



MINUTES

SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 25, 2007, 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: NIL

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) April 11, 2007, Session 6 – Adopted as presented.

MG.01

4. PRESENTATIONS**(a) Juvenile Diabetes Research Foundation**

Chief Garry Morden and Shelagh Barry, Manager, Fundraising, Juvenile Diabetes Research Foundation (JDRF) appeared before Council with respect to the Walk for the Juvenile Diabetes Research Foundation scheduled to be held on Sunday, June 10, 2007. Chief Morden advised that 2006 was the first year that the City of Mississauga was involved in the JDRF walk and that in 2007 there is increased interest by City employees in participating.

Shelagh Barry advised that the goal of the Juvenile Diabetes Research Foundation is to cure diabetes advising that Canada has the third highest occurrence rate of Type I diabetes in youth 14 years old and younger. Ms. Barry thanked the City for its support and invited members of Council and all City employees to join in the Walk for the Juvenile Diabetes Research Foundation on Sunday, June 10, 2007.

Chief Morden presented a recognition plaque to Mayor McCallion to promote the Walk for the Juvenile Diabetes Research Foundation.

PR.04

5. DEPUTATIONS**(a) Apportionment of Taxes**

There were no persons in attendance to address Council regarding apportionment of taxes.

Resolution 0098-2007/Corporate Report R-2
FA.36

(b) Parents Without Partners

Jovette Le Febvre, President of the Mississauga Chapter of Parents Without Partners, appeared before Council with respect to the 35th Anniversary celebration of the Mississauga Chapter of Parents Without Partners and the 50th Anniversary celebration of Parents Without Partners International scheduled to be held on June 3, 2007. Ms. Le Febvre provided an overview of the Parents Without Partners Organization and invited members of Council to participate in the event on June 3rd. Councillor Katie Mahoney suggested that members of Council include this information in their ward newsletters to assist in promoting the event and requested Ms. Le Febvre to forward brochures to her office.

PR.04

(c) MPAC

Greg Baxter, Account Manager, Municipal Property Assessment Corporation (MPAC) appeared before Council to provide an overview of the Ontario Model of Property Assessment. Mr. Baxter through a PowerPoint presentation advised that MPAC assessed more than 4.5 million properties according to provincial legislation using Current Value Assessment (CVA) and it is the largest assessment jurisdiction in North America. He advised that the information is collected for school support, voter identification, preliminary list of electors, jury duty lists and population reports and also to determine property classification. Mr. Baxter provided an overview on valuation, enumeration, customer service and local activities advising of the key issues that affect the municipal election process. He further advised that MPAC had introduced many improvements for property owners and that two recommendations will be reviewed by the provincial government: Recommendation No. 8 suggests that the province review the confidentiality of MPAC's intellectual products and Recommendation No. 21 deals with the question of onus in assessment matters. Both recommendations may have cost/resource implications that are outside MPAC's jurisdiction.

In the 2007 Provincial Budget delivered on March 22, 2007, the Minister of Finance advised that the assessment cycle is changing from an annual update to a four-year cycle, beginning with the 2009 taxation year. Therefore, the next assessment update will continue to be based on a January 1, 2008 valuation date. MPAC will be required to phase in assessment increases. The assessment appeal system will be changed to make the Request for Reconsideration (RfR) process mandatory. The deadline for filing complaints to the Assessment Review Board (ARB) will be changed so that it follows the completion of the reconsideration process.

In response to an enquiry by Councillor Maja Prentice as to how much the City of Mississauga pays for this service, Mr. Baxter advised that the total budget for 2007 is set at approximately \$161M. He advised that he could not provide information on the funding formula for the Region of Peel. Councillor Prentice enquired as to the reason why MPAC does not carry forward the adjusted appeal decisions from the Assessment Review Board (ARB) advising that she receives complaints every year from homeowners. Mr. Baxter responded that it was not MPAC's intention to disregard decisions made at the ARB. He advised that in recent years, the market place had appreciated considerably and property owners were assessed at the appreciated value. He assured Council that there are additional processes in place when a property owner received a reduction to ensure that the change in assessment truly reflected a base date change.

Councillor Prentice suggested that the timing for residents to obtain assessment information (currently seven days before the ARB hearing) is too tight. Mr. Baxter responded that this was the recommendation of the Ontario Ombudsman. He suggested that the property owner can contact MPAC requesting the information that MPAC would use before the hearing. He stated that the ARB mails out the hearing dates six weeks in advance.

Councillor Prentice stated that the current enumeration process is not working, suggesting that MPAC meet with the province and the municipalities to find a more efficient way of obtaining the information that is required for the municipal election. Mr. Baxter advised that MPAC is currently active in finding new ways to collect information advising that part of the problem is not having direct access to the various government databases (births & deaths) which would result in a more accurate list of electors. He advised that MPAC is committed to finding a better way of obtaining the information over the next four years. When asked about obtaining the information on a door to door basis, Mr. Baxter advised that this is a costly process and the success rate did not improve over the mailing. He advised that the provincial and federal governments no longer conduct a complete door to door enumeration.

Councillor Carolyn Parrish enquired as to the process of MPAC when dealing with infill. Mr. Baxter advised that infill of larger homes on a street would not impact the assessment of other homeowners. He advised that the market place would dictate the property values in an area and that MPAC's goal is to value all properties at Current Market Value (CMA). In areas of transition, the land values have increased and this is reflected in the assessment. Councillor Parrish expressed concern that the province is abdicating its responsibility for municipal enumeration suggesting that Council should pass a resolution asking the province to take responsibility for enumeration.

Councillor Pat Mullin thanked Mr. Baxter on how well he dealt with issues of escalating values of homes in Ward 2. She advised of her concurrence with Councillor Parrish and that the real issue of concern is transition with bungalows being torn down and large homes being built. She enquired how MPAC planned to review transitional areas. Mr. Baxter advised that MPAC always refers to the definition of CMA which is the price of property that might reasonably be expected to sell for in its current condition on an open market.

Councillor Mullin enquired as to the back log in terms of the assessment with new buildings; units that have been vacant and are now occupied. Mr. Baxter responded that MPAC is currently receiving electronic files of building permits from municipalities and that for residential properties for new construction or improvements MPAC assesses those improvements well within six months of occupancy. For commercial and industrial construction, it takes one year to 18 months from the date the structure commences to be used. He advised that MPAC has made significant progress by reducing the time frame from two to one year.

Councillor Frank Dale advised that some of the challenges have been the comparables used by MPAC that are not typical of the neighbourhood and the question raised by residents on how new homes are assessed. Councillor Dale suggested that with four years between elections, and with the provincial election held one year prior to the municipal election, there could be a savings for the municipality to use the provincial list for the municipal election.

Mr. Baxter responded that MPAC does partner with Elections Ontario and Elections Canada and exchanges information. He noted however, that the definition of elector for the municipal election is different from the provincial and federal in that there is the non-residential voter in a municipal election.

Mayor McCallion requested clarification as to how reassessment related increases are phased in and decreases are not. Mr. Baxter advised that he could not provide an answer at this time. The Mayor expressed concern that some of the appeals are very large and are outstanding for a considerable length of time which impacts the City's Reserve. She enquired as to what efforts are being made to deal with these appeals suggesting that there should be a time limit on the Statement of Issues. Mr. Baxter advised that MPAC is a party to appeals and it is in its best interest to have the appeals dealt with. He advised that the municipality is also a party to the appeals and that perhaps the municipality should bring this forward directly with the ARB.

Jeff Jackson, Director of Revenue advised that the ARB is sympathetic to the taxpayer and sometimes prefer to wait to deal with assessment appeals. He advised that staff would provide additional information to Council.

A motion moved by Councillor Parrish requesting the Mayor to write to the province to express the concerns of Council regarding the role MPAC plays in enumerating its citizens for electoral purposes, its success rate and its conflicting role as a tax accessor and as an enumerator, was voted on and carried.

Mayor McCallion thanked Mr. Baxter for his presentation and the co-operation of MPAC.

Resolution 0095-2007
FA.09/MG.16

(d) 2006 Successes

Janice Baker, City Manager, appeared before Council with respect to the 2006 City successes. Ms. Baker advised that the report had been designed and produced as a fold-out poster, that newspaper ads had been produced for publication in the Mississauga News and the Toronto Star and that it is available on the City's website. She provided the highlights of the report and advised that the City's 2006 successes had been identified under the City's four Strategic Priorities: building a City for the 21st Century, building a sustainable business plan, continuing to be an employer of choice and focusing on leadership.

Councillor Katie Mahoney complimented staff on a great report. She made reference to the opening message from the Mayor and City Manager in the poster and the sentence that read: “With the support of members of Council.....” advising that members of Council had more than just supported the achievements accomplished by the City of Mississauga and that the successes were the result of a team effort by members of Council as members of various committees of Council along with staff and many volunteers.

Resolution 0097-2007/Corporate Report R-1
CA.11.Suc / PR.04

(e) Museums of Mississauga

Fred Durdan, Chair, Friends of the Museums of Mississauga and Wendy Davies, Chair, Museums of Mississauga Advisory Committee and Co-Chair, Starlight and Candlelight Gala, appeared before Council regarding the successes of the Museums of Mississauga. Mr. Durdan provided an overview through a PowerPoint presentation of the Vision and Mission Statements and the key goals of the museums. Ms. Davies provided an overview of the mandate of the Museums of Mississauga Advisory Committee (MOMAC). Mayor McCallion expressed concern with the storage of artifacts. Annemarie Hagan, Museums Manager, advised that there is environmental controlled storage space at both Benares and Bradley Museums for artifacts and that the Museums are working with the Peel Heritage Complex to share space on a short term basis. She clarified that the City of Mississauga continues to own and maintain control over the artifacts that belong to Mississauga regardless of their location. Mayor McCallion stressed the need to review storage space for the long term and asked the Commissioner of Community Services to review this issue as part of the strategic plan for the arts.

Councillor Pat Mullin recognized the Commissioner of Community Services and members of Council in bringing both the Benares and Bradley Museums together which has proved to be very beneficial. Councillor Mullin agreed that the storage of artifacts is a concern stressing the need to move forward to have space in Mississauga. Councillor Mullin recognized Annemarie Hagan for her commitment to the museums and also to the Friends of the Museums who were in attendance.

Councillor Eve Adams advised that she is a new member of MOMAC. She advised that when she was a member of the Heritage Advisory Committee, a tour was conducted of one of the City facilities where artifacts are also stored. She advised that this would be an opportunity for synergy when reviewing locations for storage.

PR.04

(f) Environmental Advisory Committee

John Lohuis, Director, Recreation and Parks (Environmental Portfolio) appeared before Council with respect to the City of Mississauga environmental planning and management initiatives and the Environmental Advisory Committee. Through a PowerPoint presentation, Mr. Lohuis provided a history and information on the environmental planning and management initiatives implemented by the City of Mississauga, which presentation had been made to the inaugural meeting of the Environmental Advisory Committee at its meeting on April 3, 2007.

Councillor George Carlson advised that as Chair of the Environmental Advisory Committee, he was looking forward to the challenge and working with the Committee.

Mayor McCallion suggested that with respect to cleaning up the environmental, there is a lot that can be done that would not cost the City advising that the City must set an example. She suggested that car pooling, turning off lights in the Civic Centre, gridlock and idling are just a few examples.

GC-0280-2007/April 18, 2007
MG.31 / PR.04

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).

7. **CORPORATE REPORTS**

R-1 2006 Successes

Report dated April 17, 2007 from the City Manager & Chief Administrative Officer with respect to the 2006 Successes.

RECOMMENDATION

That the report dated April 17, 2007 from the City Manager & Chief Administrative Officer, recognizing the successes and achievements of the City of Mississauga and its staff in the year 2006, be received for information.

Resolution 0097-2007
CA.11.Suc

R-2 Apportionment of Taxes

Report dated April 10, 2007 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes set out in Appendix 1 of the report dated April 10, 2007 from the Commissioner of Corporate Services and Treasurer, be approved.

Resolution 0098-2007

FA.36

R-3 2007 Tax Ratios, Rates, Due Dates, Budget and Levy

Report dated April 4, 2007 from the Commissioner of Corporate Services and Treasurer with respect to 2007 Tax Ratios, Rates, Due Dates, Budget and Levy.

RECOMMENDATION

1. That the City of Mississauga's 2007 tax ratios be set as follows:

| | |
|-------------------|----------|
| Commercial | 1.409816 |
| Industrial | 1.570762 |
| Multi-residential | 1.778781 |
| Pipeline | 1.151172 |
| Farmland | 0.250000 |
| Managed Forest | 0.250000 |

2. That the City of Mississauga's 2007 tax rates be established as outlined in Appendix 1 to the report dated April 4, 2007 from the Commissioner of Corporate Services and Treasurer.
3. That the 2007 residential tax due dates be set for July 5, August 2 and September 6.
4. That the 2007 non-residential tax due date be set for August 2.
5. That the 2007 due dates for properties enrolled in the City's Pre-authorized Tax Payment Program be set based on their chosen withdrawal date.
6. That the 2007 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 to the report dated April 4, 2007 from the Commissioner of Corporate Services and Treasurer, requiring tax levies of \$45,000, \$330,454 and \$200,000, respectively be approved as submitted and that the necessary budget adjustments be made.

7. That the rates to levy the 2007 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 4, 2007 from the Commissioner of Corporate Services and Treasurer
8. That the necessary by-laws be enacted.

Resolution 0099-2007/By-laws 0153-2007, 0154-2007, 0155-2007
FA.08.Tax

R-4 Provincial Election 2007: Current Value Assessment, Airport Payment in Lieu of Taxes and Tax Increment Financing

Report dated April 17, 2007 from the City Manager & Chief Administrative Officer with respect to the Provincial Election 2007.

RECOMMENDATION

1. That the report entitled “Provincial Election 2007: Current Value Assessment, Airport Payment in Lieu of Taxes and Tax Increment Financing” dated April 17, 2007 from the City Manager & Chief Administrative Officer, being one in a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.
2. That Council endorse that any party wishing to govern the Province of Ontario needs to commit to the City of Mississauga that it will:
 - a. maintain current value assessment as the basis upon which property taxes are calculated;
 - b. implement and maintain a four-year reassessment cycle with phase-in of reassessment related increases;
 - c. eliminate the non-residential property tax cap and claw back and extend a four-year phase-in of reassessment increases to the non-residential classes.
 - d. eliminate the per passenger formula used to calculate the GTAA payment in lieu of taxes on exempt airport property and implement a payment in lieu of taxes calculation based on the current value of the property at the applicable municipal tax rate;
 - e. consult with municipalities for the purposes of amending the current legislation and implementing meaningful and effective tax increment financing tools.

Mayor McCallion enquired as to the impact on the City when the reassessment related increases are phased in and the decreases would be effective immediately. The City Manager advised that this was part of the budget announcement by the province around the assessment change. She further advised that until the regulations are in place and how this is to be implemented, it is difficult to advise Council and that staff would report back to Council with more details.

The City Manager advised that if it is Council's wish, the phase in of decreases could be reflected in the final report. Mayor McCallion asked that the motion be amended to include the phase in of decreases. The motion, as amended, was voted on and carried.

Amended/Resolution 0100-2007

MG.17.Pro

R-5 Rezoning Application, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes) Ward 11

Report dated April 2, 2007 from the Commissioner of Planning and Building with respect to Rezoning Application, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes) (north side of Tannery Street, east of Joymar Drive).

RECOMMENDATION

That the report dated April 2, 2007 from the Commissioner of Planning and Building recommending approval of certain technical changes to the approved application under File OZ 02/056 W6, 275057 Ontario Limited and 967579 Ontario Inc. (Forest Green Homes), Part of the east half of Lot 4, Concession 5, WHS and Part of Lots 23, 24 and 25 Registered Plan STR-1 (north side of Tannery Street, east of Joymar Drive), be adopted as follows:

1. That Council Resolution 0211-2005, as passed by City Council on September 14, 2005, continue to apply with the exception of a minimum rear yard of 23.5m (77.1 ft.) for Apartments A and B;
2. That the implementing Zoning By-law include the minor adjustments to the zone limits as indicated on Appendix 3 of this report; and
3. That the minimum rear yard setback for Apartments A and B be adjusted from 23.5 m (77.1 ft.) to 20 m (65.6 ft.) and that patios are permitted to extend a maximum of 2 m (6.5 ft.) beyond the rear wall of the apartments.

Councillor George Carlson requested that the report and accompanying By-law be deferred to the next Council meeting scheduled to be held on May 9, 2007 to deal with some minor issues regarding the number of storeys and the definition of lofts.

Deferred

OZ 02/053 W11

R-6 Addendum Report – Report on Comments – Amendment 66 to Mississauga Plan – Proposed Height Limitations for Vacant Site Designated Residential High Density Outside the Urban Growth Centre

Report dated April 23, 2007 from the Commissioner of Planning and Building with respect to an Addendum Report – Report on Comments – Amendment 66 to Mississauga Plan – Proposed Height Limitations for Vacant Site Designated Residential High Density Outside the Urban Growth Centre.

RECOMMENDATION

That the report titled “*Addendum Report – Report on Comments – Amendment 66 to Mississauga Plan – Proposed Height Limitations for Vacant Site Designated Residential High Density Outside the Urban Growth Centre*” dated April 23, 2007 from the Commissioner of Planning and Building be received.

Resolution 101-2007/By-law 0163-2007
CD.06.Res

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 6-2007 dated April 16, 2007.

Adopted as presented – Resolution 0096-2007
MG.03

PDC-0022-2007 That the Report dated March 27, 2007, from the Commissioner of Planning and Building recommending that the Removal of the “H” Holding Symbol application be approved to partially lift the “H” holding symbol, under file H-OZ 06/002 W1, 487345 Ontario Inc. and Ronald Robinson, 10 and 14 Front Street North, be adopted in accordance with the following:

1. That the Removal of the “H” Holding Symbol application to partially lift the “H” holding symbol be approved, permitting only the following uses: detached, duplex, triplex, double duplex, double triplex and fiveplex dwellings; and, the professional practice of a physician, dentist or drugless practitioner in a single-family detached dwelling provided it is their principal private residence;
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage conditional upon the applicant entering into a Development Agreement to ensure that adequate services can be provided for any proposed redevelopment in the future.

H-OZ 06/002 W1

PDC-0023-2007 That a by-law be enacted to amend By-law 0001-2006, to license and regulate vehicle pound facilities following the necessary amendments to the Zoning By-law as enacted by Council.

LP.21

PDC-0024-2007 That the Report dated March 27, 2007, from the Commissioner of Planning and Building recommending amendments to Zoning By-law 5500, as amended, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the by-law has been proposed, 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.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That Section 2, Definitions, be amended by adding the following:

"VEHICLE POUND FACILITY" means land, building or structures or part thereof, used for the temporary storage of impounded vehicles within a secure area which is fenced and gated or inside a building and shall include an office within a permanent building with a minimum gross floor area of 30 m² (323 sq. ft.), and may include property held under police or other government authority.

For the purposes of a "Vehicle Pound Facility", vehicle means a motor vehicle, motor assisted bicycle, trailer, farm tractor or any vehicle drawn, propelled or driven by any kind of power including muscular power.

3. That Schedule "A" to Section 22C be amended by adding a requirement for parking to be provided at the rate of 3.2 spaces per 100 m² (1 076 sq. ft.) of gross floor area for the office component of a "Vehicle Pound Facility", with a minimum of four (4) parking spaces required.
4. Section 111 be amended by adding the following:

In an "M2" zone, any person may use land or erect a building or structure for the purpose of a vehicle pound facility subject to the following:

- (a) the outdoor storage of vehicles or materials secured within the vehicle pound facility shall not be situated any closer to any street line than any portion of a building or structure;

- (b) a fence with a minimum height of 1.8 m (6 ft.) shall be provided around the perimeter of the storage area to contain the outdoor storage area, but in no event shall the fence be situated closer to any street line than any portion of the main building or structure;
 - (c) a minimum 4.5 m (14.8 ft.) wide landscaped area shall be provided from any lot line abutting a public right-of-way.
5. That the zoning for Abrams Towing (1150 Eglinton Avenue) and Lyons Autobody (1020 Burnhamthorpe Road West) be amended to add a special section permitting a vehicle pound facility.
 6. That within 45 days of Council's adoption of this recommendation, the owners of existing operations zoned M2 within Zoning By-law 5500, or E3 within the New Zoning By-law, may submit information to the Planning and Building Department regarding those provisions to which they do not comply, and that staff may consider the merits of a site specific zoning by-law amendment for the existing operation.
 7. In the event that the New Zoning By-law is passed by City Council and comes into force and effect, the New Zoning By-law be amended to include the definition and the parking requirement as outlined in recommendations 2 and 3 above, and that vehicle pound facilities be permitted within the "E3" (Employment) zone, subject to the "E3" zone requirements.
 8. That the Site Plan Control By-law be amended to require that all vehicle pound facilities be subject to site plan control.
 9. That the letter dated April 13, 2007 from Seneca Towing expressing concern on the impact of the above amendments to the Zoning By-law on his currently operating business, be received.

BL.09.VEM

PDC-0025-2007

That the report titled "*Natural Areas Survey 2006 Update*" dated March 27, 2007, from the Commissioner of Planning and Building, be received for information and circulated to City Departments, the Region of Peel, Conservation Halton, Credit Valley Conservation and Toronto and Region Conservation and that a presentation be made to future Planning and Development Committee and Environmental Committee meetings with respect to the City's natural areas.

EC.10.NAT

- PDC-0026-2007
1. That the special site policies of Mississauga Plan be amended as outlined in Appendix 1 to the report titled “Report on Comments – Amendment 66 to Mississauga Plan – Proposed Height Limitations for Vacant Sites Designated Residential High Density Outside the Urban Growth Centre” dated March 27, 2007 from the Commissioner of Planning and Building.
 2. That the Zoning By-law be amended, where necessary, to implement Amendment 66 to Mississauga Plan.
 3. That complete applications currently in process will not be prejudiced by the above Official Plan Amendment 66.

CD.06.RES

- (b) General Committee Report 7-2007 dated April 18, 2007.

Recommendation GC-0273-2007 was amended to read as follows and the by-law pertaining to this matter was withdrawn:

“That Mr. Joe Ponzio, President of Quickchill Draught Refrigeration, or his designate, be authorized to make application for amendments to the Official Plan and Zoning By-law to allow for the outdoor storage of refrigeration trailers on a temporary basis at 46 William Street.

That, in the event Mr. Ponzio has not submitted complete applications within 60 days, that he be notified by the City to vacate the property following a reasonable notice period.”

PO.13.WIL

Adopted as amended – Resolution 0096-2007

MG.23

- GC-0253-2007
1. That the implementation of the 2007 Gypsy Moth Control Program including the communication and cost recovery plans be endorsed for the aerial application of Foray 48B, *Bacillus thuringiensis* subspecies *kurstaki* (Btk), over the designated spray zones.
 2. That a by-law be enacted to declare the gypsy moth infestation as identified on the treatment maps, attached as Appendix 2 to Appendix 11 to the Corporate Report dated April 5, 2007 from the Commissioner of Community Services, to be a public nuisance and that staff be directed to take appropriate measures including aerial treatments within the identified infested areas.
 3. That the Manager, Materiel Management be authorized to execute a contract with Zimmer Air Services Inc., in the amount of \$174,900.00 for aerial spraying services, as directed, for the 2007 Gypsy Moth Control Program.

4. That the Gypsy Moth Program be funded from the Contingency Reserve (account #305125) and that the necessary budget adjustments be approved.

FA.49.ZIM

GC-0254-2007

1. That a by-law be enacted to repeal and replace Schedule 3 of Noise Control By-law 360-79, as amended, to provide for the following exemptions:

Airport Taxi Limousine Sports Tournament & Picnic
Wildwood Park, 3430 Derry Rd. W.)

Ashworth Square Co-operative Multicultural Day
(Ashworth Sq. Co-operative Complex, 3180 Kirwin Ave.)

Can-Sikh Festival
(Wildwood Park, 3430 Derry Rd. W.)

Canadian Cancer Society - Relay for Life
(John Fraser Secondary School, 2665 Erin Centre Blvd.)

Carolling in the Park
(Port Credit Memorial Park, 22 Stavebank Road North)

Celebrate the Season
(Civic Square, 300 City Centre Drive)

Desh Bhagat
(Wildwood Park, 3430 Derry Rd. W.)

Fall Fair and Folk Festival
(Bradley Museum, 1620 Orr Rd.)

Historic Halloween Fun
(Benares Museum, 1507 Clarkson Rd. N.)

Kalayaan Festival
(Mississauga Valley Park, 1275 Mississauga Valley Blvd.)

Meadow-Wood Rattray Ratepayers Picnic
(Bradley Museum, 1620 Orr Rd.)

Mississauga Canada Day Celebration
(300 City Centre Drive)

Mississauga Corporate Challenge
(J.C. Saddington Park, 53 Lake Street)

Mississauga Marathon
(Civic Square, 300 City Centre Drive &
Lakefront Promenade Park, 800 Lakefront Promenade)

Mississauga Rotary Ribfest
(Civic Square, 300 City Centre Drive)

Mississauga Waterfront Festival
(Port Credit Memorial Park, 22 Stavebank Road North)

Mount Zion Apostolic Church Picnic
(Wildwood Park, 3430 Derry Rd. W)

My Mississauga
(Civic Square, 300 City Centre Drive)

On the Verandah Concert Series
(Benares Museum, 1507 Clarkson Rd. N.)

Port Credit Paint the Town Red
(Port Credit Memorial Park, 22 Stavebank Road North)

Salmon Derby
(J.C. Saddington Park, 53 Lake Street)

San Salvador Del Mundo Festival
(Fred Halliday Park, 2187 Stir Crescent)

Shakespeare Under the Stars
(Bradley Museum, 1620 Orr Rd.)

Sherwood Forrest Family Fun Day
(Sherwood Green Park, 1864 Deer's Wold)

Streetsville Canada Celebration
(Streetsville Memorial Park, 335 Church Street)

Streetsville Founders Bread & Honey Festival
(Streetsville Memorial Park, 335 Church Street)

Sunset Concert Series (Civic Square, 300 City Centre Drive
& St. Lawrence Park, 141 Lakeshore Rd. E.)

Southside Shuffle
(Port Credit Memorial Park, 22 Stavebank Rd. N.)

Teddy Bears' Picnic
(Benares Museum, 1507 Clarkson Rd. N.)

University of Santos Thomas Alumni Annual Picnic
(Mississauga Valley Park, 1275 Mississauga Valley Blvd.)

2. That, notwithstanding exemptions to Noise Control By-law 360-79 as amended, as identified in Schedule 3 thereof, event organizers be obligated to submit detailed information regarding the elements of the event that would contravene the by-law regulations, and further, that staff submit the Outdoor Festival/Event Request Form prior to each event, for Council's information.

BL.08.NOI

GC-0255-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, south, east and west sides of Cordingley Crescent (outer crescent).

BL.02.TRA (Ward 9)

- GC-0256-2007
1. That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west side of Drakestone Crescent.
 2. That the provision for lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west side of Drakestone Crescent be reviewed in one (1) year and reported back to General Committee on the question of its continuation.

BL.02.TRA (Ward 4)

- GC-0257-2007
1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-2004, to include a provision that every licensed owner and driver shall take the vehicle to a vehicle facility or the customers home and when the preferred vehicle facility is closed, the tow truck driver must take the vehicle to its own vehicle facility and may only charge the mileage rate as set out in Schedule 3 of the by-law, with no additional charge for a re-tow to the original preferred vehicle facility when it opens.
 2. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-2004, to include a maximum mileage charge of not more than three dollars (\$3.00) per kilometre (\$4.83 per mile).

3. That staff consult with the tow truck industry, the insurance industry, the public and with other jurisdictions that regulate tow rates, charging for tows to an alternate facility and report back to Council on the recommendations resulting from this consultation.

BL.08.TOW

GC-0258-2007

That a by-law be enacted to amend Schedule "A" to By-law 293-74, as amended, by deleting Section 1 and replacing it with the following:

- (a) For each event with a duration of one (1) hour or more the licence fee shall be \$165.00.
- (b) For each event with a duration of less than one (1) hour the licence fee shall be \$90.00.

BL.08.LOT

GC-0259-2007

1. That the Purchasing Agent be authorized to execute a contract with INRO Solutions Inc. for the procurement of Dynameq software and for consulting services for the Mississauga Urban Growth Centre Transportation Study for \$150,000.00.
2. That additional funding in the amount of \$50,000.00 be transferred from the Federal Gas Tax Reserve Fund account (35182) to the Hurontario Corridor Study project (PN.06-219), and the necessary by-law(s) be enacted to effect this directive.

FA.49.INR

GC-0260-2007

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Smart Commute Initiative amending agreement dated April 1, 2007 with other municipal partners in the Greater Toronto and Hamilton area.
2. That staff continue to work with partner municipalities to explore future options for the Smart Commute Initiative, including the potential involvement of the province and/or the Greater Toronto Transportation Authority.

FA.05.URB

GC-0261-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works, and the City Clerk to execute a License Agreement dated March 1, 2007, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Licensor, and Stephen Connolly and Anne Connolly as Licensee/Owner, and the Alzheimer Society of Peel as Licensee/Tenant for the purposes of vehicle parking,

over a portion of untravelled road allowance having an area of approximately 213 square metres (2,292.8 square feet) along the south side of Queen Street East, and the west side of Briarwood Avenue legally described as Part of Queen Street, Plan B10, lying between Rosewood Avenue (formerly Orchard Grove Avenue) and Seneca Avenue, and Part of Briarwood Avenue, Plan F12, City of Mississauga, Region of Peel; this License being for a term commencing March 1, 2007 and terminating on May 31, 2009, at an annual fee of Six Hundred and Fifty (\$650.00) Dollars, for an ancillary to the Alzheimer Society of Peel Day Care Program operated by the Alzheimer Society of Peel at the property known municipally as 157 Queen Street East.

PO.13.BRI (Ward 1)

GC-0262-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute all required Consent to Enter Agreements for access to lands located in the area bounded by the Canadian Pacific Railway to the south, Ninth Line to the west, Highway 401 to the north and Tenth Line West to the east, in Ward 9, including all documents ancillary thereto, between the four (4) property owners respectively granting the consents, namely: TransCanada Energy Ltd., Crownvetch Development Inc., The Erin Mills Development Corporation, and Albert Francis and Theresa Rose Hustler, to execute a Release and Indemnity Agreement, including all documents ancillary thereto, with Her Majesty the Queen, in right of Ontario, as represented by The Minister of Public Infrastructure Renewal (“ORC/Hydro One”) and to execute an Application for Encroachment Permit with the Ministry of Transportation (“MTO”), including all documents ancillary thereto, all with the City of Mississauga as the beneficiary of the agreements, providing the City and its consultants with temporary access over the required lands for the purpose of carrying out topographic/tree surveys, geotechnical and archaeological investigations, as well as aquatic, terrestrial and geomorphic assessments required in connection with the Municipal Class EA entitled, “Master Servicing Planning and Design Study for the Mississauga Fire and Emergency Services Training Centre”; with the consideration for each of these agreements being Two Dollars (\$2.00).

PO.12.NIN (Ward 9)

GC-0263-2007

1. That the proposed closed-out road allowances, being part of the stub streets known as Feathergrass Crescent and Red Brush Drive and, the abutting one foot reserves, containing an area of approximately 1,219 square metres (13,121.64 square feet) legally described as Parts of Red Brush Drive, Leatherleaf Drive and Feathergrass Crescent and Reserve Blocks 54 and 58, all on Registered Plan 43M-1215, more specifically described as Parts 1, 2, 3, 4, 5, 6 and 7, on Plan 43R-31200, City of Mississauga,

Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements.

2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 and Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken including giving notice to the public by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.FEA

GC-0264-2007

That an irregularly shaped permanent easement interest containing an area of approximately 183.0 square metres (1,969.86 square feet), having a width of approximately 8.18 metres (26.84 feet) along the northerly limit of Glen Erin Drive, Plowman's Park, legally described as Part of Block A, Registered Plan M-137, City of Mississauga, Regional Municipality of Peel, and identified as Part 1 on Reference Plan 43R-27701, located between Glen Erin Drive and Erin Mills Parkway, north of Britannia Road and directly south of Battleford Road, be declared surplus to the City's needs as previously required under Section 268.(3)(a) of the *Municipal Act, 2001* and that notice be given by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of easement over these lands will be considered, as previously required under section 268.(3)(c) of the *Municipal Act*, and this notice shall satisfy the requirement of Section 2.1 of City Notice By-Law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-Law 1-95.

PO.12.GLE (Ward 9)

GC-0265-2007

That an irregularly shaped permanent easement interest containing an area of approximately 132.0 square metres (1,420.88 square feet) legally described as Part of Block Q, Registered Plan M-43, City of Mississauga, Regional Municipality of Peel, and identified as Part 1 on Reference Plan 43R-27700, having a frontage along the westerly limit of Glen Erin Drive, Windwood Park, on lands located between Winston Churchill Boulevard and Erin Mills Parkway, west of Windwood Drive and directly south of Inlake Court Road, be declared surplus to the City's needs as previously required under Section 268.(3)(a) of the *Municipal Act* and that notice be given by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of easement over these lands will be considered, as previously required under section 288.(3)(c) of the *Municipal Act*, and this notice shall satisfy the requirement of Section 2.1(2)(d) of the City's Surplus Property Disposal By-Law 1-95.

PO.12.GLE (Ward 9)

GC-0266-2007

That a roughly rectangular shaped permanent easement interest containing an area of approximately 644.7 square metres (6,939.7 square feet) legally described as Part of Blocks 1, 2, and 3, Registered Plan 43M-908, City of Mississauga, Regional Municipality of Peel, and identified as parts 1, 2, 3, 4, 5 on Reference Plan 43R-27703, having a frontage of approximately 6 metres (19.68 feet) along the southerly limit of Middlebury Drive, Quenippenon Meadows Park on lands located between Glen Erin Drive and Erin Mills Parkway, north of Erin Centre Boulevard and south of Middlebury Drive, be declared surplus to the City's needs as required under Section 268.(3)(a) of the *Municipal Act*, and that notice be given by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of the easement over these lands will be considered, as previously required under section 268.(3)(c) of the *Municipal Act*, and this notice shall satisfy the requirements of Section 2.1 of City Notice By-Law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-Law 1-95.

PO.12.MID (Ward 9)

GC-0267-2007

That an irregularly shaped permanent easement interest containing an area of approximately 172.4 square metres (1,855.76 square feet) legally described as Part of Lot 2, and Part of Block D, and Part of Block E (1" reserve), Registered Plan M-186, City of Mississauga, Regional Municipality of Peel, and identified as Parts 1, 2, 3, 4 on Reference Plan 43R-27702, along the easterly limit of Glen Erin Drive, Lake Aquitaine Park, located between Glen Erin and Millcreek Drive, south of Aquitaine Avenue and north of Battleford Road, be declared surplus to the City's needs as previously required under Section 268.(3)(a) of the *Municipal Act*, and that notice be given by posting a notice on the City of Mississauga's website for at least a two week period immediately preceding the council meeting when the transfer of easement over these lands will be considered, as previously required under section 268.(3)(c) of the *Municipal Act*. This notice shall satisfy the requirement of Section 2.1 of City Notice By-Law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-Law 1-95.

PO.12.GLE (Ward 9)

GC-0268-2007

That a rectangular shaped permanent easement interest over lands legally described as Part of Block 86, Registered Plan 43M-1636, designated as Parts 3 and 4 on Reference Plan 43R-28766, containing an area of approximately 48 square metres (516.68 square feet) in the City of Mississauga, Regional Municipality of Peel, in Ward 10 along the easterly limit of Tenth Line West, be declared surplus to the City's needs pursuant to Section 2.1 of the City's Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95.

PO.12.TEN (Ward 10)

GC-0269-2007

That a rectangular shaped permanent easement interest over Part of Reserve 141 (0.3 metre Reserve), Registered Plan 43M-1606, designated as Part 4 on Reference Plan 43R-28786, containing an area of approximately 0.8 square metres (8.61 square feet) located along the westerly limit of Tenth Line West, in the City of Mississauga, Regional Municipality of Peel, in Ward 10, be declared surplus to the City's needs pursuant to Section 2.1 of the City's Notice By-law 516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95.

PO.12.TEN (Ward 10)

GC-0270-2007

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Vendor, and Nicholas D'Urso and Pamela D'Urso as Purchaser, for the purchase of a portion of City road allowance located along the easterly limit of Mississauga Road, south of Highway 403, and north of Burnhamthorpe Road West, having an area of approximately 144.4 square metres (1,554.36 square feet) of land legally described as Part of Lot 3, Range 4, North of Dundas Street, (Geographic Township of Toronto, County of Peel), and designated as Part 4 on Plan 43R-30735, in the City of Mississauga, Regional Municipality of Peel, in Ward 8 adjacent to municipal address 4085 Mississauga Road to be incorporated into the adjacent residential lot, for a purchase price of Twenty-One Thousand, Nine Hundred Dollars (\$21,900.00).
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale and all documents ancillary thereto, between The Corporation of the City of Mississauga as Vendor, and Giacomo Piccolo, and Sandra Piccolo as Purchaser, for the purchase of a portion of City road allowance located along the easterly limit of Mississauga Road, south of Highway 403, and north of Burnhamthorpe Road West, having an area of approximately 144.5 square metres (1,555.45 square feet more or less), adjacent to municipal address 4085 Mississauga Road to be incorporated into the adjacent residential lot, for a purchase price of Twenty Thousand, Seven Hundred and Twenty Dollars (\$20,720.00).

PO.11.MIS (Ward 8)

GC-0271-2007

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale – Offer to Purchase, and all documents related thereto, between The Corporation of the City of Mississauga as Vendor and The Regional Municipality of Peel as Purchaser for the purchase of lands containing an area of 833 square metres (8,967 square feet) legally described as Part of Lot 11, Concession 4, E.H.S., being Part of Block 14, Registered Plan 43M-789, and designated as Parts 4, 7, 8 and 13 on plan 43R-31417, being portions of Kings Park (P-338) and Derry Side Green (P-225), for the purpose of works related to the construction of the Dixie Road and Derry Road widening and intersection improvements, at a purchase price is Two Dollars (\$2.00).
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Offer to Purchase Easements, and all documents related thereto, between The Corporation of the City of Mississauga as Vendor and The Regional Municipality of Peel as Purchaser, for the purchase of permanent easement rights located on the north side of Derry Road East and the east side of Dixie Road, in Ward 5, legally described as Part of Lot 11, Concession 4, E.H.S, being Part of Block 14, Registered Plan 43M-789 and designated as Parts 1, 2, 3, 5, 9, 10, 11, 12, and 14 on plan 43R- 31417, over portions of Kings Park (P-338) and Derry Side Green (P-225), for the purpose of works related to the construction of the Dixie Road and Derry Road widening and intersection improvements. The permanent easements contain an area of 2,918 square metres (31,410 square feet), at purchase price of Two Dollars (\$2.00).
3. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Consent to Enter Agreement, and all documents related thereto, between The Corporation of the City of Mississauga as the ‘City’ and The Regional Municipality of Peel as the ‘Region’, to permit temporary access over portions of Kings Park (P-338) and Derry Side Green (P-225), over lands 7,780 square metres (83,745 square feet in size, legally described as Part of Lot 11, Concession 4, East Hurontario Street (formerly Township of Toronto) and Part of Block 14, Registered Plan 43M-789, in the City of Mississauga, Regional Municipality of Peel, for the purpose of commencing and undertaking works related to the construction of the Dixie Road and Derry Road widening and intersection improvements; for the consideration of Two Dollars (\$2.00).

PO.11.DIX (Ward 5)

GC-0272-2007 That the owner of 878 Whittier Crescent be granted permission to proceed with the demolition of building(s) on this property, which is listed on the City's Heritage Register but has not been selected for heritage designation as outlined in the Corporate Report dated April 5, 2007 from the Commissioner of Community Services.

CS.08.INV

- GC-0273-2007
1. That Mr. Joe Ponzo, President of Quickchill Draught Refrigeration, or his designate, be authorized to make application for amendments to the Official Plan and Zoning By-law to allow for the outdoor storage of refrigeration trailers on a temporary basis at 46 William Street.
 2. That, in the event Mr. Ponzo has not submitted complete applications within 60 days, that he be notified by the City to vacate the property following a reasonable notice period.

PO.13.WIL

- GC-0274-2007
1. That the adjustments to the Capital Works-in-Progress as outlined in the Corporate Report dated March 30, 2007 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
 2. That the necessary by-laws be enacted to effect the subject adjustments.

FA.19.CAP

- GC-0275-2007 That a by-law be enacted to:
1. Amend By-law No. 177-97, to provide for a decrease in the upper limit on the total aggregate principal amount of the operating loan facility to One Million Dollars (\$1,000,000.00);
 2. Amend By-law No. 177-97, to provide for an extension of the operating loan facility to March 31, 2008; and
 3. Authorize the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required in order to give affect to the decrease and the extension referred to in clauses 1 and 2 above, including but not limited to amending the Operating Loan Agreement dated September 30 1997, as amended, with the Living Arts Centre.

FA.04.LIV

GC-0276-2007 That the Corporate Report dated April 2, 2007 from the Commissioner of Corporate Services and Treasurer presenting the 2006 year end operating results, be received for information.

FA.19

GC-0277-2007 That in compliance with Provincial legislation governing municipal investment practices, the 2006 Investment Report dated April 3, 2007 from the Commissioner of Corporate Services and Treasurer, be received.

FA.04.INV

GC-0278-2007 That Councillor George Carlson (Ward 11) be appointed as the Chair of the Environmental Advisory Committee, and its recommendation for appointment of a Citizen Member to the office of its Vice-Chair be deferred to a future meeting of this Committee.

MG.31
(EAC-0001-2007)

GC-0279-2007 That the draft Terms of Reference for the Environmental Advisory Committee considered at its meeting of April 3, 2007, be adopted.

MG.31
(EAC-0002-2007)

GC-0280-2007

1. That the PowerPoint presentation by John Lohuis, Director of Recreation and Parks (Environmental Portfolio) of the Community Services Department, providing a history and information on the environmental planning and management initiatives implemented by the City of Mississauga, to the Environmental Advisory Committee at its meeting on April 3, 2007, be received for information.

2. That the Corporate Report titled "City of Mississauga Environmental Planning and Management Update" dated March 23, 2007 from the Commissioner of Community Services, be received for information.

MG.31
(EAC-0003-2007)

GC-0281-2007

1. That the PowerPoint presentation by John Calvert, Director of Policy Planning and Mary Bracken, Environmental Planner, Long Range Planning with the Policy Planning Division of the Planning and Building Department, providing information on the Province of Ontario's approach to land use planning toward achieving sustainable land use planning to the Environmental Advisory

Committee at its meeting on April 3, 2007, be received for information.

2. That the Corporate Report titled "Overview of Provincial Planning Initiatives" dated March 23, 2007 from the Commissioner of Planning and Building, be received for information.

MG.31
(EAC-0004-2007)

GC-0282-2007 That the following items of information presented to the Environmental Advisory Committee at its meeting on April 3, 2007, be received for information:

1. Letter dated February 20, 2007 from Suzanne Blanchet, President and Chief Executive Officer, Cascades Tissue Group.
2. Copy of email dated February 6, 2007 from Muktha Tumkur, Citizen Member of the Environmental Advisory Committee, addressed to Councillor Pat Mullin, regarding the Toronto 'Green' Awards.

MG.31
(EAC-0005-2007)

- GC-0283-2007
1. That Councillor Nando Iannicca be appointed as Chair of the Public Vehicle Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.
 2. That Councillor Carmen Corbasson be appointed as Vice-Chair of the Public Vehicle Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.

MG.04
(PVAC-0003-2007)

- GC-0284-2007
1. That the memorandum dated March 29, 2007 from the Director of Enforcement with respect to transporting dogs in taxicabs be received for information.
 2. That a letter be sent under the signature of the Chair of the Public Vehicle Advisory Committee addressed to local area taxicab brokerages with respect to the transportation of dogs in taxicabs.

BL.08.PUB
(PVAC-0004-2007)

GC-0285-2007 That a by-law be enacted to amend Schedule 12, Section (1) of the Public Vehicle Licensing By-law 420-04, as amended, to add subsection (d) for two (2) four-car taxicab stands to be located at Erin Mills Town Centre, 5100 Erin Mills Parkway on the southwest side of Erin Mills Parkway and Erin Centre Boulevard within parking area "A" to the shopping centre as indicated by signs and/or pavement markings.

TS.19.CAB
(PVAC-0005-2007)

GC-0286-2007 That the following items, presented to the Public Vehicle Advisory Committee on April 10, 2007, be received for information:

1. Memorandum dated October 11, 2006 from the Director of Enforcement with respect to the International Association of Taxicab Regulators (IATR) Annual General Meeting.
2. Email dated April 5, 2006 from Peter Pellier with respect to the removal of the airport exemption from the City of Toronto Municipal Code.
3. Letter dated April 9, 2007 from Sami Khairallah with respect to the removal of the airport exemption from the City of Toronto Municipal Code.

HR.15/ LA.07.MUN
(PVAC-0006-2007)

9. **UNFINISHED BUSINESS - NIL**

10. **PETITIONS**

P-1 Request to Remove Existing and Install New Noise Walls on The Collegeway (Ward 8)

Petition from residents requesting the removal of existing noise walls and the installation of new noise walls on the north side of The Collegeway from the rear frontage of 3361 Sanderling Crescent to the rear frontage of 3394 Swallowdale Court.

In response to an enquiry by Councillor Katie Mahoney as to the timing of this project, the Commissioner of Transportation and Works advised that it is the intention to complete the project by year end. He advised that he would speak to staff to try to get it completed sooner.

Councillor Carolyn Parrish complimented Councillor Prentice and Councillor Mahoney for succeeding in getting cooperation from residents in agreeing to the shared 50/50 cost to replace the noise walls. She advised that she had not been able to achieve this success in her ward.

Councillor Prentice advised that during the public meetings, she stressed to the residents that this is a one time proposal to get the walls replaced on City property, thereby relieving the homeowner from any responsibility in the future for the wall. Councillor Prentice advised of the challenges with the state of the walls and fences on both sides of Burnhamthorpe Road and that she felt that the residents are not being treated equally with respect to their responsibility for replacement. She advised that without a policy in place to address both issues, it is very difficult.

Councillor Parrish enquired as to the cost per metre to replace the noise walls. The Commissioner of Transportation and Works advised that he could not provide the exact amount at this time and would get back to the Councillor directly. Councillor Parrish requested that staff prepare a report to provide more details on the history of the noise walls that were originally mandated by the province. The Commissioner of Transportation and Works advised that a report had been prepared the previous year regarding this issue. Councillor Parrish requested a copy of the report.

Mayor McCallion advised that the state of repair of wooden fences throughout the City was a very serious one and should be addressed separately from the noise walls specifically with the City's approval process. The Commissioner of Planning and Building advised that he had toured wooden fences throughout the City and that this issue is being addressed.

Councillor Frank Dale advised of his concern with inconsistencies with City policies, type of material for noise walls and fences which had created challenges. He suggested that during the study of Burnhamthorpe Road, that staff take into consideration that Burnhamthorpe Road and Hurontario Street is the gateway to the City Centre and should be aesthetically pleasing and consistent. He also requested that staff review the distance between the City sidewalk and the property line when reviewing any fencing.

Councillor Nando Iannicca advised that based on the discussion that he should recommend that staff prepare a report regarding the history of noise walls and report back to Council. Councillor Parrish requested that the report include the cost per metre to replace the existing noise walls and that staff confirm that the taxes on these properties are assessed lower and that the lower assessment has been maintained since the homes were purchased.

Received/Referred to Transportation and Works for appropriate action
EC.07.Col (Ward 8)

11. CORRESPONDENCE

- (a) Information Items I-1 – I-17.

I-1 Candidate Selection Processes of Canadian Political Parties

Letter dated March 8, 2007 from The Right Honourable Stephen Harper, Prime Minister of Canada in response to a letter from Mayor McCallion with respect to Candidate Selection Processes of Canadian Political Parties.

Received
MG.17

I-2 Candidate Selection Processes of Canadian Political Parties

Letter dated March 30, 2007 from The Honourable Dalton McGuinty, Premier of Ontario in response to a letter from Mayor McCallion with respect to the selection of electoral candidates in the next provincial election.

Received
MG.17

I-3 Appointment to the Greater Toronto Transportation Authority (GTTA)

Letter dated April 11, 2007 from The Honourable Donna Cansfield, Minister of Transportation advising of Mayor McCallion's appointment to the Greater Toronto Transportation Authority (GTTA) and enclosing a copy of the Order in Council.

Received
MG.11.GTA

I-4 2006 World Leadership Award

Letter from The Right Honourable Stephen Harper, Prime Minister of Canada congratulating the City of Mississauga as it celebrates its recognition as the recipient of the 2006 Leadership Award.

Received
PR.05

I-5 Request to Demolish – 6316 Tenth Line West

Letter dated April 12, 2007 from Omer Kiani, Project Director, Jacan Investments (Canada) Inc. requesting approval to demolish the structure at 6316 Tenth Line West that is listed on the City's Heritage Register.

Received/Referred to the Commissioner of Community Services for a report.
CS.08

I-6 Comprehensive Building Energy and Water Feasibility Study

Letter dated April 2, 2007, from the Federation of Canadian Municipalities (FCM) advising that a payment was made from FCM to the City of Mississauga in the amount of \$31,500 which constitutes the first payment to the Comprehensive Building Energy and Water Feasibility Study.

Received/Referred to the Commissioner of Corporate Services (Facilities and Property Management) for information.

FA.05.Gre

I-7 Endangered Species Legislation

Communication dated April 4, 2007 from the Association of Municipalities of Ontario calling on the government to hold meetings province-wide before the proposed Act with respect to Endangered Species goes to Standing Committee.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.07

I-8 Bill 198, Safeguarding and Sustaining Ontario's Water Act

Communication dated April 5, 2007 from the Association of Municipalities of Ontario with respect to Bill 198, Safeguarding and Sustaining Ontario's Water Act and asking municipalities to review the legislation and supporting material to assess direct impacts.

Received/Referred to the Commissioner of Transportation and Works and the Region of Peel for appropriate action.

LA.07.Ont

I-9 Federal Public Transit Capital Trust Funds

Communication dated April 11, 2007 from the Association of Municipalities of Ontario with respect to the Federal Government's Public Transit Capital Trust Funds providing additional information regarding the distribution of these funds.

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

FA.05.Pub

I-10 AMO Report to Members on March 2007 Board Meeting

Communication dated April 12, 2007 from the Association of Municipalities of Ontario providing a report of the highlights of the March 2007 Board meeting.

Received

LA.07

I-11 Notice of Proposed Amendments to the Municipal Class Environmental Assessment Document

Communication from the Municipal Engineers Association advising that the MEA is carrying out a Schedule C study to add Municipal Transit Projects (including all transit technologies other than heavy rail) to the Municipal Class Environmental Assessment (EA) parent document and that comments are requested by May 2, 2007.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

LA.07

I-12 Notice of Public Information Meeting – Oakville

Communication from the Town of Oakville advising of a public meeting to be held on May 2, 2007 with respect to town initiated proposed interim growth management policies.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Oak

I-13 Notice of Public Information Centre – Region of Peel Class Environmental Assessment Ben Machree Sewage Pumping Station

Communication dated April 3, 2007, from Ainley Group, Consulting Engineers Planners, advising of a Notice of Public Information Centre – Region of Peel Class Environmental Assessment Ben Machree Sewage Pumping Station.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

EC.14

I-14 Residential Property Tax Relief for Seniors

Letter dated April 5, 2007, outlining a resolution from the City of Vaughan asking the provincial government to pass legislation to rebate the education portion of residential property taxes, or a portion of the rental expenses for seniors, in a similar fashion to Bill 43 which was introduced on June 26, 2003, then refused.

Councillor Pat Saito requested that the Commissioner of Corporate Services prepare a report to Council regarding this issue. She enquired why it had been referred to the Region of Peel, stating that this is a City issue. Brenda Breault, Commissioner of Corporate Services and Treasurer, advised that the Region of Peel under legislation had been given the authority to deal with special exemptions regarding taxation policy. She advised however, that she would ask staff to prepare a report regarding this issue.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Finance) for a report and to the Region of Peel for appropriate action.

LA.09

I-15 Temporary Extension of Liquor License – Royal Canadian Legion (Streetsville) Branch (Ward 11)

Letter dated April 16, 2007, from Jason Saunders, Ways and Means Chair, Royal Canadian Legion Branch 139, Streetsville requesting a temporary extension to the liquor license for various events scheduled to be held in June, August and September 2007.

Resolution 0102-2007

LP.31.Spe

I-16 Ontario Forest Industries Association – Positions on Bill 184

E-mail dated April 23, 2007, from the Ontario Forest Industries Association providing its opinion on Bill 184: An Act to protect species at risk and to make related changes to other Acts.

Received/Referred to the Commissioner of Community Services and to the Commissioner of Planning and Building for appropriate action.

LA.07

I-17 Notice of Public Information Centre No. 2 – Improvements to Goreway Drive Class Environmental Assessment

Letter dated April 17, 2007, from UMA Engineering Ltd. advising of a Notice of Public Information Centre No. 2 – Improvements to Goreway Drive from Steeles Avenue to Brandon Gate Drive - Class Environmental Assessment.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

EC.14

(b) Direction Items – D-1 and D-2.

D-1 Appointments to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009

Letter dated April 4, 2007 from the Toronto and Region Conservation Authority inviting the City to appoint one councillor and one staff representative to represent the City of Mississauga on the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009. This item was referred to closed session for discussion.

Resolutions 0104-2007 and 0105-2007

MG.11.Humber / MG.11.Etobicoke

D-2 Association of Municipalities of Ontario (AMO) Nominations to Board of Directors

Letter dated April 23, 2007 from the Association of Municipalities of Ontario (AMO) requesting nominations to 2007 – 2008 Board of Directors. Mayor McCallion advised that she is automatically appointed to the AMO Board of Directors as Chair of the Large Urban Mayors' Caucus of Ontario. No members of Council expressed an interest in being nominated to the 2007 – 2008 AMO Board of Directors.

Received
CA.10.AMO

12. RESOLUTIONS

0095-2007 Moved by: C. Parrish Seconded by: M. Prentice

That Mayor McCallion write to the Province to express the concerns of Council regarding the role MPAC plays in enumerating its citizens for electoral purposes – its success rate and its conflicting role as a tax accessor and as an enumerator.

Carried
FA.09/MG.16

0096-2007 Moved by: K. Mahoney Seconded by: P. Saito

That recommendations PDC-0022-2007 to PDC-0026-2007 inclusive contained in the Planning and Development Committee Report 6-2007 dated April 16, 2007, be approved as presented.

That recommendations GC-0253-2007 to GC-0286-2007 inclusive contained in the General Committee Report 7-2007 dated April 18, 2007, be approved as amended in GC-0273-2007.

Carried
MG.03 / MG.23

0097-2007 Moved by: P. Saito Seconded by: S. McFadden

That the report dated April 17, 2007 from the City Manager & Chief Administrative Officer, recognizing the successes and achievements of the City of Mississauga and its staff in the year 2006, be received for information.

Carried
CA.11.Suc

0100-2007 Moved by: F. Dale Seconded by: C. Corbasson

1. That the report entitled “Provincial Election 2007: Current Value Assessment, Airport Payment in Lieu of Taxes and Tax Increment Financing” dated April 17, 2007 from the City Manager & Chief Administrative Officer, being one in a series of corporate reports regarding matters of importance relating to the upcoming October 10, 2007 provincial election, be received for information.
2. That Council endorse that any party wishing to govern the Province of Ontario needs to commit to the City of Mississauga that it will:
 - a. maintain current value assessment as the basis upon which property taxes are calculated;
 - b. implement and maintain a four-year reassessment cycle with phase-in of reassessment related increases and decreases;
 - c. eliminate the non-residential property tax cap and claw back and extend a four-year phase-in of reassessment increases and decreases to the non-residential classes.
 - d. eliminate the per passenger formula used to calculate the GTAA payment in lieu of taxes on exempt airport property and implement a payment in lieu of taxes calculation based on the current value of the property at the applicable municipal tax rate;
 - e. consult with municipalities for the purposes of amending the current legislation and implementing meaningful and effective tax increment financing tools.

Carried
MG.17.Pro

0101-2007 Moved by: C. Parrish Seconded by: F. Dale

That the report titled “*Addendum Report – Report on Comments – Amendment 66 to Mississauga Plan – Proposed Height Limitations for Vacant Site Designated Residential High Density Outside the Urban Growth Centre*” dated April 23, 2007 from the Commissioner of Planning and Building be received.

Carried
CD.06.Res

0102-2007 Moved by: G. Carlson Seconded by: P. Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Royal Canadian Legion Branch #139, Streetsville for three extensions to their existing liquor licence for the following events subject to all necessary permits and approvals being obtained and compliance with all City by-laws:

1. Bread and Honey Festival – June 1 and 2, 2007.
2. Legion Car Show – August 12, 2007.
3. Pig Roast – September 8, 2007.

Carried
LP.31

0103-2007 Moved by: M. Prentice Seconded by: F. Dale

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 April 25, 2007, shall be closed to the public to deal with the following matters:

- a) Personal matters (Appointment to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition 2007-2009)
- b) Personal matter (Council appointments).

Carried
MG.20

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

13. BY-LAWS

0125-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31397 to be known as Mavis Road (in the vicinity of Mavis Road and Eglinton Avenue West).

43R-31397 (Ward 6)

0126-2007 A by-law to declare gypsy moth infestation at certain areas in the City a matter of public nuisance.

GC-0253-2007/April 18, 2007
FA.49.Zim

0127-2007 A by-law to amend the Noise Control By-law 360-79, as amended, to provide for various exemptions.

GC-0254-2007/April 18, 2007
BL.08.Noise

0128-2007 A by-law to amend By-law 293-74, as amended, being a by-law to provide for the licensing of lotteries and the charging of fees.

GC-0258-2007/April 18, 2007

BL.08.Lot

0129-2007 A by-law to allocate funds from the Federal Gas Tax Reserve Fund (Account 35182) to the Transit Hurontario Corridor Study (PN06-219) and to authorize the withdrawal therefrom.

GC-0259-2007/April 18, 2007

FA.49.Inr

0130-2007 A by-law to authorize the extension of the Smart Commute Initiative Memorandum of Understanding with other municipal partners in the Greater Toronto and Hamilton area.

GC-0260-2007/April 18, 2007

FA.05.Urb

0131-1007 A by-law to authorize the execution of a License Agreement with Stephen Connolly and Anne Connolly as Licensee/Owner and the Alzheimer Society of Peel as Licensee/Tenant for the property located at 157 Queen Street East, for the purpose of vehicle parking along the south side of Queen Street East and the west side of Briarwood Avenue, between Rosewood Avenue (formerly Orchard Grove Avenue) and Seneca Avenue for a term commencing March 1, 2007 and terminating on May 31, 2009.

GC-0261-2007/April 18, 2007

PO.13.Bri (Ward 1)

0132-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Nicholas D'Urso and Pamela D'Urso as Purchaser, for the purchase of a portion of City road allowance located along the easterly limit of Mississauga Road, south of Highway 403, and north of Burnhamthorpe Road West (4085 Mississauga Road).

GC-0270-2007/April 18, 2007

PO.11.Miss (Ward 8)

0133-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Giacomo Piccolo and Sandra Piccolo as Purchaser, for the purchase of a portion of City road allowance located along the easterly limit of Mississauga Road, south of Highway 403, and north of Burnhamthorpe Road West (4085 Mississauga Road).

GC-0270-2007/April 18, 2007

PO.11.Miss (Ward 8)

0134-2007 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0135-2007 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0136-2007 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0137-2007 A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0138-2007 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0139-2007 A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0140-2007 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0141-2007 A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0142-2007 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0143-2007 A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0144-2007 A by-law to re-allocate sums from the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0145-2007 A by-law to allocate sums from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0146-2007 A by-law to re-allocate sums from the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

0147-2007 A by-law to allocate sums from the Provincial Gas Tax Reserve Fund (Account 35181) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0274-2007/April 18, 2007

FA.19.Cap

- 0148-2007 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain projects approved in prior Capital Budgets.
- GC-0274-2007/April 18, 2007
FA.19.Cap
- 0149-2007 A by-law to allocate sums from the Main Fleet Vehicle and Equipment Reserve Fund (Account 35111) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.
- GC-0274-2007/April 18, 2007
FA.19.Cap
- 0150-2007 A by-law to re-allocate sums to the unallocated balance of the Main Fleet Vehicle and Equipment Reserve Fund (Account 35111) for certain capital projects approved in prior Capital Budgets.
- GC-0274-2007/April 18, 2007
FA.19.Cap
- 0151-2007 A by-law to amend By-law 177-97, as amended, to reduce and extend the operating loan facility to the Living Arts Centre.
- GC-0275-2007/April 18, 2007
FA.04.Liv
- 0152-2007 A by-law to amend By-law 0268-2004, being a by-law to exempt certain lands from part-lot control, Blocks 1-5 inclusive, Plan 43M-1631 (Chiefton Investments Limited) (northwest corner of Derry Road West and Kennedy Road) to extend the time period specified for the expiration of By-law 0268-2004 until April 24, 2010.
- 43M-1631 (Ward 5)
- 0153-2007 A by-law to establish the tax ratios and to levy the residential, commercial, industrial, multi-residential pipeline, farmland and managed forest taxes for the year 2007.
- Resolution 0099-2007/Corporate Report R-3
FA.08.Tax
- 0154-2007 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, for the 2007 taxation year.
- Resolution 0099-2007/Corporate Report R-3
FA.08.Tax

- 0155-2007 A by-law to provide for the collection of the final tax levies for the year 2007.
Resolution 0099-2007/Corporate Report R-3
FA.08.Tax
- 0156-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Hurontario Street on Registered Plan 43R-31422 (in the vicinity of Hurontario Street and Aldridge Street).

43R-31422 (Ward 5)
- 0157-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement:
a) lower driveway boulevard parking between curb and sidewalk, anytime, on the north, south, east and west sides of Cordingley Crescent (outer crescent);
b) lower driveway boulevard parking between curb and sidewalk, anytime, on the west side of Drakestone Crescent to be reviewed in one (1) year and reported back to General Committee.

GC-0255-2007/April 18, 2007
GC-0256-2007/April 18, 2007
BL.02.TRA (Ward 4 and 9)
- 0158-2007 A by-law to authorize the execution of a Development Agreement between Orchard Garden Markets Ltd., the City of Mississauga and the Region of Peel (east side of Dixie Road, south of Burnhamthorpe Road East).

OZ 97/042 W3
- 0159-2007 A by-law to authorize the execution of a Licence Agreement between Orchard Garden Markets Ltd. and the City of Mississauga (east side of Dixie Road, south of Burnhamthorpe Road East).

OZ 97/042 W3
- 0160-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment 69, specifically the Applewood District Policies.

PDC-0104-2005/October 26, 2005
OZ 97/042 W3
- 0161-2007 A by-law to amend By-law 5500, as amended, for the application under file OZ 97/042 W3, Orchard Garden Markets Ltd., 3585 Dixie Road (east side of Dixie Road, south of Burnhamthorpe Road East).

PDC-0104-2005/October 26, 2005
OZ 97/042 (Ward 3)

0162-2007 A by-law to amend By-law 0293-2006, being the Site Plan Control By-law for Orchard Garden Markets Ltd., 3585 Dixie Road (east side of Dixie Road, south of Burnhamthorpe Road East).

OZ 97/042 W3

0163-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment 66, with respect to the proposed height limitations for vacant site designated residential high density outside the urban growth centre.

Resolution 0101-2007/Corporate Report R-6
CD.06.Res

0164-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) between the City of Mississauga (as vendor) and the Region of Peel (as purchaser) for the purchase of lands being portions of Kings Park and Derry Side Green for the purpose of works related to the construction of Dixie Road and Derry Road widening and intersection improvements.

GC-0271-2007/April 18, 2007
PO.11.Dix (Ward 5)

0165-2007 A by-law to authorize the execution of an Offer to Purchase Easements between the City of Mississauga (as vendor) and the Region of Peel (as purchaser) for the purchase of permanent easement rights located on the north side of Derry Road East and the east side of Dixie Road for the purpose of works related to the construction of Dixie Road and Derry Road widening and intersection improvements.

GC-0271-2007/April 18, 2007
PO.11.Dix (Ward 5)

0166-2007 A by-law to amend By-law 0400-2006, being the Conveyance of Land or Cash in Lieu for Parks Purposes By-law, to modify the treatment of additions and replacements of residential and non-residential buildings and a housekeeping amendment.

GC-0122-2007/March 28, 2007
CA.24.PUB

The following by-laws were not dealt with at this meeting:

Withdrawn: A by-law to authorize a by-law to authorize the execution of an Appointment and Authorization of Agent Form in connection with the minor variance application to be submitted by Joe Ponzio, Quickchill Draught Refrigeration, for the City lands located at 46 William Street.

GC-0273-2007/April 18, 2007
PO.13.Wil

Referred: A by-law to amend By-law 65-30, as amended, for the application under file OZ 02/053 W11 and T-M03003 W11, Forest Green Homes (Streetsville Tannery Site) (north side of Tannery Street, east of Joymar Drive).

Corporate Report R-5
OZ 02/053 (Ward 11)
T-M03003 W11

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

14. OTHER BUSINESS

a) Removal of the Airport Exemption from the City of Toronto Municipal Code

Mayor McCallion advised that she had been working with the Premier’s Office, the Mayor of Toronto and the limousine industry regarding the issue of the removal of the airport exemption from the City of Toronto Municipal Code that will greatly impact the taxicab and limousine industry in Mississauga. The Mayor advised that she had recently spoken with Mayor Miller who advised that he could not prevent this issue from going forward and that the by-law would not be approved for thirty days. She advised that she felt that a solution could be reached if all parties worked together. The Mayor advised that she had also received a phone call from Toronto Councillor Howard Moscoe and that she would suggest that Councillor Iannicca, the Chair of the Public Vehicle Advisory Committee, contact Councillor Moscoe and that she would continue to speak to Mayor Miller. The Mayor advised that she would be meeting with the Director of Enforcement and Councillor Iannicca to discuss this issue in more detail and to make a decision on how to proceed.

LA.09.Tor

b) Earth Week

Councillor George Carlson thanked the volunteers who participated in Earth Day and Earth Week. Mayor McCallion advised that she would like a report from staff on the litter clean up advising that she did not see a difference in the amount of litter in the city.

Councillor Eve Adams thanked the residents and volunteers with the Forest Heights Residents Association who helped to plant trees on Earth Day. She encouraged residents to continue to volunteer to clean up in the Ward.

Councillor Maja Prentice expressed appreciation to Parks staff at the Burnhamthorpe Community Centre for their assistance in the planting of a tree at the inauguration of the Burnhamthorpe Community Centre on Earth Day.

PR.04

15. INQUIRIESa) Vandalized Bus Shelters

Councillor Katie Mahoney advised that she had noticed that the glass in many of the bus shelters had shattered by vandals enquiring if there had been an increase in the number of bus shelters vandalized throughout the City. The Commissioner of Transportation and Works advised that he would review this issue and that he would contact the police and the bus shelter company.

BL.08

b) By-law Enforcement Issue – Ward 9

Councillor Pat Saito expressed concern that the City does not have a permit process or control in place to remove a dumpster that had been left in a residential driveway advising that the residence had been vacant since 2005. She advised that the City by-laws only address vehicles or objects that have wheels. Councillor Saito enquired if Transportation and Works or Planning and Building were aware of any by-laws to address this issue. The Commissioner of Planning and Building advised that he would meet with his staff and report back to the Councillor regarding this issue.

BL.08 (Ward 9)

c) Property Standards Issue - Ward 5

Councillor Eve Adams enquired as to the status of the action to be taken to clean up a residential structure in her ward that had been levelled by an explosion caused from an illegal methamphetamine lab. She advised that the site had been secured and that the due date had expired to clean up the property by the owner. The Councillor advised of her concerns with safety with this being in a residential neighbourhood and the need to work toward a solution as quickly as possible.

BL.08.Pro (Ward 5)

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

Pursuant to Resolution 0103-2007, Council moved into Committee of the Whole in closed session at 12:55 p.m. to discuss the following matters:

0105-2007 Moved by: E. Adams Seconded by: K. Mahoney

Whereas the Toronto and Region Conservation Authority has established the Humber Watershed Alliance with a mandate to assist with program development for Claireville Conservation Area and management plan implementation and the completion of the Humber Watershed Management Plan policies and implementation strategy to meet the requirements of Oak Ridges Moraine Conservation Plan;

And whereas the Authority has requested that the City of Mississauga appoint a Council member and a staff representative to the Alliance;

And whereas Council has requested that a staff member be appointed to represent the City of Mississauga on the Alliance in lieu of a Council member;
Therefore be it resolved that the following be appointed to the Humber Watershed Alliance for a term of office to November 30, 2010 or until a successor is appointed.

1. Dianne Douglas, staff.

Carried
MG.11.Humber

There were no by-laws as a result of closed session.

18. CONFIRMATORY BY-LAW

0167-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 25, 2007.

MG.01

19. ADJOURNMENT – 11:37 A.M.

MAYOR

CLERK