



MINUTES

SESSION 8

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 12, 2010, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (arr. 9.30 a.m.)
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7 (arr. 9:35 a.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Laura Piette, Acting Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Grant Bivol, Deputy City Clerk
Shalini Alleluia, Legislative Coordinator
Marylu Javed, Committee Assistant

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

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

- (i) Mayor Hazel McCallion declared Conflict of Interest with respect to Corporate Report R-4 and Motion (g) as they related to the Judicial Inquiry. She left the Council Chambers during the discussion.
- (ii) Later in the meeting, just prior to Public Question Period, Councillor Eve Adams declared Conflict of Interest with respect to the Draft Official Plan (PDC-0020-2010 as her husband works for drive-throughs.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) April 14, 2010 - Session 6
(Deferred from April 28, 2010 Council meeting)

Approved as Presented
MG.01

- (b) April 28, 2010 – Session 7

The minutes were amended to note that Patti Elliott Spencer was in attendance as Acting Commissioner, Corporate Services instead of Brenda Breault, Commissioner, Corporate Services.

Approved as Amended
MG.01

4. APPROVAL OF THE AGENDA

- (i) By-laws B-35 and B-36 were added to the Agenda.

By-laws 0154-2010 and 0155-2010

5. PRESENTATIONS

- (a) Fund Raising Hockey Tournament “Peel Cup”

Councillor George Carlson along with the Captain of Team Mississauga, Brad Stoll, presented a cheque to Mike McGinnis, Director of the Vita Centre. This fund raising hockey tournament “Peel Cup” is held annually to raise money for local charities.

PR.04

6. DEPUTATIONS

- (a) Forum for Young Canadians

Saquib Mian, Chair of the Mayor’s Youth Advisory Committee, updated Council on his attendance at the Forum for Young Canadians in Ottawa. He suggested that such a forum could be mirrored in Mississauga to give youth more in depth knowledge and understanding of politics and encourage more youth to vote. Mr. Mian also suggested

that it was beneficial to send more youth to Ottawa for next year's Forum for Young Canadians.

PR.04

(b) Mississauga Library Board Presentation

Darrel Carvalho, Chair and Heather Relf, Vice Chair, Mississauga Library Board, updated Council on library activities, 2009 successes and 2010 Strategic priorities and plan. Using a power point presentation, he listed the Library Board's 2010 strategic priorities and acknowledged Council's support for keeping libraries open on Sundays in 2010. Further, Mr. Carvalho requested Council to reconsider the issue of library users having to pay for parking, suggesting that at least the first 2 hours be free.

Heather Relf highlighted the key successes in 2009 and the library's objectives for 2010.

Councillor Katie Mahoney referred to a card distributed at the library and supported by the Library Board, addressed to the Minister of Culture, Queens Park urging for an increase in library grants based on the City's increase in population.

Staff were requested to consider the request made by Mr. Carvalho with respect to paid parking. A report on the matter of paid parking at the Civic Centre is forthcoming.

MG.11.Lib

(c) Credit Valley Care-A-Thon

Kathy Hay, President and CEO of the Credit Valley Hospital Foundation, addressed Council with respect to a Credit Valley Care-A-Thon, a fund raising initiative taking place to benefit Credit Valley's Lifetime of Care campaign.

PR.04

(d) 2010 Streetscape Mississauga Residential Front Garden Contest

Maureen Ricker, Streetscape Mississauga Action Group Chair, addressed Council with respect to the 2010 Streetscape Mississauga Residential Front Garden Contest. She explained the criteria for the contest and the new Townhouse class that has been introduced, adding that other categories are also being considered for the future. She acknowledged those involved with the contest including the Recreation and Parks Department staff.

PR.04

(e) 2nd. Annual Neighbours Night Out

Teresa Burgess-Ogilvie, Executive Director and Ashley Lyons, Programs Manager, Safe City Mississauga addressed Council with respect to 2nd. Annual Neighbours Night Out. Ashley Lyons introduced Rhea Adhopia, Neighbourhood Watch Coordinator and Researcher, who is designing a study to evaluate the current Neighbourhood Watch and make recommendations to take it to the next level.

PR.04

At this point in the meeting, Councillor Eve Adams declared Conflict of Interest with respect to the Draft Official Plan (PDC-0020-2010) as her husband works for drive-throughs.

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).

8. **CORPORATE REPORTS**

Mayor Hazel McCallion declared Conflict of Interest on R-4 and left the Council Chamber at this time. Councillor Sue McFadden, Acting Mayor, took the chair.

R-1 Temporary Road Closure – Duke of York Boulevard from Princess Royal Drive to Prince of Wales Drive

Report dated April 29, 2010 from the Commissioner of Transportation and Works with respect to a Temporary Road Closure – Duke of York Boulevard from Princess Royal Drive to Prince of Wales Drive

Council amended the staff recommendation to waive on-street parking charges for the streets that are closed within the City Centre on Canada Day.

Resolution 0113-2010

RT.10

R-2 Content of Council and Committee Meeting Minutes

Report dated May 7, 2010 from the Commissioner of Corporate Services and Treasurer with respect to Content of Council and Committee Meeting Minutes

Resolution 0114-2010

MG.01

R-3 SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit 186 three-storey stacked condominium townhouse units, 2891 Rio Court, Northwest corner of Hazelton Place and Plantation Place, Owner: Daniels LR Corporation, Applicant: Bousfields Inc., Bill 51, OZ 09/010 W9, Ward 9

Report dated April 19, 2010 from the Commissioner of Planning & Building with respect to an Official Plan Amendment and Rezoning Applications to permit 186 three-storey stacked condominium townhouse units, 2891 Rio Court, Northwest corner of Hazelton Place and Plantation Place, Owner: Daniels LR Corporation, Applicant: Bousfields Inc., Bill 51, OZ 09/010 W9, Ward 9

Resolution 0115-2010

OZ 09/010 W9

R-4 Judicial Inquiry – Status Update and April 2010 Expense Report

Report dated May 5, 2010 from the City Solicitor, with respect to the Judicial Inquiry – April 2010 Expense Report.

As a result of a Conflict of Interest declaration, Mayor Hazel McCallion was not present. Councillor Sue McFadden, Acting Mayor, was in the chair.

Councillor Katie Mahoney expressed concern that costs will exceed the previously estimated \$2.5 million. Questions were asked relating to capping of the legal fees and third party funding. Mary Ellen Bench, City Solicitor, responded that the criteria for funding was outlined in the report approved by Council on February 10, 2010, adding that this criteria was similar to the Bellamy inquiry.

The following Resolution was adopted at this time:

0116-2010 Moved by: K. Mahoney

Seconded by: P. Saito

That the report of the City Solicitor dated May 5, 2010 entitled “Judicial Inquiry – April 2010 Expense Report” be received for information

Carried
MG.01.Jud

Resolution 0116-2010
MG.01.Jud

9. COMMITTEE REPORTS

- (a) Planning and Development Committee - Report 6-2010 dated May 3, 2010
Recommendation PDC-0018-2010 to PDC-0020-2010

Resolution 0110-2010
Approved

MG.03

- (b) General Committee – Report-9-2010 dated May 5, 2010
Recommendation GC-0305-2010 to GC-0375-2010

Resolution 0110-2010
Approved
MG.23

- (c) Extracts from the Planning & Development Committee meeting:

- (i) Proposed Housekeeping Amendment – Mississauga Zoning By-law 0225-2007, City of Mississauga, Bill 51
BL.09-COM

- (ii) Draft Mississauga Official Plan, March 2010
CD.03.Mis

Received

10. UNFINISHED BUSINESS**11. PETITIONS****12. CORRESPONDENCE**

(a) Information Items I-1 – I-3

I-1 Letter dated May 4, 2010 from the Harp Pub/Lagoshore 71 Restaurant and Lounge requesting a temporary extension to their existing liquor licence for the following events:

- June 19 and June 20, 2010 – BBQ and Auction,
- July 1, 2, 3 and 4, 2010 – Canada Celebrations,
- September 10, 11 and 12, 2010 – Southside Shuffle

Resolution 0112-2010

LP.31.Spe

I-2 Letter dated April 29, 2010 from the Ontario Power Generation with respect to their comments on the Draft Mississauga Official Plan, March 2010.

Received and referred to Planning & Building Department

CD.02.Mis

I-3 2009 Annual Report from the Committee of Adjustment

Received

PR.06.Com

(b) Direction Items – Nil

Mayor Hazel McCallion resumed the Chair.

13. RESOLUTIONS

0110-2010 Moved by: P. Mullin

Seconded by: C. Corbasson

That PDC-0018-2010 to PDC-0020-2010 inclusive as contained in the Planning and Development Committee Report 6-2010 dated May 3, 2010 be approved as presented.

0113-2010 Moved by: F. Dale Seconded by: C. Parrish

1. That a by-law be enacted to implement the temporary road closure of Duke of York Boulevard from Princess Royal Drive to Prince of Wales Drive commencing at 8:00 A.M., Wednesday, June 30, 2010 and ending at 10:00 A.M., Friday, July 2, 2010, for the 2010 Canada Day Celebration.
2. That Council waive on-street parking charges for the streets that are closed within the City Centre on Canada Day (Thursday, July 1, 2010)

Carried

RT.05-/PR.04.CAN

0114-2010 Moved by: M. Prentice Seconded by: C. Corbasson

That the report from the Commissioner of Corporate Services & Treasurer dated May 4, 2010 regarding the Content of Council and Committee Meeting Minutes be received.

Carried

MG.01

0115-2010 Moved by: P. Saito Seconded by: K. Mahoney

That the Report dated April 19, 2010, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/010 W9, Daniels LR Corporation, 2891 Rio Court, northwest corner of Hazelton Place and Plantation Place, be adopted in accordance with the following:

1. 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, 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 II – Special Site 3" to add "Residential – Medium Density II", as a new land use category in the Central Erin Mills District, to permit Horizontal Multiple Dwellings, be approved.

3. That the application to change the Zoning from "RA4-31" (Apartment Dwellings) to "RM9-Exception" (Horizontal Multiple Dwellings) to permit stacked and stacked back-to-back condominium townhouse units in accordance with the proposed zoning standards described in the report subject to the applicant agreeing to satisfy all the other requirements of the City and any other official agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried
OZ 09/010 W9

0116-2010 Dealt with under Corporate Report R-4

0117-2010 Moved by: C. Parrish Seconded by: P. Saito

That Minutes of Council and Committee meetings note the arrival and departure of members of Council or Committee as part of the record of attendance and at that point in the proceedings when the member arrived or departed.

Carried
MG.20

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 18. Closed Session.

14. BY-LAWS

0120-2010 A by-law to amend the Purchasing By-law 374-06 as amended, with respect to the City's acquisition of goods and services including certain housekeeping changes.

GC-0309-2010/May 5, 2010
BL.08.Pur

0121-2010 A by-law to allocate funds from the 2009 Special Project CRF (B) Capital Reserve Fund (Account 35574) to the Meadowvale Theatre Equipment project (PN 10-490) and to authorize the withdrawal therefrom.

GC-0315-2010/May 5, 2010
FA.04.Res

0122-2010 A by-law to allocate funds from the Cadillac Fairview Meadowvale West (B) Reserve Fund (Account 35333) to the Meadowvale Theatre Equipment project (PN 10-490) and to authorize the withdrawal therefrom.

GC-0315-2010/May 5, 2010

FA.04.Res

0123-2010 A by-law to allocate funds from the Cadillac Fairview Meadowvale W. Rec. (B) Reserve Fund (Account 35332) to the Meadowvale Theatre Equipment project (PN 10-490) and to authorize the withdrawal therefrom.

GC-0315-2010/May 5, 2010

FA.04.Res

0124-2010 A by-law to allocate funds from the Amenities-Markborough (B) Reserve Fund (Account 35323) to the Meadowvale Theatre Equipment project (PN 10-490) and to authorize the withdrawal therefrom.

GC-0315-2010/May 5, 2010

FA.04.Res

0125-2010 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0126-2010 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0127-2010 A by-law to allocate sums from the New Development Charges Reserve Fund and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0128-2010 A by-law to re-allocate sums to the unallocated balance of the New Development Charges Reserve Fund for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0129-2010 A by-law to allocate sums from the Facility Repair and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0130-2010 A by-law to re-allocate sums to the unallocated balance of the Facility Repair and Renovations Reserve Fund (Account 35381) from various projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0131-2010 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0132-2010 A by-law to re-allocate sums to the unallocated balance of the Parkland Dedication Reserve Fund (Account 32121) from various capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0133-2010 A by-law to allocate sums from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0134-2010 A by-law to re-allocate sums from the unallocated balance of the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0135-2010 A by-law to allocate sums from the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) and to authorize the withdrawal of funds for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0136-2010 A by-law to re-allocate sums to the unallocated balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0137-2010 A by-law to re-allocate sums to the unallocated balance of the Community Facility Redevelopment Reserve Fund (Account 35575) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0138-2010 A by-law to re-allocate sums to the unallocated balance of the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0139-2010 A by-law to allocate sums from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0140-2010 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35182) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0141-2010 A by-law to re-allocate sums to the unallocated balance of the Federal Gas Tax Reserve Fund (Account 35183) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0142-2010 A by-law to re-allocate sums to the unallocated balance of the Provincial Gas Tax Reserve Fund (Account 35181) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0143-2010 A by-law to re-allocate sums to the unallocated balance of the Federal Public Transit Reserve Fund (Account 35180) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0144-2010 A by-law to re-allocate sums to the unallocated balance of the Mississauga rapid Transit (MRT) Reserve Fund (Account 35184) for certain capital projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

0145-2010 A by-law to allocate sums from the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) and to authorize the withdrawal of funds therefrom for certain projects approved in prior Capital Budgets.

GC-0311-2010/May 5, 2010

FA.19.Cap

- 0146-2010 A by-law to re-allocate sums to the unallocated balance of the 2009 Special Projects Reserve Fund (Account 35574) from various capital projects approved in prior Capital Budgets.
- GC-0311-2010/May 5, 2010
FA.19.Cap
- 0147-2010 A by-law to temporarily close a portion of Mississauga Road from Kane Road to Front Street North from 10 p.m. on Friday May 21, 2010 to 11 p.m. on Monday May 24, 2010, to facilitate the installation of the precast concrete pedestrian tunnel under the railway tracks.
- GC-0306-2010/May 5, 2010
BL.08.NoI/RT.05
- 0148-2010 A by-law to establish certain lands as part of the municipal highway system, in the vicinity of Queensway West and Confederation Parkway, namely Louis Drive.
- GC-0307-2010/May 5, 2010
43M-1732
- 0149-2010 A by-law to authorize execution of a Servicing Agreement and other related documents, Cal-Main (Mississauga) Developments Inc., south side of Main Street, east of Wyndham Street.
- Resolution 0086-1999/March 31, 1999
H-OZ 09/005 W11
- 0150-2010 A by-law to establish the tax ratios and to levy the residential, commercial, industrial, multi-residential pipeline, farmland and managed forest taxes for the year 2010.
- GC-0310-2010/May 5, 2010
FA.09.Del
- 0151-2010 A by-law to provide for the collection of the Final Tax Levies for the year 2010.
- GC-0310-2010/May 5, 2010
FA.09.Del
- 0152-2010 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for the 2010 taxation year.
- GC-0310-2010/May 5, 2010
FA.09.Del

0153-2010 A by-law to close traffic on Duke of York Boulevard from Princess Royal Drive to Prince of Wales Drive for the 2010 Canada Day Celebration.

Corporate Report R-1
RT.10

0154-2010 A by-law to authorize the execution of a Development Agreement, and other related documents, Cal-Main (Mississauga) Developments Inc., lands located on the south side of Main Street, east of Wyndham Street.

PDC-0086-1999/March 31, 1999
H-0Z 09/005 W11 (Ward 11)

0155-2010 A by-law to provide property tax relief to residential properties annexed from the Town of Milton to the City of Mississauga.

GC-0290-2009/December 9, 2009
FA.08.Mil

15. OTHER BUSINESS

(a) Mayor Hazel McCallion announced several events occurring around the City in the few two weeks including the Mississauga Marathon, Carassauga, Bread and Honey Festival, etc. She also announced that the Memorial Cup was coming to Mississauga in 2011. Further, she announced the recent sod turning of the Gary Morden Training Centre which is a cooperative effort between the Region of Peel, National Defence and the City of Mississauga and is expected to be finished in the Fall of 2011.

PR.04

(b) Councillor Pat Mullin indicated that the content of the minutes of meetings should be reflective of the discussion and requested that discussion on this matter be referred to General Committee for further debate.

MG.20

(c) Councillor Pat Mullin also expressed concern with buildings that remain empty for long periods of time. She advised that she has asked Legal to review what the City of Winnipeg has done in this regard and bring back a draft motion in this regard. Mary Ellen Bench, City Solicitor, responded that this would require to be addressed at the Provincial level and as long as the buildings are safe, there is not much that can be done, unless they did not meet the Property Standards Act.

Councillor Pat Saito referred to a building in Ward 9 which is at the entrance to the City from Hwy. 401. She noted that this was a Provincial building which has been vandalized with graffiti and broken into, adding that its future uses should have regard for its location as it was visible from Hwy. 401 and stood amid some Fortune 500 buildings.

BL.08.Pro

- (d) Councillor George Carlson and Councillor Maja Prentice recognized the Councillor's Receptionist, Jeanette Hazelwood, noting that it was Receptionist Day.

PR.04

- (e) Councillor Maja Prentice spoke of a unique living wall that has been planted backing onto Uxbridge Lane in Ward 3. She advised that students from St. Basil's school will water the wall. If the project is successful, other locations will be recommended.

EC.07.Liv

- (f) Councillor Sue McFadden expressed sympathy on behalf of Council on the passing of Darlene Dimech, Community Services Department.

PR.11

16. INQUIRIES

- (a) Councillor Pat Saito advised that she had asked staff to bring forward a report with respect to anti graffiti measures and the sale of spray paints to those under 18 years of age. She advised that an Anti-Graffiti Program was planned for the Fall.

17. NOTICE OF MOTION

- (a) The following Notice of Motion was voted on and carried:

0118-2010 Moved by : Councillor G. Carlson Seconded by : Councillor S. McFadden

WHEREAS the Mississauga Environmental Advisory Committee (EAC) has been meeting since 2007 and continues to gather interest of various institutions, agencies and community groups involved with environmental issues;

AND WHEREAS the EAC has expressed an interest in having a university student(s) participate at its meetings and initiatives;

AND WHEREAS Dr. Brad Bass who commenced attending the EAC meetings in the spring of 2008 to represent the faculty of the University of Toronto in Mississauga (UTM), advised EAC at its meeting on May 4, 2010 that the UTM has an interest in appointing a student(s) to participate with EAC meetings and initiatives from time to time;

NOW THEREFORE BE IT RESOLVED THAT the composition of the Mississauga Environmental Advisory Committee be amended to allow participation by one (1) or two (2) student(s) appointed by the faculty of the University of Toronto in Mississauga (UTM), and the Terms of Reference for the Environmental Advisory Committee be amended accordingly.

Resolution 0118-2010
MG.31

18. CLOSED SESSION

Pursuant to Resolution 0111-2010, Council moved into Closed Session at 11.50 a.m. to discuss the following matters:

In Camera Report # 31: Committee of Adjustment Appeal Matter – “A” 346/09 – 2246 Camilla Road (Ward 7)

Councillor Nando Iannicca advised that he would recommend receipt of the staff report.

Resolution 0119-2010
“A”346/09

In Camera Report # 31: Committee of Adjustment Appeal Matter – “A” 073/10 – 1779 Pickmere Court (Ward 3)

Councillor Maja Prentice advised that she supported the Committee of Adjustment recommendation to appeal the above matter and attend before the Ontario Municipal Board along with any necessary staff and/or consultants.

Resolution 0120-2010
“A”073/10

2. The City Solicitor also be directed to make submissions to the Ontario Municipal Board with respect to seeking an Order for costs against Mr. Merulla

Carried
LA.19.MER

19. CONFIRMATORY BY-LAW

0156-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 12, 2010.

MG.01

20. ADJOURNMENT – 12.20 P.M.