

Approved: April 2, 2014



MINUTES

SESSION 4

THE COUNCIL OF

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

WEDNESDAY, MARCH 5, 2014 – 9:04 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1 (departed at 1:25 p.m. for
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 Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

STAFF: 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: N. Iannicca

That the agenda be approved with the following additions:

- (a) Ice Storm Resolution thanking the Province for their contribution they made in response to the Mayors and Chairs Ice Storm meeting.
- (b) Letter and email from Councillor Tovey in reference to GC-0046-2014.

Carried

Mayor McCallion indicated that she asked the Federation of Canadian Municipalities staff to investigate the statement in which the Canadian Independent Business Association indicated that municipalities were spreading false information on how much federal taxes are given to municipalities across Canada.

3. DECLARATIONS OF CONFLICT OF INTEREST

- (a) Councillor McFadden declared a conflict of interest on closed session item the security of the property of the municipality or local board re: Distribution of T4A Statements.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: J. Tovey

Seconded by: R. Starr

That the Council minutes of February 12, 2014 be approved as presented.

Carried

5. PRESENTATIONS**(a) 2013 Corporate Awards of Excellence**

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2013 Corporate Awards of Excellence to the following recipients:

1. Customer Service Award

The Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Recipient: Helen Roane

Recipients: Mississauga Fire and Emergency Services Life Saving EpiPen Program Team
Trevor Shea, Marilyn England, Steve Marcellus and Lynda Lynch.

2. Award for Innovative Business Solutions

This award will be given to an individual and team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual/team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Recipients: Bring Your Own Device (BYOD) Team
Sven Tretrop, Tom Peters, Michelle Knight, Paul Flanigan, Pamela Shanks, Craig Emick, Rochard Beharry, Mark Beuparlant, Gina Martino, Pat Herkes, Peter Meyler and Paul Wan.

3. Brenda Sakauye Environment Award

The Brenda Sakauye Environment award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Recipient: Nicole Fitz-Henry

Recipients: The Credit River Parks Strategy

Mark Howard, Laura Piette, Susan Burt, Howie Dayton, Brenda Osborne, David Marcucci, Geoff Smith, Ruth Marland, Jeremy Blair, Heather Coupey, Jill Goldie, Jacquelyn Hayway – Gulati, Michael Gusche, Mel Kayama, Eva Kilwer, Gavin Longmuir, Hazel McColl, Scott Perry, Andy Wickens, Paula Wubbenhorst, Haig Yeghouchian, Sharleen Bayovo, Steve Barrett, Mary Bracken, Frank Buckley, Carmen Zammit, Jessika Corkum-Gorrill, Jessica McEachren, Elaine Eigl, Anne Farrell, Joanne Foote, Dolores Bartl Hofmann, Mary George, Teresa Goncalves, Amber Griffin, Annemarie Hagan, Lincoln Kan, Julie McAuliffe, Andrea J McLeod, Karen Mewa Ramcharan, Stephanie Myhal, Olav Sibille, Ron Sanderson, Diana Simpson, Stefan Szczepanski, Laura Waldie and Stuart Young.

4. Leadership & Empowerment Award

The Leadership and Empowerment Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Recipient: Julie Mitchell

5. Team Effectiveness Award

The Team Effectiveness Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Recipients: Emerald Ash Borer Project Team

Gavin Longmuir, Scott MacLeod, Brent Reid, Will Cumming, Sarah Cuddy, Wesley Anderson, Wayne Holder, Jessika Corkum-Gorrill, Sarah Jane Miller, John MacKinnon, Jamie Ferguson, Deanna Marques, Rita Di Michele, Dwayne Gilbert, Robert Gleeson, Ruth Holden, Matthew Gordon, Shayne Trumble, Adam Lewis, Tim Noble, Michael Smith, Victor Breault, Ian George, David Masters, David Kirkpatrick, Rino Ammendolia, Aaron Schmidt, Jessica McEachren, Brian Marchand, Dolores Bartl Hofmann, Simon Langham, Michael Wilson, Erin Beaudoin, Al Jeraj, Viorel Mares, Loren White, Jeff Gaynor and Mark Marion.

6. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. The City of Mississauga values and recognizes that new employees often bring a fresh perspective, high energy and new ideas to the workplace.

Recipient: Andrew Whittemore

7. Community Partnership Award

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City of Mississauga in both the public and private sector.

Recipients: Heart House Hospice/Pheasant Run Project Team
Domenic Tudino, Laura Piette, Ron Sanderson, David Marcucci, Mark Howard, Matthew Shilton, Stephen Law, Kevin Nutley, Al Jeraj, Theresa Greer.

8. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Recipient: Kelly Bianchi

9. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, and leadership. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Recipients: Second Units

Heather MacDonald, Emily Irvine, Marcia Taggart, Melissa McGugan, Roger Clement, John McDougall, Kevin Duffy, Olav Sibille, Ann Lehman-Allison, Susan Cunninham, Barb Leckey, Frank Spagnolo, Leo Cusumano, Marianne Cassin, Jack Hinton, Oma Dial, Dave Lepek, Angela Barata, Mickey Frost, Doug Meehan, Michael Foley, Ian Masini.

6. DEPUTATIONS**(a) Tax Adjustment**

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 357 and 358 of the *Municipal Act*.

Resolution 0043-2014

(b) Raksha Bandhan Day (Brother – Sister Day)

Daniel Masih did not appear for the deputation.

Information Item I-1

(c) Mississauga's New City Brand

Ivana Di Millo, Director of Communications, David Ferreira, Project Manager, City Brand Research Project and Tina MacKenzie Manager, Creative Services presented Mississauga's new City Brand. Mayor McCallion and Members of Council spoke of the overwhelming responses to the new City Brand and logo. Mayor McCallion raised concerns about the logo being trademarked. Mary Ellen Bench, City Solicitor indicated that the procedures under the *Trademark Act* have been followed.

Resolution 0038-2014

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

(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.)

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

R-1 A report dated January 20, 2014, from the Commissioner of Community Services re: **Request to demolish a heritage listed property located at 1217 Mona Road (Ward 2).**

Recommendation

That the property at 1217 Mona Road, which is listed on the City's Heritage Register as part of the Mineola Neighbourhood Cultural Landscape, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated January 20, 2014 from the Commissioner of Community Services.

Resolution 0040-2014

R-2 A report dated January 27, 2014, from the Commissioner of Community Services re: **Request to partially demolish a heritage listed property located at 3650 Eglinton Avenue West (Ward 8).**

Recommendation

That the request to demolish a portion of the structure at 3650 Eglinton Avenue West, which is listed on the City's Heritage Register, be deferred until a Site Plan Approval application has been filed with the Planning and Building Department, at which point Heritage Planning will submit formal comments on the application.

Resolution 0041-2014

- R-3 A report dated February 10, 2014, from the Commissioner of Planning and Building re: **Proposed Housekeeping Amendment – Mississauga Zoning By-law 0225-2007 City of Mississauga Bill 51 Supplementary Report (Wards 1-11)**.

Recommendation

That the report dated February 10, 2014, from the Commissioner of Planning and Building regarding a proposed housekeeping amendment to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007 as detailed in Appendix S-1 be approved.

Resolution 0042-2014

- R-4 A report dated February 12, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358**.

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted with exception of 8656 Roll Number 05-02-0-025-03500-0000 property 2620 Royal Windsor Drive be referred to staff.

Resolution 0043-2014

- R-5 A report dated February 18, 2014, from the Commissioner of Community Services re: **Park Facility Use Agreement - Lyndwood Park (Ward 1)**.

Recommendation

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Park Facility Use Agreement between The Corporation of the City of Mississauga and the Mississauga Majors Baseball Association for the playing of sanctioned baseball games at Lyndwood Park, in a form satisfactory to Legal Services.

Resolution 0044-2014

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Transportation Committee Report 3-2014 dated February 19, 2014.

Resolution 0039-2014

The recommendations were approved as follows:

TC-0043-2014

1. That the deputation made by Denise Davy with respect to pedestrian railway safety be received.
2. That Transportation and Works staff review the pedestrian railway safety practices that the City of Burlington has implemented and any other appropriate measure to improve pedestrian safety around railways.
3. That the deputation be referred to Road Safety Mississauga and Safe City Mississauga to review pedestrian railway safety into their programs.

TC-0044-2014

That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2014 Downtown employee paid parking rates as outlined in this report to Transportation Committee dated February 3, 2014, entitled "Downtown Paid Parking Off-Street Rates".

TC-0045-2014

1. That the report titled "Winter Maintenance Operations – Sidewalks" dated February 5, 2014 from the Commissioner of Transportation and Works be received for information.
2. That the "Be A Good Neighbour, Clear Your Walk" campaign continues for the rest of the 2013-14 winter maintenance season and that it be enhanced for the 2014-15 winter maintenance season.
3. That staff include the total cost of sidewalk snow clearing and maintenance in the upcoming snow removal tender process and that staff report back to the Transportation Committee.

TC-0046-2014

That in accordance with Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to execute a sole source contract to AECOM Canada Ltd. for the Municipal Class Environmental Assessment Study and the Detailed Design for a pedestrian/cyclist connection on Second Line West over Highway 401, in the total amount of \$309,580.

TC-0047-2014

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 south, west, north and east side (outer and inner circle) of Ginger Downs.

TC-0048-2014

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 both sides of Ceremonial Drive between Fairwind Drive and Huntingfield Drive/Salishan Circle.

TC-0049-2014

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 both sides of Churchill Meadows Boulevard between Thomas Street and Pearlstone Drive/Emery Drive.

TC-0050-2014

That an all-way stop control be implemented at the intersection of Freshwater Drive and Deepwood Heights.

TC-0051-2014

That the memorandum dated February 6, 2014 from Diana Rusnov, Manager, Legislative Services regarding the 2013 Tour de Mississauga be received.

(MCAC-0007-2014)

TC-0052-2014

1. That the following process be endorsed for involving input from the Mississauga Cycling Advisory Committee (MCAC) in the City's annual business planning and budget process related to the Cycling Program including:
 - a) an opportunity for input on the overall cycling network program via prioritization matrix tools;
 - b) an opportunity for input early in the annual budget process regarding priorities and direction; and
 - c) a submission of the proposed budget to MCAC prior to Budget Committee deliberations, which would give MCAC an opportunity to review the details prior to budget approval by Council.
2. That MCAC be requested to provide input on the overall cycling network program via prioritization matrix tools as follows:
 - a) a draft Primary Route Prioritization Matrix will be circulated in March by the Cycling Office (Transportation and Works);
 - b) the Off-Road Trail Prioritization Matrix was presented by Park Development (Community Services) in January and was referred to the Network and Technical subcommittee; and
 - c) that time be allocated for discussion of comments on these matrices at the MCAC meeting in April in order to facilitate a response to staff on these tools.

(MCAC-0008-2014)

TC-0053-2014

That the Cycling Office report back on the gaps between the existing bronze status that is needed to achieve silver status for the Bicycle Friendly Award.

(MCAC-0009-2014)

TC-0054-2014

That the following objectives be established for the 2014 Ward Ride program:

1. That the first 2014 Ward Ride kick-off ride incorporate a safety component.
2. To promote and develop cycling culture in Mississauga through participation in organized cycling events.
3. To provide Council with opportunities to see firsthand the benefits of continuing to expand our infrastructure and cycling culture in Mississauga.
4. To increase the profile of the cycling community by conducting highly visible and inclusive group cycling events that demonstrate to the community at large that cycling culture is integral to the structure of our City.
5. To use the opportunity afforded by direct contact with Mississauga cyclists to promote continued growth of cycling for recreation and transportation.
6. To educate cyclists on matters of safety and courteous street and trail use.
7. That Members of Council provide dates of availability to Jacqueline Hunter, Cycling Technologist no later than April 1, 2014 to schedule their 2014 Ward Ride.

(MCAC-0010-2014)

TC-0055-2014

1. That the following attributes be considered when filling vacancies for the Mississauga Cycling Advisory Committee (MCAC);
 - a) Previous volunteer experience would be an asset.
 - b) Has previously demonstrated a time commitment to that organization, etc.
 - c) Is open and willing to share their ideas and suggestions.
 - d) Committed to attending every monthly meeting.
 - e) Participate in the events of the committee.
 - f) A passion for cycling or being active.
 - g) A passion for being part of something that will better the City/Community.

- h) Some skills in various areas - marketing, promotion, communication, fundraising, organizational skills, etc.
 - i) Interact with others and the public.
 - j) Can offer networking resources, etc.
 - k) Is positive and enthusiastic and dedicated.
 - l) Is willing to help out with sub-committees.
 - m) Has a bike, cycles regularly or is willing to take it up.
 - 2. That notwithstanding, the timelines for filing vacancies outlined in the Corporate Policy related to Citizen Appointments to Committees, Boards and Authorities that the vacant MCAC positions be filled.
(MCAC-0011-2014)
- (b) Planning and Development Committee Report 3-2014 dated February 24, 2014.

Resolution 0039-2014

The recommendations were approved as follows:

PDC-0010-2014

That the Report dated February 4, 2014 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 of the Report, be adopted, as amended, in accordance with the following:

1. That the following Sign Variances be granted:

- (a) Sign Variance Application 13-06001
Ward 1
Wingporium
170 Lakeshore Road East

To permit the following:

- (i) One (1) fascia sign on the south elevation with a sign area equal to 23.4% of the building façade.

- (b) Sign Variance Application 13-06512
Ward 11
Rama Gaming Centre
2295 Battleford Road

To permit the following:

- (i) One (1) ground sign that is located on a vacant lot adjacent to the property on which the goods, services or events are offered.
2. That the following Sign Variance be granted:
- (a) Sign Variance Application 13-06975
Ward 7
Thamor Jewels
107 Dundas Street East
 - (i) One (1) fascia sign erected on the second storey of the building.
 - (ii) One (1) fascia sign on the south (front) elevation which projects above the parapet of the building.

File: BL.03-SIG (2014)

PDC-0011-2014

That the Report dated February 4, 2014, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 13/003 W9, Erin Mills Development Corporation, 7427, 7431, 7445 Ninth Line, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

File: H-OZ 13/003 W9

PDC-0012-2014

That the Report dated February 4, 2014, from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan (MOP) and/or the Zoning By-law to permit Open Space or Greenbelt uses for certain City owned sites, as well as to permit Residential uses for a small portion of a Peel District School Board (PDSB) property, involved in a land exchange with the City, be received for information.

File: CD.21.CON

PDC-0013-2014

That the Report dated February 4, 2014, from the Commissioner of Planning and Building regarding the application for a Draft Plan of Subdivision to permit 16 detached dwellings under file T-M13006 W10 and an application to remove the "H" holding symbol under file H-OZ 13/005 W10, Argo Park Development Corporation, 5525 Ethan Drive, be received for information and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

Files: H-OZ 13/005 W10 and T-M13006 W10

PDC-0014-2014

That the Report dated February 4, 2014, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/010 W2, 2286974 Ontario Inc., 1571, 1575 and 1601 Lakeshore Road West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, minor changes to the applications have been proposed, including the reduction in the amount of commercial floor space, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan for a portion of the subject lands from "Residential High Density - Special Site 6" to "Residential High Density – Special Site" to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses, be approved.
3. That the application to change the Zoning from "H-RA2-46" (Apartment Dwellings), "H-C4-45" (Mainstreet Commercial) and "G1" (Greenbelt - Natural Hazards) to "H-RA2-Exception" (Apartment Dwellings), "H-C4-Exception" (Mainstreet Commercial) and "G1" (Greenbelt - Natural Hazards) to permit a 324 unit condominium apartment building ranging in height from 4 to 6 storeys with limited ground floor commercial uses and to complete the partially constructed 3-storey building at the southwest corner of the site for commercial/office uses be approved in accordance with the proposed zoning standards described in the Information Report, with the exception of the reduced commercial space from 870 m² (9,365 sq. ft.) to 357 m² (3,843 sq. ft.), subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.

4. That the "H" Holding Symbol is to be removed from the "H-RA2-Exception" (Apartment Dwellings), "H-C4-Exception" (Mainstreet Commercial) zonings applicable to the subject lands, by further amendment, upon confirmation from the applicable agencies and City Departments that matters as outlined in the Report dated February 4, 2014, from the Commissioner of Planning and Building, have been satisfactorily addressed.
5. In the event these applications are approved by Council, and that a further amendment to remove the "H" Holding Symbol be applied for, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the *Planning Act* and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.
6. 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.

File: OZ 12/010 W2

- (c) General Committee Report 3-2014 dated February 26, 2014.

Resolution 0039-2014

The recommendations were approved as follows:

GC-0038-2014

That the Corporate Report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "City Brand Research Project – Final Report" be received and staff be directed to implement the new brand.

GC-0039-2014

1. That the deputation by Jayne Holmes, Manager, Facilities Planning and Development regarding Low Impact Development in City Buildings be received.
2. That Planning and Building staff review the feasibility of establishing Low Impact Development requirements in all future developments and report back to Planning and Development Committee.

GC-0040-2014

1. That a Flood Impact Advisory Panel be struck to provide insight and advice to City of Mississauga staff on flooding-related studies and other initiatives being undertaken by the City as a result of the July 8, 2013 storm according to the proposed Terms of Reference outlined in the report dated February 11, 2014 from the Commissioner of Transportation and Works titled July 8, 2013 Storm – Status Update.
2. That a copy of the report dated February 11, 2014 from the Commissioner of Transportation and Works titled July 8, 2013 Storm – Status Update be forwarded to the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority for information.

GC-0041-2014

That the report dated February 3, 2014 from the Commissioner of Community Services regarding Update on Emergency Plan for Floods be received for information.

GC-0042-2014

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated February 3, 2014.

GC-0043-2014

That the Corporate Report dated February 6, 2014 from the Commissioner of Community Services entitled "Youth Freedom Pass Pilot Program" be endorsed.

GC-0044-2014

1. That the report titled "District Energy – Screening Study Findings and Next Steps" dated February 10, 2014 from the Commissioner of Planning and Building be received for information.

2. That Strategic Community Initiatives staff be directed to further investigate District Energy (DE) opportunities as outlined in the report titled "District Energy – Screening Study Findings and Next Steps", dated February 10, 2014 from the Commissioner of Planning and Building.

GC-0045-2014

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 Acknowledgement Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 29, 2014 from the Commissioner of the Transportation and Works Department.
(Ward 5)

GC-0046-2014

1. That the Corporate Report dated February 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Review- Terms of Reference" be received.
2. That staff be directed to undertake an educational program for the Committee of Adjustment.

Councillor Tovey spoke to the letter and email that was added to the agenda that refers to GC-0046-2014 and requested that a motion to have the letter and email sent to the Integrity Commissioner for review. Members of Council raised concerns about the motion regarding the Integrity Commissioners authority on this type of request. Mary Ellen Bench, City Solicitor indicated that the Integrity Commissioner role is to investigate complaints made against the Mayor or Members of Council. Mayor McCallion and Councillors Mullin, Fonseca, Crombie and Starr supported the motion that the letter and email be sent to the Integrity Commissioner. Councillors Dale, Iannicca, Mahoney, Saito, McFadden and Carlson did not support the motion and indicated that the request to the Integrity Commissioner for review on this matter should be done by Councillor Tovey.

GC-0047-2014

That the document titled: "City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan" attached as Appendix 1 to the Corporate Report dated February 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

GC-0048-2014

That the Corporate Report titled "Security Incidents in City Facilities & Properties, 2013 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated February 12, 2014, be received for information.

GC-0049-2014

That the report dated February 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2013 to December 31, 2013" be received for information.

GC-0050-2014

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Property Purchase Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga (the "City") as Vendor and The Ministry of Transportation of Ontario ("MTO") as Purchaser for the purchase of a strip of land from 705 Matheson Boulevard East ("Hershey Centre"), comprising an area of approximately 15,948 square metres (171,662.85 square feet or 3.94 acres), legally described as Part of Lots 4 and 5, Concession 2 EHS, designated as Parts 2 and 3 on Reference Plan 43R-34426, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, at a purchase price of \$1,955,000.00 plus applicable taxes.

(Ward 5)

GC-0051-2014

1. That the City owned parcel of land located on Fourth Street, north of Lakeshore Road East, east of Cawthra Road, be declared surplus to the City's requirements. The lands contain an area of approximately 204 square metres (2,200 square feet) and are legally described as Lot 173, Plan C22, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That Realty Services staff be authorized to negotiate the sale of the subject surplus lands to the owners of the abutting property at 854 Fourth Street for inclusion in their existing residential property.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

(Ward 1)

GC-0052-2014

1. That the City owned parcel of land located on the east side of Meredith Avenue, just south of 1019 Meredith Avenue, containing an area of approximately 426 square metres (4,585.43 square feet), be declared surplus to the City's requirements. The City owned parcel is legally described as Lot 10, PL D19, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands once they are declared surplus on the open market at fair market value.

3. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

(Ward 1)

GC-0053-2014

That the PowerPoint presentation, dated February 3, 2014 and entitled Bi-Weekly Garbage, Recycling and Organic Cart Collection from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel, be received.

(AAC-0001-2014)

GC-0054-2014

That the verbal update from Daryl Bell, Manager, Mobile Licensing regarding accessible taxicabs be deferred to the next Mississauga Accessibility Advisory Committee meeting.

(AAC-0002-2014)

GC-0055-2014

1. That the City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives), dated January 22, 2014 from Diana Simpson, Accessibility Coordinator, be received;
2. That the MiWay 2013 Annual Accessibility Report, dated December 2013 be received; and
3. That the Mississauga Accessibility Advisory Committee supports the "City of Mississauga 2013 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives)" and "MiWay 2013 Annual Accessibility Report," as presented.

(AAC-0003-2014)

GC-0056-2014

That the Memorandum, dated January 23, 2014 and entitled "Our Future Mississauga Progress Report," from Diana Simpson, Accessibility Coordinator, be received.

(AAC-0004-2014)

GC-0057-2014

That the Memorandum, dated January 17, 2014 and entitled "Accessibility Report Submitted to the Province," from Diana Simpson, Accessibility Coordinator, be received.

(AAC-0005-2014)

GC-0058-2014

That the Memorandum, dated January 23, 2014 and entitled "Abilities Awards Event," from Diana Simpson, Accessibility Coordinator, be received.

(AAC-0006-2014)

GC-0059-2014

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated February 3, 2014, from Angie Melo, Legislative Coordinator, be received.

(AAC-0007-2014)

GC-0060-2014

That the PowerPoint Presentation from Vinayak Kalra, Grade 7 Student, Edenwoods Middle School and Member of Light Pollution Abatement Council, entitled "Light Pollution Abatement in Mississauga," to the Environmental Advisory Committee on February 3, 2014, be received.

(EAC-0001-2014)

GC-0061-2014

That the PowerPoint Presentation from Ms. Chandra Sharma, Watershed Specialist, Etobicoke-Mimico & Senior Manager, Climate Programs, and Mr. Alex Dumesle, Manager, Partners in Project Green, entitled "Partners in Project Green – Driving Sustainable Action and Innovation" to the Environmental Advisory Committee on February 4, 2014, be received.

(EAC-0002-2014)

GC-0062-2014

That the Memorandum dated January 27, 2014 entitled "Earth Hour 2014" from Julius Lindsay, Community Energy Specialist, Environment Division, outlining plans for the City's participation in the 2014 Earth Hour event, be received.

(EAC-0003-2014)

GC-0063-2014

That the Memorandum dated January 29, 2014, entitled "Call for Resolutions for Great Lakes and St. Lawrence Cities Initiative 2014 Annual Members Meeting" from Brenda Osborne, Director, Environment Division, be received.

(EAC-0004-2013)

GC-0064-2014

That the Upcoming Agenda Items Chart, dated February 4, 2014, from Brenda Osborne, Director, Environmental Division, be received.

(EAC-0005-2014)

GC-0065-2014

That the Public Vehicle Advisory Committee supports the issuance of 33 new taxicab plates as outlined in the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance".

(PVAC-0001-2014)

GC-0066-2014

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

(PVAC-0002-2014)

GC-0067-2014

That the following information items be received for information:

- a) That the email dated January 24, 2014 from Ron Baumber regarding plate issuance be received.
- b) That the letter from Yadvendra Sidhu regarding plate issuance be received.

- c) That the email dated February 1, 2014 from Peter Pellier regarding conflict of interest be received.
 - d) That the letter dated February 3, 2014 from Mark Sexsmith regarding the fuel costs be received.
- (PVAC-0003-2014)

GC-0068-2014

Corporate report dated January 29, 2014 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing By-law 521-04, as amended, truck equipment identification markings be referred to the June 10, 2014 Towing Industry Advisory Committee meeting.

(TIAC-0001-2014)

GC-0069-2014

That the matter of a two tier tow truck licensing system, more specifically "General Towing for Hire" and "Contract Towing Not for Hire" be referred to a future Towing Industry Advisory Committee meeting.

(TIAC-0002-2014)

GC-0070-2014

That the action list of the Towing Industry Advisory Committee meeting held on December 16, 2013 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0003-2014)

GC-0071-2014

That the verbal update from Susan Burt, Director, Strategic Community Initiatives and Ivana Di Millo, Director, Communications regarding the Mayor's memorabilia and recognition events be received for information.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

(a) Information Items: I-1 – I-9

- I-1 A letter from Daniel Masih regarding Raksha Bandhan Day (Brother – Sister Day)

Deputation (b)
Received for information

- I-2 A letter dated February 11, 2014, from the Town of Arnprior regarding Resolution 059-14 which urges the Ontario Energy Board to not approve any further rate increases for electricity.

Received for information

- I-3 A letter dated February 12, 2014, from the Ministry of Community Safety and Correctional Services regarding mandatory sprinklers in group homes, supportive housing, care and treatment occupancies, long – term care homes, licenced retirement homes and the phase in process for the sprinklers to be installed.

Received for information

- I-4 Quarterly Councillor Declarations under the City of Mississauga Council Code of Conduct regarding gift declarations for the three month period from all Members of Council.

Received for information

- I-5 A letter dated February 19, 2014, from Ward 2 residents Paul Del Grande and Steve DeVoe requesting for a by-law to be enacted to enforce the *Ontario Green Energy Act, 2009 – Ontario Regulation 97/08*.

Councillor Mullin indicated that she meet with staff and a report will be brought to a future General Committee meeting.

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

- I-6 An email dated February 26, 2014, from the Ministry of Municipal Affairs and Housing regarding Ontario's decision to help municipalities affected by the December 2013 ice storm.

Received for information

- I-7 An email dated February 25, 2014, from the Association of Municipalities of Ontario requesting immediate municipal action to write a letter to the Liberal Party Leader regarding a Private Members Bill 69 *The Prompt Payment Act, 2013*.

Received for information

- I-8 A letter dated February 20, 2014, from the Ministry of Infrastructure responding to the City of Mississauga's initiative of Light Rail Transit and the operational review of the QEW interchange at Hurontario Street.

Received for information

- I-9 Notice of Proposed Development dated February 14, 2014, Application OZ 13/020 W5 requesting a change in zoning on the subject lands to permit two apartment buildings (23 and 26 storeys) whereas three apartment buildings (15, 20 and 20 storeys) were previously approved. Applicant/Owner: Pinnacle International (Ontario) Ltd. (Ward 5).

Received for information

(b) Direction Item: D-1 – D-2

- D-1 A letter dated February 10, 2014, from the Ministry of Tourism, Culture and Sport regarding the Culture Development Fund (CDF) 2013-14 in the amount of \$22, 261 to support Mississauga's Strengthening Cultural Organizations Project.

Crystal Greer, City Clerk indicated that staff prepared a motion for the Culture and Development Fund that the Minister of Tourism Culture and Sport is awarding to the City for the Strengthening Cultural Organizations Project.

Resolution 0047-2014

By-law 0055-2014

0039-2014 Moved by: K. Mahoney Seconded by: S. McFadden

Recommendations TC-0043-2014 to TC-0055-2014 inclusive contained in the Transportation Committee Report 3-2014 dated February 19, 2014, be approved

Recommendations PDC-0010-2014 to PDC-0014-2014 inclusive contained in the Planning and Building Committee Report 3-2014 dated February 24, 2014, be approved

Recommendations GC-0038-2014 to GC-0071-2014 inclusive contained in the General Committee Report 3-2014 dated February 26, 2014, be approved

Carried

0040-2014 Moved by: P. Mullin Seconded by: C. Fonseca

That the property at 1217 Mona Road, which is listed on the City's Heritage Register as part of the Mineola Neighbourhood Cultural Landscape, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated January 20, 2014 from the Commissioner of Community Services.

Carried

0041-2014 Moved by: K. Mahoney Seconded by: G. Carlson

That the request to demolish a portion of the structure at 3650 Eglinton Avenue West, which is listed on the City's Heritage Register, be deferred until a Site Plan Approval application has been filed with the Planning and Building Department, at which point Heritage Planning will submit formal comments on the application.

Carried

0042-2014 Moved by: C. Fonseca Seconded by: F. Dale

That the report dated February 10, 2014, from the Commissioner of Planning and Building regarding a proposed housekeeping amendment to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007 as detailed in Appendix S-1, be approved.

Carried

0043-2014 Moved by: B. Crombie Seconded by: F. Dale

That the tax adjustments outlined in Appendix 1 attached to the report dated February 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted, with exception of 8656 Roll number 05-02-0-025-03500-0000 property 2620 Royal Windsor Drive be referred to staff.

Carried

0044-2014 Moved by: R. Starr Seconded by: S. McFadden

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to a Park Facility Use Agreement between The Corporation of the City of Mississauga and the Mississauga Majors Baseball Association for the playing of sanctioned baseball games at Lyndwood Park, in a form satisfactory to Legal Services.

Carried

0045-2014 Moved by: F. Dale Seconded by: P. Saito

WHEREAS at the Governance Committee meeting on January 13, 2014, direction was given to staff to prepare revised wording to the Council Code of Conduct, Rule 7, Improper Use of Influence, Section 2 regarding attendance at adjudicative board meetings;

AND WHEREAS the direction was to allow Councillor's to attend meetings to address adjudicative boards and provide notice to the Committee of Adjustment Secretary/Treasurer;

NOW THEREFORE BE IT RESOLVED that Rule 7, Improper Use of Influence, Section 2, of the Council Code of Conduct be revised to state:

Members shall not contact members of any tribunal regarding any matter before it, such as the Committee of Adjustment, which is charged with making independent decisions and whose members have been appointed by Council. Members may with prior written notice to the Committee of Adjustment Secretary/Treasurer, infrequently attend meetings to provide the Committee of Adjustment with history and context of an application before the committee. Members may send a letter or E-mail addressed to the Secretary of such tribunal expressing the views of the member on behalf of the community. Members shall not make representations of any kind to other tribunals such as the OMB but may request Council to instruct the City Solicitor to appear in a case before such tribunal;

AND FURTHER that the Integrity Commissioner attend the next Governance Committee meeting to respond to Questions regarding Councillor's attendance at tribunals such as the Ontario Municipal Board.

Carried

Councillor Dale spoke to the amendment in the motion regarding the Council Code of Conduct Rule 7.

0046-2014 Moved by: P. Mullin

Seconded by: C. Fonseca

WHEREAS stormwater management is an increasingly topical issue in light of recent local and national extreme weather events;

AND WHEREAS low impact development (LID) is a stormwater management approach that encompasses a suite of innovative techniques, sustainable technologies and green infrastructure that can infiltrate, store, evaporate and/or detain stormwater runoff;

AND WHEREAS the suite of LID techniques suitable for road rights-of-way includes a range of measures such as bio-retention facilities, rain gardens, swales, permeable pavement and prefabricated modules;

AND WHEREAS the use of LID techniques is consistent with the CONNECT and LIVING GREEN pillars of the City's Strategic Plan;

AND WHEREAS the City's Living Green Master Plan endorses the use of LID techniques for City projects;

AND WHEREAS the City has successfully implemented a number of LID installations as part of City facility capital projects;

AND WHEREAS the City has successfully implemented two LID projects within and adjacent to existing road rights-of-ways and design is underway for a third project;

AND WHEREAS Credit Valley Conservation has measured the performance of the Elm Drive LID installation during the July 8, 2013 storm and found that it delayed peak stormwater flows by 40 minutes and reduced runoff volume by 30%;

AND WHEREAS the City's road capital programs provide an opportunity to include LID installations where appropriate;

AND WHEREAS Transportation and Works Department staff currently review the road capital programs to identify LID opportunities as part of the regular work process, but are limited by budget and resources from implementing LID on a broad scale;

NOW THEREFORE BE IT RESOLVED THAT:

As part of the annual business planning and budget process, the Transportation and Works Department be directed to report on the technical and cost feasibility of LID opportunities associated with the recommended road capital programs for the following year, where such installations would provide optimal value and particularly in areas of Mississauga that have experienced flooding.

Carried

Councillor Mullin spoke to the motion regarding Low Impact Development (LID) which is a storm water management approach and directed staff to report on the technical issues and cost of the LID opportunities associated with the recommended road capital programs for the following year and where LID installations would provide optimal value in the City. Councillors Fonseca, Dale and Iannicca spoke in support of the motion regarding LID. Martin Powell, Commissioner of Transportation and Works indicated that as the City builds or rebuilds roads these structures will be included although; the projects already in progress are a priority.

0047-2014 Moved by: P. Saito Seconded by: S.McFadden

1. That the Director, Culture Division be authorized to execute a funding agreement for \$22,261, in a form satisfactory to Legal Services, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Tourism, Culture and Sport, for the benefit of the City of Mississauga's Strengthening Cultural Organizations Project.
2. That all necessary by-laws be enacted.

Carried

0048-2014 Moved by: N. Iannicca Seconded by: R. Starr

WHEREAS June 19, 2014 marks the 40th Anniversary of the Public Vehicle Advisory Committee (PVAC);

AND WHEREAS Dr. Martin Dobkin had the foresight and commitment in creating PVAC;

NOW THEREFORE BE IT RESOLVED that Council recognizes Dr. Martin Dobkin had the foresight and commitment in creating the Public Vehicle Advisory Committee.

Carried

0049-2014 Moved by: J. Tovey Seconded by: C. Fonseca

WHEREAS in December 2013 the City of Mississauga experienced a devastating ice storm;

AND WHEREAS the City of Mississauga and many other municipalities passed resolutions requesting provincial assistance with the costs associated with post-storm clean up and repair;

AND WHEREAS on February 26, 2014 the Province of Ontario, Ministry of Municipal Affairs and Housing announced that they have established a one-time ice storm assistance program for impacted municipalities;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga thanks the Province of Ontario for their support of local municipalities as they address the impact of the December 2013 ice storm.

Carried

0050-2014 Moved by: K. Mahoney Seconded by: P. Saito

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 March 5, 2014 shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (3.1)

- (i) The meeting is held for the purpose of educating or training the members re: **Sending Electronic Messages.**

Pursuant to the *Municipal Act*, Section 239 (2)

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Assessment Appeals – 2014 Taxation.**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to the Mississauga Public Library Board.**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Employee Performance Review.**

- (iv) The security of the property of the municipality or local board re:
Distribution of T4A Statements.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 0036-2014 A by-law to establish certain lands as part of the municipal highway Register Plan 43R-35542 (in the vicinity of Fifth Line West and Springfield Road) (Ward 2).
- 0037-2014 A by-law to establish certain lands as part of the municipal highway Register Plan 43R-35322 (in the vicinity of Clarkson Road South and Pattinson Crescent) (Ward 2).
- 0038-2014 A by-law to establish certain lands part of the municipal highway system Register Plan 43R-32664 (in the vicinity of Lakeshore Road West and Clarkson Road) (Ward 2).
- 0039-2014 A by-law to authorize the execution of a Development Agreement between Delfim Fernandes and The Corporation of the City of Mississauga, 372 South Service Road ("B" 6/13 W1) Owner: Delfim Fernandes Applicant: Teresa Correia (Ward 1).
- 0040-2014 A by-law to amend By-law 0174-2010, as amended, being a By-law to Exempt certain lands from Park-Lot Control, east of McLaughlin Road, south of Highway 407, Owner/Applicant: Hamish Wei Forest Hill Homes (Derry) Inc. (Ward 11).
- 0041-2014 A by-law to amend By-law 0187-2010, as amended, being a By-law to Exempt certain lands from Part-Lot Control, east of McLaughlin, south of Highway 407, Owner/Applicant: Hamish Wei Forest Hill Homes (Derry) Inc. (Ward 11).
- 0042-2014 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by amending the definition of overnight accommodation in Section 1.2.

Resolution 0042-2014

0043-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 8A off-street parking and adding Schedule 8A off-street parking at Celebration Square North Garage, Celebration Square South Garage, Living Arts Centre Garage (Ward 4).

TC-0044-2014/February 19, 2014

0044-2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 6A paid off-street parking and adding Schedule 6A paid off-street parking at Celebration Square North Garage, Celebration Square South Garage, Living Arts Centre Garage, Sheridan North, Sheridan South (Ward 4).

TC-0044-2014/February 19, 2014

0045-2014 A by-law to adopt Mississauga Official Plan Amendment No. 19, Applicant/Owner: City of Mississauga.

PDC-0078-2013/December 11, 2013

0046-2014 A by-law to remove lands located east of Ninth Line, south of Derry Road West from part-lot control Owner: Edilou Holdings Inc./Cesta Developments, Applicant: Jim Levac, Weston Consulting (Ward 10).

PLC 14-001

0047-2014 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by removing the "H" Holding Symbol east side of Ninth Line, south of Highway 401, Owner/Applicant: Erin Mills Development Corporation (Ward 9).

PDC-0011-2014/February 24, 2014

0048-2014 A by-law to authorize the execution of a Development Agreement between Soubhi, Chadi Basmaji and the Corporation of the City of Mississauga, 25 and 25A Harrison Avenue ("B" 058/13 W1) (Ward 1).

0049-2014 A by-law to authorize the execution of a Development Agreement between Windcatcher (Atwater) Ltd. and The Corporation of the City of Mississauga southwest corner of Cawthra Road and Atwater Avenue (OZ 11/016 W1) Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).

PDC-0010-2013/March 6, 2013

0050-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 6, OZ 11/016 W1, Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).

PDC-0010-2013/March 6, 2013

0051-2014 A by-law to amend By-law 0225-2007, as amended, being the Mississauga Zoning By-law by adding Regulations 4.15.2.42.1 – 4.15.2.42.12, exception RA1-42, Map 7 and Regulation 4.15.2.42 section 37 Public Benefits Contribution.

PDC-0010-2013/March 6, 2013

0052-2014 A by-law to authorize to execution of an Agreement between the Corporation of the City of Mississauga and Windcatcher (Atwater) Ltd. pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 1224, 1230, 1240 and 1244 Cawthra Road and 636 Atwater Avenue Owner: Windcatcher Development Corporation, Applicant: Lethbridge & Lawson Inc. (Ward 1).

PDC-0010-2013/March 6, 2013

0053-2014 A by-law authorizing the execution of seven (7) Multi-Year Operating Funding Agreements between The Corporation of the City of Mississauga (the "City") and Ecosource Mississauga, Mississauga Sports Council, Nexus Youth Services, Square One Older Adult Centre, St. John Council of Ontario, The Riverwood Conservnacy and Volunteer Mississauga Brampton Caledon respectively (collectively the "Grant Program Receipients).

GC-0028-2014/February 5, 2014

0054-2014 A by-law authorizing the execution of a Park Facility Use Agreement between the Corporation of the City of Mississauga (the "City") and the Mississauga Majors Baseball Association (the "Mississauga Majors").

Resolution 0044-2014

0055-2014 A by-law to authorize the execution of a funding agreement between the Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Tourism, Culture and Sport for the benefit of the City of Mississauga's Strengthening Cultural Organizations Project.

Resolution 0047-2014

0056-2014 A by-law to authorize the execution of an Agreement between the Greater Toronto Marketing Alliance Inc. and the Corporation of the City of Mississauga.

GC-0042-2014/February 26, 2014

0057-2014 A by-law to authorize the execution of an Acknowledgement Agreement between the Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 5).

GC-0045-2014/February 26, 2014

0058-2014 A by-law to authorize the execution of a Property Purchase Agreement between the Corporation of the City of Mississauga as Vendor and the Ministry of Transportation as Purchaser (Ward 5).

GC-0050-2014/February 26, 2014

16. INQUIRIES

(a) Snow Removal Driveway

Councillor Starr inquired about the legislation regarding piling snow from private property to the travelled portion of a roadway. Martin Powell, Commissioner of Transportation and Works indicated that private snow piles are not allowed to be pushed on the travelled portion of the roadway and will provide Councillor Starr with details regarding the associated by-law.

(b) Emergency Power High for High Rise buildings

Councillor Mullin inquired about emergency power for high rise buildings and indicated that any legislative amendments made would not apply to existing buildings and would only apply to new developments. Ed Sajecki, Commissioner of Planning and Building indicated that is correct the amendments would not be retroactive to existing buildings and will have staff contact other Chief Building Officials and report back on this issue.

(c) Parking Tow Trucks/Light Utility Trucks

Councillor Crombie inquired about the by-law that does not allow for parking tow trucks or light utility vehicles in private driveways. Martin Powell, Commissioner of Transportation and Works indicated that he would consult with staff and get back to Councillor Crombie.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Kraft Canada Competition "Hockeyville" (Meadowvale)

Councillor Saito spoke about the Meadowvale Area submission to Kraft Canada Competition "Hockeyville".

(b) Streetsville Business Improvement Area (BIA)

Councillor Carlson spoke about the recent Streetsville BIA annual general meeting.

(c) DAM Youth Drop In – “Coldest Night of the Year Fundraiser”

Councillor Iannicca spoke about the DAM Youth Drop In “Coldest Night of the Year Fundraiser.”

(d) Rick Hansen Secondary School

Councillor Starr announced that the Robotics team won the Grand Champion award and two Volunteer of the Year Awards.

(e) Muslim Walk-a-thon Fundraiser

Mayor McCallion and Councillor Crombie spoke about the Muslim Walk – a-thon which has resulted in \$250,000 donations for our local hospitals in the City.

18. CLOSED SESSION

Pursuant to Resolution 0050-2014, Council moved into Closed Session at 11:52 a.m. Council moved out of closed session at 1:24 p.m. The following resolutions were passed pursuant to the Closed Session:

(a) Pursuant to the *Municipal Act*, Section 239 (3.1)

- (ii) The meeting is held for the purpose of educating or training the members re: **Sending Electronic Messages.**

Rochard Beharry, City lawyer provided an education session to Mayor McCallion and Members of Council regarding sending electronic messages. Mayor McCallion and Members of Council inquired about sending electronic messages to the public. Mr. Beharry responded to the inquiries.

(b) Pursuant to the *Municipal Act*, Section 239 (2)

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Assessment Appeals – 2014 Taxation.**

There was no discussion.

0051-2014 Moved by: P. Mullin

Seconded by: P. Saito

1. That the Director, Revenue and Materiel Management be directed to appeal the 2013 assessment for 2014 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated February 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

Carried

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to the Mississauga Public Library Board.**

There was no discussion.

0052-2014 Moved by: B. Crombie

Seconded by: K. Mahoney

That the following Citizen Member be appointed to the Library Board 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. Imtiaz Rangrez (Ward 5).

Carried

- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Employee Performance Review.**

Council had a discussion regarding the City Manager and Chief Administrative Officer's performance for the 2013 calendar year.

Councillor McFadden left during the discussion of distribution of T4A statements.

- (iv) The security of the property of the municipality or local board re:
Distribution of T4A Statements.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided information regarding the distribution of the T4A statements.

Councillor Tovey left 1:25 p.m.

19. CONFIRMATORY BILL

0059-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 5, 2014.

20. ADJOURNMENT - 1:26 p.m.

ACTING MAYOR

DEPUTY CLERK