



MINUTES

SESSION 10

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 13, 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 Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
John Lohuis, Acting 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
Evelyn Eichenbaum, Legislative Coordinator

1. **CALL TO ORDER**

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) April 22, 2009 - Session 8
- (b) April 29, 2009 - Session 9

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

At request of Mayor Hazel McCallion and Councillor Eve Adams Resolution 0104-2009 was introduced. Councillor Adams advised of the need for investment to the Georgetown South GO Rail corridor in addition to improving transit connections from the City of Toronto to Pearson Airport for residents of Mississauga and other west GTA municipalities, the Airport Corporate Centre was a very large employer and the area around the Renforth Station was a gateway hub to the City, hence given its importance, the Councillor requested that the following motion be supported.

Resolution 0104-2009
Approved as amended
TS.14

5. PRESENTATIONS - Nil**6. DEPUTATIONS****(a) Carassauga Festival - 2009**

Jack Prazeres, Chair of the Carassauga Festival provided the highlights of the 2009 Carassauga Festival which is in its 24th year. He listed the new pavilions, their location and some of the event highlights. Mr. Prazeres thanked Mississauga Transit and Trans-Help for their transportation support and advised that attendees would get free transit if they showed a Carassauga Passport. He also thanked Russ Pooley, Community Development Coordinator, for his work on this event as well as the 3000 Carassauga volunteers who assist in making the entire weekend a success.

Mr. Prazeres also commented on the plans for the 25th. Anniversary of Carassauga, noting that there is every intention to make it the greatest diverse cultural festival in Canada.

PR.04

(b) City Centre On-Street Parking Fees

Al Hammamieh, Compu Me, 4070 Living Arts Drive, addressed Council with respect to City Centre On-Street Parking Fees. He referred council to his petition (P1) on the Agenda, stating that he has spoken with staff about his suggestion to have the first 1/2 hr. free to assist the businesses. He provided calculations to show that the city would be losing about 3 hours of revenue as there were only 12 parking spaces in that vicinity; however, this adjustment would encourage people to shop. Mr. Hammamieh expressed concern that his business would suffer as he

would have difficulty attracting new or browsing customers if they had to pay for parking. He supported the use of public transit but felt that his customers would be inconvenienced travelling on public transit with computers.

Councillor Frank Dale advised that Pay for Parking in the City Centre had been planned for the past two years and would have been in place before the businesses opened. The Councillor also advised that in discussions with staff, due to technical difficulties, and because the meters will be programmed to reflect the hourly patrons as well as those who wish to park all night, his suggestion to have the first hour free was not feasible. Further, Councillor Dale noted that there was a grace period within the first half hour similar to the deputant's suggestion however, this was not broadcast.

Martin Powell, Commissioner, confirmed that there were technical difficulties in having the machines programmed with the first hour being free because it also had to be programmed with the overnight rate.

Nando Iannicca pointed out that 99% of the cars that park on the streets in the City core belonged to residents who own two cars but one parking space. He also suggested to the deputant that the car parked in front of his store for several hours may not be there for business purposes but may be a visitor to the residential component of these buildings and stressed that parking in the downtown core needed to be regulated.

Mayor Hazel McCallion explained that although she concurred that it was not the best time to introduce pay parking for businesses in the area, Port Credit has had paid parking for some time and it has not affected their business.

Councillor Carmen Corbasson further explained that Port Credit was a large district with about 420 businesses and since paid parking was introduced, it has deterred residents from occupying storefront spaces for several days which impact the businesses.

Councillor George Carlson suggested that Mr. Hammemieh take leadership and form a Business Association in the City Centre so that the city could work together with them as neighbours and seek their cooperation in the many events planned for the city centre, citing the BIA worked well in Streetsville.

Petition P-1
RT.17.Pay

(c) Annual Update from Friends of the Museums of Mississauga

Fred Durdan, Chair, Friends of the Museums of Mississauga addressed Council to provide an Annual Update from Friends of the Museums of Mississauga in honour of "May is Museums Month" and distributed to Members of Council a

folder with respect to the Friends of the Museums of Mississauga. He highlighted the success of the log cabin through its facility rentals, several programs at heritage locations hosted by them such as Mississauga in Bloom, Maple Magic, Concerts, etc. These events are free admission but accept donations which are 50% shared with the performers. He explained that from the 50% donations which the Friends of the Museums keep as their share, they provide bussing to schools that do not have funds to the events.

Mr. Durdan thanked the many volunteers who help run the gift shops, tea room, herb and vegetable gardens, etc. Further, Mr. Durdan spoke about the need for a storage facility for artefacts and hoped that the Stimulus Fund would provide the funding for such a much needed facility. Also, Mr. Durdan hoped that the Leslie Log House on the Pinchin Property could be completed so that it could become the home for the Streetsville Historical Society. He stated that over the past few years, Friends of the Museums of Mississauga has been able to raise over \$24,000 for museum items which have enhanced the museum spirit and hoped other heritage and historical sites are examined so that more activities can be explored. He also advised that they have requested that Petro Canada (Suncor) be asked to relocate their fences at the Bradley Museum site as it would enhance the property and hoped that this request is considered favourably.

Mr. Durdan supported the Arts and Culture Master Plan and the role that Museums would play as well as being part of the City's Strategic Plan. In summary, Mr. Durdan thanked the Museum Manager, Annmarie Hagan for her support in hosting the events and preserving the heritage and culture ambience.

Councillor Pat Mullin concurred with the need for a storage facility for Mississauga's Artefacts. She also complimented them on the success of the log cabin and the events held there and recognized Council for making a decision to preserve the log cabin. Also, she thanked the Museum Manager for her leadership and dedication.

Councillor Katie Mahoney provided background of the Leslie Log House which was moved from an industrial area to the Pinchin Property. She stated that she was excited to hear that the Streetsville Historic Society will use the property and would like to keep the community involved with this project as it was located in Ward 8. The Councillor asked that she and Councillor Pat Saito should be kept apprised of its progress.

In response to a question by Councillor Maja Prentice as to whether the maple syrup sold by the Museums came from trees on their property, she was advised that the syrup for sale came from a registered sugar bush that met the health regulations.

Councillor Carolyn Parrish complimented Fram Developments in Port Credit for their contributions to renovate the log cabin.

Councillor Eve Adams advised that as a member of the Museums Advisory Committee, she encourages residents to visit the events in south Mississauga, complimenting the work of the Friends of the Museums especially 'Shakespeare in the Park', adding that people do not need to travel outside of Mississauga for quality entertainment.

Councillor Pat Saito advised that she would like to meet with the Museums and Arts and Culture to discuss other City owned heritage buildings which are in a state of disrepair and if refurbished, these buildings could be better used. The Councillor pointed to a heritage site on Ninth Line and three others in the vicinity, stating that this was an opportunity to create a historical enclave for the arts and artists in the City and has asked for \$1.2 million from the Stimulus Fund for this project. The councillor requested support for this project adding that it was an opportunity to have heritage in the north of the City as well.

On behalf of council, Mayor Hazel McCallion thanked all the volunteers who assist in the Museums.

PR.04

(d) Affiliated Soccer Clubs

Christian Secker, President, North Mississauga Soccer Club, addressed Council on behalf of 6 affiliated soccer clubs in Mississauga and introduced those in attendance representing the affiliated soccer clubs. Using a PowerPoint presentation, Mr. Secker showed photos of the soccer teams, explained the programs they have, soccer academies, tournaments, support of players who cannot afford to pay their fees, etc. He advised that Malton had the highest number of youth who could not afford and hence they had a number of fundraising events. Mr. Secker advised that players who are provided financial assistance are requested to donate volunteer hours as compensation for the fees.

Further, Mr. Secker noted that they bring in teams from out of town who then collectively contribute towards economic development by staying overnight in Mississauga. They have also made significant contribution towards some capital projects in the parks i.e. lighting, irrigation, bleachers.

Mr. Secker recognized the 5000 volunteers who volunteer about 300,000 hours of their time in training, coaching, fund raising, etc. Mr. Secker distributed to Council information about the affiliated soccer clubs.

Mr. Secker also spoke about the benefits of being affiliated with the City of Mississauga and being a member of the Ontario Soccer Association including requirements for certification of coaches. Also, he explained the field allocation process adding that priority access to the fields by affiliated clubs should be

continued by the City and that they should be consulted when other groups make application. Further, he pointed out that the City was planning to have indoor soccer at the Hershey Zone Centre and this would be unfair for competition as it would impact their revenues and quality of programs that they offer to their registrants. With respect to indoor soccer, he explained that each club has their own indoor club and if the City had its own indoor soccer club, it would have an impact on them. Also, Mr. Secker felt that through their program, younger children who have competition potential are identified at an early age and this would not occur with recreational programming. Further, Mr. Secker suggested that the City move from the indoor soccer scene to expand their franchise to outdoor programming, resulting in further impacts on their volunteer base as well as amalgamation or failure of their clubs.

In summary, Mr. Secker urged Council to maintain the current soccer field allocation policy and not approve the affiliation of additional clubs since it would impact their resources as he felt that current needs were met. He also urged the City to refrain from operating an indoor soccer club that will compete with the affiliated clubs.

Councillor Pat Saito advised that a Corporate Report with respect to soccer and the assignment of the soccer fields was being brought forward to the next General Committee. She advised that staff have been requested to address the process of allocation of fields as issues were raised by a previous deputant with respect to non-affiliated soccer clubs, adding that this was an issue not limited to Mississauga but across Ontario. The Councillor stated that growth in this sport has been phenomenal and is supportive of Indoor Soccer, hoping that a facility would be built in the future in the north-west section of Mississauga in Ward 10.

Councillor Saito also pointed out that soccer had become political with control mechanisms which have an impact on access of children to the game. She urged that these controls between affiliated and non-affiliated groups should not shadow a sport which benefits children and youth.

Staff clarified that the Corporate Report did not include indoor soccer as it was not raised previously. In this regard, Councillor Pat Mullin requested that staff include this matter in their report as well so that Council can deal with the entire matter together. John Lohuis, Acting Commissioner, informed council that the Corporate Report was already prepared and would require to be delayed. Also, he advised that there are discussions with the Ontario Soccer Associations on a number of issues as sports are a growing need, new groups are emerging and although there are 213 fields with 270 hours booked, it is not enough to address the needs of all clubs. Mr. Lohuis further advised that indoor soccer was new and they are looking at options to use the Hershey Zone Centre in an effort to break even which is a mandate of Council.

Councillor Pat Mullin requested Mr. Secker to provide a copy of his presentation so that all the issues raised can be addressed. Councillor Maja Prentice added that Council also be briefed on this matter as it was necessary to know the pros and cons for the soccer clubs as well as for the City as a whole.

Councillor Carolyn Parrish referred to the power point presentation made by the deputant and expressed disappointment at the request to maintain control of the game in Mississauga. She stated that with more and more immigrants coming into Mississauga, there was a need for new groups to be encouraged, adding that they too had a right to have access to City fields. She hoped that staff could work out a recommendation that would allow for equal access to City soccer fields.

Mayor Hazel McCallion advised that the demographics of Mississauga has changed and the City had to address a number of challenges including insurance and liability. She also requested that all concerned ensure that lights are turned off when the fields are not being used.

Staff were requested to bring back a report encompassing all the issues raised including that of indoor soccer. Also, Mr. Secker was requested to provide through the Office of the City Clerk, all members of Council with a copy of his power point presentation.

RA.09

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).

Ursula Keuper-Bennett addressed Council to enquire why the number of soccer players dropped in Malton while all other clubs increased significantly. She was advised that there are two clubs that operate in Malton.

Also, Ms. Keuper-Bennett enquired about the storage of artefacts as raised by the deputant for the Friends of the Museums and the provisions made with respect to cataloguing them.

PR.09

8. CORPORATE REPORTS**R-1 Withdrawal of Notice of Objection – Heritage Designation of 1993 and 2009 Mississauga Road, (Ward 8)**

Report dated April 30, 2009 from the Commissioner of Community Services with respect to the Withdrawal of Notice of Objection – Heritage Designation of 1993 and 2009 Mississauga Road (Ward 8)

RECOMMENDATION:

That a by-law be enacted for the heritage designation of 1993 Mississauga Road, and that the Notice of Intention to Designate 2009 Mississauga Road be withdrawn, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Resolution 0099-2009
CS.08.Mis

R-2 Agreement with Hydro One Networks Inc. for the Ridgeway Road Bridge over Highway 403 and Highway 407 (Ward 8)

Report dated May 4, 2009 from the Commissioner of Transportation & Works, with respect to an Agreement with Hydro One Networks Inc. for the Ridgeway Road Bridge over Highway 403 and Highway 407 (Ward 8)

RECOMMENDATION:

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with Hydro One Networks Inc. (HONI), for the transmission line modifications required for the extension of Ridgeway Drive over Highway 403 and Highway 407, and that the necessary by-law be enacted

Resolution 0100-2009/By-law 0165-2009
RT.15.Rid

R-3 Crossing Agreements, Permit Application and Grant of Easement Document for the Installation of Municipal Services under Highway 403 and across Provincially Owned Lands in Support of The Erin Mills Development Corporation Plan of Subdivision, File T-94025, Phase 3 (Ward 8)

Report dated April 30, 2009 from the Commissioner of Transportation & Works with respect to Crossing Agreements, Permit Application and Grant of Easement Document for the Installation of Municipal Services under Highway 403 and across Provincially Owned Lands in Support of The Erin Mills Development Corporation Plan of Subdivision, File T-94025, Phase 3 (Ward 8)

RECOMMENDATION:

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the following:

- (a) Grant of Easement Document with the Ontario Realty Corporation (ORC);
- (b) Ministry of Transportation Application for Encroachment Permit;
- (c) Facility Crossing Agreement with Imperial Oil; and
- (d) Standard Crossing Agreement with Enbridge Pipelines Inc.,

together with such other ancillary documents or amending agreements as may be required to provide for the construction, installation, maintenance and operation of municipal services on provincially owned lands in the vicinity of Highway 403 and the proposed southerly extension of Ridgeway Drive, to the satisfaction of the Transportation and Works Department and Legal Services

Resolution 0101-2009/By-law 0159-2009
T-94025, Phase 3 (Ward 8)

- R-4 Official Plan Amendment and Rezoning Applications to permit retail and service commercial uses, 1925 Fowler Drive (formerly 2185 Erin Mills Parkway), Northeast corner of Erin Mills Parkway and Fowler Drive, Owner/Applicant: VanDyke Group of Companies, Bill 51, OZ 07/010 W8, Ward 8

Report dated April 20, 2009 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning Applications to permit retail and service commercial uses, 1925 Fowler Drive (formerly 2185 Erin Mills Parkway), Northeast corner of Erin Mills Parkway and Fowler Drive, Owner/Applicant: VanDyke Group of Companies, Bill 51, OZ 07/010 W8, Ward 8

RECOMMENDATION:

That the Report dated April 20, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 07/010 W8, VanDyke Group of Companies, 1925 Fowler Drive (formerly 2185 Erin Mills Parkway), northeast corner of Erin Mills Parkway and Fowler Drive, 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 "Motor Vehicle Commercial" to "General Commercial" to permit retail and service commercial uses, be approved.
3. That the application to change the Zoning from "C5-3" (Motor Vehicle Commercial) to "C3-Exception" (General Commercial) to permit retail and service commercial uses with a provision that the minimum separation distance between a restaurant and a residential zone not apply, be approved subject to the following condition:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0102-2009
OZ 07/010 W8

9. COMMITTEE REPORTS

- (a) **Mississauga Canada Day Committee - Report 4, 2009 dated May 4, 2009**
Recommendations CDC-0014-2009 – CDC-0017-2009
Approved as presented
MG.11

CDC-0014-2009

That the Transportation & Works Department be requested to review the waiver of on-street parking charges within the City Centre area for July 1, 2009 to accommodate the Canada Day celebration at the Mississauga Civic Centre.

MG.11

FA.11.Fee

CDC-0015-2009

That the draft budget forecast and event plan dated April 29, 2009 for the 2009 Canada Day celebration at the Mississauga Civic Centre, be received for information.

MG.11

CDC-0016-2009

That the update by Jennifer Burns, My Mississauga Events Assistant dated May 4, 2009 with respect to the vendor plan at the Mississauga Civic Centre on July 1, 2009, be received for information.

MG.11

CDC-0017-2009

That the update on the draft communication plan dated April 29, 2009 for the 2009 Canada Day celebration at the Mississauga Civic Centre, be received for information.

MG.11

**(b) Planning & Development Committee- Report 7-2009 dated May 4, 2009
Recommendations PDC-0041-2009 – PDC-0047-2009
Approved as presented
MG.03**

With respect to PDC-0043-2009 relating to the Natural Areas Survey, Councillor Pat Mullin hoped that some action would be taken on the results of the survey as considerable work has already been done by the Conservation Authority and the City needed to drive the strategy and not simply receive it. The Councillor advised that there was money for professional services to move the project along and there needed to be a commitment from the City along with staff resources. Councillor Mullin asked that a business plan be brought back with respect to the work that has been done by the Conservation Authority and how it could be put into concrete policies to achieve City objectives, adding that staffing resources may also be required. Councillor Mullin acknowledged that generally such a matter would be addressed during budget discussion, however, she felt that this matter was urgent and time would be lost if she waited until the 2010 budget discussions. Also, she expressed concern that the City would not be able to achieve its goals as it was losing with every development application, hence there was an urgency to move this forward.

Ed Sajecki, Commissioner, explained that the direction given to staff in the recommendation was clear; there were huge implications that will have an impact on the Planning Department as well as the Conservation Authority and they will need to work with other City Departments to bring a report back. He also pointed out that this project will have to be added to the Corporate Priorities as well. Further, Mr. Sajecki advised that this matter was captured during the development application comment process; i.e. acquisition of natural lands and now that the City is in an infill development phase, it is difficult to pick up larger parcels of natural lands.

Janice Baker, City Manager, further explained that there are discussions with the Region of Peel because the CVC received enhanced funding, however, their work plan has a huge impact on the municipality. Further, she pointed out that the City generally does not receive a lot of notice for these projects which in turn has a huge impact on resources. Ms. Baker also reminded that they have been asked to cut back on overall budgets to keep the tax increases low while they are also been asked to add to their priorities.

The Recommendation PDC-0043-2009 was not amended. Councillor Mullin requested that the Business Plan as per part 1 of the recommendation be brought back as soon as possible.

EC.10.Env (2008)

PDC-0041-2009

That the Report dated April 14, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 09-03841
Ward 9
Orlando Corporation
7330 Mississauga Road
To permit the following:
 - (i) Two (2) ground signs fronting Mississauga Road.
 - (ii) Two (2) ground signs fronting Mississauga Road not displaying the municipal address.

BL.03.SIG (2009)

PDC-0042-2009

That the Report dated April 14, 2009 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 08/004 W1, SPC Sports Performance Centres (Mississauga) Ltd., 167 Lakeshore Road West, southeast corner of Lakeshore Road West and Mississauga Road South, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$17,232.00 be approved as the amount for the payment-in-lieu of two (2) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for payment of the full amount owing in a single lump sum payment.
2. That City Council enact a by-law under Section 40 of the Planning Act, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 1559427 Ontario Inc. and SPC Sports Performance Centres (Mississauga) Ltd. for a sports medicine clinic.

3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31 08/004 W1

PDC-0043-2009

1. That the report titled "Natural Areas Survey 2008 Update", dated April 14, 2009, from the Commissioner of Planning and Building be received and that staff prepare a business plan, in consultation with various City departments and the local area conservation authorities, for action items emanating out of the Natural Areas Survey 2008 Update, for consideration by Planning & Development Committee prior to the Budget Committee's review of the 2010 budget.
2. That the report titled "Natural Areas Survey 2008 Update", dated April 14, 2009, from the Commissioner of Planning and Building, be forwarded, by the City Clerk, to the Region of Peel, Conservation Halton, Credit Valley Conservation and Toronto and Region Conservation.

EC.10.ENV (2008)

PDC-0044-2009

1. That the proposed Regional Official Plan Amendment 21 (ROPA 21) Proposing Changes to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management, attached as Appendix 1, be supported subject to the modifications identified and detailed in Appendix 2 of the report titled "Regional Official Plan Amendment 21 (ROPA 21) Proposing Changes to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management" dated April 14, 2009 from the Commissioner of Planning and Building.
2. That the report titled "Regional Official Plan Amendment 21 (ROPA 21) Proposing Changes to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management", dated April 14, 2009 from the Commissioner of Planning and Building, be forwarded by the City Clerk to the Region of Peel, the City of Brampton and the Town of Caledon.

CD.01.REG

PDC-0045-2009

1. That the submissions made at the public meeting held at the Planning and Development Committee meeting on May 4, 2009 to consider the report titled "Official Plan Amendment 95 – Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe – PUBLIC MEETING" dated April 14, 2009 from the Commissioner of Planning and Building, be received.
2. That Planning and Building Department staff report back on the submissions made with respect to "Official Plan Amendment 95 – Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe – PUBLIC MEETING".

3. That correspondence from David Adams dated April 29, 2009; Adam Brown of Sherman, Brown, Dryer, Karol Barristers & Solicitors dated April 29, 2009 respecting 1745, 1765, and 1775 Thorny-Brae Place; Mark Flowers of Davies Howe Partners dated May 4, 2009 regarding 2021-2041 Cliff Road; Jeannette Gilleaeau of Altus Group dated May 4, 2009; and Philip Stewart of Pound & Stewart Services Planning Consultants dated May 4, 2009, be received.

CD.03.MIS

PDC-0046-2009

That the Report dated April 14, 2009, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "RM4 – Exception" (Townhouse Dwellings), to permit nine standard condominium townhouse dwellings under file OZ 08/010 W2, 1197140 Ontario Ltd., 2385 Truscott Drive, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 08/010 W2

PDC-0047-2009

That the Report dated April 14, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 07/002 W10, 695658 Ontario Limited, 5530 Winston Churchill Boulevard, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Convenience Commercial" to "General Commercial" to permit retail and service commercial uses be approved.
3. That the application to change the Zoning from "D" (Development) to "C2 - Exception" (Neighbourhood Commercial) to permit retail and service commercial uses in accordance with the proposed zoning standards described in the staff report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) That canopies and/or awnings be permitted to project into a required yard and landscaped buffer.
4. That the Planning and Building Department be directed to approve a site plan that generally conforms to the conceptual Landscape Plan prepared by Wilk Associates dated April 24, 2009, approve an elevation plan along Thomas Street that generally conforms to the coloured rendering prepared by K. Paul Architect Inc dated April 24, 2009 and furthermore that a public entrance from Thomas Street to the proposed Rexall-Pharmaplus building is not required.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 07/002 W10

**(c) General Committee – Report 7-2009 dated May 6, 2009
Recommendations GC-0297-2009 – GC-0373-2009
Approved as Amended in GC-0320-2009
MG.23**

GC-0297-2009

1. That the Corporate Report on the Initial Proposed Employment Standard for the Accessibility for Ontarians Act, 2005 (AODA) dated April 24, 2009 outlining concerns with the proposed Standard from the Commissioner of Corporate Services and Treasurer be received for information.
2. That the subject report be forwarded to the Association of Municipalities of Ontario to support the position being presented to the Province by AMCTO.
3. That the Province be requested to provide funding to municipalities to support the implementation of requirements in the final approved Employment Accessibility Standard.

CS.12.Emp

GC-0298-2009

That the report entitled “*Georgetown South GO Transit Service Expansion and Union-Pearson Rail Link*”, dated April 21, 2009 be received for information.

TS.16

TS.17.Met

GC-0299-2009

1. That a by-law be enacted to amend By-law 555-2000, as amended, to remove the southbound dual left-turn lane designation on Robert Speck Parkway between Burnhamthorpe Road East and a point 60 metres (197 feet) north of Burnhamthorpe Road East.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to remove the southbound right turn/straight through lane designation on Robert Speck Parkway between Burnhamthorpe Road East and a point 60 metres (197 feet) north of Burnhamthorpe Road East.
3. That a by-law be enacted to amend By-law 555-2000, as amended, to designate the southbound curb lane on Robert Speck Parkway between Burnhamthorpe Road East and a point 60 metres (197 feet) northerly thereof, as an exclusive right-turn lane.

BL.02.Tra (W4)

GC-0300-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement bicycle lanes on both sides of Mississauga Valley Boulevard between Central Parkway East (south intersection) and Central Parkway East (east intersection).

RT.19

GC-0301-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on both sides of City Centre Drive between Living Arts Drive and Duke of York Boulevard, between 5:00 p.m. and 9:00 p.m., Monday to Friday, July 1 to September 1, and between 6:00 a.m. and 11:00 a.m., Saturday to Sunday, July 1, to September 1.

BL.02.Tra (W4)

GC-0302-2009

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

1. Bicycle lanes on both sides of Elm Drive East between Hurontario Street and Mississauga Valley Boulevard.
2. A parking prohibition on the south side of Elm Drive East between Hurontario Street and Mississauga Valley Boulevard.

RT.19

GC-0303-2009

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

BL.02.Tra (W5)

GC-0304-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on both sides of Sismet Road from a point 276 metres (906 feet) east of Creekbank Road to the east limit of Sismet Road.

BL.02.Tra (W5)

GC-0305-2009

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

1. Bicycle lanes on both sides of Elm Drive West between Kariya Drive and Hurontario Street.
2. A parking prohibition on the both sides of Elm Drive West between Karyia Drive and Hurontario Street.

RT.19

GC-0306-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Long Valley Road and Workman Drive.

BL.02.Tra (W10)

GC-0307-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement all-way stop controls at the north and south intersections of Mockingbird Lanes and Snow Goose Lanes.

BL.02.Tra (W10)

GC-0308-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound and southbound motorists on Trelawny Circle at Bishop Strachan Court.

BL.02.Tra (W10)

GC-0309-2009

That the proposed 2009 Traffic Signal Installation Program, as outlined in the report dated April 15, 2009, from the Commissioner of the Transportation and Works, be approved.

RT.07.Tra (Wards 1, 2, 3, 4, 5, 6, 9, 10, and 11)

GC-0310-2009

1. That Council pre-approve the purchase commitment for twenty 40-foot clean diesel BRT-style buses, fifteen 40-foot clean diesel hybrid standard style buses and twenty-two 60-foot articulated clean diesel BRT style bus, including related equipment.
2. That the 2009 and 2010 Business Plan and Budget which forecasts the 2010 bus procurement project for replacement and expansion vehicles, be pre-approved such that tenders may be awarded in 2009 at a cost no greater than \$38.697 million (gross), to cover the purchase of fifty-seven buses, fifteen fare boxes and fifteen radios in accordance with the report dated April 23, 2009 from the Commissioner of Transportation and Works entitled "Bus Procurement Proposal for 2010".
3. That the 2010 Business Plan and Budget for Mississauga Transit be reviewed and revised, as required during the course of the preparation of next year's business plan and budget, to accommodate the estimated cost increase of \$3.7 million within it's budget allocation and to reflect tender prices.

FA.49.591-09

GC-0311-2009

1. That the Purchasing Agent be authorized to increase the upset limit for Ultramar Inc.'s contract #4600009521, for the supply and delivery of bulk fuel to April 30, 2009, from \$34,944,740 to \$46,298,924 (excluding GST) to adjust target market cost due to significant increases in fuel costs from 2006 to mid 2008 plus, increased fuel consumption over the three year contract term due to higher than anticipated growth in the size of the bus fleet and total service hours.

2. That the Purchasing Agent be authorized to increase the upset limit for Canada Clean Fuel Inc.'s contract #4600010691, for the supply and delivery of biodiesel fuel to April 30, 2009, from \$935,752 to \$1,035,752 (excluding GST) to cover higher fuel costs over the seventeen month contract duration due to higher than planned consumption and the addition of the Federal Excise Tax.
3. That the Purchasing Agent be authorized to exercise the City's option to extend its portion of the Peel Co-operative Purchasing Group's contract with Ultramar Inc. for the supply and delivery of bulk fuel for a one year period, from May 1, 2009 to April 30, 2010, under the same terms, conditions and pricing formula as the existing agreement for a planned upset limit of \$63,358,924 (excluding GST) to cover estimated market pricing and consumption.
4. That the Purchasing Agent be authorized to exercise the City's option to extend its contract with Canada Clean Fuels Inc. for the supply and delivery of biodiesel fuel for a one year period, from May 1, 2009 to April 30, 2010, under the same terms, conditions and pricing as the existing agreement for a planned upset limit of \$2,035,752 (excluding GST) to cover estimated market pricing and consumption.

FA.49.015-05

FA.49.767-07

GC-0312-2009

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated April 15, 2009 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That funding of \$6,650,000 be allocated from the Federal Public Transit Reserve Fund (Account #35180) to the Transit Facility -Central Parkway Construction project (PN07-236) and that funding of the same amount be re-allocated from the Transit Facility - Central Parkway Construction project (PN07-236) to the Federal Gas Tax Reserve Fund (Account #35182).
3. That a new Parks-Other Developer Contributions Reserve Fund (Account #35219) be established to provide funds for park development construction works.
4. That the necessary by-laws be enacted.

FA.19.Cap

GC-0313-2009

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the attached agreement (Appendix 1) with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

FA.05.Ded

GC-0314-2009

1. That Oracle Corporation Canada Inc. be designated as a vendor of record for the supply of Oracle application database and development software including maintenance and support (yearly basis) and any future system expansion.
2. That the Purchasing Agent or designate continue to treat Oracle Corporation Canada Inc. as the vendor of record for the supply of Oracle application, database and development software including maintenance and support (yearly basis) and any future system expansion and using forms of commitment satisfactory to Materiel Management, Information Technology and Legal Services.

FA.49.Ora

GC-0315-2009

1. That a small part of a 0.3m reserve containing an area of 0.4 square meters (4.3 square feet) be declared surplus to the City's requirements for the purpose of transfer to The Region of Peel (the "Region) for road widening purposes, at a nominal consideration of \$2.00. The lands are legally described as Part Block BX1, Plan 927, Parts 10 and 11, Reference Plan 43R-32610, in Ward 11.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under delegated authority.

PO.11.Mil (W11)

GC-0316-2009

1. That the deputation by resident Michael Daroczi regarding his concerns for pedestrian safety in regard to sidewalks not being properly cleared of snow, and the need to ensure there is provision of an alternate designated pedestrian rights-of-way during sidewalk construction, to the Safe Driving Committee at its meeting on April 28, 2009, be received for information.
2. That, during its formulation of the contracts for the 2009/2010 winter maintenance, staff be requested to review the sidewalk snow clearing program for improvements, including:
 - the feasibility of enacting a by-law provision that requires residents to clear the municipal sidewalk traversing the frontage of their property,
 - reducing the time line for snow clearing the sidewalks along priority routes to twenty-four (24) hours of a heavy snowfall, and
 - the feasibility of implementing a service through which the City of Mississauga clears all municipal sidewalks.

RT.16 (RT.20)

(SDC-0020-2009)

GC-0317-2009

1. That the chart of activities and allocation of the Safe Driving Committee's budget for the year 2009 considered at the Safe Driving Committee at its meeting on April 28, 2009, be approved.
2. That budget needs for the year 2010 be considered at the next meeting of the Safe Driving Committee (May 26, 2009).

MG.28 (FA.19)
(SDC-0021-2009)

GC-0318-2009

That the letter dated February 23 2009 from Valerie Powell, Communications & Media Program Coordinator with the Canada Safety Council responding to the concerns expressed by Safe Driving Committee at its meeting on January 27, 2009, be received for information.

PR.01.Road Safety
(SDC-0022-2009)

GC-0319-2009

That the copy of the Corporate Report dated February 4, 2009 from the Commissioner of Transportation and Works regarding the proposed amendments to legislation affecting the licensing of drivers in Ontario and issues such as distracted driving, including its Appendix 3 which sets out the written submission Provincial Standing Committee on General Government, and a copy of the email advising that Recommendation GC-0052-2009 was adopted by Mississauga City Council, be received for information.

LA.07
(SDC-0023-2009)

Part 4 of the following recommendation was amended at Council on May 13, 2009

GC-0320-2009

1. That the presentation by Andy Harvey – Chair of the Automated Speed Compliance (SDC) Steering Committee and the following items provided to the Safe Driving Committee at its meeting on April 28, 2009, be received for information:
 - the An extract of Mississauga City Council Resolution 0052-2009 from its meeting on March 11, 2009 in response to the business case (endorsed by Safe Driving Committee on February 24, 2009) supporting the proposed implementation of an automated speed camera (ASC) program for electronic traffic enforcement on Mississauga roadways;
 - An extract from the Minutes of the meeting of Mississauga City Council on March 11, 2009; and
 - A copy of the Corporate Report dated February 26, 2009 titled “Automated Speed Camera – Business Case” from the Commissioner of Transportation and Works.

2. That a letter of thanks from James (Jim) Harries - Chair of the Safe Driving Committee be sent to Mike Brady, Manager of Traffic Safety with the City of Toronto, and Peel Regional Police Deputy Chief Paul Tetzlaff and Staff Superintendent John Nielsen of the Operations Division, for their participation with the Automated Speed Compliance (ASC) Steering Committee's review and formulation of a business case for electronic traffic speed enforcement.
3. That staff be directed to present information regarding the various programs and operations that utilize the City's radar message board units to the Safe Driving Committee at its next meeting (May 26, 2009).
4. That staff continue to review and report back to the Safe Driving Committee regarding speed enforcement technologies and programs in other jurisdictions, as related information becomes available, and based on the information gathered, that the Safe Driving Committee make further recommendations to Council to address the speeding problems in Mississauga documented in the ASC business case.

MG.28.Automated Speed Compliance
(SDC-0024-2009)

GC-0321-2009

That the Report of the Pedestrian Safety Strategy Review Team meeting on March 13, 2009, be received for information.

MG.28.Pedestrian Safety
(SDC-0025-2009)

GC-0322-2009

1. That, further to the Report of the Pedestrian Safety Strategy Review Team meeting on April 17, 2009 presented to the Safe Driving Committee at its meeting on April 28, 2009, Transportation and Works Marketing staff be directed to work with Peel Regional Police Video Producer Ken Pyette for development of a Peel Police Show featuring a new perspective of pedestrian safety targeted to drivers, and that a letter be sent to Peel Regional Police requesting Ken Pyette to produce the requested show for late September 2009. (PSRT-0001-2009)
2. That subject to Council's approval of the recommendation to produce a new Police Show for the new Pedestrian Safety Campaign, that a Peel Police collision scene reconstructionist and a representative of the health service sector be invited to participate with that Peel Police Show, as well as representatives of the various agencies and Members of the Safe Driving Committee.

MG.28.Pedestrian Safety
(SDC-0026-2009)

GC-0323-2009

1. That further to consideration of the Memorandum dated April 16, 2009 providing information about staff's recent review with Peel Regional Police Traffic Services about the Mississauga ROAD WATCH program operations, presented to the Safe Driving Committee at its meeting on April 28, 2009, staff be directed to revise the Safe Driving

Committee page on the City of Mississauga web site including the implementation of a direct link to the ROAD WATCH information and Report Form available on the Peel Regional Police web site, to accommodate on-line submission of ROAD WATCH reports.

2. That the information about the reduced version of the information about the ROAD WATCH program in the 2009/10 issue of the "Active Mississauga", be received for information.

PR.01.Road Safety
(SDC-0027-2009)

GC-0324-2009

That James (Jim) Harries – Chair of the Safe Driving Committee be authorized to attend the Ontario Traffic Conference (OTC) scheduled to be held in Kingston, Ontario on June 7 to 9, 2009 to give a presentation along with Traffic Operations staff, about the review and formulation of a business case for implementing an automated camera program (ASC) for traffic speed enforcement on local roadways as a road safety education program, and his attendance be funded through the Safe Driving Committee budget allocation.

PR.01.Road Safety
(SDC-0028-2009)

GC-0325-2009

That the following items presented to the Safe Driving Committee at its meeting on February 24, 2009, be received for information:

1. Copy of the Ontario Traffic Conference (OTC) Radar newsletter dated March 1, 2009, containing the following articles:
 - Transportation Planning Workshop on April 24, 2009 in Hamilton, Ontario;
 - Annual OTC Convention in Kingston, Ontario on June 7 to 9, 2009;
 - Book 7 Training session in Pickering, Ontario on April 2, 2009;
 - Technical Traffic Operations Course at the Ontario Police College from April 20 to May 1, 2009;
 - OTC presentation about distracted driving law to Queen's Park on March 11, 2009.
2. Copy of the Ontario Traffic Conference (OTC) Radar newsletter dated March 15, 2009, containing the following articles:
 - Transportation Planning Workshop on April 24, 2009 in Hamilton, Ontario;
 - Annual OTC Convention in Kingston, Ontario on June 7 to 9, 2009;
 - OTC presentation about distracted driving law to Queen's Park on March 11, 2009.
 - Technical Traffic Operations Course at the Ontario Police College from April 20 to May 1, 2009;
 - OTC Releases Request for Proposals for the OTM Book 15.
3. Copy of the Ontario Traffic Conference (OTC) Radar newsletter dated April 1, 2009, containing the following articles:
 - Transportation Planning Workshop on April 24, 2009 in Hamilton, Ontario;
 - Annual OTC Convention in Kingston, Ontario on June 7 to 9, 2009;
 - OTC presentation about distracted driving law to Queen's Park on March 11, 2009;
 - Book 7 Training on April 20 in Ottawa and April 28 in Vaughan, Ontario;

- Technical Traffic Operations Course at the Ontario Police College from April 20 to May 1, 2009;
 - Provincial government to merge Metrolinx and GO Transit.
4. Copy of an email from resident Brian Fenoulhet expressing congratulations for the 2007 Road Safety Handbook publication by the Safe Driving Committee.
 5. Copy of the Ministry of Transportation Ontario information about the new Regulations for Enhancing Ontario's Child Car Seat Requirements.
 6. Information about the Road Today Truck Show in Brampton, on May 30 and 31, 2009.
 7. ROAD WATCH Program statistics to April 14, 2009.
 8. A copy of the email dated March 12, 2009 from Kevin Arjoon, Legislative Coordinator for General Committee advising Council's adoption of Recommendations SDC-0011-2009 through SDC-0019-2009 from the Safe Driving Committee meeting on February 24, 2009.

MG.28.Information Items
(SDC-0029-2009)

GC-0326-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on April 20, 2009, be received for information:

1. Memorandum from Diana Simpson, Accessibility Coordinator, dated April 9, 2009, providing an update on the Access Awareness Event.
2. Letter from Madeleine Meilleur, Minister of Community and Social Services, sent by e-mail on March 6, 2009, providing an update on accessibility standards in Ontario.
3. Communiqué regarding the Accessible Built Environment Standards Development Committee Meeting #8 on April 7 and 8, 2009.
4. Letter dated February 26, 2009 from Mayor McCallion, sent to the Minister of Community & Social Services concerning the Proposed Initial Accessible Information and Communication Standard.
5. Promotional material and application form for the 2009 Connections Resource Fair sent by the Coalition for Persons with Disabilities.
6. Invitation sent April 1, 2009 for AAC members to review and test the Launch 2 PRESTO farecard devices and software.

7. Invitation and registration material dated April 8, 2009 from the Accessibility Directorate of Ontario presenting regional forums for members and Chairs of municipal Accessibility Advisory Committees.

8. Pending Work Plan Items Report dated April 20, 2009 on the status of items emanating out of previous Accessibility Advisory Committee meetings

MG.26.INF/CS.12.INF

(AAC-0021-2009)

GC-0327-2009

1. That the proposed site plan and floor plan for the Port Credit Arena as presented by Susan Lennox of ZAS Architects and Fernando Moraes, Project Manager, Facilities & Property Management, to the Facility Accessibility Design Subcommittee at its meeting on March 26, 2009, be received for information.

2. That subject to the suggestions contained in Facility Accessibility Design Subcommittee Report dated March 26, 2009 concerning the Port Credit Arena, the Facility Accessibility Design Subcommittee is satisfied with the proposed site plan and floor plan as presented.

3. That the Facility Accessibility Design Subcommittee conduct an accessibility site visit following construction of the Port Credit Arena and report to the Accessibility Advisory Committee.

MG.26.FAC

(AAC-0022-2009)

GC-0328-2009

1. That the proposed floor plan for the Civic Centre 2nd Floor Counter Consolidation and Office Renovations as presented by Kelly Stobbe of Stantec Architects and Lalita Goray, Project Manager, Facilities & Property Management, to the Facility Accessibility Design Subcommittee at its meeting on March 26, 2009, be received for information.

2. That subject to the suggestions contained in Facility Accessibility Design Subcommittee Report dated March 26, 2009 titled Civic Centre 2nd Floor Counter Consolidations and Office Renovations, the Facility Accessibility Design Subcommittee is satisfied with the proposed floor plan as amended.

MG.26.FAC

(AAC-0023-2009)

GC-0329-2009

1. That the proposed site plan for the Riverwood – MacEwan Terrace Garden Park #331 project as presented by Rod MacDonald of The Landplan Collaborative Ltd. and Jill Goldie, Project Manager, Community Services Department, to the Facility Accessibility Design Subcommittee at its meeting on April 2, 2009, be received for information.

2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated April 2, 2009, titled Riverwood – MacEwan Terrace Garden park #331 Project, the Facility Accessibility Design Subcommittee is satisfied with the proposed site plan as presented.
3. That the Facility Accessibility Design Subcommittee conduct an accessibility site visit following completion of the Riverwood – MacEwan Terrace Garden Park #331 project and report to the Accessibility Advisory Committee.

MG.26.FAC
(AAC-0024-2009)

GC-0330-2009

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

RT.10.Kindree (W10)
(TSC-0112-2009)

GC-0331-2009

1. That the request for a Crossing Guard at the intersection of Robillard Road and the laneway leading to Springwell Avenue for the students attending Hillcrest Public School, 1530 Springwell Avenue be denied as the warrants have not been met.
2. That the Principal at Hillcrest Public School be requested to remind parents dropping off students to observe the No Stopping prohibitions protecting the laneway at Robillard Road leading to Springwell Avenue.

RT.10.Hillcrest (W2)
(TSC-0113-2009)

GC-0332-2009

1. That a Crossing Guard be implemented at the intersection of Artesian Drive and Long Acre Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive as the warrants have been met.
2. That the Peel Regional Police be requested to enforce the stopping compliance at the all-way stop at the intersection of Artesian Drive and Long Acre Drive for the students attending Artesian Drive Public School, 3325 Artesian Drive between 8:00 - 8:30 am and 3:00 - 3:30 pm.

RT.10.Artesian Drive (W8)
(TSC-0114-2009)

GC-0333-2009

1. That the request for a Crossing Guard at the pathway abutting Shelter Bay Public School, 6735 Shelter Bay Road be denied as the warrants have not been met.
2. That the Peel Regional Police be requested to enforce the illegal U-turns on Shelter Bay Road in the vicinity of Shelter Bay Public School, 6735 Shelter Bay Road between 8:20-8:50 am and 3:00-3:15 pm.
3. That Parking Enforcement be requested to enforce the parking infractions on Shelter Bay Road in the vicinity of Shelter Bay Public School, 6735 Shelter Bay Road between 8:20-8:50 am and 3:00-3:15 pm.
4. That the Principal at Shelter Bay Public School be requested to remind parents to utilize the Kiss & Ride area during pick up and drop off hours.

RT.10.Shelter Bay (W9)

(TSC-0115-2009)

GC-0334-2009

That the request for a Crossing Guard at the intersection of Thomas Street and McFarren Boulevard for the students attending Vista Heights Public School, 89 Vista Boulevard be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.Vista (W11)

(TSC-0116-2009)

GC-0335-2009

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

RT.10.Kiss

(TSC-0117-2009)

GC-0336-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 8:10-8:30 am.
2. That the Peel Regional Police enforce the illegal U-turns in front of Artesian Drive Public School, 3325 Artesian Drive between 8:10-8:30 am.
3. That the Peel District School Board be requested to review the feasibility of installing a fence across the front of Artesian Drive Public School between the driveway entrance and exit to discourage parents from utilizing the street as a drop off area for students.

RT.10.Artesian (W8)

(TSC-0118-2009)

GC-0337-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Jude Catholic School, 175 Nahani Way between 8:25-8:45 am.

RT.10.St. Jude (W5)

(TSC-0119-2009)

GC-0338-2009

1. That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Nahani Way Public School, 235 Nahani Way between 8:40-9:00 am.
2. That the Peel District School Board be requested to join a walkway between the City sidewalk and the painted crosswalk on the school driveway at Nahani Way Public School to enhance the safety of students crossing the street to enter the school property.

RT.10.Nahani Way (W5)

(TSC-0120-2009)

GC-0339-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:40 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Huntington Ridge Public School, 345 Huntington Ridge Drive between 8:40 – 9:00 am.

RT.10.Huntington Ridge (W4)

(TSC-0121-2009)

GC-0340-2009

That Parking Enforcement be requested to enforce the parking infractions in front of San Lorenzo Ruiz Catholic School, 100 Barondale Drive between 8:00 – 8:15 am.

RT.10.San Lorenzo Ruiz (W5)

(TSC-0122-2009)

GC-0341-2009

1. That the Peel District School Board be requested to repaint the Kiss & Ride pavement markings in the driveway at Barondale Public School, 200 Barondale Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Barondale Public School, 200 Barondale Drive between 8:25-8:45 am.

RT.10.Barondale (W5)

(TSC-0123-2009)

GC-0342-2009

That the Legislative Coordinator be requested to arrange a meeting with the Principal, Peel District School Board Maintenance Staff and Jim Wilde, Traffic Safety Council at Bristol Road Middle School, 210 Bristol Road East to discuss implementing a Kiss & Ride program at the school.

RT.10.Bristol Middle (W5)

(TSC-0124-2009)

GC-0343-2009

That the Peel District School Board be requested to review the following at Fairwind Senior Public School, 5235 Fairwind Drive:

- a) Remove the walkways connecting the City sidewalk to the school driveway
- b) Install a fence across the front of the school between the driveway entrance and exit to discourage students from walking through Kiss & Ride traffic.

RT.10.Fairwind (W5)
(TSC-0125-2009)

GC-0344-2009

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

RT.10.Dismissal
(TC-0126-2009)

GC-0345-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Lorne Park Public School, 1325 Indian Road between 3:20 – 3:40 pm.

RT.10. Lorne Park (W2)
(TSC-0127-2009)

GC-0346-2009

1. That the Peel District School Board be requested to repaint the driveway in the typical Kiss & Ride standard and repaint the parking lot to include parking stalls prior to the new school year in September 2009.

2. That Transportation & Works be requested to review the school signs at the intersection of Brookside Drive and Britannia Road.

RT.10. Dolphin Senior (W11)
(TSC-0128-2009)

GC-0347-2009

That the Peel District School Board be requested to review the following at Elmcrest Public School, 18 Chalkwell Crescent:

- a) Repaint the pavement markings in the Kiss & Ride.
- b) That a hatched walkway be painted on the west side of the main entrance of the school to the concrete sidewalk on Chalkwell Crescent.

RT.10.Elmcrest (W9)
(TSC-0129-2009)

GC-0348-2009

That the email dated March 31, 2009 from Boris Swedak, Citizen Member summarizing a meeting that was held at Our Lady of Mount Carmel Secondary School to review the driveway layout be received for information.

RT.10.Derry West (W11)
(TSC-0130-2009)

GC-0349-2009

That that spreadsheet dated April 16, 2009 from the Ad Hoc Subcommittee of Traffic Safety Council with respect to possible changes to school bus service be received for information.

MG.08

(TSC-0131-2009)

GC-0350-2009

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

BL.02.Schools

(TSC-0132-2009)

GC-0351-2009

That Student Transportation be advised that the intersections of Thomas Street and Hillside Drive and Thomas Street and Joymar Drive are not suitable crossing points for students attending Dolphin Senior Public School, 18 Brookside Drive as there are no safe gaps and four lanes of traffic without a traffic control device.

RT.10.Dolphin (W11)

(TSC-0133-2009)

GC-0352-2009

That Transportation and Works be requested to review the feasibility of the following at Britannia Public School, 1145 Swinbourne Drive as a result of an inspection requested in part 2 of TSC-0263-2008:

- a) Construct a landing pad on the south side (school side) of Swinbourne Drive to align with the sidewalk on the west side of Ewing Crescent and north side of Swinbourne Drive opposite the school to direct pedestrians crossing at Swinbourne Drive and Ewing Crescent.
- b) Extend the No Stopping prohibitions opposite the school on the north side of Swinbourne Drive to the corner of Swinbourne Drive and Douguy Boulevard to prohibit stopping opposite the school.
- c) Add No Stopping prohibitions from the school driveway entrance to the east side of the newly constructed landing pad opposite Ewing Crescent to provide adequate sightlines for crossing pedestrians.

RT.10.Britannia (W11)

(TSC-0134-2009)

GC-0353-2009

That the minutes of the Walk to School Subcommittee meeting held on April 21, 2009 be received.

MG.08.Walk

(TSC-0135-2009)

GC-0354-2009

That Traffic Safety Council purchase 10,000 magnets at a cost of \$0.14/each from the 2009 Traffic Safety Council budget to use as a promotional giveaway item for the Walking School Routes program.

MG.08

(TSC-0136-2009)

GC-0355-2009

That the minutes of the Public Information Subcommittee meeting held on April 6, 2009 be received.

MG.08.Pub

(TSC-0137-2009)

GC-0356-2009

That Denise Peternell be awarded the 2009 Dr. Arthur Wood Safety Award and that the announcement be made at a Council meeting in June 2008.

MG.08

(TSC-0138-2009)

GC-0357-2009

That staff be directed to prepare a Corporate Report for Council's consideration to revise the Traffic Safety in School Zones Policy (10-03-01) to include temporary crossing guard service for students in grades 6-8 due to area construction and that the cost of the service be charged to the construction company.

MG.08

(TSC-0139-2009)

GC-0358-2009

That the name of the School Zone Safety (Kiss & Ride) Volunteer Awards be changed to the Wildewood Award for School Zone Safety.

RT.10.Kiss

(TSC-0140-2009)

GC-0359-2009

That Traffic Safety Council purchase 5,000 stick erasers at a cost of \$0.47/each from the 2009 Traffic Safety Council budget as a promotional item for distribution at National Public Works Week and Canada Day.

MG.08

(TSC-0141-2009)

GC-0360-2009

That the deputation made by Janet McDougald, Chair, Peel District School Board, Jonathan Kearns, Architect, Kearns Mancini Architects, Dan McNeil, Architect, Kearns Mancini Architects, Randy Wright, Controller of Planning and Accommodation Support Services, Peel District School Board to the Heritage Advisory Committee at its meeting on April 28, 2009 regarding the Britannia Farm Site be received for information.

CS.08.Hur (W5)
(HAC-0025-0009)

GC-0361-2009

That the deputation made by Susan Burt, Director, Office of the Arts, and Bonnie Dowhaniuk, Project Manager of the Arts and Culture Master Plan, Office of the Arts, to the Heritage Advisory Committee at its meeting on April 28, 2009 with respect to the Arts and Culture Master Plan be received and that the Heritage Advisory Committee endorses the Arts and Culture Master Plan.

CA.01.Art
(HAC-0026-2009)

GC-0362-2009

That the property at 87 Veronica Drive, 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.

CS.08.Veronica Drive (87) (W1)
(HAC-0027-2009)

GC-0363-2009

1. That the On-Site Visit Report dated April 14, 2009 prepared by the Meadowvale Village Heritage District Review Committee regarding the Rotherglen School, 929 Old Derry Road be received and sent to the Planning and Building Department for information.
2. That the Heritage Advisory Committee at its meeting on April 28, 2009 does not support the proposed landscaping alterations to the front yard to the Rotherglen School property, located at 929 Old Derry Road.

CS.08.Old Derry Road (929) (W11)
HAC-0028-2009

GC-0364-2009

1. That the replacement of the deteriorated wooden support posts at the west entry of The Grange, 1921 Dundas Street West, as outlined in the Corporate Report dated April 17, 2009 from the Commissioner of Community Services be approved.
2. That the request to install two inner storm windows on each of the two front dormers, be deferred to afford Facilities and Property Management time to give assurances that the proposed inner storm windows would protect the existing window frames.

CS.08.Dundas Street West (1921) (W8)
(HAC-0029-2009)

GC-0365-2009

That the request to add storm windows to the heritage designated building at 141 Lakeshore Road East, known as the St. Lawrence Starch Administrative Building, as described in the report from the Commissioner of Community Services, dated April 17, 2009, be approved.

CS.08.Lakeshore Road East (141) (W1)
(HAC-0030-2009)

GC-0366-2009

1. That the Small Arms Limited Building & Water Tower, 1352 Lakeshore Road East, be designated under the *Ontario Heritage Act* for the property's physical/design, historical/associative and contextual value, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That a Heritage Impact Statement will not be required for the development of the Arsenal Lands/Marie Curtis Park West should the park development proceed based upon the Conceptual Park Plan, dated November 9, 2006, which preserves the property's heritage attributes.

CS.08.Lakeshore Road East (1352) (W1)
(HAC-0031-2009)

GC-0367-2009

That the Canadian Tire Gas Bar Canopy, 1212 Southdown Road, be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.Southdown Road (1212) (W2)
(HAC-0032-2009)

GC-0368-2009

That the Chart dated April 28, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07
(HAC-0033-2009)

GC-0369-2009

That the following items presented to the Heritage Advisory Committee at its meeting on April 28, 2009 be received for information:

1. Mississauga News Article dated April 7, 2009 entitled "Man Fined for Damaging Glacial Ice Field."
2. Communication from the City of Mississauga and the Centre for City Ecology entitled "Janes Walk in Mississauga."
3. Call for Nominations for the 2010 Cultural Heritage Property Awards of Excellence.

MG.07.Information Items
(HAC-0034-2009)

GC-0370-2009

That the Realty Services Section of the Corporate Services Department be authorized to negotiate to acquire a portion of the property municipally identified as 2436 Argentia Road from the H&R Development Corporation for the purpose of constructing a public walkway to the

Meadowvale Go Station, and if negotiations are successful, to report as appropriate per existing acquisition procedures for authorization to enter into an agreement to purchase.

PO.10.Arg

MG.20.In

GC-0371-2009

1. That Council authorize the Realty Services Section of the Corporate Services Department to negotiate to acquire the property municipally identified as 200 Broadway Street as detailed in the report to General Committee dated April 27, 2009 and if negotiations are successful, to report as appropriate per existing acquisition procedures for authorization to enter into an agreement to purchase.
2. That a capital project Streetsville Business Improvement Area (BIA) – Parking Lot Account be established.
3. That the acquisition be made conditional upon the Streetsville BIA agreeing to contribute the amount of \$195,000 to the estimated \$360,000 cost of the purchase of the property identified as 200 Broadway Street and the construction of a municipal parking lot.
4. That, as permitted under Section 107 of the Municipal Act, 2001, the City make a grant by way of an interest free loan to the Streetsville BIA in the amount of \$195,000, repayable over a ten year term in equal annual instalments, to assist in funding the Streetsville BIA's contribution to the purchase price and construction costs;
5. That the making of the grant by way of a loan be conditional upon the Streetsville BIA providing the City with a written agreement, in a form and containing terms satisfactory to the City Solicitor and the Commissioner of Transportation and Works, that the \$195,000 be reimbursed to the City over the next 10 years, with provisions allowing for early repayment, through levies under Section 208 of the Municipal Act, 2001 and that appropriate provision be made in the BIA's budgets in the next 10 years or until the full amount has been reimbursed;
6. That the \$195,000 grant by way of a loan be transferred from the Capital Reserve Fund Account to Streetsville BIA – Parking Lot Account for the purchase of the 200 Broadway Street property and the construction of a municipal parking lot;
7. That the necessary budget adjustments to reflect the expenditure, receipt of the contribution from the Streetsville payment in lieu (P.I.L) fund and receipt and reimbursement of the grant by way of loan be made to the Streetsville BIA accounts during the course of the City's budget process for the years 2010 to 2019 inclusive, or until the grant by way of loan has been fully reimbursed;
8. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the corporate seal to any documents necessary to give effect to this transaction;

9. That the necessary by-laws be prepared and submitted for enactment by Council, including a by-law to permit the transfer from the Capital Reserve Fund Account pursuant to Section 417 of the Municipal Act, 2001.
10. That the Transportation and Works Department develop a strategy with the Ward Councillor and the Streetsville BIA towards the implementation of parking charges in Streetsville and that a report be prepared to General Committee.

PO.10.Bro

MG.20.In

GC-0372-2009

That the educational session regarding Transit System Identity presented by Mr. Geoff Wright, Director, Transportation Project Office, Transportation and Works to General Committee during the in camera portion of its meeting on May 6, 2009 be received for information.

MG.20.In

GC-0373-2009

That the verbal update from Mr. Jeffrey Singer, Legal Counsel, Stikeman Elliott LLP presented to General Committee during the in camera portion of its meeting on May 6, 2009 with respect to the Enersource Shareholders Agreement be received for information.

CS.09.Ene

(d) Extracts of the public meetings held by the Planning and Development Committee on May 4, 2009:

- (i) Official Plan Amendment 95
Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe
CD.03.Mis
- (ii) Rezoning Application
1197140 Ontario Ltd.
OZ 08/010 W2

Received

MG.01

10. UNFINISHED BUSINESS - NIL

11. PETITIONS**P-1 City Centre On-Street Parking Fees**

A petition from business owners at 4070 Living Arts Drive and surrounding businesses, with respect to the impact of Pay Parking in the City Centre on their businesses.

This matter was dealt under Deputation 6(b).

Received and referred to the Commissioner of Transportation and Works
RT.17.Pay

P-2 Development Application – 1125 and 1135 Haig Boulevard

Petition from area residents with respect to their comments on a proposed development application at 1125 and 1135 Haig Boulevard, Weldan Properties Inc.

Received and referred to the Commissioner of Planning and Building
OZ 07/019 W1

12. CORRESPONDENCE**(a) Information Items I-1 – I-27****I-1 Mississauga Waterfront Festival - Mississauga Transit Support**

Letter dated April 23, 2009 from Patricia Anderson, Chair, Mississauga Waterfront Festival, requesting that transit support should be made available for community events including the Mississauga Waterfront Festival.

Councillor Carolyn Parrish expressed concern that events were receiving funding support from the Province by way of grants, staffing support from the City as well as a significant amount by way of Mississauga Transit. The Councillor explained that the Canada Day celebrations was a City-wide event and hence was supported by Council. She agreed that a Corporate Policy was needed so that all could be treated fairly.

Councillor Carmen Corbasson explained that the Waterfront Festival was also a Council supported event which benefits children through its funds. Also, she pointed out that these events draw people from across the GTA and was of benefit to Mississauga.

Janice Baker, City Manager, reminded that the Arts and Culture Master Plan supports new and existing festivals, however, there will be financial implications.

Councillor Parrish explained some of the financial difficulties she encountered in organizing the Canada Day event and raising funds, especially because there is no money set aside for City wide events and since they are not a charitable organization, they cannot apply for a grant. The Councillor requested that given the size of this City, there is a need to assign funds for certain City-wide events. Councillor Parrish stated that in most municipalities 50% of the budget for an event is set aside by the municipality while the organizers look for sponsors for the remainder.

Mayor McCallion felt the urgent need for the Corporate Policy to be put in place as this could become precedent setting. She also pointed out that the City was working hard towards controlling future tax increases and this would only add to City budgets.

Councillor Maja Prentice expressed concern that the Children's Festival failed because of lack of funding support, adding that several others have failed because of finance. She suggested that Mississauga could become known as the "City of Festivals" and supported providing assistance to these groups as they provided tourism and economic development, however, she cautioned that the support must be affordable.

Councillor Carmen Corbasson advised that she would speak with Pat Anderson, Chair of the Mississauga Waterfront Festival with respect to her correspondence to Council. Transportation and Works Department will bring back a report with a recommended policy on supporting festivals and events by way of Mississauga Transit.

Received/Referred to Transportation & Works Department for Appropriate Action
FA.16.Com

I-2 Increased Funding for Credit Valley Conservation

Letter (undated) from the Minister of the Environment in response to a request from Mayor Hazel McCallion requesting increased funding for the Credit Valley Conservation. The Minister advises of programs that the Conservations Authorities can apply to and benefit.

Received and Referred to the Credit Valley Conservation
FA.20.Fed

I-3 Potholes – Winter Weather

Letter dated April 17, 2009 from the Ontario Good Roads Association (OGRA) in response to a letter from Mayor Hazel McCallion enquiring about any studies undertaken to address potholes resultant from harsh winter weather. The OGRA advises that municipalities need a pavement management program that identifies deficiencies and provide adequate funding for pavement preservation.

Received and Referred to Transportation & Works Department
CA.10.Ont

I-4 Bill 150 – The Proposed Green Energy and Green Economy Act, 2009

Letter dated April 23, 2009 from Dalton McGuinty, Premier, in respect to a letter from Mayor Hazel McCallion with respect to Bill 150 – The Proposed Green Energy and Green Economy Act, 2009

Referred to Legal Services for information
LA.07.Gre

I-5 Arts and Culture Master Plan

Letter dated April 19, 2009 from Frank Giannone with respect to his comments on the Arts and Culture Master Plan.

Referred to the Arts and Culture Division/Planning (BC21) for information
CA.01

I-6 Used Tire Program

Communication dated April 17, 2009 from AMO with respect to the Used Tire Program.

Received and Referred to the Region of Peel
EC.04

I-7 Audit ++ Program - AMOs Ontario Municipal Knowledge Network

Correspondence from Audit ++ Program - AMOs Ontario Municipal Knowledge Network with respect to energy efficiency.

Received and Referred to Facilities and Property Management and Environmental Advisory Committee
EC.04

I-8 Provincial Harmonized Sales Tax

Correspondence from the City of Cornwall with respect to a resolution passed by their municipality relating to the impact of the Provincial Harmonized Sales Tax on registration costs for minor sports and facility rental fees.

Received and referred to Community Services and Finance Division
LA.07

I-9 Notice of Detail Design and Public Information Centre

Letter dated April 28, 2009 from SNC Lavalin notifying of the Detail Design and Public Information Centre relating to Highway 427 widening and rehabilitation from Campus Road/Fasken Drive to Steeles Avenue.

Received and Referred to Transportation & Works Department
RT.23

I-10 Education Development Charges – Dufferin Peel Catholic School Board

Notice from the Dufferin Peel Catholic School Board with respect to a public meeting relating to the Education Development Charges Public Meeting to be held on May 26, 2009.

Received for Information
MG.11

I-11 CRTC Changes to Do Not Call List

AMO Communication dated April 27, 2009 with respect to the CRTC Changes to Do Not Call List relating to Municipal Candidates now being exempt.

Received for Information
LA.08/CA.10.Amo

I-12 AMO Report to Members on April 2009 Board Meeting

AMO Communication dated April 29, 2009 with respect to an AMO Report to Members on April 2009 Board Meeting.

Received for Information
CA.10.Amo

I-13 Changes to Funding for Local Immigration Partnerships (LIPs)

AMO Communication dated April 29, 2009 with respect to Changes to Funding for Local Immigration Partnerships (LIPs)

Received for Information
CA.10.Amo

I-14 COUNT ME IN CAMPAIGN – Energy Conservation Week – May 17 – 23, 2009

Letter dated May 4, 2009 from the President of AMO with respect to the COUNT ME IN CAMPAIGN – Energy Conservation Week – May 17 – 23, 2009.

Received and Referred to Facilities and Property Management and Environmental Advisory Committee
EC.04/CA.10.Amo

I-15 AMO – Task Force to foster Local Economic Development Opportunities

Communication dated April 29, 2009 with respect to AMO – Task Force to foster Local Economic Development Opportunities.

Received and Referred to Economic Development
CA.10.Amo

I-16 City of Brampton – Growth Plan Report addendum – Employment Lands Study and Strategic Growth Plan Timelines

Correspondence from the City of Brampton with respect to their recommendation on the Growth Plan Report addendum – Employment Lands Study and Strategic Growth Plan Timelines

Received and Referred to the Planning & Building Department
LA.09

I-17 Region of Halton – Request for Comments on Regional Official Plan Amendment No.37

Correspondence from the Region of Halton advising about their open houses on the Regional Official Plan Amendment No. 37.

Received and Referred to the Planning & Building Department
LA.09

I-18 Town of Caledon – Request for Comments on Regional Official Plan Amendment No.20 – Sustainability and Energy Policies (ROPA 20)

Correspondence and Corporate Report from the Town of Caledon with respect to their recommendation on the Regional Official Plan Amendment No. 20 - Sustainability and Energy Policies (ROPA 20)

Received and Referred to the Planning & Building Department
LA.09

I-19 Town of Caledon – Provincial Policy Conformity (PPC) Exercise & Request for Extension to the deadline for conformity with the Growth Plan for the Greater Horseshoe

Correspondence and Corporate Report from the Town of Caledon with respect to their recommendation on the Provincial Policy Conformity (PPC) Exercise & Request for Extension to the deadline for conformity with the Growth Plan for the Greater Horseshoe

Received and Referred to the Planning & Building Department
LA.09

I-20 Town of Caledon – Comments with respect to Bill 150 – Green Energy and Economy Act

Correspondence and Corporate Report from the Town of Caledon with respect to their recommendation and comments with respect to Bill 150 – Green Energy and Economy Act

Received and Referred to the Planning & Building Department
LA.09

I-21 Region of Halton – Public Consultation Sustainable Halton – Phase III

Correspondence from the Region of Halton with respect to their open houses and deadline for comments on Sustainable Halton – Phase III.

Received and Referred to the Planning & Building Department
LA.09

I-22 Bill 221 – Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters)

Letter dated April 29, 2009 from the Mayor of the Town of Ingersoll with respect to Bill 221 – Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters). The Town of Ingersoll is seeking support from all Ontario Municipalities.

Received
LA.07

I-23 GTA West Corridor Task Force

Letter dated May 1, 2009 from the Region of Peel with respect to a resolution passed by Regional Council relating to the GTA West Corridor Task Force. The Region of Peel requests that a GTA West Corridor Task Force be established with representation to include the Region of Peel.

Received and Referred to the Planning & Building Department
MG.11

I-24 Town of Oakville – Public Meeting Notice

Correspondence from the Town of Oakville with respect to a Public Meeting relating to a “Liveable Oakville”. The OP will establish a new town-wide policy framework and will include growth areas listed on the public meeting notice.

Received and Referred to the Planning & Building Department
LA.09

I-25 OMB Decision – Kraft Canada Inc.

OMB Decision with respect to the Kraft Canada Inc. lands – OPA 49, located within the Streetsville Planning District.

Received and Referred to the Planning & Building Department
LA.19

I-26 Application for a temporary extension of Liquor Sales License

Request for a resolution of non objection for an Application for a temporary extension of Liquor Sales License – 2131143 Ontario Ltd. o/a The Manchester Arms – Meadowvale.

Resolution 0103-2009
LP.31.Spe

I-27 Development Application - 20 Central Parkway West

Correspondence from Walker Nott Dragicevic, Consultants, for the lands to the south of the above development application (3420 Hurontario Street Medical Centre and Office) requesting notification of the decision and by-law relating to 20 Central Parkway West.

Received and Referred to the Planning & Building Department
BL.09.Com W7

- (b) Direction Items – Nil.

13. RESOLUTIONS

0096-2009 Moved by: Carmen Corbasson Seconded by: Maja Prentice

That recommendations CDC-0014- 2009 to CDC-0017-2009 inclusive as contained in the Canada Day Advisory Committee Report 4-2009 dated May 4, 2009 be approved.

That PDC-0041-2009 to PDC-0047-2009 inclusive as contained in the Planning and Development Committee Report 7-2009 dated May 4, 2009 be approved.

That GC-0297-2009 to GC-0373-2009 inclusive as contained in the General Committee Report 7-2009 dated May 6, 2009 be approved as amended in GC-0320-2009.

Carried
MG.01

0097-2009 Moved by: Nando Iannicca Seconded by: Katie Mahoney

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 May 13, 2009, shall be closed under Section 239 (3.1) to the public to deal with the following matters:

- (i) Education Session dealing with Development Charges

Carried
MG.20

0098-2009 Moved by: Frank Dale

Seconded by: Maja Prentice

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing of Noel Ryan, Former Chief Librarian, Mississauga Library System, on April 30, 2009, at the age of 83 years,

And Whereas Noel headed the local library from 1971 to 1987 and led it through an era of rapid expansion and key planning in preparation for the opening of the new Mississauga Central Library in 1989,

And Whereas, as a result of his foresight and vision, Noel leaves the City of Mississauga with the legacy of a library system which fostered the branch system and during his tenure, saw circulation grow from one to three million items,

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Noel Ryan.

Carried

PR.11

0099-2009 Moved by: Katie Mahoney

Seconded by: Pat Saito

That a by-law be enacted for the heritage designation of 1993 Mississauga Road, and that the Notice of Intention to Designate 2009 Mississauga Road be withdrawn, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

Corporate Report R-1

CS.08.Mis

0100-2009 Moved by: Katie Mahoney

Seconded by: Pat Saito

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with Hydro One Networks Inc. (HONI), for the transmission line modifications required for the extension of Ridgeway Drive over Highway 403 and Highway 407, and that the necessary by-law be enacted.

Carried

Corporate Report R-2

By-law 0165-2009

RT.15.Rid

0101-2009 Moved by: Pat Saito

Seconded by: Katie Mahoney

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the following:

- (a) Grant of Easement Document with the Ontario Realty Corporation (ORC);
- (b) Ministry of Transportation Application for Encroachment Permit;
- (c) Facility Crossing Agreement with Imperial Oil; and
- (d) Standard Crossing Agreement with Enbridge Pipelines Inc.,

together with such other ancillary documents or amending agreements as may be required to provide for the construction, installation, maintenance and operation of municipal services on provincially owned lands in the vicinity of Highway 403 and the proposed southerly extension of Ridgeway Drive, to the satisfaction of the Transportation and Works Department and Legal Services

Carried

Corporate Report R-3

By-law 0159-2009

0100-2009 Moved by: Katie Mahoney

Seconded by: Pat Saito

That the Report dated April 20, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 07/010 W8, VanDyke Group of Companies, 1925 Fowler Drive (formerly 2185 Erin Mills Parkway), northeast corner of Erin Mills Parkway and Fowler Drive, 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 "Motor Vehicle Commercial" to "General Commercial" to permit retail and service commercial uses, be approved.
3. That the application to change the Zoning from "C5-3" (Motor Vehicle Commercial) to "C3-Exception" (General Commercial) to permit retail and service commercial uses with a provision that the minimum separation distance between a restaurant and a residential zone not apply, be approved subject to the following condition:

- (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried
Corporate Report R-4
OZ 07/010 W8, Ward 8

0103-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by 2131143 Ontario Ltd. o/a The Manchester Arms – Meadowvale, for temporary extensions to their existing liquor licence for a fund raising for Princess Margaret Hospital to End Breast Cancer on

- June 11 – June 14, 2009, 11 a.m. to 12 a.m.,
- July 9 - July 12, 2009, 11 a.m. to 12 a.m. and
- August 6 – August 9, 2009, 11 a.m. to 12 a.m.

subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried
Information Items I-26
LP.31

The following motion was introduced at the request of Mayor Hazel McCallion and Councillor Eve Adams. Councillor Adams advised of the need for investment to the Georgetown South GO Rail corridor in addition to improving transit connections from the City of Toronto to Pearson Airport for residents of Mississauga and other west GTA municipalities, the Airport Corporate Centre was a very large employer and the area around the Renforth Station was a gateway hub to the City, hence given its importance, the Councillor requested that the following motion be supported.

0104-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

WHEREAS Metrolinx is proceeding with an environmental assessment of the Union Station to Pearson Rail Link project, and for improved GO Rail service on the Georgetown South GO Rail corridor;

AND WHEREAS the City of Mississauga is carrying out the detailed design and construction of the Mississauga Bus Rapid Transit system for operation by 2012; including improved service to Pearson Airport;

AND WHEREAS the City of Toronto is moving forward with the environmental assessment and design studies for the Eglinton-Crosstown LRT which is planned to terminate at the Pearson Airport;

AND WHEREAS the City of Toronto is moving forward with the environmental assessment and design studies for the Finch-West LRT with the potential for a future connection to Pearson Airport;

AND WHEREAS the Metrolinx Regional Transportation Plan designates the Pearson Airport as an "*Anchor Hub*", having strategic importance for transit connections and employment in the Greater Toronto and Hamilton Area transportation system;

AND WHEREAS the Metrolinx Regional Transportation Plan "*Big Move #2*" promotes high-order transit connectivity to the Pearson Airport from all directions, including a multi-purpose, fast transit link to downtown Toronto;

AND WHEREAS the investments to the Georgetown South GO Rail corridor in addition to improving transit connections from the City of Toronto to Pearson Airport should also facilitate connections to Pearson Airport for residents of Mississauga and other west GTA municipalities;

NOW THEREFORE BE IT RESOLVED THAT in support of "*Big Move #2*" in the Metrolinx Regional Transportation Plan and prior to completion of the Georgetown South Service Expansion and Union-Pearson Rail Link environmental assessment projects, Metrolinx be requested to coordinate discussions with the City of Mississauga, City of Brampton, City of Toronto, York Region, the Ontario Ministry of Transportation and the Greater Toronto Airports.

Carried
TS.17.Met

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 18. Resolutions.

14. BY-LAWS

0131-2009 A by-law to authorize execution of a Letter of Agreement in accordance with the terms of the Letter of Agreement and the Dedicated Gas Tax Funds for Public Transportation Program – 2008/2009 Guidelines and Requirements.

GC-0313-2009/May 6, 2009
FA.05.Ded

0132-2009 A by-law to amend By-law 555-2000, as amended, with respect to implementing bicycle lanes, parking prohibitions, all-way stop controls, U-turn prohibitions, on a number of roads in the City of Mississauga.

GC-0300-2009/May 6, 2009
GC-0302-2009/May 6, 2009
GC-0303-2009/May 6, 2009
GC-0304-2009/May 6, 2009
GC-0305-2009/May 6, 2009
GC-0308-2009/May 6, 2009
BL.02.Tra (Wards 4, 5, 7 and 10)

0133-2009 A by-law to amend By-law 555-2000, as amended, with respect to all-way stop controls at Long Valley Road and Workman Drive.

GC-0306-2009/May 6, 2009
BL.02.Tra (Ward 10)

0134-2009 A by-law to amend By-law 555-2000, as amended, with respect to all-way stop controls at Mockingbird Lanes and Snow Goose Lanes.

GC-0307-2009/May 6, 2009
BL.02.Tra (Ward 10)

0135-2009 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009
FA.19.Cap

0136-2009 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009
FA.19.Cap

0137-2009 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0138-2009 A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0139-2009 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0140-2009 A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0141-2009 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0142-2009 A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0143-2009 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0144-2009 A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0145-2009 A by-law to re-allocate sums to the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior capital budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0146-2009 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0147-2009 A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

0148-2009 A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0312-2009/May 6, 2009

FA.19.Cap

- 0149-2009 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain capital projects approved in prior Capital Budgets.
- GC-0312-2009/May 6, 2009
FA.19.Cap
- 0150-2009 A by-law to allocate sums from the Federal Public Transit Reserve Fund (Account 35180) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.
- GC-0312-2009/May 6, 2009
FA.19.Cap
- 0151-2009 A by-law to re-allocate sums to the unallocated balance of the Federal Public Transit Reserve Fund (Account 35180) for certain capital projects approved in prior Capital Budgets.
- GC-0312-2009/May 6, 2009
FA.19.Cap
- 0152-2009 A by-law to re-allocate sums to the unallocated balance of the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) for certain capital projects approved in prior Capital Budgets.
- GC-0312-2009/May 6, 2009
FA.19.Cap
- 0153-2009 A by-law to re-allocate sums to the unallocated balance of the Mascan –Amenities Account (35325) within the General Municipal Development Reserve Fund for certain capital projects approved in prior Capital Budgets.
- GC-0312-2009/May 6, 2009
FA.19.Cap
- 0154-2009 A by-law to establish a Reserve Fund for funds received for park development construction works and to amend By-Law 0298-2000, the Reserves and Reserves Funds By-Law
- GC-0312-2009/May 6, 2009
FA.19.Cap

- 0155-2009 A by-law to authorize the execution of a Development Agreement between 695658 Ontario Limited, southwest corner of Thomas Street and Winston Churchill Boulevard.
- PDC-0047-2007/PDC - June 11, 2007/Council - June 20, 2007
OZ 07/002 W10
- 0156-2009 A by-law to adopt the Mississauga Plan (Official Plan) Amendment No. 99, with respect to the Churchill Meadows District Policies, 695658 Ontario Limited, southwest corner of Thomas Street and Winston Churchill Boulevard.
- PDC-0047-2007/PDC - June 11, 2007/Council - June 20, 2007
OZ 07/002 W10
- 0157-2009 A by-law to amend By-law Number 0225-2007 to permit additional uses, 695658 Ontario Limited, southwest corner of Thomas Street and Winston Churchill Boulevard.
- PDC-0047-2007/PDC - June 11, 2007/Council - June 20, 2007
OZ 07/002 W10
- 0158-2009 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.
- CD.06.Par
- 0159-2009 A by-law to authorize the execution of various agreements and encroachment permit related to the external servicing of the proposed Erin Mills subdivision across Ontario Realty Corporation lands.
- Corporate Report R-3/Motion
T-94025, Phase 3 (Ward 8)
- 0160-2009 A by-law to authorize the execution of a common elements Condominium Servicing Agreement, Gemini Urban Design Corp., 1980 – 1995 Rackus Crescent, 952-980 Toscana Place, 2010-2040 Lakeshore Road West, 2011-2017 Lushes Avenue North and 985-997 Southdown Road
- SP 08/027 W2
- 0161-2009 A by-law to remove lands located north of Thomas Street, west of Winston Churchill Boulevard from Part-lot control, Daniels LR Corporation.
- CD.06.Par

- 0162-2009 A by-law to establish certain lands as part of the municipal highway system, Block O, Registered Plan M-159, in the vicinity of Burnhamthorpe Road East and Central Parkway East, to be known as Burnhamthorpe Road East, Ward 4
- M-159/43R-32772
- 0163-2009 A by-law to amend By-law 0299-2004, being a by-law to appoint City employees as Municipal Law Enforcement Officers for the purpose of enforcing municipal by-laws
- This is a housekeeping matter
BL. 08
- 0164-2009 A by-law to amend By-law 555-2000, as amended to delete and add lane designations on certain roads on Robert Speck Parkway.
- GC-0299-2009/May 6, 2009
BL.02/Tra (W4)
- 0165-2009 A by-law to authorize the execution of a Transmission Line Modification Agreement with Hydro One Networks Inc.
- Corporate Report R-2
Resolution 0100-2009
RT.15.Rid.
- 0166-2009 A by-law to authorize the execution of a Development Agreement between Orlando Corporation and The Corporation of the City of Mississauga. Southeast corner of Britannia Road West and Latimer Drive, (Ward 6)
- Resolution 0056-2009/March 11, 2009
(OZ 05/033 W6 Phase 2)
- 0167-2009 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law, Orlando Corporation, lands located at the Southeast corner of Britannia Road West and Latimer Drive, (Ward 6)
- Resolution 0056-2009/March 11, 2009
(OZ 05/33 W6 Phase 2)

15. OTHER BUSINESS**(a) Mississauga Marathon – May 10, 2009**

Councillor Pat Mullin indicated that although the Mississauga Marathon road closures generally worked well, there were some traffic related concerns. She noted that the early start helped ease the traffic. Councillor Mullin complimented the organization of this year's event.

RT.10/PR.12.Mis

(b) Development Application - Southeast quadrant of Britannia Road West and Latimer Drive

Councillor Carolyn Parrish thanked Mayor McCallion for her assistance in addressing the access to the property adjacent to the Orlando site on Britannia Road West (southeast quadrant of Britannia Road West and Latimer Drive). She advised that the previous owner, Janpath Corporation, had given up all his rights and hence access to the Orlando property was not possible. She also thanked Orlando for their cooperation and staff for assisting to bring forward a resolution to the concerns raised by the plaza owners.

OZ 05/033 W6

(c) Mississauga Events

The following events were announced:

- (i) National Public works Week and Fun Day – May 19 – May 23, 2009
- (ii) Carassauga – May 22, 23 and 24, 2009
- (iii) A special event to celebrate the new Strategic Plan is scheduled for Tuesday, May 26, in Hammerson Hall, Living Arts Centre. Open house at 6:30 p.m. Presentation and guest speaker David Suzuki at 7:30 p.m.
- (iv) Hershey Centre is hosting an acrobatic animal-free circus over the weekend of May 16, 2009.

PR.04

16. INQUIRIES**(a) Noise Exemption Policy**

Councillor Carmen Corbasson requested clarification with respect to the Noise Exemption Policy which offers two methods of notification i.e. flyer to the neighbours or a notice in the local newspaper. The Councillor suggested that the policy be revisited as

people who do not read the local newspaper may not be aware that an exemption has been requested.

Referred to Transportation & Works (By-law Enforcement Division)
BL.08

(b) Bus Lanes/Right Turns

Councillor Nando Iannicca advised that he had raised the issue of safety concern relating to bus lanes and requested that staff look at alternatives as they are dangerous; people use them as a slip off lane. He listed a number of intersections in his Ward, but asked that staff look at this matter more closely.

Referred to Transportation & Works Department
TS.14

(c) Exemption - Fence Barriers

Councillor Pat Mullin enquired about exemptions to the fence by-law which used to go to General Committee. She was advised that this matter has been delegated to staff that provide the Councillor with all the information so that the Councillor can okay the request. Councillor Mullin felt that there should be a report from staff as to whether or not they support the request and if there are any issues with the exemption so that all of Council is aware of the circumstances in the event that there is a deputation to Council.

Referred to Transportation & Works Department
BL.08.Fen

17. NOTICES OF MOTION

18. CLOSED SESSION

Pursuant to Resolution 0097-2009, Council moved into Committee of the Whole in closed session at 12.55 p.m. to discuss the following matters:

In Camera Report #36: Education Session dealing with Development Charges

Staff from the Finance Division along with a consultant, Fred Koenig, Hemson Consulting, provided a power point presentation and explained the Development Charges Act, services that are currently charged and proposed charges, including comparisons with other municipalities. A Public Meeting under the Act is scheduled for June 3, 2009.

Councillors raised questions which required further information. This matter was referred to an In Camera Session of General Committee on May 20, 2009 to allow staff additional time to bring back further information as requested.

Referred to General Committee on May 20, 2009 (In Camera)
MG.20

Council moved out of Closed Session at 2:30 p.m. No resolutions resulted from the closed session.

19. CONFIRMATORY BY-LAW

0168-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 13, 2009.

MG.01

20. ADJOURNMENT : 2:35 P.M.

MAYOR

CLERK