

Issue Date : February 10, 2010



## MINUTES

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### SESSION 1

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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

WEDNESDAY, JANUARY 20, 2010, 9:00 A. M.

COUNCIL CHAMBER  
300 CITY CENTRE DRIVE  
MISSISSAUGA, ONTARIO L5B 3C1

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

ABSENT: Nil

STAFF: 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  
Grant Bivol, Deputy City Clerk  
Shalini Alleluia, Legislative Coordinator  
Marylu Javed, Administrative Assistant

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer and a moment of silence for those who lost their lives in the earthquake in Haiti.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

Councillor Frank Dale declared Conflict of Interest with respect to Budget Committee Report -1-2010 as a portion of the report to the approval of the budget which involved staff remuneration. The Councillor advised that his spouse is a part time employee.

At the time of dealing with Corporate Reports (R-8), Mayor Hazel McCallion declared Conflict of Interest as discussion relating to the Judicial Inquiry ensued.

MG.01

**3. MINUTES OF PREVIOUS COUNCIL MEETINGS****(a) December 9, 2009 - Session 22**

As a result of a typographical error, a revised Page 1 was circulated to the Mayor and Members of Council – no discussion took place.

Councillor Maja Prentice requested a correction to the list of Councillors who provided holiday greetings on Page 44 under Section 15 - Other Business.

Approved as Amended  
MG.01

**4. APPROVAL OF THE AGENDA**

Councillor Carolyn Parrish requested that staff provide a brief presentation prior to the approval of the Budget Committee Report on Infrastructure Levy options and how it will impact future budgets.

**5. PRESENTATIONS - Nil****6. DEPUTATIONS****(a) Apportionment of Taxes**

There were no persons in attendance to address Council regarding the Tax Apportionments.

Corporate Report R-1/Resolution 0008-2010  
FA.36

**(b) Provincial Recovery Plan – Jefferson Salamanders**

Don Barber, resident, addressed Council with respect to the Provincial Recovery Plan for the Jefferson Salamanders. He highlighted certain sections of the Act and its relationship to the Cawthra Bush which is one of the locations where Jefferson Salamanders exist. He noted that changes to the act now require significant protection and enquired about staff's comments to the Legislation as well as how the City was addressing the required changes to protect these species.

Staff were directed to prepare a report to the Environmental Advisory Committee on the Amendments to the endangered Species Act and the City's efforts to protect these species.

Resolution 0017-2010

PR.09

(c) Cadet Centre in Streetsville

Jack Porter, Past President, Branch 139, The Royal Canadian Legion, addressed Council requesting the possible use of the Russell Langmaid Public School as a Cadet Centre in the event that the City purchase the school. Following Mr. Porter's presentation, Bill Hogg, Maria DaSilva, Lori Martin, Paul Preikscas and Derek McNally spoke about their programme and the need for larger facilities.

Councillor George Carlson noted that other users have requested to share this space. Options for openspace for the Streetsville Community are also being considered.

Mayor Hazel McCallion suggested that the Ward Councillor, George Carlson, work with staff and report back on possible uses for this site including the Cadet Centre.

Resolution 0001-2010

MG.01.Req

(d) Earthquake in Haiti – Canadian Red Cross/Salvation Army

Shirley Mak, President, Region of Peel Council, Canadian Red Cross, addressed Council with respect to the situation in Haiti and updated Council on their response operations. She provided Council with information relating to their websites for donations as well as family links.

Captain David Allen, Salvation Army also spoke on their efforts in Haiti.

PR.04

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).

- (a) Don Barber, Editor, The Democratic Reporter, addressed Council with respect to his correspondence on the Agenda (I-6) with respect to Mayor McCallion carrying the Olympic Torch during the 2010 Olympic Torch Relay Program. Mayor Hazel McCallion advised that she accepted the request from the Royal Bank of Canada.

PR.09

- (b) Ursula Keuper Bennett, resident, addressed Council with respect to the Region of Peel Budget. Since this matter was not on the Agenda, Ms. Keuper Bennett was directed to address the Region of Peel.

PR.09

## **8. CORPORATE REPORTS**

### **R-1 Apportionment of Taxes**

Report dated January 6, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Apportionment of Taxes.

#### **RECOMMENDATION:**

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated January 6, 2010 from the Commissioner of Corporate Services & Treasurer be approved.

#### **Resolution 0008-2010**

FA.36

### **R-2 2010 Interim Tax Levy for properties on the Regular Instalment Plan**

Report dated January 4, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the 2010 Interim Tax Levy for properties on the Regular Instalment Plan.

#### **RECOMMENDATION:**

1. That a by-law be enacted to provide for a 2010 interim tax levy for properties on the regular instalment plan.
2. That the 2010 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.

3. That assessments added to the tax roll in the current year are to be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated January 4, 2010 from the Commissioner of Corporate Services and Treasurer and the current year's assessment.
4. That the 2010 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 4<sup>th</sup>, April 1<sup>st</sup>, and May 6<sup>th</sup>, 2010.
5. That the 2010 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 4<sup>th</sup>, 2010.

Resolution 0009-2010/By-law 0005-2010  
FA.08.Tax

R-3 Grants from Ontario Power Authority's High Performance New Construction Program for Transit Garage Improvements

Report dated January 7, 2010 from the Commissioner of Corporate Services and Treasurer with respect to Grants from Ontario Power Authority's High Performance New Construction Program for Transit Garage Improvements

RECOMMENDATION:

That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer to sign all applications and any documents ancillary thereto for grants provided by the High Performance New Construction (HPNC) program, and that such documents be in a form and content acceptable to the City Solicitor.

Resolution 0010-2010/By-law 0030-2010  
FA.05.Hig

R-4 Agreement with the Ministry of Transportation of Ontario, and 407 ETR Concession Company Limited for the construction of the Ridgeway Drive Overpass over Highway 403 and Highway 407 (Ward 8)

Report dated January 8, 2010 from the Commissioner of Transportation and Works with respect to an Agreement with the Ministry of Transportation of Ontario, and 407 ETR Concession Company Limited for the construction of the Ridgeway Drive Overpass over Highway 403 and Highway 407 (Ward 8)

RECOMMENDATION:

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with the Ministry of Transportation Ontario (MTO) and the 407 ETR Concession Company Limited (407 ETR) for the construction of the Ridgeway Drive overpass over Highway 403 and Highway 407 and that the necessary bylaws be enacted.

Resolution 0011-2010/By-law 0031-2010  
RT.15.Rid

- R-5 Agreement with the Ministry of Transportation of Ontario for the extension of Ridgeway Drive over the 403 Highway and Neighbourhood 407, Phase 3, Subdivision by Erin Mills Corporation. (Ward 8)

Report dated January 11, 2010 from the Commissioner of Transportation and Works with respect to an Agreement with the Ministry of Transportation of Ontario for the extension of Ridgeway Drive over the 403 Highway and Neighbourhood 407, Phase 3, Subdivision by Erin Mills Corporation. (Ward 8)

RECOMMENDATION:

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with the Ministry of Transportation Ontario (MTO) for the expansion and maintenance of the Glen Erin Brook storm water management facility and that the necessary by-law be enacted, in a form satisfactory to Legal Services.

Resolution 0012-2010/By-law 0032-2010  
PO.13.Rid

- R-6 Avero Update – Proposed Armoured Vehicle Services Agreement with Garda Cash-In-Transit Corporation

Report dated January 11, 2010 from the City Solicitor with respect to the Avero Update – Proposed Armoured Vehicle Services Agreement with Garda Cash-In-Transit Corporation

RECOMMENDATION

That the City enter into an interim armoured vehicle services agreement with Garda Cash-In-Transit Corporation (“Garda”) and that a by-law be enacted authorizing the City’s Purchasing Agent to execute the interim agreement with Garda setting out the terms and conditions upon which Garda is to provide armoured vehicle services to the City for a period of one-year ending August 31, 2010, in a form satisfactory to the City Solicitor.

Resolution 0013-2010/By-law 0012-2010

FA.49.Gar

R-7 Recreational Infrastructure Canada (RInC) Program in Ontario Contribution Agreement and Project Updates

Report dated January 7, 2010 from the City Manager with respect to Recreational Infrastructure Canada (RInC) Program in Ontario Contribution Agreement and Project Updates

RECOMMENDATION

1. That the report entitled “Recreational Infrastructure Canada (RInC) Program in Ontario Contribution Agreement and Project Updates” dated January 7, 2010 from the City Manager and Chief Administrative Officer be received.
2. That a by-law be enacted:
  - (i) to authorize the Mayor and City Clerk to execute, on behalf of the City, the Recreational Infrastructure Canada Program in Ontario Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion, and related instruments and documents (other than the documents referred to in paragraph ii. immediately below) all in a form satisfactory to the City Solicitor; and
  - (ii) to authorize the persons designated by the City Manager and Chief Administrative Officer to sign, on behalf of the City, the reports and claim forms contemplated by the RInC Contribution Agreement.

Resolution 0014-2010/By-law 00001-2010

FA.05.Rec

R-8 Judicial Inquiry – 2009 Expense Report

Report dated January 12, 2010 from the City Solicitor with respect to the Judicial Inquiry – 2009 Expense Report.

RECOMMENDATION

That the report of the City Solicitor dated January 12, 2010 entitled “Judicial Inquiry – 2009 Expense Report” be received for information.

Mayor Hazel McCallion declared Conflict of Interest with respect to this matter.

Councillor Katie Mahoney took the chair.

Councillor Carolyn Parrish drew comparison between the costs of a 1975 Inquiry and the costs to date on the current Judicial Inquiry. She also enquired about a future report with respect to criteria relating to third party legal fees. Mary Ellen Bench advised that she would be bringing this report forward in February.

Resolution 0015-2010

MG.01.Jud

Mayor Hazel McCallion resumed the Chair.

9. COMMITTEE REPORTS

a) **Budget Committee – Report-9-2009 dated December 14, 2009**

Approved as presented

Resolution 0002-2010

MG.29

(b) **General Committee- Report 1-2010 dated January 13, 2010**

Approved as presented

Resolution 0002-2010

MG.23



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		X
Councillor G. Carlson		X

Recorded Vote

Carried – (7-5)

Budget Committee BC-0007-2010/January 13, 2010

FA.19

0005-2010

Moved by: N. Iannicca

Seconded by: E. Adams

That Recommendation BC-008-2010 from Budget Committee Report 1-2010, dated January 13, 2010, be adopted.

A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion		
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	X	
Councillor G. Carlson	X	

Recorded Vote

Carried – (11-1)

Budget Committee BC-0008-2010/January 13, 2010

FA.19

**10. UNFINISHED BUSINESS****11. PETITIONS****P-1 Request to sell Mississauga Transit bus tickets**

Petition from clients to the J & H Convenience Store requesting that Mississauga Transit Bus tickets be made available for sale from the J & H Convenience Store.

Received and Referred to the Transportation and Works Department (Mississauga Transit Division)

TS.09/MG.01.Pet

**12. CORRESPONDENCE****(a) Information Items I-1 – I-11**

I-1 Letter dated December 29, 2009 from The Royal Canadian Legion, with respect to the sale of the Russell Langmaid Public School and the possibility of using it as a Cadet Centre.

Resolution - 0001-2010

PO.10 CHU

I-2 Letter dated November 30, 2009 from the City of Vaughan in regards to Task force on Democratic participation and renewal, final report.

This item was referred to General Committee to allow for more discussion.

Resolution 0016-2010/Referred to General Committee

LA.09.VAU

I-3 Letter dated December 10, 2009 from Toronto and Region Conservation requesting appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition for the term 2010-2012.

Councillor Maja Prentice requested that the appointment of the Citizen Member be deferred to the next Council to allow her an opportunity to speak with the resident she wishes to appoint. The staff appointments were made in Camera as per the resolutions below.

Resolutions – 0025-2010 and 0026-2010

MG.11.TRC  
MG.11.ETO  
MG.11.HUM

- I-4 E-mail dated January 11, 2010 from Ursula Bennett, with respect to Corporate Security and youth/minor bans.

Received  
PR.09.RES

- I-5 E-mail dated January 11, 2010 from Ursula Bennett, with respect to information relating to the Corporate Security Data base.

Received  
PR.09.RES

- I-6 Letter dated December 24, 2009, from The Democrat-Reporter, with respect to the Mayor participating in the Torch Relay for the 2010 Olympic Games.

Received  
PR.09.RES

- I-7 E-mail dated November 30, 2009, providing an opportunity to send a youth representative from Mississauga to the Forum for Youth Canadians.

Mayor Hazel McCallion advised that she would like to have a member of the Mayor's Youth Advisory Committee address Council with their intention to participate.

Resolution – 0018-2010  
MG.11.MAY

- I-8 Letter dated December 2, 2009, from the Minister of Finance in response to Mayor Hazel McCallion's correspondence regarding the application of Ontario's retail sales tax (RST) to municipal police vehicles.

Received  
LA.07.TAX



0003/0004/0005 – 2010 were dealt with under 9. Committee Reports (Budget Committee 1-2010)

0006-2010 Moved by: M. Prentice

Seconded by: P. Mullin

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting to be held on January 20, 2010, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment Appeal Matter – “A”  
391/09 – 4699 Full Moon Circle (Ward 4)
- (ii) Potential Litigation – Committee of Adjustment Appeal Matter – “A”  
349/09 – 4282 Poltava Crescent (Ward 3)
- (iii) Potential Litigation – Committee of Adjustment Appeal Matter – “A”  
365/09 – 515 Indian Summer Trail (Ward 5)
- (iv) Potential Litigation – Committee of Adjustment Appeal Matter – “A”  
333/09 – 1199 Whiteoaks Avenue (Ward 2)
- (v) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Authority to expropriate lands required for the City of Mississauga’s Bus Rapid Transit Project(Wards 3 & 5)
- (vi) Personal Matter about an identifiable individual, including municipal or local board employees.
- (vii) Personal Matter about an identifiable individual, including municipal or local board employees – Appointment to the Environmental Advisory Committee
- (viii) Personal Matter about an identifiable individual, including municipal or local board employees – Appointments to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition (Toronto and Region Conservation)

Carried  
MG.20.In



3. That assessments added to the tax roll in the current year are to be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated January 4, 2010 from the Commissioner of Corporate Services and Treasurer and the current year's assessment.
4. That the 2010 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 4<sup>th</sup>, April 1<sup>st</sup>, and May 6<sup>th</sup>, 2010.
5. That the 2010 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 4<sup>th</sup>, 2010.

Carried

Corporate Report R-2

FA.08.Tax

0010-2010 Moved by: G. Carlson

Seconded by: S. McFadden

That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer to sign all applications and any documents ancillary thereto for grants provided by the High Performance New Construction (HPNC) program, and that such documents be in a form and content acceptable to the City Solicitor.

Carried

Corporate Report R-3/By-law 0030-2010

FA.05.Hig

0011-2010 Moved by: K. Mahoney

Seconded by: P. Saito

That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into an agreement with the Ministry of Transportation Ontario (MTO) and the 407 ETR Concession Company Limited (407 ETR) for the construction of the Ridgeway Drive overpass over Highway 403 and Highway 407 and that the necessary bylaws be enacted.

Carried

Corporate Report R-4/By-law 0031-2010

RT.15.Rid



- (ii) to authorize the persons designated by the City Manager and Chief Administrative Officer to sign, on behalf of the City, the reports and claim forms contemplated by the RInC Contribution Agreement.

Carried  
Corporate Report R-7/By-law 0001-2010  
FA.05.Rec

0015-2010 Moved by: K. Mahoney Seconded by: P. Saito

That the report of the City Solicitor dated January 12, 2010 entitled “Judicial Inquiry – 2009 Expense Report” be received for information.

Carried  
MG.01.Jud

0016-2010 Moved by: C. Parrish Seconded by: E. Adams

That the correspondence (I-2) with respect to issues relating to Elections be referred to General Committee for further discussions.

Carried  
MG.16

0017-2010 Moved by: G. Carlson Seconded by: S. McFadden

That the following direction to staff from the meeting of January 20, 2010 be confirmed:

- (1) Staff report to the Environmental Advisory Committee on the amendments to the Endangered Species Act as it relates to the Jefferson Salamander and the City efforts to protect the Species;
- (2) That correspondence I-3, Re: appointments to the Humber Watershed Alliance Coalition and Etobicoke-MIMICO Watershed Coalition, appointment to the Etobicoke-MIMICO Watershed be deferred, pending further information to Council.

Carried  
Deputation 6(b) and  
Information Item I-3  
EC.10  
MG.11.HUM  
MG.11.ETC  
MG.11.TRC



0005-2010 A by-law to provide for the Levy and Collection of Interim Taxes for the year 2010, for properties on the Regular Instalment Plan.

Corporate Report R-2

Motion

FA.08.Tax

0006-2010 A by-law to authorize execution of a Boundary Agreement with respect to the annexation of land from Milton to Mississauga

GC-0655-2009/October 21, 2009

PO.10.Ann

0007-2010 A by-law to amend Traffic By-law 555-2000, as amended, to delete the 15-hour parking on John Street and add a 15-hour parking on Arvona Place.

GC-0008-2010/GC-0009-2010/January 13, 2010

BL.02.Tra

0008-2010 A by-law to designate the Lakeview Golf Course located at 1190 Dixie Road as being of cultural heritage value or interest

HAC-0017-2007/GC-0212-2007/April 4, 2007

CS.08.Dix

0009-2010 A by-law to amend By-law 436-90, a Heritage Designation by-law for the Forster-Finan House located at 820 Britannia Road West

HAC-0082-2009/December 1, 2009

CS.08.BRI W6

0010-2010 A by-law to amend the Tow Truck Licensing By-law 521-04 to update the Appeal Hearing Fee

The Appeal Hearing Fee in the Tow Truck Licensing By-law which was approved on December 9, 2009, was inadvertently left blank. This by-law will insert the correct fee into the fee schedule.

Resolution 0304-2009/December 9, 2009

FA.11

0011-2010 A by-law to establish certain lands as part of the municipal highway system, to be known as Lakeshore Road West, Part of Lot 71 and Part of Maple Avenue, in the vicinity of Lakeshore Road West and Mississauga Road South

SP 08/212 / RT.04.

0012-2010 A by-law to authorize execution of an Armoured Vehicle Services Agreement with Garda Cash-in-Transit Corporation

Corporate Report R-6  
Resolution 0013-2010  
FA.49.Gar

0013-2010 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to withdraw same therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010  
FA.19

0014-2010 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010  
FA.19

0015-2010 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010  
FA.19

0016-2010 A by-law to allocate sums from the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010  
FA.19

0017-2010 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

0018-2010 A by-law to allocate sums from the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

0019-2010 A by-law to allocate sums from the Metrolinx Bikelinx Reserve Fund (Account 35189) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

0020-2010 A by-law to allocate sums from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

0021-2010 A by-law to allocate sums from the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

0022-2010 A by-law to allocate sums from the Provincial Transit Grant Reserve Fund (Account 35186) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.

BC-0008-2010/January 13, 2010

FA.19

- 0023-2010 A by-law to allocate sums from the Federal Gas Tax- Regional Reserve Fund (Account 35183) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.
- BC-0008-2010/January 13, 2010  
FA.19
- 0024-2010 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal of funds therefrom for certain capital projects approved in the 2010 Capital Budget.
- BC-0008-2010/January 13, 2010  
FA.19
- 0025-2010 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.
- BC-0008-2010/January 13, 2010  
FA.19
- 0026-2010 A by-law to allocate sums from the General Municipal Development Reserve Fund and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget.
- BC-0008-2010/January 13, 2010  
FA.19
- 0027-2010 A by-law to allocate sums to the Britannia Hills Golf Course Reserve Fund (Account 35583) and to authorize the withdrawal of funds therefrom for certain projects approved in the 2010 Capital Budget
- BC-0008-2010/January 13, 2010  
FA.19
- 0028-2010 A by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund (account 33121)
- BC-0008-2010/January 13, 2010  
FA.19
- 0029-2010 A by-law to transfer funds from the General Revenue Fund to the Insurance Reserve Fund
- BC-0008-2010/January 13, 2010  
FA.19

0030-2010 A by-law to authorize the execution of High Performance New Construction Program Prescriptive and Custom Project Applications

Corporate Report R-3  
Resolution 0010-2010  
FA.05.High

0031-2010 A by-law to authorize execution of an Agreement, Ministry of Transportation Ontario and 407 ETR Concession Company Limited, for the construction of the Ridgeway Bridge over Highways 403 and 407.

Corporate Report R-4  
Resolution 0011-2010  
PO.13.Rid

0032-2010 A by-law to authorize the execution of an Agreement, Ministry of Transportation Ontario, for the expansion of the storm water management facility at Winston Churchill Boulevard and Highway 403.

Corporate Report R-5  
Resolution 0012-2010  
PO.13.Rid

0033-2010 A by-law to authorize the closure of a portion of Queen Street at the Port Credit Arena, in the area of Stavebank Road and Lakeshore Road East, portion to be closed is underneath the Port Credit Arena.

GC-0005-2010/January 13, 2010  
RT.06.Que (Ward 1)

0034-2010 A By-law to authorize the execution of an Agreement of Purchase and Sale, Offer to Sell, The Dominion Realty Company Limited, 35 Lakeshore Road East, for intersection improvement works at Lakeshore Road East and Stavebank Road (Ward 1)

GC-0028-2010/January 13, 2010  
PO.10.Lak (W1)

0035-2010 A by-law to authorize execution of a Promotional Agreement with Toronto Star Newspapers Limited, for \$50,000 worth of free advertising space in their newspaper in return for having its newspapers distributed (free) in selected City facilities.

GC-0006-2010/January 13, 2010  
PR.02

0036-2010 A by-law to amend By-law 293-74, as amended, being a by-law to provide for the Licensing of Lotteries.

BC-0043-2009/December 14, 2009

BL.08.Lot

**15. OTHER BUSINESS**

- (a) Mayor Hazel McCallion advised of the forthcoming Job Summit planned for February 9<sup>th</sup>. and invited all members of Mississauga and Regional Council to attend.

HR.22

- (b) Mayor Hazel McCallion advised of being a guest speaker at a newly formed Condominium Association. Mayor McCallion requested that they be advised of future meetings with respect to Downtown 21 as they wish to become involved.

CD.21.Dow

- (c) Councillor Frank Dale informed Council of his and Councillor Nando Iannicca's attendance to a Downtown 21 meeting which was well attended by residents across the City. He noted that the comments were positive and cycling was strongly commented on.

CD.21.Dow

- (d) Councillor Sue McFadden expressed her deepest condolences on behalf of Council to Deputy Fire Chief, Greg Laing, and his family on the passing of his son.

PR.11

- (e) Councillor Carolyn Parrish complimented the Building Department for their assistance in inspecting the boilers of a company on Mavis Road at very short notice which resulted in saving a transaction and about 50 jobs.

PR.11

- (f) Councillor Carolyn Parrish noted that a resident enquired about being able to play cricket on baseball fields as there is an increase in interest in this sport.

RA.09.Cri

**16. INQUIRIES**

- (a) Councillor Maja Prentice requested that the Planning Commissioner bring forward a report on Bill 198 – An Act to amend the Planning Act with respect to Inclusionary Housing. The Councillor advised that a letter of endorsement was being requested from the Region of Peel and the City, by MPP Cheri DiNovo, Parkdale-High Park. Ed Sajecki, Commissioner, advised that the Department was undergoing a review of affordable housing and will be bringing a report forward in its proper context.

LA.07.Pla

- (b) Councillor Carolyn Parrish enquired if money would be required to be refunded under the RInC program if the Erindale Outdoor Pool resulted in a profit once it was reconstructed. She was advised that there was no risk of making money on outdoor pools as maintenance costs were high. She also drew attention to the contract which indicated that the government could cancel out of the program at any time.

FA.05.Rec

- (c) Councillor Carmen Corbasson reported that she received a call from an angry resident who received an overdue notice for 0.30 cents. She expressed concern for the mailing and other related costs, suggesting that such small amounts be added onto the next bill. Other members of Council expressed similar instances.

Brenda Breault, Commissioner, advised that she would check with staff and advise on what occurred as she was of the understanding that the computer was programmed with not send notices under a minimum amount.

PR.09.Res

- (d) Mayor Hazel McCallion requested that staff bring forward a report on the Hershey Centre, Lakeview and Braeben Golf Courses as it related to income and expenses.

FA.19.Rec

**17. NOTICES OF MOTION**

**18. CLOSED SESSION**

Pursuant to Resolution 0006-2010, Council moved into Closed Session at 12.35 p.m. to discuss the following matters:

- (i) In Camera Report #3 - Committee of Adjustment Appeal Matter – “A” 391/09 – 4699 Full Moon Circle (Ward 4)

Councillor Frank Dale moved receipt of the information relating to this matter.

Resolution 0019-2010  
MG.20

- (ii) In Camera Report #3 – Committee of Adjustment Appeal Matter – “A” 349/09 – 4282 Poltava Crescent (Ward 3)

Councillor Maja Prentice requested that staff oppose the decision of the Committee of Adjustment.

Resolution 0020-2010  
MG.20

- (iii) In Camera Report #3 – Committee of Adjustment Appeal Matter – “A” 365/09 – 515 Indian Summer Trail (Ward 5)

This matter was received for information.

Resolution 0021-2010  
MG.20

- (iv) In Camera Report #3 – Committee of Adjustment Appeal Matter – “A” 333/09 – 1199 Whiteoaks Avenue (Ward 2)

Councillor Pat Mullin moved receipt of the information relating to this matter.

Resolution 0022-2010  
MG.20

- (v) In Camera Report #4 – Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Authority to expropriate lands required for the City of Mississauga’s Bus Rapid Transit Project(Wards 3 & 5)

The staff recommendation was approved as presented with no discussion.

Resolution 0023-2010  
MG.20

- (vi) In Camera Report #5 – Personal Matter about an identifiable individual, including municipal or local board employees

Direction was given to staff.

MG.20

- (vii) In Camera Report #6 – Appointment to the Environmental Advisory Committee

Attention was drawn that the recommended individual was an employee of the Region of Peel. Notwithstanding this, Councillor George Carlson indicated his intention to appoint Ms. Kelly Cook.

Resolution 0024-2010

MG.20

- (viii) In Camera Report #7 – Appointments to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition (Toronto and Region Conservation)

Two staff members were re-appointed to the above Committees as follows:

Dianne Douglas - Humber Watershed Alliance

Michael Gusche - Etobicoke-Mimico Watersheds Coalition

Resolution 0025-2010/0026-2010

MG.20

Council moved out of Closed Session at 1:25 p.m. and the following resolutions were read and adopted as a result of the closed session.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

0019-2010 Moved by: F. Dale

Seconded by: S. McFadden

That the report of the City Solicitor dated January 11, 2010 on the Committee of Adjustment matter in File No. "A"931/09 with respect to Gopaul Ramjeawan–4699 Full Moon Circle - Ward 4, be received for information.

Carried

"A"391/09





And whereas the TRC Authority has requested that the City of Mississauga appoint a member to the Coalition for the 2010-2012 term;

And whereas Council has previously appointed a staff member and a citizen member to represent the City of Mississauga on the Coalition in lieu of a Council member;

Therefore be it resolved that the following be re-appointed to the Etobicoke-Mimico Creek Watersheds Coalition: 2010-2012 for a term of office up to December 31, 2012 or until a successor is appointed:

Michael Gusche, staff, Community Services

Carried

MG.11.Etobicoke

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

**19. CONFIRMATORY BY-LAW**

0037-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 20, 2010.

MG.01

**20. ADJOURNMENT– 1:35 P.M.**

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MAYOR

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CLERK