

Approved: May 8, 2013



MINUTES

SESSION 7

THE COUNCIL OF

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

WEDNESDAY, April 24, 2013 – 9:06 A.M.

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

PRESENT: Mayor Hazel McCallion
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
Councillor Ron Starr Ward 6
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

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 9:06 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil**3. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the Council minutes of April 10, 2013 be approved as presented.

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

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as presented.

5. PRESENTATIONS - Nil**6. DEPUTATIONS****(a) Advantage Mississauga Update**

Ellen McGregor, Chair and Sheldon Leiba, Vice-Chair of Advantage Mississauga provided an update on Advantage Mississauga which is an industry led initiative that mobilizes talent and leverages local resources to enable innovation and stimulate prosperity in the City of Mississauga. Ms. McGregor asked that the City direct the City Manager's office to collaborate with Advantage Mississauga to develop a strategy and a funding model that would allow Advantage Mississauga to provide a central role in enabling economic development in the City. The Mayor and Members of Council inquired about the needs assessment in the marketplace, where Advantage Mississauga is located, whether high school and post-secondary students were aware of this opportunity and have skilled workers been factored into the initiative. Ms. McGregor indicated they have been working on establishing policies and the need for funding. They have been meeting with local companies to better

understand their needs. Mr. Leiba indicated that Mississauga Board of Trade provided space for Advantage Mississauga and that both skilled workers and post-secondary institutions have been included in the plan. Ulli Krull, Vice-Principal, Research at the University of Toronto Mississauga, indicated that the academic institutions are focusing on apprenticeship training up to the post doctorate level and to develop experiential learning in parallel to theoretical learning. He further indicated that the academic institutions have courses that teach the students soft skills.

(b) National Nursing Week

Maria Tandoc, RN BScN, President and Norma Nicholson, RN BScN Past President of Registered Nurses Associations of Ontario Peel Chapter spoke about National Nursing Week (May 6-10) and the work of nurses in Peel Region and the activities that promote healthy communities.

(c) Emergency Preparedness Week 2013

Catherine Blair, Emergency Management Coordinator and Gilda Cheung, Emergency Management Assistant presented the 2013 events planned for Emergency Preparedness Week. Councillor Tovey inquired if there is a plan in place that does not rely on technology. Ms. Blair indicated that a plan is in place that does not rely on technology.

(d) Strategic Plan Progress Report

Gary Kent, Director of City Strategy and Innovations, presented the Strategic Plan Progress Report. Councillors Tovey and Mullin introduced a motion regarding the Credit River's nomination as a candidate for designation as a Canadian Heritage River by the Canadian Heritage Rivers Board and asked that Council supports the nomination. The Mayor inquired about how the City is updating the residents on the progress of the strategic plan. Councillors Crombie and Tovey inquired if economic development is a key component. Mr. Kent and Janice Baker, City Manager and CAO indicated that there will be a limited number of pamphlets distributed as there is an updated website for residents to view.

Resolution 0063-2013

Resolution 0070-2013

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 April 15, 2013, from City Manager and Chief Administrative Officer re: **Our Future Mississauga 2012 Report on the Strategic Plan.**

Recommendation

That the report titled “*Our Future Mississauga 2012 Report on the Strategic Plan*”, dated April 15, 2013 from the City Manager and Chief Administrative Officer be received for information.

Resolution 0063-2013

R-2 Report dated March 27, 2013, from Commissioner of Community Services re: **Pan Am/Para Pan Planning Committee Structure and Community Excitement Event Plan.**

Recommendation

That the Corporate Report dated March 27, 2013 from the Commissioner of Community Services entitled Pan Am/Para Pan Planning Committee Structure and Community Excitement Event Plan be endorsed.

Resolution 0064-2013

- R-3 Report dated April 10, 2013, from the City Manager and Chief Administrative Officer re: **Metrolinx Investment Strategy – Public Round Table Meeting Summary Report and Shortlist of Proposed Investment Tools.**

Recommendation

1. That the report dated April 10, 2013 from the City Manager and Chief Administrative Officer entitled *Metrolinx Investment Strategy – Public Round Table Meeting Summary Report and Shortlist of Proposed Investment Tools* be received for information.
2. That Metrolinx be advised that The City of Mississauga does not support the use of property tax and transit fares as revenue sources for the Investment Strategy as these are primary sources of revenue for municipalities to fund operations and capital programs.
3. That a copy of this report be circulated to all local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), all Mayors and Regional Chairs in the Greater Toronto and Hamilton Area (GTHA), the President & CEO of Metrolinx, the Minister of Transportation, the Minister of Infrastructure, the Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Big City Mayors' Caucus, the Mississauga Board of Trade and the Chair of CivicAction.

Councillors Crombie and Saito raised concerns about the option of charging a levy on parking space as it would penalize businesses who provide parking for employees and would have a negative impact on local businesses. They further indicated that they do not want the City to be funding infrastructure in another municipality. Mayor McCallion indicated that it is premature for the City to take a stand before all the facts are presented by Metrolinx. Janice Baker, City Manager and CAO, spoke to the encouragement that is being given by officials to the City to move forward with their LRT plan. Councillors Dale and Iannicca supported the report.

Resolution 0065-2013

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 6-2013 dated April 15, 2013.

Resolution 0062-2013

The recommendations were approved as follows:

PDC-0026-2013

That the report dated March 26, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eight (8) Sign Variance Applications described in the Appendices of the report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 12-03327
Ward 1
Riocan Development Inc.\Starsky Fine Foods
2040 Dundas Street East

To permit the following:

- (i) An addition to an existing ground sign creating a total sign area of 17.41 sq. m (187.41 sq. ft.) per sign face.

- (b) Sign Variance Application 12-02207
Ward 1
RBC
220 Lakeshore Road West

To permit the following:

- (i) Three (3) directional signs to have a sign area of 0.78 sq. m (8.39 sq.ft.) and a height of 1.4 m (4.58 ft.).

- (c) Sign Variance Application 13-03698
Ward 5
International Centre
6900 Airport Road

To permit the following:

- (i) One (1) ground sign internal to the property with changing copy message board with a height of 8.23 m (27 ft.).

- (d) Sign Variance Application 12-03483
Ward 9
First Gulf
6925 Century Avenue

To permit the following:

- (i) One (1) temporary real estate sign facing a Provincial highway (Hwy. 401) for a period of one (1) year.

- (e) Sign Variance Application 13-03629
Ward 9
Meadowpine Land GP Inc.
2727 Meadowpine Blvd.

To permit the following:

- (i) One (1) ground sign located in the rear or side yard of a lot in a commercial or industrial zone located adjacent to a Provincial highway (Hwy. 401) for a period of one (1) year.

- (f) Sign Variance Application 12-03492
Ward 9
First Gulf Corporation
2380 Meadowvale Blvd.

To permit the following:

- (i) One (1) ground sign located in the rear or side yard of a lot in a commercial or industrial zone located adjacent to Provincial highway (Hwy. 401) for a period of one (1) year.

- (g) Sign Variance Application 12-03335
Ward 11
IZOD
775 Britannia Road West

To permit the following:

- (i) One (1) fascia sign located on a false screen wall of the loading area, located parallel to the side (west) elevation of the unit.

2. That the following Sign Variance **not be granted**:
- (a) Sign Variance Application 12-03140
Ward 5
Bombay Chopsticks
30 Bristol Road East
 - (i) One (1) fascia sign attached to an exterior wall which is not forming a part of the unit occupied by the business.

File: BL.03-SIG (2011)

PDC-0027-2013

That a public meeting be held to consider proposed official plan and zoning by-law amendments as recommended in the report titled "*Proposed Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area*" dated March 26, 2013 from the Commissioner of Planning and Building.

File: CD.03MEA

PDC-0028-2013

That staff be directed to hold a public meeting at the Planning and Development Committee to consider amendment of Schedule 1: Urban System, Schedule 1a: Urban System-Green System and Schedule 3: Natural System of Mississauga Official Plan, to include revised boundaries of lands in the Natural Areas System, as shown on Appendix 1 of the report titled "Natural Areas Survey 2012 Update", dated March 26, 2013 from the Commissioner of Planning and Building.

File: EC.10.ENV (2012)

PDC-0029-2013

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 received and that it be referred to Council for recommendation in accordance with the following:

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants, to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendations outlined in the report dated March 12, 2013 from the Commissioner of Planning and Building.
2. That City Council provide the Planning and Building Department with the authority to instruct Legal Services staff on any modifications to the position deemed necessary during the Ontario Municipal Board hearing process, however, if there is a potential for settlement, then a report shall be brought back to Council by the City Solicitor.

File: OZ 11/018 W5

- (b) General Committee Report 8-2013 dated April 17, 2013.

Resolution 0062-2013

The recommendations were approved as follows:

GC-0241-2013

That the deputation by Crystal Greer, Director, Legislative Services & City Clerk and Ivana Di Millo, Director, Communications with respect to the Rogers Partnership to stream General Committee and Planning and Development Committee meetings live, be received.

GC-0242-2013

That \$20,000 be transferred from the General Contingency Reserve to the General Councillors' Office Expense for 2013 based on the allocation by Ward as outlined in the memorandum dated December 11, 2012 from the Commissioner, Corporate Services and Treasurer.

GC-0243-2013

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated March 25, 2013.

GC-0244-2013

1. That the preliminary comments submitted on April 4, 2013 from the Commissioner of Transportation and Works to the Ministry of Consumer Services included as Appendix 1 to the General Committee report dated April 5, 2013 in response to the "Proposals for the Implementation of the *Ontario Underground Infrastructure Notification System Act, 2012*" consultation package and included as Appendix 2, be endorsed.
2. That the Corporate Report dated April 5, 2013 from the Commissioner of Transportation and Works entitled "Ministry of Consumer Services Consultation Package for the *Ontario Underground Infrastructure Notification System Act, 2012*" be forwarded to the Premier of Ontario, the Minister of Consumer Services and the Association of Municipalities Ontario.

GC-0245-2013

That the proposed 2013 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated April 17, 2013, be approved.
(Wards 4, 5, 6, 7 and 11)

GC-0246-2013

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 anytime, on the north, west and south side (outer circle) of Ewing Crescent.
(Ward 11)

GC-0247-2013

1. That the Corporate Report dated March 27, 2013 from the Commissioner of Community Services entitled "High Five Accreditation Project for Children's Recreation Programs" be approved.

2. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into a grant agreement or any other ancillary documents, subject to confirmation of funding, with the Ontario Sport and Recreation Communities Fund (OSRCF) to implement Mississauga's High Five Accreditation Project in a form satisfactory to the City Solicitor.

GC-0248-2013

That a by-law be enacted to authorize the Commissioner of Community Services to execute a cost sharing agreement between Metrolinx and The Corporation of the City of Mississauga regarding the acquisition of public art at Erindale GO Station, in a form acceptable to the City Solicitor and subject to the conditions outlined in the Corporate report dated March 27, 2013 from the Commissioner of Community Services.

(Ward 6)

GC-0249-2013

1. That the 2012 Year-End Operating Financial Results, as outlined in the Corporate Report dated April 4, 2013 from the Commissioner of Corporate Services and Treasurer entitled "2012 Year-End Operating Financial Results" be received for information.
2. That the sum of \$1,413,800 be transferred to the Development Charges Library (Account # 31325) from Meadowvale Community Centre and Library Renovation - Design (PN09-430) to accommodate the funding source change, and that the sum of \$1,413,800 be transferred from the Capital Reserve Fund (Account#33121) to Meadowvale Community Centre and Library Renovation - Design (PN09-430) to accommodate the funding source change.
3. That all necessary by-laws be enacted.

GC-0250-2013

That Council rescind, in its entirety, General Committee Recommendation GC-0552-2007 of June 27, 2007 approved by Council on July 4, 2007, and approve the following recommendations:

1. That a portion of the closed out road allowance of Bellevue Street, containing an area of approximately 650 square metres (6,996 square feet) be declared surplus to the City's requirements. The subject lands are legally described as Part of Lot 24 Registered Plan STR-1, Bellevue Street (dedicated by By-law 891) (closed by By-law 536-93), more specifically described as Parts 15, 16, 17, and 23 on the draft Reference Plan prepared by Land Survey Group (LSG) dated October 4, 2012, City of Mississauga, Regional Municipality of Peel, in Ward 11.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land under Delegated Authority.

GC-0251-2013

That the deputation to the Mississauga Cycling Advisory Committee from Matthew Williams, Project Leader regarding the Hurontario-Main LRT project be received.

(MCAC-0021-2013)

GC-0252-2013

That the memorandum from Jacquelyn Hayward Gulati, Manager, Cycling Office dated April 3, 2013 regarding the Quarterly Update on the Proposed 2013 Cycling Network Program be received.

(MCAC-0022-2013)

GC-0253-2013

That the draft letter regarding the McLaughlin Road Environmental Assessment be received as amended.

(MCAC-0023-2013)

GC-0254-2013

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

(MCAC-0024-2013)

GC-0255-2013

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

(MCAC-0025-2013)

GC-0256-2013

That the letter dated March 25, 2013 from Councillor Chris Fonseca, regarding Municipal Walkway (Ward 3) be received.

(MCAC-0026-2013)

10. **UNFINISHED BUSINESS**

- UB-1 Report dated March 12, 2013, from the Commissioner of Planning and Building re: **Official Plan Amendment and Rezoning Applications To permit a two-storey motor vehicle repair facility 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 Owner: Antorisa Investment Ltd. Applicant: Bousfields Inc. Bill 51 Supplementary Report Ward 5.**

Recommendation

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 adopted in accordance with the following:

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants, to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendations outlined in the report dated March 12, 2013 from the Commissioner of Planning and Building.

Mayor McCallion requested that Legal Services directed to attend the Ontario Municipal Board hearing and the second recommendation regarding modifications be removed.

Resolution 0068-2013

11. PETITIONS - Nil**12. CORRESPONDENCE**

(a) Information Items: I-1- I-10

- I-1 A letter dated April 10, 2013, from the Premier of Ontario regarding Council's recommendation on the proposed Legislative Amendments to section 259 of the *Municipal Act, 2001*.

Received for information

- I-2 An email dated April 11, 2013, from Ward 6 resident Belay Cherie opposing rezoning application OZ 09/009 W6.6

Received and referred to Planning and Building for appropriate action

- I-3 A letter from the Registered Nurses' Association of Ontario's Peel Chapter President requesting that May 6 to 12, 2013 be observed as Nursing Week.

Received for information

- I-4 An email dated April 16, 2013, from Irene Wojcik Gabon requesting that Council resend the original Resolution to the New Premier, the Minister of Energy and to the owners.

Councillors Tovey and Fonseca spoke to the Mississauga Power Plant Cancellation Costs April 2013 Special Report from the Office of the Auditor General of Ontario.

Received for information

- I-5 An email dated April 2, 2013, from the Chair of the Clarkson Business Improvement Area appointing a Beautification Director.

By-law 0084-2013

- I-6 An email dated April 16, 2013, from the Town of Oakville's Senior Policy Advisory regarding a Ontario Municipal Board Resolution.

Received for information

- I-7 An email dated April 18, 2013, from Ward 6 resident Belay Cherie opposing the rezoning application OZ 09/009/W6.

Received and referred to Planning and Building for appropriate action

- I-8 A letter received on April 19, 2013 from the Administrative Analyst, Regulatory Projects from Union Gas Limited regarding the Brantford-Kirkwall/Parkway D Compressor Project Leave to Construction Application EB-2013-0074.

Received for information

- I-9 A letter dated April 22, 2013, from the Vice President of Kallo Developments opposing the official plan amendment and the rezoning application OZ11/018 W5.

Received and referred to Planning and Building for appropriate action

- I-10 An email dated April 19, 2013, from a Ward 8 resident Mel Lee regarding a liability question on Dunpar 10 tandem garages under second floor balconies on the Burnhamthorpe site.

Received and referred to Planning and Building for appropriate action

(b) Direction Item

- D-1 A letter dated April 10, 2013, from the Toronto and Region Conservation requesting that the City of Mississauga appoint a new member to the Partners in Project Green Executive Management Committee for the term ending April 30, 2015.

Councillor Fonseca requested that she be re-appointed to the Partners in Project Green Executive Management Committee.

Resolution 0071-2013

13. RESOLUTIONS

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

0062-2013 Moved by: N. Iannicca Seconded by: K. Mahoney

Recommendations PDC-0026-2013 to PDC-0029-2013 inclusive contained in the Planning and Development Committee Report 6-2013 dated April 15, 2013, be approved.

Recommendations GC-0241-2013 to GC-0256-2013 inclusive contained in the General Committee Report 8-2013 dated April 17, 2013, be approved

Carried

0063-2013 Moved by: J. Tovey Seconded by: P. Mullin

That the report titled "*Our Future Mississauga 2012 Report on the Strategic Plan*", dated April 15, 2013 from the City Manager and Chief Administrative Officer be received for information.

Carried

0064-2013 Moved by: C. Fonseca Seconded by: F. Dale

That the Corporate Report dated March 27, 2013 from the Commissioner of Community Services entitled Pan Am/Para Pan Planning Committee Structure and Community Excitement Event Plan be endorsed.

Carried

0065-2013 Moved by: B. Crombie Seconded by: R. Starr

1. That the report dated April 10, 2013 from the City Manager and Chief Administrative Officer entitled *Metrolinx Investment Strategy – Public Round Table Meeting Summary Report and Shortlist of Proposed Investment Tools* be received for information.
2. That Metrolinx be advised that The City of Mississauga does not support the use of property tax and transit fares as revenue sources for the Investment Strategy as these are primary sources of revenue for municipalities to fund operations and capital programs.

3. That a copy of this report be circulated to all local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), all Mayors and Regional Chairs in the Greater Toronto and Hamilton Area (GTHA), the President & CEO of Metrolinx, the Minister of Transportation, the Minister of Infrastructure, the Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Big City Mayors' Caucus, the Mississauga Board of Trade and the Chair of CivicAction.

Carried

0066-2013 Moved by: P. Mullin

Seconded by: C. Fonseca

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 24, 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: **Committee of Adjustment Appeals:**
- (1) "A" 074/13 – Kamal & Shivinder Jolly – 1390 Watersedge Road – Ward 2;
- (2) "A" 450/12 – Great Sylva Development Co. Ltd. – 1513 Indian Grove – Ward 2.
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Absences of Mississauga Accessibility Advisory Committee Citizen Member.**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to Accessibility Advisory Committee, Conservation Halton, Environmental Advisory Committee and Towing Industry Advisory Committee.**

Carried

0067-2013 Moved by: F. Dale Seconded by: N. Iannicca

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 30, 2013, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (3.1)

(i) Educational Session - Downtown Mississauga

Carried

0068-2013 Moved by: B. Crombie Seconded by: C. Fonseca

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 adopted in accordance with the following:

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants, to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendations outlined in the report dated March 12, 2013 from the Commissioner of Planning and Building.

Carried

0069-2013 Moved by: P. Saito Seconded by: K. Mahoney

WHEREAS the Toronto Board of Trade recently changed its name to the "Toronto Region Board of Trade" without consultation and without the support of the local GTA boards of trade including the Mississauga Board of Trade;

AND WHEREAS this name change implies that the Toronto Board of Trade is speaking on behalf of all of the GTA businesses and this may undermine the work of over twenty GTA Boards and Chambers of Commerce;

AND WHEREAS the Greater Toronto Area (GTA) chamber network has, for several years, been developing stronger cooperation and collaboration on regional issues of shared interest, including transportation, where there is an ongoing GTA Caucus on Transportation under the Ontario Chamber of Commerce;

AND WHEREAS it is recognized that as one economic region, our local Boards of Trades and Chambers have an important role to play in advocating for and engaging business locally, but by collaborating on region-wide issues, such as transportation, they can achieve positive results that benefit all communities;

AND WHEREAS each board and chamber clearly represent a geographical area and can speak for their unique business communities and stakeholders;

AND WHEREAS the Mississauga Board of Trade fully understands the needs and represents businesses in the City of Mississauga;

AND WHEREAS positions taken by the Toronto Board of Trade representing itself as the Toronto "Region" Board of Trade may conflict with the positions of the local boards of trade that truly represent the voice of the businesses in each municipality;

NOW THEREFORE BE IT RESOLVED that Council request that the Toronto Region Board of Trade reinstate their name to the Toronto Board of Trade to clearly reflect their geographic business area;

AND FURTHER that the Toronto Region Board of Trade be advised that the City of Mississauga Council requests that the board not misrepresent itself by implying that it speaks for all boards of trade and chamber of commerce in the GTA;

AND FURTHER that the Council of the City of Mississauga restates that it only recognizes one board of trade that represents the businesses in Mississauga, that being the Mississauga Board of Trade;

AND FURTHER that the Council of the City of Mississauga encourages the Mississauga Board of Trade to continue to work together with the all GTA boards and chambers in collaboration on business issues and opportunities of shared interests;

AND FURTHER that this Resolution be sent to the Mississauga Board of Trade for distribution, to all Greater Toronto Area boards and chambers, local and regional municipalities and the Ontario Chamber of Commerce.

Carried

0070-2013 Moved by: J. Tovey

Seconded by: P. Mullin

WHEREAS the Canadian Heritage Rivers System (CHRS) is Canada's national river conservation program promoting, protecting and enhancing Canada's river heritage, and ensuring that Canada's leading rivers are sustainably managed;

AND WHEREAS the Credit River has many outstanding natural, cultural and recreational values; and
AND WHEREAS the Credit River and residents would benefit from greater understanding and integration of the cultural and natural heritage of the watershed;
AND WHEREAS there is a high level of public engagement, growing appreciation and support for the designation of the Credit River;
AND WHEREAS greater understanding of the cultural resources will help ensure long term protection of the Credit River Watershed; and
AND WHEREAS the Credit Valley Conservation Authority Board of Directors granted approval to pursue, with its partners, the designation of the Credit River as a Canadian Heritage River and to lead development of a Watershed Plan for the Credit River in support of heritage river designation; and
AND WHEREAS the Canadian Heritage Rivers Board has indicated their unwillingness to support the nomination of any new rivers including the Credit to the Canadian Heritage River System (CHRS);
NOW THEREFORE BE IT RESOLVED that the Canadian Heritage Rivers Board be encouraged to support the Credit River's nomination as a candidate river for designation as a Canadian Heritage River; and further
AND FURTHER that the City of Mississauga endorse this resolution and a letter of support from Mayor Hazel McCallion be distributed to The Honourable Peter Kent, Canada's Environment Minister and Minister responsible for Parks Canada; all watershed MPs, Michael Gravelle, Ontario Minister of Natural Resources, Bradley Fauteux, Acting Director of Ontario Parks Branch; and Andrea McNeil, Manager of the Canadian Heritage Rivers Secretariat.

Carried

0071-2013 Moved by: J. Tovey

Seconded by: P. Mullin

WHEREAS the Greater Toronto and Region Conservation Authority (GTAA), the Region of Peel, The City of Toronto, the Cities of Mississauga, Brampton, the Toronto and Region Conservation Authority has been making strides in the Partners in Project Green program (PPG);
AND WHEREAS the PPG is an initiative to develop North America's largest eco-business zone on the industrial lands surrounding Toronto Pearson International Airport to assist existing businesses in improving their financial and environmental performance;

AND WHEREAS after a successful implementation of the PPG strategy for almost five years, the current PPG executive committee agreed that important directional and structural changes were required in order to improve the effectiveness of PPG programming and ensure that its objectives remain aligned with the evolving needs of its stakeholders; AND WHEREAS the City of Mississauga's representative Councillor Chris Fonseca term ended on December 31, 2012, GTAA is requesting that the City of Mississauga appoint a new member to the PPG Executive Management Committee for the term ending November 30, 2014; NOW THEREFORE BE IT RESOLVED that Councillor Chris Fonseca be appointed to the Partners in Project Green Executive Management Committee for the term ending November 30, 2014.

Carried

14. BY-LAWS

0083-2013 A by-law to authorize the execution of a Tariff Payment Agreement between the Corporation of the City of Mississauga and Re: Sound.

GC-0181-2013/March 20, 2013

0084-2013 A by-law to appoint a member of the Board of Management for the Clarkson Business Improvement Area and to amend By-law 0261-2012.

Information Item I-5

0085-2013 A by-law to authorize the execution of an Agreement between the Greater Toronto Marketing Alliance Inc. and The Corporation of the City of Mississauga.

GC-0243-2013/April 17, 2013

0086-2013 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 (Ward 11).

GC-0246-2013/April 17, 2013

0087-2013 A by-law to authorize the execution of a Common Element Condominium Servicing Agreement between National Homes (Creditview) Inc. and The Corporation of the City of Mississauga, eastside of Creditview Road, south of Britannia Road West (CDM-M 13005 & SP 11/178 W6) Applicant: Mark Pavkovic Owner: National Homes (Creditview) Inc. (Ward 6).

Resolution 0153-2012/June 20, 2012

0088-2013 A by-law to amend By-law number 0225-2007, as amended from “D” to “RM5-53” permits on-street townhouse dwellings “RM6-13” permits townhouse dwellings on a common element condominium private road “RA2-55” permits apartment dwellings and “H-RA5-44” permits apartment dwellings in conjunction with retail commercial and office uses on the lower floors. (OZ 09/011 W5 & T-M 09004 W5) Applicant: Lethbridge & Lawson Inc. Owner: Summit Eglinton Inc. (Ward 5).

PDC-0033-2012/April 25, 2012 and PDC-0024-2013/April 2, 2013

0089-2013 A by-law to enter into an agreement with the Ontario Sport and Recreation Communities Fund (OSRCF) for grant funding for the High Five accreditation project.

GC-0247-2013/April 17, 2013

0090-2013 A by-law to transfer funds between various Reserve Funds and certain capital projects PN12-268 Design and Construction of Station 119 approved in prior Capital Budgets (Ward 5).

GC-0196-2013/April 3, 2013

0091-2013 A by-law to transfer funds between various Reserve Funds and certain capital projects PN-09-430 Meadowvale Community Centre and Library Renovation -design approved in prior Capital Budgets (Ward 9).

GC-0249-2013/April 17, 2013

0092-2013 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1775 in the vicinity of Burnhamthorpe Road East and Fieldgate Drive (Ward 3).

15. OTHER BUSINESS**(a) Leadership Conference**

Councillor Mullin congratulated Janice Baker, City Manager and staff on their hard work in organizing the Leadership Conference.

(b) Condolences

Councillor Carlson provided condolences to Fred Dinely's family.

(c) Events

Councillor Crombie thanked everyone for participating in all the events that happened in Ward 5 over the past week and spoke to Ward 5 Earth Day events scheduled for April 27, 2013.

(d) Volunteer Week

Councillors Fonseca and Saito thanked all volunteers in the City.

(e) Events

Councillor Tovey congratulated Elliot Kerr for being inducted into the Mississauga Sports Hall of Fame. He further spoke to events that will be happening in Ward 1.

(f) Mississauga Marathon

Councillors Fonseca and Saito reminded residents to come out to the Mississauga Marathon.

(e) FDI Magazine

Councillor Saito congratulated staff for ranking high in the FDI magazine Financial Times of London.

(f) Earth Day Events

Members of Council congratulated all residents for participating in all Earth Day events.

(g) Portugal

Mayor McCallion spoke about her trip to Portugal and innovations regarding traffic management she would like to investigate for Mississauga.

(h) Japan

Councillor Starr spoke about his trip to Mississauga's sister City, Kariya Japan.

(i) Arbitration

Councillor Mullin asked Mayor McCallion to speak to the arbitration issue. Mayor McCallion indicated that Association of Municipalities came up with fair recommendations on the issue and further indicated that she has a meeting scheduled with the Premier.

16. INQUIRIES(a) Sign Variances

Councillor McFadden inquired about the mobile sign process for property on Britannia Road West. Ed Sajecki, Commissioner of Planning and Building indicated that he will get back to Councillor McFadden on the matter.

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

Pursuant to Resolution 0066-2013, Council moved into Closed Session at 12:20 p.m. Council moved out of closed session at 1:05 p.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:

Committee of Adjustment Appeals:

- (2) "A" 074/13 – Kamal & Shivinder Jolly – 1390 Watersedge Road – Ward 2**

Councillor Mullin provided background information on 1390 Watersedge Road property.

0072-2013 Moved by: P. Saito Seconded by: K. Mahoney

That the report of the City Solicitor dated April 10, 2013 on the Committee of Adjustment matter in File No: "A" 074/13 with respect to Kamal & Shivinder Jolly – 1390 Watersedge Road – Ward 2 be received for information.

Carried

(2) "A" 450/12 – Great Sylva Development Co. Ltd. – 1513 Indian Grove – Ward 2.

There was no discussion on this matter.

0073-2013 Moved by P. Mullin: Seconded by: P. Saito

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 450/12 with respect to Great Sylva Development Co. Ltd. – 1513 Indian Grove – Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Absences of Mississauga Accessibility Advisory Committee Citizen Member.**

Councillor Saito indicated that the absence provision of the Corporate Policy not apply to the Accessible Advisory Committee.

0074-2013 Moved by: P. Saito Seconded by: K. Mahoney

THEREFORE BE IT RESOLVED that section 69(1) of the Council Procedural By-law 421-03 not apply to the Accessible Advisory Committee
AND FURTHER that the absence provisions of Corporate Policy regarding Citizen Appointments to Committees not apply.

Carried

- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to Accessibility Advisory Committee, Conservation Halton, Environmental Advisory Committee and Towing Industry Advisory Committee.**

Members of Council inquired about the Citizen appointments.

0075-2013 Moved by: K. Mahoney Seconded by: P. Saito

That the following Stakeholder Member be appointed to the Accessibility Advisory Committee for the 2010-2014 term of office ending on November 30, 2014 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Janet Allison (Ward 7)

Carried

0076-2013 Moved by: S. McFadden Seconded by: G. Carlson

That the following Citizen Member be appointed to Conservation Halton for the 2010-2014 term of office ending on November 30, 2014 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Daniela E. Schulze (Ward 10)

Carried

0077-2013 Moved by: G. Carlson Seconded by: S. McFadden

That the following Citizen Members be appointed to the Environmental Advisory Committee for the 2010-2014 term of office ending on November 30, 2014 or until a successor have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted and notwithstanding

1. Lea Ann Mallet (Ward 1)
2. Carl Rodgers (Ward 4)

And further that

1. Lee Ann Mallet (Ward 1) be granted one year to obtain a pardon.

Carried

0078-2013 Moved by: R. Starr Seconded by: N. Iannicca

That the following Citizen Member be appointed to the Towing Industry Advisory Committee for the 2010-2014 term of office ending on November 30, 2014 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Armando Tallarico (Ward 4)

Carried

19. CONFIRMATORY BY-LAW

0093-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 24, 2013.

20. **ADJOURNMENT- 1:08 p.m.**

MAYOR

CLERK