



MINUTES

SESSION 19

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, NOVEMBER 12, 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 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: Councillor Eve Adams Ward 5

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

1. **CALL TO ORDER**

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

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) October 22, 2008 - Session 18 - Approved as presented.

Carried
MG.01

4. APPROVAL OF THE AGENDA

Approved as presented.

5. PRESENTATIONS

- (a) Salt Institute's 2008 Excellence in Storage Awards to Transportation & Works Department

Mayor Hazel McCallion presented the Transportation & Works Department with two Salt Institute's 2008 Excellence in Storage Awards to the Transportation & Works Department in recognition of the City's high standards of environmental consciousness and effective management of winter materials storage at its Clarkson and Mavis Works Yards.

Joe Pitushka, Director, provided background on the awards. The Clarkson Works Yard is one of four award winners in Canada to receive the Salt Institute's 2008 Excellence in Storage Award, recognizing its outstanding salt-storage facilities (salt domes) as well as its environmentally-conscious policies and procedures related to snow-clearing operations.

The Mavis Works Yard is one of only two award winners in Canada to receive the Salt Institute's 2008 Continuing Excellence in Storage Award for sustaining an award-winning program that minimizes the environmental impact of its snow-clearing operations.

Mayor McCallion stated that she was pleased to hear that the department received an award for its environmentally sound practices in storage and maintenance when salting of roads is not good for the environment.

A photograph with staff from the Transportation and Works Department was taken while accepting the award.

PR.04

6. DEPUTATIONS

- (a) Opportunities in the Global Marketplace for Canada's Nuclear Industry and its potential economic impact on Mississauga

Dr. Neil Alexander, President of the Organization of CANDU Industries addressed Council to present an overview of Canada's nuclear industry's worldwide expansion and its potential positive impact on the economy of Mississauga. He spoke about the benefits of nuclear energy to Ontario, noting that there is a plant here in Mississauga. Using a power point presentation, Dr. Alexander showed a slide of the plant in China which was built by the plant in Mississauga and has been in operation for 5 years. He stated that building a new nuclear plant in Ontario will revitalize Canada's nuclear industry, inject billions of dollars into the economy and create thousands of new jobs as most of the parts for the nuclear plant are pre-fabricated in manufacturing businesses locally so that they can be regularly inspected. Further, he pointed out that many of these individuals are also residents of Mississauga. Dr. Alexander explained that more than 3000 people in Mississauga already work in jobs related to the nuclear industry and there is a potential for many more to be created. He also pointed out that these jobs require skills that can be transferred from ailing sectors like the automotive industry. Copies of his presentation were distributed to Council.

Further, Dr. Alexander explained that CANDU Industries represented 117 Canadian companies that supply goods and services for the CANDU reactors and using powerpoint slides, he showed future global markets where CANDU could play a significant role, there by benefiting, Mississauga, Ontario and Canada.

Mayor Hazel McCallion agreed that there was a need to look at the current economy and how companies who have been affected by its downturn can retool to use their facilities for other products. She noted that the aerospace industry was also expanding and the retooling of companies that manufactured auto parts to address the aerospace industry needs was beneficial to keeping people employed and wished CANDU well in establishing themselves in the world market.

PR.04

(b) Safe City Mississauga

Brad Butt, Chair, Board of Directors, Safe City Mississauga, introduced Teresa Burgess-Ogilvie, the new Executive Director, and provided a brief update on the work of the organization.

Teresa Burgess-Ogilvie also addressed Council and shared some of the Safe City goals, thanking council for their support in the past and future.

Councillors Pat Saito and Sue McFadden who are on the Safe City Board welcomed her and expressed confidence in having her as a new Director.

Councillor Pat Saito thanked Brad Butt for his contributions in volunteering for Safe City.

Councillor Sue McFadden thanked Sheila Wilson for her dedication and hard work until a new director was on board. Also she thanked Ashley Lyons who is a Program Manager with Safe City.

Councillor Katie Mahoney stated that she was part of the previous Crime Prevention organization and was pleased to have Teresa Burgess-Ogilvie on board given her strong beliefs in living in a safe city and offered to assist her if needed. She too thanked them for all their past hard work.

Councillor Carolyn Parrish stated that the City of Mississauga was fortunate to have some strong people in Mississauga such as Brad Butt who volunteer and are so reliable.

Councillor Nando Iannicca also thanked Mr. Butt for his on-going volunteerism and for having contributed so much to the Ward 7 community.

Mayor McCallion also extended her compliments to Brad Butt and recognized the outstanding contribution he has made by way of volunteering in Mississauga.

PR.04

(c) 2008 Tree Lighting Ceremony and Rotary Festival of Lights

Melissa Di Carlo, Manager, My Mississauga, presented the 2008 Tree Lighting Ceremony Plans and introduced Lyn Lewis, Rotary Club of Mississauga to speak about the Rotary Festival of Lights. She distributed copies of the presentation to members of council.

Ms. Di Carlo advised that this year there will be more lights and more entertainment than ever before. Five donated trees will light up the Civic Square. She thanked all departments who worked with her on this project and listed the sponsors who made contributions to the event.

Lyn Lewis introduced this year's "forest of lights" and advised that there will be changes made to the light formations with more lights on the upper level. She advised that they wish to make it a festive winter fair in the City Centre.

Mayor Hazel McCallion thanked the Rotary Club for this initiative complimenting that the Civic Square would look beautiful. Further, she affirmed that the trees are donated by residents when they need to cut it down for a reason. She was advised that there is now a waiting list of people who wish to donate their trees for the civic square.

Councillor Sue McFadden reminded that an elaborate colour package was distributed to the Councillor and every effort to reduce printing costs should be made.

PR.04

(d) Sign By-law – Mobile Signs

Ian Duffy, President, Magnetsigns, addressed Council on behalf of his company and three other sign companies with respect to their concerns relating to mobile signs as regulated by the current Sign By-law. He advised that previously he asked that the City consider making two changes to the by-law i.e. modification to the distance separation and the number of mobile signs permitted per frontage/property. Also, they requested that they be permitted to continue to use at least two colours in the mobile signs. Correspondence was included with the Agenda for information.

Mr. Duffy stated that the industry believed that since the by-law was introduced, the quality of colour signs and letters has improved and colour in the signs made the message more visible. Further, he noted that several businesses are located within a single property (plaza) and the by-law restricts the number of signs per year on the property with long blackout periods, leaving some of the businesses without the opportunity to advertise. The lack of access to mobile signs hampers many small businesses and urged that these restrictions be reviewed as they negatively impact small businesses that typically use this type of advertising.

Mr. Duffy read out three letters from businesses who supported the concerns raised with respect to the sign by-law i.e. Pizza Pizza, a car lube company and the Erin Mills Development who particularly expressed concerns with the long black out periods and suggested that in a multi tenant plaza, the blackout periods be shortened so that more businesses could have an opportunity to advertise using mobile signs.

Councillor Pat Saito advised that she could not support adding of colour as she felt that the black and white signs worked just as well. She advised that the city had to put in the controls because there was a mess of mobile signs all over with excessive neon coloured lettering. The councillor supported the review of the by-law as it related to the number of signs per plaza frontage.

Councillor Carolyn Parrish felt that the colours in the signs drew attention to the message and created a level playing field, adding that she could support two colours on a sign as before. Further, the Councillor requested that any modification to the Sign By-law be done as soon as feasible as Christmas was fast approaching.

Councillor Maja Prentice felt that the current by-law has reduced the proliferation of signs and it was time review the specific concerns. She stated that businesses in her Ward have expressed concern that they need signs but cannot get access to one because of the regulations in the by-law. She did not wish the proliferation of signs to re-occur, however, she supported some adjustments to the by-law to help these businesses. Councillor Prentice also agreed that some colour in the sign attracted attention and suggested that staff advise on how some interim solutions could be made to assist given that Christmas was 5 weeks away.

Ian Duffy summarized his request to grant permission for two colours per sign and that they be granted an extension to the deadline of the current by-law.

Discussion took place with respect to the requirements of the Municipal Act and notification requirements of any amendments to the current by-law. Members of Council were advised that staff would be required to follow a formal public process with appropriate notification.

Direction was given to staff to see how they can address the concerns raised by the deputant, Ian Duffy, Magnetsigns, in a timely manner.

Resolution 0279-2008

Information Item I-1

BL.03.Signs

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda.)

Ursula Keuper-Bennett addressed Council making reference to the Budget discussions with respect to the cost of a security guard at the Malton Community Centre and enquired if it was beneficial to have a policeman instead of the security guard.

8. CORPORATE REPORTS**R-1 2009 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan**

Report dated October 17, 2008 from the Commissioner of Corporate Services and Treasurer with respect to 2009 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan

RECOMMENDATION:

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2009.
2. That a by-law be enacted to provide for a 2009 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2009 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 5th, April 2nd, and May 7th, 2009.
4. That the 2009 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) installment on March 5th, 2009.
5. That the 2009 interim levy for properties enrolled in the monthly plan be payable in six (6) installments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2009.

Resolution 0274-2008

FA.08

9. COMMITTEE REPORTS**(a) Planning & Development Committee – Report 15-2008 dated November 3, 2008**

Approved

Resolution 0271-2008

MG.03

PDC-0073-2008

That the Report dated October 14, 2008, from the Commissioner of Planning and Building recommending approval of the amendments to By-law 0225-2007 under File OZ 00/014 W5, Malkit Dhaliwal, 7351 Bramalea Road, east side of Bramalea Road, north of Drew Road, be adopted in accordance with the following:

1. That the application to change the Zoning from "D" (Development) to "E2" (Employment) and "G1" (Greenbelt) to permit industrial employment and greenbelt uses, 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 00/014 W5

PDC-0074-2008

That the Report dated October 14, 2008, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 07/006 W5, Orlando Corporation, Part of Lot 7, Concession 1, W.H.S., northwest quadrant of Highway 401 and Hurontario Street, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.
H-OZ 07/006 W5

PDC-0075-2008

That the report titled "*Sustainable Living: A Growth Management Strategy for Mississauga - Mississauga Plan Review*" dated October 14, 2008 from the Commissioner of Planning and Building be endorsed as the basis for the preparation of the new Official Plan and circulated for comment.

CD.03.MIS

PDC-0076-2008

1. That the framework proposed in the report titled "*Mississauga Plan Review – Project Update and Proposed Framework*" dated October 14, 2008 from the Commissioner of Planning and Building, be endorsed as the basis for the preparation of the new Official Plan.
2. That a transfer of \$100,000 from the Planning Process Update Reserve to undertake the public engagement for the Mississauga Plan Review, be approved and that the required by-laws and operating budget adjustments for the 2008 Operating Budget, be approved.

CD.03.MIS

PDC-0077-2008

1. That Schedule 3: Environmental Areas, in Mississauga Plan be amended through the Mississauga Plan Review, as shown on Appendix 1 of the report titled "*Natural Areas Survey - 2007 Update*", dated October 14, 2008, from the Commissioner of Planning and Building.
2. That the report titled "*Natural Areas Survey - 2007 Update*" dated October 14, 2008, from the Commissioner of Planning and Building, be forwarded, by the City Clerk, to the Region of Peel, Conservation Halton, Credit Valley Conservation and Toronto and Region Conservation Authority.

EC.10.ENV (2007)

PDC-0078-2008

1. That the Report dated October 14, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density II" to "Residential Low Density II - Special Site" and to change the Zoning from "R3-1" (Detached Dwelling) to "R3 - Exception" (Detached Dwelling, Day Care and Office) in By-law 0225-2007, to permit day care and office uses in a proposed two storey building under file OZ 07/018 W2, Nasir Hamid Choudhry and Yasmin Nasir Choudhry, 1261 Southdown Road, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. To receive the letter dated October 14, 2008 from Mr. Walter H. Watt, Property Administrator, Trans-Northern Pipelines Inc. providing comments with respect to the proposed application for 1261 Southdown Road.

OZ 07/018 W2

PDC-0079-2008

That the Report dated October 14, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Motor Vehicle Commercial" to "General Commercial" and to change the zoning from "C5-3" (Motor Vehicle Commercial) to "C2 - Exception" (Neighbourhood Commercial) to permit neighbourhood commercial uses in a proposed one (1) storey building under file OZ 06/014 W4, Febau (Canada) Limited, 3100 Cawthra Road, be received for information.

OZ 06/014 W4

(b) General Committee - Report 17-2008 dated November 5, 2008

Approved

Resolution 0271-2008

MG.23

GC-0792-2008

1. That the deputation made by Mr. Steve Ganesh, Transportation Planner, Transportation and Works to General Committee at its meeting on November 5, 2008 with respect to the Metrolinx Draft Regional Transportation Plan and Metrolinx Draft Investment Strategy be received for information.
2. That Metrolinx and the Province of Ontario provide clear direction to municipalities as to the expected timing for municipalities to align their Official Plans with the Regional Transportation Plan.
3. That Metrolinx show the 407 Transitway from the Peel/Halton Border to Markham Centre in the 25-Year Plan.
4. That Metrolinx work with all three levels of government to develop a transit financing and operating strategy for Regional Transportation Plan projects which commence prior to 2013.
5. That Metrolinx indicate the extent to which the \$11.5 billion dollar funding envelope will be used for rapid transit capital investment versus support programs identified in the Draft Regional Transportation Plan which are required to realize the full benefit of rapid transit projects identified in the Plan.
6. That Metrolinx work with the Province of Ontario on amendments to the Development Charges Act allowing municipalities to provide a higher level transit service and cycling and walking trails.
7. That the report to General Committee entitled "*Metrolinx Draft Regional Transportation Plan and Metrolinx Draft Investment Strategy*" dated October 27, 2008 from the Transportation and Works Department be forwarded to the Region of Peel for inclusion in the Region's comments to Metrolinx on the Draft Regional Transportation Plan and Draft Investment Strategy.
8. That the report to General Committee entitled "*Metrolinx Draft Regional Transportation Plan and Metrolinx Draft Investment Strategy*" dated October 27, 2008 from the Transportation and Works Department be forwarded to the City of Brampton and Town of Caledon for information.
9. That the report to General Committee dated October 27, 2008 from the Transportation and Works Department entitled "*Metrolinx Draft Regional Transportation Plan and Metrolinx Draft Investment Strategy*" be forwarded to Metrolinx for consideration in the final Regional Transportation Plan.

TS.17.Met

GC-0793-2008

1. That the draft 2009 Winter Maintenance budget be increased by \$700,000 and further increased by \$1,300,000 in 2010, to improve the level of service for all priority sidewalks and bus stops enabling them to be cleaned within 24 hours from the end of a winter snowfall of 15 cm (6 inches) or less.
2. That the Snow Removal Subsidy budget be increased by \$20,000 and that the maximum payment to an individual be increased to \$200 per season.
3. That the use of Treated Salt on secondary routes and sidewalks be expanded to include the area served by the Clarkson District Yard (i.e. all areas south of Dundas Street).
4. That a GPS/AVL system be installed on all appropriate City vehicles in 2008, and that all contractors be outfitted with GPS/AVL at the beginning of the 2009/2010 winter season.
5. That Transportation and Works be directed to prepare two Requests for Proposal (RFP) for Winter Maintenance to be used in the 2009 tendering process, and that one RFP include Windrow Clearing Services.

RT.20

GC-0794-2008

That the request for waiver of on-street parking charges within the Port Credit Business Improvement Area for the month of December 2008 be granted.

FA.11.Por (W1)

GC-0795-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Ambassador Drive and Innovator Drive.

BL.02.Tra (W5)

GC-0796-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Hensall Circle (north leg) from Dundas Street East to Tedlo Street.

BL.02.Tra (W7)

GC-0797-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Agreement regarding the sale of Garbage Tags between the Regional Municipality of Peel and the Corporation of the City of Mississauga.

EC.04

GC-0798-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Roadside Litter Container Agreement between the Regional Municipality of Peel and the Corporation of the City of Mississauga.

EC.04

GC-0799-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Recycling Receptacle and Organics Container Distribution Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga.

EC.04

GC-0800-2008

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Vacuum Leaf Collection Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga.

EC.04

GC-0801-2008

That the contract limit be increased in the amount of \$800,000.00 for the Kennedy Road and Derry Road Intersection Improvements (P.N. 07-108), as outlined in the report dated October 16, 2008 to General Committee from Transportation and Works.

FA.19

GC-0802-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga, as Vendor, and The Ministry of Transportation (“MTO”), as Purchaser, for the rectangular shaped parcel of land containing an area of approximately 3 square metres (9.84 square feet) as required in connection with the MTO’s Highway 401 expansion project. The purchase price is nominal. The subject lands are legally described as part of Block 25 on Registered Plan 43M-1023 and identified as Part 3 on Reference Plan 43R-32241, City of Mississauga, Regional Municipality of Peel, in Ward 5

PO.11.Hur (W5)

GC-0803-2008

1. That the by-law attached as Appendix 1 to the report dated October 20, 2008 from the Commissioner of Corporate Services and Treasurer regarding the Acquisition and Disposal of Real Property, being a by-law to delegate Council’s authority to enter into real estate transactions, be enacted;

2. That the by-law attached as Appendix 2 to the report dated October 7, 2008 from the Commissioner of Corporate Services and Treasurer regarding the Acquisition and Disposal of Real Property, being a by-law to amend By-law 215-08, the Notice By-Law, be enacted;
3. That By-law 1-95, which governs the sale of real property including the giving of notice, be repealed;
4. That the revised Corporate Policy entitled Acquisition, Administration and Disposal of Real Property attached as Appendix 3 to the report dated October 7, 2008 from the Commissioner of Corporate Services and Treasurer regarding the acquisition, administration and disposal of real property, be approved effective immediately;
5. That the Corporate Policy entitled Renting City Property, which was approved through Recommendation GC-178-92, be amended;
6. That the Corporate Policy entitled Private Buildings on Public Lands, which was approved on May 21, 1974, be amended.
7. That the Corporate Policy entitled Donations of Art and Other Assets to the City of Mississauga, which was approved through Recommendation GC-0561-2006 (Part 2) be amended to exclude donations of real property.

CA.24
BL.08

GC-0804-2008

That a Development Charges credit in the amount of \$15,794.40 be afforded to the developer, Partacc Mississauga Developments Inc., for their costs associated with park development for Plan 21T-M08001, located west of Confederation Parkway and south of Eglinton Avenue.

FA.35

GC-0805-2008

That the presentation about Sharing the Road with Trucks by Ontario Road Knight Jim Coles of the Ontario Trucking Association to the Safe Driving Committee at its meeting on October 21, 2008, be received for information.

PR.01.Road Safety
(SDC-0043-2008)

GC-0806-2008

A copy of an article published in the on-line version of The Mississauga News issued on September 25, 2008 titled "Campaign promotes pedestrian safety" and a copy of the September 24, 2008 News Release about the campaign's launch, be received for information.

PR.01.Road Safety (RT.10.Pedestrian Safety)
(SDC-0044-2008)

GC-0807-2008

1. That the deputation and PowerPoint presentation regarding Mississauga's process for assigning speed limits to local roads, by Coordinator of the Integrated Road Safety Program Colin Patterson to the Safe Driving Committee at its meeting on October 21, 2008, be received for information.
2. That Transportation and Works staff be directed to continue reviewing the speed limit assignments to local roads as required to respond to enquiries by residents and Members of Council, as well as situations determined by Traffic Engineering and Operations staff.
3. That the Automated Speed Compliance (ASC) Steering Committee be requested to include the requirement of a review to determine the appropriate speed limit for a particular roadway, as part of the criteria for determining Automated Speed Compliance camera locations.

RT.10.Automated Speed (BL.02.Speed Limits)
(SDC-0045-2008)

GC-0808-2008

That the following items presented to the Safe Driving Committee at its meeting on October 21, 2008, be received for information:

1. Mississauga ROAD WATCH statistics: June to September 2008.
2. The OTC (Ontario Traffic Conference) Radar newsletters of October 1, 2008 respectively, each containing the following articles:
 - Engineering Workshop – October 16 2008
 - Municipal Law Enforcement Officers (MLEO) Training – October 29 to 31 2008 in Richmond Hill
 - Book 7 Training scheduled for October 31, 2008 in Alexandria
 - OTC Career Centre Postings
 - OTC Legislation & Enforcement Committee will host a workshop for Police Officers on November 2, 2008 at the Countermeasures Conference
3. Copies of newspaper articles relayed to Committee by Chairman of Safe Driving Committee Alan Jones:
 - August 16, 2008 Toronto Star article:
“We need to get serious about distracted driving”
 - August 1, 2008 Mississauga News article: “Phone ban needs thought: MPP”
 - letter to the Editor titled “No photo radar” by resident Gareth Skipp
 - article (source/date unknown) titled “Be a designated texter”

MG.28

RT.10.Pedestrian Safety

PR.01.Road Safety

(SDC-0046-2008)

GC-0809-2008

1. That Transportation & Works be requested to review the feasibility of installing a sidewalk on the east or west side of Applewood Road.
2. That the Peel Regional Police be requested to enforce the speeding violations on Applewood Road between Brooks Drive and South Service Road for the students attending Neil C. Matheson, 1500 Ogden Avenue, Allan A. Martin Senior Public School, 1390 Ogden Avenue and Gordon Graydon Memorial Secondary School, 1490 Ogden Avenue between 8:30–9:00 am and 3:25-3:55 pm.

RT.10.Huntington Ridge (W4)

RT.10.St. Matthew (W4)

(TSC-0253-2008)

GC-0810-2008

That the request for a Crossing Guard at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive be denied as the warrants have not been met and the traffic control signals provide protection for crossing students.

RT.10.Blessed Teresa (W3)

(TSC-0254-2008)

GC-0811-2008

That the request for a Crossing Guard at the intersection of Burnhamthorpe Road East and Central Parkway East for the students attending Briarwood Public School, 1065 Mississauga Valley Boulevard and Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard be denied as the warrants have not been met.

RT.10.Briarwood (W4)

(TSC-0255-2008)

GC-0812-2008

1. That Transportation & Works be requested to install appropriate signage for the following on Middlebury Drive south of Dinning court:
 - a) To indicate a bus loading zone or school bus stop ahead and children crossing to the park.
 - b) To indicate No Stopping prohibitions on either side of the pathway.
2. That Transportation & Works be requested to place a speed trailer to monitor speeding between Dinning Court and Charlotte Court on Middlebury Drive for a period of 4 -5 days.
3. That the school bus stop location on Middlebury Drive south of Dinning court for the students attending Credit Valley Public School, 2365 Credit Valley Road remain in the current location.

RT.10.Middlebury (W9)

RT.10.Credit Valley (W8)

(TSC-0256-2008)

GC-0813-2008

That the email dated September 23, 2008 from Darek Pest, Traffic Operations Technician requesting a site inspection at the intersection of Stanfield Road and Melton Drive for the students attending St. Edmund Catholic School, 1250 Melton Drive to determine if a crossing guard is warranted be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Edmond (W1)
(TSC-0257-2008)

GC-0814-2008

That the email dated October 14, 2008 from Sheelagh Duffin, Crossing Guard Supervisor requesting a site inspection at the intersection of Shelter Bay Road and Formentera Avenue for the students attending Shelter Bay Public School, 6735 Shelter Bay Road to determine if a crossing guard is warranted be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council..

RT.10.Shelter Bay (W9)
(TSC-0258-2008)

GC-0815-2008

That the email dated October 15, 2008 from Councillor Maja Prentice requesting a site inspection in front of Philip Pocock Catholic Secondary School, 4555 Tomken Road to review traffic issues as a resident and the School Board Trustee have expressed concerns for student safety be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council..

RT.10.Philip Pocock (W3)
(TSC-0259-2008)

GC-0816-2008

That the Ministry of Transportation Ontario be requested to review the feasibility of installing warning signage for pedestrians crossing the westbound off-ramp on the north side of the QEW at Hurontario Street for the students attending Queen Elizabeth Senior Public School, 60 South Service Road

RT.10.Queen Elizabeth (W1)
(TSC-0260-2008)

GC-0817-2008

That the Dismissal Report for the months of September/October 2008 be received for information.

RT.10.Dismissal
(TSC-0261-2008)

GC-0818-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Thorn Lodge Public School, 2730 Thorn Lodge Drive between 3:20 – 3:45 pm.
2. That Student Transportation remind school bus drivers that provide service to Thorn Lodge Public School to obey the No Entry sign at the driveway exit when trying to access the school driveway.

RT.10.Thorn Lodge (W2)
(TSC-0262-2008)

GC-0819-2008

1. That the Peel District School Board be requested to paint one-way directional arrows on the main driveway and parking lot at Britannia Public School, 1145 Swinbourne Drive to reduce motorists from driving in the wrong direction.
2. That Transportation & Works be requested to review the feasibility of the following at Britannia Public School, 1145 Swinbourne Drive:
 - a) Construct a sidewalk on the north side of Swinbourne Drive between the west leg of Ewing Crescent and Douguy Boulevard as soon as possible.
 - b) Review all signs in front of the school and extending to Douguy Boulevard to reduce the current parking concerns.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Britannia Public School, 1145 Swinbourne Drive between 2:50 – 3:15 pm.

RT.10.Britannia (W11)
(TSC-0263-2008)

GC-0820-2008

1. That Parking Enforcement be requested to enforce the parking infractions in front of Marvin Heights Public School, 7455 Redstone Road between 3:20 -3:45 pm.
2. That the Peel District School Board be requested to review the feasibility of constructing a standard 3 lane Kiss & Ride driveway at Marvin Heights Public School, 7455 Redstone Road.

RT.10.Marvin Heights (W5)
(TSC-0264-2008)

GC-0821-2008

That Parking Enforcement be requested to enforce the parking infractions in front of St. Raphael Catholic School, 3470 Clara Drive between 3:05 – 3:30 pm.

RT.10.St. Raphael (W5)
(TSC-0265-2008)

GC-0822-2008

That Parking Enforcement be requested to enforce the parking infractions in front of St. Gregory Catholic School, 1075 Swinbourne Drive between 3:20 – 3:45 pm.

RT.10.St. Gregory (W11)

(TSC-0266-2008)

GC-0823-2008

1. That the Peel District School Board be requested to review the feasibility of the following at Barondale Public School, 200 Barondale Drive:

- a) Repaint the driveway to conform to the standard Kiss & Ride layout and include one-way directional arrows in the driveway and parking lot.
- b) Replace the damaged No Entry sign at the driveway exit.

2. That Parking Enforcement be requested to enforce the parking infractions in front of Barondale Public School, 200 Barondale Drive between 3:10 – 3:40 pm.

RT.10.Barondale (W5)

(TSC-0267-2008)

GC-0824-2008

That the memorandum dated October 1, 2008 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of September 2008, be received for information.

BL.02.Schools

(TSC-0268-2008)

GC-0825-2008

1. That the request for a Crossing Guard at the intersection of Tomken Road and Bloor Street for the students attending St. Thomas More Catholic School, 3270 Tomken Road be denied as the warrants have not been met and the zebra striped crosswalks provide protection for crossing students.

2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect this location at the start of the next school year in September 2009.

3. That the Principal at St. Thomas More Catholic School be requested to encourage students residing east of Tomken Road and north of the school, to cross Tomken Road with the crossing guard at the school driveway and cross Bloor Street at the east side of the intersection at Tomken Road and Bloor Street.

RT.10.St. Thomas (W3)

(TSC-0269-2008)

GC-0826-2008

1. That a Crossing Guard be implemented at the intersection of Huntington Ridge Drive and Confederation Parkway for the students attending Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle as the warrants have been met.

2. That Transportation & Works be requested to review the traffic signal timing with a view to lengthen the pedestrian walk time between 8:00 – 9:00 am and 3:00 – 4:00 pm.
3. That the Principals at Huntington Ridge Public School and St. Matthew Catholic School be requested to advise their students to remain on the north side of Huntington Ridge Drive to cross with the crossing guard on the east and south legs of Huntington Ridge Drive and Confederation Parkway once the crossing guard is in place.

RT.10.Huntington Ridge (W4)
(TSC-0270-2008)

GC-0827-2008

1. That the request for a Crossing Guard at the intersection of Lakeshore Road and John Street for the students attending Riverside Public School, 30 John Street be denied as the warrants have not been met.
2. That Transportation & Works be requested to review the following for Riverside Public School, 30 John Street:
 - a) Review the timing of the traffic signal across Lakeshore Road at John Street.
 - b) Relocate the “Bus Loading Zone” signs from John Street to Park Street.
3. That the Peel Regional Police be requested to monitor the stopping compliance of motorists at the intersection of John Street and Lakeshore Road for the students attending Riverside Public School, 30 John Street between 8:25 – 8:55 am and 3:25 – 3:55 pm.
4. That the Peel District School Board be requested to install a Stop sign in the driveway at the Kiss & Ride exit at Riverside Public School.

RT.10.Riverside (W1)
(TSC-0271-2008)

GC-0828-2008

1. That the request for a Crossing Guard at the intersection of Artesian Drive and Fulwell Road for the students attending Artesian Drive Public School, 3325 Artesian Drive be denied as the warrants have not been met.
2. That Parking Enforcement be requested to enforce the parking infractions on Artesian Drive, Fulwell Drive and Dunoon Drive in the vicinity of Artesian Drive Public School, 3325 Artesian Drive between 8:15 – 8:35 am and 2:50 – 3:15 pm.
3. That Traffic Safety Council be requested to send a letter to the Principal at Artesian Drive Public School to request that they consider operating a School Zone Safety (Kiss & Ride) Program and Dismissal program and that the School Trustee, School Superintendent, Chair of School Council and Ward Councillor receive a copy of this letter.

4. That Transportation & Works be requested to review the No Stopping corner prohibitions at the intersection of Artesian Drive and Fulwell Road.

RT.10.Artesian Drive (W8)
(TSC-0272-2008)

GC-0829-2008

1. That Traffic Safety Council re-inspect the warrants for a Crossing Guard at the intersection of Vicar Gate and Novo Star Drive for the students attending St. Veronica Catholic School, 680 Novo Star Drive once the review for a stop sign at this location is completed.

2. That Traffic Safety Council re-inspect the warrants for a Crossing Guard at the intersection of Dolly Bird Lane and Novo Star Drive for the students attending St. Veronica Catholic School.

RT.10.St. Veronica (W11)
(TSC-0273-2008)

GC-0830-2008

1. That Transportation & Works be requested to review the existing signs on the east side of Ogden Avenue in front of Allan A. Martin Senior Public School, 1390 Ogden Avenue to provide additional No Stopping signs.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Allan A. Martin Senior Public School, 1390 Ogden Avenue between 2:15 – 2:45 pm.
3. That Traffic Safety Council forward adopted recommendations that relate to the review of the driveway at Gordon Graydon Memorial Secondary School to the Peel District School Board, as the suggested modifications may provide relief for the full size buses that park at Allan A. Martin Senior Public School, 1390 Ogden Avenue.
4. That a meeting be arranged with the Peel District School Board, Principal at Allan A. Martin Senior Public School and representatives from Traffic Safety Council to review the bus storage area and the driveway to implement a Kiss & Ride layout.

RT.10. Allan A. Martin (W2)
(TSC-0274-2008)

GC-0831-2008

1. That Transportation & Works be requested to review the feasibility of installing No Stopping signs at the north and south legs of Esprit Crescent and Ceremonial Road.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Champlain Trail Public School, 895 Ceremonial Road and the accessible parking spots on the school site between 3:15-3:30 pm.

RT.10.Champlain Trail (W5)
(TSC-0275-2008)

GC-0832-2008

That the matter regarding the Kids Can-Bike Program be received and referred to the Mississauga Cycling Advisory Committee and the Region of Peel to review and report back to Traffic Safety Council on possible partnerships.

MG.08

(TSC-0276-2008)

GC-0833-2008

That the memorandum dated October 22, 2008 from the Legislative Coordinator regarding the proposed date for the holiday dinner on December 10, 2008 be received for information.

MG.08

(TSC-0277-2008)

GC-0834-2008

1. 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.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Britannia Public School, 1145 Swinbourne Drive between 8:00 – 8:30 am.
3. That Transportation & Works be requested to review the parking prohibitions on Swinbourne Drive between Douguy Boulevard and Bancroft Drive.

RT.10.Britannia (W11)

(TSC-0278-2008)

GC-0835-2008

That the property at 1524 Douglas 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.Douglas Drive (1524) (W1)

(HAC-0075-2008)

GC-0836-2008

That all future Heritage Impact Statements submitted to Heritage Services for approval must contain the following information; a complete land title search, including analysis or comment on previous owners in connection to the property, a list of previous uses for the property, and for accountability purposes, must include the author and his/her qualifications.

CS.08.Inv

(HAC-0076-2008)

GC-0837-2008

That the property at 142 Inglewood 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.Inglewood Drive (142) (W1)

(HAC-0077-2008)

GC-0838-2008

That the property at 1379 Wendigo Trail, 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.Wendigo Trail (1379) (W1)
(HAC-0078-2008)

GC-0839-2008

1. That the deputation by Mr. John Holland, former Town of Port Credit representative, to the Heritage Advisory Committee at its meeting on October 28, 2008 with respect to the proposed Port Credit Memorial Arena heritage designation be received for information.
2. That Port Credit Memorial Arena, 40 Stavebank Road, be designated under *the Ontario Heritage Act* for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CS.08.Stavebank Road (40) (W1)
(HAC-0079-2008)

GC-0840-2008

That the Heritage Permit application for the renovations and restoration plans of Boulder Villa, 2030 Lakeshore Road West, as stated in the Corporate Report from the Commissioner of Community Services dated October 17, 2008 be approved subject to the following amendment; that the proposed window replacements be completed with wood framed windows.

CS.08.Lakeshore Road West (2030) (W2)
(HAC-0080-2008)

GC-0841-2008

1. That the property located at 1029 Indian 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.
2. That the property at 1029 Indian Road be removed from the City's Heritage Register.

CS.08.Indian Road (1029)
(HAC-0081-2008)

GC-0842-2008

1. That the memorandum dated October 28, 2008 from the Heritage Coordinator, attaching the Heritage Impact Statement prepared for 1207 Lorne Park Road be received for information.
2. That the comments made by the Heritage Advisory Committee at its meeting on October 28, 2008 as described in the meeting minutes, with respect to the proposed designs for 1195-1203 Lorne Park Road be referred to Planning and Building staff for appropriate action.

CS.08.Lorne Park Road (1207) (W2)
(HAC-0082-2008)

GC-0843-2008

That the request for a Heritage Permit to rebuild the rear porch and replace storm windows on the Timothy Street House, located at 41 Mill Street, as described in the Corporate Report from the Commissioner of Community Services, dated October 17, 2008 be approved.

CS.08.Mill Street (41) (W11)

(HAC-0083-2008)

GC-0844-2008

That the memorandum dated October 20, 2008 from the Legislative Coordinator with respect to the 2009 schedule of Heritage Advisory Committee meetings be received for information.

MG.07

(HAC-0084-2008)

GC-0845-2008

That the chart dated October 28, 2008 identifying the status of outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0085-2008)

GC-0846-2008

That the following information items presented to the Heritage Advisory Committee at its meeting on October 28, 2008 be received for information.

1. Mississauga Booster article dated October 8, 2008 entitled "With an Artist's rush."
2. Toronto Star article dated October 10, 2008 entitled "Old School."

CS.08

(HAC-0086-2008)

GC-0847-2008

That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Offer to Purchase, Agreement of Purchase and Sale, and all documents ancillary thereto, between Dufferin-Peel Catholic District School Board ("DPCDSB") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of a property required in connection with the City's expansion plans for Malton Village Park (P-270). The subject lands, containing an area of approximately 2.515 hectares (6.215 acres), are municipally identified as 29 Beverley Street and are legally described as Part of the East Half of Lot 11, Concession 6, East of Hurontario Street, referred to as Plan Tor-4 and Part of Lot 12, Concession 6, East of Hurontario Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Parts 1 to 14 on Reference Plan 43R-32465, in Ward 5. The purchase price is Three Million Three Hundred and Ninety-Five Thousand Dollars (\$3,395,000).

PO.10.Bev

(c) **Extracts of the public meetings held by the Planning and Development Committee on November 3, 2008:**

- (i) Nasir Hamid Choudhry and Yasmin Nasir Choudhry
1261 Southdown Road
OZ 07/018 W2
- (ii) Febeau (Canada) Limited
3100 Cawthra Road
OZ 06/014 W4

Received

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items I-1 – I-23

I-1 Mississauga Sign By-law 0054-2002, as amended

Correspondence dated October 20, 2008 from Ian Duffy, Magnetsigns, expressing concerns on behalf of three other sign companies, with respect to the ability to use colour on mobile signs, distance separations and number of mobile signs per frontage/property.

Resolution 0279-2008

Deputation 6(d)

BL.03.Signs

I-2 Ontario's Volunteer Recognition Programs for the Year 2009

Communication dated October, 2008 from the Ministry of Citizenship and Immigration, requesting nominations to the Ontario volunteer recognition programs for the year 2009.

Referred to the Volunteer Coordinator for Appropriate Action

PR.04

I-3 Proposed Lake Simcoe Protection Act (Bill 99)

Letter dated October 29, 2008 from The Credit Valley Conservation, with respect to a resolution # 82/08 relating to Bill 99 (Lake Simcoe Protection Act).

Referred to the Transportation & Works Department and Environmental Committee for information
MG.11.CVC

I-4 Support for Increased Investment in the Natural Environment

Letter dated October 23, 2008 from the Credit Valley Conservation, with respect to their Resolution # 79/08, requesting the Governments of Canada and Province of Ontario to substantially fund the Credit Valley Conservation and other GTA Conservation Authorities to support the quality of natural environment and clean up the degradation for the health and well being of all residents in the Greater Golden Horseshoe and especially those whose livelihood is dependent on a healthy environment.

Resolution 0280-2008
Referred to the Transportation & Works Department and Environmental Committee for information
MG.11.CVC

I-5 City of Brantford and City of Ottawa Resolution Regarding Provincial Funding of MPAC costs

Letter dated October 1, 2008 from The Corporation of the City of Brantford, supporting the lead taken by the City of Ottawa to urge the Province to pay a proportional share of MPAC costs as it relates to the education property taxes.

Resolution 0281-2008
LA.09

I-6 LAS Municipal Energy Management Benchmarking Project

Letter dated November 4, 2008 from LAS Communication, with respect to the announcement that the Municipal Energy Management Benchmarking Project is now underway.

Referred to the Facilities and Property Management for information
MG.20

I-7 Celebrate Ontario – Province Investing \$9 million in Ontario’s Festivals and Events

- Communication dated November 3, 2008 from Association of Municipalities of Ontario (AMO), with respect to the recognizing the importance of festivals and events and providing *Celebrate Ontario* with ongoing funding.
- Referred to Communications Division, Canada Day Committee, and Office of the Arts
LA.07
- I-8 Ontario Proposes Ban on Cell Phones while Driving
- Communication dated October 29, 2008 from Association of Municipalities of Ontario (AMO), with respect to the legislation introduced will ban the use of hand held electronic communications devices by drivers if passed by the Ontario legislature.
- Received
LA.07
- I-9 Province Delivers Fall Economic Statement
- Communication dated October 22, 2008 from Association of Municipalities of Ontario (AMO), with respect to the Fall Economic Statement delivered by the Finance Minister Dwight Duncan.
- Referred to Communications Division, Canada Day Committee, and Office of the Arts
LA.07
- I-10 Canada Building Fund – Communities Component Deadline
- Communication dated October 22, 2008 from Association of Municipalities of Ontario (AMO), with respect to the Canada Building Fund – Communities Component Deadline for municipalities with population less than 100,000.
- Received/Referred to Finance Division
FA.05
- I-11 AMO's 2007 Federal Funding Annual Expenditure Report
- Communication dated November 4, 2008 from Association of Municipalities of Ontario (AMO), with respect to AMO's 2007 Federal Funding Annual Expenditure Report
- Received/Referred to Finance and Revenue Division
FA.05
- I-12 Important News for Municipalities Receiving Federal Payments in Lieu of Taxes

Letter dated November 3, 2008 from FCM Members Advisory, with respect to an update on legal issues affecting the ability of municipalities to collect Payments in Lieu of Taxes (PILTS) for properties owned by the federal government and its Crown corporations.

Received/Referred to Legal Services and Revenue Division
FA.07

I-13 Funding for Aging Municipal Roads and Bridges

Resolution from the Town of East Gwillimbury requesting the Federal and Provincial Governments for additional funding for aging municipal roads and bridges

Received/Referred to Finance and Transportation and Works for Information
LA.09

I-14 Enbridge Gas Distribution 2009 Rate Adjustment

Letter dated October 20, 2008 from Enbridge Gas Distribution Inc, with respect to the 2009 Rate Adjustment for Enbridge Gas Distribution.

Received
CS.09

I-15 Proposed Terms of Reference in the CTC Source Protection Region Pursuant to the Clean Water Act, 2006 (the Act) and Ontario Regulation 287/07

Letter dated October 20, 2008 from CTC Source Protection Region, with respect to the notification in July of the opportunity to make comment on Draft Proposed Terms of Reference before they were submitted to the Source Protection Authority.

Received/Referred to Transportation and Works Department for appropriate action
LA.07

I-16 Performance Report – Ontario Power Generation

Letter dated October 1, 2008 from Ontario Power Generation, with respect to the latest edition of Ontario Power Generation's semi-annual Performance Report, covering our performance during the first half of 2008.

Received
CS.09.Ont

I-17 Minister Launches Review of Blue Box Program and Waste Diversion Act

Communication dated October 17, 2008 from Association of Municipalities of Ontario (AMO), with respect to a direction to Waste Diversion Ontario (WDO) to review the Blue Box Program and report back by March 20, 2009

Received/Referred to the Region of Peel
EC.04

I-18 Strategic Lawsuits Against Public Participation (“SLAPPS”)

Letter dated October 30, 2008 from The Attorney General in response to Mayor Hazel McCallion’s letter on the above matter. The Attorney General indicates that the Government of Ontario is committed to ensuring that the public has appropriate opportunities to participate in planning decisions affecting local communities.

Received/Referred to Transportation & Works Department & Legal Services
LA.07.

I-19 Notice of New Development

Notice of new development to permit 6 detached dwellings on a public road and 7 detached dwellings on a private common element condominium road, lands located at 6811 and 6827 Second Line West, in the area of Silverthorn Mill Avenue and Second Line West, Ward 11.

Received
OZ 08/12 W11
T-MO8005 S11

I-20 Notice of New Development

Notice of new development to permit a hotel and accessory uses, 290 Derry Road West, in the area north and south Derry Road West in the east of McLaughlin Road, Ward 11.

Received
OZ 08/12 W11
T-MO8005 S11

I-21 Notice of New Development

Notice of new development to permit a 124 unit retirement residence at 5575 Bonnie Street, at the southeast corner of Thomas Street and Lucy Drive, in the area of Thomas Street and Winston Churchill Boulevard, Ward 10 .

Received

OZ 08/14 W10

I-22 Notice of New Development

Notice of new development to permit 37 condominium townhouse dwellings at 2290 Britannia Road West and 5960 Turney Drive, in the area of Britannia Road West and Turney Drive, Ward 11.

Received

OZ 08/17 W11

I-23 Investing in Ontario Act 2008

Letter dated November 10, 2008 announcing funding allocation under the above act and related 2008 regulation in the amount of \$24,951,690.

Received/Referred to Finance Division

FA.05

(b) Direction Items - Nil

13. RESOLUTIONS

0271-2008 Moved by: George Carlson

Seconded by: Pat Mullin

That recommendations PDC-0073-2008 to PDC-0079-2008 inclusive as contained in the Planning and Development Committee Report 16-2008 dated November 3, 2008 be approved as presented

That recommendations GC-0792-2008 to GC-0847-2008 inclusive as contained in the General Committee Report 17-2008 dated November 3, 2008 be approved as presented

Carried

MG.01

0272-2008 Moved by: Pat Mullin

Seconded by: Maja Prentice

WHEREAS the *Municipal Act, 2001*, as amended, requires Council to pass a resolution prior to closing part of a meeting to the public;

And WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Council meeting to be held on November 12, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment – “A” 309/08 – J.G.J.G. Tompkins Insurance Agency Limited, 4161 Tomken Road, Ward 3
- (ii) Potential Litigation – Committee of Adjustment – “A” 316/08 – Richard Oblak, 3681 Colonial Drive, Ward 8
- (iii) Labour Relations – Memorandum of Settlement – City of Mississauga and the International association of Machinists and Aerospace Workers (IAMA), District Lodge No.78
- (iv) Acquisition of Property – Authority to negotiate the acquisition of land – 3230 Mississauga Road (Ward 8)

Carried
MG.20

0273-2008 Moved by: Sue McFadden

Seconded by: Pat Saito

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing of Garry Morden, Fire Chief,

AND WHEREAS Chief Morden began his career in the fire service in 1977 and became the City’s Fire Chief in October 1, 1999,

AND WHEREAS Chief Morden Garry assisted with the development of many fire and emergency services departmental program initiatives, particularly in the area of emergency medical response, earning him the nickname “Doc”

AND WHEREAS Chief Morden advocated for aggressive fire prevention and public education programs believing there is no honour in fighting a fire that could be prevented.

AND WHEREAS Chief Morden was recognized for his commitment to fire fighting with the naming of the “Garry W. Morden Centre – Committed to Fire and Life Safety”,

AND WHEREAS Morden is survived by his wife Denise, and sons Jason and Shawn, daughter-in-law Amy and 2 year old granddaughter Lindsay,

NOW THEREFORE BE IT RESOLVED THAT sincere condolences be extended on behalf of Council and staff to the family of Chief Garry Morden

Carried
PR.04

0274-2008

Moved by: Frank Dale

Seconded by: Maja Prentice

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2009.
2. That a by-law be enacted to provide for a 2009 interim tax levy based on 50 per cent of the previous year’s annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2009 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 5th, April 2nd, and May 7th, 2009.
4. That the 2009 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) installment on March 5th, 2009.
5. That the 2009 interim levy for properties enrolled in the monthly plan be payable in six (6) installments based on the taxpayer’s selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2009.

Carried
FA.08

0275-2008 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS lands located at the southwest corner of Central Parkway West and Hurontario Street (Part of Lot 16, Concession 1, North of Dundas Street, Block C, Registered Plan 836), 2135707 Ontario Inc. (Healthcorp Group Services Inc.), were previously zoned RM7D5-1980 in Zoning By-law 5500, which permitted a maximum gross floor area of 11 500 m² which is the equivalent of a maximum Floor Space Index (FSI) of 3.75 on the subject property as it exists today;

AND WHEREAS the new Zoning By-law 0225-2007 zoned the lands RA3-20 (Apartment Dwellings - Exception) and added a minimum Floor Space Index (FSI) of 1.0 and a maximum Floor Space Index (FSI) of 2.1, in conformity with the Fairview District Policies in Mississauga Plan;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

AND WHEREAS 2135707 Ontario Inc. (Healthcorp Group Services Inc.) has requested a revision to the RA3-20 zone to permit a maximum Floor Space Index of 3.75 in recognition of their prior approval;

AND WHEREAS notwithstanding that more than one (1) year has elapsed since the passing of the new Zoning By-law 0225-2007 Council considers it appropriate to recognize the prior approval;

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amendment to the Fairview District Special Site 4 Policies in Mississauga Plan and an amending by-law to By-law 0225-2007 to permit a maximum Floor Space Index (FSI) of 3.75, for lands known as Part of Lot 16,

Concession 1, North of Dundas Street, Block C, Registered Plan 836, southwest corner of Central Parkway West and Hurontario Street, 2135707 Ontario Inc. (Healthcorp Group Service Inc.) to be brought forward to a public meeting of Planning and Development Committee and subsequent consideration by Council, all in accordance with the requirements of the Planning Act, as amended.

Carried

BL.09.Com

0276-2008

Moved by: Nando Iannicca

Seconded by: Katie Mahoney

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, on June 20, 2007, Council adopted By-law 0225-2007, being a new Mississauga Zoning By-law for all of the City of Mississauga;

AND WHEREAS upon the coming into force and effect of the Mississauga Zoning By-law or any portion thereof, the previous Zoning By-laws: By-law 5500, as amended, (Town of Mississauga Zoning By-law) or any portion thereof; By-law 1227, as amended, (Town of Port Credit Zoning By-law) or any portion thereof; By-law 65-30, as amended, (Town of Streetsville Zoning By-law) or any portion thereof; and By-law 1965-136, as amended, (Town of Oakville Zoning By-law covering lands in the City of Mississauga) or any portion thereof, were repealed;

AND WHEREAS a property located at 3050 Confederation Parkway, west side of Confederation Parkway, north of Dundas Street West, Ole Miss Place Inc., was previously zoned RCL1-1679 (Restricted Commercial) in Zoning By-law 5500, which exempted the requirement of a 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone and permitted a maximum of 22% accessory retail uses;

AND WHEREAS the new Zoning By-law 0225-2007 reinstated the 60 m (196.8 ft.) minimum separation distance of a restaurant use from the lot line of a residential zone and removed the maximum 22% accessory retail uses;

AND WHEREAS Council adopted Resolution 0136-2007, which included, "That any landowner with a prior approval may request Council to authorize an Exception Zone that would recognize a prior approval, as long as the request is received within one (1) year of passing of the new Zoning By-law";

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare an amending by-law to By-law 0225-2007 to remove the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a residential zone and reinstate the maximum 22% accessory retail uses, for

And Whereas the CVC and other conservation authorities are largely dependent upon local municipalities for funding,

And Whereas municipal funding for environmental purposes is inadequate;

And Whereas the Federal Government has significant responsibility for new growth in the Greater Toronto Area, but provides little funding toward the quality of the natural environment or the clean-up of environmental degradation;

And Whereas the Province of Ontario has a role to play in mitigating environmental impacts of GTA growth from which significant tax dollars are received and for which they have prescribed significant growth targets;

Therefore be it resolved that the City of Mississauga supports the need for increased investment in Natural Resources and requests the Government of Canada and the Province of Ontario “step up to the plate” to substantially fund Credit Valley Conservation and other GTA Conservation Authorities;

And further that funding be adequate to support the quality of the natural environment and to help clean-up environmental degradation for the health and well-being of all residents in the Greater Golden Horseshoe whose livelihood is dependent upon a healthy environment.

Carried
MG.11.CVC

0281-2008 Moved by: Maja Prentice

Seconded by: Frank Dale

Whereas the work of the Municipal Property Assessment Corporation (MPAC) provides services to both municipal government and the provincial government for the purpose of collecting property taxes;

And Whereas Ontario Municipalities pay for MPAC services and costs and the Province does not;

Therefore, be it resolved that the City of Mississauga supports the resolution passed by the City of Ottawa and requests that the Province of Ontario pay a proportional share of MPAC costs related to education property taxes;

And that the City of Mississauga communicate this request to the Minister of Finance, MPAC Board of Directors and Mississauga MPPs & AMO.

Carried
LA.09

14. BY-LAWS

0366-2008 A by-law to provide for the levy and collection of Interim Taxes for the year 2009, for properties enrolled in the pre-authorized tax payment plan.

Corporate Report R-1/Resolution 0274-2008
FA..08

0367-2008 A by-law to remove lands located on the south side of Burnhamthorpe Road East, west of Ponytrail Drive from part-lot control, 1672735 Ontario Inc., Ward 3.

CDM-M08011 (Ward 3)

0368-2008 A by-law to establish certain lands as part of the municipal highway system, to be established as Sisbro Court, in the vicinity of Tomken Road and Eglinton Avenue East, Ward 3.

43R-23373 and 43R-28444 (Ward 3)

0369-2008 A by-law to repeal by-law 0107-2007 and fix the compensation paid to the members of the Committee of Adjustment of the City of Mississauga.

GC-0776-2008/October 15, 2008
HR.07.Com

0370-2008 A by-law to authorize the execution of an Agreement regarding the sale of garbage tags with the Region of Peel.

GC-0797-2008/November 5, 2008
EC.04

0371-2008 A by-law to authorize the execution of an Agreement regarding the collection of litter containers in conjunction with curb side garbage collection with the Region of Peel.

GC-0798-2008/November 5, 2008
EC.04

- 0372-2008 A by-law to authorize the execution of an Agreement regarding recycling receptacles and organics containers with the Region of Peel.
- GC-0799-2008/November 5, 2008
EC.04
- 0373-2008 A by-law to authorize the execution of an Agreement regarding vacuum Leaf Collection with the Region of Peel.
- GC-0800-2008/November 5, 2008
EC.04
- 0374-2008 A by-law to authorize the execution of a Property Purchase Agreement with her Majesty the Queen, represented by the Minister of Transportation Ontario for the sale of lands, west side of Hurontario Street, south of Highway 401.
- GC-0802-2008/November 5, 2008
PO.11.Hur (WS)
- 0375-2008 A by-law to delegate authority of the approval and execution of real estate agreements.
- GC-0803-2008/November 5, 2008
CA.24
BL.08
- 0376-2008 A by-law to repeal By-law 1-95, being a by-law to establish procedures including the giving of Notice governing the sale of real property and amend By-law 215-2008, being a by-law to prescribe the form and manner for the provision of Public Notice under the Municipal Act, 2001.
- GC-0803-2008/November 5, 2008
CA.24
BL.08
- 0377-2008 A by-law to amend By-law 555-2000, as amended to implement an all way stop at Ambassador Drive and Innovator Drive and a parking prohibition on both sides of Hensall Circle from Dundas Street to Tedlo Street.
- GC-0795-2008/November 5, 2008
GC-0796-2008/November 5, 2008
- BL.02.Tra

0378-2008 A by-law to repeal By-law No. 0363-2008 and enact a by-law authorizing execution of a Relationship Agreement, Landmark Sport Group, to host an Intercounty Baseball League Franchise. This is a housekeeping amendment.

GC-0686-2008/October 1, 2008

Council October 22, 2008

PR.12

0379-2008 A By-law to authorize the execution of an Agreement of Purchase and Sale, Offer to Purchase, with the Dufferin-Peel Catholic District School Board (“DPCDSB”) to acquire lands in connection with the City’s expansion of the Malton Village Park.

GC-0847-2008/November 5, 2008

PO.10.Bev

0380-2008 A by-law to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Cooperwood Lane, Callaway Lane and Credit Valley Road and also to implement bicycle lanes on Credit Valley Road.

GC-0757-2008/October 15, 2008

BL.02.Tra

15. OTHER BUSINESS

16. INQUIRIES

17. NOTICE OF MOTION

18. CLOSED SESSION

Pursuant to Resolution 0272-2008, Council moved into Committee of the Whole in closed session at 10.15 p.m. to discuss the following matters:

In Camera Report #76 – Committee of Adjustment Appeal Matters

- (i) A” 309/08 – J.G. Tompkins Insurance Agency Limited, 4161 Tomken Road, Ward 3

Councillor Prentice requested further information with respect to the options available to the applicant relating to the above variance.

Deferred
Resolution 0282-2008
‘A’ 309/2008

- (ii) A” 316/08 – Richard Oblak, 3681 Colonial Drive, Ward 8

Councillor Katie Mahoney moved a recommendation of support for the decision of the Committee of Adjustment to attend before the OMB.

Resolution 0283-2008
‘A’ 316/2008

- (iii) In Camera Report #77 : Memorandum of Settlement – City of Mississauga and the International association of Machinists and Aerospace Workers (IAMA), District Lodge No.78

Councillor approved the staff recommendation as outlined in the In Camera Corporate Report dated October 20, 2008 from the Commissioner of Corporate Services and Treasurer.

Resolution 0284-2008
MG.20.In/HR.14

- (iv) In Camera Report #78 : Authority to negotiate the acquisition of land

David Marcucci, Manager, Community Services Department, briefly explained the history of the subject lands, 3230 Mississauga Road, and the purpose to seek approval to negotiate acquiring these lands. He explained that the access to this property was over City lands and within the Sawmill Valley. Staff were requested to bring back General Committee further information with respect to the right of way and access.

Resolution 0285-2008
MG.20.In/PO.10

Council moved out of Closed Session at 11:15 p.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0282-2008 Moved by: Maja Prentice Seconded by: Carmen Corbasson

That the report of the City Solicitor dated October 30, 2008 on the Committee of Adjustment matter in File No. "A" 309/08 with respect to J.G. Tompkins Agency Limited, 4161 Tomken Road, Ward 3, be deferred to the next Council meeting.

Carried
"A" 309/08 (Ward 3)

0283-2008 Moved by: Katie Mahoney Seconded by: Pat Saito

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment, File No. "A" 316/08 with respect to Richard Oblak, 3681 Colonial Drive, Ward 8, and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried
"A" 316/08 W8

0284-2008 Moved by: Carolyn Parrish Seconded by: George Carlson

That Council approve the Memorandum of Settlement reached with the International Association of Machinists and Aerospace Workers (IAMA), District Lodge No. 78 which creates a Collective Agreement, and that a by-law be enacted authorizing City officials to sign the collective agreement.

Carried
MG.20.In/HR.14

0285-2008 Moved by: Katie Mahoney Seconded by: Pat Saito

That Legal Services bring back a report to the next General Committee with respect to the right of way/access to 3230 Mississauga Road (Ward 8).

Carried
MG.20.In/PO.10

19. CONFIRMATORY BY-LAW

0381-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 12, 2008.

MG.01

20. ADJOURNMENT – 11:25 A.M.

MAYOR

CLERK