



MINUTES

SESSION 17

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, SEPTEMBER 30, 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 2.15 p.m.
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2 Left at 2.15 p.m.
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 George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10

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

1. **CALL TO ORDER**

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

The order of the Agenda was changed to accommodate the change in the Chair resulting from the Closed Session being moved to the beginning of the meeting, Mayor McCallion's declaration of Conflict of Interest as well as her early departure from the meeting to attend other municipal business.

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

Mayor Hazel McCallion advised that she wished to absent herself from the debate relating to Corporate Report R-4 titled "May 21, 2008 Council Minutes" as it refers to her involvement in the issue.

Also, Mayor McCallion declared conflict of interest under In Camera Item 3 (In Camera Report #72) as it referred to her involvement with issues relating to her son representing the owner of the property, World Class Development.

Mayor McCallion was not present during the above discussions.

MG.01.Pub

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) September 16, 2009 - Session 16

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

On a verbal motion, the Agenda was amended as follows:

- (a) In Camera Report No. 74 was distributed prior to the meeting and added to the Agenda. This matter dealt with Corporate Report dated September 28, 2009 titled "Revival of the Agreement of Purchase and Sale – Lands within the City Centre – New Closing Date".
- (b) In Camera Session was moved to the start of the meeting after verifying that there were no deputants in the audience relating to the Tax Adjustment matter (Corporate Report R-1)

Approved as amended
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

18. CLOSED SESSION

Pursuant to Resolution 0209-2009, Council moved into Closed Session at 9:10 a.m. to discuss the following matters:

In Camera Report #70: Authority to negotiate the acquisition of land for park purposes – Addition to existing parklands in Ward 1

Councillor Carmen moved the staff recommendation stating that this addition would benefit the existing parklands.

Resolution 0219-2009
PO.10/MG.20.In

In Camera Report #71: Authority to negotiate the acquisition of land for park purposes – Addition to existing parklands in Ward 8

Councillor Katie Mahoney moved the staff recommendation and concurred that this acquisition was an asset.

Resolution 0220-2009
PO.10/MG.20.In

In Camera Report #72: Response to issues raised by Council - Agreement of Purchase and Sale - Lands within the City Centre

Mayor Hazel McCallion had declared Conflict of Interest at the start of the meeting on this matter and hence was not present during the discussions.

Representatives from McLean & Kerr dealing with the Conflict of Interest issue were in attendance to brief Council on their findings as outlined in the report. Also, representatives from Golder and Associates spoke to the Soil Quality Report and further, a representative from GIS Land Appraisals who were asked to conduct an independent outside appraisal on the lands responded to questions relating to their appraisal.

After hearing from the independent consultants hired to provide responses to the questions raised at the September 16, 2009 Council meeting, Council proceeded to discuss further actions. McLean and Kerr representatives were asked if their document could be made public to which they provided consent. A resolution to make their document public was passed. (Resolution 0221-2009).

Council also indicated that they wished to proceed with a judicial enquiry with respect to Mayor McCallion's involvement with World Class Development and any other related matter, and directed the City Solicitor to draft and report back on the parameters and cost of such an enquiry. The City Solicitor was also given direction to contact the Superior Court on this matter. (Resolution 0222-2009)

Resolution 0221-2009 (Recorded Vote)

Resolution 0222-2009 (Recorded Vote)

MG.01.Pub/MG.20.in

In Camera Report #73: Proposed Lease Conditions - Lands within the City Centre

Mayor McCallion was advised by other Councillors that she would have no conflict with 73 and 74 as they dealt with the development of Sheridan College on the lands within the City Centre (north of Prince of Wales Drive, west of Duke of York Boulevard, south of Rathburn Road West and east of Living Arts Drive. Hence In Camera Report 73 was discussed with Mayor McCallion in attendance.

Janice Baker, City Manager, provided Council with an update on the negotiations that had occurred to date including funding considerations, lease arrangements, parking arrangements, costs to service and develop the lands for Phase I and future phases of the campus.

Resolution 0223-2009

MG.01.Pub

In Camera Report #74: Revival of Agreement of Purchase and Sale - Lands Within the City Centre – New Closing Date

Although the Mayor had no conflict with this item, she was not present during this discussion.

Members of Council requested some clarification with respect to the Agreement as it related to the environmental issues on the lands and the removal/disposal of the soil. Mary Ellen Bench, City Solicitor, provided the necessary responses.

Members of Council supported the approval of authorizing the Revival of the Agreement of Purchase and Sale.

Resolution 0224-2009

(Recorded Vote - Unanimous)

By-law 0299-2009

OZ H09/002 W4

Council moved out of Closed Session at approximately 12:55 p.m. and resumed dealing with the Agenda.

6. **DEPUTATIONS (continued)**

(b) Anti-bullying

In consultation with the deputant, James Valitchka, Author and Speaker, will attend the October 14th. Council meeting with respect to Anti-bullying. Mr. Valitchka was contacted prior to the meeting and he advised that he would not be able to wait until after In Camera Session as he had to attend school.

PR.04

(c) Public Question Period

At the start of the deputation, Councillor Nando Iannicca suggested that the matter be deferred to the next Council meeting so that it could be fully addressed. However, members of council agreed to hear the deputants.

Andrew Hamilton-Smith, resident, addressed Council with respect to the proposed procedural changes to the Public Question Period. He did not feel that the proposed change was of a minor nature and suggested that an Adhoc Committee comprising of Councillors and citizens be formed to gather input and provide a recommendation on this matter.

Councillor Nando Iannicca thanked Mr. Hamilton-Smith for his input on the Public Question Period issue.

Councillor Carolyn Parrish indicated that she did not have concerns with a 15 minute public question period where a person asked the question and it was then referred to staff for response or further review without a presentation or debate during this segment of the meeting. She advised that she would be willing to try a 15 minute Public Question Period at Council for the next 6 months.

Councillor Pat Saito advised that she would also support the 15 minute Public Question Period for a 6 month trial period; however, she requested that it not be placed at the end of the meeting but at its current location in the Agenda.

It was re-iterated that if any person wished to address Council on any matter, they could still do so by contacting the Office of the City Clerk so that they can be placed on the Agenda. This is in the current Procedure By-law which will remain unchanged.

The Corporate Reports on this matter were moved forward at this time and an amended resolution was recommended to implement the same rules at Council for the Public Question Period as was recommended for the Committees.

Resolution 0211-2009

Resolution 0216-2009/ Resolution 0217-2009

Corporate Report R-2

Unfinished Business UB-1

BL.02.Pro

(d) Building Demolition Project – West of Highway 10 and Dundas Street

Don Barber, resident, addressed council with respect to the dust coming from the site of a demolition project on Dundas Street West, west of Highway 10 and Dundas Street (90 and 100 Dundas Street). Mr. Barber noted that the site was in the vicinity of a highly populated residential area and at the rear of a retirement home. He showed photos of the dust, concrete rubble piled and being loaded onto a dump truck and no water was used. Mr. Barber wished to ensure that this did not happen again and asked several questions relating to the issuance of the demolition permit, supervision, enforcement and protection of the neighbouring residents from the ensuing dust.

Mr. Barber's deputation was referred to the Commissioner of Planning and Building, for further review. Also, he handed over mail addressed to certain City staff which had come to his mailbox.

PR.09.Res

(e) Public Question Period

Ursula Keuper Bennett, resident, advised that she no longer wished to address Council with respect to Public Question Period.

PR.09/MG.20.Pub

15. OTHER BUSINESS

Mayor McCallion raised the following issue before her departure to another meeting.

(a) Power Generating Plant – Announcement by the Province

Mayor Hazel McCallion distributed to members of Council, copies of a news release to members of council which announced that the Ontario Power Authority awarded the contract to Trans Canada Pipelines in Oakville for the power generating plant to be built next to the Ford Motor Company site. She

congratulated the citizens of the City of Mississauga and Oakville for the protest they put up to keep the power plant away from the residential area. She expressed concern that the plant would still be within the Clarkson Airshed which is already polluted. The Mayor read out details of the announcement. Further, Mayor McCallion stated that the Ministry of the Environment was launching a new task force which would develop and report back by June 2010 on a detailed action plan to improve air quality and reduce emissions in the south GTA. The Mayor hoped that the Province will keep their promise as this area already has a polluted airshed.

Councillor Pat Mullin thanked Mayor Hazel McCallion and the residents for the time and effort they spent on this matter. Also, Councillor Mullin thanked MPP Charles Souza for his efforts in speaking at the Province on behalf of the residents of Mississauga. She expressed concern that the Province recognized the issues relating to the location of the power plant but still went ahead in approving it in an already polluted airshed. Regardless of whether it will be in South Mississauga or South Oakville, it was noted that there are other gas plants in the surrounding GTA which will have a cumulative impact on residential areas, particularly relating to health concerns.

Councillor Carmen Corbasson stated that the Loreland Plant will have an affect on residents in Wards 3 and 1 along the Dundas Street corridor. She acknowledged MPP Charles Souza for his efforts and support.

Councillor Carolyn Parrish also complimented Charles Souza for his efforts on this matter.

On a verbal motion, the News Release was received.

EC.06

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

- (a) Don Barber, resident, addressed Council with respect to his correspondence on the Council Agenda (I-6) requesting a public enquiry relating to possible Conflict of Interest on all land and development matters during Mayor McCallion's terms of office. He asked Members of Council to assist him in obtaining details regarding other land matters involving Mr. Peter McCallion.

Mayor Hazel McCallion passed the Chair to the Acting Mayor, Carolyn Parrish and left the meeting as she had previously declared Conflict of Interest on this subject.

Councillor Parrish requested that he provide the questions to staff.

Information Item I-6
PR.09.Res

18. CLOSED SESSION (Continued)

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Since the Mayor had left the meeting as a result of her declaration of Conflict of Interest on the following matters, the Acting Mayor, Councillor Parrish stayed in the chair and the following resolutions were passed:

0221-2009 Moved by : G. Carlson Seconded by : N. Iannicca

That the legal report dated September 24, 2009 from the City Solicitor, prepared for Council with respect to the Responses to Issues raised by Council in Camera, be made public.

A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion		Absent due to Declared Conflict of Interest
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden		Absent
Councillor G. Carlson	X	

Recorded Vote
Carried – Unanimous
MG.01.Pub

Councillor Frank Dale advised that the comments made in the report by Sharon Addison, McLean & Kerr, did not accurately reflect his rationale for disappointment. He stated that he was disappointed that numerous hours were spent in negotiating and working on the application with no results. He felt that the comments in the report were not truly reflective of his intention.

Councillor Eve Adams took the Chair for this resolution to allow Councillor Carolyn Parrish to second the following motion:

0222-2009 Moved by : N. Iannicca Seconded by : C. Parrish

That the Council of the City of Mississauga ask for a judicial enquiry with respect to the matters discussed in the City Solicitor' report dated September 24, 2009 and other related matters; and direct the City Solicitor to report back on the parameters as soon as possible.

A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Absent due to Declared Conflict of Interest	
Councillor C. Corbasson	X	
Councillor P. Mullin		X
Councillor M. Prentice		X
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney		X
Councillor P. Saito		X
Councillor S. McFadden	Absent	
Councillor G. Carlson	X	

Recorded Vote

Carried – (6-4) 1 Absent/1 Absent due to declared Conflict of Interest
MG.01.Pub.

Acting Mayor, Councillor Parrish resumed the chair as Mayor McCallion and Councillor Pat Mullin had to leave the meeting:

Councillor Katie Mahoney advised that she wished to put forward a Notice of Motion requesting that staff bring back previous reports relating to the Integrity Commissioner so that Council can have a discussion on this subject again.

8. CORPORATE REPORTSR-1 Tax Adjustments

Report dated September 16, 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 16, 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.

At the request of staff, the above recommendation was adopted with the deletion of Roll No.21-05-0-116-06200-0000.

AmendedResolution 0210-2009

FA.13.Mun

R-2 Results of Consultation with Committee chairs and Vice-Chairs regarding the amendments to the Council Procedure By-law

Report dated September 22, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Results of Consultation with Committee chairs and Vice-Chairs regarding the amendments to the Council Procedure By-law

RECOMMENDATION:

That the report dated September 22, 2009 from the Commissioner of Corporate Services and Treasurer on the results of consultation with Committee Chairs and Vice-Chairs regarding the amendments to the Council Procedure By-law regarding Public Question Period, be received for information.

This matter was discussed under Deputation 6(c) and moved ahead of the Agenda. The staff recommendation was amended to implement the same rules at Council for the Public Question Period as was recommended for the Committees. A revised by-law would now be required resulting in the withdrawal of the by-law in the Agenda.

Resolution 0211-2009Resolution 0216-2009/ Resolution 0217-2009Unfinished Business UB-1

MG.20.Pub

R-3 Renaming of an Existing Road - Sisbro Court (Ward 3)

Report dated September 23, 2009 from the Commissioner of Transportation and Works with respect to Renaming of an Existing Road - Sisbro Court, located east of Tomken Road, south of Eglinton Avenue East (Ward 3)

RECOMMENDATION:

1. That the City undertake the necessary procedure to rename **Sisbro Court**, located east of Tomken Road and south of Eglinton Avenue East, from its current name to **Canadian Place**.
2. That the street be double signed by the Transportation and Works Department, indicating the old and new names for a period of 12 months after renaming occurs.
3. That the name **Fairmont** be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

Resolution 0212-2009

RT.13.

R-4 May 21, 2008 Council Minutes

Report dated September 28, 2009 from the Commissioner of Corporate Services and Treasurer with respect to May 21, 2008 Council Minutes.

RECOMMENDATION:

That Council amend the minutes of the May 21, 2008 Council meeting to delete reference to a declaration of conflict of interest by Mayor McCallion on pages 1 and 25, as a review of the video recording of the meeting reveals that no such declaration was made during the meeting.

Mayor McCallion had advised at the start of the meeting that she wished to absent herself from the debate relating to Corporate Report R-4 as it referenced her involvement in the Conflict of Interest matter.

Councillor Carolyn Parrish, Acting Mayor, took the Chair.

Councillor Prentice requested confirmation with respect to a previous comment that the minutes may have been doctored. In this regard, Crystal Greer, City Clerk, advised that she had Internal Audit review the documents and confirmed that there was no such evidence but that clearly an error was made in the document provided to Council for approval. Councillor Prentice stated that it was important for the public to know that it was an error and not done intentionally.

Councillor Parrish requested that the minutes also be amended to reflect that Councillor Frank Dale moved a verbal motion to refer the matter back to staff.

Amended
Resolution 0218-2009
MG.01

9. COMMITTEE REPORTS

- (a) **Planning and Development Committee Report -13-2009 dated September 21, 2009**

Approved as Amended in PDC-0078-2009
Resolution 0208-2009
MG.03

Councillor Pat Saito amended the PDC-0078-2009 with respect to the Charity Drop Box issue. She advised that she had concerns relating to the enforcement of these boxes as well as requested assurance that existing boxes will not be grandfathered.

Also, Councillor Eve Adams advised that she had requested that the setbacks around the property with outdoor container storage be addressed and requested that this be taken as direction.

PDC-0076-2009

1. That the report titled "Proposed Official Plan Amendments and Zoning By-law Amendments Airport Corporate District - Renforth Area" dated September 1, 2009, from the Commissioner of Planning and Building, be received for information.
2. That the Planning and Building Department report back on the public submissions received and make specific recommendations to amend the Official Plan policies for the Airport Corporate District and to amend the existing E1 (Employment in Nodes) zone standards in order to support transit oriented development.
3. That correspondence from Bousfields Inc. dated September 21, 2009 with respect to the proposed Official Plan Amendments and Zoning By-law Amendments Airport Corporate District - Renforth Area, be received.

TS.14.REN W5

PDC-0077-2009

1. That the report titled "Proposed Official Plan Amendments and Zoning By-law Amendments Airport Corporate District –Spectrum and Orbitor Bus Rapid Transit Station Areas" dated September 1, 2009, from the Commissioner of Planning and Building, be received for information.
2. That the Planning and Building Department report back on the public submissions received and make specific recommendations to amend the Official Plan policies for the Airport Corporate District and to amend the existing E1 (Employment in Nodes) zone standards in order to support transit oriented development.

TS.14.SPE W5

PDC-0078-2009 (Amended)

1. That the Report dated September 1, 2009, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, save and except the Charity Drop Box provision which is deferred to staff for further review and report back to Committee with respect to licensing enforcement and grandfathering provisions, be adopted in accordance with the following:
 - (a) That notwithstanding that subsequent to the public meeting, additional housekeeping changes 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 amendments is hereby waived.
 - (b) That the proposed housekeeping amendments to Zoning By law 0225-2007 as detailed in Appendix S 1 and S 3 be approved.
2. That correspondence from Pound & Stewart Services Planning Consultants dated September 21, 2009 with respect to the proposed housekeeping amendments to Zoning By-law 0225-2007, be received.

BL.09.COM W1-11

PDC-0079-2009

1. That the proposed Regional Official Plan Amendment 23 Housing Policies, attached as Appendix 1, be supported subject to the modifications identified and detailed in Appendix 2 of the report titled "Regional Official Plan Amendment 23 (ROPA 23) Housing Policies" dated September 1, 2009 from the Commissioner of Planning and Building.
2. That the report titled "Regional Official Plan Amendment 23 (ROPA 23) Housing Policies", dated September 1, 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.21.PEE

PDC-0080-2009

That the Report and Addendum Report dated September 17, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Applications described in Appendix 1 to the Report, be adopted in accordance with the following:

1. That the following Sign Variance **be granted**:
 - (a) Sign Variance Application 09-04852
Ward 7
Rasda Holdings Limited
93 Dundas St. E.
To permit the following:
One (1) ground sign with a maximum area of 15.79 sq. m. (170 ft²) and an overall height of 7.3 m (24 ft.)

BL.03.SIG (2009)

PDC-0081-2009

1. That the Report dated September 1, 2009, titled "Streetsville Infill Housing Study - Potential Zoning Amendments" from the Commissioner of Planning and Building, be received for information.
2. That the Planning and Building Department report back on the public submissions received and make specific recommendations to amend the existing "R2 7" (Detached Dwelling) and "R3" (Detached Dwelling) zone standards within the Streetsville Infill Housing Study area in order to retain neighbourhood character and improve compatibility between existing housing and replacement housing and detached dwelling additions.
3. That the Addendum Report dated September 17, 2009 to the Report dated September 1, 2009, titled "Streetsville Infill Housing Study - Potential Zoning Amendments" be received.
4. That correspondence from the following residents, with respect to the Streetsville Infill Housing Study, be received: Tye Beyba dated September 1, 2009; Bert and Ann Romeril dated September 14, 2009; Vicki Martyniuk dated September 20, 2009; Mike and Sandy Whitney dated September 21, 2009; and Dale Shura dated September 21, 2009.

CD.06.STR W 11

(b) General Committee- Report 13-2009 dated September 23, 2009

Approved as Amended in GC-0579-2009

Resolution 0208-2009

MG.23

Councillor Maja Prentice amended GC-0579-2009 to include Part 2 that a letter be prepared to be sent to the Premier with all the information about what it is costing the Peel municipalities and that the Mayor sign it.

GC-0573-2009

1. That the presentation by Jean Monteith of Monteith Brown Planning Consultants and Derek Boyce – Manager of Business Planning, Community Services to General Committee at its meeting on September 23, 2009 regarding the 2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update, be received for information.

2. That the Corporate Report dated September 10, 2009 from the Commissioner of Community Services titled "2009 Future Directions Library, Recreation and Parks and Natural Areas Master Plan Update", be received for information.
3. That the draft recommendations from the 2009 Future Directions Draft Interim Reports for Recreation, Library and Parks and Natural Areas be referred to meetings in the fall of 2009 for public input.

CD.11.FUT

GC-0574-2009

1. That the Community Services Department be authorized to commence discussions with Mr. Frank Fusillo of Conker Construction Ltd. regarding his request to donate labour, materials, and use of equipment to construct a temporary park, at the south/east corner of Hurontario Street and Dundas Street East, that includes a commemorative site element as a tribute to his father, Matteo Fusillo.
2. That the Commissioner of Community Services on behalf of The Corporation of the City of Mississauga be authorized to enter into a park development agreement with Conker Construction Ltd. for the construction of a temporary park at the south/east corner of Hurontario Street and Dundas Street East, in a form satisfactory to Legal Services.
3. That the commemorative site element recognizing the Fusillo donation be represented on the site in a manner that allows for relocation once the long term use of the land is determined, or should the City redevelop the property.
4. That the necessary by-laws be enacted to authorize execution of any related documentation.

PO.13.DUN

GC-0575-2009

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 Snowflake Lane.

BL.02.TRA (W10)

GC-0576-2009

That a by-law be enacted to implement a temporary road closure of Indian Valley Trail at Kenollie Creek commencing at 7:00am on Monday, October 5, 2009 and ending at 7:00pm on Friday, November 13, 2009.

RT.05 (W1)

GC-0577-2009

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1438 by Secinar Investments Limited and 1375920 Ontario (lands located east of Ninth Line, west of Sixteen Mile Creek, south of Passway Road and north of Althorpe Circle) known as Secinar Investments Limited and 1375920 Ontario) and the Letter of Credit in the amount of \$1,142,694.33 be returned to the developer; and that a by-law be enacted to establish the road allowances within the Registered Plan M-1438 as public highway and part of the municipal system of the City of Mississauga.

CD.21.ASS

43M-1438 (Ward 10)

GC-0578-2009

1. That the 2009 Financial Performance Review based on Second Quarter Results outlined in the Corporate Report dated September 3, 2009 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the City Full Time Equivalent (FTE's) staff count increase by 3 Landscape Architect/Planner positions to account for additional contract resources required in the Community Services Department to deliver the 2009 supplementary capital projects approved by Council on April 22, 2009 which brings the City total FTE's from 4,890.3 to 4,893.3, with these additional positions being fully funded from the capital program.

CA.11.FIN

GC-0579-2009 (Amended)

1. That the Corporate Report dated September 9, 2009 titled "Tangible Capital Asset Project Update" from the Commissioner of Corporate Services and Treasurer, be received for information.
2. That a letter be prepared to be sent to the Premier with all the information about what it is costing the Peel municipalities and that the Mayor sign it.

FA.25.PSA

GC-0580-2009

That execution by the Mayor of a Memorandum of Understanding (MOU) between the City of Mississauga and the Research Innovation Commercialization Centre (RIC Centre) substantially in the form attached to and as described in the City Manager and Chief Administrative Officer's Corporate Report dated September 11, 2009, be authorized.

PO.13.RES

GC-0581-2009

1. That the Corporate Report dated September 18, 2009 from the City Solicitor titled "Ninth Line Corridor Lands Compensation Recommendations" summarizing the Recommendations Report from Hemson Consulting Ltd. (the 'Report'), be endorsed.
2. That staff be directed to proceed to the public meeting scheduled for September 30, 2009 on the terms outlined in the Corporate Report dated September 18, 2009 from the City Solicitor titled "Ninth Line Corridor Lands Compensation Recommendations" with respect to compensation, and to report back to Council.

RT.19.AST

GC-0582-2009

That the deputation to the Environmental Advisory Committee at its meeting on September 8, 2009 by Gabriella Kalapos, Outreach Director with the Clean Air Partnership, reporting the results 2009 Smog Summit and Best Practices Exchange and presenting the related Declaration for signature by Chairman Councillor George Carlson, be received for information.

PR.01 (EC.06)

(EAC-0026-2009)

GC-0583-2009

That the deputation to the Environmental Advisory Committee at its meeting on September 8, 2009 by Chairman Jeff Wachman and Citizen Member Dorothy Tomiuk of the Mississauga Cycling Advisory Committee (MCAC) regarding the Cycling Advisory Committee's Tour de Mississauga annual cycling event scheduled for Sunday, September 20, 2009, be received for information.

PR.04

(EAC-0027-2009)

GC-0584-2009

That staff report back to the Environmental Advisory Committee regarding ways to mitigate storm water run-off from bridge decks draining directly into the Credit River and other local creeks, including information on how other municipalities deal with drainage from roadway run-off, Mississauga's winter road maintenance program in regard to salt application, and information and recommendations available from related studies done by conservation authorities.

EC.01 (RT.18)

(EAC-0028-2009)

GC-0585-2009

1. That staff report back to the Environmental Advisory Committee (EAC) with a list of outreach and education initiatives that will encourage the residents and businesses of the community to live and work in an environmentally responsible manner.
2. That when reporting back to EAC as directed in paragraph 1. of this recommendation, that staff include information regarding the resources and funding required to achieve any recommended activities and community events.

PR.04

(EAC-0029-2009)

GC-0586-2009

That the Chair of the Accessibility Advisory Committee be authorized to prepare a letter of support regarding the Trillium Foundation funding application for the Ontario March of Dimes post-secondary day program that was presented by Lynn Clark at the September 14, 2009 Accessibility Advisory Committee meeting.

MG.26

(AAC-0029-2009)

GC-0587-2009

1. That the proposed floor plan for the Civic Centre Counter Consolidation and Office Renovations – Phase 3 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 June 25, 2009, be received for information.
2. That subject to the suggestions contained in the report dated June 25, 2009 titled Civic Centre Consolidated Counters and Office Renovations – Phase 3, the Facility Accessibility Design Subcommittee is satisfied with the proposed site plan and floor plan as presented.

MG.26.FAC

(AAC-0030-2009)

GC-0588-2009

1. That the proposed concept for the Civic Square Redevelopment Project as presented by Christine Vozoris of CS&P Architects Inc. and Fernando Moraes, Project Manager, Facilities & Property Management, to the Facility Accessibility Design Subcommittee at its meeting on August 20, 2009, be received for information.
2. That subject to the suggestions contained in the report dated August 20, 2009 titled Civic Square Redevelopment Project, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.
3. That, as detailed design for the Civic Square Redevelopment Project is developed, the Accessibility Coordinator and/or the Facility Accessibility Design Subcommittee continue to be consulted regarding the incorporation of accessible features into the project.

MG.FAC

(AAC-0031-2009)

GC-0589-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on September 14, 2009, be received for information:

1. Memorandum dated August 24, 2009 from Evelyn Eichenbaum, Legislative Coordinator, to advise the Chair and Members of the meetings scheduled in 2010.
2. Communiqué regarding the Employment Accessibility Standards Development Committee Meeting #10 held on August 11 and 12, 2009.
3. Memorandum dated September 3, 2009 from Sonja Banic, Manager, Public Affairs, concerning the Final Proposed Accessible Information and Communications Standard.
4. Pending Work Plan Items Report dated September 14, 2009 on the status of items emanating out of previous Accessibility Advisory Committee meetings.
5. News Release from the City of Mississauga dated August 24, 2009 concerning Infrastructure Stimulus Fund Projects underway in Mississauga.

MG.26.INF/CS.12.INF

(AAC-0032-2009)

GC-0590-2009

1. That Realty Services Section of the Corporate Services Department be authorized to enter into negotiation for a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Dixie Bloor Neighbourhood Centre for a proposed new space to be developed at the Burnhamthorpe Branch Library, subject to the conditions as outlined in Appendix 2.
2. That Commissioner of Community Services and City Clerk be authorized to execute a Management and Operation Agreement, or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements between the City of Mississauga (the "City") and the Dixie Bloor Neighbourhood Centre (the "DBNC") in a form satisfactory to the City Solicitor.
3. That all necessary by-laws be enacted.

CD.12.Burn (Ward 3)

GC-0591-2009

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of:

1. Approximately 10 acres of land from Orlando Corporation located at the north end of West Credit Avenue, west of Mississauga Road, and legally described as Concession 5 WHS, Pt.Lt. 12, Plan 43R-29771.
2. Approximately 2.5 acres of land from General Electric (G.E.) located on the north side of Meadowvale Boulevard West, west of Syntex Drive and legally described as Block 7, Plan M-818.
3. That part of Totoredaca Park (P-284), legally described as Conc. 5 WHS, Pt. Lts. 12, 13, 43R-29771, Pts. 1, 2, 9 and approximately 2.5 acres be permitted to be removed out of the park systems, and to be allocated to Mississauga Transit for a new facility. All naturalization planting proposed for these lands are to be allocated to the future lands acquired from General Electric.
4. That Realty Services staff be authorized to complete and submit the required Official Plan Amendment and Rezoning applications to the Planning and Building Department for processing.

PO.10 (Ward 9)

(c) Budget Committee – Report 5-2009 dated September 23, 2009

Approved as presented
Resolution 0208-2009
MG.23

BC-0018-2009

That the Corporate Report titled “Mississauga Transit – 2009 Farebox Revenue Update, 2010-2012 Service Plans and Provincial Gas Tax Reserve Fund Forecast” dated September 11, 2009 from the Commissioner of Transportation and Works, be received for information.

FA.11

BC-0019-2009

That Corporate Report titled “Building Permit and Development Application Revenues” dated September 17, 2009 from the Commissioner of Planning and Building, be received for information.

FA.19

BC-0020-2009

That the Corporate Report dated September 16, 2009 regarding the Citizen Value Measurement Survey from the Commissioner of Corporate Services and City Treasurer, be received for information.

FA.19

(d) Extracts of the public meetings held by the Planning and Development Committee on September 21, 2009:

- (i) Official Plan and Zoning By-law Amendments
Airport Corporate District – Renforth Area
TS.14.Ren, Ward 5
- (ii) Official Plan and Zoning By-law Amendments
Airport Corporate District – Spectrum and Orbitor Bus Rapid Transit
Station Areas
TS.14.Spe, Ward 5
- (iii) Streetsville Infill Housing Study
Potential Zoning Amendments
CD.06.Str, Ward 11

Received

10. UNFINISHED BUSINESS

UB-1 Amendments to the Council Procedure By-law

Report dated July 27, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Amendments to the Council Procedure By-law

RECOMMENDATION:

That a by-law be enacted to amend the Council Procedure By-law to implement the direction contained in General Committee Recommendation GC- 0486-2009, adopted by Council at its meeting on July 8, 2009, regarding Public Question Period, as outlined in the Corporate Report from the Commissioner of Corporate Services and Treasurer dated July 27, 2009.

This matter was dealt with at the August 5, 2009 Council meeting and as per Resolution 0167-2009, the matter was referred to the City Clerk for consultation with the Chairs and Vice-Chairs of the Advisory Committees.

The Amendments to the Council Procedure By-law were discussed under Deputation 6(c) and moved ahead of the Agenda. The staff recommendation was amended to implement the same rules at Council for the Public Question Period as was recommended for the Committees. A revised by-law would now be required resulting in the withdrawal of the by-law listed in the Agenda.

Amended
Resolution 0211-2009

Resolution 0216-2009/ Resolution 0217-2009
Corporate Report R-2
MG.20.Pub

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

(a) **Information Items I-1 – I-9**

I-1 **Giant Hogweed – Weed Control Act**

Letter dated September 16, 2009 from the Minister of Agriculture, Food and Rural Affairs in response to correspondence from Mayor McCallion with respect to the city's request to add giant hogweed to the noxious weed schedule under the *Weed Control Act*.

Received/ Referred to Community Services
LA.09/LA.07 Wee

I-2 **Provincial Report of the Review of the Roots of Youth Violence**

Communication dated September 15, 2009 from Ms. Keuper-Bennett with respect to her comments on the Corporate Report titled "Provincial Report of the Review of the Roots of Youth Violence".

Received/Referred to Community Services
MG.11.SAF

I-3 **Corporate Security – Public Info**

Email Communication dated September 15, 2009 from Mississauga Watch along with a thread of e-mails with respect to Corporate Security.

Received/Referred to Corporate Services
MG.11SAF/PR.09.RES

I-4 **Streetsville Infill Housing Study**

Communication received from residents after the public meeting (Planning & Development Committee) with respect to the proposed Streetsville Infill Housing Study.

Received/Referred to Planning & Building
CD.06.STR

I-5 Spectrum & Orbitor BRT Station Areas

Communication received from residents after the public meeting (Planning & Development Committee) with respect to the proposed OPA and Zoning By-law Amendment - Spectrum & Orbitor BRT Station Areas.

Received/Referred to Planning & Building
TS.14.SPE

I-6 Request for Public Inquiry – Conflict of Interest

E-Mail dated September 28, 2009 from Donald Barber, resident, requesting a public inquiry with respect to possible Conflict of Interest on all land and development matters during Mayor McCallion's terms of office.

Received
PR.09.Res

I-7 Scattering of Ritual Offerings and Ashes of Cremation on Water

Letter dated September 15, 2009 from the Credit Valley Conservation Authority advising of a resolution and report to their Board of Directors with respect to the scattering of ritual offerings and ashes of cremation on water.

Received
MG.11.CVC/EC.03

I-8 Power Generating Plant - Clarkson

Letter dated September 25, 2009 from the Premier to Mayor Hazel McCallion in response to a letter from the Mayor. The Premier provided an update stating that the Minister of Energy and Infrastructure has recently requested that the Ontario Power Authority (OPA) to enhance the procurement process for a gas-fired plant in the south west GTA in order to expand on the work undertaken to date by the government in the Clarkson Airshed to develop a broader approach to improving air quality in the community.

Received
EC.06

I-9 Power Generating Plant - Clarkson

Letter dated September 28, 2009, from the Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Dr. David Mowat, Chief Medical Officer, Peel Region, in respect to a telephone call advising of his concern about air quality in the Clarkson area.

Received
EC.06.

(b) Direction Items – Nil.

13. RESOLUTIONS (continued)

0208-2009 Moved by : C. Corbasson Seconded by : P. Mullin

That PDC-0076-2009 to PDC-0081-2009 as contained in the Planning & Development Committee Report 13- 2009 dated September 21, 2009 be approved as amended in PDC0078-2009;

That GC-0573-2009 to GC-0591-2009 inclusive as contained in the General Committee Report 12-2009 dated September 23, 2009 be approved as amended in GV-579-2009;

That BC-0018-2009 to BC-0020-2009 as contained in the Budget Committee Report 5-2009 dated September 23, 2009 be approved.

Carried
MG.01

0209-2009 Moved by : K. Mahoney Seconded by : P. Saito

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 30, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

0212-2009 Moved by : M. Prentice Seconded by : N. Iannicca

1. That the City undertake the necessary procedure to rename **Sisbro Court**, located east of Tomken Road and south of Eglinton Avenue East, from its current name to **Canadian Place**.
2. That the street be double signed by the Transportation and Works Department, indicating the old and new names for a period of 12 months after renaming occurs.
3. That the name **Fairmont** be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

Carried
Corporate Report R-3
RT.13

0213-2009 Moved by : P. Saito Seconded by : K.Mahoney

WHEREAS at its meeting on September 16, 2009, Council adopted Recommendation GC-0546-2009 concerning the installation of a traffic control signal at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive;

AND WHEREAS Recommendation GC-0546-2009 was inadvertently presented incorrectly;

NOW THEREFORE BE IT RESOLVED THAT the adoption of General Committee Report 12-2009, be reconsidered.

Carried
GC-0546-2009/September 16, 2009
RT.07.Tra(Ward 9)

0214-2009 Moved by : P. Saito Seconded by : K.Mahoney

WHEREAS General Committee Report 12-2009 inadvertently presented Recommendation GC-0546-2009 to read that a traffic control signal not be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive;

AND WHEREAS the recommendation moved at the September 9, 2009 General Committee meeting was to install a traffic control signal at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive;

NOW THEREFORE BE IT RESOLVED THAT General Committee Report 12-2009 be amended to reflect Recommendation GC-0546-2009 as follows: "That a traffic control signal be installed at the intersection of Glen Erin Drive and Bell Harbour Drive/Peacock Drive."

Carried

GC-0546-2009/September 16, 2009

RT.07.Tra(Ward 9)

0215-2009 Moved by : M. Prentice Seconded by : N. Iannicca

That Councillor Sue McFadden be removed from the GTAA - Community Environment and Noise Advisory Committee;

And that Councillor Eve Adams be appointed to the GTAA - Community Environment and Noise Advisory Committee

Carried

MG.11.GTAA

0216-2009 Moved by : C. Parrish Seconded by : N. Iannicca

That the matter of the amendments to the Council Procedure By-law be reconsidered.

Carried

Unfinished Business UB-1

MG.20

0217-2009 Moved by : E. Adams Seconded by : N. Iannicca

That the provisions regarding Public Question Period as directed by Council at the July 8, 2009 Council meeting, be applied to the Public Question Period at Council in its current position on the Agenda, and that the Amending By-law to the Council Procedure By-law be revised to reflect this direction, with a further review to take place six months from the date of the enactment of the By-law.

Carried

Unfinished Business UB-1

MG.20.Pub

0218-2009 Moved by : C. Parrish Seconded by : N. Iannicca

That Council amend the minutes of the May 21, 2008 Council meeting to delete reference to a declaration of conflict of interest by Mayor McCallion on pages 1 and 25, as a review of the video recording of the meeting reveals that no such declaration was made during the meeting, and to note the motion voted on which referred the matter to staff.

Carried
Corporate Report R-4
MG.01

0219-2009 Moved by : C. Corbasson Seconded by : F. Dale

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations regarding the acquisition of 50 Godfrey's Lane.

Carried
PO.10

0220-2009 Moved by : K. Mahoney Seconded by : N. Iannicca

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations regarding the acquisition of 3669 Mississauga Road.

Carried
PO.10

0223-2009 Moved by : M. Prentice Seconded by : N. Iannicca

That the report for the City Manager dated September 25, 2009 entitled "Property Matter : Proposed Lease Conditions – Lands within City Centre" be received for information.

Carried
PO.10.

0224-2009 Moved by : F. Dale

Seconded by : G. Carlson

That a by-law be enacted authorizing the City Manager and the City Clerk to execute and affix the Corporate Seal to a Revival And Amending Agreement, providing for the revival of an Agreement of Purchase & Sale dated July 20, 2009 between OMERS Realty Management Corporation & 156 Square One Limited as Vendor and The Corporation of the City of Mississauga as Purchaser, for lands described as Block 9 and 29 on Registered Plan 43M-1010, reinstating the obligations of the parties thereunder and establishing a new closing date of October 1, 2009, together with any ancillary agreements and subsequent amending documents relating to the Revival And Amending Agreement, in form and content satisfactory to the City Solicitor.

A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Absent	
Councillor C. Corbasson	X	
Councillor P. Mullin	Absent	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden	Absent	
Councillor G. Carlson	X	

Carried

Recorded Vote - Unanimous

By-law 0299-2009

OZ 09/002 W4

14. BY-LAWS

0292-2009 A by-law to appoint a Zoning Administrator for the administration of the Mississauga Zoning By-law 0225-2007, as amended, pursuant to Subsection 1.1.12 of the Zoning By-law. This is a housekeeping matter.

BL.08.App

- 0293-2009 A by-law to establish certain lands a part of the municipal highway system for Registered Plan M-1438, lands located in the vicinity of Ninth Line and Derry Road West.
- GC-0577-2009/September 23, 2009
M-1438
- 0294-2009 A by-law to temporarily close a portion of Indian Valley Trail to west of Kenolie Creek from October 5, 2009 to November 13, 2009 for the purpose of construction.
- GC-0576-2009/September 23, 2009
RT.05
- 0295-2009 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law, with respect to boulevard parking, Snowflake Lane
- GC-0575-2009/September 23, 2009
BL.02.Tra(W10)
- 0296-2009 A by-law to temporarily close a portion of Stavebank Road from Rosemere Road to immediately south of the CNR tracks from Tuesday, October 13, 2009 to Monday November 16, 2009.
- GC-0552-2009/September 9, 2009
RT.05 (W1)
- 0297-2009 A by-law to authorize execution of an Agreement, Exova Properties Holding Inc. pursuant to Committee of Adjustment Decision "B" 065/08 and "B" 064/08, lands located at 2395 Speakman Drive.
- "B" 065/08 and "B" 064/08
- 0298-2009 That a by-law be enacted to amend By-law 555-2000, as amended, to implement all-way stop controls at the north intersection of Regents Terrace and Bismarck Crescent; bicycle lanes on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road; a parking prohibition on both sides of Traders Boulevard East between Hurontario Street and Kennedy Road; 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) and on Harding Crescent (outer crescent) between Aspen Avenue and Avalon Drive; 15 hour parking on the west side of Tenth Line West between the north and south intersections of Waterwind Crescent; parking prohibition between 7:00am and 5:00pm - Monday to Friday, on both sides of Woodchester Drive between Dundas Street West and Dunwin Drive.

GC-0547-2009/GC-0548-2009/GC-0549-2009/GC-0550-2009/GC-0551-2009
GC-0554-2009/September 16, 2009
BL.02

BY-LAW (AS A RESULT OF CLOSED SESSION)

0299-2009 A by-law to authorize the Execution of a Revival And Amending Agreement between OMERS Realty Management Corporation & 156 Square One Limited, reinstating the obligations of the parties thereunder and establishing a new closing date of October 1, 2009, together with any ancillary agreements and subsequent amending documents relating to the Revival And Amending Agreement, in form and content satisfactory to the City.

Resolution 0224-2009
OZ H09/002 W4

15. OTHER BUSINESS (continued)

(a) Proposed Amendment to Legislation to Old Age Security

Councillor Maja Prentice brought to Council's attention a bill introduced in the House of Commons. It is a Bill C-4-28, a bill to amend the Old Age Security Act WHICH has had its first reading. Councillor Prentice explained that the bill would reduce the waiting period for Old Age Security from 10 years to 3 years for new Canadians and expressed concern that this bill would be very costly and cost Canadian taxpayers over \$700 million.

LA.08.Old

(b) Wind Turbines

Councillor Pat Saito expressed concern that Canadian Tire was selling wind turbines at their stores and foresees people installing these on their roofs or on poles. She was concerned that these turbines may contravene City by-laws and wondered if staff could look into this matter.

BL.08.Win

16. INQUIRIES**(a) Ban at Arenas and Public Places**

Councillor Pat Saito asked if staff could look at making the information public on Bans at Arenas and Public Places. She enquired if staff could post the information on the site without violating the Freedom of Information Act, particularly the reason for the ban, the type of incidents and what the City is doing about it. She felt that the information could be posted monthly or bi-monthly.

Councillor Pat Saito provided direction that a report be brought back on her request.

CA.22

17. NOTICES OF MOTION - Nil**19. CONFIRMATORY BY-LAW**

0300-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 30, 2009.

MG.01

20. ADJOURNMENT – 2:55 P.M.

MAYOR

CLERK