

Approved: June 11, 2014



MINUTES

SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, MAY 14, 2014 – 9:06 A.M.

PRESENT: Mayor Hazel McCallion (arrived at 9:31 a.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Frank Dale Ward 4 (Other Municipal Business)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Howie Dayton, Acting 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 9:06 a.m. by Acting Mayor Tovey, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie

Seconded by: R. Starr

That the agenda be approved as presented.

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

- (a) Councillor Fonseca declared a conflict of interest on GC-0249-2014 as Peter Fonseca is her husband and was appointed as the volunteer Chair for the 2016 Ontario Summer Games Organizing Committee.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: S. McFadden

Seconded by: N. Iannicca

That the Council minutes of April 23, 2014 be approved as presented.

Carried**5. PRESENTATIONS**

- (a) Home Safe Home Program

Platoon Chief Al Hills spoke to the community partnership/sponsorship with Tim Birnie from Birnie Electric Limited and a cheque was presented to Chief McDougall for the Home Safe Home Program. Councillors Starr and Mahoney inquired about having the program presented to schools in Mississauga. Platoon Chief Hills indicated that the program is presented to schools.

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

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

Resolution 0083-2014**(b) PUBLIC MEETING: 2014 Development Charges Public Meeting**

Craig Binning, Partner, Hemson Consulting, consultant for the City of Mississauga.

Mayor McCallion resumed the Chair at 9:31a.m.

Craig Binning, Partner, Hemson Consulting, consultant for the City of Mississauga provided the background study related to the Development Charges by-law. Mr. Binning spoke about the development forecast based on Council's approval of the Long-Range Forecasts, 2011-2051. He further spoke about recovery costs for fire, soft services, roads, storms, residential charges, non-residential charges, factors affecting rate increases, moving towards uniform non-residential charges, major policy changes, minor policy changes, rate comparisons to other municipalities regarding single and semi-detached units, small and large apartments, non-industrial and industrial units. Councillors Mullin, Crombie, Mahoney and Saito raised concerns regarding non-industrial and industrial developments, comparisons with other municipalities, demolition deadline, definition of an apartment building, storm water charges and requested that a report come back with the clarification on the concerns that were raised. Mr. Binning indicated that the occupancy permit is the determining factor on the definition of an apartment building and there will be a storm water charge as an additional charge the City will have. Patricia-Elliot Spencer, Director of Finance indicated that where occupants share an entrance door it is considered an apartment and Council can provide a grace period on the applications in progress. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is charging more for non-industrial than industrial buildings. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff will have another meeting with the stakeholders concerning the issues raised. Mayor McCallion indicated that the Large Urban Mayors' Caucus of Ontario are meeting to discuss development charges.

She further indicated that the concerns raised by the stakeholders' are the exact same as the ones that are being raised at the appeal.

Deputations:

- (i) Robert Howe, Solicitor for Building Industry and Land Development Association (BILD) raised concerns regarding the City of Mississauga's development charges by-law. Mr. Howe's concerns related to the traffic adjustment factor, merging of the non-industrial and industrial development charge rate, introduction of demolition credit sunset period, removal of horizontal multiple dwellings from the definition of an apartment and the impact of the proposed development charge increases on future affordability of new home ownership in the City. Mayor McCallion inquired if staff adequately discussed the changes with the stakeholder's. Patricia-Elliot Spencer, Director of Finance indicated that there have been three meeting held with stakeholders to discuss the development charges. Councillor Crombie inquired about the demolition credit and if the time period of four years is long enough or should the City provide a grace period or a transition period. Ed Sajecki, Commissioner of Planning and Building indicated that every application is different and is judged on its own merit. Janice Baker, City Manager and Chief Administrative Officer indicated that staff will provide that information to Council.
- (ii) Fabio J. Mazzocco, Argo Development Corporation requested that Council adjust the timing of the implementation of the development charge by-law as it is being pushed through because of the October election. Mayor McCallion indicated that the October election does not interfere with the operation of the City.
- (iii) Remo Agostino - Vice President, Development, Daniels Corporation raised concerns regarding the removal of horizontal multiple dwellings from the definition of an apartment and the change in the definition of small units and requested that Council defer the passing of the development charges until September 2014 to allow the stakeholders' time to work with City staff. Councillor Mullin inquired from the stakeholders' whether they agree to any of the changes that are being made. Mr. Agostino indicated that there needs to be more discussions regarding the proposed development charges.

- (iv) Don McVey, resident indicated that the implications of the large increases in the development charges will not affect the builders but rather the new homeowners and the affordability of housing in Mississauga. Mayor McCallion indicated that there are two choices increase the property tax; or impose a development charge to the builders to help support the development of infrastructure in the City. Mr. McVey suggested that the City double their tax base. Mayor McCallion indicated that the City is heavily regulated by the higher levels of government. Councillor Tovey spoke to the distribution of money that the municipalities receive from the provincial and federal government.
- (v) John Keyser, Solicitor representing self-employed builders raised concerns regarding the City of Mississauga's development charges by-law. Mr. Keiser's concerns related to providing a transitional period, demolition provision, requesting that Dr. James property be granted a transitional period for his application and requested that the development charges be frozen. Mayor McCallion and Councillors Tovey and Saito spoke to the timing of the public meeting and Council has requested when the report come back to Council that a chart with the issues and the rationale, the transitional period and the demolition period. She further spoke to the implementation date of the development charges by-law and the process for the report to come back to Council. Councillor Starr spoke to the financial impact that the municipality and the region have regarding the development charges. Councillor McFadden requested that the development charges website wording be changed as it indicates the development charges process is proceeding due to the municipal election.

- (vii) Frank Giannone, resident of 73 Ben Machree Drive indicated that if the City of Mississauga wants to compete globally then the comparable should be with places globally such as Texas. Mayor McCallion indicated that the municipality has no choice but to increase the development charges to be able to provide the services to the residents. Councillor Tovey indicated that Texas is running on a 27 million dollar deficit.

Resolution 0084-2014

Resolution 0085-2014

Information Item I-1

Information Item I-2

Information Item I-8

Information Item I-9

Councillor Saito requested that deputations e) and f) be moved forward.

- (c) Mississauga Celebration Square's Summer 2014 Program

Frank Giannone, Chair of Mississauga Celebration Square Events Committee and Karen Ferreria, Supervisor of Celebration Square Events and Promotions spoke to Mississauga Celebration Square's Summer 2014 Program.

- (d) Green Packs Pilot Program at Central Library

Brenda Osborne, Director, Environment and Rose Vespa, Director of Library Services spoke to the Green Packs Pilot Program at the Central Library. Councillor Crombie asked for clarification on the loan process and will this program be rolled out to other libraries. Ms. Vespa responded to the questions. Councillor Saito suggested that the backpacks have a City of Mississauga logo placed on the backpack. Ms. Vespa indicated that she would take that suggestion back to the group when they debrief on the program.

Resolution 0086-2014

- (e) The Healing Cycle Foundation

Phyllis Galbraith, Manager, Community Partnerships spoke about the Healing Cycle Foundation and about the Healing Cycle event on June 22, 2014. Mayor McCallion and Members of Council thanked the Foundation volunteers for their hard work and dedication.

(f) Meadowest Co-operative Preschool

Lisa Williams, Parent President of the Meadowest Co-operative spoke about the Meadowest Co-operative Preschool that was established in 1977 and it is now at risk of closing its doors forever due to the Meadowvale Community Centre redevelopment. Councillor Saito requested that the deputation be referred to her office and to city staff. Councillor Carlson spoke about a possible location for the preschool.

Resolution 0095-2014

(g) Stormwater Management

Glenn Allen Cunanan spoke about the City's Stormwater Management Ponds and Sediment removal.

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) Telecommunication Towers

Kalbert Holstead resident, 4655 Heritage Hills Boulevard Ward 4 inquired about a permit being given to Bell Canada to install a cell tower at Kee Square Plaza. Mayor McCallion and Members of Council indicated that cell towers are a federal government matter and that he should be speaking to his Ward councillor and the Member of Parliament in his riding.

(b) Argo Trail Corporation Proposal Corporate Report R-10

Janet Gaskol resident, 3977 Worfield Place is opposed to the rezoning and draft plan of the subdivision applications to permit the homes being built at 6565 Ninth Line. Councillor McFadden suggested that Ms. Gaskol call her office to arrange a meeting to discuss her concerns.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-1 A report dated April 25, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated April 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0083-2014

- R-2 A report dated April 25, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **2014 Development Charges Public Meeting.**

Recommendation

That the report dated April 29, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "2014 Development Charges Public Meeting" be received for information.

Resolution 0084-2014

Resolution 0085-2014

- R-3 A report dated March 26, 2014, from the Commissioner of Community Services re: **Green Packs Pilot Program at Central Library (Ward 4).**

Recommendation

That the report dated March 26, 2014, from the Commissioner of Community Services, entitled Green Packs Pilot Program at Central Library be received for information.

Resolution 0086-2014

Deputation (d)

- R-4 A report dated April 29, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Municipal Elections 2014, Use of Vote Counting Equipment and Accessible Voting Equipment and establishment of Advance Voting Days.**

Recommendation

1. That in accordance with the *Municipal Elections Act, 1996*, as amended, a By-law be enacted to authorize the use of Optical Scanning Vote Tabulators for the 2014 Municipal Elections, and the AutoMARK Voter Assist Terminal for Advance Voting.
2. That in accordance with the *Municipal Elections Act, 1996*, as amended, a By-law be enacted establishing advance voting for the 2014 Municipal Elections to be held at:
 - a) Civic Centre: Monday September 29 to Friday October 3, 2014 and Thursday October 9 to Saturday October 11, 2014 between the hours of 10:00 a.m. and 5:00 p.m.;
 - b) Two locations within in each Ward: Saturday October 4 to Wednesday October 8, 2014 between the hours of 10:00 a.m. and 5:00 p.m.

Resolution 0087-2014

- R-5 A report dated April 29, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Appointment of Screening Officers for Administrative Penalties System.**

Recommendation

That a by-law be enacted to amend By-law 0286-2013, to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated April 29, 2014.

Resolution 0088-2014

- R-6 A report dated April 29, 2014, from the City Solicitor re: **Enbridge Line 9B Flow Reversal and Capacity Expansion Pipeline Project.**

Recommendation

1. That the Corporate Report of the City Solicitor, dated April 28, 2014, regarding the Enbridge Line 9B project be received for information; and
2. That the appropriate City staff from Transportation & Infrastructure Planning, Fire & Emergency Services, Emergency Management Office, and Legal be directed to pursue discussions with Enbridge, and follow-up with the National Energy Board, as required, relating to the National Energy Board decision of March 6, 2014 and conditions in respect of key areas of concern for the City, including pipeline integrity and valve placement, emergency management and response, and public consultation.

Resolution 0089-2014

- R-7 A report dated April 29, 2014, from the Commissioner of Community Services re: **Renewal of Beverage Supply and Sponsorship Agreement between the City of Mississauga and the Pepsi Bottling Group (Canada) Co.**

Recommendation

1. That in accordance with Purchasing By-law 374-06 as amended, the Purchasing Agent and Manager of Materiel Management or designate be authorized to renew the Beverage Supply and Sponsorship Agreement with Pepsi Bottling Group (Canada) Co. for a five year renewal period from June 1, 2014 to May 31, 2019.

2. That the Purchasing Agent and Manager of Materiel Management or designate be authorized to amend the Beverage Supply and Sponsorship Agreement with Pepsi Bottling Group (Canada) for the renewal term.

Resolution 0090-2014

- R-8 A report dated April 28, 2014, from the Commissioner of Transportation and Works re: **Municipal Class Environmental Assessment Study for the Proposed New Square One Public Road Network (Ward 4)**
FA.49.250-14

Recommendation

That in accordance with the Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to execute a sole source contract to R.J. Burnside & Associates Limited for the Municipal Class Environmental Assessment Study for the Proposed New Square One Public Road Network, in the total amount of \$530,304 exclusive of taxes.

Resolution 0091-2014

- R-9 A report dated May 2, 2014, from the Commissioner of Planning and Building re: **Data License Agreement with Peel Region – Mississauga Employment Survey.**

Recommendation

That a by-law be enacted to delegate authority to the Commissioner of Planning and Building to enter into a Data License Agreement for the sale of data to the Region of Peel.

Resolution 0092-2014

- R-10 A report dated May 5, 2014, from the Commissioner of Planning and Building re: **Rezoning and Draft Plan of Subdivision Applications to permit 15 detached dwellings 6565 Ninth Line, east side of Ninth Line, south of Derry Road West, Owner: Argo Trail Corporation Applicant: West Consulting Bill 51 Supplementary Report Ward 10.**

Recommendation

That the Report dated May 5, 2014, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/014 W10 and T-M13004 W10, Argo Trail Corporation, 6565 Ninth Line, east side of Ninth Line, south of Derry Road West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "R1" (Detached Dwellings - Typical Lots) to "R5-Exception" (Detached Dwellings - Typical Lots) and "B" (Buffer) to permit a plan of subdivision for 15 detached dwellings and buffer blocks in accordance with the proposed revised zoning standards described in Appendix S-4 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision under File T-M13004 W10 be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

- (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel District School Board not apply to the subject lands;
 - (d) That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development shall not apply.
- 3. That the Plan of Subdivision under File T-M13004 W10 be recommended for approval subject to the conditions contained in Appendix S-5, attached to the report dated April 21, 2014 from the Commissioner of Planning and Building.
 - 4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Resolution 0093-2014

- R-11 A report dated May 5, 2014, from the City Manager and Chief Administrative Officer re: **Provincial Election 2014: Summary of Priority Issues and Engagement Tactics.**

Recommendation

- 1. That the report entitled "Provincial Election 2014: Summary of Priority Issues and Engagement Tactics" dated May 5, 2014 from the City Manager and Chief Administrative Officer, be endorsed as the City of Mississauga's priority issues pertaining to the June 12th, 2014 Ontario general election.

2. That the engagement tactics recommended in the report entitled "Provincial Election 2014: Summary of Priority Issues and Engagement Tactics" dated May 5, 2014 from the City Manager and Chief Administrative Officer, be approved for implementation.

Resolution 0094-2014

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Planning and Development Committee Report 6-2014 dated May 5, 2014.

Resolution 0081-2014

The recommendations were approved as follows:

PDC-0030-2014

That the report dated April 15, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, to permit the requested three (3) Sign Variance Applications described in Appendices 1 to 3, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 14-00054
Ward 5
Beer Store, 5900 Explorer Drive

To permit the following:
 - (i) Two (2) fascia signs erected on the second storey of the building.
 - (b) Sign Variance 13-06524
Ward 8
Retirement Life Communities, 1665 The Collegeway

To permit the following:
 - (i) One (1) ground sign for a residential use located on a commercial zoned property.
 - (c) Sign Variance 14-00345
Ward 8
Food Basics, 3476 Glen Erin Drive

To permit the following:

- (i) One (1) sign projecting above the roof of the building.
- (ii) One (1) sign projecting 2.86m (9.38 ft.) from the exterior wall of the building.

File: BL.03-SIG (2014)

PDC-0031-2014

That the Report dated April 15, 2014, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E2-93" (Employment - Exception) to "E2 - Exception" (Employment - Exception), to permit a four storey self-storage facility under file OZ 12/011 W8, The Erin Mills Development Corporation, 3995 Ninth Line, southeast corner of Burnhamthorpe Road West and Ninth Line, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 12/011 W8

PDC-0032-2014

That the Report dated April 15, 2014, from the Commissioner of Planning and Building regarding the application to amend the "RA5-42" (Apartment Dwellings-Exception) zone provisions to permit two apartment buildings with heights of 23 and 26 storeys under File OZ 13/020 W5, Pinnacle International (Ontario) Limited, 5025 and 5033 Four Springs Avenue, be received for information.

File: OZ 13/020 W5

PDC-0033-2014

That the Report dated April 15, 2014, from the Commissioner of Planning and Building, outlining the details of the application for removal of the "H" Holding Symbol to permit two residential apartment buildings with heights of 43 and 50 storeys under file H-OZ 13/006 W7, Armdale Estates Inc., Lima Valley Inc., (1077022 Ontario Inc. and Touchtone Construction Ltd.), 0 Enfield Place, 3606 and 3618 Hurontario Street, be received for information.

File: H-OZ 13/006 W7

PDC-0034-2014

That the proposed amendments to Mississauga Official Plan contained in the report titled "General Amendment to Mississauga Official Plan- Report on Comments" dated April 15, 2014, from the Commissioner of Planning and Building, be approved.

File: CD-02.MIS

PDC-0035-2014

That a public meeting be held to consider proposed official plan amendments as recommended in the report titled "Mississauga Official Plan Conformity Amendment to the Region of Peel Official Plan" dated April 15, 2014, from the Commissioner of Planning and Building.

File: CD.03.MIS

PDC-0036-2014

That Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 2 to the report dated April 15, 2014, from the Commissioner of Planning and Building.

File: CD.21.SIT (W10)

- (b) General Committee Report 6-2014 dated May 7, 2014.

Resolution 0081-2014

Resolution 0082-2014

The recommendations were approved as follows:

GC-0176-2014

That an expenditure of up to \$15,000 be funded from the General Contingency Reserve be approved for the 2nd Annual Abilities Awards Event to be held in Mississauga at the Mississauga Convention Centre on December 3, 2014, as outlined in the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer dated April 15, 2014.

GC-0177-2014

That the name "Jim Wilde" for the multi-purpose room in the Woodlands Library located at 3255 Erindale Station Road be approved.

(Ward 6)

GC-0178-2014

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 8:00 a.m. on Tuesday, July 15, 2014, and ending at 2:00 p.m. on Monday, July 21, 2014, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

(Ward 4)

GC-0179-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to extend the existing one-hour parking to two-hour parking in the layby located on the east side of Mississauga Road North, north of Lakeshore Road West.

(Ward 1)

GC-0180-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to change the existing by-law on Glen Erin Drive between Gananoque Drive and 270 metres southerly thereof to reflect the parking prohibition that is currently in the field.

(Ward 9)

GC-0181-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the south and west side (outer circle) of Brightpool Crescent.

(Ward 6)

GC-0182-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Laburnum Crescent.

(Ward 10)

GC-0183-2014

That McNally Construction Inc. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

- a. West side of Erin Mills Parkway approximately 300 metres (984 feet) north of Burnhamthorpe Road West, commencing at 7:00 p.m. on Friday, May 30, 2014 and ending at 7:00 a.m. on Friday, January 30, 2015.

- b. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Tuesday, May 20, 2014 and ending at 7:00 a.m. on Friday, April 1, 2016.
(Wards 8, 9 & 11)

GC-0184-2014

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between 1812108 Ontario Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor, as outlined in the Corporate Report dated April 21, 2014 from the Commissioner of Transportation and Works.

(Ward 1)

GC-0185-2014

That the report dated April 23, 2014 from the Commissioner of Transportation and Works titled City Stormwater Management Ponds – Sediment Removal be received for information.

GC-0186-2014

That a by-law be enacted to delegate authority to the Commissioner of Transportation and Works to execute general purpose rainfall data sharing agreements with other government agencies, in a form satisfactory to Legal Services.

(Ward 10)

GC-0187-2014

That the report dated April 15, 2014, from the Commissioner of Community Services, entitled Climate Change Adaptation and Mitigation Update be received for information.

GC-0188-2014

That the Corporate Report dated April 14, 2014 from the Commissioner of Community Services entitled Pan Am/Para Pan Planning Status Update be received for information.

GC-0189-2014

1. That the Corporate Report dated April 14, 2014 from the Commissioner of Community Services entitled Mississauga Steelheads MiWay Shuttle Bus Program be received.
2. That the Mississauga Steelhead MiWay Shuttle Bus Program cease to operate for the 2014/ 2015 season.

GC-0190-2014

That the ActiveAssist – Fee Assistance Program Policy 08-03-06 be amended to increase the maximum number of ActiveAssist clients to 10,000 as outlined in the Corporate Report dated April 8, 2014 from the Commissioner of Community Services.

GC-0191-2014

That the City of Mississauga enter into a Sponsorship Agreement with Birnie CurrentSAFE, a Division of Birnie Electric Limited, (Birnie) for sponsorship of the Mississauga Fire & Emergency Services (MFES) Home Safe Home program as authorized by By-law 0183-2012.

Councillor Tovey requested that the authorizing By-law 0261-2005 should be replaced with By-law 0183-2012

GC-0192-2014

That the request to rename Millgrove Park, located at 6181 Edenwood Drive, to Charles “Bud” Brennan Memorial Park be considered for the period of 30 days.
(Ward 9)

GC-0193-2014

1. That Parks and Forestry proceed with the purchase of 68 vehicles to replace rented vehicles and achieve the cost savings outlined in the Corporate Report dated April 11, 2014 from the Commissioner of Community Services entitled “Parks Seasonal Vehicle Purchases”.

2. That PN# 14-421 be established for Parks Seasonal Vehicle Purchases, with a gross and net budget of \$1,760,000 allocated from the Capital Reserve Fund (Account 33121).
3. That all necessary by-laws be enacted.

GC-0194-2014

1. That the 2014 net operating levy be approved at \$394,456,890.
2. That the City of Mississauga's 2014 tax ratios remain unchanged and be set as follows:

Residential	1.000000
Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2014 tax rates be established as outlined in Appendix 1 to the report dated April 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
4. That the 2014 residential tax due dates be set for July 3, August 7 and September 4, 2014.
5. That the 2014 non-residential tax due date be set for August 7, 2014.
6. That the 2014 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.

7. That the 2014 budgets of the Clarkson, Malton, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,015, \$108,400, \$624,488 and \$282,584 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2014 taxes for the Clarkson, Malton, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.
9. That the 2014 budget be adjusted to reflect a transfer to the Capital Reserve Fund in the amount of \$1,255,889.
10. That the necessary by-laws be enacted.

GC-0195-2014

That the Commissioner of Corporate Services and Chief Financial Officer be authorized and directed to cancel uncollectible invoices from 2006 due from UCR2 to the Hershey Centre totalling \$33,874.15.

GC-0196-2014

That the report from the Commissioner of Transportation and Works, dated March 19, 2014, entitled "A Report to Identify Towing and Storage Practices of Mississauga and other Municipalities that Regulate Towing and Storage", be received for information.

(TIAC-0004-2014)

GC-0197-2014

That the letter dated April 15, 2014 from Elliott Silverstein, Manager, Government Relations, CAA regarding the two tier tow truck licensing system be received.

(TIAC-0005-2014)

GC-0198-2014

That the action list of the Towing Industry Advisory Committee meeting held on April 15, 2014 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0006-2014)

Councillor Starr requested that GC-0199-2014 be removed from the General Committee Report 6-2014 dated May 7, 2014.

GC-0200-2014

That the deputation by John Ariyo, Supervisor, Research and Projects and Michael Tunney, Cultural Research Coordinator with respect to Cultural Mapping and Heritage be received for information.

(HAC-0017-2014)

GC-0201-2014

That the owner's request to demolish and replace the bridge spanning the Credit River on the property located at 6545 Creditview Road, which is listed on the City's Heritage Register as part of the Credit River Corridor Cultural Landscape, 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 March 20, 2014 from the Commissioner of Community Services.

(Ward 11)

(HAC-0018-2014)

GC-0202-2014

That the owner's request to demolish the two car garage and to make alterations to the Listed Heritage property located at 1276 Clarkson Road North 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 March 17, 2014 from the Commissioner of Community Services.

(Ward 2)

(HAC-0019-2014)

GC-0203-2014

That the owner's request to make alterations to the Designated Heritage property located at 1074 Old Derry Road in the Meadowvale Village Heritage Conservation District by constructing a stand-alone, one-storey, two-car garage 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 March 20, 2014 from the Commissioner of Community Services.

(Ward 11)

(HAC-0020-2014)

GC-0204-2014

That the chart dated March 28, 2014 from Sacha Smith, Legislative Coordinator with respect to the status of outstanding issues from the Heritage Advisory Committee be received for information.

(HAC-0021-2014)

GC-0205-2014

That the memorandum dated March 28, 2014 from Laura Waldie, Heritage Coordinator – Planning providing a monthly update from Heritage Coordinators be received for information.

(HAC-0022-2014)

GC-0206-2014

That staff the start date is April 1 of the street sweeping program due to the volume of debris causing safety concerns for cyclist and pedestrians, with priority on cycling lane routes.

(MCAC-0012-2014)

Councillor Fonseca requested that GC-0206-2014 be amended to request an April 1 start date for street sweeping on cycling routes.

GC-0207-2014

That the Phil Green Recognition Award criteria be reviewed with Phil Green and that the Communications and Promotional Subcommittee report back to a future Mississauga Cycling Advisory Committee meeting.

(MCAC-0013-2014)

GC-0208-2014

That the City of Mississauga adopt the goal of achieving a “Silver” designation for Mississauga as part of the Bicycle Friendly Community award program and that Mississauga Cycling Advisory Committee Members and City staff work together to develop a “Go for Silver” strategy that identifies key areas of focus for 2014 and report back on progress.
(MCAC-0014-2014)

GC-0209-2014

That the Network and Technical Subcommittee review the Off Road Prioritization Matrix and Primary Route Prioritization Matrix and report back at the May Mississauga Cycling Advisory Committee meeting.
(MCAC-0015-2014)

GC-0210-2014

That the 2013 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.
(MCAC-0016-2014)

GC-0211-2014

That the Mississauga Cycling Advisory Committee action list be received as amended.
(MCAC-0017-2014)

GC-0212-2014

That the following information items be received for information:

- a) Mississauga Cycling Advisory Committee to review the Public Notice regarding the Municipal Class Environmental Assessment Study for Second Line West Crossing of Highway 401.
- b) Mississauga Cycling Advisory Committee to review the letter regarding improving road safety in Ontario.
- c) Mississauga Cycling Advisory Committee to review the letter regarding the Keeping Ontario’s Roads Safe Act.
- d) Mississauga Cycling Advisory Committee to review the letter dated March 17, 2014 regarding the OTC announces release of OTM Book 18 and welcomes HTA Amendments Bill.

- e) Resignation email dated April 14, 2014 from Suzanne Doyle, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising her resignation from MCAC.
- f) Mississauga Cycling Advisory Committee to review the news article dated April 14, 2014 regarding the Province building cycling infrastructure.
- g) Mississauga Cycling Advisory Committee (MCAC) to review the Committee Report from the February 11, 2014 MCAC meeting (MCAC-0018-2014)

GC-0213-2014

- 1. That Transportation and Works be requested to review signage in front of Blessed John XXIII Catholic Elementary School.
- 2. That Parking Enforcement be requested to enforce parking prohibitions in front of Blessed John XXIII Catholic Elementary School between 3:20 p.m. – 3:40 p.m., once signage is in place. (TSC-0068-2014)

GC-0214-2014

- 1. That Transportation and Works be requested to review signage in front of St. Hilary Catholic School, and extend the No Stopping Zone on the east side of Fairwind Drive South to the school boundary.
- 2. That Parking Enforcement be requested to enforce parking prohibitions in front of St. Hilary Catholic School between 3:15 p.m. – 3:45 p.m., once signage is in place. (TSC-0069-2014)

GC-0215-2014

- 1. That the request to extend the times of the crossing guard from 8:30 a.m. to 9:00 a.m. and from 3:25 p.m. to 3:55 p.m. for the students attending St. Herbert Catholic School be denied as the warrants have not been met.

2. That Transportation and Works be requested to review signage on the north side of Dream Crest Road between Lismic Boulevard and Cinnamon Road for the students attending St. Herbert Catholic School.

(TSC-0070-2014)

GC-0216-2014

1. That the request for a crossing guard for students attending Ridgewood Public School be denied as the warrants have not been met.
 2. That the Peel District School Board be requested to consider the following at Ridgewood Public School:
 - a. Installing a fence across the front of the school, driveway to driveway, to prevent students from walking across the Kiss & Ride area.
 - b. Installing a fence along the north side of the school.
 3. That Transportation and Works be requested to review signage in front of Ridgewood Public School.
 4. That Traffic Safety Council work with the Principal of Ridgewood Public School to implement a School Walking Route Program.
- (TSC-0071-2014)

GC-0217-2014

1. That the request to install a layby in front of Oscar Peterson Public School is not recommended as the road width is adequate to accommodate parking on the north side, left turn lane into school Kiss & Ride and a through lane east and west.
 2. That the Principal of Oscar Peterson Public School be requested to encourage parents to utilize the park parking lot at school, which is currently not fully utilized, during entry and dismissal times.
- (TSC-0072-2014)

GC-0218-2014

That the Crossing Guard placed at the intersection of Hurontario Street and Park Street for student attending Forest Avenue Public School be removed at the end of the 2013-2014 school year, June 27, 2014, as the warrants have not been met to retain the Crossing Guard, and further, that all conditions are good for self-control of crossing and traffic compliance is very good.

(TSC-0073-2014)

GC-0219-2014

1. That the request for a Crossing Guard at the intersection of Paisley Boulevard and Crystalburn Avenue, for the students attending Mary Fix Catholic School be denied as the warrants have not been met and the all way stop provides protection for crossing students.
2. That the request for a Crossing Guard at the intersection of Stillmeadow Road and Louis Drive for the students attending Mary Fix Catholic School be denied as the warrants have not been met.
3. That the request for a Crossing Guard at the intersection of Stillmeadow Road and Queensway West for the students attending Mary Fix Catholic School be denied as the warrants have not been met.

(TSC-0074-2014)

GC-0220-2014

That the email dated March 25, 2014 from Sheelagh Duffin, Supervisor, Crossing Guard with respect to a request for Traffic Safety Council to determine if the warrants are met for the implementation of a school crossing guard at the intersection of Alexandra Avenue and Fourth Street for the students of Queen of Heaven Catholic School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0075-2014)

GC-0221-2014

That the Dismissal Report for the month of April 2014 be received.

(TSC-0076-2014)

GC-0222-2014

1. That the Peel District School Board be requested to consider the following at Forest Avenue Public School.
 - a. Place Forest Avenue Public School on the 2014 painting contract.
 - b. Painting one way directional arrows on the driveway.
 - c. Install all appropriate signage on site as required.

2. That Transportation and Works be requested to install No U Turn signs on the east side of Elmwood Avenue North, in front of Forest Avenue School.
(TSC-0077-2014)

GC-0223-2014

That the Peel District School Board be requested to consider reviewing the site at Artesian Drive Public School for inclusion in the 2014 pavement painting contract.
(TSC-0078-2014)

GC-0224-2014

1. That Parking Enforcement be requested to enforce the “No Stopping” and “No Parking” signs between 3:05 p.m. and 3:25 p.m. on Council Ring Road for St. Margaret of Scotland School.

2. That Transportation and Works be requested to review the adequacy of signs on Council Ring Road beyond the school boundaries with a view to eliminate parking on both sides of the road.

3. That the Dufferin-Peel Catholic District School Board be requested to review the placement of a “No Left Turn” sign at the driveway exit location.
(TSC-0079-2014)

GC-0225-2014

1. That Parking Enforcement be requested to attend on Perennial Drive and Tenth Line West to enforce existing posted prohibitions between 3:10 p.m. and 3:35 p.m. for a minimum of three consecutive days for Oscar Peterson Public School.

2. That Transportation and Works be requested to undertake a traffic light study to determine if warrants exist for traffic lights at the intersection of Perennial Drive and Eglinton Avenue.

3. That the Crossing Guard Supervisor be requested to review procedures at the intersections of Perennial Drive and Tenth Line West to determine if improvements are possible.

(TSC-0080-2014)

GC-0226-2014

That Parking Enforcement be requested to attend on Fallingbrook Drive to enforce existing posted prohibitions on Fallingbrook Drive between 3:20 p.m. and 3:40 p.m. for St. Herbert Catholic School.

(TSC-0081-2014)

GC-0227-2014

1. That the Peel District School Board be requested to consider placing Castlebridge Public School on the 2014 painting contract.
2. That Parking Enforcement be requested to attend Castlebridge Public School to enforce the existing posted prohibitions between 3:15 p.m. and 3:40 p.m.
3. That the Principal of Castlebridge Public School be requested to encourage more parents to leave their cars at home during dismissal and walk their children home from school.

(TSC-0082-2014)

GC-0228-2014

That Parking Enforcement be requested to attend at Erin Centre Public School to enforce existing posted prohibitions between 2:00 p.m. and 2:35 p.m.

(TSC-0083-2014)

GC-0229-2014

1. That Parking Enforcement be requested to enforce the existing posted prohibitions on Cliff Road in front of St. Timothy Catholic School between 2:50 p.m. and 3:40 p.m.
2. That the Principal of St. Timothy Catholic School be requested to encourage parents presently picking up students during the dismissal period, to have their children walk to school.

(TSC-0084-2014)

GC-0230-2014

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

(TSC-0085-2014)

GC-0231-2014

1. That the Peel District School Board be requested to consider relocating the drop off for Kiss & Ride at Lisgar Middle School, to the south side of the building, to create a larger storage area for cars in the queue to drop off students.

2. That the Principal at Lisgar Middle School be requested to ensure staff at the Kiss & Ride wear the safety vests.

(TSC-0086-2014)

GC-0232-2014

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

- a. Install Kiss & Ride sign and stop bar at the drop off areas located at the south side of the building.
- b. Fire Route signage on property.
- c. Creating a walkway for parents, from the south part of the parking lot.
- d. Repaint the pavement signs before the start of school in September 2014.

(TSC-0087-2014)

GC-0233-2014

That the Peel District School Board be requested to consider the following at Sheridan Park Public School:

- a. Install a “No Left Turn” sign on driveway exit; and, place Kiss & Ride signs on the driveway.

(TSC-0088-2014)

GC-0234-2014

That the Dufferin-Peel Catholic District School Board be requested to consider the following at Corpus Christi Catholic School:

- a. Review the Kiss & Ride and Fire Route signage.
- b. Mark two lanes for traffic to exit the driveway.
- c. Move the stop bar located in the Kiss & Ride to all buses more room.

(TSC-0089-2014)

GC-0235-2014

That the minutes from the April 2, 2014 Budget Subcommittee meeting be received for information.

(TSC-0090-2014)

GC-0236-2014

1. That the draft 2014 Traffic Safety Council operating budget from the April 2, 2014 Budget Subcommittee meeting be approved.
2. That the amount of \$775.00 be allocated in the 2014 Traffic Safety Council operating budget to send three Mississauga students to participate in the 2013/2014 School Safety Patroller Program.

(TSC-0091-2014)

GC-0237-2014

That the Walk to School Subcommittee Meeting Minutes from the meeting held on April 11, 2014 be received.

(TSC-0092-2014)

GC-0238-2014

That Louise Goegan be appointed as Chair of the Traffic Safety Council's Walk to School Subcommittee for a term ending on November 30, 2014 or until a successor is appointed.

(TSC-0093-2014)

GC-0239-2014

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

(TSC-0094-2014)

GC-0240-2014

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

(TSC-0095-2014)

GC-0241-2014

That up to three (3) Traffic Safety Council members be authorized to attend the Ontario Traffic Conference Annual Convention, scheduled for June 1-4, 2014 in Kitchener/Waterloo and that the costs for their attendance at the Convention be allocated in the 2014 Traffic Safety Council budget.
(TSC-0096-2014)

GC-0242-2014

That the letter from Traffic Safety Council Citizen Member, Anna Myrdal, dated March 31, 2014, resigning from Traffic Safety Council, be received.
(TSC-0097-2014)

GC-0243-2014

1. That the Chair of Traffic Safety Council send a letter to the school Principals who submitted applications for the Wilde Wood School Zone Safety (Kiss & Ride) Award, to advise of results.
2. That the Public Information Subcommittee review the guidelines and criteria of the Wilde Wood School Zone Safety (Kiss & Ride) Award for future Awards and report back to Traffic Safety Council.
(TSC-0098-2014)

GC-0244-2014

That the PowerPoint presentation and update by John Ariyo, Supervisor, Research and Projects and Michael Tunney, Cultural Research Coordinator with respect to the Mississauga Celebration Square Strategic Plan be received for information.
(MCSEC-0007-2014)

GC-0245-2014

That the Corporate Report dated April 17, 2014 from the Commissioner of Community Services entitled, "Mississauga Celebration Square 2014 Spring/Summer Calendar" be received.
(MCSEC-0008-2014)

GC-0246-2014

That the memorandum dated April 28, 2014 from Howie Dayton, Director, Recreation with respect to the Mississauga Celebration Square Food Services Hours of Operation be received.

(MCSEC-0009-2014)

GC-0247-2014

That Council authorize the Director of Human Resources, to enter into a Memorandum of Settlement with the United Food & Commercial Workers (UFCW), Local 175 to create a one year Collective Agreement with a 2% economic Adjustment to be effective April 1, 2014 to March 31, 2015.

GC-0248-2014

That Council endorse the Sports Complex Naming and Supply Agreement strategy as a framework for staff to pursue and negotiate facility naming, sponsorship and exclusive supplier rights as outlined in the report dated April 15, 2014 from the Commissioner of Community Services.

GC-0249-2014

That the appointment of Peter Fonseca as volunteer Chair of the 2016 Ontario Summer Games Organizing Committee as outlined in the report dated April 16, 2014 from the Commissioner of Community Services be approved.

Councillor Fonseca declared a conflict of interest on GC-0249-2014 as Peter Fonseca is her husband and was appointed as the volunteer Chair for the 2016 Ontario Summer Games Organizing Committee. GC-0249-2014 was voted on separately.

GC-0250-2014

That the education session regarding the Whistle Blower Policy be received for information.

GC-0251-2014

That the education session regarding the Mayor or Chairs Protocol for disruption be received for information.

10. UNFINISHED BUSINESS – Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

(a) Information Items: I-1-I-9

- I-1 A letter dated April 22, 2014, from the Erin Mills Development Corporation provided comments to the 2014 Development Charges Policy Proposal.

Received and referred to Corporate Services Department for appropriate action

- I-2 A letter dated April 24, 2014, from Orlando Corporation provided comments on the 2014 Development Charges Policy Proposal.

Received and referred to Corporate Services Department for appropriate action

- I-3 A letter dated April 11, 2014, from the Alcohol and Gaming Commission of Ontario outlining the Regulation 720 under the Liquor Licence Act Vintner's Quality Alliance (VQA) wines may be sold at eligible Ontario farmer's markets beginning May 1, 2014.

Received for information

- I-4 A letter dated April 17, 2014, from Enbridge Gas regarding an update on the Enbridge's Line 9B Reversal & Line 9 capacity Expansion project.

Received and referred to Transportation and Works Department for appropriate action

- I-5 A letter, from Enersource regarding the launch of E-Billing Campaign to help restore Mississauga's Tree Canopy.

Received for information

- I-6 An email dated April 10, 2014 from the General Manager, PCBIA, Port Credit Business Association regarding an updated PCBIA Board of Directors.

By-law 0106-2014

- I-7 A letter dated March 25, 2014, from 1st 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.

Resolution 0097-2014

- I-8 A letter dated May 13, 2014, from Daniels Corporation regarding the Development Charges By-law.

Received for information and referred to Corporate Services
Department for appropriate action
Deputation (iii)

- I-9 A letter dated May 13, 2014, from BILD regarding the Development Charges By-law.

Received for information and referred to Corporate Services
Department for appropriate action

- (b) Direction Item - Nil

13. NOTICE OF MOTION

- M-1 That the City of Mississauga request that Industry Canada implement new rules that require amateur radio operations to consult with municipalities and the public for commercial tower installations, regardless of height, however, the planned changes do not include a requirement for amateur radio operators to consult with municipalities or the public for ham radio towers that are less than 15 metres (49.2 feet) in height.

Resolution 0080-2014

Councillor Mullin indicated that at Council's meeting on April 23, 2014 it was requested that this motion be brought forward and further indicated that Industry Canada is reviewing the Antenna Tower Siting Policy.

14. RESOLUTIONS

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

0079-2014 Moved by: G. Carlson Seconded by: S. McFadden

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 May 14, 2014 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals: (1) "A"081/14 – 1727482 Ontario Inc. – 151 Queen Street South – Ward 11; and (2) "A"106/14 – Kenneth and Charmaine Kumar – 1344 Woodeden Drive – Ward 2.**
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed GTA West/SISA Government Settlement.**
 - (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Appointment of Hearing Officers for Administrative Penalty System.**
 - (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal - Letter submitted by Members of Public Vehicle Advisory Committee regarding employee conduct.**

- (b) Pursuant to the *Municipal Act*, Section 239 (3.1)
- (i) The meeting is held for the purpose of educating or training the members re: **Medical Marijuana Production.**

Carried

0080-2014 Moved by: P. Mullin

Seconded by: K. Mahoney

WHEREAS the approval of radiocommunication antenna towers (“ham radio towers”) for amateur radio operators is under the jurisdiction of the Federal Government through Industry Canada;

AND WHEREAS ham radio tower installations in urban residential areas have raised serious concerns amongst residents, including the visual impact of these towers to the surrounding residential neighbourhood;

AND WHEREAS amateur radio operators can place a ham radio tower less than 15 metres (49.2 feet) in height anywhere on their residential property, including the front yard, and are exempted from municipal and public consultation by Industry Canada;

AND WHEREAS local planning authorities cannot regulate ham radio towers, which are under federal jurisdiction, and therefore, cannot be regulated or controlled through Zoning By-laws or other planning instruments;

AND WHEREAS the City of Mississauga Telecommunication Tower/Antenna Facilities Protocol has procedures and design criteria for ham radio towers in residential areas, ham radio towers less than 15 metres (49.2 feet) in height are exempted from municipal consultation by Industry Canada, and therefore, the City is not provided the opportunity to review, influence or comment on ham radio towers in accordance with the City’s protocol;

AND WHEREAS Industry Canada is currently reviewing their Antenna Tower Siting Policy and planning to change their policy to require companies to consult with municipalities and the public for commercial tower installations, regardless of height, however, the planned changes do not include a requirement for amateur radio operators to consult with municipalities or the public for ham radio towers that are less than 15 metres (49.2 feet) in height;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga requests that Industry Canada implement new rules that require amateur radio operators to consult with municipalities and the public for ham radio tower installations, regardless of height. This will ensure that municipalities contribute local knowledge that facilitates and influences the location and design of ham radio towers, and ensures residents' concerns are heard regarding the placement of towers in their communities;

AND FURTHER that the City of Mississauga requests that the Federation of Canadian Municipalities encourage and work with Industry Canada to implement the changes noted above;

AND FURTHER that the City of Mississauga requests that the local Members of Parliament support this request and work with Industry Canada to implement the changes noted above.

Carried

0081-2014 Moved by: P. Mullin Seconded by: B. Crombie

Recommendations PDC-0030-2014 to PDC-0036-2014 inclusive contained in the Planning and Building Committee Report 6-2014 dated May 5, 2014.

Recommendations GC-0176-2014 to GC-0251-2014 inclusive contained in the General Committee Report 6-2014 dated May 7, 2014 save and except:

1. GC-0191-2014 where authorizing By-law 0261-2005 should be replaced with By-law 0183-2012; and
2. That GC-0199-2014 be removed from the General Committee Report 6-2014 dated May 7, 2014.
3. That GC-206-2014 be amended to request an April 1 start date for street sweeping on cycling routes.

And GC-0249-2014 which was votes on separately.

Carried

0082-2014 Moved by: B. Crombie Seconded by: R. Starr

That GC-0249-2014 be approved.

Carried

0083-2014 Moved by: N. Iannicca Seconded by: K. Mahoney

That the tax adjustments outlined in Appendix 1 attached to the report dated April 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Carried

0084-2014 Moved by: P. Mullin Seconded by: C. Fonseca

That the report dated April 29, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "2014 Development Charges Public Meeting" be received for information.

Carried

0085-2014 Moved by: S. McFadden Seconded by: P. Saito

That Council receives the correspondence regarding the public meeting for the 2014 Development Charges.

Carried

0086-2014 Moved by: G. Carlson Seconded by: S. McFadden

That the report dated March 26, 2014, from the Commissioner of Community Services, entitled Green Packs Pilot Program at Central Library be received for information.

Carried

0087-2014 Moved by: R. Starr Seconded by: K. Mahoney

1. That in accordance with the *Municipal Elections Act, 1996*, as amended, a By-law be enacted to authorize the use of Optical Scanning Vote Tabulators for the 2014 Municipal Elections, and the AutoMARK Voter Assist Terminal for Advance Voting.
2. That in accordance with the *Municipal Elections Act, 1996*, as amended, a By-law be enacted establishing advance voting for the 2014 Municipal Elections to be held at:
 - a) Civic Centre: Monday September 29 to Friday October 3, 2014 and Thursday October 9 to Saturday October 11, 2014 between the hours of 10:00 a.m. and 5:00 p.m.;
 - b) Two locations within in each Ward: Saturday October 4 to Wednesday October 8, 2014 between the hours of 10:00 a.m. and 5:00 p.m.

Carried

0088-2014 Moved by: K. Mahoney Seconded by: P. Saito

That a by-law be enacted to amend By-law 0286-2013, to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated April 29, 2014.

Carried

0089-2014 Moved by: C. Fonseca Seconded by: B. Crombie

1. That the Corporate Report of the City Solicitor, dated April 28, 2014, regarding the Enbridge Line 9B project be received for information; and

2. That the appropriate City staff from Transportation & Infrastructure Planning, Fire & Emergency Services, Emergency Management Office, and Legal be directed to pursue discussions with Enbridge, and follow-up with the National Energy Board, as required, relating to the National Energy Board decision of March 6, 2014 and conditions in respect of key areas of concern for the City, including pipeline integrity and valve placement, emergency management and response, and public consultation.

Carried

Councillor Tovey inquired if the stakeholders were consulted in regards to the Enbridge Line 9B project. Martin Powell, Commissioner of Transportation and Works indicated that all stakeholders were consulted.

0090-2014 Moved by: B. Crombie Seconded by: C. Fonseca

1. That in accordance with Purchasing By-law 374-06 as amended, the Purchasing Agent and Manager of Materiel Management or designate be authorized to renew the Beverage Supply and Sponsorship Agreement with Pepsi Bottling Group (Canada) Co. for a five year renewal period from June 1, 2014 to May 31, 2019.
2. That the Purchasing Agent and Manager of Materiel Management or designate be authorized to amend the Beverage Supply and Sponsorship Agreement with Pepsi Bottling Group (Canada) for the renewal term.

Carried

0091-2014 Moved by: N. Iannicca Seconded by: K. Mahoney

That in accordance with the Purchasing By-law 374-06, as amended, the Purchasing Agent be authorized to execute a sole source contract to R.J. Burnside & Associates Limited for the Municipal Class Environmental Assessment Study for the Proposed New Square One Public Road Network, in the total amount of \$530,304 exclusive of taxes.

Carried

0092-2014 Moved by: C. Fonseca

Seconded by: P. Mullin

That a by-law be enacted to delegate authority to the Commissioner of Planning and Building to enter into a Data License Agreement for the sale of data to the Region of Peel.

Carried

0093-2014 Moved by: s. McFadden

Seconded by: G. Carlson

That the Report dated May 5, 2014, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/014 W10 and T-M13004 W10, Argo Trail Corporation, 6565 Ninth Line, east side of Ninth Line, south of Derry Road West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "R1" (Detached Dwellings - Typical Lots) to "R5-Exception" (Detached Dwellings - Typical Lots) and "B" (Buffer) to permit a plan of subdivision for 15 detached dwellings and buffer blocks in accordance with the proposed revised zoning standards described in Appendix S-4 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision under File T-M13004 W10 be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;

- (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel District School Board not apply to the subject lands;
 - (d) That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development shall not apply.
3. That the Plan of Subdivision under File T-M13004 W10 be recommended for approval subject to the conditions contained in Appendix S-5, attached to the report dated April 21, 2014 from the Commissioner of Planning and Building.
 4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Carried

0094-2014 Moved by: P. Saito

Seconded by: S. McFadden

1. That the report entitled "Provincial Election 2014: Summary of Priority Issues and Engagement Tactics" dated May 5, 2014 from the City Manager and Chief Administrative Officer, be endorsed as the City of Mississauga's priority issues pertaining to the June 12th, 2014 Ontario general election.

2. That the engagement tactics recommended in the report entitled "Provincial Election 2014: Summary of Priority Issues and Engagement Tactics" dated May 5, 2014 from the City Manager and Chief Administrative Officer, be approved for implementation.

Carried

0095-2014 Moved by: P. Saito Seconded by: G. Carlson

That the deputation from Lisa Williams regarding the Meadowest Co-operative Preschool be referred to Councilor Saito's office and staff.

Carried

0096-2014 Moved by: B. Crombie Seconded by: C. Fonseca

WHEREAS Transportation Committee considered recommendation TC-0007-2014 on January 29, 2014

And Whereas the Transportation Committee Report 2-2014 dated January 29, 2014 inadvertently omitted part of recommendation TC-0007-2014.

NOW THEREFORE be it resolved that recommendation TC-0007-2014 contained in the Transportation Committee Report 2 - 2014 dated January 29, 2014 be amended to add the following part:

4. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute the Service Level Agreement Torbram Road Reconstruction and Storm Water Pumping Station Maintenance with the Corporation of the City of Brampton and the Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

Carried

0097-2014 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 Victoria Day Victoria Day May 16-29, 2014.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0100-2014 A by-law to authorize the use of Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal (VAT) to facilitate the 2014 Municipal Elections in the City of Mississauga in the Regional Municipality of Peel and to repeal By-law Number 0160-2010.

Resolution 0087-2014

0101-2014 A by-law to provide for advance votes to be held prior to Voting Day.

Resolution 0087-2014

0102-2014 A by-law to authorize the execution of a Data License Agreement between The Corporation of the City of Mississauga and the Regional Municipality of Peel.

Resolution 0092-2014

0103-2014 A by-law to amend By-law 0286-2013, as amended appointing screening officers for adjudicating reviews of administrative penalties under the City of Mississauga's Administrative Penalties By-law.

Resolution 0088-2014

0104-2014 A by-law to authorize the execution of a Service Level Agreement with the Corporation of the City of Brampton and The Regional Municipality of Peel for the Torbram Road reconstruction and storm water pumping station maintenance.

TC-0007-2014/January 29, 2014

0105-2014 A by-law to authorize the execution of an Agreement with Canadian Railway and the Corporation of the City of Brampton for the construction and maintenance of the Torbram Road grade separation.

TC-0007-2014/January 29, 2014

0106-2014 A by-law to appoint members of the Board of Management for the Port Credit Business Improvement Area and to amend By-law 0173-2012 (Ward 1).

Information Item I-6

0107-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-35847 (in the vicinity of Dixie Road and Courtneypark Drive East) (Ward 5).

0108-2014 A by-law to establish certain lands as of the municipal highway system Register Plan 43R-16564 (in the vicinity of South Service Road and Trotwood Avenue) (Ward 1).

0109-2014 A by-law to authorize the execution of an Internet Services Radio Agreement between the Corporation of Mississauga and Whiterock Media Inc.

GC-0126-2014/April 16, 2014

0110-2014 A by-law to temporarily close a Public Highway a portion of Princess Royal Drive from Living Arts Drive to Duke of Your Boulevard is temporarily closed from July 15, 2014 to July 21, 2014 (Ward4).

GC-0178-2014/May 7, 2014

0111-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Glen Erin Drive, Schedule 5 parking for restricted periods on Mississauga Road, adding Schedule 3 no parking on Glen Erin Drive, adding Schedule 5 parking for restricted periods Mississauga Road and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Brightpool Crescent, Laburnum Crescent (Wards 1, 6, 9, 10).

GC-0179-2014, GC-0180-2014, GC-0181-2014 and GC-0182-2014/May 7, 2014

0112-2014 A by-law to authorize the execution of a Warning Clause Agreement between the Corporation of the City of Mississauga and 1812108 Ontario Inc. (Ward 1).

GC-0184-2014/May 7, 2014

0113-2014 A by-law to authorize the execution of Rainfall Data Sharing Agreements between the Corporation of the City of Mississauga and other public sector agencies.

GC-0186-2014/May 7, 2014

0114-2014 A by-law to establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2014.

GC-0194-2014/May 7, 2014

0115-2014 A by-law to levy business improvement area charges pursuant to Section 208 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, for the 2014 taxation year.

GC-0194-2014/May 7, 2014

0116-2014 A by-law to provide for the Collection of the Final Tax Levies for the Year 2014.

GC-0194-2014/May 7, 2014

0117-2014 A by-law to amend By-law 0225-2007, as amended, being the City of Mississauga Zoning By-law by adding the following exception table 4.8.2.25 Regulations 4.8.25.1 and 4.8.25.2. Owner: Cal-Arvona Developments Inc. Applicant: KLM Planning Partners Inc. OZ13/004 W10 (T13001) south of Tacc Drive east side of Ninth Line (Ward 10).

PDC-0065-2013/February 12, 2013

0118-2014 A by-law to amend By-law 0293-2006, as amended, being the Site Plan Control By-law by amending Section 5 and adding all development or redevelopment on the lands shown on Schedule "13" attached to this by-law and adding Schedules "13", "13A", "13B" and "13C" attached to this by-law east side of Ninth Line south of Derry Road West.

PDC-0036-2014/May 5, 2014

0119-2014 A by-law to authorize the execution of an Agreement with Canadian National Railway and Metrolinx for the construction and maintenance of the Torbram Road grade separation.

TC-0007-2014/January 29, 2014

0120-2014 A by-law to authorize the execution of an Amending Agreement to the Beverage Supply and Sponsorship Agreement between the City of Mississauga and Pepsi Bottling Group (Canada) ULC.

Resolution 0090-2014

0121-2014 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Hershey Parcel Development Planning project (PN13-442) and to authorize the withdrawal therefrom.

Resolution 0075-2014/April 23, 2014

16. INQUIRIES**(a) Demolition derelict and boarded up places**

Councillor Mullin inquired about the demolition of the derelict and boarded up buildings in the City as the City of Toronto has passed a Resolution concerning this matter. Mary Ellen Bench indicated that staff will look into the issue and get back to Council.

(b) Streamline for Infil and site plan

Councillor Carlson requested that a report be brought on the issue of streamlining the infill and site plan process. Ed Sajecki, Commissioner of Planning and Building indicated that staff will come back with a report on the issue. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is bringing in an external consultant on this issue.

(c) Boarding Houses

Councillor Crombie inquired about entry into boarding houses. Martin Powell, Commissioner of Transportation and Works indicated that staff do not have the right to enter into the house without probable cause. Mary Ellen Bench, City Solicitor indicated that a search warrant is difficult to obtain as witnesses and probable cause is needed.

(d) Notice of a public meeting process

Councillor Saito inquired about the process of sending out public notices to rental units for Planning and Development meetings and requested that a report be done for this issue. Ed Sajecki, Commissioner of Planning and Building indicated that he will speak with staff and will report back on the issue we will report on that issue.

17. OTHER BUSINESS AND ANNOUNCEMENTS - Nil**18. CLOSED SESSION**

Pursuant to Resolution 0079-2014, Council moved into Closed Session at 12:15 p.m. Council moved out of closed session at 1:32 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals: (1) “A”081/14 – 1727482 Ontario Inc. – 151 Queen Street South – Ward 11; and (2) “A”106/14 – Kenneth and Charmaine Kumar – 1344 Woodeden Drive – Ward 2.**

Councillor Carlson provided background information on property 151 Queen Street South.

0098-2014 Moved by: G. Carlson Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: “A”081/14 – 1727482 Ontario Inc. – 151 Queen Street South – Ward 11) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

Councillor Mullin provided background information on property 1344 Woodeden Drive.

0099-2014 Moved by: P. Mullin Seconded by: P. Saito

That Legal Services be instructed to support the decision of the Committee of Adjustment only with respect to the height variance and to take no position on any other variances in the matter of File No. “A”106/14 – Kenneth and Charmaine Kumar – 1344 Woodeden Drive – Ward 2, and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed GTA West/SISA Government Settlement.**

There was no discussion on this matter.

0100-2014 Moved by: S. McFadden Seconded by: P. Saito

1. That the confidential report titled "Proposed GTA West/SISA Government Settlement" dated April 30, 2014 from the City Solicitor be received.
2. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement with the Province, Region of Peel, City of Brampton and Town of Caledon in relation to the Ontario Municipal Board pre-hearing of Peel Region Official Plan Amendments 16, 20, 22, 24 and 26, as attached to this confidential report as Appendix 4.

Carried

- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Appointment of Hearing Officers for Administrative Penalty System.**

There was no discussion on this matter.

0101-2014 Moved by: K. Mahoney Seconded by: P. Saito

1. That a by-law be enacted to appoint the following individuals as Hearing Officers for the City of Mississauga's Administrative Penalty System, for a two year term, effective June 1, 2014, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

Brian Johns
Jennifer Zubick

2. That a by-law be enacted to appoint the following individual as Hearing Officer for the City of Mississauga's Administrative Penalty System, for a two year term, effective June 1, 2014 or the day following the last day of employment with the City of Mississauga, whichever is the latter, subject to confirmation that she does not have a criminal record for which a pardon has not been granted:

Roberta Craig

Carried

- (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal - Letter submitted by Members of Public Vehicle Advisory Committee regarding employee conduct.**

Councillors Iannicca and Starr spoke to the letter submitted by the members of the Public Vehicle Advisory Committee. Mick Frost, Director of Enforcement spoke to the employees conduct.

0102-2014 Moved by: N. Iannicca Seconded by: R. Starr

That the verbal update regarding the letter by Members of the Public Vehicle Advisory Committee be received.

Carried

- (a) Pursuant to the *Municipal Act*, Section 239 (3.1)
 - (i) The meeting is held for the purpose of educating or training the members re: **Medical Marijuana Production.**

Sharleen Bayovo, Planner provided the education session on medical marijuana production to Council. Members of Council inquired about medical marijuana production. Ms. Bayovo responded to the inquires.

0103-2014 Moved by: B. Crombie

Seconded by: R. Starr

That the education session on medical marihuana production facilities be received.

Carried

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0122-2014 A by-law to appoint Hearing Officers as set out in the City of Mississauga's Administrative Penalty By-law and the Administrative Penalties Regulation O. Reg. 333/07 pursuant to the *Municipal Act, 2001*

Resolution 0101-2014

19. CONFIRMATORY BILL

0123-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 14, 2014.

20. ADJOURNMENT - 2:09 p.m.

Mayor

Clerk