

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Acting Mayor Tovey, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: P. Saito

Seconded by: K. Mahoney

That the agenda be approved with the following additions:

- (a) Motion requesting that the Ontario Energy Board provide a detailed explanation as to the justification for the 40 percent rate increase afforded to Enbridge, undertake a comprehensive review of its policies regarding requests by utilities for rate increases and that advance notice of increases to customers be mandatory and that increases be phased in.
- (b) Gerald S. Swinkin, Counsel for Credit Mills Development Corporation will speak to recommendation PDC-0018-2014 regarding the development applications for property 5267 Mississauga Road.

PDC-0018-2014/March 24, 2014

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 March 5, 2014 be approved as presented.

Carried

5. PRESENTATIONS**(a) Waste-Free Lunch Challenge**

Catherine Leighton, Program Manager of Waste-Free Lunch Challenge spoke about the Waste-Free Lunch Challenge and presented the Recycling Council of Ontario's certificate to Dawn Quinlan, Teacher at David Leeder Middle School. Ms. Quinlan thanked Ms. Leighton for the Certificate and spoke about her students contribution to helping the environment.

Councillor Iannicca arrived at 9:14 a.m.

6. DEPUTATIONS**(a) 2014 Living Green Earth Days Campaign**

Vivian Peets, Public Relations Coordinator and Stephanie Crocker, Executive Director of Ecosource spoke about the events for the 2014 Earth Day's Campaign. Councillor Carlson inquired about compost bags being provided as well as garbage bags for the twigs and tree branches. Ms. Peets indicated that staff will look into providing compost bags.

(b) Meadowvale Theatre 25th Anniversary

John Ambrose, the 25th Anniversary Planning Committee Chair and Andrew Whittmore, Acting Director, Culture Division provided information about the exciting program of events planned for the weekend of April 25-27 in celebration of the 25th Anniversary of the Meadowvale Theatre. Councillor Saito thanked the Board for their contribution to the planning of the Meadowvale Theatre 25th Anniversary and ensuring that the theatre serves all Mississauga residents.

(c) Animal Care and Control By-law 0098-2004

Joanna Bond spoke to the outdated Animal Care and Control By-law 0098-2004 and asked that City of Mississauga to introduce a time limit for the dogs to be let outside. Councillor Fonseca indicated that Council has referred this matter to staff and in the interim she will meet with Ms. Bond for further discussion. Martin Powell, Commissioner of Transportation and Works indicated that staff are bringing a report back in June on this issue.

(d) Property 5267 Mississauga Road (Recommendation PDC-0018-2014)

Gerald S. Swinkin, Counsel for Credit Mills Development Corporation asked Council to approve the staff report that recommended adoption of the developer's plan with several conditions imposed by the City and indicated that Credit Mills Development Corporation is willing to remove the planned entrance on Melody Drive which was a great concern with residents. He further indicated that he is seeking the opportunity to have the issues resolved with the City rather than at the Ontario Municipal Board (OMB) hearing or scope the issues to reduce the OMB hearing time. Councillor Carlson indicated that the project is too large for the area and it would put too much traffic on Mississauga Road. He further indicated his willingness to work with the developer to come up with a plan that both the City and residents can get behind.

PDC-0018-2014/March 24, 2014
Resolution 0056-2014

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 March 10, 2014, from the Commissioner of Planning and Building re: **Draft Plan of Subdivision Application and Removal of the "H" holding symbol to permit 16 detached dwellings on a public road 5525 Ethan Drive North side of Ethan Drive, west of Oscar Peterson Boulevard Owner: Argo Park Development Corporation, Applicant: Freeman Planning Solutions, Bill 51, Supplementary Report, Ward 10.**

Recommendation

That the Report dated March 10, 2014, from the Commissioner of Planning and Building recommending approval of the applications under Files T-M13006 W10 and H-OZ 13/005 W10, Argo Park Development, 5525 Ethan Drive, be adopted in accordance with the following:

1. That the application to permit a plan of subdivision for 16 detached dwellings be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
2. That the Plan of Subdivision under file T-M13006 W10, be recommended for approval subject to the conditions contained in Appendix S-3, attached to the report dated March 10, 2014 from the Commissioner of Planning and Building.
3. That the application to remove the "H" holding symbol on the subject property from "H-R7-24" (Detached Dwellings-Shallow Lots) to "R7-24" (Detached Dwellings-Shallow Lots) be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council passage.

Resolution 0057-2014

By-law 0067-2014

Councillor McFadden thanked Argo Park Development for their continued dedication to the project.

- R-2 A report dated March 10, 2014, from the Commissioner of Planning and Building re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga.**

Recommendation

That a by-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0111-2013.

Resolution 0058-2014By-law 0060-2014

- R-3 A report dated March 10, 2014, from the Commissioner of Planning and Building re: **A By-law respecting Construction, Demolition and Change of Use Permits (The Building By-law) AMENDMENT TO BY-LAW 0251-2013.**

Recommendation

That by-law 0251-2013 be amended to repeal and replace revised Schedule E, Prescribed Notice/Inspections.

Resolution 0059-2014By-law 0061-2014

- R-4 A report dated March 10, 2014, from the Commissioner of Transportation and Works re: **Mississauga Second Unit Licensing By-law 204-13.**

Recommendation

That a by-law be enacted to amend the Second Units Licensing By-law 204-13 to address administrative issues as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2014, titled "Mississauga Second Unit Licensing By-law 204-13."

Resolution 0060-2014By-law 0068-2014

- R-5 A report dated March 24, 2014, from the Commissioner of Transportation and Works re: **Temporary Road Closure Main Street from Queen Street South to Church Street (Ward 11).**

Recommendation

That a by-law be enacted to implement the temporary road closure of Main Street from Queen Street South to Church Street, commencing Monday, April 7, 2014 and ending on Monday, July 14, 2014.

Resolution 0061-2014

By-law 0066-2014

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Audit Committee Report 1-2014 dated March 3, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

AC-0001-2014

That the Corporate Report dated February 21, 2014 from the Commissioner of Community Services entitled "2013 Year-End Financial Report of Community Services Facilities", be received for information.

AC-0002-2014

That the report dated January 30, 2014 from the Director of Internal Audit, with respect to the Revised Internal Audit Work Plan for 2014 to 2016, be approved.

AC-0003-2014

That the report dated February 26, 2014 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Parks & Forestry Division, Parks Section – Marina Operations Audit, and
2. Corporate Services Department, Finance Division, Financial Services Section – Petty Cash Audit, be received for information.

- (b) Governance Committee Report 2-2014 dated March 17, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

GOV-0007-2014

That the Council Code of Conduct be amended by deleting the two sections of Rule 7 highlighted in Appendix 1 and replacing them with the following:

“If Council has taken a position in an Ontario Municipal Board (“OMB”) matter and instructed the City Solicitor to appear at a hearing in support of such position, no member of Council who disagrees with such position, shall give evidence at such hearing or otherwise work against the will of Council in such matter. With the consent of the lawyer assigned to represent the City at an OMB hearing, a member of Council who is in support of the Council instructions to such lawyer, may give evidence at an OMB hearing. Notwithstanding the above, if the OMB has decided to mediate a dispute between parties in a matter, any member of Council may offer his or her services to assist with such mediation regardless of his or her position in the matter and participate, if approved by the OMB mediator.

Generally, members of Council should not take part in the proceedings of any other tribunal where the City is a party unless such participation is approved by the Integrity Commissioner. ”

GOV-0008-2014

1. That the report entitled, “Transportation Committee Review”, dated March 3, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That staff undertake a further review of the Transportation Committee early in 2015 after the Committee has had one full year of operation to determine its effectiveness and need to continue.
3. That staff be directed to review the original suggestion of a transportation advisory committee.

GOV-0009-2014

That the recommended change to the Elected Officials Expenses Policy (04-05-04) as outlined in the Corporate Report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer titled “Elected Officials Expenses Policy (04-05-04)” be approved.

GOV-0010-2014

That the email dated March 12, 2014 from Robert Swayze, Integrity Commissioner providing a response to Councillor Jim Tovey with respect to letters about the Committee of Adjustment that were tabled at the proceedings of General Committee on February 26, 2014, be received for information.

- (c) Transportation Committee Report 4-2014 dated March 19, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

TC-0056-2014

That the report entitled "Expiration Date for Old MiWay Student Transit Tickets" dated February 21, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0057-2014

1. That the maximum costs of the multi-year funded Transit BRT – Construction (PN.08.232) be approved at \$275,162,400 to award the Mississauga Bus Rapid Transit Construction Tender – Segment #3.
2. That the Purchasing Agent be authorized to award the third Mississauga Transitway construction contract, Procurement Number #FA.49.383-13 – Mississauga Bus Rapid Transit Construction Tender – Segment 3 – Etobicoke Creek to Commerce Boulevard, Civil Works and Stations to Dufferin Construction Company, a division of Holcim (Canada) Inc., as they provided the lowest acceptable bid received in accordance with Purchasing By-law #0374-06.

TC-0058-2014

That Dufferin Construction Company be granted permission to temporarily close Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for the duration noted below to undertake construction of watermain and sewer works as part of the Mississauga Transitway project as follows:

Starting at 6:00 a.m. on Monday, April 14, 2014

Ending at 6:00 a.m. on Monday, May 12, 2014.

TC-0059-2014

That the proposed 2014 Noise Wall Replacement/Retrofit Program, as outlined in the report dated March 4, 2014 from the Commissioner of Transportation and Works, be approved.

TC-0060-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition on the west side of Council Ring Road between a point 85 metres (279 feet) south of Chokecherry Crescent and Glen Erin Drive from 8:00 a.m. – 4:00 p.m., Monday to Friday, from September 1 to June 30.

TC-0061-2014

That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to change the speed limit from 60 km/h to 50 km/h on Tenth Line West between Eglinton Avenue West and Britannia Road West.

TC-0062-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition between 7:00 a.m. - 9:00 a.m. and 3:00 p.m. - 5:00 p.m., Monday to Friday, on the north side of Escada Drive between Freshwater Drive and the west entrance to St. Bernard of Clairvaux Catholic Elementary School; and a stopping prohibition, anytime, on the south side of Escada Drive between Freshwater Drive and Eaglesview Drive.

TC-0063-2014

That the memorandum dated February 18, 2014 from Geoff Marinoff, Director, Transit, providing an update to the Traffic Safety Council's recommendation TSC-01230-2013 regarding St. Francis Xavier Secondary School be received for information.

(TSC-0028-2014)

(Ward 5)

TC-0064-2014

1. That Transportation and Works be requested to install a sign on Council Ring Road, west side, opposite St. Margaret of Scotland School; No Stopping 8:00 a.m. to 9:30 a.m. and 2:30 p.m. to 4:00 p.m. Monday to Friday, September to June, from Glen Erin Drive to South Millway.
2. That the Dufferin Peel Catholic District School Board be requested to consider the following at St. Margaret of Scotland School:
 - a. Install a No Left Turn sign at the driveway exit of St. Margaret of Scotland School between 8:00 a.m. to 9:00 a.m. and 2:30 p.m. to 3:30 p.m.
 - b. Review the entry and dismissal times of St. Margaret of Scotland School with the entry and dismissal times of Brookmeade Public School for September 2014.
 - c. That Parking Enforcement be requested to enforce the No Stopping prohibitions from 8:25 a.m. to 8:55 a.m. and 2:40 p.m. to 3:25 p.m. on Council Ring Road in front of St. Margaret of Scotland School.
3. That the Principal of St. Margaret of Scotland School be requested to remind parents via the school newsletter that they must not block the passage of vehicles on Council Ring Road, especially the passage for emergency vehicles.
4. That the Site Inspection Subcommittee of Traffic Safety Council re-inspect the location once the No Stopping prohibitions are in place.

(TSC-0029-2014)

(Ward 8)

TC-0065-2014

That due to the width of Perennial Drive, a layby would not be beneficial in improving the overall traffic flow or increasing the overall safety of the school zone. That Parking Enforcement be requested to enforce the No Stopping prohibitions on the north side of Perennial Drive from 8:35 a.m. to 8:55 a.m. in front of Oscar Peterson Public School.

(TSC-0030-2014)

(Ward 10)

TC-0066-2014

1. That the request for a crossing guard at the intersection of Black Walnut Trail and Scotch Pine Gate for the students attending Kindree Public School and St. Albert of Jerusalem Catholic School be denied as the warrants have not been met.
2. That the request for a crossing guard at the intersection of Black Walnut Trail and Smoke Tree Road for the students attending Kindree Public School and St. Albert of Jerusalem Catholic School be denied as the warrants have not been met.
3. That the Principals of Kindree Public School and St. Albert of Jerusalem Catholic School be requested to remind parents picking up students at Black Walnut Trail and Smoke Tree Road to obey the No Stopping Prohibitions.

(TSC-0031-2014)

(Ward 10)

TC-0067-2014

That the request for a crossing guard at the intersection of Rathburn Road and Willowbank Trail for the students attending St. Vincent de Paul Separate School be denied as the warrants have not been met.

(TSC-0032-2014)

(Ward 3)

TC-0068-2014

That the email dated February 11, 2014 from Councillor Pat Saito on behalf of a resident requesting a site inspection at Duncairn Drive in front of Divine Mercy Elementary School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0033-2014)

(Ward 9)

TC-0069-2014

That the email dated February 12, 2014 from Denna Yaunan, Traffic Operations Technologist, on behalf of Councillor Pat Saito's office requesting a site inspection in front of Plum Tree Park Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0034-2014)

(Ward 9)

TC-0070-2014

That the email dated February 12, 2014 from Denna Yaunan, Traffic Operations Technologist, requesting a site inspection on Olympus Mews within the cul-de-sac near the proposed access to the park for students attending Plum Tree Park Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0035-2014)

(Ward 9)

TC-0071-2014

That the email dated February 13, 2014 from Denna Yaunan, Traffic Operations Technologist requesting a site inspection at 2300 Speakman Drive for students attending Olive Grove School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0036-2014)

(Ward 2)

TC-0072-2014

That the email dated February 14, 2014 from Angie Melo, Legislative Coordinator, on behalf of the Principal at Whitehorn Public School requesting a site inspection of the Kiss & Ride at Whitehorn Public School be received and referred to the School Zone Safety (Kiss & Ride) Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0037-2014)

(Ward 6)

TC-0073-2014

That the email dated February 14, 2014 from Angie Melo, Legislative Coordinator, on behalf of resident Filomena Santos requesting a site inspection on Courtney Park in front of St. Marcellinus Secondary School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0038-2014)

(Ward 11)

TC-0074-2014

That the email dated February 20, 2014 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection at Mississauga Valley Boulevard and Central Parkway (north leg) for the students attending Canadian Martyrs Catholic School and on the street in front of the school be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0039-2014)

(Ward 4)

TC-0075-2014

That the email dated February 20, 2014 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection at Hurontario Street and Park Street for the students attending Forest Avenue Public be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0040-2014)

(Ward 1)

TC-0076-2014

That the School Zone Safety (Kiss & Ride) Report from January and February 2014 be received for information.

(TSC-0041-2014)

TC-0077-2014

That the Dufferin Peel Catholic District School Board be requested to review the Kiss & Ride at St. Margaret of Scotland and consider the following:

- a. Placing a No Left Turn sign at the driveway when exiting the Kiss & Ride.
- b. Painting one lane to indicate a right turn lane.
- c. Painting one lane to indicate a straight/forward lane; no turn.
- d. Review signage on school property and repair lanes during the summer.

(TSC-0042-2014)

(Ward 8)

TC-0078-2014

That the Principal of Castlebridge Public School be requested to display two Kiss & Ride signs on the east side of the school.

(TSC-0043-2014)

(Ward 9)

TC-0079-2014

That the Action Items List from the Transportation and Works Department for the month of January 2014 be received for information.

(TSC-0044-2014)

TC-0080-2014

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of January 2014 be received for information.

(TSC-0045-2014)

TC-0081-2014

1. That the Traffic Safety Council review the feasibility of extending the times of crossing guards to accommodate the entry and dismissal times of students attending middle schools that are located close to elementary schools.
2. That the Traffic Safety Council review the feasibility to put in place crossing guards at middle schools who meet the criteria.

(TSC-0046-2014)

- (d) Planning and Development Committee Report 3-2014 dated March 24, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

PDC-0015-2014

That the Report dated March 4, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested seven (7) Sign Variance Applications described in Appendices 1 to 7 of the report, be adopted, as amended, in accordance with the following:

1. That the following Sign Variances be granted:

- (a) Sign Variance Application 14-00125
Ward 1
Starlight Apartments, 206 Lakeshore Road East

To permit the following:

- (i) One (1) fascia sign on the west elevation provided the sign be non-illuminated.

- (b) Sign Variance Application 14-00126
Ward 1
Starlight Apartments, 212 Lakeshore Road East

To permit the following:

- (i) One (1) fascia sign on the east elevation provided the sign be non-illuminated.

- (c) Sign Variance Application 13-06731
Ward 1
Ellis Don, 1004 Middlegate Road

To permit the following:

- (i) A third fascia sign located on the east elevation of the structure enclosing the mechanical equipment on the roof.

- (d) Sign Variance Application 13-07217
Ward 4
Starbucks Coffee Co., 4076 Confederation Parkway

To permit the following:

- (i) One (1) fascia sign on the east (front) elevation which projects out from the building face 1.55m (5.09ft.)

- (e) Sign Variance Application 11-06728
Ward 5
RE/MAX Gold, 2980 Drew Road

To permit the following:

- (i) Two (2) fascia signs located on the second storey of the building.

- (f) Sign Variance Application 13-07227
Ward 6
Evergreen Retirement Community, 820 Scollard Court

To permit the following, as amended:

- (i) One (1) fascia sign located on the top three (3) storeys of a ten (10) storey residential building illuminated between 7:00 to 11:00 p.m. for a temporary period of two (2) years, with no illumination permitted thereafter;
- (ii) One existing temporary sign fronting Mavis Road for a period of eighteen (18) months.

Councillor Starr spoke to PDC-0015-2014 (f) (i) clarifying that after the two (2) year time period no illumination permitted will be thereafter.

- (g) Sign Variance Application 13-03973
Ward 5
International Centre, 6900 Airport Road

To permit the following:

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

File: BL.03-SIG (2014)

PDC-0016-2014

That the Report dated March 4, 2014, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 11/001 W1, Weldan Properties (Haig) Inc., 1125, 1135 and 1153 Haig Boulevard, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

File: H-OZ 11/001 W1

PDC-0017-2014

That the Report dated March 4, 2014, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R1" (Detached Dwellings - Typical Lots) and "D" (Development) to "R1 - Exception" (Place of Religious Assembly) and "O - Exception" (Associated Parking) to permit site specific zone standards to allow a two (2) storey place of religious assembly and associated required parking under file OZ 13/009 W9, Meadowvale Islamic Centre Inc., 6496 and 6508 Winston Churchill Boulevard, west side of Winston Churchill Boulevard, north of Battleford Road, be received for information.

File: OZ 13/009 W9

PDC-0018-2014

1. That the Report dated March 4, 2014, from the Commissioner of Planning and Building regarding the applications under files OZ 11/019 W11 and T-M11006 W11, 1731860 Ontario Limited, 5267 Mississauga Road, east side of Mississauga Road, north of Melody Drive and south of the CPR rail corridor, be referred back to staff;
2. That the decision on the Applications be deferred to a future Council Meeting.

Files: OZ 11/019 W11 and T-M11006 W11

PDC-0019-2014

That the Planning and Development Committee continue the Meeting past 11:00 p.m.

PDC-0020-2014

That the Report dated March 4, 2014, from the Commissioner of Planning and Building regarding the applications under File OZ 13/006 W3, Beverly Homes Holding Corp., 1715 Audubon Boulevard, northeast corner of Audubon Boulevard and Fieldgate Drive, be adopted in accordance with the following:

1. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with these applications, in support of the recommendations outlined in the report dated March 4, 2014 that concludes that the proposed official plan amendment and rezoning do not represent good planning and should not be approved and in support of City initiated Official Plan Amendment 123 and Zoning By-law Amendment 0148-2012.

2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the OMB hearing process; however, if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.
3. That City Council direct Legal Services to provide evidence at the upcoming OMB proceedings that the Province of Ontario, through its agent, Infrastructure Ontario, was aware of and supported the City's intention to change the Official Plan designation for the lands from "Parkway Belt West" to "Residential – Low Density 1 – Special Site" and to change the zoning from "PB1" (Parkway Belt) to "R3" (Detached Dwellings).

File: OZ 13/006 W3

PDC-0021-2014

That the Report dated March 4, 2014, from the Commissioner of Planning and Building regarding the application under file OZ 12/002 W7, Raffi Konialian, 2167 Gordon Drive, east side of Gordon Drive, south of Queensway West, be adopted in accordance with the following:

1. That Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants, to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with the applications, in support of the recommendations outlined in the report dated March 4, 2014 that concludes that the proposed rezoning does not represent good planning and should not be approved.
2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Ontario Municipal Board hearing process; however, if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.

File: OZ 12/002 W7

- (e) General Committee Report 4-2014 dated March 26, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

GC-0072-2014

That the request for an exemption from section 22(1) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing animal enclosure in the rear and side yards of 1115 Baldwin Road, a detached residential property owned by Mr. Fortunato and Ms. Maria Da Silva, be denied.

(Ward 1)

GC-0073-2014

1. That the report from the City Manager and Chief Administrative Officer, dated March 6, 2014, to the General Committee meeting of March 26, 2014, regarding a new Starter Company Program, be received;
2. That the Mayor and City Clerk be authorized to execute a transfer payment agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Economic Development, Trade and Employment, and all ancillary documents, in a form satisfactory to Legal Services; and
3. That all necessary by-laws be enacted.

GC-0074-2014

That the Regional Municipality of Peel be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended construction work in order to facilitate watermain replacement and road resurfacing on Airport Road, between Northwest Drive and Highway 427, commencing Monday, April 14, 2014 and ending Friday, October 31, 2014.

(Ward 5)

GC-0075-2014

1. That PN 14-328, Rotary Park Rejuvenation, be established with a gross and net budget of \$97,300.
2. That funds in the amount of \$97,300 be allocated from the Ward 11 portion of the 2009 Special Project Capital Reserve Fund (Account# 35574) into the Streetsville Rotary Park Rejuvenation project (PN 14-328).

3. That all necessary by-laws be enacted.
(Ward 11)

GC-0076-2014

That the naming request in recognition of Jim Wilde for the multi-purpose room in the Woodlands Library, located at 3255 Erindale Station Road, be considered for the period of 30 days.

(Ward 6)

GC-0077-2014

1. That the Commissioner of Community Services be authorized to execute the Ontario Sport and Recreation Communities Fund (OSRCF) grant application to establish evidence of approval by Council and forms the funding agreement with the Ministry of Tourism, Culture and Sport for Mississauga's Play in the Park Program in a form satisfactory to the City Solicitor.
2. That subject to a successful Ontario Sport and Recreation Communities Fund application for two-year funding and based on an evaluation of the 2014 pilot Play in the Park Program, Council endorse delivery of a playground program in 2015.
3. That all necessary by-laws be enacted.

GC-0078-2014

That the report dated February 25, 2014 from the Commissioner of Community Services be approved to enact a by-law to rescind the existing Program Partnership By-law, 0261-05.

GC-0079-2014

1. That a meeting of Council be held on May 21, 2014 to acknowledge the City of Mississauga's 40th anniversary as outlined in the Corporate Report dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Maja Prentice Theatre, 3650 Dixie Road, be approved as the meeting location.

3. That staff be directed to make the appropriate arrangements to conduct a meeting of Council.

GC-0080-2014

1. That in accordance with section 81.1 (1) of the Municipal Elections Act, 1996, as amended, a compliance audit committee, to be known as the Election Campaign Finances Committee, be established for the 2014 Municipal Election comprised of five (5) citizens appointed by Council.
2. That in accordance with the Corporate Policy and Procedure on Citizen Appointments to Committees, Boards and Authorities, public notice advertising the positions on the Election Campaign Finances Committee be given in the Mississauga News and posting on the City website.
3. That the staff panel consisting of the Commissioner of Corporate Services and Chief Financial Officer, City Solicitor, and City Clerk, report back prior to the legislated deadline of October 1, 2014, recommending individuals to be appointed to the Election Campaign Finances Committee.
4. That the appropriate City staff work with and assist staff from the Dufferin-Peel Catholic District School Board and the Peel District School Board with the recruitment and establishment of their respective compliance audit committees.

GC-0081-2014

That the 2013 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 10, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be received.

GC-0082-2014

That in compliance with Provincial legislation governing municipal investment practices, the "2013 Annual Report on Investments" dated March 5, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0083-2014

That a by-law be submitted to Council for enactment:

- a) Amending By-law No. 177-97, to provide for an extension of the operating loan facility to the earlier of
 - March 31, 2015; or
 - The effective date of new agreements between the City and the Living Arts Centre that include provisions for an operating loan facility.

- b) Authorizing the City Manager or designate and the City Clerk or designate to execute such agreements, documents and instruments as may be required to effect an extension of the Operating Loan Agreement dated September 30, 1997 with the Living Arts Centre, as amended.

GC-0084-2014

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 10, 2014 and entitled Update on eRecreation online guide, Licensing Partnership with the City of Surrey and Single Source recommendation for Yellow Pencil Inc. be received for information.

2. That the Purchasing Agent be authorized to execute the necessary contracts and agreements with Yellow Pencil Inc. on a single source basis to procure consulting services related to the implementation of the eRecreation online guide, in the amount not to exceed \$178,440, excluding HST, to be funded from PN 13562, in a form satisfactory to the City Solicitor.

GC-0085-2014

1. That the City owned land located on the southeast corner of Britannia Road East and Dixie Road, adjacent to 5977 Dixie Road, containing an area of approximately 172.8 square metres (1,860.00 square feet) and legally described as Part of Lot 5, Concession 4, East of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-8174, be declared surplus to the City's requirements.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to the Region of Peel at nominal value for incorporation into the Region's Dixie Road road allowance, once the subject lands are declared surplus.
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 5)

GC-0086-2014

1. That the following City-owned parcels of land be declared surplus to the City's requirements and that utility providers be granted all easements necessary to protect the continued existence of their infrastructure located on or under the said parcels to be declared surplus:
 - a) containing an area of approximately 99 square metres (1,065 square feet) and located at the rear of 1879 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - b) containing an area of approximately 96 square metres (1,033 square feet) and located at the rear of 1873 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;

- c) containing an area of approximately 102 square metres (1,097 square feet) and located at the rear of 1869 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - d) containing an area of approximately 107 square metres (1,151 square feet) and located at the rear of 1863 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - e) containing an area of approximately 148 square metres (1,593 square feet) and located at the rear of 1859 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - f) containing an area of approximately 46 square metres (495 square feet) and located at the rear of 1853 O'Neil Court. The lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for 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.

3. That Council enact by-laws authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreements of Purchase and Sale, and all documents ancillary thereto, between the City of Mississauga (the "City"), as Vendor and the following:
 - a) David Eldon Sharpe, as Purchaser, for approximately 99 square metres (1,065 square feet) of land located at the rear of 1879 O'Neil Court, on terms detailed herein. The purchase price is approximately \$14,377.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - b) Masood Hamid and Gulnaz Mehboob, as Purchaser, for approximately 96 square metres (1,033 square feet) of land located at the rear of 1873 O'Neil Court, on terms detailed herein. The purchase price is approximately \$13,945. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
 - c) Vijay Sachdeva and Meeta Sachdeva, as Purchaser, for approximately 102 square metres (1,097 square feet) of land located at the rear of 1869 O'Neil Court, on terms detailed herein. The purchase price is approximately \$14,810.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;

- d) Mari Jane Brereton and William Frank Brereton, as Purchaser, for approximately 107 square metres (1,151 square feet) of land located at the rear of 1863 O'Neil Court, on terms detailed herein. The purchase price is approximately \$15,539.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
- e) Cynthia Ann Brown, as Purchaser, for approximately 148 square metres (1,593 square feet) of land located at the rear of 1859 O'Neil Court, on terms detailed herein. The purchase price is approximately \$19,258.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached;
- f) Sameera Hemati and Syed Ali Nazem, as Purchaser, for approximately 46 square metres (495 square feet) of land located at the rear of 1853 O'Neil Court, on terms detailed herein. The purchase price is approximately \$5,014.00. The subject lands are legally described as part of Block 33, Plan 43M-1169, in the City of Mississauga, Regional Municipality of Peel, in Ward 8, as shown on the sketch attached.

GC-0087-2014

That the revised Corporate Policy and Procedure "Safety Footwear", amended to reflect an increase to the Safety Footwear reimbursement for full-time, non-union, permanent employees and the introduction of an allowance for specialty safety footwear, be approved.

GC-0088-2014

1. That a bylaw be enacted to repeal and replace Bylaw 146-86, being a bylaw to provide for the Indemnity and Defence of Members of Council, Officers and Employees of The Corporation of the City of Mississauga with respect to Liability arising out of Acts or Omissions done or made by them in their capacity as Members, Officers or Employees of the Municipality.

2. That the Risk Manager be directed to obtain the appropriate conflict of interest coverage for successfully defended applications commenced under the Municipal Conflict of Interest Act similar to the coverage available under the Region of Peel's insurance program.

GC-0089-2014

That the verbal update from Andrew Whittemore, Acting Director, Culture with respect to South Asian Canada Day be received for information.
(MCSEC-0001-2014)

GC-0090-2014

1. That the Mississauga Celebration Square Events Committee supports that the Square be lit with blue lights on April 2, 2014 to celebrate World Autism Awareness Day.
2. That staff be directed to investigate a process that outlines how lighting requests for the Square should be handled.

(MCSEC-0002-2014)

GC-0091-2014

That the presentation by Greg Taylor, Square One General Manager and Elena Price, Marketing Director with respect to changes at Square One over the next two years, in particular the areas closest to the Mississauga Celebration Square, be received for information.
(MCSEC-0003-2014)

GC-0092-2014

That the Corporate Report dated February 12, 2014 from the Commissioner of Community Services entitled "Mississauga Celebration Square Strategic Plan Project" be received for information.
(MCSEC-0004-2014)

GC-0093-2014

That the Corporate Report dated February 13, 2014 from the Commissioner of Community Services entitled, "Tree Lighting 2013 and New Year's Eve 2014 Debrief" be received for information.
(MCSEC-0005-2014)

GC-0094-2014

That the Mississauga Celebration Square Events Committee supports the City's involvement in partnership with the Region of Peel a CPR training event at the Mississauga Celebration Square.

(MCSEC-0006-2014)

GC-0095-2014

That the Museums of Mississauga Advisory Committee (MOMAC) 2014 Priorities and Work Plan from J. Harvey, Chair, dated March 17, 2014, be approved.

(MOMAC-0001-2014)

GC-0096-2014

That the Museums of Mississauga Report dated March 12, 2014 from Annemarie Hagan, Manager, Museums & Traditions, highlighting Collections and Exhibits activities, Museums Events, and an update on Capital Projects, for the period November 15, 2013 to March, 2014, be received.

(MOMAC-0002-2014)

GC-0097-2014

That the Memorandum dated March 11, 2014 from Annemarie Hagan, Manager, Museums & Traditions, entitled "Update on Plans for Museum Artifact Collection Storage and a New Museum Facility," be received.

(MOMAC-0003-2014)

GC-0098-2014

That the following Items for Information be received:

- (a) Mississauga News Article entitled "Workers angered after museum hours reduced" dated March 6, 2014;
- (b) Mississauga News Article entitled "Sticky situation: Maple Syrup fest gets under way" dated March 9, 2014;
- (c) Pictures of the Opening of Mississauga's 40th Anniversary Display dated January 2014 with Madam Mayor;
- (d) Museums of Mississauga Background and Fact Sheet dated March 2014

(MOMAC-0004-2014)

GC-0099-2014

1. That the revised single application process to obtain heritage permits for heritage properties designated under Part IV, or located in heritage conservation districts designated under Part V of the *Ontario Heritage Act*, as amended (the "Act"), be approved, as set out in the Corporate Report dated February 20, 2014 from the Commissioner of Community Services, entitled "Meadowvale Village Heritage Conservation District Plan Review" ("the Corporate Report dated February 20, 2014");
2. That By-law 215-07, being a by-law to create a single application process to obtain Heritage permits for heritage properties designated under Part IV, or located in heritage conservation districts designated under Part V of the *Ontario Heritage Act*, be repealed;
3. That the boundary of the Meadowvale Village Heritage Conservation District be amended, as outlined in Appendix 1 attached to the Corporate Report dated February 20, 2014, and designated as a heritage conservation district in accordance with the Act (the "Meadowvale HCD");
4. That the Meadowvale Village Heritage Conservation District Plan 2014 (the "2014 Plan"), as outlined in Appendix 2 attached to the Corporate Report dated February 20, 2014, be approved;
5. That By-law 453-80 being a 1980 by-law to designate an area of the City as a heritage conservation district under Section 41. (1) of the *Ontario Heritage Act*, 1974, S.O. 1974, c.122, shall be deemed to be repealed on the date that Council's decision in respect of the Meadowvale Village HCD Plan 2014 is final, save and except where any appeal is filed against the decision of Council with respect to the Meadowvale Village HCD Plan 2014 in which event By-law 453-80 and the 1980 Meadowvale Village HCD Plan shall continue to remain in effect and apply in respect of those matters and those lands that are the subject of any appeal or appeals until their final disposition and, thereafter By-law 453-80 and the 1980 Meadowvale Village HCD Plan shall be deemed repealed upon the final disposition of such appeal or appeals and when the new by-law designating the 2014 Meadowvale Village HCD as a heritage conservation district and adopting the 2014 Plan is in force; and
6. That all necessary by-laws be enacted.

Ward 11

(HAC-0001-2014)

GC-0100-2014

That the PowerPoint presentation dated March 18, 2014 and entitled "Meadowvale Village HCD Plan, 2014" by Laura Waldie, Heritage Coordinator, and Mark Warrack, Cultural Planner, presented to the Heritage Advisory Committee on March 18, 2014, be received.

Ward 11

(HAC-0002-2014)

GC-0101-2014

That a by-law be enacted to authorize the Commissioner of Community Services and City Clerk to execute and affix the Corporate Seal to a Heritage Easement Agreement (the "Agreement") between The Corporation of the City of Mississauga and Jasrico Financial Inc., in a form satisfactory to Community Services and Legal Services, with regards to the building known as the Dowling House located at 2285 Britannia Road West in Mississauga, Ontario (the "Property"), for the purposes of ensuring the conservation of the cultural heritage value of the Dowling House, and that Legal Services be directed to register such Agreement on title of the Property.

Ward 11

(HAC-0003-2014)

GC-0102-2014

That the property at 1232 Vesta Drive, which is listed on the City's Heritage Register as part of the Mineola West 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 February 20, 2014 from the Commissioner of Community Services.

Ward 1

(HAC-0004-2014)

GC-0103-2014

That the property at 1243 Woodland Avenue, which is listed on the City's Heritage Register as part of the Mineola West 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 February 20, 2014 from the Commissioner of Community Services.

Ward 1

(HAC-0005-2014)

GC-0104-2014

That the property at 7161 Lancaster Avenue, which is listed on the City's Heritage Register as part of the War Time Housing (Malton) 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 February 20, 2014 from the Commissioner of Community Services.

Ward 5

(HAC-0006-2014)

GC-0105-2014

That the Corporate Report dated February 21, 2014 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2013 Year in Review," be received.

(HAC-0007-2014)

GC-0106-2014

That the email message dated November 29, 2013 from Barbara Johnstone, Executive Assistant to Councillor Nando Iannicca, Ward 7, with respect to correspondence from Meryl Fisher, Ward 7 resident, entitled "Grand Duchess Olga Lived on Camilla Road," be received.

Ward 7

(HAC-0008-2014)

GC-0107-2014

1. That the correspondence with respect to the 2014 Ontario Heritage Conference on May 23-25, 2014 at the NAV CENTRE in Cornwall, Ontario be received; and
2. That up to two Heritage Advisory Committee Citizen Members be authorized to attend the 2014 Ontario Heritage Conference on May 23-25, 2014 at the NAV CENTRE in Cornwall, Ontario and that funds be allocated in the Heritage Advisory Committee's 2014 budget (Account #28609) to cover approximately \$700 for registration fees, approximately \$1,000 for mileage costs, approximately \$1,200 for accommodations costs, and approximately \$360 for per diem allowances costs.

(HAC-0009-2014)

GC-0108-2014

That the chart dated March 18, 2014 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.
(HAC-0010-2014)

GC-0109-2014

That the correspondence dated November 22, 2013 from James P. Holmes, Chair, and Mike Byrne, Vice-Chair, Meadowvale Village Community Association, entitled "Meadowvale Village Heritage Conservation District Plan Review," be received.

Ward 11

(HAC-0011-2014)

GC-0110-2014

That the Memorandum dated January 27, 2014 from Laura Waldie, Heritage Coordinator, entitled "Monthly Update Memorandum from Heritage Coordinators," be received.

Wards 1, 2, and 11

(HAC-0012-2014)

GC-0111-2014

That the email message dated February 4, 2014 from Deanna Natalizio, Heritage Advisory Committee Citizen Member, advising Councillor George Carlson, Chair, Heritage Advisory Committee, of her resignation from the Heritage Advisory Committee, effective immediately, be received.

(HAC-0013-2014)

GC-0112-2014

That the correspondence dated January 20, 2014 from Andrew Farr, Director, Water Division, Public Works Department, Region of Peel, entitled "Notice of Intention to Designate Heritage Property – Outdoor Firing Range. 1300 Lakeshore Road East and the Lakeview Waterfront Connection," be received.

Ward 1

(HAC-0014-2014)

GC-0113-2014

That the correspondence dated January 20, 2014 from Mirjana Osojnicki, Senior Environmental Planner, AECOM Canada Ltd., entitled "Notice of Public Information Centre (PIC) #1, Municipal Class Environmental Assessment Study for Creditview Road from Bancroft Drive to Old Creditview Road," be received.

Ward 11

(HAC-0015-2014)

GC-0114-2014

That the correspondence dated March 6, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, with respect to a letter of authority from Robert Mathew, Director, Central Production and Verification Services Branch, Ministry of Government Services, regarding the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants, be received. (HAC-0016-2014)

- (f) Environmental Advisory Committee Report 2-2014 dated April 1, 2014.

Resolution 0055-2014

The recommendations were approved as follows:

EAC-0006-2014

That the presentation on Earth Days by Vivian Peets, Public Relations Coordinator, Communications Division, and Stephanie Crocker, Executive Director, EcoSource be received for information.

EAC-0007-2014

That the report dated March 18, 2014, from the Commissioner of Community Services entitled, "Climate Change Adaptation and Mitigation Update" be received for information.

EAC-0008-2014

That the invitation to the 2014 Provincial Environmental Advisory Committee Symposium hosted by the Brampton Environmental Planning Advisory Committee be received.

EAC-0009-2014

That the chart from Brenda Osborne, Director, Environment Division with respect to pending and upcoming agenda items be received for information.

EAC-0010-2014

That the Environmental Advisory Committee supports a submission to the Ministry of Agriculture and Food to update the schedule of Noxious Weeds under the *Weed Control Act, R.S.O. 1990, c. W.5* to remove milkweed and add dog-strangling vine.

EAC-0011-2014

That the verbal update from Brenda Osborne, Director, Environment Division regarding the Environmental Advisory Committee Recognition Event be received for information.

10. UNFINISHED BUSINESS - Nil**11. PETITIONS - Nil****12. CORRESPONDENCE****(a) Information Items: I-1-I-15**

- I-1 Resolution 116/13 dated December 13, 2013, from the Credit Valley Conservation regarding growing the greenbelt in the City of Mississauga.

Received and referred to Community Services Environment Division for appropriate action

- I-2 A letter dated February 6, 2014, from the Canteen Chairperson of The Royal Canadian Legion Branch #139 requesting a temporary extension of their liquor license for the events of Bread & Honey Festival Friday June 6 and Saturday June 7, 2014, Canada Day Tuesday July 1, 2014, Corn Roast Saturday August 16, 2014 and Steak Barbeque Saturday September 13, 2014.

Resolution 0062-2014

- I-3 A letter dated February 10, 2014, from Pablo Mendoza from Titans Consulting requesting municipal significance for a special occasion permit at the Anapilis Christian Community Centre Hall A at 2185 Stavebank Road, Mississauga, L5C 1T3 on June 21, 2014.

Resolution 0063-2014

- I-4 A letter dated February 17, 2014, from the Co-Executive Director of Bullying Canada requesting support for programs or give to the program or service.

Received and referred to Community Service for appropriate action

- I-5 A letter dated February 23, 2014, from a Ward 1 resident Keith Garebian requesting that Council support an official writer-in-residence or poet laureate.

Received and referred to Community Services Culture Division for appropriate action

- I-6 A letter dated February 28, 2014, from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement, 2014.

Received and referred to Planning and Building Department for appropriate action

- I-7 An email dated March 4, 2014, from the Association of Municipalities of Ontario the support the legislature has on the motion of Municipal Liability Reform.

Received for information

- I-8 An email dated March 6, 2014, from the Association of Municipalities of Ontario regarding the province's intentions on creating new municipal accountability measures and asserting greater provincial oversight over municipal government.

Received for information

- I-9 An email dated March 14, 2014, from Ward 1 resident Susan Meckiffe objecting to the Mississauga Marathon route being on Cumberland Drive.

Received and referred to Community Services for appropriate action

- I-10 An email dated March 18, 2014, from the Minister of Natural Resources regarding flood forecasting and warnings of provincial levels in Ontario.

Received for information

- I-11 A letter dated March 17, 2014, from the Minister of Education responding to Resolution 0019-2014 from Council's meeting on February 12, 2014.

Received for information

- I-12 A letter dated March 25, 2014, from the Ontario Good Roads Association regarding their position on Joint and Several Liability.

Received for information

- I-13 An email dated March 7, 2014, from the AMCTO regarding the proposed new municipal accountability measures.

Received for information

- I-14 An email dated March 31, 2014, from the Association of Municipalities of Ontario regarding the New Building Canada Fund which is open for business.

Received and referred to Corporate Services Department, Transportation and Works Department, Planning and Development Department and Community Services Department for appropriate action

- I-15 A letter dated March 31, 2014, from the Ministry of Consumer Services regarding an update on the implementation of the Ontario Underground Infrastructure Notification Systems Act, 2012.

Received and referred to Transportation and Works Department for appropriate action

(b) Direction Item: D-1-D-3

- D-1 The Canadian Anaphylaxis Initiative is requesting that Council support the policy to reduce the risk for anaphylactic passengers.

Members of Council requested that the letter be referred to staff in researching the Canadian Anaphylaxis Initiative.

- D-2 That the Regional Municipality of Niagara requesting that Council support that the Province of Ontario take immediate action to prevent increased hydro rates.

Members of Council requested that the Resolution from the Regional Municipality of Niagara be referred to staff.

- D-3 That the Town of Aurora requests endorsement from Council that the Government of Ontario consider implementation of recall legislation for municipally elected officials.

Resolution 0053-2014

Councillor Crombie requested that this matter be referred to Governance Committee for further review.

13. NOTICE OF MOTION

M-1 That Council endorse the Federation of Canadian Municipalities call for the federal and provincial governments to guarantee a majority of the Building Canada Fund, be directed to municipal transportation projects.

Resolution 0054-2014

Councillor McFadden inquired about the percentage of the fund.

14. RESOLUTIONS

Councillor Saito departed at 10:28 a.m.

0053-2014 Moved by: B. Crombie Seconded by: F. Dale

That a letter dated March 10, 2014 regarding the Introduction of Municipal Recall Election Legislation be referred to the Governance Committee for review.

Carried

0054-2014 Moved by: C. Fonseca Seconded by: P. Mullin

WHEREAS, Canadian municipalities are taking action to attract investment, talent and jobs to protect and improve the quality of life of Canadians;

AND WHEREAS, two key impediments to maintaining a good quality of life are the shortage of affordable housing and aging transportation systems;

AND WHEREAS, the Federation of Canadian Municipalities' (FCM) Big City Mayors Caucus issued a call to provincial, territorial and federal governments on February 26, 2014 to take decisive active to build strong municipalities by partnering with cities to fix the affordable housing shortage and improve aging transportation systems;

AND WHEREAS, the high cost of housing is an urgent financial issue with mortgage debt in Canada over \$1.1 trillion, forcing Canadians deeper in debt and pushing the most vulnerable onto the street;

AND WHEREAS, unlike other provinces and territories Ontario's municipalities have been downloaded the responsibility for affordable housing which is not sustainable on the property tax base;

AND WHEREAS, existing federal social housing investments worth \$1.7 billion annually are being withdrawn and will expire;
AND WHEREAS, our community has housing needs that can only be met through long-term planning and investment made possible by strong government leadership of all orders of government;

AND WHEREAS, the transportation infrastructure deficit in Canada continues to grow and there is a severe lack of sustainable, predictable funding to build transportation infrastructure and maintain it in good repair;

AND WHEREAS, the City of Mississauga does not support the use of property tax and transit fares as revenue sources for the investment strategy proposed by Metrolinx;

AND WHEREAS, across Canada traffic congestion costs the economy \$10 billion in lost productivity each year;

NOW THEREFORE BE IT RESOLVED that Council endorses the Federation of Canadian Municipalities call for the federal and provincial governments to guarantee a majority of the Building Canada Fund be directed to local transportation municipal projects;

AND FURTHER THAT the Government of Canada develop a long-term housing plan for the 2015 federal budget;

AND FURTHER THAT a copy of this resolution be forwarded to the Prime Minister, federal Minister of Finance, Minister of Infrastructure, Communities and Intergovernmental Affairs, Minister of Employment and Social Development (responsible for CMHC), Premier of Ontario, provincial Minister of Finance, Minister of Municipal Affairs and Housing, Minister of Transportation, local MPs and MPPs, Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Carried

0055-2014 Moved by: S. McFadden Seconded by: G. Carlson

Recommendations AC-0001-2014 to AC-0003-2014 inclusive contained in the Audit Committee Report 1-2014 dated March 3, 2014, be approved.

Recommendations GOV-0007-2014 to GOV-0010-2014 inclusive contained in the Governance Committee Report 2-2014 dated March 17, 2014, be approved.

Recommendations TC-0056-2014 to TC-0081-2014 inclusive contained in the Transportation Committee Report 4-2014 dated March 19, 2014, be approved.

Recommendations PDC-0015-2014 to PDC-0021-2014 inclusive contained in the Planning and Building Committee Report 4-2014 dated March 24, 2014, be approved, save and except PDC-0018-2014 be voted on separately and save and except that PDC-0015-2014 (f) be approved as amended.

Recommendations GC-0072-2014 to GC-0114-2014 inclusive contained in the General Committee Report 4-2014 dated March 26, 2014, be approved.

Recommendations EAC-0006-2014 to EAC-0011-2014 inclusive contained in the General Committee Report 2-2014 dated April 1, 2014, be approved.

Carried

0056-2014 Moved by: G. Carlson Seconded by: S. McFadden

WHEREAS recommendation PDC-0018-2014 contained in the Planning and Development Report 4-2014 dated March 24, 2014, be approved as amended;

AND WHEREAS the subject lands located at 5267 Mississauga Road have been designated for low density residential uses since 1984;

AND WHEREAS the subject lands are adjacent to two significant constraints, being the Canadian Pacific (CP) Rail corridor and the Mondelez Canada flour mill that have complicated the development of residential uses on these lands;

AND WHEREAS these constraints have resulted in multiple development proposals, Council decisions, OMB hearings and significant neighbourhood concerns over the last three decades;

AND WHEREAS GO Transit/Metrolinx has indicated that two-way, all-day service to Union Station on the Milton GO line is planned to the Meadowvale GO Station as part of the next wave of Big Move projects proposed to be funded under the Metrolinx Investment Strategy, which Council has supported;

AND WHEREAS this expanded Milton Corridor GO Transit service will require significant infrastructure comprising additional tracks and potentially numerous grade separations, including at Mississauga Road abutting the subject lands;

AND WHEREAS GO Transit/Metrolinx has advised that there is a need to protect for long term corridor expansion to accommodate the required track infrastructure but it has not yet progressed to detailed design work and that planning for the required infrastructure and the appropriate development adjacent to same is an important consideration for Council and the future planning of GO Transit/Metrolinx through this corridor and the City's future planning with regards to transit and the movement of people;

AND WHEREAS Council has expressed concerns with the development proposal, including the future planning for GO Transit/Metrolinx, the driveway connection to Melody Drive from the commercial plaza, traffic impacts and the overall size and mix of commercial uses;

AND WHEREAS an external peer review of the applicant's Traffic Impact Study by a qualified transportation engineer has not been undertaken to further evaluate the traffic impacts of the proposal on the surrounding road network;

AND WHEREAS Council has expressed a concern that the subject lands be studied in connection with other neighbouring lands to properly assess and prepare a plan that will address proposed development in the vicinity and how same can be properly accommodated while at the same time ensuring that future transit and other possible infrastructure improvements are not jeopardized by any premature development, and that additional time is needed in order to complete such an analysis of not only the subject lands but additional lands within the vicinity;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Commissioner of Planning and Building report to Council on available options that would allow the City the time necessary to deal with the future development and consideration of the subject lands and surrounding area;

2. The City Solicitor contact legal counsel for Credit Mills Development Corporation to solicit their agreement to bring a joint motion before the Ontario Municipal Board (OMB) to defer commencement of the hearing scheduled for May 26, 2014 related to applications under files OZ 11/019 W11 and T-M11006 W11 in order to continue discussions with GO Transit/Metrolinx and City staff with regards to the various issues and concerns of Council to ensure that the subject lands are planned for in an appropriate manner that recognizes the significant transit and road infrastructure that is and will need to be planned for this area;
3. Should legal counsel for Credit Mills Development Corporation refuse to agree to a joint OMB deferral request, the City Solicitor, representatives from the appropriate City Departments and/or necessary consultants attend any OMB proceedings that may take place in connection with these applications in opposition to the recommendations outlined in the report dated March 4, 2014 from the Commissioner Planning and Building and in opposition to the applicant's proposal under files OZ 11/019 W11 and T-M11006 W11;
4. Should legal counsel for Credit Mills Development Corporation agree to a joint OMB deferral request, that the City Solicitor bring a joint motion before the OMB to defer commencement of the hearing sufficiently to allow for further discussions, as referenced in paragraph 2 above, and that City staff undertake the preparation and consideration of a further Supplementary Report to the City's Planning and Development Committee regarding the subject proposal; and
5. Should the OMB refuse to grant a deferral to the scheduled OMB hearing, the City Solicitor, representatives from the appropriate City Departments and/or necessary consultants attend any OMB proceedings that may take place in connection with these applications in opposition to the recommendations outlined in the report dated March 4, 2014 from the Commissioner Planning and Building and in opposition to the applicant's proposal under files OZ 11/019 W11 and T-M11006 W11.

AND FURTHER THAT recommendation PDC-0018-2014 contained in the Planning and Development Report 4-2014 dated March 24, 2014, be approved as amended.

Carried

0057-2014 Moved by: S. McFadden

Seconded by: G. Carlson

That the Report dated March 10, 2014, from the Commissioner of Planning and Building recommending approval of the applications under Files T-M13006 W10 and H-OZ 13/005 W10, Argo Park Development, 5525 Ethan Drive, be adopted in accordance with the following:

1. That the application to permit a plan of subdivision for 16 detached dwellings be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) Prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
2. That the Plan of Subdivision under file T-M13006 W10, be recommended for approval subject to the conditions contained in Appendix S-3, attached to the report dated March 10, 2014 from the Commissioner of Planning and Building.
3. That the application to remove the "H" holding symbol on the subject property from "H-R7-24" (Detached Dwellings-Shallow Lots) to "R7-24" (Detached Dwellings-Shallow Lots) be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council passage.

Carried

0058-2014 Moved by: F. Dale Seconded by: B. Crombie

That a by-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0111-2013.

Carried

0059-2014 Moved by: B.Crombie Seconded by: F. Dale

That by-law 0251-2013 be amended to repeal and replace revised Schedule E, Prescribed Notice/Inspections.

Carried

0060-2014 Moved by: K. Mahoney Seconded by: S. McFadden

That a by-law be enacted to amend the Second Units Licensing By-law 204-13 to address administrative issues as outlined in the report from the Commissioner of Transportation and Works, dated March 19, 2014, titled "Mississauga Second Unit Licensing By-law 204-13."

Carried

0061-2014 Moved by: G. Carlson Seconded by: S. McFadden

That a by-law be enacted to implement the temporary road closure of Main Street from Queen Street South to Church Street, commencing Monday, April 7, 2014 and ending on Monday, July 14, 2014.

Carried

0062-2014 Moved by: G. Carlson

Seconded by: S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to The Royal Canadian Legion Branch #139, Streetsville for the temporary extension of an existing Liquor Licence for Bread & Honey Festival-June 6 to June 7, 2014, Canada Day – July 1, 2014, Corn Roast - August 16, 2014 and Steak Barbeque – September 13, 2014 taking place at The Royal Canadian Legion Branch #139, Streetsville, 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0063-2014 Moved by: N. Iannicca

Seconded by: K. Mahoney

WHEREAS Titans Consulting is having a Latin Music Dance Party on June 21, 2014 at Anapilis Christian Community Centre 2185 Stavebank Road, L5C 1T3;

AND WHEREAS the event will be visited by over 1,000 people from across the Greater Toronto Area;

AND WHEREAS tickets and alcohol will be sold;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Latin Music Party on June 21, 2014 at Anapilis Christian Community Centre 2185 Stavebank Road, L5C 1T3, as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws;

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Latin Music Dance Party on June 21, 2014 at Anapilis Christian Community Centre 2185 Stavebank Road, L5C 1T3, as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0064-2014 Moved by: P. Saito

Seconded by: P. Mullin

WHEREAS the Ontario Energy Board has awarded Enbridge a 40 percent increase in its natural gas rates effective April 1, 2014;

WHEREAS the new rates will result in an average increase of \$400.00 for residential customers;

WHEREAS Enbridge has not provided its customers sufficient advance warning of the rate increase;

WHEREAS the increase could pose a financial hardship on Enbridge customers and set a precedent for other utility companies claiming financial hardship;

WHEREAS Council recognizes the increase as a flow through cost;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga asks that the Ontario Energy Board provide a detailed explanation as to the justification for the 40 percent rate increase afforded to Enbridge;

AND FURTHER THAT the Ontario Energy Board undertake a comprehensive review of its policies regarding requests by utilities for rate increases;

AND FURTHER that advance notice of increases to customers be mandatory and that increases be phased in

Carried

0065-2014 Moved by: C. Fonseca Seconded by: F. Dale

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on April 2, 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: **Appeal of planning application fees by Beverley Homes Holding Corp. (Ward 3).**

Carried

0066-2014 Moved by: C. Fonseca Seconded by: F. Dale

1. That the report of the City Solicitor dated March 19, 2014 entitled "Appeal of planning application fees by Beverley Homes Holding Corp." be received for information.
2. That the City Solicitor or her representatives be authorized to attend before the Ontario Municipal Board ("OMB") along with any necessary City staff and/or consultants to represent the City of Mississauga in respect of the appeal filed in relation to fees levied for Official Plan Amendment and Zoning By-law Amendment applications for the property located at 1715 Audubon Boulevard.

3. That the City Solicitor is delegated the authority to manage the appeal in a manner that is considered necessary and appropriate, including the authority to conduct negotiations and reach and implement a settlement that may be agreed upon between the parties.

Carried

Councillor Tovey departed at 10:30 a.m.

Councillor Mullin assumed the Chair at 10:30 a.m.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0060-2014 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0111-2013.

Resolution 0058-2014

0061-2014 A by-law to amend By-law 0251-2013, as amended, being the Building By-law to delete and replace Schedule E.

Resolution 0059-2014

0062-2014 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 Ceremonial Drive, Churchill Meadows Boulevard and Ginger Downs (Wards 4, 5 and 10).

TC-0048-2014/February 19, 2014

0063-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Freshwater Drive and adding Schedule 10 through highways Freshwater Drive and adding Schedule 11 stop signs on Freshwater Drive and Deepwood Heights (Ward 10).

TC-0050-2014/February 19, 2014

0064-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law deleting Schedule 18 maximum rate of speed on Tenth Line West and adding Schedule 3 no parking on Escada Drive and adding Schedule 4 no stopping on Council Ring Road, Escada Drive and adding Schedule 18 maximum rate of speed on Tenth Line West (Wards 8 and 10).

TC-0060-2014, TC-0061-2014 and TC-0062-2014/March 19, 2014

0065-2014 A by-law to establish certain lands part of the municipal highway system Registered Plan 439 (within the vicinity of North Service Road and Stanfield Road) (Ward 1).

0066-2014 A by-law to temporarily close a public highway and to restrict passage along a portion of Main Street (Ward 11).

Resolution 0061-2014

0067-2014 A by-law to amend By-law 0225-2007, as amended, being the City of Mississauga Zoning By-law by removing the holding provision on the property from "H-R7-24" (Detached Dwellings – Shallow Lots – Exception with Holding Provisions) to "R7-24" (Detached Dwellings – Shallow Lots – Exception) OZ 13/005 T-M13006, north side of Ethan Drive west of Oscar Peterson, Owner: Argo Park Development Corp, Applicant: Freeman Planning Solutions (Ward 10).

Resolution 0057-2014

0068-2014 A by-law to amend the Second Unit Licensing By-law 204-13, amending Schedule 3, subsections 2(g), 2(h), 2(j) and 2(j)(i)(ii).

Resolution 0060-2014

0069-2014 A by-law to authorize the execution of a Universal Transit Pass Agreement between The Corporation of the City of Mississauga, the Governing Council of the University of Toronto and the Erindale College Student Union for the implementation of a universal transit pass for use by students of the University of Toronto at Mississauga.

TC-0005-2014/February 12, 2014

0070-2014 A by-law to amend MiWay, the new Mississauga Transit Fares By-law 218-13 replacing Schedule 'A'.

TC-0005-2014/February 12, 2014

0071-2014 A by-law to authorize the execution of a Transfer Payment Agreement between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Economic Development, Trade and Employment regarding the Starter Company Program.

GC-0073-2014/March 26, 2014

0072-2014 A by-law to authorize the Corporation of the City of Mississauga to enter into an Agreement with the Ontario Ministry of Tourism, Culture and Sport (the "Ministry") for grant funding for the City's grant application to Ontario Sport and Recreation Communities Fund (the "OSRCF").

GC-0077-2014/March 26, 2014

0073-2014 A by-law to repeal the Program Partnership By-law 261-2005.

GC-0078-2014/March 26, 2014

0074-2014 A by-law to amend By-law No. 177-97 as amended, to extend the operating loan facility to the Living Arts Centre.

GC-0083-2014/March 26, 2014

0075-2014 A by-law to authorize the execution of Purchase of Sale (Offers to Purchase) between David Eldon Sharpe as Purchaser and The Corporation of the City of Mississauga as Vendor Part of PIN#13381-0677 (Ward 8).

GC-0086-2014/March 26, 2014

0076-2014 A by-law to repeal and replace By-law 146-86, being a by-law to provide for the Indemnity and Defence of Members of Council, Officers and Employees of The Corporation of the City of Mississauga with respect to liability arising out of Acts or Omissions done or made by them in their capacity as Members, Officers or Employees of the Municipality.

GC-0088-2014/March 26, 2014

0077-2014 A by-law of The Corporation of the City of Mississauga to create a single application process to obtain Heritage Permits for heritage properties designated under Part IV, or located in Heritage Conservation Districts designated under Par V of the *Ontario Heritage Act*.

GC-0099-2014/March 26, 2014

0078-2014 A by-law to designate the Meadowvale Village Heritage Conservation District and adopt the Heritage Village Conservation District Plan and to repeal By-law 453-80 (Ward 11).

GC-0099-2014/March 26, 2014

0079-2014 A by-law to authorize the execution of a Heritage Easement Agreement between The Corporation of the City of Mississauga and Jasrico Financial Inc. regarding 2285 Britannia Road West (Ward 11).

GC-0101-2014/March 26, 2014

0080-2014 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Streetsville Main Street Square project (PN12-331).

Resolution 0005-2013/January 16, 2013

0081-2014 A by-law to authorize the execution of as an Amending Agreement to the License Agreement between OMERS Realty Management Corp. and 156 Square One Limited and The Corporation of the City of Mississauga File OZ 12/005 W4 and SP 12/112W4 (Ward 4).

PDC-0038-2013/June 19, 2013

0082-2014 A by-law to authorize the execution of a Cost-Sharing Agreement between The Corporation of the City of Mississauga and Metrolinx regarding Public Art at the Erindale GO Station (Ward 6).

GC-0248-2013/April 17, 2013

16. **INQUIRIES - Nil**

17. **OTHER BUSINESS AND ANNOUNCEMENTS - Nil**

18. **CLOSED SESSION**

Members of Council passed a verbal motion not to go into closed session.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Appeal of planning application fees by Beverley Homes Holding Corp. (Ward 3).**

19. **CONFIRMATORY BILL**

0083-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 2, 2014.

20. **ADJOURNMENT- 10:32 a.m.**

MAYOR

CLERK