

Approved: November 24, 2014



MINUTES

SESSION 13

THE COUNCIL OF

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

WEDNESDAY, SEPTEMBER 10, 2014 – 9:07 A.M.

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

PRESENT: Mayor Hazel McCallion (departed at 1:36 p.m.)
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5 (departed at 1:36 p.m.)
Councillor Ron Starr Ward 6 (departed at 1:36 p.m.)
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 (departed at 1:36 p.m.)

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 9:07 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: C.Fonseca

That the agenda be approved as follows:

- (a) Mississauga Cycling Advisory Committee Report 8-2014 dated September 9, 2014.

Carried

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

Moved by: B. Crombie

Seconded by: R. Starr

That the Council minutes of June 25, 2014 be approved as presented.

Carried

Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the Council minutes of July 2, 2014 be approved as presented.

Carried

Mayor McCallion paid tribute to Harold Shipp speaking about his dedication to his family, his job and the community of Mississauga. Members of Council expressed their deepest sympathy to the Shipp family and spoke about his commitment and dedication to the community and the City of Mississauga.

Councillor Crombie and Mayor McCallion spoke of the loss of Vasu Chanchlani, who was a philanthropist, entrepreneur and a major contributor to McMaster University and the University of Toronto in Mississauga to medical research programs.

5. **PRESENTATIONS**

(a) Mississauga North Major Bantam (15U) Boys Baseball team

Councillor Saito congratulated the Mississauga North Major Bantam (15U) Boys Baseball team which included Mitch Osborne, Thomas Grilli, Ben Ciprovski, Tyler Small, Ryan Macisaac, Kennedy Strong, Mackenzie Strong, Noah Naylor, Jake Ervin, Evan Chenier, Zack Panek, Tyler Whalen, Danny Collins, Harley Gollert, Lucas Parente, Ricardo Alvarez, Connor Lipinski and Cooper Davis on winning gold at the National Championship in New Brunswick. Bert Dagna president of Mississauga North Major Baseball spoke about the success of winning the National Championship, winning three Provincial Championship and the Mississauga North Baseball Association. Mayor McCallion, Councillors Mahoney and Iannicca spoke to the dedication and commitment of the volunteers and parents that support the players. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer highlighted Carol Grilli, Supervisor of Finance for the City of Mississauga and her commitment to her son Thomas Grilli of the championship Mississauga North Major Bantam Baseball team.

(b) Ministry of Municipal Affairs and Housing Long Service Award – 25 Years

Mayor McCallion presented the Long Service Awards from the Ministry of Municipal Affairs and Housing to Councillors Frank Dale and Nando Iannicca.

(c) Exceptional Accessible Customer Service Award

Rabia Khedr, Chairperson, Mississauga Accessibility Advisory Committee presented the Exceptional Accessible Customer Service Award to Linda Norris, Homebound Service Coordinator, City of Mississauga Library Services. Ms. Khedr spoke about the City of Mississauga's commitment to providing accessible service to all residents. Councillors Mahoney and Saito congratulated Ms. Norris for her commitment to the residents of Mississauga.

(d) Government Finance Officers' Association Award

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided an overview of the Government Finance Officers' Associations Award and Mayor McCallion presented the Distinguished Budget Presentation Award to staff.

Information Item I-8

(e) Canadian Institute of Planners Award for Excellence in Social Planning

Angela Dietrich, Acting Director, Citywide Planning spoke to receiving the Canadian Institute of Planners Award for Excellence in Social Planning for the Second Units Project. Mayor McCallion presented the Canadian Institute of Planners Award for Excellence in Social Planning to staff.

(f) Phil Green Recognition Award

Jeff Wachman, Chair of Mississauga Cycling Advisory Committee presented the Phil Green Recognition Award to Frank Toth. The Award honours a citizen who demonstrates exemplary efforts in promoting or furthering cycling or other forms of sustainable transportation in the City of Mississauga. Mayor McCallion presented the award to Frank Toth. Mayor McCallion and Councillor Fonseca congratulated Mr. Toth.

6. DEPUTATIONS

(a) Tax Adjustments

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

Resolution 0169-2014
Resolution 0170-2014

(b) Tour de Mississauga

Jeff Wachman, Chair and Dorothy Tomiak Citizen Member of the Mississauga Cycling Advisory Committee spoke about the Tour de Mississauga event that will take place on September 21, 2014. Councillor Fonseca spoke about the Tour de Mississauga and thanked the members of the Mississauga Cycling Advisory Committee, staff and volunteers for building and promoting a great event. Councillor Mullin congratulated Frank Toth on receiving the Phil Green award and thanked the members of the Mississauga Cycling Advisory Committee on their dedication and commitment of active living in Mississauga. Councillor Iannicca spoke about the City of Mississauga active transportation plan.

(c) Westray's Bill C-45

Sylvia Boyce, D6 Health and Safety Coordinator spoke to Westray's Bill C-45 and asked that the City of Mississauga Council pass their motion to enforce Westray's Bill C-45.

Information I-1
Resolution 0163-2014

(d) Art of Living Foundation

Soody Thayaparan and Mitesh Sharma, Teachers and Volunteers at the Art of Living Foundation provided an introduction of the Art of Living Foundation, the work that has been going on since 2008 and the Foundations commitment going forward.

(e) World Mental Health Day October 10, 2014 Light Up the World Purple 2014

Helena Stahls, Volunteer for Light Up the World Purple 2014 spoke to World Mental Health Day and asked City of Mississauga Council to light up and play a video at Mississauga Celebration Square Purple on October 10, 2014. Mayor McCallion and Members of Council thanked Ms. Stahls for promoting World Mental Health Day and bringing the conversation forward. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff's recommendation is to lit up Civic Centre. Councillor Saito requested that the amendment be made to the motion to indicated Mississauga Civic Centre be lit with purple lights.

Resolution 0164-2014

(f) Peel Police Community Safety Model - Youth and Mentors Film Program

Deputy Chief Chris McCord provided an introduction of the Youth and Mentors Film Program which is in partnership with Safe City Mississauga and the City of Mississauga. Councillor Mahoney supports the Peel Police Community Safety Model as it encourages youth to work with the Peel Police.

(g) Amendments to the Animal Care and Control By-law

Shane McNeil spoke to the time restriction of penning a dog as proposed in the amendments to the Animal Care and Control By-law and asked Council to amend the by-law on the time restriction of penning a dog.

GC-0368-2014/September 3, 2014
By-law 0230-2014

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) Animal Care and Control By-law

Councillor Mullin spoke on behalf of Phil Green in regards to his email outlining the invasion of privacy in regards to the Animal Care and Control By-law indicating that there are already federal and provincial laws and the by-law has the potential to harm neighbours relationships and the amendments are being pushed by activists.

Councillor Iannicca asked that By-law B-34 be moved forward and dealt with at this time.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 A report dated August 20, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated August 20, 2014, from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0169-2014

- R-2 A report dated August 21, 2014, from the Commissioner of 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 August 21, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Resolution 0170-2014

- R-3 A report dated August 26, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Appointment of Screening Officers for Administrative Penalties System.**

Recommendation

That a by-law be enacted to repeal By-laws 0286-2013 and 0103-2014, and to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated August 26, 2014.

Resolution 0171-2014

- R-4 A report dated August 28, 2014, from the Commissioner of Transportation and Works re: **Assumption of Municipal Works (Ward 4)**

Recommendation

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1693, Shelltown Construction Ltd. (lands located north of Highway 403, south of Eglinton Avenue West, east of Mavis Road and east and west of Confederation Parkway, in Z-29, known as Madill Residential Subdivision – Phase 1, T-86088) and that the Letter of Credit in the amount of \$323,332.75 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga, 43M-1693 (Ward 4).

Resolution 0172-2014

- R-5 A report dated August 18, 2014, from the Commissioner of Planning and Development re: **Appointment of the Zoning Administrator and Acting Zoning Administrator**

Recommendation

That a by-law be enacted to repeal By-law 0292-2009 and to appoint a Zoning Administrator for the Corporation of the City of Mississauga and to authorize the Zoning Administrator to appoint an Acting Administrator when the Zoning Administrator is absent or the office of the Zoning Administrator is vacant as outlined in the report from the Commissioner of Planning and Development, dated August 18, 2014.

Resolution 0176-2014**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Revised General Committee Report 11-2014 dated September 3, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

GC-0368-2014

1. That a by-law be enacted to amend the Animal Care and Control By-law 0098-04, as amended, to provide for greater standards of care for animals and dogs as outlined in the report from the Commissioner of Transportation and Works, dated August 20, 2014 and entitled "Animal Standards of Care".
2. That the Animal Care and Control By-law 0098-04, as amended, be amended to provide Animal Services officers with the authorization to enter on lands, as provided for under the Municipal Act, to carry out an inspection to determine whether the by-law has been complied with including the provisions relating to standards of care.
3. That a by-law be enacted to amend the Fees and Charges Transportation and Works By-law 250-13, as amended, to incorporate an application fee to process exemptions to the pen and tethering time limitations as outlined in the report from the Commissioner of Transportation and Works, dated August 20, 2014 and entitled "Animal Standards of Care".
4. That information outreach, using existing communication channels, be updated to inform pet owners about responsible pet care related to tethering, pens and doghouses, animal standards of care, extreme weather, pets in vehicles and barking dogs; and, commence with a 2014 winter campaign, as well as a media release upon approval of the by-law changes by Council.
5. That staff report to General Committee in the fall of 2015 on the impact of the changes to the Animal Care and Control By-law 0098-04, as amended, for greater standards of care for animals and dogs, including a summary of the enforcement activity, identification of any issues and further amendments to the by-law, if required.

GC-0369-2014

That the following information items regarding animal standards of care be received for information:

- a) Letter dated August 29, 2014 from Roman Hapek, resident.
- b) Letter dated August 29, 2014 from Chris Johnson.
- c) Letter dated August 29, 2014 from Vanessa Lycos.

- d) Letter dated August 30, 2014 from Sonja Didyk.
- e) Letter dated August 30, 2014 from Sandhya Singh.
- f) Letter dated August 30, 2014 from Isabel Martins.
- g) Letter dated September 2, 2014 from Wanda.
- h) Letter dated September 2, 2014 from Ashley Rhodes, PETA.

GC-0370-2014

1. That the City undertake the necessary procedure to rename Dupont Meadow Place from its current name to Crossroads Place.
2. That the standard City of Mississauga public street name signs indicating the name of the street be erected at the appropriate locations by City forces.
3. That the street be double signed by the Transportation and Works Department, indicating the old and new names for a period of 12 months after renaming occurs.

(Ward 9)

GC-0371-2014

That Southland Technicore Mole J. V. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling construction work of the Hanlan Feedermain in the southwest corner of Eastgate Parkway at Tomken Road, commencing at 7:00 p.m. on Wednesday, October 1, 2014 and ending at 7:00 a.m. on Friday, February 3, 2017.

(Ward 3)

GC-0372-2014

That the Corporate Report dated August 12, 2014 from the Commissioner of Community Services with respect to rooftop solar applications under the Provincial Small Feed-in Tariff (FIT) 4.0 Program, be received for information.

GC-0373-2014

That Corporate Report dated August 11, 2014 from the Commissioner of Community Services entitled Ticket Distribution Plan 2015 Pan Am Games be endorsed.

Councillor Mullin requested that Phil Green's email be referred to staff.

GC-0374-2014

1. That the Commissioner of Community Services and the City Clerk on behalf of the City of Mississauga be authorized to enter into a Licence Agreement with Bell Mobility Inc. (Bell) and a subsequent renewal thereof for the installation of signal enhancing equipment at City Hall, Hershey Centre, and the purchase of advertising, in a form satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

Paul Mitcham requested that the Hershey Community Rinks and Hershey Sportzone be removed from the recommendation as Bell Mobility Inc. (Bell) does not have the resources to accommodate all locations at this time.

GC-0375-2014

That a by-law be enacted to appoint Timothy Beckett as Fire Chief of the City of Mississauga Fire and Emergency Services, and that By-law 0127-2009, as amended, be repealed.

GC-0376-2014

That Council pass a resolution supporting the nomination of the Holcim Waterfront Estate to the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation as outlined in this Corporate Report titled "Council Resolution in support of Holcim Waterfront Estate nomination to the Ontario Heritage Awards" dated August 21, 2014 from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0377-2014

That the Corporate Report titled "Procurement of Electricity and Natural Gas 2013-2014" dated August 18, 2014 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0378-2014

1. That the City of Mississauga's 2013 Treasurer's Statement as required under the Development Charges Act, 1997, be received.

2. That the City of Mississauga's 2013 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

GC-0379-2014

1. That the "Financial Report as at June 30, 2014" report dated August 14, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1-1 to 3-1, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That the necessary by-laws be enacted.

GC-0380-2014

That the report dated August 13, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2014 to June 30, 2014 be received for information.

GC-0381-2014

1. That a portion of City owned property containing a site area of approximately 3 square metres (32.29 square feet), municipally known as 6375 Airport Road and legally described as Part 5 on Reference Plan 43R-35890, City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements for the purpose of a proposed gratuitous dedication to the Regional Municipality of Peel (Peel Region) to establish a 0.3 metre reserve.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute on behalf of the City, all closing documentation that may be required in connection with the transfer of a portion of City owned property at 6375 Airport Road, described as Part 5 on Reference Plan 43R-35890, to Peel Region.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the transfer of the subject lands.
4. That following Council approval of the surplus declaration, easements be granted to protect the existing services and utilities within Part 5 on Reference Plan 43R-35890.

(Ward 5)

GC-0382-2014

1. That a portion of City owned lands containing an area of approximately 560 square metres (6,028 square feet), located on the north side of Beverley Street and municipally known as 29 Beverley Street, being Land Titles Act PIN 13273-0461LT and described as Parts 11, 12, 13 and 14 on Reference Plan 43R-32465, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements.
2. That following the subject lands being declared surplus the Realty Services Section of the Corporate Services Department be authorized to dispose of the subject lands at fair market value in accordance with Corporate Policy 05-04-01, Acquisition and Disposal of Real Property.
3. That following the subject lands being declared surplus, easements be granted to protect existing services and utilities within the subject lands prior to disposal.
4. That all steps necessary to comply with the requirements of Section 2. (1) of the 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 the subject lands.

(Ward 5)

GC-0383-2014

1. That the following City owned lands be declared surplus to the City's requirements for the purpose of transfer to Metrolinx, at market value:
 - i) Located on the north side of Eglinton Avenue West, between Commerce Boulevard and Renforth Drive, containing a site area of approximately 1,382 square metres (14,875.7 square feet) and legally described under the Land Titles Act as part of PIN 07424-0215 (LT) and designated as Parts 1 and 2 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-3N), in the City of Toronto;
 - ii) Located at the southeast corner of Eglinton Avenue West and Renforth Drive, containing a site area of approximately 416 square metres (4,477.8 square feet) and legally described under the Land Titles Act as part of PIN 07441-0216 (LT) and designated as Parts 12, 13, 14, 19, 20, 21 and 32 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-3N), in the City of Toronto;
 - iii) Located on the north side of Eglinton Avenue West, west of Renforth Drive, containing a site area of approximately 1,110 square metres (11,949.9 square feet) and legally described under the Land Titles Act as part of PIN 13297-0295 (LT) and designated as Part 13 on the draft reference plan prepared by Cunningham McConnell Limited (O.L.S. File No. 12-100-5H), in the City of Mississauga, Regional Municipality of Peel (Ward 5).
2. That all steps necessary to comply with the requirements of Section 2. (1) of the 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 the subject lands.

3. That following Council approval of the surplus declaration, easements be granted to protect any existing services and utilities within these properties.
4. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Agreement, in a form and content satisfactory to the City Solicitor, to authorize the transfer of land to Metrolinx, as may be required in connection with the eastern leg of the Mississauga Transitway.

(Ward 5)

GC-0384-2014

1. That a portion of City owned lands located on the south side of Burnhamthorpe Road West, municipally known as 134 Burnhamthorpe West, being part of Land Titles Act PIN 13144-0249 LT and described as Part 8 on the draft reference plan prepared by Young & Young surveying Inc. (Project 14-B6662-2, containing a site area of approximately 669.3 square metres (.165 acres), in the City of Mississauga, Regional Municipality of Peel, in Ward 7, be declared surplus to the City's requirements.
2. That, once the subject lands are declared surplus, the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Land Exchange Agreement, at fair market value, between The Corporation of the City of Mississauga ("City") and Enersource Corporation ("Enersource"), including all documents ancillary thereto, and, any amending agreements as may be required to exchange title to their respective lands.
3. That all steps necessary to comply with the requirements of Section 2. (1) of the 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 the subject lands.

(Ward 7)

GC-0385-2014

1. That a portion of City owned lands located on the south side of Mill Street, forming part of Streetsville Memorial Park (P-114), municipally known as 41 Mill Street (Timothy Street House), containing an area of approximately 0.23 ha. (0.57 ac.) and legally described under the Land Titles Act as PIN number 13196-0632 (LT), City of Mississauga, Regional Municipality of Peel, in Ward 11, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands at fair market value, on the open market, once they are declared surplus.
3. That all steps necessary to comply with the requirements of Section 2.(1) of the 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 the subject lands.

(Ward 11)

GC-0386-2014

1. That a by-law be enacted authorizing the closure of part of the road allowance on the east side of Second Line West comprised of 861.90 square metres (9,277.40 square feet) of land and legally described as Part of Lot 12, Concession 2 W.H.S., Geographic Township of Toronto, County of Peel, designated as public highway by The Corporation of the Town of Mississauga By-law 9995, registered as Instrument VS219870, designated as Parts 2, 4, 5, 7, 8, 10, 11, 13 and 14 on Plan 43R-35891, in the City of Mississauga, Regional Municipality of Peel, in Ward 11.
2. That Parts 2, 4, 5, 7, 8, 10, 11, 13 and 14 on Reference Plan 43R-35891 (the "Lands"), comprising a total area of 861.90 square metres (9,277.40 square feet) be declared surplus to the City's requirements for the purpose of transferring to the adjacent owner.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of the Lands.
4. That following Council approval of the road closure and prior to the sale of the Lands, easements be granted to protect existing services and utilities within the Lands.

(Ward 11)

GC-0387-2014

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to a Ground Lease Agreement and all documents ancillary thereto, including any future amending agreements as may be required, between The Corporation of the City of Mississauga ("City") as Landlord and 8159203 Canada Limited ("AM960") as Tenant, for a portion of 3280 Mavis Road, legally described as Part of Lot 21, Concession 1, NDS, Toronto Township, now in the City of Mississauga, Regional Municipality of Peel in Ward 6, for a twenty (20) year term for the purpose of building and operating a radio tower for CKNT AM960, at an annual rent of \$27,500.00 plus HST for the first 10 years, to be increased each year thereafter by the Consumer Price Index (CPI) for Toronto, all in form and content satisfactory to the City Solicitor.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the Corporate Seal to any agreement, as deemed necessary by City Solicitor, to amend the Memorandum of Agreement, dated April 30, 2012, between The City and 2325224 Ontario Inc. to reflect the agreement of both parties to enter into a lease agreement to construct and operate a radio tower on a portion of the City lands located at 3280 Mavis Road.

3. That all necessary By-laws be enacted.
(Ward 6)

GC-0388-2014

1. That the report entitled, "Citizen Appointment Committee Review", dated August 22, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That the City Clerk be directed to implement the recommended approach to Citizen Appointment for the 2014-2018 term of Council and that Corporate Policy 02-01-01, Citizen Appointments to Committees, Boards and Authorities be revised accordingly.

GC-0389-2014

1. That a bylaw be enacted to declare the Living Arts Centre, located on 4141 Living Arts Drive in Mississauga, Ontario, as a "municipal capital facility", as such term is defined in the Municipal Act, 2001, S.O. 2001, c.25, as amended, and exempt it from taxation for municipal and school purposes until the expiry or earlier termination of the Master Relationship Agreement between The Corporation of the City of Mississauga and the Living Arts Centre in Mississauga.
2. That a resolution be passed as required by O. Reg. 603/06 declaring that the Living Arts Centre is for the purpose of the municipality and for public use.
3. That the City Clerk be directed to notify the Municipal Property Assessment Corporation, the Regional Municipality of Peel, the Minister of Education and the school boards of the contents of the bylaw and resolutions so enacted and passed by Council.

(Ward 4)

GC-0390-2014

- (a) That the Memorandum dated July 2, 2014 from Laura Waldie, Heritage Coordinator, entitled "Alterations to 271 Queen Street South", be received.

- (b) That Committee Members and Heritage Staff meet with Mr. Steve Hamelin, Steve Hamelin Architecture Design and Build, at 271 Queen Street South, to review the proposed alterations. (Ward 11)
(HAC-0042-2014)

GC-0391-2014

That the property owner's request to alter the property located at 1092 Old Derry Road (Ward 11), which is Designated under Part V of the Ontario Heritage Act as part of the Meadowvale Village Heritage Conservation District, be recommended for approval, as described in the Corporate Report dated June 23, 2014, from the Commissioner of Community Services.

(HAC-0043-2014)

GC-0392-2014

That the property owner's request to alter the property located at 7015 Pond Street (Ward 11), which is Designated under Part V of the Ontario Heritage Act as part of the Meadowvale Village Heritage Conservation District, be recommended for approval, as described in the Corporate Report dated June 23, 2014, from the Commissioner of Community Services.

(HAC-0044-2014)

GC-0393-2014

That the property at 75 Inglewood Drive (Ward 1), 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 June 25, 2014 from the Commissioner of Community Services.

(HAC-0045-2014)

GC-0394-2014

1. That the properties at 24, 26, 28 and 32 Dundas Street East (Ward 7), which are individually listed on the City's Heritage Register, are 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 June 26, 2014 from the Commissioner of Community Services;

2. That Heritage Staff be directed to convey the Committee's suggestions to the Owner with respect to the three (3) unit structure to consider treating the middle unit's façade differently or by incorporating landscaping or benches to animate the front streetscape.

(HAC-0046-2014)

GC-0395-2014

That the Memorandum dated July 2, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators, be received for information.

(HAC-0047-2014)

GC-0396-2014

That the letter dated June 27, 2014 from the Ontario Municipal Board (OMB) acknowledging receipt of a Notice of Appeal from Neil O'Conner, Owner of a Designated Part V Structure, Meadowvale Village Heritage Conservation District (Ward 11) located at 1050 Old Derry Road, be received for information.

(HAC-0048-2014)

GC-0397-2014

That Realty Services be authorized to enter into negotiations for the potential acquisition of the property located at 2278 Lakeshore Road West for park purposes.

(Ward 2)

GC-0398-2014

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Final Settlement Agreement, and all documents ancillary thereto, between Simcoe Fox Developments Limited ("Simcoe Fox") and The Corporation of the City of Mississauga ("City"), in the total amount of \$40,275.00, representing full and final payment by the City of all compensation payable under the Expropriations Act, R.S.O. 1990, Chapter E.26 to Simcoe Fox for the 1998 expropriation of part of the property at 2579 Hurontario Street, being Part 1 on Expropriation Plan D46, which lands were required for the widening of Hurontario Street.

(Ward 7)

GC-0399-2014

1. That the names Mercer Street and The Exchange be approved and assigned to the downtown within the Main Street District forming part of the City's downtown.
 2. That City of Mississauga public street name signs indicating the name of the street be erected at the appropriate locations.
- (b) Transportation Committee Report 7-2014 dated September 3, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

TC-0151-2014

That the deputation by Ryan Cureatz, Manager, Marketing and Mary-Lou Johnston, Manager, Business Development with respect to the Marketing Communications and Outreach Plan for the Mississauga Transitway Phase 1 Opening be received for information.

TC-0152-2014

That the report entitled "Marketing Communications and Outreach Plan for the Mississauga Transitway Phase 1 Opening" dated August 22, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0153-2014

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

TC-0154-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west side of Huron Heights Drive between Elia Avenue and James Austin Drive (south intersection).

TC-0155-2014

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

TC-0156-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Sidmouth Street and Pickwick Drive.

TC-0157-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Black Walnut Trail at Scotch Pine Gate and Black Walnut Trail at Smoke Tree Road.

TC-0158-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Passway Road and Russian Olive Close.

TC-0159-2014

That a by-law be enacted to amend The Traffic By-law No. 555-00, as amended, to implement a parking prohibition from 7:00 a.m. to 7:00 p.m. on both sides of Summersky Court.

TC-0160-2014

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a U-turn prohibition for northbound motorists on Kennedy Road at Pebblebrook Court.

TC-0161-2014

1. That the proposed 2014 Traffic Signal Installation Program, as outlined in the report dated August 12, 2014, from the Commissioner of Transportation and Works, be approved for Wards 5 and 6.
2. That the proposed 2014 Traffic Signal Installation Program, as outlined in the report dated August 12, 2014, from the Commissioner of Transportation and Works, be deferred to the September 10, 2014 Council meeting for Ward 9.

TC-0162-2014

1. That the maximum cost of the multi-year funding Torbram Grade Separations (P.N. 06-104) be approved at \$90,000,000 gross costs with recoveries of \$34,000,000 for a net cost of \$56,000,000.
2. That Torbram Road Grade Separation Projects (P.N. 06-104) net funding be increased by \$6,755,000 funded from Development Charges Act – City Wide Engineering Reserve Fund (Acct # 31335) and be incorporated into the 2015 Budget from a cash flow perspective.
3. That the Purchasing Agent be authorized to award the Torbram Road Grade Separations project P.N. 06-104 to Dufferin Construction Company, a division of Holcim (Canada) Inc., 690 Dorval Road, Suite 200, Oakville ON L6K 3W7, in the estimated amount of \$66,756,213 (excluding tax), subject to approval by Brampton Council of their portion of the recoveries in the estimated amount of \$19.3M.

4. That the Purchasing Agent be authorized to revise the existing Purchase Order 4500330675 to AECOM Canada Ltd., 5080 Commerce Boulevard, Mississauga ON L4W 4P2 for engineering consulting services for detail design and construction administration for the Torbram Road Grade Separations from \$2,476,875 to \$4,500,000 (excluding tax).

TC-0163-2014

That Transportation and Works staff be directed to setup a meeting with City of Brampton staff with respect to the status of the Goreway Bridge.

TC-0164-2014

That the deputation by Farhad Shahla, Project Manager with respect to the Municipal Class Environmental Assessment for Second Line West Pedestrian and Cyclist Crossing of Highway 401 be received and referred to the Communications and Promotions Subcommittee.

(MCAC-0028-2014)

TC-0165-2014

That the memorandum dated June 30, 2014 from Jacquelyn Hayward Gulati, Manager, Active Transportation regarding the 2nd quarterly update on the proposed 2014 Cycling Network Program be received.

(MCAC-0029-2014)

TC-0166-2014

That the memorandum dated June 30, 2014 from Jacquelyn Hayward Gulati, Manager, Active Transportation regarding the MCAC input into the business planning and budgeting process be received and referred to Irwin Nayer for consideration in achieving a Silver designation as part of the Bicycle Friendly Community award.

(MCAC-0030-2014)

TC-0167-2014

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

(MCAC-0031-2014)

TC-0168-2014

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

(MCAC-0032-2014)

TC-0169-2014

That the following information items be received for information:

- a) Mississauga Cycling Advisory Committee (MCAC) reviewed the Public Notice regarding the Hurontario-Main Light Rail Transit Project – Environmental Project Report.
- b) Mississauga Cycling Advisory Committee (MCAC) reviewed the Corporate Report dated June 4, 2014 regarding the Cycling Plan 2013 Progress Report.
- c) Mississauga Cycling Advisory Committee (MCAC) reviewed the Corporate Report dated April 30, 2014 regarding the 2014 Sidewalk and Multi-Use Trail Construction Programs (Wards 3, 4, 5, 6)

(MCAC-0033-2014)

TC-0170-2014

That the deputation by Michael Gusche, Project Manager with respect to Park 302 Draft Master Plan be received and referred to the Network and Technical Subcommittee.

(MCAC-0034-2014)

TC-0171-2014

That the document dated August 2014 from the Network and Technical Subcommittee regarding the review of cycling infrastructures priorities be approved as amended and forwarded to the Active Transportation Office.

(MCAC-0035-2014)

TC-0172-2014

That the memorandum dated August 6, 2014 from Bob Levesque, Manager, Works Maintenance and Operations entitled FOLLOW UP: April 1st Start Date for Street Sweeping Program be received.

(MCAC-0036-2014)

TC-0173-2014

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

(MCAC-0037-2014)

TC-0174-2014

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

(MCAC-0038-2014)

TC-0175-2014

That the following information items be received for information: Mississauga Cycling Advisory Committee (MCAC) reviewed the e-mail dated July 16, 2014 regarding the School Trip Planning Map LIVE.

(MCAC-0039-2014)

- (c) Audit Committee Report 3-2014 dated September 8, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

AC-0009-2014

That the Corporate Report dated August 1, 2014 from the Commissioner of Community Services entitled "2014 Mid-Year Financial Report of Community Services Facilities " be received for information.

AC-0010-2014

1. That the report dated August 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Audit Planning Report, be received for information.
2. That the Audit Committee approves the Audit Planning Report (Appendix 1) for the City's 2014 statutory audit.

AC-0011-2014

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

1. Community Services Department, Culture Division – Museums Audit,
2. Transportation & Works Department, Transit Division – Mississauga Transit Union Payroll Audit and,
3. Transportation & Works Department, Enforcement Division, Compliance, Licensing and Charity Gaming Section – Notices of Contravention Process Audit

be received for information.

AC-0012-2014

That the report dated August 28, 2014 from the Director, Internal Audit, with respect to the status of the 2014 Internal Audit Work Plan be received for information.

AC-0013-2014

That Audit Committee Members support the cancellation of the November 17, 2014 Audit Committee notwithstanding By-law 0321-2010 which stipulates that the Audit Committee shall meet at least four time per year.

- (d) Planning and Development Committee Report 9-2014 dated September 8, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

PDC-0055-2014

That the Report dated August 19, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eleven (11) Sign Variance Applications described in Appendices 1 to 11, be adopted in accordance with the following;

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 14-01583, Ward 2
Walden Circle Retirement Community, 1907 Lakeshore Rd.
W.

To permit the following:

- (i) One (1) ground sign advertising a retirement community.

- (b) Sign Variance Application 13-06915, Ward 3
Applewood Heights Gospel Hall, 4030 Tomken Rd.

To permit the following:

- (i) One (1) fascia sign with a changing copy message.

- (c) Sign Variance Application 14-01716, Ward 4
Square One Shopping Centre, 100 City Centre Dr.

To permit the following:

- (i) One (1) roof sign above the north entrance to the building.

- (d) Sign Variance Application 14-00697, Ward 5
International Centre, 6900 Airport Rd.

To permit the following:

- (i) One (1) fascia sign with a changing copy message.
(ii) One (1) fascia sign which projects 1.60m (5'-3") from the exterior wall.

- (e) Sign Variance Application 14-01853, Ward 5
Purolator, 5995 Avebury Rd.

To permit the following:

- (i) A third (3rd) fascia sign located between the limits of the top floor and the parapet of an office building.

- (f) Sign Variance Application 14-01500, Ward 5
LifeLabs, 60 Courtneypark Dr. W.

To permit the following:

- (i) One (1) sign projecting above the roof of the building.

- (g) Sign Variance Application 09-05683, Ward 5
Onkar Travel Services Ltd., 2960 Drew Rd.

To permit the following:

- (i) One (1) fascia sign erected on the second storey of the building.

- (h) Sign Variance Application 14-01228, Ward 5
Starbucks Coffee, 5029 Hurontario St.

To permit the following:

- (i) Two (2) fascia signs on the south elevation that does not face a parking lot or a driveway located on the property.

- (i) Sign Variance Application 14-01642, Ward 5
Bond, 6900 Maritz Dr.

To permit the following:

- (i) One (1) roof sign erected above the canopy on the east elevation.
(ii) One (1) fascia sign on the second story of the north elevation.
(iii) One (1) fascia sign on the second story of the south elevation.

- (j) Sign Variance Application 13-07200, Ward 9
Samsung, 2050 Derry Rd. W.

To permit the following:

- (i) Three (3) fascia signs located between the limits of the top floor and parapet, each with an area not exceeding 2.14% of the building faces on which they are installed.

- (k) Sign Variance Application 14-01046, Ward 9
Paramount Fine Foods, 2635 Eglinton Ave. W.

To permit the following:

- (i) One (1) fascia sign on the south elevation in addition to other existing fascia signs, with a combined total sign area equal to 29.21% of the building facade.
(ii) Two (2) fascia signs on the west elevation in addition to other existing fascia signs, with a combined total sign area equal to 27.83% of the building wall.

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

File: BL.03-SIG (2014)

PDC-0056-2014

That the Report dated August 19, 2014 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of

Off-Street Parking (PIL) application under file FA.31 14/003 W4, Dr. Solon Guzman, 4033 Hurontario Street, Unit 5, east side of Hurontario Street, south of Absolute Avenue, be adopted in accordance with the following for "Installment Payment" agreements:

1. That the sum of \$33,500.00 plus interest, be approved as the amount for the payment-in-lieu of two (2) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the amount owing in installment payments.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Dr. Solon Guzman for a dental office with a gross floor area of 203.68 m² (2,192.4 sq. ft.).
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA.31 14/003 W4

PDC-0057-2014

That Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 1 to the report dated August 19, 2014, from the Commissioner of Planning and Building.

File: CD.21.SIT (W8)

PDC-0058-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building regarding the application to convert a portion of Westwood Mall into a commercial condominium containing 264 units, under File CDM-M14003 W5, Westwood Mall Holdings Limited, 7215 Goreway Drive, be adopted in accordance with the following:

1. That the Draft Plan of Condominium under File CDM M14003 W5, Westwood Mall Holdings Limited, 7215 Goreway Drive, east side of Goreway Drive, north of Derry Road East, be approved by the Commissioner of Planning and Building in accordance with the conditions of draft plan approval requested by commenting departments and agencies to the satisfaction of the Planning and Building Department and the Legal Services Division;

2. That the Planning and Building Department monitor the success of the Westwood Mall and report back to Planning and Development Committee whether or not the policies and regulations need to be updated to address retail condominium conversions.

File: CDM-M14003 W5

PDC-0059-2014

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

File: CD.04.HUR

PDC-0060-2014

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 – Supplementary Report on Comments", dated August 19, 2014, from the Commissioner of Planning and Building, be approved.

File: CD.03.GAT

PDC-0061-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/002 W5, Derry-Ten Limited, 6730 Hurontario Street, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "D" (Development) to "H-E1-Exception" (Employment in Nodes with a Holding Provision) and "H-E2-Exception" (Employment with a Holding Provision) to permit certain employment uses and design standards in accordance with the revised zoning regulations described in Appendix S-3 of this report, be approved subject to the following condition:

(a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

3. 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.

File: OZ 13/002 W5

PDC-0062-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/020 W5, Pinnacle International (Ontario) Limited, 5025 and 5033 Four Springs Avenue, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, minor changes to the requested zone amendments 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 the "RA5-42" (Apartment Dwellings-Exception) zone provisions to permit two apartment buildings with heights of 23 and 26 storeys in accordance with the proposed zoning standards described in Appendix S-3, 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.

(b) In accordance with Council Resolution 152-98:
Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.

3. 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.

File: OZ 13/020 W5

PDC-0063-2014

That the amendments to Mississauga Official Plan proposed in the report titled "Mississauga Official Plan Conformity Amendment to the Region of Peel Official Plan – Report on Comments" dated August 19, 2014, from the Commissioner of Planning and Building, be approved.

File: CD.03.MIS

PDC-0064-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building and the accompanying document *Urban Design Terms of Reference, Standards for Shadow Studies, June 2014* attached as Appendix 1, be approved and used in the review of all development applications for which shadow studies are required.

File: CD.21.SHA

PDC-0065-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building and accompanying document *Urban Design Terms of Reference, Pedestrian Wind Comfort and Safety Studies, June 2014*, attached as Appendix 1, be approved and used in the review of all development applications for which a wind study is required.

File: CD.21.MIC

PDC-0066-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building recommending approval of the proposed City-initiated amendments under File CD.21.LAK, Roland Smitas, Sylvia Smitas and Simone Bradley, 990-994 Lakeshore Road West, be adopted, as amended, in accordance with the following:

1. That the City-initiated amendment to Mississauga Official Plan from "Private Open Space" and "Greenbelt" to "Residential Low Density 1" and "Greenbelt" to permit detached dwellings on the westerly portion of the lands not constrained by hazard lands associated with Moore Creek, be approved.

2. That the City-initiated amendment to change the Zoning from "OS1-2" (Open Space) to "R2-5" (Detached Dwellings – Typical Lots) and "G1" (Greenbelt) to permit detached dwellings with a minimum lot frontage of 30 m (98.4 ft.) outside of the identified hazard lands, be approved in accordance with the proposed zoning standards described in the Information Report, subject to the following condition:
 - (a) That the owner agree to gratuitously dedicate the agreed upon hazard lands.
3. That the Transportation and Works Department be directed to initiate a project to identify the preferred solution to rehabilitate the stream bank erosion issues along Moore Creek within the Greenbelt lands and the surrounding impacted lands as appropriate to protect property and infrastructure;
4. That staff be requested to bring forward the Moore Creek erosion rehabilitation project as part of the 2015 Capital Budget.

File: CD.21.LAK

PDC-0067-2014

That the submissions made at the public meeting to consider 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, be received.

File: BL.09.MED

PDC-0068-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building regarding the applications to change the zoning from "R1" (Residential – Detached Dwellings – Typical Lots) and "R7-8" (Residential – Detached Dwellings – Shallow Lots) to "R7 – Exception" (Residential – Detached Dwellings – Shallow Lots) and "B" (Buffer) under File OZ 13/015 W10 and a Draft Plan of Subdivision to permit seven (7) detached dwellings and a buffer block under File T-M13005 W10, Centreville Homes (Ninth Line) Inc., 6155 Ninth Line, be received for information.

File: OZ 13/015 W10 & T-M13005 W10

PDC-0069-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Convenience Commercial" and "Residential Low Density I" to "Convenience Commercial" and to change the Zoning from "C1-7" (Convenience Commercial – Exception) and "R3" (Detached Dwellings – Typical Lots) to "C1-7" (Convenience Commercial – Exception) as amended, to permit the existing uses including: a supermarket, garden centre, warehouse and second storey apartments to remain, and to apply one consistent official plan designation and zoning category for the property under File OZ 13/023 W7, Tiveron Farms Limited, 2265, 2277 and 2281 Camilla Road, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 13/023 W7

PDC-0070-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building regarding the applications to change the zoning from "R3" (Detached-Dwellings – Typical Lots) to "RM3 – Exception" (Semi-Detached Dwellings on a CEC – Private Road), to permit 30 semi-detached dwellings and 1 detached dwelling on a common element condominium private road under files OZ 13/010 W1 & T-M13002 W1, Dunsire (Haig) Inc., 1173, 1177, 1183 Haig Boulevard, be received for information.

File: OZ 13/010 & T-M13002 W1

PDC-0071-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building regarding the applications to change the zoning from "R3" (Detached-Dwellings – Typical Lots) to "RM3 – Exception" (Semi-Detached Dwellings on a CEC – Private Road), to permit 16 semi-detached dwellings on a common element condominium private road under files OZ 13/011 W1 & T - M13003 W1, Dunsire (Haig) Inc., 1209 Haig Boulevard, be received for information.

File: OZ 13/011 W1 & T-M13003 W1

PDC-0072-2014

That the Report dated August 19, 2014, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/011 W6, Navin and Vandana Ratra, 5306 Creditview Road, west side of Creditview Road, south of Carolyn Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Official Plan Policies for the East Credit Neighbourhood Character Area from "Residential Low Density II" and "Greenbelt" to "Residential Low Density II – Special Site" and "Greenbelt" as amended, to permit a dental office in a residential dwelling with one resident dentist, one non-resident dentist, a maximum of three employees, and greenbelt preservation be approved.
2. That the application to change the zoning from "R3" (Detached Dwelling – Typical Lot) to "R3-Exception" (Detached Dwelling - Exception) and "G1" (Greenbelt) to permit a dental office in a residential dwelling and greenbelt lands in accordance with the proposed revised zoning standards described in Appendix S-4 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. 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.

File: OZ 11/011 W6

- (e) Heritage Advisory Committee Report 6-2014 dated September 9, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

HAC-0049-2014

That the Presentation by Alison Strickland, Partner, Strickland Mateljan Design Associates Ltd., with respect to the proposed new dwelling at 1066 Old Derry Road, which is Designated under Part V of the Ontario Heritage Act as part of the Meadowvale Village Heritage Conservation District, be received for information.

HAC-0050-2014

That a by-law be enacted to designate the property located at 2625 Hammond Road, in its entirety under Section 29 (1) of the *Ontario Heritage Act* for its historical/associative, physical/design and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0051-2014

That the Corporate Report dated August 27, 2014, from the Commissioner of Community Services regarding the owner's request to alter the property located at 7005 Pond Street, which is Designated under Part V of the Ontario Heritage Act as part of the Meadowvale Village Heritage Conservation District, be adopted in accordance with the following:

1. That the demolition of the existing detached garage and construction of a new garage be approved;
2. That the addition of a second chimney and cooking fire be approved;
3. That the relocation of a secondary door from the south front façade to the west side of the new addition be approved;
4. That the change in slope to the primary structure's roof be approved;
5. That the construction of an arcade roof joining the end of the dwelling to the end of the garage be denied;
6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0052-2014

That the property at 1411 Glenwood Drive (Ward 1), which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated August 14, 2014 from the Commissioner of Community Services.

HAC-0053-2014

That the property at 26 Cotton Drive (Ward 1), which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated August 14, 2014 from the Commissioner of Community Services.

HAC-0054-2014

That the property at 1470 Mississauga Road (Ward 2), which is listed on the City's Heritage Register as part of the Mississauga Road Scenic Route, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated August 14, 2014 from the Commissioner of Community Services.

HAC-0055-2014

That the property at 2098 Mississauga Road (Ward 8), which is listed on the City's Heritage Register as part of the Mississauga Road Scenic Route, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated August 14, 2014 from the Commissioner of Community Services.

HAC-0056-2014

That the property at 1617 Blythe Road (Ward 8), which is listed on the City's Heritage Register as part of the Credit River Corridor Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated August 14, 2014 from the Commissioner of Community Services.

HAC-0057-2014

That the Memorandum dated August 26, 2014, from Elaine Eigl, Heritage Coordinator, with respect to the 2014 Designated Heritage Property Grant Program Payment Revision Notification for 7067 Pond Street, be received for information, and that Recommendation HAC-0026-2014, dated May 20, 2014, be amended accordingly.

HAC-0058-2014

That the Memorandum dated August 25, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators, be received for information.

HAC-0059-2014

That the Memorandum dated August 29, 2014 from Mumtaz Alikhan, Legislative Coordinator, with respect to new procedures for accessing Heritage Impact Assessments (HIAs) for Heritage Advisory Committee Members and the public, be received, and that staff be directed to seek alternatives to provide ease of access to HIAs for Committee Members.

- (f) Mississauga Cycling Advisory Committee Report 8-2014 dated September 9, 2014.

Resolution 0167-2014

The recommendations were approved as follows:

MCAC-0040-2014

That the deputation by Marlane Koehler, Executive Director, Waterfront Regeneration Trust with respect to Greenbelt Cycling Route Report be received.

MCAC-0041-2014

That Active Transportation Office staff be directed to report back to a future Mississauga Cycling Advisory Committee meeting on identifying best signage locations and other opportunities to create a bicycle friendly community.

MCAC-0042-2014

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

MCAC-0043-2014

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

10. UNFINISHED BUSINESS

- UB-1 A report dated August 12, 2014, from Commissioner of Transportation and Works re: **2014 Traffic Signal Installation Program (Ward 9)**.

Recommendation

That the proposed 2014 Traffic Signal Installation Program for Ward 9, as outlined in the report dated August 12, 2014, from the Commissioner of Transportation and Works, be approved.

Resolution 0165-2014

Councillor Saito indicated she spoke with staff and was satisfied with the recommendation.

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on September 5, 2014 containing approximately 30 signatures concerning the dramatic change to the existing character of the neighbourhood and the significant impacts on the existing streetscape and environment of the neighbourhood.

Received and referred to Planning and Building Department for a report

12. CORRESPONDENCE

- (a) Information Items: I-1- I-15

- I-1 A letter from the United Steel Workers regarding the “Stop The Killing and Enforce the Law” campaign asking City of Mississauga Council to endorse their motion regarding the campaign and the Westray Amendments.

Deputation (b)

Received for information

Resolution 0163-2014

- I-2 A letter dated June 26, 2014, from the City of Brampton regarding the City of Brampton’s Development Charges (DC) By-laws.

Received for information

- I-3 A letter dated July 4, 2014, from the Region of Peel regarding the New Development Charges Background Study.

Councillors Tovey and Mullin spoke about the Region of Peel’s new Development Charges Background Study. Mayor McCallion spoke to the 2009 *Development Charges Act* appeal at the Ontario Municipal Board turned it down and asked Gary Kent, Commissioner of Corporate Services and Chief Financial Officer to prepare a report regarding the cost to the Provincial government. Mr. Kent indicated that staff is preparing witness statements. Councillor Fonseca spoke about the economic residential development and the cost going back to the homeowners.

Received for information

- I-4 A letter dated July 4, 2014, from the Minister of Energy regarding the Municipal Energy Plan Program.

Received and referred to Community Services Environment Division for appropriate action

- I-5 A letter dated July 7, 2014, from the Dufferin-Peel Catholic District School Board regarding the Notice of Passing of an Education Development Charges By-law, Region of Peel.

Received for information

- I-6 A letter dated July 9, 2014, from Madam Mayor McCallion in response to the Honourable James Moore, Ministry of Industry regarding Radio Communication Antenna Towers (Ham Radio Towers).

Councillor Mullin thanked the Mayor for clarifying that the City Mississauga was involved in the communications of Radio Communication Antenna Towers.

Received for information

- I-7 A letter dated July 9, 2014, from the Minister of Tourism regarding the Ontario Sport and Recreation Communities Fund 2014-2015 Local/Regional Stream for the City of Mississauga's Play in the Park initiative in the amount of \$154,769.

Received for information

- I-8 A letter dated July 21, 2014, from the Government Finance Officers Association regarding the Distinguished Budget Presentation Award that the Finance Division of the City of Mississauga won.

Presentation (c)

Received for information

- I-9 Quarterly Councillor Declarations under the City of Mississauga Council Code of Conduct regarding gift declarations for the three month period from all Members of Council.

Received for information

- I-10 An email dated August 12, 2014, from Beena Masellis regarding the re-examination of By-law 0049-2003 to regulate the setting of open fires.

Received and referred to Community Services for a report back to General Committee

- I-11 An email dated August 12, 2014, from Stephen Gallagher regarding the re-examination of By-law 0049-2003 to regulate the setting of open fires.

Councillor Tovey inquired about the By-law 0049-2003. Paul Mitcham, Commissioner of Community Service indicated that fire staff with review By-law 0049-2003.

Received and referred to Community Services for appropriate action

- I-12 A letter, from Councillor Iannicca in regards to the Ontario Municipal Board (OMB) Affairs at the property of 2532 Glengarry Road.

Councillor Iannicca spoke to the letter in regards to the Ontario Municipal Board at the property of 2532 Glengarry Road.

Received for information

- I-13 A letter dated August 15, 2014, from the Minister of Attorney General in response to the Mayor's letter regarding the Private Member's Bill 69 *Prompt Payment Act, 2013*.

Received for information

- I-14 Notice of Proposed Development dated August 28, 2014, application OZ 13/012 W1/TM14001 W1 requesting an amendment to the Mississauga Official Plan policies for the Lakeview Local Area Plan from "Residential Low Density II" to "Residential Low Density II – Special Site" Applicant: Weston Consulting Group Inc. Owner: 1731860 Ontario Ltd. (Ward 1).

Received for information

- I-15 A email from Phil Greene in regards to the Animal Care and Control By-law.

Received and referred to Transportation and Works Department Enforcement Division

- (b) Direction Item: D1-D-2

- D-1 A letter dated July 4, 2014, from the Region of Peel requesting that the City of Mississauga Council endorse the Peel Urban Forestry Strategy.

Mayor McCallion inquired about the Peel Urban Forestry Strategy. Paul Mitcham, Commissioner of Community Services indicated that city staff worked with the Region of Peel staff on the Peel Urban Forestry Plan to make sure nothing was duplicated.

Resolution 0166-2014

- D-2 A letter dated July 11, 2014, from Halton Region requesting that the City of Mississauga Council consider supporting *the Protection of Public Participation Act, 2014* and request that Bill 83 be re-introduced forthwith in the Legislature.

There was no discussion on Direction Item D-2.

13. NOTICE OF MOTION - Nil

14. RESOLUTIONS

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

0163-2014 Moved by: P. Saito

Seconded by: K. Mahoney

WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the *Criminal Code* of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS not all police and prosecutors are making full use of section 217.1 of the *Criminal Code*, also known as the "Bill C-45" amendments, and may not be investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers are killed every year in Canada;

THEREFORE BE IT RESOLVED that this Council support a campaign to urge the Ontario Attorney General and Minister of Labour to ensure the following:

- *Crown attorneys and Police should be educated, trained and directed to apply section 217.1 of the Criminal Code where applicable;*
- Greater coordination should be facilitated and required between police, crown attorneys, and provincial health and safety regulators to ensure that section 217.1 of the Criminal Code is applied where applicable.

AND FURTHER that this Resolution be sent to the Region of Peel and Peel Regional Police Board.

Recorded Vote

	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

0164-2014 Moved by: C. Fonseca Seconded by: P. Mullin

That the City of Mississauga Council supports that the Mississauga Civic Centre be lit with purple lights on October 10, 2014 to celebrate World Mental Health Day.

Carried

0165-2014 Moved by: P. Saito Seconded by: K. Mahoney

That the proposed 2014 Traffic Signal Installation Program for Ward 9, as outlined in the report dated August 12, 2014, from the Commissioner of Transportation and Works, be approved.

Carried

0166-2014 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS the Region of Peel held its meeting on June 26, 2014 requesting that Regional staff work with the Conservation authorities and the Cities of Brampton, Mississauga and Town of Caledon to further implement the Peel Urban Forestry Strategy;

AND WHEREAS the Region of Peel requests the City of Mississauga endorse the Peel Urban Forestry Strategy;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga Council endorse the Peel Urban Forestry Strategy.

Carried

0167-2014 Moved by: R. Starr Seconded by: F. Dale

Recommendations GC-0368-2014 to GC-0398-2014 inclusive contained in the General Committee Report 11-2014 dated September 3, 2014, be approved, save and except GC-0374-2014 by removing Hershey Community Rinks and Hershey SportZone.

Recommendations TC-0151-2014 to TC-0175-2014 inclusive contained in the Transportation Committee Report 7-2014 dated September 3, 2014, be approved.

Recommendations AC-0009-2014 to AC-0013-2014 inclusive contained in the Audit Committee Report 3-2014 dated September 8, 2014, be approved.

Recommendations PDC-0055-2014 to PDC-0072 inclusive contained in the Planning and Development Committee Report 9-2014 dated September 8, 2014, be approved

Recommendations HAC-0049-2014 to HAC-0059-2014 inclusive contained in the Heritage Advisory Committee Report 6-2014 dated September 9, 2014, be approved.

Recommendations MCAC-0040-2014 to MCAC-0043-2014 inclusive contained in the Mississauga Cycling Advisory Committee Report 8-2014, be approved.

Carried

0168-2014 Moved by: G. Carlson Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on September 10, 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: **Tomken Road Paramedic Reporting Facility and Fire Station 116- Claim Against Thomas Brown Architects Inc. (Ward 5).**
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1)“A” 232/14 – The Great West Life Assurance Company & London Life Insurance Company – 3620-B Laird Road – Ward 8 - (City-initiated Appeal); (2) “A” 243/14 – Jaspreet Sohi – 1219 Bancroft Drive – Ward 11; (3) “A” 182/14 – Tin Yau Investments Inc. – 5920 Turney Drive – Ward 11 (4) “A” 217/14 – Peter Wrona – 864 Willowbank Trail – Ward 3.**
 - (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed Settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian (Ward 7).**
- (a) Correspondence – A letter dated September 8, 2014, from Aird & Berlis regarding the **Proposed Settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian (Ward 7).**

(iv) Labour Relations re: – **Elected Officials' Office Staffing.**Carried

0169-2014 Moved by: J. Tovey Seconded by: P. Mullin

That the tax adjustments outlined in Appendix 1 attached to the report dated August 20, 2014, from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Carried

0170-2014 Moved by: P. Mullin Seconded by: J. Tovey

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated August 21, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Carried

0171-2014 Moved by: P. Saito Seconded by: K. Mahoney

That a by-law be enacted to repeal By-laws 0286-2013 and 0103-2014, and to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated August 26, 2014.

Carried

0172-2014 Moved by: F. Dale Seconded by: C. Fonseca

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1693, Shelltown Construction Ltd. (lands located north of Highway 403, south of Eglinton Avenue West, east of Mavis Road and east and west of Confederation Parkway, in Z-29, known as Madill Residential Subdivision – Phase 1, T-86088) and that the Letter of Credit in the amount of \$323,332.75 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga, 43M-1693 (Ward 4).

Carried

0173-2014 Moved by: K. Mahoney Seconded by: G. Carlson

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Thursday, July 17, 2014 of Howard Hardt.

AND WHEREAS Howard was an employee at the City of Mississauga as a Service Parts Coordinator in the Works Operations & Maintenance Division of the Transportation and Works Department;

AND WHEREAS Howard was an avid fan and collector of Pepsi;

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

Carried

0174-2014 Moved by: P. Mullin Seconded by: J. Tovey

WHEREAS the Holcim Waterfront Estate, including the Harding House and Coach House completed in 1938, was designated by the City of Mississauga in 2009 under the Ontario Heritage Act for its physical design, historical and contextual value.

AND WHEREAS the redevelopment of this property in 2013 included the successful restoration of the existing buildings and adjacent parkland and the re-use of this property as a Wedding and Banquet Venue.

AND WHEREAS the Prime Consultants for this project owned by the City of Mississauga are ATA Architects Inc.

AND WHEREAS the Holcim Waterfront Estate was the winner of the Cultural Heritage Property Award presented by Heritage Mississauga and the Award for Excellence for Adaptive Re-use of Heritage Property presented by the Heritage Advisory Committee in 2013.

AND WHEREAS The Lieutenant Governor's Ontario Heritage Awards, administered by the Ontario Heritage Trust, are prestigious awards that recognize exceptional contributions to heritage conservation, environmental sustainability and biodiversity, and cultural and natural heritage.

THEREFORE BE IT RESOLVED THAT Council supports the nomination of the Holcim Waterfront Estate to the 2014 Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation.

Carried

0175-2014 Moved by: F. Dale

Seconded by: C. Fonseca

WHEREAS section 110(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended provides that council of a municipality may enter into agreements for the provision of municipal capital facilities with any person;

AND WHEREAS, section 6 of O. Reg 603/06 requires that in order for such an agreement to be entered into, council for the municipality must declare by resolution that a municipal capital facility used for cultural, recreational or tourist purposes is for the purpose of the municipality and for public use;

AND WHEREAS The Corporation of the City of Mississauga ("City") is the registered owner of the lands municipally known as 4141 Living Arts Drive, and owns the building known as the "Living Arts Centre" located on these lands;

AND WHEREAS the Living Arts Centre is a multifaceted arts and entertainment facility that, among its objectives, include the fostering, promotion and production of the performing arts, visual and other arts and

cultural and entertainment events for the benefit of the municipality, the artistic community and the members of the public;

AND WHEREAS City Council wishes to lease the Living Arts Centre to The Living Arts Centre in Mississauga and to contract with the latter to operate and manage the Centre on the City's behalf;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Municipal Capital Facility, as such term is defined in the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, located at the property known as 4141 Living Arts Drive in Mississauga, Ontario, being the Living Arts Centre, is used for cultural, recreational and tourist purposes and is for the purpose of the municipality and for public use.

Carried

0176-2014 Moved by: N. Iannicca Seconded by: K. Mahoney

That a by-law be enacted to repeal By-law 0292-2009 and to appoint a Zoning Administrator for the Corporation of the City of Mississauga and to authorize the Zoning Administrator to appoint an Acting Administrator when the Zoning Administrator is absent or the office of the Zoning Administrator is vacant as outlined in the report from the Commissioner of Planning and Development, dated August 18, 2014.

Carried

0177-2014 Moved by: K. Mahoney Seconded by: F. Dale

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Sunday September 7, 2014 of Harold Shipp.

AND WHEREAS Harold and his family lived in Mississauga since 1953;

AND WHEREAS Harold was a philanthropist and a Mississauga resident that was involved in the community as Co-Chairman of Trillium Health Centre's Capital Campaign and Honorary Chairman of Trillium Centre Foundation Board, Chairman of the Moose and Goose Club Dinner, fundraiser for Muscular Dystrophy Association, Campaign General Chairman for the Campaign for Queensway General Hospital, Past

Chairman, Annual Community Festival in Mississauga, General Campaign Chairman United Way of Peel Region, Charter Director & Honorary Chairman of Board, The Mississauga Hospital Foundation; Director and Honorary Member and former Vice-Chairman, Board of Governors Queensway General Hospital, Helped to found Kiwanis Club in the Caribbean, President of Kingsway Kiwanis Club and a member for sixty years;

AND WHEREAS Shipp Corporation Limited is the longest builder and developer in Mississauga;

AND WHEREAS in 1951 Harold moved Shipp Corporation Limited to Mississauga and developed the Applewood Acres Community as well as Applewood Hills, Applewood Heights which followed in 1967 and Applewood Landmark in 1978;

AND WHEREAS in 1955 Shipp Corporation Limited built 300 homes in Creditwoodlands and developed some 400 homes in Riverview Gardens in Streetsville;

AND WHEREAS in 1959 Harold along with two other partners established Applewood Motors in Streetsville;

AND WHEREAS in 1974 Shipp Corporation Limited won the Canadian Housing Design Award;

AND WHEREAS in 1978 Shipp Corporation Limited developed the office park known as Mississauga Executive Centre;

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

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0201-2014 A by-law to assume certain roads dedicated through Registered Plan 43M-1844 (in the vicinity of Terry Fox Way and Bristol Road West) (Ward 6).

GC-0341-2014/June 25, 2014

0202-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-30659 (in the vicinity of Queensway West and Glengarry Road) (Ward 7).

0203-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-36071 (in the vicinity of Burnhamthorpe Road West and Kariya Drive) (Ward 7).

0204-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-34499 (in the vicinity of Tenth Line West and Argentia Road) (Ward 9).

0205-2014 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-25453 (in the vicinity of Eglinton Avenue West and Churchill Meadows Boulevard) (Ward 10).

0206-2014 A by-law to repeal By-laws 0286-2013 and 0103-2014 and to Appoint Screening Officers.

Resolution 0171-2014

0207-2014 A by-law to amend Schedule A, Streetsville Business Improvement Area 2014 Final Tax Rates and Levy, of By-law 0115-2014 to include properties in the expanded business improvement area adopted by By-law 0281-2013, being a by-law to expand the boundaries of the Streetsville Business Improvement Area (Ward 11) (housekeeping)

GC-0194-2014/May 7, 2014

0208-2014 A by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 251-12.

TC-0108-2014/June 18, 2014

0209-2014 A by-law to amend the Highway Obstruction By-law 357-10.

TC-0108-2014/June 18, 2014

0210-2014 A by-law to authorize the execution of a Maintenance and Operation Agreement with GO Transit (a Division of Metrolinx) for the Mississauga Transitway.

TC-0108-2014/June 18, 2014

0211-2014 A by-law to amend By-law 51-06, as amended, being the Special Events Temporary Road Closure By-law.

TC-0108-2014/June 18, 2014

0212-2014 A by-law to establish certain lands as part of the municipal highway systems Registered Plan 43R-19857 (in the vicinity of Eastgate Parkway and Fieldgate Drive and Eastgate Parkway and Tomken Road) (Ward 3).

TC-0109-2014/June 18, 2014

0213-2014 A by-law to assume certain roads dedicated through Registered Plan 43M-1693 (in the vicinity of Eglinton Avenue West and Confederation Parkway) (Ward 4).

Resolution 0172-2014

0214-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Huntington Ridge Drive, adding Schedule 10 through highways on Huntington Ridge Drive, adding Schedule 11 stop signs on Huntington Ridge Drive & Guildwood Way & Trail Blazer Way (Ward 4).

TC-0095-2014/May 28, 2014

0215-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Sidmouth Street, adding Schedule 10 through highways on Sidmouth Street, adding Schedule 11 stop signs on Sidmouth Street & Pickwick Drive (Ward 6).

TC-0156-2014/September 3, 2014

0216-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Black Walnut Trail, adding Schedule 10 through highways on Black Walnut Trail, adding Schedule 11 stop signs at Black Walnut Trail & Smoke Tree Road, and Black Walnut Trail & Scotch Pine Gate (Ward 10).

TC-0157-2014/September 3, 2014

0217-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Russian Olive Close, adding Schedule 10 through highways on Russian Olive Close, adding Schedule 11 stop signs Russian Olive Close & Passway Road (Ward 10).

TC-0158-2014/September 3, 2014

0218-2014 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 3 no parking on Summersky Court, adding Schedule 19 prohibited u-turns on Kennedy Road at Pebblebrook Court, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Birchmeadow Crescent, Huron Heights Drive, Warbler Lane (Wards 3, 4, 5, 10 & 11).

0219-2014 A by-law to appoint a Fire Chief of Mississauga, Fire and Emergency Services, Community Services Department for The Corporation of the City of Mississauga and to repeal By-law Number 0127-2009.

GC-0375-2014/September 3, 2014

0220-2014 A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Capital Reserve Fund (Account 33121).

GC-0379-2014/September 3, 2014

0221-2014 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0379-2014/September 3, 2014

0222-2014 A by-law to exempt the property known as 4141 Living Arts Drive in Mississauga, Ontario from taxation for municipal and school purposes.

GC-0389-2014/September 3, 2014

0223-2014 A by-law to adopt Mississauga Official Plan Amendment No. 23 CD-02.MIS. (Citywide).

PDC-0034-2014/May 14, 2014

0224-2014 A by-law to authorize the execution of a Development Agreement between 2356860 Ontario Ltd. and The Corporation of the City of Mississauga, southeast corner of Bancroft Drive and Ivandale Drive, Owner: 2356860 Ontario Ltd., Applicant: Weston Consulting (OZ 11/002) (Ward 1).

Resolution 0141-2014/July 2, 2014

0225-2014 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law adding the Exception Table 6.2.4.63 (Exception C3-63, Map # 44W), change "C1-2" to C3-63" zoning shall only apply to the lands which are shown in Schedule "A" Owner: 2356860 Ontario Ltd., Applicant: Weston Consulting (OZ 11/002) (Ward 1).

Resolution 0141-2014/July 2, 2014

0226-2014 A by-law to adopt Mississauga Official Plan Amendment No. 12 (OZ 12/010) (Ward 2).

PDC-0014-2014/March 5, 2014

0227-2014 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by replacing the Exception Table 4.15.3.46 (Exception RA2-46, Map #10) (Exception C4-45, Map #10) Owner: 2286974 Ontario Inc., Applicant: Bousfields Inc. (OZ 12/010) (Ward 2).

PDC-0014-2014/March 5, 2014

0228-2014 A by-law to amend By-law 0051-2009, amended by By-law 0290-2011 being By-law to Exempt certain lands from Part-Lot Control Owner/Applicant: Orlando Corporation (Ward 9).

0229-2014 A by-law to amend By-law Number 0225-2007, as amended Zoning By-law adding Exception Table 4.2.38 (Exception R5-38, Map #56), changing from "R1" to R5-38 and "B" zoning shall apply to all the lands which are shown on the attached Schedule "A" Owner: Argo Trail Corporation, Applicant: Weston Consulting (OZ13/014(T-13004)) (Ward 10).

PDC-0008-2014/January 22, 2014

0230-2014 A by-law to amend the Animal Care and Control By-law 98-04, as amended for various amendments.

GC-0368-2014/September 3, 2014

0231-2014 A by-law to amend By-law 250-13, being the Transportation and Works Fees and Charges By-law.

GC-0368-2014/September 3, 2014

0232-2014 A by-law to authorize the execution of a Limiting Distance Agreement between Centre City Capital Limited and The Corporation of the City of Mississauga, 31 Lakeshore Road (Ward 1).

SP 12/074 W1

0233-2014 A by-law to authorize the execution of a Limiting Distance Agreement between Amacon Development (City Centre) Corp. and The Corporation of the City of Mississauga, 4010 to 4080 Parkside Village Drive (Ward 4).

SP 12/052 W4

0234-2014 A by-law to remove lands located North of Queensway East, east side of Camilla Road from part-lot control, Owner: Christopher Vitali, Luan and Albana Zhaferri PLC 13-004 (Ward 7).

0235-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 27 (CD.02.MIS)

PDC-0048-2014/July 2, 2014

0236-2014 A by-law to authorize the execution of a Licensing Agreement between the Corporation of the City of Mississauga and Bell Mobility Inc.

GC-0374-2014/September 3, 2014

0237-2014 A by-law to appoint a Zoning Administrator for the administration of Mississauga Zoning By-law 0225-2007, as amended and repealing By-law 0292-2009.

Resolution 0176-2014

0238-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 25 (CD.03.GAT).

PDC-0060-2014/September 8, 2014

0239-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 24 (CD.03.MIS).

PDC-0063-2014/September 8, 2014

0240-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 26 (CD.04.HUR) Hurontario Corridor.

PDC-0059-2014/September 8, 2014

0241-2014 A by-law to authorize the execution of a Payment-In-Lieu of Off-Street Parking Agreement between Dr. Solon Guzman/2335790 Ontario Ltd. and the Corporation of the City of Mississauga (FA.31 14/003W4) Owner: Dr. Solon Guzman Applicant: Salmona Tregunno Inc. (Ward 4).

PDC-0056-2014/September 8, 2014

0242-2014 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by adding Exception Table 8.2.2.28, Exception E1-28, Map#44E, adding Exception Table 8.2.3.126, Exception E2-126, Map#44E Owner: Smart Centres Applicant: Derry-Ten Limited (Ward 5).

PDC-0061-2014/September 8, 2014

0243-2014 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by deleting Exception Table 4.15.6.42 and substituting Exception Table 4.15.6.42, Exception RA5-42, Map#37E Owner/Applicant: Pinnacle International (Ontario) Limited (Ward 5).

PDC-0062-2014/September 8, 2014

0244-2014 A by-law to authorize the execution of a Development Agreement between Dr. Ratra Dentistry Professional Corporation and the Corporation of the City of Mississauga, southwest of Bristol Road West and Creditview Road (OZ 11/011 W6) Owner: Navin & Vandana Ratra, Applicant: Weston Consulting (Ward 6).

PDC-0072-2014/September 8, 2014

0245-2014 A by-law to Adopt Mississauga Official Plan Amendment No. 28 (OZ 11/011) (Ward 6).

PDC-0072-2014/September 8, 2014

0246-2014 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law adding Exception Table 4.2.4.74, Exception R3-74, Map#38W Owner: Navin & Vandana Ratra Applicant: Weston Consulting (Ward 6).

PDC-0072-2014/September 8, 2014

0247-2014 A by-law to amend By-law Number 0293-2006, as amended, being the Site Plan Control By-law (Ward 8).

PDC-0057-2014/September 8, 2014

0248-2014 A by-law to authorize the execution of an Agreement of Purchase of Sale between Metrolinx as Purchaser and the Corporation of the City of Mississauga as Vendor (Ward 5).

GC-0383-2014/September 3, 2014

0249-2014 A by-law to authorize the closure of a portion of Second Line West (Ward 11).

GC-0386-2014/September 3, 2014

0250-2014 A by-law to authorize the execution of a Ground Lease Agreement the Corporation of the City of Mississauga as Landlord and 8159203 Canada Limited as Tenant (Ward 6).

GC-0387-2014/September 3, 2014

0251-2014 A by-law to authorize the execution of a Final Settlement Agreement between the Corporation of the City of Mississauga and Simcoe Fox Developments Limited (Ward 7).

GC-0398-2014/September 3, 2014

16. INQUIRIES

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Events

Councillor Carlson congratulated Councillors Dale and Iannicca and spoke to an upcoming event in Ward 11.

(b) Events

Councillor Saito spoke to upcoming events in Ward 9.

(c) Events

Councillor Fonseca spoke to upcoming events in Ward 3.

(d) Handcock Woodland Nursery

Councillor Iannicca spoke to the Hancock Woodland Nursery and indicated that city staff, residents and Councillors should be proud for acquiring the piece of land for future use.

(e) Events

Councillor McFadden spoke to upcoming events in Ward 10.

(f) Events

Councillor Crombie spoke to upcoming events in Ward 5.

(g) Adamson Estates

Mayor McCallion expressed disappointment regarding the Adamson Estates event.

(h) Adamson Estates

Councillor Tovey spoke about the history of the Adamson Estates and thanked the communication staff and thanked Mayor McCallion on attending the event. Thanked Councillors Mullin, Crombie and Starr on attending the Hall of Fame event.

18. CLOSED SESSION

Pursuant to Resolution 0168-2014, Council moved into Closed Session at 12:37 p.m. Council moved out of closed session at 1:36 p.m. The following resolutions were passed pursuant to the Closed Session:

Mayor McCallion, Councillors Crombie, Starr and Carlson departed at 1:36 p.m. Councillor Fonseca assumed the Chair.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tomken Road Paramedic Reporting Facility and Fire Station 116-Claim Against Thomas Brown Architects Inc. (Ward 5).**

There was no discussion.

0178-2014 Moved by: F. Dale

Seconded by: S. McFadden

1. That the Report titled "Tomken Road Paramedic Reporting Facility and Fire Station 116- Claim Against Thomas Brown Architects Inc." dated August 26, 2014 from the City Solicitor be received for information.
2. That Council provide the City Solicitor or her designate with authority to settle this matter and, if necessary, to enter into Minutes of Settlement and take any necessary steps to complete and implement the proposed settlement on the terms as outlined in this confidential Report.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1) "A" 232/14 – The Great West Life Assurance Company & London Life Insurance Company – 3620-B Laird Road – Ward 8 - (City-initiated Appeal); (2) "A" 243/14 – Jaspreet Sohi – 1219 Bancroft Drive – Ward 11; (3) "A" 182/14 – Tin Yau Investments Inc. – 5920 Turney Drive – Ward 11 (4) "A" 217/14 – Peter Wrona – 864 Willowbank Trail – Ward 3.**

“A” 232/14 – The Great West Life Assurance Company & London Life Insurance Company – 3620-B Laird Road – Ward 8 - (City-initiated Appeal)

There was no discussion.

0179-2014 Moved by: K. Mahoney Seconded by: P. Saito

That Legal Services be instructed to continue the City-initiated appeal and to OPPOSE the decision of the Committee of Adjustment (File No.: “A” 232/14 – The Great West Life Assurance Company & London Life Insurance Company – 3620-B Laird Road – Ward 8) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

“A” 243/14 – Jaspreet Sohi – 1219 Bancroft Drive – Ward 11

Councillor Dale provided background information on the property of 1219 Bancroft Drive.

0180-2014 Moved by: S. McFadden Seconded by: F. Dale

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No.: “A” 243/14 – Jaspreet Sohi – 1219 Bancroft Drive – Ward 11) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

“A” 182/14 – Tin Yau Investments Inc. – 5920 Turney Drive – Ward 11

Councillor Dale provided background information on the property of 5920 Turney Drive.

0181-2014 Moved by: S. McFadden Seconded by: F. Dale

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: “A” 182/14 – Tin Yau Investments Inc. – 5920 Turney Drive – Ward 11) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

“A” 217/14 – Peter Wrona – 864 Willowbank Trail – Ward 3

There was no discussion.

0182-2014 Moved by: P. Mullin Seconded by: F. Dale

That the report of the City Solicitor dated August 26, 2014 on the Committee of Adjustment matter in File No: “A” 217/14 – Peter Wrona – 864 Willowbank Trail – Ward 3 be received for information.

Carried

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed Settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian (Ward 7).**
 - (a) Correspondence – A letter dated September 8, 2014, from Aird & Berlis regarding the **Proposed Settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian (Ward 7).**

Councillor Iannica provided background information on the proposed settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian.

0183-2014 Moved by: F. Dale

Seconded by: S. McFadden

1. That the confidential report from the City Solicitor dated August 26, 2014 titled “Proposed Settlement of Ontario Municipal Board Appeal- Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive–Proposed Settlement with Raffi Konialian be received for information;
2. That the City Solicitor or her designate be authorized to appear before the Ontario Municipal Board in support of the settlement with Raffi Konialian as set out in this confidential report and to enter into Minutes of Settlement or take any steps deemed necessary to implement the proposed settlement;
3. That as part of the settlement the City Solicitor be authorized to secure any Agreements required to facilitate the zoning of these lands;
4. That Appendix “1” of this confidential report be made public regarding the proposed settlement of the appeal by Raffi Konialian.
5. That the letter dated September 8, 2014, from Aird & Berlis regarding the Proposed Settlement of Ontario Municipal Board Appeal – Rezoning and Consent and Minor Variance Applications for 2167 Gordon Drive – Proposed Settlement with Raffi Konialian (Ward 7), be received for information.

Carried

Councillor Iannicca opposed the motion.

(iv) Labour Relations re: – **Elected Officials’ Office Staffing.**

Crystal Greer, City Clerk and Director of Legislative Services and Sharon Willock, Director of Human Resources presented to Council on the Elected Officials’ office staffing.

0184-2014 Moved by: N. Iannicca Seconded by: S. McFadden

That the Election Officials’ office staffing presentation be received for information.

Carried

19. CONFIRMATORY BILL

0252-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 10, 2014.

20. ADJOURNMENT – 1:41 p.m.

MAYOR

CLERK