



MINUTES

SESSION 16

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, SEPTEMBER 24, 2008, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: Nil

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
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
Jessica Reid, Legislative Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:06 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) September 10, 2008 - Session 15 – As amended to reflect Councillor Frank Dale being absent on Municipal Business

Carried
MG.01

4. APPROVAL OF THE AGENDA

On a verbal motion by Councillor Eve Adams, the Agenda was amended to add the following:

- (a) Resolution and By-law with respect to Interim Control Bylaw to direct the Planning and Department to undertake a review of the Mississauga Plan (Official Plan) land use policies and zoning provisions for lands surrounding the Renforth Bus Rapid Transit Station for a period of one year and prohibit the use of lands zoned E1 for that portion of Airport Corporate District on the east side of Commerce Boulevard, north of Matheson Boulevard East, east of Explorer Drive, and south of Hwy. 401.

Resolution 0246-2008

By-law 0332-2008

Other Business (a)

TS.14

5. PRESENTATIONS

- (a) Garry W. Morden Centre Dedication

The new Fire Training Centre located at 7535 Ninth Line in Ward 9 will be named in honour of Garry Morden, Fire Chief of Mississauga Fire & Emergency Services for his more than three decades of service to the City of Mississauga ensuring the safety of the residents of Mississauga. Mayor Hazel McCallion welcomed Mr. Morden and his family as well as staff of the Fire & Emergency Services who were in attendance.

Paul Mitcham, Commissioner, also welcomed members of Mr. Morden's family as well as his work family who filled the Council Chambers. He stated that he was pleased to name the new Fire Training Centre "The Garry W. Morden Centre and complimented Mr. Morden for his leadership of the Fire and Emergency Services Section and his contributions to the Community Services Leadership team. Mr. Mitcham stated that he was innovative with many new training programs and particularly championed for this state of the art fire training centre which will be there for generations to come.

Gary Morden responded to the comments made in his honour. Each member of Council individually acknowledged the contributions made by Mr. Morden during his employment with the City of Mississauga.

Mayor Hazel McCallion complimented Mr. Morden for having so many staff attend this presentation which was a symbol of his respected leadership and that it was a pride and honour to pay tribute to Mr. Morden by naming the new fire training centre in the name of a member of staff i.e. The Gary W. Morden Centre. Mayor McCallion also acknowledged special guests in the audience i.e. Emil Kolb, Chairman, Regional Municipality of Peel and former Fire Chiefs - Gordon Bentley and Cyril Hare.

The presentation concluded with a presentation of an award and photographs.

PR.12

Council recessed at 9:55 a.m. and reconvened at 10.05a.m.

6. DEPUTATIONS

(a) Tax Apportionments

There was an individual in attendance to address Council regarding tax apportionments and Apportionment #8007, 8008 and 8009 was deferred until staff have an opportunity to discuss the matter further. Also, Apportionment #7994 on Page 3 of Appendix 1 was deleted.

Corporate Report R-1/Resolution 0241-2008
FA.36

(b) Tax Adjustments

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

Corporate Report R-2/ Resolution 0242-2008
FA.13.Mun

(c) Property Reassessment for 2009 Taxation Year

Heather Colquhoun, Account Manager, MPAC Halton Peel Region, addressed Council with respect to Property Reassessment for 2009 Taxation Year. She advised that this Fall, every property owner will receive a Property Assessment Notice from MPAC indicating the updated assessed value of their property based on a January 1, 2008 valuation date and this assessment will be effective for the 2009-2012 tax years. She advised that the last province-wide assessment update took place three years ago and was based on a January 1, 2005 valuation date. Also, MPAC has changed their vision this year with a

focus on the tax payer. Further, she explained the roles of MPAC and the Assessment Review Board.

Ms. Colquhoun indicated that the Provincial Government has made a number of changes to the property assessment system which will take effect this year. Also, market increases will be phased in over four years but market decreases will be applied to the 2009 tax year and this information will be included in the 2008 Property Assessment Notice. With the use of a power point presentation, she explained the 2008 Property Assessment Notice which has been simplified, adding that assessment values will not take into consideration power of sales, family sales and foreclosures while considering assessment values. Also they consulted with focus groups in designing their new 2008 Property Assessment Notice.

Further, Ms. Colquhoun explained the changes made to the Request for Reconsideration and Appeal Processes, details of these changes have been included in the information which will be mailed with every notice. She summarized the following key dates being September 15 – November 17, 2008 – Delivery of the Property Assessment Notice and March 31 2009 will be the deadline for filing a Request for Consideration and this can be done on line allowing documents and supporting material to be scanned.

Councillor Pat Mullin stated that she was pleased that there was better communication and explanation as it was difficult for residents to understand the property assessment process. She enquired if the form could only be filled on line as she was concerned about seniors having difficulty. She was advised by the deputant that MPAC staff would assist with filling the form.

Councillor Mullin also requested clarification with respect to missing the filing deadline and was advised that it would be up to the Assessment Review Board to determine, however, consideration will only be extended in extenuating circumstances. She also advised that there is now a mandatory 90 day appeal period.

Mayor Hazel McCallion asked staff to comment on the issue of capping of industrial taxes and was advised that capping would add more complexity to the issue. Ms. Colquhoun responded that she was aware that there was still capping and phasing, adding there are challenges with the property types and she agreed to work closely with the municipality, adding that there will also be training relative to phasing and capping and property types.

Mayor McCallion also expressed concern that some of the appeals were old and also very large i.e. entire plazas, and asked if they could be heard faster. She noted that the City has had to set considerable funds aside because the appeals dates were not known. The Mayor further stated that the City Manager and herself have met with the chairman of the Assessment Review

Board and further met with the Minister to request that the Assessment Review Board be given a time limit of 3 years to hear appeals as it is a financial burden to set aside funds not knowing when the appeals will be heard. Mayor McCallion also expressed disappointment that when the Province turned over MPAC over the municipality, they in fact, created a special body for which the larger municipalities are financially responsible, adding that this has turned out to be costly and it was also turned over with old technology which is in need of replacement.

Mayor McCallion also stressed that the City of Mississauga taxes are expected to rise, however, the increase is not because of the higher assessment. Ms. Coquhoun further stated that a number of media releases have gone out in this regard and more are planned for the future; and she offered to send members of council copies of such releases.

Corporate Report R-3/ Resolution 0243-2008
FA.09

(d) Pedestrian Safety Educational Campaign

Mubina Rahim, Chair, Pedestrian Safety Strategy Review Team of the Safe Driving Committee and Heather Relf, Citizen Member of Traffic Safety Council, presented details of the newly launched Pedestrian Safety Educational Campaign aimed at promoting pedestrian safety in Mississauga. Ms. Rahim explained the Pedestrian Safety campaign, adding that it would target people from every walk of life and education was a key element in reducing collisions. Seven posters have been designed, some of which were displayed in the Council Chambers. Also, an information booklet and a fridge magnet were distributed to members of council. Ms. Rahim thanked Councillors Pat Saito and Sue McFadden as well as Martin Powell, Commissioner, for their support.

Heather Relf introduced the posters which can be viewed on line. She explained that the messages were simple but positive. The posters would be displayed in buses, transit shelters, libraries, and community centres and they would also be making presentations at school. Further, she showed Council the video that has been created for this purpose and explained the media promotions in the newspaper and on Rogers Cable.

Councillor Pat Saito thanked both presenters, members of their committee and staff for doing an outstanding job on the material for this campaign and the work done by the Pedestrian Safety Review team. Councillor Saito also thanked Peel Regional police who were in the audience, for their time and support. She hoped that members of Council would order posters, fridge magnets and information material to take to public displays, meetings, etc. for distribution to the area residents.

Councillor Pat Mullin noted that in Oakville, there is a very decorative and colourful road marking at the crosswalk. She wondered about its cost as she felt it was very noticeable and a different type of marking. Martin Powell, Commissioner, advised that although he was not aware of this particular roadmarking, there were several types of road imprints available and he would look further into it.

Councillor Carolyn Parrish also complimented the presenters, stating that the messages on the posters were simple and practical.

PR.01.Ped

(e) Partners in Project Green – A Pearson Eco-Business Zone

Brian Denney, Chris Rickett and Chandra Sharma, Toronto Regional Conservation Authority addressed Council to present the Partners in Project Green – A Pearson Eco-Business Zone and to get a council nomination on the steering committee.

Chandra Sharma explained the project which is to assist existing businesses in improving their financial and environmental performance while acting as a catalyst for attracting new eco-economic investment into the business area. She advised that the project has received a lot of support and will be formally launched on October 9, 2008.

Chris Rickett explained that the vision of the project is to look at the industrial lands surrounding the Pearson Airport and transform them into North America's largest eco-zone. He stated that they hoped to make this a green zone and use this to make the area economically successful. Mr. Rickett explained the work they have done in the past 8 months to make it an internally recognized community known for its competitive, high performance and eco-friendly business climate. He stated that this would be North America's largest eco-friendly business zone comprising of about 120 acres, 12,000 businesses and about 350,000 people were employed in this area. Mr. Rickett explained that the area also comprised of many small businesses which made up the high number of employees and advised that he met with the businesses to consult with them to discuss their issues as it related to energy and other resource conservation and over 40 businesses have offered to sit in on the project.

With the use of a powerpoint presentation, he explained their vision and mandate. He advised that they consulted with over 200 businesses and there is a buy in to look at energy and water consumption as there is a lot of opportunity for savings in this area. He noted that the logistic sector was surprisingly the largest consumer of water. Mr. Rickett also made reference to

the greenspace which will also be addressed in the project so that it can be expanded. The project teams will work on and investigate green jobs, eco-efficiency, renewable energy, green project development and resource re-utilization which will look at how waste can be turned into reusable energy.

Councillor Maja Prentice congratulated the Toronto Region Conservation Authority for their initiative and for the cooperation they extend to businesses to work together. She also advised that she has been nominated to sit on the Partners in Project Green Steering Committee and was looking forward to work with them in improving the quality of life including air quality.

Councillor Eve Adams complimented the project stating that industries would have an opportunity to look at cost savings and also provide an opportunity to bring together individuals from many companies to share the experience, recreate their success and champion their business as well. She felt that their efforts on the environment would also have a positive impact on the surrounding residential community.

Mayor McCallion also extended her support stating that she hoped that this project would extend to other areas of Mississauga. She congratulated the TRCA for being a leader on environmental issues. Also, Mayor McCallion stated that it bothered her to see the automatic sprinklers system watering lawns when it is raining and not required and wondered if it could be addressed as a saving of a resource and money.

Resolution 0245-2008

EC.03.Pea

- (f) Margaret Grassie, resident, addressed Council with respect to the Barberry hedge removal at the Westacres Park (Ward 1). She expressed concern that the removal of this hedge would result in a safety concern as there was no stop sign on Breezy Brae Drive and cars tended to speed while there was a school in the vicinity. She felt that the barberry fence was always attractive, it stopped children from running out into the road and any replacement planting would only provide temporary colour while in bloom. Ms. Grassie stated that she has spoken with Parks staff objecting to the removal of the barberry hedge fence as she felt that the fence once removed would be thrown into the garbage and this was unnecessary expenditure; hence she asked that the City rethink this project.

Further, Ms. Grassie advised that she was informed about this work through an information package without an opportunity to provide input, especially since she lived across the street from the fence. Also, she noted that only a few residents were advised about the proposed work.

Councillor Carmen Corbasson advised that the request to remove the fence was initiated by a resident on Breezy Brae Drive in July 2004 and that the barberry bush was extremely thorny, dangerous and needed special equipment to be used for trimming and maintenance. Councillor Corbasson felt that the removal of the fence would also open up the sight lines and CPTED principles were taken into consideration when new plantings were proposed.

Also, Councillor Corbasson explained that the notice was given to all residents on Breezy Brae Drive as well as to the West Acres Ratepayers Association. The Ward Councillor stated that since Ms. Grassie has raised an objection to the project, the project has been put on hold with a request that Ms. Grassie contact her neighbours and get a consensus. Councillor Corbasson explained that while the barberry fence looked attractive, its removal was being recommended because of safety and maintenance issues.

Councillor George Carlson concurred that this type of fence was very dangerous and a liability. He stated that all such fences bordering school yards were removed because of safety.

Councillor Maja Prentice agreed that the barberry bush was very colourful and attractive, however, she concurred that if it was a safety issue, a decision was needed.

Councillor Carmen Corbasson moved receipt of the deputation and requested Mrs. Grassie to submit signatures from the area residents who live on Breezy Brae Drive and until then, the project will be put on hold.

PM.04

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).

8. **CORPORATE REPORTS**

R-1 Tax Apportionments

Report dated September 10, 2008 from the Commissioner of Corporate Services and Treasurer with respect to Apportionment of Taxes.

RECOMMENDATION:

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 10, 2008 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0241-2008
FA.36

R-2 Tax Adjustments

Report dated September 11, 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 September 11, 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.

Resolution 0242-2008
FA.13.Mun

R-3 Property Reassessment for 2009 Taxes

Report dated September 4, 2008 from the Commissioner of Corporate Works and Treasurer with respect to Property Reassessment for 2009 Taxes

RECOMMENDATION:

That the report of the Commissioner of Corporate Services & Treasurer dated September 24, 2008 and entitled Property Reassessment for 2009 Taxation Year be received for information.

Resolution 0243-2008
FA.09

R-4 Recent Infrastructure Announcements : Investing in Ontario Act (Provincial) and Building Canada Fund (Federal)

Report dated September 9, 2008 from the City Manager and Chief Administrative Officer with respect to Recent Infrastructure Announcements : Investing in Ontario Act (Provincial) and Building Canada Fund (Federal)

RECOMMENDATION:

That the report dated September 9, 2008 from the City Manager and Chief Administrative Officer, titled "Recent Infrastructure Announcements : Investing in Ontario Act and Building Canada Fund, be received for information.

Resolution 0244-2008
FA.05.Inf

9. COMMITTEE REPORTS

- (a) **Planning and Development Committee Report 13-2008 dated September 15, 2008**
Recommendations PDC-0067-2008 – PDC-0069-2008
Approved - Resolution 0238-2008
MG.03

PDC-0067-2008

That the Report dated August 26, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Convenience Commercial" to "Convenience Commercial - Special Site" and to change the Zoning from "C1-18" (Convenience Commercial) to "C1 - Exception" (Convenience Commercial) and "B - Exception" (Buffer) in By-law 0225-2007, to permit convenience commercial uses and commercial school with a maximum gross floor area of 2 770 m² (29,817 sq. ft.) and an entryway feature, respectively, under file OZ 07/014 W4, Joseph Madill, 500 and 520 Eglinton Avenue West, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

OZ 07/014 W4

PDC-0068-2008

That the Report dated August 26, 2008, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Mainstreet Commercial" to "Mainstreet Commercial - Special Site" and to change the Zoning from "C4" (Mainstreet Commercial) to "C4 - Exception" (Mainstreet Commercial), of By-law 0225-2007 to permit a 7 storey, 156 unit retirement dwelling and a convenience restaurant under file OZ 07/013 W2, RioCan (Clarkson) Inc. and McDonald's Restaurants of Canada Inc., 1829 and 1865 Lakeshore Road West, be received for information.

OZ 07/013 W2

PDC-0069-2008

That the Report dated August 26, 2008, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3" (Detached Dwellings) to "R16"

(Detached Dwellings on a CEC - Private Road) in By-law 0225-2007, to permit ten (10) detached dwellings under file OZ 07/015 W7, C. Vitali, A. DiBlasio and L. Xhaterra, 2365, 2379 and 2385 Camilla Road, be received for information.

OZ 07/015 W7

(b) General Committee - Report 14-2008 dated September 17, 2008
Recommendations PDC-641-2008 – PDC-0675-2008
Approved - Resolution 0238-2008
MG.23

GC-0641-2008

That the deputation made by Mr. David Keane, Director, Central and Western Provinces, Electromega Ltd. with respect to the contract award for the supply, delivery and support of a Pay and Display Parking Management System to General Committee, at its meeting on September 17, 2008 be received for information.

FA.49.411-08

GC-0642-2008

That the report dated July 21, 2008, from the City Manager and Chief Administrative Officer entitled, Summary of FCM Report: *Municipal Infrastructure – Macroeconomic Impacts of Spending and Level-of-Government Financing, May 31, 2008*, be received for information.

FA.05.Inf

GC-0643-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the west side of Constitution Boulevard between Leilani Drive and Flagship Drive.

BL.02.Tra (W3)

GC-0644-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Sawmill Valley Drive between Burnhamthorpe Road West and Pine Siskin Road from 8:00 a.m. to 5:00 p.m., Monday to Friday, September 1 to April 30 (Excluding holidays).

BL.02.Tra (W8)

GC-0645-2008

That the Development Agreement for Plan T-05002, located north of Britannia Road West, east of Erin Mills Parkway, include a Storm Water Management Charge Credit in the amount of \$3,073,500.

T-M05002

GC-0646-2008

That the Corporate Report from the Transportation and Works Department dated September 3, 2008, entitled "City Centre Shuttle Marketing Update" be received for information.
TS.19.Shu

GC-0647-2008

That Fortran Traffic Systems Ltd. be established as the vendor of record for software enhancements and for annual maintenance services for the T2000 Traffic Control System proprietary hardware and software; and for the supply and delivery of associated custom equipment including remote control and communications units (RCCU) and multiplexer (MUX) cards, for a further term of up to 10 years, from January 1, 2008 to December 31, 2017.

FA.49.427-08

GC-0648-2008

That the Purchasing Agent be authorized to enter into a contract with Hemson Consulting Ltd., at an upset limit of \$142,000, for the preparation of the City of Mississauga's 2009 Development Charges Background Study.

FA.49.667-08

GC-0649-2008

That the Purchasing Agent be authorized to increase the purchase commitment to Royal Locksmith from \$301,000 (inclusive of taxes) to \$530,077 (inclusive of taxes) and the existing contract end date be extended from June 30, 2008 to December 31, 2008.

FA.49.132-05

GC-0650-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Transfer Deed, and all documents related thereto, for the transfer of land from The Regional Municipality of Peel to The Corporation of the City of Mississauga, consisting of a one foot reserve located on the south side of The Queensway West, between Pineneedle Row and Oneida Crescent (see Appendix 1) and legally described as Part of Lot B, Range 3 Credit Indian Reserve, designated as Part 2 on Reference Plan 43R-598, in the City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel (see Appendix 2), in Ward 7. The parcel comprises an area of approximately 6.13 square metres (66 square feet). The purchase price is \$2.00.

PO.10.One

GC-0651-2008

That the use of the Council Chamber by Rogers TV be permitted for the purposes of Federal Candidates' Debates to be taped on September 22nd and September 23rd, 2008 from 9 am – 5 pm on both dates.

MG.17

GC-0652-2008

That the Corporate Report dated August 26, 2008 from the Commissioner of Community Services with respect to the Emerald Ash Borer – Potential Impact on the City of Mississauga be received for information.

EC.19

GC-0653-2008

That staff be requested to develop a process for undertaking Benares Historic House capital projects funded by the Benares Endowment Fund including approval of the Ontario Heritage Trust and commence the use of this process for the summer kitchen project.

FA.04.BEN

(MOMAC-0017-2008)

GC-0654-2008

That the Report of the Collections and Storage Subcommittee of the Museums of Mississauga Advisory Committee from its meeting on June 24, 2008, be received for information.

MG.30.COL

(MOMAC-0018-2008)

GC-0655-2008

That the verbal report by Fred Durdan of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information.

MG.30

(MOMAC-0019-2008)

GC-0656-2008

That the Memorandum dated September 8, 2008 from the Manager of Museums Annemarie Hagan, presenting the Museum's Manager's Report for the period April 13, 2008 to August 31, 2008, to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information.

MG.30

(MOMAC-0020-2008)

GC-0657-2008

That Facilities and Property Management staff be requested to attend the next Museums of Mississauga Advisory Committee meeting to provide a status of the Museums outstanding capital projects and provide timelines for their completion.

CS.07

(MOMAC-0021-2008)

GC-0658-2008

That Museums staff be requested to engage the Heritage Coordinator to review the repairs to the exterior hand railing at the Anchorage in a heritage context and report back to the Museums of Mississauga Advisory Committee.

CS.08.ORR
(MOMAC-0022-2008)

GC-0659-2008

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on September 8, 2008, be received for information:

1. Letter from Mayor McCallion to the Honourable John Baird, Minister of the Environment and Minister responsible for Parks Canada, dated August 5, 2008 regarding the plaque commemorating the national historic significance of Mazo de la Roche.
2. Letter from Mazo de la Roche Society to the Executive Secretary of the Historic Sites and Monuments Board of Canada dated August 8, 2008 regarding the plaque commemorating the national historic significance of Mazo de la Roche.
3. Museums of Mississauga Museum News Volume 2 / Spring 2008.
4. The Star advertisement dated June 10, 2008 titled "Stolen Casa Loma guns recovered".
5. Communiqué from Thomas A. Reitz, Manager/Curator of the Doon Heritage Crossroads dated June 19, 2008 regarding a new museum at Doon Heritage Crossroads.
6. The Booster Clarkson Celebrates 200 years edition dated June 18, 2008.
7. Ontario Museums Association Current e-News dated June 26, 2008 regarding the Community Museums Operating Grant program.
8. Communiqué from the Friends of the Museums of Mississauga regarding On the Verandah concert series for July and August, 2008.
9. Mississauga News advertisement dated July 9, 2008 titled "Century-old barn destroyed by blaze".
10. Communiqué from Annemarie Hagan, Museums Manager dated July 8, 2008 regarding a public meeting for the Peel Heritage Complex program review.
11. City of Guelph News Release dated July 21, 2008 titled "Firm selected for new Guelph Civic Museum design".
12. The Booster advertisement dated July 23, 2008 titled "Join teddy for a picnic".

13. Communiqué from the Canadian Museums Association dated August 20, 2008 titled "Key messages and actions – cuts to federal programs".

14. Communiqué from the Museums of Mississauga regarding the Summer/Fall 2008 Events.

15. Communiqué regarding the Clarkson 200 Lecture Series for September, October, November and December 2008.

16. Communiqué regarding the fall folk festival & environmental fair taking place on September 13 and 14, 2008.

17. Communiqué regarding Doors Open Mississauga taking place on September 27, 2008.

18. Communiqué regarding the Mississauga Library System Historic Images Gallery.

19. Communiqué regarding Sleepovers at the Log Cabin at Bradley Museum.

CS.07 / CS.07.MUS

(MOMAC-0023-2008)

GC-0660-2008

That the deputation regarding the Malton Environmental Stewardship Projects in Mississauga to the Environmental Advisory Committee at its meeting on September 9, 2008 by Jessika Corkum-Gorrill - Project Ecologist and Kristen Harrison - Stewardship Assistant of the Toronto Region Conservation Authority, be received for information.

EC.01

(EAC-0046-2008)

GC-0661-2008

That the deputation regarding the Bus Rapid Transit project to the Environmental Advisory Committee at its meeting on September 9, 2008 by Geoff Wright - Director of the Bus Rapid Transit (BRT) Project, be received for information.

TS.14.BRT

(EAC-0047-2008)

GC-0662-2008

That the memorandum dated May 26, 2008 from Mike Bozzelli - Project Manager of the Facilities and Property section providing information on the environmental initiatives being done as part of the expansion of the Central Parkway Transit facility, presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

FA.19

(EAC-0048-2008)

GC-0663-2008

That the extract of Recommendation GC-0602-2008 adopted by Council July 2, 2008 along with a copy of the Corporate Report dated June 11, 2008 from the Commissioner of

Community Services to General Committee at its meeting on June 25, 2008 provided to the Environmental Advisory Committee (EAC) at its meeting on September 9, 2008, be received for information.

PO.16.Encroachment
(EAC-0049-2008)

GC-0664-2008

That the copy of the email dated September 3, 2008 from Director of the BRT Project Office Geoff Wright, providing information on the submission of an application for the Ministry of Transportation Ontario's Transportation Demand Management (TDM) Municipal Grant for support of car free choices for a car sharing pilot project in Mississauga's City Centre, presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information..

FA.05
(EAC-0050-2008)

GC-0665-2008

That the information regarding the City's events scheduled for September 21 and 22, 2008 for Car Free Day 2008, be received for information.

PR.01
(EAC-0051-2008)

GC-0666-2008

That the information regarding the environmental showcase on August 7, 2008 within the Mississauga in Bloom program (August 6 through 9, 2008), presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

PR.01
(EAC-0052-2008)

GC-0667-2008

That the copy of the Corporate Report dated May 28, 2008 from City Solicitor Mary Ellen Bench regarding the removal of illegal signs from the City's road allowances with a template for an authorization agreement required of the individuals who wish to participate with the removal of illegal signs, provided to the Environmental Advisory Committee at its meeting on September 9, 2008 as directed by Council on June 4, 2008, be received for information.

BL.03
(EAC-0053-2008)

GC-0668-2008

That the copy of the letter dated July 18, 2008 circulating the draft proposed terms of reference in the CTC Source Protection Region which was received by Council on August 6, 2008 and referred to the Environmental Advisory Committee for comment at its meeting on September 9, 2008, be received for information.

EC.03
(EAC-0054-2008)

GC-0669-2008

That the copy of the letter dated May 27, 2008 from Doug Cuthbert, Chair of the Halton-Hamilton Source Protection Committee circulating its draft terms of reference to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information.

EC.03

(EAC-0055-2008)

GC-0670-2008

That the following items of information presented to the Environmental Advisory Committee at its meeting on September 9, 2008, be received for information:

1. A list of the City of Mississauga's inventory of environmental initiatives as of July 2008.
2. A copy of the poster regarding the fall Folk Festival and Environmental Fair on 13 and 14 September 2008 11:00am to 4:00pm at the Bradley Museum, 1620 Orr Road, Mississauga.
3. A copy of the announcement of the 2008 Provincial Environmental Advisory Committee Symposium regarding Great Lakes Water on October 3 and 4, 2008 at the General Motors Centre located at 99 Athol St. East, Oshawa, Ontario.
4. A copy of the communication dated August 19, 2008 from the Association of Municipalities of Ontario (AMO) regarding a Climate Change and Engineering Symposium scheduled for October 16, 2008 at the Ontario Science Centre at 770 Don Mills Road, Toronto, Ontario.
5. Extracts from the 'Greening Greater Toronto' booklet from the Toronto City Summit Alliance in June 2008.
6. A copy of the July 4, 2008 News Release published by The Municipal Information Network titled "Ontario municipalities meet the AMO 5000-Tonne challenge".
7. A copy of the July 2, 2008 Media Release titled "Ontario municipalities meet the AMO 5000-Tonne challenge" issued by the bullfrogpower organization.
8. A copy of the letter dated July 7, 2008 from the Region of Peel relaying a copy of the Region of Peel Report dated May 15, 2008 titled "Air Quality Health Index".
9. A copy of the letter dated June 18, 2008 from the Ontario Realty Corporation presenting Electricity Reduction and Useful Tips on Smog Days.
10. A copy of the Corporate Report dated June 11, 2008 to General Committee at its meeting on June 25, 2008 titled "Results of the 2007 Gypsy Moth Control Program".

11. A copy of the August 2008, Issue #3 from the Region of Peel regarding the Region of Peel Official Plan Review which includes information regarding sustainability, woodlands, wildlife habitat, agriculture and urban growth.
12. A copy of an article published by The Municipal Information Network (July 3, 2008) titled "Should we build in holes right from the start?" regarding permeable forms of pavement.
13. A copy of the July 7, 2008 News Release published by The Municipal Information Network titled "Government of Canada releases report on environmentally positive gains from speed limiters for trucks."
14. A copy of information submitted by Councillor Maja Prentice for Ward 3, regarding portable recycling bins that are suitable for use at community events.
15. A copy of the July 4, 2008 News Release published by The Municipal Information Network titled "City of London – Greening of the Festivals aims to reduce waste to landfill."
16. A copy of the August 5, 2008 News Release published by The Municipal Information Network titled "The City of Calgary wins award for sustainable building".
17. A copy of the announcement of the Credit Valley Conservation Authority's announcement of their work shop regarding strategies for sustainability, scheduled for Tuesday, October 7, 2008.
18. A copy of an article published by CBC News on September 3, 2008 titled "Green roofs could stop sewage from flowing into waterways: group".

MG.31 / EC.01 / EC.03 / EC.04 / EC.06 / PR.01
(EAC-0056-2008)

GC-0671-2008

That the Goal and first Objective in the Terms of Reference for the Mississauga Cycling Advisory Committee be amended as follows:

- a) Goal: The goal of the committee is to encourage the development of a cycling friendly Mississauga by increasing the safety, quality and quantity of cycling through promoting, educating, advocating and planning.
- b) Objective: Promote all forms of cycling with Mississauga.

MG.25

(MCAC-0032-2008)

GC-0672-2008

That the Mississauga Cycling Advisory Committee approve the following message on a portable road sign for a period of 3 weeks: "Share the Road".

MG.25

(MCAC-0033-2008)

GC-0673-2008

That the Mississauga Cycling Advisory Committee approve the proposed upgrades for the Committee website as outlined in the email dated August 21, 2008 from Allan Harder, Citizen Member and that the amount of \$500.00 from the Committee budget for 2008 be utilized for this purpose.

MG.25

(MCAC-0034-2008)

GC-0674-2008

That the Mississauga Cycling Advisory Committee purchase one box of Mississauga Trail maps at a cost of \$185.00 from the 2008 Mississauga Cycling Advisory Committee budget and that one (1) cycling jersey be used as a prize giveaway at the International Car Free Day event on September 21, 2008.

MG.25

(MCAC-0035-2008)

GC-0675-2008

That the Corporate Report dated September 8, 2008 from the City Solicitor with respect to the issues under protest for the contract award for the supply, delivery and support of a Pay and Display Parking Management System be received for information.

FA.49.411-08

- c) **Budget Committee - Report 4-2008 dated September 17, 2008**
Recommendations BC-0019-2008 to BC-0022-2008
Approved with discussion
Resolution 0238-2008
MG.29

Councillor Pat Saito requested clarification with respect to some cost saving recommendations outlined in a memorandum from Brenda Breault, Commissioner, to the Mayor and Members of Council as discussed in recent budget discussions. The Councillor stated that she was not present during the discussions due to an urgent matter and could not support some of the proposed reduction in services as approved at Budget Committee.

Also, Councillor Saito expressed concern with the reduction proposed to the Special Pavement Marking Program by \$100,000. She stated that the budget was being cut into half and did not wish zebra striped markings to be impacted because they provide a great measure of safety to pedestrians. Staff explained that the budget amount was not being eliminated but the program was being slowed, however, Councillor Saito indicated that she stated that she did not support this reduction as it was a safety issue and wished it to be deferred.

Further, Councillor Saito indicated that a cost saving measure could realized by reducing the number of colour copies that are printed, especially where black and white copies are sufficient including colour copying of powerpoint presentations and the savings although small, be so reflected.

Also, Councillor Saito indicated that she did not support a reduction in the tourism budget. She advised that they have just signed the Agreement with Tourism Toronto and are waiting for hear what the projects will be and this will have an impact on economic development. Councillor Saito stated that staff were looking at this budget item again as she hoped that the City could maintain the recent partnership it entered into, adding that this was a huge reduction. Mayor McCallion responded that she and Councillor Dale have met with Ms. Nance McDonald of Square One who also sits on the Advisory Board, to discuss this matter further as there are concerns with this reduction.

Mayor Hazel McCallion expressed concern that her recommendation to charge for Fire Services to attend at traffic accidents was also not approved and she would like to see this revenue used for safety projects. The Mayor stated that she has suggested this source of revenue previously but it has been turned down, adding that Insurance Companies would pay this charge. She asked that it be re-considered and the revenue could be used to supplement for a safety project like the pavement makings.

Councillor Eve Adams also stated that she had concerns with the proposed library branch closures at a variety of times and had concerns with the extent of these closures. She stated that a report is forthcoming on library services and until that assessment is complete, she could not support any cuts to library services.

Discussion took place with respect to the approving the Budget Committee Report given that there were still concerns being raised. Janice Baker, City Manager, explained that these issues could be raised at the next budget committee meeting and that amendments could be made until the time when the final report and by-law is brought before Council. She explained that these recommendations in the Budget Committee Report are a result of discussions at the meetings and they give staff direction to formulate the overall budget. She also assured members of council that revisions could continue to be made at Budget Committee.

Councillor Pat Mullin expressed concern with the Budget Committee Report being discussed again at Council when several hours of intense debate took place at Budget Committee, adding that each of the issues in question have been debated thoroughly and if new information is available, then it should be reconsidered. She felt that the report should be approved as presented and if there were changes to be made, they should be discussed at Budget Committee where there was an opportunity to make changes with discussion.

Councillor Carolyn Parrish stated that she was willing to move approval of the Budget Committee report with the three exceptions as raised by Councillor Saito however, later, Councillor Parrish withdrew her motion as she concurred with Councillor Mullin that discussions at Budget Committee were thorough and further changes should be discussed in the same forum.

Crystal Greer, City Clerk, confirmed that budget committee meetings were a process which gave staff options as a basis to prepare the final budget and revisions could be made up until the time when the final report and by-law came before Council.

Councillor Saito stated that she wished to be recorded in the negative on the issue of pavement markings and requested that staff come back with a report on the issues raised.

MG.29

BC-0019-2008

That the deputation regarding the Internal Audit Function by Sally Eng - Director of Internal Audit in the City Manager's Office, to Budget Committee at its meeting on September 17, 2008, be received for information.

CA.01.Audit

BC-0020-2008

1. That the budget reduction options identified in Appendices 1 through 9 attached to the Corporate Report dated September 11, 2008 from the Commissioner of Corporate Services and Treasurer, be approved as presented, except for the following items:

Appendix 1:

Page 05 (\$ 6,000)	Retain the printing of the Annual Financial Report
Page 09 (\$25,000)	Retain the funding of the Careerbridge Intern Program
Page 16 (\$10,000)	Eliminate the Long Service Dinner
Page 19 (\$ 4,000)	Retain the provision of lunch at off-site training sessions
Page 21 (\$ 9,500)	Retain the program for issuing plaques for birthday and wedding anniversary milestones
Page 23 (\$56,000)	Retain the current Security service at the Malton Community Centre and Library

Appendix 2:

Page 01 (\$252,000)	Do not implement a fee to residents for Fire & Emergency Services attendance at motor vehicle collisions
Page 02 (\$1,372,000)	Retain all front line Fire Trucks (and personnel) for service

Appendix 3:

Page 06 (\$20,000)	Continue hire of ten (10) students for Development and Design
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Appendix 4:

Page 06 (\$88,000)	Central Library on Sunday operations
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Appendix 6:

Page 01 (\$67,000)	Retain waterfront trail maintenance in winter
Page 10 (\$108,000)	Retain current boulevard maintenance levels
Page 11 (\$35,000)	Retain current maintenance levels at arenas
Page 12 (\$260,000)	Retain current maintenance levels for parks

Page 13 (\$80,000) No charge for parking at parks until further review

Appendix 8:

Page 02 (\$50,000) Retain leaf collection service

Page 03 (\$46,000) Retain current litter pick up service

Page 05 (\$225,000) Reduction of winter maintenance service level on secondary roads

2. That the following budget reduction options identified in Appendices 1 through 9 attached to the Corporate Report dated September 11, 2008 from the Commissioner of Corporate Services and Treasurer, be approved as amended in amount and scope:

Appendix 1:

Page 15 (\$18,400) *Revise the Long Service Recognition Program and Event*

Appendix 4:

Page 03 (\$115,000 *) *Closure of branch libraries on Mondays*

Page 04 (\$150,000 *) *Closure of branch libraries on Saturdays (summer)*

Page 05 (\$ 83,000 *) *Closure of branch libraries on Friday evenings (\$174,000 *) combined, to fund adjusted library hours of operation*

Page 08 (\$100,000) *Revise the hours of operation at Sheridan branch library*

Appendix 5:

Page 05 (\$200,000) *Discontinue both billboards at the Airport*

3. That staff report back to Budget Committee with additional information on the following:

Appendix 1:

Page 18 (\$20,000) Precinct banners in the City Centre area

Appendix 4:

Page 03, 04 and 05 Rescheduled hours of operation at branch libraries

Appendix 6:

Page 08 (\$25,000) Statutory Holiday closure of Community Centres

Appendix 7:

Page 05 (\$500,000) Pro-active enforcement of overnight on-street parking at locations subject to the three (3) hour maximum in the Parking By-law

Page 06 (\$100,000) Restriction of overnight on-street parking (snow removal)

Appendix 9:

Page 03 (\$400,000) Elimination of specific non-performing Transit routes

Page 04 (\$200,000) Reduce frequency on Transit routes with poor performance

FA.19

BC-0021-2008

That staff report back to Budget Committee regarding the following issues raised at its meeting on September 17, 2008:

Community Services:

- Review the feasibility of having Fire and Emergency Services staff using 'Smart Car' automobiles for travel to provide community outreach and inspection services.
- Provide statistics regarding the number of fires attended to involving illegal apartments
- Provide statistics regarding the attendance at all libraries when reporting back with the revised scheduling of hours of operation at branch libraries
- Review the feasibility of using students and/or volunteers to operate some library programs
- Review fee schedule for tournaments held at arenas (maintenance costs)
- Review the quantity of Active Mississauga Guides produced

Corporate Services:

- Review the Security provided for the Council Chamber
- Review and provide statistics regarding Security needs for the Burnhamthorpe Community Centre and Library and the Tomken Twin Arenas
- Review alternatives for staffing planning project coordination.

Transportation and Works:

- Review the feasibility of implementing a fee for boulevard parking

FA.19

BC-0022-2008

That the incidental budget for the Members of Council be reduced by ten (10%) percent.

FA.19

(d) **Extracts from the Planning and Development Committee meeting of September 15, 2008**

- (i) Joseph Madill
Official Plan Amendment and Rezoning Applications
500 and 520 Eglinton Avenue West, southeast corner of Eglinton Avenue West and Confederation Parkway
OZ 07/014 W4

- (ii) RioCan (Clarkson) Inc. and McDonald's Restaurants of Canada Inc.
Official Plan Amendment and Rezoning Applications
1829 and 1865 Lakeshore Road West
OZ 07/013 W2
- (iii) C. Vitali, A. DiBlasio and L. Xhaterrri
Rezoning Application
2365, 2379, 2385 Camilla Road
OZ 07/015 W7

Received

10. UNFINISHED BUSINESS

11. PETITIONS

- P-1 Berkley Homes – Development Application – Mississauga Road and Eglinton Avenue

Petition dated September 17, 2008 from residents in the Credit Pointe community expressing objection to the proposed development by Berkley Homes at the southeast corner of Mississauga Road and Eglinton Avenue.

Referred to the Planning and Building Department
OZ 08/002 W8

12. CORRESPONDENCE

- (a) Information Items I-1 – I-21
- I-1 Congratulations to Fire Chief Garry Morden, Fire & Emergency Services

Letter dated September 17, 2008 from the Canadian Association of Fire Chiefs, congratulating on the decision to name the new Training Centre in honour of Fire Chief Garry Morden.

Received/Referred to Community Services (Fire & Emergency Services)
PO.01

I-2 Congratulations to Fire Chief Garry Morden, Fire & Emergency Services

Letter dated September 17, 2008 from the Ministry of Community Safety and Correctional Services, congratulating on the decision to name the new Training Centre in honour of Fire Chief Garry Morden.

Received/Referred to Community Services (Fire & Emergency Services)
PO.01

I-3 Deputation by the International Soccer Club

E-mail dated September 9, 2008 from the Secretary, North Mississauga Soccer Club, expressing concerns with the request to affiliate by the International Soccer Club at a deputation made by them at the September 10, 2008 Council meeting.

Received/Referred to Community Services
PR.04

I-4 Municipal Eco Challenge Fund

Letter dated August 27, 2008 from the Ministry of Natural Resources advising that the City's application for the Municipal Eco Challenge Fund has been approved in the amount of \$100,000.

Received/Referred to Transportation & Works and Environmental Committee
FA.05.Mun

I-5 Tourism Competitiveness Study

Letter dated September 5, 2008 from the Ministry of Natural Resources advising that the Province is currently undertaking a Tourism Competitiveness Study to look at the best practices and prospects for growing tourism in Ontario.

Received/Referred to Community Services
PR.13

I-6 Enbridge Trailbreaker Project

Letter dated August 26, 2008 from the Project Director of the Trailbreaker Project at Enbridge Pipelines Inc. advising of open houses for the above project.

Received/Referred to Community Services
CS.09

I-7 Recent Amendments to the Fish and Wildlife Conservation Act

Communication from the Ministry of Natural Resources with respect to their commitment to collaborate with municipalities to help resolve issues including crop damage resulting from wildlife.

Received
LA.07

I-8 Federal Gas Tax and Federal Public Transit Fund Program Evaluation

Communication from AMO with respect to their evaluation of the Federal Gas Tax and Federal Public Transit Fund Program.

Received/Referred to Finance Department
FA.05

I-9 Ambulatory Surgery Centre – Credit Valley Hospital

Letter dated August 28, 2008 from the Premier of Ontario to Mayor Hazel McCallion acknowledging Mayor McCallion's letter with respect to the need for an ambulatory surgery centre in Mississauga.

Received
CS.01

I-10 Federal Gas Tax Communications Process during Federal Election Campaign

Communication from AMO with respect to delaying making announcements on projects funded through the Federal Gas Tax during the election campaign.

Received/Referred to Finance and Communications Divisions
FA.05.Gas

I-11 Payment In Lieu Agreements – Township of Elizabeth-Kitley

Resolution from the Township of Elizabeth-Kitley requesting the Province to amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes.

Received/Referred to the Region of Peel and Finance Division
LA.09

I-12 Enbridge Trailbreaker Project

Letter dated August 11, 2008 from the Project Director of the Trailbreaker Project at Enbridge Pipelines Inc. advising of upgrades to the pipeline capacity in Eastern Canada and U.S. markets through the trailbreaker project.

Received/Referred to Community Services
CS.09

I-13 Coal Generation in Ontario

Resolution from the City of Orillia requesting that the Province of Ontario not shut down four coal generation plants in an effort to minimize costs.

Received
LA.09

I-14 Funding for Internship and work placement programs for internationally trained immigrants

Letter dated September 3, 2008 from the Minister of Human Resources and Social Development in response to Mayor Hazel McCallion's letters with respect to work placement programs for new immigrants.

Received
FA.05

I-15 Application site for Intake One of Building Canada Fund

Communication dated September 12, 2008 from AMO advising that the Government of Canada and Ontario have opened their application site for the Building Canada Fund-Communities Component (BCF-CC) "Intake One"

Received/Referred to Finance Division
FA.05.Inf
CA.10.AMO

I-16 Planning Meeting Notice – Town of Oakville

Statutory Public Meeting Notice from the Town of Oakville with respect to an Official Plan Amendment at 360 Lakeshore Road East.

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

I-17 Request to reduce taxes on Petroleum Products – Municipality of Tweed

Resolution from the Municipality of Tweed requesting the Provincial and Federal Governments to consider reduction of taxes on petroleum products including Provincial road taxes and Federal Excise Tax.

Received/Referred to Finance Division
LA.09

I-18 Growing the Greenbelt – Criteria

Letter dated August 18, 2008 from the Minister of Municipal Affairs and Housing with respect to the release of final criteria with respect to “Growing the Greenbelt”.

Received/Referred to Planning and Building Department
EC.11.Gre

I-19 Partners in Project Green : A Pearson Eco-Business Zone

Letter dated August 11, 2008 from the Toronto and Region Conservation requesting a deputation to Council with respect to the above project.

Received/Referred to Planning & Building and Economic Development Division
Deputation 6(e)
EC.03.Pearson

I-20 Written Submission – Rezoning Application – 1829 and 1865 Lakeshore Road West

Letter dated September 15, 2008 from residents at 1124 Feeley Court with respect to their concerns relating to Rezoning Application at 1829 and 1865 Lakeshore Road West.

Received/Referred to Planning & Building
OZ 07/013 W2

I-21 Written Submission – Rezoning Application – 1829 and 1865 Lakeshore Road West

Written Submission dated September 15, 2008 from a tenant at 1865 Lakeshore Road West, Unit 6, with respect to issues relating to Rezoning Application at 1829 and 1865 Lakeshore Road West.

Received/Referred to Planning & Building
OZ 07/013 W2

(b) Direction Items - Nil

13. RESOLUTIONS

0238-2008 Moved by : Carolyn Parrish Seconded by : Frank Dale

That recommendations PDC-0067-2008 to PDC-0069-2008 inclusive as contained in Planning and Development Committee Report 13-2008 dated September 15, 2008 be approved as presented

That recommendations GC-0641-2008 to GC-0675-2008 inclusive as contained in the General Committee Report 14-2008 dated September 17, 2008 be approved as presented

That recommendations BC-020-2008 to BC-022-2008 inclusive as contained in the Budget Committee Report 4-2008 dated September 17, 2008 be approved as presented

Carried
MG.01

0239-2008 Moved by : Pat Saito Seconded by : Katie Mahoney

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 24, 2008 shall be closed to the public to deal with the following matters:

- (i) Potential Litigation – Ontario Power Generation Inc. (OPG) former Lakeview Generating Station, Property Assessment Appeals (April 1, 1999-2008)
- (ii) Labour Relations – Memorandum of Settlement – City of Mississauga and the United Food and Commercial Workers Canada
- (iii) Acquisition of Property – Clarke Memorial Hall Redevelopment Proposal (Ward 1)
- (iv) Education Session – Heritage Designation process

Carried
MG.20

0243-2008 Moved by: Sue McFadden Seconded by: George Carlson

That the report of the Commissioner of Corporate Services & Treasurer dated September 24, 2008 and entitled Property Reassessment for 2009 Taxation Year be received for information.

Carried
Corporate Report R-3
FA.09

0244-2008 Moved by: Frank Dale Seconded by: Eve Adams

That the report dated September 9, 2008 from the City Manager and Chief Administrative Officer, titled "Recent Infrastructure Announcements : Investing in Ontario Act and Building Canada Fund, be received for information.

Carried
Corporate Report R-4
FA.09

0245-2008 Moved by: Frank Dale Seconded by: Pat Mullin

That Councillor Maja Prentice be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Steering Committee of the Toronto and Region Conservation Authority for a two-year term ending September 2010, or until a successor is appointed.

Carried
Deputation 6(e)
EC.03.Pea

0246-2008 Moved by : Eve Adams Seconded by : Carolyn Parrish

WHEREAS Section 1.6.6 of the *Provincial Policy Statement* describes the need for municipalities to plan for and protect the transportation corridors and facilities from being negatively impacted by development which would not support the current and projected needs of the corridor;

AND WHEREAS Section 1.6.5 of the *Provincial Policy Statement* calls for transportation and land use considerations to be integrated into all stages of the planning process so that new development can allow for a mix of densities and uses that support plans for public transit and other alternative transportation modes;

AND WHEREAS Section 3.2.3 of the Provincial *Growth Plan* stipulates that transit infrastructure shall be used to shape growth by planning for higher employment densities along and around station areas in order to support and ensure efficiency and viability of the public transit system;

AND WHEREAS Section 3.2.1 of the Provincial *Growth Plan* stipulates that priority will be given to Provincial infrastructure investments that support the policies of the *Growth Plan*;

AND WHEREAS a review of the City's Official Plan is currently underway which includes a Growth Management Strategy and a Transportation Master Plan to bring the existing land use and transportation policies into conformity with the *Provincial Policy Statement* and *Provincial Growth Plan*;

AND WHEREAS the Mississauga Bus Rapid Transit Project (the "BRT") is a major infrastructure investment financed by the City of Mississauga, GO Transit, the Province of Ontario and the Federal Government comprised of a dedicated bus corridor that will run east-west through the City with 12 stations, including one at Commerce Boulevard and Eglinton Avenue East in the Airport Corporate District ("Renforth BRT Station");

AND WHEREAS the BRT Project Office is in the process of finalizing the design, with construction expected to be complete in 2012;

AND WHEREAS the BRT is intended to serve the City of Mississauga, and to provide inter-regional connections with neighbouring municipalities and Lester B. Pearson International Airport;

AND WHEREAS the future Renforth BRT Station is identified by Metrolinx as a potential "Gateway Mobility Hub" due to its location at a major entry point into the City and its potential as a transfer node;

AND WHEREAS the lands form part of the Pearson Eco-Business Zone, an area subject to an initiative to develop North America's largest eco-business zone and encourages the reduction of travel by single-occupancy vehicles and associated impacts on people, communities and the environment;

AND WHEREAS Mississauga Plan (Official Plan) designates the majority of lands within the Airport Corporate District as "Business Employment", which permits an integrated mix of business activities that operate mainly within enclosed buildings, but does not make provision for minimum floor space index development densities;

AND WHEREAS the majority of the lands within Airport Corporate District are zoned "E1-Employment in Nodes" which permits a variety of business operations, but does not make provisions for minimum floor space index development densities or minimum building height;

AND WHEREAS the existing Policy framework and Zoning By-law 0225-2007 permits development that undermines Provincial and City objectives for transit oriented development by permitting as of right, development that is not transit supportive;

AND WHEREAS a study is necessary to examine land use policies and zoning provisions for certain lands surrounding the proposed Renforth BRT Station to ensure that the appropriate policy framework and zoning provisions are in place to meet Provincial and City objectives for transit oriented development by permitting development that is not transit supportive as of right;

AND WHEREAS the implementation of an Interim Control By-law would provide City staff with the opportunity to evaluate and develop intensification strategies, policies and zoning provisions for the Renforth BRT Station area in the Airport Corporate District that would ensure that the lands are developed in accordance with the Provincial and City objectives for transit oriented development and intensification;

AND WHEREAS having regard to the above and in conformity with Section 5.3.3.4 of Mississauga Plan, it is therefore desirable to enact an interim control by-law pursuant to Section 38 of the *Planning Act*;

THEREFORE BE IT RESOLVED that:

1. The Planning and Building Department be directed to undertake a review of Mississauga Plan (Official Plan) land use policies and Zoning provisions for the lands surrounding the Renforth Bus Rapid Transit Station and
2. City Council enact an interim control by-law pursuant to Section 38 of the *Planning Act* for a period of one year for that portion of the Airport Corporate District on the east side of Commerce Boulevard, north of Matheson Boulevard East, east of Explorer Drive and south of Provincial Highway 401 to prohibit the use of land zoned "E1".

Carried
CD.03

Note: Resolutions emanating from the “Closed Session” portion of the meeting are listed under 18. Resolutions.

14. BY-LAWS

0329-2008 A by-law to authorize acceptance of a transfer/deed of land, Region of Peel, lands located on the south side of Queensway West between Pineneedle Row and Oneida Crescent.

GC-0650-2008/September 17, 2008
PO.10.one

0330-2008 A by-law to authorize execution of a Servicing Agreement, Development Agreement and other related documents, Jungfrau Developments Limited, east side of Mississauga Road, south of Burnhamthorpe Road West (Ward 8).

T-M93023 W8

0331-2008 A by-law to amend By-law 555-2008 as amended, to amend the parking at Constitution Boulevard between Flagship Drive and Dundas Street East and Sawmill Valley Drive between Burnhamthorpe Road and Mississauga Road.

GC-0643-2008/September 17, 2008
GC-0644-2008/September 17, 2008
BL.02.Tra (Ward 3 and Ward 8)

0332-2008 An Interim Control By-law under Section 38 of the Planning Act, R.S.O. 1990, c.P.13, as amended, for a period of time which shall not exceed one year for a study to be undertaken to examine land use policies and zoning provisions for certain lands surrounding the proposed Renforth Bus rapid Transit Station.

Resolution 0246-2008
TS.14

15. OTHER BUSINESS

- (a) Resolution and By-law with respect to Interim Control Bylaw to direct the Planning and Department to undertake a review of the Mississauga Plan (Official Plan) land use policies and zoning provisions for lands surrounding the Renforth Bus Rapid Transit Station for a period of one year and prohibit the use of lands zoned E1 for that portion of Airport Corporate District on the east side of Commerce Boulevard, north of Matheson Boulevard East, east of Explorer Drive, and south of Hwy. 401.

Councillor Maja Prentice enquired about the impact of this by-law on the progress of the BRT. Ed Sajecki, Commissioner, advised that they would continue with the design of the BRT while the land use study was occurring.

Councillor Eve Adams explained the need for this Interim Control By-law, adding that it protected and ensured orderly development around the station.

Resolution 0246-2008

By-law 0332-2008

TS.14

16. INQUIRIES

(a) Doors Open Meadowvale

Councillor Pat Saito promoted the 'Doors Open Meadowvale' event which would also include the portion of Meadowvale in Ward 11. She also promoted the annual community BBQ.

(b) Council Meeting – October 8, 2008 in Streetsville

Councillor George Carlson reminded that the next Council meeting would be held at the Kinsmen Senior Centre in Streetsville as an end to the celebration of the 150th anniversary of Streetsville. There will be a tour of the Vic Johnston Arena as well. He reminded that it will be about 35 years since the last council meeting was held in Streetsville.

(c) Car Free Day – September 22, 2008 Councillor

Pat Mullin congratulated Mayor McCallion for riding her bike from her home to City Hall to celebrate Car Free Day.

(d) Metrolinx Transit Projects

Councillor Carolyn Parrish commented on the Metrolinx project and asked where the funding was anticipated. Mayor McCallion explained that funding would come from the Province and the Federal Government. She said that the consultant undertook a survey and toll roads were not popular and financing some of it is an issue.

(e) LRT on Hurontario Street

Mayor McCallion stated she is pleased that the LRT on Hurontario Street has been placed within the 15 year priority and hoped that it would be extended into Brampton to at least Steeles Avenue as there are many people who commute to and from Brampton, particularly along Hwy. 410.

(f) Ward 11 BBQ

Councillor Sue McFadden announced that on Sunday, September 28, 2008, she was having her first Ward 11 BBQ and stated that next year, she would take the Muslim fasting of Ramadan into consideration when she selects the date for this event.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0239-2008, Council moved into Committee of the Whole in closed session at 12.20 p.m. to discuss the following matters:

In Camera Report #60: Ontario Power Generation Inc. (OPG) former Lakeview Generating Station, Property Assessment Appeals (April 1, 1999-2008)

Staff from the Office of the City Solicitor briefly explained the background for the assessment appeals by the Ontario Power Generation Inc. (OPG) with respect to the former Lakeview Generating Station.

Resolution 0247-2008
LA.18.OPG

In Camera Report #61: Memorandum of Settlement – City of Mississauga and the United Food and Commercial Workers Canada

Human Resources Staff advised that a settlement was reached with the United Food and Commercial Workers Canada, Local 175.

Resolution 0248-2008
HR.28

In Camera Report #62: Clarke Memorial Hall Redevelopment Proposal (Ward 1)

Councillor Carmen Corbasson advised that the Port Credit Community Foundation group had approved the proposal in principle and had not met since the summer. The

0248-2008 Moved by : Maja Prentice Seconded by : Carmen Corbasson

That Council approve the Memorandum of Settlement reached with the United Food and Commercial Works Canada (UFCW), Local 175 which creates a Collective Agreement, and that a by-law be enacted authorizing the necessary City officials to sign the corrective agreement.

Carried
HR.28

0249-2008 Moved by : Carmen Corbasson Seconded by : Maja Prentice

That the In Camera Report dated September 9, 2008 from the Commissioner of Community Services with respect to the Clarke Memorial Hall Redevelopment Proposal, be deferred to the October 8, 2008 Council meeting.

Carried
CD.21

0250-2008 Moved by : Frank Dale Seconded by : Katie Mahoney

That the Education Session with respect to the Heritage Designation Process, presented by staff, be received.

Carried
LA.09

19. CONFIRMATORY BY-LAW

0333-2008 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 24, 2008.

MG.01

20. ADJOURNMENT – 1:35 P.M.

MAYOR

CLERK