

Approved: December 11, 2013



MINUTES

SESSION 19

THE COUNCIL OF

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

WEDNESDAY, November 20, 2013 – 9:06 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 (arrived at 9:40 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10 (As per Council Resolution 0191-2013)

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 9:06 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie

Seconded by: N. Iannicca

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: K. Mahoney

Seconded by: F. Dale

That the Council minutes of October 30, 2013 be approved as presented.

Carried

5. PRESENTATIONS**(a) Streetscape Golden Gnome Award**

Maureen and Roger Ricker, Co-Chairs of Streetscape Mississauga presented the Golden Gnome Award to Councillor Tovey. Councillor Tovey accepted the award on behalf of the Ward 1 community.

6. DEPUTATIONS**(a) Greater Toronto Airport Authority (GTAA) Update**

Toby Lennox, Vice-President of Strategy Development and Stakeholder Relations provided an update on the GTAA. Mayor McCallion indicated that the City's economic development is affected by all the new flights coming into the City. Councillors Tovey, Fonseca and Crombie inquired about business Visa, public's use of transit to the airport and the Metrolinx study. Mr. Lennox indicated that the federal government is working on the business Visa issue, indicated that many people use transit when coming to the airport and that the Metrolinx Study is looking at access to the airport and the surrounding area.

(b) 'Twas the Bite Before Christmas Community Foundation

Dan Meadowcroft, Chair of Twas the Bite Before Christmas Community Foundation provided an overview of the project 'Twas the Bite Before Christmas. Councillors Tovey, Crombie and Carlson thanked the Foundation for all their hard work and dedication to help reduce hunger in the City.

Note: Councillor Mullin arrived at 9:40 a.m.

(c) Mississauga Arts Council (MAC)

Bohdan Shulakewych, President and Linda Thomas, Executive Director of Mississauga Arts Council shared MAC new strategic direction, 2013 accomplishments and provided information on MAC's annual Gala event. Councillors Fonseca, Crombie, Starr and Iannicca spoke about MAC's collaboration with other arts organizations and mentoring program. Mr. Shulakewych indicated that MAC is working hard to collaborate with other arts organizations and is very proud of the LIME light program.

(d) Living Arts Centre (LAC)

Chuck Ealey, Chair and Ron Lenyk, Chief Executive Officer of Living Arts Centre presented LAC's annual business plan. Mayor and Members of Council congratulated Mr. Ealey and Mr. Lenyk on a well presented annual business plan and for recognizing the hard work and dedication that the volunteers provide to LAC. Councillors Crombie and Starr inquired about LAC's operating budget regarding capital projects, reserve fund, advertisement, and a drop in performance. Mr. Lenyk indicated that LAC selects performances that are unique and cost effective. He further indicated that LAC is looking into sponsorship as companies are limiting their donations.

7. **PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, 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.)

(a) Driveway Widening

Alex Sengbush, Ward 4 resident inquired about the enforcement of illegal widening of driveways. Councillor Dale indicated that the matter is being investigated by the City of Mississauga Enforcement Division and a response will be sent to Mr. Sengbush by his office.

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

R-1 A report dated October 28, 2013, from the Commissioner of Planning and Building re: **Rezoning Application: To permit a truck terminal (parcel delivery service) in the existing building 7535 Bath Road, Southeast corner of Bath Road and Thamesgate Drive, Owner: SREIT (Malton) Ltd. Applicant: John D. Rogers and Associates, Bill 51, Supplementary Report, Ward 5**

Recommendation

That the Report dated October 28, 2013, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/007, SREIT (Malton) Ltd., 7535 Bath Road, southeast corner of Bath Road and Thamesgate Drive, be adopted in accordance with the following:

1. That the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit a truck terminal (parcel delivery service) within the existing building be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0200-2013

- R-2 A report dated November 1, 2013, from the Commissioner of Planning and Building re: **Mississauga Growth Forecasts 2011-2014 – Supplementary Report.**

Recommendation

That the unallocated growth forecast and area distribution in the 'Steady Growth' scenario contained in the report titled "Mississauga Growth Forecasts 2011-2041 – Supplementary Report" dated November 1, 2013 from the Commissioner of Planning and Building, be adopted, and forwarded to the Region of Peel for input into the Region of Peel's growth allocation exercise.

Resolution 0199-2013

Councillor Tovey requested an amendment to the report to change the name of the OPS Lands to Inspiration Lakeview Lands.

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Planning and Development Committee Report 15-2013 dated October 28, 2013.

Resolution 0199-2013

The recommendations were approved as follows:

PDC-0069-2013

1. That a by-law be enacted respecting construction, demolition and changes of use permits (The Building By-law) in accordance with Appendix 1 of the report from the Commissioner of Planning and Building to Planning and Development Committee dated October 8, 2013.
2. That the Building By-law 0060-2012 be repealed.

PDC-0070-2013

That Staff be directed to bring back a proposal with respect to agenda planning of the Planning and Development Committee Meetings.

- (b) Transportation Committee Report 4-2013 dated November 6, 2013.

Resolution 0199-2013

The recommendations were approved as follows:

TC-0044-2013

That the deputation by Al Sousa, Manager of Traffic Engineering and Operations, that provided a project overview and update on the Advanced Transportation Management System (ATMS) be received.

TC-0045-2013

That the deputation by Ryan Cureatz, Marketing Manager, and Patricia Runzer, Community Outreach Consultant regarding MiWay outreach activities in 2013 be received.

TC-0046-2013

That the report entitled "MiWay Outreach Activities 2013" dated October 3, 2013 from the Commissioner of Transportation and Works on MiWay Outreach Activities in 2013 be received.

TC-0047-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit to 40km/h on Shawmarr Road.

Ward 1

TC-0048-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to reduce the speed limit to 40km/h on Northmount Avenue.

Ward 1

TC-0049-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Duchess Drive and Breezy Brae Drive.

Ward 1

TC-0050-2013

1. That, in accordance with Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to extend the current Street Lighting Services Agreement with Enersource Hydro Mississauga Services Inc. (EHMS) for a 2-year period from January 1, 2014 to December 31, 2015 and to execute an amending agreement to extend the provisions of the current agreement, with such changes as are made necessary or advisable by the extension and are approved as to form by the City Solicitor.
2. That the Purchasing Agent be authorized to amend the existing City purchase order (Contract No. 4600011546) issued to EHMS for street lighting services by extending the contract period by a 2-year period from January 1, 2014 to December 31, 2015 and by amending the contract upset limit for 2014 and 2015 subject to funding approval and satisfactory negotiation of operation and maintenance fees.

TC-0051-2013

1. That the temporary crossing guard at the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail for the students attending San Lorenzo Ruiz Catholic School and Barondale Public School be retained on a permanent basis as the warrants have been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re- inspect the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail in late November 2013 for the students at Barondale Public School due to the low number of their students utilizing the crossing.

3. That the Peel Regional Police be requested to enforce the traffic light violations at the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail for the students attending San Lorenzo Ruiz Catholic School and Barondale Public School between 7:45-8:45 am and 2:45- 3:45 pm.

(Ward 5)

(TSC-0099-2013)

TC-0052-2013

1. That the temporary crossing guard placed at the intersection of Heatherleigh Avenue and Winterton Way in September 2013 due to the removal of bussing for the students attending St. Valentine Catholic School be removed after the 2013 Christmas Break as the warrants have not been met for the retention of the crossing guard, and further there are insufficient students from St. Valentine Catholic School utilizing the crossing and the all-way stop provides protection for crossing students.

2. That the request for a crossing guard at the intersection of Bristol Road and Heatherleigh Avenue for the students attending St. Valentine Catholic School be denied as the warrants have not been met.

(Ward 6)

(TSC-0100-2013)

TC-0053-2013

1. That the request for a crossing guard at the intersection of Erindale Station Road and Forestwood Avenue for the students attending Springfield Public School be denied as the warrants have not been met and

2. That Transportation and Works be requested to change the signal timing to slow walking speed to accommodate pedestrians.

(Ward 6)

(TSC-0101-2013)

TC-0054-2013

1. That the request to extend the crossing guard time at the intersection of Barondale Road and Cosmic Crescent for the students attending San Lorenzo Ruiz Catholic School be denied and that the Site Inspection Subcommittee of Traffic Safety Council re-inspect the location by the end of 2013.

2. That the Principal at San Lorenzo Ruiz Catholic School be requested to encourage the students to utilize the crossing guard in front of the school.
3. That Transportation and Works staff be requested to review the signage at the intersection of Barondale Road and Cosmic Crescent for the students attending San Lorenzo Ruiz Catholic School
4. That Parking Enforcement staff be requested to enforce the parking infractions in front of San Lorenzo Ruiz Catholic School between 7:45-8:15 am and 2:45-3:15 pm.

(Ward 5)
(TSC-0102-2013)

TC-0055-2013

That Transportation and Works be requested to increase the pedestrian crossing times at the intersection of Glen Erin Drive and The Collegeway.

(Ward 8)
(TSC-0103-2013)

TC-0056-2013

1. That the request for a second 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 denied as the warrants have not been met.
2. That the Principal at St. Charles Garnier Catholic School encourage the students crossing Rathburn Road to cross with the crossing guard on the west and north legs of the intersection at Meadows Boulevard and Rathburn Road.

(Ward 4)
(TSC-0104-2013)

TC-0057-2013

1. That the request for a crossing guard in front of St. Julia Catholic School be denied as the warrants have not been met.
2. That the Kiss & Ride Subcommittee of Traffic Safety Council be requested to review the Kiss & Ride at St. Julia Catholic School.

3. That Student Transportation be requested to stagger the bus arrival times in the morning and afternoon to reduce congestion on the street and in the school driveway at St. Julia Catholic School.

(Ward 11)

(TSC-0105-2013)

TC-0058-2013

That the emails dated October 17, 2013 from Elaine Bellevue and Fiona Mascarenhas requesting a crossing guard at the intersection of Thornlodge Drive and Perran Drive for the students attending Sheridan Park Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 2)

(TSC-0106-2013)

TC-0059-2013

That the email dated September 18, 2013 from Sue Lawton, Trustee, with respect to a request for Traffic Safety Council to evaluate the walking route between Knob Hill and Treadwells Drive to Glenhaven Senior Public School as bussing will no longer be provided to a number of students attending the school be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0107-2013)

TC-0060-2013

1. That the resignation letter dated October 17, 2013 from David Brown, Chair, Traffic Safety Council be received.
2. That the appointment of Chair and Vice-Chair of Traffic Safety Council take place at the November 20, 2013 Traffic Safety Council meeting.

(TSC-0108-2013)

TC-0061-2013

1. That the request for a crossing guard at the intersection of Novo Star and Dolly Bird Lane for the students attending St. Veronica 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 Spring 2014.

2. That the Peel Regional Police be requested to enforce the speeding infractions on Novo Star Drive in the vicinity of St. Veronica Catholic School between 8:00-8:30 am and 3:00-3:30 pm.

(Ward 6)

(TSC-0109-2013)

Councillor Crombie requested an amendment to TC-0061-2013 Ward 5 changed to Ward 6.

TC-0062-2013

That registration information regarding the 2014 Global Summit on the Physical Activity of Children in May 19-22, 2014 be placed on the next Traffic Safety Council agenda for the Committee's consideration.

(TSC-0110-2013)

TC-0063-2013

That the memorandum dated October 21, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones, be received.

(TSC-0111-2013)

TC-0064-2013

That the Action Items List from the Transportation and Works Department up to June 2013, be received.

(TSC-0112-2013)

- (c) Planning and Development Committee Report 16-2013 dated November 11, 2013.

Resolution 0199-2013

The recommendations were approved as follows:

PDC-0071-2013

That the Report dated October 22, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Applications described in Appendices 1 to 2 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 13-06142
Ward 11
Kinsun Properties Inc.
6485 Mississauga Rd.

To permit the following:
 - (i) Alterations to an existing ground sign structure creating a total sign area of 19.60 sq. m. (211.02 sq. ft.) per sign face and a height of 7.8m (25.66 ft.).
 - (b) Sign Variance Application 13-05956
Ward 11
Novartis
7125 Mississauga Rd.

To permit the following:
 - (i) A third fascia sign located between the limits of the top floor and the parapet or roof level.

PDC-0072-2013

1. That the Report dated October 22, 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 13/001 W1, Centre City Capital Limited (CCCL), 31 Lakeshore Road East, southwest corner of Lakeshore Road East and Stavebank Road South, be adopted and that a "Lump Sum" PIL agreement be executed in accordance with the following, and otherwise in form and content satisfactory to the City Solicitor:

- (a) That notwithstanding the City's Planning Act Processing Fees By-law 0253-2012, the sum of \$163,042.00 be approved as the amount for the payment-in-lieu of 34 off-street parking spaces provided the owner also enter into the "Lump Sum" PIL agreement with the City of Mississauga for the payment of this amount, along with CCCL entering into a sublease extension and amending agreement with the City for occupancy of the pier immediately south of J.J. Plaus Park in order to permit the equivalent of a minimum of 15 seasonal boat slips at Credit Village Marina, thereby allowing the City to earn a projected \$200,758.00 over a 9 year term, representing the balance otherwise payable by CCCL under the above-noted By-law 0253-2012.
 - (b) That City Council authorize the Commissioner of Planning and Building and the City Clerk to execute the "Lump Sum" PIL agreement with CCCL for a three storey office/retail building.
 - (c) That the execution of the "Lump Sum" PIL agreement and payment of the \$163,042.00 be completed within 90 days of Council approval of the PIL application. If the proposed "Lump Sum" PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not delivered within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.
2. That all necessary by-laws be enacted to implement the foregoing recommendations.

PDC-0073-2013

That a public meeting be held to consider amendments to Mississauga Official Plan as recommended in the report titled "Mississauga Official Plan – General Amendment" dated October 22, 2013, from the Commissioner of Planning and Building.

PDC-0074-2013

That the report titled "Provincial Initiatives on Electricity Planning" dated October 22, 2013 from the Commissioner of Planning and Building, be received for information.

PDC-0075-2013

That the Report dated October 22, 2013, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

- (d) General Committee Report 17-2013 dated November 13, 2013.

Resolution 0199-2013

The recommendations were approved as follows:

GC-0606-2013

That the report from the Commissioner of Transportation and Works dated October 30, 2013 and titled "Keeping of Chickens in Urban Areas" be received for information.

GC-0607-2013

That the deputation by Muneef Ahmad, Water Resources Engineer and Christine Zimmer, Manager, Protection and Restoration, Credit Valley Conservation Authority with respect to Low Impact Development be received.

GC-0608-2013

1. That the report dated October 15, 2013 from the Commissioner of Community Services entitled "Asian Long-horned Beetle" be received for information.
2. That the Commissioner of Community Services and the City Clerk, or a designate for either party be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to enter into an agreement at a future date between the City and the Canadian Food Inspection Agency to allow for the implementation of an Asian Long-horned Beetle eradication plan, including reimbursement for City costs, in a form satisfactory to Legal Services and further that all necessary by-laws be approved.

GC-0609-2013

1. That a by-law to establish a system of administrative penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga (Appendix 1) be enacted.
2. That a by-law to establish the positions of screening officer and hearing officer to adjudicate reviews and appeals of administrative penalties (Appendix 2) be enacted.
3. That a by-law to amend the Traffic By-law 555-00, as amended, (Appendix 3) be enacted.
4. That a by-law to amend the Fire Route By-law 1036-81, as amended, (Appendix 4) be enacted.
5. That By-law 300-04 be repealed and a by-law to appoint municipal law enforcement officers for the purpose of enforcing applicable City by-laws on private properties, be enacted (Appendix 5).
6. That a by-law to delegate authority to the Commissioner of Transportation and Works, or his/her delegate, on behalf of the Corporation of the City of Mississauga to enter into agreements between the City and private security companies (Appendix 6), in a form satisfactory to Legal Services, be enacted.

GC-0610-2013

1. That the Realty Services Section of the Corporate Services Department be authorized to negotiate and execute an agreement for the conveyance of Block A, M-30 from Markborough Properties to the City of Mississauga in accordance with City of Mississauga By-law 0375-2008.
2. That funds of \$50,000 be transferred from the Contributions - Drainage Reserve (#35203) to PN 13-144 Land Acquisition of Block A on Mullet Creek for undertaking Phase 1 and Phase 2 Environmental Site Assessments to confirm site conditions and closing costs associated with the acquisition of Block A, M-30.

3. That the necessary by-law(s) be enacted.
(Ward 9)

GC-0611-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1796, (lands located north of Rathburn Road East, south of Meadows Boulevard, west of Cawthra Road and east of Wilcox Road, in Z- 28, known as Kozel Court Extension Subdivision and that the Letter of Credit in the amount of \$95,997.06 be returned to the developer.
(Ward 4)

GC-0612-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for CD.06.SOH (Herpreet S. Sohi and Ravinder K. Sohi), lands located south of Queensway West, east of Stavebank Road and west of Hurontario Street in Z-15, known as 2160 Gordon Drive, and that the Letter of Credit in the amount of \$43,070.00 be returned to the developer.
(Ward 7)

GC-0613-2013

1. That the Commissioner of Community Services be authorized to enter into a Services Agreement with Toronto Convention and Visitors Association ("Tourism Toronto"), for the purpose of providing tourism management services to the City of Mississauga, attached as Appendix 1, as amended and in a form satisfactory to Legal Services as outlined in the report dated October 30, 2013, and further that all necessary by-laws be approved.
2. That Councillor Crombie be appointed to the Mississauga Toronto West Tourism Advisory Board.

GC-0614-2013

1. That utility tractors/loaders, related attachments and Original Manufacturer Parts (OEM) manufactured by Kubota Tractor Corporation be approved as a City Standard for Parks Operations;

2. That Kooy Brothers Lawn Equipment Ltd. be approved as a single source vendor for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts for which they are the exclusive distributor;
3. That the Purchasing Agent be authorized to execute the appropriate form of commitment to Kooy Brothers Lawn Equipment Ltd. for the immediate supply and delivery of fifteen (15) Kubota brand utility tractors/loaders with existing approved funding;
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Kooy Brothers Lawn Equipment Ltd. for the supply and delivery of Kubota brand utility tractors/loaders, related attachments and OEM parts, as required, and for which funding is approved in the budget, for the period of 2014 through to 2018.

GC-0615-2013

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Sub-lease Extension and Amending Agreement, including all ancillary documents and subsequent amending agreements, between Centre City Capital Limited ("CCCL") and the City, for the use of a parcel of land, south of J.J. Plaus Park, known as the "Pier" comprising an area of approximately 1,022 square metres (11,000 square feet) terminating on April 29, 2023.
2. That paid parking at JJ Plaus Park be approved in principle and referred to the Transportation and Works Department for evaluation and implementation as outlined in the draft Mississauga Parking Strategy-Phase II- Port Credit and Lakeview Report.

(Ward 1)

GC-0616-2013

1. That the irregular-shaped parcel of land west of the property municipally identified as 31 Lakeshore Road East, containing an area of approximately 121 square metres (1,302.4 square feet), be declared surplus to the City's requirements for the purpose of a sale to the owner of 31 Lakeshore Road East, being Centre City Capital Limited ("CCCL"), subject to protection for existing utilities, if any. The subject lands are legally described as part of the Harbour Company Plot Plan PC2 being designated as Part 1 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. 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.
3. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and CCCL as Purchaser, for 121 square metres (1,302.4 square feet) of land identified as Part 1 on the draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, together with an access easement along 43 square metres (462.8 square feet) of land identified as Part 2 on a draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, to be merged with the adjoining CCCL property municipally identified as 31 Lakeshore Road East on terms detailed herein.

The purchase price is Seventy-Two Thousand, Four Hundred Dollars (\$72,400.00). The subject lands are located on the south side of Lakeshore Road East, west of Stavebank Road and are legally described as part of the Harbour Company Plot Plan PC2 and designated as Parts 1 and 2 on draft Reference Plan prepared by David B. Searles Surveying Ltd. and plotted August 29, 2013, City of Mississauga, Regional Municipality of Peel, in Ward 1.

4. That a by-law be enacted authorizing the Commissioner of Community Services to execute an Appointment and Authorization of Agent form, including all ancillary documents required in regard to CCCL's proposed minor variance application(s) on behalf of the City for the lands to be sold.

(Ward 1)

GC-0617-2013

1. That a by-law be enacted to provide for a 2014 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
2. That the 2014 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 6th, April 3rd, and May 1st, 2014.
3. That the 2014 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 6th, 2014.
4. That the 2014 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2014.

GC-0618-2013

That unpaid taxes, penalties and interest totaling \$91,822.15 as outlined in the corporate report dated October 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

GC-0619-2013

That Council enact a by-law to provide for the exemption and/or grant of/equivalent to City and Regional taxes until the year 2023 for all properties that qualify pursuant to Section 6.1 of the Assessment Act, R.S.O. 1990, c. A.31 and Section 107(1) of the Municipal Act, 2001, S.O. 2001, c. 25.

GC-0620-2013

That the deputation made by Hillary Calavitta, Region of Peel, Transportation Principal Planner with respect to Accessible Transportation Master Plan update be received.
(PVAC-0020-2013)

GC-0621-2013

1. That staff report back to the Public Vehicle Advisory Committee with amendments to the Public Vehicle Licensing By-law 420-04, as amended, to include the licensing of shuttle service vehicles, owners, and drivers; and,
2. That staff consult with representatives of the shuttle service industry on the proposed amendments.

(PVAC-0021-2013)

GC-0622-2013

1. That staff report back to the Public Vehicle Advisory Committee with amendments to the Public Vehicle Licensing By-law 420-04, as amended, to include the licensing of medical transfer service vehicles, owners, and drivers; and,
2. That staff consult with representatives of the medical transfer service industry on the proposed amendments.

(PVAC-0022-2013)

GC-0623-2013

That the email dated October 3, 2013, from Harsimar Sethi, with respect to the need for new taxi stands be received and referred to Enforcement staff.

(PVAC-0023-2013)

GC-0624-2013

That the email dated October 3, 2013, from Harsimar Sethi, with respect to taxi cab drivers being summons to court be received.

(PVAC-0024-2013)

GC-0625-2013

E-mail dated October 4, 2013 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2014 Public Vehicle Advisory Committee meeting dates be received.

(PVAC-0025-2013)

GC-0626-2013

That the 2013 Action List provided to the Committee to update on the status of initiatives raised at prior meetings be received

(PVAC-0026-2013)

GC-0627-2013

1. That the request to make an alteration to the property at 863 Sangster Avenue, as described in the Corporate Report dated October 4, 2013 from the Commissioner of Community Services, be approved as the property owner has agreed to the following conditions:

- a. Replacing the existing wood siding with wood fish scale shingles on the south and west facades of the house's upper floor;
- b. Adding muntin bars to each of the windows located on the west façade of the house; and
- c. Providing a Letter of Credit in an amount determined by the Director of Culture prior to issuance of the heritage permit and commencement of any work.

2. That the correspondence dated October 9, 2013 from Candice Chilton, the property owner of 863 Sangster Avenue, with respect to a request to alter a heritage designated property located at 863 Sangster Avenue, be received.

Ward 2
(HAC-0082-2013)

GC-0628-2013

That the request to make alterations to the Derry House on the Adamson Estate, as described in the Corporate Report dated September 20, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 1
(HAC-0083-2013)

GC-0629-2013

That the request to alter the Bradley House Museum located at 1620 Orr Road, as described in the Corporate Report dated September 23, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 2
(HAC-0084-2013)

GC-0630-2013

That the request to make alterations to the Benares Main House, Dairy House, Barn and Potting Shed, as described in the Corporate Report dated September 23, 2013 from the Commissioner of Community Services, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 2
(HAC-0085-2013)

GC-0631-2013

That the Outdoor Firing Range located at 1300 Lakeshore Road East be designated under Section 29. (1) of the *Ontario Heritage Act* for its historical/associative, contextual, and physical value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 1

(HAC-0086-2013)

GC-0632-2013

That the request to demolish the heritage listed property located at 3650 Eglinton Avenue West be deferred until the property owners and/or his agents submit a detailed Site Plan to Heritage staff for consideration at a future Heritage Advisory Committee meeting.

Ward 8

(HAC-0087-2013)

GC-0633-2013

That the property at 7181 Lancaster Avenue, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 5

(HAC-0088-2013)

GC-0634-2013

That the property at 930 Whittier Crescent, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Ward 2

(HAC-0089-2013)

GC-0635-2013

That the Memorandum dated September 11, 2013 from Laura Waldie, Heritage Coordinator, entitled "Heritage Impact Statement, 40 Veronica Drive (Ward 1)," be received.

Ward 1

(HAC-0090-2013)

GC-0636-2013

That the Memorandum dated September 11, 2013 from Laura Waldie, Heritage Coordinator, entitled "Internal Renovations and Addition of Dormers (Ward 2)," with respect to the property located at 869 Whittier Crescent, be received.

Ward 2

(HAC-0091-2013)

GC-0637-2013

That the Memorandum dated September 24, 2013 from Laura Waldie, Heritage Coordinator, entitled "Window Replacement at Rear of Property (Ward 7)," with respect to the property located at 1496 Adamson Street, be received.

Ward 7

(HAC-0092-2013)

GC-0638-2013

That the Memorandum dated October 1, 2013 from Laura Waldie, Heritage Coordinator, entitled "Addition of Rear Yard Gazebo (Ward 2)," with respect to the property located at 2300 Speakman Drive, be received.

Ward 2

(HAC-0093-2013)

GC-0639-2013

That the Memorandum dated October 1, 2013 from Elaine Eigl, Heritage Coordinator, entitled "Demolition of a Listed Property (Ward 11)," with respect to the property located at 275/277 Queen Street South, be received.

Ward 11

(HAC-0094-2013)

GC-0640-2013

That the Memorandum dated October 1, 2013 from Elaine Eigl, Heritage Coordinator, entitled "Proposed Exterior Restoration and Replication Work (Ward 11)," with respect to the property located at 296 Queen Street South, be received.

Ward 11

(HAC-0095-2013)

GC-0641-2013

That the correspondence from Heritage Toronto with respect to the Heritage Toronto Awards & William Kilbourn Memorial Lecture entitled "Building Heritage with Innovation" on Tuesday, October 15, 2013 at Koerner Hall in the Royal Conservatory of Music in Toronto, Ontario, be received.

(HAC-0096-2013)

GC-0642-2013

1. That the correspondence dated October 3, 2013 from Jayme Gaspar, Executive Director, Heritage Mississauga, with respect to "The Credits": Heritage Mississauga Awards on Thursday, November 21, 2013 at the Mississauga Grand Banquet and Convention Centre in Mississauga, Ontario, be received; and
2. That up to nine Heritage Advisory Committee Citizen Members be authorized to attend "The Credits": Heritage Mississauga Awards on Thursday, November 21, 2013 at the Mississauga Grand Banquet and Convention Centre in Mississauga, Ontario and that funds be allocated in the Heritage Advisory Committee's 2013 budget (Account #28609) to cover approximately \$585 for tickets.

(HAC-0097-2013)

GC-0643-2013

That the chart dated October 22, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

(HAC-0098-2013)

GC-0644-2013

That the correspondence dated September 20, 2013 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, entitled "1125 Willow Lane, Meadowvale Village – Gamisz-McMenemy Residence," be received.

Ward 11

(HAC-0099-2013)

GC-0645-2013

That the correspondence dated July 29, 2013 from Justin A. Malfara, Land Development Coordinator, Dunsire Developments Inc., with respect to a notice of objection to the proposed heritage designation of the Gooderham Farmhouse located at 7235 Second Line West, be received.

Ward 11

(HAC-0100-2013)

GC-0646-2013

That the correspondence dated October 2013 from the Honourable Michael Coteau, Minister of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario, be received.

(HAC-0101-2013)

GC-0647-2013

That the correspondence from Farhad Shahla, Project Manager, City of Mississauga, and Laurie M. Bruce, Consultant Project Manager, Arup Canada Inc., with respect to the City of Mississauga Notice of Public Information Centre #2, Municipal Class Environmental Assessment Study for Ninth Line, be received.

Wards 9 and 10

(HAC-0102-2013)

GC-0648-2013

That Heritage staff prepare a Cultural Heritage Assessment to designate the Clarkson General Store and William Clarkson House properties located at 1130-1132 and 1140 Clarkson Road North, respectively, for consideration at a future Heritage Advisory Committee meeting once the ownership of the properties has been determined by the judicial system.

Ward 2

(HAC-0103-2013)

GC-0649-2013

That the correspondence dated October 8, 2013 from Michael Chiu, Consultant Project Manager, McCormick Rankin, with respect to the Notice of Public Information Centre #2, Queen Elizabeth Way Improvements from Evans Avenue to Cawthra Road, Preliminary Design and Class Environmental Assessment Study, be received.

Wards 1 and 7

(HAC-0104-2013)

GC-0650-2013

That the Corporate Report dated October 25, 2013 from the Commissioner of Community Services entitled, "Approval of Festival Applications for Mississauga Celebration Square (MCS) Summer 2014" be received for information.

(MCSEC-0024-2013)

GC-0651-2013

That the Corporate Report dated October 23, 2013 from the Commissioner of Community Services entitled, "Mississauga Celebration Square 2013/2014 Winter Programming Update" be received for information.

(MCSEC-0025-2013)

GC-0652-2013

That the memorandum dated October 30, 2013 from the Legislative Coordinator advising of the 2014 Committee dates be received.

(MCSEC-0026-2013)

GC-0653-2013

That the email dated October 30, 2013 from Margaret Jedlewska resigning from her position as Citizen Member on the Mississauga Celebration Square Events Committee be received.

(MCSEC-0027-2013)

GC-0654-2013

That the PowerPoint and Video update from Stephanie Crocker, Executive Director, and Carolyn Bailey, Associate Director, Ecosource, with respect to the 2013 Community Garden Program, to the Environmental Advisory Committee on November 5, 2013, be received.

(EAC-0045-2013)

GC-0655-2013

That the Memorandum dated October 23, 2013 from John Calvert, Director, Policy Planning Division, Planning and Building Department, with respect to Drive-Through Facilities – Appeals to Mississauga Official Plan, be received.

(EAC-0046-2013)

GC-0656-2013

That the Draft Public Environment Online Survey from Brenda Osborne, Director, Environment Division, Community Services Department, and the feedback from the Environmental Advisory Committee dated November 5, 2013, be received.

(EAC-0046-2013)

GC-0657-2013

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

(EAC-0047-2013)

GC-0658-2013

That the chart dated November 5, 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-0048-2013)

GC-0659-2013

That the proposed changes for the early retiree benefit plan design for full-time non-union staff, effective January 1, 2014 as outlined in the report dated October 24, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

10. UNFINISHED BUSINESS - Nil**11. PETITIONS**

P-1 Petition received at the Office of the City Clerk containing 14 signatures requesting that on Turney Drive between Wareham Drive and Vista Drive that there be a prohibition of skateboarding on the road and sidewalks. (Ward 11).

Councillor Carlson indicated that signs prohibiting skateboarding have already been posted on Turney Drive.

Received

12. CORRESPONDENCE

(a) Information Items: I-1-I-10

I-1 A letter dated October 9, 2013, from the Office of the Region of Peel Chair regarding the Authorization for the Region of Peel to require that persons who intend to seek appointment as Regional Chair publicly so declare on or before Municipal Nomination Day.

Received for information

I-2 An email dated, from David J. Culham endorsing the work accomplished by the Credit River Strategy.

Received for information

I-3 A letter dated October 24, 2013, from the Town of Caledon's Council/Committee Coordinator providing the City of Mississauga with a Resolution regarding Council Representation at the Region of Peel.

Received for information

I-4 A letter dated October 28, 2013, from City of Brampton's City Clerk providing the City of Mississauga with a Resolution regarding Brampton's Representation at the Region of Peel Council.

Received for information

- I-5 A letter dated November 1, 2013, from the Ministry of Consumer Services advising of a consultation on regulatory proposals related to the *Ontario Underground Infrastructure Notification System Act, 2012*.

Received and referred to Transportation and Works Department for appropriate action

- I-6 A letter dated November 1, 2013, from the Minister of Energy responding to the Mayor's letter regarding the recent announcement of not proceeding with the new build of the nuclear plant.

Received for information

- I-7 A letter dated November 4, 2013, from the Association of Municipalities (AMO) regarding Policy Update: Development Charges – Make the Municipal Voice Heard.

Received for information

- I-8 A letter dated November 11, 2013, from Jim Levac, Senior Associate from Weston Consulting Inc. raised concerns about Mississauga Official Plan Proposed Housekeeping Amendment OZ 12/002 W7.

Received and referred to Planning and Building for appropriate action

- I-9 Notice of Proposed Development dated November 1, 2013, Application OZ 13/013 W9 amendment to the Mississauga Official Plan policies for the Meadowvale Neighbourhood Character Area from "Residential High Density – Special Site 1" to "Residential High Density – Special Site" Applicant: Weston Consulting Group Inc. Owner: 7838794 Canada Inc. (c/o Cartera Private Equities Inc. (Ward 9).

Received for information

- I-10 Notice of Proposed Development dated November 8, 2013, Application OZ 13/014 W10 (T-M13004 W10 to change the zoning from "R1" (Detached Dwellings – Typical Lots) to "R4- Exception" (Detached Dwellings – Typical Lots) Applicant: Weston Consulting Group Inc. Owner: Argo Trail Corporation. (Ward 10).

Received for information

(b) Direction Item

D-1 An email dated October 28, 2013 , from the Association of Municipalities (AMO) regarding the Federation of Canadian Municipalities (FCM) launch of "Fixing Canada's Housing Crunch" Campaign. AMO is requesting that the City of Mississauga pass the FCM Resolution on Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch.

Resolution 0203-2013

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.

0199-2013 Moved by: K. Mahoney Seconded by: N. Iannicca

Recommendations PDC-0069-2013 to PDC-0070-2013 inclusive contained in the Planning and Development Committee Report 15-2013 dated October 28, 2013, be approved.

Recommendations TC-0044-2013 to TC-0064-2013 inclusive contained in the Transportation Committee Report 4-2013 dated November 6, 2013, be approved, save and except TC-0061-2013 amend Ward 5 to Ward 6.

Recommendations PDC-0071-2013 to PDC-0075-2013 inclusive contained in the Planning and Development Committee Report 16-2013 dated November 11, 2013, be approved.

Recommendations GC-0606-2013 to GC-0659-2013 inclusive contained in the General Committee Report 17-2013 dated November 13, 2013, be approved.

Carried

0200-2013 Moved by: J. Tovey

Seconded by: C. Fonseca

That the unallocated growth forecast and area distribution in the 'Steady Growth' scenario contained in the report titled "Mississauga Growth Forecasts 2011-2041 – Supplementary Report" dated November 1, 2013 from the Commissioner of Planning and Building, be adopted, and forwarded to the Region of Peel for input into the Region of Peel's growth allocation exercise.

Carried

0201-2013 Moved by: B. Crombie

Seconded by: R. Starr

That the Report dated October 28, 2013, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/007, SREIT (Malton) Ltd., 7535 Bath Road, southeast corner of Bath Road and Thamesgate Drive, be adopted in accordance with the following:

2. That the application to change the Zoning from "E2-38" (Employment) to "E2-Exception" (Employment) to permit a truck terminal (parcel delivery service) within the existing building be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0202-2013 Moved by: N. Iannicca

Seconded by: G. Carlson

That the motion on the amendment to the Council Code of Conduct be referred to the next Governance Committee meeting in January 2014.

Carried

0203-2013 Moved by: C. Fonseca

Seconded by: F. Dale

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

AND WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;

AND WHEREAS housing costs and as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;

AND WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;

AND WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

AND WHEREAS the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base;

AND WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

AND WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS our community has continuing housing needs, that can only be met through the kind of long-term planning and investment made possible by federal leadership;

NOW THEREFORE BE IT RESOLVED that Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

AND FURTHER that a copy of this resolution be sent to the Minister of Employment and Social Development, to the Minister of Municipal Affairs and Housing, local Members of Parliament, to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Carried

0204-2013 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 November 20, 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: **Living Arts Centre – Proposal to Re-Negotiate Relationship and Lease Agreements to Reflect Current Conditions.**

- (ii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to Traffic Safety Council.**
- (iii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Verbal Update.**

Carried

- (a) Amendments to Council's Code of Conduct

Councillors Tovey, Starr, Iannicca and Carlson indicated that the motion was not reflective of their debate at the Governance Committee meeting. They further requested that the motion be referred back to the Governance Committee in January to ensure the amendments reflect what was discussed at the November 13, 2013 Governance Committee.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0249-2013 A by-law to establish and require payment of various fees and charges and to repeal By-law 0240-2012.

BC-0006-2013/October 16, 2013

0250-2013 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law 0250-2012.

BC-0011-2013/October 16, 2013

0251-2013 A by-law respecting Construction Demolition and Change of Use Permits and to repeal By-law 0060-2012.

PDC-0069-2013/October 28, 2013

0252-2013 A by-law to establish certain land as part of the municipal highway system for Register Plan 43M-1796 (in the vicinity of Cawthra Road and Rathburn Road East) (Ward 4).

0253-2013 A by-law to amend By-law Number 0225-2007, as amended being the City of Mississauga Zoning By-law OZ 13/007 W5 southeast corner of Bath Road and Thamesgate Drive Applicant: John D. Rogers and Associates, Owner: SREIT (Malton) Ltd (Ward 5).

Resolution 0201-2013

PDC-0061-2013/October 9, 2013

0254-2013 A by-law to establish fees for the processing of applications under the *Planning Act*.

BC-0012-2013/October 16, 2013

0255-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 9 one way traffic to Plantation Place and by adding Schedule 12 yield signs Plantation Place and Hazelton Place (Ward 9).

TC-0031-2013/October 16, 2013

0256-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Shawnmarr Road (Ward 1).

TC-0047-2013/November 6, 2013

0257-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Northmount Avenue (Ward 1).

TC-0048-2013/November 6, 2013

0258-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Breezy Brae Drive, adding Schedule 10 through highways on Breezy Brae Drive, adding Schedule 11 stop signs on Duchess Drive and Breezy Brae Drive (Ward 1).

TC-0049-2013/November 6, 2013

0259-2013 A by-law to authorize the execution of a Sub-lease Extension and Amending Agreement between the Centre City Capital Limited and The Corporation of the City of Mississauga.

GC-0615-2013/November 13, 2013

0260-2013 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) Centre City Capital Limited and the Corporation of the City of Mississauga (Ward 1).

GC-0616-2013/November 13, 2013

0261-2013 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2014 for properties enrolled in the Pre-authorized Tax Payment Plan.

GC-617-2013/November 13, 2013

0262-2013 A by-law to exempt from Taxation all Branches of The Royal Canadian Legion and the Army, Navy and Air Force Veterans Club.

GC-0619-2013/November 13, 2013

0263-2013 A by-law to establish and require payment of rental rates for sports fields.

Resolution 0188-2013/October 30, 2013

0264-2013 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2014-2015 season.

BC-0008-2013/October 16, 2013

0265-2013 A by-law to establish and require payment of Recreation Rental Rates.

BC-0007-2013/October 16, 2013

0266-2013 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2014-2015 season.

BC-007-2013/October 16, 2013

0267-2013 A by-law to establish and require payment of fees and charges for Cemeteries for 2014.

BC-0010-2013/October 16, 2013

0268-2013 A by-law to establish and require payment of fees and charges for Drop-in Culture Programs and Rental Rates for 2014.

BC-0009-2013/October 16, 2013

0269-2013 A By-law to establish and require payment of fees and charges for Pre-registered Culture Programs for the Spring 2014 session to the end of the Winter 2015 session.

BC-0009-2013/October 16, 2013

0270-2013 A by-law to authorize the execution of a Services Agreement between the Toronto Convention & Visitors Association and the Corporation of the City of Mississauga.

GC-0613-2013/November 13, 2013

16. **INQUIRIES**

(a) Widening Driveways

Councillor Starr inquired about the enforcement of illegal driveways. Councillor Mullin requested that staff provide the number of approvals and refusals of illegal driveways by the Committee of Adjustment. Janice Baker, City Manager and CAO indicated that either a corporate report will be brought forward or an education session will be scheduled with Planning and Building and Transportation and Works staff.

(b) Pedestrian Crosswalk

Councillor Tovey inquired about placing a pedestrian crosswalk at Lakeshore Road West on the eastside of Benson Street.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Artesian Drive

Councillor Mahoney provided detail on the kindergarten student who was struck and later passed away on Artesian Drive. She further indicated that Sheelagh Duffin, Supervisor of Crossing Guards indicated that there are crossing guards posted at the designated school zone.

(b) Condolences

Councillor Fonseca expressed her condolences to the Junejo family.

(c) Santa Claus Parade

Councillor Carlson spoke to the upcoming Santa Claus parades in Mississauga.

18. CLOSED SESSION

Pursuant to Resolution 0204-2013, Council moved into Closed Session at 11:54 a.m. Council moved out of closed session at 1:13 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Living Arts Centre – Proposal to Re-Negotiate Relationship and Lease Agreements to Reflect Current Conditions.**

Janice Baker, City Manager and CAO provided information on the Living Arts Centre - Proposal to Re-Negotiate Relationship and Lease Agreements to Reflect Current Conditions. Councillor Crombie inquired about the proposal. Ms. Baker responded to the inquiries. Councillors Mullin and Saito provided background information on the Living Arts Centre.

That the following Citizen Member 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. Sushil Kumra (Ward 8)

Carried

- (iii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Verbal Update.**

Janice Baker, City Manager and CAO provided information on the identifiable individuals. Councillor Tovey inquired about the subject rule. Ms. Baker responded to the inquiry.

19. CONFIRMATORY BILL

0271-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 20, 2013.

20. ADJOURNMENT - 1:15 p.m.

MAYOR

CLERK