



MINUTES

SESSION 18

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, OCTOBER 14, 2009, 9:00 A. M.

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

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PRESENT: Mayor Hazel McCallion
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 Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Carmen Corbasson Ward 1
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9

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

1. **CALL TO ORDER**

The meeting was called to order at 9:09 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) September 30, 2009 - Session 17

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

- (a) At the request of Councillor Carolyn Parrish, a motion with respect to the sale of land to United Lands (Winton Equities Inc.) at the southwest corner of Creditview Road and Eglinton Avenue for the development of Assisted Housing, was added to the Agenda.

A verbal motion to approve the Agenda with the above amendment, was voted on and carried.

Resolution 0231-2009
MG.01.

5. PRESENTATIONS

- (a) Ross Mayot, VP of Community, Canadian Association of Retired People (CARP) and Ms. Saskia Wijngaard, Mississauga Carp Chair, presented Mayor Hazel McCallion the first and only Honorary Lifetime Membership in CARP. An award was presented and a photograph was taken.

PR.04

6. DEPUTATIONS

- (a) Tax Apportionments

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

Corporate Report R-1/Resolution 0227-2009
FA.36.

- (b) Mississauga Corporate Security

Ursula Keuper-Bennett addressed Council with respect to “Matters of Insecurity. Reference was made to the questions attached to the Agenda (I-3) relating to Corporate Security practices of banning and arresting youth on City Property to which she was awaiting answers. She made reference to the City’s policy with zero tolerance and expressed concern that security guards are granted the power to ban or trespass at their own discretion. Ms. Keuper-Bennett advised that she was preparing a list of specific questions relating to the database through an appeal to the Privacy Commissioner.

Ms. Keuper-Bennett provided Council with a list of reports/queries that she wished addressed.

Brenda Breault, Commissioner, advised that she was of the understanding based on e-mails from Ms. Keuper-Bennett to her staff, that Ms. Keuper-Bennett had withdrawn her request and no longer wished to receive responses to her questions with the exception of question 15 and an additional question. Ms. Breault advised that she would now again ask staff to prepare a response with a copy to all of Council.

In response to a request for confirmation by Mayor Hazel McCallion, Ms. Keuper-Bennett confirmed that the meeting be held with the Mayor and the City Manager in response to her issues, could wait until January 2010 at the latest, as she wished to gather more information. She advised that she needed to wait until January at the latest as she wished to have her questions answered and some of this information required access to the database and her request under the Freedom of Information has been appealed.

Councillor Nando Iannicca asked Ms. Keuper-Bennett what Council could do communally in the meantime towards what she hoped to achieve. Ms. Keuper-Bennett reconfirmed that she wished to wait until January for the meeting with Mayor McCallion.

Information Item I-3
PR.09

(c) Olympic Torch Relay Celebration at the Civic Centre

Bob Williams, District Manager, Recreation and Parks, along with sponsors addressed Council with respect to of the Olympic Torch Relay Celebration at the Civic Centre. They explained the torch route, plans for the ceremony starting at the annual tree lighting event. He thanked the steering committee on this event which included Councillors Dale, Carlson and Parrish. Hats, scarves and medals were distributed to members of Council and the Leadership Team.

Melisa Agius, My Mississauga Program Manager, provided further highlights of the program.

Ms. Tammi Lisson, RBC, an official sponsors addressed Council to explain their highlights of the event. She advised that RBC will continue to announce the torchbearers. The final route will be announced two weeks before the event. Also, at the event, there will be an artist who will paint a 2010 themed piece which will be left as a lasting legacy for the community. She listed the highlights of their segment of the event.

Mr. Layth Azar from Coca-Cola, another major sponsor, explained their contribution to the event. Photographers will be in attendance to take pictures.

Councillor Frank Dale advised that the Steering Committee had suggested that a local school in the City Centre closest to the event be included in the event, and hence Corpus Christie Catholic School has been asked to participate. Councillor Frank Dale requested that the principal of Corpus Christie School be presented with one of the hats to acknowledge their wholehearted participation in the event.

PR.04

(d) Anti-bullying

Mr. James Valitchka arrived at 10:05 .a.m. and hence his deputation was heard at the end of the deputations.

James Valitchka, Author and Speaker, addressed council with respect to Anti-bullying. He spoke about the bullying of kids and adults every day in schools and workplaces and urged Council to pass by-laws against bullying. He provided free tickets to his Anti-bullying concert on November 5/6, 2009 and requested Members of Council to encourage students and youth to attend the concert.

Councillors Mullin, Iannicca and Adams congratulated Mr. Valitchka who is 14 years old, for how much he has achieved and how much he is doing towards a safe environment. Mayor Hazel McCallion congratulated his mother for her support and advised that she has requested the Mayors Youth Advisory Committee to take on anti-bullying as a project and work with Mr. Valitchka.

PR.04

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

(a) Crematorium – Benisasia Funeral Home, Ward 5

Glen Broll, Glen Schnarr & Associates, addressed Council with respect to the petition from residents on Justine Drive against the proposed addition of a crematorium to the Benisasia Funeral Home in Malton, Ward 5

Mr. Broll indicated that the application is in circulation for comment and has not come before the Planning Committee yet. The Crematorium will be an addition to an existing Funeral Home. An Air Quality study for the emissions will be undertaken as part of the application. He advised that the process will be lengthy and assured Council that they will undertake any required studies and go through

a thorough public process, adding that a license for the crematorium will be required. Further, Mr. Broll explained that currently a crematorium was not a permitted use on these lands, the legislation is anticipated to change in January 2010 and hence the rezoning was taking place simultaneously.

Councillor Eve Adams also assured that she would have consultation with the community, however, at this time, a community meeting is premature.

Referred to Ward Councillor Eve Adams and the Planning & Building Department for appropriate action

Petition – P-1

OZ 09/012 W5

8. CORPORATE REPORTS

R-1 Tax Apportionments

Report dated September 30, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

RECOMMENDATION:

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 30, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0227-2009

FA.36

R-2 Proposed Exemption to Noise Control By-law 360-79 and Temporary Road Closures – (a) Clarkson Road North from Fellen Place to Balsam Avenue (b) Lorne Park Road from Albertson Crescent to Birchview Drive (Ward 2)

Report dated September 30, 2009 from the Commissioner of Transportation & Works with respect to Proposed Exemption to Noise Control By-law 360-79 and Temporary Road Closures – (a) Clarkson Road North from Fellen Place to Balsam Avenue, (b) Lorne Park Road from Albertson Crescent to Birchview Drive (Ward 2)

RECOMMENDATION:

1. That a by-law be enacted to implement the following temporary road closures necessary for Canadian National Railway Company to complete the construction of a third railway track and the re-grading and reconstruction of the railway crossings at:

- (a) Clarkson Road North from Fellen Place to Balsam Avenue commencing at 6:00 p.m. on Friday, October 23, 2009 and ending at 7:00 a.m. on Monday, October 26, 2009.
 - (b) Lorne Park Road from Albertson Crescent to Birchview Drive commencing at 6:00 p.m. on Friday, November 6, 2009 and ending at 7:00 a.m. on Monday, November 9, 2009.
2. That Canadian National Railway Company be granted an exemption from Noise Control By-law 360-79, as amended, to allow for the construction of a third railway track and the re-grading and reconstruction of the railway crossings at:
- (a) Clarkson Road North from Fellen Place to Balsam Avenue commencing at 6:00 p.m. on Friday, October 23, 2009 and ending at 7:00 a.m. on Monday, October 26, 2009.
 - (b) Lorne Park Road from Albertson Crescent to Birchview Drive commencing at 6:00 p.m. on Friday, November 6, 2009 and ending at 7:00 a.m. on Monday, November 9, 2009.

Councillor Pat Mullin expressed concern over the noise, dust, mud tracking and other disruption from the above project and asked that she be given a contact person to call in the event of an emergency.

Resolution 0228-2009

RT.10

9. COMMITTEE REPORTS

- (a) **Planning and Development Committee Report -14-2009 dated October 5, 2009**
Recommendations PDC-082-2009 – PDC-0087-2009
Approved – Resolution 0225-2009
MG.03

PDC-0082-2009

That the Report dated September 15, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) Sign Variance Applications described in Appendices 1 to 4 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 09-03783
Ward 5
Metro Distribution Centre
6175 Edwards Boulevards
To permit the following:
 - (i) One (1) proposed fascia sign (sign #C) located on a building elevation that does not contain the main entrance to the building or face a street.
 - (b) Sign Variance Application 09-05230
Ward 5
Bell Canada
6895 Invader Crescent
To permit the following:
 - (i) One (1) illuminated fascia sign located on the top floor level of a building with a sign area of 1.48 sq m (15.96 sq ft).
 - (c) Sign Variance Application 09-04577
Ward 6
Origin Evergreen Mississauga
820 Scollard Crt.
To permit the following:
 - (i) One (1) banner sign located on the south elevation of the building until November 30, 2009.
2. That the following Sign Variance be referred to the Ward 6 Councillor for review with the applicant:
 - (a) Sign Variance Application 09-04464
Ward 6
TD Canada Trust
1151 Dundas Street West
To permit the following:
 - (i) One (1) fascia sign not located on the unit occupied by the business.
3. That correspondence from Paula Dale Limited dated October 2, 2009 with respect to sign variance application 09-04464 be received.

BL.03.SIG (2009)

PDC-0083-2009

1. That the Report dated September 15, 2009, from the Commissioner of Planning and Building regarding the application to change the Zoning By-law from "RA5-4" (Apartment Dwellings) to "RA5-Exception" (Apartment Dwellings), to permit a nine (9) storey, 134 unit retirement dwelling in addition to the existing apartment building under file OZ 09/005 W7, 945324 Ontario Inc., 2211 Sherobee Road, be received for information.
2. That correspondence from Ruth Ann Zaien dated September 28, 2009 with respect to file OZ 09/005 W7 be received.

OZ 09/005 W7

PDC-0084-2009

That the Report dated September 15, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/004 W5, Dixie Eglinton Construction Ltd., 1325 Eglinton Avenue East and 5120-5130 Dixie Road, northwest quadrant of Eglinton Avenue East and Dixie Road, 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 "C3-46" (General Commercial) to "C3-Exception" (General Commercial) in accordance with the proposed zoning standards identified in Appendix S-5 of the report, be approved subject to the following conditions:
 - (a) Prior to the adoption of an implementing zoning by-law, a site plan be approved which addresses matters relating to parking lot changes, signage and landscape improvements;
 - (b) 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, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 07/004 W5

PDC-0085-2009

That the Report dated September 15, 2009, from the Commissioner of Planning and Building recommending approval of the modified applications under File OZ 07/013 W2, RioCan (Clarkson) Inc. and McDonald's Restaurants of Canada Limited, 1829 and 1865 Lakeshore Road West, north side of Lakeshore Road West, west of Clarkson Road North, 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 amend Mississauga Plan from "Mainstreet Commercial" to "Mainstreet Commercial - Special Site" to permit an 8 storey retirement dwelling and a convenience restaurant, be approved in accordance with the modifications outlined in the Official Plan Section of this report.
3. That the application to change the Zoning from "C4" (Mainstreet Commercial) to "C4-Exception" (Mainstreet Commercial) to permit an 8 storey, 144 unit retirement dwelling and a convenience restaurant be approved in accordance with the modified zoning standards recommended by Planning staff outlined in the Zoning Section of this report; the Proposed C4 – Exception Zone Requirements included in Appendix S-7 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 following matters be addressed to the satisfaction of the Transportation and Works Department:
- Submission of revised storm drainage and noise reports;
 - Submission of a revised Environmental Site Screen Questionnaire and Declaration (ESSQD);
 - Submission of a reliance letter in support of the Phase 1 Environmental Site Assessment Report;
 - Submission of a completed Record of Site Condition;
 - Submission of functional design details for the proposed modifications to site access locations; and,
 - Execution of a satisfactory Servicing Agreement for Municipal Works for all works proposed within the municipal boulevard.
- (c) That the maximum gross floor area of the proposed HomeSense building not exceed that of the existing building at 2 276 m² (24,501 sq. ft.) and be reoriented or reconfigured such that a fully enclosed loading and servicing bay is located along the east or west side of the building, away from the residential to the north, with the vehicular entrance door facing south.
4. That in accordance with the provisions of Section 37 of the Planning Act, an agreement between RioCan (Clarkson) Inc. and McDonald's Restaurants of Canada Limited and the City shall be executed in the event that applications for Official Plan Amendment and Rezoning are approved accommodating building heights in excess of 3 storeys. This agreement shall be consistent with the recommendations contained within this report.
5. That City Council direct Legal Services and representatives from the appropriate City Departments to attend any Ontario Municipal Board proceedings which may take place in connection with these applications in support of the recommendations outlined in the report dated September 15, 2009.
6. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications deemed necessary, where required, through the Ontario Municipal Board hearing process.
7. That correspondence from John Pegram dated September 24, 2009 and from Margaret Grant dated October 5, 2009 with respect to file OZ 07/013 W2 be received.

OZ 07/013 W2

- (b) **General Committee- Report 14-2009 dated October 7, 2009**
Recommendations GC-0592-2009 – PDC-0652-2009
Approved – Resolution 0225-2009
MG.23

GC-0592-2009

1. That Metroland Printing, Publishing & Distributing Ltd., publisher of the Mississauga News be designated as the Vendor of Record for advertisements to be published in the Mississauga News.

2. That the Purchasing Agent be authorized to execute appropriate contract forms, for use by all City departments, for the publishing of advertisements in the Mississauga News, as required.
3. That staff be directed to review reducing the City budget for advertising in the Mississauga News by approximately \$150,000 and report back to General Committee.

PR.02.Mis

GC-0593-2009

That the report dated September 28, 2009 from the Commissioner of Corporate Services entitled Vendor of Record Designation Follow up on Advertising in the Mississauga News be received for information.

FA.49.223-09

GC-0594-2009

That the name "Mabel Boyd Rink" for Ice Arena 2 located at Tomken Twin Arena in Ward 3 be approved.

PO.01

GC-0595-2009

1. That the report entitled "Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates" dated September 21, 2009 from the City Manager and Chief Administrative Officer be received.
2. That a by-law be enacted:
 - i) to authorize the Mayor and City Clerk to execute, on behalf of the City, the Infrastructure Stimulus Fund Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, and related instruments and documents (other than the documents referred to in paragraph ii. immediately below) all in a form satisfactory to the City Solicitor; and
 - ii) to authorize the persons designated by the City Manager and Chief Administrative Officer to sign, on behalf of the City, the reports and claim forms contemplated by the ISF Contribution Agreement.
3. That Council direct staff to prepare an addendum that will accompany the ISF Contribution Agreement and contain an outline of the City's processes on the ISF projects to date, matters requiring further clarification, corrections to project descriptions, funding amounts and amendments to construction start and end dates and further Council approve the addendum.

4. That Council recognize the approval by the City Manager and Chief Administrative Officer of four contracts in respect of ISF projects under the delegated authority granted to the City Manager and Chief Administrative Officer in the by-law enacted by Council on June 24, 2009, pursuant to a report from the City Solicitor submitted to Council on the same date.
5. That Appendix 2 to the report dated September 21, 2009 from the City Manager and Chief Administrative Officer entitled "Infrastructure Stimulus Fund (ISF) Agreements and Project Updates" be forwarded to all elected Mississauga Members of Parliament (MP) and Members of Provincial Parliament (MPP) to ensure each is fully informed on the status of City of Mississauga projects.

FA.05.Inf

GC-0596-2009

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and attach the corporate seal on an appropriate agreement with Metrolinx for the cost sharing of the development of the Cooksville and Port Credit Mobility Hub Master Plans on behalf of the City, in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to increase the upset limit for the Hurontario-Main Street Study contract #4500301652 from \$1,669,705 to \$2,019,705 (excluding GST) to adjust for the change in work scope to develop the Cooksville and Port Credit Mobility Hub Master Plans, and to execute any appropriate amendments or issue change orders to the current agreement with MMM Group to reflect such scope changes in accordance with the Purchasing Bylaw 374-06.
3. That the report dated September 30, 2009 from the Commissioner of Transportation and Works on the Hurontario-Main Street Study (Procurement #FA.49.857-07) – Scope Change to Develop Cooksville and Port Credit Mobility Hub Master Plans, be forwarded to the City of Brampton and Metrolinx for information.

FA.49.857-07

GC-0597-2009

That a by-law be enacted to implement the temporary road closure of Mississauga Road from Erin Centre Boulevard to Reid Drive commencing at 9:00 a.m. on Monday, October 19, 2009 and ending at 4:00 p.m. on Friday, October 23, 2009.

RT.05

GC-0598-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, east and west side (outer crescent) of Wilmar Crescent.

BL.02.Tra

GC-0599-2009

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 'B' 076 to 082/01, 730231 Ontario Limited (lands located on Mandy Court, north of Eglinton Avenue West, east of the St. Lawrence and Hudson Railway, and west of Barbertown Road and known as Barbertown Development), and that the Letter of Credit in the amount of \$42,783.44 be returned to the developer.

CD.21.Ass

GC-0600-2009

1. That a new project Therapeutic Pool at Mississauga Valley Community Centre (PN 09-438) be established with a gross and net budget of \$1,650,000.
2. That funds of \$1,650,000 be transferred from the 2009 Special Projects Capital Reserve Fund (Account #35574) into the Therapeutic Pool at Mississauga Valley Community Centre (PN 09-438).
3. That all necessary by-laws be enacted.

FA.16.The

GC-0601-2009

1. That subject to written approval from the Ontario Heritage Trust, a capital project be established for the Benares Historic House summer kitchen refurbishing (PN-09-434) and picnic table projects (PN-09-435), as outlined in the Corporate Report from the Commissioner of Community Services dated September 15th, 2009.
2. That a by-law be enacted to allocate sums from the Miscellaneous Contributions Reserve Fund account (#325515) as follows, \$20,000 allocated to the Benares Historic House summer kitchen refurbishing project (PN-09-434) and \$3,150 allocated to the Benares Historic House picnic table project (PN-09-435).
3. That any unused funds allocated to the Benares Historic House summer kitchen refurbishing and picnic table projects (PN-09-434) and (PN-09 435) be reallocated to the Benares Endowment Fund in the Miscellaneous Contributions Reserve Fund account (#325515).
4. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Memorandum of Understanding between the Corporation of the City of Mississauga and The Summer Kitchen Task Force for the Benares Summer Kitchen project, in a form satisfactory to Legal Services.

FA.04.Ben

CS.07.Ben

GC-0602-2009

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Management and Operations Agreement between the City of Mississauga and the six affiliated Soccer Clubs to operate the Hershey SportZone Indoor Soccer League using a Host Club model with Dixie Soccer Club fulfilling the role of Host Club, in a form satisfactory to Legal Services;
2. That all necessary by-laws be enacted.
RA.09.Soc

GC-0603-2009

1. That the report dated September 24, 2009, from the Commissioner of Corporate Services and Treasurer, entitled "2009 Development Charges (Revised) Public Meeting" be received for information.
2. That correspondence from Orlando Corporation and Goodmans LLP, Barristers & Solicitors for the Building Industry and Land Development Association dated October 6, 2009 with respect to the public meeting for the 2009 Development Charges (Revised) be received.
FA.35

GC-0604-2009

1. That the Corporate Report on the Initial Proposed Accessible Built Environment Standard for the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) dated September 23, 2009 outlining concerns with the proposed Standard from the Commissioner of Corporate Services and Treasurer be received.
2. That staff be directed to forward the subject Corporate Report to the Minister of Community and Social Services and complete the Online Feedback Form prior to the October 16, 2009 deadline.
3. That the subject Corporate Report be forwarded to the Association of Municipalities of Ontario for their information.
4. That the Province provide funding to municipalities to support the implementation of requirements in the final approved Accessible Built Environment Standard.
CS.12.Acc

GC-0605-2009

That due to the unusual circumstances resulting from the redevelopment of the Mississauga Civic Square, that the following be approved for the 2010 Canada Day event programming in City Centre:

- a) Relocate the celebrations to the north side of City Hall.
- b) The opening ceremony to commence at 4:00 p.m. or 5:00 p.m.
- c) The main stage to be relocated on an angle at the intersection of Princess Royal Drive and Duke of York Boulevard, facing the lawn of the Living Arts Centre.

- d) Suspend display booths as a temporary measure due to reduced operating space on the north side of City Hall.
- e) The on-stage programs to include 4 or 5 performing acts that represent ethnic groups in Mississauga and 2 main concert acts.

MG.11.Can
(CDC-0023-2009)

GC-0606-2009

That the map of the Living Arts Centre Park Area with the proposed location of the main stage for the 2010 Canada Day Celebrations at the Mississauga Civic Centre, be received.

MG.11.Can
(CDC-0024-2009)

GC-0607-2009

That the sponsorship package reviewed by the Mississauga Canada Day Committee at its meeting on September 21, 2009 for the 2010 Canada Day celebrations at the Mississauga Civic Centre, be approved.

MG.11.Can
(CDC-0025-2009)

GC-0608-2009

That the document entitled "Comparator Cost of Municipal Services to Festivals" reviewed by the Festival Funding Review Committee at its meeting on September 21, 2009, be received.

MG.11
(FFRC-0004-2009)

GC-0609-2009

That the information reviewed by the Festival Funding Review Committee at its meeting on September 21, 2009 regarding the 2009 Community Cultural Festivals and Celebrations Grant Program, be received.

MG.11
MG.20.Inc
(FFRC-0005-2009)

GC-0610-2009

1. That the memorandum dated September 22, 2009 from Mark Warrack, Senior Heritage Coordinator Planning & Heritage with respect to Committee's strategic priorities to November 2010 be received.
2. That the draft City of Mississauga Heritage Advisory Committee Strategic Priorities dated September 2009 be adopted as amended at its meeting on September 22, 2009.

MG.07
(HAC-0059-2009)

GC-0611-2009

That the request to remove the garage structure located at 41 Bay Street South be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.BAY W1
(HAC-0060-2009)

GC-0612-2009

1. That the matter of a request to demolish and remove the residential structure and detached garage at 57 Bay Street, located within the Old Port Credit Village Heritage Conservation District, designated under Part V of the Ontario Heritage Act, be deferred to the Heritage Advisory Committee meeting scheduled for November 24, 2009 for the property owner to submit concept plans of a new structure to be erected on the site for the Committee's review.
2. That the time period set out in section 42. (4) of Part V of the Ontario Heritage Act, R.S.O. 1990, c. O.18 be extended, as agreed to by the property owner at the Heritage Advisory Committee meeting on September 22, 2009, and that the property owner shall not demolished and removed the structure until the Heritage Advisory Committee has an opportunity to review the concept plans for the new structure.

CS.08.BAY W1
(HAC-0061-2009)

GC-0613-2009

1. That the property at 375 Pinetree Way, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.
2. That Heritage staff forward comments expressed by the Heritage Advisory Committee at its meeting on September 22, 2009 to Planning staff with respect to the concept designs proposed for the new structure to be erected on the property at 375 Pinetree Way.

CS.08.PIN W1
(HAC-0062-2009)

GC-0614-2009

That the Corporate Report dated September 18, 2009 from the Commissioner of Community Services with respect to the proposed heritage designation of the Cordingley House property located at 6671 Ninth Line in Ward 10, be referred to staff to negotiate the heritage attributes of the property and report back to the Heritage Advisory Committee at its next meeting.

CS.08.NIN W10
(HAC-0063-2009)

GC-0615-2009

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at September 22, 2009, be received.

MG.07
(HAC-0064-2009)

GC-0616-2009

That funds up to \$130.00 per person be allocated from the Heritage Advisory Committee Budget to purchase tickets for Heritage Advisory Committee members interested in attending the 2009 Heritage Toronto Awards and William Kilbourn Memorial Lecture scheduled for October 13, 2009.

MG.07

(HAC-0065-2009)

GC-0617-2009

That the request for a Crossing Guard at the intersection of Duke of York Boulevard and Burnhamthorpe Road for the students attending Fairview Public School, 3590 Joan Drive be denied as the warrants have not been met.

RT.10.Fairview (W7)

(TSC-0212-2009)

GC-0618-2009

That the email dated June 24, 2009 from Councillor Sue McFadden requesting a site inspection to review parking on Swanson Avenue near Osprey Woods Public School during school arrival and dismissal times be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Osprey Woods (W10)

(TSC-0213-2009)

GC-0619-2009

That the email dated July 30, 2009 from William Wright, Transportation and Works Department requesting a site inspection as a complaint was received from a resident about parents dropping off their children on Gaslamp Walk instead of the kiss & ride at Rotherglen Montessori School, 929 Old Derry Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

MG.10.Pri

(TSC-0214-2009)

GC-0620-2009

That the email dated August 26, 2009 from Denna Yaunan, Traffic Operations requesting a site inspection to review the warrants for a crossing guard at the intersection of Second Line West and Lamplight Way for the students attending St. Julia Catholic School, 6770 Historic Trail be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Julia (W11)

(TSC-0215-2009)

GC-0621-2009

That the email dated September 11, 2009 from the Principal at St. Bernard of Clairvaux Catholic School, 3345 Escada Drive requesting a site inspection to review the warrants for a crossing guard at the intersection of Escada Drive and Tenth Line West be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Bernard (W10)
(TSC-0216-2009)

GC-0622-2009

That the email dated September 14, 2009 from Councillor George Carlson requesting a safety review at the intersection of Vicar Gate and Nova Star for the students attending St. Veronica Catholic School, 680 Nova Star be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.St. Veronica (W11)
(TSC-0217-2009)

GC-0623-2009

That the email dated September 14, 2009 from Sheelagh Duffin, Crossing Guard Supervisor requesting site inspections to review the warrants for a crossing guard at the following locations be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council:

- a) Glen Erin Drive & Aquitaine Avenue for the students attending Shelter Bay Public School, 6735 Shelter Bay Road.
- b) McLaughlin Road and Twain Avenue for the students attending Derry West Village Public School, 620 Twain Avenue.
- c) Huntington Ridge and Confederation Parkway for the students attending Huntington Ridge Public School, 345 Huntington Ridge and St. Matthew Catholic School, 280 Kingsbridge Garden Circle.

RT.10.Shelter Bay (W9)
RT.10. Derry West (W11)
RT.10. Huntington Ridge (W4)
RT.10.St. Matthew (W4)
(TSC-0218-2009)

GC-0624-2009

That the email dated September 2, 2009 from Doreen Lett, Resident requesting a site inspection to review the warrants for a crossing guard at the intersection of Indian Road and Lorne Park Road for the students attending Lorne Park Public School, 1325 Indian Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Lorne Park (W2)
(TSC-0219-2009)

GC-0625-2009

That the Dismissal Report for the month of September 2009 be received for information.

RT.10.Dismissal.

(TSC-0220-2009)

GC-0626-2009

That Transportation & Works be requested to review the No Stopping signs on Salishan Circle and the south side of Ceremonial Drive in the vicinity of Cooksville Creek.

RT.10. Cooksville Creek (W5)

(TSC-0221-2009)

GC-0627-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/074 – Proposed Private Elementary School, 935 Eglinton Avenue, that Traffic Safety Council has reviewed the site plan submitted on June 25, 2009 and would recommend the following:

1. That traffic enters the property at the southeast corner of the property and exit at the southwest corner to Eglinton Avenue.
2. That the concrete sidewalk be extended through the driveway entrance and exit with depressed curbs.
3. That a kiss & ride lane be implemented with a painted stop bar and directional arrows that direct traffic to the driveway exit.
4. That a raised concrete sidewalk/median adjacent to the kiss & ride lane be constructed.
5. That directional arrows for the west parking lot be painted for traffic in both directions.
6. That a continuous solid privacy fence with no openings be constructed along the northern property line and a portion of the eastern property line to prohibit access to Warwickshire Way.

RT.10.Pri

SP 09/074 W6

(TSC-0222-2009)

GC-0628-2009

That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 09/103 – Proposed Daycare Facility, 5329 Ninth Line West, that Traffic Safety Council has reviewed the site plan submitted on July 23, 2009 and has no requirements with respect to this development and that should a private school be introduced at this site a further review by Traffic Safety Council would be required at that time.

RT.10.Pri

SP 09/103 W10

(TSC-0223-2009)

GC-0629-2009

That the Commissioner of Planning and Building be advised that with respect to the Revised Site Plan SP 05/268 – Proposed New School, 4010 Sladeview Crescent, that Traffic Safety Council has reviewed the site plan submitted on July 30, 2009 and is satisfied with the site plan as submitted.

RT.10.Loyola (W8)

(TSC-0224-2009)

GC-0630-2009

That the matter regarding 40 km/hr flashing speed zone signs in school zones be referred to Transportation & Works staff to report back to Traffic Safety Council at the October 2009 meeting on the programming of the signs on Professional Activity Days, Spring Break and Christmas Holidays.

BL.92.TRA

MG.08

(TSC-0225-2009)

GC-0631-2009

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of John Street North and Front Street North.

RT.10.Riverside (W1)

BL.02.Tra

(TSC-0226-2009)

GC-0632-2009

That the Corporate Report dated September 1, 2009 with respect to revising the Traffic Safety in School Zones Corporate Policy to extend temporary crossing guard service to students in grades 6-8, be received for information.

MG.08

(TSC-0227-2009)

GC-0633-2009

That the Traffic Safety Times newsletter dated September/October 2009, be received for information.

MG.08. Pub

(TSC-0228-2009)

GC-0634-2009

That the memorandum dated June 29, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2009, be received for information.

BL.02.Schools

(TSC-0229-2009)

GC-0635-2009

That a Crossing Guard be implemented at the intersection of Stanfield Road and Melton Drive for the students attending St. Edmund Catholic School, 1250 Melton Drive as the warrants have been met.

RT.10.St. Edmund (W1)

(TSC-0230-2009)

GC-0636-2009

That the email dated September 23, 2009 from Sheelagh Duffin, Crossing Guard Supervisor on behalf of a resident who expressed concern for students crossing at the intersection of Bristol Road and Loonlake Avenue be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Fallingbrook (W6)
(TSC-0231-2009)

GC-0637-2009

1. That Transportation & Works staff be requested to expedite the appropriate No Parking and No Stopping signs at the intersection of Tenth Line West and Perennial Drive for the students attending Oscar Peterson Public School, 5120 Perennial Drive.
2. That Parking Enforcement be requested to enforce the No Stopping and No Parking signs at the intersection of Tenth Line West and Perennial Drive in the vicinity of Oscar Peterson Public School between 8:40 – 9:10 am, once Transportation & Works staff have posted the noted signs.

RT.10.Oscar Peterson (W10)
(TSC-0232-2009)

GC-0638-2009

1. That representatives from Traffic Safety Council and staff at the Peel District School Board be requested to review the feasibility of implementing a typical kiss & ride layout and separated entrance/exit location off Cawthra Road at Cawthra Park Secondary School, 1305 Cawthra Road.
2. That the Legislative Coordinator arrange a meeting for the Principal at Cawthra Park Secondary School, Peel District School Board Maintenance staff and representatives from Traffic Safety Council to discuss modifications to the school site to enhance the flow of traffic through the school property.

RT.10. Cawthra Park (W1)
(TSC-0233-2009)

GC-0639-2009

That the Report of the Collections and Storage Subcommittee from its meeting on September 15, 2009 be received for information, and that recommendations CASS-0010-2009 through CASS-0012-2009 be approved as presented:

1. Information on the Markham Museums' new collections building and the Update on New Civic Museum Project in Guelph. (CASS-0010-2009)
2. That participation be sought by a representative of CASS to sit on the Leslie Log House Steering Committee with respect to the Streetsville Historical Society project. (CASS-0011-2009)
3. Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated September 15, 2009. (CASS-0012-2009)

CS.07.STR / MG.30.COL
(MOMAC-0014-2009)

GC-0640-2009

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on September 28, 2009, be received for information:

1. Memorandum dated September 17, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Benares Historic House summer kitchen project;
2. Memorandum dated September 17, 2009 from Annemarie Hagan, Museums Manager regarding the status of the Leslie Log House project;
3. Memorandum dated September 15, 2009 from Annemarie Hagan, Museums Manager presenting the Museums Manager's Report for the period of June 1, 2009 to August 31, 2009.

MG.30.COL / MG.30 / CS.07 / CS.07.STR

(MOMAC-0015-2009)

GC-0641-2009

That the presentation to the Safe Driving Committee at its meeting on September 29, 2009 by Cst. Damon Roberts of Peel Regional Police Traffic Services, regarding the ROAD WATCH programs administered by the Peel Police, be received for information.

RT.10.ROAD WATCH

(SDC-0034-2009)

GC-0642-2009

That the deputation to the Safe Driving Committee at its meeting on September 29, 2009 by Cst. Gord Middleton of Peel Regional Police Traffic Services, regarding the 11 Division NPU Project "Spring Brake" and "Yellow Bus" programs, be received for information.

PR.01.Road Safety

(SDC-0035-2009)

GC-0643-2009

That the matter of reviewing the Speed I program operated in the Regional Municipality of Halton be referred to S/Sgt. Todd Ruston of Peel Regional Police Traffic Services and Andy Harvey – Manager of Traffic Engineering and Operations for review and report back to a future meeting of the Safe Driving Committee.

RT.10

(SDC-0036-2009)

GC-0644-2009

That the Traffic Calming Program addressed in the Corporate Report dated November 15, 2002 from the Commissioner of Transportation and Works be referred to staff for review, update and report back to a future meeting of the Safe Driving Committee.

RT.10.Traffic Calming

(SDC-0037-2009)

GC-0645-2009

That the following information reported to the Safe Driving Committee at its meeting on September 29, 2009 by its Chairman Jim Harries, be received for information:

- a verbal report and copy of the presentation of Mississauga's Automated Speed Camera (ASC) Business Case to the Ontario Traffic Conference Convention on June 9, 2009;

- a verbal report of his meeting with Mayor McCallion requesting her support to take the ASC business case to the Province; and
- a copy of the letter dated September 23, 2009 under his signature jointly with Andy Harvey as Chair of the Automated Speed Compliance subcommittee, to the Ontario Traffic Conference Board of Directors requesting their support of the subject proposal.

RT.10.Automated Speed Cameras
(SDC-0038-2009)

GC-0646-2009

That the information received from resident truck operator Don Bell in response to prior discussions by the Safe Driving Committee about the proper use of the centre lane on multi-lane highways presented on the agendas of the May, June and the September 29, 2009 meeting of the Safe Driving Committee, be received for information.

PR.01
(SDC-0039-2009)

GC-0647-2009

That the Peel Regional Police Traffic Services ROAD WATCH report statistics for July and August 2009 presented to the Safe Driving Committee at its meeting on September 29, 2009, be received for information.

RT.10.Road Watch
(SDC-0040-2009)

GC-0648-2009

That the Report of the Safe Driving Committee's Mandate Review Team from its meeting on June 23, 2009, be received for information.

MG.28.Mandate Review
(SDC-0041-2009)

GC-0649-2009

That Recommendations MRT-0001-2009 through MRT-0006-2009 presented in the Report of the Safe Driving Committee's Mandate Review Team from its meeting on September 22, 2009 as amended by Safe Driving Committee at its meeting on September 29, 2009 and reported in Recommendation SDC-0042-2009, be approved as further amended by General Committee at its meeting on October 7, 2009, as follows:

(MRT-0001-2009)

That the Safe Driving Committee be renamed "Road Safety Mississauga" and its logo be amended accordingly.

(MRT-0002-2009)

That the composition of the advisory committee now named "Road Safety Mississauga" be amended to provide for the appointment of three (3) to five (5) Citizen Members.

(MRT-0003-2009 through MRT-0006-2009)

That the Terms of Reference and Mandate for the advisory committee now named "Road Safety Mississauga" be adopted as follows:

MANDATE

The goals of Road Safety Mississauga (RSM) are to:

- 1. provide a community perspective on road safety issues.*
- 2. identify, develop and implement road safety programs and initiatives.*
- 3. promote public awareness of road safety initiatives and programs to enhance community participation and cooperation.*
- 4. consult with and promote partnerships with other committees and agencies with interests in road safety.*
- 5. examine and make recommendations on road safety issues as may be identified by RSM or referred to it by Council or its Committees.*
- 6. monitor the effectiveness of programs and initiatives established by RSM.*
- 7. recognize and support the goals and objectives set out in the City of Mississauga Strategic Plan adopted by Council in June 2009 titled "Our Future Mississauga".*

OPERATIONS

- 1. The Road Safety Mississauga advisory committee shall operate according to the Procedure By-law regulating the operation of the meetings of Council and its Committees.*
- 2. The Road Safety Mississauga advisory committee will produce an annual operating plan and budget and report it to General Committee/Council.*

TERM OF OFFICE

The term of office of the members appointed to Road Safety Mississauga shall run concurrent with the term of Council, or until successors are appointed.

QUORUM

- 1. A quorum of the Road Safety Mississauga advisory committee shall result from the presence of half of its appointed Members, at a time no later than thirty (30) minutes past the time for which the meeting was scheduled and so noted on the agenda or notice of the meeting.*
- 2. The presence of one (1) of the appointed Councillors shall not be required to make quorum.*

COMPOSITION

The membership of the Road Safety Mississauga advisory committee will be appointed by a Resolution of Council, and comprise two (2) Councillors and three (3) to five (5) Citizen Members.

Representation of agencies does not require appointment by Council Resolution.

External agencies participate in the meetings of Road Safety Mississauga on a regular basis. These include, but are not limited to:

- Peel Regional Police, Traffic Services*
- Ontario Provincial Police (OPP) Port Credit*
- Ministry of Transportation Ontario (MTO) Road Safety Marketing Branch*

- *Region of Peel Health Unit*
- *Local Health Care Sector*
- *Mississauga Insurance Brokers' Association*
- *Safe City Mississauga*
- *Canadian Society of Drivers' Awareness*
- *Local Driver Education professionals (DriveWise, Young Drivers of Canada)*
- *Region of Peel Traffic Safety, Transportation Division, Traffic Engineering*
- *Transportation Health & Safety Association of Ontario*

Mississauga staff representatives from the following Departments have been directed to participate in the meetings of Road Safety Mississauga to provide support and information related to their areas of expertise:

- *Traffic Operations, Transportation and Works*
- *Marketing, Transportation and Works*
- *Communications, Corporate Services*
- *Fire & Emergency Services, Community Services*
- *Enforcement Division (including Parking Enforcement), Transportation and Works*
- *Legislative Services, Office of the City Clerk, Corporate Services*

MG.28.Mandate Review
(SDC-0042-2009)

GC-0650-2009

That the Communications Division of the Corporate Services Department be requested to assign a staff member to regularly attend the meetings of the Safe Driving Committee to provide support and coordination of communications regarding this Committee's projects and road safety initiatives.

MG.28
(SDC-0043-2009)

GC-0651-2009

That the verbal report by Legislative Coordinator Karin Ann Brent regarding the results of the 2009 Road Safety Show and video depicting some of that Show's activities, be received for information.

PR.01.Road Safety Show
(SDC-0044-2009)

GC-0652-2009

That the matter of appointing a new Vice-Chair of the Safe Driving Committee for the remainder of the current term be deferred until the current Citizen Member vacancy has been filled.

MG.28
(SDC-0045-2009)

(c) **Extracts of the public meetings held by the Planning and Development Committee on October 5, 2009:**

- (i) Rezoning Application
945324 Ontario Inc.
2211 Sherobee Road
OZ 09/005 W7 (Ward 7)

Received

10. UNFINISHED BUSINESS

(a) Infrastructure Stimulus Fund (ISF) Contribution Agreement and Project Updates

Part 3 of General Committee recommendation GC-0595-2009 directed staff to prepare an addendum that will accompany the ISF Contribution Agreement and contain an outline of the City's processes on the ISF projects to date, matters requiring further clarification, corrections to project descriptions, funding amounts and amendments to construction start and end dates and that this addendum was included in the Council Agenda.

Mayor Hazel McCallion requested amendments to the closing paragraph of the letter to note that confirmation has been received from the Minister that the Malton Pool and the Clarkson Pool are included and hence the closing para should confirm this information, enclosing copies of the letters received from the Minister.

Resolution 0229-2009
GC-0595-2009/October 7, 2009
FA.05.Inf

11. PETITIONS

P-1 Crematorium – Benisasia Funeral Home, Ward 5

Petition from residents on Justine Drive against the proposed addition of a crematorium to the Benisasia Funeral Home in Malton, Ward 5

Referred to Ward Councillor Eve Adams and the Planning & Building Department for
Appropriate Action

Public Question Period 7 (a)
OZ 09/012 W5

0226-2009 Moved by : M. Prentice Seconded by : P. Mullin

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting to be held on October 14, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Potential Litigation - Committee of Adjustment Appeal Matter – “A” 272/09 – J. Holland Motors Ltd. (Ward 1)
- (ii) Litigation or potential Litigation affecting the municipality – Flooding – August 2009

Carried
MG.20.IN

0227-2009 Moved by : M. Prentice Seconded by : P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 30, 2009 from the Commissioner of Corporate Services & Treasurer, be approved

Carried
FA.36

0228-2009 Moved by : P. Mullin Seconded by : Frank Dale

1. That a by-law be enacted to implement the following temporary road closures necessary for Canadian National Railway Company to complete the construction of a third railway track and the re-grading and reconstruction of the railway crossings at:
 - (a) Clarkson Road North from Fellen Place to Balsam Avenue commencing at 6:00 p.m. on Friday, October 23, 2009 and ending at 7:00 a.m. on Monday, October 26, 2009.
 - (b) Lorne Park Road from Albertson Crescent to Birchview Drive commencing at 6:00 p.m. on Friday, November 6, 2009 and ending at 7:00 a.m. on Monday, November 9, 2009.

2. That Canadian National Railway Company be granted an exemption from Noise Control By-law 360-79, as amended, to allow for the construction of a third railway track and the re-grading and reconstruction of the railway crossings at:
 - (a) Clarkson Road North from Fellen Place to Balsam Avenue commencing at 6:00 p.m. on Friday, October 23, 2009 and ending at 7:00 a.m. on Monday, October 26, 2009.
 - (b) Lorne Park Road from Albertson Crescent to Birchview Drive commencing at 6:00 p.m. on Friday, November 6, 2009 and ending at 7:00 a.m. on Monday, November 9, 2009.

Carried
RT.10

0229-2009 Moved by : Sue McFadden Seconded by : George Carlson

That the letter dated October 14, 2009 to the Ministry of Agriculture, Food and Rural Affairs, prepared as directed in Part 3 of General Committee recommendation GC-0595-2009 which directed staff to prepare an addendum that will accompany the ISF Contribution Agreement and contain an outline of the City's processes on the ISF projects to date, matters requiring further clarification, corrections to project descriptions, funding amounts and amendments to construction start and end dates, be approved with the recommended wording by the Mayor.

Carried
FA.05.INF

0230-2009 Moved by : P. Mullin Seconded by : G. Carlson

WHEREAS on September 30, 2009 the Ontario Power Authority announced that TransCanada Company was selected to design, build and operate a 900 Megawatt natural gas-fired power plant, in the Town of Oakville at Royal Windsor Drive which is a location close to the western boundary of the City of Mississauga;

AND WHEREAS the Ministry of the Environment (“MOE”) has completed Parts I, II and III of the Clarkson Airshed Study in which the Clarkson Airshed Study Area encompasses an area approximately 20 square kilometres around the former Town of Clarkson which includes the western area of the City of Mississauga and eastern area of the Town of Oakville;

AND WHEREAS the location of the selected 900 Megawatt natural gas-fired power plant is within the Clarkson Airshed Study Area;

AND WHEREAS the Ministry of the Environment (“MOE”) has determined through the Clarkson Airshed Study, that the air quality in the Clarkson Airshed is “taxed” as it is comprised of elevated levels of air contaminants;

AND WHEREAS the proposed power plant will certainly be a large industrial emitter of air pollution into the Clarkson Airshed Study Area and as such add more air pollutants to an already “taxed” airshed;

AND WHEREAS the Trans Canada Company will be required to obtain a Certificate of Approval from the MOE under the *Environmental Protection Act* and its regulations prior to the operation of the gas fired power plant;

AND WHEREAS the Statement of Environmental Values for the MOE include the following principles:

The Ministry adopts an ecosystem approach to environmental protection and resource management. This approach views the ecosystem as composed of air, land, water and living organisms, including humans, and the interactions among them.

The Ministry considers the cumulative, additive and synergistic effects on the environment; the interdependence of air, land, water and living organisms; and the relationships among the environment, the economy and society.

The Ministry considers the effects of its decisions on current and future generations, consistent with sustainable development principles.

The Ministry uses a precautionary, science-based approach in its decision making to protect human health and the environment.

The Ministry’s environmental protection strategy will place priority on preventing pollution and minimizing the creation of pollutants that can adversely affect the environment.

The Ministry endeavours to have the perpetrator of pollution pay for the cost of clean up and rehabilitation consistent with the polluter pays principle.

AND WHEREAS the MOE shall take into account its Statement of Environmental Values when it is considering an application for an approval under the *Environmental Protection Act* (“EPA”) such as a certificate of approval;

AND WHEREAS the Provincial Government has recently announced that it “is launching a plan to help improve air quality in the southwest Greater Toronto Area following concerns raised in the community. The measures are designed to reduce emissions as well as reduce industrial energy consumption.”

AND WHEREAS the Provincial Government’s plan to help improve air quality in the southwest GTA includes, among other things, the following measures:

- (i) That the MOE will launch a new task force that will develop and report back by the end of June 2010 on a detailed action plan to improve air quality through the reduction of emissions from local industrial, vehicular, and residential sources in the southwest GTA. It will include air quality improvement targets, timelines, strategies and reporting requirements; and
- (ii) The establishment of a Working Group on Cleaner Energy and Industrial Efficiency with cement company Holcim Canada Inc., along with MEI and OPA, to examine cleaner industrial emission.

AND WHEREAS this Council has already adopted Resolutions No. 0078-2009 and No.0192-2009, which addressed City concerns about adding any further air pollution to an already “taxed” airshed, in which Council resolved in the most recent resolution that:

- (i) The City called upon MOE to take into account the principles in its own Statement of Environmental Values if it is asked to consider any approval under the EPA, such as a certificate of approval, for any proposed industrial use in the airshed area;
- (ii) The City called upon the Provincial Government, the Chief Medical Officer of Health and the MOE to assure the residents that the findings in the Clarkson Airshed Study will be taken into account in the review of any approval under the EPA for an industrial user in the airshed area;
- (iii) The City called upon the Provincial Government, the Chief Medical Officer of Health and the MOE to review the Certificates of Approval in the Clarkson Airshed for existing major polluters whenever expansion is considered taking into account the existing regulatory standards, the cumulative effects of their emissions and background pollutant concentrations;
- (iv) The City called upon the Provincial Government and the MOE to consider applying the “polluter pay” principle by attaching to any approval a condition that the industrial user pay the costs of any increase in pollution level in the Clarkson Airshed, including any increase in health care costs attributed to the rise in pollution; and

(v) The City called upon the Provincial Government and the MOE to ensure that strict monitoring and public reporting requirements be attached to any approval under the EPA such as a certificate of approval.

AND WHEREAS on June 25, 2009 the Region of Peel adopted Resolution No. 2009-765 calling upon the Minister of Energy and Infrastructure to terminate the procurement process to site an electricity generating facility in the Clarkson airshed area because of the adverse impact such a facility will have on ambient air quality in the vicinity;

AND WHEREAS on July 15, 2009 Halton Regional Council adopted a similar resolution because of the potential impacts the air contamination in the area identified by the Clarkson airshed study, can have to human health;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga calls upon the Government of the Province of Ontario, the Chief Medical Officer of Health and the Minister of the Environment, to assure the residents of the City of Mississauga that the Provincial Task Force which will be established to develop and present a comprehensive action plan for improving air quality in the southwest GTA will state as one of its goals the improvement of the air quality in the Clarkson Airshed Study Area and that the Task Force be appropriated sufficient funds by the Provincial Government to carry out all the work that it is necessary to complete its comprehensive action plan;
2. The City of Mississauga calls upon the Government of the Province of Ontario, the Chief Medical Officer of Health and the Minister of the Environment, to assure the residents of the City of Mississauga that the City will be provided with representation on the Provincial Task Force and that the Provincial Government will ensure that the necessary environmental, health and engineering experts are retained by the Province to provide the necessary expertise required by the Task Force to carry out its mandate of developing and presenting a comprehensive action plan for improving air quality in the southwest GTA;
3. The City of Mississauga calls upon the Government of the Province of Ontario, to implement the recommendations from the Provincial Task Force necessary to improve the air quality in the Clarkson Airshed Study Area and to monitor and report to the public any change in the air quality;
4. The City of Mississauga calls upon the Government of the Province of Ontario and the Minister of the Environment, to assure the residents of the City of Mississauga that it will not consider for approval any certificates of approval for large industrial users in the Clarkson Airshed Study Area, including the proposed gas-fired plant in the Town of Oakville, until the recommendations from the

Provincial Task Force to improve the air quality in the southwest GTA have been implemented and it can be verified through further airshed study that the air pollution in the Clarkson Airshed has decreased to a level where the airshed is no longer a “taxed” airshed;

5. That a copy of this Resolution be forwarded to the Premier of Ontario, Chief Medical Officer of Health, Minister of the Environment, Minister of Energy and Infrastructure, Medical Officer of Health for Peel Region, Medical Officer of Health for Halton Region, all local MPPs, Region of Peel and Region of Halton.

Carried

Councillor Pat Mullin spoke to this resolution (listed in the Agenda under Notice of Motion) and explained the need for assurance to the residents that the Provincial Task Force will state as one of its goals the improvement of air quality in the Clarkson Airshed Study area. Also, she asked the Province provide sufficient funds to carry out all the work necessary to complete the comprehensive action plan and report back by the end of June 2010.

Councillor Mullin also expressed the importance of having local representation on this Provincial task force and that the necessary environmental, health and engineering experts are retained to provide the expertise required by the task force to carry out their plan for improving air quality in the southwest GTA. Further, she urged assurance that the Province implement the recommendations of the Provincial task force and monitor and report any change in air quality in this area and further that the Ministry of the Environment not consider for approval any Certificates of Approval for large industrial users in the Clarkson Airshed Study Area which would include the proposed gas fired plant in the Town of Oakville until the recommendations of the Provincial task force have been implemented and it can be verified that pollution in the Clarkson Airshed has decreased to a level where the airshed is no longer a “taxed” airshed.

EC.06.CLA

0231-2009

Moved by : C. Parrish

Seconded by : Nando Iannicca

Whereas the waiting list for assisted housing in the Region of Peel is variously calculated at between 13 and 21 years,

Whereas up to 65% of those desperately needy residents are from the City of Mississauga,

Whereas December 2008 Regional Council unanimously supported a motion to invest \$67 million of provincial infrastructure money in social housing, resulting in an announcement of 250 units for Mississauga and 200 units for Brampton,

Whereas the Region entered into discussions with United Lands (also known as Winton Equities Inc.) for an appropriate site on the south-west corner of Creditview and Eglinton in Ward 6 which could accommodate 250 assisted housing units,

Whereas the above parcel of land is owned (63.2%) by United Lands and (36.8%) the City,

Whereas the City portion of land is a small remnant piece of a larger parcel on Eglinton Avenue purchased from Kaneff Properties in 1991 for \$1.535 million for the construction of the CP Rail grade separation, the remnant piece having no easement or access, being frontage property of less than a half hectare (0.48 hectare),

Whereas the United Lands property does contain an easement extension from their phase one townhouse development on South Parade Court,

Whereas on December 9, 2008, a public meeting was held to amend the zoning on the United Lands property: “Existing zoning on the property RA3-28 (Apartment Dwellings – Exception) which permits apartment dwellings, long-term and retirement dwellings with a minimum of FSI of 1.0 and a maximum FSI of 1.5 on application by Wintor Equities Inc.”,

Whereas at that same public meeting it was also noted “The proposed development of the site would require the conveyance of these lands [the City parcel] to the developer”,

Whereas negotiations with the Region were always premised on the Region’s buying the City lands and putting the two required parcels of land together, as well as the easement from the townhome owners on South Parade Court,

Whereas the Region abruptly altered its position on September 28, 2009 placing full responsibility on United Lands to purchase the City portion and to secure the necessary agreements with the residents of South Parade Court to extend easements and other matters, putting the required start time for the project in serious jeopardy,

Whereas the project will be built with \$30 million infrastructure funding and \$25.2 million mortgage from Regional reserves,

Whereas calculations have projected the first year end balance as a net loss for the project of \$179,500, necessitating a total reduction in costs for the project of \$3.1 million,

Whereas United Lands have voluntarily reduced their land and construction cost projections by a total of \$1.9 million – provided construction begins no later than February of 2010 – assuming responsibility for 60% of the required reduction,

Whereas transfer of the City-owned parcel of land to United Lands for the purpose of constructing a 250 unit turn-key building to be managed by Peel Housing – would reduce the total cost by \$1.2 million and bring the projected first year end balance to zero,

Whereas the City will gain development charges of \$1.75 million and parkland dedication of \$1.76 million as well as other fees,

Whereas the task of negotiating with the owners for South Parade Court can be initiated immediately if United Lands is the sole owner of the required property,

Whereas time is of the essence for the families and seniors who so desperately need the proposed 250 units,

Therefore be it resolved that the City transfer ownership of the 0.48 hectares of street-front land required to complete the building site to United Lands subject to the requirements of the Municipal Act for the sum of \$2.00 plus legal costs for the sole purpose of constructing a 250 unit assisted housing building to be owned and managed by Peel Housing, construction to begin in early 2010.

Carried

At the request of Councillor Carolyn Parrish, the above resolution was added to the Agenda under “Approval of the Agenda” and copies were distributed to all members of Council.

Councillor Carolyn Parrish spoke to the motion. She stated that the approval of this resolution would result in 250 units of much needed assisted housing.

In response to questions, Mary Ellen Bench advised that she has reviewed the motion and since it deals with the sale of City lands, it would need to have the necessary clauses so as not to contradict the provisions of the Municipal Act, particularly relating to declaring the lands surplus and giving appropriate notice.

Councillor Maja Prentice requested further clarification with respect to the Region not wishing to purchase the lands for the purpose of assisted housing. Councillor Parrish provided Council with the background information. She pointed out that the property in question would be the City’s contribution towards providing much needed assisted housing and it was a timing issue as well. Councillor Parrish agreed to provide members of Council with copies of correspondence she had on this matter to confirm that this was a Regional staff decision and that the matter did not come before Regional Council for consideration.

Councillor Prentice requested confirmation that this approval would not set a precedent and was advised by the City Manager that it would not.

Councillor Pat Mullin spoke in support of the resolution but wished some answers relating to the Region not purchasing the land. Mayor Hazel McCallion offered to speak with the Chair of the Region of Peel on this matter.

The draft motion was amended to reflect that this sale was subject to the provisions of the Municipal Act.

PO.11.Eglinton

14. BY-LAWS

0301-2009 A by-law to authorize execution of a Management and Operations Agreement with City Affiliated Soccer Clubs

GC-0602-2009/October 7, 2009

RA.09.Soc

0302-2009 A by-law to amend By-law 0259-2006 being a By-law to exempt certain lands from Part Lot Control, lands located North of Derry Rd West, west of Hurontario Street, north of Kingsway Drive (Ward 5).

M-1704

0303-2009 A by-law to establish certain lands as part of the municipal highway system to be known as Mandy Court, in the vicinity of Eglinton Avenue West and Barbertain Road (Ward 6)

“B” 076-082/01

RT.04.Byl

0304-2009 A by-law to establish certain lands as part of the municipal highway system to be known as Bluestream Crescent in the vicinity of Burnhamthorpe Road East and Tomken Road (Ward 3)

“B” 019/09

0305-2009 A by-law to establish certain lands as part of the municipal highway system to be known as Blanefield Road, in the vicinity of Queen Elizabeth Way and Cawthra Road (Ward 1)

“B” 076-082/01

RT.04.Bla

0306-2009 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law, to correct the street name to be Bud Gregory Boulevard. This is a housekeeping by-law.

GC-0548-2009/September 16, 2009

BL.02

- 0307-2009 A by-law to temporarily close a portion of Mississauga Road from Erin Centre Boulevard to Reid Drive from Monday October 19, 2009 to Friday October 23, 2009 for the purpose of railway repair.
- GC-0597-2009/October 7, 2009
RT.05
- 0308-2009 A by-law to allocate funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Therapeutic Pool at Mississauga Valley Community Centre (PN 09-438) and to authorize withdrawal therefrom.
- GC-0600-2009/October 7, 2009
FA.16.The
- 0309-2009 A by-law to authorize execution of a Contribution Agreement concerning funding for Infrastructure Stimulus Fund Projects
- GC-0595-2009/October 7, 2009
FA.05.Inf
- 0310-2009 A by-law to authorize the execution of the Cooksville & Port Credit Mobility Hub Master Plans Agreement to jointly create mobility hub master plans with Metrolinx.
- GC-0596-2009/October 7, 2009
FA.49
- 0311-2009 A by-law to amend By-law 555-200, as amended, being the Traffic By-law, with respect to adding driveway boulevard parking – curb to sidewalk on Wilmar Crescent (Ward 8).
- GC-0598-2009/October 7, 2009
BL.02.Tra
- 0312-2009 A by-law to allocate sums from the Benares House Endowment Reserve Fund (Account 35515) to various capital projects and to authorize the withdrawal therefrom.
- GC-0601-2009/October 7, 2009
FA.04.Ben
CS.07.Ben

0313-2009 A by-law to authorize the execution of a Memorandum of Understanding with respect to the refurbishing of the summer kitchen at the Benares Historic House.

GC-0601-2009/October 7, 2009

FA.04.Ben

CS.07.Ben

15. **OTHER BUSINESS**

- (a) Mayor Hazel McCallion briefly highlighted her recent trip to New York City on an economic summit.

HR.22

- (b) Mayor Hazel McCallion read out a list of events that are occurring across Mississauga in the next two weeks.

PR.04

16. **INQUIRIES**

- (a) Councillor Eve Adams pointed to the street line painting at Morning Star Drive and Airport Road which has been changed. She suggested that a meeting be convened between the City and the Region to provide a solution to traffic issues that are occurring at this location.

RT.10

- (b) Mayor Hazel McCallion referenced that she has observed that more paving is occurring on larger areas than before (Rathburn Road as one example). Martin Powell explained that area at bus stops has been enlarged to meet the needs of transit users exiting at the rear of the bus and allowing for snow clearing in that location.

Mr. Mitcham advised that staff are working on providing a response on a variety of available surfaces for trails, parking lots, etc. which is forthcoming.

EC.19

17. NOTICES OF MOTION

- (a) Moved by : Councillor Katie Mahoney

That staff bring back the report dealt with previously with respect to the retention of an Integrity Commissioner, and further, that staff provide a range of options for Council to consider with respect to the retention of an Integrity Commissioner to deal with matters that may arise with the Council of The Corporation of the City of Mississauga.

This motion was deferred to the next Council meeting as Councillor Mahoney was absent from the meeting. Staff were requested to bring back any past reports that deal with the retention of an Integrity Commissioner.

Deferred to next Council
LA.07

- (b) The Notice of Motion moved by Councillor Pat Mullin with respect to the recent announcement of the 900 Megawatt natural gas-fired power plant in the Town of Oakville at Royal Windsor Drive, was adopted under Resolution 0230-2009.

Resolution 0230-2009
EC.06

18. CLOSED SESSION

Pursuant to Resolution 0226-2009, Council moved into Closed Session at approximately 11.35 p.m. to discuss the following matters:

In Camera Report #76: "A" 272/09 – J. Holland Motors Ltd.– 366 Revus Avenue – Ward 1

This matter was deferred to the next meeting as the Ward Councillor, Carmen Corbasson was absent..

Resolution 0232-2009
"A" 272/09

19. CONFIRMATORY BY-LAW

0314-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 14, 2009.

MG.01

20. ADJOURNMENT – 12:30 P.M.

MAYOR

CLERK