



MINUTES

SESSION 13

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

WEDNESDAY, July 4, 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 Maja Prentice Ward 3
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 Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul A. Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Edward R. Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Denise Peternell, Council Coordinator
Sacha Smith, Acting Committee Coordinator

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Mayor McCallion.

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

Councillor Maja Prentice declared a conflict of interest with respect to an item to be discussed in Closed Session regarding a Municipal Access Agreement with Toronto Hydro Telecom Inc. advising that a member of her family works for Rogers Telecommunications.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 20, 2007, Session 12 - Adopted as presented.

MG.01

4. PRESENTATIONS**(a) Canada Millennium Scholarship Foundation**

Mayor McCallion along with the respective Ward Councillors presented Certificates of Recognition to the following Mississauga students who received the Millennium Scholarship Foundation Entrance Award from the Canada Millennium Scholarship Foundation for excellence in grades and community involvement:

Gorana Botic	Streetsville Secondary School (W11)
Shradha Gaikwad	Glenforest Secondary School (W3)
Elisabeth Huang	Gordon Graydon Memorial Secondary School (W1)
Sarah Malik	Gordon Graydon Memorial Secondary School (W1)
Dean Mandrapilias	Glenforest Secondary School (W3)

PR.04

5. DEPUTATIONS**(a) Tax Adjustments**

There were no persons in attendance to address Council regarding tax adjustments.

Resolution 0165-2007/Corporate Report R-1
FA.13

(b) Greater Toronto Airports Authority (GTAA) Master Plan for the Airport

Toby Lennox, Vice-President of Corporate Affairs, Greater Toronto Airports Authority (GTAA), appeared before Council with respect to the Greater Toronto Airports Authority (GTAA) Master Plan for the Airport which an update of the plan that was prepared seven years ago. Mr. Lennox advised that there will be no further development on the main campus until 2014 and that the Airport is reaching capacity. He advised that the Master Plan is a planning tool to guide future development and to guide in the decision making for the Airport lands and that December 2007 is the target date to deliver the Master Plan document to the Federal Government.

Mr. Lennox provided an overview of the issues being examined through the Master Plan advising that one of the key issues is to maximize on the inter-regional transportation and transit opportunities. He advised that of the wide range of suggestions received through the consultation process, the requirement for improved public transit to the future of the Airport and the Region was one of the key issues. He advised that the Airport plans to integrate with the proposed Mississauga BRT to improve travel times and that facilities are in place to work with staff to maximize existing opportunities.

GTAA staff would continue to consult with local staff on conformity to local land uses. He advised that the Boeing lands is currently being rehabilitated and may provide the opportunity to enhance on the historical importance of that site. The next steps include further meetings with Regional and municipal staff, meetings with key aviation stakeholders and to continue dialogue and discussions with the City and other interested parties.

Mayor McCallion advised that she and the City Manager had met with Lloyd McCoomb, President of the GTAA and were very impressed with the cooperation extended to the City. An important step forward is that the development levies will be paid by the Airport or the third party developer as there is a lot of land that is not required for Airport development. She advised that the International Centre is looking to expand their facilities and would be contacting the GTAA regarding adjacent Airport lands. She enquired if the GTAA is targeting cargo companies and other companies to see what opportunities are available.

Mr. Lennox advised that the GTAA is working with Cargo operators and may have to further work on a gateway concept to try to improve road transit, etc. He advised that he would speak to the International Centre to see what can be arranged. Mayor McCallion advised that the Peel Group (representatives of Brampton, Mississauga and Caledon) is presenting a report in July to the GTAA of the needs of Peel with respect to transit and would recommend that this presentation by Mr. Lennox regarding the Airport link to the BRT and TTC be included in the City's presentation. The Commissioner of Transportation and Works advised that the information would be included on the maps.

Councillor Maja Prentice advised that she is a member of the GTAA Noise Management and Consultative Committee's at the Airport and expressed appreciation to the GTAA and Nav Canada for their cooperation with the community surrounding the Airport, particularly in Ward 3. She enquired if there are any additional runways over and above the sixth runway that is planned and will depend upon demand as to when it is built. Mr. Lennox advised that there is no intention to install a seventh runway as there is no land available to build aviation facilities and that the terminals will be at capacity. There are increased issues focussed on sustainability that have to be considered when reviewing the Master Plan.

Councillor Eve Adams advised that she had met with GTAA staff and had raised some concerns with development in the old Malton area and that she understood that these concerns were currently under advisement by the GTAA. She advised that she would like to reiterate these concerns at this time. Councillor Adams advised that there is vacant land owned by the GTAA that is immediately adjacent to a residential area in old Malton advising that she wanted assurance from the GTAA that these lands, when developed, would be respectful of these residential lands citing industrial, drive thru or outdoor storage in this area.

Mr. Lennox responded that the development opportunities on that property are extremely limited due to its proximity to the end of the runway which limits the height and uses of the buildings. He encouraged discussion between the City and the GTAA regarding development of GTAA lands. He advised that the GTAA would work closely with the City and is very strong supporters of the residential communities in Ward 5. He advised that any development would be in harmony with the overall character of the neighbourhood.

Members of Council thanked Mr. Lennox for his presentation.

PR.04

(c) Older Adult Plan

Jean Monteith, Monteith-Brown Planning Consultants, appeared before Council with respect to the Older Adult Plan for the City of Mississauga advising that the Plan is a blueprint for the delivery of services for older adults for the next twenty years. She advised of the public consultation process which included conferences, surveys and meetings with various stakeholders. She advised that by 2026, 36.8% of the population will be over the age of 55. The Older Adult Plan is being developed in three parts: The Framework (May 2007), The Action Plan (September 2007) and The Implementation Plan (November 2007). Ms. Monteith provided the Vision Statement and the older adult guiding principles and goals advising that one of the main issues was older adult friendly transportation.

In response to an enquiry by Mayor McCallion if Ms. Monteith had met with the Probus Clubs in Mississauga, she advised that the Probus Club was one of the groups that had been consulted. The Mayor advised that the Probus Clubs compliment a lot of City activities. She further suggested that the Cooksville Lions Club be contacted as they represent the ethnic makeup in Mississauga and contributes financially to many of the senior organizations.

The Mississauga Chinese Business Professionals, Dixie-Bloor Neighbourhood Centre, the Mississauga Stroke Breakers and engaging local youth to volunteer to work with seniors were contact suggestions. The issue of seniors remaining in their homes was raised and the challenges of personal care and the City approving development applications for seniors to down size to a condominium or to a bungalow-type of home. Also providing a network of maintenance contacts for those seniors who want to remain in their homes was also a suggestion to be considered.

GC-0515-2007/June 27, 2007

PR.04 / CA.01.Old

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).

a) Official Plan Amendment and Rezoning Application – Supplementary Report - Orlando Corporation – 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive (Ward 6)

Hareesh Bhargav advised that he was appearing on behalf of Peel Standard Condominium Corporation (PSCC) 778, Janpath Plaza located at 808, 812 and 816 Britannia Road West to express concerns with the safety, security and accessibility to the Janpath Plaza should the development proceed at 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive. Mr. Bhargav provided a brief history of the development advising of concern with only one right-in/right-out access on Britannia Road West and was requesting a secondary access to Latimer Drive. He suggested that an additional traffic study be conducted as the proposed plaza will generate a lot of traffic.

Gavin Bailey, Junior Planner, Region of Peel, advised that Britannia Road is a Regional Road, the reason why he had attended the meeting. Mr. Bailey advised that he had attended a meeting with Mr. Bhargav and representatives of Orlando Corporation and the City of Mississauga regarding this application. He advised that the former owners of the plaza had given up their rights for the mutual access agreement and that the City and the Region moved forward with the development.

The Ward Councillor Carolyn Parrish advised that her staff had also attended the meeting and concurred that the original owner of the property had given up its rights to the mutual access agreement. She advised that this matter is out of the City's hands and that Mr. Bhargav should be discussing this issue with his real estate agent and lawyer.

Martin Powell, Commissioner of Transportation and Works, concurred with the comments made regarding the access to the plaza advising that there is an explanation contained in the corporate report regarding the access. He advised that the Future Mutual Access Agreement condition that was imposed to complete the interconnecting access arrangements had been appealed at the Ontario Municipal Board (OMB) and was replaced with a "best effort" condition to allow the affected parties to negotiate. Mr. Bailey added that with the widening of Britannia Road the Region will attempt to accommodate the access.

Received/Corporate Report R-9/Resolution 0173-2007
OZ 05/033 W6 Phase 1

7. CORPORATE REPORTS**R-1 Tax Adjustments**

Report dated June 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to tax adjustments.

RECOMMENDATION

That the tax adjustments outlined in Appendix 1 attached to the report dated June 20, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0165-2007

FA.13

R-2 Agreement with Ian Break for Farming Purposes (lands on the west side of Ninth Line, north of Derry Road, in the Town of Milton (Ward 9 and 10))

Report dated June 18, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Agreement with Ian Break for Farming Purposes (lands on the west side of Ninth Line, north of Derry Road, in the Town of Milton).

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement and all documents ancillary thereto, between The Corporation of the City of Mississauga and Ian Break, for the purposes of farming four parcels of land on the west side of Ninth Line, having an area of approximately 23.6 hectares (58.2 acres). The lands subject to the proposed agreement are legally described as Parts of Lots 6, 7, 8 and 13, Concession 9, New Survey (Formerly in the Geographic Township of Trafalgar), now in the Town of Milton, Regional Municipality of Halton. This agreement is for a term commencing June 18, 2007 and terminating on the earlier of December 31, 2007 or the date that the City is advised that all crops have been removed, at nominal consideration.

Resolution 0166-2007/By-law 0247-2007

PO.13.Nin (Ward 9, 10)

R-3 Offer to Sell, Agreement of Purchase and Sale – Jennifer Kennedy and Hatem McDadi – Vacant Land adjacent to 100 Rutledge Road (Ward 11)

Report dated June 21, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Offer to Sell, Agreement of Purchase and Sale – Jennifer Kennedy and Hatem McDadi – Vacant Land adjacent to 100 Rutledge Road.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sale, Agreement of Purchase and Sale, and all documents ancillary thereto, between Jennifer Kennedy and Hatem McDadi as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 170.0 square metres (1,829.9 square feet) of vacant land adjacent to 100 Rutledge Road, for the purposes of constructing a pedestrian walkway and emergency access route to the existing Rutledge Road. The purchase price is Thirty Thousand Dollars (\$30,000). The subject lands are located along the westerly limit of Rutledge Road, south of Ontario Street and are legally described as Part of Lots 6, west of John Street, Plan STR2, being Part 1 on Reference Plan 43R-30889, in the City of Mississauga, Regional Municipality of Peel, in Ward 11.

Resolution 0167-2007/By-law 0262-2007
PO.10.Rut (Ward 11)

R-4 Offer to Sell, Agreement of Purchase and Sale – Lands Required for the Reconstruction of Netherhart Road between Britannia Road East and Courtney Park Road (Ward 5)

Report dated June 20, 2007 from the Commissioner of Corporate Services and Treasurer with respect to an Offer to Sell, Agreement of Purchase and Sale – Lands required for the Reconstruction of Netherhart Road between Britannia Road East and Courtney Park Road (Ward 5).

RECOMMENDATION

1. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between John A. Albanese Stone Work Contractor Ltd. (“Albanese”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1893 Bonhill Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees. The subject lands, located at the north west corner of the

intersection of Bonhill and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto), in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on a sketch plotted December 5, 2005 (attached as Appendix 2).

2. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Britannia Netherhart Limited (“Britannia”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 121 square metres (1,302.4 square feet) of vacant land currently forming part of 1759 – 1769 Britannia Road East, required in connection with the reconstruction of Netherhart Road. The purchase price is Fourteen Thousand, Two Hundred Dollars (\$14,200) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees and a fee of \$1,250 for administration services. The subject lands, located on the west side of Netherhart Road, north of Britannia Road East, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 3).
3. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between 1801 – 1809 Britannia Road Limited (“1801 - 1809”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 194 square metres (2,088.2 square feet) of vacant land currently forming part of 1801 – 1809 Britannia Road East, required in connection with the reconstruction of Netherhart Road. The purchase price is Twenty Two Thousand, Seven Hundred Dollars (\$22,700) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees and a fee of \$1,250 for administration services. The subject lands, located on the east side of Netherhart Road, north of Britannia Road East, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 4).
4. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between BCIMC Realty Corporation (“BCIMC”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1865 Meyerside Drive, required in connection

with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located at the north west corner of the intersection of Meyerside Drive and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel), in Ward 5, and are shown hatched on a sketch plotted December 1, 2005 (attached as Appendix 5).

5. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Netherhart Investments Inc. ("Netherhart") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 78 square metres (839.6 square feet) of vacant land currently forming part of 6045 Netherhart Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Nine Thousand, One Hundred Dollars (\$9,100) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located on the east side of Netherhart Road, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 6),
6. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Japan Food Canada Inc. ("Japan Food") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1880 Bonhill Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located on the south east corner of Bonhill and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted December 5, 2005 (attached as Appendix 7).
7. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between the Trustees of the International Brotherhood of Teamsters, Local 419 ("Local 419") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square

metres (344.4 square feet) of vacant land currently forming part of 1890 Meyerside Drive, required in connection with the reconstruction of Netherhart Road.

The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located on the south east corner of Meyerside Drive and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 29, 2005 (attached as Appendix 8).

Resolution 0168-2007/By-laws 0265-2007, 0266-2007, 0267-2007, 0268-2007, 0270-2007

PO.10.Net (Ward 5)

R-5 Sustainability of Arts and Culture Organizations

Report dated June 25, 2007 from the City Manager and Chief Administrative Officer with respect to the Sustainability of Arts and Culture Organizations.

RECOMMENDATION

1. That funding in the amount of \$80,000 be transferred from the Reserve for the Arts (305195) to the Office of Arts and Culture for the purpose of building the capacity of Mississauga arts and culture organizations to address their immediate sustainability needs.
2. That all necessary by-laws be enacted with respect to budget adjustments.

Resolution 0169-2007

FA.19

R-6 Enersource Corporation and the Creation of the City Hydro Reserve Fund

Report dated June 28, 2007 from the City Solicitor with respect to Enersource Corporation and the Creation of the City Hydro Reserve Fund.

RECOMMENDATION

That the report entitled "Enersource Corporation and the Creation of the City Hydro Reserve Fund" dated June 28, 2007 from the City Solicitor, be received for information.

Councillor Carolyn Parrish made reference to the chart of reserve funds and enquired if the Hydro Reserve Fund is still accumulating interest at the same rate. The Commissioner of Corporate Services and Treasurer advised that the Capital Revolving Reserve Fund continued to accumulate interest and remains in this fund for future projects. In the Ten Year Plan, there is a plan to use much of this funding.

Mayor McCallion provided a brief history of the reasons why Mississauga Hydro Commission became Hydro Mississauga Corporation in 1999 in accordance with current legislation. She advised that the funds in the reserve funds help to offset property taxes and therefore, the sale of Hydro Mississauga was of benefit to the taxpayers.

Resolution 0170-2007

FA.19.Cit

R-7 Pilot Project – Recycling in Mississauga Parks

Report dated June 20, 2007 from the Commissioner of Community Services with respect to a pilot project regarding recycling in Mississauga Parks.

RECOMMENDATION

That the report entitled “Pilot Project – Recycling in Mississauga Parks” dated June 20, 2007 from the Commissioner of Community Services, be received for information.

Councillor Frank Dale requested that Huron Heights Park be added to the blue barrel pilot program. Additionally, Councillor Eve Adams asked that Marvin Heights Park and Woodgreen Park also be added.

Resolution 0171-2007

EC.04.Mis

R-8 Proposed Exemption to Noise Control By-law No. 360-79, as amended, on Confederation Parkway from Rathburn Road West to the Hydro Corridor North of Highway 403 (Ward 4)

Report dated June 21, 2007 from the Commissioner of Transportation and Works with respect to a request for a noise exemption for Confederation Parkway from Rathburn Road West to the Hydro Corridor North of Highway 403.

RECOMMENDATION

That Graham Bros. Construction Limited be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work of Confederation Parkway from Rathburn Road West to the Hydro Corridor north of Highway 403 from July 5, 2007 to September 30, 2008.

Resolution 0172-2007/By-law 0248-2007

BL.08.No1 (Ward 4)

R-9 Official Plan Amendment and Rezoning Application – Supplementary Report - Orlando Corporation – 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive (Ward 6)

Report dated June 11, 2007 from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Rezoning Application – Supplementary Report - Orlando Corporation – 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive.

RECOMMENDATION

That the Report dated June 11, 2007, from the Commissioner of Planning and Building recommending approval of the Phase 1 portion of the applications under File OZ 05/033 W6 Phase 1, Orlando Corporation, 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive, northeast quadrant of Plymouth Drive and Latimer Drive, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "General Commercial - Special Site 3" and "Business Employment" to "General Commercial" and "General Commercial - Special Site", be approved.
2. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the application to change the Zoning from "M2" (Industrial) and "M1-2528" (Industrial) to "DC - Special Section" (District Commercial) zones identified in Appendix S-6, be approved in accordance with the permitted uses and zoning standards outlined in Appendix S-9 and Appendix S-10, respectively, subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended for this property from "E2-56" (Employment) and "D" (Development) to "C3-Exceptions" (Commercial) zones subject to the conditions contained in Recommendation 3.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0173-2007
OZ 05/033 W6 Phase 1

8. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 11-2007 dated June 25, 2007.

The Planning and Development Committee Report was amended with the deferral of PDC-0056-2007 to the September 12, 2007 Council meeting at the request of the Ward Councillor on behalf of the agent to the applicant.

Amended - Resolution 0164-2007
MG.03

- PDC-0048-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building regarding the application to amend the "MC-1435" (Mixed Industrial and Commercial) and "MC-1614" (Mixed Industrial and Commercial) zoning to permit a shared parking arrangement for Club 108 under file OZ 07/004 W5, Dixie Eglinton Construction Ltd., 1325 Eglinton Avenue East and 5120-5130 Dixie Road, be received for information.
 2. That the e-mail dated June 22, 2007, from the Deputy Chief of Police, expressing concerns with the operation of Body English (Club 108), be received.

OZ 07/004 W5

- PDC-0049-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building regarding the applications to amend the "Business Employment" designation of the City Plan and Mississauga Plan Policies for the Gateway District by adding a Special Site to permit an expanded range of retail and service commercial uses, and to change the Zoning from "RCL1-2432" (Restricted Commercial) and "A" (Agricultural) to "DC-Special Section" (District Commercial) and "RCL1-Special Section"

(Restricted Commercial) to permit the development of the lands for industrial, office, retail and service commercial uses, under file OZ 03/025 W5, Derry-Ten Limited, Block 1, Plan 43M-1447 and Part of Lots 9 and 10, Concession 1, W.H.S., be received for information.

2. That letter dated June 22, 2007 from Aird and Berlis on behalf of Loblaw's Properties Limited, with respect to their comments on the above development application, be received.
3. That letter dated June 3, 2007 from the City of Brampton with respect to their comments relating to the Retail Commercial and Office uses proposed within the subject development, be received.
4. That letter dated June 25, 2007 from Michael Gray, 763930 Ontario Limited, on behalf of the owner of the existing commercial plaza at the northwest corner of Derry Road West and McLaughlin Road, be received.

OZ 03/025 W5

- PDC-0050-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending the removal of the "H" Holding Symbol from By-law 5500, for the lands located on the east side of Confederation Parkway, north of Prince of Wales Drive, 385 Prince of Wales Drive, be adopted.
 2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to an executed Development Agreement.

H-OZ 06/004 W4

- PDC-0051-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending the removal of the "H" Holding Symbol from By-law 5500, for the lands located at 223 Webb Drive, on the north side of Webb Drive, east of Duke of York Boulevard, be adopted.
 2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to an executed Development Agreement.

H-OZ 06/007 W7

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- PDC-0052-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending the removal of the “H” Holding Symbol from By-law 5500, for the lands located at 208 Enfield Place, on the east side of Enfield Place, north of Matthews Gate, be adopted.
 2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to an executed Development Agreement.

H-OZ 03/005 W7

- PDC-0053-2007
- That the report titled “Draft Regional Official Plan Amendment - West Side of Highway 10, Mayfield West Study Area - Regional File ROP 07001” dated June 5, 2007 from the Commissioner of Planning and Building be received for information and forwarded, by the City Clerk, to the Region of Peel, City of Brampton and Town of Caledon.

CD.01.Region

- PDC-0054-2007
- That the report titled *2006 Building Permit Report*, dated June 5, 2007 from the Commissioner of Planning and Building, be received for information.

CD.15.DAT

- PDC-0055-2007
- That the report titled *2007 Housing Matters*, dated June 5, 2007 from the Commissioner of Planning and Building, be received for information.

PR.06.Housing

The following recommendation was deferred to the September 12, 2007 Council meeting at the request of the Ward Councillor on behalf of the agent to the applicant.

- PDC-0056-2007
1. That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending refusal of the applications under File OZ 04/035 W10, Bremont Homes Inc. (Basilico Investments Ltd), 2249 Derry Road West, northwest corner of Derry Road West and Terragar Boulevard, be adopted in accordance with the following:
 - (i) That the application to amend the Official Plan from “Residential – Medium Density II” to “General Commercial” be refused.
 - (ii) That the application to change the Zoning By-law from “A” (Agricultural) to “DC – Special Section” (District Commercial) be refused.

2. That the e-mail dated June 25, 2007 from James and Allison McCluskey with respect to their objections to the above development application, be received.

OZ 04/035 W10

PDC-0057-2007

That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 06/012 W2, Nor-Sham Developments Inc., 2125-2145 North Sheridan Way, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from “Business Employment – Special Site 3” to “Business Employment – Special Site 3, as amended” to permit business, professional and administrative office uses in addition to the existing hotel, be approved subject to the following:
 - (a) Lands used for hotel and office purposes will be permitted to develop to a maximum Floor Space Index of 0.7;
 - (b) The maximum height of an office building shall be 5 storeys.
2. That the application to change the Zoning from “RCL1-793” (Restricted Commercial) to “RCL1-793, as amended” (Restricted Commercial and Office) to permit a five-storey business, professional and administrative office building in addition to the existing hotel, be approved subject to the following conditions:
 - (a) That the implementing zoning by-law require a minimum 4.50 m (14.76 ft.) landscape buffer area along the northerly property line;
 - (b) That the implementing zoning by-law permit a maximum height of 5 storeys for an office building and a maximum gross floor area of 0.7 times the lot area for all buildings and structures;
 - (c) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended from “E2-7” (Employment) to “E2-Exception” (Employment) subject to the conditions contained in recommendation 2.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

OZ 06/012 W2

PDC-0058-2007

That the Report dated June 5, 2007, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 05/024 W1, F.S. Port Credit Limited, 15 Hurontario Street, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan by revising the “Residential High Density I and Mainstreet Commercial – Special Site 4B” provisions be approved in conformity with the provisions outlined in Appendix S-5.
2. That the application to change the Zoning from “C1-604” (Restaurant), “H-R4” (Residential Apartments with Holding Provision) and “P” (Open Space) to “R4-Special Section” (Residential Apartments and Commercial) to permit a 22 storey, 214 unit condominium apartment building with commercial uses at street level and a 7 storey, 150 unit seniors’ apartment building be approved subject to the following conditions:
 - (a) That the permitted uses and development standards shall conform to those outlined in Appendix S-6;
 - (b) That the “R4-Special Section” (Residential Apartments and Commercial) zoning be subject to an “H” Holding Provision;
 - (c) That in accordance with the provisions of Section 36 of the *Planning Act*, the “H” Holding Provision is to be removed from the “H-R4-Special Section” (Residential Apartments and Commercial with Holding Provision) Zoning applicable to the subject lands, by further amendment, upon confirmation from the applicable agencies and City Departments that the matters outlined in Appendix S-8 have been satisfactorily addressed;
 - (d) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

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- (e) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Separate School Boards not apply to the subject lands.
3. That in accordance with the provisions of Section 37 of the *Planning Act*, an agreement between F.S. Port Credit Limited and the City shall be executed in the event that the Official Plan Amendment and Zoning By-law amendment as proposed are approved. This agreement shall be consistent with the recommendations contained within this report and the draft agreement presented in Appendix S-7.
4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended for this property from “D” (Development) to “H-RA5-Exception” (Apartment Dwellings and Commercial with Holding Provision) subject to the conditions contained in Recommendation 2.
5. That City Council direct Legal Services and representatives from the appropriate City Departments to attend the Ontario Municipal Board hearing and any related pre-hearing conferences and to retain expert witnesses, if necessary, to support the Official Plan Amendment and Rezoning changes recommended in this report.
6. That City Council delegate to Planning staff the authority to finalize the details of the text for the Official Plan Amendment and Zoning By-law amendment and any other applicable documents consistent with the direction set out in this Corporate Report in support of the City’s position before the Ontario Municipal Board.
7. That e-mails from Keith Metz, Predrag Presic, Tony Quance and Pat D’Aurizio, expressing opposition to the 22 storey condo as presented by F.S. Port Credit Limited, be received.
8. That the e-mail from John Riley and letter from Joe Wray in support of the development application by F.S. Port Credit Limited, be received.

9. That the letter dated June 14, 2007 from John Alati, Davies Howe Partners, requesting an opportunity to make a deputation at the Planning and Development Committee meeting of June 25, 2007, on behalf of their clients, F.S. Port Credit Ltd., be received.
10. That the e-mail from Dorothy Tomiuk enclosing a report from Professor John Danahy, Co-Director of the Centre for Landscape Research, University of Toronto, providing an assessment of the staff report and recommending that the current Port Credit Policies of the Mississauga Plan be defended at the OMB and held in place until the completion of the District Plan Review and Placemaking analysis has been completed, be received.
11. That the letters dated June 25, 2007 from Doug Watson, Chair and Bruce Maule, Director, Credit Reserve Association, with respect to their support for the Senior's Apartment Building and rationale for opposition to the 22 storey tower, be received.

OZ 05/024 W1

- (b) General Committee Report 12-2007 dated June 27, 2007.

The General Committee Report was amended as follows:

- (i) GC-0520-2007 with the addition of parts 6 and 7 to amend certain fees and charges by-laws;
- (ii) GC-0526-2007 was referred back to General Committee to review the Corporate Policy and Procedure – Portable Signs on Road Allowance and the Mobile Sign by-law in detail.

Amended - Resolution 0164-2007

MG.23

- GC-0512-2007 That the Corporate Report dated June 11, 2007 from the Commissioner of Transportation and Works dealing with the Noise Attenuation Barrier Rehabilitation program, be received for information.

EC.07.NOI

- GC-0513-2007
1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Wall Replacement Program along the east side of Tomken Road from 4168 Starlight Crescent to 4200 Starlight Crescent, in accordance with the report dated June 8, 2007 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.

2. That a by-law be enacted authorizing the dismantling and removal of the existing noise wall and installation of a 2.0 metre (6.5 foot) concrete noise attenuation wall along the east side of Tomken Road, from 4168 Starlight Crescent to 4200 Starlight Crescent, to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$59,630.
3. That 50% of the actual cost of the noise wall work plus applicable interest, be charged to the owners of 4168 Starlight Crescent to 4200 Starlight Crescent, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$316 per linear metre (\$96.50 per foot) plus GST.
4. That the homeowners 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. a 10 or 20 year amortization period) collected with property taxes.

EC.07.STA (Ward 3)

GC-0514-2007

1. That the Commissioner of Transportation and Works be authorized to expend the necessary funds from P.N. 05-121 to apply the City of Mississauga Noise Wall Replacement Program along the north side of Burnhamthorpe Road East from 1569 Burnhamthorpe Road East to Fieldgate Drive (affecting 1564 Lewes Way to 1646 Lewes Way abutting Burnhamthorpe Road East), in accordance with the report dated June 8, 2007 from the Commissioner of Transportation and Works and the City of Mississauga's Noise Attenuation Barriers on Major Roadways Corporate Policy.
2. That a by-law be enacted authorizing the dismantling and removal of the existing noise wall for the installation of a 2.0 metre (6.5 foot) concrete noise attenuation wall along the north side of Burnhamthorpe Road East from 1569 Burnhamthorpe Road East to Fieldgate Drive (affecting 1564 Lewes Way to 1646 Lewes Way abutting Burnhamthorpe Road East), to be financed under Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges- Priority Lien Status at an estimated cost to the City of \$99,100.
3. That 50% of the actual cost of the noise wall work plus applicable interest be charged to the owners of 1564 Lewes Way to 1646 Lewes Way, divided on a proportional basis according to the actual construction costs applicable to each property, currently estimated at \$316 per linear metre (\$96.5 per foot) plus GST.

4. That the homeowners, 50% cost share be eligible for payment in a lump sum or through a number of equal annual payments (i.e. 10 or 20 year amortization period) collected with property taxes.

EC.07.LEW (Ward 3)

GC-0515-2007 That the report dated June 14, 2007 from the Commissioner of Community Services regarding the Older Adult Plan (Part One - Framework) be received for information.

CA.01.OLD

GC-0516-2007 That the Corporate Report dated June 15, 2007 from the Commissioner of Corporate Services and Treasurer to General Committee at its meeting on June 27, 2007 regarding an update to the Procedure By-law to govern the proceeding of meetings of a local board (Committee of Adjustment) be deferred for a period of one month to afford the opportunity for current members of the Committee of Adjustment to provide written comments with respect to the proposed revised Procedure By-law.

BL.08.COM

GC-0517-2007 That the Corporate Report dated June 7, 2007 from the Commissioner of Community Services regarding the Litter Blitz on 400 Series Highway Interchanges, be received for information.

RT.02.LIT

GC-0518-2007 That the General Committee consider for a period of one month, the following naming requests:

- That Park #439 in Ward 2 be named "Painters Green";
- That Park #440 in Ward 2 be named "Palette Park";
- That Park #461 in Ward 2 be named "Fresco Way";
- That Park #391 in Ward 11 be named "Old Ridge Park";
- That Park #395 in Ward 11 be named "Gooderham Park";
- That Park #399 in Ward 11 be named "Coopers Common".

PO.01 (Wards 2 and 11)

GC-0519-2007 That the Purchasing Agent be authorized to execute a Purchase Order contract with Unique Management Services, Inc. to provide services for the recovery of library materials and fine collections for the term July 1, 2007 to June 30, 2012, subject to annual review of vendor performance and ongoing need for the service.

FA.49.UNI

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- GC-0520-2007
1. That a by-law be enacted to create the mandatory insurance requirements for the rental of City facilities for sports and social activities as outlined in Appendix 2 for all new contracts entered into after September 1, 2007.
 2. That a User Insurance Program provided through B.F. Lorenzetti Insurance Brokers and insured with Sports-Can Insurance Consultants Limited be made available to City facility users who do not have insurance or cannot provide adequate insurance coverage.
 3. That rental agreements entered into prior to the approval of the mandatory insurance policy be honoured but that clients be informed of the revised policy and encouraged to purchase insurance when applicable.
 4. That the implementation of mandatory insurance be co-ordinated with the implementation of the proposed Municipal Alcohol Policy.
 5. That a by-law be enacted to amend the General Fees and Charges By-law 468-06, as amended, to include user insurance rates identified in Appendix 3 and 4 for those who wish to purchase insurance from the City.
 6. That By-law 0471-06, Transportation and Works fees and charges, be amended, to include user insurance rates for those who wish to purchase insurance from the City.
 7. That By-law 0473-06, Recreation and Parks Rental Rates, be amended, to include user insurance rates for those who wish to purchase insurance from the City.

LA.17.MAN

GC-0521-2007

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*, and retain as a 0.3m (1.0 ft) reserve, a part of Haines Road located east of Cawthra Road, south of Bloor Street, west of Tomken Road and directly north of Dundas Street East. This closure is in accordance with development application T-04004 and will allow the City to implement the vehicle access for the proposed development, as well as controlling future access to the extension of Haines Road. The subject lands are legally described as Part of Lot 10, Concession 1 (Geographic Township of Toronto), being Part of Haines Road, Registered Plan M-173, and designated as Parts 10, 11, and 12 on Reference Plan 43R-31420, City of Mississauga, Regional Municipality of Peel, in Ward 3.

RT.06.HAI (Ward 3)

- GC-0522-2007
1. That a portion of the closed out road allowance of Bellevue Street, containing an area of approximately 617.8 square metres (6,650.2 square feet) be declared surplus to the City's requirements. The subject lands are legally described as Part of Lot 24 Registered Plan STR-1, Bellevue Street (dedicated by By-law 891) (closed by By-law 536-93), more specifically described as Part 3 on the draft Reference Plan prepared by C.E. Dotterill Limited (OLS) dated December 18, 2006, City of Mississauga, Regional Municipality of Peel, in Ward 11.
 2. That all steps necessary to comply with the requirements of Section 2.1 of City Notice By-law 516-2003 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 a notice on the City of Mississauga's website for at least a two week period immediately preceding the Council meeting when the sale of these lands will be considered.

PO.11.BEL (Ward 11)

- GC-0523-2007
- That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Patio License Agreement, including all documents ancillary thereto, between the Corporation of the City of Mississauga and Josef Bialobrezski and Mira Bialobrzkeski, collectively as Owner, and Jerry Sousa De Melo, Manual De Melo and 2097717 Ontario Inc, collectively as Licensee, for the purpose of permitting a portion of the untravelled road allowances of Queen Street South and Main Street to be utilized as an outdoor patio in conjunction with the adjoining restaurant known as the Streetsville Sound Bar and formerly known as the Pepper Grill Restaurant. The license will be for a term of four years commencing on May 1, 2007 and terminating on April 30, 2011 for the annual license fee of One Thousand Dollars (\$1,000) plus GST per annum. The City lands are located on the northerly side Main Street and easterly side of Queen Street South and are legally described as Queen Street, Plan STR 4, Streetsville; Part Lot 3, Plan STR 2, Streetsville; Part Lot 4, Plan STR 2, Streetsville, Part 2 on 43R-5756; Part of Lot 5, Plan STR 2, Streetsville, Part 4 on 43R-3790, being Queen Street South (formerly road allowance between Concession 4 and 5 WHS) between Ontario St and Main St, City of Mississauga, Regional Municipality of Peel., in Ward 11. The Owner's lands (209 Queen Street South and 6-8 Main Street) are legally described Part Lot 1, Main Street & Queen Street, Plan STR 4, Streetsville bounded by Main St. South, Church St and Maiden Lane, as in RO891299, subject to RO891299, City of Mississauga, Regional Municipality of Peel, in Ward 11.

PO.13.QUE (Ward 11)

GC-0524-2007 That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalty and interest totalling \$50,349.66 as outlined in the Corporate Report dated June 14, 2007 from the Commissioner of Corporate Services & Treasurer.

FA.08.UNC

GC-0525-2007 That the 2007 Mid-Year Operating Financial Performance Review as outlined in the report dated June 13, 2007 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.

FA.19

Councillor Carolyn Parrish advised that she was having difficulty explaining to other organizations why they could not be exempt from the provisions of the Mobile Sign By-law advising that there is a public perception that the Living Arts Centre (LAC) receives preference with respect to the installation of portable signs. Councillor Katie Mahoney explained that the LAC is a City-owned facility and that it is advantageous to advertise upcoming performances at the LAC to increase ticket sales. Mayor McCallion suggested that the policy and Mobile Sign By-law should be reviewed in detail at General Committee. The following recommendation was referred back to General Committee to review the Corporate Policy and Procedure – Portable Signs on Road Allowance and the Mobile Sign by-law in detail:

GC-0526-2007

1. That Corporate Policy and Procedure - Portable Signs on Road Allowances (05-01-08) be amended by adding the Living Arts Centre to the list of organizations eligible to place signs on road allowances not subject to a maximum of ten signs per year or a twenty-one day down time between signs at the same location.
2. That the revised Corporate Policy and Procedure - Portable Signs on Road Allowances attached as Appendix 1 to the report dated June 15, 2007 from the Commissioner of Planning and Building be adopted.

CA.24.POR

GC-0527-2007 That a by-law be enacted to amend By-law No. 0555-2000, as amended, to designate the southbound curb lane on Duke of York Boulevard between Burnhamthorpe Road West and a point 75 metres (246 feet) northerly thereof, as an exclusive right-turn lane.

BL.02.TRA (Ward 4)

GC-0528-2007 That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Wainscot Drive and Stargazer Drive.

BL.02.TRA (Ward 6)

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- GC-0529-2007
1. That Parking Enforcement implement a revised parking exemption program to permit on-street parking in excess of the three hour limit, for a maximum of fourteen (14) exemptions per municipal address, per calendar year.
 2. That Parking Enforcement implement a program of proactive ticketing and towing of vehicles on City streets in conjunction with the Engineering and Work Division's snow clearing operations.

CA.21.PAR

- GC-0530-2007
- That a by-law be enacted to amend By-law No. 0555-2000, as amended, to implement 30-minute parking anytime on the north side of Lakeshore Road West from a point 15 metres (49 feet) west of Mississauga Road to a point 15 metres (49 feet) westerly thereof.

BL.02.TRA (Ward 1)

- GC-0531-2007
- That a by-law be enacted to amend By-law No. 0555-2000, as amended, to implement a parking prohibition on both sides of Matheson Boulevard West between Terry Fox Way and Mavis Road.

BL.02.TRA (Ward 6)

- GC-0532-2007
- That a by-law be enacted to amend By-law No. 0555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Huntington Ridge Drive between Kingsbridge Garden Circle and Winfield Terrace.

BL.02.TRA (Ward 4)

- GC-0533-2007
- That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Consent to Enter Agreement, including all documents ancillary thereto, between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario as represented by the Ministry of Transportation, providing the Ministry with access over City owned lands comprising part of Mary Fix Park for the purpose of carrying out construction works required to reconstruct, re-route and realign interchange ramps and adjacent City roads to the interchange at Queen Elizabeth Way and Hurontario Street and, wherein the Ministry has further agreed to grant the City a right of first refusal to acquire certain Ministry lands adjacent to Mary Fix Park. The consideration for this Consent to Enter Agreement shall be Two Dollars (\$2.00). The lands, located on the south side of existing Pine Tree Way and the west side of Hurontario Road, are legally described as Part of Lot 1, Range 2, Credit Indian Reserve, Geographic Township of Toronto, City of Mississauga, Region of Peel, in Ward 1, and designated

as Parts 2, 5 and 6 on Reference Plan 43R-30995. The Ministry lands to be subject to a right of first refusal in favour of the City are Part of Lots 1 and 2, Range 2, Credit Indian Reserve, Geographic Township of Toronto, City of Mississauga, Region of Peel, in Ward 1, being Parts 9 and 10 on Reference Plan 43R-30995.

PO.12.PIN (Ward 1)

- GC-0534-2007
1. That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Treasurer to execute the Agreement (attached as Appendix 1 to the Corporate Report dated June 13, 2007 from the Commissioner of Corporate Services and Treasurer) with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, related to funding provided by the Province of Ontario under the Ontario Bus Replacement Program.
 2. That the Ontario Bus Replacement Program Reserve Fund (Account 35185) be established.
 3. That all the necessary by-laws be enacted.

FA.05.ONT

- GC-0535-2007
1. That the balance of the Provincial Transit Renewal Reserve Fund (#35132) of \$620,340 be allocated to the Transit Bus Acquisitions – Replacement project (PN07-202) and that the Provincial Transit Renewal Reserve Fund (#35132) be closed.
 2. That additional funding in the amount of \$879,660 be allocated from the Federal Gas Tax Reserve Fund (#35182) to the Transit Bus Acquisitions – Replacement project (PN07-202).
 3. That the gross and net budgets for the Transit Bus Acquisitions – Replacement (PN07-202) project be increased by \$1,500,000 to reflect the additional funds required for the bus acquisition.
 4. That all the necessary by-laws be enacted.

FA.19

- GC-0536-2007
- That the Corporate Report dated June 18, 2007 from the Commissioner of Transportation and Works with respect to the City Centre Shuttle and City Centre – Riverwood Shuttle be deferred to the September 19, 2007 General Committee so that staff can examine the potential for corporate sponsorships, the potential for reduced or eliminated fares and suggest alternate route options.

TS.19.SHU (Wards 4, 6 & 7)

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- GC-0537-2007
1. That the Corporate Report from the Commissioner of Transportation and Works dated June 15, 2007, entitled "Fleet Greening Practices – Biodiesel Update", be received for information.
 2.
 1. That use of B5 biodiesel fuel for Mississauga Transit's bus fleet be approved.
 2. That, in accordance with the Purchasing By-law No. 374-06, Schedule A which permits single source acquisitions when "*I. (b), (vi) It is advantageous to the City to acquire the Goods or Services from a supplier pursuant to the procurement process conducted by another Public Body*" (e.g. City of Brampton), staff enter into negotiations with Sylvite Fuels and Lubricants as soon as possible to finalize a contract for the supply and delivery of B5 biodiesel fuel with a contract start date targeted at August 1, 2007 for a term not to exceed the end date of November 30, 2007.

EC.06.VEH

- GC-0538-2007
- That the Purchasing Agent be authorized to issue a Request for Proposals for the purchase of Eco Logo certified Green Electrical Power for City Hall as a pilot for a one year period.

FA.49.ECO

- GC-0539-2007
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1453, Marco Gesualdi, (lands located south of Britannia Road West, west of Tenth Line West) and the Letter of Credit in the amount of \$176,554.00 be returned to the developer; and that a by-law be enacted to establish the road allowances within Registered Plan M-1453 as public highway and part of the municipal system of the City of Mississauga.

M-1453 (Ward 10)

- GC-0540-2007
- That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for OZ-91/022, PML Holdings Inc., (lands located north of the Queen Elizabeth Way and west of Hurontario Street), and that the Letter of Credit in the amount of \$3,737.50 be returned to the developer.

OZ-91/022 (Ward 7)

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- GC-0541-2007
1. That the Director of the Office of the Arts proceed with the development of an Arts and Culture Master Plan for the City of Mississauga as outlined in the report "Creation of an Arts and Culture Master Plan for the City of Mississauga from the City Manager and Chief Administrative Officer dated June 21, 2007.
 2. That funding in the amount of \$477,500 be transferred from the Reserve for the Arts (305195) to the Office of the Arts for the purposes of completing the development of the Master Plan.
 3. That by-laws be enacted to effect the subject budget adjustments.

FA.19/ CA.01.ART

- GC-0542-2007
1. That a by-law be enacted to authorize the Office of Arts and Culture to accept applications from arts and culture organizations within the City and to make decisions respecting grants and services to support these organizations, subject to a budget allocation for this program being approved by City Council.
 2. That paragraph 7B of Resolution 0320-81 respecting the authority of the Mississauga Arts Council to accept applications and make recommendations to City Council respecting grants to arts organizations be rescinded.
 3. That the Corporate Grant Program Policy (04-09-01) be amended as outlined in the report "Arts and Culture Grants" from the City Manager and Chief Administrative Officer dated June 21, 2007.

FA.05

- GC-0543-2007
1. That the report entitled "Bill C-20, the proposed *Canada Airports Act*" from the City Solicitor to the Chair and Members of General Committee dated June 22, 2007 be received for information.
 2. That the recommendations for amendments to the proposed legislation contained in the aforesaid report be endorsed and communicated to the Standing Committee on Transport, Infrastructure and Communities if hearings are scheduled, and that this report be circulated to Minister Cannon, area MPs, and FCM, and the Mayor be authorized to attend and represent the City at any such hearing.

LA.08

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- GC-0544-2007 That the presentation by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on June 12, 2007 regarding the New York City Taxi and Limousine Commission 2007 Conference be received for information.
- HR.22
(PVAC-0007-2007)
- GC-0545-2007 That the presentation by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on June 12, 2007 regarding the Accessible Transportation Standards Update be received for information.
- TS.19.Acc
(PVAC-0008-2007)
- GC-0546-2007 That the presentation by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on June 12, 2007 regarding the Airport Exemption from the City of Toronto Municipal Code be received for information.
- LA.09.Air
(PVAC-0009-2007)
- GC-0547-2007 That the following items, presented to the Public Vehicle Advisory Committee on June 12, 2007 be received for information:
1. Mississauga News Article dated April 18, 2007 entitled "Taxicabs Pass up Pooches."
 2. Toronto Sun Article dated April 25, 2007 entitled "Council Clips Cabbies."
 3. Toronto Star Article dated April 25, 2007 entitled "Taxi Drivers Interrupt City Council Meeting."
 4. Toronto Star Article dated April 25, 2007 entitled "Temporary Truce in Airport Cab Wars."
 5. Globe and Mail Article dated April 25, 2007 entitled "City used the Hammer to Drive the Nail in Mississauga."
 6. Toronto Star Article dated April 25, 2007 entitled "Great Theatre, Bad Reform."
 7. Mississauga News Article entitled "Airport Taxicab Wars Fly Off in a New Direction."
- BL.10/ LA.09.Air / LA.09.Tor
(PVAC-0010-2007)

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- GC-0548-2007 That the presentation by James Bisson, Manager, Mobile Licensing, to the Public Vehicle Advisory Committee at its meeting on June 12, 2007 regarding the Sarah McCarthy Inquest be received for information.
- LA.06
(PVAC-0011-2007)
- GC-0549-2007 1. That Jeff Wachman be appointed as Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.
2. That Craig Laferriere be appointed as Vice-Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2010, or until a successor is appointed.
- MG.25.Cycling
(MCAC-0007-2007)
- GC-0550-2007 That John Sabiston be appointed as Chair of the Networking and Technical Sub-committee for a term of office to November 30, 2010 or until a successor is appointed.
- MG.25.Cycling
(MCAC-0008-2007)
- GC-0551-2007 That Eric Begin be appointed as Chair of the Communications and Promotions Sub-committee for a term of office to November 30, 2010 or until a successor is appointed.
- MG.25.Cycling
(MCAC-0009-2007)
- GC-0552-2007 That the Mississauga Cycling Advisory Committee work in partnership with the City of Mississauga Corporate Security and Peel Regional Police to produce a brochure titled "Lock your Bike", which will include bike theft prevention tips.
- MG.25.Cycling
(MCAC-0010-2007)
- GC-0553-2007 Whereas George Weston Limited (Loblaws Companies Limited) has advised that they will install bike racks in their stores when requested by a municipality, the Mississauga Cycling Advisory Committee requests that George Weston Limited (Loblaws Companies Limited) be requested to place bike racks at all their Mississauga stores.
- MG.25.Cycling
(MCAC-0011-2007)

GC-0554-2007 That the verbal progress report provided by Al Cormier to the Accessibility Advisory Committee at its meeting on June 18, 2007 with respect to the recent submission of the Initial Proposed Transportation Accessibility Standard from the Transportation Accessibility Standard Development Committee to the Minister of Community and Social Services, be received for information.

MG.11.TRA
(AAC-0019-2007)

- GC-0555-2007 1. That the memorandum dated June 7, 2007 from the Accessibility Coordinator and Accessibility Advisory Committee Members Hans Bueschleb and Al Cormier providing comments with respect to the Mississauga Transit Operator Sensitivity Training Program (“Training Program”) held on May 10, 2007, be received.
2. That, in response to GC-0361-2007 (AAC-0015-2007), the Accessibility Advisory Committee recommends the following enhancements to the Mississauga Transit Training Program to better prepare Transit Operators when serving persons with disabilities:
- (a) Include information about the Accessibility for Ontarians with Disabilities Act.
 - (b) Provide more information regarding invisible disabilities. For example, cognitive disabilities (such as people who have an Acquired Brain Injury, memory loss, or Alzheimer disease), learning disabilities, intellectual disabilities, mental illness, and hearing loss.
 - (c) Include how to guide someone who is blind.
 - (d) Incorporate the ‘Personal Care Attendant Program’ and expand this terminology to include an escort for a person with a disability requiring assistance on public transit.
 - (e) Reinforce the practice of calling out stops and explain the repercussions when this does not occur; especially for someone who has low or no vision.
 - (f) Discuss the difference between TransHelp and Mississauga Transit.

TS.14.TRA
(AAC-0020-2007)

- GC-0556-2007
1. That the May 31, 2007 Promotional Awareness Ad Hoc Committee Report to the Accessibility Advisory Committee for its meeting on June 18, 2007 outlining the details of its first meeting, be received.
 2. The Accessibility Advisory Committee supports the pursuit of the following promotional tactics by the Promotional Awareness Ad Hoc Committee (“Ad Hoc Committee”) and requests updates as the items progress:
 - (a) The Public Affairs Consultant will contact Rogers Cable TV, The Booster and the Mississauga News with respect to the possibility of reporting on the accomplishments of Accessibility Advisory Committee and why members became involved in the Accessibility Advisory Committee.
 - (b) Development of Facility Accessibility Tips for circulation from the Chair of Accessibility Advisory Committee to the Mississauga Board of Trade and the local Business Improvement Associations (BIAs) for information purposes.
 - (c) Development of a web site article for the City of Mississauga’s E-City outlining what the Accessibility Advisory Committee has accomplished to date.
 - (d) Development of a brochure focussing on the Mississauga Accessibility Advisory Committee in terms of its composition, background, mandate, duties, meetings, activities and contact information.

Comment [d1]: I missed switching these words before.

MG.26.PRO
(AAC-0021-2007)

- GC-0557-2007
- That the verbal update provided by the Accessibility Advisory Committee members who attended the “Building Accessible Communities” forum held by the City of Oshawa Accessibility Advisory Committee on May 7, 2007, be received for information.

HR.22
(AAC-0022-2007)

- GC-0558-2007
- That the Pending Work Plan Items Report dated June 18, 2007 with respect to the status of items emanating out of previous Accessibility Advisory Committee meetings, be received for information.

MG.26
(AAC-0023-2007)

GC-0559-2007 That the memorandum dated June 8, 2007 from the Accessibility Coordinator attaching the City of Mississauga Accessibility Plan: 2007 Initiatives - Progress Report and verbal updates to Accessibility Advisory Committee at its meeting on June 18, 2007 from the Accessibility Coordinator be received for information.

MG.26
(AAC-0024-2007)

GC-0560-2007 That the following items, presented to the Accessibility Advisory Committee on June 18, 2007, be received for information:

1. Ontario's new Guide for Emergency Preparedness for Persons with Disabilities and Special Needs.
2. Corporate Report dated May 14, 2007 from the Commissioner of Community Services to General Committee on June 13, 2007 entitled "Management of Severe Allergens in City Facilities".
3. City of Mississauga News Release dated May 24, 2007 entitled "Mississauga Council Endorses Respectful Workplace Policy".
4. News Release dated May 28, 2007 entitled "McGuinty Government Launches Public Education Campaign to Increase Accessibility for People with Disabilities".
5. Corporate Report dated May 25, 2007 from the City Manager and Chief Administrative Officer to Council on June 6, 2007 entitled "Building a City for the 21st Century".

CS.12 DIS
(AAC-0025-2007)

(c) Budget Committee Report 3-2007 dated June 27, 2007.

Approved - Resolution 0164-2007
MG.29

BC-0013-2007 That the PowerPoint presentation before Budget Committee on June 27, 2007 by Roberto Rossini, Director of Finance, with respect to the 2008 Preliminary Budget Outlook, be received for information.

FA.19
(BC-0013-2007)

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- BC-0014-2007
1. That the budget process and related key dates outlined in the Corporate Report dated June 15, 2007 from the Commissioner of Corporate Services and Treasurer be approved and implemented for the 2008 Budget.
 2. That all requests for new permanent and contract staff positions as well as all conversions to permanent staff plus all related costs (e.g., staff development, mileage, etc.) be substantiated through a Program Change Form and that these requests be identified separately and justified as part of the 2008 budget.
 3. That the following measures be adopted for the 2008 Operating Budget:
 - a. one-time items shall be offset through the use of reserves;
 - b. requests for staff increases should be phased in with a start date of July 1 wherever possible; and
 - c. user fees should be increased by inflation wherever appropriate.
 4. That the 2008-2017 Capital Budget & Forecast envelopes for Tax based projects be established as follows:
 - a. The 2008 to 2016 forecast contained in the 2007 Budget;
 - b. 2017 determined as the average annual capital budget for the years 2008 to 2016 divided by 9; and
 - c. Identify, submit and prioritize all departmental capital needs.
 5. That the 2008-2017 Capital Budget & Forecast envelopes for development-based projects be established on the basis of forecasted Development Charges Reserve Fund balances using the previous years closing balance (i.e. December 31st) as funding available for the following year. Any funds returned during the May Capital Works in Progress (WIP) process as well as the ongoing balance in the Parkland Dedication Reserve Fund (commonly referred to as the Cash in Lieu of Parkland Reserve Fund) will be considered when establishing the DC – Recreation funding envelope.
 6. That “in-year requests” for capital funding that cannot be financed from savings in existing approved capital projects be funded through reductions in the 2008 capital budget envelopes.
 7. That the following key 2008 Budget dates be approved:
 - a. June 27 – Preliminary 2008 Budget Outlook – Operating
 - b. November 4 and 15 – Updated 2008 Budget Outlook (Operating and Capital) and service presentations;
 - c. November 19 to 23 – Distribution of the 2008 Budget Book and Business Plan;
 - d. December 4 and 10 – Formal presentation of 2008 Budget and Business Plan; and

e. January 2008 – Budget approved by Council

FA.19.BUD
(BC-0014-2007)

- BC-0015-2007
1. That the Corporate Report dated June 21, 2007 entitled Building a Sustainable Business Plan from the City Manager and Chief Administrative Officer, be received for information
 2. That the Purchasing Agent be authorized to execute a Purchase Order contract with AtFocus, single provider of the City of Mississauga Business Planning Process, for the supply of consulting services for the implementation of the requirements for City Business Planning in the estimated amount of \$167,000.

CA.11.BUS
(BC-0015-2007)

- (d) Heritage Advisory Committee Report 6-2007 dated June 26, 2007.

Approved - Resolution 0164-2007
MG.07

- HAC-0048-2007
1. That the deputation before the Heritage Advisory Committee on June 26, 2007 by Mr. Michael Goldberg, Planning Consultant, Mr. Gary Kramer, Orlando Corporation, Mr. Steven Alizadeh, Brampton Auto Mall Incorporated and Mr. Christopher Shepherd, Armstrong Molesworth Shepherd Architects Ltd. with respect to the proposal to adapt the existing heritage building to an auto dealership on the property located at 820 Britannia Road West, be received for information.
 2. That the memorandum dated June 26, 2007 from the Heritage Coordinator and the Heritage Impact Statement dated May 2007 for the Forster Finan House, 820 Britannia Road West, be received for information.

CS.08.Inv (W6)
(HAC-0048-2007)

- HAC-0049-2007
- That the memorandum dated June 26, 2007 from the Heritage Coordinator and the Heritage Impact Statement dated April 16, 2007 for Hamlet Estates, 6950 Second Line West, be received for information.

CS.08.Inv (W11)
(HAC-0049-2007)

HAC-0050-2007 That the deputation before the Heritage Advisory Committee on June 26, 2007 and the letter dated June 18, 2007 from Mr. Andrew Gassmann, Director, Cooksville-Munden Homeowners Association requesting consideration to the heritage designation of the Fitness Institute, 2021 Cliff Road, be received for information.

CS.08 (W7)
(HAC-0050-2007)

HAC-0051-2007 1. That the letter dated June 20, 2007 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to a review of the preliminary plans for an addition to the McLean Residence, 7050 Second Line West be received for information.

2. That the Heritage Advisory Committee at its meeting on June 26, 2007 supports the preliminary plans for the proposed addition of the McLean Residence, located at 7050 Second Line West within the Meadowvale Village Heritage Conservation District.

CS.08.Second Line West (7050) (W11)
(HAC-0051-2007)

HAC-0052-2007 1. That the letter dated June 11, 2007 from Ms. Marian M. Gibson, President of the Board of Directors, Heritage Mississauga and the deputation before the Heritage Advisory Committee on June 26, 2007 by Ms. Jayme Gaspar, Executive Director, Heritage Mississauga with respect to establishing a formal process for the submission of heritage property research reports and recommendations for consideration to the Heritage Advisory Committee be received for information.

2. That a member of the Board of Directors, Heritage Mississauga, be appointed to the Heritage Designation Subcommittee of the Heritage Advisory Committee.

3. That the Heritage Coordinator be requested to prepare a report to the next Heritage Advisory Committee meeting with respect to the heritage designation of the Bickell-McLaughlin Estate and Carriage House "Arcadia", 1993/2025 Mississauga Road North.

4. That the Heritage Coordinator be requested to prepare a report to Council with respect to the heritage designation of the properties identified in the letter dated June 11, 2007 from Ms. Marian M. Gibson, President of the Board of Directors, Heritage Mississauga, for philosophical discussion by Council.

CS.08.Inv
(HAC-0052-2007)

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- HAC-0053-2007 That the Chart as at June 26, 2007 identifying the status of the outstanding issues from the Heritage Advisory Committee be received for information.
- MG.07
(HAC-0053-2007)
- HAC-0054-2007 That the verbal report to the Heritage Advisory Committee on June 26, 2007 from the Chairs of the Heritage Designation Subcommittee, the Public Awareness Subcommittee and the Heritage Tree Subcommittee be received for information.
- MG.07.Heritage / MG.07.Public / MG.07.Tree
(HAC-0054-2007)
- HAC-0055-2007 That the request for nomination for the 2007 Ontario Heritage Trust Heritage Community Recognition Program be received and referred to Heritage Mississauga for appropriate action.
- PR.05.Her
(HAC-0055-2007)
- HAC-0056-2007 That the following heritage items be received for Information:
1. Notice of Public Meeting and Supplementary Report Notice with respect to the property located at 824/840 Britannia Road West and 885/895 Plymouth Drive (northeast quadrant of Plymouth Drive and Latimer Drive).
 2. Letter dated June 1, 2007 from the Ministry of Culture announcing the launch of new guidance materials for the Ontario Heritage Tool Kit.
 3. Mississauga News article dated June 1, 2007 entitled “Study will establish a vision for Clarkson Village, City asks Residents for input.”
- CS.08
(HAC-0056-2007)

- (e) Traffic Safety Council Report 6-2007 dated June 27, 2007.

Approved - Resolution 0164-2007
MG.08

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- TSC-0204-2007
1. That the request for a Crossing Guard at the intersection of Shelter Bay Road and Glen Erin Drive for the students at Shelter Bay Public School, 6735 Shelter Bay Road be denied as the warrants have not been met.
 2. That the Principal of Shelter Bay Public School be requested to:
 - a) Remind students to cross on the north side of the intersection at Glen Erin Drive and Shelter Bay Road.
 - b) Remind students to walk their bikes across the road.

RT.10.Shelter Bay (W9)
(TSC-0204-2007)

- TSC-0205-2007
1. That the request for a second Crossing Guard at the intersection of Elora Drive and Rathburn Road for the students at Corpus Christi Catholic School, 4155 Elora Drive be denied as the warrants have not been met.
 2. That the Peel Regional Police be requested to enforce the illegal right turns at the intersection of Elora Drive and Rathburn Road West between 8:00 – 8:30 am.

RT.10.Corporus Christi (W4)
(TSC-0205-2007)

- TSC-0206-2007
- That the letter dated May 16, 2007 from Karen Sterritt, Student Transportation, Peel District School Board requesting site inspections for the following schools in September 2007 be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council:
1. Intersection of Tenth Line and Destination Drive / Perennial Drive for Oscar Peterson Public School, 5120 Perennial Drive.
 2. Intersections of Eglinton Avenue and Sebastian Drive, Eglinton Avenue and Middlesex Gate, Eglinton Avenue and Dubonet Drive / Long Acre Drive for Artesian Drive Public School, 3325 Artesian Drive and St. Sebastian Catholic School, 3460 Aquinas Avenue.
 3. Intersection of Tenth Line and Tacc Drive for McKinnon Public School, 3270 Tacc Drive.
 4. Intersections of Tenth Line and Gladish Grove / Escada Drive and Erin Centre Boulevard and Eaglesview Drive for St. Bernard of Clairvaux Catholic School, 3345 Escada Drive.

5. Intersections of Confederation Parkway and Huntington Ridge Drive and Huntington Ridge Drive and Hearthside Drive for St. Matthew Catholic School, 280 Kingsbridge Garden Circle and Huntington Ridge Public School, 345 Huntington Ridge Drive.

RT.10.Oscar Peterson (W10)
RT.10.Artesian Drive (W8)
RT.10.St. Sebastian (W8)
RT.10. McKinnon (W10)
RT.10. St. Bernard (W10)
RT.10. St. Matthew (W4)
RT.10. Huntington Ridge (W4)
(TSC-0206-2007)

TSC-0207-2007 That the email dated June 14, 2007 from the Principal of St. Bernard of Clairvaux Catholic School, 3345 Escada Drive expressing concern with the safety of the students due to the timing of the site inspection in September 2007 for a Crossing Guard and stop signs be received for information.

RT.10.St. Bernard (W10)
(TSC-0207-2007)

TSC-0208-2007 That the email dated May 18, 2007 from Karen Sterritt, Student Transportation, Peel District School Board requesting a site inspection for the intersection of Huntington Ridge and Ashley Avenue for the students attending St. Matthew Catholic School, 280 Kingsbridge Garden Circle and Huntington Ridge Public School, 345 Huntington Ridge Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Matthew (W4)
RT.10. Huntington Ridge (W4)
(TSC-0208-2007)

TSC-0209-2007 That the email dated May 23, 2007 from the Crossing Guard Supervisor requesting a site inspection for the intersection of Morning Star Drive and Cambrett Drive for the students attending St. Raphael Catholic School, 3470 Clara Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

RT.10.St. Raphael (W5)
(TSC-0209-2007)

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- TSC-0210-2007 That the email dated June 11, 2007 from the Crossing Guard Supervisor requesting a site inspection for the intersection of Thorncrest Drive and Melfort Crescent for the students attending Ashgrove Public School, 3215 Thorncrest Drive be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10.Ashgrove (W8)
(TSC-0210-2007)
- TSC-0211-2007 That the School Zone Safety (Kiss & Ride) Report for the months of May/June 2007 be received for information.
- RT.10.Kiss
(TSC-0211-2007)
- TSC-0212-2007 1. That Parking Enforcement be requested to enforce the parking violations on Montevideo Road in front of St. Teresa of Avila Catholic School, 6675 Montevideo Road between 8:15 – 8:45 am.
2. That Transportation and Works be requested to replace the faded No Parking signs in front of St. Teresa of Avila Catholic School.
- RT.10.St. Teresa (W9)
(TSC-0212-2007)
- TSC-0213-2007 That the Dufferin-Peel Catholic District School Board be requested to remove the painted crosswalk at the driveway exit at St. Basil Catholic School, 4235 Golden Orchard Drive.
- RT.10. St. Basil (W3)
(TSC-0213-2007)
- TSC-0214-2007 That the Dufferin-Peel Catholic District School Board be requested to paint a crosswalk from the park walkway to the school sidewalk across the parking lot entrance as soon as possible at Sts. Martha & Mary Catholic School, 1760 Bough Beeches Boulevard.
- RT.10.Sts. Martha & Mary (W3)
(TSC-0214-2007)
- TSC-0215-2007 That the Dufferin-Peel Catholic District School Board and the Vice - Principal of John Cabot Catholic Secondary School, 635 Willowbank Trail be requested to review the installation of a gate across the parking lot entrance.
- RT.10.John Cabot (W3)
(TSC-0215-2007)

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- TSC-0216-2007 That Parking Enforcement be requested to enforce the fire route violations in the driveway of St. Vincent De Paul Catholic School, 665 Willowbank Trail between 8:30 – 9:00 am.
- RT.10.St. Vincent (W3)
(TSC-0216-2007)
- TSC-0217-2007 1. That Parking Enforcement be requested to enforce the parking violations in front of Westacres Public School, 2165 Breezy Brae Drive between 8:10 – 8:40 am.
2. That the Peel District School Board be requested to review the drainage problem at Westacres Public School, 2165 Breezy Brae Drive.
- RT.10.Westacres (W1)
(TSC-0217-2007)
- TSC-0218-2007 That Parking Enforcement be requested to enforce the parking violations in front of St. Edmund Catholic School, 1250 Melton Drive between 8:45 – 9:15 am.
- RT.10.St.Edmund (W1)
(TSC-0218-2007)
- TSC-0219-2007 1. That the Dufferin-Peel Catholic District School Board be requested to review the installation of a gate at the driveway entrance of St. Raymond Catholic School, 5735 Whitehorn Avenue.
2. That Parking Enforcement be requested to enforce the parking and fire route violations at St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am.
3. That the Peel Regional Police be requested to enforce the U-turn violations in front of St. Raymond Catholic School, 5735 Whitehorn Avenue between 8:00 – 8:30 am.
- RT.10.St. Raymond (W1)
(TSC-0219-2007)
- TSC-0220-2007 1. That the Peel District School Board be requested to repaint the driveway at Whitehorn Public School, 5785 Whitehorn Avenue in the typical Kiss & Ride design.
2. That Parking Enforcement be requested to enforce the parking violations in front of Whitehorn Public School between 8:30 – 9:00 am.

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3. That the Peel Regional Police be requested to enforce the U-turn violations in front of Whitehorn Public School, 5785 Whitehorn Avenue between 8:30 – 9:00 am.
- RT.10.Whitehorn (W6)
(TSC-0220-2007)
- TSC-0221-2007 That Parking Enforcement be requested to enforce the fire route violations at St. Julia Catholic School, 6770 Historic Trail between 8:15 – 8:45 a.m.
- RT.10.St. Julia (W11)
(TSC-0221-2007)
- TSC-0222-2007 That the Peel Regional Police be requested to enforce the speeding infractions in front of Queenston Drive Public School, 3520 Queenston Drive between 8:30 – 9:00 am.
- RT.10. Queenston Drive (W6)
(TSC-0222-2007)
- TSC-0223-2007 That the Peel District School Board and the Principal of Mineola Public School, 145 Windy Oaks Drive be requested to repaint the driveway to include a passing lane in the bus drop off area and to review putting in additional parking spaces.
- RT.10. Mineola (W1)
(TSC-0223-2007)
- TSC-0224-2007
1. That Community Services be requested to replace the gates with one single gate to cover the width of the entrance as soon as possible at Credit Valley Public School, 2365 Credit Valley Road.
 2. That Transportation & Works be requested to install an all-way stop at the driveway exit of Credit Valley Public School, 2365 Credit Valley Road.
- RT.10.Credit Valley (W8)
(TSC-0224-2007)
- TSC-0225-2007 That the Dismissal Report for the months of June 2007 be received for information.
- RT.10.Dismissal
(TSC-0225-2007)

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- TSC-0226-2007 That Parking Enforcement be requested to enforce the parking/stopping violations in front of St. Gertrude Catholic School, 815 Ceremonial Drive between 3:00 – 3:30 pm.
- RT.10.St. Gertrude (W5)
(TSC-0226-2007)
- TSC-0227-2007 That the Peel District School Board be requested to review the following at Sawmill Valley Public School, 3625 Sawmill Valley Drive:
- a) Upgrading the signs.
 - b) Repaint all directional arrows, parking stalls, exclusive bus lane and the through lane.
- RT.10.Sawmill Valley (W8)
(TSC-0227-2007)
- TSC-0228-2007 That a meeting be arranged between the Principal of St. Mark Catholic School, 3675 Sawmill Valley Drive, Traffic Safety Council representatives and the Dufferin-Peel Catholic District School Board to review the existing Kiss & Ride layout to determine if a standard three lane Kiss & Ride should be put in place.
- RT.10.St. Mark (W8)
(TSC-0228-2007)
- TSC-0229-2007 That Parking Enforcement be requested to enforce the parking violations in front of Sts. Martha & Mary Catholic School, 1760 Bough Beeches Boulevard between 3:30 – 4:00 pm and recognize that loading and unloading between the driveway exit and entrance is permitted.
- RT.10.Sts. Martha & Mary (W3)
(TSC-0229-2007)
- TSC-0230-2007 That Parking Enforcement be requested to enforce the parking/stopping violations in front of Champlain Trail Public School, 895 Ceremonial Drive and in the school area on Esprit Crescent between 3:00 – 3:25 pm.
- RT.10.Champlain Trail (W5)
(TSC-0230-2007)
- TSC-0231-2007 That the Dufferin-Peel Catholic District School Board be requested to do the following at Corpus Christi Catholic School, 4155 Elora Drive:
1. Replace all of the faded signs in the driveway.
 2. Review the northerly parking lot for additional parking spaces.
 3. Repaint the driveway in the typical Kiss & Ride design.
- RT.10.Corpus Christi (W4)
(TSC-0231-2007)

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- TSC-0232-2007 That the memorandum dated June 1, 2007 from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of May 2007 be received for information.
- BL.02.Schools
(TSC-0232-2007)
- TSC-0233-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/119 W6 for the Proposed Addition to Whitehorn Public School, 5785 Whitehorn Avenue, that Traffic Safety Council has reviewed the site plan submitted on May 10, 2007 and would recommend the following:
1. Identify on the site plan a painted walkway in the southwest corner of the school property to the school sidewalk.
 2. Repaint the driveway to include three lanes.
 3. Repaint the lines on the driveway in the typical Kiss & Ride design, including a stop bar offset by one car length from the bus lane.
- SP 07/119 W6
RT.10.Whitehorn (W6)
(TSC-0233-2007)
- TSC-0234-2007 That the Commissioner of Planning and Building be advised that with respect to the Site Plan SP 07/130 W5 – Proposed Addition at Barondale Public School, 200 Barondale Drive, that Traffic Safety Council has reviewed the site plan submitted on May 31, 2007 and would recommend the following:
1. Identify on the site plan, One Way only signs at the driveway and parking lot entrances, Do Not Enter signs at the exit driveway and a Stop sign just at the painted stop bar in the bus lane.
 2. Identify on the site plan, a Do Not Enter sign at the end of the Kiss and Ride area to prohibit traffic from entering the parking lot.
 3. Repaint the driveway to include three lanes.
 4. Repaint the lines on the driveway in the typical Kiss & Ride design, including a painted stop bar offset by one car length from the bus lane.
 5. Repaint the driveway and parking lot to include one way directional arrows.
 6. Repaint the driveway to include a painted walkway in the northwest corner of the school property to the median adjacent to the parking lot.

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7. Repaint the driveway to include a painted walkway from the school sidewalk to the median adjacent to the parking lot.
- SP 07/130 W5 / RT.10.Barondale (W5)
(TSC-0234-2007)
- TSC-0235-2007 That the letter received June 6, 2007 from Louise Goegan, Citizen Member Ward 5 reporting on the School Safety Patroller Jamboree in Ottawa, May 24 – 26, 2007 be received for information.
- HR.22.PAT
(TSC-0235-2007)
- TSC-0236-2007
1. That the email dated June 9, 2007 from Edgar Lethbridge, Citizen Member Ward 1 reporting on the Ontario Traffic Conference in Peterborough, June 4 & June 5, 2007 be received for information.
 2. That the letter received June 6, 2007 from Louise Goegan, Citizen Member Ward 5 reporting on the Ontario Traffic Conference in Peterborough, June 4 & June 5, 2007 be received for information.
- HR.22.OTC
(TSC-0236-2007)
- TSC-0237-2007 That the email received on May 25, 2007 from Councillor Maja Prentice advising of the traffic problems on Rowntree Court (at the rear of the school) arising from parents dropping off and picking up children from Sts. Martha and Mary Catholic School be received for information.
- RT.10.Sts. Martha & Mary (W3)
(TSC-0237-2007)
- TSC-0238-2007
1. That the email dated June 19, 2007 from the Head Secretary of Holy Name of Mary Secondary School, 2241 Mississauga Road requesting a site inspection be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review during the second week of September and report back to Traffic Safety Council.
 2. That a meeting be arranged with the Principal of Holy Name of Mary Secondary School, 2241 Mississauga Road, the Chair and members of Traffic Safety Council and Trott Transit to discuss the bussing plans for the new school year and make recommendations to ease traffic congestion.
- RT.10.Holy Name (W8)
(TSC-0238-2007)

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- TSC-0239-2007 That the email dated May 23, 2007 from Andy Bate and Councillor Pat Saito regarding a resident who is concerned about the potential traffic safety issues surrounding the change in dismissal time for students attending John Fraser Secondary School, 2665 Erin Centre Boulevard and the conflict with students attending St. Aloysius Gonzaga Catholic Secondary School, 2800 Erin Centre Boulevard be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.
- RT.10. John Fraser (W9)
(TSC-0239-2007)
- TSC-0240-2007 That Traffic Safety Council give permission to Action Sudbury to reprint the Vehicle Collision Check List that was produced by Traffic Safety Council in 2001.
- MG.08
(TSC-0240-2007)
- TSC-0241-2007 1. That the Site Inspection Subcommittee of Traffic Safety Council be requested to reinspect the Crossing Guard warrants at the intersection of Central Parkway East and Bud Gregory Boulevard in October 2007 for the students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights.
2. That the Principal of St. Pio of Pietrelcina Catholic School be requested to encourage a buddy system for younger students to walk with older students and suggest that students cross Central Parkway East at Laurentian Avenue.
- RT.10.St. Pio (W4)
(TSC-0241-2007)
- TSC-0242-2007 That Parking Enforcement be requested to enforce the fire route violations at St. Herbert Catholic School, 5180 Fallingbrook Drive between 8:30 – 9:00 am in the new school year.
- RT.10.St. Herbert (W6)
(TSC-0242-2007)
- TSC-0243-2007 That the report dated June 2007 from the Transportation and Works Department advising of the action taken regarding recommendations from Traffic Safety Council be received for information.
- RT.10
(TSC-0243-2007)

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- TSC-0244-2007 That the minutes of the Budget Subcommittee meeting held on June 18, 2007 be received for information.
- MG.08.Bud
(TSC-0244-2007)
- TSC-0245-2007 1. That the email memorandum dated June 4, 2007 from the Committee Coordinator for the Safe Driving Committee, advising that the Traffic Safety Council's portion of the printing and distribution of the Road Safety Handbook in June/July 2007 is \$7,844.79, be received.
2. That the Traffic Safety Council transfer \$7,844.79 from its 2007 budget to pay for its portion of the Road Safety Handbook.
- PR.01.ROA / FA.19
(TSC-0245-2007)
- TSC-0246-2007 That \$3,000 held by Safe Driving Committee for the purpose of installing cross watch signs in school zones be transferred into the 2007 Traffic Safety Council budget.
- MG.08.Bud
(TSC-0246-2007)
- TSC-0247-2007 That the minutes of the Public Information Subcommittee held on June 26, 2007 be received for information.
- MG.08. Pub
(TSC-0247-2007)
- TSC-0248-2007 That the "Some Parents Can be the Problem - All Parents Can be the Solution" pamphlet as amended by Traffic Safety Council at its meeting on June 27, 2007 be approved pending approval from the Peel Regional Police.
- MG.08.Pub
(TSC-0248-2007)
- TSC-0249-2007 That the June, 2007 Green Communities Canada Bulletin advising of upcoming events be received and referred to the Mississauga Walk to School Day Subcommittee of Traffic Safety Council for review.
- MG.08.Walk
(TSC-0249-2007)

TSC-0250-2007 That the minutes of the Peel Safe and Active Routes to Schools Committee (PSARTS) meeting held on May 17, 2007 be received for information.

MG.11.Peel
(TSC-0250-2007)

- (f) Extracts of the public meetings held by the Planning and Development Committee on June 25, 2007:
- (i) Dixie Eglinton Construction Ltd.
OZ 07/004 W5
 - (ii) Derry Ten Limited
OZ 03/025 W5

Received

9. UNFINISHED BUSINESS

UB-1 Proposed Exemption to Noise Control By-law No. 360-79, as amended, on the Queen Elizabeth Way Eastbound off Ramp to Cawthra Road (Ward 1)

The following report was deferred to this Council meeting without a recommendation at the request of Councillor Carmen Corbasson to obtain clarification on the extent of the noise level that will affect the surrounding residential homes.

‘That the Ministry of Transportation of Ontario be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the reconstruction and widening of the Queen Elizabeth Way eastbound off ramp to Cawthra Road from July 5, 2007 to December 31, 2007.’

Councillor Corbasson advised that she had spoken with staff from the Ministry of Transportation (MTO) and that the ramp in question will be closed and that most of the work would be done before midnight on six (6) Sundays. The noise would be kept to a minimum and the residents would be advised by the MTO.

Resolution 0179-2007
BL.08.No.1 (Ward 1)

10. PETITIONS - NIL

11. CORRESPONDENCE

- (a) Information Items I-1 – I-14.

I-1 Municipal Property Assessment Corporation (MPAC)

Letter dated June 1, 2007 from the Honourable John Gerretsen, Minister of Municipal Affairs and Housing in response to a letter dated May 17, 2007 from Mayor McCallion with respect to the quality of the voters' list and the role of Municipal Property Assessment Corporation (MPAC).

Received/Referred to the Commissioner of Corporate Services (Revenue) for information.

MG.11.Mun / MG.16

I-2 Request for Extension to Liquor Licence – Living Arts Centre

Letter dated June 15, 2007 from Gerry Townsend, CEO, Living Arts Centre requesting an extension to the liquor licence for the Living Arts Centre Staff and Volunteer Reception to be held on August 15, 2007 from 5:00 pm to 11:00 pm at the Living Arts Centre Atrium and east concrete area.

Resolution 0175-2007

LP.31.Spec

I-3 Resignation from Mississauga Crime Prevention

Letter dated June 18, 2007 from Councillor Katie Mahoney to the Chair and Board of Directors, Mississauga Crime Prevention, advising of her resignation from the Board of Directors.

Councillor Sue McFadden advised that it is with great sadness that she accepted Councillor Mahoney's letter of resignation from the Board of Directors of the Mississauga Crime Prevention. She advised that the Mississauga Crime Prevention is going through some major changes. At the request of the Mayor, Councillor McFadden advised that she would apprise the Mayor of the changes.

Councillor Mahoney advised that she felt that she could no longer assist the Mississauga Crime Prevention advising that she felt that the Board needed new members and a new staffing component. She advised that she would be pleased to continue with the Board in a consultative way.

Councillor Carolyn Parrish advised that she would like to replace Councillor Mahoney on the Board of Directors of the Mississauga Crime Prevention advising that she had previously been a member of the former Counter-Act Committee.

A motion to appoint Councillor Parrish was voted on and carried.

Resolution 0163-2007

MG.11

I-4 Mobile Sign By-law

Letter dated May 14, 2007 from Magnetsigns with suggested changes to the Mobile Sign By-law.

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

BL.03.Sig

I-5 Clarkson Airshed Study, Part II

Letter dated June 11, 2007 outlining a resolution passed by the Region of Peel with respect to the Clarkson Airshed Study, Part II.

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

LA.09.Peel

I-6 Water and Sewage Systems

Letter dated June 11, 2007 outlining a resolution passed by the Municipality of Huron East asking the Ministry of the Environment to have the municipal water system up to the provincial standards and the delays the municipality receives in obtaining Ministry approvals.

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

LA.09

I-7 Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund

Communication dated June 18, 2007 outlining a resolution passed by the United Counties of Stormont, Dundas and Glengarry asking the provincial government to separate the Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund and establish a separate and distinct provincial funding program with 100% reimbursement to municipalities of their annual lost property tax revenue and managed forest properties.

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

LA.09

I-8 Construction of Bruce-Milton Power Corridor

Letter dated May 28, 2007 outlining a resolution passed by the Municipality of Brockton expressing concern with the impact of the Construction of Bruce-Milton Power Corridor on the Municipality of Brockton.

Received

LA.09

I-9 Regulation of Salvage Yards

Letter dated May 22, 2007 outlining a resolution passed by the Town of East Gwillimbury requesting the Ontario Auto Recyclers Association (OARA) to retain an inspector to assist with by-law enforcement under the Salvage Yard By-law with respect to the removal of mercury switches.

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

LA.09

I-10 Rapid Transit Action Plan for the GTA and Hamilton

Communication dated June 15, 2007 from the Association of Municipalities of Ontario (AMO) with respect to the announcement by the provincial government of the launch of "MoveOntario 2020" a rapid transit action plan for the Greater Toronto Area (GTA) and Hamilton.

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

LA.07

I-11 Province Announces \$20M Municipal Eco-Challenge Fund

Communication dated June 13, 2007 from the Association of Municipalities of Ontario (AMO) with respect to the announcement by the provincial government of \$20M in grants to help municipalities undertake greenhouse gas reduction projects.

Resolution 0176-2007

LA.07

I-12 Notice of Filing of Environmental Study Report from the Municipal Engineers Association

Notice dated June 27, 2007 from the Municipal Engineers Association with respect to a major amendment to the Municipal Class Environmental Assessment (EA) Document to include transit projects.

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

EC.14.Tra

I-13 OPA/OZ 04/035 W10

Letter dated June 28, 2007 from Deanlee Management Inc. requesting a deferral from the recommendation of the Planning and Development Committee (PDC-0056-2007) regarding application OPA/OZ 04/035 W10.

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

OPA/OZ 04/035 W10

I-14 Ministry of Community and Social Services Announces Public Review of Transportation Standard

Communication dated June 28, 2007 from the Association of Municipalities of Ontario (AMO) advising of the province's announcement of the public review of the proposed standards for accessible transportation.

Mayor McCallion asked that City staff prepare a detailed report on the legislation for the next Council meeting on this issue so that she could take Council's position to the AMO meeting.

Received/Referred to the Commissioner of Transportation and Works (Enforcement) for a report to Council.

MG.11.Tra

(b) Directions Items – Nil.

12. RESOLUTIONS

0163-2007 Moved by: S. McFadden Seconded by: G. Carlson

That Councillor Carolyn Parrish be appointed as a member of the Mississauga Crime Prevention for a term of office to November 30, 2010 or until a successor is appointed.

Carried

MG.11

0164-2007 Moved by: P. Mullin Seconded by: C. Corbasson

That recommendations PDC-0048-2007 to PDC-0058-2007 inclusive contained in the Planning and Development Committee Report 11-2007 dated June 25, 2007 be approved as amended in PDC-0056-2007.

That recommendations GC-0512-2007 to GC-0560-2007 inclusive contained in the General Committee Report 12-2007 dated June 27, 2007 be approved as amended in GC-0520-2007 and GC-0526-2007.

That recommendations BC-0013-2007 to BC-0015-2007 inclusive contained in the Budget Committee Report 3-2007 dated June 27, 2007 be approved as presented.

That recommendations HAC-0048-2007 to HAC-0056-2007 inclusive contained in the Heritage Advisory Committee Report 6-2007 dated June 26, 2007 be approved as presented.

That recommendations TSC-0204-2007 to TSC-0250-2007 inclusive contained in the Traffic Safety Council Report 6-2007 dated June 27, 2007 be approved as presented.

Carried

MG.03 / MG.23 / MG.07 / MG.08 / MG.29

0165-2007 Moved by: M. Prentice Seconded by: F. Dale

That the tax adjustments outlined in Appendix 1 attached to the report dated June 20, 2007 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the *Municipal Act*, be adopted.

Carried

FA.13

0166-2007 Moved by: S. McFadden Seconded by: G. Carlson

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement and all documents ancillary thereto, between The Corporation of the City of Mississauga and Ian Break, for the purposes of farming four parcels of land on the west side of Ninth Line, having an area of approximately 23.6 hectares (58.2 acres). The lands subject to the proposed agreement are legally described as Parts of Lots 6, 7, 8 and 13, Concession 9, New Survey (Formerly in the Geographic Township of Trafalgar), now in the Town of Milton, Regional Municipality of Halton.

This agreement is for a term commencing June 18, 2007 and terminating on the earlier of December 31, 2007 or the date that the City is advised that all crops have been removed, at nominal consideration.

Carried

PO.13.Nin (Ward 9, 10)

0167-2007 Moved by: G. Carlson Seconded by: S. McFadden

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sale, Agreement of Purchase and Sale, and all documents ancillary thereto, between Jennifer Kennedy and Hatem McDadi as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 170.0 square metres (1,829.9 square feet) of vacant land adjacent to 100 Rutledge Road, for the purposes of constructing a pedestrian walkway and emergency access route to the existing Rutledge Road. The purchase price is Thirty Thousand Dollars (\$30,000). The subject lands are located along the westerly limit of Rutledge Road, south of Ontario Street and are legally described as Part of Lots 6, west of John Street, Plan STR2, being Part 1 on Reference Plan 43R-30889, in the City of Mississauga, Regional Municipality of Peel, in Ward 11.

Carried

PO.10.Rut (Ward 11)

0168-2007 Moved by: E. Adams Seconded by: F. Dale

1. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between John A. Albanese Stone Work Contractor Ltd. ("Albanese") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1893 Bonhill Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located at the north west corner of the intersection of Bonhill and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto), in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on a sketch plotted December 5, 2005 (attached as Appendix 2).
2. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Britannia Netherhart Limited ("Britannia") as Vendor and The

Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 121 square metres (1,302.4 square feet) of vacant land currently forming part of 1759 – 1769 Britannia Road East, required in connection with the reconstruction of Netherhart Road. The purchase price is Fourteen Thousand, Two Hundred Dollars (\$14,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees and a fee of \$1,250 for administration services. The subject lands, located on the west side of Netherhart Road, north of Britannia Road East, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 3).

3. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between 1801 – 1809 Britannia Road Limited ("1801 - 1809") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 194 square metres (2,088.2 square feet) of vacant land currently forming part of 1801 – 1809 Britannia Road East, required in connection with the reconstruction of Netherhart Road. The purchase price is Twenty Two Thousand, Seven Hundred Dollars (\$22,700) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees and a fee of \$1,250 for administration services.

The subject lands, located on the east side of Netherhart Road, north of Britannia Road East, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 4).

4. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between BCIMC Realty Corporation ("BCIMC") as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1865 Meyerside Drive, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor's reasonable legal fees. The subject lands, located at the north west corner of the intersection of Meyerside Drive and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted December 1, 2005 (attached as Appendix 5).

5. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Netherhart Investments Inc. (“Netherhart”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 78 square metres (839.6 square feet) of vacant land currently forming part of 6045 Netherhart Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Nine Thousand, One Hundred Dollars (\$9,100) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees. The subject lands, located on the east side of Netherhart Road, are legally described as Part of Lot 6, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel in Ward 5, and are shown hatched on a sketch plotted November 15, 2005 (attached as Appendix 6),
6. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between Japan Food Canada Inc. (“Japan Food”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1880 Bonhill Road, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees. The subject lands, located on the south east corner of Bonhill and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted December 5, 2005 (attached as Appendix 7).
7. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale, and all documents ancillary thereto, between the Trustees of the International Brotherhood of Teamsters, Local 419 (“Local 419”) as Vendor and The Corporation of the City of Mississauga as Purchaser, for the acquisition of approximately 32 square metres (344.4 square feet) of vacant land currently forming part of 1890 Meyerside Drive, required in connection with the reconstruction of Netherhart Road. The purchase price is Four Thousand, Two Hundred Dollars (\$4,200) plus closing and other related costs, including, but not limited to the Vendor’s reasonable legal fees.

The subject lands, located on the south east corner of Meyerside Drive and Netherhart Roads, are legally described as Part of Lot 7, Concession 4, EHS, Geographic Township of Toronto, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, and are shown hatched on a sketch plotted November 29, 2005 (attached as Appendix 8).

Carried

PO.10.Net (Ward 5)

0169-2007 Moved by: M. Prentice Seconded by: F. Dale

1. That funding in the amount of \$80,000 be transferred from the Reserve for the Arts (305195) to the Office of Arts and Culture for the purpose of building the capacity of Mississauga arts and culture organizations to address their immediate sustainability needs.
2. That all necessary by-laws be enacted with respect to budget adjustments.

Carried

FA.19

0170-2007 Moved by: C. Parrish Seconded by: F. Dale

That the report entitled “Enersource Corporation and the Creation of the City Hydro Reserve Fund” dated June 28, 2007 from the City Solicitor, be received for information.

Carried

FA.19.Cit

0171-2007 Moved by: P. Mullin Seconded by: C. Corbasson

That the report entitled “Pilot Project – Recycling in Mississauga Parks” dated June 20, 2007 from the Commissioner of Community Services, be received for information.

Carried

EC.04.Mis

0172-2007 Moved by: F. Dale Seconded by: G. Carlson

That Graham Bros. Construction Limited be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work of Confederation Parkway from Rathburn Road West to the Hydro Corridor north of Highway 403 from July 5, 2007 to September 30, 2008.

Carried

BL.08.No1 (Ward 4)

0173-2007 Moved by: C. Parrish Seconded by: F. Dale

That the Report dated June 11, 2007, from the Commissioner of Planning and Building recommending approval of the Phase 1 portion of the applications under File OZ 05/033 W6 Phase 1, Orlando Corporation, 824 and 840 Britannia Road West and 885 and 895 Plymouth Drive, northeast quadrant of Plymouth Drive and Latimer Drive, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "General Commercial - Special Site 3" and "Business Employment" to "General Commercial" and "General Commercial - Special Site", be approved.
2. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
3. That the application to change the Zoning from "M2" (Industrial) and "M1-2528" (Industrial) to "DC - Special Section" (District Commercial) zones identified in Appendix S-6, be approved in accordance with the permitted uses and zoning standards outlined in Appendix S-9 and Appendix S-10, respectively, subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
4. In the event that the new Mississauga Zoning By-law is passed by City Council and comes into force and effect, the new Mississauga Zoning By-law be amended for this property from "E2-56" (Employment) and "D" (Development) to "C3-Exceptions" (Commercial) zones subject to the conditions contained in Recommendation 3.

5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 05/033 W6 Phase 1

0174-2007 Moved by: F. Dale Seconded by: G. Carlson

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement a right turn on red signal prohibition from 7:00 am to 9:00 am, Monday to Friday, for northbound Tucana Court at Kingsbridge Garden Circle.

Carried

BL.02 (Ward 4)

0175-2007 Moved by: F. Dale Seconded by: G. Carlson

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Living Arts Centre for an extension to their existing liquor licence for the Living Arts Centre Staff and Volunteer Reception to be held on August 15, 2007 from 5:00 pm to 11:00 pm at the Living Arts Centre Atrium and east concrete area (park).

Carried

LP.31.Spec

0176-2007 Moved by: G. Carlson Seconded by: S. McFadden

Whereas urban activities are responsible for the majority of emissions causing climate change and cities are increasingly challenged by infrastructure demands caused by changing climatic conditions such as extreme weather events;

Whereas on June 14, 2007, the McGuinty government announced the Ontario Municipal EcoTrust Fund to provide \$200 million in loans and \$20 million in grants over the next three years to help Ontario municipalities reduce greenhouse gas (GHG) emissions;

Whereas the government also announced that Infrastructure Ontario will also provide \$200 million worth of loans for municipal projects that reduce GHG emissions through its OSIFA Loan Program to help public-sector clients build and renew essential local infrastructure;

Whereas the reduction of GHG emissions help slow global climate change and improve Ontario's air quality by using the Province's funding to strategically advance municipal initiatives that reduce GHG and smog precursor emissions and lead to advancements in technology and innovation;

Whereas there are already a number of successful models for administering such funds and implementing the proposed GHG emissions reduction mandate, such as:

- a) In Toronto, the Toronto Atmospheric Fund.
- b) In the Greater Toronto Area, the GTA Clean Air Council and the Clean Air Partnership.
- c) In Ontario, the Greenbelt Foundation.
- d) In Canada, the Federation of Canadian Municipalities Green Municipal Fund (Originally modelled after the Toronto Atmospheric Fund).

Whereas in order to set up and implement the new Ontario Municipal Eco Trust Fund quickly and effectively, the Province should capitalize on the above noted years of technical, financial and procedural experience, especially the municipal collaboration and expertise of the GTA Clean Air Council and the start-up mechanism of local air quality and climate change;

Whereas the City of Mississauga is a founding member of the GTA Clean Air Council and has been supportive of government collaboration to address issues of local air quality and climate change;

Now therefore be it resolved that the City of Mississauga endorses the Ontario Municipal EcoTrust Fund and, in so doing, urges the Province to immediately secure this fund for use by Ontario municipalities in the development of environmentally sustainable practices to address climate change;

And further be it resolved that copies of this resolution be sent to the Ontario Premier, the offices of the Ontario ministries of the Environment, Public Infrastructure Renewal and Finance, local MPPs, the Association of Municipalities of Ontario and the GTA Clean Air Council.

Carried
EC.06

0177-2007 Moved by: F. Dale Seconded by: G. Carlson

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

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

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

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

NOW THEREFORE LET IT BE RESOLVED THAT City Council defer the consideration of the proposed By-law to remove the "H" Holding Symbol, under file H-OZ 06/004 W4, to the August 1, 2007 City Council meeting.

Carried

H-OZ 06/004 W4

0178-2007 Moved by: F. Dale 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 July 4, 2007, shall be closed to the public to deal with the following matters:

- (a) Land Acquisition (1)
- (b) Property (1)
- (c) Litigation (1)

Carried

MG.20

0179-2007 Moved by: C. Corbasson Seconded by: P. Mullin

That the Ministry of Transportation of Ontario be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the reconstruction and widening of the Queen Elizabeth Way eastbound off ramp to Cawthra Road from July 5, 2007 to December 31, 2007.

Carried

BL.08.No.1 (Ward 1)

Mayor McCallion advised that the following motion was not on the agenda that it required a motion to deal with it. Councillor Nando Iannicca moved a motion to deal with the issue.

0180-2007 Moved by: N. Iannicca Seconded by: K. Mahoney

WHEREAS on June 7, 2007, the Planning and Building Department, in accordance with the *Planning Act*, gave notice of City Council's intent to lift the "H" Holding Symbol for lands owned by 1077022 Ontario Inc. and located on the east side of Enfield Place, North of Matthews Gate, 208 Enfield Place, under file H-OZ 03/005 W7, and that the earliest possible date for the passage of the amending by-law would be July 4, 2007;

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

AND WHEREAS on June 20, 2007, City Council passed Zoning By-law 0225-2007 which applies to all lands within the City of Mississauga and replaces Zoning By-law 5500, as amended and the City's other historic zoning by-laws, and brings the zoning into conformity with Mississauga Plan (Official Plan);

AND WHEREAS on June 27, 2007, the Planning and Building Department, gave notice in the form of an amended notice of City Council's intent to lift the "H" Holding Symbol from Zoning By-law 0225-2007, as described above, with the earliest possible date to meet to pass the amending by-law being July 4, 2007;

AND WHEREAS the requirements to fulfill to allow for the removal of the "H" Holding Symbol under Zoning By-law 0225-2007 are identical to those requirements under Zoning By-law 5500, as amended;

AND WHEREAS the applicant has submitted an executed Development Agreement and associated securities to the satisfaction of the City Departments and Agencies that effectively fulfills the requirements for the removal of the "H" Holding Symbol;

AND WHEREAS arrangements have been made to have the required Development Agreement be passed by by-law of City Council at this meeting on July 4, 2007;

AND WHEREAS arrangements are being made to pass an amended by-law to Zoning By-law 5500, as amended, to remove the "H" Holding Symbol for lands known as 208 Enfield Place, under file H-OZ 03/005 W7;

AND WHEREAS consistent with the amended notice of Council's intent to lift the "H" Holding Symbol, arrangements are also being made to pass an amending by-law to Zoning By-law 0225-2007, as described above, to remove the "H" Holding Symbol for lands known as 208 Enfield Place under file H-OZ 03/005 W7.

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare for Council's consideration an amending by-law to By-law 0225-2007, to remove the "H" Holding Symbol for lands known as 208 Enfield Place, under file H-OZ 03/005 W7.

Carried

H-OZ 03/005 W7

Mayor McCallion advised that the following motion was not on the agenda that it required a motion to deal with it. Councillor Nando Iannicca moved a motion to deal with the issue.

0181-2007 Moved by: N. Iannicca

Seconded by: K. Mahoney

WHEREAS on June 7, 2007, the Planning and Building Department, in accordance with the *Planning Act*, gave notice of City Council's intent to lift the "H" Holding Symbol for lands owned by Solstice Two Limited and located on the north side of Webb Drive east of Duke of York Boulevard, 223 Webb Drive, under file H-OZ 06/007 W7, and that the earliest possible date for the passage of the amending by-law would be July 4, 2007;

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

AND WHEREAS on June 20, 2007, City Council passed Zoning By-law 0225-2007 which applies to all lands within the City of Mississauga and replaces Zoning By-law 5500, as amended and the City's other historic zoning by-laws, and brings the zoning into conformity with Mississauga Plan (Official Plan);

AND WHEREAS on June 27, 2007, the Planning and Building Department, gave notice in the form of an amended notice of City Council's intent to lift the "H" Holding Symbol from Zoning By-law 0225-2007, as described above, with the earliest possible date to meet to pass the amending by-law being July 4, 2007;

AND WHEREAS the requirements to fulfill to allow for the removal of the "H" Holding Symbol under Zoning By-law 0225-2007 are identical to those requirements under Zoning By-law 5500, as amended;

AND WHEREAS the applicant has submitted an executed Development Agreement and associated securities to the satisfaction of the City Departments and Agencies that effectively fulfills the requirements for the removal of the "H" Holding Symbol;

AND WHEREAS arrangements have been made to have the required Development Agreement be passed by by-law of City Council at this meeting on July 4, 2007;

AND WHEREAS arrangements are being made to pass an amended by-law to Zoning By-law 5500, as amended, to remove the "H" Holding Symbol for lands known as 223 Webb Drive, under file H-OZ 06/007 W7;

AND WHEREAS consistent with the amended notice of Council's intent to lift the "H" Holding Symbol, arrangements are also being made to pass an amending by-law to Zoning By-law 0225-2007, as described above, to remove the "H" Holding Symbol for lands known as 223 Webb Drive under file H-OZ 06/007 W7

NOW THEREFORE LET IT BE RESOLVED THAT City Council direct representatives of the Planning and Building Department to prepare for Council's consideration an amending by-law to By-law 0225-2007, to remove the "H" Holding Symbol for lands known as 223 Webb Drive, under file H-OZ 06/007 W7.

Carried
H-OZ 06/007 W7

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

13. BY-LAWS

0243-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Sunlight Street (in the vicinity of Tenth Line West and Thomas Street).

43M-1536 (Ward 10)

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- 0244-2007 A by-law to establish certain lands as part of the municipal highway system to be known as Eglinton Avenue East (in the vicinity of Hurontario Street and Eglinton Avenue East).
- 43M-30022 (Ward 5)
- 0245-2007 A by-law to authorize the execution of a Development Agreement with Dan-Con Developments Inc., 4806 Dixie Road (northwest corner of Dixie Road and Hickory Drive).
- 'B' 013/07 (Ward 3)
- 0246-2007 A by-law to authorize the execution of a Servicing Agreement and other related documents between Shelltown Construction Ltd., the City of Mississauga and the Region of Peel (south side of Eglinton Avenue West, east of Mavis Road).
- T-M86088 Phase 2 (Ward 4)
- 0247-2007 A by-law to authorize the execution of an Agreement and all documents ancillary thereto, with Ian Break, for the purposes of farming four parcels of land on the west side of Ninth Line, having an area of approximately 23.6 hectares (58.2 acres).
- Resolution 0166-2007
PO.13.Nin (Ward 9, 10)
- 0248-2007 A by-law to amend the Noise By-law 360-79, as amended, to grant an exemption to Graham Bros. Construction Limited to allow for extended 24-hour construction work of Confederation Parkway from Rathburn Road West to the Hydro Corridor north of Highway 403 from July 5, 2007 to September 30, 2008.
- Resolution 0172-2007
BL.08.NoI (Ward 4)
- 0249-2007 A by-law to authorize the execution of a University Transit Pass Agreement with the University of Toronto and the Erindale College Students Union for the implementation of the U-Pass system.
- GC-0287-2007/May 9, 2007
TS.09.UTM (Ward 8)
- 0250-2007 A by-law to amend the Transit By-law 0423-2003, as amended, to reflect the proposed implementation of the U-Pass Program.
- GC-0287-2007/May 9, 2007
TS.09.UTM (Ward 8)

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- 0251-2007 A by-law to amend By-law 0469-2006 being a by-law to establish Mississauga Transit's Fares and Tolls.
- GC-0287-2007/May 9, 2007
TS.09.UTM (Ward 8)
- 0252-2007 A by-law to authorize the construction of a noise attenuation barrier at various addresses on Starlight Crescent.
- GC-0513-2007/June 27, 2007
EC.07.Sta (Ward 3)
- 0253-2007 A by-law to authorize the construction of a noise attenuation barrier at various addresses on Lewes Way.
- GC-0514-2007/June 27, 2007
EC.07.Lew (Ward 3)
- 0254-2007 A by-law to authorize the execution of a Patio License Agreement with Josef Bialobrzkeski and Mira Bialobrzkeski, Owner, and Jerry Sousa De Melo, Manuel H. De Melo and 2097717 Ontario Inc. as Licensee, permitting the installation and maintenance of an outdoor patio area at 209 Queen Street South.
- GC-0523-2007/June 27, 2007
PO.13.Que (Ward 11)
- 0255-2007 A by-law to authorize the execution of a Consent to Enter Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation to permit access across City-owned lands comprising part of Mary Fix Park for the purpose of carrying out certain construction activity to reconstruct, re-route and realign interchange ramps and adjacent City roads to the interchange at Queen Elizabeth Way and Hurontario Street.
- GC-0533-2007/June 27, 2007
PO.13.Pin (Ward 1)
- 0256-2007 A by-law to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation under the Ontario Bus Replacement Program.
- GC-0534-2007/June 27, 2007
FA.05.Ont
- 0257-2007 A by-law to establish a Reserve Fund for revenues received from the Province of Ontario under the Ontario Bus Replacement Program.
- GC-0534-2007/June 27, 2007
FA.05.Ont

0258-2007 A by-law to allocate funds from the Federal Gas Tax Reserve Fund (Account 35182) to the Transit Bus Acquisitions – Replacement Project (PN07-202) and to authorize the withdrawal therefrom.

GC-0535-2007/June 27, 2007

FA.19

0259-2007 A by-law to allocate funds from the Provincial Transit Renewal Reserve Fund (Account 35182) to the Transit Bus Acquisitions – Replacement Project (PN07-202) and to authorize the withdrawal therefrom and that the Provincial Transit Renewal Reserve Fund (Account 35132) be closed.

GC-0535-2007/June 27, 2007

FA.19

0260-2007 A by-law to establish certain lands as part of the municipal highway system to be composed of streets, namely Camberwell Drive, Freeman Terrace and Delle Donne Drive (in the vicinity of Britannia Road West and Tenth Line West) and to repeal By-law 0239-2007.

GC-0539-2007/June 27, 2007

43M-1453 (Ward 10)

0261-2007 A by-law to authorize the execution of a Renewable Energy Sales Agreement with Ontario Power Authority.

GC-0204-2007/April 11, 2007

PO.08.Her

0262-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with Jennifer Kennedy and Hatem McDadi (Vendor) for the purchase of vacant land located adjacent to Rutledge Road.

Resolution 0167-2007

PO.10.Rut (Ward 11)

0263-2007 A by-law to amend By-law 555-2000, as amended, to implement a right turn on red signal prohibition from 7:00 am to 9:00 am, Monday to Friday, for northbound Tucana Court at Kingsbridge Garden Circle.

Resolution 0174-2007

BL.02 (Ward 4)

0264-2007 A by-law to require Mandatory Liability Insurance Requirements for rental of City facilities for sports and social activities.

GC-0520-2007/June 27, 2007

LA.17.Man

0265-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with Britannia Netherhart Limited (Vendor) to authorize the purchase of vacant land forming part of 1759-1769 Britannia Road East.

Resolution 0168-2007
PO.10.Net (Ward 5)

0266-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with 1801-1809 Britannia Road Limited (Vendor) to authorize the purchase of vacant land forming part of 1801-1809 Britannia Road East.

Resolution 0168-2007
PO.10.Net (Ward 5)

0267-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with John A. Albanese Stone Work Contractors Ltd. (Vendor) to authorize the purchase of vacant land forming part of 1893 Bonhill Road.

Resolution 0168-2007
PO.10.Net (Ward 5)

0268-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with Netherhart Investments Inc. (Vendor) to authorize the purchase of vacant land forming part of 6045 Netherhart Road.

Resolution 0168-2007
PO.10.Net (Ward 5)

0269-2007 A by-law to amend Schedule "A" A by-law to amend Schedule "A" to By-law 0468-2006 being a by-law to establish and require payment of various fees and charges; and Schedule "A" to By-law 0471-06 being a by-law to establish and require payment of Transportation and Works fees and charges; and Schedule "A" to By-law 0473-2006 being a by-law to establish and require payment of the Recreation and Parks Rental Rates.

GC-0520-2007/June 27, 2007
LA.17.Man

0270-2007 A by-law to authorize the execution of an Offer to Sell and Agreement of Purchase and Sale with Japan Food Canada Inc. (Vendor) to authorize the purchase of vacant land forming part of 1880 Bonhill Road for the reconstruction of Netherhart Road.

Resolution 0168-2007
PO.10.Net (Ward 5)

- 0271-2007 A by-law to authorize the execution of a Development Agreement and other related documents with 1077022 Ontario Inc., (east side of Enfield Place, north of Matthews Gate).
H-OZ 03/005 (Ward 7)
- 0272-2007 A by-law to remove the “H” Holding Symbol from Zoning By-law 5500 as amended, for application under file H-OZ 03-/005 W7, 1077022 Ontario Inc., (east side of Enfield Place, north of Matthews Gate).
Resolution 0180-2007
H-OZ 03/005 (Ward 7)
- 0273-2007 A by-law to remove the “H” Holding Symbol from Zoning By-law 0225-2007, as amended, for application under file H-OZ 03-/005 W7, 1077022 Ontario Inc., (east side of Enfield Place, north of Matthews Gate).
Resolution 0180-2007
H-OZ 03/005 (Ward 7)
- 0274-2007 A by-law to authorize the execution of a Development Agreement and other related documents with Solstice Two Limited, (north side of Webb Drive, east of Duke of York Boulevard).
H-OZ 06/007 (Ward 7)
- 0275-2007 A by-law to remove the “H” Holding Symbol from Zoning By-law 5500 as amended, for application under file H-OZ 06-/007 W7, Solstice Two Limited, (north side of Webb Drive, east of Duke of York Boulevard).
Resolution 0181-2007
H-OZ 06/007 (Ward 7)
- 0276-2007 A by-law to remove the “H” Holding Symbol from Zoning By-law 0225-2007, as amended, for application under file H-OZ 06-/007 W7, Solstice Two Limited, (north side of Webb Drive, east of Duke of York Boulevard).
Resolution 0181-2007
H-OZ 06/007 (Ward 7)

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

14. OTHER BUSINESSa) July 1, 2007 Canada Day

Councillor Sue McFadden advised that she had attended her first Citizenship Court at the Civic Centre on Canada Day. She advised of her disappointment that Square One Shopping Centre and many retail stores were open on Canada Day (Sunday). Mayor McCallion advised that July 1st should be celebrated on the day on which it falls and this year it was Sunday. She enquired as to which level of government declares the day when statutory holidays fall. The City Solicitor advised that statutory holidays are determined by the province. The Mayor advised that she would write a letter to the Premier of Ontario regarding this issue.

Mayor McCallion advised that the Canada Day festivities at the Civic Centre were very well done and that she had also visited the celebration in Streetsville advising that the evening fireworks attracted a lot of people. She advised that the question had been asked as to the reason why the City did not hold a fireworks display at the Civic Centre or at the Square One Shopping Centre. The Mayor advised that all fireworks displays should be sponsored.

Councillor Carolyn Parrish advised that she would take this on as a project for 2008 to see if she could secure sponsors for a fireworks display in the Square One Shopping Centre parking lot at no cost to the City.

PR.04

15. INQUIRIES - NIL**16. NOTICES OF MOTION - NIL****17. CLOSED SESSION**

Pursuant to Resolution 0178-2007, Council moved into Committee of the Whole in closed session at 11:14 a.m. to discuss the following matters:

In Camera Report #31: Enersource:

Members of Council reviewed the options provided by staff regarding a possible merger of Enersource with a business entity. As a result of this discussion, Resolution 0184-2007 was adopted by Council.

In Camera Report #32: Mutual Access Agreement with Toronto Hydro Telecom Inc.

See Resolution 0182-2007 and By-law 0277-2007 which were adopted by Council.

In Camera Report #33: Space Accommodation Plan and Lease of Additional Space

See Resolution 0183-2007 and By-law 0278-2007 which were adopted by Council.

Council moved out of Committee of the Whole out of closed session at 11:48 a.m. and the following resolutions were read and adopted as a result of the closed session:

RESOLUTIONS (AS A RESULT OF CLOSED SESSION):

0182-2007 Moved by: P. Mullin Seconded by: C. Corbasson

1. That the City be authorized to enter into a Municipal Access Agreement with Toronto Hydro Telecom Inc. in a form satisfactory to the City Solicitor.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Municipal Access Agreement between The Corporation of the City of Mississauga and Toronto Hydro Telecom Inc.

Carried
PO.13

0183-2007 Moved by: K. Mahoney Seconded by: M. Prentice

1. That The Corporation of the City of Mississauga accept the Offer to Lease and Financial Proposal submitted by Morguard Investments Limited, agent for Morguard Corporation and MCC Ontario Limited (“Morguard”) pursuant to a Request for Proposal for the property municipally known as 201 City Centre Drive, Mississauga, on the conditions set out in Appendix
2. That The Corporation of the City of Mississauga enter into a Lease Agreement based on the Offer to Lease and Financial Proposal and such other necessary terms, on completion of successful negotiations, the form of which lease shall be satisfactory to the City Solicitor.
3. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute the Lease Agreement.

Carried
PO.13

0184-2007 Moved by: N. Iannicca

Seconded by: K. Mahoney

WHEREAS The Corporation of the City of Mississauga owns a 90% interest in Enersource Corporation (“Enersource”);

AND WHEREAS the management of Enersource and a business entity have been in discussions regarding a possible merger, which opportunity aligns with the direction provided by the Strategic Alliance Agreement dated April 12, 2000 and entered into between the shareholders of Enersource;

AND WHEREAS the City recognizes that Enersource will be required to devote time and resources to exploring the viability of this business opportunity, while at the same time recognizing that Enersource will not enter into any binding commitments in this respect without approval of all shareholders;

NOW BE IT RESOLVED THAT:

The Corporation of the City of Mississauga endorses Enersource entering into formal negotiations with a business entity and its shareholders with respect to a possible merger of Enersource and a business entity and confirms that Enersource management will report back to City Council before any binding commitments are made with a business entity.

A recorded vote was requested with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	X	
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish		Absent
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito		Absent
Councillor S. McFadden		Absent
Councillor G. Carlson		X

Recorded Vote

Carried (8-1 / 3 Absent)

MG.11.Ene

BY-LAWS (AS A RESULT OF CLOSED SESSION):

0277-2007 A by-law to authorize the execution of a municipal access agreement with Toronto Hydro Telecom Inc., governing the use of road allowances within the City of Mississauga by Toronto Hydro Telecom Inc.

Resolution 0182-2007

PO.13

0278-2007 A by-law to authorize the execution of an Offer to Lease, Financial Proposal and Lease with Morguard Corporation and MCC Ontario Limited in respect of office space at 201 City Centre Drive, Mississauga.

Resolution 0183-2007

PO.13

18. CONFIRMATORY BY-LAW

0279-2007 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 4, 2007.

MG.01

19. ADJOURNMENT- 11:50 A.M.

MAYOR

CLERK