



MINUTES

SESSION 14

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, SEPTEMBER 15, 2010, 9:00 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3 (Absent - Illness)
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

STAFF: Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, Director of Legislative Services and City Clerk
Grant Bivol, Manager of Legislative Services and Deputy Clerk
Jessica Reid, Legislative Coordinator
John Britto, Legislative Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (i) Mayor McCallion declared a conflict with respect to R-5, 13(g) and B-21.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) August 4, 2010 - Session 13

MOTION: moved by C. Corbasson Seconded by K. Mahoney
That the minutes of the Council meeting held on August 4, 2010 Session 13 be approved as presented.

Carried

MG.01

4. APPROVAL OF THE AGENDA

- (a) Corporate Report R-1 Tax Adjustments Pursuant to Sections 357 and 358

The following 2 appeals are to be deferred to a future Council meeting:
Appeal 7249, roll 05-06-0-127-11200-0000, Czajka Halina (page 2 of the appendix)
Appeal 7422, roll 05-05-0-116-15800-0000, Chiefton Investments (page 3 of the appendix)

- (b) Corporate Report R-1 Tax Adjustments Pursuant to Sections 357 and 358

The following 2 appeals are to be deferred to a future Council meeting:
Appeal 7246, Tax Roll 05-04-0-092-10863-000, Czajka Halina (on the first page of the appendix) will be deferred
Appeal 7311, Tax Roll 05-13-0-007-22021-0000, Tulk James Edgar

- (c) The following by-laws are added to the Agenda:

HOZ 10/001 W4

B-53 Servicing Agreement

B-54 Development Agreement

B-55 Removal of H

MOTION: moved by F. Dale Seconded by S. McFadden

That the Agenda be approved as amended.

Carried

MG.01

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

(a) Tax Adjustments pursuant to Sections 357 and 358

There were no residents that came forward in this regard.

Resolution 0228-2010

FA.36

(b) Mississauga Cycling Master Plan

Laura Piette of the Community Services Department and Wendy Alexander of the Transportation & Works Department outlined the implementation of the Mississauga Cycling Master Plan. Jeff Wachman, Chair of the Mississauga Cycling Advisory Committee also commented on the plan.

Councillors Mullin, Iannicca and Saito and Mayor McCallion spoke to the matter.

Direction

Resolution 0232-2010

(c) Tour de Mississauga

Dorothy Tomiuk, a representative of the Mississauga Cycling Advisory Committee highlighted this year's Tour de Mississauga event to be held on Sunday, September 19, 2010.

Councillors Saito and Adams and Mayor McCallion spoke to the matter.

(d) Understanding the Early Years Malton

Paul Favaro from the Peel District School Board reported on the successes of the "Understanding the Early Years Malton" project community engagement in Malton. Sumbal Malik, Research Coordinator outlined the next steps for the project.

Mayor McCallion and Councillors Adams, Parrish and Mahoney spoke to the matter.

(e) "If I should fall", a movie about Trooper Marc Diab

Paul Culliton presented the City with the opportunity to host the Toronto premiere event for the movie on Remembrance Day, November 11, 2010. The family of Trooper Marc Diab presented Mississauga with a plaque of appreciation for the support and gratitude the City of Mississauga has given.

certificate of approval or any other approval required for any industrial activity in the Oakville-Clarkson Airshed.

Carried

EC.06.CLA W1 & W2

11. PETITIONS

P-1 Taxi Tariff and mandatory taxi driver training

Petition received August 20, 2010 from members of the taxi industry requesting that the City increase the Tariff to off-set the implementation of the Harmonized Sales Tax and to unmandate the five-year taxi driver training course.

Harsimar Sethi the organizer of the Petition spoke to the matter.

MOTION: moved by N. Iannicca Seconded by P. Saito

That the Petition received August 20, 2010 from members of the taxi industry be received and referred to the Public Vehicle Advisory Committee for a special meeting to be scheduled as soon as possible.

Carried

MG.01.PET

8. CORPORATE REPORTS - Continued

R-2 Expansion to the Existing Mausoleum, 6933 Tomken Road southeast quadrant of Derry Road East and Tomken Road, Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), Ward 5

Corporate Report dated August 23, 2010 from the Commissioner of Planning and Building

RESOLUTION:

0225-2010 Moved by: E. Adams

Seconded by: F. Dale

That the Report dated August 23, 2010, from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing mausoleum, located at Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), 6933 Tomken Road, southeast quadrant of Derry Road East and Tomken Road, be adopted, and that notice be given in accordance with the Cemeteries Act (Revised), R.S.O. 1990.

Carried

SP 10/031 W5

- R-4 Removal of the "H" Holding Symbol from Zoning By-law 0225-2007, as amended, 2 City Centre Drive, south side of Rathburn Road West, west of City Centre Drive
Owner/Applicant: OMERS Realty Management Corporation/156 Square One Limited, Bill 51, Ward 4

Corporate Report dated August 23, 2010 from the Commissioner of Commissioner of Planning and Building

RESOLUTION:

0226-2010 Moved by: F. Dale

Seconded by: N. Iannicca

That the Report dated August 23, 2010, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file HOZ 10/001 W4, OMERS Realty Management Corporation, 2 City Centre Drive, Block 16, Registered Plan 43M-1010 be adopted, and that the Planning and Building Department be authorized to prepare the necessary by law for Council's passage.

Carried

By-laws 0296-2010, 0297-2010, 0298-2010
HOZ 10/001 W4

- R-3 SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a Hyundai motor vehicle sales, leasing and/or rental facility (restricted), 6215, 6225 Mississauga Road and 3 Alpha Mills Road, east side of Mississauga Road, south of Alpha Mills Road, Owner/Applicant: Valjer Holdings Inc./John D. Rogers and Associates Inc., Bill 51, Ward 11

Corporate Report dated August 23, 2010 from the Commissioner of Commissioner of Planning and Building

RESOLUTION:

0227-2010 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated August 23, 2010, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/003 W11, Valjer Holdings Inc., 6215, 6225 Mississauga Road, 3 Alpha Mills Road, east side of Mississauga Road, south of Alpha Mills Road, 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 amend Mississauga Plan from "Business Employment" to "Business Employment - Special Site" to permit motor vehicle sales in addition to "Business Employment" uses, be approved.
3. That the application to change the Zoning from "E2-1" (Employment) to "E2-Exception" (Employment) to permit motor vehicle sales, leasing and/or rental facility (restricted) on the subject lands in addition to the "E2-1" (Employment) uses in accordance with the proposed uses and zoning regulations as identified in Appendix S-4, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

By-laws 0257-2010, 0258-2010, 0259-2010

OZ 09/003 W11

MOTION: moved by K. Mahoney Seconded by P. Saito

That all items Mayor McCallion had declared a conflict on be moved to the end of the meeting.

Carried

R-1 Tax Adjustments Pursuant to Sections 357 and 358

Corporate Report dated August 30, 2010 from the Commissioner of Corporate Services and Treasurer

Resolution 0228-2010

FA.13.MUN

R-5 See page 20.

R-6 Grants from Natural Resource Canada's ecoENERGY for Renewable Heat Program and the Ontario Ministry of Energy's Solar Thermal Heating Incentive Program for Huron Park Community Centre Solar Water Heating Project

Corporate Report dated September 7, 2010 from the Commissioner of Corporate Services and Treasurer

Resolution 0229-2010/By-law 0295-2010

FA.05.ECO W7

9. COMMITTEE REPORTS

- (a) General Committee – Report 14-2010 dated September 8, 2010

Resolution 0222-2010
MG.01

10. UNFINISHED BUSINESS

- UB-1 Warning Clause Agreement between the City of Mississauga and Shell Canada Limited, pursuant to Site Plan application- SP-10/093 (Ward 3)

Corporate Report dated August 13, 2010 from the Commissioner of Transportation and Works

Resolution 0230-2010/By-law 0260-2010
SP 10/093 W3

- UB-2 New Fire Station 106 (Ward 3)

Corporate Report dated August 23, 2010 from the Commissioner of Community Services

Resolution 0231-2010/By-law 0261-2010
CS.01.FIR W3

11. PETITIONS

- P-1 See page 4.

12. CORRESPONDENCE

- I-1 Letter dated August 17, 2010 from the Premier of Ontario in response to Council's request for funding for the Hurontario/Main Street Light Rail Transit project.

Receive and Refer to Transportation & Works Department
FA.05.HUR

- I-2 Letter dated August 10, 2010 from the Minister of Transportation in response to Council's ongoing safety concerns for students at Highway 10 and the Queen Elizabeth Way interchange.

Receive and Refer to Transportation & Works Department and Traffic Safety Council
RT.10.QUE

- I-3 Letter dated July 27, 2010 from Metrolinx in response to Council's concerns with the Eglinton Crosstown Light Rail Transit extension to the Pearson Airport connecting with the Mississauga BRT at the Renforth Gateway Hub.

Receive and Refer to Transportation & Works Department
TS.14.TOR

- I-4 Letter dated July 29, 2010 from the Council for Canadian Urbanism with respect to the cancellation of the mandatory long-form census.

Receive and Refer to Planning & Building Department
CA.17.CEN

- I-5 Email dated August 27, 2010 from Doug MacKenzie with respect to the Town of Oakville's consideration of a report titled Southwest GTA Oakville-Clarkson Airshed Action Plan – Report of the Air Quality Task Force, at its Council meeting on August 30, 2010.

Receive and refer to Community Services Department
EC.06.CLA W1 & W2

- I-6 Letter dated September 3, 2010 from the Town of Oakville advising of Town Council's decision with respect to the Southwest GTA Oakville-Clarkson Airshed Action Plan – Report of the Air Quality Task Force, at its Council meeting on August 30, 2010.

Receive and Refer to Community Services Department
EC.06.CLA W1 & W2

Direction Items - Nil

13. RESOLUTIONS

0222-2010 Moved by: S. McFadden Seconded by: G. Carlson

That GC-0559-2010 through GC-0596-2010 inclusive, as contained in the General Committee – Report 14-2010 dated September 8, 2010, be approved.

Carried
MG.01

0223-2010 Moved by: K. Mahoney Seconded by: P. Saito

WHEREAS the Municipal Act, 2001, as amended (the "Act"), 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 held on September 15, 2010, shall be closed to the public pursuant to the Municipal Act section 239. (2) to deal with the following matters:

- (i) Potential Litigation – Committee of Adjustment Appeal Matters:
 - (1) "A"225/10 Vitaly Kovaliv, 1486 Carmen Drive, Ward 1
 - (2) "A"252/10 Attuque and Gul Asad and Nasira Sultana, 640 Willowbank Trail, Ward 3
- (ii) Proposed Acquisition of Land – Airport Centre Developments, 5155 Matheson Boulevard, Bus Rapid Transit Project, Ward 5
- (iii) Potential Litigation – Committee of Adjustment Appeal Matters:
 - (1) "B" 043/10 Haydn Northey, 1408 Madigan's Lane, Ward 2
 - (2) "A" 286/10 Kap & Romelia Dilawri, 2333 Doulton Drive, Ward 8
- (iv) Personal Matter about an identifiable individual, including municipal or local board employees – Citizen Appointments to the Election Campaign Finances Committee
- (v) Personal Matter about an identifiable individual, including municipal or local board employees – Citizen Appointment, Property Standards Committee
- (vi) Personal Matter about an identifiable individual, including municipal or local board employees – Request from General Committee to provide information regarding retired city employees working for the city.

Carried
MG.20

0024-2010 through 0027-2010 see Corporate Reports section.

0228-2010 Moved by: N. Iannicca

Seconded by: K. Mahoney

That the tax adjustments outlined in Appendix 1 attached to the report dated August 30, 2010 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the Municipal Act, be adopted save and except for the following appeals which are hereby deferred to the September 29, 2010 Council meeting:

- (i) 7249, Tax Roll 05-06-0-127-11200-0000, Czajka Halina (page 2 Appendix 1);

3. That all necessary by-laws be enacted.

Carried

By-law 0261-2010

CS.01.FIR W3

0232-2010 Moved by: N. Iannicca

Seconded by: K. Mahoney

That staff be directed to work with the Ministry of Transportation to retrofit the unused Queen Elizabeth Way bridge into a bicycle and pedestrian way linking the Queensway Trail via Stavebank Road and report back.

Carried

0233-2010 Moved by: C. Parrish

Seconded by: E. Adams

That Council hereby directs staff to work with Paul Culliton and the Diab Family to host the premiere viewing of the documentary "If I should fall" on Remembrance Day, 2010.

Carried

0234-2010 through 0241-2010 - See Corporate Report R-5 and Closed Session.

14. BY-LAWS

0244-2010 A by-law to authorize the execution of an Amending Agreement to the Memorandum of Agreement with OMERS Realty Management Corporation and 156 Square One Limited, Hammerson Drive and Square One Drive, north east quadrant of Square One Shopping Centre regarding road and transit issues pertaining to the City Centre.

GC-0567-2010/September 8, 2010

HOZ 10/001 W4

0245-2010 A by-law to authorize the execution of a Discount Transit Program Participation Amending Agreement with Smart Commute Mississauga to allow the City to extend its participation in the Discount Transit Program as a registered employer.

GC-0574-2010/September 8, 2010

TS.09/FA.05

- 0246-2010 A by-law to authorize the execution of a Discount Transit Program Amending Agreement with Smart Commute Mississauga to extend the pilot Discount Transit Program.
- GC-0574-2010/September 8, 2010
TS.09/FA.05
- 0247-2010 A by-law to authorize the execution of a Development Charges Deferral Agreement with Albert Francis Hustler and Theresa Rose Hustler, 7564 Tenth Line West.
- GC-0560-2010/September 8, 2010
BL.08.DEV
- 0248-2010 A by-law to authorize the execution of a Franchise Agreement with Enbridge Gas Distribution Inc.
- GC-0576-2010/September 8, 2010
CS.09.ENB
- 0249-2010 A by-law to designate the Dowling House, 2285 Britannia Road West under section 29 of the Ontario Heritage Act as being of cultural heritage value or interest.
- GC-0704-2008/October 1, 2008 (HAC0068-2008)
CS.08.BRI W11
- 0250-2010 A by-law to authorize the execution of a Cost Sharing Agreement with the Province of Ontario (MTO), Highway 401 and Hurontario Street interchange.
- Resolution 0143-2009/July 8, 2009
PO.13.HUR W5
- 0251-2010 A by-law to transfer funds from Capital Reserve Fund Account 33121 to the Roadway Infrastructure Maintenance Reserve Fund Account 33131.
- BC-0008-2010/January 13, 2010
FA.19.CAP
- 0252-2010 A by-law to transfer funds from Capital Reserve Fund Account 33121 to the Facility Repair and Renovations Reserve Fund Account 35381.
- BC-0008-2010/January 13, 2010
FA.19.CAP

- 0253-2010 A by-law to authorize the execution of a Development Agreement with Caliber Developments Inc., south of the Queen Elizabeth Way, east of Indian Road.
- 'B' 24/10 W2
- 0254-2010 A by-law to authorize the execution of a Development Agreement with Casaco Developments Inc. and Casimiro Holdings Inc., east side of Lorne Park Road, north of Queen Victoria Avenue.
- Resolution 0306-2008/December 10, 2008
OZ 07/020 W2
- 0255-2010 A by-law to amend the Zoning By-law 0225-2007 on behalf of Casaco Developments Inc. and Casimiro Holdings Inc., east side of Lorne Park Road, north of Queen Victoria Avenue.
- Resolution 0306-2008/December 10, 2008
OZ 07/020 W2
- 0256-2010 A by-law to amend the Zoning By-law 0225-2007 on behalf of CAP Reit Apartments Incorporated, west side of Dixie Road, south of Burnhamthorpe Road East.
- PDC-0087-2008/December 1, 2008
OZ 02/002 W3
- 0257-2010 A by-law to authorize the execution of a Development Agreement with Valjer Holding Inc., east side of Mississauga Road, south of Alpha Mills Road.
- Resolution 0227-2010
OZ 09/003 W11
- 0258-2010 A by-law to adopt Mississauga Plan Amendment No. 112 specifically the Meadowvale Business Park District Policies on behalf of Valjer Holding Inc., east side of Mississauga Road, south of Alpha Mills Road.
- Resolution 0227-2010
OZ 09/003 W11
- 0259-2010 A by-law to amend the Zoning By-law 0225-2007 on behalf of Valjer Holding Inc., east side of Mississauga Road, south of Alpha Mills Road.
- Resolution 0227-2010
OZ 09/003 W11

0260-2010 A by-law to authorize the execution of a Warning Clause Agreement with Shell Canada Limited within the flood plain for Etobicoke Creek.

Resolution 0230-2010

SP 10/093 W3

0261-2010 A by-law to allocate sums from the Capital Reserve Fund Account 33121 to the Construction and Renovation of Fire Station 106 project PN08-265 and to authorize the withdrawal therefrom.

Resolution 0231-2010

CS.01.FIR W3

0262-2010 A by-law to amend the Traffic By-law 555-2000 to implement 15 hour parking anytime on Festival Drive and Tenth Line West and to implement lower driveway boulevard parking on Greenpark Crescent.

GC-0569-2010, GC-0570-2010, GC-0571-2010/September 8, 2010

BL.02 W4 & W10

0263-2010 A by-law to temporarily close Front Street North and Kane Road at Mississauga Road from 7 a.m. on Monday, September 20, 2010 to 7 p.m. on Tuesday, November 30, 2010, to complete the construction of the pedestrian and bicycle tunnel under the railway tracks.

GC-0572-2010/September 8, 2010

RT.05 W1 & W2

0264-2010 See page 20.

0265-2010 A housekeeping by-law to transfer funds from the General Revenue Fund to the Capital Reserve Fund account 33121.

BC-0008-2010/January 20, 2010

FA.19.CAP

0266-2010 A by-law to allocate funds from the Capital Reserve Fund account 33121 to the Noise Attenuation Barriers – Rathburn Road West between Mavis Road and Elora Drive (south side) project PN10-175 and to the authorize the withdrawal therefrom.

GC-0575-2010/September 8, 2010

EC.07.NOI W4

0267-2010 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0268-2010 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0269-2010 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0270-2010 A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0271-2010 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 prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0272-2010 A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0273-2010 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0274-2010 A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0275-2010 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0276-2010 A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0277-2010 A by-law to re-allocate sums to the unallocated balance of the Transit Vehicle and Equipment Replacement Reserve Fund (Account 35131) from capital projects approved in prior Capital budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0278-2010 A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0279-2010 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0280-2010 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 prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0281-2010 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Regional Reserve Fund (Account 35183) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0282-2010 A by-law to allocate sums from the Provincial Gas Tax Reserve Fund (Account 35181) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0283-2010 A by-law to re-allocate sums to the unallocated balance of the Provincial Gas Tax Reserve Fund (Account 35181) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0284-2010 A by-law to re-allocate sums to the unallocated balance of the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0285-2010 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 prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0286-2010 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 prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0287-2010 A by-law to re-allocate sums to the unallocated balance of the Provincial Transit Grant Reserve Fund (Account 35186) for certain projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0288-2010 A by-law to re-allocate sums to the unallocated balance of the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0289-2010 A by-law to allocate sums from the General Municipal Development Reserve Fund and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0290-2010 A by-law to re-allocate sums to the unallocated balance of the General Municipal Development Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0291-2010 A by-law to re-allocate sums to the unallocated balance of the Investing in Ontario Act (IOA) Reserve Fund (Account 35573) from various capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0292-2010 A by-law to allocate sums from the 2009 Special Project Capital Reserve Fund (Account 35574) and to withdraw same therefrom for certain projects approved in the Recreational Infrastructure Canada Program.

GC-0583-2010/September 8, 2010
FA.19.CAP

0293-2010 A by-law to re-allocate sums to the unallocated balance of the 2009 Special Projects Reserve Fund (Account 35574) from various capital projects approved in prior Capital Budgets.

GC-0583-2010/September 8, 2010
FA.19.CAP

0294-2010 A by-law to transfer funds from the New Development Charges Fire Services Reserve Fund (Account 31320) to the New Development Charges Recreation Reserve Fund (Account 31315).

GC-0583-2010/September 8, 2010
FA.19.CAP

0295-2010 A by-law to authorize the execution of Contribution Agreements with Natural Resources Canada and the Ontario Ministry of Energy for funding for the Huron Park Community Centre Solar Heating Project.

Resolution 0229-2010
FA.05.ECO W7

0296-2010 A by-law to authorize the execution of a Service Agreement with OMERS Realty Management Corporation and 156 Square One Limited, west of Hurontario Street, south side of Rathburn Road West.

Resolution 0226-2010
HOZ 10/001 Ward 4

0297-2010 A by-law to authorize the execution of a Development Agreement with OMERS Realty Management Corporation and 156 Square One Limited, west of Hurontario Street, south side of Rathburn Road West.

Resolution 0226-2010
HOZ 10/001 Ward 4

0298-2010 A by-law to remove the "H" holding symbol from the lands located on the south side of Rathburn Road West, west of City Centre Drive.

Resolution 0226-2010
HOZ 10/001 Ward 4

0299-2010 See Closed Session.

15. OTHER BUSINESS

16. INQUIRIES

- (a) Councillor Saito spoke about upcoming events taking place in her ward and the new welcome sign for Meadowvale.
- (b) Mayor McCallion spoke about events taking place in the City.

17. NOTICE OF MOTION - Nil

8. CORPORATE REPORTS - Continued

Mayor McCallion left the meeting at 12:11 p.m. due to her declared conflict. Acting Mayor Carmen Corbasson took chair.

R-5 Judicial Inquiry – July 2010 Expense and Status Report

Corporate Report dated August 30, 2010 from the City Solicitor

Councillor Mahoney expressed concern for the total cost of the Inquiry as at July 31, 2010 (\$4,000,524.00).

Councillors Saito and Parrish posed questions to Mary Ellen Bench and commented on the matter.

RESOLUTION:

0234-2010 Moved by: P. Saito

Seconded by: K. Mahoney

That the report of the City Solicitor dated August 30, 2010 entitled “Judicial Inquiry – July 2010 Expense and Status Report” be received for information.

Carried

FA.19.JUD

BY-LAW:

0264-2010 A by-law to allocate sums from the Insurance Reserve Fund account 34161 to the Judicial Inquiry project PN 09-643 and to authorize the withdrawal therefrom.

GC-0515-2010/June 30, 2010

FA.19.JUD

Council chose to forego lunch recess and instead moved into Closed Session at 12:16 p.m.

18. CLOSED SESSION

Mayor McCallion resumed Chair for the remainder of the meeting.

54. Committee of Adjustment Appeal Matters
Unfinished Business - Council August 4, 2010

(1) "A"225/10 Vitaly Kovaliv, 1486 Carmen Drive Ward 1

Councillor Corbasson spoke to the matter.

Resolution 0237-2010

(2) "A"252/10 Attuque and Gul Asad and Nasira Sultana, 640 Willowbank Trail, Ward 3

Councillor Mullin and Mary Ellen Bench spoke to the matter.

Resolution 0235-2010

55. Proposed Acquisition of Land – Airport Centre Developments, 5155 Matheson Boulevard, Bus Rapid Transit Project, Ward 5

Councillor Adams posed questions to staff.

Resolution 0238-2010

By-law 0299-2010

56. Committee of Adjustment Appeal Matters:

(1) "B" 043/10 Haydn Northey, 1408 Madigan's Lane, Ward 2

Councillor Mullin spoke to the matter.

The motion for this item was inadvertently missed following the Closed Session of the meeting and will be considered at the next meeting of Council.

0237-2010 Moved by: C. Corbasson Seconded by: G. Carlson

That the report of the City Solicitor dated July 26, 2010 on the Committee of Adjustment matter in File No. "A"225/10 with respect to Vitaly Kovaliv – 1486 Carmen Drive - Ward 1, be received for information.

Carried

0238-2010 Moved by: E. Adams Seconded by: K. Mahoney

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, including any amending agreements and all documents ancillary thereto, satisfactory to the City Solicitor, between Airport Centre Developments ("Airport Centre") as Vendor and The Corporation of the City of Mississauga ("City") as Purchaser, for the purchase of a portion of the lands municipally identified as 5155 Matheson Boulevard, at a purchase price of \$2,515,590, plus all applicable taxes. The subject lands, located on the north side of Eglinton Avenue East, south of Matheson Boulevard between Spectrum Way and Satellite Drive, are legally described as Part of Block 9, Plan 43M-793, designated as Parts 1 to 15, inclusive, on Plan 43R-33090, City of Mississauga, Region of Peel, in Ward 5.

Carried

By-law 0299-2010

PO.10.MAT W5

0239-2010 Moved by: S. McFadden Seconded by: F. Dale

That the following citizens be appointed as Members of the Election Campaign Finances Committee for the 2010 Municipal election during the 2010 - 2014 term of office, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

Wendy Chant
Roderick Chung
Richard Do
Mahmood Nulla
Rafiq Rokerya

Carried

MG.11.ELE

19. CONFIRMATORY BY-LAW

0300-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 15, 2010.

MG.01

20. ADJOURNMENT – 1:11 p.m.

MAYOR

CLERK