

MINUTES

SESSION 15

THE COUNCIL OF

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

WEDNESDAY, SEPTEMBER 10, 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 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: Councillor Frank Dale Ward 4 (Other Municipal Business)

STAFF: 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. <u>CALL TO ORDER</u>

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

2. <u>DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST</u>

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) August 6, 2008 - Session 14 – As Presented

Carried MG.01

4. PRESENTATIONS - Nil

5. <u>DEPUTATIONS</u>

(a) <u>Tax Apportionments</u>

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

<u>Corporate Report R-1/Resolution 0223-2008</u> FA.13.Mun

(b) Doors Open Mississauga 2008 - Meadowvale

Paola Polleto, Supervisor, Office of the Arts and Culture, addressed Council with respect to the Doors Open Mississauga 2008 event which will showcase Meadowvale on September 27, 2008. She explained that each year they focus a different area of Mississauga and the event was open to visitors to explore the City's heritage and cultural spaces. There is an old and new Meadowvale and this year they will also feature the Meadowvale Village as it is the first Conservation Village, encompassing several wards. With the use of a power point presentation, she explained the buildings and areas that they will feature along with the other events that will occur that day including a BBQ hosted by Councillor Saito.

Councillor Pat Saito stated that they were expecting this to be a huge event and hoped to welcome several hundred people to the Meadowvale Theatre and the community BBQ thereafter.

Councillor Saito requested Martin Powell, Commissioner, to make appropriate arrangements to allow for leniency in the on-road parking particularly on Montevideo Road. She pointed out that that last year, parking was enforced and many attendees were ticketed.

PR.04

(c) Mississauga Natural Environment "Mega Project"

Ms. Rae Horst, CAO, Credit Valley Conservation, addressed Council with respect to the "Mississauga Natural Environment Retrofit CVC's Green Cities Project". She explained that there was need for an overall environmental plan and with the use of a power point presentation, she explained the components of the project. Ms. Horst explained that they are working closely with city staff on the project, particularly on development applications impacting natural areas, shoreline strategy, Rattray Marsh, Sheridan Creek, Credit River, climate change, intensification and in supporting the City's direction to protect natural areas, making this a coordinated effort across all city departments.

Ms. Horst advised that the Region of Peel approved funding in the amount of \$2 million in 2008 and the natural environment retrofit project will include studies, monitoring and identification of about 30 sites which they have identified to work on. Further, Ms. Horst explained the Credit River Water Management Strategy, stormwater management initiatives, and watershed studies. Also, she explained the projects in the Cooksville and Sheridan Creeks as well as the work proposed on the Lake Ontario Shoreline. She also explained the community outreach and education planned as it related to protecting the environment, responsibly draining of pools etc.

Ms. Horst concluded stating that the CVC was looking for council support as they move through the sub-water sheds.

Councillor Pat Mullin complimented on the good working relationship between the CVC and the City. She noted that intensification and climate change is playing a major role in terms of storm water management and given the changes in this area, the presentation was timely and policies were needed in this regard. Councillor Mullin advised that she and the CVC met with the Minister of Natural Resources and put forward the City's needs including funding, adding that the Sheridan Creek was critical and affects the Rattray Marsh. Further the Councillor indicated that they have written to the Minister following the meeting, with respect to the issues raised and hoped that with her support and funding, the City can move forward in a positive way. Also, she hoped that with recent changes in the Planning Act, more care will be taken to protect these sensitive areas and felt that the monies will be put to good use.

Councillor Maja Prentice suggested that the presentation be sent to the Toronto Region Conservation or make a similar presentation at one of their future meetings. She also felt that it was important for the CVC and the TRC to work together and was advised that they work closely together and share information.

Councillor Carolyn Parrish complimented the project and suggested that she share the information with other organizations and individuals like veterinarians so that they can promote the impacts of chemicals on lawns which hurt animals; adding that chemicals in swimming pools are then drained into the storm sewer. She advised that she has a salt water pool and residents should be told that they should not drain their pools into the sewers but should be professionally maintained.

Mayor Hazel McCallion concurred adding that people needed to be educated on the simple solutions that are available i.e. not draining pool water into the storm sewer system, converting to salt water pools, etc. She stated that it is her understanding that there is a problem with salt water pools and suggested that this be brought to attention before people convert their pools and find out that there was a problem as the conversion was costly. Phil James, Water Resources Engineer at the CVC responded to Mayor McCallion's queries with respect to draining salt water pools and its disposal in a safe way without impacting the neighbour, damaging property, etc.

Mayor McCallion was advised that staff at the CVC were looking at salt water pools which are a relatively new use and were looking at educating on how to deal with pool water in a responsible way. The Mayor complimented the CVC for their work on the environment and thanked them for working with staff in the city.

MG.01.Req

(d) <u>International Soccer Club</u>

Tarek Sabry, Volunteer with the International Soccer Club addressed Council to speak about their soccer organization serving children in Mississauga from 5-12 years in age. He explained that they were a not for profit organization based in the north west of Mississauga. With the use of a power point presentation, Mr. Sabry explained that their objective is for their organization to provide children athletic and social fusion through the game of soccer which is played in many countries. Their program, launched in May of this year, consists of professional coaches and they have attempted to have every team in every age group come from a different country so that they get to learn about the countries as well as the sport.

Mr. Sabry advised that they charge a nominal registration fee and have the support of 14 embassies in Ottawa who provide them with education material to enhance the learning experience. Mr. Sabry requested that Council support their work and assist them in their request to become affiliated.

Councillor Eve Adams complimented the program which would bring together education about world geography using sports and offered to promote it in her community.

Councillor Pat Saito also expressed support for the program stating that she was impressed that children were learning while having fun. She advised that she has a meeting arranged with staff to go over the concerns raised with respect to the affiliation process. She hoped that the City can work with his group so that the program can continue. Councillor Saito felt that there was enough need for soccer organizations in Mississauga to meet the need,

however, there could be a problem with availability of the soccer fields because they are booked well in advance.

Councillor Nando Iannicca expressed support for the group as he felt that soccer was very affordable when compared with hockey even from a City maintenance point of view as it related to a soccer field versus an arena. He hoped that the City can have more artificial turf pitches as they are very cost effective.

Councillor Sue McFadden advised that she has met with the organizers and offered to work with Councillor Pat Saito to assist the group to make their dream of bringing children from all countries to together in a game of soccer while learning about the countries.

Mayor Hazel McCallion suggested that one of the groups should represent Canada and all attempts must be made to integrate these children into Canada. She felt their uniforms could showcase Canada as well as the country they represent or their where their parents came from. She stressed that there was a job to do in promoting Canada, the country that these children live in. Mayor McCallion added that Canada, Ontario and Mississauga should be actively promoted, adding that she wished there be a Canadian Team participating in World Soccer as well.

Mr. Sabry advised that their objective is to have a Canadian team in each age group. He explained that their coaches are professional teachers and are paid for their services.

Councillor Carolyn Parrish also complimented the program and suggested a Canada patch on their uniforms to comply with Mayor McCallion's suggestion relating to Canada.

PR.04

(e) <u>Car Free Day Festival and Challenge – September 21 & 22, 2008</u>

Glenn Gumulka, Executive Director of Smart Commute Mississauga, addressed Council with respect to plans for the Car Free Day Festival and Challenge on September 21 and 22, 2008. With the use of a power point presentation, he explained the Smart Commute objectives, their Mississauga member clients and the services they provide. Mr. Gumulka advised that their members cover most areas of the City and suggested that the councillors refer Smart Commute to companies who complain about traffic congestion. He pointed out that they have launched 14 corporate carpool programs and eliminated approximately 16,000 car trips.

Mr. Gumulka promoted the car free event and requested that Council also promote the event, adding that they hope to have at least 1000 Mississauga residents pledge to be car free during the event. He stated that the program is in partnership with "My Mississauga" Also, with funding from the Trillium Foundation, he has worked with the Sierra Club and hoped to make it a big event. Further, Mr. Gumulka advised that he hoped to get a letter signed by Mayor McCallion challenging employees to ride their bike on September 22, 2008. He complimented the cooperation from Metrolinks, Environmental Committee, Cycling Advisory Committee, Mississauga Transit, GO Transit, etc.

Mr. Gumulka urged residents to ride their bikes on September 21 and 22 to the Civic Centre where there will be bands, roaming acrobats, and other family events with displays, prizes and give aways.

Members of council thanked Mr. Gumulka for his momentum and applauded the event. Councillor George Carlson complimented on his efforts as being an asset to the Environmental Advisory Committee and hoped that similar events can be held more frequently.

Councillor Carmen Corbasson stated that she is a big supporter of carpooling and stated that she has observed a high volume of cars on Hurontario Street with one person per car and there was an opportunity to capitalize on carpooling in this section of Mississauga. Also, Councillor Corbasson asked if Smart Commute had been in contact with Astra Zeneca and suggested that they be contacted again.

Mayor Hazel McCallion asked if carpooling was promoted within the City of Mississauga employees and was advised by the City Manager, Janice Baker, that staff are looking on car pooling, pay parking and alternative ways of transportation to work. She also pointed out to an internal website on how they can carpool.

Mayor McCallion also announced that she plans on riding her bike on September 22nd and challenged other members of council to join her ride to work that day. Further Mayor McCallion noted that carpooling on Hwy. 401 was working and education was key to getting people off their cars.

PR.04

(f) Kids.Now Canada

Diana Davis, Volunteer Management Coordinator for Peel Region and Halton Region addressed Council regarding the Kids Now Canada educational and leadership program. It is a free educational leadership afterschool program in both school boards and is voluntary to the children. Ms. Davis explained the curriculum which included receiving and giving feedback, stress management, conflict management, etc. Also she stated that pre-teen children are faced with a lot of challenges and tend to go to their friends for advice and guidance instead of their parents and may not make the right choice. She explained that this program would give children an opportunity to get direction, develop self esteem and interest in skills and hobbies. The program also compliments school curriculum, teaches positive behaviours and helps to reduce drug use, improves student behaviour and attitude towards the school in general. Further, she noted that coaches also benefit from the program. Several companies have contributed in a variety of ways including funding.

Ms. Davies provided the opportunities available for Mississauga residents and asked Council to promote the program in schools and their need for coaches who are energetic and enthusiastic about the program to help kids.

Councillor Katie Mahoney noted that the program has corporate funding from Corporate Sponsors including State Farm.

Mayor Hazel McCallion suggested that the program be taken before the School Boards, adding that the City's community centres and libraries are already open to children after school to keep them mentally and physically healthy.

Councillor Eve Adams referred the deputant to the Walmart At Play program which also keeps children occupied after school. She explained the various activities offered under this program which included arts and craft, recreation, etc. and offered to get her in contact with the organizers of the Walmart at Play program.

PR.04

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. <u>CORPORATE REPORTS</u>

R-1 Tax Adjustments

Report dated August 26, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments.

RECOMMENDATION:

That the tax adjustments outlined in Appendix 1 attached to the report dated August 26, 2008 from the Commissioner of Corporate Services & Treasurer, for applications for cancellation or refund of taxes pursuant to section 357 and 358 of the *Municipal Act*, be adopted.

Appeal No. 6533 – Piedmont Hawthorne Canada, 2450 Derry Road East, was deleted from Appendix 1 resulting in an amendment to the staff recommendation.

Deputation 5(a)/Resolution 0223-2008 (Amended) FA.13.Mun

R-2 Supplemental Report Bill 20: Rezoning Application OZ.06/010 1505 Hurontario Street (Ward 1)

Report dated August 18, 2008 from the Commissioner of Planning and Building seeking approval of Rezoning OZ.06/010 subject to a condition.

RECOMMENDATION:

That the Report dated August 18, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ.06/010 W1, Kieran Concannon, 1505 Hurontario Street, east side of Hurontario Street, north of Pinewood Trail, be adopted in accordance with the following:

- 1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
- 2. That the application to change the Zoning from "R1-20" (Detached Dwelling or Office) to "R1-20, as amended" (Detached Dwelling, Office or Office with one Dwelling Unit) 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, in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

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 0224-2008 OZ 06/010 W1

R-3 Naming of New Fire Training Centre – 7535 Ninth Line (Ward 9)

Report dated September 2, 2008 from the Commissioner of Community Services with respect to the Naming of New Fire Training Centre – 7535 Ninth Line (Ward 9)

RECOMMENDATION:

- 1. That the new Fire Training Centre to be located at 7535 Ninth Line in Ward 9 be named "The Garry W. Morden Centre *Dedicated to Fire and Life Safety*".
- 2. That Council waive the 30 day consideration period as outlined in the City's Property and Facility Naming and Dedications Policy.
- 3. That Council waive the requirement that recognition of an individual be posthumous, as outlined in the City's Property and Facility Naming and Dedications Policy.

Councillor Pat Saito spoke to the Corporate Report stating that it was timely to recognize the dedication and contribution of the Fire Chief, Garry Morden, to fire services in Mississauga and it was only appropriate to do the naming at the ground breaking ceremony of the new fire training centre as he was instrumental in this facility moving forward. Councillor Saito stated that both Council and staff are behind this naming and requested a recorded vote. She stated that council wished to recognize the incredible contribution by the Fire Chief and as they move into the ground breaking, the timing of this naming is appropriate.

Mayor Hazel McCallion stated that all members of council were behind him and hoped he would be in better health to come back to be with them. Also, Mayor McCallion asked that staff revisit the corporate policy to allow a facility to be named while they are living so that an exemption is not required by Council.

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	Absent	
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	

Resolution 0225-2008 - Recorded Vote Carried(11- 0 / Absent - 1) - Unanimous PO.01

R-4 Vancouver Olympic Games, Olympic Torch Relay Community Celebrations

Report dated September 4, 2008 from the Commissioner of Community Services seeking direction to make application to have Mississauga identified as a torch relay celebration site as part of the 2010 Olympic Winter Games to be held in Vancouver, BC.

RECOMMENDATION:

- 1. That the City of Mississauga be considered as an Olympic Torch Celebration site.
- 2. That the Commissioner of Community Services be authorized to sign and submit documentation to the 2010 Vancouver Olympic Organizing Committee.
- 3. That, subject to approval of the request, staff submit a further report providing budget and program details of the proposed celebration.

In response to a query by Mayor Hazel McCallion about the budget and sponsorship for the above event, Paul Mitcham, Commissioner, advised that the budget could be in excess of about \$100,000 and they were looking at sponsorship. He stated that the program for the day was not yet in place and a budget figure would be premature, adding that they were hoping to plan an outstanding and compelling program that would have merit to the community. Mr. Mitcham indicated that his department would come back with a further

report once they had an outline for the event and costs were known. Janice Baker, City Manager, added that other potential sources of funding could be investigated including the Arts Reserve for the cultural portion of the event.

Councillor Pat Saito reminded that in 1988, Mississauga was selected for the Olympic Torch relay, it was a full day event and Petro Canada was the sponsor at that time. She suggested that the documentation make notation that Mississauga has done this successfully before, adding that the Olympic Committee was very impressed. Councillor Saito suggested that staff check with the Communications Department where she worked at the time, for the records for that event to provide guidance in how it was done.

Mayor McCallion noted the Province wished to bid for the PanAm Games and the City should be prepared to bid for it.

Resolution 0226-2008 PR.04

8. <u>COMMITTEE REPORTS</u>

(a) Planning and Development Committee – Report 12-2008 dated September 2, 2008
Recommendations PDC-0064-2008 – PDC-066-2008
Amended in Resolution 0065-2008 – Resolution 0220-2008
MG.03

PDC-0065-2008 Part (1) was amended to reflect the correct amount of \$8,616.00

PDC-0064-2008

That the Report dated August 12, 2008 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eleven (11) Sign Variance Applications described in Appendices 1 to 11 to the Report, be adopted in accordance with the following:

- 1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 08-00402
 Ward 1
 The Beer Store
 420 Lakeshore Road East

To permit the following:

- (i) One (1) ground sign with a height of 5.18 m (16.99 ft.)
- (ii) One (1) ground sign with a setback of 0.45 m (1.5 ft.) from the property line.

Provided the two illegal signs fronting Lakeshore Road East be removed.

(b) Sign Variance Application 08-01668

Ward 5

Konica Minolta

60 Courtneypark Drive West, Unit 4

To permit the following:

- (i) One (1) roof sign supported by the roof or structure of the building.
- (c) Sign Variance Application 08-01182

Ward 5

ProLogis Canada Inc.

255 Courtneypark Drive West

To permit the following:

- (i) One (1) directional sign with a sign area of 1.28 m² (13.78 sq. ft.).
- (ii) One (1) directional sign with a height of 2.38 m (7.81 ft.).
- (d) Sign Variance Application 08-01191

Ward 5

ProLogis Canada Inc.

300 Courtneypark Drive West

To permit the following:

- (i) Six (6) directional signs with a sign area of 1.28 m² (13.78 sq. ft.).
- (ii) Six (6) directional signs with a height of 2.38 m (7.81 ft.).
- (e) Sign Variance Application 08-01188

Ward 5

ProLogis Canada Inc

450 Courtneypark Drive West

To permit the following:

- (i) Two (2) directional signs with a sign area of 1.28 m² (13.78 sq. ft.).
- (ii) Two (2) directional signs with a height of 2.38 m (7.81 ft.).
- (f) Sign Variance Application 08-00420

Ward 5

Mr. Greek Express

5985 Mavis Road, Unit 402

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.
- (g) Sign Variance Application 08-01641

Ward 11

No Frills Store

6465 Erin Mills Parkway

To permit the following:

- (i) One (1) fascia sign located on a building façade which does not have a main entrance for the public or faces a parking lot or driveway.
- 2. That the following Sign Variances **not be granted:**
 - (a) Sign Variance Application 08-01173

Ward 1

Penningtons / Addition Elle 14+

1970 Dundas Street East

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.
- (b) Sign Variance Application 08-00401

Ward 7

ICICI Bank

3024 Hurontario St.

To permit the following:

- (i) One (1) fascia sign located on the third storey of the building façade.
- (ii) One (1) fascia sign not located on the unit occupied by the business.

- 3. That the following Sign Variances **be deferred** pending discussions with the Ward Councillors and applicants:
 - (a) Sign Variance Application 08-01066
 Ward 3
 Rockwest Property Inc.
 4120 Dixie Rd.

To permit the following:

- (i) One (1) additional ground sign fronting Dixie Road.
- (b) Sign Variance Application 07-07782
 Ward 7
 Ready Import Limited Mississauga Honda 432 Hensall Circle

To permit the following:

- (i) One (1) additional ground sign with an area of 18.58 m² (200 sq. ft.).
- (ii) One (1) ground sign with a height of 10.66 m (35ft.).

BL.03-SIG (2008)

PDC-0065-2008

That the Report dated August 12, 2008 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 08/003 W11, Debbie Cosic and Mira Tomljenovic, 33 Pearl Street, southeast quadrant of Pearl Street and Broadway Street, be adopted in accordance with the following for "Lump Sum Payment Report" agreements:

- 1. That the sum of \$8,616.00 be approved as the amount for the payment-in-lieu of one (1) off-street parking space and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
- 2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with the owner/occupants for a real estate office.
- 3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31 08/003 W11

PDC-0066-2008

That the Report dated August 12, 2008, from the Commissioner of Planning and Building recommending approval of proposed housekeeping amendments to Zoning By-law 0225-2007 and proposed Official Plan Amendment 87, be adopted in accordance with the following:

- 1. That notwithstanding that subsequent to the public meeting, additional housekeeping changes 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 amendments is hereby waived.
- 2. That the proposed housekeeping amendments to Zoning By-law 0225-2007 as detailed in Appendices S-1 and S-3 be approved.
- 3. That Council endorse the proposed changes as noted in Recommendation No. 2 for sites that have been appealed to the Ontario Municipal Board with respect to Zoning By-law 0225-2007.
- 4. That proposed Official Plan Amendment 87 be approved. BL.09.COM
 - (b) General Committee Report 13-2008 dated September 3, 2008 Recommendations GC-0616-2008 - GC-0640-2008 Approved - Resolution 0220-2008 MG.23

GC-0616-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Mineola Road West from Hurontario Street to Victor Avenue. BL.02.Tra (W1)

GC-0617-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Forest Park Drive between Summer Heights Drive/Fanleaf Drive and Derry Road West.

BL.02.Tra (W10)

GC-0618-2008

That a by-law be enacted exempting the existing Pigeon Enclosure located in the rear yard of 3350 Redpath Circle, being a residential property owned by Mr. Hormoz Pourtarvirdi, from Section 22 (2) of the Animal Care and Control By-law 98-04, as amended. BL.04 (W10)

GC-0619-2008

That the name Zammit be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

RT.13

GC-0620-2008

- 1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Attenuation Barrier Replacement Program along the south side of The Collegeway easterly from South Millway, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
- 2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a new 2.0 metre (6.5 feet) high concrete noise attenuation barrier along the south side of The Collegeway easterly from South Millway, for a noise attenuation barrier length of approximately 195 metres (640 feet), to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$68,145.
- 3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 1975 Roy Ivor Crescent to 2023 Roy Ivor Crescent, inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.
- 4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

EC.07. (W8)

GC-0621-2008

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Barrier Replacement Program along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, in accordance with the report dated August 19, 2008 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.

- 2. That a by-law be enacted authorizing the dismantling and removal of the existing noise attenuation barrier for the installation of a 2.0 metre (6.5 foot) high concrete noise attenuation barrier along the north side of Rathburn Road East from Cawthra Road to Willowbank Trail, to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$63,035.
- 3. That 50% of the actual cost of the noise barrier work plus applicable interest be charged to the owners of 4096 Sunset Valley Court to 4130 Sunset Valley Court inclusive, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$350 per linear metre (\$107 per foot) plus GST.
- 4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 20 year amortization period) collected with property taxes.

EC.07 (W3)

GC-0622-2008

That the Servicing Agreement for Site Plan SP 07/269 indicate payment by the City of Mississauga to Certain Teed Gypsum, Canada Inc. in the amount of \$271,000 for the cost associated with storm sewer oversizing and that the funds be withdrawn from account #PN 07-130.

SP 07/269

GC-0623-2004

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1371, Riverview Estates (Mississauga) Inc., (lands located east of Mississauga Road and south of The Queen Elizabeth Way known as Temagami Crescent Subdivision), and that the Letter of Credit in the amount of \$82,678.33 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1371 (Ward 2)

GC-0624-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1634, Forest Hill Homes (Mississauga) Ltd., (lands located north of Eglinton Avenue West, west of Creditview Road known as Hidden Valley Estates Subdivision), and that the Letter of Credit in the amount of \$611,542.80 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1634 (Ward 6)

GC-0625-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1672, Son-Bro Developments Ltd., (lands located west of Hurontario Street and south of Fairview Road West known as Fairview Road Subdivision), and that the Letter of Credit in the amount of \$74,289.75 be returned to the developer and that a by-law be enacted to establish the road allowance within the Registered Plan as public highway and part of the municipal systems of the City of Mississauga.

43M-1672 (Ward 7)

GC-0626-2008

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for C.A. B-094/04, The Erin Mills Development Corporation, (lands located east of Ninth Line, north of Burnhamthorpe Road known as 4010 Sladeview Crescent), and that the Letter of Credit in the amount of \$31,285.53 be returned to the developer.

C.A. B-094/04 (Ward 8)

GC-0627-2008

- 1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to increase the rate for on-street parking in the City Centre from \$1.00 to \$2.00 per hour as detailed in Appendix "A" of the report from the Commissioner of Transportation and Works dated August 21, 2008, titled "Pay for Parking Update".
- 2. That the matter of charging a flat rate of \$5.00 for overnight on-street parking in the City Centre be deferred and that the matter be readdressed in a corporate report to be brought forward to a future General Committee meeting.
- 3. That a by-law be enacted to amend By-law No. 555-2000, as amended, to include free on-street parking for the disabled by changing Section 51(3) from "Where on-street parking meters are in operation, vehicles displaying the appropriate permit may park without putting a coin in the meter during hours legally in operation" to "Where on-street parking meters or machines are in operation, vehicles displaying the appropriate permit may park without payment during hours legally in operation"
- 4. That the Transportation and Works Department report to General Committee on the rates charged for on-street parking in Port Credit and Clarkson B.I.A's after receiving input from the respective B.I.A's.
- 5. That input be received from the Streetsville B.I.A. regarding the implementation of on-street parking within the commercial area of Streetsville and that a report be prepared for General Committee on the matter.

BL.02.Tra (Wards 1, 2, 4, 6, and 7)

GC-0628-2008

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement ("Agreement"), including all future amending agreements or documents ancillary thereto, between Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal ("Hydro One") as Licensor, and the Corporation of the City of Mississauga as Licensee, granting the City the right to use the licensed lands for recreational purposes. The licensed lands have an area of approximately 18,957 square metres (204,052 square feet). This Agreement is for a term of 5 years commencing September 1, 2008 and terminating on August 31, 2013, at nominal consideration. The City is responsible for payment of 50% of all taxes, rates or grants assessed or levied against the lands. The City's share of the taxes payable is estimated at \$5,000.00 per annum. The licensed lands are legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 1, South of Dundas Street, City of Mississauga, Regional Municipality of Peel, in Ward 2.

PO.13.Ont (W2)

GC-0629-2008

That Council enact a by-law 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 Her Majesty the Queen, in Right of Ontario, as represented by the Minister of Public Infrastructure Renewal ("Hydro One") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of vacant lands containing an area of approximately 503.82 square metres (5,423.1 square feet), required for the purpose of the Burnhamthorpe road allowance. The purchase price is Fifty-Five Thousand Eight Hundred Dollars (\$55,800). The subject lands are legally described as Part of Lots 2 and 3, Concession 2, NDS, Formerly the Township of Toronto and identified as Parts 1, 2, 3 and 4 on 43R-30297, in the City of Mississauga, Regional Municipality of Peel, in Ward 3. PO.10.Bur (W3)

GC-0630-2008

- 1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated August 21, 2008 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
- 2. That the Fire Training Centre Reserve Fund (Account 35576) be closed and that any remaining funds be transferred to the Capital Reserve Fund (Account 33121).
- 3. That the Transit Bus Acquisitions Replacement project (PN07-202) budget be amended to show the \$6,141,700 in provincial funding for the bus replacement program as a transfer from the Ontario Bus Replacement Program Reserve Fund (Account 35185) where these monies have been held.
- 4. That the necessary by-laws be enacted.

FA.19

GC-0631-2008

- 1. That the report dated August 22, 2008, from the Commissioner of Corporate Services and Treasurer, entitled, 2007 Municipal Performance Measurement Program (MPMP) Results, and the City of Mississauga's 2007 MPMP Report (Appendix 1), be received for information.
- 2. That the 2007 MPMP report be posted for public notification on the City's website. CA.11.Mun

GC-0632-2008

That the Corporate Report dated August 27, 2008 from the Commissioner of Community Services with respect to the City of Mississauga Pandemic Influenza Plan be received for information.

CS.11

GC-0633-2008

That the section of the Mississauga Meadow Trail within "Woodington Green" (Park #180) in Ward 4, between Burnhampthorpe Road East and Woodington Drive, be re-named as the "Alberto Cataudella Memorial Trail".

PO.01. (W4)

GC-0634-2008

- 1. That the matter of reducing the minimum width of parking stalls on the roadway from 2.4m to 2.1m as per City of Chicago standards to provide 1.5m (5 ft) for a cycling lane, as well as all cross sections and technical specifications provided by Ben Gomberg, be referred to appropriate staff and the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee for review and a report back to the Mississauga Cycling Advisory Committee.
- 2. That the Legal Services Division, Corporate Services Department and the Development & Design Division, Planning & Building Department be requested to review the feasibility of requiring secure bike parking and storage requirements as a condition of approval and a zoning regulation in the City of Mississauga Zoning Bylaw for new development.
- 3. That the feasibility of locating Mississauga Transit bus stops at the far-side of an intersection be referred to staff and the Network & Technical Subcommittee for a report back to the Mississauga Cycling Advisory Committee with respect to safety in turning movements of vehicles and cyclists.

MG.25.Cycling (MCAC-0026-2008)

GC-0635-2008

- 1. That the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee be requested to review the feasibility of the use of more permanent pavement markings and lines for the cycling network; as well as the timing of paint applications to provide full advantage for the cycling season; and the frequency of sweeping, and report back to the Mississauga Cycling Advisory Committee.
- 2. That staff review the feasibility of including a requirement in agreements with contractors that where present, bike lanes remain visible both during construction and after construction is completed.

MG.25.Cycling (MCAC-0027-2008)

GC-0636-2008

That staff prepare a letter to be sent from the Chair of the Mississauga Cycling Advisory Committee to the Transportation Association of Canada requesting that a sign be developed that illustrates a minimum safe distance of 1.5m (5 ft) from a cyclist for vehicles to pass cyclists on a roadway and to the Ministry of Transportation Ontario requesting that this minimum safe distance be communicated as a standard in the Driver's Handbook.

MG.25.Cycling (MCAC-0028-2008)

GC-0637-2008

That the email dated July 25, 2008 from Glenn Gumulka, Executive Director, Smart Commute Mississauga be received and referred to the Communications and Promotions Subcommittee of the Mississauga Cycling Advisory Committee to prepare a proposal to Smart Commute Mississauga and report back to the Mississauga Cycling Advisory Committee.

MG.25.Cycling (MCAC-0029-2008)

GC-0638-2008

That the correspondence dated August 6, 2008 from Mr. Jeff Wachman, Chair, Mississauga Cycling Advisory Committee with respect to trail and cycling route maintenance be received and referred to the Manager of Traffic and Engineering, Transportation and Works for appropriate action.

MG.25.Cycling (MCAC-0030-2008)

GC-0639-2008

That the communication dated August 12, 2008 from Ms. Kelly Willis with respect to the top 10 reasons for bike lanes be received and referred to the Communications and Promotions Subcommittee, of the Mississauga Cycling Advisory Committee for further review, and inclusion in the annual presentation to Council.

MG.25.Cycling (MCAC-0031-2008)

GC-0640-2008

That the verbal briefing provided by the Commissioner of Community Services to General Committee at its meeting on September 3, 2008 with respect to a personal matter about an identifiable individual, including municipal or local board employees be received and that staff be directed to proceed with a Corporate Report for the September 10, 2008 Council meeting.

MG.23

9. UNFINISHED BUSINESS

10. PETITIONS

P-1 Increase in Senior's Annual Bus Pass

Petition dated August 11, 2008 from seniors expressing concern with the annual increase in the cost of the annual bus pass.

Councillor Carolyn Parrish advised that she sympathized that the cost of the senior's pass has been going up and wondered if staff have checked with the with other municipalities on the cost for such passes. Also, she asked if the department had statistics as to the average use by seniors and whether there was merit in placing restriction on when seniors could travel using these passes.

Councillor Nando Iannicca expressed concern that the number of seniors across Canada was growing rapidly and the City could be asked to address how they deal with rising costs for seniors. He pointed out that there will be a need to distinguish between the seniors who are in need and those who are not, especially given that statistics indicate that one in three will be a senior.

Mayor Hazel McCallion concurred with the remarks made by Councillor Iannicca stating that there were many services that would be impacted if the City began to grant seniors discounts and this would put City budgets in jeopardy.

Councillor Maja Prentice explained that one of the reasons the cost has been rising is because the senior fare was very low and it was decided that the fare be increased each year on a gradual basis until it was comparable with other municipalities. Also, she pointed out that fuel is a huge impact on transit.

Councillor George Carlson enquired about the number of passes sold on an annual basis which was felt to be relatively low. Martin Powell, Commissioner, responded that seniors could also purchase monthly passes which was put in place to help seniors who did not wish to put out all the money at one time. Also, some seniors are away for several months of the year and the monthly passes would help them.

Referred to the Transit Division, Transportation and Works Department, for response

File TS.09

11. <u>CORRESPONDENCE</u>

(a) Information Items I-1 – I-21

I-1 <u>Temporary Liquor Licence Extension</u>

Letter dated August 28, 2008 from the Delta Meadowvale Resort and Conference Centre.

Resolution 0221-2008 LP.31.SPE

I-2 <u>Implementation of Provincial Growth Legislation</u>

Resolution from the Town of Halton Hills dated August 13, 2008 requesting the Province to appoint one or more persons to conduct a provincial inquiry into the challenges facing municipalities from implementation of the Provincial Growth Legislation.

Received/Referred to Planning and Building Department LA.09.Hal

I-3 Strategic Lawsuits against Public Participation (SLAPP)

Letter dated August 22, 2008 from the Premier of Ontario in response to Mayor Hazel McCallion's letter on the above matter.

Received LA.07 Str

I-4 Development Charges Act

Letter dated August 27, 2008 from the Premier of Ontario in response to Mayor Hazel McCallion's letter on the above matter.

Received FA.05.Pro

I-5 <u>Use of Zenn Electric Cars in Ontario</u>

Letter and Resolution dated July 18, 2008 from the Township of Hilliard requesting the Province of Ontario to allow Zenn electric cars to be licensed in Ontario.

Received/Referred to the Environmental Committee LA.09

I-6 Provincial Sales Tax Exemption on Goods and Services to all Ontario Municipalities

Resolution dated August 21, 2008 from the City of Owen Sound requesting the Province of Ontario to exempt all Ontario Municipalities from Provincial Sales Tax on goods and services.

Resolution 0227-2008

LA.09

I-7 <u>Provincial Sales Tax Exemption on Goods and Services to all Ontario Police Services</u>

Resolution dated August 21, 2008 from the City of Owen Sound requesting the Province of Ontario to exempt all Ontario Police Services from Provincial Sales Tax on goods and services.

Received/Referred to Police Services and Finance LA.09

I-8 Ontario Small Waterworks Assistance Program – Part 2

Communication from AMO dated August 21, 2008 with respect to funding under Part 2 of the Ontario Small Waterworks Assistance Program.

Received

FA.05

I-9 Request for Deposit/Return System on Aluminium Cans and Plastic Drink Containers

Resolution dated August 18, 2008 from the Town of Milton requesting the Province of Ontario to put in place a deposit/return system on aluminium cans and plastic drink containers.

Received/Referred to the Environmental Committee LA.09.Mil

I-10 Request for the protection of Canada's Water Resources

Resolution dated July 28, 2008 from the Township of Galway-Cavendish and Harvey requesting the Province of Ontario to protect Canada's Water Resources, given the increasing pressures to export this resource to the USA and other countries.

Received/Referred to the Environmental Committee LA.09

I-11 Drinking Water Source Protection – Act for Clean Water

Communication dated August 19, 2008 from the Hamilton Conservation Authority with respect to the terms of reference for Drinking Water Source Protection – Act for Clean Water

Received/Referred to Environmental Committee LA.09.Hal

I-12 Trap-Vaccinate-Release Program

Letter dated July 2008 from the Ministry of Natural Resources with respect to the Trap-Vaccinate-Release Program.

Received/Referred to the Region of Peel and Enforcement (Animal Services) CS.15

I-13 Lakeview - Power Generation

Letter dated August 20, 2008 from the Minister of Energy and Infrastructure with respect to the status of power procurement in the southwest Greater Toronto area.

Received/Referred to the Environmental Committee CS.09.Ont

I-14 Official Plan Amendment – Countryside Villages Secondary Plan – City of Brampton

Request for comments from the City of Brampton with respect to their Official Plan Amendment – Countryside Villages Secondary Plan.

Received/Referred to the Planning and Building Department LA.09.Bra

I-15 Ontario Municipal Board Decision – Queenscorp (Lakeshore) Inc.

OMB Decision dated August 14, 2008 with respect to development application at the northeast corner of Lakeshore Road East and Deta Road, Queenscorp (Lakeshore) Inc.

Received OZ 06/003 W1

I-16 Official Plan Amendment and Rezoning – 360 Lakeshore Road East – Town of Oakville

Notice of public meeting for comments from the Town of Oakville with respect to an Official Plan Amendment and rezoning at 360 Lakeshore Road East, Town of Oakville

Received/Referred to the Planning and Building Department LA.09.Oak CD.17.Oak

I-17 <u>Notice of Development – Southeast of Winston Churchill Boulevard and</u> Duncairn Drive

A notice of development for a plan of subdivision to develop 46 detached dwellings, southeast of Winston Churchill Boulevard and Duncairn Drive.

Received/ Referred to the Planning and Building Department T-M08003

I-18 Notice of Development – 5400 Creditview Road, south of Bristol Road

A notice of development for an Official Plan Amendment to the East Credit District Policies for development at 5400 Creditview Road, south of Bristol Road.

Received/ Referred to the Planning and Building Department OZ 08/011 W6

I-19 Letter dated September 2, 2008 from Ontario Power Authority with respect to power solutions for the south-western GTA region.

Received/Refer to Commissioner of Planning and Building Department CS.09.Pow

I-20 Communication from AMO with respect to funding announcements made at the 2008 AMO Conference.

Received/Refer to Corporate Services (Finance) and Transportation & Works

Departments

FA.05.Inf

I-21 Ontario Municipal Board decision with respect to Cadillac Funding Inc. and Tommy Lee Ltd., lands located on the north side of Dundas Street East, west of Haines Road (Ward 3)

Received LA.19.Mis

(b) <u>Direction Items - Nil</u>

12. <u>RESOLUTIONS</u>

0220-2008 Moved by: Councillor G. Carlson Seconded by: Councillor C. Parrish

That recommendations PDC-0064-2008 to PDC-0066-2008 inclusive as contained in Planning and Development Committee Report 12-2008 dated September 2, 2008 be approved as amended in PDC-0065-2008.

That recommendations GC-0616-2008 to GC-0640-2008 inclusive as contained in the General Committee Report 13-2008 dated September 3, 2008 be approved as presented.

MG.01

0221-2008 Moved by: Councillor P. Saito Seconded by: Councillor S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Delta Meadowvale Resort and Conference Centre for a temporary extension to their existing liquor licence for an outdoor dinner event to be held in a tent in the west side parking lot at 6750 Mississauga Road, on September 19, 2008.

<u>Information Item I-1</u> LP.31.Spe 0222-2008 Moved by: Councillor M. Prentice Seconded by: Councillor P. Mullin

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 September 10, 2008 shall be closed to the public to deal with the following matters:

- (i) A personal matter about an identifiable individual, related to the report of the Appeal Committee from its Hearing on July 8, 2008.
- (ii) Potential Litigation Committee of Adjustment Appeal Matter "A" 220/08 3899 Trelawny Circle (Ward 10) Variance Application
- (iii) Potential Litigation Committee of Adjustment Appeal Matter "A" 206/08 302 Queen Street South (Ward 11) Variance Application
- (iv) Potential Litigation Committee of Adjustment Appeal Matter "A" 236/08 5853 Evenstarr Court (Ward 6) Variance Application
- (v) Potential Litigation Committee of Adjustment Appeal Matter "A" 244/08 1440 Stavebank Road (Ward 1) Variance Application
- (vi) Potential Litigation Committee of Adjustment Appeal Matter "A" 274/08 1442 Stavebank Road (Ward 1) Variance Application
- (vii) Education Session Bill 51 *Planning Act* Amendments
- (viii) Potential Litigation 1315 Bough Beeches Boulevard Official Plan
 Amendment and Rezoning Appeal to the Ontario Municipal Board (Ward 3)
 MG.20
- 0223-2008 Moved by : Councillor S. McFadden Seconded by : Councillor G. Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated August 26, 2008 from the Commissioner of Corporate Services & Treasurer, for applications for cancellation or refund of taxes pursuant to section 357 and 358 of the *Municipal Act*, be adopted as amended with the deletion of Appeal No. 6533 – Piedmont Hawthorne Canada, 2450 Derry Road East.

Corporate Report R-1 FA.13.Mun

0224-2008 Moved by: Councillor C. Corbasson Seconded by: Councillor P. Mullin

That the Report dated August 18, 2008, from the Commissioner of Planning and Building recommending approval of the application under File OZ.06/010 W1, Kieran Concannon, 1505 Hurontario Street, east side of Hurontario Street, north of Pinewood Trail, be adopted in accordance with the following:

- 1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
- 2. That the application to change the Zoning from "R1-20" (Detached Dwelling or Office) to "R1-20, as amended" (Detached Dwelling, Office or Office with one Dwelling Unit) 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, in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
- 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.

Corporate Report R-2 OZ 06/010 W1

0225-2008 Moved by : Councillor P. Saito Seconded by : Councillor S. McFadden

- 1. That the new Fire Training Centre to be located at 7535 Ninth Line in Ward 9 be named Garry W. Morden Centre *Dedicated to Fire and Life Safety*.
- 2. That Council waive the 30 day consideration period as outlined in the City's Property and Facility Naming and Dedications Policy.

3. That Council waive the requirement that recognition of an individual be posthumous, as outlined in the City's Property and Facility Naming and Dedications Policy.

Corporate Report R-3 PO.01 (Ward 9)

0226-2008 Moved by: Councillor P. Mullin Seconded by: Councillor C. Corbasson

- 1. That the City of Mississauga be considered as an Olympic Torch Celebration site.
- 2. That the Commissioner of Community Services be authorized to sign and submit documentation to the 2010 Vancouver Olympic Organizing Committee.
- 3. That, subject to approval of the request, staff submit a further report providing budget and program details of the proposed celebration.

Corporate Report R-4 PR.04

0227- 2008 Moved by: Councillor C. Parrish Seconded by: Councillor N. Iannicca

That the City of Mississauga endorse the resolution by the City of Owen Sound with respect to full exemption of Provincial Sales Tax in goods and services to all Ontario Municipalities similar to the GST exemption and that the City of Mississauga request the Premier to make such an exemption.

<u>Information I-6</u>

LA.09

0235-2008 Moved by: Councillor C. Parrish Seconded by: Councillor K. Mahoney

Whereas Canada Day 2008 was successfully expanded to include an evening program with entertainment, a sponsors' reception and pyrotechnics;

Whereas the evening program was co-ordinated by a Technical Committee made up of staff, councillors and citizens;

Whereas the evening program shared the expenses and logistics associated with the daytime program such as security, road closures, parking, washroom facilities, sound systems, advertising etc;

Whereas the staff and the members of the Technical Committee recognize that one committee responsible for the complete event would minimize duplication and maximize resources:

Therefore be it resolved that a Committee of Council be struck to co-ordinate fundraising, programming and other practical considerations surrounding Canada Day at City Centre,

And further, that the committee be made up of four councillors, six citizens and all necessary staff,

And further, that a staff report outlining proposed terms of reference of the Committee be presented at the first scheduled meeting, for review and discussion,

And further, that one volunteer from each committee that has traditionally run Canada Day programs in Port Credit, Streetsville and Hurontario be invited to attend regularly scheduled Canada Day Committee meetings as ex-officio members.

MG.01

0236-2008 Moved by: Councillor K. Mahoney Seconded by: Councillor N. Iannicca

WHEREAS City Council supports and is actively encouraging post secondary facilities to locate in the City of Mississauga;

AND WHEREAS the University of Toronto Mississauga is an invaluable asset to the City of Mississauga in terms of providing post secondary opportunities for residents within the City of Mississauga and in the Greater Toronto Area:

AND WHEREAS concerns have been brought to the attention of the City regarding potential negative impacts on the existing, planned character of the residential community arising from the development of student housing in detached dwellings on residential streets in proximity to the University of Toronto Mississauga;

AND WHEREAS student housing for additional post secondary facilities in the City of Mississauga may have impacts on surrounding communities;

THEREFORE BE IT RESOLVED that City Council direct the Planning and Building Department to commence a study of student housing across the City to consider among other matters, its Planning impact, Official Plan policies and Zoning By-law regulations related to student housing and its appropriate placement within existing residential communities; and that the University of

Toronto Mississauga be consulted regarding this review along with the City of Mississauga community at large.

BL.09.Rooming

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

13. BY-LAWS

0296-2008

A by-law to establish certain lands as part of the municipal highway system to be established as part of Oscar Peterson Boulevard, in the vicinity of Winston Churchill Boulevard and Tacc Drive.

M1772 / T-07001

RT.04

0297-2008

A by-law to establish certain lands as part of the municipal highway system to be established as part of Ninth Line, in the vicinity of Ninth Line and Doug Leavens Boulevard.

SP 07/265 RT.04

0298-2008

A by-law to delegate authority to the Commissioner of Transportation and Works to grant exemptions to Fence By-law 379-78 as amended.

GC-0585-2008 / June 25, 2008

BL.08.Fence

0299-2008

A by-law to delegate authority to the Commissioner of Transportation and Works to grant exemptions to Noise Control By-law 360-79 as amended.

GC-0586-2008 / June 25, 2008

BL.08.Noise

0300-2008

A by-law to grant an exemption to the Animal Care and Control By-law 0098-2004 as amended, to the current owners of 3350 Redpath Circle (Ward 10) for the pigeon enclosures on that property.

GC-0618-2008 / September 3, 2008

BL.04

0301-2008

A by-law to authorize construction of a noise attenuation barrier along a section of The Collegeway easterly 195 metres (640 feet) from South Millway, as requested by the owners of properties municipally known respectively as: 1975, 1979, 1983, 1987, 1991, 1995, 1999, 2003, 2007, 2011, 2015, 2019 and 2023 Roy Ivor Crescent.

GC-0620-2008 / September 3, 2008 EC.07 (Ward 8)

0302-2008

A by-law to authorize construction of a noise attenuation barrier along a section of Rathburn Road East from Cawthra Road approximately 165 metres easterly, as requested by the owners of properties municipally known respectively as: 4096, 4102, 4106, 4110, 4114, 4118, 4122, 4126 and 4130 Sunset Valley Court.

GC-0621-2008 / September 3, 2008 EC.07 (Ward 3)

0303-2008

A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-1371 (Temagami Crescent and widening of Mississauga Road).

GC-0623-2008 / September 3, 2008 M-1371 (Ward 2)

0304-2008

A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-1634 (Portsmouth Place).

GC-0624-2008 / September 3, 2008 M-1634 (Ward 6)

0305-2008

A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-1672 (Sir Antonio Drive and Danielson Court).

GC-0625-2008 / September 3, 2008 M-1672 (Ward 7)

0306-2008

A by-law to authorize the Commissioner of Community Services and the City Clerk to execute a License Agreement with the Minister of Public Infrastructure Renewal ("Hydro One") for use of lands legally described as Part of Lots 31, 32, 33, 34 and 35, Concession 1, South of Dundas Street in Ward 2 (approximately 18,957 square metres (204,052 square feet) for recreational purposes (Queensway Trail (Working title) - Phase 1(Winston Churchill Blvd to Fifth Line West).

GC-0628-2008 / September 3, 2008 PO.13.Ont (W2)

0307-2008

A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, for the acquisition of vacant lands comprising an area of approximately 503.82 square metres (5,423.1 square feet), from the Ontario Realty Corporation for the purpose of the Burnhamthorpe road allowance.

GC-0629-2008 / September 3, 2008 PO.10.Bur (W3)

0308-2008

A by-law to allocate sums from the Ontario Bus Replacement Program Reserve Fund (Account 35185) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008 FA.19

0309-2008

A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008 FA.19

0310-2008

A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008 FA.19

0311-2008

A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008 FA.19

0312-2008

A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008 FA.19 0313-2008

A by-law to re-allocate sums to the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior capital budgets.

GC-0630-2008 / September 3, 2008

FA.19

0314-2008

A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008

FA.19

0315-2008

A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008

FA.19

0316-2008

A by-law to allocate sums from the Fire Training Centre Replacement Reserve Fund (Account 35576) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008

FA.19

0317-2008

A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008

FA.19

0318-2008

A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.

GC-0630-2008 / September 3, 2008

FA.19

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0319-2008	A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.
	GC-0630-2008 / September 3, 2008 FA.19
0320-2008	A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.
	GC-0630-2008 / September 3, 2008 FA.19
0321-2008	A by-law to exempt certain lands (Lots 119 - 146, Plan 43M-1759) located north of Derry Road West, east of McLaughlin Road from Part-Lot Control (678604 Ontario Inc.).
	M-1759 (Ward 11)
0322-2008	A by-law to authorize execution of a Servicing Agreement with Global Village Developments Inc. for municipal works only for lands located east side of Tomken Road, south of Eglinton Avenue East.
	SP.07 188 (Ward 3)
0323-2008	A by-law to adopted Mississauga Plan (Official Plan) Amendment No. 87 for housekeeping purposes.
	PDC-0066-2008 / September 2, 2008 CD.03.Mississauga (SK)
0324-2008	A by-law to amend By-law 0334-2005 being a by-law to exempt certain lands (industrial lots) (Blocks 1, 2, 3, 4, 5 and 9, Plan 43M-1544) located on the west side of Hurontario Street, north of Hwy 401, from Part-Lot Control.
	M-1544 (Ward 5)
0325-2008	A by-law to amend By-law 0225-2007 as amended, for city-wide housekeeping amendment No.1.
	PDC-0054-2008 / June 23, 2008 BL.09.COM

0326-2008

A by-law to amend the by-law 555-2000, as amended with respect to extend the 40km/h speed zone on Mineola Road West between Hurontario Street and Victor Avenue; to extend the 40 km/h speed zone on Forest Park Drive between Summer Heights Drive/Fanleaf Drive and Derry Road West, and to increase the rate for on the street parking in the City Centre from \$1.00 to \$2.00 per hour.

GC-0616-2008/September 3, 2008 BL.02.Tra

14. <u>OTHER BUSINESS</u>

(i) Motion – Conversion of Single Family Homes to Rooming Houses

Councillor Katie Mahoney introduced a motion with respect to single family homes around the University of Toronto, Mississauga Campus, which were being converted into student rooming houses. She read out the motion stating that the situation was critical and there was an urgent need for staff to review the City's Official Plan and Zoning By-laws as many additional bedrooms were being created within the residential home. She advised that these conversions can only be enforced currently under a complaint against a building or fire code infraction.

Councillor Mahoney stated that there are many students living in Mississauga but had concerns with the current trend of homes being purchased and converted into rooming houses particularly in Wards 7 and 8 and requested that staff bring back a report as soon as feasible.

A verbal motion by Councillor Mahoney, seconded by Councillor Iannicca to deal with this matter, was voted on and carried.

Mayor Hazel McCallion suggested that staff look at the Cities of London, Guelph, Kitchener-Waterloo and Hamilton to see how they deal with this matter.

Resolution 0236-2008 BL.09.Zoning

(iii) Resignation of Doug Watson from the Credit Reserve Association (CRA)

Councillor Carmen Corbasson thanked Doug Watson, President, CRA, for the countless hours he spent on the CRA Executive and was now stepping down after about 17 years and helped in dealing some major issues that shaped Port Credit through a very thorough and in-depth consultative process. The Ward

Councillor also thanked his wife for her contribution to assist him in his duties.

Mayor McCallion added that his comments and research were not limited to Port Credit but an overview of the City as a whole.

PR.04

(iv) Planning and Development Committee on October 14, 2008

Councillor Carmen Corbasson noted that the above date was Federal Election date and wished to alert staff to the meeting on election date.

MG.03

(v) Southside Shuffle – Port Credit

Councillor Carmen Corbasson noted that the Southside Shuffle on September 6 and 7, 2008 was a huge success despite the rain, with attendees from beyond Mississauga. She also noted that the road closure went off with no major problems. She thanked the organizers as it turned out to be a signature event.

PR.04

(vi) Streetsville's 150th. Anniversary

Councillor George Carlson spoke about the kick off of the Streetsville's 150th. Anniversary and spoke of the events planned for that day and all were welcome. He thanked the organizers for all their work during this past year.

(vii) Rooming Houses

Councillor Maja Prentice advised that she had received numerous calls about rooming houses in residential neighbourhoods where a large number of individuals live in a home with disregard to the neighbours. She stated that they create problems relating to parking, garbage and noise.

Councillor Prentice asked how other municipalities were dealing with this and how it could be controlled.

BL.09.Rooming

(viii) Audio Equipment in the Council Chambers

Councillor Pat Saito expressed concern with the inconvenience of having a staff person to work the microphone system every time a member of council wished to speak during committee and council. She advised that she had the opportunity to try out the Region of Peel's new equipment and found it to be just the way she had envisioned this council chamber to work. In addition, the equipment was installed by the same supplier as the City and they have advised that they can provide the same here in this Council Chamber.

Councillor Saito stated that ineffective use of staff resources to have additional staff attend each committee and council meeting to work the speaker's list, suggesting that the cost of the individual's time could be offset by installing the same equipment as at the Region of Peel which would allow the councillors to turn on their microphones when they wished to speak.

Direction was given to staff to look at the Region's new equipment and bring back a recommendation.

<u>Direction/Referred to the Commissioner of Corporate Services</u> MG.01

(ix) Election Signs

Councillor Carolyn Parrish advised that she received a letter that is being sent to the Federal candidates with respect to the City's by-law requirements on election signs. She enquired about how much would be charged as fines for illegally placed signs less than 10 sq. ft. as this was not included in the list of fines.

BL.09

(x) <u>Bradley Fall Fair</u>

Councillor Pat Mullin advised that the Bradley Fall fair was going to be held on September 13 and 14th. and invited all to attend.

PR.04

(xi) <u>East Mississauga Community Health Centre, Lamp Inc. in the Dixie-Dundas</u> Area

Mayor Hazel McCallion stated that East Mississauga Community Health Centre, Lamp Inc. was opened recently and would compliment the health system.

Councillor Maja Prentice advised that this Health Centre will service the residents of Wards 1 and 3, many of who live in the area without their own transportation. It was a welcome addition to the area and also complimented the efforts of the Dixie Bloor neighbourhood Centre. Further Councillor Prentice stated that a former restaurant was transformed for this health centre and she was very impressed with the facility which she expects to tour shortly and invited members of council to join her if they wished.

PR.11 CS.1

5. **INQUIRIES**

(a) Questions from Councillor Carolyn Parrish with respect to Sound Walls.

Mayor McCallion hoped that this matter did not keep coming back to council, especially when two other councillors were able to negotiate with their residents at a 50/50 cost sharing. Mayor McCallion offered to attend a meeting in Councillor Parrish's ward to convince them that the 50/50 would provide an improvement to their home.

Councillor Carolyn Parrish advised that staff from the Transportation and Works Department were reviewing the Ministry policy as well as Development Charges Act for other sources of funding. The councillor stated that she wished to look at alternatives, the fallen down walls were not providing noise abatement and it was an issue of affordability to her residents. Also, she asked that a report be brought back to council with responses to her questions since she requested that the questions be placed on a council agenda.

Councillor Katie Mahoney offered to attend the meeting as well, along with a resident from Ward 8, adding that many noise walls in her ward became costly due to the larger lots.

Councillor Maja Prentice stated that she had a difficult situation in her ward and the president of the homeowner's association came to the meeting and spoke to the residents to explain that they were benefitting and this would assist in helping other residents as well. Councillor Prentice offered to bring this President to the Ward 6 meeting if she wished. Further, Councillor Prentice noted that there are some residents who have made up their mind to not pay anything for these fences and hence changing the policy would not benefit.

Mr. Tolentine Fialho, a resident on Galloway Crescent addressed Council and pointed out that Mavis Road, north of Hwy. 403 did not have any sound walls

and questioned why some areas of the same road were treated differently, particularly since their bedrooms were on the upper level and had no protection. He also referred to the south side of Burnhamthorpe Road which did not have noise walls while the north side had them.

Councillor Prentice explained that the homes on the south side were built before the policy came into effect and if they wished to have these noise walls put in place, they would have to follow the same City process. She urged him to be part of the program as they were getting 50% paid for by the general taxpayer.

Martin Powell, Commissioner, explained that the Provincial regulations speak about quiet space in their rear yards and hence the homes to the north of the Hwy. 403 were built with a service road arrangement. He stated that they have looked at other alternatives because these residents still complain about noise in their front yards.

Councillor Parrish felt that this may be a good case to change the Development Charges Act to include these walls because traffic on Mavis Road has increased considerably due to development. She asked staff to find out what would happen if the residents simply refused to pay towards these walls and erected a regular fence instead.

Mayor McCallion asked staff to include in their report how those who have already paid under the 60/40 and 50/50 program, also pointing out that there will be those residents who will not want to pay anything.

Councillor George Carlson added that the recommendation for the 75/25 percent charge was so that residents paid 25% which is calculated as the cost for a regular board on board fence.

Mr. Luigi Francescutti, a resident of Galloway Crescent, also addressed council to state that a car ran into his fence and his insurance requested that he pay the \$500 deductible. He did not feel that the noise barriers protected the residents from the many large commercial trucks that use Mavis Road. Also, he pointed out that Mavis Road used to be only 2 lanes and is now a major arterial with direct access to the Hwy. 403. He also pointed out to the amount of pollution that is emitted by these trucks whose chimneys are higher than the noise walls.

Referred to Transportation and Works Department EC.07.Noi

16. <u>NOTICE OF MOTION</u>

(a) Moved by: Councillor C. Parrish

Re: Canada Day – Committee of Council

Whereas Canada Day 2008 was successfully expanded to include an evening program with entertainment, a sponsors' reception and pyrotechnics;

Whereas the evening program was co-ordinated by a Technical Committee made up of staff, councillors and citizens;

Whereas the evening program shared the expenses and logistics associated with the daytime program such as security, road closures, parking, washroom facilities, sound systems, advertising etc;

Whereas the staff and the members of the Technical Committee recognize that one committee responsible for the complete event would minimize duplication and maximize resources;

Therefore be it resolved that a Committee of Council be struck to co-ordinate fundraising, programming and other practical considerations surrounding Canada Day at City Centre,

And further, that the committee be made up of four councillors, six citizens and all necessary staff,

And further, that a staff report outlining proposed terms of reference of the Committee be presented at the first scheduled meeting, for review and discussion,

And further, that one volunteer from each committee that has traditionally run Canada Day programs in Port Credit, Streetsville and Hurontario be invited to attend regularly scheduled Canada Day Committee meetings as ex-officio members.

In response to a query by Mayor Hazel McCallion with respect to the number of councillors being recommended to sit on the committee, Councillor Carolyn Parrish advised that she was recommending councillors because the two ward councillors (Councillors Dale and Iannicca) provided many resources to the event and Councillors George Carlson and herself brought in creative ideas that worked well together as a team and all councillors were agreeable to sit again on this Committee for another year.

Councillor Parrish also explained that she hoped that representatives from other Canada Day event organizers could attend the committee meetings and work together to get better prices on items that were common to the other events.

Paul Mitcham, Commissioner, stated that the motion was the formalization of the committee that worked well together and hoped to operate the event under the "My Mississauga" banner and as the launch of the summer events.

Resolution 0235-2008 MG.11

17. CLOSED SESSION

Pursuant to Resolution 0222-2008, Council moved into Committee of the Whole in closed session at 12.40 p.m. to discuss the following matters:

In Camera Report #56: A personal matter about an identifiable individual, related to the report of the Appeal Committee from its Hearing on July 8, 2008.

Council received the information with respect to a personal matter about an identifiable individual, related to the report of the Appeal Committee from its Hearing on July 8, 2008.

Resolution 0237-2008 LA.19.Ward

<u>In Camera Report #55: "A"220/08 – 1611161 Ontario Ltd., 3899 Trelawny Circle, Ward 10</u>

Councillor Sue McFadden advised that she wished to receive the above Corporate Report.

Resolution 0228-2008 "A" 220/08

<u>In Camera Report #55: "A"229/08 – Pardev Holdings Inc., 302 Queen Street South, Ward 11</u>

Councillor George Carlson advised that he wished to receive the above Corporate Report.

Resolution 0229-2008 "A" 229/08

In Camera Report # 55: "A"236/08 – Masreen Akhtar, 5853 Evenstarr Court, Ward 6

Councillor Carolyn Parrish advised that she wished to receive the above Corporate Report.

Resolution 0230-2008

"A" 236/08

<u>In Camera Report #55 : "A"244/08 – Gillian and Robert Taylor, 1440 Stavebank</u> Road, Ward 1

Councillor Carmen Corbasson advised that she wished to receive the above Corporate Report.

<u>Resolution 0231-2008</u>

"A" 244/08

<u>In Camera Report # 55 : "A"274/08 – Hanya Kizemchuk, 1442 Stavebank Road, Ward 1</u>

Councillor Carmen Corbasson advised that she wished to receive the above Corporate Report.

Resolution 0232-2008

"A" 274/08

<u>In Camera Report #57: Education Session – Bill 51 – Planning Act Amendments</u>

Staff from the Planning and Building, Office of the City Clerk and Office of the City Solicitor provided council with an education session with respect to Bill 51. They explained the current process for development applications and the changes required under the Act. Council received the verbal information provided.

Staff were requested to provide members of Council with a list of development applications under the new Bill in each ward.

Resolution 0233-2008

MG.03

<u>In Camera Report #58:1315 Bough Beeches Boulevard – Official Plan Amendment and Rezoning – Appeal to the Ontario Municipal Board (Ward 3)</u>

Councillor Maja Prentice advised that although a settlement has been reached between the proposals put forward in February and June 2008, resulting in some changes to the application, she could not support the application as this development would be onerous to the neighbourhood and she would be voting in the negative.

Resolution 0334-2008 OZ 05/019 W3

18. MATTERS DEALT WITH FOLLOWING THE CLOSED SESSION

(a) Report of the Appeal Committee Hearing held on July 8, 2008 MG.09

Received Resolution 0237-2008 LA.19.Ward

O327-2008 A by-law to amend Council Procedure By-law 421-2003, in accordance with the Corporate Report dated July 22, 2008 from the Commissioner of Corporate Services and Treasurer.

Resolution 0193-2008 / Council August 6, 2008 BL.08.Pro

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0228-2008 Moved by: Councillor G. Carlson Seconded by: Councillor C. Parrish

That the report of the City Solicitor dated August 21, 2008 on the Committee of Adjustment matter in File No. "A" 0220/08 with respect to 1611161 Ontario Ltd., 3899 Trelawny Circle, Ward 10, be received for information.

"A" 220/ 08 Ward 10

0229-2008 Moved by: Councillor G. Carlson Seconded by: Councillor K. Mahoney

That the report of the City Solicitor dated August 21, 2008 on the Committee of Adjustment matter in File No. "A" 206/08 with respect to Pardev Holdings Inc., 302 Queen Street South, Ward 11, be received for information.

"A" 206/ 08 (Ward 11)

0230-2008 Moved by: Councillor C. Parrish Seconded by: Councillor G. Carlson

That the report of the City Solicitor dated August 21, 2008 on the Committee of Adjustment matter in File No. "A" 236/08 with respect to Masreen Akhtar, 5853 Evenstarr Court, (Ward 6), be received for information.

"A" 236/ 08 (Ward 6)

0231-2008 Moved by: Councillor C. Corbasson Seconded by: Councillor G. Carlson

That the report of the City Solicitor dated August 21, 2008 on the Committee of Adjustment matter in File No. "A" 244/08 with respect to Gillian and Robert Taylor, 1440 Stavebank Road, (Ward 1), be received for information.

"A" 244/08 (Ward 1)

0232-2008 Moved by: Councillor C. Corbasson Seconded by: Councillor G. Carlson

That the report of the City Solicitor dated August 21, 2008 on the Committee of Adjustment matter in File No. "A" 274/08 with respect to Hanya Kizemchuk, 1442 Stavebank Road, (Ward 1), be received for information.

"A" 274/ 08 (Ward 1)

0233-2008 Moved by : Councillor P. Mullin Seconded by : Councillor K.

Mahoney

That the Education Session with respect to Bill 51 – Planning Act Amendments, presented by staff, be received.

LA.07.Pla

0234-2008 Moved by : Councillor C. Parrish Seconded by : Councillor N. Iannicca

That City Council consider the proposal, and recommend approval of the applications under File OZ 05/019 W3, 1315 Bough Beeches Boulevard Limited, 1315 Bough Beeches Boulevard, northeast corner of Dixie Rd. and Rathburn Rd. East, be approved in accordance with the following:

- 1. The proposal be adopted as recommended and detailed in the Commissioner of Planning and Building's report of January 29, 2008 to the Planning and Development Committee with the following changes:
 - i) 10 townhouse units will be deleted;
 - ii) the addition of one floor resulting in a new six-storey terraced building;
 - iii) a floor space index of between 2.53 and 2.56.
- 2. No further urban design review panel requirements be imposed.
- 3. In all other respects, the recommendations in the afore-mentioned report be approved and authority be granted to introduce the necessary by-law and Official Plan amendment in the normal course.

Councillor Maja Prentice voted in the negative and requested that it be so recorded.

OZ 05/019 W3

0237-2008 Moved by: Councillor C. Parrish Seconded by: Councillor G. Carlson

That Mr. Warda's City of Mississauga Tow Truck Driver's Licence be suspended for a thirty (30) day period.

And that at the expiration of the suspension period a Mississauga Tow Truck Driver's Licence be maintained by Mr. Sargoun Warda under the provisions of the City of Mississauga By-law 0521-2004 as amended, a by-law for licensing, regulating and governing owners and drivers of tow trucks in the City of Mississauga, for a one year term, conditional upon the following:

1. That the term of issuance of a Mississauga Tow Truck Driver's Licence to Mr. Warda be probationary.

- 2. That during the probationary period, Mr. Warda appears before the Manager of Mobile Licensing at six month intervals and be required to submit a current Ministry of Transportation (Ontario) Statement of Driving Record, and provide a Peel Regional Police Criminal Record Check.
- 3. If at any time during the probationary period, should Mr. Warda breach the conditions herein, that Mr. Warda appears before the Mississauga Appeal Tribunal for a review of that breach and a reevaluation of his Mississauga Tow Truck Driver's Licence.

LA.19.Ward

19. <u>CONFIRMATORY BY-LAW</u>

O328-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on

September 10, 2008.

MG.01

20. ADJOURNMENT – 3:00 p.m.

MAYOR
CLERK