

Approved: May 14, 2014



## MINUTES

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### SESSION 6

### THE COUNCIL OF

### THE CORPORATION OF THE CITY OF MISSISSAUGA ([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, APRIL 23, 2014 – 9:09 A.M.

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

PRESENT: Mayor Hazel McCallion (departed at 3:28 p.m.)  
Councillor Jim Tovey Ward 1  
Councillor Pat Mullin Ward 2  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Bonnie Crombie Ward 5  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Geoff Wright, Acting Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Directive 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 9:09 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

Mayor McCallion provided information about the fire on Thamesgate Drive and indicated that there were four Mississauga firefighters injured and that residents in the area are encouraged to keep their windows and doors closed. She further indicated that Fire Chief John McDougall will be providing an update to Council regarding the fire.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: C. Fonseca

Seconded by: R. Starr

That the agenda be approved with the following addition:

- (a) A letter dated April 22, 2014, from the Toronto and Region Conservation Authority (TRCA) regarding the 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil**

Mayor McCallion indicated that W5 and Crossroads television shows are filming a documentary and will be filming today's Council meeting.

**4. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: P. Saito

Seconded by: N. Iannicca

That the Council minutes of April 2, 2014 were approved with amendments to TC-0069-2014 and TC-0070-2014

Councillor Saito requested that amendments are to be made to TC-0069-2014 and TC-0070-2014 to read Ward 9 and not Ward 10.

Carried

**5. PRESENTATIONS****(a) 2013 City of Mississauga United Way Employee Campaign**

Sue Hinton, Communications Coordinator and Co-Chair of the 2013 City of Mississauga United Way Employee Campaign and Jamal Hosein, Accounting Analyst and Co-Chair of the 2013 City of Mississauga United Way Employee Campaign presented the cheque to the United Way of Peel Region. Shelley White thanked and congratulated the City of Mississauga staff for their contribution and dedication to the United Way Employee Campaign. Mayor McCallion and Members of Council also thanked staff for their dedication to the United Way Employee Campaign. Councillors Saito and Crombie thanked and congratulated Ms. White on helping and developing the communities and helping people to get out of poverty. Councillor Iannicca requested that the Janice Baker, City Manager provide the 79 canvassers the volunteer pin for their hard work and dedication to the campaign.

**(b) United Way Community Builder Award**

Shelley White, President and CEO of United Way of Peel presented the United Way Community Builder Award to Mayor McCallion. Members of Council congratulated Mayor McCallion on receiving the Community Builder Award.

**(c) 2014 Canada's Greenest Employers Award**

Brenda Osborne, Director of Environment presented the 2014 Canada's Greenest Employers Award to the City. Mayor McCallion and Councillor Carlson accepted the award. Mayor McCallion and Councillor Dale spoke about David Culham, Frank McKecknie and Dr. Martin Dobkin and their contribution to the environment in Mississauga as former Councillors and as residents. Members of Council spoke about receiving a LEED Silver Award for the Garry W. Morden Centre, forming the Environmental Advisory Committee, contributing to the Credit Valley Conservation Authority and thanked staff and residents for their contribution to the environment. Councillor Starr requested that staff compile a list of all the City has done towards improving the environment.

(d) Ontario Heritage Awards

Dawn Bennett, Director of Ontario Heritage spoke about the Ontario Heritage Awards and presented with Mayor McCallion the awards to the winning recipients which are Mark Shoalts: Built Heritage Award  
Duncan Willock: Cultural Heritage Award, Jean Watt: Heritage Award for Lifetime Achievement, Joseph Paquette: Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement, Archbishop Romero Catholic Secondary School: Humanitarian Environmental Leadership Program (HELP): Natural Heritage Award.

**6. DEPUTATIONS**

(a) Fire at Thamesgate Drive

Fire Chief John McDougall provided an update on the fire at 2797 Thamesgate Drive. Fire Chief McDougall spoke about the four firefighters that are injured, provided pictures of the destroyed fire truck as a result of the head and flying debris and indicated that the fire is under control but they do not have a cause of what started the fire. Mayor McCallion and Members of Council expressed their thoughts and prayers to the injured firefighters and their families.

(b) Heritage Mississauga

Barbara O'Neil, President of Heritage Mississauga provided an update on Heritage Mississauga who has provided 191 programs and events that serving over 71,800 people. Councillors Fonseca, Mahoney and Carlson spoke about Heritage Mississauga Board and their contribution and dedication to the Heritage of Mississauga and the work of the Heritage Advisory Committee.

(c) 60th Anniversary Credit Valley Conservation Authority

Deborah Martin-Downs, CAO of Credit Valley Conservation spoke to the 60<sup>th</sup> Anniversary of Credit Valley Conservation Authority. Councillors Tovey and Mullin spoke about the information that is provided to the City by the Conservation Authority, issues that the City is facing regarding the ecosystem, involving youth, prioritizing what needs to get done for our future and thanked Councillor Dale for having the foresight in using taxpayers money to help the Conservation Authority.

(d) Residential Door – to – Door Postal Delivery

Motilall Sarjoo, President of Peel Regional Labour Council spoke about the jobs that will be lost and how Canada Post should remain public. Mark Brown, Officer of the Canadian Union Postal Workers provided information on the cancellation of residential door-to-door postal delivery. Mr. Sarjoo and Mr. Brown requested that Council support residential door - to-door postal delivery. Mayor McCallion and Members of Council requested that staff report back on the impact Canada Post's proposal will have on the City of Mississauga and the experience that the City already has with the super mailboxes.

Direction Item D-1  
Resolution 0067-2014

(e) Ice Storm Recovery Update – Parks and Forestry

Gavin Longmuir, Forestry Manager provided an update on the Ice Storm Recovery dealing with parks and forestry. Mayor McCallion and Members of Council inquired about the process of the replacement and replanting of the new trees. Mr. Longmuir indicated that staff has done a significant amount of cleanup to date and recommended that the trees removed due to the storm damage be replaced with new trees and that the replanting be phased in over several years.

Corporate Report R-1  
Resolution 0070-2014

Mayor McCallion departed at 11:53 a.m.  
Councillor Tovey assumed the Chair at 11:53 a.m.

(f) 2014 Emergency Preparedness Week

Catherine Blair, Emergency Management Coordinator presented this year's events planned for Emergency Preparedness Week, May 4-10, 2014.

Councillor McFadden requested to bring forward the Committee Reports forward and By-law B-9. Council passed Resolution 0069-2014 and By-law B-9. Councillor McFadden thanked Community Services staff and the YMCA for their hard work and dedication on working to making a complete and vibrant community.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

**(a) Ice Storm**

Glen Allen, resident of Etobicoke inquired about the ice storm clean-up process and the funding issue.

Mayor McCallion resumed the Chair at 12:01 p.m.

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

R-1 A report dated April 10, 2014, from the Commissioner of Community Services re: **Ice Storm Recovery Update – Parks and Forestry.**

**Recommendation**

1. That 2014 non budget funding not to exceed \$12.5 million be approved with a maximum of \$3.0 million from the General Contingency Reserve and the remaining funds from the Capital Reserve Fund, for hazard tree mitigation and tree removal due to the ice storm on December 22<sup>nd</sup> and to address the backlog of priority forestry work orders.
2. That the Director of Finance and City Treasurer be authorized to submit claims under the Ontario Ice Storm Assistance Program (OISAP) for damage caused by the December 2013 ice storm.
3. That emergency contracts for tree clean up and hazard mitigation against multiple vendors, not to exceed \$7.9 million, previously approved by the City Manager as per the Purchasing By-law, be approved by Council.
4. That the Purchasing Agent execute service contracts as required to complete the clean-up and tree hazard mitigation, backlog of forestry priority work orders and related works associated with or as a result of the December 2013 ice storm.

5. That Council request that the Minister of Municipal Affairs and Housing extend the cut-off date for the Ontario Ice Storm Assistance Program to December 31, 2014.

Resolution 0070-2014

9. **PRESENTATION OF COMMITTEE REPORTS**

- (a) Governance Committee Report 3-2014 dated April 14, 2014.

Resolution 0069-2014

The recommendations were approved as follows:

GOV-0011-2014

That the deputation by Dorothy Tomiuk, MIRANET with respect to concerns regarding the use of social media by declared municipal candidates currently on Council, be received and referred to the Integrity Commissioner.

GOV-0012-2014

That the email dated March 26, 2014 from Andrew Gassmann, President, Cooksville Munden Park Homeowner's Organization with respect to Rule 7 in the Council Code of Conduct be received.

GOV-0013-2014

That the emails dated March 19, 2014 and April 7, 2014 from Irene Gabon, resident providing a suggestion that requests to the Integrity Commissioner for assistance be done in writing and be made available to the public, be received.

GOV-0014-2014

That the Governance Committee receives for information, the letter dated March 10, 2014 from the Town of Aurora with respect to a Council Resolution regarding the implementation of recall legislation for municipally –elected officials.

## GOV-0015-2014

That staff be directed to expand the review of the transportation advisory committee and take a further look at an active transportation advisory committee to include the Road Safety Mississauga, Mississauga Cycling Advisory Committee and Traffic Safety Council.

- (b) Planning and Development Committee Report 5-2014 dated April 14, 2014.

Resolution 0069-2014

The recommendations were approved as follows:

## PDC-0022-2014

That the report dated March 25, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 of the Report, be adopted in accordance with the following:

That the following Sign Variance be granted:

- (a) Sign Variance Application 14-00198  
Ward 3  
Valu-Mart  
1125 Bloor St.  
To permit the following:  
(i) One (1) sign which projects above the parapet of the building.

File: BL.03-SIG (2014)

## PDC-0023-2014

1. That the submissions made at the public meeting to be held at the Planning and Development Committee meeting on April 14, 2014 to consider the proposed Mississauga Official Plan amendments as outlined in the report titled "Natural Heritage and Urban Forest Strategy - Proposed Mississauga Official Plan Amendments" dated March 25, 2014, from the Commissioner of Planning and Building, be received.
2. That Planning and Building Department staff report back on the submissions.

File: CD.02.MIS



## PDC-0024-2014

That the Report dated March 25, 2014, from the Commissioner of Planning and Building regarding the application to amend the Mississauga Official Plan policies for the Meadowvale Neighbourhood Character Area from "Residential High Density – Special Site 1" to "Residential High Density – Special Site" and to change the Zoning from "RA4-32" (Apartment Dwellings - Exception) to "RA5-Exception" (Apartment Dwellings - Exception) to permit the replacement of three existing 3 storey rental apartment buildings with three rental apartment buildings with heights of 17, 18 and 19 storeys, respectively, under File OZ 13/013 W9, 7838794 Canada Inc., 2700 Aquitaine Avenue be received for information.

File: OZ 13/013 W9

## PDC-0025-2014

1. That the Report dated March 25, 2014, from the Commissioner of Planning and Building recommending approval of the proposal to amend Mississauga Official Plan and Zoning By-law 0225-2007, as amended, be adopted in accordance with the following:
  - (a) Douglas Drive closed road allowance be redesignated from no designation to "Greenbelt" and be rezoned from "R2-1" (Detached Dwellings - Typical Lots - Exception) and "R2-4" (Detached Dwellings - Typical Lots - Exception) to "G1"(Greenbelt - Natural Hazards);
  - (b) 2151 Camilla Road be redesignated from "Residential Low Density I" to "Public Open Space" and "Greenbelt" and be rezoned from "R3" (Detached Dwellings - Typical Lots) to "OS1" (Open Space - Community Park) and "G2" (Greenbelt - Natural Features);
  - (c) 2250 Council Ring Road (portion) be redesignated from "Public Open Space" to "Residential Low Density I" and the same portion be rezoned from "OS1" (Open Space - Community Park) to "R3" (Detached Dwellings - Typical Lots);
  - (d) 2264 Council Ring Road (portion) be redesignated from "Residential Low Density I" to "Public Open Space" and the same portion be rezoned from "R3" (Detached Dwellings - Typical Lots) to "OS1" (Open Space - Community Park); and,
  - (e) Streetsville Memorial Cemetery (portion) be rezoned from "OS1" (Open Space - Community Park) to "OS3-5" (Open Space - Cemetery - Exception).

2. That a By-law to rezone 6627 Tenth Line West from "U" (Utility) to "OS1" (Open Space - Community Park) and 190 Church Street from "R3" (Detached Dwellings - Typical Lots) to "OS1" (Open Space - Community Park), be brought to the same City Council meeting as the General Amendments to Mississauga Official Plan.

File: CD.21.CON

PDC-0026-2014

That the report titled "2014 Annual Reports – Employment Profile, Office Directory, Residential Directory and Natural Areas System Update" dated March 25, 2014 from the Commissioner of Planning and Building, be received for information and circulated, by the Planning and Building Department, to the Mississauga Board of Trade, the Building Industry and Land Development Association (BILD), Economic Development Advisory Council, Peel Halton Dufferin Training Board and the University of Toronto Mississauga.

File: CD.15.MIS

PDC-0027-2014

That the proposed amendments to Mississauga Official Plan and Zoning By-law 0225-2007 contained in the report from the Commissioner of Planning and Building dated March 26, 2013, as amended by recommendations in the report titled "Proposed Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area – Report on Comments", dated March 25, 2014, be approved.

File: CD.03.MEA

PDC-0028-2014

That a public meeting be held to consider proposed official plan amendments as recommended in the report titled "Hurontario Street Corridor Light Rail Transit Station Locations – Proposed Official Plan Amendments" dated March 25, 2014 from the Commissioner of Planning and Building.

File: CD.04.HUR

## PDC-0029-2014

1. That the proposed amendments to the Regional Official Plan as outlined in the report titled "Regional Official Plan Amendment (ROPA) 27 - Peel 2041" dated March 25, 2014 from the Commissioner of Planning and Building, be endorsed.
2. That the report titled "Regional Official Plan Amendment (ROPA) 27 - Peel 2041", dated March 25, 2014 from the Commissioner of Planning and Building, be forwarded by the City Clerk, to the Region of Peel, City of Brampton and Town of Caledon.

File: LA.09.REG

- (c) General Committee Report 5-2014 dated April 16, 2014.

Resolution 0069-2014

The recommendations were approved as follows:

## GC-0115-2014

That the deputation by Joanne Foote, Community Development Coordinator, Wali Shah, Youth Rebel Youth Spokesperson, Lisa Abbot, Supervisor, Events & Promotions, Ashley Bettencourt, Youth Plan Assistant and James Dekens, Acting Manager, Readers Den with respect to Rebel 14 be received for information.

## GC-0116-2014

1. That the draft recommendations contained in the 2014 Future Directions Interim Reports for Library, Recreation and Parks and Forestry be referred to public meetings in the Spring of 2014 for public input.
2. That Council consider a motion regarding negotiations to acquire the Clergy Reserve and present the findings of the Recreation, Parks and Forestry and Library Future Directions to the Peel District School Board and Dufferin-Peel Catholic District School Board.

## GC-0117-2014

That the deputation by David Fisher, resident with respect to MiWay Operations at Islington Subway Station be received for information.

## GC-0118-2014

That the report entitled "MiWay Operations at Islington Subway Station" dated March 25, 2014 from the Commissioner of Transportation and Works be received for information.

## GC-0119-2014

1. That the staff comments included in the report from the Commissioner of Transportation and Works, dated April 2, 2014 and entitled "Towing and Storage Advisory Group – Report and Recommendations to the Ministry of Consumer Services" be endorsed.
2. That staff be directed to forward the comments included in the report from the Commissioner of Transportation and Works, dated April 2, 2014 and entitled "Towing and Storage Advisory Group – Report and Recommendations to the Ministry of Consumer Services" to the Ministry of Consumer Services, Province of Ontario.

## GC-0120-2014

That Dufferin Construction Company (Dufferin) be granted permission to extend the temporary closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for the duration noted below to undertake construction of an overpass bridge as part of the Mississauga Transitway project as follow:

- a) Starting at 6:00 a.m. on Monday, May 12, 2014
  - b) Ending at 6:00 a.m. on Monday, November 10, 2014.
- (Wards 3 & 5)

## GC-0121-2014

That a by-law be enacted to implement the temporary closure of Golden Orchard Drive immediately west of Dixie Road commencing at 7:00 a.m. on Monday, April 28, 2014 and ending at 7:00 p.m. on Monday, May 26, 2014.

(Ward 3)

## GC-0122-2014

That a by-law be enacted to implement a temporary road restriction of the southbound lane on Duke of York Boulevard between Square One Drive and Prince of Wales Drive commencing at 9:00 a.m., Monday, April 28, 2014 and ending at 7:00 p.m., Friday, May 9, 2014.

(Ward 4)

## GC-0123-2014

1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include additional regulations with respect to student fare changes as outlined in the report from the Commissioner of Transportation and Works dated March 28, 2014.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act.

## GC-0124-2014

1. That the purchase of six (6) growth BRT style (Blue) forty-foot buses and one (1) replacement bus rendered inoperable from a fire, be approved.
2. That the gross budget for 2014 Transit Growth Bus Acquisition Project (PN14-201) be increased by \$900,000 comprised of Federal Regional Gas Tax (\$864,275) plus insurance recoveries of \$35,725.
3. That the necessary by-law be approved to increase 2014 Transit Growth Bus Acquisition Project (PN14-201) by \$864,275 from the Federal Regional Gas Tax Reserve Fund.
4. That the Purchasing Agent be authorized to amend the Contract with New Flyer Industries Canada ULC, in the amount of \$3,497,970, before HST, for the purchase of the additional 7 buses.

## GC-0125-2014

That the Purchasing Agent be authorized to amend and execute the existing Mississauga Transit MITST (iBus) Purchase Order (contract) No. 4500333956 and related contract documents for Trapeze Software Group Inc. to add new requirements including Radio Integration which must be achieved by December 31, 2014 for a net increase value of \$2,712,181.25.

## GC-0126-2014

1. That a by-law be enacted to allow the Transit Division to enter into a no-fee, three-year service agreement, renewable annually at the City's discretion up to a maximum of two additional years, with Whiterock Media Inc. to continue to broadcast the HAZE FM internet radio service at the City Centre Transit Terminal.
2. That Legal Services be authorized to prepare an agreement satisfactory with IT services and the Transit Division.

(Ward 4)

## GC-0127-2014

1. That a transition of the car share service pilot project to an on-going service for City employee and general community use be approved as outlined in the Corporate Report from the Commissioner of Transportation and Works dated March 26, 2014.
2. That the Purchasing Agent be authorized to execute an agreement with AutoShare Inc., to the satisfaction of the City Solicitor, that would see car share services for City Divisions continue to be provided in the Downtown for a period of two (2) years commencing April 1, 2014, with the option of three one-year renewal terms.
3. That the Transportation and Works Department work with Materiel Management, Legal Services and all participating Divisions to review the car share service and associated contract on an annual basis.

## GC-0128-2014

1. That 3M Canada be established as a single source vendor for the supply and delivery of sign sheeting materials used in traffic sign fabrication.
2. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to 3M Canada, as required, for a period of five (5) years from May 1, 2014 to April 30, 2019. Funding is approved in 2014 and over the next four (4) years is subject to Council approval through the annual Budget.

## GC-0129-2014

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2016 Ontario Summer Games to the Sport Alliance of Ontario (SAO) on behalf of The Corporation of the City of Mississauga;
2. That three (3) members of Council be appointed to the 2016 Ontario Summer Games Steering Committee.

## GC-0130-2014

1. That smoking be prohibited on those properties outlined in Appendix 1 comprising Mississauga Celebration Square and the area surrounding the Civic Centre and the Central Library, and that a by-law as set out in Appendix 2 of this report from the Commissioner of Community Services dated March 25, 2014 to Prohibit Smoking within City Parks and Public Spaces be enacted, incorporating the properties (Appendix 1) in Schedule A of the by-law.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part I of the Provincial Offences Act.

## GC-0131-2014

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of the Corporation of the City of Mississauga to the Multi-Sector Service Accountability Agreement (“MSAA”) with the Mississauga Halton Local Health Integration Network in a form satisfactory to Legal Services.
2. That the Director of Recreation, or designate staff be authorized to execute and sign on behalf of the Corporation of the City of Mississauga the Declaration of Compliance and ancillary agreements as required by the MSAA in a form satisfactory to Legal Services to sufficiently allow for program operation.
3. That all necessary by-laws be enacted.

## GC-0132-2014

That the Corporate Report dated March 25, 2014 from the Commissioner of Community Services entitled “Follow Up to Credit Valley Conservation Canada Geese Report” be received for information.

## GC-0133-2014

1. That the “2013 Year-End Financial Results” dated April 4, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1-1 to 3-1, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That additional funding of \$1 million above the 2014 Capital Plan be approved and transferred from the Federal Gas Tax Reserve Fund account (35182) to the Bridge Repairs project (TWBR00021).



4. That additional funding of \$215,000 above the 2014 Capital Plan be approved and transferred to the Design and Construction of Bridge-Harris Property project (CMPF03022) from the following sources: \$160,000 from the Cash in Lieu of Parkland Dedication Reserve Fund account (32121), \$49,500 from the DCA-Recreation Reserve Fund (31315) and \$5,500 from the Tax-Capital Reserve Fund (33121).
5. That the Pay Equity Review required under Provincial legislation be funded from the Contingency Reserve (Account #305125) up to a maximum of \$250,000.
6. That a Business Improvement initiative be funded from the Contingency Reserve (Account#305125) up to a maximum of \$79,000.
7. That the necessary by-laws be enacted.

#### GC-0134-2014

That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Workopolis for a period of three years at an estimated total cost of \$307,358 excluding taxes as described in the report "Single Source Workopolis Agreement Renewal" dated March 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and subject to City Solicitor approval of the contract and annual budget approval with the flexibility to extend to the fourth year subject to price negotiation.

#### GC-0135-2014

That the report of the City Manager and Chief Administrative Officer dated March 24, 2014 titled "Provincial Proposal to Place Municipalities under the Jurisdiction of the Provincial Ombudsman" be received for information.

#### GC-0136-2014

That the deputation from Karpal Kalsi, Chair, School Council, and Judy Richards, Principal at Oscar Peterson Public School, with respect to traffic and safety concerns at Oscar Peter Public School be received.

(TSC-0047-2014)

## GC-0137-2014

That the Site Inspection Subcommittee of Traffic Safety Council re-inspect Oscar Peterson Public School in the morning and afternoon to review the feasibility of installing a layby.

(TSC-0048-2014)

## GC-0138-2014

That the Site Inspection Report for the inspection conducted on February 21, 2014 in front of St. Marcellinus Secondary School, be received for information.

(TSC-0049-2014)

## GC-0139-2014

That the Site Inspection Report for the inspection conducted on March 4, 2014 on 3156 Olympus Mews for the students attending Plum Tree Park Public School and St. John of the Cross Catholic School, be received for information.

(TSC-0050-2014)

## GC-0140-2014

1. That Transportation and Works be requested to review signage in the school area and to consider installing "No U-turn" signs in front of Divine Mercy Elementary School.
2. That Parking Enforcement be requested to enforce parking violations once signs have been installed in front of Divine Mercy Elementary School, between 8:10 a.m. to 8:35 a.m., and 2:30 p.m. to 3:15 p.m.
3. That the Peel Regional Police be requested to enforce "No U-turn" infractions once signs have been installed in front of Divine Mercy Elementary School, between 8:10 a.m. to 8:35 a.m., and 2:30 p.m. to 3:15 p.m.
4. That the Principal of Divine Mercy Elementary School be requested to consider the following:
  - a. Ensure that staff at the Kiss & Ride area wear safety vests.
  - b. Advise parents to have their child's backpacks in the car with them and not in the trunk, to allow for a quick exit from the vehicle.

- c. Advise parents to take turns alternating one from each direction when entering the Kiss & Ride.
- d. Monitor the student flow in the marked crosswalk in the Kiss & Ride area at dismissal to allow vehicles to clear in a more timely fashion.

(TSC-0051-2014)

GC-0141-2014

1. That Transportation and Works be requested to review the “No Parking” and “No Stopping” signs in the school zone near Olive Grove Private School.
2. That the Traffic Safety Council’s Kiss & Ride Subcommittee assist staff at Olive Grove Private School in improving the efficiency of the Kiss & Ride.
3. That the Principal of Olive Grove Private School be requested to consider the following:
  - a. Educate the parents on the operation of the Kiss & Ride Program.
  - b. Advise parents to have their child’s belongings with them rather than in the trunk of the vehicle to allow for quick exit from the vehicle.
  - c. Ensure vehicles pull ahead before dropping off students.
  - d. Advise parents that there is no parking in the Kiss & Ride area.

(TSC-0052-2014)

GC-0142-2014

That the email dated January 20, 2014 from David Brennan, Citizen Member requesting a site inspection in front of St. Hilary Elementary School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0053-2014)

GC-0143-2014

That in response to Councillor Mullin's email dated March 3, 2014 requesting a site inspection on Perran Drive in front of Sheridan Park Public School, that the Traffic Safety Council send a memorandum to Councillor Mullin to advise that signage will be installed this spring and that once the signage is in place, this location will be closely monitored.  
(TSC-0054-2014)

GC-0144-2014

That the email dated March 6, 2014 from Councillor Ron Starr requesting a site inspection in front of Blessed John XXIII Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.  
(TSC-0055-2014)

GC-0145-2014

That the email dated March 16, 2014 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection at the intersection of Havenwood Drive and Willamsport for the students attending Brian W. Fleming Public School and St. Alfred Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.  
(TSC-0056-2014)

GC-0146-2014

That the email dated March 5, 2014 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection be scheduled in April at the intersection of Glen Erin Drive and Thomas Street for the students attending Castlebridge Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.  
(TSC-0057-2014)

## GC-0147-2014

That the email dated March 18, 2014 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection at Dream Crest Road and Lismic Boulevard for the students attending St. Herbert Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0058-2014)

## GC-0148-2014

That the email dated March 20, 2014 from Angie Melo, Legislative Coordinator, requesting a site inspection on Plum Tree Crescent near 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-0059-2014)

## GC-0149-2014

That the School Zone Safety (Kiss & Ride) Report from February – March 2014 be received.

(TSC-0060-2014)

## GC-0150-2014

1. That the Principal at Kindree Public School be requested to consider the following for the Kiss & Ride at the school.
  - a. That the parking lot designated for teachers be blocked off by 8:30 a.m. so that parents cannot use this area as a drop-off zone and that teachers be encouraged to arrive prior to 8:30 a.m.
  - b. That there be more than one staff person monitoring the drop-off zone and enforce this as a no parking area.
  - c. That staff at the Kiss & Ride wear safety vests so they are easily identifiable to parents.
  - d. That the Kiss & Ride cones and stop sign provided be used to enhance the program.
  - e. That the staff be re-educated on how the Kiss & Ride program works so that it will function efficiently.

2. That the Peel District School Board be requested to consider installing a “No left hand turn” sign on the school property to encourage parents to exit to the right only, to help with congestion.
3. That the Traffic Safety Council Legislative Coordinator, send the Principal of Kindree Public School an information sheet on Kiss & Ride for distribution with the school newsletter to help educate the parents on how to use the program properly.

(TSC-0061-2014)

GC-0151-2014

That the Peel District School Board be requested to review the feasibility of the following at the Kiss & Ride at Whitehorn Public School:

- a. Install Kiss & Ride sign at the drop-off areas located at the south side of building.
- b. Install right turn only sign at the southeast corner.
- c. Install “No Exit” signs on the south driveway.
- d. Repaint lanes on north exit driveway to show a left-hand lane exit and a right-hand lane exit.

(TSC-0062-2014)

GC-0152-2014

1. That the Peel District School Board be requested to review the feasibility of painting a stop bar for cars in Kiss & Ride area at Barondale Public School.
2. That the Principal of Barondale Public School be requested to advise staff to wear safety vests at the Kiss & Ride.

(TSC-0063-2014)

GC-0153-2014

That the Peel District School Board be requested to relocate the “No Left Turn” and “Kiss & Ride” signs at Plum Tree Park Public School as follows:

- a. Move the “No Left Turn” sign to opposite side of driveway on north exit.
- b. Move the “Kiss & Ride” sign to the south entrance.

(TSC-0064-2014)

## GC-0154-2014

1. That Transportation and Works be requested to review the signage located in front of Canadian Martyrs Catholic for clarity.
2. That Parking Enforcement be requested to enforce parking violations on a regular basis at Canadian Martyrs Catholic School between 8:00 a.m. to 8:30 a.m. and 3:00 p.m. to 3:30 p.m.
3. That the Principal at Canadian Martyrs Catholic School be requested to consider the following:
  - a. Send out information to parents on rules and practices of the Kiss & Ride Program.
  - b. Ensure staff monitoring the Kiss & Ride area are wearing safety vests and if more vests are required, that the Principal contact the Traffic Safety Council Legislative Coordinator to request more vests.
  - c. Close off the school parking lot at dismissal time so that vehicles cannot enter the parking lot area to pick up their child.
  - d. Close off Kiss and Ride entrance once the bell has rung so that parents will be forced to either arrive on time or park their car off of school property and walk their child inside.
4. That the Dufferin-Peel Catholic School Board be requested to remove the markings of two parking spots so that the through lane for the Kiss and Ride is not blocked.

(TSC-0065-2014)

## GC-0155-2014

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

(TSC-0066-2014)

## GC-0156-2014

That a working group be established to review guidelines and criteria for crossing guards at middle schools and that the working group provide a preliminary report to the Traffic Safety Council, at its meeting in April 23, 2014, and provide a final report to the Traffic Safety Council at its May 28, 2014 meeting.

(TSC-0067-2014)

## GC-0157-2014

1. That the PowerPoint presentation from Kendall Waywow, Senior Project Manager, regarding the site plans for the Civic Centre New Information and Cashiers Desk, be received;
2. That the Accessibility Advisory Committee is satisfied with the plans as presented; and,
3. That a site visit to further review this project is held with the Facility Accessibility Design Subcommittee on May 12, 2014.

(AAC-0008-2014)

## GC-0158-2014

1. That the verbal presentation by Chris Spinney, Operations Manager, Lynda Spinney, President, and Chelsea Mohler, Vice-President of TRAILBLAZERS with respect to the TRAILBLAZERS' Program be received; and,
2. That Naz Husain, Melanie Taddeo, Amy Wilkinson, and Rabia Khedr form a working group to meet with member(s) the Cycling Committee to have further discussion on the concept of accessible cycling.

(AAC-0009-2014)

## GC-0159-2014

That the verbal update from Diana Simpson, Accessibility Coordinator, with respect to the Accessibility for Ontarians with Disabilities Act review be received.

(AAC-0010-2014)



GC-0160-2014

That the verbal update from Diana Simpson, Accessibility Coordinator, with respect to the Accessible Customer Service Regulation be received.  
(AAC-0011-2014)

GC-0161-2014

That the update from Daryl Bell, Manager, Mobile Licensing regarding accessible taxicabs be deferred to the next Mississauga Accessibility Advisory Committee meeting.  
(AAC-0012-2014)

GC-0162-2014

That the News Release dated January 6, 2014 from the Toronto Transit Commission with respect to support persons travelling with people with disabilities, be received for information.  
(AAC-0013-2014)

GC-0163-2014

1. That the Memorandum dated March 25, 2014 from Diana Simpson, Accessibility Coordinator, with respect to the 2nd Annual Abilities Awards Event be received;
2. That the Accessibility Advisory Committee is in support of requesting funding from the Corporation of the City of Mississauga for a portion of the costs associated with the 2nd Annual Abilities Awards Event.

(AAC-0014-2014)

GC-0164-2014

1. That the PowerPoint presentation regarding Fire Station 119, and Peel Regional Paramedic Services Satellite Station S11, located at 6375 Airport Road, as provided and presented by Priscilla Ladouceur, Hossack & Associates Architects, to the Facility Accessibility Design Subcommittee on February 24, 2014, be received;

2. That the Facility Accessibility Design Subcommittee is satisfied with the site plans for the Fire Station 119, and Peel Regional Paramedic Services Satellite Station S11, located at 6375 Airport Road, as presented.

(AAC-0015-2014)

GC-0165-2014

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated March 26, 2014, from Angie Melo, Legislative Coordinator, be received.

(AAC-0016-2014)

GC-0166-2014

That the deputations made by Jasbir Singh Gill and Karim Punian, Taxicab Brokerages on behalf of Amandeep Singh Mann and with respect to window tints be received and referred to staff.

(PVAC-0004-2014)

GC-0167-2014

That the process for the issuance of 33 new taxicab plates, as outlined in the report from the Commissioner of Transportation and Works dated March 26, 2014, entitled "Taxicab Plate Issuance Process", be approved.

(PVAC-0005-2014)

GC-0168-2014

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

(PVAC-0006-2014)

GC-0169-2014

That the letter dated January 13, 2014 from Karam S. Punian regarding minor infractions be received and that staff report back with practices currently being followed.

(PVAC-0007-2014)

GC-0170-2014

That the letter dated February 3, 2014 from Gurval Singh, President, All Star Taxi regarding airport drivers representation on PVAC be received and referred to staff.

(PVAC-0008-2014)

GC-0171-2014

Public Vehicle Advisory Committee (PVAC) to review the letter dated February 3, 2014 from Gurval Singh, President, All Star Taxi regarding the term of taxi plate leases be received.

(PVAC-0009-2014)

GC-0172-2014

That the letter dated February 3, 2014 from Gurval Singh, President, All Star Taxi regarding an examination of fleet taxis in the City of Mississauga be received.

(PVAC-0010-2014)

GC-0173-2014

Public Vehicle Advisory Committee (PVAC) to review the letter dated February 19, 2014 from Gurval Singh, Broker Representative regarding summons #2329112B, #2329113B, #2329114B be received and referred to staff.

(PVAC-0011-2014)

GC-0174-2014

That the Commissioner of Community Services be authorized to execute a Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459, in a form and content satisfactory to the City Solicitor.

(Ward 10)

GC-0175-2014

That Councillor Fonseca, Councillor Dale and Councillor Crombie be appointed to the 2016 Ontario Summer Games Steering Committee.

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

P-1 Petition received at the Office of the City Clerk on April 8, 2014 containing 18 signatures requesting installation of Boulevards and Curbs on Orchard Road (Ward 1).

Received and referred to Transportation and Works Department for a report

P-2 Petition received at the Office of the City Clerk on April 17, 2014 containing 58 signatures opposing the installation of a 15 m antenna tower (Ward 2).

Councillor Mullin spoke to the proposed installation of the 15 m antenna tower and requested that staff prepare a motion for the next Council meeting requesting that applications for radio antenna towers have the same protocols and rules as other applications and have the motion be sent to Industry Canada and the Federation of Canadian Municipalities (FCM).

Received and referred to Planning and Building Department to prepare a motion for the next Council meeting

**12. CORRESPONDENCE**

(a) Information Items: I-1-I-6

I-1 An email dated April 1, 2014, from the Association of Municipalities of Ontario regarding the Association of Municipalities Interest Arbitration Update.

Received for information

- I-2 An email dated April 3, 2014, from the Association of Municipalities of Ontario regarding Bill 69 The *Prompt Payment Act* put aside; *Government Announces Construction Liens Act Review*.

Received for information

- I-3 A letter dated March 25, 2014, from 1<sup>st</sup> Vice President of the Royal Canadian Legion Col. Tom Kennedy (ONT. NO. 582) Branch requesting a temporary extension of their liquor license for the events of Victoria Day May 16-29, 2014, Canada Day June 27-July 10, 2014, Civic Day August 1-14, 2014 and Legion Week September 12-25, 2014.

Resolution 0071-2014

- I-4 A letter dated April 14, 2014, from the Minister of Energy encouraging municipalities to apply to the Province's Municipal Energy Plan (MEP) Program which provides up to \$90,000 to help Ontario municipalities understand their energy use through a community energy planning process.

Received and referred to Corporate Services Department Energy Management Division

- I-5 Notice of Proposed Development dated April 8, 2014, Application OZ 14/001 W3 requesting an amendment to the Mississauga Official Plan policies for the Rathwood Neighbourhood Character Area from "Motor Vehicle Commercial" to "Mixed Use – Special Site". Applicant: Walker, Nott, Dragicevic Associates Limited Owner: Reza Tahmasebi (Ward 3).

Received for information

- I-6 A letter dated April 22, 2014, from the Toronto and Region Conservation Authority (TRCA) regarding the 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential.

Received for information

(b) Direction Item: D-1- D-2

D-1 The Peel Regional Labour Council is requesting that Council endorse that Canada Post maintain the current system of residential door-to-door postal delivery in Canada.

Resolution 0067-2014  
Deputation (c)

D-2 The Prime Minister of Canada is requesting that Council mark May 9 as National Day of Honour and to observe a moment of silence.

Resolution 0074-2014

13. **NOTICE OF MOTION - Nil**

14. **RESOLUTIONS**

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

0067-2014 Moved by: P. Saito

Seconded by: N. Iannicca

That staff report on the impact Canada Post's proposal to eliminate door-to-door postal delivery will have on the City of Mississauga and the experience with existing super mailboxes.

Carried

0068-2014 Moved by: B. Crombie

Seconded by: F. Dale

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on April 23, 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: **Results of SportZone Land Development Request for Expression of Interest (RFEI) and Next Steps (Ward 5) File Ref : FA. No. 49603-13.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ernest Majury Child Care Centre - Real Property Ownership Dispute, 1320 Williamsport Drive, Mississauga Ontario Ward 3 - File Ref. No. LA-25 WIL.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Human Rights Tribunal of Ontario Application filed by Messrs. Khalid (Parking Prohibition on Finfar Court) (Ward 3).**
- (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Verbal Update - Living Arts Centre Lease Agreement.**

Carried

0069-2014 Moved by: G. Carlson                      Seconded by: S. McFadden

Recommendations GOV-0011-2014 to GOV-0015-2014 inclusive contained in the Governance Committee Report 3-2014 dated April 14, 2014, be approved.

Recommendations PDC-0022-2014 to PDC-0029-2014 inclusive contained in the Planning and Building Committee Report 5-2014 dated April 14, 2014, be approved.

Recommendations GC-0115-2014 to GC-0175-2014 inclusive contained in the General Committee Report 5-2014 dated April 16, 2014, be approved.

Carried

0070-2014 Moved by: C. Fonseca

Seconded by: J. Tovey

1. That 2014 non budget funding not to exceed \$12.5 million be approved with a maximum of \$3.0 million from the General Contingency Reserve and the remaining funds from the Capital Reserve Fund, for hazard tree mitigation and tree removal due to the ice storm on December 22<sup>nd</sup> and to address the backlog of priority forestry work orders.
2. That the Director of Finance and City Treasurer be authorized to submit claims under the Ontario Ice Storm Assistance Program (OISAP) for damage caused by the December 2013 ice storm.
3. That emergency contracts for tree clean up and hazard mitigation against multiple vendors, not to exceed \$7.9 million, previously approved by the City Manager as per the Purchasing By-law, be approved by Council.
4. That the Purchasing Agent execute service contracts as required to complete the clean-up and tree hazard mitigation, backlog of forestry priority work orders and related works associated with or as a result of the December 2013 ice storm.
5. That Council request that the City of Mississauga be granted an exception to the OISAP program completion date by the Minister of Municipal Affairs and Housing.

Carried



0071-2014 Moved by: N. Iannicca                      Seconded by: K. Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to The Royal Canadian Legion Col. Tom Kennedy (ONT. NO. 582) Branch for the temporary extension of an existing Liquor Licence for Canada Day June 27- July 10, 2014, Civic Day August 1-14, 2014 and Legion Week September 12-25, 2014 taking place at The Royal Canadian Legion Col. Tom Kennedy (ONT. NO. 582) Branch, 456 Hensall Circle, L5A 1X7, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0072-2014 Moved by: J. Tovey                      Seconded by: P. Mullin

WHEREAS on March 5, 2014 Council passed Resolution 0039-2014;

AND WHEREAS Resolution 0039-2014 included the recommendations GC-0038-2014 to GC-0071-2014 inclusive contained in the General Committee Report 3-2014 dated February 26, 2014;

AND WHEREAS recommendation GC-0051-2014 number 2 states: 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;

AND WHEREAS recommendation GC-0051-2014 number 2 is missing property 846 Fourth Street;

NOW THEREFORE BE IT RESOLVED that recommendation GC-0051-2014 number 2 be amended to read that Realty Services staff be authorized to negotiate the sale of the subject surplus lands to the owners of the abutting property at 854 and 846 Fourth Street for inclusion in their existing residential property.

Carried

0073-2014 Moved by: P. Mullin                      Seconded by: J. Tovey

WHEREAS the Future Directions Master Plans for Library, Recreation and Parks and Forestry have a five year planning horizon and a seventeen year outlook to 2031;

AND WHEREAS the future directions Master Plan document directs the provision of facilities, services and programs for Library, Recreation and Parks and Forestry;

AND WHEREAS the Master Plans address specifically intensification and growth and provide specific directions the City should pursue to ensure adequate supporting infrastructure;

NOW THEREFORE BE IT RESOLVED:

1. That staff present the findings of the Recreation, Parks and Forestry and Library Future Directions Master Plan to the Peel District School Board and the Dufferin-Peel Catholic District School Board.
2. That staff pursue opportunities with the Peel District School Board and the Dufferin-Peel Catholic District School Board for the provision of reciprocal access to space in schools and community centres, to identify opportunities for future school disposition sites as well as to better access school facilities after hours for the provision of community programming and for community organization space requirements.

Carried

0074-2014 Moved by: N.Iannicca

Seconded by: K. Mahoney

WHEREAS the Government of Canada is marking the end of the country's military mission in Afghanistan on May 9<sup>th</sup> as National Day of Honour;

AND WHEREAS the Right Honourable David Johnston, Governor General of Canada issued a Proclamation designating the National Day of Honour as an opportunity to celebrate the strength and resolve of our men and women in uniform, their families and the many communities they call home;

AND WHEREAS a National Ceremony will occur on Parliament Hill with veterans of all branches in the Canadian Armed Forces and their families and pay tribute to the fallen, the sacrifices of the wounded and the special burden borne by military families;

AND WHEREAS this day will also recognize the contributions of Canadian law enforcement and civil society;

AND WHEREAS the public and students will be invited to honour the legacy of these heroes with a national moment of silence;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga will participate in a moment of silence on May 9<sup>th</sup> for National Day of Honour in recognition of all branches in the Canadian Armed Forces and their families and pay tribute to the fallen, the sacrifices of the wounded and the special burden borne by military families and Canadian law enforcement and civil society.

Carried

## **15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

0084-2014 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Streetsville Rotary Park project (14-328).

GC-0075-2014/March 26, 2014

0085-2014 A by-law to authorize the execution of an Amending Agreement to the Urban Design Control Agreement between Amacon Development (City Centre) Corp. and the Corporation of the City of Mississauga Files CD.21.AMA, 21T-M04 001 W4, OZ 04 013 W4 (Ward 4)

PDC-0009-2014/February 3, 2014

0086-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 15.

PDC-0025-2014/April 14, 2014

0087-2014 A by-law to amend By-law 0225-2007, as amended to Map 8, Schedule "B", Map 14, Schedule "B", Map 25, Schedule "B", Map 38W, Schedule "B".

PDC-0025-2014/April 14, 2014

0088-2014 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0133-2014/April 16, 2014

0089-2014 A by-law to temporarily close a Public Highway a portion of Golden Orchard Drive immediately west of Dixie Road in order to facilitate construction of the Hanlan feedermain (Ward 3).

GC-0121-2014/April 16, 2014

0090-2014 A by-law to temporarily close a Public Highway a portion of Duke of York Boulevard between Square One Drive and Prince of Wales Drive in order to facilitate the installation of roof and utility screen on top of the Sheridan College building (Ward 4).

GC-0122-2014/April 16, 2014

0091-2014 A by-law to authorize the execution of a Multi-Sector Service Accountability Agreement between the Mississauga Halton Local Health Integration Network and the Corporation of the City of Mississauga to operate a Next Step to Active Living Program.

GC-0131-2014/April 16, 2014

0092-2014 A by-law to authorize the execution of a Letter of Intent between the Corporation of the City of Mississauga and The YMCA of Greater Toronto for the purpose of furthering partnership negotiations to build a YMCA facility at 5320 Ninth Line (Ward 10).

GC-0174-2014/April 16, 2014

0093-2014 A by-law to amend By-law 425-03, being a by-law to regulate and prohibit matters relating to bus passenger transportation systems.

GC-0123-2014/April 16, 2014

0094-2014 A by-law to Prohibit Smoking within City Parks and Public Spaces.

GC-0130-2014/April 16, 2014

- 0095-2014 A by-law to authorize the execution of a Development Agreement between Steven Rampersad and Barbara Rampersad and The Corporation of the City of Mississauga, 36 Harrison Avenue ('B' 40/13 W1) Owner/Applicant: Steven and Barbara Rampersad (Ward 1).
- 0096-2014 A by-law to amend By-law 0268-2004, as amended, being the Park-Lot Control Orlando Corporation/Chiefton Investments Limited northwest corner of Derry Road West and Kennedy Road Registered Plan 43M-1631 Owner/Applicant: Orlando Corporation (Ward 5).
- 0097-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43M-1395 (in the vicinity of Second Line West and Old Derry Road) (Ward 11).

## 16. **INQUIRIES**

### (a) **Rotary Ribfest**

Councillor Starr inquired about C Café having a cart at the Ribfest. Paul Mitcham, Commissioner of Community Service indicated that he will get back to Councillor Starr once he spoke with staff.

Mayor McCallion departed at 3:28 p.m.  
Councillor Tovey assumed the Chair at 3:28 p.m.

## 17. **OTHER BUSINESS AND ANNOUNCEMENTS**

### (a) **Events**

Councillor Saito spoke to upcoming events in Ward 9.

### (b) **Events**

Councillor McFadden spoke to upcoming events in Ward 10.

### (c) **Father Michael Goetz Secondary School Earth Day**

Councillor Iannicca spoke about the Earth Day event at Father Michael Goetz Secondary School.

(d) Event

Councillor Carlson spoke to an upcoming event in Ward 11.

(e) Event

Councillor Crombie spoke to an upcoming event in Ward 5.

(f) Accident

Mayor McCallion spoke about the accident that happened on April 4, 2014. She indicated that the Transport Canada will be investigating the incident.

(g) City Manager's Leadership Conference

Mayor McCallion congratulated Janice Baker, City Manager and Chief Administrative Officer on hosting a great conference.

(h) Enbridge

Mayor McCallion spoke about a letter from Enbridge that indicates that if a resident cannot pay their gas bill, Enbridge will be lenient on payment.

**18. CLOSED SESSION**

Pursuant to Resolution 0068-2014, Council moved into Closed Session at 12:00 p.m. Council moved out of closed session at 1:58 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Results of SportZone Land Development Request for Expression of Interest (RFEI) and Next Steps (Ward 5) File Ref : FA. No. 49603-13.**

Paul Mitcham, Commissioner of Community Services provided background information on the RFEI and the next steps. Mayor McCallion and Members of Council inquired about the results of the SportZone Land Development (RFEI) and the next steps. Mr. Mitcham and Michael Cleland, Manager of Recreation Services responded to the inquires.

0075-2014 Moved by: B. Crombie

Seconded by: R. Starr

1. That Council accept the findings of the evaluation of the Request for Expression of Interest of the SportZone Complex Development Opportunity.
2. That staff be authorized to complete a Due Diligence Review of the successful proponent of the Expression of Interest for the SportZone Complex Development Opportunity.
3. That the Commissioner of Community Services be authorized to initiate and negotiate a Memorandum of Agreement with the successful proponent of the RFEI process, based on acceptance of a satisfactory Due Diligence Review.
4. That the Commissioner of Community Services be authorized to enter into a Non-Disclosure Agreement with the successful proponent, if required, to carry out the Due Diligence Review as well as future negotiations of agreement(s), in a form satisfactory to Legal Services.
5. That Hershey Parcel Development Planning (PN 13-442), be increased by \$30,000 from the Parkland Dedication Reserve Fund (account 32121) to complete an Event Traffic Management Plan for the Hershey Complex.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ernest Majury Child Care Centre - Real Property Ownership Dispute, 1320 Williamsport Drive, Mississauga Ontario Ward 3 - File Ref. No. LA-25 WIL.**

Mary Ellen Bench, City Solicitor provided background information on the Ernest Majury Child Care Centre – Real Property Ownership Disput, 1320 Williamsport Drive, Mississauga Ontario Ward 3. Mayor McCallion and Members of Council inquired about the real property dispute at 1320 Williamsport Drive, Mississauga Ontario. Ms. Bench and Janice Baker, City Manager and Chief Administrative Officer responded to the inquires.

0076-2014 Moved by: C. Fonseca

Seconded by: F. Dale

1. That City staff be authorized to negotiate the conveyance of the building and lands comprising the Ernest Majury Child Care Centre, as shown outlined in red on Schedule "A" attached hereto, located at 1320 Williamsport Drive, in the City of Mississauga, Regional Municipality of Peel, in Ward 3, to The Regional Municipality of Peel, for the nominal consideration of Two Dollars (\$2.00) plus HST and any other applicable taxes and that should the Region of Peel no longer utilize the building for a day care use that Region agree that the land be sold back to the City for \$2.00 plus HST and any other applicable taxes.
2. That the Commissioner of Community Services and the City Clerk are hereby authorized to execute and affix the Corporate Seal to all legal agreements necessary to convey title to the Ernest Majury Child Care Centre to The Regional Municipality of Peel, together with any ancillary documents or subsequent amending agreements, in form and content satisfactory to the City Solicitor;
3. That the building and lands comprising the Ernest Majury Child Care Centre, containing a site area of approximately 2,898 square metres (or 0.716 acres), be hereby declared surplus to the City's requirements for the purpose of a proposed conveyance to The Regional Municipality of Peel.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 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 before the execution of the Agreement of Purchase and Sale of the said lands, as per the requirements of the City Notice By-law 0215-2008, as amended by By-law 0376-2008.

Carried





**19. CONFIRMATORY BILL**

0099-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 23, 2014.

**20. ADJOURNMENT – 3:30 p.m.**

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Acting Mayor

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Clerk