



MINUTES

SESSION 4

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MARCH 9, 2011, 9:00 A. M.

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

PRESENT: Councillor Jim Tovey Ward 1
 Councillor Pat Mullin Ward 2
 Councillor Chris Fonseca Ward 3
 Councillor Frank Dale Ward 4
 Councillor Eve Adams Ward 5
 Councillor Ron Starr Ward 6
 Councillor Nando Iannicca Ward 7
 Councillor Katie Mahoney Ward 8
 Councillor Pat Saito Ward 9
 Councillor Sue McFadden Ward 10
 Councillor George Carlson Ward 11

ABSENT: Mayor Hazel McCallion

STAFF: Janice Baker, City Manager and Chief Administrative Officer
 Brenda Breault, Commissioner of Corporate Services and Treasurer
 Paul Mitcham, Commissioner of Community Services
 Martin Powell, Commissioner of Transportation and Works
 Ed Sajecki, Commissioner of Planning and Building
 Mary Ellen Bench, City Solicitor
 Crystal Greer, Director of Legislative Services and City Clerk
 Jessica Reid, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Acting Mayor Frank Dale, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Councillor Dale advised that in view of dealing with the 2011 Budget, that his wife and son work for the City.
- (b) Councillor Starr advised that in view of dealing with the 2011 Budget, that his daughter works for the City.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) February 23, 2011 - Session 3

MOTION: Moved by: Chris Fonseca Seconded by: Jim Tovey
That the Minutes of the Council meeting held on February 23, 2011 – Session 3, be approved as presented.
Carried

4. APPROVAL OF THE AGENDA

The Following items were added to the Agenda:

- R-2 Corporate Report from the Commissioner of Corporate Services and Treasurer regarding Tax Arrears Extension Agreement (Ward 5)
 Roll No, 05-040-164-60100-0000 – 5193 Champlain Trail
 Robert George Boyington and James B. Walker & Co. Ltd.

- B-7 A by-law to authorize the execution of an Amendment to Tax Arrears Extension Agreement, 5193 Champlain Trail.
 Corporate Report R-2
 Ward 5

A motion to direct Transportation & Works staff in preparing the 2012 Capital Budget and 10 Year Forecast, to include phasing of the construction of the Goreway Rail Grade Separation Project in 2013.
Ward 5

A motion requesting the Minister of Municipal Affairs to increase the payment in lieu of taxes rate paid under section 323 of the Municipal Act.

- R-3 Corporate Report from the Commissioner of Planning and Building to implement a study in the Downtown Core, and pass an interim control by-law.
- B-8 A by-law to implement interim control pursuant to section 38 of the Planning Act for a period of one year in the Downtown Core.
Corporate Report R-3

5. PRESENTATIONS - Nil

6. DEPUTATIONS

- (a) Heritage Designated Property - 2285 Britannia Road West (Dowling House)

Tony Vaccarello, representing Jasrico Financial Inc., the property owner, addressed Council regarding the Dowling House Heritage property located at 2285 Britannia Road West. Mr. Vaccarello requested that Council approve in principle the January 22, 2011 revised Heritage Impact Statement requesting repair, restoration, and relocation for the damaged heritage building and direct staff to work with the owner to satisfy the requirements. He also requested that the matter placed on the March 22, 2011 Heritage Advisory Committee meeting.

Councillor Carlson spoke to the matter and advised that the matter was already included on the March 22, 2011 Heritage Advisory Committee Agenda.

RESOLUTION:

0060-2011 Moved by: George Carlson

Seconded by: Sue McFadden

That the matter of the Heritage Designated property located at 2285 Britannia Road West be referred to the March 2011 Heritage Advisory Committee meeting and that staff be directed to meet with the owners prior to the Heritage Advisory Committee meeting in regard to the matter.

Carried

Information Item I-5

Ward 11

- (b) Earth Hour 2011

Andrea J. McLeod and Brenda Osborne, Environmental Management Division, highlighted the 2011 Earth Hour event which will take place on March 26, 2011 8:30

p.m. to 9:30 p.m. Ms. Osborne recognized the contributions by the community partnerships for this year's program: Enersource Corporation, Bullfrog Power, and Partners in Project Green. Ms. McLeod highlighted the various programs and events for this year.

Councillors Carlson, Saito and Dale spoke to the matter.

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

Nil

8. **CORPORATE REPORTS**

- R-1 Integrated Accessibility Standards, Ontario Regulation

Corporate Report dated February 17, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0065-2011

- R-2 Tax Arrears Extension Agreement, Roll No, 05-040-164-60100-0000 – 5193 Champlain Trail, Robert George Boyington and James B. Walker & Co. Ltd.

Corporate Report dated March 7, 2011 from the Commissioner of Corporate Services and Treasurer

Councillor Adams spoke to the matter. Councillors Starr and Iannicca posed questions which were responded to by Brenda Breault.

Resolution 0067-2011/By-law 0045-2011
Ward 5

- R-3 Interim Control By-Law for the Downtown Core – Study of Land Use

Corporate Report dated March 9, 2011 from the Commissioner of Planning and Building.

Mary Ellen Bench explained the purpose of an Interim Control By-law and Ed Sajecki provided an overview of the staff report.

Councillors Iannicca, Tovey, Mullin, Starr, Saito, Fonseca and Dale spoke in support of the matter. Andrew McNeill, Landscape Architect, Development and Design, provided information about LiveWorkLearnPlay, Inc., the proposed consultants for the study. Marilyn Ball, Director, Development and Design, spoke to the matter.

Councillor Tovey requested that in future staff reports recommending awarding of Single Source contracts, that staff include the terms of reference for the work.

Mr. Sajecki and Ms. Bench commented on the appeal process for an Interim Control By-law.

RESOLUTION:

0058-2011 Moved by: Nando Iannicca

Seconded by: Eve Adams

1. That staff be directed to engage a consultant to undertake a study on an expedited basis to determine the appropriate land use to support the Downtown21 vision for the future of Mississauga's Downtown Core for the areas that are zoned "H-CC1", "CC1", "CC1-1", "H-CC2(2)", "CC2(2)" and "H-CC2-3" as shown on Attachment 1 of the report dated March 9, 2011, from the Commissioner of Planning and Building.
2. That an interim control by-law be enacted pursuant to Section 38 of the Planning Act for a period of one year for those lands shown on Appendix 1 of this Report.
3. That notwithstanding the provisions of the City's Purchasing By-law 374-06, due to time constraints City Council approve retaining LiveWorkLearnPlay, Inc. to undertake the study of the Downtown Core on a single source basis, and confirm the authority of the Purchasing Agent under the Purchasing By-law to enter into the requisite contracts with LiveWorkLearnPlay, Inc.
4. That the interim control by-law not apply to prevent the construction and use of the lands municipally known as 155 Square One Drive, where such construction and use is approved pursuant to conditional building permit no. BP3 New 10-1716 (Whole Foods).

Carried

By-law 0046-2011

Wards 4 & 7

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 4-2011 dated February 28, 2011

Resolution 0062-2011

- (b) General Committee Report 5-2011 dated March 2, 2011

Resolution 0062-2011

- (c) Budget Committee Report 1-2011 dated January 17, 18, 24, 25, February 1, and March 2, 2011

Councillor Adams reminded Council about her additional motion to direct Transportation and Works staff in preparing the 2012 Capital Budget and the ten-year forecast to include the phasing of the construction of the Goreway Grade Separation for 2013. In response to Councillor Mahoney's inquiry, Councillor Adams explained the matter and the reason for the motion.

Resolution 0063-2011

- (d) Extracts from the February 28, 2011 Planning & Development Committee meeting:

- (i) Rezoning Application
6250 Hurontario Street, west side of Hurontario Street, north of Highway 401
Owner: Heartland (Seven) Limited
OZ 10/009 W5
- (ii) Rezoning Application
199 Longside Drive, west side of Maritz Drive, south of Derry Road West
Owner: N.C. Warehouse Inc.
OZ 09/016 W5

Received

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items I-1 – I-11

I-1 Letter dated February 2, 2011 from the Federation of Canadian Municipalities advising of their first payment to the Green Municipal Fund Study Grant Agreement.

Received and referred to Community Services for information

- I-2 Letter dated February 15, 2011 from the Ontario Human Rights Commission regarding accessible transit vehicles.

Received and referred to Transportation & Works for appropriate action

- I-3 City of Mississauga Press Release dated February 18, 2011 titled Mississauga to host 2011 Skate Canada International to be held at the Hershey Centre on October 27-30, 2011.

Received

- I-4 Letter dated January 28, 2011 from Rita Duff, resident, requesting the City regulate the roaming of cats.

Councillors Mullin, Saito and Mahoney spoke to the matter. Martin Powell spoke to the matter and indicated that staff will be reviewing the Licensing By-laws and will look at this as well. Councillor Saito requested staff to also include the rationale for the late penalty for a license renewal.

Received and referred to Transportation and Works for appropriate action

- I-5 Letter dated February 4, 2011 from the Office of the City Clerk providing notice of Council's decision to deny the owner's request to demolish the Heritage property located at 2285 Britannia Road West, Dowling House. Chain of emails dated February 23, 2011 to March 1, 2011 between Heritage staff and Mark Hall with respect to the subject property.

Received for Information

Resolution 0060-2011

Deputation 6. (a)

Ward 11

- I-6 Letter dated February 25, 2011 from the Ministry of Community Safety and Correctional Services congratulating Mississauga on completing the emergency management activities required under the *Emergency Management and Civil Protection Act* for 2010.

Received and referred to Community Services for information

- I-7 Notice of a proposed development dated February 24, 2011 from the Planning & Building Department, 7140 and 7260 Hurontario Street, south of Hwy 407, west of Hurontario Street, to permit three parcels of land for office buildings with business

employment uses under file T-M11001 Ward 5, Owner/Applicant: 678604 Ontario Inc./Lethbridge & Lawson Inc.

Received

T-M11001 W5/OZ 10/007

- I-8 Notice of a proposed development dated February 25, 2011 from the Planning & Building Department, 1075, 1085 and 1095 Canadian Place, east of Tomken Road, south of Eglinton Avenue East, to permit business employment uses and a greenbelt area under file OZ 11/001 Ward 3, Owner/Applicant: Global Commercial Park Inc./Spears & Associates Inc.

Received

OZ 11/001 Ward 3

- I-9 Notice of a proposed development dated March 1, 2011 from the Planning & Building Department, 89-95 Dundas Street West and 98 Agnes Street, north side of Dundas Street West, east of Novar Road, to permit 252 apartment units in a 37-storey mixed use building, with ground-level retail fronting onto Dundas Street West, and an 8-storey residential building under file OZ 10/014 Ward 7, Owner/Applicant: Gallery Developments Inc. and Town Cliff Development Corp./MMM Group Limited.

Received

OZ 10/014 Ward 7

- I-10 Letter dated February 25, 2011 from Infrastructure Stimulus Fund (ISF) Program in Ontario advising of Mississauga projects awarded a deadline extension to October 31, 2011.

Received and referred to City Manager, Community Services, and Transportation & Works for appropriate action

- I-11 Letter dated February 25, 2011 from Recreational Infrastructure Canada (RInC) Program in Ontario / Ontario Recreation Program (Ontario REC) advising of Mississauga projects awarded a deadline extension to October 31, 2011.

Received and referred to City Manager, Community Services, and Transportation & Works for appropriate action

- (b) Direction Item D-1

D-1 Letter dated February 24, 2011 from Amalgamated Transit Union requesting support for their request to the Federal Justice Minister to recognize transit drivers

in the criminal Code in the same fashion that recognition is given to peace officers.

Janice Baker spoke to the matter.

RESOLUTION:

0059-2011 Moved by: Ron Starr

Seconded by: Eve Adams

That the Mayor, on behalf of Council, write to the Federal Minister of Justice indicating City of Mississauga Council's support of the Amalgamated Transit Union Canada's efforts with Justice Canada to recognize the vulnerability of transit operators and the dangers they face while performing their duties, and to amend the Criminal Code to better protect them.

Carried

13. RESOLUTIONS

0058-2011 See Corporate Report 8. R-3

0059-2011 See Correspondence 12. Direction Item D-1

0060-2011 See Deputation 6. (a)

In regard to the following Resolution 0061-2011, Councillor Mahoney requested an amendment to remove the requirement that Councillors attend the Memorial Cup event. Councillor Adams agreed to that amendment. In response to an inquiry from Councillor Mahoney, Mary Ellen Bench advised that the organization created to hold the Event was a not-for-profit corporation.

0061-2011 Moved by: Eve Adams

Seconded by: Ron Starr

WHEREAS the Memorial Cup championship is a signature event that will determine the champion of the Canadian Hockey League, and will be played in the City of Mississauga from May 20-29, 2011;

AND WHEREAS the Memorial Cup represents nearly a century of hockey history and the Mississauga St. Michael's Majors team will be playing in this very prestigious event;

AND WHEREAS this is a significant event for hockey fans and for the City that will showcase the Hershey Complex and the City of Mississauga;

AND WHEREAS the Memorial Cup is a wonderful opportunity to bring our community together in an outstanding demonstration of Mississauga community spirit and support for the sport of hockey and for the Mississauga St. Michael's Majors;

AND WHEREAS the success of this event needs community support through both sponsorships and fan attendance at the games;

NOW THEREFORE be it resolved that:

1. City Council confirm its endorsement of the Memorial Cup hockey tournament, and that Members of Council and all City staff be encouraged to support and promote this event by promoting it.
2. That appropriate City staff develop and execute a program in cooperation with the 2011 Memorial Cup Host Organizing Committee, to host welcoming ceremonies for the Memorial Cup to Mississauga, and to organize a victory parade should the Mississauga St. Michael's Majors win the tournament.

Carried

0062-2011 Moved by: Pat Saito Seconded by: Nando Iannicca

That PDC-0011-2011 through PDC-0014-2011 inclusive, as contained in the Planning and Development Committee Report 4-2011 dated February 28, 2011, be approved.

That GC-0109-2011 through GC-0136-2011 inclusive, as contained in the General Committee Report 5-2011 dated March 2, 2011, be approved.

Carried

0063-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

That BC-0001-2011 through BC-0009-2011 inclusive, as contained in the Budget Committee – Report 1-2011 dated January 17, 18, 24, 25, February 1, and March 2, 2011, be approved.

Carried

0064-2011 Moved by: Ron Starr Seconded by: Chris Fonseca

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on March 9, 2011, shall be closed to the public to deal with the following matters pursuant to the *Municipal Act* section 239. (2):

- (i) Committee of Adjustment Appeal Matter:
“A”394/10 – Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent – Ward 6

Carried

In regard to the following Resolution 0065-2011, Brenda Breault responded to an inquiry from Councillor Tovey regarding the costs associated with compliance with the Regulations. Councillors Mahoney and Saito spoke to the matter.

0065-2011 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the Corporate Report on the Integrated Accessibility Standards, Ontario Regulation for the *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)* dated February 16, 2011 outlining concerns with the Regulation from the Commissioner of Corporate Services and Treasurer be received for information.
2. That staff be directed to forward the subject Corporate Report which highlights Mississauga’s concerns and requests for changes in the Regulation provisions and implementation areas to the Minister of Community and Social Services.
3. That the Province provide funding to municipalities to support the implementation of requirements in the final approved Integrated Accessibility Standards.

Carried

0066-2011 Moved by: Pat Mullin Seconded by: Chris Fonseca

WHEREAS Audit Committee considered a Corporate Report dated November 10, 2010 from the Commissioner of Corporate Services and Treasurer titled 2010 Statutory Audit Letter of Engagement and 2010 Audit Planning Report.

AND WHEREAS the recommendation contained in the subject Corporate Report was approved by Audit Committee on November 22, 2010.

AND WHEREAS the Audit Committee Report 4-2010 dated November 22, 2010 inadvertently omitted part 4 of recommendation AC-0015-2010.

NOW THEREFORE BE IT RESOLVED that recommendation AC-0015-2010 contained in the Audit Committee Report 4-2010 dated November 22, 2010 be amended to add the following part:

- “4. That the Chair of the Audit Committee and City Manager sign and execute the Letter of Engagement on behalf of the City.”

Carried

0067-2011 Moved by: Eve Adams Seconded by: Ron Starr

That an extension to the Tax Arrears Extension Agreement with the owners of 5193 Champlain Trail executed on March 11, 2009 be granted and that the Mayor and the Clerk be authorized to execute an Amendment to Tax Arrears Extension Agreement dated March 9, 2011 for the subject property.

Carried

0068-2011 Moved by: Eve Adams Seconded by: Ron Starr

That the Transportation and Works Department in preparing the 2012 Capital Budget and 10 Year Forecast include a Phase 1 for the construction of the Goreway Rail Grade Separation Project in 2013 which will include construction of the temporary detour road and utility relocations with Phase 2 to be included in 2014 for the construction of the rail grade separation as discussed at a meeting with City of Brampton Councillors Sprovieri and Dhillon and Mississauga and Brampton staff on February 11, 2011.

Carried

0069-2011 Moved by: Pat Mullin Seconded by: Jim Tovey

WHEREAS payments in lieu of taxes (PILT) are set by the Province of Ontario and are paid for by hospitals, universities and colleges located in the municipality to compensate the municipality for municipal services;

AND WHEREAS the Province of Ontario established in 1987 a PILT rate of \$75 per student and per hospital bed;

AND WHEREAS this was the only increase from the PILT rate established in 1973 of \$50 per student and per hospital bed;

AND WHEREAS this PILT rate has not been increased since 1987;

AND WHEREAS if the rate had been increased from 1973 in line with inflation, it would now be \$240;

AND WHEREAS the Trillium Health Centre (Mississauga site), University of Toronto Mississauga and Credit Valley Hospital paid total PILTS of \$834,900 in 2010;

AND WHEREAS had the rate increased to \$240, the amount paid in 2010 would have been \$2,671,680 or \$1,836,780 more than currently paid;

AND WHEREAS the assessment times the commercial tax rate on these properties would have levied taxes of \$6,433,950 in 2010;

AND WHEREAS the costs to provide municipal services increase annually;

NOW THEREFORE BE IT RESOLVED:

That the Minister of Municipal Affairs and Housing be requested to increase the PILT rate paid under section 323 of the Municipal Act to \$240;

AND THAT the PILT rate paid under section 323 of the Municipal Act be increased annually in line with the rate of inflation;

AND THAT the Minister of Finance be requested to include this in the upcoming Provincial budget.

Carried

Councillor Adams spoke to the following Resolution 0070-2011 and advised that she was opposed to it. Acting Mayor Dale requested that section 1.i be voted on separately. Acting Mayor Dale called the vote on the Resolution except section 1. i as it related to the labour component of the Budget. Acting Mayor Dale and Councillor Starr left the meeting at this time and Councillor Fonseca called the vote on section 1. i of Resolution 0070-2011.

0070-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

- 1) That Council Budget Committee approve the 2011 Budget as set out in:
 - a. 2011-2014 Budget and Business Plan Appendix 1 – Operating Program Summary, excluding the Labour component;
 - b. 2011-2014 Budget and Business Plan Appendix 2 – Summary of Program Changes;
 - c. 2011-2014 Budget and Business Plan Appendix 3 – Summary of Staff Complement;
 - d. 2011-2014 Budget and Business Plan Appendix 4 – 2011 Capital Budget Summary;
 - e. Appendix 5 – 2011 – 2020 Capital Forecast Summary;
 - f. 2011-2014 Budget and Business Plan Appendix 6 – Unfunded Capital;
 - g. 2011-2014 Budget and Business Plan Appendix 7 – Budget Book Transfers;
 - h. 2011-2014 Budget and Business Plan adjustments approved by Budget Committee:
 - i. increase in Transit revenue - \$2,000,000;
 - ii. increase in Enersource Hydro dividend - \$700,000;
 - iii. increase funding for grants - \$130,500;’
 - iv. increase assessment growth by 0.04%;
 - v. delete BR#64 – Infrastructure Asset Management Program Implementation – New Asset Inventories & Reporting - \$43,000;
 - vi. reduce BR#146 City Centre Off-Street Parking - \$25,000
 - vii. defer BR# 61 Garry W. Morden Centre Two FTE positions - \$83,000
 - viii. delete BR#144 Data Analyst - \$54,000;

- ix. delete BR#309 – Animal Services Officer, Pet Owner Recovery Position - \$66,000;
 - x. delete BR#327 – Support Growing Portfolio of Building Assets - \$43,000 and associated capital funding - \$40,000;
 - xi. delete BR#537 – Enhance Efficiency of HR Team by Addressing Administrative Support Needs - \$55,000;
 - xii. delete BR#538 – Compensation Program Update - \$75,000;
 - xiii. delete BR#546 – Management of Organizational Development Initiatives - \$61,000;
 - xiv. delete BR#13 Green Development Strategy Recommendations – Implementation - \$5,000;
 - xv. delete BR# 82 – New Cultural Programs Through Partnerships - \$25,000;
 - xvi. delete BR#137 Preventative Maintenance of Heritage Facilities - \$49,000;
 - xvii. delete a portion of BR #635 – Project Management Support for Requested Capital program – Space Planner position - \$46,000;
 - xxviii. Funding of the following one time requests from Operating Reserves:
 - a) BR #568 Mississauga Transit Operator Recruitment - \$30,000;
 - b) BR#90 Expand Energy Management Capabilities - \$42,000;
 - c) BR#544 HR Process Review - \$50,000;
 - d) BR#560 Communications Division Master Plan - \$30,000;
 - xix. reduce the BR#197 Re-Establishment of Zoning By-Law Team by 50% to \$120,000;
 - xx. defer the following initiatives to 2012:
 - a) BR#229 – Woodland Hazardous Tree Maintenance - \$50,000;
 - b) BR#282 – Implementation of Recommendations from the Judicial Inquiry - \$150,000;
 - c) BR#373 – Living Green Master Plan Implementation - \$52,000
 - d) Reduction in transit initiative - \$1,165,000; and
 - xxi. reduce funding for initiatives as follows:
 - a) BR#640 – Mississauga Celebration Square Events and Programs - \$200,000;
 - b) BR#322 – Youth Plan - \$15,000;
 - c) BR#270 – Amended Minimum Maintenance Standards – Sign Inventory, Sidewalk Patrol, Street lighting - \$150,000; and
 - d) BR#211 Cycling Master Plan Implementation - \$250,000
 - xxii. reduce capital project Noise Wall Program PN11-161 by \$1,800,000;
 - xxiii. reduce BR#404 - Cooksville Creek Pre-engineering PN11-141 - \$2,500,000;
 - xxiv. add capital project Various Surplus Land Disposals PN11-850 - \$200,000 funded from Capital Reserve Fund;
 - i. 2011-2014 Budget and Business Plan Appendix 1 – Operating Program Summary Labour component, adjusted for a reduction of \$750,000
- 2) That Council approve 2011 budget allocations that may be necessary to ensure that program initiatives are allocated to the appropriate divisions with no net change to the 2011 operating levy.

- 3) That the 2011 Operating Budget include the 1% infrastructure levy reflected in the 2011-2014 Budget and Business Plan Appendix 1 – Operating Program Summary.
- 4) That the 2011 property tax levy be approved at \$318,593,500.
- 5) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2011 is 4,978.1
- 6) That the following projects with multi-year funding which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:
 - Garry W. Morden Centre at \$41.8 million funded in 2008 and 2011 (an increase of \$2.8 million on the gross budget offset by recoveries from Department of National Defence and Region of Peel. Net City impact \$0);
 - Library RFID project tagging and design at \$2.5 million in 2010 to 2014 (an increase of \$1 million);
 - Parkway Belt construction – Park 302 - Not Yet Named at \$2.7 million over 2011 and 2012;
 - Arsenal Park - P-358 - Not Yet Named and washroom construction at \$5.5 million over 2011 and 2012;
 - Greater Toronto Farecard Project at \$14.93 million funded 2007 to 2011 and 2014 (representing a \$2.7 million increase, as \$1.7 million in 2011 and \$1.0M in 2014);
 - Bus Rapid Transit construction costs from 2008-2012 amounts to \$224.162 million;
 - Transit CAD/AVL/automated stop announcements previously known as Smart Bus Technologies at \$18.0 million funded from 2008 to 2013 (representing a \$3.0 million increase, as \$1.5 million in 2012 and \$1.5 million in 2013); and
 - Transit LRT Hurontario Corridor Study costs from 2011-2012 amounts to \$12 million. (NEW).
- 7) That all necessary by-laws be enacted.

Carried

0071-2011 – See Closed Session 18.

14. BY-LAWS

0039-2011

A by-law to establish certain lands as part of the municipal highway system to be known as Living Arts Drive in the vicinity of Living Arts Drive and Prince of Wales Drive.

Ward 7

0040-2011

A by-law to designate the Port Credit Memorial Arena located at 40 Stavebank Road as being of cultural heritage value or interest under the *Ontario Heritage Act*.

HAC-0079-2008/October 28, 2008

Ward 1

0041-2011

A by-law to authorize the execution of a License Extension and Amending Agreement with Toronto Transit Commission for the use of certain bus platforms and a ticket booth at Islington Subway Station, located at Islington Avenue and Bloor Street, in the City of Toronto.

GC-0110-2011/March 2, 2011

0042-2011

A by-law to authorize the execution of a Development Agreement between 1112396 Ontario Limited, S.H.L. Holdings Limited and J.D.H. Holdings Limited, City of Mississauga and the Regional Municipality of Peel, northwest quadrant of Eglinton Avenue East and Dixie.

PDC-0084-2009/October 5, 2009

OZ 07/004 Ward 5

0043-2011

A by-law to amend the Zoning By-law 0225-2007, as amended, to permit off-site parking arrangements and other zoning standards for properties municipally known as 1325 Eglinton Avenue East and 5120-5130 Dixie Road, northwest quadrant of Eglinton Avenue East and Dixie.

PDC-0084-2009/October 5, 2009

OZ 07/004 Ward 5

0044-2011

A by-law to amend the Part-Lot Control By-law 0926-1987, as amended, for lands located west of Millcreek Drive and south of Derry Road West (2450 Milltower Court), applicant: Sonja Syme (Tannahill, Lockhart and Clark Law LLP).

Ward 9

0045-2011

A by-law to authorize the execution of an Amendment to Tax Arrears Extension Agreement, 5193 Champlain Trail.

Resolution 0067-2011

Ward 5

0046-2011

A by-law to implement interim control pursuant to section 38 of the Planning Act for a period of one year in the Downtown Core.

Resolution 0058-2011

Wards 4 and 7

15. OTHER BUSINESS - Nil

16. INQUIRIES

- (a) Councillor McFadden advised that former Mississauga Mayor Ron Searle had an accident and is in Trillium hospital recovering.
- (b) Councillor McFadden expressed sincere condolences to the Schultz family for the recent fatal accident involving the City's fire department. In addition, she expressed sincere condolences to the members of the City's fire department.
- (c) Councillor McFadden submitted a series of follow up questions to the responses she received from staff regarding the Mayor's Gala.
- (d) Councillor McFadden advised that she would be submitting a request to the City's Integrity Commissioner for an investigation with respect to Mayor McCallion under the Code of Conduct.
- (e) Councillor Saito spoke about the Eden Community Food bank event to be held this weekend at Meadowvale Four Rinks.
- (f) Councillor Iannicca spoke about the issuance of charitable receipts issued by the City for the purchase of tickets for the Mayor's Gala. Janice Baker spoke to the inquiry. Councillor Iannicca requested that Ms. Baker report back on whether the City is permitted to issue charitable receipts. Councillor Carlson requested clarification on the City's charitable status and requested that Ms. Baker also report back with an update on the City's current year's charitable activity.
- (g) Councillor Adams corrected information stated by Mayor McCallion about her absence from the last Council meeting held on February 23, 2011.
- (h) Councillor Adams spoke about the CHCH coverage of the Got Hockey initiative at Malton Arena and the Got Skates initiative.

17. NOTICE OF MOTION - Nil**18. CLOSED SESSION**

Council moved into Closed Session at approximately 10:59 a.m. pursuant to Resolution 0064-2011 in accordance with the *Municipal Act* section 239. (2).

- (i) Potential Litigation – Committee of Adjustment Appeal Matters:
(*Unfinished Business - Council February 23, 2011 Resolution 0052-2011*)

- (1) “A”394/10 – Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent (Ward 6)

Councillor Starr spoke to the matter. Councillor Tovey posed a question to staff on the matter.

Resolution 0071-2011

Council moved out of Closed Session at 11:09 a.m.

RESOLUTION (AS A RESULT OF CLOSED SESSION)

0071-2011 Moved by: Ron Starr

Seconded by: Katie Mahoney

That the report of the City Solicitor dated January 20, 2011 on the Committee of Adjustment matters in File No. "A"394/10 with respect to Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent– Ward 6, be received for information.

Carried
Ward 6

19. CONFIRMATORY BY-LAW

0047-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 9, 2011.

20. ADJOURNMENT – 11:10 a.m.

MAYOR

CLERK