

Approved: October 30, 2013



MINUTES

SESSION 16

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, October 9, 2013 – 9:01 A.M.

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

PRESENT: Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Mayor Hazel McCallion (Other Municipal Business)
Councillor Ron Starr Ward 6
Councillor Pat Saito Ward 9 (Personal Business)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
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 9:01 a.m. by Acting Mayor McFadden, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca Seconded by: F. Dale

That the agenda be approved as presented.

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST - Nil**4. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: N. Iannicca Seconded by: G. Carlson

That the Council minutes of September 18, 2013 be approved as presented.

Carried

5. PRESENTATIONS**(a) Let Your Green Show – Greenest Ward Award**

Brenda Osborne, Director of Environment Division provided an overview of the Let Your Green Show campaign and presented Councillor Tovey Ward 1 with the Greenest Ward Award for the campaign's second phase - Use Less Water. Councillor Tovey thanked the Environmental staff and Councillor Carlson for all the hard work and dedication they provide to the City regarding environmental education.

6. DEPUTATIONS**(a) Mississauga Power National Basketball League**

Henry Chow, Owner and John Wiggins, General Manger of Mississauga Power provided an overview of the Mississauga Power a team in the National Basketball League. Acting Mayor and Members of Council spoke in support of Mississauga Power.

(b) Erosion Control Construction on the Mineola Gardens Reach of Cooksville Creek

Chris Tessaro, resident spoke to the erosion control proposal and noted that erosion is not the issue for the properties and that the construction would destroy many mature trees and would not help the flooding issue. He further indicated the project is costly and that the money can be better used elsewhere. Councillor Tovey indicated that this project has been in the works since 1996, where it would reroute the creek and build devices in the water to slow down the speed of the water. He further requested that the petition be received and referred to staff for a report back. Councillors Mullin and Iannicca spoke in support of the project of the erosion control construction.

Petition P-1**(c) Application for exemption by Hydro One Mississauga Noise By-law 360-79**

Robert Moore, resident spoke in opposition of the application by Hydro One for exemption from Mississauga Noise By-law 360-79, requesting that the neighbourhood receive one day without the noise created by the project. Councillor Iannicca indicated that any requests from Hydro One for exemptions to the Mississauga Noise By-law 360-79, not be supported. He further requested that the petition be received and that a motion be brought forward denying the application. Councillor Mullin spoke in support of Mr. Moore's reasonable request of one day without the noise. Martin Powell, Commissioner of Transportation and Works indicated that the request from Hydro One was denied. He further indicated that Hydro One is bringing forward a revised proposal and a report regarding the revised proposal is scheduled for General Committee on November 13, 2013.

Resolution 0175-2013**Petition P-2**

(d) Canadian Public Library Month

Rose Vespa, Director of Library Services and Brad Hutchinson, Chair of the Mississauga Library Board spoke to Ontario Library Week, the annual Mississauga Book Fest and provided a 2013 update on library services. Councillors Crombie and Mahoney congratulated the staff on creating great hubs in each community and ensuring that the programs and materials are relevant and up-to-date.

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 September 24, 2013, from the Commissioner of Transportation and Works re: **Municipal Works Servicing Agreement and Associated Encroachment Agreement between Metrolinx and The Corporation of the City of Mississauga Pursuant to Site Plan SP-11/033 (Ward 6).**

Recommendation

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement and Encroachment Agreement between Metrolinx and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Resolution 0173-2013

R-2 A report dated October 1, 2013, from the City Manager and Chief Administrative Officer re: **Brampton's Request for Additional Regional Representation at Regional Council.**

Recommendation

1. That the Corporate Report entitled, "*Brampton's Request for Additional Regional Representation at Regional Council*" dated October 1, 2013, from the City Manager and Chief Administrative Officer, be received for information.

Resolution 0174 -2013

Acting Mayor McFadden and Members of Council indicated that they want staff to conduct a survey of the residents which would explain the proposed changes to Regional Council and what the impact of the proposal. Janice Baker, City Manager and Chief Administrative Officer indicated that the survey will be managed by the consultant. She further indicated that the survey will be distributed to a number of residents and the results will be ready for the October 30, 2013 Council meeting.

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Governance Committee Report 7-2013 dated September 16, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

GOV-0030-2013

That the report entitled, "Tuition Reimbursement Policy", dated September 5, 2013, from the Commissioner of Corporate Services and Chief Financial Officer, be received.

GOV-0031-2013

That the matter concerning a review of the Integrity Commissioner's inquiry process as directed in Resolution 0121-2013, be received.

GOV-0032-2013

That the listing of outstanding items presented at the September 16, 2013 meeting that were directed to staff by the Governance Committee, be received.

- (b) Planning and Development Committee Report 12-2013 dated September 16, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

PDC-0060-2013

That the Report dated August 27, 2013 from the Commissioner of Planning and building recommending approval of the Payment-in-lieu of Off-Street Parking (PIL) application under file FA. 31 13/002 W11, Josef and Mira Bialobrzewski, northeast corner of Queen Street South and Main Street, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$6,630.00 be approved as the amount for the payment-in-lieu of three (3) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Josef and Mira Bialobrzkeski for the expansion of the dining area of the existing restaurant located at 209 Queen Street South into the vacant portion of the same building municipally known as 6 Main Street.
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA. 31 13/002 W11

PDC-0061-2013

That the Report dated August 27, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment), to permit a truck terminal (parcel delivery service) in the existing building under file OZ 13/007 W5, SREIT (Malton) Ltd., 7535 Bath Road, be received for information, subject to the notwithstanding clause.

File: OZ 13/007

PDC-0062-2013

That the Report dated August 27, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R2-4" (Detached Dwellings - Typical Lots) to "R2-Exception" (Medical Office and Residential) to permit medical office and residential uses within a converted detached dwelling under file OZ 12/006 W1, Dr. M. Sous and J. Sous, 1484 Hurontario Street, northwest corner of Hurontario Street and Indian Valley Trail, be adopted, as amended, in accordance with the following:

1. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with these applications, in support of the recommendations outlined in the report dated August 27, 2013.
2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the OMB hearing process, however if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.
3. That the OMB decision on the previous application on this site, withholding its order until a satisfactory site plan is submitted to the satisfaction of the City, the Credit Reserve Association and to the neighbours, be upheld.
4. That the following correspondence be received:
 - (a) Email dated September 12, 2013, from John B. Keyser, Q.C., Resident
 - (b) Letter dated September 13, 2013, from John McKinnon, President, Credit Reserve Association
 - (c) Email dated September 16, 2013, from Gregory H. Dell, Greg Dell & Associates
 - (d) Letter dated September 16, 2013, from Cynthia Grindley, Resident

File: OZ 12/006 W1

- (c) Budget Committee Report 2-2013 dated September 18, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

BC-0004-2013

1. That the proposed transit fare changes outlined in Appendix 1 of the Corporate Report dated September 4, 2013 from the Commissioner of Transportation and Works entitled "MiWay 2014 Fare Strategy" be implemented effective January 27, 2014;
2. That the post-secondary student fare be available exclusively through the Presto fare card beginning on January 27, 2014;
3. That the adult weekly pass be discontinued effective January 27, 2014;

4. That the student fare category be limited to only include high school students and that both student and child fares remain frozen at the current rate until 2015;
 5. That a new fare category for post-secondary students be introduced beginning May 1, 2014 and that pricing be phased in over four years until 2017 when fare pricing for this category will equal adult fares;
 6. That private career colleges be included as a part of the post-secondary fare category effective May 1, 2014; and
 7. That a by-law be enacted to establish the proposed 2014 Mississauga Transit fares and related charges as set out in Appendix 1 of the Corporate Report dated September 4, 2013 from the Commissioner of Transportation and Works entitled "MiWay 2014 Fare Strategy" and that Mississauga Transit Fares By-law 242-12 be repealed.
- (d) Audit Committee Report 3-2013 dated September 23, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

AC-0011-2013

That the report dated September 13, 2013 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Library Division – Library Union Payroll Audit,
2. Corporate Services Department, Information Technology Division, Planning & Integration Section – IT Hardware Inventory Audit, and
3. Transportation & Works Department, Transportation Project Office & Business Services Division, Rapid Transit and Parking – Paid Parking Audit be received for information.
4. That Transportation and Works staff be directed to arrange a meeting with Precise.
5. That staff be directed to provide the process on termination or transfer of employees.

AC-0012-2013

That the report dated September 13, 2013 from the Director of Internal Audit with respect to final audit report, Community Services Department, Recreation Division – Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement – Phase 2 Event Revenue Audit be received for information.

- (e) Transportation Committee Report 2-2013 dated September 25, 2013

Resolution 0170-2013

The recommendations were approved as follows:

TC-0018-2013

That the deputation by Cecil Young, Resident with respect to financing transportation infrastructure be received.

TC-0019-2013

That a traffic control signal be installed at the intersection of Eglinton Avenue West and Churchill Meadows Boulevard as warrants have been satisfied.

Ward 9

TC-0020-2013

That the proposed 2013 Post-Top Streetlighting Replacement Program, as outlined in this report dated September 6, 2013 from the Commissioner of Transportation and Works, be approved.

Ward 3 and 7

TC-0021-2013

That the report dated September 11, 2013 from the Commissioner, Transportation and Works entitled, "Mississauga Transitway - Update on Contract 1" be received for information.

TC-0022-2013

That the memorandum dated August 6, 2013 from Mark Howard, Project Lead regarding the Credit River Parks Strategy – Update be received.
(MCAC-0045-2013)

TC-0023-2013

That the 2013 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.
(MCAC-0046-2013)

TC-0024-2013

That the Mississauga Cycling Advisory Committee action list be received as amended.
(MCAC-0047-2013)

TC-0025-2013

That the following information items be received for information:

1. Resignation email dated July 10, 2013 from Syed Ather Ali, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising of his resignation from MCAC.
2. The Ontario's Cycling Strategy.
3. The Notice of Service Disruption poster.
4. The Toronto Centre for Active Transportation, Cycling Toronto and Toronto Cycling's September 3, 2013 media release regarding the Ontario's New Cycling Strategy.
5. The Share the Road Cycling Coalition - Provincial Bicycling Organization Releases Polling Data Highlighting Support for Active Transportation in Metrolinx's The Big Move letter.

(MCAC-0048-2013)

- (f) Planning and Development Committee Report 13-2013 dated September 30, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

PDC-0063-2013

- (a) That the Report dated September 10, 2013, from the Commissioner of Planning and Building regarding the City-initiated amendment to the Official Plan from "Private Open Space" and "Greenbelt" to "Residential Low Density I" and "Greenbelt" and to change the Zoning from "OS1-2" (Open Space) to "R2-5" (Detached Dwellings – Typical Lots) to permit detached dwellings with a minimum lot frontage of 30 m (98.4 ft.) on the westerly portion of the lands not constrained by hazard lands associated with Moore Creek under file CD.21 LAK, Roland Smitas, Sylvia Smitas and Simone Bradley, 990 – 994 Lakeshore Road West, be received for information.
- (b) That the following correspondence be received:
1. Letter dated September 30, 2013, from Scott Zies, President, Lorne Park Estates Association

File: CD.21 LAK

PDC-0064-2013

That the Report dated September 10, 2013 from the Commissioner of Planning and Building entitled "Mississauga Urban Design Advisory Panel – Revised Terms of Reference and Protocol", be referred to staff to further simplify the Terms of Reference and clearly define the Panel's role as an advisor to staff on issues related specifically to design, and report back to the Planning and Development Committee.

File: MG.11.URB

PDC-0065-2013

That the Report dated September 10, 2013, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R1" (Detached Dwelling - Typical Lots) and "RM1-1" (Semi-Detached Dwellings) to "RM1-1 " (Semi-Detached Dwellings) and "RM1 - Exception" (Semi-Detached Dwellings) zones under file OZ 13/004 W10 and a Draft Plan of Subdivision to permit 24 semi-detached dwellings under file T-M13001 W10, Cal-Arvona Developments Inc., 5337 and 5353 Ninth Line, be received for information, subject to the notwithstanding clause.

File: OZ 13/004 W10 and T-M13001 W10

- (g) General Committee Report 15-2013 dated October 2, 2013.

Resolution 0170-2013

The recommendations were approved as follows:

GC-0554-2013

That the deputation by Dan Mishra, Chairman and CEO, CSDC Enterprise Solutions with respect to a bid protest on the supply of an e-Permitting Solution, be received.

GC-0555-2013

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer be received for information;
2. That only those bidders that meet the minimum requirements be pre-qualified in accordance with the City's Request for Pre-Qualification and Expression of Interest #FA.49.350-12 to bid on the supply of an e-Permitting Solution through Request for Proposals #FA.49.266-13.

GC-0556-2013

That the Ward Councillor and Animal Services staff work with Manfred Vaegler, Ward 3 resident up to a period of 3 months on a solution to have the pig moved out of Mississauga.

GC-0557-2013

That the deputation by Catherine Sople, resident with respect to Local Government Week, October 20-26, 2013, be received.

GC-0558-2013

1. That High Five Ontario be designated as the single source vendor of the High Five Accreditation Program for the period 2013 through to 2018;
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to High Five Ontario in the estimated amount of \$188,000.00 which includes initial High Five Accreditation Project costs and annual membership fees for 5 years.
3. That the Purchasing Agent be authorized to amend commitments to include such other costs associated with maintaining High Five accreditation as may be required subject to budget approval.

GC-0559-2013

That the Credit Valley Conservation report dated May 12, 2013 regarding Canada Geese – Water Quality Issues, be received.

GC-0560-2013

That the PowerPoint presentation, dated September 23, 2013 and entitled "Peel Region's Accessible Transportation Master Plan (ATMP)," by Mark Castro, Manager, Accessible Transportation, Region of Peel, and Hillary Calavitta, Advisor, Healthy By Design, and Project Manager, Accessible Transportation Master Plan, Region of Peel, to the Mississauga Accessibility Advisory Committee during their meeting on September 23, 2013, be received.

(AAC-0009-2013)

GC-0561-2013

That the video presentation, entitled "Keep TransHelp Public," by Michel Revelin, Vice-President, CUPE Local 966 and Peel CUPE District Council, to the Mississauga Accessibility Advisory Committee during their meeting on September 23, 2013, be received.

(AAC-0010-2013)

GC-0562-2013

That the following matter be referred to the Commissioner of Corporate Services and Chief Financial Officer for a report back at Budget Committee:

1. That the Memorandum dated April 26, 2013 from Diana Simpson, Accessibility Coordinator, entitled "Way-finding at the Civic Centre," be received; and
2. That the Mississauga Accessibility Advisory Committee supports the reinstatement of a manned customer service kiosk on the ground floor of the Mississauga Civic Centre to enable seamless access and information for residents, to ensure consistency with the *Accessibility for Ontarians with Disabilities Act*, and to support dignity, equality, and inclusion for persons with disabilities.

Ward 4

(AAC-0011-2013)

GC-0563-2013

That the Memorandum dated September 6, 2013 from Diana Simpson, Accessibility Coordinator, entitled "Site Visit to Riverwood MacEwan Terrace Garden and Riverwood Conservancy Enabling Garden," be received.

Ward 6

(AAC-0012-2013)

GC-0564-2013

That the Memorandum dated April 29, 2013 from Julie Lavertu, Legislative Coordinator, entitled "Changes to Absence Provisions for Mississauga Accessibility Advisory Committee Citizen and Stakeholder Members," be received.

(AAC-0013-2013)

GC-0565-2013

1. That the presentation regarding the Don McLean Westacres Outdoor Pool, located at 2166 Westfield Drive, as provided and presented by Ken MacSporran, Principal, Moffet & Duncan Architects Inc., to the Facility Accessibility Design Subcommittee on February 25, 2013, be received; and
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated February 25, 2013 titled Don McLean Westacres Outdoor Pool, located at 2166 Westfield Drive, the Facility Accessibility Design Subcommittee is satisfied with the Don McLean Westacres Outdoor Pool design, as presented.

Ward 1

(AAC-0014-2013)

GC-0566-2013

1. That the presentation regarding the 12th floor Multipurpose Space, Mississauga Civic Centre, located at 300 City Centre Drive, as provided and presented by Christine Vozoris, CS&P Architects, and Kendall Wayow, Acting Senior Project Manager, to the Facility Accessibility Design Subcommittee on February 25, 2013, be received;
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated February 25, 2013 titled 12th Floor Multipurpose Space, Mississauga Civic Centre, located at 300 City Centre Drive, the Facility Accessibility Design Subcommittee is satisfied with the 12th Floor Multipurpose Space designed, as presented; and
3. That Ms. Vozoris and Mr. Wayow provide a carpet tile sample and other carpeting options for the 12th Floor Multipurpose Space, Mississauga Civic Centre, at a future Facility Accessibility Design Subcommittee meeting for review and consideration.

Ward 4

(AAC-0015-2013)

GC-0567-2013

That the presentation from Daryl Bell, Manager, Mobile Licensing Enforcement, regarding accessible taxis be received and that the Accessible Transportation Subcommittee supports the taxi industry becoming 100 percent accessible.

(AAC-0016-2013)

GC-0568-2013

That the Facility Accessibility Design Subcommittee (FADS) receive the Streetsville Main Street

Square Redevelopment presentation and defer to a later FADS meeting with colour palettes.

Ward 11

(AAC-0017-2013)

GC-0569-2013

1. That the presentation by Marc Dowling, MacLennan Jaunkalns Miller Architects, to the Facility Accessibility Design Subcommittee (FADS) at its meeting on April 15, 2013 with respect to the River Grove Community Centre Renovation Project be received.
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated April 15, 2013, the Facility Accessibility Design Subcommittee is satisfied with the River Grove Community Centre Renovation Project, as presented; and
3. That Facility Accessibility Design Subcommittee members conduct a site visit at River Grove Community Centre after the proposed renovations at the Centre.

Ward 6

(AAC-0018-2013)

GC-0570-2013

That the presentation by Christine Vozoris, CS&P Architects Inc., to the Facility Accessibility Design Subcommittee (FADS) at its meeting on April 15, 2013 with respect to the Streetsville Main Street Square Redevelopment be received and that the Accessibility Advisory Committee be advised that FADS is satisfied with the plans as presented.

Ward 11

(AAC-0019-2013)

GC-0571-2013

That the comments from members of the Facility Accessibility Design Subcommittee regarding the chairs for the 12th Floor be received.

Ward 4

(AAC-0020-2013)

GC-0572-2013

That the "Breaking Down Barriers – Understanding the Integrated Accessibility Standards Regulation" e-learning training program presented by Suzanne Noga, People Planning, and Lisa Askim, Organizational Development Consultant, to the Corporate Policies and Procedures Subcommittee at its meeting on May 28, 2013, be received for information and that the Accessibility Advisory Committee be advised that subject to the suggestions contained in the report dated May 28, 2013, the Corporate Policies and Procedures Subcommittee is satisfied with the proposed training program as presented.

(AAC-0021-2013)

GC-0573-2013

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated September 23, 2013, from Julie Lavertu, Legislative Coordinator, be received.

(AAC-0022-2013)

GC-0574-2013

That the following three news releases, provided to the Mississauga Accessibility Advisory Committee for information during their meeting on September 23, 2013, be received:

- a) News release dated January 21, 2013 from the Ministry of Community and Social Services entitled “New Council to Help Make Ontario Even More Accessible: McGuinty Government Improving Independence for People of all Abilities”;
- b) News releases dated July 5, 2013 from the Ministry of Economic Development, Trade and Employment entitled “Ontario to Increase Accessibility, Boost Economy: Province Appoints New Accessibility Council” and “Ontario’s Accessibility Standards Advisory Council/Standards Development Committee”; and
- c) News release dated September 10, 2013 from the Ministry of Economic Development, Trade and Employment entitled “Dean Mayo Moran to Review Ontario’s Accessibility Laws: Legal Expert’s Review Will Help Make Ontario Accessible by 2025.”

(AAC-0023-2013)

GC-0575-2013

That the PowerPoint presentation by Randy Jamieson, Senior Project Manager with respect to the gate entrances, market trellis and memorial structure on the Mississauga Celebration Square be received for information.

(MCSEC-0020-2013)

GC-0576-2013

That the Corporate Report dated September 12, 2013 from the Commissioner of Community Services entitled, “Enabling Growth Working Team 3 Year Plan – Staff Response” be received for information.

(MCSEC-0021-2013)

GC-0577-2013

That Frank Giannone, Claire Santamaria and Rafay Agha be appointed to represent the Mississauga Celebration Square Events Committee on the Mississauga Celebration Square application approval group to review applications for 2014 events on the Square.

(MCSEC-0022-2013)

Councillor Dale requested that Rafay Agha be appointed to represent the Mississauga Celebration Square Events Committee on the Mississauga Celebration Square application approval group.

GC-0578-2013

That a letter be forwarded under the Chair's signature to Ron Duquette as part of the organizing group for the Mississauga Legends Row event and a citizen member of the Mississauga Celebration Square Events Committee to congratulate him on the Mississauga Legends Row event.

(MCSEC-0023-2013)

GC-0579-2013

That the PowerPoint presentation from Paul Damaso, Manager, Culture Division, Community Services Department, entitled Draft Communications Plan Overview for Discussion, be received.

(MOMAC-0019-2013)

GC-0580-2013

That the Memorandum dated September 11, 2013, from Susan Burt, Director, Culture Division, Community Services Department, entitled Update on Discussions with Peel District School Board, be received, and that staff be directed to continue to explore alternative options for a museum and storage facility, including partnership opportunities in future developments.

(MOMAC-0020-2013)

GC-0581-2013

That the new MOMAC Mandate and Operational Consideration Discussion Paper from the Chair, and the MOMAC Terms of Reference, as adopted by Council on September 26, 2007, be received and referred for further review at the November 25, 2013 meeting of the Committee.

(MOMAC-0021-2013)

GC-0582-2013

That the Acting Museums and Traditions Manager's Report, dated June 1 to 2013 to August 31, 2013, be received.

(MOMAC-0022-2013)

GC-0583-2013

That the Memorandum dated September 13, 2013, from Mumtaz Alikhan entitled 2014 Museums of Mississauga Advisory Committee Meeting Dates, be received.

(MOMAC-0023-2013)

GC-0584-2013

That the following Items for Information be received:

- (a) 2013 Report on Culture;
- (b) News Release entitled Summer is the Season for Culture in Mississauga;
- (c) News Release entitled Mississauga's New Policy Confirms Standards for Collecting and Preserving the City's Cultural Heritage
- (d) 2013 Teddy Bear's Picnic Online Survey Report
- (e) Letter dated June 28, 2013 from the Chair to Tamara Pope accepting her resignation

(MOMAC-0024-2013)

GC-0585-2013

That staff be directed to ensure that the signage at the Benares Visitor Centre is updated to reflect current City standards.

(MOMAC-0025-2013)

GC-0586-2013

That Credit Valley Conservation and David Culham, former City Councillor be recommended for the Minister's Award for Environmental Excellence and that Communications Divisions staff prepare the necessary submission information for the Award.

GC-0587-2013

That staff be directed following the October 9, 2013 Council to prepare and execute an online survey and provide factual information on the City's website and further that staff support the Mayor in communicating that this is the key issue for the October 24, 2013 cable show to get public input.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on September 25, 2013 containing approximately 40 signatures requesting to stop the proposed erosion control construction proposed by the City of Mississauga on the area of Cooksville Creek (Ward 1).

Deputation (b)

Received and referred to Transportation and Works for a report

- P-2 Petition received at the Office of the City Clerk on September 30, 2013 containing approximately 60 signatures opposing the application for exemption by Hydro One Mississauga Noise By-law 360-79 (Ward 7).

Deputation (c)

Received for information

Resolution 0175-2013

12. CORRESPONDENCE

- (a) Information Items: I-1-I-4

- I-1 An email dated September 17, 2013, from Mississauga Watch thanking Janice Baker, City Manager and CAO for all her efforts in correcting the problem with the website that deals with Judicial Inquires.

Received for information

- I-2 A letter received September 20, 2013, from Sylvia Jones, MPP regarding *Aggregate Recycling Promotion Act* and Bill 56.

Received for information

- I-3 A letter dated September 23, 2013, from Credit Reserve Association regarding the Cooksville Creek Erosion Control.

Petition P-1

Received and referred to Transportation and Works for report

- I-4 An email dated October 2, 2013, from Frank Fernandez from Stop the Nuclear Pump indicating that the City of Toledo, Ohio and the City of London both passed Resolutions opposing the OPG's proposal to construct a DGR in Kincardine as well as anywhere in the Great Lake Basin and also provided a unsigned copy of the City of London's Resolution.

Direction Item D-1
Received for information

(b) Direction Item

- D-1 A memorandum dated September 30, 2013, from the Commissioner of Community Services regarding Deep Geologic Repository for Nuclear Waste.

Councillor Mahoney raised concerns about commenting on the Deep Geologic Repository for Nuclear Waste being considered to be built in Kincardine and noted that she did not support the motion. Councillor Tovey indicated that the repository will affect the Great Lakes. Councillors Mullin, Crombie, Iannicca and Carlson spoke in support of the motion as it will affect the Great Lakes.

Resolution 0169-2013

13. **NOTICE OF MOTION** - Nil

14. **RESOLUTIONS**

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

0169-2013 Moved by: J. Tovey

Seconded by: P. Mullin

WHEREAS Ontario Power Generation (OPG) proposes to manage current and future low and intermediate level waste from its Bruce, Pickering, and Darlington facilities in a Deep Geologic Repository (DGR) near Kincardine 680 metres below the surface of the ground in limestone one kilometre from Lake Huron;

AND WHEREAS OPG asserts that the DGR is more secure than the current near-ground storage;

AND WHEREAS the United States of America (U.S.A.) has identified and constructed a permanent depository for nuclear waste and the Government of Canada has not;

AND WHEREAS this proposal will set a precedent for the long term management of low and intermediate level radioactive waste from nuclear power generating facilities in the Great Lakes and St. Lawrence basin;
AND WHEREAS the municipality of Kincardine came forward as a willing DGR host in 2002, and there has been extensive community outreach in the immediate area as well as extensive information available online, OPG did not sufficiently consult with the broader Great Lakes and St. Lawrence community;

AND WHEREAS there are concerns that Kincardine is the right location as no other sites were considered;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative), an organization of over 100 cities from Canada and the United States representing over 16 million people that work together for the protection, restoration, and long-term sustainability of the largest body of surface freshwater, opposes the DGR proposal by OPG in Kincardine at this time;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga support the Cities Initiative's position and oppose OPG's proposal for a DGR for low and intermediate radioactive waste in Kincardine at this time;

AND FURTHER that the City of Mississauga call upon the federal government to find an appropriate location and funding for a safe and permanent nuclear depository in Canada;

AND FURTHER that this resolution be forwarded, for immediate attention and action, to: the Cities Initiative, Chair, Mr. Keith Hobbs, Mayor of Thunder Bay as well as Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, Panel Co-Manager, Ms. Debra Myles and all local Members of Provincial Parliament.

Carried

0170-2013 Moved by: F. Dale

Seconded by: C. Fonseca

Recommendations GOV-0030-2013 to GOV-0032-2013 inclusive contained in the Governance Committee Report 7-2013 dated September 16, 2013, be approved

Recommendations PDC-0060-2013 to PDC-0062-2013 inclusive contained in the Planning and Development Committee Report 12-2013 dated September 16, 2013, be approved

Recommendations BC-0004-2013 contained in the Budget Committee Report 2-2013 dated September 18, 2013, be approved

Recommendations AC-0011-2013 to AC-0012-2013 inclusive contained in the Audit Committee Report 3-2013 dated September 23, 2013, be approved

Recommendations TC-0018-2013 to TC-0025-2013 inclusive contained in the Transportation Committee Report 2-2013, be approved

Recommendations PDC-0063-2013 to PDC-0065-2013 inclusive contained in the Planning and Development Committee Report 13-2013 dated September 30, 2013, be approved

Recommendations GC-0554-2013 to GC-0587-2013 inclusive contained in the General Committee Report 15-2013 dated October 2, 2013, be approved, save and except GC-0577-2013 to appoint Rafay Agha to represent the Mississauga Celebration Square Events Committee on the Mississauga Celebration Square application approval group

Carried

0171-2013 Moved by: B. Crombie

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 October 9, 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, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Rezoning and Draft Plan of Subdivision for 5081 Hurontario Street – Proposed Amendment to Concept Plan.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tower Restoration Ltd. ats The Corporation of the City of Mississauga.**

0175-2013 Moved by: N. Iannicca Seconded by: P. Mullin

That any requests from Hydro One for exemptions to the Mississauga Noise By-law 360-79, for the works underway in the area of Cawthra Road Queen Elizabeth to allow work on Sundays, not be supported.

And further that all on-going work continue to comply with Mississauga Noise By-law 360-790

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0218-2013 A by-law to establish the fares and tolls of MiWay the new Mississauga Transit, and to repeal By-law No. 242-12.

BC-0004-2013/September 18, 2013

0219-2013 A by-law to establish certain lands as part of the municipal highway system Registered Plan A-27 and 43R-35508 (in the vicinity of Camilla Road and King Street East) (Ward 7).

0220-2013 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-33816 (in the vicinity of Argentia Road and Tenth Line West) (Ward 9).

0221-2013 A by-law to Adopt Mississauga Official Plan Amendment No. 11 Rezoning application OZ 13/038, Owner: 2025214 Ontario Limited Applicant: Glen Schnarr and Associates Inc. (Ward 1).

PDC-0053-2013/July 3, 2013

0222-2013 A by-law to amend By-law Number 0225-2007, as amended changing from "E2" to "RM6-16", "C4-61", "G1" and "B" zoning north side of Lakeshore Road East, west of Cawthra Road, Owner: 2025214 Ontario Limited Applicant: Glen Schnarr and Associates Inc. (Ward 1).

PDC-0053-2013/July 3, 2013

0223-2013 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and an Encroachment Agreement and other related documents between Metrolinx and the Corporation of the City of Mississauga, north of Burnhamthorpe Road West, west of Creditview Road (SP 11/033 W6) (Ward 6).

Resolution 0173-2013

0224-2013 A by-law to remove lands located North of Derry Road, east of McLaughlin Road from part-lot control, Registered Plan 43M-1759 (PLC 13-008) Owner 678604 Ontario Inc. Applicant: Rosemary Palmieri, Dezen Realty Management (Ward 11).

0225-2013 A by-law to authorize the execution of a Payment-In-Lieu of Off –Street Parking Agreement between Josef and Mira Bialobrzkeski and the Corporation of the City of Mississauga, north side of Main Street, east side of Queen Street south, F.A. 31 13/002 W11 Owner: Josef and Mira Bialobrzkeski Applicant: Jim Levac, Weston Consulting (Ward 11).

PDC-0060-2013/September 16, 2013

0226-2013 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-28110 (in the vicinity of William Street and Caroline Street) (Ward 11).

16. INQUIRIES

(a) Autism Month

Councillor McFadden inquired about lighting up Celebration Square blue for Autism month.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) United Way Campaign

Councillor McFadden spoke to the City of Mississauga's United Way Campaign.

18. CLOSED SESSION

Pursuant to Resolution 0171-2013, Council moved into Closed Session at 10:20 a.m. Council moved out of closed session at 11:00 a.m. The following resolutions were passed pursuant to the Closed Session:

- (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Rezoning and Draft Plan of Subdivision for 5081 Hurontario Street – Proposed Amendment to Concept Plan.**

Raj Kehar, Legal Counsel and Mary Ellen Bench, City Solicitor provided background information on the Ontario Municipal Board – rezoning and draft plan of the subdivision for 5081 Hurontario Street’s proposed amendment to concept plan. Councillors Tovey, Crombie and Iannicca inquired about the plan and section 37. Mr. Kehar, Ms. Bench and Chris Rouse, Acting Manager, Development North responded.

0176-2013 Moved by: B. Crombie

Seconded by: K. Mahoney

- 1) That the confidential report of the City Solicitor dated September 23, 2013 and titled “*Ontario Municipal Board – Rezoning and Draft Plan of Subdivision for 5081 Hurontario Street – Proposed Amendment to Concept Plan*”, be received for information;
- 2) That City Council direct the City Solicitor or her designate, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board (OMB) hearing on the appeal filed of the City’s approval of Summit Eglinton Inc.’s Rezoning and Draft Plan of Subdivision for 5081 Hurontario Street;
- 3) That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on any modifications to the position deemed necessary during or before the OMB hearing process, however, if there is a potential for settlement, then a report shall be brought back to Council by the City Solicitor; and
- 4) To revise a Council-endorsed concept plan for the area in accordance with this report.

Carried

- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tower Restoration Ltd. ats The Corporation of the City of Mississauga.**

Marcia Taggart, Legal Counsel and Mary Ellen Bench, City Solicitor provided background information on the Tower Restoration Ltd. ats The Corporation of the City of Mississauga. Councillor Tovey inquired about the Tower Restoration Ltd. ats The Corporation of the City of Mississauga. Ms. Taggart, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer and Raj Sheth, Director of Facilities and Property Management responded.

0177-2013 Moved by: K. Mahoney

Seconded by: F. Dale

1. That the Report titled "Tower Restoration Ltd. ats The Corporation of the City of Mississauga" dated September 25, 2013 from the City Solicitor be received for information.
2. That Council provide the City Solicitor or her designate with authority to make an Offer to Settle in this matter and, if necessary, to enter into Minutes of Settlement and take any necessary steps to complete and implement the proposed settlement on the terms as outlined in this confidential Report.

Carried

- (vii) The security of the property of the municipality or local board re: **Mississauga Steelheads - Lease Amendment Request and Options.**

Paul Mitcham, Commissioner of Community Services provided background information on the Mississauga Steelheads lease amendment request and options. Councillors Tovey, Dale, Crombie and Iannicca provided options to promote tickets sales. Councillor Tovey requested that a Mississauga Transit bus be wrapped by the Mississauga Steelheads for the route from Square One terminal to the front door of the Hershey Centre.

0178-2013 Moved by: B. Crombie

Seconded by: J. Tovey

That the City Clerk and the Commissioner of Community Services be and are hereby authorized to execute and affix the corporate seal to a Lease Amending Agreement between the City of Mississauga, as Landlord, and the Mississauga Steelheads Hockey Club Inc. as Tenant, in form and content satisfactory to the City Solicitor and in accordance with the Corporate Report considered by Council on October 9, 2013 and the direction of Council, and further, that all necessary bylaws be approved.

That Mississauga Transit provide a bus to be “wrapped” by the Mississauga Steelheads for the route from Square One terminal to the front door of the Hershey Centre.

Carried

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

Councillors Crombie and Mahoney provided background information on David Brennan and John McGlone.

0179-2013 Moved by: B. Crombie

Seconded by: K. Mahoney

That the following Citizen Members be appointed to the Traffic Safety Council for the 2010-2014 term of office ending on November 30, 2014 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Denise Gordon-Mohamud (Ward 10)
2. Matthew Moore (Ward 10)
3. Anne Myrdal (Ward 10)
4. Altamash Syed (Ward 4)
5. John McGlone (Ward 8)
6. David Brennan (Ward 5)

Carried

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0227-2013 A by-law to authorize the execution of a Lease Amending Agreement between The Corporation of the City of Mississauga and the Mississauga Steelheads Hockey Club Inc. (Ward 5).

Resolution 0178-2013

19. CONFIRMATORY BILL

0228-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 9, 2013.

20. ADJOURNMENT - 11:04 a.m.

MAYOR

CLERK