

Approved: April 1, 2015



## MINUTES

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SESSION 6

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, MARCH 11, 2015 – 9:02 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
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

STAFF:

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

**1. CALL TO ORDER**

The meeting was called to order at 9:02 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: N. Iannicca

Seconded by: J. Tovey

That the agenda be approved as follows:

- (a) Councillor Tovey added Elisabeth McGregor, Social Worker from the Compass Food Bank to make a deputation.
- (b) Councillor Tovey added a Notice of Motion regarding the wetlands restoration fund.
- (c) Mayor Crombie added an In Camera item regarding security of the property re: Enersource
- (d) Mayor Crombie added information item I-2 a letter from Goodman's related to Corporate Report R-3.

Carried

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

Moved by: R. Starr

Seconded by: C. Fonseca

That the Council minutes of February 25, 2015 be approved as presented.

Carried

**5. PRESENTATIONS - Nil**

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

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

**Resolution 0054-2015****(b) Crohn's and Colitis Canada**

Har Grover, Chair of Crohn's and Colitis Canada provided information regarding Crohn's and Colitis in Canada and requested the City be the first to adopt and post GoHere decals on all public buildings related to the GoHere Program. Councillors Fonseca, Parrish, Starr, Iannicca and Saito thanked Mr. Grover for attending and requested that the deputation be received and referred to the Accessibility Advisory Committee for a report to be brought back to General Committee.

**Resolution 0051-2015****(c) Living Arts Centre's Annual Business Plan**

Patrick Egan, Vice Chair and Ron Lenyk, Chief Executive Officer of Living Arts Centre provided an overview of the Living Arts Centre's Annual Business Plan. Mayor Crombie and Councillors Tovey, Ras, Fonseca, Parrish, Starr, Saito and McFadden inquired about the projected revenue, non-compete clause with other venues, donations or sponsorships, Children's Festival, generating more business and marketing of the events and the Live Cuisine restaurant. They further thanked the board, staff and all the volunteers on the great job they have done. Mr. Egan and Mr. Lenyk indicated that the projected revenue is reasonable, there is a non-compete clause radius with other venues in the GTA, donations and/or sponsorships are provided by either corporations or individuals and helped to fund programs.

**(d) Heritage Mississauga**

Barbara O'Neil, President of Heritage Mississauga provided an update on Heritage Mississauga and spoke of their three (3) year Strategic Plan. Mayor Crombie and Councillors Tovey, Fonseca, Starr, Mahoney and Carlson congratulated Ms. O'Neill and staff on the outstanding job Heritage Mississauga is doing.

(e) The Compass Food Bank

Elisabeth McGregor, Social Worker from the Compass Food Bank spoke about the low income individuals that struggle with isolation and being able to attend events, visiting family and medical appointments and asked Council to reduce the fares of bus tickets. Councillor Tovey spoke to the breakdown of low income individuals at the Compass Food Bank. Councillor Saito asked staff if they have gone to the food banks to seek their concerns. Martin Powell, Commissioner of Transportation and Works indicated that staff are preparing a survey to send out to all the food banks and that Geoff Marinoff, Director of Transit will be meeting with the Region of Peel to discuss expanding the program. Councillor Iannicca indicated that it is an issue of income redistribution and a social service problem that should not be put on the taxpayers. Councillor Parrish indicated that the issue is not just the responsibility of the federal and provincial governments, it is a local issue.

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) Poverty Social Isolation

Catherine Sopleet resident of Ward 2 inquired about the members on the Mayor's Advisory Board on Poverty and Homelessness and spoke about opportunity gap for youth and adults. Mayor Crombie indicated that the members of the Advisory Board have not been announced. Councillor Saito indicated that this Board is not a Committee of Council but rather an Advisory Board directly for the Mayor's office and her inquiries should be directed to the Mayor's office.

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

R-1 Report dated February 18, 2015, from Commissioner of Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated February 18, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0054-2015

- R-2 Report dated February 24, 2015, from City Solicitor re: **Request to Support Richmond Hill's Court Challenge of the OMB's Decision on Parkland Dedication Calculations.**

Recommendation

1. That the report from the City Solicitor dated February 27, 2015 and titled: "Request to Support the Town of Richmond Hill's Court Challenge of the OMB's Decision on Parkland Dedication Calculations" be received for information;
2. That the City Solicitor is authorized to assist and support the Town of Richmond Hill's attempt to overturn the Ontario Municipal Board's decision as a friend of the court and by seeking intervener status if the leave to appeal to Divisional Court is granted.

Resolution 0055-2015

Councillor Parrish inquired if there would be a cost to the City to be a participant and if the case is lost will the City be subject to legal costs. Mary Ellen Bench, City Solicitor indicated that the cost to participate will be minimal as the City is using an in-house lawyer. She further indicated that if the City received intervener status then the City may later be subject to legal costs.

- R-3 Report dated February 25, 2015, from City Solicitor re: **Conveyance of Lands for Future Public Highway – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion.**

Recommendation

1. That the report from the City Solicitor dated February 25, 2015 titled "*Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion*" be received for information.
2. That this report form the basis for a decision by City Council on whether the City should execute an agreement with OMERS Realty Management Corporation & Square One Property Corporation to provide an option to re-acquire for \$2.00 certain lands to be conveyed to the City by OMERS Realty Management Corporation & Square One Property Corporation for future public highways, which option may be exercised if City Council passes a by-law in the future to permanently close the said future public highways.
3. Where City Council wishes to enter into the agreement referred to in Recommendation No. 2 above, that City Council enact a by-law to authorize the Commissioner of Planning & Building and the City Clerk to execute and affix the corporate seal to such an agreement, including all future amending agreements, in form and content satisfactory to the City Solicitor.
4. That the letter dated March 10, 2015, from Goodmans LLP regarding Conveyance of Lands for future Public Highways OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion, be received for information.

Resolution 0070-2015

Councillor Iannicca asked that this matter be moved into closed session to seek advice from the City Solicitor.

- R-4 Report dated March 10, 2015, from Commissioner of Commissioner of Corporate Services and Chief Financial Officer re: Expansion of the Port Credit Business Improvement Area (BIA) (Ward 1).

Recommendation

That a by-law be enacted to expand the Port Credit Business Improvement Area (Port Credit BIA) as outlined in Appendix 3 of the Corporate Report dated March 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.

Resolution 0058-2015

**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 3-2015 dated February 23, 2015.

Resolution 0052-2015

The recommendations were approved as follows:

PDC-0011-2015

That the Report dated February 3, 2015, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 14/005 W11, Quickchill Draught Refrigeration (Joe Ponzo), 46 William Street, be adopted in accordance with the following:

1. That the application to extend the existing "D-12" (Development) exception zone provisions to permit a temporary extension of outdoor storage of refrigeration trailers, be approved subject to the following conditions:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 14/005 W11

## PDC-0012-2015

That the Report dated February 3, 2015, from the Commissioner of Planning and Building recommending approval of the application under File OZ 10/002 W3, 1751504 Ontario Inc., 1094 Eglinton Avenue East, be adopted in accordance with the following:

1. That the application to change the Zoning from "D" (Development) to "C3-64" (General Commercial), "G1" (Natural Hazards), and "G2-1" (Natural Features), to permit a one storey single unit retail commercial building and greenbelt conservation in accordance with the proposed zoning standards described in Appendix S-3 of this report, be approved subject to the following conditions:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
  - (b) That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 10/002 W3

## PDC-0013-2015

That the Report dated February 3, 2015, from the Commissioner of Planning and Building regarding the applications by High Benson Holdings Inc. to permit an 8 storey, 173 unit rental retirement apartment building, an 8 storey, 136 unit apartment building, 16 townhouses and street level commercial uses under File OZ 13/016 W1, at 266-294 Lakeshore Road West, 125-143 High Street West, 7 Benson Avenue and the rear portion of 5 Benson Avenue, be received for information.

File: OZ 13/016 W1

## PDC-0014-2015

1. That the Report dated February 3, 2015 from the Commissioner of Planning and Building titled "Regulation of Height for Dwellings with Flat Roofs" be received for information; and,



2. That a City initiated Zoning By-law amendment be prepared to restrict the height of flat roofed dwellings in the "R1", "R3", "RM1", "RM2", "RM7" and "R15" zones in Ward 1, and be considered at a future statutory Public Meeting.

File: CD.06.REP

PDC-0015-2015

1. That the Draft Lakeview Local Area Plan and Lakeview Built Form Standards, dated January 2014, be revised in accordance with the revisions proposed in the "Report on Comments," dated February 3, 2015 from the Commissioner of Planning and Building;
2. That an Official Plan Amendment to Mississauga Official Plan be prepared to amend the existing Lakeview Local Area Plan in accordance with the revisions proposed in the "Report on Comments";
3. That the Draft Lakeview Local Area Plan, as revised in the "Report on Comments," be updated to incorporate Official Plan Amendments adopted by City Council, but not yet in force and effect, if no appeals to the site specific Official Plan Amendments are received; and
4. That Appendix I: Lakeview Built Form Standards, as revised by the "Report on Comments," be endorsed.
5. That Staff arrange to meet with Councillor Tovey and Mr. Glen Broll, Partner, Glen Schnarr & Associates Inc., regarding their clients' concerns with the proposed land use designation.

File: CD.03.LAK (Lakeview)

PDC-0016-2015

That the Report dated February 3, 2015 from the Commissioner of Planning and Building titled "Sign By-law Provisions for Electronic Billboards" be received for information.

File: CD.21.SIG

- (b) General Committee Report 3-2015 dated March 4, 2015.

Resolution 0052-2015

The recommendations were approved as follows:

## GC-0107-2015

That the deputation by Susan Monaco, Group Leader, Mississauga Fibro Group requesting the lighting of the Mississauga Celebration Square for the week of May 12, 2015 to bring awareness to fibromyalgia, myalgic encephalomyelitis and multiple chemical sensitivities be referred to Corporate Services staff to work with Ms. Monaco to review the request to light the Square.

## GC-0108-2015

1. That the deputation by Doug Kwan, Associate Executive Director, Mississauga Community Legal Services with respect to the community legal clinic in Mississauga be received.
2. That the Mayor send a letter on behalf of Council to Legal Aid Ontario and the Ministry of the Attorney General regarding adequate funding for the Mississauga legal clinic to provide the services to fulfill its mandate, and further that Council consider a motion at the March 11, 2015 Council meeting with respect to this matter.

## GC-0109-2015

1. That Council enact a by-law to allow for the licensing and regulatory scheme for medical marihuana production facilities as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled "Licensing of Medical Marihuana Production Facilities".
2. That Compliance and Licensing Enforcement staff enforce the Medical Marihuana Production Facilities Licensing By-law in the manner set out in the enforcement action plan outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled "Licensing of Medical Marihuana Production Facilities".

Councillor Saito asked that staff clarify the licensing of medical marihuana production facilities. She further inquired about the City of Toronto ban on the medical marihuana facilities deeming them to be agricultural and no place for them to be in the city. Mary Ellen Bench, City Solicitor indicated that the City of Mississauga has land that is deemed agricultural and needed to approach the issue in a different way. She further indicated that the by-laws will allow municipal enforcement officers to enter into the facilities. Ed Sajecki, Commissioner of Planning and Building indicated that the City of Toronto is permitting them with a similar approach by allowing them placed in industrial buildings. Councillor Tovey spoke to the rules and regulations that are provided by the *Health Canada Act* that requires the producers to comply with requirements such as quality control standards, record keeping, physical security measures along with any local zoning and by-law requirements. Councillor Starr indicated that the City's new by-laws would limit the facilities to industrial areas that would provide control over them.

#### GC-0110-2015

That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2015 downtown employee paid parking rates as outlined in this report to General Committee from the Transportation and Works Department dated February 19, 2015, entitled "Downtown Paid Parking off-Street Rates".

(Ward 4)

#### GC-0111-2015

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Agreement, and all ancillary documents and subsequent amending agreements thereto, between Kaneff Holdings Inc. ("Kaneff") and The Corporation of the City of Mississauga (the "City") regarding the funding of the incremental cost of realigning the Cooksville Creek Storm Trunk Sewer from its current alignment crossing 3575 Kaneff Crescent to the Obelisk Way and Elm Drive rights-of-way, in a form acceptable to the City Solicitor; and

2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute any necessary agreements with the Regional Municipality of Peel for the purpose of incorporating the sanitary sewer works in the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek Project.

(Ward 4)

#### GC-0112-2015

That a by-law be enacted to implement the temporary closure of Lakefront Promenade from immediately south of Lakeshore Road East to a point seventy-five (75) metres (250 feet) southerly thereof commencing at 7:00 a.m. on Monday, March 23, 2015 and ending at 7:00 p.m. on Friday, March 27, 2015.

(Ward 1)

#### GC-0113-2015

1. That the report from the Commissioner of Transportation and Works dated February 19, 2015 entitled "Consultation on Ontario's Default Speed Limit" be received.
2. That the Transportation and Works Department participate in the MTO planned workshops regarding potential changes to the default speed limit for local roads.
3. That the Transportation and Works Department prepare a report back to General Committee following the MTO workshops and finalize a new policy for lower posted speed limits once the recommended option for the default speed limit in Ontario is known.
4. That a copy of the report from the Transportation and Works Department entitled "Consultation on Ontario's Default Speed Limit" dated February 19, 2015 be sent to the Minister of Transportation of Ontario.
5. That the Ministry of Transportation Ontario be requested to hold a stakeholder workshop in the City of Mississauga to serve the Region of Peel.

## GC-0114-2015

That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to update the list of exempted activities under Schedule 3 as outlined in Appendix 1 attached to the report from the Commissioner of Transportation and Works, dated February 18, 2015 and entitled "Updating of Schedule 3 Exemption Activities Under Noise Control By-law 360-79, as amended."

## GC-0115-2015

That the report entitled MiWay Ticket Agent Network dated February 18, 2015 from the Commissioner of Transportation and Works be received for information.

## GC-0116-2015

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a cost sharing and a park development agreement with Amacon Development (City Centre) Corp for the design and construction of private parkette, Block 1, on plan 43M-1808, and crossing of the City owned swale in Zonta Meadows Park (P-294).
2. That all necessary by-laws enacted.  
(Ward 4)

## GC-0117-2015

That the Community Services Department be authorized to submit a minor variance application to the Committee of Adjustment to permit the installation of a bird nesting structure in Timothy Street Park (P-127) and maintain the use of an existing windmill.  
(Ward 11)

## GC-0118-2015

That the proposed Corporate Policy and Procedure, Vacancy Tax Rebates, attached as Appendix 1 to the Corporate Report dated February 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

## GC-0119-2015

1. That Council for the City of Mississauga, as the approving authority under the Expropriations Act, R.S.O., 1990, c. E.26, (the "Act") hereby provides approval to the City of Mississauga, as the expropriating authority under section 42 of the Act, to dispense with the requirement to offer the party from whom lands were expropriated, with the first chance to repurchase the lands on the terms of the best offer received by the expropriating authority, such lands consisting of a 33 foot wide strip of land located on the south side of Eglinton Avenue, east of 1120 Eglinton Avenue East, containing an area of approximately 2,108 square metres (0.52 acres) and legally described as PT LT 7 CON 2 NDS Toronto PTS 2 &3, R0968028; in the City of Mississauga, Regional Municipality of Peel, in Ward 3 (the "Lands").
  
2. That Council enact by-laws authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to Agreements of Purchase and Sale, and all documents ancillary thereto, between the City of Mississauga (the "City"), as Vendor and the following:
  - a. Charles Hardy Investments Ltd., as purchaser, for approximately 491 square metres (5,287 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$74,018. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 1 on Sketch prepared by the Vendor's Surveyor and attached hereto as Appendix 2;
  
  - b. Vassallo Investment Corporation, as purchaser, for approximately 491 square metres (5,288 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$74,032. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 2 on Sketch prepared by the Vendor's Surveyor and attached hereto as Appendix 2;

- c. Ferkul Brothers Limited & F-F Construction Company Limited, as purchaser, for approximately 1,036 square metres (11,146 square feet) of the subject Lands, on terms detailed herein. The purchase price is \$100,314. The subject Lands are legally described as Part of Lot 7, Concession 2, North of Dundas Street, Toronto Township, City of Mississauga, Regional Municipality of Peel, being described as Part 1 on Sketch prepared by the Vendor's Surveyor and attached hereto as Appendix 3.

(Ward 3)

GC-0120-2015

1. That City owned lands, being part of Park 317 located on the east side of Falbourne Street containing an area of approximately 1297 square metres (0.32 acres) and legally described as Part of Part of Blocks 3, 4, 5 and 12, Plan 43M-832, Parts of Blocks 4 and 7 and Parts of Blocks 5 and 6, Plan 43M-900, in the City of Mississauga, Regional Municipality of Peel, in Ward 5, be declared surplus to the City's requirements.
2. That Realty Services staff be authorized to proceed to negotiate with the Municipality of the Region of Peel for the disposition or long term ground lease of the lands to be declared surplus at fair market value for the purpose of the construction of a Satellite Paramedic Station, pursuant to the Acquisition and Disposal of Real Property Corporate Policy 05-04-01.
3. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject lands.

(Ward 5)

## GC-0121-2015

That the report “Historical Background on Rapid Transit in Mississauga”, dated February 18, 2015 from the Commissioner of Transportation and Works be received for information.

## GC-0122-2015

1. That a warrant for a crossing guard has been met at Shelter Bay Road at the park path, adjacent to Shelter Bay Public School on the east side, for students attending Shelter Bay Public School based on road width, driver behaviour, student volume and the fact that the safe gaps are created artificially by vehicles stopping voluntarily.
2. That the Principal of Shelter Bay Public School be requested to encourage parents to use the Kiss & Ride.
3. That staff from Transportation and Works be requested to review all signage in front of Shelter Bay Public School.

(Ward 9)

## GC-0123-2015

That Section 2 of Schedule 3, of the Tow Truck Licensing By-law 521-04 be amended to increase the all-inclusive flat rate towing fee from two hundred and fifty dollars (\$250.00) to two hundred and eighty dollars (\$280.00).

(TIAC-0001-2015)

## GC-0124-2015

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated January 26, 2015 and entitled “Amendments to the Tow Truck Licensing By-law 521-04, as amended, for Tow Truck Definitions”.

(TIAC-0002-2015)



GC-0125-2015

That the action list of the Towing Industry Advisory Committee meeting held on February 17, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0003-2015)

GC-0126-2015

That the education session regarding the Hurontario Street-Main Street Light Rail Transit, be received.

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS- Nil**

**12. CORRESPONDENCE**

(a) Information Items: I-1

I-1 A letter dated March 4, 2015, from Reanto Alishah requesting municipal significance for the purpose of a Special Occasion Permit (SOP) culturally based musical concert #PartyDone which will be held on April 3, 2015 located at Red Rose Convention Centre 1233 Derry Road East, Mississauga.

Resolution 0056- 2015

Councillor Parrish thanked staff for responding quickly to Reanto Alishah matter.

I-2 A letter dated March 10, 2015, from Goodmans, LLP in regards to the conveyance of lands for future public highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion.

Resolution 0070-2015

(b) Direction Item: - Nil

**13. NOTICE OF MOTION**

- M-1 Councillor Parrish and Councillor Saito request that the City and staff develop an operating plan for a one-year pilot project to commence no later than May 1, 2015, which would include a dollar-per-ride fare for all seniors during non-peak hours, weekends and holidays and further that staff develop this plan with minimum of inconvenience to users and a maximum of simplicity for operators.

**Resolution 0059-2015**

Councillors Tovey, Ras, Fonseca, Starr, Iannicca and Carlson spoke about the lack of information about how much the plan would cost the municipality, also worried that it would only help one group (seniors) when there are others, such as single parents and those living in poverty which could also benefit from this program. Martin Powell, Commissioner of Transportation and Works indicated that they are meeting with the Region of Peel and will be sending out the survey to the food banks for their concerns and comments. Geoff Marinoff, Director of Transit indicated that an estimate of the lost revenue from implementing the special fare would be approximately \$1 million. Councillors Parrish and Saito requested that the matter be deferred to allow staff to bring a report to Council as soon as possible after the Region of Peel reports on their transit subsidy program pilot project and it is dealt with by Regional Council.

- M-2 Councillor Tovey requested that the City of Mississauga call on the provincial, state and federal governments to support increased funding for wetland restoration and acquisition to secure lands in perpetuity high priority lands within the Great Lakes basin and particularly imperiled coastal wetland habitats.

**Resolution 0060-2015**

Councillor Tovey provided information on the request for funding for to the restoration of wetlands and noted that he will bring the motion to the Great Lakes and St. Lawrence Cities Initiative. Councillor Ras spoke about the undertaking of the Rattray Marsh sediment removal and restoration and that this project is on time and on budget.

**14. RESOLUTIONS**

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

0051-2015 Moved by: P. Saito Seconded by: R. Starr

That the Crohn's & Colitis Canada deputation be received and referred to Accessibility and Advisory Committee for a report back to General Committee.

Carried

0052-2015 Moved by: R. Starr Seconded by: C. Parrish

Recommendations PDC-0011-2015 to PDC-0016-2015 inclusive contained in the Planning and Development Committee Report 3-2015 dated February 23, 2015, be approved

Recommendations GC-0107-2015 to GC-0126-2015 inclusive contained in the General Committee Report 3-2015 dated March 4, 2015, be approved

Carried

0053-2015 Moved by: G. Carlson Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on March 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: **Ontario Municipal Board Appeal – Official Plan Amendment No. 22 – Proposed Settlement with Hanlon Glen Homes Inc. (Ward 11)**.

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Assessment Appeals – 2015 Taxation.**
- (iii) Security of the property of the municipality or local board: **Mississauga Soccer Club.**
- (iv) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Environmental Action Committee.**
- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Traffic Safety Council.**
- (vi) Personal matter about an identifiable individual, including municipal or local board employee re: **City Manager’s 2015 Performance Agreement.**
- (vii) Personal matter about an identifiable individual, including municipal or local board employee re: **Employee Negotiations.**
- (viii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Committee of Adjustment.**
- (ix) Security of the Property re: Enersource (**Verbal Update**).
- (x) Advice that is subject to solicitor-client privilege: **Conveyance of Lands for Future Public Highway OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion.**

Carried

0054-2015 Moved by: K. Ras

Seconded by: C. Fonseca

That the tax adjustments outlined in Appendix 1 attached to the report dated February 18, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Carried

0055-2015 Moved by: P. Saito

Seconded by: M. Mahoney

1. That the report from the City Solicitor dated February 27, 2015 and titled: "Request to Support the Town of Richmond Hill's Court Challenge of the OMB's Decision on Parkland Dedication Calculations" be received for information;
2. That the City Solicitor is authorized to assist and support the Town of Richmond Hill's attempt to overturn the Ontario Municipal Board's decision as a friend of the court and by seeking intervener status if the leave to appeal to Divisional Court is granted.

Carried

0056-2015 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS #PartyDone will be holding an event on April 3, 2015 located at Red Rose Convention Centre 1233 Derry Road East, Mississauga.

AND WHEREAS the culturally based musical concert by the name of #PartyDone on April 3, 2015 from 8pm to 2am will include a wide array of musicians, artists and band members from various parts of the City as well as other countries who have already committed to this event;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems #PartyDone as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems #PartyDone on April 3, 2015 as one of municipal significance for the purpose of a Special Occasion

Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0057-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

WHEREAS the low income residents of Mississauga can currently receive free legal services in their own community from the legal clinic in Mississauga funded by Legal Aid;

AND WHEREAS Legal Aid is currently considering a Report recommending the elimination of the community legal clinic in Mississauga to be replaced by a mega clinic serving the entire Region of Peel and Dufferin County;

AND WHEREAS Mississauga is the 6th largest city in all of Canada and the largest in Ontario after only Toronto and Ottawa;

AND WHEREAS the community legal clinic in Mississauga serves the 2nd highest low income population of any general service legal clinic in Ontario;

AND WHEREAS the legal clinic in Mississauga receives less than half the average funding of other general service legal clinics in Ontario;

THEREFORE BE IT RESOLVED THAT Legal Aid be requested to preserve the community legal clinic in Mississauga so that it can continue to serve the Mississauga community;

AND THAT Legal Aid be requested to provide additional funding to the legal clinic in Mississauga proportionate to its low income population in relation to the low income population of the rest of the province;

AND THAT the Mayor write to the President/CEO of Legal Aid and the Attorney General advising them of the City's position and enclosing a copy of the City's resolution in this regard.

Carried

0058-2015 Moved by: J. Tovey

Seconded by: K. Ras

That a by-law be enacted to expand the Port Credit Business Improvement Are (Port Credit BIA) as outlined in Appendix 3 of the Corporate Report dated March 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.

Carried

0059-2015 Moved by: P. Saito

Seconded by: C. Parrish

That the motion regarding the one year pilot project to include a dollar-per-ride fare for all seniors during non-peak hours, weekends and holidays be deferred until the Region of Peel report on their pilot project and request that staff bring back a report to Council as soon as possible after the Region of Peel report is dealt with by Regional Council.

Carried

0060-2015 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS, the Great Lakes and St. Lawrence River make up the largest fresh surface water on earth or about 18% of the world's fresh surface water;

AND WHEREAS, the Great Lakes Basin support 33 million people, and contribute \$180 billion to Canada-US trade;

AND WHEREAS, the Great Lakes support \$100 million commercial fishing industry and \$350 million recreational fishing industry;

AND WHEREAS ,more than 50% of Great Lakes coastal wetlands have been lost as a result of urban and agricultural and uses;

AND WHEREAS, wetlands are among the most productive and valuable ecosystems n the world;

AND WHEREAS, wetlands provide a number of vital services to society, including the maintenance of water quality, flood, drought, and erosion control, commercial and recreational fishing and hunting and climate regulation;

AND WHEREAS, the effects of climate change and other stressors including nutrient and sediment loading, fragmentation, invasive species, shoreline alteration, and water level controls continue to affect the resilience of Great Lakes aquatic and terrestrial habitats;

AND WHEREAS, Great Lakes and St. Lawrence Cities Initiative mayors have contributed directly to the development of (bi)national and state/provincial policy making including Canada – Ontario Agreement, Great Lakes Water Quality Agreement, Lakewide Management Plans, Biodiversity Conservation Strategies, the Great Lakes Regional Collaboration and the Great Lakes Restoration Initiative;

AND WHEREAS, the mayors of the Great Lakes and St. Lawrence Cities initiative concur that significant progress has been made in advancing wetland protection and restoration of the Great Lakes and St. Lawrence River, stressors persist and the need for focused and strong municipal leadership persists;

NOW, THEREFORE, BE IT RESOLVED, that the Great Lakes and St. Lawrence Cities Initiative support the protection and restoration of wetland habitats within the Great Lakes basin, particularly for species of conservation concern; and,

BE IT FINALLY RESOLVED, that the Great Lakes and St. Lawrence cities Initiative calls on the provincial, state and federal governments to support increased funding for wetland restoration and acquisition to secure lands in perpetuity of high priority lands within the Great Lakes basin and particularly imperiled coastal wetland habitats.

Carried

0061-2015 Moved by: M. Mahoney

Seconded by: P. Saito

That the City's Flag Policy and the protocol add "Fallen Soliders" to the list of events where flags be flown at half-mast.

Carried



0062-2015 Moved by: J. Tovey

Seconded by: M. Mahoney

That the Transportation and Works Department be directed to create a black and white street sign for Gardiner Ave to be presented to the Gardiner family.

Carried

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

0052-2015 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-35853 (in the vicinity of Stavebank Road and Mineola Road) (Ward 1).

0053-2015 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-35884 (in the vicinity of Mississauga Road and Wateska Boulevard) (Ward 2).

0054-2015 A by-law to authorize the execution of a Development Agreement between 2413826 Ontario Inc. and the Corporation of the City of Mississauga 2596 Burslem Road ('B' 27/14 W7) Owner/Applicant: 2413826 Ontario Inc. c/o David Brown Associates (Ward 7).

'B' 027/14

0055-2015 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by adding definitions and making various amendments to the Medicinal Marihuana production facilities (BL.09.MED).

PDC-0003-2015/January 12, 2015

0056-2015 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by deleting the date in the introductory paragraph of Sentence 12.3.3.12.2 in Exception Table 12.3.3.12. (OZ 14/005W11) Owner: City of Mississauga, Applicant: Quickchill Draught Mobile Refrigeration (Ward 11).

0057-2015 A by-law to provide for the licensing of Medical Marihuana Production Facilities.

GC-0109-2015/March 4, 2015

0058-2015 A by-law to authorize the execution of a Contribution Agreement with Kaneff Holding INc. and any necessary agreements with the Regional Municipality of Peel for the Cooksville Creek Storm Trunk Sewer realignment (Ward 7).

GC-0111-2015/March 4, 2015

0059-2015 A by-law to temporarily close a Public Highway Lakeshore Promenade from immediately south of Lakeshore Road East is temporarily closed from 7:00 a.m. on Monday, March 23, 2015 and ending at 7:00 p.m. on Friday, March 27, 2015 (Ward 1).

GC-0112-2015/March 4, 2015

0060-2015 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law to exempt activities and locations in Schedule 3.

GC-0114-2015/March 4, 2015

0061-2015 A by-law to authorize the execution of three Agreements of Purchase and Sale (Offer to Purchase) with the Corporation of the City of Mississauga as Vendor permitting the sale of city owned (Ward 3).

GC-0119-2015/March 4, 2015

0062-2015 A by-law to expand the boundaries of the Port Credit Business Improvement Area and to amend By-law No. 518-92 (Ward 1).

Resolution 0058-2015

0063-2015 A by-law to authorize the execution of a Condominium Development Agreement and any other related documents between Nova Ridge (Aero) Development Corp, Peel Standard Condominium Corporation No. 971 and the Corporation of the City of Mississauga (CDM-M 13003 W5) (Ward 5).

CDM-M13003 W5

**16. INQUIRIES****(a) Committees of Council**

Councillor Saito inquired about the process for establishing Committees of Council to be brought forward to the Governance Committee Agenda. Crystal Greer, City Clerk indicated that the matter is included as a discussion item on the next Governance Committee agenda.

**(b) City of Mississauga Flags Policy**

Councillor Mahoney thanked Gary Kent, Commissioner of Corporate Services and Chief Financial Officer for lowering the flags for the fallen soldier and asked that the City's Flag policy to include fallen soldiers.

**Resolution 0061-2015****(c) Reduced Speed Limit on Arbor Road**

Councillor Tovey requested that staff review the feasibility of implementing a 40 km/hr speed zone for Arbor Road.

**(d) Gardiner Avenue Street Sign**

Councillor Tovey directed Transportation and Works staff to create a black and white street sign for Gardiner Avenue to be presented to the Gardiner family. Martin Powell, Commissioner of Transportation and Works indicated that there is a cost to producing the sign and it can be produced.

**Resolution 0062-2015****17. OTHER BUSINESS AND ANNOUNCEMENTS****(a) War of the Wards**

Councillor Saito thanked her Ward 9 residents for attending and cheering loudly. Members of Council congratulated Councillor Saito for winning the War of the Wards and David Raakman, Executive Assistant in Ward 10 for organizing the event.

**(b) Event**

Councillor Ras spoke about the meeting regarding coyotes scheduled for March 24, 2015 at Clarkson Community Centre.

(c) Crombie Connects

Councillor Tovey spoke about his appearance on Crombie Connects on Rogers cable and welcomed Councillor McFadden back from her leave.

(d) Events

Councillor Fonseca spoke about the events that are happening in Ward 3.

(e) Malton BIA

Councillor Parrish indicated that the Malton BIA raised money for Malton's Canada Day celebrations and asked if any business would like to donate they can do so by contacting the Malton BIA.

(f) Ward 10

Councillor McFadden thanked David Raakman, Joanne Wood for doing a great job keeping the Ward 10 office running during her absence. She further thanked Council, the leadership team and staff for all their well wishes during her leave.

(g) Enersource

Councillor Starr announced that Enersource won the Award of Excellence.

(h) International Women's Day

Mayor Crombie spoke about her involvement in speaking at a number of International Women's Day events and the creation of the Mississauga International Partnership Program.

**18. CLOSED SESSION**

Pursuant to Resolution 0053-2015. Council moved into Closed Session at 12:11 a.m.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Appeal – Official Plan Amendment No. 22 – Proposed Settlement with Hanlon Glen Homes Inc. (Ward 11).**

There was no discussion on this matter.

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Assessment Appeals – 2015 Taxation.**

There was no discussion regarding this matter.

- (iii) Security of the property of the municipality or local board: **Mississauga Soccer Club.**

Paul Mitcham, Commissioner of Community Services provided background information on the Mississauga Soccer Club. Councillors Parrish, Starr and Iannicca inquired about the Mississauga Soccer Club. Mr. Mitcham provided responses to inquiries.

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

There was no discussion regarding this matter.

- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Traffic Safety Council.**

There was no discussion regarding this matter.

- (vi) Personal matter about an identifiable individual, including municipal or local board employee re: **City Manager's 2015 Performance Agreement.**

Members of Council reviewed the City Manager's proposed 2015 Performance Agreement and had no concerns. Direction was provided that the City Manager and Mayor finalize the PMP agreement for 2015 as presented.

- (vii) Personal matter about an identifiable individual, including municipal or local board employee re: **Employee Negotiations.**

Sharon Willock, Director of HR, Mary Ellen Bench, City Solicitor and Graham Walsh, Legal Counsel, attended and responded to questions regarding the City Managers employment contract and renewal. Direction was provided that staff renew the appointment of the City Manager and Chief Administrative Officer for a further term to May 31, 2020.

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

Councillor Fonseca inquired about the candidates for the citizen appointments to the Committee of Adjustment. Councillors Tovey, Ras, Parrish, Starr, Iannicca, Saito and Carlson provided information on the candidates and the interview process.

- (ix) Security of the Property re: **Enersource (Verbal Update)**

Peter Gregg, President and CEO and Norm Loberg, Chair of the Board, attended to brief Council on strategic business opportunities.

- (x) Advice that is subject to solicitor-client privilege re: **Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion.**

Mary Ellen Bench, City Solicitor and Paul Mitcham, Commissioner of Community Services provided background information on the Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion. Councillors Parrish and Iannicca inquired about the Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion. Ms. Bench and Mr. Mitcham provided responses to the inquiries.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

Council moved out of closed session at 2:14 p.m. The following resolutions were passed pursuant to the Closed Session:

0063-2015 Moved by: G. Carlson Seconded by: S. McFadden

1. That the confidential report from the City Solicitor dated February 18, 2015 titled "*Ontario Municipal Board Appeal – Official Plan Amendment No. 22 – Proposed Settlement with Hanlon Glen Homes Inc.*" be received for information;
2. That the City Solicitor or her designate be authorized to seek approval of the modifications to Official Plan Amendment No. 22 as detailed in Appendix 1 of this confidential report at the Ontario Municipal Board;
3. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement with Hanlon Glen Homes Inc. ("Hanlon Glen") or to take any steps deemed necessary to implement the proposed settlement.

Carried

0064-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

1. That the Director, Revenue and Materiel Management be directed to appeal the 2014 assessment for 2015 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated February 18, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate

Carried

0065-2015 Moved by: R. Starr

Seconded by: S. McFadden

That the Corporate Report dated February 27, 2015 entitled "Mississauga Soccer Club" from the Commissioner of Community Services be received for information.

Carried

0066-2015 Moved by: G. Carlson

Seconded by: J. Tovey

That the following Citizen Members be appointed to the Environmental Action 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. Brad Bass, Ward 9 resident
2. Charles Cooper, Ward 8 resident
3. Chelsea Dalton, Ward 11 resident
4. Lee Ann Mallett, Ward 1 resident

Carried

0067-2015 Moved by: S. McFadden

Seconded by: C.Fonseca

That the following Citizen Members be appointed to the Traffic Safety 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. Peter Westbrook Ward 2
2. Mashkoo Sherwani Ward 3
3. Altamash Syed Ward 4
4. Louise Goegan Ward 5
5. Fabio Bertucci Ward 6
6. Daniel Suess Ward 7
7. Sushil Kumra Ward 8



8. Sandra Beniuk Ward 8
9. Heather Relf Ward 9
10. Matthew Moore Ward 10
11. Ajay Sharma Ward 10
12. Denise Gordon-Mohamud Ward 10
13. Tamara Coulson Ward 4
14. Katherine Vukobrat Ward 9

Carried

0068-2015 Moved by: C. Parrish Seconded by: G. Carlson

That staff be directed to renew the appointment of Janice Baker as City Manager and Chief Administrative Officer of the City of Mississauga for a further term to May 31, 2020.

Carried

0069-2015 Moved by: C. Parrish Seconded by: R. Starr

That the following Citizen Members be appointed to the Committee of Adjustment for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective April 30, 2015, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. David Kennedy (Ward 1)
2. John Page (Ward 1)
3. Sebastian Patrizio (Ward 7)
4. Pat Quinn (Ward 2)
5. Douglas Reynolds (Ward 2)
6. Janice Robinson (Ward 6)
7. David George (Ward 3)

Carried

0070-2015 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the report from the City Solicitor dated February 25, 2015 titled "*Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion*" be received for information.
2. That this report form the basis for a decision by City Council on whether the City should execute an agreement with OMERS Realty Management Corporation & Square One Property Corporation to provide an option to re-acquire for \$2.00 certain lands to be conveyed to the City by OMERS Realty Management Corporation & Square One Property Corporation for future public highways, which option may be exercised if City Council passes a by-law in the future to permanently close the said future public highways.
3. Where City Council wishes to enter into the agreement referred to in Recommendation No. 2 above, that City Council enact a by-law to authorize the Commissioner of Planning & Building and the City Clerk to execute and affix the corporate seal to such an agreement, including all future amending agreements, in form and content satisfactory to the City Solicitor.
4. That the letter dated March 10, 2015, from Goodmans LLP regarding Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion, be received for information.

Carried

**19. CONFIRMATORY BILL**

0064-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 11, 2015.

**20. ADJOURNMENT – 2:17 p.m.**

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MAYOR

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CLERK