

Approved: February 12, 2014



MINUTES

SESSION 2

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JANUARY 22, 2014 – 9:04 A.M.

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

PRESENT: Mayor Hazel McCallion (Departed at 10:14 a.m.
Other Municipal Business)
Councillor Jim Tovey Ward 1 (Departed at 11:02 a.m.
Other Municipal Business)
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 Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Nando Iannicca Ward 7 (Other Municipal Business)
Councillor Pat Saito Ward 9 (Personal)

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 9:04 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: B. Crombie

That the agenda be approved as follows adding:

- (a) Information Items: I-47 to I-52
- (b) Deputation: Ian Duffy from Magnetsigns

Carried

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

Moved by: R. Starr

Seconded by: B. Crombie

That the Council minutes of December 11, 2013 be approved as presented.

Moved by: S. McFadden

Seconded by: C. Fonseca

That the Special Council minutes of January 8, 2014 be approved as presented.

Carried

5. PRESENTATIONS**(a) Holcim Waterfront Estate**

Howie Dayton, Director of Recreation and Raj Sheth Director of Facilities and Property Management presented the Award of Excellence for Adaptive Re-use of a Heritage Property and the "The Credits" award. Councillors Mullin thanked Council for acquiring the property. Mayor McCallion and Members of Council congratulated staff for working hard and diligently in restoring the property.

6. DEPUTATIONS**(a) Southside Shuffle**

Ron Duquette provided an update of the 2013 Southside Shuffle. Chuck Jackson, Canadian Blue's singer spoke about the award received from "Blue's Booster of the Year Tim Horton's Southside Shuffle." Mayor McCallion and Councillors Tovey, Crombie, Starr thanked Chuck Jackson, the Southside Committee and the volunteers for all their hard work and dedication to the event. Councillor Tovey indicated that a motion will be brought forward to Council for the Southside Shuffle to be nominated for the Mississippi Blues Trail Award.

(b) Institute for Canadian Citizenship – Mississauga Committee (ICC)

Catherine Soplet, Committee Member and Tina Chu from the Art Gallery of Mississauga provided information on the February 2014 Regional Diversity Roundtable discussion that ICC will host regarding Diversity and the Inclusion Charter.

Information I-1**(c) Animal Care and Control By-law 0098-04**

Shane McNeil, resident requested that staff review the Animal Care and Control By-law 0098-04 to add a requirement that owners should bring in their dogs during extreme weather. Mayor McCallion and Members of Council supported the request and directed staff to review By-law 0098-04 regarding dogs being left outside during extreme weather. Councillor Fonseca requested excessive barking, education and awareness be added to the report.

Information Item I-5

Mayor McCallion departed at 10:14 a.m.
Councillor McFadden assumed the Chair at 10:14 a.m.

(d) Animal Care and Control By-law 0098-04

Lily Chan, President of the Mississauga Humane Society requested that staff review the Animal Care and Control By-law 0098-04 to add a requirement that owners should bring in their dogs indoors and not be chained outside. Councillor Tovey thanked everyone for attending today's Council meeting. Councillor Fonseca inquired about special consideration to the noise by-law for barking dogs in extreme weather conditions.

Petition P-1/P-2 and P-3

(e) Mobile Signs

Jessica Bigalke, Owner a BIG mobile SIGN company Inc. requested that Council enforce the current Mobile Sign By-law 0054-02. Councillor Mullin supported the enforcement of the current By-law 0054-02

Information Item I-6

(f) Mobile Signs

Ian Duffy, Magnetsigns requested a review of the Mobile Sign By-law 0054-02.

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) Animal Care and Control By-law 0098-04

Lily Hobel thanked Council for reviewing the Animal Care and Control By-law 0098-04.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 A report dated January 6, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **2014 Interim Tax Levy For Properties on the Regular Instalment Plan.**

Recommendation

1. That a by-law be enacted to provide for a 2014 interim tax levy for properties on the regular instalment plan.
2. That the 2014 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated January 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and the current year's phased-in assessment.
4. That the 2014 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 6th, April 3rd, and May 1st, 2014.
5. That the 2014 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 6th, 2014.

Resolution 0009-2014

- R-2 A report dated January 7, 2014, from the Commissioner of Transportation and Works re: **Municipal Works Servicing Agreement and Associated Acknowledgement Agreement between Orlando Corporation and The Corporation of the City of Mississauga Pursuant to SP-12/134 (Ward 5)**.

Recommendation

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between Orlando Corporation and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 7, 2014 from the Commissioner of Transportation and Works Department.

Resolution 0010-2014

- R-3 A report dated December 10, 2013 from the Commissioner of Community Services re: **Request to Demolish a Structure within the Old Port Credit Village Heritage Conservation District, 43 John Street South, Ward 1**

Recommendation

That the garage structure on the property located at 43 John Street South, which is Designated under Part V of the Ontario Heritage Act as part of the Old Port Credit Heritage Conservation District, be demolished as per the owner's request and be allowed to proceed through the applicable process.

Resolution 0011-2014

- R-4 A report dated November 25, 2013 from the Commissioner of Community Services re: **Request to Demolish a Heritage Listed Property, 1364 Glenburnie Road, Ward 1**

Recommendation

That the property at 1364 Glenburnie Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Resolution 0012-2014

- R-5 A report dated November 25, 2013 from the Commissioner of Community Services re: **Request to Demolish a Heritage Listed Property, 1293 Woodland Avenue, Ward 1**

Recommendation

That the property at 1293 Woodland Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Resolution 0013-2014

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Transportation Committee Report 1-2014 dated January 8, 2014.

Resolution 0008-2014

The recommendations were approved as follows:

TC-0001-2014

That the deputation by Jeff Wachman, Chair and members of the Mississauga Cycling Advisory Committee with respect to their year-end report be received.

TC-0002-2014

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 3 (No Parking), Schedule 5 (Parking for Restricted Periods), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails) as identified in Appendix 1 of the report titled "Bicycle Lanes and Multi-Use Trails – Various Locations" dated November 28, 2013 from the Commissioner of Transportation and Works.

TC-0003-2014

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 anytime, on the north and west side (outer circle) of Bourget Drive.

TC-0004-2014

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Sponsored Research Contract with the University of Toronto for the City's participation in the Travel Modelling Group (TMG) for an initial term of three years and an optional renewal term of an additional three years in a manner satisfactory to the City Solicitor.

- (b) Governance Committee Report 1-2014 dated January 13, 2014.

Resolution 0008-2014

The recommendations were approved as follows:

GOV-0001-2014

1. That the Codes of Conduct and Complaint Protocol applicable to Local Boards of the City of Mississauga attached to this Report as Appendix 1 be adopted with effect from January 1, 2015;
2. That staff and the Integrity Commissioner be directed to prepare and hold educational sessions on the Codes of Conduct and Complaint Protocols commencing in 2014 and that all members of Council and Local Board be invited.

GOV-0002-2014

That staff be directed to consult with the Integrity Commissioner to prepare a motion for Council's consideration to amend the Council Code of Conduct Rule 7, Section 2 - Improper Use of Influence regarding attendance at adjudicative board meetings.

GOV-0003-2014

That the Council Code of Conduct and the Complaint Protocol for the City of Mississauga be amended in accordance with Appendix 1 attached to the report of the Integrity Commissioner to the Governance Committee meeting of January, 13, 2014.

GOV-0004-2014

That the verbal update provided by the Integrity Commissioner with respect to the endorsement of local sport teams by Members of Council be received for information.

GOV-0005-2014

That staff be directed to prepare a terms of reference to conduct a review of the Committee of Adjustment and report back to General Committee.

GOV-0006-2014

That the listing of outstanding items presented at the January 13, 2014 meeting that were directed to staff by the Governance Committee, be received.

- (c) Planning and Development Committee Report 1-2014 dated January 13, 2014.

Resolution 0008-2014

The recommendations were approved as follows:

PDC-0001-2014

That the Report dated December 10, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendices 1 to 3 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:

- (a) Sign Variance Application 13-06777
Ward 2
Starbucks Coffee
960 Southdown Rd.

To permit the following:

- (i) One (1) fascia sign not located on an exterior wall forming part of the unit occupied by the business.

- (b) Sign Variance Application 13-04354
Ward 5
Prologis
6430 Kennedy Rd.

To permit the following:

- (i) Seven (7) fascia signs, identifying the property owner, located around the perimeter of the multiple occupancy building.

2. That the following Sign Variance be deferred pending a staff report since this type of sign technology is not currently recognized within the Sign By-law.

- (a) Sign Variance Application 13-03973
Ward 5
International Centre
6900 Airport Rd.

To permit the following:

- (i) One (1) billboard sign having changing copy sign faces.

PDC-0002-2014

1. That the submissions made at the public meeting held at the Planning and Development Committee meeting on January 13, 2014 to consider the proposed amendment as outlined in the report titled "Mississauga Official Plan – General Amendment" (reference Item 3 of the November 11, 2013 PDC Agenda, available online at this link: www7.mississauga.ca/documents/agendas/committees/pdc/11_11_13_PDC_Agenda.pdf) dated October 22, 2013, from the Commissioner of Planning and Building, be received.
2. That staff report back to the Planning and Development Committee on the submissions made with respect to the report titled "Mississauga Official Plan – General Amendment" dated October 22, 2013, from the Commissioner of Planning and Building.
3. That the letter dated January 10, 2013 from Mr. Philip Stewart, Pound and Stewart Planning Consultants, be received.

PDC-0003-2014

That the Report dated December 10, 2013 from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "E2-Exception" (Employment Exception), to permit uses consistent with the applicable "Business Employment" land use designation under file OZ 13/002 W5, Derry-Ten Limited, 6730 Hurontario Street, be received for information.

PDC-0004-2014

That Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft wording attached as Appendix 1 to the report dated December 10, 2013, from the Commissioner of Planning and Building.

- (f) General Committee Report 1-2014 dated January 15, 2014.

Resolution 0008-2014

The recommendations were approved as follows:

GC-0001-2014

That the deputation by Dan Ferguson, Manager, Safety with respect to the City of Mississauga's Health and Safety Management System be received.

GC-0002-2014

1. That the proposed Corporate Policy and Procedure - City of Mississauga Health and Safety Management System (HSMS) - Occupational Health and Safety, attached as Appendix 1 to the report dated November 14, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That rescinding of Corporate Policy and Procedure –Occupational Health and Safety 01-07-05, attached as Appendix 2, be approved.
3. That the new Health and Safety Policy Statement, attached as Appendix 3, be approved.

GC-0003-2014

That the deputation by Laurel Schut, Supervisor, Public Relations and Annemarie Hagan, Manager, Museums with respect to the City of Mississauga's 40th Anniversary be received.

GC-0004-2014

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Polmat Group Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated December 12, 2013 from the Commissioner of the Transportation and Works Department.
(Ward 2)

GC-0005-2013

1. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of \$1,925,515.00 (excluding tax) for advanced LED luminaires, as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Transportation and Works.
2. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of \$1,373,096.00 (excluding taxes) for decorative LED luminaires, as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Transportation and Works.

GC-0006-2014

1. That additional funds of \$32,000 to be allocated from the Development Charges Reserve Fund Fire (Account 31320) into Fire Master Plan (PN # 14-251) as outlined in the report dated December 19, 2013 from the Commissioner of Community Services, be approved.
2. That all necessary by-laws be enacted.

GC-0007-2014

1. That the City of Mississauga continue with its existing practices to increase access to tap water in City facilities and at events on City property; support the Region of Peel's tap water promotion campaign; participate in the Blue W Program; and encourage staff to use reusable beverage containers.
2. That the City of Mississauga not pursue a ban on single-use bottled water in City facilities at this time.

GC-0008-2014

That the City of Mississauga not pass a by-law that requires gasoline retailers to place climate change warning labels on the handles of gasoline pump nozzles.

GC-0009-2014

That the Corporate Report dated December 12, 2013 from the Commissioner of Community Services entitled "Application to Host the 2017/2018 Creative Cities Network of Canada Summit" be received for information.

GC-0010-2014

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a cost sharing agreement with the Region of Peel for construction of a replacement bridge to access Park 505, in a form satisfactory to Legal Services as outlined in the Corporate Report dated December 16, 2013 from the Commissioner of Community Services.
2. That the City of Mississauga contribute \$400,000 to the Region of Peel for partial funding of the construction cost for the replacement bridge to access Park 505 by allocating funding of \$215,000, (\$160,000 from PN 09-335; \$55,000 from PN 10-315) and \$185,000 as approved in 2014 Budget.
3. That all necessary by-laws be enacted.
(Ward 11)

GC-0011-2014

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 19, 2013 and entitled Licensing of TXM Tax Manager (Property Tax Software) to City of Pickering and Procurement of Consulting Services from DesTech Consulting Services Inc. be received for information.
2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary contracts with the City of Pickering to license, implement and support the TXM Property Tax software, in a form satisfactory to the City Solicitor.
3. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with DesTech Consulting Services Inc. to procure consulting services related to the implementation of TXM software in Pickering, in the amount of \$169,520, excluding HST, to be funded by the City of Pickering, in a form satisfactory to the City Solicitor.

4. That the Purchasing Agent be authorized to execute the necessary contracts with DesTech Consulting Services Inc. for specialized programming, software and architecture design and testing assistance for the City's 2014/2015 TXM software improvement program which includes collections, e-billing, payments and assessment modules, not to exceed \$320,000, excluding HST for the period January 1, 2014 to December 31, 2015, in a form satisfactory to the City Solicitor.
5. That the Commissioner of Corporate Services and Chief Financial Officer be delegated authority to respond to bid requests from other Ontario municipalities for proposals to license, implement and support a property tax system with a TXM based solution.

GC-0012-2014

1. That a by-law be enacted authorizing the closure of a public lane dedicated through the registration of registered plan Tor-4 on October 5, 1855, located at the west of Airport Road, north of Scarboro Street, legally described as Part of 12 Foot Lane Abutting Lot 396, 397, 398 and 399, Registered Plan TOR-4, more specifically described as Parts 1 and 2 on Reference Plan 43R-35579, in City of Mississauga, Regional Municipality of Peel, having an area of approximately 165.46 square metres (1981 square feet), in Ward 5.
2. That the lands legally described as Part of 12 Foot Lane Abutting Lot 396, 397, 398 and 399, Registered Plan TOR-4, more specifically described as Parts 1 and 2 on Reference Plan 43R-35579, being comprised of approximately 165.46 square metres (1981 square feet), be declared surplus to the City's requirements for the purpose of a proposed sale to the owner of adjacent property, municipally known as 7160 to 7174 Airport Road
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands.

4. That following Council's approval to close the public lane and declare same as surplus, easements be granted to protect the existing services and utilities within Parts 1 and 2 on Reference Plan 43R-34303.

(Ward 5)

GC-0013-2014

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2001, c. 25 for the 2014 property tax year.
2. That Council consent to the apportionment methodology in place in the 2013 taxation year updated for 2014 assessments.

GC-0014-2014

1. That Zamboni Ice Resurfacing Machines be maintained as the City standard for ice resurfacing equipment and service for a term of five (5) years ending December 31, 2018.
2. That Zamboni Ice Resurfacing Machines be approved as a single source vendor for the supply and delivery of ice resurfacing machines in the City.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Zamboni Ice Resurfacing Machines, Brantford, Ontario, as required, and for which funding is approved for the period 2014 through 2018.

GC-0015-2014

That the corporate report titled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to Include a Two Tier Tow Truck Licensing System" from the Commissioner of Transportation and Works dated December 4, 2013 be referred to a January 2014 Towing Industry Advisory Committee meeting.

(TIAC-0008-2013)

GC-0016-2014

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, effective February 1, 2014, outlining the requirements for tow truck driver safety clothing and identification as outlined in the report from the Commissioner of Transportation and Works dated December 4, 2013.
2. That in addition to the requirements outlined in the corporate report from the Commissioner of Transportation and Works dated December 4, 2013 for tow truck drivers when out of the tow truck at both accident and non-accident scenes be amended to add the following:
 - a fluorescent yellow vest or a combination of yellow and orange reflective material
 - an identification badge showing the tow truck driver's first initial and last name

(TIAC-0009-2013)

GC-0017-2014

That the memorandum dated December 5, 2013 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2014 Towing Industry Advisory Committee meeting dates be received.

(TIAC-0010-2013)

GC-0018-2014

That the action list of the Towing Industry Advisory Committee meeting held on June 11, 2013 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0011-2013)

GC-0019-2014

1. That the deputation by David Brown, David Brown Associates regarding tow truck licensing be received.
2. That Councillor Starr, Councillor Iannicca, John C. Lyons, Daniel R. Wallace, Armando Tallarico, be appointed to the Towing Industry Advisory Subcommittee to discuss the matter of vehicle pound facilities and that a representative from Abrams Towing be invited to participate in the discussion.

(TIAC-0012-2013)

GC-0020-2014

1. That the report entitled "Ground Lease Agreement and Funding Program, Sheridan College Institute of Technology & Advanced Learning, Sheridan Hazel McCallion Campus Phase II", from the City Manager and Chief Administrative Officer, dated December 12, 2013 be received for information.
2. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to the Ground Lease Agreement, between the Corporation of the City of Mississauga, as Landlord, and The Sheridan College Institute of Technology and Advanced Learning, as Tenant, granting a long term lease for the lands described as Parts 1, 3 & 13 on the draft Reference Plan attached hereto as Appendix 1, for a period commencing on January 23rd, 2014 and thereafter expiring on October 31, 2108, with rent at the nominal rate of two (\$2.00) dollars per year, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Ground Lease Agreement, in form and content satisfactory to the City Solicitor.
3. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to a Consent to Enter Agreement, between the Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning, for certain lands owned by the City of Mississauga to be used by Sheridan College for construction staging purposes, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Consent to Enter Agreement, in form and content satisfactory to the City Solicitor.

4. That a by-law be enacted authorizing the City Manager and Chief Administrative Officer and City Clerk to execute and affix the Corporate Seal to a Park Maintenance Agreement, between the Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning, for cost sharing for certain City lands to be used for public park purposes, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Park Maintenance Agreement, in form and content satisfactory to the City Solicitor.
5. That all necessary by-laws be enacted.
(Ward 4)

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- P-1 Petition received at the Office of the City Clerk on January 14, 2014 containing approximately 104 signatures requesting that a new by-law be introduced where dogs are not allowed to be left outdoor 24/7 by their owners.

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

- P-2 Petition received at the Office of the City Clerk on January 14, 2014 containing approximately 39 signatures requesting that a new by-law be introduced where dogs are not allowed to be left outdoor 24/7 by their owners.

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

- P-3 Petition received at the Office of the City Clerk on January 14, 2014 containing 25 signatures requesting that a new by-law be introduced where dogs are not allowed to be left outdoor 24/7 by their owners as it is both emotional and physical abuse.

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

- P-4 Petition received at the Office of the City Clerk on January 14, 2014 containing approximately 468 signatures opposing the Daniels HR Corporation Application for Amendment and Rezoning OZ 13/005 W8 of the Official Plan from 25 storey apartment to develop a 42 storey condo apartment building ancillary commercial and offices

Received and referred to Planning and Building Department

- P-5 Petition received at the Office of the City Clerk on January 14, 2014 containing approximately 417 signatures will consent to converting the north end of Metcalf Avenue (at Crawford Green Park entrance) into a cul-de-sac (Court).

Received and referred to Planning and Building Department

12. **CORRESPONDENCE**

- (a) Information Items: I-1-I-52

- I-1 A letter dated December 5, 2013, from the Region of Peel regarding the Resolution 2013-997 Diversity and Inclusion Charter of Peel.

Received for information

- I-2 A letter dated December 6, 2013, from the Minister of Public Safety in response to the Mayor's letter on Heavy Urban Search and Rescue (HUSAR) teams across Canada.

Received for information

- I-3 A letter received December 17, 2013, from the Minister of Municipal Affairs and Housing in response to the Mayor's letter on the Report of the 2013 Task Force on the Election of Regional Chair and Brampton Representation.

Received for information

- I-4 A letter dated December 19, 2013, from the Region of Peel regarding a Notice of Public Meeting Application by the Town of Caledon to Amend the Regional Official Plan (ROP-10-002C) for the South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion.

Received for information

- I-5 An email dated January 6, 2014, from Shane McNeil, resident Ward 7 regarding the review the Animal Care and Control By 0098-04 to add a requirement that owners should bring in their dogs during severe weather.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-6 A letter dated December 28, 2013, from HGR Graham Partners LLP regarding the enforcement of the the Mobile Sign By-law 0054-02.

Received and referred to Planning and Building for appropriate action

- I-7 Notice of Poll for the Ontario Good Roads Association Board of Directors to elect a representative for the Southwest Zone.

Received for information

- I-8 A letter dated January 13, 2014, from the Town of Caledon regarding a Resolution from the Special Council meeting held on January 7, 2014 concerning on Financial Assistance.

Received for information

- I-9 A letter dated January 13, 2014, from the Town of Caledon regarding a Resolution from the Special Council meeting held on January 7, 2014 concerning Collection of Debris.

Received for information

- I-10 Notice of Proposed Development dated December 20, 2013, Application OZ 13/021 W11 (T-M13007 W11) requesting W1 to amend to the Mississauga Official Plan policies for the Meadowvale Village Neighbourhood Character Area from "Business Employment", "Residential Low Density II" and "Greenbelt" to "Business Employment – Special Site", "Residential Low Density II – Special Site", "Private Open Space" and "Greenbelt" Applicant: Weston Consulting Group Inc. Owner: High Tech Pet Products Inc. and 320 Derry Road Developments Inc. (Ward 11).

Received for information

- I-11 Notice of Proposed Development dated December 20, 2013, Application OZ 13/017 W7 requesting to amend to the Mississauga Official Plan policies for the Downtown Cooksville Character Area from "Residential High Density – Special Site 3" to "Residential High Density – Special Site 3" Applicant/Owner: Eminence Living Inc. (Ward 7).

Received for information

- I-12 Notice of Proposed Development dated January 3, 2014, Application OZ 13/018 W5 requesting to amend to the Mississauga Official Plan policies for the Uptown Major Node Character Area from "Residential High Density" to Residential High Density – Special Site" Applicant: Goldberg Group Owner: Alfonso Gallucci General Construction Limited. (Ward 5).

Received for information

- I-13 An email dated January 17, 2014, from Anna Sonser supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-14 An email dated January 17, 2014, from Mary Pendino supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-15 An email dated January 17, 2014, from Elizabeth Gould supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-16 An email dated January 17, 2014, from Carol Dixon supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-17 An email dated January 17, 2014, from Tracey Wade supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-18 An email dated January 17, 2014, from Elizabeth Kaffka supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-19 An email dated January 17, 2014, from Carla supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-20 An email dated January 18, 2014, from Marilyn Gaul supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-21 An email dated January 18, 2014, from Shirley Cooper resident of Hamilton supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-22 An email dated January 18, 2014, from Colleen Beamer supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action
- I-23 An email dated January 18, 2014, from Shira Chalmers resident of Hamilton supports the change to the Animal Care and Control By-law 0098-04.
- Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-24 An email dated January 18, 2014, from Michele Whitteker supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-25 An email dated January 18, 2014, from Vikki Loker supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-26 An email dated January 18, 2014, from Beatrice Stefanescu supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-27 An email dated January 18, 2014, from Beatrice Terri Trimble supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-28 An email dated January 18, 2014, from C A Murawsky supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-29 An email dated January 18, 2014, from Samantha Chaput supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-30 An email dated January 18, 2014, from Joris Keeren resident from Oakville supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-31 An email dated January 18, 2014, from Stacey G. Avery supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-32 An email dated January 18, 2014, from Ashley Connor supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-33 An email dated January 18, 2014, from Corrine Campbell supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-34 An email dated January 18, 2014, from Roman Hapek supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-35 An email dated January 18, 2014, from Janice Cox supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-36 An email dated January 18, 2014, from Lily Hobel supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-37 An email dated January 19, 2014, from Wendy Sibley supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-38 An email dated January 20, 2014, from Gavin Paniccia resident of Hamilton supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-39 An email dated January 20, 2014, from Cathy Grimwood resident of Guelph supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-40 A letter dated January 13, 2014, from the Minister of Infrastructure, Communities and Intergovernmental Affairs and Economic Development Agency of Canada and the Regions of Quebec responded to the Mayor's letter regarding natural disaster relief fund.

Received for information

- I-41 An email dated January 20, 2014, from Caroline Lipscombe supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-42 An email dated January 20, 2014, from Susan Bullock supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-43 An email dated January 20, 2014, from Denise King supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-44 An email dated January 21, 2014 from Kristy Lee Beer in support of a change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-45 An email dated January 17, 2014 from Trish in support of the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-46 An email dated January 20, 2014 from Ann Croft in support of a change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-47 An email dated January 21, 2014, from Lesley Harrison supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-48 An email dated January 21, 2014, from Jackie Thorn supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-49 An email dated January 21, 2014, from Manjula Murugesen supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-50 An email dated January 21, 2014, from Doris Stubbs supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-51 An email dated January 21, 2014, from John Hobel supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-52 An email dated January 21, 2014, from Hamilton Mary Lubert supports the change to the Animal Care and Control By-law 0098-04.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

(b) Direction Item

- D-1 That the Greater Toronto Area Mayors and Regional Chairs are requesting that the Federal and Provincial governments provide financial assistance regarding the impact of the ice storm and that the Federal and Provincial governments establish new programs and expand existing programs to address disaster mitigation involving forestry, erosion control, winter storms, tree canopy and other severe storm events.

Resolution 0005-2014
Resolution 0006-2014

13. NOTICE OF MOTION

- M1- To consider the 2014 and 2015 Yard Maintenance Subsidy Programs for the cost of removing tree debris from the 2013 ice storm.

Resolution 0007-2014

14. RESOLUTIONS

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

0004-2014 Moved by: R. Starr Seconded by: B. Crombie

That Council receive the deputation by Shane McNeil and direct staff to review By-law 0098-04 regarding dogs being left outside during extreme weather conditions and report back to Council.

Carried

0005-2014 Moved by: R. Starr Seconded by: K. Mahoney

Whereas on December 22, the Greater Toronto Area (GTA) and other parts of the Province of Ontario suffered an extreme weather event;

And Whereas during this event, a severe ice storm affected many of the municipalities in the GTA, resulting in loss of electricity, road and sidewalk blockages, thousands of downed and damaged trees, and widespread disruption to municipal services and the lives of residents and the operations of businesses;

And Whereas those municipalities have incurred significant costs to respond to the immediate public safety issues;

And Whereas those municipalities are facing a costly and lengthy recovery period to deal with the debris and damage to the tree canopy as a consequence of the ice storm;

And Whereas many municipalities through the Province have applied to the Province for financial assistance through ODRAP;

And Whereas there is concern that the ODRAP program does not adequately recognize and respond to the full cost of extreme weather events, especially in a time where extreme weather is expected to be more frequent and intense due to the impacts of climate change;

And Whereas on January 17 in response to the storm, the GTA Mayors and Chairs came together in a co-ordinated approach to asking for financial assistance;

Now Therefore Be It Resolved That:

1. The Provincial and Federal governments share equally in this disaster with municipalities by each funding 1/3 of the full cost of response and ongoing recovery from the ice storm for affected municipalities;

2. That the Provincial and Federal governments treat all applicable municipalities equally and equitably;
3. That the Provincial and Federal governments recognize the urgency of this matter and provide a response by March 1, 2014;
4. That this resolution be sent to the Premier of Ontario, the Prime Minister of Canada, the local Members of Provincial Parliament and Members of Parliament, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

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 (9,0, 3-Absent) Unanimously

0006-2014 Moved by: R. Starr

Seconded by: K. Mahoney

The Provincial and Federal governments establish new programs and expand existing programs to address disaster mitigation involving forestry, erosion control, winter storms, tree canopy, and other severe storm events, that reflect the reality of climate change and such programs to include funding for rehabilitation of municipal infrastructure to mitigate this and future environmental and storm event impacts.

That this resolution be sent to the Premier of Ontario, the Prime Minister of Canada, the local Members of Provincial Parliament and Members of Parliament, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

Carried

0007-2014 Moved by: G. Carlson Seconded by: S.McFadden

WHEREAS the City of Mississauga experienced a severe ice storm on December 21 and 22nd causing damage to many trees on private property resulting in extensive tree debris which must be cleaned up, increasing yard maintenance costs to low income seniors or disabled residents;

AND WHEREAS the City currently has a Yard Maintenance Subsidy Program that provides a maximum subsidy of \$200 per year for eligible low income seniors and disabled residents for snow removal and grass cutting, based on actual expenditures;

NOW THEREFORE BE IT RESOLVED That for the 2014 and 2015 Yard Maintenance Subsidy Programs an additional subsidy of \$200 be provided for the actual costs for removal of tree debris from the 2013 ice storm, for low income seniors or disabled residents who meet the eligibility criteria for the Yard Maintenance Subsidy.

Carried

0008-2014 Moved by: J. Tovey Seconded by: K. Mahoney

Recommendations TC-0001-2014 to TC-0004-2014 inclusive contained in the Transportation Committee Report 1-2014 dated January 8, 2014, be approved.

Recommendations GOV-0001-2014 to GOV-0006-2014 inclusive contained in the Governance Committee Report 1-2014 dated January 13, 2014, be approved.

Recommendations PDC-0001-2014 to PDC-0004-2014 inclusive contained in the Planning and Building Committee Report 1-2014 dated January 13, 2014, be approved.

Recommendations GC-0001-2014 to GC-0020-2014 inclusive contained in the General Committee Report 1-2014 dated January 15, 2014, be approved.

Carried

0009-2014 Moved by: C. Fonseca Seconded by: F. Dale

1. That a by-law be enacted to provide for a 2014 interim tax levy for properties on the regular instalment plan.
2. That the 2014 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated January 6, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and the current year's phased-in assessment.
4. That the 2014 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 6th, April 3rd, and May 1st, 2014.
5. That the 2014 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 6th, 2014.

Carried

0010-2014 Moved by: B. Crombie Seconded by: F. Dale

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between Orlando Corporation and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 7, 2014 from the Commissioner of Transportation and Works Department.

Carried

0011-2014 Moved by: J. Tovey Seconded by: P. Mullin

That the garage structure on the property located at 43 John Street South, which is Designated under Part V of the *Ontario Heritage Act* as part of the Old Port Credit Heritage Conservation District, be demolished as per the owner's request and be allowed to proceed through the applicable process (Ward1).

Carried

0012-2014 Moved by: J. Tovey Seconded by: P. Mullin

That the property at 1364 Glenburnie Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process (Ward 1).

Carried

0013-2014 Moved by: J. Tovey Seconded by: P. Mullin

That the property at 1293 Woodland Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process (Ward 1).

Carried

0014-2014 Moved by: F. Dale

Seconded by: B. Crombie

WHEREAS section 310(1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310 (2) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional by-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2014 property tax year;
2. That Council consent to the apportionment methodology in place in the 2013 taxation year updated for 2014 assessments.

Carried

0015-2014 Moved by: G. Carlson

Seconded by: F. Dale

That the Council Code of Conduct, Rule 7, Improper Use of Influence, Section 2 regarding attendance at an adjudicative board such as the OMB be referred back to the next Governance Committee.

Carried

0016-2014 Moved by: K. Mahoney

Seconded by: G. Carlson

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 January 22, 2014 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: **Committee of Adjustment Appeal “A”362/13 – Lubomir Hac and Monika Gozdzik – 3964 Chicory Court – Ward 6.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of “A”017/13 – Janak and Vandana Gupta – 1721 Blythe Road – Ward 8.**
- (iii) Personal Matters about an identifiable individual, including municipal or local board employees re: **Verbal Performance Feedback – Commissioners.**

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0002-2014 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2014, for properties on the Regular Instalment Plan.

Resolution 0009-2014

0003-2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only, and Acknowledgement Agreement and other related documents between Orlando Corporation and The Corporation of the City of Mississauga, north of Britannia Road West, west of Huontario Street, SP 12/134 W5 (Ward 5).

Resolution 0010-2014

0004-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 5 parking for restricted periods on City Centre Drive, deleting Schedule 15 lane designation on Bristol Road East, City Centre Drive, Constitution Boulevard, adding Schedule 3 no parking on Coopers Ave, Ridgeway Drive, adding Schedule 5 parking for restricted periods on City Centre Drive, adding Schedule 15 lane designation on Bristol Road West, Bristol Road East, City Centre Drive, adding Schedule 34 bicycle lanes on City Centre Drive, Constitution Boulevard, Coopers Ave, Ridgeway Drive, Unity Drive and adding Schedule 35 multi-use trails on Creditview Road, Derry Road West, Queensway East and Southdown Road (Wards 1, 2, 3, 4, 5, 6, 8 and 9).

TC-0002-2014/January 8, 2014

0005-2014 A by-law to authorize the execution of the Sponsored Research Contract with the University of Toronto for participation in the Travel Modelling Group.

TC-0004-2014/January 8, 2014

0006-2014 A by-law to authorize the Director of Revenue and Material Management to enter into a tax arrears extension agreement with the owners of 1320 Midway Blvd and 4838 Derrydown Drive to extend the period of time for payment of the cancellation price (Wards 5 and 8).

Resolution 0187-2013/October 30, 2013

0007-2014 A by-law to authorize the execution of a Licence Agreement between The Corporation of the City of Mississauga and the Port Credit Business Improvement Area (Ward 1).

Resolution 0257-2013/May 8, 2013

0008-2014 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between The Erin Mills Development Corporation, The Corporation of the City of Mississauga and The Regional Municipality of Peel, the area bounded by Eglinton Ave, west, Ridgeway Dr. Ninth and Hwy 403 (T-M94025 Phase 3B W8) (Ward 8).

Resolution 0101-2009/May 13, 2009

0009-2014 A by-law to authorize the execution of a Warning Clause Agreement between The Corporation of the City of Mississauga and Polmat Group Inc., (Reference Plan 43R6776) (Ward 2).

GC-0004-2014/January 15, 2014

0010-2014 A by-law to authorize the closure of a portion of a public lane Plan 43R-35579 (in the vicinity of Airport Road and Scarboro Street) (Ward 5).

GC-0012-2014/January 15, 2014

0011-2014 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended subsection 30(3).

GC-0016-2014/January 14, 2014

0012-2014 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 Bourget Drive.

TC-0003-2014/January 8, 2014

0013-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-27930 (in the vicinity of Torbram Road and Rena Road) (Ward 5).

0014-2014 A by-law authorizing the execution of a Ground Lease Agreement between The Corporation of the City of Mississauga as Landlord and The Sheridan College Institute of Technology and Advanced Learning as Tenant.

GC-0020-2014/January 15, 2014

16. INQUIRIES

(a) Glen Erin Bridge

Councillor Mahoney request that staff place signage at the location for residents to be aware of the work being done.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) GTA Mayors and Regional Chairs Meeting

Councillors Crombie and Fonseca thanked staff for their work in preparing the GTA Mayors and Regional Chairs meeting.

(b) Event

Councillor Fonseca thanked staff, volunteers and residents for preparing, helping and participating in the skate event in Ward 3.

(c) Condolences

Councillor McFadden sent out condolences to the Slater family.

(d) Ontario Municipal Board Decision (OMB)

Councillor Mullin spoke to a decision of the OMB upholding Mississauga's Official Plan policies.

18. CLOSED SESSION

Pursuant to Resolution 0016-2014, Council moved into Closed Session at 11:18 a.m. Council moved out of closed session at 12:09 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: **Committee of Adjustment Appeal “A”362/13 – Lubomir Hac and Monika Gozdzruk – 3964 Chicory Court – Ward 6.**

Councillor Starr provided background information on “A” 362/13 property 3964 Chicory Court.

0018-2014 Moved by: R. Starr Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: "A"362/13 with respect to Lubomir Hac and Monika Gozdzruk – 3964 Chicory Court – Ward 6) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of “A”017/13 – Janak and Vandana Gupta – 1721 Blythe Road – Ward 8.**

There was no discussion.

0017-2014 Moved by: K. Mahoney Seconded by: P. Mullin

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. “A” 017/13 with respect to Janak and Vandana Gupta – 1721 Blythe Road – Ward 8) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

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

Members of Council provided Janice Baker, City Manager and Chief Administrative Officer with performance feedback regarding the 4 Commissioners for the 2013 performance year.

19. CONFIRMATORY BILL

0015-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 22, 2014.

20. ADJOURNMENT - 12:12 p.m.

MAYOR

CLERK