

Approved as Amended
Council : March 10, 2010



MINUTES

SESSION 3

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, FEBRUARY 24, 2010, 9:00 A. M.

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

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Maja Prentice Ward 3

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Geoff Marinoff, Acting Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Grant Bivol, Deputy City Clerk
Shalini Alleluia, Legislative Coordinator
Marylu Javed, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 9:07 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 conflict of interest with respect to Corporate Report R-3 as it related to the Judicial Inquiry. She also declared conflict with the Notice of Motion with respect to legal funding for Peter McCallion. Both these matters were dealt with together.

Later in meeting, Mayor McCallion declared conflict of interest with respect to I-9 which was included in the Additional Agenda. This matter related to legal funding of Peter McCallion for the Judicial Inquiry. Mayor McCallion advised Council that she was not made aware of this letter being included in the Additional Agenda until she arrived at the meeting.

MG.01.Jud

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) February 10, 2010 - Session 2

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

The following matter was added to the Agenda:

- (i) Additional By-law (B-21)

A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents, Amacon Development (City Centre) Corp., the Corporation of the City of Mississauga, and the Region of Peel, lands located north of Burnhamthorpe Road West and west of Confederation Parkway.

T-M04001 (W4)

5. PRESENTATIONS

Janice Baker, City Manager and Mayor McCallion presented the 2009 Corporate Awards of Excellence to the following staff:

1. Customer Service Award

- Russell Pooley, *Community Development Coordinator*
- Cooksville Branch Library
(*Penny Carr, Mishal Cazmi, Eleanore Randall, Caroline Lipscombe-Edwards, Julia Gircys, Iwona Jablonowski, Sarah Watts, Angela Philip, Bojana Vuletic, Raquel Zafra, Ambreen Kamal, Kim Davies, Ella Ravindran, Flora Cai, Khan Amiruzzaman*)

2. Continuous Improvement Award

- Nicole Fitz-Henry, *HVAC/Mechanical Project Coordinator*
- Autoprocess Automation Project Team
(*Yungfu Lin, Robbin Wu*)
- Business Development Team & Customer Service Recreation & Parks
(*Michael Cleland, Darryl McWilliam, Wilson Santos, Arlene Almeida, Dionne Derrick, Teresa Angod, Cammie LaCoste, Michelle Oliver, Carol Murray, Margaret Shortt, Holly Gardiner, Linda Wong*)

3. Leadership & Empowerment Award

- Susan Burt, *Director Culture Division*

4. Team Effectiveness Award

- Accessible Customer Service Core Team
(*Shawn Slack, Diana Simpson, Darryl McWilliam, Antonietta DiSalvo, Pam Shanks, Todd Kyle, Margareta Jakobson, Maria Parial-Sgambelluri, Andrea Wilson-Peebles, Finola Pearson*)
- Vic Johnston Community Centre Redevelopment Team
(*Fernando Moraes, Robert Williams, Albert Greaves, Eric Lucic, Ed Harris, Jayne Holmes, Hazel McColl, Raj Sheth, Darlene Utaird, Chris Campbell, Marlene Knight, Laurel Schut, Alex Lo-Basso, Al Jeraj, Andrea Wilson-Pebbles*)

5. Partnership Award

- Jamie Dumas, *Fitness Supervisor*
- Sheridan/Mississauga Partnership Group
(*Karam Daljit of Sheridan Institute of Technology and Advanced Learning; Bruce Carr, Jim Doran, Mary Ellen Bench, Domenic Tudino, Michal Minkowski, Joe Fudge, Marcia Taggart, Sandra Stone, Maggie Pyz, Jeff Smylie, Kevin Nutley, David Marcucci, Gary Kent, Donna Herridge, Patti Laurie, Dolores Bartl-Hoffman, Lori Kelly, Andrew McNeill, Ben Phillips, Jason Wu, Sue Anne Laking, Steven Bell, Geoff Wright, Tomasz Brzeziak, Jacquelyn Hayward-Gulati, Teresa Kerr, Kealy Dedman, Ken Franklin, Darren Morita, Peter Griffiths, Joe Hamilton, Geoff Smith, Geoff Bayne, Bryan Mulligan, Debbie Lamb-Green, Al Jeraj, Gavin Longmuir, Sarah Jane Miller, Pamela Tucciarone*)

6. Kirk French Spirit Award

- Alice Benning-Zubek, *Human Resources Mgmt/Technology Consultant*

7. Brenda Sakauye Environment Award

- Iceland Heat Recovery Project
(*Rajan Balchandani, Chris Campbell, Daryl Martin, John Burgess, Bill McDougall*)

8. City Manager's Award of Excellence

- Space Planning Team
(*Gail Curran, Marjorie Dorzek, Walter Rossi, Randy Seto, Jennifer Warling, Catherine Monast*)

PR.05

HR.15.Cafe

6. DEPUTATIONS

The order of the deputations listed on the Agenda was changed at the meeting.

- (a) Tribute to the passing of Canada's last known veteran of the First World War, John Babcock

Robert Holiday, Cooksville Legion, and Jack Porter, Streetsville Legion, addressed Council with respect to the passing of Canada's last known veteran of the First World War, John Babcock.

PR.04

- (b) Corporate Policy and Procedure No.08-01-01/Complaint with respect to Business Improvement Associations being Ratepayer's Groups on the Volunteer Group Liaison Program/Volunteer Group Register

Ian Smith, resident, addressed Council with respect to Corporate Policy and Procedure No.08-01-01 and as it applied to Business Improvement Associations being included as Ratepayer's Groups on the Volunteer Group Liaison Program/Volunteer Group Register.

John Zingaro, Legal Services, responded to these issues.

Direction was given to Legal Services to provide Mr. Smith with a written response regarding his concerns.

Resolution 0052-2010

Correspondence I-6

CA.24.Vol/CA.05

- (b) International Renewable Energy Case Competition

Jordon Boye and Marijana Josifovska, University of Toronto students, addressed Council to present information on the International Renewable Energy Case Competition to be held in March 2010. They requested financial assistance of \$30,000 from the City. Councillors offered suggestions as to alternate funding sources and Mayor Hazel McCallion invited them to meet with her to discuss some options.

Correspondence I-5

HR.22

- (c) Construction of Washrooms at Lake Aquitaine and Quenippenon Meadows Parks

Brian McMahon, Halton BMAC Mechanical Inc. addressed Council with respect to services they provided to the construction of washrooms at Lake Aquitaine and Quenippenon Meadows Parks. He spoke to the issue relating to the general contractor and the City's process for reference checks.

Discussion ensued and it was noted that this matter was slated for discussion as part of the closed session.

Correspondence I-3

Resolution 0054-2010 (In Camera Report)

PO.04.Lak

(d) Construction of Washrooms at Lake Aquitaine and Quenippenon Meadows Parks

David Clement, Davidson Technical, was not in attendance to address Council.

Correspondence I-4

PO.04.Lak

(e) Construction of Washrooms at Lake Aquitaine and Quenippenon Meadows Parks

Mr. Dan Wootton, Grant Thornton Limited, addressed council on behalf of Robert Oldfield, Cem-Al Holdings Limited.

Mr. Wootton confirmed that Cem-Al Holding Limited was also not paid fully for their services by the general contractor. Further, he requested full accounting of all monies paid out to date on this contract.

Mr. Michal Minkowski, Senior Legal Counsel responded to this issue and noted that the general contractor was advised of the deputations and provided the opportunity to attend Council.

Correspondence I-8

Resolution 0054-2010 (In Camera Report)

PO.04.Lak

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

8. **CORPORATE REPORTS**

- R-1 Grant of Easement for drainage from Her Majesty the Queen in right of Ontario for servicing of the Garry W. Morden Training Centre (Ward 9)

Report dated February 9, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Grant of Easement for drainage from Her Majesty the Queen in right of Ontario for servicing of the Garry W. Morden Training Centre (Ward 9)

Resolution 0046-2010

PO.12.Nin

R-2 Mississauga Marathon 2010

Report dated February 12, 2010 from the Commissioner of Community Services with respect to the Mississauga Marathon 2010

Discussion took place with respect to the impact of the change in date on the Mississauga Marathon as it would now be very close to the revised date selected by the City of Toronto. Members of Council were advised that the Mississauga Marathon organizers were not consulted by the organizers of the Toronto Marathon.

Resolution 0047-2010/By-law 0057-2010

PR.12.Miss

R-3 Judicial Inquiry – January 2010 Expense Report

Report dated February 16, 2010 from the City Solicitor with respect to the Judicial Inquiry – January 2010 Expense Report

Mayor Hazel McCallion had declared conflict of interest at the start of the meeting as it related to the Judicial Inquiry and left the Council Chambers. Councillor Pat Saito, Acting Mayor, took the Chair.

All matters relating to the Judicial Inquiry were dealt with together (Corporate Report R-3, Notice of Motion and Correspondence I-9).

Councillor Katie Mahoney moved receipt of the above report.

0040-2010 Moved by: K. Mahoney

Seconded by: P. Mullin

That the report of the City Solicitor dated February 16, 2010 entitled “Judicial Inquiry – January 2010 Expense Report” be received for information.

Carried

MG.01.Jud/FA.19.Jud

Councillor Katie Mahoney expressed concern that the costs to date were escalating when the inquiry had not yet begun. She also expressed concern that staff time had not been accounted for in the monthly Expense Reports.

Mary Ellen Bench explained that the Judicial Inquiry was already in progress and that they were in the investigatory segment at this point. She indicated that the estimated cost was still appropriate.

Councillor Katie Mahoney moved a motion that the estimated cost for staff time be included in all future monthly reports.

Councillor Eve Adams moved an amendment that for comparison purposes, a report also come to Council on the costs of OMB hearings for the last three years. Councillor Katie Mahoney did not support the amendment to her motion as she did not feel it to be relevant to the Judicial Inquiry costs.

0041-2010 Moved by: K. Mahoney Seconded by: P. Mullin

That subsequent expense reports for the Judicial Inquiry include a calculation of staff costs to date.

Recorded Vote:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Absent due to Conflict of Interest	
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	Absent	
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

MG.01.Jud/FA.19.Jud

10. UNFINISHED BUSINESS**11. PETITIONS**

- P-1 A petition from Morales Neyra Family with respect to concerns relating to traffic concerns in the area of Burnhamthorpe Road East and Tomken Road.

Received and Referred to the Transportation and Works Department
MG.01.Pet/RT.10

12. CORRESPONDENCE

- (a) Information Items I-1 – I-9

- I-1 E-mail dated February 11, 2010 from Mamdooh Abdelbaky “on Green Jobs, Clean Air and the Role of the City of Mississauga”

Referred to Transportation and Works Department
Direction/Resolution 0052-2010
EC.16.Gre

- I-2 Letter dated February 8, 2010 from Jerry Ouellette, MPP, Oshawa and Official Opposition Critic, Natural Resources, with respect to Conservation Authorities and their legislation, regulations and organizational responsibilities.

CA.10

- I-3 Letter dated February 15, 2010 from Halton BMAC Mechanical Inc. with respect to non-payment for the services they provided relating to the construction of washrooms at Lake Aquitaine and Quenippenon Meadows Parks.

Deputation 6 (c)
In Camera Report
Resolution 0054-2010
PO.04.Lak

- I-4 Letter dated February 17, 2010 from Davidson Technical, A division of 1584912 Ontario Ltd. with respect to non-payment for the services they provided relating to the construction of washrooms at Lake Aquitaine and Quenippenon Meadows Parks.

In Camera Report
Resolution 0054-2010

PO.04.Lak

- I-5 Information from Investors Beyond Borders, University of Toronto Mississauga, with respect to International Renewable Energy Case Competition

Deputation 6(b)

HR.22

- I-6 E-mail dated February 8, 2010 from Ian Smith, resident, relating to Corporate Policy and Procedure No.08-01-01/Complaint with respect to Business Improvement Associations being Ratepayer's Groups on the Volunteer Group Liaison Program/Volunteer Group Register

Deputation 6(a)

Direction-Resolution 0052-2010

CA.24.Vol/CA.05

- I-7 Letter dated February 17, 2010 from the Chair of the Mississauga Library Board requesting Council's consideration of representation by the two school boards on the Mississauga Public Library Board,

Councillors George Carlson and Carolyn Parrish, members of the Library Board spoke in support of the request. They requested that the conditions in the request for a short list of at least three citizen members to be provided for Council's consideration, be removed to allow the Board to send who they wished.

Resolution 0051-2010

MG.11.Lib

- I-8 Letter dated February 18, 2010 from Cem-Al Holding Limited with respect to non-payment for the services they provided relating to the construction of washrooms at Lake Aquitaine and Quenippenon Meadows Parks.

Deputation 6 (e)

In Camera Report

Resolution 0054-2010

PO.04.Lak

- I-9 Letter dated February 22, 2010 from Stockwoods, Barristers, with respect to the Mississauga Judicial Inquiry, Resolution 0032-2010 and Notice of Reconsideration of Resolution 0032-2010.

Mayor McCallion declared Conflict of Interest on this matter as it related to the Judicial Inquiry.

Received

- (i) Personal Matter about an identifiable individual, including municipal or local board employees – Citizen Member Appointment to the Etobicoke-Mimico Watersheds Coalition (Toronto and Region Conservation)
- (ii) Personal Matter about an identifiable individual, including municipal or local board employees – Employee Performance Review
- (iii) Personal Matter about an identifiable individual, including municipal or local board employees.
- (iv) Advice that is subject to Solicitor-Client Privilege – City’s contract with respect to the construction of washroom facilities at Lake Aquitaine and Quenippenon Meadows Parks (Correspondence I-4)

Carried
MG.20.In

0046-2010 Moved by: P. Saito

Seconded by: K. Mahoney

That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Grant of Easement agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in right of Ontario, as represented by The Minister of Energy and Infrastructure (“ORC”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the purchase of a non-exclusive right, interest and permanent drainage easement in lands containing an area of approximately 0.9074 hectares (2.242 acres), required to service the Garry W. Morden Training Centre with storm sewers, drains, watercourses and related appurtenances. The purchase price is Seven Hundred, Sixty Two Thousand Four Hundred Thirty Dollars (\$762,430) plus GST. The subject lands are legally described as part of Lot 13, Concession 10 New Survey, City of Mississauga identified as Parts 22, 23, 32, 33, 36, 37, 44, 45, 48, 49, 56, 57, 60, 61, 65, 66, 69, 70, 72, 73, 74, 79, 80, 81 and 82 on Reference Plan 43R-33013, in the City of Mississauga, Regional Municipality of Peel, in Ward 9.

Carried
PO.12.Nin

0047-2010 Moved by: C. Corbasson

Seconded by: F. Dale

1. That the proposed route change for the 2010 Mississauga Marathon with the finish line at Port Credit Memorial Park be approved.

2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with the Landmark Sport Group to host the 2010 Mississauga Marathon on Saturday, May 15th and Sunday, May 16th 2010, in a form satisfactory to the City Solicitor, subject to the following conditions:
 - (a) Agreement to be structured regarding the use of Port Credit Memorial Park to the satisfaction of the Community Services Department;
 - (b) Submission of a Parking and Traffic Control Plan to the satisfaction of the Transportation and Works Department and Peel Region Police;
 - (c) Letters of support and/or acknowledgement from appropriate stakeholders including the Port Credit BIA, TOPCA and Port Credit Ratepayer Associations, MIRANET, Snug Harbour Restaurant, Waterside Inn & Port Credit Harbour Marina as well as churches affected along the route;
 - (d) Submission of a Public Safety Plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
 - (e) Confirmation of liability insurance to be provided in a form and amount suitable to the City solicitor and Insurance and Risk Manager;
 - (f) Submission of a road closure and lane restrictions plan satisfactory to the Commissioner of Transportation and Works; and
 - (g) Submission of a Public Communication Plan.
3. That all Agreements are executed by March 31, 2010.

Carried

Corporate Report R-2/By-law 0057-2010

PR.12.Miss

0048-2010

Moved by: E. Adams

Seconded by: F. Dale

WHEREAS at its meeting of February 10, 2010, Council approved Recommendation GC – 0052-2010, approving the recommendation of the Corporate Report from the Commissioner of Corporate Services and Treasurer dated January 15, 2010, called "Delegated Authority to make an Application to the Committee of Adjustment for City-owned Properties";

AND WHEREAS the intention of Council was to delegate to the Director, Facilities and Property Management, or his designate, authority to submit and make applications to the Committee of Adjustment for the purposes of securing minor variances from the applicable zoning by-law requirements on City-owned properties, and to authorize the Director or his designate to appoint and retain agents to submit and make such applications to the Committee of Adjustment on behalf of the City;

AND WHEREAS upon further review it has been determined that Council's intention to authorize the Director with respect to Committee of Adjustment applications on City-owned lands should be clarified;

NOW THEREFORE BE IT RESOLVED THAT

1. a by-law be enacted to:
 - a. authorize the Director of Facilities and Property Management or his designate, to submit and make such applications to the Committee of Adjustment as the Director deems necessary, for the purposes of securing minor variances from the current zoning on City-owned properties;
 - b. authorize the Director of Facilities and Property Management or his designate, to appoint such agents and retain such persons as the Director deems necessary to make and submit any necessary applications to the Committee of Adjustment on behalf of the City for the purposes of securing minor variances from the current zoning on City-owned properties.

GC-0052-2010/February 3, 2010

Carried

BL.08.Del

0049-2010 Moved by: F. Dale

Seconded by: C. Corbasson

WHEREAS section 310(1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the *Municipal Act* requires the Regional By-law to contain a methodology to apportion the Regional Levy to the lower-tier municipalities;

AND WHEREAS section 310(3) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional by-law;

NOW BE IT HEREBY RESOLVED:

That The Council of the Corporation of the City of Mississauga consents to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the Cities of Mississauga and Brampton and the Town of Caledon, in accordance with section 310 of the *Municipal Act* for the 2010 property tax year;

AND THAT Council consents to the apportionment of the Regional Levy based on the following:

- Waste management costs apportioned based on relative lower-tier municipal household counts according to the roll data provided by MPAC;
- Peel Regional Police costs apportioned between Mississauga and Brampton based on weighted Current Value Assessment. Caledon to fully assume the cost of the Ontario Provincial Police.
- Remaining Regional services apportioned among the lower-tier municipalities according to relative shares of weighted Current Value Assessment;

AND THAT the Council of the Regional Municipality of Peel be so advised.

GC-0091-2010/February 17, 2010

Carried

FA.09.Del

0050-2010

Moved by: E. Adams

Seconded by: F. Dale

Whereas at its meeting of January 20, 2010, Council considered an In Camera report with respect to ‘Authority to expropriate lands required for the City of Mississauga’s Bus Rapid Transit (BRT) Project (Wards 3 & 5),

And Whereas Resolution 0023-2010 authorized the City of Mississauga to initiate the process to expropriate the property rights required for the City of Mississauga’s BRT project as outlined in Appendix 1 of this report,

And Whereas subsequent to Council’s consideration of the report, discrepancies were identified in the ownership and legal description of six (6) of the properties which should be corrected;

Now Therefore Be it resolved that the legal description of the following properties be amended to read as follows:

Parcel 2 - 1550 South Gateway Road – Peel Condominium Corporation No. 492
Legal Description – Part of Common Elements, Peel Condominium Plan No. 492, Part of PIN 19492-0001 to 19492-0122 (Mississauga)

Parcel 3 - 4500 Eastgate Parkway – Eastgate Group Inc.
Legal Description - Part of PIN 13303-0839 (LT), being Part of Lot 4, Concession 2 NDS, (Mississauga)

Parcel 9 – 4960/4970 Tahoe Boulevard – Lindisfarne Developments Inc.: Truscan Property Corporation
Legal Description - Part of PIN 13298-0682 (LT), being Part of Block 3, Plan 43M-1503 (Mississauga)

Parcel 9 – 1944 Eglinton Avenue East/0 Tahoe Boulevard – Lindisfarne Developments Inc.: Truscan Property Corporation
Legal Description - Part of PIN 13298-0695 (LT), being Part of Block 2, Plan 43M-1503 (Mississauga)

Parcel 15 - 5025 Orbitor Drive – Peel Condominium Corporation No. 431
Legal Description – Part of Common Elements, Peel Condominium Plan No. 431, Part of PIN 19431-0001 to 19431-0048, (Mississauga)

Parcel 16 - 2600 Skymark Avenue – Peel Condominium Corporation No. 465
Legal Description – Part of Common Elements, Peel Condominium Plan No. 465, Part of PIN 19465-0001 to 19465-0240, (Mississauga)

Carried
TS.19.BRT

0051-2010 Moved by: G. Carlson Seconded by: C. Parrish

Whereas the Chair, Mississauga Public Library Board, in a letter dated February 17, 2010 requests Council's consideration of representation by the two school boards on the Mississauga Public Library Board,

And Whereas the Library Board is of the opinion that there is value in having school board representation on future Library Boards,

Be It Resolved That the Peel District School Board and the Dufferin Peel District Catholic School Board be requested to nominate an elected trustee or provide a citizen candidate for Council's consideration to serve on the Mississauga Public Library Board for the term of 2011 – 2014.

Carried
MG.11.LIB

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

14. BY-LAWS

0046-2010 A by-law to authorize the execution of a Grant of Easement agreement, and all documents ancillary thereto, Ontario Realty Corporation (Ministry of Energy and Infrastructure), for the purchase of a non-exclusive right, interest and permanent drainage easement in lands, required to service the Garry W. Morden Training Centre with storm sewers, drains, watercourses and related appurtenances.

Corporate Report R-1/Resolution 0046-2010
PO.12.Nin

0047-2010 A by-law to authorize the execution of a Warning clause Agreement, Barbara Gladysz, 1366 Wilson Avenue, with respect to the construction of a new dwelling.

GC-0084-2010/February 17, 2010
SP-09/084

0048-2010 A by-law to amend By-law 0511-2002, as amended, being the Mayor and Councillors' Remuneration and Benefits By-law 2003.

GC-0090-2010/February 17, 2010
BL.08.Rem

0049-2010 A by-law to authorize the Director, Facilities and Property Management, or his designate, to submit minor variance applications on behalf of the City for City-owned lands.

GC-0052-2010/February 3, 2010
BL.08.Del

0050-2010 A by-law to establish certain lands as part of the municipal highway system, Registered Plan 43M-1555, in the vicinity of Ninth Line and Terragar Boulevard, Ward 10.

GC-0085-2010/February 17, 2010
43M-1555 (Ward 10)

0051-2010 A by-law to establish certain lands as part of the municipal highway system, Registered Plan 43M-1700, in the vicinity of Tenth Line and Erin Centre Boulevard, Ward 10.

GC-0085-2010/February 17, 2010
43M-1700 (Ward 10)

0052-2010 A by-law to establish certain lands as part of the municipal highway system, Registered Plan 43M-1701, in the vicinity of Tenth Line and Erin Centre Boulevard, Ward 10.

GC-0085-2010/February 17, 2010
43M-1701 (Ward 10)

0053-2010 A by-law to establish certain lands as part of the municipal highway system, Registered Plan 43M-1702, in the vicinity of Tenth Line and Erin Centre Boulevard, Ward 10.

GC-0085-2010/February 17, 2010
43M-1702 (Ward 10)

0054-2010 A by-law to amend By-law No.0098-04 as amended, being the Animal Care and Control By-law.

BC-0025-2010/October 20, 2009
MG.29

0055-2010 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law, to implement stop signs, three hour parking exemptions on various streets in Ward 10.

GC-0086-2010/February 17, 2010
GC-0088-2010/February 17, 2010
GC-0089-2010/February 17, 2010
RT.17/RT.10

0056-2010 A by-law to provide a tax rebate to provide for the cancellation, reduction or refund of taxes for eligible property owners whose taxes are considered by Council to be unduly burdensome, as defined in the by-law.

BC-0039-2010/December 14, 2009
FA.08.Low

0057-2010 A by-law to authorize the execution of an Agreement with Landmark Sport Group Inc. to host the 2010 Mississauga Marathon.

Corporate Report R-2/Resolution 0047-2010
PR.12.Miss

0058-2010 A by-law to repeal various local improvement By-laws and to authorize the refund of monies paid to the City in respect of the reconstruction of various noise walls.

GC-0780-2009/December 2, 2009
EC.07.NoI

0059-2010 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents, Erin Mills Development Corporation, City of Mississauga, Regional Municipality of Peel, Ontario Realty Corporation, lands located at the south end of Ridgeway Drive and Hwy. 403.

CD.09.Hwy W8

0060-2010 A by-law to amend Exemption from Part-Lot Control By-law 0106-2009, Gemini Urban Design Corp., lands located south of Lakeshore Road West, east of Southdown Road.

CD.06.Par

0061-2010 A by-law to establish certain lands as part of the municipal highway system, Torbram Road, in the vicinity of Torbram Road and Drew Road.

43R-22976

0062-2010 A by-law to establish certain lands as part of the municipal highway system, Bristol Road West, in the vicinity of Bristol Road West and Rivergrove Avenue

43R-14679

0063-2010 A by-law to authorize the execution of a Development Agreement between Jasrico Financial Inc., City of Mississauga and Region of Peel, lands located on the north side of Britannia Road west, east of Erin Mills Parkway.

Resolution 0183-2009/August 5, 2009
OZ 06/022 W6

0064-2010 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 103, specification the Meadowvale Business Park District Policies

Resolution 0183-2009/August 5, 2009
OZ 06/022 W6

0065-2010 A By-law to amend By-law No.0225-2007, as amended, to permit a multi-unit industrial plaza that will include retail commercial uses, lands located on the north side of Britannia Road West, east of Erin Mills Parkway.

Resolution 0183-2009/August 5, 2009
OZ 06/022 W6

0066-2010 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents, Amacon Development (City Centre) Corp., the Corporation of the City of Mississauga, and the Region of Peel, lands located north of Burnhamthorpe Road West and west of Confederation Parkway.

T-M04001 (W4)

15. OTHER BUSINESS

- (i) Councillor Pat Saito announced that the Meadowvale Community will be 40 years old and she listed highlights of the celebrations events being planned.
- (ii) Mayor Hazel McCallion informed of a Boxing Event she attended hosted by Emergency Services for the Roy McMurtry Detention Centre.
- (iii) Mayor Hazel McCallion expressed condolences on behalf of Council to Mr. Jim Holmes, member of the Heritage Advisory Committee, on the recent death of his mother.
- (iv) Councillor Carolyn Parrish spoke about the Canada Day Celebrations planned for 2010 to be held at the Living Arts Centre and Square One.
- (v) Councillor George Carlson congratulated Mark Warrack, Senior Heritage Coordinator, on his recent secondment to the Ontario Heritage Foundation.

- (vi) Mayor Hazel McCallion spoke about the unique experience she had opening the Toronto Stock Exchange
- (vii) Mayor Hazel McCallion advised that St. Joseph's Winery now introduced a wine named after her and \$1 from every sale will go to the Hazel McCallion Foundation for the Arts, Culture and Heritage which also includes museums.

16. INQUIRIES - NIL

17. NOTICE OF MOTION

The Notice of Motion moved by Councillor C. Parrish relating to the reconsideration of Resolution 0032-2010 was dealt with during discussions relating to Corporate R-2.

Resolution 0042-2010
MG.01.Jud

18. CLOSED SESSION

Pursuant to Resolution 0045-2010, Council moved into Closed Session at 12.10 p.m. to discuss the following matters:

In Camera #11 - Citizen Member Appointment to the Etobicoke-Mimico Watersheds Coalition (Toronto and Region Conservation)

This appointment of the Citizen Member was deferred from the January 20, 2010 Council meeting to allow the Ward Councillor additional time to contact the individual regarding the reappointment. Confirmation was received that Councillor Maja Prentice had been in contact with the citizen member and in her absence; Councillor Carolyn Parrish moved the motion to re-appoint Boris Swedak to the Etobicoke-Mimico Watersheds Coalition (Toronto and Region Conservation) for the term 2010-2012.

Resolution 0053-2010
MG.11.Etobicoke

In Camera #12 – Employee Performance Review

Council had a discussion regarding the City Manager and Chief Administrative Officer's performance for the 2009 calendar year.

MG.20

2. That correspondence from Mamdooh Abdelbaky “on Green jobs clean air and the role of the City of Mississauga” be referred to Transportation and Works for appropriate action.

Carried

CA.24.Vol/EC.16.GRE

0053-2010 Moved by: C. Parrish

Seconded by: P. Mullin

Whereas the Toronto Region Conservation has requested that Council appoint a staff member and a citizen member to represent the City of Mississauga member on the Etobicoke-Mimico Creek Watersheds Coalition: 2010-2012 for a term of office until December 31, 2012 or until a successor is appointed,

And Whereas Resolution 0026-2010 appointed the staff member to this Committee but deferred the appointment of the citizen member,

Be it resolved that Mr. Boris Swedak, be re-appointed as a citizen member to the Etobicoke-Mimico Creek Watersheds Coalition: 2010-2012 for a term of office up to December 31, 2012 or until a successor is appointed.

Carried

MG.11.Etobicoke

0054-2010 Moved by: C. Parrish

Seconded by: K. Mahoney

That Council receive the report dated February 19, 2010, from the City Solicitor, titled “Deputation by Halton BMAC Mechanical Inc. and Construction Lien action by Canadian Washroom Products Inc. against Design Build Inc.”, regarding the legal issues arising from the City’s contract with Design Build Inc. 2007 for information.

And further that Legal and Facility & Property Management staff provide a full report to Council detailing the financial position related to monies owing to the contractors as well as a full accounting of all monies paid to date, and that this information also be provided to the staff contractors.

Carried

PO.04.Lak

19. CONFIRMATORY BY-LAW

0067-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 24, 2010.

MG.01

20. ADJOURNMENT – 1:25 P.M.

MAYOR

CLERK