



# MINUTES

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SESSION 11

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, JUNE 10, 2009, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

## INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	1
4.	APPROVAL OF AGENDA	2
5.	PRESENTATIONS	2
6.	DEPUTATIONS	2
7.	PUBLIC QUESTION PERIOD	7
8.	CORPORATE REPORTS	8
9.	COMMITTEE REPORTS	10
10.	UNFINISHED BUSINESS	26
11.	PETITIONS	26
12.	CORRESPONDENCE	27
13.	RESOLUTIONS	30
14.	BY-LAWS	35
15.	OTHER BUSINESS	36
16.	INQUIRIES	38
17.	NOTICES OF MOTION	38
18.	CLOSED SESSION	43
19.	CONFIRMATORY BY-LAW	45
20.	ADJOURNMENT	45

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

ABSENT: Councillor Sue McFadden Ward 10

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

1. **CALL TO ORDER**

The meeting was called to order at 9:13 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) May 27, 2009 - Session 11

Approved as presented  
MG.01

**4. APPROVAL OF THE AGENDA**

- (i) Councillor Carolyn Parrish requested that the following item be added to the In Camera Session
  - (iii) Security of Property – Update on Enersource Corporation

Approved as amended  
MG.01

**5. PRESENTATIONS - Nil****6. DEPUTATIONS**

- (a) Enersource Corporation Annual Review

Craig Fleming, President and CEO, and Norm Loberg, Chairman of the Board, Enersource Corporation, addressed Council with respect to their annual review of the Enersource Corporation.

Mr. Norm Loberg provided Council with a brief overview of the 2008 performance, adding that their financial statements prepared by KPMG, auditors, were provided under separate cover. Mr. Loberg also advised that 2008 was a very successful year and complimented the employees, management team and Board members. Mr. Loberg summarized stating that the Board was well positioned in this ever changing energy sector.

Using a PowerPoint presentation, Mr. Craig Fleming stated that they value their customers which was a top priority and providing reliable hydro service was also paramount. Mr. Fleming explained the 2008 Strategic Capital Investments which included integrated billing in a joint venture with Toronto Hydro, smart meters, etc. He also pointed out that Enersource was the largest owner of wireless communication technology with respect to smart meters.

Mr. Fleming provided some highlights of their budget, renewable energy partnerships, adding that they have partnered with the Region of Peel for solar flares. The Green Energy Act is now law and hence conservation targets will be set. With respect to their involvement with the community, Mr. Fleming indicated that they were lead partners with Habitat for Humanity, CVC, Trillium Hospital and United Way. He also spoke briefly about the Apprentices Program that has been introduced.

Finally, Mr. Fleming summarized explaining their vision for the future and thanked the public, their employees, Board of Directors for their success in 2008 and looked forward to a better 2009.

Mayor Hazel McCallion noted that residents are looking to reduced hydro bills and suggested that one way this can be achieved is through less usage of electricity. She complimented the deputants on their efforts at Enersource Corporation.

Corporate Report R-2  
Resolution 0121-2009  
MG.11.Ene

(b) Mississauga Waterfront Festival – June 19 – 21, 2009

Pat Anderson, Chair, Mississauga Waterfront Festival, addressed Council with respect to the Mississauga Waterfront Festival to be held the weekend of June 19 – 21, 2009. She acknowledged all who assist them in organizing a successful festival including Ward Councillor Carmen Corbasson and Mayor Hazel McCallion and invited all members of council to the Waterfront Festival. Also, she explained the work they do with less fortunate children in giving them an opportunity to enjoy the festival.

Keith Smout, Mississauga Waterfront Festival Partnership Manager, explained their efforts with respect to promotion and sponsorship, adding that this year they have increased their partnerships. He listed this year's line up of events and sponsors, adding that they drew in from both - within and outside Mississauga. Also, this year, a comprehensive recycling program is being introduced.

Patti Jannetta explained the entertainment and listed the headliners for Friday, Saturday and Sunday. She also listed the events that are geared for children and youth, in addition to the water shows. Further, she pointed out that they have introduced a family pass to make it more affordable. Ms. Jannetta mentioned the awards this Festival won including being in the top 100 festivals in Ontario. They thanked the Arts and Culture Division for their assistance and acknowledged having received funding from various Government Agencies.

Patti Jannetta also reminded that there were three free shuttle bus services arranged from the Erin Mills Town Centre, South Common Mall and the Living Arts Centre to the Waterfront Festival to assist with problems relating to parking in Port Credit.

Councillor Carmen Corbasson complimented their program for the weekend as well as their fund raising efforts which were well organized. She also thanked them for helping children and all that this group has done for the Port Credit Community.

Councillor Katie Mahoney requested further information on their ‘Sponsor a Child Program’ which was provided. She also complimented on the events planned for all ages especially for the youth.

Mayor Hazel McCallion complimented the broad program and increased sponsorship, adding that the Festival is very well organized by outstanding volunteers.

PR.04

(c) Malton Community Festival

Sonia Layne, Vice-Chair, Malton Community Festival, addressed Council with respect to the Malton Community Festival on July 4 and 5, 2009. She thanked members of council for their support and updated council on this year’s list of events and display booths during the festival. Further, she noted that the festival fostered community spirit and helped youth in Malton to have a purpose. The theme for this year’s event is Unity, Diversity and Destiny.

Ms. Layne also noted that there will be a peace march in Malton as part of the festival with the theme being “I will be the change” with the hope that people will take responsibility for their identity and influence a change.

Further, Ms. Layne advised that this event was not possible without recognizing the 100 or so volunteers, their Board of Directors and Members of Council.

Councillor Eve Adams expressed excitement at the festival, adding that it was very well organized in 2008, a great outdoor event, free BBQ lunch with local talent which is showcased. She thanked Russ Pooley, Community Development Coordinator, Community Services Department, for all his work on this festival and with the Malton groups.

Councillor Adams also acknowledged that a number of projects will be undertaken to enhance Malton including a Fire Station and a pool.

PR.04

(d) Mississauga Culture Master Plan

Adrian Anatawan, a Mississauga resident and violinist, performed to introduce the Mississauga Culture Master Plan. Susan Burt, Director, Office of the Arts and Culture, provided a powerpoint presentation on the Master Plan, thanking Mr. Anatawan for his performance.

Ms. Burt also thanked all stakeholders who helped shape the development of the Culture Master Plan including the City Manager, LT and staff. She showed a brief presentation of a collage of cultural events to demonstrate Mississauga's cultural landscape.

Mayor Hazel McCallion complimented the master plan acknowledging that the City now had a direction in this regard with attainable objectives.

CA.01.Art

(e) Lake Ontario Atlantic Salmon Restoration Program

Terry Quinney, Provincial Manager, Fish and Wildlife Services of the Ontario Federation of Anglers & Hunters and Co-Chairman of the Lake Ontario Restoration program, addressed Council with respect to the Lake Ontario Atlantic Salmon Restoration Program. He thanked the City of Mississauga and the Conservation Authorities for their continued participation and support for the natural restoration of salmon and their commitment to the quality of life in Mississauga.

Mr. Quinney stated that 150 years ago, there was a native species of salmon in Lake Ontario and with the assistance of the Credit Valley Conservation, they have the opportunity to restore them in the Credit River and Lake Ontario. He advised that they have been able to put about 1.6 million into the three tributaries that feed into Lake Ontario with the Credit River receiving the bulk of fish. Further, he explained other ecological efforts undertaken by them in partnership with the CVC including high quality water and habitat enhancement programs. Also, he explained their education program where they work with grades 4 to 8 and explained that about 100 classrooms are given fertilized fish eggs each winter; these eggs are nurtured by the class and the fish are put into the river in the Spring.

PR.04

(f) Gymnastics Mississauga – 40<sup>th</sup>. Anniversary

Julie Bell, President, and Alex Bard, Chair of the 40<sup>th</sup>. Anniversary Committee addressed Council with a gymnastic demonstration as part of their 40<sup>th</sup>. Anniversary Celebration. The young students provided Council with a demonstration of their training.

Ms. Bell and Mr. Bard thanked Council as well as Diane Kalenchuk for her commitment and dedication to Gymnastics Mississauga.

Councillor Frank Dale thanked Alex Bard for the many years of mentoring at Gymnastics Mississauga, adding that he has coached and mentored many youth to Olympic status. He also complimented that Gymnastics Mississauga was a driving force to form the Mississauga Sports Council and over the last 40 years, they have grown larger and now use the Hershey Centre.

Councillor Eve Adams also complimented Alex Bard and Diane Kalenchuk as outstanding committed citizens.

PR.04

(g) Jefferson Salamanders

Don Barber, Friends of the Cawthra Bush, addressed Council with respect to changes which have an affect on the Jefferson Salamanders that can be found in three locations in Mississauga. He advised that they are an endangered species and can be found in the Riverwood Park, University of Toronto on Mississauga Road and Cawthra Bush. He read out the recommendations made by the recovery team noting that submissions are to be made between May 15 and June 15, 2009 however, this matter has not come before the Environmental Committee or Council.

Using overheads, Mr. Barber pointed to a fenced area in the Cawthra Bush with a fallen tree and a burnt stump, adding that there was evidence that people were using the area to walk their dogs and other inappropriate activities. He also noted that the pathway was too close to the pond.

Mayor Hazel McCallion requested that Mr. Barber provide staff with a copy of his presentation so that they can deal with the issues he read out.

Councillor George Carlson, Chair, Environmental Committee indicated that he was not aware of the concerns raised by Mr. Barber and with staff's input, it could be reviewed at a future Environmental Advisory Committee meeting. Paul Mitcham, Commissioner, will have staff look into the issues raised.

Mr. Barber advised council that the new regulations requested an 800 metre protection which was significant. He offered his services in the protection of salamanders, adding that there may be opportunities to study and protect the salamander habitat.

PR.09

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 General Committee Recommendation GC-0390-2009 relating to Security. She enquired as to what initiated the Corporate Report which was received at General Committee. In this regard, Brenda Breault, Commissioner, explained that during budget discussions, staff had been requested to bring back this report.

Since the referenced Corporate Report was dealt with at General Committee and members of Council did not have a copy to reference the details, Councillor Nando Iannicca suggested its deferral to the next General Committee so that Ms. Keuper-Bennett's questions could be answered. Ms. Keuper-Bennett was also requested that she provide her questions on issues relating to a committee ahead of time so that appropriate staff are present to provide a response.

General Committee Recommendation 0390-2009 was deferred  
Resolution 0117-2009  
PR.09

8. **CORPORATE REPORTS**

- R-1 Vancouver Olympic Games – Olympic Torch Relay Community Celebration at Civic Centre

Report dated June 1, 2009 from the Commissioner of Community Services with respect to the Vancouver Olympic Games – Olympic Torch Relay Community Celebration at Civic Centre

RECOMMENDATION:

That the report dated June 1, 2009 from the Commissioner of Community Services regarding the 2009 Olympic Torch Relay Community Celebration be received for information and further that the program be endorsed.

The above matter was deferred as questions were raised relating to the proposed budget which was attached to the Corporate Report. With respect to additional sponsors to keep the City's costs down, Paul Mitcham, Commissioner, advised that there could be conflict with recognizing additional sponsors as the agreement was specific relating to sponsors.

Councillor Pat Saito raised concerns about the costs and that the Civic Square could be under construction during this time and whether Square One had been approached to use their parking area.

Councillor Parrish also felt that the overall costs outlined with the Corporate Report were too high and agreed that Square One be approached for their assistance in this event. Staff were asked to look at combining the event with the Annual Tree Lighting Ceremony so that costs are combined, particularly since it was very short event. The motion was amended to refer the matter back to staff to review the budget.

Resolution 0120-2009

Referred back to staff

PR.04.Oly

R-2 Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting

Report dated June 2, 2009 from the City Solicitor with respect to Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting.

RECOMMENDATION:

That City Council authorize the Mayor and City Clerk to execute a Resolution of the shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2008; to confirm the election of the Directors of Enersource; and to appoint KPMG LLP as the auditor for Enersource.

Resolution 0121-2009

MG.11.Ene

- R-3 SUPPLEMENTARY REPORT - Draft Plan of Subdivision Application to permit 27 detached dwellings on a public road, Block 114, Registered Plan 43M-856, North side of Eglinton Avenue West, east of Erin Mills Parkway. Owner: Erin Mills Development Corporation (formerly the Peel District School Board), Applicant: Erin Mills Development Corporation, Bill 51, T-M08004 W11, Ward 11

Report dated May 15, 2009 from the Commissioner of Planning and Building with respect to a Draft Plan of Subdivision Application to permit 27 detached dwellings on a public road, Block 114, Registered Plan 43M-856, North side of Eglinton Avenue West, east of Erin Mills Parkway, Owner: Erin Mills Development Corporation (formerly the Peel District School Board), Applicant: Erin Mills Development Corporation, Bill 51, T-M08004 W11, Ward 11

RECOMMENDATION:

That the Report dated May 15, 2009, from the Commissioner of Planning and Building recommending approval of the application 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 adopted in accordance with the following:

1. That the Plan of Subdivision under file T-M08004 W11, be recommended for approval subject to the conditions contained in Appendix S-3.

Resolution 0122-2009  
T-M08004 W11

- R-4 SUPPLEMENTARY REPORT – Official Plan Amendment and Rezoning to permit an increased Floor Space Index (FSI), 20 Central Parkway West Southwest corner of Central Parkway West and Hurontario Street, Owner: 2135707 Ontario Inc. (Healthcorp Group Services Inc.), Applicant: John D. Rogers and Associates, Bill 51, BL.09-COM, Ward 7

Report dated May 15, 2009 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning to permit an increased Floor Space Index (FSI), 20 Central Parkway West, Southwest corner of Central Parkway West and Hurontario Street, Owner: 2135707 Ontario Inc. (Healthcorp Group Services Inc.), Applicant: John D. Rogers and Associates, Bill 51, BL.09-COM, Ward 7

RECOMMENDATION:

That the Report dated May 15, 2009, from the Commissioner of Planning and Building recommending approval of the Official Plan Amendment and Rezoning under File BL.09-COM W7, 2135707 Ontario Inc. (Healthcorp Group Services Inc.), 20 Central Parkway West, southwest corner of Central Parkway West and Hurontario Street, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change has been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990. c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the proposal to amend Mississauga Plan from "Residential - High Density I, Special Site 4" to "Residential - High Density I, Special Site 4", amended, to permit a maximum floor space index (FSI) of 3.75, be approved.
3. That the proposal to change the Zoning from "RA3-20" to "RA3-20", amended, to permit a maximum floor space index (FSI) of 3.75 and to require 25 parking spaces for abutting lands zoned "O-10", be approved.

Resolution 0123-2009  
BL.09.213 W7

9. COMMITTEE REPORTS

- (a) **Mississauga Canada Day Advisory Committee – Report 5-2009 dated June 1, 2009**

**Approved as Presented – Resolution 0117-2009**  
**Recommendations CDC-0018-2009 - CDC-0020-2009**  
**MG.11**

CDC-0018-2009

That the draft budget forecast and event plan dated May 28, 2009 for the 2009 Canada Day celebration at the Mississauga Civic Centre, be received.

MG.11

CDC-0019-2009

That the memorandum dated May 5, 2009 from Sergeant Les Hunter, Peel Regional Police with respect to police staffing at the 2009 Canada Day celebrations at the Mississauga Civic Centre, be received.

MG.11

CDC-0020-2009

That a minimum donation of \$2.00 be requested from each person attending the Opera Luminata performance at the Living Arts Centre on Canada Day July 1, 2009 to benefit the Juvenile Diabetes Research Foundation Canada.

MG.11

CDC-0021-2009

That the Building Application Status Report dated May 22, 2009 from Agris Robeznieks, Director, Building Division with respect to the Sign Variance Application for the Gobo sign to be utilized at the Mississauga Civic Centre to promote the fireworks show on Canada Day, be received for information.

MG.11

**(b) Planning & Development Committee- Report 9-2009 dated June 1, 2009**

**Approved as Presented – Resolution 0117-2009**

**Recommendations PDC-0051-2009 - PDC-0055-2009**

**MG.03**

PDC-0051-2009

1. That the Report dated May 12, 2009, from the Commissioner of Planning and Building regarding the proposal to amend the Official Plan to designate the subject lands, which are surplus road allowance, "Office – Special Site 5" and to add an "O-1" (Office) zone under file BL.09 COM W2, Ontario Realty Corporation, Part of Lot 31, Concession 1, S.D.S, be received for information, and notwithstanding planning protocol, that the supplementary report be brought directly to a future Council meeting.
2. That correspondence from W. Asia Polus of the Ministry of Transportation ("MTO") dated May 13, 2009 advising of the MTO approvals required for future development of the subject site under file BL.09.COM W2, be received.

BL.09.COM W2

PDC-0052-2009

That the Report dated May 12, 2009, from the Commissioner of Planning and Building recommending approval of the application under File OZ 06/004 W3, 6181732 Canada Inc. (Alumi-Bunk Corporation), Part of Lot 9, Concession 2, N.D.S., West side of Tomken Road, south of Eglinton Avenue East, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require

further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.

2. That the application to change the Zoning from "D" (Development) to "E2-Exception" (Employment), "G2" (Greenbelt) and "H-E2" (Holding Provision-Employment) to permit a range of business employment uses, a greenbelt buffer and a holding provision on a portion of the subject lands 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) That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/004 W3

PDC-0053-2009

That the Report dated May 12, 2009 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
  - (a) Sign Variance Application 08-03121  
Ward 1  
Metro  
1077 North Service Road  
To permit the following:
    - (i) A roof sign that is located above the first storey and not attached to the structure enclosing mechanical equipment.
  - (b) Sign Variance Application 09-04056  
Ward 3  
Region of Peel  
1126 Fewster Dr.  
To permit the following:
    - (i) One (1) ground sign located on City property.
  - (c) Sign Variance Application 09-03861  
Ward 8  
iStor.ca Self Storage  
3022 Winston Churchill Blvd.  
To permit the following:
    - (i) One (1) fascia sign erected on a building elevation which does not face a street or contains the main entrance to the building.
    - (ii) Two (2) fascia signs located on the forth storey of the south and east elevations.  
Providing the illegal billboard sign displayed on the property is removed.

- (d) Sign Variance Application 09-04072  
Ward 9  
Therapure-Biopharma Incorporation  
2585 Meadowpine Boulevard  
To permit the following:
- (i) One (1) fascia sign erected on a building elevation which does not face a street or contains the main entrance to the building.
  - (ii) One (1) fascia sign erected above the upper limits of the first storey of the building.
- (e) Sign Variance Application 09-03820  
Ward 9  
Patheon  
2100 Syntex Court  
To permit the following:
- (i) One (1) directional sign with the sign area of 1.16 sq. m. (12.49 sq. ft.).
  - (ii) One (1) directional sign with the height of 1.83 m. (6.00 ft.).
- (f) Sign Variance Application 09-04749  
Ward 4  
City of Mississauga  
300 City Centre Dr.  
To permit the following:
- (i) A spot light sign projected on the tower portion of the Civic Centre from June 23 to July 1, 2009 displaying text including third party advertising.

BL.03.SIG (2009)

PDC-0054-2009

1. That Official Plan Amendment 95, as amended, attached under separate cover to the report titled, "Report on Comments - Official Plan Amendment 95 – Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe", dated May 12, 2009 from the Commissioner of Planning and Building, be adopted and forwarded to the Region of Peel for approval.
2. That correspondence from Mark Flowers of Davies Howe Partners Lawyers, counsel to Gemini Urban Design (Cliff) Corp. dated May 28, 2009 and correspondence from Mississauga Residents' Association Network (MIRANET) dated June 1, 2009, regarding Official Plan Amendment 95 – Conformity of Mississauga Plan to the Growth Plan for the Greater Golden Horseshoe", file CD.03.MIS, be received.

CD.03.MIS

## PDC-0055-2009

1. That the report titled "Upper Hurontario Street Corridor - Implementing Zoning – Supplementary Report" dated May 12, 2009 from the Commissioner of Planning and Building, be received.
2. That the amendments to Zoning By-law 0225-2007 detailed in Appendix 2 to the report titled "Upper Hurontario Street Corridor - Implementing Zoning – Supplementary Report" dated May 12, 2009 from the Commissioner of Planning and Building, be adopted and that an implementing by-law be brought to a future City Council meeting.
3. That correspondence from Dennis H. Wood of Wood Bull LLP, solicitors for Derry-Ten Limited, dated May 29, 2009 and correspondence from Signe B. Leisk of Cassels Brock, solicitors for the TDL Group Corp., expressing concerns for the proposed Upper Hurontario Street Corridor - Implementing Zoning, file CD.04.HUR W5, be received.

## CD.04.HUR W5

- (c) **General Committee – Report 9-2009 dated June 3, 2009**  
**Approved as Amended in Recommendation 0390-2009 – Resolution 0117-2009**  
**MG.23**

In response to questions from Ursula Keuper-Bennett (Under Public Question Period), General Committee Recommendation 0390-2009 was deferred to allow staff to bring back the report so that the deputants questions could be responded to.

## GC-0382-2009

1. That the report dated May 27, 2009, from the Commissioner of Corporate Services and Treasurer, entitled “2009 Development Charges Public Meeting” be received for information.
2. That correspondence concerning the 2009 Development Charges By-law and Background Study, from the following parties, be received:
  - Building Industry and Land Development Association, dated May 29, 2009
  - Tridel, dated May 29, 2009
  - VIVA Retirement Living, dated June 2, 2009
  - Cityzen Development Group, dated June 2, 2009
  - Vandyk Group of Companies, date June 2, 2009
  - Deanlee Management Inc., dated June 2, 2009
  - Easton’s Group of Hotels Inc., dated June 1, 2009
  - Marriott Hotels and Resorts Canada, dated June 2, 2009

## BL.08.Dev

## GC-0383-2009

That the Mississauga Culture Master Plan attached to the Corporate report dated May 21, 2009, entitled "Mississauga Culture Master Plan" from the City Manager and Chief Administrative Officer, be approved to provide guidance to the Culture Division and that future budget submissions reflect the recommendations outlined in the Plan.

CA.01

## GC-0384-2009

That the request for waiver of on-street parking charges within the City Centre on Canada Day be granted.

PR.04.Can (W4)

## GC-0385-2009

That the Region of Peel be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for overnight construction from Friday, June 19, 2009 to Saturday, June 20, 2009 (alternate date Friday, June 26, 2009 to Saturday, June 27, 2009).

BL.08.No. (W2)

## GC-0386-2009

That a by-law be enacted to amend By-law 555-2000, as amended, to install an all-way stop at the intersection of Black Walnut Trail and Cactus Gate (west intersection).

BL.02 (W10)

## GC-0387-2009

1. That the report dated May 25, 2009 from the Commissioner of Transportation and Works on the new Mississauga Transit system identity be received for information, and that the new Mississauga Transit system identity, name and brand architecture to be publicly launched in 2010 be approved; and
2. That all necessary by-laws be enacted.

TS.14

## GC-0388-2009

1. That Council authorize the Realty Services Section of the Corporate Services Department to negotiate to acquire the property interests required to accommodate servicing for the Garry W. Morden Training Centre.
2. That additional funding of \$839,000 be transferred from the Storm Drainage Development Charges Reserves (Account No. 31350) to the Land Acquisition – Meadowvale Business Park District – Sixteen Mile Creek project (PN 06-137) for the acquisition of the subject lands.
3. That the gross and net budget for Land Acquisition- Meadowvale Business Park District – Sixteen Mile Creek project (PN 06-137) be increased from \$4,161,000 to \$5,000,000.

4. That the necessary by-law(s) be enacted.  
PO.10 (W9)  
FA.04

GC-0389-2009

1. That the reported dated May 22, 2009 from the Commissioner of Corporate Services & Treasurer on 3-1-1 Call Routing Agreements and Implementation be received for information.
2. That the proposed routing of 3-1-1 calls where exchanges are shared with the City of Brampton, Region of Halton and City of Toronto be approved and form the basis of the agreements between The Corporation of the City of Mississauga and each of these municipalities respectively, in a form satisfactory to Legal Services.
3. That the Commissioner of Corporate Services & Treasurer be authorized to sign the agreements related to 3-1-1 call routing with The Corporation of the City of Brampton, The Regional Municipality of Halton, and the City of Toronto.
4. That staff proceed with the official launch of 3-1-1 on October 5, 2009 in cooperation with the Region of Peel.

CS.19.311

**In response to a deputation by Ursula Keuper-Bennett under the Public Question Period, the following recommendation was referred back allow an opportunity to bring the Corporate Report back to General Committee**

GC-0390-2009

That the Corporate Report dated May 19, 2009 from the Commissioner of Corporate Services and Treasurer on security incidents in City facilities be received for information.

CA.08

GC-0391-2009

That the review of activities and the related budget needs for the Safe Driving Committee in the year 2010, be referred to its next meeting (June 23, 2009).

MG.28 (FA.19)

(SDC-0030-2009)

GC-0392-2009

That a subcommittee of the Safe Driving Committee be struck to review and report back to the Safe Driving Committee with proposed draft(s) of an updated mandate, terms of reference and road safety strategies.

MG.28 (RT.10.Road Safety) (RT.10.Pedestrian)

(SDC-0031-2009)

## GC-0393-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 1590 Glenburnie Road be received for information.

CS.08.Glenburnie Road (1590) (W1)  
(HAC-0034-2009)

## GC-0394-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 975 Whittier Crescent be received for information.

CS.08.Whittier Crescent (975) (W2)  
(HAC-0035-2009)

## GC-0395-2009

That Legal Services and the Planning Department be requested to work with Heritage Services to formulate a by-law to strengthen the use of Heritage Impact Statements, to include them where applicable, as a requirement within the planning process.

CS.08  
(HAC-0036-2009)

## GC-0396-2009

That the Memorandum dated May 15, 2009 from the Senior Heritage Coordinator with respect to a request to demolish a property designated on the Heritage Register, known as the McClure-Lafferty House, located at 2075 Derry Road West be received for information.

CS.08.Derry Road West 2075 (W9)  
(HAC-0037-2009)

## GC-0397-2009

That the Heritage Advisory Committee recommend to the Director of Planning, Development and Business Services, to approve the 2009 Designated Heritage Property Grant property funds as follows, subject to the conditions of the Designated Heritage Property Grants Program:

Bouji	2025 Mississauga Rd.	\$3,731.00
Byrne	7050 Old Mill Lane	\$1,939.00
First United Church	151 Lakeshore Road W.	\$1,488.00
Govaerts	39 John Street South	\$1,136.00
Griffin	42 Bay Street	\$3,731.00
Grubisa	1556 Dundas Street W.	\$7,463.00
Henderson	7053 Pond Street	\$1,248.00
Kendrick/Plumb	1234 Old River Road	\$3,731.00
Laughton	7017 Old Mill Lane	\$615.00
Medeiros/Chiang	7005 Pond Street	\$3,731.00
Moir	7015 Pond Street	\$3,871.00
Mowling	1090 Old Derry Road	\$895.00
Mueller	1614 Wintergrove Gardens	\$3,731.00

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Picco	7057 Pond Street	\$1,959.00
Qureshi	2625 Hammond Road	\$3,731.00
RLC Glen Erin Inn	1695 The Collegeway	\$3,731.00
Rogers	34 Thomas Street	\$1,455.00
Sciamanna	1207 Lorne Park Road	\$2,390.00
Slokker	141 Lakeshore Road E.	\$3,731.00
St. Andrew's Church	295 Queen Street South	\$3,623.00
Sylvester	62 Queen Street South	\$705.00
Szuhai	58 Lake Street	\$3,313.00
Utard	7025 Pond Street	\$7,170.00
Webber	1723 Birchwood Drive	\$2,929.00
Welch	1147 Willow Lane	\$2,938.00
TOTAL		\$74,985.00

FA.16.Her  
(HAC-0038-2009)

GC-0398-2009

1. That the letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on May 26, 2009 approves the attached final working drawings for the proposed garage replacement for 7079 Pond Street and that the subject to the windows featured in the south elevation drawing be changed to two over two windows.

CS.08.Pond Street (7079) (W11)  
(HAC-0039-2009)

GC-0399-2009

That the Chart dated May 26, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07  
(HAC-0040-2009)

GC-0400-2009

That the request to alter the heritage designated structure and property at 2025 Mississauga Road, as described in the report from the Commissioner of Community Services, dated May 15, 2009, be approved pursuant to the *Ontario Heritage Act*.

CS.08.Mississauga Road (2025) (W8)  
(HAC-0041-2009)

## GC-0401-2009

That the following items presented to the Heritage Advisory Committee at its meeting on May 26, 2009 be received for information:

1. Letter dated May 1, 2009 from the President, The Architectural Conservancy of Ontario, attaching article entitled "Crossing the Humber."
2. Communication from the Community Heritage Ontario and the Architectural Conservancy of Ontario with respect to the 2009 Ontario Heritage Conference, entitled "Heritage in Creative Communities."
3. Mississauga News Article dated May 8, 2009 entitled "Lakeview Saves a Piece of History."

MG.07.Information Items  
(HAC-0042-2009)

## GC-0402-2009

That the request for nomination for the 2009 Ontario Heritage Trust Heritage Community Recognition Program be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee for consideration by the June 23, 2009 meeting date.

PR.05.Her  
(HAC-0043-2009)

## GC-0403-2009

1. That the Peel District School Board be requested to review the following at Britannia Public School, 1145 Swinbourne Drive:
  - a) Install a Right Turn only sign at the driveway exit.
  - b) Paint a walkway to lead students from exiting cars to the main crossing point at the school.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Britannia Public School, 1145 Swinbourne Drive between 8:00 – 8:30 am.

RT.10. Britannia (W11)  
(TSC-0142-2009)

## GC-0404-2009

That the Peel District School Board be requested to review repainting the driveway at Mineola Public School, 145 Windy Oaks Drive to include a passing lane for vehicles that need to pass the parked school buses.

RT.10. Mineola (W1)  
(TSC-0143-2009)

## GC-0405-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Port Credit Secondary School, 70 Mineola Road East between 8:00 – 8:30 am.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Port Credit Secondary School, 70 Mineola Road East between 8:00 – 8:30 am.

RT.10. Port Credit (W1)  
(TSC-0144-2009)

## GC-0406-2009

That Transportation & Works be requested to install No Stopping/No Parking signs in front on St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

RT.10. St. Bernard (W10)  
(TSC-0145-2009)

## GC-0407-2009

That the Peel District School Board be requested to erect a fence to separate the playground from the parking lot at McKinnon Public School, 3270 Tacc Drive as soon as possible.

RT.10. McKinnon (W10)  
(TSC-0146-2009)

## GC-0408-2009

That the Legislative Coordinator contact the Principal at Clifton Public School, 2389 Cliff Road to discuss the kindergarten drop-off program.

RT.10. Clifton (W7)  
(TSC-0147-2009)

## GC-0409-2009

That the Legislative Coordinator arrange a meeting with the Peel District School Board Maintenance staff, the Principal at Munden Park Public School and Jim Wilde, Traffic Safety Council to discuss possible modifications to the driveway.

RT.10. Munden Park (W7)  
(TSC-0148-2009)

## GC-0410-2009

That Parking Enforcement be requested to enforce the fire route violations at St. Edmund Catholic School, 1250 Melton Drive between 8:15-8:45 am.

RT.10. St. Edmund (W1)  
(TSC-0149-2009)

## GC-0411-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Artesian Drive Public School, 3325 Artesian Drive between 8:00-8:30 am.
2. That the Peel District School Board be requested to erect a fence in front of Artesian Drive Public School, 3325 Artesian Drive between the driveway exit and entrance to discourage students from crossing through traffic on the main driveway.

RT.10. Artesian Drive (W8)  
(TSC-0150-2009)

## GC-0412-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive between 8:30-9:00 am.

RT.10. Blessed Teresa of Calcutta (W3)  
(TSC-0151-2009)

## GC-0413-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00-8:30 am.

RT.10. St. Raymond (W6)  
(TSC-0152-2009)

## GC-0414-2009

1. That the Peel District School Board be requested to repaint the Kiss & Ride pavement markings in the main driveway at Maple Wood Public School, 2650 Gananoque Drive.
2. That Parking Enforcement be requested to enforce the parking infractions in front of Maple Wood Public School, 2650 Gananoque Drive between 8:30-9:00 am.

RT.10. Maple Wood (W9)  
(TSC-0153-2009)

## GC-0415-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive between 8:15-8:45 am.

RT.10. St Bernard (W10)  
(TSC-0154-2009)

## GC-0416-2009

That the Peel District School Board be requested to install a Right Turn Only sign at the driveway exit at Settlers Green Public School, 5800 Montevideo Road.

RT.10. Settlers Green (W9)  
(TSC-0155-2009)

GC-0417-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Faustina Catholic School, 3420 McDowell Drive between 3:20-3:45 pm.

RT.10.St.Faustina (W10)

(TSC-0156-2009)

GC-0418-2009

That the Legislative Coordinator arrange a meeting between the Peel District School Board Maintenance staff, the Principal at Streetsville Secondary School and Traffic Safety Council Representatives to review the feasibility of implementing a standard Kiss & Ride layout.

RT.10. Streetsville (W11)

(TSC-0157-2009)

GC-0419-2009

That Transportation & Works be requested to review installing a Bus Loading Zone sign that indicates the time period of 3:00 – 3:30 pm on the west side of Church Street opposite Russell Langmaid Public School, 170 Church Street.

RT.10.Russell Langmaid (W11)

(TSC-0158-2009)

GC-0420-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Nahani Way Public School, 235 Nahani Way between 3:20-3:40 pm.

RT.10.Nahani Way (W5)

(TSC-0159-2009)

GC-0421-2009

That the Dufferin-Peel Catholic District School Board be requested to repaint the pavement markings including the painted walkways prior to the new school year in September 2009.

RT.10. St. Pio (W4)

(TSC-0160-2009)

GC-0422-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Fairwind Senior Public School, 5235 Fairwind Drive between 2:00-2:30 pm.
2. That Transportation & Works be requested to remove the two existing concrete pads in front of Fairwind Senior Public School on the boulevard portion of Fairwind Drive.
3. That the Peel District School Board be requested to review the feasibility of the following at Fairwind Senior Public School, 5235 Fairwind Drive:
  - a) Repaint the Kiss & Ride in the standard 3-lane layout.
  - b) Paint one-way directional arrows on the pavement in the south parking lot to facilitate one-way directional traffic flow.

- c) Install a fence along the east street line of Fairwind Drive from the driveway exit to the southern property limit to discourage students from walking across the driveway.
4. That the Principal at Fairwind Senior Public School encourage students to walk to school and utilize the walkways to gain access to Fairwind Drive instead of crossing the driveway.  
RT.10. Fairwind (W5)  
(TSC-0161-2009)

## GC-0423-2009

1. That Parking Enforcement be requested to enforce the parking infractions in front of Churchill Meadows Public School, 3310 McDowell Drive and on Delle Downe Drive and Terranova Drive between 2:45-3:00 pm.
2. That the Peel Regional Police be requested to enforce the illegal U-turns in front of Churchill Meadows Public School, 3310 McDowell Drive between 2:45-3:00 pm.
3. That the Principal at Churchill Meadows Public School be requested to utilize the Kiss & Ride lane as a storage lane during the dismissal time frame.
4. That the Legislative Coordinator arrange a meeting with the Principal at Churchill Meadows Public School and Traffic Safety Council representatives to review implementing a dismissal procedure.
5. That the Walk to School Subcommittee of Traffic Safety Council consider implementing a Walking School Routes program at Churchill Meadows Public School.

RT.10. Churchill Meadows (W10)  
(TSC-0162-2009)

## GC-0424-2009

That Parking Enforcement be requested to enforce the parking infractions in front of St. Joan of Arc Secondary School and on Churchill Meadows Boulevard in the vicinity of the school between 2:20-2:40 pm.

RT.10. St. Joan of Arc (W10)  
(TSC-0163-2009)

## GC-0425-2009

That Transportation & Works be requested to replace the faded No Parking signs on Glen Erin Drive in the vicinity of St. Elizabeth Seton Catholic School, 6133 Glen Erin Drive.

RT.10. St. Elizabeth (W9)  
(TSC-0164-2009)

GC-0426-2009

1. That Transportation & Works be requested to replace the faded No Parking signs on South Common Court in the vicinity of Loyola Secondary School, 3566 South Common Court.
2. That the Dufferin-Peel Catholic District School Board be requested to review the driveway layout at Loyola Secondary School with a view of painting lanes and directional arrows, and installing signs to improve traffic movement on the school property.

RT.10.Loyola (W8)  
(TSC-0165-2009)

GC-0427-2009

That Parking Enforcement be requested to enforce the parking infractions in front of Cashmere Avenue Public School, 2455 Cashmere Avenue between 3:05-3:25 pm.

RT.10.Cashmere (W7)  
(TSC-0166-2009)

GC-0428-2009

That the following schools be awarded the Wildewood Award for School Zone Safety for 2008-2009 and that \$1,500.00 (\$500.00 per school) be allocated from the 2009 Traffic Safety Council budget to be used for school safety:

Peel District School Board

Whitehorn Public School (Ward 6)

Dufferin-Peel Catholic District School Board

St. Bernard of Clairvaux Catholic School (Ward 10)

St. Teresa of Avila Catholic School (Ward 9)

MG.08.Kiss  
(TSC-0167-2009)

GC-0429-2009

That Traffic Safety Council consider up to 3 schools from the Peel District School Board for the 2009-2010 Wildewood Award for School Zone Safety.

MG.08.Kiss  
(TSC-0168-2009)

GC-0430-2009

That the memorandum dated May 1, 2009 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of April 2009 be received for information.

BL.02.Schools  
(TSC-0169-2009)

## GC-0431-2009

That the report dated March 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-0170-2009)

## GC-0432-2009

That the email dated May 7, 2009 from Sheelagh Duffin, Crossing Guard Supervisor with respect to the launch of the Walking School Routes program at Kindree Public School be received for information.

MG.08

(TSC-0171-2009)

## GC-0433-2009

1. That the request for a Crossing Guard at the intersection of Front Street and John Street for the students attending Riverside Public School, 30 John Street North be denied as the warrants have not been met.
2. That Transportation & Works be requested to install a 40 km/hr sign on Front Street for Riverside Public School, 30 John Street North.

RT.10.Riverside (W1)

(TSC-0172-2009)

## GC-0434-2009

1. That Transportation and Works be requested to conduct a traffic signals study at the intersection of Duke of York Boulevard and Webb Drive as soon as possible for the students attending Fairview Public School, 3590 Joan Drive.
2. That should traffic signals not be warranted at the intersection of Duke of York Boulevard and Webb Drive, that an additional Crossing Guard be implemented to ensure safe crossing as the warrants have been met, and that the Transportation and Works Department be requested to do the following:
  - a) Relocate the stop sign on Duke of York Boulevard at Webb Drive for southbound traffic.
  - b) Install a Stop Ahead sign on the west side of Duke of York Boulevard.
3. That Community Services be requested to trim the trees at the west side of Duke of York Boulevard at Webb Drive that are obstructing the stop sign.
4. That the Peel Regional Police be requested to enforce the stopping violations at the intersection of Duke of York Boulevard and Webb Drive for the students attending Fairview Public School, 3590 Joan Drive between 8:00-8:30 am and 3:35-4:05 pm.

5. That the Principal at Fairview Public School, 3590 Joan Drive be requested to encourage students to utilize the crosswalk at the west side of Webb Drive.

RT.10.Fairview (W7)  
(TSC-0173-2009)

GC-0435-2009

That Parking Enforcement be requested to enforce the parking infractions in the accessible parking spaces at Levi Creek Public School, 1525 Samuelson Circle between 8:45-9:15 am.

RT.10. Levi Creek (W11)  
(TSC-0174-2009)

GC-0436-2009

That Transportation & Works be requested to do the following for Riverside Public School, 30 John Street:

- a) Install additional signs on Front Street south of John Street to alert motorists of the school zone.
- b) Review installing an All-Way Stop at the intersection of John Street and Front Street and report back to Traffic Safety Council in June 2009.

RT.10. Riverside (W1)  
(TSC-0175-2009)

**(d) Extracts of the public meetings held by the Planning and Development Committee on June 1, 2009:**

- (i) Official Plan Amendment and Rezoning Applications  
City of Mississauga, west side of Erin Mills Parkway, North of QEW  
BL.09.Com W2

Received

**10. UNFINISHED BUSINESS – Nil**

**11. PETITIONS**

- P-1 Petition from businesses in the City Centre requesting re-consideration of Pay for Parking in the City Centre.

Referred to the Transportation & Works Department  
RT.17.Pay

**12. CORRESPONDENCE**

(a) Information Items I-1 – I-12

I-1 Retail Business Holidays Act – Tourist Exemption – Square One

Letter dated May 13, 2009 requesting comments with respect to Square One Shopping Retail Centre's request for Tourist Exemption.

Councillor Frank Dale requested a recorded vote in support of Square One's request for Tourist exemption.

A recorded vote was called with the following results:

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

Resolution 0119-2009

Recorded Vote - Unanimous

LA.09.Peel / LA.07.Ret

I-2 MOE - *Toward a Zero Waste; Future : Review of Ontario's Waste Diversion Act, 2002*

Letter dated May 21, 2009 from the Premier of Ontario in response to Mayor Hazel McCallion's correspondence with Resolution No.0091-2009 in support of AMO's position on MOE Discussion paper - *Toward a Zero Waste; Future : Review of Ontario's Waste Diversion Act, 2002*.

Received

LA.07.Was

I-3 Health Care and Social Services Growth Plan for High Growth Communities in Ontario

Letter dated May 21, 2009 from the Premier of Ontario in response to a letter from Mayor Hazel McCallion with respect to Health Care and Social Services Growth Plan for High Growth Communities in Ontario. Resolution 0090-2009 was initiated at the request of Growing Communities Health Alliance.

Received  
FA.05.Health

I-4 Request to Protect Communities along the Train Line – CPR’s attempt to eliminate Mechanical Forces at the Windsor Yard

Letter dated April 30, 2009 from Michael Murphy, Vice President, Government Affairs, Canadian Pacific Railway, in response to a request to protect communities along the train line resulting from CPR’s attempt to eliminate Mechanical Forces at the Windsor Yard. This letter is in response to a resolution 0095-2009 from Mayor McCallion for support of a request by Brian Masse, MP for Windsor West as it related to safety in the event that the Mechanical Forces at the Windsor Yard are eliminated.

Received  
LA.08.Win

I-5 Litter Clean up along Provincial Highways in Mississauga

Letter dated May 28, 2009 from the Honourable Jim Bradley, Minister of Transportation in response to a request from Mayor Hazel McCallion with respect to Litter Clean up along Provincial Highways in Mississauga.

Received  
EC.04.Lit

I-6 Bill 150 – The Proposed Green Energy and Green Economy Act, 2009

Letter dated May 27, 2009 from the Honourable George Smitherman, Minister of Transportation in response to a request from Mayor Hazel McCallion with respect to Bill 150 – The Proposed Green Energy and Green Economy Act, 2009.

Received  
EC.04.Lit

I-7 Request for Representatives to the TRCA Trail Guidelines Advisory Committee

Letter dated May 22, 2009 from the TRCA requesting a Council and staff representative to the TRCA Trail Guidelines Advisory Committee.

Councillor Maja Prentice in consultation with Councillor Eve Adams who both are members of the TRC Authority, recommended that a staff member sit on the above Advisory Committee.

Resolution 0124-2009  
MG.11.TRC

I-8 Development Charges

Letter dated June 3, 2009 from Amacon with respect to proposed Development Charges increases.

Councillor Nando Iannicca noted that the matter of grandfathering previously approved development was referred back to staff with a request to establish criteria.

Referred to Finance for appropriate action  
FA.35.Dev

I-9 Development Charges

Letter dated June 3, 2009 from Erin Mills Development Corporation with respect to proposed Development Charges increases.

Referred to Finance for appropriate action  
FA.35.Dev

I-10 Town of Caledon – Free Trade

Media Release from the Town of Caledon with respect to a resolution by the Greater Toronto Area Countryside Mayors Alliance with respect to the American Recovery and Reinvestment Act (Buy American) and its impact on Free Trade.

Resolution 0126-2009  
FA.05.Inf.

I-11 Town of Hawkesbury – Investment and Jobs – Economic Climate

Resolution from the Town of Hawkesbury with respect to the current slow economic climate and need to lobby the Governments to ensure that investments made by Canadians in industry be protected on a long term basis.

Resolution 0126-2009  
FA.05.Inf.

I-12 Resolution – Free Trade

Resolution by the Greater Toronto Area Countryside Mayors Alliance with respect to the American Recovery and Reinvestment Act (Buy American) and its impact on Free Trade.

Resolution 0126-2009  
FA.05.Inf.

(b) Direction Items – Nil.

**13. RESOLUTIONS**

0117-2009 Moved by: Pat Saito Seconded by: Katie Mahoney

That recommendations CAC-0018- 2009 to CAC-00021-2009 inclusive as contained in the Mississauga Canada Day Advisory Committee Report 5-2009 dated June 11, 2009 be approved as presented.

That recommendations PDC-0051-2009 to PDC-0055-2009 inclusive as contained in the Planning and Development Committee Report 9-2009 dated June 1, 2009 be approved as presented.

That recommendations GC-0382-2009 to GC-0436-2009 inclusive as contained in the General Committee Report 9-2009 dated June 3, 2009 be approved as amended in GC-0390-2009.

Carried  
MG.01

0118-2009      Moved by: Carolyn Parrish                      Seconded by: Frank Dale

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting to be held on June 10, 2009, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Proposed or pending acquisition or disposition by the Municipality – City Centre
- (ii) Personal Matters about an identifiable individual, including municipal or local board employees (Requested by Councillor Carolyn Parrish)
- (iii) Security of Property – Enersource Update.

Carried  
MG.20

0119-2009      Moved by: Frank Dale                                      Seconded by: Carolyn Parrish

Whereas OMERS Realty Management Corp/OPGI Management GP Inc., on behalf of Square One Shopping Centre, Mississauga, has made an application to the Region of Peel seeking Tourist Exemption under the *Retail Business Holidays Act*,

And Whereas, the Region of Peel is holding a public meeting on September 10, 2009 and is seeking comments from the City of Mississauga,

Be It Resolved that the City of Mississauga supports the request by Square One for a tourist exemption to the *Retail Business Holidays Act*, and that the Region of Peel be so advised.

A recorded vote was called with the following results:

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

Recorded Vote

Carried (Unanimous)

LA.07.Peel/LA.07.Ret

0120-2009 Moved by: Pat Mullin Seconded by: Carmen Corbasson

That the report dated June 1, 2009 from the Commissioner of Community Services regarding the 2009 Olympic Torch Relay Community Celebration be referred back to staff to review the proposed budget.

Carried

PR.04.Oly

0121-2009 Moved by: Eve Adams Seconded by: Carolyn Parrish

That City Council authorize the Mayor and City Clerk to execute a Resolution of the shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2008; to confirm the election of the Directors of Enersource; and to appoint KPMG LLP as the auditor for Enersource.

Carried

MG.11.Ene

0122-2009 Moved by: George Carlson

Seconded by: Maja Prentice

That the Report dated May 15, 2009, from the Commissioner of Planning and Building recommending approval of the application 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 adopted in accordance with the following:

1. That the Plan of Subdivision under file T-M08004 W11, be recommended for approval subject to the conditions contained in Appendix S-3.

Carried

T-M08004 W11

0123-2009 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

That the Report dated May 15, 2009, from the Commissioner of Planning and Building recommending approval of the Official Plan Amendment and Rezoning under File BL.09-COM W7, 2135707 Ontario Inc. (Healthcorp Group Services Inc.), 20 Central Parkway West, southwest corner of Central Parkway West and Hurontario Street, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change has been proposed, Council considers that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990. c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the proposal to amend Mississauga Plan from "Residential - High Density I, Special Site 4" to "Residential - High Density I, Special Site 4", amended, to permit a maximum floor space index (FSI) of 3.75, be approved.
3. That the proposal to change the Zoning from "RA3-20" to "RA3-20", amended, to permit a maximum floor space index (FSI) of 3.75 and to require 25 parking spaces for abutting lands zoned "O-10", be approved.

Carried

BL.09.213 W7



THEREFORE BE IT RESOLVED that the City of Mississauga is supportive of Free Trade between the United States and Canada and that the restrictive 'Buy American' provisions in the American Recovery and Reinvestment Act are contrary to that of free trade;

AND FURTHER that the City of Mississauga urges the Canadian Government to press its U.S. counterparts to remove any and all restrictions on Canadian goods and services at the federal, state and local level;

AND FURTHER that a copy of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the federal and provincial Ministers of Trade and Industry, the Association of Municipalities of Ontario, all the local MPs and MPPs, the Canadian Autoworkers Union and the Mississauga Board of Trade, and the Federation of Canadian Municipalities.

Carried  
FA.05.Inf

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

#### **14. BY-LAWS**

0176-2009 A by-law to amend the Traffic By-law 555-2000 to add stop signs at Black Walnut Trail and Cactus Gate.

GC-0386-2009/June 3, 2009  
BL.10(W10)

0177-2009 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.95, City of Mississauga Planning Area (Growth Plan Conformity Amendment).

Resolution 0096-2009 /May 13, 2009  
CD.03

0178-2009 A by-law to allocate sums from the Storm drainage Development Charges Reserves Account (31350) from within the Development Charges Reserve Fund to the Land Acquisition – Meadowvale Business Park District – Sixteen Mile Creek project (PN 06-137) and to authorize the withdrawal therefrom.

GC-388-2009/June 3, 2009  
PO.10/FA.04

0179-2009 A by-law to authorize the execution of the 3-1-1 Routing Agreement, The City of Toronto, City of Brampton and the Regional Municipality of Halton with respect to the 3-1-1 call centre services.

GC-389-2009/June 3, 2009

CS.19.311

0180-2009 A by-law to authorize execution of a development agreement between Bremont Homes (Mississauga) Inc., 2249 Derry Road West and 7050 Terragar Boulevard.

PDC-0071-2009/April 8, 2009

OZ 08/006 W10

0181-2009 A by-law to amend By-law 0225-2007, as amended, to permit additional uses, Bremont Homes (Mississauga) Inc., 2249 Derry Road West and 7050 Terragar Boulevard.

PDC-0071-2009/April 8, 2009

OZ 08/006 W10

**Note: By-laws emanating from the “Closed Session” portion of the meeting are listed under 18. Closed Session.**

## **15. OTHER BUSINESS**

### **(a) Harmonized Sales Tax**

Discussion with respect to the issue of Harmonized Sales Tax took place. Reference was also made to the City of Pickering’s resolution in this regard. It was felt that the timing to implement the Harmonized Sales Tax was not appropriate given the current economic downturn. The details and regulations on the Harmonized Sales Tax are currently not known.

Mayor Hazel McCallion requested staff to look at ways to mitigate the impact of payment for City programs for families who cannot afford.

Councillor Carolyn Parrish advised that the Atlantic Provinces have implemented this system a few years ago with mitigation.

Councillor Pat Saito requested that a broad based resolution be prepared for the next Council similar to the City of Pickering, but that it include mitigation. A further report on the full impact of the Harmonized Sales Tax issue will be brought forward when the regulations are known.

LA.07.Tax

(b) Recognition – Ron Lenyk

Councillor Nando Iannicca recommended that Council publicly acknowledge and recognize the community work done by Ron Lenyk. Mayor McCallion concurred with the comments and offered to invite him to a Council meeting.

PR.04

(c) Fund-raising Event at the Meadowvale Theatre

Councillor Pat Saito complimented the Meadowvale community for coming together in organizing a fund raising event at the Meadowvale on June 25, 2009 at the Windwood Green, 2665 Windwood Drive, to help families who were displaced as a result of a fire at Arcadia Glen, 6015 Glen Erin Drive on May 18, 2009. She noted that these residents lost everything and will be out of their homes for at least a year. Also, the Councillor complimented the youth from John Frazer School for volunteering at the event.

PR.04

(d) Sports Council Dinner/Award

Councillor Eve Adams advised that a Ward 5 resident, Nathan Philips was awarded the Outstanding Contribution to Community Sports Award at the recent Sports Council dinner. Councillor Adams highlighted Mr. Philips volunteer work in the area of sports and children.

PR.04

(e) Power Generating Plant - Clarkson

Councillor Pat Mullin advised that a rally was being organized on June 24, 2009 at 7:00 p.m. with respect to a proposed power generating plant in Clarkson with an invitation to the Mayor to speak at the rally. All were invited to attend.

Mayor Hazel McCallion stressed that Mississauga did not ban power plants but are asking that it not be located in an already polluted Airshed. She stated that the Medical Officer of Health had taken a strong position on electrification with the proposed railway from the Airport into Toronto and hoped that the Region's Medical Officer will take a similar stand on the Power Generating Plant in Clarkson.

CS.09.Power

(f) Bread and Honey Festival

Councillor George Carlson complimented on another successful Bread and Honey Festival and thanked all who were involved.

PR.04

16. INQUIRIES

(a) Parking – Blocking of Sidewalks

Councillor George Carlson advised that cars were still parking on driveways blocking sidewalks along Camgreen Circle and it was now beyond the normal scope of giving tickets. He asked staff for recommendations on dealing with this matter.

BL.02/Tra

17. NOTICES OF MOTION

The following three motions which were referred to Council from General Committee on June 3, 2009 were replaced with Resolution 0126-2009:

(a) Resolution from the Town of Halton Hills

WHEREAS the world's economy has entered into a period of slow economic growth:

AND WHEREAS Governments throughout the world have introduced various stimulus packages to encourage economic growth;

AND WHEREAS the United States of America is Canada's largest trading partner and a signatory of the North American Free Trade Agreement;

AND WHEREAS the Town of Halton of Hills is supportive of Free Trade between Canada and the United States which has existed for many years;

AND WHEREAS the Government of the United States of America has introduced infrastructure stimulus packages including the American Recovery and Reinvestment Act (ARRA) which includes "Buy American" provisions for steel and other manufactured products;

AND WHEREAS these restrictive provisions which are contrary to the spirit of free trade will prevent Canadian companies from bidding on contracts which contain the “Buy American” provisions at the municipal and state levels in the United States since NAFTA and The General Procurement Agreement of the World Trade Organization do not nullify such provisions at those levels;

AND WHEREAS Canadian stimulus infrastructure programs do not contain any restrictions on manufacturers from other countries including the United States bidding on such contracts in Canada;

AND WHEREAS local Halton Hills companies may be adversely affected by these restrictions possibly leading to lay-offs and financial losses and further could lead to the erosion of their overall ongoing viability;

NOW THEREFORE BE IT RESOLVED that the Town of Halton Hills is supportive of Free Trade between the United States and Canada and that the restrictive ‘Buy American’ provisions in the American Recovery and Reinvestment Act are contrary to that spirit of free trade;

AND FURTHER THAT IT BE RESOLVED that the Town of Halton Hills supports the Canadian Manufacturers and Exporters in its quest to have the United States Congress reconsider and repeal their current ‘Buy American’ requirements for the United States stimulus packages;

AND FURTHER THAT IT BE RESOLVED THAT Canadian municipalities adopt a procurement policy that future Canadian Infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe;

AND FURTHER THAT IT BE RESOLVED THAT the Town of Halton Hills present this resolution to the Federation of Canadian Municipalities for their consideration of endorsement, with a request that it be presented at its annual convention June 5-8, 2009;

AND FURTHER THAT IT BE RESOLVED THAT a copy of this Resolution be forwarded to the Prime Minister, the Premier of Ontario, the Federal and Provincial Ministers of Trade and Industry, the Region of Halton and all the Municipalities of Halton, AMO, the local MP Michael Chong, the local MPP Ted Arnott, CME, and the Halton Hills Chamber of Commerce.

FA.05.Inf

(b) Resolution prepared by the CAW/TRA Canada - Buy Canadian – Build Communities

WHEREAS Citizens expect their governments to spend wisely, invest in their communities and recognize that the creation of healthy communities, good jobs and a strong economy are the responsibility of all levels of government; and

WHEREAS Canada's manufacturing sector is critical to the economy; it is highly productive, generates the highest value-added, accounts for two-thirds of our nation's total exports and funds three-quarters of all private sector research; and

WHEREAS unbalanced global trade and the uncontrolled surge in the Canadian dollar have resulted in downsizing, layoffs, bankruptcies, plant closures, and the relocation of production to off-shore locations and within North America; and

WHEREAS Canada has lost 350,000 good manufacturing jobs over the past five years, 190 every day, and the pace of the job loss is accelerating across the entire range of manufacturing activity, including: high-technology, resource-based and labour intensive industries; and

WHEREAS the loss of good manufacturing jobs has devastated workers, their families and entire communities from coast to coast, and severely limits quality job prospects for our children and grandchildren, and

WHEREAS Governments the world over, including those of our main trading partners, clearly understand the benefits of domestic purchasing rules including; the direct and spin-off employment created, taxes generated, and the environmental benefits of local sourcing; and

WHEREAS International trade agreements signed by Canada specifically allow for domestic purchasing rules, including NAFTA and the WTO Agreement on Government Procurement; and

WHEREAS there is urgent need for the largest investments in municipal infrastructure in more than a generation, recently estimated by the Federation of Canadian Municipalities to total \$123 billion just for the maintenance of existing infrastructure, and a further \$115 billion to meet needs of our growing communities, and

WHEREAS the Canadian Manufacturers and Exporters have called on the Federal and Provincial Governments to introduce Canadian content rules; the Ontario Chamber of Commerce has called upon the Ontario Government to introduce Canadian content rules; and a private member's bill M-183, calling for Canadian content rule has been introduced for debate in federal parliament.

THEREFORE BE IT RESOLVED that (Municipal Councils) will work to keep good jobs in our communities by:

- (1) Adopting a "Buy Canadian" policy for municipal purchases which includes:
  - (i) requiring a minimum of 50% Canadian content and domestic final assembly in the purchase of public transit vehicles;
  - (ii) requiring the purchase of goods and services with the highest possible level of Canadian content;
  - (iii) requiring potential vendors to identify the source of goods and services, and the overall level of Canadian content, as part of the tendering process;
  - (iv) reporting annually to Council on the level of Canadian content in municipal purchases; and
  - (v) identifying opportunities to enhance the level of Canadian content in future purchases.
- (2) Calling on the Federal, Provincial and territorial Governments to immediately enact "Buy Canadian" legislation applying to direct public purchases, and to grants and other funding provided to municipal Governments.

FA.05.Inf.

- (c) Draft Resolution prepared by Larry Petovello, Director, Economic Development office

WHEREAS to address the impact of the global economic slowdown, governments throughout the world have introduced various stimulus packages to encourage economic growth;

AND WHEREAS the United States is Canada's largest trading partner and signatory of the Free Trade Agreement;

AND WHEREAS the City of Mississauga is supportive of Free Trade between Canada and the United States;

AND WHEREAS the Government of the United States of America has introduced infrastructure stimulus packages including the America Recovery and Reinvestment Act which includes "Buy American" provisions for steel and other manufactured products;

AND WHEREAS these restrictive provisions which are contrary to the spirit of free trade will prevent Canadian companies from bidding on contracts which contain the "Buy American" provisions at the municipal and state levels;

AND WHEREAS Canadian stimulus infrastructure programs do not contain any restrictions on manufacturers from other countries including the United States bidding on such contracts in Canada;

AND WHEREAS local Mississauga companies may be adversely affected by these restrictions;

THEREFORE BE IT RESOLVED that the City of Mississauga is supportive of Free Trade between the United States and Canada and that the restrictive 'Buy American' provisions in the American Recovery and Reinvestment Act are contrary to that of free trade;

AND FURTHER that Canadian municipalities consider adopting a procurement policy that future Canadian infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe;

AND FURTHER that this resolution be forwarded to the Federation of Canadian Municipalities to strongly urge the Canadian Government to press its U.S. counterparts to remove any and all restrictions on Canadian manufactured goods,

AND FURTHER that a copy of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the federal and provincial Ministers of Trade and Industry, the Association of Municipalities of Ontario, all the local MPs and MPPs, the Canadian Autoworkers Union and the Mississauga Board of Trade.

FA.05.Inf

Discussion took place on the three motions listed on the Agenda. Councillor Pat Mullin briefly updated Council on the discussion that took place at the FCM Conference on June 7, 2009 in B.C. She advised that the Resolution from the Town of Halton Hills was passed with a close vote and with a condition to allow 120 days for discussions to occur between the Federal Government and the US Government.

Mayor Hazel McCallion added that many municipalities supported free trade and not protectionism as this was a global issue. A revised version was distributed to Council was voted on and carried.

Resolution 0126-2009 (Revised Version)  
FA.05.Inf

## 18. CLOSED SESSION

Pursuant to Resolution 0024-2008, Council moved into Committee of the Whole in closed session at 1.05 p.m. to discuss the following matters:

- (i) In Camera Report #45 – Development of a downtown Mississauga Sheridan Institute of Technology & Advanced Learning Campus

A Corporate Report dated June 8, 2009 from the City Manager and Chief Administrative Officer with respect to the development of a downtown Mississauga Sheridan Institute of Technology & Advanced Learning Campus was discussed. Representatives from Sheridan College were in attendance to explain the benefits of such a campus in the downtown core.

Staff requested approval to enter into negotiations with Sheridan College to facilitate this development.

Resolution 0125-2009  
CD.12.She

- (ii) In Camera Report #45 – Personal Matters about an identifiable individual, including municipal or local board employees

Councillor Carolyn Parrish raised the issue of confidentiality and security of e-mails sent from City computers and Blackberries as a concern had been brought to her attention from the recipient of an e-mail.



**BY-LAWS (AS A RESULT OF CLOSED SESSION)**

0182-2009 A by-law to authorize the development of a downtown Mississauga Sheridan Institute of Technology & Advanced Learning Campus

CD.12.She

**19. CONFIRMATORY BY-LAW**

0183-2009 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 10, 2009.

MG.01

**20. ADJOURNMENT – 2:00 P.M.**

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MAYOR

\_\_\_\_\_  
CLERK