



MINUTES

SESSION 11

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

WEDNESDAY, JUNE 4, 2008, 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(left-9:45 am-other municipal business)
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 Sue McFadden Ward 10

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
John Lohuis, Acting Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Shalini Alleluia, Legislative Coordinator
Sacha Smith, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor Hazel 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) May 21, 2008 - Session 10 as presented.

Carried
MG.01

4. PRESENTATIONS**(a) Mississauga Transit – 25 Year Safe Driving Award**

Mayor Hazel McCallion along with Martin Powell, Commissioner, presented the 25 Year Safe Driving Awards to the following Mississauga Transit recipients:

Braid, Betty
Kalaw, Gerry
Lakhani, Sadrudin M
Medeiros, Humberto
Miller, Steve
Mus, John
Nerkowski, Eric
Pelikan, Pavel
Sarafinowski, Lube
Sarkovski, Tome
Sestic, Vidoslav
Valentine, John
Vanderwal, John

Mayor McCallion congratulated them on their outstanding driving record.

HR.15

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

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

Corporate Report R-1/Resolution - 0141-2008
FA.13.Mun

(b) Jerry Love Children's Fund

Jerry Love addressed Council to update on the Jerry Love Children's Fund and thank a number of individuals, groups and City Departments, for supporting the charity which subsidizes children to attend recreational activities when they cannot afford. He also acknowledged and thanked Scotia McLeod for partnering with the Children's Fund and together, they have raised more than \$1 million so far. Mr. Love listed the events that have been held to raise funds which have assisted more than 10,000 deserving children. He also listed a number of events hosted by children or the children of staff members. He particularly

acknowledged the work of Darlene Dimech in the Community Services Department.

Mayor Hazel McCallion commended Mr. Love for his work in helping children get access to recreational activities which is beneficial to their health and well being. The Mayor also enquired about the status of their budgets and was advised that they are now in a carryover situation, however, there is no end to the requests that they receive from those in need.

Councillor Eve Adams noted that this fund is managed by volunteers and with no overhead expenses charged to the City. Councillor Katie Mahoney thanked Mr. Love for this leadership.

PR.04

(c) China Earthquake Relief – Fund Raising

Audrey Chiang, Chair, Mississauga Board of Chinese Professionals and Businesses (CPB) addressed Council with respect to the response from Mississauga's residents to their fund raising appeal for the China Earthquake Relief. She advised that 60,000 people have been reported dead and more than 300,000 have been insured with many thousands left homeless. Ms. Chiang updated Council on their fund raising efforts and have reached their goal of \$100,000 with the same amount being matched by the Federal Government. Ms. Chiang advised that this money has been directed to the victims through the Red Cross and when converted into local funds, will go a long way and they still have another two weeks to collect more funds for this cause.

PR.04

(d) “My Favourite Mississauga Space”

Stephen Bell, Urban Designer, Planning and Building Department, addressed Council with respect to a new program titled “My Favourite Mississauga Space” which will be part of the Mississauga Urban Design Award.

Ms. Marilyn Ball, Director, Planning and Building Department, introduced the project, stating that this would be the 27th. year for the Mississauga Urban Design Award and they wished to engage the community through the My Favourite Mississauga Space contest.

With the use of a power point presentation, Mr. Bell explained that the Mississauga Urban Design Award were being expanded to public spaces and presented on November 4, 2008. This project would allow the residents to become involved in identifying and capturing a great space in Mississauga. He explained the criteria for the contest and distributed copies of the publication on

this award which will be forwarded to community centres and libraries for distribution. Mr. Bell explained the categories of what would be considered a great space which allowed for a broad range of spaces. Also, he explained the voting procedure.

Councillor Parrish stated that it was an amazing idea and hoped that students could also become involved through their schools and libraries.

Mayor Hazel McCallion hoped that some day, a book containing all the pictures would be published as a memorabilia of Mississauga.

Information Item I-2

PR.05

(e) Recreation and Parks Month – June 2008

Laura Piette, District Manager, Recreation and Parks Department, addressed Council with respect to celebrating the benefits of recreation and parks and drew attention to the important benefits and values of recreation to individuals, families, neighbourhoods and communities. She highlighted the countless opportunities available to Mississauga residents which can make a positive change to individuals on their physical and mental health. She pointed out that recreation also strengthened and supported healthy communities, pointing to the numerous activities that are undertaken in partnership with other groups such as the Victorian nurses, Heart and Stroke Rehabilitation, Multiple Sclerosis groups, etc. to use some of the City's specialized facilities like the therapeutic pool.

Mayor Hazel McCallion stated that there was an article in the Toronto Sun which talked about the lack of activities because of video sports. She felt that getting young people active and into programs would keep youth off the streets and have a positive impact on them. Further, Mayor McCallion added that a healthy community results in a positive impact on the health system as well.

Mayor McCallion also complimented the Recreation and Parks staff for adjusting to the ethnic population. She also pointed out that the Active Mississauga publication which advertises the workshops and events, has something for all ages, from newborns to seniors.

PR.04

(f) Automated Speed Compliance Program

Andy Harvey, Chair of the Automated Speed Compliance Steering Committee, and Manager, Transportation and Works Department, addressed Council with respect to the Automated Speed Compliance Program. He explained the current

situation of speeding and provided a power point presentation of the proposal for photo speed enforcement as a safety tool to control speeding.

Mr. Jim Harries, Vice Chair, Safe Driving Sub-Committee and resident of Streetsville, explained the work they have done on the proposed program, their objectives and summarized some of the components of the proposal. He felt that police enforcement was very effective and this program would supplement traditional enforcement, adding that if approved, it would be very transparent.

Andy Harvey explained the proposal including resident input received on a test program and from a public meeting which was held at the Civic Centre last fall. He also stated that the program would need Provincial approval and although this proposal is different from previous photo radar, photo radar was not supported by the Province.

Ron Stewart, IBI Group, Consultant for the project, further explained the proposal. He pointed out to the number of accidents that occur because of speeding which also resulted in the inability to make safe left hand turns, change lanes, etc. Peel Regional Police staff also addressed Council and explained the high costs of motor vehicle collisions which also impacted ambulance, hospitals, courts, etc.

Andy Harvey explained some of the speed management programs available to the City including police enforcement, Road Watch, Speed Watch, Community Safety Zones where fines are increased if caught in this area, school speed zones, traffic calming where physical changes are made to the road to alter driver behaviour. Some of the results from other Provinces in Canada were cited. BC and PEI are reviewing the program while the Ontario Premier does not support photo radar.

Mr. Harvey explained the proposed process which will include public input, test sites, posted warning signs, transparency, etc. with some criteria for selecting the site. The estimated start up cost is about \$2.0 – \$2.5 million with an annual cost of \$500,000 to operate the program.

Councillor Pat Saito thanked Jim Harries and members of the committee for their work. They were directed by Council to look at automated speed cameras as a method to reduce speeding in Mississauga. The councillor indicated that the Premier did not support photo radar would be willing to look at alternative methods brought forward by municipalities to reduce speeding, adding that the Government is willing to look at new technology and pilot projects relating to transportation issues. Councillor Saito stressed that this Automated Speed Compliance project was not the old photo radar project which had zero tolerance; the program will have warning signs and the objectives are to reduce the speeding related accident statistics.

Councillor Saito advised that this was the same presentation provided at the public meeting and was now before Council for information. Also, she advised that they have recently released an on-line survey and had asked that there be a fact page before they link to the survey. She stated that she had a concern with the two links, one to the fact page and one to the survey and would prefer one link to the fact page which then led to the on-line survey. Councillor Saito asked staff to have it changed as soon as feasible as the fact sheet would educate the residents on the recommended automated speed compliance. She felt that the fact sheet would also help residents accept the program and may even change their views if they did not support Photo Radar at first.

Councillor Saito also noted that she has had three fatalities in her ward which were as a result of speed and totally innocent people were killed.

Councillor Carolyn Parrish suggested that the benefits from the environmental issues should also be included on the fact sheet i.e. reduction in emissions, etc. She also suggested that the 40 kmh. speed limits should be eliminated especially when schools are not open as this is a cause for speeding and disregard for the posted signs, adding that traffic congestion results in speeding. She also suggested that all politically installed stop signs be removed as well. The Ward Councillor suggested that when writing to the Premier on this project, the positive impact that it will have on the environment can be emphasised.

Councillor Frank Dale felt that this was a unique project to control speeding and commended the members of the Safe Driving Committee. He also pointed out that drivers are pre-warned in advance of the cameras and there will need to be a buy in that it will correct behaviours.

Councillor Maja Prentice felt that the program was not properly promoted at the time of the public meeting as she received e-mails and telephone calls against the program. The Councillor suggested better public education before it is approved.

Councillor George Carlson felt that 80% of speeders were local and is one of the main complaints to his office. He supported the concept of having warning signs.

Councillor Pat Mullin supported the concept of a pilot project and that the program was transparent. With respect to the suggestion regarding better education, the councillor suggested that copies of the power point presentation be sent to the ratepayers associations so that they can show it to their executives.

Mayor Hazel McCallion also spoke to the unwarranted stop signs and 40 kms. school zones when schools are not open. She also pointed out that 50 kms speed limit on wider roads encouraged speeding. Further, the Mayor pointed out that a significant cost of \$2 - 2.5 million for the project would require budget approval. She stated that this was a positive program and would have no issues speaking to the Premier about the proposal.

Also, Mayor McCallion stated that the program would have positive results in other service areas as well i.e. reduce the number of speeding tickets resulting in reduced the backlog in the courts, police and fire callouts and ambulance trips, etc.

Councillor Parrish enquired about the funding from this project as the money from the program should go back towards the cost of the program. Also, Councillor Parrish suggested that during budget preparation the new recommended programs should be listed on one page in priority so that it is easier to make decisions.

Councillor Pat Mullin moved a motion that the powerpoint presentation on Automated Speed Compliance be sent to the Ratepayer's Associations and that they be requested to share the presentation with their executive and provide the City with their comments.

Resolution 0147-2008
MG.28.Aut/RT.10.Aut

(g) Mississauga Waterfront Festival

Pat Anderson and Patti Jannetta-Baker, Event/Artistic Manager, Mississauga Waterfront Festival addressed Council with respect to the Mississauga Waterfront Festival and the Sponsor a Child charity which they support.

Patti Jannetta-Baker listed the events that will be showcased which included mostly Canadian talent, children's events, Great Dad Contest, future stars, heritage and First Nations events, water ski show, jet ski show, dragon racing, etc. She also advised that this year, World Vision will have a simulated African Village which will be an educational piece and will be part of their outreach efforts as well as promote their "Sponsor a Child" charity. Members of Council were requested to visit the display during the Festival to encourage attendees to support the less fortunate locally and globally. Ms. Jannetta-Baker also advised that there will be a variety of arts groups performing during the event. Further, she advised that the entrance fees have not been raised and they are happy with the advance sales.

Councillor Carmen Corbasson stated that this was a wonderful celebration and complemented on their leadership and time commitment for others. She also acknowledged Shelley Tsolakis, Development Coordinator, Community Services Department, for going beyond her regular duties.

Mayor Hazel McCallion advised that there was a dire need in Africa and thanked the Festival organizers for accepting the display and supporting the cause. She advised that the Hazel's Hope campaign has raised \$700,000 for children in Tanzania.

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).

Ursula Keuper-Bennett addressed Council to state that she was at the Photo Radar meeting and asked a number of questions at the time, however, to date she has not received a response to her questions. Martin Powell, Commissioner, responded that there were many questions asked by attendees at the meeting and staff need to work through the details.

Ms. Keuper-Bennett also indicated that she checked the on-line survey and had some questions. Staff suggested that she view the "Frequently Asked Questions" or provide them with a list of questions. In response to her query relating to police involvement in this project, she was advised that the police supports the efforts to control speeding and will work with the City on this.

Councillor Saito explained that when the program is approved by the Province, clear parameters will be outlined for all parties including the police and effective monitoring will be done similar to the red light camera program.

Further Ms. Keuper-Bennett stated that was no formal complaint process in place and suggested that the evaluation of data should be clear and she had concerns relating to fairness of this proposal. She was advised that they were still in the process of evaluating the program, however, the offences would be considered a moving violation under the Highway Act.

With respect to Ms. Keuper-Bennett's correspondence (I-4) relating to a procedure to deal with complaints against staff and processes, Janice Baker advised that complaints are investigated regularly and there was no requirement under the Municipal Act for a municipality to have an established process. She advised the deputant that complaints are regularly investigated at many levels including at Council however, Council has requested that a Corporate policy be put in place and this report will be brought forward in the Fall. Mayor McCallion confirmed that she too is regularly requested to review and respond to complaints from residents as well and that all complaints are investigated.

PR.09.

MG.28.Aut/RT.10.Aut

7. CORPORATE REPORTS**R-1 Tax Adjustments**

Report dated May 22, 2008 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 May 22, 2008 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0141-2008

FA.13.Mun

R-2 Donation of a Retired Mississauga Transit Bus

Report dated May 23, 2008 from the Commissioner of Transportation and Works with respect to the Donation of a Retired Mississauga Transit Bus

RECOMMENDATION

That the Commissioner of Transportation and Works be authorized to execute a Bill of Sale with the Canadian Community Arts Initiative (CCAI), in a form satisfactory to Legal Services, for the donation of a Mississauga Transit bus declared surplus by the City's Materiel Management Department, to be painted and used as a means of artistic expression in the MOSAIC South Asian Heritage Festival of Mississauga.

Councillor Maja Prentice enquired if retired busses would be available to other groups and was advised that each request would be evaluated on its own merits.

Mayor Hazel McCallion enquired about the responsibility for its maintenance and was advised that maintenance of the bus would be their responsibility as they will have total ownership. Martin Powell, Commissioner, Transportation and Works Department explained that this bus will be painted and decorated and then used for festivals, parades, etc.

Resolution 0142-2008

FA.16

R-3 Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting

Report dated May 28, 2008 from the City Solicitor with respect to the Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting

RECOMMENDATION

That City Council authorize the Mayor and City Clerk to execute a Resolution of the shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2007; to confirm the election of the Directors of Enersource; and to appoint KPMG LLP as the auditor for Enersource.

Resolution 0143-2008

MG.11.Ene

R-4 Financial Incentives to Encourage Economic Development

Report dated May 27, 2008 from the City Solicitor with respect to Financial Incentives to Encourage Economic Development

RECOMMENDATION:

That the Report of the City Solicitor dated May 27, 2008 with respect to Financial Incentives to Encourage Economic Development be received for information.

Resolution 0144-2008

CD.17.Tor

R-5 Public Nuisance By-law with respect to illegal signs on road allowances

Report dated May 28, 2008 from the City Solicitor with respect to Public Nuisance By-law with respect to illegal signs on road allowances.

RECOMMENDATION:

- 1) That Council consider enacting a by-law to declare signs and other advertising devices that are illegally placed on public road allowances as a public nuisance and that subject to certain restrictions, members of the public and City employees may be delegated authority to remove such illegal nuisance signs under this new public nuisance by-law.

- 2) That staff report back in one year on the implementation of the sign removal program, if Council establishes a resident nuisance sign removal program.

Mayor Hazel McCallion requested clarification of the current process with respect to the signs collected and fines. Agris Robezniek, Director, Building Division explained that he has a crew that removes illegal signs and in the summer, there is also an additional summer crew who is responsible for removing signs which is considered litter and responding to complaints. Under this process, they collect about 10,000 – 12,000 signs but it is difficult to collect the fines due to sheer numbers and are considered litter.

Mary Ellen Bench stated that the recommended program will supplement what is already being done and will address the issue of litter.

Councillor Pat Saito commended Wendy Law for drafting this by-law to address her concerns relating to littering of signs; she felt that with the by-law, the removal of the signs will be less challenged. The councillor explained that the concept is to allow anyone other than by-law officers to remove the signs and they now will not be charged with theft. Mississauga will be the first municipality in Canada to allow residents to remove the signs; Oklahoma has initiated a similar program but it is very new to evaluate.

Councillor Saito pointed out that these residents will not be authorized to take the signs off Enersource utility poles; she requested that staff work with Enersource to allow residents to take signs off these poles as well.

With respect to garage sale signs, Councillor Saito advised that they are placed on stop signs illegally and it is also a safety issue, adding that there are sometimes several signs on one pole and left there for several days. She did not wish to permit garage sale signs on stop sign poles and asked if it could be dealt with in a similar way. The Councillor was advised that Building Department staff remove these signs during their routine checks as they did not wish the residents to deface the sign.

Councillor Saito requested some that there be some rewording to include members of council and staff so that more people can remove the signs legally. She also asked that information be made available to the sign companies that the City has a program in place.

Councillor George Carlson suggested that this matter also be referred to the Environmental Committee as he felt that it would have an impact on the environment and the members of that committee could also assist in taking down the signs.

Mary Ellen Bench cautioned that there would still be a liability issue as they will be taking them down at their own risk and this is clearly stated in the agreement as well as in the by-law. Under this by-law and agreement, they cannot be charged with theft when they remove these signs.

Resolution 0145-2008

BL.03.Sign

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 9-2008 dated May 26, 2008 was approved as presented.

Approved – Resolution 0140-2008

MG.03

PDC-0036-2008

That the Report dated May 6, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendices 1 to 3 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 08-00786
Ward 4
Amacon
465 Burnhamthorpe Road
To permit the following:
- (i) Three (3) additional construction site signs resulting in a total combined sign area of 247.15 sq. m. (2660.34 sq. ft.).
- (b) Sign Variance Application 08-00721
Ward 5
Radisson Hotel
250 Export Drive
To permit the following:
- (i) Two (2) roof signs (signs E & F) located on the roof of the canopy above the main entrance.
 - (ii) Two (2) fascia signs (signs A & B) having a combined sign area of 3.7% (19.2 sq. m. (206.6 sq. ft.)) of the building face on which they are located.
 - (iii) A total of six (6) fascia signs (signs A, B, C, D, I & J) located between the top floor and parapet wall.
 - (iv) Six (6) fascia signs (signs E, F, K, L, M & N) which are not located on the first storey of the building.
 - (v) Seven (7) fascia signs (signs C, E, F, I, L, M & N) are not located on the building façade.

- (c) Sign Variance Application 07-04269
Ward 7
Amacon Development (Huronario) Corporation
66 Elm Drive West
To permit the following:
(i) A construction site sign located on the property on which the business/use is not to be located.
BL.03-SIG (2008)

PDC-0037-2008

That the Report dated May 6, 2008 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 08/001 W1, Napev Construction Limited, 50 Port Street East, northwest corner of Port Street East and Helene Street South, be adopted in accordance with the following for “Lump Sum” agreements:

1. That the sum of \$17,232.00 be approved as the amount for the payment in lieu of two (2) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Napev Construction Limited for the increase in residential dwelling units from the originally proposed twelve (12) to sixteen (16) units for the condominium apartment.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31 08/001 W1

PDC-0038-2008

That the report titled *2007 Building Permit Report*, dated May 6, 2008 from the Commissioner of Planning and Building, be received for information.

CD.15.DAT

PDC-0039-2008

That the report titled *2008 Housing Matters*, dated May 6, 2008 from the Commissioner of Planning and Building, be received for information.

PR.06.HOU

PDC-0040-2008

1. That the submissions made at the public meeting held at Planning and Development Committee on May 26, 2008 to consider the report titled "*Visitor Parking Standards for Residential Apartment Development – Supplementary Report on Comments*" dated May 6, 2008 from the Commissioner of Planning and Building, be received.
2. That the amendments to Zoning By-law 0225-2007 recommended in Appendix 1 to the report titled "*Visitor Parking Standards for Residential Apartment Development – Supplementary Report on Comments*" dated May 6, 2008 from the Commissioner of Planning and Building, be adopted or adopted as amended based on the submissions made at the public meeting.
3. That the Corporate Policy and Procedure regarding Payment-in-Lieu of Off-Street Parking (PIL) Program be amended so that the scope of the program is extended to include visitor parking required for residential development.

CD.06.VIS

PDC-0041-2008

1. That the Report dated May 6, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3-1" (Detached Dwellings) to "R16 – Exception" (Detached Dwellings on CEC - private road) in By-law 0225-2007, to permit eight detached dwellings all under common element condominium tenure under file OZ 07/006 W1, Tupelo Investments Limited, 1629 Blenheim Road, be received for information.
2. That the e-mail from Anthony Iantosca dated May 26, 2008 stating his objection to the above noted development application, be received.

OZ 07/006 W1

PDC-0042-2008

1. That the Report titled "Proposed Amendments to By-law 0225-2007 for 2125-2145 North Sheridan Way" dated May 6, 2008, from the Commissioner of Planning and Building recommending approval of the amendments to Zoning By-law 0225-2007 be adopted.
2. That the e-mail from W. Asia Polus, Ministry of Transportation dated May 20, 2008 stating that the subject site is located within the Ministry's permit control area and therefore requesting to be informed of the results of the meeting, be received.

OZ 06/012 W2

PDC-0043-2008

1. That the Report dated May 6, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning of By-law 2007-0225 from "D" (Development) to "E2-Exception" (Employment) and "G2" (Greenbelt) to permit a range of employment uses, in addition to providing a greenbelt buffer under file OZ 06/004 W3, 6181732 Canada Inc. (Alumi-Bunk Corporation), Part of Lot 9, Concession 2, N.D.S., be received for information.

2. That the letter dated May 26, 2008 from Steve Lawson and Jim Lethbridge of Lethbridge & Lawson Inc., representatives of 678604 Ontario Inc. (De Zen Construction Limited), stating their concerns with respect to the above noted development application, be received.
3. That the e-mail from W. Asia Polus, Ministry of Transportation dated May 20, 2008 stating that the proposed development will require Ministry review and approval and outlining the requirements of approval, be received.

OZ 06/004 W3

- (b) General Committee Report 10-2008 dated May 28, 2008 was approved as presented.

Approved – Resolution 0140-2008

MG.23

GC-0466-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west, north and east sides of Copseholm Trail (outer crescent).

BL.02.Tra (Ward 3)

GC-0467-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition on the west side of Trelawny Circle between Doug Leavens Boulevard and a point 200 metres (656 feet) southerly thereof from 7:00 a.m. to 9:00 a.m., Monday to Friday.

BL.02.Tra (Ward 10)

GC-0468-2008

That the proposed 2008 Traffic Signal Installation Program, as outlined in the report dated May 7, 2008, from the Commissioner of Transportation and Works, be approved.

RT.07.Tra (Wards 1, 3, 4, 5, 6, 10, and 11)

GC-0469-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute all documents related thereto, between the Ministry of Transportation and the City of Mississauga, for the transfer of lands located on the south site of Eglinton Avenue East, west of Tomken Road and legally described as Part of Lot 9, Concession 2 NDS, Geographic Township of Toronto and shown as Parts 13, 14, 15 and 16, Plan 43R-5515 containing an area of approximately 22,956 square feet (0.527 acres).

PO.10.Egl (Ward 3)

GC-0470-2008

That a Development Charges credit in the amount of \$211,686.75 be afforded to the developer, Taccpar Gate Developments Inc., for their costs associated with park development for Plan 21T-M07001, located south of Thomas Street and west of Winston Churchill Boulevard and that these credits are to be applied to lots 1 to 282 inclusive.

FA.35

GC-0471-2008

That the Purchasing Agent be authorized to sign a contract with Dependable Truck and Tank for the demand service and repair of emergency fire vehicles for a period of five years, commencing June 1, 2008 to May 31, 2013 for an estimated cost of \$1,500,000.00, subject to Council approval of annual operating budgets.

FA.49.Dep

GC-0472-2008

That the proposed amendments to the provisions in the City's Property Standards By-law 654-98, dealing with "Standards for Part IV and Part V Heritage Properties", as set out in the report from the Commissioner of Community Services, dated May 16, 2008, Appendix 2, Draft By-law amendment, be adopted.

BL.08.Pro

GC-0473-2008

That the deputation made by Glenn Gumulka, Director, Smart Commute Mississauga and Jacquelyn Gulati, Environmental Transportation Coordinator with respect to Bike to Work Day, June 6, 2008 be received for information.

MG.25.Cycling
(MCAC-0008-2008)

GC-0474-2008

That the 2008-2009 Proposed Work Plan for the Mississauga Cycling Advisory Committee as presented at the May 13, 2008 meeting be supported in principal and brought back to a future meeting for further discussion.

MG.25 Cycling
(MCAC-0009-2008)

GC-0475-2008

1. That the Transportation & Works Department be requested to review the feasibility of the following and report back to the Mississauga Cycling Advisory Committee:
 - a) Sharrows or edge lines on Mississauga Road South and Kane Road to better indicate a connector route.
 - b) Reinstate the existing bike lanes on Mississauga Road, north and south of Dundas Street West.
 - c) Install a connector route between the future CN Rail Tunnel and Lakeshore Road West either along Mississauga Road or along Wesley Avenue.
2. That Community Services be requested to review the feasibility of the following and report back to the Mississauga Cycling Advisory Committee:

- a) Signage on trails to indicate that a trail exists and provide better direction to users for existing connections.
- b) A bike lane route along a widened Mississauga Road between The Collegeway & Burnhamthorpe Road West or alternatively, a multi-use recreational trail be installed in the existing boulevard on the east side of Mississauga Road through that stretch.

MG.25 Cycling

(MCAC-0010-2008)

GC-0476-2008

1. That staff be requested to sell the new Mississauga Cycling Advisory Committee cycling jerseys at a cost of \$60.00 (taxes included).
2. That the Mississauga Cycling Advisory Committee donate three(3) cycling jerseys to the Cycling Master Plan public engagement sessions and four (4) cycling jerseys to the Bike to Work Day event to be used as prize giveaways.

MG.25 Cycling

(MCAC-0011-2008)

GC-0477-2008

That the Mississauga Cycling Advisory Committee purchase one box of Mississauga Trail maps at a cost of \$185.00 from the 2008 Mississauga Cycling Advisory Committee budget.

MG.25 Cycling

(MCAC-0012-2008)

GC-0478-2008

That the memorandum dated May 13, 2008 from Susan Burt, Director, Planning, Development and Business Services and Wendy Alexander, Director, Transportation and Infrastructure Planning regarding the 2007 cycling facility accomplishments and the proposed 2008 cycling facility budget and work plan be received for information.

MG.25 Cycling

(MCAC-0013-2008)

- (c) Extracts of the public meetings held by the Planning and Development Committee on May 26, 2008:
 - (i) Visitor Parking Standards for Residential Apartment Development
Supplementary Report on comments
CD.06.Vis
 - (ii) Tupelo Investments Limited
Application for Rezoning
OZ 07/006 W1

- (iii) 6181732 Canada Inc. (Alumi-Bunk Corporation)
Application for Rezoning
OZ 06/004 W3

Received

9. **UNFINISHED BUSINESS - Nil**

10. **PETITIONS - Nil**

11. **CORRESPONDENCE**

- (a) Information Items I-1 – I-23

I-1 Armagh – Temporary Alcohol Permit Extension

Letter dated April 16, 2008 from Catherine Fox, Executive Director, Armagh with respect to their request for a temporary extension of their liquor sales license to the Alcohol and Gaming Commission of Ontario for a Dine and Dance for Armagh” event on September 4, 2008.

Resolution
LP.31.SPE

I-2 “My Favourite Mississauga Space”

Memorandum dated June 4, 2008 from Marilyn Ball, Director, Planning and Building Department, with respect to the 2008 Mississauga Urban Design Awards – Spirit of Place “My Favourite Mississauga Space”.

Received/Deputation 5(d)
PR.05

I-3 Employment Insurance (EI) Program

Letter dated May 6, 2008 from A. Opalick, executive Correspondence Officer, Office of the Prime Minister, in response to a letter and resolution from Mayor Hazel McCallion with respect to the Employment Insurance (EI) Program.

Received
LA.08

I-4 Code of Conduct/Complaints Procedure

Memo dated April 3, 2008 from Ursula Keuper-Bennett with respect to the Code of Conduct/Complaints Procedure.

Received/Referred to City Manager's Office
PR.09

I-5 Regional Transportation Plan - Metrolinx

Letter dated May 12, 2008 from Rob MacIsaac, Chair, Metrolinx, with respect to a Regional Transportation Plan (RTP) which will form the basis for a comprehensive, integrated transportation system for the entire region.

Received/Referred to Transportation & Works Department
TS.17.MET

I-6 427 Transportation Corridor Environmental Assessment

Letter dated May 14, 2008 from the Region of Peel with respect to a recommendation from their General Committee to request the Province of Ontario to begin Phase III to plan for its northerly extension immediately and identify appropriate corridor protection strategies related to this extension.

Received/Referred to Transportation & Works Department
L.A. 09. PEE

I-7 427 Transportation Corridor Environmental Assessment

Letter dated May 14, 2008 from the Region of Peel with respect to a recommendation supporting the technically preferred route for Hwy. 427 Extension from Hwy. 7 to Rutherford Road.

Received /Referred to Transportation & Works Department
LA. 09. PEE

I-8 427 Transportation Corridor Environmental Assessment

Letter dated May 14, 2008 from the Region of Peel with respect to their request that the Province of Ontario move forward immediately on designating a corridor for the GTA West Economic Corridor which allows municipalities to make appropriate planning decisions.

Received/Referred to Transportation & Works Department
LA.09.PEE

I-9 Halton-Hamilton Source Protection Committee's DRAFT PROPOSED Terms of Reference

Letter dated May 27, 2008 from the Hamilton Conservation Authority with respect to the development of the Terms of Reference by the Halton-Hamilton Source Protection Committee which guides the work to be done for the Assessment Reports and Source Protection Plans by August 20, 2008 as required by regulation under the *Clean Water Act, 2006*.

Received/Referred to Transportation & Works Department and Environmental Committee

MG.11.HAL

I-10 Public Works and Infrastructure Committee Item 14.11 Permitting Motorcycles and Scooters Access to HOV Lanes

Letter dated May 14, 2008 with respect to the City of Toronto adopting Item 14.11 Permitting Motorcycles and Scooters Access to HOV Lanes.

Received/Referred to Transportation & Works Department

LA.09. TOR

I-11 City of Belleville Resolution- "Carbon Taxes" Motions

Letter dated May 8, 2008 from the City of Belleville with respect to the resolution to petition Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure.

Received/Referred to the Finance Department, Corporate Services and Planning & Building Department

LA. 09

I-12 Licensing Review

Letter dated May 16, 2008 from the City of Vaughan requesting that the Attorney General of Ontario take appropriate steps to amend the Municipal Freedom of Information and Protection of Privacy Act to ensure that what is essentially a "crime control" measure that is both reasonable and justified in a free and democratic society is not lost.

Received/Referred to Enforcement and Transportation & Works Department

LA. 09

I-13 Urban Growth Centres in the Greater Golden Horseshoe

Letter dated May 26, 2008 from the Toronto and Region Conservation with respect to Urban Growth Centres in the Greater Golden Horseshoe.

Received/Referred to the Planning and Building Department
MG.11. TRC

I-14 Ontario Municipal Board Decision – Paul’s Property Corporation

Ontario Municipal Board decision with respect to Paul’s Property Corporation, Courtney Park Drive West.

Received
LA. 19. MIS

I-15 Ontario Municipal Board decision - Aly Mohamed Elsharkaway

Ontario Municipal Board decision with respect to a development application, Aly Mohamed Elsharkaway, Cawthra Road, just south of Burnhamthorpe Road.

Received
LA.19. ALY

I-16 Clarkson Wastewater Treatment Plant Expansion – Environmental Assessment: Notice of Public Information Centre #2

Letter dated May 22, 2008 from EarthTech in regards to a study being completed by the Region of Peel to address the long term wastewater treatment requirements necessary to accommodate development in the West Central Peel Region. This survey is based on the Water and Wastewater Servicing Master Plan Update in 2007.

Received/Referred to Transportation & Works Department
EC. 14

I-17 Mandatory Emergency Management Program

Letter dated May 7, 2008 from Ministry of Community Safety and Correctional Services reminding of the municipal obligation of the Ontario *Emergency Management and Civil Protection Act* to complete the mandatory emergency management program.

Received/Referred to Community Services and Corporate Services
LA.07.EME

I-18 Great Waterfront Trail Adventure (GWTA)

Letter dated May 21, 2008 from the City of Kingston advising of the details about The Great Waterfront Trail Adventure (GWTA).

Received/Referred to Community Services
LA. 09

I-19 Bill 64- Pesticide Act

Letter dated May 21, 2008 from the City of Kingston with regard to the by-laws surrounding pesticide use in Ontario.

Received/Referred to Community Services
LA.09

I-20 Ontario Building Code

Letter dated May 21, 2008 from the City of Kingston with regard to the Ontario Building Code. The Council of the City of Kingston strongly encourages the Ontario Government to amend the Ontario Building Code to increase a minimum requirement for energy and water efficiency by 2011.

Received/Referred to Planning & Building Department
LA.09

I-21 Request for Proposals for Canada's Sports Hall of Fame

Letter dated May 22, 2008 from Canada's Sports Hall of Fame in regards to developing a new public exhibition and public programming facility for Canada's Sports Hall of fame.

Received/Referred to Community Services
PR.11

I-22 GTA Corridor

Letter dated May 20, 2008 from the Town of Caledon requesting the Province of Ontario to move forward immediately on designating a corridor for the Greater Toronto Area (GTA) West Economic Corridor.

Received/Referred to Planning & Building Department and Transportation & Works
LA. 09

I-23 Towing Fees

Letter dated May, 12, 2008 from the Toronto Automobile Dealer's Association with respect to placing a restriction on daily storage fees.

Councillor Carolyn Parrish advised that the matter with respect to a fixed rate per day for storage of vehicles in a pound was raised about a year ago and thought that there was a by-law on this but is now advised that there is no by-law in Mississauga, however, Brampton has one which sets limits on the rate and towing; she asked about progress on this. Martin Powell, Commissioner, stated that he will check with Elaine Buckstein, Director of Enforcement and report back but understands that there may be some restrictions as Mississauga has created zones under the Zoning By-law for vehicle storage and pounds and hence may not be able to regulate the rate.

Received/Referred to Transportation & Works and Enforcement Department
BL. 09.TOW

(b) Direction Items

(i) Ontario Medal for Good Citizenship

Notice from the Ministry of Citizenship and Immigration inviting nominations for the Ontario Medal of Good Citizenship before a deadline of August 17, 2008.

Direction was given that staff review this list with the committee that selects the Mississauga Citizen of the Year Award.

Referred to City Manager/Communications Division
CA.10

(ii) 2008 Senior Achievement Awards

Notice from the Minister Responsible for Seniors inviting nominations for the 2008 Senior Achievement Awards before a deadline of June 30, 2008.

Direction was given that staff review this award with the Mississauga Senior Citizen Centre.

Referred to City Manager/Communications Division
CA.10

MG.11.Enersource

0144-2008 Moved by: Maja Prentice

Seconded by: Pat Mullin

That the Report of the City Solicitor dated May 27, 2008 with respect to Financial Incentives to Encourage Economic Development be received for information.

Carried
CD.17.Tor

0145-2008 Moved by: Pat Saito

Seconded by: Katie Mahoney

1. That Council consider enacting a by-law to declare signs and other advertising devices that are illegally placed on public road allowances as a public nuisance and that subject to certain restrictions, members of the public and City employees may be delegated authority to remove such illegal nuisance signs under this new public nuisance by-law.
2. That staff report back in one year on the implementation of the sign removal program, if Council establishes a resident nuisance sign removal program.

Carried
BL.03.Sig

0146-2008 Moved by: Pat Mullin

Seconded by: Maja Prentice

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by Armagh for a temporary extension to their existing liquor licence for the dine and Dance event on September 4, 2008

Carried
LP.31

0147-2008 Moved by: Pat Mullin

Seconded by: Carmen Corbasson

That the powerpoint presentation on Automated Speed Compliance be sent to the Ratepayer Associations and that they be requested to share the presentation with their executive and provide the City with their comments.

Carried
MG.28 AUT/ RT.10 AUT

13. BY-LAWS

- 0204-2008 A by-law to remove lands located at the northeast corner of Courtneypark Drive East and Innovator Drive from part-lot control, 2725312 Canada Inc.
43R-22349 (Ward 5)
- 0205-2008 A by-law to authorize execution of a Development Agreement, Sedona Development Group (Glengarry) Inc., west side of Glengarry Road at Avongate Drive.
OZ 07/009 W7 (Ward 7)
- 0206-2008 A by-law to amend By-law Number 0225-2007, as amended, Sedona Development Group (Glengarry) Inc., west side of Glengarry Road at Avongate Drive.
OZ 07/009 W7 (Ward 7)
- 0207-2008 A by-law to amend By-law Number 0225-2007, as amended, to amend the visitor parking spaces in the City Centre zones.
CD.06.Vis
- 0208-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Winston Churchill Boulevard, in the vicinity of Dundas Street and Winston Churchill Boulevard, 3022-3032 Winston Churchill Boulevard.
RT.04.
- 0209-2008 A by-law to amend By-law 55-2000, as amended, to add No stopping at Trelawny Circle and Driveway Boulevard Parking – curb to sidewalk at the outer crescent of Copeholm Trail.
GC-0466-2008/May 28, 2008
BL.02.Tra (Ward 3)
GC-0467-2008/May 28, 2008
BL.02.Tra (Ward 10)
- 0210-2008 A by-law to authorize acquisition of certain lands from the Province of Ontario, south side of Eglinton Avenue East, west of Tomken Road
GC-0469-2008/May 28, 2008
PO.10.Egl (Ward 3)

- 0211-2008 A by-law to amend By-law 654-98, being a by-law to amend the Property Standards By-law, to provide standard provisions for Heritage properties.
- GC-0466-2008/May 28, 2008
BL.08.Pro
- 0212-2008 A by-law to authorize the execution of a Design and Development Agreement with the Erindale Lions Little League for the design and construction of a clubhouse renovation.
- GC-0334-2008/April 16, 2008
PR.04.Spr.
- 0213-2008 A by-law to authorize various agreements with the Regional Municipality of Peel with respect to certain lands at the south-east corner of Tomken Road and Pacific Gate, Ward 5, to explore the possibility of co-locating a Peel Paramedic Reporting Facility with a City Fire Station.
- GC-0450-2008/May 14, 2008
CS.04.Fir

14. **OTHER BUSINESS**

- (i) Councillor Nando Iannicca and Mayor Hazel McCallion were attendance for a celebration for Fr. Edwardo Resendes for his 50 years of service to the church. Councillor Iannicca commended him for his work in the Portuguese community.

PR.11

- (ii) Dinner in Honour of Mayor McCallion – FCM Conference

Councillor Prentice advised that she and Councillor Mullin had the honour of attending the FCM's conference in Quebec City and a reception was held in the Mayor's honour to dedicate the many years she has given to the public. It was a packed audience with councillors and staff from across the GTA. She, Councillor Mullin and those present were very proud of the Mayor.

- (iii) Announcements of Events

Mayor Hazel McCallion announced the events for the next two weeks which included Bread and Honey Festival, Farmer's Market, Mississauga Walk for ALS at JC Saddington Park, Mississauga Waterfront Festival, Rick Hansen Wheels in Motion at Lakefront Promenade Park, Hazel's Hope Charity Drive, Kalyan Filipino Festival, etc.

Councillor George Carlson promoted the Streetsville Bread and Honey Festival on the weekend along with the 50th. Anniversary of the Streetsville Secondary School.

Mayor McCallion also promoted the 200th. Birthday for the Clarkson BIA. She hoped that this will create an on-going Clarkson festival similar to the one in Port Credit and in Streetsville. Mayor McCallion advised that she has spoken to the organizers as she feels that it will strengthen the community and the BIA.

PR.04

15. INQUIRIES

(a) Visitor Parking – 1350 Bough Beeches Boulevard

Councillor Maja Prentice advised that at the Planning & Development Committee she had asked staff to provide her information with respect to the visitor parking at 1350 Bough Beeches Boulevard and wished to remind that she was expecting the information before the next meeting.

CA.13

(b) Green Fund - Community Foundations of Mississauga

Councillor Carolyn Parrish advised that the Community Foundations of Mississauga was giving a Green fund in the amount of \$225,000 for environmental projects and wondered if the Foundation would consult with the Environmental Committee as they could make application for some projects which cannot be funded. Councillor Mahoney advised that the funding is still premature and it will be quite some time before they are granting monies. Also there is a staff member from the Environmental Committee that sits on Community Foundation and will be monitoring the fund.

FA.05.Gre

(c) Court Delays

The Province has moved to cut court delays, particularly in the criminal court and Mayor McCallion has written to the Minister to acknowledge this move as there is an urgent need to reduce court delays as cases are dismissed because of delays in hearing them.

CS.19.POA

16. NOTICE OF MOTION- Nil

17. CLOSED SESSION - Nil

18. CONFIRMATORY BY-LAW

0214-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 4, 2008.

MG.01

19. ADJOURNMENT – 12:35 P.M.

MAYOR

CLERK