



# MINUTES

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SESSION 16

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, SEPTEMBER 16, 2009, 9:00 A. M.

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

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PRESENT: Mayor Hazel McCallion (Left at 10.25 a.m. to attend a funeral)  
Councillor Carmen Corbasson Ward 1  
Councillor Pat Mullin Ward 2  
Councillor Eve Adams Ward 5  
Councillor Carolyn Parrish Ward 6 (Chair after 10:25 a.m.)  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

ABSENT: Councillor Maja Prentice Ward 3  
Councillor Frank Dale Ward 4 Nil

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Wendy Alexander, Acting Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor  
Crystal Greer, City Clerk  
Shalini Alleluia, Legislative Coordinator  
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:08 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

Mayor Hazel McCallion declared a conflict of interest with respect to two In Camera matters by virtue of her son being involved with the land acquisition. Mayor McCallion was not present during those discussions.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) August 5, 2009 - Session 15

Approved as presented  
MG.01

**4. APPROVAL OF THE AGENDA**

At the request of Mayor Hazel McCallion, the following was added to the Agenda:

- (a) Letter dated July 15, 2009 from Safe City Mississauga, titled “Making Cities Safer : Action Briefs for Municipal Stakeholders” (Information Item I-8)

MG.01.

**5. PRESENTATIONS - Nil****6. DEPUTATIONS**

- (a) Tax Adjustments

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

Corporate Report R-1/Resolution 0198-2009

FA.13.Mun

- (b) Tax Apportionments

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

Corporate Report R-2/Resolution 0199-2009

FA.36.

- (c) “Pulse of the Local Economy – Business Survey Results

Larry Petovello, Director, Economic Development, and Heidi Brown, Manager, Small Business, addressed Council on the “Pulse of the Local Economy – Business Survey Results”. Mr. Petovello introduced the subject stating that a survey was coordinated by the Economic Development Council to provide feedback on the pulse of the local economy. The survey was Mississauga specific and was conducted with the assistance of Sheridan College and the Mississauga Board of Trade.

Using a power point presentation, Ms. Brown provided council with the results of the survey. She listed the types of businesses that they surveyed most of which had 50 and under employees. The survey questions were regarding their plans in the next two years as it related to the number of employees, sales, new investment, experience with financial institutions, etc. Also, Ms. Brown advised

that they asked the businesses if the trade restrictions had an impact on their business.

Ms. Brown summarized that although most of the responses were positive, some did feel that the current economy and their dealings with financial institutions were impacted. She advised that they were following up with other City Departments in an effort to address some of the issues raised. A press release will be sent out on the above results.

Mayor Hazel McCallion advised that she is meeting with small businesses more regularly in small round table discussions with 2 or 3 small local companies and found such meetings to be a worthwhile exercise. She also noted that in her discussions with these companies which included a company that rehabilitated the unemployed, she was surprised to hear that many local people cannot read or write because they have dropped out of school. Also, she noted that some of the small and intermediate businesses expressed problems relating to financing and dealing with financial institutions.

PR.04

(d) Electric Hybrid Folding Bike

Mr. Alastair Russell, Airstream Technologies Corporation addressed Council with respect to an Electric Hybrid folding bike. He explained the features of this bike and its benefits noting that the bike was light, can be folded and taken on the GO Train. They are a Mississauga firm and although parts for the bikes are imported, a charging station will be built here in Canada. The bikes are being sold worldwide with Japan, China and Europe being major purchasers of these bikes. There are 3 models currently on the market and they can go up to 100 kms. on a single charge. Mr. Russell indicated that the Ontario Government was soon going to announce that the use of electric bikes will be legalized. Mr. Russell indicated that his firm will be making a presentation to GO Transit to build a charging station for next year.

Mr. Russell explained the benefits of the bikes and the charging stations including their benefits to the environment and traffic on roads. The charging stations are portable so that the space can be used as parking in the winter.

Councillor Pat Saito supported the benefits of these electric bikes as it related to traffic, environment, etc. She stated that one of the concerns raised by residents is that they will be legalized by the Province but illegal in city parks as no motorized vehicles are permitted in city parks. The Councillor advised that the Ontario Traffic Conference has recommended to the Province that these vehicles should be licensed and insured as injuries resulting from a collision could be significant.

The Councillor felt that there could be serious conflict with pedestrians using the parks and trails, adding that the City may need to review the by-law that does not permit motorized vehicles in parks.

In response to a question by Councillor Pat Saito as to whether this matter has come before the Cycling Advisory Committee, Councillor Pat Mullin invited Mr. Russell to a future meeting to make a similar presentation. She felt that the bike would be of benefit to those who did not have the strength to use a regular bicycle. The Councillor suggested that staff should comment on the bike as more and more people are using bikes as a mode of transportation, adding that the City's goal is to encourage safe cycling on roads.

In response to clarification requested by Councillor Carolyn Parrish, she was advised that the motor on the electric bike could be removed and it would then operate like a regular bike.

Councillor George Carlson expressed support for this mode of transportation, suggesting that Mr. Russell make a presentation to the BIAs as people could use them for small commutes.

This matter was referred to staff to look at the issues raised relating to the City's by-laws with respect to not permitting motorized vehicles in City Parks and to the Mississauga Cycling Advisory Committee for a presentation of the product.

PR.04.

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

(a) Anti Graffiti By-law

Ursula Keuper-Bennett addressed Council with respect to the minutes of General Committee where Councillor Saito made reference to graffiti and directed staff to put together an Anti-Graffiti by-law. She advised that graffiti was defined as a crime and asked what the penalty would be for posting illegal and unauthorized signs on posts and stop signs. Further, she asked if it was the City's intention to strengthen the by-law such that it would deter people from posting signs on all public property.

Ed Sajecki, Commissioner, responded that each summer, at least 10,000 such signs are removed. Mayor McCallion advised that when she can, she makes note of the telephone number and calls the company to have the sign removed.

Mary Ellen Bench further explained that when there was a breach of the by-law, a charge is laid and fines as well as prohibition orders are issued.

Councillor Pat Saito added that charges with higher rate of fines are laid against repeat offenders and all attempts to eliminate these signs are made, adding that these companies are also charged for the removal of the signs. Councillor Pat Saito explained that graffiti as well as illegal signs are taken seriously, adding that it is costly to address this problem. Councillor Saito also explained the by-law that was passed in 2008 to include the community to allow them to remove these illegal signs in their neighbourhood.

CA.24/BL.03

(b) Provincial Report of the Review of the Roots of Youth Violence

Ursula Keuper-Bennett provided Council with a verbal transcript of her interview with the co-author of the Roots of Youth Violence - Dr. Alvin Curling. She felt that the Roots of Youth Violence report was fatally flawed because they did not research public institutions using Freedom of Information. She asked if the Commissioner agreed with this comment and he advised that he disagreed.

Ms. Keuper-Bennett made reference to the staff recommendation particularly Recommendation 1 of the 12 Structural Recommendations which she read out. She asked what current City Governance structures were in place, particularly in Community Services Department and Corporate Services to assist Peel at-risk youth. Mr. Paul Mitcham, Commissioner, provided Ms. Keuper-Bennett with a response that she felt was satisfactory.

MG.11.Safe

(c) Request for Historical Information

On a verbal motion by Councillor Pat Mullin the following deputation was permitted to proceed as the matter was not on the Agenda:

Ed Bavington addressed Council requesting assistance in obtaining heritage designation of certain lands in the Lakeview area. Mr. Bavington stated that he was also writing a book. He also requested assistance in obtaining historical documents dating back from 1950s. Mr. Bavington provided some background on the history of documents that he was asking for relating to the closing of some housing units in Port Credit. He stated that he has purchased the records and there is no record in the minutes of that council but this information is stated in the Port Credit weekly of that time.

Also, Mr. Bavington requested information that relates to a resident's petition dating back to March 1952 where citizens ask for answers to certain questions and the Toronto Township council has responded to the some of the questions except for Question No. 8 . However, in his search for this information, in the Township of Toronto documents that he has researched, he was not able to verify the answer to the question. Mr. Bavington spoke to Question No. 8 and asked that if any documents could be provided that would have directed staff not to answer to question 8. He stated that the question related to who were the principles of Town Planning Consultants at that time.

Further, Mr. Bavington also made reference to a By-law 1606 (signed February 18, 1953) and By-law 1774 both with respect to waterworks. He also made reference to an agreement that the Township had entered into an agreement effective January 1, 1954 and wished to have staff to assist him in getting these documents.

Mr. Bavington stated that his request for heritage designation has been at the County Council for over a year. He indicated that in 2001 he was able to have the designation of 1339 Lakeshore Road East on the heritage list. This location was the only military camp that was in existence. However when he went back to the site in 2007, he felt that it was desecrated and wished to protect this historical site but has not been successful to date.

Mr. Bavington also made reference to an aerial photo (1940) from the Archives of Canada a property at the foot of Dixie Road and Lakeshore Road to be used for the purposes of an art studio. He stated that this place was said to be the most historical site in Mississauga and detrimental to the First World War. Mr. Bavington stated that it was not on the map of 1940, adding that it was not built until 1941.

Mayor McCallion explained that the requested information was not readily available and advised that the matter would be referred to staff to assist Mr. Bavington in obtaining the documents he was seeking.

PR.04

(d) Thanks

Virginia Reck, a resident in Port Credit, addressed Council to thank them for pushing for the completion of the house and paving the area in front of her home on Ben Machree Drive.

PR.04

**8. CORPORATE REPORTS**R-1 Tax Adjustments

Report dated September 2, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments.

RECOMMENDATION:

That the tax adjustments outlined in Appendix 1 attached to the report dated September 2, 2009 from the Commissioner of Corporate Services & Treasurer, for applications for cancellation or refund of taxes pursuant to section 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0198-2009

FA.13.Mun

R-2 Apportionment of Taxes

Report dated September 1, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

RECOMMENDATION:

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

Resolution 0199-2009

FA.36.

R-3 Corporate Policy and Procedure 10-03-01 – Traffic Safety in School Zones

Report dated September 1, 2009 from the Commissioner of Transportation and Works with respect to amendments to the Corporate Policy and Procedure 10-03-01 – Traffic Safety in School Zones

RECOMMENDATION:

That the Corporate Policy and Procedure 10-03-01 entitled Traffic Safety in School Zones attached as Appendix 1 to the report dated September 1, 2009 from the Commissioner of Transportation & Works, be approved as amended on pages 4 and 7 to provide temporary crossing guard service for students in grades 6 to 8 in construction areas.



Resolution 0200-2009  
MG.08/CA.24

R-4 Provincial Report of the Review of the Roots of Youth Violence

Report dated August 18, 2009 from the Commissioner of Community Services with respect to Provincial Report of the Review of the Roots of Youth Violence

RECOMMENDATION:

1. That the report dated August 18, 2009 from the Commissioner of Community Services regarding the Provincial Report of the Review of the Roots of Youth Violence be received for information.
2. That Council endorse the Safe City Mississauga Board of Directors Resolution 01-2009.
3. That the Mayor on behalf of the City of Mississauga write the Honourable Deb Matthews, Minister of Children and Youth Services, supporting Ontario's "Review of the Roots of Youth Violence"; and ask that the Province of Ontario move quickly to implement the twelve (12) Structural Recommendations presented in this report.

Resolution 0201-2009  
MG.11.Saf

R-5 Extension to Interim Control By-law 0332-2008  
Airport Corporate District – Renforth Station Area

Report dated September 1, 2009 from the Commissioner of Planning and Building with respect to an Extension to Interim Control By-law 0332-2008  
Airport Corporate District – Renforth Station Area

RECOMMENDATION:

That Section 2 of Interim Control By-law 0332-2008 be amended to extend the By-law for an additional three (3) month period until December 24, 2009, thereby extending the total period of time the By-law is in effect to fifteen (15) months from the date of its enactment and passing.

Councillor Eve Adams stated that she would like to be consulted and kept informed on matters relating to the above project.

Resolution 0203-2009  
TS.14.Ren

**9. COMMITTEE REPORTS**

- (a) **Mississauga Cycling Advisory Committee - Report 8-2009 dated September 8, 2009**

Approved as presented  
MG.25

MCAC-0018-2009

That up to two (2) citizen members of the Mississauga Cycling Advisory Committee be authorized to attend the Ontario Bicycle Summit in Waterloo, Ontario, September 20-22, 2009 and that the costs to attend the event be allocated in the 2009 Mississauga Cycling Advisory Committee budget.

MG.25

- (b) **Planning and Development Committee Report -12-2009 dated September 8, 2009**  
**MG.03**

Approved as presented  
MG.03

PDC-0069-2009

1. That the following Sign Variances be granted:

- (a) Sign Variance Application 09-05018  
Ward 5  
Hyundai  
5515 Ambler Drive  
To permit the following:  
(i) Two (2) fascia signs located on a architectural feature of the building not defined as a building façade.
- (b) Sign Variance Application 09-01136  
Ward 5  
Starbucks Coffee  
5067 Dixie Road  
To permit the following:  
(i) One (1) pre-menu board for a commercial undertaking located at a service station.
- (c) Sign Variance Application 09-05271  
Ward 7  
Tridel Dorsay  
330 Burnhamthorpe Road West  
To permit the following:  
(i) Two (2) banner signs located on the ground floor until December 2010.
- (d) Sign Variance Application 08-01253

Ward 7

Cracovia Square Medical Dental

160 Dundas Street East

To permit the following:

(i) Six (6) fascia signs located above the upper limits of the first storey on the north and south elevations.

(e) Sign Variance Application 09-04775

Ward 9

Bouclair Home

2670 Erin Centre Boulevard

To permit the following:

(i) One (1) fascia sign located on the east elevation of the building not located on the unit occupied by the business.

BL.03.SIG (2009)

PDC-0070-2009

That the Report dated August 18, 2009, from the Commissioner of Planning and Building, outlining the details of the development proposed for 3975 and 3985 Grand Park Drive, Southeast corner of Burnhamthorpe Road West and Grand Park Drive, by Pinnacle International (Grand Park) Land Ltd., be received for information.

HOZ 08/001 Ward 7

PDC-0071-2009

That the Report dated August 18, 2009, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 09/003 W4, Civic and Library Square Improvements, City of Mississauga, 300 City Centre Drive and 275-301 Burnhamthorpe Road West, Part of Lot 18, Concession 2, N.D.S. be adopted, and that the Planning and Building Department be authorized to prepare the necessary by law for Council's passage.

H-OZ 09/003 W4

PDC-0072-2009

That the Report dated August 18, 2009, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density I – Special Site 2" to "Residential Low Density I – Special Site 2, as amended" and to change the Zoning for the front portion of the subject lands extending 73 m (239.5 ft.) east of Hurontario Street from "R1-1" (Detached Dwelling) to "R1-Exception" (Office and Medical Office), to permit office and medical office uses in a proposed two (2) storey building under file OZ 06/018 W1, Pal I.E. Canada Ltd., 1575 Hurontario Street, be received for information.

OZ 06/018 W1

## PDC-0073-2009

That the Report dated August 18, 2009, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R15-2" (Detached Dwelling or Retirement Dwelling) to "RM7" (Detached, Semi-Detached, Duplex, Triplex and Horizontal Multiple Dwellings with 4 to 6 Dwelling Units), to permit the existing dwelling to be used as a duplex dwelling under file OZ 08/019 W1, Nigel and Phyllis Briggs, 12 Elmwood Avenue North, be received for information and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 08/019 W1

## PDC-0074-2009

1. That the Report dated August 18, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/015 W7, C. Vitali, A. DiBlasio and L. Xhaterra, 2365, 2379, 2385 Camilla Road, be adopted in accordance with the following:

- (a) 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.
- (b) That the application to change the Zoning from "R3" (Detached Dwellings) to "R16-Exception" (Detached Dwellings on a CEC - private road) to permit ten (10) detached dwellings under common element condominium tenure be approved in accordance with the proposed zoning standards described in the Zoning Section of this report and subject to the following conditions:
  - (i) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
  - (ii) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel School Board not apply to the subject lands.
- (c) That prior to the passing of an implementing zoning by-law, satisfactory arrangements be made between the City and the landowners with respect to the following:
  - (i) submission of lot layouts for Lots 1 and 2 depicting the front entrance locations and fencing details to ensure a desirable streetscape that enhances the existing community is achieved;
  - (ii) Council authorization to release and abandon portions of the existing storm sewer easement (Instrument No. TT103094) and the registration of any new easements as necessary to accommodate the realigned storm sewer.
- (d) 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.

2. That correspondence from the following residents, expressing concern for the development application under file OZ 07/015 W7, be received: Surjit Hans received August 24, 2009; Monique Gagnon dated August 26, 2009; Keith and Maxine Smith dated September 1, 2009; Paul and Francina Barrow dated September 7, 2009; Mayraj Ahmad and Tarannum Taswir received September 8, 2009; and Pat Stuart dated September 8, 2009.

OZ 07/015 W7

PDC-0075-2009

That the Report dated August 18, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/014 W4, Febau (Canada) Limited, 3100 Cawthra Road, southwest corner of Cawthra Road and Silver Creek Boulevard, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Motor Vehicle Commercial" to "General Commercial" to permit neighbourhood commercial uses, be approved.
2. That the application to change the Zoning from "C5-3" (Motor Vehicle Commercial) to "C2-Exception" (Neighbourhood Commercial) to permit neighbourhood commercial uses in accordance with the proposed zoning standards described in Appendix S-4, be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/014 W4

**(c) General Committee- Report 12-2009 dated September 9, 2009**

Approved as presented

MG.23

GC-0544-2009

That copies of written material, photographs and videos provided by Roger Coote and Greg Carroro regarding their deputation on Cooksville Creek flooding, be received.

GC-0545-2009

1. That a staff report be brought to General Committee once an assessment of the damages and remediation requirements with respect to public property and infrastructure as a result of the August 2009 storm events is complete.
2. That the need for advancing planned flood remediation and erosion rehabilitation works on the Cooksville Creek be assessed.

3. That additional opportunities to reduce the risk of flood damages and safety concerns on public and private properties beyond those already planned be considered in consultation and cooperation with the Region of Peel and the local Conservation Authorities, such as a roof leader disconnection program.
  4. That a copy of the report, dated August 27, 2009, from the Commissioner of Transportation and Works entitled August 2009 Storm Events Update be forwarded to the Region of Peel, Credit Valley Conservation, Toronto and Region Conservation and Conservation Halton.
- CS.11.CIT

GC-0546-2009

That a traffic control signal not be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive as the warrants have not been met.

RT.07.TRA (W9)

GC-0547-2009

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 Traders Boulevard East between Hurontario Street and Kennedy Road.
2. Parking Prohibition on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road.

RT.19 (W5)

GC-0548-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Full Moon Circle (outer crescent) between Gregory Boulevard and Mallorytown Avenue (west intersection).

BL.02.TRA (W4)

GC-0549-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Harding Crescent (outer crescent) between Aspen Avenue and Avalon Drive.

BL.02.TRA (W9)

GC-0550-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15 hour parking on the west side of Tenth Line West between the north and south intersections of Waterwind Crescent.

BL.02.TRA (W10)

GC-0551-2009

That an all-way stop control be implemented at the north intersection of Regents Terrace and Bismarck Crescent.

BL.02.TRA (W4)

GC-0552-2009

That a by-law be enacted to implement a temporary road closure of Stavebank Road from Rosemere Road to immediately south of the Canadian National Railway tracks commencing at 7:00 a.m., Tuesday, October 13, 2009 and ending at 7:00 p.m., Monday, November 16, 2009.

RT.05 (W1)

GC-0553-2009

That the municipal walkway located between the south-east limit of Astrella Crescent and Creditview Road remain open to pedestrian traffic.

RT.19.AST (W6)

GC-0554-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition, between 7:00 a.m. and 5:00 p.m., Monday to Friday, on both sides of Woodchester Drive between Dundas Street West and Dunwin Drive.

BL.02.TRA (W8)

GC-0555-2009

1. That the Commissioner of Transportation and Works be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the University Transit Pass Amending Agreement between the City, the Governing Council of the University of Toronto and the Erindale College Student Union, in a form satisfactory to Legal Services as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
2. That the Commissioner of Transportation and Works be authorized to approve any future administrative changes to the University Transit Pass Master Agreement or the University Transit Pass Amending Agreement on behalf of The Corporation of the City of Mississauga (the "City").
3. That the Mississauga Transit Fares By-law 423-08 be amended to reflect the increase to the U-Pass price for the September 1, 2009 to April 30, 2010 academic year from \$87.50 to \$94.50, and from \$94.50 to \$97.65 for the September 1, 2010 to April 30, 2011 academic year as outlined in the report dated August 27, 2009 from the Commissioner of Transportation and Works.
4. That Mississauga Transit By-law 425-03 be amended to reflect the changes made to the U-Pass.
5. That all the necessary by-laws be enacted.

TS.09.UTM

## GC-0556-2009

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works only Servicing Agreement for CD.07.MAT, GE Canada Real Estate Equity (lands located north of Eglinton Avenue East, west of Creekbank Road, east of Matheson Boulevard and south of Aimco Boulevard, known as Airport Corporate Centre West), and that the Letter of Credit in the amount of \$395,500.00 be returned to the developer.

CD.07.MAT (Ward 5)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/233, Kairos International Trading Corporation (lands located east of Mississauga Road and north of Burnhamthorpe Road West, known as 4007 Mississauga Road and 1735 Fifeshire Court), and that the Letter of Credit in the amount of \$41,289.75 be returned to the developer.

SP 04/233 (Ward 8)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 04/385, Pave-Tar Construction Ltd. (lands located west of Hurontario Street and south of The Queensway West, known as 251 Isabella Avenue), and that the Letter of Credit in the amount of \$65,765.00 be returned to the developer.

SP 04/385 (Ward 7)

## CD.21.ASS

## GC-0557-2009

That the revisions to Corporate Policy and Procedure No. 04-08-02, Procurement Securities, as outlined in the report dated August 20, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

CA.24.PRO

## GC-0558-2009

That the report dated August 27, 2009 from the Commissioner of Corporate Services and Treasurer concerning the acquisition, disposal, administration and lease of land and property under the Delegation of Authority By-law 375-2008 for the period January 1, 2009 to June 30, 2009, be received for information.

CA.11.DEL

## GC-0559-2009

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Erin Mills Development Corporation ("Erin Mills") as Vendor, and The Corporation of the City of Mississauga ("City"), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Garry W. Morden Training Centre ("Training Centre"). The purchase price for the lands is \$887,500.00. The purchase price for the easement interests is nominal. The subject lands are



legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 2, 3, 4, 5 and 6 on draft reference plan plotted by David B. Searles, OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.

2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Crownvetch Developments Inc. (“Crownvetch”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$524,000.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 10, 11, 12 and 13 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between ProLogis Canada Incorporated (“ProLogis”) as Vendor, and The Corporation of the City of Mississauga (“City”), as Purchaser, for the purchase of lands and easement interests in lands as detailed therein, as required in connection with servicing of the Training Centre. The purchase price for the lands is \$1,878,960.00. The purchase price for the easement interests is nominal. The subject lands are legally described as part of Lot 13, Concession 10, New Survey, Trafalgar Township, City of Mississauga, Region of Peel, and described as Parts 1, 7, 8, 9, 15, 16, 17, 18, 19 and 20 on draft reference plan plotted by David B. Searles OLS, August 10, 2008 (File No. 109-0-08), in Ward 9.
4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Cost Sharing Agreement (“CSA”), and all documents ancillary thereto, between Erin Mills, Crownvetch, ProLogis and the City, as required in connection with servicing of the Training Centre. The lands affected by the CSA are legally described on *Land Titles Act* PIN numbers 13518-0419, 13518-0417, 13518-0466, 13518-3488, 13518-0420, 13518-0418, 13518-0421, 13518-2003, 13518-2004, 13518-0425 and 13518-3489, in Ward 9.

PO.10.NIN

GC-0560-2009

1. That the Lifesaving Society be designated as a Vendor of Record for the provision of aquatic leadership courses, and related materials.
2. That the Purchasing Agent or designate be authorized to execute appropriate contract forms for the supply of aquatic leadership courses and related materials, as required.

FA.49.954-09

## GC-0561-2009

1. That the report dated August 21, 2009 from the Commissioner of Community Services regarding the Mississauga Aquatic Study (Splash) be received for information.
2. That the Shared 50 Metre Pool Study dated April, 2009 be received for information.
3. That the recommendations in the Mississauga Aquatic Study be integrated within the planning initiatives for the Future Directions for Recreation & Parks and Library Services.
4. That the aquatic infrastructure projects previously approved through the Infrastructure Stimulus Fund (ISF) and the Recreational Infrastructure Canada (RInC) funding programs be implemented subject to Infrastructure Project team reports and recommendations.
5. That the remaining facility recommendations with financial significance supported by the Aquatic Study, and vetted through Future Direction for Recreation & Parks and Library Services, be subject to prioritization within the 2010 - 2019 capital budget process.

## RA.06.AQU

## GC-0562-2009

1. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga supports the proposed restoration and adaptive reuse of the Small Arms Building, 1352 Lakeshore Road East, Mississauga, by contributing \$750,000 to the project in the form of a grant to the Lakeview Legacy Foundation.
2. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a grant agreement with the Lakeview Legacy Foundation for \$750,000 for approval by City Council.

## FA.05.LAK

## GC-0563-2009

1. That the report dated August 21, 2009 entitled Art Gallery of Mississauga's Application to the Infrastructure Stimulus Fund (ISF) for Not-for-Profit Organizations from the City Manager and Chief Administrative Officer, be received for information.
2. That subject to approval of Infrastructure Stimulus Funding, the City of Mississauga support the proposed redevelopment and expansion of the Art Gallery of Mississauga by contributing \$1.1 million to the project in the form of a grant to the Art Gallery of Mississauga.
3. That subject to approval of Infrastructure Stimulus Funding, staff be directed to negotiate a loan agreement with the Art Gallery of Mississauga for their portion of the redevelopment and expansion costs, estimated to be \$1.1 million, for approval by City Council.
4. That staff report back to City Council on the Art Gallery of Mississauga redevelopment and expansion project upon ISF approval and project budget and delivery costs being confirmed.
5. That subject to approval of Infrastructure Stimulus Funding for the Art Gallery of Mississauga (AGM), staff report back to City Council on the potential use of the vacated Gallery space including the opportunity for a food service area.

## FA.05.ART

## GC-0564-2009

That the following be approved for the Displays Project in the Council reception, main floor and Council office areas up to a maximum of \$13,000:

- a) Refurbishment of display cases adjacent to the Great Hall
- b) Purchase of two (2) display cases, stained to match existing woodwork for changing displays of Museum artifacts.
- c) Purchase of frames and digital art to display historic images.

MG.32

(SPA-0006-2009)

## GC-0565-2009

That the Corporate Report dated June 8, 2009 from the Director of Facilities & Property Management providing an update on the Space Accommodation Project be received for information.

MG.32

(SPA-0007-2009)

## GC-0566-2009

That the Corporate Report dated June 15, 2009 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings be received for information.

MG.32

(SPA-0008-2009)

## GC-0567-2009

That Councillor Carolyn Parrish (Ward 6) be appointed as the Chair of the Festival Funding Review Committee and that Sebastion Patrizio be appointed as the Vice-Chair.

MG.11

(FFRC-0001-2009)

## GC-0568-2009

That the Terms of Reference for the Festival Funding Review Committee be amended to include that quorum consists of the majority of appointed members and with one (1) of the appointed Councillors present.

MG.11

(FFRC-0002-2009)

## GC-0569-2009

1. That the Transportation & Works Department be requested to review the following:
  - a) Remove the bike route signs on Ninth Line between Eglinton Avenue and Britannia Road.
  - b) Retain the current Share the Road signs on Ninth Line and relocate the signs closer to the travelled portion of the pavement.

2. That the Cycling Master Plan Team be requested to review the feasibility of including cycling facilities for the Mississauga portion of Ninth Line in the new Cycling Master Plan, which is currently under review.
3. That the Cycling Advisory Committee contact adjoining municipalities such as: the Town of Milton, Town of Oakville and the Region of Halton to request that Share the Road signs be installed on their portion of Ninth Line.

MG.25

(MCAC-0016-2009)

GC-0570-2009

That for the purpose of the City of Mississauga providing funding for community festivals, a festival is defined as:

- a) an annual event which runs for one day or a number of consecutive days; and
- b) is community driven, volunteer supported and operated by a not-for-profit organization with a Board of Directors (or an equivalent democratic group); and
- c) is widely publicized, open to the public and has the potential of providing an economic benefit to the community; and
- d) requires significant investment of municipal time and resources.

MG.11

(FFRC-0003-2009)

GC-0571-2009

That the report of the Collections and Storage Subcommittee, from its meeting held on July 14, 2009, be received for information.

MG.30.COL

(MOMAC-0012-2009)

GC-0572-2009

WHEREAS in May 2007 the Museums of Mississauga Advisory Committee established the Collections and Storage Sub-Committee to review and report back on the issues related to the Museums' existing and future artifact collections;

AND WHEREAS two recent consultants' reports have confirmed that the Museums of Mississauga's artifact collection storage areas have reached their capacity and therefore the Museums are in "dire need" of purpose-built collection storage space and collection management space;

AND WHEREAS the Museums of Mississauga are mandated to collect, preserve, interpret, research, and share Mississauga's cultural heritage;

AND WHEREAS the Mississauga Culture Master Plan recognizes the need to allocate additional resources to support the importance of heritage and museums;

AND WHEREAS the Culture Plan also advocates cultural partnerships;

AND WHEREAS the Art Gallery of Mississauga and other cultural organizations are facing a similar shortage of collection storage space;

THEREFORE BE IT RESOLVED THAT the Museums of Mississauga Advisory Committee strongly encourages the City of Mississauga to move forward with 2010 funding of a feasibility study regarding the long-term artifact collections and storage requirements of the Museums of Mississauga and the potential for collaboration with other cultural partners.

MG.30

(MOMAC-0013-2009)

**(d) Extracts of the public meetings held by the Planning and Development Committee on September 8, 2009:**

- (i) Official Plan Amendment and Rezoning Applications  
Pal I.E. Canada Ltd.  
OZ 06/018 W1
- (ii) Rezoning Application  
Nigel and Phyllis Briggs  
12 Elmwood Avenue North  
OZ 08/019 W1

Received

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

P-1 Request to become an Agent for Mississauga Transit at Square One

Petition from a Lotto Centre store owner in Square One requesting to become an Agent to sell transit fares for Mississauga Transit.

Received and referred to the Transportation and Works Department (Transit Division)  
TS.01.Bus

P-2 Request for All-Way Stop at Cliff Road and Pathfinder Drive

Petition from area residents with respect to a request for All-Way Stop at Cliff Road and Pathfinder Drive.

Received and referred to the Transportation and Works Department (Transit Division)  
BL.02.Tra

**12. CORRESPONDENCE**

(a) Information Items I-1 – I-7

I-1 Response to Questions

Letter dated August 20, 2009 from Mayor Hazel McCallion to Mr. Donald Barber, in response to questions raised in his letter dated July 2, 2009 submitted at the July 8, 2009 Council meeting.

Received  
PR.09

I-2 Photo Radar - City of Ottawa

Communication dated September 10, 2009 from the City of Ottawa, informing of a motion passed by their Council requesting the Province to implement Photo Radar at certain locations in the City of Ottawa as soon as possible to address serious safety concerns.

Received/Referred to Transportation & Works/Safe Driving Committee  
RT.10

I-3 Request on Freeze on Public Sector Wages

Letter dated September 3, 2009 from Minister Jim Watson, MPP, to Mayor Hazel McCallion in response to a Council resolution to implement a freeze on Ontario public-sector wages.

Councillor Nando Iannicca stated that he raised the issue with respect to union contracts that were previously negotiated when the economy was better and felt that the City had to uphold those contracts which were signed in better times and now needed the assistance of the Province adding that it was unfair for tax payers to pay for it now when things were tough for homeowners. Councillor Iannicca stated that he needed the assistance of the Provincial Government in this regard and expressed disappointment with the response. The Councillor also advised that the British Columbia Government has addressed this and complimented the position they took.

Received  
HR

I-4 Municipal Performance Measurement Program (MPMP)

Letter dated August 25, 2009 from Minister Jim Watson, MPP to the Heads of Council, with respect to the Municipal Performance Measurement Program (MPMP).

Received  
CA.11.Mun

I-5 Provincial-Municipal Fiscal and Service Delivery Review Update

Communication dated August 24, 2009 from Minister Jim Watson, MPP, regarding Provincial-Municipal Fiscal and Service Delivery Review Update

Received  
FA.02

I-6 Letter of Recognition - Toronto Sportsmen's Association

Letter dated August 21, 2009 from the Toronto Sportsmen's Association, to Mayor Hazel McCallion thanking the Mississauga and City staff for their efforts in hosting a successful North American Casting Championship.

Received/Referred to Community Services  
PR.01

I-7 Assessment of Single Family Homes with Secondary Suites.

Letter dated August 10, 2009 from Brad Graham, Assistant Deputy Minister, Ministry of Energy and Infrastructure to Mayor Hazel McCallion, in response to her correspondence regarding the assessment of single family homes with secondary suites.

Councillor Pat Saito asked for an update on the consultation process that was to occur in the Fall. Mr. Sajecki advised that staff will bring back a report sometime in October as to how they plan to undertake the consultation process.

Received  
CD.06

I-8 Making Cities Safer – Action Briefs for Municipal Stakeholders

Letter dated July 15, 2009 from Safe City to Mayor Hazel McCallion with respect to their Board of Directors' observations and recommendations relating to the above Action Briefs. This letter was distributed at the meeting at the request of Mayor McCallion (Information Item 1-8).

Councillor Pat Saito supported the letter from Safe City and asked that both levels of government should be requested for additional funding commitments towards crime prevention. Councillor Pat Saito requested that the Mayor make this request in her letters to both levels of government.

MG.11.Safe

- (b) Direction Items – Nil.

### 13. **RESOLUTIONS**

0196-2009 Moved by: Pat Mullin Seconded by: Carmen Corbasson

That MCAC-0018-2009 as contained in the Mississauga Cycling Advisory Committee Report 6-2009 dated September 8, 2009 be approved

That PDC-0069-2009 – PDC-0075-2009 as contained in the Planning & Development Committee Report 12- 2009 dated September 8, 2009 be approved

That GC-0544-2009 to GC-0572-2009 inclusive as contained in the General Committee Report 12-2009 dated September 9, 2009 be approved

Carried  
MG.01

0197-2009 Moved by: Pat Mullin Seconded by: Carmen Corbasson

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting to be held on September 16, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Personal Matters about an identifiable individual, including municipal or local board employees – Citizen Member of the Public Vehicle Advisory Committee Subcommittee of the Towing Industry
- (ii) Advice subject to solicitor-client privilege - Fire on Mississauga Transit Bus



- (iii) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Agreement of Purchase and Sale - Lands within the City Centre
- (iv) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Lands within the City Centre
- (v) Potential Litigation – Judicial Review Application - Defaulting Airport Tenants

Carried  
MG.20

0198-2009 Moved by: Sue McFadden Seconded by: George Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated September 2, 2009 from the Commissioner of Corporate Services & Treasurer, for applications for cancellation or refund of taxes pursuant to section 357 and 358 of the *Municipal Act*, be adopted.

Carried  
FA.13 MUN

0199-2009 Moved by: Sue McFadden Seconded by: George Carlson

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

Carried  
FA.36

0200-2009 Moved by: Carmen Corbasson Seconded by: Pat Saito

That the Corporate Policy and Procedure 10-03-01 entitled Traffic Safety in School Zones attached as Appendix 1 to the report dated September 1, 2009 from the Commissioner of Transportation & Works, be approved as amended on pages 4 and 7 to provide temporary crossing guard service for students in grades 6 to 8 in construction areas.

Carried  
MG.08/CA.24

0201-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the report dated August 18, 2009 from the Commissioner of Community Services regarding the Provincial Report of the Review of the Roots of Youth Violence be received for information.
2. That Council endorse the Safe City Mississauga Board of Directors Resolution 01-2009.
3. That the Mayor on behalf of the City of Mississauga write the Honourable Deb Matthews, Minister of Children and Youth Services, supporting Ontario's "Review of the Roots of Youth Violence"; and ask that the Province of Ontario move quickly to implement the twelve (12) Structural Recommendations presented in this report.

Carried

MG.11.Saf

0202-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

Whereas Safe City Mississauga, formerly known as Mississauga Crime Prevention Association was established by Mississauga City Council in 1992 to develop a stronger profile for the prevention of community-based crimes such as theft, violence and vandalism;

And Whereas mission of Safe City Mississauga is to deliver crime prevention and public safety education, programs and projects that contribute to Mississauga being a safe place to live, learn, work and play;

And Whereas Safe City Mississauga developed Crossroads Youth Academy in 2003 to involve and interest Mississauga youth in the areas of crime prevention, public safety and good citizenship and has graduated more than 3.500 secondary school aged students with 97% of student participants stating the program contributed to genuine learning and 98% reporting that felt they were better prepared to prevent themselves from becoming a victim of crime,

And Whereas the Region of Peel is one the largest, densest, fastest growing municipalities in the GTA;

And Whereas the Region of Peel has the highest proportion of youth in Ontario with 17.1% of the population falling into the (13-24) age group;

And Whereas the establishment of a government structure would be benefited by ensuring organizations within the Region of Peel, such as Safe City Mississauga, be directly included within said structure; and

And Whereas the recommendations presented in the Provincial Report of the Review of the Roots of Youth Violence will support and enhance the work being done by local government, community organizations, private industry and individuals in the City of Mississauga to reduce youth violence;

And Whereas Implementation of the twelve (12) Structural Recommendations in the Report will:

- ensure that the youth policy framework and governance structure are put into place to align government ministries, and to support an effective collaborative approach between government (all levels) and communities in addressing the root causes of youth violence;
- Establish the infrastructure and mandate needed to carry out the remaining eighteen (18) recommendations of the report; and
- Effectively support the four (4) recommendations presented by the Peel Youth Violence Prevention Network to the Provincial Roots of Youth Violence Prevention Committee for specific action in the Region of Peel; those being
  - (1) Keeping our schools open after hours;
  - (2) Sustainable funding for youth programs and community groups;
  - (3) Development of a seamless support network for children of all ages and
  - (4) Shared advocacy for youth safety;

Now Therefore Be It Resolved That the Council of the City of Mississauga endorses the Provincial Report for the Review of the Roots of Youth Violence;

And that copies of this resolution be forwarded to the Premier of Ontario, Minister of Children and Youth Services requesting that they move quickly to implement the twelve (12) Structural Recommendations presented in the report.

Carried

MG.11.Saf

0203-2009

Moved by: Eve Adams

Seconded by: Pat Saito

That Section 2 of Interim Control By-law 0332-2008 be amended to extend the By-law for an additional three (3) month period until December 24, 2009, thereby extending the total period of time the By-law is in effect to fifteen (15) months from the date of its enactment and passing.

Carried

TS.14.Ren

0204-2009 Moved by: Pat Saito Seconded by: Sue McFadden

WHEREAS the City Centre is developing into a vibrant meeting place where dozens of community events take place;

AND WHEREAS the current City Sign By-law has not been reviewed and updated to reflect the changing face of our City Centre,

BE IT RESOLVED THAT a brief study be undertaken by relevant staff of the sign regulations of the adjoining municipalities of Toronto and Oakville, both of whom have lively and attractive City Centres, and a revised Sign By-law be presented to General Committee for consideration

AND FURTHER BE IT RESOLVED THAT the invoice for \$525 paid by the City, to the City, for a gobo (light only) projection permit fee be withdrawn.

Carried

BL.03.SIG

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

#### **14. BY-LAWS**

0275-2009 A by-law to amend By-law Number 0225-2007, to remove the “H” Holding Provision, City of Mississauga, lands located west of Duke of York Boulevard, north of Burnhamthorpe Road West (Ward 4).

HOZ 09/003 W4

0277-2009 A by-law to establish certain lands as part of the municipal highway system, Partaac Mississauga Developments Inc., Yorkminster Crescent, in the vicinity of Mavis Road and Eglinton Avenue (Ward 6).

43M-1781  
RT/04.Byl

0276-2009 A by-law to amend By-law Number 0332-2008, being an Interim Control By-law, with respect to lands within the Airport Corporate Centre, for an additional three month period to allow the City Planning and Building Department to continue the Airport Corporate District Review (Ward 5).

Corporate Report R-5  
TS.14.Ren

- 0278-2009 A by-law to remove lands located north of Eglinton Avenue West and west of Barbertown Road from part-lot control, 2144193 Ontario Inc. (Ward 6)
- CD.06.Par
- 0279-2009 A by-law to establish certain lands as part of the municipal highway system, Ernest Samuel Drive, in the vicinity of Dixie Road and The Queensway East. (Ward 1)
- RT/04.Byl
- 0280-2009 A by-law to authorize agreements regarding the execution of an offer to sell, Agreement of Purchase and Sale, Crownvetch Developments Inc. as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)
- GC-0559-2009/September 9, 2009  
PO.10.Nin
- 0281-2009 A by-law to authorize agreements regarding the execution of an offer to sell, Agreement of Purchase and Sale, The Erin Mills Development Corporation, as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)
- GC-0559-2009/September 9, 2009  
PO.10.Nin
- 0282-2009 A by-law to authorize agreements regarding the execution of an offer to sell, Agreement of Purchase and Sale, ProLogis Canada Incorporated, as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)
- GC-0559-2009/September 9, 2009  
PO.10.Nin
- 0283-2009 A by-law to authorize agreements of cost sharing, The Erin Mills Development Corporation, Crownvetch Developments Inc. and ProLogis Canada Incorporated, as required in connection with Providing Services to the Garry W. Morden Training Centre (Ward 9)
- GC-0559-2009/September 9, 2009  
PO.10.Nin

- 0284-2009 A by-law to authorize execution of a University Transit Pass Amending Agreement, Governing Council of University of Toronto and Erindale College Student Union.
- GC-0555-2009/September 9, 2009  
TS.09.UTM
- 0285-2009 A by-law to amend Transit By-law 425-03, as amended, to amend the definition of the U-Pass
- GC-0555-2009/September 9, 2009  
TS.09.UTM
- 0286-2009 A by-law to amend the Mississauga Transit Fares By-law 432-08 the U-Pass
- GC-0555-2009/September 9, 2009  
TS.09.UTM
- 0287-2009 A by-law to authorize the execution of a Development Agreement, Febeau (Canada) Limited, southwest corner of Cawthra Road and Silver Creek Boulevard.
- PDC-0075-2009/September 8, 2009  
OZ 06/014 W4
- 0288-2009 A by-law to adopt the Mississauga Plan (Official Plan) Amendment 104, Mississauga Valley District Policies.
- PDC-0075-2009/September 8, 2009  
OZ 06/014 W4
- 0289-2009 A by-law to amend By-law Number 0225-2007, to A by-law to amend By-law Number 0225-2007, to amend the Exception Table, Febeau (Canada) Limited, southwest corner of Cawthra Road and Silver Creek Boulevard.
- PDC-0075-2009/September 8, 2009  
OZ 06/014 W4
- 0290-2009 A by-law to authorize the execution of a common elements condominium Servicing Agreement, Cabot Trail Estates Ltd., east side of McLaughlin Road, north of Derry Road.
- SP 08/068 W11

**15. OTHER BUSINESS**

- (a) Councillor Nando Iannicca thanked Mayor, Councillor Corbasson and staff for arranging the public meeting on October 21, 2009 with area residents relating to the Cooksville Creek.
- (b) Councillor Pat Mullin informed Council about the bike tour of Mississauga planned for Sunday, September 20, 2009. She advised that over 150 people had already enlisted to attend.
- (c) Councillor Pat Mullin indicated that she was doing a walk on Saturday, September 19, 2009, for the "Compass" and was looking for donations.
- (d) Councillor George Carlson offered condolences on behalf of Council at the passing of John Clipperton. He stated that Mr. Clipperton was a good friend to Streetsville and Mississauga and was very active in the community.

**16. INQUIRIES**

- (a) Councillor Nando Iannicca made reference to a recent change made to airport taxi licences and the protest by airport taxi owners. He stated that the City of Toronto had been trying to get the regulations reversed and now Taxis can pick up passengers on their return to the airport. He noted that this was particularly beneficial to the environment and would be referring the matter of reciprocal licensing agreements to the Public Vehicle Authority.

MG.04

**17. NOTICES OF MOTION**

- (a) Moved by : Councillor Carolyn Parrish

*Whereas* the City Centre is developing into a vibrant meeting place where dozens of community events take place;

*And Whereas* the current City Sign By-law has not been reviewed and updated to reflect the changing face of our City Centre,

Be it resolved that a brief study be undertaken by relevant staff of the sign regulations of the adjoining municipalities of Toronto and Oakville, both of whom have lively and attractive City Centres, and a revised Sign By-law be presented to General Committee for consideration and further

Be it resolved that the invoice for \$525 paid by the City, to the City, for a gobo (light only) projection permit fee be withdrawn.

Councillor Pat Saito advised that this motion should be dealt with at this meeting and the problem with the charge for the gobo light reversed.

Councillor Carolyn Parrish noted that the City now owns the light and it can be used to project a message on the walls of City hall and the colour can be changed by changing the lens. She complimented Mr. Rob Perkins for his innovation in this regard.

Also, she advised that Canada Day was a Car-free day and 37,000 people used their bus passes while about 6 to 7 thousand people got the free ride. She thanked Mississauga Transit and the Bus Drivers for their efforts in this regard.

Resolution 0204-2009

BL.03

**18. CLOSED SESSION**

In the absence of Mayor Hazel McCallion, Acting Mayor Carolyn Parrish took the Chair for a portion of the Closed Session (In Camera Report #s 60, 61 and 64). Councillor Eve Adams chaired the discussions relating to In Camera Report #s 62 and 63.

At the start of the Council meeting, Mayor Hazel McCallion had declared a conflict of interest with respect to In Camera Report #s 62 and 63 by virtue of her son being involved with the land acquisition. Mayor McCallion was absent during the entire In Camera Session as she was attending a funeral.

Pursuant to Resolution 0197-2009, Council moved into Closed Session at approximately 10.45 a.m. to discuss the following matters:

(i) In Camera Report #60: Appointment of the Public Vehicle Advisory Committee Subcommittee on the Towing Industry

Councillor Nando Iannicca advised the member was temporarily moving to Oakville and hence requested that the member be permitted to continue on the Subcommittee on the Towing Industry.

Resolution 0205-2009

MG.04.Tow



(ii) In Camera Report # 61 - Fire on Mississauga Transit Bus

The staff recommendation was moved without discussion.

Resolution 0206-2009

PM.14

(iii) In Camera Report #62 - Agreement of Purchase and Sale - Lands within the City Centre and

(iv) In Camera Report #63 - Lands within the City Centre

The above two matters were discussed together.

At the request of Councillor Carolyn Parrish, In Camera Report #45 previously distributed at the June 10, 2009 Council meeting, was re-distributed by the Office of the City Clerk. This report was distributed so that members of council had complete information relating to the subject lands within the City Centre.

On a verbal motion by Councillor Sue McFadden, the In Camera Report #45 was received.

Councillor Eve Adams took over the Chair.

Bruce Carr, Director, Planning and Building Department, provided Council with an overview of the lands in question and the status of the negotiations to date. He also provided Council with an overview of the plans for the development of the site.

Mary Ellen Bench briefly explained the purpose of the second report.

Members of Council asked several questions and requested further information as it related to the Agreement of Purchase and Sale. Direction was provided to staff to bring back more detailed information including seeking the advice of outside consultants. This would result in a delay in the land acquisition.

PO.10

(v) In Camera Report #64 - Judicial Review Application - Defaulting Airport Tenants

The staff recommendation was moved without discussion.

Resolution 0207-2009

LA.



**19. CONFIRMATORY BY-LAW**

0291-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 16, 2009.

MG.01

**20. ADJOURNMENT – 12.30 P.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK