

Approved: April 15, 2015



## MINUTES

---

SESSION 7

THE COUNCIL OF

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

WEDNESDAY, APRIL 1, 2015 – 9:04 A.M.

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

PRESENT: Mayor Bonnie Crombie  
Councillor Jim Tovey Ward 1 (arrived at 10:00 a.m.)  
Councillor Karen Ras Ward 2  
Councillor Chris Fonseca Ward 3 (arrived at 9:09 a.m.)  
Vacant Ward 4  
Councillor Carolyn Parrish Ward 5 (arrived at 9:10 a.m.)  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7 (arrived at 9:10 a.m.)  
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  
Geoff Wright, Acting Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Sacha Smith, Team Lead and Legislative Coordinator, Legislative Service Division  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: P. Saito

Seconded by: S. McFadden

That the agenda be approved as follows:

- (a) Councillor Saito added a deputation regarding the Mississauga Visitor's Guide.
- (b) Councillor McFadden added a motion regarding support for the Milton line all-day GO Transit Service.

Carried

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

Moved by: S. McFadden

Seconded by: R. Starr

That the Council minutes of March 11, 2015 be approved as presented.

Carried

**5. PRESENTATIONS**

Councillor Fonseca arrived at 9:09 a.m.

Councillors Parrish and Iannicca arrived at 9:10 a.m.

(a) 2015 Best Practices Award - Canada Forces Liaison Council (CFLC)

Graham Walsh, Legal Counsel, Labour & Employment provided an overview of the program and Council, Janice Baker, City Manager and Sharon Willock, Director of Human Resources accepted on behalf of the City of Mississauga accepted the 2015 Best Practices Award from Canada Forces Liaison Council that the City won on March 11, 2015.

(b) United Way

Shelley White, President and Chief Executive Officer of United Way Peel Region spoke about the City of Mississauga commitment to the United Way of Peel Campaign and thanked Mayor and Members of Council and City staff for their generosity. Paul Damaso, Acting Director of Culture Division presented the cheque to Ms. White.

**6. DEPUTATIONS**

(a) Mississauga Visitor's Guide

Councillor Saito spoke about the new Mississauga Visitor's Guide that has been distributed information kiosks across Ontario, Upstate New York and Michigan. Councillor Parrish inquired about the list of restaurants in the guide. Councillor Saito indicated that the restaurants were listed are members. Councillor Iannicca congratulated Tourism Toronto and Councillor Saito for a well put together book.

(b) Tax Apportionment

There were no persons in attendance who wish to address Council regarding apportionment of taxes.

Resolution 0077-2015

(c) 14<sup>th</sup> Annual Fundraiser Gala: Earth

Kevin Sherwin, Corporate Secretary of the Riverwood Conservancy spoke about the 14<sup>th</sup> Annual Fundraiser Gala: Earth. He highlighted that an original painting from Robert Bateman will be auctioned off at the Gala. Councillors Starr and Iannicca encouraged residents to visit Riverwood Conservancy, thanked Robert Bateman for his original painting that will be auctioned off at the Gala and thanked staff at Riverwood Conservancy for the work they do.

(d) Dig Safe Month

John Huber, Enbridge Gas; Lori O'Doherty, Ontario Regional Common Ground Alliance (ORCGA) spoke about Dig Safe Month. They further indicated that dig safe awareness is a growing event because of the support of many municipalities. Councillor Ras indicated that there is no cost to the resident to call to see if it is safe to dig. Councillor Starr inquired about the value of the process of calling before digging. Mr. Huber indicated that the dollar value is hard to quantify as it is important to always dig safe. Mayor Crombie and Members of Council indicated that the message of digging safe is very important.

(e) Earth Days 2015

Vivian Peets, Public Relations Coordinator spoke about the events for Earth Days 2015. Councillor Iannicca spoke about Huron Park's emerald ash borer tree devastation and encouraged residents to come out and plant trees. Councillor Carlson congratulated Vivian and the team on having many events throughout the city.

**7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(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.)

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

R-1 Report dated March 9, 2015, from Commissioner of Planning and Building re: **Application to permit a four storey self-storage facility 3625 Ninth Line (formerly 3995 Ninth Line) Owner: The Erin Mills Development Corporation Ward 8.**  
Recommendation

That the Report dated March 9, 2015, from the Commissioner of Planning and Building recommending approval of the application under File OZ 12/011 W8, The Erin Mills Development Corporation, 3625 Ninth Line, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "E2-93" (Employment) to "E2-Exception" (Employment) to permit a four storey self-storage facility in accordance with the proposed revised zoning standards described in Appendix S-4 of this report, be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

#### Resolution 0076-2015

- R-2 Report dated March 12, 2015, from Commissioner of Commissioner of Corporate Services and Chief Financial Officer re: **Apportionment of Taxes.**

#### Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 12, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

#### Resolution 0077-2015

**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Audit Committee Report 1-2015 dated March 9, 2015.

Resolution 0074-2015

The recommendations were approved as follows:

AC-0001-2015

That Councillor Ron Starr be appointed as Chair of the Audit Committee for a term of office to November 30, 2015 or until a successor is appointed.

AC-0002-2015

That the report dated February 23, 2015 from the Director of Internal Audit, with respect to the Internal Audit Work Plan for 2015 to 2017 be approved.

AC-0003-2015

1. That Audit Committee Members approve the amendment to the terms of reference indicating that the Audit Committee shall meet at least 4 times a year, and during a municipal election year, the Committee shall meet at least 3 times a year, in order to properly discharge its responsibilities as set out in this by-law and where necessary, additional meetings may be held at the call of the Chairperson or City Clerk.
2. That all necessary by-laws be enacted.

AC-0004-2015

That the report dated February 25, 2015 from the Director of Internal Audit with respect to the Final Reports:

1. Corporate Services Department, Finance Division, Investments Section - 2014 Investment Audit,
2. Corporate Services Department, IT Division - Business Continuity and Disaster Recovery Plan Review;
3. Transportation & Works Department, Works Operations & Maintenance Division – Current Maintenance Contracts Audit; and
4. Community Services Department, Recreation Division, South District Operations – Golf Course Audit  
be received for information.

- (b) Planning and Development Committee Report 4-2015 dated March 23, 2015.

Resolution 0074-2015

The recommendations were approved as follows:

## PDC-0017-2015

That a by-law be enacted to amend Building By-law 251-13 to authorize the use of ePlans, in a form substantially similar to the draft by-law as set out in Appendix 1 of the report from the Commissioner of Planning and Building dated March 9, 2015 titled Proposed Amendments to the Building By-law 251-13 to authorize the use of ePlans.

File: CD.21-FEE

## PDC-0018-2015

That the Report dated March 3, 2015 from the Commissioner of Planning and Building regarding the applications by Reza Tahmesbi to permit a 6 storey, mixed use building with 56 residential units and commercial uses on the ground floor under File OZ 14/001 W3, at 971 Burnhamthorpe Road East, be received for information.

File: OZ 14/001 W3

## PDC-0019-2015

That the Report dated March 3, 2015, from the Commissioner of Planning and Building regarding the applications by Daniels HR Corporation to permit 22 townhouses and a 17 storey mixed use building with 348 residential units and commercial uses on the first 3 storeys under File OZ 13/005 W8, at 2550 and 2560 Eglinton Avenue West, be received for information.

File: OZ 13/006 W8

## PDC-0020-2015

That the Report dated March 24, 2015 from the Commissioner of Planning and Building titled "Proposed Zoning Amendment – Regulation of Height for Dwellings with Flat Roofs", be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.

File: CD.07-POR W1

- (c) General Committee Report 5-2015 dated March 25, 2015.

Resolution 0074-2015

The recommendations were approved as follows:

## GC-0127-2015

That the document titled: "City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan" attached as Appendix 1 to the Corporate Report dated February 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

## GC-0128-2015

That the request for an exemption from Section 5(1) of the Fence By-law 397-78, as amended, to permit the existing non-compliant fence located in the rear yard of 117 Vista Drive, a detached residential property owned by Mr. Harvey Kalichman, outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015, be approved.

(Ward 11)

## GC-0129-2015

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to introduce a new tow truck licensing system as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled "Introduction of New Tow Truck Licensing System".

## GC-0130-2015

That a by-law be enacted to prohibit solicitation at accident scenes by all persons not licensed as a tow truck driver by the City of Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled "Prohibition from Solicitation at Accident Scenes for Persons not Licensed as a Tow Truck Driver by the City of Mississauga".

## GC-0131-2014

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the east side of Starwood Drive.

(Ward 5)



## GC-0132-2015

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the north side of Brunel Road between a point 260 metres (853 feet) east of Whittle Road to a point 90 metres (295 feet) easterly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the south side of Brunel Road between a point 295 metres (968 feet) east of Whittle Road to a point 60 metres (197 feet) easterly thereof.

(Ward 5)

## GC-0133-2015

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on both sides of Shuttle Drive between Explorer Drive and Matheson Boulevard East.

(Ward 5)

## GC-0134-2015

That a by-law be enacted to implement the following temporary road closures necessary for GO Transit to complete the removal and replacement of track material and reconstruction of the railway crossings at:

1. Stavebank Road - commencing at 8:00 p.m. on Thursday, April 2, 2015 and ending at 5:00 a.m. on Monday, April 6, 2015, followed by a secondary closure commencing at 8:00 p.m. on Friday, May 15, 2015 and ending at 5:00 a.m. on Tuesday, May 19, 2015.
2. Clarkson Road - commencing at 8:00 p.m. on Friday, April 24, 2015 and ending at 5:00 a.m. on Monday, April 27, 2015.
3. Ogden Avenue - commencing at 8:00 p.m. on Friday, June 19, 2015 and ending at 5:00 a.m. on Monday, June 22, 2015.

(Wards 1 and 2)

## GC-0135-2015

That a by-law be enacted to allow for intermittent road closures necessary for the Regional Municipality of Peel (Region of Peel) to complete the replacement of a water main and sanitary sewer, commencing at 7:00 a.m. on Thursday, April 2, 2015, and ending at 7:00 p.m. on Friday, October 2, 2015, along the following roadways:

1. Church Street between Main Street and Ontario Street East.
2. Water Street between Queen Street South and Church Street.
3. Wyndham Street between Mill Street and northerly limits.

(Ward 11)

## GC-0136-2015

That the request for an exemption from Section 4, Schedule 2, Column 1, Subsection 5 of the Noise Control By-law 360-79, as amended, to permit the operation of construction equipment for the installation by Michels Canada Co. of Enbridge Gas Distribution's new natural gas pipeline, located within the Infrastructure Ontario utility corridor between Highway 407 to the West and Highway 401 to the East, between 7:00 p.m. and 7:00 a.m., Monday to Saturday and on Sundays, only for any major unforeseen emergencies, between May 1, 2015 and May 1, 2016, be approved, as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled "Noise Exemption Request by Michels Canada Co. under the Noise Control By-law 360-79, as amended, Wards 5, 9 and 11".

(Wards 5, 9 and 11)

## GC-0137-2015

That McNally Construction Inc. be granted an exemption from Noise By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

- a. East side of Mississauga Road south of Argentia Road, commencing at 7:00 p.m. on Tuesday, April 7, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.
- b. East side of Creditview Road north of Argentia Road, commencing at 7:00 p.m. on Tuesday, April 7, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.

- c. East side of Erin Mills Parkway approximately 220 metres (721.8 feet) north of Eglinton Avenue West, commencing at 7:00 p.m. on Tuesday, September 1, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.

(Wards 9 and 11)

GC-0138-2015

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 Manuel Amendoeira and Jose Amendoeira and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 11, 2015 from the Commissioner of the Transportation and Works Department.

(Ward 1)

GC-0139-2015

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 The Regional Municipality of Peel and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 11, 2015 from the Commissioner of the Transportation and Works Department.

(Ward 6)

GC-0140-2015

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 Nezihi Gamsiz and Ann McMenemy and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 18, 2015 from the Commissioner of the Transportation and Works Department.

(Ward 11)

GC-0141-2015

1. That PN 15-144 "Condition Assessment for Ten Metal Trunk Storm Sewers" be established with a gross and net budget of \$200,000; and

2. That a by-law be enacted to fund PN 15-144 "Condition Assessment for Ten Metal Trunk Storm Sewers" with \$200,000 from the Capital Reserve Fund (Account #33121).  
(Wards 1, 2, 3 and 7)

GC-0142-2015

That the proposed 2015 Noise Attenuation Barrier Replacement/Retrofit Program, as outlined in the report dated March 10, 2015 from the Commissioner of Transportation and Works, be approved.  
(Wards 3, 6 and 11)

GC-0143-2015

That the proposed 2015 Intersection Capital Works Program, as outlined in the report dated March 10, 2015 from the Commissioner of Transportation and Works, be approved.  
(Ward 5)

GC-0144-2015

1. That boat launch ramps be retained in Marina Park (P-112) as outlined in the corporate report dated March 3, 2015 from the Commissioner of Community Services.
2. That the Planning and Building Department be directed to commence a city initiated lifting of the "H" holding provisions on Marina Park (P-112).  
(Ward 1)

GC-0145-2015

1. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk be authorized to enter into the Ice Storm Assistance Program Grant Agreement on behalf of the City of Mississauga with the Ministry of Municipal Affairs and Housing, in a form satisfactory to Legal Services.

2. That City Council enact a by-law to authorize the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute and affix the corporate seal to the Ice Storm Assistance Program Grant Agreement between The Corporation of the City of Mississauga and Her Majesty The Queen In Right Of Ontario as represented by the Ministry of Municipal Affairs and Housing, including any amending agreements, in form satisfactory to the City Solicitor, as outlined in the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer, dated March 4, 2015.
3. That all necessary by-laws be enacted.

GC-0146-2015

That the 2014 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 26, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received.

GC-0147-2015

1. That the City owned property of land located at 2000 Credit Valley Road, West of Credit Valley Road, south of Eglinton Avenue West, legally described as Unit 152, Level A, Peel Condominium Plan No. 294. Firstly, Part Lot 15, RCP 1003, Parts 1,3,4,5,6 & 7 on 43R-12196; Secondly, Part Block 64, Plan 43M-548, Part 2 on 43R-12196, in the City of Mississauga, Regional Municipality of Peel, Ward 8, be declared surplus.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 8)

GC-0148-2015

That the deputation made by Dr. Dan Hara, President, Hara Associates Inc. regarding the Taxi Plate Issuance Model be received.

(PVAC-0001-2015)

GC-0149-2015

That the deputation made by Zachary Killam, CEO, Play Charging, regarding in-taxi charging devices be referred to staff to bring back a report on in-taxi charging devices.

(PVAC-0002-2015)

GC-0150-2015

That the deputation made by Amandeep Mann, taxicab driver, with respect to tint-free provisions in the Public Vehicle Licensing By-law 420-04, as amended, be received and Mr. Mann is further advised to supply medical documentation to be reviewed by Councillor Parrish and Councillor Starr.

(PVAC-0003-2015)

GC-0151-2015

1. That the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Mobile Licensing Enforcement Practices for the Taxicab and Limousine Industries" be received for information;

2. That staff provide an update to the Public Vehicle Advisory Committee in 2016.

(PVAC-0004-2015)

## GC-0152-2015

1. That Council request the Ministry of Transportation for the Province of Ontario pass legislation and/or regulations to address taxicab mobile applications such as Uber as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications".
2. That a copy of the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications", be forwarded to the Minister of Transportation, Province of Ontario.

(PVAC-0005-2015)

## GC-0153-2015

1. That the email dated February 11, 2015 from Baljit Pandori, Elected at Large, regarding Uber Taxi be received;
2. That the matter be referred to staff to prepare an updated report with respect to Uber and Uber X taxis.

(PVAC-0006-2015)

## GC-0154-2015

1. That the email dated February 11, 2015 from Peter Pellier regarding a moratorium on the issuance of A-Plates be received;
2. That a three month moratorium on the issuance of A-Plates be enacted and that five (5) current Temporary A-Plate applicants be exempt from the moratorium.

(PVAC-0007-2015)

## GC-0155-2015

That the email dated February 10, 2015 from Al Cormier, Citizen Member, regarding taxi meter rates be received.

(PVAC-0008-2015)

GC-0156-2015

That the email dated February 25, 2015 from Mark Sexsmith regarding an information session for the Pan Am Games being held at Hershey Sportzone be received.

(PVAC-0009-2015)

GC-0157-2015

That the letter dated March 3, 2015 from Crystal Greer, Director Legislative Services and City Clerk, regarding the 2015 Public Vehicle Advisory Committee elections be received.

(PVAC-0010-2015)

GC-0158-2015

That the Public Vehicle Advisory Committee Action List for 2015 be received.

(PVAC-0011-2015)

GC-0159-2015

That Jeremy Harvey be appointed Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.

(MOMAC-0001-2015)

GC-0160-2015

That Joseph Zammit be appointed Vice Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.

(MOMAC-0002-2015)

GC-0161-2015

That the approval of the Draft Terms of Reference of the Museums of Mississauga Advisory Committee (MOMAC) be deferred until the next MOMAC meeting scheduled on June 16, 2015.

(MOMAC-0003-2015)



GC-0162-2015

That the Museums and Heritage Strategic Plan Information Session held on September 15, 2014, and the verbal update dated March 9, 2015 from Paul Damaso, Acting Director, Culture Division, be received for information.

(MOMAC-0004-2015)

GC-0163-2015

That the Update with respect to the Museums of Mississauga Advisory Committee 2014 Priorities and Work Plan dated December 2, 2014, from J. Harvey, Chair, be received.

(MOMAC-0005-2015)

GC-0164-2015

That the 2014-2018 Museums of Mississauga Advisory Committee Achievements and Objectives from J. Harvey, Chair, be received, and that the 2015-2018 Objectives be brought back to the next MOMAC meeting scheduled on June 16, 2015.

(MOMAC-0006-2015)

GC-0165-2015

That the Memorandum dated March 3, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled *2015 Museums of Mississauga Advisory Committee Meeting Dates*, be received.

(MOMAC-0007-2015)

GC-0166-2015

That the letter dated October 3, 2014 from the Minister of Tourism, Culture and Sport, advising that a grant to the Museums of Mississauga in the amount of \$53,953 has been approved under the Community Museum Operating Grant (CMOG) Program for the 2014-2015 fiscal year, be received for information.

(MOMAC-0008-2015)

GC-0167-2015

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

(HAC-0004-2015)

GC-0168-2015

That Rick Mateljan be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

(HAC-0005-2015)

GC-0169-2015

That Matthew Wilkinson, Rick Mateljan and David Dodaro, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 30, 2018.

(HAC-0006-2015)

GC-0170-2015

1. That the Corporate report from the Commissioner of Community Services dated February 17, 2015 entitled *Proposed Heritage Designation and Alteration, Scruton House, 307 Queen Street South (Ward 11)*, be received;
2. That the designation under the *Ontario Heritage Act* of the Scruton House, 307 Queen Street South, for its physical/design, historical/associative and contextual value, be deferred until a redesign of the proposed restoration and addition is conducted;
3. That the City accept a 2015 Designated Heritage Property Grant application for the subject address within the timelines allotted, conditional upon (at minimum) the property being designated under the *Ontario Heritage Act*.

(HAC-0007-2015)

## GC-0171-2015

That the properties located at 5175 and 5215 Mississauga Road, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0008-2015)

## GC-0172-2015

That the property at 169 Donnelly Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0009-2015)

## GC-0173-2015

1. That the property at 1312 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
2. That an interpretive plaque, recognizing the residency of artist Thomas Keith Roberts at the subject property, be installed at the public right-of-way at the owner's expense, with approval and text/image design by the City.

(HAC-0010-2015)

## GC-0174-2015

That the request to alter the property at 4300 Riverwood Park Lane, as described in the report from the Commissioner of Community Services, dated February 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0011-2015)

GC-0175-2015

That the property at 973 Tennyson Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0012-2015)

GC-0176-2015

That the Memorandum dated February 17, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator, with respect to the proposed renovation of the existing house located at 866 Tennyson Avenue, listed on the City's Heritage Register, be received for information.

(HAC-0013-2015)

GC-0177-2015

That the Memorandum dated March 3, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled 2015 Heritage Advisory Committee Meeting Dates, be received for information.

(HAC-0014-2015)

GC-0178-2015

That Donnie Morris be appointed as Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0008-2015)

GC-0179-2015

That Irwin Nayer be appointed as Vice-Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0009-2015)

GC-0180-2015

That Dorothy Tomiuk be appointed as Chair of the Tour de Mississauga Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0010-2015)

GC-0181-2015

That Joanne deCloe be appointed as Chair of the Communications & Promotions Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0010-2015)

GC-0182-2015

That Donald Morris be appointed as Chair of the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0011-2015)

GC-0183-2015

That MiWay respond to the Mississauga Cycling Advisory Committee by April 30, 2015 with respect to the Transitway being made available for the Tour de Mississauga on September 20, 2015.

(MCAC-0012-2015)

GC-0184-2015

That authority be given in the event that the City of Mississauga receives silver status for the Bicycle Friendly Award that Irwin Nayer attend the Bike Summit held being April 1, 2015 and that the \$500.00 registration fee be covered by the Mississauga Cycling Advisory Committee 2015 budget.

(MCAC-0013-2015)

GC-0185-2015

That the Mississauga Cycling Advisory Committees work plan be deferred to a future meeting for discussion.

(MCAC-0014-2015)

GC-0186-2015

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

(MCAC-0015-2015)

## GC-0187-2015

That the deputation by John Walmark, Chair, Mississauga Oversight Citizen Committee with respect to the Governance Committee review, be received.

## GC-0188-2015

1. That the Governance Committee continue as an Advisory Committee and that a revised Terms of Reference as outlined in Appendix 3 of the report entitled, 'Governance Committee Review', dated February 23, 2015 from the City Manager and Chief Administrative Officer be approved as amended to change that the Governance Committee have bi-monthly meetings and include two (2) citizen representatives.
2. That staff be directed to proceed with advertising for the citizen representatives of Governance Committee for Council appointment prior to the next meeting and that the following criteria for appointment of the citizen members be utilized:
  - a) Experience participating on Boards or Committees
  - b) Demonstrated expertise in governance
  - c) Municipal expertise
  - d) Expertise in municipal or ethical issues
  - e) Not a Council appointed representative on a local board or committee of Council

## GC-0189-2015

That the report entitled 'Governance Committee Preliminary Workplan 2015 - 2018' dated March 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved as amended to include the following items:

- a) Review of permanent chairs for standing committees - 2<sup>nd</sup> Quarter, 2015
- b) Review of public question period at all committees of Council – 2<sup>nd</sup> Quarter, 2015
- c) Review of Code of Conduct – 4<sup>th</sup> Quarter, 2015

## GC-0190-2015

That staff be directed to create a procedure regarding when Council approval is required for the establishment of committees or task forces and report back to the next Governance Committee.

## GC-0191-2015

1. That the Public Vehicle Advisory Committee Terms of Reference be amended to change the composition of citizen representation to “up to 3 citizens”.
2. That staff be directed to proceed with advertising for additional citizen representation on the Public Vehicle Advisory Committee.

## GC-0192-2015

That Communications Division staff be directed to undertake a review of the process for the advertising in ethnic media and report back to General Committee.

## GC-0193-2015

That Committee of Adjustment staff be directed to prepare a report to review a policy to expand the notice area for Committee of Adjustment applications from 60 metres to 800 metres for provincially sensitive land use applications and report back to General Committee.

**10. UNFINISHED BUSINESS - Nil****11. PETITIONS- Nil****12. CORRESPONDENCE**

Councillor Tovey arrived at 10:00 a.m.

**(a) Information Items: I-1- I-6**

- I-1 A letter dated February 26, 2015, from the Region of Peel requesting that the City complete a joint review of the 3-1-1 multi-channel service delivery experience.

Received and referred to Corporate Services Department  
Communications Division

- I-2 A letter dated March 4, 2015, from the Malton Business Improvement Area (BIA) notifying the City of Mississauga of their elected Board of Directors for the 2014-2018 term.

Received for information  
By-law 0070-2015

Councillor Parrish spoke about the new executive board on Malton's BIA.

- I-3 A letter dated March 9, 2015, from the Clarkson Business Improvement Area (BIA) notifying the City of Mississauga of their elected Board of Directors for the 2014-2018 term.

Received for information  
By-law 0071-2015

- I-4 A letter dated March 3, 2015, from the Royal Canadian Legion Branch #139, Streetsville for extension to Bread and Honey Festival June 5 to June 6, 2015, Steak Barbeque July 3 to July 4, 2015 and Corn Roast August 22, 2015 and Country and Western Day September 12, 2015.

Resolution 0078-2015

- I-5 A letter dated March 27, 2015, from MIRANET regarding the appointment of two citizen members to the City of Mississauga's Governance Committee.

Received for information  
GC-0188-2015/March 25, 2015

- I-6 A letter dated March 31, 2015, from the Town of Milton regarding Two-Way, All-Day GO Rail service.

Received for information  
Resolution 0071-2015

Mayor Crombie indicated that the motion is a show of solidarity with the Town of Milton. Councillor Saito requested that the matter be received and referred to staff to review the implications of supporting Milton's Resolution ENG-005-15.



(b) Direction Item: D-1

D-1 Operation Lifesaver is requesting that Council support Public – Rail Safety Week.

Resolution 0072-2015

Councillor McFadden supported the motion of Public – Rail Safety Week.

**13. NOTICE OF MOTION**

M-1 Councillor McFadden is requesting that Council support the Town of Milton and Region of Halton in opposing the construction and operation of a CN rail distribution centre at the proposed location.

Resolution 0073-2015

Councillor Saito requested that an additional line be added to the motion asking that Transportation and Works staff continue to work with the Town of Milton staff and review the traffic implications and report back. Councillor McFadden agreed to add the line to her notice of motion

**14. RESOLUTIONS**

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

0071-2015 Moved by: P. Saito Seconded by: S. McFadden

That the letter dated March 31, 2015 from the Town of Milton regarding two-way, all-day GO Rail service be received and referred to staff to review the implications of supporting Milton's Resolution ENG-005-15 and report back.

Carried

0072-2015 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS Public – Rail Safety Week is to be held across Canada from April 27 to May 3, 2015;

AND WHEREAS it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise awareness;

NOW THEREFORE BE IT RESOLVED that Operation Lifesaver is requesting that the City of Mississauga Council support its ongoing effort to save lives and prevent injuries in all communities in Mississauga;

AND FURTHER that the City of Mississauga Council support national Public – Rail Safety Week to be held from April 27 to May 3, 2015.

Carried

0073-2015 Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS Canadian National (CN) has announced plans to build a 400-acre rail distribution centre in Milton, Ontario;

AND WHEREAS this facility does not conform to the Town of Milton's or the Region of Halton's carefully crafted municipal growth management strategy;

AND WHEREAS many of the 50,000 residents and 20,000 homes planned for this area under Ontario's Places To Grow Act would have to be redistributed elsewhere in the Greater Toronto Area;

AND WHEREAS the facility is estimated to operate with an additional 1,500 trucks and four trains daily, 24 hours per day, 7 days per week, with no clear understanding of what materials will be transported;

AND WHEREAS the Town of Milton is directly adjacent to the western border of the City of Mississauga and this facility will likely have an impact on the planned population growth forecasts within Mississauga and will likely have an impact on the truck traffic on Mississauga streets and will likely have an impact on the health and safety of Mississauga residents;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Mississauga supports the Councils of the Town of Milton and Region of Halton in opposing the construction and operation of this CN rail distribution centre at the proposed location;

AND FURTHER THAT the City of Mississauga send a copy of this resolution to the Honourable Lisa Raitt, Minister of Transport, Halton Regional Council, Town of Milton Council, all Halton Region MPs and all Mississauga MPs.

AND FURTHER THAT the Transportation and Works staff continue to work with Town of Milton staff to review the traffic implications and report back.

Carried

0074-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

Recommendations AC-0001-2015 to AC-0004-2015 inclusive contained in the Audit Committee Report 1-2015 dated March 9, 2015, be approved.

Recommendations PDC-0017-2015 to PDC-0020-2015 inclusive contained in the Planning and Development Committee Report 4-2015 dated March 23, 2015, be approved.

Recommendations GC-0127-2015 to GC-0193-2015 inclusive contained in the General Committee Report 5-2015 dated March 25, 2015, be approved

Carried

0075-2015 Moved by: R. Starr Seconded by: M. Mahoney

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 April 1, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Security of the property of the municipality or local board re: **Enersource**

- (ii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Towing Industry Advisory Committee.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Decision Respecting the Appeals of the 2009 Development Charge By-laws for Mississauga, Markham and Clarington.**

Carried

0076-2015 Moved by: M. Mahoney

Seconded by: P. Saito

That the Report dated March 9, 2015, from the Commissioner of Planning and Building recommending approval of the application under File OZ 12/011 W8, The Erin Mills Development Corporation, 3625 Ninth Line, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "E2-93" (Employment) to "E2-Exception" (Employment) to permit a four storey self-storage facility in accordance with the proposed revised zoning standards described in Appendix S-4 of this report, be approved subject to the following condition:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0077-2015 Moved by: K. Ras Seconded by: R. Starr

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated March 12, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Carried

0078-2015 Moved by: G. Carlson Seconded by: S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to The Royal Canadian Legion Branch #139, Streetsville for the temporary extension of an existing Liquor Licence for Bread & Honey Festival-June 5 to June 6, 2015, Steak Barbeque – July 3 to July 4, 2015 and Country and Western Day September 12, 2015 taking place at The Royal Canadian Legion Branch #139, Streetsville, 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0079-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

WHEREAS at Council's meeting on March 11, 2015 Council passed Resolution 0070-2015 relating to the report titled "Conveyance of Lands for Future Public Highways – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion";

AND WHEREAS clause number 3 in Resolution 0070-2015 does not clearly indicate Council's approval, and instead states:

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;

AND WHEREAS Council is in agreement with the execution of the agreement, and as a result clause number 3 needs to be amended;

NOW THEREFORE BE IT RESOLVED that clause number 3 contained in Resolution 0070-2015 be amended as follows:

That City Council approves the execution of the agreement referred to in Recommendation No. 2, *which agreement shall be consistent with the report and the letter*, and that a by-law be enacted 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.

Carried

0080-2015 Moved by: P. Saito

Seconded by: S. McFadden

WHEREAS the City of Mississauga Council previously passed Resolution 0126-2009 in support of Free Trade between the United States and Canada; and the provisions in the American Recovery and Reinvestment Act that includes the "Buy American" provisions are contrary to that of free trade;

AND WHEREAS Halton Region requested the City of Mississauga's support by expressing its concern for the issue that "Buy American" provisions in the U.S. legislation are contrary to that spirit of free trade;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga, as part of the Federation of Canadian Municipalities reiterates Resolution 0126-2009 to continue to support and work with the Government of Canada, the Canadian Manufacturers and other stakeholders in their efforts to urge the United States Congress and state governments to abstain from the use of "Buy American" provisions;

AND FURTHER that a copy of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, federal and provincial Ministers of Trade and Industry, all the local MPs, MPPs, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and the Mississauga Board of Trade.

Carried

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

0065-2015 A by-law to constitute and appoint a Committee of Adjustment and to repeal By-law 0101-2011.

Resolution 0069-2015/March 11, 2015

0066-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-35574 (in the vicinity of Lorne Park and Twin Oaks Dell) (Ward 2).

0067-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-35355 (in the vicinity of Queen Street South and Tannery Street) (Ward 11).

0068-2015 A by-law to authorize the execution of a Lease Amendment Agreement between the City of Mississauga and HeartHouse Hospice Inc.

GC-0106-2015/February 18, 2015

0069-2015 A by-law to adopt Terms of Reference for the Audit Committee and repeal By-law 0321-10.

AC-0003-2015/March 9, 2015

0070-2015 A by-law to appoint members of the Board of Management for the Malton Business Improvement Area and to repeal By-law 0025-2013.

Information Item I-2

0071-2015 A by-law to appoint members of the Board of Management for the Clarkson Business Improvement Area and to repeal By-law 0261-2012.

Information Item I-3

0072-2015 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 31 driveway boulevard parking-curb to sidewalk on Starwood Drive (Ward 5).

GC-0131-2015/March 25, 2015

0073-2015 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 8 on-street parking on Brunel Road and Shuttle Drive (Ward 5).

GC-0132-2015 and GC-0133-2015/March 25, 2015

0074-2015 A by-law to temporarily close Public Highways a portion of Stavebank Road at the GO Transit railway crossing (between Rosemere Road and Park Street East), a portion of Clarkson Road at the GO Transit railway crossing (between Balsam Avenue and Fellen Place), a portion of Ogden Avenue at the GO Transit railway crossing (between Fourth Street and Gardner Avenue) (Wards 1 and 2).

GC-0134-2015/March 25, 2015

0075-2015 A by-law to temporarily close Public Highways a portion of Church Street between Main Street and Ontario Street, a portion of Water Street between Queen Street South and Church Street, a portion of Wyndam Street between Mill Street and motherly limits.

GC-0135-2015/March 25, 2015

0076-2015 A by-law to authorize the execution of a Notice Agreement Floodplain between Manuel Amendoeria and Jose Amendoeira and the Corporation of the City of Mississauga (SP 13/175) (Ward 1).

GC-0138-2015/March 25, 2015

0077-2015 A by-law to authorize the execution of a Notice Agreement Floodplain between the Regional Municipality of Peel and the Corporation of the City of Mississauga (SP 13/184) (Ward 6).

GC-0139-2015/March 25, 2015

0078-2015 A by-law to authorize the execution of a Notice Agreement between the Corporation of the City of Mississauga and Nezihi Gamsiz and Ann McMenemy (SP 13/131) (Ward 11).

GC-0140-2015/March 25, 2015



0079-2015 A by-law to authorize the execution of a Development Agreement between Envee Technologies Inc. and the Corporation of the City of Mississauga 17 Harrison Avenue ("B" 047/14 W1) Owner: Envee Technologies Applicant: New Age Design (Ward 1).

"B" 047/14 W1

0080-2015 A by-law to authorize the execution of a Payment-In-Lieu of Off-Street Parking Agreement between 215 Broadway Holdings Inc. and the Corporation of the City of Mississauga (FA.31 14/002 W11) Owner: 215 Broadway Holdings Inc. Applicant: Glen Schnarr & Associates Inc. (Ward 11).

PDC-0074-2014/December 8, 2014

0081-2015 A by-law to authorize the execution of a Development Agreement 9032185 Canada Inc. and the Corporation of the City of Mississauga 15 Harrison Avenue ("B" 056/14 W1) Owner: 9032185 Canada Inc. Applicant: Glen Schnarr & Associates Inc. (Ward 1).

"B" 056/14 W1

0082-2015 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Argo Trail Corporation, the City of Mississauga and the Regional Municipality of Peel, east side of Ninth Line, south of Derry Road West (T-M13004 W10) Owner: Argo Trail Corporation Applicant: Glen Schnarr and Associates (Ward 10).

PDC-0008-2014/February 2, 2014

0083-2015 A by-law to Prohibit Accident Scene Solicitation on Highways.

GC-0130-2015/March 25, 2015

0084-2015 A by-law to authorize the execution of an agreement between the Corporation of the City of Mississauga and OMERS Realty Management Corporation and Square One Property Corporation to provide an option to re-acquire certain lands to be conveyed to the City for future public highways (H OZ 13/004) (Ward 4).

Resolution 0079-2015

0085-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Condition Assessment for Ten Metal Storm project (PN 15-144) (Wards 1, 2, 3, 7).

GC-0141-2015/March 25, 2015

0086-2015 A by-law to authorize the execution of the Ice Storm Assistance Program Grant Agreement with Her Majesty the Queen In Right of Ontario as represented by the Ministry of Municipal Affairs and Housing.

GC-0145-2015/March 25, 2015

## 16. **INQUIRIES**

(a) Infill Development

Councillor Ras raised concerns from Ward 2 residents in regards to infill development. She further requested that staff bring a report back to Council outlining options and resources required to have a study done similar to the Ward 1 study that was conducted in regards to further restricting any new builds to lower profile homes in keeping with the character of the neighbourhood.

(b) Drone Devices

Councillor Iannicca requested that staff bring a report back to General Committee regarding what legislation applies to drones and who monitors the safety and privacy.

(c) Second Units

Councillor Parrish requested that the inspections be stopped in regards to the application process for second units.

(d) Lisgar Flooding

Councillor McFadden thanked staff for all their work done regarding the Lisgar flooding.

(e) Widening Driveways

Councillor Starr requested a report be brought back regarding widening of driveways. Councillor Carlson inquired about a driveway standard width and if the width is typical across Ontario.

(g) Uber

Mayor Crombie indicated that the City of Toronto is actively enforcing Uber. Janice Baker, City Manager indicated that the Toronto Police Services are actively enforcing Uber. Councillor Starr spoke about the application process Uber has.

**17. OTHER BUSINESS AND ANNOUNCEMENTS**

(a) Planning and Building Department

Councillor Tovey thanked the Planning and Building staff for the well written pamphlet regarding being a good neighbour during construction.

(b) Events

Councillor Ras invited residents to the Rattray Marsh Clean up on April 11 and her Community Hours on April 17 at Clarkson Community Centre.

(c) Events

Councillor Fonseca thanked Mayor Crombie for attending her Ward 3 community hours. She promoted the 100 day countdown to the Pan Am Games.

(d) Autism Awareness Day

Councillor McFadden reminded everyone of Autism Awareness Day and requested that Mississauga Celebration Square be lit up blue.

(e) Events

Mayor Crombie thanked Councillors for attending various events over the past few years.

**18. CLOSED SESSION**

Pursuant to Resolution 0075-2015. Council moved into Closed Session at 10:34 a.m.

- (i) Security of the property of the municipality or local board re:  
**Enersource**

Peter Gregg, President and CEO Enersource and Norm Loberg, Chair of the Board attended to provide Council with information regarding a strategic business opportunity. A public announcement is anticipated in April. Also in attendance was Dan Gormley, Legal Counsel.

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

There was no discussion on this matter.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Decision Respecting the Appeals of the 2009 Development Charge By-laws for Mississauga, Markham and Clarington.**

Mary Ellen Bench, City Solicitor provided information on the Ontario Municipal Board Decision with respect to the appeals of the 2009 Development Charge By-laws for Mississauga, Markham and Clarington. Members of Council requested that staff report back on the impact the decision will have on how the City proceeds with future OMB hearings regarding the Development Charges By-law.

---

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

Council moved out of closed session at 11:24 a.m. The following resolutions were passed pursuant to the Closed Session:

0081-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

That the following Citizen Members be appointed to the Towing Industry 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. Mark Bell, Ward 1 resident
2. Robert Fluney, Ward 1 resident
3. Daniel Ghanime, Ward 11 resident
4. John Lyons, Ward 2 resident
5. Tullio (Tony) Pento, Ward 7 resident
6. Armando Tallarico, Ward 4 resident

Carried

0082-2015 Moved by: N. Iannicca Seconded by: P. Saito

1. That the City of Mississauga determine not to appeal the decision of the Ontario Municipal Board issued in cases number DC100005, DC090029, DC100002 and DC130013;
2. That the City make submissions regarding the need to amend the Development Charges Act to provide clear direction on the methodology acceptable to calculate DCs, when the Province seeks input on Bill 73, being the proposed *Smart Growth for our Communities Act, 2015* that received first reading on March 5, 2015.

Carried

**19. CONFIRMATORY BILL**

0087-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 1, 2015.

**20. ADJOURNMENT - 11:26 a.m.**

---

MAYOR

---

CLERK