

Approved: July 2, 2014

Correction: To Remove Owner/Applicant from By-laws 0144-2014 -0146-2014.



MINUTES

SESSION 9

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JUNE 11, 2014 – 9:10 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

NOTE: Development Charges By-law Matter as scheduled at 1:00 p.m.

PRESENT: Mayor Hazel McCallion
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 (left at 2:13 p.m. Other
Municipal Business)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (left at 2:00 p.m. Other
Municipal Business)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, 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 9:10 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: J. Tovey Seconded by: N. Iannicca

That the agenda be approved as follows:

- (a) I-17 A letter dated June 11, 2014, from Building Industry and Land Development Association regarding the Development Charges By-law.
- (b) I-18 A letter dated June 10, 2014, from The Daniels Corporation regarding the 2014 Development Charges By-law.
- (c) Councillor Tovey added a motion regarding Lorne Scots Freedom of the City.
- (d) Litigation, including matters before administrative tribunals, affecting the municipality or local board re: **2009 Development Charges By-law Appeal update.**

Carried

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

Moved by: S. McFadden Seconded by: B. Crombie

That the Council minutes of May 14, 2014 be approved as presented.

Carried

Verbal Motion

Moved by: R. Starr

Seconded by: C. Fonseca

That the Council minutes of May 21, 2014 be approved as presented.

Carried**5. PRESENTATIONS**(a) Climate Protection PCP Program

Julius Lindsay, Community Energy Specialist and Rajan Balchandani, Manager of Energy Management spoke to the Climate Protection PCP Program and presented the award to the Mayor and Councillor Carlson.

Information Item I-6**6. DEPUTATIONS**(a) Tax Adjustments

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Section 359 of the *Municipal Act*.

Resolution 0112-2014(b) Past, Present and Future of The Riverwood Conservancy

Douglas Markoff, Executive Director and Alan Lytle, Chair Future Directions of the Riverwood Conservancy spoke to the past, present and future of the Riverwood Conservancy and asked that City staff be directed to work with Riverwood Conservancy to use the historic Chappell house for educational programs.

(c) ITALFEST

Nancy Mancini , Volunteer Chair, Marketing and Public Relations Committee and Patti Jannetta, Co-Chair of ITALFEST provided highlights of this year's ITALFEST event. Mayor McCallion and Members of Council congratulated and wished the Committee of ITALFEST a great event this year.

(d) 2014 Malton Community Festival

Dianne Douglas, Chair of the Malton Community Festival provided highlights this year's Malton Community Festival events. Councillor Crombie congratulated and wished the Malton Community Festival Committee a great event this year.

(e) Freedom of the City of Mississauga Parade

Major Graham Walsh, Deputy Commanding Officer spoke to the Freedom of the City of Mississauga Parade and requested that the City grant permission for the event to happen on September 20, 2014. Councillor Saito spoke to the history of the Regiment and supported the Freedom of the City of Mississauga Parade. Councillor Tovey spoke about the Lorne Scots and their history.

(f) Order of the Rising Sun Award

Councillor Saito spoke about the Order of the Rising Sun Award that Mayor McCallion received for all the hard work and dedication she has provided to the City of Mississauga regarding economic and development. Councillor Starr indicated that the Order of the Rising Sun is the highest honour the Emperor of Japan can present. Councillor Crombie thanked the City of Mississauga Economic and Development staff.

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

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

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 A report dated May 21, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Section 359.**

Recommendation

That the tax adjustments outlined in the Corporate Report dated May 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to increase taxes levied pursuant to section 359 of the *Municipal Act*, be adopted.

Resolution 0112-2014

- R-2 A report dated May 27, 2014, from the City Manager and Chief Administrative Officer re: **Appointment of Deputy Treasurer.**

Recommendation

That a by-law be enacted appointing the Commissioner of Corporate Services and Chief Financial Officer as Deputy Treasurer for The Corporation of the City of Mississauga with all the legislated powers and duties of the Treasurer position in accordance with the *Municipal Act, 2001* and all other applicable laws and by-laws.

Resolution 0113-2014

- R-3 A report dated June 3, 2014, from the Commissioner of Community Services re: **Rental of Community Facilities for Candidates in Municipal Elections.**

Recommendation

That the report dated June 3, 2014, from the Commissioner of Community Services titled "Rental of Community Facilities for Candidates in Municipal Election" be received for information.

Resolution 0114-2014

- R-4 Corporate Report: **2014 Development Charges Background Study and By-law.**

This report was considered as Item 19 on the agenda.

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Audit Committee Report 2-2014 dated May 5, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

AC-0004-2014

1. That the contract for supply of audit services with KPMG LLP be extended for one additional year to cover 2014.
2. That the City's current audit service agreement with KPMG LLP be amended to reflect the one year extension which includes a total fee of \$125,000, plus applicable taxes. All other special audit requirements (Federal Gas Tax, etc.) will also be held at the previous contract rates.

AC-0005-2014

That the 2013 External Audit Findings Report dated April 20, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2013 for the City of Mississauga, be received for information.

AC-0006-2014

That the 2013 Audited Financial Statements for City of Mississauga (City), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, and Enersource Corporation, be received.

AC-0007-2014

That the report dated April 24, 2014 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of March 31, 2014 be received for information.

AC-0008-2014

That the report dated April 25, 2014 from the Director of Internal Audit with respect to final audit reports:

1. Corporate Service Department, Finance Division, Investments Section – 2013 Investment Audit, and

2. Corporate Services Department, Revenue & Materiel Management Division, Revenue & Taxation Section – Accounts Receivable Collections Audit,
be received for information.

- (b) Governance Committee Report 4-2014 dated May 12, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

GOV-0016-2014

1. That the following definition be added to the Definition section of the Council Code of Conduct:

“Social Media” means publically available, third party hosted, interactive web technologies used to produce, post and interact through text, images, video and audio to inform, share, promote, collaborate or network.

2. That Rule 6 of the Council Code of Conduct as set out in Appendix “A” to this report be deleted and replaced by the following:

Rule No. 6

Election Campaigns:

1. *Members are required to follow the provisions of the Municipal Elections Act, 1996 and Members are accountable under the provisions of that statute.*
2. *No Member shall use the facilities, equipment, supplies, services, staff or other resources of the City (including Councillor newsletters, individual websites linked through the City’s website and social media accounts used for ward communication) for any election campaign or campaign-related activities and all such sites shall not use the City of Mississauga logo.*

- a) *If a member of Council uses any social media account for campaign purposes, such account must not be created or supported by City resources or use the City logo. Social media accounts used for campaign purposes must utilize personal cell phones, tablets and/or computers.*
 - b) *To avoid confusion with any website or social media accounts used for Council Member work, Council members who choose to create or use social media accounts for campaign communications must include, for the duration of the campaign, a clear statement on each campaign website or social media account's home page indicating that the account is being used for election campaign purposes.*
 - c) *Despite the foregoing, Members are allowed to place campaign phone numbers, websites and E-mail addresses on the election pages on the City's website, which is available and authorized for use by all candidates for municipal and school board office.*
3. *In a municipal election year, commencing on June 30th until the date of the election, Members may not publish Councillor newsletters or distribute them in municipal facilities. All newsletters distributed through the mail must be post-marked by no later than June 30th in an election year. Members of Council may, during such period, use City facilities to communicate important notifications to the residents of their ward by E-mail in normal Outlook format or by letter on the Councillor's stationery.*
 4. *In a municipal election year, commencing on the date of registration by any candidate for municipal elected office, until the date of the election, no such candidate including Members, may directly or indirectly, book any municipal facility for any purpose that might be perceived as an election campaign purpose.*

5. *Members shall be respectful of the role of the City Clerk in managing the municipal election process and meeting all statutory requirements in respect thereof. The Clerk must ensure all candidates are treated equally and no candidate for elected office should interfere with how the Clerk carries out these duties.*

Commentary

Staff should not interpret or provide advice to Members regarding the requirements placed on candidates for municipal office.

The restriction on booking facilities ensures that election-related functions, or those that could appear to be election-related, will not occur at any time there is an advance or regular poll at the facility. The need to set up in advance means that election night parties cannot be held in the same facilities that polling stations are located in. Members should not authorize any event that could be perceived as the City providing them with an advantage over other candidates.

It is the personal responsibility of Members to ensure that any use of facilities or the services of municipal staff are carried out in accordance with applicable legislation. Staff are not responsible for monitoring and advising Members or any other candidates, in this regard. The Municipal Elections Act, 1996 clearly states that it is the responsibility of the City Clerk to conduct the election and take all necessary actions to ensure municipal elections meet all statutory requirements.

6. *No Members shall use the services of persons for campaign related activities during hours in which those persons receive any compensation from the City.*

7. *The Integrity Commissioner may at any time be consulted with regard to complying with any part of Rule 6 and in particular may rule on whether any activity by staff in a Councillor's office during an election year is prohibited election work or permitted activity sufficiently unrelated to the election.*
3. That any *changes* to computer facilities used by a member of Council running in the 2014 municipal election required by the amendments to the Code of Conduct recommended in the Integrity Commissioner's report or as may be directed by Council, be implemented by June 30th, 2014.

GOV-0017-2014

That the Elected Officials' Expenses Policy 04-05-04 be amended to include the following wording in the Contribution and Donation section for clarification: "Where a donation is made to a charity through an individual participating in an event held in Mississauga and the funds are payable directly to the charity, these expenses are allowable."

- (c) Transportation Committee Report 5-2004 dated May 28, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

TC-0082-2014

That the deputation by Joe Hoerneck, Resident and Jeanette Chau, Resident with respect to the Move Task Force of the Western GTA Summit be received.

TC-0083-2014

That the deputation by Ryan Cureatz, Manager, Marketing and Mary-Lou Johnston, Manager, Business Development with respect to MiWay Customer Survey Results be received.

TC-0084-2014

That the deputation by Lorenzo Mele, TDM Coordinator and Glenn Gumulka, Executive Director, Sustain Mobility with respect to Transportation Demand Management (TDM) and Smart Commute Mississauga Program Update be received.

TC-0085-2014

That the deputation by Jamie Brown, Manager, Municipal Parking with respect to the Parking Master Plan and Implementation Strategy be received.

TC-0086-2014

That the report entitled, "MiWay Customer Satisfaction Survey Results 2013" dated April 22, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0087-2014

That the report entitled "Transportation Demand Management (TDM) and Smart Commute Mississauga Program Update" dated May 13, 2014 from the Commissioner of Transportation and Works, be received for information.

TC-0088-2014

That the report dated May 9, 2014 from the Commissioner of Transportation and Works entitled "Parking Master Plan and Implementation Strategy" be received for information.

TC-0089-2014

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute the attached Municipal Funding Agreement with the Association of Municipalities (AMO) related to the funding provided by the Government of Canada pursuant to the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities Program.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute the Assignment of Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities Program with Regional Municipality of Peel.
3. That Council grant authority to the Commissioner of Corporate Services and Chief Financial Officer, Director of Finance and City Treasurer, the Commissioner of Transportation and Works, the Commissioner of Community Services and the City Clerk to sign and affix the corporate seal to any forms required under the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities Program.

TC-0090-2014

1. That a City-wide Car Share Parking Program be endorsed in principle as outlined in the report titled "Car Share Parking Program, New Operators and Dedicated Parking Areas" dated May 6, 2014 from the Commissioner of Transportation and Works and subject to the details being brought back to Transportation Committee for approval.
2. That Zipcar be authorized to operate a car share program within the Downtown and that Zipcar and AutoShare pay a monthly rental fee of \$65/parking space.

TC-0091-2014

That the proposed 2014 Intersection Capital Works Program as outlined in the report titled "2014 Intersection Capital Works Program" dated May 13, 2014 from the Commissioner of Transportation and Works, be approved.

TC-0092-2014

1. That the proposed 2014 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report titled "2014 Sidewalk and Multi-Use Trail Construction Programs" from the Commissioner of Transportation and Works dated April 30, 2014, be approved.

2. That a by-law be enacted to amend Traffic By-law 555-2000 as amended, to allow a marked city vehicle (bicycle) to ride along a sidewalk while engaged in works undertaken for or on behalf of the City.

TC-0093-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to reduce the existing 15-hour parking on the south side of Silverado Drive by approximately 12 metres (39 feet), between a point 15 metres (49 feet) east of Candela Drive and a point 60 metres (197 feet) easterly thereof.

TC-0094-2014

That the proposed 2014 Post-Top Streetlighting Replacement Program, as outlined in this report dated April 25, 2014 from the Commissioner of Transportation and Works, be approved.

TC-0095-2014

That an all-way stop control be implemented at the intersection of Huntington Ridge Drive and Trail Blazer Way/Guildwood Way.

TC-0096-2014

That the lower driveway boulevard parking between the curb and sidewalk, at anytime, be implemented on the south, west, north and east sides (outer and inner circle) of Nipiwini Drive.

TC-0097-2014

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, west, north and east side (outer and inner circle) of Corrine Crescent.

TC-0098-2014

That Dufferin Construction Company be granted permission to temporarily close Orbitor Drive between Eglinton Avenue East and Skymark Avenue for duration noted below to undertake construction of an overpass bridge as part of the Mississauga Transitway project as follows:

Starting at 6:00 a.m. on Monday, June 16, 2014

Ending at 6:00 a.m. on Monday, December 15, 2014.

TC-0099-2014

That Dufferin Construction Company be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for construction work activities outside of those hours as permitted in the By-law, for the construction of the Mississauga Transitway Segment 3 from Etobicoke Creek to Commerce Boulevard, ending December 31, 2016.

TC-0100-2014

That the email dated May 5, 2014 from Andy Harvey, Director, Engineering and Construction regarding the Tour de Mississauga - Mississauga Transitway be received.

(MCAC-0019-2014)

TC-0101-2014

That up to \$15,000 be allocated in the 2014 Mississauga Cycling Advisory Committee operating budget, inclusive of sponsorship funds for the 2014 Tour de Mississauga event for the purpose of purchasing and re-selling cycling jerseys for the event.

(MCAC-0020-2014)

TC-0102-2014

That Frank Toth be the recipient of the 2013 Phil Green Recognition Award.

(MCAC-0021-2014)

TC-0103-2014

That the 2014 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0022-2014)

TC-0104-2014

That the Mississauga Cycling Advisory Committee action list be received as amended.

(MCAC-0023-2014)

TC-0105-2014

That the following information items be received for information:

- a) Mississauga Cycling Advisory Committee to review the Notice of Submission of Environmental Assessment regarding the Credit Valley Conservation and Region of Peel – Lakeview Waterfront Connection Project.
- b) Mississauga Cycling Advisory Committee to review the email dated April 29, 2014 regarding the Cycling Committees of Western Lake Ontario Joint Meeting – May 31, 2014.
- c) Mississauga Cycling Advisory Committee to review the email dated April 25, 2014 regarding the Share the Road Newsletter: Ontario Bike Summit Recap.
- d) Resignation email dated May 7, 2014 from Darrin Wolter, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising his resignation from MCAC.

(MCAC-0024-2014)

- (d) General Committee Report 7-2014 dated May 28, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

GC-0252-2014

1. That a by-law to amend the Animal Care and Control By-law 0098-04, as amended, be enacted to prohibit the sale and ownership of certain species of exotic animals as outlined in the report from the Commissioner of Transportation and Works dated April 29, 2014 and entitled “Proposed Amendments to the Animal Care and Control By-law 0098-04, as amended, regarding the Regulation of the Sale and Ownership of Exotic Animals”.

2. That the practice for the transfer of exotic animals prohibited under the Animal Care and Control By-law 0098-04, as amended, which are recovered by Animal Services as outlined in the report from the Commissioner of Transportation and Works dated April 29, 2014 and entitled "Proposed Amendments to the Animal Care and Control By-law 0098-04, as amended, regarding the Regulation of the Sale and Ownership of Exotic Animals" be approved.
3. That a by-law authorizing the Commissioner of Transportation and Works, or their designate, on behalf of the Corporation of the City of Mississauga, to enter into agreements between the City and local pet stores in the City of Mississauga that sell exotic animals for the transfer of exotic animals recovered by Animal Services and permitted under the Animal Care and Control By-law 0098-04, as amended, be approved.

GC-0253-2014

1. That the City of Mississauga not license Children's Entertainers as outlined in the Corporate Report from the Commissioner of Transportation and Works dated April 30, 2014, entitled "Licensing of Children's Entertainers".
2. That staff, through the use of existing communication channels, provide information and tips for parents and caregivers regarding children's entertainers and encouraging safe play for children.
3. That a copy of this report be forwarded to the federal government, the provincial government, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario to encourage discussion and greater policy work towards the safety and protection of children.

GC-0254-2014

1. That a by-law to establish a system of administrative penalties respecting licensing in the City of Mississauga (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 13, 2014 and entitled "By-laws to Establish a System of Administrative Penalties Respecting Licensing for the City of Mississauga".

2. That a by-law to amend the Animal Care and Control By-law 98-04, as amended, (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 13, 2014 and entitled "By-laws to Establish a System of Administrative Penalties Respecting Licensing for the City of Mississauga".

GC-0255-2014

That given the deadline to submit comments on EBR Number 012-1559 closes June 1, 2014, and the number of outstanding concerns at this time, staff request direction to take the following action:

1. That staff submit comments on the EBR prior to the June 1, 2014 deadline, expressing our serious concerns and requesting the Ministry of the Environment:
 - Extend the comment submission deadline by a minimum of 30 days;
 - Delay any decision until more detail is provided on the proposal and consultation beyond an EBR notice occurs.

2. That staff prepare immediately a letter addressed to the Minister of the Environment expressing the concerns and requests noted in item 1 above; and
3. That staff draft a resolution for Council's consideration at the June 11, 2014 Council meeting and submit the ratified resolution to the MOE on behalf of the City of Mississauga.

GC-0256-2014

That the report from the Commissioner of Transportation and Works, dated April 24, 2014 and entitled "By-law to Prohibit Solicitation at an Accident Scene for all Non-Tow Truck Related Persons" be deferred to a June Towing Industry Advisory Committee meeting.

(TIAC-0007-2014)

GC-0257-2014

That the report from the Commissioner of Transportation and Works, dated April 24, 2014, and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, for the Training of Tow Truck Drivers" be deferred to a future Towing Industry Advisory Committee meeting.

(TIAC-0008-2014)

GC-0258-2014

1. That the report from the Commissioner, Transportation and Works, dated April 28, 2014, and entitled "Recommendation to Request Permission from the Attorney General's Office to Increase Set Fines Related to the Towing Industry" be received for information.
2. That staff incorporate comments received from the Towing Industry Advisory Committee and prepare a report to be considered by General Committee on the recommended increases to set fines related to the tow truck industry.

(TIAC-0009-2014)

GC-0259-2014

That the action list of the Towing Industry Advisory Committee meeting held on May, 6 2014 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0010-2014)

GC-0260-2014

That the PowerPoint Presentation entitled *Chloride Concentrations Observed Last Winter* by Mr. Amanjot Singh, Water Quality Engineer, Credit Valley Conservation Authority, to the Environmental Advisory Committee on May 6, 2014, be received.

(EAC-0012-2014)

GC-0261-2014

That the PowerPoint Presentation to the Environmental Advisory Committee on May 6, 2014 entitled *Stormwater Charge Implementation Project* by Mr. Jeremy Blair, Storm Drainage Programming Engineer, Transportation and Works Department, be received.

(EAC-0013-2014)

GC-0262-2014

That the PowerPoint Presentation to the Environmental Advisory Committee on May 6, 2014 with respect to the 2014 Future Directions Master Plan Update for Parks and Forestry by Mr. Eric Lucic, Team Leader – Parks Assets, Parks and Forestry Division, be received.

(EAC-0014-2014)

GC-0263-2014

That the Memorandum dated April 22, 2014 from Andrea J. McLeod, Environmental Specialist, entitled *Let Your Green Show Awareness Campaign – Phase 3*, be received.

(EAC-0015-2014)

GC-0264-2014

That the Memorandum dated April 28, 2014 from Andrea J. McLeod, Environmental Specialist, entitled *Update on Environmental Community Appreciation Evening*, be received.

(EAC-0016-2014)

GC-0265-2014

That the chart from Brenda Osborne, Director, Environment Division with respect to pending and upcoming agenda items dated May 6, 2014, be received.

(EAC-0017-2014)

GC-0266-2014

That the Resolution No. 116/13 dated December 13, 2013, from the Credit Valley Conservation Authority, with respect to Growing the Greenbelt in Mississauga, referred to the Environmental Division by Council on April 2, 2014, be received for information.

(EAC-0018-2014)

GC-0267-2014

That staff be requested to prepare a report to General Committee regarding a tree replacement program where residents have the opportunity to pay for a tree and have it planted on the boulevard by City staff.

GC-0268-2014

That Council approve the Memorandum of Settlement reached with the United Food & Commercial Workers, Local 175 which creates a one year Collective Agreement, and that a by-law be enacted authorizing City officials to sign the Collective Agreement.

- (e) Planning and Development Committee Report 7-2014 dated June 2, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

PDC-0037-2014

That the Report dated May 13, 2014 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 11/002 W1, 1296896 Ontario Inc., 65 - 71 Lakeshore Road East, south side of Lakeshore Road East, east of Stavebank Road, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$21,400.00 be approved as the amount for the payment in lieu of four (4) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 1296896 Ontario Inc.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA.31 11/002 W1

PDC-0038-2014

That the report dated May 13, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, to permit the requested one (1) Sign Variance Application described in Appendix 1, be adopted in accordance with the following:

1. That the following Sign Variance **be granted**:
 - (a) Sign Variance Application 14-00657 - Ward 4
Element Financial, 4 Robert Speck Parkway

To permit the following:

- (i) Two (2) fascia signs located between the limits of the top floor and parapet in addition to (1) one existing sign.

File: BL.03-SIG (2014)

PDC-0039-2014

That the Report dated May 13, 2014, from the Commissioner of Planning and Building regarding the applications to permit 7 detached dwellings, 1 greenbelt block and the retention of the existing designated heritage dwelling under files OZ 12/013 W8 and T-M12001 W8, Latiq and Fatima Qureshi, 2625 Hammond Road, south of Dundas Street West, east of Erin Mills Parkway, be adopted in accordance with the following:

1. That City Council direct Legal Services, representatives from the appropriate City Department and any necessary consultants to attend Ontario Municipal Board (OMB) proceedings which may take place in connection with these applications in support of the recommendations outlined in the report dated May 13, 2014 that concludes that the proposed official plan amendment, rezoning and draft plan of subdivision applications do not represent good planning and should not be approved.
2. That City Council provide the Planning and Building Department the authority to instruct the City Solicitor on modifications to the position as may be deemed necessary during or before the OMB hearing process.
3. That City Council provide staff with direction to proceed with the designation of the entirety of the property at 2625 Hammond Road under the Ontario Heritage Act.

File: OZ 12/013 W8 and T-M12001 W8

PDC-0040-2014

That the submissions made at the public meeting to consider the report titled "Huronario Street Corridor Light Rail Transit Station Locations – Proposed Official Amendments" dated May 13, 2014, from the Commissioner of Planning and Building, be received.

File: CD.04.HUR

PDC-0041-2014

That the Report dated May 13, 2014, from the Commissioner of Planning and Building regarding the application to amend the Mississauga Official Plan policies for the Downtown Fairview Character Area from "Residential High Density – Special Site 1" to "Residential High Density – Special Site" and to change the Zoning from "D-1" (Development – Exception) to "RA5-Exception" (Apartment Dwellings-Exception), to permit the development of four residential apartment buildings with heights of 35, 40, 45 and 50 storeys, a day care, and retail uses under File OZ 13/022 W7, Solmar Inc., 24-64 Elm Drive West and 3528-3536 Huronario Street, be received for information.

File: OZ 13/022 W7

Councillor Nando spoke to PDC-0041-2014 and indicated that he will not be supporting developments in Ward 7 until the Province of Ontario comes forward with infrastructure funding for the Light Rail Transit along Huronario Street. Mayor McCallion indicated that the Federal and Provincial governments need to provide infrastructure funding.

PDC-0042-2014

1. That the Report dated May 13, 2014, from the Commissioner of Planning and Building recommending approval of the Removal of the "H" Holding Symbol application, under file H-OZ 13/001 W8, 1598607 Ontario Corp., 4390 Mississauga Road, be adopted.
2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to the finalization of the Development Agreement and Servicing Agreement.

File: H-OZ 13/001 W8

PDC-0043-2014

1. That the report titled "Draft Lakeview Local Area Plan (January 2014) - Public Meeting," dated May 13, 2014 from the Commissioner of Planning and Building, be received for information.
2. That the submissions made at the public meeting held at the Planning and Development Committee meeting on June 2, 2014 be received.
3. That staff report back to Planning and Development Committee on the submissions made.

File: CD.03.LAK

- (f) General Committee Report 8-2014 dated June 4, 2014.

Resolution 0111-2014

The recommendations were approved as follows:

GC-0269-2014

1. That a by-law be enacted to extend the Food Truck Pilot Project until a staff review is completed.
2. That staff be directed to report back to General Committee in Spring 2015 with respect to the creation of a subcommittee to review food trucks.

GC-0270-2014

That the matter of the AGM Facility expansion be referred to staff to review for the 2015 Business Planning process.

GC-0271-2014

1. That staff be directed to follow up on the issue of signage for defibrillators in City facilities.
2. That the deputation by Greg Vezina, Prepared Canada Corp. with respect to directional signs for defibrillators be received.

GC-0272-2014

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".
2. That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".
3. That a by-law be enacted to amend the Vehicle Licensing By-law 520-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".

4. That a by-law be enacted to amend the Ice Cream Truck Vendors By-law 523-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".
5. That a by-law be enacted to amend the Vendors By-law 522-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".
6. That a by-law be enacted to amend the Outside Fireworks Vendors Licensing By-law 340-02, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal".

GC-0273-2014

That a by-law to amend By-law 605-87, as amended, be enacted to allow for greater flexibility in the appointment of livestock valuers by the City of Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Proposed Amendments to the By-law 605-87, as amended, a by-law to appoint valuers under the Livestock, Poultry and Honey Bee Protection Act".

GC-0274-2014

That the Corporate Report dated May 5, 2014 from the Commissioner of Community Services entitled 2014 Future Directions - Fire and Emergency Services Master Plan be approved in principle and that the recommendations contained within the Plan be referred to the Corporate Business Plan and annual budget processes.

GC-0275-2014

1. That the recommendations outlined within the 2014 Future Directions Master Plans for Library, Recreation and Parks and Forestry be approved.

2. That the items contained within the 2014 Future Directions Implementation Guides for Library, Recreation and Parks and Forestry be considered in the Corporate Budget and Business Planning processes for Council's approval.

GC-0276-2014

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 Dr. Beshay Medicine Professional Corporation and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated May 15, 2014 from the Commissioner of the Transportation and Works Department.

(Ward 1)

GC-0277-2014

That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the Corporate Seal to the Warning Clause Agreement between Woodcastle Homes (Veronica Drive) Ltd. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated May 8, 2014 from the Commissioner of the Transportation and Works Department.

(Ward 1)

GC-0278-2014

That T2DMP Ltd. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of Hanlan Feedermain, commencing Monday, June 16, 2014 and ending Friday, November 27, 2015.
(Ward 3)

GC-0279-2014

That a by-law be enacted to amend the Parks By-law 186-05 as outlined in the Corporate Report entitled "Amendments to the Parks By-law 186-05" from the Commissioner of Community Services dated May 8, 2014 and in a form satisfactory to Legal Services.

GC-0280-2014

That the Purchasing Agent be authorized to execute a contract with Terraplan Landscape Architects working with gh3, for supply of landscape architectural consulting services for Scholars' Green Phase II (P-507), on a single source basis as outlined in the Corporate Report from the Commissioner of Community Services dated April 30, 2014.

GC-0281-2014

1. That the implementation of a One-to-One Inclusion Support Program for residents with disabilities to participate in recreation, culture and library programs, subject to funding approval through the 2015 Budget and Business Plan be endorsed.
2. That staff be authorized to engage community stakeholders to obtain input into the design and implementation of the proposed One-to-One Inclusion Support Program.

GC-0282-2014

1. That the Commissioner of Community Services, or designate, be authorized to execute a funding agreement between The Corporation of the City of Mississauga (the "City") and Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage (hereinafter called "the Minister" and including any person duly authorized to represent her/him) in a form satisfactory to Legal Services, with respect to the City's 2014 Canada Day Celebration provided that the City receives notice of award of funding from the Minister regarding same.
2. That all necessary by-laws be enacted.

GC-0283-2014

1. That the Commissioner of Community Services or designate be authorized to enter into a Transfer Payment Agreement (TPA) with the Ministry of Health and Long Term Care if selected for the Healthy Kids Community Challenge in a form satisfactory to the City Solicitor.
2. That the funding of \$50,000 per year match for the contract Project Manager position to implement the Healthy Kids Community Challenge from the General Contingency Reserve be authorized, subject to notice of selection from the Ministry of Health and Long-Term Care.
3. That all necessary by-laws be enacted.

GC-0284-2014

That a by-law be enacted to authorize the Commissioner of Community Services or designate to execute an agreement between The Corporation of the City of Mississauga and Council for Business and Arts in Canada in a form satisfactory to Legal Services as outlined in the Corporate Report dated May 13, 2014.

GC-0285-2014

1. That the Purchasing Agent be authorized to execute the necessary agreements for the period of 2015 through 2017 with Active Network Inc. for the supply of software maintenance, upgrade to version 8.0, and support with associated consulting services to support the City's Active Network products including CLASS, GolfeNetwork (GEN), LibOnline at an estimated cost of \$522,359.50 exclusive of taxes, based on a three year contract term.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth by adding license with maintenance & support where funding is approved in the Budget.
3. That Active Network Inc. continues to be designated a "City Standard" until a new recreation system has been acquired and fully implemented.

GC-0286-2014

That the property owner's request to demolish the structures on the property located at 1050 Old Derry Road, which is Designated under Part V of the Ontario Heritage Act as part of the Meadowvale Village Heritage Conservation District be denied, as described in the Corporate Report dated April 28, 2014, from the Commissioner of Community Services; and that Heritage Planning Staff work with the proponent with respect to building an appropriate addition to the back of the property in a style that is representative of the era.

(Ward 11)

(HAC-0023-2014)

GC-0287-2014

That the barn and outbuilding structures located on the property at 6432 Ninth Line, which is individually listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structures be approved pending the following conditions as described in the Corporate Report dated April 23, 2014 from the Commissioner of Community Services:

1. The dwelling structure is retained and,
2. That solid wood board hoarding be installed at a distance of five (5) metres around the perimeter of the dwelling structure.

(Ward 10)

(HAC-0024-2014)

GC-0288-2014

1. That the property at 3110 Merritt Avenue, which is listed on the City's Heritage Register as part of the War Time Housing (Malton) Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and the appropriate City officials be authorized and directed to take the necessary action to give effect hereto, as described in the Corporate Report dated April 12, 2014 from the Commissioner of Community Services; and
2. That staff be directed to bring back a report detailing the number of properties within the War Time Housing (Malton) Cultural Landscape.

(Ward 5)

(HAC-0025-2014)

GC-0289-2014

That the Heritage Property Grant Program requests be approved, as amended with the removal of 271 Queen Street South, as outlined in the report from the Commissioner of Community Services, dated April 25, 2014.

(HAC-0026-2014)

GC-0290-2014

1. That the invitation to the Caledon Heritage Foundation 4th Annual Heritage Bus Tour on May 29, 2014 to Churches/Sites/Cemeteries be received; and

2. That Heritage Advisory Committee Citizen Members be authorized to attend the Caledon Heritage Foundation 4th Annual Heritage Bus Tour on May 29, 2014, and that funds be allocated in the Heritage Advisory Committee's 2014 budget (Account #28609) to cover tickets of \$40 per person, and to cover approximately \$300 for mileage costs.

(HAC-0027-2014)

GC-0291-2014

That the letter dated April 2014 from Mr. Michael Coteau, Minister of Citizenship and Immigration, entitled Ontario Medal for Good Citizenship requesting participation by nominating a deserving citizen, be received for information.

(HAC-0028-2014)

GC-0292-2014

That the Ministry of Transportation (MTO) Notice of Commencement – Detail Design GWP 2163-10-00 for the rehabilitation and/or replacement bridge/culvert structures Queen Elizabeth Way (QEW) and Highway 403 from Trafalgar Road to Winston Churchill Boulevard, be received for information.

(HAC-0029-2014)

GC-0293-2014

That the letter dated May 12, 2014 from the Central Production and Verification Services Branch of Service Ontario confirming that there are no plans for future removal and transfer of land registry documents to a central office in Thunder Bay in 2015 be received for information.

(HAC-0030-2014)

GC-0294-2014

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

(HAC-0031-2014)

GC-0295-2014

That the chart dated May 8, 2014 prepared by Sacha Smith, Legislative Coordinator with respect to the status of outstanding issues from the Heritage Advisory Committee be received for information.

(HAC-0032-2014)

GC-0296-2014

That the information item from Matthew Wilkinson with respect to the 2014 Heritage Mississauga Awards Event "The Credits" to be held on November 13, 2014, be received for information.

(HAC-0033-2014)

GC-0297-2014

That the PowerPoint presentation by Diana Krawczyk, Manager, Sciences and Business, with respect to the new Centre for Equitable Library Access (CELA) be received.

(AAC-0017-2014)

GC-0298-2014

That the PowerPoint presentation by Maurice Swaby, Business Advisor, Betty Mansfield, Area Manager, Library Services, Jodi Robillos, District Manager, Recreation Division, Eric Lucic, Team Leader - Park Assets, Parks and Forestry, with respect to Future Directions, be received.

(AAC-0018-2014)

GC-0299-2014

1. That the memorandum from Andy Wickens, Manager, Parks, dated May 1, 2014 entitled Accessibility – Orchard Heights Park be received;
2. That the Accessibility Advisory Committee is satisfied that the current configuration and operational practices at Orchard Heights Park remain unchanged as outlined in the memorandum from Andy Wickens, Manager, Parks, dated May 1, 2014 entitled Accessibility – Orchard Heights Park.

(AAC-0019-2014)

GC-0300-2014

That the verbal update regarding accessible taxis provided by Mr. Daryl Bell, Manager, Mobile Licensing, be received.

(AAC-0020-2014)

GC-0301-2014

That verbal explanation provided by Frank Spagnolo, Manager, Plan Examination Services, in response to Recommendation AAC-0006-2011, regarding the City of Mississauga's Building Division requirements for installing accessibility devices/features such as elevators and ramps in residential dwellings be received.

(AAC-0021-2014)

GC-0302-2014

That the presentation by Lori-anne Bonham, Project Manager, Park Development, regarding Rivergrove Community Centre Accessible Play Space to the Facility Accessibility Design Subcommittee be received.

(AAC-0022-2014)

GC-0303-2014

1. That the PowerPoint presentation by Sharon Chapman, Project Manager, Landscape Architect, regarding Lake Wabukayne Adult Fitness Area presented to the Facility Accessibility Design Subcommittee be received.
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated May 12, 2014 the Facility Accessibility Design Subcommittee is satisfied with the Lake Wabukayne Adult Fitness Area, as presented.

(AAC-0023-2014)

GC-0304-2014

That the Accessibility Coordinator forward a memorandum city-wide to advise staff to ensure that the closed captioning feature on all City Facility televisions and audio visual displays are turned on.

(AAC-0024-2014)

GC-0305-2014

That the article entitled Peel Police Now Able to Receive 9-1-1 Calls from the DHHSI Community dated April 9, 2014 be received for information.
(AAC-0025-2014)

GC-0306-2014

That the Accessibility Coordinator re-send the email regarding the Region's National Access Awareness Week event on June 3, 2014, to Accessibility Advisory Committee Members.
(AAC-0026-2014)

GC-0307-2014

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated May 12, 2014, from Angie Melo, Legislative Coordinator, be received.
(AAC-0027-2014)

GC-0308-2014

That on behalf of the Accessibility Advisory Committee, Ann Lehman-Allison, Senior Communications Advisor, issue a communication to be placed on the Councillor's Corner internal webpage that Councillors can access for newsletter articles, regarding alerts to motorists about children at play in neighbourhoods.
(AAC-0028-2014)

GC-0309-2014

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the following documents in accordance with the Corporate Report dated May 23, 2014 and in a form satisfactory to Legal Services:

- (a) Memorandum of Agreement between The Corporation of the City of Mississauga and The Mississauga Steelheads outlining certain proposed amendments to the existing lease agreement dated October 30, 1998; and

- (b) Lease Amending Agreement between The Corporation of the City of Mississauga, as landlord and The Mississauga Steelheads, as tenant, authorizing certain amendments to the existing lease agreement for a four year period between the landlord and the tenant dated October 30, 1998.

(Ward 5)

GC-0310-2014

1. That the Realty Services Section of the Corporate Services Department be authorized to update the Management and Operation Agreement between the City of Mississauga and The Riverwood Conservancy for expanded use of the Chappell Estate House, 4300 Riverwood Park Lane in a form satisfactory to the City Solicitor.

2. That the Parks and Forestry Division of the Community Services Department update the Park Community Stewardship Agreement with The Riverwood Conservancy for the purpose of continued stewardship of Riverwood and for stewardship and volunteer group development of the Park P-508 (Hancock Property) and Brueckner Rhododendron Gardens.

(Ward 2, 6 and 7)

GC-0311-2014

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the following property owners for the purpose of acquiring greenbelt lands:

- 107 Church Street (Ward 11);
- 113/115 Church Street (Ward 11);
- 27 Reid Drive (Ward 11);
- 0 Barbertown Road (Ward 11);
- 1770 Barbertown Road (Ward 11);
- 0-1720 Barbertown Road (Ward 6);
- 2955 Mississauga Road (Ward 8);
- 2935 Mississauga Road (Ward 8);
- 2901 Mississauga Road (Ward 8);
- 2855 Mississauga Road (Ward 8)

(Wards 6, 8 and 11)

GC-0312-2014

That the City Solicitor or her designate be authorized to execute and implement the Minutes of Settlement and Full and Final Release attached to this report as between the City of Mississauga and LVM Inc., arising from the resolution of an action commenced by the City of Mississauga. (Ward 7)

GC-0313-2014

That directors level compensation review be referred to 2015 Budget Committee for deliberations

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

(a) Information Items: I-1-I-14

I-1 A letter dated April 28, 2014, from the Secretary of the Army, Navy and Air Force Veterans in Canada, Lakeview Unit 262 is requesting a temporary extension of their liquor license for July 1, 2014 Canada Day Celebration.

Resolution 0115-2014

I-2 A letter dated May 1, 2014, from Port Credit In-Water Boat Show 1 Port Credit Harbour, L5G 4N1 requesting municipal significance for the purpose of a Special Occasion Permit (SOP) for the Port Credit in-water Boat Show on September 12-14, 2014.

Resolution 0116- 2013

- I-3 A letter dated May 13, 2014, from the Minister of Public Safety regarding the financial assistance to recover from the flooding and ice storm, and the establishment of a new program to address disaster mitigation.

Received for information

Mayor McCallion indicated that the letter did not respond to the letter and Resolutions sent by the Large Urban Mayors Committee of Ontario. Councillor Fonseca indicated that all municipalities are concerned about receiving any disaster relief funding.

- I-4 An email dated May 13, 2014, from Irene Gabon, resident of Mississauga regarding the Governance Committee recommendation GOV-0016-2014 regarding the Council Code of Conduct.

Councillor Starr inquired if there was discussion regarding Ms. Gabon's concerns in her email at the last Governance Committee meeting and inquired about retention of personal information. Crystal Greer, City Clerk spoke to the retention and protection of personal information.

Received for information

- I-5 Quarterly Mayor and Councillor Declarations under the City of Mississauga Council Code of Conduct regarding gift declarations for the three month period from all Members of Council.

Received for information

- I-6 A letter dated May 15, 2014, from the Federation of Canadian Municipalities regarding the trophy won for the Climate Protection PCP Program.

Presentation (a)

Received for information

- I-7 A letter dated May 15, 2014, from the City of Brampton regarding the City of Brampton Initiated Official Plan and Zoning By-law Amendments – Hurontario-Main Street Corridor Secondary Plan – Wards 3 and 4 (File P26 S55). Please note you can view the Planning, Design & Development Committee Report at the Clerk's office.

Received and referred to Planning and Building for appropriate action

- I-8 A letter dated May 22, 2014, from the Minister of Canadian Heritage and Official Languages approving a contribution in the amount of \$75,000 for the City's project under the Celebrate Canada Program.

By-law 0155-2014
GC-0282-2014/June 4, 2014

Received for information

- I-9 A letter dated May 22, 2014, from the Minister of Transportation regarding the improvements to the highway systems in the Region of Peel.

Received for information

- I-10 An email dated May 23, 2014, from Enbridge Gas regarding the Enbridge gas distribution rate adjustment update.

Received for information

- I-11 A letter dated May 27, 2014, from Port Credit Business Improvement Association requesting a proposed expansion of the Port Credit BIA boundary.

Received and referred to Planning and Building for a report

- I-12 A letter dated May 28, 2014, from the Toronto and Region Conservation Authority in regards to expanding Ontario's Greenbelt.

Received for information

- I-13 A letter dated May 30, 2014, from the Clean Air Partnership recognizing the City of Mississauga for their contribution in forwarding, implementing, monitoring and reporting of the Greater Toronto and Hamilton Area Clean Air Council Declaration on Clean Air and Climate Change actions and targets.

Received for information

- I-14 A notice, from the City of Toronto for a Public Meeting regarding Disco Road Biogas Utilization Project (the "Project") will be held on July 8, 2014.

Received for information

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

- D-1 That the City of Mississauga be requested to ensure that the approval of subdivision and development applications take into account the Region of Peel's request to the Province to begin highway improvements that are currently planned to be undertaken beyond 2017 and transit initiatives to be within the next five years.

Resolution 0109-2014

- D-2 That the City of Mississauga be requested to endorse the Term of Council Priority No. 4 Improvement Stormwater Management Report from the Region of Peel.

Resolution 0110-2014**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.

0106-2014 Moved by: R. Starr Seconded by: B. Crombie

That City staff work with Riverwood Conservancy to use the historic Chappell house for educational programs.

Carried

0107-2014 Moved by: P. Saito Seconded by: K. Mahoney

That the Toronto Scottish Regiment be granted permission to hold the first ever Freedom of the City Parade on September 20, 2014.

Carried

0108-2014 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the Ministry of the Environment (“MOE”) has determined through the Clarkson Airshed Study, Part, II carried out between 2003 and 2005 that the air quality in the Clarkson Airshed is “taxed” as it is comprised of elevated levels of air contaminants;

AND WHEREAS the MOE has identified the key contaminants in this taxed airshed to include particulate matter less than or equal to 2.5 microns in size (“PM 2.5”), nitrogen oxides and volatile organic compounds;

AND WHEREAS the MOE has determined that the industrial sector in the Clarkson Airshed accounted for 25-35% of the total measured values for the key contaminants identified by the MOE;

AND WHEREAS in September 2009 the Ontario Government established the Air Quality Task Force for the Southwest Greater Toronto Area, chaired by Dr. David Balsillie, to make recommendations to improve air quality and manage air pollution impacts in the Oakville-Clarkson Airshed (the “Task Force”);

AND WHEREAS the Task Force has recommended no new major sources of pollution be allowed unless there was a plan to fully offset the key air contaminants identified within the Oakville-Clarkson Airshed;

AND WHEREAS the proposal contained in the Environmental Registry notice of April 17, 2014 (EBR Registry No. 012-1559) proposes a regulatory change which would eventually allow the energy-intensive industries (including the cement sector) by regulation under the *Environmental Protection Act* (Ontario) to burn, in substitution for coal, certain alternative fuels including non-recyclable residual waste that would otherwise be disposed of in landfill;

AND WHEREAS the proposal contained in the Environmental Registry notice of April 17, 2014 would allow energy intensive industries located in the Clarkson Airshed to switch to alternative low carbon fuels without being classified as a waste disposal site;

AND WHEREAS the notice posted on the Environmental Registry on April 17, 2014 with a comment deadline of June 1, 2014 was far too short of a comment period for a proposal with significant potential adverse environmental and health impacts;

AND WHEREAS in Ontario there are a number of communities, including Mississauga, that would potentially be impacted if the cement sector switches to alternative fuels;

AND WHEREAS the in situ condition of cement plant kilns in Ontario, including whether they are designed for fuel switching and the current status with respect to energy efficiency and emissions control, is unknown;

AND WHEREAS no new regulation with significant potential adverse environmental and health effects should be promulgated without first posting a draft of the regulation on the Environmental Registry for comment;

NOW THEREFORE BE IT RESOLVED THAT:

1. That the City of Mississauga calls upon the Government of the Province of Ontario and the Minister of the Environment to delay any decision until:
 - a) A detailed definition of the types of wastes considered “alternative fuels” for the purpose of this proposal is provided;
 - b) Emissions data from the burning of alternative fuels in Ontario based facilities are made public and peer reviewed by a third party;
 - c) The MOE has undertaken detailed and extensive consultations with potentially impacted municipalities and local residents; and
 - d) The proposal that incorporates a), b) and c) above is re-posted for comment on the Environmental Registry for at least a six month period.
2. That City of Mississauga calls upon the Government of the Province of Ontario and the Minister of the Environment to consider both background and cumulative impacts of emissions on local air quality prior to drafting any regulation that would eventually be promulgated to allow this proposal to take effect; and
3. That City of Mississauga calls upon the Government of the Province of Ontario and the Minister of the Environment to post a draft regulation that will eventually be promulgated to the Environmental Registry for at least a 60-day period.

4. That a copy of this Resolution be forwarded to the Premier of Ontario, the Ontario Minister of the Environment, the Environmental Commissioner of Ontario, the Medical Officer of Health for Peel Region, the Region of Peel and all local Members of Provincial Parliament (MPP's) for Mississauga.

Carried

0109-2014 Moved by: N. Iannicca

Seconded by: K. Mahoney

WHEREAS the Region of Peel Council approved Resolution 2014-339 regarding infrastructure needed to support growth;

AND WHEREAS the planning horizon in the Regional Official Plan is to the year 2031 and aims to provide healthy complete communities for people living and working in Peel;

AND WHEREAS the Town of Caledon, City of Mississauga and City of Brampton have amended their official plans to be in conformity with the Regional Official Plan and Places to Grow;

AND WHEREAS Peel's population is forecasted to increase from 1.3 million in 2011 to 1.49 million by 2021 and 1.64 million by 2031 and employment forecasted to grow from 650,000 in 2011 to 820,000 by 2031;

AND WHEREAS the City of Mississauga is planning for the expected growth through the local approvals process;

AND WHEREAS \$1.5 billion worth of goods moves through Peel Region every day and the cost of congestion to Peel residents is close to \$1 billion per year (\$6 billion per year for the Greater Toronto-Hamilton Area (GTHA));

AND WHEREAS the cost of congestion for the GTHA is expected to rise to \$15 billion in the year 2031;

AND WHEREAS the Region of Peel is working with the Town of Caledon, City of Mississauga, City of Brampton and Ontario Ministry of Transportation to implement the Peel Long Range Transportation Plan to ensure a safe, convenient, efficient, sustainable and integrated transportation system;

AND WHEREAS the Ontario Ministry of Transportation's Southern Highways Program which outlines highway improvement plans from 2013 to 2017 and beyond complements the Region of Peel's investment in Regional road improvements;

AND WHEREAS the Region of Peel supports Metrolinx and area municipal transit initiatives recommended in "The Big Move" (All day GO service, Hurontario Street LRT and Queen Street BRT);

NOW THEREFORE BE IT RESOLVED that the City of Mississauga Council supports Resolution 2014-339;

AND FURTHER that the City of Mississauga Council ensures that the approval of subdivision and development applications take into account the Region of Peel's request to the Province of Ontario to begin highway improvements that are currently planned to be undertaken beyond 2017 and transit initiatives to within the next five (5) years;

AND Further that a copy of this Resolution be forwarded to the Minister of Transportation, the Town of Caledon and the City of Brampton, and Metrolinx.

Carried

0110-2014 Moved by: P. Saito Seconded by: S. McFadden

WHEREAS the Region of Peel Council approved Resolution 2014-414 regarding term of Council Priority No. 4 Improve Stormwater Management;

AND WHEREAS a copy of the report titled "Term of Council Priority No. 4 Improve Stormwater Management" from the Commissioner of Public Works was forwarded to the Toronto and Region Conservative Authority, Credit Valley Conservation Authority, City of Mississauga, City of Brampton and Town of Caledon for endorsement;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga Council endorses the report titled "Term of Council Priority No. 4 Improve Stormwater Management" from the Commissioner of Public Works from the Region of Peel.

Carried

0111-2014 Moved by: C. Fonseca Seconded by: F. Dale

Recommendations AC-0004-2014 to AC-0008-2014 inclusive contained in the Audit Committee Report 2-2014 dated May 5, 2014

Recommendations GOV-0016-2014 to GC-0017-2014 inclusive contained in the Governance Committee Report 4-2014 dated May 12, 2014

Recommendations TC-0082-2014 to TC-0105-2014 inclusive contained in the Transportation Committee Report 5-2014 dated May 28, 2014

Recommendations GC-0252-2014 to GC-0268-2014 inclusive contained in the General Committee Report 7-2014 dated May 28, 2014

Recommendations PDC-0037-2014 to PDC-0043-2014 inclusive contained in the Planning and Development Committee Report 7-2014 dated June 2, 2014

Recommendations GC-0269-2014 to GC-0313-2014 inclusive contained in the General Committee Report 8-2014 dated June 4, 2014

Carried

0112-2014 Moved by: R. Starr Seconded by: K. Mahoney

That the tax adjustments outlined in the Corporate Report dated May 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to increase taxes levied pursuant to section 359 of the *Municipal Act*, be adopted.

Carried

0113-2014 Moved by: P. Saito Seconded by: S. McFadden

That a by-law be enacted appointing the Commissioner of Corporate Services and Chief Financial Officer as Deputy Treasurer for The Corporation of the City of Mississauga with all the legislated powers and duties of the Treasurer position in accordance with the *Municipal Act, 2001* and all other applicable laws and by-laws.

Carried

0114-2014 Moved by: P. Saito Seconded by: S. McFadden

That the report dated June 3, 2014, from the Commissioner of Community Services titled "Rental of Community Facilities for Candidates in Municipal Election" be received for information.

Carried

0115-2014 Moved by: J. Tovey

Seconded by: P. Mullin

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Army, Navy and Air Force Veterans in Canada Branch Lakeview Unit 262 for the temporary extension of an existing Liquor Licence for Canada Day Celebration on July 1, 2014 taking place at the to the Army, Navy and Air Force Veterans in Canada Branch Lakeview Unit 262, 765 Third Street, L5E 1B8, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0116-2014 Moved by: J. Tovey

Seconded by: P. Mullin

WHEREAS the In Port Credit Harbour Marina is having their 24th annual Port Credit In Water Boat Show from September 12-14, 2014;

AND WHEREAS the event will be visited by nearly 10,000 boaters from across Ontario, Kingston to Kilarney, North Bay and Quebec;

AND WHEREAS the Great Lakes Brewery is sponsoring refreshments which will include beer, wine and coolers;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Port Credit In-Water Boat Show from September 12-14 as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Port Credit In-Water Boat Show from September 12-14, 2014 as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0117-2014 Moved by: N. Iannicca

Seconded by: S. McFadden

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Sunday, June 1, 2014 of Margaret Helsdon.

AND WHEREAS Margaret was a retired employee of the Office of the City Clerk and worked as an Administrative Coordinator;

AND WHEREAS Margaret was a loving wife, mom, grandma, nanna, aunt, sister and friend who enjoyed traveling, curling, lawn bowling, bridge and spending time with loved ones;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to Margaret's family.

Carried

0118-2014 Moved by: F. Dale

Seconded by: C. Fonseca

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 June 11, 2014 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (i) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Potential Acquisition of 151 City Centre Drive, East side of the proposed Main Street Between City Centre Drive and Burnhamthorpe Road West (Ward 4).**

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Legal Report regarding appeal of planning application fees by Latiq Qureshi.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"091/14 – Gemini Urban Design (Cliff) Corp. – 350-438 Ladycroft Terrace, 2050-2062 Excaliber Way and 2041 Cliff Road – Ward 7 – City-Initiated Appeal; (2) "A"114/14 – Rizwan Alam & Taha Aziz – 5449 Bestview Way – Ward 10; (3) "A"133/14 – Talal Issawi – 844 Meadow Wood Road – Ward 2; and (4) "B"013/14 & "B"014/14 – Estate of Robert P. Hurley – 2222 Doulton Drive – Ward 8.**
- (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**
- (v) The security of the property of the municipality or local board re: **Verbal - Marble Live – Hershey SportSzone project.**
- (vi) Litigation including matters before administrative tribunals affecting the municipality or local board re: **2009 Development Charges By-law Appeal Update.**

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

- (i) The meeting is held **for** the purpose of educating or training the members re: **Stormwater.**
- (ii) The meeting is held **for the** purpose of educating or training the members re: **Protection of Personal Information.**

Carried

0119-2014 Moved by: K. Mahoney Seconded by: P. Saito

That section 7(d) be removed from the Development Charges By-law report recommendation.

Carried

0120-2014 Moved by: K. Mahoney Seconded by: S. McFadden

Whereas the 2014 Development Charges Background Study and By-law recommendation No. 7(f) recommends that property previously owned by DC exempt entities shall be required to pay DC's when redeveloped for new use;

Therefore be it resolved that when the Heart House Hospice building permit application is applied for that Council provide a grant to Heart House Hospice equivalent to the development levies owed.

Carried

0121-2014 Moved by: P. Saito Seconded by: F. Dale

That the 2014 Development Charges Background Study and By-law be deferred to a Special Council Meeting to be held on June 18, 2014 prior to the General Committee meeting.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0125-2014 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-34256 and Plan 43R-33544 and Plan 43R-35333 (in the vicinity of Torbram Road and Rena Road) (Ward 5).

0126-2014 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-492 and Plan 376 and Plan 43R-15343 (in the vicinity of Elm Drive and Hurontario Street) (Ward 7).

0127-2014 A by-law to appoint a Deputy Treasurer for the Corporation of the City of Mississauga.

Resolution 0113-2014

0128-2014 A by-law to authorize the execution of a joint Municipal Capital Road Project Agreement with The Corporation of the City of Brampton for the reconstruction of Torbram Road.

TC-0007-2014/January 29, 2014

0129-2014 A by-law to authorize the execution of the Municipal Funding Agreement with the Association of Municipalities of Ontario (“AMO”) for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities Program.

TC-0089-2014/May 28, 2014

0130-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting section 44 of By-law 555-2000 and replacing it with the provisions of sections 5-21A, 26, 32 and 43 (Wards 3, 4, 5 and 6).

TC-0092-2014/May 28, 2014

0131-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 1 three hour parking limit exemption on Silverado Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Corrine Crescent (Wards 4 and 9).

TC-0093-2014/May 28, 2014

0132-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Huntington Ridge Drive, adding Schedule 10 through highways on Huntington Ridge Drive, adding Schedule 11 stop signs on Huntington Ridge Drive (Ward 4).

TC-0095-2014/May 28, 2014

0133-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 31 driveway boulevard parking-curb to sidewalk on Nipiwini Drive (Ward 9).

TC-0096-2014/May 28, 2014

0134-2014 A by-law to temporarily restrict passage along a portion of Orbitor Drive starting at 6:00 a.m. on Monday June 16, 2014 and ending at 6:00 a.m. Monday December 15, 2014 (Ward 5).

TC-0098-2014/May 28, 2014

0135-2014 A by-law to establish a System of Administrative Penalties respecting licensing in the City of Mississauga.

GC-0254-2014/May 28, 2014

0136-2014 A by-law to amend By-law 98-04, as amended being the Animal Care and Control By-law amending definitions, subsection 41(2) and 43.

GC-0254-2014/May 28, 2014

0137-2014 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the United Food & Commercial Workers, Local 175.

GC-0268-2014/May 28, 2014

0138-2014 A by-law to authorize the execution of a Development Agreement between Three Nuts Inc. and the Corporation of the City of Mississauga, west side of Queen Street South, south of Princess Street (OZ11/009 W11), Owner: Three Nuts Inc. Applicant: David Brown & Associates (Ward 11).

PDC-0076-2013/December 2, 2013

0139-2014 A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law by changing "R3" to "R3-73" of Schedule "B", (OZ 11/009W11), Owner: Three Nuts Inc. Applicant: David Brown & Associates (Ward 11).

PDC-0076-2013/December 2, 2013

0140-2014 A by-law to authorize the execution of a Development Agreement between Ge Pang and Li Cui and the Corporation of the City of Mississauga, 3119 Given Road, ('B'42 & 43/13 W1), Owner: Ge Pang and Li Cui, Applicant: W.E. Oughtred and Associates Inc. (Ward 1).

0141-2014 A by-law to authorize the execution of a Development Agreement and other related documents between Weldan Properties (Haig) Inc. and the Corporation of the City of Mississauga, east side of Haig Boulevard, south of Atwater Avenue (H OZ11/001W1), Owner/Applicant: Weldan Properties (Haig) Inc. (Ward 1).

PDC-0016-2014/March 24, 2014

0142-2014 A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law by changing "H-RM4-75 to "RM4-75" of Schedule "B", (H OZ11/001W1), Owner/Applicant: Weldan Properties (Haig) Inc. (Ward 1).

PDC-0016-2014/March 24, 2014

0143-2014 A by-law to authorize the execution of a Payment-In-Lieu of Off-Street Parking Agreement between 1296896 Ontario Inc. and 2046140 Ontario Inc. and the Corporation of the City of Mississauga, (FA.31 11/002W1), 65-71 Lakeshore Road East, Owner: 1296896 Ontario Inc. Applicant: Jennifer McAneney, (Ward 1).

PDC-0039-2014/June 2, 2014

0144-2014 A by-law to authorize the execution of a Development Agreement and other related documents between 1598607 Ontario Corp., the Corporation of the City of Mississauga and the Regional Municipality of Peel, west side of Mississauga Road, North of Hwy 403 (H OZ13/001W8), (Ward 8).

PDC-0042-2014/June 2, 2014

0145-2014 A by-law to amend By-law number 0225-2007, as amended, being the City of Mississauga Zoning By-law by changing "H-RM4-70" to "RM4-70" in Schedule "B", (H OZ13/001W8), (Ward 8).

PDC-0042-2014/June 2, 2014

0146-2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 1598607 Ontario Corp. and the Corporation of the City of Mississauga, west side of Mississauga Road, south of Eglinton Avenue West, (H OZ13/001W8), (Ward 8).

PDC-0042-2014/June 2, 2014

0147-2014 A by-law to authorize the execution of a Warning Clause Agreement between the Corporation of the City of Mississauga and Dr. Beshay Medicine Professional Corporation (Ward 1).

GC-0276-2014/June 4, 2014

0148-2014 A by-law to authorize the execution of a Site Plan Warning Clause Agreement between the Corporation of the City of Mississauga and Woodcastle Homes (Veronica Drive) Ltd. (Ward 1).

GC-0277-2014/June 4, 2014

0149-2014 A by-law to amend By-law 0098-2004, as amended, being the Animal Care and Control By-law to delete Schedule "A" and to add Schedule "A".

GC-0252-2014/May 28, 2014

0150-2014 A by-law to authorize the execution of Agreements between the Corporation of the City of Mississauga and local pet stores for the transfer of exotic animals recovered by Animal Services which are permitted under City's Animal Care and Control By-law 98-04, as amended.

GC-0252-2014/May 28, 2014

0151-2014 A by-law to amend the Vehicle Licensing By-law 520-04, as amended to include Full Service Food Truck Pilot Project and that subsection 52A(10) be deleted.

GC-0269-2014/June 4, 2014

0152-2014 A by-law to amend various licensing by-laws to require a one year waiting period to re-apply for a licence.

GC-0272-2014/June 4, 2014

0153-2014 A by-law to amend By-law 605-87, as amended to appoint valuers under the *Protection of Livestock and Poultry from Dogs Act*.

GC-0273-2014/June 4, 2014

0154-2014 A by-law to amend By-law 186-05, as amended, being the Parks By-law definitions, subsection 2(a), 5(3), 6(2), 10(1), 12(1), 12(9), 12(18), 12(19), 16(4), 16(5), 19(2)(e), 19(2)(f), 32(4), 33(1), 33(1)(e), 33(1)(g), 33(1)(h), 33(3), 40(3), 45(1)(e) and sections 12, 41.

GC-0279-2014/June 4, 2014

0155-2014 A by-law to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage and Official Languages for the 2014 Canada Day at Celebration Square program.

GC-0282-2014/June 4, 2014

0156-2014 A by-law to authorize the execution of Assignment of Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities Program with the Regional Municipality of Peel.

TC-0089-2014/May 28, 2014

0157-2014 A by-law to authorize the execution of a Condominium Development Agreement between Pinnacle International (Grand Park) Land Ltd. And the Corporation of the City of Mississauga, southeast corner of Burnhamthorpe Road West and Grand Park Drive (CDM-M13008 and H OZ 08 001 W7), Owner/Applicant: Pinnacle International (Grand Park) Land Ltd. (Ward 7).

Resolution 0189-2010/August 4, 2010

0158-2014 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Parks Seasonal Vehicle Purchases project (PN14-421).

GC-0193-2014/May 7, 2014

16. INQUIRIES

(a) Mobility Opportunity Report

Councillor Fonseca requested that staff provide feedback on the Mobility Opportunity Report that was sent to the Mayor and Members of Council and inquired if the Region of Peel had received the report. Martin Powell, Commissioner of Transportation and Works indicated that his staff will send the report to the Region of Peel and he will work with Planning and Building Department regarding the issue.

(b) Door to Door Salesman

Councillor Starr inquired about the licensing of door to door salesman regarding energy services. Mary Ellen Bench, City Solicitor indicated that there is no by-law licensing door to door salesman. Janice Baker, City Manager and Chief Administrative Officer indicated that Enersource put out a media blast indicating that their staff are not going door to door regarding energy services.

(c) Second Units

Councillor Crombie advised that the communication regarding second units requires more work. Martin Powell, Commissioner of Transportation and Works and Janice Baker, City Manager and Chief Administrative Officer indicated that staff will go back and take another look at how we can better communicate to the public regarding the new licensing requirements for second units.

(d) Litter in City Parks

Councillor McFadden inquired about implementing a clean-up deposit for organized teams that use City parks. Paul Mitcham, Commissioner of Community Services indicated that staff will speak with the organized teams.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Events

Councillor Saito thanked staff for their help at the Senior's Fair and spoke about the Free Symposium for Eating Disorders that is happening on June 17, 2014.

(b) Events

Councillor Fonseca spoke about the events that are happening in Ward 3.

(c) Enbridge

Mayor McCallion spoke about the gas line and requested that Union Gas have an open house at the City of Mississauga.

(d) Fire Chief Retirement

Mayor McCallion and Members of Council thanked Chief John McDougall for all his hard work and dedication to the City of Mississauga. Chief John McDougall thanked Mayor McCallion, Members of Council and the Leadership Team for the opportunity to work with them and a great City.

18. CLOSED SESSION

Pursuant to Resolution 0118-2014, Council moved into Closed Session at 11:30 a.m. Council moved out of closed session at 1:00 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Potential Acquisition of 151 City Centre Drive, East side of the proposed Main Street Between City Centre Drive and Burnhamthorpe Road West (Ward 4).**

Steven Bell, Manager of Downtown Collaborative provided a presentation on the potential acquisition of 151 City Centre Drive. Mayor McCallion and Members of Council inquired about the potential acquisition of 151 City Centre Drive.

0122-2014 Moved by: F. Dale Seconded by: N. Iannicca

That Realty Services be authorized to explore the acquisition of the property located at 151 City Centre Drive, Mississauga (Ward 4) owned by Desjardins Financial Security Assurance Company.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Legal Report regarding appeal of planning application fees by Latiq Qureshi.**

Councillor Mahoney provided background information regarding the appeal of planning application fees by Latiq Qureshi.

0123-2014 Moved by: K. Mahoney

Seconded by: R. Starr

That the City Solicitor or her representatives be authorized to attend before the Ontario Municipal Board (“OMB”) along with any necessary City staff and/or consultants to represent the City of Mississauga in respect of the fees appeal filed for surcharge fees levied in association with Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision applications for the property located at 2625 Hammond Road.

Carried

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) “A”091/14 – Gemini Urban Design (Cliff) Corp. – 350-438 Ladycroft Terrace, 2050-2062 Excaliber Way and 2041 Cliff Road – Ward 7 – City-Initiated Appeal; (2) “A”114/14 – Rizwan Alam & Taha Aziz – 5449 Bestview Way – Ward 10; (3) “A”133/14 – Talal Issawi – 844 Meadow Wood Road – Ward 2; and (4) “B”013/14 & “B”014/14 – Estate of Robert P. Hurley – 2222 Doulton Drive – Ward 8.**

Councillor Iannicca provided background information on the property of 350-438 Ladycroft Terrace.

0124-2014 Moved by: N. Iannicca

Seconded by: F. Dale

That Legal Services be instructed to withdraw the City-initiated appeal of the decision of the Committee of Adjustment (File No. “A”091/14 with respect to Gemini Urban Design (Cliff) Corp. – 350-438 Ladycroft Terrace, 2050-2062 Excalibur Way and 2041 Cliff Road – Ward 7).

Carried

Councillor McFadden provided background information on property 5449 Bestview Way.

0125-2014 Moved by: S. McFadden

Seconded by: G. Carlson

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: "A"114/14 – Rizwan Alam & Taha Aziz – 5449 Bestview Way – Ward 10) 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 844 Meadow Wood Road and requested a change in the recommendation regarding pavement.

0126-2014 Moved by: P. Mullin

Seconded by: R. Starr

That Legal Services be instructed to oppose the decision of the Committee of Adjustment only with respect to the height variance and the amount of pavement and to take no position on any other variances in the matter of File No: "A"133/14 – Talal Issawi – 844 Meadow Wood Road – 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

Councillor Mahoney provided background information on property 2222 Doulton Drive.

0127-2014 Moved by: K. Mahoney

Seconded by: N. Iannicca

That the report of the City Solicitor dated May 28, 2014 on the Committee of Adjustment matter in File No: "B"013/14 & "B"014/14 – Estate of Robert P. Hurley – 2222 Doulton Drive – Ward 8 be received for information.

Carried

(iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**

There was no discussion.

0128-2014 Moved by: C. Fonseca

Seconded by: F. Dale

That the following Citizen Members be appointed to the Mississauga Cycling Advisory Committee for the 2010-2014 term of office ending on November 30, 2014 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Elaine Theriault (Ward 9)
2. Roy Buchanan (Ward 10)
3. Don Patterson (Ward 11)
4. Greg Symons (Ward 8)

Carried

- (v) The security of the property of the municipality or local board re: **Verbal - Marble Live – Hershey SportSzone project.**

Paul Mitcham, Commissioner of Community Services provided the verbal update regarding the Marble Live, Hershey SportSzone project.

0129-2014 Moved by: N. Iannicca

Seconded by: R. Starr

That the verbal update on Marble Live – Hershey SportSzone project be received for information.

Carried

- (vi) Litigation including matters before administrative tribunals affecting the municipality or local board re: **2009 Development Charges By-law Appeal Update.**

Mary Ellen Bench, City Solicitor provided an update regarding the 2009 Development Charges By-law Appeal. Mayor McCallion and Members of Council inquired about the 2009 Development Charges By-law Appeal. Ms. Bench responded to the inquires.

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

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

Martin Powell, Commissioner of Transportation and Works provided background information regarding stormwater and introduced Catherine Monast, Senior Communication Advisor, Transportation and Works. Ms. Monast provided the presentation information. Mayor McCallion and Members of Council inquired about the stormwater information. Mr. Powell and Ms. Monast provided responses to the inquires.

0130-2014 Moved by: N. Iannicca

Seconded by: R. Starr

That the stormwater education session be received for information.

Carried

- (ii) The meeting is held for the purpose of educating or training the members re: **Protection of Personal Information**.

Crystal Greer, Director of Legislative Services and City Clerk provided information regarding protection of personal information. Mayor McCallion and Members of Council inquired about the information provided regarding the protection and personal information. Ms. Greer provided responses to the inquires.

0131-2014 Moved by: N. Iannicca

Seconded by: R. Starr

That the protection of personal information education session be received for information.

Carried

19. 2014 DEVELOPMENT CHARGES ITEM TO BE DISCUSSED AT 1:00 p.m. which will include the Corporate Report, Deputations, Public Question Period, Correspondence, Motion and the By-law

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff had discussions with the stakeholders throughout this process. He spoke about the changes in the by-law which are the transitional provisions, small unit definition and demolition credit. Councillor Mahoney inquired about an exemption for Heart House Hospice, the removal of recommendation No. 7 (d) and spoke about the development charges and how they are not conducive to small businesses. Mr. Kent indicated that the Region of Peel did provide a grant to the Well Spring. Mayor McCallion suggested that providing a grant to Heart House Hospice. Councillor Saito inquired about a farm exemption as it was left off the 2009 Development Charges By-law. Mr. Kent indicated that the farm exemption is addressed in the 2014 Development Charges By-law. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is being more supportive of high quality office development. Councillor McFadden requested that the transitional provisions be extended. Mr. Kent indicated that if the transitional provisions are changed then the loss of revenue will be greater. Councillors Mullin, Starr, Carlson and Saito indicated that they would not support any change to the transitional provisions until a report is presented on the potential loss of revenue. Mayor McCallion and Members of Council requested that staff bring a report regarding new dates for the transitional provisions with a chart on potential revenues losses to a special meeting of Council on June 18, 2014 prior to the General Committee meeting.

R-4 A report dated June 3, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **2014 Development Charges Background Study and By-law.**

Recommendation

1. That the following recommendations be approved by Council:
 - a. That the present practices regarding the collection of development charges and by-law administration continues to the extent possible, having regard to the requirements of *Development Charges Act, 1997* and its Regulations ("collectively referred to as the *Act*").
 - b. That the City continues its reporting policies consistent with the requirements of the *Act*.

- c. That as required under the rules of the *Act*, the application of the by-law and the exemptions are codified within the Development Charge By-law proposed for adoption.
 - d. That the increase in the need for service is derived from the identification of growth and related need for services as set out in the City's official plan, capital forecasts and various City master plan documents, and as permitted in accordance with the rules of the *Act*.
 - e. That the Development Charges By-law permits the payment of a development charge in either cash or through the provision of services-in-lieu agreements, subject to City approval.
2. That Council adopt the growth-related capital forecast for City Services included in the Development Charges Background Study–2014 and its companion documents, subject to an annual review through the City's normal capital budget process and that the City of Mississauga Development Charges Background Study-2014 prepared by Hemson Consulting Ltd. be approved.
3. That the adoption of the growth related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as required under the *Development Charges Act, 1997 s.5(1)3.*, recognizing, however, that specific projects and project timing as contained in the study forecast may be revised from time to time at the discretion of Council.
4. That for lands which are the subject of existing agreements, development charges shall be levied at the rates in effect when building permits are issued, less any credits recognized under the procedures described in Ontario Regulation 82/98, Section 17.
5. That Council has determined the changes in the proposed by-law following the public meeting in order to address stakeholder concerns, do not require a further public meeting prior to the enactment of the City of Mississauga Development Charges By-law.

6. That a transitional provision in the 2014 DC By-law, whereby a complete building permit application be submitted to the City by June 30, 2014 and a building permit is issued by November 11, 2014 to be eligible for the payment of development charges under the 2009 By-law indexed rate schedules be approved.

7. That Council approve the following proposed policy changes:
 - a. The size of a small unit is defined as a unit consisting of GFA of 65 m² (700 sq. ft.).
 - b. Horizontal multiple dwellings be removed from apartment definition.
 - c. A demolition credit have a 4 year life span for residential and a 10 year life span for a non-residential.
 - d. The implementation of a single uniform non-residential rate.
 - e. Definition of agricultural use will exclude the cultivation of medical marihuana.
 - f. Property previously owned by DC exempt entities shall be required to pay DC's when redeveloped for new use.
 - g. Hotel and motel be included in the definition of non-industrial.
 - h. A mechanism to monitor DC costs and revenues to determine if a full DC review is necessary.

8. That the City of Mississauga Development Charges By-law, 2014 be enacted.

DEPUTATIONS

- (a) John Keyser, representative for 501 Lakeshore Inc. – Trinity Development Group Inc. spoke to the 2014 Development Charges By-law. He raised concerns on the provisions of Section 10(2)(a) regarding necessary demolition approval, recommendation No. 7 (c) regarding the demolition credit being 4 year life span for residential and 10 year life span for non-residential and indicated that his client was satisfied with the inclusion of the transitional period in recommendation No. 6 regarding the completed building permit application be submitted to the City by June 30, 2014 and a building permit is issued by November 11, 2014.

He further indicated that his client objects to the necessity for evidence of an earlier Development Charges payment to have to be made in order to obtain the credits under the new by-law section 10(3), section 10(5) and it is the wish of our client to have the language in the replacement of the by-law clarified so that there is no loss of development credits in the event that the development is phased. Entitlement to development credits shall be subject to compliance with the provisions in section 10.

- (b) Remo Agostino, Vice President of Development, Daniels Corporation spoke to the 2014 Development Charges By-law. He raised concerns with the proposed changes to the small unit definition and suggested that the small unit definition be at 750 square feet. He further raised concerns regarding the removal of the Horizontal Multiple Dwelling Unit from the definition of apartment unit.

Councillor Saito left at 2:00 p.m.

- (c) Blair Wolk, from Orlando Corporation spoke to the 2014 Development Charges By-law. He raised concerns regarding the demolition credits and indicated that Orlando Corporation had done its own study and indicated that they worked with the Region of Peel, City of Brampton and City of Mississauga. Councillor Tovey inquired if the study is public information. Mr. Wolk indicated that he would forward the information to Councillor Tovey. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the Region of Peel and the City of Mississauga study was done by the same firm Hemson Consulting.

Councillor Crombie left at 2:13 p.m.

- (d) Fabio Mazzocco, Argo Development Corporation spoke to the 2014 Development Charges By-law. He raised concerns about the quickness that this by-law is being passed and the transitional provisions in the new by-law being presented to Council. Gary Kent, Commissioner and Chief Financial Officer indicated that the deadlines have been consistent with the past and the community has been on notice since August 2013.

PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on the Development Charges By-law. 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.)

CORRESPONDENCE

- (a) Information Items: I-15-I-18

- I-15 A letter dated June 3, 2014, from John Keyser opposing the present development charges draft by-law.

Received and referred to Corporate Services Policy Division for appropriate action

- I-16 A letter dated June 5, 2014, from John Keyser opposing the present development charges draft by-law.

Received and referred to Corporate Services Policy Division for appropriate action

- I-17 A letter dated June 11, 2014, from Building Industry and Land Development Association regarding the Development Charges By-law.

Received and referred to Corporate Services Policy Division for appropriate action

- I-18 A letter dated June 10, 2014, from The Daniels Corporation regarding the 2014 Development Charges By-law.

Received and referred to Corporate Services Policy Division for appropriate action

RESOLUTION

0119-2014 Moved by: K. Mahoney Seconded by: P. Saito

That section 7(d) be removed from the Development Charges By-law report recommendation.

Carried

0120-2014 Moved by: K. Mahoney Seconded by: S. McFadden

Whereas the 2014 Development Charges Background Study and By-law recommendation No. 7(f) recommends that property previously owned by DC exempt entities shall be required to pay DC's when redeveloped for new use;

Therefore be it resolved that when the Heart House Hospice building permit application is applied for that Council provide a grant to Heart House Hospice equivalent to the development levies owed.

Carried

0121-2014 Moved by: P. Saito

Seconded by: F. Dale

That the 2014 Development Charges Background Study and By-law be deferred to a Special Council Meeting to be held on June 18, 2014 prior to the General Committee meeting.

Carried

20. CONFIRMATORY BILL

0159-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 11, 2014.

21. ADJOURNMENT - 2:23 p.m.

Mayor

Clerk