

Approved: June 19, 2013



MINUTES

SESSION 10

THE COUNCIL OF

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

WEDNESDAY, June 5, 2013 – 9:08 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 (Arrived at 9:20 a.m.)
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9 (Due To Personal Matters)

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 9:08 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: N. Iannicca

Seconded by: S. McFadden

That the Council minutes of May 22, 2013 be approved as presented.

Carried

4. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie

Seconded by: C. Fonseca

That the agenda be approved as presented.

Carried

5. PRESENTATIONS**(a) 2012 Lifesaving Society's Arthur Lewis Cochrane Cup**

Barbara Byers, Public Education Director for the Lifesaving Society presented the 2012 Lifesaving Society's Arthur Lewis Cochrane Cup to the recreation staff, Mayor McCallion and Members of Council.

Information Item I-1

(b) Government Finance Officers Association Awards

Brenda Breault, Commissioner of Corporate Services and Treasurer provided an overview of the Government Finance Officers Associations Awards and Mayor McCallion presented the 2011 Canadian Award for Financial Reporting to Patti Elliott Spencer, Mark Beauparlant, Barbara Campbell-Graves, Gina Martino, Pat Herkes, Tina Mackenzie, Josh Remazki, Luc Talbot and team members in the audience from the Account Payable, Payroll, Accounting and Financial Services teams. The 2012 Distinguished Budget Presentation Award was presented to Patti Elliott Spencer, Gary Kent, Carolyn Paton, Jim Cirello, Michael Masliwec, Ann Wong, Jack Hinton, Harish Topiwala and the corporate and departmental financial analysts division.

6. DEPUTATIONS

Note: Councillor Starr arrived at 9:20 a.m.

(a) Mississauga Italfest 2013 – Ferragosto in the City

Patti Jannetta Baker and Pina Cole, Executive Co-Chairs of Mississauga Italfest-Ferragosto in the City provided an overview of Mississauga Italfest 2013. Mayor McCallion and Members of Council wished them good weather and a great event on August 10, 2013.

(b) Mississauga Waterfront Festival

Pat Anderson, Chair, Mississauga Waterfront Festival and Vikas Kholi, Mainstage Entertainment Producer provided an overview of the 2013 programming for the Mississauga Waterfront Festival. Mayor McCallion and Members of Council wished them good weather and a great event the weekend of June 14-16, 2013.

(c) Citizens for Advancement of Community Development (CACD) – Mississauga Valley Community Centre

Ron Cunningham, ED and Founder, Catherine Soplet, Member of Citizens for Advancement of Community Development reviewed CACD's progress over the last five years on delivering youth wellness programs. Mr. Cunningham further indicated that CACD conducted its own study on other areas where their programs would be beneficial to the City and asked that the City help expand and promote the programs. Kiroious Frouk and Lester Twumasi spoke of their experiences participating and now volunteering with CACD programs. Councillors Dale and Crombie thanked Mr. Cunningham for his work with the youth in the City. Councillor Mahoney inquired about the study that was conducted and specifically inquired about the Ward 8 section of the study. Mr. Cunningham indicated that the study was conducted to seek out areas in the City that may benefit CACD's programs. Mayor McCallion asked Mr. Cunningham to provide the Mayor's Office with the names of the Board of Directors on CACD.

(d) Orchard Heights Park

John Walmark raised concerns about the reinstatement of vehicle access to Orchard Heights Park. Mayor McCallion inquired if the Park meets the criteria of a City park and indicated that her office will be responding directly to Mr. Briggs's letter regarding the Orchard Heights Park reinstatement of vehicle access. Paul Mitcham, Commissioner of Community Services indicated that the location meets the criteria of a City park. Councillor Tovey spoke in support of having no vehicle access to the park. Councillor Mahoney spoke in support of the reinstatement of vehicle access to the park as all public parks must be accessible to all.

GC-0340-2013/May 29, 2013

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

(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.)

(a) Information Item I-4

Catherine Soplet indicated that Citizens for Advancement of Community Development and Peel Children and Youth Initiative have a common goal.

8. CORPORATE REPORTS

- R-1 Report dated May 13, 2013, from Commissioner of Planning and Building re: **Official Plan Amendment, Rezoning and Site Plan Applications to permit a six storey hotel and conference centre and a one storey freestanding restaurant building 290 Derry Road West South side of Derry Road West, east of McLaughlin Road and west of Fletcher's Creek Owner: Shailtel International Inc. Applicant: Greg Dell & Associates Bill 51 Supplementary Report (Ward 11)**

Recommendation

That the Report dated May 13, 2013, from the Commissioner of Planning and Building recommending approval of the applications under file OZ 08/013 W11, Shailtel International Inc., 290 Derry Road West, south side of Derry Road West, east of McLaughlin Road and west of Fletcher's Creek, 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 amend Mississauga Plan from "Business Employment – Special Site 4" to "Business Employment – Special Site" and "Greenbelt" to permit a six storey hotel and conference centre and a one storey freestanding restaurant building, be approved;
3. That the application to amend Mississauga Official Plan from "Business Employment" to "Business Employment – Special Site" and "Greenbelt" to permit a six storey hotel and conference centre and a one storey freestanding restaurant building, be approved;
4. That the application to change the zoning from "D" (Development) to "E2-Exception" (Employment - Exception), "G1" (Greenbelt – Natural Hazards), "G2" (Greenbelt – Natural Features) and "G2-1" (Greenbelt – Natural Features Exception) to permit a six (6) storey hotel and conference centre and a one (1) storey freestanding restaurant building, in accordance with the zone provisions discussed in this report, be approved subject to the following condition:

- (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
5. That Council direct Legal Services, representatives from the appropriate City Departments and necessary consultants, to attend the Ontario Municipal Board (OMB) proceedings in connection with the application and in support of the recommendations outlined in the report dated May 13, 2013.
6. 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.

Resolution 0101 -2013

Lorenzo Bonofiglio raised concerns regarding the Official Plan Amendment, Rezoning and Site Plan Applications under OZ 08/013 W. Mr. Bonofiglio inquired about parcels of land to be deeded back to him, costs reimbursed for roads and if the park in the subdivision could be renamed. Councillor Carlson indicated that the property owners were trying to work together. Ed Sajecki, Commissioner of Planning and Building and Martin Powell, Commissioner of Transportation and Works indicated that an Ontario Municipal Board hearing is scheduled for June 6, 2013 and the concerns raised today should be brought forward to the hearing. Mayor McCallion and Members of Council received the deputation and directed staff to meet with Mr. Bonofiglio.

- R-2 Report dated May 29, 2013, from Commissioner of Corporate Services and Treasurer re: **Proposed Amendments to Council Procedural By-law 421-03, as amended and Notice By-law 215-08, as amended.**

Recommendation

1. That the report titled "Proposed Amendments to Council Procedural By-law 421-03, as amended and Notice By-law 215-08, as amended", from the Commissioner of Corporate Services and Treasurer, dated May 29, 2013, be received.
2. That a By-law be prepared incorporating amendments to Council Procedure By-law 421-03, as amended, in accordance with the

report dated May 29, 2013, from the Commissioner of Corporate Services and Treasurer.

3. That a By-law be prepared incorporating amendments to the Notice By-law 215-08, as amended, in accordance with the report dated May 29, 2013, from the Commissioner of Corporate Services and Treasurer.

Resolution 0102-2013

Councillor Crombie inquired on the three week cycle of Council and Standing Committees. Janice Baker, City Manager and CAO indicated that Council agreed to the three week cycle at Governance Committee and General Committee. Councillor Tovey inquired about passing by-laws during the summer session. Mayor McCallion responded that City Council enact a by-law. Councillors Mullin and Mahoney spoke in support of the report. Crystal Greer, City Clerk indicated that there will be an added amendment to the Procedural by-law regarding delegation election period.

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 8-2013 dated May 27, 2013.

Resolution 0100-2013

The recommendations were approved as follows:

PDC-0033-2013

That the report dated May 7, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) 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 13-03750
Ward 5
Walmart
7333 Goreway Drive

To permit the following:

- (i) One (1) fascia sign attached to a building elevation which does not face a street or contains the main entrance for the public.
- (b) Sign Variance Application 13-03647
Ward 6
A & W
5880 Mavis Rd.

To permit the following:

- (i) One (1) fascia sign on the east (front) elevation with a sign area equal to 20.3% of the building façade and which projects above the parapet of the building.
- (ii) One (1) fascia sign on the north (side) elevation with a sign area equal to 26.9% of building façade.
- (iii) One (1) fascia sign on the south (side) elevation with a sign area equal to 26.9% of the building façade.
- (c) Sign Variance Application 12-03104
Ward 9
First Gulf Corporation
2476 Argentia Rd.

To permit the following:

- (i) A real estate sign with a sign area of 5.9 sq. m. (64 sq. ft.).

File: BL.03-SIG (2011)

PDC-0034-2013

That the report titled "Appeals to Region of Peel Official Plan Amendment (ROPA) 26" dated May 7, 2013 from the Commissioner of Planning and Building, be received for information.

File: LA.09 REG

PDC-0035-2013

That the Report dated May 7, 2013, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan for a portion of the subject lands from "Residential High Density – Special Site 6" to "Residential High Density - Special Site" and to change the Zoning from "H-RA2-46" (Apartment Dwellings), "H-C4-45" (Mainstreet Commercial) and "G1" (Greenbelt-Natural Hazards) to "H-RA2-Exception" (Apartment Dwellings), "H-C4-Exception" (Mainstreet Commercial) and "G1" (Greenbelt-Natural Hazards) to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses and to complete the partially constructed 3-storey building at the southwest corner of the site for commercial/office uses under file OZ 12/010 W2, 2286974 Ontario Inc., 1571, 1575 and 1601 Lakeshore Road West, north side of Lakeshore Road West, east of Clarkson Road North, be received for information.

File: OZ 12/010 W2

PDC-0036-2013

- (a) That the Report dated May 7, 2013, from the Commissioner of Planning and Building under files OZ 11/019 W11 and T-M11006 W11, 1731860 Ontario Limited, 5267 Mississauga Road, be received, and that staff be directed to report back to PDC on their review of Official Plan designations and Zoning of lands in the vicinity of the Mississauga Road railway crossing, with recommendations that take into account the future expansion of railway lines and potential conflicts with surrounding land uses.
- (b) That the following correspondence be received:
- 1) PETITION from 271 Residents in opposition of the development (*Page 1 of 16 attached*). *Full copies available upon request*
 - 2) Email dated May 1, 2013 from Peter Bowie and Family
 - 3) Email dated May 1, 2013 from Shaibal Datta
 - 4) Email dated May 5 and 13, 2013 from Tom and Pam Pitz
 - 5) Email dated May 6 from Brian and Carol Ashford
 - 6) Email dated May 6, 2013 from Sujata Hazari
 - 7) Email dated May 14, 2013 from Irene Tse
 - 8) Email dated May 16, 2013 from Keka Abdee
 - 9) Email dated May 16, 2013 from Peter Papay and Family
 - 10) Letter dated May 16, 2031 from Carmelo and Mary Boscarino
 - 11) Email dated May 17, 2013 from Ed Choy
 - 12) Email dated May 17, 2013 from George Kyriakis
 - 13) Email dated May 17, 2013 from Yousef Botros
 - 14) Letter dated May 19, 2013 from Scott and Patricia Patterson
 - 15) Email dated May 21, 2013 from Joanne Klingenberg

- 16) Email dated May 21, 2013 from Patrick Castelino
- 17) Email dated May 21, 2013 from Aref and Nisreen Poonawala
- 18) Email dated May 22, 2013 from Gerry Nichol
- 19) Email dated May 22, 2013 from Ray Lessard
- 20) Email dated May 23, 2013 from Ron and Margaret Strain
- 21) Letter dated May 24, 2013 from Violet Aziz, Resident
- 22) Letter dated May 24, 2013 from Residents submitted by Violet Aziz
- 23) Email dated May 25, 2013, from Parvinder S. Saund, Resident
- 24) Email dated May 26, 2013 from John Soutsos, Resident
- 25) Email dated May 26, 2013 from David Ross, Resident
- 26) Email dated May 26, 2013 from P.J. & Angela Gallagher Residents
- 27) Email dated May 26, 2013 from Deepak Amarnani, Resident
- 28) Email dated May 27, 2013 from Michael Bishop, Resident
- 29) Letter dated May 27, 2013 from Saj Aziz, Resident
- 30) Email dated May 27, 2013 from Marcia Best, Resident
- 31) Email dated May 27, 2013 from Enkeleida & Dritan Alushi, Residents

File: OZ 11/019 W11 and T-M11006 W11

- (b) General Committee Report 11-2013 dated May 29, 2013.

Resolution 0100-2013

The recommendations were approved as follows:

GC-0339-2013

1. That the deputation by David Babstock, Ward 7 Resident and Dudley Briggs, Orchard Heights Ratepayer Association with respect to Orchard Heights Park access be received.
2. That the correspondence from a resident in the Orchard Heights area with respect to Orchard Heights Park be received.

(Ward 1)

GC-0340-2013

That vehicle access to Orchard Heights Park be reinstated immediately and remain available from April 1 to November 30 each year, as outlined in the Corporate Report dated May 9, 2013 from the Commissioner of Community Services.

(Ward 1)

GC-0341-2013

That the report dated May 6, 2013 from the Commissioner of Community Services entitled "Emerald Ash Borer Management Plan Update" be received for information.

GC-0342-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Barry Avenue from 11:00 p.m. to 7:00 a.m.

(Ward 11)

GC-0343-2013

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 both sides of Tours Road between Winston Churchill Boulevard and Edenwood Drive.

(Ward 9)

GC-0344-2013

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between David Lawrence Richardson and Donaria Dos Reis and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

(Ward 1)

GC-0345-2013

1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include additional regulations with respect to incidences as outlined in this report from the Commissioner of Transportation and Works dated May 6, 2013.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part I of the Provincial Offences Act for By-law 425-2003, as amended.

GC-0346-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to remove the School Bus Loading Zone on the west side of Church Street between a point 15 metres (49 feet) south of Water Street and a point 30 metres (98 feet) southerly thereof.

(Ward 11)

GC-0347-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA'B'065-066/03, Joseph Batty, (lands located north Lakeshore Road West, east of the Credit River, west of Mississauga Road and south of The Queen Elizabeth Way, in Z-08, known as Temagami Crescent Extension) and that the Letter of Credit in the amount of \$43,848.29 be returned to the developer.

CA'B'065-066/03 (Ward 2)

GC-0348-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA'B'067-070/03, Castlegreen Building Corporation Limited, (lands located north Britannia Road West, east of Castlegrove Court, west of Grossbeak Drive and south of Prairie Circle, in Z-56, known as Residential Development – CA'B'067-070/03) and that the Letter of Credit in the amount of \$144,142.05 be returned to the developer.

CA'B'067-070/03 (Ward 10)

GC-0349-2013

That the report dated May 7, 2013, from the Commissioner of Community Services, entitled Toronto's Future Weather & Climate Driver Study be received for information.

GC-0350-2013

1. That PN 13-315, Huron Park Outdoor Basketball Rejuvenation, be established with a gross and net budget of \$125,000.

2. That funds allocated for Ward 7 in the amount of \$125,000 be transferred from the 2009 Special Capital Project Reserve Fund (Account# 35574), into the Huron Park Outdoor Basketball Rejuvenation project (PN 13-315).
3. That all necessary by-laws be enacted.
(Ward 7)

GC-0351-2013

That the following naming request be considered for the period of 30 days:

1. That the Youth/Senior room in Clarkson Community Centre, located at 2475 Truscott Drive, be renamed in recognition of Margaret Marland; and,
2. That the requirement for the recognition of an individual be posthumous, as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02, be waived.

(Ward 2)

GC-0352-2013

That the following renaming request be considered for the period of 30 days:

That a portion of the Etobicoke Valley (P-238) be renamed and renumbered to "Pallett Green"

(P-521).

(Ward 1)

GC-0353-2013

1. That Gledhill-Shaw Enterprises Ltd. (Gledhill-Shaw) be established as a single source vendor for the provision of Firefighter Applicant Testing.
2. That the Purchasing Agent or designate be authorized to continue to treat Gledhill-Shaw Enterprises Ltd. as a single source vendor for the provision of Firefighter Applicant Testing, as required, for the period June 1, 2013 to May 31, 2018, and execute forms of commitment satisfactory to Materiel Management, Fire & Emergency Services, Human Resources and Legal Services.

GC-0354-2013

1. That a portion of City owned property, known as Brookmede Park, located at 2264 Council Ring Road, containing a site area of approximately 335 square metres (3,605.91 square feet), be declared surplus to the City's requirements for the purposes of a proposed land exchange with Peel District School Board. The subject lands are legally described as Part of Block K, Plan 915, designated as Parts 1 and 2 on a Draft Reference Plan prepared by Tarasick McMillan Kubicki Limited (File No. 4638-RP), in the City of Mississauga, Regional Municipality of Peel, in Ward 8.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Land Exchange Agreement between The Corporation of the City of Mississauga ("City") and the Peel District School Board (the "Board"), including all documents ancillary thereto, and, any amending agreements as may be required to exchange title to their respective lands.
3. 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 the posting of a notice on the City of Mississauga's website for at least three weeks prior to the execution of a land exchange agreement for the subject lands under Delegated Authority.

(Ward 8)

GC-0355-2013

1. That a portion of City owned property known as Hillside Park, located at 1311 Kelly Road, containing a site area of approximately 1.38 ha. (3.4 acres), be declared surplus to the City's requirements for the purpose of a proposed sale to the Peel District School Board. The subject lands are legally described as Part of Blocks D and E, Plan 587, designated as Parts 3, 4, 5, 6, 7, 8, 9 and 10 on a Draft Reference Plan prepared by Viorel Mares, OLS, (the Assistant City Surveyor), in the City of Mississauga, Regional Municipality of Peel, in Ward 2.

2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for an Agreement of Purchase and Sale, including all documents ancillary thereto and amending agreements as may be required, between the Corporation of the City of Mississauga ("City"), as the vendor and the Peel District School Board ("PDSB") as the purchaser for the disposal of the subject lands.
3. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for an Agreement of Purchase and Sale, including all documents ancillary thereto and amending agreements as may be required, between the Corporation of the City of Mississauga ("City"), as the purchaser and the Peel District School Board ("PDSB") as the vendor for the acquisition of the Willow Glen Public School property.
4. That subject to successful negotiations, the Realty Services Section of the Corporate Services Department report to Council seeking approval of the Agreements of Purchase and Sale for the disposal of a portion of Hillside Park, and the acquisition of Willow Glen Public School.
5. 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 a two week period, where the expiry of the two week period will be at least one week before the execution of the Agreement of Purchase and Sale of the said lands, as per the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2008.

(Ward 2)

GC-0356-2013

That \$300.00 be spent from the 2013 Mississauga Cycling Advisory Committee operating budget to purchase a Go Pro.

(MCAC-0027-2013)

GC-0357-2013

That the email from Jack Petrilli, Resident regarding improving safety on our bike lanes be received.

(MCAC-0028-2013)

GC-0358-2013

That the Communications and Promotions Subcommittee Chair be authorized to contact and to choose the recipient of the 2012 Phil Green Recognition Award from the nominees discussed at the Mississauga Cycling Advisory Committee meeting held on May 14, 2013.
(MCAC-0029-2013)

GC-0359-2013

That the 2013 Calendar of Events regarding Mississauga cycling related events in 2013 be received as amended.
(MCAC-0030-2013)

GC-0360-2013

That the 2013 Mississauga Cycling Advisory Committee Action List be received as amended.
(MCAC-0031-2013)

GC-0361-2013

That recommendation RSM-0007-2013 that was previously adopted by Council through recommendation number GC-270-2013 be amended to the following: That the petition requesting to lower speed limit in Orchard Heights to 40km/hr be received and staff report back to the Road Safety Mississauga Advisory Committee (RSM) on how to handle future requests to lower speed limits to 40km/hr.
(RSM-0010-2013)

GC-0362-2013

1. That the report from the Commissioner of Transportation and Works dated May 13, 2013 entitled "40 km/h Speed Limits" be received and that staff incorporate a new policy to include an educational component.
2. That the Transportation and Works Department incorporate comments received from the Road Safety Mississauga Advisory Committee and prepare a report to be considered by General Committee on the recommended changes to implement lower posted speeds.

(RSM-0011-2013)

GC-0363-2013

That the Mississauga Road Watch program statistics for the month of March 2013 be received.

(RSM-0012-2013)

GC-0364-2013

That the letter dated April 25, 2013 from Stephanie Smith, regarding the Peter J. Marshall Municipal Innovation Award – Submission be received.

(RSM-0013-2013)

GC-0365-2013

That based on applications received by Traffic Safety Council for the 2012-2013 Wilde Wood Award for School Zone Safety and recommendations by members of the Kiss & Ride Subcommittee of Traffic Safety Council, that the following schools be awarded the Wilde Wood Award for School Zone Safety for 2012-2013 and that \$500.00 from the 2013 Traffic Safety Council budget be awarded to each school for school safety purposes:

Peel District School Board

Meadowvale Village Public School (Ward 11)

Oscar Peterson Public School (Ward 10)

Dufferin-Peel Catholic District School Board

St. Faustina Catholic School (Ward 10)

GC -0366-2013

Whereas the Dr. Arthur Wood Safety Award was established in 2005, in conjunction with the Mississauga Traffic Safety Council 50th Anniversary celebration;

AND Whereas this annual award was established to honour the late Dr. Arthur Wood who was instrumental in the establishment of the Mississauga Traffic Safety Council;

AND Whereas Louise Goegan has dedicated her time and effort to children's safety in school zones in Mississauga for over 15 years;

AND Whereas Louise Goegan has represented the Traffic Safety Council across the Province of Ontario at numerous transportation and traffic safety conferences and events;

AND Whereas Louise Goegan has been active in the School Zone Safety (Kiss and Ride) Program;

AND Whereas Louise Goegan has been a driving force in the design and implementation of school walking routes programs;

AND Whereas the Traffic Safety Council meeting scheduled for May 22, 2013 failed for quorum;

AND Whereas a majority of Traffic Safety Council have requested that in the interest of time, that Council consider Louise Goegan as the recipient of the 2013 Dr. Arthur Wood Safety Award.

Now therefore be it resolved that Louise Goegan be the recipient of the 2013 Dr. Arthur Wood Safety Award.

GC-0367-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to enter into an Agreement with SMG Canada ULC, in a form satisfactory to Legal Services, for the management and operation of the Hershey Spectator Arena Complex for a period of five (5) years, with an expiry date of June 30, 2018, with a possible renewal term of an additional five (5) years, subject to Council approval.

- (c) Public Meeting extracts from the Planning & Development Committee meeting dated May 27, 2013:
- (i) Information report on Official Plan Amendment and Rezoning Applications to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses and to complete the partially constructed 3-storey building at the southwest corner of the site for commercial/office uses at 1571, 1575 and 1601 Lakeshore Road West, north side of Lakeshore Road West, east of Clarkson Road North Owner: 2286974 Ontario Inc. Applicant: Bousfields Inc., **Bill 51** (Ward 2) File: OZ 12 010 W2
 - (ii) Information report on Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications to permit 5 commercial buildings and 11 detached dwellings on 5267 Mississauga Road, East side of Mississauga Road, north of Melody Drive and south of the CPR rail corridor Owner: 1731860 Ontario Limited Applicant: John D. Rogers & Associates Inc., **Bill 51**, (Ward 11) File: OZ 11/019 W11 & T-M11006 W11

Received

10. UNFINISHED BUSINESS - Nil**11. PETITIONS - Nil****12. CORRESPONDENCE****(a) Information Items: I-1-I-9**

- I-1 A letter dated May 8, 2013, from the Lifesaving Society: The Lifeguarding Experts congratulating the City of Mississauga winning the Arthur Lewis Cochrane Cup.

Presentation (a)
Received for information

- I-2 A letter dated May 16, 2013, from The City Clerk, The Corporation of the City of Markham regarding the City's support for Bill 41 – *Preserving Existing Communities Act* (13.0).

Received for information

- I-3 An email dated May 17, 2013, from the Minister of Municipal Affairs and Housing in response to a Mayor's letter regarding improving communication and education for municipal elections.

Received for information

- I-4 A letter from Peel Children and Youth Initiative regarding the launch of Peel's Kids Participate: A Recreation and After School Strategy 2013-2018.

Received for information

- I-5 A letter dated May 16, 2013, from the Director, Retail of Square One Property Corporation regarding the proposed tools Metrolinx has released.

Received for information

- I-6 An email dated May 28, 2013, from Ward 11 residents Ploumi and Vassilios KREATSOULAS oppose the rezoning application OZ 11/019 W11.

Received and referred to Planning and Building Department for appropriate action

- I-7 Notice of Proposed Development dated May 28, 2013, Application OZ 13/007 W5 to change the zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit the proposed truck terminal use. Applicant/Owner: John D. Rogers & Associates Inc./SREIT (Malton) Ltd. (Ward 5).

Received for information

- I-8 An email dated May 28, 2013, from a Ward 11 resident June Samaras opposing the rezoning application OZ 11/019 W11.

Received and referred to Planning and Building for appropriate action

- I-9 A letter dated June 4, 2013, from the President of the Orchard Heights Homeowner's Association regarding the reinstatement of vehicle access to Orchard Heights Park.

Received for information

- (b) Direction Item - Nil

13. RESOLUTIONS

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

0100-2013 Moved by: G. Carlson

Seconded by: S. McFadden

Recommendations PDC-0033-2013 to PDC-0036-2013 inclusive contained in the Planning and Development Committee Report 8-2013 dated May 27, 2013, be approved as amended to PDC-0036-2013 that reads: that the Report dated May 7, 2013, from the Commissioner of Planning and Building under files OZ 11/019 W11 and T-M11006 W11, 1731860 Ontario Limited, 5267 Mississauga Road, be received, and that staff be directed to report back to PDC on their review of Official Plan designations and Zoning of lands in the vicinity of the Mississauga Road railway crossing, with recommendations that take into account the future expansion of railway lines and potential conflicts with surrounding land uses.

Recommendations GC-0339-2013 to GC-0367-2013 inclusive contained in the General Committee Report 11-2013 dated May 29, 2013, be approved.

Carried

0101-2013 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated May 13, 2013, from the Commissioner of Planning and Building recommending approval of the applications under file OZ 08/013 W11, Shailtel International Inc., 290 Derry Road West, south side of Derry Road West, east of McLaughlin Road and west of Fletcher's Creek, 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 amend Mississauga Plan from "Business Employment – Special Site 4" to "Business Employment – Special Site" and "Greenbelt" to permit a six storey hotel and conference centre and a one storey freestanding restaurant building, be approved;
3. That the application to amend Mississauga Official Plan from "Business Employment" to "Business Employment – Special Site" and "Greenbelt" to permit a six storey hotel and conference centre and a one storey freestanding restaurant building, be approved;
4. That the application to change the zoning from "D" (Development) to "E2-Exception" (Employment - Exception), "G1" (Greenbelt – Natural Hazards), "G2" (Greenbelt – Natural Features) and "G2-1" (Greenbelt – Natural Features Exception) to permit a six (6) storey hotel and conference centre and a one (1) storey freestanding restaurant building, in accordance with the zone provisions discussed in this report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

5. That Council direct Legal Services, representatives from the appropriate City Departments and necessary consultants, to attend the Ontario Municipal Board (OMB) proceedings in connection with the application and in support of the recommendations outlined in the report dated May 13, 2013.
6. 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.

Carried

0102-2013 Moved by: J. Tovey

Seconded by: P. Mullin

1. That the report titled "Proposed Amendments to Council Procedural By-law 421-03, as amended and Notice By-law 215-08, as amended", from the Commissioner of Corporate Services and Treasurer, dated May 29, 2013, be received.
2. That a By-law be prepared incorporating amendments to Council Procedure By-law 421-03, as amended, in accordance with the report dated May 29, 2013, from the Commissioner of Corporate Services and Treasurer.
3. That a By-law be prepared incorporating amendments to the Notice By-law 215-08, as amended, in accordance with the report dated May 29, 2013, from the Commissioner of Corporate Services and Treasurer.

Carried

0103-2013 Moved by: N. Iannicca

Seconded by: K. Mahoney

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 June 5, 2013, shall be closed to the public to deal with the following matters:

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

- (i) Labour Relations or employee negotiations re: **Employee Benefits.**
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal 'A' 131/13, 'A' 132/13, and 'B' 032/13 – Alexandra Mouzitchka – 2532 Glengarry Road – Ward 7.**

Carried

0104-2013 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS General Committee Recommendation GC-0250-2013, adopted by Council on April 24, 2013, to rescind a recommendation adopted by Council on June 27, 2007 relating to the declaration as surplus a portion of the closed out road allowance of Bellevue Street;
AND WHEREAS Recommendation GC-0250-2013 inadvertently, as a result of a typographic error, referred to the recommendation being rescinded as GC-0552-2007 rather than GC-0522-2007;
NOW THEREFORE, LET IT BE RESOLVED THAT the inadvertent error on General Committee Recommendation GC-0250-2013 be amended, to delete number "GC-0552-2007" and be replaced with "GC-0522-2007".

Carried

14. BY-LAWS

0124-2013 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-35255 in the vicinity of Creditview Road and Financial Drive (Ward 11).

0125-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking and by adding Schedule 3 no parking on Barchester Court (Ward 8).

GC-0312-2013/May 15, 2013

0126-2013 A by-law to temporarily close a public highway and to restrict passage along a portion of Haig Boulevard (Ward 1).

GC-0313-2013/May 15, 2013

0127-2013 A by-law to amend By-law No. 555-2000, as amended, being Traffic By-law deleting Schedule 20 school bus loading zones on Church Street, adding Schedule 3 no parking on Barry Avenue and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Tours Road (Ward 9 and 11).

GC-0342-2013, GC-0343-2013 and GC-0346-2013/May 29, 2013

0128-2013 A by-law to authorize the execution of a Warning Clause Agreement between The Corporation of the City of Mississauga, David Lawrence Richardson and Donaria Do Reis PIN: 13470-0126, Plan 337 and Site Plan SP 12/054 (Ward 1).

GC-0344-2013/May 29, 2013

0129-2013 A by-law to authorize the Commissioner of Community Services and the City Clerk to execute a Management Agreement with SMG Canada ULC to allow for the management and operation of the Mississauga Spectator Arena Complex.

GC-0367-2013/May 29, 2013

0130-2013 A by-law to amend By-law 521-04, as amended, being the Tow Truck Licensing By-law to the following Sections 2, 4, 6, 10, 18, and 38.

GC-0188-2013/April 3, 2013

15. **OTHER BUSINESS - Nil**

16. **INQUIRIES - Nil**

17. **NOTICE OF MOTION - Nil**

18. **CLOSED SESSION**

Pursuant to Resolution 0103-2013, Council moved into Closed Session at 11:09 a.m. Council moved out of closed session at 11:21 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Labour Relations or employee negotiations re: **Employee Benefits.**

There was no discussion on this matter.

0105-2013 Moved by: S. McFadden

Seconded by: G. Carlson

That Council approve the provision of health and dental benefit coverage for all non-union and the International Association Machinists and Aerospace Workers, active full-time employees working past age 70.

Carried

- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal 'A' 131/13, 'A' 132/13, and 'B' 032/13 – Alexandra Mouzitchka – 2532 Glengarry Road – Ward 7.**

Councillor Iannicca provided background information on property 2532 Glengarry Road.

0106-2013 Moved by: R. Starr

Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: 'A'131/13, 'A'132/13, and 'B' 032/13 with respect to Alexandra Mouzitchka of 2532 Glengarry Road – Ward 7) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

19. CONFIRMATORY BY-LAW

0131-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 5, 2013.

20. **ADJOURNMENT – 11:22 a.m.**

ACTING MAYOR

CLERK