

Approved: September 18, 2013

Correction: October 1, 2013



MINUTES

SESSION 12

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, July 3, 2013 – 9:15 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (Departed 1:27 p.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: F. Dale

Seconded by: R. Starr

Note: Items a) to h) were added as they were dealt with.

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

- (a) I-17 A letter dated June 21, 2013, from the Leader of the New Democratic Party (NDP) responding to a letter sent by Mayor McCallion requesting that all political parties work together to improve public policy regarding interest arbitration.
- (b) I-18 A letter dated May 27, 2013, from the Minister of Labour responding to a letter that was forwarded by the Premier regarding interest arbitration.
- (c) To approve a special occasion permit that requires the designation of municipal significance to allow Toronto African Film & Music Festival to obtain a liquor permit.
- (d) To approve that the homeowners in the Lisgar District who installed a sump pump subsequent to the reporting of basement water infiltration problems prior to the establishment of the Lisgar District Sump Pump Subsidy program by the City of Mississauga may be eligible to receive a subsidy through the program subject to various eligible criteria.
- (e) B-30 A by-law to authorize the execution of a Development Agreement, a Licence Agreement and other related documents between OMERS Realty Management Corporation and 156 Square One Limited, The Corporation of the City of Mississauga and The Regional Municipality of Peel 100 City Centre Drive H OZ 12/005 W4) Owner/Applicant: OMERS Realty Management Corp 156 Square One Ltd. (Ward 4)

- (f) B-31 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing "H-CC1" to "CC1". Owner/Applicant: OMERS Realty Management Corp 156 Square One Ltd. (Ward 4)
- (g) B-32 A by-law to authorize the execution of the TD Green Streets Agreement 2013 with Tree Canada regarding funding under the TD Green Streets program.
- (h) B-33 A by-law to authorize the closure of a portion of Banff Court Registered Plan 43M-1105 in the vicinity of Ninth Line and Derry Road West (Ward 10).

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST

- (a) Councillor McFadden declared a conflict of interest on motion (t) and By-law B-7 regarding the Lisgar Sump Pump Subsidy Program.

4. MINUTES OF PREVIOUS COUNCIL MEETINGS

Verbal Motion

Moved by: B. Crombie

Seconded by: N. Iannicca

That the Council minutes of June 19, 2013 be approved as presented.

Carried

5. PRESENTATIONS

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

Lindsay Litzenberger, Public Affairs Consultant and Stephanie Crocker, Executive Director, EcoSource presented the certificates of recognition to Green Chair student Ayden Reese and teacher Mary Lou Kennedy from Queen of Heaven School in Ward 1, Green Chair student Antonio Carvalho and teacher Nancy Fazari Franczak from St. Faustina Elementary School in Ward 10, Green Chair student Michelle Britto from St. Francis Xavier Secondary School in Ward 5, Green Chair student Vin Bharadwaj and teachers Amy Cipriano and Melissa Juinic from St. Joseph Secondary School in Ward 6, and St. Marcellinus School in Ward 11 and Holy Cross Catholic School in Ward 5.

6. DEPUTATIONS**(a) Tax Adjustments**

There were no persons in attendance who wish to address Council re: **Tax Adjustments pursuant to Sections 357 and 358.**

Resolution 0123-2013**(b) Municipal Ban on the Use of Bottled Water**

Marsha Smith and Dominika Sekula, residents requested that Council have a municipal ban on the use of bottled water in the offices at the City of Mississauga. Councillors Tovey, Saito and Carlson thanked Ms. Smith and Ms. Sekula for their presentation and indicated that the City has been reducing the use of plastic water bottles and that the deputation be referred to the Environmental Advisory Committee for further discussion.

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 highlighted the 2013 Pride Week events in Peel. Councillors Fonseca and Crombie thanked Ms. Lake and Mr. Rambally for their deputation and all that the East Mississauga Community Health Centre is doing.

(d) Monarch Butterflies

Donald Barber, resident spoke to his efforts in raising monarch butterflies in Mississauga and is encouraging everyone to take part in the effort. Councillors Tovey, Saito and Carlson thanked Mr. Barber for the work he is doing in raising the monarch butterflies in Mississauga. Councillor Saito requested that Mr. Barber email her information on raising butterflies as residents in the area of Lake Wabukayne are building a butterfly garden. Mr. Barber provided a website for information and indicated that planting milkweed and butterfly bushes will help the butterfly garden.

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

Warren Edwards resident raised concerns about 311 and the lack of enforcement concerning By-law 172-10. Mayor McCallion requested that By-law Enforcement staff meet with Mr. Edwards about his concerns. Martin Powell, Commissioner of Transportation and Works indicated that the property Mr. Edwards is referring to has property standard orders against it.

(f) 2012 Culture's Progress Report

Susan Burt, Director of Culture provided the progress report about the Mississauga's Culture Master Plan progression.

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

Melissa Agius, Manager of Celebration Square and Clara Grassia, Sports Events Coordinator provided an update on the planning of the Pan Am/Para Pan Games. Councillors Fonseca, Dale, Crombie and Saito spoke to the excitement the games will bring to the City.

(h) Rezoning Application OZ 12/008 W1

Richard Zelinka, from Zelinka Priamo , applicant for the Rezoning application OZ 12/008 W1, requested that PDC-0054-2013 be amended to allow for further discussion during the site plan process regarding the height of the end unit. Councillor Tovey agreed to the amendment.

PDC-0054-2013/June 24, 2013

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

8. 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.

Resolution 0120-2013

- 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.

Resolution 0121-2013

Resolution 0122-2013

Mayor McCallion, Councillors Tovey and Carlson raised concerns with the process and notification of the Corporate Report. Robert Swayze, Integrity Commissioner indicated that he provides advance notice to the person investigated. Crystal Greer, City Clerk indicated that if it is Council's direction to be notified in advance of these matters being placed on Council's agenda the Clerk's office will do so. Councillor Crombie inquired if a personal email account is required by Members of Council. Mr. Swayze indicated it would be a good idea. Councillor McFadden read out a formal statement. Members of Council agreed that the process of this report be referred to the Governance Committee for review and that the City Clerk notify Council in advance of Investigation Reports.

- 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 as amended to defer appeal numbers 8473 and 8474.

Resolution 0123 -2013

Crystal Greer, City Clerk indicated that appeal matters 8473 and 8474 are to be deferred.

- 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.

Resolution 0124-2013

- 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.

Resolution 0125-2013

- 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.

Resolution 0126-2013

- 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.

Recorded Vote

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale		X		
Councillor B. Crombie	X			
Councillor R. Starr		X		
Councillor N. Iannicca		X		
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson		X		

Carried (8, 4)

Resolution 0127-2013

Councillor Starr raised concerns about the process in notifying Councillors of planning concerns. Ed Sajecki, Commissioner of Planning and Building indicated that staff copied the Councillor on the correspondence and he further spoke to staff on reviewing the protocol for communication. Councillor Starr indicated that the property owner is working to get the property cleaned up. Mr. Sajecki indicated that the reason for the appeal is that the proposal does not conform to the Mississauga Official Plan. The discussion resulted in a recorded vote.

- 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.

Resolution 0128-2013

- 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.

Resolution 0129-2013

- 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.

Resolution 0130-2013

- 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 beenacted, pursuant to section 38 of the *Planning Act*.

Resolution 0131-2013

9. PRESENTATION OF COMMITTEE REPORTS

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

Resolution 0118-2013

The recommendations were approved as follows:

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"

File: CD.04.CLA

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

Councillor Saito raised concerns with PDC-0051-2013 with the licensing fees for owner occupied and owner non-occupied. Mary Ellen Bench, City Solicitor and Ed Sajecki, Commissioner of Planning and Building indicated that the recommendation is for a year and staff will be coming back with a report on the results. Mickey Frost, Director of Enforcement indicated that the City of Toronto does not distinguish between owner occupied and owner non-occupied and the Town of Caledon only registers the second units with no licensing fee. Members of Council spoke to the need for licensing and providing a list of the licensed units to Peel Living

and the homeless shelters. Councillor Saito is recorded in the negative regarding recommendation PDC-0051-2013.

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.

File: OZ 03/038 W1 and T-M06006 W1

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 eighteen (18) 4-storey townhouse dwellings.

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 eighteen (18) 4-storey townhouse dwellings on a common element condominium private road, in accordance with the proposed revised zoning standards described in Appendix S-5 of this report and to refer to the height of the most southerly unit to staff for resolution during the site plan, 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.

File: OZ 12/008 W1

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.

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

Resolution 0118-2013

The recommendations were approved as follows:

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(l)(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)

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

Resolution 0118-2013

The recommendations were approved as follows:

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.

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 Bristol Road East to be reduced to 40 km/hr, implement speed control by adding cycling lanes in both directions and ensure the parking needs on the north and south side.

Councillor Crombie spoke to the intent of the petition and inquired about adding lower boulevard parking. Andy Bate, Supervisor of Traffic Operations spoke to the petition process and that a new petition would be required concerning lower boulevard parking. Mayor McCallion inquired about Bristol Road. Martin Powell, Commissioner of Transportation and Works indicated that Bristol Road is a major collector road in the Mississauga Official Plan.

Received and referred to Transportation and Works Department for a report

12. CORRESPONDENCE**(a) Information Items: I-1-I-18**

- I-1 Information package from Dominika Sekula and Marsh Smith regarding a municipal ban on the use of bottled water in governmental offices.

Deputation (c)

- I-2 A letter dated May 15, 2013, from the Minister of Canadian Heritage and Official Language indicating that the City of Mississauga has been approved for a contribution in the amount of \$75,000 under the Celebrate Canada Program.

Resolution 0133- 2013

By-law 0167- 2013

- I-3 A letter dated June 17, 2013, from the Living Arts Centre 4141 Living Arts Drive, L5B 4B8 requesting a temporary extension of their liquor license for the event of Microsoft Canada AGM on August 20, 2013 from 16:00 p.m. to 20:00 p.m. at Living Arts Atrium and Living Arts Centre east concrete area (Park).

Resolution 0134- 2013

- I-4 A letter from Port Credit In Water Boat Show 1 Port Credit Harbour, L5G 4N1 requesting a letter of designation for the Port Credit In-Water Boat Show being deemed of "municipal significance".

Resolution 0135- 2013

- I-5 A letter dated June 20, 2013, from the Streetsville Business Improvement Association (BIA) requesting a boundary expansion.

Councillor Carlson spoke in support of the expansion request by the Streetsville BIA.

Received and referred to Planning and Building Department for a report

- I-6 A letter dated June 1, 2013, from the Chair of Eastern Ontario Wardens' Caucus regarding interest arbitration.

Received for information

- I-7 A letter dated June 7, 2013, from the Prime Minister regarding the prevention of plastics from Mississauga entering streams, rivers in the Great Lakes and the Ocean.

Received for information

- I-8 A letter dated June 12, 2013, from the Minister of Finance regarding the amendments to the *Income Tax Act*.

Received for information

- I-9 A letter received June 17, 2013, from the Minister of Consumer Services noting that the City will have another opportunity to provide further feedback on the outstanding issues during the next consultation phase on the *Ontario Underground Infrastructure Notification System Act*.

Received for information

- I-10 A letter dated June 13, 2013, from the Minister of Research and Innovation thanking the Mayor for attending the BIO 2013 International Convention.

Received for information

- I-11 A letter dated June 21, 2013, from the Director of Education at Dufferin-Peel Catholic District School Board responding to having a Professional Development Day on the Municipal Election Day.

Mayor McCallion indicated that the City has not made any progress since contacting the School Boards and the Province for a Professional Development Day on the Municipal Election Day.

Received for information

- I-12 A letter dated June 24, 2013, from a resident Ian Smith regarding MIRANET's term of reference.

Councillor Mahoney requested that staff come back with a report on the issues laid out in the letter.

Received and referred to Community Services Department for appropriate action

- I-13 A letter dated June 24, 2013, from Garvey & Garvey LLP opposing file CD.04.CLA.

Received and referred to Planning and Building Department for appropriate action

- I-14 A written submission, from a Ward 1 resident Tomasz Wlodarczyk opposing rezoning application OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-15 A letter dated June 24, 2013, from Ward 11 residents Janice and Marshall King requesting that City staff and residents of Ward 11 Old Meadowvale Village work together to set standards that will protect the village character.

Received and referred to Planning and Building Department for appropriate action

- I-16 A letter dated June 27, 2013, from the Executive Director of the Toronto African Film & Music Festival requesting a letter of designation for the Toronto African Film & Music Festival being deemed of "municipal significance".

Resolution 0138-2013

- I-17 A letter dated June 21, 2013, from the Leader of the New Democratic Party (NDP) responding to a letter sent by Mayor McCallion requesting that all political parties work together to improve public policy regarding interest arbitration.

Mayor McCallion and Councillor Dale requested that staff compare fire department unions across the Province of Ontario and unions at the City. Janice Baker, City Manager and CAO indicated that staff will be coming back in the fall to make a presentation to Council on the results of the comparisons.

Received and referred to Corporate Services and Treasurer's Department for appropriate action

I-18 A letter dated May 27, 2013, from the Minister of Labour responding to a letter that was forwarded by the Premier regarding interest arbitration.

Received for information

(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.

Resolution 0119- 2013

14. RESOLUTIONS

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

0118-2013 Moved by: J. Tovey Seconded by: P. Mullin

Recommendations PDC-0045-2013 to PDC-0056-2013 inclusive contained in the Planning and Development Committee Report 10-2013 dated June 24, 2013 as amended in PDC-0054-2013, to refer to the height of the unit to staff for resolution during the site plan process.

Recommendations GC-0409-2013 to GC-0520-2013 inclusive contained in the General Committee Report 13-2013 dated June 26, 2013.

Recommendations BC-0001-2013 to BC-0003-2013 inclusive contained in the Budget Committee Report 1-2013 dated June 26, 2013.

Carried

0119-2013 Moved by: J. Tovey Seconded by: P. Mullin

Whereas Council passed Resolutions 0072-2011 and 0152-2011, which approved the concept of the Culture Node projects;

And Whereas the cultural node project received five year approval from the Committee of Adjustment to allow outdoor displays and the operation of outdoor patios with table service on the municipal portion of the public right of way only. Said approval expiring on May 31, 2017;

And Whereas at the council meeting on May 29,2013, Councillor Tovey inquired about the possibility of small coffee shops and similar small businesses to provide limited displays and outdoor seating for customers in areas where sidewalk widths support this and in keeping of the concept of a culture node;

Now therefore be it resolved:

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.

Carried

0120-2013 Moved by: P. Saito Seconded by: K. Mahoney

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.

Carried

0121-2013 Moved by: G. Carlson Seconded by: K. Mahoney

That the Corporate Report dated June 25, 2013 entitled "Request for Inquiry – Councillor McFadden" be received for information and that the process be referred to Governance Committee for review and further that the Clerk notify Council in advance of Investigation Reports being included on a Council agenda.

Carried

0122-2013 Moved by: G. Carlson Seconded by: P. Saito

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.

Carried

0123-2013 Moved by: C. Fonseca Seconded by: B. Crombie

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 as amended to defer Appeal Numbers 8473 and 8474

Carried

0124-2013 Moved by: P. Mullin Seconded by: C. Fonseca

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.

Carried

0125-2013 Moved by: B. Crombie Seconded by: F. Dale

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.

Carried

0126-2013 Moved by: G. Carlson Seconded by: S. McFadden

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.

Carried

0127-2013 Moved by: P. Mullin Seconded by: B. Crombie

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.

Recorded Vote

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale		X		
Councillor B. Crombie	X			
Councillor R. Starr		X		
Councillor N. Iannicca		X		
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson		X		

Carried (8, 4)

0128-2013 Moved by: N. Iannicca Seconded by: K. Mahoney

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.

Carried

0129-2013 Moved by: B. Crombie Seconded by: R. Starr

That a Development Charges credit in the amount of \$542,472 be issued to Pinnacle International (Ontario) Limited and applied towards the 100 townhouse 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.

Carried

0130-2013 Moved by: G. Carlson

Seconded by: S. McFadden

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.

Carried

0131-2013 Moved by: F. Dale

Seconded by: B. Crombie

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*.

Carried

0132-2013 Moved by: R. Starr Seconded by: F. Dale

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 3, 2013, shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of (1) 'A' 068/13 – Syed and Durri Ahmed – 4454 Credit Pointe Drive – Ward 6.**
- (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 ats 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.**

Carried

0133-2013 Moved by: F. Dale Seconded by: B. Crombie

WHEREAS the City will be offering an event at the Mississauga Celebration Square on July 1, 2013 to celebrate Canada Day;
AND WHEREAS the City has requested funding for the Canada Day event from the Ministry of Canadian Heritage and Official Languages' Celebrate Canada grant program;
AND WHEREAS the Ministry of Canadian Heritage and Official Languages has agreed to provide the City with funding in the amount of \$75,000 to be used for the implementation of the City's Canada Day celebration on July 1, 2013 at the Mississauga Celebration Square;
NOW THEREFORE BE IT RESOLVED THAT:

1. The Commissioner of Community Services and the City Clerk on behalf of The Corporation of the City of Mississauga be authorized to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage and Official Languages in a form satisfactory to Legal Services.
2. All necessary by-laws be enacted.

Carried

0134-2013 Moved by: F. Dale Seconded by: C. Fonseca

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Living Arts Centre for Microsoft Canada AGM, August 20, 2013, 4141 Living Arts Drive, L5B 4B8 subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0135-2013 Moved by: J. Tovey Seconded by: P. Mullin

WHEREAS the In Port Credit Harbour Marina is having their 23rd annual Port Credit In Water Boat Show from August 23-25, 2013;
AND WHEREAS the event will be visited by nearly 10,000 boaters from across Ontario, Kingston to Kilarney, North Bay and Quebec;
AND WHEREAS the Great Lakes Brewery is sponsoring refreshments which will include beer, wine and coolers;
NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Port Credit In Water Boat Show from August 23-25, 2013 as one of municipal significance for the purpose of a Special Occasion Permit (SOP);
AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Port Credit In Water Boat Show from August 23-25, 2013 as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0136-2013 Moved by: P. Saito Seconded by: K. Mullin

WHEREAS the report of the Honourable J. Douglas Cunningham, Commissioner, respecting the Mississauga Judicial Inquiry was released on October 3, 2011 and contained several recommendations for amendments to the *Municipal Conflict of Interest Act (MCIA)*;
AND WHEREAS Justice Cunningham identified the need to clarify the scope of the *MCIA*, who is captured by it, the types of interests and meetings that should be captured by the Act, the need for lesser sanctions to balance the recommended extension of conflicts covered by the *MCIA*, standing to pursue claims, the role of an Integrity Commissioner in respect of matters covered by the *MCIA* and coordination with municipal codes of conduct;
AND WHEREAS the City of Mississauga has made a number of requests to the Province of Ontario to amend the *MCIA*, both before and after Commissioner Cunningham's report;
AND WHEREAS there has been no formal communication from the Province of Ontario to the City in this respect;

AND WHEREAS the sanctions available under the *MClA* have been described by Justice Cunningham as “draconian” and the financial and other costs of having to defend such an application are substantial;
NOW THEREFORE BE IT RESOLVED:

1. That the City of Mississauga again request the Province of Ontario to consider amendments to the *Municipal Conflict of Interest Act* to address the recent concerns raised by Justice Cunningham as well as make any amendments appropriate as a result of recent court decisions respecting this legislation and that the Province act in this respect urgently; and
2. That copies of this resolution be forwarded to the Premier, Minister of Municipal Affairs and Housing, all local MPPs, the City of Toronto, AMO and that they be requested to support a comprehensive review of the *Municipal Conflict of Interest Act*.

Carried

0137-2013 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS Section 2.20 of the Amended and Restated Shareholders’ Agreement amongst The Corporation of the City of Mississauga, BPC Energy Corporation and Enersource Corporation, dated June 1, 2012 (the “Shareholders’ Agreement”), requires the City to designate two (2) directors as members of the Human Resources and Corporate Governance Committee and one (1) director as a member of the Nominating Committee, each of whom may, but not need be, Independent as defined in the Shareholders’ Agreement;

NOW THEREFORE BE IT RESOLVED THAT:

1. The following directors of Enersource Corporation are hereby designated as members of the following Board of Directors’ committees to hold such office until the close of the next annual meeting of shareholders or until their successors are designated:
Human Resources and Corporate Governance Committee:
 - Katie Mahoney
 - Pat SaitoNominating Committee:
 - Ron Starr

Carried

0138-2013 Moved by: F. Dale Seconded by: B.Crombie

WHEREAS the Toronto African Film & Music Festival will be located at the International Centre from August 30 to September 1, 2013;
AND WHEREAS the event will be visited by approximately 10,000 people with several special guests such as Governor General of Canada, the South African High Commissioner, the High Commissioner of Nigeria and Ghana;
AND WHEREAS the African Ball will be held at the International Centre and a possible beer tent will be open during the festival;
NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Toronto African Film & Music Festival from August 30 to September 1, 2013 as one of municipal significance for the purpose of a Special Occasion Permit (SOP);
AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Toronto African Film & Music Festival from August 30 to September 1, 2013 as one of municipal significance for the purpose of a Special Occasion Permit (SOP) subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

Note: Councillor McFadden departed at 12:23 p.m. during the reading of the Lisgar Sump Pump Subsidy Program motion.

Note: Councillor McFadden returned at 12:26 p.m.

0139-2013 Moved by: P. Saito Seconded by: K. Mahoney

WHEREAS the City of Mississauga has established a sump pump subsidy for the owners of those homes in the Lisgar District with reported basement water infiltration problems through a one-half cost sharing arrangement between the City of Mississauga and the homeowner, with a maximum contribution of \$3,000 per household to be provided by the City of Mississauga;
AND WHEREAS sections 8, 9 and 11 of the Municipal Act, 2001 authorize a municipality to pass by-laws necessary or desirable for municipal purposes;

AND WHEREAS the Commissioner of Transportation and Works and his/her delegate is authorized to execute any agreements and ancillary documents between the City of Mississauga and homeowners in a form satisfactory to Legal Services related to the Lisgar District Sump Pump Subsidy program provided that the consideration is \$3,000.00 or less and the funds are within the Lisgar District Sump Pump Subsidy program budget approved by City Council;

NOW THEREFORE BE IT RESOLVED that a homeowner in the Lisgar District with reported basement water infiltration problems who installed a sump pump subsequent to the reporting of basement water infiltration problems in his/her home and prior to the establishment of the Lisgar District Sump Pump Subsidy program by the City of Mississauga may be eligible to receive a subsidy through the program, subject to various eligibility criteria including but not limited to:

- (a) that the sump pump was installed on or after January 1, 2008;
- (b) that the sump pump was installed by a plumber licensed in Ontario and with a City of Mississauga business licence and;
- (c) that invoices or receipts for the full cost of the sump pump installation are provided.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 0150-2013 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).
- 0151-2013 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).
- 0152-2013 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

0153-2013 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

0154-2013 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

0155-2013 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

Note: Councillor McFadden did not vote on By-law 0156-2013 as she declared a conflict regarding this matter.

0156-2013 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

0157-2013 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

0158-2013 A by-law to amend By-law Number 0225-2007, as amended by adding and deleting various sections.

PDC-0051-2013/June 24, 2013

0159-2013 A by-law to amend the Purchasing By-law 374-06, as amended with various amendments.

GC-0409-2013/June 26, 2013

0160-2013 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

0161-2013 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

0162-2013 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

0163-2013 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

0164-2013 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

0165-2013 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

0166-2013 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-0435-2013/June 26, 2013

0167-2013 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.

Resolution 0133-2013/July 3, 2013

0168-2013 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.

Resolution 0128-2013/July 3, 2013

0169-2013 A by-law to authorize the execution of Lease Agreements between The Corporation of the City of Mississauga and Richview Properties Inc. and The Corporation of the City of Mississauga and 1623125 Ontario Inc.

Resolution 0130-2013/July 3, 2013

0170-2013 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

0171-2013 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

0172-2013 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

0173-2013 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

0174-2013 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

0175-2013 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

0176-2013 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).

0177-2013 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).

0178-2013 A by-law to partially repeal By-law Number 0046-2011/ 0036-2012, being an Interim Control By-law under section 38 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

Correction: According to Council Procedural By-law 0139-2013 section 67(3)

Resolution 0131-2013

0179-2013 A by-law to authorize the execution of a Development Agreement, a Licence Agreement and other related documents between OMERS Realty Management Corporation and 156 Square One Limited, The Corporation of the City of Mississauga and The Regional Municipality of Peel 100 City Centre Drive H OZ 12/005 W4) Owner/Applicant: OMERS Realty Management Corp 156 Square One Ltd. (Ward 4)

PDC-0038-2013/June 19, 2013

0180-2013 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing "H-CC1" to "CC1". Owner/Applicant: OMERS Realty Management Corp 156 Square One Ltd. (Ward 4)

PDC-0038-2013/June 19, 2013

0181-2013 A by-law to authorize the execution of the TD Green Streets Agreement 2013 with Tree Canada regarding funding under the TD Green Streets program.

GC-0383-2013/June 12, 2013

0182-2013 A by-law to authorize the closure of a portion of Banff Court Registered Plan 43M-1105 (in the vicinity of Ninth Line and Derry Road West) (Ward 10).

GC-0434-2013/June 26, 2013

16. INQUIRIES

(a) Broken Water Mains

Councillor Crombie inquired about the broken water mains. Martin Powell, Commissioner of Transportation and Works suggested that the question should be raised at the next Regional Council meeting.

(b) Homeowners Insurance

Councillor Saito asked staff to look into recommendations that could be brought forward to the Federation of Canadian Municipalities (FCM) on homeowners insurance regarding floods, as the United Kingdom and the United States Federal Government has stepped in to mitigate the issue. Councillor Fonseca suggested that once the information is collected she would bring it forward to a FCM meeting.

(c) New Year's Eve

Councillor Tovey asked staff to look into having this year's New Year's Eve event televised.

17. OTHER BUSINESS AND ANNOUNCEMENTS**(a) Canada Day Celebrations**

Mayor McCallion and Members of Council spoke about the well-organized Canada Day events that occurred throughout the City. Councillor McFadden spoke to the negative comments that were received about the Canada Day Celebration at Celebration Square due to people smoking in the area. Paul Mitcham, Commissioner of Community Services indicated that the no smoking by-law will be coming forward in the fall.

(b) Fallen Firefighters

Councillor McFadden expressed condolences to the families of the 19 firefighters who perished in Arizona.

(c) Events

Councillor Crombie thanked staff for all the work they did for the Town Hall meetings in Ward 5.

(d) Kariya, Japan

Mayor McCallion thanked Councillor Starr for hosting the delegates from our sister city, Kariya, Japan.

(e) Retirement

Mayor McCallion and Members of Council wished Brenda Breault, Commissioner of Corporate Services and Treasurer a happy retirement.

18. CLOSED SESSION

Pursuant to Resolution 0132-2013, Council moved into Closed Session at 12:51 p.m. Council moved out of closed session at 1:40 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of (1) 'A' 068/13 – Syed and Durri Ahmed – 4454 Credit Pointe Drive – Ward 6.**

Councillor Starr provided background information.

0140-2013 Moved by: R. Starr

Seconded by: B. Crombie

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

Carried

- (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).**

There was no discussion on the matter.

0141-2013 Moved by: G. Carlson

Seconded by: S. McFadden

1. That the Realty Services Section of the Corporate Services Department be authorized to complete negotiations for a Lease Extension and Amending Agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and The Vic Johnston Community Centre Inc. for the extension of the ground lease for the Vic Johnston Community Centre/Arena.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Extension and Amending Agreement with The Vic Johnston Community Centre Inc. and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga (the "Landlord"), and The Vic Johnston Community Centre Inc. (the "Tenant") for a term of twenty (20) years commencing April 30, 2013, at a nominal annual rent one (\$1.00) dollar, plus HST.

0143-2013 Moved by: N. Iannicca Seconded by: S. McFadden

1. That the confidential report from the City Solicitor dated June 17, 2013 titled "*Dundas Hurontario Parkette – Claim Against LVM Inc.*" be received for information.
2. That the City Solicitor or her designate be authorized to continue with the statement of claim against LVM Inc. in connection with soil contamination found at 8-10 Dundas Street East (the "City Land") and to represent the City in litigation, if necessary; and
3. That the City Solicitor report back to Council on any settlement discussions with LVM Inc.

Carried

- (v) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga ats Siemens Building Technologies Ltd.**

Mary Ellen Bench, City Solicitor provided background information.

0144-2013 Moved by: P. Saito Seconded by: K. Mahoney

1. That the confidential report from the City Solicitor dated June 20, 2013 titled "City of Mississauga ats Siemens Building Technologies Ltd" be received for information;
2. That Council authorizes the Mayor to attempt to negotiate a settlement and if that negotiations fails than Council authorizes the City Solicitor or her designate with authority to continue to pursue this matter through the Statement of Claim already filed, pursuant to subsection 88(1) of the City's Procedure By-law 0139-2013 which authorizes the City Solicitor to commence or defend any proceeding, appeal, or other form of action in a court or before an administrative tribunal to meet statutory or regulatory time limits.

Carried

- (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.**

There was no discussion on the matter.

0145-2013 Moved by: N. Iannicca Seconded by: G. Carlson

1. That the confidential report from the City Solicitor dated June 20, 2013 titled "*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*" be received for information;
2. That Council approve the continuation of the City's defence filed in response to Exchange Corporation's appeal to the Ontario Court of Appeal and the appeal of the Clear Channel Outdoor Company Canada Superior Court decision, both commenced pursuant to subsection 88(1) of the City's Procedure By-law 0139-2013 which authorizes the City Solicitor to commence or defend any proceeding, appeal, or other form of action in a court or before an administrative tribunal to meet statutory or regulatory time limits.

Carried

- (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.**

Janice Baker, City Manager and CAO discussed the process to recruit the Commissioner of Corporate Services and Treasurer. Council provided direction by rescinding Resolution 0061-2005.

0146-2013 Moved by: P. Saito Seconded by: K. Mahoney

That the verbal update on the recruitment for the Commissioner of Corporate Services and Treasurer be received for information and further that Council Resolution 0061-2005 be rescinded.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0183-2013 A by-law to authorize the execution of a Letter of Intent and Sponsorship Agreement with Holcim (Canada) Inc. in relation to the Bell-Gairdner Estate (Ward 2)

Resolution 0142-2013/July 3, 2013

19. CONFIRMATORY BILL

0184-2013 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 – 1:45 p.m.

MAYOR

CLERK