



MINUTES

SESSION 18

THE COUNCIL OF

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

WEDNESDAY, AUGUST 2, 2006, 9:00 A.M.

**COUNCIL CHAMBER, PROVINCIAL COURT HOUSE
950 BURNHAMTHORPE ROAD WEST
MISSISSAUGA, ONTARIO L5C 3B4**

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PRESENT: Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor George Carlson Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8 (Acting Mayor)
Councillor Pat Saito Ward 9

ABSENT: Mayor Hazel McCallion

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Committee Coordinator
Sacha Smith, Committee Support

1. **CALL TO ORDER**

The meeting was called to order at 9:07 a.m. by Acting Mayor Katie Mahoney with the saying of the Lord's Prayer.

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

Councillor Eve Adams declared a conflict of interest regarding the deputation by the United Way of Peel advising that she is a member on the Board of Directors of the Red Cross and the Red Cross receives funding from the United Way.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) July 5, 2006, Session 17 – Adopted as presented.

MG.01

4. **PRESENTATIONS - NIL**

5. DEPUTATIONS**(a) Tax Apportionments**

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

Corporate Report R-1
Resolution 0168-2006
FA.36

(b) Southside Shuffle Blues and Jazz Festival

Chuck Jackson, organizer of the Annual Southside Shuffle Blues and Jazz Festival appeared before Council and provided details on the Jazz Festival taking place in Port Credit from September 8 – 10, 2006. Mr. Jackson advised that funds raised by the Festival are allocated toward many charities and to the Sick Kids Foundation. Councillor Carmen Corbasson congratulated Mr. Jackson and the Organizing Committee on their fund raising efforts and the success of the Jazz Festival in Port Credit.

Resolution 0167-2006
PR.05

(c) Hindu Heritage Day

Pandit Roopnauth Sharma, Ram Mandir Temple appeared before Council with respect to the Hindu Heritage Day celebrations to be held on August 6, 2006 by the Federation of Hindu Temples of Canada. He advised of the goals and objectives of Hindu Heritage Day and that it is hoped that the first Sunday in August will be set aside on an annual basis for this event. Councillor Eve Adams expressed appreciation to Mr. Sharma for attending the Council meeting and holding this event in Ward 5. Mr. Sharma was encouraged to return next year to advise Council of the success of this event.

PR.05

(d) Breakfast for Kids – 4th Annual Breakfast for Kids Golf Tournament

Debbie Smith, Executive Director of Boys & Girls Club of Peel and Margaret Liu, Event Coordinator, Breakfast for Kids appeared before Council with respect to the Breakfast for Kids Fourth Annual Breakfast for Kids Golf Tournament to be held on August 21, 2006. Ms. Smith advised that Breakfast for Kids (BFK) provides a local solution for student nutrition programs in Peel and that nutrition programs serve over 2,500 students across Peel Region. Members of Council were invited to the golf tournament and luncheon and a kick-off breakfast in September.

PR.05

(e) Gap in Human Services Funding in the 905 Regions

Shelley White, Executive Director of the United Way of Peel and Wayne Fife, President and CEO of the Credit Valley Hospital appeared before Council with respect to the gap in human services funding in the 905 regions. Ms. White advised that the Strong Communities Coalition was established to bring together the health and social services in the 905 areas and includes the United Ways of Peel, York, Halton and Durham with the GTA/905 Healthcare Alliance. Ms. White, through a power point presentation, reviewed the mission, vision and values of the Coalition. She made reference to a draft report from Price Waterhouse Coopers prepared for the Strong Communities Coalition on the gap in human services funding in the 905 regions to be released at the end of September 2006.

Wayne Fife, President and CEO of the Credit Valley Hospital advised that members of the Coalition had spoken with local MPPs who are aware of the dilemma facing the 905 area stating that the special needs for communities to the North and in Toronto have taken priority with the province. He advised that in the past, hospitals had a component of their funding dedicated to growth which no longer exists. Mr. Fife advised that the Coalition was seeking the advice of Mississauga as to the best method of getting the message across to the province.

Councillor Nando Iannicca commended the Coalition for their efforts advising that he felt that everything that needed to be done had been done and that the province was not listening. Councillor Maja Prentice advised that the City of Mississauga is looked upon as a wealthy municipality by both the Federal and Provincial governments and that this is the price paid for a well-managed municipality. Councillor Pat Saito concurred, advising that the biggest challenge is grass roots lobbying to get those in the community who do not need the services to become active in working to help others who do need the services.

Ms. White advised that the intent, by establishing the Strong Communities Coalition, is that the four regions would increase the collective voice with over twenty MPPs to carry the message back to Caucus. She advised that the Coalition is also working with colleges and universities to gain their support. Mr. Fife advised that the Coalition will focus on grass roots components, with the assistance of Mississauga, after the Price Waterhouse Coopers report is released at the end of September.

John Huether, community volunteer and former Executive Director of the Peel Children's Aid Society who was also in attendance, concurred with the grass roots approach, advising that the Coalition would be willing to make presentations to ratepayers groups and community groups to seek their support. He advised that the assistance of members of Council to arrange for these presentations is paramount.

Councillor Katie Mahoney suggested that a member of the Coalition communicate with members of Council prior to the fall so that arrangements can be made for presentations before Annual General Meetings and Ratepayer meetings in each ward.

PR.05

(f) 2006 United Way Campaign

Jennifer Campbell, Co-Chair for the 2006 United Way Employees' Campaign appeared before Council and provided a calendar of events and initiatives planned for the fall portion of the City of Mississauga 2006 United Way Campaign.

PR.05

(g) Official Plan Amendment and Rezoning By-law – Cabot Trail Estates Ltd. (northeast corner of McLaughlin Road and Derry Road West) (Ward 5)

Dennis A. Trinaistich, Barrister & Solicitor appeared before Council on behalf of his client, Derry McLaughlin Development Corporation with respect to the by-law for Mississauga Plan (Official Plan) Amendment Number 60 and the by-law to amend By-law 5500, as amended, pursuant to application under file OZ 05/037 W5, Cabot Trail Estates Ltd. (northeast corner of McLaughlin Road and Derry Road West). Mr. Trinaistich expressed concern on behalf of his client with the proposed plaza and the suggestion that there should be a signalized intersection which may allay some of the concerns of Derry McLaughlin Development with traffic. He advised that his client is opposed to the requirement by the City for the owner of both properties to provide a traffic impact study and specifically, that his client would be asked to cost share in such a study. Mr. Trinaistich asked that a condition of approval be added that any responsibility for a traffic impact study for traffic signals be that of Cabot Trail Estates.

Martin Powell, Commissioner of Transportation and Works advised that the traffic issue had been discussed by Transportation and Works staff and the requirement for a full Traffic Impact Study to determine if traffic signals are required. He advised that due to the close proximity to a Region of Peel intersection, the City would have to ensure that the Region does not have any issues. Mr. Powell advised that if a traffic signal was installed, it would benefit both parties and therefore, it is proposed that the Traffic Impact Study be funded by both parties.

Matthew Rea, Davies Howe Partners, Counsel on behalf of Cabot Trail Estates Ltd., appeared before Council in support of the recommendation in the Corporate Report. Mr. Rea advised that he felt that the issue of traffic signals should not delay the application going forward and that the proposed right and left in access is supported in the report. He advised that should a Traffic Impact Study be required, that it should be funded by both parties.

Jim Lethbridge, Planning Consultant on behalf of Cabot Trail Estates Ltd. advised that there had been ongoing discussions regarding traffic signals and it is the intent of his client to discuss this further through site plan approval.

Councillor Eve Adams concurred with dealing with the issue during the site plan process and requested that the by-laws pertaining to this application be brought forward for approval.

Information Item I-24, By-laws 0321-2006 and 0322-2006
OZ 05/037 W5

6. 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) Temporary Road Closure – South Side Shuffle Jazz Festival (Ward 1)

Maria Pipirni, owner of LA Music, 230 Lakeshore Road East, appeared before Council on behalf of business owners in Port Credit's East Village expressing opposition to the temporary closure of Lakeshore Road at Hurontario Street for the South Side Shuffle Jazz Festival on Saturday, September 9, 2006. Ms. Pipirni advised that during the Festival on Saturday, September 9, 2006, the road closure becomes a barrier to pedestrians that greatly impact the business for the businesses in Port Credit's East Village who depend on Saturday business. She advised that the Jazz Festival has now become the "West Village" Festival and that the closure of Lakeshore Road should only affect the businesses in the West Village. Ms. Pipirni advised that the temporary road closing permit had been received by the City and that none of the business owners in the Village were provided the opportunity to agree or disagree with the road closure. Ms. Pipirni advised that she had a petition from the businesses in the East Village opposing the road closure.

Councillor Carmen Corbasson advised that the Jazz Festival had grown over the years and that originally, Lakeshore Road was not closed for the event. She advised that as the popularity of the Festival grew and more people attended, there was a safety issue with the bands on the sidewalks along Lakeshore Road and people milling around on the streets. Councillor Corbasson advised that she would ask the Commissioner of Transportation and Works to look into the issue of the perceived barrier for pedestrians accessing Lakeshore Road East. The Councillor advised that she had not received any complaints from the East Village business owners nor had she heard from the Business Improvement Association (BIA). She advised that different options are being reviewed with staff regarding the Festival location along Lakeshore Road for next year that would have to be discussed with the Festival Organizing Committee, the BIA Board of Directors and the residential community. She suggested that Ms. Pipirni should make a presentation to the Board of Directors of the Port Credit BIA regarding the concerns of the business owners in the East Village.

Councillor Corbasson suggested that Ms. Pipirni submit the petition to Council so that it can be forwarded to the Transportation and Works Department for review. She advised that she would also present a copy of the petition to the Port Credit BIA Board of Directors.

Petition P-2
RT.05 (Ward 1)

- (b) Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines – Report on Comments Supplementary Report (Ward 5)

Matthew Rea, Davies Howe Partners, Counsel on behalf of Canadian Petroleum Products Institute appeared before Council with respect to the supplementary report regarding Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines advising that his client is opposed to the recommendations in the staff report. Mr. Rea advised that he had submitted a letter outlining the concerns of his client, advising that if and when the service stations and/or the car wash are reconstructed, that the built form be a minimum of one storey with other uses subject to the height limitations proposed or that the sites be designated “Motor Vehicle Commercial”.

Resolution 0178-2006/Information Item I-28
CD.03.Gat

7. CORPORATE REPORTS

- R-1 Apportionment of Taxes

Report dated July 19, 2006 from the Commissioner of Corporate Services & Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated July 19, 2006 from the Commissioner of Corporate Services & Treasurer be approved.

Resolution 0168-2006
FA.36

- R-2 Treasurer’s Statement Report: Summary of Development Charge Activity in 2005 (Unaudited)

Report dated July 6, 2006 from the Commissioner of Corporate Services & Treasurer with respect to the Treasurer’s Statement Report: Summary of Development Charge Activity in 2005 (Unaudited).

RECOMMENDATION

1. That the City of Mississauga's 2005 Treasurer's Statement as amended in Appendix 1, Schedule 4 dated August 1, 2006, as required under the *Development Charges Act, 1997*, be received for information.
2. That the City of Mississauga's 2005 Treasurer's Statement as amended in Appendix 1, Schedule 4 dated August 1, 2006 be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

Resolution 0169-2006

FA.02.Tre

R-3 Municipal Funding Agreement for the Transfer of Federal Public Transit Funds

Report dated July 19, 2006 from the Commissioner of Corporate Services & Treasurer with respect to the Municipal Funding Agreement for the Transfer of Federal Public Transit Funds.

RECOMMENDATION

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement (Appendix 1) with the Association of Municipalities of Ontario (AMO) related to funding provided by the Government of Canada pursuant to the Transfer of Federal Public Transit Funds.
2. That Council grant authority to the Commissioner of Corporate Services & Treasurer, the Commissioner of Transportation and Works and the City Clerk to sign and affix the Corporate Seal to any forms required under this program.
3. That a copy of the corporate report dated May 24, 2006 titled "Mississauga Transit-Ridership Growth Strategy and Asset Management Plan" and the consultant's reports titled "Mississauga Transit-Ridership Growth Strategy and Asset Management Plans" dated May 2006, from the Commissioner of Transportation & Works be forwarded to the Association of Municipalities of Ontario by December 1, 2006, which is a requirement for the receipt of the City's future share of Federal Public Transit Funds.

Resolution 0170-2006/By-law 0316-2006

FA.05.Pub

R-4 Notice of Objection to the Heritage Designation – 863 Sangster Avenue (Ward 2)

Report dated July 21, 2006 from the Commissioner of Community Services with respect to the Notice of Objection to the Heritage Designation for 863 Sangster Avenue.

RECOMMENDATION

That the proposed designation of 863 Sangster Avenue be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the *Ontario Heritage Act*.

Resolution 0171-2006

CS.08.Sangster Avenue (863) (Ward 2)

R-5 Save Harmless Agreement between the City of Mississauga and Geeta Sethi pursuant to Site Plan Application SP 06/064 (Ward 7)

Report dated July 10, 2006 from the Commissioner of Transportation and Works with respect to the Save Harmless Agreement between the City of Mississauga and Geeta Sethi pursuant to Site Plan Application SP 06/064.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to the Save Harmless Agreement between Geeta Sethi and the Corporation of the City of Mississauga.

Resolution 0172-2006/By-law 0317-2006

SP 06/064 (Ward 7)

R-6 Proposed Street Name for Erin Mills Residential Subdivision, T-94033, Phase 2 (Ward 9)

Report dated July 10, 2006 from the Commissioner of Transportation and Works with respect to the Proposed Street Name for Erin Mills Residential Subdivision, T-94033, Phase 2.

RECOMMENDATION

That the name Doctor Peddle be approved as a street name for the proposed Erin Mills Residential Subdivision, T-94033, Phase 2, located north of Erin Centre Boulevard, west of Tenth Line West.

Resolution 0173-2006

RT.13.Pro (Ward 9)

R-7 Trail Naming – Park #356 (Ward 5)

Report dated July 23, 2006 from the Commissioner of Community Services with respect to the Trail Naming (Park #356).

RECOMMENDATION

That Council consider for a period of one month, the following naming request:

That the trail within Hershey SportZone (Park #357) located in Ward 5 be named “Jan’s Trail”.

Resolution 0174-2006

PO.01 (Ward 5)

R-8 Plaques Commemorating Official Openings – Implementation of New Policy

Report dated June 28, 2006 from the Commissioner of Corporate Services & Treasurer with respect to the implementation of a new policy for Plaques Commemorating Official Openings.

RECOMMENDATION

That a program to retrofit existing community facilities with official opening plaques as set out in Appendix 1 of the report dated June 28, 2006 from the Commissioner of Corporate Services & Treasurer estimated to cost \$42,000, be referred for consideration to the 2007 Capital Budget review.

Resolution 0175-2006

CA.24.Pla

R-9 Mayor’s Megawatt Challenge

Report dated June 29, 2006 from the Commissioner of Corporate Services & Treasurer with respect to the Mayor’s Megawatt Challenge.

RECOMMENDATION

That the status report on the Mayor’s Megawatt Challenge dated June 29, 2006 from the Commissioner of Corporate Services & Treasurer be received for information and forwarded to all Toronto and Region Conservation Authority member municipalities.

Councillor Maja Prentice enquired as to how many megawatts were saved by Mississauga as a result of the Mayor’s Megawatt Challenge. Garrick Bradshaw, Manager, Facilities and Property Management, advised of the difficulties on placing a dollar value on this type of saving but would ask staff to arrive at an approximate dollar figure.

Mr. Bradshaw advised that in collaboration with other municipalities who are participating in the Megawatt Challenge, there is a sharing of information that will be incorporated into the feasibility study that will yield further savings in the future. Mr. Bradshaw advised that Canadians are not taking energy conservation seriously and that the public has to be brought on board. Members of Council congratulated staff for the progress made in conserving energy in City buildings.

Resolution 0176-2006

EC.19.May

R-10 City of Brampton Draft Official Plan

Report dated July 10, 2006 from the Commissioner of Planning and Building with respect to the City of Brampton Draft Official Plan.

RECOMMENDATION

That the report titled “City of Brampton Draft Official Plan” dated July 10, 2006 from the Commissioner of Planning and Building be adopted as Mississauga’s response to the City of Brampton Draft Official Plan dated April 10, 2006 and forwarded by the City Clerk to the City of Brampton, the Town of Caledon and Region of Peel.

Resolution 0177-2006

LA.09.Bra

R-11 Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines – Report on Comments Supplementary Report

Report dated July 10, 2006 from the Commissioner of Planning and Building with respect to the Upper Hurontario Street Corridor.

RECOMMENDATION

That the following recommendations of the report titled “Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments” dated May 9, 2006 from the Commissioner of Planning and Building be adopted:

- a) That Section 3.5, Commercial, in Mississauga Plan and all other relevant references to “Commercial” be replaced by “Retail Commercial”;
- b) That the “Amended Gateway District Policies” and the “Urban Design Policies - Gateway District” contained in Appendices 1 and 2, respectively of the report titled “Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines” dated July 12, 2005 (Appendix 1 of this report) be adopted as amended by the recommendations contained in Appendix 2 of this report titled “Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments”, subject to the following:

- i) That recommendation 5 of Appendix 2 of the report titled “Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments” be deleted and replaced with the following:
- That Section 4.15.4.1 be amended by adding the following Section 4.15.4.1.3:
- “Notwithstanding Section 4.15.4.1, existing single-storey financial institutions, free-standing restaurants and drive-throughs, which are not substantially screened from Hurontario Street by a building, will be permitted as they exist on the day these policies come into effect provided however that the reconstruction or alteration of these uses may be permitted if, in the opinion of the City of Mississauga, it results in a visual or functional improvement of the site.”
- ii) That Section 4.15.6.3 (b) of the amended Gateway District Policies be amended by adding the following:
- The reconstruction or alteration of the existing car wash at the south east corner of Hurontario Street and Derry Road East may be permitted if, in the opinion of the City of Mississauga, it results in a visual or functional improvement of the site”.
- iii) the first bullet of Section 4.15.6.3 (f) of the amended Gateway District Policies be amended by adding the following:
- “The reconstruction of the service stations at south east and south west corners of Hurontario Street and Derry Road East/West for motor vehicle commercial purposes may be permitted if it results in an improvement of the site by meeting the spirit and intent of this Plan by providing, for example, the massing, height and built form of a two storey mezzanine building.”
- c) That the Zoning By-law for lands in the Upper Hurontario Street Corridor be amended in accordance with the land use policies and urban design vision with respect to land use, building height and building mass as contained in the report titled “Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines - Report on Comments” dated May 9, 2006 from the Commissioner of Planning and Building.

Resolution 0178-2006

CD.03.Gat

R-12 Noise Exemption Request - Wedding Party Celebration – 4708 Apple Blossom Circle (Ward 6)

Report dated July 19, 2006 from the Commissioner of Transportation and Works with respect to a noise exemption request for a Wedding Party Celebration at 4708 Apple Blossom Circle.

RECOMMENDATION

That an exemption from the Noise Control By-law 360-79, as amended, be granted to Mr. Koushal Kasiram in order to accommodate a wedding celebration to be held at 4708 Apple Blossom Circle (Ward 6) on Friday, August 18, 2006 between 5:00 pm to 12:00 am (1700 to 2400 hours).

Resolution 0179-2006

BL.08.Noise (Ward 6)

R-13 Noise Exemption Request - Wedding Party Celebration – 1802 Featherston Drive (Ward 8)

Report dated July 19, 2006 from the Commissioner of Transportation and Works with respect to a noise exemption request for a Wedding Party Celebration at 1802 Featherston Drive.

RECOMMENDATION

1. That Council modify the request made by Mr. Sunny Nijhawan for an exemption to the Noise Control By-law 360-79, as amended, to accommodate a wedding celebration to be held at 1802 Featherston Drive (Ward 8) on Saturday, August 19, 2006 between 8:00 pm to 4:00 am (2000 to 0400 hours) to instead allow for an exemption between 8:00 pm to 12:00 am (2000 to 2400 hours).
2. That Mr. Nijhawan advise the Commissioner of Transportation and Works in writing by August 11, 2006 that sufficient parking arrangements have been made to satisfy the needs of the event at 1802 Featherston Drive on Saturday, August 19, 2006 or any noise exemption granted by Council may be rescinded.

Resolution 0180-2006

BL.08.Noise (Ward 8)

R-14 Proposed Exemption to Noise By-law 360-79, as amended (Mavis Road and Highway 401) (Wards 5 and 6)

Report dated July 17, 2006 from the Commissioner of Transportation and Works with respect to a proposed exemption to Noise By-law 360-79, as amended (Mavis Road and Highway 401).

RECOMMENDATION

That the Ministry of Transportation Ontario be granted an exemption from Noise By-law 360-79, as amended, to allow for extended 24 hour construction between August 2, 2006 and October 31, 2006 for the reconstruction of the westbound ramp from Highway 401 to Mavis Road.

Resolution 0181-2006

BL.08.Noise (Wards 5 and 6)

R-15 Proposed Speed Limit Changes (Cantay Road) (Wards 5 and 6)

Report dated July 19, 2006 from the Commissioner of Transportation and Works with respect to Proposed Speed Limit Changes (Cantay Road).

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on Cantay Road between Mavis Road and Britannia Road West.

Resolution 0182-2006

BL.02.Tra (Wards 5 and 6)

R-16 Proposed All-Way Stop (Bud Gregory Boulevard and Tribal Court/Owl Circle) (Ward 4)

Report dated July 14, 2006 from the Commissioner of Transportation and Works with respect to the all-way stop warrants at Bud Gregory Boulevard and Tribal Court/Owl Circle.

RECOMMENDATION

That an all-way stop control not be implemented at the intersection of Bud Gregory Boulevard and Tribal Court/Owl Circle as warrants have not been met.

Councillor Frank Dale advised that he would be requesting an all-way stop at the intersection of Bud Gregory Boulevard and Tribal Court/Owl Circle advising of the safety concerns at this intersection due to road geometrics.

Amended/Resolution 0183-2006

BL.02.Tra (Ward 4)

R-17 Widening of Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway (Wards 8 and 9)

Report dated July 21, 2006 from the Commissioner of Transportation and Works with respect to the widening of Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway.

RECOMMENDATION

1. That additional funds in the amount of \$2,330,000 be approved for the widening of Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway (PN 06-106).
2. That the sum of \$1,864,000 be allocated from the DCA-City Wide Engineering (Account 31335) to the Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106).
3. That the sum of \$466,000 be allocated from Capital Reserve Fund (Account 33121) to the Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106).
4. That all necessary by-laws be enacted.

Resolution 0184-2006/By-law 0318-2006 and 0319-2006
FA.19/RT.03 (Wards 8 and 9)

R-18 Agreement with the Ministry of Transportation Ontario for the Widening of the McLaughlin Road Bridge at Highway 401 (Ward 5)

Report dated July 21, 2006 from the Commissioner of Transportation and Works with respect to an Agreement with the Ministry of Transportation Ontario for the widening of the McLaughlin Road Bridge at Highway 401.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement with the Ministry of Transportation Ontario for the replacement of the McLaughlin Road Bridge over Highway 401 and that the necessary by-law be enacted.
2. That the City of Mississauga be the proponent for the detail design and construction of the McLaughlin Road Bridge over Highway 401.
3. That a by-law be enacted authorizing the temporary closing of McLaughlin Road at Highway 401 for the reconstruction of the bridge once the exact date of the construction is known.
4. That construction of the McLaughlin Road Bridge not proceed until Ministry of Environment (MOE) approval is received.

Resolution 0185-2006/By-law 0320-2006
RT.03 (Ward 5)

R-19 Three-Year Winter Maintenance Tender

Report dated July 21, 2006 from the Commissioner of Transportation and Works with respect to the Three-Year Winter Maintenance Tender.

RECOMMENDATION

That the Purchasing Agent be authorized to award a three-year contract for the 2006/2007, 2007/2008 and 2008/2009 winter seasons to the vendors as outlined in Appendix 1 and 2 of Corporate Report dated July 21, 2006 from the Commissioner of Transportation and Works for the provision of winter maintenance services.

Resolution 0186-2006

FA.49.126-06

R-20 Budget Adjustment and Contract Increases for the Hershey Sports Complex, FA.49.100-05 (Ward 5)

Report dated July 20, 2006 from the Commissioner of Corporate Services & Treasurer with respect to budget adjustment and contract increases for the Hershey Sports Complex.

RECOMMENDATION

1. That the budget for the Hershey Sports Complex be increased by \$1,929,300 to provide for project cost increases and unforeseen market conditions.
2. That the Purchasing Agent be authorized and directed to increase the contract upset limit amount with PCL Constructors Canada Inc. to \$4,332,215 for construction management services.
3. That the Purchasing Agent be authorized and directed to increase the contract upset limit amount with Parkin Architects Ltd. to \$2,756,177 for design services.
4. That the Purchasing Agent be authorized and directed to execute the requisite agreements, documents and instruments, subject to the City Solicitor approving all such documents as to form.
5. That funds of \$1,929,300 be transferred from the unallocated balance of the Cash-In-Lieu of Parkland Dedication Reserve Fund (Account 32121) to PN 06-301 Hershey Sports Complex.
6. That staff report back to Council at a later date on the status of the budget for the design and construction of the renovations to the Gymnastics Mississauga facility.

7. That all necessary budget/financial control by-laws be enacted.

Resolution 0190-2006/By-law 0327-2006
PO.13.Her (Ward 5)

8. COMMITTEE REPORTS

- (a) Traffic Safety Council Site Plan Review Subcommittee Report 1-2006 dated July 27, 2006.

Adopted as submitted – Resolution 0164-2006
MG.08.Site Plan

- 0001-2006 That the Commissioner of Planning and Building be advised that with respect to the Layout Drawing for modifications to Queenston Drive Public School, 3520 Queenston Drive, that Traffic Safety Council has reviewed the layout drawing submitted on June 5, 2006 and is satisfied with the layout drawing as submitted.

RT.10.Queenston (Ward 6)

- 0002-2006 That the Commissioner of Planning and Building be advised that with respect to the Layout Drawing for modifications to Sheridan Park Public School, 2280 Perran Drive, that Traffic Safety Council has reviewed the layout drawing submitted on July 19, 2006 and is satisfied with the layout drawing as submitted.

RT.10.Sheridan Park (Ward 2)

- 0003-2006 That the Commissioner of Planning and Building be advised that with respect to Site Plan SP 06/143 W8 for the proposed addition to Garthwood Park Public School, 3245 Colonial Drive, that Traffic Safety Council has reviewed the site plan submitted on July 24, 2006 and is satisfied with the site plan as submitted.

RT.10.Garthwood (Ward 8)
SP 06/143 W8

- 0004-2006
1. That the Commissioner of Planning and Building be advised that with respect to Site Plan SP 06/127 W9 for the proposed addition to Miller's Grove Public School, 6325 Miller's Grove, that Traffic Safety Council has reviewed the site plan submitted on July 24, 2006 and is satisfied with the site plan as submitted.
 2. That Transportation and Works be requested to review the adequacy of the No Stopping signs on Miller's Grove opposite Miller's Grove Public School.

RT.10.Miller's Grove (Ward 9)
SP 06/127 W9

- 0005-2006
1. That, in keeping with past practices, Traffic Safety Council recommends the separation of the vehicle drop off area from the school bus drop off area and noted that the bus traffic and the vehicle traffic currently conflict at this site creating a safety concern and that the separation of the bus traffic from the vehicle traffic will assist in addressing this safety issue.
 2. That the Commissioner of Planning and Building be advised that with respect to the combined Site Plans SP 06/156 and SP 06/157 W7 Proposed Addition to Camilla Road Senior Public School, 201 Cherry Post Drive and Corsair Public School, 2230 Corsair Road, that Traffic Safety Council has reviewed the site plan submitted on June 30, 2006 and would recommend the following:
 - a) Installation of a bus drop off/pick up area accessed from the Queensway East for large school buses.
 - b) Installation of the typical Kiss & Ride lines and signs along the school driveway.
 - c) Installation of a dismissal pick up lane along the west side of the school.
 - d) Request the driveway dimensions for both the Kiss & Ride area and the dismissal area.
 - e) Installation of a barrier (gate) at entrance to the parking area on the west side of the school to be closed during arrival.
 - f) That in the event that there are disabled students and bussing requirements or alternatively before and after school programs, accommodation can be made for use of the Kiss & Ride lane by the service vehicles related to those uses.

RT.10.Camilla Road Senior (Ward 7)

RT.10.Corsair

SP 06/156 W7

SP 06/157 W7

- 0006-2006
- That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 06/167 W8 for the proposed addition to Sawmill Valley Public School, 3625 Sawmill Valley Drive, that Traffic Safety Council has reviewed the site plan submitted on July 14, 2006 and would recommend the following:
- a) that the typical Kiss & Ride lines and signs be identified on the site plan in the three lane format.
 - b) that the curbs on each side of the curb lane be trimmed to provide for better access for vehicles.

RT.10.Sawmill Valley (Ward 8)

SP 06/167 W8

- 0007-2006
- That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 06/168 W6 for the proposed new Heatherleigh North Junior Public School, 5660 Heatherleigh Avenue, that Traffic Safety Council has reviewed the site plan submitted on July 14, 2006 and would recommend the following:

1. That the typical Kiss & Ride lines and signs be identified on the site plan as follows:
 - a) Do not enter signs at the driveway exit.
 - b) One way arrow signs at the driveway entrance and along the driveway pointing to the exit.
 - c) Do not enter signs facing west side of drive through into parking lot lane.
 - d) Stop sign and stop line at the end of the Kiss & Ride lane.
 - e) Right turn only sign at the end of the Kiss & Ride lane.
 - f) Large one way directional arrows painted on the driveway from the parking lot through the Kiss & Ride lane into the main driveway.

SP 06/168 (Ward 6)

0008-2006 That the Committee of Adjustment be advised that with respect to the minor variance application for Elite Montessori Private School, 6395 Mississauga Road, that Traffic Safety Council has reviewed the layout plan submitted on July 19, 2006 and approve the layout plan with the following conditions:

- a) Maintain the one way driveway with the typical Kiss & Ride driveway lines and signs.
- b) Formally identify the Kiss & Ride area at the southerly side of the building with the relocation of the seven (7) parking spaces and with the addition of the typical Kiss & Ride lines and signs.

RT.10.Pri (Ward 6)

- (b) Heritage Advisory Committee Report 6-2006 dated August 1, 2006.

Adopted as submitted – Resolution 0164-2006
MG.07

HAC-0046-2006

1. That the deputation before the Heritage Advisory Committee at its meeting on August 1, 2006, by Mr. Ken Slater, Gemini Urban Design, Owner of 1998 Lakeshore Road West regarding the redevelopment plans for this property, be received for information.
2. That the memorandum dated August 1, 2006 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement presented to the Heritage Advisory Committee on August 1, 2006 regarding the Lush Residence, 1998 Lakeshore Road West, be received for information.

CS.08.Inventory (W2)
(HAC-0046-2006)

- HAC-0047-2006 That the memorandum dated August 1, 2006 from the Heritage Assistant, Community Services, and the Heritage Impact Statement presented to the Heritage Advisory Committee at its meeting on August 1, 2006 regarding the Wilman Clegg House, 364 Queen Street South, be received for information.
- CS.08.Inventory (W6)
(HAC-0047-2006)
- HAC-0048-2006
1. That the overview before the Heritage Advisory Committee at its meeting on August 1, 2006 by Glen Broll, Associate, Glen Schnarr & Associates Inc., regarding 98 and 104 Queen Street South, be received for information.
 2. That the memorandum dated August 1, 2006 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement and Structural Report presented to the Heritage Advisory Committee on August 1, 2006 regarding 98 and 104 Queen Street South, be received for information.
- CS.08.Inventory (W6)
(HAC-0048-2006)
- HAC-0049-2006 That Moore's Cemetery, 2030 Derry Road East, be designated under Part IV of the *Ontario Heritage Act* for reasons of its historical and contextual significance.
- CS.08.Derry Road East (2030) (W5)
(HAC-0049-2006)
- HAC-0050-2006
1. That the overview before the Heritage Advisory Committee at its meeting on August 1, 2006 by Randy Eadie, Southlawn Developments Inc. regarding the Sandford Farm located at 784 Eglinton Avenue West, be received for information.
 2. That Southlawn Developments Inc. be granted permission to demolish the structure at 784 Eglinton Avenue West, pending the submission and acceptance of a Heritage Impact Statement.
 3. That Southlawn Developments Inc. be requested to construct a commemorative single brick wall as an entrance feature to the property located at 784 Eglinton Avenue West, using the original stone and brick from the Sandford Farm and that the design be provided at a future meeting of the Heritage Advisory Committee.
- CS.08.Eglinton Avenue West (784) (W6)
(HAC-0050-2006)

HAC-0051-2006 That the City of Mississauga Heritage Inventory, approved by City Council, be renamed to the “Mississauga Heritage Register”, in order to be consistent with the language in the *Ontario Heritage Act, R.S.O. 1990, c. 0.18* as amended.

CS.08.Inventory
(HAC-0051-2006)

HAC-0052-2006 That the letter dated July 1, 2006 from Mr. Brian McHattie, MCIP, RPP, Councillor Ward One, City of Hamilton, regarding provincial heritage designation requests under the new legislation in the *Ontario Heritage Act*, be received for information.

LA.07.OHA
(HAC-0052-2006)

- HAC-0053-2006
1. That the memorandum dated August 1, 2006 from the Heritage Assistant, Community Services, regarding the possibility of a plaque being installed at 161 Church Street to commemorate the first floor as Toronto Township’s, and ultimately the City of Mississauga’s, first centre of government, be received for information.
 2. That a plaque in recognition of the significance of this property as the City of Mississauga’s first centre of government be installed at 161 Church Street, pending the approval of the owner.

PR.11.MIS (MS Heritage Property Plaque Dedication)
(HAC-0053-2006)

HAC-0054-2006 That the email dated July 20, 2006 from the Heritage Coordinator to Daryl Patchett regarding the status of exterior renovations to 271 Queen Street South, be received for information and that a letter be sent from the Heritage Coordinator to Mr. Patchett as Lessee, with copies to the owner of the property and Legal Services, reminding Mr. Patchett of his obligations for permission to alter the exterior of the subject property as previously outlined in Council Resolution 0151-2006.

CS.08.Queen Street South (271)(W6)
(HAC-0054-2006)

HAC-0055-2006 That the chart prepared by the Committee Coordinator identifying the status of the outstanding issues from the Heritage Advisory Committee as at August 1, 2006, be received for information.

MG.07
(HAC-0055-2006)

HAC-0056-2006 That the verbal report to the Heritage Advisory Committee on August 1, 2006 from Gay Peppin, Chair of the Public Awareness Subcommittee regarding its meeting on July 4, 2006, be received for information.

MG.07.Public
(HAC-0056-2006)

9. **UNFINISHED BUSINESS**

UB-1 Baseball Diamond Naming – Ninth Line Sports Park (Ward 8)

On July 5, 2006, Council adopted GC-0475-2006 recommending that the south baseball diamond in Ninth Line Sport Park be named “Erindale Cardinals Field”. The City’s Naming Policy requires a 30-day consideration period for all recommended park and facility names. Due to the summer schedule of meetings, there will be a 27-day consideration period as of August 2, 2006. Staff is requesting that this matter be considered at the August 2, 2006 Council meeting.

Report dated June 18, 2006 from the Commissioner of Community Services with respect to the naming of the south baseball diamond in Ninth Line Sport Park be named “Erindale Cardinals Field”.

RECOMMENDATION

1. That the south baseball diamond located in Ninth Line Sports Park (P#300) be named “Erindale Cardinals Field”.
2. That the Erindale Lions Baseball Association be permitted to put a plaque within Ninth Line Sports Park (P#300) acknowledging the contribution of their volunteers.

Resolution 0189-2006
PO.01.Park& Facility Naming (Ward 8)

10. **PETITIONS**

P-1 Vandalism at St. Basil Catholic School (Ward 3)

Petition received June 27, 2006 from residents of Larny Court whose backyards face onto St. Basil Catholic School, 4235 Golden Orchard Drive, requesting that the City assist in combating the bullying and vandalism at St. Basil Catholic School.

Received/Referred to Peel Regional Police and Dufferin-Peel Catholic District School for appropriate action
RT.10.Parking (Ward 3)

P-2 Temporary Road Closure – South Side Shuffle Jazz Festival (Ward 1)

Petition received August 2, 2006 from business owners in Port Credit's East Village expressing opposition to the temporary closure of Lakeshore Road East for the South Side Shuffle Jazz Festival on September 8, 9, and 10, 2006.

Received/Referred to Transportation and Works for appropriate action
RT.05 (Ward 1)

11. CORRESPONDENCE

(a) Information Items I-1 – I-28

I-1 Request for Temporary Liquor Licence Extension

Letter dated July 25, 2006 from Gerry Townsend, CEO, Living Arts Centre requesting approval for a temporary liquor licence extension for Monday, August 28, 2006 for a staff and volunteer reception at 4141 Living Arts Drive.

Resolution 0187-2006
LP.31.Spec

I-2 Request for Temporary Liquor Licence Extension

Letter dated July 5, 2006 from Jim Fujarczuk, Classic Bowl requesting approval for a temporary liquor licence extension for a public awareness event to be held at 3055 Dundas Street West on August 10, 2006 (11:00 am to midnight); August 11, 2006 (11:00 am to midnight); August 12, 2006 (11:00 am to midnight); August 13, 2006 (11:00 am to 10:00 pm); August 14, 2006 (11:00 am to 10:00 pm); August 15, 2006 (11:00 am to 10:00 pm); August 16, 2006 (11:00 am to 10:00 pm).

Resolution 0188-2006
LP.31.Spec

I-3 New OMERS Sponsors Corporation and Administration Corporation Established

Communication dated July 4, 2006 from the Association of Municipalities of Ontario advising of the new OMERS Act (*The Ontario Municipal Employees Retirement System Act, 2006*) and the role of AMO with a representative role in two major corporations.

Received
LA.07.OMERS

I-4 Regulatory Amendments to EPA and EAA

Communication dated July 20, 2006 from the Association of Municipalities of Ontario advising that the Ministry of the Environment has just released draft regulations under the *Environmental Protection Act* (EPA) and the *Environmental Assessment Act* (EAA) to facilitate efforts of municipalities, waste generators and waste managers to divert more wastes from disposal and to better manage residual waste.

Received/Copy to the Region of Peel for appropriate action

LA.07

I-5 Woodstock Issues Blackout Challenge

Communication dated July 11, 2006 from the Association of Municipalities of Ontario advising that Woodstock City Council extends a friendly challenge to all Ontario municipalities to meet or exceed a 4% reduction in electricity consumption on Sunday, August 13, 2006.

Received

LA.07

I-6 Federal Gas Tax – July 2006 Instalment Transferred

Communication dated July 14, 2006 from the Association of Municipalities of Ontario advising that the first instalment of the 2006 federal gas tax allocation has been transferred to municipalities.

Received/Copy to Director of Revenue for appropriate action

FA.05.Fed

I-7 Public Transit Funding

Letter dated June 21, 2006 from the Minister of Transportation with respect to public transit funding and the commitment by the Provincial Government.

Received/Copy to Director of Revenue for appropriate action

FA.05

I-8 Conservation Halton – Ontario Regulation 162/06

Communication from Conservation Halton with respect to Ontario Regulation 162/06 – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Conservation Halton (Halton Region Conservation Authority).

Received/Copy to Planning and Building and Transportation and Works for appropriate action

MG.11.Halton

I-9 Motor Vehicle Safety Inspections for Accessible Taxicabs

Letter dated June 29, 2006 outlining a resolution passed by the City of Barrie Council requesting the Minister of Transportation Ontario supporting the City of Mississauga's recommendation that certified or approved inspection stations that check the taxicabs for both mechanical fitness and CSA D409 and HTA O.Reg. 629 compliance be established by the Ministry.

Received/Copy to Accessibility Advisory Committee and Transportation and Works (Enforcement) for appropriate action
LA.09

I-10 Best Start Program for Child Care

Resolution passed by the Municipality of Brockton Council requesting the Federal Government to reinstate the Best Start program to replace the new taxable \$1,200 supplement.

Received/Copy to the Region of Peel for appropriate action
LA.09

I-11 Aggregate Fees – Town of Milton

Letter dated June 28, 2006 outlining a resolution passed by the Town of Milton with respect to aggregate fees received from the Ministry of Natural Resources and requesting the Province to review the adequacy of the existing fee structure.

Received
LA.09

I-12 Bill 111 – An Act to Amend the Workplace Safety and Insurance Act, 1997

Communication dated July 11, 2006 outlining a resolution passed by the Township of Woolwich with respect to Bill 111 – An Act to Amend the Workplace Safety and Insurance Act, 1997 requesting that volunteer firefighters be included within the Bill.

Received/Copy to Human Resources for appropriate action
LA.09

I-13 Market Value Assessment System

Letter dated July 18, 2006 outlining a resolution passed by the Town of Smiths Falls requesting that the Association of Municipalities of Ontario (AMO) take the position that the Province either commit to a thorough review of the Market Value Assessment system during the cancellation period or that the re-assessments for 2006 and 2007 take place as originally planned.

Received/Copy to Corporate Services for appropriate action
LA.09

I-14 Ontario Mayors for Automotive Investment (OMAI)

Letter dated June 28, 2006 outlining a resolution passed by the Town of Tecumseh requesting that future trade agreements require that offshore markets purchase substantial volumes of finished vehicles and auto parts from North America.

Received
LA.09

I-15 Prohibit Use of Cosmetic Pesticides

Letter dated June 29, 2006 outlining a resolution passed by the Township of South Stormont petitioning the province to implement legislation to prohibit cosmetic pesticide use completely in the Province of Ontario.

Received/Copy to Community Services for appropriate action
LA.09

I-16 Development Charges Act Reform

Letter dated June 30, 2006 outlining a resolution passed by the City of Vaughan requesting the Province of Ontario to commence a consultative process with the municipal and development sectors to revise the Development Charges Act to address specific issues.

Received/Copy to Director of Revenue for appropriate action
LA.09

I-17 CUTA Federal Funding for Transit

Communication dated July 24, 2006 from the Canadian Urban Transit Association advising of a model resolution in support of establishing long-term sustainable federal funding for transit.

Resolution 0191-2006
FA.05.Pub

I-18 Official Plan and/or Zoning By-law Amendment

Application for amendment to the Official Plan and/or Zoning By-law on behalf of Enola Management Inc., 447 and 453 Lakeshore Road and 1021 and 1027 Enola Avenue (northeast corner of Lakeshore Road East and Enola Avenue).

Received
OZ 06/009 W1

I-19 Official Plan and/or Zoning By-law Amendment

Application for amendment to the Official Plan and/or Zoning By-law on behalf of Dr. Andrew Rewa and Michelle Viney, 5236 and 5240 Hurontario Street (northwest corner of Glen Hawthorne Boulevard and Hurontario Street).

Received
OZ 06/013 W5

I-20 Licensing of Multi-Tenant Housing

Letter dated July 19, 2006 outlining a resolution passed by the City of Kingston petitioning the Province of Ontario for changes to the Municipal Act to permit licensing of multi-tenant housing.

Received/Copy to Transportation and Works (Enforcement) for appropriate action LA.09

I-21 Liquor Licence Act Regulations

Letter dated July 19, 2006 outlining a resolution passed by the City of Kingston petitioning the Province of Ontario for changes to the regulations under the Liquor License Act to curb the sale of large quantities of alcoholic beverages to persons other than those licensed to dispense alcohol.

Received/Copy to Transportation and Works (Enforcement) for appropriate action LA.09

I-22 Bill 206 - (*The Ontario Municipal Employees Retirement System Act, 2006*)

Communication dated July 26, 2006 from the Association of Municipalities of Ontario advising of Bill 206 - *The Ontario Municipal Employees Retirement System Act, 2006*) and the role of AMO when protecting the collective municipal interests in "pension bargaining". AMO has scheduled a special meeting to be conducted in conjunction with the AMO Conference to facilitate feedback from municipal employers on their willingness to contribute to the AMO OMERS Support Fund.

Received
LA.07.OMERS

I-23 Candidates Standing for Election for the 2006/2007 AMO Board of Directors

Communication dated July 17, 2006 from the Association of Municipalities of Ontario submitting a copy of the AMO report on candidates standing for election for the 2006/2007 AMO Board of Directors.

Received
LA.07.OMERS

I-24 Cabot Trail Estates Ltd. By-laws (Ward 5)

Letter dated July 17, 2006 from Dennis A. Trinaistich, Counsel on behalf of Derry McLaughlin Development Corporation owner of the existing neighbourhood commercial plaza located at the northwest corner of Derry Road West and McLaughlin Road.

By-laws
OZ 05/037 W5

I-25 Windsor Energy Conservation Challenge

Communication dated July 31, 2006 from the City of Windsor City Council extending a friendly challenge to all Ontario municipalities to see which community can conserve the most electricity on Sunday, August 13, 2006.

Received/Copy to Facilities and Property Management for appropriate action
LA.07

I-26 1802 Featherston Drive – Application for Noise Exemption

Letter received on July 10, 2006 from W. N. Wilkinson, 3350 Tudor Gate, expressing concern with the request by the residents of 1802 Featherston Drive for a noise exemption for a special event.

Corporate Report R-13/Resolution
BL.08.Noise (Ward 8)

I-27 1802 Featherston Drive – Application for Noise Exemption

Letter dated July 7, 2006 from William Higgins, 1821 Featherston Drive, expressing concern with the request by the residents of 1802 Featherston Drive for a noise exemption for a special event.

Corporate Report R-13/Resolution
BL.08.Noise (Ward 8)

I-28 Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines – Report on Comments Supplementary Report

Letter dated August 1, 2006 from John M. Alati, Davies Howe Partners, Counsel on behalf of Canadian Petroleum Products Institute with respect to the corporate report on the Upper Hurontario Street Corridor.

Corporate Report R-11/Resolution
CD.04.Hur

(b) Directions Items – Nil

12. RESOLUTIONS

0164-2006 Moved by: G. Carlson Seconded by: N. Iannicca

1. That recommendations 0001-2006 to 0008-2006 inclusive contained in Traffic Safety Council Site Plan Review Subcommittee Report 1-2006 dated July 27, 2006, be approved as
2. That recommendation HAC-0046-2006 to HAC-0056-2006 inclusive of the Heritage Advisory Committee Report 6-2006 dated August 1, 2006, be approved as

Carried
MG.07/MG.08.Site

0165-2006 Moved by: M. Prentice Seconded by: C. Corbasson

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

And whereas the Act requires that the resolution state 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 August 2, 2006, shall be closed to the public to deal with the following matters:

1. Legal (3)

Carried
MG.01

0166-2006 Moved by: N. Iannicca Seconded by: G. Carlson

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the sudden passing on July 12, 2006 of 55 year old Bonita (Bonnie) Joanne Duckett.

And Whereas Bonnie Duckett worked as a Web Coordinator for the Mississauga Public Library for 15 years.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff of the City of Mississauga to the family of Bonnie Duckett.

Carried
PR.04

0167-2006 Moved by: C. Corbasson Seconded by: M. Prentice

Whereas the 8th Annual Southside Shuffle Blues and Jazz Festival is taking place in Port Credit on September 8th, 9th and 10th 2006;

And Whereas, in past years, several establishments have applied to the Alcohol and Gaming Commission for a Liquor Licence Extension during the Southside Shuffle Festival, allowing for a temporary physical extension of the premises to which a licence to sell liquor applies;

And Whereas, the Alcohol and Gaming Commission requires applicants to obtain a letter of Non-objection from the Council of the municipality prior to issuing a Liquor Licence Extension;

And Whereas, no Council meetings are scheduled prior to the Southside Shuffle Blues and Jazz Festival taking place September 8th, 9th and 10th 2006;

Now therefore be it resolved, that the City Clerk be authorized to provide a letter of Non-objection to the Alcohol and Gaming Commission for establishments participating in the Southside Shuffle Blues and Jazz Festival on condition:

1. that no complaints have been received by the Enforcement Division, regarding the operation of the existing establishment;
2. that if the licensed area encroaches on the municipal sidewalk, sufficient area remains for pedestrian traffic flow satisfactory to the Traffic Operations Section of the Transportation and Works Department and the City of Mississauga be provided with proof of a minimum \$2,000,000 liability insurance naming the City as an additional insured;
3. that hours of operation be indicated to the Clerk's Office for the operation of the licenced patio area;

4. that any letter of no objection be subject to the applicant's fulfillment of the terms and conditions of the Alcohol and Gaming Commission of Ontario and the applicant complying with the regulations of the Peel Regional Health Department, Peel Regional Police, and Mississauga Fire and Emergency Services.

Carried

LP.31.Special (Ward 1)

0168-2006 Moved by: P. Mullin Seconded by: M. Prentice

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated July 19, 2006 from the Commissioner of Corporate Services & Treasurer be approved.

Carried

FA.36

0169-2006 Moved by: M. Prentice Seconded by: C. Corbasson

1. That the City of Mississauga's 2005 Treasurer's Statement as amended in Appendix 1, Schedule 4 dated August 1, 2006, as required under the Development Charges Act, 1997, be received for information.
2. That the City of Mississauga's 2005 Treasurer's Statement as amended in Appendix 1, Schedule 4 dated August 1, 2006 be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

Carried

FA.02.Tre

0170-2006 Moved by: N. Iannicca Seconded by: G. Carlson

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement (Appendix 1) with the Association of Municipalities of Ontario (AMO) related to funding provided by the Government of Canada pursuant to the Transfer of Federal Public Transit Funds.
2. That Council grant authority to the Commissioner of Corporate Services & Treasurer, the Commissioner of Transportation and Works and the City Clerk to sign and affix the Corporate Seal to any forms required under this program.
3. That a copy of the corporate report dated May 24, 2006 titled "Mississauga Transit-Ridership Growth Strategy and Asset Management Plan" and the consultant's reports titled "Mississauga Transit-Ridership Growth Strategy and Asset Management Plans" dated May 2006, from the Commissioner of Transportation & Works be forwarded to the

Association of Municipalities of Ontario by December 1, 2006, which is a requirement for the receipt of the City's future share of Federal Public Transit Funds.

Carried
FA.05.Pub

0171-2006 Moved by: P. Mullin Seconded by: M. Prentice

That the proposed designation of 863 Sangster Avenue be referred to the Ontario Conservation Review Board in compliance with the terms and conditions of the Ontario Heritage Act.

Carried
CS.08.Sangster Avenue (863) (Ward 2)

0172-2006 Moved by: N. Iannicca Seconded by: G. Carlson

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to the Save Harmless Agreement between Geeta Sethi and the Corporation of the City of Mississauga.

Carried
SP 06/064 (Ward 7)

0173-2006 Moved by: P. Saito Seconded by: N. Iannicca

That the name Doctor Peddle be approved as a street name for the proposed Erin Mills Residential Subdivision, T-94033, Phase 2, located north of Erin Centre Boulevard, west of Tenth Line West.

Carried
RT.13.Pro (Ward 9)

0174-2006 Moved by: E. Adams Seconded by: G. Carlson

That Council consider for a period of one month, the following naming request: That the trail within Hershey SportZone (Park #357) located in Ward 5 be named "Jan's Trail".

Carried
PO.01 (Ward 5)

0175-2006 Moved by: G. Carlson Seconded by: N. Iannicca

That a program to retrofit existing community facilities with official opening plaques as set out in Appendix 1 of the report dated June 28, 2006 from the Commissioner of Corporate Services & Treasurer estimated to cost \$42,000, be referred for consideration to the 2007 Capital Budget review.

Carried
CA.24.Pla

0176-2006 Moved by: M. Prentice Seconded by: C. Corbasson

That the status report on the Mayor's Megawatt Challenge dated June 29, 2006 from the Commissioner of Corporate Services & Treasurer be received for information and forwarded to all Toronto and Region Conservation Authority member municipalities.

Carried
EC.19.May

0177-2006 Moved by: M. Prentice Seconded by: C. Corbasson

That the report titled "City of Brampton Draft Official Plan" dated July 10, 2006 from the Commissioner of Planning and Building be adopted as Mississauga's response to the City of Brampton Draft Official Plan dated April 10, 2006 and forwarded by the City Clerk to the City of Brampton, the Town of Caledon and Region of Peel.

Carried
LA.09.Bra

0178-2006 Moved by: E. Adams Seconded by: G. Carlson

That the following recommendations of the report titled "Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments" dated May 9, 2006 from the Commissioner of Planning and Building be adopted:

- a) That Section 3.5, Commercial, in Mississauga Plan and all other relevant references to "Commercial" be replaced by "Retail Commercial";
- b) That the "Amended Gateway District Policies" and the "Urban Design Policies - Gateway District" contained in Appendices 1 and 2, respectively of the report titled "Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines" dated July 12, 2005 (Appendix 1 of this report) be adopted as amended by the recommendations contained in Appendix 2 of this report titled "Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments", subject to the following:
 - i) That recommendation 5 of Appendix 2 of the report titled "Upper Hurontario Street Corridor - Review of Land Uses and Urban

Design Guidelines - Report on Comments” be deleted and replaced with the following:

That Section 4.15.4.1 be amended by adding the following Section 4.15.4.1.3:

“Notwithstanding Section 4.15.4.1, existing single-storey financial institutions, free-standing restaurants and drive-throughs, which are not substantially screened from Hurontario Street by a building, will be permitted as they exist on the day these policies come into effect provided however that the reconstruction or alteration of these uses may be permitted if, in the opinion of the City of Mississauga, it results in a visual or functional improvement of the site.”

- ii) That Section 4.15.6.3 (b) of the amended Gateway District Policies be amended by adding the following:

The reconstruction or alteration of the existing car wash at the south east corner of Hurontario Street and Derry Road East may be permitted if, in the opinion of the City of Mississauga, it results in a visual or functional improvement of the site”.

- iii) the first bullet of Section 4.15.6.3 (f) of the amended Gateway District Policies be amended by adding the following:

“The reconstruction of the service stations at south east and south west corners of Hurontario Street and Derry Road East/West for motor vehicle commercial purposes may be permitted if it results in an improvement of the site by meeting the spirit and intent of this Plan by providing, for example, the massing, height and built form of a two storey mezzanine building.”

- c) That the Zoning By-law for lands in the Upper Hurontario Street Corridor be amended in accordance with the land use policies and urban design vision with respect to land use, building height and building mass as contained in the report titled “Upper Hurontario Street Corridor – Review of Land Uses and Urban Design Guidelines - Report on Comments” dated May 9, 2006 from the Commissioner of Planning and Building.

Carried
CD.03.Gat

0179-2006 Moved by: E. Adams Seconded by: G. Carlson

WHEREAS Koushal Kasiram, resident, has advised of his intent to host a wedding ceremony on Friday, August 28, 2006 from 5:00pm to 12:00am [midnight] (1700 to 2400 hours) at 4708 Apple Blossom Circle, Mississauga.

AND WHEREAS the Noise Control By-law provides that Council may grant an exemption to the subject by-law with any conditions of approval it deems appropriate, subject to a requirement that the applicant give Notice of Intent to request an exemption from the Noise Control By-law, prior to Councils' consideration of such request.

AND WHEREAS Mr. Kasiram has made application for exemption to the provisions of Sections 3 and 4 of Noise Control By-law 360-79 as amended, in particular to Schedule 2 which prohibits the operation of electronic devices which produce, reproduce or amplify sound at certain times of the day.

AND WHEREAS Mr. Kasiram has given the required Notice of the subject application for exemption from the Noise Control By-law to allow use of sound amplification equipment at the subject events through the distribution of written Notices to all residents living within 500m (1,640 feet) of the location of the proposed wedding ceremony.

AND WHEREAS this matter is addressed in the Corporate Report dated July 19, 2006 from the Commissioner of Transportation and Works with recommendation for approval.

NOW THEREFORE BE IT RESOLVED THAT Mr. Koushal Kasiram be granted an exemption to the provisions of Sections 3 and 4 and Items 2 and 15 in Schedule 2 of the Noise Control By-law 360-79 as amended, from the hours of 5:00pm to 12:00am [midnight] (1700 to 2400 hours) on Friday, August 18, 2006 for the purpose of using sound amplification equipment and the playing of drums at a wedding celebration at 4708 Apple Blossom Circle.

Carried

BL.08.Noise (Ward 6)

0180-2006

Moved by: P. Saito

Seconded by: N. Iannicca

WHEREAS Sunny Nijhawan, resident, has advised of his intent to host a wedding celebration on Saturday, August 19, 2006 at 1802 Featherston Drive, Mississauga.

AND WHEREAS the Noise Control By-law provides that Council may grant an exemption to the subject by-law with any conditions of approval it deems appropriate, subject to a requirement that the applicant give Notice of Intent to request an exemption from the Noise Control By-law, prior to Councils' consideration of such request.

AND WHEREAS Sunny Nijhawan has made application for exemption to the provisions of Sections 3 and 4 of Noise Control By-law 360-79 as amended, in particular to Schedule 2 which prohibits the operation of electronic devices which produce, reproduce or amplify sound at certain times of the day.

AND WHEREAS Mr. Nijhawan has given the required Notice of the subject application for exemption from the Noise Control By-law to allow use of sound amplification equipment at the subject events through the distribution of written Notices to all residents living within 500m (1,640 feet) of the location of the proposed wedding ceremony.

AND WHEREAS this matter is addressed in the Corporate Report dated July 19, 2006 from the Commissioner of Transportation and Works, with recommendation for approval for certain hours of the day, with a condition of approval related to the provision for adequate vehicle parking being arranged.

NOW THEREFORE BE IT RESOLVED THAT Sunny Nijhawan be granted an exemption to the provisions of Sections 3 and 4 and Items 2 and 15 in Schedule 2 of the Noise Control By-law 360-79, as amended, from the hours of 8:00pm to 12:00am [midnight] (2000 to 2400 hours) on Saturday, August 19, 2006 for the purpose of using sound amplification equipment at a wedding celebration at 1802 Featherston Drive, subject to Mr. Nijhawan advising the Commissioner of Transportation and Works in writing by August 11, 2006 that sufficient parking arrangements have been made to satisfy the needs of the subject wedding celebration.

Carried

BL.08.Noise (Ward 8)

0181-2006 Moved by: G. Carlson Seconded by: N. Iannicca

WHEREAS the Ministry of Transportation Ontario (MTO) has advised of its intent to reconstruct the westbound ramp from Highway 401 to Mavis Road, which will involve pavement resurfacing and the removal and replacement of curb and gutter and to work 24 hours per day from August 2, 2006 through to and including October 31, 2006.

AND WHEREAS the Noise Control By-law provides that Council may grant an exemption to the subject by-law with any conditions of approval it deems appropriate, subject to a requirement that the applicant give Notice of Intent to request an exemption from the Noise Control By-law, prior to Councils' consideration of such request.

AND WHEREAS the Ministry of Transportation Ontario has requested an exemption from Noise Control By-law 360-79, as amended, in particular to Schedule 2 which prohibits the operation of electronic devices which produce, reproduce or amplify sound at certain times of the day.

AND WHEREAS this request is explained in the Corporate Report dated July 17, 2006 from the Commissioner of Transportation and Works.

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Transportation Ontario be granted an exemption to the provisions of Sections 3 and 4 and Items 2 and 15 in Schedule 2 of the Noise Control By-law 360-79, as amended, to allow construction work to be done 24 hours per day from August 2, 2006 through to and including October 31, 2006 to accommodate reconstruction of the westbound ramp from Highway 401 to Mavis Road.

Carried

BL.08.Noise (Wards 5 and 6)

0182-2006 Moved by: E. Adams Seconded by: G. Carlson

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on Cantay Road between Mavis Road and Britannia Road West.

Carried

BL.02.Tra (Wards 5 and 6)

0183-2006 Moved by: F. Dale Seconded by: G. Carlson

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Bud Gregory Boulevard and Tribal Court/Owl Circle.

Carried

BL.02.Tra (Ward 4)

0184-2006 Moved by: P. Saito Seconded by: N. Iannicca

1. That additional funds in the amount of \$2,330,000 be approved for the widening of Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway (PN 06-106).
2. That the sum of \$1,864,000 be allocated from the DCA-City Wide Engineering (Account 31335) to the Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106).
3. That the sum of \$466,000 be allocated from Capital Reserve Fund (Account 33121) to the Eglinton Avenue West from Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106).
4. That all necessary by-laws be enacted.

Carried

FA.19/RT.03 (Wards 8 and 9)

0185-2006 Moved by: E. Adams Seconded by: F. Dale

1. That the Commissioner of Transportation and Works be authorized to enter into the appropriate agreement with the Ministry of Transportation Ontario for the replacement of the McLaughlin Road Bridge over Highway 401 and that the necessary by-law be enacted.
2. That the City of Mississauga be the proponent for the detail design and construction of the McLaughlin Road Bridge over Highway 401.
3. That a by-law be enacted authorizing the temporary closing of McLaughlin Road at Highway 401 for the reconstruction of the bridge once the exact date of the construction is known.
4. That construction of the McLaughlin Road Bridge not proceed until Ministry of Environment (MOE) approval is received.

Carried

RT.03 (Ward 5)

0186-2006 Moved by: P. Mullin Seconded by: M. Prentice

That the Purchasing Agent be authorized to award a three-year contract for the 2006/2007, 2007/2008 and 2008/2009 winter seasons to the vendors as outlined in Appendix 1 and 2 of Corporate Report dated July 21, 2006 from the Commissioner of Transportation and Works for the provision of winter maintenance services.

Carried

FA.49.126-06

0187-2006 Moved by: F. Dale Seconded by: G. Carlson

That the Alcohol & Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the issue of a special occasion permit to the Living Arts Centre to hold a private staff and volunteer reception at 4141 Living Arts Drive on August 28, 2006 (6:00 pm to 11:00 pm), subject to all other permits being obtained and compliance with all other City by-laws.

Carried

LP.31.Special (Ward 4)

0188-2006 Moved by: P. Saito Seconded by: N. Iannicca

That the Alcohol & Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the issue of a special occasion permit to Classic Bowl for a public awareness event to be held at 3055 Dundas Street West on August 10, 2006 (11:00 am to midnight); August 11, 2006 (11:00 am to midnight); August 12, 2006 (11:00 am to midnight); August 13, 2006 (11:00 am to 10:00 pm); August 14, 2006 (11:00 am to 10:00 pm); August 15, 2006 (11:00 am to 10:00 pm); August 16, 2006 (11:00 am to 10:00 pm), subject to all other permits being obtained and compliance with all other City by-laws.

Carried

LP.31.Special (Ward 8)

0189-2006 Moved by: P. Saito Seconded by: N. Iannicca

1. That the south baseball diamond located in Ninth Line Sports Park (P#300) be named "Erindale Cardinals Field".
2. That the Erindale Lions Baseball Association be permitted to put a plaque within Ninth Line Sports Park (P#300) acknowledging the contribution of their volunteers.

Carried

PO.01.Park& Facility Naming (Ward 8)

0190-2006 Moved by: G. Carlson Seconded by: C. Corbasson

That the budget for the Hershey Sports Complex be increased by \$1,929,300 to provide for project cost increases and unforeseen market conditions.

That the Purchasing Agent be authorized and directed to increase the contract upset limit amount with PCL Constructors Canada Inc. to \$4,332,215 for construction management services.

That the Purchasing Agent be authorized and directed to increase the contract upset limit amount with Parkin Architects Ltd. to \$2,756,177 for design services.

That the Purchasing Agent be authorized and directed to execute the requisite agreements, documents and instruments, subject to the City Solicitor approving all such documents as to form.

That funds of \$1,929,300 be transferred from the unallocated balance of the Cash-In-Lieu of Parkland Dedication Reserve Fund (Account 32121) to PN 06-301 Hershey Sports Complex.

That staff report back to Council at a later date on the status of the budget for the design and construction of the renovations to the Gymnastics Mississauga facility.

That all necessary budget/financial control by-laws be enacted.

Carried

PO.13.Her (Ward 5)

0191-2006 Moved by: P. Saito Seconded by: N. Iannicca

WHEREAS public transit provides essential and universal mobility to residents within Canada's urban areas;

AND WHEREAS public transit increases roadway capacity by offering people a transportation choice other than the automobile;

AND WHEREAS public transit reduces greenhouse gas emissions and air pollution;

AND WHEREAS transit infrastructure investment needs for Canadian transit systems in the period 2006-2010 stand at \$20.7 billion, with over \$5-billion of this amount not fundable under current programs;

AND WHEREAS municipalities have inadequate revenue tools to finance the full cost of transit infrastructure;

Therefore it is resolved that the City of Mississauga calls on the federal government to:

Make permanent the federal investment in public transit provided under the public transit capital trust announced in budget 2006;

Ensure that this investment is distributed equitably to all transit systems across Canada;

Ensure that this investment is over and above any existing federal or provincial funding already in place.

Carried

FA.05.Pub

0192-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Council for The Corporation of the City of Mississauga delegate to the City Solicitor and her designate authority to abandon or otherwise discontinue the City's appeal to the Court of Appeal, settle the appeal proceedings in whole or in part and otherwise determine how to best represent the City's position in the appeal proceedings.

Carried

LA.12.GHA

0193-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That Legal Services be instructed to ATTEND before the Ontario Municipal Board along with any necessary staff and/or consultants in respect of the appeal by Akbar's Court Ltd. – 66 Lakeshore Road East – Ward 1, from the decision of the Committee of Adjustment File No. "A" 149/06, to REQUEST that if the Ontario Municipal Board is to allow the appeal, it do so subject to imposing conditions to be identified by City staff.

Carried

"A" 149/06 (Ward 1)

0194-2006 Moved by: P. Mullin Seconded by: M. Prentice

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 182/06 with respect to William R. Lee – 668 Atoka Drive - Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 182/06 (Ward 2)

13. BY-LAWS

0310-2006 A by-law to repeal By-law 0179-2006 being a by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Matheson Boulevard West, Mavis Road, and Avonwick Avenue (in the vicinity of Matheson Boulevard West and Mavis Road).

This is a housekeeping by-law from the Council meeting held on May 10, 2006
43R-17123/43R-28852/43R-17105 (Ward 5)

0311-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Matheson Boulevard West, Mavis Road, and Avonwick Avenue (in the vicinity of Matheson Boulevard West and Mavis Road).

43R-17123/43R-28852/43R-17105 (Ward 5)

0312-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Mississauga Road and Beaufort Terrace (in the vicinity of Eglinton Avenue West and Mississauga Road).

43R-16489

43M-600 (Ward 8)

- 0313-2006 A by-law to amend By-law 555-2000 as amended, to:
- implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Nahani Way between Bristol Road East and Delaware Drive
 - to implement a southbound right-turn prohibition on Mavis Road at Zinnia Place.
 - implement 15-hour parking anytime on the west side of Albina Way between Eglinton Avenue East and Trudeau Avenue.

Councillor Eve Adams requested that the by-law be amended to reflect that the lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Nahani Way between Bristol Road East and Delaware Drive be reviewed in one year's time.

Amended

GC-0470-2006/July 5, 2006

GC-0471-2006/July 5, 2006

GC-0472-2006/July 5, 2006

BL.02 (Wards 4, 5 and 6)

- 0314-2006 A by-law to authorize the one (1) year extension of the Streetlight Services Agreement with Enersource Hydro Mississauga Services Inc. for the period July 1, 2007 to June 30, 2008.

GC-0408-2006/June 21, 2006

RT.10

- 0315-2006 A by-law to amend By-law 0300-2004, being a by-law to appoint municipal law enforcement officers for the purpose of enforcing the Traffic By-law 0555-2000, as amended, on private properties.

This is a housekeeping by-law included on the agenda at the request of staff

BL.02

- 0316-2006 A by-law to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) related to funding provided by the Government of Canada pursuant to the Transfer of Federal Public Transit Funds.

Resolution 0170-2006/Corporate Report R-3

FA.05.Pub

- 0317-2006 A by-law to authorize the Commissioner of Transportation & Works and the City Clerk to execute and affix the corporate seal to the agreement between Geeta Sethi and the Corporation of the City of Mississauga.

Resolution 0172-2006/Corporate Report R-5

SP 06/064 (Ward 7)

- 0318-2006 A by-law to allocate funds from the Development Charges Reserve Fund – City Wide Engineering (Account 31335) to the Eglinton Avenue - Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106) and to authorize the withdrawal therefrom.
- Resolution 0184-2006/Corporate Report R-17
FA.19/RT.10 (Wards 8 and 9)
- 0319-2006 A by-law to allocate funds from the Capital Reserve Fund (Account 33121) to the Eglinton Avenue West - Winston Churchill Boulevard to Erin Mills Parkway project (PN 06-106) and to authorize the withdrawal therefrom.
- Resolution 0184-2006/Corporate Report R-17
FA.19/RT.03 (Wards 8 and 9)
- 0320-2006 A by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the widening of McLaughlin Road, including the construction and replacement of McLaughlin Road bridge across Highway 401.
- Resolution 0185-2006/Corporate Report R-18
RT.03 (Ward 5)
- 0321-2006 A by-law to adopt Mississauga Plan (Official Plan) Amendment Number 60, specifically the Meadowvale Village District Policies pursuant to application under file OZ 05/037 W5, Cabot Trail Estates Ltd. (northeast corner of McLaughlin Road and Derry Road West).
- (Resolution 0149-2006/July 5, 2006)
OZ 05/037 W5
- 0322-2006 A by-law to amend By-law 5500, as amended, pursuant to application under file OZ 05/037 W5, Cabot Trail Estates Ltd. (northeast corner of McLaughlin Road and Derry Road West).
- (Resolution 0149-2006/July 5, 2006)
OZ 05/037 W5
- 0323-2006 A by-law to repeal By-law 0165-2006, being a by-law to amend By-law 5500, as amended, pursuant to Ontario Municipal Board Order No. 1102 dated April 13, 2006, with respect to application under file OZ 05/011 W7, Amacon Development (Hurontario) Corp., 3504, 3506 & 3508 Hurontario Street (west side of Hurontario Street, north of Central Parkway West).
- This is a housekeeping by-law included on the agenda at the request of staff to correct a duplication of by-laws
OZ 05/011 W7

- 0324-2006 A by-law to amend By-law 344-88 and By-law 250-89, being by-laws to exempt certain lands from part-lot control with respect to part of Block 3, Plan 43M-832, designated as Part 4, Plan 43R-15776 and Part of Block 6, Plan 43M-900, designated as Parts 1, 3, 4, 6, 8, 10, 11 and 12 on Plan 43R-18006 and Parts 1, 2, 7 and 8 on Plan 43R-29310, 320 Matheson Inc. (lands located at 320 Matheson Boulevard).
- 43R-15776
43R-18006
43R-19310 (Ward 5)
- 0325-2006 A by-law to authorize the execution of a Payment-In-Lieu of Off-Street Parking Agreement between Nemitssa Holdings Limited (Owner) and Sutton Group – Quantum Realty Inc. (Lessee) and the City of Mississauga for the property located at 1673 Lakeshore Road West (north wide of Lakeshore Road West, east of Clarkson Road North).
- PDC-0059-2006/July 5, 2006
FA.32 05/006 (Ward 2)
- 0326-2006 A by-law to authorize execution of a Common Elements Condominium Servicing Agreement between Summit Matheson Inc. and the City of Mississauga, 715 Matheson Boulevard West (south side of Matheson Boulevard West, east of Mavis Road).
- SP 05/142 (Ward 6)
- 0327-2006 A by-law to allocate funds from the Parkland Dedication Reserve Fund (Account 32121) to the Hershey Sports Complex project (PN06-301) and to authorize the withdrawal therefrom.
- Resolution 0190-2006/Corporate Report R-20
PO.13.Her (Ward 5)
- 0328-2006 A by-law to remove certain lands from part-lot control located north of Eglinton Avenue West, west of Winston Churchill Boulevard, Lots 251-260 and Blocks 296, 297 and 298, Plan 43M-1700, Chambertin Ridge Home Corp.
- 43M-1700
- 0329-2006 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 2061598 Ontario Inc., the City of Mississauga and the Region of Peel (north of Burnhamthorpe Road East, west of Tomken Road – Wetherby Lane Extension).
- CD.06.Ont (Ward 3)

- 0330-2006 A by-law to remove certain lands from part-lot control located at the northwest corner of Eglinton Avenue West and Terry Fox Way, 5037 Warwickshire Way, Block 130, Plan 43M-1034, Abbiadori Developments Inc.
- 43M-1034 (Ward 6)
- 0331-2006 A by-law to remove certain lands from part-lot control located at the northwest corner of Erin Centre Boulevard and Winston Churchill Boulevard, Block 293, Plan 43M-1700, Honeysuckle Homes Inc.
- 43M-1700 (Ward 9)
- 0332-2006 A by-law to authorize the execution of a Development Agreement with Nanak Homes Inc. (east side of Goreway Drive, north of Morning Star Drive).
- Resolution 0104-2005/April 27, 2005
OZ 02/029 (Ward 5)
- 0333-2006 A by-law to authorize the execution of an Acknowledgement Agreement and other related documents between Nanak Homes Inc., the City of Mississauga and the Region of Peel (east side of Goreway Drive, north of Morning Star Drive).
- Resolution 0104-2005/April 27, 2005
OZ 02/029 (Ward 5)
- 0334-2006 A by-law to adopt Mississauga Plan (Official Plan) Amendment Number 38, specifically the Malton District Policies pursuant to application under file OZ 02/029 W5, Nanak Homes Inc. (east side of Goreway Drive, north of Morning Star Drive).
- Resolution 0104-2005/April 27, 2005
OZ 02/029 (Ward 5)
- 0335-2006 A by-law to amend By-law 5500, as amended, pursuant to application under file OZ 02/029 W5, Nanak Homes Inc. (east side of Goreway Drive, north of Morning Star Drive).
- (Resolution 0149-2006/July 5, 2006)
OZ 05/037 W5

14. OTHER BUSINESS

(a) Huron Park Community Centre Traffic Issues

Councillor Nando Iannicca advised that there are traffic concerns at the southbound driveway of the Huron Park Community Centre advising that it is getting more difficult for drivers to make a left turn onto The Queensway.

The Councillor asked the Commissioner of Transportation and Works to review the stop sign warrants at Shardawn Mews and The Queensway to provide the Community Centre patrons easier access onto The Queensway prior to the start of school in September 2006.

RT.10

(b) Building Permit Process

Councillor Pat Mullin expressed concern with the building permit process when dealing with small applications. She advised that currently, the process is very onerous and frustrating and asked that the Commissioner of Planning and Building review the process with staff. Councillor Katie Mahoney advised that there are concerns in every ward. Ed Sajecki suggested that the Councillors provide specifics so that he can address these issues with staff.

LP.03

15. INQUIRIES

(a) Renovation of Community Centres

Councillor Pat Saito enquired as to the status of the renovation project for the Meadowvale Community Centre out of the last budget discussions. She advised that budget discussions will be held in the near future and no action had been taken with the renovations. The Councillor advised that she was conducting a needs assessment in the Meadowvale Community for the Meadowvale Community Centre.

FA.19/PO.25

(b) Fast Food Industry

Councillor Pat Saito advised that she, Councillor George Carlson and Councillor Katie Mahoney had attended meetings with representatives from the fast food industry to review the drive through regulations. There was direction to staff to review some of the suggestions and recommendations made at that meeting and that a second meeting was to be convened with members of the fast food industry and the three members of Council. She advised that the anticipated meeting had not taken place and that there is a staff report going to the September 18, 2006 Planning & Development Committee meeting with a recommendation on this issue. Councillor Saito requested that a meeting take place with all interested parties prior to September 18, 2006 to discuss this issue further.

BL.09.Dri

16. NOTICES OF MOTION - NIL**17. CLOSED SESSION**

Pursuant to Resolution 0165-2006, Council moved into Committee of the Whole in closed session at 11:30 a.m. Council moved out of Committee of the Whole out of closed session at 12:05 p.m. Resolutions 0192-2006, 0193-2006 and 0194-2006 were adopted as a result of the closed session.

18. CONFIRMATORY BY-LAW

0336-2006 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on August 2, 2006.

MG.01

19. ADJOURNMENT – 12:05 P.M.

ACTING MAYOR

CLERK