



# MINUTES

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SESSION 20

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, SEPTEMBER 27, 2006, 9:00 A.M.

**COUNCIL CHAMBER, PROVINCIAL COURT HOUSE  
950 BURNHAMTHORPE ROAD WEST  
MISSISSAUGA, ONTARIO L5C 3B4**

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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 George Carlson Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8  
Councillor Pat Saito Ward 9

ABSENT: NIL

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, Committee Coordinator  
Kevin Arjoon, Committee Coordinator  
Sacha Smith, Committee Support

1. **CALL TO ORDER**

The meeting was called to order at 9:07 a.m. by Mayor McCallion with the saying of the Lord's Prayer.

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

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) September 13, 2006, Session 19 – Adopted as presented.

MG.01

4. **PRESENTATIONS**

(a) **2005 Ontario Heritage Trust Heritage Community Recognition Program**

Kiloran German, Ontario Heritage Trust Board of Directors and Mayor McCallion presented certificates and achievement pins to the recipients of the 2005 Ontario Heritage Trust Heritage Community Recognition Program as

recommended by the Mississauga Heritage Foundation and approved by Council as follows:

- i) Lifetime Heritage Achievement - Thomas McIlwraith
- ii) Natural Heritage - Marjorie Hancock, Don Hancock and Macklin Hancock (Hancock Woodlands)
- iii) Built Heritage – Jim Holmes, Chair, David Moir, Vice-Chair and Meadowvale Village Heritage District Review Committee and Mark Warrack, Heritage Coordinator, Community Services, staff support.
- iv) Cultural Heritage - Members of the 2005 Maanjidown Committee Scott Mair, Meera Mody, Marian Gibson, Jayme Gaspar, Katherine Gutierrez, John Bozzo, Clayton Cadeau, Margaret Sault, Carolyn King, Faith King, Elizabeth McQuaig, Joe Paquet, Ellen Timms, Sharon McBride, Ryan McBride, Mavis Wilson, Kathleen Hicks, Tanja Kosovski, Bryan Ho, Meaghan FitzGibbon, Lindsay Cormack, Doreen Armstrong, Matthew Wilkinson, Nicole Mara, Shelley Tszolakis.

PR.05.Miss

## 5. DEPUTATIONS

### (a) Tax Adjustments and Apportionment of Taxes

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

Corporate Report R-1 and R-2  
FA.13.Mun/FA.36

### (b) Mississauga International Children's Festival

Ron Starr, Chair of the Mississauga International Children's Festival appeared before Council regarding the 2006 Festival which was held on June 14 to June 17, 2006 at the Living Arts Centre. Mr. Starr introduced Rob Sampson, Vice-Chair and Debbie Osske, Executive Director of the Mississauga International Children's Festival who were also present. He thanked Mayor McCallion, Councillor Maja Prentice and all of the sponsors and volunteers for their support in making the Festival a success. He advised that the Festival realized a small surplus this year. Mr. Starr highlighted the Festival events and programs that took place.

Rob Sampson, Vice-Chair, also thanked the Mayor and members of Council for their support and patience while the Festival Committee re-profiled the Festival. He advised that there is a plan for next year's Festival to provide activities for older youth between the ages of 14 to 18 years.

Councillor Maja Prentice thanked the Mayor for her generosity financially to keep the Festival operating. She credited Mr. Starr and the Board members for their commitment to the Festival advising that it was evident in the reaction from the children that the Festival was a success this year. Mayor McCallion asked the Commissioner of Community Services to assist in coordinating the various groups in the City to organize events for the older youth for next year's Festival.

PR.05

(c) 2005-2006 Activities of the Mississauga Traffic Safety Council

David Brown, Chair of the Mississauga Traffic Safety Council appeared before Council to report on the activities of Traffic Safety Council for the 2005-2006 school years. Mr. Brown provided statistics regarding the number of site inspections, Crossing Guards and crossing locations and the activities of the subcommittees during the school year. He advised that Traffic Safety Council, with the support of Council, had corresponded with the former Minister of Transportation with respect to Bill 169 and an amendment to the *Highway Traffic Act* with respect to school crossings. Members of Council thanked Mr. Brown and the volunteers on Traffic Safety Council for their commitment to student safety and their attendance at the many site inspections during the year. Councillor Pat Saito advised that a meeting will be scheduled with the new Minister of Transportation (Ontario) regarding Bill 169 in the near future.

MG.08

6. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

7. **CORPORATE REPORTS**

R-1 Tax Adjustments

Report dated September 14, 2006 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 September 14, 2006 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 334, 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0213-2006

FA.13.Mun

R-2 Apportionment of Taxes

Report dated September 14, 2006 from the Commissioner of Corporate Services and Treasurer with respect to apportionment of taxes.

RECOMMENDATION

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 14, 2006 from the Commissioner of Corporate Services and Treasurer be approved.

Resolution 0214-2006

FA.36

R-3 Site Development Agreement - AMB Pearson Logistics Canco, Inc. (Ward 5)

Report dated September 18, 2006 from the City Solicitor with respect to the Site Development Agreement with AMB Pearson Logistics Canco, Inc. pursuant to Site Plan Application SP-05/245.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Site Development Agreement between AMB Pearson Logistics Canco, Inc. and The Corporation of the City of Mississauga all in accordance with Section 41 (7)(c) of the *Planning Act*, as amended.

Councillor Eve Adams requested that the corporate report and by-law dealing with this issue be referred back to staff as the Councillor was unaware of this issue and that she is concerned with the location of the outdoor storage adjacent to a residential area.

Referred back to staff

SP-05/245 (Ward 5)

43R-22614

R-4 Equipment Loan Agreement – ZOLL Medical Canada Inc.

Report dated September 11, 2006 from the Commissioner of Community Services with respect to the Equipment Loan Agreement with ZOLL Medical Canada Inc. for use in the Resuscitation Outcome Consortium (ROC) Study.

RECOMMENDATION

1. That The Corporation of the City of Mississauga be authorized to enter into an Equipment Loan Agreement with ZOLL Medical Canada Inc., as a single/sole source vendor, as contemplated and permitted by the City's Purchasing By-law No. 613-91, as amended, for the loan of defibrillator units and the sale of ancillary accessories, which Agreement shall have a five year term with an option to extend.
2. That a by-law be enacted to authorize the execution of the Equipment Loan Agreement between The Corporation of the City of Mississauga and ZOLL Medical Canada Inc., by the Commissioner of Corporate Services, the City Clerk and the Fire Chief together with any related instruments and documents as may be necessary or advisable to give full effect to the Agreement, including any instruments related to the extension of the term, subject to approval of the City Solicitor.

Resolution 0215-2006/By-law 0378-2006

CS.01.Res

R-5 Operational Assistance to Resident Tenants of Living Arts Centre (LAC)

Report dated September 18, 2006 from the City Manager and Chief Administrative Officer with respect to operational assistance to resident tenants of the Living Arts Centre.

RECOMMENDATION

1. That the Living Arts Centre be authorized to establish short term loans to resident tenants of the Living Arts Centre solely for the purpose of assisting with short term cash flow issues as set out in the Corporate Report dated September 18, 2006 from the City Manager.
2. That these short term cash flow loans not exceed one year in length and cumulative active loans not exceed \$100,000 in total funds to all resident tenants, that interest be charged at the one month Bankers Acceptance rate, and that the form and terms of any requisite loan agreements be acceptable to the City Solicitor, with the approval of the City Manager or designate and the Chief Executive Officer of the Living Arts Centre or designate.

Resolution 0216-2006

FA.04.Liv

**8. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 14-2006 dated September 18, 2006.

Adopted as submitted – Resolution 0210-2006  
MG.03

PDC-0080-2006 That the Report dated August 29, 2006, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendix 1 to 9 of the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 06-00924  
Ward 9  
Vic Management Inc. / Prestige Industrial  
2825 Argentia Road

To permit the following:

- (i) One real estate ground sign located in the rear yard of the lot adjacent to a provincial highway.  
(ii) One real estate ground sign having an area of 18.58 sq. m. (200 sq. ft.).

for a period of one year subject to Ministry of Transportation approval.

- (b) Sign Variance Application 06-00925  
Ward 8  
Vic Management Inc. / Prestige Industrial  
4140 Sladeview Crescent

To permit the following:

- (i) One real estate ground sign located in the rear yard of the lot adjacent to a provincial highway.  
(ii) One real estate ground sign having an area of 18.58 sq. m. (200 sq. ft.).

for a period of one year subject to Ministry of Transportation approval.

- (c) Sign Variance Application 06-00927  
Ward 8  
Vic Management Inc. / Prestige Industrial  
3620 Laird Road

To permit the following:

- (i) One real estate ground sign located in the rear yard of the lot adjacent to a provincial highway.
- (ii) One real estate ground sign having an area of 18.58 sq. m. (200 sq. ft.).

for a period of one year subject to Ministry of Transportation approval.

- (d) Sign Variance Application 06-00231  
Ward 5  
Espar Products  
6099 Vipond Drive

To permit the following:

- (i) Three ground signs fronting on a street line.

- (e) Sign Variance Application 06-01141  
Ward 8  
Shell Canada Products Limited  
3255 Dundas Street West

To permit the following:

- (i) One fascia sign having an area of 7.01 sq. m. (75.44 sq. ft.) located above the exit of the car wash.

- (f) Sign Variance Application 06-01446  
Ward 1  
The Chopin Plaza  
1900 Dundas Street East

To permit the following:

- (i) One ground sign fronting Wharton Way.

The granted variances are subject to compliance with other provisions of the Sign By-law.

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

- (a) Sign Variance Application 06-00584  
Ward 6  
Yuan Ming Supermarket  
1000 Burnhamthorpe Road West

To permit the following:

- (i) One roof sign on the north elevation.

- (b) Sign Variance Application 06-00970  
Ward 2  
Cora's Restaurant  
1865 Lakeshore Road West

To permit the following:

- (i) An additional fascia sign together with an existing fascia sign having a combined total area of 11.70 sq. m. (125.96 sq. ft.).

3. That the following Sign Variances **be deferred**:

- (a) Sign Variance Application 06-01171  
Ward 3  
Rockwood Mall  
Premier Fitness / Star Walk Chinese Restaurant  
4141 Dixie Road

To permit the following:

- (i) One fascia sign located on the front (west) elevation of the building on a unit of another tenant.

## BL.03.Sign (2006)

PDC-0081-2006

1. That Section 3.2.3.8 of Mississauga Plan be deleted and further that Mississauga Plan be amended by adding Section 3.2.4 Residential Intensification (Interim Policies), attached as Appendix 1 to the report titled "*Report on Comments - Amendment 58 to Mississauga Plan - Proposed Interim Residential Intensification Policies, Community Improvement Policies and Community Improvement Areas*".

2. That Section 5.8.2.1 of Mississauga Plan, Community Improvement, be amended by adding the following:  
*“1. identification of the need to encourage office employment opportunities.”*
3. That Schedule 7 of Mississauga Plan, Community Improvement Areas, be amended by enlarging the Hurontario/Dundas Community Improvement Area, as shown on Appendix 2 to the report titled *“Report on Comments - Amendment 58 to Mississauga Plan - Proposed Interim Residential Intensification Policies, Community Improvement Policies and Community Improvement Areas”*
4. That a Community Improvement Plan for the Hurontario/Dundas Community Improvement Area be prepared.
5. That the Zoning By-law be amended, where necessary, to implement Amendment 58 to Mississauga Plan.
6. That letter dated September 15, 2006 from Sherman Brown Dryer Karol expressing concern that the height and density restrictions in the Proposed Interim Residential Intensification Policies will impact their clients, Berkley Homes (Mississauga Road) who have recently purchased property at 1745 Thorny-Brae Place, be received.
7. Letter dated September 18, 2006 from the Greater Toronto Home Builder’s Association with respect to Provincial Planning initiatives in Bill 51, be received.

CD.06.res

PDC-0082-2006

1. That the report titled *“Proposed Amendments to Mississauga Plan - Further Comments”* dated August 29, 2006 from the Commissioner of Planning and Building with respect to the approval of the amendments to the Official Plan (Mississauga Plan) be received and that the following correspondence be referred to staff for review and comment when the matter is brought back to a future Planning and Development Committee meeting:

- (a) Letter dated September 5, 2006 from Osler Hoskin & Harcourt with respect to 2950 Argentinia Road (Toyotoshi Realty Inc. (TRI));
- (b) Letter dated September 16, 2006 from Jim Tovey, Acting President, Lakeview Ratepayers Association;
- (c) Letter dated March 10, 2006 from Dillon Consulting with respect to 31 Courtney Park Drive (Rock Developments Inc.);
- (d) Letter dated September 15, 2006 from Marilyn L. Sparrow and N. Edward Davidson with respect 125 Cumberland Drive in Port Credit;
- (e) Letter dated September 8, 2006 from O'Connor MacLeod Hanna with respect to 866 Tennyson Avenue (Cairns);
- (f) Letter dated September 13, 2006 from Marilyn L. Sparrow with respect to the St. Lawrence Redevelopment lands in Port Credit;
- (g) Letter dated September 18, 2006 from Mi-Ko Urban Consulting Inc. with respect to 10 and 14 Front Street North.
- (h) Letter dated September 18, 2006 from the Greater Toronto Home Builder's Association with respect to Policy changes contemplated as part of the Mississauga Plan as they relate to Provincial Planning initiatives in Bill 51;
- (i) Letter dated September 18, 2006 from Glen Schnarr & Associates Inc. on behalf of Runnymede Development Corporation with respect to Block 9 and Part of Block 8, Plan 43M-936, south side of Meadowpine Boulevard, east of Winston Churchill Boulevard.

#### CD.03.MIS

PDC-0083-2006

That the Report dated August 29, 2006 from the Commissioner of Planning and Building with respect to the approval of the new Zoning By-law and repeal of the existing Zoning By-laws 5500, 1227 (Port Credit), 65-30 (Streetsville), and 1965-36 (Town of Oakville), be received and that the following correspondence be referred to staff for review and comment when the matter is brought back to a future Planning and Development Committee meeting:

- (a) Letter dated March 23, 2006 from Erin Mills Development with respect to various site plans and building permits within Wards 8 and 9;

- (b) Letter dated September 17, 2006 from Anita Albrecht on behalf of 1047064 Ontario Inc. relating to 24 Ann Street;
- (c) Letters dated September 18, 2006 from Mi-Ko Urban Consulting Inc. with respect to 1224/1226/1230 Strathy Avenue (Paulo and Susan Seguro) 10 and 14 Front Street North;
- (d) Letter dated September 15, 2006 from Marilyn L. Sparrow and N. Edward Davidson with respect to 125 Cumberland Drive in Port Credit;
- (e) Letter dated September 8, 2006 from O'Connor MacLeod Hanna with respect to 866 Tennyson Avenue (Cairns);
- (f) Letter dated September 13, 2006 from Marilyn L. Sparrow with respect to the St. Lawrence Redevelopment lands in Port Credit;
- (h) Letter dated September 18, 2006 from the Greater Toronto Home Builder's Association with respect to Policy changes contemplated as part of the Zoning By-law as they relate to Provincial Planning initiatives in Bill 51;
- (i) Letter dated September 18, 2006 from Zelinka Priamo Ltd. with respect to Loblaw Properties Limited;
- (j) Letter dated September 18, 2006 from Blake Cassels & Graydon with respect to 37 Ben Machree Drive (Laurie Preiss)
- (k) Letter dated September 14, 2006 from Greg Dell & Associates on behalf of Canadian Petroleum Products Institute (C.P.P.I.) as it relates to several of their concerns.
- (l) Letter dated September 14, 2006 from Pound & Stewart Services on behalf of Orlando Corporation with respect to their concerns relating to existing uses.
- (m) Letter dated September 18, 2006 from Glen Schnarr & Associates Inc. on behalf of Runnymede Development Corporation with respect to Block 9 and Part of Block 8, Plan 43M-936, south side of Meadowpine Boulevard, east of Winston Churchill Boulevard.

BL.09.COM

PDC-0084-2006

That the report dated August 29, 2006 from the Commissioner of Planning and Building dated August 29, 2006, with respect to the Site Plan Control By-law – Consistency with Mississauga Zoning By-law be deferred until the Mississauga Zoning By-law is brought back to a future Planning and Development Committee meeting.

CD.21.SIT

PDC-0085-2006 That the report dated August 29, 2006 from the Commissioner of Planning and Building with respect to Proposed Amendments to the Mississauga Sign By-law 0054-2002, as amended, be deferred until the Mississauga Zoning By-law is brought back to a future Planning and Development Committee meeting.

CD.24.POR

(b) General Committee Report 14-2006 dated September 20, 2006.

Adopted as submitted – Resolution 0210-2006

MG.23

GC-0523-2006 That the deputation to General Committee at its meeting of September 20, 2006, by Louroz Mercader, Project Coordinator re: Inaugural Mississauga Youth Games scheduled for October 14 and 15, 2006 at Burnhamthorpe Community Centre, be received for information.

PR.04 (Ward 3)

GC-0524-2006 That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the agreement between the Canadian Pacific Railway Company and The Corporation of the City of Mississauga for the construction of sidewalks and City maintenance of the crossing surface and highway approaches on Creditview Road across the Canadian Pacific Railway right-of-way and track.

RT.16

RT.28

GC-0525-2006 That the names “Angel Stone”, “Adobe” and “Nestling” be approved as street names for the proposed Erin Mills Residential Subdivision, T-94025, Phase 5, located north of Eglinton Avenue West, west of Winston Churchill Boulevard.

RT.13 (Ward 9)

GC-0526-2006 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute the Heritage Easement Agreement for 7079 Pond Street attached as Appendix 1 to the Corporate Report dated September 6, 2006 from the Commissioner of Community Services, which is satisfactory to both the Community Services Department and Legal Services.

CS.08.POND (7079) (W6)

- GC-0527-2006
1. That the new Corporate Policy regarding Community Tennis Clubs attached as Appendix 1 of the Corporate Report dated August 30, 2006 from the Commissioner of Community Services, be approved.
  2. That the Management and Operations Agreement template depicted in Appendix 2 of the Corporate Report dated August 30, 2006 from the Commissioner of Community Services be used for all Agreements between the City and the Community Tennis Clubs operating on City Property.
  3. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute, on the City's behalf, the Management and Operation Agreements for the Community Tennis Clubs.

CA.24.Tennis (RA.09)

- GC-0528-2006
1. That the revised Policy 07-07-01 "Dedication of Land or Cash-in-Lieu thereof for Public Open Space" attached as Appendix 1 to the Corporate Report dated September 7, 2006 from the Commissioner of Community Service, be approved.
  2. That the current "Parkland Dedication and Cash-in-lieu of Parkland Dedication Policy" dated December, 1995, be rescinded.
  3. That a by-law be enacted substantially in the form of Appendix 2 to the Corporate Report dated September 7, 2006 from the Commissioner of Community Service and titled the "Planning Act Section 42 Parks Purposes By-law.
  4. That By-laws 636-83 and 386-86 be rescinded.

CA.24.Public Open Space

- GC-0529-2006
- That a by-law be enacted authorizing the execution of a License Agreement between The Corporation of the City of Mississauga (the Licensor) and Multicast Networks Holding Inc. (the Licensee) for the use of 88.34 square metres (951 square feet) of commercial space and 9.98 square metres (107.5 square feet) of storage space at the Hershey Centre located at 5500 Rose Cherry Place, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 5, for a term of three years commencing on October 1, 2006 and expiring on September 30, 2009, with the option for one renewal of three years, at a license fee of One Thousand Six Hundred and Seventy-Four Dollars and Fifty-Eight Cents (\$1,674.58) plus GST per month or \$60,284.88 plus GST for the three (3) year period.

PO.13.ROS (Ward 5)

GC-0530-2006 That \$930,000.00 be allocated from the Gas Tax (Federal) Reserve Fund (account 35182) to the Malton Satellite Renovation (PN 06-212) to renovate the Malton Satellite Facility, and that all necessary by-laws be enacted to effect the subject allocation of funds.

FA.19 (TS.06)

GC-0531-2006 That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Licence Agreement, and all documents related thereto, between The Corporation of the City of Mississauga, as Licensee, and Ontario Power Generation Inc., as Licensor, for 16.31 acres (6.585 hectares) of land legally described as Part of Lot 7 & 8, Concession 3, S.D.S., and shown as Parts 1 to 17 on a plan prepared by David B Searles OLS as file number 165-94, in the City of Mississauga, Regional Municipality of Peel, municipally known as Lakeview Park in Ward 1, for a term of two (2) years commencing April 1, 2005 and expiring on March 31, 2007, for an annual licence fee of \$2.00 and real estate taxes resulting from City use in the amount of \$103,752.00 for the years 2005 and 2006; and that the Commissioner of Community Services and the City Clerk be authorized to execute any future renewals, extensions or new licence agreements for the continued use of Lakeview Park.

PO.13.LAK (Ward 1)

- GC-0532-2006
1. That the Corporate Report dated September 7, 2006 from the Commissioner of Corporate Services and Treasurer, entitled "2005 Municipal Performance Measurement Program (MPMP) Results", and the City of Mississauga's 2005 MPMP Report attached as Appendix 1 to the subject Report, be received for information.
  2. That the 2005 MPMP Report be posted for public notification on the City's website.

CA.11.Municipal

- GC-0533-2006
1. That the Corporate Report dated September 6, 2006 from the Commissioner of Corporate Services and Treasurer on the new Tangible Capital Asset accounting and reporting standard for local governments (PS 3150) approved by the Public Standards Accounting Board for implementation by December 31, 2009, be received.
  2. That a Project Committee be established in early 2007 with representatives from City Departments to develop, design and implement a tangible capital asset information system and financial reporting process.

3. That the resources required to carry out this project estimated to cost in the range of \$428,000.00 - \$574,000.00 be identified as a requirement in the 2007 City Budget presented to Council.
4. That the Province of Ontario be requested to either exempt municipalities from compliance with the Tangible Asset accounting and reporting standard (PS 3150) or to provide funding to all municipalities to cover their costs associated with the implementation of this new PSAB standard.
5. That a Resolution outlining the City's position be passed and forwarded to the Minister of Municipal Affairs and Housing with copies sent to Mississauga MPPs, AMO and all large urban cities in Ontario seeking their endorsement and support for Mississauga's position.

## FA.25

GC-0534-2006 That the Corporate Report dated September 1, 2006 from the Commissioner of Corporate Services and Treasurer presenting the 2005 Annual Report of the Information and Privacy Commissioner/Ontario, be received for information.

## CA.22

GC-0535-2006 That a by-law be enacted to authorize the Commissioner of Corporate Services and Treasurer and the City Clerk to execute an agreement in a form satisfactory to the City Solicitor, to amend the Community Portal ASP Agreement between the City and Bell Canada to implement the eCity Tax Self Service Solution at a cost not to exceed \$181,000.00 plus applicable taxes.

## FA.49.114-04 (FA.08) (CA.03)

- GC-0536-2006
1. That the City of Mississauga make payment to the Association of Municipalities of Ontario (AMO) for the establishment of the OMERS Support Fund, as per the AMO funding formula, at an amount not to exceed \$10,000.00 for the period covering July to December, 2006.
  2. Further, that the annual ongoing costs for the Support Fund be included in the 2007 Operating Budget request, and years beyond.

3. That a copy of the Corporate Report entitled “The new OMERS Act – Municipal funding to the Association of Municipalities of Ontario (AMO) for their new Legislated Responsibilities” dated September 7, 2006 from the City Manager and Chief Administrative Officer, be forwarded to the Premier and the Minister of Municipal Affairs and Housing for information.

## HR.25.OMERS

GC-0537-2006 That the Corporate Report dated September 8, 2006 from the City Manager and Chief Administrative Officer providing information and direction in response to correspondence received from the Customs Excise Union Douanes Accise (CEUDA) regarding the Canadian Border Patrol, be received for information.

## LA.09.CAN

GC-0538-2006 That a Resolution be passed to grant the Region of Peel an exemption from Noise Control By-law 360-79 as amended, to allow its contractor to do overnight construction between September 27, 2006 and November 30, 2006, for the reconstruction of the Dixie Road and Matheson Boulevard East intersection.

## BL.08.Noise

## RT.03.Dixie (Ward 5)

GC-0539-2006 That a by-law be enacted to amend By-law 555-2000 as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north and east sides of Doverwood Drive (outer crescent).

## BL.02 (Ward 9)

GC-0540-2006 That the presentation by Glen Gumulka, Executive Director, Smart Commute Mississauga be received and that the Mississauga Cycling Advisory Committee will offer support to its endeavours as it relates to encouraging and promoting cycling.

## MG.25.Cycling

## (MCAC-0008-2006)

GC-0541-2006

1. That staff examine the feasibility of naming a bike route in memory of Shin Fang Ho (Ted Ho) a volunteer member on the Mississauga Cycling Advisory Committee and an avid cyclist who was killed in an accident while riding his bike on his way home from work, in consultation with his family and in accordance with the City’s Policy and Procedures; and

2. That staff also examine the feasibility of placing a commemorative plaque on the bike rack on the west side of the Civic Centre and that the money donated by his employers, Center Court Locations Limited, to the to the Mississauga Cycling Advisory Committee be used for that purpose.

MG.25.Cycling  
(MCAC-0009-2006)

- GC-0542-2006 That the terms of reference attached as Appendix 2 to the report dated September 6, 2006, titled "Terms of Reference and Membership for the Mississauga Cycling Advisory Committee" be adopted as amended by the Mississauga Cycling Advisory Committee at their meeting of September 12, 2006, and that membership for the upcoming committee be based on these terms of reference.

MG.25.Cycling  
(MCAC-0010-2006)

- GC-0543-2006 That the memo dated July 12, 2006 from Joe Pitushka, Director, Engineering & Works Division, Transportation & Works Department, with respect to their program to replace existing sewer grates with bicycle friendly grates, be received.

MG.25.Cycling  
(MCAC-0011-2006)

- GC-0544-2006 That Mississauga Transit be requested to prepare a report on the feasibility and implementation to installing bike racks on Mississauga Transit buses and give consideration to a pilot project, particularly in view of the City's support for the Smart Commute program.

MG.25.Cycling  
(MCAC-0012-2006)

- GC-0545-2006 That the upcoming master plan review for cycling to be undertaken in 2007, include a comprehensive component for the promotion, safety and education of cycling and address how these matters will be implemented and budgeted.

MG.25.Cycling  
(MCAC-0013-2006)

GC-0546-2006 That the banner program dealing with cycling safety and promotion be referred to the Communications Sub-Committee for further consideration and possible implementation into a comprehensive Communications Strategy for 2007.

MG.25.Cycling  
(MCAC-0014-2006)

(c) Appeal Committee Report dated September 6, 2006.

Resolution 0212-2006  
LA.16.Adams

9. **UNFINISHED BUSINESS - NIL**

10. **PETITIONS**

P-1 Noise Attenuation Barrier – Tenth Line West (Ward 9)

Petition dated September 11, 2006 from residents on Harding Crescent requesting a noise attenuation barrier to be installed on Tenth Line West to Derry Road West.

Receive/Refer to Transportation and Works for appropriate action  
RT.10.Noise (Ward 9)

11. **CORRESPONDENCE**

(a) Information Items I-1 – I-20

I-1 Federal/Provincial Fiscal Imbalance

Letter dated September 6, 2006 from Dalton McGuinty, Premier of Ontario responding to a letter from Mayor McCallion dated June 23, 2006 and resolution passed by City Council on June 21, 2006 with respect to the Federal/Provincial fiscal imbalance.

Mayor McCallion advised that at a recent meeting of the Big Cities Mayors' Caucus, the position of participating municipalities was reconfirmed with respect to the fiscal imbalance between the Federal/Provincial and Provincial/Municipal governments. She advised that the City Solicitor was involved with municipalities across Canada and assisted in preparing a report with respect to Bill C-20, the proposed *Canada Airports Act* that would be circulated to all members of Council.

The Mayor advised that the concerns of municipalities with the content of Bill C-20 as it pertains to Airport Authorities were not addressed and that the report will be presented at the Hearings regarding this matter in Ottawa.

Received

LA.09

I-2 FCM Submission for Long-Term Federal Plan to Fix Municipal Infrastructure

Communication dated September 11, 2006 from the Federation of Canadian Municipalities (FCM) with respect to their Submission for Long-Term Federal Plan to Fix Municipal Infrastructure and enclosing a template letter to Members of Parliament requesting support regarding the municipal infrastructure deficit and the need for action in the upcoming budget.

Received/Copy to Mayor McCallion for response and the City Manager to prepare a report

LA.09

I-3 Appointment of School Board Representative to the Mississauga Library Board

Letter dated September 12, 2006 from the Director of Education, Peel District School Board, responding to a letter dated August 30, 2006 from the City Clerk's Office with respect to representation from the School Board on the Mississauga Public Library Board.

Councillor Pat Saito requested that a follow up response be sent to the School Board emphasizing that the City requires the School Board to submit a list of citizens they deem qualified under the *Public Libraries Act* to be considered as part of the regular Council appointment process.

Received/Referred to City Clerk for follow up response.

MG.11.Library

I-4 Enbridge Gas Distribution 2007 Test Year Rate Case – Notice of Application dated September 7, 2006

Notice of application dated September 7, 2006 from Enbridge Gas with a copy of the application filed by Enbridge Gas on August 18, 2006 to the Ontario Energy Board requesting approval to fix rates for the sale, distribution, transmission and storage of gas.

Received

CS.09.Enb

I-5 Proposal on LCBO Deposit Return

Communication dated September 11, 2006 from the Association of Municipalities of Ontario advising of the province's action on AMO's proposal on LCBO deposit return.

Received/Copy to the Region of Peel for appropriate action.  
EC.04.Dep

I-6 Bill 43 Implementation Funding

Communication dated September 7, 2006 from the Association of Municipalities of Ontario advising of AMO's position on Bill 43, the *Clean Water Act* and an amendment to provide a stable source of implementation funding for source water protection.

Received  
LA.07.Cle

I-7 Investment in Rural Infrastructure

Communication from the Association of Municipalities of Ontario advising of AMO's position on the province's investment on rural infrastructure.

Received  
LA.09

I-8 Marijuana Grow Operations

Communication dated September 14, 2006 from the Association of Municipalities of Ontario advising of the province's notification of marijuana grow operation protocol between police services and municipalities.

Received/Copy to Legal Services and the Fire Chief for appropriate action  
LA.07.Law

I-9 Licensing of Municipal Vehicles and the Use of Coloured Diesel Fuel

Letter outlining a resolution passed by the Township of Carlow/Mayo requesting the Province of Ontario to permit all vehicles owned by municipalities in Ontario to operate without license plates and be allowed to use coloured diesel fuel in all vehicles not just off-road vehicles.

Councillor Pat Saito suggested that Transportation and Works be requested to pursue the use of coloured diesel fuel in all City vehicles, not just off-road vehicles.

Received/Referred to Transportation and Works for appropriate action  
LA.09

I-10 Hydro One Emergency Calls

Letter outlining a resolution passed by the Township of McKellar requesting Hydro One Networks to implement immediately an improved system of communicating with emergency service providers by placing a higher priority on emergency service calls.

Received

LA.09

I-11 Waste Derived Fuel in Cement Kilns

Letter dated September 14, 2006 outlining a resolution passed by the Township of Loyalist requesting a full environmental assessment as it relates to the Lafarge Canada Inc. Bath Plant proposal on the burning of waste derived fuel or alternative fuel in that cement kiln.

Received

LA.09

I-12 Ontario Disaster Relief Assistance Program Formula

Letter dated September 11, 2006 outlining a resolution passed by the Township of Adamston/Bromley requesting that the Province of Ontario review and revise the present Ontario Disaster Relief Assistance Program formula to make it more economically feasible for use by Ontario municipalities.

Received/Referred to Community Services for appropriate action

LA.09

I-13 Public Meeting – Town of Oakville

Notice of public meeting hosted by the Town of Oakville Council on October 5, 2006 with respect to a study of the Town's commercial parking provisions.

Received/Referred to Planning and Building for appropriate action

LA.09.Oak

I-14 Public Meeting – Town of Oakville

Notice of public meeting hosted by the Town of Oakville Council on September 27, 2006 with respect to a proposal to adjust the municipal boundary to transfer lands from the Town of Milton to the Town of Oakville (lands located on the south side of Highway 407 from Sixth Line to the Highway 407/403 interchange).

Councillor Pat Saito advised that the Town of Milton is setting a precedent with this land transfer in that the City of Mississauga had approached the Town of

Milton to acquire the lands on the westerly boundary between Mississauga and Highway 407, west of Ninth Line.

She suggested that after the municipal election, that the Commissioner of Planning and Building reinvestigate with the Town of Milton, the City of Mississauga acquiring the lands on the westerly boundary between Mississauga and Highway 407, west of Ninth Line. She also asked that the notice be forwarded to the City Manager and the Region of Peel.

Received/Referred to Planning and Building for appropriate action and copy to the City Manager and Region of Peel for information

LA.09.Hal

I-15 Town of Caledon – Aggregate Levy

Resolution dated September 12, 2006 passed by the Town of Caledon requesting the Province of Ontario to increase the Town portion of the aggregate levy from 4 cents per tonne to 8 cents per tonne beginning January 1, 2007.

Councillor Pat Saito requested that the City Manager investigate if the Region of Peel received any of the aggregate levy funds received by the Town of Caledon advising that not all of the Regional roads with aggregate users are in the Town of Caledon.

Received/Referred to City Manager for appropriate action

LA.09.Cal

I-16 Town of Caledon – Region and Area Municipal Planning Responsibilities Matrix

Letter dated September 14, 2006 outlining a resolution passed by the Town of Caledon with respect to the Region and Area Municipal Planning Responsibilities Matrix.

Received/Referred to Planning and Building for appropriate action

LA.09.Cal

I-17 Town of Caledon – Review of Bill 51, *Planning and Conservation Land Statute Amendment Act, 2005*

Letter outlining a resolution passed by the Town of Caledon with respect to review of Bill 51, *Planning and Conservation Land Statute Amendment Act, 2005*.

Received/Referred to Planning and Building for appropriate action

LA.09.Cal

I-18 Town of Caledon – Revised Plan of Subdivision and Rezoning, 6409 Old Church Road, Caledon East

Letter dated September 14, 2006 outlining a resolution passed by the Town of Caledon with respect to the revised Plan of Subdivision and Rezoning, 6409 Old Church Road, Caledon East.

Received/Referred to Planning and Building for appropriate action  
LA.09.Cal

I-19 Promoting “Green Buildings”: Environmentally and Economically Sustainable Workplaces

Letter dated September 15, 2006 outlining a resolution passed by the City of Vaughan with respect to the formation of a task force regarding the promotion of “Green Buildings” and the construction of environmentally and economically sustainable workplaces in the City of Vaughan.

Received/Referred to Planning and Building for appropriate action  
LA.09

I-20 Planning Applications

Application for Amendment to the Official Plan and/or Zoning By-law on behalf of the P. Gabriele & Sons Limited (northwest corner of Derry Road and Hurontario Street).

OZ-06/016 W5  
Received

(b) Direction Items – Nil

## **12. RESOLUTIONS**

0210-2006 Moved by: N. Iannicca Seconded by: K. Mahoney

1. That recommendations PDC-0080-2006 to PDC-0085-2006 inclusive contained in the Planning and Development Committee Report 14-2006 dated September 18, 2006, be approved as presented.
2. That recommendations GC-0523-2006 to GC-0546-2006 inclusive contained in the General Committee Report 14-2006 dated September 20, 2006, be approved as presented.

Carried  
MG.03/MG.23

0211-2006 Moved by: P. Mullin Seconded by: C. Corbasson

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 September 27, 2006, shall be closed to the public to deal with the following matters:

1. Litigation (1)
2. Property (2)
3. Realty (2)

Carried  
MG.01

0212-2006 Moved by: G. Carlson Seconded by: N. Iannicca

That a Mississauga Tow Truck Driver's Licence be maintained by Mr. Dean Adams under the provisions of the City of Mississauga By-law 521-04 and amendments thereto, a by-law for licensing, regulating and governing owners and drivers of tow trucks in the City of Mississauga, for a two year term, conditional upon the following:

1. That the term of issuance of a Mississauga Tow Truck Driver's Licence to Mr. Adams be probationary.
2. That during the probationary period, that Mr. Adams be requested to appear before the Manager, Mobile Licensing at six month intervals and be required to submit a current Ministry of Transportation (Ontario) Statement of Driving Record, and provide a Peel Regional Police Criminal Record Check annually upon renewal of the licence.
3. If at any time during the probationary period, should Mr. Adam's lose three or more demerit points on his driver's licence, that Mr. Adams' Tow Truck Driver's Licence be rescinded.

Carried  
LA.16.Adams

0213-2006 Moved by: C. Corbasson Seconded by: P. Mullin

That the tax adjustments outlined in Appendix 1 attached to the report dated September 14, 2006 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Section 334, 357 and 358 of the Municipal Act, be adopted.

Carried

FA.13.Mun

0214-2006 Moved by: M. Prentice Seconded by: P. Mullin

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 14, 2006 from the Commissioner of Corporate Services and Treasurer be approved as amended in the following:

Apportionment Id#M001 to be withdrawn

Roll numbers: 05-07-0-068-33200  
05-07-0-068-33202  
05-07-0-056-15600

Apportionment Id#M005 to be deferred to a later hearing

Roll numbers: 05-05-0-115-65050  
05-05-0-115-65045  
05-05-0-115-65055  
05-05-0-115-65060  
05-05-0-115-65070

Carried

FA.36

0215-2006 Moved by: F. Dale Seconded by: N. Iannicca

1. That The Corporation of the City of Mississauga be authorized to enter into an Equipment Loan Agreement with ZOLL Medical Canada Inc., as a single/sole source vendor, as contemplated and permitted by the City's Purchasing By-law No. 613-91, as amended, for the loan of defibrillator units and the sale of ancillary accessories, which Agreement shall have a five year term with an option to extend.
2. That a by-law be enacted to authorize the execution of the Equipment Loan Agreement between The Corporation of the City of Mississauga and ZOLL Medical Canada Inc., by the Commissioner of Corporate Services, the City Clerk and the Fire Chief together with any related instruments and documents as may be necessary or advisable to give full effect to the Agreement, including any instruments related to the extension of the term, subject to approval of the City Solicitor.

Carried

CS.01.Res

0216-2006      Moved by:    N. Iannicca                      Seconded by: K. Mahoney

1.      That the Living Arts Centre be authorized to establish short term loans to resident tenants of the Living Arts Centre solely for the purpose of assisting with short term cash flow issues as set out in the Corporate Report dated September 18, 2006 from the City Manager.
  
2.      That these short term cash flow loans not exceed one year in length and cumulative active loans not exceed \$100,000 in total funds to all resident tenants, that interest be charged at the one month Bankers Acceptance rate, and that the form and terms of any requisite loan agreements be acceptable to the City Solicitor, with the approval of the City Manager or designate and the Chief Executive Officer of the Living Arts Centre or designate.

Carried

FA.04.Liv

0217-2006      Moved by:    P. Saito                                      Seconded by: K. Mahoney

WHEREAS on April 10, 2002, Council approved Resolution 0106-2002 which approved the Official Plan Amendment and rezoning applications under file OZ 00/030 W9 (Dr. M. Cossmann), to permit medical and other office commercial uses for the lands located on the west side of Winston Churchill Boulevard, South of Aquitaine Avenue and north of Battleford Road, known municipally as 6496 Winston Churchill Boulevard;

AND WHEREAS Item 3 of Resolution 0106-2002 stipulated 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;

AND WHEREAS a request has been submitted on behalf of the property owner to extend the approval of the rezoning application because the Mutual Access Agreement and associated design and costs issues have not yet been finalized and therefore the conditions associated with the zoning by-law under file OZ 00/030 W9 will not be met prior to the required date of October 9, 2006;

NOW THEREFORE LET IT BE RESOLVED THAT the decision of Council for approval of the rezoning application be extended for one year and that the approval be considered null and void, and a new development application be required unless a zoning by-law is passed on or before October 9, 2007.

Carried

OZ 00/030 W9

0218-2006      Moved by:      G. Carlson                      Seconded by: E. Adams

WHEREAS the Public Sector Accounting Board (PSAB) of the Canadian Institute of Chartered Accountants (CICA) has the authority to set accounting standards for the Public Sector in Canada;

AND WHEREAS Section 292 of the Municipal Act provides the Minister of Municipal Affairs and Housing with the authority to make Regulations regarding municipal financial reporting requirements;

AND WHEREAS through Section 292 of the Municipal Act, Regulation 277/02 the Province of Ontario has adopted PSAB standards for Ontario municipalities;

AND WHEREAS on June 12, 2006, PSAB approved new Tangible Capital Asset Accounting and Reporting practices for local governments (PS 3150) which will require municipalities to begin reporting capital asset information and depreciation in their 2009 financial statements along with comparative data for 2008;

AND WHEREAS although municipal financial staff have had the opportunity to review and voice concerns on this initiative, Councils, being the elected representatives of the citizens, have not been invited by the Province to comment or provide input into this change in financial reporting requirements;

AND WHEREAS the Council of the City of Mississauga feels that the Minister of Municipal Affairs and Housing should invite input from municipal Councils across the province on the merits and impacts associated with implementing the new PS 3150 standard to ensure they have a full understanding of the municipal concerns on this matter prior to moving forward;

AND WHEREAS it is the view of the Council of the City of Mississauga that the new accounting and reporting standards will not provide municipalities with information that is not already gained through the annual budget and other administrative processes, and therefore will be an expensive and redundant use of scarce resources and public funds;

AND WHEREAS the PS 3150 accounting standards introduced for use in Canada will be an adoption of standards in place for some time in the United States of America (USA) and that feedback from financial officers in the USA have indicated that this is an expensive exercise which does not provide any benefit to the taxpayers;

AND WHEREAS the cost of implementing this significant accounting change will be substantial for Ontario municipalities;

AND WHEREAS the Province of Ontario has only offered financial assistance to certain smaller municipalities in the province to offset the cost of implementing the new PSAB 3150 reporting requirements, with the remaining municipalities being required to fund their implementation costs through their own limited sources of revenue;

NOW THEREFORE BE IT RESOLVED THAT:

The Minister of Municipal Affairs and Housing (MMAH) be requested to defer implementation of the new Tangible Capital Asset Accounting and Reporting practices for local governments (PS 3150) and undertake a full consultation on this issue with the provincial municipalities.

That, should the Minister of Municipal Affairs and Housing not exempt municipalities from the Tangible Asset Accounting and Reporting Standard (PS 3150), the Province be requested to provide all municipalities with funding to cover 100% of the costs they incur in order to implement this new PSAB standard.

That a copy of this Resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Finance, Mississauga Members of Provincial Parliament, the Association of Municipalities of Ontario (AMO) and the Large Urban Mayors Council of Ontario (LUMCO) requesting their support and endorsement for Mississauga's position on this matter.

Carried

FA.25

0219-2006 Moved by: E. Adams Seconded by: G. Carlson

WHEREAS the Regional Municipality of Peel has advised of its intent to have their contractor Delcan Corporation construct traffic lanes at the intersection of Dixie Road and Matheson Boulevard East; commencing on September 27, 2006 and ending November 30, 2006;

AND WHEREAS it is intended that the subject road construction will be done between the hours of 7:00pm and 7:00am daily to mitigate the impact on the traffic on the subject roadways, and reduce the duration of the construction period;

AND WHEREAS General Committee of Council at its meeting of September 20, 2006 considered this matter addressed in the Corporate Report dated September 12, 2006 from the Commissioner of Transportation and Works, and recommended approval in Recommendation GC-0538-2006, subject to the conditions set out in the subject report;

NOW THEREFORE BE IT RESOLVED THAT the Regional Municipality of Peel be granted an exemption to the provisions to the Noise Control By-law 360-79, as amended, from September 27, 2006 through to November 30, 2006, to allow their contractor (Delcan Corporation) to perform road construction for the installation of traffic lanes at the intersection of Dixie Road and Matheson Boulevard East (Ward 5) in Mississauga, Ontario.

Carried

BL.08.Noise (Ward 5)

0220-2006 Moved by: N. Iannicca Seconded by: G. Carlson

1. That Community Services staff be given authority to submit a minor variance application to the Committee of Adjustment, and all documents related thereto, seeking approval to permit a day nursery use within the Huron Park Recreation Centre, located at 830 Paisley Boulevard West.
2. That the Realty Services Section of the Corporate Services Department be given authority to negotiate a license agreement with a day nursery operator, for use of Ojibway Room A, in the Huron Park Recreation Centre.

Carried

PO.13.Pai

0221-2006 Moved by: P. Saito Seconded by: K. Mahoney

That a by-law be enacted authorizing execution of the Parkland Amending Agreement between The Corporation of the City of Mississauga and The Erin Mills Development Corporation and any other documents required to give full force and effect to the Amending Agreement, in a form satisfactory to the City Solicitor with respect to parkland dedication requirements in the Churchill Meadows Planning District and the Central Erin Mills Planning District.

Carried

PO.13.Eri

0222-2006 Moved by: C. Corbasson Seconded by: E. Adams

That the report of the City Solicitor dated September 25, 2006 on the Committee of Adjustment matter in File No. "A" 227/06 with respect to Maria Lucia Tomaz, 4743 Owl Circle, Ward 4, be received for information.

Carried

"A" 227/06 (Ward 4)

0223-2006 Moved by: N. Iannicca Seconded by: P. Mullin

That approval in principle be given to the Board of Directors of Enersource to implement the growth strategy presented by the City Manager and the Enersource management to Council and that each material transaction proposed in the growth strategy receive final approval from City Council prior to execution/implementation and that the strategic alliance agreement be amended to reflect the foregoing and the necessary by-law be enacted.

Carried

MG.11.Enersource

### **13. BY-LAWS**

0376-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Matheson Boulevard (in the vicinity of Matheson Boulevard and Eglinton Avenue East).

43R-30989 (Ward 5)

0377-2006 A by-law to authorize execution of a Memorandum of Understanding with Toronto Regional RescueNet for collaborative clinical studies in the pre-hospital care of victims of life-threatening trauma and cardiac arrest.

Resolution 0022-2006/February 8, 2006

CS.01.Emergency

0378-2006 A by-law to authorize the execution of the Equipment Loan Agreement with ZOLL Medical Canada Inc. and any related instruments and documents as may be necessary or advisable to give full effect to the Agreement, including any instruments related to the extension of the term, subject to approval of the City Solicitor.

Resolution 0215-2006

CS.01.Res

0379-2006 A by-law to authorize the execution of Management and Operation Agreements with Community Tennis Clubs for the use of City-owned tennis courts.

(GC-0527-2006/September 20, 2006)

CA.24.Public Open Space

- 0380-2006 A by-law to authorize the execution of a License Agreement with Multicast Networks Holdings Inc. as Licensee, to permit the use of commercial and storage space within the Hershey Centre from which the Licensee may conduct its media and broadcasting operations.
- (GC-0529-2006/September 20, 2006)  
PO.13.ROS (Ward 5)
- 0381-2006 A by-law to authorize the execution of a License Agreement with Ontario Power Generation Inc. as Licensor, to permit the use of the Licensor's lands known as Lakeview Park for existing recreational purposes, including baseball playing fields.
- (GC-0531-2006/September 20, 2006)  
PO.13.LAK (Ward 1)
- 0382-2006 A by-law to authorize the execution of an Amending Agreement to the e-City Community Portal ASP Agreement with Bell Canada for the supply and delivery of an "eTax Self Service Centre" system for the Mississauga e-City Portal Infrastructure.
- (GC-0535-2006/September 20, 2006)  
FA.49.114-04 (FA.08) (CA.03)
- 0383-2006 A by-law to remove certain lands from part-lot control, Lot 33, Aliuddin Shareif (south of Britannia Road West, east of Ninth Line).
- 43M-1356 (Ward 9)
- 0384-2006 A by-law to establish certain lands as part of the municipal highway system for the City of Mississauga to be known as Kennedy Road (in the vicinity of Kennedy Road and Derry Road East).
- 43M-1631(Ward 5)
- 0385-2006 A by-law to authorize the execution of a Development Agreement with Siobhan and Tony Kukolic (north of Old Derry Road, west of Second Line West).
- 'B' 133/05 Ward 6
- 0386-2006 A by-law to authorize execution of a Heritage Easement Agreement for 7079 Pond Street, Siobhan and Tony Kukolic (north of Old Derry Road, west of Second Line West).
- GC-0526-2006/September 20, 2006  
CS.08.Pond (7079) (Ward 6)

- 0387-2006 A by-law to allocate funds from the Gas Tax Reserve Fund – Federal (Account 35182) to the Malton Satellite Renovation project (PN06-212) and to authorize the withdrawal therefrom.
- GC-0530-2006/September 20, 2006  
FA.19 (TS.06)
- 0388-2006 A by-law to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north and east sides of Doverwood Drive (outer crescent).
- GC-0539-2006/September 20, 2006  
BL.02 (Ward 9)
- 0389-2006 A by-law to adopt Mississauga Plan (Official Plan) Amendment Number 58, proposed Interim Residential Intensification Policies, Community Improvement Policies and Community Improvement Areas.
- PDC-0081-2006/September 18, 2006  
CD.06. RES
- 0390-2006 A by-law to authorize the execution of an agreement with the Canadian Pacific Railway Company (CPR) to construct sidewalks to the north and south of Creditview Road.
- GC-0524-2006/September 20, 2006  
BL.02 (Ward 9)
- 0391-2006 A by-law to authorize the execution of an Amending Agreement to amend Parkland Conveyance Agreement dated July 15, 1998 with The Erin Mills Development Corporation for lands within the Churchill Meadows Planning District.
- Resolution 0221-2006  
PO.13.Erin (Ward 9)

#### **14. OTHER BUSINESS**

(a) Kids of Steel Triathlon (Ward 9)

Councillor Pat Saito advised that the 5<sup>th</sup> Annual Kids of Steel Triathlon was held at the Erin Meadows Community Centre on Saturday, September 16, 2006. The event was well attended with 576 participants aged 3 to 15 and approximately 1,000 spectators and 60 volunteers. This event was tied into the Terry Fox Run.

PR.05 (Ward 9)

(b) 2006 International Economic Development Promotional Award

Councillor Maja Prentice congratulated the Economic Development staff for receiving the 2006 International Economic Development Promotional Award in recognition of the research report “Mississauga: A Leading Canadian ICT (Information and Communications Technologies) Cluster”.

PR.05

(c) Healthy Cities World Leadership Award

Janice Baker, City Manager, advised that the City of Mississauga had been short listed for the 2006 World Leadership Awards for its Healthy City Stewardship Centre (HCSC) initiative. Mississauga is one of three cities competing for the World Leadership Award in the health category, the winner of which will be announced on December 6, 2006 in London, England.

PR.05

**15. INQUIRIES - NIL**

**16. NOTICES OF MOTION - NIL**

**17. CLOSED SESSION**

Pursuant to Resolution 0211-2006, Council moved into Committee of the Whole in closed session at 11:05 a.m. Council moved out of Committee of the Whole out of closed session at 11:20 a.m. Resolutions 0220-2006, 0221-2006, 0222-2006 and 0223-2006 were adopted as a result of the closed session.

**18. CONFIRMATORY BY-LAW**

0392-2006 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 27, 2006.

MG.01

**19. ADJOURNMENT – 11:25 A.M.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK