

As Amended at Council on : May 12, 2010



MINUTES

SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 28, 2010, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

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PRESENT: Mayor Hazel McCallion
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Councillor Frank Dale Ward 4
Councillor Sue McFadden Ward 10

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Patti Elliott-Spencer, Acting Commissioner of Corporate Services
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, City Clerk
Grant Bivol, Deputy City Clerk
Shalini Alleluia, Legislative Coordinator
Marylu Javed, Committee Assistant

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer and 2 minutes of silence in tribute to workplace deaths and injuries.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (i) Councillor Maja Prentice declared Conflict of Interest with respect to PDC-0016-2010 of Committee Report 5-2010 dated April 19, 2010 (Downtown 21 Master Plan) as it made reference to Rogers Telecommunication where her daughter is an employee.

MG.01

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) April 14, 2010 - Session 6

Deferred to Other Business – Item 15
MG.01

4. APPROVAL OF THE AGENDA

- (i) Councillor George Carlson requested that GC-288-2010 from Committee Report R-8 of General Committee meeting dated April 21, 2010, be moved forward as there were individuals in the audience who expressed interest in this matter.

Resolution 0098-2010
EC.11.Greenbelt

- (ii) Councillor Pat Saito indicated that she wished to speak to recent newspaper articles relating to how monies from the sale of Mississauga Hydro were expended.

PR.08

5. PRESENTATIONS

- (a) Cherry Blossom Tree Donation – Takeda Canada (Ward 9)

Mr. Daaron Dohler, President and General Manager, Takeda Canada, presented a plaque and spoke to the donation of 10 Japanese Cherry Blossom trees for planting in Ward 9 to commemorate their First Year Anniversary in Canada.

PR.04

9. COMMITTEE REPORTS

GC-288-2010 from Committee Report R-8 of General Committee meeting dated April 21, 2010, was moved forward and adopted as presented.

Ms. Heather Harding, Project Coordinator, Environmental Defence, briefly spoke to the Environmental Advisory Committee recommendation EAC-0011-2010 resulting in the following resolution:

0098-2010 Moved by: G. Carlson

Seconded by: C. Corbasson

That Recommendation # 288-2010 be adopted as presented in General Committee Report 8-2010 dated April 21, 2010.

Carried

EC.11.Greenbelt/MG.23

6. DEPUTATIONS

(a) “May is Museums Month”

Fred Durdan, Chair of the Friends of the Museum of Mississauga, made an annual presentation and updated Council on their past work, vision, planned programs and projects at the various city locations.

PR.04

15. OTHER BUSINESS

Councillor Pat Saito spoke to the recent newspaper articles that relate to how money from the sale of the 10% share of Mississauga Hydro was used. The Councillor expressed concern with the wording used in the article and indicated that some key information was omitted.

Members of Council also spoke to the issue, expressing concern for the contents of the article, pointing to Mississauga’s debt free status, excellent credit rating, substantial reserves, and sound financial planning. They also spoke to many challenges the City has faced in the past and future including downloading, abandoned housing policies, elimination of transit subsidies, social services, current economic environment, etc.

Councillor Carolyn Parrish explained her views on the matter of supporting the infrastructure levy during budget discussion and the importance of addressing infrastructure needs in future budget discussions. At the request of the Councillor, copies of a financial statement showing the opening balance from the sale of 10% ownership of Mississauga Hydro, interest earned, dividends to the City and related tax increases from the year 2000 onward, were distributed to members of Council.

MG.11.Ene

6. DEPUTATIONS (Continued)**(b) Hospice Palliative Care Week**

Barbara Pidcock, Director, Mississauga Halton Palliative Care Network, addressed Council with respect to Hospice Palliative Care Week, taking place from May 2 to May 8, 2010.

PR.04

(c) Emergency Preparedness Week

Catherine Blair, Emergency Management Coordinator, Fire Services Division addressed Council with respect to Emergency Preparedness Week, May 2 – May 8, 2010. She informed Council of the events that will be taking place across the City including libraries, listing their partners in these events along with Emergency Management Ontario.

Daphne Farrell, Sector Officer, Emergency Management Ontario also addressed Council in support of Emergency Preparedness Week and urged to engage the public in awareness to be prepared in the event of an emergency.

PR.04

(d) Renaming of Lower Base Line Road

Stan Jakaitis, Milton resident, addressed Council with respect to the renaming of Lower Base Line Road to Eglinton Avenue West and expressed concern that the Town of Milton may now decide to extend the new street name to Trafalgar Road which will impact them. He advised that there have been problems with mail delivery due to the current signage and noted that signs have already been taken down before the recommendations in the Corporate Report and by-law were approved. Further, he expressed concern that emergency services may have difficulty finding their homes because of the confusing signage. Mr. Jakaitis also noted that adequate consultation with the two residents in question did not occur and that they were notified by means of a letter which simply advised them of the City's intent to change the name.

Martin Powell, Commissioner, explained the background for the street name change for this segment of roadway, stating that the Region of Peel Street Name Committee reviewed the annexation and current street names and received strong objection from Fire and Police Emergency Services and hence recommended that this portion of roadway be renamed to Eglinton Avenue West with permanent directional signs being erected to avoid any confusion.

Martin Powell also requested a minor clarification to the staff recommendation with respect to the location of the permanent signs.

Corporate Report R-1
Resolution 0102-2010
Information Item I-1
RT.13.Low

(e) False Fire Alarm Invoice – 1541 and 1547 Hurontario Street (Ward 1)

Raj Chawla, Fritz Marketing Inc. addressed Council with respect to the issuance of an invoice for a false fire alarm at 1541 and 1547 Hurontario Street (Ward 1) and his correspondence with the manufacturer of the fitting and valve. He indicated that the system was properly maintained and this was the first such incident.

Kevin Duffy, Acting Deputy Fire Chief, advised Council that proper maintenance of the fire equipment and the system would eliminate false fire alarms.

Councillor Carmen Corbasson expressed support for the withdrawal of the invoice in this instance.

Discussion ensued with respect to concerns that a waiver of the invoice by Council could be precedent setting. The following resolution was voted on:

0107-2010 Moved by: C. Corbasson

Seconded by: C. Parrish

Whereas Council at its meeting of March 31, 2010 considered a report dated March 22, 2010 from the Commissioner of Community Services with respect to a False Alarm Invoice (Incident #75753-1541 Hurontario St.) and by Resolution 0074-2010, deferred the matter pending confirmation from the property owner that options for payment of the outstanding invoice have been pursued with the owner's contractor,

And whereas the property owner, Mr. Raj Chawla, has submitted correspondence with the manufacturer of the malfunctioning fittings,

Be it resolved that :

That Fire Alarm Invoice for Incident #75753 at 1541 Hurontario Street, be withdrawn

A recorded vote was called 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	Absent	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney		X
Councillor P. Saito	Absent	
Councillor S. McFadden	Absent	
Councillor G. Carlson	X	

Recorded Vote

Carried (5-4/ 3 absent)

Information Item I-2

BL.08.Fir

(f) Access to and Acceptable Use of IT Technology Resources Follow Up

Jack Lawrence, Director, Information & Technology, made a presentation with respect to Access and Acceptable Use of IT Technology Resources. He explained the existing policies with respect to e-mails, internet use, phone calls and other methods of new technology. He advised Council that he surveyed other municipalities with respect to their practices in this area and several municipalities use this type of internet use management, adding that there was a significant amount of money invested in the servers and the network and hence its use must be secure and productive.

Mr. Lawrence also explained the capabilities of the proposed new product.

Discussion ensued with respect to the capabilities of the new software, privacy of e-mails from the residents to the Councillors, privacy of e-mails sent from blackberries, and tightening up of spam e-mails that are able to get through.

Staff were requested to include in the future report, a breakdown of total costs involved in the installation and monitoring of the whole Spector 360 program including software and staff, information on how MPs and MPPs e-mails are handled as well as how the private sector handled their Internet and e-mail usage.

Unfinished Business

Resolution 0105-2010

CA.24.Acc

(g) Access to and Acceptable Use of IT Technology Resources

Ursula Keuper Bennett addressed Council with respect to the Unfinished Business matter UB-1 which relates to Access and Acceptable Use of IT Technology Resources. She stated that the City's surveillance of Information Technology should be viewed in context with the City's Records Retention by-law and showed an excerpt of a General Committee meeting of April 11, 2007 which addressed e-mail retention in the City.

Ms. Keuper Bennett expressed concern that if an individual deletes an e-mail immediately on receipt and did not place a hard copy in the file, there would be no record. Ms. Keuper-Bennett also felt that all e-mails should be recorded and be retrievable through the system or through the Freedom of Information.

CA.24.Acc

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

- (i) Due to the lateness of the meeting, a representative of Pinnacle International (Ontario) Inc. addressed council to request that PDC-0017-2010 from the Planning and Development Committee Report 5-2010 dated April 19, 2010, be moved ahead, resulting in the following resolution:

0097-2010 Moved by: C. Parrish Seconded by: Nando Iannicca

That PDC-0017-2010 from Planning and Development Committee Report 5-2010 dated April 19, 2010 be approved.

Carried
OZ 07/025 W5
MG.03

Councillor Maja Prentice moved a motion that Council stand in recess between 12 noon and 1 p.m. during all Council meetings for a regular lunch break.

Resolution 0108-2010
MG.01

8. CORPORATE REPORTS**R-1 Proposed Street Name Change from Lower Base Line to Eglinton Avenue West Annexed Lands on Ninth Line Corridor in Wards 8 and 10**

Report dated April 15, 2010 from the Commissioner of Corporate Services & Treasurer with respect to Proposed Street Name Change from Lower Base Line to Eglinton Avenue West, Annexed Lands on Ninth Line Corridor in Wards 8 and 10

Resolution 0102-2010/By-law 0103-2010
Deputation 6(d)/Information Item I-1
RT.13.Low

R-2 Renewable Energy Standard Offer Program (RESOP) Contract Amendment

Report dated April 14, 2010 from the Commissioner of Corporate Services and Treasurer with respect to the Renewable Energy Standard Offer Program (RESOP) Contract Amendment

Resolution 0103-2010/By-law 0102-2010
CS.09.Ren

R-3 Proposed Exemption to Noise Control By-law No. 360-79 - Ridgeway Drive from Unity Drive/Sladeview Crescent to Angel Pass Drive (Ward 8)

Report dated April 12, 2010 from the Commissioner of Transportation and Works with respect to Proposed Exemption to Noise Control By-law No. 360-79 - Ridgeway Drive from Unity Drive/Sladeview Crescent to Angel Pass Drive (Ward 8)

Resolution 0104-2010
BL.08.NoI

9. COMMITTEE REPORTS

(a) Planning and Development Committee - Report 5-2010 dated April 19, 2010

Approved as presented except for PDC-0017-2010 which was dealt with by
Resolution 0097-2010
Resolution 0096-2010
MG.03

- (b) General Committee – Report-7 (Part 2) -2010 dated April 7, 2010
(Recommendations from this report were inadvertently missed)

Approved as presented
Resolution 0096-2010
MG.23

- (c) General Committee – Report-8-2010 dated April 21, 2010

Approved as presented except for Recommendation GC-288-2010 which was
dealt with by Resolution 0098-2010
Resolution 0096-2010
MG.23

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

- (i) Official Plan Amendment and Rezoning
630 & 632 Burnhamthorpe Road West
Southeast corner of Burnhamthorpe Road West and Mavis Road
OZ 09/15 W7

Received

10. UNFINISHED BUSINESS

UB-1 Access to and Acceptable Use of IT Technology Resources

General Committee at its meeting of April 7, 2010, requested that the PowerPoint Presentation by Jack Lawrence, Director of Information Technology with respect to the Access to and Acceptable Use of IT Technology Resources Policy be done again at Council to provide residents the opportunity to view the presentation.

Subsequently, Council on April 14, 2010, deferred the presentation and the Corporate Report to this council meeting. Discussion on this matter took place following the Deputation 6 (f).

Resolution 0105-2010
GC-0223-2010/April 7, 2010
Deputation 6(f)
CA.24.Acc

11. PETITIONS

12. CORRESPONDENCE

(a) Information Items I-7

- I-1 Letter dated April 20, 2010 from Stan Jakaitis with respect to the proposed street name change - Lower Base Line Road.

Corporate Report R-1
Resolution 0102-2010
RT.13.Low

- I-2 Letter dated March 8, 2010 from Mr. Raj Chawla, 1474282 Ontario Inc. with respect to the issuance of an invoice for a false fire alarm at 1541 and 1547 Hurontario Street (Ward 1) and his correspondence with the manufacturer of the fitting and valve.

Resolution 0107-2010
Deputation 6 (e)
BL.08.Fir

- I-3 Communication from AMO requesting Nominations for 2010 – 2012 AMO Board of Directors.

Received
CA.10.Amo

- I-4 Request for a temporary extension of Liquor Licence from the Royal Canadian Legion, Branch 139, Streetsville.

Resolution 0100-2010
LP.31.Spe

- I-5 Request for a temporary extension of Liquor Licence from the 2131143 Ontario Ltd. o/a The Manchester Arms - Meadowvale.

Resolution 0101-2010
LP.31.Spe

- I-6 Letter dated February 17, 2010 from Conservation Ontario to Jerry Ouellette, MPP Oshawa, Official Opposition Critic, Natural Resources, the with respect to the role and responsibilities of Conservation Ontario.

Received
EC.19

I-7 E-mail dated April 10, 2010 from Daniel Yam expressing opposing to the development of high rise buildings along Hurontario Street.

Received
PE.09.Res

(b) Direction Items – Nil

13. RESOLUTIONS

0096-2010 Moved by: P. Mullin

Seconded by: M. Prentice

That PDC-0014-2010 to PDC-0016-2010 inclusive as contained in the Planning and Development Committee Report 5-2010 dated April 19, 2010 be approved as presented except PDC-0017-2010 which is approved by resolution,

That GC-0284-2010 to GC-0286-2010 inclusive as contained in the General Committee Report 7-2010 (Part 2) dated April 7, 2010 be approved,

That GC-0287-2010 to GC-0304-2010 inclusive as contained in the General Committee Report 8- 2010 dated April 21, 2010 be approved as presented, except for GC-288-2010 which is approved separately by resolution.

Carried
MG.03

0097-2010 Dealt with under Public Question Period 7(i)

0098-2010 Dealt with just before Deputation 6 (b)

0099-2010 Moved by: G. Carlson

Seconded by: C. Parrish

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 states 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 April 28, 2010, shall be closed under Section 239 (2) to the public to deal with the following matters:

- (i) Proposed land acquisition – Russell Langmaid Public School, 170 Church Street, Ward 11.

Carried

RT.10.RUS

0100-2010 Moved by: G. Carlson

Seconded by: C. Parrish

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Streetsville Branch of the Royal Canadian Legion Branch #139, Streetsville, for four extensions to their existing liquor licence for the following events, subject to all necessary permits and approvals being obtained and compliance with all City by-laws:

- June 4 and June 5, 2010 – Bread and Honey Festival,
- July 17, 2010 – Steak Dinner,
- August 21, 2010 – Corn Roast,
- September 11, 2010 – Beef Roast.

Carried

LP.31.Spe

0101-2010 Moved by: N. Iannicca

Seconded by: K. Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by 2131143 Ontario Ltd. o/a The Manchester Arms – Meadowvale, for three temporary extensions to their existing liquor licence for the following events, subject to all necessary permits and approvals being obtained and compliance with all City by-laws:

- June 24 to and including June 27, 2010, 11 a.m. to 12 a.m.,
- July 22 to and including July 25, 2010, 11 a.m. to 12 a.m. and
- August 19 to and including August 22, 2010, 11 a.m. to 12 a.m.

Carried

LP.31.Spe

0105-2010 Moved by: C. Parrish Seconded by: N. Iannicca

1. That the report dated April 9, 2010 from the Commissioner of Corporate Services and Treasurer entitled "Proposed Access to and Acceptable Use of Information Technology Policy Update" be received for information.
2. That the revised draft Corporate Policy and Procedure - Access to and Acceptable Use of Information Technology (Appendix 1), be received for discussion and a final policy be brought forward at a future General Committee meeting for approval.

GC-0223-2010/April 7, 2010

Carried

CA.24.Acc

0106-2010 Moved by: N. Iannicca Seconded by: K. Mahoney

Whereas on April 21, 2010 the General Committee of Council reviewed and approved the recommendations contained in the report dated April 8, 2010 from the Commissioner of Transportation & Works entitled "Proposed Gas Franchise Agreement with Enbridge Gas Distribution Inc."(GC-0291-2010);

Whereas the report recommends that the City of Mississauga proceed with the steps necessary to execute a new gas franchise agreement with Enbridge Gas Distribution Inc., subject to approval by the Ontario Energy Board;

Therefore be it resolved;

1. That City Council approves the form of draft By-law (including the franchise agreement forming part thereof) presented to the General Committee of Council on April 21 2010 and authorizes the submission thereof and any other documents required to the Ontario Energy Board for approval, pursuant to the provisions of Section 9 of the *Municipal Franchises Act*, R.S.O. 1990, c.M.55, as amended; and
2. That City Council requests the Ontario Energy Board to make an Order dispensing with the assent of the City of Mississauga's municipal electors to the draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

Carried

CS.09.Enb (GC-0291-2010)

0107-2010 Dealt with just before Deputation 6 (e)

0108-2010 Moved by: M. Prentice

Seconded by: P. Mullin

That Council meetings stand in recess from 12:00 to 1:00 PM to allow for an adequate lunch break.

Carried

MG.01

14. BY-LAWS

0102-2010 A by-law to authorize execution of an Amending Agreement to the Renewable Energy Standard Offer Program Contract with Ontario Power Authority.

Corporate Report R-2/Motion

CS.09.Ren

0103-2010 A by-law to authorize a street name change from Lower Base Line Road to Eglinton Avenue West, in the vicinity of Eglinton Avenue West and Ninth Line (Wards 8 and 10).

Corporate Report R-1/Motion

RT.13.Low

0104-2010 A by-law to amend By-law No. 555-2000, as amended, with respect to designated on street parking for the disabled on Peter Street North and lower driveway boulevard parking on Folkway Drive.

GC-0294-2010/April 21, 2010

BL.02.Tra (Wards 1 and 8)

0105-2010 A by-law to temporarily close Prince of Wales Drive from Living Arts Drive to Duke of York Boulevard, from Monday May 17, 2010 to Friday May 28, 2010 for the purpose of a storm sewer connection.

GC-0293-2010/April 21, 2010

RT.05

0106-2010 A by-law to authorize the execution of a Transfer/Deed of land for Lot 50, Plan 43M787, for the purposes of entering into a Servicing Agreement with 587325 Ontario Limited, Gano Realty Inc.

GC-0231-2010/April 7, 2010

M-0787

0107-2010 A by-law to amend by-law 436-90, a Heritage Designation by-law for the Forster-Finan House, located at 820 Britannia Road West and to repeal 0009-2010 (Ward 6).

HAC-0082-2009/GC-0500-2009/December 1, 2009
CS.08.BRI W6

0108-2010 A by-law to authorize the execution of agreements with Metrolinx, Ministry of Transportation Ontario, Ministry of Energy and Infrastructure, Ontario Realty Corporation, to gain access to various provincial lands required for the Mississauga Bus Rapid Transit project.

GC-0290-2010/April 21, 2010
TS.14.BRT

0109-2010 A by-law to authorize the execution of a License Agreement with Bell Mobility Inc. to permit the installation and maintenance of radio transceiver devices at various municipal facilities.

GC-0300-2010/April 21, 2010
PO.13.Bel

0110-2010 A by-law to authorize the settlement of certain outstanding utility charges from the Mississauga Shrine Club, in connection with the Derry House, 875 Enola Avenue.

GC-0303-2010/April 21, 2010
PO.13.Eno

0111-2010 A by-law to authorize the allocation of \$754,666 from the Capital Reserve Fund (Account 33121) and to authorize payment of the amount as a grant to the Regional Municipality of Peel, to offset increased development charges in connection with an affordable housing project, southwest corner of Eglinton Avenue West and Creditview Road, Ward 6

GC-0304-2010/April 21, 2010
PO.11.Egl

0112-2010 A by-law to authorize the execution of a Bare Trust and Agency Agreement, in connection with an affordable housing project, southwest corner of Eglinton Avenue West and Creditview Road, Ward 6

GC-0304-2010/April 21, 2010
PO.11.Egl

- 0113-2010 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law, with respect to a direction by Budget Committee to make application to the Ministry of the Attorney General for the approval of the new set and voluntary fines and a new short form wording for parking a heavy vehicle on private property.
- BC-0022-2009/October 20, 2009
FA.11/BL.02
- 0114-2010 A by-law to establish certain lands as part of the municipal highway system, to be established as Arbutus Way and Curran Place, in the vicinity of Burnhamthorpe Road West and Confederation Parkway, Ward 4
- 43R-29917/T-04001
43M-1808
- 0115-2010 A by-law to establish certain lands as part of the municipal highway system, to be established as Dover Crescent, in the vicinity of Winston Churchill Boulevard and The Collegeway, Ward 8
- 43M-986
- 0116-2010 A by-law to establish certain lands as part of the municipal highway system, to be known as Confederation Parkway and Mimosa Row, in the vicinity of Confederation Parkway and King Street West, Ward 7
- RT.04.Byl

Note: By-laws emanating from the “Closed Session” portion of the meeting are listed under 18. Closed Session.

15. OTHER BUSINESS

- (i) Councillor Pat Mullin indicated that the minutes of April 14, 2010 did not reflect the discussion that took place at the meeting and moved to have them deferred until the next meeting. She requested that staff in consultation with Legal Services, report back as to why the minutes could not go beyond the Municipal Act with respect to recording some detail.

Mayor Hazel McCallion requested that consideration be given to recording more detailed attendance which noted the time when members of council arrived or left the meeting.

Deferred
MG.01

- (ii) Mayor Hazel McCallion announced the need for volunteers to assist in the Mississauga Marathon. She also advised that Mayor David Miller, Toronto had agreed to speak with staff and the organizing committee about the conflict on the dates of the two marathons.

PR.12.Mis

16. INQUIRIES

17. NOTICE OF MOTION

18. CLOSED SESSION

Pursuant to Resolution 0097-2010, Council moved into Closed Session at 1.40 p.m. to discuss the following matters:

In Camera Report # 30: Russell Langmaid Public School, 170 Church Street, Ward 11

Councillor Maja Prentice questioned the funding source for the above project which was recommended to be a transfer from the Cash-in-Lieu of Parkland Reserve Fund. Staff advised that this was temporary and staff would come back with an appropriate funding source as they were still working out uses for the site in discussion with the Region of Peel.

Resolution 0109-2010

PO.13

Council moved out of Closed Session at 2:10 a.m. and the following resolution was read and adopted as a result of the closed session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0109-2010 Moved by: G. Carlson Seconded by: C. Parrish

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale, (APS), between the City of Mississauga, as Purchaser and the Peel District School Board (“PDSB”), as Vendor, for the purchase of the property municipally identified as 170 Church Street containing an area of approximately 0.45 hectares (1.13 acres) (the “North Parcel”) together with the lands at the south west corner of Church Street and Maiden Lane containing an area of approximately 0.198 hectares (0.49 acres) (the “South Parcel”) at a purchase price of

\$2,100,000. The APS to be conditional on (i) PDSB permitting the City to undertake a building condition assessment of the existing school building and (ii) City satisfaction with the environmental condition of the site. The Commissioner of Community Services to be further authorized to waive one or all of these conditions if he wishes to proceed with this transaction. (The North Parcel is legally described on Land Titles Act PIN numbers as 13199-0574; the South Parcel is described as 13199-0582). The form and content of the APS to be satisfactory to the City Solicitor.

2. That a new project, Russell Langmaid Public School – Land Acquisition (PN 10-328), be set up with a gross and net budget of \$2,500,000.
3. That funds of \$2,500,000 be transferred from Cash-in-Lieu of Parkland Reserve Fund (32121) into the Russell Langmaid Public School – Land Acquisition (PN 10-328).
4. That staff provide a supplementary Report with regard to the feasibility of adaptive reuse of the Russell Langmaid School by the Streetsville Cadets Organizations (105 Army Cadet Corps, the 186 Cadet Corps and the Navy League Cadets).
5. That staff provide a supplementary Report regarding any potential joint use opportunities with the Region of Peel.
6. That a Heritage Impact Statement be completed for the Russell Langmaid School in accordance with the Ontario Heritage Act.
7. That all necessary by-laws be enacted.

Carried
RT.10.RUS

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0117-2010 A by-law to authorize the execution of an Agreement of Purchase and Sale, Offer to Sell, Peel District School Board, Russell Langmaid Public School, 170 Church Street, Ward 11

PO.13

0118-2010 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Russell Langmaid Public School – Land Acquisition Project (PN 10-328) and to authorize the withdrawal therefrom.

PO.13.

19. CONFIRMATORY BY-LAW

0119-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 28, 2010.

MG.01

20. ADJOURNMENT – 2:15 P.M.

MAYOR

CLERK