



# MINUTES

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## SESSION 1

### THE COUNCIL OF

### THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, JANUARY 30, 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 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 Sue McFadden Ward 10  
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Mullin Ward 2  
Councillor Maja Prentice Ward 3  
Councillor Pat Saito Ward 9

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

1. **CALL TO ORDER**

The meeting was called to order at 9:12 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) December 12, 2007, Session 21

The minutes of December 21, 2007, Session 21 were adopted as amended to reflect that Councillor Eve Adams had declared a Conflict of Interest with respect to Item R-2 and Resolution 0308-2007 on the agenda as she is a member of the Board of Directors of Enersource Corporation.

MG.01

Mayor Hazel McCallion thanked the Council Coordinator, Denise Peternell on her last Council meeting, for her dedication and commitment to the City of Mississauga and her work on various committees for the past 26 years. The Mayor provided her best wishes on behalf of all members of council.

4. **PRESENTATIONS - Nil**

5. **DEPUTATIONS**

(a) Our Future Mississauga

Bruce Carr, Director of Strategic Planning and Business Services appeared before Council with respect to Our Future Mississauga. With the use of a power point presentation, he updated Council on the Community Engagement Campaign undertaken to date and the stakeholders who have been involved in the campaign. These included Mayor and Members of Council, Leadership Team, University of Toronto, community leaders, schools, school trustees and senior school board officials, youth, community groups, website, Rogers Television as well as feedback from those who attended the four Speakers Series in the Fall of 2007. Mr. Carr advised that the campaign focussed on engaging the community and stated that there has been an overwhelming response to all their initiatives and to date over 6000 ideas have been collected; these ideas are on puzzle pieces which are on display in the Central Library and have been sorted through and shared with the consultant as well.

Mr. Carr promoted the Visioning Symposium which is open to the public the weekend of February 1 and 2, 2008. He hoped that the symposium would provide valuable information in developing the Strategic Plan. Also, Mr. Carr pointed out that the website was fully developed by staff without spending additional monies.

Corporate Report R-5  
CA.01.CIT

(b) National Flag Day of Canada – February 15, 2008

Athena Tagidou, resident, appeared before Council with respect to National Flag Day of Canada and an event that she is organizing in the City's Great Hall on February 15, 2008. Ms. Tagidou explained the history of the national flag and the need to recognize the significance of this date. She advised that she has the support of the local newspaper and has been involved with promoting the importance of this day at her two children's schools.

Ms. Tagidou advised that she contacted the Mayor with respect to hosting this event at the Civic Centre and with the assistance of the Communications Division, she has been able to organize the event which will begin at 11:45 a.m. on February 15, 2008 in the Great Hall.

Ms. Tagidou advised Council that she was absorbing the costs for this event because she firmly believed that it was important to celebrate National Flag Day of Canada.

Mayor Hazel McCallion congratulated Ms. Tagidou on her dedication and pride, hoping that the celebration of the National Flag Day will be embraced to become an annual event.

Councillor George Carlson noted that this demonstrated what a single individual can do. He did not feel that Ms. Tagidou should have to absorb the costs for the event and advised that his office would make a contribution. Mayor McCallion suggested that Ms. Tagidou provide her receipts for expenses incurred in organizing this event, so that she can be appropriately reimbursed.

PR.05

(c) Big Brothers Big Sisters of Peel Bowl for Kids Sake Challenge

Deirdre Morrison-Mohamed, Special Events Assistant Supervisor, Big Brothers Big Sisters of Peel, appeared before Council with respect to Big Brothers Big Sisters of Peel Bowl for Kids Sake Challenge and explained the benefits of the programs hosted by them. She advised that her organization represented about 1250 children in the Region of Peel, 750 of these were in Mississauga and provided Council with information about their program and events.

Ms. Morrison-Mohamed pointed out that there was an urgent need for more brothers and sisters to give children good role models so that they can become better adults. She also explained some of the methods they use to raise funds for their programs, adding that the City of Mississauga was also part of their worthy activities.

Further, Ms. Morrison-Mohamed thanked Councillor Pat Saito for her contribution in the organization in assisting in their fund raising. She asked each member of council and staff to help them raise funds and become part of the Kids Sake Challenge. Also, they plan to hold the street hockey tournament event again this year with the hope of recruiting more big brothers.

Councillor Katie Mahoney acknowledged the compliments on behalf of Councillor Pat Saito, adding that Councillor Saito was a great advocate for their bowl-a-thon event and praised the work done by the Big Brothers Big Sisters organization.

Councillor Mahoney also suggested that Ms. Morrison-Mohammed get in touch with Tim Hortons who is a great community supporter and sponsor. The Councillor was advised that Tim Hortons was already a sponsor of their events.

PR.05

(d) Oscar Peterson Tribute

Ron Duquette, Ad-Venture Sight and Sound, appeared before Council to advise of the tribute to Oscar Peterson that is scheduled to take place on February 14, 2008. He stated that when Mayor Hazel McCallion asked him to plan a tribute for Oscar Peterson, he was honoured and in keeping with the Mayor's wishes, he has kept the ticket prices affordable, have as many Mississauga based musicians to participate in the event and include children. Mr. Duquette highlighted the plans for the event and advised that he had also commissioned a life sized painting of Oscar Peterson by a Mississauga Artist which will be placed in the Living Arts Centre as the first inductee to the Living Arts Centre's Hall of Fame.

Mr. Duquette requested all members of Council to support and promote the event.

Mayor Hazel McCallion stated that she invited Ron Duquette to accompany her to the tribute paid in Mr. Peterson's honour at the Roy Thompson Hall and was now looking forward to the Living Arts Centre being filled. She also advised that the students of the Oscar Peterson Public School were so excited to be able to participate in the event; Oscar Peterson felt that naming the school after him was the most significant tribute he could have received as he loved children.

Councillor Sue McFadden also expressed excitement that the Oscar Peterson choir will be singing that night, adding that the children in the Oscar Peterson School came from different cultures but they all share the same passion for music and that Oscar Peterson was very much part of the school and part of the community.

PR.05

(e) Mississauga Transit

Geoff Russell, resident, appeared before Council with respect to his concerns relating to Mississauga Transit, particularly as they related to annual rate increases, idling of buses and requested an increase in service during off-peak hours. He also expressed concern with drivers conversing with passengers while driving as being a safety issue. He enquired if there was a Transit Committee where he could bring forward his comments and concerns on services. Mr. Russell complimented the Mayor and Members of Council on the free bus service available on New Year's Eve and that he wished to contribute his ideas towards encouraging the use of public transportation and felt that keeping the rates low was one way to encourage higher bus use.

Mayor Hazel McCallion suggested that he contact the customer relations sections of Mississauga Transit who welcome ideas from the residents of Mississauga, especially those who use public transit.

TS.14

(f) Drive-Thru Stacking Lanes

Robert Evans, President & CEO, Ontario Restaurant Hotel Motel Association (ORHMA) appeared before Council with respect to the recommendation of Planning and Development Committee at its meeting held on January 14, 2008. He stated that the ORHMA was very pleased to work with Councillors Pat Saito, Katie Mahoney and George Carlson and their significant efforts in ensuring that the industry had the opportunity to work with staff on the recommendations with respect to drive-thru stacking lanes. He stated that drive-thrus are a major component of their business and the City of Mississauga set an example in recognizing that many people rely on this service. He felt that other cities could use the City of Mississauga as an example in how the industry and staff can work together.

Nick Javor, Senior Vice-President Corporate Affairs, Tim Hortons, also addressed Council with respect to the recommendations from the Planning and Development Committee relating to the matter of Drive-thru stacking lanes. He also acknowledged that drive-thru facilities were an important part of their business and was committed to sharing with the Environmental Advisory Committee any information they may have on this matter. Further, he stated that they will continue to play a leadership role especially in the environmental arena and expressed appreciation working with staff on this matter.

Councillor Carolyn Parrish stated that she looked forward to Mr. Javor coming before the Environmental Advisory Committee particularly when they work on emission matters. She also thanked Mr. Javor for the part Tim

Horton plays in supporting the community, particularly the Children's Breakfast program.

Councillor George Carlson stated that although the guidelines for drive-thru stacking lanes were approved for use in development applications, they are looking for a balance with respect to environmental matters and looked forward to his presentation before the Environmental Advisory Committee.

Councillor Carmen Corbasson acknowledged that there was a need for drive-thrus and was pleased that the traffic issues relating to them were addressed and now the emission issues can be dealt with. She noted that now several other services are also provided through drive-thrus including banks.

Councillor Eve Adams thanked Mr. Javor for his efforts in assisting to find a solution to the issues relating to drive-thrus. She also thanked him for his contributions and sponsorship of events in her community, adding that industry played an important part as neighbours in the community.

Mr. Javor advised that Tim Hortons has launched a recycling program which is actively promoted. He also confirmed that they support the Big Brother Big Sister organization as stated by Diedre Morrison-Mohammed, Special Events Assistant Supervisor Big Brothers, Big Sisters of Peel, in her previous deputation.

Mayor Hazel McCallion pointed out that a variety of services were being offered via drive-thrus including a pharmacy near her home. She expressed concern with the location of some drive-thrus, particularly those located at major intersections and added that people are now more conscious of the environment and these drive-thrus encourage idling of cars which impacts air quality.

Councillor Katie Mahoney stated that in their household they have a hybrid car and hence no emissions. She felt that society will soon be looking at hybrids and alternative fuels. Councillor Mahoney also pointed out that drive-thrus assist the disabled and hence she was a proponent of drive-thrus.

Information Item I-1  
PDC-0002-2008/January 14, 2008  
CD.07.Dri

(g) Municipal Tax Comparisons

Jeff Jackson, Director, Revenue and Materiel Management Division, addressed Council with respect to Municipal Tax Comparisons. He stated that in the last few months there have been some articles in the papers which needed clarification. With the use of a power point presentation, he explained

the highlights of the report dated January 17, 2008 with respect to Municipal Tax Comparisons. He pointed out that although the City's 2008 increase is 3.9%, the Region's is 4.3%, and no change to the education component, when averaged, the overall increase to the taxpayer is 3.1% and commercial taxpayers would expect a 1.7% increase while industrial taxpayers would expect a 1.5% increase. Further, he explained that when measured against other GTA municipalities, Mississauga compared favourably contrary to what the press had quoted in the newspapers. Mr. Jackson also provided Council with approximate tax increases for each of the five property types and felt that the figures for 2008 should be consistent.

Mayor Hazel McCallion suggested that staff include the information with respect to the average rate of increase in the brochure to the residents. She also made reference to a petition which was included in the Agenda with respect to the proposed 5% special levy, noting that the petition was worded in a very positive and responsible way.

Corporate Report R-3  
FA.08.Pro

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 2008 Interim Tax Levy for Properties on the Regular Instalment Plan

Report dated January 9, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Interim Tax Levy for Properties on the Regular Instalment Plan.

RECOMMENDATION

1. That a by-law be enacted to provide for a 2008 interim tax levy for properties on the regular instalment plan.
2. That the 2008 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties which existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year are to be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 and the current year's assessment.

4. That the 2008 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 6<sup>th</sup>, April 3<sup>rd</sup>, and May 1<sup>st</sup>, 2008.
5. That the 2008 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 6<sup>th</sup>, 2008.

Resolution 0003-2008/By-law 0005-2008

FA.08.Tax

R-2 Province of Ontario – Dedicated Gas Tax Funds for Public Transportation Program

Report dated January 16, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Province of Ontario – Dedicated Gas Tax Funds for Public Transportation Program.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the agreement attached as Appendix 1 to the report dated January 16, 2008 from the Commissioner of Corporate Services and Treasurer with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 0004-2008/By-law 0006-2008

FA.05.Ded

R-3 Municipal Tax Comparisons

Report dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Municipal Tax Comparisons.

RECOMMENDATION

That the report entitled Municipal Tax Comparisons, dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer be received for information.

Resolution 0005-2008

FA.08.Pro

R-4 Family Day Holiday

Report dated January 23, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the Family Day Holiday.

RECOMMENDATION

That the report entitled Family Day Holiday, dated January 23, 2008 from the Commissioner of Corporate Services and Treasurer be received for information.

Resolution 0014-2008

LA.07.Fam / HR.20.Sta

R-5 Our Future Mississauga: An Update on the Community Engagement Campaign

Report dated January 22, 2008 from the City Manager and Chief Administrative Officer with respect to Our Future Mississauga: An Update on the Community Engagement Campaign.

RECOMMENDATION

That the report dated January 22, 2008 entitled Our Future Mississauga: An Update on the Community Engagement Campaign from the City Manager and Chief Administrative Officer be received for information.

Resolution 0006-2008

CA.01.CIT

R-6 Municipal Infrastructure Investment Initiative (MIII) Program – Application for the Fire Training and Mechanical Centre

Report dated January 23, 2008 from the City Manager and Chief Administrative Officer with respect to the Municipal Infrastructure Investment Initiative (MIII) Program – Application for the Fire Training and Mechanical.

RECOMMENDATION

1. That staff complete the online Municipal Infrastructure Investment Initiative (MIII) application to Infrastructure Ontario by the deadline of February 15, 2008 for a grant in the amount of \$12 million for the Fire Training and Mechanical Centre project.

2. That Council approve, for the Mayor and Clerk for the Corporation of the City of Mississauga to sign an affirming by-law supporting the submission of the MIII application.
3. That any other supporting information required for the purposes of submitting a complete application to Infrastructure Ontario be prepared and submitted to Infrastructure Ontario by February 15, 2008.

Resolution 0007-2008

FA.05.Mun

R-7 Province of Ontario Budget 2008: City of Mississauga Submission

Report dated January 19, 2008 from the City Manager and Chief Administrative Officer with respect to the Province of Ontario Budget 2008: City of Mississauga Submission.

RECOMMENDATION

1. That the report entitled "Province of Ontario Budget 2008: City of Mississauga Submission" dated January 19, 2008 from the City Manager and Chief Administrative Officer, be approved.
2. That the report entitled "Province of Ontario Budget 2008: City of Mississauga Submission" dated January 19, 2008 from the City Manager and Chief Administrative Officer, be forwarded to the Honourable Dwight Duncan, Minister of Finance and Chair of Treasury Board/Management Board of Cabinet, Province of Ontario, so it can be considered in the development of the provincial budget of 2008.

Mayor McCallion requested clarification on a section of the Corporate Report (Page 11) with respect to the 10% discount on services as it related to Development Charges. Also, she requested staff to do a short summary with bullet points which can be included with the correspondence to the Minister of Finance and Chair of Treasury Board/Management Board of Cabinet, with a copy to the AMO as it would form a good basis for their review. Also, Mayor McCallion advised of a recent meeting she attended, adding that she was encouraged with the cooperation of the Ministers of Finance and Municipal Affairs and their desire to eliminate the funding gap between the Province and municipalities.

Councillor Carolyn Parrish enquired if there had been any discussions on the Federal Government's portion of the Payment in Lieu (PIL) of taxes with respect to airport lands. Mayor McCallion responded that there is progress and cooperation in the discussions with the Airport Authority with respect to lands they have taken over. Janice Baker further added that they have had productive discussions and at the staff level there is an agreement in principle with respect to development that is outside of the airside functions. She advised that the goal is to develop an agreement that when private development occurred on airport lands, they pay amounts to the City an amount equivalent to development charges and payment will be made at the same time as in the case of any other development i.e. at the time of building permit application.

Resolution 0008-2008

FA.20.Fed

R-8 Building a Sustainable Business Plan - Update

Report dated January 23, 2008 from the City Manager and Chief Administrative Officer with respect to Building a Sustainable Business Plan - Update.

RECOMMENDATION

1. That the report dated January 23, 2008 from the City Manager and Chief Administrative Officer with respect to Building a Sustainable Business Plan – Update be received for information.
2. That Council provide direction regarding service reviews during 2008.

Councillor Carolyn Parrish advised that a motion had been prepared at her request with respect to monthly budget meetings and asked if the dates set aside as noted in the above Corporate Report would negate the need for her motion. She felt that although these dates were not monthly, they were a compromise to her request and negate the concentration of budget meetings at the end of each calendar year. Councillor Parrish also stated that she supported a two or even 3 year budget and asked staff to look at innovative ways of trimming costs to address any possible double digit increase.

Mayor Hazel McCallion hoped that staff would incorporate recommendations similar to the 2004 review which provided three options relating to levels of service. Janice Baker responded that the 2004 service review was undertaken in a very thorough manner and took one and a half year to complete. She advised that to assist, the recommendations in 2008 could be referenced with what was done in 2004.

With respect to Library Services, Councillor Parrish pointed out that the previous Provincial Government had cut funding and the City of Mississauga receives only half the funding from the Province when compared to the City of Toronto and it was now time to look at getting back the funding which was previously cut.

Resolution 0009-2008

CA.11.Bus

R-9 City of Mississauga's Street Lighting Services Contract

Report dated January 9, 2008 from the Commissioner of Transportation and Works with respect to the City of Mississauga's Street Lighting Services Contract.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to enter into negotiations with Enersource Hydro Mississauga Services Inc. (EHMS) to reach a sole source agreement for Mississauga's Street Lighting Services.
2. That any agreement negotiated with EHMS for the provision of Street Lighting Services for the City of Mississauga be brought to Council for approval.

Councillor Carolyn Parrish asked for clarification with respect to the term of the contract for street lighting services. She requested clarification of the term of the contract and also referred to page 40 with respect to the section relating to the "Risks associated with the potential sale of Enersource". Mary Ellen Bench and Janice Baker responded to the questions raised relating to the rate of transfer tax and the window for this transfer tax in the event of a sale.

Resolution 0010-2008

RT.14.Ene

R-10 Removal of the "H" Holding Symbol, 385 Prince of Wales Drive (Ward 4)

Report dated January 7, 2008 from the Commissioner of Planning and Building with respect to removal of the "H" Holding Symbol from Zoning By-law 0225-2007, as amended, 385 Prince of Wales Drive (east side of Confederation Parkway, north of the proposed extension of Prince of Wales Drive) under file H-OZ 06/004 W4.

RECOMMENDATION

1. That the Report dated January 7, 2008, from the Commissioner of Planning and Building recommending the removal of the "H" Holding Symbol from By-law 0225-2007, as amended, for the lands located on the east side of Confederation Parkway, north of the proposed extension of Prince of Wales Drive, 385 Prince of Wales Drive, be adopted.
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to the execution of the Development and Servicing Agreements.

Resolution 0011-2008

H-OZ 06/004 W4

R-11 Rezoning Application, Lew Associates Limited, 6405 Hurontario Street (Ward 5)

Report dated January 7, 2008, from the Commissioner of Planning and Building with respect to Rezoning Application, Lew Associates Limited, 6405 Hurontario Street under file OZ 07/001 W5.

RECOMMENDATION

That the Report dated January 7, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/001 W5, Lew Associates Limited, 6405 Hurontario Street, East side of Hurontario Street, north of World Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "D" (Development) to "E1" (Employment in Nodes) to permit a range of Business Employment uses in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0003-2008

OZ 07/001 W5

**8. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 1-2008 dated January 14, 2008.

Approved – Resolution 0001-2008

MG.03

PDC-0001-2008 That the Report dated December 11, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6 to the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 07-07787  
Ward 1  
Zest for Living  
6 Elizabeth Street South

To permit the following:

- (i) The sign area of the proposed fascia sign is 27.49% of the building façade of the first storey.
- (ii) The proposed fascia sign is located higher than the upper limit of the first storey of the building.

- (b) Sign Variance Application 07-03891  
Ward 6  
Alliance Travel and Tours  
Anil Sharma  
Home Life United Realty Inc.  
808 Britannia Road West

To permit the following:

- (i) Three (3) fascia signs located on the second storey of the building.
- (c) Sign Variance Application 07-07655

Ward 9  
WC-410 Developments Limited – Mr. Greek  
Restaurant  
3021 Argentia Road, Unit P-01

To permit the following:

- (i) One (1) fascia sign on the rear elevation of the building which does not face a parking lot or a driveway.
  
- (d) Sign Variance Application 06-03785  
Ward 8  
Mademoiselle Women’s Fitness/Pure Med Spa  
2225 Erin Mills Parkway

To permit the following:

- (i) One (1) fascia sign partly supported by the roof.
  
- (ii) One (1) fascia sign located on the west elevation of the entrance to the mall and not located on the unit occupied by the business.
  
- (iii) One (1) fascia sign that projects approximately 1.23 m (48 inches).

Subject to the removal of the sign installed on the north elevation of the mall entrance.

- 2. That the following Sign Variances **be deferred** pending discussion between the Ward Councillor and the applicant:

- (a) Sign Variance Application 07-07586  
Ward 3  
Golden Orchard Montessori School  
1170 Tynegrove Road

To permit the following:

- (i) A second ground sign along Burnhamthorpe Road East.
  
- (b) Sign Variance Application 07-07758  
Ward 7  
Money Mart  
40 Dundas Street East

To permit the following:

- (i) The proposed ground sign is located within a sight triangle.

3. That the following Sign Variance **not be granted**:

- (a) Sign Variance Application 06-03785  
Ward 8  
Mademoiselle Women's Fitness/Pure Med Spa  
2225 Erin Mills Parkway

To permit the following:

- (i) One (1) fascia sign partly supported by the roof.
- (ii) One (1) fascia sign located on the north elevation of the entrance to the mall and not located on the unit occupied by the business.
- (iii) One (1) fascia sign that projects approximately 1.23 m (48 inches).

#### BL.03.Sign (2007)

- PDC-0002-2008
- 1. That the report titled "Drive-Thru Stacking Lanes, Design Reference Note" from the Commissioner of the Planning and Building Department dated December 11, 2007, be received and referred to the Environmental Advisory Committee to review and report back on the impact of the environment on the emissions emanating from drive-thru stacking lanes.
  - 2. That the Guidelines contained in the Design Reference Notes as outlined in Appendix I-2 to the report titled "Drive-Thru Stacking Lanes, Design Reference Note" from the Commissioner of the Planning and Building Department dated December 11, 2007, be approved for use by staff in the evaluation of development applications.

#### CD.07.Dri

- PDC-0003-2008
- That the report titled "*2006 Census Results –Marital Status, Households, Families and Housing*", dated December 11, 2007, from the Commissioner of Planning and Building be received for information.

## CA.17.Cen

- PDC-0004-2008
1. That the Report dated December 11, 2007, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Business Employment – Special Site 8" (Meadowvale Business Park District) to "General Commercial" and to change the Zoning from "E2-89" (Employment) to "C3-Exception" (General Commercial) to permit a retail commercial plaza consisting of 23 units under file OZ 06/022 W 11, Jasrico Financial Inc., 2271 and 2285 Britannia Road West, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
  2. That the letter dated January 14, 2008 from Glen Schnarr & Associates Inc., agents on behalf of Orlando Corporation, with respect to file OZ 06/022 W 11, Jasrico Financial Inc., 2271 and 2285 Britannia Road West, be received for information.

## OZ 06/022 W 11

- PDC-0005-2008
1. That the Report dated December 11, 2007, from the Commissioner of Planning and Building regarding applications under File OZ 06/003 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, be adopted in accordance with the following:
    1. That the application to amend Mississauga Plan from "Residential Low Density I" and "Motor Vehicle Commercial" to "Residential High Density II-Special Site" to permit a 21 storey, 260 unit condominium apartment building and 6 back-to-back row dwellings, be refused.
    2. That the application to change the Zoning from "R4" (Residential Detached) and "AC" (Automotive Commercial) to "RM7D5-Special Section" (Residential Multiple Family) to permit a 21 storey, 260 unit condominium apartment building and 6 back-to-back row dwellings, be refused.
    3. That City Council direct Legal Services and representatives from the appropriate City Departments to attend any Ontario Municipal Board proceedings which may take place in connection with these

applications in support of the recommendations outlined in the report dated December 11, 2007.

2. That the following communication with respect to file OZ 06/003 W1, Queenscorp (Lakeshore) Inc., 1439, 1451 Lakeshore Road East and 1013, 1017 Deta Road, be received for information:
  - (a) Letter dated January 11, 2008, from Aird & Berlis, Barristers and Solicitors, on behalf of the applicant.
  - (b) E-mail dated January 13, 2008, from Niculae Miron, resident.

OZ 06/003 W1

- (b) General Committee Report 1-2008 dated January 16, 2008 was amended as in GC-0001-2008 (Part 4) that staff pre-screen the applicants and prepare a short list, to be interviewed by Councillors Parrish and Saito and any other councillors that may be interested, and make recommendations to City Council for appointments to the Mississauga Appeal Tribunal.

**Amended – Resolution 0001-2008**

MG.23

- GC-0001-2008
1. That Council appoint five citizen members to serve as the Mississauga Appeal Tribunal as outlined in the report dated November 28, 2007 from the Commissioner of Transportation and Works and that the Tribunal report back to Council after one year of implementation.
  2. That staff undertake the necessary actions to amend the Council Procedure By-law 421-2003 to give effect to the recommendations in the report on the “Mississauga Appeal Tribunal” from the Commissioner of Transportation and Works dated November 28, 2007.
  3. That the City Clerk proceeds with advertising for five (5) citizen positions for the Mississauga Appeal Tribunal.
  4. That staff pre-screen the applicants and prepare a short list, to be interviewed by Councillors Parrish and Saito and any other councillors that may be interested, and make recommendations to City Council for appointments to the Mississauga Appeal Tribunal.

## MG.09.Mis

GC-0002-2008

That a by-law be enacted to grant an exemption from Section 7 (b) of the Fence By-law 397-78, as amended, to 1206 Tecumseh Park Drive to allow for the continued existence of the privacy screen within 1.04 metres (41 inches) of the side lot line.

## BL.08.Fen (Ward 2)

GC-0003-2008

That a by-law be enacted to grant an exemption from Section 5 (1) of the Fence By-law 397-78, as amended, to 2507 Merrington Crescent, to allow for the continued existence of the backyard fence consisting of three sections over the permitted height of 2 metres (6 feet 7 inches) as follows:

1. Section one be permitted to be approximately 2.22 metres (7 feet 3 inches) in height and approximately 11.94 metres (39 feet 2 inches) in length commencing from the southwest corner to the southeast corner of the property.
2. Section two be permitted to be approximately 2.25 metres (7 feet 4 inches) in height, commencing from the southeast corner and running approximately 4.26 metres (14 feet) towards the northeast corner of the property.
3. Section three being a portion of the fence on the north side to be permitted to be approximately 2.37 metres (7 feet 8 inches) in height and running approximately 3.65 metres (12 feet) in length.

## BL.08.Fen (Ward 2)

GC-0004-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Bodmin Road between Truscott Drive and Bonner Road.

## BL.02.Tra (Ward 2)

GC-0005-2008

That the name Watkins not be approved as a street name for the proposed Jungfrau Developments Limited residential subdivision T-93023, located south of Burnhamthorpe Road West, east of Mississauga Road and that the matter be referred to staff for further consideration.

## RT.13.Pro (Ward 8)

- GC-0006-2008
1. That the City undertake the necessary procedure to rename the north-south portion of Splendour Place within Plan M-1407, described as Part 2, Reference Plan 43R-31906, to Tosca Drive.
  2. That the section of Splendour Place being renamed to Tosca Drive be double signed by the Transportation and Works Department, indicating the old and new names for a period of six months after renaming occurs.

RT.13 (Ward 10)

GC-0007-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Extension and Amending Agreement, and all documents ancillary thereto, between OMERS Realty Management Corporation, as Landlord and the Corporation of the City of Mississauga, as Tenant, for the premises consisting of an area of approximately 971.36 square metres (10,456 square feet), located in the lower level of Square One Shopping Centre and used as the Older Adult Centre, for a term of five (5) years commencing October 1, 2007 and expiring on September 30, 2012, at a total annual base rent and operating costs of \$20,520.00, plus GST.

PO.13.Squ (Ward 4)

- GC-0008-2008
1. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the "Licensor") and Thomas David Murphy and Andrew F. Murphy (the "Licensee"), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a license fee in the sum of Two Hundred and Fifty Dollars (\$250.00) per month, plus GST, for the 2006 season; Two Hundred and Sixty Dollars (\$260.00) per month, plus GST, for the 2007 season; and Two Hundred and Seventy Dollars (\$270.00) per month, plus GST, for the 2008 season. The subject property, approximately 13.94 square metres (150 square feet), is located at Port Credit Arena, 40 Stavebank Road, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

2. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and James Donaldson (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of Two Hundred Dollars (\$200.00) per month, plus GST, for the 2006 season; Two Hundred and Five Dollars (\$205.00) per month, plus GST, for the 2007 season; and Two Hundred and Ten Dollars (\$210.00) per month, plus GST, for the 2008 season. The subject property, approximately 10.96 square metres (118 square feet), is located at Clarkson Arena, 2475 Truscott Drive, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 2.
  
3. That a by-law be enacted authorizing the execution of an Arena Concessionaire License Agreement between The Corporation of the City of Mississauga (the “Licensor”) and Richard Okihiro (the “Licensee”), for the operation of a skate sharpening business, and uses ancillary thereto. The License Agreement will be for a term commencing October 1, 2006 and terminating on March 31, 2009. During this period, the Licensee may occupy the licensed area and be open for business between October 1 and March 31 of each year. The Licensee shall pay the City a License Fee in the sum of One Thousand and Sixty Dollars (\$1,060.00) per month, plus GST, for the 2006 season; One Thousand and Ninety Dollars (\$1,090.00) per month, plus GST, for the 2007 season; and One Thousand, One Hundred and Twenty Dollars (\$1,120.00) per month, plus GST, for the 2008 season. The subject property, approximately 21.92 square metres (236 square feet), is located at Hershey Centre, 5500 Rose Cherry Place, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Sta (Ward 1)

PO.13.Tru (Ward 2)

PO.13.Ros (Ward 5)

GC-0009-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ 03/011 (Elgin Mills Investment Ltd.), (lands

located north of Dundas Street West and east of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$20,249.70 be returned to the developer.

CD.12.Ass

GC-0010-2008 That Council endorse the amended City of Mississauga Accessibility Design Handbook dated December 7, 2007.

CS.12.Mis

- GC-0011-2008
1. That the Community Services Encroachment Management Program for 2008 as contained in the Corporate Report dated December 18, 2007 from the Commissioner of Community Services, be implemented;
  2. That staff meet with Councillors to discuss the high priority encroachment areas in their respective wards;
  3. That staff continue to educate the public and promote awareness about the impacts of encroachment onto public lands, and to work with community groups to rehabilitate natural areas which have been degraded and damaged;
  4. That Community Services report back to Council in June 2008 on the progress made with regard to the Encroachment Management Program and provide any recommendations for changes to the program based on the 2008 experience.

PO.16.Com

- GC-0012-2008
1. That the City implement the Municipal Alcohol Policy (MAP) as outlined in Appendix 1 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services;
  2. That MAP be applied to all facility rentals serving alcohol, effective six months from the date of Council Approval;
  3. That appropriate training, external and internal communication and process management, as outlined in Appendix 2 of the Corporate Report dated January 3, 2008 from the Commissioner of Community Services be implemented.

4. That rental agreements entered into prior to MAP implementation be honoured with clients being informed of the revised policy.

## CA.24.Mun

GC-0013-2008

1. That a by-law be submitted to Council delegating to the City Solicitor or designate the authority to settle matters concerning the protection of the City's trademarks, copyrights and other intellectual property rights, subject to:
  - (i) such matters meeting the criteria set out in the Report, dated January 2, 2008 from the City Solicitor and
  - (ii) the City Solicitor submitting a report to Council each calendar year summarizing any such settlements reached during the preceding calendar year.
2. That the part of the Report dated January 2, 2008 from the City Solicitor describing the resolution of the Cybersquatter problem relating to the domain names "mississaugatransit.ca" and "mississaugalibrary.ca" be received for information.

## PR.16

GC-0014-2008

1. That \$90,900 be approved for market research improvements in 2008 and that the funds be transferred from the Contingency Account (Cost Centre 28986) to Corporate Communications.
2. That the adjustment to the 2008 Budget be approved.

## FA.19

GC-0015-2008

1. That the deputation made by Mr. Len Little, Chairman of Mississauga Tourism and Mr. Joel Peters, Vice President Tourism Toronto to General Committee on January 16, 2008 with respect to the Mississauga/West Toronto Tourism Services agreement be received for information.
2. That the proposed partnership with the Toronto Convention & Visitors Association ("Tourism Toronto"), for the delivery of tourism services to Mississauga and West Toronto, be endorsed in principle.

3. That the Commissioner of Community Services be authorized to execute a services/partnership agreement with Tourism Toronto for tourism services, in a form satisfactory to Legal Services.
4. That the 2008 funding in the Recreation and Parks budget in the amount of \$300,000 be directed to the new Mississauga/West Toronto tourism office, subject to execution of the proposed services/partnership agreement with Tourism Toronto.
5. That all necessary by-laws be enacted.

PR.13.Mis  
FA.19

GC-0016-2008 That the proposed addition to 1723 Birchwood Drive, as described in the report by the Commissioner of Community Services, dated December 18, 2007, be approved.

CS.08.Birchwood Drive (1723) (W2)  
(HAC-0092-2007)

GC-0017-2008 That the Mississauga Heritage Advisory Committee logo, adopted by City Council in 2007, be incorporated into the production of future heritage designation plaques.

PR.16.Her  
(HAC-0093-2007)

GC-0018-2008 That the memorandum dated December 18, 2007 from the Committee Coordinator with respect to the 2008 schedule of Heritage Advisory Committee meetings be received.

MG.07  
(HAC-0094-2007)

GC-0019-2008 That the Facility and Property Management Division of Corporate Services be requested to review the storage location at Erindale Station Road which currently houses historical artifacts and report back to the Heritage Advisory Committee on the feasibility of relocating these artifacts to the Pinchin Farm site and further that a review of the storage facilities on the Pinchin Farm site be undertaken with respect to how the aspects of lighting, shelving and security will be addressed with a report back to the Heritage Advisory Committee.

- MG.07  
(HAC-0095-2007)
- GC-0020-2008      That the Chart dated December 18, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07  
(HAC-0096-2007)
- GC-0021-2008      That the verbal report to the Heritage Advisory Committee on December 18, 2007 from the Chair of the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
- MG.07.Public / MG.07.Tree  
(HAC-0097-2007)
- GC-0022-2008      That the draft Mississauga Heritage Tree Proposals, from the Heritage Tree Subcommittee be received and referred to Community Services staff for comment.
- MG.07.Tree  
(HAC-0098-2007)
- GC-0023-2008      That the following items, presented to the Heritage Advisory Committee on December 18, 2007 be received for information:
1.      Memorandum dated December 18, 2007 from the Committee Coordinator with respect to the amendment of recommendation HAC-0084-2007, Heritage Advisory Committee Report # 10, at General Committee on December 5, 2007.
  2.      Recommendation from the Conservation Review Board, Ministry of Culture, with respect to the City of Mississauga's intention to designate the property known as 174 King Street East, the Moody Trachsler House.
- MG.07/CS.08  
(HAC-0099-2007)
- GC-0024-2008      1.      That the deputation to the Environmental Advisory Committee at its meeting on January 8, 2008 by its Citizen Member Peter Orphanos and Glenn Gumulka - Executive Director of Smart Commute Mississauga, regarding a proposal for a 'car-free' day to be held in Mississauga in the fall of 2008 (Monday 22<sup>nd</sup>

September 2008), be referred to staff for review of the details and a report back to the Environmental Advisory Committee.

2. That staff review and report back to the Environmental Advisory Committee on the feasibility of coordinating with the school boards to have tree planting project(s) on the weekend of September 20<sup>th</sup> and 21<sup>st</sup>, 2008.

PR.01.Environment  
(EAC-0001-2008)

GC-0025-2008 That the presentation regarding Eco Source by Lea Ann Mallett, Executive Director, to the Environmental Advisory Committee meeting on January 8, 2008, be received for information.

PR.01.Environment  
(EAC-0002-2008)

GC-0026-2008 That the presentation regarding sustainable urban development by Leslie Luxemburger, BES, Environmental and Urban Development Specialist with the Sustainable Urban Development Association (SUDA), to the Environmental Advisory Committee meeting on January 8, 2008, be received for information.

PR.01.Environment  
(EAC-0003-2008)

GC-0027-2008 That the joint News Release from the Association of Municipalities of Ontario and the Federation of Canadian Municipalities on the Local Authority Services (LAS) and FCM's Green Municipal Corporation (GMC) offset credits for energy efficiencies out of district projects, be received for information.

PR.01.Environment  
(EAC-0004-2008)

GC-0028-2008 That the following items presented to the Environmental Advisory Committee at its meeting on January 8, 2008, be received for information:

1. Invitation to a Community Forum titled "Is bottled water safe?" scheduled for Saturday 19 January 2008 hosted by EcoSource, the Brampton Mississauga District Labour Council, CUPE Local 966, Ontario Secondary School Teacher Federation District 19, Council of Canadians – Peel Chapter.

2. Copy of the invitation from the Peel Region Group Sierra Club of Canada meeting on Tuesday, January 22, 2008 with guest speaker The Honourable John Gerretsen, MPP, Minister of the Environment, Ontario.
3. Information on Awards Received by City of Mississauga from the Credit Valley Conservation
4. Referred from Councillor Pat Mullin, a copy of an email dated December 5, 2007 to Commissioner of Transportation and Works Martin Powell, from Robert Fecht, Senior Partner, Prowerk Consulting re: Current Street Lighting Plan.
5. Announcement re: Earth Hour scheduled for 9pm on March 29, 2008 by the World Wildlife Fund.

MG.31  
EC.06  
PR.01  
(EAC-0005-2008)

GC-0029-2008

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Mutual Agreement to Terminate Lease between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, in connection with the City-owned house located at 4415 Mississauga Road, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute a Residential Lease, including any other documents ancillary thereto, between The Corporation of the City of Mississauga, as Landlord, and José Soares and Maria Soares, as Tenants, for the City-owned house known as the Timothy Street House, located at 41 Mill Street, in a form satisfactory to the City Solicitor.
3. That Facilities and Property Management be authorized to commence with the demolition of the main farmhouse located at 4415 Mississauga Road.

PO.13.Mil  
PO.13.Mis  
MG.20.Inv

GC-0030-2008 That the educational session provided to City Council with information in preparation for negotiations of a streetlighting contract be deferred for discussion following the Grants Committee meeting on January 23, 2008.

RT.14

(c) Safe Driving Committee Report 1-2008 dated January 22, 2008.

Approved – Resolution 0001-2008

MG.28

SDC-0001-2008 That a copy of the December 2007 Press Release regarding Winter Tires from The Rubber Association of Canada for posting on the City of Mississauga web site, provided for information of the Safe Driving Committee at its meeting on January 22, 2008 further to the deputation heard at its meeting in November 2007, be received for information.

PR.01.Road Safety  
RT.10.Tire Safety  
(SDC-0001-2008)

SDC-0002-2008 That the Report of the Pedestrian Safety Strategy Review Team from its meeting on December 7, 2007 presented to the Safe Driving Committee at its meeting on January 22, 2008, be received for information.

MG.28.Pedestrian Safety Strategy Review Team  
(SDC-0002-2008)

SDC-0003-2008 That the Report of the Automated Speed Compliance (ASC) Steering Committee from its meeting on December 11, 2007 presented to the Safe Driving Committee at its meeting on January 22, 2008, be received for information.

MG.28.Automated Speed Compliance Steering Committee  
(SDC-0003-2008)

SDC-0004-2008 That the draft plan of projects that the Safe Driving Committee will be involved with in the year 2008, presented the Safe Driving Committee at its meeting on January 22, 2008, be received for information.

MG.28  
(SDC-0004-2008)

- SDC-0005-2008 That the following items presented to the Safe Driving Committee at its meeting on January 22, 2008, be received for information:
1. Copy of the letter dated November 14, 2007 to the Principal of Forest Glen Public School presenting Traffic Safety Council recommendations TSC-0314-2007 and TSC-0318-2007.
  2. Copy of the Buckle Up Ontario Challenge Program information sent to secondary schools by the Ministry of Transportation Ontario Road Safety Marketing Branch in December 2007.
  3. Copy of the e-memorandum dated December 14, 2007 from Committee Coordinator Kevin Arjoon advising Council's adoption of Safe Driving Committee recommendations SDC-0030-2007(GC-0831-2007) through SDC-0035-2007 (GC-0836-2007).

RT.19  
RT.11  
RT.10.Forest Glen (Ward 3)  
RT.10.Seat Belts  
MG.28  
(SDC-0005-2008)

- SDC-0006-2008
1. That the enquiry referred from the Traffic Safety Council (TSC-0314-2007 and TSC-0318-2007) regarding road-side signage where pedestrian pathways meet a roadway be referred to the Pedestrian Safety Strategy Review Team for review and response and that Parks staff be included in the discussion.
  2. That the Pedestrian Safety Strategy Review Team report back its findings to the Safe Driving Committee prior to responding to the resident and/or the Traffic Safety Council.

RT.19 / RT.11  
RT.10.Forest Glen (Ward 3)  
(SDC-0006-2008)

- (d) General Committee Report 2-2008 dated January 23, 2008.

Approved – Resolution 0001-2008

MG.23

GC-0031-2008 That the presentation reviewing the new Corporate Grant Programs for the City of Mississauga, by Director of the Office of the Arts and Culture Zainub Verjee to General Committee at its meeting on January 23, 2008, be received for information.

FA.16.Corporate Grants

- GC-0032-2008
1. That the Director of the Office of Arts and Culture proceed with the development of a Community Cultural Festivals and Celebrations Granting Program as outlined in the Corporate Report titled "Framework for a New Granting Program for Community Cultural Festivals and Celebrations" and dated January 11, 2008 from the City Manager & Chief Administrative Officer.
  2. That five (5) applications received for grant support for festivals and celebrations through existing granting programs in the Fall of 2007 be transferred to the new Community Cultural Festivals and Celebrations Granting Program for consideration as outlined in the Corporate Report titled "Framework for a New Granting Program for Community Cultural Festivals and Celebrations" and dated January 11, 2008 from the City Manager & Chief Administrative Officer.
  3. That funding to a maximum of \$150,000.00 be transferred from the Reserve for Arts account (305195) to the Office of Arts and Culture account (24824) for the 2008 Community Cultural Festivals and Celebrations Granting Program.
  4. That funding for implementation of the Community Cultural Festivals and Celebrations Granting Program in 2009 and beyond, be included in annual current budget deliberations.

CA.01.Grants

FA.16.Festivals and Celebrations

GC-0033-2008 That the 2008 Corporate Grant not be awarded to Mississauga Croatia Soccer Club.

FA.16.Corporate Grants

GC-0034-2008 That a 2008 Corporate Grant in the amount of \$20,000.00 be awarded to Inter-Cultural Neighbourhood Social Services.

FA.16.Corporate Grants

GC-0035-2008 That a 2008 Corporate Grant in the amount of \$12,000.00 be awarded to the Mississauga Friendship Association.

FA.16.Corporate Grants

- GC-0036-2008
1. That a 2008 Corporate Grant in the amount of \$116,682.00 (actual grant of \$121,008.00 less rent of \$4,326.00 including GST) be awarded to the Mississauga Garden Council.
  2. That 75% or \$87,511 of the total award of \$116,682 (actual grant of \$121,008 less rent of \$4,326 including GST) to the Mississauga Garden Council be provided at this time and the remaining 25%, or \$29,171 be released once staff have received and reconciled 2007 final financial statements.

FA.16.Corporate Grants

- GC-0037-2008
1. That a 2008 Corporate Grant in the amount of \$69,701.00 (actual grant of \$79,566.00 less rent of \$9,865.00 including GST) be awarded to the Mississauga Sports Council.
  2. That 75%, or \$52,276 of the total award of \$69,701 (actual grant of \$79,566 less rent of \$9,865 including GST) to the Mississauga Sports Council be provided at this time and the remaining 25%, or \$17,425 be released once staff have received and reconciled 2007 final financial statements.

FA.16.Corporate Grants

- GC-0038-2008
1. That the 2008 Corporate Grant not be awarded at this time to Peel Fountain of Wisdom Senior Services.
  2. That Recreation and Parks staff and The Office of Arts and Culture work with Peel Fountain of Wisdom Senior Services to identify appropriate funding sources and community expertise and partners for a 2008 Regional Art Symposium and Workshop.

FA.16.Corporate Grants

- GC-0039-2008
1. That a 2008 Corporate Grant in the amount of \$29,471.00 be awarded to the Square One Older Adult Centre.
  2. That 75%, or \$22,104 of the total amount of \$29,471 to the Square One Older Adult Centre be provided at this time and the remaining 25%, or \$7,367 be released once staff have received and reconciled 2007 final financial statements.

FA.16.Corporate Grants

- GC-0040-2008      That a 2008 Corporate Grant in the amount of \$7,900.00 be awarded to the Boys and Girls Club of Peel.
- FA.16.Corporate Grants
- GC-0041-2008      That a 2008 Corporate Grant in the amount of \$10,500.00 be awarded to Community Living Mississauga.
- FA.16.Corporate Grants
- GC-0042-2008      That a 2008 Corporate Grant in the amount of \$10,500.00 be awarded to St. John Ambulance, Mississauga Branch.
- FA.16.Corporate Grants
- GC-0043-2008      That the recommendations of the Arts and Culture Grant Assessment Committee for the provision of Arts and Culture Grants to arts, culture and heritage organizations in 2008 as outlined in the Corporate Report titled "Recommendations of the Arts and Culture Grant Assessment Committee" and dated January 11, 2008 from the City Manager & Chief Administrative Officer, be approved.
- FA.16.Arts
- GC-0044-2008      That the recommendations of staff regarding the provision of Capacity-Building Grants to arts, culture and heritage organizations in 2008, as outlined in the Corporate Report titled "Recommendations regarding applications to the Capacity-Building Grant Program" and dated January 11, 2008 from the City Manager & Chief Administrative Officer, be approved.
- FA.16.Capacity
- (e)      Extracts of the public meetings held by the Planning and Development Committee on January 14, 2008:
- (i)      Jasrico Financial Inc., Application to Amend Official Plan  
OZ 06/022 W11

Received

9.      **UNFINISHED BUSINESS - Nil**

**10. PETITIONS**P-1 Special Infrastructure Levy

Petition from Laura Loli-Dano on behalf of a number of residents in Mississauga requesting that the proposed 5% special infrastructure levy be declined.

Received/Referred to the City Manager for appropriate action.  
FA.08 / FA.19

**11. CORRESPONDENCE****(a) Information Items I-1 – I-40.**I-1 Drive-Thru Stacking Lanes

Letter dated January 22, 2008 from Robert Evans, President & CEO, Ontario Restaurant Hotel Motel Association (ORHMA), with respect to the Drive-thru Stacking Lanes Design Reference Guidelines approved by the Planning and Development Committee on January 14, 2008.

PDC-0002-2008/January 14, 2008  
BL.09.Dri / MG.01.Req

I-2 Conservation Review Board Pre-Hearing – 1993, 2009, 2025 Mississauga Road

Letter dated January 2, 2008, from the Administrative Clerk, Conservation Review Board, advising that a pre-hearing will be held with respect to the notice of objection to the Notice of Intention to Designate the properties at 1993, 2009, 2025 Mississauga Road.

Received  
CS.08.Miss (Ward 8)

I-3 Federal Investment in Infrastructure

Letter dated January 9, 2008, from The Honourable Lawrence Cannon, Minister of Transport, Infrastructure and Communications, responding to a letter dated November 14, 2007 from the Mayor with respect to infrastructure funding and enclosing a booklet summarizing the Building Canada plan.

Received  
FA.08.Inf / FA.05.Inf

I-4 Infrastructure Funding

Letter dated December 20, 2007, from The Honourable Navdeep Singh Bains, MP Mississauga-Brampton South, responding to a letter dated November 14, 2007 from the Mayor with respect to infrastructure funding.

Received  
FA.05.Inf

I-5 Infrastructure Funding

Letter dated January 14, 2008, outlining a resolution from the City of Port Colborne, in support of City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-6 Infrastructure Funding

Letter dated January 9, 2008, outlining a resolution from the City of Kingston, in support of City of Waterloo and the City of Owen Sound's resolutions in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-7 Provincial Sales Tax Exemption for Municipalities

Communication dated December 17, 2007, outlining a resolution from the City of Waterloo requesting the Provincial Government to exempt all municipalities from paying PST and that the savings be mandated to fund existing infrastructure funding.

Received  
LA.09.Inf

I-8 Infrastructure Funding

Communication dated December 17, 2007, outlining a resolution from the City of Waterloo in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-9 Infrastructure Funding

Communication outlining a resolution from the City of Owen Sound in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-10 Infrastructure Funding

Communication dated December 7, 2007, outlining a resolution from the City of Waterloo in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-11 Infrastructure Funding

Communication dated December 18, 2007, outlining a resolution from the Municipality of North Grenville in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
LA.09.Inf

I-12 Infrastructure Funding

Letter dated January 3, 2008, from the Ontario Real Estate Association, in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
CA.10.Inf

I-13 Infrastructure Funding

Letter dated December 21, 2007, from the Canadian Construction Association, in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
CA.10.Inf

I-14 Infrastructure Funding

Letter dated December 24, 2007, from the Ontario Road Builders' Association, in support of the City of Mississauga Resolution 0273-2007 adopted by Council on November 7, 2007 with respect to infrastructure funding.

Received  
CA.10.Inf

I-15 2007 Municipal Performance Measurement Program (MPMP)

Letter dated December 5, 2007, from The Honourable Jim Watson, Minister of Municipal Affairs and Housing advising of the reporting requirements for the 2007 Municipal Performance Measurement Program (MPMP).

Received  
CA.11.Mun

I-16 Payments in Lieu of Taxes made by the GTAA

Letter dated December, 2007, from The Honourable M. Fortier, Minister of Public Works and Government Services Canada in response to a letter dated September 18, 2007 from the Mayor with respect to the recent Federal Court decisions in Montreal and the taxation regime of the Province of Ontario which is the determining factor with respect to the Payments in Lieu of Taxes made by the Greater Toronto Airport Authority (GTAA).

Received  
FA.07.GTA

I-17 Funding Opportunity for Municipal Solid Waste Projects

Communication dated January 3, 2008, from the Federation of Canadian Municipalities (FCM) advising of the funding opportunity for municipal solid waste projects.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Facilities & Property Management) for appropriate action.

FA.05.Gre

I-18 Comprehensive Building Energy and Water Feasibility Study

Letter dated November 1, 2007, from the Federation of Canadian Municipalities (FCM) advising of a payment from FCM to the City in the amount of \$46,500 as the second contribution to the Comprehensive Building Energy and Water Feasibility Study.

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

FA.05.Gre

I-19 Sir John A. MacDonald Day

Communication dated January 9, 2008, outlining a resolution from the City of Kingston requesting that January 11<sup>th</sup> be recognized as Sir John A. MacDonald Day in the City of Kingston and that all Ontario municipalities with a population over 50,000 be encouraged to declare likewise.

Received

LA.09

I-20 Ban on Urban Pesticide Use

Communication dated January 8, 2008, outlining a resolution from the Municipality of South Bruce requesting the provincial government to implement a "Responsible Use Plan" for urban pesticide use and not impose a ban on cosmetic pesticide use.

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

LA.09

I-21 Hotel Room Tax

Communication dated December 7, 2007, outlining a resolution from the City of Ottawa requesting the provincial government to implement a hotel room tax so that some of the municipal costs created by tourism and hotel industries can be recouped.

Received/Referred to the Commissioner of Corporate Services and Treasurer (Revenue) for appropriate action.

LA.09

I-22 First Anniversary of Progressive Measures for the Provincial Government

News Release Communiqué dated January 4, 2008, from the Ministry of Municipal Affairs and Housing, outlining three significant pieces of McGuinty government legislation.

Received

LA.07

I-23 Non-Agricultural Source Material (NASM)

Communication dated December 17, 2007, outlining a resolution from the Township of Brock advising the Ministry of the Environment (MOE) and the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) of their interest and concern for the proposed changes to the regulatory framework for Non-Agricultural Source Material.

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

LA.09

I-24 Employment Insurance Eligibility and Links to Increased Poverty

Letter dated December 14, 2007, outlining a resolution from the Region of Durham requesting the Prime Minister to revamp the criteria for Employment Insurance.

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

LA.09

I-25 TRCA Governance Structure

Letter dated December 17, 2007, outlining a resolution from the Toronto and Region Conservation Authority (TRCA) with respect to TRCA governance.

Received

MG.11.TRC

I-26 Terms of Reference – CTC Source Protection Region

Notice of Commencement of the Terms of Reference from the CTC Source Protection Region dated January 16, 2008.

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

MG.11.CTC

I-27 Municipal Infrastructure Investment Initiative (MIII) - Update

Communications dated December 21, 2007 and January 14, 2008, from the Association of Municipalities of Ontario (AMO) advising of the Municipal Infrastructure Investment Initiative (MIII) application process for funding.

Resolution 0007-2008/By-law 0039-2008

FA.05.Inf

I-28 Housing and Homelessness

Communication dated January 23, 2008, from the Association of Municipalities of Ontario (AMO) with respect to a national policy and funding framework to address chronic homelessness and the need for affordable housing.

Received/Referred to the Region of Peel for information.

LA.07

I-29 Ontario Municipal Partnership Fund (OMPF) Stable Funding Guarantee for 2008

Communication dated December 21, 2007, from the Association of Municipalities of Ontario (AMO) with respect to the Ontario Municipal Partnership Fund (OMPF) Stable Funding Guarantee for 2008.

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

LA.07

I-30 Municipal Infrastructure and Transit

Communication dated December 13, 2007, from the Association of Municipalities of Ontario (AMO) with respect to additional funding for Municipal Infrastructure and Transit.

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

FA.05.Inf

I-31 Military Families Act Passes

Communication dated December 5, 2007, from the Association of Municipalities of Ontario (AMO) advising that Bill 2, Fairness for Military Families Act (Employment Standards and Health Insurance, 2007, received third reading on December 1, 2007.

Received  
LA.07

I-32 Pitch-In Ontario

Communication from Pitch-In Ontario advising of the Pitch-In Ontario program and requesting consideration to financial contribution to assist in providing programs and materials to residents and local government.

Received/Referred to the Environmental Advisory Committee (EAC) for appropriate action.  
PR.04

I-33 Board of Management – Streetsville BIA (Ward 11)

Letter dated January 17, 2008 from the General Manager, Streetsville Business Improvement Association (BIA) advising of a new member of the Board of Management.

By-law 0020-2008  
CD.05.Str (Ward 11)

I-34 Rehabilitation of Highway 409 Detail Design from Highway 427 to Highway 401

Letter dated December 17, 2007, from URS Canada Inc. advising that this company had been retained by the Ministry of Transportation (MTO) to undertake the rehabilitation of Highway 409 Detail Design from Highway 427 to Highway 401.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.  
RT.23

I-35 Integrating Bike Paths/Multi-Purpose Trails on Regional Infrastructure

Letter dated December 13, 2007, outlining a resolution from the Region of Peel with respect to Integrating Bike Paths/Multi-Purpose Trails on Regional Infrastructure.

Received/Referred to the Commissioner of Transportation and Works and Community Services for information.

LA.09.Peel

I-36 City of Brampton Notice of Decision of Draft Approval

Letter dated January 9, 2008, from the City of Brampton advising of a Notice of Decision of Draft Approval for Phase Two – Draft Plan of Subdivision Orlando Corporation (Steeles Avenue and Heritage Road).

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

LA.09.Bra

I-37 City of Brampton Proposed Modifications to the 2006 Council Approved Brampton Official Plan

Letter dated November 30, 2007, outlining recommendations from the City of Brampton with respect to Proposed Modifications to the 2006 Council Approved Brampton Official Plan.

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

LA.09.Bra

I-38 Planning Application Notice

Notice of application to change the zoning for 1430 Hurontario Street (west side of Hurontario Street, south of Indian Valley Trail).

Received

OZ 07/021 W1

I-39 Planning Application Notice

Notice of application to change the zoning for 90 and 100 Dundas Street West (south side of Dundas Street West, east side of Confederation Parkway).

Received

OZ 07/022 W7

I-40 Notice of Public Information Centre No. 2, Class Environmental Assessment Study Derry Road

Letter dated January 25, 2008, from the Region of Peel advising of a Notice of Public Information Centre No. 2, Class Environmental Assessment Study Derry Road (Regional Road 5) from west of Argentinia Road to east of Winston Churchill Boulevard (Mississauga).

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

EC.14

b) Direction Items – Nil.

**12. RESOLUTIONS**

0001-2008 Moved by: K. Mahoney Seconded by: S. McFadden

That recommendations PDC-0001-2008 to PDC-0005-2008 inclusive contained in the Planning and Development Committee Report 1-2008 dated January 14, 2008 be approved as presented.

That recommendations GC-0001-2008 to GC-0030-2008 inclusive contained in the General Committee Report 1-2008 dated January 16, 2008 be approved as amended in GC-0001-2008.

That recommendations SDC-0001-2008 to SDC-0006-2008 inclusive contained in the Safe Driving Committee Report 1-2008 dated January 22, 2008 be approved as presented.

That recommendations GC-0031-2008 to GC-0044-2008 inclusive contained in the General Committee Report 2-2008 dated January 23, 2008 be approved as presented.

Carried

MG.03 / MG.23 / MG.28



0004-2008 Moved by: E. Adams Seconded by: C. Parrish

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the agreement attached as Appendix 1 to the report dated January 16, 2008 from the Commissioner of Corporate Services and Treasurer with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

Carried  
FA.05.Ded

0005-2008 Moved by: C. Parrish Seconded by: E. Adams

That the report entitled Municipal Tax Comparisons, dated January 17, 2008 from the Commissioner of Corporate Services and Treasurer be received for information.

Carried  
FA.08.Pro

0006-2008 Moved by: K. Mahoney Seconded by: S. McFadden

That the report dated January 22, 2008 entitled Our Future Mississauga: An Update on the Community Engagement Campaign from the City Manager and Chief Administrative Officer be received for information.

Carried  
CA.01.CIT

0007-2008 Moved by: S. McFadden Seconded by: G. Carlson

1. That staff complete the online Municipal Infrastructure Investment Initiative (MIII) application to Infrastructure Ontario by the deadline of February 15, 2008 for a grant in the amount of \$12 million for the Fire Training and Mechanical Centre project.
2. That Council approve, for the Mayor and Clerk for the Corporation of the City of Mississauga to sign an affirming by-law supporting the submission of the MIII application.
3. That any other supporting information required for the purposes of submitting a complete application to Infrastructure Ontario be prepared and submitted to Infrastructure Ontario by February 15, 2008.

Carried

FA.05.Mun

0008-2008 Moved by: G. Carlson Seconded by: S. McFadden

1. That the report entitled "Province of Ontario Budget 2008: City of Mississauga Submission" dated January 19, 2008 from the City Manager and Chief Administrative Officer, be approved as amended.
2. That the report entitled "Province of Ontario Budget 2008: City of Mississauga Submission" dated January 19, 2008 from the City Manager and Chief Administrative Officer, be forwarded to the Honourable Dwight Duncan, Minister of Finance and Chair of Treasury Board/Management Board of Cabinet, Province of Ontario and AMO, so it can be considered in the development of the provincial budget of 2008.

Carried

FA.20.Fed

0009-2008 Moved by: C. Corbasson Seconded by: F. Dale

1. That the report dated January 23, 2008 from the City Manager and Chief Administrative Officer with respect to Building a Sustainable Business Plan – Update be received for information.
2. That Council provide direction regarding service reviews during 2008.

Carried

CA.11.Bus

0010-2008 Moved by: F. Dale Seconded by: C. Corbasson

1. That the Commissioner of Transportation and Works be authorized to enter into negotiations with Enersource Hydro Mississauga Services Inc. (EHMS) to reach a sole source agreement for Mississauga's Street Lighting Services.
2. That any agreement negotiated with EHMS for the provision of Street Lighting Services for the City of Mississauga be brought to Council for approval.







0003-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-30983 to be known as Thomas Street (in the vicinity of Winston Churchill Boulevard and Thomas Street), Bentley Drive, Turbine Crescent and Tenth Line West (in the vicinity of Tenth Line West and Thomas Street).

43R-30983 (Ward 10)

0004-2008 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-31757 to be known as Goreway Drive (in the vicinity of Goreway Drive and Derry Road East).

43R-31757 (Ward 5)

0005-2008 A by-law to provide for the levy and collection of Interim Taxes for the year 2008, for properties enrolled in the regular instalment plan.

Resolution 0003-2008/Corporate Report R-1  
FA.08.Tax

0006-2008 A by-law to authorize the execution of a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 0004-2008/Corporate Report R-2  
FA.05.Ded

0007-2008 A by-law to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Bodmin Road between Truscott Drive and Bonner Road.

GC-0004-2008/January 16, 2008  
BL.02.Tra (Ward 2)

0008-2008 A by-law to authorize the execution of a Lease Extension and Amendment Agreement with OMERS Realty Management Corporation as Landlord, extending the term of the Lease to September 30, 2012 for use as the Older Adult Centre located in Square One Shopping Centre, 100 City Centre Drive.

GC-0007-2008/January 16, 2008  
PO.13.Squ (Ward 4)

0009-2008 A by-law to authorize the execution of an Arena Concessionaire License Agreement with Thomas David Murphy and Andrew F. Murphy, the Licensee, for the operation of a skate sharpening business at Port Credit Arena, 40 Stavebank Road.

GC-0008-2008/January 16, 2008  
PO.13.Sta (Ward 1)

0010-2008 A by-law to authorize the execution of an Arena Concessionaire License Agreement with James Donaldson, the Licensee, for the operation of a skate sharpening business at Clarkson Arena, 2475 Truscott Drive.

GC-0008-2008/January 16, 2008  
PO.13.Tru (Ward 2)

0011-2008 A by-law to authorize the execution of an Arena Concessionaire License Agreement with Richard Okihiro, the Licensee, for the operation of a skate sharpening business at Hershey Centre, 5500 Rose Cherry Place.

GC-0008-2008/January 16, 2008  
PO.13.Ros (Ward 5)

0012-2008 A by-law to authorize the delegation of authority to the City Solicitor or designate to settle matters relating to the protection of the City's Intellectual property rights.

GC-0013-2008/January 16, 2008  
PR.16

0013-2008 A by-law to authorize the execution of a Mutual Agreement to Terminate a Lease with Jose Soares and Maria Soares, as Tenants, in connection with the City-owned house located at 4415 Mississauga Road, in a form satisfactory to the City Solicitor.

GC-0029-2008/January 16, 2008  
PO.13.Mis (Ward 8)

0014-2008 A by-law to authorize the execution of a Residential Lease with Jose Soares and Maria Soares, as Tenants, in connection with the City-owned house located at 41 Mill Street, in a form satisfactory to the City Solicitor.

GC-0029-2008/January 16, 2008  
PO.13.Mil (Ward 11)

0015-2008 A by-law to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended and to repeal By-law 0251-2006.

This by-law is on the agenda as a matter of housekeeping.  
BL.08

0016-2008 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents between Daniels CCW Corporation, the City of Mississauga and the Region of Peel (east side of Confederation Parkway, north of the proposed extension of Prince of Wales Drive).

H-OZ 06/004 W4

0017-2008 A by-law to authorize the execution of a Development Agreement and other related documents with Daniels CCW Corporation (east side of Confederation Parkway, north of the proposed extension of Prince of Wales Drive).

H-OZ 06/004 W4

0018-2008 A by-law to amend By-law 0225-2007, as amended, to remove the "H" Holding Symbol under file H-OZ 06/004 W4, Daniels CCW Corporation, 385 Prince of Wales Drive (east side of Confederation Parkway, north of the proposed extension of Prince of Wales Drive).

Resolution 0011-2008/Corporate Report R-10  
Resolution 0189-2007/August 1, 2007  
H-OZ 06/004 W4

0019-2008 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application under file OZ 04/036 W1, Tallaght Management and Investment Corp., 1405 Hurontario Street (east side of Hurontario Street, north of Mineola Road).

Resolution 0298-2007/November 21, 2007  
OZ 04/036 W1

0020-2008 A by-law to amend By-law 0445-2006, being a by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area by adding a Director at Large.

Information Item I-33  
CD.05.Str (Ward 11)

- 0021-2008 A by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund (Account 33121).  
BC-0047-2007/December 12, 2007  
FA.19
- 0022-2008 A by-law to transfer funds from the General Revenue Fund to the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131).  
BC-0047-2007/December 12, 2007  
FA.19
- 0023-2008 A by-law to transfer funds from the General Revenue Fund to the Insurance Revenue Fund.  
BC-0047-2007/December 12, 2007  
FA.19
- 0024-2008 A by-law to transfer funds from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) to various Reserve Funds, as approved in the 2008 Capital Budget.  
BC-0047-2007/December 12, 2007  
FA.19
- 0025-2008 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to withdraw same therefrom for certain projects approved in the 2008 Capital Budget.  
BC-0047-2007/December 12, 2007  
FA.19
- 0026-2008 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in the 2008 Capital Budget.  
BC-0047-2007/December 12, 2007  
FA.19
- 0027-2008 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0028-2008 A by-law to allocate sums from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0029-2008 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0030-2008 A by-law to allocate sums from the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0031-2008 A by-law to allocate sums from the Provincial Gas Tax Reserve Fund (Account 35181) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0032-2008 A by-law to allocate sums from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0033-2008 A by-law to allocate sums from the Federal Public Transit Reserve Fund (Account 35180) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0034-2008 A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0035-2008 A by-law to allocate sums from the Federal Gas Tax-Regional Reserve Fund (Account 35183) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0036-2008 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0037-2008 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0038-2008 A by-law to allocate sums from the Mascan-Creditview Recreation (Account 35339) within the General Municipal Development Reserve Fund and to authorize the withdrawal of funds therefrom for certain projects approved in the 2008 Capital Budget.

BC-0047-2007/December 12, 2007

FA.19

- 0039-2008 A by-law to authorize the submission of an application to The Ontario Infrastructure Projects Corporation (“OIPC”) for funding from The Municipal Infrastructure Investment Initiative for the Fire Training and Mechanical Centre Project of The Corporation of the City of Mississauga and to approve the expenditure of funds on said eligible capital project.

Resolution 0007-2008/Corporate Report R-6  
FA.05.Mun

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

**14. OTHER BUSINESS**

(a) Control of the Sale of pets at Flea Markets

Councillor Carolyn Parrish expressed concern with respect to the recent sale of a rabid dog at a flea market and advised that she and Councillor Carmen Corbasson have reviewed this matter more closely and requested staff to review the by-law with respect to regulating the sale of animals, pets and birds from locations in addition to pet stores. She expressed concern with how these animals are caged and the safety of those who handle them.

Councillor Carmen Corbasson advised that a review indicated that the City did not licence flea markets. Further, she stated that she was disturbed that a banned species and a rabid animal were sold through a flea market. She wished to ensure that this does not occur again.

Mary Ellen Bench, City Solicitor, responded that she would review the matter and prepare a report back

BL.08.Lic

(b) Heritage Home

Councillor Nando Iannicca made reference to the Moody Trachsler House at 174 King Street East, adding that the Heritage Conservation Review Board found that this was not a heritage home. He asked that a report be prepared for the next Council meeting on this matter.

MG.07/CS.08

(c) Report on Funding for the Arts

Mayor Hazel McCallion advised that further to discussions at General Committee with respect to the funding for the Arts from the Mayor's Gala Fund, she requested staff to provide an update on contributions for the Arts. A copy of the memorandum dated January 29, 2008 from the Commissioner of Corporate Services and Treasurer, was distributed.

Mayor McCallion advised that she met with the Minister of Consumer Affairs and also with Chairman of the Alcohol and Gaming Commission with respect to concerns relating to the impact of casinos on charitable organizations who depend on bingo for their funding. She stated that she would also be having further meetings with the Province with respect to the impact of slot machines on bingo attendance which in turn impacts charitable organizations, sports groups and art groups who used to depend on bingo revenues for their funding. Mayor McCallion drew attention that in 2007, significant amounts were contributed from the Mayor's Gala Fund to help various impacted organizations. Also, she asked that the Meadowvale Theatre also be included on the list as it was a cost against the City.

Councillor Carolyn Parrish requested clarification on funds provided to the Living Arts Centre as noted in the above referenced memorandum. Staff explained that the monies from the Mayor's Gala Fund were approved to subsidize the rental costs for the rooms as an effort to encourage local groups who cannot afford the rental rates.

Councillor Parrish enquired about receiving frequent updates with respect to the number of days the rooms are booked. Janice Baker advised that the Chair and CEO of the Living Arts Centre is scheduled to appear before Council and could provide more detailed information.

Councillor Katie Mahoney noted that being on the Living Arts Centre Board, she found it interesting that the RBC Hall is used in the event that Hammerson Hall is not filled to capacity and vice versa.

FA.16

**15. INQUIRIES - Nil**

**16. NOTICES OF MOTION - Nil**

**17. CLOSED SESSION**

Pursuant to Resolution 0002-2008, Council moved into Committee of the Whole in closed session at 11:50 a.m. to discuss the following matters:

In Camera Report #4: Council Support Staff – Employment Agreement Document

Brenda Breault, Commissioner of Corporate Services and Treasurer explained the purpose of the document and responded to questions on the difference between full time permanent staff and contract staff under this Agreement.

Resolution 0022-2008

HR.26/MG.20.In

In Camera Report #5 – Citizen Appointment to the Mississauga Cycling Advisory Committee

At the request of Councillor Carolyn Parrish, this matter was deferred so that Councillor Pat Mullin, member on the Mississauga Cycling Advisory Committee, could be present.

Deferred

MG.25

In Camera Report #6 – Committee of Adjustment Appeal Matters:

(1) “A” 289/06 - F.S. Port Credit Development Ltd.–65 Port Street East – Ward 1

The City Solicitor provided background on the above appeal and Resolution 0021-2008 was adopted by Council.

Resolution 0021-2008

“A” 289/06 Ward 1

(2) “A” 369/07 – Ivica and Slavica Mazic – 1582 Portsmouth Place – Ward 6

The City Solicitor provided background on the above Appeal and Resolution 0020-2008 was adopted by Council.

Resolution 0020-2008

“A” 369/07 Ward 6

(3) “A” 302/07 – Sheikh I and Nadira Usmani – 3970 Melfort Crescent – Ward 8

The City Solicitor provided background on the above Appeal and Resolution 0018-2008 was adopted by Council.

Resolution 0018-2008

“A” 302/07 Ward 8

- (4) “A” 392/07 – Soheir Attalla, George Attalla and Shady Attalla – 5269 River Forest Court – Ward 6

The City Solicitor provided background on the above Appeal and Resolution 0019-2008 was adopted by Council.

Resolution 0019-2008  
“A” 392/07 Ward 6

In Camera Report #7 – Committee of Adjustment Appeal Matters:

- (1) “A” 387/07 – 2069538 Ontario Ltd. – 7212 Airport Road – Ward 5

The City Solicitor provided background on the above Appeal and Resolution 0017-2008 was adopted by Council.

Resolution 0017-2008  
“A” 387/07 Ward 5

- (2) “A” 409/07 – Pillai & Co. Inc. – 2201 Bostock Crescent – Ward 2

Councillor Carmen Corbasson spoke to the above recommendation on behalf of Councillor Mullin, however Committee voted to defer the matter until Councillor Mullin was present.

Deferred  
A” 409/07 Ward 2

- (3) “A” 390/07 – Second Terragar Holdings Limited – 3945 Doug Leavens Boulevard – Ward 10

The City Solicitor provided background on the above Appeal and Resolution 0016-2008 was adopted by Council.

Resolution 0015-2008  
“A” 390/07 Ward 10

- (4) “A” 235/07 – Oscar Day Spa Ltd. – 3490 Mavis Road – Ward 6

The City Solicitor provided background on the above Appeal and Resolution 0015-2008 was adopted by Council.

Resolution 0016-2008  
“A” 235/07 Ward 6



0019-2008 Moved by: C. Parrish Seconded by: G. Carlson

That the report of the City Solicitor dated December 13, 2007 on the Committee of Adjustment matter in File No. "A" 392/07 with respect to Soheir Attalla, George Attalla and Shady Attalla – 5269 River Forest Court - Ward 6, be received for information.

Carried

"A" 392/07 Ward 6

0020-2008 Moved by: C. Parrish Seconded by: G. Carlson

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 369/07 with respect to Ivica and Slavica Mazic – 1582 Portsmouth Place – Ward 6), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 369/07 Ward 6

0021-2008 Moved by: C. Corbasson Seconded by: N. Iannicca

That Council instruct Legal Services respecting the Committee of Adjustment decision in File No. "A" 289/06 with respect to F.S. Port Credit Development Ltd. – 65 Port Street East – Ward 1 to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga, and support the variances requested as long as medical uses are excluded.

Carried

"A" 289/06 Ward 1

0022-2008 Moved by: K. Mahoney Seconded by: N. Iannicca

1. That Council support staff, currently on contract, be given the option of immediately switching from their current contract to permanent full-time salaried, non-union positions with employment agreements as attached to the memorandum dated January 14, 2008 from the Commissioner of Corporate Services and Treasurer. (The six-month probationary period will be waived for all employees who have already completed a six-month probationary period in their current position).

2. That all newly hired Councillor support staff, excluding permanent employees, transferring into these positions, be required to enter into an employment contract as outlined in the agreement attached to the memorandum dated January 14, 2008 from the Commissioner of Corporate Services and Treasurer.

Carried  
HR.26/MG.20.In

**18. CONFIRMATORY BY-LAW**

0040-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 30, 2008.

MG.01

**19. ADJOURNMENT 1:10 P.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK