



MINUTES

SESSION 13

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

WEDNESDAY, JULY 2, 2008, 9:00 A. M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: Nil

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

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by the Mayor Hazel McCallion with the saying of the Lord's Prayer.

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

Councillor Maja Prentice declared a conflict of interest on By-law B-17 as her daughter is employed by Rogers Cable Communications Inc.

PO.12.Bro

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 18, 2008 - Session 12 - Adopted as presented.

Carried
MG.01

4. PRESENTATIONS**(a) Dr. Arthur Wood Safety Award – Mississauga Traffic Safety Council**

Mayor Hazel McCallion and Councillor Maja Prentice presented the Dr. Arthur Wood Safety Award to Boris Swedak, to honour of his efforts on the Mississauga Traffic Safety Council. David Brown, Chair, Traffic Safety Council spoke in memory of Dr. Wood and the award. He spoke of the volunteer work done by Mr. Swedak particularly relating to dismissal time at schools which has been a challenge to ensure the safety of children from school.

Councillor Maja Prentice congratulated Mr. Swedak stating that Mr. Swedak also volunteers in the Ward 3 community including being President for 9 years of the Rockwood Ratepayers Association.

Boris Swedak thanked Council for the award.

PR.12

(b) Municipal Information systems Association (MISA) Award

Mayor Hazel McCallion and Jack Lawrence, Director, Information Technology, presented the MISA Award to the kbCity Team which comprised of staff from Corporate Services Information Technology Division and the Customer Service Division.

Jack Lawrence explained the kbCity Team that worked on the Call Centre to provide callers with the most up to date information on a variety of city services. He advised that this program will be rolled out to all front line counter staff and who will all receive the same information which is required to be kept up to date at all times. Mr. Lawrence listed the names of all staff from the Information Technology and Customer Services Division who were part of this program for which the City received the award.

HR.15

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

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

Corporate Report R-2/Resolution 0162-2008

FA.36

(b) 584463 Ontario Limited – Development Charges Complaint

Susan Rogers, Townsend Rogers LLP, addressed Council with respect to a Development Charges complaint filed on behalf of 584463 Ontario Limited at 922 Dundas Street East, which is a commercial building located east of Cawthra Road. She stated that she filed a complaint on June 5, 2008 under the Section 20 of the Development Charges Act and this was considered a Hearing under the Act. She pointed out that there is an application for a building permit for units 1 – 5 in Building B and Development Charges are being requested on the basis that the mezzanine has been constructed since the Development Charges have been in place, however, the mezzanine has existed for more than 25 years ago when her clients purchased the property; hence they should now not be required to pay development charges on this mezzanine. She stated that City staff do not believe that the mezzanine was always there and the issue before Council is based on whether or not the mezzanine was always there. Ms. Rogers explained the history of the various buildings on the site, their gross floor space, etc. She introduced certain members of the audience who were willing to testify under oath since this was considered a hearing under the Development Charges Act, to provide evidence that this mezzanine was part of the original structure when constructed in 1972 and was not added on later.

Brenda Breault, Commissioner, explained that the staff premise on this matter is based on the information submitted each time there was a building permit application and that the mezzanine was never shown on the plans until new plans for the building permit application were submitted and hence Development Charges came into effect.

Rob Rossini, Director of Finance, provided information on the building permit application from 1972 (Appendix 1) with respect to the GFA for the building and then when there were additional buildings put on the site, the GFA for this building remained the same. Also, subsequently, when the site was rezoned, the GFA again was unchanged and hence it is felt that the mezzanine was constructed sometime after 1989 or 1990, when the Development Charges was in effect. He stated that since the reported GFA was consistent and only changed more recently to indicate that there is an increase in the floor space to include the mezzanine, staff feel that this mezzanine must have been added after the Development Charges Act came into force.

In response to a query by Susan Rogers as to whether staff had the drawings from 1972 that indicate that this mezzanine did not exist, Carmen Gucciardi, Manager, Planning and Building Department, explained that as per the drawings from 1988, this space did not exist. This statement was contradicted by Susan Rogers as per the history of events she provided on behalf of the owner. Further, she stated the building is owned by several

tenants who make individual building permit applications and this may be why the plans may not be accurate in showing the existence of the mezzanine.

Mayor Hazel McCallion suggested that the matter be deferred to allow the deputant and staff to work together to review the available information and plans and bring forward a recommendation to Council. She pointed out that staff can only make recommendations based on facts before them and the applicant would need to demonstrate to them that the mezzanine was always there if they are confident that it existed before Development Charges came into force.

Corporate Report R-2/Resolution 0163-2008

FA.35.Dev

(c) United Way Peel Region (UWPR) Accountability Report

Shelley White, CEO, United Way Peel Region and Joseph Palumbo, Chair, Board of Directors, addressed Council to present the UWPR Accountability Report and explain their partnership with the City and investment in the community. Employee donations make up a majority of their incoming funding. With the use of a power point presentation, Mr. Palumbo explained United Way's vision and mission, its strategic direction for the next 5 years and clients served in the Region of Peel. Further, he explained that in 2008/2009, United Way's Community Fund will invest in 5 vital priorities identified by the community i.e. strengthening families and children, helping abused women and children, reducing hunger, homelessness and poverty, supporting seniors, and helping newcomers and immigrant settle and integrate. He closed stating that the success of United Way is a big contributing factor to strong partnerships they have fostered with the community.

Shelley White thanked the City of Mississauga and its Council for its continued support and congratulated them for a very successful Canada Day celebration. She pointed out that they have aligned their strategic plans with that of Mississauga to address their efforts in Placemaking, Festivals, Mississauga Summit, etc. She also acknowledged the efforts in supporting Foodpath at the Canada Day Celebrations and assistance in the purchase of a refrigeration truck so that thousands of people who need to use Foodpath can now get meat, dairy products and fresh produce as well.

Councillor Katie Mahoney thanked Shelley White for her work with United Way, stating that she strives towards building communities, collecting ideas in an all-encompassing way, and using her influence across the Region of Peel for a better quality of life. The Councillor stated that the United Way was an invaluable part of the community and the City of Mississauga.

Mayor Hazel McCallion also thanked Shelly White for her commitment and work for the betterment of communities in Mississauga.

PR.04

(d) United Way Peel Region (UWPR) - Volunteer Report

Shelley White, CEO - United Way Peel Region and John Heuther, Consultant - Heuther Services, addressed Council with respect to Volunteerism in Peel. Ms. White stated that since May 2006 when the Volunteer Centre of Peel closed its doors, many agencies expressed the void that this created in the community especially since many of them rely on volunteers. She stated that to fill this void, they hired John Heuther to undertake a review of volunteerism in Peel. Mr. Heuther explained the process of his study including several focus groups in each of the municipalities, talked to a number of supplier of volunteers i.e. corporations, school boards, agencies, etc. Also, he researched a number of municipalities in Ontario and across Canada. As a result of this input, he put together a model which he presented to the Steering Committee which consisted of a cross section of representatives from agencies who use volunteers. He stated that several community agencies reported increasing challenges in recruiting and retaining volunteers and since the closure of the Volunteer Centre of Peel, there was a lack of community focal point for volunteerism in Peel.

Mr. Heuther pointed out that volunteerism was absolutely essential and touched all aspects of the community. He also noted that there was agreement that there was a void in an organizing body that will attract, recruit and train volunteers in all areas of the community. The draft proposal which recommends a central location will provide a higher profile to volunteerism in the region. He pointed out that there is support for the creation of such a new volunteer agency that will promote, connect, strengthen and partner in all levels of the community on a local, City and Regional level. Mr. Heuther hoped that the central location would allow for agencies to advertise their need for volunteers and those wishing to volunteer regardless of the area in which they wish to volunteer, adding that students, youth, seniors, people who have just retired, new immigrants all have reasons for volunteering and could look for such opportunities in this central location. The new centre will also provide a voice for the community particularly in areas such as the environment, homelessness, etc. He advised that since December 2007, he has worked with United Way and a Steering Committee was formed to work on common objectives and strengthen partnerships between organizations and communities.

Mr. Heuther explained the plans for this centre and the next steps which include seeking commitment to funding and partnership with the region and municipalities including the hiring of a Director to implement the plans. He asked Council to be a partner in this initiative, assign a Senior Staff Person to the

Steering Committee, contribute \$20,000 this year and an annual amount to their Operating Budget. Further, Mr. Heuther explained the benefits of this centre which will increase the number of volunteers in each municipality across all sectors and provide for an efficient, cost effective model. He pointed out that this centre would also provide an opportunity to promote local and regional areas where volunteers are needed and requested support for their initiative, pointing out that the Bingo Associations were also have trouble getting volunteers, service clubs do not have young people to help out, etc.

Mayor Hazel McCallion stated that she would be pleased to work with Mr. Heuther, particularly in identifying where the shortages were and asked if he would share his findings with her, particularly if he had an opportunity to find out the root of the problems. Mayor McCallion pointed out that the high cost of gas was impacting volunteers, liability issues have also become an issue and forming an organization may not solve the problems. She pointed out that some organizations like the Living Arts Centre, do not have a problem recruiting volunteers while other organizations are having problems. Also, Mayor McCallion stated that she was concerned with any additional impacts on the City's budget and would like to see if a sponsorship or a donation could be arranged for the \$20,000 that was being requested.

Shelley White addressed Council stating that many small and medium sized organizations have difficulty recruiting volunteers and many of them fully rely on them to function, hence their sustainability is at risk. She also pointed out that some students have had to postpone their graduation because they have not completed their volunteer requirement. With the proposed centre, a central location would guide them to where they could volunteer. Mayor McCallion also suggested that they contact agencies that are host to new immigrants because they too may wish to volunteer as part of integrating into the community.

Mayor McCallion motioned that the presentation by Shelley White and John Heuther with respect to volunteerism in Peel, be received and referred to her so that she could work with Mr. Heuther on his study findings.

Resolution 0169-2008

PR.04

(e) Noise Walls

The residents listed on the Council Agenda were not in attendance to speak to this matter.

Tollentine Fialho addressed Council with respect to the matter of Noise Walls. His home backed onto Mavis Road, just north of Burnhamthorpe Road, on Galloway Crescent. He advised that the noise wall was erected years ago when the homes were built and have now deteriorated and they have been

advised that they are responsible for the repair of these walls. Mr. Fialho pointed out that the City of Brampton charges the residents 25% of the cost to repair the walls while they pay 75% whereas the City of Mississauga's policy is a 50-50% split. This he felt was expensive and unfair and that the City of Mississauga should bear the entire costs or at least the same as the City of Brampton.

Mayor Hazel McCallion explained that the noise walls are mandated by the Ministry of the Environment to meet noise guidelines. Also, she explained that the 50-50% split has been in effect for several years and a number of similar walls have already been replaced.

Councillor Maja Prentice stated that she understood the resident's frustration as a number of the walls in her Ward have deteriorated and before the policy was changed, some were charged 60% of the costs. Further, she explained that the City has attempted to make the process as simple as possible for the residents and they can also pay for it through their taxes over a period of time. Councillor Prentice advised that she felt that the 50 – 50% cost split was appropriate and would not support the proposed motion attached to the Agenda under "Notice of Motion" which recommended a 75-25% split as currently practiced by the City of Brampton.

Sunny Wong, also a resident on Galloway Crescent, addressed Council with respect to having to pay towards the replacement of the noise wall. She felt that the wall was not aesthetically pleasing, expensive to repair and the City should assist them financially in its repair. In response to her request to not have this type of noise wall fencing, she was advised that it was mandated by the Ministry of the Environment.

Councillor Katie Mahoney explained that the policy has been revised to make it easier for the residents where it can be added to the property tax and paid over a period of time. She also explained that when the wall is rebuilt, it will no longer be the responsibility of the resident but that of the City. Councillor Mahoney suggested that the request from the residents and the Notice of Motion by Councillor Parrish be referred to the Budget Committee as she felt that this will have an impact on the City's Budget.

Also, Councillor Mahoney explained that this request could not be viewed in isolation as there were a number of noise walls in the City that were deteriorated and a change in policy would have an impact on the budget. Also, the councillor pointed out that if this were a further impact on the budget, taxpayer's city wide would be paying for something they did not have and would have to be reviewed along with other services including social issues, snow clearing, etc. which form part of the tax bill.

Councillor Pat Saito stated that she could not support increasing the current cost sharing formula as the responsibility of these noise walls has been before Council several times in the past 17 years and did not feel that it should be a City responsibility. The Councillor pointed out that these fences are registered on title and when they purchased their home, the homeowners would have been made aware of this responsibility. She also advised that these noise walls cannot be removed by a homeowner as it would affect other neighbours to which the fence is attached. Councillor Saito agreed that the request could be referred to budget discussions; however, she reiterated her non-support to increase the City's share to 75%.

Councillor George Carlson pointed out that these fences were costly and not easy to replace and if they were a board on board fence, the residents could be expected to replace it. Councillor Carlson supported increasing the cost sharing formula to the same amount as the City of Brampton i.e. 75%. The Councillor suggested that the same principle of maintenance of streetlights should be applied to these fences and that it was time to revisit the policy.

Councillor Parrish stated that she wished the Notice of Motion, attached to the Agenda, voted on at this council meeting. She stated that it was a poor policy which allowed the homes to be built closer to the major roadway. Further, she pointed out that these walls were placed on private property and the developer used inferior materials resulting in the walls now crumbling. Councillor Parrish also noted that when the walls are replaced, they are being placed on public property.

Further, Councillor Parrish stated that she checked with the Ministry of the Environment and has been advised that these noise walls attenuate noise for three streets in and hence she felt that the cost should be shared more appropriately, adding that all townhouse units share all such costs. Further, the Ward Councillor stated that the City of Brampton established the 25% share to the residents as it worked out to being the same if they had to replace the fence to a wood fence. Also, Councillor Parrish stated that in her opinion, these residents should get a reduction in their tax rate and she was reviewing their tax roles. Councillor Parrish strongly felt that the policy of a 50/50 split was wrong and she would continue to raise it on behalf of her residents because affordability was becoming an issue for them.

Mayor McCallion pointed out that this would become a major budget item if the City's share of the cost sharing were to be increased resulting in an increase in the taxes at a time when there is concern that the projected increase in taxes was already too high. The Mayor also offered to attend any meeting with residents on this matter.

Councillor Frank Dale stated that over the years, as these walls have deteriorated, this matter has come up a number of times and it has always been a challenge to come up with a fair policy. He noted that fencing along major roads i.e. especially Burnhamthorpe Road, has been an issue and after much discussion, the 50/50 cost sharing split was agreed on as it has been felt that the taxpayers across the City should not have to spend on the small percentage of homes with noisewalls. He also pointed out that with City of Brampton policy, they paid 75% of the replacement costs, the fence remains on private property and they allocate a fixed amount of approximately \$75,000 each year which would not allow for as many projects to be completed in a given year because Burnhamthorpe Road alone would cost more than \$75,000. He did not feel that taxpayers across the City should bear the cost for these walls and Council would need to decide how much additional money should be allocated towards these walls because Burnhamthorpe Road alone would require considerable funds.

Councillor Saito did not agree with earlier comments that subdivisions were not planned properly or that developers should not have been permitted to build homes with these noise walls, backing onto major roads. She explained that some homes were built fronting onto major roads and in this case, residents complained that they cannot hear the person at the door. She also pointed out that residents buy homes backing onto major roads because of the larger lots and do not have another home backing onto them. They also have a further buffer to protect them from the noise. Also, their home purchase agreement would have had warning clauses on title with respect to these noise walls.

Councillor Maja Prentice pointed out that there was a 40 ft. corridor between Burnhamthorpe Road and the noise walls with deeper lots while on the south side, the homes are much closer to the fences and there is a much higher level of intrusion to the residents.

Councillor Parish felt that if the matter was going to be deferred to Budget Committee, then staff would need to stop bothering the residents on Galloway Crescent to have the fence repaired and she would move a motion in this regard. Martin Powell, Commissioner, explained that staff would require a Council decision on this matter because they have advised the residents of the current policy of 50% cost sharing and would need council direction if it was the intention to defer the issue of proceeding with Property Standards. He also pointed out that there were sections along Mavis Road which were a safety concern.

Councillor Pat Mullin expressed concern that referring the matter to the Budget Committee may give the residents a wrong message that there is a possibility that the cost sharing formula will be reconsidered to be in line with the City of Brampton when this may not be the case. In this regard, Councillor Katie Mahoney motioned to withdraw her recommendation to refer it to the Budget Committee.

Councillor Carmen Corbasson supported the 50/50 split, noting that she too has noise walls in her ward and would not support the proposed change.

Councillor Frank Dale was concerned that if the cost sharing was split similar to the City of Brampton, then fewer noise walls would be repaired because the budgeted amount would not be increased but the city's cost sharing formula would be higher. He felt that the budgeted amount should be re-clarified as the number of projects would be impacted.

At the request of Councillor Parrish, a recorded vote was taken.

Notice of Motion 16(a)
Recorded Vote/Motion Lost
EC.07.No1

(g) Update Regarding Orchestras Mississauga

Councillor Nando Iannicca advised that there were no concerns with respect to the Corporate Report and was pleased to deal with the above matter. Hence, no deputation occurred at Council.

Mayor Hazel McCallion complimented on the work done by the Chairman of the Symphony and efforts to eliminate the deficit.

Corporate Report R-5/ Resolution 0166-2008
FA.16.Art

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 Apportionment of Taxes

Report dated June 18, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated June 18, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0162-2008

FA.36.Tax

- R-2 Section 20 – Development Charges Complaint - 584463 Ontario Limited for the building located at 922 Dundas Street East, Building Permit 08-507

Report dated June 19, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Section 20 – Development Charges Complaint - 584463 Ontario Limited for the building located at 922 Dundas Street East, Building Permit 08-507

RECOMMENDATION:

That Council dismiss the Section 20 complaint made in accordance with the *Development Charges Act, 1997* by 584463 Ontario Limited for development charges payable in connection with building permit application 08-507.

This matter was deferred to a future meeting of Council to allow the appellant to meet with staff.

Deputation 5(b)/Resolution 0163-2008

FA.35.DEV

- R-3 Proposed closing of road allowance on the east side of Mississauga Road, south of O'Neil Court and O'Neil Gate, (Ward 8)

Report dated June 19, 2008 from the Commissioner of Corporate Services and Treasurer with respect to the proposed closing of road allowance on the east side of Mississauga Road, south of O'Neil Court and O'Neil Gate, (Ward 8)

RECOMMENDATION

That a by-law be enacted authorizing the closure of part of the road allowance on the east side of Mississauga Road south of O'Neil Gate legally described as Part of Lot 3, Range 3, North of Dundas Street, designated as Parts 1, 2, 3 and 4, Plan 43R32212, in the City of Mississauga, in the Regional Municipality of Peel, established as public highway by City of Mississauga By-law 0201-2008 in Ward 8.

Resolution 0164-2008

RT.06.Mis

- R-4 SUPPLEMENTARY REPORT - Rezoning Application to permit 23 standard condominium townhouses, 1100 and 2590 Glengarry Road, South side of Dundas Street West, west side of Glengarry Road, Owner: Sedona Development Group (Glengarry) Inc. , Applicant: Korsiak & Company Ltd., Bill 51, OZ 07/016 W7, Ward 7

Report dated June 9, 2008 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit 23 standard condominium townhouses, 1100 and 2590 Glengarry Road, South side of Dundas Street West, west side of Glengarry Road, Owner: Sedona Development Group (Glengarry) Inc. , Applicant: Korsiak & Company Ltd., Bill 51, OZ 07/016 W7, Ward 7

RECOMMENDATION:

That the Report dated June 9, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/016 W7, Sedona Development Group (Glengarry) Inc., 1110 Dundas Street West and 2590 Glengarry Road, south side of Dundas Street West, west side of Glengarry Road, be adopted in accordance with the following:

1. That the application to change the Zoning from "C1" (Convenience Commercial), "RM4-6" and "RM4-37" (Townhouse Dwellings) to "RM4-Exception" (Townhouse Dwellings), to permit 23 standard condominium townhouses subject to the following conditions:
 - a) That the permitted use and development standards shall conform to those outlined in the staff report;
 - b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0165-2008
OZ 07/016 W7

R-5 Update Regarding Orchestras Mississauga

Report dated June 26, 2008 from the City Manager and Chief Administrative Officer with respect to an update regarding Orchestras Mississauga.

RECOMMENDATION:

That a second instalment of the Arts and Culture Grant for Orchestras Mississauga of \$17,500 be released with conditions, as detailed in the report dated June 26, 2008 from the City Manager and Chief Administrative Officer providing an Update Regarding Orchestras Mississauga.

Deputation 5(g)/Resolution 0166-2008

FA.16.Art

R-6 Rental of Election Equipment

Report dated June 27, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Rental of Election Equipment

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and City Clerk to execute an agreement between the City of Mississauga and Election Systems and Software, Inc. in a form satisfactory to the City Solicitor, for the rental of one hundred and fifty (150) M-100 election tabulators and related equipment from the City of Mississauga to Election Systems and Software, Inc.

Resolution 0167-2008/By-law 0250-2008

FA.49.Election

R-7 Traffic Signal Installation – City Centre Drive at Confederation Parkway (Ward 4)

Report dated June 27, 2008 from the Commissioner of Transportation and Works with respect to Traffic Signal Installation – City Centre Drive at Confederation Parkway (Ward 4)

RECOMMENDATION

That traffic control signals be installed at the intersection of City Centre Drive and Confederation Parkway as part of the 2008 Traffic Signal Installation Program.

Resolution 0168-2008
RT.07

8. COMMITTEE REPORTS

- (a) **Budget Committee Report 3-2008 dated June 16/18, 2008**
Recommendations BC-0004-2008 – BC-0018-2008
Approved – Resolution 0160-2008
MG.29.Budget

BC-0004-2008

That the deputation providing an Economic Outlook by Don Drummond - Senior Vice-President & Chief Economist with the TD Bank Financial Group, to Budget Committee at its meeting on June 16, 2008, be received for information.

FA.19

BC-0005-2008

That the deputation by Roberto Rossini – Director of Finance providing an Overview Presentation of the 2009 to 2011 Business Plan & Preliminary Budget to the Budget Committee at its meeting on June 16, 2008, be received for information.

FA.19

BC-0006-2008

That, out of discussions by Budget Committee on June 16, 2008, staff be directed to:

1. Report back regarding:
 1. The provision of future infrastructure funding (e.g. special levy vs. scheduled annual levy).
 2. The feasibility and benefits of implementing GPS tracking system for snow plod service.
 3. The feasibility of providing vehicular and pedestrian access to the waterfront parks in the winter months.
 4. Revenues and ridership for the respective Transit routes.
 5. Traffic signal timing for efficient travel on local roadways, including a review of the systems implemented in other municipalities.
 6. The feasibility of including windrow snow removal service (similar to the Town of Markham) as an option in the next winter maintenance contract tender for service starting in the fall of 2009.
2. That during the formulation of draft budgets for 2009 and 2010, staff be directed to:
 1. Discontinue prospecting possible use of the Region of Peel tax room resulting from the Provincial upload of OPDA, on the basis that the Region of Peel has passed a Resolution giving direction to retain that tax room at the Region.

2. Include data on the mileage traveled by each of the City fleets.
3. Include costs versus benefits of maintaining the multi-use trail systems throughout the City.

Mayor McCallion updated Council on Provincial Uploading of OPDA(Part 2) stating that she is aware that there will be more tax related changes coming down from the province and the Large Urban Mayors have seriously questioned why the monies are not shared with municipalities, creating a benefit for the Region but not for municipalities. The Mayor stated that she has asked staff to advise during budget discussions, on how these uploaded items will impact the City's budget as she is concerned that local taxes continue to escalate and the Regions portion will be reduced.

FA.19

BC-0007-2008

That the Corporate Report dated May 6, 2008 and titled "2008 Service Delivery Review Update" from the City Manager and Chief Administrative Officer, be received; and that staff be directed to report back to Budget Committee with the following:

1. Budget scenarios that will equate to a three (3%), four (4%) and five (5%) local tax levy increase, respectively;
2. A review of Reserves and Reserve Funds and how they may be used to provide some viable budget and tax levy relief; and
3. Financial model(s) for capital asset management, such as borrowing for or against the City's capital assets or disposing of lands, that will amortize the cost of capital expenditures and the related impact(s) on future tax levies.

CA.11.City

BC-0008-2008

That consideration of the Corporate Report dated June 4, 2008 and titled "Efficiency Review of City Operations" from the City Manager and Chief Administrative Officer presented to Budget Committee at its meeting on June 16 and 18, 2008, be referred to the next scheduled meeting of Budget Committee ((November 4, 2008).

BC-0009-2008

That the Corporate Report dated June 9, 2008 entitled "Capital Infrastructure Cost Escalations" from the Commissioner of Transportation and Works, be received for information.

FA.19

BC-0010-2008

That the Corporate Report dated June 3, 2008 entitled "2000 to 2008 Staffing Increases" from the Commissioner of Corporate Services and Treasurer, be received for information.

HR.27

BC-0011-2008

That the Corporate Report entitled "Review of Transit Spending Related to Federal and Provincial Grants" dated June 4, 2008 from the Commissioner of Corporate Services and Treasurer, be received for information.

FA.19.Transit

BC-0012-2008

That the Corporate Report dated June 4, 2008 from the Commissioner of Planning and Building regarding the status of the Parking Strategy report, be received for information.

CD.05.Parking

BC-0013-2008

That the Corporate Report dated June 2, 2008 from the Commissioner of Planning and Building regarding the cost of public meetings, be received for information.

CD.21.Mandatory

BC-0014-2008

That the Corporate Report dated June 3, 2008 from the Commissioner of Planning and Building regarding the review of Planning and Building Department Fees, be received for information.

FA.11.Fee

BC-0015-2008

That the Corporate Report dated June 3, 2008 from the Commissioner of Corporate Services and Treasurer outlining the revenues generated from surplus property sales since January 2007, be received for information.

PO.11.Surplus

BC-0016-2008

That the Corporate Report dated May 29, 2008 entitled "Our Future Mississauga: The Costs and Benefits" from the Commissioner of Planning and Building, be received for information.

FA.19.Community

(PR.01.Community)

BC-0017-2008

That the Corporate Report dated June 2, 2008 from the Commissioner of Community Services on the cost/ benefit of My Mississauga, be received for information.

FA.19.My Mississauga

(PR.01.My Mississauga)

BC-0018-2008

That the In-Camera Corporate Report dated June 2, 2008 titled "City Surplus Property Update" from the Commissioner of Corporate Services and Treasurer, be received for information.

PO.11.Surplus

(MG.20.InCamera)

**(b) Planning and Development Committee Report 11-2008 dated June 23, 2008.
Recommendations PDC-0051-2008 – PDC-0063-2008**

Approved – Resolution 0160-2008

MG.03

PDC-0051-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building recommending that an "H" Holding symbol be added to the previous approval of the applications under Files OZ 06/015 W2 and OZ 06/020 W2, Gemini Urban Design Corp., 943 & 985 Southdown Road, 0, 1998, 2002, 2004, 2008, 2022 & 2030 Lakeshore Road West, 0, 2003, 2012, 2015, 2021 & 2028 -2038 Lushes Avenue, south side of Lakeshore Road West, east of Southdown Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That Council Resolution 0311-2007 be rescinded and replaced with the following:
 - i) That the applications to amend Mississauga Plan from "Residential Medium Density I" and "Greenbelt" to "Residential Medium Density I – Special Site" and "Greenbelt" to permit street townhouse dwellings, townhouse dwellings and detached dwellings and to recognize floodplain lands, be approved subject to the following condition:
 - (a) A maximum of two detached dwellings shall be permitted on lands designated "Residential Medium Density I – Special Site".
 - ii) That the Zoning of the subject lands be changed from "D-1" (Development) and "G1" (Greenbelt) to "H-RM6-Exception" (Townhouse Dwellings on a CEC – Private Road with Holding Symbol), "H-RM5-Exception" (Street Townhouse Dwellings with Holding Symbol) and "G1" (Greenbelt) and "B" (Buffer) to permit 78 townhouse dwellings and 2 detached dwellings all under common element condominium tenure, 10 freehold street townhouse dwellings and to recognize floodplain lands, be approved in accordance with the zoning standards outlined in Appendix S-3 attached to the Report dated November 19, 2007 from the Commissioner of Planning and Building on the subject applications and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

- (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Dufferin-Peel Catholic District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Board for the subject development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board not apply to the subject lands;
 - (d) That CPD Recommendation 121-91, as approved by Council Resolution 160-91 pertaining to the requirement of 3.25 parking spaces per dwelling unit for all dwellings on lots with frontage less than 12.0 m (39.4 ft.) shall not apply, and that a parking requirement of two parking spaces shall apply for the units fronting on Lushes Avenue.
- iii) That notwithstanding Council Recommendation PDC-0036-2007, which requires that the landowner enter into a Memorandum of Agreement with the City with respect to the construction of a pedestrian bridge across Sheridan Creek, that the details relating to the construction of the pedestrian bridge be dealt with by way of a Servicing Agreement.
 - iv) That the City contribute toward the cost of construction of the pedestrian bridge across Sheridan Creek by including appropriate funding in the 2009 budget.
 - v) That the "H" Holding symbol is to be removed from the "H-RM5-49" (Street Townhouse Dwellings with Holding Symbol) and "H-RM6-10" (Townhouse Dwellings on a CEC – Private Road with Holding Symbol) zone categories applicable to the subject lands, by further amendment, upon confirmation from the applicable agencies and City Departments that matters as outlined in Appendix A-2 of the Report dated June 3, 2008, from the Commissioner of Planning and Building, have been satisfactorily addressed.
 - vi) That the decision of Council for approval of the rezoning applications be considered null and void, and new development applications be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/015 W2

OZ 06/020 W2

PDC-0052-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building entitled *Overview of Form Based Codes*, be received as information and that staff continue to provide further updates related to considerations for implementing Form Based Codes in

conjunction with the District Policy Review studies underway for Port Credit and Lakeview and any future District Policy Reviews.

CD.01-FOR

PDC-0053-2008

1. That the Report dated June 3, 2008, from the Commissioner of Planning and Building, recommending the introduction of an Information Status Report requirement prior to the removal of the "H" holding symbol for all lands within City Centre, be received for information.
2. That prior to approval of an application to remove the "H" holding symbol for all lands located within City Centre, the Planning and Building Department prepare an Information Status Report for consideration by Planning and Development Committee and Council, outlining the details of development proposals.

CD.OZ-HOZ

PDC-0054-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, and proposed Official Plan Amendment 87, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

BL.09.COM

PDC-0055-2008

1. That the report titled "*Parking Strategy for Mississauga City Centre: Primary Goals and Objectives Report - Mississauga Plan Review*" dated June 12, 2008, from the Commissioner of Planning and Building, be circulated to City Centre stakeholders for comment.
2. That a Parking Strategy for Mississauga City Centre be finalized based on the *Parking Strategy for Mississauga City Centre: Primary Goals and Objectives Report* and comments received from the Planning and Development Committee and City Centre stakeholders.
3. That matters regarding the implementation of paid parking be referred to the Office of the City Manager and the Leadership Team for review and that a report outlining these matters be prepared and brought to a future meeting of the General Committee.
4. That a transfer of \$95,000 from the Planning Process Update Reserve to retain a consultant to undertake the Port Credit and Lakeview Parking Strategies, be approved and that the required by-laws and operating budget adjustments for the 2008 Operating Budget, be approved.

CD.07.MIS

PDC-0056-2008

That the report titled “*Employment Land Review Study - Mississauga Plan Review*”, from the Commissioner of Planning and Building, dated June 3, 2008, be circulated for comment.
CD.15.EMP

PDC-0057-2008

1. That the report titled “Report on Comments – Amendment 63 to Mississauga Plan – Southdown District Policies” dated June 3, 2008 from the Commissioner of Planning and Building, be adopted.
2. That Section 4.31, Southdown District Policies of Mississauga Plan, as amended, be deleted and replaced by Amendment 63, Section 4.31, Southdown District Policies, 2008 May (attached as Appendix 2 to the report titled “Report on Comments – Amendment 63 to Mississauga Plan – Southdown District Policies”, dated June 3, 2008 from the Commissioner of Planning and Building).
3. That the Zoning By-law for the lands in the Southdown Planning District be amended, where necessary, to conform with Amendment 63 to Mississauga Plan, Southdown District Policies.
4. That the following correspondence with respect to the subject matter be received:
 - i) Letter dated May 31, 2008 from David Mowat, Region of Peel with respect to the Clarkson Airshed Study.
 - ii) Letter dated June 6, 2008 from Julie Desjardins, Co-Chair of the Clarkson Airshed Study Advisory Committee to Tracey Goodwin, Ministry of Environment.
 - iii) E-mail dated June 15, 2008 from John Pegram providing comments on the proposed Southdown District Policies and OPA 63.
 - iv) Letter dated June 17, 2008 from Ann Newman, Enbridge Pipelines Inc. with respect to their high pressure petroleum pipelines contained in an easement on the subject lands.
 - v) Letter dated June 20, 2008 from Tracey Goodwin, Ministry of the Environment, with respect to the Clarkson Airshed Study.
 - vi) Letter dated June 23, 2008 from Andrea Bourrie, St. Lawrence Cement providing comments with respect to OPA 63.
 - vii) Letter dated June 23, 2008 from Russell Cheeseman, solicitor for the South West Mississauga Industrial Association providing comments with respect to OPA 63.
 - viii) Letter dated June 23, 2008 from Graham Beasant, CertainTeed Gypsum providing comments with respect to OPA 63.

CD.03.SOU

PDC-0058-2008

1. That the report titled "Southdown District Policies - Implementing Zoning By-laws" dated June 3, 2008 from the Commissioner of Planning and Building, be received for information.
2. That the following correspondence with respect to the subject matter be received:
 - i) Letter dated June 22, 2008 from Ryan Windle, MHBC Planning on behalf of Lafarge Canada Inc. providing comments on OPA 63 and the implementing zoning by-law.
 - ii) Letter dated June 23, 2008 from Andrew Paton, Q.C. on behalf of Petro Canada advising of his attendance at the Planning and Development Committee Meeting to be held on June 23, 2008 in order to present his client's position, and requesting to be notified of all future meetings with respect to the subject matter.

CD.03.SOU

PDC-0059-2008

1. That the Report dated June 3, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R1-7" (Residential Low Density – Exception 7) to "R16-Exception" (Detached Dwellings on a CEC – Private Road) and "G2-1" and "G1" (Greenbelt) in By-law 0225-2007, to permit five detached dwellings on a private condominium road under files OZ 06/011 W7 and T-M06002 W7, Ann-Marie Janoscik, 2167 Gordon Drive, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.
2. That the correspondence received from John Sabiston and Andy Tafler, Gordon Woods Homeowners' Association, the Dastur Family, and Joseph Fedel/Marta Vodinelic outlining their concerns with respect to the above noted development application, be received.

OZ 06/011 W7

T-M06002 W7

PDC-0060-2008

1. That the Report dated June 3, 2008, from the Commissioner of Planning and Building regarding the application under file OZ 08/005 W4 to amend the Official Plan from "Residential Low Density II" and "Residential Medium Density I" to "Residential Low Density II" and "Public Open Space", to delete a minor collector road by changing the proposed road network and to change the Zoning from "R4" (Detached Dwellings), "R4-20" (Detached Dwellings), "R5" (Detached Dwellings) and "RM4-1" (Townhouse Dwellings and Street Townhouse Dwellings) to "R5-Exception"

(Detached Dwellings), "RM2 - Exception" (Semi-Detached Dwellings) and "OS1" (Community Park) zones in By-law 0225-2007 and a Draft Plan of Subdivision under file T-M08001 W4 to accommodate 31 detached dwellings, 270 semi-detached dwellings and a community park block, Partacc Mississauga Developments Inc. (by Agreement of Purchase and Sale), Part of Lot 19 Concession 2, N.D.S. and Part of Lot 101, Lot 105 and Blocks 106 and 108 of Registered Plan 43M-728, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

2. That the petition submitted by residents dated June 18, 2008 in opposition to the above noted development application be received.

OZ 08/005 W4

T-M08001 W4

PDC-0061-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning of By-law 0225-2007 from "H-RM4-40" (Townhouse Dwellings) to "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road), to permit 74 common element condominium townhouse dwellings under file OZ 08/004 W11, Cabot Trail Estates Ltd., 7090 Benjamin Court, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

OZ 08/004 W11

PDC-0062-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R1-20" (Detached Dwelling or Office) to "R1-20, as amended" (Detached Dwelling, Office or Office with One Dwelling Unit) in By-law 0225-2007, to permit an increase in the maximum permitted gross floor area from 200.00 m² (2,152.85 sq. ft.) to 383.00 m² (4,122.71 sq. ft.) for office and/or residential uses under file OZ 06/010 W1, Kieran Concannon, 1505 Hurontario Street, be received for information and notwithstanding planning protocol, the Supplementary Report be brought directly to a future Council Meeting.

OZ 06/010 W1

PDC-0063-2008

That the Report dated June 3, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 06/023 W1, Bassem and Mabelle Aboumrad, 1361 and 1371 Hurontario Street, east side of Hurontario Street, north of Mineola Road East, be adopted in accordance with the following:

1. That the application to change the Zoning from "R3-3" (Detached Dwellings) to "R3-Exception" (Office) to permit two office buildings, excluding medical and real estate

offices generally in accordance with the proposed zoning standards outlined in Appendix S-5, be approved subject to the following conditions:

- (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
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.

OZ 06/023 W1

(c) Safe Driving Committee Report 5-2008 dated June 24, 2008
Recommendations SDC-0026-2008 – SDC-0035-2008
Approved – Resolution 0160-2008
MG.28

SDC-0026-2008

That the Report of the Automated Speed Compliance Steering Committee from its meeting on April 22, 2008, including a Report on the results and Minutes of the Public Forum held on March 25, 2008.

MG.28.Automated Speed
(SDC-0026-2008)

SDC-0027-2008

That a new Driver Distraction Deterrence Review Team be struck with the following membership, for the purpose of reviewing the Driver Distraction Deterrence Quiz Card for required updates:

- Alan Jones, Chair of the Safe Driving Committee
- Citizen Member Elizabeth Huber
- Natalie Zeitoun, Regional Marketing Planner, MTO Road Safety
- Colin Patterson, Coordinator, Integrated Road Safety Program

MG.28.Driver Distraction
(SDC-0027-2008)

SDC-0028-2008

That the following items referred from the Safe Driving Committee at its meeting on April 29, 2008, and referred to the Safe Driving Committee meeting on June 24, 2008, be received for information:

1. Mississauga News article published March 26, 2008 titled “City eyes automated speed compliance program”.
2. Mississauga News article published April 23, 2008 titled “Photo radar not a ‘cash grab’: councillor [Pat Saito]”.
3. Copy of article from the November 2005 Car and Driver publication, titled “Give ‘em a brake? What they want are your bucks.”
4. Ministry of Transportation Ontario News Release of March 20, 2008 titled “Speeding Drivers Face Tough Penalties”.

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5. Ministry of Transportation Ontario News Release of March 19, 2008 titled “Cap on truck speeds proposed”.
 6. Ministry of Transportation Ontario News Release of April 17, 2008 titled “Beginner Driver Education Curriculum Improved”.
 7. Toronto Star article dated March 22, 2008 titled “Mobile menace drives motorists to distraction”.
 8. Ministry of Transportation Ontario News Release of April 16, 2008 titled “Ontario kicks-off annual spring seatbelt campaign”.
 9. Ministry of Transportation Ontario News Release of February 28, 2008 titled “Ontario Revokes Driving School Licences”.
 10. Ministry of Transportation Ontario On-Line Information on Road Safety Topics.
 11. Ministry of Transportation Ontario On-Line Information on Tips for Drivers [sharing the road with motorcycles].
 12. The OTC (Ontario Traffic Conference) Radar newsletter of April 1, 2008, containing the following articles:
 - Planning Workshop April 25 2008
 - OTC Career Centre Postings
 - 58th OTC Annual Convention
 - OTC Supplier Showcase
 - Highlights from the 2008 Ontario Budget
 13. The OTC (Ontario Traffic Conference) Radar newsletter of April 15, 2008, containing the following articles:
 - Planning Workshop April 25 2008
 - OTC Career Centre Postings
 - 58th OTC Annual Convention
 - OTC Supplier Showcase
 - 2008 Spring Seatbelt Campaign
 14. Copy of the letter dated April 4, 2008 to the Principals of St. Bernard of Clairvaux Catholic School and Oscar Peterson Public School, advising about the Traffic Safety Council Recommendation TSC-0042-2008 (GC-0212-2008) denying the request for Crossing Guards, and confirming the prior request for signage on the adjacent pedestrian pathway where it intersects the local road.
 15. Copy of the email dated March 27, 2008 advising Council’s adoption of the Recommendations SDC-0007-2008 through SDC-0012-2008 from the Safe Driving Committee meeting on March 25, 2008.

MG.28

RT.10.Seatbelts

RT.10. St. Bernard of Clairvaux

RT.10 Oscar Peterson

RT.19 / RT.11 (PR.09)

RT.10.Automated Speed

PR.01.Road Safety

LA.07.Highway Traffic Act

(SDC-0028-2008)

SDC-0029-2008

That the Report of the Automated Speed Compliance Steering Committee from its meeting on May 20, 2008, be received for information.

MG.28.Automated Speed Compliance
(SDC-0029-2008)

SDC-0030-2008

That staff be directed to purchase four (4) roll up units for the display of the posters created as part of the 2008 Pedestrian Safety Strategy outreach campaign.

RT.10.Pedestrian Safety
(SDC-0030-2008)

SDC-0031-2008

That the Pedestrian Safety Strategy Review Team be directed to work through the tasks required to prepare for a launch of the 2008 Pedestrian Safety campaign proposed on September 28, 2008, and authorized to report direct to General Committee and/or Council any required approvals for this purpose.

RT.10.Pedestrian Safety
(SDC-0031-2008)

SDC-0032-2008

That the verbal report by Andy Harvey – Chair of the Automated Speed Compliance Steering Committee regarding the on-line survey posted on the City's web site from June 2, 2008 through June 13, 2008 as part of the Automated Speed Compliance project, be received for information.

RT.10.Automated Speed Compliance
(SDC-0032-2008)

SDC-0033-2008

That, as set out in the Memorandum dated May 30, 2008 from Safe Driving Committee Chairman Alan Jones, the Terms of Reference for the Safe Driving Committee (SDC), be amended to state that a quorum of the SDC is achieved by the presence of half of its appointed Members.

MG.28
(SDC-0033-2008)

SDC-0034-2008

That the verbal report by Legislative Coordinator Karin Ann Brent, regarding the preparations in progress for the 2008 Road Safety Show on July 1, 2008 at the Civic Centre in conjunction with the Canada Day celebrations, be received for information.

PR.04.Road Safety
(SDC-0034-2008)

SDC-0035-2008

That the following items presented to the Safe Driving Committee at its meeting on June 24, 2008, be received for information:

1. 2006 Canadian Motor Vehicle Traffic Collision Statistics issued by Transport Canada (collected in cooperation with the Canadian Council of Motor-Transport Administrators).
2. Copy of the report on the Road Safety Think Tank held on October 5, 2004 by an alliance of the Ontario Ministries of Transportation and Labour, Insurance Bureau of Canada, the Transportation Health and Safety Association of Ontario and the Ontario Workplace Safety and Insurance Board.
3. The OTC (Ontario Traffic Conference) Radar newsletters of May 1, 2008 and May 15, 2008 respectively, each containing the following articles:
 - OTC Supplier Showcase
 - OTC Career Centre Postings
 - 58th OTC Annual Convention
 - 3 Openings on the OTC Board
4. Copy of an article titled “Newmarket puts the brakes on speeding” published in the Municipal Information Network of May 14, 2008.
5. Copy of Information from the Ministry of Transportation Ontario web site regarding Bill 203 titled “Safe Roads for a Safer Ontario Act” which addresses street racing and aggressive drivers, flashing light regulations for emergency vehicles, new sanctions for impaired driving.
6. Copy of Information from the Ministry of Transportation Ontario web site titled “Leave Space Around Your Vehicle”.
7. Copy of Information from the Ministry of Transportation Ontario web site titled “Watch for Wildlife” including tips to reduce collision risks.
8. Copy of Information from the Ministry of Transportation Ontario web site titled “Driver, your attention please” [addressing driver distractions to avoid while operating a vehicle].
9. Copy of information from the Canada Safety Council web site regarding National Road Safety Week on May 16 through 22, 2008, with by-line “*Young Drivers: Buckle Up and Buckle DOWN*” [respectively re: seat belt use and driver distraction issues].
10. Article from the Municipal Information Network issue of June 6, 2008 titled “Pedestrians are criss-crossing in Calgary”.
11. Information about the Community Safety Symposium scheduled for October 6 and 7, 2008 at the Kempenfelt Conference Centre in Barrie, Ontario.

MG.28

RT.10.Pedestrian Safety

PR.01.Road Safety

LA.07.*Highway Traffic Act*

(SDC-0035-2008)

- (d) **Heritage Advisory Committee Report 6-2008 dated June 24, 2008.**
Recommendations HAC-0046-2008 – HAC-0054-2008
Approved – Resolution 0160-2008

MG.07

HAC-0046-2008

That the proposed porch addition to 32 Front Street South, as described in the Corporate Report by the Commissioner of Community Services, dated May 15, 2008, be approved.

CS.08

(HAC-0046-2008)

HAC-0047-2008

That the briefing from the Commissioner of Planning and Building to the Heritage Advisory Committee at its meeting on June 24, 2008 with respect to the Planning process, be received for information.

MG.07

(HAC-0047-2008)

HAC-0048-2008

1. That the deputation by Ms. Sarah Hopewell, Senior Architect, University of Toronto at Mississauga to the Heritage Advisory Committee at its meeting on June 24, 2008 with respect to 3057 Mississauga Road be received for information.
2. That the request for a Heritage Permit to allow for the replacement of the windows on the south and west elevations of 3057 Mississauga Road, as proposed in the report from the Commissioner of Community Services, dated June 13, 2008, be approved.

CS.08.Mis

(HAC-0048-2008)

HAC-0049-2008

That the property at 1285 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Inv

(HAC-0049-2008)

HAC-0050-2008

That the property at 172 Donnelly Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Inv

(HAC-0050-2008)

HAC-0051-2008

That the property at 520 Hazelhurst Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process.

CS.08.Inv

(HAC-0051-2008)

HAC-0052-2008

1. That the letter dated June 18, 2008 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to revised plans for the exterior cladding and veranda repairs for 7025 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on June 24, 2008 approve the revised plans for the exterior cladding and veranda repairs for 7025 Pond Street.

CS.08.Inv

(HAC-0052-2008)

HAC-0053-2008

That the Chart dated June 24, 2008 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0053-2008)

HAC-0054-2008

That the Email dated June 6, 2008 from Ken Thajer, Regulations Officer, Credit Valley Conservation with respect to an update on the environmental situation at Mississauga Road and Dundas Street be received form information.

MG.07

(HAC-0054-2008)

**(e) General Committee Report 12-2008 dated June 25, 2008.
Recommendations GC-573-2008 – GC-0615-2008**

Approved – Resolution 0160-2008

MG.23

GC-0573-2008

That the report dated June 11, 2008, from the City Manager and Chief Administrative Officer entitled, Internship Program Update: School of Public Policy and Governance, University of Toronto, be received for information.

CS.05.Utm

GC-0574-2008

1. That the report dated June 16, 2008 entitled, Family Medicine Teaching Unit – Credit Valley Hospital, from the City Manager and Chief Administrative Officer, be received for information.
2. That Council give direction to organize a fall 2008 event for the Family Medicine Teaching Unit students, and others as deemed appropriate, to meet and be welcomed by City Council for a cost not to exceed \$800.00.
3. That staff report back to Council on the success of the welcoming event and whether to sponsor similar annual event(s).

CD.12.Fam

GC-0575-2008

That an exemption under the Noise Control By-law 360-79, as amended, be approved for Ms. Sadia Fazil and Mr. Sohail Khan to accommodate a wedding celebration event to be held at 437 Marf Avenue on Saturday August 2, 2008 from 5:00 p.m. to 1:00 a.m. (1700 hours to 0100 hours) on Sunday August 3, 2008.

BL.08.No1

GC-0576-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Churchill Meadows Boulevard at Arbourview Terrace/Bala Drive.

BL.02

GC-0577-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Erin Centre Boulevard and Churchill Meadows Boulevard.

BL.02

GC-0578-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40 km/h speed zone on Cobalt Street between Indian Road and Canyon Street.

BL.02

GC-0579-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 60 km/h speed limit on McLaughlin Road between Derry Road West and the north City limit.

BL.02

GC-0580-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a parking prohibition on both sides of Luxor Lane between Intrepid Drive and Churchill Meadows Boulevard.

BL.02

GC-0581-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to remove a parking prohibition on both sides of Sunflower Drive at any time from a point 200 metres south of Folkway Drive (north intersection) and a point 100 metres south-easterly thereof.

BL.02

GC-0582-2008

1. That a by-law be enacted to implement a temporary road closure of Stanfield Road from Dundas Street East to Middlegate Road, commencing at 5:00 a.m., Friday, July 11, 2008 and ending at 8:00 p.m., Sunday, July 13, 2008.

2. That the Canadian Pacific Railway Company be granted an exemption from Noise By-law No. 360-79 to allow for extended 24-hour construction on Stanfield Road from Dundas Street East to Middlegate Road from July 11, 2008 to July 13, 2008.

BL.02

GC-0583-2008

That a by-law be enacted to implement the temporary road closure of City Centre Drive from Living Arts Drive to Duke of York Boulevard, commencing at 6:00 a.m., Thursday, July 17, 2008 and ending at 6:00 p.m., Monday, July 21, 2008, for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

BL.02

GC-0584-2008

1. That the deputation made by Ms. Wendy Alexander, Director, Transportation and Infrastructure Planning, Transportation and Works and Mr. Steve Ganesh, Transportation Planner, Transportation and Works to General Committee, at its meeting on June 25, 2008 with respect to the consolidated Peel area comments on Metrolinx White Papers 1 and 2 be received.
2. That the Corporate Report dated June 4, 2008 from the Commissioner of Transportation and Works with respect to the consolidated Peel area comments on Metrolinx White Papers #1 and #2 be received for information.

TS.17.Met

GC-0585-2008

That the Fence By-law 398-78, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).

BL.08.Fen

GC-0586-2008

That the Noise Control By-law 360-79, be amended to authorize the Commissioner of Transportation and Works or delegate to approve requests for exemptions to the by-law in consultation with the relevant Ward Councillor(s).

BL.08.NoI

GC-0587-2008

That a by-law be enacted to amend By-law 01-06, as amended, being the Business Licensing By-law to remove the licensing requirements related to Master and Contractor Electricians.

BL.08.Bui

GC-0588-2008

That a by-law be enacted to amend the Transit By-law 0425-2003, as amended, to grant Mississauga Transit the exclusive right to operate public transit services within the municipality of the City of Mississauga, with special consideration given to other public transit agencies (the Toronto Transit Commission (TTC), Brampton Transit and Oakville

Transit) that presently operate services within the City of Mississauga boundaries. GO Transit and the Region of Peel TransHelp services are exempted from this by-law.

BL.08.Tra

GC-0589-2008

That a by-law be enacted authorizing the Commissioner of Corporate Services & Treasurer and Clerk to execute an agreement between The Corporation of the City of Mississauga, The Regional Municipality of Peel, The Peel District School Board, The Dufferin-Peel Catholic District School Board, and the Greater Toronto Airports Authority, for the purposes of calculating and collecting development charges in respect of The Air Canada New Flight Training Facility located at 2025 Logistics Drive, being a new flight training facility for Air Canada to be constructed as an addition to the existing CAE Toronto Aviation Centre.

FA.35.Gta

GC-0590-2008

That the report to General Committee dated June 10, 2008 by the City Solicitor on "Benchmarking on "Sweat Free" Zones" be received for information.

CS.17.Swe

GC-0591-2008

1. That the projects identified in Appendix 1 and Appendix 2 attached to the report dated June 12, 2008 from the Commissioner of Corporate Services and Treasurer be approved for submission for MECF grant funding.
2. That the Director, Facilities & Property Management and Manager, Energy Management be authorized to sign all applications for the grants provided by Ontario Ministry of Energy's Municipal Eco Challenge Fund.
3. That a by-law be enacted to authorise the Commissioner of Corporate Services and Treasurer to execute all grant contribution agreements with the Ontario Ministry of Energy and such other instruments and documents as may be required to give full effect to a Municipal Eco Challenge Fund grant contribution agreement

FA.05.Mun

GC-0592-2008

1. That 662607 Ontario Ltd., as Licensee, and/or Spyros Tzerelas as, Owner, of the lands known municipally as 280 Lakeshore Road East be authorized to include City-owned lands adjacent to 280 Lakeshore Road East within the road right-of-way for Mohawk Avenue in their minor variance submission for an outdoor patio in conjunction with the adjoining restaurant known as Colossus of Rhodes. The City lands, containing an area of approximately 44.6 square metres (480 square feet), are located on the north side of Lakeshore Road East, south of Forest Avenue, east of Mohawk Avenue and west of Cayuga Avenue, being legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Avenue, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 1.

2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by 662607 Ontario Ltd. as Tenant and/or Spyros Tzerelas as Owner, of the lands legally described as Part of Mohawk Avenue, Plan F12, lying south east of Forest Ave., in the City of Mississauga, Regional Municipality of Peel.

PO.13.Moh

GC-0593-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement (“Agreement”) dated July 2, 2008, including all future amending agreements or documents ancillary thereto, between the Corporation of the City of Mississauga as Licensor, and Pearson International Fuel Facilities Corporation (“PIFFC”) as Licensee, granting PIFFC the right to construct, install and maintain a four hundred (400) millimetre (sixteen (16) inch) diameter jet fuel pipeline and related equipment underneath portions of Torbram Road, Drew Road and Kimbel Street, with the licensed lands having an area estimated at 1,700 square metres (18,299 square feet), subject to verification by a surveyor’s certificate. This Agreement is for a term of 20 years commencing July 2, 2008 and terminating on July 1, 2028, at an estimated annual fee of Ten Thousand, Eighty (\$10,080.00) Dollars, plus GST, with one option to renew for a further thirty (30) years at a rate to be determined at that time based on fair market value. The licensed lands are legally described on *Land Titles Act* PIN numbers 13273-0485, 13273-0543 and 13273-0542, all in the Region of Peel in Ward 5.

PO.13.Tor

GC-0594-2008

1. That Roma’s Place Banquet Hall Inc. as Licensee, and/or Vescio Holdings (1996) Inc. as Owner of the lands known municipally as 5980 Shawson Drive, be authorized to include City-owned lands located behind 5980 Shawson Drive in their minor variance submission for off-site parking and a shared parking aisle in conjunction with its use as a banquet hall known as Roma’s Banquet Hall. The portion of the City lands, containing an area of approximately 0.144 hectares (0.357 acres), is located on the south side of Britannia Road East, east of Tomken Road and west of Dixie Road, being legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to sign an Appointment and Authorization of Agent form and any other documents required in association with the minor variance application to be submitted by Roma’s Place Banquet Hall Inc. as Tenant, of the lands legally described as Parcel Block 26-1, Section M-395; Block 26, Plan M-395; subject to LT395535, LT395536, VS340121, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5.

PO.13.Bri

GC-0595-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Purchaser, and Monarch Corporation as Vendor, for the conveyance of lands described as Block 123, on Plan 43M-1497, City of Mississauga, Regional Municipality of Peel, subject to an existing easement in favour of Mississauga Hydro Electric Commission registered as Instrument Number LT1792383, in Ward 11, having an area of approximately 48 square meters (516.7 square feet). The purchase price for this parcel is Two Dollars (\$2.00).

PO.10.App

GC-0596-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by The Minister of Public Infrastructure Renewal (“ORC”), as Licensor, and the Corporation of the City of Mississauga (“City”), as Licensee, for a portion of the hydro corridor lands consisting approximately 0.375 acres (0.152 hectares), as shown on Appendix 2 attached hereto, for the purposes of vehicle parking and landscaping. The License Agreement is for a term of five (5) years commencing June 1, 2008, at an annual fee of One Thousand Two Hundred Dollars (\$1,200.00) plus GST. The subject property is located within a portion of the hydro corridor south of the Tomken Twin Arena and is legally described as Part of Lot 8, Concession 2, N.D.S., City of Mississauga, Regional Municipality of Peel in Ward 3.

PO.13.Tom

GC-0597-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operation Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (“the City”) and Mississauga Bocce Club (“Bocce Club”) for the management and operation of a portion of the City’s lands located in Mississauga Valley Park (P-096), 1275 Mississauga Valley Boulevard (see Appendix 1) comprising of four (4) bocce courts, a patio area and storage area (the “Premises”) (see Appendix 2), in a form acceptable to the City Solicitor. The Management and Operation Agreement is for a term of five (5) years commencing on June 1, 2008 and terminating on May 31, 2013 at an annual fee of \$2.00 plus GST, with two five year options to renew. The subject property is located on the south side of Mississauga Valley Boulevard, west of Central Parkway and east of Hurontario Street, City of Mississauga, Regional Municipality of Peel, in Ward 4.

PO.13.Mis

GC-0598-2008

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA

Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Forestview Park, located on Barsuda Drive and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 2. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Block C, Plan 681, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.

2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Licensor, and CASIA Association Inc. as Licensee, for the purposes of installing and operating an air quality monitoring hut at Meadowwood Park, located at 1620 Orr Road and having an area of approximately 29.73 square meters (320.0 square feet), as shown on Appendix 4. This License Agreement is for a term of 5 years, commencing on July 1, 2008 and terminating on June 30, 2013 for a fee of \$2.00 per annum and with three further renewal options of five years each. The subject property is legally described as Part of Part Lot 28, Concession 3 SDS, Geographic Township of Toronto, City of Mississauga, Regional Municipality of Peel in Ward 2.

PO.13.Bar

PO.13.Orr

GC-0599-2008

1. That staff proceed with the implementation planning required to initiate a soft launch of 3-1-1 for the City of Mississauga in February 2009 followed by an official launch in March 2009.
2. That staff develop the Call Centre reporting formats and content following a consultative process with input from the Mayor and Councillors with formal Call Centre reporting to be implemented for the first quarter of 2009 following the completion of the Call Centre Consolidation initiative.
3. That Staff report back to Council in the fall of 2008 with the preferred implementation option for routing of 3-1-1 calls, any related costs and any agreements as may be required with the City of Brampton, Town of Caledon and Region of Peel including implementation and communication plans for the public.

CS.19.311

GC-0600-2008

1. That two additional full-time custodial positions be approved to support the LAC effective immediately.
2. That the 2009 Facilities and Property Management budget request include \$91,000 to provide for the annualized cost of these positions.

HR.27

FA.19

GC-0601-2008

That the report dated June 11, 2008 entitled Results of the 2007 Gypsy Moth Control Program from the Commissioner of Community Services is received for information.

BL.05.Gyp

GC-0602-2008

1. That the report dated June 11, 2008 entitled Community Services Encroachment Management Program Update from the Commissioner of Community Services be received for information.
2. That staff continue to educate the public, promote awareness of the negative impacts of encroachment onto public lands and to actively manage encroachments in key areas.
3. That Community Services report back to Council in June 2009 on the progress made with regard to the Encroachment Management Program and provide recommendations for changes to the program based on the 2008 experience.

PO.16.Enc

GC-0603-2008

1. That the Heritage Designation Statement for 2025 Mississauga Road, attached as Appendix I, to the corporate report dated June 10, 2008, from the Commissioner of Community Services be adopted.
2. That once Council has received notice from the Conservation Review Board that the property owner has withdrawn the objection to the heritage designation that City officials be authorized and directed to take the necessary action to give effect to the heritage designation of the property.

CS.08.Mis

GC-0604-2008

That the Commissioner of Community Services and the City Clerk, be authorized to execute a Relationship Agreement, to the satisfaction of Legal Services, with Landmark Sport Group Inc., to host a professional golf tournament at Lakeview Golf Course during the week of August 18th – 24th, 2008.

PR.12

GC-0605-2008

That the verbal update by Mr. James Bisson, Manager Mobile Licensing to the Public Vehicle Advisory Committee at its meeting on June 10, 2008 with respect to the Robbery Prevention Kit be received form information.

PR.04

(PVAC-0007-2008)

GC-0606-2008

1. That in accordance with the results of the Public Vehicle Advisory Committee model for plate issuance, the limit on the number of Taxicab Owner's Licences in Schedule 8, section 15 (1) of the Public Vehicle Licensing By-law 420-04 be increased from six hundred and twenty-three (623) to six hundred and thirty-five (635), and these additional twelve (12) licences be issued by the Licence Manager in increments throughout the balance of 2008.
2. That Enforcement Staff report back to Public Vehicle Advisory Committee on the feasibility of reviewing the plate issuance formula.

BL.10.Lic

(PVAC-0008-2008)

GC-0607-2008

That the following information items be received and referred to the Manager of Mobile Licensing for appropriate action:

1. New York Times article dated April 27, 2008 entitled "The Greening of the Yellow Fleet."
2. Calgary Sun article dated May 12, 2008 entitled "Cabs Living up to Hybrid Hype."
3. Communication dated May 9, 2008 from Mr. Al Cormier, Committee Member with respect to possible actions for consideration by the Public Vehicle Advisory Committee.

TS.19.Hyb

BL.10.Lic

GC-0608-2008

That the suggested amendments as outlined in the 2008-2009 Proposed Work Plan dated June 10, 2008 be received for information.

MG.25.Cycling

(MCAC-0014-2008)

GC-0609-2008

That the memorandum dated June 10, 2008 from Anne Farrell, Project Lead and the consultant report from Itrans Consulting Inc. dated June 9, 2008 summarizing the findings and themes out of the four public engagement sessions for the Cycling Master Plan be received for information.

MG.25.Cycling

(MCAC-0015-2008)

GC-0610-2008

That the matter regarding advertising, display materials and promotional options for the Mississauga Cycling Advisory Committee be referred to the Communications and Promotions Subcommittee for review and report back to the Committee.

MG.25.Cycling

(MCAC-0016-2008)

GC-0611-2008

That the matter regarding the email dated May 13, 2008 from Ian Young providing a suggestion to improve bicycle lanes in the City of Mississauga be received and referred to staff to provide a letter for the Chairman to respond to Mr. Young.

MG.25.Cycling

(MCAC-0017-2008)

GC-0612-2008

That the spreadsheet dated June 2008 from Jacqueline Bell, Traffic Operations Technician outlining the requests from the Connectivity Project be received for information.

MG.25.Cycling

(MCAC-0018-2008)

GC-0613-2008

That the Mississauga News articles entitled “Mother mad Board won’t budge on Boundaries” and “Plaza to get lights” dated May 21, 2008 and May 28, 2008 respectively, be received and referred to the Network & Technical Subcommittee to review and report back to the Committee.

MG.25.Cycling

(MCAC-0019-2008)

GC-0614-2008

That staff be directed to negotiate settlements as outlined in the report entitled Labour Relations Strategy and Cost Implications, dated June 10, 2008, from the Commissioner of Corporate Services and Treasurer.

HR.08.Lab

GC-0615-2008

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of the former school site known as “Our Lady of the Airways”, located at 29 Beverley Street, adjacent to Malton Village Park, P-270.

PO.10.Bev

(f) **Traffic Safety Committee Report 6-2008 dated June 25, 2008.**

Recommendations TSC-0186-2008 – TSC-0214-2008

Approved – Resolution 0160-2008

MG.08

TSC-0186-2008

1. That Student Transportation be requested to review the feasibility of school bus companies to refrain from parking in the No Stopping zone in front of Port Credit Secondary School, 70 Mineola Road East and that the school bus drivers be directed to park at the most easterly end of the bus loading zone on the school property.
2. That the Principal at Port Credit Secondary School be requested to encourage parents and students to utilize the available parking spaces for student pickup instead of parking in the Kiss & Ride lanes.

RT.10.Port Credit (W1)

(TSC-0186-2008)

TSC-0187-2008

That Student Transportation continue to use the small residential streets in the area of Levi Creek Public School, 1525 Samuelson Circle and St. Barbara Catholic School, 1455 Samuelson Circle rather than a route along Derry Road from Branigan Gate to Bellshire Gate or the Levi Creek Forest Path when mapping out access routes for elementary age students living south and west of Levi Creek Forest.

RT.10.Levi Creek (W11)

RT.10.St. Barbara (W11)

(TSC-0187-2008)

TSC-0188-2008

1. That the Peel Regional Police be requested to enforce the speeding, U-turn, and red traffic light violations at the intersection of Eglinton Avenue West and Fallingbrook Drive for the students attending Fallingbrook Middle School, 5187 Fallingbrook Drive between 8:45 – 9:15 am and 2:45 – 3:15 pm.
2. That Transportation & Works be requested to replace the pedestrian buttons that are broken at the intersection of Eglinton Avenue West and Fallingbrook Drive.
3. That Community Services be requested to trim the trees overhanging the sidewalk on the east side of Fallingbrook Drive north of Eglinton Avenue West.
4. That the Principal at Fallingbrook Middle School be requested to remind students to press the pedestrian button to commence the walk signal at the intersection of Eglinton Avenue West and Fallingbrook Drive.

RT.10.Fallingbrook (W6)

(TSC-0188-2008)

TSC-0189-2008

1. That the Region of Peel be requested to review the feasibility of extending the traffic signal timing at the intersection of Cliff Road and The Queensway to accommodate northbound traffic turning west onto The Queensway.

2. That the request for a second Crossing Guard at the intersection of Cliff Road and the Queensway for the students attending St. Timothy Catholic School, 2214 Cliff Road be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location in Fall 2008 once the signal timing has been reviewed.

RT.10.St. Timothy (W7)
(TSC-0189-2008)

TSC-0190-2008

That the request for a Crossing Guard at the intersection of Mavis Road and Paisley Boulevard West for the students attending Cashmere Avenue Public School, 2455 Cashmere Avenue be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.Cashmere (W7)
(TSC-0190-2008)

TSC-0191-2008

That the email dated June 3, 2008 from Don Stephens, Trustee, Peel District School Board requesting an inspection of the railway underpass on Mississauga Road north of Lakeshore Road as parents of students who attend Riverside Public School, 30 John Street North have expressed concern about the safety of pedestrian access be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.Riverside (W1)
(TSC-0191-2008)

TSC-0192-2008

That the School Zone Safety (Kiss & Ride) Report for the months of May/June 2008 be received for information.

RT.10.Kiss
(TSC-0192-2008)

TSC-0193-2008

That the Peel District School Board be requested to review the feasibility of installing a gate across the entrance of the staff parking lot at Credit Valley Public School, 2365 Credit Valley Road.

RT.10.Credit Valley (W8)
(TSC-0193-2008)

TSC-0194-2008

That the Peel District School Board be requested to repaint the driveway at Hillcrest Public School, 1530 Springwell Avenue.

RT.10.Hillcrest (W2)
(TSC-0194-2008)

TSC-0195-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:20 – 8:50 am.

RT.10.Father Daniel Zanon (W7)

TSC-0195-2008

TSC-0196-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Havenwood Public School, 3255 Havenwood Drive between 8:30 – 9:00 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Havenwood Public School, 3255 Havenwood Drive between 8:30 – 9:00 am.
3. That a meeting be arranged with the Principal and Vice-Principal at Havenwood Public School, Peel District School Board Structural Department staff, and Traffic Safety Council Citizen Members Jim Wilde and Boris Swedak.

RT.10.Havenwood (W3)

(TSC-0196-2008)

TSC-0197-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Britannia Public School, 1145 Swinbourne Drive between 8:00 – 8:30 am.

RT.10.Britannia (W11)

(TSC-0197-2008)

TSC-0198-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue and along Pickwick Avenue between 8:00 – 8:30 am.
2. That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of installing posts and chains across the main driveway at St. Raymond Catholic School, 5735 Whitehorn Avenue.

RT.10.St. Raymond (W6)

(TSC-0198-2008)

TSC-0199-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.

RT.10.Whitehorn (W6)

(TSC-0199-2008)

TSC-0200-2008

That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernadette Catholic School, 1060 White Clover Way between 8:00 – 8:30 am.

RT.10.St. Bernadette (W6)
(TSC-0200-2008)

TSC-0201-2008

That Parking Enforcement be requested to enforce the parking infractions in front of Edenrose Public School, 1342 Edenrose Street between 8:30-9:00 am.

RT.10.Edenrose (W6)
(TSC-0201-2008)

TSC-0202-2008

That the Dismissal Report for the month of June 2008 be received for information.

RT.10.Dismissal
(TSC-0202-2008)

TSC-0203-2008

1. That the Peel District School Board be requested to repaint the pavement markings in the Kiss & Ride and bus lanes, and parking stalls at Mineola Public School, 145 Windy Oaks Drive prior to the new school year in September 2008.
2. That the Principal at Mineola Public School be requested to arrange supervision of the Kiss & Ride area by parent volunteers and staff during the dismissal period.

RT.10.Mineola (W1)
TSC-0203-2008

TSC-0204-2008

1. That Transportation & Works be requested to replace the faded No U-turn signs in front of Plum Tree Park Public School, 6855 Tenth Line West and review the remaining signs within the school zone.
2. That the Peel District School Board be requested to review the feasibility of the following at Plum Tree Park Public School, 6855 Tenth Line West:
 - a) Widen and lengthen the existing driveway to accommodate 3 lanes (Kiss & Ride, bus and through lanes) and the 8 full size buses that are serving the school.
 - b) Construct a safety walk parallel to the north driveway to connect to the Parks pathway.

RT.10.Plum Tree (W9)
(TSC-0204-2008)

TSC-0205-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Lisgar Middle School, 6755 Lisgar Drive during 2:20 – 2:35 pm.

2. That the Peel District School Board be requested to replace the faded disabled parking sign and other signs as required at Lisgar Middle School, 6755 Lisgar Drive.
RT.10.Lisgar (W10)
(TSC-0205-2008)

TSC-0206-2008

That the memorandum dated June 2, 2008 from the Acting Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of May 2008 be received for information.

BL.02.Schools
(TSC-0206-2008)

TSC-0207-2008

That the letter dated June 23, 2008 from Karen Sterritt, Student Transportation, Dufferin-Peel Catholic District School Board requesting site inspections for the following schools in September 2008 be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council:

- a) McKinnon Public School – 3270 Tacc Drive
Tenth Line and Thomas Street (no sidewalk on the east side of Tenth Line West)

- b) Oscar Peterson Public School – 5120 Perennial Drive
and
St. Bernard of Clairvaux Catholic School – 3345 Escada Drive
Erin Centre Boulevard and Churchill Meadows Boulevard

- c) St. Bernard of Clairvaux Catholic School – 3345 Escada Drive
Tenth Line and Gladish Grove / Escada Drive
Churchill Meadows Blvd & Escada Drive / Rosanna Drive

RT.10.Oscar Peterson (W10)
RT.10. McKinnon (W10)
RT.10. St. Bernard (W10)
(TSC-0207-2008)

TSC-0208-2008

That the email dated June 24, 2008 from Heather Relf, Citizen Member, Traffic Safety Council requesting a site inspection for Glen Erin Drive and Battleford Road and Glen Erin Drive and Aquitaine Avenue for the students attending Settler's Green Public School, 5800 Montevideo Road be received and referred to the Site Inspection Subcommittee for review and report back to Traffic Safety Council.

RT.10.Settler's Green (W9)
(TSC-0208-2008)

TSC-0209-2008

1. That Parking Enforcement be requested to enforce the fire route violations in the driveway and parking infractions in front of Vista Heights Public School, 89 Vista Boulevard between 3:35 – 4:05 pm.
2. That the Peel District School Board be requested to repaint all of the parking spaces and driving lanes on the north side at Vista Heights Public School, 89 Vista Boulevard.
3. That Transportation & Works be requested to review the following at Vista Heights Public School, 89 Vista Boulevard:
 - a) Ensure that the No Stopping signs in the bus loading area are visible and that there is an adequate number of signs for that area.
 - b) Extend the bus storage lay-by on Vista Boulevard to ensure that it can accommodate all of the school buses that service the school.

RT.10.Vista (W11)
(TSC-0209-2008)

TSC-0210-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Middlebury Public School, 5482 Middlebury Drive in September 2008 between 3:15-3:45 pm.
2. That the Peel District School Board be requested to install an oversized No Entry sign at the south exit of the school property at Middlebury Public School, 5482 Middlebury Drive.
3. That Transportation & Works be requested to replace the faded signs on Middlebury Drive in the vicinity of Middlebury Public School, 5482 Middlebury Drive.

RT.10.Middlebury (W9)
(TSC-0210-2008)

TSC-0211-2008

That the Minutes of the Peel Safe and Active Routes to School meeting held on May 22, 2008 be received for information.

MG.11.Peel
(TSC-0211-2008)

TSC-0212-2008

Report dated May 2008 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received for information.

MG.08.Tra
(TSC-0212-2008)

TSC-0213-2008

That the Report dated June 20, 2008 from Roland Lawton and Dale Lucas, Dufferin-Peel Catholic District School Board advising of actions taken regarding recommendations from Traffic Safety Council be received for information.

MG.08

(TSC-0213-2008)

TSC-0214-2008

That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/297 W7 – Proposed Addition to Floradale Public School, 210 Paisley Boulevard West, that Traffic Safety Council has reviewed the site plan submitted on June 19, 2008 and is satisfied with the site plan as submitted subject to the setback of the painted stop bar in the bus lane at a minimum of 6.0 metres from the painted stop bar in the Kiss & Ride lane.

SP 07/297 W7

RT.10.Floradale (W7)

(TSC-0214-2008)

(g) Extracts of the public meetings held by the Planning and Development Committee on June 23, 2008:

- (i) Proposed Housekeeping Amendments – Zoning By-law 0225-2007 and Proposed Official Plan Amendment 87, City of Mississauga
BL.09-COM
- (ii) Ann-Marie Janoscik
Rezoning and Draft Plan of Subdivision Applications
OZ 06/011 and T-M06002, W7
- (iii) Cabot Trail Estates Ltd.
Application for Rezoning
OZ 08/004 W11
- (iv) Kieran Concannon
Application for Rezoning
OZ 06/010 W1
- (v) Partacc Mississauga Developments Inc. (by Agreement of Purchase and Sale)
Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications
OZ 08/005 and T-M08001, W4

- (vi) Report on Comments – Amendment 63 to Mississauga Plan – Southdown District Policies and Southdown District Policies – Implementing Zoning By-laws
CD.03.SOU W2

Received

9. **UNFINISHED BUSINESS - Nil**

10. **PETITIONS**

- P-1 Petition from the residents of Hollington Crescent and Altadena Court with respect to the lack of maintenance, nuisance weeds and tall grasses at 2883 Hollington Crescent.

Referred to Transportation and Works Department, Enforcement Division
BL.08

11. **CORRESPONDENCE**

- (a) Information Items I-1 – I-15

I-1 **Cities NOW! Campaign/Infrastructure Funding**

Letter dated June 2, 2008 from the Office of the Prime Minister, in response to a letter from Mayor Hazel McCallion regarding municipal infrastructure funding pertaining to the Cities NOW! Campaign, advising that the Mayor's letter has been forwarded to the Minister of Transport for information.

Received
PR.01.cit

I-2 **Employment Insurance (EI) Program**

Letter dated July 1, 2008 from the Minister of Human Resources and Social Development in response to a letter and resolution from Mayor Hazel McCallion regarding the Employment Insurance (EI) program.

Received
LA.08
HR.26

I-3 Economic Development – Province of Ontario

Letter dated June 2, 2008 from the Prime Minister Stephen Harper in response to a letter from Mayor Hazel McCallion regarding statements made by the Hon. Jim Flaherty, Minister of Finance.

Received

LA.08

FA.20.Fed

I-4 Tax-Exempt Allowances – use of Personal Vehicle for Business Purposes

Letter dated June 10, 2008 from the Town of Caledon to the Canadian Revenue Agency (CRA) requesting by resolution an increase to the tax-exempt allowances for the use of personal vehicles for business purposes, given the recent dramatic increase in price of gas.

Received

LA.09.Cal

I-5 Network for Poverty Reduction

Letter dated June 23, 2008 from Mayor David Miller with respect to an initiative to reduce the poverty levels called the 25 in 5: Network for Poverty Reduction.

Received

LA.09.Tor

I-6 The Great Waterfront Trail Adventure (GWTA)

Letter dated June 16, 2008 from the City of Brockville in regards to the Great Waterfront Trail Adventure (GWTA) on July 4th and 11th.

Received/Referred to Community Services Department

LA.09

I-7 Amendment 63 to Mississauga Plan, Draft Southdown District Policies

Letter dated June 23, 2008 from Russell D. Cheeseman, Barrister and Solicitor, in regards to Amendment 63 to Mississauga Plan, Draft Southdown District Policies.

Received/ Referred to Planning & Building

CD.03.Southdown

CD.OPA.0063

I-8 Request for an Ontario Economic and Environmental Summit

Letter dated June 9, 2008 from the Office of the Chief Administrative Officer of the County of Lambton requesting to Premier Dalton McGuinty by resolution to call an Economic and Environmental Summit to assist in economic and environmental strategies across Ontario.

Received
LA.09

I-9 Automated Speed Compliance (ASC) Program

Letter dated June 20, 2008 from Barry Singer, Vice President of Discount Car and Truck Rentals expressing concerns about the implementation and administration of unmanned photo radar programs under the Automated Speed Compliance (ASC) Program.

Received/Referred to Transportation & Works Department and Safe Driving Committee and Photo Radar Steering Committee
PR.01.Aut/RT.10.Aut

I-10 Funds for Transit Vehicles and Infrastructure

Letter dated June 25, 2008 from the Ministry of Transportation in regards to the 2008 Ontario Budget advising that funds in the amount of \$26,500,000 y has been transferred for transit vehicles and infrastructure to support the Dundas and Hurontario Higher-Order Transit Corridor Development project.

Received/Referred to Transportation & Works Department and Finance Department
FA.20.Fed/Prov

I-11 Funding for Municipal Road and Bridge Capital Investment Needs

Letter dated June 23, 2008 from the Ministry of Transportation in regards to funding in the amount of \$9,456,849 that is being provided for Municipal road and bridge capital investment needs.

Councillor Pat Mullin asked how the money would be distributed across the City. Martin Powell, Commissioner, pointed out that this money was given by the Province and Council has already approved spending half of it on Burnhamthorpe Road. Also, he pointed out that the cost of construction projects was rising and there is a concern that fewer roads may get done. He noted that the remaining funds will assist in addressing some of the Capital Budget pressures.

Received/Referred to the Finance Department and Transportation & Works Department

FA.20.Fed/Prov

I-12 Review of Regional Council's Planning Role, Phase 2

Letter dated June 25, 2008 from the Region of Peel advising of the resolution regarding changes to the operating protocol as outlined in the report of the Commissioner of Environment, transportation and Planning Services titled "Review of Regional Council's Planning Role, Phase 2."

Received/Referred to Planning & Development Department

LA.09.Peel

I-13 Dufferin-Peel Catholic District School Board Notice of Public Meetings

Letter dated June 27, 2008 from the Dufferin-Peel Catholic District School Board advising that they will be convening special public meetings to receive input regarding the Pupil Accommodation Review of certain schools in the Central Erin Mills area.

Received

CD.12

I-14 Amendment 63 to Mississauga Plan Draft Southdown District Policies

Letter dated June 27, 2008 from Andrew Paton on behalf of Petro-Canada regarding Amendment 63 to Mississauga Plan Draft Southdown District Policies.

Received/Referred to Planning & Building Department

CD.03. South

CD.OPA.0063

I-15 Urgent Request for Submissions to Save Universal, Public Postal Service

Letter dated June 2008 from Canadian Union of Postal Workers, regarding an urgent request for submissions to save universal, public postal service.

Received

LA.08

Now therefore be it resolved that a portion of the Council meeting to be held on July 2, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment Appeal Matter – “A” 169/08, 3290 Aquinas Avenue (Ward 8) – Variance Application
- (ii) Potential Litigation - Payment in Lieu of Taxes Application, Defaulting Airport Tenants
- (iii) Potential Litigation - Update respecting appeals to Official Plan Amendment No. 25 and Zoning By-law No.0225-2007 and Settlement Proposal regarding Cadillac Funding Inc. and Tommy Lee Ltd. - 3014 Cedar Creek Lane and 775 Dundas Street East, Ward 3
- (iv) Security of Property - Enersource - Verbal Update by staff and Credit Suisse Securities Inc.

Carried
MG. 20

0162-2008 Moved by: George Carlson Seconded by: Sue McFadden

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated June 18, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Carried
Corporate Report R-1
FA.36.Tax

0163-2008 Moved by: Carmen Corbasson Seconded by: Maja Prentice

That Council defer the report regarding the Section 20 complaint made in accordance with the *Development Charges Act, 1997* by 584463 Ontario Limited for development charges payable in connection with building permit application 08-507, located at 922 Dundas Street East to a future meeting of Council to allow the appellant to meet with staff.

Carried
Corporate Report R-2
FA.35.DEV

0164-2008 Moved by: Katie Mahoney Seconded by: Pat Saito

That a by-law be enacted authorizing the closure of part of the road allowance on the east side of the Mississauga Road south of O'Neil Gate legally described as Part of Lot 3, Range 3, North of Dundas Street, designated as Parts 1, 2, 3, and 4, Plan 43R32212, in the City of Mississauga, in the Regional Municipality of Peel, established as public highway by City of Mississauga By-law 0201-2008 in Ward 8.

Carried
Corporate Report R-3
RT.06.Mississauga

0165-2008 Moved by: Carolyn Parrish Seconded by: Katie Mahoney

That the Report dated June 9, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ 07/016 W7, Sedona Development Group (Glengarry) Inc., 1110 Dundas Street West and 2590 Glengarry Road, south side of Dundas Street West, west side of Glengarry Road, be adopted in accordance with the following:

3. That the application to change the Zoning from "C1" (Convenience Commercial), "RM4-6" and "RM4-37" (Townhouse Dwellings) to "RM4-Exception" (Townhouse Dwellings), to permit 23 standard condominium townhouses subject to the following conditions:
 - a) That the permitted use and development standards shall conform to those outlined in the staff report;
 - b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried
Corporate Report R-4
OZ 07/016 W7

0166-2008 Moved by: Maja Prentice Seconded by: Carmen Corbasson

That a second instalment of the Arts and Culture Grant for Orchestras Mississauga of \$ 17,500 be released with conditions, as detailed in the report dated June 26, 2008 from the City Manager and Chief Administrative Officer providing an Update Regarding Orchestras Mississauga.

Carried
Corporate Report R-5
FA.16.Art

0167-2008 Moved by: Maja Prentice Seconded by: Pat Mullin

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and City Clerk to execute an agreement between the City of Mississauga and Election Systems and Software, Inc. in a form satisfactory to the City Solicitor, for the rental of one hundred and fifty (150) M-100 election tabulators and related equipment from the City of Mississauga to Election Systems Software, Inc.

Carried
Corporate Report R-6
FA.49.Ele

0168-2008 Moved by: Frank Dale Seconded by: Nando Iannicca

That traffic control signals be installed at the intersection of City Centre Drive and Confederation Parkway as part of the 2008 Traffic Signal Installation Program.

Carried
Corporate Report R-7
RT.07

0169-2008 Moved by: Eve Adams Seconded by: Frank Dale

That the presentation by Shelley White, CEO, United Way Peel Region and John Heuther, Consultant, Heuther Services, with respect to Volunteerism in Peel, be received and referred to Mayor Hazel McCallion

Carried
PR.04

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

13. BY-LAWS

0233-2008 A by-law to authorize execution of a License Agreement, Pearson International Fuel Facilities Corporation, to permit the use of lands known as Torbram Road, Drew Road and Kimbel Street for the purposes of installing an underground jet fuel pipeline.

GC-0593-2008/June 25, 2008

0234-2008 A by-law to authorize execution of a Servicing Agreement, Development Agreement and other related documents, Taccpar Gate Developments Inc., west side of Winston Churchill Boulevard, north of Tacc Drive.

T-M07001 W10

0235-2008 A by-law to authorize closure of part of the road allowance on the east side of Mississauga Road south of O’Neil court and O’Neil Gate.

Corporate Report R-3
RT.06.Mis (ward 8)

0236-2008 A by-law to authorize the execution of a Development Agreement, DNYWHKHIM Investments Inc., west of Highway 427, north of Morning Star Drive.

OZ 04 010 W5 (Ward 5)

0237-2008 A by-law to amend By-law No. 0225-2007, as amended, lands located at the northeast corner of Morningstar Drive and Brandon Gate Drive.

OZ 04 010 W5 (Ward 5)

0238-2008 A by-law to amend the Business Licensing By-law 1-06, as amended, to discontinue the licensing of Electrical Contractors and Master Electricians.

GC-0587-2008/June 25, 2008
BL.08.Bui

0239-2008 A by-law to amend the Transit By-law 0425-2003, as amended.

GC-0588-2008/June 25, 2008
BL.08.Tra

0240-2008 A by-law to authorize execution of an Appointment and Authorization of Agent Form, to authorize 662607 Ontario Ltd. And/or Spyros Tzerelas to act an agent for the purpose of making a minor variance application to the Committee of Adjustment in connection with city owned lands adjacent to 280 Lakeshore Road East(Mohawk Avenue/southeast of Forest Avenue).

GC-0592-2008/June 25, 2008

PO.13.Moh

0241-2008 A by-law to authorize execution of an Offer to Sell, agreement of Purchase and Sale, Monarch Corporation, lands located adjacent to municipal park #399 (also known as Coopers Common).

GC-0595-2008/June 25, 2008

PO.13.App

0242-2008 A by-law to authorize execution of a License of Land Agreement, Ontario Realty Corporation, to use certain lands for vehicle parking and landscaping, Part of Lot 8, Concession 2, N.D.S.

GC-0596-2008/June 25, 2008

PO.13.Tom

0243-2008 A by-law to authorize execution of a Management and Operations Agreement, with the Mississauga Bocce Club permitting the operation and management of certain City owned bocce facilities at City owned facilities at 1275 Mississauga Valley Boulevard.

GC-0597-2008/June 25, 2008

PO.13.Mis

0244-2008 A by-law to authorize the execution of an Appointment and Authorization of Agent Form to authorize Roma's Place Banquet Hall Inc. to act an agent for the purpose of making a minor variance application to the Committee of Adjustment in connection with city owned lands behind 5980 Shawson Drive, Ward 5

GC-0594-2008/June 25, 2008

PO.13.Bri

0245-2008 A by-law to authorize the execution of an Agreement with respect to the collection of payments in lieu of taxes pertaining to the CAE/AC Simulator Building Expansion located at 2025 Logistics Drive, Ward 5

GC-0589-2008/June 25, 2008

FA.35.GTA

0246-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Matheson Boulevard West and Terry Fox Way.

T-98005

M-1381

0247-2008 A by-law to establish certain lands as part of the municipal highway system to be known as Cider Mill Place.

SP 08/070

RT.04.Byl

0248-2008 A by-law to authorize the execution of an agreement with Landmark Sport Group Inc. to host a Golf Tournament known as the Jane Rogers Championship of Mississauga at the Lakeview Golf Course on August 18, 2008 through to August 24, 2008.

GC-0604-2008/June 25, 2008

PR.12

0249-2008 A by-law to authorize execution of a Consent to Enter Agreement, Rogers Cable Communications Inc. to permit a temporary access over a portion of City owned lands for the purpose of relocating its cables, required as a result of the Region of Peel's Herridge Feedermain Project, north-west corner of Bromsgrove Road and Southdown Road in Ward 2.

GC-0489-2008/June 11, 2008

PO.12.Bro

Councillor Maja Prentice declared a conflict of interest on By-law 0249-2008 as her daughter is employed by Rogers Cable Communications Inc.

0250-2008 A by-law to authorize the execution of an agreement, Election Systems and Software, Inc., for the rental of one hundred and fifty (150) M-100 election tabulators and related equipment from the City of Mississauga to Election Systems and Software, Inc.

Corporate Report R-6/Resolution 0167-2008

FA.49.Election

0251-2008 A by-law to amend the By-Law 555-2000 as amended with respect to 15 Hour parking on Sawmill Valley Drive and an All-way Stop Second Line West and Sombrero Way.

GC-0483-2008/June 11, 2008

GC-0482-2008/June 11, 2008

RT.05

- 0252-2008 A by-law to amend the by-law 555-2000, as amended with respect to All-way Stop Churchill Meadows Blvd and Arbourveiw Terrace/ Bala Drive, All-Way stop, Erin Centre Boulevard and Churchill Meadows Boulevard, 40km School Zone for Cobalt Street, a speed limit change on McLaughlin Road, Parking Prohibition Luxor Lane and the removal of a parking prohibition on Sunflower Drive.

GC-0576-2008/June 25, 2008

GC-0577-2008/June 25, 2008

GC-0578-2008/June 25, 2008

GC-0579-2008/June 25, 2008

GC-0580-2008/June 25, 2008

GC-0581-2008/June 25, 2008

BL.02

- 0253-2008 A by-law to close Stanfield Road, from Dundas Street East to Middlegate Road, from 5:00 a.m., Friday, July 11, 2008 to 8:00pm Sunday July 13, 2008 for the purpose of construction.

GC-0582-2008/June 25, 2008

RT.05

- 0254-2008 A by-law to close Living Arts Drive to Duke of York Boulevard for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest from 6:00a.m., Thursday July 17, 2008 to 6:00 p.m. Monday, July 21, 2008.

GC-0583-2008/June 25, 2008

RT.05

14. OTHER BUSINESS

(a) Passing of Dr. Bob Horner

On behalf of Council, Mayor Hazel McCallion expressed condolences on the passing of Dr. Bob Horner on June 28, 2008. She stated that he was a great leader and it was a great loss to the people of the City of Mississauga. The Mayor also complimented Dr. Horner for his dedication to his profession as a veterinarian.

Councillor Katie Mahoney added to the comments stating that he was also a resident in her ward and she spoke of him being non-partisan, assisted her in her election campaigns and gave good advice.

Councillor Carolyn Parish also spoke of Dr. Horner and his work in the political field.

PR.11

(b) Canada Day Celebrations

Mayor Hazel McCallion advised that the Canada Day celebrations were a huge success even though there were several events being held simultaneously in various parts of the City including Port Credit, Streetsville and Malton. The Mayor suggested that Kariya Park and the gardens in the Civic Centre be better promoted as many residents did not know this park existed in the City Core.

Mayor McCallion congratulated Councillor Carolyn Parrish for her efforts in organizing this event and hoped it became an annual event without impacting City budgets. Further, Mayor McCallion advised that about 94 people representing 38 countries became Canadian citizens that day in the Council Chambers which is used as the citizenship court. This added to the Canada Day celebrations.

Councillor Carolyn Parrish listed and thanked the sponsors, her office staff and City staff who worked hard in putting this event together and collected about 260,000 dollars in funding for this event. She confirmed that it was her intention to do it again without using tax dollars. Further, the Councillor acknowledged specific individuals who played an important role in the event including Mike Bullard and the individual who performed the pyrotechnics, adding that the fireworks were very artistically executed. Councillor Parrish noted that the City has grown so large that it can support three events as all three events were very well attended. Councillor McFadden thanked staff for all their hard work as well.

Councillor Frank Dale estimated that there were about 80,000 people in attendance at the event and the fireworks were spectacular. Further, he noted that the event was very professional and well organized and many thousands walked rather than drove to the City Centre.

Councillor Pat Saito stated that that she attended during the day and noted that it was very well attended then including the Library which was open for the first time on Canada Day. She complimented the 300 volunteers who assisted during the day. Further, Councillor Saito suggested that the road closures be expanded to include the streets immediately to the west of the City Centre as

well because resulting from the crowd, people spilled over to the west and traffic had a difficult time manoeuvring around people creating an unsafe situation. Further, the Councillor noted that even children had fun and played under the water from the aerial spray from the fire equipment making it like a splash pad as it was a very hot day.

Councillor Carmen Corbasson stated that originally, there was some concern that the fireworks and events in the City Centre would overshadow those being planned in Port Credit, however, this was not the case; the Port Credit event was extremely well attended. Councillor Corbasson acknowledged John Bozzo who headed the Port Credit event along with the numerous volunteers who assisted.

Councillor George Carlson also thanked the volunteers for the Streetsville event, adding that he was delighted to see so many people packed in Streetsville.

Mayor McCallion credited the involvement of the citizens of Mississauga in shaping it, adding that staff were doing a good job getting the public involved in projects such as Placemaking, etc. She asked the City Manager to pass on her congratulatory comments to the appropriate staff who are working on Placemaking and Building for the 21st. Century, for getting the public involved in how they would like to see Mississauga develop.

(c) Mississauga Events

- (a) Councillor Eve Adams promoted the Malton Festival and thanked all those who were volunteered to make this event a success.

Councillor Adams also recognized a student who was in the audience who raised funds for a school in Sri Lanka. Further, Councillor Adams suggested going to the schools to speak to the students about volunteer opportunities.

- (b) Councillor Pat Saito promoted the Fish Derby at Lake Aquitaine to be held on July 5, 2008 between 10 a.m. and 1 p.m. run by the Credit Valley Association, Ministry of the Environment and Credit Valley Anglers. Also a fund raising BBQ will be held at the Leash Free Quenippenon Park on July 5, 2008 as Appreciation Day and pet owners were invited.

15. INQUIRIES**(a) Park in the City Centre**

Councillor Nando Iannicca advised that he and Councillor Frank Dale attended a meeting with staff regarding the main park proposed in the City Centre. He expressed disappointment with the budgeted amount of \$2.5 million which would not allow for a landmark, water feature, and any outstanding features to make this park the focal point of the City Centre.

Councillor Frank Dale added that this park was central to the City Core and was visioned to be outdoor community centre and the cost and amenities should be compared to a community centre. Further, he pointed out that development in the City Centre paid considerably by means of Development Charges and Cash in Lieu of Parkland. The Councillor requested that this project be revisited.

Mayor Hazel McCallion concurred with the concern raised by Councillors Iannicca and Dale, adding that this park would not simply serve the population from the City Centre but would be used by residents across the City as well, particularly, in light of the thousands of people that attended the Canada Day Celebrations. She asked that it be unique, with artefacts, and that it be different from any other park in the City. Mayor McCallion asked that she be shown the plans for this park.

Janice Baker, City Manager, offered to review the plans, stating that they may have been preliminary because to date, the plans were not brought before the Leadership Team meeting as would any such major project.

CD.11.Cit

(b) Seating in the Huron Park and City Centre

Councillor Pat Saito pointed out that she had raised the issue of the heavy cast iron furniture at Huron Park which got dangerously hot to sit on. the Councillor noted that the same furniture was also in the City Centre and suggested that staff check with Wonderland as they have repainted their benches to deflect the heat. John Lohuis advised that he will check into this suggestion.

LA.17

(c) Enersource Public Meeting

Councillor Carolyn Parrish expressed disappointment that they were not given an opportunity to respond to the comments at the Enersource Public Meeting on June 26, 2008. She felt that there were statements made by the public which should have been corrected. Councillor Parrish did not feel that those who attended were representative of the residents of Mississauga and was not satisfied with the entire session. She expressed concern that discussions on this matter were occurring in closed session and hoped that in future decision on this matter should be made in full view of the public and not in Camera. Further, she did not feel that the residents left the meeting correctly informed.

Mayor Hazel McCallion stated that she too was disappointed with the staff and the consultant's presentation as they did not have complete information to give the residents when they were asked. She also expressed disappointment that the presentation included reference to the budget and infrastructure when it should have dealt with strictly Enersource.

Councillor Pat Saito stated that she agreed with Councillor Parrish's concerns, adding that residents seemed to feel that the City was in a bad deal situation in their partnership with Borealis Inc. which was incorrect. She stated that her resolution would be that a letter be sent out under the Mayor's signature similar to the letter to the residents sent when Mississauga contemplated entering into a business partnership with Mississauga Hydro to form Enersource.

Resolution 0174-2008
MG.11.Ener

16. NOTICE OF MOTION

(a) Moved by : Councillor C. Parrish

Noise Attenuation Barriers – Resident/City Cost Sharing

Whereas former planning policies of the City of Mississauga allowed homes to be built with rear and side yard living space abutting roads with traffic that generates noise levels higher than deemed acceptable under provincial regulations;

Whereas the City has been able, over many years, to collect property taxes from homes on lands which would not otherwise be deemed developable due to excess noise;

Whereas most noise mitigation sound walls were originally installed, by developers, on private property at the builder's expense;

Whereas many of those noise walls have deteriorated to the point of dangerous disrepair, in contravention of the City's by-laws and property standards;

Whereas replacement sound walls are now being built on public property in recognition that the noise mitigation function of the wall benefits the whole neighbourhood and future maintenance of those walls will be a City responsibility;

Whereas the maintenance of roads, sidewalks, and other City and Regional services are paid from general tax revenue;

Whereas our Regional partners, the City of Brampton, currently cost-share with residents on the replacement of sound walls, with 25% paid by the residents and 75% paid by the City;

Be it resolved that sound wall replacement be undertaken by the City so that the owner paid portion not exceed 25% - the approximate current market cost for a standard two meter, pressure-treated board-on-board privacy fence - with the City paying 75%; and

Be it also resolved that residents who choose to pay for their portion of the sound wall replacement over a period of time, be charged the current rate of interest on the balance owing, adjusted yearly, on the anniversary of their agreements.

This matter was discussed earlier in the meeting as there were residents in the audience to speak with respect to this matter.

A recorded vote was requested with the following results:

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

Recorded Vote

Lost (5-7 / Absent - Nil)

Deputation 5(g)

EC.07.NOI

17. CLOSED SESSION

Pursuant to Resolution 0161-2008, Council moved into Committee of the Whole in closed session at 12.57 p.m. to discuss the following matters:

In Camera Report #47: Committee of Adjustment Appeal Matter – “A” 169/08, 3290 Aquinas Avenue (Ward 8)

Councillor Katie Mahoney advised that she supported the Committee of Adjustment decision with respect to the above mater.

Resolution 0171-2008
”A” 169/08

In Camera Report # 48: Payment in Lieu of Taxes Application, Defaulting Airport Tenants

The City Solicitor was directed to proceed with filing the PILT Application.

Resolution 0172-2008
LA.07.GTA

In Camera Report # 49 : Update respecting appeals to Official Plan Amendment No. 25 and Zoning By-law No.0225-2007 and Settlement Proposal regarding Cadillac Funding Inc. and Tommy Lee Ltd. - 3014 Cedar Creek Lane and 775 Dundas Street East, Ward 3

Councillor Maja Prentice advised that she supported the staff recommendation with respect to the above matter.

Resolution 0173-2008
LA.19.Mis/BL.09.Zon (Ward 3)

In Camera Report #50 : Enersource - Verbal Update by staff and Credit Suisse Securities Inc.

Janice Baker, City Manager, along with Members of the Credit Suisse team provided Council with an update with respect to Enersource ownership options and responded to questions raised.

Councillor Prentice suggested that Council receive the information provided In Camera on July 2, 2008.

Resolution 0174-2008
MG.11.Ener

Carried
MG.11.Ener

18. CONFIRMATORY BY-LAW

0255-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 2, 2008.

MG.01

19. ADJOURNMENT – 2:35 P.M.

MAYOR

CLERK