



MINUTES

SESSION 14

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, JULY 8, 2009, 9:00 A. M.

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

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	APPROVAL OF AGENDA	2
5.	PRESENTATIONS	2
6.	DEPUTATIONS	3
7.	PUBLIC QUESTION PERIOD	9
8.	CORPORATE REPORTS	11
9.	COMMITTEE REPORTS	21
10.	UNFINISHED BUSINESS	42
11.	PETITIONS	45
12.	CORRESPONDENCE	45
13.	RESOLUTIONS	47
14.	BY-LAWS	56
15.	OTHER BUSINESS	59
16.	INQUIRIES	59
17.	NOTICES OF MOTION	60
18.	CLOSED SESSION	60
19.	CONFIRMATORY BY-LAW	62
20.	ADJOURNMENT	62

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

ABSENT: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Sacha Smith, Legislative Coordinator (till 10:30 a.m.)
Jessica Reid, Legislative Coordinator ((after 10:30 a.m.)

1. **CALL TO ORDER**

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 24, 2009 - Session 13

Approved as Amended to reflect that Councillor Pat Saito was ill.

Approved as Amended
MG.01

4. APPROVAL OF THE AGENDA

- (a) Deputation listed as Item 6 (d) was withdrawn at the request of Councillor Carmen Corbasson as the issues of concern relating to the Winter Maintenance Contract, have been resolved.

Unfinished Business UB-2
FA.49.Win

- (b) Brent Dage and Trevor Baker withdrew their request to address Council on behalf of the Lakeshore Dixie Community with respect to a development application permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc.

Deputation 6(f)
Corporate Report R-8
OZ 09/001 W1, Ward 1

- (c) Corporate Report R-7 relating to the Peace Stone was moved forward at the request of Councillor Pat Mullin so that it could be dealt with as the first deputation to accommodate a request by Ms. Dorothea Sheasby. Councillor Mullin was requested to read the statement by Dorothea Sheasby, Registrar, Canadian Branch, Registry of World Citizens (Information Item I-1).

Deputation 6(a)
Corporate Report R-7
FA.16.Wor

5. PRESENTATIONS

- (a) 2009 Urban Leadership Award

Mr. Terry Cooke, Chairman of the Canadian Urban Institute Board of Directors presented the 2009 Urban Leadership Award (ULA) to Mayor McCallion in the City Prosperity category. Mr. Cooke briefly explained the purpose of this award, stating that it was presented to the best of the best across the country and Mississauga was being recognized for its prosperity and dividends to both, residents and businesses. This award is presented for “Undertakings that build a city's capacity to generate wealth and enable its people to benefit from the strengthening and development of the local and regional economy”.

Mayor Hazel McCallion accepted the award on behalf of Council and staff, adding that the Canadian Urban Institute has made a major contribution in assisting municipalities over the years.

PR.05

(b) Mississauga Transit - 25 Year Safe Working Awards

Mayor Hazel McCallion presented the following operators and maintenance employees of Mississauga Transit with a 25 year safe working award:

Operators: Gino Fusca
 Terry Hunt
 Don Mitchell
 Leroy Mitchell
 Angelito Nojadera
 Robert Sadkowski
 Frank Scuccimarri

Maintenance employees: D.V. Daniel
 Anthony Miu

HR.15

(c) Recognition of Ron Lenyk

Mayor Hazel McCallion and Members of Council recognized Mr. Ron Lenyk for his outstanding commitment and contribution across the City. Each member of Council spoke highly of Mr. Lenyk's volunteer contributions to their community.

Mr. Lenyk responded to the comments thanking council for their leadership and support. He advised that he looked forward to serving on the Living Arts Centre Board.

PR.12

6. DEPUTATIONS

(a) Peace Stone Sculpture Donation

Councillor Pat Mullin read out the statement by Dorothea Sheasby, Registrar, Canadian Branch, Registry of World Citizens (Information Item I-1). Corporate Report R-7 relating to the Peace Stone was also moved forward to accommodate the request by Ms. Dorothea Sheasby.

Mayor Hazel congratulated Ms. Sheasby for her vision in promoting the message of peace and the World Citizens organization. The Mayor also reflected on her predecessor, the late Helen Tucker, who also had a vision for world peace.

Corporate Report R-7
Resolution 0147-2009
Information Item I-1
FA.16.Wor

(b) Water Bottle Usage Effect on the Environment

Dan Ferguson, Health and Safety Specialist, Transportation and Works, gave a presentation on the use of plastic water bottles and their effect on the environment. Mr. Ferguson made a similar presentation at the Engineering and Works Safety Luncheon. He distributed to Council reusable water bottles which were promoted at the Engineering and Works Safety Luncheon. Also, he provided Council with statistics on costs, impact on landfill sites and on the environment, as it related to producing and getting rid of these plastic bottles.

Councillor George Carlson expressed pleasure that progress was being made in addressing environmental and health issues especially in the work place.

Councillor Carolyn Parrish suggested that alternative containers be considered for all liquid including pop and juice.

EC.04.Bot

(b) Infrastructure Stimulus Funding Communication Plan

Ivana Di Millo, Director of Communications, reviewed the Infrastructure Stimulus Funding Communication Plan for the 132 projects and explained the tight timelines, internal and external audiences targeted with a multi channel approach. She also advised that every attempt was being made to avoid disruption and keep the residents informed. Some of the projects will be bundled and a website is being created for the stimulus program which will draw attention to the milestone dates.

Corporate Report R-1
FA.05.Inf.

(c) Mississauga Youth Plan

Sheila Wilson, Manager of Program Development, Community Services, and Peter Hodgson reviewed the Mississauga Youth Plan lead by Recreation & Parks and Library Services. The plan contained the vision, guiding values, principles, recommendations and implementation plan. The following youth provided council with segments of the plan by way of a video:

Candice Lipiec
Justice Cee Allah
Lush Parris
Sharon Bhalla

The group explained their activities at Community Centres, fundraising activities and brought to Council's attention issues that needed to be addressed such as cost of the program fees, barriers that they face, frequency of some programs and their location, which results in transportation issues. They also advised that in their review of the Youth Plan, they felt that youth were not welcome and there were issues between police and youth, stereo-typing, and lack of respect for them instead of understanding and patience.

Councillor Eve Adams expressed pleasure that staff were already working on some of the recommendations and the youth had now created a foundation for future initiatives that could be addressed.

Councillor Pat Mullin enquired if the schools had been approached on this vision plan as she felt that schools could play a strong role in youth activities, adding that schools are often empty after 5 p.m. She was advised that they were working with the school boards in this area.

Councillor Pat Saito congratulated the deputants for becoming involved with this vision plan and coming up with ideas that will address issues that affect them. She concurred that transportation is a critical issue, adding that she is working to have the youth drop in centre moved to a larger room once the Meadowvale Community Centre renovations are complete and also the bus stop closer to the front entrance. Councillor Saito hoped that this dialogue will continue and that the recommendations can be implemented, one at a time. Further, the Councillor enquired if cycling opportunities came up in their review as it was not mentioned in their presentation while she has received many letters from youth in this regard. Sheila Wilson responded that cycling was not raised as an activity but as an environmental issue.

Mayor Hazel McCallion stated that she was very pleased to see many youth involved with the Malton Festival and it was encouraging to see youth engaged in volunteering in the events making a contribution to the community.

Council also moved receipt of correspondence sent via e-mail by Ursula Keuper-Bennett and distributed at Council, addressed to Ms. Sheila Wilson relating to the Mississauga Youth Plan and Peel Youth Violence Prevention Network's Education and Policy Working Group.

CS.19.You

(d) Trip to Kariya, Japan –Teach Hockey to Japanese Children

Gary Williams, Executive Director of Street Hockey United, addressed Council with respect to the group's mission, future initiatives and a planned trip to Kariya, Japan to teach Hockey to over 500 Japanese children. Using a power point presentation, Mr. Williams spoke about their trip done in 2008 and the one planned for 2009. He introduced two members who of his team who are also City employees. He pointed out that none of them receive any form of compensation, adding that they have worked with two schools in Japan, taught about 200 Japanese students and hockey is now in their school curriculum. Mr. Williams explained that they obtained sponsors and took the equipment from here. They hope to broaden their volunteer base, fund raise and increase sponsorships.

In 2009 they will again visit two schools in Japan and they hope to teach about 300 students. In Mississauga, he explained that they plan to teach hockey to new immigrants in an effort to remove barriers from students arriving in a new country. The costs are expected to be as low as possible. Mr. Williams advised that they hosted a clinic on Canada Day in the Civic Square, adding that many children who attend their booth have never played hockey. In this regard, Councillor Frank Dale listed some companies that are located in Mississauga as they may wish to sponsor this program.

Councillor Sue McFadden advised that she has approached the Mississauga Meadowvale Rotary Club and the rotary cluster of which she is chair, is working with the Street Hockey United group in planning a fund raising event on September 19, 2009.

Mayor Hazel McCallion was pleased to hear that the group will be working with new Canadians to teach them how to play hockey. Also, Mayor McCallion was pleased to mention Mississauga's connection with Japan as she was one of the invited guests at a dinner with the Emperor of Japan during his visit to Toronto.

PR.04

(e) Encroachments Agreements, 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court

Will Brereton, and Douglas Brown, residents, addressed Council with respect to GC-0493-2009 - Encroachments Agreements, 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court. Mr. Brereton indicated that this was a long outstanding matter and the residents were seeking an increase in the permitted encroachment area from 5 metres to 8 metres.

Mr. Doug Brown explained the current situation and felt that their request could be accommodated as the City had full access to the valley lands from their properties and could negate the agreement at any time that the city felt that there was an impact or intrusion on the valley lands. Mr. Brown further indicated that the developer had placed large rocks at the end of their lands and they have done nothing to impact the stability of the lands.

Mr. Brown stated that there is currently an offer of 5 metre encroachment and they are seeking an increase to 10 metres, stating that it would not have any impact on the lands and the agreement could be annulled at any time. Councillor Katie Mahoney, Ward Councillor, advised that at General Committee, she asked for a compromise to 8 metres; however, her amendment failed and asked her colleagues to once again support her recommendation to increase the encroachment to 8 metres. The Credit Valley Conservation staff do not support any further encroachment from the private lands into the lands established for conservation purposes.

With the use of pictures of the backyard, Mr. Brown stated that there are very unique circumstances that have driven them to where they are today. He stated that based on the survey, in 1997, the property line was located to about the line of the trees. He referred to Section 20 of the agreement of purchase and sale where he was required to maintain the sod and get the developer's consent to building anything in that area. He advised that when he wished to build the pool, he contacted the developer and provided the developer a deposit for the pool and was given the go ahead to build the pool. It was at the time of the pool being constructed and after hiring a consultant, David Brown, he has been made aware of a number of issues including this encroachment agreement.

Councillor Frank Dale advised that he visited the site and having examined it, and knowing that regardless of the size of the encroachment, the conditions would be the same and knowing that although these are public lands, they are not accessible, hence he can support Councillor Mahoney's recommendation for 8 metres which he felt was appropriate.

In response to a question by Councillor Maja Prentice, Mr. Paul Mitcham explained that he has visited the site with staff, each site was unique and in this case the 10 metres can be split into two components, one is slope stability and one is access and the rationale for the 5 metres was to allow encroachment into the access portion but not the slope stability component. Councillor Prentice expressed concern that there are some encroachments in her ward and she wanted to ensure that all such encroachments are treated consistently. Mr. Mitcham also pointed out that there is a zero tolerance for encroachment in the greenspace but each request is evaluated carefully.

Councillor Pat Mullin noted that in 2002, there is correspondence relating to the CVC not supporting any encroachment. Also, as a member of the CVC, she has to respect their comments. Further, she pointed out that the Corporate Report provides evidence of technical data and considerable research done on this matter. The Councillor stated that she cannot support more than the 5 metres recommended by staff and would request a recorded vote.

Councillor Katie Mahoney stated that there is a report from a certified engineering company that states that the slope is stable and this encroachment would not impact the slope. Further, she noted that the owners are fully prepared to commit to conditions listed in the agreements which include access to staff and the CVC at any time to ensure that no illegal plantings or structures are placed on the public lands. The Ward Councillor felt that the 8 metres was appropriate and requested support. She noted that previously public lands used to be fenced off but then this practice was stopped and since then there has been encroachment issues as property lines are not defined.

Councillor Carolyn Parrish supported the 8 metre agreement, and enquired if a shorter (five year) agreement would make it less cumbersome. Paul Mitcham responded that under the Municipal Act, they can enter into a maximum of 21 years to avoid administration costs and the residents wish to have a longer lease, hence the 21 year agreement was being recommended.

Councillor Carmen Corbasson advised that this could be precedent setting because she has had to refuse several residents in her ward. She felt that 5 metres was generous and could not support anything more than 5 metres when staff do not support it and the CVC has concerns with it.

Councillor George Carlson noted that this encroachment is not allowed but now it exists and could support 5 metres. He stated that there are many owners who back onto the Credit River, maintain the lands and would have no concerns to supporting a homeowner who works in partnership to protect the valley lands.

Mayor Hazel McCallion stated that this was precedent setting and a very technical issue. She stated that she wished to review the engineering reports relating to the stability of the lands between the 5 metres and the 8 metres and recommended

that the matter be deferred. Mayor McCallion stated that this is not the first time the city has had to deal with encroachments and the City has had to take a zero tolerance position. She also wished to review the Subdivision Agreement and will work with the Ward Councillor and the residents to evaluate if it should be 5 metres or 8 metres.

General Committee recommendation was deferred to allow the Mayor and Ward Councillor additional time to work with staff on this matter.

Deferred

GC-0493-2009/June 30, 2009

PO.16.ONE (W8)

- (f) SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

Brent Dage and Trevor Baker withdrew their request to address Council on behalf of the Lakeshore Dixie Community with respect to a development application permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc.

Councillor Carmen Corbasson requested that her office be informed of revisions to the site plan so that she can keep the community updated.

Deputation withdrawn

Corporate Report R-8

OZ 09/001 W1, Ward 1

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).

- (a) Don Barber, resident, addressed Council with respect to his correspondence to Council Information Item – I-11 relating to the status of the security and video issues he has previously raised, and that he had not received a response. He asked if a response will be provided and was advised that staff in Legal and Corporate Security were working on this matter.

In response to the material that was provided under I-11, Janice Baker advised that the correspondence being referred to and included in the Agenda refers to complaints previously made against staff.

Mayor Hazel McCallion moved receipt of the correspondence.

PR.09

- (b) Don Barber, resident, addressed Council with respect to the matter relating to the Procedure By-law (Public Question Period – GC-486-2009/June 30, 2009), stating that Council had already has the power to limit the timing or deny a speaker and the questions being relative to an item on the Agenda. He suggested that the previous Mayor and the public be consulted and enquired about the practice of other municipalities in this regard.

Councillor Pat Saito explained that generally few citizens address Council with questions during the Public Question Period. She noted that deputants have addressed Council during this section with lengthy information when staff are not present causing the matter to be deferred. Under the new process, residents can come as a deputant to a General Committee or any other committee meeting and speak to a matter when it is being discussed. Councillor Saito stressed that the Question Period was not being eliminated but being moved to other committees when there is more opportunity to have discussion on the information presented and appropriate staff are present.

Further, Councillor Saito explained that if more information is required on a matter at General Committee, then the matter can be referred to Council for further information, thereby eliminating a long delay. Councillor Saito added that this matter is also being reviewed at the Region of Peel.

PR.09/MG.01

- (c) Mike Everad addressed committee with respect to Corporate Report R-6 and asked if this matter can be brought forward. Councillor Eve Adams moved the recommendation in the revised report relating to the Expansion to the Existing Cemetery to include ten (10) columbariums, 6933 Tomken Road, Southeast corner of Derry Road East and Tomken Road, Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto)

Corporate Report R-6
Resolution 0146-2009
SP 09/052 W5

8. CORPORATE REPORTS**R-1 Communication Framework of Infrastructure Stimulus Funding Projects**

Report dated June 26, 2009 from the City Manager and Chief Administrative Officer with respect to the Communication Framework of Infrastructure Stimulus Funding Projects

RECOMMENDATION:

That the report dated June 26, 2009 from the City Manager and Chief Administrative Officer entitled “Communication Framework Infrastructure Stimulus Funding Projects” be approved.

Resolution 0141-2009

FA.05.Inf

R-2 Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2

Report dated June 22, 2009 from the Commissioner of Transportation & Works with respect to the Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2

RECOMMENDATION:

That the report dated June 22, 2009 from the Commissioner of Transportation and Works entitled “*Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2*” be forwarded to Metrolinx, the Region of Peel, and the City of Toronto as the City of Mississauga’s comments on the Georgetown South Service Expansion and Union-Pearson Rail Link DRAFT Environmental Project Report Part 2.

Resolution 0142-2009

TS.17.Met

R-3 Agreement with the Ministry of Transportation Ontario for Design, Construction and Maintenance Related to the Reconstruction of the Highway 401 and Hurontario Street Interchange (Ward 5)

Report dated June 23, 2009 from the Commissioner of Transportation & Works with respect to Agreement with the Ministry of Transportation Ontario for Design, Construction and Maintenance Related to the Reconstruction of the Highway 401 and Hurontario Street Interchange (Ward 5)

RECOMMENDATION:

That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement, which is to the satisfaction of the City Solicitor, with the Ministry of Transportation Ontario for the reconstruction of the Highway 401 and Hurontario Street interchange and that the necessary by-law be enacted.

Resolution 0143-2009

PO.13.Hur

R-4 Vendor of Record Designations for the Supply and Delivery of Replacement Parts and Sublet Repair Services for Transit Buses

Report dated June 26, 2009 from the Commissioner of Transportation & Works with respect to Vendor of Record Designations for the Supply and Delivery of Replacement Parts and Sublet Repair Services for Transit Buses

RECOMMENDATION:

1. That the vendors included on Appendix 1, attached, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses.
2. That the Purchasing Agent be authorized to execute annual blanket order contracts with the designated vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses, as required.

Resolution 0144-2009

FA.49.Tra

R-5 SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Application to add an office designation and zone to a former road allowance, Part of Lot 31, Concession 1, S.D.S., West side of Erin Mills Parkway, north of the Queen Elizabeth Way, Owner: Ontario Realty Corporation, Applicant: City of Mississauga, Bill 51, Ward 2

Report dated June 15, 2009 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning to add an office designation and zone to a former road allowance, Part of Lot 31, Concession 1, S.D.S., West side of Erin Mills Parkway, north of the Queen Elizabeth Way, Owner: Ontario Realty Corporation, Applicant: City of Mississauga, Bill 51, Ward 2

RECOMMENDATION:

That the Report dated June 15, 2009, from the Commissioner of Planning and Building recommending approval of the proposal under File BL.09 COM W2, Ontario Realty Corporation, Part of Lot 31, Concession 1, S.D.S., west side of Erin Mills Parkway, north of the Queen Elizabeth Way, be adopted in accordance with the following:

1. That the proposal to amend Mississauga Plan to add an "Office – Special Site 5" designation to the subject lands that currently do not have a land use designation, to permit office space with a maximum Floor Space Index of 0.5, accessory uses generally limited to a maximum of 20% of the gross floor area, a long term health-care facility and overnight accommodations, be approved.
2. That the proposal to change the Zoning to "O-1" (Office) to permit office and associated accessory uses, a long-term care dwelling and overnight accommodation, in accordance with the applicable "O" (Office) zone regulations, as identified in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0145-2009
BL.09.Ont W2

- R-6 Expansion to the Existing Cemetery to include ten (10) columbariums, 6933 Tomken Road, Southeast corner of Derry Road East and Tomken Road Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto)

Report dated June 24, 2009 from the Commissioner of Planning and Building with respect to Expansion to the Existing Cemetery to include ten (10) columbariums, 6933 Tomken Road, Southeast corner of Derry Road East and Tomken Road, Assumption Cemetery (Catholic Cemeteries-Archdiocese of Toronto)

RECOMMENDATION:

That the Report dated June 24, 2009 from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing cemetery to include ten (10) columbariums, 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)*

The above Corporate Report was revised to indicate that there were ten (10) Columbariums instead of two (2) which was inadvertently identified in the Corporate Report. A revised copy was circulated to all members of Council prior to the meeting.

Resolution 0146-2009

SP 09/052 W5

R-7 Peace Stone Sculpture Donation – Richard’s Memorial Park

Report dated June 19, 2009 from the Commissioner of Community Services with respect to a Peace Stone Sculpture Donation – Richard’s Memorial Park

RECOMMENDATION :

1. That the Community Services Department be authorized to accept the donation of a peace stone sculpture from the Registry of World Citizens to be installed in Richard’s Memorial Park.
2. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a donation agreement with the Registry of World Citizens for installation of a peace stone sculpture in Richard’s Memorial Park, in a form satisfactory to Legal Services.
3. That the necessary by-law be enacted.

Resolution 0147-2009

Deputation 6(a)

Correspondence I - 1

FA.16.Wor

R-8 SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

Report dated June 23, 2009 from the Commissioner of Planning & Building with respect to an Official Plan Amendment and Rezoning Applications to permit a maximum of 47 stacked townhouse units, including 5 live/work units, 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, Northeast corner of Lakeshore Road East and Deta Road, Owner/Applicant: Queenscorp (Lakeshore) Inc., Bill 51, OZ 09/001 W1, Ward 1

RECOMMENDATION:

That the Report dated June 23, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/001 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, northeast corner of Lakeshore Road East and Deta Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Residential-Low Density I" and "Motor Vehicle Commercial" to "Mainstreet Commercial-Special Site" to permit a maximum of 47 stacked townhouse units, including 5 live/work units with a maximum Floor Space Index of 0.9, be approved.
3. That the application to change the Zoning from "R3" (Detached Dwellings) and "C5" (Motor Vehicle Commercial) to "C4-Exception" (Mainstreet Commercial) to permit a maximum of 47 stacked townhouse units, including 5 live/work units be approved in accordance with the proposed zoning standards described in the Information Report and the modified zoning standards recommended by planning staff outlined in the Zoning Section of this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development; and,

- (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel School Board not apply to the subject lands.
4. That prior to the passing of an implementing zoning by-law, the applicant will be required to demonstrate to the satisfaction of the City that:
- the parking provided on-site conforms to the identified parking standards outlined in the Zoning Section of this report;
 - the retaining wall system proposed along the north property line is appropriately set back from the internal roadway and property line;
 - the grading scheme along the top edge of the retaining wall can be appropriately accommodated; and,
 - the size of the non-residential component of the live/work units will maintain the intent of the "Mainstreet Commercial" designation while not compromising on-site parking.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Councillor Carmen Corbasson advised that some residents had concerns with the above development; however, they can be resolved through the site plan process. She also requested that her office be kept information of any significant changes to the site plan.

Resolution 0148-2009
OZ 09/001 W1

R-9 Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown

Report dated June 30, 2009 from the Commissioner of Planning & Building with respect to Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown

RECOMMENDATION:

That the Report dated June 30, 2009, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown, be adopted in accordance with the following:

1. That staff be directed to undertake a review of the Sign By-law 0054-2002, as amended, as it relates to Signage above the First Storey within the Downtown, as part of the Downtown21 Master Plan Implementation process, and that a report be brought forward to a future Planning and Development Committee recommending amendments to Sign By-law 0054-2002, as amended, to incorporate signage as appropriate for the Downtown.

Resolution 0149-2009

Direction from Planning & Development Committee meeting – June 29, 2009
CD.21.Dow/BL.03.Sig

- R-10 Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250, Natura Wellness Clinic, 3885 Duke of York Boulevard, Ward 7

Report dated June 30, 2009 from the Commissioner of Planning & Building with respect to Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250, Natura Wellness Clinic, 3885 Duke of York Boulevard, Ward 7

RECOMMENDATION:

That the Report dated June 30, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Sign Variance Application 09-04250 for Natura Wellness Clinic, 3885 Duke of York Boulevard, detailed in Appendix 1 of this Report, be adopted in accordance with the following:

That the following Sign Variance **be granted**:

- (a) Sign Variance Application 09-04250
Ward 7
Natura Wellness Clinic
3885 Duke of York Blvd

To permit the following:

- (i) One (1) fascia sign with an area of 3.68 m² (39.6 ft²) located above the upper limits of the first storey on the west elevation of the building.

- (ii) One (1) fascia sign with an area of 1.03 m² (1.11 ft²) located above the upper limits of the first storey on the south elevation of the building.

Resolution 0150-2009

Unfinished Business UB-1 (PDC Recommendation 0090-2009)

BL.03.Sign(2009)

R-11 Vancouver Olympic Games Olympic Torch Relay Community Celebration at Civic Centre - Budget

Report dated June 26, 2009 from the Commissioner of Community Services with respect to the Vancouver Olympic Games Olympic Torch Relay Community Celebration at Civic Centre - Budget

RECOMMENDATION:

1. That the report dated June 26, 2009 from the Commissioner of Community Services regarding the 2009 Olympic Torch Relay Community Celebration budget be received for information.
2. That the Commissioner of Community Services have signing authority for the Canadian Heritage funding application on behalf of the Corporation of the City of Mississauga.
3. That Robert Williams, District Manager, Northwest District, Recreation and Parks Division, have the delegated signing authority with respect to the Canadian Heritage Funding Application

Mayor Hazel McCallion suggested that recycling opportunities be investigated at these types of public events as she noted a sufficient number of garbage bins during the Canada Day events across the City but not enough recycling facilities for bottles and pop cans.

The matter regarding the budget (Part 1) was referred back to staff by Council per Resolution 0120-2009/June 10, 2009

Resolution 0151-2009

PR.04.Oly

R-12 Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

Report dated June 30, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

1. That the projects outlined in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer in Appendix 1 – Recreational Infrastructure Canada (RInC) project listing be established as part of the Recreational Infrastructure Canada program and that the necessary funding allocations be approved and the necessary by-laws be enacted.
2. That the City Manager and Chief Administrative Officer or designate and the Commissioner of Corporate Services and Treasurer or designate be authorized to approve any necessary or advisable agreement relating to the Recreation Infrastructure Canada (RInC) Program, including but not limited to agreements with Provincial Government, and any other agreement, instruments and documents necessary or advisable for the procurement of goods, services and contract staff to allow the projects awarded to the City of Mississauga under this Program to be implemented.
3. Despite the provision of By-law Number 374-06, that in place of the Council, the City Manager and Chief Administrative officer or designate be authorized to approve sole source procurements where appropriate for the RInC project to meet the necessary timelines for the construction of these projects.
4. That authority be granted for the introduction of the necessary by-law to enact the delegation of authority described in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer titled Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

Councillor Frank Dale enquired if the Terry Fox Therapy Pool was also being sole sourced and included with the above group Councillor Dale requested that it be fast tracked and included with the above group of pools that will be single sourced. Brenda Breault, Commissioner, advised that the project was approved in the budget and could be single sourced with the other projects.

Janice Baker, City Manager, reassured Council that the sole sourcing was being undertaken to speed up the process and meet the tight deadlines in the summer and final approvals will be brought to Council.

Resolution 0152-2009
FA.05.Rec

R-13 Amendment to Servicing Agreement, Schedule B – City of Mississauga and Partacc Mississauga Developments Inc. for the Construction of Yorkminster Crescent and Release of Lots 97-102, Plan 43M-728

Report dated July 2, 2009 from the Commissioner of Corporate Services and Treasurer with respect to the Amendment to Servicing Agreement, Schedule B – City of Mississauga and Partacc Mississauga Developments Inc. for the Construction of Yorkminster Crescent and Release of Lots 97-102, Plan 43M-728

RECOMMENDATION:

That Council enact a by-law authorizing the execution of an Amending Agreement by the Commissioner of Transportation and Works and City Clerk in a form satisfactory to the City Solicitor amending the provisions of Schedule B of the Servicing Agreement between the City and Partacc Mississauga Developments Inc. with respect to Plan 43M-1781 regarding the release and retransfer of temporary development control lots 97, 98, 99, 100, 102, 103 and 104 on 43M-728 and that part of Lot 101 on 43M-728 designated as Part 1 on Plan 43R-32407 from the City to Partacc Mississauga Developments Inc.

Resolution 0154-2009
M-1781/M-728

R-14 Response to Questions regarding Current Tender of Energy Efficient Lighting Retrofit

Report dated July 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to “Response to Questions regarding Current Tender of Energy Efficient Lighting Retrofit”

RECOMMENDATION:

That the Corporate Report dated July 6, 2009 from the Commissioner of Corporate Services & Treasurer with respect to “Providing a response to questions on Energy Efficient Lighting Tender” be received for information.

Councillors Carolyn Parrish and Pat Saito expressed satisfaction that the questions raised at General Committee were addressed in the above corporate report. Questions were asked with respect to the recommendations made by the consultant and its implementation. Staff advised that the recommendations were being phased in based on availability of funding.

Resolution 0155-2009
F.A.49.525.09

9. COMMITTEE REPORTS

- (a) **Planning & Development Committee- Report 11-2009 dated June 29, 2009**
Approved as presented
Resolution 0139-2009
MG.03

PDC-0062-2009

That the Report dated June 9, 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 09-04122
Ward 5
2054288 Ontario Inc.
2980 Drew Road
To permit the following:
 - (i) Twenty five (25) fascia signs located on the west elevation above the first floor windows.
 - (ii) Two (2) fascia signs located on the north elevation above the upper limits of the first storey.
 - (b) Sign Variance Application 09-04121
Ward 5
2054288 Ontario Inc.
2970 Drew Road
To permit the following:
 - (i) Twenty (20) fascia signs located above the upper limits of the first storey of the building.
 - (c) Sign Variance Application 09-04308
Ward 6
Natural Touch
914 Burnhamthorpe Road W.
To permit the following:
 - (i) One (1) identification fascia sign with an area of approximately 8.24 m² (88.75 ft²) located above the upper limits of the first storey of the building.
 - (d) Sign Variance Application 08-03525
Ward 9
Holiday Inn
2565 Argentia Rd.
To permit the following:
 - (i) Two (2) fascia signs located on the east and west elevations of the top two floors of the building with a combined area of 4.78% of the building elevation.

- (e) Sign Variance Application 09-04193
Ward 5
Staples
550 Pendant Dr.
To permit the following:
 - (i) Two (2) fascia signs located above the upper limits of the first storey on the east and south elevations.
- 2. That the following Sign Variances not be granted:
 - (a) Sign Variance Application 09-04122
Ward 5
2054288 Ontario Inc.
2980 Drew Road
To permit the following:
 - (i) Four (4) fascia signs above the second floor windows.
 - (b) Sign Variance Application 09-04308
Ward 6
Natural Touch
914 Burnhamthorpe Road W.
To permit the following:
 - (i) Four (4) fascia signs each with an area of approximately 2.79 m² (30 ft²) located above the second floor windows.
- 3. That the following Sign Variance be referred to Council to allow staff to comment on the alternate design as presented by the applicant at the Planning & Development Committee meeting on June 29, 2009:
 - (a) Sign Variance Application 09-04250
Ward 7
Natura Wellness Clinic
3885 Duke of York Blvd
To permit the following:
 - (i) Two (2) fascia signs located above the upper limits of the first storey of the building.

BL.03.SIG (2009)

PDC-0063-2009

- 1. That the proposed Regional Official Plan Amendment 22 (ROPA 22) – Transportation Policies be supported subject to the modifications identified in the report and detailed in Appendix 2 of the report titled “*Regional Official Plan Amendment 22 (ROPA 22) – Transportation Policies*” dated June 9, 2009, from the Commissioner of Planning and Building.
- 2. That the report titled “*Regional Official Plan Amendment 22 (ROPA 22) – Transportation Policies*” dated June 9, 2009 from the Commissioner of Planning and Building, be forwarded, by the City Clerk, to the Region of Peel, the City of Brampton and the Town of Caledon.

CD.01.REG

PDC-0064-2009

1. That the Report dated June 9, 2009, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By law 0225-2007, be received for information.
2. That correspondence dated June 29, 2009 from Philip Stewart of Pound & Stewart Services Planning Consultants, on behalf of their client, Orlando Corporation, with respect to proposed housekeeping amendments to Zoning By law 0225-2007, be received.

BL.09.COM W1-11

PDC-0065-2009

1. That the Report dated June 9, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density I" to "Residential Medium Density I" and "Public Open Space" and to change the Zoning from "R3" (Detached Dwellings - Typical Lots) to "RM4 - Exception" (Townhouse Dwellings) and "OS2-1" (City Park) to permit 47 townhouse dwellings under standard condominium tenure under file OZ 07/019 W1, Weldan Properties (Haig) Inc., 1125 and 1135 Haig Boulevard, be received for information.
2. That correspondence from: Krys and Steve Curtis dated October 6, 2008; Brenda & Frank Culmone dated October 16, 2008; John King dated April 16, 2009; Victoria Stewart-Gardner and Victor Stewart dated June 26, 2009, with respect to the development applications under file OZ 07/019 W1, be received.

OZ 07/019 W1

PDC-0066-2009

1. That the report titled, "Downtown21 – Conceptual Master Plan and Directions Report", be received for information.
2. That staff be directed to proceed with the Implementation phase of the Downtown21 Master Plan which will test and evolve the Plan to a point where it reflects market reality and is actionable.

CD.21.DOW

PDC-0067-2009

That the Report dated June 9, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/032 W3, Dunpar Developments Inc., 1810 Burnhamthorpe Road East, Part of Lot 1, Registered Plan 387, south side of Burnhamthorpe Road East, west of Ponytrail Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan for a portion of the lands from "Residential - Low Density I" to "Residential - Medium Density I - Special Site" to permit semi-detached dwellings and townhouse dwellings on a common element condominium road, be approved.

-
3. That the application to change the Zoning from "R3" (Detached Dwellings-Typical Lots) to "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road) and "R4-60" (Detached Dwellings-Typical Lots) to permit 4 semi-detached dwellings and 21 townhouse dwellings on a common element condominium road, and 3 detached dwelling part blocks to be combined with lands to the east, in accordance with the proposed zoning standards described in the subject report, be approved, subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.
 4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/032 W3

PDC-0068-2009

That the Report dated June 16, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/006 W1, Tupelo Investments Limited, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "R3-1" (Detached Dwellings) to "R16-Exception" (Detached Dwellings on a CEC - private road) and "H-R16-Exception" (Detached Dwellings on a CEC - private road with Holding Provision) to permit nine (9) detached dwellings under common element condominium tenure be approved in accordance with the proposed zoning standards outlined in the Zoning section of this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel School Board not apply to the subject lands.
3. That the "H" Holding provision is to be removed from the "H R16-Exception" (Detached Dwellings on a CEC – private road with Holding Provision) zone applicable to Lots 8 and 9, and the associated temporary POTL blocks by further amendment, upon confirmation that the adjacent lands to the south have been acquired allowing them to be developed in conjunction with Lots 8 and 9 and the associated temporary POTL blocks.

4. That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City and the landowner with respect to the following:
 - (a) submission of a revised Tree Inventory and Preservation Plan Report that accurately identifies trees to remain and to be removed on-site;
 - (b) submission of floor plans corresponding with the proposed building elevations for the dwellings on Lots 5 to 9 demonstrating that the proposed footprints can accommodate appropriate dwelling layouts;
 - (c) submission of a revised concept plan illustrating the location of the proposed private amenity areas on Lots 6 to 9 outside of the 3.0 m (9.8 ft.) utility easement adjacent to the turnaround bulb on the common element condominium road;
 - (d) submission of fencing details for the proposed development to ensure the provision of an acceptable buffer between the proposed development and abutting properties and that appropriate sightlines are maintained where necessary.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 07/006 W1

(b) General Committee – Report 11-2009 dated June 30, 2009
Approved as amended with the deferral of GC-0493-2009
Resolution 0139-2009
MG.23

GC-0474-2009

1. That the report dated June 18th, 2009, from the Commissioner of Community Services regarding the Mississauga Youth Plan (Final Report, Recommendations and Implementation Plan) be received for information.
2. That the Youth Plan containing the Vision Statement, Guiding Values, Principles, Recommendations and Implementation Plan be approved for consideration in all corporate planning initiatives, including the corporate business plan, Future Directions for Recreation & Parks and Library Services and Arts and Cultural Master Plans.
3. That the Youth Plan's Recommendations be approved in principle and that significant financial or policy implications be further considered through the annual corporate business planning and budget process by Council.

CS.19.YOU

GC-0475-2009

1. That funding of \$400,000 be allocated to the Transit Bicycle Initiatives project (PN08-229) from the Metrolinx Bikelinx Reserve Fund (Account 35189) and that \$45,000 be re-allocated to the DCA Transit Reserve Fund (Account 31330) and \$5,000 be re-allocated to the Capital Reserve Fund (Account 33121) from this same project as outlined in the report to General Committee dated June 17, 2009 from the Transportation and Works Department.

2. That all necessary by-laws be enacted.

FA.05.PRO

GC-0476-2009

1. That the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall remains open to pedestrian traffic.
2. That the Transportation and Works Department work with the local residents, Peel Regional Police, Crime Prevention Through Environmental Design Advisory Committee and Dixie Value Mall representatives to resolve any ongoing issues with the municipal walkway located between Haig Boulevard, Myron Drive and Dixie Value Mall.

RT.19.HAI / MG.23.REP / RT.10.Z-39w (W1)

GC-0477-2009

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement 40 km/h when flashing speed limit in school zones, 7:45 AM to 5:00 PM, Monday to Friday, September 1 to June 30 as detailed in Appendix B in the report from the Commissioner of Transportation and Works dated June 9, 2009, titled "*40 km/h When Flashing Speed Limits in School Zones*".
2. That Traffic Safety Council be requested to review the standardized timing for the 40 km/h flashing speed limits in school zones and report back to Transportation & Works staff if timing should be adjusted to an earlier end time.

BL.92.TRA / MG.23.REP / RT.10.Z-29

GC-0478-2009

1. That a by-law be enacted to amend By-law 555-2000, as amended to remove the westbound dual left-turn lane designation on Thomas Street between Winston Churchill Boulevard and a point 60 metres (197 feet) easterly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended to designate the southbound curb lane on Winston Churchill Boulevard between Thomas Street and a point 150 metres (492 feet) northerly thereof, as an exclusive right-turn lane.

BL.02.TRA / MG.23.REP / RT.10.Z-39w (W9 & W10)

GC-0479-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Edwards Boulevard and Kenway Drive.

MG.23.REP / BL.02.TRA / RT.10.Z-43 (W5)

GC-0480-2009

1. That a by-law be enacted to implement the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Monday, July 13, 2009 and ending on Friday, August 27, 2010.
2. That the temporary road closure of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof be subject to any new or revised fees or charges

within the Transportation and Works Fees and Charges By-Law 431-08 which would come into force and effect on January 1, 2010.
MG.23.REP / RT.05 / RT.10.Z-22 (W7)

GC-0481-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Elizabeth Street North from Park Street East to High Street East.
BL.02.TRA / MG.23.REP / RT.10.Z-8 (W1)

GC-0482-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Maritz Drive between Skyway Drive and a point 265 metres (869 feet) southerly thereof.
MG.23.REP / RT.10.Z-44e (W5)

GC-0483-2009

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

1. Bicycle lanes on both sides of Confederation Parkway between Burnhamthorpe Road West and Queensway West.
2. Bicycle lanes on both sides of McLaughlin Road between Courtneypark Drive West and Cantay Road.

RT.19 / MG.23.REP / RT.10.VAR (W5& W7)

GC-0484-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement bicycle lanes on both sides of Fifth Line West between a point 460 metres (1509 feet) north of Dundas Street West and South Millway.
RT.19 / MG.23.REP / RT.10.Z-25 (W8)

GC-0485-2009

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

1. Bicycle lanes on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.
2. A parking prohibition on both sides of Erin Centre Drive between Tenth Line West and Erin Mills Parkway.

RT.19 / MG.23.REP / RT.10.Z-39 (W9 & W10)

GC-0486-2009

Whereas Public Question Period has long been an established practice of Mississauga City Council;

Whereas our Public Question Period at times addresses long and complicated presentations for which Councillors and staff do not have the relevant reference material;

Whereas any member of the public can address Council or a Committee of Council after the agenda is published by submitting a request to the Clerk's Office in advance of the meeting. A delegation can also be added at the Approval of the Agenda through a motion passed by a simple majority of Councillors present;

Whereas providing specific guidelines through a procedural by-law gives the public a clear understanding of the format of Question Period;

Therefore Be It Resolved:

That staff make the necessary amendment to the Council Procedure By-law, to reflect the following:

1. Question Period shall be removed from Council meetings and redirected to all Standing Committees and Advisory Committees where initial debate on issues takes place, before decisions are forwarded to Council Meetings;
2. Questions will continue to be restricted to subjects that appear on the agenda of that specific meeting;
3. Question Period will be moved to the last item on each agenda to maintain the orderly flow of subjects on an agenda and to allow for questions which may arise as the agenda progresses;
4. Question Period will be limited to questions rather than presentations, with preambles limited to one or two statements sufficient to establish context for a question. More extensive comments or presentations will be re-directed to the Clerk for the addition to a future agenda as a delegation;
5. When answers are readily available, they can be delivered verbally at the time of the meeting. Otherwise, written responses shall be provided by staff, in a timely fashion, before the matter under discussion is finalized at Council;
6. Question Period shall be limited to a total of 15 minutes. An extension of that time can be put to a motion, requiring a vote in the affirmative by a simple majority of Council.

And further, these amended procedures surrounding Public Question period should be reviewed again in June 2010.

MG.20/MG.01

GC-0487-2009

1. That the report of the Commissioner of Corporate Services & Treasurer dated June 17, 2009 entitled By-law Amendment – Late Payment Charges for the Non-Payment of Taxes be received for information.
2. That a revised by-law be enacted to provide for the addition of late payment charges for the non-payment of taxes and By-law 889-82 be repealed.

BL.08

GC-0488-2009

1. That the City of Mississauga's 2008 Treasurer's Statement as required under the Development Charges Act, 1997, be received.
2. That the City of Mississauga's 2008 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

FA.35

GC-0489-2009

1. That a rectangular shaped parcel of land containing an area of approximately 187 square metres (2,012.9 square feet) and legally described as Part of Lot 1, Range 3, Credit Indian Reserve, designated as Part 58 on Reference Plan 43R-12522, City of Mississauga, Regional Municipality of Peel, in Ward 7, be declared surplus to the City's requirements, subject to providing any easement protection that may be required, for the purpose of transfer to the Region of Peel for dedication as part of Queensway West.
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.

PO.11.QUE (W7)

GC-0490-2009

1. That Parts 1, 2 and 3, on a draft reference plan provided by the Region of Peel (Appendix 1), containing a total area of 1,072.6 square meters (11,541.18 square feet) and legally described as Part of Lot 10, Conc. 6 W.H.S., City of Mississauga, Regional Municipality of Peel, in Ward 9 at the south east corner of Winston Churchill Blvd and Derry Road be declared surplus to the City's requirements.
2. That Council waive former owners' rights to have first chance to repurchase the surplus City property, as required under Section 42 of the Expropriations Act, RSO 1990.
3. 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 at least three weeks prior to the execution of an agreement for the sale of the Part 1, having an area of 719.4 square meters (7,740.74 square feet).

PO.11.WIN (W9)

GC-0491-2009

1. That the City supports the Mississauga portion of the Volunteer MBC (Mississauga, Brampton and Caledon) service.
2. That a 2009 Corporate Grant in the amount of \$21,000 be awarded to the Mississauga arm of Volunteer MBC.

FA.16

GC-0492-2009

That a by-law be enacted to authorize the execution of a Sponsorship Agreement between the City of Mississauga and Enersource Corporation for sponsorship and title rights for the 'Enersource Got Skates?' program, by the Commissioner of Community Services and the City Clerk, and any subsequent renewals, in a form satisfactory to the City Solicitor.

PR.01.ENE

The following Recommendation from General Committee was deferred to allow for further discussion with the property owners:

GC-0493-2009

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into Encroachments Agreements with the owners of 1853, 1859, 1863, 1869, 1873 and 1879 O'Neil Court on terms detailed herein and in a form satisfactory to the City Solicitor and the Manager of Realty Services.
2. That the necessary by-law be enacted.

Deputation 6(e)

PO.16.ONE (W8)

GC-0494-2009

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on June 22, 2009, be received for information:

1. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Benares Historic House summer kitchen refurbishing and picnic table projects, be received for information.
2. Report dated February 16, 2009 from Siegfried Rempel of the Canadian Conservation Institute with respect to the Museums of Mississauga collections storage, be received for information.
3. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager presenting the Museums Manager's Report for the period of March 1, 2009 to May 31, 2009, be received for information.

4. Community Foundation of Mississauga, Fund Holder Statement for the year ended December 31, 2008, Benares Museum Fund, be received for information.
5. City of Mississauga Benares Endowment Fund Statement for the year ended December 31, 2008, be received for information.
6. Memorandum dated June 10, 2009 from Annemarie Hagan, Museums Manager with respect to alterations to The Anchorage main entrance and ramp at Bradley Museum, be received for information.
7. Letter dated April 28, 2009 from Barbara O'Neil, President of Heritage Mississauga to the Honourable Kathleen Wynne, Minister of Education regarding the Peel District School Board's proposed development of Britannia Farm property.
8. Letter dated April 2009 from the Ministry of Culture with respect to the 2009 community museum operating grant application.
9. Ontario Museum Association Newsletter, Volume 32, Issue 3, May 2009.
10. Communiqué dated May 5, 2009 from Ontario Museum Association.
11. Article dated May 6, 2009 The Mississauga News titled "Luck and skill put Hazel on top, author says".
12. Article dated May 8, 2009 The Mississauga News titled "Dunn Park left for 'the people of Mississauga'".
13. Article dated May 16, 2009 The Globe and Mail titled "Splashy, interactive – and falling apart".
14. Ministry of Culture News dated May 20, 2009 titled "Ontario modernizing history through new technologies".
15. Article dated June 3, 2009 eyeweekly.com titled "Why don't we have a city museum?".
16. Article dated June 3, 2009 The Mississauga News titled "Taking art outdoors".
17. Communiqué dated June 10, 2009 with respect to the Mississauga Culture Master Plan.
18. Advertisement dated April 2009 The Mississauga News Volunteer Week Special.
19. The Mississauga News Special Souvenir Edition May 30-31, 2009 Ron Lenyk.
20. Article dated January 21, 2009 The Booster titled "What absolute dolls!".
21. Communiqué with respect to 2009 On the verandah.
22. Communiqué with respect to Gallery in the Garden and Strawberry Fair at Benares Historic House 2009.

MG.30 / MG.30.COL / MG.30.INF / FA.04.BEN
(MOMAC-0010-2009)

GC-0495-2009

That the report of the Collections and Storage Subcommittee, from its meeting held on May 19, 2009, be received for information and that the matter of a feasibility study for long-term collections storage needs of the Museums of Mississauga, be referred back to that subcommittee for its review and expression of support.

MG.30.COL
(MOMAC-0011-2009)

GC-0496-2009

That the deputation regarding the ERASE program by Sgt. Shannon Stanley of Peel Regional Police Traffic Services to the Safe Driving Committee at its meeting on June 23, 2009 be received for information.

PR.01

(SDC-0032-2009)

GC-0497-2009

That a budget allocation of \$40,000.00 be requested within the 2010 operating budget to fund the following initiatives and programs proposed by the Safe Driving Committee:

Community Outreach Events (Public Works Week & Road Safety Show)

Driver Distraction Deterrence

Road Safety Handbook

Pedestrian Safety Campaign (Phase 2)

Speed Compliance (including review for Traffic Calming measures)

ROAD WATCH Program (promotion)

Safe Driving Committee Speed Watch

Member Expenses (conferences / seminars)

Safe Driving Committee web page

Community Safety Zones

MG.28 (FA.19)

(SDC-0033-2009)

GC-0498-2009

That the correspondence from Brad Schneller, Chairman of Erindale Community Hall Board, requesting consideration for heritage designation of the Erindale Community Hall, 1620 Dundas Street West, Ward 7, be received and referred to staff for appropriate action.

CS.08.Dundas St (1620) W7

(HAC-0044-2009)

GC-0499-2009

That the request to remove the frame garage structure at the north end of the property known as 1295 Burnhamthorpe Road East, heritage designated under By-law 658-89, as described in the report from the Commissioner of Community Services, dated June 12, 2009, be approved.

CS.08.Burnhamthorpe Rd E (1295) W3

(HAC-0045-2009)

GC-0500-2009

1. That the request to remove the rear one-and-a-half storey portion of the Forster-Finan House, 820 Britannia Road West, be approved.
2. That the proposal to rebuild the rear portion of the heritage structure and renovate the original structure at 820 Britannia Road West, with new materials as outlined in the report from the Commissioner of Community Services dated June 12, 2009, be approved.

3. That the heritage designation By-law 436-90, be updated as per the Heritage Designation Statement provided in the report from the Commissioner of Community Services, dated June 12, 2009 and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.Britannia Rd W (820) W6
(HAC-0046-2009)

GC-0501-2009

1. That the memorandum dated June 23, 2009 from the Senior Heritage Coordinator with respect to a request to alter the windows at The Grange located at 1921 Dundas Street West in Ward 8, be received for information.

2. That the request to install two inner storm windows on each of the two front dormers of The Grange, located at 1921 Dundas Street West in Ward 8, be approved in accordance with the Corporate Report dated April 17, 2009 from the Commissioner of Community Services and the memorandum dated June 23, 2009 from the Senior Heritage Coordinator.

CS.08.Dundas Street West (1921) (W8)
(HAC-0047-2009)

GC-0502-2009

1. That correspondence dated June 23, 2009 from Councillor Pat Saito, Ward 9, expressing support for the denial of the request to de-designate and demolish the McClure House, 2075 Derry Road West, be received for information.

2. That the request to de-designate and demolish the McClure House, 2075 Derry Road West, be denied.

CS.08.Derry Rd W (2075) W9
(HAC-0048-2009)

GC-0503-2009

That the request to alter the Hustler Farmhouse, 7564 Tenth Line West, as described in the report from the Commissioner of Community Services, dated June 12, 2009, be approved.

CS.08.Tenth Line West (7564) W9
(HAC-0049-2009)

GC-0504-2009

1. That the letter dated June 11, 2009 from the Chair of Meadowvale Village Heritage Conservation District Review Committee with respect to the porch replacement for 7005 Pond Street, be received.

2. That the Heritage Advisory Committee, at its meeting on June 23, 2009, approves the final working drawings as attached to the letter dated June 11, 2009 from the Chair of Meadowvale Village Heritage Conservation District Review Committee, for the proposed porch replacement for 7005 Pond Street, subject to the owner obtaining an encroachment agreement from the City of Mississauga and the extension of the porch floor toward the stairs to harmonize the length of the columns.

CS.08.Pond Street (7005) W11
(HAC-0050-2009)

GC-0505-2009

That the following nominations be submitted for the Ontario Heritage Trust's 2009 Heritage Community Recognition Program: Paul Smith for Cultural Heritage; City of Mississauga Creditview Wetland project for Natural Heritage; Jane Watt for Lifetime Heritage Achievement; and Ben Madill for Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement, as suggested in the letter dated June 12, 2009 from Jayme Gaspar, Executive Director of Heritage Mississauga.

PR.05.Heritage
(HAC-0051-2009)

GC-0506-2009

That the Chart dated June 23, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07
(HAC-0052-2009)

GC-0507-2009

1. That the request for a Crossing Guard at the intersection of Terragar Boulevard and Black Walnut Trail for the students attending Kindree Public School, 7370 Terragar Boulevard be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That the request for a Crossing Guard at the intersection of Terragar Boulevard and Rosehurst Drive for the students attending Kindree Public School, 7370 Terragar Boulevard be denied as the warrants have not been met and the all-way stop provides protection for crossing students.

RT.10.Kindree
(TSC-0176-2009)

GC-0508-2009

That the School Zone Safety (Kiss & Ride) Report for the months of May/June 2009, be received for information.

RT.10.Kiss
(TSC-0177-2009)

GC-0509-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Miller's Grove Public School, 6325 Miller's Grove in the new school year between 8:15-8:45 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Miller's Grove Public School, 6325 Miller's Grove in the new school year between 8:15-8:45 am.

RT.10.Miller's Grove (W9)
(TSC-0178-2009)

GC-0510-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at St. Mark Catholic School in the new school year between 8:00-8:30 am and 3:00-3:30 pm.

RT.10. St. Mark (W8)

(TSC-0179-2009)

GC-0511-2009

That the Dufferin-Peel Catholic District School Board be requested to install a stop sign at the driveway exit at St. Alfred Catholic School, 3341 Havenwood Drive and remove the painted lettering at the driveway exit to reduce confusion.

RT.10. St. Alfred (W3)

(TSC-0180-2009)

GC-0512-2009

That the Peel District School Board be requested to repaint the main driveway at Havenwood Public School, 3255 Havenwood Drive as the pavement markings have faded.

RT.10. Havenwood (W3)

(TSC-0181-2009)

GC-0513-2009

1. That Transportation & Works be requested to review signage at the intersection of Freshwater Drive and Deepwood Heights for Ruth Thompson Middle School, 5605 Freshwater Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Ruth Thompson Middle School, 5605 Freshwater Drive in the new school year between 7:50-8:15 am.
3. That the Peel Regional Police be requested to enforce the U-turn violations in front of Ruth Thompson Middle School, 5605 Freshwater Drive in the new school year between 7:50-8:15 am.

RT.10. Ruth Thompson (W10)

(TSC-0182-2009)

GC-0514-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint the Kiss & Ride pavement markings at St. Faustina Catholic School, 3420 McDowell Drive to reflect the new changes before the new school year in September 2009.

RT.10. St. Faustina (W10)

(TSC-0183-2009)

GC-0515-2009

That the Peel District School Board be requested to repaint the pavement markings in the main driveway at Churchill Meadows Public School, 3310 McDowell Drive as the current markings have faded.

RT.10. Churchill Meadows (W10)
(TSC-0184-2009)

GC-0516-2009

That the matter to review the membership of the Kiss & Ride Subcommittee be deferred to the September 2009 Traffic Safety Council meeting.

MG.08.Kiss
(TSC-0185-2009)

GC-0517-2009

That the Dismissal Report for the months of May/June 2009 be received for information.

RT.10.Dismissal
(TSC-0186-2009)

GC-0518-2009

1. That the Peel District School Board be requested to review painting the main driveway at Hillside Senior Public School, 1290 Kelly Road in the standard 3-lane Kiss & Ride layout prior to the new school year in September 2009.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Hillside Senior Public School in the new school year between 2:20 – 2:35 pm.

RT.10. Hillside Sr. (W2)
(TSC-0187-2009)

GC-0519-2009

1. That Transportation & Works be requested to install No Stopping corner prohibition signs on Mirage Place, Esprit Crescent and Patriot Drive in the vicinity of St. Gertrude Catholic School, 815 Ceremonial Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. Gertrude Catholic School in the new school year between 2:50 – 3:10 pm.

RT.10. St. Gertrude (W5)
(TSC-0188-2009)

GC-0520-2009

1. That the Peel District School Board be requested to repaint the driveway at Rick Hansen Secondary School, 1150 Dream Crest as the pavement markings have faded.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Rick Hansen Secondary School in the new school year between 3:00-3:15 pm.

RT.10.Rick Hansen (W6)
(TSC-0189-2009)

GC-0521-2009

1. That the Peel District School Board be requested to repaint the main driveway at Fallingbrook Middle School, 5187 Fallingbrook Drive to define the pavement markings for a standard Kiss & Ride layout.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Fallingbrook Middle School in the new school year between 2:40-2:55 pm.

RT.10.Fallingbrook (W6)
(TSC-0190-2009)

GC-0522-2009

That Parking Enforcement be requested to enforce the parking infractions at Our Lady of Mercy Catholic School, 5820 Glen Erin Drive in the new school year between 3:05-3:25 pm.

RT.10.Our Lady of Mercy (W9)
(TSC-0191-2009)

GC-0523-2009

1. That Transportation & Works be requested to review the following at Philip Pocock Secondary School, 4555 Tomken Road:
 - a) Review the traffic signal timing for vehicles exiting the driveway to Tomken Road to ease traffic congestion on the school property.
 - b) Install additional large No Stopping signs on both sides of Tomken Road for the full length of the school property.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Philip Pocock Secondary School, 4555 Tomken Road in the new school year between 7:50-8:10 am and 2:00-2:10 pm.
3. That the Dufferin-Peel Catholic District School Board be requested to review the following at Philip Pocock Secondary School:
 - a) Install swing gates at the south end of the front driveway to prohibit vehicles other than school buses from entering the area during the drop off and pick up periods.
 - b) Paint direction arrows, lane markings and turn around circle to indicate that traffic should flow through the south main driveway to the east end of the school property prior to the new school year in September 2009.
4. That the Principal at Philip Pocock Secondary School be requested to notify students and parents of the changes to the Kiss & Ride and that they should adhere to the new drop off and pick up procedures.

RT.10.Philip Pocock (W3)
(TSC-0192-2009)

GC-0524-2009

That the email dated June 1, 2009 from Raymond Lau, Infrastructure Programmer advising that a review for a sidewalk on the west side of Joan Drive was completed and would not be supported by staff at this time be received and referred to the Walk to School Subcommittee of Traffic Safety Council.

RT.10.Fairview (W7)
(TSC-0193-2009)

GC-0525-2009

That notwithstanding TSC-0005-2009 Part 2c), that the matter of an additional No Right Turn on Red signage overhead at the intersection of South Service Road and Hurontario Street for westbound traffic turning north onto Hurontario Street be referred to staff in the Transportation & Works Department and the Ward Councillor for discussion.

RT.10.Queen Elizabeth (W1)
(TSC-0194-2009)

GC-0526-2009

That the memorandums dated June 1, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of May 2009, be received for information.

BL.02.Schools
(TSC-0195-2009)

GC-0527-2009

That the report dated April 2009 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council, be received.

MG.08.Tra
(TSC-0196-2009)

GC-0528-2009

That the letter dated June 2, 2009 from Denise Peternell expressing her appreciation for her nomination for the 2009 Dr. Arthur Wood Safety Award, be received for information.

PR.04
(TSC-0197-2009)

GC-0529-2009

That the email dated June 15, 2009 from Edgar Lethbridge reporting on the Ontario Traffic Conference in Kingston June 7-9, 2009, be received for information.

HR.22.OTC
(TSC-0198-2009)

GC-0530-2009

1. That should school bus service be removed for grade 5 students at St. Dunstan Catholic School, 1525 Cuthbert Avenue, that two (2) Crossing Guards be implemented at the intersection of Eglinton Avenue and Creditview Road on a temporary basis to encourage students to walk to school and provide an opportunity to observe how to safely cross the street.

2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to review the warrants for a Crossing Guard at the intersection of Eglinton Avenue and Creditview Road during the second, fourth and sixth weeks of the 2009-2010 school year for the students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue if school bus service for grade 5 students is removed and that the Guard be removed on October 30, 2009 if the warrants are not met at the three (3) site inspections.
3. That Transportation & Works be requested to do the following for the students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue and report back to Traffic Safety Council:
 - a) Review school zone and speed limit signage for Creditview Road.
 - b) Review the sidewalk configuration on the west side of Creditview Road between Highway 403 and Bristol Road.
 - c) Review the speed limit for Creditview Road and the entire length of Cuthbert Road.
 - d) Review the pavement markings at the intersection of Eglinton Avenue and Creditview Road for the Enhanced Pavement Marking Program.
 - e) Review installing countdown timers for the intersection of Eglinton Avenue and Creditview Road.
4. That Traffic Safety Council and Transportation & Works be requested to review safety issues along Eglinton Avenue between Inverness Boulevard and Creditview Road and along Creditview Road between Eglinton Avenue and Bristol Road.

RT.10.St.Dunstan (W6)
(TSC-0199-2009)

GC-0531-2009

That the email dated June 23, 2009 from John Orsini, Resident expressing concern about the safety of students due to the removal of school bus service for students attending St. Dunstan Catholic School, 1525 Cuthbert Avenue, be received.

RT.10.St. Dunstan (W6)
(TSC-0200-2009)

GC-0532-2009

1. That the request for a Crossing Guard at the intersection of Havenwood Drive and Haven Glenn for the students attending St. Sofia Catholic School, 3540 Havenwood Drive be denied as the warrants have not been met.
2. That Transportation & Works be requested to review the school area and 40 km/hr signs northbound for St. Sofia Catholic School, 3540 Havenwood Drive.

RT.10.St. Sofia (W3)
(TSC-0201-2009)

GC-0533-2009

That the request for a Crossing Guard at the intersection of Runningbrook Drive and Riverspray Crescent for the students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive be denied as the warrants have not been met.

RT.10.Blessed Teresa (W3)

(TSC-0202-2009)

GC-0534-2009

That the minutes of the Public Information Subcommittee meeting on June 2, 2009 be approved.

MG.08.Pub

(TSC-0203-2009)

GC-0535-2009

1. That Traffic Safety Council be requested to approve in principal the distribution of a bi-monthly electronic newsletter to Mississauga schools entitled "Traffic Safety Times" and that the Public Information Subcommittee report back to Traffic Safety Council on the content for each newsletter.
2. That Traffic Safety Council be requested to obtain approval from the Peel District School Board and the Dufferin-Peel Catholic District School Board to electronically distribute the Traffic Safety Times to Mississauga schools.

MG.08.Pub

(TSC-0204-2009)

GC-0536-2009

That Traffic Safety Council supports the recommendation from the Transportation & Works Department contained in the memorandum dated June 22, 2009 from Max Gill, Traffic Operations Technician to standardize the timing operation of the flashing 40km/h signs in school zones from 7:45 am to 5:00 pm, Monday to Friday, September 1 to June 30.

MG.08

(TSC-0205-2009)

GC-0537-2009

That the memorandum dated June 22, 2009 from Andy Bate, Supervisor, Traffic Operations advising of the results of a request for an all-way stop at the intersection of Front Street North and John Street North be received and referred to the Ward Councillor for their information and action.

RT.10.Riverside (W1)

(TSC-0206-2009)

GC-0538-2009

That the memorandum dated June 22, 2009 from Andy Bate, Supervisor, Traffic Operations advising of the results of a request for traffic control signals at the intersection of Duke of York Boulevard and Webb Drive, be received.

RT.10.Fairview (W7)

(TSC-0207-2009)

GC-0539-2009

That Transportation & Works be requested to review the No Stopping and U-turns signs on Tomken Road in front of Philip Pocock Secondary School, 4555 Tomken Road.

RT.10. Philip Pocock (W3)

(TSC-0208-2009)

GC-0540-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint and install signage in the typical Kiss & Ride layout.

RT.10. St. Catherine (W7)

(TSC-0209-2009)

GC-0541-2009

That the Peel District School Board be requested to paint one-way directional arrows on the main driveway and install Do Not Enter signs to discourage traffic from exiting through the driveway entrance at Hazel McCallion Senior Public School, 5750 River Grove Avenue prior to the beginning of the new school year.

RT.10. Hazel McCallion (W6)

(TSC-0210-2009)

GC-0542-2009

That the report dated May 2009 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council, be received.

MG.08.Tra

(TSC-0211-2009)

GC-0543-2009

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operation Agreement, including all ancillary documents and amending agreements, between The Corporation of the City of Mississauga ("the City") and Mississauga Visual Arts ("VAM") for the management and operation of lands and premises known as the VAM Building and MacEwan House, 4170 and 4300 Riverwood Park Lane (formerly 1475 & 1465 Burnhamthorpe Road West) which is located on the north side of Burnhamthorpe Road West, west of Creditview Road and east of Mississauga Road, City of Mississauga, Regional Municipality of Peel, in Ward 6 for a term which commenced on September 12, 2005 and terminates on April 17, 2013, at an annual fee of \$2.00 plus GST.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga ("the City") and Visual Arts Mississauga ("VAM") to amend the existing Loan Agreement dated April 15, 2004 to change the annual instalment from \$25,000 to \$10,000, to allow the Borrower the option to prepay the loan at any time and to replace the notice section.

CS.07.Vis / MG.20.Inc

(c) **Extracts of the public meetings held by the Planning and Development Committee on June 29, 2009:**

- (i) Proposed Housekeeping Amendments – Mississauga Zoning By-law
0225-2007
City of Mississauga
BL.09.W1-W11
- (ii) Official Plan Amendment and Rezoning Applications
Weldan Properties (Haig) Inc.
1135 Haig Boulevard
OZ 07/019 W1

Received

10. UNFINISHED BUSINESS

UB-1 Recommendation PDC-0062-2009 was approved at Planning and Development Committee on June 29, 2009 except for Part 3 which was referred to Council and is now placed on this Agenda under Unfinished Business, however staff have prepared a Corporate Report in this regard.

3. That the following Sign Variance be referred to Council to allow staff to comment on the alternate design as presented by the applicant at the Planning & Development Committee meeting on June 29, 2009:

- (a) Sign Variance Application 09-04250
Ward 7
Natura Wellness Clinic
3885 Duke of York Blvd
To permit the following:

- (i) Two (2) fascia signs located above the upper limits of the first storey of the building.

Corporate Report R-10
Resolution 0150-2009
BL.03.SIG (2009)

UB-2 Five Year Winter Maintenance Tender

Corporate Report dated June 22, 2009 from the Commissioner of Transportation and Works with respect to the Five-year Winter Maintenance Tender.

RECOMMENDATION

That the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services.

The above recommendation was referred to Council without a recommendation to afford staff time to work with an individual who had concerns with the tendering process.

The deputant worked with staff to resolve his concerns and hence withdrew his request to be a deputant.

Councillor Eve Adams noted that the clearing of windrows at a cost of \$3.2 million was not supported by staff as it was not included in the 2009/2010 budget and also it was not possible to provide driveway windrow clearing on residential lots of less than 40 feet wide. She pointed out that she has long supported adding this winter service to the City's winter maintenance program; adding that the windrow left at the end of the driveway is heavy and very difficult to remove, particularly after a major storm after the residents have cleared their driveways. She also pointed out that the City of Toronto and Vaughan in the GTA and Winnipeg and Regina amongst other Canadian cities also provide this service for every single driveway and the list of providing the service to those homeowners who needed assistance was also increasing in Milton, Oshawa, Burlington and Oakville. Further, the Councillor felt that eliminating lots under 40 ft. would eliminate a large number of lots in her Ward.

Councillor Adams expressed concern that the City subsidized other programs and this service may only be required a few times each season. She urged Council to support her proposed resolution which would cap the cost to \$80,000 for a trial period of one year providing the service to those who need it and suggested that staff report back on how it worked.

The motion read presented by Councillor Eve Adams was read by Mayor Hazel McCallion as follows:

“Whereas :

- (1) According to benchmarking research reviewed by Markham, a number of comparable southern Ontario municipalities now provide some degree of windrow clearing, and
- (2) Windrows left by snow clearing operations by the City of Mississauga provide a heavy, compacted mound of snow and slush which is particularly difficult to shovel,

Now be it resolved:

That the City of Mississauga provide windrow removal to seniors and the disabled for the 2009/2010 season. The program details and application will be developed

by staff in consultation with Councillors. The budget for the 2009/2010 windrow program is not to exceed \$80,000. Results of this windrow program are to be reported back to Council for review in one year for future consideration.”

Councillor Sue McFadden recommended that the above matter be referred to budget discussions as being the appropriate place for such discussion. She expressed concern with the cap of \$80,000 and how the requests would be handled once the fund was exhausted. Also, Councillor McFadden questioned how the sidewalks would be cleared if the homeowner required assistance and applied for the windrow service.

Councillor George Carlson noted that seniors are generally categorized at various ages and wondered who would qualify i.e. senior by age or the frail or disabled. He expressed concern that the recommended amount would not be sufficient and supported it being referred to Budget Committee for discussion.

Councillor Pat Mullin concurred that this service would benefit those who were frail and needed assistance, however, she felt that supporting this new service would be a challenge in this economic time when Council is doing its best to preserve the existing level of service without impacting the tax payer. This comment was also supported by Councillor Carmen Corbasson who also questioned how the service could be pulled back if there were problems, once it was introduced.

Councillor Pat Saito stated that some of the seniors in her Ward have expressed difficulty finding people to clear their snow and supported the concept of assisting them, however, she did not feel it was practical to do some driveways and not others, and suggested that it be costed out so that all residents received the service and that the matter be brought back to budget committee discussions.

Councillor Eve Adams reminded that other municipalities in the GTA were providing this service and the information was available on the web.

Mayor Hazel McCallion expressed concern that \$80,000 may not assist many seniors and some may be left without the service. She noted that this service needs to be looked at with the clearing of sidewalks as there are residents who are unable to clear their driveways. She suggested that staff include in their report during budget discussions the current assistance to seniors and how that program has worked over the years.

The above matter along with the proposed draft resolution by Councillor E. Adams was referred back to staff to provide and opportunity for discussion and comment during the 2010 Budget deliberations.

Resolution 0153-2009
FA.49.133-09

11. PETITIONS**P-1 Stop Signs - Freshwater Drive and Sunlight Street**

Petition from the residents of Freshwater Drive with respect to stop signs installed at Freshwater Drive and Sunlight Street.

Councillor Sue McFadden advised that she supported the above stop signs. The matter was referred to the Transportation and Works Department for an appropriate response.

Referred to the Transportation and Works Department for appropriate action
RT.10.Tra

12. CORRESPONDENCE**(a) Information Items I-1 – I-11****I-1 International Peace Day – Donation of a peace stone**

Statement provided by Dorothea Sheasby, Registrar, Canadian Branch, Registry of World Citizens, and read by Councillor Pat Mullin during Deputation 6(a).

Corporate Report R-7
Resolution 0147-2009
Information Item I-1
FA.16.Wor

I-2 Employment Insurance Reform

Letter dated June 24, 2009 from the Federation of Canadian Municipalities with respect to Employment Insurance Reform in response to a resolution submitted by the Cities of Mississauga and Toronto, endorsed by the FCM Big Cit Mayor's Caucus, and adopted at the FCM 2009 Annual Conference in B.C. urging improvements and equality to the Employment Insurance program.

Received
HR

I-3 Metrolinx – Georgetown South Service Expansion and Union-Pearson Rail Link

Letter dated June 23, 2009 from Metrolinx with respect to GO service expansion and the Union-Pearson Rail Link and in response to Resolution 0104-2009.

Received
TS.17.Met

I-4 Strategic Plan – Environmental Pillar

Letter dated June 25, 2009 from the Credit Valley Conservation with respect to the Strategic Plan and the Fifth Environmental Pillar. The CVC congratulates the City of Mississauga for its launch of the Corporate Greening Program and other efforts to preserve the environment.

Received
EC.01.Nat

I-5 Proposed Initial Employment Accessibility Standard

Letter dated June 19, 2009 from the Minister of Community and Social Services in response to a letter from Mayor McCallion with respect to the costs to comply with the proposed standards.

Received
CS.12.Emp

I-6 Proposed Royal Windsor Energy Centre

Letter dated June 26, 2009 from Northland Power to Mayor Hazel McCallion providing a summary of concerns and questions raised in the community open house.

Received
CD.09/EC.14.Roy

I-7 Development Application – 1745, 1765 and 1775 Thorny Brae Place

Letter dated June 29, 2009 from Joanne Klingenberg, resident with respect to her opposition to the above development application.

Referred to the Planning & Building Department for appropriate action.
OZ 08/002 W8

I-8 Development Application – 1745, 1765 and 1775 Thorny Brae Place

Letter dated June 21, 2009 from John Riddel, resident with respect to his opposition to the above development application.

Referred to the Planning & Building Department for appropriate action.
OZ 08/002 W8

I-9 Paid Parking in City Centre

Letter from Media Me Inc. with respect to having to pay for parking in the City Centre.

Referred to the Planning & Building Department for appropriate action.
RT.17.Pay/CD.21.Dow

I-10 Paid Parking in City Centre

Letter from Al Hammamieh representing the businesses in the City Centre with respect to having to pay for parking in the City Centre.

Referred to the Planning & Building Department for appropriate action.
RT.17.Pay/CD.21.Dow

I-11 Questions relating to Security asked at the June 24th. Council meeting

Letter dated July 2, 2009 from Donald Barber, resident, listing the questions relating to security and security measures which were asked at the June 24, 2009 Council meeting.

Received
PR.09

(b) Direction Items – Nil.

13. RESOLUTIONS

0139-2009 Moved by: Sue McFadden

Seconded by: George Carlson

That recommendations PDC-0062-2009 to PDC-0068-2009 inclusive as contained in the Planning and Development Committee Report 11-2009 dated June 29, 2009 be approved

That recommendations GC-0474-2009 to GC-0543-2009 inclusive as contained in the General Committee Report 11-2009 dated June 30, 2009 be approved with the deferral of GC-0493-2009.

Carried
MG.03

0140-2009 Moved by: Katie Mahoney Seconded by: Nando Iannicca

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 July 8, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Personal Matters about an identifiable individual, including municipal or local board employees – Vancouver Olympic Torch Relay Community Celebration at Civic Centre – Final Torchbearer Nominees
- (ii) Personal Matters about an identifiable individual, including municipal or local board employees – Absence of citizen member of the Safe Driving Committee
- (iii) Labour Relations or Employee Negotiations – Memorandum of Settlement – City of Mississauga and Firefighter’s Association 1212
- (iv) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Proposed Acquisition for Right-of-Way Access (Ward 8) – Proposed Acquisition for Right of Way Access

Carried
MG.20

0141-2009 Moved by: Carolyn Parrish Seconded by: Frank Dale

That the report dated June 26, 2009 from the City Manager and Chief Administrative Officer entitled “Communication Framework Infrastructure Stimulus Funding Projects” be approved.

Carried
Corporate Report R-1
 FA.05.Inf

0142-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

That the report dated June 22, 2009 from the Commissioner of Transportation and Works entitled “Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link – Preliminary Comments on the Draft Environmental Project Report Part 2” be forwarded to Metrolinx, the Region of Peel, and the City of Toronto as the City of Mississauga’s comments on the Georgetown South Service Expansion and Union-Pearson Rail Link DRAFT Environmental Project Report Part 2.

Carried
Corporate Report R-2
 TS.17.Met

0143-2009 Moved by: Eve Adams Seconded by: Frank Dale

That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement, which is to the satisfaction of the City Solicitor, with the Ministry of Transportation Ontario for the reconstruction of the Highway 401 and Hurontario Street interchange and that the necessary by-law be enacted.

Carried
Corporate Report R-3
 PO.13.Hur

0144-2009 Moved by: Frank Dale Seconded by: Carolyn Parrish

1. That the vendors included on Appendix 1, attached, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses.
2. That the Purchasing Agent be authorized to execute annual blanket order contracts with the designated vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses, as required.

Carried
Corporate Report R-4
 FA.49.Tra

0145-2009 Moved by: Pat Mullin

Seconded by: Carmen Corbasson

That the Report dated June 15, 2009, from the Commissioner of Planning and Building recommending approval of the proposal under File BL.09 COM W2, Ontario Realty Corporation, Part of Lot 31, Concession 1, S.D.S., west side of Erin Mills Parkway, north of the Queen Elizabeth Way, be adopted in accordance with the following:

1. That the proposal to amend Mississauga Plan to add an "Office – Special Site 5" designation to the subject lands that currently do not have a land use designation, to permit office space with a maximum Floor Space Index of 0.5, accessory uses generally limited to a maximum of 20% of the gross floor area, a long term health-care facility and overnight accommodations, be approved.
2. That the proposal to change the Zoning to "O-1" (Office) to permit office and associated accessory uses, a long-term care dwelling and overnight accommodation, in accordance with the applicable "O" (Office) zone regulations, as identified in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void unless a zoning by-law is passed within 18 months of the Council decision.

Carried
Corporate Report R-5
BL.09.Ont W2

0146-2009 Moved by: Eve Adams

Seconded by: Frank Dale

That the Report dated June 24, 2009 from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing cemetery to include ten (10) columbariums, 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)*

Carried
Corporate Report R-6
SP 09/052 W5

0147-2009 Moved by: Pat Mullin Seconded by: Carolyn Parrish

1. That the Community Services Department be authorized to accept the donation of a peace stone sculpture from the Registry of World Citizens to be installed in Richard's Memorial Park.
2. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a donation agreement with the Registry of World Citizens for installation of a peace stone sculpture in Richard's Memorial Park, in a form satisfactory to Legal Services.
3. That the necessary by-law be enacted.

Carried

Corporate Report R-7

FA.16.Wor

0148-2009 Moved by: Carmen Corbasson Seconded by: Pat Mullin

That the Report dated June 23, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/001 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, northeast corner of Lakeshore Road East and Deta Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Residential-Low Density I" and "Motor Vehicle Commercial" to "Mainstreet Commercial-Special Site" to permit a maximum of 47 stacked townhouse units, including 5 live/work units with a maximum Floor Space Index of 0.9, be approved.
3. That the application to change the Zoning from "R3" (Detached Dwellings) and "C5" (Motor Vehicle Commercial) to "C4-Exception" (Mainstreet Commercial) to permit a maximum of 47 stacked townhouse units, including 5 live/work units be approved in accordance with the proposed zoning standards described in the Information Report and the modified zoning standards recommended by planning staff outlined in the Zoning Section of this report and subject to the following conditions:

- (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development; and,
- (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel School Board not apply to the subject lands.
4. That prior to the passing of an implementing zoning by-law, the applicant will be required to demonstrate to the satisfaction of the City that:
- the parking provided on-site conforms to the identified parking standards outlined in the Zoning Section of this report;
 - the retaining wall system proposed along the north property line is appropriately set back from the internal roadway and property line;
 - the grading scheme along the top edge of the retaining wall can be appropriately accommodated; and,
 - the size of the non-residential component of the live/work units will maintain the intent of the "Mainstreet Commercial" designation while not compromising on-site parking.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

Corporate Report R-8

OZ 09/001 W1

0149-2009 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

That the Report dated June 30, 2009, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, Signage above the First Storey within the Downtown, be adopted in accordance with the following:

1. That staff be directed to undertake a review of the Sign By-law 0054-2002, as amended, as it relates to Signage above the First Storey within the Downtown, as part of the Downtown21 Master Plan Implementation process, and that a report be brought forward to a future Planning and

2. That the Commissioner of Community Services have signing authority for the Canadian Heritage funding application on behalf of the Corporation of the City of Mississauga.
3. That Robert Williams, District Manager, Northwest District, Recreation and Parks Division, have the delegated signing authority with respect to the Canadian Heritage Funding Application

Carried

PR.04.Oly

0152-2009 Moved by: Sue McFadden

Seconded by: George Carlson

1. That the projects outlined in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer in Appendix 1 – Recreational Infrastructure Canada (RInC) project listing be established as part of the Recreational Infrastructure Canada program and that the necessary funding allocations be approved and the necessary by-laws be enacted.
2. That the City Manager and Chief Administrative Officer or designate and the Commissioner of Corporate Services and Treasurer or designate be authorized to approve any necessary or advisable agreement relating to the Recreation Infrastructure Canada (RInC) Program, including but not limited to agreements with Provincial Government, and any other agreement, instruments and documents necessary or advisable for the procurement of goods, services and contract staff to allow the projects awarded to the City of Mississauga under this Program to be implemented.
3. Despite the provision of By-law Number 374-06, that in place of the Council, the City Manager and Chief Administrative officer or designate be authorized to approve sole source procurements where appropriate for the RInC project to meet the necessary timelines for the construction of these projects.
4. That authority be granted for the introduction of the necessary by-law to enact the delegation of authority described in the report dated June 30th, 2009 from the Commissioner of Corporate Services and Treasurer titled Delegation of Authority and Funding to Implement the Recreational Infrastructure Canada (RInC) Program Awarded to the City of Mississauga

Carried

Corporate Report R-12

By-law 0225-2009/0226-2009 and 0228-2009

FA.05.Rec

0153-2009 Moved by: Carmen Corbasson Seconded by: Pat Mullin

That the Purchasing Agent be authorized to award a five-year contract for the 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 winter seasons to the vendors as outlined in Appendix 2 of Corporate Report dated June 22, 2009 from the Transportation and Works Department for the provision of winter maintenance services

Carried

Unfinished Business UB-2

FA.49.133.09

0154-2009 Moved by: Frank Dale Seconded by: Carolyn Parrish

That Council enact a by-law authorizing the execution of an Amending Agreement by the Commissioner of Transportation and Works and City Clerk in a form satisfactory to the City Solicitor amending the provisions of Schedule B of the Servicing Agreement between the City and Partacc Mississauga Developments Inc. with respect to Plan 43M-1781 regarding the release and retransfer of temporary development control lots 97, 98, 99, 100, 102, 103 and 104 on 43M-728 and that part of Lot 101 on 43M-728 designated as Part 1 on Plan 43R-32407 from the City to Partacc Mississauga Developments Inc.

Carried

Corporate Report R-13

By-law 0231-2009

M-1781/M-728

0155-2009 Moved by: Carolyn Parrish Seconded by: Frank Dale

That the Corporate Report dated July 6, 2009 from the Commissioner of Corporate Services & Treasurer with respect to "Providing a response to questions on Energy Efficient Lighting Tender" be received for information

Carried

F.A.49.525.09

14. BY-LAWS

- 0210-2009 A by-law to amend By-law 521-04 being the Tow Truck Licensing By-law respecting housekeeping amendments to the Schedule 2 - Permission to Tow form.
This is a housekeeping by-law

BL.09.Tow
- 0211-2009 A by-law to delegate powers and duties of the Treasurer with respect to the collection of taxes and the sale of land for tax arrears, and to repeal By-law 0269-2006.
This is a housekeeping by-law

FA.08
- 0212-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 97 with respect to the Sheridan District Policies.

PDC-0068-2007/May 13, 2009
OPA-0097
OZ 07/010 W8
- 0213-2009 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located on the northeast corner of Erin Mills Parkway and Fowler Drive, Vandyke Groups of Companies, Ward 8

PDC-0068-2009/May 13, 2009
OZ 07/010 W8
- 0214-2009 A by-law to authorize the execution of a Development Agreement between Vandyk-Vanmills Plaza Inc., northeast corner of Erin Mills Parkway and Fowler Drive in Ward 8

PDC-0068-2009/May 13, 2009
OZ 07/010 W8
- 0215-2009 A by-law to authorize the execution of a Future Mutual Access Agreement between the City of Mississauga and Vandyk-Vanmills Plaza Inc., 2185 Erin Mills Parkway, northeast corner of Erin Mills Parkway and Fowler Drive in Ward 8

PDC-0068-2009/May 13, 2009
OZ 07/010 W8

- 0216-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.98 with respect to the Sheridan District Policies.
- PDC-0051-2009/June 1, 2009
OPA-0098
BL.09.Ont W2
- 0217-2009 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located west of Erin Mills Parkway, north of the Queen Elizabeth Way in Ward 2
- PDC-0051-2009/June 1, 2009
BL.09.Ont W2
- 0218-2009 A by-law to amend By-law 0225-2007 as amended, being the Zoning By-law to change the zoning on lands located east of Wilcox Road, North of Rathburn Road East, Dan-Con Developments Ltd., Ward 4
- PDC-0034-2009/March 30, 2009
OZ 07/005 W4 and T-M07002 W4
- 0219-2009 A by-law to authorize the execution of a Management and Operations Agreement, Mississauga Visual Arts, 4170 and 4300 Riverwood Park Lane, Ward 6
- GC-0543-2009/June 30, 2009
CS.07.Vis
- 0220-2009 A by-law to authorize the execution of an Amending Agreement, to assist Mississauga Visual Arts in the construction of a studio space at the Mississauga Garden Park site, 4170 Riverwood Park Lane, Ward 6
- GC-0543-2009/June 30, 2009
CS.07.Vis
- 0221-2009 A by-law to authorize the execution of a title Sponsorship Agreement with Enersource Corporation for the "Got Skates?" Program.
- GC-0492-2009/June 30, 2009
PR.01.Ene
- 0222-2009 A by-law to provide for the addition of late payment charges for the non-payment of taxes and to repeal By-law 889-82.
- GC-0487-2009/June 30, 2009
BL.08

- 0223-2009 A by-law to allocate funds from the Metrolinx Bikeline Reserve Fund (35189) to the Transit Bicycle Initiatives Project (PN08-229)
- GC-0475-2009/June 30, 2009
FA.05.Pro
- 0224-2009 A by-law to authorize the execution of a Servicing Agreement for Municipal Works and other related documents, Joseph A. Madill, southeast corner of Eglinton Avenue West and Confederation Parkway.
- PDC-0067-2008/September 24, 2008
OZ 07/014 W4
- 0225-2009 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Capital Reserve Fund (Account 33121).
- Corporate Report R-12
FA.05.Rec
- 0226-2009 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to withdraw same therefrom for certain projects approved in the Recreational Infrastructure Canada Program
- Corporate Report R-12
FA.05.Rec
- 0227-2009 A by-law to allocate sums from the 2009 Special Project Capital Reserve Fund (Account 35574) and to withdraw same therefrom for certain projects approved in the Recreational Infrastructure Canada Program
- Corporate Report R-12
FA.05.Rec
- 0228-2009 A by-law to authorize the execution of an Amending Agreement to a Servicing Agreement and other related documents, Partacc Mississauga Development Inc., southwest corner of Eglinton Avenue West and Confederation Parkway.
- PDC-0067-2008/September 24, 2008
OZ 07/014 W4
M-1781 W4
- 0229-2009 A by-law to designate Bickell Estate Residence, 1993 Mississauga Road, as being of cultural heritage value or interest.
- Resolution 0099-2009/May 13, 2009
CS.08.Mis

0230-2009 A by-law to amend By-law 555-2000, as amended being the Traffic By-law, for No Parking, through highway, lane designations, speed limits and bicycle lanes, etc. on various streets in the City of Mississauga.

GC-0477-2009/June 30, 2009

GC-0478-2009/June 30, 2009

GC-0479-2009/June 30, 2009

GC-0481-2009/June 30, 2009

GC-0481-2009/June 30, 2009

GC-0482-2009/June 30, 2009

GC-0483-2009/June 30, 2009

GC-0485-2009/June 30, 2009

BL.92.Tra/RT.10.

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

15. OTHER BUSINESS

- (a) Birthday greetings were extended to former Mayor Ron Searle on his 90th. Birthday.

PR.11.

- (b) Councillor Carmen Corbasson congratulated the Canada Day Committee and the work done by all, especially the Port Credit event. Mayor Hazel McCallion complimented on the events held in their areas as well i.e. Streetsville and Malton. Councillor Eve Adams complimented the Canada Day BBQ held at the Frank McKechnie Community Centre and thereafter many attended the fireworks at the Civic Centre. Councillor Carolyn Parrish advised that this year’s turnout was larger than last year and was estimated to be over 100,000. She thanked the many volunteers who helped in many ways.

PR.04.Can

- (c) Councillor Pat Saito informed about the traditional annual family event at Lake Aquitaine on Saturday, July 11, 2009.

PR.04

16. INQUIRIES - Nil

17. NOTICES OF MOTION - Nil**18. CLOSED SESSION**

Pursuant to Resolution 0140-2009, Council moved into Committee of the Whole in closed session at 2.10 p.m. to discuss the following matters:

In Camera Report #51: Vancouver Olympic Torch Relay Community Celebration at Civic Centre – Final Torchbearer Nominees

Council accepted the names recommended in the Corporate Report resulting in Resolution 0156-2009.

Resolution 0156-2009
MG.20

In Camera Report #52: Absence of citizen member of the Safe Driving Committee

Council moved the recommendation in the Corporate Report with respect to the absence of a member of the Safe Driving Committee. Inadvertently, the resolution was not read during the public session of Council and will be presented to the next Council on August 5, 2009.

In Camera Report #53: Memorandum of Settlement – City of Mississauga and Firefighter’s Association 1212

Council approved the recommendation in the Corporate Report with respect to the Memorandum of Settlement – City of Mississauga and Firefighter’s Association 1212.

Resolution 0157-2009
MG.20

UNFINISHED BUSINESS – IN CLOSED SESSION

In Camera Report #54: Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Proposed Acquisition for Right-of-Way Access (Ward 8) – Proposed Acquisition for Right of Way Access

This matter was referred to Council from General Committee on June 30, 2009 to allow for additional time for further discussion and direction to staff.

19. CONFIRMATORY BY-LAW

0232-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 8, 2009.

MG.01

20. ADJOURNMENT – 2:45 P.M.

MAYOR

CLERK