

Approved: January 22, 2014



MINUTES

SESSION 21

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, December 11, 2013 – 9:05 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2 (arrived at 9:16 a.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (departed at 12:06 p.m. OMB)
Councillor Katie Mahoney Ward 8 (departed at 12:11 p.m. OMB)
Councillor Pat Saito Ward 9 (departed at 11:40 a.m. OMB)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10 (As per Council Resolution 0191-2013)

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, Director 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 9:05 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie

Seconded by: N. Iannicca

That the agenda be approved as presented.

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST

- a) Councillor Dale declared a conflict of interest with respect to Resolution 0211-2013, Number 2 being the labour component of the Budget, as his wife and son work part-time for the City of Mississauga. Councillor Dale left the meeting during discussion of the matter.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: R. Starr

Seconded by: K. Mahoney

That the Council minutes of November 20, 2013 and December 4, 2013 be approved as presented.

Carried

Mayor McCallion spoke to the passing of Nelson Mandela and read out Resolution 0210-2013.

5. PRESENTATIONS**(a) Jerry Love Children's Fund**

Jerry Love spoke to the dedication that the City of Mississauga, its employees and the Pepsi Foundation has provided over the years to the Jerry Love Children's Fund. The fund enables children to participate in recreational activities which they would not otherwise have access to. Denis Sacks, President of the Pepsi Foundation, presented a cheque to Jerry Love in the amount of \$40,000 and another cheque for \$10,000 for Jerry Love's playground program. Mayor McCallion indicated that the Mayor's Golf Committee raised \$1,000 towards the Jerry Love Children's fund this year. Mayor McCallion and Members of Council complimented Jerry Love, the Pepsi Foundation and City staff for supporting this program.

Councillor Tovey arrived at 9:16 a.m.

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

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 334, 357, 358 and 359.1 of the Municipal Act and for Apportionment of Taxes.

Resolution 0216-2013

Resolution 0217-2013

Resolution 0218-2013

Resolution 0219-2013

(b) Transit Budget

David Fisher did not appear to make the deputation.

BC-0013-2013/November 26, December 2, 3, 2013

Resolution 0211-2013

(c) 2014 City Budget

Chris Mackie and Dorothy Tomiuk from MIRANET spoke about the 2014 City Budget and specifically about debt and debt retirement policy, Enersource dividend, UTM funding, MiWay Transit, proposed Hurontario LRT, the economic outlook and the road ahead. Councillors Tovey, Mullin and Saito inquired to staff about the tax increase, arbitration process and filling vacancies. Patti Elliot-Spencer provided clarification on the tax increase. Mayor McCallion indicated that municipalities have been fighting the arbitration process. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke to sustainable and non –sustainable measures while Janice Baker, City Manager and Chief Administrative Officer indicated that staff turnover is just over 1% across the organization.

Resolution 0211-2013

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.)

Mayor left the meeting at 11:01 a.m.
Councillor Carlson assumed the Chair

(a) Stormwater

Gil Boland, 2458 Dundas Street West Suite 9, owner of Woodchester Shopping Centre inquired about the increase in tax on stormwater management. Councillor Tovey requested that staff speak with Mr. Bolan. Janice Baker, City Manager and Chief Administrative Officer indicated that staff would have a meeting with Mr. Bolan and explain the process. Councillor Mullin indicated that she would take his comments to the Credit Valley Conservation Authority.

(b) Cemeteries

Mike Everhard from the Catholic Cemeteries Archdiocese of Toronto indicated that he is in the audience to answer any questions that Members of Council may have on Corporate Report R-5.

(c) Economic Adjustment

Christ Mackie inquired about the percentage of the Economic Adjustment. Janice Baker, City Manager and Chief Administrative Officer indicated that economic adjustment is 2%.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-1 A report dated November 18, 2013, 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 November 18, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Resolution 0216-2013

- R-2 A report dated November 21, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 334, 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated November 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0217-2013

- R-3 A report dated November 21, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Section 359.1.**

Recommendation

That the 2013 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 21, 2013 from the Commissioner of Corporate Services & Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2013 final taxes for the properties be recalculated accordingly.

Resolution 0218-2013

- R-4 A report dated November 21, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Section 359 2545 Summerville Court Roll Number: 05-07-0-068-37510-0000 (Ward 1)**.

Recommendation

That the tax adjustment outlined in the Corporate Report dated November 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer for an application to increase the taxes levied pursuant to section 359 of the *Municipal Act*, for 2545 Summerville Court, Roll #21-05-07-0-068-37510-0000, be adopted.

Resolution 0219-2013

- R-5 A report dated November 18, 2013, from the Commissioner of Planning and Building re: **Expansion to the Existing Mausoleum 6933 Tomken Road southeast quadrant of Derry Road East and Tomken Road Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto) (Ward 5)**.

Recommendation

That the report dated November 18, 2013, from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing mausoleum, located at Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), 6933 Tomken Road, southeast quadrant of Derry Road East and Tomken Road, be adopted and that notice be given in accordance with the *Cemeteries Act (Revised)*, R.S.O. 1990.

Resolution 0212-2013

- R-6 A report dated November 21, 2013, from the Commissioner of Planning and Building re: **Proposed Housekeeping Amendments – Mississauga Zoning By-law 0225-2007 City of Mississauga Bill 51 Supplementary Report Wards 1-11.**

Recommendation

That the report dated November 21, 2013, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

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

Resolution 0220-2013

- R-7 A report dated November 26, 2013, from the City Manager and Chief Administrative Officer re: **Living Arts Centre Loan Write-off.**

Recommendation

That Council approve the write-off of the outstanding capital loan to the Living Arts Centre (LAC) in the amount of \$5,949,211.

Resolution 0221-2013

- R-8 A report dated November 27, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Expansion of the Streetsville Business Improvement Area (BIA) (Ward 11). (Revised)**

Recommendation

That a by-law be enacted to expand the Streetsville Business Improvement Area (Streetsville BIA) as outlined in Appendix 3 attached to the Corporate Report dated November 27, 2013 from the Commissioner of Corporate Services and Chief Financial Officer.

Resolution 0222-2013

- R-9 A report dated November 28, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Inaugural Council Meeting – December 2, 2014 Proposal to hold meeting at the Living Arts Centre.**

Recommendation

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 28, 2013, recommending that the Inaugural Council meeting of the 2014 – 2018 term of Council be held at the Living Arts Centre, on December 2, 2014, be endorsed.

Resolution 0223-2013

- R-10 A report dated November 28, 2013, from the Commissioner of Corporate Services and Chief Financial Officer re: **Development Charge System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing(MMAH).**

Recommendation

1. That the report entitled “Development Charge System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing”, inclusive of Appendix 1 and 2, dated November 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved by Council for submission to the Ministry of Municipal Affairs for consideration during the Provincial Development Charges System Review.
2. That Council endorse the following recommendations for changes to the *Development Charges Act, 1997* (DCA) to:
 - a) Remove the requirement for municipalities to reduce their capital costs by 10% (*DCA Section 5(1), paragraph 8*);
 - b) Change the historic method of calculating average service levels, allowing municipalities to adopt forward looking service levels and flexibility in determining the basis for service levels and broader service categories. (*DCA Section 5(1), paragraph 4*); and
 - c) Eliminate the “ineligible services” to allow municipalities to determine what services are required to meet the needs of

- growth in their communities and if funding by development charges is appropriate (*DCA Section 2(4)*).
3. That Council endorse a recommendation to maintain or enhance existing Parkland dedication provisions in the *Planning Act*.
 4. That Council endorse the Municipal Finance Officers Association (MFOA) position paper "*Frozen in Time: Development charges legislation underfunding infrastructure 16 years and counting*" which includes recommendations consistent with Mississauga's recommendations for changes to the *DCA*.

Resolution 0224-2013

Councillor Mullin spoke in support of Corporate Report R-10.

- R-11 A report dated November 28, 2013, from the Commissioner of Planning and Building re: **Land Use Planning and Appeal System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing (MMAH)**.

Recommendation

1. That the report entitled "Land Use Planning and Appeal System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing (MMAH)", inclusive of Appendix 1, City of Mississauga Response to Land Use Planning and Appeal System Questions, and Appendix 2, Mississauga Council Resolution 0048-2013, from the Commissioner of Planning and Building, dated November 28, 2013, be approved by Council for submission to the Ministry of Municipal Affairs and Housing (MMAH) for consideration during the Provincial Land Use Planning and Appeal System Review.
2. That Council endorse the following key recommendations for changes to the Provincial land use planning and appeal system to:
 - a) if a municipality has an in-effect official plan that has been reviewed and updated in accordance with Provincially established timeframes, there should be no right of appeal to a Council's refusal of an application to amend the official plan;

- b) there should be no appeal to official plan amendments that have been brought forward to conform to Provincial policy or legislation or an upper-tier municipal plan;
- c) require mandatory mediation if a municipality deems insufficient reason for an appeal has been provided;
- d) appeals to the entire official plan or zoning by-law should not be permitted;
- e) establish cut off dates for the submission of appeals where an upper tier approval authority does not make a decision within the 180 day approval period;
- f) an extension, with notice, to the 180 day approval time for upper-tier governments in approving lower-tier official plan amendments should be permitted, after which if no decision is rendered the official plan amendment should be deemed approved;
- g) link conformity to new Provincial policy or legislation to a municipality's five year review;
- h) allow official plans to extend beyond 20 years so that land use policies can align with infrastructure and public service facility planning; and
- i) increase the legislated timeframes within which Council must make decisions on complete development applications before an appeal to the Ontario Municipal Board can be made.

Resolution 0225-2013

Councillors Tovey and Mullin encouraged MIRANET to speak with the Province on the issue and inquired about the December 5, 2013 event. Ed Sajecki, Commissioner of Planning and Building indicated that he will keep Council abreast of the responses on the issue.

- R-12 A report dated November 29, 2013, from the Commissioner of Transportation and Works re: **Requirement for a Temporary Bus Terminal at Islington Subway Station.**

Recommendation

1. That the report dated November 29, 2013 from the Commissioner of Transportation and Works entitled "Requirement for a Temporary Bus Terminal at Islington Subway Station" be approved.

2. That the Toronto Transit Commission (TTC) be advised that Mississauga requires accommodation for MiWay buses in the temporary Islington bus terminal beginning in January 2017 subject to Provincial funding of MiWay's share of design and construction of the temporary terminal.
3. That the Province be requested to advise the City of Mississauga and the TTC that they will fund Mississauga's share of constructing a temporary terminal at Islington due to the delay in construction of an inter-regional bus terminal at Kipling.
4. That a copy of the report entitled "Requirement for a Temporary Bus Terminal at Islington Subway Station" dated November 29, 2013, be sent to the Premier, the Minister of Transportation, the CEO of Metrolinx and the Chair and CEO of the Toronto Transit Commission.

Resolution 0226-2013

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Governance Committee Report 8-2013 dated November 13, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

GOV-0033-2013

That staff be directed to work with the Integrity Commissioner to prepare a motion for Council's consideration to amend Rule 7, Improper Use of Influence, Section 2 of the Council Code of Conduct regarding attendance at adjudicative board meetings.

GOV-0034-2013

That Rule 5, Use of City Staff, Property, Services and Other Resources, Section 5 of the Council Code of Conduct be amended to remove the following, "and shall not include a description of its product, its address or telephone number."

GOV-0035-2013

That the Integrity Commissioner be directed to provide clarification on members of Council endorsing local sport teams.

GOV-0036-2013

That the Integrity Commissioner's Report dated November 6, 2013 with respect to Local Board Codes of Conduct and Complaint Protocol be deferred.

GOV-0037-2013

That the matter regarding Audit Committee Membership be deferred to the December 9, 2013 Governance Committee meeting for the Director of Internal Audit to prepare a report.

GOV-0038-2013

That the listing of outstanding items presented at the November 13, 2013 meeting that were directed to staff by the Governance Committee, be received.

- (b) Audit Committee Report 4-2013 dated November 18, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

AC-0013-2013

1. That the report dated October 25, 2013, from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2013 Audit Planning Report, be received for information.
2. That the Audit Committee approves the Audit Planning Report (Appendix 1) for the City's 2013 statutory audit.

AC-0014-2013

That the report dated November 5, 2013, from the Director of Internal Audit with respect to the Final Audit Report: Corporate Services Department, Information Technology Division – Microsoft Exchange Audit, be received for information.

AC-0015-2013

That the report dated November 5, 2013, from the City Manager and Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2013, be received for information.

AC-0016-2013

That the report dated November 6, 2013 from the Director of Internal Audit with respect to Internal Audit Work Plan for 2014 to 2016, be referred back to the first Audit Committee meeting in 2014.

- (c) Budget Committee Report 4-2012 dated November 26, 2013 and December 2, 3, 4, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

BC-0013-2013

That the following PowerPoint presentations, presented to the Budget Committee on November 26 and December 2, 2013, be received:

- B. 2014-2016 Business Plan Update and 2014 Budget Overview
- 2014-2016 Business Plan Update (Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, and Janice Baker, City Manager and Chief Administrative Officer)
 - 2014 Budget Overview (Patti Elliott-Spencer, Director, Finance and Treasurer)
- C. Service Area Presentations
- Mississauga Fire and Emergency Services (Kevin Duffy, Deputy Fire Chief)
 - Roads, Storm Drainage, and Watercourses (Wendy Alexander, Director, Transportation and Infrastructure Planning, and Joe Pitushka, Director, Engineering and Works)
 - Mississauga Transit (Geoff Marinoff, Director, Transit, and Geoff Wright, Director, Transportation Project Office)
 - Parks and Forestry (Laura Piette, Director, Parks and Forestry, and Brenda Osborne, Director, Environment)
 - Emerald Ash Borer (EAB) (Gavin Longmuir, Manager, Forestry)
 - Mississauga Library (Rose Vespa, Director, Library Services)
 - Facilities and Property Management (Raj Sheth, Director, Facilities and Property Management)
 - Recreation (Howie Dayton, Director, Recreation)

BC-0014-2013

That the Corporate Report dated October 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Committee of Adjustment Deferral Fee Update," be received.

BC-0015-2013

That the Corporate Report dated November 5, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "*Municipal Act Reporting Requirements Under Ontario Regulation 284/09*," be received.

BC-0016-2013

That the five full-time contract positions identified in Appendix 1 of the Corporate Report dated November 6, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Conversion of Full-Time Contract Staff to Permanent Status," be converted to full-time permanent positions at a cost of \$35,400 as incorporated in the recommended 2014 Operating Budget.

BC-0017-2013

1. That the Corporate Report dated November 14, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Discontinue the Purchase of Green Power at City Hall," be received; and
2. That the purchase of Green Power for Mississauga City Hall be discontinued effective January 1, 2014 and that monies be reinvested in higher value environmental projects.

Ward 4

BC-0018-2013

1. That the Corporate Report dated November 18, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Re-Opening of an Information Desk at Civic Centre," be received; and
2. That the Information Desk at the Civic Centre be re-opened, as outlined in the Corporate Report dated November 18, 2013 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Re-Opening of an Information Desk at Civic Centre."

Ward 4

BC-0019-2013

1. That the Corporate Report dated November 18, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Signs, Signs & Stickers – 2014 Budget Item for Consideration," be received as part of the 2014 Business Plan and Budget deliberations; and
2. That an Automatic Dialing – Announcing Device (ADAD) system be implemented with annual operating costs of approximately \$1,500 per year and one-time set-up costs of \$35,000 as a means to deter the posting of illegal signs in the City of Mississauga.

BC-0020-2013

That the Corporate Report dated November 19, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Consultants Hired in 2012 and 2013," be received.

BC-0021-2013

1. That a by-law be enacted, effective January 1, 2014, to amend the Public Vehicle Licensing By-Law 420-04, as amended, to increase the taxicab licensing fee for new licences and renewals to \$957 and \$426, respectively, and to implement a \$50 late renewal fee when taxicab licences are not renewed within five days from their expiration dates, as outlined in the Corporate Report dated November 15, 2013 from the Commissioner of Transportation and Works entitled "Licensing Fees for Taxicabs and Tow Trucks"; and
2. That a by-law be enacted, effective January 1, 2014, to amend the Tow Truck Licensing By-Law 521-04, as amended, to increase the tow truck licensing fee for new licences and renewals to \$535 and to implement a \$50 late renewal fee when tow truck licences are not renewed within five days from their expiration dates, as outlined in the Corporate Report dated November 15, 2013 from the Commissioner of Transportation and Works entitled "Licensing Fees for Taxicabs and Tow Trucks."

BC-0022-2013

That the PowerPoint presentation dated December 3, 2013 and entitled "Mississauga's Economic Development" by Susan Amring, Director, Economic Development, presented to the Budget Committee on December 3, 2013, be received.

BC-0023-2013

1. That the PowerPoint presentation dated December 3, 2013 and entitled "Request by Icepark Group Inc. to Mississauga Budget Committee" by John Stillich, President, Icepark Group Inc., presented to the Budget Committee on December 3, 2013, be received; and
2. That the correspondence dated November 28, 2013 from John Stillich, President, Icepark Group Inc., entitled "Request for Adoption at Budget Committee – Icepark Group Inc.'s IceSkatePark Mississauga Proposal," be received.

BC-0024-2013

That the confidential PowerPoint presentation dated December 3, 2013 and entitled "Attendance Management Update" by Drew Sousa, Manager, Employee Health Services, presented to the Budget Committee in Closed Session on December 3, 2013, be received.

BC-0025-2013

That the confidential PowerPoint presentation dated December 2013 and entitled "City of Mississauga Non-Union Compensation Update for 2014" by Sharon Willock, Director, Human Resources, presented to the Budget Committee in Closed Session on December 3, 2013, be received.

BC-0026-2013

That the draft Budget Committee recommendations from its meetings on November 26, 2013 and December 2 and 3, 2013 regarding the 2014-2016 Business Plan Update and 2014 Budget be received and deferred to the next Council meeting on December 11, 2013 for consideration.

- (d) Transportation Committee Report 5-2013 dated November 27, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

TC-0065-2013

That the deputation by Geoff Wright, Director, Transportation Business Office and Lorenzo Mele, TDM Coordinator be received.

TC-0066-2013

That the report dated November 13, 2013 from the Commissioner of Transportation and Works entitled, "Transportation Demand Management (TDM) and Smart Commute Mississauga Program Update" be received.

TC-0067-2013

1. That the additional civil works required to accommodate an on-street parking lane on Bristol Road West between McLaughlin Road and Swiftcurrent Trail be completed when the road is resurfaced, as outlined in the report to Transportation Committee dated November 13, 2013 from the Commissioner of Transportation and Works.
2. That a by-law be enacted to amend Traffic By-law 555-2000 Schedule 34 (Bicycle Lanes) as amended, to remove the eastbound designated bicycle lane on the south side of Bristol Road West between McLaughlin Road and Swiftcurrent Trail, until such time as the bicycle lane can be reinstated through civil works.

3. That a by-law be enacted to amend Traffic By-law 555-2000 Schedule 3 (No Parking) as amended, to allow 3-hour parking on the south side of Bristol Road West between McLaughlin Road and Swiftcurrent Trail and to prohibit this parking in the peak periods between 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 6:00 p.m., Monday through Friday.
4. That Peel Regional Police be requested to expand enforcement on Bristol Road particularly with respect to unsafe passing, speeding and unlawful bicycling on sidewalks.
5. That the e-mail correspondence dated November 26, 2013 from Magdalene Wu, Resident and the letter from Councillor Fonseca regarding bicycle lanes on Bristol Road West be received.

TC-0068-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the west side of Glen Erin Drive between Shelter Bay Road and 149 metres (488 feet) northerly thereof.

TC-0069-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a School Bus Loading Zone on the west side of Church Street between Maiden Lane and a point 27 metres (89 feet) northerly thereof.

TC-0070-2013

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement disabled on-street parking, at anytime, on the west side of Church Street from a point 37 metres (121 feet) south of Maiden Lane to a point 7 metres (23 feet) southerly thereof.

TC-0071-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the south, west, north and east side (outer circle) of Yorktown Circle.

TC-0072-2013

1. That the report dated October 29, 2013 from the Commissioner of Transportation and Works entitled, "Industrial On-Street Permit Parking Pilot Program Overview" be received for information.

2. That the Transportation and Works Department work on establishing a City-wide Industrial On-Street Permit Parking Program, and report back to Transportation Committee in 2014.

TC-0073-2013

That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into an agreement with the Ministry of Transportation (MTO) for the Driver Certification Program (DCP).

TC-0074-2013

That the deputation made by Richard Roberts, Project Manager and Stephanie Snow, Harrington McAvan regarding the west half of the Lakeshore Royal Windsor Corridor project be received.
(MCAC-0051 -2013)

TC-0075-2013

That the minutes from the October 8, 2013 Mississauga Cycling Advisory Committee meeting be approved as amended.
(MCAC-0052-2013)

TC-0076-2013

That the following information items at the November 12, 2013 Mississauga Cycling Advisory Committee meeting be received for information:

- a) Resignation email dated September 26, 2013 from Nimra Alam, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising of her resignation from MCAC.
- b) News article dated September 12, 2013 titled The Other 25% - The Big Move and Active Transportation Investment.
- c) News article titled Backgrounder: Active Transportation and the Regional Transportation Plan: The Big Move.
- d) News article titled Backgrounder: Why Should We Invest in Active Transportation?
- e) October 2013 Region of Peel project update on Bicycle Parking Pilot Program.
- f) Letter dated September 16, 2013 from Aecom regarding the Notice of Study Commencement – Municipal Class Environmental Assessment Study for Creditview Road.
- g) Letter dated October 17, 2013 from Jacquelyn Hayward Gulati, Manager, Cycling Office regarding Constitution Boulevard.
- h) Letter dated October 29, 2013 from Ecoplans regarding Queen Elizabeth Way Improvement from Evans Avenue to Cawthra Road.
(MCAC-0053-2013)

TC-0077-2013

That the deputation by Nadim Anwar, Parking Enforcement Officer and Matt Nomi, Parking Enforcement Officer with respect to the School Enforcement Committee be received for information.

(TSC-0113-2013)

TC-0078-2013

That Peter Westbrook be appointed as Chair of the Traffic Safety Council for the term ending in November 30, 2014 or until a successor is appointed.

(TSC-0114-2013)

TC-0079-2013

That Louise Goegan be appointed as Vice-Chair of the Traffic Safety Council for the term ending in November 30, 2014 or until a successor is appointed.

(TSC-0115-2013)

TC-0080-2013

That appointments to the Traffic Safety Council (TSC) subcommittees be deferred to the January 2014 Agenda and that the Legislative Coordinator distribute a description of the subcommittees to the TSC members.

(TSC-0116-2013)

TC-0081-2013

That the request for a Crossing Guard at the intersection of the Credit Woodlands and McBride Avenue at the traffic circle for the students attending St. Gerard Catholic School and Springfield Public School be denied as the warrants have not been met.

(TSC-0117-2013)

(Ward 6)

TC-0082-2013

1. That the request for a Crossing Guard at the intersection of Breezy Brae Drive and Duchess Drive for the students attending Westacres Public School be denied as the warrants have not been met.

2. That Transportation and Works be requested to review the signage in the vicinity of Breezy Brae Drive and Duchess Drive for the students attending Westacres Public School.

(TSC-0118-2013)

(Ward 1)

TC-0083-2013

That the site inspection report for the inspection conducted on November 1, 2013 by the Site Inspection Subcommittee of Traffic Safety Council at the intersection of South Millway and The Collegeway for the students attending Erin Mills Middle School be received for information.

(TSC-0119-2013)

(Ward 8)

TC-0084-2013

That the Peel Regional Police be requested to enforce the stop sign violations at the intersection of River Grove Avenue and Highbrook Avenue for the students attending Hazel McCallion Senior Public School between 2:15 pm – 3:00 pm.

(TSC-0120-2013)

(Ward 6)

TC-0085-2013

1. That the request for a second crossing guard at the north side of the intersection of Cawthra Road and Atwater Avenue for the students attending St. Dominic Catholic School and Janet I. McDougald Public School be denied as the warrants have not been met.
2. That the request to extend the hours of the crossing guard at the intersection of Cawthra Road and Atwater Avenue to include students attending St. Dominic Catholic School be denied as the warrants have not been met.

(TSC-0121-2013)

(Ward 1)

TC-0086-2013

That Transportation and Works be requested to replace the worn 4x4 post with stop sign on Rymal Road for Tomken Road Middle School.

(TSC-0122-2013)

(Ward 3)

TC-0087-2013

1. That Transportation and Works be requested to remove the School Bus Loading Zone signage on Bristol Road in front of St. Francis Xavier Secondary School.
2. That the Peel Regional Police be requested to enforce the U-turns and vehicles driving in the bicycle lanes on Bristol Road for the students attending St. Francis Xavier Secondary School.

3. That MiWay be requested to review the feasibility of relocating the westbound bus stop on Bristol Road in front of St. Francis Xavier Secondary School closer to the intersection of Hurontario Street and Bristol Road to provide safe crossing at the signalized intersection and further that MiWay review relocating the northbound bus stop on the east side of Hurontario Street closer to Bristol Road so that students can cross the intersection at the traffic signals.
4. That the Principal at St. Francis Xavier Secondary School be requested to invite their police liaison to speak to the students regarding safely crossing the road and further that the Principal be requested to encourage parents in the school newsletter to utilize the well-functioning Kiss & Ride instead of dropping off students in the lanes on Bristol Road and Hurontario Street.

(TSC-0123-2013)

(Ward 5)

TC-0088-2013

1. That the request for a crossing guard at the intersection of Thornlodge Drive and Perran Drive for the students attending Sheridan Park Public School be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the signage in the vicinity of Sheridan Park Public School.
3. That students on Thornlodge Drive should be encouraged to cross with the crossing guard on Thornlodge Drive.

(TSC-0124-2013)

(Ward 2)

TC-0089-2013

That the site inspection report for the inspection conducted on October 22, 2013 by the Site Inspection Subcommittee of Traffic Safety Council at the intersection of Tomken Road and Bloor Street for the students attending Applewood Heights Secondary School and Tomken Road Middle School be received for information.

(TSC-0125-2013)

(Ward 3)

TC-0090-2013

That the email dated October 31, 2013 from Dipka Damerla, MPP on behalf of Faisal Sagheer, resident requesting a site inspection be received and referred to the Site Inspection Subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council.

(TSC-0126-2013)

TC-0091-2013

That the email dated November 15, 2013 from Councillor Katie Mahoney requesting a site inspection on Chokecherry Crescent and Hornbeam Crescent to review traffic safety and on-street parking.

(TSC-0127-2013)

(Ward 8)

TC-0092-2013

That the Dismissal Report for the months of October and November 2013 be received for information.

(TSC-0128-2013)

TC-0093-2013

That Transportation and Works be requested to review the No Stopping signs and other signage on South Common Court in the vicinity of Erin Mills Senior Public School.

(TSC-0129-2013)

(Ward 8)

TC-0094-2013

That Parking Enforcement be requested to enforce the parking infractions in front of St. Therese of the Child Jesus Catholic School between 3:30 pm – 4:00 pm.

(TSC-0130-2013)

(Ward 10)

TC-0095-2013

1. That the Peel District School Board and the Principal at Hazel McCallion Senior Public School be requested to review utilizing the one-way driveway entrance as a two-way driveway during dismissal period with a staff member present or install Do Not Exit signs on either side of the driveway entrance to make it consistent with one-way driveways at most schools in Peel Region.
2. That Transportation and Works be requested to review the No Stopping signs on the east side of River Grove Avenue in front of Hazel McCallion Senior Public School.

3. That Parking Enforcement be requested to enforce the parking infractions in front of Hazel McCallion Senior Public School between 2:10 pm – 2:30 pm.

(TSC-0131-2013)

(Ward 6)

TC-0096-2013

That Transportation and Works be requested to review the No Parking signs on the east side of Historic Trail in front of St. Julia Catholic School.

(TSC-0132-2013)

(Ward 11)

TC-0097-2013

That up to \$1500.00 be allocated in the 2014 Traffic Safety Council operating budget to cover the registration costs for up to 3 Traffic Safety Council members to attend the 2014 Global Summit on the Physical Activity of Children in Toronto, May 19, 2014 – May 22, 2014.

(TSC-0133-2013)

TC-0098-2013

That the verbal update from Diana Rusnov, Manager, Legislative Services and Deputy Clerk with respect to the October 30, 2013 meeting with the Peel District School Board, Dufferin-Peel Catholic District School Board and Traffic Safety Council members to discuss the recommendations for Traffic Safety Council resulting from the City Council Committee Structure Review.

(TSC-0134-2013)

TC-0099-2013

That the email dated June 20, 2013 from Sheelagh Duffin, Crossing Guard Supervisor with respect to winter maintenance in Huron Heights Park paths be received.

(TSC-0135-2013)

(Ward 4)

TC-0100-2013

1. That Transportation and Works be requested to paint a zebra crosswalk at the intersection of River Grove Avenue and Willow Way for the students attending Hazel McCallion Senior Public School.

2. That the Principal at Hazel McCallion Senior Public School be requested to advise parents to utilize the Kiss and Ride for drop-off instead of the roadway and further that the students be encouraged to utilize the crossing guards that are in place for Willow Way Public School and Our Lady of Good Voyage Catholic School at the intersection of River Grove Avenue and Willow Way between the times of 8:05 am – 8:20 am.

(TSC-0136-2013)

(Ward 6)

TC-0101-2013

That the Transportation and Works and Community Services Departments be requested to review winter maintenance for the path through Willowcreek Park (greenbelt) and the path between Nawbrook Road and Knob Hill for the students attending Glenhaven Senior Public School.

(TSC-0137-2013)

(Ward 3)

TC-0102-2013

1. That the crossing guard at the intersection of Kennedy Road and Grand Highland Way/ Wilderness Trail be removed as of December 23, 2013 for the students attending San Lorenzo Catholic School and Barondale Public School as the warrants are no longer met for the continuance of the crossing guard.

2. That the Principal at San Lorenzo Catholic School and Barondale Public School be requested to advise parents that the crossing guard at the intersection of Kennedy Road and Grand Highland Way/ Wilderness Trail will be removed as of December 23, 2013.

(TSC-0138-2013)

(Ward 5)

TC-0103-2013

1. That the request to extend the crossing guard time at the intersection of Barondale Crescent and Cosmic Crescent to include the school entry and dismissal times for students attending San Lorenzo Ruiz Catholic School be denied as the warrants have not been met.

2. That the Principal at San Lorenzo Ruiz Catholic School be requested to encourage students and parents to utilize the crossing guard located in front of the school.

(TSC-0139-2013)

(Ward 5)

TC-0104-2013

1. That Parking Enforcement be requested to enforce the parking infractions on Tenth Line West and Erin Centre Boulevard at Erin Centre Middle School between 2:20 pm – 2:40 pm.
2. That Transportation and Works be requested to replace the faded No Parking and No Stopping signs on Erin Centre Boulevard in the vicinity of Erin Centre Middle School.
3. That the Peel District School Board be requested to review Erin Centre Middle School to eliminate traffic congestion onto Erin Centre Boulevard at the driveway entrance during dismissal.
4. That the Site Inspection Subcommittee of Traffic Safety Council conduct a safety review at Erin Centre Middle School.

(TSC-0140-2013)

(Ward 10)

TC-0105-2013

That Peter Westbrook, Louise Goegan and Altamash Syed represent Traffic Safety Council at the 24th Annual Crossing Guard Appreciation Banquet/ Christmas Dinner.

(TSC-0141-2013)

TC-0106-2013

That \$2463.62 be allotted in the 2013 Traffic Safety Council operating budget to cover the costs of the Crossing Guards Long Service Awards to purchase the awards, plaques and small gifts for attendees at the 2013 Crossing Guard Long Service Awards.

(TSC-0142-2013)

TC-0107-2013

That the memorandum dated November 19, 2013 from the Manager of Parking Enforcement with respect to parking enforcement in school zones, be received.

(TSC-0143-2013)

TC-0108-2013

That the memorandum dated November 20, 2013 from the Legislative Coordinator with respect to the 2014 Traffic Safety Council meeting dates, be received.

(TSC-0144-2013)

- (e) Planning and Development Committee Report 17-2013 dated December 2, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

PDC-0076-2013

That the Report dated November 12, 2013, from the Commissioner of Planning and Building recommending approval of the application under File OZ 11/009 W11, Three Nuts Inc., 330 Queen Street South, be adopted in accordance with the following:

1. That the application to change the Zoning from "R3" (Detached Dwellings) to "R3-Exception" (Office within a Detached Dwelling), to permit the existing detached dwelling to be used for an office, a dwelling or an office with a dwelling unit in accordance with the Revised Proposed Zoning Standards described in Appendix S-4), 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.
2. 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 Council decision.

PDC-0077-2013

That the Report dated November 12, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested five (5) Sign Variance Applications described in Appendices 1 to 5 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 13-06174
Ward 4
Glen Davis Group
77 City Centre Drive

To permit the following:

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

- (b) Sign Variance Application 13-06030
Ward 4
Tim Hortons – Square One Shopping Centre
100 City Centre Drive

To permit the following:

- (i) One (1) fascia sign not located on the unit occupied by the business.

- (c) Sign Variance Application 13-04185
Ward 5
Prologis
300 Courtney Park Drive West

To permit the following:

- (i) Four (4) directional signs with a sign area of 2.2 sq.m. (23.9 sq. ft.) and a height of 2.74m (9.0 ft.).

- (d) Sign Variance Application 13-04640
Ward 5
Westwood Mall Holdings Limited
7205 Goreway Drive

To permit the following:

- (i) A third ground sign fronting Goreway Drive.

- (e) Sign Variance Application 13-0470
Ward 4
Square One/Oxford Properties
100 City Centre Drive

To permit the following:

- (i) Four (4) ground signs not located on the property where the business is located.
- (ii) Four (4) ground signs each with a proposed height of 9.14m (30.0 ft.).
- (iii) Five (5) signs that project above the parapet of the building.
- (iv) Three (3) fascia signs that project 1.98m (6.5 ft.) from the building face.

PDC-0078-2013

1. That the Draft Port Credit Local Area Plan and Port Credit Built Form Guide, dated January 2012, be revised in accordance with the report titled "Report on Comments – Draft Port Credit Local Area Plan and Built Form Guide – Ward 1" dated November 12, 2013 from the Commissioner of Planning and Building, subject to the following amendments:
 - a. Appendix 1 include a new Recommendation #113 that the property located at 19 Stavebank Road be redesignated from "Residential High Density" to "Mixed Use", and;
 - b. Appendix 6 be revised to remove Queen Street West between Harrison Avenue and Wesley Avenue as a potential connection to improve the road network.
2. That an Official Plan Amendment to Mississauga Official Plan (2011) be prepared to amend the existing Port Credit Local Area Plan in accordance with the revisions proposed in the November 12, 2013 report;
3. That the Port Credit Built Form Guide, as revised by the November 12, 2013 report, be endorsed; and
4. That the Draft Port Credit Local Area Plan, as revised by the report dated November 12, 2013, be updated, as appropriate, to incorporate Official Plan Amendments currently adopted by City Council, but not yet in force and effect, if no appeals to the site specific Official Plan Amendments are received.
5. That the following correspondence be received:
 - (a) Letter dated November 28, 2013 from Rod Male, High Holdings Ltd. regarding 19 Stavebank Road;
 - (b) Letter dated November 29, 2013 from Russel D. Cheeseman, Barrister and Solicitor on behalf of 46 Port Street East;
 - (c) Letter dated November 29, 2013 from Calvin McCourt, Director of Development, PenEquity Realty Corporation on behalf of 72 Wesley Avenue;
 - (d) Letter dated December 2, 2013 from John M. Alati, Davies Howe Partners LLP, on behalf of F.S. Port Credit Limited;

- (e) Letter dated December 2, 2013, from Dave Hannam, Senior Planner, Zelinka Priamo Ltd., on behalf of 345 Lakeshore Road West;
- (f) Letter dated December 2, 2013, from Dave Hannam, Senior Planner, Zelinka Priamo Ltd., on behalf of 375 Lakeshore Road West

PDC-0079-2013

That the Report dated November 12, 2013 from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under file OZ 11/016 W1, Windcatcher Development Corporation, 1224, 1230, 1240 and 1244 Cawthra Road and 636 Atwater Avenue, southwest corner of Cawthra Road and Atwater Avenue, be adopted and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$160,000.00 be approved as the amount for the Section 37 Community Benefits contribution and that the owner enter into a Section 37 agreement with the City of Mississauga.
2. That City Council enact a by-law under Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended, to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with Windcatcher Development Corporation, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the Community Benefits.

- (f) General Committee Report 18-2013 dated December 4, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

GC-0660-2013

That the deputation from Jeremy Blair, Storm Drainage Management Project Engineer with respect to the Stormwater Financing Study, Phase 2 be received.

GC-0661-2013

1. That the implementation of a Stormwater Utility Program be approved, including a supporting Credit Program and Schedule for non-residential properties as outlined in the report dated November 22, 2013 from the Commissioner of Transportation and Works titled Stormwater Financing Study, Phase 2 (Implementation Project) – Implementation Plan, with a target implementation date of January, 2016 and further that the matter of an incentive program for residential properties and Grant Program for places of religious worship be referred back to staff to provide more information.
2. That the capital and operating resource requirements to facilitate the implementation of the Stormwater Utility Program be recovered by the Stormwater Fees and Charges User Rate.
3. That the Commissioner of Transportation and Works be authorized to negotiate and enter into a service agreement(s) with the Regional Municipality of Peel for the provision of billing, collection, information, customer and account management services for the Stormwater Utility Program in a form satisfactory to Legal Services.
4. That all capital projects approved by Council from time to time for inclusion under the Stormwater Rate Based Program be funded from the Stormwater Fees and Charges User Rate as authorized by the Municipal Act, 2001.
5. That the intention of Council to fund approved stormwater projects, such as the Cooksville Creek Stormwater Management Facility project, that have been front end financed through the issuance of debt or reserves, from the Stormwater Fees and Charges User Rate as permitted under the Municipal Act, 2001, be affirmed.
6. That a copy of the report dated November 22, 2013 from the Commissioner of Transportation and Works titled Stormwater Financing Study, Phase 2 (Implementation Project) – Implementation Plan be forwarded to the Regional Municipality of Peel, Credit Valley Conservation, Toronto and Region Conservation, and Conservation Halton for information.

GC-0662-2013

That the deputation from Christine Zimmer, Senior Manager, Protection and Restoration, Credit Valley Conservation with respect to the Stormwater Financing Study, Phase 2 be received.

GC-0663-2013

1. That the deputations by the following individuals with respect to the Regulation of the Sale and Ownership of Exotic Animals be received:
 - a) Grant Crossman, Port Credit Pet Store and Grant Ankenman, Executive Director, CanHerp.
 - b) Tom Mason, Retired Curator of Birds and Invertebrates, Metro Toronto Zoo
 - c) Elizabeth Semple, Executive Treasurer, Little RES Q
 - d) Andrew Ngo, Director of Research and Curriculum, Reptilia Zoo
2. That the email dated December 2, 2013 from Ellen Timms, General Manager, Port Credit Business Association with respect to the proposed amendments to the Animal Care and Control By-law 98-04 and support for the Port Credit Pet Store.
3. That the letter dated December 4, 2013 from Grant Crossman, Port Credit Pet Store with respect to a rebuttal to City of Mississauga Animal Services Report.

GC-0664-2013

That the Corporate Report dated November 20, 2013 from the Commissioner of Transportation and Works with respect to the Regulation of the Sale and Ownership of Exotic Animals be referred back to staff for further clarification.

GC-0665-2013

That Council endorse the Recreation Division's proposal to operate a pilot program in 2014 consisting of supervised playground program sites at twelve (12) City parks, as outlined in the report dated November 12, 2013 from the Commissioner of Community Services.

GC-0666-2013

That Council endorse the Mississauga Celebration Square (MCS) Sponsorship Strategy report as a framework for staff to pursue and negotiate with interested corporations, as outlined in the report dated November 20, 2013 from the Commissioner of Community Services.

GC-0667-2013

1. That staff with Community Services and Realty Services be authorized to meet with the property owners of 1883, 1879, 1873, 1869, 1863, 1859 and 1853 O'Neil Court to present each with an Agreement of Purchase & Sale (the "APS") setting out the terms and conditions upon which the City is prepared to sell the lands outlined in the report dated November 15, 2013 and where an APS is signed, to thereafter proceed with declaring the applicable lands surplus to municipal requirements;
2. That if an APS is not signed as presented by a property owner on or before March 12, 2014, the offer shall automatically be rescinded and the City shall thereafter proceed to remove any encroachments in accordance with the provisions of the Encroachment By-Law, including erecting a fence along the property line and naturalizing the area;
3. That the net proceeds from the sale of any lands be deposited into the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121).

(Ward 8)

GC-0668-2013

1. That Council authorize City staff to proceed with a publically advertised Request for Expressions of Interest, to solicit concept submissions from the private sector to develop a parcel of vacant land at the Hershey SportZone in a manner that promotes and enhances the complex as a sports and entertainment destination under the existing Official Plan land use of Public Open Space.

2. That PN 13-442, Hershey Parcel Development Planning, be established with a gross and net budget of \$125,000 allocated from the Cash in Lieu into the Hershey Parcel Development Planning project.
3. That all necessary by-laws be enacted.
(Ward 5)

GC-0669-2013

1. That the Commissioner of Transportation and Works be authorized to enter into a road/park exchange agreement with Amacon Development (City Centre) Corp. under section 30 of the Expropriations Act to acquire a portion of the property required to construct the extension of Square One Drive from Confederation Parkway to Rathburn Road West, in accordance with the conditions set out in the in camera report dated November 21, 2013 from the Commissioner of Transportation and Works, and in a form satisfactory to the City Solicitor and the Commissioner of Community Services.
2. That Amacon Development (City Centre) Corp. be reimbursed by the City for reasonable costs directly associated with the required changes to their planning documents to include a portion of Square One Drive.
3. That the following wording be added under the title "Block 3 - Open Space", within "Construction Schedule: Completion Dates for Parks Works" of Schedule F-2 of the Servicing Agreement for Amacon Development (City Centre) Corp. 43M-1808 (formerly T-M04001): "This applies to a portion of Block 3, not the entire block, the exact limits of which are to be determined to the satisfaction of the Commissioner of Community Services."
(Ward 4)

GC-0670-2013

1. That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted to license personal services settings in a form satisfactory to Legal Services substantially similar to the draft by-law contained in (Appendix 1) to the report from the Commissioner of Transportation and Works dated November 20, 2013 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings".
2. That Compliance and Licensing Enforcement staff enforce the personal services settings amendments to the Business Licensing By-law 1-06, as amended, in the manner set out in the Enforcement Action Plan outlined in the report dated November 20, 2013, from the Commissioner of Transportation and Works and entitled "Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings".
3. That the Regional Council of Peel be sent a copy of the report dated November 20, 2013, from the Commissioner of Transportation and Works and entitled "Amendments to the Business Licensing By-law 1-06, as amended, to require licensing of Personal Services Settings".

GC-0671-2013

1. That a new noise barrier be constructed under the Mississauga Noise Barrier Retrofit Program along the south side of Central Parkway West from approximately 25 metres (82 feet) east of Achill Crescent to a point approximately 25 metres (82 feet) easterly, in accordance with the Corporate Policy 09-03-03 Noise Attenuation Barriers on Major Highways, subject to Council approval of the noise barrier program funding proposed in the 2014 Capital Budget.

2. That a by-law be enacted authorizing the dismantling and removal of the existing fence and installation of a 2.5 metre (8.2 feet) high wooden noise attenuation barrier along the south side of Central Parkway West from approximately 25 metres (82 feet) east of Achill Crescent to a point approximately 25 metres (82 feet) easterly, to be financed in accordance with Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges - Priority Lien Status, at an estimated cost to the City of approximately \$17,500.00, with a 50% cost recoverable from the homeowner of \$8,750.00.

(Ward 7)

GC-0672-2013

1. That the Development Agreement for Plan T-94025, Phase 3B, located south of Eglinton Avenue West, west of Ridgeway Drive, provide a Storm Water Management Development Charge Credit in the amount of \$2,782,263.40, for the costs associated with the construction of the storm water management facility and storm sewer oversizing.
2. That the Servicing Agreement for Plan T-94025, Phase 3B, located south of Eglinton Avenue West, west of Ridgeway Drive, indicate payment by the City of Mississauga to The Erin Mills Development Corporation in the amount of \$152,098.60, representing the difference between the total amount owed to the developer for the construction of the storm water management facility and associated land, and the total development charge credit available for this development.

(Ward 8)

GC-0673-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1758, Cabot Trail Estates Ltd (lands located north of Derry Road West, south of Comiskey Crescent, east of McLaughlin Road and west of the Fletcher Creek, in Z-52, known as the Derrydale Drive & McLaughlin Road Subdivision) and that the Letter of Credit in the amount of \$1,675,765.31 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 11)

GC-0674-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.MOL, Mr. Gino Molinaro O/A Molinaro's Fine Italian Foods Ltd., (lands located north of the Queen Elizabeth Way, south of the Queensway West, east of Stavebank Road and west of Hurontario Street in Z-15, known as 213 Isabella Avenue), and that the Letter of Credit in the amount of \$49,300.00 be returned to the developer.

(Ward 7)

GC-0675-2013

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1777, Jungfrau Developments Limited (lands located north of Dundas Street West, south of Burnhamthorpe Road West, west of the Credit River and east of Mississauga Road in Z-24, known as Jungfrau Subdivision), and that the Letter of Credit in the amount of \$235,000.00 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 8)

GC-0676-2013

1. That an Older Adult Advisory Panel be established for the purpose of seeking citizen and stakeholder input in the planning and delivery of municipal services that impact older adults; and that there be 11 community panel members, one from each Ward in the City.
2. That the Older Adult Advisory Panel investigates and assists staff to pursue the designation of an Age Friendly City from the World Health Organization as outlined in the report dated November 4, 2013 from the Commissioner of Community Services.

GC-0677-2013

That Council endorse the report entitled A Case for A Strong Neighbourhood Strategy, dated November 20, 2013 from the Commissioner of Community Services.

GC-0678-2013

That a by-law be enacted to authorize the Commissioner of Community Services to enter into a Municipal Designation Agreement with the Toronto Organizing Committee of the 2015 Pan Am/Para Pan Am Games ("TO2015"), in a form satisfactory to Legal Services as outlined in the Corporate Report dated November 1, 2013.

GC-0679-2013

1. That, in accordance with Purchasing By-law #374-2006, as amended, the Purchasing Agent be authorized to execute an agreement with AON Hewitt Inc. to provide consulting services for the City's employee group benefit programs in the estimated amount of \$360,000 for the term of January 2, 2014 to December 31, 2018 subject to annual review of vendor performance.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate additional services subject to budget availability.

GC-0680-2013

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 19, 2013 from the Commissioner of Corporate Services and Chief Financial Officer entitled "City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems", be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2014 annual support and maintenance for City Standard IT Systems which have been approved as Standards, where the estimated cost will exceed \$100,000.

GC-0681-2013

1. That the Corporate Report entitled 2013 Year-End Operating Financial Forecast as of September 30, 2013, dated November 20, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That up to \$1,021,825 of the year end surplus be approved for transfer to the Operating Budget Reserve (Account #305145).
3. That up to \$245,000 of the year end surplus be allocated to fund the Parks and Forestry Emergency Flood Repairs Capital Project (PN13340) associated with the July 8th flooding.
4. That up to \$260,000 of the year-end surplus be approved for transfer to the General Contingency Reserve (Account #305125) to increase the Reserve to approximately 1% of the City's gross operating expenditures.
5. That any remaining surplus above \$1.5 million be approved for transfer to the Capital Reserve Fund (Account #33121) to provide for future capital infrastructure requirements.
6. That the budget adjustments listed in Appendix 4 attached to the Corporate Report dated November 20, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

GC-0682-2013

That the following revised Corporate Policies and Procedures attached as Appendices to the Corporate Report dated November 15, 2013 from the Commissioner of Corporate Services and Chief Financial Officer, be approved:

- a) Attendance Support and Management Program (formerly Attendance Management 01-03-05)
- b) Income Protection Program (formerly Disability Income Program 01-07-06)
- c) Short Term and Long Term Accommodation (formerly Rehabilitation and Return to Work Policy 01-07-11)

GC-0683-2013

That the report dated November 18, 2013, from the City Solicitor, entitled Liability Issues with respect to Building Permits issued for Basement Apartments be received for information.

GC-0684-2013

1. That the deputation made by John Walmark, resident, with respect to leash free zones, safety and accessibility at Orchard Heights Park be received; and
2. That the matter of the accessibility of Orchard Heights Park be referred to Parks Development staff for review, and to report back to the Accessibility Advisory Committee.

(AAC-0024-2013)

GC-0685-2013

That the PowerPoint presentation by Hillary Calavitta, Advisor, Healthy By Design and Project Manager, with respect to the Region of Peel's Accessible Transportation Master Plan be received for information
(AAC-0025-2013)

GC-0686-2013

That the overview from Bill Montague, Project Manager, Park Development with respect to the Playground Replacement Program, be received for information; and that the Accessibility Advisory Committee is satisfied with the Playground Replacement Program.

(AAC-0026-2013)

GC-0687-2013

That the overview of the Mississauga Driveway Windrow Snow Clearing Program as presented by Jim Kettle, Technical Specialist, be received for information.

(AAC-0027-2013)

GC-0688-2013

That the information as provided by Pina Mancuso, Manager, Elections in response to inquiries made by members of the Accessibility Advisory Committee regarding Accessible Municipal Voting for the 2014 Municipal Elections be received as information, and that the Accessibility Advisory Committee is satisfied with the plans for the 2014 Municipal Elections.

(AAC-0028-2013)

GC-0689-2013

1. That the Memorandum dated October 28, 2013 from Pamela Shanks, Corporate Policy Analyst with respect to the City's Accessibility Policy for fees for support persons to Meadowvale Theatre and Mississauga golf courses be received; and
2. That the matter of support persons to be admitted free of charge at theatres be referred to the Living Arts Centre and Meadowvale Theatre Boards to provide feedback to the Accessibility Advisory Committee on their views on the matter.

(AAC-0029-2013)

GC-0690-2013

1. That the Memorandum dated November 7, 2013 from Diana Simpson, Accessibility Coordinator, with respect to the National Access Awareness event be received for information; and
2. That the National Access Awareness Event be held every other year.
3. That the Accessible Customer Service Awards be recognized by Council every year.

(AAC-0030-2013)

GC-0691-2013

That the verbal update from Alana Tyers, Transit Planner, regarding the approach to the MiWay Support Person Policy, be received for information, and is supported by the Accessibility Advisory Committee. (AAC-0031-2013)

GC-0692-2013

That the matter regarding an update from Daryl Bell, Manager, Mobile Licensing regarding accessible taxicabs be deferred to a future Accessibility Advisory Committee meeting (AAC-0032-2013)

GC-0693-2013

1. That the Multi-use trail Project, as presented by Stephanie Snow, Consultant (Project Manager), Harrington McAvan Ltd. And Richards Roberts, Project Manager, Parks and Forestry, Community Services Department, to the Facility Accessibility Design Subcommittee on September 16, 2013 be received; and
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated September 16, 2013, the Facility Accessibility Design Subcommittee is satisfied with the Multi-use trail Project, as presented.

(AAC-0033-2013)

GC-0694-2013

1. That the Meadowvale Community Centre & Library Project as presented by Aimee Drmic, Architect Perkins + Will Architects and Lalita Goray, Project Manager, Community Services Department, to the Facility Accessibility Design Subcommittee on September 16, 2013 be received; and
2. That subject to the suggestions contained in the Facility Accessibility Design Subcommittee Report dated September 16, 2013, the Facility Accessibility Design Subcommittee is satisfied with the Meadowvale Community Centre & Library Project, as presented; and

3. That the Facility Accessibility Design Subcommittee members conduct a site visit at the Meadowvale Community Centre and Library after the proposed renovations is complete.
(AAC-0034-2013)

GC-0695-2013

1. That the Pre-Design Report, as presented by Constantine Radeff, Consultant, Radeff Architect Ltd., Janet Lack, Project Manager, Parks and Forestry, Community Services Department, and Wojciech Gurak, Project Manager, Facilities & Property Manager, Corporate Services Division, to the Facility Accessibility Design Subcommittee on October 10, 2013 be received; and
2. That consideration be given to parks with fully accessible/inclusive children's playgrounds be provided with accessible washrooms be received.
(AAC-0035-2013)

GC-0696-2013

That the pending work plan items dated November 18, 2013 be received for information.
(AAC-0036-2013)

GC-0697-2013

That the flyer from the Region of Peel regarding the Accessible Transportation Master Plan advising of open house dates be received for information.
(AAC-0037-2013)

GC-0698-2013

1. That the mandate of the Heritage Tree Subcommittee to investigate the feasibility of a Heritage Tree Program has been fulfilled and therefore the Subcommittee can be dissolved; and
2. That the designation of Heritage Trees under the *Ontario Heritage Act* be addressed through the Heritage Designation Subcommittee.
(HAC-0105-2013)

GC-0699-2013

That the property at 4067 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 8

(HAC-0106-2013)

GC-0700-2013

That the Memorandum dated October 18, 2013 from Laura Waldie, Heritage Coordinator, entitled "Heritage Impact Statement, 1370 Milton Avenue (Ward 1)," be received.

Ward 1

(HAC-0107-2013)

GC-0701-2013

That the Memorandum dated November 4, 2013 from Elaine Eigl, Heritage Coordinator, entitled "Municipal Water Servicing within the Willow Lane Right-of-Way (Ward 11)," be received.

Ward 11

(HAC-0108-2013)

GC-0702-2013

That the Memorandum dated November 5, 2013 from Elaine Eigl, Heritage Coordinator, entitled "2013 Cultural Heritage Program Award of Excellence Expenditure," be received.

(HAC-0109-2013)

GC-0703-2013

That the Memorandum dated November 12, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, entitled "Heritage Advisory Committee's Budget and Spending History, Clerk's File Number: MG.07," be received.

(HAC-0110-2013)

GC-0704-2013

That the chart dated November 19, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received. (HAC-0111-2013)

GC-0705-2013

That the correspondence dated November 2013 from the Honourable Michael Coteau, Minister of Citizenship and Immigration, with respect to the 2014 Volunteer Service Awards Program, be received. (HAC-0112-2013)

GC-0706-2013

That the recommendation to the Museums of Mississauga Advisory Committee (MOMAC) by the Collections and Storage Subcommittee (CASS) to dissolve the Subcommittee under Item 4 of the CASS report dated October 1, 2013, be approved. (MOMAC-0026-2013)

GC-0707-2013

That the Collections and Storage Subcommittee (CASS) report dated October 1, 2013, be approved. (MOMAC-0027-2013)

GC-0708-2013

That the PowerPoint presentation from Annemarie Hagan, Manager, Museums and Traditions, Culture Division, Community Services Department, with respect to the accomplishments of the Collections and Storage Subcommittee (CASS) from its inception in 2007 to its conclusion in 2013, dated November 25, 2013, be received. (MOMAC-0028-2013)

GC-0709-2013

That a Terms of Reference Task Group composed of 4 Committee Members and the Manager of Museums and Traditions, be struck to recommend revisions to the Terms of Reference of the Museums of Mississauga Advisory Committee (MOMAC) based on the new MOMAC Mandate, as approved by Council on April 10, 2013, and that the Task Group complete its mandate and make recommendations to MOMAC at its March 17, 2014 meeting, be approved.

(MOMAC-0029-2013)

GC-0710-2013

That the Museums and Traditions Manager's Report, for the period September 1 to November 15, 2013, be received.

(MOMAC-0030-2013)

GC-0711-2013

That the Capital Project Update, dated November 18, 2013, from the Museums and Traditions Manager, be received.

(MOMAC-0031-2013)

GC-0712-2013

That the Museums of Mississauga Collections Communication Plan presented by Annemarie Hagan, Manager, Museums and Traditions, Culture Division, Community Services Department, to the Museums of Mississauga Advisory Committee on November 25, 2013, be received.

(MOMAC-0032-2013)

GC-0713-2013

Memorandum dated November 18, 2013 from Annemarie Hagan, Manager, Museums and Traditions, *entitled Meadowvale Blacksmith Shop, Peel Museum of Ontario's History*, be received.

(MOMAC-0033-2013)

GC-0714-2013

That the following Items for Information be received:

- (a) Report dated September 23, 2013 to the Heritage Advisory Committee from Paul Mitcham, Commissioner, Community Services Department, entitled *Request to Alter a Heritage Designated Property – Benares Estate: Main House, Dairy House, Barn and Potting Shed, 1503 Clarkson Road (Ward 2)*;
- (b) Report dated September 23, 2013 to the Heritage Advisory Committee from Paul Mitcham, Commissioner, Community Services Department, entitled *Request to Alter a Heritage Designated Property – Bradley Museum Barn and Wood Shed, 1620 Orr Road (Ward 1)*.

(MOMAC-0034-2013)

- (g) Governance Committee Report 9-2013 dated December 9, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

GOV-0039-2013

1. That the draft Corporate Policy – Elected Officials' Expenses Policy (#04-05-04) as outlined in the report dated December 1, 2013, from the Commissioner of Corporate Services and Chief Financial Officer be approved.
2. That the email dated December 9, 2013 from Dorothy Tomiuk, Secretary/Spokesperson, MIRANET regarding the proposed changes to the Councillors' Expense Policy be received for information.

GOV-0040-2013

That the Corporate Report dated November 21, 2013 from Janice Baker, City Manager and Chief Administrative Officer with respect to the composition of the Audit Committee be referred to Council without a recommendation.

GOV-0041-2013

That the memorandum dated December 4, 2013 from the Legislative Coordinator with respect to the 2014 Governance Committee meeting dates be received.

GOV-0042-2013

That the listing of outstanding items presented at the December 9, 2013 meeting that were directed to staff by the Governance Committee, be received.

GOV-0039-2013

1. That the draft Corporate Policy – Elected Officials’ Expenses Policy (#04-05-04) as outlined in the report dated December 1, 2013, from the Commissioner of Corporate Services and Chief Financial Officer be approved.
2. That the email dated December 9, 2013 from Dorothy Tomiuk, Secretary/Spokesperson, MIRANET regarding the proposed changes to the Councillors’ Expense Policy be received for information.

GOV-0040-2013

That the Corporate Report dated November 21, 2013 from Janice Baker, City Manager and Chief Administrative Officer with respect to the composition of the Audit Committee be referred to Council without a recommendation.

GOV-0041-2013

That the memorandum dated December 4, 2013 from the Legislative Coordinator with respect to the 2014 Governance Committee meeting dates be received.

GOV-0042-2013

That the listing of outstanding items presented at the December 9, 2013 meeting that were directed to staff by the Governance Committee, be received.

- (h) Public Vehicle Advisory Committee Report 5-2013 dated December 9, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

PVAC-0027-2013

That the deputation by Amandeep Singh Mann with respect to window tints on taxicabs be deferred to a future Public Vehicle Advisory Committee meeting.

PVAC-0028-2013

1. That the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance" be tabled, pending input from the Public Vehicle Advisory Committee and other stakeholders.
2. That the Public Vehicle Advisory Committee consider issuing 33 new taxicab plates as outlined in the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance", pending further input from the Public Vehicle Advisory Committee and other stakeholders.
3. That the meeting of the Public Vehicle Advisory Committee scheduled on February 4, 2014 be held to receive comments from the Public Vehicle Advisory Committee and other stakeholders on the report from the Commissioner of Transportation and Works dated November 25, 2013 entitled "2010 and 2012 Taxicab Plate Issuance".

PVAC-0029-2013

That the Public Vehicle Advisory Committee provide comments to staff on the draft scope of work for consulting services to review the issuance model for taxi plates and accessible taxi plates as outlined in the report from the Commissioner of Transportation and Works dated November 27, 2013 entitled "Scope of Work for Consulting Services re Taxi Plate Issuance Model".

PVAC-0030-2013

That the matter of committee members to receive compensation for their expertise be referred to the Governance Committee for consideration of the new term of Council.

PVAC-0031-2013

That the email dated November 8, 2013, from Mark Sexsmith, Resident with respect to accessible taxi service be received.

PVAC-0032-2013

That the email dated December 4, 2013 from Mark Sexsmith, Resident with respect to Public Vehicle Licensing By-law 420-04 review be received.

PVAC-0033-2013

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

- (i) Mississauga Celebration Square Events Committee Report 8-2013 dated December 9, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

MCSEC-0028-2013

That staff be directed to consider that the C Café or alternative arrangements be made available to provide food service on the Mississauga Celebration Square during the 2013 Christmas Break and on weekends between January 2014 to March 2014 when the rink is open.

MCSEC-0029-2013

That the verbal update from Michael Campbell, Manager, Sponsorship and Corporate Development with respect to Mississauga Celebration Square Sponsorship be received for information.

MCSEC-0030-2013

That staff follow-up with Mark Jeffreys, resident with respect to the proposed 2014 Christmas Marketplace at the Mississauga Celebration Square and further that a business plan for the Market be brought forward to a future Mississauga Celebration Square Events Committee meeting.

- (j) Environmental Advisory Committee Report 8-2013 dated December 10, 2013.

Resolution 0214-2013

The recommendations were approved as follows:

EAC-0049-2013

1. That the PowerPoint Presentation dated December 10, 2013 with respect to the Natural Heritage and Urban Forest Strategy (NH&UFS) and Urban Forest Management Plan (UFMP) by Mr. Olav Sibille, Planner and Project Lead, NH&UFS, Mr. Mirek Sharp, North South Environmental and Lead Consultant, NH&UFS, and Ms. Margot Ursic, Beacon Environmental and Lead Consultant, Urban Forest Management Plan, be received;
2. That the PowerPoint Presentation dated December 10, 2013 entitled "Feasibility Analysis for Expansion of the Provincial Greenbelt Plan Area into Mississauga" by Mr. Olav Sibille, Planner and Project Lead, NH&UFS, and Mr. Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc., be received;
3. That the report dated November 28, 2013 from the Commissioner of Community Services entitled "Natural Heritage and Urban Forest Strategy (NH&UFS), Urban Forest Management Plan (UFMP), and Feasibility Analysis for Expansion of the Provincial Greenbelt Plan Area into Mississauga", be endorsed;
4. That staff begin preliminary work required to pursue application to the Region of Peel for the designation of Urban River Valley (URV) lands along the Credit River and Etobicoke Creek including preparing an estimate of related costs, and report back to Council early in 2014; and
5. That staff co-ordinate with the Credit Valley Conservation Authority with respect to mapping costs and timing on the Expansion of the Provincial Greenbelt Plan Area into Mississauga.

EAC-0050-2013

That the Recommendation in the report dated November 15, 2013 entitled "Gasoline Pump Warning Labels", from the Commissioner of Community Services that the City of Mississauga not pass a by-law that requires gasoline retailers to place climate change warning labels on the handles of gasoline pump nozzles, be approved.

EAC-0051-2013

That the following Recommendations in the report dated November 22, 2013 entitled "Bottled Water in City Facilities" from the Commissioner of Community Services, be approved:

1. That the City of Mississauga continue with its existing practices to increase access to tap water in City facilities and at events on City property; support the Region of Peel's tap water promotion campaign; participate in the Blue W Program; and encourage staff to use reusable beverage containers, and;
2. That the City of Mississauga not pursue a ban on single-use bottled water in City facilities at this time.

EAC-0052-2013

That the Report dated October 8, 2013 from the Region of Peel to its Waste Management Committee entitled "Region of Peel's Response to the Potential Ban of Plastic Shopping Bags in Mississauga" be received, and that the Environmental Advisory Committee supports the Region of Peel's Waste Management Committee Recommendation WM-18-2013 dated November 7, 2013 citing "*That the Region of Peel not support a ban of plastic shopping bags at this time*", which was subsequently approved on November 28, 2013 by the Council of the Regional Municipality of Peel Resolution 2013-1079.

EAC-0053-2013

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EA) role, be received.

EAC-0054-2013

That the chart dated December 10, 2013 from Mumtaz Alikhan, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee, be received.

10. UNFINISHED BUSINESS

UB-1 Report dated November 21, 2013, from the City Manager and Chief Financial Officer re: **Audit Committee Composition**.

Recommendation

1. That the current composition of the Audit Committee with the Mayor and four Members of Council appointed at the beginning of the term of Council remain unchanged.

2. That the report dated November 21, 2013 from the City Manager and Chief Administrative Officer be received for information.

GOV-0040-2013/December 9, 2013
Resolution 0227-2013

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on December 6, 2013 containing 147 signatures requesting a transit service route on Tedlo Street. (Ward 7).

Received and referred to Transportation and Works Department Transit Division for a report

12. CORRESPONDENCE

- (a) Information Items: I-1-I-22

- I-1 A letter dated November 7, 2013, from the City of Brampton regarding the preliminary 2013 population and employment forecasts.

Received for information

- I-2 A notice of public information, from the Region of Peel regarding Region of Peel Water and Wastewater Master Plan Update for the Lake Based Systems.

Received for information

- I-3 An email from MississaugaWatch regarding the hiring process of Manager of Security and the statement that was made at the March 17, 2008 Audit Committee meeting.

Received for information

- I-4 A letter dated November 26, 2013, from the Corporation of the City of Kingston regarding a Resolution passed to amend their provincial electoral riding boundaries to reflect the OMB decision rendered in Kingston and call for all municipalities with colleges and universities to factor in post-secondary student population estimates when establishing electoral boundaries.

Received for information

- I-5 A letter dated November 28, 2013, from Union Gas, Manager, and Regulatory Applications regarding changes to Union's regulated gas distribution, transmission and storage services effective January 1, 2014.

Receive for information

- I-6 A letter from the Ministry of Municipal Affairs and Housing regarding the requirements for the 2013 Municipal Performance Measurement Program (MPMP).

Received and referred to Corporate Services Finance Division

- I-7 This item was removed.

- I-8 A letter from Peel Children and Youth Initiative regarding the release of Voices: a Study of Youth in Peel.

Received for information

- I-9 An email from the Minister of Energy regarding Ontario's update on the Long-Term Energy Plan.

Received for information

- I-10 A letter dated December 2, 2013, regarding the report of the OGRA nominating Committee.

Received for information

- I-11 Notice of Proposed Development dated November 14, 2013, Application OZ 13/015 W10 (T-M13005 W10) requesting a change in zoning from "R1" (Detached Dwellings – Typical Lots) to "R7 – Exception" (Detached Dwellings – Shallow Lots) Applicant: Weston Consulting Owner: Centreville Homes (Ninth Line) (Ward 10).

Received for information

- I-12 Notice of Proposed Development dated November 22, 2013, Application OZ 13/012 W1 to amend 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/Owner: Weston Consulting Group Inc./1731860 Ontario Ltd. (Ward 1).

Received for information

- I-13 Notice of Proposed Development dated November 29, 2013, Application OZ 13/016 W1 to amend the Mississauga Official Plan policies for the Port Credit Local Area Plan from "Mixed Use – Special Site 28", "Mixed Use – Special Site 38" and "Residential Low Density II" to "Residential High Density – Special Site" Applicant: Freeman Planning Solutions Inc.. Owner: High Benson Holdings Inc. (Ward 1)..

Received for information

- I-14 A letter dated December 4, 2013, from the Association of the Municipalities of Ontario in response to Resolution 0203-2013 regarding "Fixing Canada's Housing Crunch".

Received for information

- I-15 A letter dated November 27, 2013, from the Minister of Municipal Affairs and Housing in response to Resolution 0291-2011 regarding Amendment to the *Elections Act, 1990*.

Received for information

I-16 A letter dated December 3, 2013, from the Minister of Environment in response to the Mayor's letter dated April 2, 2013 where Council passed Resolution 0049-2011 with respect to the Great Lakes Study.

Received for information

I-17 A letter dated December 8, 2013, from Pieter Kool a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Received for information

I-18 An email dated December 8, 2013, from Tim Tibbs a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Received for information

I-19 An email dated December 9, 2013, from Denise Gilliland, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Received for information

I-20 An email dated December 9, 2013, from Shirley Sector, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Received for information

I-21 An email dated December 9, 2013, from Charles Thornton, a Ward 2 resident is opposing the UTM contribution from the 2014 budget.

Received for information

I-22 An email dated December 9, 2013, from Lina Tasca, a Ward 2 resident is opposing that the UTM contribution from the 2014 budget.

Received for information

(b) Direction Item - Nil

13. NOTICE OF MOTION

M-1 That Council supports the recommendations contained in report to Transportation Committee entitled "*Three Hour Parking and Bicycle Lanes – Bristol Road West between McLaughlin Road and Swiftcurrent Trail (Ward 5)*" and that the resurfacing of Bristol Road and the required civil improvements between McLaughlin Road and Hurontario Street be advanced to 2014.

Resolution 0213-2013

14. RESOLUTIONS

Councillor Saito departed at 11:40 a.m.

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

0210-2013 Moved by: P. Mullin Seconded by: C. Fonseca

WHEREAS Nelson Mandela was an inspirational and courageous leader, who embodied hope and stood for freedom, peace and tolerance;

AND WHEREAS he remained strong in the face of opposition, in his fight for social justice and equality and his achievements inspired the world and are a testament of what can be accomplished by one person;

AND WHEREAS it is our turn to ensure his legacy lives on and that we continue to focus on human rights issues around the globe and advocate for democracy, freedom, peace and equality for all;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to the Mandela family and the people of South Africa.

Carried

0211-2013 Moved by: K. Mahoney Seconded by: N. Iannicca

- 1) That Council approve the 2014 Budget as set out in:
 - a. 2014-2016 Business Plan Update & 2014 Budget Sections D through S (excluding the labour component) with adjustments noted under 1) c. and including:

-
- i. Appendix 1 – Details of Changes to Maintain Current Levels and Operationalize Prior Decisions;
 - ii. Appendix 2 – 2014 Budget Requests;
 - iii. Appendix 3 – Proposed 2014 Capital Program;
 - iv. Appendix 4 – Proposed 2015-2016 Capital Program; and
 - b. 2014-2016 Business Plan Update & 2014 Budget Section T – Reserve and Reserve Funds;
 - i. Appendix 1 – 2014 Reserve and Reserve Fund Transfers.
 - c. That the following adjustments to the 2014-2016 Business Plan Update & 2014 Budget be approved:
 - i. That the operating budget for the Transitway stations be reduced by \$350,000 from \$751,000 to \$401,000;
 - ii. That the Mississauga Transit operating budget for diesel fuel be reduced by \$350,000 from \$1,748,000 to \$1,398,000;
 - iii. That Business Services – Revenue and Material Management Division operating budget be increased by \$70,000 and 1.2 FTEs for the re-opening of an information desk at the Civic Centre, as directed at the December 2, 2013 Budget Committee meeting;
 - iv. That the Information Technology budget be adjusted to include the implementation of an Automatic Dialing – Announcing Device with one-time costs of \$35,000 to be funded from the tax capital reserve and operating costs of \$1,500 per year, as directed at the December 2, 2013 Budget Committee meeting.
 - 2) That the labour component of the Budget be approved including a non-union total compensation program of \$6.9 million to fund annual job rate progression and an economic adjustment.
 - 3) That Council approve any necessary 2014 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2014 operating levy.
 - 4) That the 2014 property tax levy be approved at \$393,201,001 including the following Special Purpose Levies:
 - a) Infrastructure and Debt Levy increase in the amount of \$7,394,000;
 - b) Emerald Ash Borer Levy increase in the amount of \$2,800,000;
 - c) University of Toronto Mississauga Special Levy in the amount of \$1,000,000 to be included in the City's Budget for the next 10 years; and
 - d) To establish the necessary Reserve Funds and transfers.
 - 5) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2014 is 5,133.3.

- 6) That the following projects with multi-year funding, which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:
- a) Land/Cooksville Creek SWM Pond #3702 North of Matheson Blvd at \$28.8 million over 2014 to 2016 (TWSD00207);
 - b) New Facility – Cooksville Creek Pond #3702 – North of Matheson Boulevard between McLaughlin at \$17.6 million over 2014 and 2015 (TWSD00203);
 - c) Roadways Rehabilitation (Major Roads) at \$13.1 million over 2014 and 2015 (TWRR00019 and TWRR00086);
 - d) Torbram Road Grade Separation at \$13.0 million over 2014 and 2015 (TWMR00004);
 - e) Goreway Drive Rail Grade Separation at \$12.0 million over 2014 to 2016 (TWMR00047);
 - f) Traffic Management Centre (Advanced Transportation Management System) at \$10.6 million over 2014 to 2018 (TWOE00040);
 - g) Roadways Rehabilitation (Residential) at \$6.0 million over 2014 and 2015 (TWRR00096);
 - h) Transit Farebox Refurbishment at \$5.0 million over 2014 and 2015 (TWTR00079);
 - i) Square One Drive from Hammerson Drive to Duke of York Blvd at \$4.2 million over 2014 and 2015 (TWMR00140);
 - j) Design and Construction of New Fire Station 120 at \$3.7 million over 2014 and 2015 for a total of \$4.2 million (CMFS00033);
 - k) Design and Construction of Leased Station 119 at an additional \$1.5 million over 2014 and 2015 for a total of \$5.9 million gross budget – \$4.2 million net budget (CMFS00032);
 - l) Vehicle & Equipment Replacement at \$2.2 million over 2014 and 2015 (TWOE00320);
 - m) Construction of Multi-Use Trails at various locations at \$2.0 million over 2014 to 2016 (CMPF00405);
 - n) Multi-Use Trails along Hanlan Routes at \$1.9 million over 2014 to 2016 (TWOE00087);
 - o) Library Self-Serve Technology-Workstation Rollout at \$1.6 million over 2014 and 2015 for a total of \$2.9 million (CMLS00006);
 - p) Network Access Switches Replacement & Expansion at \$1.6 million over 2014 and 2015 (CPIT00256);
 - q) Design & Construction of East Hydro One Corridor Trail – Etobicoke Creek to BRT at \$1.3 million over 2014 to 2017 (CMPF00417);
 - r) Pathway Lighting – Various Parks at \$1.1 million over 2014 and 2015 (CPFP00234);

- s) Roof Replacement – Civic Centre at \$0.9 million over 2014 and 2015 (CPFP00199);
 - t) Skylight and Roof Replacement – Central Library North Atrium at \$0.9 million over 2014 and 2015 (CPFP00198);
 - u) New Fire Truck – Fire Station 120 at \$0.7 million over 2014 and 2015 (CMFS00121);
 - v) 2014 Inspections – VFA Assessments – Various Locations at \$0.7 million over 2014 and 2015 (CPFP00346);
 - w) HR Admin Processes & Forms Automation at \$0.6 million over 2014 and 2015 (CPBS00001);
 - x) Downtown Infrastructure and Public Realm Plan at \$0.6 million over 2014 to 2016 (COSP00011);
 - y) City Wide Energy Audit at \$0.5 million over 2014 and 2015 (CPFP00140);
 - z) Parking Lot LED Lighting – Various Locations at \$0.5 million over 2014 and 2015 (CPFP00142);
 - aa) Phone Replacements at \$0.5 million over 2014 and 2015 (CPIT00190);
 - bb) Interior Finishes – River Grove Community Centre-North Area at \$0.5 million over 2014 and 2015 (CPFP00241);
 - cc) Design & Construction of Lakeview Corridor Trail – Lakeshore Road to QEW at \$0.4 million over 2014 and 2015 (CMPF03008);
 - dd) Design & Construction of Community Park F_408 at \$0.4 million over 2014 and 2015 (CMPF00469);
 - ee) Energy Management – Re-commissions at \$0.4 million over 2014 and 2015 (CPFP00143);
 - ff) IT Service Management Program at \$0.3 million over 2014 and 2015 (CPIT00245);
 - gg) Design & Construction of Bridge at P_505 at \$0.3 million over 2014 to 2016 (CMPF03022);
 - hh) Planning and Development Studies – Lifecycle Replacement at \$0.2 million over 2014 and 2015 (CMPF00269); and
 - ii) IT e3 Project Portfolio Management at \$0.2 million over 2014 and 2015 (CPIT00272).
- 7) That all necessary by-laws be enacted.

RECORDED VOTE: Section 2) (Compensation)

	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 (10, 2 2-Absent)

RECORDED VOTE: Section 4 (c) (UTM Funding)

	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 (8, 3 1-Absent)

RECORDED VOTE: Budget (except for sections 2 and 4(c))

	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)

0212-2013 Moved by: B. Crombie

Seconded by: F. Dale

That the report dated November 18, 2013, from the Commissioner of Planning and Building recommending that Council approve the expansion of the existing mausoleum, located at Assumption Cemetery (Catholic Cemeteries Archdiocese of Toronto), 6933 Tomken Road, southeast quadrant of Derry Road East and Tomken Road, be adopted and that notice be given in accordance with the *Cemeteries Act (Revised)*, R.S.O. 1990.

Carried

0213-2013 Moved by: B. Crombie

Seconded by: C. Fonseca

WHEREAS the Ward 5 office and the Transportation and Works Department have received many concerns from residents pertaining to traffic safety and aggressive driving on Bristol Road for more than fifteen years;

AND WHEREAS the Ward 5 office in collaboration with the Transportation and Works Department have tried several measures with the objective of calming traffic and improving safety on Bristol Road over the years including curve warning signs, enhanced pavement marking and requests for additional police enforcement;

AND WHEREAS narrowing the road by reducing the number and width of traffic lanes can have a calming effect on traffic and improve traffic safety;

AND WHEREAS the Mississauga Cycling Master Plan, approved by Council in September 2010, outlined a plan to build a comprehensive cycling network across the City and identified Bristol Road as a primary cycling route and proposed the installation of on-street bicycle lanes;

AND WHEREAS the Transportation and Works Department studied the traffic patterns and capacity on Bristol Road, and following a process of public consultation, recommended the implementation of bicycle lanes between Terry Fox Way and Kennedy Road through a lane reduction in a report to General Committee which was approved by Council on July 4, 2012;

AND WHEREAS the installation of bicycle lanes on Bristol Road between Terry Fox Way and Kennedy Road was completed through changes to pavement markings and signage in Spring and Summer 2013;

AND WHEREAS on-street parking was maintained along most of the roadway with residential frontage through a designated parking area on the south side but that the section between McLaughlin Road and Swiftcurrent Trail is not as wide as most other sections of Bristol Road and an on-street parking area could not be accommodated in the design, resulting in the prohibition of on-street parking through this section;

AND WHEREAS since September 2013 residents fronting Bristol Road West between McLaughlin Road and Swiftcurrent Trail have raised concerns regarding the prohibition of on-street parking in front of their homes;

AND WHEREAS the Ward 5 office has worked to expedite a staff review of a variety of solutions to these concerns as outlined in a report to Transportation Committee entitled *“Three Hour Parking and Bicycle Lanes – Bristol Road West between McLaughlin Road and Swiftcurrent Trail (Ward 5)”*

AND WHEREAS the report recommends that additional civil works required to accommodate both a bicycle lane and an on-street parking lane on the south side of Bristol Road West between McLaughlin Road and Swiftcurrent Trail be completed when the road is resurfaced;

AND WHEREAS this section of roadway is currently proposed for resurfacing in 2015, based on the existing pavement condition;

AND WHEREAS in order to address the concerns from area residents in a manner that prioritizes traffic safety on Bristol Road and maintains the continuity of the bicycle lanes, it would be prudent to advance the timing of resurfacing on this section of Bristol Road to 2014 through the deferral other resurfacing locations that were forecast in Ward 5 to the following year;

NOW THEREFORE BE IT RESOLVED THAT Council supports the recommendation contained in report to Transportation Committee entitled *"Three Hour Parking and Bicycle Lanes – Bristol Road West between McLaughlin Road and Swiftcurrent Trail (Ward 5)"* and that the resurfacing of Bristol Road and the required civil improvements between McLaughlin Road and Hurontario Street be advanced to 2014.

Carried

0214-2013 Moved by: J. Tovey

Seconded by: P. Mullin

Recommendations GOV-0033-2013 to GOV-0038-2013 inclusive contained in the Governance Committee Report 8-2013 dated November 13, 2013, be approved

Recommendations AC-0013-2013 to AC-0016-2013 inclusive contained in the Audit Committee Report 4-2013 dated November 18, 2013, be approved

Recommendations BC-0013-2013 to BC-0026-2013 inclusive contained in the Budget Committee Report 4-2013 dated November 26, 2013 and December 2, 3, and 4, 2013, be approved

Recommendations TC-0065-2013 to TC-0108-2013 inclusive contained in the Transportation Committee Report 5-2013 dated November 27, 2013, be approved

Recommendations PDC-0076-2013 to PDC-0079-2013 inclusive contained in the Planning and Building Committee Report 17-2013 dated December 2, 2013, be approved

Recommendations GC-0660-2013 to GC-0714-2013 inclusive contained in the General Committee Report 18-2013 dated December 4, 2013 be approved

Recommendations GOV-0039-2013 to GOV-0042-2013 inclusive contained in the Governance Report 9-2013 dated December 9, 2013, be approved

Recommendations PVAC-0027-2013 to PVAC-0033 inclusive contained in the Public Vehicle Advisory Committee Report 5-2013 dated December 9, 2013, be approved

Recommendations MCSEC-0028-2013 to MCSEC-0030-2013 inclusive contained in the Mississauga Celebration Square Events Committee Report 8-2013 dated December 9, 2013, be approved

Recommendations EAC-0049-2013 to EAC-0054-2013 inclusive contained in the Environmental Advisory Committee Report 8-2013 dated December 10, 2013, be approved

Carried

Mayor McCallion returned at 11:27 a.m. and resumed the Chair.

0215-2013 Moved by: C. Fonseca Seconded by: F. Dale

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 11, 2013, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (2)

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1) “A”362/13 – Lubomir Hac and Monika Gozdzruk – 3964 Chicory Court – Ward 6; (2) “B”60/13 – The Estate of K. E. Kennedy – 1320 Minaki Road – Ward 1; and (3) “B”59/13 and “A”358/13 – Raffi Konialian – 2167 Gordon Drive – Ward 7.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Legal Update and Advice Regarding Clear Channel Outdoor Company Canada’s (“Clear Channel”) Court of Appeal and Injunction Application.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway – Update on Contract 1.**

Carried

0216-2013 Moved by: P. Mullin

Seconded by: C. Fonseca

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 18, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Carried

0217-2013 Moved by: F. Dale

Seconded by: R. Starr

That the tax adjustments outlined in Appendix 1 attached to the report dated November 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 & 358 of the *Municipal Act*, be adopted.

Carried

0218-2013 Moved by: B. Crombie Seconded by: F. Dale

That the 2013 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 21, 2013 from the Commissioner of Corporate Services & Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2013 final taxes for the properties be recalculated accordingly.

Carried

0219-2013 Moved by: J. Tovey Seconded by: P. Mullin

That the tax adjustment outlined in the Corporate Report dated November 21, 2013 from the Commissioner of Corporate Services and Chief Financial Officer for an application to increase the taxes levied pursuant to section 359 of the *Municipal Act*, for 2545 Summerville Court, Roll #21-05-07-0-068-37510-0000, be adopted.

Carried

0220-2013 Moved by: R. Starr Seconded by: F. Dale

That the report dated November 21, 2013, from the Commissioner of Planning and Building regarding proposed housekeeping amendments to Mississauga Zoning By-law 0225-2007, be adopted in accordance with the following:

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

Carried

0221-2013 Moved by: P. Mullin Seconded by: C. Fonseca

That Council approve the write-off of the outstanding capital loan to the Living Arts Centre (LAC) in the amount of \$5,949,211.

Carried

0222-2013 Moved by: G. Carlson Seconded by: K. Mahoney

That a by-law be enacted to expand the Streetsville Business Improvement Area (Streetsville BIA) as outlined in Appendix 3 attached to the Corporate Report dated November 27, 2013 from the Commissioner of Corporate Services and Chief Financial Officer.

Carried

0223-2013 Moved by: K. Mahoney Seconded by: G. Carlson

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 28, 2013, recommending that the Inaugural Council meeting of the 2014 – 2018 term of Council be held at the Living Arts Centre, on December 2, 2014, be endorsed.

Carried

0224-2013 Moved by: P. Mullin Seconded by: J. Tovey

1. That the report entitled “Development Charge System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing”, inclusive of Appendix 1 and 2, dated November 28, 2013 from the Commissioner of Corporate Services and Chief Financial Officer be approved by Council for submission to the Ministry of Municipal Affairs for consideration during the Provincial Development Charges System Review.
2. That Council endorse the following recommendations for changes to the *Development Charges Act, 1997 (DCA)* to:
 - a. Remove the requirement for municipalities to reduce their capital costs by 10% (*DCA Section 5(1), paragraph 8*);
 - b. Change the historic method of calculating average service levels, allowing municipalities to adopt forward looking service levels and flexibility in determining the basis for service levels and broader service categories. (*DCA Section 5(1), paragraph 4*); and
 - c. Eliminate the “ineligible services” to allow municipalities to determine what services are required to meet the needs of growth in their communities and if funding by development charges is appropriate (*DCA Section 2(4)*).

3. That Council endorse a recommendation to maintain or enhance existing Parkland dedication provisions in the *Planning Act*.
4. That Council endorse the Municipal Finance Officers Association (MFOA) position paper "*Frozen in Time: Development charges legislation underfunding infrastructure 16 years and counting*" which includes recommendations consistent with Mississauga's recommendations for changes to the *DCA*.

Carried

0225-2013 Moved by: N. Iannicca

Seconded by: K. Mahoney

1. That the report entitled "Land Use Planning and Appeal System Review: Consultation Submission to the Ministry of Municipal Affairs and Housing (MMAH)", inclusive of Appendix 1, City of Mississauga Response to Land Use Planning and Appeal System Questions, and Appendix 2, Mississauga Council Resolution 0048-2013, from the Commissioner of Planning and Building, dated November 28, 2013, be approved by Council for submission to the Ministry of Municipal Affairs and Housing (MMAH) for consideration during the Provincial Land Use Planning and Appeal System Review.
2. That Council endorse the following key recommendations for changes to the Provincial land use planning and appeal system to:
 - a) if a municipality has an in-effect official plan that has been reviewed and updated in accordance with Provincially established timeframes, there should be no right of appeal to a Council's refusal of an application to amend the official plan;
 - b) there should be no appeal to official plan amendments that have been brought forward to conform to Provincial policy or legislation or an upper-tier municipal plan;
 - c) require mandatory mediation if a municipality deems insufficient reason for an appeal has been provided;
 - d) appeals to the entire official plan or zoning by-law should not be permitted;
 - e) establish cut off dates for the submission of appeals where an upper tier approval authority does not make a decision within the 180 day approval period;

- f) an extension, with notice, to the 180 day approval time for upper-tier governments in approving lower-tier official plan amendments should be permitted, after which if no decision is rendered the official plan amendment should be deemed approved;
- g) link conformity to new Provincial policy or legislation to a municipality's five year review;
- h) allow official plans to extend beyond 20 years so that land use policies can align with infrastructure and public service facility planning; and
- i) increase the legislated timeframes within which Council must make decisions on complete development applications before an appeal to the Ontario Municipal Board can be made.

Carried

0226-2013 Moved by: C. Fonseca Seconded by: B. Crombie

1. That the report dated November 29, 2013 from the Commissioner of Transportation and Works entitled "Requirement for a Temporary Bus Terminal at Islington Subway Station" be approved.
2. That the Toronto Transit Commission (TTC) be advised that Mississauga requires accommodation for MiWay buses in the temporary Islington bus terminal beginning in January 2017 subject to Provincial funding of MiWay's share of design and construction of the temporary terminal.
3. That the Province be requested to advise the City of Mississauga and the TTC that they will fund Mississauga's share of constructing a temporary terminal at Islington due to the delay in construction of an inter-regional bus terminal at Kipling.
4. That a copy of the report entitled "Requirement for a Temporary Bus Terminal at Islington Subway Station" dated November 29, 2013, be sent to the Premier, the Minister of Transportation, the CEO of Metrolinx and the Chair and CEO of the Toronto Transit Commission.

Carried

0281-2013 A by-law to expand the boundaries of the Streetsville Business Improvement Area and to amend By-law No. 839-79, as amended by By-law No. 332-94 (Ward 11).

Resolution 0222-2013

0282-2013 A by-law to establish a System of Administrative Penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga.

GC-0609-2013/November 13, 2013

0283-2013 A by-law to amend By-law 1036-81, as amended, being the Fire Route By-law by adding terms and definitions and amending section 12.

GC-0609-2013/November 13, 2013

0284-2013 A by-law to amend By-law 555-00 as amended, being the Traffic By-law adding terms and definitions and amending section 45.

GC-0609-2013/November 13, 2013

0285-2013 A by-law to establish the positions of Screening Officer and Hearing Officer to adjudicate Reviews and Appeals of Administrative Penalties.

GC-0609-2013/November 13, 2013

0286-2013 A by-law to appoint Screening Officers.

GC-0609-2013/November 13, 2013

0287-2013 A by-law to authorize the execution of Agreements between The Corporation of the City of Mississauga and Private Security Companies authorized under the City's By-law to appoint municipal law enforcement officers for enforcing the City's applicable by-laws on properties.

GC-0609-2013/November 13, 2013

0288-2013 A by-law to appoint municipal law enforcement officers for the purpose of enforcing applicable City by-laws on private properties and to repeal By-law 0300-2004, as amended.

GC-0609-2013/November 13, 2013

0289-2013 A by-law to amend the Business Licensing By-law 1-06, as amended, to license personal services settings.

GC-0670-2013/December 4, 2013

0290-2013 A by-law respecting to authorize the construction of a noise attenuation barrier as requested by the residents of 157 Achill Crescent (Ward 7).

GC-0671-2013/December 4, 2013

0291-2013 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1758 (in the vicinity of Derry Road West and McLaughlin Road) (Ward 11).

GC-0673-2013/December 4, 2013

0292-2013 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1777 (in the vicinity of Mississauga Road and Burnhamthorpe Road West) (Ward 8).

GC-0675-2013/December 4, 2013

0293-2013 A by-law to amend By-law 254-2013, as amended, being the *Planning Act* Processing Fees and Charges By-law for the processing of applications under the *Planning Act*.

BC-0012-2013/October 16, 2013

0294-2013 A by-law to authorize the execution of a Development Agreement between Vittoria Baldesarra (Guiseppe Baldesarra) and The Corporation of the City of Mississauga, 6810 Second Line West ("B" 015/13 W11) Owner: Vittoria Baldesarra (Guiseppe Baldesarra c/o David Eveline, Pallett Valo LLP, Applicant: David Eveline, Pallett Valo LLP (Ward 11).

0295-2013 A by-law to authorize the execution of a Payment-In-Lieu of Off Street Parking Agreement between Centre City Capital Limited and the Corporation of the City of Mississauga, southwest corner of Lakeshore Road East and Stavebank Road South, Owner: Centre City Capital Limited, Applicant: Adamson Associates Architects (FA.31 13/001 W1) (Ward 1).

PDC-0072-2013/November 20, 2013

0296-2013 A by-law to authorize the execution of a Serving Agreement for Municipal Works Only and other related documents between Weldan Properties (Haig) Inc. and the Corporation of the City of Mississauga, eastside of Haig Boulevard, south of Atwater Avenue, (H OZ 11/001 W1)
Owner/Applicant: Weldan Properties (Haig) Inc. (Ward 1).

OMB PL 100291/September 29, 2011

0297-2013 A by-law to amend By-law Number 0225-2007, housekeeping by-law Amendment No. 6.

PDC-0075-2013/November 11, 2013

0298-2013 A by-law to authorize the execution of the Driver Certification Program Agreement ("DCP").

TC-0073-2013/November 27, 2013

0299-2013 A by-law to transfer funds from various Reserve Funds for certain capital projects approved in the 2014 Capital Budget.

Resolution 0211-2013

0300-2013 A by-law to transfer funds from the General Revenue Fund (Account 28583) to the Insurance Reserve Fund (Account 34161).

Resolution 0211-2013

0301-2013 A by-law to transfer funds from the General Revenue Fund (Account 28711) to the Worker's Compensation Reserve Fund (Account 37121)

Resolution 0211-2013

0302-2013 A by-law to transfer funds from the General Revenue Fund (Account 28811) to Capital Reserve Fund (Account 33121).

Resolution 0211-2013

0303-2013 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111).

Resolution 0211-2013

0304-2013 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141).

Resolution 0211-2013

0305-2013 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Facilities Repairs and Renovations Reserve Fund (Account 35381).

Resolution 0211-2013

0306-2013 A by-law to transfer funds from the General Revenue Fund (Account 28986) to the Emerald Ash Borer Reserve Fund (Account 35586).

Resolution 0211-2013

0307-2013 A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$36,607,200 for the purposes of the City of Mississauga and to apply to the Regional Municipality of Peel for the issuance of debentures for such purposes.

Resolution 0211-2013

16. INQUIRIES

(a) 2014 City Budget

Councillor Tovey inquired about Members of Council receiving an economic adjustment. Crystal Greer, Director of Legislative Services and City Clerk indicated that Members of Council receive the economic adjustment unless a separate motion is requested. Councillor Tovey requested that a separate motion be taken with a recorded vote regarding Council foregoing the economic adjustment and the motion was lost.

Resolution 0228-2013

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Free Skate Event

Councillor Saito spoke to the free skate event in Ward 9.

(b) Event

Councillor Crombie thanked staff, volunteers and residents who attended the free skate event.

(c) Mississauga Symphony

Mayor McCallion encouraged residents to attend the Mississauga Symphony at the Living Arts Centre over the Christmas Holiday.

(d) Christmas Greetings

Mayor McCallion sent out Christmas greetings to residents of Mississauga on behalf of Council.

18. CLOSED SESSION

Pursuant to Resolution 0215-2013, Council moved into Closed Session at 11:55 a.m. Council moved out of closed session at 12:57 p.m. The following resolutions were passed pursuant to the Closed Session:

Councillor Iannicca departed at 12:06 p.m.

Councillor Mahoney departed at 12:11 p.m.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: (1) "A"362/13 – Lubomir Hac and Monika Gozdzuk – 3964 Chicory Court – Ward 6; (2) "B"60/13 – The Estate of K. E. Kennedy – 1320 Minaki Road – Ward 1; and (3) "B"59/13 and "A"358/13 – Raffi Konialian – 2167 Gordon Drive – Ward 7.**

- (1) Councillor Starr inquired about property 3964 Chicory Court. Mary Ellen Bench, City Solicitor responded to the inquiry.

0229-2013 Moved by: R. Starr

Seconded by: K. Mahoney

That the report of the City Solicitor dated November 20, 2013 on the Committee of Adjustment matter in File No: "A"362/13 with respect to Lubomir Hac and Monika Gozdzuk – 3964 Chicory Court - Ward 6 be deferred.

Carried

- (2) Councillor Tovey provided background information on property 1320 Minaki Road.

0230-2013 Moved by: J. Tovey Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: "B"60/13 with respect to the Estate of K. E. Kennedy – 1320 Minaki Road – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (3) Councillor Iannicca provided background information on property 2167 Gordon Drive.

0231-2013 Moved by: G. Carlson Seconded by: F. Dale

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos: "B"59/13 and "A"358/13 with respect to Raffi Konialian – 2167 Gordon Drive – Ward 7) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Legal Update and Advice Regarding Clear Channel Outdoor Company Canada's ("Clear Channel") Court of Appeal and Injunction Application.**

There was no discussion.

0232-2013 Moved by: P. Mullin Seconded by: K. Mahoney

1. That the confidential report from the City Solicitor dated December 3, 2013 titled *"Legal Update and Advice Regarding Clear Channel Outdoor Company Canada's ("Clear Channel") Court of Appeal and Injunction Application"* be received for information;

2. That Council approve the continuation of the City's defence in response to Clear Channel's Leave to Appeal and possible Appeal to the Ontario Court of Appeal and Clear Channel's Injunction Application, both commenced pursuant to subsection 88(1) of the City's Procedure By-law 0139-2013 which authorizes the City Solicitor to commence or defend any proceeding, appeal, or other form of action in a court or before an administrative tribunal to meet statutory or regulatory time limits.

Carried

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway – Update on Contract 1.**

Mary Ellen Bench, City Solicitor provided the chronological order of the BRT contract 1. Geoff Wright, Director of Transportation Project provided the update on Contract 1. The Mayor and Members of Council inquired on Contract 1. Mr. Wright, Matthew Alter, Partner, Cassels Brock & Blackwell LLP Glenn Caverson, Project Manager, MMM Group and Tony Wing, Vice President Transportation, MMM Group responded to the inquiries.

0233-2013 Moved by: R. Starr

Seconded by: B. Crombie

1. That the report dated December 9, 2013 from the City Solicitor entitled, "Mississauga Transitway - Update on Contract 1" be received for information.
2. That should the Commissioner, Transportation and Works in conjunction with the City Solicitor determine that an appropriate agreement with respect to the next steps of the delivery of the Mississauga Transitway project between the City, Aviva Insurance Company of Canada and B. Gottardo Construction Ltd. ("Mitigation Agreement") cannot be reached, the Commissioner, Transportation and Works, under the direction of the City Manager, is authorized to terminate the right of B. Gottardo Construction Ltd. to continue to work on the project site in accordance with the Contract.

3. That should the Commissioner, Transportation and Works in conjunction with the City Solicitor determine that an appropriate Mitigation Agreement cannot be reached, the Commissioner, Transportation and Works and the City Solicitor, under the direction of the City Manager, are authorized to take all necessary steps to complete Segment 1 of the Mississauga Transitway project, including the execution of appropriate agreements and documentation on behalf of the City.
4. That should the Commissioner, Transportation and Works in conjunction with the City Solicitor determine that an appropriate Mitigation Agreement cannot be reached, the Purchasing Agent, in consultation with Legal Services, is authorized to: a) single/sole source; and/or b) limit the competitive process; and/or c) otherwise bypass the requirements of the Purchasing Bylaw 374-06 for acquisitions by a competitive process, in order to protect the City's infrastructure and bring upon the completion of Segment 1 of the Mississauga Transitway project.
5. That should the Commissioner, Transportation and Works in conjunction with the City Solicitor determine that an appropriate Mitigation Agreement cannot be reached, the Purchasing Agent is authorized to execute all applicable agreements to acquire goods and/or services in order to complete Segment 1 of the Mississauga Transitway project, in a form satisfactory to Legal Services.
6. That if it is determined by the Commissioner, Transportation and Works and the City Solicitor that the City must complete the remaining portion of Segment 1 of the Mississauga Transitway project on its own upon termination of BGCL's right to continue to work, the Construction Manager at Risk approach will be utilized to complete the work.
7. That the City Solicitor is authorized to enter into any appropriate agreements and/or initiate litigation proceedings as necessary to preserve the City's rights under Contract 1 of the Mississauga Transitway project, and report back to Council of same.

8. That all necessary bylaws be enacted.

Carried

19. CONFIRMATORY BILL

0308-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 11, 2013.

20. ADJOURNMENT - 1:05 p.m.

MAYOR

CLERK