



MINUTES

SESSION 4

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, FEBRUARY 11, 2009, 9:25 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 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: Councillor Eve Adams Ward 5

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
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Sacha Smith, Legislative Coordinator
Kevin Arjoon, Legislative Coordinator
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:25 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) December 10, 2008 - Session 21- Approved as presented.

Carried
MG.01

(b) January 21, 2009 – Session 1- Approved as presented.

Carried
MG.01

- (c) January 28, 2009 – Session 2- Approved as presented.

Carried
MG.01

- (d) February 2, 2009 – Session 3- Approved as presented.

Carried
MG.01

4. APPROVAL OF THE AGENDA

Councillor Katie Mahoney requested that the matter to appoint two (2) representatives from Council to negotiate the Enersource Shareholder's Agreement with Borealis be added to the agenda.

Motion
MG.01

5. PRESENTATIONS - Nil

6. DEPUTATIONS

- (a) Mississauga Sports Council – 16th Annual Mississauga Sports Week

Diane Kalenchuk, Life Member, Mississauga Sports Council and Nick Christian, Treasurer and Co-Chair, Mississauga Sports Council addressed Council to provide an update about the 16th Annual Mississauga Sports Week. She advised that there would be a kick-off reception for Mississauga Sports Week on Monday February 23, 2009 at 7:00 p.m. -9:00 p.m. at the Delta Meadowvale Hotel. She further advised that the reception would include community sports updates and the announcement of the 2009 inductees in the Mississauga Sports Hall of Fame, followed by a forum to share ideas with individuals in the sports community.

Mr. Christian outlined the activities for Mississauga Sports Week and highlighted the Ontario Senior Games. He advised that approximately 150 students would participate in the sports hall of fame youth education program. Ms. Kalenchuk thanked the City of Mississauga for their ongoing support of the Sports Council. Mayor McCallion commented that she was excited about Mississauga Sports Week and noted that she had a tour of the new sport complex at the Hershey Centre and was delighted with the facility.

Councillor Pat Saito advised that a group of youths from the DAM youth drop-in attended the Chuck Ealey story at the Living Arts Centre and they found Mr. Ealey's story inspiring and enjoyed the session. She noted that sports could be a big attraction for tourism in the City of Mississauga. In addition, sports provide economical benefits to the City along with the physical benefits. Councillor Nando Iannicca and Councillor Frank Dale agreed with Councillor Saito and expressed appreciation of the efforts of the Mississauga Sports Council to promote sports to the residents of Mississauga. Councillor Maja Prentice noted that Mr. Ealey has a foundation in Canada and that she was inspired by what he has done for young people in Canada.

PR.04

(b) Heritage Mississauga – Update on Heritage Activities

Barbara O'Neil, Heritage Mississauga addressed Council to provide an update on upcoming heritage activities. She outlined a few of the heritage points of interest across the City. Ms. O'Neil advised that Heritage Mississauga would partner with the Arts & Culture Master Plan team to assist with their Plan for the City. She provided an overview of the services that the organization offers to the Mississauga community, including heritage presentations and historical research. In addition, this would be the first year for the Cultural Heritage Property Award to recognize excellence in the restoration of a heritage designated property. Ms. O'Neil expressed the importance of referrals of new members to the group and connections to potential donors that could assist in establishing sustainable funding.

Mayor Hazel McCallion expressed concern with the lack of adequate storage space for historical artefacts, as this issue was previously identified. Jayme Gaspar, Executive Director, Heritage Mississauga advised that storage space was still an issue, but noted that the Manager of Museums would be creating a proposal to store all historical artefacts in one location. She further advised that the Peel Heritage Complex would be expanding and that it may be a possibility that items could be stored safely at that location temporarily until Mississauga has their own facility in place. Mayor McCallion commented that the City of Mississauga should have their own storage building to protect all historical artefacts. She noted that the Canada Building Fund included some cultural and heritage components to the grant. Paul Mitcham, Commissioner, Community Services advised that a study was conducted in 2007 where it was recommended that the Manager of Museums prepare a capital budget to apply for appropriate grant funding. Mayor McCallion reiterated the importance and urgency for adequate storage space where historical artefacts could be stored safely in the City of Mississauga.

Councillor Katie Mahoney advised that climate-controlled storage space was available in the Leslie Loghouse, but noted that she agreed with Mayor McCallion about the need for storage space. She noted that members of the Heritage Board are dedicated individuals and expressed appreciation for their work. Councillor Pat Saito commented on the importance of maintaining and securing heritage buildings that have been acquired by the City.

PR.04.Her

(c) Mississauga Fire and Emergency Services – CPR Awareness Campaign

John McDougall, Fire Chief and Jason Whitely, Training Officer, Community Services appeared before Council with respect CPR Awareness Campaign. Mr. Whitely noted that February is heart month, and that the delegation is before Council to raise awareness about bystander CPR. Mr. Whitely gave a brief overview of the City of Mississauga, through the Region of Peel's participation in various international health studies. He provided statistics that illustrated the successes of CPR awareness within the City of Mississauga.

Mayor Hazel McCallion thanked the deputants for appearing before Council. She spoke about initiatives taken by the City of Mississauga with respect to the defibrillator training. Mayor McCallion noted that heart attacks are an important issue, and commended the deputants for their work to raise awareness.

PR.04

(d) Mississauga Library Board - Update

Jim Wilde, Chair, Mississauga Library Board appeared before City Council to provide an update on library operations. Mr. Wilde reviewed the mission statement of the Library and the composition of the Board explaining their function, under the *Libraries Act*. Mr. Wilde noted that the Mississauga Library System is the sixth largest library system within Canada and provided details on the services that it provides. Mr. Wilde advised of the library's key markets and listed its objectives for 2009.

Darrel Carvalho, Vice Chair, Mississauga Library Board advised of the results of a recent library survey. He noted that the results have been reviewed by the Library board and he discussed how the library and its Board have been working towards improving these results.

In response to questions from Council regarding measurement tools used by the library to determine usage, Mr. Don Mills, Director of Library Services, provided a brief overview of current library practices. Mr. Mills noted that relying solely on circulation statistics has been an issue that is challenging the

library services industry and that they have been trying to determine measurements that could measure total use. Mr. Mills noted that ideally circulation statistics should be used to determine staffing levels.

Councillor Katie Mahoney pointed out that the presentation noted at risk communities, however the Sheridan Community was not included on that list. She advised that she has been in communication with Commissioner Mitcham to have a community meeting to address the Sheridan Library situation. She noted that Sheridan is a vulnerable area and that a library would benefit its immediate community.

Councillor Pat Mullin expressed support for libraries, especially the work done through the Friends of the Library. She noted that when the museums group wanted to start their volunteer association they consulted the Friends of the Library. Councillor Mullin suggested that combination of different measurements, such as foot traffic, computer/facility usage should be used rather than relying on circulation statistics.

Mr. Mills noted that 2008 would create a base line for statistics, as all 18 branches had been open for 12 months. He noted that circulation is an industry standard, however libraries are beginning to look at measuring electronic usage. He pointed out that the library website is the most accessed website in the City's web presence and that the library has offered to post City messages on their website because it reaches the most amount of people online.

Councillor Carolyn Parrish commented on the lack of library funding from the provincial government. She suggested that an information card be printed outlining the current library funding issues and that the card contain a portion that library patrons could fill out and mail to their respective MPP. She noted that if this card were in created, it could be placed at all libraries, and if all patrons of the Mississauga Library System mailed a card, it could send a powerful message to our provincial representatives.

Councillor Maja Prentice commented on the public response to the reduction in service hours at the Burnhamthorpe Library. She noted that the hours were not reduced, in consideration of the local community. She suggested that the matter of library funding be placed on the agenda of the next meeting that Council has with their local MPPs and at that meeting statistics be provided to illustrate the library's need.

MG.11.Lib

(e) Margaret Grassie, Ward 1 Resident

Margaret Grassie, Ward 1 Resident appeared before Council with respect to her previous deputation to Council made on September 24, 2008. Ms. Grassie expressed concern about the manner in which her deputation was received by Councillor Corbasson.

Councillor Corbasson thanked Ms. Grassie for attending Council and offered an apology to her.

MG.01.Req

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).

8. **CORPORATE REPORTS**

R-1 Proposed Street Name Change from Desborough Drive to Trail Blazer Way

Report dated January 29, 2009 from the Commissioner of Corporate Services and Treasurer with respect to a proposed street name change.

RECOMMENDATION:

That a by-law be enacted to rename a short stub of Desborough Drive which intersects with Huntington Ridge Drive, west of Confederation Parkway, legally described as all of Desborough Drive, Registered Plan 43M-1693, from its current name of Desborough Drive to Trail Blazer Way and that the street be double signed by the Transportation and Works Department for a period of one year after renaming occurs.

Resolution 0037-2009

RT.13.Des

R-2 Bill 108, An Act Respecting Apologies, 2008

Report dated January 30, 2009 from the City Solicitor with respect to Bill 108, *An Act Respecting Apologies, 2008*

RECOMMENDATION:

That the Report titled “Bill 108, An Act Respecting Apologies, 2008” from the City Solicitor be received for information.

Resolution 0038-2009

LA.07.Apo

9. COMMITTEE REPORTS**(a) Budget Committee**

Report 1 – 2009 dated January 26, 2009 & February 3, 2009

Recommendations BC-0001-2009 to BC-0008-2009

Approved as amended in BC-0004-2009 – Resolution 0035-2009

MG.29

Mayor Hazel McCallion explained the budget process for Council to come to a decision on the budget. She further explained what items in the budget that were affected in order to reduce the operation cost by \$11.8 million. She advised that there was a motion of Council to divide \$24.9 million that was received from the Province of Ontario amongst the 11 Wards in the City to be utilized for projects. Brenda Breault, Commissioner, Corporate Services & Treasurer advised that the Province has the expectation that these funds be utilized as soon as possible on capital priorities.

Mayor McCallion advised that clarification on specific details about funding from the Federal government budget as announced in January 2009 would be needed. Once the Federal government has clarified what funding they would provide municipalities, the City would review the projects in the budget to identify what projects could be accomplished with assisted funding. She suggested that staff report back to Council by the end of March 2009 on the position of the capital budget, pending clarification on federal funding that would be available. Mayor McCallion congratulated Council for working together on the budget and noted that there may be some challenges due to the economic situation. Janice Baker, City Manager advised that staff would be monitoring information provided by the federal government on the budget. She noted that there may be opportunities to cost share on a funded program which the City could then reallocate money to other areas. She agreed that the City should take advantage of grant programs that are available as much as possible once specific details are provided on eligibility.

Councillor Maja Prentice requested that staff clarify the overall increase in the tax rate, excluding the assessment as some residents are confused about this matter. Rob Rossini, Director, Finance advised that the Mississauga budget would increase the bottom line property tax bill by 3.1%, which does not include the impact of property reassessments. Councillor Prentice explained that due to the downloading of

programs from the Province to the City and the Region of Peel, along with aging infrastructure it is difficult for taxes not to be increased.

Councillor Prentice requested that the budget report recommendation BC-0004-2009 in Part 6 under item G. be amended to state “Burnhamthorpe Road East – Arista Way to Dixie Road” as the recommendation incorrectly states “Burnhamthorpe Road East – Arista Way to Cawthra Road.”. The amendment was voted on and carried.

Mayor McCallion requested that Ms. Baker explain the inclusion of the City Centre Square in the 2009 budget. Ms. Baker explained that the placemaking report recommended consideration of a downtown parks system with a focus on revitalizing the Civic Square. She advised that Paul Mitcham, Commissioner, Community Services and staff have been working on designs for the square. Costs associated with completing the designs of the square and some construction was the reasoning for including it in the budget. She further advised that the numbers associated with the project were estimates and could be phased in. Mr. Mitcham noted that a corporate report would be prepared for Council to review within a month to outline the priorities of the Civic Square area and plans for implementation. Councillor Pat Saito expressed concern with the high cost of the revitalization of the Square and noted that she would prefer projects in each community for residents to enjoy that would be within 10 minutes of their home. Councillor Pat Mullin agreed with Councillor Saito and noted that it is important to have facilities within communities to have sustainable communities.

Councillor Frank Dale commented that the civic square would not only service all of the Mississauga residents with events and festivals, but should also act as an outdoor community centre for residents living in the City Centre. He further commented that public places throughout the City are important. He suggested that the revitalization of the Civic Square be revisited in conjunction with the Downtown 21 study.

Councillor Dale declared a conflict of interest, as his wife is a part-time employee of the City and would receive the cost of living increase of 3% that is contained in the budget.

Councillor Dale suggested that Council revisit some of the capital projects within the budget to determine if the \$24.9 million from the Province could be allocated to capital projects to free up funds to divide amongst the 11 Wards for projects. Direction was given to staff to prepare a report for Council to review these opportunities.

BC-0001-2009

That the verbal introduction of the 2009-2010 Business Plan and Budget by Janice Baker, City Manager and Brenda Breault, Commissioner of Corporate Services & Treasurer to Budget Committee at its meeting on January 26, 2009, be received for information.

FA.19

BC-0002-2009

That the Power Point presentation to the Budget Committee at its meeting on January 26, 2009 by Roberto Rossini, Director of Finance, regarding the 2009 – 2010 Business Plan and Budget, presented as follows, be received for information.

FA.19

BC-0003-2009

That the information regarding the budgets for the respective services set out in the following Appendices in Volume 2 of the 2009 – 2010 Business Plan and Budget document, be received for information:

- H Roads, Storm Drainage and Watercourses
- I Fire and Emergency Services
- J Mississauga Transit
- K Recreation and Parks
- L Land Development Services
- M Legislative Services
- N Library Services
- O Arts & Culture
- P Regulatory Services
- Q Strategic Policy
- R Business Services & Corporate Assets
- S Council
- T Financial Transactions

FA.19

BC-0004-2009

1. That the budgets set out in the following Appendices presented in Volume 1 of the 2009 – 2010 Business Plan and Budget, be approved:
 - a. Appendix 1 – 2009 Operating Program Summary;
 - b. Appendix 2 – 2009 Summary of Program Changes;
 - c. Appendix 3 – 2009 Summary of Staffing Complement;
 - d. Appendix 4 – 2009 Capital Budget Summary;
 - e. Appendix 5 – 2009-2018 Capital Forecast Summary; and
 - f. Appendix 6 – Summary of Reserves and Reserve Funds,

as amended in that the \$70,000 budgeted for playground redevelopment at Barondale Green in 2011 be advanced to 2009 and that PN 9303 be increased from \$1,074,000 to \$1,144,000, to include this playground redevelopment; and

as amended to include \$80,000.00 to fund liability insurance coverage for affiliated community groups to be funded from the Insurance Reserve Fund.

2. That the balance of the Capital Revolving Fund be transferred to the Capital Reserve Fund to finance ongoing infrastructure needs without internal debt repayments and that Council be requested to approve in principal, the need to increase its investment in Capital Reserve Funds on an ongoing, annual basis as resources permit.

3. That the Capital Revolving Fund be closed.
4. That an additional infrastructure levy of \$2.7 million which equates to a 0.28% increase on the total residential tax bill, be implemented in 2009.
5. That a new Investing in Ontario (IOA) Reserve Fund be established to provide for revenue received under the *Investing in Ontario Act*, and that allocation of these funds to specific projects be approved by Council at a later date.
6. That the following projects with multi-year funding which are planned to commence prior to full funding being allocated, be approved to a maximum cost as follows:
 - a. Central Parkway Transit Facility Expansion at \$84.0 million funded from 2006 to 2010;
 - b. Fire Training and Mechanical Centre at \$35.5 million funded in 2008 and 2010;
 - c. Greater Toronto Farecard Project at \$12.23 million funded in 2007 to 2010;
 - d. Construction of the Bus Rapid Transit is \$237.81 million from 2008 to 2012. This total includes \$52.5 million in unfunded costs necessary to complete the project due to rising material costs;
 - e. Transit 2010 previously known as Smart Bus Technologies at \$15.0 million funded from 2008 to 2011;
 - f. Structure widening at Hurontario Street and Highway 401 at \$4.0 million funded in 2008 to 2010;
 - g. Burnhamthorpe Road East – Arista Way to Dixie Road at \$6.5 million funded in 2009 and 2010;
 - h. Port Credit Arena at \$12.52 million funded in 2008 to 2011 for design and construction;
 - i. Meadowvale Community Centre and Library design only at \$3.4 million funded in 2009 and 2010;
 - j. Woodlands Library at \$1.8 million funded in 2009 and 2010;
 - k. Civic Square/Library Square design only at \$0.9 million funded in 2009 and 2010; and
 - l. Business Continuity and Disaster Readiness at \$4.1 million funded in 2008 and 2010.
7. That all by-laws necessary to implement the approved budget for 2009 - 2010, be enacted.
FA.19

BC-0005-2009

WHEREAS the province, in August of 2008, provided each region and each municipality with a per capita-based grant;

AND WHEREAS the only restriction placed on the \$24.9 million Mississauga received is that it be used for capital projects;

AND WHEREAS the City has completed an extensive visioning exercise which pointed out the need, amongst many other things, for expanded public meeting places, recreational facilities and a variety of community improvements within the neighbourhoods that make up our City;

AND WHEREAS each Councillor knows his or her community best and is therefore able to prioritize potential projects within the ward with an understanding of what projects will address the needs of the widest cross-section of each community;

AND WHEREAS the current economic situation increases the need for local, publicly-accessible facilities, the construction of which will also create employment throughout the City,

THEREFORE BE IT RESOLVED that each Councillor present for Council's consideration a project (or projects) within his or her ward, totaling one-eleventh of the provincial grant, which generally adheres to the following criteria:

1. A capital project that is currently unfunded (or underfunded) in the 2009 and 2010 budgets, or
2. A project that can be close to completion within the next two years, or
3. Land necessary for a major future project such as a community centre, or
4. A project which falls roughly within the guidelines established through extensive public consultation in the Mississauga for the 21st Century project.

BE IT ALSO RESOLVED that the recommended projects be presented at Council for discussion and consideration for approval.

FA.08 / FA.19

BC-0006-2009

That staff be directed to report back with a full review of the City's Reserves and Reserve Funds for consideration at a future meeting.

FA.19

BC-0007-2009

That the email dated January 21, 2009 addressed to Mayor Hazel McCallion and Councillor Maja Prentice from resident Darrel Carvalho submitting his comments regarding the proposed infrastructure and residential tax levies, that was distributed to Budget Committee on February 3, 2009, be received for information.

FA.19

BC-0008-2009

That the deputation by resident Joe Lomangino to Budget Committee on January 26, 2009 during which he presented his opinions on various services provided by the City of Mississauga, be received for information.

FA.19

**(b) Planning & Development Committee
Report 2-2009 dated February 2, 2009
Recommendations PDC- 0012-2009 to PDC-0019-2009
Approved – Resolution 0035-2009
MG.03**

PDC-0012-2009

That the Report dated January 13, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 08-03028
Ward 3
WAB Investments & Developments
702 Burnhamthorpe Rd. E.

To permit the following:

- (i) Ten (10) additional fascia signs located on the second storey of the building.

- (b) Sign Variance Application 08-02275
Ward 3
Royal Bank of Canada
4141 Dixie Rd. Bldg A

To permit the following:

- (i) One (1) sign supported by the roof of a building or structure.

- (c) Sign Variance Application 08-02904
Ward 5
CML Health Care
60 Courtneypark Dr. W.

To permit the following:

- (i) One (1) sign supported by the roof of a building or structure and projects above the roof.

- (d) Sign Variance Application 08-02757
Ward 5

itravel2000
2350 Matheson Blvd. E.

To permit the following:

- (i) Two (2) fascia signs located on the second storey of the south and west elevations of an office building.
- (e) Sign Variance Application 08-02823
Ward 5
Country Style Food Services
6950 Menkes Dr.

To permit the following:

- (i) Three (3) roof signs supported by and project above the roof of the building.
- (f) Sign Variance Application 08-02489
Ward 6
Evergreen College
1140 Burnhamthorpe Rd. W.

To permit the following:

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

BL.03.SIG (2009)

PDC-0013-2009

1. That the report dated January 13, 2009, from the Commissioner of Planning and Building entitled "Planning Applications Fees and Charges Review", recommending fee structure and rate changes for planning applications, be adopted in accordance with the following:
 1. That the revised planning application fee structure and rates be approved in accordance with Appendix 3 to achieve approximately 70% cost recovery of planning application fees;
 2. That the necessary amending by-law to the City's Planning Act Fees and Charges By-law 0430-2008 be brought forward to the Council meeting on February 11, 2009 for enactment, effective February 12, 2009, reflecting the revised planning application fee structure and rates for Plan of Subdivision, Plan of Condominium (Standard, Phased and Vacant Land) and Part Lot Control applications, as set out in this report;

3. That the necessary amending by-law to the City's Planning Act Fees and Charges By-law 0430-2008 be brought forward to the Council meeting on February 11, 2009 for enactment, effective September 1, 2009, reflecting the revised planning application fee structure and rates for Official Plan Amendment, Official Plan Amendment/ Zoning By-law Amendment, Zoning By-law Amendment, Site Plan Control, Removal of (H) Holding Symbol and Plan of Condominium (Common Element) applications and Surcharge fees, as set out in this report;
 4. That the Payment-in-Lieu of Off-Street Parking fee remain unchanged at this time and that a review of the Corporate Policy and Process regarding Payment-In-Lieu of Off-Street Parking be undertaken by the Planning and Building Department;
 5. That the fee structure and rate for Removal of (H) Holding Symbol applications within City Centre be revisited following completion of the Downtown 21 Master Plan Study.
2. That the correspondence dated January 30, 2009 received from Philip Stewart, Pound & Stewart Associates Limited expressing their comments with respect to the Planning Applications Fees and Charges Review, be received for information.

CD.21.DEV

PDC-0014-2009

1. That the report titled *Parking Strategy for Mississauga City Centre: Final Report*, dated January, 2009, prepared by BA Group Transportation Consultants, be received.
2. That the Parking Strategy goals, key parking management conclusions, recommendations and action plan outlined in the report titled "*Parking Strategy for Mississauga City Centre: Final Report – Mississauga Plan Review*" dated January 13, 2009, from the Commissioner of Planning and Building be endorsed as:
 - the basis for the preparation of new Official Plan policies;
 - input into the City Centre comprehensive master plan project, known as Downtown21; and
 - direction for the mandate of the new parking management group established within the Transportation and Works Department, responsible for the parking management function and implementation of Transportation Demand Management strategies and programs.
3. That a public meeting be held at the Planning and Development Committee to consider amendments to Zoning By-law 0225-2007, as amended, regarding the establishment of a distinct shared parking formula for the City Centre Planning District, the provision for shared off-site parking and bicycle parking standards.

4. That the required amendments to the Fees and Charges By-law and the Corporate Policy and Procedure regarding the establishment of a City Centre category related to the Payment-in-Lieu of Off-Street Parking be undertaken.
5. That a by-law be enacted to establish a City Centre Payment-in-Lieu of Off-Street Parking reserve fund account (#35356).

CD.07.MIS

PDC-0015-2009

That the Report dated January 13, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Mainstreet Commercial – Special Site 12" to "Mainstreet Commercial", "Residential Medium Density II" and "Residential High Density I" and to change the Zoning of By-law 0225-2007 from "C4-8" (Mainstreet Commercial) and "RA1-15" (Residential – Apartments) to "C4 – Exception" (Mainstreet Commercial), "RM6 – Exception" (Townhouse Dwellings on a CEC Private Road) and "D" (Development), to permit 24 live/work townhouses, 71 townhouses, 56 back-to-back townhouses and to identify a land parcel for future development, under file OZ 07/022 W7, 675553 Ontario Ltd. (Viewmark Homes), 90, 100 and 110 Dundas Street West, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 07/022 W7

PDC-0016-2009

That the Report dated January 13, 2009, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Residential High Density I" to "Residential High Density I - Special Site" and to change the Zoning of By-law 0225-2007 from "D" (Development) to "RA2 - Exception" (Residential - Apartments), to permit a 123 unit retirement residence and daycare facility under file OZ 08/014 W10, Taccpar Gate Developments Inc., 5575 Bonnie Street, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 08/014 W10

PDC-0017-2009

1. That the Report dated January 13, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Mainstreet Commercial" to "Mainstreet Commercial – Special Site" and to change the Zoning of By-law 0225-2007 from "C4" (Mainstreet Commercial) to "C4-Exception" (Mainstreet Commercial), to permit a 4 storey retail commercial/office building and a 10 storey, 56 unit condominium apartment building with street level retail commercial uses under file OZ 08/009 W1, Centre City Capital Limited and William G. James, 91-93 & 99 Lakeshore Road East and 42 Port Street East, be received for information.

2. That the correspondence received from Tim Smith, resident, by the Planning & Building Department on July 10, 2008 expressing comments with respect to the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.
3. That the correspondence received from Spencer Roberts, resident, by the Office of the City Clerk on January 19, 2009 expressing concerns with respect to the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.
4. That the correspondence received from Gary Webb, resident, by the Office of the City Clerk on January 20, 2009 expressing support of the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.
5. That the correspondence dated January 19, 2009 received from Conor B. Turley, resident, expressing concerns with respect to the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.
6. That the correspondence received from Gail Jessup, resident, by the Office of the City Clerk on January 18, 2009 expressing concerns with respect to the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.
7. That the petition received by the Office of the City Clerk on January 29, 2009 in opposition to the proposed Official Plan Amendment and Rezoning applications under file OZ 08/009 W1, be received for information.

OZ 08/009 W1

PDC-0018-2009

That the Report dated January 13, 2009, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" ("Development") to "RM4 - Exception" (Townhouse Dwellings), to permit 80 standard condominium townhouse dwellings under file OZ 08/006 W10, Bremont Homes, 2249 Derry Road West and 7050 Terragar Boulevard, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 08/006 W10

PDC-0019-2009

That the Report dated January 13, 2009, from the Commissioner of Planning and Building recommending approval of the application under File T-M08003 W9, Erin Mills Development Corporation, Block 84, Registered Plan 43M-1087, southeast of Winston Churchill Boulevard and Duncairn Drive, be adopted in accordance with the following:

1. That the Plan of Subdivision under file T-M08003 W9, be recommended for approval subject to the following conditions contained in Appendix S-3.
T-M08003 W9

**(c) General Committee
Report 2-2009 dated February 4, 2009
Recommendations GC-0015-2009 to GC-0042-2009
Approved as amended in GC-0015-2009 – Resolution 0035-2009
MG.23**

Councillor Saito referenced GC-0015-2009, a recommendation with respect to the annexation of lands from the Town of Milton and the accompanying memorandum of understanding (MOU.) She noted that at Halton Council the matter of the MOU was referred to staff, therefore the process would be delayed by one month. Councillor Saito relayed Halton's concerns regarding development lands and suggested that the situation may require the addition of a clause in the MOU to address their concerns. Councillor Saito provided direction to include a clause in the MOU that outline Halton's concerns regarding development lands.

In response to Councillor Saito, Ms. Janice Baker, City Manager and Chief Administrative Officer noted that staff have had numerous conversations with their peers at the Region of Halton. She noted that staff have sent an email to reassure Halton of their intentions. She agreed that staff could include a clause in the MOU outlining Mississauga's intention and that staff have no difficulty providing any assurances.

Councillor Saito requested that the GC-0015-2009 be amended to reflect the additional wording in the MOU. She also requested that the emails from City of Mississauga to the Region of Halton, regarding the MOU be forwarded to Councillors Mahoney, McFadden, and herself as they have been receiving the majority of inquiries regarding this matter.

GC-0015-2009 (amended at Council to read)

1. That City Council endorse the annexation in principle and authorize a joint public meeting, and that staff be directed to draft a restructuring proposal for circulation.

2. That the Town of Milton, the Region of Halton and the Region of Peel be requested to endorse the annexation in principle and authorize a joint public meeting.
3. That an ad hoc staff Committee composed of the CAO's of the City of Mississauga, the Town of Milton, the Region of Peel and the Region of Halton be established with the authority to hold a public meeting and to report back to City Council on the proposed annexation pursuant to section 173 of the *Municipal Act, 2001*.
4. That the City Manager and the City Clerk be authorized to execute and affix the Corporate Seal to a Memorandum of Understanding (the "MOU") with the Town of Milton, the Regional of Peel and the Region of Halton, in a form and content substantially as attached to this Report as Appendix "A".
5. That City Council endorse the continuation of the development rights currently attached to the lands which are the subject of the proposed annexation, such that the development potential of the lands will not be negatively impacted, and that this be incorporated as a term in the attached MOU.
6. That the ad hoc staff Committee be directed to report back to City Council on the recommendations of the Compensation Consultant, to be retained pursuant to the terms of the attached MOU, for the purpose of providing a recommendation as to the appropriate compensation amounts for the proposed annexation.
7. That staff should proceed to use best efforts to ensure that the new boundary lines are in place before January 1, 2010 so that the adjustment will be reflected in the next municipal election.

PO.13.Ann

GC-0016-2009

1. That the deputation made by Michael Toth, Director, Mississauga Sports Council / Chair Mississauga Sports Hall of Fame to General Committee at its meeting on February 4, 2009 with respect to the Golden Horseshoe/ GTA 2015 Pan Am Games Bid be received.
2. That the Golden Horseshoe/GTA 2015 Pan Am Games Bid Committee be advised that:
 - (a) the City of Mississauga confirms its interest in participating in the bid for the 2015 Pan Am Games and Parapan Games;
 - (b) the City of Mississauga is committed to deliver the Hershey Centre and Iceland properties to be used as competitive venues, for tae kwon do and judo, artistic roller-skating and track roller-skating respectively, during the 2015 Pan Am Games and Parapan Games by the dates required;
 - (c) the City of Mississauga commits to allow the Hershey Centre and Iceland properties to be used as competition venues at the 2015 Pan Am Games and Parapan Games by turning the facilities over to the 2015 Pan Am Games and Parapan Games Organizing Committee to prepare for and to host the 2015 Pan

- (d) Am Games and Parapan Games; and the City of Mississauga will enter into negotiations to finalize all required agreements, on a cost recovery basis, with the 2015 Pan Am Games and Parapan Games Organizing Committee upon award of the Games to the Golden Horseshoe/GTA.

PO.10.Ann

GC-0017-2009

1. That the deputation by David J. Culham to General Committee at its meeting on February 4, 2009 in support of the renaming of Rhododendron Gardens be received.
2. That the Rhododendron Gardens be re-named as the “Brueckner Rhododendron Gardens”.

RT.13

GC-0018-2009

1. That the deputation made by Shelley White, Executive Director of United Way of Peel Region to General Committee at its meeting on February 4, 2009 with respect to the Fee Assistance Program be received.
2. That the presentation made by John Lohuis, Director of Recreation and Parks, Community Services, Stu Taylor, District Manager, Community Services and Michael Cleland, Manager, Business Development, Community Services to General Committee at its meeting on February 4, 2009 with respect to the Fee Assistance Program be received.
3. That staff be directed to prepare a Corporate Policy to provide a Fee Assistance Program based on the proposals in the Corporate Report, dated January 21, 2009 from the Commissioner of Community Services.
4. That staff be directed to prepare a Corporate Report 3 to 6 months after the implementation of the Fee Assistance Program to provide an update to Council and that the report include a spatial analysis of facility and program usage to determine the neighbourhoods that are underserved.

CA.24.Fee

GC-0019-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists at Winston Churchill Boulevard and Argentia Road.

BL.02.Tra (W9)

GC-0020-2009

That an all-way stop control not be implemented at the north intersection of Sunray Drive and Constellation Drive as the warrants have not been met.

BL.02.Tra (W5)

GC-0021-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Sidmouth Street (outer crescent) between Bollington Drive (north intersection) and a point 10 metres (32.8 feet) north of Pickwick Drive.

BL.02.Tra (W6)

RT.17

GC-0022-2009

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 both sides of Bobwhite Mews.

BL.02.Tra (W10)

RT.17

GC-0023-2009

1. That additional funding in the amount of \$800,700.00 be transferred from the Development Charges – City Wide Engineering account (number 31335) to the Mississauga Road CNR Pedestrian/Bicycle Tunnel construction project (PN04-105 and that the necessary by-law be enacted.
2. That the Purchasing Agent be authorized to extend the existing Purchase Order 4500150657 to McCormick Rankin Corporation, 2655 North Sheridan Way, Mississauga, Ontario L5K 2P8, for preliminary and detailed design consulting engineering services for the Mississauga Road CNR Pedestrian/Bicycle Tunnel to \$215,000.00 plus GST.
3. That McCormick Rankin Corporation, 2655 North Sheridan Way, Mississauga, Ontario, L5K 2P8 be retained to provide construction administration and inspection services for the Mississauga Road CNR Pedestrian/Bicycle Tunnel at a total estimated fee of \$57,670.00 plus GST and that the Purchasing Agent be authorized to issue a purchase order.
4. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with CNR for the construction and future maintenance of the Mississauga Road Pedestrian/Bicycle Tunnel at CNR Oakville subdivision, mileage 13.40.

5. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the agreement with CNR for the construction and future maintenance of the widening of the rail-carrying structure crossing over Mississauga Road at mileage 13.39, CNR Oakville subdivision.

RT.24.Mis

GC-0024-2009

1. That the deputation made by Len Shaw, Executive Director, Canadian Association of Recycling Industries (CARI) to General Committee at its meeting on February 4, 2009 with respect to an amendment to the Business Licensing By-law 01-06 related to Second Hand Goods Shops and Salvage Yards be received for information.
2. That the deputation made by Gary Dvorkin, Peel Scrap Metal Recycling LTD., to General Committee at its meeting on February 4, 2009 with respect to an amendment to the Business Licensing By-law 01-06 related to Second Hand Goods Shops and Salvage Yards be received for information.
3. That a by-law be enacted to amend Business Licensing By-law 01-06, as amended to remove the requirements in Schedule 24, Owners and Operators of Salvage Yards and Schedule 25, Second Hand Goods Shops and Second Hand Goods Shop Employees related to the collection and retention of personal information of persons from whom goods are received.

BL.08.Mis

GC-0025-2009

1. That Shopping Cart By-law 368-94, as amended, be repealed.
2. That a new Shopping Cart By-law be enacted to deal with abandoned shopping carts on or near highway and on City property as outlined in the report to General Committee dated January 19, 2009 from Transportation and Works Department.

BL.08.Sho

GC-0026-2009

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with GO Transit to outline the funding responsibilities of each party for the detailed design and construction of the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.

FA.05.Bus

GC-0027-2009

1. That a by-law be enacted to authorize the Mayor and City Treasurer to execute the attached Letter of Agreement (Appendix 1) with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the 2008 Ontario Bus Replacement Program.
 2. That all the necessary by-laws be enacted.
- FA.05.Ont

GC-0028-2009

1. That a triangular shaped parcel of land containing an area of approximately 145 square metres (1,560.8 square feet) be declared surplus to the City's requirements for the purpose of transfer to the MTO for nominal consideration of \$2.00. The subject lands are legally described as part of Block 8 on Registered Plan 43M-1776 and identified as Part 9 on Reference Plan 43R-32540, 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 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

PO.11.Hur (W5)

GC-0029-2009

That the document titled "City of Mississauga Accessibility Plan: 2008 Annual Report and 2009 Initiatives" dated January 20, 2009 presented in the Corporate Report dated January 20, 2009 from the Commissioner of Corporate Services and Treasurer, be adopted.

CA.01.Acc

GC-0030-2009

1. That the Corporate Report on the Initial Proposed Accessible Information and Communications Standard for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) dated January 26, 2009 outlining concerns with the proposed Standard from the Commissioner of Corporate Services and Treasurer be received for information.
2. That staff be directed to forward the subject Corporate Report to the Minister of Community and Social Services and complete the Public Review Feedback Form prior to the February 6, 2009 deadline.
3. That the subject Corporate Report be forwarded to the Association of Municipalities of Ontario for their information.

4. That the Province provide funding to municipalities to support the implementation of requirements in the final approved Accessible Information and Communications Standard.

CA.01.Acc

GC-0031-2009

That the Report dated January 21, 2009, from the Commissioner of Planning and Building recommending that General Committee and Council approve the expansion of the existing cemetery, located at Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto), 6933 Tomken Road, be adopted, and that notice be given in accordance with the *Cemeteries Act (Revised)*.

SP 07/284 (W5)

GC-0032-2009

That the Heritage Permit to alter 39 Peter Street South, by means of building a second storey addition in keeping with the policies and guidelines of the Old Port Credit Heritage Conservation District Plan, as outlined in the report from the Commissioner of Community Services dated January 16, 2009, be approved.

CS.08.Peter Street South (39) (W1)

(HAC-0001-2009)

GC-0033-2009

That the property at 2100 Gordon Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.

CS.08.Gordon Drive (2100) (W7)

(HAC-0002-2009)

GC-0034-2009

That the report, from the Commissioner of Community Services, dated January 16, 2009, entitled "Heritage Advisory Committee and Related Staff Milestones 2008 Year in Review" be received for information.

MG.07

(HAC-0003-2009)

GC-0035-2009

That the Cultural Heritage Property Award Panel be created, to review the submissions for the 2009 Cultural Heritage Property Award and determine a recipient and that Mr. Rick Mateljan and Mr. Michael Spaziani be appointed to the Cultural Heritage Property Award Panel.

PR.04.Heritage

(HAC-0004-2009)

GC-0036-2009

That a Heritage Advisory Committee Annual Update Newsletter be approved and that staff be directed to begin working with the Creative Services Department to create a newsletter template and that funds for the project be allocated from the Heritage Advisory Committee budget.

PR.04.Heritage
(HAC-0005-2009)

GC-0037-2009

That the proposed joint venture between the Heritage Advisory Committee and the Mississauga Real Estate Board regarding an open house of heritage listed properties during the Doors Open event be referred to the Public Awareness Subcommittee for appropriate action.

PR.04.Heritage
(HAC-0006-2009)

GC-0038-2009

That as the Heritage Advisory Committee is participating in the 2009 Heritage Four Speaker Series, "Events that Shaped Mississauga" that up to \$150.00, be provided for one event speaker honorarium from the Heritage Advisory Committee budget.

PR.04.Heritage
(HAC-0007-2009)

GC-0039-2009

That the Chart dated January 27, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0008-2009)

GC-0040-2009

That the verbal update from the Chair of the Heritage Designation Subcommittee to the Heritage Advisory Committee at its meeting on January 27, 2009 and the minutes of the Heritage Designation Subcommittee Minutes dated January 7, 2009 be received for information.

MG.07.Heritage
(HAC-0009-2009)

GC-0041-2009

That the following items presented to the Heritage Advisory Committee at its meeting on January 27, 2009 be received for information:

1. Letter dated October 30, 2008 from the Conservation Review Board (CRB) with respect to new rules of procedure, attaching a document entitled "Conservation Review Board rules of Practice and Procedure Effective October 27, 2008."
2. Letter dated November 19, 2008 from the Conservation Review Board (CRB) with respect to 1993 and 2009 Mississauga Road.
3. Letter dated January 5, 2009 from Mr. Ken Cutmore with respect to the Small Arms Building and structures located at 1352 Lakeshore Road.
4. Communication from Heritage in Creative Communities advising of the Ontario Heritage Conference, to be held in Peterborough Ontario May 28-30, 2009.
5. Communication from the Willowbank Foundation advising of the Spring 2009 Lecture Series.
6. Letter from the Heritage Canada Foundation seeking support towards a campaign to the Federal Government to establish tax incentives for the rehabilitation for heritage buildings.
7. Mississauga News editorial dated Friday January 16, 2009 entitled "Factory Worth Saving."
8. Mississauga News article dated Friday January 16, 2009 entitled "Lakeview group rallies to save war-era plant."
9. Letter dated January 22, 2009 from the South Peel Naturalists' Club with respect to 3220 Mississauga Road.

CS.08

(HAC-0010-2009)

GC-0042-2009

1. That the letter dated January 26, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the proposed condominium development, Hush Homes located at 6950 Second Line West be received and referred to the Planning and Building Department for further consideration.
2. That the Heritage Advisory Committee at its meeting on January 27, 2009 approves in principle of the plans submitted with the recommended elevation changes as presented by the Meadowvale Village Heritage Conservation District Review Committee.

CS.08.Second Line West (6950) (W11)

(HAC-0011-2008)

(d) Canada Day Committee
Report 1-2009 dated February 2, 2009
Recommendations CDC-0001-2009 to CDC-0004-2009
Approved – Resolution 0035-2009
MG.11.

Mayor McCallion commented on CDC-0004-2009, and expressed concern about letters being prepared to engage corporate donors, when there are numerous festivals that will need help this year. She noted that Council should be conscious when soliciting companies, to not take away potential funds from various festivals.

Councillor Corbasson confirmed that no letters would be sent south of the QEW, therefore the Canada Day festivities would not be competing with other major festivities.

Councillor Parrish assured that the Committee would be mindful of the corporations they approach seeking sponsorship. She noted that this year all the proceeds from the Canada Day event would be put towards purchasing sports equipment for underprivileged children. She also noted that the Canada Day Committee is half way to meeting their fundraising target.

Mr. Paul Mitcham, Commissioner of Community Services noted that corporate donations are handled by the office of Jamie Brown, Manager, Sponsorship and Corporate Development and that he works with large corporations such as Hershey, Pepsi, and others. He noted that Mr. Brown sits on numerous Committees as a staff resource and that his office is seen as a point of control.

Councillor Parrish noted that Mr. Brown is a staff resource on the Canada Day Committee, and noted that she had worked with him last year to help coordinate the donations to for the 2008 Canada Day Celebrations in the Civic Square.

CDC-0001-2009

That Councillor Carolyn Parrish (Ward 6) be appointed as the Chair of the Mississauga Canada Day Committee and that Terrence Butt be appointed as the Vice-Chair for a term of office to November 30, 2010, or until a successor is appointed.

MG.11

(CDC-0001-2009)

CDC-0002-2009

1. That the draft Terms of Reference for the Mississauga Canada Day Committee be amended to state that members appointed to the Mississauga Canada Day Committee shall run for a term of office to November 30, 2010, or until successors are appointed and that the composition of the committee consist of a minimum of 3 Councillors.

2. That the draft Terms of Reference for the Mississauga Canada Day Committee considered at its meeting of February 2, 2009 be adopted, as amended.

MG.11

(CDC-0002-2009)

CDC-0003-2009

That the Chair of the Mississauga Canada Day Committee be permitted to forward a letter to Mississauga Secondary Schools to request reliable and responsible volunteers to assist with the 2009 Canada Day celebrations at the Mississauga Civic Centre.

MG.11

CDC-0003-2009

CDC-0004-2009

That the Chair of the Mississauga Canada Day Committee be permitted to forward a letter to the corporate donors that sponsored the 2008 Canada Day celebrations at the Mississauga Civic Centre to request sponsorship for the 2009 Canada Day celebrations at the Mississauga Civic Centre.

MG.11

CDC-0004-2009

(e) Extracts of the public meetings held by the Planning and Development Committee on February 2, 2009.

- (i) 675553 Ontario Ltd. (Viewmark Homes) and City of Mississauga
Official Plan Amendment and Rezoning Applications
OZ 07/022 W7
- (ii) Taccpar Gate Developments Inc.
Official Plan Amendment and Rezoning Applications
OZ 08/014 W10
- (iii) Centre City Capital Limited and William G. James
Official Plan Amendment and Rezoning Applications
OZ 08/009 W1
- (iv) Bremont Homes Corporation
Rezoning Application
OZ 08/006 W10

Received

MG.01

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 Petition requesting closure of the walkways connecting Haig Boulevard to Myron Drive and Myron Drive to Dixie Outlet Mall.

Referred to the Transportation and Works Department for Appropriate Action
RT.19

12. CORRESPONDENCE

- I-1 Peel Official Plan

Letter dated January 26, 2009 from the Region of Peel in regard to the proposed amendment to the Official Plan sustainability and energy policies.

Received/Referred to Planning and Building Department
LA.09.PEE

- I-2 AMO – Information and Communications Standard

Communication dated January 23, 2009 from the Association of Municipalities of Ontario reminder regarding the February 6, 2009 deadline to respond to the Government's initial proposed AODA Information and Communications Standard.

Received
CS.12.INF

- I-3 AMO – Recommendations to Minister on Information and Communications Standard

Communication dated February 3, 2009 from the Association of Municipalities of Ontario regarding its recommendations to the Minister of Community and Social Services with respect to the initial proposed AODA Information and Communications Standard.

Received
CS.12.INF

- I-4 AMO - Infrastructure Funding

Communication dated January 26, 2009 from the Association of Municipalities of Ontario regarding the Federal Government announcement of new infrastructure funding.

Received/Referred to Finance Division
FA.05.INF

I-5 AMO - Infrastructure Funding

Communication dated January 27 2009 from the Association of Municipalities of Ontario regarding the Federal Government's 2009 Budget Ontario Municipalities to benefit for infrastructure, housing and employment insurance.

Received/Referred to Finance Division

FA.20.FED

I-6 AMO – Earth Hour and Energy Conservation Week

Communication dated February 2, 2009 from the Association of Municipalities of Ontario requesting Municipal support of Earth Hour and Energy Conservation Week.

Received

PR.04.EAR

I-7 AMO – Municipal Action of Bottled Water

Communication dated February 3, 2009 from the Association of Municipalities of Ontario requesting Municipal action of bottled water to encourage use of municipal tap water at municipal events and facilities.

Received/Referred to Environmental Advisory Committee

EC.04

I-8 Newmarket – Earth Hour

Letter dated January 30, 2009 from the Town of Newmarket advising of its Council's passing a resolution with regard to participation and challenge for Earth Hour.

Received//Referred to Environmental Advisory Committee

PR.04.EAR

I-9 OGRA – 2009 Federal Budget

Communication dated January 28, 2009 from Ontario Good Roads Association regarding the 2009 Federal Budget.

Received/Referred to Finance Division

FA.05.INF

I-10 Sithe Global – New Electricity Capacity in the Southwest GTA

Letter dated January 26, 2009 from Sithe Global Power Southdown ULC announcing it received Qualified Applicant status from Ontario Power Authority regarding bringing new electricity capacity in the Southwest GTA.

Received/Referred to Planning and Building Department

CS.09.SIT

I-11 Ottawa – Provincial Property Assessment System

Letter dated November 17, 2008 from City of Ottawa advising of its passing of a resolution regarding the Provincial property assessment system.

Received/Referred to Revenue Division

LA.07.PRO / LA.09

I-12 Madawaska Valley – Provincial Property Assessment System

Communication dated January 5, 2009 from the Township of Madawaska Valley advising of its passing of a resolution regarding the Provincial property assessment system.

Received/Referred to Revenue Division

LA.09

I-13 Blue Box Material Commodity Markets

Letter dated January 23, 2009, from Glenda Gies, Executive Director of Waste Diversion Ontario, Gemma Zecchini, CEO of Stewardship Ontario and Peter Hume, President of Association of Municipalities of Ontario, in regard to blue box material commodity markets.

Received/Referred to Region of Peel

EC.04

I-14 Tay Valley - Blue Box Material Commodity Markets

Communication from Tay Valley Township advising of its passing of a resolution regarding blue box material commodity markets.

Received/Referred to Region of Peel

LA.09 / EC.04

I-15 Madawaska Valley – Homecare Access Programs

Communication dated December 15, 2008 from the Township of Madawaska Valley advising of its passing of a resolution regarding homecare access programs.

Received/Referred to Region of Peel

LA.09

I-16 Winding Lane Sanctuary

Letter dated January 14, 2009 from Don Morrison, President of South Peel Naturalists' Club in regard to the property municipally known as 3230 Mississauga Road, Winding Lane Sanctuary.

Received/Referred to Community Services Department
PO.10

I-17 City of Mississauga Coat of Arms

Letter from Ilona Jurkiewicz, President, Toronto Branch, Royal Heraldry Society of Canada regarding the City of Mississauga coat of arms.

Received/Referred to Communications Division
PR.16

I-18 Development Applications Hurontario St. and Eglinton Ave. W.

Written submissions dated January 16, 2009 from Norma Darling, President, Board of Directors, Peel Condominium Corporation No. 328 and dated January 21, 2009 from Hong Lip Kim, resident, expressing concern for the development applications under files OZ 07/024 W5, OZ 07/025 W5, T-M07005 W5 and T-M07006 W5.

Received
OZ 07/024 W5, OZ 07/025 W5, T-M07005 W5 and T-M07006 W5

I-19 Proposed Development North of Railway between Ninth & Tenth Lines

Public Notice dated January 28, 2009 of a proposed development under files OZ 08/015 W9 and T-M08006 W9.

Received
OZ 08/015 W9 and T-M08006 W9

I-20 Algonquin – Alternative Energy

Communication dated January 16, 2009 from Harold Luckasavitch, Clerk, Township of South Algonquin advising of its passing of a resolution regarding use of wood waste to create electric power.

Received/Referred to Environmental Advisory Committee
EC.16

I-21 Public Question Period

Communication dated February 3, 2009 from Ursula Bennett, resident regarding Council public question period.

Received
PR.09.RES

I-22 OMB Decision

Memorandum of oral decision delivered by D.R. Granger on January 23, 2009 and order of the Board issued by the Ontario Municipal Board dated February 4, 2009 respecting appeals by Cedar Heights Construction Limited, Orlando Corporation, Wintor Equities Inc., and Frank Merulla.

Received
LA.19.MIS

I-23 OMB Order

Ontario Municipal Board Order dated January 23, 2009 respecting an appeal by Amacon Development Hurontario Corporation.

Received
LA.19.MIS

Funding Received through the Province of OntarioI-24 Letter dated February 5, 2009 from Sriram Subrahmanyam, Assistant Deputy Minister, Minister of Finance with respect to the funding the City of Mississauga received through the *Investing in Ontario Act, 2008*.

Received
FA.05

Increase of Mobile Sign Permit Fees

I-25 Letter dated February 11, 2009 from Frank Micallef, Mississauga business owner requesting Council to reconsider increasing the fees for mobile sign permits.

Received
FA.11.FEE/PR.09.RES

13. RESOLUTIONS

00035-2009 Moved by Sue McFadden Seconded by: George Carlson

That recommendations BC-0001-2009 to BC-0008-2009 inclusive as contained in the Budget Committee Report 1-2009 dated January 26, 2009 and February 3, 2009 be approved as presented

That recommendations PDC-0012-2009 to PDC-0019-2009 inclusive as contained in the Planning and Development Committee Report 2-2009 dated February 2, 2009 be approved as presented

That recommendations GC-0015-2009 to GC-0042-2009 inclusive as contained in the General Committee Report 2-2009 dated February 4, 2009 be approved as presented as amended in GC-0015-2009

That recommendations CDC-0001-2009 to CDC-0004-2009 inclusive as contained in the Canada Day Committee Report 1-2009 dated February 2, 2009 be approved as presented

Carried
MG.01

0036-2009 Moved by George Carlson Seconded by Sue McFadden

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on January 23, 2009 of City employee Brenda Sakauye;

And Whereas Brenda began her career with the City of Mississauga in November 1992 as an Environmental Coordinator in the Transportation and Works Department, becoming the Manager of Environmental Management in April 2007 with the creation of the Environmental Management Section in the Community Services Department;

And Whereas it should be noted that among her accomplishments, Brenda was nominated for the Team Effectiveness Award in 1994 as part of the Environmental Management Team, and in 1998 she received Honorable Mention for the City Manager's Award of Excellence for her work on Mississauga's Air Quality Advisory Committee;

And Whereas Brenda's work also included the writing of various articles that were published in the Globe & Mail and Mississauga News as well as in the Municipal World Magazine regarding Mississauga's Anti Idling Campaign;

And Whereas Brenda is survived by her husband Andrew Katz, her parents and siblings;

other than those normally enjoyed by a 10% shareholder, for final approval by Council;

NOW THEREFORE BE IT RESOLVED THAT Councillor Carolyn Parrish who voted in support to purchase 10% of Enersource from Borealis and Councillor Pat Mullin who voted in opposition to the purchase of 10% from Borealis be authorized to negotiate amendments to the Shareholders' Agreement with Borealis in partnership with the Mayor, City Manager, the City Solicitor and the representative from Stikeman-Elliot (Jeff Singer).

Carried
CS.09.Ene

14. BY-LAWS

0023-2009 A by-law to transfer funds from the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) to various Reserve Funds, as approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0024-2009 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to withdraw same therefrom for certain projects approved in the 2009

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0025-2009 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

00026-2009 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0027-2009 A by-law to allocate sums from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0028-2009 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

00029-2009 A by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund (Account 33121).

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0030-2009 A by-law to allocate sums from the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0031-2009 A by-law to allocate sums from the Provincial Gas Tax Reserve Fund (Account 35181) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0032-2009 A by-law to transfer funds from the General Revenue Fund to the Insurance Reserve Fund.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0033-2009 A by-law to allocate sums from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0034-2009 A by-law to allocate sums from the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0035-2009 A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0036-2009 A by-law to allocate sums from the Federal Gas Tax- Regional Reserve Fund (Account 35183) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0037-2009 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal of funds therefrom for certain capital projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0038-2009 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0039-2009 A by-law to allocate sums from the General Municipal Development Reserve Fund and to authorize the withdrawal of funds therefrom for certain projects approved in the 2009 Capital Budget.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0040-2009 A by-law to establish a Reserve Fund for revenues received from the Investment in Ontario Act (IOA) and to amend By-Law 0298-2000, the Reserves and Reserves Funds By-Law.

BC-0004-2009/ January 26, 2009 and February 3, 2009
FA.19

0041-2009 A by-law to authorize a street name change from Desborough Drive to Trail Blazer Way.

Resolution 0037-2009/ February 11, 2009
RT.13.Des (W4)

- 0042-2009 A by-law to amend by-law 555-2000 as amended to implement an All-Way Stop at the intersection of Aspen Avenue and Innisdale Road, to implement a parking prohibition on the west side of Constitution Boulevard between Dundas Street and Homeric Drive, to implement lower driveway boulevard parking on Hartfield Grove.
- Resolution 0009-2009/ January 21, 2009
Resolution 0010-2009/ January 21, 2009
Resolution 0011-2009/ January 21, 2009
BL.02.Tra (W3 and W9)
RT.17
- 0043-2009 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 John Street).
- 43R-22023 (W7)
- 0044-2009 A by-law to establish certain lands as part of the municipal highway system to be known as Burningoak Crescent, (in the vicinity of Tomken Road and Bloor Street).
- 43R-32499 (W3)
- 0045-2009 A by-law to authorize the execution of Grade Separation Agreements with respect to the Mississauga Road CNR Bridge, between the City of Mississauga, and the Canadian National Railway.
- GC-0023-2009/ February 4, 2009
RT.24.Mis
- 0046-2009 A by-law to amend By-law 555-2000 as amended to implement lower driveway boulevard parking on Bobwhite Mews.
- GC-0022-2009/ February 4, 2009
BL.02 (W10)
RT.17
- 0047-2009 A by-law to authorize the execution of a Memorandum of Understanding with respect to the annexation of land from Milton to Mississauga, between The Corporation of the City of Mississauga, The Corporation of the Town of Milton, The Regional Municipality of Peel, and the Regional Municipality of Halton.
- GC-0015-2009/ February 4, 2009
PO.13.Ann

0048-2009 A by-law to amend the Business Licensing By-law 1-06, as amended related to the Owners or Operators of Salvage Yards and Second Hand Goods Shops.

GC-0024-2009/ February 4, 2009
BL.08.Mis

0049-2009 A by-law to repeal and replace the City's Shopping Cart By-law 368-94, as amended.

GC-0025-2009/ February 4, 2009
BL.08.Sho

0050-2009 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in the right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga under the Ontario Bus Replacement Program.

GC-0027-2009/ February 4, 2009
FA.05.Ont

0051-2009 A by-law to remove lands located north of Britannia Road West, east of Erin Mills Parkway from part-lot control.

43M-1780 (W9)

0052-2009 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Forest Hill Homes (Derry) Ltd., The Corporation of the City of Mississauga and The Regional Municipality of Peel. East side of McLaughlin Road, north of Derry Road West.

T-M98007 (W5)

0053-2009 A by-law to authorize the execution of a Development Agreement between Kieran Concannon and The Corporation of the City of Mississauga. East side of Hurontario Street, north of Pinewood Trail.

Resolution 0224-2008 / September 10, 2008
OZ 06/010 (W1)

0054-2009 A by-law to amend by-law 0225-2007, as amended to delete and replace Exception Table 4.2.2.20. East side of Hurontario Street, north of Pinewood Trail.

Resolution 0224-2008 / September 10, 2008
OZ 06/010 (W1)

0055-2009 A by-law to amend by-law 0225-2007, as amended to remove “H” Holding Symbol for lands located West side of Cawthra Road and South of Burnhamthorpe Road West.

PDC-0001-2009/ January 12, 2009
OZ 02/052 (W4)

0056-2009 A by-law to allocate sums from the City –Wide Engineering account (31335) from within the Development Charges Reserve Fund to the Mississauga Road CNR pedestrian/Bicycle Tunnel construction project (PN04-105) and to authorize the withdrawal therefrom.

GC-0023-2009/ February 4, 2009
RT.24.Mis

0057-2009 A by-law to establish fees for the processing of applications under the *Planning Act*.

PDC-0013-2009/February 2, 2009
CD.21.Dev

0058-2009 A by-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga and to repeal By-law 0262-2008.

BL.08

0059-2009 Confirmatory By-law
MG.01

15. **OTHER BUSINESS** –Nil

16. **INQUIRIES**

Councillor Parrish inquired whether Council could hear deputants with complaints against Members of Council In Camera, and requested the City Solicitor to prepare a response at a future Council meeting.

MG.01.Req

17. **NOTICE OF MOTION** –Nil

18. **CLOSED SESSION**

Council directed that the In Camera item listed for February 11, 2009 be deferred to the March 11, 2009 Council meeting.

19. CONFIRMATORY BY-LAW

0059-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 11, 2009.

MG.01

20. ADJOURNMENT – 1:10 P.M.

MAYOR

CLERK