



MINUTES

SESSION 20

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, NOVEMBER 21, 2007, 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 Frank Dale | Ward 4 |
| Councillor Eve Adams | Ward 5 |
| Councillor Carolyn Parrish | Ward 6 |
| Councillor Nando Iannicca | Ward 7 |
| Councillor Katie Mahoney | Ward 8 |
| Councillor Pat Saito | Ward 9 |
| Councillor George Carlson | Ward 11 |

ABSENT: Councillor Maja Prentice Ward 3
Councillor Sue McFadden Ward 10

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Council Coordinator
Pina Mancuso, Election Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:13 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - NIL

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) November 7, 2007, Session 19 - Adopted as presented.

MG.01

3a. CLOSED SESSION

Pursuant to Resolutions 0284-2007 and 0285-2007, Council moved into Committee of the Whole in closed session at 9:15 a.m. to discuss the following matters:

In Camera Report #53: Personnel Matter – Council Appointments to Enersource Board

Councillors Katie Mahoney and Eve Adams advised of their interest in serving as Council appointees on the Enersource Board of Directors and Resolution 0291-2007 was adopted by Council.

In Camera Report #54: Committee of Adjustment Appeal Matters:

- (1) “A” 278/07 and “A” 279/07 – Marta Vodinelic, 2182 Gordon Drive (Ward 7)
- (2) “B” 064/07 - Marta Vodinelic, 2182 Gordon Drive (Ward 7)
- (3) “B” 060/07 – Canadian Tomken Inc., 5050 & 5060 Tomken Road (Ward 5).

Members of Council reviewed the options provided by staff regarding the Committee of Adjustment Appeal matters and Resolutions 0288-2007, 0289-2007 and 0290-2007 were adopted by Council.

Council moved out of Closed Session at 9:35 a.m.

4. PRESENTATIONS

- (a) Lifesaving Society Awards
 - (i) Mayor McCallion and Juanita Bueschleb, Community Services presented the Lifesaving Society – Commonwealth Honour Award – Certificate of Thanks to Roberto Aburto, a lifeguard with the City of Mississauga.
 - (ii) Mayor McCallion accepted the Lifesaving Society Club Championship Banner given to the City of Mississauga – Mississauga Lifesaving Club from Lorraine Wilson Saliba, Director of Lifesaving Sport, Ontario.

PR.05

5. DEPUTATIONS

- (a) Apportionment of Taxes/Tax Adjustments

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

Resolution 0293-2007 and 0294-2007
FA.36/FA.13

(b) Funding Request from Clarkson BIA

Pat Melhuish, Chair, Clarkson Business Improvement Association (BIA), appeared before Council to request Council's consideration to provide financial assistance for the Clarkson Village 200th birthday celebration to be held in June, 2008. Ms. Melhuish advised that the Village of Clarkson was requesting financial or any other assistance from the City of Mississauga to help celebrate the City's first 200th birthday celebration. She advised that the BIA had agreed to cancel Easter celebrations in the Village in 2008 so that funds for that event could be applied to the birthday celebration. She also advised that the new tag line for Clarkson is "Village on the Go" and that this tag line would be applied to special flags during the bicentennial year. Ms. Melhuish advised that the businesses in Port Credit and Clarkson were not invited to participate in the Doors Open heritage event that was held in these two villages in 2007 suggesting that this oversight should be corrected.

Mayor McCallion advised that the City's Director of the Arts was in the process of preparing a heritage, culture and arts strategy for the City. She advised that it was expected that all the BIAs in the City would be requesting funds for various events and therefore, a City policy should be in place to deal with these requests.

Ms. Melhuish advised of the challenges of preparing a budget for the event when the amount of funds available is unknown. She advised that she could not wait for a City policy to be approved by Council when this event is taking place in June 2008 advising that she was requesting a minimum of \$25,000.

Mayor McCallion advised that if Ms. Melhuish had contacted her office, that perhaps she could have provided some funding from her own funds that she sets aside for this type of request. The Mayor suggested that Ms. Melhuish meet with her to discuss this issue further. Ms. Melhuish advised of a meeting that is scheduled for December 12th to discuss the event and invited the Mayor to attend.

Councillor Pat Mullin advised that Ms. Melhuish was before Council at her (Councillor Mullin's) request as Ms. Melhuish had made a similar request to Council earlier in the year but she had not received a response back from City staff. The Commissioner of Corporate Services and Treasurer advised that Ms. Melhuish's original request had been referred to the Director of Communications who had written to the Councillor to advise that the City did not have a program in place to address funding requests from the BIAs and had provided alternatives.

Councillor George Carlson advised that Streetsville will be celebrating its 150th birthday in 2008 and that the BIA had formed an organizing committee to raise funds, etc. Councillor Carlson advised of his support with these initiatives, in that they were important in community building.

Councillor Carmen Corbasson advised that the Port Credit BIA seeks sponsors for special events suggesting that Ms. Melhuish contact her office or the Port Credit BIA office to discuss various methods of fundraising.

The City Manager advised that the report regarding an arts and culture strategy is expected to be presented to Council in early January 2008 and that as soon as the policy is approved by Council, it would be implemented.

Mayor McCallion read the following motion which was voted on and carried:

Moved by: P. Mullin

Seconded by: G. Carlson

That the request by the Chair, Clarkson Business Improvement Association (BIA) before Council on November 21, 2007 for Council to consider providing financial assistance for the Clarkson Business Improvement Association's 200th birthday celebration to be held in June, 2008 be received and referred to the Commissioner of Corporate Services and Treasurer for a report to General Committee.

Resolution 0286-2007

Information Item I-1

FA.02.BID

Due to Other Municipal Business, Mayor McCallion left the meeting at this time. Acting Mayor Carolyn Parrish acted as the Chair for the remainder of the meeting.

(c) Appeal Committee Report – 1325 Eglinton Avenue East

Dennis Trinaistich, Solicitor on behalf of 1197801 Ontario Inc., o/a Club 108, 1325 Eglinton Avenue East, appeared before Council with respect to the decision of the Appeal Committee at its meeting held on September 18, 2007 to refuse to issue certain licences to his client. Mr. Trinaistich provided a brief history of the parking issues at this location advising of the shared parking arrangement with the adjoining plaza. He advised that the City was refusing to renew the Night Club and Tobacco Sales Licence for his client due to the issue of non-compliance regarding parking under the City's Zoning By-law. Mr. Trinaistich advised that his client had applied for a rezoning of the property to rectify the parking issue advising that he was asking Council's consideration to the issuance of both the Night Club and Tobacco Sales Licence to his client for a limited period of time while the zoning application is proceeding forward.

Roberto Zuech, Legal Counsel, confirmed that the property in question does not comply with the parking requirements under the City's Zoning By-law and provided a brief chronology of events leading to the Appeal Committee hearing. Mr. Zuech encouraged Council to adopt the recommendation made by the Appeal Committee on September 18, 2007.

Councillor George Carlson and Councillor Carolyn Parrish who were members of the Appeal Committee on September 18, 2007, advised that the evidence presented at the hearing provided sufficient cause for the Committee to make its decision, which was unanimous.

Acting Mayor Parrish read the following motion which was voted on and carried:

Moved by: G. Carlson

Seconded by: K. Mahoney

That the recommendation made by the Licence Manager to refuse to renew the Night Club and Tobacco Sales Licences in the name of 1197801 Ontario Inc., under the City of Mississauga By-law 01-06, as amended, be upheld.

Resolution 0287-2007
Unfinished Business UB-1
LA.16.119

(d) Mississauga Tree Lighting Celebration/Mayor's New Year's Day Levee

- (a) Melissa Di Carlo, Public Affairs, appeared before Council with respect to Mississauga's Tree Lighting Celebration. She advised that the event would be held on November 23, 2007 at 7:00 pm in the Civic Square to kick off the holiday season.
- (b) Ivana Tomas, Public Affairs, appeared before Council advising of the entertainment and activities associated with the Mayor's New Year's Day Levee.

PR.05

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 Apportionment of Taxes

Report dated November 6, 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 I of the report dated November 6, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0293-2007

FA.36

R-2 Tax Adjustments

Report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix I attached to the report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0294-2007

FA.13.Mun

R-3 *Municipal Act*, Section 359.1 Tax Adjustments

Report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the *Municipal Act*, Section 359.1 Tax Adjustments.

RECOMMENDATION

That the 2007 prior annualized taxes pursuant to Section 359.1 of the *Municipal Act* outlined in Appendix I attached to the report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer be adopted and that the 2007 final taxes be recalculated accordingly.

Resolution 0295-2007

FA.13.Mun

R-4 2008 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Program

Report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the 2008 Interim Tax Levy for properties enrolled in the Pre-Authorized Tax Payment Program.

RECOMMENDATION

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2008.
2. That a by-law be enacted to provide for a 2008 interim tax levy based on 50 percent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-Authorized Tax Payment Program.
3. That the 2008 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 6th, April 3rd, and May 1st, 2008.
4. That the 2008 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) installment on March 6th, 2008.
5. That the 2008 interim levy for properties enrolled in the monthly plan be payable in six (6) installments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2008.

Resolution 0296-2007/By-law 0413-2007

FA.08.Tax

R-5 Engineering Component of the Other Services Charge Credit to be granted to the Developer (west of Winston Churchill Boulevard, south of Britannia Road (Ward 10))

Report dated November 5, 2007 from the Commissioner of Transportation and Works with respect to the Engineering Component of the Other Services Charge Credit to be granted to the Developer of the proposed residential subdivision, T-94034, Phase 3 (west of Winston Churchill Boulevard, south of Britannia Road).

RECOMMENDATION

That the Development Agreement for Plan T-94034, Phase 3, located west of Winston Churchill Boulevard, south of Britannia Road indicate an Engineering Component Credit of the Other Services Charges in the amount of \$291,991.28, for the costs associated with the construction of Thomas Street from Winston Churchill Boulevard to Tenth Line West through this Plan of Subdivision approximately 677 metres (2,221 feet), and that the credit be apportioned to the units in Block 1 of Plan T-94034, Phase 3, having an area of 2.722 ha (6.726 acres).

Resolution 0297-2007

FA.35 / T-94034 (Ward 10)

R-6 Rezoning Application, Tallaght Management and Investment Corporation, 1405 Hurontario Street (Ward 1)

Report dated October 29, 2007 from the Commissioner of Planning and Building with respect to Rezoning Application, Tallaght Management and Investment Corporation, 1405 Hurontario Street (east side of Hurontario Street, north of Mineola Road East) under file OZ 04/036 W1.

RECOMMENDATION

That the Report dated October 29, 2007, from the Commissioner of Planning and Building recommending approval of the application under File OZ 04/036 W1, Tallaght Management and Investment Corporation, 1405 Hurontario Street, east side of Hurontario Street, north of Mineola Road East, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does 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 change the Zoning from "R3-3" (Detached Dwellings - Typical Lots) to "R3-Exception" (Office) to permit business, professional and administrative offices, including medical offices be approved in accordance with the proposed zoning standards described in 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.
3. 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.

Resolution 0298-2007

OZ 04/036 W1

R-7 License Agreement with Peel District School Board for lands on the north side of Bristol Road, west of Hurontario Street (Ward 5)

Report dated November 24, 2007 from the Commissioner of Corporate Services and Treasurer with respect to the License Agreement with Peel District School Board for lands on the north side of Bristol Road, west of Hurontario Street.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between the Peel District School Board (“PDSB”), as Licensor, and The Corporation of the City of Mississauga, as Licensee, for the use of a rectangular shaped strip of PDSB owned lands on the north side of Bristol Road running approximately 200 metres (656.2 feet) west from Hurontario Street. The strip is part of a larger 10.5 hectare (26 acre) parcel known as the Britannia Farm Property. The licensed area consists of an area of approximately 400 square metres (4,305.6 square feet) and is required for the purpose of constructing and maintaining a temporary sidewalk. The License is for nominal consideration, with all costs associated with construction and maintenance of the sidewalk to be paid by the City during the three (3) year term which is set to commence on December 1, 2007. The subject lands are located on the north side of Bristol Road, running west from Hurontario Street and are legally described as Part of Lot 3, Concession 1, West of Hurontario Street, Toronto Township in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Resolution 0299-2007
PO.13.Bri (Ward 5)

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 16-2007 dated November 12, 2007.

Approved – Resolution 0292-2007

MG.03

PDC-0077-2007 That the Report dated October 23, 2007 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendices 1 to 3 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 07-04222
Ward 4
Amacon – Parkside Village Sales Pavilion
465 Burnhamthorpe Road

To permit the following:

- (i) Five (5) fascia construction site signs on the sales pavilion and two (2) additional construction site ground signs having a combined total sign area of 230.86 sq. m. (2485 sq. ft.).
- (b) Sign Variance Application 07-06359
Ward 5
Bank of Montreal
6605 Hurontario Street

To permit the following:

- (i) Three (3) fascia signs to be located above the upper limits of the first storey of a six storey building.
- (ii) Two (2) fascia signs that project above the roof level of the building.

2. That the following Sign Variances **not be granted**:

- (a) Sign Variance Application 07-06386
Ward 3
Value Village
3130 Dixie Road

To permit the following:

- (i) One (1) fascia sign located on the east elevation having a changeable message area.

BL.03.Sign (2007)

PDC-0078-2007

- 1. That the following recommendations of the report titled “Official Plan Amendment 40 - Upper Hurontario Street Corridor - Review of Land Uses and Urban Design Guidelines - Report on Comments” dated November 14, 2006 from the Commissioner of Planning and Building be adopted in accordance with the following:
 - a) that the proposed policy 4.15.4.1.3 in Section 7 of OPA 40 be amended to read as follows:

“Notwithstanding Section 4.15.4.1, existing single-storey financial institutions, free-standing restaurants and drive-throughs, which are not substantially screened from Hurontario Street by a building, will be permitted as they exist on the day these policies come into effect provided, however, that the reconstruction or alteration of these

uses may be permitted if the proposal results in a visual or functional improvement of the site which achieves the intent and policies of the Gateway District Policies.”

- b) that the proposed policy 4.15.5.3.b, Site 2, Special Site Policies, in Section 10 of OPA 40 be amended to read as follows:

“The reconstruction or alteration of the existing car wash at the south-east corner of Hurontario Street and Derry Road East may be permitted if the proposal results in a visual or functional improvement of the site which achieves the intent and policies of the Gateway District Policies.”

- c) that the first bullet point in the proposed policy 4.15.3.2 in Section 13 of OPA 40 be amended to read as follows:
“built-form at the corners of these intersections should have prominence, occupy a majority of the streetline and be a minimum of three (3) storeys. The reconstruction of the service stations at the south-east and south-west corners of Hurontario Street and Derry Road East/West for motor vehicle commercial purposes may be permitted if it results in an improvement of the site by meeting the spirit and intent of this Plan by providing, for example, a building which appears to have the massing, height and built-form of two-storeys.”

2. That the lands owned by Orlando Corporation and Benson and Marjorie Madill, at the north-west and south-east quadrants of Hurontario Street and Highway 401, be identified as Special Sites in Official Plan Amendment 40 to permit one row of parking between the building(s) and Hurontario Street, subject to the following:
- that a generous landscape buffer be incorporated along the streetline to screen vehicle parking areas;
 - that the building be located close to the Hurontario Street frontage;
 - that the building be designed with the main front entrance facing Hurontario Street; and
 - that a visual and functional pedestrian link be incorporated between the building entrance and the public sidewalk to encourage transit usage.
3. That the letter dated November 12, 2007 from the Goldberg Group on behalf of the Orlando Corporation, with respect to their concerns regarding the review of land uses and urban design guidelines for the Upper Hurontario Street Corridor, be received.

CD.04.Hurontario

- PDC-0079-2007
1. That the Report on the Mississauga Urban Design Advisory Panel dated October 23, 2007 from the Commissioner of Planning and Building, be received for information.
 2. That the Mississauga Urban Design Advisory Panel – Pilot which was formed on May 29, 2007 be continued for a period of two years in accordance with the Terms of Reference attached to this report (Appendix 1) as amended at the Planning and Development Committee meeting of November 12, 2007.
 3. That staff report back to the Planning and Development Committee in two (2) years on the status and progress of the Mississauga Urban Design Advisory Panel Pilot.
 4. That \$5,000.00 be included in the 2008 Planning and Building Department current budget to cover the yearly operating cost of the Mississauga Urban Design Advisory Panel.

Mg.11.Urban

- PDC-0080-2007
1. That the Report dated October 23, 2007, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "E2 – Exception" (Employment), "C3 – Exception" (General Commercial), "C5 – Exception" (Motor Vehicle Commercial) and "G1" (Greenbelt) to permit employment, general commercial and motor vehicle commercial uses, a secondary school and a stormwater management facility under file OZ 94/025 W8 Phase 3, Erin Mills Development Corporation, Part of Lots 1, 3 and 4, Registrar's Compiled Plan 1542, south side of Eglinton Avenue West between Ninth Line and Ridgeway Drive, be received for information and notwithstanding Planning protocol, that the Supplementary Report be brought forward to a future Council meeting.
 2. That the letter dated October 31, 2007 from the Ministry of Transportation with respect to their comments on the above rezoning, and that the e-mail from an area resident expressing concerns with the future development of the subject lands as a possible high school, be received.

OZ 94/077 W8 Phase 3
T-M94025 W8 Phase 3

- (b) General Committee Report 18-2007 dated November 14, 2007.

Approved – Resolution 0292-2007

MG.23

GC-0750-2007 That the presentation by Bruce Carr, Director, Strategic Planning & Business Service regarding the 21st Century Conversation Speakers' Series, be received for information.

CA.01.CIT

GC-0751-2007 That the following Corporate Policies and Procedures be declared obsolete:

1. Sponsorship Program (06-03-04)
2. Subsurface Contamination Response (09-08-01)
3. Noxious Weed Control Program (09-02-01)
4. Boulevard Maintenance Program (10-06-06)

CA.24.Obs

GC-0752-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement 15-hour parking anytime on Eglinton Avenue West between Churchill Meadows Boulevard and Ninth Line in the following lay-bys:

1. Easterly lay-by on the north side of Eglinton Avenue West between Churchill Meadows Boulevard and Intrepid Drive.
2. Westerly lay-by on the north side of Eglinton Avenue West between Churchill Meadows Boulevard and Intrepid Drive.
3. Easterly lay-by on the north side of Eglinton Avenue West between Intrepid Drive and Ninth Line.

BL.02.Tra (Ward 8 & 10)

GC-0753-2007 That a by-law be enacted to amend By-law 555-2000 as amended, to implement heavy vehicle prohibition on Westminster Place from the south limit of Willowbank Trail to a point 355 metres (1165 feet) southerly thereof.

BL.02.Heavy (Ward 3)

GC-0754-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-00/051, Peel Housing Corporation (1749 Dundas Street East, lands located east of Dixie Road and north of Dundas Street East), and that the Letter of Credit in the amount of \$52,552.50 be returned to the developer.

OZ 00/051 W3

CD.21.Assumptions

- GC-0755-2007 That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-98/028, Castlegreen Building Corporation (lands located east of Ninth Line, north of Britannia Road West, known as Prairie Circle Subdivision), and that the Letter of Credit in the amount of \$32,303.15 be returned to the developer.
- OZ 98/028 W10
CD.21.Assumptions
- GC-0756-2007 1. That the presentation by Jana Joyce, Brook McIlroy Inc. Pace Architect, regarding the Waterfront Parks Strategy, be received for information.
2. That the Corporate Report dated November 5, 2007 from the Commissioner of Community Services with respect to the Waterfront Parks Strategy, be received.
3. That the Waterfront Parks Strategy be presented to the public and circulated to City Departments, agencies and stakeholders for final review and comment.
- EC.02.Water (Wards 1 & 2)
- GC-0757-2007 1. That additional funding in the amount of \$20,000.00 from the 2007 Corporate Grant Program (account # 28530) be provided to the Mississauga Crime Prevention Association.
2. That Sheila Wilson, Manager Special Events, be seconded to the position of interim Executive Director of the Mississauga Crime Prevention Association, pending the launch of Safe City Mississauga (SCM).
3. That subject to the launch of Safe City Mississauga funding to the Mississauga Crime Prevention Association be discontinued.
4. That the City support an application to the World Health Organization (WHO) for designation as a “Safe City”, subject to the launch of Safe City Mississauga and the development of a formal organization mandate and structure.
5. That staff report back to Council with the mandate and organizational structure of “Safe City Mississauga”.
- MG.11.Mis
- GC-0758-2007 1. That the City of Mississauga continue to provide civil marriage services, as outlined in the Corporate Report dated November 1, 2007 from the Commissioner of Corporate Services and Treasurer.

2. That a by-law be enacted to amend Schedule "A" to By-law 0473-2006, as amended, being a by-law to establish and require payment of the Recreation and Parks Rental Rates to include a booking fee of \$63.22 for the Conservatory adjacent to the Great Hall in the Civic Centre.

FA.11.Fee
CS.19.Mar

GC-0759-2007

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute a Transfer/Deed of Land for the conveyance of Part of Reserve 190, Plan 43M-1484, being Part of Lot 10, Concession 1 W.H.S., designated as Part 1 on Plan 43R-30750, City of Mississauga, being a 0.3m reserve at Derry Road West and McLaughlin Road, from the Region of Peel to the City of Mississauga, which was inadvertently transferred by the original developer to the Region of Peel instead of the City of Mississauga, together with all ancillary documents relating thereto, and to direct Legal Services to register the Transfer/Deed of Land at the Peel Land Registry Office.

PO.10.MCL (Ward 11)
RT.04.MCL

GC-0760-2007

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 portion of Prince of Wales Drive having an area of approximately 87 square metres (936.5 square feet) legally described as Part of Lot 18, Concession 2, North of Dundas Street, more specifically described as Part 4 on the draft reference plan prepared by KRCMAR Surveyors Ltd. on October 3, 2007, being drawing 02-201RP16A, in City of Mississauga, Regional Municipality of Peel, in Ward 4, located on the north-east corner of Prince of Wales Drive and Confederation Parkway, north of Burnhamthorpe Road West and west of Living Arts Drive, to allow the transfer of the excess road lands to the adjacent developer to the north, Daniels CCW Corporation, to be into Daniels' proposed 35 storey, 418 unit condominium apartment building having a gross floor area of approximately 33,471 m² (360,294 sq. ft.) together with ancillary at-grade commercial development abutting Confederation Parkway.

RT.06.Pri (Ward 4)

- GC-0761-2007
1. That seven (7) parcels of land containing a total area of approximately 171.50 square metres (1,846.01 square feet) identified as Parts 1 to 7 on the draft plan of survey prepared by David B. Searles Surveying Ltd. (being drawing 172-2-06), be declared surplus to the City's requirements; the subject lands are legally described as part of Lot 3, Range 3, North of Dundas Street, former Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 8.
 2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.
 3. That authorization be granted to execute the necessary documentation to permit Jungfrau Developments Limited to include Parts 1 to 7 on the draft plan of survey prepared by David B. Searles Surveying Ltd. (being drawing 172-2-06) in its Application for First Registration under the *Land Titles Act*.

PO.11.Miss (Ward 8)

- GC-0762-2007
- That the proposed closed-out untravelled road allowance, being part of the street known Blythe Road containing an area of approximately 473.7 square metres (5,099 square feet) legally described as Part of Lot 3, Range 2, SDS, Racey Tract, Toronto Township, as in VS43120; Part Road Allowance between Range 2, SDS, Racey Tract and Range 3, CIR, Toronto Township, lying between Mississauga Road and westerly limit of Plan 43R-13843; subject to TT139685, designated as Parts 4 and 5 on Reference Plan 43R-31565, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 8, be declared surplus to the City's requirements in compliance with Section 2. (2)(d) of the City's Surplus Property Disposal By-law 1-95.

PO.11.Bly (Ward 8)

- GC-0763-2007
1. That a rectangular shaped parcel of land containing an area of approximately 0.0539 hectares (0.1331 acres) be declared surplus to the City's requirements for the purpose of sale to the adjoining owner, Gemini Urban Design Corp. ("Gemini"). The subject lands are legally described as part of Lot 14 on Registered Plan F-21 and identified as Part 1 on draft plan of survey prepared by Rady-Pentek & Edward Surveying Ltd. on April 13, 2007 (being Drawing 06-131), formerly in the Township of Toronto, City of Mississauga, Regional Municipality of Peel, in Ward 2.

2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 0516-2003 and Section 2.(2)(d) of the City's Surplus Property Disposal By-law 1-95 be taken, including giving notice to the public by posting on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the transfer of these lands will be considered.

PO.11.Lus (Ward 2)

GC-0764-2007

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Offer to Purchase Easements Agreement, including all documents ancillary thereto, between The Corporation of the City of Mississauga, as Transferor, and The Regional Municipality of Peel, as Transferee, granting a permanent easement in, on, over, under and through that portion of the lands known as Birchwood Park, described as Part of Lots 27 and 28, Concession 2, SDS, designated as Parts 2, 6, 10, 11 and 14 on the draft reference plan prepared by Marshall Macklin Monaghan Ontario Limited, dated September 4, 2007, in the City of Mississauga, Regional Municipality of Peel, containing an area of approximately 6,095.2 square metres (65,610.33 square feet), and also granting a temporary easement in, on, over, under and through that portion of the lands known as Birchwood Park, described as Part of Lots 27 and 28, Concession 2, SDS, designated as Parts 1, 3, 5, 7, 8, 9, 12 and 13, on the draft reference plan prepared by Marshall Macklin Monaghan Ontario Limited, dated September 4, 2007, in the City of Mississauga, Regional Municipality of Peel, containing an area of approximately 8,524.7 square metres (91,762.11 square feet) for a term commencing on the date of registration and expiring on November 27, 2008; for the consideration of Two Dollars (\$2.00).

PO.12.Cla (Ward 2)

GC-0765-2007

That the presentation by Ruth Marland - Strategic Leader with the Building a City for the 21st Century Team, in the Policy Division of the Planning and Building Department, to the Environmental Advisory Committee at its meeting on November 6, 2007 regarding Waterfront Parks Strategy, be received for information.

EC.02

(EAC-0018A-2007)

GC-0766-2007

1. That the Corporate Report dated October 25, 2007 from the Commissioner of Transportation and Works regarding the pilot project for on-street recycling implemented in the Streetsville Business Improvement Area (BIA) in September 2007, be received.

2. That the subject pilot project be evaluated at the end of a one-year period (September 1st, 2008) and the findings and recommendations be reported to the Environmental Committee for further consideration.

EC.04 (Ward 11)
(EAC-0019-2007)

GC-0767-2007

That the City's Environmental Network Team be directed to create an Environmental Initiative Directory for the City of Mississauga.

PR.01.Environment
(EAC-0020-2007)

GC-0768-2007

That the following items of information presented to the Environmental Advisory Committee at its meeting on November 6, 2007, be received for information:

1. Copy of the letter (undated) from the Township of Stirling-Rawdon presenting its Council Resolution from its meeting on September 4, 2007 seeking the development of a program to provide prompt assistance to residents dealing with the repercussions of a catastrophic natural event.
2. Copy of a Memorandum dated September 10, 2007 from Mayor McCallion to the Members of Council providing a summary of the City's environmental initiatives.
3. Copy of the Invitation to C3 Climate Change in the Credit Workshop scheduled for Saturday, November 3, 2007 at 1:30pm.
4. News Release dated October 2, 2007 titled "Canadian Environment Awards 2008: nomination of grassroots environmental heroes highlights annual launch of national awards program".
5. Information re: November 15, 2007 Canadian Club of Halton Peel Dinner Speaker Ken Ogilvie of Pollution Probe presents: "Climate Change – End of Civilization or Economic Renaissance?"
6. Green Communities News Issue #554 dated October 22, 2007.
7. Copy of article from Novae Res Urbis of October 26, 2007 titled "Going Green Conference emphasizes developers".
8. Information from the Center for Climate Systems Research – Climate Impacts Group regarding Green Roofs.

9. Copy of the email dated October 2, 2007 advising adoption of Recommendations EAC-0017-2007 (GC-0695-2007) through EAC-0018-2007 (GC-0696-2007) by Council at its meeting on October 24, 2007.

LA.09 / EC.01 / MG.31
(EAC-0021-2007)

- (c) Budget Committee Report 5-2007 dated November 14, 2007.

Approved – Resolution 0292-2007

MG.29

BC-0019-2007 That the PowerPoint presentation regarding Mississauga's Participation in Provincial Uploading, by Roberto Rossini – Director of Finance to Budget Committee at its meeting on November 14, 2007, be received for information.

FA.19 / FA.20.Federal

BC-0020-2007 That the following PowerPoint presentations to Budget Committee at its meeting on November 14, 2007, be received for information:

Community Services Department:

- Fire & Emergency Services by Fire Chief Garry Morden
- Library Services by Don Mills – Director, Library Services
- Recreation and Parks by John Lohuis – Director, Recreation & Parks Division & Environmental Management

FA.19

BC-0021-2007 That the following items of business listed on the agenda for the Budget Committee meeting on November 14, 2007, be referred to a meeting of the Budget Committee scheduled to immediately follow the Council meeting on November 21, 2007:

1. Presentations:
 - Community Services Department:
 - Park Planning & Development by Susan Burt – Director, Planning, Development & Business Services
 - and
 - Planning & Building Department:
 - Overview by Ed Sajecki – Commissioner of Planning & Building
 - Strategic Planning and Business Services
 - Building
 - Development & Design

- Policy Planning Divisions by Bruce Carr – Director of Strategic Planning and Business Services

2. Matters to Be Considered:
 1. The Corporate Report dated November 7, 2007 from the Commissioner of Corporate Services and Treasurer, titled “Mississauga’s Participation in Provincial Uploading”.
 2. The Corporate Report dated October 9, 2007 from the Commissioner of Community Services titled “By-law Fees Review for Certain Services Provided by Fire & Emergency Services to Mississauga Residents”.
 3. The Corporate Report dated October 9, 2007 from the Commissioner of Community Services titled “By-law Fees Review for Certain Services Provided by Fire & Emergency Services to School Boards”.

FA.11.Fee

- (d) Extracts of the public meetings held by the Planning and Development Committee on November 12, 2007:
 - (i) Erin Mills Development Corporation
OZ 94/077 W8 Phase 3 (T-94025)

Received

9. **UNFINISHED BUSINESS**

UB-1 Appeal Committee Report dated September 18, 2007.

RECOMMENDATION

That the recommendation made by the Licence Manager to refuse to renew the Night Club and Tobacco Sales Licences in the name of 1197801 Ontario Inc., under the City of Mississauga By-law 01-06, as amended, be upheld.

Resolution 0287-2007

Deputation (c)

LA.16.119

10. PETITIONS**P-1 Request for Stop Controls – Burnhamthorpe Road and Cawthra Road at Westminster Place (Ward 3)**

Letter and petition dated October 5, 2007 from Olena Usatenko, 3674 Broomhill Crescent, on behalf of area residents requesting a mid-block pedestrian signal or a stop sign with a crosswalk on Burnhamthorpe Road and Cawthra Road at Westminster Place.

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

MG.01.Pet/RT.07

P-2 Request for Extension of Bus Route on Eglinton Avenue (Ward 10)

Letter and petition dated October 28, 2007 from Alice Carter, 3975 Eglinton Avenue West, on behalf of area residents requesting the extension of bus route #34 on Eglinton Avenue west to Ninth Line.

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

MG.01.Pet/TS.01.Bus

P-3 Request for Bus Route Changes on Inverhouse Drive (Ward 2)

Letter and petition dated October 30, 2007 from residents living at 966 Inverhouse Drive and letter and petition dated November 7, 2007 from residents living at 965 Inverhouse Drive, requesting that bus route of No. 48 bus be restored to its former routing to pick up passengers on Inverhouse Drive.

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

MG.01.Pet/TS.01.Bus

P-4 Request for Noon Hour Distance Swim Program at Cawthra and Clarkson Pools (Wards 1 and 2)

Letter and petition dated November 8, 2007 from Keith Pomianowski, 1204 Queen Victoria Avenue requesting the addition of a noon hour distance swim program at Cawthra and Clarkson Pools.

Received/Referred to the Commissioner of Community Services for appropriate action.

MG.01.Pet/RA.06

11. CORRESPONDENCE

(a) Information Items I-1 – I-10.

I-1 Funding Request from Clarkson BIA

Communication dated November 11, 2007 from Pat Melhuish, Chair, Clarkson Business Improvement Association (BIA) requesting Council's consideration to provide financial assistance for the Clarkson BIA 200th birthday celebration to be held in June, 2008.

Resolution 0286-2007

Deputation (b)

FA.02.BID

I-2 WSIB Advertising in Transit Shelters

Letter dated November 5, 2007 from The Honourable Steven W. Mahoney, PC., Chair, Workplace Safety & Insurance Board with respect to the WSIB marketing campaign and advertising in transit shelters.

The Commissioner of Transportation and Works advised that his staff had prepared an alternate version of the advertising that was felt to be acceptable in transit bus shelters. Councillor Pat Saito advised that it would be helpful for members of Council to be provided with the alternative advertising so that they are aware of what had been submitted to the WSIB. Mr. Powell advised that he would circulate a copy of the alternate ads to members of Council and that he would prepare a report to the Council meeting scheduled for December 12, 2007 regarding this issue.

Received/Referred to the Commissioner of Transportation and Works for a report to the Council meeting on December 12, 2007.

MG.11.Wor

I-3 GST Rebate for Canadian School Boards

Letter dated November 2, 2007 from the Chair, Peel District School Board, requesting Council's support to the School Board's request for an amendment to the Excise Tax Act to rebate 100% of the GST payable by school boards across Canada.

Acting Mayor Carolyn Parrish suggested that the City support the School Board's request.

Resolution 0302-2007

MG.11.Peel

I-4 Request for Federal Government to Pay Fair Share of Local Government Taxes

Letter dated October 30, 2007, from the Chair, Dufferin-Peel Catholic District School Board supporting the City's resolution with respect to request for Federal Government to pay fair share of local government taxes in communities where it owns property.

Received
MG.11.Duff

I-5 City of Brampton – Budget Amendment and Consultant Selection – Growth Plan Studies

Letter dated October 26, 2007, outlining a recommendation from the City of Brampton with respect to the City of Brampton Budget Amendment and Consultant Selection – Growth Plan Studies.

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

I-6 Fulfilment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Humber River Watershed

Letter dated October 29, 2007, outlining a resolution from the Toronto and Region Conservation Authority (TRCA), with respect to the fulfilment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Humber River.

Received/Referred to the Commissioner of Planning and Building and the Commissioner of Transportation and Works for appropriate action.
MG.11.TRC

I-7 Use and Sale of Cosmetic Chemical Pesticides

Communication dated November 5, 2007, outlining a resolution from the City of Waterloo requesting the Federal Government to immediately review and confirm the safety and efficacy of all chemical pesticides that have been approved for use in Canada.

Received/Referred to the Environmental Advisory Committee for appropriate action.
LA.09

I-8 Request for Rebate for Tire Disposal

Communication dated November 8, 2007, outlining a resolution from the Municipality of Morris-Turnberry requesting the Provincial Government to develop a program to provide a rebate for tire disposal.

Received
LA.09

I-9 Planning Application Notice

Notice of application to amend the Mississauga Plan Policies for the Clarkson-Lorne Park District for 1261 Southdown Road (east side of Southdown Road, south of Truscott Drive) on behalf of Nasir Hamid Choudhry and Yasmin Nasir Choudhry.

Received
OZ 07/018 W2

I-10 Planning Application Notice

Notice of application to amend the Mississauga Plan Policies for the Clarkson-Lorne Park District for 1195-1197 and 1203 Lorne Park Road (north of Lorne Park Road, west of Queen Victoria Avenue) on behalf of Casaco Developments Inc.

Received
OZ 07/020 W2

(b) Direction Items – Nil.

12. RESOLUTIONS

0284-2007 Moved by: K. Mahoney Seconded by: G. Carlson

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 November 21, 2007, shall be closed to the public to deal with the following matters:

(a) Solicitor-Client Privilege – Committee of Adjustment OMB Matters

Carried
MG.20

0285-2007 Moved by: C. Parrish Seconded by: E. Adams

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 November 21, 2007, shall be closed to the public to deal with the following matters:

- (a) Personnel Matter – Council appointment to Enersource Board of Directors

Carried
MG.20

0286-2007 Moved by: P. Mullin Seconded by: G. Carlson

That the request by the Chair, Clarkson Business Improvement Association (BIA) before Council on November 21, 2007 for Council to consider providing financial assistance for the Clarkson Business Improvement Association's 200th birthday celebration to be held in June, 2008 be received and referred to the Commissioner of Corporate Services and Treasurer for a report to General Committee.

Carried
FA.02.BID

0287-2007 Moved by: G. Carlson Seconded by: K. Mahoney

That the recommendation made by the Licence Manager to refuse to renew the Night Club and Tobacco Sales Licences in the name of 1197801 Ontario Inc., under the City of Mississauga By-law 01-06, as amended, be upheld.

Carried
MG.09 / LA.16.119

0288-2007 Moved by: N. Iannicca Seconded by: C. Corbasson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos. "A" 278/07 and "A" 279/07 with respect to Marta Vodinelic – 2182 Gordon Drive – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried
"A" 278/07 / "A" 279/07 (Ward 7)

0289-2007 Moved by: N. Iannicca Seconded by: C. Corbasson

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "B" 064/07 with respect to Marta Vodinelic – 2182 Gordon Drive – Ward 7), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

"B" 064/07 (Ward 7)

0290-2007 Moved by: E. Adams Seconded by: K. Mahoney

That the report of the City Solicitor dated November 1, 2007 on the Committee of Adjustment matter in File No. "B" 60/07 be received for information.

Carried

"B" 60/07 (Ward 5)

0291-2007 Moved by: G. Carlson Seconded by: N. Iannicca

That Councillor Carolyn Parrish, Katie Mahoney and Eve Adams be appointed to the Enersource Corporation Board of Directors for a term of office to November 30, 2010, or until a successor is appointed.

Carried

MG.11.Enersource

0292-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That recommendations PDC-0077-2007 to PDC-0080-2007 inclusive contained in the Planning and Development Committee Report 16-2007 dated November 12, 2007 be approved as presented.

That recommendations GC-0750-2007 to GC-0768-2007 inclusive contained in the General Committee Report 18-2007 dated November 14, 2007 be approved as presented.

That recommendations BC-0019-2007 to BC-0021-2007 inclusive contained in the Budget Committee Report 5-2007 dated November 14, 2007 be approved as presented.

Carried

MG.03 / MG.23 / MG.29

0293-2007 Moved by: C. Corbasson Seconded by: E. Adams

That the recommended apportionment of taxes and payments set out in Appendix I of the report dated November 6, 2007 from the Commissioner of Corporate Services and Treasurer be approved.

Carried
FA.36

0294-2007 Moved by: C. Corbasson Seconded by: E. Adams

That the tax adjustments outlined in Appendix I attached to the report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to sections 357 and 358 of the *Municipal Act*, be adopted.

Carried
FA.13.Mun

0295-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

That the 2007 prior annualized taxes pursuant to Section 359.1 of the *Municipal Act* outlined in Appendix I attached to the report dated November 8, 2007 from the Commissioner of Corporate Services and Treasurer be adopted and that the 2007 final taxes be recalculated accordingly.

Carried
FA.13.Mun

0296-2007 Moved by: K. Mahoney Seconded by: N. Iannicca

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2008.
2. That a by-law be enacted to provide for a 2008 interim tax levy based on 50 percent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-Authorized Tax Payment Program.
3. That the 2008 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 6th, April 3rd, and May 1st, 2008.
4. That the 2008 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) installment on March 6th, 2008.

5. That the 2008 interim levy for properties enrolled in the monthly plan be payable in six (6) installments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2008.

Carried

FA.08.Tax

0297-2007 Moved by: K. Mahoney Seconded by: N. Iannicca

That the Development Agreement for Plan T-94034, Phase 3, located west of Winston Churchill Boulevard, south of Britannia Road indicate an Engineering Component Credit of the Other Services Charges in the amount of \$291,991.28, for the costs associated with the construction of Thomas Street from Winston Churchill Boulevard to Tenth Line West through this Plan of Subdivision approximately 677 metres (2,221 feet), and that the credit be apportioned to the units in Block 1 of Plan T-94034, Phase 3, having an area of 2.722 ha (6.726 acres).

Carried

FA.35 / T-94034 (Ward 10)

0298-2007 Moved by: C. Corbasson Seconded by: E. Adams

That the Report dated October 29, 2007, from the Commissioner of Planning and Building recommending approval of the application under File OZ 04/036 W1, Tallaght Management and Investment Corporation, 1405 Hurontario Street, east side of Hurontario Street, north of Mineola Road East, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the application has been proposed, Council considers that the change does 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 change the Zoning from "R3-3" (Detached Dwellings - Typical Lots) to "R3-Exception" (Office) to permit business, professional and administrative offices, including medical offices be approved in accordance with the proposed zoning standards described in 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.

3. 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 04/036 W1

0299-2007 Moved by: E. Adams Seconded by: C. Corbasson

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a License Agreement, and all documents ancillary thereto, between the Peel District School Board ("PDSB"), as Licensor, and The Corporation of the City of Mississauga, as Licensee, for the use of a rectangular shaped strip of PDSB owned lands on the north side of Bristol Road running approximately 200 metres (656.2 feet) west from Hurontario Street. The strip is part of a larger 10.5 hectare (26 acre) parcel known as the Britannia Farm Property. The licensed area consists of an area of approximately 400 square metres (4,305.6 square feet) and is required for the purpose of constructing and maintaining a temporary sidewalk. The License is for nominal consideration, with all costs associated with construction and maintenance of the sidewalk to be paid by the City during the three (3) year term which is set to commence on December 1, 2007. The subject lands are located on the north side of Bristol Road, running west from Hurontario Street and are legally described as Part of Lot 3, Concession 1, West of Hurontario Street, Toronto Township in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Carried

PO.13.Bri (Ward 5)

0300-2007 Moved by: G. Carlson Seconded by: K. Mahoney

WHEREAS the City of Mississauga has been proactively reviewing and participating with efforts for betterment of the environment, including the establishment of its Environmental Advisory Committee;
AND WHEREAS the City of Mississauga participated with the 2003 Association of Municipalities of Ontario (AMO) Pesticide Review Committee;

AND WHEREAS municipalities across Canada have enacted by-laws to regulate the application of pesticides;

AND WHEREAS the City of Mississauga has yet to enact a by-law to regulate the use of pesticides on private and public property;

AND WHEREAS as part of his platform for the October 10, 2007 Provincial Election, Premier Dalton McGuinty promised to enact new legislation for the regulation of pesticide use, as a potential health risk, through a province-wide ban of the use of pesticides on lawns, gardens and parks for cosmetic purposes;

- (b) replacing the approved red lined revised draft plan of subdivision with a new red lined revised plan dated November 12, 2007.

Carried

OZ 05/023 W6 / T-M05008 W6

0302-2007 Moved by: G. Carlson Seconded by: K. Mahoney

That Council support the request by the Peel District School Board that the Federal Government amend the Excise Tax Act to rebate 100% of the GST payable by school boards across Canada.

Carried

LA.07

Note: Resolutions emanating from the "Closed Session" portion of the meeting are listed under 12. Resolutions.

13. BY-LAWS

0411-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-13734 to be known as South Sheridan Way (in the vicinity of South Sheridan Way and Southdown Road).

43R-13734 (Ward 2)

0412-2007 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-30009 to be known as Square One Drive and to be known as Hurontario Street (in the vicinity of Hurontario Street and Rathburn Road West).

43M-1010 (Ward 4)

43R-30009

0413-2007 A by-law to provide for the levy and collection of interim taxes for the year 2008, for properties enrolled in the Pre-Authorized Tax Payment Program.

Resolution 0296-2007

FA.08.Tax

0414-2007 A by-law to appoint Lottery Licensing Officers and to repeal By-law 16-97.

This by-law is on the agenda as a matter of housekeeping.

BL.08.App

0415-2007 A by-law to grant an exemption to By-law 397-98, as amended, being the Fence By-law for the property municipally known as 7 Wenonah Drive.

GC-0679-2007/October 24, 2007

BL.08.FEN (Ward 1)

0416-2007 A by-law to grant an exemption to By-law 397-98, as amended, being the Fence By-law for the property municipally known as 4220 Capilano Court.

GC-0680-2007/October 24, 2007
BL.08.FEN (Ward 3)

0417-2007 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement with Summit Kennedy Inc. (northeast corner of Eglinton Avenue East and Kennedy Road).

SP 06/029 (Ward 5)

0418-2007 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between the City of Mississauga, the Region of Peel and The Erin Mills Development Corporation (north and south sides of Thomas Street, between Winston Churchill Boulevard and Tenth Line West).

T-M94034 Phase 3 (Ward 10)

0419-2007 A by-law to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Eglinton Avenue West between Churchill Meadows Boulevard and Ninth Line in the following lay-bys:

1. Easterly lay-by on the north side of Eglinton Avenue West between Churchill Meadows Boulevard and Intrepid Drive.
2. Westerly lay-by on the north side of Eglinton Avenue West between Churchill Meadows Boulevard and Intrepid Drive.
3. Easterly lay-by on the north side of Eglinton Avenue West between Intrepid Drive and Ninth Line.

and to implement a heavy vehicle prohibition on Westminster Place from the south limit of Willowbank Trail to a point 355 metres (1165 feet) southerly thereof.

GC-0752-2007/GC-0753-2007/November 14, 2007
BL.02.Tra (Ward 8, 10)
BL.02.Heavy (Ward 3)

0420-2007 A by-law to authorize the acceptance and registration of a Transfer/Deed of Land from the Region of Peel for the conveyance of part of Reserve 190, Plan 3M-1484 (Part of Lot 10, Conc. 1 WHS, designated as Part 1 on Plan 43R-30750) being a 0.3m reserve at Derry Road West and McLaughlin Road which was inadvertently transferred by the original developer to the Region of Peel instead of the City of Mississauga.

GC-0759-2007/November 14, 2007
PO.10.MCL (Ward 11)
RT.04.MCL

0421-2007 A by-law to authorize the execution of an Offer to Purchase Easements Agreement with the Region of Peel, as Transferee, granting permanent easement in, on, over, under and through that portion of lands known as Birchwood Park.

GC-0764-2007/November 14, 2007
PO.12.Cla (Ward 2)

0422-2007 A by-law to authorize the execution of a License Agreement with the Peel District School Board, Licensor, for use of a rectangular strip of School Board land located on the north side of Bristol Road, west of Hurontario Street (Britannia Farm Property).

Resolution 0299-2007Corporate Report R-7
PO.13.Bri (Ward 5)

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

14. OTHER BUSINESS

(a) Living Arts Centre (LAC) Cook Book

Councillor Katie Mahoney advised of the availability of the Living Arts Centre (LAC) Cook Book that can be purchased for \$20.00 raising funds for the arts for Mississauga youth.

PR.05

(b) Santa Claus Parade (Streetsville) (Ward 11)

Councillor George Carlson invited members of the public to attend the Santa Claus Parade to be held in Streetsville on Sunday, November 25, 2007. Councillor Carlson thanked all the sponsors of this event.

PR.05

(c) Oil Spills in Meadowvale (Ward 9)

Councillor Pat Saito expressed concern with three (3) oil spills in Meadowvale as a result of cooking and other oils that had been poured down the catch basin and into Lake Wabukayne. Councillor Saito thanked staff from both the City and the Region of Peel for their prompt response and efficient clean up. She advised that offenders could be fined up to \$10,000 under the City’s by-law. Councillor Saito advised that residents had been asked to report any offenders to the City and that she would be placing an article in her community newsletter regarding this issue.

PR.05

15. INQUIRIES - NIL

16. NOTICES OF MOTION - NIL

17. CLOSED SESSION - NIL

18. CONFIRMATORY BY-LAW

0423-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 21, 2007.

MG.01

19. ADJOURNMENT- 11:06 A.M.

MAYOR

CLERK