

Approved: July 3, 2013



MINUTES

SESSION 11

THE COUNCIL OF

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

WEDNESDAY, June 19, 2013 – 9:01 A.M.

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

PRESENT: 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 Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Jim Tovey Ward 1 (Other Municipal
Business)
Mayor Hazel McCallion (Other Municipal Business)
Councillor Katie Mahoney Ward 8

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Joe Pitushka, Acting 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 9:01 a.m. by Acting Mayor Iannicca.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Councillor McFadden declared a conflict of interest on the Lisgar District Basement Water Infiltration Update and Proposed Sump Pump Subsidy Program (Ward 10) and the accompanying by-law.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion**

Moved by: R. Starr

Seconded by: F. Dale

That the Council minutes of June 5, 2013 be approved as presented.

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

Moved by: F. Dale

Seconded by: R. Starr

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

- (a) Helen Ritchie, resident will be speaking to the Lisgar proposed sump pump subsidy program.
- (b) Susanne Thistle, resident will be speaking to the Lisgar proposed sump pump subsidy program.
- (c) UB-3 A report dated May 21, 2013, from the Commissioner of Planning and Building re: Sign By-law 0054-2002, as amended Sign Variance Applications
- (d) I-15 An email, from Ward 11 residents Connie Parkinson and Russ Commons opposing their home being turned into a Heritage property.

- (e) I-16 An email, from Ward 11 resident Sam Handley opposing the property at 6985 Second Line West is turned into a Heritage property.

Carried

Note: Councillors Crombie and Fonseca arrived at 9:04 a.m.

5. PRESENTATIONS

- (a) Phil Green Recognition Award

Dorothy Tomiuk, Citizen Member and Jeff Wachman, Chair of Mississauga Cycling Advisory Committee and Phil presented the Phil Green Recognition Award to David Krentz. The Award honoured Mr. Krentz as he demonstrates exemplary efforts of promoting and furthering cycling as sustainable mode of transportation in the City of Mississauga.

- (b) Gold Facilitation Impact Award

Janice Baker, City Manager and CAO presented the Gold Facilitation Impact Award to Gary Kent, Director of City Strategy and Innovations and Karyn Stock-MacDonald, Business and Innovation Coach.

6. DEPUTATIONS

- (a) Port Credit Business Improvement Association (BIA) 2013 Canada Day

John Bozzo, Chair of Port Credit's BIA Canada Day highlighted this year's Canada Day events.

- (b) 2013 Malton Community Festival

Dianne Douglas, Chair of the Malton Community Festival highlighted this year's Malton Community Festival events. Councillor Crombie wished them good weather and a great event on June 22, 2013.

- (c) Mississauga Urban Design Awards

Edward Nicolucci, Urban Designer from Planning and Building Department indicated that the City is now accepting applications nomination for the Mississauga Urban Design Awards. Councillor Fonseca spoke about her excitement about the Mississauga Urban Design Awards and beginning a judge.

Note: Councillor McFadden departed at 9:38 a.m.

Note: Unfinished Business Item UB-1 was dealt with at this time.

(d) Lisgar Proposed Sump Pump Subsidy Program

Helen Ritchie, resident asked that the City of Mississauga's contribution be the amount in full. Councillor Saito inquired about any home maintenance program. Joe Pitushka, Acting Commissioner of Transportation and Works indicated that Lisgar is consistently beginning monitored and the pond and the water system are not connected.

UB-1

Resolution 0110-2013/June 19, 2013

(e) Lisgar Proposed Sump Pump Subsidy Program

Susanne Thistle, resident asked that the City of Mississauga's contribution be the amount in full. Members of Councillor inquired about the sump pump subsidy program in regards to the cost, the City's contribution and the Cooksville matter. Joe Pitushka, Acting Commissioner of Transportation and Works indicated that staff considered the average cost of a sump pump before coming up with the City's contribution as one-half cost sharing between the City of Mississauga and the homeowner. Councillor Saito requested that the last bullet be removed from the report highlights.

UB-1

Resolution 0110-2013/June 19, 2013

Note: Councillor McFadden returned at 10:32 a.m.

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 June 4, 2013, from the Commissioner of Transportation and Works re: **Cycling Plan 2012 Progress Report**.

Recommendation

That the report dated June 4, 2013 from the Transportation and Works Department entitled "Cycling Plan 2012 Progress Report" be received for information.

Resolution 0108-2013

Councillor Fonseca thanked staff and the Mississauga Cycling Advisory Committee for providing information on the Cycling Plan 2012 Progress Report.

- R-2 Report dated June 5, 2013, from the City Manager and Chief Administrative Officer re: **Metrolinx Investment Strategy – Update**.

Recommendation

That staff report back to Council concerning the Metrolinx Investment Strategy once the Province has announced its public consultation strategy.

Resolution 0109-2013

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 9-2013 dated June 10, 2013.

Resolution 0107-2013

The recommendations were approved as follows:

PDC-0037-2013

That the report dated May 21, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested four (4) 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 12-01303
Ward 5
TownePlace Suites Marriott
5050 Orbitor Drive

To permit the following:
 - (i) A second ground sign fronting Eglinton Ave. E.
 - (ii) Two (2) proposed fascia signs located between the limits of the top floor and parapet on a hotel building 3 storeys in height.
 - (c) Sign Variance Application 13-04033
Ward 9
Atrens-Counsel Insurance Brokers
7111 Syntex Drive

To permit the following:
 - (i) One (1) fascia sign erected on the third storey of the building.
2. That the following sign variance **be referred to Council**:
 - (b) Sign Variance Application 13-03889
Ward 9
Booster Juice
3160 Argentia Rd.

To permit the following:
 - (i) One (1) fascia sign not located on the exterior wall forming part of the unit occupied by the business.
3. That the following Sign Variances **be deferred to allow the applicant to review it further with staff**:
 - (a) Sign Variance Application 11-6728
Ward 5
RE/MAX Gold
2980 Drew Rd.

 - (i) Two (2) fascia signs not located on the unit occupied by the business.

- (ii) Two (2) fascia signs located on the second storey of the building.

- (b) That a letter dated June 10, 2013, from Gordy Khuman, ReMax Gold Realty Inc., requesting deferral pending further review with staff, be received.

File: BL.03-SIG (2011)

PDC-0038-2013

That the Report dated May 21, 2013, from the Commissioner of Planning and Building outlining the details of the proposed development and recommending approval of the removal of the "H" holding symbol application, to permit the northwest addition to Square One Mall and the future extension of Square One Drive under file H-OZ 12/005 W4, OMERS Realty Management Corp. and 156 Square One Limited, 100 City Centre Drive, be received for information, and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

FILE: H-OZ 12/005 W4

PDC-0039-2013

That the report dated May 21, 2013, from the Commissioner of Planning and Building entitled "International Design Competitions Task Force – Report on Recommendations", be adopted in accordance with the following:

1. That the Criteria for Evaluation and Identification of Landmark Sites, shown in Appendix 4, be approved as the guideline to evaluate and identify future properties.
2. That the Inventory of Landmark Sites in Appendices 5, 6 and 7 be approved for the purpose of recognizing key properties across the City and their potential to be enhanced and/or developed through a lens of design excellence and city building.
3. That City staff initiate contact with landowners of the selected sites, to express the City's aspirations for design excellence and to assess landowner interest in undertaking design competitions.
4. That the Commissioner of Planning and Building report back to the Planning and Development Committee with respect to the following:

- a. the expansion of the Inventory of Landmark Sites as additional properties are identified for future inclusion;
- b. additional information pertaining to design competitions including potential incentives;
- c. guidelines to assist private landowners with design competitions based on the process outlined by the Royal Architectural Institute of Canada (RAIC) and the Ontario Association of Architects (OAA); and
- d. implications for staff resources to support design competitions including administering the Inventory of Landmark Sites.

File: PR.05.INT

PDC-0040-2013

That the Report dated May 21, 2013, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 10/03 W1, Applewood Shopping Plaza Limited c/o The Effort Trust Company, 1077 and 1145 North Service Road and 2045 Insley Road, north side of North Service Road between Insley Road and Stanfield Road, 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 provision 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 Official Plan from "Motor Vehicle Commercial" to "Mixed Use" to permit a new grocery store be approved. Should the appeal to Mississauga Official Plan not be resolved, that an amendment to Mississauga Plan (2003), be approved.
3. That the application to change the Zoning from "C2-1" (Neighbourhood Commercial) and "C5-3" (Motor Vehicle Commercial) to "C2 – Exception" (Neighbourhood Commercial) to "C2 – Exception" (Neighbourhood Commercial) to permit a new grocery store and modified development standards for the existing plaza in accordance with the proposed zoning standards described in Appendix S-7 of 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.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
5. That the following correspondence be received:
 - (a) Letter dated June 9, 2013 from Lisa MacCumber, Resident

File: OZ 10/003 W1

PDC-0041-2013

- (a) That the Report dated May 1, 2013, from the Commissioner of Community Services, with reference to the draft Meadowvale Village Heritage Conservation District Plan, be received for information.
- (b) That the following correspondence be received:
 1. Letter dated June 7, 2013 from Meadowvale Village Community Association
 2. Letter dated June 10, 2013 from Meadowvale Village HCD Review Committee
 3. Letter dated June 7, 2013 from Ruth Victor & Associates, representing Rotherglen School
 4. That the following correspondence from Residents be received:
 - a) Letter dated June 6, 2013 from Michael and Christine Delongte
 - b) Email dated June 6, 2013 from Robert Zaffino and Carmela Pierro
 - c) Email dated June 6, 2013 from Cheryl Krasa
 - d) Letters dated June 6, 2013 and Email dated March 31, 2013 from Michael and Susy Picco
 - e) Letter dated June 6, 2013 from Miles Backhouse
 - f) Letter dated June 6, 2013 from Harp Singh
 - g) Email dated June 7, 2013 from Linda Simopoulos
 - h) Letter dated June 7, 2013 from Susan and Michael Stephan
 - i) Email dated June 7, 2013 from Greg and Susan Laughton

- j) Email dated June 7, 2013 from Barb and Steve O'Mara
- k) Letter dated June 7, 2013 from Lisa Fulop
- l) Letter dated June 7, 2013 from Shannon and Adrian Bubalo
- m) Email dated June 7, 2013 from Meghan and Martin Boeykens
- n) Letter dated June 7, 2013 from Kimberly & Tim Van Wart
- o) Email dated June 7, 2013 from David Moir
- p) Letter dated June 7, 2013 from Greg and Margie Young
- q) Email dated June 7, 2013 from Terry Wilson
- r) Email dated June 7, 2013 from Rosemary Wilson
- s) Letter dated June 7, 2013 from Frank and Andrea Bosnjak
- t) Letter dated June 10, 2013 from Siobhan Kukolic

File: CS08 MEA

PDC-0042-2013

That two properties located at 6940 Second Line West and 6985 Second Line West be excluded from the Meadowvale Village Heritage Conservation District Plan, be approved.

Councillor Mullin raised concerns on behalf of Mayor McCallion. Councillor Carlson responded by indicating that the two property owners do not want to be a part of the Meadowvale Heritage District and indicated that they have no intention severing their property or any intention of selling their homes and both owners do understand that they will be carrying on as heritage properties without the designation. Mark Warrack, Heritage Coordinator indicated the proposed zoning being part of the District on the properties will manage change for the future.

PDC-0043-2013

1. That the report titled "*Proposed Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area*", dated May 21, 2013 from the Commissioner of Planning and Building, be received.
2. That the submissions made at the public meeting be received.

3. That staff report back to Planning and Development Committee on the submissions.

File: CD.03.MEA

PDC-0044-2013

That the report dated May 21, 2013, from the Commissioner of Planning and Building, titled "Proposed Zoning By-law Amendments, Port Credit Infill Housing Study - Hiawatha Neighbourhood", recommending amendments to the existing "R15" (Detached Dwellings – Port Credit) zone standards within the Port Credit Infill Housing Study area, in order to retain the neighbourhood character and improve compatibility between existing housing and replacement housing and detached dwelling additions, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, revisions to the proposed Zoning By-law Amendments are being recommended, Council considers that 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 amendments is hereby waived.
2. That the existing "R15" (Detached Dwellings - Port Credit), zone within the Port Credit Infill Housing Study Area be changed to "R15-Exception" (Detached Dwellings - Port Credit), in accordance with the proposed zoning standards outlined in the Zoning section of this report and that an implementing Zoning By-law be brought to a future City Council meeting.
3. That the following correspondence be received:
 - (a) Email and Letter dated June 10, 2013 from Andrew Beattie, Resident
 - (b) Email dated June 10, 2013 from Evan and Shelley Steed, Residents
 - (c) Emails dated June 10, 2013 from Norm and Janna Collins, Residents

File: CD.06.POR

- (b) General Committee Report 12-2013 dated June 12, 2013.

Resolution 0107-2013

The recommendations were approved as follows:

GC-0368-2013

That the deputation by Shelley White, United Way of Peel Region with respect to the 2013-2014 community investments be received for information.

GC-0369-2013

That the deputations by Laura Piette, Director, Parks and Forestry, Paul Cravit, CS&P Architects and Todd Ladner, Streetsville Square Design Steering Committee and Streetsville BIA representative with respect to the Streetsville Main Street Square Redevelopment, be received.

GC-0370-2013

That the report entitled "Streetsville Main Street Square Redevelopment", dated May 29, 2013 from the Commissioner of Community Services be received for information.

(Ward 11)

GC-0371-2013

1. That the lands subject to the Streetsville Main Street Square Redevelopment be named Streetsville Village Square;
2. That Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy ; and,
3. That all necessary by-laws be enacted.

(Ward 11)

GC-0372-2013

That the report dated May 24, 2013 from the Commissioner of Community Services entitled "Natural Heritage and Urban Forest Strategy -- Draft Strategy and Upcoming Public Engagement", be received for information and be referred to stakeholders and the public for comments.

GC-0373-2013

1. That the Animal Care and Control By-law 0098-04, as amended, be revised as outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled "Amendments to the Animal Care and Control By-law 0098-04, as amended, to address Excess Bird Feeding".
2. That the enforcement action plan to address bird feeder complaints as outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled "Amendments to the Animal Care and Control By-law 0098-04, as amended, to address Excess Bird Feeding" be approved.

GC-0374-2013

That the Corporate Report dated May 26, 2013 from the Commissioner of Transportation and Works with respect to the Lisgar District Basement Water Infiltration Update and proposed Sump Pump Subsidy Program be referred to Council without a recommendation pending more information from staff.

(Ward 10)

GC-0375-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Miller's Grove between McCarron Crescent (southerly intersection) and Tenth Line West (southerly intersection).

(Ward 9)

GC-0376-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on the east side of Cliff Road between North Service Road to a point 150 meters (492 feet) northerly thereof.

(Ward 7)

GC-0377-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Bristol Road West in the following lay-bys:

1. On the south side of Bristol Road West between a point 42 metres (138 feet) west of Bathgate Road and a point 95 metres (312 feet) westerly thereof.
2. On the north side of Bristol Road West between a point 18 metres (59 feet) east of Durie Road and a point 63 metres (207 metres) easterly thereof.

(Ward 6)

GC-0378-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to designate the northbound curb lane on Living Arts Drive between Princess Royal Drive and a point 45 metres (148 feet) southerly thereof, as an exclusive right-turn lane.

(Ward 4)

GC-0379-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1781, Partacc Mississauga Developments Inc., (lands located north of Huntington Ridge Drive, east of Guildwood Way, west of Confederation Parkway and south of Eglinton Avenue West, in Z-29, known as Centrepoint West) and that the Letter of Credit in the amount of \$1,753,076.60 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. Yorkminister Crescent, which forms part of the Centrepoint West Subdivision, has been established as public highway pursuant to By-Law No.0277-2009.

(Ward 4)

GC-0380-2013

That a by-law be enacted to amend By-law 555-2000, as amended to implement paid parking in Municipal Parking Lot 36, located at Kariya Drive and Burnhamthorpe Road West.

(Ward 7)

GC-0381-2013

1. That a pilot project for full service food trucks be implemented for a period of one year subject to the conditions outlined in the report from the Commissioner, Transportation and Works, dated May 29, 2013 and titled "Revised Full Service Food Truck Pilot Project".
2. That staff report to Council at the conclusion of the pilot project.

GC-0382-2013

That the Corporate Report dated May 21, 2013 from the Commissioner of Transportation and Works with respect to MiWay Ticket Agent Network Consolidation be referred to Council without a recommendation.

(Wards 1, 2, 3, 4, 5, 6, 7, 8)

GC-0383-2013

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into the TD Green Streets Agreement with Tree Canada on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

GC-0384-2013

1. That the Winter Maintenance Driveway Windrow Snow Clearing Pilot be adopted as a permanent service for older adults (65 and over) and disabled residents only as outlined in this report dated May 29, 2013 from the Commissioner of Transportation and Works.
2. That a permanent co-ordinator position for Works Maintenance and Operations to address communication issues with the public be considered during the 2014 budget review process.
3. That a new communications campaign be initiated reminding residents to "Be nice, Clear your ice" to promote lending a helping hand with snow removal along sidewalks and driveways to those neighbours that are in need of assistance.

GC-0385-2013

That the Corporate Report dated May 24, 2013 from the Commissioner of Community Services entitled, "Winter Maintenance – Parks Operations" be received for information.

GC-0386-2013

1. That the City of Mississauga's 2012 Treasurer's Statement as required under the Development Charges Act, 1997, be received.
2. That the City of Mississauga's 2012 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

GC-0387-2013

1. That the revised Corporate Policy and Procedure - Tuition Reimbursement attached as Appendix 1 to the report dated June 5, 2013, from the Commissioner of Corporate Services and Treasurer, be approved.
2. That By-law 0622-1991, being a by-law to provide for the reimbursement to employees for education costs, be repealed.
3. That staff be directed to investigate including educational opportunities for members of Council in the Tuition Reimbursement Policy and report back to the Governance Committee.

GC-0388-2013

1. That the Purchasing Agent be authorized to execute the necessary contracts for a 5 year term ending June 29, 2018 with Microsoft Canada (Microsoft) for Microsoft Premier Support Services in the estimated amount of \$500,000 exclusive of taxes.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where such amount is approved in the Budget.
3. That Microsoft continue to be designated as "City Standard" for the duration of the contract term for the Premier Support Services and Microsoft suite of products used within the City.

GC-0389-2013

That the Corporate report dated May 21, 2013 from the Commissioner of Community Services entitled Mississauga Celebration Square – Cafe & Cart Food Services 2013 Spring/Summer Hours of Operation, be received for information.

(MCSEC-0015-2013)

GC-0390-2013

That the Corporate Report dated May 14, 2013 from the Commissioner of Community Services entitled, “Mississauga Celebration Square Final Summer Calendar” be received for information.

(MCSEC-0016-2013)

GC-0391-2013

That the 3 year work plan presented by the Enabling Growth Working Group of the Mississauga Celebration Square Events Committee be received and referred to staff for a report back to the Committee in September 2013.

(MCSEC-0017-2013)

GC-0392-2013

1. That the PowerPoint presentation, dated May 28, 2013 and entitled “Streetsville Cenotaph: Streetsville, Mississauga,” by Christine E. Vozoris, CS&P Architects Inc., to the Heritage Advisory Committee on May 28, 2013 be received;
2. That the request to alter the Streetsville Cenotaph, as described in the Corporate Report dated May 7, 2013 from the Commissioner of Community Services entitled “Request to Alter a Heritage Designated Property, Streetsville Cenotaph, 7 Main Street, Ward 11,” be approved subject to further investigation of the brick by an experienced heritage mason;
3. That the heritage designation by-law be updated once the move and restoration are complete; and
4. That the granite sets, which run along the south side of the Streetsville Cenotaph, be incorporated into the development in some way and/or reused elsewhere within the village.

Ward 11

(HAC-0037-2013)

GC-0393-2013

1. That the correspondence from the Integrity Commissioner, entitled "Rule No. 1: Key Principles that Underlie the Code of Conduct for Adjudicative Boards" and "Rule No. 12: Respect for the Board, the City and its Policies," be received; and
2. That the Corporate Report dated February 8, 2013 from the Integrity Commissioner to the Chair and Members of the Governance Committee, entitled "Local Board Codes of Conduct and Complaint Protocol," be received.

(HAC-0038-2013)

GC-0394-2013

1. That the Gooderham Farmhouse, located at 7235 Second Line West, be designated under the Ontario Heritage Act for its physical/design, historical/associative and contextual value;
2. That the request to remove the outbuildings, above-ground pool and rear deck, be approved subject to the following conditions:
 - a) That a letter of credit, in an amount to be determined by the Director, Culture Division, be provided to the City of Mississauga to cover the cost of replacing and/or restoring any damage that may come to the Gooderham Farmhouse, including the later addition;
 - b) That solid wood board hoarding be installed and maintained, for the duration of the demolition works, to protect the Gooderham Farmhouse;
 - c) That the rear deck and pool be removed by hand; and
 - d) That the Dixie Radial Railway Depot Station be donated to the Halton County Radial Railway, as per arrangements made with that organization.

Ward 11

(HAC-0039-2013)

GC-0395-2013

That the request to alter the Adamson Estate, as described in the Corporate Report dated May 7, 2013 from the Commissioner of Community Services, be approved.

Ward 1

(HAC-0040-2013)

GC-0396-2013

That the Heritage Advisory Committee recommends to the Director of Culture to approve the 2013 Designated Heritage Property Grant applications, as outlined in the Corporate Report dated May 8, 2013 from the Commissioner of Community Services.

(HAC-0041-2013)

GC-0397-2013

That the request to alter the property at 7005 Pond Street, as described in the Corporate Report dated May 8, 2013 from the Commissioner of Community Services, be conditionally approved, contingent on the applicant receiving clearance from the City's Transportation and Works Department for lot regrading.

Ward 11

(HAC-0042-2013)

GC-0398-2013

That the property at 1546 Douglas Drive, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 1

(HAC-0043-2013)

GC-0399-2013

That the property at 1171 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 1

(HAC-0044-2013)

GC-0400-2013

1. That the Memorandum dated May 7, 2013 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled "Arborist Report Requirement," be received; and
2. That Heritage Planning staff consider requiring arborist reports for Cultural Landscapes, noted for their natural environment, even when not requested through the Site Plan process.

(HAC-0045-2013)

GC-0401-2013

That the correspondence dated April 2, 2013 from Janet (Grice) Gaysek, Ward 1 resident, entitled "Property of Historical Interest, 9 Carlis Place, Hiawatha By the Lake, Port Credit," be received and referred to Heritage staff for further research and investigation.

Ward 1

(HAC-0046-2013)

GC-0402-2013

That the Heritage Advisory Committee supports that the following nominations be submitted for the Ontario Heritage Trust Recognition Awards 2013, as recommended in the correspondence dated May 17, 2013 from Jayme Gaspar, Executive Director, Heritage Mississauga, entitled "Nomination for the Ontario Heritage Trust Recognition Awards 2013":

- a) Joseph Paquette – Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement category;
- b) Jean Watt – Heritage Award for Lifetime Achievement category;
- c) Archbishop Romero Catholic Secondary School: Humanitarian Environmental Leadership Program (HELP) – Natural Heritage category;
- d) Duncan Willock – Cultural Heritage category; and
- e) Mark Shoalts – Built Heritage category.

(HAC-0047-2013)

GC-0403-2013

That the chart dated May 28, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

(HAC-0048-2013)

GC-0404-2013

That the correspondence dated April 17, 2013 from Alexander Temporale, Principal, ATA Architects Inc., with respect to the Canadian Tire Gas Bar located at 1212 Southdown Road, be received.

(HAC-0049-2013)

GC-0405-2013

1. That the PowerPoint presentation, dated June 4, 2013 and entitled "Natural Heritage & Urban Forest Strategy (NH&UFS) DRAFT DIRECTION," by Mirek Sharp, North South Environmental, and Lead Consultant, NH&UFS, and Margot Ursic, Beacon Environmental, and Lead Consultant, Urban Forest Management Plan, to the Environmental Advisory Committee on June 4, 2013 be received; and
2. That the Memorandum dated May 23, 2013 from David Marcucci, Manager, Park Planning, Community Services Department, entitled "Update on the Natural Heritage & Urban Forest Strategy (NH&UFS) and Upcoming Public Consultation," be received.

(EAC-0025-2013)

GC-0406-2013

1. That the PowerPoint presentation, dated June 4, 2013 and entitled "Green Fleet Program Analysis," by Julius Lindsay, Community Energy Specialist, to the Environmental Advisory Committee on June 4, 2013 be received; and
2. That the Corporate Report dated May 24, 2013 from the Commissioner of Community Services entitled "Greening Our Fleet" Program Analysis" be received.

(EAC-0026-2013)

GC-0407-2013

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

(EAC-0027-2013)

GC-0408-2013

That the chart dated June 4, 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-0028-2013)

- (c) Governance Committee Report 6-2013 dated June 12, 2013.

Resolution 0107-2013

The recommendations were approved as follows:

GOV-0026-2013

That the deputation by Andrew Hamilton-Smith, Peel Poverty Action Group with respect to municipal election campaign contributions, be received.

GOV-0027-2013

1. That the Corporate Report dated May 28, 2013 from the Commissioner of Corporate Services and Treasurer with respect to a pilot Municipal Election Campaign Contribution Rebate Program be received.
2. That a pilot Municipal Election Campaign Contribution Rebate Program not be implemented for the 2014 Municipal Election.

GOV-0028-2013

That the listing of outstanding items presented at the June 12, 2013 meeting that were directed to staff by the Governance Committee, be received.

GOV-0029-2013

That Council be requested to pass a resolution to follow up with the Province of Ontario with respect to legislative amendments to the *Municipal Conflict of Interest Act* and the *Municipal Act, 2001* following the Judicial Inquiry.

Councillor Saito indicated that a follow up motion on the *Conflict of Interest Act and the Municipal Act, 2001* will be brought forward at the next Council meeting.

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated June 10, 2013:
 - (i) Proposed Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area, (Ward 11)
File: CD.03.MEA

Received

10. UNFINISHED BUSINESS

UB-1 A report dated May 26, 2013, from the Commissioner of Transportation and Works re: **Lisgar District Basement Water Infiltration Update and Proposed Sump Pump Subsidy Program (Ward 10).**

Recommendation

1. That the City of Mississauga offer a sump pump subsidy for the owners of those homes in the Lisgar District with reported basement water infiltration problems through a one-half cost sharing arrangement between the City of Mississauga and the homeowner, with a maximum contribution of \$3,000 per household to be provided by the City of Mississauga.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works or delegate to enter into any agreements and ancillary documents between the City of Mississauga and homeowners related to the Lisgar District Sump Pump Subsidy Program.
3. That a capital project be established: Lisgar District Sump Pump Subsidy Program (PN 13-142) with a gross and net budget of \$277,500 and that \$277,500 be allocated from the Capital Reserve Fund (Account 33121) to PN 13-142 and that the appropriate by-law be enacted.

4. That a copy of the report dated May 26, 2013 from the Commissioner of Transportation and Works titled Lisgar District Basement Water Infiltration Update and Proposed Sump Pump Subsidy Program be forwarded to the Region of Peel and Conservation Halton for information.

Resolution 0110-2013

By-law 0147-2013

- UB-2 A report dated May 21, 2013, from the Commissioner of Transportation and Works re: **MiWay Ticket Agent Network Consolidation (Wards 1, 2, 3, 4, 5, 6, 7, 8)**.

Recommendation

1. That the approach contained in the report dated May 21, 2013 from the Commissioner of Transportation and Works entitled "MiWay Ticket Agent Network Consolidation", to reduce the number of ticket agents through a phase-out process commencing September 01, 2013, be approved.
2. That ticket agents not meeting required orders of \$600 per week as stipulated in their Ticket Agent Agreement, be terminated.
3. That ticket agents with low sales volume that are located too close to another agent with higher sales volume be eliminated prior to the end of 2013.
4. That MiWay continue to monitor customer migration to remaining ticket agents during each phase-out process, and further reduce the network by eliminating agents who do not meet the terms and conditions of their Ticket Agent Agreement.

Resolution 0111-2013

- UB-3 A report dated May 21, 2013, from the Commissioner of Planning and Building re: **Sign By-law 0054-2002, as amended Sign Variance Applications**.

Recommendation

That the report dated May 21, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in the Appendices of the report, be adopted in accordance with the following:

- (b) Sign Variance Application 13-03889
Ward 9
Booster Juice
3160 Argentia Rd.

To permit the following:

- (i) One (1) fascia sign not located on the exterior wall forming part of the unit occupied by the business.

- (c) Sign Variance Application 13-04033
Ward 9
Atrens-Counsel Insurance Brokers
7111 Syntex Drive

To permit the following:

- (i) One (1) fascia sign erected on the third storey of the building.

Resolution 0112-2013**11. PETITIONS**

- P-1 Petition received at the Office of the City Clerk on June 7, 2013 containing 20 signatures requesting more public transportation.

Received and referred to Transportation and Works for appropriate action

12. CORRESPONDENCE

(a) Information Items: I-1-I-16

- I-1 A letter dated May 24, 2013, from the Executive Vice-President Corporate Services and Chief Legal Officer regarding the 2013 Canadian National Railway investments.

Received for information

- I-2 An email dated May 30, 2013, from the Minister of Energy regarding stronger Municipal Voice in Renewable Energy Development.

Received for information

- I-3 An email dated June 11, 2013, from a Ward 1 resident Lori Brown opposing rezoning application OZ 10/003 W1.

Received and referred to Planning and Building Department for appropriate action

- I-4 An email dated June 11, 2013, from a Ward 1 resident Karen J. Colbert opposing file CD.06.POR.

Received and referred to Planning and Building Department for appropriate action

- I-5 An email dated June 11, 2013, from Ward 1 residents Gord and Brenda MacKinnon raised concerns about the Meadowvale Village Heritage Guidelines.

Received and referred to Planning and Building Department for appropriate action

- I-6 Notice of Proposed Development dated June 6, 2013, Application OZ 13/006 W3 to change the zoning for the subject lands from "PB1" (Parkway Belt) to "RM6 – Exception" (Townhouse Dwellings on a CEC – Private Road). (Ward 3).

Received for information

- I-7 A written submission, from Ward 11 residents Barb and Steve O'Mara opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-8 A written submission, from Ward 11 residents Michael and Susan Stephan opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-9 A written submission, from Ward 11 residents Martin Boey Kens and Megan Kerrigan opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-10 A written submission, from Ward 11 resident Siobhan Kukolic opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-11 A written submission, from Ward 11 residents Miles Backhouse opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-12 A written submission, from Ward 11 residents Cheryl and Peter Krasa opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action
- I-13 A written submission, from Ward 11 residents Michael and Susy Picco opposing amendments to File: CD.03.MEA.
- Received and referred to Planning and Building Department for appropriate action

I-14 A written submission, from Ward 11 resident Robert Zaffino opposing amendments to File: CD.03.MEA.

Received and referred to Planning and Building Department for appropriate action

I-15 An email, from Ward 11 residents Connie Parkinson and Russ Commons opposing their home being turned into a Heritage property.

Received and referred to Planning and Building Department for appropriate action

I-16 An email, from Ward 11 resident Sam Handley opposing the property at 6985 Second Line West is turned into a Heritage property.

Received and referred to Planning and Building Department for appropriate action

(b) Direction Item – Nil

13. **RESOLUTIONS**

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

0107-2013 Moved by: S. McFadden

Seconded by: G. Carlson

Recommendations PDC-0037-2013 to PDC-0044-2013 inclusive contained in the Planning and Development Committee Report 9-2013 dated June 10, 2013, be approved.

Recommendations GC-0368-2013 to GC-0408-2013 inclusive contained in the General Committee Report 12-2013 dated June 12, 2013, be approved.

Recommendations GOV-0026-2013 to GOV-0029-2013 inclusive contained in the Governance Committee Report 6-2013 dated June 12, 2013, be approved.

Carried

0108-2013 Moved by: C. Fonseca Seconded by: P. Mullin

That the report dated June 4, 2013 from the Transportation and Works Department entitled "Cycling Plan 2012 Progress Report" be received for information.

Carried
0109-2013 Moved by: F. Dale Seconded by: B. Crombie

That staff report back to Council concerning the Metrolinx Investment Strategy once the Province has announced its public consultation strategy.

Carried

0110-2013 Moved by: P. Saito Seconded by: G. Carlson

1. That the City of Mississauga offer a sump pump subsidy for the owners of those homes in the Lisgar District with reported basement water infiltration problems through a one-half cost sharing arrangement between the City of Mississauga and the homeowner, with a maximum contribution of \$3,000 per household to be provided by the City of Mississauga.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works or delegate to enter into any agreements and ancillary documents between the City of Mississauga and homeowners related to the Lisgar District Sump Pump Subsidy Program.
3. That a capital project be established: Lisgar District Sump Pump Subsidy Program (PN 13-142) with a gross and net budget of \$277,500 and that \$277,500 be allocated from the Capital Reserve Fund (Account 33121) to PN 13-142 and that the appropriate by-law be enacted.
4. That a copy of the report dated May 26, 2013 from the Commissioner of Transportation and Works titled Lisgar District Basement Water Infiltration Update and Proposed Sump Pump Subsidy Program be forwarded to the Region of Peel and Conservation Halton for information.

Carried

0111-2013 Moved by: B. Crombie

Seconded by: F.Dale

1. That the approach contained in the report dated May 21, 2013 from the Commissioner of Transportation and Works entitled "MiWay Ticket Agent Network Consolidation", to reduce the number of ticket agents through a phase-out process commencing September 01, 2013, be approved.
2. That ticket agents not meeting required orders of \$600 per week as stipulated in their Ticket Agent Agreement, be terminated.
3. That ticket agents with low sales volume that are located too close to another agent with higher sales volume be eliminated prior to the end of 2013.
4. That MiWay continue to monitor customer migration to remaining ticket agents during each phase-out process, and further reduce the network by eliminating agents who do not meet the terms and conditions of their Ticket Agent Agreement.

Carried

0112-2013 Moved by: P. Saito

Seconded by: S. McFadden

That the report dated May 21, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in the Appendices of the report, be adopted in accordance with the following:

- (b) Sign Variance Application 13-03889
Ward 9
Booster Juice
3160 Argentia Rd.

To permit the following:

- (i) One (1) fascia sign not located on the exterior wall forming part of the unit occupied by the business.

- (c) Sign Variance Application 13-04033
Ward 9
Atrens-Counsel Insurance Brokers
7111 Syntex Drive

To permit the following:

- (i) One (1) fascia sign erected on the third storey of the building.

Carried

0113-2013 Moved by: R. Starr

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 June 19, 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 matter before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**
- (ii) Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of (1) 'A' 068/13 – Syed and Durri Ahmed – 4454 Credit Pointe Drive – Ward 6 (2) 'A' 101/13 – Rajwant Grewal – 6, 10 & 12 Queen Street South – Ward 11.**

- (iii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **1) Purchase Agreement between the Corporation of the City of Mississauga and Peel District School Board for the Acquisition of Pheasant Run; and 2) Memorandum of Understanding between the Corporation of the City of Mississauga and Hearthouse Hospice Inc. for the disposal of a portion of 4140 Pheasant Run through a lease own agreement for the purposes of operating a hospice facility (Ward 8).**

Carried

14. BY-LAWS

- 0132-2013 A by-law to transfer fund from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Huron Park Basketball Rejuvenation Project (13-315) (Ward 7).

GC-0350-2013/May 29, 2013

- 0133-2013 A by-law to establish certain lands part of the municipal highway system for Registered Plan 43M-1781 in the vicinity of Eglinton Avenue West and Confederation Parkway (Ward 4).

GC-0379-2013/June 12, 2013

- 0134-2013 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 and to repeal By-law 0120-2013 (Ward 8).

GC-0311-2013/May 15, 2013

- 0135-2013 A by-law to authorize the execution of a Development Agreement between EMBEE Properties Limited and The Corporation of the City of Mississauga, southwest corner of Mavis Road and Bristol Road West (OZ 10/012 W6) Owner: Embee Properties Limited, Applicant: James Lethbridge Planning Inc (Ward 6).

Resolution 0238-2013/October 24, 2012

0136-2013 A by-law to Adopt Mississauga Plan (Official Plan) Amendment No. 130 southwest corner of Mavis Road and Bristol Road West (OZ 10/012 W6) Owner: Embee Properties Limited, Applicant: James Lethbridge Planning Inc (Ward 6).

Resolution 0238-2012/October 24, 2012

0137-2013 A by-law to amend By-law 0225-2007, as amended for rezoning application under file OZ 10/012 W6 Owner: Embee Properties Limited Applicant: James Lethbridge Planning Inc southwest corner of Mavis Road and Bristol Road West (Ward 6).

Resolution 0238-2013/October 24, 2012

0138-2013 A by-law to amend By-law 0268-2004, as amended being a By-law to exempt certain lands from Part-Lot-Control Registered Plan 43M-1631 Owner and Applicant: Orlando Corporation/Chiefton Investments Limited (Ward 5).

0139-2013 A by-law to establish the Procedures of Council and its Committees and to repeal By-law 0421-03.

Resolution 0102-2013/June 5, 2013

0140-2013 A by-law to amend Notice By-law 0215-08 as amended as Schedule A to By-law 0215-08 is repealed and replaced.

Resolution 0102-2013/June 5, 2013

0141-2013 A by-law to amend By-law 0098-2004, being the Animal Care and Control By-law for various amendments.

GC-0373-2013/June 12, 2013

0142-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Cliff Road, deleting Schedule 18 maximum rate of speed on Miller's Grove, adding Schedule 1 three hour parking limit exemption on Bristol Road, adding Schedule 2 no parking on Cliff Road, adding Schedule 15 lane designation on Living Arts Drive and adding Schedule 18 maximum rate of speed on Miller's Grove (Wards 4, 6, 7 and 9).

GC-0375-2013, GC-0376-2013, GC-0377-2013, GC-0378-2013/June 12, 2013

0143-2013 A by-law to amend By-law No. 555-2000 as amended, being the Traffic By-law by adding Schedule 6A paid off-street parking lots at Sussex Centre (Burnhamthorpe Road West and Kariya Drive) (Ward 7).

GC-0380-2013/June 12, 2013

0144-2013 A by-law to amend By-law Number 520-04, being a Vehicle Licensing By-law to allow for a Full Service Food Truck Pilot Project.

GC-0381-2013/June 12, 2013

0145-2013 A by-law to repeal By-law 622-91, being a by-law of the City of Mississauga to provide for the reimbursement to employees of the Corporation of the City of Mississauga for education costs in certain circumstances.

GC-0387-2013/June 12, 2013

0146-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding schedule 5 parking for restricted periods on Confederation Parkway and Square One Drive (Ward 4).

GC-0159-2013/March 20, 2013

0147-2013 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) to Lisgar District Sump Pump Subsidy Program (PN13-142) and to authorize the withdrawal therefrom.

UB-1

Resolution 0110-2013

15. OTHER BUSINESS

(a) Events

Councillor Saito thanked staff for a great senior's event and she further spoke to the Welcome Ceremony for the 14 new fire fighters.

(b) Events

Councillor Crombie congratulated the staff and the organizers of the Mississauga Waterfront Festival and she further spoke to the upcoming events in Ward 5.

(c) Bike Month

Councillor Fonseca spoke about Bike month and all the events that are happening across the City.

(d) Events

Councillor McFadden spoke to upcoming events that are happening in Ward 10.

(e) Events

Councillor Carlson thanked the students of David Leeder Middle School and Streetsville Secondary School. Dever Middle school for their involvement in the tree planting event.

(f) Events

Councillor Mullin spoke about the series concert scheduled at Benares museums on the Verandah.

16. INQUIRIES- Nil

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0113-2013, Council moved into Closed Session at 10:40 a.m. Council moved out of closed session at 10:49 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**

There was no discussion on the matter.

0114-2013 Moved by: R. Starr Seconded by: P. Mullin

1. That the confidential report from the City Solicitor dated June 5, 2013 titled "*Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings*" be received for information;
2. That the City Solicitor or her designate be authorized to seek approval of the modifications to Mississauga Official Plan (2011) detailed in Appendix 1 of this confidential report at the Ontario Municipal Board on June 27, 2013;
3. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement with McDonald's Restaurants of Canada Limited, A & W Food Services of Canada Inc., The TDL Group Corp., Wendy's Restaurants of Canada, and the Ontario Restaurant Hotel and Motel Association (together, the "Quick Service Restaurants" or "QSR"), substantially in the form as attached as Appendix 2 of this confidential report.

Carried

- (ii) Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of (1) 'A' 068/13 – Syed and Durri Ahmed – 4454 Credit Pointe Drive – Ward 6 (2) 'A' 101/13 – Rajwant Grewal – 6, 10 & 12 Queen Street South – Ward 11.**

Councillor Starr provided background information and made inquiries about 4454 Credit Pointe Drive. Mary Ellen Bench, City Solicitor provided a response.

0115-2013 Moved by: R. Starr

Seconded by: P. Saito

That the report of the City Solicitor dated June 5, 2013 on the Committee of Adjustment matter in File No: 'A' 068/13 with respect to Syed and Durri Ahmed of 4454 Credit Pointe Drive - Ward 6 be deferred to the July 3, 2013 Council meeting.

Carried

Councillor Carlson provided background information on property 6, 10 & 12 Queen Street South.

0116-2013 Moved by: G. Carlson

Seconded by: S. McFadden

That the report of the City Solicitor dated June 5, 2013 on the Committee of Adjustment matter in File No: 'A' 101/13 with respect to Rajwant Grewal of 6, 10 & 12 Queen Street South – Ward 11 be received for information.

Carried

- (iii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **1) Purchase Agreement between the Corporation of the City of Mississauga and Peel District School Board for the Acquisition of Pheasant Run; and 2) Memorandum of Understanding between the Corporation of the City of Mississauga and Hearthouse Hospice Inc. for the disposal of a portion of 4140 Pheasant Run through a lease own agreement for the purposes of operating a hospice facility (Ward 8).**

Councillor Mullin provided background information and made inquiries about 4140 Pheasant Run. Janice Baker, City Manager and CAO provided responses.

0117-2013 Moved by: P. Mullin

Seconded by: P. Saito

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to a Purchase Agreement, including all documents ancillary thereto and, any amending agreements as may be required, between The Corporation of the City of Mississauga ("City") as Purchaser and the Peel District School Board ("PDSB") as Vendor, for the purchase of the Pheasant Run Public School site located at 4140 Pheasant Run, at a purchase price of \$6,161,753.00, plus applicable taxes. The subject property contains an area of approximately 5.02 acres and is legally described as Block X on Registered Plan M-120, the City of Mississauga, Region of Peel, Ward 8.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to a Memorandum of Understanding ("MOU") and all documents ancillary thereto, including a commercial lease between Hearthouse Hospice Inc. ("Hearthouse") as Tenant and The Corporation of the City of Mississauga ("City") as Landlord, for a portion of 4140 Pheasant Run consisting of approximately 2 acres in size, for a five (5) year term, with the provision that title for this leased land will be conveyed to Hearthouse when payment of all rents, including interest and applicable taxes, for the purposes of the construction and operation of a hospice facility.
3. That Realty Services be directed to undertake all steps necessary to declare surplus the portion of lands to be sold to Hearthouse Hospice Inc. in accordance with the Memorandum of Understanding and, pursuant to the City's Acquisition and Disposition of Real Property Policy, for the purpose of disposition.
4. That the 4140 Pheasant Run – Land Acquisition Project (PN 13-338) be established with a gross budget and net budget of \$6,480,000.
5. That funds in the amount of \$6,480,000 be allocated from the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account #32121) to PN 13-338 4140 Pheasant Run Land Acquisition Project.

6. That, if Hearthouse Hospice Inc. defaults on the MOU or the Lease for the Hearthouse parcel of 4140 Pheasant Run and, the City retains ownership of the lands, the said lands be declared surplus (excluding lands required to maintain existing walkways and for a park parking lot).
7. That all necessary by-laws be enacted.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0148-2013 A by-law to authorize the execution of a Purchase Agreement and a Memorandum of Understanding between the Corporation of the City of Mississauga as Purchaser and Peel District School Board as Vendor legally described under the *Land Titles Act* PIN# 13397-0818 (4140 Pheasant Run).

Resolution 0117-2013/June 19, 2013

19. CONFIRMATORY BY-LAW

0149-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 19, 2013.

20. ADJOURNMENT – 10:52 a.m.

MAYOR

CLERK