



MINUTES

SESSION 13

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, AUGUST 4, 2010, 9:00 A. M.

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

PRESENT: Mayor Hazel McCallion (Departure 3:41 p.m. Conflict of Interest)
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3(Absent)
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 (Departure 4:00 p.m.)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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
Jessica Reid, Legislative Coordinator
Sacha Smith, Legislative Coordinator
Marta McDougall, Acting Committee Assistant

1. CALL TO ORDER

The meeting was called to order at 9:15 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 of interest with respect to Corporate Report R-28 relating to the Judicial Inquiry.
Corporate Report R-28
- (ii) Nando Iannicca did not declare a conflict, but indicated that he would recuse himself for the consideration of B-10 a by-law to remove lands from Part Lot control with respect to lands at Harborn Road and Grange Drive as he believed it may be relating to a development for which he has recused himself from discussions throughout the file.
By-law B-10
- (iii) Later in the meeting Councillor Adams declared a conflict of interest with respect to Councillor Saito's comments with respect to the Hotel Association as her husband is involved with the association.
Deputation 6. (b)

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) July 7, 2010 - Session 12

MOTION: by Carmen Corbasson, Seconded by Nanado Iannicca
That the Minutes of the July 7, 2010 Council meeting be approved as presented.

Carried

MG.01

4. APPROVAL OF THE AGENDA

- 1. Additional Deputations:
 - (aa) Tax Adjustments
 - (f) Judy Smith with respect to the proposed Heritage Designation of the Hill Gatehouse/Dudgeon Cottage property located at 305 Lakeshore Road West
 - (g) Ivan Sack with respect to the Petition regarding a traffic signal at Clarkson Road North and Truscott Drive

2. Additional By-laws:
B-17 and B-18 with respect to development applications under file HOZ 08/001 W7, lands located at the south east corner of Burnhamthorpe Road West and Grand Park Drive
3. Deletion of the Park Renamings for Lions Park and Port Credit Outdoor Pool (UB-1)

MOTION: by Nanado Iannicca, Seconded by Frank Dale
To approve the agenda as amended.

Carried

MG.20

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

(a) Mississauga Transit Communication and Education Campaign

Geoff Marinoff, Director of Mississauga Transit, and Terry Dubois, Manager of Marketing Transportation and Works presented the Mississauga Transit brand public Communication and Education campaign "MiWay".

Mayor McCallion spoke to the matter.

(aa) Tax Apportionments

There were no residents that came forward in this regard.

Corporate Report R-1

(b) Tim Hortons South Side Shuffle Blues & Jazz Festival

Wayne Fyffe, Co-Chair and Diane Goldsmith from the Tim Hortons South Side Shuffle Blues & Jazz Festival outlined the celebrations that will take place on September 10, 11, and 12, 2010 in Port Credit.

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

At this time, Councillor Adams declared a conflict of interest with respect to Councillor Saito's comments with respect to the Hotel Association as her husband is involved with the association.

(c) Multicultural Inter-Agency Group of Peel

Huda Abbas and Elsa Galan from the Multicultural Inter-Agency Group of Peel, Organization of Community Development and Capacity Building, provided an overview of the agency including its current programs, strategic directions, and its Annual Report 2008-2009.

Mayor McCallion and Councillors Carlson, Mahoney and Saito spoke to the matter.

(d) Ontario Power Generation lands in Lakeview

Michel Trocme of Urban Strategies Inc., project consultants, and Lorenzo Ruffini, Strategic Leader, Strategic Community Initiatives, presented the site visioning exercise for the lands located on the Mississauga lakefront. Mr. Trocme explained the public and stakeholder consultations planned for the project.

Councillor Corbasson and Mayor McCallion spoke to the matter.

Corporate Report R-4

(e) Proposed Heritage Designation - Hill Gatehouse / Dudgeon Cottage, 305 Lakeshore Road West

Bruno Nazzicone addressed Council with respect his opposition to the proposed Heritage Designation of the Hill Gatehouse/Dudgeon Cottage property located at 305 Lakeshore Road West.

Councillor Corbasson spoke to the matter and posed questions to Mr. Nazzicone about other options for the site.

Mayor McCallion and Councillors Carlson and Parrish spoke to the matter.

Committee Report 9. (a) / HAC-0045-2010
CS.08.LAK W1

(f) Proposed Heritage Designation - Hill Gatehouse / Dudgeon Cottage, 305 Lakeshore Road West

Judy Smith, of the Cranberry Cove-Port Credit Ratepayers' Association, addressed Council with respect to their support of the proposed Heritage Designation of the Hill Gatehouse/Dudgeon Cottage property located at 305 Lakeshore Road West.

Committee Report 9. (a) / HAC-0045-2010
CS.08.LAK W1

18. CLOSED SESSION48. Committee of Adjustment Appeal Matters

(1) "A"225/10 Vitaly Kovaliv, 1486 Carmen Drive Ward 1
Councillor Corbasson spoke to the matter.
Resolution 0215-2010

(2) "A"235/10 Dr. Young Nam Kim Dentistry Professional Corp., 5994 River Grove Avenue, Ward 6
Councillor Parrish spoke to the matter.
Resolution 0216-2010

(3) "A"252/10 Attuque and Gul Asad and Nasira Sultana, 640 Willowbank Trail, Ward 3
Resolution 0214-2010

49. Sale of Land to Peel District School Board, east side of Tenth Line West, north of Aquitaine, Ward 9

Councillor Saito posed questions to staff.

Resolution 0217-2010
By-law 0242-2010

50. Update on Appeals to Streetsville Zoning By-law 0380-2009 and Settlement Proposal with Mable Eng, 35 De Jong Drive, Ward 11

Councillor Carlson spoke to the matter.

Resolution 0218-2010

51. Property Standards Appeal, 2140 Gordon Drive

Resolution 0219-2010

Council reconvened in open session at approximately 1:01 p.m.

8. CORPORATE REPORTSR-1 Tax Adjustments Pursuant to Sections 357 and 358

Corporate Report dated July 19, 2010 from the Commissioner of Corporate Services and Treasurer

Resolution 0183-2010
FA.13.MUN

R-2 Placing Advertisement with the City

Corporate Report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer

Councillor Parrish spoke to the matter.

Resolutions 0184-2010 & 0185-2010
CA.24.PLA

R-3 Municipal Elections 2010 - Establishment of Reduced Voting Hours for Retirement Homes and Institutions

Corporate Report dated July 9, 2010 from the Commissioner of Corporate Services and Treasurer

Councillor Iannicca spoke to the matter and posed questions to staff.

Councillor Saito, Parrish and Adams spoke to the matter, requesting that the Clerk look into the possibility of amending hours in certain locations.

Resolution 0186-2010/By-law 0228-2010
MG.16

R-4 Project Plan for Ontario Power Generation Lands in Lakeview

Corporate Report dated July 21, 2010 from the City Manager and Chief Administrative Officer

Resolution 0187-210
CD.03.LAK W1 & 2

R-5 Changes to 2011 Federal Census Questionnaire

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Resolution 0188-2010
CA.17.CEN

- R-6 Removal of the "H" Holding Symbol from Zoning By-law 0225-2007 - 3985 Grand Park Drive, Owner: Pinnacle International (Grand Park) Land Ltd., Applicant: Page + Steele IBI Group Architects, Bill 51

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Resolution 0189-2010/By-laws 0240-2010, 0241-2010
H-OZ 08/001 W7

- R-7 SUPPLEMENTARY REPORT: Official Plan Amendment and Rezoning Applications - 630 & 632 Burnhamthorpe Road West, Owner: Imperial Oil Ltd., Applicant: Greg Dell and Associates, Bill 51

Corporate Report dated July 12, 2010 from the Commissioner of Planning and Building

Councillor Parrish spoke to the matter.

Resolution 0190-2010
OZ 09/015 W7

- R-8 Green Municipal Fund Agreement

Corporate Report dated July 19, 2010 from the Commissioner of Community Services

Councillor Carlson spoke to the matter and requested that the report be forwarded to the Environmental Advisory Committee for information.

Resolution 0191-2010/By-law 0224-2010
FA.05.GRE

- R-9 Culture Days: September 24 – 26, 2010

Corporate Report dated July 21, 2010 from the Commissioner of Community Services

Resolution 0192-2010
PR.04

- R-10 Shared Use Artificial Turf Soccer/Football Field & Track – Future Loyola Catholic Secondary School, 4010 Sladeview Crescent

Corporate Report dated June 30, 2010 from the Commissioner of Community Services

Councillor Mahoney spoke to the matter.

Resolution 0193-2010
PO.13.SLA W8

R-11 Etobicoke Creek Trail Update including Partnerships for Trail Extension and Low Impact Design Pilot Project, L.B. Pearson International Airport Lands (GTAA)

Corporate Report dated July 22, 2010 from the Commissioner of Community Services

Councillor Adams spoke to the matter.

Resolution 0194-2010

PO.13.ETO W5

R-12 Proposed Cycling Way Finding Sign and Program

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Councillor Saito spoke to the matter.

Resolution 0195-2010

PO.04.CYC

R-13 Facility Naming - Re-developed Social Room, Port Credit Memorial Arena, 40 Stavebank Road North

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Resolution 0196-2010

PO.01 W1

R-14 Walkway Naming - North walkway in "Community Common" from Livings Arts Drive to Confederation Parkway, City Centre Park 471, 355 Princess Royal Drive

Corporate Report dated July 26, 2010 from the Commissioner of Community Services

Resolution 0197-2010

PO.01 W4

R-15 2010 Major Roads Cycling Program

Corporate Report dated July 21, 2010 from the Commissioner of Transportation and Works

Councillor Saito spoke to the matter.

Resolution 0198-2010

RT.19.CYC W 1, 2, 3, 4, 5, 7, 9, 11

- R-16 Procurements - FA.49.513-08 Supply and Delivery of Mississauga Transit Tickets and Passes for a Two Year Period (2008-2010) and FA.49.233-10 for the Supply and Delivery of Mississauga Transit Transfers for a One Year Period (2010)

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Mayor McCallion and Councillor Adams posed questions to staff.

Resolution 0199-2010
FA.49.513-08, FA.49.233-10

- R-17 Procurement - FA.49.844-10 Bus Proposal for 2011

Corporate Report dated July 19, 2010 from the Commissioner of Transportation and Works

Geoff Marinoff, Director of Mississauga Transit, spoke to the report.

Mayor McCallion posed questions to staff.

Resolution 0200-2010
FA.49.844-10

- R-18 Procurement FA.49.183-10 - Mississauga Bus Rapid Transit Project

Corporate Report dated July 27, 2010 from the Commissioner of Transportation and Works

Commissioner Powell Geoff Wright, Director Transportation Project Office, spoke to the report.

Mayor McCallion, Councillor Dale and Councillor Adams posed questions to staff.

Resolution 0201-2010
FA.49.183-10

- R-19 Procurement - FA. 49.292-08 Geotechnical & Materials Testing - Increase Contract Upset Limit

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

Resolution 0202-2010
FA.49.292-08

R-20 Temporary Road Closure - Duke of York Boulevard at City Centre Drive

Corporate Report dated June 30, 2010 from the Commissioner of Transportation and Works

Resolution 0203-2010/By-law 0237-2010
RT.05 W4

R-21 Temporary Road Closure - Enfield Place at Matthews Gate

Corporate Report dated July 15, 2010 from the Commissioner of Transportation and Works

Resolution 0204-2010/By-law 0236-2010
RT.05 W7

R-22 Request for Traffic Control Signal - Bristol Road West at Swiftcurrent Trail

Corporate Report dated July 7, 2010 from the Commissioner of Transportation and Works

Councillor Adams spoke to the matter and advised that she will move an alternate motion to install the traffic control signal.

Resolution 0205-2010
RT.07 W5

R-23 Pedestrian Activated Traffic Signal - Erin Centre Boulevard between Glen Erin Drive and Erin Mills Town Centre Access

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Councillor Saito spoke to the matter and advised that she will move an alternate motion to implement the pedestrian activated traffic signal.

Resolution 0206-2010
RT.07 W9

R-24 Parking Prohibition - Pagehurst Avenue

Corporate Report dated July 21, 2010 from the Commissioner of Transportation and Works

Resolution 0207-2010/By-law 0235-2010
BL.02.TRA W3

R-25 Parking Prohibition - Glen Erin Drive

Corporate Report dated July 20, 2010 from the Commissioner of Transportation and Works

Resolution 0208-2010/By-law 0235-2010
BL.02.TRA W9

R-26 Private Access - Meadowvale Boulevard at Tottington Drive

Corporate Report dated July 15, 2010 from the Commissioner of Transportation and Works

Resolution 0209-2010/By-law 0235-2010
BL.02.TRA W11

R-27 Driveway Snow Windrow Clearing

Corporate Report dated July 22, 2010 from the Commissioner of Transportation and Works

Councillor Saito posed questions to staff.

Councillors Adams spoke to an amendment to the motion. Councillor Parrish spoke to the matter. Councillor Saito responded to the proposed amendment.

Resolution 0210-2010
RT.20

R-28 Judicial Inquiry – June 2010 Expense Report and Update

At the request of the Mayor, Council concurred to deal with this report after all other business due to her declared conflict.

9. COMMITTEE REPORTS**(a) Heritage Advisory Committee – Report 6-2010 dated July 27, 2010**

See Deputations section.
Resolution 0180-2010

10. UNFINISHED BUSINESS**UB-1 Park Naming Approvals - Referred from General Committee meetings on June 16, 2010 and June 30, 2010**

Email dated July 23, 2010 from the Acting Commissioner of Community Services outlining the public comments received by the department with respect to Park Namings.

Corporate Reports emanating from General Committee meetings on June 16, 2010 and June 30, 2010. The names were considered for at least thirty (30) days according to established protocol.

Note that Corporate Report dated June 30, 2010 with respect to Lions Park was deleted at the beginning of this meeting as the notice period had not expired.

Resolution 0213-2010

GC-0471-2010/June 16, 2010

GC-0512-2010, GC-0513-2010, GC-0514-2010/June 30, 2010

PO.01

11. PETITIONS**P-1 Traffic Signal Installation Program – Clarkson Road North and Truscott Drive**

Petition dated July 29, 2010 from residents of Lorne Park community submitted by Herb Buelow expressing concern for the installation of a traffic signal at the intersection of Clarkson Road North and Truscott Drive.

Received and Referred to Transportation & Works for report

GC-0227-2010/April 7, 2010

RT.07.TRA W2

12. CORRESPONDENCE**Information Items I-1 – I-5**

I-1 Letter dated July 5, 2010 from the Region of Peel responding to Council's concerns relating to the Halton-Peel Boundary Area Transportation Study.

Received and referred to Transportation and Works

LA.09.PEE

- I-2 Letter dated July 7, 2010 from the Region of Peel advising of the passing of resolution 2010-616 relating to "Giant Hogweed".
Received and referred to Community Services
EC.09
- I-3 OMERS Update dated July 6, 2010 titled Changes to Contribution Rates and Benefits.
Received and referred to Human Resources for information
HR.25.OME
- I-4 Letter dated July, 26, 2010 from the Minister of Transportation responding to Council's concerns regarding the reduction of railcar inspection staff in Canadian Pacific Railway's Windsor yard.
Received and referred to Transportation & Works
LA.08.WIN
- I-5 Letter dated July 3, 2010 from Nikita's Bar & Grill with respect to the extension of their existing Liquor License.
Resolution 0211-2010
LS.31.SPE W3

Direction Items - Nil

13. RESOLUTIONS

0183-2010 Moved by: Pat Mullin Seconded by: Carmen Corbasson

That the tax adjustments outlined in Appendix 1 attached to the report dated July 19, 2010 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to section 357 & 358 of the Municipal Act, be adopted.

Carried
FA.13.MUN

0184-2010 Moved by: Carolyn Parrish Seconded by: Nando Iannicca

1. That the draft Corporate Policy entitled "Placing Advertisement with the City" 03-09-01, as attached in Appendix 1 of the report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.

2. That the Terms of Reference for the Advertising Review Panel as outlined in Appendix 3, report dated July 14, 2010 from the Commissioner of Corporate Services and Treasurer, be approved.
3. That Council nominate five members to the newly established Advertising Review Panel for the remainder of the current term of Council.

Carried

CA.24.PLA

0185-2010 Moved by: Carolyn Parrish

Seconded by: Eve Adams

That the following Council members be appointed to the Advertising Review Panel for the remainder of the current term ending on November 30, 2010 or until a successor is appointed:

1. Carolyn Parrish
2. Katie Mahoney
3. Pat Saito
4. Sue McFadden
5. George Carlson

Carried

MG.11

0186-2010 Moved by: Sue McFadden

Seconded by: George Carlson

That a By-law be enacted establishing reduced voting hours in voting places such as retirement homes or institutions as defined in Section 45 (7) of the Municipal Elections Act, 1996, as amended, as outlined in Appendix 1 to the report dated July 9, 2010 from the Commissioner of Corporate Services and Treasurer.

Carried

MG.16

0187-2010 Moved by: Carmen Corbasson

Seconded by: Pat Mullin

That the report titled "Project Plan for Ontario Power Generation (OPG) Lands in Lakeview", dated July 21, 2010, from the City Manager and Chief Administrative Officer be received for information.

Carried

CD.03.LAK W1

0188-2010 Moved by: Pat Mullin Seconded by: Carmen Corbasson

1. That the Federal Government be requested to reverse the decision to eliminate the "long form" Statistics Canada Census questionnaire which is targeted for 2011, for reasons outlined in the report titled "Changes to 2011 Federal Census Questionnaire" dated July 12, 2010 from the Commissioner of Planning and Building.
2. That a copy of the report titled "Changes to 2011 Federal Census Questionnaire" dated July 12, 2010 from the Commissioner of Planning and Building be forwarded, by the City Clerk, to all Federal Members of Parliament for Mississauga, and the Minister.

Carried

CA.17.CEN

0189-2010 Moved by: Nando Iannicca Seconded by: Carolyn Parrish

That the Report dated July 12, 2010, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application under File H-OZ 08/001 W7, Pinnacle International (Grand Park) Land Ltd., 3985 Grand Park Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

Carried

H-OZ 08/001 W7

0190-2010 Moved by: Nando Iannicca Seconded by: Carolyn Parrish

That the Report dated July 12, 2010, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/015 W7, Imperial Oil Ltd., 630 & 632 Burnhamthorpe Road West, southeast corner of Burnhamthorpe Road West and Mavis Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "General Commercial" to "Motor Vehicle Commercial" to permit a motor vehicle service station, be approved.
2. That the application to change the Zoning from "C5" (Motor Vehicle Commercial) and "C3" (General Commercial) to "C5 - Exception" (Motor Vehicle Commercial) to permit a gas bar including an accessory convenience store take-out restaurant with a drive-through, a motor vehicle service station and a motor vehicle car wash in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following condition:

- That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Carried

OZ 09/015 W7

0191-2010 Moved by: George Carlson Seconded by: Sue McFadden

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into a Grant Agreement Sustainable Community Plan with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund for the Environmental Sustainability Master Plan on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

Carried

FA.05.GRE

0192-2010 Moved by: Eve Adams Seconded by: Carolyn Parrish

That the report dated July 21, 2010 from the Commissioner of Community Services entitled "Culture Days: September 24-26, 2010" be received for information.

Carried

PR.04

0193-2010 Moved by: Katie Mahoney Seconded by: Pat Saito

1. That staff be authorized to enter into negotiations with the Dufferin Peel Catholic District School Board (the "DPCDSB") to develop a shared use artificial soccer/football field and track at the DPCDSB owned site municipally identified as 4010 Sladeview Crescent.
2. That a bylaw be enacted authorizing the Commissioner of the Community Services Department and the City Clerk to execute a design and development agreement, land lease, and shared use agreement, or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements between the City of Mississauga (the "City") and the DPCDSB in a form satisfactory to the City Solicitor.
3. That funding of \$1.5 million from Capital Project (PN 09-342), Artificial Turf at South Common Park, be renamed Loyola Catholic Secondary School shared use artificial turf soccer/football field and track.

4. That funding of \$400,000 be allocated from the 2009 Special Projects Capital Reserve Fund (Account# 35574) and \$300,000 be allocated from the Cash-in-Lieu of Parkland Reserve Fund (Account# 32121) to be included in the 2011 – 2020 Capital Budget request for the development of the Loyola Catholic Secondary School shared use artificial soccer/football field and track.
5. That all necessary by-laws be enacted.

Carried

PO.13.SLA W8

0194-2010 Moved by: Eve Adams

Seconded by: Frank Dale

That the report from the Commissioner of Community Services dated July 22, 2010 entitled “Etobicoke Creek Trail Update including Partnerships for Trail Extension and Low Impact Design Pilot Project, L.B. Pearson International Airport Lands (GTAA)” be received for information.

Carried

PO.13.ETO W5

0195-2010 Moved by: Pat Mullin

Seconded by: Carmen Corbasson

1. That the Cycling Way Finding Sign and Program as outlined in Appendix 2 attached to the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled “Proposed Cycling Way Finding Sign and Program” be implemented.
2. That the updated symbol “Trail Identifier Symbol” illustrated in Appendix 2 attached to the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled “Proposed Cycling Way Finding Sign and Program” be established as the City’s cycling logo for sign purposes.
3. That the recommendations outlined in the Corporate Report dated July 26, 2010 from the Commissioner of Community Services titled “Proposed Cycling Way Finding Sign and Program” regarding the naming and dedication of cycling routes be implemented and that the “Property and Facility Naming and Dedications” Corporate Policy (05-02-02) be amended in an upcoming review to incorporate these actions.
4. That the Fees and Charges by-law be amended accordingly in the next update to define that any fees collected for cycling route signs are not allocated towards a specific route and can be used towards cycling signs within any route.

0198-2010 Moved by: Pat Mullin Seconded by: Carmen Corbasson

That the proposed 2010 Major Roads Cycling Program, as outlined in the report from the Commissioner of Transportation and Works dated July 21, 2010, be approved.

Carried
RT.19.CYC

0199-2010 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the Purchasing Agent be authorized to extend the City's contract with Canada Ticket Inc. for the supply and delivery of transit tickets and passes for up to one year, from September 1, 2010 to August 31, 2011, under the same terms, conditions and pricing as in the second year of the existing agreement, in accordance with the report dated July 20, 2010 from the Commissioner of Transportation and Works entitled Procurements #FA.49.513-08 for the Supply and Delivery of Mississauga Transit Tickets and Passes for a Two Year Period (2008-2010) and #FA.49.233-10 for the Supply and Delivery of Mississauga Transit Transfers for a One Year Period (2010).
2. That the Purchasing Agent be authorized to increase the upset limit for Canada Ticket Inc.'s contract #4600011369, for the supply and delivery of transit tickets and passes to August 31, 2011, from \$341,338 to \$516,170 (excluding HST).
3. That the Purchasing Agent be authorized to extend the City's contract with Pentagon Graphics Ltd. for the supply and delivery of bus transfers for up to one year, from January 1, 2011 to December 31, 2011, under the same terms, conditions and pricing as in the existing agreement.
4. That the Purchasing Agent be authorized to increase the upset limit for Pentagon Graphics Ltd.'s contract #4600012582, for the supply and delivery of bus transfers to December 31, 2011, from \$88,696 to \$177,392 (excluding HST).

Carried
FA.49.513-08, FA.49.233-10

0200-2010 Moved by: Eve Adams Seconded by: Frank Dale

1. That Council authorize the purchasing agent or designate to issue a bid request and award a contract or contracts at a cost of no greater than \$28.38M for the purchase of forty three 40 foot clean diesel standard low floor buses and fifteen 40 foot clean diesel BRT style low floor buses, including related equipment, in accordance with the report dated July 19,

2010 from the Commissioner of Transportation and Works entitled “Bus Procurement (FA.49.844-10) Proposal for 2011”.

2. That the purchase commitment for eight of the forty three 40 foot clean diesel standard style buses and related equipment be identified as conditional, subject to the approval by Council of the additional service hours, staff and related operating budget, as part of the 2011 Budget process.

Carried

FA.49.844-10

0201-2010

Moved by: Frank Dale

Seconded by: Nando Iannicca

1. That the Purchasing Agent be authorized to award the first Mississauga BRT Project construction contract, Procurement Number #FA.49.183-10 – Mississauga Bus Rapid Transit Construction Tender – Segment 1 Hurontario Street to Fieldgate Drive, Civil Works and Stations to B. Gottardo Construction Limited as they provided the lowest acceptable bid received in accordance with purchasing By-Law #0374-2006.
2. That staff report back to General Committee at the close of the remaining construction contracts to provide an update on project costs and any potential cost saving opportunities.

Recorded Vote

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	X	
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	Absent	
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	

Carried (Unanimously) 1 Absent

FA.49.183-10

0205-2010 Moved by: Eve Adams Seconded by: Frank Dale

That a traffic control signal be installed at the intersection of Bristol Road West at Swiftcurrent Trail, in the interest of safety.

Recorded Vote

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion		X
Councillor C. Corbasson	X	
Councillor P. Mullin	Absent	
Councillor M. Prentice	Absent	
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	

Carried (6-4) 2 Absent

RT.07 W5

0206-2010 Moved by: Pat Saito Seconded by: Katie Mahoney

That a pedestrian activated traffic signal be installed on Erin Centre Boulevard between Glen Erin Drive and the Erin Mills Town Centre access, adjacent to the main entrance to John Fraser Secondary School.

Carried

RT.07 W9

0207-2010 Moved by: Nando Iannicca Seconded by: Carmen Corbasson

That a by-law be enacted to amend By-Law No. 555-2000 as amended, to implement a parking prohibition anytime on the north side of Pagehurst Avenue between Ponytrail Drive and Silverplains Drive.

Carried

BL.02.TRA W3

0216-2010 Moved by: Carolyn Parrish Seconded by: George Carlson

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"235/10 with respect to Dr. Young Nam Kim Dentistry Professional Corp. – 5994 River Grove Avenue – Ward 6), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"A" 235/10 W6

0217-2010 Moved by: Pat Saito Seconded by: Nando Iannicca

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement") and all documents related thereto, between The Corporation of the City of Mississauga, as Vendor, and the Peel District School Board ("PDSB"), as Purchaser, for 0.836 hectares (2.06 acres) of land for inclusion with the adjoining PDSB property, Plum Tree Public School. The purchase price is One Million, Seven Hundred and Fifty-One Thousand Dollars (\$1,751,000.00). The subject lands are located on the east side of Tenth Line West. The subject lands are legally described as part of Block 172, Plan M-408 and identified as Part 1 on Reference plan 43R-33379, City of Mississauga, Regional Municipality of Peel, in Ward 9.
2. That all necessary by-laws be enacted to give effect thereto.

Carried

PO.11.TEN W9

0218-2010 Moved by: George Carlson Seconded by: Nando Iannicca

That Council authorize the City Solicitor or her designate to present to the Ontario Municipal Board in the proceedings concerning the appeal to the Streetsville Zoning By-law 0380-2009, the settlement of the appeal by Mable Eng as described in the report of the City Solicitor to the Mayor and Members of Council dated July 26, 2010.

Carried

BL.09.ZON

0219-2010 Moved by: Nando Iannicca Seconded by: Carmen Corbasson

1. That Council for The Corporation of the City of Mississauga confirm that the appeal made by Legal Services to the Superior Court of Ontario from a decision of the Property Standards Committee dated July 6, 2010 in the

matter of a property standards order issued for the property at 2140 Gordon Drive be continued.

2. That Council authorize the City Solicitor and her delegate to manage, resolve and/or settle the appeal from the Property Standards Committee decision in this matter as is deemed appropriate.

Carried
BL.08.GOR

14. BY-LAWS

0224-2010 A by-law to authorize the execution of a Grant Agreement with the Federation of Canadian Municipalities, as Trustee of the Green Municipal Fund, regarding funding for the Environmental Sustainability Master Plan.

Resolution 0191-2010/Corporate Report R-8
FA.05.GRE

0225-2010 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Future Park 301 – Land Acquisition project (PN 10-330) and to authorize the withdrawal therefrom.

Resolution 0176-2010/July 7, 2010
PO.10.MIS W8

0226-2010 A by-law to establish lands as part of the Municipal Highway system to be known as Wyndham Street and Mill Street.

PDC-0022-2010/May 3, 2010
RT.04.BYL

0227-2010 A by-law to authorize the execution of a Limiting Distance Spatial Separation Agreement with Cyncorp Developments Inc. to establish a limiting distance boundary and no build zone within park lands.

GC-0511-2010/June 30, 2010
PO.13.QUE W11

0228-2010 A by-law to provide reduced hours of voting in institutions and retirement homes for the 2010 Municipal Election.

Resolution 0186-2010/Corporate Report R-3
MG.16

- 0229-2010 A by-law to establish lands as part of the Municipal Highway system to be known as Confederation Parkway.

RT.04.ROA W4
- 0230-2010 A housekeeping by-law to amend By-law 0103-2010, being a By-law to change the street name from Lower Base Line Road to Eglinton Avenue West to revise the legal description of the property.

Resolution 0102-2010/April 28, 2010
RT.13.LOW W 8 & 10
- 0231-2010 A by-law to establish lands as part of the Municipal Highway system to be known as Lorne Park Road.

PDC-0306-2008/December 10, 2008
RT.04.BYL W2
- 0232-2010 A by-law to allocate \$3,500 from the Benares House Endowment Reserve Fund (Account 35515) to capital project (PN04-426) Benares Audio-Visual Project and to authorize the withdrawal of funds therefrom.

GC-0519-2010/June 30, 2010
FA.04.BEN
- 0233-2010 A by-law to remove lands from Part-Lot Control, north-east corner of Harborn Road and Grange Drive.

H OZ 10/002 W7
- 0234-2010 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only with Herpreet S. Sohi, Revinder K. Sohi and The Regional Municipality of Peel, 2160 Gordon Drive.

CD.06.SOH, SP 09/199 W7
- 0235-2010 A by-law to amend the Traffic By-law 555-2000 to implement a stop sign at the intersection of Revus Avenue and Shaw Drive; implement a parking prohibition anytime on the east side of Glen Erin Drive; implement a parking prohibition anytime on the north side of Pagehurst Avenue between Ponytrail Drive and Silverplains Drive; implement an eastbound right-turn prohibition anytime at the intersection of Meadowvale Boulevard and Tottington Drive; implement a westbound left-turn prohibition anytime at the intersection of Meadowvale

Boulevard and Tottington Drive; and implement a southbound entry prohibition anytime to the Ange Gabriel Catholic School driveway opposite Tottington Drive.

Resolution 0166-2010/July 7, 2010

Resolution 0207-2010/Corporate Reports R-24

Resolution 0208-2010/Corporate Report R-25

Resolution 0209-2010/Corporate Report R-26

BL.02.TRA W 3, 9, 11

0236-2010 A by-law to temporarily close a portion of Enfield Place from Matthews Gate to a point 60 metres (197 feet) northerly thereof commencing Saturday, August 28, 2010 and ending on Sunday, November 28, 2010 for the purpose of construction.

Resolution 0204-2010/Corporate Report R-21

RT.05 W7

0237-2010 A by-law to temporarily close a portion of Duke of York Boulevard at City Centre Drive commencing at 7 a.m. on Monday, August 30, 2010 and ending at 7 p.m. on Friday, September 3, 2010 for the purpose of installing a sanitary sewer.

Resolution 0203-2010/Corporate Report R-20

BL.02.TRA

0238-2010 A by-law to establish lands as part of the Municipal Highway system to be known as Silken Laumann Way and Ivandale Drive.

RT.04.ROA W11

0239-2010 A by-law to establish lands as part of the Municipal Highway system to be known as Erin Centre Boulevard, Longford Drive, Mallory Road, Mayla Drive, Janice Drive, Churchill Meadows Boulevard, Burdette Terrace, Eaglesview Drive, Escada Drive, Tacc Drive, Freshwater Drive, Trailbank Drive, and Challenger Drive.

RT.04.ROA W 10, 43M-1733 to 43M-1736

0240-2010 A by-law to authorize the execution of a Development Agreement with Pinnacle International (Grand Park) Land Ltd., south east corner of Burnhamthorpe Road West and Grand Park Drive.

Resolution 0189-2010/Corporate Report R-6

HOZ 08/001 Ward 7

0241-2010 A by-law to remove the "H" holding symbol from the lands located on the south east corner of Burnhamthorpe Road West and Grand Park Drive, Pinnacle International (Grand Park) Land Ltd.

Resolution 0189-2010/Corporate Report R-6
HOZ 08/001 Ward 7

0242-2010 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with the Peel District School Board, as Purchaser, for approximately 2.06 acres of land currently forming part of Plumtree Park.

Resolution 0217-2010/Closed Session Report 49
PO.11.TEN W9

15. OTHER BUSINESS

- (a) Mayor McCallion expressed concern for the way in which the Eco Charge was introduced by the Province.
- (b) Mayor McCallion announced the launch of the Mississauga Economic Strategy on September 1, 2010 at the Living Arts Centre.
- (c) Councillor Saito expressed a warm welcome to the Shaw Group, who opened their new office at Derry Road and Mississauga Road.

16. INQUIRIES - Nil

17. NOTICE OF MOTION

- (i) Moved by George Carlson

WHEREAS on December 12, 2007, City Council adopted Resolution 0313-2007 and approved Official Plan and Zoning By-law Amendment applications submitted by Quickchill Draught Refrigeration (Joe Ponzio) under File OZ 07/011 W11, adopted Official Plan Amendment No. 80 and passed Zoning By-law 0451 2007, to permit the temporary outdoor storage of refrigeration trailers for a period of three years on City property known as 46 William Street, in accordance with the temporary use by-law provisions of the Planning Act, R.S.O. 1990, cP.13, as amended;

AND WHEREAS the temporary use by-law will expire on December 12, 2010;

AND WHEREAS Quickchill Draught Refrigeration (Joe Ponzio) has also entered into a License Agreement with the City to store the refrigeration trailers on 46 William Street which will expire on December 11, 2010;

MAYOR

CLERK