



AGENDA

SESSION 12

THE COUNCIL OF

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

WEDNESDAY, July 3, 2013 – 9:00 A.M.

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

Contact: Carmela Radice, Legislative Coordinator, Office of the City Clerk
Telephone: 905-615-3200, ext. 5426; carmela.radice@mississauga.ca

 **mississaugavideos**
on air online

**Meetings of Council streamed
live and archived at mississauga.ca/videos**

1. CALL TO ORDER**2. APPROVAL OF AGENDA****3. DECLARATIONS OF CONFLICT OF INTEREST****4. MINUTES OF PREVIOUS COUNCIL MEETINGS**

- (a) June 19, 2013

5. PRESENTATIONS

- (a) Don't be a Litterbug /Green Chair Program

Lindsay Litzenberger, Public Affairs Consultant will be presenting certificates of recognitions to schools that have completed the Green Chair Program.

6. DEPUTATIONS

- (a) Tax Adjustments

There may be persons in attendance who wish to address Council re: **Tax Adjustments pursuant to Sections 357 and 358.**

Corporate Report R-3

- (b) Municipal Ban on the Use of Bottled Water

Marsha Smith and Dominika Sekula, residents are speaking to a municipal ban on the use of bottled water in the offices at the City of Mississauga.

Information Item I-1

- (c) 2013 Pride Week

Ashley Lake, from East Mississauga Community Health Centre and Kevin Rambally, from Associated Youth Services of Peel will highlight the 2013 Pride Week events in Peel.

- (d) Monarch Butterflies

Donald Barber, resident will speak to his efforts in raising Monarch Butterflies in Mississauga.

(e) Residential Rental Accommodation Licensing By-law 172-10

Warren Edwards resident, will speak to the lack of accessibility in the Residential Rental Accommodation Licensing By-law 172-10.

(f) 2012 Culture's Progress Report

Susan Burt, Director of Culture will provide a progress report for Culture's division.

(g) Two Year Countdown for the Pan Am/Para Pan Games

Melissa Agius, Manager of Celebration Square and Clara Grassia, Sports Events Coordinator will provide an update on the planning of the Pan Am/Para Pan Games.

(h) Rezoning Application OZ 12/008 W1

A representative from Zelinka Priamo will speak to the rezoning application OZ 12/008 W1.

PDC-0054-2013/June 24, 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.)

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

R-1 A report dated June 25, 2013, from the Integrity Commissioner re: **Review of Respectful Workplace Policy.**

Recommendation

That the *Council Code of Conduct* and the *Respectful Workplace Policy* (Policy 01-03-04) be amended in accordance with Appendix 1 to the Report of the Integrity Commissioner dated June 25, 2013.

Motion

- R-2 A report dated June 25, 2013, from the Integrity Commissioner re: Request for Inquiry – Councillor McFadden

Recommendation

That Councillor Sue McFadden be reprimanded by Council for violating the Council Code of Conduct in that:

1. She wrote E-mails in a personal business matter to a member of the public which she signed as Councillor,
2. She wrote an E-mail dated December 29, 2011, threatening the member of the public to use her “connections” against him, and
3. Such E-mails utilized the City E-mail system, contrary to Rules 1, 5, 12 and 15.

Motion

- R-3 A report dated June 13, 2013, from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated June 13, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Motion

- R-4 A report date June 14, 2013, from the Commissioner of Community Services re: **Naming Request for Former Bell-Gairdner Estate – Principle House and Coach House 2700 Lakeshore Road West (Ward 2).**

Recommendation

1. That the City facilities located at 2700 Lakeshore Road West (P-389) be named as follows:
 - main building be named the “**Harding House**”;
 - smaller building be named the “**Coach House**”.
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.

3. That all necessary by-laws be enacted.

Motion

- R-5 A report date June 14, 2013, from the Commissioner of Corporate Services and Treasurer re: **Proposed surplus land declaration for a portion of City owned land located at 3430 Derry Road East (Ward 5).**

Recommendation

1. That a portion of City owned land located on the south side of Derry Road East, west of Goreway Drive, containing an area of 1,039.55 square metres (11,189.62 square feet), be declared surplus to the City's requirements, subject to protection for existing utilities, if any, for proposed sale to the Region of Peel. The City owned land is legally described as Part of Lot 8, Concession 7, EHS, designated as Part A, on a draft plan prepared by Genivar on behalf of the Region of Peel, Project 07-4260 dated February 2013, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice of the proposed sale 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 for the sale of the subject lands.

Motion

- R-6 A report dated June 14, 2013, from the Commissioner of Corporate Services and Treasurer re: **Proposed surplus land declaration for six (6) strips of land from City owned properties located adjacent to Highway 401 from Creditview Road to Highway 403 (Wards 5 and 11).**

Recommendation

1. That the following lands be declared surplus for proposed sale to the Ministry of Transportation, subject to protection for existing utilities, if any:

- a) A portion of City owned land located on the south side of Highway 401, west of McLaughlin Road, containing an area of 90.20 square metres (970.90 square feet) and legally described as Part of Lot 7, Concession 2 WHS, designated as Part 1 on Reference Plan 43R-34471, in the City of Mississauga, Regional Municipality of Peel, Ward 5. (PO.11.MCL)
- b) A portion of City owned land located on the south side of Highway 401, west of Mavis Road, containing an area of 2,249.00 square metres (24,208.03 square feet) and legally described as Part of Block 12, Plan 43M-1363, designated as Part 9 on Reference Plan 43R-34471, in the City of Mississauga, Regional Municipality of Peel, Ward 5. (PO.11.MAV)
- c) A portion of City owned land located on the south side of Highway 401, east of Second Line West, containing an area of 3,112.80 square metres (33,505.90 square feet) and legally described as Block 191, Plan 43M-1397, designated as Parts 2 and 3 on Reference Plan 43R-34546, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.DEL)
- d) A portion of City owned land located on the south side of Highway 401, east of Creditview Road, containing an area of 8,435.50 square metres (90,798.97 square feet) and legally described as Part of Lot 8, Concession 3 WHS, designated as Part 28 on Reference Plan 43R-34505, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.CRE)
- e) A portion of City owned land located on the north side of Highway 401, west of Second Line West, containing an area of 1,656.80 square metres (17,833.65 square feet) and legally described as Part of Lot 9, Concession 3 WHS, designated as Part 25 on Reference Plan 43R-34505, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.SEC)
- f) A portion of City owned land located on the south side of Highway 401, west of Highway 403, containing an area of 15,948.00 square metres (171,662.85 square feet) and legally described as Part of Lots 4 and 5, Concession 2 EHS, designated as Parts 2 and 3 on Reference Plan 43R-34426, in the City of Mississauga, Regional Municipality of Peel, Ward 5 (PO.11.MAT).

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice of the proposed sale 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 for the sale of the subject lands.

Motion

- R-7 A report dated June 19, 2013, from the Commissioner of Planning and Building re: **Appeal to the Ontario Municipal Board Committee of Adjustment Decision Minor Variance Application "A" 212/13 W6 2184698 Ontario Inc. 5086 Creditview Road Northwest corner of Eglinton Avenue West and Creditview Road Ward 6.**

Recommendation

That the report dated June 19, 2013, from the Commissioner of Planning and Building regarding the appeal filed by Legal Services by letter be adopted, and that Legal Services, together with other appropriate City staff attend the Ontario Municipal Board hearing in support of the appeal of the decision of the Committee of Adjustment under file "A" 212/13 W6.

Motion

- R-8 A report dated June 20, 2013, from the Commissioner of Corporate Services and Treasurer re: **Agreement of Purchase and Sale between the Corporation of the City of Mississauga and 675553 Ontario Ltd. (Conservatory Group) – 110 Dundas Street West (Ward 7).**

Recommendation

1. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement") and all documents related thereto, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga as Vendor and 675553 Ontario Ltd. ("Conservatory Group") as Purchaser, for the purchase of 0.297 ha. (0.736 acres) of vacant land for incorporation into the Conservatory Group's proposed development. The purchase price is to be Eight Hundred and Eighty-Three Thousand Two Hundred Dollars (\$883,200.00). The subject lands, municipally known as 110 Dundas Street West, are located on the southeast corner of Dundas Street West and Confederation Parkway, and are legally described on PIN number #13354-0001 (LT) as Part 3 on Reference Plan 43R-28828, City of Mississauga, Regional Municipality of Peel, in Ward 7.
2. That all necessary by-laws be enacted to give effect thereto.

Motion

- R-9 A report dated June 21, 2013, from the Commissioner of Community Services re: **Development Charges Credit Bridge Crossing of Cooksville Creek and Multi-use Trail Extensions within 21T-M07006 Pinnacle International (Ontario) Limited West of Hurontario Street, North of Eglinton Avenue West (Ward 5).**

Recommendation

That a Development Charges credit in the amount of \$542,472 be issued to Pinnacle International (Ontario) Limited and applied towards the 100 townhouses units proposed on Block 9 of Plan 21T-M07006 subject to site plan SP 12/80, for their costs associated with bridge crossing of Cooksville Creek and multi-use trail extensions for Plan 21T-M07006, located north of Eglinton Avenue East and west of Hurontario Street.

Motion

- R-10 A report dated June 25, 2013, from the Commissioner of Corporate Services and Treasurer re: **Lease Agreements for new Streetsville Parking Lot -275-277 Queen Street and 279 Queen Street (Ward 11).**

Recommendation

1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement including all documents ancillary thereto, including subsequent amending agreements, between Richview Properties Inc. ("Richview") as the Landlord and The Corporation of the City of Mississauga ("the City") as Tenant, for a term of twenty -five (25) years commencing April 1, 2013 and terminating on March 31, 2038, with one option to renew for twenty-five (25) years at nominal consideration. The lands are legally described as Part of lot 19, Plan STR-3, more specifically being Part 6 on Reference Plan 43R-35290, City of Mississauga, Regional Municipality of Peel, in Ward 11.
2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement including all documents ancillary thereto, including subsequent amending agreements, between 1623125 Ontario Inc., as the Landlord and The Corporation of the City of Mississauga ("the City") as Tenant, for a term of twenty -five (25) years commencing April 1, 2013 and terminating on March 31, 2038, with one option to renew for twenty-five (25) years, at nominal consideration. The lands are legally described as Part of lot 19, Plan STR-3, more specifically being Parts 1 and 2 on Reference Plan 43R-35290, City of Mississauga, Regional Municipality of Peel, in Ward 11.

Motion

- R-11 A report dated June 26, 2013, from the City Solicitor re: **Partial Repeal of Interim Control By-law No. 0036-2012 to allow for the Removal of the "H" Holding Symbol to permit the northwest addition to Square One Mall.**

Recommendation

1. That the Report from the City Solicitor dated June 26, 2013 titled "Partial Repeal of Interim Control By-law No. 0036-2012 to allow for the Removal of the "H" Holding Symbol to permit the northwest addition to Square One Mall" be received for information.

2. That the By-law to partially repeal Interim Control By-law No. 0036-2012 be enacted, pursuant to section 38 of the *Planning Act*.

Motion

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Planning and Development Committee Report 10-2013 dated June 24, 2013.

Motion

- (b) General Committee Report 13-2013 dated June 26, 2013.

Motion

- (c) Budget Committee Report 1-2013 dated June 26, 2013.

Motion

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on June 19, 2013 containing 39 signatures requesting more public transportation.

Receive and refer to Transportation and Works for appropriate action

12. CORRESPONDENCE

- (a) Information Items: I-1-I-16
- (b) Direction Item - Nil

13. NOTICE OF MOTION

- M-1 That the culture division be directed to investigate and report back to Council on the requirements and criteria to allow small businesses to provide limited displays and outdoor seating for customers on both the public right of way and private lands.

Motion

14. MOTIONS

- (a) To approve recommendations from the following Committee Reports:
 - (i) Recommendations PDC-0045-2013 to PDC-0056-2013 inclusive contained in the Planning and Development Committee Report 10-2013 dated June 10, 2013.
 - (ii) Recommendations GC-0409-2013 to GC-0520-2013 inclusive contained in the General Committee Report 13-2013 dated June 26, 2013.
 - (iii) Recommendations BC-0001-2013 to BC-0003-2013 inclusive contained in the Budget Committee Report 1-2013 dated June 26, 2013.
- (b) To close to the public a portion of the Council meeting to be held on July 3, 2013, to deal with various matters. (See Item 18 Closed Session).
- (c) To amend the *Council Code of Conduct* and the *Respectful Workplace Policy* (Policy 01-03-04).

Corporate Report R-1

- (d) To reprimand Councillor McFadden for violating the *Council Code of Conduct*.

Corporate Report R-2

- (e) To adopt the tax adjustments outlined in Appendix 1 attached to the report dated June 13, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*.

Corporate Report R-3

- (f) To waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy.

Corporate Report R-4

- (g) To declare a surplus to the City's requirements, subject to protection for existing utilities, if any, for proposed sale to the Region of Peel. The City owned land is legally described as Part of Lot 8, Concession 7, EHS, designated as Part A, on a draft plan prepared by Genivar on behalf of the Region of Peel, Project 07-4260 dated February 2013, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.

Corporate Report R-5

- (h) To declare surplus for proposed sale to the Ministry of Transportation, subject to protection for existing utilities.

Corporate Report R-6

- (i) To adopt the report dated June 19, 2013, from the Commissioner of Planning and Building regarding the appeal filed by Legal Services and that Legal Services, together with other appropriate City staff attend the Ontario Municipal Board hearing in support of the appeal of the decision of the Committee of Adjustment under file "A" 212/13 W6.

Corporate Report R-7

- (j) To enact a by-law authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement") and all documents related thereto, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga as Vendor and 675553 Ontario Ltd. ("Conservatory Group") as Purchaser, for the purchase of 0.297 ha. (0.736 acres) of vacant land for incorporation into the Conservatory Group's proposed development.

Corporate Report R-8

- (k) To issue Development Charges credit in the amount of \$542,472 be issued to Pinnacle International (Ontario) Limited and applied towards the 100 townhouses units proposed on Block 9 of Plan 21T-M07006 subject to site plan SP 12/80, for their costs associated with bridge crossing of Cooksville Creek and multi-use trail extensions for Plan 21T-M07006, located north of Eglinton Avenue East and west of Hurontario Street.

Corporate Report R-9

- (l) To enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement including all documents ancillary thereto, including subsequent amending agreements, between Richview Properties Inc. ("Richview") as the Landlord and The Corporation of the City of Mississauga ("the City") as Tenant.

Corporate Report R-10

- (m) To receive the Report from the City Solicitor dated June 26, 2013 titled "Partial Repeal of Interim Control By-law No. 0036-2012 to allow for the Removal of the "H" Holding Symbol to permit the northwest addition to Square One Mall"

Corporate Report R-11

- (n) To execute an agreement for funds from the Ministry of Canadian Heritage and Official Languages.

Information Item I-2

- (o) To approve the liquor licence extension for the Living Arts Centre 4141 Living Arts Drive (Ward 4).

Information Item I-3

- (p) To approve a special occasion permit that requires the designation of municipal significance to allow the Great Lakes Brewery to obtain a liquor permit.

Information Item I-4

- (q) To follow up on a previous request to the Province of Ontario to make legislative amendments to the *Conflict of Interest Act* and the *Municipal Act*.

GOV-0029-2013/June 12, 2013

- (r) To designate two Councillors as directors of Enersource Board of Directors' Human Resources and Corporate Governance Committee and one director to the Nominating Committee.

Resolution 0093-2013/May 22, 2013

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- B-1 A by-law to remove lands located southwest of Eglinton Avenue West and Mavis Road from part-lot control Owner: Sonja P. Jain, Applicant: Greg Dell and Associates (Ward 6).

- B-2 A by-law to remove lands located west of Heatherleigh Ave, south of Highland View Park from part-lot control Summit Heatherleigh Inc. Owner/Applicant: Frank Maida (Ward 6).

- B-3 A by-law to authorize the execution of a Development Agreement and other related documents between Sedona Lifestyles (Rometown) Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel. (east of Dixie Road, south of South Service Road (T-M11002 W1) Owner/Applicant: Sedona Lifestyles (Rometown) Inc.(Ward 1).

PDC-0009-2012/February 8, 2012

- B-4 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between Summit Heatherleigh Inc. and The Corporation of the City of Mississauga west of Heatherleigh Ave, south of Highland View Park (SP 12/162 and OZ 12/004 W6) Owner/Applicant: Frank Maida (Ward 6).

PDC-0062-2012/October 24, 2012

- B-5 A by-law to authorize the execution of A License Amending Agreement between the Corporation of the City of Mississauga and Gymnastics Mississauga (Ward 5).

GC-0182-2013/March 20, 2013

- B-6 A by-law to amend By-law 654-98, being a by-law to prescribe the standards of maintenance and occupancy for all properties.

GC-0307-2013/May 15, 2013

- B-7 A by-law of the Corporation of the City of Mississauga delegating authority for the approval and execution of agreements related to the Lisgar District Sump Pump Subsidy Program (Ward 10).

Resolution 0110-2013/June 19, 2013

- B-8 A by-law to Adopt Mississauga Official Plan Amendment No. 13 – Second Units Housing Choices: Second Unit Implementation Strategy.

PDC-0051-2013/June 24, 2013

- B-9 A by-law to amend By-law Number 0225-2007, as amended by adding and deleting various sections.

PDC-0051-2013/June 24, 2013

- B-10 A by-law to amend the Purchasing By-law 374-06, as amended with various amendments.

GC-0409-2013/June 26, 2013

- B-11 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways on Dillingwood Drive, by adding Schedule 10 through highways Dillingwood Drive and by adding Schedule 11 stop signs on Dillingwood Drive and Banff Court (Ward 1 and 11).

GC-0420-2013/June 26, 2013

- B-12 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Cliff Road, deleting Schedule 10 through highways on Bromsgrove Road, by adding Schedule 1 three hour parking limit exemptions on Mill Street Road, by adding Schedule 3 no parking on Cliff Road, by adding through highways on Bromsgrove Road and by adding Schedule 11 stop signs on Bromsgrove Road and Seagull Drive and Tredmore Drive (Wards 2, 7 and 11).

GC-0419-2013, GC-0424-2013, GC-0425-2013/June 26, 2013

- B-13 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding section 7(19).

GC-0426-2013/June 26, 2013

- B-14 A by-law to amend By-law 555-2000, as amended, being Traffic By-law by deleting Schedule 8A off-street permit parking on Sheridan north and south and by adding Schedule 8A off-street permit parking on Sheridan north and south (Ward 4).

GC-0431-2013/June 26, 2013

- B-15 A by-law to temporarily close a public highway and to restrict passage along a portion of Main Street (Ward 11).

GC-0432-2013/June 26, 2013

- B-16 A by-law to temporarily close a public highway Tannery Street between Crumbie Street /Broadway Street and Joymar Drive (Ward 11).

GC-0433-2013/June 26, 2013

- B-17 A by-law to authorize the execution of a Memorandum of Understanding between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Transportation of Ontario and The Corporation of the City of Mississauga for a Connection between Belgrave Road and Highway 401/Mavis Road W-N/S Ramp.

GC-0434-2013/June 26, 2013

- B-18 A by-law to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage and Official Languages for the 2013 Canada Day at Celebration Square Program.

Information Item I-2

- B-19 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) between 675553 Ontario Ltd. and The Corporation of the City of Mississauga.

Corporate Report R-8

- B-20 A by-law to authorize the execution of Lease Agreements between The Corporation of the City of Mississauga and Richview Properties Inc.

Corporate Report R-10

- B-21 A by-law to amend General Fees and Charges By-law Number 0240-2012 by adding unpaid fines to the Tax Roll.

GC-0448-2013/June 26, 2013

- B-22 A by-law to authorize the execution of an Inter-Municipal Agreement with The Corporation of the City of Belleville, The Corporation of the City of Kawartha Lakes, the City of Ottawa, the City of Toronto and The Corporation of the County of Hastings for the reciprocal collection of *Provincial Offences Act* fines.

GC-0448-2013/June 26, 2013

- B-23 A by-law to allocate funds from various Reserve Funds to the Library Master Plan project (PN13-278) and to authorize the withdrawal therefrom.

GC-0441-2013/June 26, 2013

- B-24 A by-law to delegate authority for the execution of agreements for the acquisition and loan of materials and objects for the City's Museum Collection pursuant to Corporate Policy and Procedure 05-01-11 Museums Collections.

GC-0409-2013/June 26, 2013

- B-25 A by-law to authorize the execution of a Section 30 Agreement under the *Expropriations Act* between The Corporation of the City of Mississauga and Weston Road Lumber Limited (Ward 5).

GC-0519-2013/June 26, 2013

- B-26 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) to the Fire Station#123 Land Acquisition project (PN12-265) and to authorize the withdrawal therefrom (Ward 8).

GC-0520-2013/June 26, 2013

- B-27 A by-law to establish certain lands as part of the municipal highway system Registered Plan 927 Plan 43R-32610 (in the vicinity of Millcreek Drive and Erin Mills Parkway) (Ward 11).

- B-28 A by-law to establish certain lands as part of the municipal highway system Part of Lot 35 Concession 1 North of Dundas Street (in the vicinity of Winston Churchill Boulevard and The Collegeway) (Ward 8).

- B-29 A by-law to partially repeal By-law Number 0036-2012, being an Interim Control By-law under section 38 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

Corporate Report R-11

16. **INQUIRIES**

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

18. **CLOSED SESSION**

- (a) 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: **Committee of Adjustment Appeals of (1) 'A' 068/13 – Syed and Durri Ahmed – 4454 Credit Pointe Drive – Ward 6.**

NOTE: This matter was deferred from Council on June 19, 2013.

- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Lease Extension and Amending Agreement with The Vic Johnston Community Centre Inc. for a portion of City-owned Lands known municipally as 335 Church Street (Ward 11).**
- (iii) The security of the property of the municipality or local board re: **Naming Rights Sponsorship of the Bell-Gairdner Estate (Ward 2).**
- (iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Dundas Hurontario Parkette – Claim Against LVM Inc.**
- (v) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga at Siemens Building Technologies Ltd.**
- (vi) Advice that is subject to solicitor-client privilege re: **Legal Update and Advice regarding various Court and Assessment Review Board Appeals involving Exchange Corporation, Clear Channel Outdoor Company Canada and the Greater Toronto Airport Authority.**

- (vii) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal update on the recruitment for the Commissioner of Corporate Services and Treasurer.**

19. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 3, 2013.

20. ADJOURNMENT

ROBERT J. SWAYZE

BARRISTER & SOLICITOR

CERTIFIED BY THE LAW SOCIETY OF UPPER CANADA AS A SPECIALIST IN
MUNICIPAL LAW - LOCAL GOVERNMENT/LAND USE PLANNING AND DEVELOPMENT

TELE: (519) 942-0070

FAX: (519) 942-1233

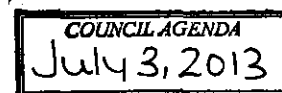
E-mail: robert.swayze@sympatico.ca

20736 Mississauga Road

CALEDON, ONTARIO

L7K 1M7

Integrity Commissioner's Report



DATE: June 25, 2013

TO: The Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Robert J. Swayze
Integrity Commissioner

SUBJECT: Review of *Respectful Workplace Policy*

RECOMMENDATION: That the *Council Code of Conduct* and the *Respectful Workplace Policy* (Policy 01-03-04) be amended in accordance with Appendix 1 to the Report of the Integrity Commissioner dated June 25, 2013.

BACKGROUND: I was consulted by the Director of Human Resources regarding the wording of the *Respectful Workplace Policy* (the "Policy") which provides for complaints review to be carried out by independent investigators appointed by the Human Resources Division. The Policy was in force prior to the appointment of an Integrity Commissioner under the *Council Code of Conduct* and elected officials are included in the Policy. At a meeting with the Director and legal services, she expressed to me the opinion that any future complaints received by her under the Policy against elected officials would be better delegated to the Integrity Commissioner and she requested me to recommend an amendment to Council.

COMMENTS:

The amendments in Appendix 1 are intended only to delegate the review of complaints against members of Council to the Integrity Commissioner. Any such review would be carried out in accordance with both the Policy and the *Council Code of Conduct Complaints Protocol*. The Human Resource Division would continue to be responsible for administration of the policy including filling the advisory role for staff and members of Council. The Human Resource Division concurs with these amendments.

Rule No. 12 of the *Council Code of Conduct* confirms that members of Council are governed by the Policy and then provides as follows:

2. Upon receipt of a complaint that relates to the City's *Respectful Workplace* policy and involves a Member, the Integrity Commissioner shall forward the information subject to the complaint to Human Resources who will refer it for an independent investigation.
3. Upon receipt of the findings of the independent investigator, the Integrity Commissioner shall make a determination on the application of this *Code of Conduct* and the merits of the investigation respecting the conduct of the Member subject to the complaint. The findings of the Integrity Commissioner shall be reported to City Council as per the normal procedure respecting such matters.

It is recommended that the above sections be deleted and replaced by:

2. All complaints received, involving members of Council under the *Respectful Workplace* policy shall be referred to the Integrity Commissioner for processing in accordance with both the said policy and the *Council Code of Conduct Complaints Protocol*
3. The *Ontario Human Rights Code* applies in addition to the City's *Respectful Workplace* policy.

CONCLUSION:

This report provides for investigations of members of Council under the Respectful Workplace Policy to be conducted by the Integrity Commissioner instead of an independent investigator retained by the Human Resources Department which is more appropriate and will save costs.

ATTACHMENTS:

Appendix 1: Amendments to the *Respectful Workplace* Policy and the *Council Code of Conduct* recommended by the Integrity Commissioner



Robert J. Swayze
Integrity Commissioner

Prepared By: Robert J. Swayze

R-1(c)

Appendix 1

Amendments to the *Council Code of Conduct and Respectful Workplace Policy*

Recommended by the Integrity Commissioner

Council Code of Conduct

That Rule 12, the *Council Code of Conduct*, Sections 2 & 3 be deleted and replaced by the following:

2. All complaints received, involving members of Council under the *Respectful Workplace* policy shall be referred to the Integrity Commissioner for processing in accordance with both the said policy and the *Council Code of Conduct Complaints Protocol*

That Rule 12, *Respectful Workplace Policy*, Section 4, be renumbered to 3.

Respectful Workplace Policy

That page 8 of the *Respectful Workplace Policy* (Policy 01-03-04) be amended by adding after:

"All complaints will be investigated in an unbiased, impartial and timely manner by the Investigator. Management Staff who receive a formal complaint must immediately forward the complaint to the Complainant's Human Resources Manager."

the following:

"Notwithstanding the investigation procedures included in this Policy, all investigations of members of Council will be forwarded by the Human Resources Business Partner Manager to the Integrity Commissioner appointed under the *Council Code of Conduct* who shall conduct the investigation in accordance both with this Policy and the *Council Code of Conduct Complaint Protocol*."

ROBERT J. SWAYZE

BARRISTER & SOLICITOR

CERTIFIED BY THE LAW SOCIETY OF UPPER CANADA AS A SPECIALIST IN
MUNICIPAL LAW - LOCAL GOVERNMENT/LAND USE PLANNING AND DEVELOPMENT

TELE: (519) 942-0070

FAX: (519) 942-1233

E-mail: robert.swayze@sympalico.ca

20736 Mississauga Road
CALEDON, ONTARIO
L7K 1M7

Integrity Commissioner's Report



DATE: June 25, 2013

TO: The Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Robert J. Swayze
Integrity Commissioner

SUBJECT: Request for Inquiry – Councillor McFadden

RECOMMENDATION: That Councillor Sue McFadden be reprimanded by Council for violating the Council Code of Conduct in that:

1. She wrote E-mails in a personal business matter to a member of the public which she signed as Councillor,
2. She wrote an E-mail dated December 29, 2011, threatening the member of the public to use her "connections" against him, and
3. Such E-mails utilized the City E-mail system, contrary to Rules 1, 5, 12 and 15.

BACKGROUND: I received a request for inquiry (the "Complaint") in accordance with the *Council Code of Conduct Complaint Protocol* on February 26, 2013 from a former resident of Mississauga who was a tenant of a bachelor apartment owned by Councillor Sue McFadden and her husband as to fifty percent and her son as to the other fifty percent. (the "Complainant") The Complaint alleged that the Councillor wrote

a threatening E-mail to him using the City E-mail account and that she used her influence with Peel Regional Police for financial gain, both contrary to the *Council Code of Conduct*.

The Complaint included copies of a series of E-mails between Councillor McFadden and the Complainant giving 30 days' notice that he was vacating the premises and promising to leave certain articles of furniture. The series included an E-mail from the Councillor dated December 29, 2011 after the Complainant moved out, accusing him of taking articles of furniture belonging to her. This E-mail also advised him that she was going to the police, filing theft charges and warning him that she has "connections and resources to take this to court and have you thrown in jail." The series culminated with an E-mail sent on January 2, 2012 advising the Complainant that she had contacted the police who were looking for him and a warrant had been issued for his arrest. This E-mail was signed "kindest regards Councillor Sue McFadden".

Ultimately, the Complainant was arrested and spent two weeks in jail. He was charged with theft of the contents of the apartment including a "murphy bed" which came out of the wall and was installed as a fixture. He pled guilty to the charge and was ordered by the court to make restitution to the Councillor of \$4,000 as well as the court barring him from being in proximity to Councillor McFadden's home or office.

JURISDICTION:

Upon receipt of a Complaint, I am required to make an initial classification as to whether the inquiry is within my jurisdiction. The second part of the Complaint was the use of influence as a member of Council of the Regional Municipality of Peel (the "Region") with the police service which is wholly administered by the Region. The election to Mississauga Council automatically includes a seat on The Region of Peel Council but it is a separate municipal corporation without a Council Code of Conduct or Integrity Commissioner.

In considering this question of jurisdiction, I consulted Professor David Mullan, the former Integrity Commissioner for the City of Toronto. On the basis of that consultation and my own evaluation of the extent of my authority, I concluded that I have jurisdiction to consider use of influence by a Councillor in any organization when that use of influence is linked to the Councillor's status as Councillor. That conclusion takes on an even greater force when the Councillor's

R-2(b)

role or membership in an organization is predicated (as here) on the Councillor's status as a Councillor. If however, the Region of Peel occupied the field, adopted a Code of Conduct and appointed an Integrity Commissioner, the complaint would more properly be referred to that process.

I also concluded that I have no jurisdiction to investigate Peel Regional Police but did receive their cooperation in this inquiry.

The jurisdiction for investigations is found in Section 223.1 of the *Municipal Act* which empowers an integrity commissioner to perform such duties as may be assigned to him or her by the municipality. Section 4 of the *Council Code of Conduct Complaint Protocol* provides that if a complaint has been classified within the Commissioner's jurisdiction, "the Commissioner shall investigate."

The authority for a municipality to impose sanctions is contained in Section 223.4 (5) which provides as follows:

"(5) The municipality may impose either of the following penalties on a member of council or of a local board if the Commissioner reports to the municipality that, in his or her opinion, the member has contravened the code of conduct:

1. A reprimand.
2. Suspension of the remuneration paid to the member in respect of his or her services as a member of council or the local board, as the case may be, for a period of up to 90 days."

CONDUCT OF THE INQUIRY:

In accordance with the Complaint Protocol, I served a copy of the Complaint on Councillor McFadden and received a response from her which was served on the Complainant.

For the purpose of this report, I interviewed in person the Complainant and Councillor McFadden. I also spoke on the telephone with the Complainant's legal counsel and with a representative of Peel Regional Police. In addition, I received a letter from the police responding to certain questions I had asked. The inquiry was delayed for 7 weeks because the Complainant was out of the country during April and most of May.

In her written response to the Complaint Councillor McFadden described her meaning of the word "connections" used in her E-mail dated December 29, 2011 as "simply by way of legal and financial

resources to pursue the charges.” I do not believe that she intended the word to mean that she knew lawyers. In fact she did not hire or speak to a lawyer prior to contacting the police. I believe that she intended the word to mean her connections as a member of Regional Council.

In the interview, I asked her who in the police she first contacted and she named the officer that conducted the theft investigation and referred to her as the community liaison officer. She may have telephoned that officer first, but in fact on the day after she wrote the E-mail dated December 29, 2011, she telephoned Superintendent Bob Devolin, the officer in charge of 11 Division with whom she sat on the board of directors of *Safe City Mississauga*. She followed that telephone call with an E-mail to him listing the items stolen. It was Superintendent Devolin who on January 2, 2012, arranged with the dayshift Staff Sergeant to assign the officer who conducted the theft investigation.

I am advised by letter from Superintendent Devolin that none of the steps taken by the police in response to the complaint were unusual and the same level of service is extended regularly to members of the community. He also assured me that “Councillor McFadden neither asked for nor received any preferential treatment throughout the course of the investigation.”

FINDINGS:

With respect to the first allegation of the complaint that the threatening E-mail sent by the Councillor violated the Council Code of Conduct, I considered the following rules:

Rule No. 1

- c. Members of Council are expected to perform their duties in office and arrange their private affairs in a manner that promotes public confidence and will bear close public scrutiny.

Rule No. 5

1. No Member shall use for personal purposes any City staff services, property, equipment, services, supplies, websites, webboards, or other City-owned materials, other than for purposes connected with the discharge of City duties.

The commentary to Rule 5 states “Members are held to a

higher standard of behaviour and conduct and therefore should not use such property for any purpose other than for carrying out their official duties.” Using the City E-mail for purposes such as running a home business is prohibited but occasional personal use is permitted.

Rule No. 12

1. Members are governed by the City’s *Respectful Workplace* policy. All Members have a duty to treat members of the public, one another and staff appropriately and without abuse, bullying or intimidation and to ensure that their work environment is free from discrimination and harassment.

Rule No. 15

1. Members shall adhere to such by-laws, policies and procedures adopted by Council that are applicable to them.

Policy No. 03-05-01 is a corporate policy relating to access to and acceptable use of information technology resources. This policy applies to elected officials and requires IT users to be responsible for exercising good judgement regarding the reasonableness of personal use. It strictly prohibits using City IT to run a personal business. It specifically provides that IT resources not be used for threatening communications.

I find that Councillor Sue McFadden violated the above four sections of the *Council Code of Conduct* by sending, in a personal business matter, a threatening E-mail dated December 29th, 2011, to the Complainant, signing other E-mails as Councillor and by using City IT resources to do so. I recommend that she be reprimanded by Council for such violation.

My consideration of the second allegation of improper use of influence contained in the Complaint is more complex. I will begin with my general observations on the dilemma a councillor faces in these circumstances which I hope will be helpful to all members of council. What should any member of a council do when it is necessary to communicate with staff to utilize any municipal service personally? The councillor is granted access to senior members of staff for the purpose of performing official duties including ensuring that appropriate service is provided to his or her constituents. If senior

staff are contacted, how can the councillor ensure that no special service is provided because of his or her position? Should Councillor McFadden have called the general police number instead of calling someone she knew? What if she called the Superintendent only asking for advice? Should she have requested her husband or son to make the complaint? There are no hard and fast answers to these questions.

My rulings in this area will always depend on the circumstances of each case. One call she should have made was to the Interim Integrity Commissioner for advice. I would now regard his advice as binding on me. If I were in office at the time, I would have advised her not to call the Superintendent because it invites an accusation that she is using her influence improperly and may put him in a difficult position. My recommendation to the Councillor would have been to call the general police number.

On the basis of the letter received from Superintendent Devolin, I accept that Councillor McFadden did not attempt to use her influence on the police as a member of Regional Council and accordingly did not breach the Council Code of Conduct in this respect. I also accept that Peel Regional Police acted properly throughout the investigation and would have extended the same service to other members of the community.

CONCLUSION:

This report is in response to a request for Inquiry from a member of the public and is within the jurisdiction of the Integrity Commissioner. The inquiry was carried out in accordance with the *Council Code of Conduct Complaint Protocol*.



Robert J. Swayze
Integrity Commissioner

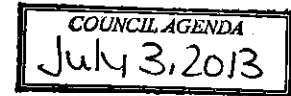
Prepared By: Robert J. Swayze



Corporate Report

Clerk's Files

Originator's
Files



DATE: June 13, 2013

TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: Tax Adjustments Pursuant to Sections 357 and 358

RECOMMENDATION: That the tax adjustments outlined in Appendix 1 attached to the report dated June 13, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

BACKGROUND: Sections 357 and 358 of the *Municipal Act*, 2001, S.O. 2001, c.25 allow a property owner or the Treasurer to make application for the cancellation, reduction or refund of taxes for a number of specific reasons. Taxes may be adjusted when a building has been demolished or razed by fire or if a property has become exempt, changed class or has been overcharged by reason of gross or manifest error.

COMMENTS: A total of 29 applications for tax adjustments have been prepared for Council's consideration.

The total cancellation or refund of taxes as recommended is \$321,592.96. Appendix 1 outlines the tax cancellations being

recommended by property and summarizes by appeal reason the number of applications and tax dollars recommended for reduction.

FINANCIAL IMPACT: The City's portion of the cancellations resulting from the Section 357 and 358 tax adjustments is \$60,070.42.

CONCLUSION: Tax appeals for 2011, 2012 and 2013 taxation years are listed in Appendix 1. The *Municipal Act* requires Council to approve the tax adjustments.

ATTACHMENTS: Appendix 1: Tax Appeals Pursuant to the *Municipal Act* For Hearing On July 3, 2013.



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services & Treasurer

Prepared By: Connie Mesih, Manager, Revenue and Taxation

Tax Appeals Pursuant to the Municipal Act Appendix 1

For Hearing On July 3, 2013

Page 1 of 4

Corporate Services

Jun 13, 2013 08:37

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjustment Totals
Section 357 : 2012				
8287	05-01-0-003-17800-0000	1084 ENOLA AVE	Demolished/razed-fire	-59.71
8416	05-01-0-007-13000-0000	1373 KENMUIR AVE	Demolished/razed-fire	-192.61
8430	05-01-0-066-18100-0000	2372 EDENHURST DR	Demolished/razed-fire	-255.21
8510	05-05-0-113-07200-0000	7216 AIRPORT RD	Demolished/razed-fire	-392.64
8511	05-05-0-113-16201-0000	0 AIRPORT RD	Became exempt	-4,109.96
8516	05-05-0-113-16323-0000	0 AIRPORT RD	Became exempt	-408.53
8517	05-05-0-113-16335-0000	0 AIRPORT RD	Became exempt	-1,535.94
8533	05-05-0-113-16346-0000	0 AIRPORT RD	gross/manifest error	-7,357.46
8518	05-05-0-113-16562-0000	0 AIRPORT RD	Became exempt	-41,062.98
8520	05-05-0-113-60006-0000	0 AIRPORT RD	gross/manifest error	-961.80
8532	05-05-0-113-60008-0000	0 AIRPORT RD	gross/manifest error	-3,316.35
8521	05-05-0-113-60023-0000	0 AIRPORT RD	gross/manifest error	-3,890.17
8522	05-05-0-113-60025-0000	0 AIRPORT RD	gross/manifest error	-1,449.53
8523	05-05-0-113-60041-0000	0 AIRPORT RD	gross/manifest error	-104,873.01
8524	05-05-0-113-60081-0000	0 AIRPORT RD	gross/manifest error	-966.35
8531	05-05-0-113-60097-0000	0 AIRPORT RD	gross/manifest error	-41,135.89
8525	05-05-0-113-60104-0000	0 AIRPORT RD	gross/manifest error	-2,240.18
8526	05-05-0-113-60113-0000	0 AIRPORT RD	gross/manifest error	-8,894.84
8445	05-05-0-115-31767-0000	7875 TRANMERE DR 17	gross/manifest error	-5,183.17
8446	05-05-0-115-31768-0000	7875 TRANMERE DR 18	gross/manifest error	-5,424.75
8474	05-05-0-116-16600-0000	5300 DIXIE RD	gross/manifest error	-37,680.72
8478	05-06-0-125-08400-0000	2114 HURONTARIO ST	Demolished/razed-fire	-2,252.91
8418	05-06-0-129-10515-0000	2183 SHAWANAGA TRAIL	gross/manifest error	-6,756.87
8421	05-06-0-132-05900-0000	1520 ADAMSON ST	gross/manifest error	0.00
8495	05-09-0-007-10900-0000	38 HARRISON AVE	gross/manifest error	-864.28
Total				-281,265.86

Section 357 : 2013

P-3(46)

Tax Appeals Pursuant to the Municipal Act Appendix 1
For Hearing On July 3, 2013

Page 2 of 4

R-3(c)

Corporate Services

Jun 13, 2013 08:37

Appeal No	Roll No	Location	Reason for Appeal	Tax Adjusment Totals
8485	05-01-0-015-06700-0000	1162 VESTA DR	Demolished/razed-fire	-831.01
8484	05-01-0-065-00700-0000	2173 FLORIAN RD	Demolished/razed-unusable	-2,800.41
8481	05-07-0-057-07500-0000	1029 HENLEY RD	gross/manifest error	-1,948.89
Total				-5,580.31
Section Total				-286,846.17
Section 358 : 2011				
8473	05-05-0-116-16600-0000	5300 DIXIE RD	gross/manifest error	-34,746.79
Total				-34,746.79
Section Total				-34,746.79

Tax Appeals Pursuant to the Municipal Act Appendix 1
For Hearing On July 3, 2013

Page 3 of 4

Corporate Services

Jun 13, 2013 08:37

Tax Adjustment Totals

Section 357	2012	-281,265.86
	2013	-5,580.31
Section 358	2011	-34,746.79
	Grand Total	-321,592.96

Tax Appeals Pursuant to the Municipal Act Appendix 1
For Hearing On July 3, 2013

Page 4 of 4

D-3(e)

Corporate Services

Jun 13, 2013 08:37

Summary of Tax Adjustment by Type

Count	Description	Amount
18	gross/manifest error	- 267,691.05
4	Became exempt	- 47,117.41
6	Demolished/razed-fire	- 3,984.09
1	Demolished/razed-unusable	- 2,800.41
Total		- 321,592.96



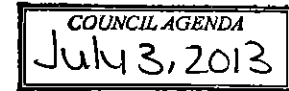
Corporate Report

Clerk's Files

Originator's
Files

R-4

DATE: June 14, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: **Naming Request for Former Bell-Gairdner Estate –
Principal House and Coach House
2700 Lakeshore Road West (Ward 2)**

- RECOMMENDATION:**
1. That the City facilities located at 2700 Lakeshore Road West (P-389) be named as follows:
 - main building be named the “**Harding House**”;
 - smaller building be named the “**Coach House**”.
 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.
 3. That all necessary by-laws be enacted.

BACKGROUND: In accordance with the City’s “Property and Facility Naming and Dedications” corporate policy, the Community Services Department is directed to bring forth names for General Committee and Council’s consideration for the purposes of naming parks, trails, and facilities in the City of Mississauga. In accordance with the policy, General Committee is requested to consider the recommended names brought forth by the Community Services Department for a period of 30 days, after which the Committee is asked to make a final recommendation to Council.

Restoration of the Bell-Gairdner Estate is nearing completion, and includes renovation to the existing principal house and garage, and development of a portion of the surrounding grounds to facilitate outdoor gatherings such as bookings for weddings and banquets. The property location is shown on Appendix 1.

COMMENTS:

Charles Powell Bell (1908-1938) commissioned the modern classical estate house and garage, which were constructed from 1937 to 1938. Bell died shortly after taking up residency therein, and his widow (Ethel) Kathleen Harding (1908-1991) married James Arthur Gairdner (1893-1971) and continued to live at the property until their divorce in 1960. The estate consists of 11.7 ha (29 ac.), forming part of a larger 19.4 ha (48 ac.) parcel.

In the early 1980's, the buildings were altered by Ontario Hydro to create the offices of the Canadian Fusion Fuels Technology Project, which necessitated extensive building alterations to convert the buildings to research offices for the new occupant.

The proposed name of "Harding House" for the main house is intended to honour Kathleen Harding, of Harding Carpets fame, while the smaller building is proposed to be named the "Coach House", having originally been used to accommodate three vehicles and two apartments.

Councillor Mullin (Ward 2) has been consulted and supports the recommended names.

STRATEGIC PLAN:

The proposed naming of the buildings forming part of the former Bell-Gairdner Estate is in accordance with the "Connect" Strategic Pillar for Change, in that naming these facilities in honour of the original owners and the unique use of the property celebrates our past by taking pride and connecting residents to the history of Mississauga.

FINANCIAL IMPACT:


All sign and material costs related to the naming are currently included within the capital project budget for the Bell-Gairdner redevelopment project.

CONCLUSION:

The proposed naming of the buildings at the former Bell-Gairdner Estate at this time, will coincide with the completion of renovation works and opening of this newly restored facility. As signs for the name are required to be tendered to coincide with construction, it is recommended that Council waive the 30 day consideration period for the names.

ATTACHMENTS:

Appendix 1: Map of Park-389

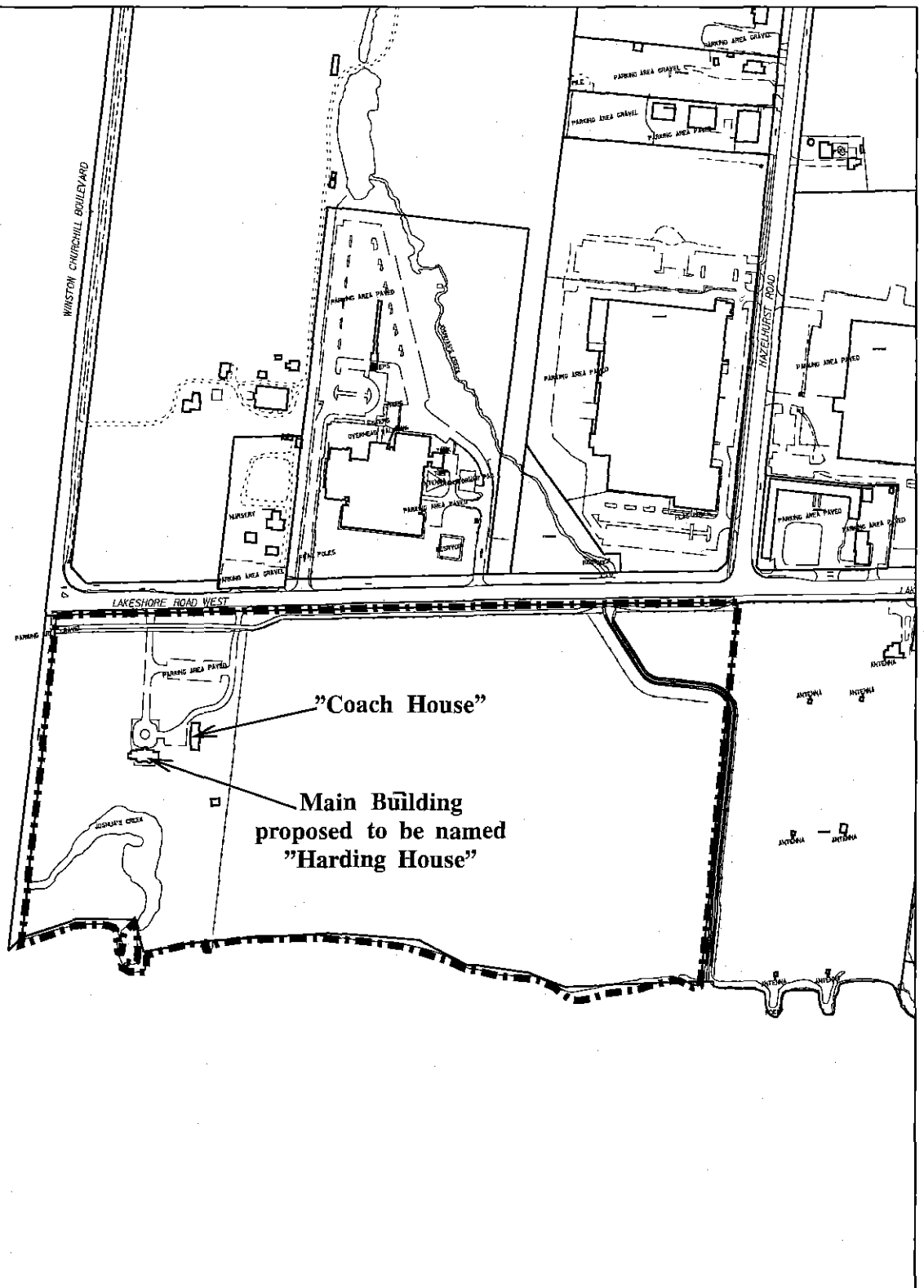


Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

Prepared By: Geoff Smith, Team Leader, Long Term Planning

R-4(c)

Appendix 1



Park 389 – Not Yet Named
2700 Lakeshore Road West

Legend

--- Property Boundary



MISSISSAUGA
Community Services
Produced by T&W Geomatics



Corporate Report

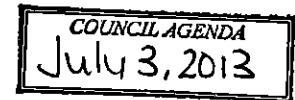
Clerk's Files

Originator's
Files

PO.11.DER

R-5

DATE: June 14, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: **Proposed surplus land declaration for a portion of City owned land located at 3430 Derry Road East (Ward 5)**

- RECOMMENDATION:**
1. That a portion of City owned land located on the south side of Derry Road East, west of Goreway Drive, containing an area of 1,039.55 square metres (11,189.62 square feet), be declared surplus to the City's requirements, subject to protection for existing utilities, if any, for proposed sale to the Region of Peel. The City owned land is legally described as Part of Lot 8, Concession 7, EHS, designated as Part A, on a draft plan prepared by Genivar on behalf of the Region of Peel, Project 07-4260 dated February 2013, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
 2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice of the proposed sale 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 for the sale of the subject lands.

BACKGROUND: The Regional Municipality of Peel wishes to purchase a portion of City owned property located at 3430 Derry Road East for the reconstruction of the intersection at Derry Road East and Goreway Drive and, for the rehabilitation work of the Malton Creek and Mimico Creek bridges.

COMMENTS:

Realty Services has completed its circulation of all City departments concerned and has received confirmation that there are no concerns with the subject lands being declared surplus for the purpose of a potential sale to the Regional Municipality of Peel.


Prior to completion of this sale under Delegated Authority, public notice will have been given by the posting of a notice of proposed sale 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 for the sale of the said land. This notice satisfies the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2208.

FINANCIAL IMPACT: The sale of the subject lands will generate extra revenue for the City and reduce potential maintenance concerns.

CONCLUSION: It is appropriate to declare the subject City lands surplus for sale at fair market value to the Regional Municipality of Peel. The sale of the subject lands will be subject to any easement protection that may be required.

ATTACHMENTS: Appendix 1: Approximate location of the proposed lands to be declared surplus, located on the south west corner of Derry Road East and Goreway Drive (Ward 5).

Appendix 2: Sketch of lands to be declared surplus.



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Sam Primomo, Project Leader, Realty Services



MISSISSAUGA

Leading today for tomorrow



Corporate Services

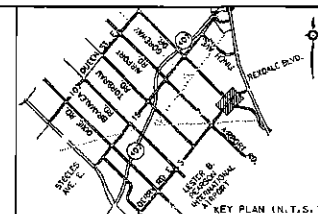
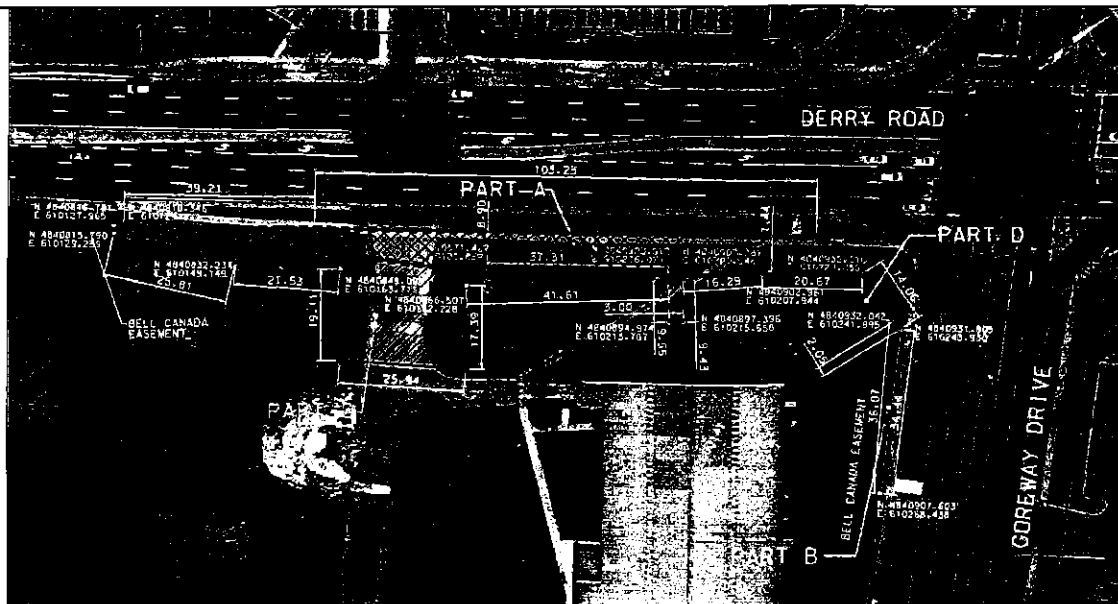
Realty Services

Proposed Surplus Land – Subject Property
Derry Road East and Goreway Drive
File: PO.11.DER

SCALE FOR REDUCED DRAWINGS

0m 13m 25m 50m 75m 100m 125m 250m

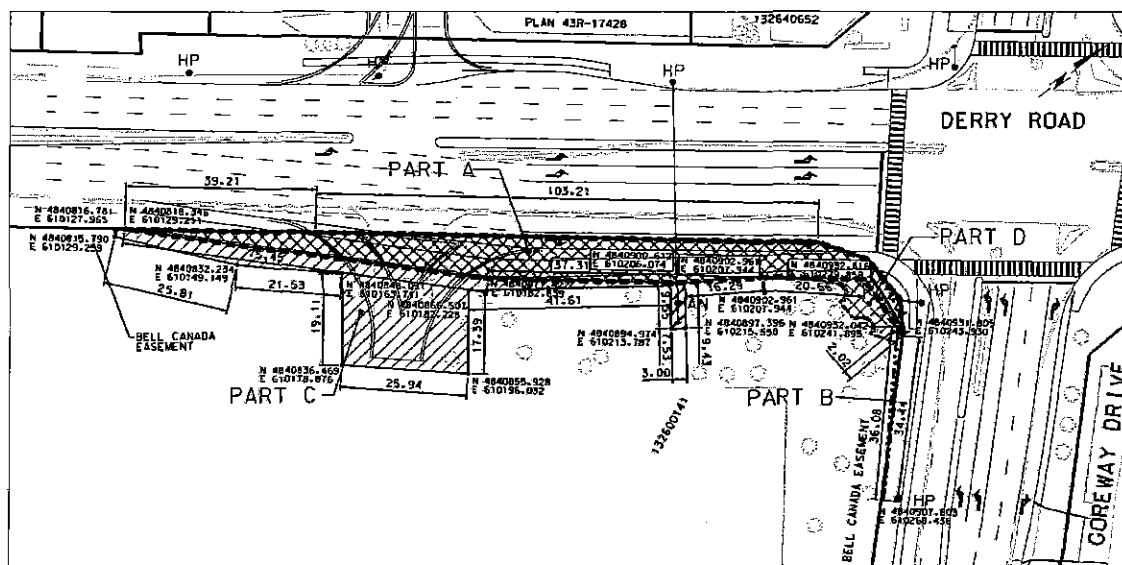
This is not a Plan of Survey



PROPERTY REQUIREMENT SUMMARY			
PART	PLAN NO.	AREA(m ²)	REQUIREMENT
A	132600141	1039.548	ACQUISITION
B	132600141	21.714	AERIAL EASEMENT
C	132600141	777.921	CONSTRUCTION EASEMENT
D	132600141	85.710	CONSTRUCTION EASEMENT

LEGEND

	REQUIRED PROPERTY	HP • EXISTING HYDRO POLE LOCATION
	PROPOSED PROPERTY LINE	HP • PROPOSED HYDRO POLE LOCATION
	PROPOSED EASEMENT LINE	AN • EXISTING ANCHOR POLE LOCATION
	EXISTING PROPERTY LINE	AN • PROPOSED ANCHOR POLE LOCATION
	TEMPORARY CONSTRUCTION EASEMENT	— PROPOSED DOWN ANCHOR LOCATION
	PERMANENT HYDRO ANCHOR EASEMENT	



GENTVAR

Region of Peel
Working for you

INTERSECTION IMPROVEMENT AT
DERRY ROAD AND COREWAY DRIVE
PROPERTY ACQUISITION PLAN
PROPERTY REQUIREMENTS

1:1000

CD Area	File	Project No.
Drawn by: D.F.	Drawn by: M.B.	07-4264
Date: FEB 2013	Date: 1 of 1	Rev. No. 1

R-5(c)



Corporate Report

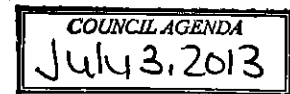
Clerk's Files

Originator's
Files

PO.11.MCL
PO.11.MAV
PO.11.DEL
PO.11.CRE
PO.11.SEC
PO.11.MAT

R-6

DATE: June 14, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: **Proposed surplus land declaration for six (6) strips of land from City owned properties located adjacent to Highway 401 from Creditview Road to Highway 403 (Wards 5 and 11)**

- RECOMMENDATION:**
1. That the following lands be declared surplus for proposed sale to the Ministry of Transportation, subject to protection for existing utilities, if any:
 - a) A portion of City owned land located on the south side of Highway 401, west of McLaughlin Road, containing an area of 90.20 square metres (970.90 square feet) and legally described as Part of Lot 7, Concession 2 WHS, designated as Part 1 on Reference Plan 43R-34471, in the City of Mississauga, Regional Municipality of Peel, Ward 5. (PO.11.MCL)
 - b) A portion of City owned land located on the south side of Highway 401, west of Mavis Road, containing an area of 2,249.00 square metres (24,208.03 square feet) and legally described as Part of Block 12, Plan 43M-1363, designated as Part 9 on Reference Plan 43R-34471, in the City of Mississauga, Regional Municipality of Peel, Ward 5. (PO.11.MAV)

- c) A portion of City owned land located on the south side of Highway 401, east of Second Line West, containing an area of 3,112.80 square metres (33,505.90 square feet) and legally described as Block 191, Plan 43M-1397, designated as Parts 2 and 3 on Reference Plan 43R-34546, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.DEL)
 - d) A portion of City owned land located on the south side of Highway 401, east of Creditview Road, containing an area of 8,435.50 square metres (90,798.97 square feet) and legally described as Part of Lot 8, Concession 3 WHS, designated as Part 28 on Reference Plan 43R-34505, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.CRE)
 - e) A portion of City owned land located on the north side of Highway 401, west of Second Line West, containing an area of 1,656.80 square metres (17,833.65 square feet) and legally described as Part of Lot 9, Concession 3 WHS, designated as Part 25 on Reference Plan 43R-34505, in the City of Mississauga, Regional Municipality of Peel, Ward 11. (PO.11.SEC)
 - f) A portion of City owned land located on the south side of Highway 401, west of Highway 403, containing an area of 15,948.00 square metres (171,662.85 square feet) and legally described as Part of Lots 4 and 5, Concession 2 EHS, designated as Parts 2 and 3 on Reference Plan 43R-34426, in the City of Mississauga, Regional Municipality of Peel, Ward 5 (PO.11.MAT).
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 be taken, including giving notice of the proposed sale 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 for the sale of the subject lands.

BACKGROUND: The Ministry of Transportation wishes to purchase six (6) strips of land from City owned properties located adjacent to Highway 401, from Creditview Road to Highway 403, for the reconstruction and improvements of Highway 401.

COMMENTS: Realty Services has completed its circulation of all City departments concerned and has received confirmation that there are no concerns with the subject lands being declared surplus for the purpose of a potential sale to the Ministry of Transportation.

Prior to completion of the transfer of the said lands, public notice will have been given by the posting of a notice of proposed sale 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 for the sale of the said lands. This notice satisfies the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2208.

Negotiations are underway with MTO regarding the sale of these lands, and it is anticipated that a report to authorize the sale will be submitted shortly for approval pursuant to By-Law 0375-2008 or, to City Council, if required.

FINANCIAL IMPACT: The lands are being disposed of at market value. Revenues will be generated for the City from the sale of these lands.

CONCLUSION: It is appropriate to declare the subject City lands surplus for sale at fair market value to the Ministry of Transportation, pursuant to an appraisal being completed, in order to generate extra revenue for the City and, reduce potential maintenance concerns. The sale of the subject lands will be subject to any easement protection that may be required.

ATTACHMENTS: Appendix 1a): Approximate location of the proposed lands to be declared surplus (PO.11.MCL)
Appendix 1b): Approximate location of the proposed lands to be declared surplus (PO.11.MAV)
Appendix 1c): Approximate location of the proposed lands to be declared surplus (PO.11.DEL)

Appendix 1d): Approximate location of the proposed lands to be declared surplus (PO.11.CRE)

Appendix 1e): Approximate location of the proposed lands to be declared surplus (PO.11.SEC)

Appendix 1f): Approximate location of the proposed lands to be declared surplus (PO.11.MAT)

Appendix 2a): Copy of Reference Plan 43R-34471
(PO.11.MCL/PO.11.MAV)

Appendix 2b): Copy of Reference Plan 43R-34546 (PO.11.DEL)

Appendix 2c): Copy of Reference Plan 43R-34505
(PO.11.CRE/PO.11.SEC)

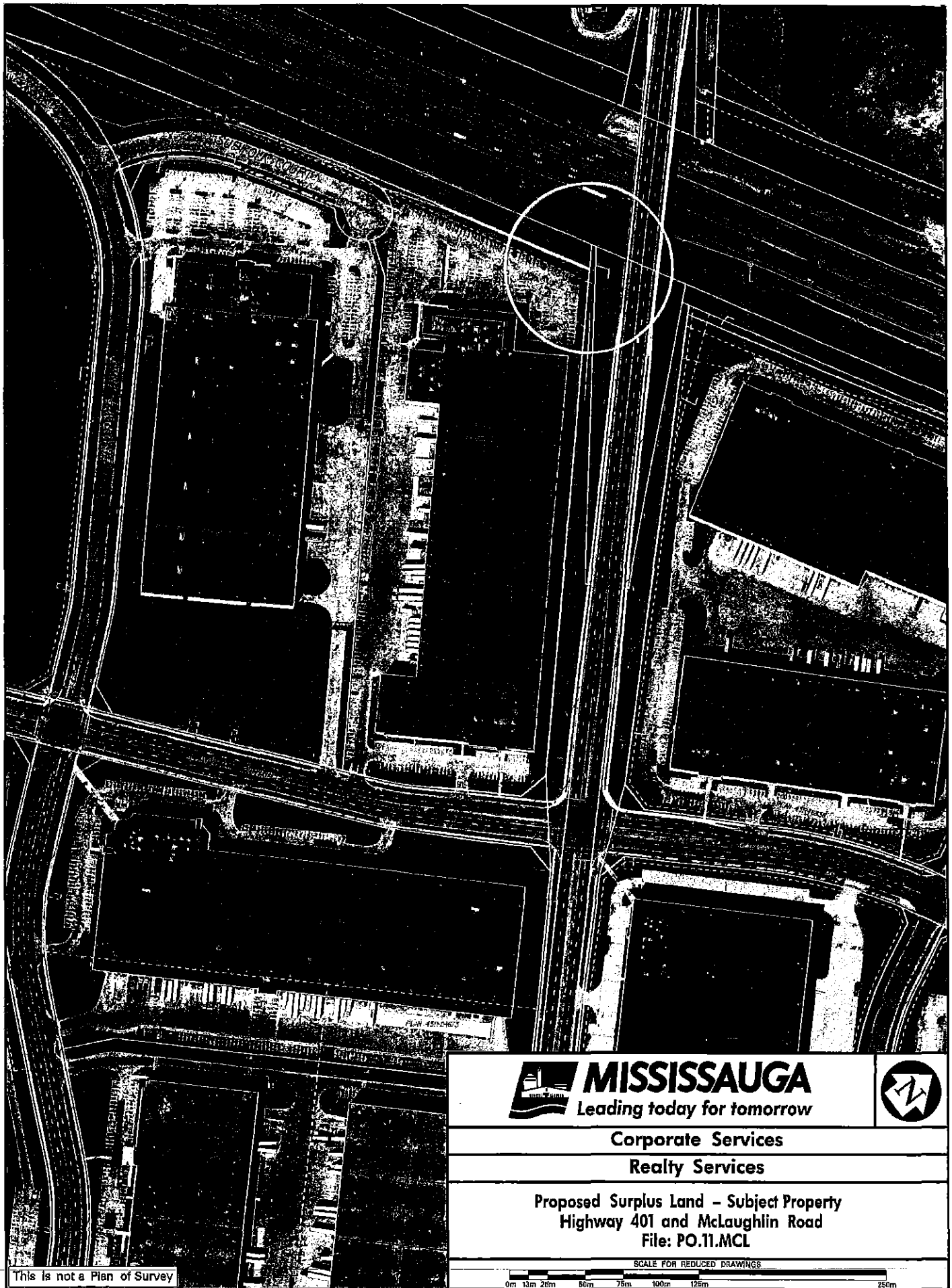
Appendix 2d): Copy of Reference Plan 43R-34426 (PO.11.MAT)



Brenda R. Breault, CMA, MBA

Commissioner of Corporate Services and Treasurer

Prepared By: Sam Primomo, Project Leader, Realty Services



This is not a Plan of Survey



MISSISSAUGA
Leading today for tomorrow



Corporate Services

Realty Services

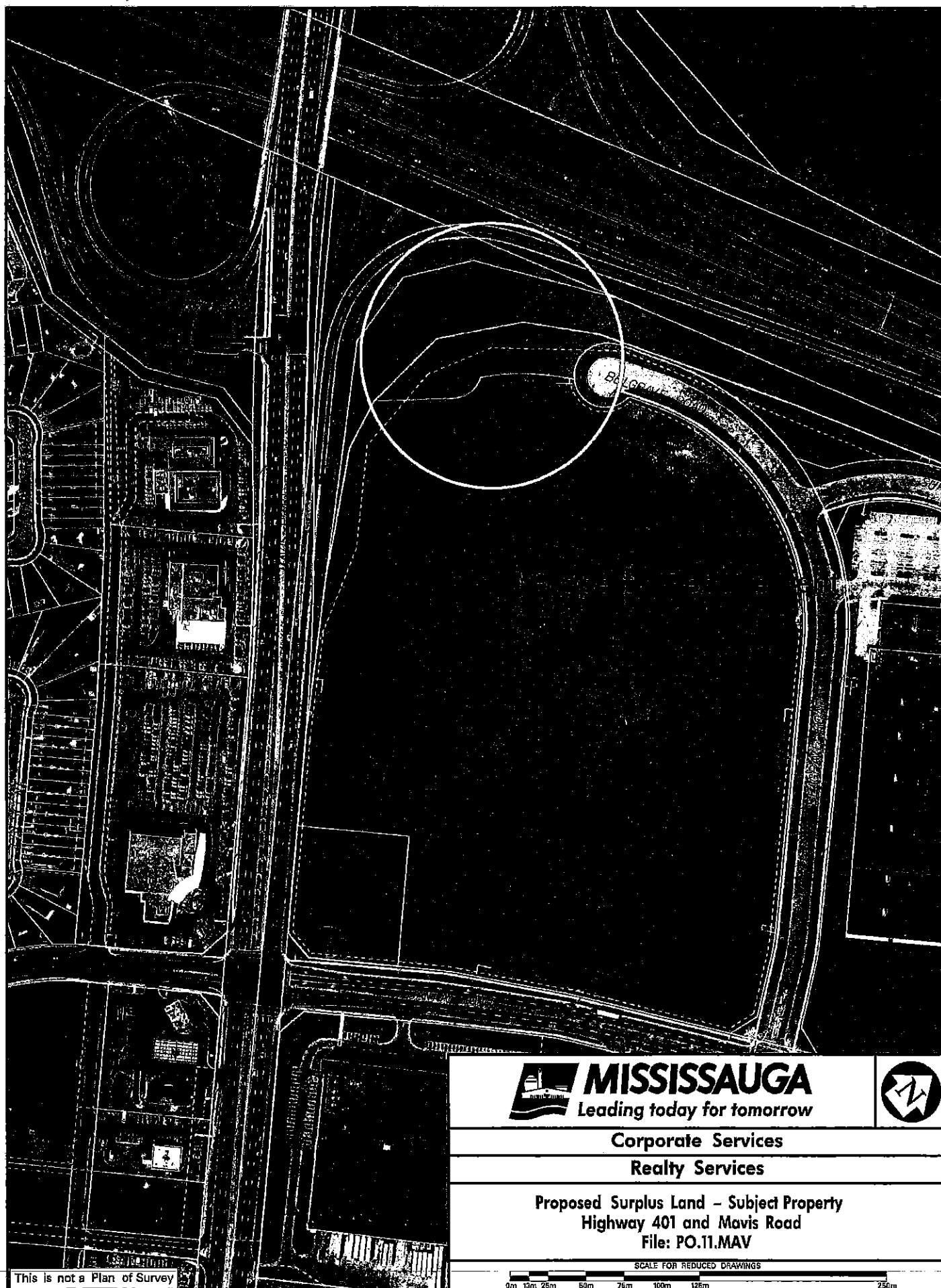
Proposed Surplus Land - Subject Property
Highway 401 and McLaughlin Road
File: PO.11.MCL

SCALE FOR REDUCED DRAWINGS

0m 12m 24m 36m 48m 60m 72m 84m 96m 108m 120m 132m 144m 156m 168m 180m 192m 204m 216m 228m 240m 252m 264m 276m 288m 300m 312m 324m 336m 348m 360m 372m 384m 396m 408m 420m 432m 444m 456m 468m 480m 492m 504m 516m 528m 540m 552m 564m 576m 588m 600m 612m 624m 636m 648m 660m 672m 684m 696m 708m 720m 732m 744m 756m 768m 780m 792m 804m 816m 828m 840m 852m 864m 876m 888m 900m 912m 924m 936m 948m 960m 972m 984m 996m 1000m

R-6(e)

Appendix 1b)



MISSISSAUGA
Leading today for tomorrow



Corporate Services

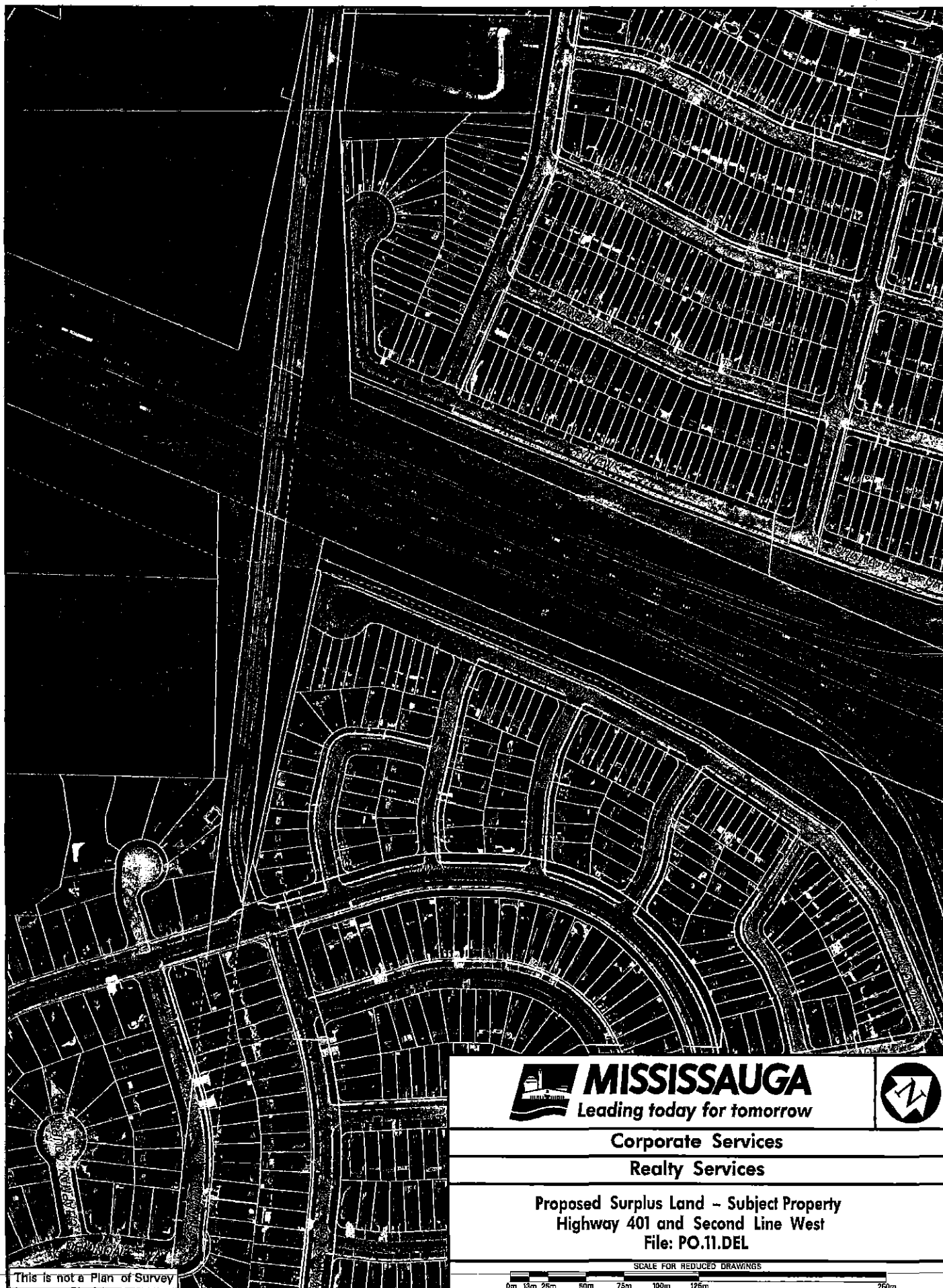
Realty Services

Proposed Surplus Land - Subject Property
Highway 401 and Mavis Road
File: PO.11.MAV

SCALE FOR REDUCED DRAWINGS

0m 12m 25m 50m 75m 100m 125m 250m

This is not a Plan of Survey



This is not a Plan of Survey



MISSISSAUGA
Leading today for tomorrow



Corporate Services

Realty Services

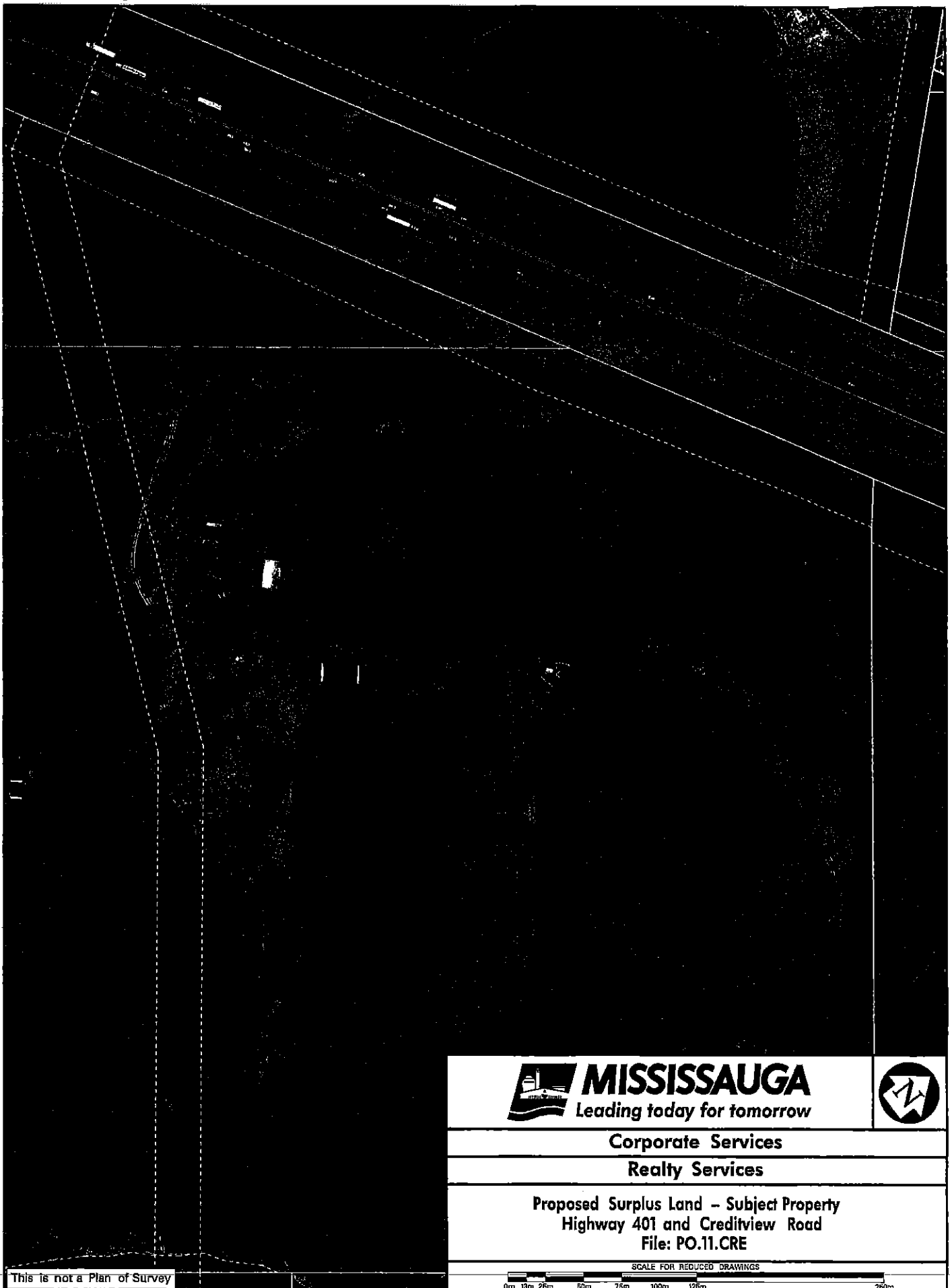
Proposed Surplus Land - Subject Property
Highway 401 and Second Line West
File: PO.11.DEL

SCALE FOR REDUCED DRAWINGS

0m 13m 25m 50m 75m 100m 125m 250m

R-6(g)

Appendix 1d)



MISSISSAUGA
Leading today for tomorrow



Corporate Services

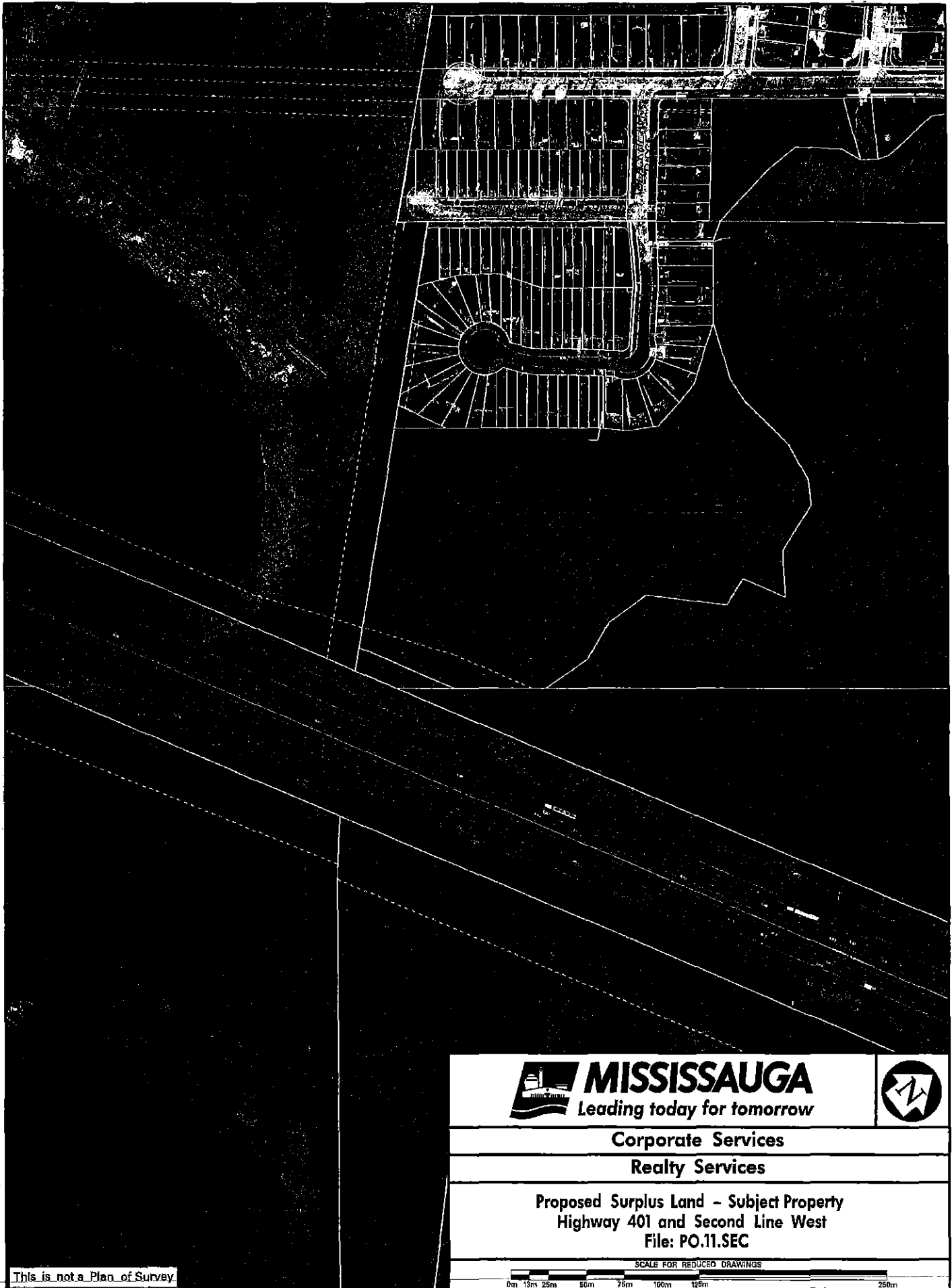
Realty Services

Proposed Surplus Land – Subject Property
Highway 401 and Creditview Road
File: PO.11.CRE

SCALE FOR REDUCED DRAWINGS

0m 12m 24m 36m 48m 60m 72m 84m 96m 108m 120m 132m 144m 156m 168m 180m 192m 204m 216m 228m 240m 252m 264m 276m 288m 300m 312m 324m 336m 348m 360m 372m 384m 396m 408m 420m 432m 444m 456m 468m 480m 492m 504m 516m 528m 540m 552m 564m 576m 588m 600m 612m 624m 636m 648m 660m 672m 684m 696m 708m 720m 732m 744m 756m 768m 780m 792m 804m 816m 828m 840m 852m 864m 876m 888m 900m 912m 924m 936m 948m 960m 972m 984m 996m 1000m

This is not a Plan of Survey



This is not a Plan of Survey



MISSISSAUGA
Leading today for tomorrow



Corporate Services

Realty Services

Proposed Surplus Land - Subject Property
Highway 401 and Second Line West
File: PO.11.SEC

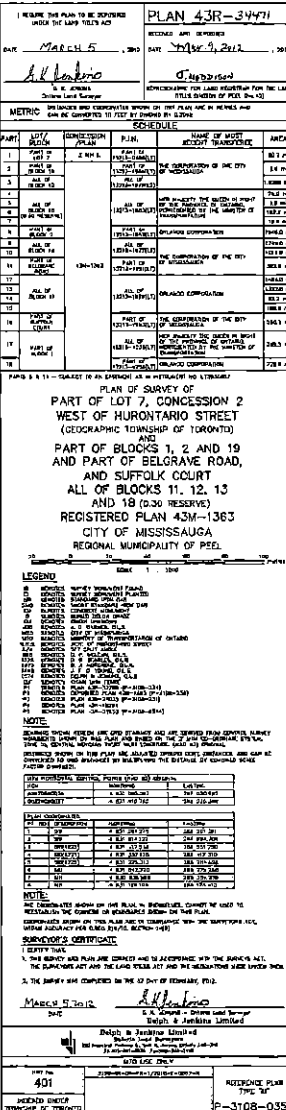
SCALE FOR REDUCED DRAWINGS



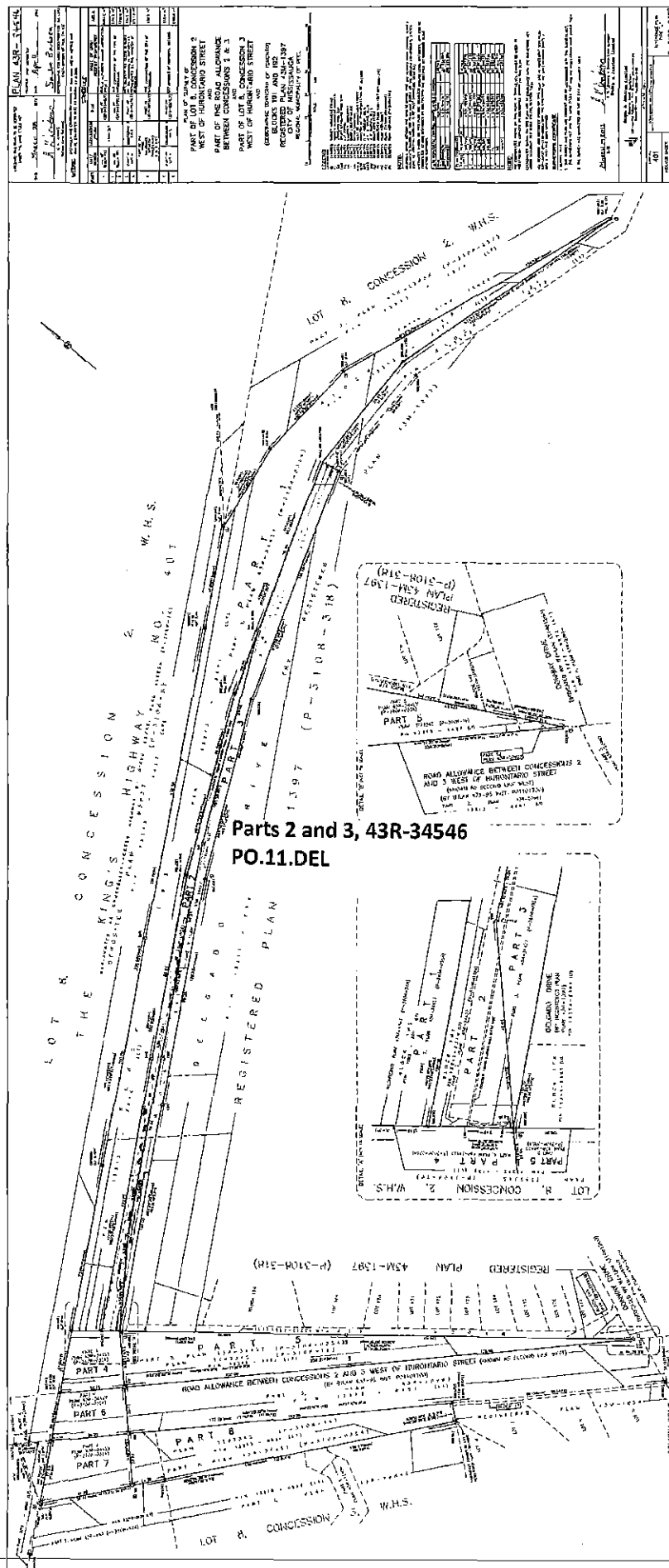
R-6(i)



This is not a Plan of Survey

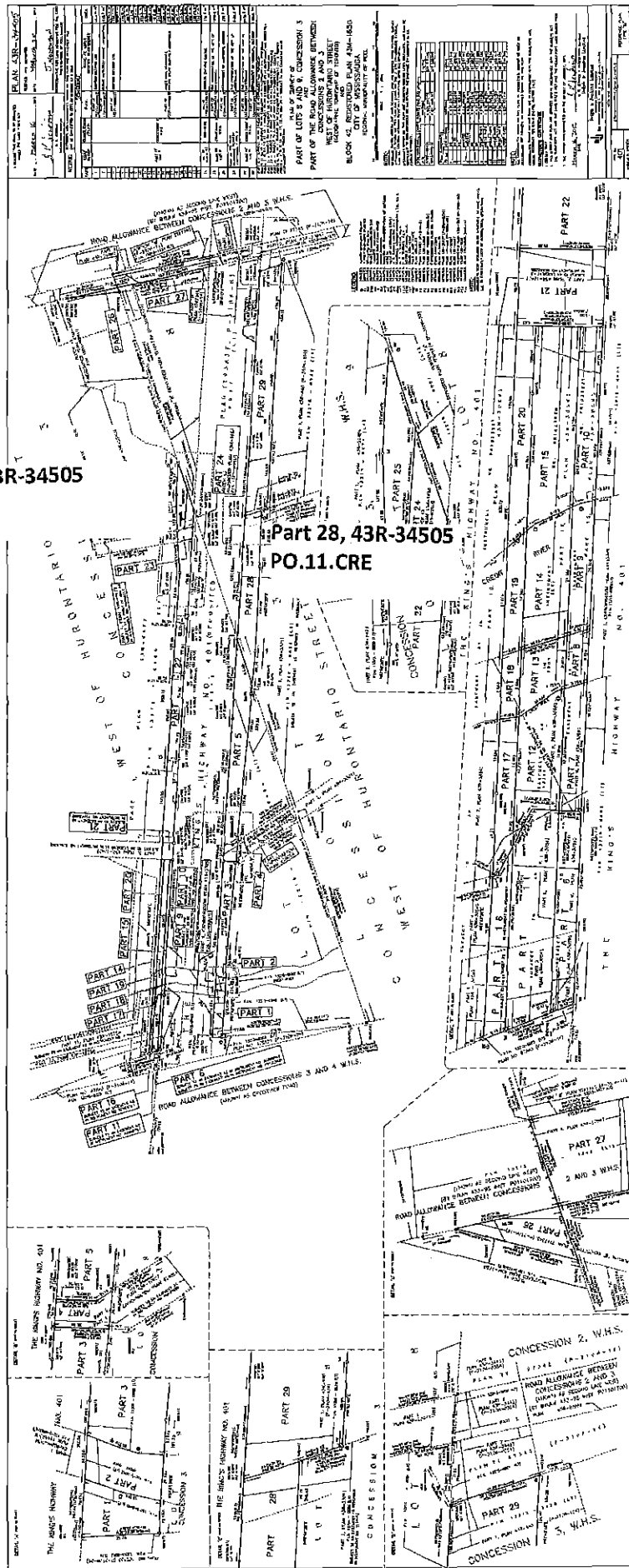


Appendix 2b)

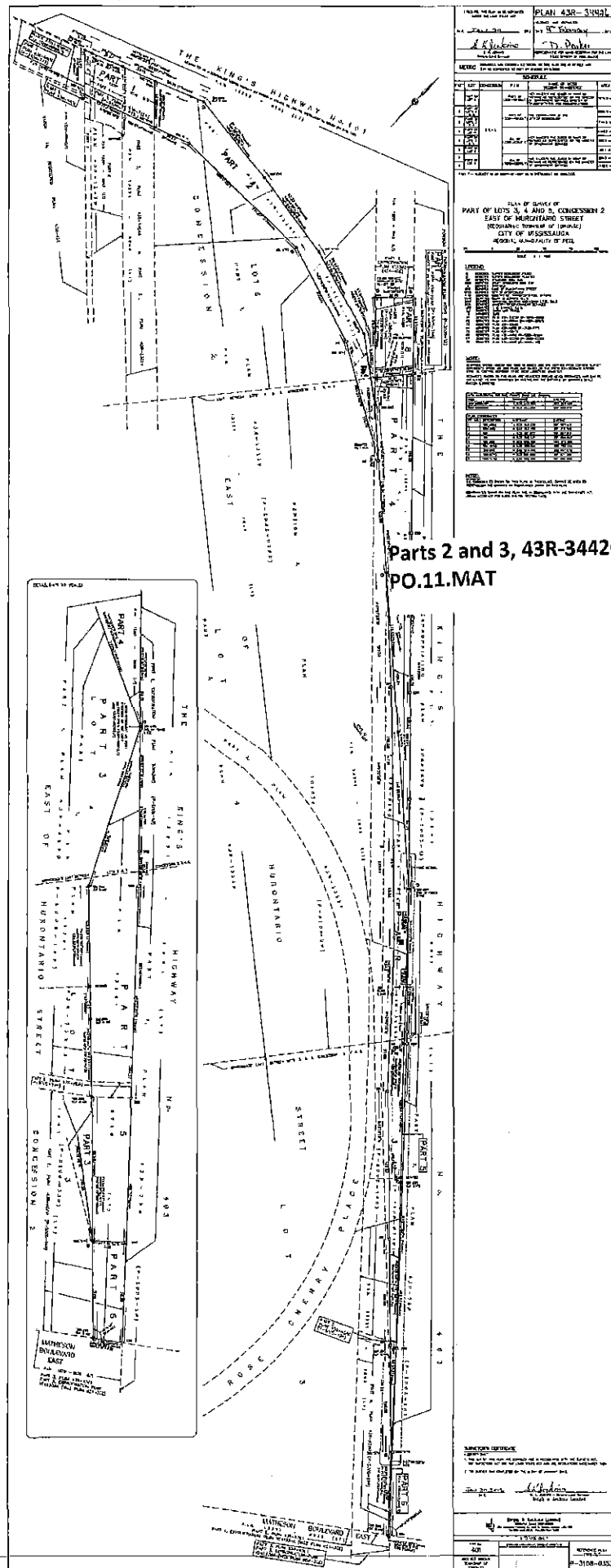


Part 25, 43R-34505
PO.11.SEC

Part 28, 43R-34505
PO.11.CRE



R-6(m)





Corporate Report

Clerk's Files

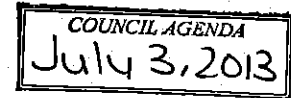
R-7

Originator's
Files

'A' 212/13 W6

DATE:

June 19, 2013



TO:

Mayor and Members of Council
Meeting Date: July 3, 2013

FROM:

Edward R. Sajecki
Commissioner of Planning and Building

SUBJECT:

**Appeal to the Ontario Municipal Board
Committee of Adjustment Decision
Minor Variance Application 'A' 212/13 W6
2184698 Ontario Inc.
5086 Creditview Road
Northwest corner of Eglinton Avenue West and
Creditview Road**

Ward 6

RECOMMENDATION:

That the Report dated June 19, 2013 from the Commissioner of Planning and Building regarding the appeal filed by Legal Services by letter be adopted, and that Legal Services, together with other appropriate City staff attend the Ontario Municipal Board hearing in support of the appeal of the decision of the Committee of Adjustment under file 'A' 212/13 W6.

REPORT

HIGHLIGHTS:

- Minor variance application ('A' 212/13 W6) was approved by the Committee of Adjustment on June 6, 2013;
- The Planning and Building Department recommended that the application be refused since it did not maintain the general intent and purpose of both the Official Plan and Zoning By-law, was not minor in nature, and was not desirable for the appropriate development of the subject property;

- A "Placeholder" appeal will be submitted by Legal Services within the statutory requirements as this decision would set an undesirable precedent with respect to the interpretation of the Official Plan and Zoning By-law in the context of other Committee of Adjustment matters being considered by the City.

BACKGROUND:

On June 6, 2013, the Committee of Adjustment considered minor variance application 'A' 212/13 W6, to permit motor vehicles sales accessory to the existing motor vehicle service station on the subject property; whereas By-law 0225-2007, does not permit this use in a "C5-3", Motor Vehicle Commercial zone.

The authorized agent presented the application at the Committee of Adjustment hearing to seek the minor variance for a limited period of three (3) years. In addition, the Committee imposed the following conditions:

1. The maximum number of vehicles for sale and situated on site at any given time shall not exceed five (5) vehicles;
2. There shall be no advertising or signage permitted on the vehicle windows and no banners or signage are to be utilized to advertise cars for sale on the property.

The application was approved on June 6, 2013 and the last day to appeal is July 3, 2013.

A "Placeholder" appeal will be submitted by Legal Services within the statutory requirements. The purpose of this report is to seek direction on this matter.

Background information is provided in Appendices 1 to 6.

R-7(b)

COMMENTS:

The applicant's authorized agent attended the Committee of Adjustment meeting on June 6, 2013 to present the application. He indicated that the purpose of the proposal was to permit the sale of vehicles on the subject property for a temporary period of three (3) years. He advised that Phase 1 of the project, being the motor vehicle service station, is complete, but the subject lot will be underutilized while Phase 2 is being completed. Therefore, the sale of motor vehicles would be an interim use to generate income until Phase 2 is complete. Phase 2 will be an addition to the existing building, with a car wash and office uses above. The agent indicated that the Ward Councillor had expressed support for the requested variance.

The Planning and Building Department has significant concerns with the proposed use, as it is not appropriate for lands zoned "C5-3" and designated Motor Vehicle Commercial. These lands are reserved for a limited number of uses related to motor vehicles that derive greater benefits from locating in or near residential areas. The sale of motor vehicles is not consistent with this intent, and is only permitted in specific areas of the City.

The Planning and Building Department recommended that the minor variance application be refused on the basis that it does not maintain the general intent and purpose of the Official Plan and the Zoning By-law, is not minor in nature, and is not desirable for the appropriate development of the land.

Official Plan

The subject property is designated "Motor Vehicle Commercial" in the East Credit Neighbourhood within Mississauga Official Plan. The designation allows for the development of a limited set of commercial uses related to motor vehicles, but does not include motor vehicle sales. Uses permitted in the Motor Vehicle Commercial designation include gas bars, motor vehicle repair, motor vehicle service station and motor vehicle wash. These uses

benefit from being conveniently located near residential areas, whereas motor vehicle sales are typically space extensive and located outside of residential neighbourhoods.

Zoning By-law

The subject property is zoned "C5-3" (Motor Vehicle Commercial), which allows for a limited number of uses related to motor vehicles, such as gas bar, motor vehicle service station and motor vehicle repair facility – restricted.

The zone provisions do not allow for the sale of motor vehicles. The general intent of the Zoning By-law is to direct motor vehicle sales to "Employment" zones, where the use is more appropriate, and to prevent the use in residential neighbourhoods.

Although Planning staff recognizes that the primary use of the property, being a motor vehicle service station, is permitted under the Zoning By-law, motor vehicle sales are not permitted in this zone. Therefore, the requested use on the subject property does not maintain the general intent and purpose of the Zoning By-law.

Four Tests of a Minor Variance

An application for a minor variance from a Zoning By-law must meet all four tests established under the *Planning Act*, namely, the application must; maintain the general intent and purpose of the Official Plan; maintain the general intent and purpose of the Zoning By-law; be desirable for the appropriate development or use of the land; and be minor in nature. Failure to satisfy just one of these tests is fatal to the application.

As motor vehicle sales are not permitted in the City's applicable Official Plan policies and Zoning By-law provisions in this instance, these tests cannot be met. The proposed use fails all four

of the tests and by virtue of this cannot be considered minor or desirable, and therefore, fails the *Planning Act* requirements.

Committee of Adjustment Decision

The Committee of Adjustment considered the submissions put forward and was satisfied that the request met the general intent and purpose of the Official Plan and Zoning By-law in this instance, and was of the opinion that the request was minor in nature. The Committee approved motor vehicle sales on the property for a temporary period of three (3) years, to expire on July 31, 2016, subject to the following conditions:

1. The maximum number of vehicles for sale and situated on site at any given time shall not exceed five (5) vehicles;
2. There shall be no advertising or signage permitted on the vehicle windows and no banners or signage are to be utilized to advertise cars for sale on the property.

Ontario Municipal Board

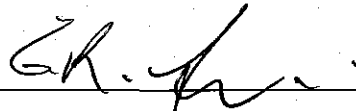
The Committee of Adjustment's decision to approve the minor variance will be final and binding on July 4, 2013. Based on Council endorsed protocol, the Planning and Building Department prepares a Corporate Report to the Planning and Development Committee or Council recommending that the City appeal a decision of the Committee of Adjustment, when in the Department's opinion, the decision does not maintain the general intent and purpose of the Official Plan. Accordingly, the Planning and Building Department requested that Legal Services prepare the appropriate Notice of Appeal to the Ontario Municipal Board (OMB) and file a "Placeholder" appeal prior to the appeal period expiring pending further instruction from Council.

CONCLUSION:

The minor variance approved by the Committee of Adjustment under file 'A' 212/13 W6, does not maintain the general intent of the Official Plan or the Zoning By-law, is not minor in nature and is not desirable for the appropriate use of the land.

ATTACHMENTS:

Appendix 1: Committee of Adjustment Decision 'A' 212/13 W6
Appendix 2: Land Use Map
Appendix 3: Zoning Map
Appendix 4: General Context Map
Appendix 5: Aerial Photograph
Appendix 6: Site Plan



Edward R. Sajecki

Commissioner of Planning and Building

Prepared By: Jordan Lee, Committee of Adjustment Planner



File: "A" 212/13
WARD 6

COMMITTEE OF ADJUSTMENT

IN THE MATTER OF SECTION 45(1) OR (2)
of The Planning Act R.S.O. 1990, c.P.13, as amended
- and -

IN THE MATTER OF ZONING BY-LAW 0225-2007
as amended
- and -

IN THE MATTER OF AN APPLICATION BY

2184698 ONTARIO INC.

on Thursday, June 6, 2013

2184698 Ontario Inc. is the owner of Block 237, Registered Plan M-642, located and known as 5086 Creditview Road, zoned C5-3, Commercial. The applicant requests the Committee to authorize a minor variance to permit motor vehicle sales accessory to the existing motor vehicle service station on the subject property; whereas By-law 0225-2007, does not permit this use in a C5-3, Commercial zone.

Mr. W. Oughtred, of W.E. Oughtred & Associates Inc., authorized agent, attended and presented the application to permit the sale of vehicles for a temporary period of three (3) years. Mr. Oughtred advised that Phase 1 of the project, to construct the motor vehicle service station, is complete. He indicated that, as the large lot is underutilized, they wish to introduce an interim use to generate additional income while Phase 2 is being completed. Phase 2 of the project is to construct a L-shaped addition to the existing building which will house a car wash and offices above. Mr. Oughtred indicated that he has discussed the application with the Ward Councillor who has expressed support for the request.

The Committee reviewed the information and plans submitted with the application.

The City of Mississauga Planning and Building Department commented as follows (June 3, 2013):

1.0 RECOMMENDATION

The Planning and Building Department recommends that the application be refused.

2.0 BACKGROUND

Mississauga Official Plan

Character Area: East Credit Neighbourhood
Designation: Motor Vehicle Commercial

Discussion:

The Motor Vehicle Commercial policies of Mississauga Official Plan allow for a limited number of uses related to motor vehicles, including gas bar, motor vehicle repair, motor vehicle service station, and motor vehicle wash. The policies do not permit the sale of motor vehicles. The principal intent of the Motor Vehicle Commercial policies is to provide for uses related to motor vehicles that do not require an extensive amount of space, and derive greater benefits from locating in or near residential areas. The sale of motor vehicles constitutes a use that is not consistent with this intent. Consequently, the proposal does not meet the general intent and purpose of the Official Plan.

R-7(g)

File: "A" 212/13
WARD 6

Zoning By-law 0225-2007

Zoning: "C5-3", Motor Vehicle Commercial

Discussion:

The applicable zone provisions permit a restricted set of motor vehicle commercial uses, but do not allow for the sale of motor vehicles. The intent of the Zoning By-law, with respect to the "C5-3", Motor Vehicle Commercial regulations is to provide for uses related to motor vehicles that do not require an extensive amount of space, and derive greater benefits from locating in or near residential areas. The sale of motor vehicles constitutes a use that is not consistent with this intent. Consequently, the proposal does not maintain the general intent and purpose of the Zoning By-law.

3.0 OTHER APPLICATIONS

☐ *Certificate of Occupancy* File: Required - No application received

4.0 COMMENTS

We note that a Certificate of Occupancy is required, and in the absence of an application, we are unable to verify the accuracy of the requested variance or determine whether additional variances will be required.

Further, we note that works have not been completed for a previous site plan approval, requiring landscaping to visually buffer the existing use from both Creditview Road and Eglinton Avenue West.

Taking into consideration the existing policy and by-law framework upon which the application is evaluated, the proposal does not maintain the general intent and purpose of the Official Plan or Zoning By-law. The requested variance is not minor in nature, nor desirable for the appropriate development of the subject property."

The City of Mississauga Transportation and Works Department commented as follows (May 24, 2013):

"Information submitted with this application is somewhat sketchy as it does not indicate the amount of vehicles which are intended to be sold and there is no information where these vehicles are to be stored/parked. In view of the above we would recommend that this application be deferred until additional information is provided and staff has had a further opportunity to review the request.

It should also be noted that the City recently processed a Site Plan Application for the subject property, reference SP-09/141 to address a number of site specific conditions/requirements relating to this property."

A memorandum was received from Ward Councillor Starr, expressing support for the application subject to a maximum of five (5) vehicles offered for sale and approved for a temporary period of three (3) years so that the request may be re-evaluated.

No other persons expressed any interest in the application.

The Committee, after considering the submissions put forward by Mr. Oughtred and having reviewed the plans, is satisfied that the request is desirable for the appropriate further development of the subject property. The Committee indicated that they do not want a used car dealership to be operated from the site. They advised that they do not have an objection to the applicant selling vehicles from the site as an accessory use. They indicated that there shall be no advertising or signage permitted on the vehicle windows and no banners are to be utilized to advertise cars for sale.

File: "A" 212/13
WARD 6

The Committee is satisfied that the general intent and purpose of the Zoning By-law and the Official Plan will be maintained in this instance.

The Committee is of the opinion that the requested variance is minor in nature in this instance.

Accordingly, the Committee resolves to authorize and grant the request for a temporary period of three (3) years to expire and terminate on July 31, 2016, subject to the following conditions:

1. The maximum number of vehicles for sale and situated on site at any given time shall not exceed five (5) vehicles.
2. There shall be no advertising or signage permitted on the vehicle windows and no banners or signage are to be utilized to advertise cars for sale on the property.

MOVED BY:	S. Patrizio	SECONDED BY:	D. Kennedy	CARRIED
-----------	-------------	--------------	------------	---------

Application Approved, temporarily, on conditions as stated.

Dated at the City of Mississauga on June 13, 2013.

THIS DECISION IS SUBJECT TO APPEAL TO THE ONTARIO MUNICIPAL BOARD BY FILING WITH THE SECRETARY-TREASURER OF THE COMMITTEE OF ADJUSTMENT A WRITTEN NOTIFICATION, GIVING REASONS FOR THE APPEAL, ACCOMPANIED WITH THE PRESCRIBED FEE ON OR BEFORE JULY 3, 2013.

Date of mailing is June 17, 2013.


S. PATRIZIO


R. BENNETT


D. KENNEDY


J. ROBINSON

DISSENTED

D. GEORGE (CHAIR)

ABSENT

J. THOMAS

ABSENT

L. DAHONICK

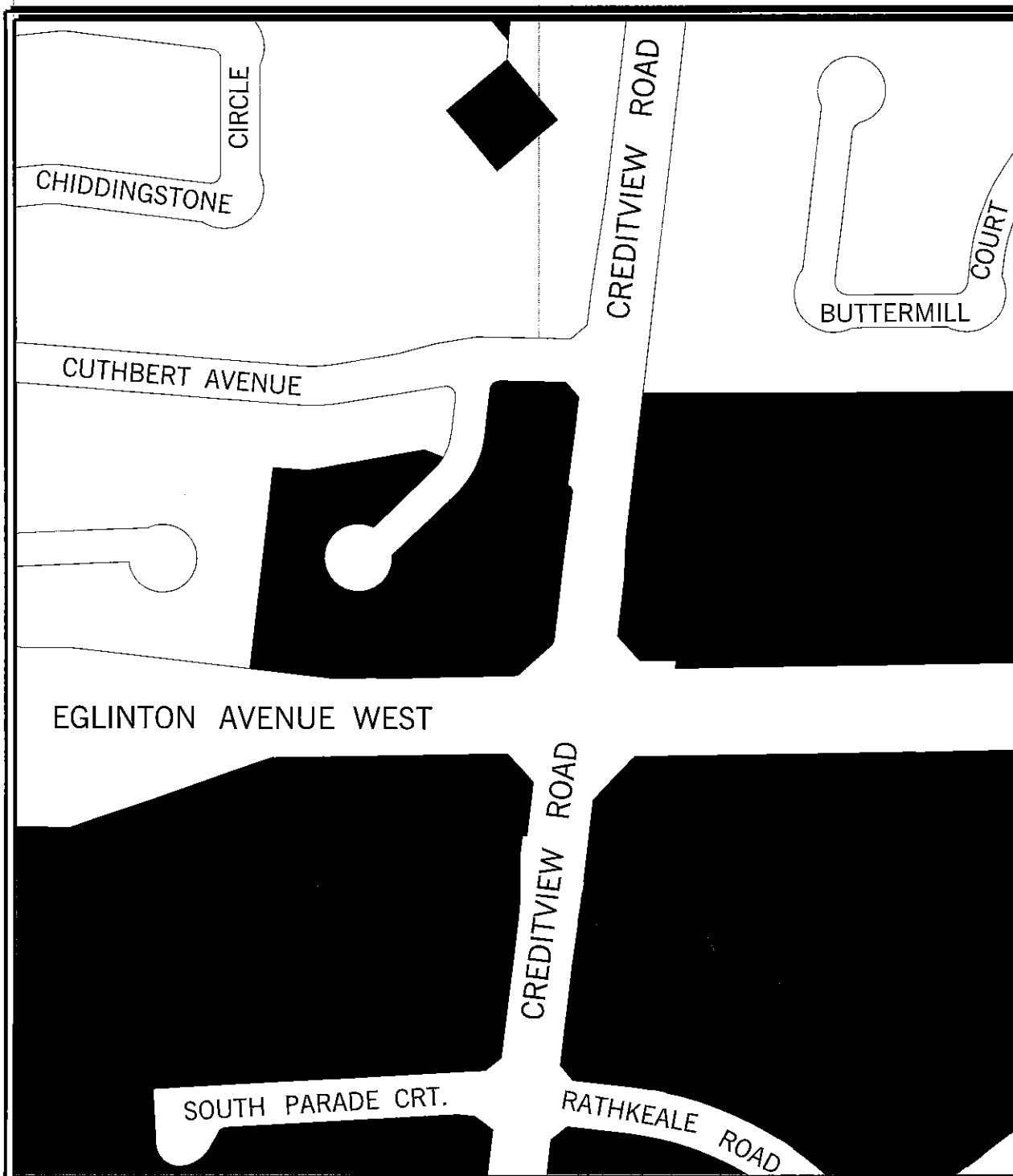
I certify this to be a true copy of the Committee's decision given on June 13, 2013.


DAVID L. MARTIN, SECRETARY-TREASURER

A copy of Section 45 of the Planning Act, as amended, is attached.

NOTES:

- A Development Charge may be payable prior to the issuance of a Building Permit.
- Further approvals from the City of Mississauga may be required i.e. a Building Permit, a Zoning Certificate, a License, etc.



PART OF SCHEDULE 10 LAND USE DESIGNATIONS OF MISSISSAUGA OFFICIAL PLAN

LAND USE DESIGNATIONS

	Residential Low Density I		Business Employment
	Residential Low Density II		Industrial
	Residential Medium Density		Airport
	Residential High Density		Institutional
	Downtown Mixed Use		Public Open Space
	Downtown Core Commercial		Private Open Space
	Mixed Use		Greenbelt
	Convenience Commercial		Parkway Belt West
	Motor Vehicle Commercial		Utility
	Office		To Be Determined

LAND USE LEGEND

	Heritage Conservation District		Civic Centre (City Hall)
	1986 NEP/2000 NEF Composite Noise Contours		City Centre/Transit Terminal
	LBPIA Operating Area Boundary See Aircraft Noise Policies		GO Rail Transit Station
	Area Exempt from LBPIA Operating Area		Public School
	Natural Hazards		Catholic School
			Hospital
			Community Facilities

CITY STRUCTURE

Elements

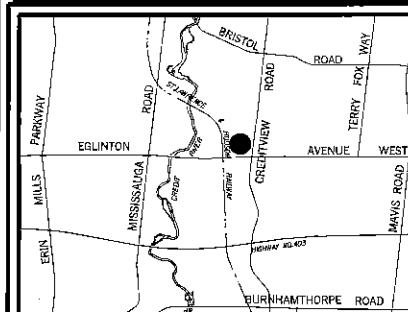
	Downtown		Corporate Centre
	Major Node		Employment Area
	Community Node		Special Purpose Area
	Neighbourhood		

ND2 Region of Peel Non-Decision

SUBJECT LANDS

SUBJECT:

2184698 ONTARIO INC.



FILE NO:

A 212/13

DWG. NO:

21213L

SCALE:

1:1500

DATE:

DRAWN BY:

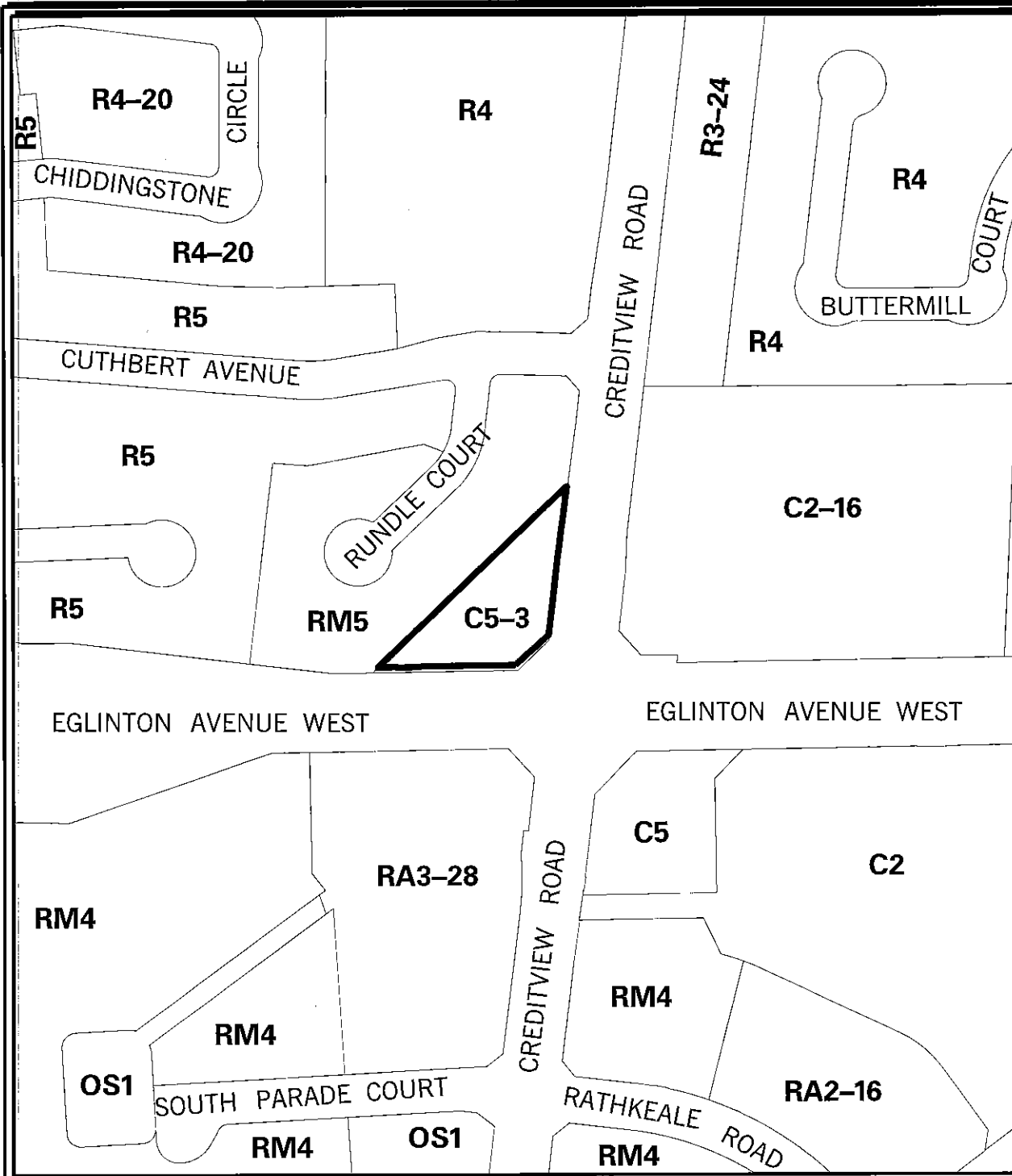
A.SHAH

MISSISSAUGA
Planning and Building

Produced by
T&W, Geomatics

APPENDIX 2

12-7(c1)



LEGEND:



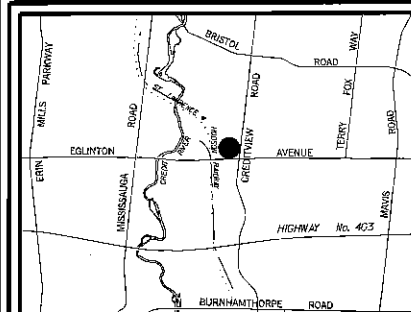
SUBJECT LANDS

THIS IS NOT A PLAN OF SURVEY.



SUBJECT:

2184698 ONTARIO INC.



FILE NO:

A 212/13

DWG. NO:

21213A

SCALE:

1:3000

DATE:

DRAWN BY:

A.SHAH

APPENDIX 3

MISSISSAUGA
Planning and Building

Produced by
T&W, Geomatics

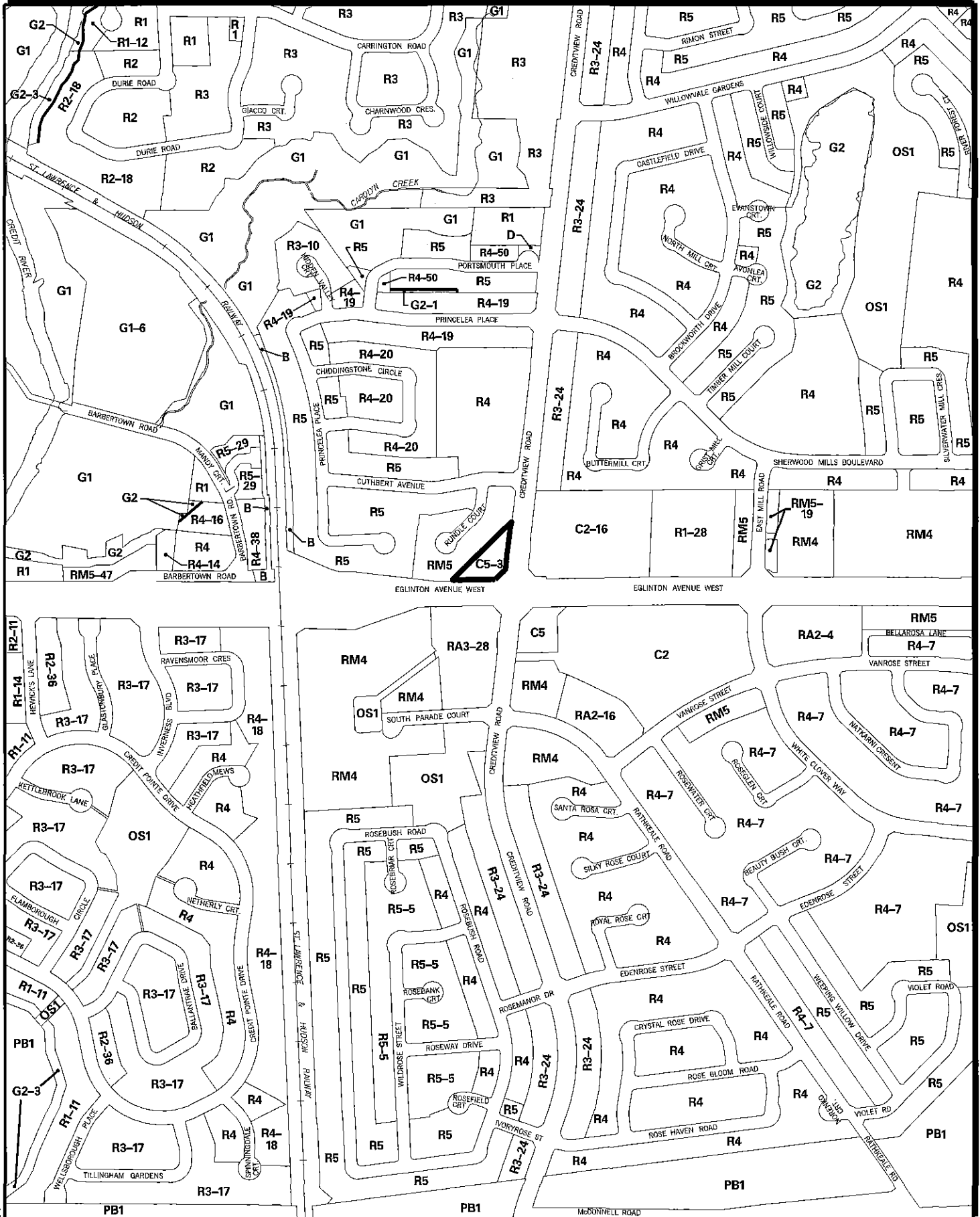
2-7(1)

R-7(K)

GENERAL CONTEXT MAP

A 212/13

APPENDIX 4





LEGEND:



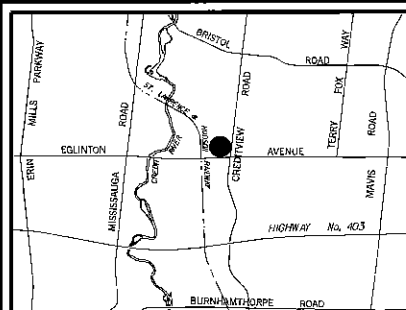
SUBJECT LANDS

DATE OF IMAGERY: SPRING 2012



SUBJECT:

2184698 ONTARIO INC.



FILE NO:

A 212/13

DWG. NO:

21213A

SCALE:

1:3000

DATE:

DRAWN BY:

A.SHAH

APPENDIX 5

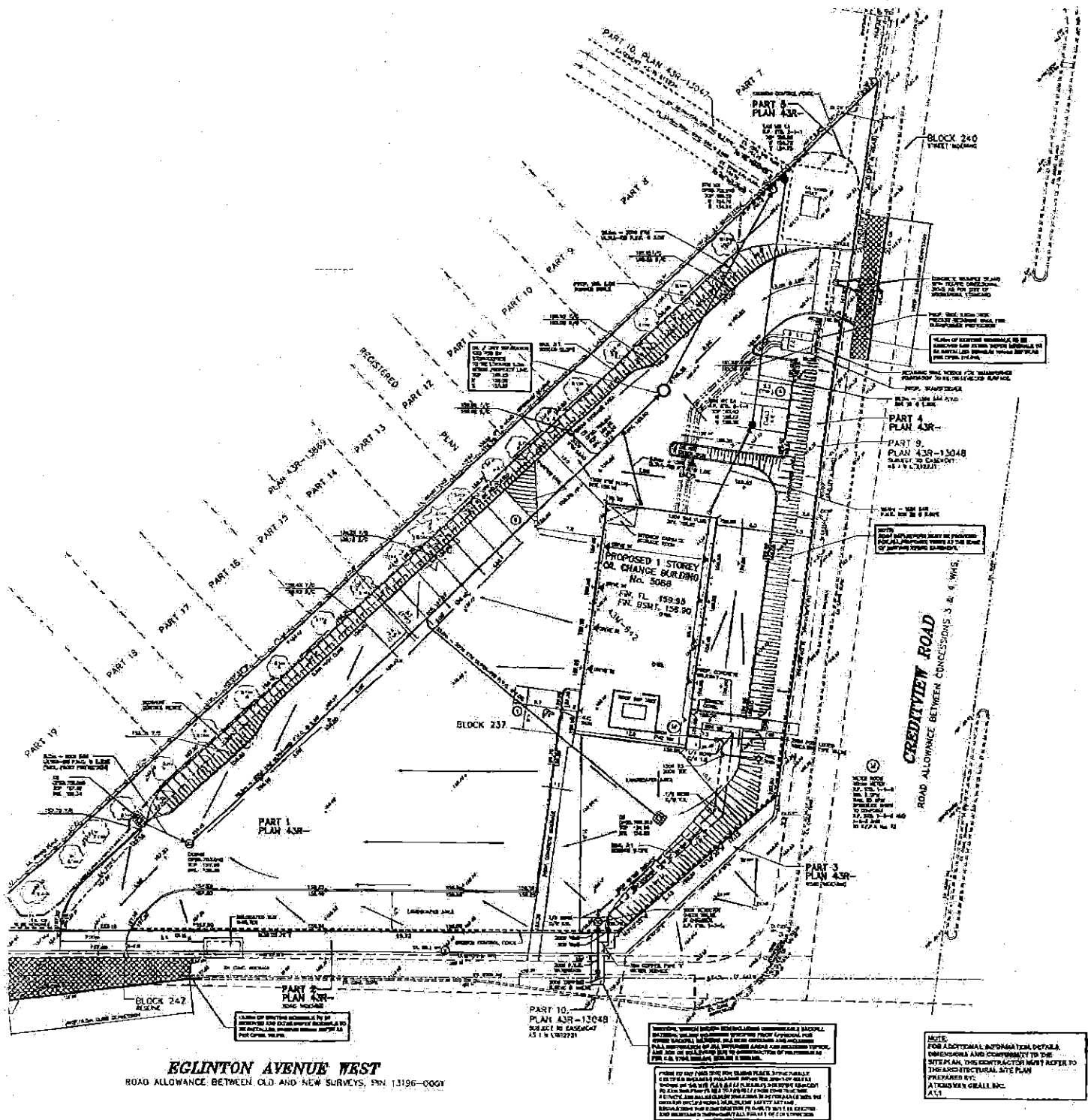
MISSISSAUGA
Planning and Building

Produced by
T&W, Geomatics

12-7(1)

R-7(m)

APPENDIX 6





Corporate Report

Clerk's Files

Originator's
Files

PO.11.DUN

R-8

DATE: June 20, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: **Agreement of Purchase and Sale between the Corporation of the City of Mississauga and 675553 Ontario Ltd. (Conservatory Group) - 110 Dundas Street West (Ward 7)**

- RECOMMENDATION:**
1. That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement") and all documents related thereto, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga as Vendor and 675553 Ontario Ltd. ("Conservatory Group") as Purchaser, for the purchase of 0.297 ha. (0.736 acres) of vacant land for incorporation into the Conservatory Group's proposed development. The purchase price is to be Eight Hundred and Eighty-Three Thousand Two Hundred Dollars (\$883,200.00). The subject lands, municipally known as 110 Dundas Street West, are located on the southeast corner of Dundas Street West and Confederation Parkway, and are legally described on PIN number #13354-0001 (LT) as Part 3 on Reference Plan 43R-28828, City of Mississauga, Regional Municipality of Peel, in Ward 7.
 2. That all necessary by-laws be enacted to give effect thereto.

**REPORT
HIGHLIGHTS:**

- 110 Dundas Street West is a parcel of vacant land which was previously used as the Mississauga Central Library;
- The former library building was demolished in 2009;
- As a stand-alone development, the property has a number of limitations:
 - small in size and narrow in shape
 - access impediments
 - easement restrictions
 - parking challenges
 - limited pool of purchasers
- Based on these limitations the sale of this surplus parcel to the abutting property owner, the Conservatory Group, achieves the highest value to the City;
- The sale price is to be Eight Hundred and Eighty-Three Thousand Two Hundred Dollars (\$883,200.00), and is based on an independent appraisal of current market value of the lands;

BACKGROUND:

At its meeting held on June 20, 2012, Council passed resolution 0158-2012, thereby authorizing that a rectangular shaped parcel of land containing an area of approximately 0.85 acres (37,030 square feet) identified as Part 3 on Reference Plan 43R-19068 be declared surplus to the City's requirements for the purpose of sale at market value to the abutting property owner, the Conservatory Group, to be incorporated into their proposed development.

COMMENTS:

Notwithstanding the surplus declaration of Part 3 on Reference Plan 43R-19068, the actual parcel of land being sold to the Conservatory Group is slightly smaller to provide for the retention of future road widening lands and a day lighting triangle. Therefore, the lands in question being sold contain an area of 2,979.6 square metres (0.736 acres), being Part 3 on Reference Plan 43R-28828. The Conservatory Group owns the lands abutting the City property to the east and south.

On June 11, 2012, the Planning and Development Committee considered a Supplementary Report from the Commissioner of Planning and Building concerning development application OZ 07/22

W7. This report indicated that from a land use planning perspective, it would be appropriate to incorporate 110 Dundas Street West into the surrounding development plan.

On September 12, 2012, Council approved Resolution 0195-2012, which adopted the Commissioner of Planning and Building's Supplementary report recommendations dealing with the rezoning application of the Conservatory Group's lands. One of the conditions of amending the zoning by-law is that satisfactory arrangements were required to be made regarding the acquisition of 110 Dundas Street West for incorporation into the development plan that would permit 117 townhouse and 23 mainstreet retail commercial live/work units and identify a block for future Residential High Density development. The sale of 110 Dundas Street West to the Conservatory Group will satisfy this condition, allowing the proposed zoning by-law to proceed.

An OMB hearing is scheduled for July 25, 2013 in order to ask the Board to allow the zoning to proceed if Council approves the Agreement of Purchase and Sale and price as set out in this report.

FINANCIAL IMPACT: The proceeds of the sale in the amount of \$883,200 based on fair market value will be deposited into the Capital Reserve Fund.

CONCLUSION: It is reasonable to sell the subject lands to the Conservatory Group to be incorporated into their proposed development.

ATTACHMENTS: Appendix I: Sketch identifying the lands to be sold to the Conservatory Group (Ward 7).



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Kevin Nutley, Supervisor, Land Management



Subject Lands



MISSISSAUGA

Leading today for tomorrow

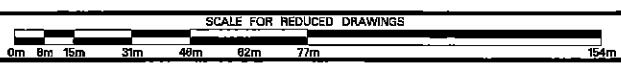


Corporate Services

Realty Services

Sketch identifying the lands to be sold to the
Conservatory Group. File: PO.11.DUN (Ward 7)

This is not a Plan of Survey





Corporate Report

Clerk's Files

Originator's
Files

T- 07006

2-9

DATE: June 21, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: **Development Charges Credit**
Bridge Crossing of Cooksville Creek and Multi-use Trail
Extensions within 21T-M07006
Pinnacle International (Ontario) Limited
West of Hurontario Street, North of Eglinton Avenue West
(Ward 5)

RECOMMENDATION: That a Development Charges credit in the amount of \$542,472 be issued to Pinnacle International (Ontario) Limited and applied towards the 100 townhouses units proposed on Block 9 of Plan 21T-M07006 subject to site plan SP 12/80, for their costs associated with bridge crossing of Cooksville Creek and multi-use trail extensions for Plan 21T-M07006, located north of Eglinton Avenue East and west of Hurontario Street.

BACKGROUND: The attached diagram (Appendix 1) depicts the lands owned by the developer of Plan 21T-M07006, located north of Eglinton Avenue West and west of Hurontario Street. Blocks 10, 14 and 15 will be dedicated to the City for parkland purposes. Under the terms of the Servicing Agreement, the developer will be undertaking the design and development works associated with bridge crossing of Cooksville Creek and the connecting multi-use trail (Appendix 2) in the amount of \$542,472.00 which are considered for Development Charges Credits.

COMMENTS:

In accordance with the Development Charges Act 1997, when an applicant enters into an agreement with the City to provide services in lieu of payment of development charges, the applicant is then entitled to a credit equal to 100% of the cost of the eligible works. In accordance with the Act, Pinnacle International (Ontario) Limited should receive a Basic Development Charges credit in the total amount of \$542,472.00. The works will be required to be undertaken in conjunction with the first phase of townhouse development to provide those residents access to the existing schools and parks to the west. Therefore the full amount of DC credit is to be applied to the 100 townhouses subject to SP 12/80.

FINANCIAL IMPACT: No impact accounted for the Capital Budget and Forecast.

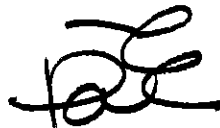
CONCLUSION:

As the bridge and multi-use trail design and development work are being carried out by the developer, Pinnacle International (Ontario) Limited at their costs, and since these works are included in the Basic Development Charges calculations, the developer should receive a credit equal to 100% of their costs for the eligible work. The credit shall be applied to the proposed 100 townhouse units within Block 9 of the Plan 21T-M07006 subject to site plan SP 12/80.

ATTACHMENTS:

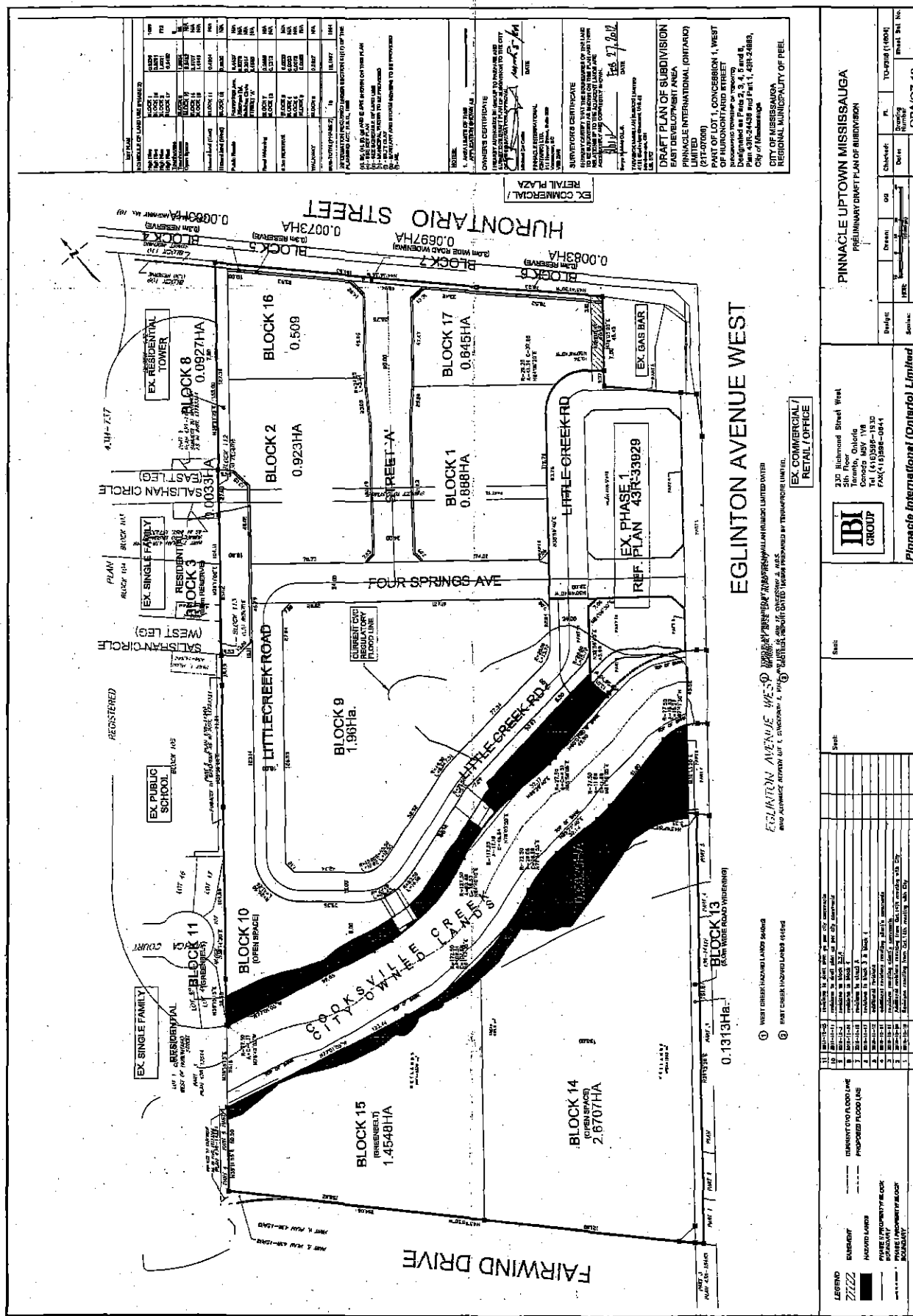
Appendix 1: Draft Plan of Subdivision 21T-M07006

Appendix 2: Pedestrian Bridge and Trail works location

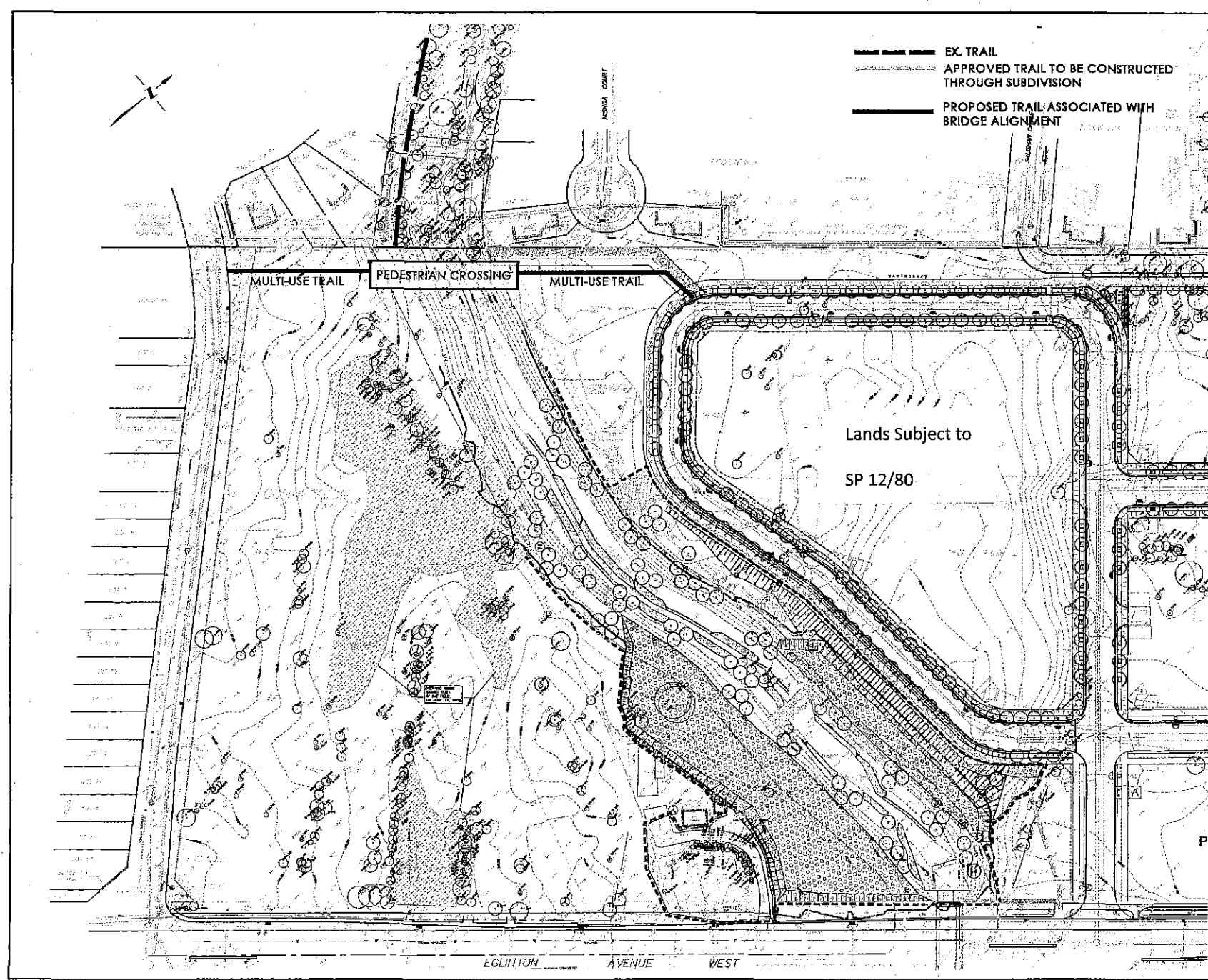


Paul A. Mitcham, P.Eng., MBA
Commissioner of Community Services

Prepared By: Sangita Manandhar, Planner

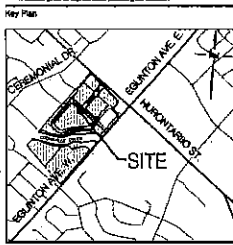


12-9(c)



EX. TRAIL
 APPROVED TRAIL TO BE CONSTRUCTED THROUGH SUBDIVISION
 PROPOSED TRAIL ASSOCIATED WITH BRIDGE ALIGNMENT

Not to be used as a basis for any other project. This plan is for informational purposes only and does not constitute a contract. The City of Mississauga and the City of Vaughan are not responsible for any errors or omissions in this plan. The City of Mississauga and the City of Vaughan are not responsible for any damages or losses resulting from the use of this plan. The City of Mississauga and the City of Vaughan are not responsible for any claims or liabilities resulting from the use of this plan.



Developer
PINNACLE INTERNATIONAL (ONTARIO) LTD.

PROJECT NAME: SP 12/80
 LOCATION: 10000 HWY 10, MISSISSAUGA, ONTARIO L4V 1P9
 LOCAL AUTHORITY: MISSISSAUGA
 LOCAL AUTHORITY PROJECT NO.: 10000 HWY 10, MISSISSAUGA, ONTARIO L4V 1P9
 LOCAL AUTHORITY PROJECT NAME: SP 12/80

Revision / Submission				
No.	Date	By	Comment	
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				
41				
42				
43				
44				
45				
46				
47				
48				
49				
50				
51				
52				
53				
54				
55				
56				
57				
58				
59				
60				
61				
62				
63				
64				
65				
66				
67				
68				
69				
70				
71				
72				
73				
74				
75				
76				
77				
78				
79				
80				
81				
82				
83				
84				
85				
86				
87				
88				
89				
90				
91				
92				
93				
94				
95				
96				
97				
98				
99				
100				

PRELIMINARY
(NOT FOR CONSTRUCTION)

IBI GROUP
 230 Richmond Road West
 9th Floor
 Toronto, Ontario
 Canada M5V 1Y6
 Tel: (416) 596-1200
 Fax: (416) 596-0844

CITY OF MISSISSAUGA
 Project Title:

PINNACLE UPTOWN MISSISSAUGA
 PHASE II
 MISSISSAUGA, ONTARIO

CIVIL: T. Loring
 Scale: 1/8" = 1'-0"
 Project Title:

CAD File:
 A:\14604\14604.dwg
 Scale: 1/8" = 1'-0"
 Project Title:

Date: DECEMBER 2018
 Drawn: [Name]
 Check: [Name]
 Project No: TO-14604
 Drawing No: L-100



Corporate Report

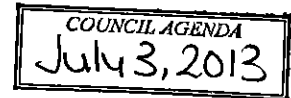
Clerk's Files

Originator's
Files

PO.13.QUE

R-10

DATE: June 25, 2013



TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

SUBJECT: Lease Agreements for new Streetsville Parking Lot -
275-277 Queen Street and 279 Queen Street (Ward 11)

- RECOMMENDATION:**
1. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement including all documents ancillary thereto, including subsequent amending agreements, between Richview Properties Inc. ("Richview") as the Landlord and The Corporation of the City of Mississauga ("the City") as Tenant, for a term of twenty -five (25) years commencing April 1, 2013 and terminating on March 31, 2038, with one option to renew for twenty-five (25) years at nominal consideration. The lands are legally described as Part of lot 19, Plan STR-3, more specifically being Part 6 on Reference Plan 43R-35290, City of Mississauga, Regional Municipality of Peel, in Ward 11.
 2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Lease Agreement including all documents ancillary thereto, including subsequent amending agreements, between 1623125 Ontario Inc., as the Landlord and The Corporation of the City of Mississauga ("the City") as Tenant, for a term of twenty -five (25) years commencing April 1, 2013 and terminating on March 31, 2038, with one option to renew for twenty-five (25) years, at nominal consideration. The lands are legally described as Part of lot 19,

Plan STR-3, more specifically being Parts 1 and 2 on Reference Plan 43R-35290, City of Mississauga, Regional Municipality of Peel, in Ward 11.

BACKGROUND:

The City has been looking to increase the available off street parking within the Streetsville district, as identified in the Streetsville Parking Plan. The addition of lands through the two subject land leases will allow for the expansion and reconfiguration of an existing City parking lot making it more functional from both a traffic and pedestrian perspective.

The proposed land leases will provide an additional 14 parking spaces and facilitate the ingress and egress for Municipal Parking Lot #11 from both Queen Street South and Church Street.

Funds have been approved through the T&W Capital Budget for improvements to Municipal Parking Lot #11 in the amount of \$300,000, with the improvements (including site preparation, paving, line painting, lighting etc.) proposed to take place in the fall of 2013. It is the intention of the Transportation and Works Department to utilize sustainable solutions such as permeable pavers when constructing the new parking lot.

This proposed parking solution provides an efficient design layout with anticipated benefits for the area businesses. The Streetsville Payment- in- Lieu of Parking Fund is being utilized to fund this project. The project is supported by the local Business Improvement Association and Ward Councillor.

COMMENTS:

The proposed leases with both Richview and 1623125 Ontario Inc. include the following terms:

- Rent at \$2.00 per annum, plus applicable HST;
- Leased Lands to be used only for the purpose of a municipal parking lot;
- The parking lot to operate 24 hours every day of the week with no reserved parking spaces, other than those reserved for the Landlord, (1623125 Ontario Inc. which will have the unrestricted use of 4 spaces within the Leased Lands allocated to them for their existing restaurant business);

- If the City fails to complete construction of the parking lot on the leased lands within twelve (12) month of the commencement of the leases or fails to maintain and operate the parking lot during the term of the leases, the agreements may be terminated upon six (6) months written notice to the City;
- The City intends to pass a by-law to designate the lands covered by these two leases as Municipal Capital Facilities under the *Municipal Act, 2001* in order to exempt the leased lands from realty taxes;
- The City will be responsible, at its sole cost, for all utilities, improvements, alterations, maintenance and repairs to the parking lot and equipment installed there on.

FINANCIAL IMPACT: During the term of the two proposed Lease Agreements, the City is to pay a nominal consideration of \$2.00 per annum plus HST, any applicable realty taxes, and all utility costs for each agreement. All costs related to the two Lease Agreements are to be charged to Transportation and Works account number 715888-23469.

CONCLUSION: The proposed Lease Agreements will result in additional off street parking spaces within the Streetsville district, as identified in the Streetsville Parking Plan, and allow for the reconfiguration of the existing City parking lot on Church Street making it more functional and traffic and pedestrian friendly.

ATTACHMENTS: Appendix 1: Sketch of the Leased Lands at 279 Queen Street
Appendix 2: Sketch of the Leased Lands at 275-277 Queen Street



Brenda R. Breault, CMA, MBA
Commissioner of Corporate Services and Treasurer

Prepared By: Kevin Nutley, Supervisor, Land Management

R-1066

Appendix 1

June 25, 2013

Sketch of Leased Lands
279 Queen Street
Mississauga

1623125 ONTARIO INC.
PIN 13196-0673

RICHVIEW PROPERTIES INC.
PIN 13196-1037

This is not a Plan of Survey



MISSISSAUGA
Leading today for tomorrow



Corporate Services

Legal Services

SKETCH SHOWING LAND
SUBJECT TO LEASE AGREEMENT
PO.13.QUE, 279 Queen St South



R-10(d)

Appendix 2

June 25, 2013

Sketch of Leased Land
75-77 Queen St South
Mississauga, Ont.

10' 9"

1623125 ONTARIO INC.
PIN 13196-0673

RICHVIEW PROPERTIES INC.
PIN 13196-1037



MISSISSAUGA
Leading today for tomorrow



Corporate Services

Legal Services

SKETCH SHOWING LAND
SUBJECT TO LEASE AGREEMENT
PO.13.QUE, 275-277 Queen St South

SCALE FOR REDUCED DRAWINGS



This is not a survey



Corporate Report

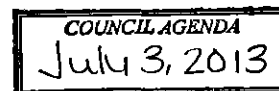
Clerk's Files

Originator's
Files

DATE: June 26, 2013

TO: Mayor and Members of Council
Meeting Date: July 3, 2013

FROM: Mary Ellen Bench, BA, JD, CS
City Solicitor



SUBJECT: **Partial Repeal of Interim Control By-law No. 0036-2012 to allow for the Removal of the "H" Holding Symbol to permit the northwest addition to Square One Mall**

RECOMMENDATION:

1. That the Report from the City Solicitor dated June 26, 2013 titled "Partial Repeal of Interim Control By-law No. 0036-2012 to allow for the Removal of the "H" Holding Symbol to permit the northwest addition to Square One Mall" be received for information.
2. That the By-law to partially repeal Interim Control By-law No. 0036-2012 be enacted, pursuant to section 38 of the *Planning Act*.

REPORT SUMMARY: The purpose of the Report is to ask that Council repeal a portion of Interim Control By-law No. 0036-2012 ("ICBL") in order to allow the proposed northwest addition to Square One Mall by the owners/applicant OMERS Realty Management Corp and 156 Square One Limited, to proceed. The proposed expansion was the subject of a report considered by Planning and Development Committee on June 10, 2013 from the Commissioner of Planning and Development and titled "Information Status and Removal of "H" Holding Symbol Report to permit the northwest addition to Square One Mall and the future extension of Square One Drive - 100 City Centre Drive Southwest of Hammerson Drive and Square One Drive".

BACKGROUND:

In March of 2011, Council passed ICBL 0046-2011, as amended. Council then extended the term of the IBCL for a further year when it adopted ICBL 0036-2012. This allowed time for City staff to undertake a study of the Downtown Core and to implement the recommendations in the study referred to as "Downtown21".

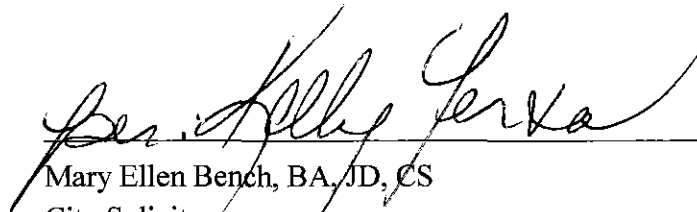
The implementation of Downtown21 required the adoption of new planning instruments for the Downtown Core. This was done through Council's adoption of By-laws 0049-2013 (OPA No. 8) and 0050-2013 on March 6, 2013. There have been a number of appeals to the new Downtown Core By-law and OPA which means that under subsection 38(6.1) of the *Planning Act*, the ICBL remains in place until the appeals of the implementing instruments have been resolved and dispensed with.

COMMENTS:

If Council intends to allow the removal of the "H" Holding Symbol, as referred to in the Commissioner of Planning and Development's Report, in order for the proposed northwest addition to Square One Mall to proceed, then the ICBL for that same portion of Square One lands will also need to be repealed for the reasons set out above.

FINANCIAL IMPACT: None**CONCLUSION:**

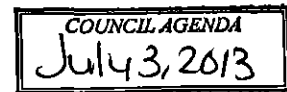
In order for the "H" Holding Symbol to be lifted to permit the northwest addition to Square One Mall a portion of ICBL 0036-2012 will also need to be repealed by by-law.



Mary Ellen Bench, BA, JD, CS
City Solicitor

Prepared By: Kelly G. Yerxa, Deputy City Solicitor

REPORT 10 – 2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its tenth report of 2013 from its meeting held on June 24, 2013, and recommends:

PDC-0045-2013

That the report dated June 4, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) 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 09-05081
Ward 2
Shaw
2055 Flavelle Boulevard

To permit the following:

- (i) Two (2) fascia signs attached to a structural arch located at the south elevation of the building.

- (b) Sign Variance Application 12-03539
Ward 2
Rona
1692 Lakeshore Rd. W.

To permit the following:

- (i) One (1) fascia sign on the side (west elevation) of the building that faces another property.

- (c) Sign Variance Application 13-04125
Ward 5
Mississauga Entertainment CENTRUM
40 Annagem Blvd.

To permit the following:

- (i) One (1) ground sign with a sign area of 17.5 sq. m. (188.41 sq. ft.)

- (d) Sign Variance Application 12-03540
Ward 6
Rona
1133 Dundas St. W.
 - (i) One (1) fascia sign on the side (east elevation) of the building that faces another property.
- (e) Sign Variance Application 13-03883
Ward 7
Pizza Pizza
2500 Hurontario St.
 - (i) A second fascia sign located on the front elevation of the unit creating a total sign area equal to 22.2% of the building façade.
- (f) Sign Variance Application 12-03509
Ward 9
Loblaw Properties Limited
2805 Eglinton Ave. W.
 - (i) Fascia signs on the east elevation of the building having an area equal to 23% of the building façade.
 - (ii) Three (3) fascia signs attached to the garbage enclosure.

File: BL.03-SIG (2011)

PDC-0046-2013

The report from the Commissioner of Planning and Building dated June 7, 2013 was prepared and finalized in advance of receiving a request from the applicant referred by Councillor McFadden's office. It is recommended that the additional Sign Variance Application described in Appendix 7 attached, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - a) Sign Variance Application 13-05046
Ward 10
L. Cofini
5170 Ninth Line

To permit the following:

- (i) No permit is required for a sign advertising the sale of produce from the property during the season in which it was grown provide the sign does not exceed 3.0 sq. m. (32 sq. ft.) in area.
- (ii) One (1) portable sign with a maximum area of 3.0 sq. m. (32 sq. ft.) displayed from July to the end of October each year to advertise produce grown on the property with a minimum setback of 3.0m (9.8 ft.) from the property line.

This variance will cease when the property is rezoned in accordance with the City of Mississauga Zoning By-law and all signs must comply with the City of Mississauga Sign By-law applicable at the time of rezoning.

File: BL.03-SIG (2011)

PDC-0047-2013

That the report dated June 4, 2013, from the Commissioner of Planning and Building outlining the details of the proposed development concerning the Removal of the "H" Holding Symbol Application under file H-OZ 12/004 W7, Pinnacle International (Grand Park) Land Ltd., 3975 Grand Park Drive and 565 Webb Drive, be received for information.

File: H-OZ 12/004 W7

PDC-0048-2013

1. That the report titled *Mississauga Parking Strategy – Phase II: Port Credit and Lakeview* dated June 4, 2013, from the Commissioner of Planning and Building, be circulated to stakeholders within the Port Credit and Lakeview communities for comment.
2. That the Transportation and Works Department undertake feasibility studies to confirm future public parking garage locations in Port Credit.
3. That the Transportation and Works Department initiate the development of a business plan for existing and future parking development and operations; including a capitalization, financial and implementation plan, for Port Credit and Lakeview.

File CD.07-MIS

PDC-0049-2013

1. That the report dated June 4, 2013, from the Commissioner of Planning and Building, recommending amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Lakeshore Road West – Clarkson Village Study area, be received.
2. That notwithstanding that subsequent to the public meeting, revisions to the proposed amendments are being recommended, 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 amendments is hereby waived.
3. That the proposed amendments to Mississauga Official Plan for the Lakeshore Road West-Clarkson Village Study area be approved in accordance with the January 24, 2012 Public Meeting Report (attached as Appendix S-1 of this report) with the exception that the maximum building height for lands within the Outer Core Area and on the south side of Lakeshore Road West within the Core Area be reduced from 6-storeys to 4-storeys; and that the maximum building height for lands on the north side of Lakeshore Road West within the Core Area be reduced from 4-storeys to 3-storeys.
4. That the proposed amendments to Zoning By-law 0225-2007 for the Lakeshore Road West-Clarkson Village Study area be approved in accordance with the Appendix S-3 of this report with the exception that the maximum building height for lands within the Outer Core Area and on the south side of Lakeshore Road West within the Core Area be reduced from 6-storeys to 4-storeys; and that the maximum building height for lands on the north side of Lakeshore Road West within the Core Area be reduced from 4-storeys to 3-storeys.
5. That the implementing Official Plan and Zoning By-law Amendments be brought to a future City Council meeting upon resolution of the outstanding appeal to the "Mixed Use" designation and policies of Mississauga Official Plan.
6. That staff be directed to complete Built Form Standards for Lakeshore Road West – Clarkson Village with the appropriate revisions to reflect the reduced building heights in recommendations 3 and 4 above, and bring them forward to be endorsed at a future City Council meeting.
7. That the following correspondence be received:
 - (a) Letter dated June 20, 2013 from Bruno and Laura Rinaldo;
 - (b) Letter dated June 20, 2013 from Margaret Grant and Geoff McIlroy
 - (c) Letter dated June 21, 2013 from Joel D. Farber, Fogler, Rubinoff LLP, representing RioCan (Clarkson) Inc.
 - (d) Letter dated June 23, 2013, from John Pegram, Member "Visioning discussion group"

PDC-0050-2013

That the Report dated June 4, 2013, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Convenience Retail Commercial – Special Site 7" to "Business Employment – Special Site" and to change the Zoning from "C1-2" (Convenience Commercial) to "E2- Exception" (Employment), to permit a motor vehicle dealership under file OZ 11/002 W11, 2356860 Ontario Inc., Part of Lots 6 and 7, Concession 2, W.H.S. be received for information.

RECEIVED (Councillor G. Carlson)
File: OZ 11/002 W11

PDC-0051-2013

That the Report titled "*Report on Comments – Housing Choices: Second Unit Implementation Strategy*" dated June 4, 2013 from the Commissioner of Planning and Building, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting changes to the zoning by-law 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 amended Second Units Implementation Strategy, as outlined in the report titled "*Report on Comments – Housing Choices: Second Unit Implementation Strategy*" dated June 4, 2013 from the Commissioner of Planning and Building, be endorsed.
3. That the Official Plan and Zoning By-law amendments, as outlined in the report titled "*Report on Comments – Housing Choices: Second Unit Implementation Strategy*" dated June 4, 2013 from the Commissioner of Planning and Building, be approved.

File: CD 06 AFF

PDC-0052-2013

That Council enact a By-law to allow for the licensing and regulatory scheme for Second Units as outlined in the report to the Planning and Development Committee dated June 12, 2013 from the Commissioner of Transportation and Works, and titled "Licensing of Second Units", as amended.

PDC-0053-2013

That the Report dated June 4, 2013, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 03/038 W1 and T-M06006 W1, 2025214 Ontario Limited, 565 Lakeshore Road East, north side of Lakeshore Road East, west of Cawthra 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 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 Official Plan from "Business Employment - Special Site 19" to "Residential Medium Density", "Mixed Use" and "Greenbelt" to permit 118 townhouse units and 15 live/work units on a common element condominium private road, 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 "E2" (Employment) to "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road), "C4-Exception" (Mainstreet Commercial), "B" (Buffer) and "G1" (Greenbelt - Natural Hazards) to permit 118 townhouse units and 15 live/work units on a common element condominium private road in accordance with the proposed revised zoning standards described in Appendix S-6 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development; and
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/ applicant and the School Boards not apply to the subject lands.
4. That the Plan of Subdivision under File T-M06006 W1, be recommended for approval subject to the conditions contained in Appendix S-5, attached to the report dated June 4, 2013, from the Commissioner of Planning and Building.
5. 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 36 months of the Council decision.

PDC-0054-2013

That the Report dated June 4, 2013, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/008 W1, 375 Lakeshore Developments Inc. and Christopher Boyd, 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane, be adopted, as amended, 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 Official Plan from "Residential Medium Density" and "Residential Low Density I" to "Residential Medium Density - Special Site" to permit seventeen (17) 4-storey townhouse dwellings and (1) one, 3-storey townhouse dwelling unit at the southern end of the site fronting onto Godfrey's Lane, on a common element condominium private road, be approved.
3. That the application to change the Zoning from "RA1-25" (Apartment Dwellings) and "R15" (Detached Dwellings - Port Credit) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road) to permit seventeen (17) 4-storey townhouse dwellings and (1) one, 3-storey townhouse dwelling unit at the southern end of the site fronting onto Godfrey's Lane, on a common element condominium private road, in accordance with the proposed revised zoning standards described in Appendix S-5 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.
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.

PDC-0055-2013

That the Report dated June 4, 2013, from the Commissioner of Planning and Building regarding the applications under File OZ 11/014 W1, Scott and Deanna Insley and Home Alone Property Management Services Limited, 6, 8 and 10 Ann Street, southwest corner of Ann Street and High Street East, be adopted in accordance with the following:

1. That the application to amend the Official Plan from "Mainstreet Retail Commercial" to "Residential High Density - Special Site" to permit a 140 unit, 22 storey condominium apartment building with 180 m² (1,937 sq. ft.) of commercial uses at street level, be refused.
2. That the application to change the Zoning from "C4" (Mainstreet Commercial) to "RA5-Exception" (Apartment Dwellings) to permit a 140 unit, 22 storey condominium apartment building with 180 m² (1,937 sq. ft.) of commercial uses at street level, in accordance with the proposed zoning standards described in the Information Report, be refused.
3. That Council direct Legal Services, representatives from the appropriate City Departments and necessary consultants, to attend any Ontario Municipal Board proceedings which may take place in connection with the applications and in support of the recommendations outlined in the report dated June 4, 2013.
4. That the following correspondence be received:
 - (a) Letter dated June 9, 2013 from Margaret Soden, Resident;
 - (b) Letter dated June 10, 2013 from Skinner & Middlebrook Ltd. Funeral Home attaching FRAM Building Group letter dated May 15, 2013;
 - (c) Letter received June 14, 2013 from D. Tookey, Resident
 - (d) Letter dated June 21, 2013 from Paul and Sandra Gowan, Residents
 - (e) Letter dated June 24, 2013 from Skinner & Middlebrook Ltd. Funeral Home

File OZ 11/014 W1

PDC-0056-2013

That the confidential report from the City Solicitor dated June 12, 2013 titled "*Second Unit Implementation Strategy – Owner Occupancy*" be received for information.

REPORT 13 - 2013



TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its thirteen Report of 2013 and recommends:

GC-0409-2013

1. That the proposed Corporate Policy and Procedure - Museums Collections attached as Appendix 1 to the report dated June 7, 2013 from the Commissioner of Community Services be approved.
2. That a by-law be enacted to amend the Purchasing By-Law as outlined in the report dated June 7, 2013 from the Commissioner of Community Services entitled Corporate Policy - Museums Collections”.

GC-0410-2013

That a 40 km/h speed limit on all roadways within the Orchard Heights Neighbourhood not be implemented due to absence of operational concerns and the financial and negative visual impact of required signage on the neighbourhood.

(Ward 1)

GC-0411-2013

1. That the supplementary report from the Commissioner, Transportation and Works dated June 10, 2013 and titled “Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution” be received for information.
2. That the following recommendations set out in the report from the Commissioner, Transportation and Works, dated May 1, 2013 and attached as Appendix 1 to the Supplementary Report from the Commissioner, Transportation and Works, dated June 10, 2013 and titled “Administrative Penalty System for Licensing and Parking Offences and Single Source Contract Award to ParkSmart Inc. for Parking Enforcement and Administrative Penalty System Solution” be adopted:
 - a) That an administrative penalty system be implemented for the City of Mississauga for the enforcement of licensing and parking offences.
 - b) That penalty amounts be reduced from the \$125 set fine to \$100 for heavy vehicle and fire route parking violations so that they are included in the City of Mississauga’s administrative penalty system.
 - c) That Council pass a resolution requesting that the Province of Ontario amend Ontario Regulation 333/07 Administrative Penalties to permit the enforcement of accessible parking through an administrative penalty system.

- d) That the contract for the supply of a Parking Enforcement and Administrative Penalty IT System Solution including hardware, software, accessories and related services be awarded to ParkSmart Inc. for a seven year term ending in 2020.
- e) That the Purchasing Agent be authorized to execute the necessary contract forms in the estimated amount of \$1,145,000 (inclusive of \$210,000 estimated cost for interactive voice response system services which are fully recovered and exclusive of taxes), as well as any amendments which may be needed during the term to accommodate growth, provided funding is in place.
- f) That ParkSmart Inc. continues to be designated as the “City Standard” for the duration of the contract term.

GC-0412-2013

That the portion of the Etobicoke Valley (P-238) be renamed and renumbered to “Pallett Green” (P-521).

(Ward 1)

GC-0413-2013

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-0414-2013

That the Corporate Report dated June 3, 2013 from the Commissioner of Community Services entitled, “Region of Peel Outdoor Smoke Free Spaces By-law – Implementation” be received for information.

GC-0415-2013

1. That Contract No. 4500375948 issued to AECOM Canada Ltd. under Procurement No. FA.49.959.11 be increased by an amount up to \$309,494.00 (excluding tax) for consulting services related to Stage 1 of the Stormwater Financing Study, Phase 2 (Implementation Project) and that the contract date be extended until the work is completed.

2. That an additional provisional amount of \$170,506.00 (excluding tax) be approved for Contract No. 4500375948 issued to AECOM Canada Ltd. under Procurement No. FA.49.959.11 for consulting services related to Stages 2 and 3 of the Stormwater Financing Study, Phase 2 (Implementation Project), to be awarded as appropriate at such time that Council provides final approval to proceed with a stormwater rate.

GC-0416-2013

That the Transportation and Works Department pursue the construction of a concrete walkway traversing property currently owned by Enersource Hydro Mississauga connecting Forest Fire Lane with Cawthra Road south of Eastgate Parkway and an asphalt multi-use trail (MUT) along the east boulevard of Cawthra Road northerly from the concrete walkway to Eastgate Parkway, currently owned by the Ministry of Transportation of Ontario (MTO), and along the south boulevard of Eastgate Parkway to connect to the Cawthra Transitway station, and that funding be considered as part of the 2014 Capital Budget.

(Ward 3)

GC-0417-2013

That the proposed 2013 Traffic Signal Installation Program, as outlined in the report dated June 5, 2013, from the Commissioner of the Transportation and Works, be approved.

(Wards 1, 5, 6, 7, 9 and 10)

GC-0418-2013

That an all-way stop control not be implemented at the intersection of Northmount Avenue and Tenth Street as the warrants have not been met.

(Ward 1)

GC-0419-2013

That a by-law be enacted to amend By-law 555-2000, as amended to install all-way stop controls at the intersections of Bromsgrove Road at Tredmore Drive and Bromsgrove Road at Seagull Drive.

(Ward 2)

GC-0420-2013

That a by-law be enacted to amend By-law 555-2000, as amended to install an all-way stop control at the intersection of Dillingwood Drive and Banff Court.

(Ward 10)

GC-0421-2013

That the streets identified in the report from the Commissioner of Transportation and Works entitled "Traffic Calming Pilot Program" dated June 7, 2013 be approved for the pilot.

GC-0422-2013

1. That the report from the Commissioner of Transportation and Works dated June 7, 2013 entitled "40 km/h Speed Limits" be received.
2. That the Transportation and Works Department develop a new policy for implementing lower posted speeds which utilizes an evaluation process that considers roadway geometry, parking conditions, pedestrian facilities, adjacent land use, and existing operating speeds.

GC-0423-2013

That the 50 km/h statutory speed limit remain on the following roadways:

1. Bough Beeches Boulevard
 2. Golden Orchard Drive
 3. Fieldgate Drive
- (Ward 3)

GC-0424-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on Mill Street between Wyndham Street and Church Street.

(Ward 11)

GC-0425-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the parking prohibition on the east side and the west side of Cliff Road between a point of 150 metres (492 feet) north of North Service Road to a point of 39 metres (128 feet) northerly thereof.

(Ward 7)

GC-0426-2013

1. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, as outlined in the report from the Commissioner, Transportation and Works, dated June 5, 2013 and titled "Amendment to the Traffic By-law 555-00, as amended, for Parking Vehicle Longer than Posted Times".
2. That Legal Services be directed to make an application to the Ministry of the Attorney General for the purpose of seeking a set fine amount and approving the short form wording for the offence outlined in subsection 7(19) of the Traffic By-law.

GC-0427-2013

That the supplementary report from the Commissioner, Transportation and Works dated June 10, 2013 and titled "Amendments to the Property Standards By-law 654-98, as amended, to address deficiencies related to boarded buildings" be received for information.

GC-0428-2013

That the name Mississauga Transitway be approved and assigned to the Bus Rapid Transit (BRT) roadway facility as outlined in the Corporate Report dated May 29, 2013 from the Commissioner of Transportation and Works.

GC-0429-2013

That the original commitment with B. Gottardo Construction Limited, Procurement #FA.49.193-10, for the construction of the Mississauga BRT Project Contract #1, from Hurontario Street to Fieldgate Drive, be increased by \$8,749,371.04 for additional work required during construction, and that the Purchasing Agent be authorized to enter into Change Orders or agreements as appropriate, and in a form satisfactory to Legal Services, to give effect to the increase.

GC-0430-2013

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works to execute an agreement on behalf of The Corporation of the City of Mississauga with the Corporation of the City of Brampton to conduct a P3 Business Case for the Hurontario-Main Light Rail Transit project, and any subsequent renewals, in a form satisfactory to Legal Services.
2. That the report entitled: "P3 Canada Fund Business Case" be received for information.

GC-0431-2013

That a by-law be enacted to amend By-law 555-2000, as amended to increase the Sheridan College paid parking rates for the academic year of 2013-2014 as outlined in the report entitled, "Sheridan College Parking Rate Increase 2013-2014" from the Commissioner of Transportation and Works, dated June 12, 2013.

GC-0432-2013

That a by-law be enacted to implement the temporary road closure of Main Street from Queen Street South to Church Street, commencing Thursday, July 4, 2013 and ending on Friday, November 8, 2013.

(Ward 11)

GC-0433-2013

That a by-law be enacted to implement a temporary road closure of Tannery Street between Crumbie Street/Broadway Street and Joymar Drive commencing at 7:00 a.m., Monday, July 15, 2013 and ending at 7:00 p.m., Friday, August 30, 2013.

(Ward 11)

GC-0434-2013

1. That a by-law be enacted authorizing the closure of part of Banff Court, located in the vicinity of Banff Court and Dillingwood Drive, comprised of 8.80 square metres (94.72 square feet) of land and legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the east side of Banff Court, Registered Plan 43M-1105, established as part of Banff Court by The Corporation of the City of Mississauga.

2. That a by-law be enacted authorizing the closure of part of Banff Court, located in the vicinity of Banff Court and Dillingwood Drive, comprised of 10.00 square metres (107.64 square feet) of land and legally described as in the City of Mississauga, Regional Municipality of Peel, Province of Ontario and being composed of Part of 1 Foot Reserve on the west side of Banff Court, Registered Plan 43M-1105, established as part of Banff Court by The Corporation of the City of Mississauga.

(Ward 10)

GC-0435-2013

That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into a Memorandum of Understanding on behalf of the City, in a form satisfactory to Legal Services, with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the provision of a connection between Belgrave Road and Highway 401/Mavis Road W-N/S Ramp.

(Ward 5)

GC-0436-2013

That McNally-Kiewit-Aecon Partnership be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended construction work for the first phase of twinning of the existing West Trunk Sanitary System on Erin Mills Parkway between Highway 401 and Queen Elizabeth Way (QEW), commencing Monday, July 8, 2013, and ending Friday, May 30, 2014.

(Ward 8)

GC-0437-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ-09/005, Cal-Main (Mississauga) Developments Inc., (lands located north of Mill Street, east of Wyndham Street, west of the Credit River and south of Main Street, in Z-38W, known as Cal-Main Townhouses) and that the Letter of Credit in the amount of \$186,795.70 be returned to the developer.

(Ward 11)

GC-0438-2013

1. That the existing GPS/AVL System currently installed on winter contractors' vehicles and selected Transportation and Works vehicles be expanded to cover additional remaining fleet vehicles.
2. That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600012234 from \$132,000.00 (excluding tax) to \$200,000 (excluding tax) to cover costs from Rogers Wireless Partnership.
3. That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600012235 from \$586,525.00 to \$760,000.00 (excluding tax) to cover the costs from Webtech Wireless Inc. for the supply and installation of additional GPS/AVL units in City of Mississauga vehicles, existing Procurement No. FA.49.121-09.

GC-0439-2013

That the recommendations contained in the Sport Plan attached as Appendix 1 to the Corporate Report dated June 11, 2013 from the Commissioner of Community Services be endorsed and referred to staff to develop an implementation plan.

GC-0440-2013

That the report dated June 3, 2013 from the Commissioner of Community Services entitled Provision of Epinephrine Medication in City Facilities be received for information.

GC-0441-2013

1. That the Corporate Report dated June 7, 2013 from the Commissioner of Community Services entitled "Future Directions Library Services Master Plan Funding" be approved.
2. That PN 13-278, Library Master Plan , be established with a gross and net budget of \$100,000;

3. That funds of \$90,000 be allocated from the Development Charges Reserve Fund Library (Account 31325) and \$10,000 from the Capital Reserve Fund (Account 33121) into Library Master Plan (PN # 13-278)
4. That all necessary By-laws be enacted.

GC-0442-2013

1. That the Commissioner of Community Services be authorized to submit a conditional letter of intent by February 2014 in a form satisfactory to the City Solicitor, for the 2016 Ontario Summer Games to the Sport Alliance of Ontario on behalf of The Corporation of the City of Mississauga; and
2. That a 2016 Ontario Summer Games Bid Committee be established in accordance with the report from the Commissioner of Community Services and the guidelines of the Sport Alliance of Ontario; and
3. That Councillors Fonseca, Dale and Crombie be appointed to the 2016 Ontario Summer Games Bid Committee.
4. That the letter dated June 16, 2013 from Louroz Mercader, Executive Director, MY Games – Mississauga Youth Games with respect to support for Mississauga's bid for the 2016 Ontario Summer Games, be received.

GC-0443-2013

1. That the Corporate Report dated June 11, 2013 from the Commissioner of Community Services entitled Corporate Grant Review Recommendations be endorsed.
2. That the Current Corporate Grant Policy, attached as Appendix 2 be rescinded and replaced with the proposed draft policy – Community Grant Administration attached as Appendix 1.

GC-0444-2013

That the Corporate Report dated June 11, 2013 from the Commissioner of Community Services entitled Proposed Updates: Payment and Refund of Facility Rental Fees Policy 04-01-05 attached as Appendix 1 be endorsed.

GC-0445-2013

That the Purchasing Agent be authorized to increase the existing contract with Perkins and Will Canada Inc. from its original amount of \$1,995,000 to \$2,695,000 for architectural and design fees related to the Meadowvale Community Centre & Library Project as outlined in the Corporate Report dated June 11, 2013 from the Commissioner of Community Services.

GC-0446-2013

That the Purchasing Agent be authorized to execute an agreement with Unique Management Services, Inc. for the recovery of library materials and fine collections for the term July 1, 2013 to June 30, 2018, with an estimated upset limit of \$370,000 subject to annual review of vendor performance and ongoing need for the service as outlined in the Corporate Report dated May 29, 2013 from the Commissioner of Community Services.

GC-0447-2013

That the proposed Corporate Policy and Procedure - Global Cities Partnerships, attached as Appendix 1 to the report dated June 6, 2013 from the City Manager and CAO, be approved.

GC-0448-2013

1. That the City of Mississauga participate in an 18 month pilot project with the City of Toronto, City of Ottawa, City of Belleville, City of Kawartha Lakes and County of Hastings for the collection of outstanding Provincial Offences Act fines.
2. That the Commissioner of Corporate Services and Treasurer be authorized to enter into an agreement, and all ancillary documents necessary to give effect thereto, in a form satisfactory to Legal Services, with the Cities of Toronto, Ottawa, Belleville, Kawartha Lakes and the County of Hastings to allow unpaid Provincial Offences Act fines to be added to the tax roll in those municipalities for collection purposes and to collect such amounts on behalf of the other municipalities on a reciprocal basis.
3. That staff report to Council at the end of the pilot project to recommend continuation of the program and the addition of municipalities or termination of the agreement.
4. That the Fees and Charges By-law 240-12, as amended be amended to increase the "Addition to Tax Roll" fee for adding fines and other charges to the tax roll from \$32 to \$50.
5. That all necessary by-laws be enacted.

GC-0449-2013

1. That the City owned parcel of land located on the southeast corner of Third Street and Alexandra Avenue, containing an area of approximately 197 square metres (2,119 square feet), designated as Lot 26 on Registered Plan B-21, Except BL841 & TT151593, deposited in the Land Registry Office for the Land Titles Division of Peel, in the City of Mississauga, Regional Municipality of Peel, Ward 1, be declared surplus to the City's requirements.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the abutting owner.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands under delegated authority.

GC-0450-2013

1. That a portion of City owned land located on the southwest corner of Thomas Street and Tenth Line, south of Britannia Road West and west of Winston Churchill Blvd., municipally known as 3600 Thomas Street, be declared surplus to the City's requirements. The subject lands contain an area of approximately 3,522.5 square metres (0.87 acres) and are legally described as Block 2, Registered Plan 43M-1493 and Block 248 Registered Plan 43M1495, designated as Part 3, on the draft reference plan prepared by Alnashir Jeraj, OLS, in the City of Mississauga, Regional Municipality of Peel, in Ward 10.
2. That Realty Services staff be authorized to submit an application to the Planning and Building Department (Development and Design Division) to facilitate the lifting of the "H" holding provision on the lands to be declared surplus, as set out in Recommendation 1 of this report.
3. That Realty Services staff be authorized to proceed to dispose of the lands to be declared surplus at fair market value by way of sale on the open market, and report to Council seeking approval of an Agreement of Purchase and Sale for the disposal of the surplus lands.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale 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 for the sale of subject lands.
5. That the funds derived from the sale of the subject lands on the open market be credited to the Capital Reserve Fund (Account 33121).

GC-0451-2013

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Election Systems & Software (ES&S) on a single source basis to provide elections equipment rental, software upgrade, maintenance and other support services in the estimated amount of \$630,000 exclusive of taxes, over a ten year term ending June 30, 2023 and covering the 2014, 2018 and 2022 elections and any by-elections that may be set by Council or by the School Boards.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate additional equipment rental and support services needed as a result of population changes, changes in polls or advance polls, reducing queues, to comply with accessibility or other mandated requirements or for by-elections and recounts.
3. That Election Systems & Software continue to be designated as a "City Standard" for the duration of the contract term.

GC-0452-2013

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Computer Science Corporation (CSC) to procure additional user licences and provide software upgrade, maintenance and other support services for the City's insurance events and claims management system in the estimated amount of \$295,000 exclusive of taxes, over a ten year term ending June 30, 2023.
2. That the Purchasing Agent be authorized to issue contract amendments to adjust the value of the contract where necessary to accommodate new goods or services as needed to accommodate growth and development of the Risk Management Program including other City business areas who report new claims and events and where funds have been approved in the budget.
3. That Computer Science Corporation continue to be designated as a "City Standard".

GC-0453-2013

That the Corporate Report dated June 7, 2013 from the Commissioner of Planning and Building entitled Greenfield South Power Corporation/Loreland Eastern Power Plant, be received.

GC-0454-2013

1. That the City of Mississauga maintain its status as an Intervenor in the National Energy Board hearing regarding the proposed Enbridge Line 9B Flow Reversal and Capacity Expansion Pipeline Project; and
2. That staff continue to work with other municipalities who are impacted by this pipeline project.

GC-0455-2013

1. That Section 33(8) of the Tow Truck Licensing By-law 521-04, as amended, be deleted and replaced with the following:

have attached to or painted on both sides of the body of the Tow Truck in a location close to the middle of the body panels or as near as possible and as approved by the Licence Manager, in letters and figures of solid contrasting colour to the colour of the vehicle and not less than eight centimetres (approximately three inches) in height and a minimum two centimeters

(approximately .78 inch) in thickness the name and telephone number of the business as shown on the Owner's Business Licence and must be a material which will be visible in low light conditions from a distance of 15 metres (approximately 50 feet).

2. That Section 33(10) of the Tow Truck Licensing By-law 521-04, as amended, be deleted and replaced with the following:

have affixed to the Tow Truck rear window, on the driver's side, the Owner's Plate issued for that Tow Truck and have the municipal licence number painted or attached to both front fenders in letters and figures of solid contrasting colour to the colour of the vehicle and not less than eight centimetres (approximately three inches) in height and a minimum two centimeters (approximately .78 inch) in thickness and must be a material which will be visible in low light conditions from a distance of 15 metres (approximately 50 feet).

The number shall include a designation of ML as a precursor to the number.

(TIAC-0005-2013)

GC-0456-2013

1. That a by-law be enacted to amend Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, to include driver experience and a grandfathering clause for existing Tow Truck Drivers.
2. That Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, shall be repealed and replaced as follows:

No Person shall be licensed under this by-law unless:

3. That Section 4(1)(a) of the Tow Truck Licensing By-law 521-04, as amended, be added and shall state the following:

he/she has at least seven years driving experience after completing the requirements of a full Ontario "G" driver's licence; is a citizen of Canada or a landed immigrant, or has a valid employment authorization issued by the Government of Canada to work as a Driver and has a working knowledge of English. Any applicant applying as a licensed driver shall supply at their expense a Driver's History from the Ministry of Transportation.

4. That Section 4(1)(b) of the Tow Truck Licensing By-law 521-04, as amended, be added and shall state the following:

Any existing Driver who does not meet the requirements as stated in Section 4(1)(a) on the date of passing of the amendment shall be grandfathered provided that they maintain a clear driver abstract until they have fulfilled the requirements of Section 4(1)(a).

(TIAC-0006-2013)

GC-0457-2013

That the action list of the Towing Industry Advisory Committee meeting held on February 19, 2013 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0007-2013)

GC-0458-2013

That the Mississauga Cycling Advisory Committee Website Review discussion be deferred to the next Mississauga Cycling Advisory Committee meeting.

(MCAC-0032-2013)

GC-0459-2013

That the 2013 Mississauga Cycling Advisory Committee Calendar of Events from the June 11, 2013 meeting be received as amended.

(MCAC-0033-2013)

GC-0460-2013

That the 2013 Mississauga Cycling Advisory Committee Action List from the June 11, 2013 meeting was deferred to the next Mississauga Cycling Advisory Committee meeting.

(MCAC-0034-2013)

GC-0461-2013

That the Peel Regional Police enforce cycling related infractions such as passing on the right and running red lights.

(MCAC-0035-2013)

GC-0462-2013

That the following information items be received for information:

- (a) QEW Credit River Bridge Class Environmental Assessment Study - Notice of Filing of the Transportation Environmental Study Report

Mississauga Cycling Advisory Committee to review the letter dated June 3, 2013 regarding the QEW Credit River Bridge Class Environmental Assessment Study - Notice of Filing of the Transportation Environmental Study Report.

- (b) Bike Month 2013, Every Ride Counts – Cycling Safety Workshop - June 22, 2013

Mississauga Cycling Advisory Committee to review the posted regarding Bike Month 2013, Every Ride Counts – Cycling Safety Workshop being held on June 22, 2013 at Burnhamthorpe Community Centre.

(MCAC-0036-2013)

GC-0463-2013

That Councillor Iannicca be appointed as Chair and that Councillor Starr be appointed as Vice-Chair to the Public Vehicle Advisory Subcommittee.

PVAC-0013-2013

GC-0464-2013

That the comments provided at the April 29, 2013 Public Vehicle Advisory Subcommittee meeting with respect to issuance of taxi plates be received and referred to staff.

(PVAC-0014-2013)

GC-0465-2013

That a consultant be hired to study the 2014 plate issuance model for taxicab plates and accessible taxicab plates and that the 2010 and 2012 plate issuance resume under the current model of plate issuance.

(PVAC-0015-2013)

GC-0466-2013

1. That consideration be given to including \$100,000 for consulting services in the 2014 Budget for Regulatory Services to review the issuance model for taxi plates and accessible taxi plates.
2. That the existing model for the issuance of taxi plates, and related processes, as outlined in the Public Vehicle Licensing By-law 420-04, as amended, be used until such time as the consultant's final report and recommendations regarding the issuance of taxi plates and accessible taxi plates are approved by the Public Vehicle Advisory Committee and Council.

(PVAC-0016-2013)

GC-0467-2013

1. That a by-law be enacted to amend the following schedules of the Public Vehicle Licensing By-law 420-04, as amended, to include an optional run-flat free tire system or air compressor/tire sealant combination unit as an alternative to the traditional spare tire and jack required in all vehicles.
2. That Schedule 3, Section 14(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:
"is equipped with an extra tire, wheel and jack ready for use for that vehicle or be equipped with a run-flat free tire system or air compressor/tire sealant combination unit."
3. That Schedule 4, Section 14(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:
"is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system or air compressor/tire sealant combination unit."
4. That Schedule 6, Section 8(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:
"is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system or air compressor/tire sealant combination unit."

5. That Schedule 7, Section 7(1)(j) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:

“is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system or air compressor/tire sealant combination unit.”

6. That Schedule 8, Section 41(1)(i) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:

“is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system or air compressor/tire sealant combination unit.”

(PVAC-0017-2013)

GC-0468-2013

That the email dated May 17, 2013 from Aisha Li, with respect to hotel shuttles Taxi License Plates Owner Monopoly be received and referred to staff.

(PVAC-0018-2013)

GC-0469-2013

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

(PVAC-0019-2013)

GC-0470-2013

That the report from J. Harvey, Chair, regarding the implications of the new Mandate for the Museums of Mississauga Advisory Committee, be received, and that he forward the Terms of Reference to Committee Members for comment prior to the September 23, 2013 meeting of MOMAC.

(MOMAC-0010-2013)

GC-0471-2013

That the Collections and Storage Subcommittee report dated May 7, 2013, and the draft report dated June 4, 2013, be received.

(MOMAC-0011-2013)

GC-0472-2013

That the Museums and Traditions Manager's Report, dated June 6, 2013, be received.

(MOMAC-0012-2013)

GC-0473-2013

That the Capital Projects Report, dated June 6, 2013, from Annemarie Hagan, Museums and Traditions Manager, be received.

(MOMAC-0013-2013)

GC-0474-2013

That the update, dated June 3, 2013, on the Benares Funds for the Fiscal Year 2012, from Paul Mitcham, Commissioner of Community Services, be received.

(MOMAC-0014-2013)

GC-0475-2013

That the update, dated June 6, 2013, on the Collections Communications Strategy from Annemarie Hagan, Manager of Museums and Traditions, be received.

(MOMAC-0015-2013)

GC-0476-2013

That the following Items for Information be received:

- (a) 2013 Maple Magic Survey Analysis;
- (b) Heritage Mississauga Awards – the Credits;
- (c) Article entitled Engaging the Past

(MOMAC-0016-2013)

GC-0477-2013

- (d) That the notice of resignation from Tamara Pope from the Museums of Mississauga Advisory Committee, dated June 14, 2013, be received with regret, and that the City Clerk be requested to fill the resulting vacancy.

(MOMAC-0017-2013)

GC-0478-2013

That the City Clerk be requested to ensure, if possible, that the 2014 MOMAC meeting schedule remain the 3rd Monday in March, June, September and November at 6:00 p.m.

(MOMAC-0018-2013)

GC-0479-2013

That the property at 142 Queen Street South, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 11

(HAC-0050-2013)

GC-0480-2013

That the property at 57 Inglewood 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-0051-2013)

GC-0481-2013

That the property at 63 Veronica 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-0052-2013)

GC-0482-2013

That the property at 1661 Blythe 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 8

(HAC-0053-2013)

GC-0483-2013

That the Memorandum dated May 28, 2013 from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, entitled "Heritage Impact Statement, 6, 8, and 10 Ann Street (Ward 1)," be received.

Ward 1

(HAC-0054-2013)

GC-0484-2013

That the correspondence dated June 3, 2013 from Michael Chiu, P. Eng., Consultant Project Manager, McCormick Rankin, with respect to the Queen Elizabeth Way Credit River Bridge, Notice of Filing: Transportation Environmental Study Report, Preliminary Design and Class Environmental Assessment Study, be received.

Wards 1, 2, 7, and 8

(HAC-0055-2013)

GC-0485-2013

That the chart dated June 18, 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-0056-2013)

GC-0486-2013

That the correspondence dated June 4, 2013 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Chung residence located at 7004 Second Line West in Ward 11, be received.

Ward 11

(HAC-0057-2013)

GC-0487-2013

That the correspondence dated June 7, 2013 from James P. Holmes, Chairman, and Mike Byrne, Vice-Chairman, Meadowvale Village Community Association, with respect to the Meadowvale Village Draft Heritage Guidelines, be received.

Ward 11

(HAC-0058-2013)

GC-0488-2013

That the Site Inspection Report for the inspection conducted on May 7, 2013 to review safety at the intersection of Kennedy Road and Wilderness Trail/Grand Highland Way for the students attending Barondale Public School and San Lorenzo Ruiz Catholic School be received.

(TSC-0067-2013)

GC-0489-2013

1. That the request for a Crossing Guard at the intersection of Woodington Drive and Bishopstoke Lane for the students attending Sts. Peter and Paul Catholic School be denied as the warrants have not been met.
2. That Transportation and Works be requested to do the following at the intersection of Woodington Drive and Bishopstoke Lane for Sts. Peter and Paul Catholic School:
 - a) Replace the faded No Stopping signs.
 - b) Replace missing driveway entrance prohibition sign.
 - c) Install a 40 km/hr speed zone sign opposite the school.
 - d) Install No Stopping signs on the west side of Woodington Drive opposite the school as per general provisions in school zones.

(TSC-0068-2013)

GC-0490-2013

That the Dismissal Report for the month of May 2013 be received.

(TSC-0069-2013)

GC-0491-2013

1. That Parking Enforcement be requested to enforce the parking infractions in front of Plum Tree Park Public School between 3:30 – 3:50 pm.
2. That the Peel District School Board be requested to install a chain link fence along the east street line of Tenth Line West from the driveway entrance to the driveway exit.
(TSC-0070-2013)

GC-0492-2013

1. That Ellengale Public School be reviewed by representatives of Traffic Safety Council and Peel District School Board Maintenance staff to determine a suitable location for a Kiss and Ride at the school.
2. That Transportation and Works be requested to review installing No Stopping signs with hourly prohibitions for the arrival and dismissal times on the east side of Ellengale Drive opposite Ellengale Public School.
(TSC-0071-2013)

GC-0493-2013

That Parking Enforcement be requested to enforce the parking infractions on Edenwood Drive and Battleford Road between 2:50-3:15 pm for Meadowvale Secondary School.
(TSC-0072-2013)

GC-0494-2013

That Parking Enforcement be requested to enforce the parking infractions in front of Lancaster Public School between 3:05-3:25 pm.
(TSC-0073-2013)

GC-0495-2013

That Parking Enforcement be requested to enforce the fire route violations at St. Elizabeth Seton Catholic School between 8:30 – 9:00 am and 3:00 – 3:30 p.m. and that enforcement be continuous over 3 to 4 days.
(TSC-0074-2013)

GC-0496-2013

1. That representatives from Traffic Safety Council and Peel District School Board Maintenance staff review the Valley's Senior Public School driveway layout, pavement markings and utilizing the area east of the school at the June 11, 2013 Peel District School Board Maintenance meeting.

2. That the Valley's Senior Public School be placed on the Peel District School Board's painting program to define the Kiss and Ride location, bus lane, pedestrian crosswalk with hatched lines and one-way driving lanes.
3. That the Peel District School Board be requested to repair the broken swing gate at the end of the front parking lot at the Valley's Senior Public School.
4. That the Recreation Division in the Community Services Department be requested to review the traffic markings and signage at the Mississauga Valley Community Centre as soon as the asphalt repair program is complete.
5. That Transportation and Works be requested to review modifying the entrances off Mississauga Valley Boulevard for the Mississauga Valley Community Centre and the Valley's Senior Public School and report back to Traffic Safety Council.

(TSC-0075-2013)

GC-0497-2013

That the School Zone Safety (Kiss and Ride) Report from April to May 2013 be received.

(TSC-0076-2013)

GC-0498-2013

1. That Parking Enforcement be requested to enforce the parking infractions in front of Derry West Village Public School between 8:15 – 8:45 am.
2. That the Peel District School Board be requested to repaint the Kiss & Ride pavement markings in the driveway at Derry West Village Public School during the summer 2013.
3. That the Principal at Derry West Village Public School be requested to have school staff spread out along the drop-off area to help move vehicles efficiently through the Kiss & Ride.

(TSC-0077-2013)

GC-0499-2013

That the Principal at The Valleys Senior Public School be requested to notify parents to utilize the Kiss and Ride at the school.

(TSC-0078-2013)

GC-0500-2013

That the Dufferin-Peel Catholic District School Board be requested to repaint the Kiss and Ride and review the fire route signage at Sts. Peter and Paul Catholic School.

(TSC-0079-2013)

GC-0501-2013

That the memorandum dated May 1, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones be received.

(TSC-0080-2013)

GC-0502-2013

1. That Transportation and Works be requested to construct two (2) 10 feet landing pads with 60 feet spacing on the boulevard on the west side of Ellengale Drive to accommodate the loading and unloading of the 3 large and 1 small school bus at Ellengale Public School and further that the Peel District School Board be requested to contribute 50% to the cost of constructing the 2 landing pads.
2. That Transportation and Works be requested to review the No Stopping signage opposite Ellengale Public School on Ellengale Drive and corner no stopping prohibitions on Chada Avenue.

(TSC-0081-2013)

GC-0503-2013

That the request for a second crossing guard at the south leg of the intersection of Cliff Road and The Queensway for the students attending St. Timothy Catholic School be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection in September 2013.

(TSC-0082-2013)

GC-0504-2013

1. That the request for a crossing guard at the intersection of Kennedy Road and Bristol Road/Driftcurrent Drive for the students attending Barondale Public School and San Lorenzo Catholic School be denied as the warrants have not been met and that students at both schools be encouraged to cross Driftcurrent Drive south to north in the morning and reverse in the afternoon, utilizing the sidewalk on the east side of Kennedy Road to access the crossing guard to be placed at Kennedy Road and Wilderness Trail/Grand Highland Way in September 2013 once bussing is removed east of Kennedy Road.
2. That Transportation and Works be requested to ensure that the timing of the traffic signals at the intersection of Kennedy Road and Bristol Road/Driftcurrent Drive are set to slow walking speed and that the intersection is painted with zebra stripes.

(TSC-0083-2013)

GC-0505-2013

1. That the request for a crossing guard at the intersection of McBride Avenue and Westlock Road for the students attending Blessed John XXII Catholic School be denied as the warrants have not been met and the all-way stop provides protection for crossing students.
2. That Transportation and Works be requested to review the signage in front of Blessed John XXII Catholic School.

(TSC-0084-2013)

GC-0506-2013

That the request for a crossing guard at the intersection of Glen Erin Drive and Shelter Bay Road for the students attending Shelter Bay Public School be denied as the warrants have not been met and the traffic signals provide protection for crossing students.

(TSC-0085-2013)

GC-0507-2013

That the School Zone Safety (Kiss and Ride) Report from May 2013 be received.

(TSC-0086-2013)

GC-0508-2013

That the report submitted by Louise Goegan with respect to the Ontario Traffic Conference in Sarnia, June 2-4, 2013 be received.

(TSC-0087-2013)

GC-0509-2013

That the minutes from the Peel District School Board Maintenance Meeting held on Tuesday, June 11, 2013 be received.

(TSC-0088-2013)

GC-0510-2013

That the deputation by Rick Williams, Ward 5 Trustee, Peel District School Board with respect to the implementation of a crossing guard at Kennedy Road and Wilderness Trail/ Grand Highland Way and Item 9 on the agenda be received.

(TSC-0089-2013)

GC-0511-2013

That the Memorandum dated June 1, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones be received.

(TSC-0090-2013)

GC-0512-2013

1. That the Memorandum dated June 19, 2013 from the Legislative Coordinator with respect to a request from the Walk to School Subcommittee to purchase items for the School Walking Routes Program from the 2013 Committee budget be received.
2. That the amount of \$12,570 (excluding taxes) be allocated in the 2013 Traffic Safety Council budget to purchase the following items for the School Walking Routes Program:
 - a) School Walking Route T-shirts
 - b) Frequent Walker Cards
 - c) "We are a Walking School" signs
 - d) Pedometers
 - e) Walk to School Pencils

(TSC-0091-2013)

GC-0513-2013

That the Corporate Report dated June 11, 2013 from the Commissioner of Community Services entitled, "Follow up on the Animated Lighting Proposal for the Mississauga Celebration Square Fountain", be received for information.

(MCSEC-0018-2013)

GC-0514-2013

That the Corporate Report dated June 11, 2013, from the Commissioner of Community Services entitled, "Key Priorities for the MCSEC in 2013/2014", be received for information.

(MCSEC-0019-2013)

GC-0515-2013

That the Peel Regional Police enforce cycling related infractions such as passing on the right and running red lights.

RSM-0014-2013

GC-0516-2013

That \$2,500.00 be allocated from the 2013 Road Safety Mississauga budget to purchase 2000 car magnets to promote Share the Road between cyclist and motorist.

(RSM-0015-2013)

GC-0517-2013

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

(RSM-0016-2013)

GC-0518-2013

That Peter Hamilton-Smith, Rick Carew and Gargi Guhathakurta participate in the 2013 Community Crime Awareness Day being held on September 21, 2013.
(RSM-0017-2013)

GC-0519-2013

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Section 30 Agreement, and all documents ancillary thereto, between Weston Road Lumber Limited ("Weston Lumber") as Vendor and The Corporation of the City of Mississauga ("City") as Purchaser, in exchange for:

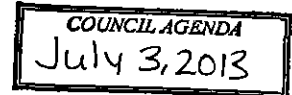
- i) Fee Simple Lands containing an area of approximately 0.037 hectares (0.091 acres), and being legally described as Part of Lot 14, Concession 5, EHS and identified as Part 4 on Reference Plan 43R-33542 and Part 2 on Plan RD-286, City of Mississauga, Region of Peel, in Ward 5;
- ii) Temporary Working Easement area containing an area of approximately 0.212 hectares (0.525 acres), and being legally described as Part of Lot 14, Concession 5, EHS, identified as Parts 1, 2, 3 and 5 on Reference Plan 43R-33542, City of Mississauga, Region of Peel, in Ward 5; and
- iii) Permanent Easement for the benefit of Enersource Hydro Distribution Inc. ("Enersource") containing an area of approximately 0.186 hectares (0.459 acres), and being legally described as Part of Lot 14, Concession 5, EHS, identified as Part 5 on Reference Plan 43R-33542 and as Part 1 on Reference Plan 43R-34849, City of Mississauga, Region of Peel, in Ward 5, all to be acquired by the City to facilitate the construction of the Torbram Road Grade Separation Project.

GC-0520-2013

1. That funding for the purchase of land for Fire Station #123, as identified in the Fire & Emergency Services Master Plan and generally slated for the Burnhamthorpe/Winston Churchill area, be increased from \$1,000,000 to \$2,200,000.
2. That Realty Services be authorized to complete negotiations for a portion of the property municipally known as 3010 The Collegeway and legally described as PCL BLOCK 124-1, SEC 43M745; BLK 124, PL 43M745, City of Mississauga, Regional Municipality of Peel, in Ward 8.
3. That additional funds of \$1,200,000 be allocated from the Capital Reserve Fund (Account 33121) to the Fire Station #123 Land Acquisition project (PN12-265) increasing the total gross and net budget to \$2,200,000.

4. That funds received for future sales of properties related to Fire and Emergency Services be returned to the Capital Reserve Fund (Account 33121) to offset costs associated with fire station land acquisitions.
5. That all necessary By-laws be enacted.
(Ward 8)

REPORT 1-2013



TO: MAYOR AND MEMBERS OF COUNCIL

The Budget Committee presents its first report for 2013 and recommends:

BC-0001-2013

That the PowerPoint presentation, dated June 26, 2013, by Patti Elliott-Spencer, Director, Finance, entitled "2014-2016 Business Plan & Budget Outlook" and presented to the Budget Committee at its meeting on June 26, 2013, be received.

BC-0002-2013

That the Corporate Report dated June 17, 2013 from the Commissioner of Corporate Services and Treasurer, entitled "University of Toronto Mississauga (UTM) Capital Funding Request," be received and that funding option 4 (namely, special tax levy increase of \$1 million per year for 10 years) outlined on pages 3 and 4 of the Corporate Report be placed in the proposed budget and returned to a Budget Committee meeting in the fall of 2013 for further discussion.

Ward 8

BC-0003-2013

1. That the Corporate Report dated June 6, 2013 from the City Solicitor, entitled "Business Proposal - \$116,000 Annual Savings - Conversion of External Service to Full Time Employee," be received; and
2. That approval be granted to generate an annual \$116,000 savings in operating costs by adding one permanent full time Claim Co-ordinator position commencing in June 2013 and that the sum of \$60,000 be transferred to Risk Management & Insurance (Account 21665) from Insurance Claims Expense (Account 28582) to fund a new position of Claims Co-ordinator (1 FTE) commencing in September 2013.