



MINUTES

SESSION 10

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JUNE 9, 2010, 9:00 A. M.

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

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PRESENT: Mayor Hazel McCallion (Departed 3:54 p.m.)
Councillor Carmen Corbasson Ward 1 (Departed 3:34 p.m.)
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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
Grant Bivol, Deputy City Clerk
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.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

Mayor McCallion declared conflicts with respect to Agenda Item 12. (b) with respect to funding for the Judicial Inquiry and with respect to the May 26, 2010 Council Minutes with respect to the Judicial Inquiry.

Mayor McCallion declared a conflict with respect to the Motion added by Councillor Pat Saito with respect to Councillor Katie Mahoney's request for funding in relation to the Mississauga Judicial Inquiry.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) May 26, 2010 - Session 9

Approved as Presented
MG.01

4. APPROVAL OF THE AGENDA

Mayor McCallion requested the following items to be added under Correspondence:

- I-9 Email received June 6, 2010 from Ursula Keuper-Bennett with respect to the investigation of employee complaint.
- I-10 Email received June 8, 2010 from Ursula Keuper-Bennett with respect to the City's June 2, 2010 media statement.

Mayor McCallion added a motion regarding a correction to the lands for the Peel Assisted Housing building Eglinton and Creditview.

Councillor Parrish posed questions to staff about the issue of Council receiving a briefing from the Police Chief during the Closed Session portion with respect to the employee complaint. The Mayor spoke to the matter.

Councillor Saito requested that the following Motions be added to the Agenda:

- (i) To request the Region of Peel to respond to traffic concerns in the Northwest end of the City, resulting from the proposed Halton-Peel freeway.
- (ii) To request funding for Councillor Mahoney with respect to the Mississauga Judicial Inquiry.

Note: The order of the Agenda was changed during the meeting and these Minutes reflect the order of the meeting.

5. PRESENTATIONS

(a) Mississauga Transit 25 Years Safe Working and Safe Driving Awards

Geoff Marinoff, Director, Mississauga Transit, introduced the awards program.

The Mayor presented awards to the following Mississauga Transit Employees for 25 Years Safe Working and Safe Driving:

Leslie Dykeman
Stephen Follows
Dennis Laforge
Gary LeBlanc

Mike Markovic
Dusan (Danny) Mirkovic
Michael Pagliocca
Dino Rosa
Cheryl Walker
Brian Tanner

PR.04

6. **DEPUTATIONS**

(a) Our Future Mississauga 2009 Progress Report

Bruce Carr, Director, Strategic Planning & Business Services, presented the Strategic Plan 2009 Progress Report, outlining awards received and initiatives implemented in 2009.

Frank Giannone, Chair of the Community Advisory Group, explained the CAG's engagement in the number of initiatives which are underway.

Corporate Report R-1
CA.01.CIT

(e) Our Future Mississauga 2009 Progress Report

Michael Spicer, MIRANET representative for Sir John's Homestead Ratepayers' Association (Ward 8), expressed support for the new creative era in Mississauga allowed by the Strategic Plan.

Raya Shadursky, MIRANET representative for Orchard Heights Homeowners' Association (Ward 1), encouraged the City to focus on six priority goals.

Councillor Pat Mullin spoke to the matter.

Corporate Report R-1
CA.01.CIT

(b) Peel Children's Aid Society - Child Welfare in Mississauga

Paul Zarnke, Executive Director, provided an update on the status of child welfare in Mississauga.

Councillors Pat Mullin and Katie Mahoney spoke to the matter.

Madam Mayor spoke to the matter and advised that she would be providing a cheque to the Peel Children's Aid Society in the amount of \$4,457.96.

PR.04

The following item was withdrawn by the deputant.

~~(c) — Malton Community Festival~~

~~Sonia Layne, Chairperson, will provide an update on the Festival.~~

~~PR.04~~

(d) Mississauga Waterfront Festival

Patricia Anderson, Chair of the Mississauga Waterfront Festival, provided an update on the Festival.

Patti Jannetta Baker, Event/Artistic Manager, highlighted the events for the Festival.

Councillors Corbasson and Mullin spoke to the matter.

PR.04

(g) Enersource Corporation Annual Report

Norm Loberg, Chairman of the Board and Craig Fleming, President and CEO, Enersource Corporation, presented the 2009 Annual Report to Shareholders and Financial Statements of Enersource Corporation.

Mayor McCallion and Councillors Prentice, Carlson, Parrish, Mullin and Adams spoke to the matter.

MG.11.ENE

(h) Vida Stripinis, Resident, explained parking concerns on Grand Drive and Harborn Road and the affects on local traffic. She expressed support for a weekday parking prohibition on Grange Drive and Harborn Road.

Councillors Iannica and Adams spoke to the matter.

MOTION:

Moved by: Nando Iannicca Seconded by: Carolyn Parrish
That the matter be deferred to the next Council meeting.
CARRIED

General Committee Report 11-2010/June 2, 2010/GC-0400-2010
BL.02.TRA Ward 7

(f) My Mississauga Events Program

Paul Damaso, Senior Manager Civic Square and Melissa Agius, My Mississauga Events, provided an update on the 2010 My Mississauga programs.

Mayor McCallion and Councillors Dale and Parrish spoke to the matter.

PR.04

MOTION:

Moved by: Katie Mahoney Seconded by Pat Saito
That Council deal with Closed Session during lunch.
CARRIED

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).

Nil

MOTION:

0137-2010 Moved by: P. Saito Seconded by: G. Carlson

WHEREAS the *Municipal Act 2001* (the "Act"), 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 June 9, 2010, shall be closed under Section 239(2) to the public to deal with the following matters:

- (i) Litigation or Potential Litigation – Investigation of Employee Complaint and Related Legal Proceedings;
- (ii) Potential Litigation - Committee of Adjustment Appeal - "A"136/10 – Azmy Abdel Meseeh, 5590 River Grove Avenue, Ward 6.

CARRIED
MG.20

18. CLOSED SESSION

Pursuant to Resolution 0137-2010, Council moved into Closed Session at approximately 12:02 p.m. to discuss the following matters:

In Camera Report #37: Potential Litigation - Committee of Adjustment Appeal - "A"136/10 – Azmy Abdel Meseeh, 5590 River Grove Avenue, Ward 6

Resolution 0151-2010
"A"136/10 Ward 6

Councillor Parrish declined participation in the discussion of In Camera Report #38 and left the room.

In Camera Report #38: Litigation or Potential Litigation – Investigation of Employee Complaint and Related Legal Proceedings

DIRECTION:

That direction be given to the City Manager to review the disciplinary action in regard to the employee complaint and seek a formal written apology to Council, the citizens of Mississauga and the staff of the city of Mississauga.

HR.08

Council moved out of Closed Session at approximately 2:48 p.m.

The meeting recessed at approximately 2:53 a.m. A press conference was held with respect to the employee complaint.

The meeting reconvened at approximately 3:30 p.m.

8. CORPORATE REPORTSR-1 Our Future Mississauga 2009 Progress Report

Corporate Report dated May 25, 2010 from the City Manager and Chief Administrative Officer.

Resolution 0142-2010
CA.01.CIT

R-2 Audit Committee

Corporate Report dated May 28, 2010 from the City Manager and Chief Administrative Officer.

Mayor McCallion spoke to the matter.

Resolution 0143-2010
MG.24

R-3 Request for Removal of City Owned Tree – 137 Maplewood Road

Corporate Report dated May 27, 2010 from the Commissioner of Community Services.

Resolution 0144-2010
PM.12 Ward 1

R-4 Square One Shopping Centre Location Agreement - Canada Day Celebration at City Centre

Corporate Report dated May 27, 2100 from the Commissioner of Community Services.

Resolution 0145-2010
PR.04.CAN Ward 4

R-5 Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting

Corporate Report dated June 3, 2100 from the City Solicitor.

Resolution 0146-2010
MG.11.ENE

9. COMMITTEE REPORTS

- (a) PDC-0021-2010 through PDC-0024-2010 inclusive, as contained in the Planning and Development Committee – Report 7-2010 dated May 31, 2010.

Approved as Presented
Resolution 0136-2010
MG.01

- (b) GC-0397-2010 through GC-0464-2010 inclusive, as contained in the General Committee – Report 11-2010 dated June 2, 2010.

MOTION:

Moved by: Carolyn Parrish Seconded by: Katie Mahoney
That GC-0427-2010 be referred to General Committee on June 30, 2010.
CARRIED

MOTION:

Moved by: Pat Saito Seconded by: Katie Mahoney
That GC-0456-2010 and GC-0457-2010 be deferred.
CARRIED

MOTION AS AMENDED:

GC-0397-2010 through GC-0464-2010 inclusive, as contained in the General Committee – Report 11-2010 dated June 2, 2010, save and except GC-0400-2010, which is deferred to the next Council meeting; and GC-0427-2010 which is referred to General Committee on June 30, 2010; and GC-0456-2010 and 0457-2010 which are deferred.
CARRIED

Approved except GC-0400-2010, GC-0427-2010, GC-0456-2010, GC-0457-2010
Resolution 0136-2010
MG.01

10. UNFINISHED BUSINESS - Nil**11. PETITIONS - Nil****12. CORRESPONDENCE**

- (a) Information Items I-1 – I-10

- I-1 Army, Navy and Air Force Veterans In Canada, Branch Lakeview Unit 262, request for temporary extension of a Liquor Licence, for Canada Day Celebration on July 1, 2010.

Resolution 0147-2010
CD.09.LAK

- I-2 Letter dated May 20, 2010 from Mississauga St. Michael's Majors regarding the hosting of the Memorial Cup.

Received
PR.12.MEM

- I-3 Letter dated May 19, 2010 from the Minister of Transportation with respect to Transit funding.

Mayor McCallion spoke to the matter.

Received and Referred to Finance Division
FA.05.DED

- I-4 Notice from the Alcohol and Gaming Commission of Ontario and correspondence from Cooksville Economic Development Corporation dated May 27, 2010, with respect to the extension of hours for FIFA World Cup.

Councillor Katie Mahoney spoke to the matter.

Received and Referred to Enforcement Division
LP.31

- I-5 Letter dated May 25, 2010 from IBI Group with respect to Official Plan-Mississauga, Pinnacle International Comments (OZ 07/024 and OZ 07/025).

Received and Referred to Planning & Building Department
CD.02.MIS

- I-6 Letter dated May 26, 2010 from City of Brampton with respect to Brampton's Review of the Draft Mississauga Plan (March 2010).

Received and Referred to Planning & Building Department
LA.09.BRA/CD.02.MIS

- I-7 Letter dated June 1, 2010 from Aird & Berlis LLP with respect to Draft Mississauga Official Plan.

Received and Referred to Planning & Building Department
CD.02.MIS/OPA.0102/LA.19.UBE

- I-8 Letter dated June 2, 2010 from the Minister of Energy and Infrastructure and letter dated December 22, 2009 from the Premier of Ontario, with respect to infrastructure funding and the City of Mississauga's Urban Growth Centre.

Received and Referred to Planning & Building Department
FA.05.PRO

- I-9 Correspondence received June 6, 2010 from Ursula Keuper-Bennett with respect to the investigation of employee complaint.

Received
HR.08

- I-10 Correspondence received June 8, 2010 from Ursula Keuper-Bennett with respect to the City's June 2, 2010 media statement..

Received
HR.08

Council allowed Ursula Keuper-Bennett to address Council at this time as she was not in the Chamber when the first call for Public Question Period was made.

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).

Ursula Keuper-Bennett posed questions to Council with respect to the employee complaint.

The Mayor left the meeting at approximately 3:54 p.m. as she declared a Conflict at the beginning of this meeting. She did not return to the meeting.

Acting Mayor, Councillor Carlson chaired the remainder of this meeting.

(b) Direction Items:

D-1 Mississauga Judicial Inquiry – Request to Reconsider Funding

Letter dated June 3, 2010 from Cavalluzzo Hayes Shilton McIntyre & Cornish LLP, Solicitors for Mayor Hazel McCallion, requesting Council to reconsider funding for Mayor McCallion in relation to the Mississauga Judicial Inquiry.

MOTION:

0138-2010

Moved by: M. Prentice

Seconded by: P. Mullin

WHEREAS Council at its meeting of February 10, 2010, adopted Resolution 0032-2010 which amongst other issues relating to the Mississauga Judicial Inquiry, approved funding for the legal fees of Mayor Hazel McCallion based on the scale and limits suggested on Page 5 of the City Solicitor's Report to Council dated February 1, 2010;

AND WHEREAS Cavalluzzo Hayes Shilton McIntyre & Cornish LLP, Solicitors for Mayor Hazel McCallion, submitted a letter dated June 3, 2010, which requested that City Council reconsider the Mayor's funding;

BE IT RESOLVED that the matter relating to funding Mayor Hazel McCallion's legal costs as stated in Resolution 0032-2010 be reopened.

CARRIED
FA.19.JUD

The City Solicitor responded to questions from Councillor Parrish and Adams.

Councillor Parrish tabled and read a draft motion with respect to the Mayor's funding.

Councillor Prentice spoke to an amendment of the motion.

Councillors Mullin, Carlson and Saito spoke to the matter.

MOTION:

0139-2010

Moved by: C. Parrish

Seconded by: S. McFadden

Whereas precedents have been set most recently by Judicial Inquiries held both in Toronto and Waterloo regarding criteria for funding of legal representatives; and further

Whereas both Inquiries have maintained criteria respecting hourly rates, preparation time as well as limited reimbursement for counsel to days when a client's interests are engaged; and further

Whereas both Inquiries endorse adequate accountability measures being put in place which protect the taxpayers who are ultimately funding the parties in question; and further

Whereas both Inquiries contained limitations on funding, placing maximum limits – or caps – to the liability that the municipality would be exposed to; and further

Whereas Council approved the request by Mayor McCallion for funding for legal fees based on the scale and limits suggested on Page 5 of the Solicitors Report to Council dated February 1, 2010, subject to future review should the limits prove inadequate (Resolution 0032-2010); and further

Whereas the opportunity continues to exist that a cap on funding for any individual can be reconsidered at a future date and recommendations be submitted for Council's consideration;

Therefore be it resolved that the cap for funding of Mayor McCallion's legal fees be raised to \$150,000 based on the same criteria as Council approved for Peter McCallion, and further

A third table, similar to the ones set out for Commission costs and City costs (called Third Party Costs) be prepared and attached to the monthly Judicial Inquiry expense report to Council.

CARRIED
FA.19.JUD

13. RESOLUTIONS

0140-2010 Moved by: P. Saito

Seconded by: S. McFadden

That the matter of payment of legal fees incurred by Members of Council in respect of their preparation for or attendance at proceedings into the investigation and hearing parts of the Mississauga Judicial Inquiry be reopened.

CARRIED
FA.19.JUD

Katie Mahoney declared a Conflict with respect to the following motion as it relates to her and left the room at approximately 4:19 p.m.

0141-2010 Moved by: P. Saito

Seconded by: N. Iannicca

WHEREAS Councillor Katie Mahoney has been contacted by Commission Counsel for the Mississauga Judicial Inquiry and has been notified that a summons to appear before the Mississauga Judicial Inquiry is possible;

NOW THEREFORE BE IT RESOLVED THAT funding up to \$5,000.00 be provided on receipt of invoice to offset legal fees incurred by Councillor Mahoney due to appearance by way of summons to the Mississauga Judicial Inquiry.

CARRIED
FA.19.JUD

Katie Mahoney returned to the room at approximately 4:22 p.m.

9. COMMITTEE REPORTS

- (c) Extracts from the May 31, 2010 Planning & Development Committee meeting:
- (i) Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications
5081 Hurontario Street
East side of Hurontario Street, north of Eglinton Avenue East

Received
OZ 09/011 & T-M09004 W7

13. RESOLUTIONS

0136-2010 Moved by: N. Iannicca

Seconded by: K. Mahoney

That recommendations from the following committee reports; be approved:

- (i) PDC-0021-2010 through PDC-0024-2010 inclusive, as contained in the Planning and Development Committee – Report 7-2010 dated May 31, 2010.
- (ii) GC-0397-2010 through GC-0464-2010 inclusive, as contained in the General Committee – Report 11-2010 dated June 2, 2010, save and except

GC-0400-2010, which is deferred to the next Council meeting. And GC-0427-2010 which is referred to General Committee on June 30, 2010, and GC-0456-2010 and 0457-2010 which are deferred.

CARRIED
MG.01

0137-2010
0138-2010
0139-2010
0140-2010
0141-2010

See above

0142-2010

Moved by: P. Mullin

Seconded by: C. Parrish

That the report dated May 25, 2010 from the City Manager and Chief Administrative Officer titled "Our Future Mississauga 2009 Progress Report" be received for information.

CARRIED
Corporate Report R-1
CA.01.CIT

0143-2010

Moved by: C. Parrish

Seconded by: S. McFadden

1. That effective December 1, 2010, the composition of the Audit Committee be changed to Mayor and four members of Council who are appointed by Council.
2. That three members of the Committee constitute a quorum.
3. That the term of office of the Audit Committee be extended to coincide with the term of Council effective December 1, 2010.
4. That a review of the appointments to the Audit Committee be conducted at the end of the second year of the term of Council to enable Council to determine if any changes to the membership are desired.
5. That the Audit Committee continue to meet at least four times a year, with additional meetings held at the call of the Chairperson of the Audit Committee.
6. That each agenda include the headings "Approval of the Agenda" immediately following adoption of minutes of previous Committee meeting, and "Committee Member Inquiries" prior to adjournment.

7. That By-law 0241-2004, being the by-law to adopt the Terms of Reference for the Audit Committee, be amended to reflect changes in the composition, quorum, term of office and agenda of the Audit Committee.
8. That By-law 421-03, Council Procedure By-law, be amended to reflect changes in the composition and quorum of the Audit Committee and that the Office of the City Clerk undertake the necessary actions to amend the By-law.

CARRIED

Corporate Report R-2

MG.24

0144-2010

Moved by: C. Parrish

Seconded by: P. Mullin

That the report dated May 27, 2010 from the Commissioner of Community Services, regarding a resident request to remove a live City-owned White Pine tree at 137 Maplewood Road be received.

CARRIED

Corporate Report R-3

PM.12 Ward 1

0145-2010

Moved by: F. Dale

Seconded by: N. Iannicca

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute a Location Agreement between Omers Realty Management Corporation and OPGI Management GP Inc and The Corporation of the City of Mississauga, in a form satisfactory to the City Solicitor in order to allow the Canada Day 2010 Pyrotechnics Display.

CARRIED

Corporate Report R-4

PR.04.CAN Ward 4

0146-2010

Moved by: E. Adams

Seconded by: C. Parrish

That City Council authorize the Mayor and City Clerk to execute a Resolution of the shareholders of Enersource Corporation ("Enersource") for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2009; to confirm the election of the Directors of Enersource; and to appoint KPMG LLP as the auditor for Enersource.

CARRIED

Corporate Report R-5

MG.11.ENE

0147-2010 Moved by: C. Parrish Seconded by: P. Mullin

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Army, Navy and Air Force Veterans in Canada, Branch Lakeview Unit 262, for an extension to their existing liquor licence for a Canada Day Celebration on July 1, 2010, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

CARRIED

Information Item I-1

LP.31.SPE Ward 1

0148-2010 Moved by: M. Prentice Seconded by: P. Mullin

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on Friday, May 21, 2010 of 54 year old Donald (Don) Kerr of the City's Enforcement Division. Don worked for the City of Mississauga for 25 years as a Municipal Law Enforcement Officer in the Transportation and Works Department.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of and Members of Council and staff of the City of Mississauga, to his wife Lynne, children Charlotte and Drew, mother Joan and his brother Bill.

CARRIED

PR.04

0149-2010 Moved by: P. Saito Seconded by: K. Mahoney

WHEREAS The Halton-Peel Boundary Area Transportation Study (HPBATS) dated April 2010 has concluded that an 8 lane Halton-Peel freeway from the Highway 401 and Highway 407 interchange north to Mayfield Road in the City of Brampton is required to accommodate future travel demand.

AND WHEREAS the HPBATS demonstrates the City of Mississauga will continue to attract a significant amount of employment trips from the City of Brampton and Region of Halton.

AND WHEREAS the HPBATS demonstrates the significant residential growth in northwest Brampton and east Halton Region will increase traffic congestion along key economic corridors such as Highway 401, Highway 407 and Derry Road within the City of Mississauga.

AND WHEREAS the HPBATS highlights the benefits of a future GTA-West Transportation Corridor to improve access to the Provincial transportation network, improve inter-regional connectivity for autos, transit and goods movement, and provide an alternative goods movement corridor, including aggregate trucks.

AND WHEREAS findings from the HPBATS highlights the necessity for Metrolinx to proceed with the planning and implementation of transit projects such as the 407 Transitway, Steeles Avenue AcceleRide and transit priority along Derry Road to facilitate moving people by transit.

AND WHEREAS the City of Mississauga recognizes the significant role Highway 401 plays in moving goods and people to support the national economy.

AND WHEREAS the City of Mississauga recognizes the importance of moving people by transit along key corridors such as the Highway 407 Transitway, Steeles Avenue, and Derry Road.

AND WHEREAS Highway 401 in the Highway 407 and Winston Churchill area is severely congested today and cannot absorb any additional traffic that would result from the proposed new north/south freeway.

AND WHEREAS the City of Mississauga wants to maintain access to the employment lands in north Mississauga which benefit the GTA economy.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Mississauga directs staff to work with the Region of Peel, Metrolinx, and the Province of Ontario towards approval and implementation of widening of Highway 401 from Highway 410 through to Highway 25 prior to any future north/south freeway linkages being constructed; and further

That the Region of Peel be requested to implement an appropriate phasing plan for Northwest Brampton similar to the Northwest Transportation study that phased development in north west Mississauga to ensure that the appropriate level of road and transit infrastructure is in place prior to future growth in Northwest Brampton and east Halton Region to minimize traffic congestion in the City of Mississauga.

CARRIED
TS.14

0150-2010 Moved by: C. Parrish

Seconded by: E. Adams

WHEREAS on April 28, 2010 Council enacted By-Law # 0112-2010 to authorize the Commissioner of Corporate Services and the City Clerk to execute a Bare

Trust and Agency Agreement (the “Bare Trust Agreement”) between Wintor Equities Inc. (“Wintor”) as Nominee and The Corporation of the City of Mississauga as Owner (“Mississauga”);

AND WHEREAS the Bare Trust Agreement provides that certain vacant lands owned by Mississauga at the intersection of Creditview and Eglinton are to be conveyed to Wintor for the construction of affordable housing, which when completed will be conveyed to Peel Living;

AND WHEREAS on the first page of the Bare Trust Agreement Wintor neglected to include certain additional lands to the overall legal description of the lands to be conveyed to Wintor;

AND WHEREAS the lands that were omitted are legally described as Part of Lot 6, Range 5, North of Dundas Street, being Parts 10, 11, 12, 13 and 14 on Reference Plan 43R-22365 (the “Omitted Lands”);

AND WHEREAS the Omitted Lands must be declared surplus to municipal needs before they can be conveyed to Wintor;

AND WHEREAS Mississauga’s Notice By-Law # 215-2008 provides for the method of giving public notice when Mississauga proposes to sell lands;

THEREFORE BE IT RESOLVED AS FOLLOWS:

- (a) The lands owned by the City of Mississauga and legally described as Part of Lot 6, Range 5, North of Dundas Street, being Parts 10, 11, 12, 13 and 14 on Reference Plan 43R-22365, be and are hereby declared surplus to municipal needs;
- (b) That in accordance with Section 2(1)ii of the City of Mississauga Notice By-law #215-2008, Council directs that public notice of Mississauga’s proposal to sell the lands described in paragraph (a) above be carried out by adding this item on the agenda for the Council meeting held on June 9, 2010.

CARRIED
POI.11.EGL W6

0151-2010 Moved by: C. Parrish Seconded by: Nando Iannicca

That the report of the City Solicitor dated May 25, 2010 on the Committee of Adjustment matter in File No. "A"136/10 with respect to Azmy Abdel Meseeh – 5590 River Grove Avenue - Ward 6, be received for information.

CARRIED
In-Camera Report #37
 "A" 136/10 Ward 6

14. **BY-LAWS**

0172-2010 A residential rental accommodation licensing by-law.

Resolution 0129-2010/May 26, 2010
 BL.09.ROO

0173-2010 A by-law to establish part of Block B, Registered Plan 500 designated as Part 3 on Plan 43R-33162 as part of Hurontario Street.

RT.04.BYL Ward 7

0174-2010 A by-law to remove lands from part-lot control located east of McLaughlin Road, south of Highway 407, Forest Hill Homes (Derry) Ltd.

CD.06.PAR Ward 11

0175-2010 A by-law to authorize the execution of a Location Agreement with Omers Realty Management Corporation and OPGI Management GP Inc., with respect to the Canada Day 2010 pyrotechnics display.

Resolution 0145-2010
 PR.04.CAN Ward 4

0176-2010 A by-law to amend the Zoning By-law 0225-2007 to remove the "H" Holding symbol from lands located on the south side of Main Street east of Wyndham Street.

OZ 95-057 Ward 11

0177-2010 A by-law to amend the Tow Truck Licensing By-law 0521-2004 respecting the towing of vehicles outside the City boundaries and protecting consumers from being pressured into authorizing repairs while still at the scene of an accident.

GC-0109-2010/March 3, 2010
MG.04.TOW/BL.08.TOW

0178-2010 A by-law to amend the Business Licensing By-law 0001-2006 related to Automobile Service Stations and Vehicle Pound Facilities.

GC-0109-2010/March 3, 2010
MG.04.TOW/BL.08.BUS

0179-2010 A by-law to amend the Tow Truck Licensing By-law 0521-2004 respecting the setting of tow rates charged for vehicles not exceeding six thousand (6000) pounds (2721 kg) in towing weight.

GC-0411-2010/June 2, 2010
MG.04.TOW/BL.08.TOW

0180-2010 A by-law to amend the Public Vehicle Licensing By-law 0420-2004 to provide the Manager of Mobile Licensing with the authority to add and remove designated taxicab stands for private properties.

GC-0099-2010/February 17, 2010
MG.04/BL.08/PUB

0181-2010 A by-law to amend the Traffic By-law 0555-2000 to implement a U-turn prohibition northbound on Spinnaker Circle between Courtneypark Drive West and Navigator Drive.

GC-0401-2010/June 2, 2010
BL.02.TRA Ward 11

15. OTHER BUSINESS - Nil

16. INQUIRIES

Councillor Saito requested Community Services staff to report with respect to the costs associated with keeping certain libraries open during the summer to be discussed at a future Budget Committee meeting.

City Solicitor responded to questions from Councillor Parrish with respect to funding for the Mississauga Judicial Inquiry.

Councillor Saito congratulated Mayor McCallion on being awarded an honorary Doctorate of Laws from the University of Toronto.

Councillor Parrish commented on Community Services staff with respect to the Federal funding application for My Mississauga.

Councillor Carlson commented on the Bread and Honey Festival.

17. NOTICE OF MOTION - Nil

19. CONFIRMATORY BY-LAW

0182-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 9, 2010.

20. ADJOURNMENT – 4:36 p.m.

MAYOR

CLERK