



MINUTES

SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 8, 2009, 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 Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Nando Iannicca Ward 7
Councillor Pat Saito Ward 9

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

1. **CALL TO ORDER**

The meeting was called to order at 9:10 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) March 11, 2009 - Session 6

Approved as presented
MG.01

4. APPROVAL OF THE AGENDA

The Agenda was approved with the following addition and changes to the order.

- (a) Hareesh Bhargav, unit owner of the plaza located at 808 Britannia Road West wished to update Council with respect to his discussions with their Condominium Corporation relating to the access matter through the adjacent lands relating to a Rezoning Application to permit multi-unit retail and service commercial uses, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, OZ 05/033, Ward 6.

Deputation 6(h)

By-laws – B-22/B-23

OZ 05/033 W6

- (b) The Resolution expressing sympathy on behalf of Council and City Staff on the passing of former Ward 1 Council Harold Kennedy was moved forward to the beginning of the meeting (Motion 13(j)).

Mayor Hazel McCallion eulogized Harold Kennedy fondly remembering his caring nature and advised that that City would be paying tribute to him with a plaque under a dogwood tree at the Brueckner Rhododendron Gardens.

Councillor Carmen Corbasson also spoke of Harold Kennedy as a mentor and best friend, adding that Charles Souza, MPP, Mississauga South, paid tribute to him at the Provincial legislation.

Councillor Pat Mullin said she sat beside him on Council for many years and spoke about how humble and special he was, adding that he will be missed by the residents of both Wards 1 and 2.

Resolution 0073-2009

PR.04

5. PRESENTATIONS

- (a) Ontario Heritage Trust Presentation

Bill Buchanan, member, Ontario Heritage Trust Board of Directors, along with Mayor Hazel McCallion, explained the purpose of the awards and presented the Ontario Heritage Trust Recognition Awards and pins to the following recipients.

Certificates of Achievement – Keith Gibson
Log Cabin Task Force
Heritage Tree Sub-Committee
Lifetime Achievement Award – Jenny Dale
Lieutenant Governor Lifetime Achievement Award – Mary Finley

Mr. Buchanan explained the accomplishments of each recipient and complimented on the volunteer hours given them. Photographs were taken with the recipients.

PR.05

6. DEPUTATIONS

(a) Tax Adjustments

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

Corporate Report R-1/Resolution 0066-2009
FA.13.Mun

(b) Tax Apportionments

There were persons in attendance to address Council regarding tax apportionments.

Corporate Report R-2/ Resolution 0066-2009
FA.36

(c) Video titled “Mouse”

Mario Pascucci, Chair, Dufferin-Peel Catholic District School Board, and Anna Abbruscato, Vice Chair, presented a video titled “Mouse”. He briefly explained the video which has been shown in all their schools as well as Peel Police is using it as an education tool. This video showed how easily a 10 year old boy was lured to a gang while he was alone and his mother was at work. He stated that the video was created to teach parents and children about the dangers of gangs and was created by parents, students and teachers from Ascension Catholic School in Malton, with Provincial funding through their Anti-Bullying Program.

Councillor Eve Adams noted that the actors were local residents from the ward and bullying as well as gangs were a serious issue. She noted that the City of Mississauga supports the Walmart After School program to positively engage children, adding that it is the immense sense of loneliness that children go through while their parents are working. She was also working on a Youth Drop in Program with several other agencies with a launch in September 2009. The Ward Councillor urged parents to be more proactive in recognizing what their children may be up to while they are at work.

Councillor Katie Mahoney invited Mr. Pascucci to share this video with the Peel Youth Violence Committee where she and Councillors Pat Saito and Sue McFadden were members. Also, she would share her copy with members in her community, adding that the video was very informative video as gangs, youth violence and bullying was a real problem that needed attention.

Councillor Frank Dale advised that with the assistance of the Region of Peel Council and Peel Regional Police Services Board, he is co-chairing a Committee called Connect to End Violence in Peel. Through this program, they hope the public will connect and enter into conversation to provide solutions on how to end violence in Peel. Councillor Dale advised that they hope to engage the public in this interactive program to address violence in Peel, adding any violence, be it violence to elderly, domestic violence, youth violence or otherwise was not acceptable.

A copy of the video was presented to all members of Council.

PR.04

(d) International Soccer Club

Tarek Sabry, Volunteer with the International Soccer Club and Barbara Loeff, Director of Operations, addressed Council with respect to their petition with 900 names of residents across the City to rent city soccer fields on specific days and times as listed on the petition. They showed a powerpoint presentation of their organization, explaining that their soccer teams are multicultural and each team member is also taught about their team player's country and learns to respect their culture.

Mr. Sabry explained their discussions with staff since their deputation in September 2008. He indicated that staff requested them to submit their application, adding that the fields would be allocated on March 18, 2009. He stated that on March 30, 2009, he received an e-mail stating that the fields were allocated to affiliated groups who receive first preference and have historically booked the fields. Mr. Sabry further met with Paul Mitcham and has since been advised that because the International Soccer Club was not an affiliated club, they were not given preference. He pointed out that there are 7

non-affiliated soccer clubs in Mississauga. Further, he was told that the International Soccer Club was not insured by the Ontario Soccer Association. In this regard, he did not feel the relevance as there are other clubs that are not insured by the Ontario Soccer Association and the International Soccer Club is insured with SportsCan which was well known in the sports field. He expressed other concerns relating to the difficulties experienced by non-affiliated soccer clubs in obtaining soccer fields.

Mr. Sabry also advised that the International Soccer Club was run by volunteers including himself and the Director of Operations. Also he advised that they provide free passes to children who cannot afford to pay and they receive the names of such children through both the school boards. He urged Council's consideration of their request so that they can play this summer and each year thereafter.

Councillor Carolyn Parrish expressed the importance of keeping children occupied with sports, especially after the video that was viewed earlier by Council. The Councillor moved referral of the petition to staff with a request that staff bring back a report on this matter as she stated that other non-affiliated groups have raised similar issues with her.

Councillor Sue McFadden also asked staff to see how the International Soccer Club can be accommodated at least when the fields are not being already booked. She asked that staff work through Commissioner Paul Mitcham, with this group to make their request feasible.

Petition P-1

Referred to Community Services Department for a report

RA.09

(e) Earth Days

Ella Basic, Public Affairs Consultant, Communications Division, presented the City's line-up of events for Earth Days 2009 including the 20-minute makeover, community cleanup and the Shelby Park Tree Planting Program. She also highlighted the new initiatives relating to the City's living green initiatives being introduced this year which included asking the residents to bring their own garbage bags and gloves and register on the website. Further, she explained the promotion strategy and listed the sponsors. Ms. Basic invited all members of Council to take part in the Earth Days events.

Mayor Hazel McCallion felt that the single day assigned for clean-up was not sufficient particularly given the amount of litter accumulated over the winter months across the City. She requested a meeting with staff to explore the feasibility of having clean ups over two weekends.

Councillor George Carlson agreed that there was too much happening at the same time on one day and felt that volunteer hours could be better used over 2 weekends. Also, he noted that blue box material was blown onto trees, fences, etc. and picking up litter was time consuming. He felt that using clear plastic bags instead of the blue boxes would solve the problem of recycling material flying out of the blue boxes.

Councillor Carolyn Parrish suggested approaching Grocery chains such as Loblaws, to assist with removing the plastic bags from trees.

Councillor Eve Adams agreed that it took more than one day to clear the litter that has accumulated over the winter months, and now that once the snow had melted, litter was much more visible. She noted that her community was very active with Earth Day.

PR.04.Ear

(f) EcoSource's Earth Day

Lea Ann Mallett, Executive Director, EcoSource, provided an update on EcoSource programming over the past year and presented the upcoming events for 2009. She explained that their program has increased over 50% and they work with the Region of Peel, City of Mississauga and School Boards. In particular, Ms. Mallett explained the programs they support with the schools including reduction of litter and waste, increasing recycling, etc. Also, in the last two years, they have provided support to the secondary schools to reduce waste and encourage them to become future environmental leaders.

With the use of a power point presentation, Ms. Mallett showed their programs including community gardens and school learning gardens and workshops. She advised that she was working with Councillor Pat Mullin for a community garden in Ward 2. Also, Ms. Mallett explained that they work with students to eat locally produced healthy food and are introducing local healthy snacks (granola bars) into the elementary schools. These granola bars were produced in partnership with them to address the problem of obesity and also support local farmers. She advised that the Peel Environmental Youth Alliance has been accepted as a template in how to bring Youth Alliances in the Province of Ontario. She extended their support to the City of Mississauga and links with their website to encourage growing a green community.

All members of Council were given an Ecosource Recyclable bag as an encouragement to not use plastic bags.

Councillor Maja Prentice complimented the service especially since they are educating the students in schools about the benefits of their program. Also, she complimented Ecosource as she has been informed by staff at the Region that they are very good to work with.

Councillor George Carlson advised Council that the Environmental Advisory Committee now had three youth members on the committee and was looking forward to working with them.

Councillor Sue McFadden thanked Ecosource for spearheading the project at the O'Connor Park, adding that the children are very proud of their results there. She pointed out that this project was initially opposed and the students have learned that they can raise an issue and be an advocate to positive change.

PR.04.Ear

- (g) Charles Souza, MPP, Mississauga South, addressed Council with respect to the Notice of Motion from Councillor Pat Mullin relating to Power Generating Facilities within the Clarkson area. On a verbal motion by Councillor Mullin, the Notice of Motion was moved forward and dealt with during this deputation.

Mayor Hazel McCallion moved a short reading of the motion as it was included on the Agenda.

MPP Sousa congratulated the residents of South Mississauga for banding together to make a difference on environmental issues and protecting the waterfront, noting that they also worked together in dealing with the Lakeview Generating matter. He noted that Mississauga was doing its part by hosting a plant in east Mississauga, a plant that will be one of the cleanest and run for a much lesser time. He advised that he has presented a petition from the residents to Queens Park on this matter and has conveyed the resident's comments and concerns to the Ontario Power Authority (OPA) and the Province. MPP Souza pointed out that he is a long time resident of the area and knows that Clarkson is zoned for heavy industrial and power generation and the zoning will play an important part in where these power generation facilities will locate. Further, he stated that air quality was also a big issue in the Clarkson area and will take the above Resolution back to Queens Park on behalf of the residents of Clarkson.

Councillor Pat Mullin explained the background of the power generation facilities in south Mississauga and pointed out that it was the residents and not the Ministry of the Environment that has worked towards making a difference to the air and water quality in Clarkson. She explained that the Clarkson Airshed study undertaken by the Ministry of the Environment indicates that

the Clarkson Airshed is stressed and a natural gas-fired generating facility which is one of the largest polluters, will only exacerbate the already stressed Clarkson Airshed. Further, the Ward Councillor pointed out that the Ministry undertook the study in phases and Phase 4 was to work with the industries to be within established compliance, but to date, nothing has been done. She read out a section of the Environmental Protection Act whose purpose is to provide for the protection of the natural environment, and the responsibility for the administration and enforcement under the Minister of the Environment. Further, she quoted that the City's Strategic Plan also identifies the Health and the Environment which are important to the residents of Mississauga and need to be addressed in how development is shaped.

On a verbal motion by Councillor Pat Mullin the Notice of Motion was moved with a request for a recorded vote.

Councillor Carmen Corbasson advised that a power generating plant was being located on Loreland Avenue and a power plant development application was a new phenomenon which came upon the City very quickly, adding that the OMB viewed the rights of the landowner higher than those of the surrounding residents. She sincerely hoped that there will not be two power generating facilities in South Mississauga.

Councillor Carolyn Parrish pointed out that the new standards are to come into effect in 2010 and hoped that the Ministry of the Environment will look at it retroactively. Also, she expressed concern that the proposal was awarded to the lowest bidder but rather should be given to the proposal with cleanest and least emissions. She urged MPP Souza to take this message back to the Legislation. Further, Councillor Parrish noted that areas west of Mississauga were rapidly developing and travelling through Mississauga was adding to the pollution.

Mayor Hazel McCallion advised that even though industries meet the standards, they need to decrease the emissions to improve the situation. She felt that Mississauga has been let down by the Ministry of the Environment as nothing has been done with the results of the Airshed study. Mayor McCallion stressed that the City of Mississauga has worked with the OPA and the OPG to come up with a plan that was a compromise, however, the Clarkson area was already loaded with pollutants and the results of the Airshed study confirm this.

Mayor McCallion advised that she has requested the Minister of the Environment to meet with the residents of Mississauga with respect to the results of the Airshed study which have not been addressed. The Mayor expressed concern that the St. Lawrence Cement lands which are located in South Mississauga have been sold to one of the power generating facility proponents. Further, the Mayor pointed out that the Loreland Power

Generating facility in east Mississauga is located in a residential area and it was unfair to the residents of South Mississauga to have another such facility, especially when the Airshed is already heavily polluted. Also, the Mayor reminded that the City of Mississauga has one in the Goreway Drive area, one in the Airport and felt that the City of Mississauga has done their share in accepting these power plants and another one in an already polluted Airshed was not acceptable and requested MPP Charles Souza to take this message back to Queens Park.

Councillor Maja Prentice felt that the emission standards were too low and has heard about the stressed Clarkson Airshed since 1985 because there are too many heavy industrial land uses in the area.

On a motion by Councillor Pat Mullin, the following was voted on and a recorded vote was taken:

WHEREAS the Ontario Power Authority is currently proceeding with a procurement process for the construction of an approximately 850 MW combined-cycle natural gas-fired generating facility in the Southwest Greater Toronto Area:

AND WHEREAS the Request for Proposals regarding this procurement states that the proposed facility will be located in Etobicoke, Mississauga, or Oakville, with a restriction being that it may not be located at the site of the retired Lakeview Thermal Generating Station in Mississauga;

AND WHEREAS it appears there are four qualified applicants arising from the first phase of the Request for Proposals, who will be eligible to compete in the second phase of the procurement process, and some or all of these are or may be contemplating the construction of the generating facility in the Clarkson area of Mississauga, such as Sithe Global Power Southdown ULC which has identified its proposed location as the Southdown Station, located in the Clarkson area;

AND WHEREAS the Ministry of the Environment conducted Phases I, II and III of an air quality study for the Clarkson area Airshed, and in the Phase III study, the Ministry recognized the value of proceeding with Phase IV being the establishment of the Clarkson Airshed Advisory Committee as a means by which to achieve better air quality in the Clarkson area and to get commitments from industry in the area to “go beyond compliance”;

AND WHEREAS the Clarkson Airshed is stressed, with key contaminants being particulate matter less than or equal to 10 microns in size, particulate matter less than or equal to 2.5 microns in size, nitrogen oxides, and volatile organic compounds;

AND WHEREAS the introduction of a natural gas-fired generating facility in the Clarkson area will only exacerbate the existing stressed Clarkson Airshed, causing even greater risk of negative health impacts upon the people who reside and work in the Clarkson area;

AND WHEREAS the Province of Ontario has indicated through recent changes to the *Planning Act* under Bill 51, and now through Bill 150, that undertakings related to energy may be, or in the case of those undertakings described in Bill 150 will be, decided by the Provincial Government and not by local municipal and other authorities;

AND WHEREAS the *Environment Protection Act* states in subsection 3(1) that its purpose is to provide for the protection and conservation of the natural environment, and the Act goes on to charge the Minister of the Environment with responsibility for the administration and enforcement of this Act;

AND WHEREAS the *Environmental Bill of Rights, 1993* sets out the following principles in its preamble:

The people of Ontario recognize the inherent value of the natural environment.
The people of Ontario have a right to a healthful environment.
The people of Ontario have as a common goal the protection, conservation and restoration of the natural environment for the benefit of present and future generations.

While the government has the primary responsibility for achieving this goal, the people should have the means to ensure that it is achieved in an effective, timely, open and fair manner.

AND WHEREAS the residents of Clarkson and of Mississauga, who are also people of Ontario, have a right as well to a healthful environment, and the City recognizes that the Government of Ontario has taken on the responsibility and the authority both through recent legislative activity, as well as historically having assumed the mandate for achieving the goal of providing a healthful environment for the people of Ontario under the *Environment Protection Act*;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga believes that the Clarkson Airshed is too stressed to sustain the introduction of any new industrial activity or undertaking of any kind, including a natural gas-fired power generating facility, within the Clarkson area which will cause emissions into the environment, irrespective of whether the nature and volume of such emissions may comply with any existing Provincial regulations or standards.
2. The City of Mississauga calls upon the Province of Ontario to impose a moratorium on granting approvals, whether through a certificate of approval or through any other process, for the construction and operation of any new industrial activity or undertaking of any kind in the Clarkson area of Mississauga.

3. The City of Mississauga calls upon the Government of the Province of Ontario, the Minister of Energy and Infrastructure, the Minister of the Environment and the Ontario Power Authority to assure the residents of the City of Mississauga that in the current and any future procurement process for the construction of a natural gas-fired power generating facility in the Southwest Greater Toronto Area, the restricted locations will be extended to include the Clarkson area so that no such power generating facility will be constructed in the Clarkson Airshed study area.

A recorded vote was requested with the following results:

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

Recorded Vote

Carried (Unanimous)

Notice of Motion 17(a)

Resolution 0078-2009 (Notice of Motion 16(a))

CD.09

- (h) Phil King, Orlando Corporation, addressed Council with respect to the Rezoning Application to permit multi-unit retail and service commercial uses, 820, 824 and 840 Britannia Road West, southeast quadrant of Britannia Road West and Latimer Drive, OZ 05/033, Ward 6. Mr. King noted that the by-law with respect to the rezoning was on the Council Agenda. Further, he has been advised by the adjacent condo corporation that they have received agreement for an access at the rear of the property to Plymouth Drive at a cost of \$500,000. He stated that the cost was for the value of the land which would have been charged to anyone else, adding that they have already paid for the sanitary sewers, etc. Mr. King advised that to assist the owners of the plaza, they are suggesting that they pay this money in the form of a donation to the Carlo Fidani Trust Fund at the Credit Valley Hospital.

Mr. King requested that Council approve the by-law (B-22 and B-23 on the Agenda) as their rezoning was a land use matter and did not impact the on-going discussions relating to the access to the adjacent site.

Mayor Hazel McCallion advised that she has requested a meeting with City and Regional staff on the access issue as it has not been resolved yet. Mayor McCallion also pointed out that the development was approved with only one access and this was not good planning at the time, adding that the development of these lands were at the OMB.

Councillor Carolyn Parrish urged Mr. King to see how Orlando can work with the plaza owners with respect to the access, adding that she had not been made aware of the donation to the Carlo Fidani fund until now.

Hareesh Bhargav, unit owner of the plaza located at 808 Britannia Road West, updated Council with respect to his discussions with their Condominium Corporation relating to the access situation through the Orlando lands. He advised that the discussions resulting from the meetings with the Region of Peel were only made known to them on April 2, 2009 and based on the options provided, their condominium corporation would be agreeable to paying Orlando \$500,000 for the access to Plymouth Drive because it was the cheapest option. He stated that he was not made aware of Orlando's suggestion to give the money back into the community by donating the \$500,000 to the Carlo Fidani Trust Fund.

Subsequently, at the request of Councillor Parrish, By-laws 22 and 23 were deferred to allow for additional discussions with all parties with respect to the access.

By-laws – B-22/B-23 Deferred
OZ 05/033 W6

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

Ursula Keuper-Bennett addressed Council with respect to GC-0200-2009 relating to the bankruptcy of Infoplance Ticket Centres Ltd. She asked for the chronology of events and enquired as to when the City Manager was made aware about the losses that the City incurred due to the bankruptcy.

Janice Baker, City Manager, responded that she was made aware of the situation about 3 or 4 weeks after the bankruptcy as staff were working with the Trustee to recover the monies.

Ms. Keuper-Bennett also asked for the Corporate Policy that dealt with the process for the ticket sales and was advised that there was no policy relating to the ticket sales however, the process followed is contained in Corporate Reports R-8 and R-9 on the Additional Agenda.

LA.12/CA.15/FA.11

8. CORPORATE REPORTS

R-1 Tax Adjustments

Report dated March 25, 2009 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 March 25, 2009 from the Commissioner of Corporate Services & Treasurer, for applications for cancellation or refund of taxes pursuant to section 334, 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0066-2009

FA.13.Mun

R-2 Tax Apportionments

Report dated March 25, 2009 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 March 25, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0067-2009

FA.36

R-3 Emergency Response Agencies

Report dated March 25, 2009 from the Commissioner of Community Services with respect to a Emergency Response Agencies.

RECOMMENDATION

That the Corporate Report dated March 25, 2009 from the Commissioner of Community Services with regard to profiling key responding agencies during an emergency response, be received for information.

Resolution 0068-2009
CS.01

R-4 Bill 150 – The Proposed Green Energy and Green Economy Act, 2009

Report dated March 24, 2009 from the City Solicitor with respect to Bill 150 – The Proposed Green Energy and Green Economy Act, 2009

RECOMMENDATION

1. That the Report of the City Solicitor with respect to Bill 150 – The Proposed *Green Energy and Green Economy Act, 2009*, dated March 24, 2009, be received for information;
2. That Council authorize a representative of the City to attend before the Standing Committee on General Government to make submissions respecting the proposed legislation, reflecting the comments and recommendations set out in this report; and
3. That a copy of this report be forwarded to the Premier of Ontario, the Minister of Infrastructure and Technology, the Minister of Energy, the Minister of the Environment, the Minister of Municipal Affairs and Housing, all local MPPs, the Region of Peel and the Association of Municipalities of Ontario (AMO).

Resolution 0069-2009/Information Item I-19
LA.07.Gre

R-5 Proposed Zoning By-law Amendments – Definitions of Lodging House and Lodging Unit

Report dated March 16, 2009 from the Commissioner of Planning and Building with respect to Proposed Zoning By-law Amendments – Definitions of Lodging House and Lodging Unit

RECOMMENDATION

1. That the amendments to Zoning By-law 0225-2007 prepared in accordance with the report titled “Proposed Zoning By-law Amendments - Definitions of Lodging House and Lodging Unit” dated March 16, 2009 from the Commissioner of Planning and Building be adopted by City Council.

2. That notwithstanding that subsequent to the public meeting, changes to the zoning by-law amendment have been proposed, City Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act, R.S.O. 1990, c.P.13*, as amended, any further notice regarding the proposed amendment is hereby waived

Resolution 0070-2009/By-law 0080-2009/
Information Item I -35, I-36, I-37
CD.06.Hou
BL.09.Roo

- R-6 SUPPLEMENTARY REPORT – Rezoning Application to permit 80 Standard Condominium Townhouses 2249 Derry Road West and 7050 Terragar Boulevard, Northwest corner of Derry Road West and Terragar Boulevard, Owner: Bremont Homes Corporation, Applicant: Deanlee Management Inc., Bill 51, OZ 08/006 W10, Ward 10

Report dated March 16, 2009 from the Commissioner of Planning and Building with respect to a Rezoning Application to permit 80 Standard Condominium Townhouses 2249 Derry Road West and 7050 Terragar Boulevard, Northwest corner of Derry Road West and Terragar Boulevard, Owner: Bremont Homes Corporation, Applicant: Deanlee Management Inc., Bill 51, OZ 08/006 W10, Ward 10

RECOMMENDATION

That the Report dated March 16, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 08/006 W10, Bremont Homes Corporation, 2249 Derry Road West and 7050 Terragar Boulevard, northwest corner of Derry Road West and Terragar Boulevard, be adopted in accordance with the following:

1. That the application to change the Zoning from "D" (Development) to "RM4-Exception" (Townhouse dwellings) to permit 80 standard condominium townhouses in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Dufferin-Peel Catholic District School Board and the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Board for the subject development.

2. That the decision of Council for approval of the rezoning application is considered null and void, and a new development application is required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0071-2009

OZ 08/006 W10

- R-7 SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning Applications to permit a 123 unit retirement residence and daycare facility, 5575 Bonnie Street, South side of Thomas Street, west of Winston Churchill Boulevard, Owner/Applicant: Tacpar Gate Developments Inc., Bill 51, OZ 08/014 W10, Ward 10

Report dated March 16, 2009 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning Applications to permit a 123 unit retirement residence and daycare facility, 5575 Bonnie Street, South side of Thomas Street, west of Winston Churchill Boulevard, Owner/Applicant: Tacpar Gate Developments Inc., Bill 51, OZ 08/014 W10, Ward 10

RECOMMENDATION:

That the Report dated March 16, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 08/014 W10, Tacpar Gate Developments Inc, 5575 Bonnie Street, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Residential High Density I" to "Residential High Density I – Special Site" to permit a maximum density of 180 units per net residential hectare (72.8 units per acre) for a retirement and/or long term care residence, be approved.
3. That the application to change the Zoning from "D" (Development) to "RA2 – Exception" (Residential – Apartments) to permit a retirement and/or long term care residence and a day care as an accessory use in accordance with the proposed zoning standards described in the staff report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

4. 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 0072-2009

OZ 08/014 W10

R-8 Account Receivable Collection Processes Audit

Report dated April 6, 2009 from the Director, Internal Audit, with respect to Account Receivable Collection Processes Audit

RECOMMENDATION:

That the report dated April 6, 2009 from the Director of Internal Audit, with respect to the Accounts Receivable Collection Processes Audit, be received for information.

Members of Council requested that the above report be referred to the next Audit Committee meeting for further discussion.

Resolution 0076-2009

CA.15/FA.11

R-9 Accounts Receivable and Collections

Report dated April 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Accounts Receivable and Collections.

RECOMMENDATION:

That the Report dated April 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Accounts Receivable and Collections, be received for information.

Councillor Eve Adams expressed concern that residents are penalized when they do not pay their taxes on time while corporations were not charged interest when they offended with late payments. Brenda Breault, Commissioner, advised that since this matter came to light, staff are working to rectify the policy, however, since the policy came into existence in 1988, much of the receivables dealt with other municipalities, Region of Peel, Ministry of Transportation, etc.

Councillor Maja Prentice expressed concern that almost \$6 million was outstanding over 90 days. She was advised that 80% of the outstanding invoices were from the MTO, GO Transit, Region of Peel and other such agencies. Unpaid invoices are handed over to collection agencies. Councillor Prentice requested that staff bring back a similar report in a few months so that there is a comparison on the status.

Members of Council requested that the above report be referred to the next Audit Committee meeting for further discussion.

Resolution 0077-2009

CA.15/FA.11

9. COMMITTEE REPORTS

(a) **Audit Committee – Report 1 – 2009 dated March 9, 2009**

Approved as presented

Resolution 0064-2009

MG.24

AC-0001-2009

That Councillor Pat Mullin be appointed as Chair of the Audit Committee for a term of office to November 30, 2009 or until a successor is appointed.

MG.24.Audit

AC-0002-2009

That the minutes of the Audit Committee meeting held on November 24, 2009, be approved as presented.

MG.24.Audit

AC-0003-2009

That the report dated February 24, 2009 from the Director of Internal Audit, with respect to Final Audit Report - Corporate Services Department 2008 Investment Audit be received for information.

CA.15

AC-0004-2009

That the report dated February 24, 2009 from the Director of Internal Audit, with respect to the 2009 Internal Audit work plan, be approved.

CA.11.Wor

AC-0005-2009

1. That the contract for supply of audit services with KPMG LLP be extended for a five year period covering the fiscal years 2009 through 2013.
2. That the City's current audit service agreement with KPMG LLP be amended to reflect the five year service extension which includes total fees of \$625,000 plus applicable taxes.

FA.49.KPM

(b) Budget Committee – Report 2 – 2009 dated March 10, 2009Approved as presentedResolution 0064-2009

MG.29

BC-0009-2009

That the deputation providing a debrief of the 2009/2010 Business Plan and Budget Process and 2010 Outlook by Roberto Rossini, Director of Finance to Budget Committee at its meeting on March 10, 2009, be received for information.

FA.19

(c) Mississauga Canada Day Committee - Report 3-2009 dated March 30, 2009Approved as presentedResolution 0064-2009

MG.11.Can

CDC-0009-2009

1. That the Memorandums dated March 13, 2009 and March 20, 2009 from Ettore Iannacito, Manager, Service Development with respect to proposed fare reductions on Canada Day, July 1, 2009 be received.
2. That the Mississauga Canada Day Committee review the feasibility of acquiring sponsorship and funding to provide free Mississauga Transit service on July 1, 2009 to Canada Day festivities, with a view to attract first time riders and to promote environmentally-friendly initiatives.

MG.11

CDC-0010-2009

That the My Mississauga Events Manager be directed to submit a sign variance application for a Gobo sign to be displayed at the Mississauga Civic Centre to promote the Canada Day celebrations on July 1, 2009.

MG.11

CDC-0011-2009

That the draft budget forecast and event plan dated March 30, 2009 for the 2009 Canada Day celebration at the Mississauga Civic Centre be received for information.

MG.11

CDC-0012-2009

That the verbal update by Jennifer Burns, My Mississauga Events Assistant with respect to the vendor plan at the Mississauga Civic Centre on July 1, 2009 be received for information.

MG.11

CDC-0013-2009

That the update on the draft communication plan for the 2009 Canada Day celebration at the Mississauga Civic Centre be received for information.

MG.11

(d) Planning & Development Committee- Report 5-2009 dated March 30, 2009

Approved as presented

Resolution 0064-2009

MG.03

PDC-0027-2009

That the Report dated March 10, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested five (5) Sign Variance Applications described in Appendices 1 to 5 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:

(a) Sign Variance Application 08-03165

Ward 1

6385273 Canada Inc.

1440 Hurontario Street

To permit the following:

(i) An illuminated sign with an area of 0.97 sq. m. (10.44 sq. ft.).

(ii) One (1) ground sign setback 0.4m (1.3 ft.) from the property line and 2.37m (7.78 ft.) from a driveway entrance/exit.

(b) Sign Variance Application 09-03681

Ward 8

Amica Mature Lifestyles Inc.

4620 Kimbermount Ave.

To permit the following:

(i) Three (3) ground signs.

(c) Sign Variance Application 08-03527

Ward 11

Direct Mazda

2290 Battleford Road

To permit the following:

- (i) Two (2) fascia signs located on a performance wall.

2. That the following Sign Variance not be granted:

- (a) Sign Variance Application 08-03315

Ward 7

Centre City Medical

3085 Hurontario St., Unit 204

To permit the following:

- (i) Two (2) signs located on the side of the building (south elevation) that is not a building façade.
- (ii) Three (3) fascia signs installed on the second storey of the office building.

3. That the following Sign Variance be referred to staff:

- (a) Sign Variance Application 08-01253

Ward 7

Cracovia Square Medical Dental

160 Dundas Street East

To permit the following:

- (i) Six (6) fascia signs located on the second storey of the building.

BL.03.SIG (2009)

PDC-0028-2009

1. That the Report dated March 10, 2009, from the Commissioner of Planning and Building entitled "Proposed Amendments to Mississauga Sign By-law 0054-2002", as amended, regarding Portable Signs, be received and that the Sign By-law 0054-2002 be amended to include the following Subsection 23(10);
Notwithstanding Subsection (8)(e) of this section, portable signs may have:
 - i. a maximum of two horizontal lines of coloured copy, each with a maximum height of 30 cm (11.8 inches) or;
 - ii. one horizontal line of coloured copy with a maximum height of 60 cm. (23.6 inches).
2. That the staff recommendation to change the maximum number of days a portable sign can be displayed and the time between issuance of permits considered by the Planning and Development Committee at its meeting on March 30, 2009 be deferred and that staff bring this matter forward to a meeting of the Planning and Development Committee after November 30, 2010.
3. That the correspondence received from Neil Ritchie of Affordable Portables dated March 26, 2009, and Arshad Mahmood, resident, dated March 23, 2009, expressing their concerns for the proposed amendments to the Mississauga Sign By-law 0054-2002, as amended regarding portable signs, be received.

BL.03.PRO

PDC-0029-2009

That Official Plan Amendment 95 be circulated for comment and an open house and statutory public meeting be held to provide members of the public and other stakeholders the opportunity to consider the proposed amendment to Mississauga Plan as outlined in the report titled "Official Plan Amendment 95 - Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe" dated March 10, 2009 from the Commissioner of Planning and Building.

CD.03.MIS

PDC-0030-2009

1. That the proposed Regional Official Plan Amendment 20 (ROPA 20) - Energy and Sustainability Policies be supported subject to the modifications identified in the report and detailed in Appendix 2 of the report titled "Regional Official Plan Amendment 20 (ROPA 20) – Sustainability and Energy Policies" dated March 10, 2009 in from the Commissioner of Planning and Building.
2. That the report titled "Regional Official Plan Amendment 20 (ROPA 20) – Sustainability and Energy Policies" dated March 10, 2009 from the Commissioner of Planning and Building, be forwarded by the City Clerk to the Region of Peel, the City of Brampton and the Town of Caledon.

CD.01.REG

PDC-0031-2009

That the Report dated March 10, 2009, from the Commissioner of Planning and Building regarding the application for a draft plan of subdivision to permit 27 detached dwelling lots on a public road, under File T-M08004 W11, Erin Mills Development Corporation, Block 114, Registered Plan 43M-856, north side of Eglinton Avenue West, east of Erin Mills Parkway, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.

T-M08004 W11

PDC-0032-2009

1. That the Report dated March 10, 2009, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "General Commercial" to "Residential High Density II – Special Site" and to change the Zoning of By-law 0225-2007 from "C2" (Neighbourhood Commercial) to "C2 – Exception" (Neighbourhood Commercial) and "RA5 - Exception" (Residential Apartments), to permit a 3 storey medical office building with retail at grade; a 20 storey, 255 unit apartment building; an 18 storey, 175 unit apartment building; a 9 storey, 135 unit apartment building and 46 townhouse units under file OZ 06/019 W7, Gemini Urban Design (Cliff) Corp., 2021 - 2041 Cliff Road, be received for information.

2. That the correspondence from Andrew Gassmann for Cooksville Munden Homeowner's Association and Cliffway Focus Group Committee dated March 20, 2009 expressing concerns for the proposed Official Plan Amendment and Rezoning Applications for 2021-2041 Cliff Road, the northeast corner of North Service Road and Cliff Road under file OZ 06/019 W7, and the responding correspondence from Jim Levac of Korsiak & Company the applicant dated March 30, 2009, be received.
3. That the correspondence from D. Lynn Buckerfield, resident, dated March 27, 2009, Dennis and Annette Jones, residents, dated March 30, 2009, and Chunmin Pu, resident, dated March 29, 2009, expressing their concerns for the proposed Official Plan Amendment and Rezoning Applications for 2021-2041 Cliff Road, the northeast corner of North Service Road and Cliff Road under file OZ 06/019 W7, be received.
4. That the petition from residents of Cliff Road and surrounding neighbourhood area of Ward 7 stating their opposition to the proposed Official Plan Amendment and Rezoning Applications for 2021-2041 Cliff Road, the northeast corner of North Service Road and Cliff Road under file OZ 06/019 W7, be received.

OZ 06/019 W7

PDC-0033-2009

1. That the Report dated March 10, 2009 from the Commissioner of Planning and Building regarding the applications to amend Mississauga Plan Fairview District Policies, Special Site 4, to permit a maximum Floor Space Index (FSI) of 3.75 and to change the Zoning from "RA3 20" (Apartment Dwellings - Exception) to "RA3-20", amended (Apartment Dwellings - Exception, amended) in By law 0225 2007, to permit a maximum Floor Space Index (FSI) of 3.75 in recognition of the maximum gross floor area of 11 500 m² (123,789 square feet) previously permitted under By-law 5500, under File BL.09-COM W7, 20 Central Parkway West, 2135707 Ontario Inc. (Healthcorp Group Services Inc.), be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. That the correspondence from Robert A. Dragicevic of Walker, Nott, Dragicevic Associates Limited, on behalf of his client, an adjacent property owner, dated March 30, 2009, expressing their concerns for the proposed Official Plan Amendment and Rezoning Applications for the 20 Central Parkway West, west side of Hurontario Street, south side of Central Parkway West under file BL.09.COM W7, be received.

BL.09.COM W7

PDC-0034-2009

That the Report dated March 10, 2009, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 07/005 W4 and T-M07002 W4, Dan-Con Developments Ltd., Part of Lot 10, Plan A-24, be adopted in accordance with the following:

1. That the application to change the Zoning from "R3" (Detached Dwellings) to "R4-Exception" (Detached Dwellings) to permit 5 detached dwellings in accordance with the proposed zoning standards described in this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision, be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the Plan of Subdivision under file T-M07002 W4, be recommended for approval subject to the conditions contained in Appendix S-3, attached to the report dated March 10, 2009, from the Commissioner of Planning and Building and those from any other official agency.
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 36 months of the Council decision.

OZ 07/005 W4 and T-M07002 W4

PDC-0035-2009

That the Report dated March 10, 2009 from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM W3, Rockwest Property Inc., 4100-4120 Dixie Road, west side of Dixie Road, south of Rathburn Road East, be adopted in accordance with the following:

- (i) That the application to change the Zoning from "C1 2" (Convenience Commercial - Exception) to "C1 Exception" (Convenience Commercial - Exception) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

BL.09.COM W3

PDC-0036-2009

That the Report dated March 10, 2009, from the Commissioner of Planning and Building recommending approval of the applications under File BL.09 COM W6, Wintor Equities Inc., Part of Lot 6, Range 5, North of Dundas Street and Blocks 1, 6, 8, 9, 10 and Part of Block 2, Registered Plan 43M 1237, southwest corner of Eglinton Avenue West and Creditview Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential - High Density I, Special Site 12" to "Residential - High Density I, Special Site 12", amended, and to amend Mississauga Plan from "Public Open Space" to "Residential - High Density I, Special Site 12", amended, to permit a maximum floor space index (FSI) of 1.77 and delete the Open Space block and permit apartment dwellings, be approved.

2. That the application to change the Zoning from "RA3 28" (Apartment Dwellings - Exception) to "RA3 28", amended (Apartment Dwellings - Exception, amended) to permit a maximum floor space index (FSI) of 1.77; and to change the zoning from "OS1" (Open Space) to "RA3 28", amended (Apartment Dwellings - Exception, amended) in accordance with the proposed zoning standards described in the Information Report, be approved in principle and that the by law be submitted to the Ontario Municipal Board for approval with respect to the outstanding appeal to By-law 0225-2007.

BL.09.COM W6

PDC-0037-2009

That the Report dated March 10, 2009, from the Commissioner of Planning and Building recommending approval of the application under File BL.09-COM W6, Paula Dale Ltd., 1151 Dundas Street West, northwest corner of Dundas Street West and Erindale Station Road, be adopted in accordance with the following:

1. That the application to change the Zoning from "C3" (General Commercial) to "C3-Exception" (General Commercial - Exception) to delete the 60 m (196.8 ft.) minimum separation distance requirement for restaurants from the lot line of a Residential Zone as previously permitted under By-law 5500, in accordance with the proposed zoning standards described in the Information Report, be approved.

BL.09.COM W6

(e) General Committee – Report 5-2009 dated April 1, 2009

Approved as amended in Recommendation GC-0270-2009

Resolution 0064-2009

MG.23

GC-0270-2009 - Councillor Pat Mullin requested that the matter relating to the apportionment of costs for the construction, alteration and maintenance of the railway barrier agreements with the Canadian Transportation Agency be deferred to afford further consultation with all parties involved.

MG.20.In

GC-0172-2009

1. That the deputation made by Bonnie Dowhaniuk, Project Manager of the Arts and Culture master plan, Office of the Arts, Glen Murray, President and CEO, Canadian Urban Institute, Jeff Evenson, Director, Canadian Urban Institute to General Committee at its meeting on April 1, 2009 with respect to the Arts and Culture Master plan be received for information.
2. That the report titled "Arts and Culture Master Plan," dated March 16, 2009, from the City Manager and Chief Administrative Officer, be received for information.

3. That the draft Arts and Culture Master Plan (attached under separate cover) be presented to the public and circulated to City Departments, stakeholders and public libraries for final review and comment.
4. That the letter dated March 26, 2009 from Jane Steward, President and Eileen Keown, General Manager Orchestras Mississauga with respect to the Prizm report, prepared for Orchestras Mississauga, as part of the Master Plan for Arts and Culture in Mississauga, be received for information.

CA.01.Art

GC-0173-2009

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

BL.02.Tra (Ward 1)

RT.10

GC-0174-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the north side of Lakeshore Road West between Benson Avenue and a point 130 metres (427 feet) easterly thereof.

BL.02.Tra (Ward 1)

RT.17

GC-0175-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the south side of Weymouth Commons Crescent from a point 42 metres (138 feet) east of Winfield Terrace to a point 22 metres (72 feet) easterly thereof.

BL.02.Tra (Ward 4)

RT.17

GC-0176-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Crimson King Circle.

BL.02.Tra (Ward 10)

RT.17

GC-0177-2009

That the street name Triumph 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-0178-2009

That Tacel Ltd. continues to be designated as the vendor of record for the supply of Pre-emption Diode Boards for a term of up to 10 years, from January 1, 2009 to December 31, 2019.

CA.02

FA.49.416-09

GC-0179-2009

That Tacel Ltd. be designated as the vendor of record for the supply of traffic signal controllers and related equipment for the 4 year period January 1, 2009 to December 31, 2012.

CA.02

FA.49.417-09

GC-0180-2009

That the contract limit be increased in the amount of \$150,000.00 for the Kennedy Road and Derry Road Intersection Improvements (P.N. 07-108).

RT.02

FA.49.093-08

GC-0181-2009

1. That additional funding of \$1,000,000.00 be transferred from the Provincial Road and Bridge Infrastructure Grant Reserve Fund (Account 35188) to the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (P.N. 08-001) for the rehabilitation and retrofit of these structures.
2. That the proposed upgraded railing be used.
3. That the gross and net budget for P.N. 08-001 be increased from \$10,350,000.00 to \$11,350,000.00.
4. That the contract for the Rehabilitation and Retrofit of Burnhamthorpe Bridge over the Credit River and Mullet Creek be awarded to Torbridge Construction Ltd., at the tendered price of \$10,869,000.00 (inclusive of all applicable taxes).
5. That the necessary by-law(s) be enacted.

RT.15.Bur

FA.49.257-09

GC-0182-2009

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement the following road closures necessary for All Canada Crane Rental Corporation to complete the necessary hoisting of equipment on Enfield Place:

- a) Enfield Place from Kariya Drive (north intersection) to Sussex Gate commencing at 7:00 a.m. on Saturday, April 18, 2009, and ending at 7:00 p.m. on Sunday, April 19, 2009, (alternate date 7:00 a.m. on Saturday, April 25, 2009, and ending at 7:00 p.m. on Sunday, April 26, 2009).
 - b) Enfield Place from Kariya Drive (north intersection) to Sussex Gate commencing at 12:00 a.m. on Saturday, May 2, 2009, and ending at 11:00 p.m. on Sunday, May 3, 2009, (alternate date 12:00 a.m. on Saturday, May 16, 2009, and ending at 11:00 p.m. on Sunday, May 17, 2009).
2. That All Canada Crane Rental Corporation be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for the setup and dismantling of a crane and hoisting of equipment during the following road closures:
- a) Enfield Place from Kariya Drive (north intersection) to Sussex Gate commencing at 7:00 a.m. on Saturday, April 18, 2009, and ending at 7:00 p.m. on Sunday, April 19, 2009, (alternate date 7:00 a.m. on Saturday, April 25, 2009, and ending at 7:00 p.m. on Sunday, April 26, 2009).
 - b) Enfield Place from Kariya Drive (north intersection) to Sussex Gate commencing at 12:00 a.m. on Saturday, May 2, 2009, and ending at 11:00 p.m. on Sunday, May 3, 2009, (alternate date 12:00 a.m. on Saturday, May 16, 2009, and ending at 11:00 p.m. on Sunday, May 17, 2009).

RT.05

BL.08.Nois

GC-0183-2009

That the proposed 2009 Intersection Capital Works Program, as outlined in the report dated March 3, 2009 from the Commissioner of Transportation and Works, be approved.

FA.19.Cap (Wards 2, 5, 8, and 11)

GC-0184-2009

1. That the proposed 2009 Sidewalk Construction Program, as outlined in Appendix 1 of the report from the Commissioner of Transportation and Works dated March 17, 2009, be approved.
2. That additional funding in the amount of \$771,000 be transferred from the Developer Contribution - Sidewalks account (#35207) to the 2009 Sidewalk Capital Budget (PN 09-165) to cover the cost of additional priority requests.
3. That the gross and net budgets for the 2009 Sidewalk Capital Budget (PN 09-165) be increased from \$715,000 to \$1,486,000.

RT.16.Sid (Wards 2, 4, 5, 7, 8, 9, 10, 11)

GC-0185-2009

That the report dated March 23, 2009 from the Commissioner of Transportation and Works regarding the funding of the noise attenuation barrier program be received for information.
EC.07.NoI

GC-0186-2009

That a by-law be enacted by Council to authorize the Commissioner of Transportation and Works and the City Clerk to execute on behalf of the City a Railway Barrier Agreement with the Canadian Pacific Railway Company, to the satisfaction of Legal Services.
PO.13.Can

GC-0187-2009

That the Corporate Report dated March 11, 2009 from the City Solicitor regarding Strategic Lawsuits Against Public Participation ("SLAPPS") be received for information.
LA.09.Str

GC-0188-2009

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale and all documents ancillary thereto, including amending agreements, between The Corporation of the City of Mississauga, as Vendor, and the Islamic Propagation Centre of Ontario ("IPC"), as Purchaser, for a parcel of land containing an area of approximately 6,209 square metres (66,835.31 square feet) which forms part of 5730 Rose Cherry Place. The purchase price is One Million Two Hundred and Twenty-Seven Thousand Dollars (\$1,227,000.00). The subject lands are legally described as part of Block 14 on Plan M425, designated as Part 3 on Reference Plan 43R-23228, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That the proceeds from the sale of the property be deposited in the Cash in Lieu of Parkland Account 32121.

PO.11.Res

GC-0189-2009

1. That the report dated March 18, 2009 from the Commissioner of Corporate Services and Treasurer regarding the 2008 year end operating results be received for information.
2. That a reserve for Building Permit Revenue Stabilization, pursuant to the Ontario Building Code, Ontario Regulation 305/03 of Bill 124, be established to ensure sufficient revenues are available to continue funding the operating and capital needs of the building permit process affected by fluctuating development activity levels and that a transfer of \$1.4million into this reserve be approved.
3. That the necessary by-laws be enacted.

FA.19

GC-0190-2009

That the new Corporate Policy and Procedure entitled "Provision of Services to Persons with Disabilities" which incorporates the requirements of Ontario Regulation 429/07-Accessibility Standards for Customer Service, be approved.

CS.12.Cus

GC-0191-2009

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement, including all ancillary documents and subsequent amending agreements, between RioCan Holdings Inc. ("RioCan") as Licensor and The Corporation of the City of Mississauga ("City") as Licensee, granting the City a license to use the northern portion of 3100 Dixie Road for the purposes of installing, operating and maintaining a pedestrian trail, for a term of 5 years commencing on December 1, 2008, at a nominal fee of \$2.00 per annum. The size of the licensed area for the trail is approximately 4,500 square metres (48,439.18 square feet). The land to be licensed is legally described as Part of Lot 6, Concession 1, NDS, designated as Parts 1 to 8 on Reference Plan 43R-14171, in the City of Mississauga, Regional Municipality of Peel, in Ward 3.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the acquisition of approximately 4,500 square metres (48,439.18 square feet) of land, being the same lands proposed to be licensed in Recommendation 1., described as Parts 1 to 8 of Reference Plan 43R-32563, with the owner of the property being RioCan Holdings Inc.

PO.10.Dix (Ward 3)

GC-0192-2009

That the use of the Council Chamber be permitted for the Peel Regional Police Auxiliary Graduation Ceremony on April 16, 2009 from 5:00 p.m. to 11:00 p.m. and on April 15, 2009 for their rehearsal from 7:30 p.m.—10:00 p.m.

PO.06.Civ

GC-0193-2009

That City staff be authorized to enter into negotiations with the Region of Peel to review the feasibility of co-location opportunities between Mississauga Fire and Emergency Services and Peel Regional Paramedic Services at locations that have been identified by both the Region of Peel and the City of Mississauga as suitable sites and report back to Council with recommendations.

CS.01.Fir

GC-0194-2009

1. That the Fee Assistance Program policy, attached as Appendix 1 to the report dated March 14, 2009 from the Commissioner of Community Services, be approved.
2. That the amendment to the Administration of Recreation Fees policy, attached as Appendix 2 to the report dated March 14, 2009 from the Commissioner of

Community Services, be approved and that the policy be amended to reference the Fee Assistance Program policy.

CA.24.Acc

GC-0195-2009

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal on an agreement with Her Majesty the Queen in Right of Ontario as represented by the Local Health Integration Network, to the satisfaction of Legal Services.

CS.01.Nex

GC-0196-2009

That the draft Corporate Policy and Procedure on Community Gardens Site Selection attached as Appendix 1 to the Corporate Report dated March 11, 2009 from the Commissioner of Community Services be approved.

CA.24.Com

GC-0197-2009

That a by-law be enacted to appoint the current Deputy Fire Chief, John McDougall, to Fire Chief of the City of Mississauga Fire and Emergency Services, and that By-laws 327-99, as amended, and 569-99, as amended, be repealed.

HR.05.Fir

GC-0198-2009

That a by-law be enacted authorizing the Commissioner of Community Services to execute an agreement with the Landmark Sport Group to host the 2009 Mississauga Marathon on Saturday, May 9th and Sunday, May 10th, 2009, in a form satisfactory to the City Solicitor, subject to the following conditions.

- i) Submission of a road closure and lane restrictions plan satisfactory to the Commissioner of Transportation and Works;
- ii) Submission of a Parking and Traffic Control Plan to the satisfaction of the Transportation and Works Department and Peel Regional Police;
- iii) Agreement to be structured regarding the use of Lakefront Promenade to the satisfaction of the Community Services Department;
- iv) Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services;
- v) Confirmation of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
- vi) Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;

vii) Submission of public communication plan;

And further that all agreements be executed by March 30th, 2008.

PR.12.Mis

GC-0199-2009

1. That the City of Mississauga pursue a Request for Proposals (RFP) for landscaped advertising on suitable municipal roadways, including Eastgate Parkway;
2. That the scope and parameters of the RFP be developed by Community Services with input from Transportation and Works and Planning and Building and under the guidance of Materiel Management and the Communications/Marketing Steering Committee;
3. That Landad Advertising Inc. be thanked for their proposal for landscaped advertising on Eastgate Parkway and be invited to respond to the RFP;

FA.49.Lan

GC-0200-2009

That the Corporate Report dated March 27, 2009 from the City Solicitor regarding the bankruptcy of Infoplace Ticket Centres Ltd. be received for information.

LA.12.Inf

GC-0201-2009

That the verbal presentation by Michael Cleland, Manager Recreation and Parks Business Development and Karen Morden, Manager Youth Services Recreation and Parks Division, to the Accessibility Advisory Committee, at its meeting on March 9, 2009, regarding implementation of the Recreation and Parks Division Fee Assistance Program, be received for information.

CA.24.FEE

(AAC-0009-2009)

GC-0202-2009

1. That the Corporate Policies and Procedures Subcommittee be an ongoing subcommittee of the Accessibility Advisory Committee to review City corporate policies and procedures and practices for compliance with the *Accessibility for Ontarians with Disabilities Act, 2005*.
2. That the mandate of the Accessibility Design Guidelines Subcommittee of Accessibility Advisory Committee be considered mandate of the Facility Accessibility Design Subcommittee of Accessibility Advisory Committee and that the Accessibility Design Guidelines Subcommittee be disbanded.

3. That citizen member Naz Husain and Al Cormier, Chair Transportation Accessibility Standards Development Committee, be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for a term of office to November 30, 2010, or until successors are appointed.
4. That the Promotional Awareness Ad Hoc Committee be established as a subcommittee of the Accessibility Advisory Committee (AAC) to promote the AAC and accessibility awareness and that the Promotional Awareness Ad Hoc Committee be renamed Promotional Awareness Subcommittee.
5. That the Accessibility Advisory Committee establish an Accessible Transportation Subcommittee to review accessible transportation issues for compliance with the *Accessibility for Ontarians with Disabilities Act, 2005*.
6. That citizen members Glenn Barnes, Carol-Ann Chafe, Naz Husain and Rabia Khedr be appointed to the Accessible Transportation Subcommittee of Accessibility Advisory Committee for a term of office to November 30, 2010, or until successors are appointed.

MG.26

(AAC-0010-2009)

GC-0203-2009

That the memorandum dated February 24, 2009 from Lisa Boyce-Gonsalves, Community Child / Youth Consultant Recreation and Parks Division, regarding the initiative by Region of Peel for access to recreation programs for youth with disabilities, be received for information.

CS.12.DIS

(AAC-0011-2009)

GC-0204-2009

That the Accessibility Report regarding the eCity Portal dated January 27, 2009 from Peter Mancuso Webmaster/Portal Administrator Enterprise Systems Information Technology, be received for information.

CA.02.ACC

(AAC-0012-2009)

GC-0205-2009

1. That the following items, presented to the Accessibility Advisory Committee at its meeting on March 9, 2009, be received for information:
 - (i) Memorandum dated January 26, 2009 from the Ministry of Community and Social Services, and the verbal update from Al Cormier, Chair, Transportation Accessibility Standards Development Committee, regarding the final proposed Accessible Transportation Standard under the *Accessibility for Ontarians with Disabilities Act, 2005*.
 - (ii) Communication dated February 18, 2009 from the Accessibility Directorate of Ontario regarding the public review for the initial proposed Employment

Accessibility Standard and attached Initial Proposed Employment Accessibility Standard.

- (iii) Communication dated February 9, 2009 from the Association of Municipalities of Ontario titled Government Releases Draft Employment Standard under the *Accessibility for Ontarians with Disabilities Act, 2005* for Public Review.
 - (iv) Letter dated February 3, 2009 from the Office of the President of the Association of Municipalities of Ontario, and memorandum dated February 27, 2009 from Sonja Banic, Manager Public Affairs, providing feedback on the proposed Information and Communications Standard under the *Accessibility for Ontarians with Disabilities Act, 2005*.
2. That the verbal updates from Shawn Slack, Director Customer Service, Diana Simpson, Accessibility Coordinator, Al Cormier, Chair, Transportation Accessibility Standards Development Committee, and Naz Husain, citizen member, regarding the accessible standards under the *Accessibility for Ontarians with Disabilities Act, 2005*, be received for information.

CS.12.DIS / TS.14.ACC / CS.12.INF
(AAC-0013-2009)

GC-0206-2009

That the memorandum from Diana Simpson, Accessibility Coordinator Facilities & Property Management, reporting on the Facility Accessibility Design Subcommittee meeting on February 12, 2009 regarding accessible signage standards for Ontario government office buildings, be received for information.

MG.26.FAC
(AAC-0014-2009)

GC-0207-2009

- 1. That the proposed site plan and floor plan for the City Centre Park #471 west of the Living Arts Centre as presented by Jill Goldie, Project Manager, Landscape Architecture Park Development Section, Sandra Cooke of Janet Rosenberg + Associates, and Christine Vozoris and Paul Cravit of CS&P Architects Inc., to the Facility Accessibility Design Subcommittee at its meeting on February 12, 2009, be received for information.
- 2. That the Accessibility Advisory Committee supports the suggestions contained in the Facility Accessibility Design Subcommittee Report dated February 12, 2009 regarding City Centre Park #471.
- 3. That the Facility Accessibility Design Subcommittee conduct an accessibility site visit following completion of the City Centre Park #471 west of the Living Arts Centre and report to the Accessibility Advisory Committee.

MG.26.FAC
(AAC-0015-2009)

GC-0208-2009

1. That the Promotional Awareness Ad Hoc Committee Report dated February 19, 2009, be received for information.
2. That the Accessibility Advisory Committee hold an event in 2009 to promote access awareness within the community and among City staff and that costs for this event be funded by the Accessibility Advisory Committee budget account.
3. That the Promotional Awareness Ad Hoc Committee explore the possibility of accessibility awards and invite representatives from the existing City award committees to review their practices with a goal to incorporate accessibility into existing City awards programs.

MG.26.PRO

(AAC-0016-2009)

GC-0209--2009

That the Corporate Policies and Procedures Subcommittee Report dated February 19, 2009 regarding the proposed Corporate Policy and Procedure - Provision of Services to Persons with Disabilities, be received for information, and that the Accessibility Advisory Committee supports the proposed Corporate Policy & Procedure titled Provision of Services to Persons with Disabilities as presented.

MG.26.COR

(AAC-0017-2009)

GC-0210-2009

That the Corporate Policies and Procedures Subcommittee Report dated February 19, 2009 regarding the proposed Customer Service Training Program, be received for information, and that subject to the suggestions contained in the said Report, the Accessibility Advisory Committee supports the proposed customer service training program.

MG.26.COR

(AAC-0018-2009)

GC-0211-2009

That the Pending Work Plan Items Report dated March 9, 2009 on the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26

(AAC-0019-2009)

GC-0212-2009

That the following items, presented to the Accessibility Advisory Committee at its meeting on March 9, 2009, be received for information:

- 1 .Memorandum dated January 21, 2009 from Rabia Khedr, Chair of the AAC, to the Budget Committee regarding snow removal. (AAC-0002-2009)

2. Corporate Report dated January 21, 2009 from the Paul A. Mitcham, Commissioner of Community Services to General Committee regarding Fee Assistance Program for recreation programs.
3. Mississauga News Release dated February 4, 2009 titled 2009 Accessibility Plan Reflects City's Dedication to Remove Barriers for Persons with Disabilities.
4. Information regarding the local Immigrant and Settlement Adaptation Program funded by the Government of Canada.

MG.26

(AAC-0020-2009)

GC-213-2009

That the verbal update by Steve MacRae, Transit Planner and Pat Runzer, Marketing Coordinator with respect to the installation and preliminary plans for a promotional launch of the bike racks for Mississauga Transit buses be received for information.

MG.25

(MCAC-0008-2009)

GC-0214-2009

That the verbal update by Andrew McNeill, Building for the 21st Century with respect to the Downtown 21 Master Plan be received for information.

MG.25

(MCAC-0009-2009)

GC-0215-2009

That the verbal update by Ryan Hackett, Smart Commute Mississauga with respect to Bike to Work Day scheduled for May 25, 2009 be received for information.

MG.25

(MCAC-0010-2009)

GC-0216-2009

That the verbal update by Anne Farrell, Planner on the status of the Cycling Master Plan be received for information.

MG.25

(MCAC-0011-2009)

GC-0217-2009

That Paul Price be appointed Chair, Communications & Promotions Subcommittee of the Mississauga Cycling Advisory Committee in the interim until a successor is appointed.

MG.25

(MCAC-0012-2009)

GC-0218-2009

That the presentation by Stephanie Meeuwse, Museums Collections and Exhibit Coordinator and Wilson Santos, Web Designer, regarding Benares Historic House virtual tour project, to Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30

(MOMAC-0001-2009)

GC-0219-2009

That the presentation by Sonia Basu and Richard Collins, Museum Interpreters, regarding the Benares Historic House audio-visual project, to Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30

(MOMAC-0002-2009)

GC-0220-2009

That the report on the Collections and Storage Subcommittee meeting on December 10, 2008 and the verbal report by Collections and Storage Subcommittee Chair Joseph Zammit to the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30.CASS

(MOMAC-0003-2009)

GC-0221-2009

That Museums staff arrange for the Collections and Storage Subcommittee of Museums of Mississauga Advisory Committee to conduct a site visit of the Doon Heritage Crossroads Collections Storage Centre in Kitchener, Ontario.

CS.07

(MOMAC-0004-2009)

GC-0222-2009

That the report on the Collections and Storage Subcommittee meeting on March 3, 2009 to the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30.CASS

(MOMAC-0005-2009)

GC-0223-2009

That the verbal report by John Van Camp of the Friends of the Museums of Mississauga to the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30

(MOMAC-0006-2009)

GC-0224-2009

That the memorandum dated March 16, 2009 from Annemarie Hagan, Museums Manager presenting the Museums Manager's Report for the period of November 17, 2008 to February 28, 2009 to the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information.

MG.30

(MOMAC-0007-2009)

GC-0225-2009

That the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009 approved in principle the Benares Historic House summer kitchen refurbishing and picnic table projects as outlined in the memorandum from Friends of the Museums of Mississauga dated March 16, 2009, subject to a final project outline to be submitted to General Committee in the form of a Corporate Report from the Commissioner of Community Services.

FA.04.BEN

(MOMAC-0008-2009)

GC-0226-2009

That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on March 23, 2009, be received for information:

1. Letter dated March 10, 2009 from Ken Owen, Director of Facilities and Property Management in response to Lawrence Cook's, Chair of MOMAC, letter regarding the repairs to the Anchorage handrail.
2. Museums of Mississauga News Volume 3 Fall 2008.
3. The Booster article dated November 19, 2008 titled "Clarkson's 200th Christmas".
4. Mississauga Arts and Culture Master Plan strategic directions workshop report dated December 4, 2008.
5. The Booster articles dated December 12, 2008.
6. Snap articles dated December 2008.
7. Community Foundation of Mississauga Newsletter Volume 6, Issue 1, Winter 2009.
8. Snap South Mississauga article dated January 2009 titled "Edwardian Style Christmas at Benares".
9. Ontario Museum Association communiqué dated February 5, 2009 titled "Promoting a Creative Approach to the Ontario Economy".
10. The Mississauga News article dated February 7, 2009.
11. Goodlife Infocus.
12. Information regarding the Museums of Mississauga programming for Family Day.
13. Information regarding the Friends of the Museums of Mississauga Starlight and Candlelight Gala.
14. Information regarding Heritage Four Speakers Series 2009.
15. Mississauga press release dated March 10, 2009 titled "Discover Mississauga this march break through award winning activities".
16. Information regarding the program "Your Home on Native Land featuring Alan Skeoch".

17. Information regarding A Complex Verdict Gala for the Peel County Courthouse.

18. Information regarding Lay it away in the Larder.

MG.30

(MOMAC-0009-2009)

GC-0227-2009

That the deputation made by Susan Lennox, Principal, ZAS Architects, and Fernando Moraes, Project Manager, Corporate Services, to the Heritage Advisory Committee at its meeting on March 24, 2009 with respect to the Port Credit Arena Redevelopment Design be received for information.

CS.08.Stavebank Road (40) (W1)

(HAC-0019-2009)

GC-0228-2009

That the Corporate Report dated March 12, 2009 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 123 Kenollie Avenue, be received for information.

CS.08.Kenollie Avenue (123) (W1)

(HAC-0020-2009)

GC-0229-2009

That the request to demolish the two extant garages at 7079 Pond Street, located within the Meadowvale Village Heritage Conservation District, with the intent to replace them with a single garage structure, be approved.

CS.08.Pond Street (7079) (W11)

(HAC-0021-2009)

GC-0230-2009

That the Chart dated March 24, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07

(HAC-0022-2009)

GC-0231-2009

That the following items presented to the Heritage Advisory Committee at its meeting on March 24, 2009 be received for information:

1. Communication received March 5, 2009 from the Heritage Canada Foundation with respect to a Call for Nominations to the 2009 National Awards Program.
2. Built Heritage News article dated March 3, 2009 entitled "Editorial: OMB makes it Harder to Defend Ontario's Beautiful Places."
3. Communication from Built Heritage News entitled "Michael Kirkland on the Lessons (not precedents) from Port Dalhousie."

4. Letter dated March 13, 2009 from James Holmes, Chair, Meadowvale Village Heritage Conservation District Review Committee regarding the Meadowvale Village Community Hall – Bell Tower.

CS.08

(HAC-0023-2009)

GC-0232-2009

That the request to provide a heritage designation to the property and structures known historically as the Rifle Range, located at 1300 Lakeshore Road East be referred to the staff of the Planning and Heritage Section, Community Services, for investigation and report.

CS.08.Lakeshore Road East (1300)

(HAC-0024-2009)

GC-0233-2009

1. That the Peel District School Board be requested to review the feasibility of the following at Lorne Park Public School, 1325 Indian Road:
 - a) Remove snow in such a manner to allow vehicles to utilize both Kiss & Ride lanes.
 - b) Repaint the Kiss & Ride pavement markings in the main driveway and reset the fire route sign at the east driveway entrance.
 - c) Widen the Kiss & Ride lanes as the current width is problematic during the winter season with snow build up and the unloading/loading of school buses.
2. That Traffic Safety Council be requested to inspect the School Zone Safety (Kiss & Ride) Program and Dismissal Program at Lorne Park Public School.

RT.10.Lorne Park (W2)

(TSC-0080-2009)

GC-0234-2009

1. That the request for a Crossing Guard at the intersection of Edenwood Drive and Aquitaine Avenue for the students attending St. John of the Cross Catholic School, 3180 Aquitaine Avenue be denied as the warrants have not been met and that students attending St. John of the Cross Catholic School and Plum Tree Park Public School, 6855 Tenth Line West continue to cross Aquitaine Avenue at the pedestrian bridge directly at St. John of the Cross Catholic School.
2. That the Peel Regional Police be requested to monitor the intersection of Edenwood Drive and Aquitaine Avenue for stopping compliance at the all-way stop for the students attending St. John of the Cross Catholic School, 3180 Aquitaine Avenue between 8:30-9:00 am and 3:30-4:00pm.
3. That Transportation & Works be requested to review the signage in front of St. John of the Cross Catholic School.

RT.10.St. John (W9)

(TSC-0081-2009)

GC-0235-2009

1. That the request for an additional Crossing Guard at the intersection of Cliff Road and The Queensway for the students attending St. Timothy Catholic School, 2214 Cliff Road be denied as the warrants have not been met and that eastbound traffic turning south on a red signal is very light.
2. That the Principal at St. Timothy Catholic School be requested to remind students to cross the intersection of Cliff Road and The Queensway with the crossing guard at the west side of the intersection.

RT.10.St. Timothy (W7)
(TSC-0082-2009)

GC-0236-2009

That the School Zone Safety (Kiss & Ride) Report for the months of February/March 2009 be received for information.

RT.10.Kiss
(TSC-0083-2009)

GC-0237-2009

That the Peel District School Board be requested to review the following at Hazel McCallion Senior Public School, 5750 River Grove Avenue:

- a) Install No Entry signs at the driveway entrance to discourage vehicles from exiting through the driveway entrance and One-way signs in the Kiss & Ride area.
- b) Close the openings in the fence along the school property line between the driveway entrance and exit to discourage pedestrians from walking through the Kiss & Ride.

RT.10. Hazel McCallion (W6)
(TSC-0084-2009)

GC-0238-2009

1. That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Willow Way Public School, 1715 Willow Way between 8:40 – 9:00 a.m.
2. That Transportation & Works be requested to review the No Stopping and U-turn signs in front of Willow Way Public School, 1715 Willow Way.

RT.10. Willow Way (W6)
(TSC-0085-2009)

GC-0239-2009

That the Dufferin-Peel Catholic District School Board be requested to review the feasibility of modifying the Kiss & Ride at St. Dunstan Catholic School, 1525 Cuthbert Avenue to allow curb-side drop off in the Kiss & Ride.

RT.10.St. Dunstan (W6)
(TSC-0086-2009)

GC-0240-2009

1. That the Principal at Homelands Senior Public School, 2420 Homelands Drive be requested to contact the Legislative Coordinator, Traffic Safety Council if interested in implementing a School Zone Safety (Kiss & Ride) Program at the school.
2. That the Peel District School Board be requested to review the feasibility of implementing a standard Kiss & Ride driveway should the Principal at Homelands Senior Public School indicate interest in implementing a Kiss & Ride program at the school.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Homelands Senior Public School, 2420 Homelands Drive between 7:50 – 8:20 am.

RT.10.Homelands (W2)
(TSC-0087-2009)

GC-0241-2009

That the Peel District School Board be requested to repaint the main driveway at Garthwood Park Public School, 3245 Colonial Drive in the standard Kiss & Ride layout as soon as possible.

RT.10.Garthwood (W8)
(TSC-0088-2009)

GC-0242-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Gertrude Catholic School and on side streets in the vicinity of the school between 8:00-8:15 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. Gertrude Catholic School between 8:00-8:15 am.

RT.10.St. Gertrude (W5)
(TSC-0089-2009)

GC-0243-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Champlain Trail Public School, 895 Ceremonial Drive between 8:20 – 8:50 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Champlain Trail Public School, 895 Ceremonial Drive between 8:20 – 8:50 am.

RT.10. Champlain Trail (W6)
(TSC-0090-2009)

GC-0244-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Gerard Catholic School, 1300 McBride Avenue between 8:30-9:00 am.

RT.10. St. Gerard (W6)
(TSC-0091-2009)

GC-0245-2009

That Parking Enforcement be requested to enforce the fire route violations in the main driveway at Father Daniel Zanon Catholic School, 450 Hillcrest Avenue between 8:40-9:00 am.

RT.10. Father Daniel (W7)
(TSC-0092-2009)

GC-0246-2009

That the Peel District School Board be requested to install a No Entry sign at the driveway exit as soon as possible at Tomken Road Middle School, 3200 Tomken Road to discourage vehicles from entering the driveway through the exit.

RT.10. Tomken (W3)
(TSC-0093-2009)

GC-0247-2009

That the Peel District School Board be requested to modify the curb near the garbage container at Dixie Public School, 1120 Flagship Drive to create a better turning radius for the school buses.

RT.10. Dixie (W3)
(TSC-0094-2009)

GC-0248-2009

That the Dismissal Report for the month of March 2009 be received for information.

RT.10. Dismissal
(TSC-0095-2009)

GC-0249-2009

1. That the Peel District School Board be requested to repaint the pavement & parking lot markings in the standard Kiss & Ride layout at Artesian Drive Public School, 3325 Artesian Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Artesian Drive Public School between 2:50 - 3:10 pm. on a minimum of 5 consecutive weekdays.
3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Artesian Drive Public School between 2:50 - 3:10 pm.
4. That the Legislative coordinator arrange a meeting with the Principal at Artesian Drive Public School and representatives from Traffic Safety Council to discuss implementing the School Zone Safety (Kiss & Ride) Program and the Dismissal Program at the school.

RT.10. Artesian Drive (W8)
(TSC-0096-2009)

GC-0250-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of West Credit Secondary School, 6325 Montevideo Road between 2:30-2:45 pm.
2. That the Peel District School Board be requested to review the existing pavement markings with representatives from Traffic Safety Council to include directional arrows and signs.
3. That Transportation & Works be requested to replace the faded No Parking signs on Montevideo Rd in the vicinity of West Credit Secondary School.

RT.10.West Credit (W9)
(TSC-0097-2009)

GC-0251-2009

That the Dufferin-Peel Catholic District School Board be requested to modify the main driveway at Our Lady of Carmel Secondary School, 3700 Trelawny Circle to define a Kiss & Ride and Through Lanes with the outside lane to be utilized as a "Pick-up lane" during the dismissal period.

RT.10.Our Lady of Carmel (W10)
(TSC-0098-2009)

GC-0252-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of St. Teresa of Avila Catholic School, 6675 Montevideo Road between 2:50-3:10 pm.
2. That Transportation & Works be requested to review and replace the faded No Parking signs in the vicinity of St. Teresa of Avila school, 6675 Montevideo Road.

RT.10.St. Teresa of Avila (W9)
(TSC-0099-2009)

GC-0253-2009

1. That Transportation & Works be requested to review the No Stopping signs on the north side of Aquitaine Avenue in front of St. John of the Cross Catholic School, 3180 Aquitaine Avenue.
2. That Parking Enforcement be requested to enforce the parking infractions in front of St. John of the Cross Catholic School, 3180 Aquitaine Avenue between 3:20-3:40 pm.
3. That the Peel Regional Police be requested to enforce the illegal U-turns in front of St. John of the Cross Catholic School, 3180 Aquitaine Avenue between 3:20-3:40 pm.

RT.10.St. John of the Cross (W9)
(TSC-0100-2009)

GC-0254-2009

1. That the Peel District School Board be requested to review the feasibility of the following at Fairview Public School, 3590 Joan Drive:
 - a) Repair the asphalt driveway and the Kiss & Ride driveway with standard Kiss & Ride lettering and directional arrows.
 - b) Construct a raised continuous concrete sidewalk from the City sidewalk at the east side of the school property to the front of the school and replace the temporary asphalt walkway on the west side.
 - c) Add a section to the tubular hand rail at the west side of the driveway.

2. That Transportation & Works be requested to review the feasibility of the following at Fairview Public School, 3590 Joan Drive:
 - a) Construct a concrete sidewalk on the west side of Joan Drive from the school to Central Parkway West.
 - b) Widening the pavement on Joan Drive, Elm Drive West and Melville Avenue in the vicinity of the school as the existing roads are narrow to accommodate the increased population in that area.

3. That Parking Enforcement be requested to enforce the parking infractions in front of Fairview Public School, 3590 Joan Drive between 3:20 – 3:40 pm.

RT.10. Fairview (W7)
(TSC-0101-2009)

GC-0255-2009

That the email dated March 11, 2009 from Boris Swedak, Citizen Member summarizing a meeting that was held at Derry West Village Public School to review the driveway layout, be received for information.

RT.10.Derry West (W11)
(TSC-0102-2009)

GC-0256-2009

That the report from David Raakman, Citizen Member on his attendance at the Safe Community Leadership Table for Injury Prevention and Safety on March 3, 2009 as a representative for Traffic Safety Council be received for information.

MG.08
(TSC-0103-2009)

GC-0257-2009

That the memorandum dated March 2, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of February 2009 be received for information.

BL.02.Schools
(TSC-0104-2009)

GC-0258-2009

That Louise Goegan, Boris Swedak, Edgar Lethbridge and Peter Westbrook, citizen members of Traffic Safety Council, be authorized to attend the 59th Annual Ontario Traffic Conference Convention in Kingston, June 7-9, 2009 and that an amount be allocated in the 2009 Traffic Safety Council budget to cover the cost of expenses to attend this event.

HR.22.OTC

(TSC-0105-2009)

GC-0259-2009

1. That the request for a Crossing Guard at the intersection of Terragar Boulevard and Black Walnut Trail for the students attending Kindree Public School, 7370 Terragar Boulevard be denied as the warrants have not been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Terragar Boulevard and Black Walnut Trail during the 2nd week of June 2009 once the Walking School Routes program is underway at Kindree Public School and that a site inspection be scheduled for the intersection of Terragar Boulevard and Rosehurst Drive for the same date.
3. That the Peel Regional Police be requested to enforce the stopping violations at the intersection of Terragar Boulevard and Black Walnut Trail and in front of Kindree Public School, 7370 Terragar Boulevard between 8:30-9:00 am and 3:30-4:00 pm.
4. That Parking Enforcement be requested to enforce the parking infractions at the intersection of Terragar Boulevard and Black Walnut Trail and in front of Kindree Public School, 7370 Terragar Boulevard between 8:30-9:00 am and 3:30-4:00 pm.
5. That Transportation & Works be requested to review the appropriate pavement markings around the intersection at Terragar Boulevard and Black Walnut Trail for crossing pedestrians.

RT.10. Kindree (W10)

(TSC-0106-2009)

GC-0260-2009

That the email dated March 24, 2009 from Student Transportation requesting a site inspection to review the warrants for a Crossing Guard for the students attending Vista Heights Public School, 89 Vista Boulevard at the intersection of Thomas Street and McFarren Boulevard and a request to review pedestrian safety for potential senior elementary students attending Dolphin Senior Public School, 18 Brookside Drive at the intersections of Thomas Street & Hillside Drive and Thomas Street & Joymar Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

RT.10.Vista Heights (W11)

RT.10. Dolphin (W11)

(TSC-0107-2009)

GC-0261-2009

That the report dated March 23, 2009 from Louise Goegan, Chair, Walk to School Subcommittee of Traffic Safety Council to advise on the Safe and Active Routes to School Conference in Toronto on March 2nd & 3rd, 2009 be received for information.

MG.08.Wal

(TSC-0108-2009)

GC-0262-2009

That the additional Dismissal Report for the month of March 2009 be received for information.

RT.10.Dis

(TSC-0109-2009)

GC-0263-2009

1. That the Peel District School Board be requested to do the following at Hazel McCallion Senior Public School, 5750 River Grove Avenue:
 - a) Install a No Exit sign at the driveway entrance to discourage vehicles from utilizing the driveway entrance as an exit to River Grove Avenue.
 - b) Paint a pedestrian walkway with hatched lines from the existing concrete walkway at the driveway entrance to the concrete front layout of the school.
2. That Transportation & Works be requested to review the No Stopping signs on the east side of River Grove Avenue opposite Hazel McCallion Senior School, 5750 River Grove Avenue.
3. That Parking Enforcement be requested to enforce the parking infractions in front of Hazel McCallion Senior School, 5750 River Grove Avenue between 2:10 – 2:30 pm.

RT.10.Hazel McCallion (W6)

(TSC-0110-2009)

GC-0264-2009

That the Report dated February 2009 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received for information.

MG.08.Tra

(TSC-0111-2009)

GC-0265-2009

1. That the memorandum dated February 22, 2009 from Annemarie Hagan, Museums Manager providing an update on the plans for the Displays Project for the Councillors' Office Areas, Council Reception and the Ground Floor at the Mississauga Civic Centre be received.
2. That the following changes to the Displays Project for the Mayor & Councillors' Office Areas, Council Reception and the Ground Floor at the Mississauga Civic Centre be approved:

- a) That the City of Mississauga not acquire external designers and that Museums staff be directed to design and install the displays.
 - b) That the proposed display in the Council Reception Area be changed to display cases that would exhibit changing displays of historical artefacts instead of the graphic panel that would introduce the history of Mississauga and the digital frame with images.
 - c) That the City of Mississauga refurbish the display cases on the ground floor of the Mississauga Civic Centre and display basic exhibits that could be designed by Museums Staff as the displays would only be accessible to the public on limited occasions.
3. That Facilities & Property Management staff be directed to review the feasibility of designing a visual and sound barrier outside of the Ward 9 -11 Council Offices and report back to the Space Planning & Accommodation Ad Hoc Committee.

MG.11.Spa
(SPA-0001-2009)

GC-0266-2009

That the Corporate Report dated February 20, 2009 from the Commissioner of Corporate Services & Treasurer providing an update on the Space Accommodation Project be received for information.

MG.11.Spa
(SPA-0002-2009)

GC-0267-2009

Recommendation deleted by General Committee on April 1, 2009.

MG.11.Spa
(SPA-0003-2009)

GC-0268-2009

That the Corporate Report dated February 20, 2009 from the Commissioner of Corporate Services & Treasurer reporting on the status of outstanding items from the Space Planning & Accommodation Ad Hoc Committee meetings attached as Appendix 1&2 be received for information.

MG.11.Spa
(SPA-0004-2009)

GC-0269-2009

That the Realty Services Section of the Corporate Services Department be authorized to negotiate to acquire the property municipally identified as 35 Lakeshore Road East from CIBC, and if negotiations are successful, to report as appropriate per existing acquisition procedures for authorization to enter into an agreement to purchase.

PO.10.Lak

AMENDED AT COUNCIL TO READ

GC-0270-2009

That the matter relating to the apportionment of costs for the construction, alteration and maintenance of the railway barrier agreements with the Canadian Transportation Agency be deferred to afford further consultation with all parties involved.

MG.20.In

GC-0271-2009

That the Corporate Report dated March 30, 2009 from the City Solicitor with respect to the Bankruptcy at Infoplac Ticket Centres Ltd. be received for information.

LA.12.Inf

GC-0272-2009

That the discussion regarding the 2008 employee performance review held during the closed session portion of the General Committee meeting on April 1, 2009, be received for information.

MG.20.In

(f) Extracts of the public meetings held by the Planning and Development Committee on March 30, 2009:

- (i) Erin Mills Development Corporation
Draft Plan of Subdivision Application
T-M08004 W11
- (ii) Gemini Urban Design (Cliff) Corp.
Official Plan Amendment and Rezoning Applications
OZ 06/019 W7
- (iii) 2135707 Ontario Inc. (Healthcorp Group Services Inc.)
Official Plan Amendment and amendment to Zoning
By-law 0225-2007
BL.09.Com W7

Received

MG.01

10. UNFINISHED BUSINESSUB-1 2008 Growth Forecasts – Supplementary Report

The following matter was referred to Council without a recommendation to allow staff additional time to provide further information.

Report dated March 10, 2009 from the Commissioner of Planning and Building with respect to 2008 Growth Forecasts – Supplementary Report

RECOMMENDATION:

1. That the Region of Peel be requested to amend the Regional Official Plan to provide for the High Growth Scenario for the City of Mississauga prepared by Hemson Consulting Ltd. contained in the report titled “*2008 Growth Forecasts – Supplementary Report*” dated March 10, 2009 from the Commissioner of Planning and Building.
2. That the High Growth Scenario for the City of Mississauga prepared by Hemson Consulting Ltd. contained in the report titled “*2008 Growth Forecasts – Supplementary Report*” dated March 10, 2009 from the Commissioner of Planning and Building, be endorsed for the purpose of service and infrastructure planning and the Development Charges Review.
3. That the report titled “*2008 Growth Forecasts – Supplementary Report*” dated March 10, 2009 from the Commissioner of Planning and Building, be circulated, by the City Clerk, for information to the City of Brampton, Town of Caledon and Region of Peel.

Memorandum dated April 3, 2009 from the Commissioner of Planning and Building providing the additional information requested at the Planning and Development Committee on March 30, 2009, with respect to the 2008 Growth Forecasts – Supplementary Report was circulated in the Additional Agenda.

Councillor Sue McFadden requested clarification of the relationship between population increase and the levy process. Roberto Rossini, Director of Finance, explained that population fed into capital needs which is then translated into development charges. Ed Sajecki, Commissioner, further explained that it was staff’s recommendation that Council approve the PDC recommendation, particularly since the figures have a relationship to transit needs. He indicated that OPA 95 needs to go through a public process and the figures will be monitored.

Councillor Frank Dale expressed concern that the corridor may become developed without the Provincial funding for transit being in place. He suggested that phasing arrangements be considered.

Mayor Hazel McCallion indicated that the Province was to provide funding through their growth plan and concurred that Provincial funding was allocated based on growth. She felt that the projected numbers were reasonable and that they be monitored as suggested by the Commissioner.

Further, Mayor McCallion advised that she has requested Martin Powell, Commissioner of Transportation and Works, to have staff bring the BRT plans up to date so that it is ready to proceed forward once the funding is approved by the Province.

Direction – Staff were directed to include the phasing of transit into OPA 95.

Resolution 0075-2009
Direction/Information Item I-34
CD.03.Mis

11. **PETITIONS**

P-1 Petition from residents across the City to rent city soccer fields for the members of the International Soccer Club on specific days and times as listed on the petition.

Referred to Community Services Department for a report
Deputation 6(d)
RA.09

12. **CORRESPONDENCE**

(a) Information Items I-1 – I-41

I-1 Conservation Authority – Request for Increased Funding

Letter dated March 4, 2009 from the Minister of Natural Resources, in response to a letter from Mayor Hazel McCallion advising the Mississauga City Council's support of Credit Valley Conservation's resolution regarding increased funding.

Received/Forwarded to the Credit Valley Conservation and Toronto
Conservation Authority
MG.11.CVC

I-2 Ontario's Cosmetic Pesticides Ban

Letter dated March 12, 2009 from John Gerretsen, Minister, in response to a letter from Mayor Hazel McCallion providing the City of Mississauga's Environmental Advisory Committee's recommendations regarding the Government's ban on the use and sale of pesticides for cosmetic purposes.

Referred to Community Services/Environmental Advisory Committee
LA.07.PES

I-3 Assessment Review Board Interim Decision in the Bank Towers Case

Letter dated March 10, 2009 from Dwight Duncan, Minister, in response to a letter from Mayor Hazel McCallion, regarding the interim decision of the Assessment Review Board (ARB) concerning the property assessment appeals of several office towers in downtown Toronto.

Received/Referred to Legal Services

LA.18. BAN.

I-4 AMO – Pesticides Ban

Communication dated March 9, 2009 from the Association of Municipalities of Ontario regarding the Pesticides ban which takes effect April 22, 2009. The ban prohibits the sale and use of pesticides for cosmetic purposes on lawns, gardens, parks and school yards, and includes many herbicides, fungicides and insecticides and over 250 products will be banned for sale and more than 80 pesticides ingredients will be banned for cosmetic uses.

Received/Referred to Community Services

LA.07.PES

I-5 Proposed Initial Accessible Information and Communication Standard

Letter dated March 11, 2009 from the Correspondence Unit, Ministry of Community and Social Services in response to a letter from Mayor Hazel McCallion, regarding the proposed Accessible Information and Communications Standard.

Received/Referred to Accessibility Committee

CS.12.INF

I-6 Extension of the Growth Plan Conformity Deadline

Letter dated March 16, 2009 from the Regional Chair advising that Regional Council approved the Resolution 0020-2009 requesting a six month extension to the June 16, 2009 Growth Plan Conformity deadline.

Received/Referred to Planning & Building

LA.07.GRE

I-7 Toronto and Region Conservation for the Living City – EcoOffices Program

Letter dated March 13, 2009 from the Toronto and Region Conservation Authority (TRCA) certifying certain TRCA administration offices as being

TRCA Eco Offices and recognizing the creation of the Energy Conservation Officer position.

Received/Referred to Environmental Committee
MG.11.TRA

I-8 Mississauga Waterfront Festival – Mississauga’s Signature Event

Letter dated March 2, 2009 from Patricia E. Anderson, Chair, Mississauga Waterfront Festival, requesting a letter of support from all Members of Council. In requesting this, she wished to state that the Mississauga Waterfront Festival is “Mississauga’s” Signature event

Received//Referred to Community Service
PR.04

I-9 Written Submission - Cliff Way Proposal

Letter dated March 30, 2009 from Chris Kells, resident, expressing concern with the above development application and its impact on the Community.

Received/Referred to Planning & Building
OZ 06/09 (W7)

I-10 Peel Region Official Plan Review (PROPR) – Draft Regional Official Plan Amendment (ROPA 21) Proposing changes related to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management.

Communication dated March 18, 2009 from the Region of Peel with respect to a Council resolution relating to a statutory public meeting April 23, 2009 to obtain input with respect to a proposed amendment to the Regional Official Plan (ROP) as it relates to natural heritage, agriculture, air quality and integrated waste management.

Received/ Referred to Planning & Building/Community Services
LA.09.PEE

I-11 Proposed Amendment to the Region of Peel Official Plan Natural Heritage, Agriculture, Air Quality and Integrated Waste Management Policies

Communication dated March 6, 2009 from the Region of Peel enclosing a copy of the proposed draft Regional Official Plan Amendment No. 21 (“Draft ROPA 21”) to the Region of Peel Official Plan. The purpose of this amendment is update policies related to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management.

Received/Referred to Planning & Building/Community Services
La.09.PEE

- I-12 City of Brampton comments on the Draft Regional Official Plan Amendment number 20 (ROPA 20) Policies for Sustainability and Energy (File P29 RE)

Communication dated March 17, 2009 from the City of Brampton with respect to a recommendation of the Planning, Design and Development Committee Meeting of March 2, 2009, relating to the above matter.

Received/Referred to Planning & Building
LA.09.BRA

- I-13 Norval Quarry Rezoning Application and Establishment of a Brampton Aggregate Review Committee – North West Brampton – Old Pine Crest Road and Winston Churchill Boulevard

Communication dated March 13, 2009 from the City of Brampton with respect to a recommendation of the Planning, Design and Development Committee Meeting of February 18, 2009, relating to the above matter.

Received/Referred to Planning & Building
CD.17.BRA

- I-14 Status Update – Hurontario/Main Street Study

Communication dated March 17, 2009 from the City of Brampton providing a status update and Corporate Report regarding the Hurontario/Main Street Study.

Received/Referred to Planning & Building/Transportation & Works
TS.14.HUR
LA.09.BRA

- I-15 Implementation of the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement

Memorandum dated March 16, 2009 from John Gerretsen, Minister of the Environment, regarding an update on recent developments to protect the waters of the Great Lakes through the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement.

Received/Referred to Region of Peel
EC.03.GRE

I-16 Halton Region – LPS21-09 – Proposed Realignment of the Municipal Boundary between the Town of Milton and the City of Mississauga – Memorandum of Understanding

Communication dated March 6, 2009 from the Regional Municipality of Halton, authorizing execution of a Memorandum of Understanding between The Regional Municipality of Halton, The Regional Municipality of Peel, The Corporation of the City of Mississauga, and The Corporation of the Town of Milton to establish a framework for the realignment of the municipal boundary between Milton and Mississauga.

Received/Referred to Planning & Building and Clerks
PO.10.ANN

I-17 Tay Valley Township – Support of all Municipalities- To postpone implementing any limit on sunfish

Communication dated March, 2009 from Tay Valley Township requesting the support of a resolution to postpone implementing any limit on sunfish until further studies have been conducted and requesting that the pan fish regulation *stay status quo*”

Received
LA.09

I-18 Municipality of Grey Highlands – Removal of local use planning controls for renewable energy facilities

Communication dated March 9, 2009 from the Municipality of Grey Highlands regarding their concern that the removal of local land use planning controls for renewable energy facilities will have a detrimental effect on the Municipality.

Received/Referred to Planning & Building
LA.09

I-19 AMO – Committee Hearing on the Green Energy Act

Communication dated March 25, 2009, from AMO regarding Committee Hearings to consider *Bill 150, An Act to Enact the Green Energy Act, 2009 and Build a green economy.*

Received/Referred to Planning & Building/Legal Services
CA.10.AMO
LA.07.GRE

I-20 Green Energy/ Bullfrog Power

E-mail from John Ford dated March 10, 2009 to Mayor Hazel McCallion requesting expansion of the City's involvement/partnership with Bullfrog Power as can positively influence the environment, while, at the same time, reducing the negative impact

Received/Referred to Planning & Building/Legal Services
CS.09.BUL

I-21 St. Lawrence Cement – Name changed to Holcim (Canada) Inc.

Communication dated March 25, 2009 from the General Manager of St. Lawrence Cement, advising that St. Lawrence Cement officially changes the name of their company to Holcim (Canada) Inc.

Received/Referred to Transportation & Works/Economic Development
EC.18.CLA

I-22 Written Submission- Planning & Development Committee – 2096553 Ontario Inc. (Hush Homes), Northeast corner of Second Line West and Silverthorn Mill Avenue.

Written submission dated February 17, 2009 from Copeland, McKenna, Barristers & Solicitors, with respect to a Plan of Subdivision for the property located at the northeast corner of Second Line West and Silverthorn Mill Avenue.

Received/Referred to Planning & Building
OZ.08/012
T-M08005

I-23 Municipality of South Bruce – Resolution forwarded with a request for action to Conservation Ontario

Communication dated March 10, 2009 from the Municipality of South Bruce, in regards to a request that Conservation Ontario implement and prioritize a major lobby effort against the Provincial Government and MNR to demand fair funding to the Ontario Conservation Authorities.

Received/Referred to Environmental Committee
LA.09

I-24 AMO – Federal Rules changed for Building Canada Fund Projects with Provincial Environmental Assessments Until 2011

Communication dated March 17, 2009 from AMO stating that the federal government is moving forward with a two-year rule change for environmental assessments (EA) for projects that have completed provincial and municipal environmental approvals.

Received/Referred to Finance

CA.10.AMO

FA.05.INF

I-25 AMO – Province Announces Poverty Reduction Measures: New Housing Funding and Increase to Provincially Funded Ontario Child Benefit

Communication dated March 20, 2009 from AMO announcing that the Government of Ontario would match new federal housing investment included in the 2009 federal Budget. The combined federal and provincial investment will equal \$1.2 billion over two years. He also announced a proposal increase to the Ontario Child Benefit effective July 1, 2009.

Received/Referred to Region of Peel

CA.10.AMO

CS.17

I-26 AMO – Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment

Communication dated March 26, 2009 from AMO stating that the 2009 Ontario Budget confirms that the province will match federal infrastructure investments and offset additional total costs to the municipal sector related to the creation of a harmonized sales tax.

Received/Referred to Finance

CA.10.AMO/FA.20.FED

I-27 Municipality of Middlesex Centre – Resolution regarding department of Fisheries and Oceans Requirements pertaining to Drainage Works and Bridge Reconstruction

Communication dated March 4, 2009 from the Municipality of Middlesex Centre with respect to Resolution #2009/017 requesting the Department of Fisheries and Oceans to shorten the time frame required for approval of matters such as drain maintenance and construction and bridge reconstruction projects which have proven to be a lengthy process resulting in unreasonable delays.

Received/Referred to Transportation & Works

LA.09

- I-28 Town of Lakeshore – Imposing a Restriction Window on in Line Municipal drain construction from March 15 to June 20 throughout the Province

Communication dated March, 2009 from the Town of Lakeshore, requesting a review of each municipal drain project in a timely fashion and the appropriateness of applying the fish spawning restriction window.

Received/Referred to Transportation & Works

LA.09

- I-29 Proposed new development – 2095990 Ontario Inc. (Vandyk Group of Companies)

Notice of proposed new development with respect to an Official Plan Amendment and Rezoning, 2095990 Ontario Inc. (Vandyk Group of Companies), lands located at 6601-6611 Falconer Drive, north side of Falconer Drive and west of Creditview Road.

Received

OZ 08/020 (W11)

- I-30 Proposed new development – Pelican (Lakeshore) Commercial Inc.
Notice of proposed new development with respect to an Official Plan Amendment and Rezoning, Pelican (Lakeshore) Commercial Inc., lands located at 321 Lakeshore Road West and 7 Maple Avenue South, southwest corner of Lakeshore Road West and Pine Avenue South.

Received

OZ 09/002 (W1)

- I-31 Minister of Energy and Infrastructure – The Places to Grow Act, 2005

Letter dated March 26, 2009 to Mayor Hazel McCallion, from George Smitherman, Deputy Premier, Minister, stating that at the Places to Grow summit on November 5, 2008, he presented his vision for a greener, more competitive and prosperous future for the Greater Golden Horseshoe and announced the government's interest in investing in public infrastructure and working together with those municipalities that share this vision to implement the Growth Plan for the Greater Golden Horseshoe.

Received/Referred to Planning & Building

LA.07.GRE

I-32 Ontario Municipal Board Decision – Official Plan Amendment No.25

Communication dated March 31, 2009 from the OMB with respect to site specific appeals.

Received/Referred to Planning & Building
LA.19.MIS

I-33 Northland Power Inc. – Notice of Commencement of an environmental screening for Northland Power’s Royal Windsor Energy Centre.

Letter dated March 31, 2009 from Jim Mulvale, Northland Power, Inc, Manager, Environment, Health and Safety, stating that Northland Power Inc. (“Northland”) has been identified by the Ontario Power Authority (OPA) as one of four proponents qualified to participate in the OPA’s competitive procurement process for the construction of a natural gas-fuelled power plant to supply the Southwest GTA region with a nominal 850 MW of electricity generation. The proposed Royal Windsor Energy Centre is located in Mississauga at 2400/2430 Royal Windsor Dr. on a 10-hectare industrially-zoned site near the intersection of Royal Windsor Drive and Avonhead Road.

Received/Referred to Planning & Building
CS.09.NOR

I-34 2008 Growth Forecasts – Supplementary Report City of Mississauga –

Letter dated April 2, 2009 from Philip Stewart, MCIP, RPP, expressing concern that the 2008 Growth Forecasts will directly influence the City’s upcoming Development Charge Review.

Received/Referred to Planning & Building/Finance
CD.15.MIS

I-35 Deerhurst Investment Ltd. – Proposed Amendments to the Zoning By-law

Letter dated March 24, 2009 from Deerhurst Representatives, expressing their concerns with proposed amendments to By-law 0225-2007 with respect to lodging and rooming houses.

Received/Referred to Planning & Building
BL.09.R00

I-36 Proposed Amendments to the Zoning By-law - Sir John's Homestead Townhouses

E-mail dated March 27, 2009 from Barbara Harrison expressing concern with proposed amendments to By-law 0225-2007 with respect to lodging and rooming houses.

Received/Referred to Planning & Building
BL.09.R00

I-37 Proposed Amendments to the Zoning By-law – Westway II Limited Partnership, Canaway Limited Partnership, Coalition for Affordable Student Accommodation

Memorandum (undated) from the above parties expressing their views with respect to the above proposed amendments to By-law 0225-2007 as it relates to lodging and rooming houses.

Received/Referred to Planning & Building
BL.09.R00

I-38 Cliffway Plaza Redevelopment Proposal – Official Plan Amendment and Rezoning Application, Gemini Urban Design (Cliff) Corp.

Correspondence dated April 2, 2009 from Mike and Isabelle Morrison, residents, with respect to the Cliffway Plaza Redevelopment Proposal.

Received/Referred to Planning and Building Department
PDC-0032-2009/March 30, 2009
OZ 06/019 W7

I-39 OMB Decision – 1484 Hurontario Street

OMB decision with respect to 1484 Hurontario Street, Natalie Zimochad, to permit a medical therapy office.

Received
LA.19

I-40 Proposed Legislative Changes to the Greater Toronto Transportation Authority Act, 2006

Letter dated March 30, 2009 from the Minister of Transportation with respect to Proposed Legislative Changes to the *Greater Toronto Transportation Authority Act, 2006*. The proposed act will consolidate Metrolinx and GO Transit.

Received
TS.17.Met

I-41 Proposed Amendment to Sign By-law 0054-2002

E-mail from A Big Mobile Sign Company Inc., distributed at the Council meeting of April 8, 2009, providing supportive comments with respect to only black and white copy on the mobile signs.

Received

PDC-0028-2009/March 30, 2009

BL.03.PRO

(b) DirectionsD-1 Funding of Noise Attenuation Barrier Program

Corporate Report dated March 23, 2009 was dealt with at General Committee on April 1, 2009 at which time staff were directed to redistribute it to the April 8, 2009 Council meeting.

Councillor Carolyn Parrish indicated that staff were in the process of preparing a further report and in consultation with Mayor Hazel McCallion, she would wait until that report came forward.

Received

GC-0185-2009/April 1, 2009

EC.07.NoI

13. RESOLUTIONS

0064-2009 Moved by: Pat Mullin

Seconded by: Maja Prentice

That recommendations AC-0001-2009 to AC-0005-2009 inclusive as contained in the Audit Committee Report 1-2009 dated March 9, 2009 be approved as presented

That recommendations BC-0009-2009 inclusive as contained in the Budget Committee Report 2-2009 dated March 10, 2009 be approved as presented

That recommendations CDC-0009-2009 to CDC-0013-2009 inclusive as contained in the Mississauga Canada Day Advisory Committee Report 3-2009 dated March 30, 2009

That recommendations PDC-0027-2009 to PDC-0037-2009 inclusive as contained in the Planning and Development Committee Report 5-2009 dated March 30, 2009 be approved as presented

0067-2009 Moved by: Sue McFadden Seconded by: George Carlson

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 25, 2009 from the Commissioner of Corporate Services & Treasurer, be approved.

Carried

FA.36

0068-2009 Moved by: Maja Prentice Seconded by: Frank Dale

That the Corporate Report dated March 25, 2009 from the Commissioner of Community Services with regard to profiling key responding agencies during an emergency response, be received for information

Carried

CS.01

0069-2009 Moved by: Pat Mullin Seconded by: Carmen Corbasson

1. That the Report of the City Solicitor with respect to Bill 150 – The Proposed *Green Energy and Green Economy Act, 2009*, dated March 24, 2009, be received for information;
2. That Council authorize a representative of the City to attend before the Standing Committee on General Government to make submissions respecting the proposed legislation, reflecting the comments and recommendations set out in this report; and
3. That a copy of this report be forwarded to the Premier of Ontario, the Minister of Infrastructure and Technology, the Minister of Energy, the Minister of the Environment, the Minister of Municipal Affairs and Housing, all local MPPs, the Region of Peel and the Association of Municipalities of Ontario (AMO).

Carried

LA.07.Gre

0070-2009 Moved by: Katie Mahoney Seconded by: Sue McFadden

1. That the amendments to Zoning By-law 0225-2007 prepared in accordance with the report titled “Proposed Zoning By-law Amendments - Definitions of Lodging House and Lodging Unit” dated March 16, 2009 from the Commissioner of Planning and Building be adopted by City Council.

2. That notwithstanding that subsequent to the public meeting, changes to the zoning by-law amendment have been proposed, City Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act, R.S.O. 1990, c.P.13*, as amended, any further notice regarding the proposed amendment is hereby waived

Carried

CD.06.Hou/BL.09.Roo

0071-2009 Moved by: Sue McFadden

Seconded by: Katie Mahoney

That the Report dated March 16, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 08/006 W10, Bremont Homes Corporation, 2249 Derry Road West and 7050 Terragar Boulevard, northwest corner of Derry Road West and Terragar Boulevard, be adopted in accordance with the following:

1. That the application to change the Zoning from "D" (Development) to "RM4-Exception" (Townhouse dwellings) to permit 80 standard condominium townhouses in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Dufferin-Peel Catholic District School Board and the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Board for the subject development.
2. That the decision of Council for approval of the rezoning application is considered null and void, and a new development application is required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 08/006 W10

And Whereas Harold was appointed as a Life Member of the Traffic Safety Council in 1994 in recognition of his many years of service to the residents of Mississauga as a Council representative on the Traffic Safety Council,

And Whereas Harold earned a reputation for his hard work in the community, his extraordinary service to his constituents, as well as he was actively involved in a number of charitable organizations, St. John's Ambulance, Credit Valley Conservation and the Lions Club of Mississauga to name a few,

And Whereas Harold comes from a family that has made an incredible contribution to our city and our province.

Now therefore be it resolved that sincere condolences be extended on behalf of Council and staff to the family of Harold Kennedy.

Carried
PR.04

0074-2009

Moved by: Pat Mullin

Seconded by: Carmen Corbasson

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

AND WHEREAS lands located on the west side of Erin Mills Parkway, north of the Queen Elizabeth Way, Part of Lot 31, Concession 1, South of Dundas Street, Chair of the Management Board of Cabinet (Ontario Realty Corporation), were part of a road allowance, and the adjacent Office designation in the Sheridan Planning District would apply to these lands and the adjacent "RCL1-792" zoning was determined to extend to the centreline of the road allowance in Zoning By-law 5500;

AND WHEREAS the subject lands (former road allowance) have been declared surplus and are a separate parcel from the adjacent municipal road (Erin Mills Parkway), the provision relating to the zoning extending to the centreline of the street would no longer apply to the surplus parcel, which renders the lands without zoning;

AND WHEREAS the Chair of the Management Board of Cabinet (Ontario Realty Corporation) has requested a revision to Zoning Map 18 of the new Zoning By-law to include the subject lands in the adjacent "O-1" zone to allow the uses permitted thereunder;

AND WHEREAS Council considers it appropriate to designate and zone lands previously part of a road allowance;

0077-2009 Moved by: Frank Dale

Seconded by: Maja Prentice

That the Report dated April 6, 2009 from the Commissioner of Corporate Services and Treasurer with respect to Accounts Receivable and Collections, be received for information and referred to the Audit Committee for further discussion.

Carried
FA.11

0078-2009 Moved by: Pat Mullin

Seconded by: Carmen Corbasson

WHEREAS the Ontario Power Authority is currently proceeding with a procurement process for the construction of an approximately 850 MW combined-cycle natural gas-fired generating facility in the Southwest Greater Toronto Area;

AND WHEREAS the Request for Proposals regarding this procurement states that the proposed facility will be located in Etobicoke, Mississauga, or Oakville, with a restriction being that it may not be located at the site of the retired Lakeview Thermal Generating Station in Mississauga;

AND WHEREAS it appears there are four qualified applicants arising from the first phase of the Request for Proposals, who will be eligible to compete in the second phase of the procurement process, and some or all of these are or may be contemplating the construction of the generating facility in the Clarkson area of Mississauga, such as Sithe Global Power Southdown ULC which has identified its proposed location as the Southdown Station, located in the Clarkson area;

AND WHEREAS the Ministry of the Environment conducted Phases I, II and III of an air quality study for the Clarkson area Airshed , and in the Phase III study, the Ministry recognized the value of proceeding with Phase IV being the establishment of the Clarkson Airshed Advisory Committee as a means by which to achieve better air quality in the Clarkson area and to get commitments from industry in the area to “go beyond compliance”;

AND WHEREAS the Clarkson Airshed is stressed, with key contaminants being particulate matter less than or equal to 10 microns in size, particulate matter less than or equal to 2.5 microns in size, nitrogen oxides, and volatile organic compounds;

AND WHEREAS the introduction of a natural gas-fired generating facility in the Clarkson area will only exacerbate the existing stressed Clarkson Airshed, causing even greater risk of negative health impacts upon the people who reside and work in the Clarkson area;

AND WHEREAS the Province of Ontario has indicated through recent changes to the *Planning Act* under Bill 51, and now through Bill 150, that undertakings related to energy may be, or in the case of those undertakings described in Bill 150 will be, decided by the Provincial Government and not by local municipal and other authorities;

AND WHEREAS the *Environment Protection Act* states in subsection 3(1) that its purpose is to provide for the protection and conservation of the natural environment, and the Act goes on to charge the Minister of the Environment with responsibility for the administration and enforcement of this Act;

AND WHEREAS the *Environmental Bill of Rights, 1993* sets out the following principles in its preamble:

The people of Ontario recognize the inherent value of the natural environment.
The people of Ontario have a right to a healthful environment.
The people of Ontario have as a common goal the protection, conservation and restoration of the natural environment for the benefit of present and future generations.

While the government has the primary responsibility for achieving this goal, the people should have the means to ensure that it is achieved in an effective, timely, open and fair manner.

AND WHEREAS the residents of Clarkson and of Mississauga, who are also people of Ontario, have a right as well to a healthful environment, and the City recognizes that the Government of Ontario has taken on the responsibility and the authority both through recent legislative activity, as well as historically having assumed the mandate for achieving the goal of providing a healthful environment for the people of Ontario under the *Environment Protection Act*;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga believes that the Clarkson Airshed is too stressed to sustain the introduction of any new industrial activity or undertaking of any kind, including a natural gas-fired power generating facility, within the Clarkson area which will cause emissions into the environment, irrespective of whether the nature and volume of such emissions may comply with any existing Provincial regulations or standards.

2. The City of Mississauga calls upon the Province of Ontario to impose a moratorium on granting approvals, whether through a certificate of approval or through any other process, for the construction and operation of any new industrial activity or undertaking of any kind in the Clarkson area of Mississauga.
3. The City of Mississauga calls upon the Government of the Province of Ontario, the Minister of Energy and Infrastructure, the Minister of the Environment and the Ontario Power Authority to assure the residents of the City of Mississauga that in the current and any future procurement process for the construction of a natural gas-fired power generating facility in the Southwest Greater Toronto Area, the restricted locations will be extended to include the Clarkson area so that no such power generating facility will be constructed in the Clarkson Airshed study area.

A recorded vote was requested with the following results:

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

Recorded Vote

Carried (Unanimous)

Notice of Motion 17(a)

Resolution 0078-2009 (Notice of Motion 16(a))

CD.09

0079-2009 This number was inadvertently missed.

0081-2009 A by-law to remove lands located south of Lakeshore Road West, east of Southdown Road (Lushes Avenue) from part-lot control, Gemini Urban Design Corp.

CDM-M09005 W2
43R-32523

0082-2009 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement, Gemini Urban Design Corp., 2014 – 2038 Lushes Avenue South, 1988 Oana Drive, south of Lakeshore Road West, east of Southdown Road.

SP 08/027 W2

0083-2009 A by-law to authorize execution of a Development Agreement, Nasir and Yasmin Choudhry, east side of Southdown Road, south of Truscott Drive.

PDC-0078-2008/ November 3, 2008
OZ 07/018 W2

0084-2009 A by-law to amend By-law 0225-2007, as amended, Nasir and Yasmin Choudhry, east side of Southdown Road, south of Truscott Drive.

PDC-0078-2008/ November 3, 2008
OZ 07/018 W2

0085-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment 91, specifically the Clarkson-Lorne Park District Policies, Nasir and Yasmin Choudhry, east side of Southdown Road, south of Truscott Drive.

PDC-0078-2008/ November 3, 2008
OZ 07/018 W2

0086-2009 A by-law to amend By-law 555-2000, as amended, with respect to bicycle lanes, 3-hour parking limit exemptions, prohibited U-Turns, driveway boulevard parking, on several city streets.

GC-0019-2009/ February 4, 2009 / BL.02.Tra W9
GC-0020-2009/ February 4, 2009/ BL.02.Tra W5
GC-0048-2009/ February 18, 2009 RT.19
GC-0066-2009/ March 4, 2009/BL.02.Tra W1

- 0087-2009 A by-law to amend By-law 0225-2007, as amended, Ole Miss Place Inc., lands located west side of Confederation Parkway, north of Dundas Street West.
- Resolution 053-2009/ March 11, 2009
BL.09.Com
- 0088-2009 A by-law to amend By-law 555-2000, as amended, with respect to No Parking on Lakeshore Road West from Benson Avenue and Driveway Boulevard Parking on Crimson King Circle.
- GC-0174-2009/ April 1, 2009
GC-0176-2009/April 1, 2009
BL.02.Tra W1/RT.17
- 0089-2009 A by-law to temporarily close Enfield Place from Kariya Drive (north intersection) to Sussex Gate for the purpose of construction.
- GC-0182-2009/April 1, 2009
BL.08.NoI/RT.05
- 0090-2009 A by-law to authorize execution of a Railway Fencing Agreement, Canadian Pacific Railway, with respect to cost sharing arrangements for the erection, repair and maintenance of fencing and other improvements along CP corridors.
- GC-0186-2009/April 1, 2009
PO.13.Can
- 0091-2009 A by-law to authorize execution of a Purchase and Sale Agreement (Offer to Purchase), The Islamic Propagation centre of Ontario, vacant lands forming 5730 Rose Cherry Place.
- GC-0188-2009/April 1, 2009
PO.11.Ros (Ward 5)
- 0092-2009 A by-law to authorize execution of a Pedestrian Trail License Agreement, RioCan Holdings Inc. to permit the installation of a pedestrian trail.
- GC-0191-2009/April 1, 2009
PO.10.Dix (Ward 3)

0093-2009 A by-law to authorize execution of an Agreement, Landmark Sport Group Inc. to host the 2009 Mississauga Marathon.

GC-0198-2009/April 1, 2009

PR.12.Mis

0094-2009 A by-law to allocate funds from the Provincial Road & Bridge Infrastructure Reserve Fund (Account 35188) to the Burnhamthorpe Road Bridges over the Credit River and Mullet Creek project (PN08-001) and to authorize the withdrawal therefrom.

GC-0181-2009/April 1, 2009

RT.15.Bur

FA.49

0095-2009 A by-law to authorize the execution of a Development Agreement, Tacpar Gate Developments Inc., southwest corner of Winston Churchill Boulevard and Thomas Street.

OZ 08/014 W10

0096-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 93, Churchill Meadows District Policies, lands located at the southwest corner of Winston Churchill Boulevard and Thomas Street.

OPA 93

OZ 08/014 W10

0097-2009 A by-law to amend By-law 0225-2007 as amended, with respect to changes in uses, southeast corner of Thomas Street and Lucy Drive.

OZ 08/014 W10

0098-2009 A by-law to amend By-law 0555-2000 as amended, with respect to the deletion of Through Highways and the addition of Stop Signs, Arbor Road and Northhaven Drive.

GC-0173-2009/April 1, 2009

RT.10

BL.02.Tra (W1)

- 099-2009 A by-law to amend By-law 0555-2000 as amended, with respect to the addition of No Parking on Weymouth Commons Crescent.
- GC-0175-2009/April 1, 2009
RT.17
BL.02.Tra (W4)
- 0100-2009 A by-law to authorize the Commissioner of Transportation and Works to execute an Agreement with Smart Commute Mississauga to administer the discount transit program.
- GC-0759-2008/October 15, 2008
LA.09.Sma
- 0101-2009 A by-law to designate the Bell Gairdner Estate located at 2700 Lakeshore Road West as being of cultural heritage value.
- HAC-0088-2008/HAC November 25, 2008
GC-0923-2008/December 3, 2008
CS.08.Lak
- 0102-2009 A by-law to remove lands located at the southwest corner of Mavis Road and Eglinton Avenue West from Part Lot Control, Southlawn Developments Inc.
- CD.06.Par

15. OTHER BUSINESS

16. INQUIRIES

(a) Update on Enersource Negotiations

Councillor Carmen Corbasson enquired about the status of the Enersource negotiations as she has been asked about the matter by her residents. She was advised that an update on the Strategic Plan as well as the matter of the Shareholder's Agreement has been scheduled as two separate items for an In Camera session at the General Committee meeting of April 15, 2009 at the direction of Council in Camera on March 11, 2009. The City Manager recalled that Council was to hear the presentation on the Strategic Plan and the update on the negotiations matter on April 8, 2009, however, at the request of Councillors Pat Saito and Nando Iannicca who would not be present at the meeting; it was rescheduled to the General Committee meeting of April 15, 2009.

Considerable discussion took place with respect to the status of the negotiations. Councillor Carolyn Parrish advised that she would move a resolution to invite the City's outside Legal Counsel to meet with them prior to the April 15, 2009 General Committee meeting date.

Janice Baker clarified that she would set up a meeting with the Jeff Singer, Stikeman & Elliott, City's Legal Counsel, prior to April 15, 2009 and then on April 15th, Council would meet with Enersource Senior Officials and Mr. Nobrega and that this has already been arranged.

Resolution 0080-2009
MG.11.Ene

17. NOTICES OF MOTION

The following motion was dealt with under a Deputation by MPP Charles Souza resulting in a recorded vote which carried unanimously.

(a) Moved by : Councillor Pat Mullin

WHEREAS the Ontario Power Authority is currently proceeding with a procurement process for the construction of an approximately 850 MW combined-cycle natural gas-fired generating facility in the Southwest Greater Toronto Area:

AND WHEREAS the Request for Proposals regarding this procurement states that the proposed facility will be located in Etobicoke, Mississauga, or Oakville, with a restriction being that it may not be located at the site of the retired Lakeview Thermal Generating Station in Mississauga;

AND WHEREAS it appears there are four qualified applicants arising from the first phase of the Request for Proposals, who will be eligible to compete in the second phase of the procurement process, and some or all of these are or may be contemplating the construction of the generating facility in the Clarkson area of Mississauga, such as Sithe Global Power Southdown ULC which has identified its proposed location as the Southdown Station, located in the Clarkson area;

AND WHEREAS the Ministry of the Environment conducted Phases I, II and III of an air quality study for the Clarkson area Airshed, and in the Phase III study, the Ministry recognized the value of proceeding with Phase IV being the establishment of the Clarkson Airshed Advisory Committee as a means by which to achieve better air quality in the Clarkson area and to get commitments from industry in the area to "go beyond compliance";

AND WHEREAS the Clarkson Airshed is stressed, with key contaminants being particulate matter less than or equal to 10 microns in size, particulate matter less than or equal to 2.5 microns in size, nitrogen oxides, and volatile organic compounds;

AND WHEREAS the introduction of a natural gas-fired generating facility in the Clarkson area will only exacerbate the existing stressed Clarkson Airshed, causing even greater risk of negative health impacts upon the people who reside and work in the Clarkson area;

AND WHEREAS the Province of Ontario has indicated through recent changes to the *Planning Act* under Bill 51, and now through Bill 150, that undertakings related to energy may be, or in the case of those undertakings described in Bill 150 will be, decided by the Provincial Government and not by local municipal and other authorities;

AND WHEREAS the *Environment Protection Act* states in subsection 3(1) that its purpose is to provide for the protection and conservation of the natural environment, and the Act goes on to charge the Minister of the Environment with responsibility for the administration and enforcement of this Act;

AND WHEREAS the *Environmental Bill of Rights, 1993* sets out the following principles in its preamble:

The people of Ontario recognize the inherent value of the natural environment.

The people of Ontario have a right to a healthful environment.

The people of Ontario have as a common goal the protection, conservation and restoration of the natural environment for the benefit of present and future generations.

While the government has the primary responsibility for achieving this goal, the people should have the means to ensure that it is achieved in an effective, timely, open and fair manner.

AND WHEREAS the residents of Clarkson and of Mississauga, who are also people of Ontario, have a right as well to a healthful environment, and the City recognizes that the Government of Ontario has taken on the responsibility and the authority both through recent legislative activity, as well as historically having assumed the mandate for achieving the goal of providing a healthful environment for the people of Ontario under the *Environment Protection Act*;

NOW THEREFORE BE IT RESOLVED THAT:

3. The City of Mississauga believes that the Clarkson Airshed is too stressed to sustain the introduction of any new industrial activity or undertaking of any kind, including a natural gas-fired power generating facility, within the Clarkson area which will cause emissions into the environment, irrespective of whether the nature and volume of such emissions may comply with any existing Provincial regulations or standards.

4. The City of Mississauga calls upon the Province of Ontario to impose a moratorium on granting approvals, whether through a certificate of approval or through any other process, for the construction and operation of any new industrial activity or undertaking of any kind in the Clarkson area of Mississauga.
5. The City of Mississauga calls upon the Government of the Province of Ontario, the Minister of Energy and Infrastructure, the Minister of the Environment and the Ontario Power Authority to assure the residents of the City of Mississauga that in the current and any future procurement process for the construction of a natural gas-fired power generating facility in the Southwest Greater Toronto Area, the restricted locations will be extended to include the Clarkson area so that no such power generating facility will be constructed in the Clarkson Airshed study area.

Recorded Vote
Carried (Unanimous)
Resolution 0078-2009

18. CLOSED SESSION

Pursuant to Resolution 0065-2009, Council moved into Committee of the Whole in closed session at 1.30 p.m. to discuss the following matters:

In Camera Report #23: "A" 041/09 – 1159 Charminster Crescent (Ward 6) Variance Application

Councillor Carolyn Parrish moved receipt of the Corporate Report with respect to the above matter.

Resolution 0081-2009
"A" 041/ 09 (Ward 6)

In Camera Report #23: "A" 326/08 – 966 Pantera Drive (Ward 5) – Variance Application

Councillor Eve Adams indicated that she wished to support the staff recommendation to oppose the decision of the Committee of Adjustment.

Resolution 0082-2009
"A" 041/ 09 (Ward 6)

Council moved out of Closed Session at 2:30 p.m. and the following resolutions were read and adopted as a result of the closed session.

