



MINUTES

SESSION 16

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, NOVEMBER 24, 2010, 9:00 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1 (Absent)
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4 (Absent Ill)
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6 (Departure 12:52 p.m.)
Councillor Nando Iannicca Ward 7 (Departure 12:52 p.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Arrival 9:45 a.m. Other Mun. Business)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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

1. **CALL TO ORDER** – 9:08 a.m.

Mayor McCallion expressed sincere sympathy for the passing of Debbie Mills, executive assistant for Councillor, Ward 2.

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

- (i) Councillor Iannicca declared a conflict with respect to the Berkley development file on Harbourn Road or the assumption of his subdivision on Fedonia due to having recused himself throughout.
- (ii) Mayor McCallion declared a conflict with respect to the report on the costs of the judicial inquiry R-5.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) September 29, 2010 - Session 15

MOTION: Moved by Eve Adams Seconded by Katie Mahoney
That the minutes of the Council meeting held on September 29, 2010 be approved as presented.

Carried

MG.01

4. **APPROVAL OF THE AGENDA**

A motion introduced by Carolyn Parrish for recount 2010 Ward 1 Mississauga Council Election results was added to the Agenda.

5. **PRESENTATIONS**

(a) Economic Development Awards and Recognition

Larry Petovello, Director of Economic Development, introduced the national and international awards and recognition received by the Economic Development Office.

Mayor McCallion expressed congratulations to the staff for receiving the awards.

(b) Mississauga Urban Design Awards

Marilyn Ball, Director of Development & Design and Edward Nicolucci, Urban Designer, introduced the 2010 Mississauga Urban Design awards.

Mayor McCallion expressed congratulations and presented the awards to the winners with Commissioner Mitcham and the jury.

Councillor Iannicca spoke to the matter.

6. DEPUTATIONS

Tax Matters

There were no individuals in attendance regarding tax matters.

Corporate Reports R-1, R-2 and R-3

(a) Credit Valley Conservation Board of Directors Appointments

Peter Orphanos, resident, requested Council to recommend his appointment to the Credit Valley Conservation Board of Directors for the next term.

Mayor McCallion spoke to the matter. Madam Mayor suggested that he submit an application to the Clerk.

Information Item I-2

(b) Food Service Strategy for the Civic Precinct (Ward 4 and 7)

Ken Owen, Director of Facilities and Property Management, advised that he distributed a memo to members of Council and introduced Bill Dover from fsSTRATEGY who provided information about the Food Service Strategy for the Civic Precinct.

Councillors Saito, Prentice, Adams and Iannicca spoke to the matter and posed questions to staff and the consultant.

Unfinished Business UB-1 was considered in conjunction with this deputation.

10. UNFINISHED BUSINESS

UB-1 Update on Food Service Strategy for the Civic Precinct (Wards 4 and 7)
GC-0629-2010 November 17, 2010

Corporate Report dated November 1, 2010 from the Commissioner of Corporate Services and Treasurer

RESOLUTION:

0272-2010 Moved by: Eve Adams

Seconded by: Pat Saito

That the Corporate Report dated November 1, 2010 from the Commissioner of Corporate Services and Treasurer be referred to staff to report back with a business case for the Food Services Strategy for the Civic Precinct following consultation with members of Council including Councillors Saito, Adams, Dale and Iannicca.

Carried

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

Mayor McCallion left the meeting at 10:13 a.m. for Council's consideration of the Judicial Inquiry report R-5 due to her declared conflict.

Councillor Mullin, Acting Mayor chaired the meeting for this matter.

R-5 Judicial Inquiry – September/October 2010 Expense and Status Report

Corporate Report dated November 16, 2010 from the City Solicitor

Councillors Parrish, Prentice and Carlson posed questions to staff with respect to funding.

Janice Baker and Mary Ellen Bench responded to the inquiries.

RESOLUTION:

0273-2010 Moved by: Nando Iannicca Seconded by: Carolyn Parrish

That the report of the City Solicitor dated November 16, 2010 entitled “Judicial Inquiry – September/October 2010 Expense and Status Report” be received for information.

Carried

Mayor McCallion resumed Chair of the remainder of the meeting.

R-1 Tax Adjustments Pursuant to Sections 334, 357 and 358

Corporate Report dated November 8, 2010 from the Commissioner of Corporate Services & Treasurer

Resolution 0281-2010**R-2 Tax Adjustments Pursuant to Sections 359.1**

Corporate Report dated November 8, 2010 from the Commissioner of Corporate Services & Treasurer

Resolution 0282-2010**R-3 Apportionment of Taxes**

Corporate Report dated November 10, 2010 from the Commissioner of Corporate Services & Treasurer

Resolution 0283-2010**R-4 Sign By-law 0054-2002, as amended Sign Variance Application (Ward 4)**

Corporate Report dated November 16, 2010 from the Commissioner of Planning and Building

Resolution 0284-2010**9. COMMITTEE REPORTS****(a) Mississauga Canada Day Committee Report 6-2010 dated November 15, 2010****Resolution 0274-2010**

- (b) Planning and Development Committee Report 11-2010 dated November 15, 2010
Resolution 0274-2010
- (c) Heritage Advisory Committee Report 7-2010 dated November 16, 2010
Resolutions 0275-2010 and 0276-2010
- (d) Road Safety Mississauga Advisory Committee Report 5-2010 dated November 16, 2010
Resolution 0274-2010
- (e) General Committee Report 16-2010 dated November 17, 2010

Councillor Prentice sought clarification from staff on the signage for the overnight parking prohibition on Rathburn Road as set out in GC-0619-2010.

Resolutions 0277-2010, 0278-2010 and 0279-2010
- (f) Traffic Safety Council Report 7-2010 dated November 17, 2010

Resolution 0274-2010
- (g) Extracts from the November 15, 2010 Planning and Development Committee meeting:
(i) Official Plan Amendment and Rezoning Applications
3075 Cawthra Road
East side of Cawthra Road, north of Dundas Street East
OZ 10/001 Ward 3
(ii) Rezoning Application
302 Queen Street South
West side of Queen Street South, south of Princess Street
OZ 09/006 Ward 11

Received
- (h) Audit Committee Report 4-2010 dated November 22, 2010

Resolution 0274-2010

10. UNFINISHED BUSINESS

- UB-1 Update on Food Service Strategy for the Civic Precinct (Wards 4 and 7) – see above

11. PETITIONS

- P-1 Petition dated September 16, 2010 submitted by Alpia Menez, Ward 7 resident, requesting Route 202-Hurontario to service stops #1212 (northbound) and #1211 (southbound).

Received and referred to Transit for appropriate action

- P-2 Petition received on October 5, 2010 submitted by Giovanni Martino, Ward 4 resident, requesting installation of a noise attenuation barrier on Central Parkway for residents on Independence Avenue.

Received and referred to Transportation & Works for appropriate action

12. CORRESPONDENCE

Information Items I-1 – I-17

- I-1 Letter dated September 28, 2010 from Credit Valley Conservation with respect to Council's recommendations for appointment to the Credit Valley Conservation for the 2010-2014 term.

Received and referred to Office of the City Clerk for appropriate action

- I-2 Letter dated November 16, 2010 from Peter Orphanos, resident, requesting to be recommended for appointment to the Credit Valley Conservation for the 2010-2014 term.

Received
Deputation 6. (a)

- I-3 Letter dated October 18, 2010 from Conservation Halton with respect to Council's recommendations for appointment to Conservation Halton for the 2010-2014 term.

Received and referred to the Office of the City Clerk for appropriate action

- I-4 Letter dated November 12, 2010 from Champions Off-track wagering requesting consent from Council for an off-track wagering business, 1248 Dundas Street East.

Resolution 0287-2010
Ward 1

- I-5 Letter dated September 23, 2010 from Porter Airlines Inc. with respect to radio advertisements.

Received

- I-6 Letter dated September 27, 2010 from The Premier of Ontario in response to the Mayor's letter with respect to the Southwest GTA Oakville-Clarkson Airshed Action Plan.

Received and referred to Community Services for information

- I-7 Letter dated October 12, 2010 from The Ministry of Environment in response to the Mayor's letter with respect to the Southwest GTA Oakville-Clarkson Airshed Action Plan.

Received and referred to Community Services for information

- I-8 Letter dated October 15, 2010 from The Premier of Ontario in response to the Mayor's letter with respect to the air quality regulation standards for the Clarkson Airshed.

Councillor Mullin spoke to the matter.

Mary Ellen Bench commented on the matter.

Received and referred to Community Services for information

- I-9 Letter dated October 1, 2010 from Citizen and Immigration Canada advising of the relocation of CIC Mississauga and the Peel-Halton Settlement Office and the realignment of business lines in the GTA-West.

Councillor Mahoney spoke to issues and complaints she has received regarding parking. Martin Powell responded to Councillor Mahoney's comments.

Received

- I-10 Letter dated October 4, 2010 from the Ministry of Transportation in response to the Mayor's letter with respect to rapid transit on the Hurontario/Main Street Corridor.

Received and referred to Transportation & Works & Planning & Building

- I-11 Letter dated October 18, 2010 from the Ministry of Transportation in response to the Mayor's letter with respect to the Eglinton Crosstown Light Rail Transit project and its connection to Pearson International Airport and the Mississauga Bus Rapid Transit corridor.

Councillor Adams, Mayor McCallion and Martin Powell spoke to the matter.

Received and referred to Transportation & Works

- I-12 Letter dated November 2, 2010 from the Ministry of Municipal Affairs and Housing with respect to new regulations for suite-metering under the *Residential Tenancies Act, 2006*.

Received and referred to Enersource Corporation for appropriate action

- I-13 Letter dated November 4, 2010 from Municipal Property Assessment Corporation with respect to Court of Appeal decision with respect to the Toronto Bank Towers.

Mayor McCallion and Brenda Breault spoke about the matter.

Received and referred to Legal Services

- I-14 Letter dated September 29, 2010 from Bousfields Inc. with respect to the draft Mississauga Official Plan.

Received and referred to Planning & Building for appropriate action

- I-15 Notice dated October 1, 2010 advising of a proposed development under file OZ 10/010 Ward 6, 5353 Terry Fox Way, Applicant: Lethbridge & Lawson Inc., Owner: Embee Properties Limited.

Received

- I-16 Notice dated October 14, 2010 advising of a proposed development under file OZ 10/012 Ward 6, 5350 Mavis Road, Applicant: Lethbridge & Lawson Inc., Owner: Embee Properties Limited.

Received

- I-17 Notice dated October 15, 2010 advising of a proposed development under file OZ 10/011 Ward 11, 86 Thomas Street, Owner/Applicant: Glenn Schnarr & Associates Inc. / GO Mills Development Inc.

Received

13. RESOLUTIONS

0272-2010 – See Unfinished Business UB-1

0273-2010 – See Corporate Report R-5

0274-2010 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That CDC-0016-2010 through CDC-0018-2010 inclusive, as contained in the Mississauga Canada Day Committee Report 6-2010 dated November 15, 2010, be approved.

That PDC-0049-2010 through PDC-0054-2010 inclusive, as contained in the Planning and Development Committee Report 11-2010 dated November 15, 2010, be approved.

That RSM-0017-2010 through RMS-0018-2010 inclusive, as contained in the Road Safety Mississauga Advisory Committee Report 5-2010 dated November 16, 2010, be approved.

That TSC-0235-2010 through TSC-0288-2010 inclusive, as contained in the Traffic Safety Council Report 7-2010 dated November 17, 2010, be approved.

That AC-0014-2010 through AC-0017-2010 inclusive, as contained in the Audit Committee Report 4-2010 dated November 22, 2010, be approved.

Carried

0275-2010 Moved by: George Carlson Seconded by: Sue McFadden

That HAC-0057-2010 through HAC-0063-2010 inclusive, as contained in the Heritage Advisory Committee Report 7-2010 dated November 16, 2010, be approved save and except HAC-0059-2010 which is dealt with under separate resolution.

Carried

0276-2010 Moved by: George Carlson Seconded by: Sue McFadden

1. That the Corporate Report dated November 3, 2010 from the Commissioner of Community Services titled “Request to demolish a Heritage Designated Property, 2285 Britannia Road West”, be referred to Culture Division staff pending the owner’s submission of additional information, satisfactory to Culture Division staff, regarding the reconstruction of the house in the current location and that staff be directed to report back on the reconstruction information and details of obtaining a Letter of Credit from the owner to secure the reconstruction plans.

2. That staff be directed to request the owner of 2285 Britannia Road West to move forward immediately with the City's request to protect the building in accordance with the Property Standards Order and to work with staff to ensure immediate removal of the loose brick on the west wall for safety reasons.

Carried

Ward 11

0277-2010 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That GC-0617-2010 through GC-0643-2010 inclusive, as contained in the General Committee Report 16-2010 dated November 17, 2010, be approved save and except GC-0627-2010 and GC-0628-2010 which are dealt with under separate resolutions.

Carried

0278-2010 Moved by: Nando Iannicca Seconded by: Katie Mahoney

1. That the report entitled "Opportunity for New Projects Under the Infrastructure Stimulus Fund (ISF)" dated November 1, 2010 from the City Manager and Chief Administrative Officer be received.
2. That Council approve the recommended projects, along with the gross and net budgets, as described in Appendix 1: Recommended Projects for Recycled ISF Funding for application to the recently announced ISF funding program, or "recycled funding" program.
3. That Council approve Jack Frost Limited as a single source award for the Meadowvale Theatre Lighting Installation project and International Fence Limited as a single source award for the Noise Attenuation Barriers project pursuant to paragraph 1 (b) (iv) of Schedule "A" to the Purchasing By-Law 374-06, as amended, and confirm the authority of the Purchasing Agent under the Purchasing By-Law to enter into the requisite contracts with Jack Frost Limited and International Fence Limited.
4. That, if the federal and provincial governments approve one or more of the recommended projects for funding under the ISF recycled funding program, a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, the requisite agreement, if any, with Her Majesty the Queen in Right of Ontario and such other instruments and documents in form satisfactory to the City Solicitor as may be required to obtain payments under the ISF recycled funding program.

Carried

0281-2010 Moved by: Sue McFadden Seconded by: George Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated November 8, 2010 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the Municipal Act, be adopted.

Carried

0282-2010 Moved by: Katie Mahoney Seconded by: Nando Iannicca

That the 2010 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 8, 2010 from the Commissioner of Corporate Services & Treasurer pursuant to Section 359.1 of the Municipal Act, be adopted, and that the 2010 final taxes for the properties be recalculated accordingly.

Carried

0283-2010 Moved by: Nando Iannicca Seconded by: Katie Mahoney

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 10, 2010 from the Commissioner of Corporate Services & Treasurer be approved.

Carried

0284-2010 Moved by: Eve Adams Seconded by: Nando Iannicca

That the Report dated November 16, 2010 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 to the Report, be adopted and that the following Sign Variance be granted:

- (a) Sign Variance Application 10-3165
 Ward 4
 Mississauga Celebration Square
 301 Burnhamthorpe Rd. W.
 To permit one (1) ground sign not expressly permitted by By-law 54-2002, as amended. The proposed sign will have a digital changing copy area of approximately 42.40 m² (456.36 sq. ft.), erected at an overall height of 10.761 m (35.31 ft.).

Carried

Ward 4

0285-2010 Moved by: Nando Iannicca Seconded by: Katie Mahoney

WHEREAS at its meeting on September 29, 2010 Council passed Resolution 0246-2010 directing staff to prepare a report for the November meeting on proactive measures by the City and the Region of Peel taken to reduce the potential for future flooding in the area of Cooksville Creek and to outline the current policy related to grants including that used to provide grants related to flooding in Port Credit and Park Royal.

AND WHEREAS the staff report is underway, however additional time is needed to coordinate with the Region of Peel and compile the report requested.

NOW THEREFORE BE IT RESOLVED THAT the report on proactive measures by the City and the Region of Peel taken to reduce the potential for future flooding in the area of Cooksville Creek and to outline the current policy related to grants including that used to provide grants related to flooding in Port Credit and Park Royal, be presented to the General Committee meeting scheduled for December 8, 2010.

Carried

0286-2010 Moved by: Pat Mullin Seconded by: Eve Adams

WHEREAS Mississauga City Council adopted Official Plan Amendment 48 in 2006 that established the framework for power generating facilities in the City;

AND WHEREAS the Ontario Municipal Board (OMB) has approved the development of a 280 Megawatt natural gas-fired power plant on Loreland Avenue in the City of Mississauga;

AND WHEREAS on June 13, 2001, resolution 0183-2001 recommending approval of an 850 Megawatt natural gas-fired power plant on Winston Churchill Boulevard in Mississauga was passed by Mississauga City Council and further ordered by the OMB on November 9, 2001;

AND WHEREAS several power plants have recently been built in the western GTA including those at Lester B. Pearson International Airport, in the City of Brampton and in the Town of Halton Hills, and all of these facilities may possibly meet the market needs for gas-fired power generating facilities;

AND WHEREAS On October 7, 2010, the Honourable Brad Duguid, Ontario's Minister of Energy, announced that a natural gas-fired power plant in Southwest GTA is no longer needed and Province of Ontario will be pursuing transmission investments to ensure the growing region will have enough electricity to meet the future needs of homes, hospitals, schools and businesses;

AND WHEREAS the Province further cited that it can meet local electricity needs through other measures including green energy, conservation efforts and a transmission solution;

AND WHEREAS Bill 150, the Green Energy and Economy Act, May 2009, exempts, specifically, renewable energy facilities and projects (includes wind, water, biomass, solar geothermal etc.) from municipal planning approvals;

AND WHEREAS it may now be appropriate to revisit the framework for power generating facilities in the City through a detailed study that would look at issues such as land use compatibility, natural environment, noise, vibration, air quality, public health, safety and risk amongst other considerations;

AND WHEREAS discussions are on-going regarding the 2011 to 2014 business plan and a power generation study is not identified in the work program or budget assigned to cover the costs of retaining external expertise that may be required for the study;

NOW THEREFORE BE IT RESOLVED THAT the Planning and Building Department is directed to undertake a comprehensive study to review the issue of power generation in the City of Mississauga, subject first however to a report from the Department being brought forward to a future Planning and Development Committee meeting no later than February 28, 2011, outlining and seeking direction on, among other things, the scope of the study, required funds and staff resources to proceed with the study.

Carried

0287-2010 Moved by: Nando Iannicca Seconded by: Maja Prentice

That the Ontario Gaming Commission be advised that the City of Mississauga has no objection to the operation of teletheatres at 1248 Dundas Street East in Mississauga for Champions Off-Track Wagering, subject to the applicant obtaining the necessary Certificate of Occupancy from the Planning and Building Department of the City of Mississauga and subject to all municipal by-law requirements being met.

Carried

Ward 1

0288-2010 Moved by: George Carlson Seconded by: Sue McFadden

That pursuant to the *Municipal Act* section 239 (2) Council move into closed session to deal with lower driveway boulevard parking on Twain Avenue - Identifiable individual.

Carried

Ward 11

0289-2010 Moved by: Carolyn Parrish Seconded by: Eve Adams

THAT in view of issues and concerns identified with respect to the 2010 Municipal Election, a recount be conducted for Ward 1 Council Candidates.

THAT ES&S technicians oversee the preparation of the vote-counting machines, the count and the transfer procedures required to record and display the tallies on the City computer.

THAT candidates be allocated up to one scrutineer per polling station as allowed under the *Municipal Elections Act*.

THAT a scrutineer capable of the technical evaluation of tabulator tapes and the programming of M100 vote-counting machines be allowed to review the original tapes and the procedures undertaken to prepare for the recount.

THAT spoiled ballots be reviewed and their reasons for being rejected reported.

THAT all reasonable costs associated with the recount be borne by the City.

AND THAT the recount be completed and the results made public within the 15 day period stipulated under the *Municipal Elections Act*.

Carried

0290-2010 through 0292-2010 – See Closed Session

14. BY-LAWS

0316-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of Burnhamthorpe Road West and Mavis Road, to be known as Burnhamthorpe Road West.

OZ 09/015 Ward 7

0317-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of Mississauga Road and Fetherston Drive, to be known as Mississauga Road.

SP 09/207, SP 09/208 Ward 8

0318-2010

A by-law to amend the Public Vehicle Licensing By-law 420-04 to amend Schedule 9, the Taxicab Tariff to incorporate the H.S.T.

Resolution 0261-2010/September 29, 2010

0319-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of Queensway East and Camilla Road, to be known as Cherry Post Drive.

Ward 7

0320-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of Lorne Park Road and Queen Street West, to be known as Lorne Park Road.

SP 10/021 Ward 2

0321-2010

A by-law to repeal By-law 0241-2010 and adopt the Terms of Reference for the Audit Committee.

Resolution 0143-2010/June 9, 2010

0322-2010

A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2011, for properties enrolled in the pre-authorized tax payment plan.

GC-0637-2010/November 17, 2010

0323-2010

A by-law to amend the Council Procedure By-law 0421-2003, as amended, with respect to Audit Committee composition and operation and the deadline for a Notice of Motion to be received by the Clerk.

Crystal Greer responded to an inquiry from Councillor Adams with respect to the Notice of Motion change.

GC-0634-2010/November 17, 2010

0324-2010

A by-law to establish lands as part of the municipal highway system for Registered Plan 43M-1544 in the vicinity of Hurontario Street and Courtneypark Drive West.

GC-0623-2010/November 17, 2010 - Ward 5

0325-2010

A by-law to establish lands as part of the municipal highway system for Registered Plan 43M-1679 in the vicinity of Thomas Street and Joymar Drive.

GC-0624-2010/November 17, 2010 - Ward 11

0326-2010

A by-law to establish lands as part of the municipal highway system for Registered Plan 43M-1234 in the vicinity of Mavis Road and Bristol Road West.

GC-0622-2010/November 17, 2010 - Ward 5

0327-2010

A by-law to remove lands from part-lot control located at the southeast corner of Hurontario Street and Derry Road East.

Ward 5

0328-2010

A by-law to amend the by-law authorizing the execution of a Development Agreement with Caliber Developments Inc. to correct the application number, south of Queen Elizabeth Way, east of Indian Road.

'B' 24/10 Ward 2

0329-2010

A by-law to authorize the execution of a Development Agreement with Imperial Oil Limited, southeast corner of Burnhamthorpe Road West and Mavis Road.

Resolution 0190-2010/August 4, 2010 - Ward 7

0330-2010

A by-law to adopt Mississauga Plan Amendment No. 111 specifically the Fairview District Policies on behalf of Imperial Oil Ltd., southeast corner of Burnhamthorpe Road West and Mavis Road.

Resolution 0190-2010/August 4, 2010 - Ward 7

0331-2010

A by-law to amend the Zoning By-law 0225-2007 on behalf of Imperial Oil Ltd., south east corner of Burnhamthorpe Road West and Mavis Road.

Resolution 0190-2010/August 4, 2010 - Ward 7

0332-2010

A by-law to remove lands from part-lot control located on the south east corner of Main Street and Wyndam Street, Cal-Main Developments (Mississauga) Inc.

Ward 11

0333-2010

A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement with 1672735 Ontario Inc., south side of Burnhamthorpe Road East, west of Ponytrail Drive.

In response to Councillor Prentices' inquiry, staff confirmed that this By-law is in relation to Dunpar phase two.

SP 09/209 Ward 3

0334-2010

A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents with the Regional Municipality of Peel, east side of Ninth Line, South of the Highway 401/407 interchange and North of the St. Lawrence & Hudson Railway Tracks in the Meadowvale Business District.

SP 08/133 Ward 9

0335-2010

A by-law to amend the Traffic By-law 555-and to remove the Parking Prohibition on Rathburn Road East to allow parking from 7 a.m. to 9 p.m.

The draft By-law was a consolidated Traffic By-law Amendment for matters on Rathburn Road East and Twain Avenue.

At the request of Councillor Prentice, the draft By-law was divided to be voted on separately.

MOTION: Moved by: Maja Prentice

Seconded by: Eve Adams

That the By-law to remove the Parking Prohibition on Rathburn Road East to allow parking from 7 a.m. to 9:00 p.m., be approved.

Carried

GC-0619-2010/November 17, 2010 - Ward 3

The Twain Avenue lower driveway boulevard parking By-law was discussed in Closed Session and Resolution 0292-2010 was passed.

(GC-0618-2010/ November 17, 2010) - Ward 11

0336-2010

A by-law to establish the date, time and place of the Inaugural meeting for the 2010-2014 term of Council.

15. OTHER BUSINESS - Nil

16. INQUIRIES

- (a) Mayor McCallion spoke about the World Economic conference in Toronto and the Association of Municipalities of Alberta speaking engagement where the issue of maintaining infrastructure and urbanization was discussed.
- (b) Mayor McCallion commented on the international coverage for the City of Mississauga in Germany and Switzerland.
- (c) Councillor Carlson spoke about the events happening in his Ward.
- (d) Council members congratulated Councillor Prentice on her retirement and said farewell to Councillors Corbasson and Parrish.

Councillor Prentice spoke about her colleges on Council, City staff and thanked her family for all the support they have given over her years on Council.

Janice Baker, City Manager spoke on behalf of City staff and extended best wishes to Councillor Prentice.

Mayor McCallion paid tribute to Councillors Prentice, Parrish and Corbasson.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolutions 0280-2010 and 0288-2010, Council moved into Closed Session at 12:52 p.m. to discuss the following matters:

(i) Potential Litigation – Committee of Adjustment Appeal Matters:

(1) "A"246/10 – Carloro Holdings Ltd. – 6915 Dixie Road – Ward 5

Councillor Adams spoke to the matter.

Resolution 0290-2010

(2) "B"31/10 – Mawama Limited – 3470 Cawthra Road – Ward 4, and "B"32/10 – Heidi Livingston – 3478 Cawthra Road – Ward 4

Resolution 0291-2010

(ii) Personal Matter about an Identifiable Individual – Lower Driveway Boulevard Parking Twain Ave - Ward 11

Councillor Carlson spoke to the matter.

Resolution 0292-2010

Council reconvened in open session at approximately 1:34 p.m. and the following resolutions were read and adopted as a result of the closed session.

