

Approved: June 10, 2015



MINUTES

SESSION 11

THE COUNCIL OF

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

WEDNESDAY, MAY 27, 2015 – 9:05 A.M.

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

PRESENT: Mayor Bonnie Crombie
Councillor Jim Tovey Ward 1 (departed at 12:34 p.m.)
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 9:05 a.m. by Mayor Crombie with a moment of silence.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: S. McFadden

That the agenda be approved as presented.

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST

- (a) Councillor Saito declared a conflict of interest regarding Corporate Report R-3 and the May 13, 2015 Council minutes.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: C. Fonseca

Seconded by: J. Kovac

That the Council minutes of May 13, 2015 be approved as presented.

Carried

5. PRESENTATIONS

- (a) Outstanding Agency Accreditation Achievement Award

Lisa Buitenhuis, Board member National Institute of Government Purchasing presented the award recognizing outstanding agencies that lead the public procurement profession through the implementation of best practices to Connie Mesih, Anna Patryjak, Betty Miller, Bill Inglis, Brian Smith, Elizabeth Bryan, Erica Edwards, Hyacinth Menezes Trivedi, Irene Kiourdi, Jean Sparling, Lydia Kowalyk, Maria Torres, Paul Liu, Ping Ge, Rajesh Singh, Robin Friefield, Shazia Kalia, Stan Hankowski and Monique Holvec. Members of Council congratulated the finance team on a job well done.

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

There were no persons in attendance who wish to address Council regarding tax Adjustment.

Resolution 0125-2015**(b) Tomken Road Middle School Addi2de Team**

The students from Tomken Road Middle School spoke about their Addi2de Team and their accomplishments. Councillor Fonseca congratulated the Tomken Road Middle School on their accomplishments and thanked Councillor Starr on his dedication to students involved with Robotics.

(c) Enersource - Annual Report

Peter Gregg, President and CEO and Norman B. Loberg Chair of Enersource Corporation presented their annual report to Council and spoke of the purchase of Hydro One Brampton, customer service, operational performance, financial performance, enersource power services, energy conservation, corporate social responsibility & community engagement, awards and recognition and looking ahead and beyond 2015. Councillors Ras, Parrish, Starr, Saito and Carlson congratulated Enersource and their employees on a job well done and indicated the importance of keeping customers informed regarding the purchase and making sure that Enersource standards are kept once the purchase is made.

(d) Opposing the installation of the Scoreboard at AE Crookes Community Park

Deborah Goss, resident spoke in opposition to the installation of the scoreboard in AE Crookes Community Park and asked that the work related to the installation be halted. She provided Council with 20 more signatures opposing the installation of the scoreboard in AE Community Park. Councillor Iannicca inquired about the deputations and petition on the agenda. Councillor Tovey indicated that a scoreboard is to be installed in AE Crookes Community Park. Crystal Greer, City Clerk indicated that the petition and deputations are part of the additional agenda because the installation is set to begin on Thursday, May 28.

**Petition P-1
Information Items I-7 to I-11**

(e) Opposing the installation of the Scoreboard at AE Crookes Community Park

Marc Turcotte, resident indicated that the installation of the scoreboard in AE Crookes Community Park would restrict his views and asked that the installation be halted. Councillor Tovey provided background information regarding the installation of the scoreboard in AE Crookes Community Park, indicated that he agrees with the residents regarding the park being for the residents and indicated that there will be a community meeting regarding this issue on Saturday. Paul Mitcham, Commissioner of Community Services indicated that a conversation with the baseball association regarding the concerns raised by the residents.

Petition P-1
Information Items I-7 to I-11

(f) Stormwater Charge Update - Additional Information on Residential Programs

Helen Noehammer, Director, Transportation and Infrastructure Planning provided an update to the Stormwater Charge and additional information on residential programs. She further indicated that homeowners would pay from \$50 to \$170 and the charge will be included on the homeowners Region of Peel water bill starting January 2016. Members of Council thanked Ms. Noehammer and her team for a job well done on the Stormwater Charge and the information regarding residential programs, however several Councillors asked for more information about a credit program to homeowners. Councillor Saito indicated that crediting residents would encourage them to make changes and sends a good message. Councillor Parrish indicated that while the credit program is a good idea the cost of rebates defeats the purpose of the stormwater charge. Ms. Noehammer indicated that the amount a resident would pay depends on the size of their home, which is used as a predictor of how much hard surface you have on your land which prevents water from draining naturally through the ground. Councillor Ras inquired about exemptions to homeowners. Ms. Noehammer indicated that the more impermeable surface the homeowner has the more water runoff the homeowner is creating and that has an impact on the municipality's stormwater drainage system.

She further indicated that the municipality will exempt homeowners from paying the charge if their property does not drain into the City's system and used the example of it draining into another municipality or Lake Ontario. Councillor Carlson requested that the City's Environmental Action Committee see if there could be a formal recognition program or incentive program for homeowners who have already made the changes or are in the process of making the changes to their properties.

Resolution 0129-2015

(g) Stormwater Charge

Ed Bavington, resident indicated that he felt it unfair that he would be paying the charge given that he has taken a number of steps to ensure that no runoff from his property enters the City system. Councillor Ras indicated that the Environmental Action Committee will be looking into an incentive or recognition program for homeowners who have or are having changes made to their properties. She further indicated that Ms. Noehammer indicated that the municipality will exempt homeowners from paying the charge if the drainage does not drain into the City's system.

GC-0308-2015/May 20, 2015
Resolution 0129-2015

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) Information Item I-4

Hardat Prasad Sookraj asked that Council stop the selling of the house located on Thamesford Terrace. Ed Sajecki, Commissioner of Planning and Building indicated that the issue has been rectified as staff has contacted the listing agent in regards to the work order. Councillor Parrish requested that staff contact the purchasing agent and work with the new homeowner. Councillor Kovac indicated to Mr. Sookraj that he spoke with staff regarding the issue and they have contacted the listing agent in regards to the work order.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- R-1 Report dated May 4, 2015, from the Commissioner of Planning and Building re: **City Initiated Rezoning – Temporary Use By-law, to permit uses outside a building on private property in the Port Credit Cultural Node – Lakeshore Road frontage, generally between John Street North and South and Seneca Avenue Ward 1.**

Recommendation

That the Report dated May 4, 2015, from the Commissioner of Planning and Building recommending approval of the City initiated rezoning under File CD.07-POR W1, City of Mississauga, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the City initiated rezoning 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 proposed changes to the Zoning from "C4" (Mainstreet Commercial) and "C4-12" (Mainstreet Commercial - Exception) to "C4-66" (Mainstreet Commercial - Exception), and to the regulations of zones "RA5-38" (Apartment Dwellings - Exception), "C4-3", "C4-4", "C4-5", "C4-6", "C4-16", "C4-25", "C4-30", "C4-33", "C4-35", "C4-43", "C4-55" and "C4-60" (Mainstreet Commercial - Exceptions) to permit the private property between a building and municipal property to be used for retail sales accessory to a commercial, service or office use, and outdoor patios accessory to a restaurant, take-out restaurant and billiard hall, be approved for a three year period through a Temporary Use By-law.

Resolution 0124-2015

Mayor Crombie inquired about enforcement of smoking on the outdoor patios in Port Credit. Councillor Tovey indicated that he has been on many of the patios and has not seen any smoking.

- R-2 Report dated May 6, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated May 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0125-2015

- R-3 Report dated May 4, 2015, from the Commissioner of Planning and Building re: **Expropriation of Lands for Future Public Highways (First Stage Report) – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion (Ward 4).**

Recommendation

1. That the report from the City Solicitor dated May 11, 2015 titled “Expropriation of Lands for Future Public Highways (First Stage Report) – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion (Ward 4)” be received for information.
2. That City Council authorize an amendment to the Amended and Restated Development Agreement (the “Development Agreement”) (Application No. H/OZ 13/004 W4) executed between the City and OMERS Realty Management Corporation & 156 Square One Limited (now Square One Property Corporation) (“Oxford”) with respect to the Square One Mall South West Expansion, in order to remove as a condition of site plan approval (SP No. 12/218 W4),

the requirement that Oxford convey certain lands to the City for future public highways to be known as Princess Royal Drive West and Mercer Street and described as Parts 11, 12, 13, 16, 23, 28, 29, 30, 31 on Reference Plan 43R-35814 (the "Lands") (see: Appendix 1), and that instead Oxford be permitted to convey the Lands, at the latest, 240 days from the date of execution of the Waiver and Indemnity Agreement (as defined below), or alternatively, the City may expropriate the Lands.

3. That a by-law be enacted for the purposes of authorizing the City, as the expropriating authority, to initiate expropriation proceedings, in accordance with the content of this report, to expropriate the Lands, including the authorization to prepare and submit all forms, documents and applications required by the *Expropriations Act*, R.S.O., 1990, c.E.26, as amended, in order to carry out the expropriation, including but not limited to an Application for Approval to Expropriate Land, to serve and publish a Notice of Application for Approval to Expropriate Land, to forward to the Chief Inquiry Officer any requests for hearings that are received and, in the event of a Hearing of Necessity, to report the Inquiry Officer's recommendations to City Council for its consideration (the "Expropriation").
4. That City Council enact a by-law to authorize the City Solicitor and the City Clerk to enter into such agreements as are required to implement the content of this report including executing and affixing the corporate seal to the Waiver of Compensation and Indemnity Agreement between the City and Oxford (the "Waiver and Indemnity Agreement"), including any amendments thereto, which Waiver and Indemnity Agreement obligates Oxford to waive any compensation it may otherwise be entitled to with respect to the Expropriation and to indemnify the City for any costs the City incurs in proceeding with the Expropriation, including any compensation that is payable to third parties.

Resolution 0126-2015

Councillor Kovac indicated that he spoke with staff and was in support of the corporate report.

- R-4 Report dated May 19, 2015, from the Commissioner of Transportation and Works re: **Downtown Storm Sewer Trunk Repair - Hurontario Street to Cooksville Creek (Ward 4)**.

Recommendation

1. That the Downtown Storm Sewer Trunk Repair – Hurontario Street to Cooksville Creek project (P.N. 15-132) gross cost be increased from \$10.3 million to \$17.5 million with a \$3.7 million recovery for a net cost of \$13.8 million.
2. That \$3.5 million in additional funds be allocated from the Federal Gas Tax Reserve Fund (Acct #35183) to the Downtown Storm Sewer Trunk Repair – Hurontario Street to Cooksville Creek project (P.N. 15-132).
3. That the Purchasing Agent be authorized to execute a contract with TACC Construction Ltd. in the amount up to \$14,419,666.15.
4. That all necessary by-laws be enacted.

Resolution 0127-2015

- R-5 Report dated May 25, 2015, from the City Solicitor re: **Enersource Corporation – Unanimous Shareholder Resolution in Lieu of an Annual General Meeting**.

Recommendation

1. That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting Enersource’s audited consolidated financial statements for the fiscal year ended December 31, 2014; confirming the election of the its directors; and appointing KPMG LLP as its auditor.

2. That City Council authorize the Mayor and City Clerk to execute a Direction to Enersource designating Mayor Crombie and Councillor Saito as members of the Human Resources and Corporate Governance Committee and Councillor Starr as a member of the Nomination Committee each to hold such positions until the earlier of (i) each such person ceases to be a director of Enersource; and (ii) each such person's successor is designated.

Resolution 0128-2015

- R-6 Report dated May 25, 2015, from the Commissioner of Transportation and Workd re: **Stormwater Charge Update - Additional Information on Residential Programs.**

Recommendation

That the report dated May 25, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update – Additional Information on Residential Programs* be received for information.

Resolution 0129-2015

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Audit Committee Report 2-2015 dated May 11, 2015.

Resolution 0130-2015

The recommendations were approved as follows:

AC-0005-2015

That the 2014 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received.

AC-0006-2015

That the 2014 External Audit Findings Report dated April 23, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2014 for the City of Mississauga (City), be received for information.

AC-0007-2015

That the report dated April 29, 2015 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of March 31, 2015 be received for information.

AC-0008-2015

That the report dated April 23, 2015 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Parks & Forestry Division, Parks Operations Section – Parks Work Records Audit, and
2. Corporate Services Department, Finance Division, Accounts Payable Section – One Time Vendor Payment Audit, be received for information.

AC-0009-2015

That the IT Security Briefing presentation be received for information.

- (b) General Committee Report 9-2015 dated May 20, 2015.

Resolution 0130-2015

The recommendations were approved as follows:

GC-0308-2015

1. That the proposed stormwater rate of \$100.00 per stormwater billing unit per year, effective January 1, 2016 as outlined in the report dated May 4, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update* be approved and that a by-law be enacted to establish the proposed Stormwater Fee and Charge Rate.
2. That the proposed Corporate Policies and Procedures for:
 - i. *Stormwater Funding Program;*
 - ii. *Stormwater Credit Program for Multi-Residential and/or Non-Residential Properties;* and

iii. Stormwater Charge Subsidy;
as outlined in the report dated May 19, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update* be adopted.

GC-0309-2015

That Council receive for information the report “Core Services Review” dated April 21, 2015 from the City Manager/CAO and that staff be directed to address this matter during the 2016 budget process.

GC-0310-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a 40km/h speed limit on Jumna Avenue.
(Ward 1)

GC-0311-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to extend the existing 40 km/h speed limit zone on Perran Drive from Cushing Road to Fifth Line West.
(Ward 2)

GC-0312-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to revise the existing parking prohibition from 8:00 am. – 5:00 p.m., Monday – Friday to 8:00 am – 5:00 p.m., Monday – Friday, Holidays excepted, on the north side of Bromsgrove Road between a point 75 metres (246 feet) west of Seagull Drive and Tredmore Drive.
(Ward 2)

GC-0313-2015

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition on both sides of Britannia Road between Hurontario Street and Kennedy Road, and on both sides of Kennedy Road between Britannia Road East and Coopers Avenue/Traders Boulevard East.
(Ward 5)

GC-0314-2015

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a stopping prohibition anytime on both sides of Enfield Place between Matthews Gate and Sussex Gate.

(Ward 7)

GC-0315-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to extend the existing stopping prohibitions on Terragar Boulevard between 8:00 a.m. – 4:00 p.m., September 1 to June 30, Monday – Friday on the north side of Terragar Boulevard, west of Kindree Public School to Cork Tree Row.

(Ward 10)

GC-0316-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, at 6496 Skipper Way.

(Ward 11)

GC-0317-2015

That a by-law be enacted that Southland Technicore Mole J. V. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling construction work of the Hanlan Feedermain at the following locations:

- a) Southwest corner of Britannia Road East at Tomken Road, commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.
- b) Britannia Road E. approximately 140 metres (460 feet) east of Tomken Road, commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.
- c) Tomken Road approximately 125 metres (410 feet) north of Timberlea Boulevard (North Intersection), commencing at 7:00 pm on Monday May 28, 2015 and ending at 7:00 a.m. on Friday March 31, 2017.

(Ward 5)

GC-0318-2015

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to specifically require tow trucks to have a winching and hoisting system as outlined in the report from the Commissioner of Transportation and Works dated May 6, 2015 entitled "Proposed Amendments to the Tow Truck Licensing By-law 521-04, as amended".

GC-0319-2015

That the necessary by-laws be enacted to incorporate the changes for special event licensing as outlined in the report from the Commissioner of Transportation and Works, dated May 6, 2015 entitled "Recommended Changes to the Vendors By-law 522-04, as amended, Vehicle Licensing By-law 520-04, as amended, and Ice Cream Truck Vendors By-law 523-04, as amended, for Special Event Licensing".

GC-0320-2015

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga to enter into a Joint Use and License Agreement with the Peel District School Board (PDSB) for the construction, maintenance and use of four lit tennis courts at Port Credit Secondary School, in a form satisfactory to Legal Services.

(Ward 1)

GC-0321-2015

1. That a by-law be enacted to amend the Parks By-law 186-05, as amended, to set out the process for obtaining a permit to temporarily access a park.
2. That a by-law be enacted to amend the Fees and Charges By-law for Parks, Marinas, Forestry, Cemeteries and Sports Fields 291-2014, to establish fees for a Parks Access Permit along with recovery of costs for restoration of City property.

GC-0322-2015

1. That the report titled "Provincial Bill 73 – *An Act to amend the Development Charges Act, 1997 and the Planning Act*", dated May 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved and sent by the City Clerk to the Ministry of Municipal Affairs and Housing, Municipal Finance Policy Branch as part of the public consultation review and commenting process (ERB Registry Number 012-3651).
2. That a copy of this report to be forwarded to the Association of Municipalities of Ontario (AMO), the Municipal Finance Officers Association (MFOA), the Region of Peel and Mississauga MPPs.

GC-0323-2015

That the Corporate Report titled Security Incidents in City Facilities & Properties, 2014 Annual Summary, from the Commissioner of Corporate Services and Chief Financial Officer dated May 20, 2015 be received for information.

GC-0324-2015

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to a Land Exchange Agreement, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga ("City") and Orlando Corporation ("Orlando"), including all documents ancillary thereto and any amending agreements as may be required, to facilitate the exchange of certain lands resulting in the realignment of Caravelle Drive, in Ward 5.

(Ward 5)

GC-0325-2015

That Councillor Starr be appointed as Chair of the Towing Industry Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(TIAC-0004-2015)

GC-0326-2015

That Councillor Mahoney be appointed as Vice-Chair of the Towing Industry Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(TIAC-0005-2015)

GC-0327-2015

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

(TIAC-0006-2015)

GC-0328-2015

That the report from the Commissioner of Transportation and Works, dated April 22, 2015 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to enable enforcement through the Administrative Penalty System" be received for information.

(TIAC-0007-2015)

GC-0329-2015

That the action list of the Towing Industry Advisory Committee meeting held on May 4, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0008-2015)

GC-0330-2015

That the presentation by Mary Bracken, Environmental Specialist, Environment Division, entitled, "Environment – Strategic Direction and Priorities" to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0012-2015)

GC-0331-2015

That the presentation by Patricia Runzer, Supervisor, Community Outreach, Transit entitled, "MiWay – 2015 Outreach" to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0013-2015)

GC-0332-2015

That the presentation by Erica Warsh, Transportation Demand Management Coordinator, Transportation and Works entitled, "Active Transportation Office" to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0014-2015)

GC-0333-2015

That the presentation by Jessica McEachren, Acting Manager, Forestry entitled, "Urban Forest Canopy Assessment Mississauga" to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0015-2015)

GC-0334-2015

That the presentation by Carolyn Bailey, Acting Executive Director, Ecosource entitled, "Ecosource – Growing a Green Community" to the Environmental Action Committee on May 5, 2015 be received.

(EAC-0016-2015)

GC-0335-2015

That the memorandum dated April 27, 2015 from Diana Suzuki, Environmental Outreach Coordinator, Environment Division with respect to a Community Environmental Appreciation Event be received for information.

(EAC-0017-2015)

- (c) Planning and Development Committee Report 7-2015 dated May 25, 2015.

Resolution 0130-2015

The recommendations were approved as follows:

PDC-0027-2015

That the report dated May 5, 2015 from the Director of the Building Division regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Applications described in Appendix 1, be adopted, as amended, in accordance with the following;

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 15-04866
Ward 5
2215296 Ontario Inc.
7280 Dixie Rd.

To permit the following:

- (i) Two (2) billboards each with changing copy sign faces.
- (ii) The billboards adhere to the standards set for the Celebration Square billboards facing oncoming traffic on Burnhamthorpe Road for dwell times, illumination standards and other technical issues.
- (iii) That the applicant agree to sign a waiver that releases the City from any and all liabilities.

File: BL.03-SIG (2015)

PDC-0028-2015

That the Report dated May 5, 2015, from the Commissioner of Planning and Building regarding proposed amendments to Mississauga Official Plan (MOP) and/or the Zoning By-law, to bring the zoning and land use designations into conformity for various properties, be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting with the possible exception of the property located at 3092 Mavis Road as outlined in Appendix I-2 entitled *Summary Chart of Proposed Amendments* pending further discussion with the Ward Councillor.

File: BL.09-MOP (Wards 1-11)

PDC-0029-2015

1. That the report titled "Provincial Coordinated Land Use Planning Review", dated May 5, 2015, from the Commissioner of Planning and Building, be approved and forwarded, by the City Clerk, to the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Region of Peel, the City of Brampton and Town of Caledon.

2. That the letter dated May 21, 2015 from the Building Industry and Land Development Association (BILD) be received.

File: LA.07.PRO

PDC-0030-2015

That the report titled "Provincial Bill 73 – *Smart Growth for Our Communities Act, 2015*", dated May 5, 2015, from the Commissioner of Planning and Building, be approved and forwarded, by the City Clerk, to the Ministry of Municipal Affairs and Housing (EBR Registry Number: 012-3651), the Association of Municipalities of Ontario (AMO) and the Region of Peel.

File: LA.07.PRO

PDC-0031-2015

That the Report dated May 5, 2015, from the Commissioner of Planning and Building regarding applications by Forest Park Circle Ltd. to permit two new condominium apartment buildings of 12 and 15 storeys in addition to the two existing rental apartment buildings under File OZ 12/009 W3, at 1850 Rathburn Road East and 4100 Ponytrail Drive, be received for information.

File: OZ 12/009 W3

PDC-0032-2015

1. That the next steps identified within the body of the report titled "Second Unit Implementation Strategy - Update Report" dated May 5, 2015 by the Commissioner of Planning and Building, be approved.

2. That staff prepare a Resolution for Council to be sent to the Province of Ontario advising that its mandate with respect to Second Units is difficult to implement without specific regulations and guidelines; that a fund be set up by the Province to provide incentives and a simple, affordable process to encourage homeowners to legalize their second units; that the authority of municipal law enforcement officers be expanded to include access to illegal second units; and that other municipalities in the Greater Toronto Area be requested to send similar requests to the Province through the Association of Municipalities of Ontario.

File: CD 06 AFF

PDC-0033-2015

1. That the Report from the Commissioner of Transportation and Works dated May 6, 2015 entitled "Second Unit Licensing Update" be received for information.

2. That staff be directed to review the licensing of Second Units and report back to the Committee.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 A petition was received on May 22, 2015 with approximately 43 signatures opposing the construction of the scoreboard in AE Crookes Community Park (Ward 1).

Received for information
Deputation (d) and (e)

12. CORRESPONDENCE

- (a) Information Items: I-1-I-11

- I-1 A letter dated May 5, 2015, from the Army, Navy and Air Force Veterans in Canada 765 Third Street, L5E 1B8 requesting a liquor licence extension for their annual Canada Day Celebrations on July 1, 2015.

Resolution 0132- 2015

- I-2 A letter dated April 27, 2015 from Brad Butt, MP in regards to promoting health and fitness in Canada.

Received for information

- I-3 A letter dated April 30, 2015, from the Ministry of Community Safety and Correctional Services indicating that the City of Mississauga is in compliance with Vulnerable Occupancy Registry.

Received for information

- I-4 A letter dated May 20, 2015, from Hardat Prasad Sookraj requesting that staff stop a house from renovating due to no building permit (Ward 4).

Received and referred to Planning and Building Department for appropriate action

- I-5 A letter dated May 5, 2015, from MISSISSAUGAWATCH regarding the City of Mississauga Security Division.

Received for information

- I-6 Mayor and Members of Council's declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

- I-7 An email dated May 25, 2015, from residents Sue and Steve Dombey requesting that the City postpone the installation of the scoreboard in AE Crookes Community Park (Ward 1).

Received and referred to Community Service Department for appropriate action

- I-8 An email dated May 25, 2015, from residents Rob Catani and Cheryl Satin requesting that the City delay the construction of the scoreboard in AE Crookes Community Park (Ward 1).

Received and referred to Community Service Department for appropriate action

- I-9 An email dated May 25, 2015, from residents Dan Warren and Deborah Hannah opposing the scoreboard in AE Crookes Community Park (Ward 1).

Received and referred to Community Service Department for appropriate action

- I-10 An email dated May 25, 2015, from residents Lynn and Dan Brezden opposing the construction of the scoreboard in AE Crookes Community Park (Ward 1).

Received and referred to Community Service Department for appropriate action

- I-11 An email dated May 25, 2015, from resident Mike Pronski requesting the delay of the construction of the scoreboard in AE Crookes Community Park (Ward 1).

Received and referred to Community Service Department for appropriate action

(b) Direction Item - Nil

13. NOTICE OF MOTION – Nil

14. RESOLUTIONS

0123-2015 Moved by: G. Carlson

Seconded by: M. Mahoney

That the Environmental Action Committee review opportunities for recognition or incentive programs related to the Stormwater Charge Program.

Carried

0124-2015 Moved by: J. Tovey

Seconded by: K. Ras

That the Report dated May 4, 2015, from the Commissioner of Planning and Building recommending approval of the City initiated rezoning under File CD.07-POR W1, City of Mississauga, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the City initiated rezoning 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 proposed changes to the Zoning from "C4" (Mainstreet Commercial) and "C4-12" (Mainstreet Commercial - Exception) to "C4-66" (Mainstreet Commercial - Exception), and to the regulations of zones "RA5-38" (Apartment Dwellings - Exception), "C4-3", "C4-4", "C4-5", "C4-6", "C4-16", "C4-25", "C4-30", "C4-33", "C4-35", "C4-43", "C4-55" and "C4-60" (Mainstreet Commercial - Exceptions) to permit the private property between a building and municipal property to be used for retail sales accessory to a commercial, service or office use, and outdoor patios accessory to a restaurant, take-out restaurant and billiard hall, be approved for a three year period through a Temporary Use By-law.

Carried

0125-2015 Moved by: K. Ras

Seconded by: J. Tovey

That the tax adjustments outlined in Appendix 1 attached to the report dated May 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Carried

0126-2015 Moved by: J. Kovac

Seconded by: N. Iannicca

1. That the report from the City Solicitor dated May 11, 2015 titled "Expropriation of Lands for Future Public Highways (First Stage Report) – OMERS Realty Management Corporation and Square One Property Corporation – Square One Mall South West Expansion (Ward 4)" be received for information.
2. That City Council authorize an amendment to the Amended and Restated Development Agreement (the "Development Agreement") (Application No. H/OZ 13/004 W4) executed between the City and OMERS Realty Management Corporation & 156 Square One Limited (now Square One Property Corporation) ("Oxford") with respect to the Square One Mall South West Expansion, in order to remove as a condition of site plan approval (SP No. 12/218 W4), the requirement that Oxford convey certain lands to the City for future public highways to be known as Princess Royal Drive West and Mercer Street and described as Parts 11, 12, 13, 16, 23, 28, 29, 30, 31 on Reference Plan 43R-35814 (the "Lands") (see: Appendix 1), and that instead Oxford be permitted to convey the Lands, at the latest, 240 days from the date of execution of the Waiver and Indemnity Agreement (as defined below), or alternatively, the City may expropriate the Lands.

3. That a by-law be enacted for the purposes of authorizing the City, as the expropriating authority, to initiate expropriation proceedings, in accordance with the content of this report, to expropriate the Lands, including the authorization to prepare and submit all forms, documents and applications required by the *Expropriations Act*, R.S.O., 1990, c.E.26, as amended, in order to carry out the expropriation, including but not limited to an Application for Approval to Expropriate Land, to serve and publish a Notice of Application for Approval to Expropriate Land, to forward to the Chief Inquiry Officer any requests for hearings that are received and, in the event of a Hearing of Necessity, to report the Inquiry Officer's recommendations to City Council for its consideration (the "Expropriation").
4. That City Council enact a by-law to authorize the City Solicitor and the City Clerk to enter into such agreements as are required to implement the content of this report including executing and affixing the corporate seal to the Waiver of Compensation and Indemnity Agreement between the City and Oxford (the "Waiver and Indemnity Agreement"), including any amendments thereto, which Waiver and Indemnity Agreement obligates Oxford to waive any compensation it may otherwise be entitled to with respect to the Expropriation and to indemnify the City for any costs the City incurs in proceeding with the Expropriation, including any compensation that is payable to third parties.

Carried

0127-2015 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the Downtown Storm Sewer Trunk Repair – Hurontario Street to Cooksville Creek project (P.N. 15-132) gross cost be increased from \$10.3 million to \$17.5 million with a \$3.7 million recovery for a net cost of \$13.8 million.
2. That \$3.5 million in additional funds be allocated from the Federal Gas Tax Reserve Fund (Acct #35183) to the Downtown Storm Sewer Trunk Repair – Hurontario Street to Cooksville Creek project (P.N. 15-132).

- 3. That the Purchasing Agent be authorized to execute a contract with TACC Construction Ltd. in the amount up to \$14,419,666.15.
- 4. That all necessary by-laws be enacted.

Carried

0128-2015 Moved by: C. Fonseca Seconded by: C. Parrish

- 1. That City Council authorize the Mayor and City Clerk to execute a Resolution of the Shareholders of Enersource Corporation (“Enersource”) for the purpose of accepting Enersource’s audited consolidated financial statements for the fiscal year ended December 31, 2014; confirming the election of the its directors; and appointing KPMG LLP as its auditor.
- 2. That City Council authorize the Mayor and City Clerk to execute a Direction to Enersource designating Mayor Crombie and Councillor Saito as members of the Human Resources and Corporate Governance Committee and Councillor Starr as a member of the Nomination Committee each to hold such positions until the earlier of (i) each such person ceases to be a director of Enersource; and (ii) each such person’s successor is designated.

Carried

0129-2015 Moved by: S. McFadden Seconded by: G. Carlson

That the report dated May 25, 2015, from the Commissioner of Transportation and Works titled *Stormwater Charge Implementation Update – Additional Information on Residential Programs* be received for information

Carried

0130-2015 Moved by: S. McFadden Seconded by: G. Carlson

Recommendations AC-0005-2015 to AC-0009-2015 inclusive contained in the Audit Committee Report 2-2015 dated May 11, 2015, be approved

Recommendations GC-0308-2015 to GC-0335-2015 inclusive contained in the General Committee Report 9-2015 dated May 20, 2015, be approved

Recommendations PDC-0027-2015 to PDC-0033-2015 inclusive contained in the Planning and Development Committee Report 7-2015 dated May 25, 2015 be approved

Carried

0131-2015 Moved by: C. Parrish

Seconded by: R. Starr

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 27, 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 (Verbal)**.
 - (ii) Labour relations or employee negotiations re: **Update on the Labour Strategy (Verbal)**.
 - (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 170/15 – Kee Group Inc. – 512 Bristol Road West – Ward 5**.
 - (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **38-40 Dundas Street West (Ward 7) Execution of Consent to Enter and Remediation Agreement and Tolling Agreement**.

- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Public Vehicle Advisory Committee.**
- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed Settlement of 2009 Development Charges Appeals by Building Industry and Land Development Association (BILD) and by Amacon Development (City Centre) Corp.**

Carried

0132-2015 Moved by: J. Tovey

Seconded by: K. Ras

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Army, Navy & Air Force Veterans in Canada for the temporary extension of an existing Liquor Licence for Canada Day Celebrations on July 1, 2015 taking place at to the Army, Navy & Air Force Veterans in Canada, 765 Third Street, L5E 1B8, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0125-2015 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Orlando Corporation, the City of Mississauga and the Regional Municipality of Peel, 3060 Caravelle Drive ('B' 14/059 and 'B' 14/060 W5). Owner/Applicant: Orlando Corporation (Ward 5).

'B' 14/059 and 'B' 14/060

0126-2015 A by-law to amend By-law 0225-2007, as amended being Zoning By-law with various amendments (Ward 1).

Resolution 0124-2015

0127-2015 A by-law to authorize the execution of a Fee Subsidy for Recreation Programs Agreement with the Region of Peel.

GC-0092-2015/February 18, 2015

0128-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Britannia Road, Bromsgrove Road, Kennedy Road and deleting Schedule 18 maximum rate of speed on Perran Drive, adding no parking on Britannia Road East, Bromsgrove Road, Kennedy Road, adding Schedule 4 no stopping on Britannia Road, Enfield Place, Kennedy Road, Terrager Boulevard, adding Schedule 18 maximum rate of speed on Jumna Avenue, Perran Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Skipper Way (Wards 1, 2, 5, 7 and 11).

GC-310-2015 to GC-0316-2015/May 20, 2015

0129-2015 A by-law to authorize the execution of a Land Exchange Agreement between the parties where the City's lands are located between 6700 and 6800 Northwest Drive being a portion of Caravelle Drive and Orlando's land are a strip of land located on the west and south sides of 6800 Northwest Drive described in Schedules "A" and "B" (Ward 5).

GC-0324-2015/May 20, 2015

0130-2015 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended by making various amendments.

GC-0318-2015/May 20, 2015

0131-2015 A by-law to amend By-law 523-04 being the Ice Cream Truck Vendors By-law by making various amendments.

GC-0319-2015/May 20, 2015

0132-2015 A by-law to amend By-law 522-04 being the Vendors By-law by making various amendments.

GC-0319-2015/May 20, 2015

Councillor Carlson thanked Daryl Bell and his team for a job well done on By-laws 0130-2015, 0131-2015 and 0132-2015. Councillor Ras indicated that she would speak with staff regarding by-law By-law 0132-2015.

- 0133-2015 A by-law to amend By-law 520-04 being the Vehicle Licensing By-law by making various amendments.

GC-0319-2015/May 20, 2015

- 0134-2015 A by-law to transfer funds from the Federal Gas Tax Reserve Fund (Account 35183) to the Downtown Storm Sewer Trunk Repair on Hurontario Street to Cooksville Creek Project (PN15-132) (Ward 4).

GC-0308-2015/May 20, 2015
Resolution 0127-2015

- 0135-2015 A By-law to Set the Fees and Charges for Stormwater Capital and Operating Services.

GC-0308-2015/May 20, 2015
Resolution 0127-2015

- 0136-2015 A by-law to authorize the execution of a Joint Use License Agreement between the Corporation of the City of Mississauga and Peel District School Board for the reconstruction, maintenance and public access of four tennis courts located at 70 Mineola Road East.

GC-0320-2015/May 20, 2015

- 0137-2015 A by-law to authorize the execution of an Amending Agreement to the Amended and Restated Development Agreement Between OMERS Realty Management Corporation and Square One Property Corporation and The Corporation of the City of Mississauga (H OZ 13/004 W4) (Ward 4).

Resolution 0126-2015

- 0138-2015 A by-law to authorize the execution of a Waiver of Compensation and Indemnity Agreement between OMERS Realty Management Corporation and Square One Property Corporation and The Corporation of the City of Mississauga (H OZ 13/004 W4) (Ward 4).

Resolution 0126-2015

16. INQUIRIES**(a) Second Units**

Councillor Parrish indicated that she spoke with Minister McMeekin regarding with the low compliance regarding second units and directed staff to provide the corporate reports and staff suggestions referring to second units to Minister McMeekin. She further inquired about the amount of regional roads, the possibility of constructing any more regional roads in Mississauga and inquired about the distribution of the Regional Development Charges. Martin Powell, Commissioner of Transportation and Works indicated that the distribution of regional development charges are given to waste management, sanitary sewer system, water system and regional roads. He further indicated that the City maintains some of the regional roads on behalf of the region.

(b) Water Main and Replacement of Curbs and Paving

Councillor Saito inquired about the enforcement of burying cable wires into the ground as utility companies are not adhering to the by-law of burying the cables 18 inches below the surface. Martin Powell, Commissioner of Transportation and Works indicated that this issue is a chronic problem and staff will send a letter to the utilities companies requesting their staff to be available during the watermain and replacement of curbs and paving to rectify the problem right then and there. Councillor Fonseca inquired about a number for residents to call with regards to the retired cable boxes to be removed. Mr. Powell indicated that staff will provide Members of Council with a contact number.

(c) Construction Notification

Councillor Fonseca inquired about who residents can contact regarding the beginning and completion of a construction project. Martin Powell, Commissioner of Transportation and Work indicated that residents are notified prior to construction being done and municipal inspectors are dealing with these issues on a day to day basis. He further indicated that a memorandum will be provided to Members of Council which will indicate what staff has done.

(d) Bus Route Change

Councillor Fonseca inquired about the bus route changes. Martin Powell, Commissioner of Transportation and Works indicated that the bus route changes are part of the new MiWay proposal plan that was being presented at the open houses. He further indicated that residents can provide comments and feedback during the open houses or on line.

(e) Hookah Pipes

Mayor Crombie inquired about regulations, enforcement and health risks of hookah pipes. Martin Powell, Commissioner of Transportation and Works indicated that the Region of Peel deals with the issues regarding hookah pipes. Paul Mitcham, Commissioner of Community Services indicated that they are not permitted on Mississauga Celebration Square.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Illegal Signs

Councillor Parrish thanked residents for removing illegal signs in Ward 5.

(b) Bread and Honey Festival

Councillor Carlson invited all residents to the Bread and Honey Festival and thanked staff and volunteers for organizing the festival.

(c) Events

Councillor McFadden thanked her staff and recreation staff for arranging the public consultation meeting for the new community centre in Ward 10. She further thanked Bob Decker MP for assisting in having the cell tower removed in Ward 10.

(d) Events

Councillor Saito spoke about the events that are happening in June in Ward 9.

(e) Events

Councillor Fonseca thanked staff for organizing Bike Day. She further spoke about the events that will be happening in June in Ward 3.

(f) Events

Councillor Starr spoke about the events that will be happening in June in Ward 6. He further spoke about June as being Italian Heritage Month.

(g) Malton Canada Day Event

Councillor Parrish thanked staff in organizing the Malton Canada Day event.

(h) Planting Trees

Councillor Mahoney thanked Olive Grove School students for event planting the tree.

(i) Events

Mayor Crombie spoke to many events that happen throughout the city and thanked all staff and residents for their hard work and dedication

18. CLOSED SESSION

Pursuant to Resolution 0131-2015. Council moved into Closed Session at 11:43 a.m.

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

Peter Gregg, President and CEO and Norman B. Loberg Chair of Enersource Corporation provided an update regarding Enersource. Members of Council inquired to the update and Mr. Gregg, Mr. Loberg and Janice Baker, City Manager and Chief Administrative Officer provided responses.

(ii) Labour relations or employee negotiations re: **Update on the Labour Strategy (Verbal).**

Louise Ann Riddell, Manager of Strategic Healthy Workplace provided an update on the labour strategy. Members of Council inquired about the update and Ms. Riddell, Ms Willock and Janice Baker, City Manager and Chief Administrative Officer provided responses.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of “A” 170/15 – Kee Group Inc. – 512 Bristol Road West – Ward 5.**

Councillor Parrish provided background information regarding property 512 Bristol Road West in Ward 5.

- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **38-40 Dundas Street West (Ward 7) Execution of Consent to Enter and Remediation Agreement and Tolling Agreement.**

Councillor Iannicca provided background information regarding 38-40 Dundas Street West.

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

There was no discussion regarding this matter.

- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Proposed Settlement of 2009 Development Charges Appeals by Building Industry and Land Development Association (BILD) and by Amacon Development (City Centre) Corp.**

Mary Ellen Bench, City Solicitor provided information regarding the proposed settlement of 2009 Development Charges appeals by Building Industry and Land Development Association (BILD) and by Amacon Development (City Centre) Corp. Members of Council inquired about the proposed settlement of the 2009 Development Charges Appeal. Mrs. Bench, Janice Baker, City Manager and Chief Administrative Officer, Gary Kent, Commissioner of Corporate Services and Chief Financial Officer responded to the inquires.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Councillor Tovey departed at 12:34 p.m.

Council moved out of closed session at 12:51 p.m. The following resolutions were passed pursuant to the Closed Session:

0133-2015 Moved by: R. Starr Seconded by: P. Saito

That the verbal update from Enersource be received for information.

Carried

0134-2015 Moved by: N. Iannicca Seconded by: C. Parrish

That the verbal update on Labour Strategy be received for information.

Carried

0135-2015 Moved by: C. Parrish Seconded by: P. Saito

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "A" 170/15 – Kee Group Inc. – 512 Bristol Road West – Ward 5), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0136-2015 Moved by: N. Iannicca Seconded by: J. Kovac

1. That a by-law be enacted authorizing the following:

- (a) The Commissioner of Transportation and Works and City Clerk are hereby authorized to execute and affix the corporate seal to a Consent to Enter and Remediation Agreement, and subsequent amending agreements and/or ancillary documents, as between the City of Mississauga and Realmark Investors Ltd. and Linnett Holdings Ltd., as owners of 38-40 Dundas Street West, to permit the owners of 38-40 Dundas Street West to undertake remedial work for

addressing chlorinated solvent impacts in groundwater within the City's storm sewer easement; and

- (b) The City Solicitor is hereby authorized to execute a tolling agreement, as between the City of Mississauga and Realmark Investors Ltd. and Linnett Holdings Ltd., as owners of 38-40 Dundas Street West, to protect the claims of the City.

Carried

0137-2015 Moved by: R. Starr

Seconded by: C. Parrish

That the following be appointed to the Public Vehicle Advisory Committee (PVAC) citizen members:

Joseph (Al) Cormier
Vikesh Kohli
Rajendra Singh

Subject to the completion of a Record of Offences Declaration confirming that applicants do not have a criminal record for which a pardon has not been granted.

Carried

0138-2015 Moved by: R. Starr

Seconded by: K. Ras

1. That the report titled Proposed Settlement of 2009 Development Charges Appeals by Building Industry and Land Development Association (BILD) and by Amacon Development (City Centre) Corp., dated May 19, 2015, from the City Solicitor be received for information;
2. That Council provide the City Solicitor or her designate with authority to enter into Minutes of Settlement satisfactory to the City Solicitor and to the Commissioner of Corporate Services and Chief Financial Officer, and to take any necessary steps to complete and implement the proposed settlement, on the terms outlined in this report.

Carried

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0139-2015 A by-law to authorize remedial work in storm sewer easement at 38-40 Dundas Street West.

0140-2015 A by-law to authorize the execution of tolling agreement to connection with remedial work at 38-40 Dundas Street West.

19. CONFIRMATORY BILL

0141-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 27, 2015.

20. ADJOURNMENT– 12:54 p.m.

Mayor

Clerk