



MINUTES

SESSION 20

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, NOVEMBER 26, 2008, 9:00 A. M.

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

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	APPROVAL OF THE AGENDA	2
5.	PRESENTATIONS	2
6.	DEPUTATIONS	2
7.	PUBLIC QUESTION PERIOD	6
8.	CORPORATE REPORTS	7
9.	COMMITTEE REPORTS	9
10.	UNFINISHED BUSINESS	28
11.	PETITIONS	28
12.	CORRESPONDENCE	28
13.	RESOLUTIONS	34
14.	BY-LAWS	41
15.	OTHER BUSINESS	41
16.	INQUIRIES	41
17.	NOTICES OF MOTION	41
18.	CLOSED SESSION	41
19.	CONFIRMATORY BY-LAW	44
20.	ADJOURNMENT	44

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) November 12, 2008 - Session 19

Approved as Presented
Carried
MG.01

4. APPROVAL OF THE AGENDA

On a verbal motion, the following items were added to the Agenda:

- (i) A resolution to add an item to the Closed Session items with respect to an update on the Enersource Ownership matter following Council direction on October 22, 2008.

Resolution 0288-2008

PR.04

- (ii) A congratulatory resolution initiated by Councillor Maja Prentice to recognize Mayor Hazel McCallion on 30 years of being Mayor of Mississauga.

Resolution 0294-2008

PR.04

5. PRESENTATIONS

- (a) Geoff Wright, Director of BRT Project Office, Transportation and Works, announced three awards recently received by the City of Mississauga in recognition of the City's partnership in the Smart Commute Initiative along with the other partnering GTA municipalities:

- (i) Metrolinx: Employer of the Year Award (Area: Smart Commute Mississauga)
- (ii) Ontario Professional Planners Institute: Excellence in Planning Award (Category: Communications / Public Education)
- (iii) Ontario Professional Planners Institute and Heart and Stroke Ontario: Healthy Communities Award

These awards were presented to Mayor McCallion on behalf of Council. Mr. Wright listed the names of staff who worked on the Smart Commute Initiatives. A photograph of the group was taken.

PR.04

6. DEPUTATIONS

- (a) Tax Adjustments

Mr. Tudor Esanu addressed council with respect to unpaid taxes by the previous owner of a property he recently purchased. Mr. Esanu stated he received a Supplementary Tax Bill with interest charges for taxes owing on his recently purchased property. Staff and Council explained that this matter

should have been dealt with by his lawyer at the closing of the sale as it was his lawyer's responsibility to have all outstanding arrears paid on closing date.

Councillor Carolyn Parrish indicated that she was aware that in a new subdivision, if the builder had outstanding taxes, the residents would not find out until the final tax bill was sent to them. She recalled this occurring in a subdivision where ultimately, the residents were reimbursed. The councillor suggested to staff to look at this problem as there could be a loophole in the tax process where home purchasers in a new subdivision could be left to pay for taxes not paid by the builder.

Corporate Report R-1/Resolution 0289-2008

FA.13.Mun

(b) Tax Apportionments

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

Corporate Report R-1/Resolution 0290-2008

FA.36

(c) Hazel McCallion Centre for Heart Health

Scott Campbell, Chair, Trillium Health Centre along with Kim Warburton, Chair, Trillium Health Centre Foundation, David Oliver – a patient, and Spencer Laughton - a 10-year-old patient of the Hazel McCallion Centre for Heart Health addressed Council with respect to the Hazel McCallion Centre for Heart Health. Earlier this year, the Trillium Health Centre named its Advanced Cardiac Care Centre the Hazel McCallion Centre for Heart Health in recognition of Mayor McCallion's support and contributions to the health centre, the City of Mississauga and the citizens of Ontario during her 30 years as Mayor. The Hazel McCallion Centre for Heart Health will provide cardiac care, research and education which will help to enhance Trillium's reputation as a leader in cardiac care.

Kim Warburton challenged the residents of Mississauga to raise funds for cardiac equipment by launching an "I Heart Hazel" campaign 88 days before the Mayor's 88th birthday and suggested that residents donate amounts with an 8 in it as their goal is to raise \$8 million. Detailed information is posted on their website.

Mr. David Oliver and 10 year old Spencer Laughton, cardiac patients at Trillium Centre, presented Mayor McCallion with an advance birthday gift, a crystal heart pin which she could wear during the campaign. Kim Warburton explained the significance of the design of the pin. Mr. Oliver spoke positively of his surgery and complimented the after care at Trillium Hospital.

A photograph of the presentation was taken.

Mayor McCallion responded to the comments stating that she was honored to have her name on a section of the hospital and complimented the many boards that work to operate the hospital in an efficient manner. The Mayor complimented the Credit Valley Hospital and the Trillium Hospital for the efficient manner in which they are managed.

Councillor Nando Iannicca also complimented the Trillium Hospital for being a leader in many new initiatives. He also noted that the no. 8 was of significance to some cultures and this could attract residents to donate.

Councillor Carolyn Parrish related her positive experiences at Trillium Hospital and offered support for their endeavors.

PR.04

(d) Life Sciences Study & Focus Brochure

Larry Petovello, Economic Development Office, addressed Council to launch the Life Sciences Study & Focus Brochure which would be distributed at a conference to be held at the Living Arts Centre. Copies of the brochure were distributed to council. He noted that despite the downturn in the current economy, this segment was expanding and providing employment in Mississauga. He recognized the work done by staff in his department and across the City including the A/V section, Printing and Creative Services in creating the video and the promotional material that would be used and shown at a conference at the Living Arts Centre.

Using a power point presentation, Susan Amring, Manager, Economic Development Office, explained the definition and profile of Mississauga's Life Sciences cluster, noting that Mississauga was home to the third largest life sciences cluster in Canada and many of the world's leading life science companies. She explained that Mississauga continued to facilitate opportunities that support this vital knowledge sector, it provided high value jobs and attracted further investment in the City. Also, she pointed out that this sector required exceptional and highly skilled talent, brought in corporate growth and opportunity, and drew in innovative new technology.

Ms. Amring also pointed to Mississauga's location in proximity to major air, road and rail network with solid infrastructure. Mississauga is also recognized as the safest city in Canada. The video also highlighted the comments from some of the company's CEOs and their focus in locating in Mississauga.

Mayor McCallion expressed excitement in hearing that there is growth in Mississauga despite the current economy and added that the Economic Development Section worked hard to locate companies in Mississauga.

Corporate Report R-3/Resolution 0291-2008
PR.06

- (e) Proposed Amendment to the Mississauga Sign By-law 0054-2002, as amended regarding coloured copy on portable signs

There were no persons in attendance to address Council regarding the Proposed Amendment to the Mississauga Sign By-law 0054-2002, as amended regarding coloured copy on portable signs

Corporate Report R-4/Resolution 0292-2008
BL.03.Signs

- (f) Third Mississauga Youth Games

Louroz Mercader, President of the Mississauga Youth Games Organizing Committee (MY Games) presented video highlights and a brochure of the third annual Youth Games Report. The 2008 Evaluation Report on the Mississauga Youth Games was distributed to Council. Mr. Mercader stated that he planned this to be a free annual event, adding that it engaged youth in a positive way. Also, Mr. Mercader stated that an organizing committee was formed and introduced members of the team.

Mr. Mercader explained the benefits of engaging youth in these youth games, adding that these youth are assisted by true role models such as other athletes, coaches, supporters and sponsors.

Mr. Mercader presented a banner supporting the 2015 Pan American Games and requested the mayor to sign the banner which also provided a photo opportunity.

Janie Roof, Director, Pan American Games Secretariat addressed Council on behalf of the 2015 Pan American Games Bid Committee and spoke of the benefits of hosting the Pan American Games in 2015.

Mayor Hazel McCallion advised that she attended the previous Youth Games and was pleased to see how excited the young people were and thanked Louroz Mercader for taking on this initiative.

PR.04

(g) Highlights of the 2008 Mississauga Urban Design Awards and My Favourite Mississauga Space Initiative

Marilyn Ball, Director, Planning & Building Department, highlighted the 2008 Urban Design Award program which included My Favourite Space. The Awards event was held on November 3, 2008 in the Civic Centre.

Sharon Mittmann and Steven Bell, Urban Designers, Planning and Building Department, provided the highlights of the event and using a power point presentation, they explained the criteria for the awards, adding that this year, they extended it to a new initiative titled “My Favourite Mississauga Space” where Mississauga residents were provided an interactive website to send in their favourite space. She listed locations in each Ward, which stood out by popular vote.

Mayor Hazel McCallion stated that the “My Favourite Mississauga Space” Initiative was a great idea to get the citizens to tell the city about locations in Mississauga that they like.

Councillor Sue McFadden advised that she was on the jury panel and found decision making challenging; the project highlighted many beautiful areas of the City and she looked forward to the initiative continuing next year.

PR.04

7. **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.)

Mr. Sylvan Naidoo, representative of Tofa Auto Works, addressed Council with respect to their correspondence which was on the Council Agenda (Information Item I-17). He stated that they recognize that the rates for towing and storage were outrageous and out of control and suggested that their proposal would be to regulate the towing industry by charging a flat \$200 per tow. Mr. Naidoo noted that currently a resident could pay in excess of \$800.00 for towing and storage for one day.

Mr. Naidoo stated that in spite of towing charges being capped to \$200 per tow, they would be able to give the City of Mississauga \$50.00 back, resulting in about \$500,000 to the City of Mississauga based on 10,000 accidents per year. He suggested that the consumer would save about \$400 per tow which was significant.

Elaine Buckstein, Director, Enforcement Division, advised that a Corporate Report was being prepared with respect to Towing and it was anticipated to come to General Committee in January 2009. She advised that the department has had discussions with the industry and are conducting municipal scans of rates, licensing fees, etc. Also, she noted that there is a new Zoning By-law which needs to be taken into consideration as it related to vehicle storage facilities.

Councillor Carolyn Parrish advised that she has been made aware of a Private Member's Bill 87 to regulate the motor vehicle towing industry in Ontario which should also be reviewed.

Councillor Pat Saito concurred with the high costs for towing and storage and related a personal experience.

Councillor George Carlson was pleased to hear that there were plans to have this industry regulated as it ultimately impacted insurance rates since the insurance companies pay for these services in an accident.

Councillor Nando Iannicca also concurred that the regulation was timely, however, he noted that this was also a complex issue and this industry should be treated the same as the Public Vehicle Authority, adding that the Taxicabs are now regulated.

Mayor Hazel McCallion expressed caution to ensure that staff look at the proposed regulation (Bill 87) to ensure that this is not downloaded down to the municipal level and at the expense of the taxpayer.

Members of Council agreed to wait until the report comes before General Committee as it is expected to include a broader review.

Information Item I-17

BL.09.Tow

8. CORPORATE REPORTS

R-1 Tax Adjustments

Report dated November 12, 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 November 12, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Deputation 6(a)
Resolution 0289-2008
FA.13.Mun

R-2 Tax Apportionments

Report dated November 12, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Apportionment of Taxes.

RECOMMENDATION:

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 12, 2008 from the Commissioner of Corporate Services & Treasurer be approved.

Resolution 0290-2008
FA.36

R-3 Life Sciences Study & Focus Brochure – Economic Development Office (EDO)

Report dated November 11, 2008 from the City Manager and Chief Administrative Officer, with respect to the Life Sciences Study & Focus Brochure.

RECOMMENDATION:

That Council receive for information the Economic Development Office's Life Sciences study and brochure, which is one of Mississauga's significant knowledge and leading business sectors.

Deputation 6(d)
Resolution 0291-2008
PR.06

R-4 Proposed Amendment to the Mississauga Sign By-law 0054-2002, as amended regarding coloured copy on portable signs

Report dated November 3, 2008 from the Commissioner of Planning and Building with respect to the Proposed Amendment to the Mississauga Sign By-law 0054-2002, as amended regarding coloured copy on portable signs

RECOMMENDATION :

That the report dated November 3, 2008 from the Commissioner of Planning and Building entitled Proposed Amendment to Mississauga Sign By-law 0054-2002, as amended, recommending an amendment to the City of Mississauga Sign By-law 0054-2002 regarding coloured copy on Portable Signs adopted in accordance with the following:

1. Amend the Sign By-law to include the following Subsection 23(10): Notwithstanding Subsection (8)(e) of this section, portable signs may have up to two lines of sign copy in which coloured copy may be displayed. Each line to be continuous with a maximum height of 30cm and a company or corporate logo with a maximum area of 0.37m².
2. That Subsection 23(10) of By-law 0054-2002, as amended, shall expire on and be deemed repealed on May 26, 2009.

Resolution 0292-2008
BL.03.Signs

9. COMMITTEE REPORTS

(a) **Planning & Development Committee – Report 16-2008 dated November 17, 2008**

Approved
Resolution 0286-2008

MG.03

PDC-0080-2008

That the Report dated October 28, 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 08-02117
Ward 2
Petro Canada
2489 North Sheridan Way

To permit the following:

- (i) One (1) fascia sign located above the upper limits of the first storey.

- (b) Sign Variance Application 08-01625
Ward 4
Weaver's Hill
85 & 121 Acorn Place

To permit the following:

- (i) Two (2) address signs for an apartment house with an area of 0.96m² (10.33 sq. ft.) per sign, located on the above ground stairwell enclosures.

- (c) Sign Variance Application 08-02638
Ward 6
Anil Sharma
808 Britannia Road West

To permit the following:

- (i) One (1) additional fascia sign located on the second storey of the building.

2. That the following Sign Variance **be deferred**:

- (a) Sign Variance Application 08-01066
Ward 3
Rockwest Property Inc.
4120 Dixie Road

To permit the following:

- (i) One (1) additional ground sign fronting Dixie Road.

BL.03-SIG (2008)

PDC-0081-2008

1. That the report titled "*Lakeview and Port Credit District Policies Review and Public Engagement Process - Directions Report*", dated October 28, 2008 from the Commissioner of Planning and Building, be received for information.
2. That staff review and prepare revised Lakeview and Port Credit District Policies with consideration of the Public Policy Recommendations and the Other Considerations outlined in the report titled, "*Lakeview and Port Credit District Policies Review and Public Engagement Process - Directions Report*" dated October, 2008, from Brook McIlroy Inc./PACE Architects, MSAi Architects and Poulos and Chung Transportation Engineers.
3. That staff be directed to set up a Local Advisory Panel in each of the Lakeview and Port Credit areas, to facilitate discussion and input on City studies that have impact on the local community. Staff will prepare terms of reference to outline the advisory panel mandate, responsibilities, membership selection process and panel procedures.
4. That the letter dated November 14, 2008 from Stephen Diamond, President of Diamondcorp, providing comments with respect to the Lakeview and Port Credit District Policies Review and Public Engagement Process – Directions Report, be received for information.

CD.03.LAK

CD.03.POR

PDC-0082-2008

That the report titled *Waterfront as a Premier Destination: Update and Action Plan*, dated November 4, 2008 from the Commissioner of Planning and Building, be received for information.

CD.21.MIS

(b) **General Committee - Report 18-2008 dated November 19, 2008**

Approved

Resolution 0286-2008

MG.23

GC-0848-2008

1. That the deputation by Mr. Jeff Evenson, Director, Canadian Urban Institute to General Committee at its meeting on November 19, 2008 with respect to the Arts and Culture Master Plan – Funding Arts and Culture and Building Stability be received for information.
2. That the report titled "Arts and Culture Master Plan – Funding Arts and Culture and Building Financial Stability" from the City Manager and Chief Administrative Officer, dated November 7, 2008 be received for information.

3. That the City of Mississauga increase the grant funding to arts and culture organizations, including festivals and celebrations, by allocating an additional \$235,000 in 2009 and a further \$235,000 in 2010 to the grant budget from existing unallocated funds in account 28533 of the Office of Arts and Culture.
4. That the City of Mississauga review opportunities for increasing grant funding to arts and culture in 2011 and 2012 by \$235,000 each year to achieve \$3.00 per capita expenditure on arts and culture as recommended by the Arts Review Taskforce and the Arts and Culture Master Plan – Funding Arts and Culture and Building Financial Stability report.
5. That the Capacity Building Grant Program be renamed as the Technical Assistance Grant Program to assist arts and culture organizations to acquire specific technical skills aimed at improving administrative or management capabilities and that funding in the amount of \$80,000 for this program be allocated from existing unallocated funds in account 28533 of the Office of Arts and Culture.
6. That the City of Mississauga endorse the concept of the Mississauga Arts Stabilization Fund and direct the Office of Arts and Culture to work with corporate and community leaders to develop an arts stabilization program as detailed in this report.
7. That the City of Mississauga allocate a one time amount of \$300,000 from the Reserve for the Arts, account 305195, towards the arts stabilization program.

CA.01.Art

FA.16.Art

GC-0849-2008

- 1 That the deputation by Mr. Geoff Wright, Director, Bus Rapid Transit Project Office to the General Committee at its meeting on November 19, 2008 with respect to the Bus Rapid Transit Update be received for information.
2. That the Transportation and Works Department initiate the process to seek funding for the additional project costs related to the Mississauga Segments of the Mississauga BRT Project from the Province of Ontario and/or the Federal Government.
3. That the report to General Committee entitled, “*Mississauga Bus Rapid Transit (BRT) Project Update*” dated November 19, 2008 be forwarded to Metrolinx for information.

TS.14.Brt

GC-0850-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west side Fieldgate Drive between Haven Glenn and Ponytrail Drive.

BL.02.Tra (W3)

RT.17

GC-0851-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lane designations at the following locations:

1. An additional turn lane designation for eastbound left-turn on Square One Drive at Hurontario Street in the second lane, north of the south curb lane from Hurontario Street to a point 50 metres (165 feet) westerly thereof.
2. An eastbound curb lane right-turn designation on Square One Drive between Hurontario Street and a point 50 metres (165 feet) westerly thereof.

BL.02.Tra (W4)

GC-0852-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement 15-hour parking anytime on the west side of Tenth Line West between Bala Drive and Sunlight Street.

BL.02.Tra (W10)

RT.17

GC-0853-2008

That the Transportation and Works Department cancel Route 74-City Centre Shuttle effective January 5, 2008 due to low ridership levels and the loss of corporate sponsorship.

TS.19.Shu

GC-0854-2008

1. That the Confederation Parkway Bridge over Highway 403 be named The Thomas J. Dale Bridge.
2. That a sign be erected on the bridge noting the name of the bridge.
3. That the Corporate Policy on Street Names Honouring Individuals be amended to include road bridges.

RT.13

GC-0855-2008

That the report dated November 6, 2008 from the Commissioner of Transportation and Works regarding the Noise Attenuation Barrier Replacement Program be received for information.

EC.07.NoI

GC-0856-2008

That the Purchasing Agent be authorized to execute the contract for the supply of Streetlighting Services, together with such other documents and instruments necessary to give full effect to the contract, thereby binding the City to a sole source agreement with Enersource Hydro Mississauga Services Inc. (EHMS) for a five (5) year period with an option to renew for a further five (5) years exercisable by the City.

FA.49.456-08

GC-0857-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1631, Chiefton Investments Limited (lands located north of Derry Road East and west of Kennedy Road, known as Orlando Industrial Business Park), and that the Letter of Credit in the amount of \$614,921.05 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

CD.21.Ass

43M-1631

GC-0858-2008

That a by-law be enacted authorizing the City Solicitor or her designate to register such instruments as may be necessary to permanently discharge and delete an Access and Circulation Agreement (the "Agreement") from title to 1110 Dundas Street West, between G. & M. Syndicate Ltd. and The Corporation of the City of Mississauga, registered on February 6, 1997 as instrument number RO1134788.

PO.13.Gle (W7)

GC-0859-2008

That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Yu Yang Zhang as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of a small triangular sliver of land containing an area of approximately 3.1 square metres (33.37 square feet), required for the Confederation Parkway widening project. The purchase price is Two Thousand Dollars (\$2,000.00). The subject lands are legally described as Part of Lots 2 and 3, Plan C13, as in RO742607, being Part 3 on Reference Plan 43R-32423, City of Mississauga, Regional Municipality of Peel, in Ward 7.

PO.10.Con (W7)

GC-0860-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Environmental Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Sandgate Park, located at 1650 Sandgate Crescent and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 2. This License Agreement is for a

term of 5 years, commencing on December 15, 2008 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Block A, Plan 619 in Ward 2.

PO.13.San (W2)

GC-0861-2008

1. That the purchase of the seven (7) additional Hastus Operations modules from GIRO Inc. (GIRO), the City's existing vendor, for an estimated cost of \$1,143,631 exclusive of taxes, as per offer dated January 25, 2008, be approved.
2. That the acquisition of annual maintenance and support services for existing and new modules be approved for the life-cycle of the Hastus Modules, subject to approved funding.
3. That the Purchasing Agent be authorized to negotiate and enter into appropriate agreement(s) for the supply, delivery, implementation and maintenance of the Hastus system with GIRO Inc., in a form satisfactory to IT, Legal Services and the Purchasing Agent.
4. That \$408,631 is transferred from PN-07217 (Transit Information System) to PN-07509 (Transit Operating System 2007), to provide the necessary funding for the purchase and implementation of the Hastus Operations modules for Mississauga Transit.
5. That the GIRO Hastus application suite continue to be approved as the City standard through to December 2014, and that in the event any additional licenses, support & maintenance or modules are required to accommodate Transit's IT plan or increasing capacity requirements, the Purchasing Agent be authorized to purchase said items provided funding is approved and in place.

FA.49.535-07

GC-0862-2008

1. That Riva Modeling Systems Inc. be approved as a potential single source supplier to supply a Tangible Capital Asset Public Sector Accounting Board (TCA PSAB) Reporting System and related supplies & services in accordance with the Purchasing By-law 374-06, Schedule A item 1(a), (iv).
2. That the Purchasing Agent be authorized to negotiate and enter into appropriate agreement(s) for the supply, delivery, implementation, and maintenance of the TCA PSAB system with Riva Modeling Systems Inc., in a form satisfactory to IT, Legal Services and the Purchasing Agent.

FA.49.422-08

GC-0863-2008

1. In the event that the final year end 2008 operating budget exceeds \$2,500,000 that any excess be allocated to the Capital Reserve Fund (Account # 33121) to finance future capital infrastructure requirements.
2. In the event that the final year end 2008 operating budget surplus is under \$2.5 million, that any shortfall be recovered from Reserve for Commodities (Account #305310) and/or Reserve for Winter Maintenance (Account #305120) and /or the Provincial Gas Tax Reserve Fund (Account #35181), as necessary.
3. That \$490,000 be reallocated to the 2009 Operating Budget Reserve as outlined in Appendix 2 and the appropriate adjustments be made.
4. That the budget adjustments listed in Appendix 3, attached to this report be approved.
5. That normal year end program transfers to and from reserves and reserve funds, based on actual 2008 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community and arts grants, various arts initiatives, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.

FA.19.Yea

GC-0864-2008

That the copy of the Memorandum dated October 22, 2008 addressed to Councillor Maja Prentice (Ward 3) from Shawn Crawford, Manager of Facilities Maintenance of the Facilities and Property Management Division in the Corporate Services Department, responding to the Councillor's referral of information about a particular style of recycling containers for community events that was presented to and received by the Environmental Advisory Committee at its meeting on September 9, 2008, be received and referred to staff for their review and consultation with Region of Peel Waste Management staff.

EC.04

(EAC-0065-2008)

GC-0865-2008

That the deputation by Transportation Planner Steven Ganesh from the Transportation and Infrastructure Planning Division of the Transportation and Works Department, in conjunction with distribution of the Metrolinx Draft Regional Transportation Plan and Draft Investment

Strategy to the Environmental Advisory Committee at its meeting on November 4, 2008, be received for information.

RT.01

(EAC-0066-2008)

GC-0866-2008

That the copy of the written report of Citizen Member Peter Orphanos to the Environmental Advisory Committee at its meeting on November 4, 2008, regarding his observations at the Great Lakes Great Water Symposium on October 4, 2008, be received for information.

EC.03

(EAC-0067-2008)

GC-0867-2008

That the copy of the Corporate Report dated October 3, 2008 from the Commissioner of Corporate Services & Treasurer regarding the extension of the first term of the Environmental Advisory Committee to November 30, 2010, and an extract of Council's decision on this matter provided in an extract of Recommendation GC-0778-2008 adopted by Resolution 0254-2008, be received for information.

MG.31

(EAC-0068-2008)

GC-0868-2008

1. That Council pass a Resolution to implement a fixed position of a Member to represent the University of Toronto in Mississauga (UTM) on the Mississauga Environmental Advisory Committee, with assignment of an individual to this position being at the discretion of the UTM faculty.
2. That the Terms of Reference for the Environmental Advisory Committee be amended to incorporate the position for a representative of the University of Toronto in Mississauga (UTM) as set out in paragraph 1.

MG.31

(EAC-0069-2008)

GC-0869-2008

That the following items presented to the Environmental Advisory Committee at its meeting on November 4, 2008, be received for information:

1. An extract of Recommendation GC-0777-2008 adopted in Resolution 0254-2008 by Council on October 22, 2008 and the related Corporate Report dated September 24, 2008 and titled "Mid-Term Review of Advisory Committee Appointments" from the Commissioner of Corporate Services & Treasurer.
2. Copy of the News Release dated October 15, 2008 from General Electric Canada advising that its headquarters located in Mississauga has been awarded the LEED Existing Building Certification.
3. Copy of the letter dated September 29, 2008 from Kathy Stranks, Manager of the Chair and CAO's Office for the Toronto and Region Conservation authority, acknowledging the participants and success of the Malton Environmental Stewardship Project (MESP) from 2004 to 2008.

4. A copy of the email dated October 24, 2008 advising the Environmental Advisory Committee (EAC) on Council's adoption of its Recommendations EAC-0057-2008 (GC-0779-2008) through EAC-0065-2008 (GC-0787-2008) issued by EAC on October 7, 2008.
5. A copy of the notice issued by the Region of Peel for its Environment Workshop for input on policy options for the Peel Region's Official Plan's focus areas of Natural Heritage, Agriculture, Greenbelt Conformity, Sustainability, Energy and Air Quality, scheduled for November 24, 2008 at The Royal Ambassador 15430 Innis Lake Road, Caledon, Ontario.

MG.31. Correspondence
(EAC-0070-2008)

GC-0870-2008

That the Power Point presentation by Steve Molloy, iTRANS Consulting regarding the Cycling Master Plan and the Environment Assessment of Burnhamthorpe Road be received and referred to the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee to review and provide comments to the Master Plan team.

MG.25
(MCAC-0038-2008)

GC-0871-2008

That the Corporate Report dated October 3, 2008 from Martin Powell, Commissioner, Transportation & Works regarding multi-use trail crossings at intersections be received and that staff be directed to review possible designs for these intersections and bring forward a draft resolution for Council to endorse.

MG.25
CD.11.Mul
(MCAC-0039-2008)

GC-0872-2008

That Council be requested to pass a resolution requesting that the Transportation & Works Department give consideration to reducing the width of marked parking stalls on a roadway to 2.1 metres, where safe to do so given roadway operating conditions, in order to encourage motorists to park closer to the curb, and to better accommodate a bicycle lane width of 1.5 - 1.8 metres where possible, when a bicycle lane is adjacent to the parking stalls.

MG.25
(MCAC-0040-2008)

GC-0873-2008

That the Mississauga Cycling Advisory Committee supports that the City of Mississauga utilize more permanent pavement markings for bike lanes and other on-road bike markings, particularly for areas of high safety concern.

MG.25
(MCAC-0041-2008)

GC-0874-2008

That the Chair of the Mississauga Cycling Advisory Committee forward a letter to the Peel Regional Police requesting that officers attending vehicular accidents involving cyclists to report that a cyclist is involved to provide more accurate statistics on cycling accidents.

MG.25

(MCAC-0042-2008)

GC-0875-2008

That the Chair of the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee be requested to forward a letter to GO Transit to provide comments on the proposed designs for bicycle storage facilities at their rail stations.

MG.25

(MCAC-0043-2008)

GC-0876-2008

That the Safe Driving Committee be advised that the Mississauga Cycling Advisory Committee would like to be involved in the next addition of the Road Safety Handbook to promote awareness of cyclists on the road.

MG.25

(MCAC-0044-2008)

GC-0877-2008

That Transportation & Works be advised that the Mississauga Cycling Advisory Committee prefers that the City of Mississauga provide bike lanes with No Parking prohibitions instead of edge lines when considering on-road cycling facilities.

MG.25

(MCAC-0045-2008)

GC-0878-2008

That the Corporate Report dated November 12, 2008 from the City Solicitor with respect to access to a property located on Mississauga Road be received for information.

PO.12.Mis

GC-0879-2008

That the Educational Session conducted by the Commissioner of Community Services to General Committee at its meeting on November 19, 2008 with respect to the Pan Am Games be received for information.

PR.12.Pan

GC-0848-2008

1. That the deputation by Mr. Jeff Evenson, Director, Canadian Urban Institute to General Committee at its meeting on November 19, 2008 with respect to the Arts and Culture Master Plan – Funding Arts and Culture and Building Stability be received for information.

2. That the report titled “Arts and Culture Master Plan – Funding Arts and Culture and Building Financial Stability” from the City Manager and Chief Administrative Officer, dated November 7, 2008 be received for information.
3. That the City of Mississauga increase the grant funding to arts and culture organizations, including festivals and celebrations, by allocating an additional \$235,000 in 2009 and a further \$235,000 in 2010 to the grant budget from existing unallocated funds in account 28533 of the Office of Arts and Culture.
4. That the City of Mississauga review opportunities for increasing grant funding to arts and culture in 2011 and 2012 by \$235,000 each year to achieve \$3.00 per capita expenditure on arts and culture as recommended by the Arts Review Taskforce and the Arts and Culture Master Plan – Funding Arts and Culture and Building Financial Stability report.
5. That the Capacity Building Grant Program be renamed as the Technical Assistance Grant Program to assist arts and culture organizations to acquire specific technical skills aimed at improving administrative or management capabilities and that funding in the amount of \$80,000 for this program be allocated from existing unallocated funds in account 28533 of the Office of Arts and Culture.
6. That the City of Mississauga endorse the concept of the Mississauga Arts Stabilization Fund and direct the Office of Arts and Culture to work with corporate and community leaders to develop an arts stabilization program as detailed in this report.
7. That the City of Mississauga allocate a one time amount of \$300,000 from the Reserve for the Arts, account 305195, towards the arts stabilization program.

CA.01.Art

FA.16.Art

GC-0849-2008

- 1 That the deputation by Mr. Geoff Wright, Director, Bus Rapid Transit Project Office to the General Committee at its meeting on November 19, 2008 with respect to the Bus Rapid Transit Update be received for information.
2. That the Transportation and Works Department initiate the process to seek funding for the additional project costs related to the Mississauga Segments of the Mississauga BRT Project from the Province of Ontario and/or the Federal Government.
3. That the report to General Committee entitled, “*Mississauga Bus Rapid Transit (BRT) Project Update*” dated November 19, 2008 be forwarded to Metrolinx for information.

TS.14.Brt

GC-0850-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west side Fieldgate Drive between Haven Glenn and Ponytrail Drive.

BL.02.Tra (W3)

RT.17

GC-0851-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lane designations at the following locations:

1. An additional turn lane designation for eastbound left-turn on Square One Drive at Hurontario Street in the second lane, north of the south curb lane from Hurontario Street to a point 50 metres (165 feet) westerly thereof.
2. An eastbound curb lane right-turn designation on Square One Drive between Hurontario Street and a point 50 metres (165 feet) westerly thereof.

BL.02.Tra (W4)

GC-0852-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement 15-hour parking anytime on the west side of Tenth Line West between Bala Drive and Sunlight Street.

BL.02.Tra (W10)

RT.17

GC-0853-2008

That the Transportation and Works Department cancel Route 74-City Centre Shuttle effective January 5, 2008 due to low ridership levels and the loss of corporate sponsorship.

TS.19.Shu

GC-0854-2008

1. That the Confederation Parkway Bridge over Highway 403 be named The Thomas J. Dale Bridge.
2. That a sign be erected on the bridge noting the name of the bridge.
3. That the Corporate Policy on Street Names Honouring Individuals be amended to include road bridges.

RT.13

GC-0855-2008

That the report dated November 6, 2008 from the Commissioner of Transportation and Works regarding the Noise Attenuation Barrier Replacement Program be received for information.

EC.07.NoI

GC-0856-2008

That the Purchasing Agent be authorized to execute the contract for the supply of Streetlighting Services, together with such other documents and instruments necessary to give full effect to the contract, thereby binding the City to a sole source agreement with Enersource Hydro Mississauga Services Inc. (EHMS) for a five (5) year period with an option to renew for a further five (5) years exercisable by the City.

FA.49.456-08

GC-0857-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1631, Chiefton Investments Limited (lands located north of Derry Road East and west of Kennedy Road, known as Orlando Industrial Business Park), and that the Letter of Credit in the amount of \$614,921.05 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

CD.21.Ass

43M-1631

GC-0858-2008

That a by-law be enacted authorizing the City Solicitor or her designate to register such instruments as may be necessary to permanently discharge and delete an Access and Circulation Agreement (the "Agreement") from title to 1110 Dundas Street West, between G. & M. Syndicate Ltd. and The Corporation of the City of Mississauga, registered on February 6, 1997 as instrument number RO1134788.

PO.13.Gle (W7)

GC-0859-2008

That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Yu Yang Zhang as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of a small triangular sliver of land containing an area of approximately 3.1 square metres (33.37 square feet), required for the Confederation Parkway widening project. The purchase price is Two Thousand Dollars (\$2,000.00). The subject lands are legally described as Part of Lots 2 and 3, Plan C13, as in RO742607, being Part 3 on Reference Plan 43R-32423, City of Mississauga, Regional Municipality of Peel, in Ward 7.

PO.10.Con (W7)

GC-0860-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Environmental Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Sandgate Park, located at 1650 Sandgate Crescent and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 2. This License Agreement is for a

term of 5 years, commencing on December 15, 2008 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Block A, Plan 619 in Ward 2.

PO.13.San (W2)

GC-0861-2008

1. That the purchase of the seven (7) additional Hastus Operations modules from GIRO Inc. (GIRO), the City's existing vendor, for an estimated cost of \$1,143,631 exclusive of taxes, as per offer dated January 25, 2008, be approved.
2. That the acquisition of annual maintenance and support services for existing and new modules be approved for the life-cycle of the Hastus Modules, subject to approved funding.
3. That the Purchasing Agent be authorized to negotiate and enter into appropriate agreement(s) for the supply, delivery, implementation and maintenance of the Hastus system with GIRO Inc., in a form satisfactory to IT, Legal Services and the Purchasing Agent.
4. That \$408,631 is transferred from PN-07217 (Transit Information System) to PN-07509 (Transit Operating System 2007), to provide the necessary funding for the purchase and implementation of the Hastus Operations modules for Mississauga Transit.
5. That the GIRO Hastus application suite continue to be approved as the City standard through to December 2014, and that in the event any additional licenses, support & maintenance or modules are required to accommodate Transit's IT plan or increasing capacity requirements, the Purchasing Agent be authorized to purchase said items provided funding is approved and in place.

FA.49.535-07

GC-0862-2008

1. That Riva Modeling Systems Inc. be approved as a potential single source supplier to supply a Tangible Capital Asset Public Sector Accounting Board (TCA PSAB) Reporting System and related supplies & services in accordance with the Purchasing By-law 374-06, Schedule A item 1(a), (iv).
2. That the Purchasing Agent be authorized to negotiate and enter into appropriate agreement(s) for the supply, delivery, implementation, and maintenance of the TCA PSAB system with Riva Modeling Systems Inc., in a form satisfactory to IT, Legal Services and the Purchasing Agent.

FA.49.422-08

GC-0863-2008

1. In the event that the final year end 2008 operating budget exceeds \$2,500,000 that any excess be allocated to the Capital Reserve Fund (Account # 33121) to finance future capital infrastructure requirements.
2. In the event that the final year end 2008 operating budget surplus is under \$2.5 million, that any shortfall be recovered from Reserve for Commodities (Account #305310) and/or Reserve for Winter Maintenance (Account #305120) and /or the Provincial Gas Tax Reserve Fund (Account #35181), as necessary.
3. That \$490,000 be reallocated to the 2009 Operating Budget Reserve as outlined in Appendix 2 and the appropriate adjustments be made.
4. That the budget adjustments listed in Appendix 3, attached to this report be approved.
5. That normal year end program transfers to and from reserves and reserve funds, based on actual 2008 performance, be authorized as required for insurance claims, labour related transfers, Workers' Compensation payments, transactions associated with Economic Development programs such as Mississauga Business Enterprise Centre (MBEC), community and arts grants, various arts initiatives, sick leave payments, parking surplus, ongoing capital maintenance costs of the BraeBen Golf Course joint agreement with the Region of Peel, ongoing capital maintenance costs of the Courtney Park Turf/ Synthetic Track joint agreement with the Dufferin Peel Catholic School Board, fluctuations in utilities usage or diesel prices, development workload assistance, zoning by-law review, legal and study costs, tax related transfers, site plan inspection and rezoning and subdivision fees, winter maintenance, transfer from the Provincial Gas Tax Reserve Fund, election costs and replacement of trees damaged in accidents in accordance with previously approved Council policy and/or direction.

FA.19.Yea

GC-0864-2008

That the copy of the Memorandum dated October 22, 2008 addressed to Councillor Maja Prentice (Ward 3) from Shawn Crawford, Manager of Facilities Maintenance of the Facilities and Property Management Division in the Corporate Services Department, responding to the Councillor's referral of information about a particular style of recycling containers for community events that was presented to and received by the Environmental Advisory Committee at its meeting on September 9, 2008, be received and referred to staff for their review and consultation with Region of Peel Waste Management staff.

EC.04

(EAC-0065-2008)

GC-0865-2008

That the deputation by Transportation Planner Steven Ganesh from the Transportation and Infrastructure Planning Division of the Transportation and Works Department, in conjunction with distribution of the Metrolinx Draft Regional Transportation Plan and Draft Investment Strategy to the Environmental Advisory Committee at its meeting on November 4, 2008, be received for information.

RT.01

(EAC-0066-2008)

GC-0866-2008

That the copy of the written report of Citizen Member Peter Orphanos to the Environmental Advisory Committee at its meeting on November 4, 2008, regarding his observations at the Great Lakes Great Water Symposium on October 4, 2008, be received for information.

EC.03

(EAC-0067-2008)

GC-0867-2008

That the copy of the Corporate Report dated October 3, 2008 from the Commissioner of Corporate Services & Treasurer regarding the extension of the first term of the Environmental Advisory Committee to November 30, 2010, and an extract of Council's decision on this matter provided in an extract of Recommendation GC-0778-2008 adopted by Resolution 0254-2008, be received for information.

MG.31

(EAC-0068-2008)

GC-0868-2008

1. That Council pass a Resolution to implement a fixed position of a Member to represent the University of Toronto in Mississauga (UTM) on the Mississauga Environmental Advisory Committee, with assignment of an individual to this position being at the discretion of the UTM faculty.
2. That the Terms of Reference for the Environmental Advisory Committee be amended to incorporate the position for a representative of the University of Toronto in Mississauga (UTM) as set out in paragraph 1.

MG.31

(EAC-0069-2008)

GC-0869-2008

That the following items presented to the Environmental Advisory Committee at its meeting on November 4, 2008, be received for information:

1. An extract of Recommendation GC-0777-2008 adopted in Resolution 0254-2008 by Council on October 22, 2008 and the related Corporate Report dated September 24, 2008 and titled "Mid-Term Review of Advisory Committee Appointments" from the Commissioner of Corporate Services & Treasurer.
2. Copy of the News Release dated October 15, 2008 from General Electric Canada advising that its headquarters located in Mississauga has been awarded the LEED Existing Building Certification.

3. Copy of the letter dated September 29, 2008 from Kathy Stranks, Manager of the Chair and CAO's Office for the Toronto and Region Conservation authority, acknowledging the participants and success of the Malton Environmental Stewardship Project (MESP) from 2004 to 2008.
4. A copy of the email dated October 24, 2008 advising the Environmental Advisory Committee (EAC) on Council's adoption of its Recommendations EAC-0057-2008 (GC-0779-2008) through EAC-0065-2008 (GC-0787-2008) issued by EAC on October 7, 2008.
5. A copy of the notice issued by the Region of Peel for its Environment Workshop for input on policy options for the Peel Region's Official Plan's focus areas of Natural Heritage, Agriculture, Greenbelt Conformity, Sustainability, Energy and Air Quality, scheduled for November 24, 2008 at The Royal Ambassador 15430 Innis Lake Road, Caledon, Ontario.

MG.31. Correspondence
(EAC-0070-2008)

GC-0870-2008

That the Power Point presentation by Steve Molloy, iTRANS Consulting regarding the Cycling Master Plan and the Environment Assessment of Burnhamthorpe Road be received and referred to the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee to review and provide comments to the Master Plan team.

MG.25
(MCAC-0038-2008)

GC-0871-2008

That the Corporate Report dated October 3, 2008 from Martin Powell, Commissioner, Transportation & Works regarding multi-use trail crossings at intersections be received and that staff be directed to review possible designs for these intersections and bring forward a draft resolution for Council to endorse.

MG.25
CD.11.Mul
(MCAC-0039-2008)

GC-0872-2008

That Council be requested to pass a resolution requesting that the Transportation & Works Department give consideration to reducing the width of marked parking stalls on a roadway to 2.1 metres, where safe to do so given roadway operating conditions, in order to encourage motorists to park closer to the curb, and to better accommodate a bicycle lane width of 1.5 - 1.8 metres where possible, when a bicycle lane is adjacent to the parking stalls.

MG.25
(MCAC-0040-2008)

GC-0873-2008

That the Mississauga Cycling Advisory Committee supports that the City of Mississauga utilize more permanent pavement markings for bike lanes and other on-road bike markings, particularly for areas of high safety concern.

MG.25

(MCAC-0041-2008)

GC-0874-2008

That the Chair of the Mississauga Cycling Advisory Committee forward a letter to the Peel Regional Police requesting that officers attending vehicular accidents involving cyclists to report that a cyclist is involved to provide more accurate statistics on cycling accidents.

MG.25

(MCAC-0042-2008)

GC-0875-2008

That the Chair of the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee be requested to forward a letter to GO Transit to provide comments on the proposed designs for bicycle storage facilities at their rail stations.

MG.25

(MCAC-0043-2008)

GC-0876-2008

That the Safe Driving Committee be advised that the Mississauga Cycling Advisory Committee would like to be involved in the next addition of the Road Safety Handbook to promote awareness of cyclists on the road.

MG.25

(MCAC-0044-2008)

GC-0877-2008

That Transportation & Works be advised that the Mississauga Cycling Advisory Committee prefers that the City of Mississauga provide bike lanes with No Parking prohibitions instead of edge lines when considering on-road cycling facilities.

MG.25

(MCAC-0045-2008)

GC-0878-2008

That the Corporate Report dated November 12, 2008 from the City Solicitor with respect to access to a property located on Mississauga Road be received for information.

PO.12.Mis

GC-0879-2008

That the Educational Session conducted by the Commissioner of Community Services to General Committee at its meeting on November 19, 2008 with respect to the Pan Am Games be received for information.

PR.12.Pan

(c) **Budget Committee - Report 6-2008 dated November 19, 2008**

Approved

Resolution 0286-2008

MG.29

BC-0034-2008

That the Power Point presentation to the Budget Committee at its meeting on November 19, 2008 by Roberto Rossini, Director of Finance, regarding the 2009 – 2018 Preliminary Operating and Capital Budget Updates, be received for information.

FA.19

BC-0035-2008

That the request for direction on allocating the \$24.95 million provincial funding received in November 2008 through the new *Investing in Ontario Act*, addressed in the Corporate Report dated November 12, 2008 from the Commissioner of Corporate Services and Treasurer, be referred to staff for report back to a future meeting of Budget Committee once the 2009 to 2018 capital budget forecast has been determined.

FA.19

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- (a) Petition from the residents of Barbertown Road requesting the installation of curbs on the north side of Barbertown Road.

Referred to the Transportation and Works Department for Appropriate Action

RT.02

12. CORRESPONDENCE

- (a) Information Items I-1 – I-20

I-1 Notice of Adoption of a Community Improvement Plan – 555 Rexdale Boulevard

Notice of by-law and adoption of the Woodbine Community Improvement Plan, 555 Rexdale Boulevard, lands located south of Rexdale Boulevard, east of Highway 427.

Mayor Hazel McCallion requested that staff carefully review this plan as it related to its impact on the eastern boundary of Mississauga.

Councillor Eve Adams pointed out that offices were also planned within this community which could impact the Airport Corporate Centre which is a large

employer. Further, she asked staff to also pay attention to its impact on Malton.

Received and Referred to the Planning & Building Department for appropriate action LA.09.Tor

I-2 Resolution 0262-2008 – Youth Drop in Pilot Project

Letter dated November 6, 2008 from the Region of Peel with respect to a Mississauga Resolution 0262-2008 with respect to a Youth Drop in Pilot Project at the Sheridan and Malton Libraries. The Region of Peel Resolution referred the matter back to the City of Mississauga.

Received and Referred to the Community Services Department for appropriate action CS.19.Dro

I-3 Proposed Amendment to the Region of Peel Official Plan – Workplace Daycare as an Accessory Land Use – Gateway District Node – Orlando Corporation.

Letter dated November 6, 2008 from the Region of Peel with respect to Proposed Amendment to the Region of Peel Official Plan – Workplace Daycare as an Accessory Land Use – Gateway District Node – Orlando Corporation, enclosing the above draft amendment for comment.

Received and Referred to the Planning & Building Department for appropriate action CD.03.Gateway

I-4 Development Application – 1315 Bough Beeches Boulevard

E-mail correspondence from A Vakily, resident, expressing opposition to the above development application at 1315 Bough Beeches Boulevard.

Received and Referred to the Planning & Building Department for appropriate action OZ 05/019 W3

I-5 GTA West Corridor Environmental Assessment (EA) Study Progress Update

Letter dated November 10, 2008 from McCormick and Rankin and the Ministry of Transportation Ontario, with respect to the GTA West Corridor Environmental Assessment (EA) Study Progress Update and schedule.

Received and Referred to the Planning & Building and Transportation & Works Department
EC.14

I-6 Public Review of Information and Communications Standard Development Committee's Initial Proposed Accessible Information and Communications Standard

Communication from the Accessibility Directorate of Ontario with respect to Public Review of Information and Communications Standard Development Committee's Initial Proposed Accessible Information and Communications Standard. The public review period to make comment is from November 17, 2008 to January 16, 2009.

Received and Referred to Customer Services Division, Communications Division and Accessibility Committee for appropriate action.

LA.07.Acc

I-7 Comments on Draft Joint AMO and OMSSA Paper on Poverty Reduction

Communication from AMO with respect to a joint draft paper developed with the Ontario Municipal Social Services Association (OMSSA) on poverty reduction.

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

LA.07.Reg

I-8 Canadian Sport Tourism Alliance – Partnering to Compete Workshop

Communication from AMO with respect to Canadian Sport Tourism Alliance – Partnering to Compete Workshop to be held on November 26, 2008 in Burlington.

Received and Referred to Community Services Department.

PR.13

I-9 Municipal Collection of Federal Payments in Lieu of Taxes – FCM Update

Communication from AMO with respect to Municipal Collection of Federal Payments in Lieu of Taxes – FCM Update

Received and Referred to Finance and Revenue Divisions

FA.07.GTA

LA.08

I-10 Issuing of 2009 Ontario Municipal Partnership Fund Allocation

Communication from AMO with respect to issuing of 2009 Ontario Municipal Partnership Fund Allocation from the Ministry of Finance and Ministry of Municipal Affairs.

Received and Referred to Finance and Human Resources Divisions

FA.05.Pro

I-11 Waste Diversion Act Review - Consultation Sessions

Communication from AMO with respect to Waste Diversion Act Review Consultation Sessions

Received and Referred to the Region of Peel.
LA.07.Reg

I-12 OMB Decision – OPA Amendment No.25

OMB Decision with respect to appeals relating to OPA Amendment No.25, Mississauga Official Plan.

Received and Referred to the Planning and Building Department
LA.19

I-13 Metrolinx Regional Transportation Plan Update : Comments on the Draft Regional Transportation Plan and Investment Strategy

Letter from the City of Brampton to Metrolinx with respect to their resolution regarding the City of Brampton's Comments on the Draft Regional Transportation Plan and Investment Strategy.

Received and Referred to the Transportation & Works Department
TS.17.Met
LA.09.Bra

I-14 Proposed Development - Rezoning Application – 2290 Britannia Road West and 5960 Turney Drive

Notice of proposed development with respect to a Rezoning Application – 2290 Britannia Road West and 5960 Turney Drive, 1774496 Ontario Limited.

Received/Referred to Planning & Building Department
OZ 08/017 W11

I-15 Proposed Development - Rezoning Application – 1110 Lorne Park Road

Notice of proposed development with respect to a OPA and Rezoning Application – 1110 Lorne Park Drive, Wellings Planning Inc./Jacan Construction Ltd.

Received/Referred to Planning & Building Department
OZ 08/015 W2

I-16 Private Roads in Lorne Park

Letter dated November 7, 2008 from the Vice President of the Lorne Estates Association requesting consideration of emergency services from the City. The roads within the association are privately owned and hence not entitled to all city services.

Councillor Pat Mullin advised that these residents pay high taxes but do not get the services they are paying taxes for. She asked that staff look at these private roads again with respect to services.

Martin Powell, Commissioner, responded that it was not a simple matter of providing services to this area as the roads were very narrow and it would be costly to bring them up to standard.

Received/Referred to Transportation and Works Department
RT.03

I-17 Concerns and proposal regarding the Towing Industry

Correspondence dated November 12, 2008 from TOFA Auto Work Ltd. with respect to concerns and proposal regarding the Towing Industry.

Public Question Period - Item 7
Received/Referred to Transportation and Works Department (Enforcement Division)
for appropriate action
BL.09.Tow

I-18 Congratulations to Mayor Hazel McCallion – City of Kariya

Letter to Mayor Hazel McCallion from the City of Kariya congratulating her on her 30 years as Mayor of the City of Mississauga.

Councillor Maja Prentice read out a congratulatory resolution and a recorded vote was requested by the Acting Mayor, Councillor Carmen Corbasson. Councillor Prentice highlighted some of the Mayor's accomplishments to make Mississauga a better place, pointing out that her work is known locally and globally, putting Mississauga on the map.

Councillors Mullin, Prentice, Mahoney and Saito spoke to the resolution and the positive difference she has made to the residents of Mississauga and on many parts of the world including Africa through Hazel's Hope.

Councillor Mullin presented Mayor McCallion with a Butterfly pin and explained the significance of a butterfly in the life of Mayor McCallion.

Councillor Saito read out the above congratulatory letter from the City of Kariya.

Councillor Mahoney presented Mayor McCallion with a bouquet of roses, noting that 30 years ago, her young son presented her with a similar bouquet on her first election as Mayor of Mississauga.

Janice Baker, City Manager, congratulated Mayor McCallion on behalf of staff. She complimented her leadership style which has permeated through every level in day to day work.

Received

Resolution 0294-2008 - Recorded Vote

PR.04

I-19 Ontario Mayor's for Automotive Investment

E-mail from D'arcy Rakhola, Economic Development Division, with respect to a statement by the Ontario Mayor's for Automotive Investment (OMAI) at their recent meeting on November 21, 2008 calling for urgent and bold action from governments on the auto sector crisis.

Mayor Hazel McCallion expressed concern that about 15000 people could be loosing their jobs due to the impact of the current economy on the auto industry. She stated that she has met with representatives of the auto industry and there are some major concerns as there are many other companies connected with the auto industry beyond the auto plants themselves. The Mayor advised that in the event that there is a bail out from the government, there will be extreme conditions placed. Also, she noted that some companies that manufactured auto parts were changing their product lines to manufacture items for other industries i.e. aerospace.

Mayor McCallion advised that staff would have to take a serious look at the 2009 Budget and see how the impact of tax increases can be reduced, adding that the municipality would also have a part to play in this economy. Mayor McCallion felt that budget should reflect projects that will create jobs.

Councillor Nando Iannicca suggested that in an effort to keep the economy moving, this may be the appropriate time to undertake some of the work planned for the City core and use some of the monies now made available by the Province.

Councillor Frank Dale felt that this may be a time to look at projects that were planned for later as the costs may be lower during the downtime. He supported looking at the projects to complete the Placemaking vision in the City core, given the volume of residential development that is occurring. The Councillor suggested that work in the City Core was beneficial to these residents as it was their outdoor community centre.

Janice Baker advised that staff were looking at this from a number of ways, however, she cautioned that advancing projects could have an impact on staffing resources which are already stretched. She pointed out that the funding available from the Province cannot be used for staffing resources, adding that there was definitely a plan to balance and capitalize on all available funding with the current resources.

Mayor McCallion suggested a spreadsheet with the capital projects and their status. Councillor E. Adams felt that it was critical that they move ahead to make use of the infrastructure funding, however, she noted that staff should look at projects in Ward 5 which have received EA approvals. She expressed concern that increasing property taxes would hurt the residents especially when there are job losses.

Councillor Carolyn Parrish suggested that city-wide projects be reviewed and not simply those in the City core unless they are necessary. She also felt that it would be best to focus on using the monies made available to the City for City projects and the Region to focus on projects within their jurisdiction i.e. housing, social issues, etc.

Received
FA.19

b) Direction Items - Nil

13. RESOLUTIONS

0286-2008 Moved by: C. Corbasson Seconded by : P. Mullin

That recommendations PDC-0080-2008 to PDC-0082-2008 inclusive as contained in the Planning and Development Committee Report 16-2008 dated November 17, 2008 be approved as presented

That recommendations GC-0848-2008 to GC-0879-2008 inclusive as contained in the General Committee Report 18-2008 dated November 19, 2008 be approved as presented

That recommendations BC-0034-2008 to BC-0035-2008 inclusive as contained in the General Committee Report 6-2008 dated November 19, 2008 be approved as presented

Carried
MG.01

0287-2008

Moved by: F. Dale

Seconded by : M. Prentice

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 states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on November 26, 2008 shall be closed to the public to deal with the following matters:

- (i) Solicitor-Client Privilege - Update respecting Appeals to Official Plan Amendment No. 25 and Zoning By-law No. 0225-2007 - Cedar Heights Construction Limited (Ward 3)
- (ii) Potential Litigation – Committee of Adjustment – “A” 309/08 – J.G. Tompkins Insurance Agency Limited, 4161 Tomken Road, Ward 3 (This matter was deferred – Council meeting November 12, 2008)
- (iii) Acquisition of Property – Mississauga Road (Ward 8) (This matter was deferred – Council meeting November 12, 2008)
- (iv) And further that a portion of the Council meeting to be held on November 26, 2008, shall be closed to the public under Section 239 (3.1) for an Education Session dealing with Homicides.

Carried
MG.20

0288-2008

Moved by: C. Parrish

Seconded by : G. Carlson

WHEREAS the *Municipal Act, 2001*, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;

And WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on November 26, 2008 shall be closed to the public to deal with the following matters:

- (v) Security of Property – Enersource Corporation ownership

may be displayed. Each line to be continuous with a maximum height of 30cm and a company or corporate logo with a maximum area of 0.37m².

2. That Subsection 23(10) of By-law 0054-2002, as amended, shall expire on and be deemed repealed on May 26, 2009.

Carried

Corporate Report R-4

BL.03.Signs

0293-2008 Moved by: P. Mullin Seconded by : C. Corbasson

Whereas the Mississauga Cycling Advisory Committee (MCAC) has identified a reduced width for parking stalls as a valuable method of promoting motorists to park closer to the curb, thereby providing more road space for on-road bike facilities,

And Whereas MCAC wishes to promote wider on-road bike facilities where possible,

Therefore be it resolved that Council request that the Transportation & Works Department give consideration to reducing the width of marked parking stalls on roadways to 2.1m, where safe to do so given roadway operating conditions, in order to encourage motorists to park closer to the curb, and to better accommodate a bicycle lane width of 1.5 - 1.8 metres where possible, when an on-road bike facility is adjacent to the parking stalls.

GC-0872-2008/November 19, 2008

MG.25

0294-2008 Moved by: M. Prentice Seconded by : P. Mullin

Whereas Hazel McCallion was first elected Mayor of the City of Mississauga on November 30, 1978 and is the longest serving Mayor in the City's history, currently serving her eleventh term;

And Whereas she has been the Head of Council for the City for a population of 273,000 in 1978 to approximately 714,000 in 2008, running a debt-free city and adopting a "pay as you go" philosophy;

And Whereas Hazel McCallion has played a leading role in municipal politics for more than 30 years and has served on numerous federal and provincial committees and associations, including serving as President of the Association of Municipalities of Ontario, Chair of the Central Ontario Smart Growth Panel and Chair of the Large Urban Mayors' Caucus of Ontario;

And Whereas Hazel McCallion has served as a positive role model for women in politics and during her term, has received numerous accolades and awards which included induction into the Mississauga Sports Hall of Fame, The Cross of the Order of Merit of the Republic of Germany, the Paul Harris Fellowship by Rotary International, Invested as a Dame in the Sovereign Order of St. John of Jerusalem, was runner up for World Mayor in 2005, was appointed a Member of the Order of Canada in November 2005 and was most recently named one of 2007 Canada's Most Powerful Women by the Women's Executive Network;

And Whereas she has been honoured with an award for outstanding service in municipal politics at the annual FCM conference in May of 2008 and was the first elected official to receive the Robert Baldwin Award from the Ontario Municipal Administrators' Association in October of 2008, which recognized her career of achievement and service in the field of municipal administration and significant and lasting contributions to municipal and local government in Ontario;

Therefore be it resolved that City Council, staff and residents of the City of Mississauga hereby congratulate Hazel McCallion on the occasion of her 30th anniversary and express their sincere appreciation for her significant contribution to the City through her outstanding ability to attract new business, contributing to the City's economic viability, her efforts to promote arts, culture and heritage, her efforts to celebrate the City's multiculturalism and diversity, her outstanding leadership, vision, humour, common-sense approach, invincible spirit and dedication to the community and look forward to her serving the City of Mississauga and its citizens for years to come.

A recorded vote was called by the Acting Mayor with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Declared Conflict of Interest	
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	X	
Councillor S. McFadden	X	
Councillor G. Carlson	X	

Recorded Vote

Carried (11- 1 (Conflict of Interest)
PR.04

Note: Resolutions emanating from the “Closed Session” portion of the meeting are listed under 18. Resolutions.

14. BY-LAWS

0382-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1631, in the vicinity of Derry Road East and Kennedy Road.

GC-0857-2008/ November 19, 2008
CD.21.Ass
43M-1631

0383-2008 A by-law to authorize the discharge of an Access and Circulation Agreement with G & M. Syndicate Ltd., registered against the property at 1110 Dundas Street West, currently owned by 2168320 Ontario Inc., Ward 7

GC-0858-2008/ November 19, 2008
PO.13.Gle (W7)

0384-2008 A by-law to authorise the execution of an Offer to Sell, Agreement of Purchase and Sale, Yu Yang Zhang, to acquire certain lands, 2590 Confederation Parkway, Ward 7.

GC-0859-2008/ November 19, 2008
PO.10.Con (W7)

0385-2008 A by-law to amend the Sign By-law 54-02, as amended to delete and replace Subsection 23(10) with respect to colour on portable signs.

Corporate Report R-4
BL.03

0386-2008 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Partacc Mississauga Development Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel, lands located southwest corner of Eglinton Avenue West and Confederation Parkway, Ward 4.

T-M08001 (W4)

- 0387-2008 A by-law to authorize the execution of a Servicing Agreement for Municipal Works and other related documents between CertainTeed Gypsum Canada, Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel, 658 Hazelhurst Road, lands located on the west side of Hazelhurst Road, south of CN Rail Tracks, Ward 2.
- SP 07/269 (W2)
- 0388-2008 A by-law to authorize the execution of a Servicing Agreement for Municipal Works and other related documents between Pearson International Fuel Facilities Corporation and The Corporation of the City of Mississauga, west side of Torbram Road, north of Kimbel Street, Ward 5.
- SP 06/241 (W5)
- 0389-2008 A by-law to amend By-law 117-90 being a By-law to exempt certain lands from Part-lot Control, lands located east of Mississauga Road, north of Hwy. 401 and Financial Drive, Ward 11.
- 43R-20927
- 0390-2008 A by-law to authorize the execution of a Servicing Agreement for Municipal Works and other related documents between 2144193 Ontario Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel, north side of Eglinton Avenue West, west of Creditview Road, Ward 6.
- OZ 04-038 (W6)
- 0391-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Hurontario Street, in the vicinity of Hurontario Street and King Street East, south of Dundas Street, Ward 7.
- 43R-22196
43R-22111
- 0392-2008 A by-law to amend By-law 555-2000, as amended, being the Traffic Bylaw, to add 3 hour parking limit exemptions on Tenth Line West between Bala Drive and Sunlight Street (maximum 15 hrs.), a lane designation on Square One Drive and driveway boulevard parking on Fieldgate Drive.
- GC-0850-2008/November 19, 2008
GC-0851-2008/November 19, 2008
GC-0852-2008/November 19, 2008
BL.02.

- 0393-2008 A by-law to establish certain lands as part of the municipal highway system, in the vicinity of Burnhamthorpe road West and Mississauga Road.
- 43R-32276
43R-18994
- 0394-2008 A by-law to amend By-law 555-2000, as amended, being the Traffic -Bylaw, to amend Section 7 with respect to overnight parking – restrictions from November 1 st. to March 31st.
- BC-0028-2008/October 15, 2008
BL.02.Fin
- 0395-2008 A By-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Quarre Properties Inc., Northeast quadrant of Erin Mills Parkway & Britannia Road West
- T-M05002 W6 (T11)

15. OTHER BUSINESS

(i) Santa Claus Parade

Councillor George Carlson invited all to the Santa Claus Parade on November 30, 2008.

PR.04

16. INQUIRIES

17. NOTICE OF MOTION

18. CLOSED SESSION

Pursuant to Resolution 0287-2008 and 0288-2008, Council moved into Committee of the Whole in closed session at 12.00 noon to discuss the following matters:

(i) In Camera Report #81 – Homicides

Police Chief Metcalf provided Council with a briefing on homicides in Mississauga and the Region of Peel.

Resolution 0296-2008

CS.10

- (ii) In Camera Report #82 - Update respecting Appeals to Official Plan Amendment No. 25 and Zoning By-law No. 0225-2007 - Cedar Heights Construction Limited (Ward 3)

No discussion on this matter took place.

Resolution 0297-2008

LA.19.Mis/MG.20.In

- (iii) In Camera Report #83 - Committee of Adjustment – “A” 309/08 – J.G. Tompkins Insurance Agency Limited, 4161 Tomken Road, Ward 3 (This matter was deferred – Council meeting November 12, 2008)

Councillor Maja Prentice advised that she wished to again defer this matter as additional time was needed before a decision could be made.

DeferredResolution 0298-2008

‘A’ 309/2008

- (iv) In Camera Report #84 - Acquisition of Property – Mississauga Road (Ward 8) (This matter was deferred – Council meeting November 12, 2008)

This matter was again deferred pending further information from staff.

Resolution 0295-2008

MG.20.In/PO.10

- (v) In Camera Report #85 - Security of Property – Enersource Corporation Ownership

Further to direction given by council on October 22, 2008, Ms. Janice Baker, City Manager and CEO, provided Council with a verbal update on discussions with Enersource Corporation regarding the ownership issue.

Ms. Janice Baker was directed to bring back a report on this matter.

