



**1. CALL TO ORDER**

The meeting was called to order at 9:10 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: B. Crombie

That the Special Council minutes of April 30, 2013 be approved as presented.

Carried

Verbal Motion

Moved by: R. Starr

Seconded by: F. Dale

That the Council minutes of May 8, 2013 be approved as presented.

Carried

**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: F. Dale

Seconded by: N. Iannicca

That the agenda be approved with the addition of the following:

- (a) Cecil Young and Mark Cashin withdrew their deputation.
- (b) B-11 A by-law to authorize the execution of an Assumption Agreement between Amacon Development (City Centre) Corp. Peel Standard Condominium Corporation No. 946 and the Corporation of the City of Mississauga (Ward 4).
- (c) B-12 A by-law to temporarily close a public highway and to restrict passage along a portion of Lorne Park Road at the Canadian National Railway Crossing (Ward 2).

- (d) Corporate Report from the Commissioner of Corporate Services and Treasurer re: Tax Adjustments Pursuant to Sections 357 and 358 on two deferrals which are for items 05-04-0-144-09610-0000 and 05-05-0-100-05900-0000.

Carried

**5. PRESENTATIONS**

- (a) 2012-2013 MiWay Student Ambassador Award

Geoff Marinoff, Director of Transit provided an overview of the MiWay Student Ambassador program and the Mayor and Mr. Marinoff presented the award to 2012-2013 MiWay Student Ambassador winners Scott Hladun and Devika Matkar from Stephen Lewis Secondary School in Ward 10. Mayor McCallion and Members of Council congratulated the students from Stephen Lewis Secondary School on winning the 2012-2013 MiWay Student Ambassador Award.

**6. DEPUTATIONS**

- (a) Tax Adjustments

There were no persons in attendance who wished to address Council re: Tax Adjustments pursuant to Sections 357 and 358 of the *Municipal Act* and for Apportionment of Taxes.

Resolution 0091-2013

- (b) Rick Hansen Secondary School Team Theory6

Corey Lehman, Manufacturing Teacher of the First Robotics Team 1241 and team members Faraz Hoda, Hafsah Hoda, Harsh Shah, Anavir Shermon, Hisha Javeri, Sagar Rajendran and Ronika Makkar spoke about winning the 2013 World FIRST Robotics Championship in St. Louis and thanked Councillor Starr for supporting them. Mayor McCallion and Members of Council congratulated the students, teachers, volunteers and mentors on their hard work, dedication and winning the 2013 World FIRST Robotics Championship. Direction was given to staff to showcase the students work at Celebration Square.

(c) Mississauga Summer Series

Lisa Abbott, Program Coordinator, Celebration Square and Frank Giannone, Chair of Mississauga Celebration Square Events Committee spoke to Mississauga's Summer Series. Mayor McCallion and Members of Council thanked the Mississauga Celebration Square Events Committee and staff for their hard work for keeping Celebration Square busy all year round.

(d) May is Museums Month

Becky Ryder, Chair of Friends of the Museums of Mississauga spoke to the activities for Museums Month. Councillors Mullin, Mahoney and Saito spoke to the events that the museums in Mississauga provide to residents and that tourists to enjoy.

(e) Ontario Superior Court Decision – Mississauga Election Campaign Finance Committee

Cecil Young and Mark Cashin withdrew their deputation.

Information Item I-1

Councillor McFadden departed at 10:30 a.m.

(f) Enersource Corporation – Annual report

Craig Fleming, President and CEO and Norman Loberg, Chair of Enersource Corporation presented Enersource's annual report spoke to the 2012 highlights and provided an overview of the 2013 workplan. Mayor McCallion and Members of Council thanked Mr. Fleming and Mr. Loberg for their presentation to Council. Members of Council inquired about the rebuild program, low income assistance program, amalgamation of the energy companies and the one call program. Mr. Flemming and Mr. Loberg explained the rebuild program and that the low income assistance program is being modified and will be on the website and the one call program has been in effect as it is not an option for energy companies. Mayor McCallion indicated that the energy companies are not in favour of amalgamation.

Resolution 0093-2013

(g) 2012 Economic Development Progress Report

Susan Amring, Director of Economic Development, Bonnie Brown, Manager Business Development and Heidi Brown, Manager of Small Business spoke to the progress of Economic Development and provided the 2012 highlights and the 2013 priorities. Mayor McCallion and Members of Council congratulated and thanked staff for their hard work on promoting the City internationally and dedication in supporting small businesses and major companies who chooses to locate. Members of Council thanked Mayor McCallion for her leadership in the growth of economic development within the City.

Information Item I-8

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 May 1, 2013, from Commissioner of Commissioner of Corporate Services and Treasurer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated May 1, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0091-2013

Crystal Greer spoke to the deferral of items 05-04-0-144-09610-0000 and 05-05-0-100-05900-0000 at the approval of the agenda.

- R-2 Report dated April 29, 2013, from Commissioner of Planning and Building re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga.**

Recommendation

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga and to repeal By-law 0003-2013.

Resolution 0092-2013

- R-3 Report dated May 15, 2013, from City Solicitor re: **Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting.**

Recommendation

1. That City Council authorize the Mayor and City Clerk to execute a resolution of the shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2012; confirming the election of the directors of Enersource; and appointing KPMG LLP as the auditor for Enersource.
2. That City Council designate two (2) directors of Enersource as members of the Enersource Board of Directors’ Human Resources and Corporate Governance Committee and one (1) director to the Nominating Committee, each of whom may, but not need be, Independent as defined in the Amended and Restated Shareholders’ Agreement amongst The Corporation of the City of Mississauga, BPC Energy Corporation and Enersource dated June 1, 2012.

Resolution 0093-2013

**9. COMMITTEE REPORTS**

- (a) Audit Committee Report 2-2013 dated May 6, 2013.

Resolution 0090-2013

The recommendations were approved as follows:

AC-0007-2013

That the report dated March 12, 2013 from the Director of Internal Audit with respect to the 2012 Investment Audit be received for information.

AC-0008-2013

That the 2012 Audited Financial Statements for the City of Mississauga (City), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area and Enersource Corporation be received.

AC-0009-2013

That the 2012 External Audit Findings Report dated April 18, 2013 from the Commissioner of Corporate Services and Treasurer, which includes the Audit Findings Report from KPMG for the fiscal year 2012 for the City of Mississauga, be received for information.

AC-0010-2013

That the report dated April 23, 2013 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of March 31, 2013 be received for information.

- (b) Governance Committee Report 5-2013 dated May 13, 2013.

Resolution 0090-2013

The recommendations were approved as follows:

GOV-0023-2013

That the Council Code of Conduct for the City of Mississauga be amended by adding the following to Rule 5 – Use of City Staff, Property, Services and Other Resources:

5. No member shall include in his or her website, newsletters, E-mails or other printed material, advertising of businesses in the City, including the distribution of gift certificates, free tickets and compiling a list of businesses located in a ward. Attending and reporting the opening of a new business or a business event in the City is permissible and a Member may thank verbally or in a newsletter, a business by name or an employee of that business, which contributes to a City or ward event provided that no such recognition shall constitute an endorsement of the business, and shall not include a description of its product, its address or telephone number.

GOV-0024-2013

That the order of business for the General Committee and Council agendas be amended to include "Other Business/Announcements" and that staff include this change to the order of business for the Council agenda with the proposed amendments to the Procedural By-law 421-03 to be reported to General Committee.

GOV-0025-2013

That the listing of outstanding items presented at the May 13, 2013 meeting that were directed to staff by the Governance Committee, be received.

- (c) General Committee Report 10-2013 dated May 15, 2013.

Resolution 0090-2013

The recommendations were approved as follows:

GC-0302-2013

That the funding request from David Naylor, President, University of Toronto, Deep Saini, Vice-President, University of Toronto and Principal, University of Toronto Mississauga (UTM) and Professor Ulrich Krull, Vice-Principal, Special Initiatives, University of Toronto Mississauga with respect to UTM's Institute for Management and Innovation be received and referred to staff to report back to Budget Committee on funding options.

Janice Baker, City Manager asked that Council clarify recommendation GC-0302-2013. Mayor McCallion verified and asked staff to report back to Budget Committee on funding options.



## GC-0303-2013

That the deputation by Syed Siraj-UI Hassan, resident with respect to a request for an exemption to the Animal Care and Control By-law 98-04 for a pigeon enclosure at 3293 Fanleaf Drive be received.

(Ward 10)

## GC-0304-2013

1. That the report entitled, "Car Share Service Pilot Project-Year One Update" from the Commissioner of Transportation and Works, dated May 1, 2013 be received for information.
2. That the Transportation and Works Department report back to General Committee in one year with a final report on the Car Share Service Pilot Project.

## GC-0305-2013

That the Corporate Report dated April 25, 2013 from the Commissioner of Community Services entitled Mississauga Sport Tourism Strategy be endorsed in principal and referred to the budget process for implementation.

## GC-0306-2013

That the deputation by Robert Kawamoto, Mississauga Toronto West Tourism to provide an update on Mississauga Tourism be received.

## GC-0307-2013

That a by-law be enacted to amend the Property Standards By-law 654-98, as amended, to update the by-law and limit the length of time a boarded building may remain boarded, as outlined in the report from the Commissioner, Transportation and Works, dated May 1, 2013 titled "Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings".

## GC-0308-2013

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Ground Lease Agreement, and all documents ancillary thereto, including amending agreements, between the Corporation of the City of Mississauga ("City"), as Landlord, and Bell Mobility Inc. ("Bell"), as Tenant, for the use of a portion of the public highway known as Premium Way, for a term of five (5) years, commencing on April 1, 2013 and expiring on March 31, 2018, to permit Bell to install and operate a telecommunication cell tower, together with three (3) options to extend of five (5) years each. The subject property is located on the south side of Premium Way, east of Stavebank Road, containing an area of approximately 34.84 square metres (375 square feet), in the City of Mississauga, Region of Peel, in Ward 7.

(Ward 7)

## GC-0309-2013

That a by-law to amend the Noise Control By-law 360-79, as amended, be enacted exempting GO Transit, a Division of Metrolinx, from Schedule 2, Column 1, Section 2 of the Noise Control By-law 360-79, as amended, for the Public Address System, located within the City of Mississauga right of way on Station Gate Road, upon the execution of a Licence Amending Agreement to permit the Public Address System.

(Ward 4)

## GC-0310-2013

That the Corporate Report dated May 1, 2013 from the Commissioner of Transportation and Works with respect to the Administrative Penalty System for Licensing and Parking Offences and a Single Source Contract Award to ParkSmart Inc. be deferred until the next General Committee meeting on May 29, 2013

## GC-0311-2013

That a by-law be enacted authorizing the Mayor and Clerk to execute an Agreement between the Corporation of the City of Mississauga and her Majesty the Queen in Right of Canada, as represented by the Minister of Justice and the Attorney General of Canada to provide for the administration of parking tickets issued at Lester B. Pearson International Airport from January 1, 2013 to March 31, 2018.

## GC-0312-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on the west and south sides of Barchester Court.

(Ward 8)

## GC-0313-2013

That a by-law be enacted to implement the following temporary road closures necessary for GO Transit to complete the removal and replacement of track material and reconstruction of the railway crossings at:

1. Lorne Park Road commencing at 7:00 p.m. on Friday, May 31, 2013 and ending at 5:00 a.m. on Monday, June 3, 2013.
2. Haig Boulevard commencing at 7:00 p.m. on Friday, June 21, 2013 and ending at 5:00 a.m. on Monday, June 24, 2013.

(Wards 1 and 2)

## GC-0314-2013

1. That the 2013 net operating levy be approved at \$369,688,103.
2. That the City of Mississauga's 2013 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000

3. That the City of Mississauga's 2013 tax rates be established as outlined in Appendix 1 to the report dated April 17, 2013 from the Commissioner of Corporate Services and Treasurer.
4. That the 2013 residential tax due dates be set for July 4th, August 1st and September 5th, 2013.
5. That the 2013 non-residential tax due date be set for August 1st, 2013.
6. That the 2013 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.

7. That the 2013 budgets of the Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$75,000, \$594,993, \$232,102 and \$108,400 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2013 taxes for the Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas be established as set out in Appendix 3 to the report dated April 5, 2013 from the Commissioner of Corporate Services and Treasurer.
9. That the necessary by-laws be enacted.

#### GC-0315-2013

That the Purchasing Agent be authorized to sign and issue a purchase order to Dependable Truck and Tank Ltd, Brampton, ON in the amount of \$360,000.00 annual estimate (plus tax) per annum, subject to Council approval of annual operating budgets, for a period of five years for the demand service repairs and supply of parts.

#### GC-0316-2013

That the Public Vehicle Advisory Committee approve the recommended changes to the requirements for taxicab model years as outlined in the report from the Commissioner, Transportation and Works, dated April 22, 2013 and titled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended for Taxicab Model Years", and that the by-law be amended accordingly.

(PVAC-0009-2013)

#### GC-0317-2013

That the corporate report dated April 22, 2013 from the Commissioner of Transportation and Works with respect to amendments to the Public Vehicle Licensing By-law 420-04, as amended, for Camera System Requirements in Taxicabs be received and deferred to a future Public Vehicle Advisory Committee meeting.

(PVAC-0010-2013)

GC-0318-2013

That the fax dated April 19, 2013 from Gurvel Singh, Broker Representative with respect to hotel shuttles be received and referred to staff to prepare a Corporate Report for a later meeting date.  
(PVAC-0011-2013)

GC-0319-2013

That the Action List of the meeting held on March 25, 2013 provided to the Committee to update on the status of initiatives raised at prior meetings be received.  
(PVAC-0012-2013)

GC-0320-2013

That the report from the Commissioner of Community Services dated April 12, 2013 entitled "Shade and Furniture for Mississauga Celebration Square" be received for information.  
(MCSEC-0008-2013)

GC-0321-2013

That an exemption to the ban on mechanical amusement rides, as outlined in the "Outdoor Events in the Civic District" policy 05-03-03, be approved for the 2013 Mississauga Amacon Rotary Ribfest, contingent to the event organizers compliance with all conditions and requirements set out by the City of Mississauga.  
(MCSEC-0009-2013)

GC-0322-2013

That the report from the Commissioner of Community Services dated April 16, 2013 entitled "Mississauga Celebration Square 2012/13 Rink Summary" be received for information.  
(MCSEC-0010-2013)

GC-0323-2013

That the report from the Commissioner of Community Services dated April 10, 2013 entitled "Assessing Televised Programming Event Opportunities for Mississauga Celebration Square" be received for information.  
(MCSEC-0011-2013)

GC-0324-2013

That the verbal update provided by Melissa Agius, Manager, Mississauga Celebration Square Events on the 2013 Summer Programming Launch be received for information.

(MCSEC-0012-2013)

GC-0325-2013

That the memorandum dated April 24, 2013 from the Legislative Coordinator with respect to recommendations resulting from the City Committees of Council Structure Review that were approved by Council on April 10, 2013, be received for information.

(MCSEC-0013-2013)

GC-0326-2013

That Council be requested to pass a resolution to authorize the absence of a Mississauga Celebration Square Events Committee member who will be absent for three (3) consecutive months.

(MCSEC-0014-2013)

GC-0327-2013

1. That the PowerPoint presentation, dated May 7, 2013 and entitled "Mississauga Plastic Litter: The Prevention of Plastics from Mississauga Entering Streams, Rivers, The Great Lakes and The Ocean," by Ruwanthi Halwala, Intern, International Holistic Tourism Education Centre, to the Environmental Advisory Committee on May 7, 2013 be received and that the recommendations in Ms. Halwala's PowerPoint presentation be forwarded to the federal and provincial governments for their information and review; and
2. That the email messages dated April 23, 2013 and March 27, 2013 from Julia Morton-Marr, Founding President, International Holistic Tourism Education Centre, and Ward 8 resident, entitled "Plastics Near Highway Exits," be received.

(EAC-0015-2013)

GC-0328-2013

That the Memorandum dated April 25, 2013 from Jeff Smylie, Environmental Engineer, Environmental Services, Transportation and Works Department, entitled "Pipeline Proposals in Mississauga," be received.

(EAC-0016-2013)

GC-0329-2013

That the PowerPoint presentation, dated May 7, 2013 and entitled "Toronto's Future Weather & Climate," by Christopher LI. Morgan, PhD, Program Manager, Environment & Energy Office, City of Toronto, to the Environmental Advisory Committee on May 7, 2013 be received.

(EAC-0017-2013)

GC-0330-2013

That the Environmental Advisory Committee supports the enforcement action plan outlined in the Corporate Report dated April 24, 2013 from the Commissioner of Transportation and Works entitled "Enforcement Action Plan – Idling Control By-law 194-09."

(EAC-0018-2013)

GC-0331-2013

That the Memorandum dated April 26, 2013 from Kate Hayes, Project Leader, Restoration and Stewardship, Credit Valley Conservation, entitled "Lakeview Waterfront Connection Environmental Assessment," be received.

(EAC-0019-2013)

GC-0332-2013

That the Memorandum dated March 19, 2013 from John Calvert, Director, Policy Planning Division, Planning and Building Department, entitled "Natural Areas Survey 2012 Update," be received.

(EAC-0020-2013)

GC-0333-2013

That the Memorandum dated April 25, 2013 from Andrea J. McLeod, Environmental Specialist, Environment Division, Community Services Department, entitled "Update on the Development of a Recognition Program," be received.

(EAC-0021-2013)

GC-0334-2013

That the chart from Environment staff, with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role, be received.

(EAC-0022-2013)

GC-0335-2013

That the chart dated May 7, 2013 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee, be received.

(EAC-0023-2013)

GC-0336-2013

That the email message dated May 2, 2013 from Michael Hoy, Environmental Planner, City of Brampton, entitled "City of Brampton's Natural Heritage Strategy Stakeholder Workshop," be received.

(EAC-0024-2013)

GC-0337-2013

That the proposed Corporate Policy and Procedure entitled. "Museums Collections Policy" dated April 25, 2013, be endorsed.

(MOMAC-0008-2013)

GC-0338-2013

That Council endorses that staff proceed with the Stop Gap Port Credit Ramp Project in Port Credit.

(Ward 1)

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS - Nil**



**12. CORRESPONDENCE**

## (a) Information Items: I-1- I-8

- I-1 A letter from Cecil Young and Mark Cashin regarding the Ontario Superior Court decision and inquiring as to how the City of Mississauga is handling the decision.

Received for information

- I-2 A letter dated May 7, 2013, from a Ward 8 resident Marian Hojsan requesting an exemption to the Animal and Control By-law 98-04 to 3 metres as opposed to 6.1 metres for the pigeon enclosure.

Received and referred to Transportation and Works for appropriate action

- I-3 A letter dated May 1, 2013, from the Minister of State regarding the Community Infrastructure Improvement Fund (CIIF) as the time and costs are only eligible between April 1, 2012 and March 31, 2014.

Received for information

- I-4 A letter dated May 8, 2013m from the Minister of Education responding to the recommendation having Election Day declared a Professional Development Day (P.D. Day).

Mayor McCallion requested that the City Clerk follow- up with Dufferin- Peel Catholic District School Board.

Received for information

- I-5 A letter dated April 19, 2013, from the Lakeview Army, Navy and Air Force Veterans in Canada Unit 262 requesting a liquor licence extention for Canada Day Celebration on July 1, 2013 from 11:00 a.m. until 7:00 p.m.

Resolution 0094-2013



0091-2013 Moved by: R. Starr

Seconded by: K. Mahoney

That the tax adjustments outlined in Appendix 1 attached to the report dated May 1, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted with the deferral of item 05-04-0-144-09610-0000. 1245978 Ontario Limited, 3440 Wolfedale Rd and the deferral of item 05-05-0-100-05900-0000, David William Brown, 3356 Elmbank Rd.

Carried

0092-2013 Moved by: C. Fonseca

Seconded by: F. Dale

That a by-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga and to repeal By-law 0003-2013.

Carried

0093-2013 Moved by: P. Saito

Seconded by: K. Mahoney

1. That City Council authorize the Mayor and City Clerk to execute a resolution of the shareholders of Enersource Corporation ("Enersource") for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2012; confirming the election of the directors of Enersource; and appointing KPMG LLP as the auditor for Enersource.
2. That City Council designate two (2) directors of Enersource as members of the Enersource Board of Directors' Human Resources and Corporate Governance Committee and one (1) director to the Nominating Committee, each of whom may, but not need be, Independent as defined in the Amended and Restated Shareholders' Agreement amongst The Corporation of the City of Mississauga, BPC Energy Corporation and Enersource dated June 1, 2012.

Carried

0094-2013 Moved by: J. Tovey

Seconded by: P. Mullin

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to Navy and Air Force Veterans Lakeview Branch Unit 262 for the temporary extension of an existing Liquor Licence for Canada Day July 1, 2013, Navy and Air Force Veterans Lakeview Branch Unit 262, 765 Third Street L5E 1B8 , subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0095-2013 Moved by: F. Dale

Seconded by: N. Iannicca

WHEREAS Margaret Jedlewska, Citizen Member, Mississauga Celebrations Square Events Committee has advised that she will be absent from the Committee meetings for three (3) consecutive months due to personal matters;

AND WHEREAS the Council Procedure By-law 421-03 Section 69 (1) states that "Except where the Terms of Reference of a Committee provide otherwise, the seat of a Member of a Committee shall be declared vacant if the Member is absent from the meetings of the Committee for three (3) consecutive months without first being authorized to be absent by a Resolution of Council";

AND WHEREAS the Mississauga Celebration Square Events Committee has requested that Council pass a resolution to authorize the absence of Ms. Jedlewska;

NOW THEREFORE BE IT RESOLVED that Margaret Jedlewska, Citizen Member of the Mississauga Celebration Square Events Committee be authorized to be absent from the Committee meetings for three (3) consecutive months due to personal matters.

Carried

0096-2013 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 May 22, 2013, shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees re: **Traffic Safety Council Citizen Membership.**

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

- (ii) Educational Session re: **Employee Engagement Results.**

Carried

0097-2013 Moved by: P. Saito

Seconded by: K. Mahoney

WHEREAS the property owner at 3755 Britannia Road West wishes to display a portable sign on his property to advertise the 20<sup>th</sup> anniversary of his business at this location;

AND WHEREAS this property has special residential zoning (R1-17) and is a permitted commercial use;

AND WHEREAS portable sign permits are regulated by Sign Bylaw 54-2002 and the property owner's request would require an application for a sign variance carrying a fee of \$850;

AND WHEREAS a change in the zoning for this property was initiated by the City of Mississauga approximately five years ago to make it comply with the Official Plan;

AND WHEREAS prior to this zoning change the property owner was permitted to display a portable sign on his property;

AND WHEREAS the intent of this zoning change was to impose no additional restrictions to the property for its permitted use;

NOW THEREFORE BE IT RESOLVED that this property and its applicable zoning circumstances are unique and do not set a precedent for the future;

AND FURTHER that staff issue a permit to the property owner to display a portable sign on the property.

Carried

#### 14. **BY-LAWS**

0111-2013 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0003-2013.

Resolution 0092-2013

0112-2013 A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga as Licensor and Mississauga Legends Row as Licensee to permit the use of a portion the licensed land known as Mississauga Celebration Square.

GC-0498-2012/June 27, 2012

GC-0097-2013/February 27, 2013

0113-2013 A by-law to authorize the execution of a Ground Lease Agreement between the Corporation of the City of Mississauga as Landlord and Bell Mobility Inc. (Bell) as Tenant (Ward 7).

GC-308-2013/May 15, 2013

0114-2013 A by-law to provide for the Collection of the Final Tax Levies for the Year 2013.

GC-0314-2013/May 15, 2013

0115-2013 A by-law to establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Multi-Industrial, Pipeline, Farmland and Managed Forest Taxes for the Year 2013.

GC-0314-2013/May 15, 2013

0116-2013 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001 S.O. 2001 c.25 as amended for the 2013 taxation year.

GC-0314-2013/May 15, 2013

0117-2013 A by-law to authorize the execution of a Development Agreement between Skymark Square Lands Inc., The Corporation of the City of Mississauga and The Regional Municipality of Peel northwest corner of Eglinton Avenue East between Spectrum Way and Statellite Drive (OZ 12/005 W5) Owner: Skymark Square Lands Inc. (HOOP Realty Inc.) Applicant: Planning Solutions Inc. – Rob Freeman (Ward 5).

Resolution 0266-2012/November 28, 2012

0118-2013 A by-law to adopt Mississauga Plan (Official Plan) amendment No.133 northwest corner of Eglinton Avenue East between Spectrum Way and Statellite Drive (OZ 12/005 W5) Owner: Skymark Square Lands Inc. (HOOP Realty Inc.) Applicant: Planning Solutions Inc. – Rob Freeman (Ward 5).

Resolution 0266-2012/November 28, 2012

0119-2013 A by-law to amend By-law 0225-2007, as amended for rezoning application under file OZ 12/005 W5 Owner: Skymark Square Lands Inc. (HOOP Realty Inc.) Applicant: Planning Solutions Inc. – Rob Freeman northwest corner of Eglinton Avenue East between Spectrum Way and Satellite Drive (Ward 5).

Resolution 0266-2012/November 28, 2012

0120-2013 A by-law to authorize the execution of a Contraventions Act agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Canada, as represented by the Minister of Justice and Attorney General of Canada for the processing of parking tickets on Lester B. Pearson International Airport (Ward 5).

GC-0311-2013/May 15, 2013

0121-2013 A by-law to authorize the execution of a Assumption Agreement between Amacon Development (City Centre) Corp. Peel Standard Condominium Corporation No. 946 and the Corporation of the City of Mississauga (Ward 4).

By-law 0066-2010/February 24, 2010

0122-2013 A by-law to temporarily close a public highway and to restrict passage along a portion of Lorne Park Road at the Canadian National Railway Crossing (Ward 2).

GC-0313-2013/May 15, 2013

**15. OTHER BUSINESS****(a) Western GTA Summit**

Councillors Fonseca and Crombie thanked the Committee and volunteers for organizing the event.

**(b) Events**

Councillor Fonseca spoke to the upcoming events in Ward 3 as well as Carassauga.

**(c) Events**

Councillor Saito spoke to the upcoming events in Ward 9.

**(d) Events**

Councillor Tovey spoke to the upcoming events in Ward 1 and the transit funding tools.

**16. INQUIRIES****(a) Retail Sale of Fireworks**

Councillors Carlson and Fonseca inquired about the selling of fireworks and asked staff to come back with a report to General Committee.

**(b) Electronic Boards**

Councillor Starr inquired about advertising City Events on the electronic boards on municipal properties such as community centres including Celebration Square.

**(c) Western GTA Summit**

Councillor Starr inquired as to how much the Western GTA Summit cost the City of Mississauga. Janice Baker, City Manager and CAO indicated that the City provided a minimal amount approximately \$200 to the Summit and that the Summit is a citizen run group that had corporate sponsors. Councillor Fonseca indicated that the cost was driven by the volunteers and Committee sought out corporate sponsorship.



(d) Bicycle Lanes

Councillor Crombie inquired if there will be a public meeting on the bicycle lanes on Bristol Road. Martin Powell, Commissioner of Transportation and Works indicated that there were public meetings concerning the Cycling Master Plan.

17. NOTICE OF MOTION

M-1 To waive the sign variance fee on the property of 3755 Britannia Road West as the owner wishes to display a portable sign on the property to advertise the 20<sup>th</sup> anniversary of the business.

Resolution 0097-2013

18. CLOSED SESSION

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

(i) Personal matters about an identifiable individual, including municipal or local board employees re: **Traffic Safety Council Citizen Membership.**

There was no discussion on these matters.

0098-2013 Moved by: R. Starr

Seconded by: K. Mahoney

WHEREAS on April 13, 2011 Council passed Resolution 0114-2011 appointing Bill McBain as a Citizen Member of Traffic Safety Council (TSC);

AND WHEREAS Mr. McBain has not attended a TSC meeting, any site inspections or other TSC events since September 2012;

AND WHEREAS Mr. McBain has been contacted to enquire about his intent to continue as a TSC member and no response has been received from him;

NOW THEREFORE BE IT RESOLVED that Council declares the seat vacant in accordance to the Council Procedure By-law 421-03.

Carried

0099-2013 Moved by: R. Starr

Seconded by: K. Mahoney

WHEREAS on April 25, 2012 Council passed Resolution 0098-2012 appointing Shakil Akhter as a Citizen Member of Traffic Safety Council (TSC);

AND WHEREAS Mr. Akhter has not attended a TSC meeting, any site inspections or other TSC events since October 2012;

AND WHEREAS Mr. Akhter has been contacted to enquire about his intent to continue as a TSC member and no response has been received from him;

NOW THEREFORE BE IT RESOLVED that Council declares the seat vacant in accordance to the Council Procedure By-law 421-03.

Carried

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

(ii) Educational Session re: **Employee Engagement Results.**

Sharon Willock, Director of Human Resources and Suzanne Noga, Manager of People Planning provided an overview on the employee engagement results.

**19. CONFIRMATORY BY-LAW**

0123-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 22, 2013.

**20. ADJOURNMENT – 1:36 p.m.**

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MAYOR

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CLERK