



MINUTES

SESSION 14

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, AUGUST 1, 2007, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: 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 (Acting Mayor)
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Mayor Hazel McCallion (Other Municipal Business)
Councillor Sue McFadden Ward 10 (Other Municipal Business)

STAFF: Martin Powell, Acting City Manager and Commissioner of Transportation and Works
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Agris Robeznieks, Acting Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Council Coordinator
Brenda Luckhurst, Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Acting Mayor Eve Adams with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) July 4, 2007, Session 13 - Adopted as presented.

MG.01

4. PRESENTATIONS**(a) APEX Awards**

Acting Mayor Eve Adams presented the following staff with APEX Awards sponsored by the editors of Communications Concepts, Inc.:

1. APEX Award for **Design and Illustration** to Sandra Desrochers, Communications and Alex LoBasso, Creative Services for the “Success in the City – 2005 Highlights”.
2. APEX Award for **Feature Series Writing** to Catherine Monast, Communications for a series of accessibility articles.

PR.04

5. DEPUTATIONS**(a) Tax Adjustments/Apportionment of Taxes**

There were no persons in attendance to address Council regarding tax adjustments and apportionment of taxes.

Resolutions 0193-2007 and 0194-2007
FA.13/FA.36

(b) Southside Shuffle Blues and Jazz Festival (Ward 1)

Chuck Jackson, Organizer of the Annual Southside Shuffle Blues and Jazz Festival appeared before Council and provided details of the scheduled activities to be held on September 7, 8 and 9, 2007. Mr. Jackson advised that the Festival will be held in the newly renovated Memorial Park and that Lakeshore Road will be closed between Hurontario Street and Stavebank Road. Mr. Jackson expressed appreciation to City staff, sponsors, volunteers and musicians for their assistance.

The Ward Councillor Carmen Corbasson advised that this is the 9th year for the Shuffle and that it is becoming a world class event. She advised of her support of the festivals that are held in Port Credit and expressed appreciation to City staff member, Shelley Salakis, Community Services, for all her assistance regarding this event.

Resolution 0191-2007
PR.05

(c) Doors Open – Heritage Event

DB Boyko, Supervisor, Arts, Office of Arts and Culture appeared before Council and provided information regarding the Open Doors Heritage Event to be held in the Villages of Port Credit and Clarkson on September 15, 2007. Ms. Boyko advised that this event was held in Streetsville in 2006 and was very successful. She provided the history of the program initiated in 2002 by the province advising of 45 events across the province this year.

PR.05 (Wards 1, 2)

(d) Proposed Heritage Designation - Bickell Estate, 1993, 2009 and 2025 Mississauga Road (Ward 8)

Linda Bouji, owner of the property at 2025 Mississauga Road appeared before Council with respect to the recommendation from the Heritage Advisory Committee on July 31, 2007 to designate the property at 2025 Mississauga Road under the *Ontario Heritage Act*. She advised that she had prepared a Heritage Impact Statement for discussion at the Heritage Advisory Committee meeting on July 31, 2007 and was surprised when the Committee discussed the heritage designation of the property. Ms. Bouji advised that she is currently in the process of applying for a building permit to rebuild the structure that had been vacant for the last three years, advising of the challenges and cost to renovate the building.

Paula Wubbenhorst, Heritage Assistant, Community Services, provided an overview of the heritage significance of the property at 2009 and 2025 Mississauga Road through a powerpoint presentation.

David MacDonald, solicitor, appeared before Council on behalf of his client, the owner of the property at 1993 and 2009 Mississauga Road advising that he was appearing to ensure that both 1993 and 2009 Mississauga Road would be deferred to the next Council meeting as there appeared to be some confusion regarding the three properties.

Councillor George Carlson, Chair of the Heritage Advisory Committee, advised that the three properties on Mississauga Road were presented to the Heritage Advisory Committee on July 31, 2007 as a package and clarified that only the property at 2025 Mississauga Road was recommended for heritage designation at this time and that an amended recommendation would be presented to Council to reflect this.

Susan Ryan, Susan A. Ryan Real Estate appeared before Council advising that she is a real estate agent and immediate past President of the Mississauga Real Estate Board and that she had great concern with the private rights of the property owner and the undue cash burden placed on the owner with respect to the property at 2025 Mississauga Road.

Ms. Ryan advised that Ms. Bouji is willing to retain parts of the building (the basement) and presented an overhead copy of the existing floor plan of the three levels of the structure. She advised that the cost of demolition is less expensive than renovation.

Councillor Carolyn Parrish advised that the current structure is built too close to the top of bank according to Credit Valley Conservation (CVC) regulations. She advised that possibly leaving the basement allows the structure to remain in its present location. The Councillor advised that it was her understanding that the present owner turned off the heat for three years which caused a lot of damage.

Ms. Bouji advised that the Credit Valley Conservation had requested a geotechnical test regarding the top of bank and the test was conducted. She advised that the new structure can be built on the same footprint as the existing house; however, any expansion would have to be at the sides and front of the house within certain criteria.

The Ward Councillor Katie Mahoney advised that this property is very significant and is a large part of the history of the Oak Ridges community. She encouraged the property owner to work within the *Ontario Heritage Act* to retain the history of this important structure. Councillor Mahoney moved the recommendation of the Heritage Advisory Committee regarding this matter.

Councillor Carlson advised that there was lengthy discussion regarding the significance of this property at the Heritage Advisory Committee and that the property had been on the heritage register since 1989. He advised that the property was brought to the attention of the Heritage Advisory Committee as a result of the request by the owner to raze the property to the foundation. Councillor Parrish confirmed that the vote at the Heritage Advisory Committee was unanimous. She advised that the Heritage Impact Statement provided by the owner was very positive with respect to the heritage value of this property.

The following motion, moved by Councillor Mahoney, seconded by Councillor Carlson, was voted on and carried.

1. That the Bickell Estate, which includes 2025 Mississauga Road, be designated under the *Ontario Heritage Act* for its physical, historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.
2. That the designation of 1993 and 2009 Mississauga Road, also a part of the Bickell Estate be deferred until the September 12, 2007 Council meeting to afford the owner of the property time to review the heritage designation process and assess the implications of heritage designation of the property.

3. That the deputation by Linda Bouji, Owner of 2025 Mississauga Road and Joan Burt, Architect, Demosthenes Maniates, Architect and Diarmuid Horgan Structural Engineer before the Heritage Advisory Committee on July 31, 2007 with respect to the Heritage Impact Statement dated May 2007 for 2025 Mississauga Road be received for information.
4. That the memorandum dated July 31, 2007 from the Heritage Assistant and the Heritage Impact Statement dated July 21, 2007 for the Bickell Garage Service Building, 2025 Mississauga Road, be received for information.

Resolution 0185-2007/HAC-0057-2007/July 31, 2007
CS.08.Mississauga Road (1993, 2009, 2025) (Ward 8)

(e) Hershey Centre Sports Complex – Project Update (Ward 5)

The scheduled presentation by John Rydzewski, Director, Hershey Group and North East District with respect to the Hershey Centre Sports Complex – Project Update was withdrawn.

Resolution 0186-2007/Corporate Report R-8
CD.11.Com

6. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

7. **CORPORATE REPORTS**

R-1 Tax Adjustments

Report dated July 19, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated July 19, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 357 of the *Municipal Act*, be adopted.

Resolution 0193-2007
FA.13.Mun

R-2 Apportionment of Taxes

Report dated July 18, 2007 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated July 18, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0194-2007

FA.36

R-3 2006 Municipal Performance Measurement Program (MPMP) Results

Report dated July 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2006 Municipal Performance Measurement Program (MPMP) Results.

RECOMMENDATION

1. That the report dated July 20, 2007 from the Commissioner of Corporate Services and Treasurer, entitled 2006 Municipal Performance Measurement Program (MPMP) Results and the City of Mississauga's 2006 MPMP Report (Appendix 1) be received for information.
2. That the 2006 MPMP report be posted for public notification on the City's website.

Resolution 0195-2007

CA.11.Mun

R-4 Realty Services Property Matters Under \$25,000 (Ward 8)

Report dated July 16, 2007 from the Commissioner of Corporate Services and Treasurer with respect to Realty Services Property Matters Under \$25,000 (Ward 8).

RECOMMENDATION

That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a part of Blythe Road, located on the east side of Mississauga Road, north of Seven Oaks Drive, and south of Dundas Street West, having an area of approximately 2,467.2 square metres (26,557.59 square feet). This closure is to allow the sale of Parts 4 and 5, on Reference Plan 43R-31565, being excess road lands to the adjacent developer of 2681

Mississauga Road, while retaining parts 6, 7, 8, 9, and 10 on Reference Plan 43R-31565 as green space and a future bicycle trail. The subject lands are legally described as Part of Lot 3, Range 2, South of Dundas Street, and Part of the Road Allowance between Range 2, South of Dundas Street, and Range 3, Credit Indian Reserve, and described as Parts 4, 5,, 6, 7, 8, 9, 10 on Reference Plan 43R-31565, (Geographic Township of Toronto, County of Peel), in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Resolution 0196-2007

RT.06.Bly (Ward 8)

R-5 Agreement of Purchase and Sale, Offer to Purchase – Sale of Portions of the Closed Out City Laneways between Ripon Street/Scarboro Street (Ward 5)

Report dated July 16, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Agreement of Purchase and Sale, Offer to Purchase – Sale of Portions of the closed out City Laneways between Ripon Street and Scarboro Street.

RECOMMENDATION

1. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Rachel Pow, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 45.5 square metres (489.7 square feet) of vacant land to the rear of 7 Ripon Street. The purchase price is Two Hundred and Fifteen Dollars (\$215.00) plus GST. The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 20 foot lane fronting Lot 366, Plan TOR-4, designated as Part 16 on Reference Plan 43R-25924 lying wholly within the limits of the 20 Foot Lane, in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on Appendix 2.
2. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Vinod Kumar Aggarwal, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 140.9 square metres (1,516.7 square feet) of vacant land to the rear of 13 Ripon Street. The purchase price is Four Hundred and Thirty Dollars (\$430.00) plus GST. The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 20 foot lane fronting Lots 363, 364, 365, 376 and 377, Plan TOR-4, designated as Parts 18 and 19 on Reference Plan 43R-25924 lying wholly within the limits of the 20 Foot Lane, in

the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on Appendix 3.

3. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Promila Aggarwal, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 201.7 square metres (2,171.2 square feet) of vacant land to the rear of 5 Ripon Street and the rear of Airport Road. The purchase price is Two Thousand, Five Hundred and Fifty Dollars (\$2550.00) plus GST. The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 12 Foot Lane Fronting Lots 367, 368, 369, 370 and Part of 371, Plan TOR-4, and Part of the 20 Foot Lane Fronting Lot 367, Plan TOR-4, designated as Parts 1, 2, 3, 4, 5, 6, 7 and 15 on Reference Plan 43R-25924, in the City of Mississauga, Regional Municipality of Peel in Ward 5 and are shown hatched on Appendix 4.

Resolution 0197-2007/By-law 0284-2007, 0285-2007, 0286-2007
PO.10.Rip/PO.11.Rip/PO.11.Air (Ward 5)

R-6 Easement Protocol Agreement with the Region of Peel

Report dated July 16, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Easement Protocol Agreement with the Region of Peel.

RECOMMENDATION

1. That Council enact a by-law authorizing the execution of an Easement Protocol Agreement and, all documents related thereto, including subsequent amending agreements, between The Corporation of the City of Mississauga and The Regional Municipality of Peel to regulate and standardize the methodology in granting easements between the parties, including operational duties during construction, installation, maintenance and upgrade activities carried out within easements and notice provisions prior to entry onto easement lands.
2. That the Commissioner of Corporate Services and Treasurer and City Clerk be delegated the authority to authorize for registration all easement exchanges and agreements pertaining to easements or, works pertaining to easements, including all documents ancillary thereto, between The Corporation of the City of Mississauga and The Regional Municipality of Peel that fall within the parameters of the Easement Protocol Agreement

Resolution 0198-2007/By-law 0296-2007
PO.12.Eas

R-7 Committee of Adjustment Procedure By-law Update

Report dated July 24, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the Committee of Adjustment Procedure By-law Update.

RECOMMENDATION

That public notice be provided in accordance with the City's Notice By-law 0516-2003 of Council's intention to repeal By-law 200-95, being a By-law to govern the proceedings of meetings of a local board (Committee of Adjustment) and to enact a revised Procedure By-law.

Resolution 0216-2007
Unfinished Business UB-1
BL.08.Com

R-8 Hershey Centre Sports Complex – Project Update (Ward 5)

Report dated July 23, 2007 from the Commissioner of Community Services with respect to the Hershey Centre Sports Complex – Project.

RECOMMENDATION

That the Corporate Report dated July 23, 2007 from the Commissioner of Community Services, regarding the Hershey Centre Sports Complex – Project Update, be received for information.

Resolution 0186-2007
CD.11.Com (Ward 5)

R-9 Hershey Sports Centre Complex (Renovations to former Gymnastics Mississauga Facility and fit out of Tenant Area) (Ward 5)

Report dated July 23, 2007 from the Commissioner of Community Services with respect to the Hershey Centre Sports Complex (Renovations to former Gymnastics Mississauga Facility and fit out of Tenant Area).

RECOMMENDATION

1. That the construction budget for the conversion of the former Gymnastics Mississauga facility to gymnasium be increased by \$1,282,000 and further that such funds be transferred from the unallocated balance of the Development Charges – Recreation Reserve Fund (Account 31315) to PN 07-309 Gymnastics Mississauga Facility.

2. That the construction budget for the Hershey Sports Complex be increased by \$1,439,500 in order to configure the tenant space for multiple tenants and provide additional equipment requested by community sports organizations and further that such funds be transferred from the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) to PN 06-301 Hershey Sports Complex.
3. That the Purchasing Agent be authorized to extend all Purchase Orders for design, construction and equipment for the Sports Complex and former Gymnastics Mississauga facility to reflect the additional funding.
4. That all necessary by-laws be enacted.

Councillor Maja Prentice requested clarification to a portion in the report to discussions with a sports medicine clinic operator and the break down in discussions, in part, due to “the addition of common area maintenance and utilities charges that represented a 30% increase beyond the terms they were currently paying at the City location”. John Rydzewski, Director, Hershey Group and North East District advised that the City is taking a more aggressive approach regarding charges for leasing space in the City’s newer facilities which accounted for the increase. Councillor Prentice asked that staff ensure that the City is charging the appropriate rent for the existing facilities.

Resolution 0187-2007/By-laws 0294-2007 and 0295-2007
FA.19 / CD.11.Com (Ward 5)

R-10 Lease – Mississauga St. Michael’s Majors Hockey Club Inc. (Ward 5)

Report dated July 23, 2007 from the Commissioner of Community Services with respect to the Memorandum of Understanding with the Mississauga St. Michael’s Majors Hockey Club Inc.

RECOMMENDATION

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to the Memorandum of Understanding with the Mississauga St. Michael’s Majors Hockey Club.
2. That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement with the Mississauga St. Michael’s Majors Hockey Club Inc., in a form satisfactory to the City Solicitor.

Resolution 0188-2007/By-laws 0287-2007
PO.13.Her (Ward 5)

R-11 Development Charges Credit – Proposed Residential Plan of Subdivision, Cabot Trail Estates (Ward 11)

Report dated July 19, 2007 from the Commissioner of Community Services with respect to the Development Charges Credit – Proposed Residential Plan of Subdivision, Cabot Trail Estates.

RECOMMENDATION

That a Development Charges credit in the amount of \$10,568.36 be afforded to the developer, Cabot Trail Estates Ltd., for their costs associated with park development for Plan 21T-M95022, located east of McLaughlin Road and north of Derry Road.

Resolution 0199-2007
FA.35 (Ward 11)

R-12 Request to Demolish Structures on a Property Listed on the City's Heritage Register – 25 Park Street East (Ward 1)

Report dated July 18, 2007 from the Commissioner of Community Services with respect to a Request to Demolish Structures on a Property Listed on the City's Heritage Register – 25 Park Street East.

RECOMMENDATION

That the owner of 25 Park Street East be granted permission to proceed with the demolition of the building on this property, which is listed on the City's Heritage Register but has not been selected for heritage designation as outlined in the Corporate Report dated July 18, 2007 from the Commissioner of Community Services.

Resolution 0200-2007
CS.08.Dem (Ward 1)

R-13 Request to Demolish Structures on a Property Listed on the City's Heritage Register – 1577 Glenburnie Road (Ward 1)

Report dated July 18, 2007 from the Commissioner of Community Services with respect to a Request to Demolish Structures on a Property Listed on the City's Heritage Register – 1577 Glenburnie Road.

RECOMMENDATION

That the owner of 1577 Glenburnie Road be granted permission to proceed with the demolition of the building on this property, which is listed on the City's Heritage Register but has not been selected for heritage designation as outlined in the Corporate Report dated July 18, 2007 from the Commissioner of Community Services.

Resolution 0201-2007

CS.08.Dem (Ward 1)

R-14 Municipal Response Regarding Initial Proposed Transportation Standards under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA)

Report dated July 23, 2007 from the Commissioner of Transportation and Works with respect to a Municipal Response Regarding Initial Proposed Transportation Standards under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA).

RECOMMENDATION

1. That the comments on the Initial proposed Transportation Standards for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) contained in the Corporate Report dated July 23, 2007 from the Commissioner of Transportation and Works, be forwarded to the Minister of Community and Social Services prior to the August 31, 2007 deadline for public comment as well as the Association of Municipalities of Ontario.
2. That the Province of Ontario be requested to provide funding to assist in the implementation of the Standards.

Councillor Pat Saito congratulated Transit staff on how well they worked with the members of the Accessibility Advisory Committee (AAC) in implementing many of the recommendations contained in the corporate report prior to the recommendations coming forward from the province.

Resolution 0202-2007

TS.14.Tra

R-15 Noise Attenuation Wall Replacement Program – North side of The Collegeway from South Millway Easterly (Ward 8)

Report dated July 16, 2007 from the Commissioner of Transportation and Works with respect to the Noise Attenuation Wall Replacement Program – North side of The Collegeway from South Millway Easterly.

RECOMMENDATION

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from PN 05-121 to apply the City of Mississauga Noise Wall Replacement Program along the north side of The Collegeway from South Millway easterly for 262 metres (858 feet) applicable to the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, in accordance with the report dated July 23, 2007 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise wall and the installation of a replacement 2.0 metre (6.5 foot) high concrete noise attenuation wall along the north side of The Collegeway from South Millway easterly for 262 metres (858 feet) applicable to the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, to be financed under Ontario Regulation 586/06 (formerly 119/03) of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status, at an estimated cost to the City of \$82,700.
3. That 50% of the actual cost of the noise attenuation wall work, plus 6% interest compounded annually, be charged by special assessment to the applicable owners of the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, divided on a proportional basis according to the actual construction costs applicable to each property, with the 50% share currently estimated at \$316 per linear metre (\$96.50 per linear foot) plus GST.
4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments of 10 or 20 year amortization periods, collected with property taxes.

Councillor Katie Mahoney enquired as to the timing of the installation of the noise wall. The Commissioner of Transportation and Works responded that he could not provide the exact timing and would get back to all the Councillors where noise walls are scheduled to be installed.

Resolution 0203-2007/By-law 0288-2007
EC.07.Col (Ward 8)

R-16 Mississauga Bus Rapid Transit (BRT) Project, Preliminary Design Agreement

Report dated July 17, 2007 from the Commissioner of Transportation and Works with respect to a Mississauga Bus Rapid Transit (BRT) Project, Preliminary Design Agreement.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the Clerk to enter into an agreement with GO Transit to outline the responsibilities to each party for the preliminary design and federal environmental assessment of the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.

Councillor Maja Prentice requested the Commissioner of Transportation and Works to provide a map of the BRT route showing the distances from adjacent residential areas along the route.

Resolution 0204-2007/By-law 0289-2007
TS.14.BRT

R-17 Churchill Meadows Traffic Review – Tacc Drive and Tenth Line West (Ward 9 and 10)

Report dated July 24, 2007 from the Commissioner of Transportation and Works with respect to the Churchill Meadows Traffic Review – Tacc Drive and Tenth Line West.

RECOMMENDATION

1. That additional funding of \$360,000 be transferred from the Development Charges – City Wide Engineering Reserve Fund (31335) to the Traffic Signal Project (PN07-198) for the installation of traffic signals at Winston Churchill Boulevard and Tacc Drive/Duncairn Drive, at Tenth Line West and Tacc Drive and at Tenth Line West and Perennial Drive/Destination Drive.
2. That the gross and net budget be increased from \$1,500,000 to \$1,860,000.
3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 50 km/h speed limit on Tenth Line West between Eglinton Avenue West and Britannia Road West.
4. That all other necessary by-laws be enacted.

Resolution 0205-2007/By-law 0297-2007
FA.19 (Ward 9 and 10)
BL.02.TRA

R-18 Central Parkway Transit Campus Renovations and Expansion Project – Additional Funding

Report dated July 20, 2007 from the Commissioner of Transportation and Works with respect to the Central Parkway Transit Campus Renovations and Expansion Project – Additional Funding.

RECOMMENDATION

That the Central Parkway Transit Facility Expansion be approved at a revised cost no greater than \$75.3 million to cover the cost of higher than anticipated construction costs and “green building” energy initiatives and that this revised cost be included in the 2008-2017 Capital Budget and Forecast and funded through Federal Gas Tax Reserve Fund.

Councillor Pat Mullin enquired as to the rationale for choosing a white roof rather than a green roof for this project. The Commissioner of Transportation and Works advised that green roof technology is beneficial for an air conditioned building particularly for office use. He advised that this building is not air conditioned and will be used as a maintenance garage and the use of a white roof was chosen as the additional cost for a green roof could not be justified. Councillor Mullin suggested that the City of Mississauga should be a leader in green building energy initiatives and encouraged the use of green roofs in future City projects.

Councillor Pat Saito concurred with Councillor Mullin regarding green roof technology, advising however, if in this situation the expenditure would not achieve the desired results, than utilizing alternate technology is the right decision. She stressed that the message has to go out to the public that the City is taking the lead in green technology.

Councillor Carolyn Parrish suggested that the issue of the green roofs should be referred to the Environmental Advisory Committee (EAC) for review and enquired if this report could be delayed at this time. Mr. Powell advised that timing is critical and that the project should proceed. He suggested that the EAC could still evaluate the environmental benefits of green roofs versus white roofs and report back.

The motion was amended to include that the matter of the white roof versus the green roof be referred to the Environmental Advisory Committee for review and comment, and that if necessary, the amount of funding be revisited.

Resolution 0206-2007

FA.19 (Ward 6)

R-19 Fence Exemption Request – 1553 Knareswood Drive (Ward 2)

Report dated July 20, 2007 from the Commissioner of Transportation and Works with respect to a Fence Exemption Request – 1553 Knareswood Drive.

RECOMMENDATION

That a by-law be enacted to grant an exemption from Section 6(2)(a) of the Fence By-law 397-78, as amended, to 1553 Knareswood Drive (Ward 2) such that the fence height will not exceed 5 metres (16.4 feet) starting in the northwest rear corner of the lot and running for 43 metres (138 feet) along the rear property line and 34 metres (112 feet) along the northwest property line.

Resolution 0207-2007

BL.08.Fen (Ward 2)

R-20 Parking Prohibition – Petrie Way (Ward 2)

Report dated July 17, 2007 from the Commissioner of Transportation and Works with respect to a parking prohibition – Petrie Way.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Petrie Way between Ingersoll Court and Meadow Wood Road.

Resolution 0208-2007

BL.02.Tra (Ward 2)

R-21 Temporary Road Closure – Argentinia Road between Kitimat Road and Campobello Road/Kinsmen Gate (Ward 11)

Report dated July 16, 2007 from the Commissioner of Transportation and Works with respect to a Temporary Road Closure – Argentinia Road between Kitimat Road and Campobello Road/Kinsmen Gate.

RECOMMENDATION

That a by-law be enacted to implement a temporary closure of Argentinia Road between Kitimat Road and Campobello Road/Kinsmen Gate between the hours of 7:00 am and 7:00 pm on Tuesday, August 7, 2007, for needed railway crossing repairs.

Resolution 0209-2007/By-law 290-2007

RT.05 (Ward 11)

R-22 Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79 – Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive (Ward 2)

Report dated July 24, 2007 from the Commissioner of Transportation and Works with respect to a Temporary Road Closure and Proposed Exemption to Noise By-law No. 360-79 – Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive for extended 24-hour construction work in the vicinity of the Clarkson GO Station.

RECOMMENDATION

1. That a by-law be enacted to implement a temporary closure of Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive commencing at 10:00 pm on Wednesday, August 29, 2007 and ending at 6:00 am on Thursday, August 30, 2007.
2. That an exemption from Noise By-law No. 360-79 be granted to allow for extended 24-hour construction between August 29, 2007 and August 30, 2007.

Resolution 0210-2007

RT.06 (Ward 2)

BL.08.No1

R-23 Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications, Southlawn Developments Inc. (Ward 6)

Report dated July 9, 2007 from the Commissioner of Planning and Building with respect to Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications, Southlawn Developments Inc. (southwest quadrant of Eglinton Avenue West and Mavis Road).

RECOMMENDATION

That the Report dated July 9, 2007, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 05/023 W6 and T-M05008 W6, Southlawn Developments Inc., Part of Lot 21, Concession 2 N.D.S., south west quadrant of Eglinton Avenue West and Mavis Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential High Density I - Special Site 13" and "Residential Low Density II" to "Residential High Density I - Special Site", "Residential Medium Density II" and "Open Space", be approved.

2. That notwithstanding that subsequent to the public meeting, changes to the applications 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*, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the application to change the zoning from "R3-2529", "R3-2530" and "R4-2531" (Detached Dwellings), "RM5-2534" (Semi-Detached Dwellings/Street Row Dwellings), "RM5-2535" and "RM5-2536" (Row Dwellings), "RM7D4-2537" (Apartments) and "G" (Open Space) to "R3 - Special Section", "R4(12) - Special Section" and "R5 - Special Section" (Detached Dwellings), "RM2 - Special Section" (Semi-Detached Dwellings), "RM5 - Special Section" (Semi-Detached Dwellings on wide shallow lots), "RM5 - Special Section" (Street Townhouses on wide shallow lots), "RM7D4 - Special Section" (Apartments) and "O1" (Open Space) as shown on Appendices S-3 and S-3A, to permit detached dwellings, semi-detached dwellings, street townhouses, apartment buildings and a park, as part of a plan of subdivision, be approved, with the exception of the "R5 - Special Section" (Detached Dwellings) zone for Lot 42 and Lots 79, 106 and 107 which should be rezoned to "R4(12) - Special Section" (Detached Dwellings) and "RM2 - Special Section" (Semi-Detached Dwellings) respectively, in accordance with the zoning standards outlined in Appendix S-5 and subject to the following conditions:
 - (a) That the draft plan of subdivision be approved as red lined revised;
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
 - (d) That in accordance with CPD Recommendation 121-91, as approved by Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development.
 - (e) If a back to front drainage design is proposed, minimum side yards of 1.2 m (3.9 ft.) are required on both sides of a detached dwelling or semi-detached dwellings.

4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from "R3-27" (Detached Dwellings), "R3-37" (Detached Dwellings), "R4-42" (Detached Dwellings), "RM4" (Townhouse Dwellings), "RM5-36" (Street Townhouse Dwellings), "RA4-28" (Apartment Dwellings) to "R3-27, as amended" (Detached Dwellings), "R4-Exception" (Detached Dwellings), "R5-Exception" (Detached Dwellings), "R6-Exception" (Detached Dwellings), "RM1-Exception" (Semi-Detached Dwellings), "RM2-Exceptions" (Semi-Detached Dwellings), "RM5-36, as amended" (Street Townhouse Dwellings), "RA5-Exception" (Apartment Dwellings) and "OS1" (Open Space) subject to conditions contained in recommendation 3.
5. That the red line revised Plan of Subdivision under File T-M05008 W6, as shown on Appendix S-6 be recommended for approval, subject to the conditions contained in Appendix S-7, attached to the Report dated July 9, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
6. 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 36 months of the Council decision.

Resolution 0211-2007

OZ 05/023 W6

T-M05008 W6

R-24 Official Plan Amendment and Rezoning Applications, 2107191 Ontario Inc. (Ward 2)

Report dated July 9, 2007 from the Commissioner of Planning and Building with respect to Official Plan Amendment and Rezoning Applications, 2107191 Ontario Inc. (northeast corner of Lakeshore Road West and Walden Circle).

RECOMMENDATION

That the Report dated July 9, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/029 W2, 2107191 Ontario Inc., 1907 Lakeshore Road West, 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 "Residential High Density I - Special Site 16" to "Residential High Density II - Special Site 16, as amended" to permit an eight (8) storey retirement dwelling, be approved subject to the following condition:
 - (a) the maximum building height shall be eight (8) storeys.
3. That the application to change the Zoning from "RM7D4-2649" (Apartment Dwellings) to "RM7D5-2649, as amended" (Retirement Dwelling) to permit an eight (8) storey retirement dwelling, be approved in accordance with the Zoning Section of this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
4. In the event that By-law 225-2007, the new Mississauga Zoning By-law comes into force and effect, it shall be amended for the subject property from "RA2-34" (Apartment Dwellings) to "RA2-34, as amended" (Retirement Dwelling) subject to conditions contained in recommendation 3.
5. 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.

Councillor Pat Mullin advised that although she was in support of the recommendation, she had requested that the issue of lay-by parking along Lakeshore Road West and some other outstanding issues revisited

Resolution 0212-2007/By-law 0302-2007 and 0303-2007
OZ 06/029 W2

R-25 Amending Agreement with Donald and Olga Rose and Ila Lakhani, 1540-1550 Watersedge Road (Ward 2)

Report dated July 9, 2007 from the Commissioner of Planning and Building with respect to an Amending Agreement with Donald and Olga Rose and Ila Lakhani, 1540-1550 Watersedge Road.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to the Amending Agreement between Donald and Olga Rose and Ila Lakhani and the Corporation of the City of Mississauga for the property located at 1540-1550 Watersedge Road.

Resolution 0213-2007/By-law 0291-2007

'B' 106/94/'B' 107/94/'A' 616/94/'A' 617/94/SPI 05/253 W2

R-26 Payment-in-Lieu of Off-Street Parking (PIL) Application, 85 Lakeshore Road East, 2058064 Ontario Inc. (Ward 1)

Report dated July 9, 2007 from the Commissioner of Planning and Building with respect to a Payment-in-Lieu of Off-Street Parking (PIL) Application, 85 Lakeshore Road East, 2058064 Ontario Inc.

RECOMMENDATION

That the Report dated July 9, 2007 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 07/002 W1, 2058064 Ontario Inc., 85 Lakeshore Road East, south side of Lakeshore Road East, west of Elizabeth Street South, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$16,240.00 be approved as the amount for the payment in lieu of four (4) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 2058064 Ontario Inc. for a conversion of an existing retail space into a take-out restaurant.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

Resolution 0214-2007/By-law 0300-2007

FA.31.Off W1

R-27 Proposed Amendments to Sign By-law 0054-2002, as amended, Regarding Election Signs

Report dated July 9, 2007 from the Commissioner of Planning and Building with respect to Proposed Amendments to Sign By-law 0054-2002, as amended, Regarding Election Signs.

RECOMMENDATION

That the report dated July 9, 2007 from the Commissioner of Planning and Building entitled "Proposed Amendments to Sign By-law 0054-2002, as amended, Regarding Election Signs" recommending amendments to the City of Mississauga Sign By-law 0054-2002, as amended, ("Sign By-law") be adopted in accordance with the following:

1. Amend the Sign By-law clause 21(2) by replacing the wording "...six (6) weeks immediately preceding the day of a municipal election." with "...until the close of nominations for a municipal election."
2. Amend the Sign By-law by amending clause 31(6)(a) and removing clauses 31(6)(b) and 31(8).

The issue of collecting removal fees from candidates for election signs on public property was discussed. Several suggestions were made by members of Council with respect to the collection of fees and the associated costs.

John Oates, Manager, Permit Administration (Zoning) reviewed the staff report and the proposed recommendations and responded to questions of Council. Councillor Frank Dale suggested that this issue be deferred to the next General Committee meeting for detailed discussion. Mr. Oates advised of the urgency as these provisions apply to the Provincial Election on October 10, 2007, suggesting that the issue could be reviewed again prior to the next municipal election in three years.

Councillor Saito suggested that the report proceed with an additional clause to review the election sign issue again after the provincial and federal elections also suggesting that the bills for signs be sent to the candidates during the campaign period. Councillor Prentice suggested that the current process continue with the \$50.00 per sign removal fee and then reviewed again after the next municipal election. Mr. Oates advised that with this recommendation, the election signs would be removed and disposed of similar to other municipalities. He further advised that the request to prepare bills to send out to candidates after a municipal election in November is difficult with the Christmas shutdown only a month away. Acting Mayor Eve Adams asked what action is taken when candidates do not respond to invoices for illegal sign removal. Mr. Oates advised that information is being handled by Corporate Services Collection staff. Jeff Jackson, Director of Revenue, advised that if collection is not possible, Council would be approached to write off these amounts.

Mr. Jackson further advised that if a candidate does not make payment, this would reflect on their credit rating. After further discussion, Council did not support the deferral and agreed to support the staff recommendation.

Resolution 0215-2007/By-law 0292-2007

BL.03.Sig

8. **COMMITTEE REPORTS**

- (a) Traffic Safety Council Site Plan Review Subcommittee Report 1-2007 dated July 17, 2007.

Adopted - Resolution 0190-2007

MG.08

0001-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/035 W6 for the proposed addition to Edenrose Public School, 1342 Edenrose Street, that Traffic Safety Council has reviewed the site plan submitted on June 26, 2007 and is satisfied with the site plan subject to the following:

1. Repaint the driveway to include a stop bar offset by one car length from the bus lane.

SP 07/035 W6

RT.10.Edenrose (W6)

0002-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/054 W5 for the proposed addition to Champlain Trail Public School, 895 Ceremonial Drive, that Traffic Safety Council has reviewed the site plan submitted on July 13, 2007 and is satisfied with the site plan subject to the following:

1. Repaint the stop bars in the typical Kiss & Ride design and offset the stop bar by one car length from the bus lane.

SP 07/054 W5

RT.10.Champlain Trail (W5)

0003-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/055 W5 for the Proposed Addition to Nahani Way Public School, 255 Nahani Way, that Traffic Safety Council has reviewed the site plan submitted on July 13, 2007 and is satisfied with the site plan as submitted.

SP 07/055 W5

RT.10.Nahani Way (W5)

0004-2007 That the Commissioner of Planning and Building be advised that with respect to the revised Site Plan SP 07/130 W5 for the proposed addition to Barondale Public School, 200 Barondale Drive, that Traffic Safety Council has reviewed the site plan submitted on July 13, 2007 and is satisfied with the site plan as submitted.

SP 07/130 W5
RT.10.Barondale (W5)

(b) Heritage Advisory Committee Report 7-2007 dated July 31, 2007.

The Heritage Advisory Committee Report was amended when HAC-0057-2007 was dealt with by Resolution 0185-2007.

Amended - Resolution 0190-2007
MG.07

HAC-0057-2007 See Resolution 0185-2007.

CS.08.Mississauga Road (1993, 2009, 2025) (W8)
(HAC-0057-2007)

HAC-0058-2007 That the Carman Church, 1764 Lakeshore Road West (Ward 2) and the Fasken Estate, 2221 Shawanaga Trail (Ward 8) be listed on the City's Heritage Register for their architectural, historical and/or contextual significance.

CS.08.Inv (W2, W8)
(HAC-0058-2007)

HAC-0059-2007 That the memorandum dated July 31, 2007 from the Heritage Coordinator and the Heritage Impact Statement dated May 31, 2007 for 25 Park Street East, be received for information.

CS.08.Inv (W1)
(HAC-0059-2007)

HAC-0060-2007 That the memorandum dated July 31, 2007 from the Heritage Coordinator and the Heritage Impact Statement dated June 2007 for 1577 Glenburnie Road be received for information.

CS.08.Inv (W1)
(HAC-0060-2007)

HAC-0061-2007 That the memorandum dated July 31, 2007 from the Heritage Assistant and the Heritage Impact Statement dated June 14, 2007 for the Madill Barns, 444 Eglinton Avenue be received for information.

CS.08.Inv (W1)
(HAC-0061-2007)

- HAC-0062-2007
1. That the following recommendation contained in the letter dated July 23, 2007 from Marian M. Gibson, President, Heritage Mississauga be approved, that John Warburton be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2007 in the category of Cultural Heritage.
 2. That the following recommendation contained in the letter dated July 23, 2007 from Marian M. Gibson, President, Heritage Mississauga be approved, that Cloverleaf Garden Club be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2007 in the category of Natural Heritage.
 3. That the following recommendation contained in the letter dated July 23, 2007 from Marian M. Gibson, President, Heritage Mississauga be approved, that Norm Potts be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2007 in the category of Lifetime Heritage Achievement.
 4. That the following recommendation contained in the letter dated July 23, 2007 from Marian M. Gibson, President, Heritage Mississauga be approved, that James Holmes be nominated to receive an Ontario Heritage Trust (OHT) Heritage Community Recognition Program award for 2007 in the category of the Lieutenant Governor's Ontario Heritage Award.

PR.05.Her
(HAC-0062-2007)

HAC-0063-2007 That the Director of Planning, Development and Business Services be requested to allocate the 2007 designated heritage property grant funds to the following properties, subject to the conditions of the Designated Heritage Property Grant Program.

1020 Old Derry Road	up to \$4400
766 Balboa Drive	up to \$5000
62 Queen Street South	up to \$1400
3359 Mississauga Road	up to \$5000
7080 Second Line West	up to \$4500

295 Queen Street South	up to \$5000
12 Peter Street South	up to \$650
27 Bay Street	up to \$5000
16 Scarboro Street	up to \$3500
7059 Second Line West	up to \$4150
7050 Old Mill Lane	up to \$4250
7053 Pond Street	up to \$3500
38 John Street South	up to \$3000

FA.16.Her
(HAC-0063-2007)

HAC-0064-2007 That the Chart as at July 31, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.

MG.07
(HAC-0064-2007)

- HAC-0065-2007
1. That the verbal report to the Heritage Advisory Committee on July 31, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
 2. That the minutes from the May 9, 2007, June 19, 2007 and July 3, 2007 Heritage Tree Subcommittee meetings be received for information.
 3. That the deputation by Donald McDiarmid, President/Chairman of the Board of Canatron Inc. at the Heritage Advisory Committee meeting on July 31, 2007 with respect to the proposed Heritage Tree Toolkit be received for information.

MG.07.Heritage / MG.07.Public / MG.07.Tree
(HAC-065-2007)

HAC-0066-2007 That the following heritage items be received for information:

1. Mississauga Business Times article dated July 2007 entitled "Michael Kirkland had 20/20 Vision".
2. Mississauga Business Times article dated July 2007 entitled "It's way past time to protect our past".
3. Communication dated July 10, 2007 from the Ministry of Culture with respect to new guidance material for the Ontario Heritage Tool Kit.

4. Letter from the Ministry of Culture dated July 16, 2007 with respect to the Continuance of a Conservation Review Board hearing for 174 King Street East Mississauga.
5. Toronto Star article dated July 18, 2007 entitled "Great Cities Showcase Landmarks not Landfill".
6. Communication from Community Heritage Ontario with respect to September 2007 Workshops in London and Burlington Ontario.
7. Toronto Star article dated July 24, 2007 entitled "Heritage Home Rolls to its new lot in Life".

CS.08
(HAC-0066-2007)

9. **UNFINISHED BUSINESS**

UB-1 Committee of Adjustment Procedure By-law

The following was deferred to this Council meeting without a recommendation at the request of the Chair, Committee of Adjustment to provide the opportunity for current members of the Committee of Adjustment to provide written comments:

"Report dated June 15, 2007 from the Commissioner of Corporate Services and Treasurer entitled "Update of Committee of Adjustment Procedure By-law".

Resolution 0216-2007/Corporate Report R-7
BL.08.Com

UB-2 Park and Trail Naming (Wards 4, 6, 10 and 11)

The following recommendation was deferred from the General Committee meeting held on May 30, 2007 for a period of one month in accordance with Corporate Policy:

1. *That the following naming requests be considered for a period of one month:*
 - *That Park #404 in Ward 10 be named "Sparling Woods";*
 - *That Park #468 in Ward 10 be named "Buttonbush Park";*
 - *That Park #477 in Ward 10 be named "Jim Murray Community Park;*
 - *That Park #443 in Ward 11 be named "Neebin Park";*

- *That Park #445 in Ward 11 be named “Courtneypark Athletic Fields”;*
 - *That the trail route along Rathburn Road from Creditview Road to Zonta Meadows park in Wards 4 and 6 be named “Ted Ho Trail”;*
 - *That the trail route along Fletcher’s Creek in Ward 11 be named “Fletcher’s Creek Trail”.*
2. *That the posthumous requirement addressed in the City of Mississauga's Property and Facility Naming and Dedications Policy be waived with respect to the naming of Park #477 in honour of Mr. Jim Murray.*

Resolution 0217-2007

PO.01 (Wards 4, 6, 10 and 11)

10. **PETITIONS**

P-1 Property Standards Issues – 1970 Fowler Drive (Ward 8)

Letter and attached petition dated June 9, 2007 from the tenants at 1970 Fowler Drive with respect to a number of property standards issues.

Received/Referred to the Commissioner of Transportation and Works (Enforcement) for appropriate action.

BL.08 (Ward 8)

11. **CORRESPONDENCE**

(a) Information Items I-1 – I-36.

I-1 National Transit Strategy

Letter dated July 4, 2007 from the Office of the Prime Minister in response to a letter from Acting Mayor Carmen Corbasson with respect to the National Transit Strategy.

Received/Referred to the City Manager and the Commissioner of Transportation and Works for appropriate action.

TS.14.Nat

I-2 Clarkson Airshed Study

Letter dated July 3, 2007 from the Ministry of the Environment in response to a letter dated June 13, 2007 from Mayor McCallion with respect to the Clarkson Airshed Study.

Received/Referred to the Commissioner of Transportation and Works and the Environmental Advisory Committee for appropriate action.
EC.06.Cla

I-3 Provincial Bingo Revenue Model

Letter dated July 18, 2007 from The Honourable Gerry Phillips, Minister of Government Services in response to a letter dated May 9, 2007 from Mayor McCallion with respect to the new provincial bingo revenue model.

Received
BL.08.Int

I-4 Ontario Medal for Good Citizenship

Communication dated July, 2007, from the Ministry of Citizenship and Immigration asking for nominations for the Ontario Medal of Good Citizenship.

Received/Referred to the Commissioner of Corporate Services (Communications) for appropriate action.
PR.05

I-5 City of Kariya

Letter dated July 4, 2007 from the Mayor of Kariya with respect to a Mississauga delegation that will be visiting the City of Kariya in November 2007.

Received
PR.05

I-6 City of Brampton Official Plan 2006, Region of Peel Approval Process

Letter dated June 29, 2007, outlining a recommendation from the City of Brampton with respect to the City of Brampton Official Plan 2006, Region of Peel Approval Process.

Received/Referred to the Commissioner of Planning and Building for appropriate action.
LA.09.Bra

I-7 Highway 401 Extension Staging – All Wards

Letter dated June 26, 2007, outlining a resolution from the Region of Peel with respect to the Highway 401 Extension Staging – All Wards.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

LA.09.Peel

I-8 Review of Regional Council's Planning Role – Terms of Reference

Communication dated June 5, 2007, outlining a recommendation from the Region of Peel advising of the Terms of Reference for the Region of Peel Planning Review.

Received/Referred to the Commissioner of Planning and Building and the Commissioner of Transportation and Works for appropriate action.

LA.09.Peel

I-9 Smart Commute Initiative

Letter dated July 9, 2007, outlining a resolution from the Region of Peel with respect to the Smart Commute Initiative.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

LA.09.Peel

I-10 Summary of May 17, 2007 Regional Council Workshop on Long Range Plans to Support Growth and Intensification in Peel

Letter dated July 9, 2007, outlining a resolution from the Region of Peel with respect to the Summary of May 17, 2007 Regional Council Workshop on Long Range Plans to Support Growth and Intensification in Peel.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Peel

I-11 Federal Funding to Support the Nature Conservancy of Canada

Letter dated July 10, 2007, outlining a resolution from the Region of Peel with respect to Federal Funding to Support the Nature Conservancy of Canada.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09.Peel

I-12 Feeling the Pinch

Communication dated July 6, 2007, from the Association of Municipalities of Ontario (AMO) providing an excerpt from the Toronto Star Editorial, June 30, 2007 edition, with respect to the gap in funding between the provincial government and municipalities.

Received

LA.07

I-13 Closed Meetings Investigator Program

Communication dated July 9, 2007, from the Association of Municipalities of Ontario (AMO) with respect to the status of Closed Meetings Investigator Program.

Received/Referred to the Commissioner of Corporate Services (City Clerk and Legal Services) for appropriate action.

LA.07

I-14 AMO/AMRC Response to MHSW

Communication dated July 11, 2007, from the Association of Municipalities of Ontario (AMO) with respect to the AMO/AMRC response on the Municipal Hazardous or Special Waste Plan (MHSW).

Received/Referred to the Region of Peel for appropriate action.

LA.07

I-15 AMO Board Approves the Extended Producer Responsibility Discussion Paper

Communication dated July 11, 2007, from the Association of Municipalities of Ontario (AMO) advising that the AMO Board Approves the Extended Producer Responsibility Discussion Paper.

Received/Referred to the Region of Peel for appropriate action.

LA.07

I-16 Province Proclaims the Clean Water Act

Communication dated July 5, 2007, from the Association of Municipalities of Ontario (AMO) advising that the on July 3, 2007 the Clean Water Act was proclaimed and the regulations regarding the preparation of Source Protection Plans came into force.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

LA.07.Cle

I-17 Public Review of Transportation Standard

Communication dated July 11, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on the Ministry of Community and Social Services announcement on public review of transportation standard.

Received/Referred to the Commissioner of Transportation and Works, the Commissioner of Corporate Services (Facilities & Property Management) and the Accessibility Advisory Committee (AAC) for information.

TS.14.Acc

I-18 Federal Gas Tax Implementation Update

Communication dated July 4, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on the Federal Gas Tax Implementation.

Received/Referred to the Commissioner of Transportation and Works, the Commissioner of Corporate Services (Finance) and the Commissioner of Planning and Building for information.

FA.05.Gas

I-19 AMO Report to Members on June 2007 Board Meeting

Communication dated July 5, 2007, from the Association of Municipalities of Ontario (AMO) providing an update on the issues discussed at the June 2007 Board meeting.

Received

LA.07

I-20 Building Canada Fund

Communication dated July 6, 2007, from the Association of Municipalities of Ontario (AMO) advising that the Federal Government announces negotiations process to conclude agreements on the Building Canada Fund.

Received/Referred to the Commissioner of Corporate Services (Finance) for appropriate action.

LA.07

I-21 Clean Water Act 2006

Letter dated July 18, 2007, from the Toronto and Region Conservation Authority (TRCA) with respect to the proclamation of the Clean Water Act 2006, its regulations and the selection process for municipal members for the CTC Source Protection Committee (SPC).

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

MG.11.TRC

I-22 Special Policy Areas

Letter dated June 29, 2007, outlining a resolution from the City of Vaughan with respect to special policy areas.

Received/Referred to the Commissioner of Planning and Building for appropriate action.

LA.09

I-23 Ontario Minimum Wage

Resolution from the City of Greater Sudbury with respect to a private members bill (Bill 150) with respect to Ontario's minimum wage.

Received

LA.09

I-24 Court Security Costs

Resolution from the City of Owen Sound requesting the Provincial government to pay 100% for court security costs.

Received/Referred to the Commissioner of Corporate Services (City Clerk) for appropriate action.

LA.09

I-25 Ontario's Mining Sector

Communication outlining a resolution from Tay Valley Township Council with respect to mining activities taking place on private lands for which the Crown controls mineral rights.

Received

LA.09

I-26 Safer Communities and Neighbourhoods Legislation

Communication dated July 26, 2007, outlining a recommendation from the City of Ottawa with respect to Safer Communities and Neighbourhoods Legislation.

Received/Referred to the Commissioner of Corporate Services (Legal Services) and the Commissioner of Transportation and Works (Enforcement) for appropriate action.

LA.09

I-27 Class Environmental Assessment (EA) for the Streetsville Pumping Station and Reservoir

Letter dated July 20, 2007, enclosing a Notice of Study Commencement for a Class Environmental Assessment (EA) for the Streetsville Pumping Station and Reservoir.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

EC.14

I-28 Peel Truck Study and Southdown District Review

Letter dated June 23, 2007, from Don Bell, resident, enclosing communication with respect to the Peel Truck Study and Southdown District Review.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

BL.02.Hea

I-29 Drain Maintenance

Letter dated July 14, 2007, outlining a resolution from the Township of South Stormont petitioning the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance.

Received/Referred to the Commissioner of Transportation and Works for appropriate action.

LA.09

I-30 Moratorium on new Permits to Take Water for Commercial Water Bottling

Letter dated July 24, 2007, outlining a resolution from the Town of Erin petitioning the Minister of the Environment to place a Moratorium on new Permits to Take Water for Commercial Water Bottling.

Received/Referred to the Region of Peel for appropriate action.

LA.09

I-31 Incentives to Family Physicians

Letter dated July 19, 2007, outlining a resolution from the City of Kawartha Lakes requesting the Minister of Health to offer incentives to family physicians in Ontario to continue to practice comprehensive, community-based family medicine.

Received/Referred to the Region of Peel for appropriate action.
LA.09

I-32 Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters), 2007

Letter dated July 10, 2007, outlining a resolution from the Town of Kingsville requesting the Province of Ontario to ensure that volunteer and part-time firefighters are defined as “firefighters” and treated equitably with their full-time counterparts in accordance with the regulations under Bill 221.

Received/Referred to the Commissioner of Corporate Services (Human Resources) for appropriate action.
LA.09

I-33 Private Wells in Ontario

Communication dated July 24, 2007, outlining a resolution from the Municipality of North Grenville requesting the Premier of Ontario to issue written assurance that the Provincial Government will not implement a policy requiring meters on private residential wells.

Received/Referred to the Region of Peel for appropriate action.
LA.09

I-34 Annual Wildlife Rabies Control Operations in 2007

Communication dated July, 2007, from the Ministry of Natural Resources advising of the Annual Wildlife Rabies Control Operations in 2007.

Received/Referred to the Region of Peel, the Commissioner of Community Services and the Commissioner of Transportation and Works for information.
LA.07

I-35 New Funding Opportunity through FCM for Water and Brownfield Projects

Communication dated July 24, 2007, from the Association of Municipalities of Ontario (AMO) advising that the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) will offer new financing opportunities to municipalities undertaking specific water quality and Brownfield remediation capital projects.

Received/Referred to the Commissioner of Community Services, the Commissioner of Corporate Services (Facilities and Property Management) and the Commissioner of Planning and Building for appropriate action.

LA.07

I-36 New Municipal Energy Conservation Template for Municipalities

Communication dated July 24, 2007, from the Association of Municipalities of Ontario (AMO) advising that AMO at its June 2007 meeting, adopted a Municipal Energy Conservation Template to help municipalities to access energy consumption and conservation initiatives.

Received/Referred to the Commissioner of Community Services and the Commissioner of Corporate Services (Facilities and Property Management) for appropriate action.

LA.07

(b) Directions Items – Nil.

12. RESOLUTIONS

0185-2007 Moved by: K. Mahoney Seconded by: G. Carlson

1. That the Bickell Estate, which includes 2025 Mississauga Road, be designated under the *Ontario Heritage Act* for its physical, historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.
2. That the designation of 1993 and 2009 Mississauga Road, also a part of the Bickell Estate be deferred until the September 12, 2007 Council meeting to afford the owner of the property time to review the heritage designation process and assess the implications of heritage designation of the property.
3. That the deputation by Linda Bouji, Owner of 2025 Mississauga Road and Joan Burt, Architect, Demosthenes Maniates, Architect and Diarmuid Horgan Structural Engineer before the Heritage Advisory Committee on July 31, 2007 with respect to the Heritage Impact Statement dated May 2007 for 2025 Mississauga Road be received for information.

4. That the memorandum dated July 31, 2007 from the Heritage Assistant and the Heritage Impact Statement dated July 21, 2007 for the Bickell Garage Service Building, 2025 Mississauga Road, be received for information.

Carried

MG.11

0186-2007 Moved by: F. Dale Seconded by: N. Iannicca

That the Corporate Report dated July 23, 2007 from the Commissioner of Community Services, regarding the Hershey Centre Sports Complex – Project Update, be received for information.

Carried

CD.11.Com

0187-2007 Moved by: F. Dale Seconded by: N. Iannicca

1. That the construction budget for the conversion of the former Gymnastics Mississauga facility to gymnasias be increased by \$1,282,000 and further that such funds be transferred from the unallocated balance of the Development Charges – Recreation Reserve Fund (Account 31315) to PN 07-309 Gymnastics Mississauga Facility.
2. That the construction budget for the Hershey Sports Complex be increased by \$1,439,500 in order to configure the tenant space for multiple tenants and provide additional equipment requested by community sports organizations and further that such funds be transferred from the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) to PN 06-301 Hershey Sports Complex.
3. That the Purchasing Agent be authorized to extend all Purchase Orders for design, construction and equipment for the Sports Complex and former Gymnastics Mississauga facility to reflect the additional funding.
4. That all necessary by-laws be enacted.

Carried

FA.19 / CD.11.Com

0188-2007 Moved by: F. Dale Seconded by: N. Iannicca

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to the Memorandum of Understanding with the Mississauga St. Michael's Majors Hockey Club.

2. That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement with the Mississauga St. Michael's Majors Hockey Club Inc., in a form satisfactory to the City Solicitor.

Carried
PO.13.Her

0189-2007 Moved by: F. Dale Seconded by: N. Iannicca

WHEREAS on June 12, 2007, the Planning and Building Department, in accordance with the Planning Act, gave notice of City Council's intent to lift the "H" Holding Symbol for lands owned by Daniels CCW Corporation and located on the east side of Confederation Parkway north of the proposed extension of Prince of Wales Drive, 385 Prince of Wales Drive, under file H-OZ 06/004 W4, and that the earliest possible date for the passage of the amending by-law would be July 4, 2007;

AND WHEREAS a report from the Commissioner of Planning and Building dated June 5, 2007 was considered by Planning and Development Committee on June 25, 2007, which indicated among other things that the conditions to remove the "H" Holding Symbol were currently in the process of being finalized and that the required Development Agreement must be executed by City Council, prior to the "H" Holding Symbol being removed;

AND WHEREAS on June 27, 2007, the Planning and Building Department, gave notice in the form of an amended notice of City Council's intent to lift the "H" Holding Symbol from Zoning By-law 0225-2007, which is a by-law that replaces Zoning By-law 5500 and the City's other historic zoning by-laws, and brings the zoning into conformity with Mississauga Plan (Official Plan); AND WHEREAS the requirements to fulfill to allow for the removal of the "H" Holding Symbol, under file Zoning By-law 0225-2007, as amended, are identical to those requirements under Zoning By-law 5500, as amended;

AND WHEREAS on June 28, 2007, the applicant has requested the deferral of the passage of the amending by-law to remove the "H" Holding Symbol from, for the lands located on the east side of Confederation Parkway north of the proposed extension of Prince of Wales Drive, 385 Prince of Wales Drive, under file H-OZ 06/004 W4, in order to finalize details and requirements to be contained in the required Development Agreement and Municipal Works Agreement;

AND WHEREAS on July 4, 2007, City Council adopted Resolution 0177-2007 deferring consideration of the proposed By-law to remove the "H" Holding Symbol under file H-OZ 06/004 W4 to the August 1, 2007 City Council Meeting;

Now therefore be it resolved that the City Clerk be authorized to provide a letter of Non-objection to the Alcohol and Gaming Commission for establishments participating in the Southside Shuffle Blues and Jazz Festival on condition:

1. That no complaints have been received by the Enforcement Division, regarding the operation of the existing establishment;
2. That if the licensed area encroaches on the municipal sidewalk, sufficient area remains for pedestrian traffic flow satisfactory to the Traffic Operations Section of the Transportation and Works Department and the City of Mississauga be provided with proof of a minimum \$2,000,000 liability insurance naming the City as an additional insured;
3. That hours of operation be indicated to the Clerk's Office for the operation of the licensed patio area;
4. That any letter of objection be subject to the applicant's fulfillment of the terms and conditions of the Alcohol and Gaming Commission of Ontario and the applicant complying with the regulations of the Peel Regional Health Department, Peel Regional Police and Mississauga Fire and Emergency Services.

Carried

LP.31.Special (Ward 1)

0192-2007

Moved by: P. Saito

Seconded by: K. Mahoney

WHEREAS the Safe Driving Committee has produced a Road Safety Handbook to provide the residents of Mississauga with a resource regarding road safety issues;

AND WHEREAS the Road Safety Booklet Review Team at its meeting on October 6, 2006 contemplated that local driving schools and other private and public organizations might request a supply of the subject Handbook for distribution to their students;

AND WHEREAS public response resulting from the July 2007 distribution of the Road Safety Handbook to all Mississauga households has been very positive, and has resulted in requests from various organizations involved with vehicle operation and road safety, for a supply of the subject Handbooks for distribution to their employees and/or clientele;

AND WHEREAS from time to time, pursuant to Section 391 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the City charges at-cost fees for certain services and items;

NOW THEREFORE BE IT RESOLVED THAT a by-law be enacted to amend the General Fees and Charges By-law 468-06, as amended, to implement a fee for bulk purchases of the Mississauga Road Safety Handbook of \$48.30 plus GST and PST (\$55.00) per carton of 180 Handbooks.

Carried

PR.01.Road Safety

0193-2007 Moved by: M. Prentice Seconded by: C. Corbasson

That the tax adjustments outlined in Appendix 1 attached to the report dated July 19, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 357 of the *Municipal Act*, be adopted.

Carried
FA.13.Mun

0194-2007 Moved by: M. Prentice Seconded by: C. Corbasson

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated July 18, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Carried
FA.36

0195-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

1. That the report dated July 20, 2007 from the Commissioner of Corporate Services and Treasurer, entitled 2006 Municipal Performance Measurement Program (MPMP) Results and the City of Mississauga's 2006 MPMP Report (Appendix 1) be received for information.
2. That the 2006 MPMP report be posted for public notification on the City's website.

Carried
CA.11.Mun

0196-2007 Moved by: K. Mahoney Seconded by: P. Saito

That the Commissioner of Transportation and Works and the City Clerk be authorized to undertake the necessary procedures to close out, pursuant to Section 34 of the *Municipal Act, 2001*, a part of Blythe Road, located on the east side of Mississauga Road, north of Seven Oaks Drive, and south of Dundas Street West, having an area of approximately 2,467.2 square metres (26,557.59 square feet). This closure is to allow the sale of Parts 4 and 5, on Reference Plan 43R-31565, being excess road lands to the adjacent developer of 2681 Mississauga Road, while retaining parts 6, 7, 8, 9, and 10 on Reference Plan 43R-31565 as green space and a future bicycle trail. The subject lands are legally described as Part of Lot 3, Range 2, South of Dundas Street, and Part of the Road Allowance between Range 2, South of Dundas Street, and Range 3, Credit Indian Reserve, and described as Parts 4, 5,, 6, 7, 8, 9, 10 on Reference Plan 43R-31565, (Geographic Township of Toronto, County of Peel), in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Carried

RT.06.Bly

0197-2007 Moved by: C. Parrish Seconded by: G. Carlson

1. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Rachel Pow, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 45.5 square metres (489.7 square feet) of vacant land to the rear of 7 Ripon Street. The purchase price is Two Hundred and Fifteen Dollars (\$215.00) plus GST. The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 20 foot lane fronting Lot 366, Plan TOR-4, designated as Part 16 on Reference Plan 43R-25924 lying wholly within the limits of the 20 Foot Lane, in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on Appendix 2.

2. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Vinod Kumar Aggarwal, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 140.9 square metres (1,516.7 square feet) of vacant land to the rear of 13 Ripon Street. The purchase price is Four Hundred and Thirty Dollars (\$430.00) plus GST.

The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 20 foot lane fronting Lots 363, 364, 365, 376 and 377, Plan TOR-4, designated as Parts 18 and 19 on Reference Plan 43R-25924 lying wholly within the limits of the 20 Foot Lane, in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on Appendix 3.

3. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, Offer to Purchase and all documents ancillary thereto, between Promila Aggarwal, as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the sale of approximately 201.7 square metres (2,171.2 square feet) of vacant land to the rear of 5 Ripon Street and the rear of Airport Road. The purchase price is Two Thousand, Five Hundred and Fifty Dollars (\$2550.00) plus GST. The subject lands are located between Ripon Street and Scarboro Street, west of Airport Road, and are legally described as Part of the 12 Foot Lane Fronting Lots 367, 368, 369, 370 and Part of 371, Plan TOR-4, and Part of the 20 Foot Lane Fronting Lot 367, Plan TOR-4, designated as Parts

0201-2007 Moved by: C. Corbasson Seconded by: M. Prentice

That the owner of 1577 Glenburnie Road be granted permission to proceed with the demolition of the building on this property, which is listed on the City's Heritage Register but has not been selected for heritage designation as outlined in the Corporate Report dated July 18, 2007 from the Commissioner of Community Services.

Carried
CS.08.Dem

0202-2007 Moved by: K. Mahoney Seconded by: P. Saito

1. That the comments on the Initial proposed Transportation Standards for the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) contained in the Corporate Report dated July 23, 2007 from the Commissioner of Transportation and Works, be forwarded to the Minister of Community and Social Services prior to the August 31, 2007 deadline for public comment as well as the Association of Municipalities of Ontario.
2. That the Province of Ontario be requested to provide funding to assist in the implementation of the Standards.

Carried
TS.14.Tra

0203-2007 Moved by: K. Mahoney Seconded by: P. Saito

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from PN 05-121 to apply the City of Mississauga Noise Wall Replacement Program along the north side of The Collegeway from South Millway easterly for 262 metres (858 feet) applicable to the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, in accordance with the report dated July 23, 2007 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise wall and the installation of a replacement 2.0 metre (6.5 foot) high concrete noise attenuation wall along the north side of The Collegeway from South Millway easterly for 262 metres (858 feet) applicable to the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, to be financed under Ontario Regulation 586/06

(formerly 119/03) of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status, at an estimated cost to the City of \$82,700.

3. That 50% of the actual cost of the noise attenuation wall work, plus 6% interest compounded annually, be charged by special assessment to the applicable owners of the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court, divided on a proportional basis according to the actual construction costs applicable to each property, with the 50% share currently estimated at \$316 per linear metre (\$96.50 per linear foot) plus GST.
4. That the homeowners' 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments of 10 or 20 year amortization periods, collected with property taxes.

Carried
EC.07.Col

0204-2007 Moved by: C. Parrish Seconded by: G. Carlson

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the Clerk to enter into an agreement with GO Transit to outline the responsibilities to each party for the preliminary design and federal environmental assessment of the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.

Carried
TS.14.BRT

0205-2007 Moved by: P. Saito Seconded by: K. Mahoney

1. That additional funding of \$360,000 be transferred from the Development Charges – City Wide Engineering Reserve Fund (31335) to the Traffic Signal Project (PN07-198) for the installation of traffic signals at Winston Churchill Boulevard and Tacc Drive/Duncairn Drive, at Tenth Line West and Tacc Drive and at Tenth Line West and Perennial Drive/Destination Drive.
2. That the gross and net budget be increased from \$1,500,000 to \$1,860,000.
3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 50 km/h speed limit on Tenth Line West between Eglinton Avenue West and Britannia Road West.

4. That all other necessary by-laws be enacted.

Carried

FA.19 / BL.02.TRA

0206-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That the Central Parkway Transit Facility Expansion be approved at a revised cost no greater than \$75.3 million to cover the cost of higher than anticipated construction costs and “green building” energy initiatives and that this revised cost be included in the 2008-2017 Capital Budget and Forecast and funded through Federal Gas Tax Reserve Fund, and that the matter of the white roof versus the green roof be referred to the Environmental Advisory Committee for review and comment, and that if necessary, the amount of funding be revisited.

Carried

FA.19

0207-2007 Moved by: P. Mullin Seconded by: M. Prentice

That a by-law be enacted to grant an exemption from Section 6(2)(a) of the Fence By-law 397-78, as amended, to 1553 Knareswood Drive (Ward 2) such that the fence height will not exceed 5 metres (16.4 feet) starting in the northwest rear corner of the lot and running for 43 metres (138 feet) along the rear property line and 34 metres (112 feet) along the northwest property line.

Carried

BL.08.Fen

0208-2007 Moved by: P. Mullin Seconded by: M. Prentice

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Petrie Way between Ingersoll Court and Meadow Wood Road.

Carried

BL.02.Tra

0209-2007 Moved by: P. Saito Seconded by: K. Mahoney

That a by-law be enacted to implement a temporary closure of Argentia Road between Kitimat Road and Campobello Road/Kinsmen Gate between the hours of 7:00 am and 7:00 pm on Tuesday, August 7, 2007, for needed railway crossing repairs.

Carried

RT.05

0210-2007 Moved by: P. Mullin Seconded by: M. Prentice

1. That a by-law be enacted to implement a temporary closure of Southdown Road from Bromsgrove Road/Hartland Drive to Lakeshore Road West/Royal Windsor Drive commencing at 10:00 pm on Wednesday, August 29, 2007 and ending at 6:00 am on Thursday, August 30, 2007.
2. That an exemption from Noise By-law No. 360-79 be granted to allow for extended 24-hour construction between August 29, 2007 and August 30, 2007.

Carried

RT.06 / BL.08.No1

0211-2007 Moved by: C. Parrish Seconded by: G. Carlson

That the Report dated July 9, 2007, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 05/023 W6 and T-M05008 W6, Southlawn Developments Inc., Part of Lot 21, Concession 2 N.D.S., south west quadrant of Eglinton Avenue West and Mavis Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Residential High Density I - Special Site 13" and "Residential Low Density II" to "Residential High Density I - Special Site", "Residential Medium Density II" and "Open Space", be approved.
2. That notwithstanding that subsequent to the public meeting, changes to the applications 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, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the application to change the zoning from "R3-2529", "R3-2530" and "R4-2531" (Detached Dwellings), "RM5-2534" (Semi-Detached Dwellings/Street Row Dwellings), "RM5-2535" and "RM5-2536" (Row Dwellings), "RM7D4-2537" (Apartments) and "G" (Open Space) to "R3 - Special Section", "R4(12) - Special Section" and "R5 - Special Section" (Detached Dwellings), "RM2 - Special Section" (Semi-Detached Dwellings), "RM5 - Special Section" (Semi-Detached Dwellings on wide shallow lots), "RM5 - Special Section" (Street Townhouses on wide shallow lots), "RM7D4 - Special Section" (Apartments) and "O1" (Open Space) as shown on Appendices S-3 and S-3A, to permit detached dwellings, semi-detached dwellings, street townhouses, apartment buildings and a park, as part of a plan of subdivision, be approved, with the exception of the "R5 - Special Section" (Detached Dwellings) zone for Lot 42 and Lots 79, 106 and 107 which should be rezoned to "R4(12) - Special Section" (Detached Dwellings) and "RM2 - Special Section" (Semi-Detached Dwellings)

- respectively, in accordance with the zoning standards outlined in Appendix S-5 and subject to the following conditions:
- (a) That the draft plan of subdivision be approved as red lined revised;
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
 - (d) That in accordance with CPD Recommendation 121-91, as approved by Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development.
 - (e) If a back to front drainage design is proposed, minimum side yards of 1.2 m (3.9 ft.) are required on both sides of a detached dwelling or semi-detached dwellings.
4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from "R3-27" (Detached Dwellings), "R3-37" (Detached Dwellings), "R4-42" (Detached Dwellings), "RM4" (Townhouse Dwellings), "RM5-36" (Street Townhouse Dwellings), "RA4-28" (Apartment Dwellings) to "R3-27, as amended" (Detached Dwellings), "R4-Exception" (Detached Dwellings), "R5-Exception" (Detached Dwellings), "R6-Exception" (Detached Dwellings), "RM1-Exception" (Semi-Detached Dwellings), "RM2-Exceptions" (Semi-Detached Dwellings), "RM5-36, as amended" (Street Townhouse Dwellings), "RA5-Exception" (Apartment Dwellings) and "OS1" (Open Space) subject to conditions contained in recommendation 3.
 5. That the red line revised Plan of Subdivision under File T-M05008 W6, as shown on Appendix S-6 be recommended for approval, subject to the conditions contained in Appendix S-7, attached to the Report dated July 9, 2007, from the Commissioner of Planning and Building, and those from any other official agency.
 6. 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 36 months of the Council decision.

Carried

OZ 05/023 W6 / T-M05008 W6

0212-2007 Moved by: P. Mullin

Seconded by: M. Prentice

That the Report dated July 9, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/029 W2, 2107191 Ontario Inc., 1907 Lakeshore Road West, 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 "Residential High Density I - Special Site 16" to "Residential High Density II - Special Site 16, as amended" to permit an eight (8) storey retirement dwelling, be approved subject to the following condition:
 - (a) the maximum building height shall be eight (8) storeys.
3. That the application to change the Zoning from "RM7D4-2649" (Apartment Dwellings) to "RM7D5-2649, as amended" (Retirement Dwelling) to permit an eight (8) storey retirement dwelling, be approved in accordance with the Zoning Section of this report and subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
4. In the event that By-law 225-2007, the new Mississauga Zoning By-law comes into force and effect, it shall be amended for the subject property from "RA2-34" (Apartment Dwellings) to "RA2-34, as amended" (Retirement Dwelling) subject to conditions contained in recommendation 3.
5. 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
OZ 06/029 W2

0213-2007 Moved by: P. Mullin Seconded by: M. Prentice

That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to the Amending Agreement between Donald and Olga Rose and Ila Lakhani and the Corporation of the City of Mississauga for the property located at 1540-1550 Watersedge Road.

Carried

'B'106/94/'B'107/94/'A'616/94/'A'617/94/SPI 05/253W2

0214-2007 Moved by: C. Corbasson Seconded by: M. Prentice

That the Report dated July 9, 2007 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 07/002 W1, 2058064 Ontario Inc., 85 Lakeshore Road East, south side of Lakeshore Road East, west of Elizabeth Street South, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$16,240.00 be approved as the amount for the payment in lieu of four (4) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the Planning Act, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 2058064 Ontario Inc. for a conversion of an existing retail space into a take-out restaurant.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

Carried

FA.31.Off W1

0215-2007 Moved by: P. Saito Seconded by: K. Mahoney

That the report dated July 9, 2007 from the Commissioner of Planning and Building entitled "Proposed Amendments to Sign By-law 0054-2002, as amended, Regarding Election Signs" recommending amendments to the City of Mississauga Sign By-law 0054-2002, as amended, ("Sign By-law") be adopted in accordance with the following:

1. Amend the Sign By-law clause 21(2) by replacing the wording "...six (6) weeks immediately preceding the day of a municipal election." with "...until the close of nominations for a municipal election."

2. Amend the Sign By-law by amending clause 31(6)(a) and removing clauses 31(6)(b) and 31(8).

Carried

BL.03.Sig

0216-2007 Moved by: C. Parrish Seconded by: G. Carlson

That public notice be provided in accordance with the City's Notice By-law 0516-2003 of Council's intention to repeal By-law 200-95, being a By-law to govern the proceedings of meetings of a local board (Committee of Adjustment) and to enact a revised Procedure By-law.

Carried

BL.08.Com

0217-2007 Moved by: G. Carlson Seconded by: P. Saito

1. That the following naming for the respective City-owned facilities and parks, be approved:
 - That Park #404 in Ward 10 be named "Sparling Woods";
 - That Park #468 in Ward 10 be named "Buttonbush Park";
 - That Park #477 in Ward 10 be named "Jim Murray Community Park";
 - That Park #443 in Ward 11 be named "Neebin Park";
 - That Park #445 in Ward 11 be named "Courtneypark Athletic Fields";
 - That the trail route along Rathburn Road from Creditview Road to Zonta Meadows park in Wards 4 and 6 be named "Ted Ho Trail";
 - That the trail route along Fletcher's Creek in Ward 11 be named "Fletcher's Creek Trail".
2. That the posthumous requirement addressed in the City of Mississauga's Property and Facility Naming and Dedications Policy be waived with respect to the naming of Park #477 in honour of Mr. Jim Murray.

Carried

PO.01 (Wards 4, 6, 10 and 11)

0218-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

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 state 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 August 1, 2007, shall be closed to the public to deal with the following matters:

(a) Litigation (2)

Carried
MG.20

0219-2007 Moved by: K. Mahoney Seconded by: N. Iannicca

That the report from the City Solicitor dated July 26, 2007 entitled "Appeals to the New Comprehensive Zoning By-law (By-Law 0225-2007) and to Official Plan Amendment 25" be received for information.

Carried
BL.09.Zon

0220-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

1. That Council for the Corporation of the City of Mississauga consent to the settlement of the appeals by Loblaw Properties Limited and Derry McLaughlin Development Corporation against Official Plan Amendment No. 25, Official Plan Amendment No. 60, Zoning By-law 0322-2006 and Zoning By-law 0225-2007, being the approval of a neighbourhood commercial development on the northeast corner of McLaughlin Road and Derry Road West by Cabot Trail Estates Ltd., on the terms set out in the Minutes of Settlement.
2. That the City Solicitor or her designate execute the Minutes of Settlement between Cabot Trail Estates Ltd., City of Mississauga, Derry McLaughlin Development Corporation and Loblaw Properties Limited substantially in the form as presented.
3. That the City Solicitor or her designate be authorized to take such steps and actions as may be necessary to represent the Corporation of the City of Mississauga in the Ontario Municipal Board proceedings arising from the appeals against the Cabot Trail Estates Ltd. development proposal, including settling any minor modifications to the Minutes of Settlement affecting the City's interests as may be required and as consented to by the Planning and Building Department.

Carried
LA.19

Note: Resolutions emanating from the “Closed Session” portion of the meeting are listed under “17. Closed Session”.

13. BY-LAWS

0280-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Hurontario Street (in the vicinity of Hurontario Street and the Queensway West).

43R-7721 (Ward 7)

0281-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Early Settler Row (in the vicinity of Early Settler Row and Carding Mill Place).

43R-23422 (Ward 11)

0282-2007 A by-law to amend By-law 555-2000, as amended, to implement the following:

- to designate the southbound curb lane on Duke of York Boulevard between Burnhamthorpe Road West and a point 75 metres (246 feet) northerly thereof, as an exclusive right-turn lane.
- to implement an all-way stop control at the intersection of Wainscot Drive and Stargazer Drive.
- to implement 30-minute parking anytime on the north side of Lakeshore Road West from a point 15 metres (49 feet) west of Mississauga Road to a point 15 metres (49 feet) westerly thereof.
- to implement a parking prohibition on both sides of Matheson Boulevard West between Terry Fox Way and Mavis Road.
- to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Huntington Ridge Drive between Kingsbridge Garden Circle and Winfield Terrace.

GC-0527-2007/GC-0528-2007/GC-0530-2007/GC-0531-2007/GC-0532-2007/July 4, 2007

BL.02.Tra (Wards 1, 4, 6)

0283-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with BCIMC Realty Corporation (Vendor) to authorize the purchase of vacant land forming part of 1865 Meyerside Drive.

Resolution 0168-2007/July 4, 2007

PO.10.Net (Ward 5)

0284-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Rachel Pow (Purchaser) to authorize the sale of a portion of the closed lane between Ripon Street and Scarboro Street.

Resolution 0197-2007/Corporate Report R-5
PO.10.Rip/PO.11.Rip/PO.11.Air (Ward 5)

0285-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Promila Aggarwal (Purchaser) to authorize the sale of a portion of the closed lane between Ripon Street and Scarboro Street.

Resolution 0197-2007/Corporate Report R-5
PO.10.Rip/PO.11.Rip/PO.11.Air (Ward 5)

0286-2007 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with Vinod Kumar Aggarwal (Purchaser) to authorize the sale of a portion of the closed lane between Ripon Street and Scarboro Street.

Resolution 0197-2007/Corporate Report R-5
PO.10.Rip/PO.11.Rip/PO.11.Air (Ward 5)

0287-2007 A by-law to authorize the execution of a Binding Memorandum of Understanding and a Lease Amending Agreement with SMC Hockey Corp. for commercial space at the Hershey Centre.

Resolution 0188-2007/Corporate Report R-10
PO.13.Her

0288-2007 A by-law to authorize the construction of a noise attenuation barrier along the north side of The Collegeway from South Millway easterly for 262 metres (858 feet) applicable to the odd-numbered properties from 3361 Sanderling Crescent to 3405 Sanderling Crescent, respectively, and 3394 Swallowdale Court.

Resolution 0203-2007/Corporate Report R-15
EC.07.Col

0289-2007 A by-law to authorize the execution of the Mississauga Transitway Relationship Agreement – Preliminary Design and Federal Environmental Assessment with GO Transit for the BRT Project.

Resolution 0204-2007/Corporate Report R-16
TS.14.BRT

0290-2007 A by-law to temporarily close Argentia Road between Kitimat Road and Campobello Road/Kinsmen Gate for the purpose of construction.

Resolution 0209-2007/Corporate Report R-21
TS.14.BRT

- 0291-2007 A by-law to authorize the execution of an Amending Agreement with Donald Ivan Rose, Olga Rose, Ila Lakhani pursuant to Ontario Municipal Board Files V940522 and V940523 to sever lands located at 1540-1550 Watersedge Road.
- Resolution 0213-2007/Corporate Report R-25
'B' 106/94/'B' 107/94/'A' 616/94 W2
- 0292-2007 A by-law to amend the Sign By-law 54-02, as amended, with respect to Election signs.
- Resolution 0215-2007/Corporate Report R-27
BL.03.Sig
- 0293-2007 A by-law to amend Schedule 'A' to By-law 0468-2006, being a by-law to establish and require payment of various fees and charges, to establish a charge of bulk purchases of the Road Safety Handbook.
- Resolution 0192-2007
PR.01.Road Safety
- 0294-2007 A by-law to allocate sums from the Recreation account (31315) from within the New Development Charges Reserve Fund to the Renovations to former Gymnastic Club – Construction Project (PN07-309) and to authorize the withdrawal therefrom.
- Resolution 0187-2007/Corporate Report R-9
FA.19
CD.11.Com (Ward 5)
- 0295-2007 A by-law to allocate sums from the Parkland Dedication Reserve Fund account (32121) to the Sports Complex Project (PN06-301) and to authorize the withdrawal therefrom.
- Resolution 0187-2007/Corporate Report R-9
FA.19
CD.11.Com (Ward 5)
- 0296-2007 A by-law to authorize the execution of an Easement Protocol Agreement between the City of Mississauga and the Region of Peel to establish a protocol to regulate and standardize the methodology in granting easements to each other.
- Resolution 0198-2007/Corporate Report R-6
PO.12.Eas

0297-2007 A by-law to allocate sums from the City Wide Engineering account (31335) from within the New Development Charges Reserve Fund to the Traffic Signals project (PN 07-198) and to authorize the withdrawal therefrom.

Resolution 0205-2007/Corporate Report R-17

FA.19

BL.02.Tra (Ward 10)

0298-2007 A by-law to transfer responsibility and funding for municipal arts grants and services to support the arts from the Mississauga Arts Council to the Office of the Arts.

GC-0541-2007/July 4, 2007

FA.19

CA.01.Art

0299-2007 A by-law to remove lands from part-lot control, Stone Manor Developments (Constitution) Limited, Blocks 9, 10, 13-18, Plan 43M-1741, 3060-3213 Joel Kerbel Place (east side of Constitution Boulevard, north of Dundas Street East).

43M-1741

0300-2007 A by-law to authorize the execution of a Payment In Lieu of Off-Street Parking Agreement with 2058064 Ontario Inc. (Owner) and 2134352 Ontario Inc. (Lessee) and the City of Mississauga (85 Lakeshore Road East).

Resolution 0214-2007/Corporate Report R-26

FA.31.Off (Ward 1)

0301-2007 A by-law to amend By-law 0245-2007, being a by-law to authorize the execution of a Development Agreement with Dan-Con Developments Inc. to correct the municipal address from 4806 Dixie Road to 4306 Dixie Road (northwest corner of Dixie Road and Hickory Drive).

'B' 013/07 (Ward 3)

0302-2007 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 70, specifically the Clarkson-Lorne Park District Policies (northeast corner of Lakeshore Road West and Walden Circle).

Resolution 0212-2007/Corporate Report R-24

OZ 06/029 W2

- 0303-2007 A by-law to amend By-law 5500, as amended, under file application OZ 06/029 W2, 2107191 Ontario Inc. (northeast corner of Lakeshore Road West and Walden Circle).
- Resolution 0212-2007/Corporate Report R-24
OZ 06/029 W2
- 0304-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents with Weldon Properties (Tomken) Inc., the City of Mississauga and the Region of Peel (east side of Tomken Road, south of Burnhamthorpe Road East).
- T-M05005 W3
- 0305-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents with Jacan Investments Canada Inc., the City of Mississauga and the Region of Peel (west side of Tenth Line West, north of Switzer Gate).
- T-M05011 W10
- 0306-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents with Cabot Trail Estates Ltd., the City of Mississauga and the Region of Peel (northeast quadrant of McLaughlin Road and Derry Road West).
- T-M95022 W5
- 0307-2007 A by-law to authorize the execution of an Agreement with Landmark Sport Group Inc. to host a golf tournament known as the 2007 Jane Rogers Championship of Mississauga scheduled for August 20 – 26, 2007.
- Resolution 0112-2007/May 9, 2007
PR.12
- 0308-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with the Trustees of the International Brotherhood of Teamsters, Local 419 (Vendor) to authorize the purchase of vacant land forming part of 1890 Meyerside Drive.
- Resolution 0168-2007/July 4, 2007
PO.10.Net (Ward 5)

0309-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents with The Erin Mills Development Corporation, the City of Mississauga and the Region of Peel (south side of Erin Centre Boulevard, west of Tenth Line West)

T-M06004 (Ward 10)

Note: By-laws emanating from the "Closed Session" portion of the meeting are listed under "17. Closed Session".

14. **OTHER BUSINESS - NIL**

15. **INQUIRIES - NIL**

16. **NOTICES OF MOTION**

Councillor Carolyn Parrish introduced the following Notice of Motion to be dealt with at the next Council meeting scheduled for September 12, 2007:

Whereas Council meetings contain subjects for discussion which are all of great importance to the public and to the City.

Whereas each item on a Council agenda should receive close scrutiny by every Councillor.

Whereas last minute additions to Council agendas, may not receive the scrutiny they warrant.

Be it resolved:

That no item may be added to a Council agenda, with the exception of minor technical corrections, without 48 hours notice, unless approved by 75% (3/4) Council present and eligible to vote.

MG.01

17. CLOSED SESSION

Council did not move into Committee of the Whole in closed session and dealt with the following matters in public session:

In Camera Report #34: Cabot Trail Estates Ltd. – Official Plan Amendment and Zoning By-law Amendment to permit a Commercial Plaza (northeast corner of McLaughlin Road and Derry Road West) OMB Appeal (Ward 11)

See Resolution 0220-2007 which was adopted by Council.

In Camera Report #35: Appeals to the New Comprehensive Zoning By-law (By-law 0225-2007) and to Official Plan Amendment 25

See Resolution 0219-2007 which was adopted by Council.

18. CONFIRMATORY BY-LAW

0310-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on August 1, 2007.

MG.01

19. ADJOURNMENT- 11:35 A.M.

MAYOR

CLERK