



MINUTES

SESSION 8

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 22, 2009, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: Councillor Frank Dale Ward 4
Councillor Sue McFadden Ward 10

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

1. **CALL TO ORDER**

The meeting was called to order at 9:12 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) April 8, 2009 - Session 7

Approved as presented
MG.01

4. **APPROVAL OF THE AGENDA**

Approved as presented
MG.01

5. PRESENTATIONS**(a) Presentation of a Brampton Battalion Hockey Jersey by Mayor of Brampton**

Mayor Susan Fennell of Brampton presented Mayor Hazel McCallion with a Brampton Battalion Hockey jersey. The two mayors had a friendly wager that the Mayor of the losing team would wear the jersey of the winning team.

PR.04

(b) National Volunteers Week – Animal Services

Mayor Hazel McCallion presented plaques to individuals who volunteer at the Animal Services Division. Plaques were presented to most of the following individuals (some recipients listed below were absent) who were eligible for the award:

Andrea Duguay	Lesley Davis	Marianne Wilson
Kathleen Cutcheon	Kelly Mackclair	Don Alton
Barb Kusziner	Delphine Turosky	Frieda Brannen
Sally Hall	Erin Hall	Thelma Naughton
Marlene Labog		

On behalf of the Animal Services Division of the Transportation & Works Department, Andrea MacDonald, Shelter Supervisor, thanked the volunteers for assisting them in the care of animals and complimented Rogers Cable TV for promoting their services. She explained the services provided by these volunteers including dog walking in all weather conditions, playing with the animals, foster parenting, etc.

Councillor Katie Mahoney condemned the person who deliberately poisoned a dog in the Tom Chater Memorial Park off the Collegeway, adding that this act hurts pets, wildlife and the environment.

Councillor Carolyn Parrish complimented the Animal Services Division for the impressive way they provide care to the animals.

Mayor Hazel McCallion and Janice Baker, City Manager, publicized that the Mississauga Animal Services also accepts donations to assist them with additional work and that a tax receipt was provided for such donations.

PR.11

(c) Juvenile Diabetes Research Foundation Walk to Cure Diabetes

Shelagh Barry from the Juvenile Diabetes Research Foundation – Peel Region along with Adrian Ruffini, 2009 Ambassador, presented a plaque to Mayor Hazel McCallion for the City's involvement with the Annual Juvenile Diabetes Research Foundation Walk to Cure Diabetes. Ms. Barry spoke of the leadership demonstrated by the Late Fire Chief, Gary Morden, who worked on this walk. She advised that the new Fire Chief John McDougall, has also taken on this project and will continue to work with staff.

Adrian Ruffini spoke on his life with Type I Diabetes for the past 7 years and on behalf of the Foundation, he thanked all who support the cause. A photograph of Mayor McCallion accepting the plaque was taken.

PR.11

(d) Canadian Award for Financial Reporting

Mayor Hazel McCallion presented the Finance Team with the Canadian Award for Financial Reporting presented by the Government Finance Officers Association of United States and Canada for its 2007 Annual Financial Report.

The Award was presented to the following individuals:

Roberto Rossini, Director of Finance
Mark Beauparlant, Manager of Financial Services
Barbara Campbell-Graves, Supervisor of Accounting
Dolores Bartl-Hofmann, Public Affairs Specialist
Tina MacKenzie, Manager, Creative Services
Alex Lo-Basso, Graphic Designer
Luc Talbot, Manager, Printing and Mail

Mayor McCallion thanked Mr. Rob Rossini for his work at the City and wished him well in his new employment at the City of Hamilton.

PR.11

6. DEPUTATIONS

(a) Carassauga Festival - 2009

As a result of a misunderstanding, the deputation relating to the Carassauga Festival 2009 did not occur. It has been re-scheduled for May 13, 2009.

PR.04

(b) Strategic Plan

Bruce Carr, Director, Strategic Planning & Business Services, along with two members of the Community Advisory Group - W.J. (Bill) Checkley and Frank Giannone, addressed Council to present the City's Strategic Plan.

Bruce Carr explained the extensive public process that the Strategic Plan went through including input from youth, community interviews, and speaker series which inspired the community. Over 7,000 ideas were collected through a puzzle piece campaign. A Community Advisory Group was set up and many volunteer hours were spent on assimilating the information received. A student sculpture competition and a visioning symposium were held. Also a website was created with virtual open houses. Mr. Carr advised that their process engaged thousands of people who demonstrated a lot of passion for the City of Mississauga.

Using a power point presentation, he explained the 5 pillars of the Strategic Plan and how they fit into the vision. He requested Council's approval of the plan as requested in General Committee recommendation of April 15, 2009. The Department will launch the Strategic Plan on May 26, 2009 and also initiate their ambassador program. Renowned Environmentalist David Suzuki will address the Mississauga Summit and all are invited to attend.

Councillor Carolyn Parrish pointed out that there are many residents who do not speak out and their voice may not be taken into account. She requested that legalizing accessory units, second suites, etc. should be addressed similar to the City of Markham and suggested that she would like to meet with the Community Advisory Group to discuss how they can make accessory housing safer.

Bill Checkley, member of the Community Advisory Group, requested that Council formally endorse the Strategic Plan and move forward in this regard.

Councillor Maja Prentice assured the deputant that the document will become a valuable tool and she has requested additional copies of the plan for her residents.

Councillor Pat Mullin advised that she met with the Ministry of the Environment and pointed out that the issues of public health and environment were imbedded in the Strategic Plan. The Councillor made reference to concerns relating to having power generating facilities in the Ward when the Airshed was already polluted.

Frank Giannone addressed Council and congratulated the open process that was conducted to formulate the Strategic Plan. He also pointed out that the Arts and Culture Master Plan would work well with the Strategic Plan. Mr. Giannone stated that the Advisory Committee was willing to meet regularly and continue with the advocacy role.

Councillor Carmen Corbasson thanked members of the Community Advisory Group, adding that the goals in Strategic Plan would be reflected in other documents, including the Official Plan and District Policies. She advised that she looked forward to annual updates.

Mayor Hazel McCallion complimented the team on getting so many thousands of people involved with the process and providing input particularly the youth. She supported having the Advisory Group to provide regular input so that the plan can be adjusted as required.

Mayor McCallion also stated that she can now proudly leave a copy of the Strategic Plan when she visits other countries on business trips. She stated that companies who wish to locate in Canada look at the quality of life for their employees in addition to financial benefits. The Mayor stated that the Strategic Plan was now a major tool to promote the City and provided a vision for Mississauga.

GC-0296-2009/April 15, 2009
CA.01.Cit

(c) Growing Communities Healthcare Alliance – Hospital and Healthcare Funding

Tariq Asmi, Executive Director, Growing Communities Healthcare Alliance, addressed Council with respect to Hospital and Healthcare Funding. With the use of a power point presentation, he spoke about funding gaps and that provincial funding for health care and social services should be population based. Mr. Asmi listed members of the Alliance which included Trillium Health Care Centre, Credit Valley Hospital, etc. adding that he works with the United Way Peel Region. He pointed out that Mississauga Halton LHIN was one of four lowest funded when it was a high growth area and that its funding was not increasing at the same ratio as its growth.

Mr. Asmi requested Council's support for a resolution, copy of which he had drafted. This resolution requested the Province of Ontario to speed up implementation of the hospital growth funding commitment, a population needs based funding formula as well as develop a health care and social services growth plan for Ontario high growth communities to complement the Places to Grow. He advised that other municipalities and regions have passed similar resolutions and requested that Mississauga support this request as well.

Mayor Hazel McCallion concurred that hospital funding was not levied at the same level as growth in Peel and communities have to raise additional funds. The Mayor also enquired about the Alliance's position with respect to social costs including welfare not being funded from property taxes.

Councillor Carolyn Parrish suggested that this deputation be made before Regional Council as social services was a regional issue.

A verbal motion to support the resolution requested by Mr. Tariq Asmi on behalf of the Growing Communities Healthcare Alliance, was voted on and carried.

Resolution 0090-2009
FA.05.Hea

(d) Free Transit Service – Canada Day, July 1, 2009

Glenn Gumulka, Executive Director, Smart Commute Mississauga, had to leave to another engagement and Council was referred to his written comments as noted in Information Item I-12.

Corporate Report R-4/Resolution 0089-2009
Information Item I-12
PR.04.Can

(e) Free Transit Service – Canada Day, July 1, 2009

Peter Orphanus, Chair, Sierra Club, Region of Peel, addressed Council with respect to Sierra Clubs contribution to the Car Free Day component of the Canada Day celebrations. He advised that the Sierra Club supported the goals of the Strategic Plan as it related to transportation, adding that this was an opportunity to bring people to the Canada Day celebrations here in the Civic Centre or anywhere in the City. He reiterated that there will be no Car Free Day in September and that Smart Commute would contribute \$10,000 to the City towards the costs incurred for free transit that day.

Mayor Hazel McCallion requested that staff bring back a policy on how to deal with similar requests for free or subsidized transit, pointing out that she has already received comments on the high cost of transit from Carassauga and the Mississauga Marathon. Mayor McCallion advised that it was her understanding that Carassauga was billed \$21,000 and the Mississauga Marathon was billed \$30,000. Further, she noted that the Port Credit Waterfront Festival has asked for assistance to deal with the lack of parking during the festival. She expressed concern that free transit on Canada Day may be precedent setting.

Councillor Carolyn Parrish advised that the committee has raised \$160,000 for the Canada Day celebrations and Smart Commute is giving \$10,000 to encourage the use of public transit. She also pointed out that Canada Day is being promoted as a “Green Day” and every attempt must be made to keep cars away from the Square. Councillor Parrish indicated that this report was supported by the Transportation & Works Department to promote and increase transit use.

Councillor George Carlson advised that he supported the Canada Day free transit service and noted that this was a national event and the City was now tying it in with the Environment. Also, other local events being held across the City will benefit from the free transit on July 1st. Councillor Carlson suggested that the Canada Day Advisory Committee could come up with a ticket that could generate some figures as to who was using public transit to attend the Canada Day events.

Councillor Katie Mahoney concurred with having a way to find out how many people were using transit to attend a Canada Day Celebration, adding that she would be supporting free transit service for the day.

Martin Powell, Commissioner, Transportation & Works Department, advised that they have viewed the request for the transit service on Canada Day across the City as a way of promoting the use of public transit as well as making it easier for people to attend events across the City. He did not feel that this was precedent setting as it is also being promoted as a Car Free Day through Smart Commute who are contributing \$10,000 towards the cost. Mr. Powell reminded that the free bus service on New Year's Eve is also provided with subsidy. He will bring forward a policy to address similar requests as soon as feasible. In the mean time, any requests received would have to be reviewed on their own merit.

Corporate Report R-4/Resolution 0089-2009
PR.04.Can

f) Infrastructure Stimulus Program

Janice Baker explained the reason for the late delivery of the Additional Agenda including the withdrawal of the Corporate Report relating to the Infrastructure Stimulus Program. She explained that changes to the criteria under which projects would be considered were being relayed to staff as late as yesterday as they were finalizing the report. Also, she pointed out that even after the report was prepared, staff were informed that recreation facilities including rehabilitation of pools would not be considered under the above program but under the RINC Program and this resulted in staff having to look at other projects. Janice Baker advised that a Special Council would now be required to approve the projects. Further, she explained that applications had to be submitted by May 1st. with each project on a separate 7 page application.

Rob Rossini, Director of Finance, addressed Council with respect to the Infrastructure Stimulus Program; the program objective is to inject money into the economy. He requested direction to hold a special council to approve a list of projects and once they receive approval from the Province for those that meet the criteria, they will bring back a report with further information relating to transfer of funds, etc. Mr. Rossini indicated that there was considerable money from this program, however, the ultimate amount was not known as the Province was delivering the program on behalf of the Federal Government and the criteria was

very stringent with agreements that the projects be completed by March 31, 2011 with regular reporting.

Mr. Rossini briefly explained the program and the restrictions being imposed. He explained that only new projects would be considered and not projects already in the 2009 and 2010 budgets because they would be done anyways. Also, he explained that any project undertaken under this program must be completed by March 31, 2011 and if not completed, all monies provided for the project would have to be paid back. Further, he stated that many project fees including hiring of additional staff, consultants, etc. would not be covered under the program. Hence they had to look at projects that would require minimal public consultation so that they could capitalize on the 2009 construction season once approved.

Councillor Nando Iannicca felt that based on criteria outlined by staff, the rehabilitation of the Civic Square was an appropriate project. He pointed out that public consultation has already occurred; the project would benefit all residents of Mississauga and would not have a major impact on the long term by way of maintenance as required by outdoor and indoor pools. Also, the Councillor felt that if funding were used from the Infrastructure Stimulus Program to complete the Civic Square at a cost of \$40 million, it would free up additional monies for other projects like pools, trails and pathway lighting, etc. which could then be advanced through the budget.

Councillor Pat Mullin advised that although she concurred with the Civic Square being a viable project under this fund, her residents would not feel that the Civic Square was a priority, even more so when the Strategic Plan identifies one of its pillars as being the completion of communities. She advised that her residents will look for their pathways, cycling trails, pools, etc. and felt that some of these smaller projects could be completed by the deadline of March 31, 2011. The Councillor also expressed concern that because the City would have to find the additional 1/3 cost for each project over and beyond what has been budgeted for in 2009 and other projects would result in being moved further away.

Rob Rossini responded that this was a good time to look at some options available for financing including borrowing at very low interest rates. The ultimate amount that would be available under the ISF Program was unknown, however, he anticipated that a significant amount of money may be made available to stimulate the economy. Further, he pointed out that \$10 million of the City's share for the Civic Centre was already secured through Development Charges.

Councillor Maja Prentice advised that her residents also would not support the rehabilitation of the Civic Square. She enquired if a project in her ward which required land acquisition was a viable project and was advised that the City must already own the land because land acquisition was not eligible.

Councillor Prentice also enquired if noise walls and pathway lighting across the City was doable, as it was a project that could be completed by the March 31, 2011 deadline. She suggested that large segments of roadways i.e. Burnhamthorpe Road from Cawthra Road to the Etobicoke Creek be put in as one single project and could be eligible as it is not been included in the budget. She requested that these two projects be included in the list.

Councillor Carolyn Parrish also felt that each ward needed to get their share of community projects. She also advised that both levels of Government would be looking at projects that help them achieve their objectives and that the City should take advantage of their 2/3 share of the funding.

Councillor Carmen Corbasson felt that the Port Credit Library and the Lion's Arena should also be included, agreeing that there may not be enough time to hold all the public information sessions as the City would have under normal circumstances. She did not feel that her residents could support the rehabilitation of the Civic Square as the main project when there are projects closer to them in their community. Also, Councillor Corbasson enquired if there would be enough contractors available to complete the projects across the GTA given that all municipalities and the Regions were being requested to submit projects.

Mayor Hazel McCallion concurred that the noise walls needed to be replaced as a priority because there were many of them that looked awful, noting that some were fallen over, others propped up, wooden fences along main roads were fallen over, etc. She advised that this was a project that could meet the deadline. She also supported the Civic Square as it was a major project that has been through significant public consultation. Mayor McCallion gave direction for staff to arrange for a Special Council meeting during the week of April 27, 2009.

Information Items I-8, I-9, and I-10
Special Council meeting – April 29, 2009
SpeFA.05.Inf

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) Impact of changes to the Law Society Act on the City of Mississauga Tribunals and Boards

Greg Dell, Greg Dell & Associates, addressed Council with respect to By-law B-11 and Information Item I-11 relating to the impact of changes to the Law Society Act on the City of Mississauga Tribunals and Boards. Mr. Dell read out sections of the Ontario Municipal Board – Rules of Practice and Procedure and made reference to a decision of the OMB relating to an appeal filed by him with respect to the proposed OPA 25. He

pointed out that the City challenged his competence to represent the appellants before the Board on the basis of providing unauthorized legal services as per Rules of Practice and Procedure made under Section 91 of the Ontario Municipal Board Act and Section 25.1 of the Statutory Powers Procedure Act. He made particular reference to clauses relating to authorized representation and advised that the OMB did not exclude him from representing others on an appeal hearing and hence he requested that the matter be referred back to staff as there may be applications that need to be grandfathered.

He also requested that By-law B-11 which is a by-law to establish a procedure for the Committee of Adjustment incorporating the necessary revisions to comply with changes to the *Law Society Act*, be deferred at this time, adding that no other municipality followed this process.

Mary Ellen Bench briefly explained the intent and changes made by the Law Society which included discretion. She also pointed out to the form which will require to be submitted with an application or at the meeting prior to making a presentation before Committee.

This matter was referred back to Legal Services and By-law B-11 was deferred.

GC-0280-2009/April 15, 2009

By-law B-11/Deferred

LA.07.Law

8. CORPORATE REPORTS

R-1 2008 Successes Report

Report dated April 13, 2009 from the City Manager and Chief Administrative Officer, with respect to the 2008 Successes Report.

RECOMMENDATION:

That the report dated April 13, 2009 from the City Manager, recognizing the successes and achievements of the City of Mississauga and its staff in the year 2008, be received for information.

Mayor Hazel McCallion congratulated the City Manager and staff for the successes, cost savings and initiatives outlined in the above report

Resolution 0086-2009

CA.11.Cor

R-2 Recommended Projects & Financing Changes to Expedite Investing in Ontario Act (IOA) and Municipal Road & Bridge Infrastructure Investment Funding

Report dated April 16, 2009 from the Commissioner of Corporate Services and Treasurer, with respect to Recommended Projects & Financing Changes to Expedite Investing in Ontario Act (IOA) and Municipal Road & Bridge Infrastructure Investment Funding

RECOMMENDATION:

1. That \$2,385,000 of the 2007 Road Rehabilitation Program (PN07-100), \$600,000 of the 2008 Road Rehabilitation Program (PN08-100) and \$9,520,000 of the Road Resurfacing – Major and Industrial Roads Program (PN 09-124) be funded from the Investing in Ontario Act (IOA) Reserve Fund (Account 35573) and that tax funding in the same amount be re-allocated to the Capital Reserve Fund (Account 33121).
2. That funding of \$8,264,200 be allocated to the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (PN08-001) from the Investing in Ontario Act (IOA) Reserve Fund (Account 35573).
3. That funding of \$5,350,000 and \$2,914,200 be re-allocated to the Provincial Road and Bridge Infrastructure Grant Reserve Fund (Account 35188) and the Capital Reserve Fund (Account 33121) respectively from the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (PN08-001).
4. That \$4,182,490 of the Garry W. Morden Fire Training and Mechanical Centre (PN08-250) funding be allocated from the Investing in Ontario Act (IOA) Reserve Fund (Account 35573) and that tax funding in the same amount be re-allocated to the Capital Reserve Fund (Account 33121).
5. That funding of \$9,549,300 be allocated to the Burnhamthorpe Road East – Arista Way to Dixie Road project (PN09-102) from the Provincial Road & Bridge Infrastructure Grant Reserve Fund (Account 35188) which includes \$3.4 million approved in the 2009 Budget, an advance of the \$3.1 million in the 2010 Business Plan and \$3.0 million in additional funding, and that \$2,399,900 be re-allocated to the Capital Reserve Fund (Account 33121) and \$950,100 to the Federal Gas Tax – Region (Account 35183) from this same project.
6. That the necessary by-laws be approved.

Resolution 0087-2009/By-laws B-17 – B-21

FA.04

R-3 Supplementary Capital Projects

Report dated April 2, 2009 from the Commissioner of Community Services with respect to Supplementary Capital Projects.

RECOMMENDATION:

1. That the report entitled “Supplementary Capital Projects” be received and that the following recommendations be approved:
 - a) that the projects outlined in Appendix 1A, 2009 Special Capital Projects - New Project Numbers, be established and that funds be allocated from the Capital Reserve Fund (Account #33121) in the amount of 5.6 million and that the revised gross and net budgets be approved;
 - b) that additional funding be allocated to existing projects from the Capital Reserve Fund (Account #33121) in the amount of \$2.7 million as outlined in Appendix 1B, 2009 Special Capital Projects - Additional Funds;
 - c) that a 2009 Special Projects Capital Reserve Fund (Account # 35574) be established and that funds in the amount of \$16.65 million be allocated to this fund from the Capital Reserve Fund (Account#33121) for funding of requests/projects itemized in Appendix 1C; and
2. That all necessary bylaws be enacted.

Resolution 0088-2009/By-laws B-22 – B-24
FA.05.Inv

R-4 Free Transit Service – Canada Day, July 1, 2009

Report dated April 20, 2009 from the Commissioner of Transportation & Works with respect to Free Transit Service - Canada Day July 1, 2009

RECOMMENDATION:

That Council approve free transit on all routes from 12:00 pm to 12:00 am on July 1, 2009 in accordance with the report dated April 20, 2009 from the Commissioner of Transportation and Works entitled “Free Transit Service – Canada Day July 1, 2009”.

Resolution 0089-2009
Deputation 6(d) and (e)
Information Item I-12
PR.04.Can

9. **COMMITTEE REPORTS**

(a) **Planning & Development Committee- Report 6-2009 dated April 14, 2009**

Recommendations PDC-0038-2009 – PDC-0040-2009
Approved as presented
Resolution 0083-2009
MG.03

PDC-0038-2009

That the report titled "2008 Employment Profile" dated March 24, 2009, from the Commissioner of Planning and Building be received for information and circulated, by the Planning and Building Department, to the Mississauga Board of Trade, the Building Industry and Land Development Association (BILD), Economic Development Advisory Council, Peel Halton Dufferin Training Board and the University of Toronto Mississauga.
CD.15.EMP (2008)

PDC-0039-2009

That the report titled "2009 Vacant Employment Lands" dated March 24, 2009, from the Commissioner of Planning and Building be received for information.
CD.15.EMP (2009)

PDC-0040-2009

1. That the Report dated March 24, 2009, from the Commissioner of Planning and Building regarding the applications to amend the current "Business Employment - Special Site 4" Official Plan provisions applying to the lands, and to change the Zoning from "D" (Development) to "E2-Exception" (Employment), to permit a hotel and accessory commercial uses, under file OZ 08/013 W11, 1706201 Ontario Inc., 290 Derry Road West, south side of Derry Road West, east of McLaughlin Road, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.
2. That the correspondence from High Tech Pet Products Inc. dated April 14, 2009 regarding the applications under file OZ 08/013 W11 be received.
OZ 08/013 W11

(b) General Committee – Report 6-2009 dated April 15, 2009
Recommendations GC-273-2009 – GC-0296-2009
Approved as Amended in GC-0294-2009
Resolution 0083-2009
MG.23

With respect to GC-0294-2009, Councillor Pat Saito advised that she was meeting with the community the following week and wished to have more flexibility relating to the parks in the area, particularly with the disposal of the Plumtree Park (P-212) and requested that the General Committee recommendation be amended to delete “subject to Union Gas granting the City a Right of First Refusal and Right of First Offer Agreement for the acquisition of 6627 Tenth Line West”.

GC-0273-2009

1. That Traffic By-law 555-2000, be amended, by deleting the definition and reference to “Designated Multi-Use Recreational Trail” and substituting the definition and reference to “Multi-Use Trail” as identified in Appendix 1.
2. That Schedule 35 of By-law 555-2000, be amended, by deleting the title “Multi-Use Recreational Trail” and substitute with “Multi-Use Trail” as identified in Appendix 1.

CD.11.Mul

GC-0274-2009

1. That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on both sides of Motorway Boulevard between Woodchester Drive and Glen Erin Drive, from 7:00 a.m. to 3:00 p.m., Monday to Friday.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Motorway Boulevard between Woodchester Drive and Glen Erin Drive, from 7:00 a.m. to 5:00 p.m., Monday to Friday.

BL.02.Tra (W8)

GC-0275-2009

That a by-law be enacted to implement the following temporary road closures necessary to complete repairs to selected railway crossings in the City of Mississauga:

1. Scarboro Street from Hull Street to York Street, commencing at 7:00 a.m., Monday, May 4, 2009 and ending at 6:00 p.m., Friday, May 8, 2009.
2. Tannery Street from Broadway Street/Crumbie Street to Joymar Drive, commencing at 7:00 a.m., Monday, May 11, 2009 and ending at 6:00 p.m., Wednesday, May 13, 2009.
3. Haines Road from Middlegate Road to Dundas Street East, commencing at 7:00 a.m., Tuesday, May 19, 2009 and ending at 6:00 p.m., Friday, May 22, 2009.

RT.05 (Wards 15, and 11)

GC-0276-2009

That the Ministry of Transportation Ontario be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction between May 1, 2009 and October 31, 2009.

BL.08.NoI (Wards 5, 9, 10 and 11)

GC-0277-2009

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1628, Kingsley Ratnanather and 2035395 Ontario Limited (lands located north of Rathburn, west of Cawthra Road, east of Wilcox Road and south of Meadows Boulevard, known as Kozel Court Extension), and that the Security in the amount of \$80,938.50 be returned to the developer and that the by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

M-1628

GC-0278-2009

That a By-law be submitted to Council for enactment:

1. Amending By-law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2010.
2. Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30, 1997 with the Living Arts Centre.

FA.09.Liv

GC-0279-2009

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operations Agreement, and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga (the "City"), and Don Rowing Club (the "Club"), for the property municipally known as 25 Front Street in the City of Mississauga, as shown on Appendix 2 attached hereto. The Management and Operations Agreement will be for a term of twenty (20) years commencing April 1, 2008 to March 31, 2028, with an option to extend for an additional five (5) years, for a nominal amount of Two Dollars (\$2.00) per year.

The subject property is located on the east side of Front Street, north of Lakeshore Road West, and is legally described as Part of Part 20 Acre Marsh LT and Brook Street, West of Brook Street, Plan PC2, WCR (AKA Howard's Strip) as in VS20496, TT34389 except BL467, RO522799, subject to PC7503, VS63663, City of Mississauga, Regional Municipality of Peel, in Ward 1.

PO.13.Fro

GC-0280-2009

1. That the report titled "Impact of the changes to the *Law Society Act* on City of Mississauga Tribunals and Boards" dated March 30, 2009, from the Commissioner of Corporate Services and Treasurer, be received for information.
2. That a By-law be enacted repealing By-law 0350-2007, being a By-law to establish a procedure for the Committee of Adjustment of the City of Mississauga and establishing a new Procedure By-law incorporating the necessary revisions to comply with changes to the *Law Society Act*.

LA.07.Law

GC-0281-2009

1. That the City of Mississauga supports the component of Statistics Canada's proposed new naming convention that would enable Mississauga be added to the Toronto CMA based on population. This would formally recognize Mississauga as Canada's sixth largest city (third largest in Ontario), and acknowledge its significant population in the Toronto CMA;
2. That the consensus requirement of the proposed new naming convention be removed or co-ordinated by Statistics Canada to ensure fair and equitable consideration and approval of requests made by eligible municipalities; and
3. That the City Clerk forward a copy of the Corporate Report dated April 1, 2009 from the Commissioner of Corporate Services and Treasurer to the Director, Geography Division, of Statistics Canada to meet the April 30, 2009 deadline for comments on the proposed new CMA naming convention and CMA name change request guideline.

PR.01.Cen

GC-0282-2009

1. That the 2009 net operating levy be approved at \$285,937,000 which includes an additional \$2.7 million infrastructure provision.
2. That the City of Mississauga's 2009 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2009 tax rates be established as outlined in Appendix 1 to the report dated April 01, 2009 from the Commissioner of Corporate Services and Treasurer.
4. That the 2009 residential tax due dates be set for July 2, August 6 and September 3.

5. That the 2009 non-residential tax due date be set for August 6.
 6. That the 2009 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
 7. That the 2009 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$48,618, \$384,306 and \$208,228 respectively, be approved as submitted, and that the necessary budget adjustments be made.
 8. That the rates to levy the 2009 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 01, 2009 from the Commissioner of Corporate Services and Treasurer.
 9. And that the necessary by-laws be enacted.
- FA.08.Tax

GC-0283-2009

That Council approve the development of a Fire and Emergency Services Master Plan that will provide detailed, measurable strategies to ensure effective and efficient fire safety and protection over the next five years with a long term sustainable approach to fire services that will both meet the needs of the City and comply with the Fire Protection and Prevention Act.

CS.11.Fir

GC-0284-2009

That the deputation to the Environmental Advisory Committee at its meeting on April 7, 2009 by resident Nav Mundi requesting regulation of the distribution of paper and fibre products to the residential dwellings, be received for information.

EC.04

(EAC-0014-2009)

GC-0285-2009

1. That the deputation regarding Heritage Tree Proposals by Gay Peppin, Chair of the Heritage Tree Subcommittee of the Mississauga Heritage Advisory Committee, to the Environmental Advisory Committee at its meeting on April 7, 2009, be received for information.
2. That Mississauga City Council be advised that the Environmental Advisory Committee endorses the recommendations for heritage designation of trees set out in the Corporate Report dated February 9, 2009 and titled "Tree Recognition Program".
3. That staff report back to the Environmental Advisory Committee in approximately six (6) months time with an update on the status of the proposed Tree Recognition Program.

CS.08.Heritage (EC.10)

(EAC-0015-2009)

GC-0286-2009

That the Memorandum dated April 2, 2009 from Edward Nicolucci, Acting Manager of Environmental Management section in the Recreation and Parks Division of the City of Mississauga Community Services Department, reporting the results of the 2009 Earth Hour held from 8:30pm to 9:30pm on Saturday March 28, 2009, be received for information.

PR.04.Earth Hour
(EAC-0016-2009)

GC-0287-2009

1. That the deputation regarding the Peel Regional Official Plan Review (PROPR) and Amendment 21 regarding natural heritage, agriculture, air quality and integrated waste management, by Planner Emily Irvine of the Policy Planning Division of the City of Mississauga Planning and Building Department, to the Environmental Advisory Committee at its meeting on April 7, 2009, and the related Memorandum dated March 30, 2009 from John Calvert, Director of Policy Planning, Planning and Building Department, be received for information.
2. That Mississauga City Council be advised that the Mississauga Environmental Advisory Committee endorses the proposed Region of Peel Official Plan Amendment 21 and that this be included in any comments submitted to the Region of Peel about ROPA 21.

LA.09.Peel
(EAC-0017-2009)

GC-0288-2009

1. That the deputation regarding Mississauga's Natural Areas Survey - 2008 Update Consultant's Report, by Planner Eva Kliwer of the Policy Planning Division of the City of Mississauga Planning and Building Department, to the Environmental Advisory Committee at its meeting on April 7, 2009, be received for information along with the copy of the Executive Summary of the 2008 Update consultant's report regarding Mississauga's Natural Areas Survey.
2. That the motion presented to the Environmental Advisory Committee at its meeting on April 7, 2009 by Citizen Member Peter Orphanos, be referred to Planning and Building staff for a report back to the Environmental Advisory Committee on the feasibility of implementing effective measures to protect the remaining identified Natural Areas which are zoned to permit development; including the review of the zoning of undeveloped lands with identified Natural Areas toward protecting those lands; and funding and formulating a strategy to increase the proportion of Mississauga (e.g. a target for Natural Areas at fourteen (14%) percent).

EC.10.Natural Areas Survey
(EAC-0018-2009)

GC-0289-2009

That the copy of the email dated March 2, 2009 from Arvin Prasad, Director of Planning Policy and Research, Regional Municipality of Peel seeking information on the City of Mississauga

initiatives for climate change and environmental issues, presented to the Environmental Advisory Committee at its meeting on April 7, 2009, be received for information.

EC.19.Climate Change
(EAC-0019-2009)

GC-0290-2009

That the copy of the Freshwater Declaration out of the Pugwash and Science for Peace – Freshwater Expert Roundtable, Global Issues Project on November 8 and 9, 2008, presented to the Environmental Advisory Committee at its meeting on April 7, 2009, be received for information.

EC.03
(EAC-0020-2009)

GC-0291-2009

That the following items presented to the Environmental Advisory Committee at its meeting on April 7, 2009, be received for information:

1. Copy of a news article dated March 23, 2009 published in the “HazMat Magazine” titled “Toronto green plans stymied”.
2. Flyer regarding the Earth Week 2009 Tree Planting Event scheduled for 10:00am to 12:00noon on Saturday April 18, 2009 at the Credit River (City parkland off of Pine Cliff Road and Sir Monty Drive respectively).
3. Flyer regarding the Walk & Bike for Life Event scheduled for 7:15pm on Wednesday April 22, 2009 at Clarke Hall, Port Credit, featuring a presentation by New York City’s Commissioner for the Department of Transportation.
4. Copy of the flyer for the 3rd annual Green Living Show on Friday April 24 to Sunday April 26, 2009 at the Direct Energy Centre, Exhibition Place, Toronto, Ontario.
5. Flyer regarding the 4th Annual Conservation Gala scheduled for 6pm on Wednesday May 13, 2009, hosted by the Credit Valley Conservation and Conservation Halton Foundations raising funds for ‘healthier and greener community’ initiatives.
6. Copy of the email dated March 12, 2009 advising that Recommendations EAC-0007-2009 through EAC 0013-2009 issued by the Environmental Advisory Committee at its meeting on March 3, 2009 were adopted by Council on March 11, 2009.
7. Flyer regarding the ‘Rising to the Challenge’ Friends of the Credit Conservation Awards Forum scheduled for 2:00pm to 4:30pm on Saturday May 9, 2009 at the Meadowvale Community Centre.

8. Flyer regarding the Staples Advantage ISO 14001 Certification Celebration scheduled for 10:00am to 12:00noon on Monday 27 April 2009.

MG.31.Information Items
(EAC-0021-2009)

GC-0292-2009

That the presentation regarding the Enersource Strategic Plan to General Committee during the closed session portion of the General Committee meeting held on April 15, 2009 be received for information.

CS.09.Ene

GC-0293-2009

That the update with respect to the Share Holders Agreement to General Committee during the closed session portion of the General Committee meeting held on April 15, 2009 be received for information.

CS.09.Ene

Amended at Council

GC-0294-2009

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with Union Gas Limited and Union Gas Company of Canada Limited (hereinafter "Union Gas") regarding the acquisition of 6627 Tenth Line West;
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the Peel District School Board (hereinafter "PDSB") regarding the disposal of Plumtree Park (P-212). ~~subject to Union Gas granting the City a Right of First Refusal and Right of First Offer Agreement for the acquisition of 6627 Tenth Line West.~~

PO.10.Ten

GC-0295-2009

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the 2.85 ha (7.04 ac) property located at 2171 Camilla Road and legally described as Pt. Lots. 7 and 8, Plan B27, Pts. 1 and 3, Plan 43R-20011.

PO.10.Cam

GC-0296-2009

1. That the deputation made by Bruce Carr, Director, Strategic Planning and Business Service to General Committee at its meeting on April 15, 2009 regarding the Our Future Mississauga Strategic Plan and Action Plan be received for information.

2. That the deputation made by Ms. Shila Heeralall, resident, to General Committee at its meeting on April 15, 2009 in support of the Our Future Mississauga Strategic Plan and Action Plan be received for information.
3. That the Strategic Plan attached to the report dated April 6, 2009, entitled “Our Future Mississauga Strategic Plan and Action Plan” from the City Manager and Chief Administrative Officer, be approved.
4. That the Our Future Mississauga Action Plan as outlined in the report entitled “Our Future Mississauga Strategic Plan and Action Plan” dated April 6, 2009 from the City Manager and Chief Administrative Officer, be received by Council and referenced for future planning consideration.

CA.01.Cit

(c) Extracts of the public meetings held by the Planning and Development Committee on April 14, 2009:

- (i) 1706201 Ontario Inc.
Official Plan Amendment and Rezoning Applications
OZ 08/013

Received
MG.01

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

P-1 Windrow Removal

A petition from the residents of Malton requesting snow removal in front of their driveway after the City has cleared the roads and also requesting approval of snow removal from all sidewalks in Malton.

Councillor Eve Adams advised that the Commissioner was issuing a ‘Request for Proposal’ for windrow removal. Mayor Hazel McCallion asked if the cost of snow removal of all City sidewalks could also be included as requested in the petition.

Received and referred to the Commissioner of Transportation and Works for appropriate action
RT.20

P-2 Sheridan Branch Library - Closure

A petition initiated by Mrs. Sumera Naqvi, representative of a School Council in the community requesting that the Sheridan Branch Library remain open.

Councillor Katie Mahoney advised that a public meeting was held last week and a very diverse group attended the meeting, requesting that the Sheridan Branch Library not be closed. She advised that she was presented with a DVD and a file with drawings from young students with a request not to close this library.

Mayor Hazel McCallion confirmed that the library was vital to the community and residents are concerned with its closure. Mayor McCallion also pointed out that the computers in that branch were not up to date and asked to ensure that they are of similar capacity as any other library.

Councillor Pat Mullin advised that residents from her Ward also use this library and have expressed concern with its closure and many users are new immigrants and children, adding that it is a destination point for many people in this area.

Received and referred to the Commissioner of Community Services (Library Services) for appropriate action.

CS.06.Sheridan

12. CORRESPONDENCE

(a) Information Items I-1 – I-12

I-1 Request for Resolution-Canadian Pacific Railway – Elimination of the Mechanical Force at the Windsor Yard

Letter dated April 3, 2009 from Brian Masse, MP, Windsor West, asking the Mississauga City Council to pass a resolution concerning Canadian Pacific Railway's (CPR) attempt to eliminate the mechanical force at the Windsor yard.

Referred to Special Council Meeting – April 29, 2009 for a Resolution
LA.08

I-2 AMO – Federal Gas Tax Funding Reaches Maturity for Municipalities

Communication dated April 3, 2009 from the Association of Municipalities of Ontario advising that 2009 marks the maturity of Federal Gas Tax.

Received/Referred to Finance & Revenue

CA.10AMO

FA.05.GAS

I-3 AMO – Extension of Deadline for Public Sector Regulated Price Plan Eligibility.

Communication dated April 3, 2009 from the Association of Municipalities of Ontario, informing of an extension to the deadline from May 1, 2009 to November 1, 2009 for Municipalities, universities, schools and hospitals (MUSH) and other designated institutional customers to move from the Regulated Price Plan (RPP) to market pricing.

Received
CA.10.AMO
CS.09.IND

I-4 AMO – Position on Bill 150, Green Energy and Green Economy Act

Communication dated April 9, 2009 from the Association of Municipalities of Ontario with respect to Bill 150; the *Green Energy and Green Economy Act* which is currently before the Standing Committee.

Received/Referred to Legal Services
CA.10AMO
LA.07.GRE

I-5 Ontario Municipal Board Decision - 2100244 Ontario Inc. and RioCan (Clarkson) Inc.

OMB Decision with respect to an appeal by 2100244 Ontario Inc. and RioCan (Clarkson) Inc. 1865 Lakeshore Road West, with respect to an OPA and rezoning to permit the development of the Clarkson Village Retirement Residence and associated ground floor commercial.

Received/Referred to Planning & Building
LA.19

I-6 AMO – Minister Extends Consultation Period on the Waste Diversion Act Review to April 1, 2009

Communication dated January 20, 2009 from Ontario Municipal Board in regards to the consultation period for the *Waste Diversion Act* discussion paper is extended to April 1, 2009. Attached are Region of Peel's comments on the above Waste Diversion Act and discussion paper titled *Toward A Zero Waste Future-Review of Ontario's Waste Diversion Act*.

Mayor Hazel McCallion advised that she initiated a resolution of Council to support AMO's position with respect to the industry having to pay 100% of recycling costs so that they became more aware of how they package their products.

Resolution 0091-2009
Referred to Region of Peel
LA.07

I-7 Streetsville Bread and Honey Festival – Temporary Extension of Liquor License

Letter dated April 6, 2009 from the Streetsville Branch of the Royal Canadian Legion requesting a temporary extension to their liquor license for the Streetsville Bread and Honey Festival

Resolution 0085-2009
LP.31

I-8 Infrastructure Stimulus Fund in Ontario

Notice to Mayors and Heads of Council from the Canada-Ontario Infrastructure Secretariat with respect to the Infrastructure Stimulus Fund in Ontario (deadline May 1, 2009).

FA.05.Inf

I-9 Government of Canada - Infrastructure Stimulus Fund

Letter dated April 14, 2009 from the Honourable John Baird, MP, Canada's Minister of Transport and the Honourable George Smitherman, MPP, Ontario's Deputy Premier and Minister of Energy and Infrastructure, with respect to the announcement of the creation of the new \$4-billion Infrastructure Stimulus Fund.

FA.05.Inf

I-10 Intake 2 of the Communities Component and Application Process for Infrastructure Stimulus Fund

AMO Communication with respect to Canada and Ontario's launch of Intake 2 of the Communities Component and Application Process for Infrastructure Stimulus Fund.

FA.05.Inf

I-11 Impact of changes to the Law Society Act on City of Mississauga Tribunals and Boards

Memorandum dated April 17, 2009 from the Commissioner of Corporate Services with respect to the Impact of changes to the Law Society Act on City of Mississauga Tribunals and Boards.

This memorandum is in response to additional information/clarification requested at General Committee on April 15, 2009.

GC-280-2009/April 15, 2009

By-law B-11

LA.07.Law

I-12 Free Transit during Canada Day Celebrations

Letter dated April 21, 2009 from Glenn Gumulka, Executive Director, Smart Commute Mississauga, with respect to support for free transit during the Canada Day Celebrations

Corporate Report R-4

Deputation 6(d) and (e)

Motion

PR.04.Can

(b) Direction Items – Nil.

13. RESOLUTIONS

0083-2009 Moved by: Carmen Corbasson

Seconded by: Maja Prentice

That recommendations PDC-0038-2009 to PDC-0040-2009 inclusive as contained in the Planning and Development Committee Report 6-2009 dated April 14, 2009 be approved as presented

That recommendations GC-0273-2009 to GC-0296-2009 inclusive as contained in the General Committee Report 6-2009 dated April 15, 2009 be approved as amended in GC-0294-2009.

Carried

MG.01

0084-2009 Moved by: Maja Prentice

Seconded by: Carmen Corbasson

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 April 22, 2009 to deal with:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – A Proposed Settlement of an Objection to a Heritage Designation.
- (ii) Security of Property – Partnership between the Department of National Defence and the City of Mississauga regarding the Fire Training and Mechanical Centre (Ward 9)
- (iii) Personal Matters about an identifiable individual – Recommendation for a Civic Award of Merit from Councillor Nando Iannicca – Verbal Presentation

Carried
MG.20

0085-2009 Moved by: George Carlson

Seconded by: Pat Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Streetsville Branch of the Royal Canadian Legion for four extensions to their existing liquor licence for the following events subject to all necessary permits and approvals being obtained and compliance with all City by-laws:

1. Bread and Honey Festival on June 5 and 6, 2009,
2. Annual Pig Roast on July 18, 2009
3. Steak Barbeque on August 15, 2009, and
4. Cadet Fundraiser on September 29, 2009.

Carried
LP.31

6. That the necessary by-laws be approved.

Carried
FA.04

0088-2009 Moved by: Maja Prentice Seconded by: Carmen Corbasson

1. That the report entitled “Supplementary Capital Projects” be received and that the following recommendations be approved:
- a) that the projects outlined in Appendix 1A, 2009 Special Capital Projects - New Project Numbers, be established and that funds be allocated from the Capital Reserve Fund (Account #33121) in the amount of 5.6 million and that the revised gross and net budgets be approved;
 - b) that additional funding be allocated to existing projects from the Capital Reserve Fund (Account #33121) in the amount of \$2.7 million as outlined in Appendix 1B, 2009 Special Capital Projects - Additional Funds;
 - c) that a 2009 Special Projects Capital Reserve Fund (Account # 35574) be established and that funds in the amount of \$16.65 million be allocated to this fund from the Capital Reserve Fund (Account#33121) for funding of requests/projects itemized in Appendix 1C; and
2. That all necessary bylaws be enacted.

Carried
FA.05.Inv

0089-2009 Moved by: Carolyn Parrish Seconded by: Carmen Corbasson

That Council approve free transit on all routes from 12:00 pm to 12:00 am on July 1, 2009 in accordance with the report dated April 20, 2009 from the Commissioner of Transportation and Works entitled “Free Transit Service – Canada Day July 1, 2009”.

Carried
PR.04.Can

0090-2009 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

Whereas Ontarians believe in the principle of fairness; that fairness defines who we are and how we live;

Whereas the high growth communities in Ontario grow at more than twice the rate of the provincial population growth rate and are aging at twice the provincial rate;

Whereas population growth in these regions will further intensify due to Ontario's 25-year growth plan, *Places to Grow*;

Whereas as of 2008/09 Ontarian's residing in the Local Health Integration Networks (LHINs) with high growth communities are receiving \$255 less per resident in provincial funding for local hospital services compared to residents in other LHINs in Ontario, which translates into a \$1.4 billion annual operating funding gap for local hospital services – and these provincial funding gaps are worsening each year;

Whereas residents of the City of Mississauga, as part of the Mississauga-Halton LHIN, are receiving \$272 less per resident in provincial funding for local hospital services compared to the average Ontarian, which translates into a \$272 million annual operating funding gap for local hospital services;

Whereas Ontarians living in high growth communities of the GTA/905 are receiving \$193 less per resident for provincially funded local social services when compared to the average Ontarian, which translates into a \$641.9 million annual operating funding gap for local provincially funded social services – and these provincial funding inequities also worsening each year;

Whereas the Government of Ontario has acknowledged the growing funding gaps for hospital services in high growth communities by committing during the 2007 provincial election to provide \$100 million in additional annual operating funding to high growth hospitals;

Whereas the provision of \$30 million in hospital growth funding for 2008/09 still means that the provincial funding gap for hospital care continues to widen in high growth communities;

Whereas the Government of Ontario has announced that it is developing and will implement a new Health Based Allocation Model (HBAM) to allocate new health care resources to Local Health Integration Networks based on patient care needs and to address health care funding inequities in Ontario;

Whereas the Government of Ontario has successfully secured from the federal government greater fairness for Ontario resulting in additional funding for Ontario through the Canada Health Transfer;

Be it resolved that in order to improve timely and local access to hospital care in the City of Mississauga and across high growth communities in Ontario, the Council of the City of Mississauga asks the Government of Ontario to:

1. Speed up implementation of the \$100m hospital growth funding commitment ensuring that growth funding is targeted to high growth hospitals and provide growth funding for social services,
2. Quickly implement “Health Based Allocation Model” (HBAM) i.e., population-needs-based funding for provincial hospital and health care services and develop a population-needs based funding formula for social services, and,
3. Develop a health care and social services growth plan for Ontario high growth communities to complement *Places to Grow*,

And that this resolution is forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance, the MPP’s for Mississauga and Peel Region, High Growth Communities Mayors and Chairs, and the Mississauga-Halton LHIN

Carried
Deputation 6 (c)
FA.05.Hea

0091-2009

Moved by: Maja Prentice

Seconded by: Carmen Corbasson

Whereas on October 16, 2008, Environment Minister John Gerretsen released a discussion paper titled “Towards a Zero Waste Future – Review of Ontario’s Waste Diversion Act”, the purpose of the paper being to solicit feedback on the legislation and experience associated with this Act,

And Whereas the Minister of the Environment has requested that Waste Diversion Ontario (WDO) undertake a parallel review of the Blue Box Program and has requested comments from stakeholders,

And Whereas, the Association of Municipalities of Ontario (AMO) has produced a policy position, which is principle based, and advocates for full producer responsibility on all costs associated with the management of all post consumer packaging and printed paper,

Now Therefore, Be It Resolved that the City of Mississauga supports AMO's position on the Waste Diversion Act,

And that a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of the Environment, supporting the Association of Municipalities of Ontario's comments on the Blue Box Program.

Carried

LA.07

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 18. Resolutions (As a result of Closed Session)

14. BY-LAWS

0104-2009 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1628, in the vicinity Cawthra Road and Rathburn Road East, namely Kozel Court.

GC-0277-2009/April 15, 2009
M-1628 W4

0105-2009 A by-law to amend By-law 117-97, as amended, to extend the operating loan facility to the Living Arts Centre.

GC-0278-2009/April 15, 2009
FA.09.LIV

0106-2009 A by-law to remove lands located south of Lakeshore Road West, east of Southdown Road (Lushes Avenue) from part-lot control Gemini Urban Design Corp.

OZ 08/002 W2

0107-2009 A by-law to authorize the execution of a Development Agreement, Malkit Dhaliwal and Kiranjeet Dhaliwal, north of Drew Road, east side of Bramalea Road.

OZ 00/014 W5

- 0108-2009 A by-law to amend By-law 0225-2007, as amended, with respect to rezoning for Part of Lot 12, Concession 5, east of Hurontario Street, lands located north of Drew Road, east side of Bramalea Road.
- OZ 00/014 W5
- 0109-2009 A by-law to amend By-law 0225-2007, as amended, with respect to permitted use changes on lands located northwest of Dundas Street West and Erindale Station Road, 1151 Dundas Street West.
- BL.09.COM W6
- 0110-2009 A by-law to amend By-law 0225-2007, as amended, with respect to permitted use changes on lands located on the west side of Dixie Road, south of Rathburn Road East, Part of Lots 11 to 15, Registered Plan 381.
- BL.09.COM W3
- 0111-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 94, specifically the East Credit District Policies, southeast corner of Eglinton Avenue West and Creditview Road, Winton Equities Inc.
- BL.09.COM W6
- 0112-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 90, specifically the Clarkson-Lorne Park District Policies, east side of Lorne Park Road, north of Queen Victoria Avenue.
- OZ 07/020 W2
- 0113-2009 A by-law to repeal By-law 007-2009 and authorize the execution of a Collective Agreement, The United Food and Commercial Workers Canada, Local 175
- This by-law is to rectify the names on the By-law which did not match with the Collective Agreements.
- HR.28
- 0114-2009 A by-law to establish the tax ratios and to levy the residential, commercial, industrial, multi-residential Pipeline, Farmland and Managed Forest Taxes for the Year 2009.
- GC-0282-2009/April 15, 2009
FA.08.Tax

- 0115-2009 A by-law to provide for the collection of the final tax levies for the year 2009.
GC-0282-2009/April 15, 2009
FA.08.Tax
- 0116-2009 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O.2001, C.25 as amended, for the 2009 taxation year.
GC-0282-2009/April 15, 2009
FA.08.Tax
- 0117-2009 A by-law to reallocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior to Capital Budgets
Corporate Report R-3
FA.05.Inv
- 0118-2009 A by-law to reallocate sums to the unallocated balance of the Federal Gas Tax Regional Reserve Fund (Account 35183) for certain capital projects approved in prior to Capital Budgets
Corporate Report R-3
FA.05.Inv
- 0119-2009 A by-law to reallocate sums from the Burnhamthorpe Road Bridges over Credit River and Mullet Creek Project (PN08-001) to the Provincial Road & Bridge Infrastructure Reserve Fund (Account 35188)
Corporate Report R-3
FA.05.Inv
- 0120-2009 A by-law to allocate sums from the Investing in Ontario Act (IOA) Reserve Fund (Account 35573) and to authorize the withdrawal for certain project approved in prior to Capital Budgets
Corporate Report R-3
FA.05.Inv

- 0121-2009 A by-law to allocate sums from the Provincial Road & Bridge Infrastructure Reserve Fund (Account 35188) to the Burnhamthorpe Road East – Arista Way to Dixie Road project (PN09-102) and to authorize the withdrawal therefrom.
- Corporate Report R-3
FA.05.Inv
- 0122-2009 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior to Capital Budgets
- Corporate Report R-3
FA.05.Inv
- 0123-2009 A by-law to establish a new 2009 Special Project Capital Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.
- Corporate Report R-3
FA.05.Inv
- 0124-2009 A by-law to transfer funds from the allocated balance of the Capital Reserve Fund (Account 33121) to the 2009 Special Project Capital Reserve Fund (Account 35574)
- Corporate Report R-3
FA.05.Inv
- 0125-2009 A by-law to temporarily close Scarboro Street from Hull Street to York Street, and Tannery Street from Broadway Street/Crumbie Street to Joymar Drive, and Haines Road from Middlegate Road to Dundas Street East for the purpose of railway repair.
- GC-0275-2009/April 15, 2009
RT.05 (W1, W5 and W11)
- 0126-2009 A by-law to amend By-law 555-2000, as amended, by revising the timings of the No Parking prohibitions on Motorway Boulevard between Woodchester Drive and Glen Erin Drive.
- GC-0274-2009/April 15, 2009
BL.02.(W8)

0127-2009 A by-law to appoint a Fire Chief of Mississauga, Fire and Emergency Services, Community Services Department for the Corporation of the City of Mississauga and to repeal By-laws Number 327-99 and 0569-1999.

GC-0197-2009/April 1, 2009

HR.05.Fir

0128-2009 A by-law to amend By-law 555-2000, as amended, with respect to a revision to the wording from “multi-use recreational trails” to “multi-use trails”.

GC-0273-2009/April 1, 2009

CD.11.Mul

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

15. OTHER BUSINESS

(a) Earth Day Celebrations

Councillor George Carlson announced the events being held for Earth Day, including tree plantings with various organizations, 20 minute makeover, litter pick up, events in schools as well as the BIAs were organizing clean up events. The Councillor also advised that he attended an event at Square One where they collected jeans for a recycling project. The fibres in the jeans would be made into insulation which will be donated to Habitat for Humanity for the home there are building in Streetsville. This home will be environmentally friendly and Enersource is making a significant contribution.

Ivana DiMillo, Director, Communications, listed the events being held across the City, stating that about 500 staff have signed up for the 20 minute makeover and many groups have registered on line to clean up across the City. Included in the events was a tree planting at Shelby Park in Ward 3 and community clean up across the City.

Martin Powell, Commissioner, advised that they have several extra crews to assist with the clean up and requested the cooperation of private owners to clean up their properties.

EC.04

(b) Wind Turbines at the Lisgar GO Station

Councillor Pat Saito advised that she officially opened the first Wind Turbine at the Lisgar GO Station and would like to see another one at the Gary Morden Fire Training Centre. She advised that it is anticipated to generate 80% to 100% of energy at the GO Station. Further, the Councillor advised that many parts of the wind turbine are built in Canada and assembled by a Mississauga firm, adding that the cost of this environmentally friendly unit would outweigh the savings in energy.

EC.07.Win

16. INQUIRIES- Nil

17. NOTICES OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0084-2009, Council moved into Committee of the Whole in closed session at 1.10 p.m. to discuss the following matters:

In Camera Report #28: Proposed Settlement of an Objection to a Heritage Designation.

Councillor Katie Mahoney moved the staff recommendation without discussion.

Resolution 0092-2009

CS.08.Mis

In Camera Report #29: Partnership between the Department of National Defence and the City of Mississauga regarding the Fire Training and Mechanical Centre (Ward 9)

Councillor Pat Saito moved the staff recommendation with a request for clarification by Paul Mitcham, Commission, relating to costs.

Resolution 0093-2009

PO.13.Nin

By-law emanating from the “Closed Session” portion of the meeting

0129-2009 A by-law to authorize signing and execution of a Letter of Agreement, Her Majesty the Queen in Right of Canada Represented by the Minister of National Defence (“Canada”) whereby Mississauga is reimbursed for certain design costs of the Joint Fire Training and Mechanical Facility and Armoury (the “Facility”) including such ancillary documents and amending agreements.

In Camera Report #29
Resolution 0093-2009
PO.13

19. CONFIRMATORY BY-LAW

0130-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 22, 2009.

MG.01

20. ADJOURNMENT – 1:45 P.M.

MAYOR

CLERK