



MINUTES

SESSION 3

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, FEBRUARY 27, 2008, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	PRESENTATIONS	2
5.	DEPUTATIONS	3
6.	PUBLIC QUESTION PERIOD	12
7.	CORPORATE REPORTS	13
8.	COMMITTEE REPORTS	15
9.	UNFINISHED BUSINESS	31
10.	PETITIONS	31
11.	CORRESPONDENCE	31
12.	RESOLUTIONS	40
13.	BY-LAWS	52
14.	OTHER BUSINESS	55
15.	INQUIRIES	56
16.	NOTICES OF MOTION	56
17.	CLOSED SESSION	58
18.	CONFIRMATORY BY-LAW	60
19.	ADJOURNMENT	60

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 Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Debbie Sheffield, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:11 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

On a verbal motion, Council agreed to deal with item 5 (e) as the first item of business.

Council recessed at 10:30 a.m. after item 5(e) and Councillor Katie Mahoney, Acting Mayor, took the chair from 10:50 until 1:00 p.m. when Mayor McCallion returned.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) February 13, 2008, Session 2 – Adopted as presented.

MG.01

4. PRESENTATIONS**(a) 2008 Corporate Awards of Excellence**

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2007 Corporate Awards of Excellence to the following staff and explained why each recipient was selected:

Customer Service Award

Mario Carvalho, Building Inspector, Planning and Building Department
Robert Levesque and Mary Juskiw, Transportation and Works Department
The Burnhamthorpe Community Centre, Recreation and Parks Division, Community Services Department

Continuous Improvement Award

Roger Uemae, Mechanical Inspector, Planning and Building Department
The Presto Team
The Electronic Court Summonses Team

Leadership and Empowerment Award

Jasbir Raina, Corporate Security Area Manager (North), Facilities and Property Management

Team Effectiveness Award

Prosecution and Courts Team, Corporate Services Department

Partnership Award

U-Pass Implementation Team

Kirk French Spirit Award

Marilyn Kirk, Administrative Assistant to the Fire Chief, Fire and Emergency Services
Judy Ekuase (her family accepted on her behalf)

City Manager's Award

The Zoning By-law Review Team
Suzanne Noga, Learning and Development Consultant, Human Resources Division

Janice Baker introduced a new award which was not on the Agenda. She presented this award to Suzanne Noga on behalf of the Leadership Team and acknowledged Suzanne for her excellent and hard work in putting the Corporate Awards Presentation together, complimenting that her team had nominated Suzanne for this special award.

PR.05

HR.15.Cafe

(b) **Fire Chief's Civilian Citation Award**

Acting Mayor Katie Mahoney and Janice Baker, City Manager, joined John McDougall, Acting Fire Chief and Al Hills, District Chief, to present Wayne Shepard with the Fire Chief's Civilian Citation Award for his bravery.

HR.15

(c) **CUTA – Award**

Acting Mayor Katie Mahoney and Janice Baker, City Manager, joined Geoff Marinoff, Director of Transit and Mickey Frost, Manager of Operations, Mississauga Transit to present Wayne Shepard with the CUTA (Canadian Urban Transit Association) Employee Excellence Award in recognition for heroism on duty.

HR.15

(d) **Mississauga Convention Centre Foundation – 2007 Rainbow Ball**

Cliff Silveira, Jean Murray and Betty Russell, Mississauga Convention Centre Foundation were to present donation cheques from the 2007 Rainbow Ball to recipients including Peel Children's Aid Foundation, Trillium Hospital and the Community Foundation of Mississauga, however, the matter was deferred to the next Council meeting because the presenters had to leave for another appointment.

PR.04

5. **DEPUTATIONS**

(a) **Apportionment of Taxes**

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

Corporate Report R-1

FA.13.Mun

(b) Economic Development Study

Toby Lennox, Vice President, Corporate Affairs & Communications, GTAA, appeared before Council with respect to Economic Development opportunities presented by the Pearson Airport, adding that the Lester B Pearson Airport was the third largest point of entry to North America. With the use of a power point presentation, Mr. Lennox explained the significant amount of business generated as a result of the airport i.e. aviation, cargo, freight, etc. and its related employment; pointing out that businesses decide to locate in Mississauga because of its proximity to the airport.

Mr. Lennox explained the Economic Development study that has been undertaken by the GTAA and highlighted where the municipality can assist the airport in achieving their objectives and vice versa to mutual benefits. He explained the findings of the study and their efforts to enhance development to take advantage of new opportunities, pointing out that there is opportunity to work together in the area of transit and access. Mr. Lennox advised that they get regular complaints regarding clogged roads and are working towards better access and public transit.

Further, Mr. Lennox explained that facilities are already in place to accommodate expanded transit service at the Airport and develop Eglinton Avenue and Renforth Drive as a key transit hub as well as a terminus for the Mississauga BRT. He also explained their efforts in promoting environmental sustainability, work along the Etobicoke Creek including a trail project, develop an eco-business park and looked forward to working with the City of Mississauga in the area of enhancing economic development and visitor experiences.

Councillor Eve Adams suggested that the connections between the Airport and Union Station in Toronto needed improvement. She was thrilled with the idea of developing an eco-business park. The Ward Councillor expressed concern with the increasing number of cargo traffic using older and noisy planes and flying later in the night. She asked if he could request his clients to make them more eco-friendly.

Councillor Adams also commended the GTAA on their landscaping in the area of the Airport, along Hwy. 409 corridor and felt that the eco-business park would be a real asset.

Mr. Lennox explained the role of the airlines which he felt has now changed. He pointed out that the GTAA now attracts the Airlines and in doing that, they are selling Mississauga and requested that Mississauga also do likewise.

Councillor Maja Prentice complemented the GTAA for working in partnerships as she is a member of the Noise Management Committee which also include environmental issues. The councillor also complemented Larry Petovello, Director and Susan Amring, Manager, Economic Development, for being ambassadors on behalf of the City. She felt that it took a long time for the airport to address air

quality issues, particularly along the eastern section of the City and suggested that if more cargo planes are going to fly, then it should be brought to the Noise Management Committee. One of the issues of concern is the management of greenhouse gases; this matter would be brought to a future meeting of the committee.

Councillor Prentice was thanked for her long contribution on the Noise Management Committee.

In response to a statement by Councillor Carolyn Parrish with respect to large cargo trucks carrying goods, Toby Lennox responded that air cargo addressed a different segment of clientele. He assured that they were working on reducing the number of older cargo aircrafts.

Also, Councillor Parrish advised that some cities have found a reuse for the bottles, tubes and gels that are confiscated from passengers and asked if Pearson could come up with something more practical. Mr. Lennox stressed that their priority is safety and passengers continue to bring these banned items on board. He stated that if the item was not safe to be taken on board, it was not safe to be given to anyone else and requested that while the GTAA continued to be vigilant about safety, he urged the City of Mississauga to educate residents in this regard.

Councillor Katie Mahoney requested that the airport ensure that cargo planes use the correct flight path.

MG.11.GTA

(c) Vic Johnson Arena

Myles Robinson, Jim Gray and Todd Ladner, Directors, did not address Council with respect to launching a fundraising campaign for the Vic Johnson Arena as a result of a death in the family of one of the presenters. Their attendance at Council will be rescheduled.

MG.01.Req

(d) Library Services

Jim Wilde, Chair, Mississauga Library Board, appeared before Council to make a presentation on Library activities. He explained what they have done to connect with their stakeholders by way of open houses, opportunities for users to provide feedback on the services they receive as well as a number of other initiatives. Mr. Wilde indicated that they received suggestions on what residents would like to see in the future by way of library services. He also advised that the Library also held a Library forum which was well attended by young people. They told the board that they wanted well maintained libraries and up-to-date technology. Also, he explained

several of the new initiatives planned in the next few years and the children's programs initiated by staff.

Mr. Wilde concluded by informing that the Friends of the Library were going to celebrate 20 years and have raised over \$2 million so far. A pamphlet on their work was distributed to members of council. Also, he indicated that they are looking for volunteers to deliver books to residents who are home bound. Mr. Wilde explained their plans for older adults and youth. He highlighted that library users and visits were higher, volunteerism had increased and so was revenue. He also explained other programs that the Friends of the Library have undertaken including donating of old books to various less fortunate schools in northern Ontario and other countries in partnership with local organizations who have helped pay for shipping.

Councillor Carolyn Parrish thanked him for his work on the Library Board and hoped that the funding freeze of transfer payments from the Province would be lifted.

MG.01.Req
MG.11.Lib

(e) Lakeview Legacy Project

- (i) Jim Judge on behalf of Lakeshore Dixie Residents with respect to the Lakeview Legacy Project.
- (ii) Scott Kletke, Tristan Kletke and Elijah Kletke with respect to the Lakeview Legacy Project
- (iii) Jim Tovey, President, Lakeview Ratepayers Association and Professor John Danahy, Faculty of Landscape Architecture, University of Toronto with respect to the Lakeview Legacy Project.
- (iv) Ron Searle, resident with respect to his involvement in the history of Lakeview

The above residents were scheduled to speak at Council, however, since this matter was being moved ahead at the request of Councillor Carmen Corbasson because there were a large number of people in the audience for this matter and a request by Mayor McCallion to keep the presentations brief, only Jim Tovey and John Danahy addressed Council. Mayor McCallion also stated that she was in receipt of a letter dated February 26, 2008 from the Minister of Energy with respect to the Lakeview Site and felt that this letter would alleviate the concerns relating to a power generating facility on the Lakeview site.

Using a power point presentation, Jim Tovey, President, Lakeview Ratepayers Association and Professor John Danahy, Faculty of Landscape Architecture, University of Toronto, presented their vision for Lakeview. Mr. Tovey stated that this was an incredible opportunity to develop 5 kms of waterfront in a spectacular way, making it a region-wide destination. They showed aerial photos of areas in Vancouver, Winnipeg, Centre Island – Toronto. Also, he showed pictures from other cities in the world including canal zones, green energy with windmills, etc. suggesting that Lakeview could be linked extensively by means of public transit because of its proximity to major corridors including Long Branch, QEW and Hurontario Street with a proposed rapid transit line.

Dr. Danahy stated that the Lakeview Corridor was a wonderful opportunity for employment, possible location for a University or Sheridan College on the OPG lands and even a green energy park. He stated that there were many possibilities for these lands and the core intention was to make it a green and pedestrian friendly destination with at least three key destination opportunities on this large parcel of land. He also felt that this was an ideal opportunity to link the residents to the north.

With regard to costs, Mr. Danahy suggested that the West Donlands redevelopment project was a good example of mixed development which would generate revenue; the population would support LRT offering a connection from Hwy. 10 in Port Credit to Long Branch through the Lakeview District.

Mr. Tovey summarized that this was Mississauga's opportunity to create something spectacular and special for all residents of Mississauga.

Mayor Hazel McCallion stated that she was delighted to see the number of ideas with so much potential, come from residents. The Mayor referred to the letter she received from the Minister of Energy dated February 26, 2008 and the memo she sent members of Council recommending that the City proceed with the review of the Lakeview District Plan including the Lakeview site as it was no longer required for electricity generation. Mayor McCallion stated that the City of Mississauga acted responsibly in approving the Mississauga Plan which identified power generating sites including the Lakeview site which was already zoned for this use. She indicated that based on the need to fulfil the capacity of 850 mega watts required in the southwest GTA, the Lakeview and possibly the Eastern Power Plant may not be needed.

Ed Sajecki, Commissioner, Planning & Building Department, applauded the residents of Lakeview for their involvement in bringing forward a vision for their community. He stated that the review of the Lakeview District policies was underway shortly and there was an opportunity to work with the Province on these lands, however, these were Provincial lands.

Mayor McCallion read out the resolution which was distributed by Councillor Carmen Corbasson, and advised that she wished to amend it to confirm that based on the letter from the Minister, Mississauga strongly endorsed the decision of the Minister of the Energy that the Lakeview site was not required for electricity generation. Mayor McCallion also requested that staff work with the OPA and OPG to locate where these units could be established. Mayor McCallion stated that this Council has been very responsive and are prepared to accept the units based on need. She also reminded that the location of sites have been identified in the Mississauga Plan.

Councillor Carmen Corbasson indicated her gratitude to the residents for their work on this project, adding that the Lakeview District Policies were in the process of being reviewed and it was the ideal opportunity to deal with these lands and create a vibrant waterfront. Councillor Corbasson also thanked the schools for coming to this meeting, noting that they will always remember this momentous day.

Further, Councillor Corbasson thanked MPP Charles Souza for working closely with the Minister and the Premier on this matter. She stated that it is time to maximize the waterfront and redevelopment of this site will result in another heavy industry being taken away from the waterfront. The Ward Councillor hoped that discussions would continue with the Ontario Power Generation with respect to their lands, adding that these are large parcels.

With respect to Mayor McCallion's suggestion to amend the resolution, Councillor Corbasson indicated that she would prefer to leave her motion without the amendment as she drew attention that the Minister has not clearly confirmed that the Lakeview site was no longer needed.

Councillor Pat Mullin concurred with Councillor Corbasson stressing that there should be no power plants adjacent to a residential area, and adding that the residents in the south of Mississauga have had their fair share of water treatment plants, power plants, heavy industry and hoped that MPP Charles Souza will continue to work with Council and with the Ministers of Environment and Energy to ensure that no new power plants are located adjacent to the residential communities.

Councillor Mullin spoke to the importance of making the waterfront a destination location, adding that this was emphasized at the recent symposium held by the City and urged MPP Charles Souza to take the message back to the Province that alternative uses must be considered for the Lakeview waterfront lands. She hoped that staff would look at the suggestions provided at the recent Symposium for the future of Mississauga as well as by the residents of Lakeview today and bring back a future report.

Councillor Nando Iannicca acknowledged some distinguished people in the audience who worked towards this vision and complimented the Ward Councillor, Carmen Corbasson for her hard work. Councillor Frank Dale also expressed congratulations and concurred that there is a need to take a strong position with respect to the future of the waterfront. He stated that he was pleased to see a vision with endless potential presented by a group of residents, adding that transit connections to Highway 10 and ultimately Brampton could be introduced.

Councillor Carolyn Parrish congratulated the Lakeview Ratepayers Association for their visionary thinking and congratulated Mayor McCallion for her efforts in protecting this piece of land. Further, she advised that she could not support the suggested amendment because the letter from the Minister of Energy stated in his letter that the Lakeview site was still under consideration. The Councillor urged MPP Charles Souza to convey the strong message from Mississauga to the Minister with respect to protecting the waterfront lands.

Councillor Pat Saito also acknowledged the need to protect the waterfront as a jewel in Mississauga. She stated that she has a power plant in her ward and had to work hard to put together criteria to protect the adjacent residential community. The councillor suggested alternative wording to the Mayor's amendment, expressing concern that opposing the power plant on the Lakeview lands may be viewed inappropriately and that there were other options from where the 850 mega watts could be provided.

Councillor Eve Adams stated that she has expressed concern with power plants being located in areas where Prestige Employment uses were located in Ward 5. She pointed out that the Minister in his letter wrote that 850 megawatts were needed in the southwest GTA, however, she felt that the City of Mississauga has done more than their fair share with regard to power plants. She complemented the Lakeview Residents Association for their vision to create a dream.

Councillor Maja Prentice also complimented the work done by the Lakeview residents, particularly the Chairman of the Ratepayers Association and encouraged a partnership with all levels of government. Councillor Katie Mahoney suggested that this could be an opportunity as a special project for a student in Urban Planning and expressed appreciation that the community has been able to work densities, smart growth, etc. into their vision. Councillor Mahoney also pointed out that many cities that front on oceans, lakes and waterfronts have areas that they can be proud of and this was an opportunity to create a spectacular destination location which all can be proud of.

Mayor McCallion complimented the leadership of Jim Tovey and John Danahy and their efforts in bringing such a large audience to this meeting of council; she hoped that the waterfront will someday become a dream destination.

Whereas the placemaking process and workshops conducted as part of the review of the Lakeview District Policies did not include the Lakeview OPG lands because their future use is uncertain,

Therefore be it resolved, that the Lakeview District Policies Review study address the Lakeview OPG lands for uses other than a Power Generating Facility,

And further, that the Council of the City of Mississauga inform the Ontario Power Authority that we are strongly opposed to the construction of a gas power plant in the Lakeview Community,

And further, that the Council of the City of Mississauga encourage staff to commence planning for the redevelopment of Lakeview as a diverse, multi-faceted community for the 21st Century.

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

Recorded Vote

Carried (12-0)

Resolution 0048-2008

CD.03.Lak

(f) Our Future Mississauga

Bruce Carr, Director of Strategic Planning and Business Services, appeared before Council with respect to an update on the Our Mississauga - Visioning Symposium. He stated that they had over 500 participants attending the symposium; these participants were of a vast cross of cultural diversity including youth and seniors and provided thousands of ideas. Mr. Carr showed a video of events that took place over the weekend, adding that about 35 staff volunteered their time to help and facilitate the events. Once these ideas are reviewed, a report will be brought forward.

Councillor Pat Mullin stated that she was very impressed with the organization of the events at the symposium and complimented on the time, effort and professionalism staff put into it. She advised that the waterfront and cycling were priority, with

recreation and the environment also being identified and felt that this will assist in budget discussions and decisions. Councillor Mullin stated that the attendees wished to remain engaged.

Councillor Carolyn Parrish stated that the video was impressive and was pleased that the ideas brought forward from the Lakeview residents could now be included into future plans.

Janice Baker congratulated Bruce Carr and his team for an outstanding process and being able to reschedule the event again after the previous one was cancelled due to a snow storm. She also thanked the Living Arts Centre for accommodating the event while having to rearrange some room bookings. Further, she thanked members of Council for supporting a product that they can drive towards to become a reality.

Bruce Carr offered to provide any member of Council further information on this project if they so desired.

MG.01/PR.01

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) Don Barber addressed Council with respect to the number of people in the audience for the Lakeview Legacy Project deputation versus the capacity of the Council Chambers and questioned if the number of people in the audience were within the capacity of the room. He also noted that there were people in the audience who were using flash photography and asked if there was a policy in place with respect to the use of flash photography during meetings and consideration of appropriate signage in the event that flash photography was not permitted. Staff were requested to review this matter and advise appropriately.

Mr. Barber also advised that he would be pursuing a display on the life cycle of the Monarch Butterfly through the Mississauga Library system.

PR.09.Res

- (b) Ursula Keuper-Bennett addressed Council with respect to the lack of affordable housing in Peel and if thought was given to including some affordable housing in the Lakeview area during future redevelopment. Councillor Mahoney advised that they were aware of the dire shortage of affordable housing and it is being addressed at the regional level.

PR.09.Res

7. CORPORATE REPORTS**R-1 Apportionment of Taxes**

Report dated February 12, 2008 from the Commissioner of Corporate Services and 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 February 12, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution : 0036-2008

FA.36.Tax

R-2 Rezoning Application – Sedona Development Group (Glengarry) Inc., by Agreement of purchase and sale, located on the west side of Glengarry Road at Avongate Drive, OZ 07/009 W7, Ward 7

Report dated February 4, 2008 from the Commissioner of Planning and Building with respect to Rezoning Application to permit eleven (11) detached dwellings with frontage on a condominium road, 2452 and 2464 Glengarry Road, West side of Glengarry Road at Avongate Drive, Owner: Sedona Development Group (Glengarry) Inc., by agreement of purchase and sale, Applicant: J. Levac, Korsiak and Company, Bill 51. OZ 07/009 W7, Ward 7

RECOMMENDATION

That the Report dated February 4, 2007, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/009 W7, Sedona Development Group (Glengarry) Inc., by agreement of purchase and sale, 2452 and 2464 Glengarry Road, west side of Glengarry Road at Avongate Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "R2" (Residential – Detached) to "R2 – Exception" (Residential –Detached) to permit eleven (11) detached dwellings with frontage on a condominium road, in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) 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 the Peel District School Board and the Dufferin-Peel Catholic District School Board not apply to the subject lands.

2. 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.

Resolution :0037-2008

OZ 007/009 W7

R-3 Amendment to Business Licensing By-law 1-06

Report dated February 15, 2008 from the Commissioner of Transportation and Works with respect to Amendment to Business Licensing By-law 1-06

RECOMMENDATION

1. That the sale of birds and animals in a Flea Market be prohibited under Business Licensing By-law 1-06 by amending the By-law to add a definition for the term “Flea Market”, and to add a prohibition to Schedule 20 - Owners of Pet Shops, as set out in this Report.
2. That the necessary by-law be enacted in a form satisfactory to Legal Services.
3. That the appropriate set fine be prepared by Legal Services for approval by the Ministry of the Attorney General.

Mary Shah, Central Pet, 3092 Mavis Road addressed Council to enquire if this by-law applied to them because they occupied a store adjacent to the Mississauga Flea Market building on Mavis Road but has a separate entrance and were open 7 days a week.

Councillor Carolyn Parrish suggested that the owners meet with her on site and she would review the location as this by-law was not intended to affect properly operated pet stores.

Also, Councillor Parrish did not feel that the Corporate Report should identify the name of the dog. Also, the Councillor stated that at Council, there was concern about selling sick animals, cruelty to animals and not just prohibited animals and this is not properly addressed in the Corporate Report. She felt that these concerns should be shared with all neighbouring municipalities and encourage other municipalities to support this concern. Further, she recommended that the resolution be sent to AMO, FCM and all 905 Municipalities so that they can support Mississauga’s resolution.

Councillor Pat Saito requested that the definition of flea markets also include farmers markets as animals can be sold at a Farmers market as well.

Staff were directed to remove reference to the name of the animal in the Corporate Report and amend the By-law and Resolution to include 'Farmers Markets' in the definition and remove the reference to the name of the animal.

Resolution :0038-2008 (Amended)/By-law 0066-2008
BL.08.Bus

R-4 Proposed Exemption to Noise Control By-law 360-79 & Temporary Road Closure on McLaughlin Road at Highway 401 (Ward 5)

Report dated February 22, 2008 from the Commissioner of Transportation and Works with respect to the Proposed Exemption to Noise Control By-law 360-79 & Temporary Road Closure on McLaughlin Road at Highway 401 (Ward 5)

RECOMMENDATION:

1. That a by-law be enacted to implement the temporary road closure of McLaughlin Road at Highway 401 from 6:00 a.m., Tuesday, April 1, 2008 to 6:00 a.m., to Wednesday, December 31, 2008.
2. That BOT Construction Group be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended 24-hour construction work on McLaughlin Road at Highway 401 from March 1, 2008 to December 31, 2008.
3. That the Commissioner of Transportation and Works be authorized to agree to a temporary closure of Highway 401, for the removal of the existing McLaughlin Road bridge over Highway 401, subject to the approval from the Ministry of Transportation of Ontario (MTO).

Resolution :0039-2008/By-law 0073-2008
RT.10

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 3-2008 dated February 19, 2008 was amended with respect to PDC-0013-2008 to include receipt of the correspondence and petition received at the meeting.

As Amended in PDC-013-2008 – Resolution 0033-2008
MG.03

PDC-0010-2008

That the Report dated January 29, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) Sign Variance Applications described in Appendices 1 to 4 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 07-07680
Ward 1
Monte Carlo Inn
1886 Dundas Street East

To permit the following:

- (i) A third fascia sign located between the limits of the top floor and parapet or roof level.
(ii) One (1) fascia sign that is 4% - 6.97m² (75 sq. ft.) of the building face.

- (b) Sign Variance Application 07-07954
Ward 5
Westwood Mall - CIBC
7205 Goreway Drive

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.

- (c) Sign Variance Application 07-07492
Ward 7
Algonquin Career Academy
3025 Hurontario Street

To permit the following:

- (i) Two (2) fascia signs located at the upper limits of the building.

- (d) Sign Variance Application 08-00371
Ward 4
Amacon – Parkside Village
465 Burnhamthorpe Road

To permit the following:

- (i) Four (4) construction site ground signs having a combined total sign area of 144.9 m² (1559.7 sq. ft.).

BL.03-SIG (2008)

PDC-0011-2008

That the Report dated January 29, 2008 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 07/003 W2, Jabol Holdings Limited, 1699-1701 Lakeshore Road West, north side of Lakeshore Road West, east of Clarkson Road North, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$25,040.00 be approved as the amount for the payment in lieu of four (4) 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 Jabol Holdings Limited for two retail uses and one office use.
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.

FA.31 07/003 W2

PDC-0012-2008

That the Report dated January 29, 2008, from the Commissioner of Planning and Building recommending approval of the amendments to Zoning By-law 0225-2007, under file OZ 04/038 W6, 1549-1579 Eglinton Avenue West, Moldenhauer Developments, be adopted.

OZ 04/038 W6

PDC-0013-2008

1. That the Report dated January 29, 2008, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 05/019 W3, 1315 Bough Beeches Boulevard Limited, 1315 Bough Beeches Boulevard, northeast corner of Dixie Road and Rathburn Road East, be deferred pending further discussions with the applicant.
2. That the correspondence from John Paul Macedo, Patricia D. Marie, Rupak Datta, Arash Vakily and Joe Caetano all in opposition to the above noted development application, be received.

3. That the letters dated February 14, 2008 and February 19, 2008 from the Greater Toronto Airports Authority regarding Airport Zoning Regulations and the above noted development application, be received.
4. That the correspondence dated February 14, 2008 addressed to Leszek Pisarek regarding current and past by-law violations associated with 1315 Bough Beeches Blvd., be received.
5. That the petition opposing the above noted development application dated January 29, 2008 from the residents of the Rockwood community, be received and referred to the Planning and Building Department.

OZ 05/019 W3

- (b) General Committee Report 4-2008 dated February 20, 2008 was amended to include “reasonable costs” in Part 4 of recommendation GC-0143-2008.

As Amended in GC-143-2008 – Resolution 0033-2008

MG.23

GC-0116-2008 That the deputation made by Ms. Gay Peppin, Chair, Heritage Tree Subcommittee and Mr. Don McDiarmid, Advisor, Heritage Tree Subcommittee to General Committee on February 20, 2008 with respect to the Heritage Tree Proposals Report be received and referred to Community Services for further review and that a Corporate Report be brought back to General Committee.

MG.07

- GC-0117-2008
1. That the deputation by Ms. Sheryl McKean, President and CEO of the Mississauga Board of Trade and Ms. Nance MacDonald, General Manager, Square One Shopping Centre to General Committee on February 20, 2008 be received.
 2. That the City Solicitor prepare a resolution for Council’s consideration at its February 27, 2008 meeting, requesting that the Province of Ontario proclaim section 148 of the *Municipal Act, 2001* to permit municipalities to regulate the hours of operation for retail businesses and that the *Municipal Act 2001* be amended so that the decisions respecting the hours of operation of retail businesses are made at the local level and not the Region.

LA.07.Ret

- GC-0118-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound motorists on Gafney Drive from Bonham Boulevard to a point 137 metres (450 feet) southerly thereof.
- BL.02.Tra (Ward 11)
- GC-0119-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to increase the posted speed limit on Creditview Road between Highway 401 and Derry Road West from 50km/h to 60 km/h.
- BL.02.Tra (Ward 11)
- GC-0120-2008 That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Speakman Drive between Flavelle Boulevard and Hadwen Road for Olive Grove School.
- BL.02.Tra (Ward 2)
- GC-0121-2008 That the names Arbutus, Brickstone, Curran, Donovan and Parkside Village be approved as street names for the proposed Amacon Development T-04001, located north of Burnhamthorpe Road West, west of Confederation Parkway.
- RT.13.Pro (Ward 4)
- GC-0122-2008 That the name Riverwood Park Lane be approved as a street name for the private road located within Riverwood Park, north of Burnhamthorpe Road West, west of Creditview Road.
- RT.13.PRO (Ward 6)
- GC-0123-2008 That the names Ivygate, Knightsgate, Ladycroft, Lavenderhill, Lodgegate, Lodgehill and Stoneycroft be approved as street names for the proposed Jungfrau Development Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road.
- RT.13.Pro (Ward 8)
- GC-0124-2008 That the names Alana Glen, Courtney Valley and Sandford Farm be approved as street names for the proposed Southlawn Developments Inc., residential subdivision T-05008, located south of Eglinton Avenue West, west of Mavis Road.
- RT.13.Pro (Ward 6)

- GC-0125-2008
1. That G.S. Atkin Property Management Specialist Inc. being the Property Management Company for Peel Standard Condominium Number 56 be advised that the City has no objection to changing the municipal address for this condominium by naming the private road.
 2. That the name Hyde Mill be approved as the street name for the condominium road traversing the complex of Peel Standard Condominium Corporation Number 56.
 3. That the standard City of Mississauga private street name sign with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
 4. That the cost of the sign be borne by the Condominium Corporation, but erected by City forces.
 5. That the residents make satisfactory arrangements with the City of Mississauga to replace the unit numbers with municipal addresses based on the City of Mississauga grid system.

RT.13.MUN (Ward 11)

- GC-0126-2008
1. That additional funding of \$140,000 be transferred from the Development Charges - City Wide Engineering Reserve Fund account (31335) to the Class Environmental Assessment Study project (PN 07-102) for improvements to Burnhamthorpe Road East, from Arista Way to Dixie Road.
 2. That the contract for the Supply of Consulting Services for a Class Environmental Assessment Study for Burnhamthorpe Road East be awarded to iTRANS Consulting Inc. in the estimated amount of \$342,169 (excluding GST).
 3. That the necessary by-law be enacted.

FA.49.Itr (Wards 3 and 4)

- GC-0127-2008
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1653, Matgo Development Inc., (lands located east of Ninth Line, north of Erin Centre Boulevard), and that the Letter of Credit in the amount of \$1,702,261.08 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

M-1653 (Ward 10)

- GC-0128-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.ERI, The Erin Mills Development Corporation, (lands located west of Winston Churchill Boulevard, north of Highway 403), and that the Letter of Credit in the amount of \$583,632.63, be returned to the developer.
- CD.06.Eri (Ward 10)
- GC-0129-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-03/007 (formerly OZ-00/027), Cartage Real Estate Holdings Corporation (formerly Canada Cartage Systems Limited), (lands located east of Tomken Road and north of Cardiff Boulevard), and that the Letter of Credit in the amount of \$77,778.30 be returned to the developer.
- H-OZ-03-007 (formerly OZ-00/027) (Ward 5)
- GC-0130-2008 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for S.P. 05/82, Christian Labour Association of Canada, (lands located west of Mississauga Road, south of Highway 401), and that the Letter of Credit in the amount of \$39,816.73 be returned to the developer.
- S.P. 05/82 (Ward 9)
- GC-0131-2008 That the General Committee consider for a period of one month, the following naming requests:
1. That Park #480 in Ward 3 be named "Bethesda Common";
 2. That the trail route within Park #090 – Malton Greenway in Ward 5 be named "Malton Greenway Trail";
- P0.01 (Wards 3 and 5)
- GC-0132-2008 That a Development Charges credit in the amount of \$253,578.42 be afforded to the developer, Erin Mills Development Corporation, for their costs associated with park development for Plan 21T-M94025, Phase 5 located north of Eglinton Avenue West and east of Tenth Line.
- FA.35 (Ward 10)
- GC-0133-2008
1. That the proposed restructuring of the Mississauga Crime Prevention Association as outlined in the report from the Commissioner of Community Services dated February 5, 2008 be endorsed by Council;

2. That a selection committee for the Board of Directors for Safe City Mississauga consisting of Sheila Wilson, Manager, Community Services; a representative from Human Resources to be appointed by the Director and Councillors Parrish, Mahoney, Saito and McFadden be established;
3. That a 2008 Corporate Grant in the net amount of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be awarded to Safe City Mississauga, subject to approval of the proposed restructuring plan by the Board of the Mississauga Crime Prevention Association;
4. That 60% or \$65,323 of the net award of \$108,871 (actual grant of \$125,000 less rent of \$16,129 including GST) be provided at this time to Safe City Mississauga, and the remaining 40% or \$43,548 be released in June 2008, pending a further corporate report updating status of the new organization and accomplishments to date; and
5. That Council approve the use of name "Mississauga" in the naming of Safe City Mississauga.

MG.11.Mis

GC-0134-2008

That the deputation made by Ken Thajer, Regulations Officer, Credit Valley Conservation to the Heritage Advisory Committee on January 22, 2008 with respect to an environmental issue at Mississauga Road and Dundas Road be received for information.

MG.07
(HAC-0001-2008)

GC-0135-2008

That the deputation made by Mr. Rob Bailey, Designer and Mr. Steve Greer, Builder to the Heritage Advisory Committee on January 22, 2008 with respect to 165 Mineola Road West be received for information.

CS.08 (W1)
(HAC-0002-2008)

GC-0136-2008

That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services and the Heritage Impact Statement dated November 22, 2007 for 1168 Mississauga Road be received for information.

CS.08.Inventory (W2)
(HAC-0003-2008)

GC-0137-2008 That the property at 1168 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and the owner's request to demolish the structures within the subject property proceed through the applicable process.

CS.08.Inventory (W2)
(HAC-0004-2008)

- GC-0138-2008
1. That the deputation by Jim Lethbridge Planner, Mr. Randy Eadi, Vice President of the Conservatory Group, to the Heritage Advisory Committee on January 22, 2008 with respect to the Heritage Impact Statement for 100 Dundas Street be received.
 2. That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services and the Heritage Impact Statement dated November 2007 for 100 Dundas Street West be received for information.
 3. That the bas-relief panel by Clevee Horne be retained and the municipality secure a financial commitment from the owner to ensure that the panel is dismantled under the supervision of an art conservator knowledgeable in stone work;
 1. That the owner submits a revised plan, which illustrates how and where the sculpture will be incorporated into the site plan within a publicly accessible area;
 2. That the sculpture is accompanied by an interpretive plaque paid for by the owner to be located near the sculpture.

CS.08. Inventory (W7)
(HAC-0005-2008)

GC-0139-2008 That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated December 2007 for 2290 Saxony Court be received for information.

CS.08.Inventory (W8)
(HAC-0006-2008)

GC-0140-2008 That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, the letter dated January 15, 2008 from Peter Stewart, Architect, and the Heritage Impact Statement dated July 2007 for 3361 Mississauga Road be received for information.

CS.08.Inventory (W8)
(HAC-0007-2008)

GC-0141-2008 That the memorandum dated January 22, 2008 from the Heritage Coordinator, Community Services, and the Heritage Impact Statement dated December 5, 2007 for 14 Princess Street be received for information.

CS.08.Inventory (W11)
(HAC-0008-2008)

GC-0142-2008 That the proposal by the Orlando Corporation to move the Forster-Finan House, 820 Britannia Road West, subject to heritage designation By-law 436-90, as stated in the report from the Commissioner of Community Services, January 11, 2008, be approved.

CS.08.Britannia Road West (820)
(HAC-0009-2008)

- GC-0143-2008
1. That the memorandum dated January 16, 2008 from Councillor Parrish, the Feasibility Report dated December 14, 2007 and the Heritage Impact Statement dated December 2007 prepared for 784 Eglinton Avenue West be received for information.
 2. That the previous decision under HAC-0050-2006 - Item 3 requiring Southlawn Developments inc. 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 be rescinded;
 3. That Southlawn Developments Inc. be responsible for all reasonable costs associated with the preparation of a comprehensive drawing package including landscape Master Plan, Engineered drawings, construction details, and associated cost estimates, that outlines the complete design and construction elements required to achieve a park feature that incorporates a low wall outlining the original building foundation, and that may incorporate door and window openings using original materials where possible and including appropriate landscaping and seating and other historical elements to the satisfaction of the City.
 4. That Southlawn Developments Inc. be responsible for all reasonable costs associated with the careful demolition and cleanup of the site to

the satisfaction of the City taking into account the features to be preserved and retained as per the approved drawings for the park feature.

CS.08.Inventory (W6)
(HAC-0010-2008)

GC-0144-2008 That the memorandum dated January 7, 2008 from the Heritage Coordinator, Community Services and the executive summary on the analysis and redevelopment of the Civic Square be received for information.

CD.11.Civic
(HAC-0011-2008)

GC-0145-2008 That the report, from the Commissioner of Community Services, dated January 11, 2008, entitled "Heritage Advisory Committee and Related Staff Milestones 2007 Year in Review," be received for information.

MG.07
(HAC-0012-2008)

GC-0146-2008 That a Heritage Property Tax Relief program, as provided in the Ontario Municipal Act not be pursued.

FA.16.Heritage
(HAC-0013-2008)

GC-0147-2008 That the Chart dated January 22, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0014-2008)

GC-0148-2008

1. That the verbal report to the Heritage Advisory Committee on January 22, 2008 from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
2. That Gay Peppin, Chair, Heritage Tree Subcommittee of the Heritage Advisory Committee be requested to appear before General Committee on February 20, 2008, to present the recommendations contained in the Mississauga Heritage Tree Proposals Report dated January 14, 2008 for consideration and approval.

- MG.07.Public / MG.07.Tree
(HAC-0015-2008)
- GC-0149-2008 That the correspondence dated January 2, 2008 from the Ministry of Culture with respect to objections to notice of intention to designate, 1993, 2009 and 2025 Mississauga Road be received for information.
- MG.07
(HAC-0016-2008)
- GC-0150-2008 That the deputation by Don McDiarmid on behalf of the Heritage Tree Subcommittee of Mississauga's Heritage Advisory Committee regarding Heritage Tree Proposals, to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information.
- CS.07.Heritage
(EC.12)
(EAC-0006-2008)
- GC-0151-2008 That the Memorandum dated January 28, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008, under signature of Lincoln Kan, Manager of the Environmental Services section of the Transportation and Works Department, seeking Committee's input regarding the Credit River Water Management Strategy Update, be received for information.
- EC.01.Credit River
(EAC-0007-2008)
- GC-0152-2008 That the Memorandum dated January 25, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008 under signature of Brenda Sakauye, Manager of the Environmental Management Division of the Community Services Department, providing an updated regarding the Green Municipal Fund, be received for information.
- FA.05.Green Municipal Fund
(EAC-0008-2008)
- GC-0153-2008 That the Memorandum dated January 28, 2008 issued to the Environmental Advisory Committee at its meeting on February 5, 2008 under signature of Brenda Sakauye, Manager of the Environmental Management Division of Community Services, providing an update regarding the City's Green Fleet emissions reduction program, be received for information.
- EC.06.Vehicles
(EAC-0009-2008)

- GC-0154-2008
1. That the news release issued by the World Wildlife Fund organization, seeking participation with the “Earth Hour” event scheduled to be held world-wide on March 29, 2008 during which lights will be turned off between the hours of 8:00pm and 9:00pm that day, presented to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information.
 2. That Council pass a Resolution to direct that the City of Mississauga ensure all municipal buildings in its jurisdiction turn off the lights for “Earth Hour” between 8:00pm and 9:00pm local time on March 29th 2008, where it is safe to do so; and that the City encourage all of its businesses and residents to join in turning off lights and avoid using any and all electrical equipment for that same time period, through a vigorous publicity campaign.
- EC.06.Climate
(EAC-0010-2008)
- GC-0155-2008
- That the following items presented to the Environmental Advisory Committee at its meeting on February 5, 2008, be received for information:
1. A copy of the Cities Alliance 2007 publication titled “The Municipal Powers Report – Municipal By-laws and Best Practices”.
 2. A copy of the Sierra Legal, Federation of Canadian Municipalities publication titled “Liveable Cities – The Benefits of Urban Environmental Planning”.
 3. Email dated January 30, 2008 advising Council’s adoption of Recommendations EAC-0001-2008 (GC-0024-2008) through EAC-0005-2008 (GC-0028-2008) from the Environmental Advisory Committee meeting on January 8, 2008.
 4. A copy of the article titled ‘McGuinty joins Earth Hour’ published in the February 1, 2008 Toronto Star newspaper.
- MG.31
BL.08
EC.06.Climate
PR.01
(EAC-0011-2008)
- GC-0156-2008
- That the presentation of the Streetsville Historical Society by Anne Byard, Archivist, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

- MG.30
(MOMAC-0001-2008)
- GC-0157-2008 That the report of the Collections and Storage Subcommittee meeting on January 29, 2008 presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30.COL
(FA.19)
(MOMAC-0002-2008)
- GC-0158-2008
1. That the report titled "Museums of Mississauga Collection Storage Analysis" from W. John McIntyre, PhD, Museums Consultant and Member of the Canadian Association of Professional Heritage Consultants, presented to the Collections and Storage Subcommittee (CASS) meeting on January 29, 2008 regarding the collection storage needs and challenges of the Museums of Mississauga, be received for information.
 2. That staff be directed to develop terms of reference and identify funding opportunities for a feasibility study based in part on the preliminary report of John McIntyre received by CASS meeting on January 29, 2008.
- (CASS-0001-2008)
MG.30.COL
(MOMAC-0003-2008)
- GC-0159-2008 That the Collections and Storage Subcommittee Communications Plan be approved and that staff continue with its implementation.
- (CASS-0002-2008)
PR.01.Artifacts
(MOMAC-0004-2008)
- GC-0160-2008 That the verbal report by John Pegram, representative of the Friends of the Museums of Mississauga, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.
- MG.30
(MOMAC-0005-2008)
- GC-0161-2008 That the Memorandum dated February 11, 2008 from Manager of Museums, Annemarie Hagan, providing the Museum's Manager's Report for the period November 1st, 2007 to January 31st 2008, to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

MG.30
(MOMAC-0006-2008)

GC-0162-2008

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information:

1. Copy of email from the Canadian Museums Association received November 23, 2007 titled "CMA meets with Heritage Minister Josée Verner".
2. Copy of news article of December 4, 2007 titled "Avro Arrow relics on sale".
3. Copy of The Mississauga News article of December 12, 2007 titled "Refurbished log cabin opens to public Saturday".
4. Copy of The Mississauga Booster article of December 12, 2007 titled "How the Log Cabin was spared".
5. Articles from The Booster Special Commemorative Edition regarding the Log Cabin at Bradley Museum Grand Opening of December 12, 2007.
6. Copy of news article of December 17, 2007 titled "Grand re-opening" regarding the Log Cabin at Bradley Museum.
7. Communiqué from Ontario Heritage Trust to Ms. Annemarie Hagan of December 24, 2007 regarding Heritage Week 2008 – February 18 – 24.
8. Copy of Snap newspaper Vol. 1 No. 3 January 2008.
9. Advertisement for The Log Cabin at Bradley Museum badge programs for Girl Guide and Boy Scouts groups.
10. Friends of the Museums of Mississauga Invitation to become a member.
11. Communiqué from John Lohuis, Director, Recreation & Parks, City of Mississauga to Mr. Francis Goddu, Chair of MOMAC regarding the 2007 Communities in Bloom tour.

12. Copy of The Mississauga Booster article of January 9, 2008 titled "Mazo Symposium Planned" for April 10 to 13, 2008 at the Benares Historic House and "Trail Cottage".
13. Copy of The Star article of January 10, 2008 titled "Historic subway cars vandalized" regarding two Toronto subway cars displayed at the Halton Museum in Milton.
14. Copy of The Mississauga News article of January 18, 2008 titled "The Mona Lisa of gas stations" regarding the gas bar on Southdown Road Mississauga Canadian Tire.
15. Copy of email from Mr. Tom Reitz, Manager/Curator, Doon Heritage Crossroads, of January 18, 2007 titled "Architects Chosen to Design the Region of Waterloo History Museum.
16. Copy of activities for Family Day (February 18, 2008) in Mississauga with Benares and Bradley House Museum.
17. Copy of an email from Ontario Museums Association Current e-News of January 30, 2008 titled "Letter from Minister for Culture Aileen Carroll, re: Municipal Infrastructure Investment Initiative" about the grants for Cultural Infrastructure projects.
18. Copy of the Invitation "The Museums of Mississauga host an exhibit by Stephen Lewis Secondary School students at the Anchorage, Bradley Museum" for February 2, 2008 for the opening of "Self & Surroundings, a student's perspective".

CS.07.MUS
PR.04.HER
PR.04.MIS
PR.04.FAM
FA.20.MUS
(MOMAC-0007-2008)

GC-0163-2008

That the verbal update from the City Manager and Chief Administrative Officer with respect to Enersource ownership options be deferred to the Council meeting of February 27, 2008.

MG.11.Ene

9. UNFINISHED BUSINESS - Nil**10. PETITIONS - Nil****11. CORRESPONDENCE****(a) Information Items I-1 – I-34****I-1 2259 Fifth Line West – Zoning By-law**

E-mail dated February 7, 2008 from Peter Di Scola, President, West Erindale Homeowners' Association with respect to their request to revise the Zoning By-law associated with 2259 Fifth Line West and the proposed development of 153 lots.

Councillor stated that she requested that the above matter be put on the Agenda with respect to the West Erindale Homeowners' Association and has asked staff to investigate the matter and find a simple solution.

Received/Referred to the Commissioner of Planning & Building for Appropriate Action
BL.09.ZON

I-2 Municipal Infrastructure Funding – Federal Budget

Letter dated February 13, 2008 from Bruno Iannicca, Chair, Dufferin-Peel Catholic District School Board with respect to their support for the City of Mississauga's campaign requesting that the Federal Government ensure permanent municipal infrastructure repair and replacement funding is included in the next federal budget.

Received/Referred to Commissioner of Transportation & Works/ Commissioner of Corporate Services (Finance Division) for Information
PR.01.CIT

I-3 Municipal Infrastructure Funding – Federal Budget

Letter dated February 11, 2008 from Paul Moist, National President, Canadian Union of Public Employees (CUPE) with respect to their support for the City of Mississauga's campaign for federal funding of municipal infrastructure.

Councillor Pat Saito noted that there were many letters of support with respect to the infrastructure funding and pointed to the letter from CUPE, stating that she found the survey interesting. She requested that this matter be referred to the Corporate

Services Department with respect to the research done by CUPE, adding that this would be valuable information when the City deals with future budgets.

Received/Referred to Commissioner of Corporate Services (Finance Division) for Information

PR.01.CIT (FA.05.INF)

I-4 Disabled Parking Permits and Parking Spaces

Resolution R1-2008 from the Town of Newmarket with respect to ensuring access to disabled parking spaces for persons with disabilities and the misuse of disabled parking permits and parking spaces.

Councillor Pat Saito requested that this matter be referred to the Accessibility committee for review and report.

Received/Referred to the Commissioner Corporate Services (Facilities & Property Management) for Appropriate Action

LA.09

I-5 Lead Testing Mandated by Province for Municipal Drinking Water

Letter dated January 25, 2008 from Pamela Malott, Manager of Corporate and Legislative Services & Town Clerk, Town of Amherstburg advising of its Resolution adopted at its meeting of January 14, 2008 requesting funding from the Province of Ontario to Municipalities to finance the costs of the mandated lead testing for municipal drinking water.

Received/Referred to The Region of Peel for Information

LA.09

I-6 Municipal Infrastructure Funding – Federal Budget

Letter dated February 15, 2008 from Mr. Edward Pavao, President, Ontario Recreation Facilities Association Inc. (ORFA) with respect to their support for the City of Mississauga's campaign for federal funding of municipal infrastructure.

Received

PR.01.CIT (FA.05.INF)

I-7 Municipal Infrastructure Funding – Federal Budget

Letter dated January 31, 2008 from Mr. Glen Lazeski, President, Roadbuilders and Heavy Construction Association of Saskatchewan in response to Mayor McCallion's letter of December 14, 2008 with respect to federal funding for municipal infrastructure.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for
Appropriate Action
PR.01.CIT (FA.05.INF)

I-8 Municipal Infrastructure Funding – Federal Budget

Letter dated February 12, 2008 from Mark Basciano, President, Ontario Home Builders' Association with respect to their support for the City of Mississauga's campaign requesting federal funding for municipal infrastructure repair and replacement.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for
Appropriate Action
PR.01.CIT (FA.05.INF)

I-9 Emergency Management and Civil Protection Act

Letter dated February 12, 2008 from Jay Hope, Deputy Minister, Ministry of Community Safety and Correctional Services advising that the City of Mississauga has fulfilled the municipal requirements of the *Emergency Management and Civil Protection Act* and Ontario Regulation 380/04.

Received/Referred to Commissioner of Community Services (Fire Services) for
Appropriate Action
LA.07.EME

I-10 Flea Markets – Licensing By-law 1-06

Communication received by Irene Wojcik Gabon with respect to Licensing By-law 1-06 and the definition for "Flea Markets".

Received/Referred to the Commissioner of Transportation & Works (By-law
Enforcement) for Appropriate Action
BL.08.BUS

I-11 Residential Fire Sprinklers

Letter dated February 13, 2008 from Vicki Tytaneck, Acting Town Clerk, Town of Oakville confirming receipt of City of Mississauga's correspondence dated January 30, 2008.

Received/Referred to the Commissioner of Community Services (Fire Services) for
Information
CS.14 (LA.07.BUI)

I-12 PPW10-08 – Lake Ontario Shoreline Algae Action Advisory Committee Final Report – Completion of Mandate

Letter dated February 11, 2008 from Susan Lathan, Deputy Clerk, The Regional Municipality of Halton advising of the adoption of a Resolution at their Council meeting on February 6, 2008 with respect to the above noted mandate.

Councillor Pat Mullin stated that this report talked about a number of things that contribute to algae including fertilizers and household phosphates which make its way into the water system and felt that there was a need to focus on household phosphates. She stated that there is a group that is working with the Region of Peel but not sure if the City of Mississauga is also involved. The councillor felt that the City should support the Federal Government who is considering banning a wide variety of household products that contain phosphates and suggested that a strong resolution be brought forward supporting the Federal Government's initiative to ban phosphates.

Also, Councillor Mullin stated that she reviewed the development application that came to Planning and Development Committee on February 19, 2008 in Ward 3 and there was nothing in that application that related to being environmentally friendly; it was simply all intensification. She stated that the City should have some strong policies with respect to greening, green roofs, landscaping, etc. especially for new development applications. Councillor Mullin indicated that she would raise this matter at the Region as well.

Councillor Prentice responded that she attempted to have green roofs on the terraced areas through the focus groups as well as in her discussions with the developer, but the applicant has proposed putting greens which she did not feel was as appropriate.

Mayor McCallion concurred with the concerns raised by Councillor Mullin with respect to the use of household products that contain phosphates and felt that better promotion should be put in place, similar to educating the residents on the importance of recycling.

Martin Powell, Commissioner advised that staff have attended meetings at the Region of Halton at a viewing level on this matter and will report back to the Environmental Advisory Committee at a future date.

Received/Referred to the Commissioners of Community Services and Transportation & Works for Information

LA.09.HAL

I-13 Federal Liberal Party Pledges Infrastructure Money

Communication from the Association of Municipalities of Ontario (AMO) dated February 19, 2008 with respect to Liberal Leader Stephane Dion pledging new funding for municipalities to eliminate Canada's infrastructure deficit.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for Information

LA.07 (FA.05.INF)

I-14 Province Reviewing More than 450 Applications for MIII Funding

Communication dated February 20, 2008 from the Association of Municipalities of Ontario (AMO) with respect to funding for municipal infrastructure.

Received/Referred to the Commissioner of Corporate Services (Finance Division) for Information.

LA.07

I-15 Proposals on Local Immigration Partnerships

Communication dated February 8, 2008 from the Association of Municipalities of Ontario (AMO) with respect to the initiative to support sustainable local solutions that enhance the successful integration of immigrants in Ontario.

Councillor Carolyn Parrish stated that the Region of Peel only receives a small portion of the Immigration Settlement monies and enquired if there was anything that the City of Mississauga could do to receive more funding for the integration of immigrants as she felt that Mississauga was not getting its fair share when this is the ideal location where immigrants come to settle. She stated that she would also raise this matter at the Region. Janice Baker responded stating that she would be willing to work in a partnership with the Region as this matter is out of the City's mandate.

Received/Referred to The Region of Peel for Information

LA.07

I-16 Public Transit Options in West Vaughan

Letter dated February 15, 2008 from Sybil Fernandes, Deputy City Clerk, City of Vaughan advising of the adoption of a Resolution at its Council meeting on February 11, 2008 with respect to the City of Vaughan's request for Metrolinx to give priority consideration to the development of a two-way GO commuter rail service along the underused portion of the local CP right of way.

Received/Referred to the Commissioner of Transportation & Works for Information

LA.09

I-17 Cosmetic Pesticide Use

Letter dated February 5, 2008 from John Gerretsen, Minister of the Environment, in response to Mayor McCallion's letter of November 30, 2007 to Premier McGuinty regarding the scope and the time frame for introducing a provincial ban on cosmetic pesticide use.

Received/Referred to the Environmental Advisory Committee for Information

LA.07.PES

I-18 Ontario Auto Insurance Legislation (File A27)

Letter dated February 1, 2008 from Sonya Pacheco, Legislative Coordinator, City of Brampton advising of their recommendation approved at their Council meeting on January 30, 2008 with respect to Ontario Auto Insurance Legislation (File A27) and the impact on public transit.

Received/Referred to the Commissioner of Transportation & Works/ Commissioner of Corporate Services (Finance Division; Risk Management)

LA.09.BRA

I-19 Proposed Final Built Boundary for the Growth Plan for the Greater Golden Horseshoe

Letter dated January 31, 2008 from Stephanie Jurrius, Acting Legislative Specialist, Region of Peel advising of the approval of Resolution No. 2008-40 at the Regional Council meeting held on January 24, 2008 with respect to the report of the Commissioner of Environment, Transportation and Planning Services, dated December 19, 2007, titled "Comments on the Proposed Final Built Boundary for the Growth Plan for the Greater Golden Horseshoe".

Received/Referred to the Commissioner of Planning & Building for Appropriate Action

LA.09.GRE

I-20 Southern Ontario Highways Program 2007 to 2011

Letter dated January 31, 2008 from Stephanie Jurrius, Acting Legislative Specialist, Region of Peel advising of the approval of a Resolution at their Regional Council meeting on January 24, 2008 with respect to the Southern Ontario Highways Program 2007 to 2011.

Received/Referred to the Commissioner of Planning and Building/ Commissioner of Transportation & Works for Information

LA.09.PEE

I-21 City of Brampton – Planning, Design & Development Committee Meeting on March 3, 2008

Public Meeting Notice from the City of Brampton with respect to agenda items for their Planning, Design & Development Committee Meeting on March 3, 2008.

Received/Referred to the Commissioner of Planning & Building for Appropriate Action

LA.09.BRA

I-22 Arterial Roads Review Ad hoc Steering Committee – Terms of Reference

Letter dated January 31, 2008 from Stephanie Jurrius, Acting Legislative Specialist, Region of Peel advising of the approval of Resolution # 2008-35 at the Regional Council meeting on January 24, 2008 with respect to the terms of reference for the Arterial Roads Review Ad hoc Steering Committee.

Received/Referred to the Commissioner of Transportation & Works for Information

LA.09.PEE

I-23 Noise Attenuation Wall on Regional Road 1 (Erin Mills Parkway) Ward 8

Letter dated January 31, 2008 from Stephanie Jurrius, Acting Legislative Specialist, Region of Peel advising of the approval of Resolution # 2008-36 at the Regional Council meeting held on January 24, 2008 with respect to the construction of a noise attenuation wall on Erin Mills Parkway, City of Mississauga, Ward 8.

Received/Referred to the Commissioner of Transportation & Works/ Commissioner of Corporate Services (Finance Division) for Information

LA.09.PEE

I-24 Sanitary Sewer on Gordon Drive, City of Mississauga, Ward 7

Letter dated January 31, 2008 from Stephanie Jurrius, Acting Legislative Specialist, Region of Peel advising of the approval of Resolution # 2008-90 at the Regional Council meeting held on January 24, 2008 with respect to the construction of a sanitary sewer on Gordon Drive, City of Mississauga, Ward 7.

Received/Referred to the Commissioner of Transportation & Works/ Commissioner of Corporate Services (Finance Division) for Information

LA.09.PEE

I-25 Town of Milton, By-law Number 009-2008

Notice of Passing of By-law from the Town of Milton with respect to By-law No. 009-2008 amending the Town of Milton Comprehensive Zoning By-law 144-2003, as amended.

Received/Referred to the Commissioner of Planning & Building for Information
LA.09

I-26 Solmar Development Corporation's Proposed Regional Official Plan Amendment to Update Population, Household and Employment Forecasts

Letter dated February 1, 2008 from Chandra Urquhart, Legislative Coordinator, City of Brampton advising of a recommendation of the Planning, Design and Development Committee approved by Council at their meeting on January 30, 2008 with respect to the above noted matter.

Received/Referred to the Commissioner of Planning & Building for Information
LA.09.BRA

I-27 Municipal Drinking Water Systems

Resolution No. 39-02-08 from the Town of North-eastern Manitoulin and the Islands passed at their Council meeting held February 5, 2008 with respect to the Province assuming responsibility for the operation of all municipal drinking water systems.

Received/Referred to the Region of Peel for Appropriate Action
LA.09

I-28 'Cities Now!' Campaign

Letter dated February 7, 2008 from Diane Gagner, President, Ontario Municipal Water Association (OMWA) to The Honourable Stephen Harper advising of their support for the 'Cities Now!' campaign.

Received/Referred to the Region of Peel for Appropriate Action
PR.01.CIT

I-29 'Cities Now!' Campaign

Letter dated February 7, 2008 from Diane Gagner, President, Ontario Municipal Water Association (OMWA) to The Honourable Jim Flaherty advising of their support for the 'Cities Now!' campaign.

Received
PR.01.CIT

I-30 Farm Tax Rebate Resolution

Letter dated January 17, 2008 from Jim Burns, County Warden, The Corporation of the County of Lambton advising of the approval of a resolution at a Western Ontario Wardens' Caucus meeting with respect to the Farm Tax Rebate Program.

Received
LA.09

I-31 OZ 07/026 Ward 6 – Franton Homes Inc.

City of Mississauga Application for Amendment to the Official Plan and/or Zoning By-law proposing 15 condominium townhouse dwellings on a common element condominium private road.

Received
OZ 07/026

I-32 OZ 08/001 Ward 9 – Fraser Milner Casgrain LLP

City of Mississauga Notice of a Proposed Development for an Official Plan Amendment and Rezoning to permit a 20 storey, 166 unit apartment building with limited at-grade retail and 34, 3 storey townhouses.

Received
OZ 08/001

I-33 Ontario Bus Replacement Program (OBRP)

Letter dated February 25, 2008 from Jim Bradley, Minister of Transportation with respect to the Amending Letter of Agreement to the Ontario Bus Replacement Program (OBRP) and funding to the Municipality towards the capital costs of replacing transit buses.

Resolution # 0047-2008/By-law # 0074-2008

I-34 Proposed Amendment to 2004 Education Development Charge By-law (“2004 EDC by-law”)

Letter dated February 14, 2008 from Suzanne Blakeman, Planning Officer, Peel District School Board with respect to amendments to its EDC by-law to account for increased land acquisition costs.

Referred to the Commissioner of Planning & Building for Appropriate Action
MG.11.PEE

(b) Direction Items – Nil.

12. RESOLUTIONS

0033-2008 Moved by: Sue McFadden Seconded by: Katie Mahoney

That recommendations PDC-0010-2008 to PDC-0013-2008 inclusive contained in the Planning and Development Committee Report 3-2008 dated February 19, 2008 be approved as amended in PDC-0013-2008

That recommendations GC-0116-2008 to GC-0163-2008 inclusive contained in the General Committee Report 4-2008 dated February 20, 2008 be approved as amended in GC-0143-2008

Carried
MG.01

0034-2008 Moved by: Pat Saito Seconded by: Katie Mahoney

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 February 27, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 353/07, “A” 354/07, and “A” 355/07, 6911 Hickling Crescent (Ward 9) – Variance Applications
- (ii) Potential Litigation – Committee of Adjustment Appeal Matter – “B” 085/07 and “B” 086/07, 6911 Hickling Crescent (Ward 9) – Severance Applications
- (iii) Security of Property – Enersource - ownership options verbal update by the City Manager and Chief Administrative Officer.
- (iv) Litigation – 950 Burnhamthorpe Road West – water damage

Carried
MG.20.IN

0035-2008 Moved by : Carmen Corbasson Seconded by : Frank Dale

Whereas the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing of Janet O'Halloran, IT Specialist, Information Technology, Community Services Department, on February 13, 2008, at the age of 46 years,

And Whereas Janet began her career with the City of Mississauga on August 7, 2001 working in the Information Technology Division of the Community Services Department,

And Whereas Janet is survived by her young daughter, Faith Turner,
Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Janet O'Halloran.

Carried
PR.11

0036-2008 Moved by : Sue McFadden Seconded by : Katie Mahoney

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated February 12, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Carried
FA.36

0037-2008 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the Report dated February 4, 2007, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/009 W7, Sedona Development Group (Glengarry) Inc., by agreement of purchase and sale, 2452 and 2464 Glengarry Road, west side of Glengarry Road at Avongate Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "R2" (Residential – Detached) to "R – Exception" (Residential –Detached) to permit eleven (11) detached dwellings with frontage on a condominium road, in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

- (b) 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 the Peel District School Board and the Dufferin-Peel Catholic District School Board not apply to the subject lands.
2. 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 007/009 W7

0038-2008 Moved by: Carolyn Parrish Seconded by: Carmen Corbasson

1. That the sale of birds and animals in a Flea Market be prohibited under Business Licensing By-law 1-06 by amending the By-law to add a definition for the term “Flea Market”, and “Farmers Market” and to add a prohibition to Schedule 20 - Owners of Pet Shops, as set out in this Report.
2. That the necessary by-law be enacted in a form satisfactory to Legal Services.
3. That the appropriate set fine be prepared by Legal Services for approval by the Ministry of the Attorney General.
4. That the report be circulated to AMO, FCM, and 905 municipalities.

Carried

BL.08.Bus

0039-2008 Moved by: Carolyn Parrish Seconded by: George Carlson

WHEREAS on January 17, 2007, the Council of the City of Mississauga adopted Recommendation PDC-0007-2007 which approved the applications under file OPA/OZ 04/038 W6, Moldenhauer Developments, 1549-1579 Eglinton Avenue West, north side of Eglinton Avenue West, west of Creditview Road, to amend Mississauga Plan from “Residential – Low Density I” and “Greenbelt” to “Residential – Medium Density I” and “Greenbelt”, and 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, subject to certain conditions;

AND WHEREAS subsequent to Council's adoption of Recommendation PDC-0007-2007, Moldenhauer Developments submitted a revised site plan under file SP 06/221 W6 which requires a minimum front yard setback of 3.2 m (10.5 ft.) in order to accommodate architectural variation within the façade setbacks of the proposed street townhouse units, whereas 3.5 m (11.48 ft.) was previously proposed;

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

AND WHEREAS notwithstanding this requested amendment, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P., as amended, any further notice regarding the proposed amendment is hereby waived;

AND WHEREAS on June 20, 2007, City Council passed By-law 0225-2007, a new Zoning By-law for the City of Mississauga, which is now in force except for Site Specific appeals to portions of the new Zoning By-law;

AND WHEREAS on January 9, 2008 Official Plan Amendment No. 74 with respect to this application came into effect;

AND WHEREAS in order to implement the direction of Council regarding OZ 04/038 W6, By-law 0225-2007 will have to be amended to change the zoning of the subject lands from "R1" (Residential Detached Dwelling), "R4-14" (Residential Detached Dwelling – Exception 14), "G1" (Greenbelt), and "G2" (Greenbelt) to "RM5-47" (Street Townhouse – Exception 47) and "G2" (Greenbelt);

NOW THEREFORE BE IT RESOLVED THAT in recognition of the above, the Council of the Corporation of the City of Mississauga hereby approves 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, 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 change the Zoning from "R1" (Residential Detached Dwelling), "R4-14" (Residential Detached Dwelling – Exception 14), "G1" (Greenbelt), and "G2" (Greenbelt) to "RM5-47" (Street Townhouse – Exception 47) and "G2" (Greenbelt) 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 to the report to the Planning and Development Committee from the Commissioner of Planning and Building dated December 12, 2006, save for the front yard setback which shall be a minimum of 3.2 metres (10.5 ft.), with a porch permitted to encroach 1.5 metres (4.9 ft.);
 - (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 the 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 on lots less than 12 m (39.4 ft.) of frontage for the subject development, not apply to the subject lands.
- 3) 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.
 - 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 04/038 W6

0040-2008 Moved by: Pat Saito

Seconded by: Katie Mahoney

WHEREAS Mississauga Crime Prevention Association is a corporation without share capital incorporated by Letters Patent under the Corporations Act, R.S.O. 1990, c. C.38. as amended;

AND WHEREAS it is proposed that the name of Mississauga Crime Prevention Association be changed to "Safe City Mississauga" or such other similar name as may be approved by the Ministry of Government Services;

NOW BE IT RESOLVED:

THAT the Ministry of Government Services be advised that The Corporation of the City of Mississauga consents to the use of the name "Mississauga" by Safe City Mississauga , or such other similar name as may be approved by the Ministry.

Carried

MG.11.Mississauga

0041-2008 Moved by: Carolyn Parrish Seconded by: George Carlson

WHEREAS many major cities all over the world are joining the World Wildlife Federation's one hour "lights out" from 8 p.m. to 9 p.m. on March 29th of this year;

WHEREAS a one hour blackout will result in a significant and measurable reduction in electricity consumption;

WHEREAS the participation in "Earth Hour" will visibly demonstrate the power of individual and collective action on climate change

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga ensure all municipal buildings in its jurisdiction turn off the lights for one hour between 8 p.m. to 9 p.m. on March 29th, 2008, where safe to do so; and

FURTHER THAT the City encourage all its businesses and residents to join in turning off lights and avoid using any and all electrical equipment for that same period through a vigorous publicity campaign.

Carried

PR.04

0042-2008 Moved by: Frank Dale Seconded by: Nando Iannicca

WHEREAS the Retail Business Holidays Act requires retail businesses to be closed in Ontario on designated holidays and only allows municipalities to grant exemptions subject to stringent criteria set out in the Act; and

WHEREAS with the proclamation of the City of Toronto Act in January 2007 the Retail Business Holidays Act no longer applied to the City of Toronto, and the City of Toronto Council was authorized to determine hours of operations for retailers within that City; and

WHEREAS Bill 130 added a new section 148 to the *Municipal Act, 2001* allowing municipalities to pass by-laws to regulate the hours of operation of retail businesses outside of the *Retail Business Holidays Act*; and

WHEREAS Section 148 is one of only two remaining sections in Bill 130 that have not yet been proclaimed; and

WHEREAS on the newly proclaimed Family Day on February 18th, the City of Toronto allowed its retail businesses to remain open while other retail businesses in G.T.A. municipalities had to stay closed, save and except those few businesses having exemptions under the *Retail Business Holidays Act*, which resulted in a significant loss of business for retail establishments throughout Mississauga and the G.T.A. and a corresponding boost in retail sales within the major shopping centres in the City of Toronto; and

WHEREAS the City of Toronto is currently looking at possibly allowing all of its businesses to remain open on all statutory holidays except Christmas Day, which would further disadvantage retailers outside of the City of Toronto; and

WHEREAS only by proclaiming those sections of Bill 130 and allowing section 148 of the *Municipal Act* to become law will municipalities in the G.T.A. have the opportunity to pass a by-law at the regional level to level the playing field; and

WHEREAS decisions on the hours of operation of retail businesses are matters for local consideration and should not be determined at the regional level;

NOW THEREFORE the Council of The City of Mississauga requests as follows:

1. The Minister of Municipal Affairs and Housing immediately request the Lieutenant Governor to proclaim into force the provisions of Bill 130 necessary to bring section 148 of the *Municipal Act, 2001* into law;
2. The Minister of Municipal Affairs and Housing be requested to amend the *Municipal Act, 2001* so that decisions respecting the hours of operation of retail businesses are made at the local level and not by the Region of Peel;
3. A copy of this Resolution be forwarded for information and support to Councils of all G.T.A. municipalities, AMO and to all G.T.A. MPPs.

Carried

LA.07.RET

0043-2008

Moved by: Carolyn Parrish

Seconded by: George Carlson

1. That a by-law be enacted to implement the temporary road closure of McLaughlin Road at Highway 401 from 6:00 a.m., Tuesday, April 1, 2008 to 6:00 a.m., to Wednesday, December 31, 2008.
2. That BOT Construction Group be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended 24-hour construction work on McLaughlin Road at Highway 401 from March 1, 2008 to December 31, 2008.

3. That the Commissioner of Transportation and Works be authorized to agree to a temporary closure of Highway 401, for the removal of the existing McLaughlin Road bridge over Highway 401, subject to the approval from the Ministry of Transportation of Ontario (MTO)

Carried

RT.06/BL.08.NOI

0044-2008

Moved by: Nando Iannicca

Seconded by: Katie Mahoney

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS a property located at 2325 Hurontario Street, east side of Hurontario Street, north of Queensway East, was previously zoned C1-15 in Zoning By-law 5500, which permitted a reduced parking requirement for the property;

AND WHEREAS the new Zoning By-law 0225-2007, removed the reduced parking requirement for this property;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to reinstate the reduced parking requirement previously provided under Zoning By-law 5500 for lands known as 2325 Hurontario Street, east side of Hurontario Street, north of Queensway East, to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried

BL.09.ZON

0045-2008 Moved by: Sue McFadden Seconded by: Katie Mahoney

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS a property located at 3945 Doug Leavens Boulevard, northeast corner of Doug Leavens Boulevard and Ninth Line, was previously zoned DC-1936 in Zoning By-law 5500, which exempted the requirement of a 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS the new Zoning By-law 0225-2007 reinstated the 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to remove the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a residential zone for lands known as 3945 Doug Leavens Boulevard, northeast corner of Doug Leavens Boulevard and Ninth Line, to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried
BL.09.ZON

0046-2008 Moved by: Sue McFadden Seconded by: Katie Mahoney

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS a property located at 3221 Derry Road West, northwest corner of Derry Road West and Tenth Line West, was previously zoned DC-2031 in Zoning By-law 5500, which exempted the requirement of a 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS the new Zoning By-law 0225-2007 reinstated the 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to remove the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a residential zone for lands known as 3221 Derry Road West, northwest corner of Derry Road West and Tenth Line West, to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried

BL.09.ZON

0047-2008

Moved by: Maja Prentice

Seconded by: Pat Mullin

WHEREAS, the Ministry of Transportation and the City of Mississauga entered into a letter of agreement, dated March 22, 2007, whereby the Ministry agreed to provide funding to the City of Mississauga towards the capital costs of replacing transit buses subject to certain conditions;

AND WHEREAS, in recognition of a surplus of funds for the 2007 Ontario Bus Replacement Program, the Ministry of Transportation has advised the City of Mississauga in a letter dated February 25, 2008, that it wishes to support the capital costs of replacing transit buses and to provide additional funding to the Municipality;

WHEREAS the commitment of land required for the construction of a gas power plant will dramatically alter the possibilities of a new and exciting vision for the Lakeview Community,

WHEREAS the City of Mississauga has been intensely involved in Visioning Workshops to shape ideas for Mississauga, and with community consultations on Building a City for the 21st Century,

WHEREAS the citizens of Lakeview have contributed greatly to Mississauga, Ontario and Canada by way of the Arsenal Lands munitions factory, the Lakeview Coal Generating Station, The Lakeview Wastewater Treatment Centre and the Lakeview Water Treatment Plant,

WHEREAS this is a moment in time when there is an incredible opportunity to create an exciting, vibrant and visionary Lakeview Community for the 21st Century,

WHEREAS the placemaking process and workshops conducted as part of the review of the Lakeview District Policies did not include the Lakeview OPG lands because their future use is uncertain,

THEREFORE BE IT RESOLVED that the Lakeview District Policies Review study address the Lakeview OPG lands for uses other than a Power Generating Facility,

And further, that the Council of the City of Mississauga inform the Ontario Power Authority that we are strongly opposed to the construction of a gas power plant in the Lakeview Community,

And further, that the Council of the City of Mississauga encourage staff to commence planning for the redevelopment of Lakeview as a diverse, multi-faceted community for the 21st Century.

Carried
CD.03.LAK

0049-2008

Moved by: Pat Mullin

Seconded by: Carmen Corbasson

WHEREAS Bill 130 added a new Section 148 to the *Municipal Act, 2001* allowing municipalities to pass by-laws to regulate the hours of operation of retail businesses outside of the *Retail Business Holidays Act*; and

WHEREAS Section 148 of the *Municipal Act* retains the ability of the Minister of Municipal Affairs and Housing to make Regulation prescribing goods and services that would not be covered by a municipal by-law respecting the hours of operation of retailers; and

WHEREAS Good Friday, Easter, Thanksgiving and Christmas are important traditional holidays that must continue to be protected, by allowing all retail establishments to be open on these days; and

WHEREAS neither the *Retail Business Holidays Act* or Section 148 of the *Municipal Act* apply to the City of Toronto, resulting in an unfair advantage to retail businesses within that City if stores are allowed to be open in that City and must remain closed elsewhere in the G.T.A.;

NOW THEREFORE Council of the City of Mississauga requests as follows:

1. The Minister of Municipal Affairs and Housing, once Section 148 of the *Municipal Act, 2001* is proclaimed into law, use his regulation making authority to ensure that retail business establishments remain closed on the following traditional holidays: Good Friday, Easter Sunday, Thanksgiving Day, Christmas Day.
2. The Minister of Municipal Affairs and Housing be requested to enact an Interim Regulation and amend the *City of Toronto Act* to similarly require stores to remain closed on these traditional holidays.
3. A copy of this Resolution be forwarded for information and support to Councils of all G.T.A. municipalities, AMO and into all G.T.A. MPPs.

Carried
LA.07.RET

Note: Resolutions emanating from the “Closed Session” portion of the meeting are listed under 17. Resolutions.

13. BY-LAWS

0059-2008 A by-law to authorize execution of a Servicing Agreement, a Development Agreement and other related documents between Erin Mills Development Corporation, Corporation of the City of Mississauga and Regional Municipality of Peel, northwest quadrant of Eglinton Avenue West and Winston Churchill Boulevard

T-M94025 W10 (Phase 5)

0060-2008 A by-law to authorize execution of an Authorization Form with respect to Jungfrau Developments Limited, lands described as Part of Lot 3, Range 3, North of Dundas Street, (Ward 8)

GC 0761-2007/November 14, 2007

Reference Plan – Drawing 172-2-06 (Ward 8)
PO.11.Miss/CD.06

0061-2008 A by-law to designate the Robert Sloan House located at 831 Sunningdale Bend as being of cultural value

GC-0629-2007/October 3, 2007
CS.08.Sun

0062-2008 A by-law to amend Schedule 3 of by-law 555-2000 with respect to no parking on Lawrence Drive and stop signs on Harborn Road and Gordon Drive.

GC-0045-2008/February 6, 2008
GC-0046-2008/February 6, 2008
BL.02.Tra (Wards 1 and 7)

0063-2008 A by-law to amend By-law 0300-2004 appointing municipal enforcement officers for the purpose of enforcing the Traffic By-law 0555-2000, as amended, on private properties

BL.02

0064-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1653

GC-0127-2008/February 20, 2008
M-1653 (Ward 10)

0065-2008 A By-law to authorize the execution of a Payment In Lieu of Off-Street Parking Agreement, Jabol Holdings Limited, 1699-1701 Lakeshore Road West, lands located on the north side of Lakeshore Road West, east of Clarkson Road North, Ward 2

PDC-0011-2008/February 19, 2008
FA.31 07/003 (Ward 2)

0066-2008 A by-law to amend By-law 1-06 by adding the “Flea Market” definition and adding a clause with respect to the sale or keeping for sale of animals or birds in a Flea Market

Corporate Report – R-3/Resolution 0043-2008
BL.08.Business

- 0067-2008 A by-law to authorize execution of a Development Agreement, World Vision Canada with respect to OZ 07/001 W5, lands located north of Hwy. 401, east side of Hurontario Street, north of World Drive.
- OZ 07/001 W5
- 0068-2008 A by-law to amend By-law Number 0225-2007, as amended, to change the zoning from “D” to “E1”, lands located north of Hwy. 401, east side of Hurontario Street, north of World Drive.
- PDC-0065-2007/September 17, 2007
OZ 07/001 W5
- 0069-2008 A by-law to amend By-law 0334-2005 to exempt lands from part-lot control
- M-1544
43R-31398/43R-27693
43R-28145/43R31774
- 0070-2008 A by-law to allocate sums from City-Wide Engineering Account (31335) from within the Development Charges Reserve Fund to the Burnhamthorpe Road East, from Arista Way to Dixie Road project (PN 07-102) and to authorize withdrawal therefrom.
- GC-0126-2008/February 20, 2008
FA.49.Itr
- 0071-2008 A by-law to amend By-law No. 555-2000, as amended, with respect to maximum rate of speed on Creditview Road and Speakman Drive, and prohibited U-turns on Gafney Drive.
- GC-0118-2008/February 20, 2008
GC-0119-2008/February 20, 2008
GC-0120-2008/February 20, 2008
BL.02.Tra
- 0072-2008 A by-law to authorize execution of a Common Elements Condominium Servicing Agreement, Vandyk – Highgrove Limited, lands located west of Haines Road, north of Dundas Street East.
- SP 05/347 W3

0073-2008 A By-law to amend By-law 360-79 as amended, being the Noise Control By-law.

Corporate Report R-4/Resolution : 0043-2008
RT.10

0074-2008 A by-law to authorize execution of an Amended Letter of Agreement, Minister of Transportation, Province of Ontario, with respect to the Ontario Bus Replacement Program

FA.05

0075-2008 A by-law to temporary close McLaughlin Road at Highway 401 for the purpose of bridge reconstruction.

Corporate Report R-4/Resolution : 0043-2008
RT.10

14. OTHER BUSINESS

(a) Moody Trachsler Heritage House, 174 King Street East

Councillor Nando Iannicca advised that staff have been to see the above property and will bring forward an appropriate report.

CS.08.King

(b) Federal Budget - Hand out from Brenda Breault

Councillor Carolyn Parrish acknowledged the memorandum from Brenda Breault, Commissioner of Corporate Services and Treasurer with respect to the Federal Budget and requested some clarification which the Commissioner agreed to provide.

FA.19

(c) Eric Ladner – Life and Contribution

Councillor George Carlson acknowledged the outstanding contributions of Eric Ladner of Streetsville. He advised that a more fitting tribute was being planned to honour his outstanding contribution to the community.

PR.11

(d) 2007 Mississauga Summit

Mayor Hazel McCallion stated that the Mississauga Summit put together by two citizens has now been published. She stated that there are some challenging points raised and this will assist bringing the business viewpoints and citizen participation together as it relates to the future of Mississauga.

PR.04

(e) Canada Flag Day

Mayor Hazel McCallion complimented the initiative undertaken by a single resident. Mayor McCallion stated that she did an outstanding job and made Mississauga proud.

PR.04

15. INQUIRIES - Nil16. NOTICES OF MOTION

(a) Moved by Councillor C. Parrish

Whereas the procedures laid out in the Animals for Research Act (7.4) (regarding pit bull terriers, Staffordshire bull terriers, American Staffordshire terriers, American pit bull terriers or suspected '**pit bulls**'), are varied in scope and in their repercussions,

Whereas under the Animals for Research Act (7.4) "Where the operator of a pound believes it has possession of a '**pit bull**'. . . the operator of the pound shall do one of the following with the dog:

1. Destroy the dog
2. Transfer the dog to a person who is a resident outside Ontario. . .
3. Sell the dog . . . to the operator of a registered research facility in Ontario who has requested the operator to sell a dog . . . – section 20(6)(c)
4. Transfer the dog in accordance with the permission given by section 9 of the Dog Owners' Liability Act 2005, c.2, s.2 (5) whereby "a '**pit bull**' may be transferred by its owner to a pound operated by or on behalf of a municipality in Ontario **or a designated body**,

Whereas the procedures followed by Animal Services Officers in the application of the Animals for Research Act (7.4) as it applies to a category of animals known as '**pit bulls**' hitherto have been set by staff rather than direction of Council,

Whereas Council is the appropriate body from which questions of public policy should emanate,

Whereas the City of Mississauga Animal Control procedures have been to date, employing only option 1, "destroy the dog," euthanizing approximately 28 dogs since the legislation was made law,

Whereas other jurisdictions, specifically Hamilton and Sarnia, make a broader interpretation of the Animals for Research Act for puppies under twelve months of age – and facilitate the transfer of dogs out of the province,

Be it resolved:

1. Staff bring back a report by the next council meeting, outlining the process necessary, including indemnification procedures, to transfer a suspected ‘*pit bull*’ in the care of a Mississauga facility to:
 - (a) a person residing outside of Ontario
 - (b) a pound operated by, or on behalf of, another municipality
 - (c) a “designated body” such as a Humane Society or a bona fide rescue agency.
2. That a protocol also be designed which specifies the exact criteria and procedures for euthanizing a dog that has been impounded by Animal Services, that is suspected of being an illegal ‘*pit bull*.’

The above Notice of Motion was deferred from the Council meeting of February 13, 2008.

Councillor Carolyn Parrish advised withdrawal of the above motion as a Corporate Report is underway.

BL.04.Dan

- (b) Moved by Councillor C. Parrish

Whereas current procedures delineated in The Corporation of the City of Mississauga Animal Care and Control By-law 98-04 (Amended by By-law 242-04, 219-06) state:

- 26) 3) *A cat is permitted to be at large but an Animal Services Officer may take possession of and impound any cat found at large if:*
- (a) *in the opinion of the Animal Services Officer, the cat is in distress, injured or otherwise in need of immediate veterinary treatment; or*
 - (b) *the owner of the property on which the cat is found to be at large, takes control of the cat and asks the Animal Services Officer to take possession of the cat,*

Whereas under Part IX: Seizure and Impoundment specifies

27) 2) c) *(a cat) shall be impounded for a period of three (3) days, exclusive of the day on which the animal was impounded and statutory holidays and Sundays, with conditions . . .*

Whereas owners who spay and microchip their animals demonstrate extraordinary care and responsibility for their pets,

Whereas the City recognizes the value of spaying or neutering and microchipping pets by providing reduced, one time only licensing fees for such pets,

Be it resolved that:

By-law 98-04 be further amended to include in section 27) 2) c) and any other pertinent paragraphs:

iii) Any cat seized, which is neutered or spayed and microchipped, shall be impounded for a period, a minimum of ten (10) days, exclusive of the day on which the animal was impounded and statutory holidays and Sundays. . . to provide extended time for written and voice contact with the owner(s) or emergency contact(s) recorded on the microchip.

The above Notice of Motion was deferred from the Council meeting of February 13, 2008.

Councillor Carolyn Parrish advised withdrawal of the above motion as a Corporate Report is underway.

BL.04.Ani

17. CLOSED SESSION

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 2.00 p.m. to discuss the following matters:

- (i) In Camera Report #12: Potential Litigation – Committee of Adjustment Appeal Matter – “A” 353/07, “A” 354/07, and “A” 355/07, 6911 Hickling Crescent (Ward 9) – Variance Applications

Councillor Pat Saito advised that she would support the staff recommendation to attend the Ontario Municipal Board with respect to the above noted matter. She advised that three houses will be sharing the access with a small single detached home and providing snow or garbage services would be a problem.

Resolution 0050-2008

“A” 353/07, “A” 354/07, and “A” 355/07

- (ii) In Camera Report #12 : Potential Litigation – Committee of Adjustment Appeal Matter – “B” 085/07 and “B” 086/07, 6911 Hickling Crescent (Ward 9) – Severance Applications

This matter was discussed with 17(i) above.

Resolution 0051-2008

“B” 085/07 and “B” 086/07

