



# MINUTES

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SESSION 18

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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

WEDNESDAY, OCTOBER 22, 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: 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  
Kevin Arjoon, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:15 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) October 8, 2008 - Session 17 - 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 initiated by Councillor Eve Adams relating to a pilot project at the Sheridan and Malton Library to act as youth drop in centres after the library is closed.

Resolution 0262-2008  
CS.19.DRO

- (ii) A resolution initiated by Councillor Carolyn Parrish, with respect to the Zoning, lands located at the southwest corner of Eglinton Avenue West and Creditview Road within the East Credit District Policies, Winton Equities Inc.

Resolution 0263-2008  
SP.08/022

- (iii) A resolution initiated by Councillor Katie Mahoney with respect to the zoning of rooming houses and student housing.

Resolution 0264-2008  
BL.09.Roo

- (iv) Councillor Frank Dale submitted a petition requesting consideration of a shuttle bus service from the Kingsbridge Garden Circle to Square One.

Petition P-1  
Received and Referred to Transportation and Works (Mississauga Transit Division) for appropriate action and response.  
TS.19.Shu

Carried

**5. PRESENTATIONS**

- (a) Canadian Public Works Association (CPWA) Award to Transportation & Works Department

Martin Powell, Commissioner, Transportation and Works Department, introduced Paul Smeltzer, Ontario CPWA Director, who presented the Transportation and Works Department with the National Public Works Week Award in the Large Centre category. The City of Mississauga's entry into the CPWA National Works Week Competition won top honours in the Large Centre category. Mr. Smeltzer explained the purpose of the award stating that

they honoured three exceptional submissions and this year, the City of Mississauga stood out because of its marketing to a larger audience, number of events and the number of people city wide they were able to reach out to and explained the municipal services provided. He noted that they even drew the TV media to the event. Mr. Smeltzer congratulated Martin Powell on behalf of his department and staff.

Mr. Powell listed the names of staff on the organizing committee of the events for the Public Works Week which comprised on several departments.

Mayor Hazel McCallion complimented the event, noting that the Works Department provided many crucial services to the residents and was pleased with this opportunity to acknowledge them. She advised that staff were so excited to show what they do each day and how their units functioned, adding that it is their services that are so important to the quality of life in the City. Mayor McCallion also noted that each division was represented with a booth at Square One and they explained to the residents where their tax dollars went.

A photograph was taken with staff while accepting the award.

PR.04

## 6. DEPUTATIONS

### (a) Tax Apportionments

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

Corporate Report R-1/Resolution 0256-2008  
FA.36

### (b) Local Government Week – Partnership between the Province of Ontario, Association of Municipal Clerks and Treasurers of Ontario (AMCTO) and Association of Municipalities of Ontario (AMO).

(i) Andy Koopmans, Executive Director, AMCTO addressed Council regarding '*A Primer on Local Government - A Manual for Educators and Municipal Professionals*': a resource guide for municipal professionals and educators interested in helping children and youth, and for other citizens to gain a better understanding about municipal government.

He acknowledged the support of those who supported the event including AMCTO, AMO and Ministry of Municipal Affairs and those who helped in putting the manual together including Karin Ann Brent, Legislative Coordinator, who served as chair and took on a leadership role in crafting the resource guide. Copies of the book were distributed to all members of Council and the Leadership Team. The guide would serve as a resource to elementary and secondary schools to provide a quality education tool. It will benefit teachers and students to understand the local order of government. Mr. Koopmans stated that the first Local Government Week was proving to be a great success and would bring schools closer to local government.

Mayor Hazel McCallion expressed support for Local Government week adding that there was a need to introduce local government to the students to give them better understanding of municipal government, adding that at this level, one is dealing directly with residents which she felt was most satisfying.

- (ii) Jim Doran, Strategic Leader, Building a City for the 21st Century Office, addressed Council regarding the Mississauga Sculpture Assignment – Youth Engagement. He explained that following the Mississauga Visions Symposium, it was suggested by the principal of the Applewood Heights School that they engage the youth to bring forward their ideas or vision of the City and students from grades 11 and 12 from 4 Mississauga schools participated in the challenge and created sculptures. They had to create their vision around the 8 themes that were set out. The students were on hand beside their sculpture.

With the use of a power point presentation, Mr. Doran explained the participation and judging process. The students were asked to prepare a sculptural assignment of their view of what Mississauga would look like. Each student also had to provide a written script of their rationale for their vision. In total 86 students participated and 70 sculptures were created. 22 pieces were selected and showcased at the Open House in June in the Great Hall and today 9 sculptures were being acknowledged from all 4 participating schools. Mr. Doran felt that this presentation was timely as part of the focus for the 2008 Local Government Week, particularly since it showcased youth engagement. On behalf of the BC21 Team who were engaged in planning the City for the 21<sup>st</sup>. century, he recognized the participating teachers and principals of the schools for their encouragement and cooperation.

Councillor Pat Mullin congratulated the teachers and students for their participation, stating that the projects were incredible and their explanation of the sculpture as well as the sculpture itself was very futuristic.

Councillor Maja Prentice thanked the schools that participated, adding that she visited the Applewood Secondary and Glen Forest Secondary schools in her ward and learned a lot more about the students and their vision of the world and the City they would like to live in. She also complimented the thought process that went into their verbal and written submission, stating that she found it difficult to select ones to be showcased.

Councillor George Carlson complimented St. Marcellinus' School in his ward and stated that he learned from the submissions that their vision of a green city was better public transit and was very encouraged from the student's efforts and enthusiasm.

Congratulations were extended to Jim Doran, Manager, Planning and Building Department who coordinated this effort. Photographs of the students and their submissions were taken.

PR.04

(c) Mississauga's Participation in CBC's One Million Acts of Green Campaign

John Lohuis, Director, Community Services, addressed Council with respect to Mississauga's participation in CBC's One Million Acts of Green Campaign. He stated that the CBC was providing an opportunity to display some of the City's efforts and the television show was hosted by George Stoumboulpoulos who is a local resident from Malton. The show "One Million Act of Green" is intended to change people's behaviours to do new things that will help the environment. The City of Mississauga is one of the 6 cities approached by the CBC to participate and it will raise awareness of the City's "Living Green" website. He also drew attention to the City's Environmental Committee that has been very active since it was launched.

With the use of a power point presentation, Andrea McLeod, Acting Environmental Coordinator explained the City's Living Green website which was launched in April of this year and will now be taken nationally. She walked Council through the website and explained each of the land, air, energy and water categories which promote buying local food, tree plantings, water and energy conservation, etc. Next month, the Mississauga Living Green site will be on the homepage and will showcase what has already been done corporate wide. From here, there will be a link to the CBC program which has a goal to register one million acts of green. He explained that residents can register any act that reduces greenhouse gas or helps conserve energy in any way. The CBC clip of the program was shown, advising Council that it was launched on October 21, 2008.

Councillor Pat Mullin thanked staff for their partnership with the Credit Valley Conservation. She stated that a lot more needed to be done in the area of phosphate reduction into the water system which ultimately ends up in Lake Ontario.

Councillor Eve Adam complimented the website and suggested that the Malton Environmental Stewardship program has been very environmentally active for past 5 years and should be linked to the website as they undertake tree plantings, litter pick ups, etc. She also requested that they include in their website the Pearson Partners Project Green which is a business zone that has partnered to create an environmental business zone.

Councillor George Carlson explained that the Environmental Committee was making great strides given that they do not have a budget. He pointed out that the Committee supports the initiatives of other groups such as Smart Commute, etc. and assist in breaking down barriers to allow these groups to move forward.

Mayor Hazel McCallion highlighted some of her personal efforts to protect the environment, adding that there was a need to let the residents know how important it was to protect the quality of water that goes into the Lake as it was the same water that eventually comes back into the homes through their taps.

Corporate Report R-2  
Resolution 0258-2008  
PR.04

(d) Phil Green Cycling Award and Mississauga Cycling Advisory Committee Annual Presentation

- (i) Craig Laferriere, Vice Chair, Mississauga Cycling Advisory Committee (MCAC) provided Council with a summary of the issues and events that their Committee has worked on this past year and plan for in the future. With the use of a power point presentation and the theme "Building Bridges", he showed pictures of the Committee, its events and its vision for the future. He showed the value and benefits of cycling in terms of economy, environment, infrastructure which ultimately reduces the number of cars on the road. Further, he made reference to changing lifestyles, making Mississauga a liveable city, social and healthy benefits which all meet the goals of the strategic plan.

Mr. Laferriere stated that their biggest challenges were bike safety and connectivity. He listed the projects the Committee is working on and partnerships with City departments, Region of Peel, neighbouring municipalities, etc., adding that they are building bridges through public involvement and consultation. Further, he pointed out that cycling paths are part of several major City projects including the Waterfront, Hurontario Mainstreet Study and the BRT.

Communication bridges are also built with the residents through bike rides, signage, promotion, trail guides, inviting cycling profiled guests to speak on cycling. Mr. Laferriere showed bike parking at the Cooksville GO Station as well as in other major cities to indicate that if there were more such opportunities in Mississauga people would ride their bikes more often.

Mr. Laferriere explained a project they are working on “Approach in Action Technical Project ” to assist with connectivity and improvements which he felt could be done in small inexpensive ways i.e. signage, line painting, etc.

David Bell, Member, MCAC, provided a guided tour of the trail system in Malton using a power point presentation. Continuing with the theme of building bridges, he showed the bridge behind the Westwood Mall and the linking trail to the Malton Library and Community Centre, the Malton trail loop which goes through the community and trail connections to the City of Toronto via the Humber Trail. Mr. Bell showcased several other trails or possible trails in Malton including the Malton Greenway. Also, he showed a trail that links to the shopping centre and Longos is interested in partnering with the City to provide signage that will also indicate the significant contribution of the Longo family in Malton. Mr. Bell also showed possible links to the Malton GO Station and hoped that connectivity of the trails to encourage cycling would continue to be a priority in Mississauga.

Mr. Laferriere showed the website and how it worked. He summarized the bike related events and projects they initiated or partnered with including Bike to Work Day in June and International Car Free Day in September, Tour for Kids for Cancer, Confederation Parkway Bridge opening, Ted Ho trail dedication and a cycling tour of Mississauga. He recognized the sponsors for some of the events. Further, he stated that their vision is that Mississauga will be successful in the 21<sup>st</sup>. century with cycling positioned as a central pillar of its strategic plan. Also, he recognized Allan Harder and Dorothy Tomiuk, new members who are very active on the committee including updating the website.

Jeff Wachman, Chair, highlighted the workplan, copies of which were distributed to members of council. Arm bands were also distributed to all members of council. He also explained the committee plans for the next 12 months, adding that they are working with the Community Services Department on the Master Plan for cycling and have created their own work plan which ties into the goals of the City's strategic plan. Also, their goal is to meet with each member of Council and see how the Committee can work towards meeting their cycling goals with the community.

Mr. Wachman recognized the significant contribution of Councillor Pat Mullin who is the only councillor on the committee. He also recognized the recent new members: Allan Harder for his work on the Cycling website, Andrew Hamilton-Smith who has made a commitment to write cycling related articles for the UTM newspaper and Dorothy Tomiuk who regularly encourages her area residents to make lifestyle changes.

Councillor Pat Mullin complimented the momentum of the Mississauga Cycling Committee, stating that the presentation spoke for itself and that the group worked well with staff in achieving goals. Councillor Pat Mullin personally thanked Richard Roberts of the Community Services Department who sits on the Cycling Committee and works to make cycling initiatives a reality.

Councillor Mullin also thanked Phil Green for always being there to support cycling initiatives since the 1990s. She complimented members of this Committee for their time and effort. Further, Councillor Mullin made reference to the Cycling Tour of Mississauga held on October 19, 2008 which took them through trails and paths across the City. She expressed concern for the gates that are placed at entrances to trails to deter vehicular traffic; the councillor pointed out that these were safety hazards. Further, Councillor Mullin stated that during this ride, it was pointed out that there was no City Logo on the Hershey Centre to note that this was a city facility.

Finally, Councillor Mullin expressed the need to address connectivity, adding that if the trails are not connected, they will not be used and proper signage was also very important.

Councillor Carolyn Parrish acknowledged the increase in cycling, adding that secure arrangements were made on Canada Day for people to lock their bikes and hoped that more people would be encouraged to cycle.

Councillor Maja Prentice stated that she often receives compliments from residents about the trails in Ward 3 which now connect to the Airport and Toronto and complimented the Committee for their hard work. She complimented Councillor Mullin for her work and commitment to the Committee including a 50 kms. bike ride across the City on Sunday.

Councillor Eve Adams stated that there may be some funding available from the Federal Government to create trails to and work and the Malton Greenway could be a candidate. Further, the Councillor pointed to 50kms of a possible trail from the Airport to Caledon. She complimented the committee on their work especially for having showcased Malton in their presentation.

Mayor Hazel McCallion also congratulated all members for their time and dedication on the committee including Councillor Pat Mullin who worked hard to maintain the momentum of cycling in Mississauga. She also made reference to a draft plan from Metrolinx which Transportation and Works staff were commenting on. The Mayor suggested that the Cycling Committee also provide comments on this document as it included cycling throughout the GTA. She advised that Metrolinx would like to move forward on this strategic plan and put some recommendations into action, particularly to relieve some of the gridlock, adding that walking and cycling has been addressed in a major way. Mayor McCallion also pointed out that safety was a major issue as well.

- (ii) Phil Green, Past Chair, Mississauga Cycling Advisory Committee, introduced the 2008 Phil Green Cycling Award recipient, Jeff Rushton, Founder and Chair of “Coast to Coast Against Cancer Foundation” and briefly explained his support for the Mississauga Cycling Advisory Committee’s selection of this year’s recipient. Mr. Green advised that Mr. Rushton did extraordinary things for children with cancer while promoting cycling. He explained the events initiated by him to help children with cancer i.e. go to camps and other activities, raising close to \$6 million through cycling initiatives. The 2008 Cycling Tour started and ended in Mississauga.

Mayor Hazel McCallion complimented how much is achieved by way of volunteers who give their time and talents for a better quality of life in their community.

Mayor McCallion welcomed a group of students who were visiting Council from the Whitehorn Public Schools and stressed to them the importance of wearing a helmet when they cycle or skateboard.

Photographs of Mr. Jeff Rushton with Mayor McCallion, Jeff Watchman - Chair and Phil Green – Past Chair, Mississauga Cycling Committee, were taken.

MG.25.Cycling

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).

- (i) Ursula Keuper-Bennett addressed Council with respect to the Budget Committee Report (Item 9 (b)). Using the overhead, she introduced the statistics from an Appendix 2 which showed circulation data for all libraries but it showed that Malton had 0 circulation on Friday. She supported Councillor Eve Adams proposed resolution to keep the Malton Library facilities open when the library was closed so that youth could drop in. Ms. Keuper-Bennett stated that she has requested the Chief Librarian to provide an explanation for the 0 numbers, adding that based on the numbers provided in the Appendix, the Malton Library was not open on several evenings while the Frank McKechnie library showed that it was well used. Ms. Keuper-Bennett felt that the numbers in Malton were low simply because the Library was closed and as a member of Peel Youth Violence Prevention Strategy – Education and Policy Working Group, she wondered if the impact of possible reduction in hours on youth at the Malton Library was taken into consideration. She stated that the libraries are open when the children are at school but closed when they are off school and although there is the issue of budget cuts, she felt that the social issues should be taken into consideration.

Councillor Eve Adams stated that she was advised that the Malton library was closed during those times and hence there were no numbers to report. Also, she explained that the Frank McKechnie Library was in proximity to many young families who use the library more extensively than the Malton Library. Paul Mitcham, Commissioner, advised that he would check the data and report back to Ms. Keuper-Bennett and the Ward Councillor.

Councillor Eve Adams concurred that the hours of operation at the Malton Library needed to be revisited as Malton is isolated in its location and the distance to the Frank McKechnie Library may discourage its use.

Councillor Carolyn Parrish also supported the resolution particularly in light of the rise in crime rates amongst youth. She suggested that one Brampton school or library also be included in the recommendation.

Mayor Hazel McCallion stated that it was her understanding that the libraries were to remain open after school similar to the Wal-Mart at Play program. Mr. Mitcham agreed to check and report back.

CS.19.DRO

## 8. **CORPORATE REPORTS**

### R-1 Tax Apportionments

Report dated October 8, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

#### RECOMMENDATION:

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

Resolution 0256-2008

FA.36

### R-2 Appointment of Acting Deputy Clerks

Report dated October 10, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Appointment of Acting Deputy Clerks

#### RECOMMENDATION:

That a By-law be enacted appointing Pina Mancuso, Project Manager of Elections, and David Martin, Manager of Vital Statistics and Secretary-Treasurer of the Committee of Adjustment, as Acting Deputy Clerks of the Corporation of the City of Mississauga, to have all the powers and duties of the City Clerk under the *Municipal Act, 2001* and any other Acts, in the absence of the City Clerk and Deputy Clerk.

Resolution 0257-2008/By-law 0346-2008

HR.03.App

### R-3 Mississauga's Participation in the Canadian Broadcasting Corporation's One Million Acts of Green Campaign

Report dated October 1 2008 from the Commissioner of Community Services with respect to Mississauga's Participation in the Canadian Broadcasting Corporation's One Million Acts of Green Campaign

RECOMMENDATION:

That the report dated October 1, 2008, from the Commissioner of Community Services, entitled Mississauga's Participation in the Canadian Broadcasting Corporation's One Million Acts of Green Campaign be received for information.

Resolution 0258-2008/Deputation 6(c)  
PR.04

R-4

Save Harmless Agreement Between the City of Mississauga, Lisa Acimovic and Dragan Acimovic pursuant to Site Grading Application for 1068 Eastmount Avenue, (Ward 1)

Report dated October 2, 2008 from the Commissioner of Transportation and Works with respect to Save Harmless Agreement Between the City of Mississauga, Lisa Acimovic and Dragan Acimovic pursuant to Site Grading Application for 1068 Eastmount Avenue, (Ward 1)

RECOMMENDATION:

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Agreement between Lisa Acimovic, Dragan Acimovic and The Corporation of the City of Mississauga.

Resolution 0259-2008/By-law 0345-2008  
CD.21

R-5 Pit Bull Rescue Agreement

Report dated October 15, 2008 from the Commissioner of Transportation and Works with respect to a Pit Bull Rescue Agreement

RECOMMENDATION:

That a by-law be enacted to authorize the Commissioner of Transportation and Works or his designate and the City Clerk to execute and affix the Corporate Seal to any Pit Bull Rescue Agreements that are satisfactory to the Director of Enforcement and the Manager of Animal Services in a form satisfactory to Legal Services.

Resolution 0261-2008/By-law 0364-2008  
BL.04.Dan

**9. COMMITTEE REPORTS****(a) General Committee - Report 16-2008 dated October 15, 2008**

Recommendations GC-0757-2008 to GC-0791-2008 inclusive as contained in the General Committee Report 16-2008 dated October 15, 2008.

Approved as presented

Resolution 0254-2008

MG.23

GC-0757-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Cooperwood Lane between Waterwind Crescent (south intersection) and Waterwind Crescent (north intersection) and on both sides of Callaway Lane between Sunlight Street and Bala Drive.

BL.02.Tra (Ward 10)

GC-0758-2008

That a by-law be enacted to amend By-law 555-2000, as amended to:

1. Implement bicycle lanes on both sides of Credit Valley Road between Erin Mills Parkway and Tavistock Court.
2. Prohibit parking on the south side of Credit Valley Road from Idlewilde Crescent (east leg) to Tavistock Court.

BL.02.Tra (Ward 8)

GC-0759-2008

1. That the deputation by Mr. Glenn Gumulka, Executive Director, Smart Commute Mississauga to General Committee at its meeting on October 15, 2008 with respect to the Smart Commute Discounted Monthly Transit pass proposal be received for information.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute an agreement with Smart Commute Mississauga to administer an 18-month pilot to provide matching transit discounts to Smart Commute Mississauga member organizations as outlined in the report to General Committee dated October 1, 2008 from the Transportation and Works Department.
3. That Smart Commute Mississauga be recognized as the exclusive selling agent of discounted transit passes and as such be eligible to collect a standard agent's fee on pass sales.

4. That the Transportation and Works Department report to General Committee on the results of the pilot trial pass discount to Smart Commute Mississauga member organizations program following the first year of operation.

5. That all necessary by-laws be enacted.

LA.09.Sma

GC-0760-2008

1. That the deputation made by Mr. Harbans Singh to General Committee at its meeting on October 15, 2008 with respect to the proposed Mississauga Transit fare increase be received for information.

2. That effective January 26, 2009, Mississauga Transit fares and related charges be set as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee from the Commissioner of Transportation and Works.

3. That a by-law be enacted to establish the proposed 2009 Mississauga Transit fares and related charges as detailed in Appendix 1 of the report dated October 1, 2008 to General Committee and repeal Mississauga Transit Fares By-law 408-07.

4. That the Transportation and Works Department reply to the petition submitted by Mr. Mahmud Ahmad and inform him of the reasons for the previous 25% increases to the seniors' annual transit pass and the new 2009 rate.

FA.11.Fee

GC-0761-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Road Maintenance Agreement with the Region of Peel.

RT.02.Roa (Wards 1, 2, 3, 4, and 7)

GC-0762-2008

1. That the City of Mississauga and the City of Toronto continue to equally share costs for the maintenance and repair of bridge structures and roads along the Cities' mutual boundary, including Matheson Boulevard between Eglinton Avenue West and Renforth Drive.

2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Boundary Road Agreement with the City of Toronto, which governs the common boundary between Mississauga and the City of Toronto, in a form satisfactory to Legal Services.

RT.02.Roa (Wards 1, 3, and 5)

GC-0763-2008

That the name Summersky be approved as a street name for the proposed Erin Mills Residential Subdivision T-08004, located north of Eglinton Avenue West, east of Erin Mills Parkway.

RT.13.Pro (Ward 11)

GC-0764-2008

That the City undertake the necessary procedure to rename a short stub of road that intersects with Huntington Ridge Drive, west of Confederation Parkway, from its current name of Desborough Drive to Trail Blazer Way.

RT.13 (Ward 4)

GC-0765-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1507, Fourth Terragar Holdings Limited (lands located west of Tenth Line West, north of Derry Road West, known as Demarchi Lands), and that the Letter of Credit in the amount of \$248,111.81 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.

43M-1507 (Ward 10)

GC-0766-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1650, 2009836 Ontario Ltd. (Genview Development Corporation), (lands located west of Second Line West, south of Old Derry Road, known as Ravines of Olde Meadowvale Subdivision), and that the Letter of Credit in the amount of \$187,873.37 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.

43M-1650 (Ward 11)

GC-0767-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.URB, Urbacon Properties Limited, (lands located west of Kennedy Road and east of Edwards Boulevard, known as the Annagem Boulevard Extension), and that the Letter of Credit in the amount of \$245,506.65 be returned to the developer.

CD.09.URB (Ward 5)

GC-0768-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-017/02, Stone Manor Developments (Hickory) Limited, (lands located on the east side of Hickory Drive, north of Rathburn Road East), and that the Letter of Credit in the amount of \$12,477.00 be returned to the developer.

OZ-017/02 (Ward 3)

## GC-0769-2008

That the Servicing Agreement for Site Plan SP-06/241 indicate payment by the City of Mississauga to Pearson International Fuel Facility Corporation in the amount of \$280,000 for the cost associated with storm sewer oversizing, and that the funds be withdrawn from account # PN08-130.

## GC-0770-2008

That a portion of the City-owned property municipally known as 5730 Rose Cherry Place and legally described as Part of Block 14, Plan M425, designated as Part 3 on Reference Plan 43R-23228, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's needs for the purposes of negotiating a direct sale to The Islamic Propagation Centre of Ontario, pursuant to recommendation GC-0434-2008 approved by City Council on May 7, 2008.

PO.11.Ros (Ward 5)

## GC-0771-2008

1. That a rectangular shaped parcel of land containing an area of approximately 3 square metres (9.84 square feet) be declared surplus to the City's requirements for the purpose of transfer to the MTO. The subject lands are legally described as part of Block 25 on Registered Plan 43M-1023 and identified as Part 3 on Reference Plan 43R-32241, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0215-2008 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.11.Hur (Ward 5)

## GC-0772-2008

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 ancillary thereto, between Mykola Lashenyuk and Oleksandra Lashenyuk, as Vendor, and The Corporation of the City of Mississauga, as Purchaser, for the conveyance of a strip of land measuring approximately 6.69 square metres (72 square feet), which currently is part of 3497 Tomken Road.. The purchase price is Two Dollars (\$2.00). The subject lands are located on the east side of Tomken Road, south of Runningbrook Drive and are legally described as Part of Lot 8, Concession 1, NDS, designated as Part 1 on a draft Reference Plan prepared by Avanti Surveying Inc.(Project 07-314), Toronto Township, City of Mississauga , Region Municipality of Peel, in Ward 3.

PO.10.Tom (Ward 3)

## GC-0773-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 5.72 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing September 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor between Atwater Avenue and CN railway track and form parts of Serson Park, are legally described as Part of Lot 7, Concession 2, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1. PO.13.Ser (Ward 1)

## GC-0774-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License of Land Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal, as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the Licensor’s hydro corridor lands consisting of approximately 1.96 acres, as shown on Appendix 1 attached hereto, for public recreational purposes. The License of Land Agreement shall run for a term of five (5) years commencing August 1, 2008, at a nominal fee of Two (\$2.00) Dollars, plus responsibility for fifty per cent (50%) of realty taxes. The licensed lands, which are located within a portion of the hydro corridor on the east side of Coram Crescent and form parts of Coram Park, are legally described as Part of Lots 38 and 39, Registered Plan 390 and Part of Lot 3, Concession 1, S.D.S., City of Mississauga, Regional Municipality of Peel in Ward 1. PO.13.Cor (Ward 1)

## GC-0775-2008

1. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute an amendment to the Master Electricity Agreement with Shell Energy North America (Canada) Inc. formerly known as Coral Energy Canada Inc, subject to approval as to form by the City Solicitor. This amendment authorizes Shell Energy to enrol and provide billing services, at a fee of \$5/account/month, for streetlights and other small accounts where electricity is not purchased from Shell Energy.
2. That a by-law be enacted to authorize the Commissioner of Corporate Services & Treasurer and the City Clerk to execute two amendments to the Master Electricity Agreement with UBS Commodities Canada Ltd. formerly known as UBS Energy Canada Ltd, subject to approval as to form by the City Solicitor. The two amendments have the following effects:

1. the Master Electricity Agreement is revised to reflect the 2005 standard ISDA (International Swaps and Derivatives Association) template rather than the 1993 template, which currently forms the basis of the Master Agreement, together with associated changes.
2. the standard form UCP 500 (Uniform Customs and Practice for Documentary Credits) letter of credit is replaced by the newer UCP 600 version, adopted by many financial institutions, together with associated changes.

FA.49.Ele

GC-0776-2008

1. That By-law 0107-2007, be repealed and a new by-law be enacted effective January 1, 2009, to revise the Committee of Adjustment remuneration from an annual remuneration to a set amount of \$200 per meeting attended as outlined in the Corporate Report from the Commissioner of Corporate Services and Treasurer dated October 3, 2008, and that a \$40.00 per meeting mileage allowance based on the established City mileage rate be paid for required site inspections
2. That the Committee of Adjustment mileage allowance budget for 2009 be increased from \$100 to \$15,400.
3. That Committee of Adjustment remuneration be adjusted with a cost of living increase annually similar to that of Members of Council.

HR. 07.Com

GC-0777-2008

1. That appointments of Members to Advisory Committees of Council provide for a mid-term review, commencing with the 2006-2010 Advisory Committee appointments, to confirm the interest of Members in completing the remainder of the four (4) year term, and that Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities be amended to include this new procedure.
2. That where a Citizen Member does not wish to complete the four-year term, the resulting vacancy be filled by looking at previous applicants on file and that if no suitable candidates are found that the positions be advertised with other Advisory Committee positions that are currently vacant, in accordance with Corporate Policy and Procedure 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.

MG.31

GC-0778-2008

1. That the term of the Environmental Advisory Committee (EAC) be extended until November 30, 2010 to coincide with the end of the current term of Council and its other Committees.

2. That where a citizen member does not wish to continue as a member of the Committee, staff publish notice and seek applications to be considered for the appointment to serve on the EAC for a term ending on November 30, 2010, in accordance with Corporate Policy 02-01-01 regarding Citizen Appointments to Committees, Boards and Authorities.
3. That the three (3) appointed Councillors operate as the Nominating Committee required for processing the applications for appointments to serve on EAC for the term ending on November 30, 2010.
4. That the Terms of Reference of the Environmental Advisory Committee be revised to direct that commencing December 1, 2010, EAC will operate in a four (4) year term concurrent with the term of Council.

MG.31

GC-0779-2008

That the deputation regarding the results of Mississauga's 2008 Car Free Day Events by Glenn Gumulka the Executive Director of Smart Commute Mississauga and Jacquelyn Hayward Gulati the Environmental Transportation Coordinator with the Environmental Management Section of the Recreation and Parks Division of the Community Services Department, to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information.

PR.01.Smart Commute  
(EAC-0057-2008)

GC-0780-2008

That the copy of the News Release and information regarding the Communities in Bloom program and its award of the Communities in Bloom National Award to Mississauga (large city 300,000 population category) for the environmental showcase on August 7, 2008 within the Mississauga in Bloom program (August 6 through 9, 2008), be received for information.

PR.01  
(EAC-0058-2008)

GC-0781-2008

That staff be directed to report back regarding the use of "Living Walls" for noise attenuation along arterial roadways and privacy fencing, (presented to the Environmental Advisory Committee at its meeting on March 4, 2008 (EAC-0020-2008) to the Environmental Advisory Committee at its meeting scheduled for November 4, 2008.

BL.08.Noise  
(EAC-0059-2008)

## GC-0782-2008

That the copies of the News Releases published on the Smart Commute Mississauga web site regarding the 2008 car free day events held on September 21 and 22, 2008, provided to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information.

PR.01

(EAC-0060-2008)

## GC-0783-2008

That staff report back to the Environmental Advisory Committee with a draft by-law for the regulation of vehicle idling toward air emission reduction in the City of Mississauga.

EC.06

(EAC-0061-2008)

## GC-0784-2008

That Planning and Building staff be directed to report back to the Environmental Advisory Committee with possible incentives that the City might offer to developers to give them incentive to apply 'green' components to their developments.

EC.19.Green Development Strategies

(EAC.0062-2008)

## GC-0785-2008

1. That Planning and Building staff report back to a future meeting of the Environmental Advisory Committee regarding the resources and time required to complete a comprehensive natural heritage strategy for the City of Mississauga.
2. That the Credit Valley Conservation be invited to attend the meeting when the matter returns to report on its proposed target natural heritage system for the City of Mississauga (increasing the percentage natural heritage system to 14%).

EC.11

(EAC-0063-2008)

## GC-0786-2008

That the Memorandum dated October 1, 2008 from Edward Nicolucci, Manager of the Environmental Management Section of the Recreation and Parks Division of Community Services, responding to an email enquiry on September 16, 2008 from an area resident who has expressed concerned with water consumption by businesses watering their grounds through automated sprinkler systems referred to the Environmental Advisory Committee by Mayor Hazel McCallion, be received and referred to the Region of Peel for appropriate action.

EC.03

(EAC-0064-2008)

## GC-0787-2008

That the following items presented to the Environmental Advisory Committee at its meeting on October 7, 2008, be received for information:

1. Copy of a Media Release dated September 12, 2008 from the Ontario Professional Planners Institute (OPPI) partnered with the Region of York and the Heart and Stroke Foundation of Ontario regarding the City of Mississauga receiving an award of recognition for its work on the Smart Commute initiative.
2. Copy of the letter dated August 11, 2008 from the Toronto and Region Conservation authority regarding the “Partners in Project Green: A Pearson Eco-Business Zone” that was referred by Council from its meeting on September 24, 2008.
3. Copy of the letter dated August 27, 2008 from the Honourable George Smitherman, Deputy Premier of Ontario and Minister of Energy and Infrastructure advising approval of Mississauga’s application to the Municipal Eco Challenge Fund (MECF) conditional grant up to \$100,000.00 (referred by Council from its meeting on September 24, 2008).
4. Copy of the letter dated August 20, 2008 from the Honourable George Smitherman, Deputy Premier of Ontario and Minister of Energy and Infrastructure responding to Mayor McCallion’s letter about power procurement activities and providing a copy of his direction to the Ontario Power Authority in this regard (referred by Council from its meeting on September 10, 2008).
5. Copy of the letter dated July 28, 2008 seeking support of the Resolution of the Council of the Township of Galway-Cavendish & Harvey requesting the Federal and Provincial governments to protect fresh water lakes and rivers from toxic dumps from mining and oil refineries (referred by Council from its meeting on September 10, 2008).
6. Copy of the letter dated August 18, 2008 seeking support of the Resolution of the Council of the Town of Milton advising its support of the Region of Halton’s Resolution requesting the Minister of the Environment to consider placing a deposit/return system for aluminium and plastic drink containers (referred by Council from its meeting on September 10, 2008).
7. A copy of the announcement of the Walking Tours of Sheridan Creek and the Cooksville Creek in Mississauga, scheduled for Saturday, October 18, 2008 9:30am through 11:30am, hosted by the Credit Valley Conservation authority as part of the “Save the Leopard Frog...It can be easy to be green” program.
8. A copy of the email dated September 25, 2009 advising the Environmental Advisory Committee of Council’s adoption of its Recommendations EAC-0046-2008 (GC-0660-2008) through EAC-0056-2008 (GC-0670-2008) issued on September 9, 2008.

9. An email dated October 3, 2008 from Tom AppaRao of the Region of Peel announcing the Peel Region Official Plan Review session regarding Air Quality that is scheduled for 9:30am through 12:30pm on Wednesday, October 29, 2008 at the Peel Heritage Complex

MG.31  
(EAC-0065-2008)

GC-0788-2008

That the Mississauga Cycling Advisory Committee allocate \$1000.00 in their operation budget for 2008 to advertise and promote the committee on the Mississauga City Trails Map.

MG.25  
(MCAC-0036-2008)

GC-0789-2008

That the Mississauga Cycling Advisory Committee advertise on 4 portable road signs to promote the Tour of Mississauga event on October 19, 2008.

MG.25  
(MCAC-0037-2008)

GC-0790-2008

That the educational or training session presented to General Committee at its meeting on October 15, 2008 with respect to the Mississauga Arts and Culture Master Plan be received for information.

CA.01.Art/ MG.20.In

GC-0791-2008

That the verbal update from the City Manager and Chief Administrative Officer to General Committee at its meeting on October 15, 2008 with respect to a labour relations matter be received for information.

HR.08/ MG.20.In

**(b) Budget Committee - Report 5-2008 dated October 15, 2008**

Recommendations BC-023-2008 to GC-033-2008 inclusive as contained in the Budget Committee Report 5-2008 dated October 15, 2008.

Approved as Presented

Resolution 0254-2008

MG.29

BC-0023-2008

That the Corporate Report dated October 2, 2008 from the Commissioner of Community Services providing information related to the Fire & Emergency Services inspection of illegal accessory unit dwellings, and also responding to the suggestion that the Fire & Emergency

Services unit use “Smart Car” vehicles for travel throughout the City for community education and inspection services, be received for information.

FA.19 (CS.14) (EC.06.Vehicles)

BC-0024-2008

1. That the deputation by Audrey Nichols, President of CUPE Local 966, to Budget Committee at its meeting on October 15, 2008, be received for information.
2. That a budget reduction of \$174,000.00 for library operating hours in 2009, as addressed in the Corporate Report dated October 6, 2008 from the Commissioner of Community Services, be approved.
3. That staff be directed to review and report back with options for reduced hours of branch library operations, including the feasibility of allowing community organizations to use (lease) library facilities for their programs at times when library services are not offered, and that the subject review include consultation between the respective Ward Councillor and library branch staff.
4. That the Provincial Ministry of Culture be requested to increase its funding of the Mississauga library system, and that Mississauga’s Members of Provincial Parliament (MPPs) be requested to support this request.

FA.19 (CS.06)

BC-0025-2008

1. That, for the items addressed in the Corporate Report dated October 6, 2008 from the Commissioner of Community Services, the following directives be approved for the 2009 and 2010 budget formulation:
  1. A reduction of \$25,000.00 by the closure of community centres on Canada Day and the Civic Statutory Holidays, with all community centres to be open on Family Day in February.
  2. Continue ad-hoc incidental billing for excessive maintenance costs at ice arena tournaments.
  3. A reduction of \$42,000.00 in each year for the 2009 and 2010 operating budgets, by decreasing the quantity of the Fall/Winter 2009/2010 “Active Mississauga” and “Your Guide” publications printed, for distribution at city-owned facilities.
2. Retain the reduction of \$60,000.00 for the Mississauga Communities in Bloom program approved by Budget Committee at its meeting on September 17, 2008.

FA.19 (PM.02) (FA.11)

BC-0026-2008

That the Transportation and Works Department undertake a detailed analysis of the impacts of the \$563,800.00 of service reductions outlined in the Corporate Report dated October 3, 2008 from the Commissioner of Transportation and Works, using 2008 ridership information to develop an implementation plan to be brought back to Budget Committee by the end of 2008; and that this review include an assessment of Route #37 Clarkson Shuttle Service to provide peak hour service.

FA.19 (TS.01)

## BC-0027-2008

That no program be implemented for proactive enforcement of the city-wide three (3) hour on-street parking restriction addressed in the Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works.

BL.02

## BC-0028-2008

1. That a by-law be enacted to amend Traffic By-law 555-2000 as amended, to restrict overnight on-street parking between the hours of 2:00am to 6:00am (0200 hours to 0600 hours) from November 1st to March 31st inclusive.
2. That a new fine for prohibited parking between the hours of 2:00am to 6:00am (0200 hours to 0600 hours) in the amount of thirty dollars \$30.00 (voluntary) and thirty-five dollars \$35.00 (set fine), be established.
3. That Legal Services be directed to make application to the Ministry of the Attorney General for approval of the new voluntary and set fine for the offence of prohibited parking between the hours of 2:00am to 6:00am (0200 hours to 0600 hours).

BL.02 (FA.11)

## BC-0029-2008

That the Corporate Report dated October 2, 2008 from the Commissioner of Transportation and Works titled “ Proposed Permit Fee – Lower Driveway Boulevard Parking”, be received for information; and that this be included in the parking strategy review in progress.

FA.19 (BL.02)

## BC-0030-2008

That the Corporate Report dated October 1, 2008 from the Commissioner of Transportation and Works titled “Enhanced Pavement Markings – Proposed Reduction in Funding”, be received for information.

FA.19 (RT.02) (RT.10)

## BC-0031-2008

1. That the City Centre street pole banner budget of \$20,000.00 be eliminated from the Communications Division Budget, effective January 1, 2009.
2. That the remaining 2008 banner budget be utilized to produce generically designed banners that can be used during 2009 and 2010.
3. That the possibility of corporate partnerships be explored to partially off-set the cost of downtown banners for 2011 and 2012, and that the City Centre banners budget be revisited as part of the 2011-2012 budget deliberations.

FA.19 (PR.01) (PO.23)

BC-0032-2008

That staff report back regarding implementation of a fee to be charged to the owners of all vehicles involved in a collision scene attended by Mississauga Fire and Emergency Services, including related information about vehicle insurance covering such a fee, and any impacts on insurance rates for the Mississauga area.

FA.19

BC-0033-2008

That staff report back regarding the cost and feasibility of a pro-active anti-littering blitz (Debris and Anti-Littering By-law 219-85 as amended) on a one to three days per year basis.

FA.19 (BL.08)

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

Councillor Frank Dale submitted a petition from the area residents requesting consideration of a shuttle bus services from the Kingsbridge Garden Circle to Square One.

Petition P-1

Received and Referred to Transportation and Works (Mississauga Transit Division) for appropriate action and response.

TS.

**12. CORRESPONDENCE**

(a) Information Items I-1 – I-10

**I-1 Release of the Draft Regional Transportation Plan and Draft Investment Strategy**

Letter dated October 6, 2008 from Metrolinx, with respect to the release of the draft Regional Transportation Plan (RTP) which details the expansion of public transit in the region, and a schedule of Public Meetings.

Received/Referred to Transportation & Works Department

TS.17.MET

FA.05.PRO

**I-2 National Do Not Call List – Implications for Municipal Candidates in Ontario**

Communication dated October 1, 2008, from the Association of Municipalities of Ontario (AMO), with respect to the National Do Not Call List which will limit

Ontario municipal candidates in their abilities to legally solicit voter support via telephone.

Received  
CA.10.AMO

I-3 Fairness for Ontario and Investment in Communities

Letter dated September 29, 2008, from The Corporation of the Town of Hanover, with respect to the lack of fairness towards Ontario and the economic imbalance that has developed amongst the Provincial partners.

Received/Referred to Finance Department  
LA.09

I-4 Exemption of Provincial Sales Tax on Goods and Services for Ontario Municipalities

Letter dated September 30, 2008, from The Premier of Ontario, in response to Mayor Hazel McCallion's letter on the above matter.

Received  
LA.07.TAX

I-5 Improvement to the Efficiency of Courtrooms in Ontario

Letter dated September 26, 2008, from The Attorney General in response to Mayor Hazel McCallion's letter with respect to recent initiatives the Ministry has taken to improve the efficiency in courtrooms in Ontario.

Received  
LA.07.ACC

I-6 Canadian Content for Transit Vehicle Procurement Policy

Letter dated September 30, 2008, from the Ministry of Transportation, with respect to the approval of the Ministry's implementation details for the Canadian content policy.

Mayor McCallion advised that finally the Province has passed law that a certain percentage of the buses must be made in Canada. The Mayor advised that she was pleased with this new ruling as it would favour companies that build buses in Canada adding that buses for VIVA were purchased from out of the country but now a certain percentage will have to be built here in Canada. A similar law was already passed in the States and buses built in Ontario for the United States have had to have a certain percentage built there.

Received/Referred to Transportation & Works Department  
FA.05.PRO

I-7 Plant Closure in Clarkson

Letter dated September 30, 2008, from CEP Local 200-O to the Prime Minister and the Premier, drawing attention to the job loss and urging assistance with respect to the company's restructuring initiatives that will result in permanent job loss of around 150 workers at the PPG Canada Inc. in Clarkson.

Received/Referred to Economic Development Division  
CO.15.MIS

I-8 Request for Proposals (RFP) to host the March or September 2011 meetings of FCMA's National Board of Directors.

Communication dated October 6, 2008, from FCM seeking proposals from member municipalities interested in hosting the March or September 2011 meetings of the National Board of Directors.

Received  
CA.10.FED

I-9 Proposed Amendments to Facilitate Brownfield Redevelopment

Communication dated October 15, 2008, from Association of Municipalities of Ontario (AMO), with respect to the proposal from the Ministry of the Environment to amend regulations related to Brownfield redevelopment.

Mayor Hazel McCallion asked Mr. Ed Sajecki, Commissioner, Planning & Building, if he would comment on the document and report back and was advised in the affirmative.

Received for Information/Planning and Building Department  
CA.10.AMO  
CO.09.BRO

I-10 Provincial Sales Tax Exemption for Police Request for Support

Letter dated October 3, 2008, from The City of Woodstock, requesting support of a resolution to grant exemption of Provincial Sales Tax for Police Services similar to the GST exemption.

Received/Referred to Finance Department  
LA.07.TAX

(b) Direction Items - Nil

### 13. RESOLUTIONS

0254-2008 Moved by : Pat Mullin

Seconded by : Maja Prentice

That recommendations GC-0757-2008 to GC-0791-2008 inclusive as contained in the General Committee Report 16-2008 dated October 15, 2008 be approved as presented.

That recommendations BC-023-2008 to GC-033-2008 inclusive as contained in the Budget Committee Report 5-2008 dated October 15, 2008 be approved as presented.

Carried  
MG.01

0255-2008 Moved by : Maja Prentice

Seconded by : Frank Dale

Whereas the Municipal Act, 2001, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;  
And Whereas the Act requires that the resolution 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 October 22, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment – “A” 242/08 – 1214536 Ontario Limited, 3 Brant Avenue, Ward 1
- (ii) Labour Relations – Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union, Local 1572
- (iii) Solicitor-client Privilege – Supreme Court of Canada Decision in *Dunsmuir v. New Brunswick*
- (iv) Acquisition of Property – Verbal Update - Clarke Memorial Hall Redevelopment Proposal (Ward 1) – This matter was deferred from Council on September 22, 2008.
- (v) Education Session to be scheduled for November 7, 2008
- (vi) Security of Property - Enersource Corporation Ownership

Carried  
MG.20



0260-008      Moved by: Nando Iannicca                      Seconded by : Eve Adams

That the following members of Council be appointed to the Mississauga Canada Day Committee for the planning of the 2009 Canada Day Celebration:

- (i)      Carmen Corbasson
- (ii)     Frank Dale
- (iii)    Carolyn Parrish
- (iv)    Sue McFadden
- (v)     George Carlson

Carried  
MG.01.Appt

0261-008      Moved by: Carolyn Parrish                      Seconded by : George Carlson

That a by-law be enacted to authorize the Commissioner of Transportation and Works or his designate and the City Clerk to execute and affix the Corporate Seal to any Pit Bull Rescue Agreements that are satisfactory to the Director of Enforcement and the Manager of Animal Services in a form satisfactory to Legal Services.

Carried  
BL.04.Dan

0262-2008      Moved by: Eve Adams                              Seconded by : Katie Mahoney

WHEREAS poverty and a shortage of safe, passive meeting spaces for youth are recognized as contributing factors to youth violence;

WHEREAS consultants recently hired by the City reported that youth in our City desperately want safe, passive meeting spaces for after school activities;

WHEREAS some City facilities, particularly community branch libraries, have increasingly had to limit hours due to Budget restrictions;

WHEREAS those facilities, while vacant, incur heating, lighting and in some cases rental fees for full seven day, 24 hour maintenance;

THEREFORE BE IT RESOLVED THAT the Region be requested to design, staff and fund two pilot projects in Mississauga at Sheridan Library and Malton Community Library to act as youth drop in centres for a series of hours in which the buildings are closed for library service – with Mississauga continuing to pay the costs of facility maintenance.

Carried  
CS.19.Dro

0263-008      Moved by: Carolyn Parrish                      Seconded by : George Carlson

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

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

AND WHEREAS lands located at the southwest corner of Eglinton Avenue West and Creditview Road (Part of Lot 6, Range 5, North of Dundas Street, and Blocks 1, 6, 8, 9, 10 and Part of Block 2, Plan 43M-1237), Winton Equities Inc., were previously zoned RM7D5-2244 in Zoning By-law 5500, which did not include either a minimum or maximum Floor Space Index (FSI);

AND WHEREAS the new Zoning By-law 0225-2007 zoned the lands RA3-28 and added a minimum Floor Space Index (FSI) of 1.0 and a maximum Floor Space Index (FSI) of 1.5, in accordance with the East Credit District Policies in Mississauga Plan;

AND WHEREAS a portion of the site is designated Public Open Space in the East Credit District Policies of Mississauga Plan and zoned OS1 (Open Space) in Zoning By-law 0225-2007 for a walkway and it has been determined that the walkway can be accommodated through an easement on the subject lands designated Residential – High Density I and zoned RA3-28;

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

AND WHEREAS Wintor Equities Inc. had requested revisions to the RA3-28 zone to permit an FSI in excess of the maximum 1.5 FSI, prior to the one year time limit;

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amendment to the East Credit District Policies in Mississauga Plan and an amending by-law to By-law 0225-2007 to permit a maximum FSI of 1.77, and to redesignate a portion of the lands from Public Open Space to Residential – High Density I and rezone this portion from OS1 to RA3-28, for lands known as Part of Lot 6, Range 5, North of Dundas Street, and Blocks 1, 6, 8, 9, 10 and Part of Block 2, Plan 43M-1237, southwest corner of Eglinton Avenue West and Creditview Road, Wintor Equities Inc., to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried

CD.01/M-1237

0264-008

Moved by: Katie Mahoney

Seconded by : Nando Iannicca

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

AND WHEREAS City Council adopted Resolution 0236-2008, which directed the Planning and Building Department to commence a study of student housing across the City;

AND WHEREAS the University of Toronto Mississauga is an invaluable asset to the City of Mississauga in terms of providing post secondary opportunities for residents within the City of Mississauga and in the Greater Toronto Area;

AND WHEREAS the City of Mississauga supports and is actively encouraging additional post secondary facilities to locate in the City of Mississauga, and is aware of the need to permit a variety of residential forms of housing in appropriate locations to accommodate students and support post-secondary educational facilities;

AND WHEREAS some detached dwelling units on residential streets in proximity to the University of Toronto at Mississauga have been converted to student housing;

AND WHEREAS under the Ontario Building Code and the Ontario Fire Code certain forms of student housing occurring in detached dwelling units may constitute a boarding, lodging or rooming house;

AND WHEREAS housing for students should comply with applicable requirements of the Ontario Fire Code and the Ontario Building Code, including requirements pertaining to safety;

AND WHEREAS certain forms of housing may not be consistent with the planned character of some residential communities;

AND WHEREAS Mississauga Plan allows a variety of residential forms in residential designations;

AND WHEREAS boarding, lodging or rooming houses are not currently defined in By-law 0225-2007;

AND WHEREAS it is appropriate that By-law 0225-2007 provides a framework for the establishment of boarding, lodging or rooming houses;

AND WHEREAS there is a need to define boarding, lodging or rooming houses in By-law 0225-2007 so that they are distinct from other forms of dwelling units;

AND WHEREAS the appropriate location of boarding, lodging or rooming houses should be assessed on a site-by-site basis through application to amend the zoning by-law until the study directed by Resolution 0236-2008 has been completed;

AND WHEREAS it is desirable to consider the creation of a licensing system for the regulation in the public interest of multiple occupancy dwelling units where rent is paid in order to reside at the premises, such as in the case of boarding, lodging or rooming houses, and including student housing, as part of the planning study directed by Resolution 0236-2008;

NOW THEREFORE LET IT BE RESOLVED THAT

1. City Council directs the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to define boarding, lodging or rooming houses, to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by City Council, all in accordance with the requirements of the Planning Act, as amended.
2. City Council directs the By-law Enforcement Division to undertake a study in conjunction with the study directed by Resolution 0236-2008,

in order to consider the implementation of a licensing system for multiple-occupancy dwelling units where rent is paid, such as in the case of boarding, lodging and rooming houses.

Carried  
BL.09.Room

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

#### **14. BY-LAWS**

0345-2008 A by-law to authorize the Execution and Agreement of a Save Harmless Agreement between the City of Mississauga, Lisa Acimovic and Dragan Acimovic pursuant to Site Grading Application for 1068 Eastmount Avenue, Ward 1.

Corporate Report R-4/Resolution 0259-2008  
CD.21

0346-2008 A by-law to appoint Acting Deputy Clerks for The Corporation of the City of Mississauga.

Corporate Report R-2/Resolution 0257-2008  
HP.03.App

0347-2008 A by-law to remove lands located at the northwest quadrant of Hurontario Street and Highway 401 from part-lot control, Heartland (Seven ) Limited, Ward 5.

M-1776 (Ward 5)

0348-2008 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement, 1672735 Ontario Inc., south side of Burnhamthorpe Road East, west of Ponytrail Drive, Ward 3.

SP 07/099 W3

0349-2008 A by-law to remove lands located west of Winston Churchill Boulevard, south of Erin Centre Boulevard, south of Erin Centre Boulevard from part-lot control, Honeysuckle Homes Inc., Ward 10

M-1767

0350-2008 A by-law to authorize the execution of a Development Agreement, Think Large Inc., west side of Queen Street South, north of Eglinton Avenue West (north of Reid Drive), Ward 11

PDC-0024-2008/April 9, 2008  
OZ 06/007 W11

0351-2008 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 85, with respect to the Streetsville District Policies

PDC-0024-2008/April 9, 2008  
OZ 06/007 W11

0352-2008 A by-law to amend Zoning By-law Number 0225-2007, as amended, 364 Queen Street South, lands located on the west side of Queen Street South, north of Reid Drive, Ward 11.

PDC-0024-2008/April 9, 2008  
OZ 06/007 W11

0353-2008 A by-law to repeal By-law No. 0408-2007, as amended, and to establish Mississauga Transit fares and tolls for the use of City's public bus transportation system.

GC-0760-2008/ October 15, 2008  
FA.11.Fee

0354-2008 A by-law to authorize the execution of a Boundary Road Agreement between the City of Mississauga and the City of Toronto.

GC-0762-2008/ October 15, 2008  
RT.02.Roa (Wards 1, 3, and 5)

0355-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1507, in the vicinity of Tenth Line West and Derry Road West, Ward 10.

GC-0765-2008/ October 15, 2008  
43M-1507

0356-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 45M-1650, in the vicinity of Second Line West and Highway 401, Ward 11.

GC-0766-2008/ October 15, 2008  
43M-1650

- 0357-2008 A by-law to authorize the execution of an Offer to Sell Agreement of Purchase and Sale, Mykola Lashenyuk and Oleksandra Lashenyuk, 6.69 square metres (72 square feet) which form part of 3497 Tomken Road, Ward 3.
- GC-0772-2008/ October 15, 2008  
PO.10.Tom (Ward 3)
- 0358-2008 A by-law to authorize the execution of a License of Land Agreement between the City of Mississauga and with Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure Renewal to permit the use of certain lands comprising of approximately 5.72 acres (known as Serson Park), Ward 1, for recreational purposes.
- GC-0773-2008/ October 15, 2008  
PO.13.Ser (Ward 1)
- 0359-2008 A by-law to authorize the execution of a License of Land Agreement between the City of Mississauga and with Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure Renewal to permit the use of certain lands comprising of approximately 1.96 acres (known as Coram Park), Ward 1, for recreational purposes.
- GC-0774-2008/ October 15, 2008  
PO.13.Cor (Ward 1)
- 0360-2008 A by-law to authorize execution of the Road Maintenance Agreement with the Region of Peel, involving Regional Roads Winston Churchill Boulevard, Cawthra Road and The Queensway for maintenance activities to be performed by the City on behalf of the Region.
- GC-0761-2008/ October 15, 2008  
RT.02.ROA (Wards 1, 2, 3, 4 and 7)
- 0361-2008 A by-law to establish certain lands as part of the municipal highway system, to be established as part of Loreland Avenue, south of Dundas Street in the vicinity of Dundas Street East and Mattawa Avenue.
- 43R-18977  
43R-24263  
43R-29314  
43R-32450
- 0362-2008 A by-law to authorize execution of the First Amendment to the Master Electricity Agreement with Shell Energy North America (Canada) Inc.

GC-0775-2008/October 15, 2008

FA.49.Ele

- 0363-2008 A by-law to authorize execution of a Relationship Agreement, Landmark Sport Group, to host an Intercounty Baseball League Franchise.

GC-0686-2008/October 1, 2008

PR.12

- 0364-2008 A by-law to authorize execution of Pit Bull Rescue Agreements

Corporate Report R-5/Resolution 0261-2008

BL.04.Dan

## 15. OTHER BUSINESS

- (i) A resolution initiated by Councillor Eve Adams relating to a pilot project at the Sheridan and Malton Library to act as youth drop in centres after the library is closed

Councillor Eve Adams advised that she wished to initiate a 12 month pilot project for the Malton and Sheridan library facilities to be used as a youth drop in centre. She felt that this would allow youth to hang out in a safe and positive location especially while parents worked longer hours to make ends meet. The Councillor requested that staff report back on this project in 12 months.

Councillor Katie Mahoney stated that she supported the resolution as many youth in the area of the Sheridan Library were new immigrants and lived in rental housing and this program would help stay active in a positive way, particularly using the library facility when it would otherwise be closed. The Councillor stated that it was a matter of engaging the youth with positive supervision and hopes that the project will receive support at the Region of Peel.

Mayor Hazel McCallion advised that the community centres were to be used in a similar way and wondered about the status. Paul Mitcham, Commissioner, Community Services advised that he will get back to her on the status.

Resolution 0262-2008

CA.19.Dro

- (ii) A resolution initiated by Councillor Carolyn Parrish, with respect to the Zoning, lands located at the southwest corner of Eglinton Avenue West and Creditview Road within the East Credit District Policies, Winton Equities Inc.

Resolution 0263-2008

CD.01/M-1237

- (iii) A resolution initiated by Councillor Katie Mahoney with respect to the zoning of rooming houses and student housing.

Councillor Katie Mahoney advised that in September, she had asked staff to undertake a study to review the zoning for single family homes particularly in the vicinity of the University of Toronto as it has been brought to her attention that homes are purchased and converted into several rooming houses for students and since the City was working to have other colleges and universities locate in Mississauga, this problem would only get worse across the city. She felt that the by-law would allow students to be housed legally and safely.

Mayor Hazel McCallion stated that the University of Toronto had about 10,000 students and was going to increase that number by adding a medical college. Also, through input received at the Mississauga Symposium and open houses, it is evident that there is a need for more than one university in Mississauga and Sheridan College is also looking to locate in Mississauga. Hence the accommodation issue need to be addressed in a proactive way.

Resolution 0264-2008

BL.09.Roo

## 16. INQUIRIES

- (i) Councillor Frank Dale advised that the Mississauga Valley Community Centre celebrated its 30<sup>th</sup>. Anniversary as well as the official opening of the gymnasium. He thanked staff for their work on the event and enquired about the type of programming that would occur at the gymnasium.

PR.04

- (ii) Councillor Mullin advised that a third track was being put in on the CNN track in Ward 2 and there is a lot of noise. In addition, there is a need to move some hydro poles in the parkland and the area residents are not happy with the proposed location. The Ward Councillor advised that the CNN wanted the poles removed and has attempted to set up a meeting to which she has requested that Mayor McCallion also join her at the meeting. When the plans for the work were submitted, they did not show the pole relocation.

Councillor Mullin advised that there was a choice to put the poles underground, however, this was very expensive. She requested staff (Transportation and Works) to relook at the plans and comment on them.

PR.09

- (iii) Councillor George Carlson thanked the Clerk's Office and Paul Mitcham's staff for their work on the October 8<sup>th</sup>. Council meeting at the Kinsmen's Senior Centre in Streetsville as part of the 150<sup>th</sup>. Anniversary Celebrations. He stated that the comments he received were very positive.

PR.04

- (iv) Councillor Nando Iannicca advised that he heard that there may be a second CFL team and if that were to occur, the City Core could be a prime and ideal location for their facility, given that currently there are still some vacant lands, infrastructure, future LRT and BRT, etc. Councillor Iannicca suggested that that appropriate parties should be so advised and that it would add to the plans for a convention centre that is envisioned for the downtown core. Councillor Iannicca stated that these facilities in the downtown core would set Mississauga up for the 21<sup>st</sup>. century.

CA.01.Cit

- (iv) Councillor Maja Prentice advised that it has been brought to attention that the Region of Peel was installing waterworks on roads that the City has recently resurfaced in the past few years. She stated that staff have advised that they provide the Region with information about the road projects and suggested that each Councillor review the projects being undertaken by the Region in their ward.

Councillor Prentice pointed out that when the Region refurbishes the road, it is not to the same standard as the City and residents call and question the work. The Councillor indicated that she would be raising this matter at Regional Council and will be asking deferral of the regional projects until there is coordination between the City and the Region. She advised that three major roads in Ward 3 are affected and the residents are very angry over the re-work.

Janice Baker, City Manager, explained that public works at the Regional level is one of the several challenges she faces as she does not have control over all resources and services which are shared with the Region of Peel. She felt that if they were under her area of responsibility, some of these issues including social and human health issues could be resolved. Ms. Baker advised that she has set up a meeting with LT and the CEO at the Region to discuss how they can work more effectively together.

LA.09.Region  
RT.03 Roa

- (v) Ed Sajecki, Commissioner, Planning and Building Department, announced the Town Planning Day along with the Urban Awards Celebration. He reminded that there will be displays in the Great Hall.

PR.05.Urb

**17. NOTICE OF MOTION - Nil**

**18. CLOSED SESSION**

Pursuant to Resolution 0255-2008, Council moved into Committee of the Whole in closed session at 12.12 p.m. to discuss the following matters:

In Camera Report #68: Committee of Adjustment – “A” 242/08 – 1214536 Ontario Limited, 3 Brant Avenue, Ward 1

In the absence of Mayor Hazel McCallion at this time of the meeting, Councillor Carmen Corbasson assumed the Chair. She requested that receipt of the report be moved on her behalf.

Resolution 0265-2008  
“A” 242/ 08 Ward 1

In Camera Report #69 : Labour Relations – Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union, Local 1572

There was no discussion on this matter.

Resolution 0266-2008  
HR.13

In Camera Report #70 : Solicitor-client Privilege – Supreme Court of Canada  
Decision in Dunsmuir v. New Brunswick

There was no discussion on this matter.

Resolution 0267-2008  
CA.22

In Camera Report #72 : Acquisition of Property – Verbal Update - Clarke Memorial  
Hall Redevelopment Proposal (Ward 1) – This matter was deferred from Council on  
September 22, 2008

Paul Mitcham, Commissioner, Community Services Department, provided a brief verbal update.

Resolution 0268-2008  
PO.25.CLA

In Camera Report #73 : Education Session to be scheduled for November 7, 2008.

Staff were directed to proceed with an Education Session with respect to the Strategic Plan to be scheduled for November 7, 2008.

Resolution 0269-2008  
CA.01.Cit

In Camera Report #71 : Security of Property - Enersource Corporation Ownership

Mary Ellen Bench, City Solicitor briefly updated Council in Camera on her report dated September 19, 2008 the City Solicitor's report dated September 19, 2008 with respect to Enersource Corporation Ownership.

The Mayor, the City Manager and the City Solicitor were directed to meet with representatives of Borealis in accordance with the directions provided by Council at its meeting of October 22, 2008.

Resolution O270-2008  
MG.11.Ener

Council moved out of Closed Session at 1:30 p.m. and the following resolutions were read and adopted as a result of the closed session.

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

0265-2008      Moved by: Nando Iannicca                      Seconded by : George Carlson

That the report of the City Solicitor dated September 17, 2008 on the Committee of Adjustment matter in File No. "A" 242/08 with respect to 1214536 Ontario Ltd., 3 Brant Avenue, Ward 1, be received for information.

Carried

"A" 242/ 08 Ward 1

0266-2008      Moved by: Pat Saito                                      Seconded by : Pat Mullin

That Council approve the Memorandum of Settlement reached with the Amalgamated Transit Union (ATU), Local 1572 which creates a Collective Agreement, and that a by-law be enacted authorizing City officials to sign the corrective agreement.

Carried

HR.13

0267-2008      Moved by: Nando Iannicca                      Seconded by : Frank Dale

That the Report by the City Solicitor dated October 7, 2008 and entitled "Supreme Court of Canada Decision in Dunsmuir v. New Brunswick" be received for information and that the 8 appointing by-laws be amended as recommended by Legal Services, and that the 8 appointing by-laws be amended as recommended by Legal Services.

Carried

CA.22

0268-2008      Moved by: Nando Iannicca                      Seconded by : George Carlson

That the verbal update from the Commissioner of Community Services, with respect to the Clarke Memorial Hall Redevelopment Proposal (Ward 1) be received.

Carried

PO.25.Clarke

0269-2008 Moved by: Frank Dale Seconded by : Katie Mahoney

That staff be directed to proceed with an Education Session with respect to the Strategic Plan to be scheduled for November 7, 2008, as directed by Council at the Closed Session.

Carried

CA.01.Cit

0270-2008 Moved by: Nando Iannicca Seconded by : Carolyn Parrish

1. That the City Solicitor's report dated September 19, 2008 respecting Enersource Corporation Ownership be received for information.
2. That the Mayor, the City Manager and the City Solicitor be directed to meet with representatives of Borealis in accordance with the directions provided by Council at its meeting of October 22, 2008.

A recorded vote was requested 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		X
Councillor S. McFadden	Absent	
Councillor G. Carlson	X	

Recorded Vote

Carried (6-5 / Absent - 1)

MG.11.Ener

**19. MATTERS ARISING OUT OF CLOSED SESSION**

0269-2008 Moved by: Frank Dale

Seconded by : Katie Mahoney

That staff be directed to proceed with an Education Session with respect to the Strategic Plan to be scheduled for November 7, 2008, as directed by Council at the Closed Session.

Carried

CA.01.Cit

**20. CONFIRMATORY BY-LAW**

0265-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 22, 2008.

MG.01

**21. ADJOURNMENT : 1:40 P.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK