing Corporate Security. She felt that in the interest of transparency, Appendix 4 should be made available to the visitors and asked if there would be a form for dog owners to read and signed. Her questions were appropriately answered by staff from Animal Services.

Amended  
Resolution 0100-2008.  
BL.04

R-11 Grant support for the 2008 Mississauga Waterfront Festival

Report dated April 21, 2003 from the City Manager with respect to Grant support for the 2008 Mississauga Waterfront Festival

RECOMMENDTION:

1. That Council approve the recommendation of the Assessment Committee for the Community Cultural Festivals and Celebrations Grant Program that the Mississauga Waterfront Festival receive \$15,000 in support of its 2008 Festival.
2. That Council approve an additional \$20,000 from the same program as a one time only consideration for the 2008 Festival given the history of group, timing and transition to the new grant process.

This matter was dealt with at the start of the meeting because two speakers on the Waterfront Festival needed to leave to attend another event.

Councillor Carmen Corbasson advised that she has circulated a copy of a revised resolution. She explained the purpose of the amendments and advised that although she was not recommending the full amount that was being recommended, she felt that they should be credited as being the biggest Arts Festival in Mississauga. She also pointed out that it was her understanding that this festival budget was set up in addition but somehow the Waterfront Festival received the least amount.

The Ward Councillor stated that her revised resolution also requests that a report be prepared for General Committee showing the current disposition of funds under the umbrella of the Mississauga Arts Council in 2007 as well as the new \$150,000 Community Cultural and Festivals and Celebrations Grant Program which was put into the 2008 budget. Councillor Carmen Corbasson stated that she was confused with how the money was distributed amongst the groups because the festival budget was set up to address the needs of these groups and yet the most artistic festival has been assigned the least budget. Councillor Corbasson expressed concern that the Waterfront Festival may become financially impacted.

Pat Anderson, Chair Person and Patty Janetta Baker, Event Manager addressed Council and explained their plans for this year's festival including the charitable component where they sponsor underprivileged children and their families to share the event. They explained that this year's events will include culture, heritage, displays, sale of one of a kind artistic items, etc. Ms. Janetta Baker advised that they need to hold some reserves to pay deposits because the sponsorship funds come in closer to the event. She pointed out that this was a significant event and brought significant economic benefit to local businesses. Further, she explained that in the event of bad weather and poor attendance, they still have to pay out their contracts and hence need reserve funds.

Councillor Katie Mahoney asked for clarification with respect to the funds. Pat Anderson responded that the grant dollars go to support their infrastructure to keep the event operating i.e. rent, wages, etc. until the sponsor funds come in. She briefly explained how much money was in the account and listed outstanding deposits for tenting, fencing, office supplies, etc. They would like to have a reserve so that they can function with funds enough for one year ahead. Weather permitting, they are planning for a stellar year and are hoping to have a lot of advance tickets sold.

Councillor Mahoney supported the amendment requested by Councillor Corbasson for the Office of the Arts to bring back a report in this regard.

Councillor George Carlson enquired about the cash/kind they receive from donors and was advised that some businesses give them some cash and some gifts but generally, not a lot of cash is received. Councillor Parrish also enquired about funding for these festivals including the Children's Festival and pointed to the importance of these festivals, adding that she would be supporting the amended recommendation for additional funds.

Pat Anderson offered to have their Accountant speak to Council if council wish more information with respect to their accounts.

Councillor Maja Prentice also requested information with respect to their working capital which was explained to her in some detail. Ms. Anderson explained their staffing and infrastructure costs. She referred to the discussions held during the meeting which dealt with grants and felt that perhaps this festival may fall into an Arts category and would wait for the report from the Office of the Arts.

Councillors Pat Mullin and Frank Dale concurred that the recommendation for additional funds as the group had an excellent track record, it was a great festival in a great venue. Councillor Mullin also acknowledged that entertainment was a big attraction but it also cost a lot of money.

Mayor Hazel McCallion advised that she has asked for a sponsor in the amount of \$25,000 and is hoping to hear back soon. She suggested that they meet with her to discuss sponsorships. Mayor McCallion suggested that the festivals need to be categorized i.e. Waterfront, Bread and Honey, Malton, etc. and seek out sponsors for them, adding that she is impressed with staff getting sponsors for City events. The Waterfront Festival was not able to obtain funding from the Province which was disappointing.

Councillor Corbasson further amended the resolution that the report come back to Council in the first week of May.

Resolution 0102-2008 (Amended)  
FA.16

## **8. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 6-2008 dated April 14, 2008.

Approved as presented – Resolution 0086-2008

MG.03

PDC-0025-2008 That the Report dated March 25, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) Sign Variance Applications described in Appendices 1 to 4 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 07-08365  
Ward 4  
TD Canada Trust  
100 City Centre Drive

To permit the following:

- (i) A fascia sign erected higher than the upper limit of the first storey.
  - (ii) One (1) fascia sign not located on the unit occupied by the business.
- (b) Sign Variance Application 08-00476  
Ward 5  
Energy Savings Group  
80 Courtney Park Drive West

To permit the following:

- (i) One (1) fascia sign supported by the roof or structure of the building.
- (c) Sign Variance Application 08-00255  
Ward 5  
Four Points by Sheraton  
6090 Dixie Road

To permit the following:

- (i) Two (2) fascia signs located between the limits of the top floor and roof level, each having a sign area equal to 4.11% (17.2 sq. m. (185 sq. ft.)) of the building face.
  - (ii) One (1) fascia sign not located between the limits of the top floor and parapet or roof level.
- (d) Sign Variance Application 08-00425  
Ward 9  
Jacox Harley Davidson  
2815 Argentia Road

To permit the following:

- (i) One (1) fascia sign attached to the curtain wall adjacent to the loading area.

PDC-0026-2008 That the report titled "2008 Vacant Employment Lands" dated March 25, 2008, from the Commissioner of Planning and Building be received for information.

CD.15.EMP (2008)

PDC-0027-2008 That the Report dated March 25, 2008, from the Commissioner of Planning and Building recommending that Council enact a by-law to amend Site Plan Control By-law 0293-2006, as amended, to include the property located at 1 Wesley Crescent, northeast corner of High Street West and Wesley Crescent, in order to fulfill a condition of provisional consent granted by the Committee of Adjustment under file 'B' 001/08 W1, Dana Bach, be adopted.

'B' 001/08 W1

PDC-0028-2008

1. That the Report dated March 25, 2008, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Residential Low Density I" to "Residential Medium Density II" and "Greenbelt" and to change the Zoning from "R3" (Detached Dwellings) to "RA1 – Exception" (Retirement Dwelling) and "G1" (Greenbelt) in By-law 0225-2007, to permit a three-storey, 60 unit retirement dwelling with common amenity areas under file OZ 07/012 W11, Gova Enterprises Inc., 38, 40 and 44 Main Street, be received for information.
2. That correspondence from Gerry DiLeo, Josip and Vera Milcic, and Mike, Amanda, Hailey and Kenna Wessinger with respect to the above noted application, be received.

OZ 07/012 W11

(b) General Committee Report 7-2008 dated April 16, 2008 as amended in GC-0321-2008 which was dealt with by Resolution 0103-2008 (Recorded Vote) and GC-0332-2008 which inadvertently listed the wrong recommendation (a Ward 3 location) and hence was replaced with the correct one in Ward 2.

Approved as Amended in GC-0332-2008 and deletion of GC-0321-2008  
Resolution 0086-2008

GC-0320-2008

1. That the deputation made by Mr. Darrel Carvalho to General Committee at its meeting of April 16, 2008 and the document entitled "Comments to General Committee Re: Infrastructure Reports posted on April 11, 2008" dated April 16, 2008 be received for information.

2. That the report entitled “Cities NOW!: Infrastructure Research across Canada and the Mississauga Infrastructure Situation” dated April 9<sup>th</sup>, 2008 from the City Manager and Chief Administrative Officer, be received for information.

PR.01.Cit  
FA.05.Inf

GC-0321-2008 Deleted by Resolution 0103-2008 passed at Council on April 23, 2008.

Resolution 0103-2008  
PR.01.Cit  
FA.05.Inf

GC-0322-2008 That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 751 Duchess Drive to allow for the continued existence of a 3.6 metres (12 feet) high cedar hedge commencing approximately 3 metres (10 feet) in and from the east wall of the house and running approximately 26.5 metres (87 feet) in length towards the back of the property up until June 9, 2008 at which time the cedar hedge shall be pruned/trimmed to a height of 2.7metres (9feet) and that the homeowner be advised that the hedge be maintained at that height.

BL.08.Fen

GC-0323-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Rometown Drive and Park Royale Boulevard.

By-law 0136-2008  
BL.02.Tra (Ward 1)

GC-0324-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Erin Centre Boulevard and Forest Hill Drive.

By-law 0136-2008  
BL.02.Tra (Ward 11)

GC-0325-2008 That the report entitled *Metrolinx Update and Comments on Metrolinx Green Papers 2-5* dated April 4, 2008 from the Commissioner of Transportation and Works be received for information;

And that the comments sent by staff to Metrolinx on April 4<sup>th</sup> be endorsed and this endorsement be immediately sent to the Region of Peel in advance of their meeting of April 17, 2008;

And further that staff be given direction to copy members of Council on any future comments sent to Metrolinx;

And that a copy of the report dated April 4, 2008 from the Commissioner of Transportation and Works be forwarded to the Region of Peel, City of Brampton, Town of Caledon and Metrolinx for information.

By-law 01321-2008

TS.17.Met

GC-0326-2008

That the report dated April 8, 2008 from the Commissioner of Transportation and Works regarding available options under the *Animals for Research Act* for prohibited pit bulls be received;

And that Council direct the pound operator to implement the use of Option 2 as set out in section 20 (7.4) of the *Animals for Research Act*;

And that a procedure be developed to indicate that the decision to consider a transfer will be made by the Manager of Animal Services based on criteria of a prohibited pit bull of less than 18 months of age with an acceptable temperament test and the availability of an acceptable rescuer or transfer agent, subject to a formal agreement between the parties;

And further that a Corporate Report be prepared twelve months following implementation by the Commissioner of Transportation and Works regarding the financial impact and any other operational impacts.

LA.07.Ani

GC-0327-2008

That the report titled "Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments" dated April 4, 2008, from the City Manager and Chief Administrative Officer be approved including the proposed allocation of funds detailed in Appendix 2 with the exception of the request regarding the Waterfront Festival which is referred to Council for further discussion.

Resolution 0102-2008

FA.16.Com

GC-0328-2008

That a by-law be submitted to Council for enactment:

1. Amending By-Law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2009.
2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30 1997 with the Living Arts Centre.

FA.04.Liv

GC-0329-2008

1. That additional funding of \$196,000 be transferred from the Facility Repair and Renovation Reserve Fund (35381) to the Civic Centre Stucco Panel Resurfacing project (PN05-743) for resurfacing and reconstruction work.
2. That the gross and net budget be increased from \$60,000 to \$256,000.
3. That all necessary by-laws be enacted.

By-law 0126-2008

FA.04.Res

GC-0330-2008

1. That a portion of the City-owned property known as Crawford Green Park (P-299), comprising an area of 979.6 square metres (10,544.3 square feet), be declared surplus to the City's requirements. The subject lands are legally described as Part of Block 2, Registered Plan 43M-735 (formerly the Township of Toronto, County of Peel), in the City of Mississauga, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30988, in Ward 8.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.15.Gle (Ward 8)

GC-0331-2008

That a by-law be enacted authorizing the execution of a Land Exchange Agreement, including all documents ancillary thereto, between The Corporation of the City of Mississauga (“City”) and The Regional Municipality of Peel (“Region of Peel”), exchanging title to certain lands and exchanging easements as described herein.

The Region of Peel’s lands to be transferred to the City, comprising an area of approximately 51 square metres (548.98 square feet) are legally described as Part of Block B, Registered Plan F-22, designated as Parts 2 and 5 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The City’s lands to be transferred to the Region of Peel, comprising an area of approximately 55.5 square metres (597.42 square feet), are legally described as Part of Block B, Registered Plan F-22, designated as Parts 8 and 9 on Reference Plan 43R-31996, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.

The Permanent Easement to be granted to the City is designated as Parts 3 and 8 on Reference Plan 43R-31996, comprising an area of approximately 15.1 square metres (162.54 square feet).

The Permanent Easement to be granted to the Region of Peel is designated as Part 6 on Reference Plan 43R-31996, comprising an area of approximately 12.9 square metres (138.86 square feet).

The Temporary Working Easement to be granted to the Region of Peel is designated as Parts 1, 2, 5 and 7 on Reference Plan 43R-31996, comprising an area of approximately 199.4 square metres (2,146.39 square feet).

PO.15. Ben (Ward 1)

GC-0332-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Convey Easement agreement, including all documents ancillary thereto, Barry Halman and Jacqueline Joiner, as Transferor, and the Corporation of the City of Mississauga, as Transferee, for the purposes of conveying a permanent easement to access, reconstruct, channelize, improve, maintain and manage a portion of an open watercourse known as Sheridan Creek. The purchase price is Two Dollars (\$2.00). The subject lands, containing an area of 212.2 square metres (2,284.2 square feet), are located at the rear of 832 Sunningdale Bend, north of Orr Road, east of Clarkson Road, south of Lakeshore Road West, west of Meadow Wood Road and are legally described as Part of Lot 15 and 16, Plan 536, Toronto, as in RO1044959, designated as Part 3 on Reference Plan 43R-28919, City of Mississauga, Regional Municipality of Peel, in Ward 2.

## PO.12.Sun (Ward 2)

GC-0333-2008 That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$168,074.65 as outlined in the Corporate Report dated April 2, 2008 from the Commissioner of Corporate Services & Treasurer.

## FA.08.Unc

- GC-0334-2008
1. That staff be given the authority to proceed with management of all necessary approvals, applications, tendering and construction for renovation of the interior components of the existing clubhouse within Springfield Park (Park 25) for the Erindale Lions Little League;
  2. That the Erindale Lions Little League shall compensate the City for all costs associated with the approval and construction of the clubhouse renovation, based upon a payment process to be determined by way of an agreement between the parties;
  3. That the Commissioner of Community Services be authorized to execute a Design and Development Agreement with the Erindale Lions Little League for the design and construction of the clubhouse renovation and payment of all costs related thereto, and to amend the existing Management and Operations Agreement between the parties as required, in a form satisfactory to Legal Services;
  4. That Project (PN 07-947) Springfield Clubhouse Renovation be adjusted to a gross budget of \$120,000 and a recovery budget of \$120,000 with a net budget of \$0. Project costs are to be fully recovered from the Erindale Lions Little League; and
  5. That all necessary by-laws be enacted.

## PR.04.Spr

GC-0335-2008 That a Development Charges credit in the amount of \$612,974.02 be afforded to the developer, Erin Mills Development Corporation and applied to Blocks 55 and 57 on Plan T-94025, Phase 5, for their costs associated with park development for the extension to J.C. Pallett Park #288, described as Part 4 on Reference Plan 43R14383.

## FA.35 (Ward 10)

- GC-0336-2008      That the Corporate Report on Public Service Counters Consolidation dated March 7, 2008 from the Commissioner of Corporate Services & Treasurer be received for information.
- PO.04.Pub  
(SPA-0001-2008)
- GC-0337-2008      That the memorandum dated March 3, 2008 from John Piccolo, Project Manager, Facilities & Property Management on the renovation budget update for the 3<sup>rd</sup> Floor Executive Offices and Council Chamber be received for information.
- MG.11.Spa  
(SPA-0002-2008)
- GC-0338-2008      That the memorandum dated March 3, 2008 from Mike Bozzelli, Project Manager, Facilities & Property Management providing an update on the Space Planning and Accommodation Project be received for information.
- MG.11.Spa  
(SPA-0003-2008)
- GC-0339-2008      1.      That the proposed renovations for the men's and women's showers adjacent to the Ward 1 Office not be pursued as there are no current demands for the proposed work and that instead Facilities & Property Management staff be requested to undertake the following minor works: install a shower curtain and make necessary repairs to faucets and toilets in the women's washroom adjacent to the Ward 1 Office.
2.      That additional security locks be installed on all Ward Office sliding doors.
3.      That presentation rails and mounting strips be ordered and installed for Councillors' Boardrooms A, B and C at a total cost of approximately \$2,000.00.
4.      That Facilities & Property Management staff be requested to place signage in the corridor leading from the Mayor's Office to the Ward Offices to indicate the location of the exit and evaluate the success of the signage prior to consideration of purchasing custom fire exit signs.
5.      That staff be requested to consider incorporating the time capsule into the proposed Heritage Displays.

MG.11.Spa  
(SPA-0004-2008)

GC-0340-2008 That the Corporate Report dated March 5, 2008 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings attached as Appendix 1- 3, be received for information.

MG.11.Spa  
(SPA-0005-2008)

GC-0341-2008 That the deputation by Ms. Sheila Wilson, Acting Executive Director, Safe City Mississauga to the Public Vehicle Advisory Committee at its meeting on April 8, 2008 regarding an update on the Safe City Mississauga Organization be received for information.

MG.04  
(PVAC-0001-2008)

GC-0342-2008

1. That the heading “By Distance – One to Five Passengers” in Schedule 9 of the Public Vehicle Licensing By-law 420-04, be amended to read “By Distance – One to Four Passengers”.
2. That the heading “Additional Charge” in Schedule 9 of the Public Vehicle Licensing By-law 420-04, be amended to read “Additional Charges” and the following provision under this heading be added to read:

For each additional passenger in excess of four \$1.50\*.

*\*additional passenger surcharge does not apply to Personal Care Attendants for Disabled Passenger(s).*

3. That the Definition and Interpretation section of the Public Vehicle Licensing By-law 420-04, be amended, to include the definition of Personal Care Attendant as follows:

*“Personal Care Attendant” means an individual, who accompanies a person with a disability who cannot travel independently and provides services and assistance to the person with a disability.*

BL.10.Pub  
(PVAC-0002-2008)

GC-0343-2008 That the verbal update by Mr. James Bisson, Manager of Mobile Licensing to the Public Vehicle Advisory Committee at its meeting on April 8, 2008 regarding the Transportation Standards Development Committee be received for information.

MG.11  
(PVAC-0003-2008)

GC 0344-2008 That the Email dated March 19, 2008 from Mr. Peter Pellier, local area taxicab owner, with respect to the plate issuance for 2008 be received for information.

BL.10.Lic  
(PVAC-0004-2008)

GC-0345-2008 That Mr. Al Cormier, Committee Member, and Mr. James Bisson, Manager of Mobile Licensing prepare additional information on potential options to encourage vehicle owners to operate fuel efficient or hybrid vehicles for further consideration by the Public Vehicle Advisory Committee at a future meeting.

TS.19  
(PVAC-0005-2008)

GC-0346-2008 That the following items be received for information:

1. Email dated January 28, 2008 from Mr. Peter Pellier, local area taxicab owner, with respect to the removal of the airport exemption from the Toronto Municipal Code, and its possible effects on the local taxicab industry.
2. CBC news article dated January 30, 2008 entitled "B.C. Introduces Taxi Passenger's Bill of Rights."
3. Email dated February 1, 2008 from Mr. Peter Pellier, local taxicab owner, with respect to a letter to the Editor on the removal of the airport exemption from the Toronto Municipal Code.
4. Communication dated February 20, 2008 from the New York City Taxi and Limousine Commission, with respect to the "Taxi of Tomorrow" project.

MG.04  
(PVAC-0006-2008)

- GC-0347-2008      That the deputation made by Steve MacRae, Transit Planner with respect to bike racks for Mississauga Transit buses to the Mississauga Cycling Advisory Committee at its meeting on April 8, 2008 be received and that Mr. MacRae be requested to update the Mississauga Cycling Advisory Committee once the installation timelines are finalized.
- MG.25.Cycling  
(MCAC-0001-2008)
- GC-0348-2008      That the deputation made by Phil Green, past Chair of the Mississauga Cycling Advisory Committee with respect to cycling initiatives in Boulder, Colorado, be received for information.
- MG.25.Cycling  
(MCAC-0002-2008)
- GC-0349-2008      That the Mississauga Cycling Advisory Committee in 2008 participate in the following events:
- a)      Memorial Ride for Ted Ho on the Ted Ho Trail, June 22, 2008.
  - b)      Bike to Work Event in partnership with Smart Commute, June 6, 2008.
  - c)      International Car Free Day, September 22, 2008.
- MG.25.Cycling  
(MCAC-0003-2008)
- GC-0350-2008      That Council be requested to pass a resolution requesting that the Province of Ontario enact legislation to amend 144(29) of the Highway Traffic Act of Ontario to permit riding a bicycle across a roadway, within or along a crosswalk in Ontario.
- MG.25.Cycling  
(MCAC-0004-2008)
- GC-0351-2008      That the request by Corporate Security, Facilities & Property Management Division, Corporate Services Department for funding in the amount of \$500.00 towards the production of the “Lock Your Bike” pamphlet be approved and that this amount be allocated in the 2008 Mississauga Cycling Advisory Committee budget for this purpose.
- MG.25.Cycling  
(MCAC-0005-2008)
- GC-0352-2008      That the request by Smart Commute Mississauga for funding in the amount of \$500.00 for the pancake breakfast at the Bike to Work event on June 6, 2008 be approved and that this amount be allocated in the 2008 Mississauga Cycling Advisory Committee budget for this purpose.

MG.25.Cycling  
(MCAC-0006-2008)

GC-0353-2008 That the memorandum dated April 8, 2008 from Lorenzo Ruffini, Manager, Park Development advising of the trail development projects for 2008 and the redirection of funds to develop a section of the Culham Trail, be received for information.

MG.25.Cycling  
(MCAC-0007-2008)

(c) Extracts of the public meetings held by the Planning and Development Committee on April 14, 2008:

- (i) Gova Enterprises Inc.  
38, 30 and 44 Main Street  
OZ 07/012 W11

Received

## 9. **UNFINISHED BUSINESS**

UB-1 Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments

Corporate Report dated April 4, 2008 from the City Manager and Chief Administrative Officer with respect to the recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – first round of assessments.

This matter was presented to General Committee at its meeting on April 16, 2008 and subsequently the funding for the Waterfront Festival was referred to Council for further discussion at the request of the Ward Councillor.

GC-0327-2008 That the report titled “Recommendations of the Community Cultural Festivals and Celebrations Grant Assessment Committee – First Round of Assessments” dated April 4, 2008, from the City Manager and Chief Administrative Officer be approved including the proposed allocation of funds detailed in Appendix 2 with the exception of the request regarding the Waterfront Festival which is referred to Council for further discussion.

A Corporate Report from the City Manager, was presented (R-11) to Council with further information regarding the above matter, resulting in resolution 0102-2008.

Corporate Report R-11.  
Resolution 0102-2008  
FA.16.Com

## 10. **PETITIONS**

- P-1 Local Improvement Charges – Removal of existing noise wall structure and installation of a new noise wall on Rathburn Road East, north side from Cawthra Road to Willowbank Drive

Petition from residents on Sunset Valley Court with respect to the removal of existing noise wall structure and installation of a new noise wall on Rathburn Road East, north side from Cawthra Road to Willowbank Drive

Received/Referred to the Transportation and Works Department for appropriate action.  
EC.07.Sun/MG.01.Petition

- P-2 Local Improvement Charges – Removal of existing noise wall structure and installation of a new noise wall on the south side of The Collegeway

Petition from residents on Roy Ivor Crescent with respect to the removal of existing noise wall structure and installation of a new noise wall on the Collegeway (odd numbered properties of 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent respectively)

Received/Referred to the Transportation and Works Department for appropriate action.  
EC.07.Sun/MG.01.Petition

- P-3 Proposed Infrastructure Levy

Petition from senior residents and homeowners opposing the Infrastructure Levy until the ‘Cities Now’ Campaign in conjunction with the Association of Municipalities of Ontario and the Canadian Federation of Municipalities, have been given the necessary time to convince the Provincial and Federal Governments to provide the necessary stable infrastructure funding.

Received/Referred to the City Manager’s Office for appropriate action.  
Deputation 5(h)  
FA.09.Inf/PR.01.Cit

**11. CORRESPONDENCE**

(a) Information Items I-1 – I-30

I-1 Gun Violence in Toronto

Letter dated April 1, 2008 from Mayor David Miller, City of Toronto with respect to gun violence in Toronto and other cities in Canada, and his request to the Prime Minister to enact a handgun ban and stop the smuggling of handguns into Canada.

Received/Referred to Safe City Mississauga/Peel Regional Police (Attn: Chief Metcalf) for Appropriate Action  
LA.08.FIR

I-2 Electricity Generating Capacity in Mississauga South

Letter dated April 2, 2008 from Jan Carr, Chief Executive Officer, Ontario Power Authority (OPA) responding to Mayor McCallion's letter of March 3, 2008 outlining Council's desire not to use the Ontario Power Generation's (OPG) Lakeview site for a new gas-fired generating station.

Received/Referred to the Commissioner of Planning & Building  
CD.09.LAK

I-3 Mississauga's Proposed Infrastructure Tax Levy

Letter dated April 11, 2008 from The Executive of the Credit Reserve Association with respect to their support for Mississauga's initiatives, including a Tax Levy, to deal with the necessary maintenance and renewal of infrastructure.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
LA.09.INF

I-4 Canada's Long-Term Infrastructure Deficit

Letter dated April 8, 2008 to the Right Honourable Stephan Harper from Jake Dheer, Chair, Mississauga Board of Trade with respect to their concern for the government's current initiatives addressing the infrastructure deficit, and their support for Mississauga Council's proactive approach to make public infrastructure a national priority.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
FA.08.INFRA

I-5 Proposed Infrastructure Tax Levy

Letter dated April 15, 2008 from George J. Podbereski, President, Lisgar Residents' Association with respect to their support for Mississauga's 'Cities Now!' Campaign.

Received  
PR.01.CIT

I-6 Cities Now! Campaign

Letter dated April 9, 2008 from Lloyd A. McCoomb, President and Chief Executive Officer, GTAA with respect to their support for the 'Cities Now!' campaign.

Received  
PR.01.CIT

I-7 Internship Programs for Foreign-trained Professionals

Letter received from Monte Solberg, Minister of Human Resources and Social Development with respect to funding for internship programs for foreign-trained professionals.

Councillor Carolyn Parrish felt that this was an excellent program that the Federal Government could have in Mississauga and despite the Mayor's correspondence to them, they have turned Mississauga down. She suggested that the City work towards some sort of partnership with the Board of Trade, large employers and even the business community to drive the message to the Minister that they are not listening.

Received/Referred to the Commissioner of Corporate Services (Human Resources Division)  
HR.19.INT

I-8 2015 Pan American Games

Letter dated April 10, 2008 from Cynthia Morton, Deputy Minister, Ministry of Health Promotion with respect to exploring the viability of a bid for the 2015 Pan American Games and the opportunity to bring international sporting events to the GTA/Golden Horseshoe.

Received/Referred to the Commissioner of Community Services  
PR.12

I-9 Gas Tax Funds for Public Transportation Program

Letter dated March 28, 2008 from Denis Kelly, Regional Clerk, York Region endorsing City of Mississauga's position that gas tax payments to regions within the GTA should not be conditional on their funding of one third of GO Transit's capital expansion program.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
LA.09/FA.05.DED

I-10 The Great Waterfront Trail Adventure Week – City of Pickering

Resolution adopted by the Council of the Corporation of the City of Pickering at its meeting of March 25, 2008 with respect to proclaiming July 4-11, 2008 as "The Great Waterfront Trail Adventure Week" in the City of Pickering.

Received/Referred to the Commissioner of Community Services  
LA.09

I-11 2008 Ontario Family Fishing Weekend

Letter dated April 11, 2008 from Mark Cousins, Ontario Family Fishing Weekend Steering Committee requesting the support of Ontario municipalities in publicizing the 2008 Ontario Family Fishing Weekend (a licence-free fishing weekend) from Friday, July 4 through Sunday, July 6, 2008.

Received  
PR.04

I-12 Biogas Market Development

Letter dated April 8, 2008 from Kathy Stranks, Toronto and Region Conservation Authority (TRCA) advising of their Resolution # A50/08 approved at their meeting held on March 28, 2008 with respect to advancing the market for biogas and the development of biogas facilities in the GTA.

Received/Referred to the Environmental Committee for Information  
MG.11.TRC

I-13 Health of the Humber River Watershed, 2007

Letter dated April 2, 2008 from Gary Wilkins, Toronto and Region Conservation Authority (TRCA) advising of their Resolution # A296/07 adopted at their meeting held on January 25, 2008 with respect to the production of "*Listen to Your River: A Report Card on the Health of the Humber Watershed, 2007*".

Received/Referred to the Commissioner of the Planning & Building Department and the Commissioner of Transportation & Works For Appropriate Action  
MG.11.TRC

I-14 Municipal Property Assessment Corporation (MPAC)

Resolution adopted by the Council of the City of Ottawa at its meeting of March 26 and 27, 2008 with respect to their request for the Province of Ontario to pay a proportional share of MPAC costs related to education property taxes.

Received/Referred to the Commissioner of Corporate Services (Revenue Division)  
LA.09

I-15 Solmar Lake Ontario 300 Sailboat Challenge

Letter dated March 11, 2008 from Lynda Townsend, Townsend, Rogers LLP requesting an opportunity to provide a delegation to City of Mississauga Council in March or April 2008 to provide members with an overview of the race and information for their residents.

Received  
PR.04

I-16 Sale of Enersource

Letter from Lloyd Freel with respect to the Toronto Star article on April 10, 2008 advising of plans to sell Enersource.

Received  
MG.11.ENE

I-17 1820, 1826, 1836 and 1850 Burnhamthorpe Road (File # T-M05010 W3)

Communication from the Ontario Municipal Board advising of the Board's decision with respect to the Hearing for the proposed plan of subdivision for 1820, 1826, 1836 and 1850 Burnhamthorpe Road.

Councillor Maja Prentice noted that the map attached to the OMB decision showed Pagehurst Road going through the hydro lands. She indicated that she had raised this error several times previously and it still shows up in maps including the one from the OMB. The Councillor stressed that the maps be corrected immediately.

Received  
LA.19.DUN

I-18 2008 Municipal Road and Bridge Infrastructure Investment

Letter dated March 31, 2008 from Jim Bradley, Minister, Ministry of Transportation advising, as announced in the 2008 Provincial Budget, that the City of Mississauga has been approved to receive funds in the amount of \$9,456,849 towards municipal road and bridge capital investment needs.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
Corporate Report R-5/Resolution 0094-2008  
By-law – 0119-2008  
FA.05.MUN

I-19 Metrolinx BikeLinx Program

Letter dated March 31, 2008 from Rob MacIsaac, Chair, Metrolinx advising that the Municipality of Peel (Mississauga) has been approved by Metrolinx to receive \$733,470 through the Metrolinx BikeLinx Program to enhance the links between active transportation and public transit.

In response to a query from Mayor Hazel McCallion, Martin Powell, Commissioner, indicated that they will be moving towards bike racks on buses and storage facilities at transit terminals. Also, he advised that the Transportation and Works Department would seek input from the Mississauga Cycling Advisory Committee.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
Corporate Report R-5/Resolution 0094-2008  
By-law – 0121-2008  
FA.05.PRO/TS.17.MET

I-20 City of Mississauga Transit Investments

Letter dated March 31, 2008 from Jim Bradley, Minister, Ministry of Transportation advising that the City of Mississauga has been authorized to receive funding of \$26,500,000 to be used for municipal capital expenditures for transit vehicles and infrastructure to support the Dundas and Hurontario Higher-Order Transit Corridor Development project.

Received/Referred to the Commissioner of Corporate Services (Finance Division)  
Corporate Report R-5/Resolution 0094-2008  
By-law – 01120-2008  
FA.05.PRO/FA.05.MOV

I-21 Gas Tax Funds for Municipal Transportation Services

Letter dated April 4, 2008 from Nancy Kennedy, Director, Ministry of Transportation responding on behalf of the Honourable Jim Bradley, Minister of Transportation with respect to dedicated gas tax funds for municipal transportation services.

Received/Referred to the Commissioner of Transportation & Works  
FA.05.DED

I-22 City of Brampton - Amendment to Official Plan and Zoning By-law - OPA/ZB File Number: C108.002 Ward 6

Notice of Application and Request for Comments dated April 10, 2008 from the City of Brampton advising of a City Initiated Amendment to the Official Plan and Zoning By-law for Part of Lot 13, Concession 2, S.D., Ward 6, File Number: C108.002.

Received/Referred to the Commissioner of Planning & Building  
LA.09.BRA

I-23 City of Mississauga - Notice of an Intention to Pass an Amending By-law – H-OZ 07/005 W1 – Removal of the "H" Holding Symbol – 1 Hurontario Street, F.S. Port Credit Limited

Notice from the City of Mississauga's Planning & Building Department dated April 9, 2008 with respect to the Removal of the "H" Holding Symbol, File # H-OZ 07/005 W1, 1 Hurontario Street, F.S. Port Credit Limited.

Received  
H-OZ 07/005 W1

I-24 City of Brampton – Kenfask Stormwater Management Pond Retrofit – Class Environmental Assessment Study

Correspondence dated April 11, 2008 from UMA Engineering Ltd. on behalf of the Toronto and Region Conservation Authority (TRCA), and in cooperation with the City of Brampton, advising of a Class Environmental Assessment (Class EA) to identify the preferred method(s) for managing stormwater runoff in the Kenfask Stormwater Management (SWM) Pond drainage area.

Received/Referred to the Commissioner of Transportation & Works  
EC.14

I-25 Go Transit Lakeshore West Corridor Rail Expansion

Letter dated April 18, 2008 from J.G. Ashbee, Manager, GO Transit Rail Expansion Program with respect to the expansion of the Lakeshore West rail corridor between Port Credit GO Station and Kerr Street.

Received  
TS.16

I-26 City of Toronto – Notice of Public Meeting – Community Improvement Plans

Notice of Public Meeting from the City of Toronto for May 8, 2008 with respect to their proposal to adopt three Community Improvement Plans that offer financial incentives to support brownfield remediation and economic development across the City.

Received  
LA.09.TOR

I-27 Enersource – Privatizing Mississauga's Hydro Utility

Communication from Paul Kahnert, Ontario Electricity Coalition stating their opposition to the privatization of public utilities and requesting to be invited to present the "public power" side of the issue to Mississauga City Council.

Received  
MG.11.ENE

I-28 Application for Removal of 'H' Symbol – 4225 Living Arts Dr., 4200 Duke of York Blvd. & 285 Prince of Wales Dr. – H-OZ 07/004 W4 (SP 07/197)

Letter dated April 22, 2008 from Mr. Lyon, N. Barry Lyon Consultants Limited as the authorized agent and applicant for World Class Developments Limited with respect to the by-law and documentation required for the above noted application.

Received  
H-OZ 07/004  
SP 07/197

I-29 Proposed Infrastructure Tax Levy

E-mail dated April 22, 2008 from Ms. Jean Overell, past President, Tecumseh Area Residents Association in support of the 'Cities Now!' Campaign and the need for the citizens to pressure the Provincial and Federal Governments to provide tax monies to maintain infrastructure.

Received  
PR.01.CIT

I-30 1% Infrastructure Levy

E-mail dated April 23, 2008 from George Podbereski, President, Lisgar Residents' Association providing comments on the proposed 1% Infrastructure Levy and stating their support for the 'Cities Now!' Campaign.

Received  
PR.01.CIT/FA.08.INF

(b) Direction Items – Nil.

**12. MOTIONS**

0086-2008 Moved by: Frank Dale Seconded by: Carolyn Parrish

That recommendations PDC-0025-2008 to PDC-0028-2008 inclusive as contained in the Planning and Development Committee Report 6-2008 dated April 14, 2008; be approved as presented.

That recommendations GC-0320-2008 to GC-0353-2008 inclusive contained in the General Committee Report 7-2008 dated April 16, 2008 be approved as amended in GC-0332-2008 and as amended by the deletion of GC-0321-2008 which will be dealt with by a separate motion.

Carried  
MG.01

0087-2008 Moved by: Katie Mahoney Seconded by: George 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 April 23, 2008 shall be closed to the public to deal with the following matters:







0095-2008      Moved by: Carmen Corbasson      Seconded by: Pat Mullin

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and F. S. Port Credit Development Limited, as Purchaser, for the purchase of 331 square metres (3,565.97 square feet) surplus City lands for inclusion with the adjoining property. The purchase price is Five Hundred Thousand Dollars (\$500,000.00). The subject lands are located on the north east corner of Hurontario Street and Lakeshore Road East being legally described as Part of Lot A, Credit Indian Reserve, more specifically described as Part 4 on Reference Plan 43R-31770, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

Carried  
PO.11.Hur

0096-2008      Moved by: Frank Dale      Seconded by: Nando Iannicca

That a special meeting of Council be called for Wednesday, April 30, 2008 at 9:00 a.m. for the purpose of enactment of the necessary by-laws required for the removal of the 'H' Symbol from Zoning By-law 0225-2007, as amended, for the application by World Class Developments Ltd., 4225 Living Arts Drive, 4200 Duke of York Boulevard and 285 Prince of Wales Drive.

Carried  
MG.01

0097-2008      Moved by: Frank Dale      Seconded by: Nando Iannicca

1. That the Report dated April 9, 2008, from the Commissioner of Planning and Building recommending the removal of the "H" Holding Symbol from By-law 0225-2007, for the lands located on the east side of Confederation Parkway, north of Prince of Wales Drive, 385 Prince of Wales Drive, be adopted.
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to the execution of the Development and Servicing Agreements.

Carried  
H-OZ 07/004 W4



AND WHEREAS the City acquired lands from the Peel District School Board to allow for the extension of Kariya Drive and Part 6 on Plan 43R-29874 is a remnant parcel that was created by the alignment of Kariya Drive;

AND WHEREAS Amacon Development (Hurontario) Corporation paid the purchase price for the transfer of the lands to the City including Part 6 on Plan 43R-29874:

AND WHEREAS the City is holding title to Part 6 on Plan 43R-29874 under the terms of the Servicing Agreement for the construction of Kariya Drive, until it can be developed in the future with lands to the east, and the funds of any sale of Part 6 on Plan 43R-29874 will be paid back to Amacon Development (Hurontario) Corporation, who initially paid for the lands;

WHEREAS Amacon Development (Hurontario) Corporation has requested approval to place a sales trailer for approximately one year on Part 6 on Plan 43R-29874 and a portion of the City's road allowance at the northeast corner of Elm Drive and Kariya Drive;

AND WHEREAS approval is required by the Committee of Adjustment to permit the temporary sales trailer on these lands;

NOW THEREFORE, LET IT BE RESOLVED THAT Council authorize Amacon Development (Hurontario) Corporation to submit an application to the Committee of Adjustment for City held lands Part 6 on Plan 43R-29874 and the road allowance located on the southeast corner of Elm Drive and Kariya Drive.

Carried  
PO.12

0102-2008      Moved by: Carmen Corbasson      Seconded by: Frank Dale

1. That Council approve the recommendation of the Assessment Committee for the Community Cultural Festivals and Celebrations Grant Program that the Mississauga Waterfront Festival receive \$15,000 in support of its 2008 Festival.
2. That Council approve an additional \$25,000 to bring the total 2008 grant to the level justified and approved in 2007.

3. That the report be prepared for the first General Committee in May showing the current disposition of funds under the umbrella of MAC in 2007 as well as the new \$150,000 Community Cultural and Festivals and Celebrations Grant Program put into the budget by Council for 2008.

Carried

FA.16

0103-2008      Moved by: Carolyn Parish                      Seconded by: Nando Iannicca

1. That the report entitled "Cities NOW!: The need for additional permanent infrastructure funding from the Federal Government to Canada's Municipalities: Campaign Overview, Feedback received and Options for consideration" dated April 9<sup>th</sup>, 2008 from the City Manager and Chief Administrative Officer, be received for information.
2. That the Federal Government make public infrastructure a national priority and ensure that additional permanent funding is included in the next Federal Budget for the purposes of maintaining the economic competitiveness of Canada and the quality of life of its citizens.
3. That the Federal Government assess the economic impact of retiring the Federal debt over a longer period of time and apply the resulting fiscal capacity to the municipal infrastructure deficit.
4. That the Provincial Government address the needs of the municipal infrastructure deficit in the Provincial Municipal Fiscal and Service Delivery Review, due to report in Spring of 2008.
5. That a copy of this and all other relevant reports be distributed to Ratepayer Groups, BIAs, AMO, LUMCO, BCMC, all Mississauga MPs and MPPs, the Prime Minister, the Federal Minister of Finance and the Federal Minister of Transport, Infrastructure and Communities, the Premier and the Provincial Minister of Finance and the Provincial Minister of Municipal Affairs and Housing.
6. That Council endorse a 1% special tax levy for 2008 to be put into an infrastructure reserve.

A recorded vote was requested with respect to part 1-5 with the following results:

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

Recorded Vote

Carried (10-0 / 2 Absent)

A recorded vote was requested with respect to Part 6 with the following results:

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

Recorded Vote

Carried (8-2 / 2 Absent)

PR.01.Cities/FA.05.Inf

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

**13. BY-LAWS**

- 0117-2008 A by-law to authorize execution of an Agreement of Purchase and Sale (Offer to Purchase) F. S. Port Credit Development Limited, northeast corner of Hurontario Street and Lakeshore Road East (Ward 1)

Corporate Report R-6  
Resolution 0095-2008  
PO.11.Hur

- 0118-2008 A by-law to authorize acceptance of funds from Metrolinx under the Metrolinx Bike Linx Program to enhance the links between active transportation and public transit.

Corporate Report R-5  
Resolution 0094-2008  
FA.05.Pro

- 0119-2008 A by-law to authorize acceptance of funds from the Province of Ontario for road and bridge capital investment needs.

Corporate Report R-5  
Resolution 0094-2008  
FA.05.Pro

- 0120-2008 A by-law to authorize acceptance of funds from the Province of Ontario to support the Dundas and Hurontario Higher-Order Transit Corridor Development project under the 2007 Economic Outlook and Fiscal Review.

Corporate Report R-5  
Resolution 0094-2008  
FA.05.Pro

- 0121-2008 A by-law to establish a reserve fund for revenues received from Metrolinx under the Metrolinx BikeLinx Program and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

Corporate Report R-5  
Resolution 0094-2008  
FA.04

- 0122-2008 A by-law to establish a reserve fund for revenues received from the Province of Ontario announced in the 2008 Ontario Budget and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

Corporate Report R-5  
Resolution 0094-2008  
FA.04

- 0123-2008 A by-law to establish a reserve fund for revenues received from the Province of Ontario under the MoveOntario2020 Initiative and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

Corporate Report R-5  
Resolution 0094-2008  
FA.04

- 0124-2008 A by-law to establish a reserve fund for revenues received from the Province of Ontario under the 2007 Economic Outlook and Fiscal Review and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.

Corporate Report R-5  
Resolution 0094-2008  
FA.04

- 0125-2008 A by-law to establish certain lands as part of the municipal highway system, in the vicinity of Hurontario Street and Lakeshore Road East in Ward 1

Corporate Report R-6  
Resolution 0095-2008  
RT.04.Road

- 0126-2008 A by-law to allocate funds from the Facility Repair and Renovation Reserve Fund (Account 35381) to the Civic Stucco Panel Resurfacing project (PN05-743) and to authorize the withdrawal therefrom.

GC-0329-2008/April 16, 2008  
FA.04.Res

- 0127-2008 A by-law to adopt Section 5.3 of the Mississauga Plan (Official Plan), Amendment No.73 with respect to Complete Development Applications.

PDC-0023-2008/March 31, 2008  
LA.07 (Bill 51)

- 0128-2008 A by-law to provide for mandatory pre-application meetings for certain types of development applications.

PDC-0022-2008/March 31, 2008  
LA.07 (Bill 51)

- 0129-2008 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.82 with respect to Nor-Sham Developments Inc., 2125-2145 North Sheridan Way.
- PDC-0057-2007/July 4, 2007  
OZ 06/012 W2  
LA.07 (Bill 51)
- 0130-2008 A by-law to authorize execution of a Servicing Agreement for Municipal Works only and other related documents, Stonebrook Properties Inc., east side of Southdown Road, north of Lakeshore Road West, 1075 Southdown Road.
- H-OZ 07/003 W2
- 0131-2008 A by-law to establish certain lands as part of a municipal highway system, in the vicinity of Old Derry Road and Second Line West (Early Settler Row) (Ward 11)
- M-1259
- 0132-2008 A by-law to authorize persons to carry out inspections of property designated and proposed to be designated under Part IV of the Ontario Heritage Act.
- GC-0195-2008/March 19, 2008  
CS.08.Her
- 0133-2008 A by-law to amend By-law 177-97, as amended, to extend the operating loan facility to the Living Arts Centre
- GC-0328-2008/April 16, 2008  
FA.04.Liv
- 0134-2008 A by-law to authorize execution of a Development Agreement and other related documents, F.S. Port Credit Development Limited, 1 Hurontario Street, north of Lakeshore Road East, east of Hurontario Street.
- Corporate Report R-8/ Resolution 0098-2008  
H-OZ 07/005 W1
- 0135-2008 A by-law to Amend By-law 0225-2007, as amended, to remove the holding symbol, F.S. Port Credit Development Limited, 1 Hurontario Street, north of Lakeshore Road East, east of Hurontario Street.
- Corporate Report R-8/ Resolution 0098-2008  
H-OZ 07/005 W1

- 0136-2008 A by-law to amend By-law 555-2000 with respect to adding stop signs at Erin Centre Boulevard and Forest Hill Drive (west leg) and Rometown Drive and Park Royal Boulevard .
- GC-0323-2008/April 16, 2008  
GC-0324-2008/April 16, 2008  
BL.02.Traffic (Ward 1/Ward 11)
- 0137-2008 A By-law to remove the “H” Holding Symbol Stonebrook Properties Inc., lands located on the east side of Southdown Rd, north of Lakeshore Rd W
- H OZ 07/003 W2
- 0138-2008 A by-law to authorize execution of Development Agreement, Stonebrook Properties Inc., lands located on the east side of Southdown Rd, north of Lakeshore Rd W
- H OZ 07/003 W2
- 0139-2008 A by-law to authorize the execution of a Parkland Dedication Agreement and Park Development Agreement between Stonebrook Properties Inc., Northampton Gardens Limited and the City of Mississauga.
- H OZ 07/003 W2

#### **14. OTHER BUSINESS**

(i) Book on Wilflowers – Garden Council

Mayor Hazel McCallion advised that a very good book on wildflowers found in the Riverwood Park was available for sale at \$35 through the Garden Council.

(ii) 3<sup>rd</sup> Annual Peel Regional Historical Fair

The 3<sup>rd</sup> Annual Peel Regional Historical Fair was held in the Great Hall with inter-school contests.

(iii) Greater Toronto Marketing Alliance trip to Asia

Mayor Hazel McCallion advised that a report on her recent trip to Korea, Japan and Taiwan was forthcoming from the Greater Toronto Marketing Alliance.

(iv) Calendar of Events

Mayor Hazel McCallion briefly provided a calendar of events.

(v) Earth Week

Councillor Eve Adams advised that she, along with students from Dunrankin Public School, cleaned up the litter in the area and along the trail that will be opened next year. She advised that the area around the Federal Express building was also cleaned by the businesses in the area.

Mayor Hazel McCallion asked Councillors to approach the plaza owners in their wards to clean up the areas around their plazas as there is plenty of litter.

Further, Mayor McCallion expressed concern with the amount of cigarette butts that were thrown in and around the Civic Square. She was advised that the ash trays have been removed and hence the litter.

PR.04

**15. INQUIRIES**

(i) Illegal signs/Directional Item

Councillor Pat Saito advised that at a previous General Committee, she raised the issue of illegal signs on sign posts and electrical standards which she considers another form of litter. She advised that when she raised the issue, she requested that a report be brought back on this matter and was advised that the matter would be taken as 'Direction'. The Ward Councillor expressed concern that until the minutes are sent out, she has no way of knowing how this matter has been dealt with and expressed concern that her request could be lost.

Councillor Saito suggested that at the Region of Peel, there is an addendum to the next Agenda listing the items of direction.

Further, with respect to the signs, Councillor Saito stated that she was advised that some signs were grandfathered. She stressed that when the Sign By-law came to committee for approval, it was made clear that no illegal signs were grandfathered, especially garage sale signs and any sign that is attached to a streetlight or a stop sign.

Councillor Eve Adams also expressed concern over inappropriate illegal signs on posts in her ward and stated that she has sent staff a list of locations for their action.

BL.03

**16. NOTICE OF MOTION - Nil****17. CLOSED SESSION**

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 1.00 p.m. to discuss the following matters:

In Camera Report #24: Update respecting appeals to Official Plan Amendment No. 25 and Zoning By-law No.0225-2007 and Settlement Proposal regarding Paul's Properties Ltd. – 79 Courtney Park Drive, Ward 5

Mary Ellen Bench stated that this report only dealt with the property at 79 Courtney Park Drive and each property will be looked at on its own merits. Martin Powell, Commissioner, Transportation and Works Department, reminded that Courtney Park Drive is a major collector.

Resolution 0104-2008  
LA.19.Mis

In Camera Report #25: Committee of Adjustment Appeal Matter – “A” 483/07 - 3519 Palgrave Road (Ward 7)

Councillor Nando Iannicca advised that he wished to receive the above report.

Resolution 0106-2008  
“A” 483/07

In Camera Report #25: Committee of Adjustment Appeal Matter – “A” 005/08 - 1484 Elite Road (Ward 2)

Councillor Pat Mullin advised that she wished to receive the above report.

Resolution 0107-2008  
“A” 005/08

In Camera Report #26: (ii) Solicitor Client Privilege – Investigation Report Concerning the pet cat “Krinkles”.

Mayor Hazel McCallion suggested that a checklist be created listing the procedure to be followed before an animal is euthanized so that staff can tick it as they go through the notification process when an animal is picked up and brought to the shelter. This card should also take in the information of the individual bringing in the animal.

Questions with respect to the process that was followed and should have been followed were asked of Mr. David Cote, an employment and labour lawyer, who conducted the investigation.

Councillor Carolyn Parrish requested that the operating procedures which had a number of which hand written notes embedded in the typed version, should be updated immediately.

A report on the recommended procedures will be coming forward to General Committee in the near future.

Resolution 0105-2008

MG.20

Council moved out of Closed Session at 2:05 p.m. and the following resolutions were read and adopted as a result of the closed session.

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

0104-2008      Moved by: Katie Mahoney                      Seconded by: Pat Saito

That Council authorize the City Solicitor and her designate to present to the Ontario Municipal Board in the proceedings concerning appeals to Official Plan Amendment No. 25 and Zoning By-law No. 0225-2007, the settlement of certain appeals respecting Paul's Properties Corporation, as described in the report of the City Solicitor to the Mayor and Members of Council dated April 8, 2008.

Carried

LA.19.MIS

0105-2008      Moved by: George Carlson                      Seconded by: Frank Dale

That Council for the Corporation of the City of Mississauga receive the report of the City Solicitor dated April 16, 2008 concerning the investigation report on the cat known as "Krinkles".

Carried

0106-2008      Moved by: Nando Iannicca                      Seconded by: Carmen Corbasson

That the report of the City Solicitor dated April 4, 2008 on the Committee of Adjustment matter in File No. "A" 483/07 with respect to Tony Miranda, 3519 Palgrave Road - Ward 7, be received for information.

Carried

'A' 483/07 W7

0107-2008      Moved by: Pat Mullin                      Seconded by: Carmen Corbasson

That the report of the City Solicitor dated April 4, 2008 on the Committee of Adjustment matter in File No. "A" 005/08 with respect to Angela Cerny, 1484 Elite Road - Ward 2, be received for information.

Carried

**18.      CONFIRMATORY BY-LAW**

0140-2008      A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 23, 2008.

MG.01

**19.      ADJOURNMENT – 3:15 P.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK