



MINUTES

SESSION 1

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JANUARY 17, 2007, 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor 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 Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Illness)

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
Kevin Arjoon, Committee Coordinator

1. **CALL TO ORDER**

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) December 13, 2006, Session 25 – Adopted as presented.

MG.01

4. **PRESENTATIONS**

(a) 2006 World Leadership Award for its Healthy City Stewardship Centre

Janice Baker, City Manager made a presentation with respect to the 2006 World Leadership Award for its Healthy City Stewardship Centre presented to the City of Mississauga in London, England on December 6, 2006. The City Manager provided a video that was presented to the judging panel on December 6, 2006.

The City Manager acknowledged members of the University of Toronto Mississauga (UTM) and City staff who were instrumental in the award submission advising that the City of Mississauga submitted in the health category and was short listed with cities of Lima, Peru and Madrid, Spain. Ms. Baker advised that congratulations had also been received from the Mississauga Halton Local Health Integration Network (LHIN) and that Michael Fenn, Chief Executive Officer of LHIN had agreed to serve as a Healthy City Stewardship Centre member.

Caesar Cheng, Board of Director member with the Mississauga Halton Local Health Integration Network congratulated City Council on behalf of LHIN for its achievement and advised that LHIN was looking forward to working with the Healthy City Stewardship Centre.

PR.04

(b) Gypsy Moth Recognition

Mayor McCallion presented Laurel Schut, Communications and Tony Fleischmann, Manager, Urban Forestry with the Friends of the Credit Valley Conservation Award of Distinction for the Gypsy Moth Program in recognition of the City's outstanding contribution to conservation in the Credit Watershed.

PR.05

5. DEPUTATIONS

(a) Lake Ontario 300 Sailboat Challenge

Lynda Townsend and Brian Townsend, members of the Organizing Committee for the Lake Ontario 300 Sailboat Challenge, appeared before Council and provided an overview of the international event to be held on July 21, 2007 in Mississauga hosted at the Port Credit Yacht Club. Brian Townsend advised that a meeting was held with the Port Credit BIA and the business community in Port Credit to schedule some events around the race starting on July 19, 2007. He advised that the Organizing Committee was asking Council to assist in promoting this event. With respect to parking, Mr. Townsend advised that permission had been received to utilize the OPG lands.

Councillor Carmen Corbasson advised that this event was discussed at the last Board of Directors meeting of the Port Credit BIA and that the membership was very excited. She advised that City staff and her office would be pleased to assist in promoting this event.

Mayor McCallion suggested that the City's Tourism Committee be involved in promotion.

Councillor Maja Prentice suggested that the Organizing Committee provide a paragraph of information on this event to be included in the Councillors' newsletters in the spring.

Information Item I-1

PR.04

(b) Noise Complaint – 7148 Dalewood Drive (Ward 5)

Harry Dhillon, resident, did not appear before Council with respect to noise emanating from the Kentucky Fried Chicken (KFC) drive through at the rear of 7148 Dalewood Drive. Councillor Eve Adams advised that she and Mayor McCallion had spoken with Mr. Dhillon and that this matter is under investigation and that Mr. Dhillon would not be appearing before Council at this time.

Information Item I-2

BL.08

At the request of the deputant, this deputation was deferred to the February 14, 2007 Council meeting.

(c) Video Surveillance Data and Violence and Vandalism Policy

Ursula Keuper-Bennett will appear before Council with respect to the Corporate Policy and Procedure governing the use of video surveillance data and the amended Corporate Policy and Procedure titled "Vandalism, Violence and Bullying".

GC-0616-2006/December 6, 2006

GC-0617-2006/December 6, 2006

CA.24.Video Surveillance

CA.24.Vandalism

(d) Snow Clearing and Burnhamthorpe Bridge

Michael Daroczi, resident, appeared before Council with respect to snow clearing and the Burnhamthorpe Bridge. Mr. Daroczi advised that with respect to snow clearing, he was suggesting that at least one sidewalk should be cleared of snow at all times on either side of any street in the City to ensure the safety of pedestrians. In the event that there is no sidewalk, there should be a dedicated public pedestrian right-of-way.

Regarding the Burnhamthorpe Bridge, Mr. Daroczi advised that he had spoken with the Commissioner of Transportation and Works about increasing the height of the railing to today's standards and that he had spoken with two companies who had provided him with a quotation of \$125,000 to quickly retrofit both sides of the Burnhamthorpe Bridge.

At the request of Council, the Commissioner of Transportation and Works advised that he had spoken with Mr. Daroczi regarding this matter and had advised him of a proposal in the 2007 budget to design a pedestrian/cycling facility on the north side of the Burnhamthorpe Bridge to connect with the current pathway which would meet the current standards for cyclists and pedestrians. He advised that, subject to Council approval, the design work would start this year and would be implemented in 2008. Mr. Powell advised that railings cannot just be altered because the Bridge Code is specific that once alterations commence on a bridge, that the entire bridge has to be brought up to current standards. Mr. Powell further advised that the Burnhamthorpe Bridge was built in 1980 and met the standards of the day. He advised of “Share the Road” signage and the painting of bicycle symbols on Burnhamthorpe Road that had recently been implemented in the fall 2006 for experienced cyclists. Mayor McCallion advised that the provincial government had committed to reviewing all bridges in the province.

Mr. Daroczi advised of two other incidents of concern. In the summer of 2005, there was a sewer break at Riverside Public School with sewage draining into the storm sewer. He advised that he had contacted City staff and when receiving no response, had contacted the Ministry of the Environment who responded immediately. The Ward Councillor Carmen Corbasson advised that she was unaware of this situation and advised that although this was a Region of Peel responsibility, City staff should have referred him to the Region of Peel to respond.

Mr. Daroczi advised that in the fall of 2006, there was construction at Indian Road and Mississauga Road and the removal of a sidewalk on the east side of Mississauga Road. He advised that this presented a safety concern for pedestrians and he questioned why the City had not established a pedestrian right of way in this location. Mr. Daroczi advised that his concern is with the overall safety of pedestrians and that he felt that City staff was slow in responding to issues. Mayor McCallion suggested that Mr. Daroczi set up an appointment to meet with her to review his concerns regarding staff response to his issues.

PR.05

(e) Building Mississauga Around Places – A Vision for City Centre Parks and Open Spaces in the 21st Century – June 2006

Bruce Carr, Director, Strategic Planning and Business Service, Planning & Building and Phil Myrick, Project for Public Spaces appeared before Council with respect to Building Mississauga around Places – A Vision for City Centre Parks and Open Spaces in the 21st Century – June 2006. Through a power point presentation, the vision for a downtown plaza in the city centre was presented to Council. Bruce Carr advised of a public meeting to be held that evening regarding this presentation and invited all members of Council to attend.

Councillor Frank Dale thanked both Bruce Carr and Phil Myrick for their participation in the project for public spaces for the city centre advising of the challenges faced by Council in the past to develop this area. Councillor Dale advised that he was pleased to see the link of parks with the city centre and the connection from Burnhamthorpe Road to Zonta Meadows.

Janice Baker, City Manager, advised that the place making process had been discussed at length by the Leadership Team (LT) who had attended a training element. She advised that Management will be taking a more forward approach to place making in the future.

Councillor Maja Prentice expressed concern that the farmers market would be moving away from the Civic Centre. Bruce Carr responded that he had met with the Farmers Market Committee to discuss alternate locations, advising that the current site is too small and presents problems with safety, security and parking. Councillor Prentice requested that staff prepare a report back to Council regarding the location of the farmers market and ongoing negotiations.

Councillor Dale advised that in the spring 2007, the farmers market would be located in the southeast parking lot at the corner of Duke of York Boulevard and Rathburn Road to accommodate the parking and general public advising that he hoped that in the future, a market could be created closer to the Square One Shopping Centre.

Councillor Prentice also expressed disappointment with the length of time to utilize the lands surrounding the Living Arts Centre advising that she would like to see this usage moved forward to make this area more interactive without spending a lot of money. Bruce Carr responded that in next year's budget, it is a capital expenditure, and that there is a plan in place to work with Recreation and Parks staff to better program the space at the Living Arts Centre. Mayor McCallion added that Mississauga's proximity to Toronto presents many challenges and stressed the importance of the residents of Mississauga buying into the plan. Mr. Myrick advised that the place making project is designed to externalize the assets of the City so that they are visible to the residents. He advised however, that in order for this to happen, the City must create a new investment strategy and be willing to increase its budget for this purpose.

Mayor McCallion advised that the success of this project is left with the residents to buy into a different way of life and culture in the city core. She enquired if City staff had approached the developers in the city core as a group and presented the plan. Mr. Carr advised that staff had not met with the developers as a group and would proceed to do so.

(f) At Play Mississauga – Sponsorship Update

John Rydzewski and Jamie Brown, Community Services appeared before Council with respect to the At Play Mississauga – Sponsorship Update. John Rydzewski provided a brief history of the background regarding this program which is a no charge after school drop-in program for at risk youth in Mississauga between the ages of 10 to 15. He advised that in March 2006, Council approved the title sponsorship agreement with Wal-Mart Canada and titled the program “Wal-Mart At Play Mississauga”. He advised that the program provided the opportunity for youth to participate and learn about sports in a non-competitive and non-threatening environment.

Jamie Brown advised of the elements and execution of the agreement and the strength of the corporate sponsors advising of the total value of sponsorship from all sponsors in 2006 and that in some cases, companies offered marketing opportunities and supplied volunteers to act as mentors for the youth.

John Rydzewski advised that based on the success of the spring session, the program was expanded in the fall to include At Play Art Days and Mobile At Play to take the program to areas of the City that may be too far from the community centres. This resulted in over 8,500 visits in 2006.

Members of Council congratulated staff and the sponsors on the success of the program. Mayor McCallion suggested that the City express appreciation to Wal-Mart as being such a valuable member of the corporate sector in Mississauga. Mr. Rydzewski advised that staff is planning to recognize Wal-Mart and the other sponsors.

Corporate Report R-3
PR.04.At

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) Council Minutes

Ursula Keuper-Bennett appeared before Council and enquired how a member of the public can address Council with respect to minutes of a previous meeting that had to be approved by Council prior to being released to the public. Mayor McCallion suggested that Ms. Keuper-Bennett write a letter to the City Clerk and ask to appear before Council as a deputation.

MG.01

7. CORPORATE REPORTS**R-1 2007 Interim Tax Levy for Properties on the Regular Instalment Plan**

Report dated January 2, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2007 Interim Tax Levy for Properties on the Regular Instalment Plan.

RECOMMENDATION

That a by-law be enacted to provide for a 2007 interim tax levy for properties on the regular instalment plan based on 50% of the previous year's annualized taxes on properties which existed on the previous year's tax roll. Assessments added to the tax roll in the current year are to be levied in an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix I and the current year's assessment. The 2007 interim levy is to be payable in three (3) instalments on March 1st, April 5th and May 3rd, 2007.

Resolution 0003-2007/By-law 0001-2007
FA.08.Tax

R-2 Warning Clause Agreement with Amacon Development (Hurontario) Corp. CDM-M06013 (Ward 7)

Report dated January 10, 2007 from the City Solicitor with respect to a Warning Clause Agreement with Amacon Development (Hurontario) Corp.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Amacon Development (Hurontario) Corp. and the City of Mississauga for the property located at 3504 Hurontario Street.

Resolution 0004-2007/By-law 0002-2007
CDM-M06013 (Ward 7)

R-3 At Play Mississauga – Sponsorship Update

Report dated January 8, 2007 from the Commissioner of Community Services with respect to the At Play Mississauga – Sponsorship Update.

RECOMMENDATION

That the Corporate Report titled At Play Mississauga – Sponsorship Update from the Commissioner of Community Services dated January 8, 2007 be received for information.

Resolution 0005-2007

PR.04.At

R-4 Supplementary Report - Publication Distribution Box By-law (Repeal and Replacement)

Supplementary Report dated January 12, 2007 from the Commissioner of Transportation and Works presenting a new by-law for the regulation of publication distribution box location.

RECOMMENDATION

1. That a new by-law be enacted to repeal and replace By-law 175-91, to regulate the placement of publication distribution boxes on highways as provided in Appendix 2 of the report dated January 12, 2007, from the Commissioner of Transportation and Works.
2. That a by-law be enacted to amend the Fees and Charges By-law No. 471-2006, to include a Publication Distribution Box permit fee of \$50 per box per year and a Publication Distribution Box removal and storage fee of \$50.

Resolution 0010-2007/Unfinished Business UB-2

CS.19.Newspaper Boxes (PO.16) (BL.08) (FA.11)

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 1-2007 dated January 8, 2007.

Adopted as submitted – Resolution 0001-2007

MG.03

- PDC-0001-2007
1. That the Report dated December 12, 2006, from the Commissioner of Planning and Building regarding the application to change the Zoning from “A” (Agriculture) to “RCL1-Special Section” (Restricted Commercial) to permit business employment uses, including offices under file OZ 06/016 W5, P. Gabriele & Sons Limited, Part of Lot 11, Concession 1, W.H.S., northwest corner of Hurontario Street and Derry Road West, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
 2. That the letter dated December 14, 2006 from 1181482 Ontario Limited, 2146 Kipling Avenue, Toronto, M9W 4K9, expressing support for the above application, be received.

OZ 06/016 W5

PDC-0002-2007 That the Region of Peel be requested to enact a By-law to delegate to the City of Mississauga the planning responsibilities assigned by the Growth Plan for the Greater Golden Horseshoe, pursuant to Section 5.4.2.4 of the Growth Plan: growth forecasts; intensification targets and density targets for urban growth centre; density targets for designated greenfield areas and policy directions that cross municipal boundaries; and further, that the report titled "Delegation of Planning Responsibilities by the Region of Peel -Pursuant to the Growth Plan for the Greater Golden Horseshoe" dated December 12, 2006 from the Commissioner of Planning and Building be forwarded, by the City Clerk, to the Region of Peel, City of Brampton and Town of Caledon

LA.07.Province

PDC-0003-2007 That, in accordance with Section 26 (1) of the *Planning Act*, a special meeting of City Council, open to the public, be held to determine the need for a revision to the Official Plan as recommended in the report titled "*Mississauga Plan - Five Year Review*" dated December 12, 2006 from the Commissioner of Planning and Building.

CD.03.Mis

- PDC-0004-2007
1. That the Report dated December 12, 2006, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Business Employment – Special Site 3" to "Business Employment – Special Site 3, as amended" and to change the Zoning from "RCL1-793" (Restricted Commercial) to "RCL1-793, as amended" (Restricted Commercial and Office) to permit a five-storey business, professional and administrative office building in addition to the existing hotel, under file OZ 06/012 W2, Nor-sham Developments Inc., 2125-2145 North Sheridan Way, be received for information.
 2. That the letter dated December 22, 2006 from John M. Winter, area resident, expressing concerns with the above development application, be received.

OZ 06/012 W2

- PDC-0005-2007
1. That the Report dated December 12, 2006, from the Commissioner of Planning and Building regarding the applications under file OZ 05/023 W6 to amend the Official Plan from "Residential High Density I" and "Residential Low Density II" to "Residential High Density I - Special Site", "Residential Medium Density I" and "Open Space" and to change the Zoning to permit various residential zoning categories and park as detailed in Appendix I-9, and a Draft Plan of Subdivision under file T-M05008 W6 to accommodate 50 detached dwellings, 84 semi-detached dwellings, 34 semi-detached dwellings on wide shallow lots, 20 street row

dwelling on wide shallow lots, 465 apartments and a community park block, Southlawn Developments Inc., Part of Lot 21, Concession 2 N.D.S., be received for information.

2. That the letter dated December 24, 2006 signed by several area residents, objecting to the above development proposal, be received.

OZ 05/023 W6

T-M05008 W6

PDC-0006-2007

That the Report dated December 12, 2006, from the Commissioner of Planning and Building regarding the application to change the Zoning from “DC-1317” (District Commercial), “RCL1-1645” and “RCL-2193” (Restricted Commercial) to “RM5-Special Section” (Townhouses) to permit 30 common element condominium townhouses and to change the Zoning from “DC-1317” to “DC-Special Section” (District Commercial), to permit a shared driveway access between the commercial lands and the residential townhouses and to permit a reduced commercial parking standard under file OZ 05/038 W7, Antonio Dos Santos, 1100 and 1110 Dundas Street West and 2590 Glengarry Road, southwest corner of Dundas Street West and Glengarry Road, be received for information.

OZ05/38 W7

PDC-0007-2007

That the Report dated December 12, 2006, from the Commissioner of Planning and Building recommending approval of the applications under File OPA/OZ 04/038 W6, Moldenhauer Developments, 1549-1579 Eglinton Avenue West, north side of Eglinton Avenue West (Barbertown Road) west of Creditview Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from “Residential – Low Density I” and “Greenbelt” to “Residential – Medium Density I” and “Greenbelt” to permit 20 street townhouses and additional greenbelt lands, be approved.

3. That the application to change the Zoning from “R4-2074” (Residential Detached – Section 2074), “A” (Agricultural), “G” (Greenbelt), “G-1908” (Greenbelt – Section 1908), and “G-2149” (Greenbelt – Section 2149) to “RM5 – Special Section” (Residential Townhouse - Special Section) and “G – Special Section” (Greenbelt – Special Section) to permit 20 street townhouses and additional greenbelt lands, be approved subject to the following conditions:
 - (a) That the implementing zoning by-law include the development standards identified in Appendix S-3b;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands;
 - (d) That CPD Recommendation 121-91, as approved by Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development, not apply to the subject lands.
4. That an agreement of purchase and sale be entered into with the City of Mississauga for 1549 Eglinton Avenue West, prior to the passing of an Official Plan Amendment and Zoning By-law Amendment.
5. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from “R4-14” (Residential Detached Dwelling – Section 14), “R1 (Residential Detached Dwelling), and “G2” (Greenbelt) to “RM5 – Special Section” (Street Townhouse – Special Section), and “G2” (Greenbelt) subject to conditions contained in recommendation 3.
6. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

7. That the e-mail dated January 7, 2007 from Tahreem Arshad, area resident, expressing concerns with the above application, be received.
8. That the letter dated December 21, 2006 from Peter Van Schie, area resident, objecting to the above application, be received.

OPA/OZ 04/038 W6

- (b) General Committee Report 1-2007 dated January 10, 2007.

Recommendation GC-0006-2007 was amended to read as follows:

“That a by-law be enacted to amend Traffic By-law 555-2000 as amended, to implement a 40 km/h speed limit the full length of Huron Heights Drive between Eglinton Avenue East and the south leg of James Austin Drive.”

Adopted as amended – Resolution 0001-2007
MG.23

GC-0001-2007 That the Corporate Report dated December 12, 2006 from the Commissioner of Community Services presenting the report titled “Building Mississauga Around Places - A Vision for City Centre Parks and Open Spaces in the 21st Century – June 2006” prepared by consultant Project for Public Spaces, be received for information, and used as the guide to the future development of parks and open spaces in the Civic Centre precinct.

CD.11.City Centre (Ward 4)

- GC-0002-2007
1. That the Conservation Review Board decision regarding the heritage designation of 84 High Street East be received for information.
 2. That recommendation GC-0431-2005 (Appendix 1) to designate 84 High Street East as a heritage property be supported.
 3. That the deputation by Marian Gibson, President of Heritage Mississauga, to General Committee at its meeting of January 10, 2007, in support of the Heritage designation of 84 High Street East, Mississauga, be received for information.

4. That the joint deputation by Solicitor Chris Barnett of Davis & Company LLP and Mark Hall, Heritage Consultant on behalf of the owner of 84 High Street East, to General Committee at its meeting of January 10, 2007, in support of the Conservation Review Board's recommendation not to designate 84 High Street East, Mississauga, be received for information.

CS.08.High (84) (Ward 1)

GC-0003-2007

That a by-law be enacted to grant an exemption from Section 6 (2) (a) of the Fence By-law 397-78, as amended, to 19 Knaseboro Street (Ward 5), such that one panel be permitted to be up to 1.5 metres (5 feet 1 inch) in height, 2.3 metres (7 feet 7 inches) in length and approximately 3 metres (10 feet) from the curb and that the second panel be permitted to be up to 2 metres (6 feet 8 inches) in height, 2.2 metres (7 feet 2 inches) in length and starting approximately 5.3 metres (17 feet 7 inches) from the curb.

BL.08.Fence (Ward 5)

GC-0004-2007

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 6537 Cedar Rapids Crescent (Ward 10) to allow for the continued existence of a side and front yard fence at 6537 Cedar Rapids Crescent (Ward 10) over the permitted height of 2 metres (6 feet 7 inches) for a maximum height of 2.1 metres (7 feet) and running approximately 7.3 metres (24 feet) back from a point parallel to the front porch of 6541 Cedar Rapids Crescent.

BL.08.Fence (Ward 10)

GC-0005-2007

1. That the matter of enacting a by-law to repeal and replace By-law 175-91, to regulate the placement of publication distribution boxes on highways and also to amend the Fees and Charges By-law to include a related permit fee, be referred to Council at its meeting scheduled for January 17, 2007 to allow staff the opportunity to report back with amended wording of the draft by-law to address the following amendments requested by General Committee on January 10, 2007:
 1. To remove the 'grandfathering' provision to require the relocation of publication boxes placed in front lawn of dwellings if the affected residents express objection.
 2. To implement imperial as well as metric measurements throughout the by-law document.
2. That the deputation by Dale Heeley, Director of Single Copy Sales with the Toronto Sun, to General Committee at its meeting of January 10, 2007, be received for information.

CS.19.Newspaper Boxes (PO.16) (BL.08) (FA.11)

- GC-0006-2007 That a by-law be enacted to amend Traffic By-law 555-2000 as amended, to implement a 40 km/h speed limit the full length of Huron Heights Drive between Eglinton Avenue East and the south leg of James Austin Drive.
- BL.02 (Ward 4)
RT.10.St. Pio of Pietrelina
- GC-0007-2007 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 Drago Ivancevic and The Corporation of the City of Mississauga related to the construction of a residential dwelling at 53 Indian Valley Trail, within the Mary Fix Creek flood plain in Site Plan Application SP.06/106.
- SP.06/106 (Ward 1)
- GC-0008-2007 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 Agreement between German-Canadian Club “HANSA” and The Corporation of the City of Mississauga for access over City-owned lands to 6650 Hurontario Street, related to an addition to the Hansa House in Site Plan Application 06/104.
- SP.06/104 (Ward 5)
- GC-0009-2007 1. That, as addressed in the Corporate Report dated December 20, 2006 from the Commissioner of Community Services, the existing community garden at Mississauga Valleys Park be retained, and that staff be directed to continue to work in partnership with EcoSource.
2. That staff be directed to develop Corporate Policies and Procedures for selecting future community garden sites on city parkland, and protocols for communicating with stakeholders and bring these back to Council for review.
- BL.08.Parks (PO.12) (RA.10) (Ward 4)
- GC-0010-2007 That the Commissioner of Community Services be authorized to seek any required permits and enter into any necessary and appropriate agreements, in a form satisfactory to Legal Services, on behalf of The Corporation of the City of Mississauga for the City to enter into a bid for and to hold the Paralympics Ontario Regional Games on May 5, 2007.
- CS.12.Disability (PR.12)

GC-0011-2007 That a single source contract be issued to engage URS as the consultant on the Malton Transit Facility Site Alteration project at a cost of \$156,643.62, as addressed in the Corporate Report dated December 20, 2006 from the Commissioner of Corporate Services and Treasurer.

FA.49.290-06 (TS.04) (Ward 5)

GC-0012-2007 That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close, pursuant to Section 34 of the *Municipal Act, 2001*, a portion of Feathergrass Crescent, Red Brush Drive, Leatherleaf Drive and Reserve Blocks 54 and 58, Plan 43M-1215, located south of Leatherleaf Drive, north of Eglinton Avenue East and east of Kennedy Road, having an area of approximately 1,219 square metres (13,121.64 square feet), legally described as Reserve Blocks 54 and 58, all on Registered Plan 43M-1215, more specifically described as Parts 1, 2, 3, 4, 5, 6 and 7, on Plan 43R-31200, City of Mississauga, Regional Municipality of Peel, in Ward 5.

RT.06.FEA (Ward 5)

RT.06.RED

RT.06.LEA

(T-05003)

- GC-0013-2007
1. That the City of Mississauga provide civil marriage services as outlined in the Corporate Report dated December 20, 2006 from the Commissioner of Corporate Services and Treasurer, for an interim period of one (1) year, and that a report reviewing the service be prepared for Council's consideration in 2008.
 2. That a by-law be enacted to amend By-law 0468-2006, the General Fees and Charges By-law, to include a \$250.00 fee for the provision of a civil marriage ceremony (during office hours at the Civic Centre) and a \$300.00 fee for the provision of a civil marriage ceremony (outside of normal office hours).
 3. That the City Clerk notify the Office of the Registrar General of Council's decision to provide civil marriage service and request that the City of Mississauga be provided with two (2) Marriage Registers, as several staff within the Office of the City Clerk will be delegated with this responsibility.

LA.23.Marriages

GC-0014-2007 That the Corporate Report dated December 20, 2006 from the Commissioner of Corporate Services and Treasurer, reporting the results of the 2006 Public Vehicle Advisory Committee Election held on December 5, 2006, be received for information.

MG.04.Election

- GC-0015-2007
1. That the memorandum dated December 18, 2006 from the Heritage Coordinator regarding the Ontario's Volunteer Recognition Program, be received.
 2. That the Notice from the Ministry of Citizenship and Immigration dated November, 2006 inviting participation in The Ontario Volunteer Service Awards, The Outstanding Achievement Awards for Voluntarism in Ontario and The Ontario Medal for Young Volunteers be received and referred to the Mississauga Heritage Foundation for a response prior to the deadline for submissions on January 15, 2007.

CS.08
(HAC-0072-2006)

GC-0016-2007 That the letter dated November 29, 2006 and attachments, sent by registered mail from the Heritage Coordinator to Mr. Joseph Trdak regarding changes and alternations to the historic building at 271 Queen Street South and the provision of a professional restoration plan, be received for information.

CS.08.Queen Street South (271)
(HAC-0073-2006)

GC-0017-2007 That the Chart prepared by the Committee Coordinator identifying the status of the outstanding issues from the Heritage Advisory Committee as at December 18, 2006, be received for information.

MG.07
(HAC-0074-2006)

- GC-0018-2007
1. That the verbal report provided by Tony Fleischmann, Manager of Urban Forestry, to the Heritage Advisory Committee at its meeting on December 18, 2006, regarding the possibility of designating heritage trees or listing significant trees within the City of Mississauga, be received.

2. That the Heritage Advisory Committee establish a Heritage Tree Subcommittee to provide a possible plan and criteria to list significant trees and/or to designate heritage trees in the City of Mississauga, with a report back to the Heritage Advisory Committee, and that membership on this new Subcommittee be comprised of a City Councillor, Gay Peppin, Bernie Hu, the Heritage Coordinator and staff from Mississauga's Urban Forestry Section.
3. That the verbal report to the Heritage Advisory Committee on December 18, 2006 from the Chair of the Cultural Landscape Subcommittee with respect to a meeting held on November 27, 2006, be received for information.
4. That the Minutes dated November 27, 2006 from the Cultural Landscape Subcommittee meeting, be received for information.

MG.07.Cultural
(HAC-0075-2006)

GC-0019-2007

1. That the Public Awareness Subcommittee be requested to organize a special event in honour of the 30th Anniversary of the Heritage Advisory Committee and the 20th Anniversary of the construction of Mississauga City Hall at 300 City Centre Drive, and that funds to cover the cost of this event, up to an amount of \$1,500.00, be provided from the budget of the Heritage Advisory Committee.
2. That the verbal report to the Heritage Advisory Committee on December 18, 2006 from the Chair of the Public Awareness Subcommittee with respect to a meeting held on November 28, 2006, be received for information.
3. That the Minutes dated November 28, 2006 from the Public Awareness Subcommittee meeting, be received for information.

MG.07.Public
(HAC-0076-2006)

GC-0020-2007

- That the following items, presented to the Heritage Advisory Committee on December 18, 2006, be received for information:
1. Letter dated December 1, 2006 from the Committee Coordinator to The Honourable Lincoln M. Alexander, Chairman, Ontario Heritage Trust regarding Applications for the 2006 Ontario Heritage Foundation Recognition Awards.
 2. APT Bulletin 2006 entitled "Responding to Context: Changing Perspectives on Appropriate Change in Historic Setting" by Caroline R. Alderson.

3. APT Bulletin 2006 entitled “Gathering New Ideas for the Practice of Preservation through International Discussion: by Alene Reich.
4. Mississauga News article dated December 2-3, 2006 regarding the barn blaze at Hurontario Street, north of Eglinton Avenue.
5. Globe and Mail article dated December 9, 2006 entitled “Roots of Dissent – After 20 years, this old tree is about to face the chainsaws – unless Joyce Burnell wins her fight to keep the ‘oak’ in Oakville”.

CS.08
(HAC-0077-2006)

- (c) Extracts of the public meetings held by the Planning and Development Committee on January 8, 2007:

- (i) P. Gabriele & Sons Limited

OZ 06/016 W5
Received

- (ii) Nor-Sham Developments Inc.

Councillor Pat Mullin requested that the first sentence in the fourth paragraph on Page 3 of the extracts be amended to read as follows: “Ms. Helen McKay addressed committee stating that she is on the board of directors for the condominium on Leanne Boulevard”.

OZ 06/012 W2
Amended/Received

- (iii) Southlawn Development Inc.

OZ 05/023 W6 (T-M05008 W6)
Received

9. **UNFINISHED BUSINESS**

- UB-1 Supplementary Report - Rezoning Application, 1355 Silver Spear Road, Owner: CAP REIT Apartments Incorporated (Ward 3)

The following was referred to Council without a recommendation from the Planning and Development Committee meeting on January 8, 2007 at the request of the Ward Councillor:

Report dated December 12, 2006 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit additional apartment building development, 1355 Silver Spear Road, West side of Dixie Road, south of Burnhamthorpe Road East, Owner: CAP REIT Apartments Incorporated, Applicant: Northgrave Architects, Bill 20, OZ 02/002 W3.

RECOMMENDATION:

That the Report dated December 12, 2006, from the Commissioner of Planning and Building recommending approval of the application under File OZ 02/002 W3, CAP REIT Apartments Incorporated, 1355 Silver Spear Road, west side of Dixie Road, south of Burnhamthorpe Road East, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from “RM7D4-242” (Multiple Residential) to “H-RM7D5-Special Section” (Multiple Residential) to permit an additional apartment building on the lands in accordance with the proposed zoning standards described in the report, be approved subject to the following conditions:
 - (a) That the implementing zoning by-law incorporate a Holding Symbol which can be lifted upon the condition that a satisfactory Site Plan has been approved by the City, addressing matters respecting the massing and conceptual design of the proposed building and its relationship with the existing building, streets and exterior areas.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.
3. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from “RA4-42 (Apartment Dwellings) to “H-RA4-Special Section” (Apartment Dwellings) subject to conditions contained in Recommendation No. 2.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Councillor Maja Prentice advised that staff had prepared a new recommendation that had been circulated to members of Council and that she concurred with the new recommendation. The Councillor advised however, that there are two outstanding items that had not been addressed by staff to do with the ability to charge for parking on private property and property standards issues on these buildings.

Resolution 0009-2007

OZ 02/002 W3

UB-2 Publication Distribution Box By-law

The following was referred to Council without a recommendation from the General Committee meeting on January 10, 2007 in order for staff from Legal Services and Transportation and Works to prepare a supplementary Corporate Report and by-law:

Report dated December 22, 2006 from the Commissioner of Transportation and Works presenting a new by-law for the regulation of publication distribution box location.

RECOMMENDATION

1. That a new by-law be enacted to repeal and replace By-law 175-91, to regulate the placement of publication distribution boxes on highways as provided in Appendix 2 of the report dated December 22, 2006, from the Commissioner of Transportation and Works.
2. That the Fees and Charges By-law No. 471-2006, be amended to include a Publication Distribution n Box permit fee of \$50 per box per year and a Publication Distribution Box removal and storage fee of \$50.

Corporate Report R-4/Resolution 0010-2007

CS.19.Newspaper Boxes (PO.16) (BL.08) (FA.11)

10. PETITIONS**P-1 Request to Remove Existing and Install New Noise Walls on Burnhamthorpe Road (Ward 3)**

Petition from residents requesting the removal of existing noise walls and the installation of new noise walls on the north side of Burnhamthorpe Road East from Fieldgate Drive to 1569 Burnhamthorpe Road East.

Received/Referred to Transportation and Works for appropriate action
RT.07 (Ward 3)

P-2 Request to Remove Existing and Install New Noise Walls on Tomken Road (Ward 3)

Petition from residents requesting the removal of existing noise walls and the installation of new noise walls on the east side of Tomken Road from Rathburn Road East to Willowbank Trail.

Received/Referred to Transportation and Works for appropriate action
RT.07 (Ward 3)

Councillor Carolyn Parrish advised that she had attended some of the public meetings in Ward 6 dealing with the removal and installation of new noise walls advising that many of the residents did not appear to be interested in cost sharing in this project. Councillor Parrish requested a meeting with the Commissioner of Transportation and Works to discuss this issue further.

Mayor McCallion advised that the area in question is the noise wall on the west side of Mavis Road in Ward 6 and enquired if there were temporary plans to repair the walls. The Commissioner of Transportation and Works advised that there was insufficient support from the residents to proceed with the program and that the walls would continue to deteriorate and it will become an aesthetic and safety issue. Once it becomes a safety issue, staff would block off those areas. Councillor Prentice advised that there are a number of noise walls in Ward 3 that had fallen down and in a state of disrepair. The Commissioner of Transportation and Works advised that staff would be reviewing these walls through property standards as the walls are on private property. He advised that he would meet with the respective Councillors regarding this issue.

RT.07

11. CORRESPONDENCE

- (a) Information Items I-1 – I-20.

I-1 Lake Ontario 300 Sailing Circumnavigation of Lake Ontario

Letter dated November 15, 2006 from Lynda J. Townsend advising of the Lake Ontario 300 Sailing Circumnavigation of Lake Ontario event to be held in Mississauga on July 21, 2007.

Received

MG.01.Req (Ward 1)

I-2 Noise Complaint – 7148 Dalewood Drive (Ward 5)

Letter undated from The Dhillon Family, 7148 Dalewood Drive advising of noise emanating from the Kentucky Fried Chicken (KFC) drive thru at the rear of their property.

Received

BL.08

I-3 The Integrated Health Service Plan for the Mississauga Halton LHIN

Communication dated December 12, 2006 from Mississauga Halton Local Health Integration Network (LHIN) enclosing a copy of the Integrated Health Service Plan for the Mississauga Halton LHIN.

Received

CS.01/MG.01.Req

I-4 Hurontario Station and Transmission Line Reinforcement (West GTA)

Letter dated December 27, 2006 from Hydro One Networks Inc. advising of the Class Environmental Study Report which will be available for public review beginning January 5, 2007.

Received

CS.08.Hyd

I-5 Bicycle Safety on the Burnhamthorpe Bridge (Ward 8)

Letter dated December 15, 2006 from Russ Charlton, resident, expressing concerns with the safety of cyclists on the Burnhamthorpe Road Bridge.

Received/Referred to the Commissioner of Transportation and Works and the Mississauga Cycling Advisory Committee for appropriate action.

RT.19.Cyc

I-6 Bill C-20, the Proposed Canada Airports Act

Letter dated December 14, 2006 from The Honourable John Gerretsen, Minister of Municipal Affairs and Housing, in response to a letter dated November 27, 2006 from the Mayor regarding the City's position on Bill C-20, the Proposed Canada Airports Act.

Received/Referred to the City Solicitor for information.
LA.08.Can

I-7 Expansion of Highway 401

Letter dated December 14, 2006 from The Honourable Donna Cansfield, Minister of Transportation and Works, advising of the ministry's plans to expand Highway 401 through the City of Mississauga.

Received/Referred to Transportation and Works for information.
RT.13.Hwy

I-8 Shortage of Justice of the Peace

Letter outlining a resolution passed by the Town of Shelburne requesting the Province of Ontario to resolve the matter of the shortage of Justice of the Peace.

Received
LA.09/CS.19.POA

I-9 Appointment of School Board Representative to the Mississauga Library Board

Letter dated December 14, 2006 from the Director of Education, Peel District School Board, advising of the School Board's representative on the Mississauga Library Board.

Received
MG.11.Library

I-10 Public Information Centre – City of Brampton

Notice of Public Information Centre from the City of Brampton for the McLaughlin Road Improvements from Steeles Avenue to the south limit Class Environmental Assessment Study.

Received/Copy to Planning and Building for appropriate action.
LA.09.Bra

I-11 COMRIF “Intake Three” Projects

Communication dated January 10, 2007 from the Association of Municipalities of Ontario advising of the COMRIF Intake Three results announced by the Federal Minister responsible for COMRIF.

Received/Referred to Corporate Services (Finance) for information.
LA.09

I-12 Asset Management Funds Available through COMRIF

Letter dated December 7, 2006 from Ontario Good Roads Association advising that asset management funds are now available to municipalities to support asset management programs.

Received/Referred to Corporate Services (Finance) for information.
LA.09

I-13 Ontario Municipal Partnership Fund (OMPF) Allocations for 2007

Communication dated December 18, 2006 from the Association of Municipalities of Ontario advising that the Province has announced an additional investment of \$61 million in Ontario Municipal Partnership Fund (OMPF) base funding and is providing “special assistance” one-time funding to ensure that no municipality will receive less funding in 2007 than the level of funding announced under the 2006 OMPF.

Received/Referred to Corporate Services (Finance) for information.
FA.05.Pro

I-14 Bill 130, Municipal Statute Law Amendment Act, 2006

Communication dated December 20, 2006 from the Association of Municipalities of Ontario advising that Bill 130, Municipal Statute Law Amendment Act, 2006, was passed by the Province on December 19, 2006.

Received/Referred to the City Solicitor for appropriate action.
LA.07.Mun

I-15 Ontario Health Premium

Communication dated December 11, 2006 from the Association of Municipalities of Ontario advising that the Ontario Court of Appeal upheld the findings of labour arbitrators in cases related to the payment of the Ontario Health Premium (OHP).

Received/Referred to Corporate Services (Human Resources) for appropriate action.
LA.09

I-16 Auditor General's Bridge Inspection Recommendations

Communication dated December 7, 2006 from the Ontario Good Roads Association advising that the Ministry of Ontario (MTO) has made significant progress in addressing the Auditor General's recommendations regarding bridge inspections.

Received/Referred to Transportation and Works for information.
CA.10.Ont

I-17 Ontario Municipal Benchmarking Initiative (OMBI) Water and Wastewater Expert Panel

Press Release dated December 14, 2006 from the Ontario Municipal Benchmarking Initiative (OMBI) advising that the Region of Peel was one of five municipalities identified by the OMBI for their superior energy management practices leading to substantial energy and cost savings in the provision of their water and wastewater services.

Received
LA.09

I-18 Planning Applications

a) Application for a Plan of Subdivision on behalf of the Erin Mills Development Corporation (Churchill Meadows – Thomas Street).
OZ-055/95 W10/T-M94033 Ph3

b) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of the Erin Mills Development Corporation (Churchill Meadows – Thomas Street).
OZ-055/95 W10

c) Application for Removal of the (H) Holding Symbol on behalf of Solstice Two Limited (223 Webb Drive).
SP-06/256 W7/H.02 06/007

d) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Ania Szpirak & Bogdan Szpirak (2537 Confederation Pkwy).
OZ 06/025 W7

e) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Ann-Marie Janoscik (2167 Gordon Drive).
OZ 06/011 W7
Received

I-19 Appointment of School Board Representative to the Mississauga Library Board

Letter dated January 4, 2007 from the Director of Education, Dufferin-Peel Catholic District School Board, advising of the School Board's representative on the Mississauga Library Board.

Received
MG.11.Library

I-20 84 High Street East – Proposed Designation under the Ontario Heritage Act

Letter dated January 16, 2007 from Chris Barnett, Davis & Company, Barristers and Solicitors on behalf of 1609375 Ontario Ltd., the owner of 84 High Street East, advising of their disagreement with staff with respect to the Conservation Review Board's finding with respect to the contextual significance of the subject property.

CS.08.High Street (84) (Ward 1)
Received

(b) Direction Items - Nil.

12. RESOLUTIONS

0001-2007 Moved by: P. Mullin Seconded by: C. Corbasson

That recommendations PDC-0001-2007 to PDC-0007-2007 inclusive contained in the Planning and Development Committee Report 1-2007 dated January 8, 2007, be approved as presented.

That recommendations GC-0001-2007 to GC-0020-2007 inclusive contained in the General Committee Report 1-2007 dated January 10, 2007, be approved as amended in GC-0006-2007.

Carried
MG.03/MG.23

0002-2007 Moved by: C. Parrish Seconded by: E. Adams

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 January 17, 2007, shall be closed to the public to deal with the following matters:

- (a) Litigation (4)
- (b) Land Acquisition (1)

Carried
MG.01

0003-2007 Moved by: F. Dale Seconded by: M. Prentice

That a by-law be enacted to provide for a 2007 interim tax levy for properties on the regular instalment plan based on 50% of the previous year's annualized taxes on properties which existed on the previous year's tax roll. Assessments added to the tax roll in the current year are to be levied in an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix I and the current year's assessment. The 2007 interim levy is to be payable in three (3) instalments on March 1st, April 5th and May 3rd, 2007.

Carried
FA.08.Tax

0004-2007 Moved by: N. Iannicca Seconded by: S. McFadden

That a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Amacon Development (Hurontario) Corp. and the City of Mississauga for the property located at 3504 Hurontario Street.

Carried
CDM-M06013 (Ward 7)

0005-2007 Moved by: G. Carlson Seconded by: S. McFadden

That the Corporate Report titled "At Play Mississauga – Sponsorship Update" from the Commissioner of Community Services dated January 8, 2007 be received for information.

Carried
PR.04.At

0006-2007 Moved by: N. Iannicca Seconded by: S. McFadden

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "B" 054/06 with respect to Enrico Guidoni – 2519 Shepard Avenue – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

That alternatively should the applicant (File No. "B" 054/06 with respect to Enrico Guidoni – 2519 Shepard Avenue – Ward 7) decide to file a fresh application to the Committee of Adjustment with respect to the same matter to present the additional information to the Committee, that Legal Services be instructed to attend before the Committee of Adjustment along with any necessary staff and/or consultants to represent the City of Mississauga in SUPPORT of the applicant's Committee of Adjustment application.

That Resolutions 0263-2006 and 0275-2006, be and they are hereby rescinded.

Carried

"B" 054/06 W7

0007-2007 Moved by: G. Carlson Seconded by: S. McFadden

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on January 11, 2007 of 29 year old Ross Gurreri, after his courageous battle with cancer.

And Whereas Ross Gurreri began his career with the City of Mississauga as a co-op student in 2002, hired on contract in 2004 and hired as a permanent employee in March 2006 as a Structural Project Coordinator in Facilities and Property Management.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Ross Gurreri.

Carried

PR.04

0008-2007 Moved by: C. Corbasson Seconded by: M. Prentice

WHEREAS on December 13, 2006, Council adopted Recommendation PDC-0094-2006 which approved the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 06/002 W1, Akbar's Court Ltd. to permit the sum of \$71,250.00 to be approved as the amount for the payment-in-lieu of nineteen (19) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the amount owing in instalment payments for the lands located on the north side of Lakeshore Road East, east of Stavebank Road, known municipally as 66 - 70 Lakeshore Road East;

AND WHEREAS the owner/occupant has now requested to pay the sum of \$71,250.00 in lieu of providing nineteen (19) off-street parking spaces in a single, lump sum payment and enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment;

AND WHEREAS staff have reviewed the requested amendment and have no objection;

NOW THEREFORE LET IT BE RESOLVED THAT in recognition of the above, Council hereby rescinds Recommendation PDC-0094-2006 and replaces it with the following:

“That the Report dated November 7, 2006 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 06/002 W1, Akbar’s Court Ltd., 66 - 70 Lakeshore Road East, north side of Lakeshore Road East, east of Stavebank Road, be adopted in accordance with the following requirements for “Lump Sum” agreements:

1. That the sum of \$71,250.00 be approved as the amount for the payment-in-lieu of nineteen (19) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Akbar’s Court Ltd. for conversion of existing retail space into a restaurant at 66 - 70 Lakeshore Road East.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

Carried

FA.31 06/002 W1

0009-2007

Moved by: M. Prentice

Seconded by: F. Dale

That the Report dated December 12, 2006, from the Commissioner of Planning and Building recommending approval of the application under File OZ 02/002 W3, CAP REIT Apartments Incorporated, 1355 Silver Spear Road, west side of Dixie Road, south of Burnhamthorpe Road East, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from “RM7D4-242” (Multiple Residential) to “H-RM7D5-Special Section” (Multiple Residential) to permit an additional apartment building on the lands in accordance with the proposed zoning standards described in the report, be approved subject to the following conditions:

- (a) That the implementing zoning by-law incorporate a Holding Symbol which can be lifted upon the condition of the following:
 - (i) the submission of a satisfactory Site Plan, addressing matters respecting the massing and conceptual design of the proposed building and its relationship with the existing building, streets and exterior areas;
 - (ii) the submission of an updated traffic study, addressing vehicular access to the lands and impact on neighbouring streets;
 - (iii) confirmation of the viability of the proposed right in/right out access point onto Dixie Road.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.
3. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from "RA4-42 (Apartment Dwellings) to "H-RA4-Special Section" (Apartment Dwellings) subject to conditions contained in Recommendation No. 2.
 4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 02/002 W3

0010-2007 Moved by: N. Iannicca Seconded by: S. McFadden

1. That a new by-law be enacted to repeal and replace By-law 175-91, to regulate the placement of publication distribution boxes on highways as provided in Appendix 2 of the report dated January 12, 2007, from the Commissioner of Transportation and Works.
2. That a by-law be enacted to amend the Fees and Charges By-law No. 471-2006, to include a Publication Distribution Box permit fee of \$50 per box per year and a Publication Distribution Box removal and storage fee of \$50.

Carried

CS.19.Newspaper Boxes (PO.16) (BL.08)

0011-2007 Moved by: E. Adams Seconded by: C. Parrish

1. That the project, Fire Station #120 Land Acquisition (PN 01-250), gross and net budget be increased from \$442,000 to \$1,000,000 to reflect the increased cost to acquire land;
2. That project Fire Station #116 Construction (PN 04-250) with a gross and net budget of \$1,900,000 be closed and funds in the amount of \$558,000 be transferred to Fire Station #120 Land Acquisition (PN 01-250) and the remaining funds in the amount of \$1,342,000 be returned to the Development Charges Reserve Fund-Fire (Account #31320);
3. That the Fire Station #120 Land Acquisition (PN 01-250) be renamed to Fire Station #116 Land Acquisition; and,
4. That all necessary by-laws be enacted.

Carried

PO.10.Tom/MG.20.In

0012-2007 Moved by: P. Mullin Seconded by: N. Iannicca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment File No. "A" 444/06 with respect to Dhan Dev Lata Sud and Dolly Konzelmann – 1653 Wembury Road – 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" 444/06 W2

0013-2007 Moved by: C. Parrish Seconded by: E. Adams

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 449/06 with respect to Santa Marmeto – 4199 Goldenrod Crescent – Ward 6), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 449/06 W6

0014-2007 Moved by: C. Corbasson Seconded by: P. Mullin

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "A" 450/06 with respect to Dorothy Pilarski – 1575 Sunnycove Drive – Ward 1), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 450/06 W1

13. BY-LAWS

0001-2007 A by-law to provide for a 2007 interim tax levy for properties on the regular instalment plan.

Corporate Report R-1/Resolution 0003-2007

FA.08.Tax

0002-2007 A by-law to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Amacon Development (Huronario) Corp. and the City of Mississauga.

Corporate Report R-2/Resolution 0004-2007

CDM-M06013 (Ward 7)

0003-2007 A by-law to appoint members of the Board of Management for the Clarkson Business Improvement Area for a term of office concurrent with Council and to repeal By-law 0131-2004.

CD.05.Clarkson (Ward 2)

0004-2007 A by-law to appoint members of the Board of Management for the Port Credit Business Improvement Area for a term of office concurrent with Council and to repeal By-law 0119-2004.

CD.05.Port Credit (Ward 1)

0005-2007 A by-law to remove certain lands from part-lot control, Lots 158-169, 205-212, 299-231, Plan 43M-1700 and Lots 45-50, Plan 43M-1702, Crimson Baron Holdings Inc. (north of Erin Centre Boulevard, west of Winston Churchill Boulevard).

43M-1700 (Ward 10)

43M-1702 (Ward 10)

- 0006-2007 A by-law to amend By-law 0510-1994, a by-law to exempt certain lands from part-lot control, Part of Lot 4, Plan 43M-948 (Parts 8, 9, 10, 11 and 12, Plan 43R-25905) (southeast corner of Hurontario Street and Derry Road East – 6985 Hurontario Street).
- 43M-948 (Ward 5)
43R-25905 (Ward 5)
- 0007-2007 A by-law to amend By-law 0345-1988, a by-law to exempt certain lands from part-lot control, Block 2, Plan 43M-833 (east of Kennedy Road, south of Courtneypark Drive East – 6185 Danville Road).
- 43M-833 (Ward 5)
- 0008-2007 A by-law to remove certain lands from part-lot control, Lots 213-223, 232-243 and 287-291, Plan 43M-1700, Honeysuckle Homes Inc. (north of Erin Centre Boulevard, west of Winston Churchill Boulevard).
- 43M-1700 (Ward 10)
- 0009-2007 A by-law to remove certain lands from part-lot control, Lots 261-278 and Blocks 300 and 301, Plan 43M-1700, Remington Homes (Mississauga) Inc. (north of Erin Centre Boulevard, west of Winston Churchill Boulevard).
- 43M-1700 (Ward 10)
- 0010-2007 A by-law to authorize the execution of a Save Harmless Agreement with Drago Ivancevic related to construction of a residential dwelling at 53 Indian Valley Trail within the Mary Fix Creek flood plain.
- GC-0007-2007/January 10, 2007
SP.06.106 (Ward 1)
- 0011-2007 A by-law to authorize execution of an Agreement with the German-Canadian Club “Hansa” for access over City-owned lands to 6650 Hurontario Street, related to an addition to this structure.
- GC-0008-2007/January 10, 2007
SP.06.104 (Ward 5)
- 0012-2007 A by-law to authorize the execution of a Payment-in-Lieu of Off-Street Parking (PIL) Agreement between Akbar’s Court Ltd. and Mosquito Grill Incorporated – Warren Gedge (Lessee) – 66 – 70 Lakeshore Road East (Part of Lot 14, Plan PC2).
- Resolution 0008-2007
FA.31 06/002 W1

- 0013-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between The Erin Mills Development Corporation, the Region of Peel and the City of Mississauga (west side of Winston Churchill Boulevard, north of Erin Centre Boulevard) (Plans 100, 200, 300, 400, T-M94033 W10 Phase 2).
- T-M94033 W10 Phase 2
- 0014-2007 A by-law to allocate sums from the Fire Services account (31320) from within the Development Charges Reserve Fund to the Fire Station #116 Land Acquisition project (PN01-250) and to authorize the withdrawal therefrom.
- Resolution 0011-2007
PO.10.Tom/MG.20.In
- 0015-2007 A by-law to re-allocate sums from the Fire Station #116 Construction project (PN04-250) to the unallocated balance of the Fire Services account (31320) from within the Development Charges Reserve Fund.
- Resolution 0011-2007
PO.10.Tom/MG.20.In

14. **OTHER BUSINESS**

(a) Protocol Regarding Deputations before Council

Councillor Nando Iannicca requested that the protocol with respect to deputations before Council be reviewed so that they can be handled more efficiently, in fairness to the deputant and the public present at a Council meeting. He advised that prior to a Council meeting, a resident should be advised that the issue of concern would be addressed by staff through a corporate report to either Council or General Committee prior to a deputation being made. The Councillor suggested that the City Manager, Commissioner of Corporate Services, City Solicitor and the City Clerk meet and prepare a “Deputation Policy” and perhaps a pamphlet providing guidelines for the public regarding deputations before Council.

Mayor McCallion advised that although she did not have issue with a pamphlet, she was in favour of the current ‘open process’ in which Council functioned and would not like to change this process. She advised that she had received many compliments with the openness of Council meetings. The Mayor advised that she received many calls on her television show and when questions are asked, she ensured that the answers are provided on her next show which resulted in a positive outcome.

Councillor Carolyn Parrish advised that she was concerned that when a resident appeared before Council on public television and when his/her questions were not answered by staff at that meeting, it appeared that the issue was left unresolved. She advised that she supported the request to review the issue and also supported the openness of Council meetings.

The aforementioned staff was requested to convene a meeting to discuss this matter and to report back to Council.

MG.01
Direction

15. INQUIRIES

(a) St. Francis of Xavier Secondary School (Ward 5)

Councillor Eve Adams advised that there is currently a bus stop across from St. Francis of Xavier Secondary School, 50 Bristol Road; however, there is no sidewalk to accommodate pedestrians waiting for the bus. She advised of her concern for the safety of the students who have to stand on the road when waiting for the bus. The Councillor asked the Commissioner of Transportation and Works to review this safety issue with the School Board.

RT.10.St. Francis (Ward 5)

16. NOTICES OF MOTION - NIL

17. CLOSED SESSION

Pursuant to Resolution 0002-2007, Council moved into Committee of the Whole in closed session at 12:30 p.m. Council moved out of Committee of the Whole out of closed session at 1:45 p.m. Resolutions 0011-2007, 0012-2007, 0013-2007 and 0014-2007 and By-law 0014-2007 and 0015-2007 were adopted as a result of the closed session.

18. CONFIRMATORY BY-LAW

0016-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 17, 2007.

MG.01

19. **ADJOURNMENT – 1:45 P.M.**

MAYOR

DEPUTY CLERK