

Approved: January 21, 2015



## MINUTES

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### SESSION 2

### SPECIAL MEETING OF

### THE COUNCIL OF

### THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, JANUARY 14, 2015 – 9:03 A.M.

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

PRESENT: Mayor Bonnie Crombie  
Councillor Jim Tovey Ward 1  
Councillor Karen Ras Ward 2  
Councillor Chris Fonseca Ward 3  
Vacant Ward 4  
Councillor Carolyn Parrish Ward 5  
Councillor Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10

STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Directive of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Crombie.

**2. APPROVAL OF AGENDA**

Verbal Motion

Moved by: C. Fonseca

Seconded by: K. Ras

That the agenda be approved as presented.

Carried

**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

**5. RESOLUTIONS**

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

0002-2015 Moved by: C. Fonseca

Seconded by: K. Ras

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 January 14, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re:  
**Proposed Settlement of Ontario Municipal Board Appeal –Official Plan Amendment and Rezoning Applications for 1715 Audubon Boulevard– Beverley Homes Holding Corp. (Ward 3).**

Carried

## 6. **CLOSED SESSION**

Councillor Fonseca thanked staff and residents and Rockwood Homeowners Association who participated in the process. She also provided background information on the Ontario Municipal Board appeal for property 1715 Audubon Boulevard – Beverley Homes Holding Corp.

Pursuant to Resolution 0002-2015, Council moved into Closed Session at 9:04 a.m. Council moved out of closed session at 9:22 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed Settlement of Ontario Municipal Board Appeal –Official Plan Amendment and Rezoning Applications for 1715 Audubon Boulevard– Beverley Homes Holding Corp. (Ward 3).**

Councillor Fonseca provided background information on on the Ontario Municipal Board appeal for property 1715 Audubon Boulevard – Beverley Homes Holding Corp. Mayor Crombie, Councillors Tovey and Fonseca inquired about the site plan process and section 37. Ed Sajecki, Commissioner of Planning and Building and Marcia Taggart, Legal Counsel responded to the inquiries regarding site plan and section 37.

0003-2015 Moved by: C. Fonseca

Seconded by: J. Tovey

1. That the confidential report from the City Solicitor dated January 7, 2015 titled “Proposed Settlement of Ontario Municipal Board Appeal- Official Plan Amendment and Rezoning Applications for 1715 Audubon Boulevard- Beverley Homes Holding Corp.” be received for information; and

2. That the City Solicitor or her designate be authorized to appear before the Ontario Municipal Board in support of the settlement with Beverley Homes Holding Corp. as set out in this confidential report and to enter into Minutes of Settlement or take any steps deemed necessary to implement the proposed settlement.

Carried

7. **CONFIRMATORY BILL**

0003-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 14, 2015.

8. **ADJOURNMENT - 9:33 a.m.**

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MAYOR

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CLERK