



**1. CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor McCallion.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: B. Crombie

Seconded by: R. Starr

That the agenda be approved as presented.

Councillor Iannicca inquired as to why this site plan application has been brought forward to a Special Council meeting. Councillor Carlson and Ed Sajecki, Commissioner of Planning and Building provided background information to explain the extenuating circumstances regarding this site plan application.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

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

R-1 Report dated August 21, 2013, from the Commissioner of Planning and Building re: **Site Plan Applications to permit a retirement home with 132 dwelling units and three apartment buildings with 56 dwelling units, 175 Rutledge Road (formerly 56 Tannery Street) 170, 180 and 190 Rutledge Road (formerly 60 Tannery Street) North side of Tannery Street, west of the CP Railway line. Owner: Kings Mill Development Inc. (257057 Ontario Limited and 967579 Ontario Inc.) Applicant: Freeman Planning Solutions Bill 51 Ward 11**

Recommendation

That the Report dated October 7, 2013, from the Commissioner of Planning and Building recommending the City enter into a Development Commitment Agreement with the applicant and agreeing to defer the execution of Development and Municipal Works Only Servicing Agreements in connection with the developments being proposed under Files SP 12/143 W11 and SP 12/144 W11, Kings Mill Development Inc., 175 Rutledge Road (formerly 56 Tannery Street) and 170, 180 and 190 Rutledge Road (formerly 60 Tannery Street), north side of Tannery Street, west of the CP Railway line, be adopted in accordance with the following:

1. 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 Development Commitment Agreement between Kings Mill Development Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor;
2. That a By-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Development Agreement between Kings Mill Development Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor;
3. 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 Only Servicing Agreement between Kings Mill Development Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel to the satisfaction of the City Solicitor; and
4. That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Resolution 0180-2013**6. RESOLUTIONS**

**NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 8. Closed Session.**

0180-2013 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated October 7, 2013, from the Commissioner of Planning and Building recommending the City enter into a Development Commitment Agreement with the applicant and agreeing to defer the execution of Development and Municipal Works Only Servicing Agreements in connection with the developments being proposed under Files SP 12/143 W11 and SP 12/144 W11, Kings Mill Development Inc., 175 Rutledge Road (formerly 56 Tannery Street) and 170, 180 and 190 Rutledge Road (formerly 60 Tannery Street), north side of Tannery Street, west of the CP Railway line, be adopted in accordance with the following:

1. 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 Development Commitment Agreement between Kings Mill Development Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor;
2. That a By-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Development Agreement between Kings Mill Development Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor;
3. 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 Only Servicing Agreement between Kings Mill Development Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel to the satisfaction of the City Solicitor; and
4. That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

Carried



Martin Powell, Commissioner of Transportation and Works provided background information on the Mississauga Transitway – Update on Contract #1. Geoff Wright, Director of Transportation Project Office & Business Services made a presentation regarding the Mississauga Transitway – Update on Contract #1. Mayor and Members of Council raised questions about the contract. Mr. Powell, Mr. Wright, Matthew Alter, Partner, Cassels Brock & Blackwell LLP, Mary Ellen Bench, City Solicitor and Wendy Law, Deputy City Solicitor provided responses about the contract.

0182-2013 Moved by:

Seconded by:

1. That the report dated October 23, 2013 from the Commissioner, Transportation and Works entitled, “Mississauga Transitway - Update on Contract 1” be received for information.
2. That the Commissioner, Transportation and Works be authorized to enter into appropriate agreement(s) with Aviva Insurance Company of Canada and/or B. Gottardo Construction Ltd. with respect to the next steps of the delivery of the Mississauga Transitway project, in a form satisfactory to legal services.
3. That all necessary bylaws be enacted.

Carried

**BY-LAWS (AS A RESULT OF CLOSED SESSION)**

0230-2013 A by-law to authorize the execution of agreement(s) with the City, Aviva Insurance Company of Canada and/or B. Gottardo Construction Limited with respect to the next steps of the delivery of the Mississauga Transitway project.

Resolution 0182-2013

**9. CONFIRMATORY BILL**

0231-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 23, 2013.

**10. ADJOURNMENT - 11:53 a.m.**

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MAYOR

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CLERK