

Approved Date : April 14, 2010



MINUTES

SESSION 5

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MARCH 31, 2010, 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	2
4.	APPROVAL OF AGENDA	2
5.	PRESENTATIONS	2
6.	DEPUTATIONS	3
7.	PUBLIC QUESTION PERIOD	4
8.	CORPORATE REPORTS	4
9.	COMMITTEE REPORTS	6
10.	UNFINISHED BUSINESS	7
11.	PETITIONS	8
12.	CORRESPONDENCE	8
13.	RESOLUTIONS	9
14.	BY-LAWS	13
15.	OTHER BUSINESS	15
16.	INQUIRIES	16
17.	NOTICE OF MOTION	17
18.	CLOSED SESSION	17
19.	CONFIRMATORY BY-LAW	22
20.	ADJOURNMENT	22

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

ABSENT: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Wendy Alexander, Acting Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Grant Bivol, Deputy City Clerk
Shalini Alleluia, Legislative Coordinator
Marylu Javed, Committee Assistant

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (i) Mayor Hazel McCallion declared Conflict of Interest with respect to Corporate Report R-5 as it related to the Judicial Inquiry and left the Council Chambers during its discussion.
- (ii) Councillor Maja Prentice declared Conflict of Interest with respect to GC-0199-2010 as the Corporate Report for this recommendation made reference to Rogers Telecommunications where her daughter is employed.

- (iii) During discussions on the Committee Reports, Councillor Eve Adams declared Conflict of Interest with respect to PDC- 0008-2010 as it related to the Draft Mississauga Official Plan as her husband is a lobbyist for drive-throughs which is addressed in the document.
- (iv) At the time when the Closed Session motion was read (Resolution 0071-2010), Councillor Frank Dale declared Conflict of Interest with respect to the matter added to the Agenda (under Approval of Agenda) relating to a request by the Province encouraging a freeze on municipal employee wages. The Councillor advised that his spouse was a part time worker for the City of Mississauga.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) March 10, 2010 - Session 4

Councillor Sue McFadden amended the Minutes of March 10, 2010, to reflect that her husband is a retired Firefighter and not currently employed as a Firefighter in her declaration of Conflict of Interest.

Approved as Amended
MG.01

4. APPROVAL OF THE AGENDA

At the request of Councillor Pat Mullin, the following matter was added to the Closed Session of the Agenda:

- (i) Labour Relations – AMO Breaking News regarding Labour Policy Update.

MG.20

5. PRESENTATIONS

- (a) Ontario Heritage Awards

Bill Buchanan, Director, Ontario Heritage Trust, spoke to the Ontario Heritage Trust Awards program and along with Mayor Hazel McCallion, presented awards to the following recipients.

Lifetime Achievement Award – Jane Watt
Certificate of Achievement – Paul Smith

Mr. Ben Madill has been Awarded the Lieutenant Governor Lifetime Achievement Award, however, he was absent from the Council meeting.

PR.05

6. DEPUTATIONS

(a) Tax Apportionments

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

Corporate Report R-1/Resolution 0072-2010

FA.36

(b) Tax Adjustments Pursuant to Sections 334, 357 and 358

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

Corporate Report R-2/Resolution 0073-2010

FA.13.Mun

(c) Carassauga Festival - 2010

Linda Siutra addressed Council on behalf of the Chair of the Carassauga Festival. She provided Council with highlights of the 2010 Carassauga Festival and its 25th. Anniversary celebrations which are planned for the weekend of 28/29 and 30th. May 2010.

PR.04

(d) False Fire Alarm Invoice – 1541 Hurontario Street (Ward 1)

Raj Chawla, Fritz Marketing Inc. addressed Council with respect to the issuance of an invoice for a false fire alarm at 1541 Hurontario Street (Ward 1). Mr. Chawla supported the comments contained in the Corporate Report but did not feel they were applicable to this incident as he had done what could have been done to maintain the system and had the hidden problem fixed as soon as the malfunction occurred.

Councillor Carmen Corbasson noted that the by-law was put in place for nuisance calls however, she felt that this was not such a call. Mayor Hazel McCallion requested that Mr. Chawla seek reimbursement from the contractor who inspected the property or the manufacturer of the part and if those negotiations failed, he could come back to Council for this matter to be reconsidered.

Corporate Report R-3/Resolution 0074-2010

BL.08.Fire

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda.)

8. **CORPORATE REPORTS**

R-1 Apportionment of Taxes

Report dated March 15, 2010 from the Commissioner of Corporate Services & Treasurer with respect to Apportionment of Taxes

Resolution 0072-2010
FA.36

R-2 Tax Adjustments Pursuant to Sections 334, 357 and 358

Report dated March 16, 2010 from the Commissioner of Corporate Services and Treasurer with respect to Tax Adjustments Pursuant to Sections 334, 357 and 358

The staff recommendation was amended to defer the following property roll numbers:

Roll No. 05-04-0-93-20700-0000, 4176 Cawthra Road
Roll No. 05-15-0-070-21178-0000, 3965 Janice Drive

Resolution 0073-2010 (Amended)
FA.13.Mun

R-3 False Fire Alarm Invoice Incident #75753 – 1541 Hurontario Street (Ward 1)

Report dated March 22, 2010 from the Commissioner of Community Services with respect to the False Fire Alarm Invoice Incident #75753 – 1541 Hurontario Street (Ward 1)

This matter was deferred to allow the property owner (Mr. Chawla) additional time to seek reimbursement from the contractor who inspected the property or the manufacturer of the part and if those negotiations failed, he could come back to Council for this matter to be reconsidered.

Resolution 0074-2010 (Amended)
BL.08.Fire

- R-4 Removal of the “H” Holding Symbol from Zoning By-law 0225-2007, as amended, Part of Lot 19, Concession 2, N.D.S., west side of Confederation Parkway, north of Burnhamthorpe Road West, Owner/Applicant: AMACON Development (City Centre) Corp., Bill 51, H-OZ 06/008 W4, Ward 4

Report dated March 8, 2010 from the Commissioner of Planning and Building with respect to the removal of the “H” Holding Symbol from Zoning By-law 0225-2007, as amended, Part of Lot 19, Concession 2, N.D.S., West side of Confederation Parkway, north of Burnhamthorpe Road West, Owner/Applicant: AMACON Development (City Centre) Corp., Bill 51, H-OZ 06/008 W4, Ward 4

Resolution 0075-2010
H-OZ 06/008 W4

- R-5 Judicial Inquiry – February 2010 Expense Report

Report dated March 25, 2010 from the City Solicitor with respect to the Judicial Inquiry – February 2010 Expense Report

Mayor Hazel McCallion declared Conflict of Interest on this matter and left the Council Chamber. Councillor Pat Saito, Acting Mayor, took the chair.

Councillor Maja Prentice pointed to the overall cost for the judicial inquiry and asked if the assigned amount of \$2.5 million was still sufficient.

Further, Councillor Prentice raised the issue of paying for Councillor’s legal fees in the event that members of council wished to retain a lawyer.

Mary Ellen Bench, City Solicitor, referred Council to the Corporate Report and resolution previously adopted and pointed out that individual Councillors were not included in this list of approved parties for third party funding.

Councillor Prentice requested that staff bring back a report to the next Council, with respect to the City covering legal expenses incurred by individual members of council relating to the Judicial Inquiry.

Councillor Katie Mahoney enquired about the impact of this Judicial Inquiry on staff workloads.

Councillor Carolyn Parrish requested clarification with respect to delays in the filing of the Affidavit by Mr. Peter McCallion and its impact on timing of the Judicial Inquiry as well as the City’s obligation to pay for his legal counsel in the event that an Affidavit is not filed.

At this time, Councillor Eve Adams declared Conflict of Interest with respect to PDC- 0008-2010 as it related to the Draft Mississauga Official Plan as her husband is a lobbyist for drive-throughs which is addressed in the document.

Approved
Resolution 0070-2010
MG.03

(c) General Committee – Report-6-2010 dated March 24, 2010

Recommendations GC-0193-2010 to GC-0222-2010 inclusive as contained in the General Committee Report 6-2010 dated March 24, 2010 be approved.

Councillor Maja Prentice declared Conflict of Interest with respect to GC-0199-2010 as the Corporate Report for this recommendation made reference to Rogers Telecommunications where her daughter is employed.

Approved
Resolution 0070-2010
MG.23

(d) Extracts from the Planning & Development Committee meeting:

- (i) Official Plan Amendment and Rezoning
1810 Burnhamthorpe Road East
OZ 06/032 W3

Councillor Prentice spoke to the extracts and noted that it did not include the two residents who addressed Council and the comments made by Mayor Hazel McCallion.

The above Extracts were deferred to the next Council meeting to allow for a revised Extract to be prepared.

Deferred
OZ 06/032 W3

10. UNFINISHED BUSINESS - Nil

11. PETITIONS**P-1 Site plan application - Buddhist Temple at 3133 Cawthra Road – Cul de sac at Ericson Road**

Petition from residents on Ericson Road with respect to a site plan application for a Buddhist Temple at 3133 Cawthra Road.

Received and Referred to the Planning & Building Department and Transportation & Works Department

SP.09/204 and “A” 53/10

MG.01.Pet

P-2 Light Pollution

Petition from residents requesting implementation of a plan to improve night time lighting in Mississauga.

Councillor George Carlson explained a number of initiatives undertaken by the City relating to reductions in energy use and related savings in the area of streetlighting.

Councillor Pat Mullin requested that the two residents who initiated the petition be invited to a future Environmental Advisory Committee meeting.

Received and Referred to the Transportation & Works Department and the Environmental Advisory Committee

EC.19

MG.01.Pet

12. CORRESPONDENCE**(a) Information Items I-4**

I-1 Letter dated March 9, 2010 from Marco D’Angelo, Ontario Traffic Conference (OTC) Executive Director, with respect to the OTC Board of Directors support for Mississauga’s Automated Speed Enforcement Camera (ASC) program.

Councillor Pat Saito brought Council up-to-date on the matter of automated speed enforcement which staff continue to work on with other agencies, despite funding not being assigned for its implementation.

Received and Referred to the Transportation & Works Department and Safe Driving Committee

HR.22.ONT

- I-2 Letter dated March 9, 2010 from Ontario Good Roads Association (OGRA), requesting an appropriate level of Infrastructure funding to support the Municipal DataWorks (MDW) project.

Received and Referred to the Transportation & Works Department
CA.10.ONT

- I-3 E-mail dated March 17, 2010 from Peter Leeney, with respect to the discontinuation of the volunteer litter pick-up crew for liability reasons in Clarkson.

Councillor Pat Mullin expressed concern that requirements to obtain liability and insurance coverage may impact the work of volunteers doing cleanups.

Resolution 0077-2010
LA.17.VOL

- I-4 Letter dated March 8, 2010 from the Ministry of Municipal Affairs and Housing, with respect to an Application to amend the Parkway Belt West plan between Fieldgate Drive and Audubon Boulevard.

Councillor Maja Prentice explained that the City had the opportunity to obtain these lands, but the City did not need any additional parkland in this area. She advised that she has asked staff to prepare a City Initiated Rezoning as soon as the property is released from the Parkway Belt West Plan to ensure that the lands maintain a residential character similar to the lands they abut.

Received and Referred to the Planning & Building Department
BL.09.PAR

- (b) Direction Items – Nil.

13. RESOLUTIONS

0068-2010 Dealt with under Corporate Report R-5

0069-2010 Dealt with under Corporate R-5

- (v) Labour relations – AMO Breaking News regarding Labour Policy Update

At this time, Councillor Frank Dale declared Conflict of Interest with respect to (v) as it related to the Province's request to freeze municipal employee wages. The Councillor advised that his spouse was a part time worker for the City of Mississauga.

Carried
MG.20.IN

- 0072-2010 Moved by: M. Prentice Seconded by: P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 15, 2010 from the Commissioner of Corporate Services & Treasurer be approved.

Carried
FA.36

- 0073-2010 Moved by: K. Mahoney Seconded by: P. Saito

That the tax adjustments outlined in Appendix 1 attached to the report dated March 16, 2010 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 334, 357 & 358 of the *Municipal Act*, be adopted with the exception of Roll No. 05-04-0-93-20700-0000, 4176 Cawthra Road, which is being deferred;
And further that Roll No. 05-15-0-070-21178-0000, 3965 Janice Drive be deferred

Carried
FA.13.Mun

- 0074-2010 Moved by: C. Corbasson Seconded by: P. Mullin

That the report dated March 22, 2010 regarding False Alarm, Invoice (Incident #75753-1541 Hurontario St.) be received.

And that this matter be deferred pending confirmation from the property owner that options for payment of the outstanding invoice have been pursued with the owner's contractor.

Carried
BL.08.FIR

14. BY-LAWS

0075-2010 A by-law to authorize execution of a Development Agreement, 2095990 Ontario Inc., 6601-6611 Falconer Drive, south side of Falconer Drive, west of Creditview Road.

Resolution 0185-2009/August 5, 2009
OZ 08/020 W11

0076-2010 A by-law to adopt Mississauga Plan (Official Plan) Amendment No.106, being the Streetsville District Policies

OPA.106

0077-2010 A by-law to amend Zoning By-law 0225-2007, as amended, to add an exception table with respect to the zoning, 2095990 Ontario Inc., 6601-6611 Falconer Drive, south side of Falconer Drive, west of Creditview Road

Resolution 0185-2009/August 5, 2009
OZ 08/020 W11

0078-2010 A by-law to authorize the execution of a Development Agreement between Bassem Aboumrad and 909659 Ontario Inc., east side of Hurontario Street, north of Mineola Road East.

PDC 0063-2008/June 23, 2008
OZ 06/023 W1

0079-2010 A by-law to amend Zoning By-law 0225-2007, as amended, to add an exception table with respect to the zoning, Bassem Aboumrad, east side of Hurontario Street, north of Mineola Road East.

PDC 0063-2008/June 23, 2008
OZ 06/023 W1

0080-2010 A by-law to authorize execution of a Management and Operation Agreement, The Dixie Bloor Neighbourhood Drop-In Centre for the delivery of programs and services within the Burnhamthorpe Library Branch.

GC-0590-2009/September 23, 2009
PO.13.Dix

0081-2010 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) to the Flood Remediation and Action Plan project (PN 10-140) and to authorize the withdrawal therefrom.

GC-0018-2010/March 3, 2010

EC.01.Coo

0082-2010 A by-law to amend By-law number 0399-2009, being the Planning Act Processing Fees By-law – 2010

PDC-0098-2009/November 18, 2009

CD.21

0083-2010 A by-law to amend By-law 0268-2004, as amended, being a by-law to exempt certain lands from Part-Lot Control, Chiefton Investments Ltd.

By-law 0152-2007/April 25, 2007 (previous PLC extension)

M-1631

0084-2010 A by-law to amend the Business Licensing By-law 1-06, as amended, related to the renewal of business licenses.

GC-0201-2010/March 24, 2010

BL.08.Bus

0085-2010 A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-1687, Milano Court, in the vicinity of McLaughlin Road and Derry Road West, Ward 11.

GC-0203-2010/March 24, 2010

M-1687 (Ward 11)

0086-2010 A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-1719, Waterwind Crescent and Copperwood Lane, in the vicinity of Tenth Line West and Thomas Street, Ward 10.

GC-0204-2010/March 24, 2010

M-1719 (Ward 10)

0087-2010 A by-law to amend by-law No. 555-2000, as amended, being the Traffic By-law with respect to various changes i.e. parking and lane designations.

GC-0205-2010/March 24, 2010

GC-0206-2010/March 24, 2010

BL.02.Tra

0088-2010 A by-law to amend By-law 0004-2010, being a by-law to establish and require payment of fees and charges for recreation programs for the 2010 – 2011 recreation season.

This is a housekeeping amendment to include the standard discounts and definitions.

FA.11

0089-2010 A by-law to amend Zoning By-law 0225-2007 as amended, to remove the holding provision, Amacon Development (City Centre) Corp., west side of Confederation Parkway, north of Burnhamthorpe Road West.

H-OZ 06/008 W4

15. OTHER BUSINESS

- (a) Mayor Hazel McCallion expressed deepest sympathy on behalf of Council at the fatality that occurred on Truscott Drive.

Councillor Mullin also spoke to the tragedy and asked staff to look at this corridor and make some recommendations.

PR.11

- (b) Mayor Hazel McCallion expressed disappointment with the recent Provincial budget which eliminates the subsidy for new buses for Mississauga and Toronto.

FA.20.Fed

- (c) Mayor Hazel McCallion updated Council about meetings with Ministers with respect to Provincial funding for the BRT, Provincial lands on Lakeshore Road, and the Ontario Power Generating lands in Lakeview.

FA.20.Fed

- (d) Councillor Sue McFadden thanked all those who helped fill knapsacks for the children in Haiti, particularly the Green Glad Public School in Ward 2.

PR.11

- (e) Councillor George Carlson spoke to the Smart Commute initiatives as well as the Earth Hour events at City Hall which had about 300 participants. He expressed disappointment that the energy savings went down this year and suggested that there be more publicity.

CA.11.Ear

- (f) Councillor Carolyn Parrish briefly updated Council on the Canada Day Celebrations.

PR.04.Can

- (g) Councillor Katie Mahoney invited all to a skating event being held on April 5, 2010 at the Erin Mills Twin Arena to help the Food Bank in Erin Mills.

PR.04

16. **INQUIRIES**

- (a) Mayor Hazel McCallion spoke about the progress being made with respect to work on the Cooksville Creek. She suggested that staff should prepare a pamphlet for distribution to residents adjacent to all Creeks with respect to littering and throwing items into the creek.

Mayor McCallion noted that she received a suggestion from a Lakeview resident, Jim Tovey, to create an “Adopt a Creek” similar to the road program.

EC.01.Coo

- (b) Councillor Carmen Corbasson expressed concern with the future of the OPG lands which is the site of the former Lakeview Power Generating site as it is still zoned as utility. She noted that there is a Bill before the Province which could put these lands back under consideration for a power plant and although Council does not support a power plant at this location, something needed to be done to protect the waterfront and the interest of the residents. She asked for staff’s written recommendation with respect to placing an Interim Control By-law on these OPG lands.

EC.04

- (c) Mayor Hazel McCallion expressed concern that a significant number of local police from Peel and Toronto were being taken out of the community and reassigned to address the security measures at the G8 and G20 summits.

CS.10

- (d) Councillor Eve Adams advised that she met with those responsible for the planning of the G8 and G20 summits and updated Council on the police impacts. The Councillor advised that she has also asked for an update at the Region of Peel Council and requested Transportation & Works Department to report on its impacts.

CS.10

- (e) Councillor Eve Adams requested staff to prepare a report on the status and options with respect to the funding for the Eglinton LRT connection to the Renforth Hub.

Resolution 0086-2010
TS.14.Ren/CA.11.

- (f) Councillor Pat Saito requested clarification about a process for the payment of parking tickets. She requested that staff look at simplifying the First Attendance process.

Resolution 0086-2010
BL.08

17. NOTICE OF MOTION

18. CLOSED SESSION

Pursuant to Resolution 0071-2010, Council moved into Closed Session at 11.15 a.m. to discuss the following matters:

In Camera Report # 22: Assessment Appeals – 2010 Taxation

There was no discussion on this matter.

Resolution 0078-2010
FA.13.Mun

In Camera Report # 23 : Committee of Adjustment Appeal - “A” 001/10 – 1325 Daniel Creek Road, Ward 6

Councillor Carolyn Parrish advised that she wished to support the decision of the Committee of Adjustment and moved a motion in this regard.

Resolution 0079-2010
“A” 001/10

In Camera Report # 24: Appeals by Orlando Corporation to Official Plan Amendment No. 40, Zoning By-law 191-2009 and Zoning By-law 225-2007 – Upper Hurontario Corridor Study.

Councillor Eve Adams indicated her support for the staff recommendation and moved a motion in this regard.

Resolution 0080-2010
OPA 40

In Camera Report # 25: Appointments to various committees to fill vacancies on an interim basis until November 30, 2010.

Stefano Pascucci was appointed to the Mississauga Library Board for the remainder of the current term.

Resolution 0081-2010
MG.11.Lib

The citizen membership position on the Greater Toronto Airports Authority Community Environment & Noise Advisory Committee held by Dante DiGiulio was declared vacant and Darrel Carvalho was appointed for the remainder of the current term.

Resolution 0082-2010/ Resolution 0083-2010
MG.11.GTA

Carol MacEachern was appointed to the Accessibility Advisory Committee for the remainder of the current term.

Resolution 0084-2010
MG.26.App

In Camera Report # 26 : AMO Breaking News regarding Labour Policy Update

This matter was added to the Agenda at the Approval of the Agenda.

Councillor Frank Dale declared Conflict of Interest with respect to this matter as his spouse is a part time worker for the City of Mississauga. He was not present during this discussion.

Councillor Pat Mullin enquired as to what direction the City would be taking with respect to the Provinces recent request encouraging municipalities to freeze wages.

Janice Baker advised that she would be taking the Province's direction under consideration when the 2011 budget was being prepared and would report back on this matter.

Resolution 0085-2010
LA.07

Council moved out of Closed Session at 11:36 a.m. and the following resolutions were read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0078-2010 Moved by: K. Mahoney

Seconded by: E. Adams

That the Director of Revenue and Materiel Management be directed to appeal the 2009 assessment for 2010 taxation to the Assessment Review Board for the following properties:

020-025-03200	060-128-81602
020-032-00200	060-141-28101
040-093-30701	070-053-13020
040-093-69601	070-156-10600
040-094-24400	070-156-11100
040-116-38700	070-156-11200
040-141-05652	120-004-09100
040-154-00800	120-006-07900
040-159-21600	150-070-10693
050-100-05800	150-070-15802
050-107-13000	150-070-20210
050-113-60068	150-070-26874
050-113-60069	
050-113-60072	
050-116-32016	
050-116-33013	
060-125-03000	
060-127-08400	
060-128-22800	
060-128-23900	

And that the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

Carried
FA.13.Mun

0082-2010 Moved by: M. Prentice Seconded by: G. Carlson

That the citizen membership position on the Greater Toronto Airports Authority Community Environment & Noise Advisory Committee held by Dante DiGiulio be declared vacant.

Carried
MG.11.GTA

0083-2010 Moved by: M. Prentice Seconded by: G. Carlson

That, subject to an acceptable background / Criminal Records check, that Darrel Carvalho be appointed to the Greater Toronto Airports Authority Community Environment & Noise Advisory Committee for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

Carried
MG.11.GTA

0084-2010 Moved by: M. Prentice Seconded by: G. Carlson

That, subject to an acceptable background / Criminal Records check, that Carol MacEachern be appointed to the Accessibility Advisory Committee for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

Carried
MG.26.APP

0085-2010 Moved by: P. Mullin Seconded by: P. Saito

That the AMO Communication dated March 26, 2010 with respect to the Ontario Finance Minister encouraging municipalities to follow the Province's lead in freezing compensation structures be received.

Carried
LA.07

At this time, Council also passed the following resolution to provide direction to staff:

0086-2010 Moved by: P. Saito

Seconded by: E. Adams

That at its meeting of March 31, 2010, Council hereby directs as follows:

1. A report be prepared on status and options in respect of funding for LRT connection to the Renforth Hub.
2. A report be prepared on the process for resolving parking tickets at first attendance, so as to improve efficiency and remove the requirement for personal attendance where possible.

Carried

TS.14.REN/CA.11.DES

19. CONFIRMATORY BY-LAW

0090-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 31, 2010.

MG.01

20. ADJOURNMENT : 11.45 A.M.

MAYOR

CLERK