



MINUTES

SESSION 4

THE COUNCIL OF

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

WEDNESDAY, FEBRUARY 11, 2015 – 9:06 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 Ron Starr	Ward 6 (arrived at 9:39 a.m.)
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

ABSENT:

Councillor Sue McFadden	Ward 10 (Resolution 0009-2015)
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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 9:06 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDA

Verbal Motion

Moved by: C. Fonseca

Seconded by: J. Tovey

That the agenda be approved as follows as presented

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS COUNCIL MEETINGS

Verbal Motion

Moved by: P. Saito

Seconded by: M. Mahoney

That the Council minutes of January 21, 2015 be approved as presented.

Carried

Verbal Motion

Moved by: C. Fonseca

Seconded by: N. Iannicca

That the Council minutes of revised from December 17, 2014 be approved.

Carried

5. PRESENTATIONS -Nil

6. DEPUTATIONS**(a) Blue Community Project**

Robyn Hamlyn spoke about the Blue Community Project and asked that Council pass three motions in regards to banning the sale of bottled water in public facilities and at municipal events, recognizing water as a human right and promoting publicly owned and operated water and waste water services. Councillors Saito, Tovey, Parrish and Carlson thanked Ms. Hamlyn for her presentation to Council. Councillor Saito indicated that Peel Region is promoting and educating its residents on tap water and the health concerns relating to reusable bottles. Councillor Tovey indicated that the Great Lakes and St. Lawrence Cities Initiative passed a Resolution requesting the Canadian and U.S. government to steer a coordinated study which would aim to approximate population and water demand projections affecting the Great Lakes watershed. Councillor Parrish indicated that if you stop selling bottled water people will replace it other less health drinks. Councillor Carlson requested that staff report back to General Committee in regards to the amount of water stations the City has in its facilities.

Resolution 0013-2015

Councillor Starr arrived at 9:39 a.m.

(b) Development Charges at 3640-3670 Cawthra Road

James Durbano, President of Durbano Holdings Inc. spoke about the development charges for 3640-3670 Cawthra Road and requested that the development charges be deferred to move-in or occupancy time. Mayor Crombie inquired if other municipalities have deferred the payment of development charges before and if the City has ever done it before. Mr. Durbano indicated that Lincoln Township had deferred the development charges until move –in or occupancy time. Ed Sajecki, Commissioner of Planning and Building and Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the City has not done this before and doing so would set a precedent. Councillors Tovey, Iannicca and Carlson did not support Mr. Durbano's request that the development charges be paid at move-in or occupancy time.

Direction D-1

(c) Group Home at 3231 Laburnum Crescent

Franca Segreto, Angel Oliva and Edward Shan residents spoke in opposition of a group home being established at 3231 Laburnum Crescent as the home is a single family home. Ms. Segreto Mr. Oliva and Mr. Shan indicated that having the group home in their neighbourhood would present unknown dangers and concerns and expressed their anger that no notice was given to the neighbourhood that a group home was being placed in their neighbourhood. Councillor Parrish indicated that persons are assessed prior to being placed in group homes. Councillors Saito and Carlson indicated that their offices do not know when group homes are being placed in their Wards and further directed staff to include information about group homes on the city website. Ed Sajecki, Commissioner of Planning and Building and Tim Gallagher, Manager Zoning and Zoning Administrator advised that the Zoning By-law permits the group home on the property. Mr. Gallagher further indicated that he would be glad to have a meeting with the persons explaining the by-law.

Petition P-1
Resolution 0014-2015

(g) Streaming and Evening Meetings of Committee of Adjustment

Sue Shanley, President Meadow Wood Rattray Ratepayers Association (MWRRA) raised concerns regarding the decisions being made at Committee of Adjustment, clarity of the process and the lack of resident and Councillor input. She requested streaming and evening meetings of Committee of Adjustment. Mary Simpson, President of Town of Port Credit Association (TOPCA) raised concerns whether written submissions by residents are received, read and used to render a decision, residents be allowed to speak at the Committee and treated with respect and that there be better public notice given to residents. She requested clarification of the terms of reference for the Committee and that a copy of the Code of Conduct for Members of Local Boards be placed on the Committee of Adjustment website. Councillors Tovey and Ras directed staff to initiate video streaming for Committee of Adjustment meetings for a pilot project for one (1) year. Councillor Carlson directed staff to organize an education session on the Committee of Adjustment processes for Council, the Committee members and the public. Councillor Parrish spoke in support of the education session inquired whether minor variances are deferred usually at the request of the applicant. Ed Sajecki, Commissioner of Planning and Building agreed that most deferrals are at the request of the applicant. Councillor Iannicca spoke in support of the pilot project of video streaming and indicated that deferrals are a problem.

Councillor Saito indicated that the Committee's decisions are based on making minor variances to the by-laws and if the public was to adhere to the City's by-laws the Committee would not exist. She further spoke in support of streaming the meetings. Councillor Fonseca inquired about the navigation of the website, the posting of the Code of Conduct for Members of Local Boards and providing definitions on the Committee of Adjustment website. Councillor Starr spoke in support of the video streaming and the education session. Mayor Crombie inquired about the labour and storage costs. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the city is tied into a long term contract with regards to the website however, the City is actively working on finding a better solution and the Code of Conduct is posted on the website. Crystal Greer, City Clerk indicated that the streaming is done by City staff and is streamed on the City of Mississauga website and the budget that is required is for data storage and a small portion for labour.

GOV-0002-2015 and GOV-0003-2015/February 2, 2015
Resolution 0015-2014
Resolution 0016-2014

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

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

(a) Community Mailboxes

Mike Douglas inquired about the use of the community mailboxes as a message board to the residents. Councillor Saito indicated that the City is not allowed to use them as they are federal property.

(b) New Site for City Works Yard (PDC-0007-2015)

Liz and Bruce Francisco raised concerns in regards to having a new city works yard being built in an area where there is a quiet zone designation, and having a bridge built linking the Queensway to the new city works yard. Ms. Francisco is proposing that the City access the new site through the existing access road from Dundas Street to the north which would not involve the building of a multimillion dollar bridge and the disruption of the advised that the Zoning By-law permits the group home on the property. residential community's quality of life or alternatively look at the Loreland Avenue site where there would be no access or noise issues.

Martin Powell, Commissioner of Transportation and Works indicated that truck activity would mostly happen during the day except for winter months, there is a need for the bridge as the rail line is used daily and the trucks will have difficulty access the yard daily. He further indicated that the Loreland Avenue site is not available for sale and is not a big enough site for the yard.

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- R-1 A report dated February 5, 2015, from the Commissioner of Planning and Building re: **Sign Variance Application Process – Sign By-law 0054-02, as amended**

Recommendation

That the Report dated February 5, 2015 from the Commissioner of Planning and Building titled "Sign Variance Application Process – Sign By-law 0054-02, as amended", be adopted in accordance with the following:

1. That the approval of sign variance applications be delegated from Council to the Director, Building or designate;
2. That applications for sign variances that are refused by staff may be appealed to the Planning and Development Committee for consideration if requested by the applicant;
3. That a by-law be enacted to amend Sign By-law 0054-02, as amended, to incorporate the above recommendations.

Resolution 0020-2015

- R-2 A report dated January 19, 2015, from the Commissioner of Planning and Building re: **Mississauga Official Plan/Zoning By-law Conformity Quick Service Restaurants Ontario Municipal Board Decision Applicant: City of Mississauga, Bill 51, Recommendation Report Wards 1-11.**

Recommendation

That the Report dated January 19, 2015, from the Commissioner of Planning and Building recommending approval of the amendments to Zoning By-law 0225-2007, as amended, for properties within Intensification Areas as identified in Mississauga Official Plan, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the zoning by-law amendment has been proposed, Council consider that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the proposal to change the zoning on the lands identified on Schedules 2.1.29(1) and (2), with respect to the location of drive-throughs and to amend one exception zone in the Zoning By-law, in accordance with the amending By-law attached as Appendix S-3 to this report, be approved.
3. That the property at 22 World Drive be exempted from the By-law to allow for further discussion with the property owner as it relates to the site plan application in process under file SP 14/106 W5.

Resolution 0021-2015

Crystal Greer, City Clerk indicated that Planning and Building staff request that an amendment be made to Resolution 0021-2015 22 World Drive be exempt from the by-law to allow for further discussion with the property owner as it relates to the site plan application process under file SP 14/106 W5. Councillor Parrish spoke in support of the amendment.

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Budget Committee Report 3-2015 dated January 26, 2015.

Resolution 0017-2015

The recommendations were approved as follows:

BC-0018-2015

That the deputation by Cameron McCuaig, resident with respect to the City's budget, be received for information.

BC-0019-2015

1. That the deputation by Frank Stendardo, Aldo Costantino and Dante Antidormi, Mississauga Bocce Club with respect to funding for indoor bocce courts.
2. That a committee be struck with Mayor Crombie as Honourary Chair, Councillor Fonseca as Co-chair, any other member of Council who chooses to participate, and appropriate City staff and that a report come back to General Committee in April/May 2015 on the parameters of indoor bocce courts.

BC-0020-2015

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 16, 2015 be received for information.
2. That staff from Revenue and Legal Services be directed to prepare a motion for Council to request that the Minister of Finance for Ontario make changes to Ontario legislation regarding the GTAA Payment in Lieu of Taxes (PILT).

BC-0021-2015

That the memorandum dated January 20, 2015 from the Commissioner of Community Services providing responses pertaining to Fire and Emergency Services, Arts and Culture and Recreation, be received for information.

BC-0022-2015

1. That the memorandum dated January 15, 2015 from the Commissioner of Transportation and Works with respect to the 2016 Major Roads Capital Budget Program, be received.
2. That the \$4.8 million for the McLaughlin Road widening from Bristol Road to the north limit be deferred to the 2017 capital budget.

BC-0023-2015

That the memorandum dated January 14, 2015 from the Commissioner of Transportation and Works regarding the Bicycle Friendly Community Silver Designation, be received for information.

BC-0024-2015

That notwithstanding By-law 0511-2002, Mayor Crombie forgo taking any economic adjustment awarded to full time non-union staff during the 2015 – 2018 Term of Council.

BC-0025-2015

1. That Mississauga Cycling Advisory Committee (MCAC) review third party models for the Tour de Mississauga at the next scheduled meeting; and
2. That the 2015 season be a transition year with MCAC and City staff to plan and host the 2015 Tour and prepare a business plan for 2016 that incorporates a third party model.

BC-0026-2015

That the Memorandum dated January 15, 2015 from the Commissioner of Transportation and Works with respect to a more detailed breakdown of the financial information contained in BR# 1276 be received.

BC-0027-2015

That the matter regarding a seniors discount transit fare be deferred for staff to provide a report at the February 3, 2015 Budget Committee meeting.

- (b) Governance Committee Report 1-2015 dated February 2, 2015.

Resolution 0017-2015

The recommendations were approved as follows:

GOV-0001-2015

1. That the report entitled, Transportation Advisory Committees – Further Research, dated January 20, 2015, from the City Manager and Chief Administrative Officer, be received for information.

2. That staff be directed to create a transportation public workshop with experts and staff presentations to discuss the current and future transportation needs with members of Council and the public.

GOV-0002-2015

That the Corporate Report dated January 16, 2015 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Review- Streaming and Evening Meetings" be received.

GOV-0003-2015

That the letter received from Sue Shanly and Mary Simpson, MIRANET on February 2, 2015 regarding Committee of Adjustment processes, be received and that staff be directed to respond to the concerns outlined in the letter.

- (c) Planning and Development Committee Report 2-2015 dated February 2, 2015.

Resolution 0017-2015

The recommendations were approved as follows:

PDC-0004-2015

That the report dated January 13, 2015 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eight (8) Sign Variance Applications described in Appendices 1 to 8, be adopted in accordance with the following;

1. That the following Sign Variances be granted:

- (a) Sign Variance Application 14-00402
Ward 5
The Great Punjab Business Centre, 2960 Drew Rd.

To permit the following:

- (i) Sixty five (65) fascia signs erected on the second storey of the building.
- (b) Sign Variance Application 14-00403
Ward 5
The Great Punjab Business Centre, 2970 Drew Rd.

To permit the following:

- (i) Twenty (20) fascia signs erected on the second storey of the building.

- (c) Sign Variance Application 14-00401
Ward 5
The Great Punjab Business Centre, 2980 Drew Rd.

To permit the following:

- (i) Sixty five (65) fascia signs erected on the second storey of the building.

- (d) Sign Variance Application 14-02831
Ward 5
FDS Broker Services, 160 Traders Blvd. E.

To permit the following:

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

- (e) Sign Variance Application 13-07173
Ward 6
Pharmasave, 1151 Dundas St. W.

To permit the following:

- (i) Three (3) fascia signs not attached to an exterior wall forming part of the unit occupied by the business.
- (ii) Two (2) fascia signs located on the rear elevation of the building, approximately 42.5m (139.4 ft.) from a residential use.

- (f) Sign Variance Application 14-03418
Ward 9
Farrow, 3255 Argentia Rd., Unit #102

To permit the following:

- (i) Two (2) additional fascia signs located on the north and west elevations of the building.

- (g) Sign Variance Application 14-03299
Ward 9
Cooper Construction, 7025 Langer Dr.

To permit the following:

- (i) Two (2) roof signs erected above the east and west entrances to the building.

- (h) Sign Variance Application 14-03564
Ward 9
Meadowvale – FCR Management Services LP, 6677
Meadowvale Town Centre Circle

To permit the following:

- (i) Two (2) additional ground signs less than 100m (328 ft.) apart, fronting Winston Churchill Blvd.

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

2. That staff prepare a report to Council with respect to the delegation of responsibility to staff for Sign Variance Applications, and notwithstanding the delegation of responsibility, that Councillors be notified of applications within their respective Wards.

File: BL.03-SIG (2015)

PDC-0005-2015

1. That the Report dated January 13, 2015, from the Commissioner of Planning and Building regarding the applications to amend the Mississauga Official Plan policies for the Meadowvale Neighbourhood Character Area from "Residential High Density" to "Residential High Density – Special Site" and to change the Zoning from "RA4-1" (Apartment Dwellings) to "RA4-Exception" (Apartment Dwellings) to permit 41 townhouse dwellings and 52 stacked townhouse dwellings in addition to the existing 13 storey rental apartment building under File OZ 14/002 W9, Blackrock Aquitaine Limited, 6719 Glen Erin Drive, be received for information.

2. That the Addendum Information Report from the Commissioner of Planning and Building dated January 29, 2015, be received for information.

File: OZ 14/002 W9

PDC-0006-2015

That the Report dated January 13, 2015, from the Commissioner of Planning and Building regarding the applications to amend the Mississauga Official Plan policies for the Downtown Cooksville Character Area from "Mixed Use" and "Residential High Density" to "Mixed Use-Special Site" and to change the zoning from "D-1" (Development-Exception) and "C4" (Mainstreet Commercial) to "H-C4-Exception" (Mainstreet Commercial - with a Holding Symbol) to permit a 38 storey apartment building with ground floor commercial uses and a 9 storey apartment building under File OZ 10/014 W7, Gallery Developments Inc., and Town Cliff Development Corp., 89 to 95 Dundas Street West and 98 Agnes Street, be received for information.

File: OZ 10/014 W7

PDC-0007-2015

1. That the Report dated January 13, 2015, from the Commissioner of Planning and Building regarding the City-initiated amendment to the Official Plan from "Business Employment" and "Greenbelt" to "Business Employment – Special Site" and "Greenbelt" and to change the Zoning from "E2" (Employment) and "G1" (Greenbelt) to "E2 – Exception" (Employment) and "G1" (Greenbelt), to permit a new municipal works yard under File CD.21.LOR, City of Mississauga, 2385 Loreland Avenue, be received for information.
2. That the letter dated February 2, 2015 from Glen Broll, Partner, Glen Schnarr & Associates Inc., be received.

File: CD.21.LOR

PDC-0008-2015

1. That the Report dated January 13, 2015, from the Commissioner of Planning and Building recommending approval of the application for the removal of the "H" Holding Symbol, under file H-OZ 14/001 W1, 501 Lakeshore Inc. (Trinity Development), 447, 453, 501, 505 Lakeshore Road East and 1021, 1027, 1077 Enola Avenue, be adopted.

2. That the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage subject to the finalization of the Development and Servicing Agreements, the filing of the Record of Site Condition and the transfer of the Beechwood Pumping Station lands to the Region of Peel.
3. That the sum of \$460,000.00 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.
4. 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 501 Lakeshore Inc. (Trinity Development) and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the Community Benefits.

File: H-OZ 14/001 W1

PDC-0009-2015

1. That the report titled "Sheridan Park Corporate Centre – Draft Land Use Master Plan" dated January 13, 2015, from the Commissioner of Planning and Building, be received for information.
2. That the "Sheridan Park Corporate Centre – Draft Land Use Master Plan" by Urban Strategies Inc., dated December 2014 and attached as Appendix I-1 to this report, be circulated to City Departments, external agencies, affected landowners and the Sheridan Homelands Residents Association for review and comment.
3. That the letter dated January 30, 2015 from Richard E. Perrier, President, Sheridan Park Association, be received.

File: CD.10-SHE

Councillor Ras spoke in support of the Sheridan Park Corporate Centre – Draft Land Use Master Plan.

PDC-0010-2015

1. That the report titled 'Dundas Connects – The Dundas Corridor Master Plan', dated January 13, 2015, from the Commissioner of Planning and Building, be received.
2. That a Task Force be set up composed of Councillors from Wards 1, 2, 3, 4, 6, 7 and 8, as well as appropriate staff, to be part of the planning process of the Dundas Connects Study.
3. That the letters dated January 2, 2015 from Glen Broll, Partner, Glen Schnarr & Associates Inc., representing Prime Real Estate Holdings Inc., and The Wynn Group respectively, be received.

File: CD.04-DUN

- (d) Budget Committee Report 4-2015 dated February 3, 2015

Resolution 0017-2015

The recommendations were approved as follows:

BC-0028-2015

That the deputation by Gerald Russell, resident with respect to discount transit fare for people in financial need, be received for information.

BC-0029-2015

That the deputation by Chris Mackie and Dorothy Tomiuk, MIRANET with respect to the 2015 City's Budget, be received for information.

BC-0030-2015

That the deputation by Adaoma Patterson, Advisor, Peel Poverty Reduction Strategy, Region of Peel and Anita Stellinga, Co-chair, Peel Poverty Reduction Strategy Committee with respect to poverty in the Region of Peel and the transportation subsidy pilot, be received for information.

BC-0031-2015

That the following information items regarding the seniors discount transit fare options be received:

- a) Email dated January 30, 2015 from Daven Seebarran, Executive Director, Seva Food Bank
- b) Letter received February 2, 2015 from Patrick Cullen, Chair of the Board of the Compass
- c) Letter received February 2, 2015 from Elisabeth McGregor, Intake Worker/Social Worker, The Compass

BC-0032-2015

That the 2015 Budget Engagement Results report dated January 27, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0033-2015

1. That the report entitled "Seniors Discount Transit Fare Options" dated January 27, 2015 from the Commissioner of Transportation and Works be received for information.

2. That the City initiate discussions with the Region of Peel to expand the existing transportation subsidy pilot program for low-income residents and seniors on a cost-sharing basis and that staff be directed to arrange a meeting with the stakeholders.

BC-0034-2015

That the memorandum dated January 27, 2015 from the Commissioner of Community Services providing supplementary information in reference to questions raised at Budget Committee, be received for information.

BC-0035-2015

That the recommendations regarding the 2015 City budget be referred to Council for consideration on February 11, 2015.

- (e) General Committee Report 2-2015 dated February 4, 2015.

Resolution 0017-2015

The recommendations were approved as follows:

GC-0019-2015

That the deputation by Jessica McEachren, Acting Forestry Manager and Ian Hanou, Plan–It-Geo be received and that the deputation and subject corporate report be referred to the Environmental Advisory Committee for information.

GC-0020-2015

That the report dated January 8, 2015 from Commissioner of Community Services entitled “2014 Urban Forest Canopy Update ” be received for information.

GC-0021-2015

That the deputation by Geoff Wright, Director, Works Operations and Maintenance and Al Sousa, Manager, Traffic Engineering and Operations be received.

GC-0022-2015

1. That the Corporate Report dated January 15, 2015 from the Commissioner of Transportation and Works entitled “Pan Am / Parapan Am Games - Transportation Delivery Progress Report” be received for information.
2. That the City of Mississauga’s participation in the Ministry of Transportation Ontario (MTO) Off-Peak Deliveries (OPD) Pilot during the Games be endorsed.

GC-0023-2015

That the 2015 Arts and Culture grant allocations as outlined in the corporate report “Recommended Grant Allocations for the 2015 Arts and Culture Grant Program”, dated January 12, 2015, from the Commissioner of Community Services, be approved.

GC-0024-2015

1. That the 2015 grant allocations for the Cultural Festivals and Celebrations Grant Program, as outlined in the corporate report “Recommended Grant Allocations for the 2015 Cultural Festivals and Celebrations Grant Program”, dated January 12, 2015 from the Commissioner of Community Services, be approved.

2. That a one-time transfer of \$62,664 be approved from the Reserve for the Arts (Account 305195) to the 2015 Culture grants operating budget (Account 21132) to fund the budget variance for 2015 approved Cultural Festivals and Celebrations grants.

GC-0025-2015

1. That the 2015 Recreation and Sport grant allocations as outlined in the report "Recommended Community Grant Allocations for the 2015 Recreation and Sport Grant Program and 2015 Environment Grant Program" dated January 23, 2015 from the Commissioner of Community Services, be approved.
2. That Safe City Mississauga be requested to make a deputation to General Committee to provide information about the organization's operations.

GC-0026-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Beacon Lane between Perivale Road and the east limit of the roadway .
(Ward 6)

GC-0027-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition from 8:00 a.m. to 5:00 p.m., Monday to Friday, on the north side of Windsor Way and on the south side of Windsor Way between Haydock Park Drive (west intersection) and a point 110 metres (361 feet) easterly thereof.
(Ward 8)

GC-0028-2015

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 24 (Prohibited Entry) and Schedule 34 (Bicycle Lanes) as identified in Appendix 1 of the report titled "Bicycle Lanes – Various Locations" dated January 20, 2015 from the Commissioner of Transportation and Works.

(Wards 5 and 7)

GC-0029-2015

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Agreement between Vasyl Dovhoshyia and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated January 19, 2015 from the Commissioner of the Transportation and Works Department.

(Ward 1)

GC-0030-2015

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1756, Jacan Investments (Canada) Inc., (lands located north of Switzer Gate, south of Battleford Road, west of Tenth Line West and east of Warbler Lane, in Z-56, known as 6316 Tenth Line Subdivision), and that the Letter of Credit in the amount of \$89,312.83 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 10)

GC-0031-2015

That the Planning and Building Department be directed to commence a City initiated lifting of the "H" holding provision on the surplus lands located at 3600 Thomas Street.

(Ward 10)

GC-0032-2015

That the Community Services Department be authorized to apply for a minor variance application to allow an open air shelter to be installed as part of the park development at 39 Beverley Street (Malton Village Park, P-270).

(Ward 5)

GC-0033-2015

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2015 property tax year.
2. That Council consent to the apportionment methodology in place in the 2014 taxation year updated for 2015 assessments.

GC-0034-2015

That the following Corporate Policies and Procedures be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

1. 01-01-08 – Temporary Help Agencies
2. 03-06-04 – Returns for Credit
3. 08-03-02 – Pricing Recreation Programs
4. 08-04-01 – Issuance of Bingo Licence Tickets
5. 10-06-03 – Widening of Regional Roads
6. 10-06-04 – Minimum Road Allowances

GC-0035-2015

1. That a by-law be enacted to appoint City Employees as Municipal Law Enforcement Officers for the purpose of enforcing municipal by-laws.
2. That By-law 0299-2004, as amended be repealed.

GC-0036-2015

That the Commissioner of Community Services be authorized to enter into a Letter of Agreement with the 2015 Malton Canada Day Event Chair, in a form satisfactory to the City Solicitor, to confirm the terms and conditions for in-kind support up to a maximum value of \$3,000, as outlined in the report entitled "2015 Malton Canada Day City Support", dated January 29, 2015.

(Ward 5)

GC-0037-2015

1. That the report entitled, 'Ontario 2015 Budget: Pre-Budget Submission', inclusive of Appendix 1, dated January 30, 2015 from the City Manager and Chief Administrative Officer be revised to incorporate the changes requested at the February 4, 2015 General Committee meeting.
2. That the Mayor be directed to forward the approved submission to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

GC-0038-2015

That the deputation by Angelo Ambrico, Active Transportation Intern with respect to cycling collision analysis be received.

(MCAC-0001-2015)

GC-0039-2015

That the memorandum dated December 18, 2014 from Jacquelyn Hayward Gulati, Manager, Active Transportation regarding the 2014 Cycling Network Program: Year-End Report be received.

(MCAC-0002-2015)

GC-0040-2015

That the memorandum dated January 8, 2015 from Jacquelyn Hayward Gulati, Manager Active Transportation regarding the Proposed 2015 Cycling Network Program be received.

(MCAC-0003-2015)

GC-0041-2015

That the memorandum dated December 18, 2014 from Jacqueline Hunter, Active Transportation Technologist regarding the Summary: Bicycle Count Program be received.

(MCAC-0004-2015)

GC-0042-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0005-2015)

GC-0043-2015

That the request for a crossing guard at the intersection of Kennedy Road and Grand Highland Way/Wilderness Trail, for students attending Barondale Public School and San Lorenzo Ruiz Catholic School be denied as the warrants are not met.

(TSC-0001-2015)

GC-0044-2015

1. That the request for the a crossing guard at the intersection of Silken Laumann Way and Dendron Street for students attending Britannia Public School and St. Gregory Catholic School be denied as the warrants are not met.
2. That Transportation and Works be requested to replace the faded "No Parking" sign on Dendron Street near Silken Laumann Way.

(TSC-0002-2015)

GC-0045-2015

1. That the two crossing guards at the intersection of Glen Erin Drive and The Collgeway for students attending Brookmede Public School be removed following the 2014 Christmas break, as the warrants for the retention of the two crossing guards were not met, as warrants for a minimum number of students utilizing the crossing during the time of inspections conducted on September 24, 2014 and October 15, 2014 were not met.

2. That staff from Transportation and Works be requested to conduct a count to determine if a southbound left advance signal at the intersection of Glen Erin Drive and The Collegeway is warranted.
(TSC-0003-2015)

GC-0046-2015

That the two crossing guards at the intersection of Glen Erin Drive and Thomas Street for students attending Castlebridge Public School be removed following the 2014 Christmas break as the warrants for the retention of the two crossing guards were not met, as warrants for a minimum number of students utilizing the crossing during the time of inspections conducted on September 30, and October 9, 2014 were not met.

(TSC-0004-2015)

GC-0047-2015

1. That the request for a crossing guard at the intersection of Fairview Road and Confederation Parkway, for students attending Chris Hadfield Public School, be denied as the warrants are not met.
2. That the request for a crossing guard at the intersection of Fairview Road and Redmond Road, for students attending Chris Hadfield Public School, be denied as the warrants are not met.
3. That the request for a crossing guard at the intersection of Central Parkway and Redmond Road, for students attending Chris Hadfield Public School, be denied as the warrants are not met.
4. That the request for a crossing guard on Fairview Road at Luzon Crescent, in front of Chris Hadfield Public School, be denied as the warrants are not met.
5. That staff from Transportation and Works be requested to review the location of stop bars for north and south of Redmond Road at Central Parkway.
6. That Parking Enforcement be requested to enforce parking prohibitions on Fairview Road, in front of Chris Hadfield Public School between 3:15 p.m. to 3:35 p.m.

(TSC-0005-2015)

GC-0048-2015

1. That the request for a crossing guard on Corliss Crescent, in front of Corliss Public School be denied as the warrants are not met.
2. That the Principal of Corliss Public School be requested to advise parents and students to utilize the sidewalk rather than crossing the driveway.

(TSC-0006-2015)

Councillor Parrish requested that GC-0048-2015 be deferred.

GC-0049-2015

That the request for a crossing guard at the intersection of Loyalist Drive and The Collegeway for the students attending Garthwood Park Public School be denied as the warrants are not met.

(TSC-0007-2015)

GC-0050-2015

1. That the crossing guards at the intersection of Burnhamthorpe Road and Loyalist Drive for the students attending Garthwood Park Public School and All Saints Catholic School, be removed at the March 2015 break as the warrants for the retention of the crossing guards are not met.
2. That the Principal of Garthwood Park Public School be requested to advise the students and the parents that the crossing guards at Burnhamthorpe Road and Loyalist Drive will be removed at the March 2015 break.
3. That the Principal of All Saints Catholic School be requested to advise the students and the parents that the crossing guards at Burnhamthorpe Road and Loyalist Drive will be removed at the March 2015 break.

(TSC-0008-2015)

GC-0051-2015

1. That the request for a crossing guard at the intersection of Burnhamthorpe Road East and Havenwood Drive/Bough Beeches Blvd., for the students attending Glenhaven Senior Public School be denied as the warrants are not met.

2. That staff from Transportation and Works be requested to consider painting zebra lines for the crosswalk.

(TSC-0009-2015)

GC-0052-2015

That the Site Inspection Report for the safety review conducted on September 11, 2014 in front of Homelands Senior Public School at 2420 Homelands Drive be received for information.

(TSC-0010-2015)

GC-0053-2015

That the Site Inspection Report for the safety review conducted on September 26, 2014 at the intersection of Lisgar Drive and Beacham Street for the students attending Lisgar Middle School be received for information.

(TSC-0011-2015)

GC-0054-2015

That the request for a crossing guard at the intersection of Gooderham Estate Boulevard. and Crawford Mill Avenue for students attending Meadowvale Village Public School be denied as the warrants are not met.

(TSC-0012-2015)

GC-0055-2015

1. That the request for a crossing guard at the intersection of Thomas Street and Middlebury Drive for the students attending Middlebury Public School be denied as the warrants are not met.
2. That staff from Transportation and Works be requested to consider painting zebra lines at the intersection of Thomas Street and Middlebury Drive.

(TSC-0013-2015)

GC-0056-2015

That the request for a crossing guard at the intersection of Erin Centre Boulevard and Plantation Place/Russell View Drive for the students attending Middlebury Public School be denied as the warrants are not met.

(TSC-0014-2015)

GC-0057-2015

1. That the request for a crossing guard at the intersection of Suburban Drive and Plainsman Road for students attending Ray Underhill Public School be denied as the warrants are not met.
2. That the request for a crossing guard at Ellesboro Drive at the walkway leading to Ray Underhill Public School be denied as the warrants are not met.
3. That Transportation and Works be requested to conduct a sidewalk survey on Ellesboro Drive, as there are no sidewalks on Ellesboro Drive.

(TSC-0015-2015)

GC-0058-2015

That the Site Inspection Report for the safety review conducted on November 4, 2014 at the intersection Sunlight Street and Freshwater Drive for students attending Ruth Thompson Middle School be received for information.

(TSC-0016-2015)

GC-0059-2015

1. That the request for a crossing guard at Folkway Drive near Wheelwright Crescent and Farmcottage Court for students attending Sawmill Valley Public School and St. Mark Catholic School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage on Folkway Drive near Wheelwright Crescent and Farmcottage Court for students attending Sawmill Valley Public School and St. Mark Catholic School.
3. That Transportation and Works be requested to replace a faded "No Stopping" sign on Folkway Drive near Wheelwright Crescent and Farmcottage Court.

(TSC-0017-2015)

GC-0060-2015

That Transportation and Works be requested to extend the "No Stopping" zone on Perran Drive to east of the exit driveway of the bus loading area to allow a better radius for vehicles exiting Sheridan Park Public School.

(TSC-0018-2015)

GC-0061-2015

1. That the request for a crossing guard at the intersection of Freshwater Drive and Escada Drive for students attending St. Bernard of Clairvaux Catholic School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce the "No Stopping" prohibitions at 8:20 a.m. to 8:45 a.m., and 3:00 p.m. to 3:30 p.m. in front of St. Bernard of Clairvaux Catholic School.
3. That the Principal of St. Bernard of Clairvaux Catholic School be requested to provide information to students regarding bike safety.
4. That the Traffic Safety Committee's Site Inspection Subcommittee conduct a further inspection of Freshwater Drive and Escada Drive in the spring 2015.

(TSC-0019-2015)

GC-0062-2015

1. That the request for a crossing guard at the intersection of Old Derry Road and Historic Trail, for students attending St. Julia Catholic School be denied as the warrants are not met.
2. That the Principal of St. Julia Catholic School be requested to advise parents and students to cross Historic Trail (east to west) further south of the intersection where there is an all way stop.

(TSC-0020-2015)

GC-0063-2015

1. That staff from Transportation and Works be request to install "No U Turn" signs in front of St. Margaret of Scotland Catholic School.
2. That Parking Enforcement be requested to continue providing enforcement of parking prohibitions in front of St. Margaret of Scotland School during the hours of 7:50 a.m. to 8:15 a.m., and 2:40 p.m. to 3:05 p.m.
3. That the Principal of St. Margaret of Scotland be requested to advise staff and volunteers at the Kiss & Ride area to encourage motorists to exit straight to Chokecherry Crescent and not make a left hand turn.

(TSC-0021-2015)

GC-0064-2015

1. That the request for a crossing guard at the intersection of Fairview Road and Redmond Road for the students attending St. Philip Catholic School be denied as the warrants are not met. The all way stop at this intersection provides adequate gaps.
2. That the request for a crossing guard at Fairview Road West, in front of Chris Hadfield Public School for the students attending St. Philip Catholic School be denied as warrants are not met.

(TSC-0022-2015)

GC-0065-2015

That the Dismissal Report for the months of September 2014 be received.

(TSC-0023-2015)

GC-0066-2015

1. That Parking Enforcement attend at Plum Tree Public School during the dismissal period from 3:25 p.m. to 3:50 p.m. to enforce all parking prohibitions along Plum Tree Crescent.
2. That Parking Enforcement be requested to attend at Plum Tree Public School during the dismissal period from 3:30 to 3:50 to enforce all parking prohibitions along Tenth Line.
3. That Transportation and Works be requested to review the right of way in front of Plum Tree Public School to determine if the signage adjacent to Plum Tree School is adequate.

(TSC-0024-2015)

GC-0067-2015

That the reports from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month September and October 2014 be received for information.

(TSC-0025-2015)

GC-0068-2015

That the Site Inspection Report for the safety review conducted on November 26, 2014 at 225 Broadway Street in front of Guiding Light Academy-Lumen Veritatis be received for information.

(TSC-0026-2015)

GC-0069-2015

That the request for a crossing guard at the intersection of Crystalburn Avenue and Paisley Boulevard West for the students attending Mary Fix Catholic School be denied as the warrants are not met.

(TSC-0027-2015)

GC-0070-2015

That the request for a crossing guard at the intersection of Derry Road and Tenth Line West for the students attending Plum Tree Park Public School be denied as the warrants are not met.

(TSC-0028-2015)

GC-0071-2015

That the request for a crossing guard at 530 Lolita Gardens, at the park path to Silver Creek Public School, be denied as the warrants are not met.

(TSC-0029-2015)

GC-0072-2015

That the request for a crossing guard at the intersection of Old Derry Road, between Old Mill Lane and Willow Lane for students attending St. Julia Catholic School, be denied as the warrants are not met.

(TSC-0030-2015)

GC-0073-2015

1. That the request for a crossing guard at the intersection of Central Parkway and Bud Gregory Boulevard for the students attending St. Pio of Pietrelcina Catholic School be denied as the warrants are not met.
2. That the Site Inspection Subcommittee schedule a site inspection at Central Parkway and Bud Gregory Boulevard, once the ramp to the 403 re-opens, for the students attending St. Pio of Pietrelcina Catholic School.
3. That Transportation and Works be requested to conduct a speed study on Central Parkway at Bud Gregory Boulevard, and report back to the Traffic Safety Council.

(TSC-0031-2015)

GC-0074-2015

1. That the request for a crossing guard at the intersection of Pickwick Drive and Bollington Drive for the students attending St. Raymond Catholic School be denied as the warrants are not met.
2. That staff from Transportation and Works be requested to replace the faded "No Stopping" signs located on Bollington Drive.
3. That Parking Enforcement be requested to enforce parking prohibitions on Bollington Drive from 8:15 a.m. to 8:35 a.m. and 2:55 p.m. to 3:15 p.m., once the "No Stopping" signs located on Bollington Drive have been replaced.

(TSC-0032-2015)

GC-0075-2015

That the email dated November 27, 2014 from Councillor Sue McFadden's office, requesting a site inspection to review on-street safety concerns and appropriate signage along Terragar Boulevard west of Kindree Public School to Rosehurst Drive, at school entry and dismissal times be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0033-2015)

GC-0076-2015

That the email dated January 20, 2015 from the Vice Principal of St. Aloysius Gonzaga Secondary School requesting a site inspection and safety review at the 2 entrances to St. Aloysius Gonzaga Secondary School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0034-2015)

GC-0077-2015

That the email dated January 16, 2015 from Peter Massari requesting a site inspection at the intersection of Mississauga Valley Boulevard and Daralea Heights for the students attending Canadian Martyrs Catholic School and Briarwood Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0035-2015)

GC-0078-2015

That the email dated January 16, 2015 from Alex Liya, Traffic Operations Technician, on behalf of Councillor Pat Saito's office, requesting a site inspection be conducted at the park path on Shelter Bay Road, directly east of Shelter Bay Public School be received and referred to the Site Inspection Subcommittee of Traffic Safety Council for a report back to Traffic Safety Council.

(TSC-0036-2015)

GC-0079-2015

That notwithstanding recommendation TSC-0081-2013, that Transportation and Works be requested to cancel the work order for the construction of landing pads on Ellengale Drive in front of Ellengale Public School as requested in the email dated June 27, 2014 from David Marcotte, Maintenance Services, Peel District School Board.

(TSC-0037-2015)

GC-0080-2015

That the article regarding Canada Walks awards 2014 WALKFriendly Community Designations be received for information.

(TSC-0038-2015)

GC-0081-2015

That the current warrants for the establishment and retention of crossing guards as specified within Corporate Policy and Procedure 10-03-01, "Traffic Safety in School Zones", be maintained and utilized as it continues to serve for the protection of students, as per its original intent, as outlined in the email dated November 25, 2014 from Dan Suess on behalf of the Crossing Guard Criteria Review working group.

(TSC-0039-2015)

GC-0082-2015

That the Action Items List from Transportation and Works for the month of December 2014 be received for information.

(TSC-0040-2015)

GC-0083-2015

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

(TSC-0041-2015)

GC-0084-2015

That staff be directed to prepare a report to General Committee on a service level review and include the costs, process and what should be accomplished.

GC-0085-2015

That staff be directed to prepare a report to General Committee on incorporating flag raisings and proclamations at the City.

GC-0086-2015

1. That the in camera report from the City Solicitor dated January 16, 2015 titled "2333 North Sheridan Way (Ward 2); Execution of Tolling Agreement" be received for information; and
2. That the City Solicitor or her designate be authorized to enter into a tolling agreement with 2333 NSW Inc. to protect the claims of the City.
(Ward 2)

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 A petition received with approximately seventeen (17) signatures opposing a group home at 3231 Laburnum Crescent (Ward 10).

Received and referred to Planning and Building for a report

12. CORRESPONDENCE

- (a) Information Items: I-1- I-4

- I-1 A letter from the Ministry of Municipal Affairs and Housing regarding the requirements for the 2014 Municipal Performance Measurement Program.

Received and referred to Finance Division for appropriate action

- I-2 Notice of Proposed Development dated January 29, 2015, application T-M14003 W11 requesting a Plan of Subdivision for 15 detached homes and to connect Symphony Court to Mississauga Road. (Ward 11).

Received for information

- I-3 A letter dated February 5, 2015, from the Regional Municipality of Peel's Regional Chair regarding Resolution 2015-36 a review of the Governance of the Region of Peel.

Received and referred to City Manager's Office for information

- I-4 A letter dated January 21, 2014, from the Town of Richmond Hill regarding Accessibility Advisory Committee meetings – teleconferencing.

Received and referred to Accessibility Advisory Committee for information

Resolution 0027-2015

Councillor Saito referred the letter from the Town of Richmond Hill to the Accessibility Advisory Committee for information and directed staff to prepare a motion for the February 25, 2015 Council meeting requesting amendments to the *Municipal Act* allowing telephone or video conferencing participation.

- I-5 Mayor's Office Budget Benchmarking – Present (2015).

Received for information

Councillor Iannicca requested that the Mayor's Office Budget Benchmarking – Present (2015) be received.

(b) Direction Item: D1- D2

- D-1 An email dated February 2, 2015, from James Durban President of Darban Holdings Ltd is requesting that the development charges can be paid at move-in or occupancy time and not at a pre-payment for a four storey retirement home at 3640-3670 Cawthra Road (Ward 4).

Deputation (b)

- D-2 A letter dated February 2, 2015, from Councillor Parrish withdrawing from the Diversity and Inclusion Advisory Committee and Council will need to appoint a new Councillor to the Committee.

Resolution 0026-2015

Councillor Iannicca nominated Councillor Starr to be on the Diversity and Inclusion Advisory Committee. Councillor Parrish spoke to her withdrawal from the Diversity and Inclusion Committee and supported Councillor Starr's nomination. Councillor Saito supported Councillor Starr nomination and asked to be a part of the interview process for the Committee.

13. NOTICE OF MOTION

- M-1 That Council requests that Canada Post conduct public engagement sessions with impacted communities for all concerned resident, public engagement sessions to be hosted by the local Member of Parliament and Canada Post representatives, the City of Mississauga will not endorse Canada Post's actions prior to the consultation process, in the event that Canada Post proceeds with removing the door to door mail delivery in spite of the opposition of City Council then Council will have the complete approval over where any future community mailboxes will be borne, a letter be sent to the Chief Executive Officer of Canada Post informing that the City of Mississauga supports the existing delivery system and a copy of the motion be sent to the Minister of Transport, Peel Region and all other municipalities in the Region of Peel and the GTA for endorsement and the Association of Municipalities, Federation of Ontario Municipalities, all Peel Region MPs and MPPs.

Resolution 0025-2015

Budget Motion

Councillor Parrish spoke to the University of Toronto Mississauga special levy and inquired about the payment in-lieu of taxes (PLTs) and looking at forgiving the PLTs to post-secondary institutions in the City. Janice Baker, City Manager indicated that it will be looked at in the 2016 budget for all post-secondary institutions in the City. Councillor Saito requested that a recorded vote be taken in regards to the University of Toronto Mississauga special levy and that in next year's budget it be separated from all the other levies and requested a recorded vote. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke to Council 2014 recommendation that the University of Toronto Mississauga special levy be included in the City's budget for the next 10 years. Ms. Baker indicated that the special levy was introduced on the property tax bill as a separate levy. Councillor Mahoney spoke in support of the special levy. Mayor Crombie indicated that the City of Mississauga mayor's office budget request is lower than the benchmarking and are requesting two more people with the demands of the city. Councillors Iannicca, Saito and Carlson spoke in support of the mayor's office budget benchmarking – present (2015).

Information Item I-5
Resolution 0023-2015**14. RESOLUTIONS**

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

0013-2015A Moved by: G. Carlson

Seconded by: P. Saito

That the deputation by Robyn Hamlyn regarding the Blue Community Project be received and that the matter of waterstations be referred to staff for a report back to General Committee.

Carried

0014-2015 Moved by: P. Saito

Seconded by: M. Mahoney

That planning staff be directed to include information about group homes on the city website.

Carried

0015-2015 Moved by: G. Carlson Seconded by: C. Parrish

That staff be directed to organize an education session on Committee of Adjustment process for Council, the Committee members and the public.

Carried

0016-2015 Moved by: J. Tovey Seconded by: K. Ras

That staff be directed to establish video streaming for Committee of Adjustment meetings for a pilot period of 1 year.

Carried

0017-2015 Moved by: C. Fonseca Seconded by: K. Ras

Recommendations BC-0018-2015 to BC-0027-2015 inclusive contained in the Budget Committee Report 3-2015 dated January 26, 2015, be approved

Recommendations GOV-0001-2015 to GOV-0003-2015 inclusive contained in the Governance Committee Report 1-2015 dated February 2, 2015, be approved

Recommendations PDC-0004-2015 to PDC-0010-2015 inclusive contained in the Planning and Development Committee Report 2-2015 dated February 2, 2015, be approved

Recommendations BC-0028-2015 to BC-0035-2015 inclusive contained in the Budget Committee Report 4-2015 dated February 3, 2015, be approved

Recommendations GC-0019-2015 to GC-0086-2015 inclusive contained in the General Committee Report 2-2015 dated February 4, 2015, be approved and that GC-0048-2015 be deferred.

Carried

0018-2015 Moved by: M. Mahoney Seconded by: P. Saito

WHEREAS section 310 (1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional by-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2015 property tax year.
2. That Council consent to the apportionment methodology in place in the 2014 taxation year updated for 2015 assessments.

Carried

0019-2015 Moved by: K. Ras

Seconded by: J. Tovey

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 February 11, 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: **Normal Farm Practices Protection Board 701 & 759 Winston Churchill Boulevard Minutes of Settlement (Ward 2)**.
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Development Agreement between the City and Tapes Investments Limited on the redevelopment of 1440 Bloor Street (Ward 3)**.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Hearing Credit Mills Development Corporation 5267 Mississauga Road (Ward 11).**
- (iv) The security of the property of the municipality or local board re: **Update on Naming Rights Agreement for the Hershey Sports Complex (Ward 5).**
- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Public Library Board.**
- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway – Update on Contract 1.**
- (vii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Arts Council.**
- (viii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Museums of Mississauga Advisory Committee.**
- (viii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Heritage Advisory Committee.**
- (x) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Property Standards Committee and Committee of Revision.**
- (xi) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Mississauga Appeal Tribunal and Incidents in City Facilities Appeal Committee.**

Carried

0020-2015 Moved by: C. Parrish

Seconded by: C. Fonseca

That the Report dated February 5, 2015 from the Commissioner of Planning and Building titled "Sign Variance Application Process – Sign By-law 0054-02, as amended", be adopted in accordance with the following:

1. That the approval of sign variance applications be delegated from Council to the Director, Building or designate;
2. That applications for sign variances that are refused by staff may be appealed to the Planning and Development Committee for consideration if requested by the applicant;
3. That a by-law be enacted to amend Sign By-law 0054-02, as amended, to incorporate the above recommendations.

Carried

0021-2015 Moved by: R. Starr

Seconded by: C. Fonseca

That the Report dated January 19, 2015, from the Commissioner of Planning and Building recommending approval of the amendments to Zoning By-law 0225-2007, as amended, for properties within Intensification Areas as identified in Mississauga Official Plan, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, a change to the zoning by-law amendment has been proposed, Council consider that the change does not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the proposal to change the zoning on the lands identified on Schedules 2.1.29(1) and (2), with respect to the location of drive-throughs and to amend one exception zone in the Zoning By-law, in accordance with the amending By-law attached as Appendix S-3 to this report, be approved.

3. That the property at 22 World Drive be exempted from the By-law to allow for further discussion with the property owner as it relates to the site plan application in process under file SP 14/106 W5.

Carried

0022-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

That the Mayor's Office Benchmarking – 2015 document regarding staffing be received.

Carried

0023-2015 Moved by: N. Iannicca Seconded by: G. Carlson

- 1) That Council approve the 2015 Budget as set out in:
 - a. 2015-2018 Business Plan & 2015 Budget Sections E through V with adjustments noted under 1) c; and including the following tables:
 - i. Details of Changes to Maintain Current Service Levels Including Prior Year's Budget Decisions;
 - ii. Proposed New Initiatives and New Revenues; and
 - iii. Proposed 2015 Capital Budget Detail;
 - b. 2015-2018 Business Plan & 2015 Budget Section W – Reserve and Reserve Funds;
 - i. Appendix 1 – 2015 Reserve and Reserve Fund Transfers.
 - c. That the following adjustments to the 2015-2018 Business Plan & 2015 Budget be approved:
 - i. That the 2015 capital budget for CMRC00099 and CMPF03040 for Park 459 Development be reduced by \$2,310,859 from \$2,708,500 to \$397,641;
 - ii. That the 2015 capital budget for TWSD00098 for Storm Trunk Sewer Replacement – Hurontario Street to Cooksville Creek project be increased by \$8,300,000 from \$2,000,000 to \$10,300,000 as pre-approved by Council on December 17, 2014; and
 - iii. That the 2016 capital forecast for TWMR00098 for McLaughlin Road Widening – Bristol Road to Britannia Road West for \$4,751,428 be deferred to 2017.

- 2) That Council approve any necessary 2015 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2015 operating levy.
- 3) That the 2015 property tax levy be approved at \$412,894,107 including:
 - a. Infrastructure and Debt Repayment Levy increase in the amount of \$7,891,000;
 - b. Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000;
 - c. **Recorded Vote (see below)**
 - d. The establishment of the necessary Reserve Funds and transfers.
- 4) That \$200,000 of funding approved in 2014 be transferred to the Mayor's Office from Financial Transactions to fund 1 additional FTE (\$100,000) and operating expenses (\$100,000), with no net impact to the 2015 tax levy.
- 5) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2015 be 5,215.9.
- 6) That a second Director level salary grade be created to be set at 10% above the current Director job rate effective March 31, 2015, resulting from the job evaluation and market salary review conducted by Stratford Managers Corporation.
- 7) That a 2 % market adjustment be provided for Commissioners effective March 31, 2015, as a result of an external market survey conducted by Stratford Managers Corporation, to be accommodated within existing budget.
- 8) That a 1.5 % economic adjustment for eligible non-union employees be implemented effective April 1, 2015 with normal job rate progression.
- 9) That the non- union Vacation Policy 01-02-02 be revised to change the vacation accrual entitlement as follows:
 - a. Directors – 4 weeks upon hire, 5 weeks after 12 years, 6 weeks after 19 years;

- b. Department Heads (Commissioners) up to 6 weeks at the discretion of the City Manager; and
 - c. All other non-union full time permanent staff -3 weeks upon hire, 4 weeks after 7 years, 5 weeks after 15 years, 6 weeks after 22 years.
- 10) 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:

Roads, Storm Drainage & Watercourses

- a. Lakeshore Road Movement Study for a total of \$1,500,000 from 2015 to 2017 (TWMR00112);
- b. Multi-Use Trails along Hanlan Routes for a total of \$1,240,000 from 2015 to 2016 (TWOE00087);
- c. Automated Reconciliation Program Parking for a total of \$100,000 from 2015 to 2016 (TWOE00333);
- d. Parking Master Plan and Implementation Strategy for a total of \$446,000 from 2015 to 2016 (TWOE00334);
- e. Storm water Financing Study, Phase 2, Stages 3 and 4 for a total of \$1,630,000 from 2015 to 2016 (TWSD00242);
- f. Moore Creek erosion control - Lakeshore Road West (EA/Design) for a total of \$410,000 from 2015 to 2017 (TWSD00329);
- g. Roadway Infrastructure Review for a total of \$400,000 from 2015 to 2017 (TWRR00026);
- h. Cooksville Creek Erosion Control-Behind Mineola Gardens, from Willa Road to Orano Ave (Construct) for a total of \$1,340,000 from 2015 to 2016 TWSD00197;
- i. New Facility - Cooksville Creek Pond #2101 - Mississauga Valley Boulevard and Central Pkwy (Design) for a total of \$500,000 from 2015 to 2017 (TWSD00199);
- j. SWM Pond Dredging and Rehabilitation - Pond 4404 (Fletchers Business Park) for a total of \$2,430,000 from 2015 to 2016 (TWSD00243);
- k. Land/Cooksville Creek SWM Pond#3702/N of Matheson Blvd for a total of \$12,400,000 from 2015 to 2016 (TWSD00207);

- l. Traffic Management Centre for a total of \$6,625,000 from 2015 to 2017 (TWOE00040);
- m. Torbram Road Grade Separation North for a total of \$28,818,000 in 2016 (TWMR00004);
- n. Square One Drive from Hammerson Drive to Duke of York Blvd for a total of \$3,900,000 in 2016 (TWMR00140);
- o. Goreway Drive Rail Grade Separation for a total of \$10,000,000 from 2016 to 2017 (TWMR00047);

MiWay

- p. Transit BRT Construction for a total of \$63,465,400 from 2015 to 2016 (TWTR00065);
- q. Mississauga Transitway - Downtown Transitway Connection - Preliminary Design for a total of \$6,000,000 from 2015 to 2016 (TWTR00217);
- r. Transit Malton Facility - Expansion & Improvements for a total of \$3,000,000 from 2015 to 2016 (TWTR00089);

Parks & Forestry

- s. Bicycle/Pedestrian System -Const-403 Corridor/BRT Trail for a total of \$1,619,003 from 2015 to 2016 (CMPF00408);
- t. Forest Management - Ice Storm Tree Replacement for a total of \$900,000 from 2015 to 2016 (CMPF04224);
- u. Forest Management - Park Tree Asset Inventory for a total of \$750,000 from 2015 to 2018 (CMPF04178);
- v. Major Redevelopment - Phase 1 Tree Replacement - Wildwood Park P_059 for a total of \$900,000 from 2015 to 2017 (CMPF00575);
- w. Riverwood Park Development - Chappell House Exterior Design and Construction for a total of \$512,500 from 2015 to 2016 (CMPF00936);
- x. Bicycle/Pedestrian System-Const-E. Hydro One East Corridor Trail-Etobicoke Creek-BRT(ORT11A) for a total of \$1,474,460 from 2015 to 2016 (CMPF00417);

- y. Bicycle/Pedestrian System_Const_LakeshoreRoyalWindsorTrail_CreditRiver-EtobicokeCrk(ORT02B) for a total of \$2,121,600 from 2015 to 2016 (CMPF00406);
- z. Washrooms (New) - Construction - Erindale Park (P_060) for a total of \$823,691 from 2016 to 2017 (CMPF00199);
- aa.Lit Sports Field Maintenance for a total of \$2,327,312 from 2015 to 2020 (CMPF00316);

Business Services

- bb.Talent Management System Technology for a total of \$460,000 from 2015 to 2016 (CPBS004217);
- cc.TXM - Software Improvement Program for a total of \$1,195,388 from 2015 to 2018 (CPBS004202);

Facilities & Property Management

- dd.2015 Security - Various Locations for a total of \$396,500 from 2015 to 2016 (CPFP00165);
- ee.City Wide Accessibility Audit for a total of \$318,000 from 2015 to 2016 (CPFP04601);
- ff. Key Tracking Software for a total of \$163,200 from 2015 to 2016 (CPFP04200);
- gg.Parking Lot Renewals for a total of \$1,744,800 from 2015 to 2016 (CPFP00254);
- hh.2015 Pathway Lighting-Variou Parks for a total of \$2,036,600 from 2015 to 2016 (CPFP04135);
- ii. Arena and Pool LED Lighting for a total of \$1,179,800 from 2015 to 2018 (CPFP04196);
- jj. Various Emergency Repairs for a total of \$530,000 from 2015 to 2016 (CPFP04532);
- kk.2015 Energy Management - Recommissioning for a total of \$371,000 from 2015 to 2016 (CPFP04608);
- ll. Living Arts Centre Marquee Signage Replacement for a total of \$795,000 from 2015 to 2016 (CPFP04198);
- mm. Roof Replacement - Civic Centre for a total of \$1,184,700 from 2015 to 2016 (CPFP00199);

Recreation

- nn. Arena Dehumidification System Upgrades for a total of \$1,250,000 from 2015 to 2016 (CMRC004400);
- oo. Pylon Sign Media Player Upgrade for a total of \$250,000 from 2015 to 2016 (CMRC004403);

Information Technology

- pp. CLASS Upgrade for a total of \$1,580,784 from 2015 to 2018 (CPIT00189);
- qq. Conferencing, Smart Meeting Room Upgrade for a total of \$170,000 from 2015 to 2016 (CPIT004584);
- rr. Geo Spatial Master Plan and Implementation for a total of \$833,000 from 2015 to 2017 (CPIT004230);
- ss. Network Fibre & Wireless 2015-2018 for a total of \$2,460,000 from 2015 to 2018 (CPIT004616);
- tt. Oracle Upgrade Max, Tax Other 2015-2016 for a total of \$1,700,000 from 2015 to 2016 (CPIT00310);
- uu. SAP Legislative, Enhancement & Infrastructure for a total of \$320,000 from 2015 to 2017 (CPIT004576);

Land Development Services

- vv. E Plan Submissions & Field Computing For Inspectors for a total of \$900,000 from 2015 to 2016 (PBLD001923);
- ww. Strategic Waterfront Implementation for a total of \$1,200,000 from 2015 to 2018 (COSP004412);
- xx. Downtown Infrastructure and Public Realm Plan for a total of \$480,000 from 2015 to 2016 (COSP00011);

Legislative Services

- yy. Electronic Document & Records Management System for a total of \$1,488,216 from 2015 to 2017 (CPLS004191);

11) That all necessary by-laws be enacted.

3) c. University of Toronto Mississauga Special Levy, included in the base budget, in the amount of \$1,000,000; and

Recorded Vote

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca		X		
Vacant			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito		X		
Councillor S. McFadden			X	
Councillor G. Carlson	X			

Carried (8,2, 2-Absent)

Carried

0024-2015 Moved by: P. Saito Seconded by: G. Carlson

That the revised document titles "Ontario 2015 Budget: Pre-Budget Submission" be endorsed,

and that staff be directed to prepare a more detailed document to be used for public distribution.

Carried

0025-2015 Moved by: P. Saito Seconded by: K. Ras

WHEREAS Canada Post has announced the discontinuation of door to door mail delivery services in the City of Mississauga in favour of transitioning to community mailboxes and has started this transition in other municipalities; and

WHEREAS Canada Post has not provided the City of Mississauga with a specific date for the transition to community mailboxes; and

WHEREAS Canada Post has not provided the City of Mississauga with proposed locations of new community mailboxes; and

WHEREAS all existing community mailboxes in the City of Mississauga were planned and integrated into communities while new proposed community mailboxes were not planned for and will be difficult to situate in many neighbourhoods; and

WHEREAS The transition to community mailboxes will be especially hard on seniors and people living with mobility and health challenges and could undermine their ability to live independently; and

WHEREAS The transition to community mailbox delivery will have a negative impact on existing communities requiring increased maintenance for litter pick up, snow and ice control, graffiti cleaning, vandalism repair and potentially cause parking and traffic issues resulting in higher costs for the municipality;

Therefore be it resolved that:

Prior to Canada Post making efforts to replace the door to door mail delivery service with community mailboxes within our boundaries, the City of Mississauga requires:

1. Canada Post to conduct public engagement sessions with impacted communities for all concerned residents; and
2. The public engagement sessions are to be hosted by the local Member of Parliament (M.P.) and Canada Post representatives to discuss the transition and what kind of postal services City of Mississauga residents need; and
3. That the City of Mississauga will not endorse Canada Post's actions prior to the consultation process being satisfactorily completed; and

4. That in the event that Canada Post proceeds with removing the door to door mail delivery in the City of Mississauga in spite of the opposition of City Council, the City of Mississauga will have complete approval over where any future community mailboxes will be located and all costs for maintenance in and around the mailboxes will be borne by Canada Post; and
5. That the City of Mississauga send a letter to Deepak Chopra, Chief Executive Officer Canada Post, to inform Canada Post that the City of Mississauga supports the existing delivery system and wishes to retain this valuable service for our communities; and
6. That the City of Mississauga send a copy of this motion to the Honorable Lisa Raitt, Minister of Transport, Peel Regional Council and all other municipalities in the Region of Peel and the GTA for endorsement and to the Association of Municipalities of Ontario, the Federation of Ontario Municipalities, all Peel Region M.P.'s and M.P.P.'s

Carried

0026-2015 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS Councillor Parrish withdrew as Council member from the Diversity and Inclusion Advisory Committee due to work load;

AND WHEREAS the Diversity and Inclusion Advisory Committee's terms of reference states that membership make-up is 2 Council members;

NOW THEREFORE BE IT RESOLVED THAT the following Councillor be appointed to the Diversity & Inclusion Committee for a term of office ending November 30, 2018:

1. Ron Starr

Carried

0027-2015 Moved by: P. Saito Seconded by: M. Mahoney

That the letter dated January 21, 2015 regarding Richmond Hill Accessibility Advisory Committee meetings – teleconferencing be received and that staff be directed to prepare a motion for the February 25, 2015 Council meeting to request amendments to the *Municipal Act* to permit telephone or video conference participation.

Carried

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

0014-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-684 (in the vicinity of Glen Erin Drive and Eglinton Avenue West) (Ward 8).

0015-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-35970 (in the vicinity of Ninth Line and Doug Leavens Boulevard) (Ward 10).

0016-2015 A by-law to authorize the execution of a Development Agreement between Andrea Bosnjak and Frank Bosnjak and the Corporation of the City of Mississauga 7079 Second Line West ('B' 037/14 W11) Owner/Applicant: Andrea Bosnjak and Frank Bosnjak (Ward 11).

'B' 037/14 W11

0017-2015 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between Christopher Pasquale Vitali, Luan Xhaferri, Albana Xhaferri and the Corporation of the City of Mississauga 2379 and 2385 Camilla Road (SP 12/217 W7) Owner/Applicant: Christopher Pasquale Vitali, Luan Xhaferri, Albana Xhaferri, Glen Schnarr & Associates Inc. and Thompson, Maccoll & Stacy LLP (Ward 7).

PDC-0074-2009/September 8, 2009

0018-2015 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law amending definition of convenience retail and service kiosk, restaurant, convenience restaurant, take-out restaurant, adding drive-through, deleting permitted and adding provided to Line 11.0 in Table 3.1.2.2 deleting Article 6.1.3.2 in subsection 6.1.3, deleting subsection 6.1.4, adding Note (11) to Table 6.2.1, deleting the word window in Exception Table 6.2.2.13 and 6.2.6.21 and subsection 8.1.8, adding sentence 6.2.4.21.2 and 6.2.4.21.2 in Exception Table 6.2.4.21, amending Article 8.1.8.1 and deleting 8.1.8.2 in subsection 8.1.8, deleting subsection 8.1.9 amending Cells C2.3.2, C2.3.5, C2.4.9, D2.3.5, D2.4.8 and adding Note (13) to Table 8.2.1 and deleting and 8.1.9 in Exception Table 8.2.2.5 (BL.09-MOP)

Resolution 0021-2015

0019-2015 A by-law to authorize the execution of an Amenity Space Agreement for Creditvale Mills between the Regional Municipality of Peel and the Corporation of the City of Mississauga.

GC-0009-2015/January 14, 2015

0020-2015 A by-law to amend By-Law 0288-2014, as amended, being the *Planning Act* Processing Fees By-law -2015 under the *Planning Act*.

BC-0015-2015/January 19, 2015

0021-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 3 no parking Windsor Way, adding Schedule 31 driveway boulevard parking-curb to sidewalk Beacon Lane (Wards 6 and 8).

GC-0026-2015 and GC-0027-2015/February 4, 2015

0022-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 3 no parking Bristol Road West, deleting Schedule 15 lane designation Bristol Road East, West, deleting Schedule 24 prohibited entry Elora Drive, deleting Schedule 34 bicycle lanes Bristol Road West, adding Schedule 3 no parking Grand Park Drive, adding Schedule 15 lane designation Bristol Road West, adding Schedule 24 prohibited entry Elora Drive and adding Schedule 34 Bicycle lanes Bristol Road West and Grand Park Drive (Wards 5 and 7).

GC-0028-2015/February 4, 2015

0023-2015 A by-law to authorize the execution of a Notice of Agreement between the Corporation of the City of Mississauga and Vasyl Dovhoshyia (SP 13/093 W1) (Ward 1).

GC-0029-2015/February 4, 2015

0024-2015 A by-law to assume certain lands as part of the municipal highway system for Registered Plan 43M-1756 (in the vicinity of Tenth Line West and Battleford Road) (Ward 10).

GC-0030-2015/February 4, 2015

0025-2015 A by-law to appoint City Employees as Municipal Law Enforcement Officers for the purpose of enforcing municipal by-laws, and to repeal By-law 0299-2004, as amended.

GC-0035-2015/February 4, 2015

0026-2015 A by-law to transfer funds from various Reserve Funds for certain capital projects approved in the 2015 Capital Budget.

Resolution 0023-2015

0027-2015 A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$40,648,951 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 0023-2015

0028-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Facilities Repairs and Renovations Reserve Fund (Account 35381).

Resolution 0023-2015

0029-2015 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 0023-2015

0030-2015 A by-law to transfer funds from the Community Facility Redevelopment Reserve Fund (Account 35575) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111).

Resolution 0023-2015

0031-2015 A by-law to transfer funds from the Community Facility Redevelopment Reserve Fund (Account 35575) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131)

Resolution 0023-2015

0032-2015 A by-law to amend the Sign By-law 0054-02, as amended to various sections.

Resolution 0020-2015

0033-2015 A by-law to authorize the execution of a Memorandum of Understanding between Her Majesty the Queen in the Right of the Province of Ontario, as representative by the Ministry of Transportation and the Corporation of the City of Mississauga regarding the Ninth Line Corridor Study (Wards 8, 9 and 10).

Resolution 0197-2014/November 24, 2014

16. INQUIRIES

(a) Citizen Appointment Interviews

Councillor Starr inquired about the citizen appointment interview schedule and requested a complete schedule of what interviews are left. Crystal Greer, City Clerk indicated that the schedule will be provided to Members of Council.

(b) Snow Removal

Councillor Iannicca inquired about the standard of the snow removal operations. Martin Powell, Commissioner of Transportation and Works indicated that there is information on the city website.

(c) Procedural

Councillor Parrish inquired about the process of group deputations and Question Period.

(d) Payments In-Lieu of Taxes (PLTs)

Councillor Parrish inquired as to how in the 2016 budget would the wording be written to give the University of Toronto Mississauga the one million special levy, instead of the payment in-lieu of taxes be. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would come back with a report.

(e) Bicycle Lanes

Councillor Parrish indicated that the City's bicycle lanes are only being used 0.05% and there is no need for more bicycle lanes. Councillor Fonseca invited Councillor Parrish to attend a Mississauga Cycling Advisory Committee meeting to understand the new focus of the Committee being active transportation in all forms.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Event

Councillor Carlson invited residents to celebrate Canada's Flag in Streetsville.

(b) Peel Region Garbage Program

Councillor Ras invited residents to the open house regarding the new Peel Region Garbage Program.

(c) Big City Mayors Meeting

Mayor Crombie spoke about the Big City Mayors meeting that dealt with affordable housing, Federal election and infrastructure.

(d) Crombie Connects

Mayor Crombie spoke about her new show Crombie Connects.

(e) Family Day

Mayor Crombie invited all residents to attend Family Day events across the city.

18. CLOSED SESSION

Pursuant to Resolution 0019-2015, Council moved into Closed Session at 11:54 a.m. Council moved out of closed session at 1:03 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Normal Farm Practices Protection Board 701 & 759 Winston Churchill Boulevard Minutes of Settlement (Ward 2).**

Raj Kehar, Legal Counsel provided background information regarding the Normal Farm Practices Protection Board 701 & 759 Winston Churchill Boulevard Minutes of Settlement (Ward 2).

0028-2015 Moved by: K. Ras

Seconded by: M. Mahoney

1. That the confidential report from the City Solicitor dated January 28, 2015 titled "Normal Farm Practices Board – 701 & 759 Winston Churchill Boulevard – Minutes of Settlement" be received for information.
2. That the City Solicitor in consultation with the Commissioner of Community Services be authorized to execute Minutes of Settlement that are consistent with the principles of settlement detailed in this report and are to the City Solicitor's satisfaction with Lifetime Winston Churchill Inc. & W. Read Farms Inc. regarding its appeal to the Normal Farm Practices Protection Board challenging the applicability of By-law 254-12 to the destruction of trees at 701 and 759 Winston Churchill Boulevard.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Development Agreement between the City and Tapes Investments Limited on the redevelopment of 1440 Bloor Street (Ward 3).**

Councillor Fonseca and Raj Kehar, Legal Counsel provided background information regarding the Development Agreement between the City and Tapes Investments Limited on the redevelopment of 1440 Bloor Street (Ward 3).

0029-2015 Moved by: C. Fonseca Seconded by: J. Tovey

1. That the confidential report from the City Solicitor dated January 28, 2015 titled "Development Agreement between the City and Tapes Investments Limited on the redevelopment of 1440 Bloor Street" be received for information;
2. That the Commissioner of Planning and Building and the City Clerk be authorized to execute a development agreement that is to the City Solicitor's satisfaction with Tapes Investments Limited that has the purpose of securing for certain conditions to the redevelopment of 1440 Bloor Street including the provision of certain streetscape, landscaping, parking and playground facilities.

Carried

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Hearing Credit Mills Development Corporation 5267 Mississauga Road (Ward 11)**.

Councillor Carlson and Raj Kehar, Legal Counsel provided background information regarding the Ontario Municipal Board Hearing Credit Mills Development Corporation 5267 Mississauga Road (Ward 11).

0030-2015 Moved by: G. Carlson Seconded by: C. Parrish

1. That the confidential report of the City Solicitor dated January 28, 2015 titled "Ontario Municipal Board Hearing – Credit Mills Development Corporation – 5267 Mississauga Road – Ward 11" be received for information.
2. That the City Solicitor or her representatives be authorized to reject an offer to settle proposed by Credit Mills Development Corporation with respect to its appeal filed with the Ontario Municipal Board and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to:

- a. represent the City to oppose the appeal filed by Credit Mills Development Corporation that seeks approval of official plan amendment, rezoning and draft plan of subdivision applications in order to permit the development of 5 commercial buildings and 10 detached residential dwellings at 5267 Mississauga Road;
 - b. take no position on a request by Metrolix for additional lands to be secured along the east side of Mississauga Road along the frontage of 5267 Mississauga Road for the purposes of a potential future grade separation.
3. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Ontario Municipal Board hearing process, however if there is a potential for settlement, then a report shall be brought back to City Council by the City Solicitor.

Carried

- (iv) The security of the property of the municipality or local board re: **Update on Naming Rights Agreement for the Hershey Sports Complex (Ward 5).**

Paul Mitcham, Commissioner of Community Services provided information regarding the Naming Rights Agreement for the Hershey Sports Complex (Ward 5).

0031-2015 Moved by: C. Parrish

Seconded by: K. Ras

That staff be directed to continue negotiations on Naming Rights Agreement for the Hershey Sports Complex

Carried

- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Public Library Board.**

Councillor Mahoney inquired about the citizen appointment process. Crystal Greer, City Clerk responded to the inquiry about the citizen appointment process.

0032-2015 Moved by: M. Mahoney

Seconded by: P. Saito

That the following Citizen Members be appointed to the Mississauga Public Library Board for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Margot Almond, Ward 1 resident
2. Val Ogori, Ward 1 resident
3. Brad Hutchinson, Ward 2 resident
4. Antonio Maraschiello, Ward 3 resident
5. Raj Chopra, Ward 6 resident
6. Pricilla Mak, Ward 6 resident
7. Harry Hastilow, Ward 8 resident

Carried

0033-2015 Moved by: M. Mahoney

Seconded by: P. Saito

That the following School Board representatives be appointed to the Mississauga Public Library Board, for a term of office ending November 30, 2018:

1. Nokha Dakroub, Wards 9 and 10 – Peel District School Board
2. Thomas Thomas, Mississauga Ward 5 – Dufferin-Peel Catholic District School Board

Carried

- (vi) 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 and Wendy Law, Deputy City Solicitor provided an update on the Mississauga Transitway Contract 1. Mayor Crombie and Members of Council inquired about the Mississauga Transitway Contract 1. Ms. Bench, Ms. Law and Martin Powell, Commissioner of Transportation and Works provided responses to the inquiries regarding the Mississauga Transitway Contract 1.

0034-2015 Moved by: R. Starr Seconded by: C. Fonseca

That staff be directed to take all necessary actions as outlined in the recommendations of the City Solicitor's report dated Feb 4, 2015 with respect to the Mississauga Transitway- Contract 1 Update.

Carried

- (vii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Arts Council.**

There was no discussion.

0035-2015 Moved by: C. Fonseca Seconded by: J. Tovey

That the following Citizen Member be appointed to the Mississauga Arts Council for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Ron Duquette, Ward 1 resident

Carried

- (viii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Museums of Mississauga Advisory Committee.**

There was no discussion.

0036-2015 Moved by: K. Ras

Seconded by: M. Mahoney

That the following Citizen Members be appointed to the Museums of Mississauga Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Wendy Davies, Ward 2 resident
2. Fred Durdan, Ward 2 resident
3. John Pegram, Ward 2 resident
4. Barbara Hazel Tabuno, Ward 5 resident
5. Jeremy Harvey, Ward 6 resident
6. Anne Fabierkiewicz, Ward 8 resident
7. Joyce Delves, Ward 9 resident
8. Joe Zammit, Ward 10 resident
9. Irfan Malik, Ward 11 resident

Carried

- (viii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Heritage Advisory Committee.**

There was no discussion.

0037-2015 Moved by: G. Carslon

Seconded by: C. Parrish

That the following Citizen Members be appointed to the Heritage Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Robert Cutmore, Ward 1 resident
2. David Dodaro, Ward 2 resident
3. Lindsay Graves, Ward 2 resident
4. Cameron McCuaig, Ward 2 resident
5. Michael Battaglia, Ward 5 resident
6. Elizabeth Bjarnason, Ward 6 resident
7. Rick Mateljan, Ward 8 resident
8. Paul McGuigan, Ward 8 resident
9. Matthew Wilkinson, Ward 9 resident
10. James Holmes, Ward 11 resident

Carried

- (x) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Property Standards Committee and Committee of Revision.**

There was no discussion.

0038-2015 Moved by: K. Ras

Seconded by: C. Parrish

That the following Citizen Members be appointed to the Property Standards Committee and Committee of Revision for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. George Shalamay, Ward 3 resident
2. Moezzam Alvi, Ward 6 resident
3. Merle Zoerb, Ward 8 resident
4. Ruhia Jokhio, Ward 9 resident
5. Debbie Willchuk, Ward 11 resident

Carried

- (xi) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Mississauga Appeal Tribunal and Incidents in City Facilities Appeal Committee.**

There was no discussion.

0039-2015 Moved by: C. Parrish

Seconded by: K. Ras

That the following Citizen Members be appointed to the Mississauga Appeal Tribunal and Incidents in Facilities Appeal Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Sardara Singh Chera, Ward 5 resident
2. Roderick Chung, Ward 8 resident
3. Luc Laverriere, Ward 9 resident
4. Leonard Lyn, Ward 9 resident
5. Jewel Amoah, Ward 10 resident

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0034-2015 A by-law to authorize the execution of a Development Agreement between the Corporation of the City of Mississauga and Tapes Investments Limited for the redevelopment of the lands located at 1440 Bloor Street East (OZ11/012).

Resolution 0029-2015

19. CONFIRMATORY BILL

0035-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 11, 2015.

20. ADJOURNMENT – 1:13 p.m.

MAYOR

CLERK