



MINUTES

SESSION 3

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, FEBRUARY 28, 2007, 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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- PRESENT: Mayor Hazel McCallion
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 George Carlson Ward 11
- ABSENT: Councillor Carmen Corbasson Ward 1
Councillor Sue McFadden Ward 10 (Other Municipal Business)
- STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Committee Coordinator
Kevin Arjoon, Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:11 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) February 14, 2007, Session 2 – Adopted as presented.

MG.01

4. **PRESENTATIONS**

- (a) 2006 Corporate Awards of Excellence

Janice Baker, City Manager and Mayor McCallion presented the 2006 Corporate Awards of Excellence to the following staff:

Customer Service

Margarida Santos, Accounts Receivable Coordinator, Mississauga Fire and Emergency Services, Community Services Department.

Judy Ekuase, Trainer for Driver's licensed under the Public Vehicle Licensing By-law, Mobile Licensing Section (Enforcement Division) Transportation and Works Department.

After-Hours Dispatch Team (Business Services Division) Transportation and Works Department.

Continuous Improvement

Scott Anderson, LIS Analyst, Geomatics Section (Business Services Division) Transportation and Works Department.

Mechanical Engineering and Inspections Section (Building Division) Planning and Building Department.

Customer Travel Information (CTI) Project (Mississauga Transit Division) Transportation and Works Department.

Leadership and Empowerment

Ivana Di Millo, Director of Communications, Corporate Services Department

Team Effectiveness

Animal Services Officers Team (Enforcement Division) Transportation and Works Department.

Partnership

At Play Mississauga Team

Kirk French Spirit Award

Elizabeth Ditchburn, Administrative Assistant (Committee of Adjustment Section) Office of the City Clerk, Corporate Services Department.

City Manager's Award

Gypsy Moth Project Team

PR.05

HR.15.Cafe

(b) 2007 Economic Developers Council of Ontario (EDCO) Marketing Awards

Mayor McCallion presented Larry Petovello, Director of Economic Development and the staff of the Economic Development Office with two marketing awards from the Economic Developers Council of Ontario (EDCO). The City took top honours in two categories for their advertising campaign “Strength in Numbers” and in the technology category for the EDO website. The Economic Development Office also received an honourable mention for their editorial contributions to the Mississauga Board of Trade’s new magazine.

PR.05

5. DEPUTATIONS

(a) Tax Adjustments

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

Corporate Report R-1

FA.13.Mun

(b) Mississauga Tourism Update

Len Little, owner of Lucy’s Seafood Kitchen appeared before Council as a member of the Board of Directors of Mississauga Tourism, to provide an update on the organizational structure of Mississauga Tourism. Mr. Little advised that Mississauga Tourism is a not-for-profit trade association that is member based. He advised of the structure and membership of the Board of Directors, revenue streams, the marketing program and the linkages with the City of Mississauga.

Suzan Trabert McKay, CEO, Mississauga Tourism, appeared before Council and advised of the 2006 successes and seven major areas that contributed to these successes: meetings and conferences program, trade and consumer show program, sport tourism program, travel trade program, See More Mississauga program, business communication network and membership and sponsorship. In 2007 there are plans to focus on three markets: meeting & conferences, sport tourism and consumer leisure.

Councillor Pat Saito, a member on the Board of Directors of Mississauga Tourism, expressed appreciation to the Board of Directors and staff for their hard work and commitment in launching tourism outside of the Community Services Department. She advised that Mississauga Tourism worked closely with Tourism Toronto and that funding had been provided through Tourism Toronto for the Christmas light sculpture over the Civic Square. She advised that this funding is still available and the project is ongoing.

Councillor Saito advised that she is looking forward to the 2007 business plan and presented a motion for Council's consideration to release 75% of the funding from the Community Services 2007 budget to Mississauga Tourism. The Councillor advised that she would like Council to officially thank Tourism Toronto for the funding for the Christmas lights, suggesting that a letter be sent to Tourism Toronto under the Mayor's signature showing Mississauga's appreciation for the project.

Mayor McCallion advised that she would present a challenge to the Board of Directors of Mississauga Tourism, advising that every hotel in Mississauga handles souvenirs from the City of Toronto; however, there are no souvenirs from the City of Mississauga. Councillor Carolyn Parrish also challenged Mississauga Tourism to find souvenirs that are made in Canada.

Mayor McCallion read the following motion, moved by Councillor Pat Saito, seconded by Councillor George Carlson, which was voted on and carried:

- "1. That the deputation before Council at its meeting held on February 28, 2007 by Mississauga Tourism be received for information.
2. That funding in the amount of \$217,800 or 75% of the total amount of \$290,400 included in the Community Services 2007 Budget be released to Mississauga Tourism and further that the balance of \$72,600 be released subject to review of audited 2006 financial statements."

Carried
Resolution 0032-2007
FA.16.Miss

(c) Video Surveillance Data and Violence and Vandalism Policy

Ursula Keuper-Bennett appeared before Council and requested that her deputation be deferred to the next meeting of Council scheduled for March 28, 2007 owing to technical difficulties with her presentation.

GC-0616-2006/December 6, 2006
GC-0617-2006/December 6, 2006
CA.24.Video Surveillance
CA.24.Vandalism
Deferred

(d) Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West (Ward 11)

Glen Broll, Glen Schnarr & Associates Inc. appeared before Council with respect to the Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West requesting deferral of this matter to the next meeting of Council to resolve some issues with staff contained in the corporate report. Councillor George Carlson moved a verbal motion of deferral.

Mayor McCallion enquired if the connection between the Brick Yard property to Erin Mills Parkway through Millcreek Drive had been dealt with in the plan of subdivision advising that she would like this matter addressed prior to Council's approval of the application.

Mr. Broll advised that this involved the extension of Millcreek Drive and the Loblaw warehouse to the north stating that the traffic study for this application did identify how the curvature of the road from Millcreek Drive intersected with the plan of subdivision. Orlando acquired the Loblaw property and softened the curvature of the road to make it more technically feasible. Mr. Broll advised that Orlando is making improvements to the road out to Erin Mills Parkway and that he would work with Transportation and Works staff regarding this issue. The Commissioner of Transportation and Works advised that he would make arrangements to meet with the Mayor on this issue.

Corporate Report R-3/By-laws B-1 and B-2

OZ 05/055 / T-M05002 W11

Deferred

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 Tax Adjustments

Report dated February 15, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated February 15, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the *Municipal Act*, be adopted.

Amended - Resolution 0034-2007

FA.13.Mun

R-2 Request to Use the Council Chamber for the Peel Youth Violence Prevention Committee Inaugural Meeting

Report dated February 6, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the use of the Council Chamber for the Peel Youth Violence Prevention Committee Inaugural Meeting.

RECOMMENDATION

That the use of the Council Chamber, Great Hall and Committee Rooms A, B, C and D be permitted for the Peel Youth Violence Prevention Committee Inaugural Meeting on Thursday, March 29, 2007 from 6:00 pm – 10:00 pm.

Resolution 0035-2007

PO.06.Civ

R-3 Supplementary Report - Rezoning and Draft Plan of Subdivision, Orlando Corporation, 2121 Britannia Road West (Ward 11)

Report dated January 30, 2007 from the Commissioner of Planning and Building with respect to the supplementary report regarding Rezoning and Draft Plan of Subdivision Applications for Orlando Corporation, 2121 Britannia Road West (northeast quadrant of Britannia Road West and Erin Mills Parkway).

RECOMMENDATION

That the Report dated January 30, 2007, from the Commissioner of Planning and Building recommending approval of the applications under files OZ 05/005 W11 and T-M 05/002 W11, Orlando Corporation, 2121 Britannia Road West, northeast quadrant of Britannia Road West and Erin Mills Parkway, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 "M2-141" (Industrial) to "M1-Special Section" (Industrial), "M1-Special Section" (Industrial with additional outdoor storage), "AC6 -Special Section" (Automotive Commercial), and "G" (Greenbelt) to permit industrial, automotive commercial and greenbelt uses, be approved in accordance with the Zoning Section and Appendix S-3 of this report and subject to the following conditions:

- (a) That the draft plan of subdivision be approved;
 - (b) That the storm water management and valley blocks, and all hazard lands and their associated 5 m (16 ft.) buffer areas are appropriately zoned “G” (Greenbelt);
 - (c) That all lands zoned “G” (Greenbelt), including the 5 m (16 ft.) buffer areas, are gratuitously dedicated to the City;
 - (d) That a geotechnical report prepared by a qualified professional is provided to the satisfaction of Credit Valley Conservation and the City of Mississauga prior to the enactment of the amending zoning by-law;
 - (e) That the proposed “M1-Special Section” (Industrial) zone be further modified to prohibit outdoor storage and loading facilities within 100 m (328 ft.) of Britannia Road West for Block 2.
 - (f) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the Plan of Subdivision under file T-M05002 W11, be recommended for approval, subject to the conditions contained in Appendix S-6, attached to the Report dated January 30, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
3. 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 36 months of the Council decision.

Deputation (d)

OZ 05/055 / T-M05002 W11

Deferred

- R-4 Removal of the “H” Holding Symbol from Zoning By-law 5500, as amended, Grand Communities (Parkerhill) Corporation (Ward 7)

Report dated February 5, 2007 from the Commissioner of Planning and Building with respect to the removal of the “H” Holding Symbol from Zoning By-law 5500, as amended, Grand Communities (Parkerhill) Corporation (west side of the proposed extension of Pinto Place, north of Hillcrest Avenue, east of Parkerhill Road).

RECOMMENDATION

1. That the Report dated February 5, 2007, from the Commissioner of Planning and Building recommending the removal of the “H” Holding Symbol from By-law 5500, as amended, for the lands located on the west side of the proposed extension of Pinto Place, north of Hillcrest Avenue and east of Parkerhill Road, Part of Lots 10 and 11 Registered Plan B-25 and Plan 43R-29679, be adopted.
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council passage subject to the following:
 - (a) execution and delivery of a Development Agreement on terms satisfactory to the City, including the provision of all required securities;
 - (b) execution and delivery of a Servicing Agreement for Municipal Works Only on terms satisfactory to the City for the construction of the public laneway and the installation of the required municipal works and services, including the gratuitous conveyance of all required lands and the provision of all required securities.
3. That upon dedication of Pinto Place as a public road to the City of Mississauga, the existing “RM7D-1146” (Apartment) zone or the “D” (Development) zone proposed in the Draft Zoning By-law, be deleted.

Resolution 0036-2007

H-OZ 06/001 W7

8. COMMITTEE REPORTS

- (a) General Committee Report 4-2007 dated February 21, 2007.

Recommendation GC-0104-2007 was amended to read as follows:

- “1. That the presentation by Dr. Susan Waserman, Associate Professor of Medicine, Allergy/Clinical Immunology with McMaster University, Hamilton, Ontario, to General Committee at its meeting of February 21, 2007, be received for information.
2. **That the matter of managing severe allergens in City of Mississauga facilities, as addressed in the Corporate Report dated February 9, 2007 from the Commissioner of Community Services, be referred back to staff for review of the written submissions and comments from concerned residents received subsequent to the General Committee at its meeting on February 21, 2007.”**

Adopted as amended – Resolution 0033-2007

MG.23

- GC-0104-2007
1. That the presentation by Dr. Susan Wasserman, Associate Professor of Medicine, Allergy/Clinical Immunology with McMaster University, Hamilton, Ontario, to General Committee at its meeting of February 21, 2007, be received for information.
 2. That the matter of managing severe allergens in City of Mississauga facilities, as addressed in the Corporate Report dated February 9, 2007 from the Commissioner of Community Services, be referred back to staff for review of the written submissions and comments from concerned residents received subsequent to the General Committee at its meeting on February 21, 2007.”

CS.17.Peanut

- GC-0105-2007
1. That the Purchasing Agent be authorized to issue a contract to CFM Uniforms Inc. in the amount of \$653,633.82 (including GST), for uniform requirements for Fire and Emergency Services for the three-year term August 1, 2007 to July 31, 2010, subject to acceptance of the uniforms by the City after sample uniforms have passed quality testing, this being the lowest bid received.
 2. That the Purchasing Agent be authorized to issue a contract to Canada Uniforms Inc. in the amount of \$859,560.00 (including GST), for uniform requirements for Transit for the three-year term August 1, 2007 to July 31, 2010, subject to acceptance of the uniforms by the City after sample uniforms have passed quality testing, this being the lowest bid received.
 3. That the deputation by Guy Dixon, President of Basil CSI to General Committee at its meeting of February 21, 2007, expressing a bid protest on the tender for uniforms for Fire and Transit staff in Procurement File FA.4.016-06, be received for information.

FA.49.016-06

- GC-0106-2007
1. That Integrated Pest Management (IPM) programs including aerial applications of Foray 48B, *Bacillus thuringiensis* subspecies *kurstaki* (Btk) be undertaken for the control of gypsy moth populations in areas of the city exceeding previously established infestation thresholds.
 2. That an Implementation and Communication Plan be developed by April 5, 2007 providing defined treatment areas, procedures to distribute public information, communication plans and cost recovery initiatives.

3. That potential partnerships between the City of Mississauga, the City of Toronto and other neighbouring municipalities be permitted to allow coordinated aerial application programs using the City of Mississauga's expertise from 2006.

EC.10.Gypsy Moth (BL.05)

- GC-0107-2007 That the document titled "City of Mississauga Accessibility Plan: 2006 Annual Report and 2007 Initiatives" dated February 2, 2007 presented in the Corporate Report dated February 6, 2007 from the Commissioner of Corporate Services and Treasurer, be adopted.

CA.01.Accessibility

- GC-0108-2007 That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to a Save Harmless Agreement between Yog Vedant Seva Samiti Centre of Canada, and The Corporation of the City of Mississauga to accommodate construction within the Mimico Creek flood plain on lands municipally known as 6915 Goreway Drive.

SP.03/378 (Ward 5)

- GC-0109-2007 That a rectangular shaped permanent easement interest over Block K, Registered Plan M-273 containing an area of approximately 6.13 square metres (66.00 square feet) legally described as Block K (1' Reserve), Registered Plan M-273, City of Mississauga, Regional Municipality of Peel, in Ward 7, located along the westerly limit of Louis Drive, 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, as addressed in the Corporate Report dated February 2, 2007 from the Commissioner of Corporate Services and Treasurer.

PO.12.LOU (T-03007) (Ward 7)

- GC-0110-2007 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, including all documents ancillary thereto, between the three (3) property owners granting these Consents, namely Linmar Operations Inc., Atlantic Packaging Products and A. Mantella and Sons Limited and the City of Mississauga as the recipient of the Consents, providing the City and its consultants with temporary access over privately owned parcels of land located in the area bounded by Matheson Boulevard East to the south, Dixie Road to the west, Britannia Road East to the north and Luke Road to the east, all in Ward 5, for the purpose of carrying out soil and other investigations required in connection with the design of the Creekbank Extension between Matheson Boulevard East and Britannia

Road; with consideration for these Consent to Enter Agreements of Two Dollars (\$2.00) in each instance.

PO.10.Creekbank (Ward 5)

GC-0111-2007 That the use of the Council Chamber, Great Hall and the Auditorium be permitted for the City of Mississauga Information Technology 'Tech Day' on Wednesday, March 7, 2007 from 8:00am – 10:00pm, and on Tuesday, March 6, 2007 from 8:00am – 10:00pm for event setup.

PO.06.Civic Centre (Ward 4)

GC-0112-2007 That the Corporate Report dated January 15, 2007 presented to the Accessibility Advisory Committee at its meeting on January 29, 2007, regarding buildings and parks receiving winter maintenance as outlined in attached Appendix 1, be received.

RT.20
(AAC-0011-2007)

GC-0113-2007 That the PowerPoint presentation regarding "A year in the life of the Museums of Mississauga" provided to the Museums of Mississauga Advisory Committee at its meeting on February 12, 2007 by the Museums Manager be received for information.

MG.30. Museums
(MOMAC-0001-2007)

- GC-0114-2007
1. That the memorandum dated February 12, 2007 from the Museums Manager attaching an amended version of the Museums of Mississauga Community Standards Policy, be received.
 2. That the Museums of Mississauga Community Standards Policy dated February, 2007 presented to the Museums of Mississauga Advisory Committee at its meeting on February 12, 2007 be endorsed and provided to City Council for final approval.

CA.24.MUS
(MOMAC-0002-2007)

GC-0115-2007 That the Action Items List dated February 12, 2007 regarding the status of items emanating out of previous Museums of Mississauga Advisory Committee meetings be received for information.

MG.30.Museums
(MOMAC-0003-2007)

- GC-0116-2007 That the verbal update provided by the Museums Manager to the Museums of Mississauga Advisory Committee at its meeting on February 12, 2007 regarding Museums programs and the requirement by the Peel Region Department of Health for three sinks for washing dishes plus one sink for hand washing, be received.
- MG.30.Museums
(MOMAC-0004-2007)
- GC-0117-2007 1. That the memorandum dated January 8, 2007 and verbal update provided by John Pegram, Chair of the Log Cabin Task Force, regarding the status of the Log Cabin being re-erected at the Bradley Museum site, be received.
2. That the verbal report provided by Fred Durdan, Chair, Friends of the Museums of Mississauga (“Friends”) to the Museums of Mississauga Advisory Committee on February 12, 2007 highlighting matters emanating from the Friends, be received for information.
- MG.30.Museums
(MOMAC-0005-2007)
- GC-0118-2007 1. That the memorandum dated February 12, 2007 from the Museums Manager attaching the Museums Manager’s Report from November 15, 2006 to January 31, 2007 including events, activities and a draft of the 2007 priorities for the Museums of Mississauga, be received for information.
2. That the verbal update provided by the Museums Manager to the Museums of Mississauga Advisory Committee at its meeting on February 12, 2007 regarding the events and activities of the Museums of Mississauga, be received for information.
- MG.30.Museums
(MOMAC-0006-2007)
- GC-0119-2007 That the following items, provided to the Museums of Mississauga Advisory Committee on February 12, 2007, be received for information:
1. Memorandum dated December 18, 2006 from Denise Peternell, Committee Coordinator confirming the Council Appointments to the Museums of Mississauga Advisory Committee for the next term of office.
2. Memorandum dated January 16, 2007 from Brenda Luckhurst, Committee Coordinator confirming the 2007 Museums of Mississauga Advisory Committee meeting dates.

3. Letter dated January 17, 2007 from Crystal Greer, Director of Legislative Services and City Clerk to Michael Bator, Director of Education, Dufferin-Peel Catholic District School Board, in response to Mr. Bator's attached January 4, 2007 letter regarding appointments to the Museums of Mississauga Advisory Committee.
4. PowerPoint presentation provided at the Citizen Appointment Information Session on January 15, 2007 regarding the Museums of Mississauga Advisory Committee.
5. Museums of Mississauga News Release dated January 24, 2007 entitled "Southern Exposure, Mississauga Art and Artists from the Peel Heritage Complex at the Bradley Museum, Museums of Mississauga".
6. Letter dated December 1, 2006 from Chris Oslund, President, The Ontario Historical Society and Ontario Historical Society Foundation regarding the Edward Knight Banting homestead.
7. Port Credit Villager News Release regarding Santa's arrival at the Port Credit log cabin on December 9, 2006.
8. Daily Commercial News article dated December 29, 2006 entitled "Industry breathes new life into old log cabin.
9. Letter dated February 1, 2007 from the Executive Director, Heritage Mississauga regarding the Log Cabin Task Force Team receiving the MFH Heritage Award on February 19, 2007.
10. The Booster article dated December 20, 2006 entitled "On the Verandah".
11. Blog by John Stewart dated December 13, 2006 entitled "Rediscovering Mazo".
12. Blog by John Stewart dated December 14, 2006 entitled "Literary Limbo".
13. The Mississauga News article dated January 24, 2007 entitled "New biography on Mazo fills in some of the gaps".
14. Toronto Star article dated January 21, 2007 entitled "Toronto's hidden history – Thousand of artefacts are languishing in storage until the city decides where to display them".

GC-0120-2007 That the email dated November 11, 2006 from Peter Pellier regarding the upcoming Province of Ontario legislation, Bill 130 and the possible effects on the local taxicab industry be received and referred to the Manager, Mobile Licensing Enforcement for appropriate action.

LA.07.Mun
(PVAC-0001-2007)

GC-0121-2007 That the following letters be received and referred to the Manager, Mobile Licensing Enforcement for appropriate action:

1. Letter dated February 1, 2007 from Mark Sexsmith, regarding electronic payment capability standards that are regulated in Mississauga taxicabs.
2. Letter dated February 1, 2007 from Mark Sexsmith, regarding hotel airport shuttle services, and their impact on the local public vehicle industry.
3. Letter dated February 1, 2007 from Mark Sexsmith, regarding drivers' fare charges for extra capacity runs.
4. Letter dated February 1, 2007 from Mark Sexsmith, regarding the new Lisgar Go Train Station in Meadowvale, requesting a future provision in the By-law for the design of a new taxi stand.

TS.19 (TS.09) (TS.19.Cab)
(PVAC-0002-2007)

(b) Safe Driving Committee Report 1-2007 dated February 27, 2007.

Adopted as presented – Resolution 0033-2007
MG.28

SDC-0001-2007 That the presentation by Traffic Operations and Recreation and Parks Planning staff to the Safe Driving Committee at its meeting on February 27, 2007 regarding on-road cycling facilities be received for information.

RT.19 (CD.11.Cycling)
(SDC-0001-2007)

SDC-0002-2007 1. That the Report of the Road Safety Booklet Review Team from its meeting on February 6, 2007, be received for information.

2. That Transportation and Works Marketing staff revise the Mississauga Road Safety Handbook as indicated by the discussion of the Road Safety Booklet Review Team at its meeting on February 6, 2007, prior to community-wide distribution including the 'to household' distribution identified in Recommendation SDC-0017-2006.
3. That the Road Safety Handbook be further amended to include additional information regarding cycling safety, on-road cycling facilities, the Mississauga Cycling Advisory Committee (MCAC), and its web site.
4. That a nomination of the Mississauga Road Safety Handbook for a 2006 MTO Road Safety Achievement Award in both the Road Safety Achievement of the Year and Road Safety Partnership categories, be submitted.

MG.28.Road Safety Booklet Review Team
PR.01.Road Safety Booklet
(SDC-0002-2007)

SDC-0003-2007

1. That the Report of the Photo Radar Steering Committee from its meeting of February 16, 2007, as amended by adding the sentence "*The timing for the public meeting on automated speed compliance was discussed and the work plan amended to indicate this meeting would be scheduled for mid-September 2007*" to item 3 on page 2, be received for information.
2. That the 'photo radar' implementation review project be renamed to the 'Automated Speed Compliance' Implementation Review Project.
3. That the 'Photo Radar Steering Committee' be re-named to be known as the 'Automated Speed Compliance Steering Committee.'

MG.28.Photo Radar
RT.10.Photo Radar
(SDC-0003-2007)

SDC-0004-2007

That staff review and report back on the question of waiving Sign By-law Permit fees for mobile signs posted by Peel Regional Police seeking witnesses and information on traffic collisions.

BL.03
(SDC-0004-2007)

SDC-0005-2007

That the following items of information presented to the Safe Driving Committee at its meeting on February 27, 2007, be received for information:

1. Peel Regional Police News Release dated January 11, 2007 providing the results of the 2006/2007 Festive R.I.D.E. campaign.
2. Insurance Bureau of Canada Media Releases dated January 11, 2007 titled "What are you doing behind the wheel? Canada's home, car and business insurers aim to change the behaviour of drivers" and "Avoiding Driver Distractions".
3. Insurance Bureau of Canada Media Release titled "The Proper Adjustment of Your Headrest Could Save Your Neck".
4. Insurance Bureau of Canada Media Release dated May 10, 2006 titled "Driving Tired Potentially as Risky as Driving Drunk. 20% of Canadians admit to falling asleep at the wheel once in the past year."
5. Insurance Bureau of Canada Media Release dated October 16, 2006 titled "Insurers applaud Transportation Minister Canfield's seat belt law enhancements."
6. Insurance Bureau of Canada Media Release regarding New Driver Requirements across Canada.
7. Copy of e-memorandum dated December 18, 2006 from the Safe Driving Committee Coordinator advising Council's adoption of Safe Driving Committee recommendations SDC-0026-2006 (GC-0688-2006) and SDC-0027-2006 (GC-0689-2006) from its meeting of November 28, 2006.

MG.28

RT.10.ROAD WATCH

PR.01.Road Safety

RT.10.Road Safety

RT.10.Driver Distraction

(SDC-0005-2007)

9. **UNFINISHED BUSINESS - NIL**

10. **PETITIONS - NIL**

11. CORRESPONDENCE

(a) Information Items I-1 – I-9.

I-1 7050 Village Walk

Letter dated January 30, 2007 from Mr. David Nelson, Planning Consultant, Ruth Victor & Associates on behalf of Salamun Construction with respect to the parking requirement per dwelling unit in Meadowvale Village under CPD-0121-0091.

Resolution 0037-2007
43M-1623 (Ward 11)

I-2 2006 Annual Report – Committee of Adjustment

Letter dated February 22, 2007 from John Keyser, Chair, Committee of Adjustment, with respect to the 2006 Annual Report for the Committee of Adjustment.

Received
PR.06.Com

I-3 Objection to Designation – 174 King Street East

Letter dated February 13, 2007 from Ministry of Culture advising of the pre-hearing conference with the Conservation Review Board to commence at 10:00 am on Thursday, March 8, 2007 with respect to the objection to the heritage designation of the property at 174 King Street East.

Received
CS.08.King Street East (174) (Ward 7)

I-4 Customer Service Standard - AODA

Letter dated February 14, 2007, outlining a resolution passed by the City of Port Colborne with respect to the Customer Service Standard under the Accessibility for Ontarians with Disabilities Act, 2005.

Received/Referred to the Accessibility Advisory Committee for appropriate action.
LA.09/CS.12.Cust

I-5 Coalition against Poverty

Letter dated January 18, 2007 outlining a resolution passed by the City of Stratford Peel with respect to Perth County Coalition against Poverty.

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

I-6 Planning Applications

a) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of 2107191 Ontario Inc. (1907 Lakeshore Road West).

OZ 06/029 W2

b) Application for Amendment to the Official Plan and/or Zoning By-law on behalf of Bassem and Mabelle Aboumrad (1361 and 1371 Hurontario Street).

OZ 06/023 W1

Received

I-7 Federal-Provincial Fiscal Imbalance

Communication dated February 21, 2007 from the Association of Municipalities of Ontario (AMO) with respect to AMO's submission to the federal government regarding the Federal-Provincial Fiscal Imbalance.

Received/Referred to the Commissioner of Corporate Services (Finance) for appropriate action.
LA.09

I-8 City of Brampton Application to Amend the Official Plan and Zoning By-law – 7955 Torbram Road, 2565 Steeles Avenue East and 2575 Steeles Avenue East

Letter dated February 19, 2007 from the City of Brampton advising of an Application to Amend the Official Plan and Zoning By-law – 7955 Torbram Road, 2565 Steeles Avenue East and 2575 Steeles Avenue East to permit commercial uses on these properties.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
LA.09.Bra

I-9 Management of Severe Allergens in City Facilities

(a) E-mail dated February 27, 2007, from Deepa Soni, member of the Mississauga Anaphylaxis Group, expressing concern with the protocol of the City with the use of epi-pen by City staff.

AND WHEREAS the applicant had originally proposed to construct driveways measuring 5.40 m (17.72 ft.) in width in order to accommodate two parking spaces side-by-side in addition to one space being provided within the garage in order to meet the provisions;

AND WHEREAS Planning and Building Department staff evaluated the proposal and advised that the proposed driveways are not desirable and that the maximum width of the driveways be reduced to 3.50 m (11.48 ft.) in order to better reflect the widths of the driveways along the street;

AND WHEREAS adequate on-street parking is available on the opposite side of Village Walk;

AND WHEREAS once Village Walk has been extended, the portion of the temporary turning circle, known as Block 6, Plan 43M-1623, in front of the proposed dwelling will be conveyed back to Salamun Construction Co. for the purpose of being added to 7050 Village Walk which will allow for the parking of two vehicles in tandem in front of the proposed dwelling units in addition to the parking spaces within the garages;

AND WHEREAS Planning and Building Department staff have reviewed the applicant's request and have no objection;

NOW THEREFORE BE IT RESOLVED THAT Council Resolution 160-91, requiring a minimum of three car spaces per dwelling, including those in a garage, and a minimum of 0.25 visitor parking spaces per dwelling be required on the street, not apply to 7050 Village Walk, also known as Lot 1, Plan 43M-1623.

Carried

43M-1623 (Ward 11)

0038 -2007

Moved by: F. Dale

Seconded by: C. Parrish

WHEREAS on January 28, 1988, Draft Plan of Subdivision 21T-M86088 W4 was approved by the Corporation of the Regional Municipality of Peel;

AND WHEREAS on June 27, 2005, the Planning and Development Committee of the Corporation of the City of Mississauga adopted recommendation PDC-0075-2005 which approved the revised Draft Plan of Subdivision under file T-M86088 W4 subject to conditions, as part of its consideration of the Supplementary Report dated June 14, 2005, from the Commissioner of Planning and Building, regarding the Rezoning application under File OZ 04/031 W4, Shelltown Construction Ltd., Part of Lot 19, Concession 2, N.D.S., south of Eglinton Avenue West east of Mavis Road;

AND WHEREAS on July 6, 2005, the Council of the Corporation of the City of Mississauga approved recommendation PDC-0075-2005;

AND WHEREAS on July 12, 2005, the Commissioner of Planning and Building issued amended conditions of approval for the revised draft plan of subdivision under file T-M86088 W4;

AND WHEREAS the Planning and Building Department in reviewing the second engineering submission for the revised draft plan of subdivision T-M86088 W4 has identified the need for site plan approval for certain lots;

AND WHEREAS in a Letter of Undertaking dated January 30, 2007, Shelltown Construction Ltd. has agreed that certain lots adjacent to Confederation Parkway in Phase 2 of the revised draft plan of subdivision T-M86088 W4 will be subject to site plan approval;

NOW THEREFORE BE IT RESOLVED THAT Site Plan Control By-law 0293-2006 be amended to require site plan approval for Lots 1 to 8, inclusive in Phase 2 of the revised draft plan of subdivision T-M86088 W4.

Carried

T-M86088 (Ward 4)

0039 -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 February 28, 2007, shall be closed to the public to deal with the following matters:

(a) Litigation (5)

Carried

MG.01

13. BY-LAWS

0069-2007 A by-law to authorize the execution of a Development Agreement and other related documents with Grand Communities (Parkerhill) Corporation (north of Hillcrest Avenue, east of Parkerhill Road).

Resolution 0036-2007/Corporate Report R-4
H-OZ 06/001 W7

- 0070-2007 A by-law to amend By-law 5500, as amended, pursuant to application under file H-OZ 06/001 W7, Grand Communities (Parkerhill) Corporation (north of Hillcrest Avenue, east of Parkerhill Road).
- Resolution 0036-2007/Corporate Report R-4
H-OZ 06/001 W7
- 0071-2007 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents with Grossi Group (Mississauga) Development Inc., the City of Mississauga and the Region of Peel, 6836 & 6842 Second Line West and 6849 & 6855 Early Settler Row (south of Old Derry Road, west side of Second Line West).
- B 034-036/06 (Ward 11)
- 0072-2007 A by-law to authorize the execution of a Development Agreement with Grossi Group (Mississauga) Development Inc., 6836 & 6842 Second Line West and 6849 & 6855 Early Settler Row (south of Old Derry Road, west side of Second Line West).
- B 034-036/06 (Ward 11)
- 0073-2007 A by-law to amend By-law 5500, as amended, pursuant to application under file OZ 02/003 W7, Ken Lee – PAT Oriental Foods, 333 Dundas Street East (northwest corner of Dundas Street East and Grenville Drive).
- Resolution 0274-2006/December 13, 2006
OZ 02/003 W7
- 0074-2007 A by-law to authorize the execution of a Save Harmless Agreement with Yog Vedant Seva Samiti Centre of Canada for the construction of a one-storey building on lands considered to be within the Mimico Creek floodplain at 6915 Goreway Drive (Part of Block D, Registered Plan 919).
- GC-0108-2007/February 21, 2007
SP 03/378 (Ward 5)
- 0075-2007 A by-law to authorize the execution of Consent to Enter Agreements with Atlantic Packaging Products Ltd., Linmuir Operations Inc. and A. Mantella and Sons Limited to permit temporary access and use of their respective lands to carry out geotechnical and archaeological investigations associated with the proposed extension of Creekbank Road.
- GC-0110-2007/February 21, 2007
PO.10.Creekbank (Ward 5)

0076-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Tacc Drive (in the vicinity of Tenth Line West and Erin Centre Boulevard).

43R-31046 (Ward 10)

0077-2007 A by-law to grant an exemption to By-law 397-78, as amended, being the Fence By-law, 19 Knasboro Street.

GC-0003-2007/February 14, 2007

BL.08.Fence (Ward 5)

0078-2007 A by-law to grant an exemption to By-law 397-78, as amended, being the Fence By-law, 6537 Cedar Rapids Crescent.

GC-0004-2007/February 14, 2007

BL.08.Fence (Ward 10)

0079-2007 A by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation (Ontario) for the construction of the Confederation Parkway Bridge over Highway 403.

GC-0254-2007/November 29, 2006

RT.15.Con (Ward 4)

0080-2007 A by-law to amend Site Plan Control By-law 0293-2006, Shelltown Construction Ltd. (south of Eglinton Avenue West, east of Mavis Road.)

Resolution 0038-2007

T-M86088 (Ward 4)

14. OTHER BUSINESS

(a) Enersource Remuneration

Mayor McCallion referenced a recent Toronto Star article with respect to the remuneration for members on the Enersource Board of Directors advising that she was incorrectly quoted. Mayor McCallion advised that she wanted to clarify that the issue of remuneration paid to the Enersource Board of Directors was not discussed during the closed session of Council at its last meeting and that remuneration to the Enersource Board of Directors was determined by a separate Enersource committee which recommendation was ratified by Council.

The Mayor advised that she had asked staff to prepare a report to address the remuneration that is currently paid to all members of Council on committees, boards and authorities. She further advised that the province does not pay municipal elected officials to sit as members on provincial committees and that she would be asking Council to consider such a policy for the City of Mississauga.

Councillor Nando Iannicca advised that, as a current member on the Enersource Board of Directors, he had recently attended a Board meeting at Enersource Corporation and the issue of the Toronto Star article was raised. Councillor Iannicca advised that he had explained to Enersource that the issue of remuneration had not been discussed either in public or in closed session by City Council and concurred that the compensation package was established by the Enersource Board of Directors which is comprised of a majority of citizens and was then ratified by City Council.

Councillor Parrish suggested that the remuneration for the citizen representatives on the Enersource Board and the number of Board meetings should also be reviewed prior to commencement of the citizen appointment process.

Councillor Parrish questioned the new transparency process regarding Closed Sessions and suggested that any resolutions resulting from Closed Sessions at Council should be listed in full immediately following the Closed Session portion in the minutes. The City Clerk advised that the process is in transition and that she would review it.

MG.11.Enersource
Direction

15. INQUIRIES

(a) New Mississauga Transit Tickets

Councillor Pat Saito asked the Commissioner of Transportation and Works to clarify the issue of the new transit tickets versus the old tickets with the introduction of the modified fare box. She advised that she had received complaints through her office on the lack of communication by the City regarding the ticket exchange. The Commissioner of Transportation and Works confirmed that due to the modified fare box, new transit tickets had been introduced on February 26, 2007 and that the City would exchange the old tickets for new tickets up to May 31, 2007. He advised that during the past week, information had been circulated through pamphlets and posted on the Mississauga Transit buses, at community centres and in the local libraries to advise of the exchange.

TS.09

(b) Paving Contractors

Councillor Pat Saito expressed concern with the quality of work by the road contractors in 2006 advising that Winston Churchill Boulevard had been repaved between Aquitaine Road and Battleford Road; however, this stretch of roadway is now in poor condition. She requested that Transportation and Works staff review other projects in the City that had been completed by these contractors. The Commissioner of Transportation and Works advised that the City had a process in place to review all work prior to completion of a project advising that he would request his staff to review all of the road projects in the City. The Commissioner further advised that he would report back to Councillor Saito regarding the roads in Ward 9.

RT.02 (Ward 9)

16. NOTICES OF MOTION - NIL

17. CLOSED SESSION

Pursuant to Resolution 0039-2007, Council moved into Committee of the Whole in closed session at 10:54 a.m. to discuss the following matters:

In Camera Report #8: Committee of Adjustment "A" 75/06 – Universal Prosperity Inc. – 7171 Goreway Drive (Ward5)

Councillor Eve Adams advised that she had received a memorandum from the City Solicitor's office advising that the appeal before the Ontario Municipal Board regarding Committee of Adjustment "A" 75/06 - Universal Prosperity Inc. – 7171 Goreway Drive had been withdrawn and that the Ontario Municipal Board had cancelled the hearing.

In Camera Report #9: Committee of Adjustment Appeal Matters:

- (1) "A" 294/06 and "A" 295/06 – Peter Nolet – 42 Front Street South (Ward 1)
- (2) "B" 076/06 – Peter Nolet – 42 Front Street South (Ward 1)
- (3) "A" 544/06 – Helder and Zelia Barcelos – 1109 Larkin Court (Ward 11)
- (4) "A" 024/07 – Wesley Kuk – 1281 Haig Boulevard (Ward 1)

Members of Council reviewed the options provided by staff regarding four Committee of Adjustment Appeal matters and Resolutions 0040-2007, 0041-2007, 0042-2007 and 0043-2007 were adopted by Council.

In Camera Report #10: Legal Action by Jasper Construction Corporation against the City of Mississauga and Others – Proposed Settlement

Members of Council reviewed the information provided by staff regarding the proposed settlement of the legal action by Jasper Construction Corporation and Resolution 0044-2007 was adopted by Council.

