

Approved: May 27, 2015



MINUTES

SESSION 10

THE COUNCIL OF

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

WEDNESDAY, MAY 13, 2015 – 9:01 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
Councillor John Kovac 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
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 9:01 a.m. by Mayor Crombie.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: C. Parrish

Seconded by: P. Saito

That the agenda be approved as follows:

- (a) Councillor Parrish added a motion requesting Council to not appeal the decision made by the Committee of Adjustment on April 30, 2015 regarding the application by KANCO for 6850 Goreway Ltd.
- (b) Councillor Saito added a deputation regarding the passing of Carol MacEachern, long-time Citizen Member of the Accessibility Advisory Committee (AAC).

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST**

- (a) Councillor Saito declared a conflict of interest in regards to R-3 Corporate Report titled "Gift of Hockey Tickets to Councillor Pat Saito."

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: R. Starr

Seconded by: J. Tovey

That the Council minutes of April 29, 2015 be approved as presented.

Carried

(a) Condolences

Councillor Saito expressed condolences for the passing of Carol MacEachern, long-time Citizen Member of the Accessibility Advisory Committee (AAC). She further indicated that Ms. MacEachern was a member of the AAC for ten years, serving as both Chair and Vice-Chair and was a strong advocate for disability issues and removing barriers in our community and she will be greatly missed. Mayor Crombie indicated that she would send out a letter of condolences to Ms. MacEachern and her family.

(b) Condolences

Members of Council expressed their condolences to Crystal Greer, City Clerk, on the passing of her father.

(c) Condolences

Councillor Iannicca expressed condolences with respect to the death of Barbara Turnbull.

5. PRESENTATIONS

(a) Vex Volunteer of the Year Award

Rick Hansen Robotics Teams 1241/1285 presented the Vex Volunteer of the Year Award to Councillor Starr. Councillor Starr spoke to the students, teachers and parents dedication to the Robotics Teams. Councillor Parrish spoke to having the Robotics competition hosted back at the Hershey Centre.

6. DEPUTATIONS

(a) Carassauga

Heather Grand, Vice Chair presented Carassauga's events for 2015. Councillor Fonseca thanked staff and volunteers for putting on one of the largest multicultural events. Mayor Crombie encouraged Councillors and residents to attend the festival next weekend May 22-24.

(b) Canadians For Clean Prosperity

Tom Chervinsky, Acting Executive Director of Canadians for Clean Prosperity requested that the City of Mississauga call on the Ontario Government to introduce legislation to replace the *Waste Diversion Act* with a system based on Individual Producer Responsibility (IPR), ensuring that producers are responsible for 100% of the costs of designated wastes and have the flexibility to determine how IPR programs are established, designed and operated, subject to competition provisions, in order to ensure they meet strictly enforced targets and standards. Councillors Tovey, Saito and Carlson supported the request. Councillor Saito suggested that an amendment to be made to the motion in regards to the City of Mississauga supporting the Region of Peel's initiatives regarding this issue. Councillor Tovey requested a recorded vote.

(c) Samara Canada

Kendall Anderson, Samara Canada's Acting Co-director and Director of Communications provided information on Samara Canada and asked that the City of Mississauga join in the program Everyday Political Citizen (EPCitizen). Ms. Anderson indicated that the organization was established in 2009 although began in 2007. Councillor Tovey inquired about the organization and moved that the City of Mississauga participate in the program.

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) Corporate Report R-1

Lorenzo Bonofiglio (ph), represents the developers to the west of 320 Derry Road West spoke to Corporate Report R-1 regarding the applications under Files OZ 13/021 W11 and T-M13007 W11, 320 Derry Road West, south side of Derry Road West, east of McLaughlin Road and how the concerns he previously raised at Council have now been addressed. Councillor Carlson thanked Mr. Bonofiglio for attending.

Councillor Mahoney requested that the Item 11 Petition P-1 be heard at this time as residents from Idlewilde Crescent were in attendance.

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

R-1 Report dated April 20, 2015, from the Commissioner of Planning and Building re: **Applications to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands and the relocation of an existing animal boarding establishment on-site, 320 Derry Road West, South side of Derry Road West, east of McLaughlin Road, Owner: 320 Derry Road Developments Inc. (By Offer of Purchase and Sale).**

Recommendation

That the Report dated April 20, 2015, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/021 W11 and T-M13007 W11, 320 Derry Road Developments Inc. (By Offer of Purchase and Sale), 320 Derry Road West, south side of Derry Road West, east of McLaughlin Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 amend Mississauga Official Plan from "Business Employment", "Residential Low Density II" and "Greenbelt" to "Business Employment – Special Site", "Residential Low Density II" and "Greenbelt", to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands and the relocation of an existing animal boarding establishment on-site, be approved.

3. That the application to change the Zoning from "D" (Development) and "G1" (Greenbelt – Natural Hazards) to "E2-Exception" (Employment), "R11" (Detached Dwellings – Garage Control Lots), "RM2-Exception" (Semi-Detached Dwellings), "G1" (Greenbelt – Natural Hazards) and "G2" (Greenbelt – Natural Features), to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands and the relocation of an existing animal boarding establishment on-site, in accordance with the proposed zone standards described in Appendix R-8 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel District School Board need not apply to the subject lands;
 - (d) That prior to the approval of the draft plan of subdivision, the applicant must enter into an Aircraft Noise Warning Agreement with the Greater Toronto Airport Authority and the City of Mississauga.
4. That the Plan of Subdivision under file T-M13007 W11, be recommended for approval subject to the conditions contained in Appendix R-9.
5. 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 36 months of the Council decision.

- R-2 Report dated May 1, 2015, from the Commissioner of Transportation and Works re: **Municipal Works Servicing Agreement between The Corporation of the City of Mississauga and Daniels HR Corporation and 6965083 Canada Inc., Pursuant to Site Plan SP-12/185 (Ward 8).**

Recommendation

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 Municipal Works Servicing Agreement between The Corporation of the City of Mississauga, Daniels HR Corporation and 6965083 Canada Inc., to the satisfaction of the City Solicitor.

Resolution 0115-2015

Councillor Saito left the Council Chambers at 10:04 a.m.

- R-3 A report dated May 4, 2015 from the Integrity Commissioner re: **Gift of Hockey Tickets to Councillor Pat Saito**

RECOMMENDATION

The Integrity Commissioner recommends, in accordance with Section 223.4(5) of the Municipal Act, that the sum of \$600 be suspended from the salary of Councillor Pat Saito at the next pay period following May 13, 2015 and that such sum be added to general funds.

Motion Lost

Councillors Tovey, Parrish, Iannicca and Carlson inquired about the investigation process, penalty process and the number of times the Integrity Commissioner spoke to Members of Council in regards to acceptance and declaration of gifts. Robert Swazye, Integrity Commissioner indicated that the investigation process and penalty process are part of the Council Code of Conduct Rule 2, Gifts and Benefits. He further indicated that he spoke to Council about the Council Code of Conduct approximately 6 or 7 times. A vote was taken on the recommendation provided by the Integrity Commissioner and the motion lost. Members of Council moved and voted on another motion in regards to directing the Integrity Commissioner to clarify the Gifts and Benefits Rule 2.

MOTION

That the Integrity Commissioner be directed to amend Code of Conduct to clarify the Gifts and Benefits – Rule 2 section.

Resolution 0116-2015

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Planning and Development Committee Report 6-2015 dated May 4, 2015.

Resolution 0112-2015

The recommendations were approved as follows:

PDC-0024-2015

1. That the Report dated April 14, 2015, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File CD.21.TH0, City of Mississauga, be adopted and that the Planning and Building Department be authorized to prepare the by-law for Council's passage.
2. That the Commissioner of Corporate Services be authorized to sign an Owner Certification Statement in order to file a Record of Site Condition for the subject lands with the Ministry of Environment and Climate Change (MOECC).

File: CD.21.TH0

PDC-0025-2015

That the Report dated April 14, 2015, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/015 W10 and T-M13005 W10, Centreville Homes (Ninth Line) Inc., 6155 Ninth Line and Blocks 220, 221 and 228 on Plan 43M-1457, southeast corner of Ninth Line and Osprey Boulevard, be adopted in accordance with the following:

1. That the application to change the Zoning from "R1" (Residential - Detached Dwellings – Typical Lots) and "R7-8" (Residential – Detached Dwellings – Shallow Lots) to "R7-Exception" (Residential – Detached Dwellings – Shallow Lots) and "B" (Buffer) to permit a plan of subdivision for seven (7) detached dwellings and a buffer block in accordance with the proposed revised zoning standards described in Appendix R-9 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision under File T-M13005 W10 be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel District School Board not apply to the subject lands.
2. That the City initiated request to change the zoning for City owned Block 228 on Plan 43M-1457 from "R7-8" (Residential – Detached Dwellings – Shallow Lots) to "B" (Buffer) to permit a buffer block be approved.
3. That the draft plan of subdivision under file T-M13005 W10, be recommended for approval subject to the conditions contained in Appendix R-10.

4. 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 36 months of the Council decision.

Files: OZ 13/015 W10 and T-M13005 W10

PDC-0026-2015

That the Report dated April 14, 2015, from the Commissioner of Planning and Building recommending the applications under file OZ 13/013 W9, 7838794 Canada Inc. (c/o Carttera Private Equities Inc.), 2700 Aquitaine Avenue, south side of Aquitaine Avenue, east of Glen Erin Drive, be adopted in accordance with the following:

1. That the application to amend the Official Plan from "Residential High Density – Special Site 1" to "Residential High Density – Special Site" to permit the replacement of three existing, 3 storey rental apartment buildings with rental apartment buildings with heights of 17, 18 and 19 storeys, be refused.
2. That the application to change the Zoning from "RA4-32" (Apartment Dwellings-Exception) to "RA5-Exception" (Apartment Dwellings – Exception) to permit the replacement of three existing, 3 storey rental apartment buildings with 17, 18 and 19 storey rental apartment buildings, be refused.
3. That Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants, to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with the applications, in support of the recommendations outlined in the report dated April 14, 2015.
4. In the event that the OMB renders a decision on the applicant's appeals that result in an increase in height or density beyond what is existing on the site, that Legal Services staff be directed to request the OMB to impose a requirement that the applicant provide community benefits, in accordance with Section 37 of the *Planning Act* and the City Corporate Policy and Procedure on Bonus Zoning, and to request the OMB to withhold its Order pending notification by the City and the applicant that a Section 37 Agreement has been reached between the parties.

5. That the letter from Humberto and Eva Junco dated May 4, 2015, Residents, to the OMB opposing the proposed development, be received.

File: OZ 13/013 W9

- (b) General Committee Report 8-2015 dated May 6, 2015.

Resolution 0112-2015

The recommendations were approved as amended:

GC-0270-2015

That the deputation by Donnie Morris, Citizen Member and Irwin Nayer, Citizen Member of the Mississauga Cycling Advisory Committee with respect to the 2015 community rides, be received for information.

GC-0271-2015

That a by-law be enacted to amend the Animal Care and Control By-law 0098-04, as amended, as outlined in the report from the Commissioner of Transportation and Works dated April 22, 2015 entitled "Amendments to the Animal Care and Control By-law 0098-04, as amended, for the Number of Animals in a Person's Care in City Parks with Leash-free Zones".

GC-0272-2015

That a by-law be enacted to authorize the Mayor and the Clerk to execute on behalf of the City of Mississauga, an extension of the funding agreement, and any future amendments to the funding agreement related to extension of time, with Her Majesty in Right of Canada as represented by the Minister of Transport, Infrastructure and Communities under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit (BRT) Project, all in a form satisfactory to Legal Services.

(Wards 3 and 4)

GC-0273-2015

That Dufferin Construction Company (Dufferin) be granted permission to extend the current temporary closure of Orbitor Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an underpass bridge as part of the Mississauga Transitway project, ending at 6:00 am on Monday, October 19, 2015.

(Ward 5)

GC-0274-2015

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 Kevin Edward Sowa and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated April 22, 2015 from the Commissioner of the Transportation and Works Department.

(Ward 2)

GC-0275-2015

1. That the Commissioner of Transportation and Works and the City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to enter into the following agreements related to services the City will provide for the Pan Am/Parapan Am Games (the "Games"), all in a form satisfactory to Legal Services:
 - a. An Incremental Services Transfer Payment Agreement with the Ministry of Culture, Tourism and Sport (Ontario) for the recovery of costs incurred for transportation services (signage, spectator way finding, sidewalk installation, cycle parking and traffic control measures);
 - b. A Municipal Transit Project Transfer Payment Agreement with the Ministry of Transportation (Ontario), for the recovery of costs incurred for public transit services; and
 - c. Permission to Enter Agreement with the Toronto Transportation Corporation for special event bus service by MiWay operating from Kipling Station.

2. That the Commissioner of Community Services and the City Clerk be authorized, on behalf of the City, to enter into an Incremental Fire Services Letter Agreement with the Toronto Organizing Committee of the 2015 Pan Am/Parapan Am Games ("TO2015") for the recovery of costs incurred for fire services the City will provide for the Games, in a form satisfactory to Legal Services.
3. That an exemption to the Transit Fare By-law 287-14 be granted for the period of June 25 – August 25, 2015 allowing free transit for Pan Am/Parapan Am event ticket holders and volunteers.
4. That all necessary by-law(s) be enacted.

GC-0276-2015

1. That the Commissioner of Community Services and the City Clerk be authorized, on behalf of the Corporation of the City of Mississauga (the "City"), to execute a Management and Operations Agreement with the North Mississauga Soccer Club for the sanctioning and operation of the adult indoor soccer leagues at the Hershey SportZone, in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services and the City Clerk be authorized, on behalf of the Corporation of the City of Mississauga (the "City"), to execute a Management and Operations Agreement with youth soccer clubs to deliver the indoor soccer leagues at the Hershey SportZone.
3. That all necessary by-laws be enacted.

GC-0277-2015

1. That the 2015 net operating levy be approved at \$412,894,107.
2. That the City of Mississauga's 2015 tax ratios remain unchanged and be set as follows:

Residential	1.000000
Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781

Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000

3. That the City of Mississauga's 2015 tax rates be established as outlined in Appendix 1 to the report dated April 17, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.
4. That the 2015 residential tax due dates be set for July 2, August 6 and September 3, 2015.
5. That the 2015 non-residential tax due date be set for August 6, 2015.
6. That the 2015 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2015 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,015, \$752,299, \$287,953 and \$112,500 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2015 taxes for the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas be established as set out in Appendix 3 to the report dated April 17, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.
9. And that the necessary by-laws be enacted.

GC-0278-2015

1. That Council authorize the City to enter into an Agreement with Rogers Communication Partnership and BELL Canada that sets out the terms and conditions for the joint use and occupancy of the City's Communication Lamp Poles, also known as Trafalgar Poles; and

2. 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 on behalf of The Corporation of the City of Mississauga to the Agreement for the Joint Use and Occupancy of Communication Lamp Poles between The Corporation of the City of Mississauga, Rogers Communication Partnership and BELL Canada, subject to the City's solicitor's approval as to form.

GC-0279-2015

That Councillor Ron Starr, Ward 6 be appointed Chair of the Public Vehicle Advisory Committee for a term ending upon the completion of the Citizen Appointments to PVAC and the Committee meets as a whole.
(PVAC-0012-2015)

GC-0280-2015

That Councillor Carolyn Parrish, Ward 5 be appointed Vice-Chair of the Public Vehicle Advisory Committee for a term ending upon the completion of the Citizen Appointments to PVAC and the Committee meets as a whole.
(PVAC-0013-2015)

GC-0281-2015

That the Terms of Reference for the Public Vehicle Advisory Committee be referred back to staff to determine best practices with respect to committee quorum and the appointment of designates and report back to PVAC at the June 16, 2015 meeting.
(PVAC-0014-2015)

GC-0282-2015

That the report from the Commissioner of Transportation and Works, dated April 9, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs", be received.
(PVAC-0015-2015)

GC-0283-2015

That the report from the Commissioner of Transportation and Works, dated April 9, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the Owners and Drivers of Airport Municipal Transportation Vehicles", be received.

(PVAC-0016-2015)

GC-0284-2015

That the report from the Commissioner of Transportation and Works, dated April 10, 2015 and entitled "Amendments to Public Vehicle Licensing By-law 420-04, as amended, to enable enforcement through the Administrative Penalty System" be received for information.

(PVAC-0017-2015)

GC-0285-2015

1. That the memorandum dated April 14, 2015 from Karen Morden, Legislative Coordinator, regarding the 2015 meeting dates for the Public Vehicle Advisory Committee be received for information;

2. That all future meetings of the Public Vehicle Advisory Committee be scheduled to begin at 10:00 a.m.

(PVAC-0018-2015)

GC-0286-2015

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

(PVAC-0019-2015)

Councillor Parrish indicated that Recommendation GC-0287-2015 be removed and will not be pursued any further.

GC-0288-2015

That the presentation by Erica Duque, Active Transportation Planner, Region of Peel, regarding Bike to School Week, be received.

(TSC-0060-2015)

GC-0289-2015

1. That Peel Regional Police be requested to enforce flashing 40KM zone on Meadowvale Blvd for the students attending Ange Gabriel EEC.
2. That Transportation and Works Department be requested to review the feasibility of adding a flashing 40KM speed zone sign on Meadowvale Boulevard just south of the intersection of Tottington Drive.
3. That Transportation and Works Department be requested to move the 60KM speed zone signage out of the 40KM flashing 40KM zone to just north and just south of the speed zone.
4. That the Principal of Ange Gabriel EEC be requested to consider the feasibility of opening the south playground gate for access for Kiss & Ride drop off to separate the bus and parent drop off areas.

(Ward 11)

(TSC-0061-2015)

GC-0290-2015

1. That Transportation and Works Department be requested to consider the following:
 - a) Replace faded "No Stopping" and "No Parking" signs west of the school.
 - b) Extend "No Stopping" zones east of the school to the corner of Wildwood Trail.
 - c) Add "No Stopping" corner prohibitions to Cosmic Crescent, east leg.
2. That Parking Enforcement be requested to enforce parking prohibitions from 3:00 p.m. to 3:30 p.m. on Barondale Drive, in front of Barondale Public School.

3. That the Principal of Barondale Public School be requested to consider the following:
 - a) Participating in the school walking routes program.
 - b) Include the Traffic Safety Council Times with the school's newsletter for parent education.

(Ward 5)

(TSC-0062-2015)

GC-0291-2015

That the request for a crossing guard at the intersection of Runningbrook Drive and Tomken Road for the students attending Blessed Teresa of Calcutta Catholic School be denied as the warrants are not met.

(Ward 3)

(TSC-0063-2015)

GC-0292-2015

That a warrant for a crossing guard at the intersection of Grechen Road and McBride Avenue for students attending McBride Public School has been met.

(Ward 6)

(TSC-0064-2015)

GC-0293-2015

1. That the request for a crossing guard at the intersection of Battleford Road and Montevideo Road for students attending Plowman's Park Public School, St. Teresa of Avila Separate School and West Credit Secondary School be denied as the warrants are not met.
2. That Transportation and Works Department be requested to review the following:
 - a) Painting zebra stripes at the intersection of Battleford Road and Montevideo Road.
 - b) Moving the stop bar located at the southbound left turn lane further back to allow for a better turning radius for westbound transit buses turning northbound.

(Ward 9)

(TSC-0065-2015)

GC-0294-2015

That the request for a crossing guard at the intersection of Freshwater Drive and Escada Drive for the students attending St. Bernard of Clairvaux Catholic School be denied as the warrants are not met.

(Ward 10)

(TSC-0066-2015)

GC-0295-2015

That the request for a crossing guard at the intersection of Rathburn Road and Perivale Road for the students attending St. David of Wales Catholic School be denied as the warrants are not met.

(Ward 6)

(TSC-0067-2015)

GC-0296-2015

That the email dated April 8, 2015 from Mike Wedmann, resident, requesting the placement of a crossing guard at the intersection of Lewisham Drive and Brookhurst Road for the students attending Willow Glen Public School be received and referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0068-2015)

GC-0297-2015

That the email dated March 31, 2015 from Catherine Sim, from the Region of Peel Health Services, requesting the placement of a crossing guard at the intersections of Bloor Street and Bridgewood Drive, and at Ponytrail Drive and Bridgewood Drive be received and referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)

(TSC-0069-2015)

GC-0298-2015

1. That the memorandum dated April 15, 2015 from Angie Melo, Legislative Coordinator regarding Corliss Public School – Recommendation TSC-0006-2015 be received.
2. That the request for a crossing guard on Corliss Crescent, in front of Corliss Public School be denied as the warrants are not met.

3. That the Principal of Corliss Public School be requested to advise parents and students to utilize the sidewalk rather than crossing the driveway.

(Ward 5)

(TSC-0070-2015)

GC-0299-2015

That the Traffic Safety Council send a letter to the Peel District School Board requesting information regarding plans to accommodate the much larger number of kindergarten parents in September 2015 on school property at Munden Park Public School.

(Ward 7)

(TSC-0071-2015)

GC-0300-2015

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of March 2015 be received for information.

(TSC-0072-2015)

GC-0301-2015

That the amount of \$600.00 to send three Mississauga students to Camp Samac from July 14 to July 17, 2015, to participate in the 2014-2015 School Safety Patroller Program be approved.

(TSC-0073-2015)

GC-0302-2015

That the Action Items List from the Transportation and Works Department for March 2015 be received for information.

(TSC-0074-2015)

GC-0303-2015

1. That the Peel District School Board be requested to review the directional signage on the property at Stephen Lewis Secondary School and Applewood School.
2. That the Principal of Stephen Lewis Secondary School be requested to Encourage parents to park in the east and west parking lots of the school at the PM dismissal.

3. That the Principals of Stephen Lewis Secondary School and Applewood School be requested to advise staff and bus drivers to use the appropriate exits.
4. That Peel Regional Police be requested to enforce U-turns between 8:30 – 9:00 a.m. and 3:00 to 3:20 p.m. in front of Stephen Lewis Secondary School and Applewood School.
5. That Transportation and Works Department be requested to review the feasibility of installing flashing 40KM speed zone signage on Thomas Street for the students attending Stephen Lewis Secondary School, Applewood School and Joan of Arc Catholic Secondary School.

(Ward 10)

(TSC-0075-2015)

GC-0304-2015

That the Peel District School be requested to repaint all pavement markings in the Kiss and Ride area at St. Bernard of Clairvaux Catholic School.

(Ward 10)

(TSC-0076-2015)

GC-0305-2015

That Heather Relf, Dan Suess, Matthew Moore, Sandra Beniuk, Altamash Syed, Mashkoor Sherwani, Ajay Sharma, Denise Gordon-Mohamud, and Sushil Kumra be appointed as members of the Public Information Subcommittee of the Traffic Safety Council for the term ending November 30, 2018 or until a successor is appointed

(TSC-0077-2015)

GC-0306-2015

That Louise Goegan, Tamara Coulson, Dan Suess, Sandra Beniuk and Sushil Kumra be appointed as members of the Walk to School Subcommittee of the Traffic Safety Council for the term ending November 30, 2018 or until a successor is appointed

(TSC-0078-2015)

GC-0307-2015

That the education session presentation by Ed Sajecki, Commissioner, Planning and Building and Lesley Pavan, Director, Development and Design with respect to the Development Approval Process be received for information.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 A petition was received with approximately 110 signatures requesting that the access to and from the land and pathway that will be part of and/or connected to the BRT station be completely closed to prevent access to or from Idlewilde Crescent Ward 8.

Councillor Mahoney provided background information in regards to the Idlewilde Crescent walkway. Martin Powell, Commissioner of Transportation and Works indicated that there is process to closing the walkway related to notifying the residents which provides an opportunity for any objections. Mayor Crombie and Councillor Iannicca inquired about the process for the notice of motion and indicated that this motion be brought back in two weeks. Carmela Radice, Legislative Coordinator indicated that this motion is not considered a notice of motion as the petition is on today's agenda. Councillor Parrish indicated that Councillor Mahoney is responding to the petition his residents have brought forward. Councillor Mahoney directed staff to proceed with the process of closing the walkway to and from Idlewilde Crescent.

Resolution 0118-2015

12. CORRESPONDENCE

- (a) Information Items: I-1

I-1 A letter dated April 27, 2015, from Prime League 880 Sweetwater, L5H 4A8 requesting municipal significance for the purpose of a Special Occasion Permit (SOP) for a Ukrainian Band "DZIDZIO" at Anaplilis Hall A at 2185 Stanvebank Road L5C 1T3.

Resolution 0117- 2015

- (b) Direction Item: Nil

13. NOTICE OF MOTION

- M-1 Councillor Ras requesting that Council adopt a moment of silence before Council meetings to allow individual Members of Council to use it for personal reflection about the decisions before us as municipal lawmakers.

Councillor Ras spoke in regards to requesting that Council have a moment of silence at the beginning of every Council meeting to allow for reflection. Councillor Parrish supported the motion and requested that the moment of silence be done seated and for a certain amount of time. Councillor Ras suggested 30 seconds. Councillor Carlson spoke in support of the amended motion.

Resolution 0111-2015

- M-2 Councillor Parrish requesting that Council instruct staff to not appeal the unanimous decision of the Committee of Adjustment completed on April 30, 2015 in regards to the application by KANCO for 6850 Goreway Ltd.

Councillor Parrish provided background information in regards to the application by KANCO for 6850 Goreway Ltd. Councillor Tovey congratulated Councillor Parrish on the motion.

Resolution 0119-2015

14. RESOLUTIONS

NOTE: Council did not move into “Close Session” all Resolutions are listed below.

0109-2015 Moved by: M. Mahoney Seconded by: G. Carlson

WHEREAS municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction and;

WHEREAS municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of and;

WHEREAS the Ministry of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature and;

WHEREAS independent producer responsibility (IPR) provides that producers be responsible for 100% of the costs of certain designated wastes and have the flexibility to determine how IPR programs are established, designed and operated and;

WHEREAS municipalities should not have to bear the cost of managing the disposal of these materials and;

WHEREAS waste is a valuable resource and;

WHEREAS IPR would provide considerable savings to Mississauga residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and better ways to collect and process it and;

WHEREAS increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy and;

THEREFORE BE IT RESOLVED THAT the City of Mississauga calls on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a system based on Individual Producer Responsibility, ensuring that producers are responsible for 100% of the costs of designated wastes and have the flexibility to determine how IPR programs are established, designed and operated, subject to competition provisions, in order to ensure they meet strictly enforced targets and standards.

AND WHEREAS Mississauga has supported the Region of Peel initiatives to urge the Province to move these changes.

Recorded Vote

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

Carried Unanimously (12, 0)

0110-2015 Moved by: J. Tovey

Seconded by: R. Starr

That the City of Mississauga participate in Samara's Everyday Political Citizen Program.

Carried

0111-2015 Moved by: K. Ras

Seconded by: J. Tovey

Whereas on April 14, 2015, the Supreme Court of Canada released its decision *Mouvement laïque Québécois v. Saguenay*;

And Whereas, in its decision, the Supreme Court unanimously held that reciting a religious non-denominational prayer before Council meetings infringes freedom of conscience and religion protected by the Quebec Charter of Human Rights and Freedoms;

And Whereas, at the April 29, 2015 Council meeting Council passed Resolution 0104-2015 to remove the Lord's Prayer from the beginning of Council meetings;

And Whereas, as Members of Council, we represent everyone – people of all faiths and religion – and people with no religion;

Now therefore, be it resolved that Council adopt a moment of silence before a Council meeting to allow individual Members of Council to use it for personal reflection about our decisions before us as municipal lawmakers.

And Further that the moment of silence be done sitting and lasting 30 seconds.

Carried

0112-2015 Moved by: C. Parrish Seconded by: R. Starr

Recommendations PDC-0024-2015 to PDC-0026-2015 inclusive contained in the Planning and Development Committee Report 6-2015 dated May 4, 2015, be approved

Recommendations GC-0270-2015 to GC-0307-2015 inclusive contained in the General Committee Report 8-2015 dated May 6, 2015, be approved, save and except GC-0287-2015 which will not be pursued any further.

Carried

0113-2015 Moved by: M. Mahoney Seconded by: N. Iannicca

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 May 13, 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:
Committee of Adjustment Appeal of "A" 149/15 – John Bradley 2076 Almira Court – Ward 8.

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

Carried

0114-2015 Moved by: G. Carlson

Seconded by: S. McFadden

That the Report dated April 20, 2015, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/021 W11 and T-M13007 W11, 320 Derry Road Developments Inc. (By Offer of Purchase and Sale), 320 Derry Road West, south side of Derry Road West, east of McLaughlin Road, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 amend Mississauga Official Plan from "Business Employment", "Residential Low Density II" and "Greenbelt" to "Business Employment – Special Site", "Residential Low Density II" and "Greenbelt", to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands and the relocation of an existing animal boarding establishment on-site, be approved.
3. That the application to change the Zoning from "D" (Development) and "G1" (Greenbelt – Natural Hazards) to "E2-Exception" (Employment), "R11" (Detached Dwellings – Garage Control Lots), "RM2-Exception" (Semi-Detached Dwellings), "G1" (Greenbelt – Natural Hazards) and "G2" (Greenbelt – Natural Features), to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands and the relocation of an existing animal boarding establishment on-site, in accordance with the proposed zone standards described in Appendix R-8 of this report, be approved subject to the following conditions:

- (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board and Peel District School Board need not apply to the subject lands;
 - (d) That prior to the approval of the draft plan of subdivision, the applicant must enter into an Aircraft Noise Warning Agreement with the Greater Toronto Airport Authority and the City of Mississauga.
4. That the Plan of Subdivision under file T-M13007 W11, be recommended for approval subject to the conditions contained in Appendix R-9.
5. 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 36 months of the Council decision.

Carried

0115-2015 Moved by: M. Mahoney

Seconded by: N. Iannicca

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 Municipal Works Servicing Agreement between The Corporation of the City of Mississauga, Daniels HR Corporation and 6965083 Canada Inc., to the satisfaction of the City Solicitor.

Carried

0116-2015 Moved by: C. Parrish Seconded by: R. Starr

That the Integrity Commissioner be directed to amend the Code of Conduct to clarify the Gifts and Benefits – Rule 2 section.

Carried

0117-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

WHEREAS the Prime League is having an event where the Ukrainian band "DZIDZIO" will be performing on July 3, 2015 at Anapilis Halls (Hall A) at 2185 Stavebank Road, L5C 1T3;

AND WHEREAS the event will be visited by 1,000 people;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the event "DZIDZIO" on July 3, 2015 at Anapilis Halls (Hall A) at 2185 Stavebank Road, L5C 1T3 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 the event "DZIDZIO" on July 3, 2015 at Anapilis Halls (Hall A) at 2185 Stavebank Road, L5C 1T3 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

0118-2015 Moved by: M. Mahoney Seconded by: S. McFadden

WHEREAS 100% of the available residents (110 signatures) (81 of 82 homes) of Idlewilde Crescent have presented a petition to Council requesting the closure of the walkway joining Idlewilde Crescent to the station;

AND WHEREAS the residents' request is the result of the construction of the bus way and the potential for increased traffic and parking on the street;

AND WHEREAS that while the walkway is a connector for the trail system through the community there is alternative access close by and the residents are satisfied with the access;

THEREFORE THAT staff be directed to proceed with the process of closing the walkway to and from Idlewilde Crescent in Ward 8.

Carried

0119-2015 Moved by: C. Parrish Seconded by: J. Tovey

That Council instruct staff, in the matter of an application by KANCO-6850 Goreway Ltd. not appeal the unanimous decision of the Committee of Adjustment completed Thursday, April 30, 2015.

Carried

0120-2015 Moved by: M. Mahoney Seconded by: N. Iannicca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 149/15 – John Bradley – 2076 Almira Court – Ward 8) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0121-2015 Moved by: R. Starr Seconded by: C. Parrish

That the following Citizen Members be appointed to the Governance 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. Sandra Milakovic, Ward 1 resident
2. John Magill, Ward 2 resident

Carried

0122-2015 Moved by: N. Iannicca Seconded by: R. Starr

That the education session presentation by Janice Baker, City Manager and Chief Administrative Officer with respect to the City's Continuous Improvement Initiatives be received for information.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0109-2015 A by-law to amend By-law 186-05, being the Parks By-law by amending various sections.

GC-0088-2015/February 25, 2015

0110-2015 A by-law to amend By-law 0291-2014, being the fees and charges by-law for Parks, Marinas, Forestry, Cemeteries and Sports Fields.

GC-0088-2015/February 25, 2015

0111-2015 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Daniels HR Corporation, 6965083 Canada Inc. and the Corporation of the City of Mississauga (southwest corner of Erin Mills Parkway & Eglinton Avenue West (SP 12/185 W8) Owner/Applicant: Daniels HR Corporation 6965083 Canada Inc. (Ward 8).

Resolution 0114-2015

0112-2015 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Summit Eglinton Inc. and the Corporation of the City of Mississauga (east side Hurontario Street, north of Eglinton Avenue East)(T-M09004 W5) Owner: Summit Eglinton Inc. Applicant: Lethbridge & Lawson Inc. (Ward 5).

PDC-0024-2010/June 9, 2010

0113-2015 A by-law to amend By-law 0225-2007, as amended lifting of the H (southwest corner of Thomas Street and Tenth Line West) CD 21-THO (Ward 10).

PDC-0024-2015/May 4, 2015

0114-2015 A by-law to amend By-law Number 0225-2007, as amended with various amendments (southeast corner of Ninth Line and Osprey Boulevard) OZ 13/15 T-M13005 Owner: Centreville Homes (Ninth Line) Inc. Applicant: Glenn Schnarr & Associates Inc. (Ward 10).

PDC-0025-2015/May 4, 2015

0115-2015 A by-law to amend By-law 98-04, being the Animal Care and Control By-law by amending various sections.

GC-0271-2015/May 6, 2015

0116-2015 A by-law to authorize the execution of the extension to the funding Agreement under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit project (Wards 3&4).

GC-0272-2015/May 6, 2015

0117-2015 A by-law to temporarily restrict passage along a portion of Orbitor Drive. (Ward 5).

GC-0273-2015/May 6, 2015

0118-2015 A by-law to authorize the execution of a Notice Agreement between Kevin Edward Sowa and the Corporation of the City of Mississauga (SP14/157) (Ward 2).

GC-274-2015/May 6, 2015

0119-2015 A by-law to authorize the execution of agreements to facilitate the 2015 Pan Am/Parapan Am Games as hosted by the Corporation of the City of Mississauga.

GC-0275-2015/May 6, 2015

0120-2015 A by-law to authorize the execution of Management and Operations Agreements with Mississauga based and Ontario Soccer Association sanctioned soccer clubs for the operation of youth and adult indoor soccer leagues located at the Hershey SportsZone (Ward 5).

GC-0276-2015/May 6, 2015

0121-2015 A by-law to establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Mult-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2015.

GC-0277-2015/May 6, 2015

0122-2015 A by-law to provide for the Collection of the Final Tax Levies for the Year 2015.

GC-0277-2015/May 6, 2015

0123-2015 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c.25 as amended for the 2015 taxation year.

GC-0277-2015/May 6, 2015

16. **INQUIRIES**

(a) Litter Pick Up At Sport Fields

Councillor McFadden requested that staff come back with a report regarding the clean-up of sports fields by the sports groups that use them.

17. OTHER BUSINESS AND ANNOUNCEMENTS**(a) Streetsville Clean Up**

Councillor Carlson thanked all residents for participating in the Streetsville Clean Up.

(b) Parks Clean Up

Councillor McFadden thanked all residents for participating in cleaning up the parks in Ward 10. She further invited Members of Council and residents to come out and take a picture with the finished mural on Saturday.

(c) Community Meeting

Councillor Parrish thanked staff and residents for attending the Malton Community meeting and the McLaughlin Road workshop.

(d) Citizen of the Year

Mayor Crombie congratulated Linden King for receiving the Citizen of the Year Award.

18. CLOSED SESSION

Pursuant to Resolution 0113-2015. Council did not move into Close Session in regards to the matters below.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 149/15 – John Bradley 2076 Almira Court – Ward 8.**
- (ii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Governance Committee.**

Council recessed at 10:54 a.m.

Council resumed at 10:59 a.m.

Councillor Saito returned at 10:59 a.m.

Councillors Kovac and Mahoney arrived at 11:01 a.m.

Councillors Tovey arrived at 11:02 a.m.

19. EDUCATION SESSION**(a) City's Continuous Improvement Initiatives**

Janice Baker, City Manager and Chief Administrative Officer presented the City's Continuous Improvement Initiatives, she specifically spoke to the annual leadership conference, business planning, project management support, business innovation and coaching, performance measures and the lean program. Members of Council inquired about feedback from employees on the programs, budget concerns, benchmarking against other municipalities and congratulated Ms. Baker and the whole Leadership Team. Ms. Baker indicated that they do receive feedback from employees and the City does benchmark against other municipalities as there is a lot of sharing and taking from municipalities. Robin Uba, Manager of Business Improvement spoke about the Lean Program process.

20. CONFIRMATORY BILL

0124-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 13, 2015.

21. ADJOURNMENT – 11:46 a.m.

MAYOR

CLERK