

Approved: April 24, 2013



MINUTES

SESSION 6

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, April 10, 2013 – 9:09 A.M.

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

PRESENT: Mayor Hazel McCallion (Departed at 9:54 a.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5 (Departed at 10:19 a.m.)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:09 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - NilVerbal Motion

Moved by: N. Iannicca

Seconded by: B. Crombie

That the Council minutes of March 27, 2013 be approved as presented.

Carried**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: B. Crombie

Seconded by: F. Dale

That the agenda be approved as follows:

B-14 A by-law to authorize the execution of a Condominium Development Agreement between Amacon Development (City Centre) Corp. and The Corporation of the City of Mississauga, west side of Confederation Parkway, north of Burnhamthorpe Road West CDM-M 12001 W4, (T-M04001 W4, H OZ 06/008 W4).

PDC-0002-2009/January 21, 2009

5. PRESENTATIONS**(a) 2012 Facility of Merit Award –Athletic Business**

Howie Dayton, Director of Parks and Recreation and David Miller, Partner of Maclennan Jaunkain Miller Architects spoke to the 2012 Facility of Merit Award –Athletic Business won for the Clarkson Community Centre Pool Expansion. Councillor Mullin thanked Members of Council and staff on providing their support with the completion of the Clarkson Community Centre.

6. DEPUTATIONS**(a) Toronto Board of Trade Renaming**

Sheldon Leiba, President and CEO and Karen Ras, Chair of the Board of Directors, Mississauga Board of Trade spoke of their disapproval with Toronto's Board of Trade name change to the Toronto Region Board of Trade. Ms. Ras and Mr. Leiba indicated that the name change is not supported by Mississauga Board of Trade or any other 20 local chambers in the Greater Toronto Area and that the renaming of the Toronto Board of Trade will cause confusion and will not serve the interests of the City's local business community. Mayor McCallion and Councillors Tovey, Crombie, Iannicca and Saito raised concerns regarding the renaming of and the effects it will have on local businesses. Councillor Saito directed staff to prepare a formal motion with Council's concerns on the renaming of the Toronto Board of Trade and the effects that it will have on local businesses. Mayor McCallion directed Mary Ellen Bench, City Solicitor to contact the Toronto Board of Trade for more information on the name change process.

Information Item I-1

Mayor departed the meeting at 9:54 a.m. and Councillor Iannicca assumed the Chair.

(b) Living Green 2012 Progress Report

Mary Bracken, Environmental Specialist spoke to the Living Green 2012 Progress Report. Members of Council thanked the environmental staff on the progress and work on the Living Green master plan. Councillors Mullin and Fonseca inquired as to when the air quality report will be coming forward and requested that there be a reference to the impact it would have on the overall health of the citizens and further inquired about the progress of the green roof project. Brenda Osborne, Director of Environment indicated that a report is scheduled for the next Environmental Advisory Committee agenda.

Resolution 0055-2012**7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

8. CORPORATE REPORTS

- R-1 Report dated March 26, 2013, from Commissioner of Commissioner of Community Service re: **Living Green 2012 Progress Report**

Recommendation

That the report dated March 26, 2013, from the Commissioner of Community Services, entitled Living Green 2012 Progress Report be received for information.

Resolution 0055-2013

- R-2 Report dated April 3, 2013, from Commissioner of Commissioner of Transportation and Works re: **Temporary Road Closure of a Portion of Fieldgate Drive from Eastgate Parkway to Audubon Boulevard for Construction of Sewer Works for the Mississauga Bus Rapid Transit (BRT) Project (Ward 3).**

Recommendation

That Dufferin Construction Company be granted permission to temporarily close a portion of Fieldgate Drive from Eastgate Parkway to Audubon Boulevard for two consecutive weekends to undertake construction of storm sewer works as part of the Bus Rapid Transit project, as follows:

- a) From 6:00 p.m. on Friday, April 12, 2013 and ending at 5:00 a.m. on Monday, April 15, 2013; and
- b) From 6:00 p.m. on Friday, April 19, 2013 and ending at 5:00 a.m. on Monday, April 22, 2013.

Resolution 0056-2013

- R-3 Report dated April 3, 2013, from City Manager and Chief Administrative Officer re: **Support for Changes to Interest Arbitration**

Recommendation

1. That the City of Mississauga Council pass the attached resolution asking that the three Provincial parties work together and advance the Private Member's Bill, *Public Sector Capacity to Pay Act, 2013* as outlined in the Corporate Report dated, April 3, 2013, from the City Manager and Chief Administrative Officer entitled *Support for Changes to Interest Arbitration*; and
2. That the Corporate Report entitled, *Support for Changes to Interest Arbitration*, dated April 3, 2013, from the City Manager and Chief Administrative Officer, be circulated to the Premier of Ontario, the two opposition party leaders, local MPPs and the Association of Municipalities of Ontario.

Resolution 0057-2013

Resolution 0058-2013

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 5-2013 dated April 2, 2013.

Resolution 0053-2013

The recommendations were approved as follows:

PDC-0019-2013

1. That the Report dated March 12, 2013, from the Commissioner of Planning and Building recommending refusal of the applications under File OZ 11/018 W5, Antorisa Investments Ltd., Part of Lot 11, Concession 1, W.H.S, designated as Parts 1 & 2, Plan 43R-13493, northwest corner of Derry Road West and Hurontario Street, be deferred pending further review between the applicant and the City.

2. That the following correspondence be received:

- (a) Letter dated April 2, 2013 from Claudio Brutto, President, Brutto Planning Consultants.

File: OZ 11/018 W5

PDC-0020-2013

That the appeal of the decisions of the Committee of Adjustment under files 'B' 5/13 W1, 'A' 9/13 and 'A' 10/13 W1 regarding the property at 1238 Strathy Avenue not be filed with the Ontario Municipal Board.

'B' 5/13 W1, 'A' 9/13 and 'A' 10/13 W1

PDC-0021-2013

- (a) That the Report dated March 12, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R1-7" (Detached Dwellings – Typical Lots to "R 16 – Exception" (Detached Dwellings on a CEC Private Road) and "G1" (Greenbelt – Natural Hazards), to permit eight (8) detached dwellings on a CEC Private Road under file OZ 12/002 W7, Raffi Konialian, 2167 Gordon Drive, east side of Gordon Drive, south of Queensway West, be received for information.

(b) That the following correspondence be received:

1. Email dated March 28, 2013 from Stella Anderson, Resident
2. Email dated March 28, 2013 from Paul and Carolyn Davis, Residents
3. Letter dated April 1, 2013 from Shelly Byman and Bert Bertolo, Residents

File: OZ 12/002 W7

PDC-0022-2013

- (a) That the Report dated March 12, 2013, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from “Business Employment”, “Mixed Use” and “Residential Low Density II” to “Mixed Use – Special Site”, “Residential High Density – Special Site” and “Greenbelt” and to change the Zoning from “E2” (Employment), “C4” (Mainstreet Commercial) and “R3” (Detached Dwellings – Typical Lots) to “C4 – Exception” (Mainstreet Commercial), “RA5 – Exception” (Apartment Dwellings) and “G1” (Greenbelt – Natural Hazards) to permit retail commercial and office uses fronting Lakeshore Road East, apartment and townhouse dwellings to the rear and public greenspace bordering Cooksville Creek under file OZ 11/017 W1, 501 Lakeshore Inc., Trinity Properties Lakeshore Inc. and 1716336 Ontario Inc., 447, 453, 501 Lakeshore Road East and 1021, 1027, 1077 Enola Avenue, northeast corner of Lakeshore Road East and Enola Avenue, be received for information with the exception of comments from the Economic Development Office.
- (b) That the following correspondence be received:
1. Email dated April 2, 2013 from Dave Krentz, Principal, Drivers of Change & Green Passport

File: OZ 11/017 W1

PDC-0023-2013

That the report titled “East Bloor Corridor Review – Background and Interim Strategy – Opportunities for Neighbourhood Revitalization” dated March 12, 2013, from the Commissioner of Planning and Building be received for information and that the findings be used in the review of development applications in the study area.

File: CD.04.BLO

PDC-0024-2013

- (a) That the Report dated March 12, 2013, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 09/011 W5 and T-M09004 W5, Summit Eglinton Inc., 5081 Hurontario Street, east side of Hurontario Street, north of Eglinton Avenue East, originally endorsed by Council on April 25, 2012, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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.
2. That the application to change the Zoning from "D" (Development) to "RA2 - Exception" (Apartment Dwellings) and "RM5 - Exception" (Townhouse and Semi-Detached Dwellings) on a portion of the subject property described in recommendations of the report dated March 27, 2012 except for the two (2) zoning performance standards concerning townhouse and semi-detached dwellings and the request to not require a holding zone provision on Block 49 (Apartment Dwellings) of the proposed Draft Plan of Subdivision (see Appendix AS-4) described in this report, be approved subject to the applicant agreeing to satisfy all the requirements of the City and any other official agency concerned with the development.

(b) That the following correspondence be received:

1. Email dated March 25, 2013 from David Vo, Resident

File: OZ 09/011 W5 and T-M09004 W5

PDC-0025-2013

That the Report dated March 18, 2013, from the Commissioner of Planning and Building recommending approval of the application under file OZ 11/012 W3, Tapes Investments, 1440 Bloor Street, southeast corner of Bloor Street and Dixie Road, be adopted in accordance with the following:

1. That the application to change the Zoning from "RA2-40" (Apartment Dwellings) to "RM5-Exception" (Street Townhouse Dwellings) and "RA2-Exception" (Apartment Dwellings) to permit ten (10) street townhouse dwellings fronting onto Tyneburn Crescent and maintain the existing apartment building in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development;

- (b) 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 School Boards, not apply to the subject lands since both Boards are satisfied with the provision of educational facilities for the catchment area;
- (c) That Council Resolution 160-91, which requires that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development, not apply to the subject lands since there is a sufficient parking supply for the development;
- (d) That the following clauses be included within Schedule C of the Development Agreement to be registered on title:
 - i) "Prior to Site Plan approval for any building permit clearance, the owner shall include, and secure for, within the site plan for the proposed townhouses, improvements which meet or exceed those shown on the concept plan provided under file OZ 11/012 W3 regarding streetscape, landscaping, parking and playground modifications to the retained apartment lands known as 1440 Bloor Street to the satisfaction of the Planning and Building Department";
 - ii) "Prior to Site Plan approval for any building permit clearance, the owner shall undertake and submit a Property Standards Building Audit to demonstrate compliance with the Property Standards By-law. A letter of compliance shall then be required to be issued by the City's Compliance and Licensing Enforcement Section, confirming that standards are met prior to site plan approval";
- (e) That Schedule "F" of the Development Agreement provide covenants on the part of the owner for the comprehensive provision and implementation of the required site improvements referred to in paragraph (d) above together with the development of any part of the lands including provisions which require as a condition to any severance of any part of the lands by way of a consent or exemption from part lot control that:
 - i) the transferee of the severed lands execute and register an agreement to be bound by the Development Agreement;

- ii) notwithstanding the severance, the requirement for the joint filing and implementation of one comprehensive site plan application and site plan agreement for the entire lands which provide for the required site improvements together with the townhouse development; and
 - iii) the execution and registration of such further agreements the City may require to ensure the joint provision and implementation by the separate owners of the required site improvements in conjunction with the development of any part of lands.
- 2. 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.
- 3. That Council direct Legal Services, representatives from the appropriate City Departments and necessary consultants, to attend any Ontario Municipal Board proceedings which may take place in connection with the application and in support of the recommendations outlined in the report dated March 18, 2013.
- 4. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications deemed necessary, where required, through the Ontario Municipal Board hearing process.
- 5. That the following correspondence be received:
 - (a) Letter dated March 26, 2013 from Bing and Kiong Kho, Residents
 - (b) Email dated March 26, 2013 from Marina De Souza, Resident
 - (c) Letter dated April 2, 2013 from Ken and Diep Tran, Residents
 - (d) Letter dated April 2, 2013 from Karl Sprogis, Resident
- 6. That a Resident Parking Petition from 25 residents of Tyneburn Crescent requesting the implementation of a parking prohibition at anytime on Tyneburn Crescent between the north intersection with Havenwood Drive and Gatliff Avenue, be received.

Councillor Fonseca indicated that she was not in support of the rezoning application OZ 11/012 W3.

File: OZ 11/012 W3

- (b) General Committee Report 7-2013 dated April 3, 2013.

Resolution 0054-2013

The recommendations were approved as follows:

GC-0183-2013

1. That the City of Mississauga understands the need to construct the Hanlan Feedermain and Mississauga City Centre Watermain projects, however to manage the impact to traffic, City road infrastructure, and adjacent property owners, the following additional mitigation measures are recommended:
 - a) That the Region of Peel fund a contract City staff member to coordinate services related to Traffic Management and Incident Management related to the watermain projects and to liaise with the Region of Peel throughout the duration of the project.
 - b) That the Transportation and Works Department conduct a pre-condition survey of City infrastructure and monitor the impacts of construction traffic on affected City roadways.
 - c) That the Transportation and Works Department and Region of Peel evaluate their respective capital works programs on all other area roadways which would further impact the traffic conditions for the projects and defer the necessary projects.
 - d) That the Region of Peel fund the necessary MiWay staff and vehicles required to maintain current service levels on all MiWay routes which will be affected by the watermain projects.
 - e) That the Region of Peel includes the necessary provisions within the construction contracts to limit any additional traffic disruptions during peak hours which can be caused by the delivery, removal, or transportation of construction related materials from the construction site where feasible.
 - f) That the Transportation and Works Department monitor and ensure appropriate restoration as a result of the watermain projects and recover all associated costs from the Region of Peel.
 - g) That the Transportation and Works Department and Region of Peel continue to have discussions regarding the planning for the Pan Am Games and limit any impacts that the watermain projects may have on the event.

- h) That the Region of Peel consulted Mississauga Fire and Emergency Services to determine the impacts the watermain projects will have on operations and make all appropriate arrangements to ensure emergency response times are maintained.
2. That a copy of the report titled 'Hanlan Feedermain Project' dated March 20, 2013 from the Commissioner of Transportation and Works Department be forward to the Region of Peel for consideration.
(Wards 1, 3, 4 and 5)

GC-0184-2013

That the report dated March 15, 2013 from the Commissioner of Community Services entitled "*One Million Trees Mississauga Program Update*" be received for information.

GC-0185-2013

That the Corporate Report dated February 6, 2013 from the Commissioner of Corporate Services and Treasurer, entitled "2013 Budgets for Consulting Services" be received.

GC-0186-2013

That the report dated March 15, 2013 from the Commissioner of Community Services entitled "2013 Gypsy Moth Population in Mississauga" be received for information.

GC-0187-2013

1. That the report entitled, City Committees of Council Structure Review – Recommendations to Governance Committee, dated March 4, 2013, from the City Manager and Chief Administrative Officer, be received for information.
2. That the City Clerk be directed to implement the following recommendations by the start of the next term of Council (2015-2018):
 - a. That an additional Committee-of-the-Whole, specifically organized to deal with issues of transportation and transit items, be created and that the Council committee calendar meeting cycle be changed from a two-week cycle to a three-week cycle to accommodate the new Committee-of-the-Whole and that staff report back on the implementation plan.
 - b. That the 'Mississauga Cycling Advisory Committee' (MCAC) remain as an Advisory Committee with the following changes:

- i. That during the next term of Council, MCAC be directed to present a business model for the 'Tour de Mississauga' to determine if it will be a community – run event or a City-run event, including City resources required, for approval of the Budget Committee.
 - ii. That during the next term of Council, staff be directed to analyze the opportunity and requirements to include 'Active Transportation' into the MCAC mandate, for approval of the Governance Committee.
- c. That the 'Traffic Safety Council' (TSC) remain as an Advisory Committee with the following changes:
 - i. The Planning and Building Department be immediately transferred the responsibility for the site plan comments regarding school zones, as per an agreed upon checklist of criteria from the TSC.
 - ii. That by no later than the start of the next term of Council, items that wholly occur on school board property, specifically Dismissal Reports and Kiss and Ride Reports, be transferred to school board officials to manage.
 - iii. That by no later than the start of the next term of Council, the Engineering and Works division be transferred the duty from the Clerk's Office for both inspection(s) scheduling and creating the inspection reports from the field data collected.
 - iv. That during the next term of Council, staff be directed to analyze opportunities for the work of the Traffic Safety Council to be handled by City staff, and report back to the Governance Committee with this analysis.
- d. That the 'Museums of Mississauga Advisory Committee' be reorganized to provide input, guidance and support to the Manager, Museums and Traditions regarding the artifact collection and the future city-wide museum as a Committee of Council.
- e. That the 'Mississauga Celebration Square Events Committee' be reorganized to provide input, guidance and support to the Manager, Mississauga Celebration Square on sponsorship and other revenue opportunities to help the financial sustainability of the Square and strategic policies that affect the Square as a Community Reference Group as described in Appendix 1 attached to the Corporate Report.
- f. That the 'Road Safety Mississauga Advisory Committee' (RSM) be retired at the end of this term of Council (November 2014).

- g. That the membership of the 'Public Vehicle Advisory Committee' be restructured with a broad stakeholder membership and a specific mandate to provide input and advice on policy issues affecting the taxi industry.
 - h. That the 'Towing Industry Advisory Committee' be restructured with a broad stakeholder membership and a specific mandate to provide input and advice on policy issues affecting the towing industry.
 - i. That the membership of the 'Citizen Appointments Committee' be restructured to include all Members of Council.
 - j. That the policy entitled, 'Citizen Appointments to Committees, Boards and Authorities' (#02-01-01) be changed regarding Eligibility to also include citizens who own businesses in the City of Mississauga and that this change be effective immediately.
 - k. That a process be implemented whereby a proposed new Committee of Council is analyzed against the criteria list attached as Appendix 2, before the Governance Committee deliberates and approves the new Committee.
 - l. That the Clerk's Office work with the Finance division to redefine the budgetary processes and accounting associated with the running of the Committees of Council by:
 - a. Creating a single operating budget account that supports all typical annual expenditures for the Committees of Council including a policy outlining approved expenditures.
 - b. Developing a system by which Committees of Council can receive Council-approved project funding in stand-alone capital accounts.
3. That the Clerk's Office be directed to consider the administrative suggestions outlined in the report attached as Appendix 1 and report back to the Governance Committee at a later date regarding implementation.
4. That all applicable by-laws and policies be updated accordingly.

GC-0188-2013

- 1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to incorporate the licensing requirements for tow truck drivers as outlined in the report from the Commissioner, Transportation and Works, dated March 13, 2013 and titled Recommended Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Licensing of Tow Truck Drivers.

2. That the moratorium be lifted for the issuing of any new tow truck driver licences.
3. That the by-law enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to incorporate the licensing requirements for tow truck drivers as outlined in the report from the Commissioner, Transportation and Works, dated March 13, 2013 and titled Recommended Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Licensing of Tow Truck Drivers also include a provision to provide for the issuance of a conditional tow truck drivers licence subject to the applicant providing to the satisfaction of the Licence Manager evidence confirming that the applicant has applied to the Parole Board of Canada for a record suspension and has met the waiting period requirements, and that the conditional licence would remain in effect as long as the conditions are met or until a decision from the Parole Board of Canada is rendered.

GC-0189-2013

That the 2013 grant allocations for the Community Cultural Festivals and Celebrations Grant Program as outlined in the report "Recommended Grant Allocations for the 2013 Community Cultural Festivals and Celebrations Grant Program", dated March 11, 2013, from the Commissioner of Community Services, be approved.

GC-0190-2013

1. That the report dated March 13, 2013 from the Commissioner of Community Services entitled "Port Credit Cultural Node Project Update" be approved.
2. That the existing encroachment agreements for the operation of outdoor patios within the Port Credit Cultural Node be amended to allow extended hours of operations for outdoor patios from 11:00 P.M. until the established closing time.
3. That businesses entering into encroachment agreements with the City of Mississauga to operate outdoor patios within the Port Credit Cultural Node be approved to keep the patios open up to their established closing time of each business.

GC-0191-2013

1. That the Corporate Report from the Commissioner, Transportation and Works, dated March 13, 2013 titled "Further Input – Graffiti Implement By-law" be received for information.
2. That Council not enact a by-law prohibiting the sale of graffiti implements to minors.

GC-0192-2013

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 any time, on the east and west side of Edenwood Drive between Battleford Road and Tours Road.

(Ward 9)

GC-0193-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 12:00 a.m. and 8:00 a.m., Monday to Friday, holidays excepted on Mikeboro Court.

GC-0194-2013

1. That the proposed Corporate Policy and Procedure - Procuring Performers for Mississauga Celebration Square, attached as Appendix 1 to the report dated March 8, 2013 from the Commissioner of Community Services, be approved.
2. That a by-law be enacted to amend the Purchasing By-Law as outlined in the report dated March 8, 2013 from the Commissioner of Community Services entitled "Corporate Policy - Procuring Performers for Mississauga Celebration Square" be approved.
3. That a by-law be enacted authorizing the Commissioner of Community Services, Director, Culture Division and Manager, Celebration Square to execute Performance Agreements on behalf of The Corporation of the City of Mississauga, in a form satisfactory to Legal Services between the City and each Performer it engages to perform on Mississauga Celebration Square during events produced by Mississauga Celebration Square Staff.

GC-0195-2013

1. That the proposed Corporate Policy and Procedure – City Acquired Art, attached as Appendix 1 to the report dated March 11, 2013 from the Commissioner of Community Services, be approved and all necessary by-laws be enacted.
2. That Corporate Policy and Procedure – Corporate Art, 05-02-05 be rescinded.
3. That the revised Corporate Policy and Procedure - Donations of Assets to the City of Mississauga, 05-07-01, attached as Appendix 3 to the report dated March 11, 2013 from the Commissioner of Community Services, be approved and all necessary by-laws be enacted.
4. That a by-law be enacted to amend the Purchasing By-Law as outlined in the report dated March 11, 2013 from the Commissioner of Community Services entitled "Corporate Policy – City Acquired Art".

GC-0196-2013

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 a Memorandum of Understanding (“MOU”) station design and for development, between the Regional Municipality of Peel (“Region”) and The Corporation of the City of Mississauga (“City”) including such ancillary documents, lease agreement and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor, for the co-location of Fire Station #119 and a Peel Regional Paramedic Services (PRPS) Satellite Station at 6375 Airport Road (Ward 5).
2. That a contribution of \$1,700,000 for the Region of Peel’s share of the joint facility be added to the Design and Construction of Station #119 project (PN12-268) increasing the proposed gross budget to \$2,990,000.
3. That the Construction of Station #119 project, (PN13-268) be combined with the Design and Construction of Station #119 project (PN12-268).
4. That additional funding in the amount of \$1,500,000 from the Capital Reserve Fund (Account 33121), be added to the forecast funding in the 2013-2022 capital budget as additional \$860,000 in 2014 and \$640,000 in 2015 and the project multi-year funding be approved to a maximum cost to the City of \$4,200,000 over the period of 2012 to 2015.
5. That Realty Services be directed to undertake all steps necessary to declare surplus the property identified as “Vacant Lands” on Schedule “B” in the attached Memorandum of Understanding (Appendix 1) pursuant to the City’s Acquisition and Disposition of Real Property Policy for the purpose of immediate disposition.
6. That all necessary By-laws be enacted.

Councillor Mullin asked if the facility would be shared between Mississauga Fire and Peel Regional Paramedic Services. Kevin Duffy, Deputy Fire Chief indicated that that some parts of the facility are shared amongst the two services.

GC-0197-2013

That the Corporate Report entitled Security Incidents in City Facilities, 2011-2012 Annual Summary, from the Commissioner of Corporate Services and Treasurer dated March 15, 2013, be received for information.

GC-0198-2013

That the email messages dated February 6, 2013 from Dave Cook, President, Applewood Acres Homeowners' Association and Applewood Acres and Ward 1 resident, and Virlana Kardash, Applewood Acres and Ward 1 resident, with respect to the proposed heritage designation of Applewood Acres be received.

Ward 1

(HAC-0014-2013)

GC-0199-2013

That the email message dated March 18, 2013 from Karston Chong, Land Development Coordinator, Dunsire Developments Inc., requesting deferral of Item 4 (a letter dated February 7, 2013 from James P. Holmes, Chairman, Meadowvale Village Community Association, with respect to the Meadowvale Village Heritage Conservation District Plan, 2012) on the Heritage Advisory Committee's March 19, 2013 agenda be received.

Ward 11

(HAC-0015-2013)

GC-0200-2013

That the letter dated February 7, 2013 from James P. Holmes, Chairman, Meadowvale Village Community Association, with respect to the Meadowvale Village Heritage Conservation District Plan, 2012 be received.

Ward 11

(HAC-0016-2013)

GC-0201-2013

That the letter dated March 14, 2013 from James P. Holmes, Chairman, Meadowvale Village Community Association, with respect to the Vintages Development located at 7235 Second Line West in Meadowvale Village be received.

Ward 11

(HAC-0017-2013)

GC-0202-2013

That Saint Apostle Andrew Romanian Orthodox Church, located at 4030 Dixie Road, be designated under the Ontario Heritage Act for its design/physical, historical/associative, and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 3

(HAC-0018-2013)

GC-0203-2013

That the property at 44 and 46 Queen Street South, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 11

(HAC-0019-2013)

GC-0204-2013

1. That the correspondence dated February 12, 2013 from Laurie Bruce, Consultant Project Manager, Arup Canada Inc., with respect to the Ninth Line Class Environmental Assessment be received; and
2. That the Legislative Coordinator advise Laurie Bruce, Consultant Project Manager, Arup Canada Inc., of the Heritage Advisory Committee's request to remain on the contact list with respect to the Ninth Line Class Environmental Assessment.

Wards 9 and 10

(HAC-0020-2013)

GC-0205-2013

That the email message dated February 27, 2013 from the Heritage Resources Centre with respect to the Heritage Resources Centre – Annual General Meeting and four day Heritage Planning Workshop on May 4-5, 2013 and May 25-26, 2013 in Waterloo, Ontario be received.

(HAC-0021-2013)

GC-0206-2013

1. That the correspondence with respect to the Ontario Heritage Conference 2013 on June 6-9, 2013 in Midland, Ontario and Penetanguishene, Ontario be received; and
2. That up to two Heritage Advisory Committee Citizen Members be authorized to attend the Ontario Heritage Conference 2013 on June 6-9, 2013 in Midland, Ontario and Penetanguishene, Ontario and that funds be allocated in the Heritage Advisory Committee's 2013 budget (Account #28609) to cover approximately \$670 for registration fees, approximately \$500 for mileage, approximately \$800 for accommodations, and approximately \$240 for per diem allowances.

(HAC-0022-2013)

GC-0207-2013

That the property at 1077 North Service Road be removed from the City's Heritage Register and that the following three conditions which were outlined in Council Resolution 0085-2012 (adopted on April 25, 2012) regarding this property be removed:

- (i) Application OZ 10/03 is approved;
- (ii) The applicant retains a grocery store on the property; and
- (iii) Through the Site Plan process, the applicant is encouraged to incorporate the existing façade into the new development.

Ward 1

(HAC-0023-2013)

GC-0208-2013

That the chart dated March 19, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0024-2013)

GC-0209-2013

That the correspondence dated March 6, 2013 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, with respect to a Letter of Authority regarding the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants be received.

(HAC-0025-2013)

GC-0210-2013

That the deputation to the Mississauga Cycling Advisory Committee by Keagan Gartz regarding Cycle Toronto – Bike Month be received.

(MCAC-0015-2013)

GC-0211-2013

That staff in the Clerk's Office and the ECity Store be authorized to sell the new supply of the 2013 Tour de Mississauga cycling t-shirts at a cost of \$15.00 (taxes included).

(MCAC-0016-2013)

GC-0212-2013

That the draft letter regarding the McLaughlin Road Environmental Assessment be received and amended to incorporate Mississauga Cycling Advisory Committee preferred design considerations.

(MCAC-0017-2013)

GC-0213-2013

That the 2013 Calendar of Events regarding Mississauga cycling related events in 2013 be received as amended.

(MCAC-0018-2013)

GC-0214-2013

That the 2013 Mississauga Cycling Advisory Committee Action List be received as amended.

(MCAC-0019-2013)

GC-0215-2013

That the following information items be received for information:

- a) Resignation email dated February 28, 2013 from Ghada Hamouda, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising her resignation from MCAC.
- b) Share The Road March 2013 Newsletter.
- c) Poster regarding Communities on the Move – Malton Roundtable – Thursday March 14, 2013.
- d) Poster regarding Communities on the Move – Cooksville Public Library – March 28, 2013.
- e) Corporate Report dated February 7, 2013 Regarding 2013 Sidewalk and Multi-Use Trail Construction Programs (Wards 3,4,5,9,11)

(MCAC-0020-2013)

GC-0216-2013

That the Museums of Mississauga's Collecting Mission has a specific focus on 1939 to the present to represent the modern development of our City. We will also continue to collect unique artifacts related to all aspects of Mississauga's history.

(MOMAC-0001-2013)

GC-0217-2013

That the Reports from the November 6, 2012 and February 5, 2013, and the Draft Report from the March 5, 2013 meetings of the Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0002-2013)

GC-0218-2013

That the Museum Manager's Report, dated March 18, 2013, from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0003-2013)

GC-0219-2013

That the Capital Projects Report, dated March 18, 2013, from Annemarie Hagan, Museums and Traditions Manager, be received.
(MOMAC-0004-2013)

GC-0220-2013

That the following Items for Information be received:

1. Letter from Chair to Governance Committee on Committees of Council Review – MOMAC
2. Mississauga News Article on The Peel Museum of Ontario Media Launch dated March 8, 2013
3. Toronto Star Article on Historical Letters not wanted at Library and Archives Canada dated March 10, 2013
4. Hills Strategies Research Inc. Report dated February 13, 2013 on Arts and Heritage in Canada: Access and Availability Survey 2012
5. Article entitled Peel Museum a Cultural and Business Boost for Mississauga dated March 15, 2013
6. Letter dated March 8, 2013 from Charles Sousa, MPP congratulating Museums & Traditions staff on the display at Queen's Park

(MOMAC-0005-2013)

GC-0221-2013

That staff be directed to update the 2008 Museums of Mississauga Collections Communications Strategy for the June 17, 2013 MOMAC Meeting.

(MOMAC-0006-2013)

GC-0222-2013

That the Collections and Storage Subcommittee meeting scheduled for Tuesday, April 2, 2013 be cancelled.

(MOMAC-0007-2013)

GC-0223-2013

That Councillor Iannicca, Councillor Starr, Al Cormier, Nabil A. Nassar, Paramvir Singh Nijjar, Karam Punian be appointed to the Public Vehicle Advisory Subcommittee to discuss the matter of issuance of taxicab plates, including both regular and accessible.

(PVAC-0001-2013)

GC-0224-2013

1. That the report from the Commissioner, Transportation and Works, dated March 4, 2013 titled Amendments to the Public Vehicle Licensing By-law 420-04, as amended, for the Licensing of Taxi Drivers, be received.
2. That staff incorporate comments received from the Public Vehicle Advisory Committee and prepare a report to be considered by General Committee on the recommended changes to the requirements for the licensing of taxi drivers.

(PVAC-0002-2013)

GC-0225-2013

1. That a by-law be enacted to amend Section 29 of the Public Vehicle Licensing By-law 420-04, as amended, to include the requirement for an original copy of the insurance certificate to be filed with the Vehicle Licensing Section or an option to permit the insurance broker or insurance company to file an electronic insurance certificate with the Vehicle Licensing Section by secure e-mail.
2. That Section 29 of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced with the following:

Every licensed owner shall file an original insurance certificate or policy with the Licence Manager at least five (5) days prior to the expiry date of the current insurance policy or renewal. The insurance certificate will be delivered by hand, delivered by mail, or filed as an electronic document by the insurance broker or insurance company via secure e-mail.

(PVAC-0003-2013)

GC-0226-2013

That the emails dated March 11, 2013 from Al Cormier with respect to taxi insurance be received.

(PVAC-0004-2013)

GC-0227-2013

That the fax dated February 20, 2013 from Gurvel Singh, Broker Representative with respect to hotel shuttles operating as unlicensed taxis be received.

(PVAC-0005-2013)

GC-0228-2013

That the e-mail dated January 22, 2013 from Harsimar Sethi with respect to age of taxis vehicles be referred back to staff to prepare a Corporate Report for a later meeting date.

(PVAC-0006-2013)

GC-0229-2013

That the email dated January 30, 2013 from Peter D. Pellier with respect to taxi stands at BRT stations and memo dated March 15, 2013 from Geoff Wright, Director, Transportation Project Office & Business Services with respect to Mississauga BRT Project – Taxi Stands be received.

(PVAC-0007-2013)

GC-0230-2013

That the Action List of the meeting held on November 13, 2012 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(PVAC-0008-2013)

GC-0231-2013

That the memorandum dated March 7, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones be received for information.

(TSC-0041-2013)

GC-0232-2013

That Traffic Safety Council send a donation of \$510.00 from the 2013 Traffic Safety Council budget to the Peel Children's Safety Village to cover the costs for 3 Mississauga students to attend Camp Samac from July 16th to July 19th, 2013 as part of the 2012-2013 School Safety Patroller Program.

(TSC-0042-2013)

GC-0233-2013

That the Commissioner of Planning and Building be advised that with respect to the Site Plan Approval for Brookmede Public School, that Traffic Safety Council has reviewed the site plan and is satisfied with the plan as marked at the Site Plan Review Subcommittee of Traffic Safety Council at its meeting on March 15, 2013.

(TSC-0043-2013)

GC-0234-2013

1. That the request for a crossing guard at the intersections of Black Willow Trail and Scotch Pine Gate and Black Walnut Trail and Smoke Tree Road be denied as the warrants have not been met.
2. That Transportation and Works be requested to install a No Stopping sign on the west side of Black Walnut Trail, south of the walkway in the vicinity of Black Walnut Trail and Smoke Tree Road.
3. That Parking Enforcement be requested to enforce the parking infractions at the intersection of Black Walnut Trail and Smoke Tree Road between 3:00 pm – 3:40 pm once the No Stopping signage is installed.

(TSC-0044-2013)

GC-0235-2013

1. That the request for a crossing guard at the intersection of Rupert's Gate and the catwalk south of Middlebury Drive for the students attending Divine Mercy Catholic School be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the warrants for a crossing guard at the intersection of Rupert's Gate and Duncairn Drive in April 2013.
2. That Transportation and Works be requested to review the feasibility of placing signage at the entrance to the catwalk at Rupert's Gate south of Middlebury Road.

(TSC-0045-2013)

GC-0236-2013

That the request for a crossing guard at the intersection of Perran Drive and Thorn Lodge Drive for the students attending Sheridan Park Public School be denied as the warrants have not been met.

(TSC-0046-2013)

GC-0237-2013

That the Site Inspection Report dated March 26, 2013 to review the walking route to Ridgewood Public School be received for information.

(TSC-0047-2013)

GC-0238-2013

That the Action Items List from the Transportation and Works Department for the months of January and February 2013 be received for information.

(TSC-0048-2013)

GC-0239-2013

That the matter to review the Traffic Safety Council Terms of Reference be deferred until the recommendations from the City Committees of Council Structure Review by the Governance Committee have been approved by Council.

(TSC-0049-2013)

GC-0240-2013

That the report from the City Solicitor dated April 1, 2013 entitled "Report of the Ontario Distribution Sector Review Panel: Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First" be received for information.

- (c) Public Meeting extracts from the Planning & Development Committee meeting dated April 2, 2013:
- (i) Information Report - Rezoning Application to permit eight (8) detached dwellings on a CEC Private Road, 2167 Gordon Drive, East side of Gordon Drive, south of Queensway West
Owner: Raffi Konialian
Applicant: Weston Consulting Group Inc., Bill 51, (Ward 7)
File: OZ 12/002 W7
 - (ii) Information Report - Official Plan Amendment and Rezoning Applications to permit retail commercial and office uses fronting Lakeshore Road East, apartment and townhouse dwellings to the rear and public greenspace bordering Cooksville Creek, 447, 453, 501 Lakeshore Road East and 1021, 1027, 1077 Enola Avenue, Northeast corner of Lakeshore Road East and Enola Avenue
Owner: 501 Lakeshore Inc., Trinity Properties Lakeshore Inc. and 1716336 Ontario Inc.
Applicant: Korsiak and Company Inc., Bill 51, (Ward 1)
File: OZ 11/017 W1

Received

Councillor Crombie departed the meeting at 10:19 a.m.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on April 2, 2013 containing approximately 272 signatures requesting the City of Mississauga lower the speed limit on Orchard Heights to 40 kilometres an hour.

Councillor Tovey spoke to the petition and requested that the Transportation and Work staff have the speed lowered on Orchard Heights for the summer. Members of Council support the reduction in speed and requested that staff look at this issue on a City wide perspective. Councillor Saito indicated that Council passed a recommendation from the Road Safety Mississauga Advisory Committee where direction was given to staff to deal with this issue on an ad hoc basis.

Received and referred to Transportation and Works and Road Safety Mississauga Advisory Committee for appropriate action

- P-2 Petition received at the Office of the City Clerk on April 3, 2013 containing 25 signatures requesting the implementation of a parking prohibition anytime.

Received and referred to Transportation and Works for appropriate action

12. CORRESPONDENCE

- (a) Information Items: I-1- I-18

- I-1 Letter dated January 24, 2013, from the Toronto Region Board of Trade regarding the purpose of the renaming of the Toronto Board of Trade.

Deputation (a)

- I-2 An email dated March 21, 2013, from Ward 6 resident Khursheed Haq expressing support of the second phase of rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-3 An email dated March 21, 2013, from Ward 6 resident Areeb Masood expressing support of the second phase of the rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-4 An email dated March 21, 2013, from Ward 6 resident Jamil expressing support of the second phase of the rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-5 An email dated March 21, 2013, from Ward 6 resident Talat Rasheed expressing support of the second phase of the rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-6 An email dated March 21, 2013, from Ward 6 resident Abdul Rasheed expressing support of the second phase of the rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-7 An email dated March 21, 2013, from Ward 7 resident Rami Diab-Marzouk expressing support of the second phase of the rezoning application OZ 09/009 W6.

Received and referred to Planning and Building for appropriate action

- I-8 An email dated March 21, 2013, from Ward 6 residents Zahir and Razia Moosajee request information on rezoning application OZ 13/003 W6.

Received and referred to Planning and Building for appropriate action

- I-9 An email dated March 28, 2013, from Mohammad Qazi referencing illegal parking on Felicity Crescent (Ward 6).

Received and referred to Planning and Building for appropriate action

- I-10 And email dated March 28, 2013, from Mohammad Qazi indicating that he spoke with City of Mississauga Parking Control Supervisor to go over parking issues.

Received and referred to Planning and Building for appropriate action

- I-11 A letter dated March 18, 2013, from Mike and Tom Pope are requesting that a minor variance application A 040/13 W2 be allowed.

Received and referred to Planning and Building for appropriate action

- I-12 A letter dated April 2, 2013, from Antorisa Investment Ltd. is requesting that rezoning application OZ 11/018 W5 is an appropriate land use for the location as it will not interfere with or otherwise preclude the future development of Hurontario.

Councillors Mullin and Iannicca inquired as to the rezoning application OZ 11/0185 W5. Ed Sajecki, Commissioner of Planning and Building indicated that staff are meeting with Antorisa Investments Ltd.

Received and referred to Planning and Building for appropriate action

- I-13 A written submission from Ward 2 resident John Sabisto is opposing the rezoning application OZ 12/002 W2.

Received and referred to Planning and Building for appropriate action

- I-14 A written submission from the President of Port Credit Villiage Residents Association opposing the rezoning application OZ 12/002 W2.

Received and referred to Planning and Building for appropriate action

- I-15 Notice of Proposed Development dated March 20, 2013, Application OZ 13/004W10 T-M13001 W10 to change the zoning for the subject lands from “R1” (Detached Dwellings – Typical Lots) and “RM1-1” (Semi-Detached Dwellings) to “RM1-1” (Semi-Detached Dwellings) “RM1-Exception A” (Semi-Detached Dwellings) and “RM1-Exception B” (Semi-Detached Dwellings) Applicant: KLM Planning Partners Inc. Owner: Cal-Arvona Developments Inc. (Ward 10).

Received for information

- I-16 Notice of Proposed Development dated March 26, 2013, Application OZ 12/013 W8 T-M12001 W8 to change the zoning from “R1” (Detached Dwellings – Typical Lots) to “R1-Exception” (Detached Dwellings – Typical Lots), “R4-Exception” (Detached Dwellings – Typical Lots) and “G1” (Greenbelt – Natural Hazards) Applicant/Owner: Gagon & Law Urban Planners Ltd./Latiq and Fatima Qureshi (Ward 8).

Received for information

- I-17 A letter dated April 3, 2013, from Glen Schnarr and Associates Inc. opposing application for Official Plan/Zoning By-law Amendment OZ 11/017 W1 501 Lakeshore Inc., Trinity Properties Lakeshore Inc. and 1716336 Ontario Inc.

Received and referred to Planning and Building for appropriate action

- I-18 A written submission from Fabio and Carmela Capobianco opposing OZ 11/017 W1.

Received and referred to Planning and Building for appropriate action

- (b) Direction Item-Nil

13. RESOLUTIONS

NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.

0053-2013 Moved by: P. Mullin Seconded by: J. Tovey

Recommendations PDC-0019-2013 to PDC-0025-2013 inclusive contained in the Planning and Development Committee Report 5-2013 dated April 2, 2013, be approved.

Carried

0054-2013 Moved by: S. McFadden Seconded by: P. Saito

Recommendations GC-0183-2013 to GC-0240-2013 inclusive contained in the General Committee Report 7-2013 dated April 3, 2013, be approved.

Carried

0055-2013 Moved by: G. Carlson Seconded by: S. McFadden

That the report dated March 26, 2013, from the Commissioner of Community Services, entitled Living Green 2012 Progress Report be received for information.

Carried

0056-2013 Moved by: C. Fonseca Seconded by: F. Dale

That Dufferin Construction Company be granted permission to temporarily close a portion of Fieldgate Drive from Eastgate Parkway to Audubon Boulevard for two consecutive weekends to undertake construction of storm sewer works as part of the Bus Rapid Transit project, as follows:

- (a) From 6:00 p.m. on Friday, April 12, 2013 and ending at 5:00 a.m. on Monday, April 15, 2013; and
- (b) From 6:00 p.m. on Friday, April 19, 2013 and ending at 5:00 a.m. on Monday, April 22, 2013.

Carried

0057-2013 Moved by: P. Mullin

Seconded by: J. Tovey

1. That the City of Mississauga Council pass the attached resolution asking that the three Provincial parties work together and advance the Private Member's Bill, *Public Sector Capacity to Pay Act, 2013* as outlined in the Corporate Report dated, April 3, 2013, from the City Manager and Chief Administrative Officer entitled *Support for Changes to Interest Arbitration*; and
2. That the Corporate Report entitled, *Support for Changes to Interest Arbitration*, dated April 3, 2013, from the City Manager and Chief Administrative Officer, be circulated to the Premier of Ontario, the two opposition party leaders, local MPPs and the Association of Municipalities of Ontario.

Carried

0058-2013 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the City of Mississauga believes essential service employees provide a valuable service to our community,
AND WHEREAS each community has unique circumstances and that 'one size does not fit all' in contract negotiations,
AND WHEREAS it is not reasonable to duplicate the compensation award from one community and apply it to another community without regard for the fiscal health of the community,
AND WHEREAS it is essential for compensation awards to reflect the economic circumstance of the community they serve, and to be comparable with increases given to other municipal employees in the same community,
AND WHEREAS arbitrators when making a decision should be required to take into account the following criteria as outlined in Private Member's Bill, *Public Sector Capacity to Pay Act, 2013*:

- That they provide written reasons upon making a decision;
- That the written reasons shall clearly demonstrate that accurate criteria was considered to measure a municipality's fiscal health;
- That a new set of criteria be introduced which determines the fiscal health of the community and the capacity of the community to pay for the total compensation;
- That the fiscal health of the community must be a priority and requires consideration in light of total compensation;
- That the settlement process be undertaken in a reasonable amount of time; and

- That the above noted criteria be considered in addition to any other criteria provided by law.

AND WHEREAS the Association of Municipalities of Ontario (AMO) has provided direction and worked with the various stakeholders to advance the Private Member's Bill,
AND WHEREAS The City of Mississauga and AMO remain committed to facilitating continued dialogue, and support changes to the interest arbitration that are efficient, accountable and transparent,
NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga calls on the legislature of Ontario to work together to advance the Private Member's Bill, Public Sector Capacity to Pay Act, 2013,
AND FURTHER TO THAT this resolution be forwarded to the Premier of Ontario, the two opposition leaders, local MPPs, and the Association of Municipalities of Ontario.

Carried

0059-2013 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), 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 held on April 10, 2013, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (2)

- (i) Litigation or potential litigation including matters before administrative tribunals, affecting the municipal or local board re:
"A" 527/12-Centre City Capital Limited – 31 Lakeshore Road East – Ward 1.
- (ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipal or local board re:
Mississauga BRT Project Agreement.

Carried

14. BY-LAWS

0067-2013 A by-law to designate the Port Credit Post Office, Customs House and Armoury located at 31 Lakeshore Road East as being of cultural heritage value or interest (Ward 1).

GC-0832-2012/November 21, 2012

0068-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 1 three hour parking limit exemption on Kirwin Avenue and deleting Schedule 3 no parking on Kirwin Avenue and Skymark Avenue and by adding no parking on Kariya Gate, Kirwin Avenue, Satellite Drive, Skymark Avenue, Tenth Line West and adding Schedule 15 lane designation on Constitution Boulevard, Hillcrest Avenue, Satellite Drive, Stanfield Road and adding Schedule 34 bicycle lanes on Kirwin Avenue, Satellite Drive, Skymark Avenue, Stanfield Road, Tenth Line West and adding Schedule 35 multi-use trails on Britannia Road West, Burnhamthorpe Road West and East, Cawthra Road, Derry Road East, Derry Road West, Dixie Road, Eaglesview Drive, Erin Mills Parkway, Passion Flower, Queensway East and West, Thomas Street, Trailbank Drive, Winston Churchill Boulevard (Wards 1, 4, 5, 6, 7, 9 and 10).

GC-0005-2013/January 9, 2013

0069-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 31 driveway boulevard parking-curb to sidewalk on Edenwood Drive (Ward 9).

GC-0192-2013/April 3, 2013

0070-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Mikeboro Court and adding Schedule 3 no parking on Mikeboro Court (Ward 7).

GC-0193-2013/April 3, 2013

0071-2013 A by-law to temporarily restrict passage along a portion of Fieldgate Drive for two consecutive weekends to undertake construction of storm sewer works as part of the Bus Rapid Transit project (Ward 3).

Resolution 0056-2013/April 10, 2013

0072-2013 A by-law to authorize the execution of a Land Exchange Agreement between the Corporation of the City of Mississauga and Peel District School Board for exchange of certain lands and easement interests where the City's lands are known as 1030 McBride Avenue and the Board's lands are located adjacent to the City's lands.

Resolution 0177-2012/July 4, 2012

0073-2013 A by-law to authorize the execution of Performance Agreements under Corporate Policy and Procedure 05-03-05- Procuring Performers for Mississauga Celebration Square.

GC-0194-2013/April 3, 2013

0074-2013 A by-law to delegate authority to execute agreements under Corporate Policy and Procedure 05-02-07-City Acquired Art.

GC-0195-2013/April 3, 2013

0075-2013 A by-law to confirm the Delegation of Authority to accept donations and execute agreements, and/or other relevant documents to give effect thereto, pursuant to Corporate Policy and Procedure – Donations of Assets to the City of Mississauga, 05-07-01.

GC-0195-2013/April 3, 2013

0076-2013 A by-law to revise fees and charges for the use of Mississauga Celebration Square for 2013.

Resolution 0261-2013/November 28, 2012

0077-2013 A by-law to adopt Mississauga Official Plan Amendment No. 4, specifically Uptown Major Node Character Area Policies (OZ 09/011 W5 and T-M09004) Owner: Summit Eglinton Inc. Applicant: Jim Lethbridge & Lawson Inc. (Ward 5).

PDC-0030-2012/April 25, 2012

0078-2013 A by-law to authorize the execution of a Development Agreement between Summit Heatherleigh Inc. and The Corporation of the City of Mississauga, southeast of Terry Fox Way and Matheson Boulevard West (OZ 12/004 W6) Owner: Summit Heatherleigh Inc. Applicant: James Lethbridge Planning Inc. (Ward 6).

PDC-0062-2012/February 6, 2013

0079-2013 A by-law to amend By-law Number 0225-2007, as amended by changing thereon from "RM2-26" to "RM3-1" the zoning of Block 82 Registered Plan 43M-1502 shall only apply to the lands which are shown in Schedule "A" Owner: Summit Heatherleigh Inc. Applicant: James Lethbridge Planning Inc. (Ward 6).

PDC-0062-2012/February 6, 2013

0080-2013 A by-law to authorize the execution of a Condominium Development Agreement between Amacon Development (City Centre) Corp. and The Corporation of the City of Mississauga, west side of Confederation Parkway, north of Burnhamthorpe Road West CDM-M 12001 W4, T-M04001 W4, H OZ 06/008 W4).

PDC-0002-2009/January 21, 2009

15. OTHER BUSINESS

(a) Public Meeting Lisgar Flooding

Councillor McFadden spoke to the public meeting that will be taking place regarding the Lisgar flooding.

(b) Fire Hydrants

Councillor Mullin congratulated Community Services staff on the blue paint on the fire hydrants so they are more visible at night. Paul Mitcham, Commissioner of Community Services indicated that the paint on the fire hydrants was a Peel Region project.

(c) Events

Councillor Tovey spoke to an event that happened in Ward 1.

(d) Events

Councillor Saito spoke to the Connection Resource Fair that is taking place at the Living Arts Centre.

(f) Mississauga Marathon

Councillor Fonseca encouraged staff, colleagues and residents to either walk, or run in the Mississauga Marathon.

16. INQUIRIES**(a) Overnight Parking**

Councillor Tovey inquired about paid overnight parking passes. Commissioner Martin Powell indicated that there was a report brought to Council on that issue and was not approved. He further indicated that he would provide the report to Councillor Tovey.

(b) Feeding Animals

Councillor Mullin inquired into an educational program or signage to be posted within the City for residents as to the danger of feeding wild animals.

17. NOTICE OF MOTION - Nil**18. CLOSED SESSION**

Pursuant to Resolution 0059-2013, Council moved into Closed Session at 10:53 a.m. Council moved out of closed session at 11:05 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential litigation including matters before administrative tribunals, affecting the municipal or local board re: **“A” 527/12-Centre City Capital Limited – 31 Lakeshore Road East – Ward 1.**

Members of Council inquired about 31Lakeshore Road East property. Councillor Tovey provided a summary on 31 Lakeshore Road East property.

0060-2013 Moved by: J. Tovey

Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: “A” 527/12 with respect to Centre City Capital Limited – 31 Lakeshore Road East – Ward 1) and to attend before the Ontario Municipal Board to represent the City of Mississauga.

Carried

- (ii) Litigation or potential litigation including matters before administrative tribunals, affecting the municipal or local board re: **Mississauga BRT Project Agreement.**

There was no discussion on this matter.

0061-2013 Moved by: F. Dale Seconded by: K. Mahoney

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 on behalf of the City of Mississauga to enter into an agreement with Aviva Insurance Company of Canada and B. Gottardo Construction Limited, in a form satisfactory to Legal Services.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0081-2013 A by-law to authorize the execution of an agreement between the City, Aviva Insurance Company of Canada and B. Gottardo Construction Limited with respect to the Bus Rapid Transit Segment 1 construction.

Resolution 0061-2013/April 10, 2013

19. CONFIRMATORY BY-LAW

0082-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 10, 2013.

20. ADJOURNMENT – 11:05 a.m.

MAYOR

CLERK