



Minutes

SESSION 18

THE COUNCIL OF

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

WEDNESDAY, October 30, 2013 – 9:08 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
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: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Martin, 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 9:08 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as follows:

- (a) Unfinished Business - Expense Policy requesting an exemption of the rental of the Meadowvale Community Centre and Lake Aquitaine Park for the Terry Fox Run in September 2013.

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

Moved by: F. Dale

Seconded by: R. Starr

That the Council minutes of October 9, 2013 and October 23, 2013 be approved as presented.

Carried**5. PRESENTATIONS**

- (a) Mississauga Aquatics Club (MSSAC) 50th Anniversary

Kevin Anderson, Head Coach of the Mississauga Aquatics Club spoke to MSSAC celebrating their 50th Anniversary as a competitive swim club and the commitment to supporting the swimmers academically and through athletic excellence. He highlighted the swimmers accomplishments in 2012 – 2013 year as well as MSSAC goals for the future. Mayor McCallion congratulated the swimmers of their accomplishments.

(b) Don McLean Westacres Pool

Dave Cook, President of the Applewood Acres Homeowners' Association and Jim Goodwin, Lion of the Mississauga Credit Valley Lions Club presented a cheque in the amount of \$25,000 towards the construction of the Don McLean Westacres Pool in the Applewood Acres area. Councillor Tovey thanked the community and federal government for their contributions.

(c) fDi Magazine American Cities

Susan Amring, Director of Economic Development spoke to the awards the City of Mississauga won in the categories of Mid-sized: Business Friendliness, Mid-sized: Economic Potential, Mid-sized: Foreign Direct Investment Strategy and Mid-sized: Infrastructure.

6. DEPUTATIONS

(a) Legends Row

Ron Duquette, President of Mississauga Legends Row provided an update on the inaugural Legends Row Induction Ceremony held on Saturday September 14, 2013 on Mississauga's Celebration Square. Mayor McCallion and Members of Council congratulated Mr. Duquette and staff for their hard work and dedication on the Mississauga Legends Row project.

(b) Western GTA Summit

Brian Crombie, Co-Chair and Jeff Zabudsky, President of Sheridan College provided an update from the May 2013 Western GTA Summit. Mayor McCallion inquired about the difference between the Western GTA Summit and the Mississauga Summit. Mr. Crombie indicated that the Western GTA Summit is working toward Live, Move and Thrive and the Mississauga Summit is working on the Waterfront Development Corporation, Neighbourhood building strategy, Diversity / Inclusion Center for Excellence and Post-secondary/business.

(c) Sport Field Rates

Robert (Bert) Dagnon, President, Mississauga North Baseball Association, spoke to the sport field rates and his communication with recreation staff at the City. Mayor McCallion and Councillors Mullin, Fonseca, Saito and Carlson indicated that the agreement that was reach could be adopted by other groups within the City. Paul Mitcham, Commissioner of Community Services thanked Mr. Dagnon for his common sense approach and voice of reason through discussions with staff.

Resolution 0188-2013

(d) Highlights from Survey of Residents of Mississauga Regarding Proposed Changes to Region of Peel Council

Ivana Di Millo, Director of Communications provided the key results of the survey undertaken about the proposed changes to the Region of Peel Council. Donna Nixon, Partner of the Strategic Counsel provided an in depth explanation of the key results. Mayor McCallion and Members of Council spoke to the survey results and amendments to the motion noting that the issue at hand has raised the question of reviewing the structure, viability and necessity for Regional Government.

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 October 15, 2013, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Bristol Road West (Ward 5)**.

Recommendation

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Bristol Road West between Swiftcurrent Trail and McLaughlin Road.

Resolution 0185-2013

- R-2 A report dated October 16, 2013, from the Commissioner of Transportation and Works re: **Temporary Road Closure – Mississauga Road from Erin Centre Boulevard to Reid Drive (Ward 11)**.

Recommendation

That a by-law be enacted to implement the temporary road closure of Mississauga Road from Erin Centre Boulevard to Reid Drive commencing at 9:00 a.m. on Friday, November 1, 2013 and ending at 5:00 p.m. on Monday, November 4, 2013.

Resolution 0186-2013

- R-3 A report dated October 15, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Arrears Extension Agreement (Ward 4) Roll No. 05-040-155-01765-0000-285 Wallenberg Crescent Lawrence Mpamugo and Kathleen Mpamugo and Delegation of Authority to enter into Tax Extension Agreements**.

Recommendation

1. That an extension to the Tax Arrears Extension Agreement with the owners of 285 Wallenberg Crescent executed on October 26, 2011 be granted and that the Director, Revenue and Materiel Management be authorized to execute an Amendment to Tax Arrears Extension Agreement dated October 15, 2013 for the subject property.
2. That a by-law be enacted to delegate to the Director, Revenue and Materiel Management or Manager, Revenue and Taxation the authority, in future to enter into an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, extending the period of time in which the cancellation price is to be paid if such authority is exercised prior to the expiry of the one-year period following the date of the registration of a tax arrears certificate on the property and in a form satisfactory to Legal Services.

Resolution 0187-2013

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Planning and Development Committee Report 14-2013 dated October 15, 2013.

Resolution 0183-2013

The recommendations were approved as follows:

PDC-0066-2013

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 13-04183
Ward 5
Prologis
255 Courtneypark Dr. W.

To permit the following:

- (i) One (1) directional sign with a sign area of 2.79 sq. m. (30.0 sq. ft.) and a height of 2.44m (8.0 ft.).
- (b) Sign Variance Application 13-05258
Ward 5
L & T Infotech
2810 Matheson Blvd. E.

To permit the following:

- (i) Two (2) additional fascia signs located between the limits of the upper floor and the parapet along with two (2) existing fascia signs plus four (4) art logos on the office building.
- (c) Sign Variance Application 13-05415
Ward 11
Cyncorp Developments Inc.
100 Queen St. S.

To permit the following:

- (i) Two (2) fascia signs on the side elevation that does not face a parking lot or a driveway located on the property.
- (ii) Eleven (11) fascia signs that project 0.91m (3.0 ft.) from the building face.

2. That the following Sign Variances **not be granted**:

- (a) Sign Variance Application 12-01757
Ward 1
Starlight Investment Ltd.
206 Lakeshore Rd. E.

To permit the following:

- (i) One (1) ground sign for each street line where the building is set back 2.16m (7.09 ft.) from the street line.
- (ii) One (1) ground sign to encroach onto the City road allowance.

- (b) Sign Variance Application 13-01759
Ward 1
Starlight Investment Ltd.
212 Lakeshore Rd. E.

To permit the following:

- (i) One (1) ground sign located within a sight triangle.
- (ii) One (1) ground sign for each street line where the building is setback 3.0m (9.84 ft.) from the street line.

File: BL.03-SIG (2013)

PDC-0067-2013

That the Report dated September 24, 2013, from the Commissioner of Planning and Building recommending refusal of the Official Plan Amendment and Rezoning applications under File OZ 09/012 W5, 1429036 Ontario Inc. (Benisasia Funeral Home Inc.), 3263 Derry Road East, north of Derry Road East, east of Airport Road, be adopted in accordance with the following:

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board (OMB) hearing on the subject applications in support of the recommendation outlined in the report dated September 24, 2013 from the Commissioner of Planning and Building.
2. The proposed crematorium is not in the public interest under the *Funeral, Burial and Cremation Services Act, 2002* and should be refused.

3. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board (OMB) hearing arising from Council's decision that the proposed crematorium is not acceptable from a planning perspective and is not in the public interest under the *Funeral, Burial and Cremation Services Act, 2002*.
4. 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.

File: OZ 09/012 W5

PDC-0068-2013

1. That the Steady Growth scenario for the City of Mississauga contained in the report titled "*Mississauga Growth Forecasts 2011-2041*" dated September 24, 2013 from the Commissioner of Planning and Building, as amended to include the statement that the growth forecasts are subject to the necessary capital funding being provided through development charges and/or the Province for the provision of the appropriate services and infrastructure, and that the capacity figures in the corporate report are not the position of staff or Council, be adopted for the purposes of the Development Charges By-law Review and infrastructure and service planning.
2. That the Steady Growth scenario for the City of Mississauga contained in the report titled "*Mississauga Growth Forecasts 2011-2041*" dated September 24, 2013 from the Commissioner of Planning and Building, as amended to include the statement that the growth forecasts are subject to the necessary capital funding being provided through development charges and/or the Province for the provision of the appropriate services and infrastructure, and that the capacity figures in the corporate report are not the position of staff or Council, be adopted for the purpose of input into the Region of Peel's growth allocation exercise.

3. That the report titled "*Mississauga Growth Forecasts 2011-2041*" dated September 24, 2013 from the Commissioner of Planning and Building, as amended to include the statement that the growth forecasts are subject to the necessary capital funding being provided through development charges and/or the Province for the provision of the appropriate services and infrastructure, and that the capacity figures in the corporate report are not the position of staff or Council, be circulated, by the City Clerk, for information to the City of Brampton, Town of Caledon and Region of Peel.

File: CD.15.GRO

Councillor Tovey requested that staff come back with the appropriate and updated growth number representing the Lakeview, Imperial Oil and Ninth Line lands and other sites before forwarding the Growth Forecast figures to the Region of Peel.

- (b) Transportation Committee Report 3-2013 dated October 16, 2013.

Resolution 0183-2013

The recommendations were approved as follows:

TC-0026-2013

That the deputation by Matthew Williams, Transportation Planner and Chris McCarthy, SNC-Lavalin with respect to the Hurontario-Main Street LRT Project be received.

TC-0027-2013

1. That the Hurontario-Main Street LRT corridor alignment from the Port Credit GO Station northerly within Mississauga be approved and that Council authorization be provided to issue the Notice of Commencement for initiating the Ontario Ministry of the Environment Transit Project Assessment Process (Ontario Regulation 231/08).
2. That the report dated October 2, 2013 entitled, "Hurontario-Main Street LRT Project" be forwarded to the Ministry of Transportation of Ontario with a request to review the operations of the QEW interchange at Hurontario Street, especially with regard to opportunities for reinstating the northbound to westbound ramp loop operations.
3. That the report dated October 2, 2013 entitled, "Hurontario-Main Street LRT Project" from the Commissioner of Transportation and Works be received by Transportation Committee and forwarded to the City of

Brampton, Metrolinx, the Ministry of Transportation of Ontario and 407ETR for information.

TC-0028-2013

That Transportation Committee supports the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2013.

Councillor Tovey requested that TC-0028-2013 be amended, to remove provide direction regarding the Port Credit Business Improvement Area's request to waive on-street parking charges and replace with supports the Port Credit Business Improvement Area's request to waive on-street parking charges.

TC-0029-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 30-minute parking anytime on the west side of Living Arts Drive from a point 10 metres (32 feet) north of Prince of Wales Drive to a point 10 metres (32 feet) northerly thereof.

TC-0030-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the existing 40 km/h speed zone on Tamar Road. The new zone will extend between a point 110 metres (360 feet) south of Millcreek Drive and Copenhagen Road. This amendment also includes the addition of the existing zones on Tamar Road and Millcreek Drive that are currently signed in the field but not included in the by-law.

TC-0031-2013

1. That a by-law be enacted to implement the temporary road closure of the intersection of Hazelton Place and Plantation Place commencing Monday, November 4, 2013 and ending on Friday, November 22, 2013.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement the following:
 - a) Yield conditions on Hazelton Place and Plantation Place for all movements entering the roundabout.

- b) One-way traffic in a counter-clockwise direction for traffic within the roundabout.

TC-0032-2013

That a by-law be enacted to amend Traffic By-Law 555-2000, as amended, to remove a stopping prohibition on both sides of Windwood Drive between Andorra Circle (west intersection) and Tours Road.

TC-0033-2013

That McNally-Kiewit-Aecon Partnership be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended construction work for the second phase of twinning of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW), commencing Friday, November 1, 2013 and ending Monday, August 31, 2015.

TC-0034-2013

That the request for a Crossing Guard at the intersection of Bristol Road West and Heatherleigh Avenue for the students attending St. Valentine Catholic School be denied as the warrants have not been met and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the location in October 2013 after the Thanksgiving holiday and prior to the October Traffic Safety Council meeting.

(TSC-0092-2013)

TC-0035-2013

That a second Crossing Guard be implemented at the southwest corner of Cliff Road and The Queensway for the students attending St. Timothy Catholic School as the warrants have been met.

(TSC-0093-2013)

TC-0036-2013

That the following requests for site inspections be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council:

- a) Emails dated September 10, 2013 and September 12, 2013 from Ryan Acosta, resident and Nibi Kurian, resident requesting a site inspection at Novo Star Drive and Dolly Bird Lane for the students attending St. Veronica Catholic School.
- b) Email dated September 10, 2013 from Tracey Zaffino, resident requesting a site inspection in front of St. Julia Catholic School.

- c) Email dated September 11, 2013 from Sandra Taylor, resident requesting a site inspection to determine if the crossing guard hours should be extended at the intersection of Barondale Drive and Cosmic Crescent for the students attending San Lorenzo Ruiz Catholic School.
- d) Email dated September 4, 2013 requesting site inspections to review Glen Erin Drive and The Collegeway and Winston Churchill Boulevard and The Collegeway for the students attending Erin Mills Middle School and safety reviews at the intersections of Tomken Road and Bloor Street and Tomken Road and Rymal Road for the students attending Tomken Road Middle School.
- e) Email dated July 8, 2013 from Councillor McFadden requesting a pedestrian safety review at the intersection of Lisgar Drive and Allcroft Road / Dillingwood Drive for the students waiting at the school bus stop attending Plum Tree Park Public School.
- f) Email dated August 26, 2013 from Rawnda Schnobb, Resident requesting a site inspection at the intersection of Erindale Station Road and Forestwood Drive for the students attending Springfield Public School.
- g) Email dated September 4, 2013 from Julia Budahazy, resident requesting a site inspection for a crossing guard at the intersections of Duchess Drive and Breezy Brae Drive and Whitney Drive and Breezy Brae Drive for the students attending Westacres Public School.
- h) Email dated September 19, 2013 from a resident requesting a site inspection at the intersection of The Credit Woodlands and the roundabout at McBride Avenue for the students attending St. Gerard Catholic School.

(TSC-0094-2013)

TC-0037-2013

That the email dated June 20, 2013 from Sheelagh Duffin, Crossing Guard Supervisor with respect to a request for winter maintenance on the Huron Heights Park Paths for the students attending St. Pio of Pietrelcina Catholic School be referred to Council for review due to the financial implications.

(TSC-0095-2013)

TC-0038-2013

That the email dated September 20, 2013 from a resident requesting a 2nd crossing guard at the intersection of Meadows Boulevard and Rathburn Road for the students attending St. Charles Garnier Catholic School and Briarwood Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for review and report back to Traffic Safety Council.

(TSC-0096-2013)

TC-0039-2013

That the request for a Crossing Guard at the intersection of Central Parkway and Bud Gregory Boulevard for the students attending St. Pio of Pietrelcina Catholic School be denied as the warrants have not been met and further the turning traffic was light, the traffic control signals were used properly and provided protection for the students.

(TSC-0097-2013)

TC-0040-2013

That the matter regarding the recommendations from the City Committees of Council Structure Review for Traffic Safety Council be deferred to allow the opportunity for members of Traffic Safety Council to meet with City staff and stakeholders for discussion.

(TSC-0098-2013)

TC-0041-2013

That Joanne deCloe be appointed to the Communications & Promotions Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

(MCAC-0049 -2013)

TC-0042-2013

That the email dated September 19, 2013 from Ryan Robert, Executive Office to Chief of Police regarding ticketing cyclist be received.

(MCAC-0050-2013)

TC-0043-2013

That the memorandum dated October 1, 2013 from Jacquelyn Hayward Gulati, Manager, Cycling Office regarding the quarterly update on Proposed 2013 Cycling Network Program be received and referred to the Network and Technical Subcommittee.

(MCAC-0051-2013)

- (c) Budget Committee Report 3-2013 dated October 16, 2013.

Resolution 0183-2013

The recommendations were approved as follows:

BC-0005-2013

That the Corporate Report dated September 26, 2013 from the Commissioner of Community Services entitled "Sport Field Rates" be deferred to the next Council meeting on October 30, 2013 to enable Recreation staff to meet with David A. Huctwith, President, Mississauga Southwest Baseball Association, and Robert (Bert) Dagnon, President, Mississauga North Baseball Association, to discuss their concerns regarding the Corporate Report and proposed changes to sport field rates.

BC-0006-2013

1. That the new and revised fees outlined in Appendix 1 and Appendix 2 attached to the Corporate Report dated October 3, 2013 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2014 General Fees and Charges By-Law Amendments" be approved; and
2. That a by-law be enacted, effective January 1, 2014, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing general fees and charges and the recommended revisions, as outlined in Appendix 1 and Appendix 2 attached to the Corporate Report dated October 3, 2013 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2014 General Fees and Charges By-Law Amendments" and that By-Law 240-12, as amended, be repealed.

BC-0007-2013

1. That the rates for Arenas and Hershey SportsZone Dome and Fieldhouse, as listed in Schedule "A" to By-Law 0305-2011, be extended for the period January 1, 2014 through May 1, 2014;
2. That a by-law be enacted incorporating new, revised, and existing fees and charges for Arenas and the Hershey SportsZone Dome and Fieldhouse, from May 1, 2014 through to April 30, 2015, as outlined in Appendix 1 attached to the Corporate Report dated September 12, 2013 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates";

3. That a by-law be enacted incorporating new, revised, and existing fees and charges for meeting rooms, Garry W. Morden Centre, pools, Civic Centre, Central Library, Cawthra Estate, sundries, and minor centres from January 1, 2014 through to December 31, 2014, as outlined in Appendix 1 attached to the Corporate Report dated September 12, 2013 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates"; and
4. That a by-law be enacted incorporating new, revised, and existing fees and charges for Recreation Program Fees from the start of the spring session 2014 through to the end of the winter session of 2015, as outlined in Appendix 2 attached to the Corporate Report dated September 12, 2013 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates."

BC-0008-2013

That a by-law be enacted incorporating new, revised, and existing Facility Rentals and Services fees and charges for park permits and additional fees for the period of September 1, 2014 through August 31, 2015 and Marinas, Forestry, and other Parks fees for the period of January 1, 2014 to December 31, 2014, as outlined in Appendix 1 attached to the Corporate Report dated September 4, 2013 from the Commissioner of Community Services entitled "Parks and Forestry Fees and Charges."

BC-0009-2013

1. That a by-law be enacted incorporating new, revised, and existing Pre-Registered Culture Program Fees from the start of the spring session 2014 through to the end of the winter session of 2015, as outlined in Appendix 1 of the Corporate Report dated September 16, 2013 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates"; and
2. That a by-law be enacted incorporating new, revised, and existing Drop-in Culture Program and Rental Rates from January 1, 2014 through December 31, 2014, as outlined in Appendix 2 of the Corporate Report dated September 16, 2013 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates."

BC-0010-2013

That a by-law be enacted incorporating new, revised, and existing fees and charges for cemeteries for the period of January 1, 2014 through December 31, 2014, as outlined in Appendix 1 attached to the Corporate Report dated September 4, 2013 from the Commissioner of Community Services entitled "Cemetery Fees and Charges."

BC-0011-2013

1. That the Transportation and Works Department fees and charges, as listed in Appendix 1 attached to the Corporate Report dated September 27, 2013 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-Law" be approved; and
2. That a by-law, effective January 1, 2014, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department, as outlined in the Corporate Report dated September 27, 2013 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-Law" and that By-Law 250-12 be repealed.

BC-0012-2013

1. That the *Planning Act* processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated September 26, 2013 from the Commissioner of Planning and Building entitled "Amendments to the *Planning Act* Processing Fees and Charges By-Law 253-12, As Amended" be approved, with the exception of the fees and charges for the Committee of Adjustment which are referred to staff for further clarification and deferred to the next Council meeting on October 30, 2013; and
2. That a by-law, effective January 1, 2014, be enacted to establish new, revised, and existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department, with the exception of the fees and charges for the Committee of Adjustment which are referred to staff for further clarification and deferred to the next Council meeting on October 30, 2013, as outlined in the Corporate Report dated September 26, 2013 from the Commissioner of Planning and Building entitled "Amendments to the *Planning Act* Processing Fees and Charges By-Law 253-12, As Amended"

Ed Sajecki, Commissioner of Planning and Building spoke to BC-0012-2013 and requested the removal of and that By-law 253-12 be repealed.

- (d) Road Safety Mississauga Report 5-2013 dated October 22, 2013.

Resolution 0183-2013

The recommendations were approved as follows:

RSM-0018-2013

That the deputation made by Anne Marie Hayes, President, Teens Learn to Drive with respect to teens learning to drive be received.
(RSM-0018-2013)

RSM-0019-2013

That members of the Road Safety Mississauga make a list of recommendations be brought back to the Committee to be sent to the Minister of Transportation and Minister of Health to include but not limited to; concerns with highway driving, driver retesting and continuing drivers education.
(RSM-0019-2013)

RSM-0020-2013

1. That funds be allocated to the Educational and Promotions Subcommittee before the next Road Safety Mississauga (RSM) Committee meeting and that the Educational and Promotions Subcommittee be authorized to purchase items of behalf of the RSM Committee.
2. That the Road Safety Mississauga Committee (RSM) allocate up to a maximum of \$20,000.00 from the 2013 RSM budget to purchase speed awareness units.
(RSM-0020-2013)

RSM-0021-2013

That the Mississauga Road Watch program statistics for the month of July and August 2013 be received.
(RSM-0021-2013)

- (e) General Committee Report 16-2013 dated October 23, 2013.

Resolution 0183-2013

The recommendations were approved as follows:

GC-0588-2013

1. That the vendors included on Appendix 1, attached, be designated as vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses.

2. That the Purchasing Agent be authorized to execute annual blanket order contracts with the designated vendors of record for the supply and delivery of replacement parts and sublet repair services for Transit buses, as required.

GC-0589-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for City File No. OZ 001/02, De Zen Construction Company Limited O/B/O 678604 Ontario Inc. associated with 98 William Street, (lands located north of the Streetsville Plaza, south of Caroline Street, west of Queen Street South, and east of St. Lawrence & Hudson Railway, in Z-39(E)) known as William Street Reconstruction and that the Letter of Credit in the amount of \$81,444.00 be returned to the developer.

(Ward 11)

GC-0590-2013

1. That the draft Corporate Policy entitled "Park Pathway Lighting" attached as Appendix 1 to the Corporate Report dated September 16, 2013 from the Commissioner of Community Services be approved.
2. That the existing Corporate Policy and Procedure "Park Path Lighting Design and Construction Standards" policy 05-02-06, attached as Appendix 2 be rescinded.

GC-0591-2013

1. That notwithstanding that location film in residential areas will be limited to two permits per calendar year for each residential block before residents are required to provide 80% approval, the Director, Culture Division may elect to require that the company seek approval of at least 80% of the impacted residents for the first and subsequent film permit requests;
 - (i) In areas where there are extenuating circumstance; and
 - (ii) Multiple issues and concerns have been brought forward to the film office by a number of residents in the past.

2. That a by-law be enacted to amend the Noise Control By-Law 360-79, as outlined in the report dated September 30, 2013 from the Commissioner of Community Services, entitled "Corporate Policy – Filming on City of Mississauga Property".
3. That Corporate Policy 06-03-02, be amended.

Councillor Mullin spoke to GC-0591-2013 requesting and addition to the recommendation that the Corporate Policy 06-03-02, be amended.

GC-0592-2013

That the revised Corporate Policy and Procedure Arena Ice Allocation 08-03-03, attached as Appendix 1 to the Corporate Report dated September 25, 2013 from the Commissioner of Community Services be approved.

GC-0593-2013

1. That the Purchasing Agent be authorized to execute the necessary contract with Ridgeway Occupational Consultants Inc. on a single source basis in the estimated amount of \$1,033,115.35 (exclusive of taxes) for the provision of an Employee Health Services Program for a term of five years ending December 31, 2018.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate additional services subject to budget availability.

GC-0594-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Ground Lease Agreement, and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga ("City") as Landlord and Bell Mobility Inc. ("Bell") as Tenant, for the use of a portion of a municipal park known as Lisgar Fields (P-359), for a term of five (5) years commencing on January 1, 2014 and expiring on December 31, 2018, together with three (3) options to extend of five (5) years each, to permit Bell to install and operate a telecommunication cell tower. The subject property, containing an area of approximately 48 square metres (517 square feet), is located on the north side of Doug Leavens Blvd., in the City of Mississauga, Region of Peel, in Ward 10.

(Ward 10)

GC-0595-2013

1. That the irregular-shaped parcel of land located on the north side of Eglinton Avenue West, east of Orbitor Drive, containing an area of approximately 22.2 square metres (239.0 square feet), be declared surplus to the City's requirements for the purpose of sale to the adjoining owner, Peel Condominium Corporation No. 431 ("Condo 431"). The subject lands are legally described as Part of Block 10, Plan 43M-533 being designated as Parts 3 and 4 on the draft reference plan prepared by MMM Geomatics Ontario Limited, drawing No. 20-09-022-023, City of Mississauga, Regional Municipality of Peel, in Ward 5.

2. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between The Corporation of the City of Mississauga (the "City") as Vendor and Peel Condominium Corporation No. 431 as Purchaser, for the irregular -shaped parcel of land located on the north side of Eglinton Avenue West, east of Orbitor Drive, containing an area of approximately 22.2 square metres (239.0 square feet), at a purchase price of \$5,500. The subject lands are legally described as Part of Block 10, Plan 43M-533 being designated as Parts 3 and 4 on the draft reference plan prepared by MMM Geomatics Ontario Limited, drawing No. 20-09-022-023, City of Mississauga, Regional Municipality of Peel, in Ward 5.
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 for at least three weeks prior to the execution of an agreement for the sale of the subject land.
(Ward 5)

GC-0596-2013

1. That the Investigator Services Agreement dated December 12, 2007 between The Corporation of the City of Mississauga and Local Authorities Services Limited ("LAS") be renewed in accordance with the automatic renewal provisions contained therein, until such time as the retainer or investigation fee increases.
2. That the Mayor and the City be authorized to execute the Addendum to the Investigator Services Agreement to give effect to a fee increase for the new term starting in 2014, in a form satisfactory to Legal Services.
3. That all necessary bylaws be enacted.

GC-0597-2013

1. That the report titled "Bill 69 – Prompt Payment Act, 2013" by the City Solicitor be received for information.
2. That staff be authorized to make submissions to the Standing Committee on Regulations and Private Bills to outline the concerns with the proposed legislation as raised in this report from the City Solicitor, titled "Bill 69 – Prompt Payment Act, 2013".
3. That the report from the City Solicitor, titled "Bill 69 – Prompt Payment Act, 2013" be forwarded to the local MPPs and the Association of Municipalities of Ontario for their information.

GC-0598-2013

1. That the PowerPoint refresher with respect to the Green Belt Plan and the Urban River Valley Designation by Shelley Petrie, Friends of the Greenbelt Foundation, to the Environmental Advisory Committee dated October 1, 2013, be received;
2. That the PowerPoint presentation dated October 1, 2013 and entitled "Feasibility Analysis for the Expansion of the Provincial Greenbelt Plan" by Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc. to the Environmental Advisory Committee on October 1, 2013 be received; and
3. That the Memorandum dated September 16, 2013, 2013 from Laura Piette, Director, Parks and Forestry Division, Community Services Department, entitled "Update on Feasibility Analysis for the Expansion of the Provincial Greenbelt Plan Area into Mississauga," be received.

(EAC-0040-2013)

GC-0599-2013

1. That the PowerPoint presentation, dated October 1, 2013, by Margot Ursic, Beacon Environmental and Lead Consultant, Urban Forest Management Plan, to the Environmental Advisory Committee on October 1, 2013 be received; and
2. That the Memorandum dated May 23, 2013 from dated September 16, 2013, 2013 from Laura Piette, Director, Parks and Forestry Division, Community Services Department, entitled "Update on the Natural Heritage & Urban Forest Strategy (NH&UFS)," be received.
(EAC-0041-2013)

GC-0600-2013

That the Memorandum dated August 21, 2013 from The Honourable Bob Chiarelli, Minister of Environment, with respect to the launch of the Municipal Energy Plan (MEP) program, referred by Council to the Environmental Advisory Committee at its meeting held on September 18, 2013, be received.
(EAC-0042-2013)

GC-0601-2013

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EA) role, be received.
(EAC-0043-2013)

GC-0602-2013

That the chart dated October 1, 2013 from Mumtaz Alikhan, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee, be received.
(EAC-0044-2013)

GC-0603-2013

That Community Services Department staff report back to General Committee on the issue of leash-free parks, including the age of children permitted and the number of dogs per person in leash-free parks.

GC-0604-2013

1. That Council enact a by-law authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between Stevron Holdings Limited, a wholly-owned subsidiary of Orlando Corporation ("Orlando"), as Vendor and the Corporation of the City of Mississauga ("Mississauga"), as Purchaser, for the acquisition of approximately 4.183 hectares (10.336 acres) of vacant land municipally identified as 7300 West Credit Avenue, for the purpose of a Mississauga Transit Facility, at a purchase price of \$7,752,000. The lands are legally described as Part of Lot 12, Concession 5, West of Hurontario Street (Toronto Township), designated as Parts 1 and 13, Plan 43R-32440, City of Mississauga, Regional Municipality of Peel.

2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute a Right of First Opportunity and Right of First Refusal Agreement ("ROFR" agreement), and all documents ancillary thereto, including any future amending agreements that may be required, between Orlando Corporation ("Orlando") and the Corporation of the City of Mississauga ("Mississauga"), providing Orlando with a right of first opportunity and a right of first refusal for a period of 10 years, to purchase all or any portion of the lands legally described as Part of Blocks 3, 4, 5 and 12, Plan 43M-832, Parts of Blocks 4 and 7 and all of Blocks 5 and 6, Plan 43M-900 and designated as Parts 1 to 11, 14 to 17, 21 to 29, 43R-17144. In consideration of the option rights, Orlando shall pay the City the sum of \$350,000, by way of credit against the purchase price payable by the City to Orlando for the acquisition of Orlando's lands at 7300 West Credit Avenue, as described in Recommendation 1 above.

3. That Council authorize the transfer of funds in the amount of \$350,000 from Transportation and Works Account No. 2-715868-08234 to the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121).

(Wards 5 and 9)

GC-0605-2013

That the verbal update from Ed Sajecki, Commissioner, Planning and Building, be received.

10. UNFINISHED BUSINESS

UB-1 A report dated September 26, 2013, from the Commissioner of Community Services re: **Sport Field Rates**.

Recommendation

1. That a by-law be enacted incorporating the new, revised and existing Sport Field Rates from January 1, 2014 to December 31, 2014 as outlined in Appendix 1 attached to the Corporate Report dated September 26, 2013 from the Commissioner of Community Services entitled "Sport Field Rates."
2. That Council endorse the proposed 5-year plan for Sport Field Rates as a long-range framework to inform the annual rates and fees process that is subject to annual approval.

Deputation (c)

BC-0005-2013/October 16, 2013

Resolution 0188-2013

UB-2 A report dated October 21, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Committee of Adjustment *Planning Act* Fees Update**.

Recommendation

1. That the Corporate Report dated October 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment *Planning Act* Fees Update" be received for information.
2. That the Fees and Charges for the Committee of Adjustment be approved as outlined in the report dated October 21, 2013 titled "Committee of Adjustment *Planning Act* Fees Update."

BC-0012-2013/October 16, 2013

Resolution 0189-2013

UB-3 An email dated October 29, 2013, requesting an exemption from Councillor Saito's expense account for the rental of the Meadowvale Community Centre and Lake Aquitaine Park for the Terry Fox Run in September 2013.

Councillor Saito requested that Council approve the exemption for the fee of \$621.67 for the rental of the Meadowvale Community Centre and Lake Aquitaine Park from her expense account as the Expense Policy only allows for \$500. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the concerns about the expense policy can be brought forward to the Governance Committee.

Resolution 0190-2013

11. **PETITIONS**

P-1 Petition received at the Office of the City Clerk on October 11, 2013 containing approximately 223 signatures requesting to amend Mississauga Animal Care and Control By-law 98-04 asking for chickens to be allowed in backyards.

Received and referred to Transportation and Works Enforcement Division for a report

P-2 Petition received at the Office of the City Clerk on October 11, 2013 containing approximately 619 electronic signatures and comments requesting to amend Mississauga Animal Care and Control By-law 98-04 asking for chickens to be allowed in backyards.

Councillor Mahoney spoke to the electronic petition and the number of signatures that are not City of Mississauga residents.

Received and referred to Transportation and Works Enforcement Division for a report

12. CORRESPONDENCE

(a) Information Items: I-1-I-8

- I-1 An email dated October 8, 2013, from Mississauga Watch requesting a meeting with Mayor McCallion for October 6, 2014 regarding a complaint made about an incident on June 7, 2006 that happened in Council Chambers.

Received for information

- I-2 An email dated October 10, 2013, from Paul Gierszewski, resident in Ward 2 requesting that the expert Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case panel do their job on locating the Deep Geological Repository.

Received for information

- I-3 A letter dated October 10, 2013, from the Office of the Prime Minister acknowledging receipt of the correspondence from Mayor McCallion regarding restoration of the Heavy Urban Search and Rescue fund.

Received for information

- I-4 An email from William McKenzie, Ward 2 resident requesting that Council consider amending the Sign By-law 54-2004 to prohibit garage sale and real estate open house signs in front of his property.

Received and referred to Planning and Building Sign Unit for appropriate action

- I-5 A letter dated October 10, 2013, from the Prime Minister acknowledging receipt the correspondence from Mayor McCallion regarding the Building Canada Fund.

Councillors Tovey and Fonseca spoke to the correspondence that was received by the Prime Minister.

Received for information

- I-6 A letter dated October 10, 2013, from Brad Butt Member of Parliament acknowledging receipt of the correspondence from Mayor McCallion regarding the Building Canada Fund.

Mayor McCallion spoke to the correspondence letter sent by Member of Parliament Brad Butt.

Received for information

- I-7 Notice of Proposed Development dated October 22, 2013, Application OZ 13/010 W1(South) to change the zoning from "R3" (Detached Dwellings – Typical Lots) to "RM3- Exception" (Semi-Detached Dwellings on a CEC Private Road) Applicant/Owner: Michael Gray (763930 Ontario Limited/1177 Haig Boulevard Inc. (Ward 1).

Received for information

- I-8 Notice of Proposed Development dated October 22, 2013, Application OZ 13/011 W1 (North) to change the zoning from "R3" (Detached Dwellings – Typical Lots) to "RM3- Exception" (Semi-Detached Dwellings on a CEC Private Road) Applicant/Owner: Michael Gray (763930 Ontario Limited/1177 Haig Boulevard Inc. (Ward 1).

Received for information

(b) Direction Item

- D-1 An email dated June 20, 2013, from Sheelagh Duffin Supervisor of Crossing Guards requesting that Recreation and Parks give consideration to removing the signs that indicate there is no winter maintenance and ensure that the Huron Heights park paths do receive winter maintenance since a significant number of St. Pio of Pietrelcina Catholic School students use the paths to access the school.

Councillor Dale requested that Recreation and Parks staff provide winter maintenance at Huron Heights park path and to remove the signs that indicated there is no winter maintenance and to report back to Traffic Safety Council and Ward 4 office.

Received and referred to Traffic Safety Council and Ward 4 office
TC-0037-2013/October 16, 2013
TSC-0095-2013/September 25, 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.

0183-2013 Moved by: J. Tovey

Seconded by: C. Fonseca

Recommendations PDC-0066-2013 to PDC-0068-2013 inclusive contained in the Planning and Development Committee Report 14-2013 dated October 15, 2013, be approved.

Recommendations TC-0026-2013 to TC-0040-2013 inclusive contained in the Transportation Committee Report 3-2013 dated October 16, 2013, be approved save and except TC-0028-2013 to support the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2013.

Recommendations BC-0005-2013 to BC-0012-2013 contained in the Budget Committee Report 3-2013 dated October 16, 2013, be approved, save and except BC-0012-2013 by removing By-law 253-12 be repealed.

Recommendations RSM-0018-2013 to RSM-0021-2013 inclusive contained in the Road Safety Mississauga Advisory Committee Report 5-2013 dated October 22, 2013, be approved.

Recommendations GC-0588-2013 to GC-0605-2013 inclusive contained in the General Committee Report 16-2013 dated October 23, 2013, be approved save and except GC-0591-2013 to add that Corporate Policy 06-03-02, be amended.

Carried

0184-2013 Moved by: J. Tovey

Seconded by: P. Mullin

That staff come back with the appropriate and updated growth number representing the Lakeview Imperial Oil and Ninth Line lands and other sites before taking it to the Region of Peel.

Carried

0185-2013 Moved by: B. Crombie Seconded by: R. Starr

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Bristol Road West between Swiftcurrent Trail and McLaughlin Road.

Carried

0186-2013 Moved by: G. Carlson Seconded by: S. McFadden

That a by-law be enacted to implement the temporary road closure of Mississauga Road from Erin Centre Boulevard to Reid Drive commencing at 9:00 a.m. on Friday, November 1, 2013 and ending at 5:00 p.m. on Monday, November 4, 2013.

Carried

0187-2013 Moved by: S. McFadden Seconded by: G. Carlson

1. That an extension to the Tax Arrears Extension Agreement with the owners of 285 Wallenberg Crescent executed on October 26, 2011 be granted and that the Director, Revenue and Material Management be authorized to execute an Amendment to Tax Arrears Extension Agreement dated October 15, 2013 for the subject property.
2. That a by-law be enacted to delegate to the Director, Revenue and Material Management or Manager, Revenue and Taxation the authority, in future to enter into an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, extending the period of time in which the cancellation price is to be paid if such authority is exercised prior to the expiry of the one-year period following the date of the registration of a tax arrears certificate on the property and in a form satisfactory to Legal Services.

Carried

0188-2013 Moved by: R. Starr Seconded by: J. Tovey

1. That a by-law be enacted incorporating the new, revised and existing Sport Field Rates from January 1, 2014 to December 31, 2014 as outlined in Appendix 1 attached to the Corporate Report dated September 26, 2013 from the Commissioner of Community Services entitled "Sport Field Rates."
2. That Council endorse the proposed 5-year plan for Sport Field Rates as a long-range framework to inform the annual rates and fees process that is subject to annual approval.

Carried

0189-2013 Moved by: P. Saito Seconded by: S. McFadden

1. That the Corporate Report dated October 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment *Planning Act* Fees Update" be received for information.
2. That the Fees and Charges for the Committee of Adjustment be approved as outlined in the report dated October 21, 2013 titled "Committee of Adjustment *Planning Act* Fees Update".

Carried

0190-2013 Moved by: K. Mahoney Seconded by: N. Iannicca

That Council approves the exemption of \$621.67 for the rental of the Meadowvale Community Centre and Lake Aquitane Park for the Terry Fox Run in September of this year, to be authorized for payment from Councillor Saito's office expenses.

Carried

0191-2013 Moved by: G. Carlson Seconded by: P. Saito

WHEREAS, the *Municipal Act* states that the office of a member of council becomes vacant if the member of council is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of council;

AND WHEREAS Councillor Sue McFadden has advised Council that she will be unable to attend the meetings of Council for a number of weeks due to medical reasons and has requested that her absence be authorized by Council;

NOW THEREFORE BE IT RESOLVED, that Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons, for a period of approximately 10 weeks, commencing on November 5, 2013.

Carried

0192-2013 Moved by: F. Dale Seconded by: B. Crombie

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on October 14, 2013 of Heather Arseneault a City of Mississauga employee;

AND WHEREAS Heather was a member of the Transportation and Works Department , Enforcement Division with the Parking Enforcement team and worked with us for approximately eight and a half years as a Bilingual Customer Service Clerk;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to her husband and daughter Chris and Autumn Arseneault.

Carried

0193-2013 Moved by: K. Mahoney Seconded by: N. Iannicca

WHEREAS on September 26, 2013, a Brampton delegation requested Region of Peel Council support a request to increase the size of Regional Council by the addition of four City of Brampton Councillors and Region of Peel Council then referred this request to the area municipalities for their consideration;

AND WHEREAS on September 26, 2013, a Region of Peel Task Force recommended in the report titled "*Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation*" that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND WHEREAS on October 1, 2013, Mississauga City Council considered a report titled "*Brampton's Request for Additional Regional Representation at Regional Council*" which proposed that the membership of Region of Peel Council should be based on the principles of efficiency and cost; fairness; and, representation by population and directed staff to undertake a public survey of City of Mississauga residents on this matter;

AND WHEREAS the public survey was to obtain information on residents' views related to their support or opposition to the City of Brampton's proposal; the need to conduct a more thorough review before a decision is made; the perceived impact of the City of Brampton request with respect to the size of Region of Peel Council; and, the cost and fairness in terms of vote/voter representation;

AND WHEREAS the results of the public survey of the City of Mississauga residents support the principles in the City of Mississauga report, the recommendations of the Region of Peel Task Force and a more fulsome consideration and public discussion before moving forward with this request;

AND WHEREAS the issue at hand has again raised the question of reviewing the structure, viability and necessity for Regional Government;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga Council supports the recommendation contained in the "*Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation*" that regional staff report to Region of Peel Council early in 2015 to initiate a review of regional governance, including first the structure and necessity of regional government, and if regional government is still viable, then secondly, the composition of regional Council, to be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

AND FURTHER that this resolution be circulated to the Minister of Municipal Affairs and Housing, Region of Peel, Town of Caledon and City of Brampton.

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 (12, 0) Unanimously

0194-2013 Moved by: C. Fonseca 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 30, 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 – Official Plan Amendment No. 7 & Zoning By-law 0028-2013 respecting Crematoriums – Proposed revision to Zoning By-law 0028-2013.**

0233-2013 A by-law to delegate the powers and duties of Council with respect to the execution of Extension Agreements pursuant to section 378 of the *Municipal Act*.

Resolution 0187-2013

0234-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 5 parking for restricted periods on Living Arts Drive (Ward 4).

TC-0029-2013/October 16, 2013

0235-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 4 no stopping on Windwood Drive, by adding Schedule 18 maximum rate of speed on Millcreek Drive and Tamar Road (Ward 9).

TC-0030-2013 and TC-0032-2013/October 16, 2013

0236-2013 A by-law to temporarily close a public highway and to restrict passage within the intersection of Hazelton Place and Plantation Place (Ward 9).

TC-0031-2013/October 16, 2013

0237-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 31 driveway boulevard parking curb to sidewalk on Bristol Road West (Ward 5).

Resolution 0185-2013

0238-2013 A by-law to temporarily close a public highway and to restrict passage along a portion of Mississauga Road on Friday November 1, 2013 to Monday November 4, 2013.

Resolution 0186-2013

0239-2013 A by-law to amend By-law 425-03, being a by-law to regulate and prohibit matters relating to bus passenger transportation systems (housekeeping)

GC-0345-2013/May 29, 2013

0240-2013 A by-law to authorize the execution of a Renewal of the Investigator Services Agreement for Investigative Services with Local Authority Services Limited.

GC-0596-2013/October 23, 2013

0241-2013 A by-law to authorize the execution of a Ground Lease Agreement between the Corporation of the City of Mississauga as Landlord and Bell Mobility Inc. as Tenant (Ward 10).

GC-0594-2013/October 23, 2013

0242-2013 A by-law to authorize the execution of an Agreement of Purchase and Sale between Peel Condominium Corporation No. 431 as Purchaser and The Corporation of the City of Mississauga as Vendor (Ward 5).

GC-0595-2013/October 23, 2013

0243-2013 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law by adding activities to which the By-law does not apply.

GC-0591-2013/October 23, 2013

0244-2013 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) and a Right of First Opportunity and Right of First Refusal Agreement between The Corporation of the City of Mississauga as Purchaser and Stevron Holdings Limited as Vendor (Wards 5 and 9).

GC-0604-2013/October 23, 2013

0245-2013 A by-law to transfer funds from the Transit Satellite #2 Land Acquisition project (PN08-234) to the Parkland Dedication Reserve Fund (Account 32121) (Ward 5).

GC-0604-2013/October 23, 2013

0246-2013 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Pheasant Run Land Acquisition project (PN13-338) and to authorize the withdrawal therefrom (Ward 8).

Resolution 0112-2013/June 19, 2013

0247-2013 A by-law to authorize the execution of a Remaining Parkland Dedication Agreement and other related documents between Amacon Development (City Centre) Corp. and The Corporation of the City of Mississauga North Side of Burnhamthorpe Road, West Side of Confederation Parkway (21T-M 04/001) (Ward 4).

PDC-0060-2013/October 15, 2012

16. **INQUIRIES - Nil**

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

(a) Ward 7 Residents

Councillor Iannicca thanked residents of Ward 7 who helped clean and take care of the people in the multi-vehicular accident on Dundas Street.

(b) Events

Councillor Crombie thanked staff at Frank McKechnie Community Centre during the Fall Harvest Festival where 450 pounds of food was collected in support of the Seva Food Bank.

18. **CLOSED SESSION**

Pursuant to Resolution 0194-2013, Council moved into Closed Session at 11:49 a.m. Council moved out of closed session at 12:36 p.m. The following resolutions were passed pursuant to the Closed Session:

- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Official Plan Amendment No. 7 & Zoning By-law 0028-2013 respecting Crematoriums – Proposed revision to Zoning By-law 0028-2013.**

Councillor Crombie inquired about the Official Plan Amendment No. 7 & Zoning By-law 0028-2013 respecting Crematoriums. Mary Ellen Bench, City Solicitor responded to the inquiry.

0196-2013 Moved by: B. Crombie Seconded by: R. Starr

1. That this report from the City Solicitor dated October 15, 2013 and entitled "Ontario Municipal Board – Official Plan Amendment No. 7 & Zoning By-law 0028-2013 respecting Crematoriums – Proposed revision to Zoning By-law 0028-2013" be received for information;
2. That the City Solicitor or her designate be authorized to appear before the Ontario Municipal Board in opposition of the appeals of Official Plan Amendment No. 7 and Zoning By-law 0028-2013;
3. That Council endorse an amendment to Zoning By-law 0028-2013 as outlined in this report and that the City Solicitor or her designate be authorized to propose this amendment to Zoning By-law 0028-2013 before the Ontario Municipal Board for the purpose of further clarifying the intent of Official Plan Amendment No. 7; and
4. That the City Solicitor or her designate be authorized to negotiate any settlement with the appellants of Official Plan Amendment No. 7 and Zoning By-law 0028-2013 prior to or during any Ontario Municipal Board hearings.

Carried

- (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal "A" 286/13 – Mark Mintzer 1860 Pagehurst Ave. – Ward 3.**

Councillor Fonseca provided background information on the property of 1860 Pagehurst Avenue.

0197-2013 Moved by: C. Fonseca Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: 'A'286/13 with respect to Mark Mintzer - 1860 Pagehurst Ave. - Ward 3) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

