

Approved: September 10, 2014



MINUTES

SESSION 12

THE COUNCIL OF

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

WEDNESDAY, JULY 2, 2014 – 9:03 A.M.

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

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
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, 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 9:03 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: J. Tovey

Seconded by: B. Crombie

That the agenda be approved as follows:

- (a) Councillor Tovey added Michael Gray as a deputant regarding Corporate Report R-11 which deals with the proposed housekeeping amendments to the Mississauga Zoning By-law 0225-2007.
- (b) Crystal Greer, City Clerk added a motion regarding the delegation of authority to approve and execute applications and agreements for the receipt of funding by the City to the Commissioner of the City Department to which the funding applies, or his/her designate.
- (c) Crystal Greer, City Clerk added a by-law regarding the delegation of authority to approve and execute applications and agreements for the receipt of funding by the City to the Commissioner of the City Department to which the funding applies, or his/her designate.
- (d) Crystal Greer, City Clerk indicated that the In-Camera Enersource presentation was removed from the agenda.

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST

- (a) Councillor Crombie declared a conflict regarding Corporate Report R-9 which deals with an inquiry of herself from Mark Cashin and a second complaint, a resident of Mississauga.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: N.Iannicca

Seconded by: K. Mahoney

That the Council minutes of June 11, 2014 be approved as presented.

Carried

Mayor McCallion indicated that The Honourable Charles Sousa's deputation regarding Inspiration Lakeview proceed first (deputation (h)).

5. PRESENTATIONS(a) Don't Be a Litterbug Green Chair Schools

Vivian Peets, Public Relations Coordinator and Sierra Frank from Ecosource spoke about the Green Chair program and presented the certificates along with Mayor McCallion, Councillor Carlson Chair of the Environmental Advisory Committee. Councillor Dale thanked the students of Thornwood Public School. Councillor Carlson thanked all the students in all the schools in Mississauga on a great job at keeping the City clean.

(b) Traffic Safety Council – Life Member

Mayor McCallion, Councillors Fonseca, Dale and McFadden presented a plaque to Boris Swedak the recipient of the Traffic Safety Council, Life Member Recognition.

6. DEPUTATIONS(a) Tax Adjustments

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Section 354, 357, 358 of the *Municipal Act* and Apportionment of Taxes.

Resolution 0142-2014Resolution 0143-2014

(b) 2014 Pride Week

Tamar Brannigan and Anu Radha Verma, from East Mississauga Community Health Centre highlighted the 2014 Pride Week events in Peel. Councillors Fonseca and Crombie thanked and congratulated Ms. Brannigan and Ms. Verma on their success.

(c) Mississauga Waterfront Festival – Community Quilt

Pat Anderson, Chair of the Board of Directors, Mississauga Waterfront Festival presented the Mississauga Waterfront Festival's Community Quilt to Mayor McCallion in appreciation of her support for the Festival.

(d) Mississauga Tree Canopy

Sue Shanly and Marlene Baur-Larose from MIRANET's Environment Subcommittee requested that the Tree By-law be amended to include large diameter a single large trees. Gavin Longmuir, Manager of Forestry indicated that a report on the progress of the Tree By-law was supposed to come back in the summer, however, due to the flood and ice storm clean up the report has been delayed and is intended to be brought to the September meeting. Councillors Tovey and Mullin are in support of the amendment to the Tree By-law. Councillors Iannicca, Saito and Carlson directed forestry staff report back to Council in September on the option of restricting single large tree removal.

(e) Regulation of Clotheslines

Paul Del Grande and Steve DeVoe, residents spoke about the regulations of clotheslines in Mississauga. Councillors Mullin and Carlson spoke in support of the by-law being passed. Councillor Saito requested an amendment to the by-law that the clothesline be set back 1.25 metres from the property line with a maximum height of three metres high.

Resolution 0145-2014(f) Lorne Scots Freedom of the City Parade

Corporal Chris Banks CD, Public Affairs representative for the Lorne Scots provided history about the Lorne Scots and the Freedom of the City Parade. Councillor Tovey spoke about the Lorne Scots and their contribution to the City of Mississauga.

Resolution 0137-2014

(g) Enersource Annual Report

Peter Gregg, President and CEO and Norman Loberg, Chair of Enersource presented to Council their annual report which included a 2013 year in review covering operational performance, financial performance, Enersource Hydro Mississauga services, energy conservation and social responsibility and community engagement. They further spoke to looking ahead at their corporate strategy for growth, asset management, strategic infrastructure investments, regulatory reform and corporate citizenship enhancing customer and community experience. Mayor McCallion and Members of Council congratulated and thanked Enersource and their staff on excellent customer care during the flood and ice storms with their communication to the community and their staffs' commitment to getting hydro up and running for the residents of Mississauga.

Resolution 0146-2014

(h) Inspiration Lakeview

The Honourable Charles Sousa, MPP, Minister of Finance spoke in support of the Inspiration Lakeview Master plan. Mayor McCallion and Councillor Tovey thanked and congratulated the Honourable Charles Sousa for his comments about the Inspiration Lakeviews Master plan.

PDC-0051-2014/June 23, 2014

(i) Proposed Housekeeping Amendments – Mississauga Zoning By-law 0225-2007

Michael Gray, resident spoke to the proposed housekeeping amendments to the Mississauga Zoning By-law 0225-2007 regarding the requirement for two metre sidewalks as it relates to 1173, 1177, 1183 and 1209 Haig Boulevard. Lisa Christie, Planner indicated that Mr. Gray's application will not be affected by these proposed amendments in the Corporate Report as the application is in the process and the rules would not change mid process. She further indicated that the amendments would be imposed on the new applications from this point forward. Ed Sajecki, Commissioner of Planning and Building spoke in agreement and indicated that a motion to exempt Mr. Gray's application would be required. Councillor Tovey indicated that the motion was not necessary as staff have indicated that the application is exempt.

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

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

(a) Governance Committee Report dated June 16, 2014

Dorothy Tomiuk and Sue Shanly spoke to GOV-0018-2014 indicating that it is unfair for elected officials to use their records and constituents email databases for campaigning when other candidates only have access to the Voter's List. Robert Swayze indicated that he does not provide advice to Council regarding this issue, as he is aware the City does have a policy regarding the retention of election officials records. Mary Ellen Bench, City Solicitor indicated that the information belongs to the Councillor until the Councillor passes that information onto a staff member for further investigation then the information becomes corporate information, all information that is directed to the Mayor of a municipality is corporate information as the Mayor which is indicated in the *Municipal Act*. Councillor Starr suggested that this matter be brought to the Governance Committee and Councillor Saito indicated that the matter has been dealt with at Governance Committee a number of times and the suggestion was that Councillors place a disclaimer on their webpage.

(b) Enersource Annual Report

Chris Mackie, MIRANET indicated that he had a number of questions about Enersource's annual report. Councillor Mahoney indicated that if Mr. Mackie provided staff with his request for deputation then Mr. Gregg, President and CEO Mr. Loberg, Chairman of Enersource would have been glad to answer his inquiries. Mayor McCallion indicated that Mr. Mackie could provide his questions in writing to the Mayor's office and she would be happy to get a response in writing for Mr. Mackie.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-1 A report dated June 9, 2014, from the Commissioner of Planning and Building re: **Lakeshore Road West – Clarkson Village – Urban Design Guidelines.**

Recommendation

That the Report dated June 9, 2014 from the Commissioner of Planning and Building and the accompanying Lakeshore Road West – Clarkson Village – Urban Design Guidelines attached as Appendix 1, be approved.

Resolution 0140-2014

- R-2 A report dated June 9, 2014, from the Commissioner of Planning and Building re: **Official Plan Amendment and Rezoning Applications To permit a Motor Vehicle Dealership, 860 Ivandale Drive, Southeast corner of Bancroft Drive and Ivandale Drive, Owner: 2356860 Ontario Inc. (AutoPlanet Group of Companies), Applicant: Weston Consulting, Bill 51, Supplementary Report Ward 11.**

Recommendation

That the Report dated June 9, 2014, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/002 W11, 2356860 Ontario Inc., 860 Ivandale Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from "Convenience Commercial – Special Site" to "Mixed Use – Special Site" to permit a motor vehicle dealership be approved.

3. That the application to change the Zoning from "C1-2" (Convenience Commercial) to "C3-Exception" (General Commercial- Exception) to permit motor vehicle sales in accordance with the proposed revised zoning standards described in Appendix S-6 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0141-2014

- R-3 A report dated June 12, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 334, 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated June 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the *Municipal Act*, be adopted with the exception of the property of 6970 Kenderry Gate which is deferred.

Resolution 0142-2014

- R-4 A report dated June 13, 2014, from the Corporate Services and Chief Financial Officer re: **Apportionment of Taxes.**

Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated June 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Resolution 0143-2014

- R-5 A report dated June 17, 2014, from the Corporate Services and Chief Financial Officer re: **Municipal Elections 2014 – Establishment of Reduced Voting Hours for Retirement Homes and Institutions.**

Recommendation

That a by-law be enacted establishing reduced voting hours in voting places such as retirement homes or institutions as defined in section 45(7) of the Municipal Elections Act, 1996, as amended, and as outlined in Appendix 1 to the report dated June 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Resolution 0144-2014

- R-6 A report dated June 17, 2014, from the Commissioner of Transportation and Works re: **Regulation of Clotheslines.**

Recommendation

That a by-law be enacted to regulate clotheslines as outlined in the report from the Commissioner of Transportation and Works, dated June 17, 2014 and entitled "Regulation of Clotheslines".

Resolution 0145-2014

- R-7 A report dated June 18, 2014, from City Solicitor re: **Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting.**

Recommendation

1. That City Council authorize the Mayor and City Clerk to execute a resolution of the shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting Enersource’s audited consolidated financial statements for the fiscal year ended December 31, 2013; confirming the election of the its directors; and appointing KPMG LLP as its auditor.
2. That City Council authorize the Mayor and City Clerk to execute a direction to Enersource designating Councillor Mahoney and Councillor Saito as members of the Human Resources and Corporate Governance Committee and Councillor Starr as a member of the Nomination Committee each to hold such positions until the earlier of (i) each such person ceases to be a director of Enersource; (ii) each such person’s successor is designated; and (iii) each such person ceases to be a City Councillor.

Resolution 0146-2014

- R-8 A report dated June 17, 2014, from the Commissioner of Transportation and Works re: **Mandate and Terms of Reference – Ad Hoc Committee to Review the Animal Care and Control By-law 0098-04, as amended, regarding the Standards of Care for the Keeping and Housing of Dogs and Animals.**

Recommendation

That the mandate and terms of reference outlined in the report from the Commissioner of Transportation and Works, dated June 18, 2014 and entitled "Terms of Reference – Ad Hoc Committee to Review the Animal Care and Control By-law 0098-04, as amended, regarding the Standards of Care for the Keeping and Housing of Dogs and Animals" be approved and that Councillor Carlson appointed as the second Council representative.

Resolution 0147-2014

- R-9 A report dated June 18, 2014, from the Integrity Commissioner re: **Inquiry of Councillor Bonnie Crombie requested by Mr. Mark Cashin and a second complaint from a resident of Mississauga.**

Recommendation

That Council receive the report of the Integrity Commissioner dated June 19, 2014.

Resolution 0148-2014

Councillor Crombie requested to proceed with all Corporate Reports with the exception of Corporate Report R-9. Councillor Crombie recused herself at 11:57 a.m. when Corporate Report R-9 was dealt with and she returned at 11:58 a.m.

- R-10 A report dated June 25, 2014, from the Integrity Commissioner re: **Annual Report of the Integrity Commissioner.**

Recommendation

That Council receive the annual report of the Integrity Commissioner dated June 25, 2014.

Resolution 0149-2014

Mayor McCallion and Councillors Tovey and Saito thanked the Robert Swazye, Integrity Commissioner for the work that he has done.

- R-11 A report dated June 24, 2014, from the Commissioner of Planning and Building re: **Proposed Housekeeping Amendments - Mississauga Zoning By-law 0225-2007 City of Mississauga, Bill 51, Supplementary Report, Wards 1-11.**

Recommendation

That the Report dated June 24, 2014, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

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

Resolution 0150-2014

9. PRESENTATION OF COMMITTEE REPORTS

Councillor Iannicca left at 11:04 a.m.

- (a) Governance Committee Report 5-2014 dated June 16, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

GOV-0018-2014

That the report entitled "Elected Officials' Records", dated June 4, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

GOV-0019-2014

That the email dated June 16, 2014 from Dorothy Tomiuk, MIRANET with respect to the Corporate Report entitled "Elected Officials' Records" be received for information.

- (b) General Committee Report 9-2014 dated June 18, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

GC-0314-2014

1. That the matter with respect to proposed amendments to the Animal Care and Control By-law 0098-04, as amended regarding the standards of care for the keeping and housing of dogs and animals be deferred and that a committee be established to discuss this matter; and
2. That Councillor Saito be appointed as Chair for the committee regarding the standards of care for the keeping and housing of dogs and animals for a term ending on November 30, 2014, or until a successor is appointed.

GC-0315-2014

That Millgrove Park located at 6181 Edenwood Drive be renamed to Charles "Bud" Brennan Memorial Park.
(Ward 9)

GC-0316-2014

That staff report back on the criteria for the committee regarding the standards of care for the keeping and housing of dogs and animals at the July 2, 2014 Council.

GC-0317-2014

That the email dated June 16, 2014 from Shane McNeil, resident with respect to the welfare of outdoor dogs being kept in locked cages be received for information.

GC-0318-2014

That a By-law be enacted to license and regulate methadone clinics and methadone pharmacies as outlined in the report from the City Solicitor, dated June 3, 2014 and entitled "Methadone Licensing By-law".

GC-0319-2014

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include increased set fines as approved by the Ministry of the Attorney General as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2014 and entitled "Proposal to Increase the Set Fines Related to the Towing Industry".
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for the Tow Truck Licensing By-law 521-04, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated June 4, 2014 and entitled "Proposal to Increase the Set Fines Related to the Towing Industry".

GC-0320-2014

That the Planning and Building Department be directed to commence the process for a City initiated Official Plan Amendment and Rezoning for 2385 Loreland Avenue for the purposes of developing a new Works and Parks operations yard including the outdoor storage of equipment and materials.

GC-0321-2014

1. That the Purchasing Agent be authorized to execute the necessary agreements with Infor Public Sector, Inc. for the supply of software maintenance and support with associated consulting services and application licenses to support the City's EnRoute Fire Computer Aided Dispatch (CAD) at a cost of \$1,408,340 exclusive of taxes, based on a five year plus two year optional 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 licenses with maintenance and support where funding is approved in the budget planning process.

3. That Infor Public Sector, Inc. continues to be designated a “City Standard” until further performance review and evaluation has been completed with the current system by Mississauga Fire and Emergency Services (MFES) and partner agencies at which point the city will either decide to continue with the current vendor or to acquire a new system.

GC-0322-2014

1. That the Purchasing Agent be authorized to execute the necessary agreements for the period of April 1, 2015 to March 31, 2019 with CCG Systems, Inc. for the supply of Faster software maintenance and support at an estimated cost of \$236,335 US exclusive of taxes, based on a four year contract term.
2. That the Purchasing Agent be authorized to execute the necessary agreements for the period of November 1, 2014 to October 31, 2019 with HLP, Inc. for the supply of Chameleon software maintenance and support at an estimated cost of \$120,000 exclusive of taxes, based on a five year contract term.
3. That the Purchasing Agent be authorized to execute the necessary agreements for the period of August 1, 2014 to July 31, 2019 with Enghouse Transportation for the supply of Busline IVR software maintenance and support at an estimated cost of \$116,330 exclusive of taxes, based on a five year contract term.
4. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contracts where necessary to accommodate growth by adding license with maintenance and support where funding is approved in the Budget.
5. That CCG Systems, Inc. (Faster Fleet Management), HLP, Inc. (Chameleon, Animal Licenses) and Enghouse Transportation (IVR to Hastus) continue to be designated a “City Standard” until replacement system has been acquired and implemented.

GC-0323-2014

That the draft Corporate policy outlined in the report from the City Manager and Chief Administrative Officer, dated June 5, 2014 and entitled "Staff Procedure for Handling Frivolous and Vexatious Complaints" be approved.

GC-0324-2014

That the PowerPoint Presentation entitled Partners for Climate Protection Award by Julius Lindsay, Community Energy Specialist, Environment Division, and Rajan Balchandani, Manager, Energy Management, Facilities and Property Management to the Environmental Advisory Committee on June 10, 2014, be received for information.

(EAC-0019-2014)

GC-0325-2014

1. That the PowerPoint Presentation entitled 5 Year Energy Management Plan (2014-2019) by Rajan Balchandani, Manager, Energy Management, Facilities and Property Management, and Daryl Martin, Energy Management Co-ordinator, Facilities and Property Management, on June 10, 2014, be received; and
2. That the Corporate Report titled 5 Year Energy Management Plan (2014-2019) from the Commissioner of Corporate Services dated June 2, 2014, be received.

(EAC-0020-2014)

GC-0326-2014

That the Memorandum dated May 28, 2014 entitled Enbridge Line 9B Reversal and Capacity Expansion Pipeline Project (the "Project") from Annie Thuan, Legal Counsel, Environmental Law, Legal Services Division, be received for information.

(EAC-0021-2014)

GC-0327-2014

That the Pending and Upcoming Agenda Items Chart from Brenda Osborne, Director, Environment Division dated June 10, 2014, be received.

(EAC-0022-2014)

GC-0328-2014

That the Letter dated May 30, 2014 to Mayor and Council from The Clean Air Partnership thanking and recognizing the City of Mississauga for its contribution in forwarding the development, implementation, monitoring and reporting of the GTHA Clean Air Council Declaration on Clean Air and Climate Change actions and targets, be received for information.

(EAC-0023-2014)

GC-0329-2014

That the matter of a by-law to prohibit solicitation at an accident scene for all non-tow truck related persons be deferred to a future Towing Industry Advisory Committee meeting.

(TIAC-0011-2014)

GC-0330-2014

That the matter of a by-law to amend the Tow Truck Licensing By-law 521-04, as amended, effective January 1, 2015, to include a two tier tow truck licensing system, more specifically "General Towing for Hire" and "Contract Towing Not for Hire" be deferred to a future Towing Industry Advisory Committee meeting.

(TIAC-0012-2014)

GC-0331-2014

That the action list of the Towing Industry Advisory Committee meeting held on June 10, 2014 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0013-2014)

GC-0332-2014

That the report regarding the amended and restated development agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited be deferred for a meeting with the Ward Councillor and staff regarding this matter.

(Ward 4)

GC-0333-2014

That the education session regarding widened driveways be received for information.

- (c) Transportation Committee Report 6-2014 dated June 18, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

TC-0106-2014

That the report dated June 4, 2014 from the Transportation and Works Department entitled "Cycling Plan 2013 Progress Report" be received for information.

TC-0107-2014

That the report entitled "Mississauga Transitway Commissioning Overview" dated May 29, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0108-2014

1. That the Commissioner, Transportation and Works and the City Clerk be authorized to execute and affix the Corporate Seal on behalf of The Corporation of the City of Mississauga to the Maintenance and Operations Agreement with GO Transit (a Division of Metrolinx) and any ancillary documents, for the maintenance and operation of the Mississauga Transitway, all in a form satisfactory to the City Solicitor;
2. That the Traffic By-law, 555-00, as amended, be amended;
3. That the Transit By-law, 425-03, as amended, be amended;
4. That the Fire Route By-law, 1036-81, as amended, be amended;
5. That the Noise Control By-law, 360-79, as amended, be amended;
6. That the Public Nuisance By-law, as amended, be amended;
7. That the Sign By-law, 0054-02, as amended, be amended;
8. That the Special Events Temporary Road Closure By-law, 51-06, as amended, be amended; and

9. That the Highway Obstruction By-law 357-10, as amended, be amended.

TC-0109-2014

1. That a by-law be enacted under the Authority of Section 31(2) of the Municipal Act, 2001, as amended, to establish City-owned lands as public highway within Phase One of the Mississauga Transitway described as the east-west Bus Rapid Transit corridor located in the City of Mississauga between the City Centre Bus Terminal and Dixie Road.
2. That a by-law be enacted under the Authority of Section 35 of the Municipal Act, 2001, as amended, to restrict passage of City-owned lands within Phase One of the Mississauga Transitway described as the east-west Bus Rapid Transit corridor located in the City of Mississauga between the City Centre Bus Terminal and Dixie Road.

TC-0110-2014

1. That a by-law be enacted to amend By-law 555-2000, as amended to remove the Sheridan Fee structure from "Schedule 6A- Paid Off-Street Parking Lots" and "Schedule 8A – Off-Street Permit Parking", as outlined in the report dated June 3, 2014 from the Commissioner of Transportation and Works.
2. That a by-law be enacted to amend By-law 555-2000, as amended to add monthly daytime paid parking at current Downtown public rate of \$65.00 in the Sheridan surface parking lots as outlined in Appendix 1 in the report dated June 3, 2014 from the Commissioner of Transportation and Works.

TC-0111-2014

1. 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 on behalf of the The Corporation of the City of Mississauga to the Traffic Signal Service Delivery Agreement, and any ancillary document or future amendments, with the Regional Municipality of Peel in a form satisfactory to the City Solicitor.

2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of existing traffic signal contracts that Mississauga outsources, where necessary, in order to fulfill the obligations associated with the Traffic Signal Service Delivery Agreement.
3. That a copy of the subject report be forwarded to the Region of Peel for their information.

TC-0112-2014

That the report entitled "Pilot Program – Discounted Transit Fare for Low Income Riders" dated May 30, 2014 from the Commissioner of Transportation and Works be approved and that authority to transfer the required funds to the Region of Peel be granted.

TC-0113-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a 40 km/h when flashing speed zone on Bristol Road East between a point 65 metres (213 feet) east of Wildwood Trail and a point 45 metres (148 feet) east of Anthony Avenue, from 7:45 a.m. – 5:00 p.m., Monday to Friday, September 1 to June 30.

TC-0114-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a 40km/h when flashing speed zone on Mississauga Road between a point 80 metres (262 feet) east of Doulton Drive and a point 47 metres (154 feet) west of Saxony Court from 7:45 a.m. – 5:00 p.m., Monday to Friday, September 1 to June 30.

TC-0115-2014

That a by-law be enacted to implement a temporary closure of the intersection of Huntington Ridge Drive at Heatherside Drive from 7:00 a.m., Monday, July 7, 2014 to 12:00 p.m., Wednesday, July 9, 2014 and the intersection of Huntington Ridge Drive at Harrowsmith Drive from 12:00 p.m., Wednesday, July 9, 2014 to 7:00 p.m., Friday, July 11, 2014.

TC-0116-2014

That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to implement a parking prohibition anytime on both sides of Shawson Drive from Westport Crescent (north intersection) to Meyerside Drive.

TC-0117-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition on the south side of Meadowvale Boulevard from a point 60 metres (197 feet) west of Syntex Drive to a point 155 metres (508 feet) east of Rapistan Court from 7:00 a.m. to 6:00 p.m., Monday to Friday.

TC-0118-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a stopping prohibition between 7:00 a.m. - 9:00 a.m. and 3:00 p.m. - 5:00 p.m., Monday - Friday on the north side of Escada Drive between Freshwater Drive and the west entrance to St. Bernard of Clairvaux Catholic Elementary School, and a stopping prohibition between 8:00 a.m. - 4:00 p.m., September 1- June 30, Monday - Friday on the south side of Escada Drive between Hideaway Place and Eaglesview Drive.

TC-0119-2014

That a by-law be enacted to amend By-law 555-2000, as amended to implement 30-minute parking anytime on the west side of Confederation Parkway from a point 25 metres (82 feet) south of Arbutus Way to a point 10 metres (32 feet) southerly thereof.

TC-0120-2014

That a by-law be enacted to amend By-law 555-2000, as amended to implement paid parking anytime on the east side of Brickstone Mews between Curran Place and Arbutus Way.

TC-0121-2014

1. That the request for a crossing guard at the intersection of Havenwood Drive and Williamsport Crescent for students attending Brian W. Fleming Public School and St. Alfred Catholic School be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review signage on Williamsport Drive.

(TSC-0099-2014)

TC-0122-2014

That Parking Enforcement be requested to enforce parking prohibitions on Plum Tree Crescent between 8:50 a.m. to 9:14 a.m. and 3:30 p.m. to 3:50 p.m.

(TSC-0100-2014)

TC-0123-2014

1. That two crossing guards be implemented at the intersection of Glen Erin Drive and Thomas Street commencing September 2014 for the students attending Castlebridge Public School as the warrants have been met.
2. That the Principal at Castlebridge Public School be requested to advise the parents and students that the crossing guard at Glen Erin Drive and Thomas Street will be reviewed in September and October 2014 to determine if there are sufficient students crossing at that intersection to retain the crossing guards.
3. That the Traffic Safety Council be requested to conduct a minimum of two site inspections at the intersection of Glen Erin Drive and Thomas Street in September or mid October 2014 to determine if the warrants continue to be met for the retention of the crossing guards. If warrants are not met, the removal of the crossing guards will take effect at the Christmas 2014 break.

(TSC-0101-2014)

TC-0124-2014

1. That Transportation and Works be requested to consider the following at St. Bernard of Clairvaux Catholic School:
 - a. Remove signage on the south side of Escada Drive opposite St. Bernard of Clairvaux and replace it with "No Stopping" Mon-Fri 8:00 a.m. to 4:00 p.m. signage from September to June as per the blanket by-law for schools in Mississauga.
 - b. Review the bylaw in place for signage west of St. Bernard of Clairvaux's exit driveway, north side to Freshwater, and change the by-law signage to "No Stopping" Mon-Fri, September to June 8:00 a.m. to 4:00 p.m.
2. That Parking Enforcement be requested to enforce "No Stopping" in the school zone from 8:30 a.m. to 8:50 a.m. and 3:05 p.m. to 3:25 p.m.

(TSC-0102-2014)

TC-0125-2014

1. That the request for the placing of crossing guards at the intersection of The Collegeway and Loyalist Drive in September 2014 when Ashgrove Public School closes and students move to Garthwood Public School, be denied as the warrants have not been met.
2. That the Traffic Safety Council be requested to do a site inspection at the intersection of The Collegeway and Loyalist Drive in September 2014 as a result of students from Ashgrove Public School being re-located to Garthwood Park Public School due to Ashgrove Public School closing.

(TSC-0103-2014)

TC-0126-2014

That the request for a crossing guard at the intersection of Artesian Drive and Derrydown Drive for the students attending Artesian Drive Public School be denied as the warrants have not been met.

(TSC-0104-2014)

TC-0127-2014

1. That Transportation and Works be requested to review signage in the school zone area and remove school bus loading zone signage in front of Homelands Senior Public School as the school buses load and unload students on school property.
2. That Parking Enforcement be requested to enforce parking prohibitions in the school zone area from 8:00 a.m. to 8:20 a.m., once signage is in place.
3. That the Traffic Safety Council be requested to conduct a site inspection in the fall once signage has been updated as the additional grade 6 students are attending Homelands Senior Public School.

(TSC-0105-2014)

TC-0128-2014

That the request for a crossing guard at the intersections of Edenrose Street, Weeping Willow Drive and Beauty Bush Court for the students attending Edenrose Public School be denied as the warrants have not been met.

(TSC-0106-2014)

TC-0129-2014

That the request for a crossing guard at the intersection of Lisgar Drive and Beacham Street for students attending Lisgar Middle School be denied as the warrants have not been met.

1. That the Peel Regional Police be requested to enforce U Turn violations between 8:00 a.m. and 8:25 a.m. on Lisgar Drive near Lisgar Middle School.
2. That Parking Enforcement be requested to enforce parking prohibitions from 2:14 p.m. to 2:45 pm. In front of Lisgar Middle School.
3. That the Dismissal Subcommittee of Traffic Safety Council be requested to conduct an inspection at dismissal time for students attending Lisgar Middle School.

4. That the Traffic Safety Council be requested to conduct a site inspection at the intersection of Lisgar Drive and Beacham Street in the fall 2014.

(TSC-0107-2014)

TC-0130-2014

1. That the request for a crossing guard at the intersection of Alexandra Avenue and Fourth Street for students attending Queen of Heaven Catholic School be denied as the warrants have not been met.

2. That Transportation and Works be requested to review signage in front of Queen of Heaven Catholic School.

(TSC-0108-2014)

TC-0131-2014

1. That two crossing guards be implemented at the intersection of Glen Erin Drive and the Collegeway commencing September 2014 for the students attending Brookmeade Public School as the warrants have been met.

2. That the Principal at Brookmeade Public School be requested to advise the parents and students that the crossing guard at Glen Erin Drive and The Collegeway will be reviewed in September 2014 and October 2014 to determine if there are sufficient students crossing at that intersection to retain the crossing guards.

3. That the Traffic Safety Council be requested to conduct a minimum of two site inspections at the intersection of Glen Erin Drive and The Collegeway in September or mid October 2014 to determine if the warrants continue to be met for the retention of the crossing guards. If warrants are not met, the removal of the crossing guards will take effect at the Christmas 2014 break.

(TSC-0109-2014)

TC-0132-2014

1. That Transportation and Works be requested to review the signage on Trelawny Circle, in front of Trelawny Public School.
2. That Peel Regional Police be requested to enforce U Turn violations between 8:20 a.m. to 8:45 a.m. and from 3:00 p.m. to 3:30 p.m. on Trelawny Circle, in front of Trelawny Public School.
3. That Parking Enforcement be requested to enforce parking prohibitions between 3:00 p.m. and 3:30 p.m. on Trelawny Circle, in front of Trelawny Public School, once signage is in place.

(TSC-0110-2014)

TC-0133-2014

That the Dismissal Report for the months of April and May 2014 be received.

(TSC-0111-2014)

TC-0134-2014

1. That Parking Enforcement be requested to enforce the posted signs on Speakman Drive in front of Olive Grove School during dismissal from 3:20 p.m. to 3:45 p.m.
2. That Transportation and Works be requested to review all signage on Speakman Drive in front of Olive Grove School and that the No Parking signs be replaced with No Stopping signs.
3. That the Principal of Olive Grove School be requested to consider seeking the assistance of the Traffic Safety Council to implement a proper Kiss & Ride Program which includes painting lane designations on asphalt , one way directional arrows, and through lanes.
4. That the Principal of Olive Grove School be requested to arrange proper signage for the two Accessible parking spaces, and that curb cuts meet the requirements as set out in the City of Mississauga's Accessible Parking By-laws.

(TSC-0112-2014)

TC-0135-2014

That Parking Enforcement be requested to attend St. Bernard of Catholic School during dismissal from 3:00 p.m. to 3:25 p.m. to enforce existing parking prohibitions in the school zone.

(TSC-0113-2014)

TC-0136-2014

That Parking Enforcement be requested to attend Lisgar Middle School during dismissal from 2:15 p.m. to 2:35 p.m. to enforce existing parking prohibitions on Lisgar Drive near Lisgar Middle School.

(TSC-0114-2014)

TC-0137-2014

That Parking Enforcement be requested to attend Whitehorn Public School during dismissal from 3:05 p.m. to 3:30 p.m. to enforce existing parking prohibitions in the school zone.

(TSC-0115-2014)

TC-0138-2014

1. That Parking Enforcement be requested to attend Lancaster Public School between 3:04 p.m. and 3:25 p.m. to enforce existing posted prohibitions on Netherwood Road.

2. That the Peel District School Board's Maintenance Manager be requested to consider Lancaster Public School as a candidate for remarking in their 2014 painting contract.

(TSC-0116-2014)

TC-0139-2014

1. That Parking Enforcement be requested to conduct random visits during dismissal between 3:10 p.m. to 3:35 p.m. to enforce existing parking prohibitions on Edenrose Street near Edenrose Public School.

2. That Peel Regional Police be requested to conduct random visits during dismissal between 3:10 p.m. to 3:35 p.m. to enforce illegal U Turns.

3. That Angie Melo, Legislative Coordinator be requested to arrange a meeting between the District School Board staff and Principal of Edenrose Public School with appropriate staff from the City of Mississauga and Traffic Safety Council representatives, to resolve a serious concern regarding access to the school driveway being closed during dismissal period.

(TSC-0117-2014)

TC-0140-2014

That Parking Enforcement be requested to attend at Meadowvale Secondary School during dismissal from 2:35 p.m. to 3:00 p.m. to enforce existing parking prohibitions on Edenwood Drive and on Battleford Road, adjacent to Meadowvale Secondary School.

(TSC-0118-2014)

TC-0141-2014

That Parking Enforcement be requested to attend at Trelawny Public School during dismissal from 3:00 p.m. to 3:25 p.m. for a minimum of a three consecutive days to enforce parking prohibitions in front of Trelawny Public School.

(TSC-0119-2014)

TC-0142-2014

That the School Zone Safety (Kiss & Ride) Report dated May 22, 2014 be received. (TSC-0120-2014)

TC-0143-2014

That the Dufferin-Peel Catholic District School Board be requested to consider the following at St. Hilary Catholic School:

- a. Install No Stopping signs on the north side of the school driveway.
- b. Repaint driveway markings to define two lanes from entrance to allow school buses easy passage.

(TSC-0121-2014)

TC-0144-2014

1. That Dufferin-Peel Catholic District School Board be requested to consider blocking off the teacher parking lot at Mary Fix Catholic School prior to the beginning of Kiss & Ride so that parents cannot use this area as a drop-off zone and that teachers be encouraged to arrive prior to this time.

2. That the Principal of Mary Fix Catholic School be requested to consider the following:
 - a. Utilizing more than one staff person at the drop off zone of the Kiss & Ride to ensure that there is always someone monitoring the Kiss & Ride area.
 - b. Ensure that the staff who monitor the Kiss & Ride area are using the proper vests so they are readily identifiable to students and parents.
 - c. Ensuring that the cones and stop sign provided by the Traffic Safety Council are used in the Kiss & Ride area at all times.
 - d. Re-educating staff and parents on how the Kiss & Ride program works so that it operates safely.

(TSC-0122-2014)

TC-0145-2014

That the Principal of Olive Grove School be requested to consider the following at Olive Grove School:

- a. Advise parents to have children's belongings with them when exiting vehicle so that they are not going into the back seat or truck to retrieve items.
- b. Paint lane markings for a Kiss & Ride operation.
- c. Paint stop bar at the end of the Kiss & Ride area to define where vehicles are to stop.
- d. Have two staff members at the Kiss & Ride area to motion vehicles along the Kiss & Ride area.
- e. The feasibility of increasing the number of students to be bused to school to relieve congestion in the Kiss & Ride area, as the Kiss & Ride area is operating over capacity.

- f. The feasibility of utilizing the assistance of grades seven and eight students to assist with escorting children from their vehicles at the Kiss & Ride area.
- g. The feasibility of expanding parking lot and Kiss & Ride areas to create more parking spaces in parking lot and move more vehicles through the Kiss & Ride area.

(TSC-0123-2014)

TC-0146-2014

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

(TSC-0124-2014)

TC-0147-2014

That the email dated May 22, 2014 from Judy Richards, Principal at Oscar Peterson Public School with respect to an incident in the Kiss & Ride area at Oscar Peterson Public School be received for information.

(TSC-0125-2014)

TC-0148-2014

That the deputation by Rabia Khedr, Resident with respect to accessible cycling be received and referred to the Communications and Promotions Subcommittee.

(MCAC-0025-2014)

TC-0149-2014

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

(MCAC-0026-2014)

TC-0150-2014

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

(MCAC-0027-2014)

- (d) Mississauga Celebration Square Events Committee Report 3-2014 dated June 23, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

MCSEC-0010-2014

That the Corporate Report dated April 17, 2014 from the Commissioner of Community Services entitled, "Mississauga Celebration Square 2014 Spring/Summer Calendar" be received for information.

MCSEC-0011-2014

That Elena Price, Rafay Agha, Ron Duquette and Frank Giannone be appointed to represent the Mississauga Celebration Square Events Committee to review the 2015 Mississauga Celebration Square Events applications, notwithstanding the Outside Events in the Civic District Policy states that three members of the Committee are to be appointed to the Applications Approvals Group.

MCSEC-0012-2014

1. That the PowerPoint Presentation by John Ariyo, Supervisor, Research & Projects to provide an update on the Mississauga Celebration Square Strategic Plan, be received.
2. That the Mississauga Celebration Square Events Committee supports the Mississauga Celebration Square Strategic Plan moving forward and that food and beverage have a separate bullet point under the "Summary of Emerging Themes" section in the Strategic Plan.

MCSEC-0013-2014

That the email dated May 12, 2014 from Mario Carbone advising of his resignation from the Mississauga Celebration Square Events Committee be received.

- (e) Planning and Development Committee Report 8-2014 dated June 23, 2014.

Resolution 0135-2014

The recommendations were approved as follows:

PDC-0044-2014

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

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 12-00327 (Ward 4)
4310 Sherwoodtowne Blvd.
583167 Ontario Inc.

To permit the following:

- (i) One (1) ground sign, for a commercial undertaking, with a maximum height of 8.2m (27.0 ft.).

- (b) Sign Variance Application 14-00737 (Ward 5)
Starbucks Coffee, 5019 Spectrum Way

To permit the following:

- (i) One (1) sign projecting above the canopy located at the entrance to the unit.
(ii) One (1) fascia sign on the rear elevation of the building which does not contain an entrance for the public, face a parking lot or driveway.

- (c) Sign Variance Application 14-00709 (Ward 8)
Daniels Corporation
4600 Kimbermount Ave.

To permit the following:

- (i) One (1) additional ground sign with a sign area of 8.92 sq. m. (96 sq. ft.) and a height of 4.9m (16.0 ft.).
(iii) Ten (10) signs, similar to new home development signs, advertising the sale of units in a townhouse complex that was constructed in the early 2000s.

The granted variances are subject to compliance with other provisions of the Sign By-law.

File: BL.03-SIG (2014)

PDC-0045-2014

That the Report dated June 3, 2014, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the

Supplementary Report be brought directly to a future Council meeting.

File: BL.09-COM (Wards 1 – 11)

PDC-0046-2014

That the report titled "2014 Annual and Special Reports – 2011 Census Results: Ward Profiles; 2011 Census Results: National Household Survey; 2014 Vacant Lands; 2014 Existing Land Use; and City of Mississauga Age Structure Forecast 2011 - 2041" dated June 3, 2014 from the Commissioner of Planning and Building, be received for information.

File: CD.15.MIS

PDC-0047-2014

1. That Section 10 Conclusions and Recommendations and Figure 14: Action Plan from the "Mississauga Parking Strategy – Phase II: Port Credit and Lakeview – Final Report", prepared by BA Consulting Group, dated June 2014, be endorsed as a guideline for managing and expanding municipal parking resources in Port Credit and Lakeview and future amendments to the Zoning By-law.
2. That the required amendments to the Fees and Charges By-law and the Corporate Policy and Procedure regarding the establishment of a Lakeview category related to the Payment-in-lieu of Off-Street Parking be undertaken.

File: CD.07.MIS (Phase II)

PDC-0048-2014

That the proposed amendments to Mississauga Official Plan contained in the report titled "Natural Heritage and Urban Forest Strategy – Proposed Mississauga Official Plan Amendments – Report on Comments" dated June 3, 2014, from the Commissioner of Planning and Building, be approved.

File: CD-02.MIS

PDC-0049-2014

That a public meeting be held to consider proposed amendments to the zoning and licensing by-laws as recommended in the report titled "Proposed Mississauga Zoning By-law Amendments and Licensing Respecting Medical Marihuana Production" dated June 3, 2014, from the Commissioner of Planning and Building.

File: BL.09.MED

PDC-0050-2014

That the amendments to Mississauga Official Plan proposed in the report titled "Proposed Amendments to Mississauga Official Plan for the Gateway Corporate Centre Character Area – Report on Comments", dated June 3, 2014, from the Commissioner of Planning and Building, be approved; with the deferral of Destination at Mississauga Inc., Derry Ten Ltd., and Highland Farms pending further discussion with staff.

File: CD.03.GAT

PDC-0051-2014

1. That the report dated June 2, 2014 from the Commissioner of Planning and Building, titled "Inspiration Lakeview Master Plan", and the accompanying Inspiration Lakeview Master Plan document, prepared by Urban Strategies Inc., and provided under separate cover, be received.
2. That the Inspiration Lakeview Master Plan be circulated to stakeholders, agencies, authorities, and City departments for review and comment.

File: CD.21.OPG.26.5A

PDC-0052-2014

That the submissions made at the public meeting to consider the report titled "Mississauga Official Plan Conformity Amendment to the Region of Peel Official Plan" dated June 3, 2014, from the Commissioner of Planning and Building, be received.

File: CD.03.MIS

PDC-0053-2014

That the Report dated June 3, 2014, from the Commissioner of Planning and Building regarding the application to amend the Mississauga Official Plan policies for the Uptown Major Node Character Area from "Residential High Density" to "Residential High Density – Special Site" and to change the Zoning from "RA5-23" (Apartment Dwellings - Exception) to "H-RA5-Exception" (Apartment Dwellings – Exception with a Holding Provision) and "B" (Buffer) to permit a 33 storey apartment building which may include ground floor retail commercial uses, under File OZ 13/018 W5, Alfonso Gallucci General Construction Limited, southeast corner of Nahani Way and Hurontario Street, be received for information.

File: OZ 13/018 W5

PDC-0054-2014

That the Report dated June 3, 2014, from the Commissioner of Planning and Building regarding the application to amend the Mississauga Official Plan policies for the Downtown Cooksville Character Area from "Residential High Density – Special Site 3" to "Residential High Density – Special Site" and to change the Zoning from "RA4-27" (Apartment Dwellings) to "RA4-Exception" (Apartment Dwellings-Exception) to permit a 28 storey, 260 unit apartment building under File OZ 13/017 W7, Eminence Living Inc., 45 Agnes Street, be received for information.

File: OZ 13/017 W7

- (f) Revised Road Safety Mississauga Advisory Committee Report 1-2014 dated June 24, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

RSM-0001-2014

1. That the memorandum dated March 20, 2014 from Angie Melo, Legislative Coordinator with respect to Recommendation RSM-0019-2013 be received.
2. That Road Safety Mississauga Advisory Committee Members prepare their list of recommendations to be sent to the Minister of Transportation and the Minister of Health regarding concerns with highway driving, driver retesting and continuing driver education, and that Committee Members submit their list to Angie Melo, Legislative Coordinator for approval at a future Road Safety Mississauga Advisory Committee meeting.

RSM-0002-2014

1. That the cost for the purchase of up to 2,000 polar ice scrapers and up to 2,000 microfibre clothes for promotional purposes be allocated from the Road Safety Mississauga 2014 operating budget.
2. That up to \$4,000.00 from the Road Safety Mississauga 2014 operating budget be allocated for the cost associated with updating and reprinting of the Road Watch Brochure.

3. That up to \$20,000.00 from the Road Safety Mississauga 2014 operating budget be allocated for the purchase of speed awareness units.

RSM-0003-2014

That the letter dated March 2, 2014 and Pedestrian and Bicycle Safety Proposal dated May 20, 2014 from Craig Trenholm with respect to a proposal to improve the safety of pedestrian and cyclists in an urban environment be received.

RSM-0004-2014

That the Toronto Star Article dated March 18, 2014, entitled "6 things to know about new distracted driving rules" be received.

RSM-0005-2014

That the email dated May 30, 2014 from Manjeet Singh with respect to pedestrian Crossing Signals be received and referred to the Region of Peel, Traffic Operations.

RSM-0006-2014

That the Mississauga Road Watch program statistics for the months of October 2013, November 2013, December 2013 and January 2014 be received.

RSM-0007-2014

That the Report from the Pedestrian Road Safety meeting on April 8, 2014 be received.

RSM-0008-2014

That Transportation and Works staff be directed to prepare a report to the Transportation Committee regarding appropriate measures to improve pedestrian safety around railways.

- (g) General Committee Report 10-2014 dated June 25, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

GC-0334-2014

1. That the request from Mr. John Cassan on behalf of the Mississauga Real Estate Board for a Mayors' Debate to take place in the Great Hall or Council Chamber on September 23, 2014, be approved; and
2. That the room rental fees associated with the Mayors' Debate be waived; and
3. That up to two (2) committee rooms for overflow purposes be made available for September 23, 2014 if required.

Councillors Crombie and Mahoney recused themselves at 11:59 a.m. during the discussion of GC-0334-2014 and returned at 12:02 p.m.

Councillor Saito requested an amendment to GC-0334-2014 as there is another debate set for September 23, 2014 and requested that staff work with Mr. Cassan to find another appropriate date.

GC-0335-2014

That the report dated June 6, 2014 from the Commissioner of Community Services entitled "Asian Long-horned Beetle update" be received for information.

GC-0336-2014

That the Corporate Report dated June 5, 2014 entitled "Emergency Response to Floods" be received for information.

GC-0337-2014

That Council approve the following recommendations that emanated from the Public Vehicle Advisory Committee reports originally scheduled on the May 13 and June 9, 2014 Public Vehicle Advisory Committee meetings:

1. That the report from the Commissioner of Transportation and Works, dated May 2, 2014 entitled "Project Plan – Taxi Plate Issuance Model Review" be received and that the Proposed Project Timeline appendix be adjusted as outlined in the report from the Commissioner of Transportation and Works, dated June 9, 2014 and entitled, "Public Vehicle Advisory Committee meetings of May 13 and June 9, 2014".

2. That the requirement to maintain the existing tint-free provisions in the Public Vehicle Licensing By-law 420-04, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated May 2, 2014 and entitled "Review of the Tint-free Requirements in the Public Vehicle Licensing By-law 420-04, as amended" be approved.

GC-0338-2014

That staff schedule appropriate consultation in lieu of a public meeting to discuss the issuance of licensing of the following services: medical transfer, shuttle, parcel delivery and designated driver industries as outlined in the report from the Commissioner of Transportation and Works, dated June 9, 2014 and entitled "Consultation with Medical Transfer, Shuttle, Parcel Delivery and Designated Driver Industries".

GC-0339-2014

That the report dated June 6, 2014, from the Commissioner of Community Services titled "Work Plan Outline for Expansion of the Provincial Greenbelt Plan Area into Mississauga " be received for information.

GC-0340-2014

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 Municipal Works Servicing Agreement between Metrolinx, The Corporation of the City of Mississauga and the Regional Municipality of Peel to the satisfaction of the City Solicitor as outlined in the Corporate Report dated June 5, 2014 from the Commissioner of Transportation and Works.

(Ward 4)

GC-0341-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1844, Paradise Homes Cobblestone Inc. (lands located north of Cardington Street, south of Bristol Road West, east of Terry Fox Way and west of Heatherleigh Avenue, in Z-37, known as Cobblestone South, T-86095) and that the Letter of Credit in the amount of \$617,600.07 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1844 (Ward 6)

GC-0342-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for CD.09.BAI, BAIF Developments Limited (lands located north of Eglinton Avenue East, south of Matheson Boulevard East, west of Renforth Drive and east of Commerce Boulevard, in Z-34E, known as Citation Place) and that the Letter of Credit in the amount of \$214,416.93 be returned to the developer.

CD.09.BAI (Ward 5)

GC-0343-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.HWY, The Erin Mills Development Corporation (lands located north and south of Highway 403 and east and west of Ridgeway Drive, in Z-58, known as municipal works within an easement) and that the Letter of Credit in the amount of \$226,434.56 be returned to the developer.

CD.09.HWY (Ward 8)

GC-0344-2014

1. That the Purchasing Agent be authorized to enter into the Vendor of Record Province of Ontario Agreement available to the Broader Public Sector through the Ministry of Government Services and to execute the necessary contracts and agreements with Rogers Communications Partner, Telus Communications Inc., and Bell Mobility Inc. for the period of six (6) years with additional two (2) two year extension options, as outlined in the Ontario Master Agreement VOR OSS-00415819 – “Paging, Mobile Devices and Services” covering City side requirements for all Cellular Voice and Data Services including GPS, Radio, Tablet, Wireless and any other Mobile Devices, in the estimated amount of \$6,700,000, exclusive of taxes, based on current accounts for a ten (10) year contract term;
2. That the Purchasing Agent be authorized to negotiate other wireless cellular services and incorporate them in the Buyer Master Agreement (non-Ontario Agreements) as addendums to the Ontario Master Agreement VOR OSS-00415819;
3. That the Purchasing Agent be authorized to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments to add any future Cellular Services including GPS, Radio, Tablet, Wireless and any other fixed or Mobile Devices, and incorporate them in the Buyer Master Agreement (non-Ontario Agreements) where necessary, to accommodate the City’s new growth requirements and where amounts are approved in the budget;
5. That Rogers Communications Partner, Telus Communications Inc., and Bell Mobility Inc. continue to be designated a “City Standard” for a ten (10) year period.

GC-0345-2014

1. That the Purchasing Agent be authorized to execute the necessary contract amendments to Cisco Systems Canada Co. to extend the term through 2023 for supply of hardware, maintenance and support services, associated consulting services and application licenses to support the City's Technology Upgrades and expansion to existing Network Infrastructure as outlined in this report of Commissioner of Corporate Services and Chief Financial Officer dated June 10, 2014.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where funding is approved in the budget planning process.
3. That Cisco Systems Canada Co. (Cisco Systems) continues to be designated a "City Standard" for the term ending in 2023.

GC-0346-2014

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale (the "Agreement") and all documents related thereto, between 675553 Ontario Ltd. ("Conservatory Group"), as Purchaser, and The Corporation of the City of Mississauga, as Vendor, for the purchase of 0.316 ha (0.78 ac.) of vacant land municipally known as 110 Dundas Street West and legally described as PCL 16-1 Sec 43-Tor Twp-1 (SDS) Pt. Lt. 11 and 12 PI Tor 12 SDS Pt. Lt. 16 Con 1 SDS Pt. of Lane PI Tor-12, Closed by By-law B1768, being Part 3 on Reference Plan 43R-35481, City of Mississauga, Regional Municipality of Peel, in Ward 7, at a purchase price of Nine Hundred and Thirty-Eight Thousand Six Hundred and Twenty Dollars (\$938,620.00).
2. That a by-law be enacted to repeal By-law Number 0168-2013 enacted by Council on July 3, 2013.
(Ward 7)

GC-0347-2014

1. That a City owned 33 foot wide strip of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East, containing an area of approximately 2,108 square metres (0.52 acres) and legally described as PT LT 7 CON 2 NDS Toronto PTS 2 &3, R0968028; in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject property to the adjacent landowners, once it has been declared surplus.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject lands.

(Ward 3)

GC-0348-2014

1. That City owned lands, being a former Fire Station (FS106) located at 3450 Dixie Road, containing an area of approximately 1,989 square metres (0.49 acres) and legally described as Part of Block H, Plan 726, Former Township of Toronto, designated as Parts 1-5 on Plan 43R-5732, in the City of Mississauga, Regional Municipality of Peel, in Ward 3, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to approach the Peel District School Board (PDSB), the adjacent landowner, to determine its interest in purchasing the subject lands at fair market value or, alternatively, enter into a joint partnership to assemble the subject lands with a portion of PDSB property, with the intent of disposing the combined properties on the open market at fair market value.

3. That, in the event that the Peel District School Board does not wish to acquire the subject lands, Realty Services staff be authorized to proceed and dispose of the lands to be declared surplus at fair market value by way of sale on the open market, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.
4. That, in the event the subject property does not sell on the open market as a result of its limited independent development potential, Realty Services staff be authorized to work with Planning and Building staff to explore appropriate interim use of the property, until such time as the property can be assembled with adjacent properties and developed.
5. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject lands.

(Ward 3)

GC-0349-2014

1. That City owned lands, being a former Fire Station (FS105) located at 3136 Victory Crescent, be declared surplus to the City's requirements. The subject lands contain an area of approximately 1,114.2 square metres (0.28 acres) and are legally described as Part of Lot 11, Concession 7, EHS, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That Facilities and Property Management be authorized to undertake the demolition of the existing 2,400 square foot, two storey former fire station building located on the site.
3. That Realty Services staff be authorized to proceed to dispose of the lands to be declared surplus at fair market value by way of sale on the open market, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.

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

(Ward 5)

GC-0350-2014

1. That By-law 0434-2004, as amended, being a By-law to provide for Municipal Capital Facilities, be amended to:
 - (a) ratify the lease agreements pertaining to each of 1255 Derry Road West (Meadowvale Conservation Area), 335 Church Street (Vic Johnston Community Centre) and 850 Enola Avenue (Adamson Estate) (each a "Property" and together, the "Properties"), as described in the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 17, 2014, as agreements made pursuant to Section 110 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended (the "Municipal Act"); add each of 1255 Derry Road West and 850 Enola Avenue for the purposes of declaring them to be Municipal Capital Facilities as defined by the Municipal Act; and
 - (b) exempt each of the Properties from taxation for municipal and school purposes effective the date of the execution of By-law 0434-2004 so amended.
2. That the City Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the School Boards of the enactment of the amended By-law 0434-2004.

3. That Council for The Corporation of the City of Mississauga declare by resolution that the Municipal Capital Facilities located on each of the Properties are for the purposes of the municipality and for public use.

(Wards 1 &11)

GC-0351-2014

That the Expansion of Presumptive Cancers under the Workplace Safety and Insurance Amendment Act for Firefighters (Presumptions for Firefighters), 2014 report dated June 16, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

GC-0352-2014

1. That the Employee Recruitment Policy and Procedure attached as Appendix 1 to the report dated June 10, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Corporate Policy and Procedure "01-01-01 Position Authorization" be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
3. That the Corporate Policy and Procedure "01-01-03 Temporary Transfers" be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
4. That the Corporate Policy and Procedure "01-01-04 Job Postings and Advertisements" be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
5. That the Corporate Policy and Procedure "01-01-05 Candidate Selection Process" be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.

6. That the Corporate Policy and Procedure “01-01-06 Conducting Reference Checks” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.
7. That the Corporate Policy and Procedure “01-01-07 Handling Applications” be rescinded as relevant details from the policy are included in the Employee Recruitment policy and/or in the Recruitment Guidelines.

GC-0353-2014

That Council approve the proposed Corporate Policy and Procedure – Whistleblower Program attached as Appendix 1 to the report dated May 23, 2014 from the City Manager and Chief Administrative Officer, with implementation in the fall of 2014.

GC-0354-2014

That the Update with respect to the Museums of Mississauga Advisory Committee (MOMAC) 2014 Priorities and Work Plan dated June 16, 2014, from J. Harvey, MOMAC Chair, be received.
(MOMAC-0005-2014)

GC-0355-2014

That the Museums of Mississauga Report dated June 6, 2014 from Annemarie Hagan, Manager, Museums & Traditions, highlighting Collections and Exhibits activities, Museums Events, Grants received, an update on Capital Projects, and Visitor Evaluations for the period March 16, 2013 to May 31, 2014, be received.
(MOMAC-0006-2014)

GC-0356-2014

That the following Items for Information be received:

- (a) That the Corporate Report dated June 2, 2014 from the Commissioner of Community Services titled “*Update on the Benares Funds – Fiscal Year 2013 – Benares Historic House, 1503 Clarkson Road North, Mississauga (Ward 2)*”, be received for information;

- (b) City News Article with respect to Museums Spring Exhibitions and Programs dated May 5, 2014;
- (c) Mississauga News Article on the Art Gallery of Mississauga entitled "*Gallery just too small, AGM officials say*", dated June 5, 2014.
(MOMAC-0007-2014)

GC-0357-2014

That the property located at 49 Queen Street South, which is listed on the City's Heritage Register as part of the Streetsville Core Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structures be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated May 20, 2014, from the Commissioner of Community Services.

(Ward 11)

(HAC-0034-2014)

GC-0358-2014

That the request to alter the property at 41 Bay Street, as described in the Corporate Report dated May 21, 2014 from the Commissioner of Corporate Services, be approved. (Ward 1)

(HAC-0035-2014)

GC-0359-2014

That the property at 3031 Churchill Avenue, which is listed on the City's Heritage Register as part of the War Time Housing Cultural Landscape in Malton, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect hereto, as described in the Corporate Report dated May 21, 2014 from the Commissioner of Community Services. (Ward 5)

(HAC-0036-2014)

GC-0360-2014

That the property at 3032 Churchill Avenue, which is listed on the City's Heritage Register as part of the War Time Housing Cultural Landscape in Malton, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect hereto, as described in the Corporate Report dated May 12, 2014 from the Commissioner of Community Services. (Ward 5) (HAC-0037-2014)

GC-0361-2014

That the property at 1407 Stavebank Road, which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect hereto, as described in the Corporate Report dated May 12, 2014 from the Commissioner of Community Services. (Ward 1) (HAC-0038-2014)

GC-0362-2014

That the property at 52 Inglewood Drive, which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect hereto, as described in the Corporate Report dated May 12, 2014 from the Commissioner of Community Services. (Ward 1) (HAC-0039-2014)

GC-0363-2014

That the chart prepared by Mumtaz Alikhan, Legislative Coordinator, with respect to the Heritage Advisory Committee's status of outstanding issues as at June 17, 2014, be received for information. (HAC-0040-2014)

GC-0364-2014

That the Letter dated May 16, 2014 from AECOM entitled Municipal Class Environmental Assessment Study for Second Line West Pedestrian/Cyclist Crossing of Highway 401 advising that the Second Line West vehicular crossing of Highway 401 is being removed to accommodate the widening of Highway 401, be received for information.

(HAC-0041-2014)

GC-0365-2014

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Agreement of Purchase and Sale, including all documents ancillary thereto and, any amending agreements as may be required, between The Corporation of the City of Mississauga ("City") as Vendor and the Peel District School Board ("PDSB") as Purchaser, for the sale of a portion of City owned property, known as Hillside Park, located at 1311 Kelly Road, at a purchase price of \$4,080,000.00, plus applicable taxes. The subject property comprises an area of approximately 1.38 ha. (3.4 acres) and is legally described as Part of Blocks D and E, Plan 587, designated as Parts 3, 4, 5, 6, 7, 8, 9 and 10 on Reference Plan 43R-35478, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Purchase Agreement, including all documents ancillary thereto and, any amending agreements as may be required, between The Corporation of the City of Mississauga ("City") as Purchaser and the Peel District School Board ("PDSB") as Vendor, for the purchase of the existing Willow Glen Public School site located at 1301 Epton Crescent, at a purchase price of \$6,913,500.00, plus applicable taxes. The subject property comprises an area of approximately 2.35 ha. (5.8 acres) and is legally described as Block G, Plan 587, Block E, Plan 655, in the City of Mississauga, Regional Municipality of Peel, in Ward 2.

3. That a by-law be enacted to authorizing the Commissioner of Community Services and the City Clerk to enter into an agreement to allow the assignment of the Demolition Contract of Willow Glen Public School, including all documents ancillary thereto and, any amending agreements as may be required, from the Peel District School Board ("PDSB") to The Corporation of the City of Mississauga ("City").
4. That staff develop and proceed with the necessary plans and approvals for approximately 10 residential lots on the Willow Glen Public School property along the existing road frontages, in character with the existing community and keeping the majority of the lands for parks purpose in order to make up the approximately \$3,500,000 difference between the sale of a portion of Hillside Park and the acquisition costs of the Willow Glen Public School Property.
(Ward 2)

GC-0366-2014

1. That the City Manager and Chief Administrative Officer and the City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to enter into a Master Relationship Agreement, together with all ancillary agreements, including a Lease, an Operating Loan Agreement, and a General Security Agreement, with the Living Arts Centre in Mississauga ("LAC Corporation") for the management and operations of the Living Arts Centre ("Centre"), in a form satisfactory to Legal Services.
2. That the appropriate staff as provided for in the Master Relationship Agreement and the Lease be authorized to enter into amending agreements on behalf of the City, to amend the specific services provided by either the City or the LAC Corporation, as is necessary to reflect the ongoing operational needs of the Centre and the requirements of the City, and which amendments shall be in a form satisfactory to Legal Services.

3. That the City Manager and Chief Administrative Officer and the City Clerk be authorized to enter into a Relationship Agreement, on behalf of the City, with the LAC Corporation and the Living Arts Centre Foundation ("Foundation"), in a form satisfactory to Legal Services.
4. That the Relationship Agreement between the City, the LAC Corporation and the Foundation, and the Lease Agreement between the City and the LAC Corporation, both of which are dated January 20, 1997, be terminated effective as of the effective date of the Master Relationship Agreement between the City and the LAC Corporation.
5. That the Operating Loan Agreement dated September 30, 1997 and the General Security Agreement dated January 20, 1997, between the City and the LAC Corporation be terminated as of the effective date of a replacement Operating Loan Agreement and General Security Agreement between the parties.
6. That Legal Services be authorized to prepare and register any instruments as may be required to give effect to the new Master Relationship Agreement and any of its ancillary agreement and documents, and the termination of any of the existing agreements, between the City and the LAC Corporation.
7. That the Director of Culture be appointed as the City's staff appointee to the LAC Corporation's Board of Directors.
8. That the comfort letter issued by the City in 1998 to the Canadian Imperial Bank of Commerce, in accordance with GC recommendation 0093-98, to support the LAC Corporation's \$500,000 line of credit facility be revoked.
9. That all necessary bylaw(s) be enacted.

GC-0367-2014

1. That the confidential report from the City Solicitor dated June 5, 2014 titled "Amended and Restated Development Agreement between the City and OMERS Realty Management Corporation and 156 Square One Limited" be received for information;

2. That the Commissioner of Planning and Building and the City Clerk be authorized to execute an Amended and Restated Development Agreement and such further agreements required in order to implement the terms and conditions contained in the Amended and Restated Development Agreement, with OMERS Realty Management Corporation and 156 Square One Limited, for the purpose of amending the existing development agreement between the parties to reflect certain minor modifications to that development agreement required to facilitate the development of the south west portion of the Square One Mall lands in accordance with Council's approval, and that staff be authorized to introduce any necessary by-laws in this respect.

(Ward 4)

- (h) Budget Committee Report 1-2014 dated June 25, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

BC-0001-2014

That the PowerPoint presentation dated June 25, 2014, by Gary Kent, Commissioner of Corporate of Services and Chief Financial Officer and Craig Millar, Acting Director, Finance, entitled "2015-2018 Budget Outlook" and presented to the Budget Committee at its meeting on June 25, 2014, be received.

BC-0002-2014

1. That the Purchasing Agent be authorized to award a seven-year contract for the 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020 and 2020/2021 winter seasons to the vendors as outlined in Appendix 2 of the Corporate Report dated June 6, 2014 from the Commissioner of Transportation and Works Department for the provision of winter maintenance services.

2. That the Purchasing Agent be authorized to renew the existing contract as a single source for a period of seven years to Webtech Wireless Inc. in the estimated amount of \$2.1 million for the provision of GPS/AVL and Software as a Service for the Fleet Management System.
 3. That a new project for the (PN14192)West Credit Snow Storage site be established with a gross budget of \$480,000, recovery of \$24,000 and net budget of \$456,000.
 4. That the West Credit Temporary Snow Storage Site project be funded from the Capital Reserve Fund (Account #33121) for \$456,000.
- (i) Traffic Safety Council Report 6-2014 dated June 25, 2014.

Resolution 0139-2014

The recommendations were approved as follows:

TSC-0126-2014

That the request for the placing of crossing guards at the intersection of Hillcrest Avenue and Confederation Parkway for students attending Father Daniel Zanon Catholic School be denied as the warrants have not been met.

TSC-0127-2014

That the request for the placing of crossing guards at the intersection Glen Erin Drive and Middlebury Drive for the students attending Middlebury Public School and Divine Mercy Catholic School be denied as the warrants have not been met.

TSC-0128-2014

That Transportation and Works be requested to provide winter maintenance to the following paths for students attending St. Julia Catholic School and Meadowvale Village Public School:

- a. Path from Johnson Wagon Crescent to the playground at David Leeder Middle School.
- b. Path from Second Line West just south of Old Derry Road to Meadowvale Village Public School.

TSC-0129-2014

That the Site Inspection Subcommittee conduct a further site inspection at Lamplight Way and Second Line for students attending St. Julia Catholic School in September 2014.

TSC-0130-2014

That the request for a crossing guard at the intersection of Novo Star Drive and Dolly Bird Lane for students attending St. Veronica Catholic School be denied as the warrants have not been met.

TSC-0131-2014

That the email dated June 18, 2014 from Heather McGuire, Assistant Crossing Guard Supervisor, advising that the Principal of Brandon Gate Public School has requested that a site inspection of the Kiss & Ride area be received and referred to the Kiss & Ride Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

TSC-0132-2014

That the email dated June 18, 2014 from Councillor Chris Fonseca, on behalf of a resident requesting a site inspection of the Kiss & Ride area at John Cabot Secondary School be received and referred to the Kiss & Ride Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

TSC-0133-2014

That the email dated June 4, 2014 from Kevin Walsh with respect to a request for Traffic Safety Council to determine if the warrants are met for the implementation of a school crossing guard for the students of Lorne Park Public School at the intersection of Lorne Park Road and Indian Road be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

TSC-0134-2014

That the Dismissal Report for the months of May and June 2014 be received.

TSC-0135-2014

That Parking Enforcement be requested to attend St. Sebastian Catholic Elementary School during dismissal from 3:15 p.m. to 3:40 p.m. to enforce existing parking prohibitions in the school zone.

TSC-0136-2014

That the minutes from the June 11, 2014 Public Information Subcommittee meeting be received.

TSC-0137-2014

1. That the Legislative Coordinator be directed to check with appropriate City of Mississauga staff and obtain confirmation whether the Wilde Wood School Zone Safety Award could be awarded for any other programs other than the for the Kiss & Ride Program.
2. That the Public Information Subcommittee be directed, upon confirmation from the Legislative Coordinator with respect to changes, if any, to the recognition of the Program for the Wilde Wood School Zone Safety Award review the criteria for the Wilde Wood School Zone Safety Award.
3. That the Public Information Subcommittee create a poster for the launch of the Wilde Wood School Zone Safety Award Program for September 2014.

TSC-0138-2014

That Peter Westbrook, Traffic Safety Council Chair, be nominated for the 2014 Dr. Arthur Wood Safety Award.

TSC-0139-2014

That Angie Melo, Legislative Coordinator be directed to schedule a meeting with the Public Information Subcommittee Members in July 2014 to review the Traffic Safety TIMES documents.

TSC-0140-2014

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

TSC-0141-2014

That the update provided by Dan Suess, Citizen Member, with respect to the working group's review of the crossing guard criteria and guidelines in middle school areas, in conjunction with primary schools be received.

TSC-0142-2014

1. That the request for a crossing guard at the intersection of Indian Road and Lorne Park Road for students attending Lorne Park Public School be denied as the warrants have not been met.

2. That Transportation and Works be requested to consider placing a stop sign on the south west corner of Indian Road and Lorne Park Road for students attending Lorne Park Public School.
3. That Transportation and Works consider that the stop sign being requested at the intersection of Indian Road and Lorne Park Road for the students attending Lorne Park Public School, be oversized.
4. That the Principal of Lorne Park Public School be requested to remind parents and students to cross with the crossing guard in front of the school.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

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

- I-1 A letter dated May 30, 2014, from the Prime Minister of Canada regarding the Building Canada Fund.

Received for information

- I-2 A letter received on June 10, 2014, from the Peel Regional Chair regarding Resolution 2014-486.

Received for information

- I-3 A letter dated June 11, 2014, from Union Gas regarding an application with the Ontario Energy Board seeking approval of rates for a new interruptible natural gas liquefaction service.

Received for information

- I-4 A letter dated June 12, 2014, from the Director of Environmental Innovations Branch regarding the regulatory proposal "Reducing coal in energy-intensive industries" (Registry number 012-1559).

Received for information

- I-5 A letter received June 20, 2014, from Kinron Associates Event Services Management requesting municipal significance for the purpose of a Special Occasion Permit (SOP) for the Toronto African Film & Music Festival from August 29 to August 31, 2014.

Resolution 0151- 2014

- I-6 A letter dated June 24, 2014, from Aird & Berlis LLP regarding the proposed OPA for Gateway Corporation Centre Character Area.

Received and referred to Planning and Building Department for appropriate action
PDC-0050-2014/June 23, 2014

- I-7 Notice of Proposed Development dated June 11, 2014, application OZ 14/003 W7 requesting an amendment to the Mississauga Official Plan policies for the Erindale Neighbourhood Character Area from “Residential Low Density I” to “Residential Low Density I – Special Site” Applicant: Peter Chee of Mi-Ko Urban Consulting Inc. Owner: Paulo & Susan Seguro (Ward 7).

Received for information

- I-8 Notice of Proposed Development dated June 20, 2014, application OZ 14/002 W9 requesting an amendment to the Mississauga Official Plan policies for the Meadowvale Neighbourhood Character Area from “Residential High Density ” to “Residential High Density – Special Site” Applicant: Dentons Canada LLP. Owner: Blackrock Acquitaine Limited (Ward 9).

Received for information

- I-9 A notice of the passing of the Development Charges By-law, from the City of Brampton indicating that on June 18, 2014 the Council of the Corporation of the City of Brampton passed By-laws 167-2014, 168-2014, 169-2014, 170-2014, 171-2014, 172-2014 and 173-2014 under section 2 of the *Development Charges Act, 1997*, which imposes City-wide development charge rates.

Received for information

- (b) Direction Item - Nil

13. NOTICE OF MOTION

M-1 That City of Mississauga pay tribute to the contributions of those who served and those who did not come home by granting the Lorne Scots the high honour of Freedom of the City and that City staff assist in coordinating with the Lorne Scots a Ceremonial Freedom of the City march to commemorate the sacrifices and accomplishments of our brave volunteers.

Resolution 0137- 2014

M-2 That the outstanding conditions can be fulfilled prior to or as part of the conditions of Site Plan Approval and a Site Plan Agreement for the Lands under section 41 of the Planning Act and that it is appropriate in this case only to remove the "H" for the subject property.

Resolution 0138- 2014

Councillor Iannicca returned at 12:06 p.m.

14. RESOLUTIONS

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

0135-2014 Moved by: J. Tovey

Seconded by: P. Mullin

Recommendations PDC-0044-2014 to PDC-0054-2014 inclusive contained in the Planning and Development Committee Report 8-2014 dated June 23, 2014, be approved.

Recorded Vote for PDC-0051-2014 (Inspiration Lakeview)

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 0 1-Absent) Unanimously

0136-2014 Moved by: P. Saito Seconded by: K. Mahoney

That Forestry staff be directed to report back to Council in September on the option of restricting single large tree removal.

Carried

0137-2014 Moved by: J. Tovey Seconded by: R. Starr

WHEREAS the Legislative Assembly passed the Militia Act in 1793 beginning the heritage of men and women volunteers defending our homeland, and;

WHEREAS members of the York Brigade Militia served with distinction during the war of 1812 under the command of Toronto Township resident Col. William Thompson, and;

WHEREAS on September 14th 1866 the Peel Battalion of Infantry was formed with volunteers from what would become the City of Mississauga, and;

WHEREAS, during WWI, in 1915 and 1916 over a thousand volunteers and thirty two Rifles were re designated as the Lorne Scots, and;

WHEREAS, Mississauga volunteers in the Lorne Scott's have demonstrated courage in WWII, Korea, the Golan Heights, Afghanistan, and all other conflicts facing Canada since 1866, insuring freedoms we all share today;

THEREFORE BE IT RESOLVED that the City of Mississauga pay tribute to the contributions of those who served, and those who did not come home, by granting the Lorne Scots the high honour, Freedom of the City;

AND BE IT FURTHER RESOLVED that the City staff assist in coordinating with the Lorne Scots a Ceremonial Freedom of the City march to commemorate the sacrifices and accomplishments of our brave volunteers.

Carried

0138-2014 Moved by: R. Starr

Seconded by: K. Mahoney

WHEREAS the applicant, Gemini Urban Design (Cliff) Corp., has applied to remove the "H" from lands described as Part of Lot 13, Registered Plan B-27, Whereas the applicant, Gemini Urban Design (Cliff) Corp., has applied to remove the "H" from land described as Park of Lot 13, Registered Plan B-27 designated as Parts 3, 4 and 5 on Plan 43R-35145 (the "Lands");

AND WHEREAS the conditions for removing the "H" have not been completely fulfilled however the applicant wishes to proceed with pre-servicing of the site over the summer months;

AND WHEREAS the pre-servicing cannot proceed until the "H" is removed from the Lands;

AND WHEREAS the outstanding conditions can be fulfilled prior to or as part of the conditions of Site Plan approval and Site Plan Agreement for the Lands under section 41 of the *Planning Act*;

0140-2014 Moved by: P. Mullin

Seconded by: J. Tovey

That the Report dated June 9, 2014 from the Commissioner of Planning and Building and the accompanying Lakeshore Road West – Clarkson Village – Urban Design Guidelines attached as Appendix 1, be approved.

Carried

0141-2014 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated June 9, 2014, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/002 W11, 2356860 Ontario Inc., 860 Ivandale Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from "Convenience Commercial – Special Site" to "Mixed Use – Special Site" to permit a motor vehicle dealership be approved.
3. That the application to change the Zoning from "C1-2" (Convenience Commercial) to "C3-Exception" (General Commercial- Exception) to permit motor vehicle sales in accordance with the proposed revised zoning standards described in Appendix S-6 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0142-2014 Moved by: C. Fonseca Seconded by: F. Dale

That the tax adjustments outlined in Appendix 1 attached to the report dated June 12, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 and 358 of the *Municipal Act*, be adopted with the exception of the property of 6790 Kenderry Gate, which is deferred.

Carried

0143-2014 Moved by: F. Dale Seconded by: B. Crombie

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated June 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Carried

0144-2014 Moved by: R. Starr Seconded by: F. Dale

That a by-law be enacted establishing reduced voting hours in voting places such as retirement homes or institutions as defined in section 45(7) of the Municipal Elections Act, 1996, as amended, and as outlined in Appendix 1 to the report dated June 17, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

Carried

0148-2014 Moved by: N. Iannicca Seconded by: K. Mahoney

That Council receive the report of the Integrity Commissioner dated June 19, 2014.

Carried

0149-2014 Moved by: S. McFadden Seconded by: G. Carlson

That Council receive the annual report of the Integrity Commissioner dated June 25, 2014.

Carried

0150-2014 Moved by: G. Carlson Seconded by: S. McFadden

That the Report dated June 24, 2014, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

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

Carried

0151-2014 Moved by: B. Crombie Seconded by: F. Dale

WHEREAS the Toronto African Film & Music Festival from August 29 to August 31, 2014;

AND WHEREAS the event will be visited by approximately 100,000 people with several special guests such as the Governor General of Canada, the South African High Commissioner, the High Commissioner of Nigeria and Ghana;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga deems the Toronto African Film & Music Festival from August 29 to August 31, 2014 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 Toronto African Film & Music Festival from August 29 to August 31, 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

0152-2014 Moved by: P. Saito

Seconded by: S. McFadden

WHEREAS The Corporation of the City of Mississauga (the "City") applies from time to time for funding assistance from the Federal and Provincial governments and other sources;

AND WHEREAS due to the number of funding opportunities available and the often short deadlines mandated for submission of applications and execution of agreements related thereto, it is advisable to delegate authority to the Commissioner of the City Department to which the funding applies, or his/her designate, to approve and execute applications and agreements for the receipt of funding by the City;

NOW THEREFORE BE IT RESOLVED that Council approves the delegation of authority to approve and execute applications and agreements for the receipt of funding by the City to the Commissioner of the City Department to which the funding applies, or his/her designate, in a form satisfactory to Legal Services, and that the necessary by-law be enacted to give effect thereto.

Carried

0153-2014 Moved by: B. Crombie

Seconded by: F. Dale

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 2, 2014 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1) "A"199/13 – Charlie Singh – 2360 Lucknow Drive – Ward 5; and (2) "B"010/14, "B"011/14, "B"012/14 – 2402980 Ontario Inc. – 2375 and 2387 Old Carriage Road – Ward 7.**
 - (iii) Advice that is subject to solicitor-client privilege including communication necessary for that purpose re: **Legal Update and Advice regarding a claim filed by Quantex Technologies Inc. against the City of Mississauga for unpaid invoices with respect to waste removal services from various City facilities.**
 - (iv) Personal matters about an identifiable individual, including municipal or local **board** employees re: **Citizen Appointments to the Election Campaign Finances Committee.**
 - (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway Project – Extension to Contract with MMM Group Limited (formerly McCormick Rankin Corporation), File Ref: FA.49.732-08.**
 - (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Official Plan Amendment No. 8 and Zoning By-law 0050-2013 Appeal and Proposed Settlement with Rogers Telecommunications Limited.**

(vii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Update on the 2009 Development Charge By-law Appeal.**

(viii) Labour relations or employee negotiations re: **Senior Fire Management Classes for OMERS.**

Carried

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

0163- 2014 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended section 4(1), 33(8), 33(10) subsection 4(1)(a), 4(1)(b), 6(3)(f).

GC-0455-2013 and GC-0456-2013/June 26, 2013

0164- 2014 A by-law to transfer funds from the Federal Gas Tax Reserve Fund (Account 35183) to the Transit Bus Acquisitions Growth project (PN14-201).

GC-0124-2014/April 16, 2014

0165- 2014 A by-law to authorize the execution of a Memorandum of Agreement and Lease Amending Agreement between the Corporation of the City of Mississauga and the Mississauga Steelheads Hockey Club Inc. (Ward 5).

GC-0309-2014/June 4, 2014

0166- 2014 A by-law to provide for the licensing and regulation of Methadone Clinics and Methadone Pharmacies.

GC-318-2014/June 18, 2014

0167- 2014 A by-law to provide reduced hours of voting in institutions and retirement homes.

Resolution 0144-2014

- 0168- 2014 A by-law to establish lands as part of the municipal highway system Register Plan 43M-737, Register Plan 43R-35926 and Register Plan 43R-145902 (in the vicinity of Eglinton Avenue West and Hurontario Street) (Ward 5).
- 0169- 2014 A by-law to establish certain lands as part of the municipal highway system Register Plans 43M-1762, Register Plan 43M-1772 and Register Plan 43R-34716 (in the vicinity of Tenth Line West and Thomas Street) (Ward 10).
- 0170- 2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by adding Schedule 18 maximum rate of speed to Rathburn Road West of Central Parkway Transitway Station and Central Parkway Transit Station west of Eastgate Parkway Transitway Station, east of Eastgate Parkway Transit Station west of Tomken Transitway Station, east of Tomken Transitway Station west of Dixie Transitway Station and east of Dixie Transitway Station to the east limit of Transitway and by adding Schedule 24 prohibited entry from Mississauga Transitway on Rathburn Road, Dixie Road and access Road south of Encino Street (Ward 3).

TC-0108-2014/June 18, 2014

- 0171- 2014 A by-law to amend the Transit By-law 425-03, as amended subsection 1, 2.1, 11, 12(1), 12(1)(o), 12(1)(p), 17, 17.1.

TC-0108-2014/June 18, 2014

- 0172- 2014 A by-law to restrict passage along the Mississauga Transitway as described in Schedule "A" Registered Plan 43R-19857 and 43R-5908 (in the vicinity of Eastgate Parkway and Fieldgate Drive, and Eastgate Parkway and Tomken Road (Ward 3).

TC-0109-2014/June 18, 2014

0173- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 8A off-street permit parking Sheridan north, Sheridan south and by adding Schedule 8A off- permit parking Sheridan north, Sheridan south (Ward 4).

TC-0110-2014/June 18, 2014

0174- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 6A paid off-street parking lots Celebration Square South and North Garage, Sheridan North, Sheridan South and by adding Schedule 6A paid off-street parking lots Celebration Square South and North Garage, Sheridan North, Sheridan South (Ward 4).

TC-0110-2014/June 18, 2014

0175- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 3 no parking on Meadowvale Boulevard, Escada Drive, by deleting Schedule 4 no stopping on Escada Drive, by adding Schedule 3 no parking on Meadowvale Boulevard, by adding Schedule 4 no stopping on Escada Drive and by adding Schedule 18 maximum rate of speed on Bristol Road and Mississauga Road (Wards 5, 8, 9 and 10).

TC-0113-2014, TC-0114-2014, TC-0117-2014 and TC-0118-2014/June 18, 2014

0176- 2014 A by-law to temporarily close a Public Highway Huntington Ridge Drive at the intersection of Heatherside Drive closed from 7:00 a.m. Monday July 7, 2014 to 12:00 p.m. Wednesday July 9, 2014 and that a portion of Huntington Ridge Drive at the intersection of Harrowsmith Drive is closed from 12:00 p.m. Wednesday July 9, 2014 to 7:00 p.m. Friday July 11, 2014 (Ward 4).

TC-0115-2014/June 18, 2014

0177- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 3 no parking on Shawson Drive and by adding Schedule 3 no parking on Shawson Drive (Ward 5).

TC-0116-2014/June 18, 2014

0178- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by adding Schedule 5 parking for restricted periods on Confederation Parkway (Ward 4).

TC-0119-2014/June 18, 2014

0179- 2014 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by adding Brickstone Mews paid parking (Ward 4).

TC-0120-2014/June 18, 2014

0180- 2014 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) between 675553 Ontario Ltd. as Purchaser and the Corporation of the City of Mississauga as Vendor for 110 Dundas Street West and to repeal By-law 0168-2013 (Ward 7).

GC-0346-2014/June 25, 2014

0181- 2014 A by-law to exempt specified properties from taxation for municipal and school purposes and to amend By-law Number 0434-2004, as amended listed in Schedule "A".

GC-0350-2014/June 25, 2014

0182- 2014 A by-law to authorize the execution of Two Agreements of Purchase and Sale between Peel District School Board as Purchaser and the Corporation of the City of Mississauga as Vendor 1311 Kelly Road and the Corporation of the City of Mississauga as Purchaser and Peel District School Board as Vendor at 1301 Epton Crescent (Ward 2).

GC-0365-2014/June 25, 2014

0183- 2014 A by-law to authorize the execution of the Master Relationship Agreement with the Living Arts Centre in Mississauga and other ancillary documents.

GC-0366-2014/June 25, 2014

0184- 2014 A by-law to authorize the execution of an amended and restated Development Agreement between OMERS Realty Management Corporation and 156 Square One Limited and the Corporation of the City of Mississauga.

GC-0367-2014/June 25, 2014

0185- 2014 A by-law to Adopt Mississauga Official Plan Amendment No. 20 (OZ 11/002) southwest corner of Bancroft Drive and Ivandale Drive Owner: 2356860 Ontario Inc., Applicant: Weston Consulting (Ward 11).

Resolution 0141-2014

0186- 2014 A by-law to authorize the execution of a Development Agreement between 375 Lakeshore Developments Inc. and the Corporation of the City of Mississauga, southeast corner of Lakeshore Road West and Godfrey's Lane (OZ 12/008 W1), Owner: Tong Hahn, Applicant: Zelinka Priamo Ltd. (Ward 1).

PDC-0054-2013/July 3, 2013

0187- 2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 375 Lakeshore Developments Inc. and the Corporation of the City of Mississauga, southeast corner of Lakeshore Road West and Godfrey's Lane (OZ 12/008 W1), Owner: Tong Hahn, Applicant: Zelinka Priamo Ltd. (Ward 1).

PDC-0054-2013/July 3, 2013

0188- 2014 A by-law to Adopt Mississauga Official Plan Amendment No. 16 (OZ 12/008 W1), southeast corner of Lakeshore Road West and Godfrey's Lane, Owner: Tong Hahn, Applicant: Zelinka Priamo Ltd. (Ward 1).

PDC-0054-2013/July 3, 2013

0189- 2014 A by-law to amend By-law Number 0225-2007, as amended, being the City of Mississauga Zoning By-law amended by adding the Exception Table 4.12.2.17, changing thereon from "RA1-25" and "R15" to "RM 6-17" southeast corner of Lakeshore Road West and Godfrey's Lane (OZ 12/008 W1), Owner: Tong Hahn, Applicant: Zelinka Priamo Ltd. (Ward 1).

PDC-0054-2013/July 3, 2013

0190- 2014 A by-law to amend By-law Number 0225-2007, as amended, being the City of Mississauga Zoning By-law amended by adding a definition, deleting words and sentences, adding words and sentences, removing references, adding columns, deleting Schedules Owner/Applicant: City of Mississauga.

PDC-0045-2014/June 23, 2014

0191- 2014 A by-law to Adopt Mississauga Official Plan Amendment No. 22 Meadowvale Village (CD.03.MEA) (Ward 11).

PDC-0027-2014/April 23, 2014

0192- 2014 A by-law to amend By-law 0225-2007, as amended, being the City of Mississauga Zoning By-law by deleting Exception Table 4.2.2.32, adding Exception Table 4.2.2.50 and by changing "R1-32" to "R1-50 Meadowvale Village (CD.03.MEA) (Ward 11).

PDC-0027-2014/April 23, 2014

0193- 2014 A by-law to Adopt Mississauga Official Plan Amendment No. 9 Clarkson Village (CD.04.CLA) (Ward 2).

PDC-0049-2013/June 24, 2013

0194- 2014 A by-law to amend By-law 0225-2007, as amended, being the City of Mississauga Zoning By-law by deleting Exception Table 6.2.5.11, amending Exception Table 6.2.5.63, adding Exception Table 6.2.5.64, 6.2.5.65 and by changing "C4" to "C4-63", "C4-64" and "C4-65" Clarkson Village (CD.04.CLA) (Ward 2).

PDC-0049-2013/June 24, 2013

0195- 2014 A by-law to amend By-law Number 0225-2007, as amended being the City of Mississauga Zoning By-law by changing "H-RA4-28" to "RA4-28", that conditions being fulfilled in order to change "H-RA4-28" to "RA4-28" recommending specific storm water management and low impact development, payment of all outstanding Transportation and Works Department securities to guarantee the installation of air conditioning units, installation or placement of all required municipal boulevard works, including the provision of required securities, submission of a Record of Site Condition and Final Clean Up Report, lands where no residential uses are permitted and the school boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities, Owner: Gemini Urban Design (Cliff Corp.), Applicant: Weston Consulting (Ward 7).

Resolution 0138-2014

0196- 2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Metrolinx, the Corporation of the City of Mississauga and the Regional Municipality of Peel, southeast corner of Centre View Drive and Station Gate Road (SP 12/039 W4) Owner/Applicant: Metrolinx, (Ward 4).

PDC-0340-2014/June 25, 2014

0197- 2014 A by-law to regulate and control clotheslines on private property.

Resolution 0145-2014

0198-2014 A by-law to delegate authority to approve and execute applications and agreements for the receipt of funding by the Corporation of the City of Mississauga (the "City") to the Commissioner of the City Department to which the funding applies, or his/her designate.

Resolution 0152-2014

16. INQUIRIES**(a) Dispensing Clinics on Marijuana**

Councillor Tovey inquired about the licensing of dispensing clinics for medical marijuana. Mary Ellen Bench, City Solicitor indicated that staff are bringing a report back in September regarding this issue.

(b) Open Beaches

Councillor Tovey requested more promotion on the beaches open for swimming in Mississauga. Paul Mitcham, Commissioner of Community Services indicated that staff will follow up on it.

(c) Retaining Wall

Councillor Tovey inquired about cleaning up on the retaining wall at Port Credit Library.

17. OTHER BUSINESS AND ANNOUNCEMENTS**(a) Events**

Councillor Saito spoke about the Mississauga City Youth Council event at Square One shopping mall.

(b) CPR Training Event at Mississauga Celebration Square

Councillors Fonseca and Saito spoke about the City's first largest CPR training event that is happening at Mississauga Celebration Square on July 9.

(c) Events

Councillor Crombie thanked staff for an outstanding job on the Canada Day celebrations.

(d) Events

Councillor Carlson thanked the Streetsville BIA for a great job on the Canada Day Celebrations.

(e) Antique Cars Show

Councillor Starr spoke about the antique car show event at Mississauga Celebration Square.

(f) Events

Councillor Fonseca spoke about the PAN AM Games one year countdown event on July 10 at Mississauga Celebration Square.

(g) Paint the Town Red

Mayor McCallion and Councillor Tovey congratulated the Paint the Town Red Canada Day Committee on an outstanding job.

(h) Mississauga Celebration Square Canada Day Event

Mayor McCallion congratulated staff on producing a great Canada Day event at Mississauga Celebration Square.

18. CLOSED SESSION

Pursuant to Resolution 0153-2014, Council moved into Closed Session at **:** p.m. Council moved out of closed session at **:** p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**

Mary Ellen Bench, City Solicitor provided background information on the Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.

0154-2014 Moved by: B. Crombie Seconded by: K. Mahoney

1. That the confidential report from the City Solicitor dated May 27, 2014 titled "*Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings*" be received for information;

2. That the City Solicitor or her designate be authorized to seek approval of the modifications to Mississauga Official Plan (2011) substantially in accordance as set out in Appendix 1 of this confidential report at the Ontario Municipal Board.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1) "A"199/13 – Charlie Singh – 2360 Lucknow Drive – Ward 5; and (2) "B"010/14, "B"011/14, "B"012/14 – 2402980 Ontario Inc. – 2375 and 2387 Old Carriage Road – Ward 7.**

Councillor Crombie provided background information on the property of 2360 Lucknow Drive.

0155-2014 Moved by: B. Crombie

Seconded by: R. Starr

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: "A"199/13 – Charlie Singh – 2360 Lucknow Drive – Ward 5) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

Councillor Iannicca provided background information on the property of 2375 and 2387 Old Carriage Road.

0156-2014 Moved by: N. Iannicca

Seconded by: F. Dale

That the report of the City Solicitor dated June 17, 2014 on the Committee of Adjustment matter in File No: "B"010/14, "B"011/14, "B"012/14 – 2402980 Ontario Inc. – 2375 and 2387 Old Carriage Road – Ward 7 be received for information.

Carried

- (iii) Advice that is subject to solicitor-client privilege including communication necessary for that purpose re: **Legal Update and Advice regarding a claim filed by Quantex Technologies Inc. against the City of Mississauga for unpaid invoices with respect to waste removal services from various City facilities.**

Mary Ellen Bench, City Solicitor provided the legal update and advice regarding the City of Mississauga for unpaid invoices with respect to waste removal services from various City facilities. Mayor McCallion and Members of Council inquired about the claim against the City. Ms. Bench responded to the inquires.

0157-2014 Moved by: K. Mahoney

Seconded by: P. Saito

1. That the confidential report from the City Solicitor dated June 18, 2014 titled "*Legal Update and Advice regarding a claim filed by Quantex Technologies Inc. against the City of Mississauga for unpaid invoices with respect to waste removal services from various City facilities*" be received for information;
2. That Council approve the continuation of the City's defence filed in response to the Quantex Technologies Inc. claim commenced in Small Claims Court, filed by the City pursuant to subsection 88(1) of the City's Procedure By-law 0139-2013 which authorizes the City Solicitor to commence or defend any proceeding, appeal, or other form of action in a court or before an administrative tribunal to meet statutory or regulatory time limits, and give authority to the City Solicitor or her designate to enter into settlement; and
3. That Council approve the filing of a Defendant's Claim against Quantex Technologies Inc. for monies owed to the City pursuant to City contract No. 4600012843 which remains unpaid as of June 30, 2013 and give authority to the City Solicitor or her designate to enter into settlement.

Carried

- (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to the Election Campaign Finances Committee.**

Crystal Greer, City Clerk provided background information on the citizen appointments regarding Election Campaign Finances Committee. Mayor McCallion and Members of Council inquired about the appointments. Ms. Greer responded to the inquires.

0158-2014 Moved by: R. Starr

Seconded by: K. Mahoney

That the following Citizen Members be appointed to the Election Campaign Finance Committee for the 2014-2018 term of office ending on November 30, 2018 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. Roderick Chung
2. Ron Colucci
3. Wayne Howard
4. Luc Laverriere
5. Leonard Lin
6. Rafiq Rokerya
7. Jeffrey Roy

Carried

- (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway Project – Extension to Contract with MMM Group Limited (formerly McCormick Rankin Corporation), File Ref: FA.49.732-08.**

Martin Powell, Commissioner of Transportation and Works provided background information on the Mississauga Transitway Project extension to contract with MMM Group Limited. Mayor McCallion and Members of Council inquired about the Mississauga Transitway Project. Mr. Powell responded to the inquires.

0159-2014 Moved by: B. Crombie

Seconded by: C. Fonseca

1. That the maximum cost of the multi-year funded Mississauga Transitway Construction (PN8-232) be approved at \$277,662,400.00 to increase the commitment with MMM Group (formerly McCormick Rankin Corporation) procurement No. FA.49.732-08.
2. That the commitment with MMM Group, Purchase Order No. 4500377055 for the detailed design and construction administration of the Mississauga Transitway Project be increased by \$2,500,000.00.
3. That the Purchasing Agent be authorized to execute the necessary amending documentation as prepared by Legal Services when the terms and conditions of the contract amendment are agreed to with MMM Group.

Carried

- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Official Plan Amendment No. 8 and Zoning By-law 0050-2013 Appeal and Proposed Settlement with Rogers Telecommunications Limited.**

Mary Ellen Bench, City Solicitor provided background information on the Official Plan Amendment No. 8 and Zoning By-law 0050-2013 Appeal and proposed settlement with Rogers Telecommunications Limited. Mayor McCallion and Members of Council inquired about the Appeal and proposed settlement. Ms. Bench provided responses to the inquires.

0161-2014 Moved by: K. Mahoney

Seconded by: P. Saito

1. That the confidential report from the City Solicitor dated June 25, 2014 titled "*Official Plan Amendment No. 8 and Zoning By-law 0050-2013 Appeal and Proposed Settlement with Rogers Telecommunications Limited*" be received for information;

2. That the City Solicitor or her designate be authorized to seek approval of the modifications to Official Plan Amendment No. 8 and amendments to Zoning By-law 0050-2013 as set out in Schedules "B" and "C" of Appendix 1 of this confidential report at the Ontario Municipal Board in order to implement the proposed settlement with Rogers Telecommunications Limited;
3. That the City Solicitor be authorized to execute the Minutes of Settlement containing the Proposed Settlement as set out in Appendix 1;
4. That Schedules "B" and "C" of Appendix 1 of this confidential report be made public if Council authorizes the proposed settlement of Rogers Telecommunications Limited the appeal of Official Plan Amendment No. 8 and Zoning By-law 0050-2013 by Rogers;

Carried

- (vii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Update on the 2009 Development Charge By-law Appeal.**

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

0160-2014 Moved by: N. Iannicca

Seconded by: F. Dale

1. That the confidential report from the City Solicitor dated June 25, 2014 titled "*Update on the 2009 Development Charge By-law Appeal*" be received for information;
2. That the City Solicitor and the Commissioner, Corporate Services and Chief Financial Officer are authorized to settle the outstanding appeal with BILD in accordance with the principles set out in this confidential report.

Carried

