



MINUTES

SESSION 14

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 24, 2015 – 9:00 A.M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1
SESSION 11

PRESENT: 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 (Acting Mayor)
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Mayor Bonnie Crombie (Other Municipal Business)

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Tim Beckett, Acting Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Sacha Smith, Team Lead of Legislative Services and Legislative Coordinator
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Acting Mayor Mahoney.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: P. Saito

Seconded by: J. Tovey

That the agenda be approved as follows:

- (a) Councillor Saito requested that the closed session item regarding Enersource Corporation Board of Directors be removed from closed session and placed into open session.

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

- (a) Councillor Ras declared a conflict of interest regarding GC-0427-2015 and By-law B-26 as her husband is a volunteer at the Greater Toronto Marketing Alliance (GTMA).
- (b) Councillor Fonseca declared a conflict of interest regarding GC-0408-2015 as her husband is the volunteer Chair for the 2016 Ontario Summer Games.

4. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: J. Kovac

Seconded by: C. Parrish

That the Special Council minutes of June 3, 2015 be approved as presented.

Carried

Verbal Motion

Moved by: G. Carlson

Seconded by: N. Iannicca

That the Council minutes of June 10, 2015 be approved as presented.

Carried**5. PRESENTATIONS - Nil****6. DEPUTATIONS****(a) GO Regional Express Rail and Mississauga**

Leslie Woo, Chief Planning Officer at Metrolinx provided an overview of the GO Regional Express Rail plan by presenting the benefits to Mississauga by speaking to the service concept, infrastructure needs, electrification plan, phasing plan and the engagement plan. Members of Council inquired about the plans in each of their Wards, railroad safety, mobile application, shuttle service, electronic railways and the Greater Toronto Authority (GTA) West Corridor Study. Ms. Woo indicated that safety is one of Metrolinx's top priorities, the mobile application for shuttle service it is a one year pilot project, the GTA West Corridor Study is something that Metrolinx will need to come back and review as the estimation cannot be made at this time.

(b) Tax Adjustments

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

Resolution 0161- 2015**(c) 2024 and 2040 Camilla Road High Rise**

Adrian Wood, Ward 7 resident spoke about the flooding and traffic issues regarding the high rise being proposed at 2024 and 2040 Camilla Road OZ 11/015W7 in Ward 7. Councillor Iannicca indicated that the land is designated for high density and that the conservation authorities need to make sure the flooding issues are rectified before they can authorize the plans on the property. Councillor Tovey indicated that through the development process, the City should be looking to rectify the flooding issues.

Petition P-1

(d) Mississauga Friendship Association

Stephanie Meeuwse, Collections & Exhibit Supervisor of Museums of Mississauga highlighted and showcased the Mississauga Friendship Association's participation with the City of Mississauga's sister city Kariya, Japan. Councillor Starr spoke about his visits to Kariya, Japan.

(e) Paint the Town Red – Canada Day Celebration

John Bozzo, Chair of Paint the Town Red highlighted Paint the Town Red event in Port Credit. Councillors Tovey, Ras and Parrish thanked Mr. Bozzo and the Paint the Town Red committee for organizing the event.

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) By-laws B-6 and B-7

Andrea Hutka indicated that High Tech Pet Products Inc. is the owner that should be referenced as the contractual owner by purchase and sale agreement.

(b) Comments Regarding Items on the Agenda

Mike Douglas provided comments regarding the deputations for GO Regional Express Rail and Mississauga, Paint the Town Red – Canada Day Celebration and Corporate Report titled Feasibility Study and Business Case of Constructing the “Missing Link” – Strategic Investment for Growth and Innovation in Canada's Continental Gateway and the opportunity for the City to communicate with residents using an on-line television channel.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated June 1, 2015, from the Commissioner of Planning and Building re: **Official Plan Amendment and Rezoning Proposals Special Site and Mapping Conformity, Recommendation Report Wards 1-11.**

Recommendation

That the Report titled "Official Plan Amendment and Rezoning Proposals - Special Site and Mapping Conformity" dated June 1, 2015, from the Commissioner of Planning and Building recommending approval of the proposed amendments to Mississauga Official Plan and Zoning By-law, under File BL.09-MOP, be adopted in accordance with the following:

1. That the proposal to amend Mississauga Official Plan and/or Zoning By-law in conformity with the chart identified as Appendix I-2 to the Public Meeting/Information Report, attached as Appendix R-1 to this report, be approved.

Resolution 0160-2015

- R-2 Report dated June 3, 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 June 3, 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 0161-2015

- R-3 Report dated June 3, 2015, from the Commissioner of Transportation and Works re: **Hurontario-Main Light Rail Transit (HMLRT) Project Update**

Recommendation

1. That the report "Hurontario-Main Light Rail Transit (HMLRT) Project Update" dated June 3, 2015 from the Commissioner of Transportation and Works be received and a copy forwarded to Metrolinx and the City of Brampton.

2. That the City Manager be authorized to complete negotiations and sign a Memorandum of Understanding with Metrolinx to establish the principles for a more comprehensive Master Agreement to be developed and brought forward to Council for approval.
3. That the Transportation and Works Department be authorized to approve staff and professional services funding as required to an initial upset limit of \$1 million, to be funded from the Transit Hurontario Corridor Study (PN-10-231), to advance project development.

Resolution 0162-2015

Councillor Iannicca requested that Council be informed of any work being done in regards to the design and operation of the Hurontario-Main Light Rail Transit (HMLRT). He suggested that a station design competition be considered, and additional costs be discussed by Council at the appropriate time. Councillor Parrish inquired about the financial cost of the Mississauga loop that will be required to connect to the bus terminal. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is only at the preliminary stages of the HMLRT and any work that requires funding will come to Council during the capital budget discussions. She further indicated that the downtown loop was in the plan since the beginning and is funded.

- R-4 Report dated June 10, 2015, from the Commissioner of Transportation and Works re: **Transit By-law - Senior Fare Change.**

Recommendation

1. That a by-law be enacted to amend the MiWay Fares By-law 287-14, as amended, to include a Senior \$1.00 cash fare for travel during weekday off-peak periods between 9:30 am-3:30 pm, after 7:00 pm, and at all times during weekends and holidays on a six-month pilot program as outlined in the Council resolution 0142-2015 dated June 10, 2015.
2. That the six-month pilot program commences effective June 29, 2015.

3. That the Transportation and Works Department report to General Committee the results of the Senior \$1.00 cash fare program following the six-month pilot.

Resolution 0163-2015

Councillor Parrish thanked staff for preparing Corporate Report R-4 in a short period of time.

- R-5 Report dated June 12, 2015, from the Commissioner of Transportation and Works re: **Feasibility Study and Business Case of Constructing the “Missing Link” – Strategic Investment for Growth and Innovation in Canada’s Continental Gateway.**

Recommendation

1. That the report entitled *“Feasibility Study and Business Case of Constructing the “Missing Link” – Strategic Investment for Growth and Innovation in Canada’s Continental Gateway”* from the Commissioner of Transportation and Works be received for information; and,
2. That the Mayor and Clerk be authorized to enter into a Memorandum of Understanding (M.O.U.) with the funding partners for the subject study in a form that is satisfactory to Legal Services; and,
3. That a by-law be enacted to authorize the execution of the Memorandum of Understanding (M.O.U.)

Resolution 0164-2015

Councillor Saito spoke in support of Corporate Report R-5.

- R-6 Report dated June 15, 2015, from the Commissioner of Transportation and Works re: **Mississauga Transitway Project - Hurontario Street to Commerce Boulevard - Extension to Contract with MMM Group Limited (formerly McCormick Rankin Corporation) File Ref: FA.49.732-08.**

Recommendation

1. That the commitment with MMM Group, Procurement No. FA.49.732-08 for the detailed design and construction administration of the Mississauga Transitway Project be increased by \$4,000,000.00 for construction administration services up to May, 31 2017.
2. That the Purchasing Agent be authorized to execute a Change Order with MMM Group in a form acceptable to Legal Services.

Resolution 0165-2015

Councillor Ras inquired about recovering some of the costs from the companies that have delayed the process and the contingency budget for the project. Martin Powell, Commissioner of Transportation and Works indicated that the contingency budget did not cover the delays and the city has no control over the utility companies.

- R-7 Report dated June 18, 2015, from the Commissioner of Transportation and Works re: **Amendment to the Transportation and Works Fees and Charges By-Law Number 0295-2014.**

Recommendation

That a by-law be enacted to amend the Transportation and Works Fees and Charges By-law number 0295-2014 to include the street lighting decorative options as outlined in this report.

Resolution 0166-2015

Councillor Saito inquired about the certified cheque process. Martin Powell, Commissioner of Transportation and Works indicated that if the cheque was not certified the City would have to wait for the cheque to clear. He further indicated that he would clarify the process with finance staff.

- R-8 Report dated June 19, 2015, from the Commissioner of Transportation and Works re: **Parking Prohibition Sierra Boulevard (Ward 3).**

Recommendation

That a by-law be enacted to amend By-law 555-2000, as amended to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof and notwithstanding the Corporate Policy and Procedure 02-01-05 regarding Petitions to Council.

Resolution 0167-2015**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 8-2015 dated June 8, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

PDC-0034-2015

That the Report dated May 19, 2015, from the Commissioner of Planning and Building regarding proposed City initiated amendments to Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.

File: BL.09-COM

PDC-0035-2015

That the Report dated May 19, 2015, from the Commissioner of Planning and Building regarding the application by Cachet Estate Homes (Symphony) Inc., to permit 15 detached homes on a public road under File T-M14003 W11, at 5175, 5201 and 5215 Mississauga Road, be received for information.

File: T-M14003 W11

PDC-0036-2015

That the Report dated May 19, 2015, from the Commissioner of Planning and Building regarding the applications by Ideal (WC) Developments Inc. to permit 18 semi-detached and 2 detached homes on a private condominium road under files OZ 14/008 W9 and T-M14002 W9, at 6532 and 6544 Winston Churchill Boulevard and Block 19, Plan 43M-932, be received for information.

Files: OZ 14/008 W9 and T-M14002 W9

PDC-0037-2015

That the Report dated May 19, 2015, from the Commissioner of Planning and Building regarding the applications by Consulate Management Ltd. to permit a 20 storey condominium apartment building, stacked townhouses and townhouses under File OZ 11/015 W7, at 2024 and 2040 Camilla Road, be received for information.

File: OZ 11/015 W7

- (b) Museums of Mississauga Advisory Committee Report 2-2015 dated June 16, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

MOMAC-0009-2015

That the Draft Terms of Reference of the Museums of Mississauga Advisory Committee (MOMAC) be approved as amended.

MOMAC-0010-2015

That the appointment of Mira Coghlan, Representative of the Friends of the Museums of Mississauga on the Museums of Mississauga Advisory Committee, for a term of one year, be approved.

MOMAC-0011-2015

1. That the 2015 Museums of Mississauga Advisory Committee (MOMAC) 2015 Work Plan be approved as amended.
2. That an Engagement and Outreach Task Group be approved in an advisory capacity to MOMAC composed of Wendy Davies, Joyce Delves, Anne Fabierkiewicz and Irfan Malik.
3. That a Community Vision Task Group be approved in an advisory capacity to MOMAC composed of Mira Coghlan, John Pegram, Barbara Tabuno and Joe Zammit.

MOMAC-0012-2015

That the Museums of Mississauga Report from the Manager, Museums and Chief Curator, dated June 8, 2015, be received.

MOMAC-0013-2015

That the *Mississauga News* article with respect to a temporary art project at the Bradley House dated June 2, 2015 be received for information.

- (c) Governance Committee Report 4-2015 dated June 17, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

GOV-0018-2015

That the Clerk's staff summarize the Governance Committee feedback on the *Municipal Elections Act* consultation and survey other members of Council for additional comments and report back to Council.

GOV-0019-2015

That the Terms of Reference for the Public Vehicle Advisory Committee be amended to not permit voting members who are unable to attend a meeting to appoint a designate to attend a meeting in their place, as per the usual practice for all committees of Council.

- (d) General Committee Report 11-2015 dated June 17, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

GC-0402-2015

That the deputation by Kathryn Garland, Supervisor, Cultural Programs and Paul Damaso, Acting Director, Culture Division with respect to the inaugural Poet Laureate and the Poet Laureate Program, be received.

GC-0403-2015

That the deputation by Julius Lindsay, Community Energy Specialist with respect to corporate climate risk assessment, be received.

GC-0404-2015

That a by-law be enacted to delegate signing authority to the Commissioner of Community Services for the license required to utilize the City of Toronto Climate Risk Assessment tool as outlined in the Corporate Report titled "Corporate Climate Risk Assessment" dated May 25, 2015 from the Commissioner of Community Services.

GC-0405-2015

That the report dated June 1, 2015 from the Commissioner of Planning and Building entitled *Group Home – 3231 Laburnum Crescent Ward 10* be received for information.

(Ward 10)

GC-0406-2015

1. That smoking be prohibited in the areas outlined in Appendix 1 of this report from the Commissioner of Community Services dated May 22, 2015 comprising Scholars' Green – (275 Prince of Wales Drive) and the future Scholars' Green Phase II (300 Rathburn Road West).
2. That a by-law to amend the Smoking By-law 94-14 to prohibit smoking within City Parks and Public Spaces as set out in Appendix 1 of this report from the Commissioner of Community Services dated May 22, 2015, be enacted.

(Ward 4)

GC-0407-2015

That Council pass a resolution supporting rooftop solar projects in Mississauga as outlined in the Corporate Report titled "Council Resolution in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 4.0" dated May 26, 2015 from the Commissioner of Community Services.

GC-0408-2015

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 enter into and execute all necessary agreements and documents required to facilitate the 2016 Ontario Summer Games as hosted by the City, with said agreements to include contracts for accommodation, transportation, food services, external venues and required permits, in a form satisfactory to the City Solicitor.
2. That Councillor Saito, Councillor Kovac and Councillor Mahoney be appointed to the 2016 Ontario Summer Games Host Committee.
3. That all City of Mississauga field, venue and parks facility rental and permit fees required for the delivery of the Games be waived.
4. That all necessary bylaws be enacted.

Councillor Fonseca declared a conflict regarding the GC-0408-2015 and requested a separate motion.

GC-0409-2015

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of the City of Mississauga (the "City") to enter into an agreement with Maple Leaf Sports & Entertainment Ltd. (MLSE) Foundation for the receipt of funding to be applied by the City to costs involved in the construction of an outdoor multisport court in a form satisfactory to the City Solicitor.
 2. That all necessary bylaws be enacted.
- (Ward 8)

GC-0410-2015

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of six animals at 6855 Glen Erin Drive, Unit 32, owned by Ms. Nerina Naraghi, be approved, as outlined in the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of six animals, 6855 Glen Erin Drive, Unit 32, Ward 9".

(Ward 9)

GC-0411-2015

That all-way stop controls be implemented at the intersections of Port Street West at Peter Street South and Port Street West at John Street South as the warrants have not been met.

(Ward 1)

Councillor Tovey spoke to GC-0411-2015 and requested that the stop controls be implemented at the intersections of Port Street West at Peter Street South and Port Street West at John Street South. Martin Powell, Commissioner of Transportation and Works indicated that the by-law is prepared to be added to the agenda.

GC-0412-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on the north side of Sonoma Court.

(Ward 6)

GC-0413-2015

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition anytime on both sides of Glen Erin Drive through the curved sections of the roadway between Erin Centre Boulevard and Duncairn Drive.

(Ward 9)

GC-0414-2015

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 any time, on the north, west and south side (outer circle) of Periwinkle Crescent.

(Ward 10)

GC-0415-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Kaiser Drive.

(Ward 11)

GC-0416-2015

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 8:00 a.m., Wednesday, July 15, 2015 and ending at 2:00 p.m., Monday, July 20, 2015, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

(Ward 4)

GC-0417-2015

That a by-law be enacted authorizing the Commissioner of Transportation and Works and City Clerk to execute and affix the corporate seal to a Remediation and Indemnity Agreement, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and Suncor Energy Inc., as owner of 1139 Lorne Park Road, to permit Suncor Energy Inc. to undertake investigative and remedial work for addressing petroleum hydrocarbon impacts in soil and groundwater within the City road allowances (Lorne Park Road and Birchview Drive) in form and content satisfactory to the City Solicitor.

(Ward 2)

GC-0418-2015

1. That staff be directed to proceed with hosting a Mississauga Transportation Summit as outlined in the report entitled Mississauga Transportation Summit and Transportation Master Plan (TMP) dated May 28, 2015 from the Commissioner of Transportation and Works, and that this serve as the public workshop to satisfy recommendation GOV-0001-2015; and
2. That staff be authorized to use funding from PN15-102, currently allocated for a Transportation Master Plan (TMP) to cover the estimated \$50,000 cost associated with the Summit.

GC-0419-2015

That the proposed 2015 Post-Top Streetlighting Replacement Program, as outlined in this report dated May 26, 2015 from the Commissioner of Transportation and Works, be approved.

GC-0420-2015

1. That the MiWay systems vendors: Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Group, Inc. be designated as single source vendors for the MiWay systems provided by them.
2. That the Purchasing Agent be authorized up to December 31, 2017 to negotiate, execute and amend multi-year supply contract(s) and contract amendments, and maintenance and support contract(s) to perform system upgrades and updates, add new software modules, equipment, infrastructure and associated services including growth due to expansion of operations for a term of up to five years with Giro Inc., Garival Inc., Coencorp Consultant Corporation, and Trapeze Software Group, Inc. subject to budget approval by Council.

GC-0421-2015

That a by-law to amend the Administrative Penalty By-law 282-13 (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled "Amendments to the Administrative Penalty By-law 282-13 to Increase the Administrative Penalty Amounts".

GC-0422-2015

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to update the permission to tow form as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Permission to Tow a Vehicle Form".

GC-0423-2015

That the following be approved with respect to the naming of the private road within the proposed commercial/residential development at 501 Lakeshore Road East under Application SP-12/208, located north of Lakeshore Road East, east of Enola Avenue:

- a) The name **Douglas McCurdy** be assigned;
- b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations;
- c) All associated costs of the sign be borne by the registered owner, 501 Lakeshore Inc; and
- d) Satisfactory arrangements be made by 501 Lakeshore Inc. with the City for the installation of the signs.

(Ward 1)

GC-0424-2015

That the email dated June 12, 2015 from Irene Gabon, resident with respect to the naming of the private road within the proposed commercial/residential development at 501 Lakeshore Road East.

(Ward 1)

GC-0425-2015

That the report from the Commissioner of Transportation and Works, dated June 3, 2015 entitled "Review of the Noise Control By-law 360-79, as amended", be received for information.

GC-0426-2015

1. That the Development Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate a Road Component of the Other Services Charge Credit in the amount of \$398,996.08, for the costs associated with the construction of Argentia Road.
2. That the Development Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate a Stormwater Management Development Charge Credit in the amount of \$1,780,702.44, for the costs associated with the construction of a stormwater management facility, the Argentia Road culvert crossing and storm sewer oversizing.
3. That the Servicing Agreement for Plan T-08006, Phase 2, located north of Derry Road West, east of Ninth Line, indicate payment by the City of Mississauga to The Erin Mills Development Corporation, Crownvetch Developments Inc. and Prologis Canada LLC in the amount of \$2,545,772.07, representing the difference between the total amount owed to the developers for the costs associated with the construction of a stormwater management facility, the Argentia Road culvert crossing and storm sewer oversizing and the total Stormwater Management Development Charge Credit available for this development, and that funds be drawn from Account Numbers PN 15-130, PN 14-139, PN 14-144 and PN 14-148.

(Ward 9)

GC-0427-2015

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1) and as described in the City Manager and Chief Administrative Officer's report dated June 17, 2015.

Councillor Ras declared a conflict regarding the GC-0427-2015 and requested a separate motion.

GC-0428-2015

1. That PN-15-243 "iMaps Extension Easement Mapping" be increased by \$91,000 with a revised gross budget of \$271,000.
2. That a by-law be enacted to transfer funds of \$91,000 from Capital Reserve (Account #33121) to PN-15-243 "iMaps Extension Easement Mapping".
3. That the Purchasing Agent be authorized to execute a contract amendment and appropriate forms of commitment to Teranet Enterprises Inc. ("Teranet") for the provision of additional services, as required, subject to budget funding availability, in the amount up to \$270,000, on a single source basis for the Easement Mapping Project.

GC-0429-2015

1. That the Purchasing Agent be authorized to execute the necessary contracts and amendments for the period of July 1, 2015 through to June 30, 2018 to Microsoft Corporation for Infrastructure as a Service (IaaS) Proof of Concept (POC) using Azure Cloud Storage subscription services with Office 365 suite of products.
2. That Microsoft Corporation be recognized as a single source for the term July 1, 2015 to June 30, 2018 in order to accommodate the Azure Cloud Storage subscription services with Office 365 suite of products and related services, as required, subject to budget funding availability.

3. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where such amount is approved in the budget.
4. That the Purchasing Agent be authorized to execute contract amendments to the Microsoft Enterprise Agreement (currently through Dell Canada Inc.) for the provision of additional Azure Cloud Storage subscription services with Office 365 suite of products, as required, subject to budget funding availability, for the term July 1, 2015 to June 30, 2018.
5. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Dell Canada Inc. in the estimated amount of \$350,000 excluding taxes, for the provision of Azure Cloud Storage subscription services with Office 365 suite of products, as required, for the term July 1, 2015 to June 30, 2018, inclusive of \$50,000 for professional services.

GC-0430-2015

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 29, 2015 and entitled Single Source Recommendation for the Implementation of SAP Revenue Management Automation and ARC System Conversion be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements with Illumiti Inc. on a single source basis to provide professional services related to the implementation of SAP Revenue Management automation and Accounts Receivable Collections system conversion to SAP, in the amount not to exceed \$347,188 excluding HST, in a form satisfactory to the City Solicitor.

GC-0431-2015

That the Corporate Report dated May 20, 2015 on Procurement of Electricity and Natural Gas 2014- 2015 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0432-2015

1. That the Purchasing Agent be authorized to enter into the Vendor of Record (VOR) Province of Ontario Agreement and to execute the necessary contracts and agreements with CompuCom Canada Co. for the period of three (3) years with the option to extend the Agreement on the same terms and conditions for up to two (2) additional one-year (1) extensions as outlined in the Ontario Master Agreement VOR OSS-00466131 for Desktop Management Services and Products (DMSP-03) for all desktops, notebooks, rugged notebooks, monitors, thin clients, Apple devices, Android devices and Services as outlined in Section 5c of the Vendor of Record User Guide for Provincially Funded Organizations (OSS_00466131), in the estimated amount of \$4,000,000, exclusive of taxes, based on current accounts for a five (5) year contact term;
2. That the Purchasing Agent be authorized to negotiate other Desktop Services and incorporate them in the Publicly Funded Organization Agreement (non-Ontario Agreements) as addendums to the Ontario Master Agreement VOR OSS-00466131;
3. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where amount is provided in the budget;
4. That the Purchasing Agent be authorized to negotiate and issue contract amendments to add any future Desktop Services from CompuCom Canada Co., and incorporate them in the Publicly Funded Organization (PFO) Agreement (non-Ontario Agreements) where necessary, to accommodate the City's new growth requirements and where amounts are approved in the budget;
5. That CompuCom Canada Co. be designated a "City Standard" for up to a five (5) year period.

GC-0433-2015

1. That the Corporate Policy and Procedure – Open Data Program, attached as Appendix 1 to the Corporate Report dated June 2, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.
2. That the Open Data Implementation Plan including the addition of new Open Data sets, the launch of a new open data portal and plans for a Hackathon on Open Data day in 2016 be endorsed by General Committee.

GC-0434-2015

1. That the report dated May 25, 2015 entitled “Cash and Securities Management By-law Repeal and Update” from the Commissioner of Corporate Services and Chief Financial officer be received.
2. That By-law 0323-2000, a bylaw to provide for the management of cash and securities be repealed, and that a new by-law be enacted to provide for the management of cash and securities.

GC-0435-2015

1. That the report dated May 26, 2015, entitled “2014 Treasurer’s Statement: Summary of Development Charges Activity in 2014(Unaudited)” from the Commissioner of Corporate Services and Chief Financial Officer, which is required under the *Development Charges Act, 1997*, be received for information.
2. That the City of Mississauga’s 2014 Treasurer’s Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as required under the legislation.

GC-0436-2015

That a funding request by Strategic Regional Research Alliance (SRRA) of \$50, 000 to support research, as described in the report titled “Funding Request for SRRA Research on the Impact of RER and SmartTrack on Office Development in Mississauga” from the Commissioner of Planning & Building, dated June 1, 2015, be approved.

GC-0437-2015

1. That Parks staff consult with Councillor Parrish, Ward 5 on-site at the Parkway Belt Leash Free Zone to assess the accessibility of the parking location;
2. That staff provide their comments and possible solutions following the consultation with Councillor Parrish, to Nikhil Sthalekar, Resident.

(AAC-0017-2015)

GC-0438-2015

1. That the presentation by Bob Topping, Architect, DesignABLE Environments Inc., entitled, "City of Mississauga Facility Accessibility Design Standards Project Update" presented to the Accessibility Advisory Committee on June 1, 2015, be received;
2. That the 2015 City of Mississauga Facility Accessibility Design Standards – Draft be received;
3. That Members of the Accessibility Advisory Committee provide comments to Diana Simpson, Accessibility Coordinator, by June 17, 2015;
4. That Members of the Accessibility Advisory Committee provide comments at the Facility Accessibility Design Subcommittee meeting on June 22, 2015.

(AAC-0018-2015)

GC-0439-2015

That the Terms of Reference for the Accessibility Advisory Committee be approved.

(AAC-0019-2015)

GC-0440-2015

That Melanie Taddeo be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0020-2015)

GC-0441-2015

That the email dated May 20, 2015 from Carol-Ann Chafe, Citizen Member and Chair, with respect to accessibility at City of Mississauga events, be received.

(AAC-0021-2015)

GC-0442-2015

That the summary of the City of Mississauga Older Adult Panel Consultation to MiWay regarding older adult use of transit, including recommendations, be received.

(AAC-0022-2015)

GC-0443-2015

That the notice from Peel Regional Police regarding the Cyber Academy Certificate Course being offered on June 8-9, 2015, be received.

(AAC-0023-2015)

GC-0444-2015

That the Committee of Adjustment provide information to the Accessibility Coordinator regarding applications brought forth where accessibility has not been considered or has decreased.

(AAC-0024-2015)

GC-0445-2015

That the email dated May 28, 2015 from Mark Sexsmith, All Star Taxi, regarding Ridesharing Programs, be received.

(AAC-0025-2015)

GC-0446-2015

That the presentation by Julius Lindsay, Community Energy Specialist, Environment Division, entitled, "Climate Change Update" to the Environmental Action Committee on June 9, 2015 be received.

(EAC-0018-2015)

GC-0447-2015

That the presentation by Michelle Berquist, Stormwater Charge Project Manager, Transportation and Works entitled, "Stormwater Charge" to the Environmental Action Committee on June 9, 2015 be received.
(EAC-0019-2015)

GC-0448-2015

That the presentation by Diana Suzuki, Environmental Outreach Coordinator, Environment Division entitled, "City of Mississauga Environmental Outreach Program" to the Environmental Action Committee on June 9, 2015 be received.
(EAC-0020-2015)

GC-0449-2015

That the Memorandum dated May 20, 2015 from Mary Bracken, Environmental Specialist, Environment Division with respect to Council Resolution in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) Program 2015-2018 be received. (EAC-0021-2015)

GC-0450-2015

That the EAC Inquiries Chart, updated June 3, 2015 be received.
(EAC-0022-2015)

GC-0451-2015

That Councillor McFadden be appointed as Chair of the Diversity and Inclusion Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.
(DIAC-0001-2015)

GC-0452-2015

That Councillor Starr be appointed as Vice-Chair of the Diversity and Inclusion Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.
(DIAC-0002-2015)

GC-0453-2015

That the Terms of Reference for the Diversity and Inclusion Advisory Committee be received.

(DIAC-0003-2015)

GC-0454-2015

That the deputation from Crystal Greer, Director, Legislative Services regarding Committee procedures and the City's Procedural By-law be received.

(DIAC-0004-2015)

GC-0455-2015

That future Diversity and Inclusion Advisory Committee meetings be held on Wednesday evenings at 6:00 p.m., where possible.

(DIAC-0005-2015)

GC-0456-2015

That the Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Multicultural Media and Advertising Strategy" be deferred to a future Diversity and Inclusion Advisory Committee meeting.

(DIAC-0006-2015)

GC-0457-2015

1. That the Mississauga Cycling Advisory Committee review third party models for Tour de Mississauga including other bike and cycling clubs and organizations and provide input to Greg Symons, Citizen Member and Ben Gomberg, Manager, Active Transportation;

2. That the Mississauga Cycling Advisory Committee request that a staff member from the Community Services Department provide information and a presentation at the July 14, 2015 MCAC meeting with respect to affiliation.

(MCAC-0029-2015)

GC-0458-2015

That Roy Buchanan, Citizen Member be authorized to purchase three (3) sets of walkie talkies to promote safety and communication on Community Rides, not exceeding \$300.00.

(MCAC-0030-2015)

GC-0459-2015

That the Community Rides Schedule be received, as amended.

(MCAC-0031-2015)

GC-0460-2015

1. That the proposed 2015 Mississauga Cycling Advisory Committee Work Plan be received;
2. That Members are advised to provide budgetary information and amendments to Joanne deCloe, Citizen Member by June 30, 2015, for inclusion on the final Work Plan;
3. That the final 2015 Mississauga Cycling Advisory Committee Work Plan be presented at the July 14, 2015 MCAC meeting.

(MCAC-0032-2015)

GC-0461-2015

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

(MCAC-0033-2015)

GC-0462-2015

That Councillor Ron Starr, Ward 6 be appointed Chair of the Public Vehicle Advisory Committee for a term ending November 30, 2018 or until a successor is appointed.

(PVAC-0021-2015)

GC-0463-2015

That Councillor Carolyn Parrish, Ward 5 be appointed Vice-Chair of the Public Vehicle Advisory Committee for a term ending November 30, 2018 or until a successor is appointed.

(PVAC-0022-2015)

GC-0464-2015

1. That the email dated April 17, 2015 from Peter Pellier, Taxicab Industry with respect to leasing A-Plates be received;
2. That the deputation by Peter Pellier, Taxicab Industry, to the Public Vehicle Advisory Committee on June 16, 2015 with respect to Leasing A-Plates, be received for information;
3. That the matter be deferred until such time as the Consultant's report is complete.

(PVAC-0023-2015)

GC-0465-2015

That the report from the Commissioner of Transportation and Works, dated June 4, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, Safety Standard Certificate Requirements", be received.

(PVAC-0024-2015)

GC-0466-2015

That the report from the Commissioner of Transportation and Works, dated June 4, 2015 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreement Requirements", be received.

(PVAC-0025-2015)

GC-0467-2015

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

(PVAC-0026-2015)

GC-0468-2015

That the email dated April 24, 2015 from Mark Sexsmith, Taxicab Industry with respect to mandatory snow tires, be received for information.

(PVAC-0027-2015)

GC-0469-2015

That the email dated May 1, 2015 from Peter Pelier, Taxicab Industry with respect to proposed amendments to the Public Vehicle Licensing By-law 420-04, as amended, be received for information.

(PVAC-0028-2015)

GC-0470-2015

1. That the deputation by Yad Sidhu, Taxicab Industry with respect to illegal taxicab operations in Mississauga be received;
2. That staff be directed to report back on the best practices in dealing with mobile taxicab applications from other cities and present that report at the September 22, 2015 meeting of the Public Vehicle Advisory Committee for consideration.

(PVAC-0029-2015)

- (e) Towing Industry Advisory Committee Report 3-2015 dated June 22, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

TIAC-0009-2015

That the deputation by Rhonda Carson, R & G Scrap Removal with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0010-2015

That the deputation by Troy Edwards, Impact Auto Auctions with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0011-2015

That Pete Karageorgos, Insurance Bureau of Canada, Ontario Region with respect to the Two Tier Tow Truck Licensing System, be received.

TIAC-0012-2015

That a by-law be enacted to delay the implementation of the Two Tier Tow Truck Licensing System and that the Chair and Vice- Chair of the Towing Industry Advisory Committee and Enforcement Staff review the matter further.

TIAC-0013-2015

1. That the report from the Commissioner of Transportation and Works, dated June 10, 2015 entitled "Centralized Vehicle Pound Facility Feasibility Study" be received for information.
2. That staff consider comments received from the Towing Industry Advisory Committee regarding the components and timing of the Centralized Vehicle Pound Facility Feasibility Study.

TIAC-0014-2015

That the report from the Commissioner of Transportation and Works dated June 10, 2015, entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs" be referred back to staff to discuss the matter further with Councillor Starr, Chair, and Councillor Mahoney, Vice-Chair.

TIAC-0015-2015

That the action list of the Towing Industry Advisory Committee meeting held on June 22, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

- (f) Planning and Development Committee Report 9-2015 dated June 22, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

PDC-0038-2015

That the report dated June 2, 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 in accordance with the following;

1. That the following Sign Variances be granted:

(a) Sign Variance Application 15-04866 - Ward 5
Westwood Mall, 7215 Goreway Drive

To permit the following:

(i) One (1) fascia sign with a changing copy sign face having an area of 25.28 m² (272.12 ft²).

File: BL.03-SIG (2015)

PDC-0039-2015

That the report titled, "Ontario's Long-Term Affordable Housing Strategy Update – Comments" from the Commissioner of Planning and Building dated June 2, 2015 be forwarded by the City Clerk to the Ministry of Municipal Affairs and Housing and the Region of Peel.

File: File: CD.06.AFF

PDC-0040-2015

1. That the recommendation to allow for the conversion of employment lands identified in the Lakeview, Dixie and Northeast Employment Areas subject to further detailed land use studies, as outlined in the report titled Municipal Comprehensive Review of Employment Lands, from the Commissioner of Planning and Building, dated June 2, 2015, be approved.

2. That the report titled Municipal Comprehensive Review of Employment Lands, from the Commissioner of Planning and Building, dated June 2, 2015, be circulated for information to the Region of Peel, Mississauga Board of Trade and to the Building Industry and Land Development Association (BILD).

3. That the letter dated June 22, 2015 from Philip Stewart, Pound & Stewart Planning Consultants, regarding 3105 Dixie Road – Block 2, Plan 43M-471, be received.

File: CD.15.EMP

PDC-0041-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 14/003 W7, Peter Chee, Mi-Ko Urban Consulting, 2466 and 2476 Sharon Crescent, be adopted in accordance with the following:

1. That the application to change Mississauga Official Plan from Residential Low Density I to Residential Low Density I – Special Site to permit 3 detached dwellings be approved.

2. That the application to change the Zoning from R1-9 (Detached Dwellings – Typical Lots – Exception) to R1-Exception (Detached Dwellings – Typical Lots) to permit 3 detached homes in accordance with the proposed zoning standards described in Appendix R-10 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
 - (b) 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 not apply to the subject lands as satisfactory arrangements have been made between the developer/applicant and the Peel District and Peel Catholic District School Boards, not apply to the subject lands.
3. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend any Ontario Municipal Board (OMB) proceedings that may take place in connection with these applications, in support of the recommendations outlined in the report dated June 2, 2015 that concludes that the proposed official plan amendment and rezoning represent good planning and should be approved.
4. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the OMB hearing process and provide the City Solicitor with the authority to settle, and if necessary, enter into minutes of settlement related to the appeals on the subject lands in accordance with the recommendations of this report.

File: OZ 14/003 W7

PDC-0042-2015

That the report dated June 2, 2015 from the Commissioner of Planning and Building regarding the applications by Carlyle Communities Crestview Inc. to permit 24 townhouses on a private condominium road under File OZ 14/004 W1, at 1640 Crestview Avenue, be received for information.

File: OZ 14/004 W1

PDC-0043-2015

1. That the Report dated June 2, 2015, from the Commissioner of Planning and Building titled "Proposed Amendments to Mississauga Official Plan and Zoning By-law 0225-2007: Sheridan Park Corporate Centre", be received for information.
2. That staff report back to Planning and Development Committee on any submissions made with respect to the June 2, 2015 report.
3. That the following correspondence be received:
 - (a) Letter March 27, 2015 from Ryan Guetter, Vice President, Weston Consulting;
 - (b) Letter dated June 17, 2015, from Brian Parker, Gowling Lafleur Henderson LLP;
 - (c) Letter dated June 22, 2015 from Ken Szekely, Astra Capital Properties Inc.

File: CD.05-SHE W2

PDC-0044-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/004 W3, Incumbent and Church Wardens of St. John the Baptist Anglican Church, 0 Cedar Creek Lane, north side of Dundas Street East, east of Cawthra 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 Residential Medium Density to Private Open Space to permit an expansion to the existing St. John's Dixie Cemetery be approved.

3. That the application to change the Zoning from RM6-12 (Townhouse Dwellings on a Common Element Condominium – Private Road) to OS3-6 (Open Space – Cemetery) to permit the expansion of the existing St. John’s Dixie Cemetery in accordance with the proposed zoning standards contained in Appendix R-3 of this report, be approved subject to the following condition:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
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 18 months of the Council decision.
5. That the letter dated June 16, 2015 from Gregory Dell, Greg Dell & Associates, representing Cadillac Funding Inc., be received.
File: OZ 11/004 W3

PDC-0045-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending the applications under File OZ 13/022 W7, Solmar Inc., 24-64 Elm Drive West and 3528-3536 Hurontario Street, 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 Residential High Density – Special Site 1 to Residential High Density – Special Site to permit a maximum of 1,300 residential apartment units and a maximum FSI of 7.8 including retail commercial and office uses; and from Residential High Density – Special Site 1 to Public Open Space to only permit a City park, be approved.

3. That the application to change the Zoning from D-1 (Development – Exception) to RA5-Exception (Apartment Dwellings-Exception) and H-RA5-Exception (Apartment Dwellings-Exception) in a three phase development comprising 3 residential apartment buildings with heights of 35, 40 and 50 storeys; a minimum 510 m² day care (5,500 sq. ft.); a minimum 650 m² (7,000 sq. ft.) of office and/or retail uses; a maximum of 1,300 residential apartment units; a maximum FSI of 7.8, and to change the Zoning from D-1 (Development-Exception) to (Open Space – City Park) to permit a 0.27 hectare (0.68 acre) City Park in Phase 1; and to place an “H” Holding Symbol on Phase 3 lands, be approved, in accordance with the zoning standards included in the Planning Comments Section of this report, subject to the following condition:
 - a) That the applicant agree to satisfy all requirements of the City and any other official agency concerned with the development.
4. In the event the applications for the Phase 1 and Phase 2 lands are approved by Council that result in an increase in height and density beyond what is existing on the site, that staff be directed to hold discussions with the applicant to secure community benefits for both phases, in accordance with Section 37 of the Planning Act and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.
5. That the "H" Holding Symbol is to be removed from the Phase 3 H RA5-Exception (Apartment Dwellings-Exception) lands, by further amendment, upon confirmation that Section 37 contributions have been finalized and upon confirmation from the applicant that they have made satisfactory arrangements in the coordination of development with the abutting landowners at 3518 Hurontario Street and 3514 Hurontario Street as outlined in the Report dated June 2, 2015, from the Commissioner of Planning and Building.

6. That the decision of Council for approval of the official plan amendment and rezoning applications be considered null and void and new development applications be required unless an official plan amendment and zoning by-law is passed within 18 months of the Council decision.
7. That the letter dated June 19, 2015 from Kim Mullin, WeirFoulds LLP, representing 1077022 Ontario Inc., be received.
File: OZ 13/022 W7

PDC-0046-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 13/010 W1 and T-M13002 W1, Dunsire (Haig) Inc., 1173, 1177, 1183 Haig Boulevard, 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, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from R3 (Detached Dwellings – Typical Lots) to RM3 - Exception (Semi-Detached Dwellings on a CEC – Private Road) to permit 30 semi-detached dwellings and 1 detached dwelling on a common element condominium private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision under file T-M13002 W1 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 School Boards not apply to the subject lands.

3. That a City initiated request to change the Official Plan and Zoning for the parkland dedication lands (Block 32) abutting the Lakeview Golf Course, from Residential Low Density I to Public Open Space and from R3 (Detached Dwellings – Typical Lots) to OS2-1 (Open Space – City Park), be approved.
4. That the draft plan of subdivision under file T-M13002 W1, be recommended for approval subject to the conditions contained in Appendix R-7.
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.

Files: OZ 13/010 W1 and T-M13002 W1

PDC-0047-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 13/011 W1 and T-M13003 W1, Dunsire (Haig) Inc., 1209 Haig Boulevard, 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, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from R3 (Detached Dwellings – Typical Lots) to RM3 - Exception (Semi-Detached Dwelling on a CEC – Private Road) to permit sixteen (16) semi-detached dwellings on a common element condominium private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision under file T-M13003 W1 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 School Boards not apply to the subject lands.
- 3. That the draft plan of subdivision under file T-M13003 W1, be recommended for approval subject to the conditions contained in Appendix R-7.
- 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 13/011 W1 and T-M13003 W1

PDC-0048-2015

That the Report dated June 2, 2015, from the Commissioner of Planning and Building recommending approval of the proposed Zoning Amendment under File CD.06-REP W1, City of Mississauga, be adopted in accordance with the following:

- 1. That the City-initiated zoning amendment to limit the height of new dwellings with flat roofs to 7.5 m (24.6 ft.) in parts of Ward 1 that are not currently subject to infill housing regulations, be approved in accordance with the schedule of Residential Zones Not Subject to Infill Housing (Appendix 2 of the Information Report) and the Recommended Exception Zones described in Appendix R-3 of this report.

File: CD.06-REP W1

- (g) Heritage Advisory Committee Report 5-2015 dated June 23, 2015.

Resolution 0157-2015

The recommendations were approved as follows:

HAC-0032-2015

That the appointment of David Dodaro to the Heritage Designation Subcommittee be approved.

HAC-0033-2015

1. That the property at 915 North Service Road be deferred regarding the designation of the dwelling until the members of the Heritage Advisory Committee have the opportunity to visit the property.
2. That the property owners will not apply for a demolition permit until after staff have visited the property and pending the outcome of the July 21, 2015 Heritage Advisory Committee meeting.

Councillor Carlson spoke to HAC-0033-2015 as the property owner will not be applying for a demolition permit until after staff have reviewed the property and pending the outcome of the July 21, 2015 Heritage Advisory Committee meeting.

HAC-0034-2015

That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved with the condition that the garage renovation be like-for-like, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0035-2015

That the request to alter the property at 14 Front Street South, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0036-2015

That the request to alter the property at 41 Bay Street, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0037-2015

That the request to demolish the property at 6545 Creditview Road, as described in the report from the Commissioner of Community Services dated May 19, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

HAC-0038-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled *Heritage Impact Assessment, 4216 Mississauga Road (Ward 8)* be received for information.

HAC-0039-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled *Heritage Impact Assessment, 156 Indian Valley Trail (Ward 1)* be received for information.

HAC-0040-2015

1. That the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (MVHCD Sub-Committee) Terms of Reference be approved as presented.
2. That the MVHCD Sub-Committee be composed of:
 - (i) Nine (9) members from the Meadowvale Heritage Village Community;
 - (ii) One (1) member from the Heritage Advisory Committee;
 - (iii) One (1) external consultant to advise the Sub-Committee as ex-officio.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 A petition was received on June 7, 2015 with approximately 44 signatures opposing the development at 2024 and 2040 Camilla Road (OZ 11/015 W7) (Ward 7).

Received and referred to Planning and Building Department

- P-2 A petition was received on June 17, 2015 with 27 signatures opposing the three driveways proposed in the plan to allow vehicle access to this school from Novo Star Drive will add to the traffic which already exists.

Received and referred to Planning and Building Department

- P-3 A petition received on June 18, 2015 with approximately 118 signatures requesting to reduce the speed limit on Hickory Drive to 40 km/hr.

Received and referred to Transportation and Works Department for implementation

Councillor Fonseca requested that the reduce speed and signs be implemented as soon as possible.

12. CORRESPONDENCE**(a) Information Items: I-1-I-5**

- I-1 A letter dated May 25, 2015, from Dipika Damerla, MPP requesting that as the City builds the Light Rail Transit consideration be given to maintaining existing lanes on Hurontario Street through the downtown core.

Received and referred to Transportation and Works Department for a letter to be sent out

Councillor Saito requested that staff prepare a letter for the Mayor's signature stating the City's position in regards to public transit and municipal roadways.

- I-2 Notice of Proposed Development received June 16, 2015, application OZ 15/002 W2 and T-M15001 W2 revising the official plan and zoning to permit business employment and industrial uses at 701 and 805 Winston Churchill Boulevard (Ward 2).

Received for information

- I-3 An email dated June 18, 2015, from the Ministry of Municipal Affairs and Housing regarding the review process on key pieces of municipal legislation; the *Municipal Act* deadline is within the 60 day consultation window by either written submissions or resolution. As for the *City of Toronto Act*, the *Municipal Conflict of Interest Act* and the *Municipal Elections Act* which they have stated the deadline by resolution isn't until October 31, 2015.

Received for information

- I-4 A letter dated June 22, 2015, from John D. Stirling regarding the Resolution 2015-102 from Enersource.

Resolution 0171-2015

Councillor Saito spoke to the letter from John D. Stirling regarding the advisory committee remuneration at Enersource.

I-5 A letter dated June 23, 2015, from Barbara Fritz and George Jones regarding their property at 915 North Service Road Ward 11 Heritage Designation.

Resolution 0157-2015

(b) Direction Item - Nil

13. NOTICE OF MOTION

M-1 Councillor Parrish requests that Council repeal Council Resolution 0101-2015 and replace with the notice of motion that is outlined in the agenda.

Resolution 0159- 2015

Councillor Parrish provided background information regarding the motion and requested that Council support it.

14. RESOLUTIONS

0157- 2015 Moved by: R. Starr

Seconded by: J. Kovac

Recommendations PDC-0034-2015 to PDC-0037-2015 inclusive contained in the Planning and Development Report 8-2015 dated June 8, 2015, be approved

Recommendations MOMAC-0009-2015 to MOMAC-0013-2015 inclusive contained in the Public Museums of Mississauga Advisory Committee Report 2-2015 dated June 16, 2015, be approved

Recommendations GOV-0018-2015 to GOV-0019-2015 inclusive contained in the Governance Committee Report 4-2015 dated June 17, 2015, be approved

Recommendations GC-0402-2015 to GC-0470-2015 inclusive contained in the General Committee Report 11-2015 dated June 17, 2015, be approved as amended in GC-0411-2015, and by deleting GC-0427-2015 and GC-0408-2015 which are voted on separately.

Recommendations TIAC-0009-2015 to TIAC-0015-2015 inclusive contained in the Towing Industry Advisory Committee Report 3-2015 dated June 22, 2015, be approved

Recommendations PDC-0038-2015 to PDC-0048-2015 inclusive contained in the Planning and Development Committee Report 9-2015 dated June 22, 2015, be approved

Recommendations HAC-0032-2015 to HAC-0040-2015 inclusive contained in the Heritage Advisory Committee Report 5-2015 dated June 22, 2015, be approved as amended in HAC-0033-2015.

Carried

Councillor Ras and Councillor Fonseca left at 11:15 a.m.

0158- 2015 Moved by: P. Saito Seconded by: S. McFadden

That recommendations GC-0408-2015 and GC-0427-2015, June 17, 2015 be approved.

Carried

0159- 2015 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS on April 29, 2015 Council adopted Resolution 0101-2015 which approved the Planning and Development Committee Recommendation PDC-0023-2015, which approved the Official Plan Amendment and Rezoning Applications submitted by Alfonso Gallucci General Construction Limited under File OZ 13/018 W5 to permit a 33 storey apartment building with ground floor retail commercial uses, located at the southeast corner of Hurontario Street and Nahani Way;

AND WHEREAS the Planning and Development Committee amended the staff recommendation for approval contained within the report from the Commissioner of Planning and Building Department dated March 24, 2015 allowing a reduction in the amount of retail floor space required along the Hurontario Street frontage and also directing staff to work with the applicant to determine what appropriate residential uses could be incorporated into the remaining ground floor space and to amend the implementing by-law accordingly;

AND WHEREAS through staff discussions with the applicant concerning the reduction in the amount of ground floor retail space that was initially intended to have a height of two storeys, it was determined that there would be additional gross floor area on the second storey of the building that would also need to be included in the implementing zoning by-law and the proposed maximum floor space index would also need to be increased in the implementing official plan amendment;

AND WHEREAS Recommendation 5 from PDC 0023-2015 did not direct staff to increase the maximum floor space index permitted within the Special Site Policies for the subject property in order to account for this additional gross floor area;

AND WHEREAS the maximum floor space index within the Special Site policy permitted on the subject property would need to be increased from 4.9 to 5.1;

NOW THEREFORE LET IT BE RESOLVED THAT in recognition of the above, Council of The Corporation of the City of Mississauga hereby repeal Council resolution 0101-2015 and replaces it with the following:

1. That the application to amend Mississauga Official Plan from "Residential High Density" to "Residential High Density – Special Site" to permit a 33 storey apartment building with ground floor retail commercial uses and a maximum Floor Space Index of 5.1, be approved.
2. That the application to change the Zoning from "RA5-23" (Apartment Dwellings - Exception) to "H-RA5-23" (Apartment Dwellings – Exception with a Holding Provision) and "B" (Buffer) to permit a 33 storey apartment building with ground floor retail commercial uses in accordance with the proposed zoning standards included within the draft zoning by-law attached as Appendix R-6 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

- (b) That the 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 Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.
4. In the event the application is approved by Council, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the *Planning Act* and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.
5. Notwithstanding Recommendation 2, that staff be directed to amend the implementing zoning by-law to require a minimum of 50% of the ground floor of the proposed building fronting onto Hurontario Street to be utilized for retail commercial purposes and that staff be directed to work with the applicant to determine what additional residential uses could appropriately be incorporated into the remaining ground floor space of this development and amend the implementing by-law to reflect those changes.

Carried

0160- 2015 Moved by: J. Tovey

Seconded by: K. Ras

That the Report titled "Official Plan Amendment and Rezoning Proposals - Special Site and Mapping Conformity" dated June 1, 2015, from the Commissioner of Planning and Building recommending approval of the proposed amendments to Mississauga Official Plan and Zoning By-law, under File BL.09-MOP, be adopted in accordance with the following:

1. That the proposal to amend Mississauga Official Plan and/or Zoning By-law in conformity with the chart identified as Appendix I-2 to the Public Meeting/Information Report, attached as Appendix R-1 to this report, be approved.

Carried

0161- 2015 Moved by: C. Fonseca

Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report titled "Tax Adjustment Pursuant to Sections 357 and 358" dated June 3, 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

0162- 2015 Moved by: N. Iannicca

Seconded by: P. Saito

1. That the report "Hurontario-Main Light Rail Transit (HMLRT) Project Update" dated June 3, 2015 from the Commissioner of Transportation and Works be received and a copy forwarded to Metrolinx and the City of Brampton.
2. That the City Manager be authorized to complete negotiations and sign a Memorandum of Understanding with Metrolinx to establish the principles for a more comprehensive Master Agreement to be developed and brought forward to Council for approval.
3. That the Transportation and Works Department be authorized to approve staff and professional services funding as required to an initial upset limit of \$1 million, to be funded from the Transit Hurontario Corridor Study (PN-10-231), to advance project development.

Carried

0163- 2015 Moved by: C. Parrish

Seconded by: P. Saito

1. That a by-law be enacted to amend the MiWay Fares By-law 287-14, as amended, to include a Senior \$1.00 cash fare for travel during weekday off-peak periods between 9:30 am-3:30 pm, after 7:00 pm, and at all times during weekends and holidays on a six-month pilot program as outlined in the Council resolution 0142-2015 dated June 10, 2015.
2. That the six-month pilot program commences effective June 29, 2015.
3. That the Transportation and Works Department report to General Committee the results of the Senior \$1.00 cash fare program following the six-month pilot.

Carried

0164- 2015 Moved by: P. Saito

Seconded by: S. McFadden

1. That the report entitled *"Feasibility Study and Business Case of Constructing the "Missing Link" – Strategic Investment for Growth and Innovation in Canada's Continental Gateway"* from the Commissioner of Transportation and Works be received for information; and,
2. That the Mayor and Clerk be authorized to enter into a Memorandum of Understanding (M.O.U.) with the funding partners for the subject study in a form that is satisfactory to Legal Services; and,
3. That a by-law be enacted to authorize the execution of the Memorandum of Understanding (M.O.U.)

Carried

0165- 2015 Moved by: S. McFadden

Seconded by: G. Carlson

1. That the commitment with MMM Group, Procurement No. FA.49.732-08 for the detailed design and construction administration of the Mississauga Transitway Project be increased by \$4,000,000.00 for construction administration services up to May, 31 2017.
2. That the Purchasing Agent be authorized to execute a Change Order with MMM Group in a form acceptable to Legal Services.

Carried

0166- 2015 Moved by: P. Saito

Seconded by: S. McFadden

That a by-law be enacted to amend the Transportation and Works Fees and Charges By-law number 0295-2014 to include the street lighting decorative options as outlined in this report.

Carried

0167- 2015 Moved by: C. Fonseca

Seconded by: J. Kovac

That a by-law be enacted to amend By-law 555-2000, as amended to prohibit parking from June 15, 2015 to September 15, 2015 on the south side of Sierra Boulevard between Constitution Boulevard to a point 250 metres (820 feet) westerly thereof and notwithstanding the Corporate Policy and Procedure 02-01-05 regarding Petitions to Council.

Carried

0168- 2015 Moved by: P. Saito

Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 24, 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 re: **Enersource (Verbal)**
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of 1. "A" 138/15 – Jamia Islamia Canada Ltd. – 2380 Tedlo Street – Ward 7; 2. "A" 215/15 - 2325000 Ontario Inc. - 6765 Invader Crescent - Ward 5; and 3. "A" 178/15 – Kings Mill Development Inc. – 170, 180 & 190 Rutledge Road – Ward 11.**
 - (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Instructions for Mediation regarding the appeal by 7838794 Canada Inc. (c/o Carterra Private Equities Inc.) at 2700 Aquitaine Avenue, in the City of Mississauga, Ward 9.**
 - (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway Project Settlement Agreement – Contract 2 - Dufferin Construction Company.**
 - (v) Security of the Property re: **Hershey Centre – Letter of Intent & License Agreement (Ward 5).**
 - (vi) Personal matter of an identifiable individual re: **Email circulated by a Citizen Member of a Committee.**

Carried

0169- 2015 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the Province's Feed-in Tariff (FIT) Program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects");

AND WHEREAS one or more Rooftop Solar Projects may be constructed and operated in the City of Mississauga;

AND WHEREAS, pursuant to the rules governing the FIT 4.0 Program (the "FIT Rules"), applications whose Rooftop Solar Projects receive the formal support of local municipalities will be awarded priority points, which may result in these applicants being offered a FIT contract by the Province prior to other persons applying for FIT contracts;

AND WHEREAS the *Green Energy Act, 2009*, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;

AND WHEREAS the *Building Code Act, 1992*, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Planning and Building Department;

AND WHEREAS, pursuant to the *Ontario Heritage Act*, R.S.O. 1990, c.0.18, as amended, each Rooftop Solar Project that is proposed to be located on a property listed on the City of Mississauga's Heritage Register or designated as a heritage property will require a Heritage Permit from the City of Mississauga prior to work commencing on such properties;

NOW THEREFORE BE IT RESOLVED THAT Council supports the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings;

AND FURTHER, that this Resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program, and that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT application or a Rooftop Solar Project or for any other purpose;

AND FURTHER, that Council support shall lapse twelve (12) months after its adoption by Council.

Carried

0170- 2015 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the Feed-in Tariff (FIT) Contract, Version 3.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects");

AND WHEREAS one or more Rooftop Solar Projects may be subject to FIT Contracts and may be constructed and operated in the City of Mississauga;

AND WHEREAS in accordance with the FIT rules, Version 3.0 governing the FIT Program, the Council of the City of Mississauga (the "Council") had previously indicated, by a resolution, its support for Rooftop Solar Projects in the City of Mississauga (Resolution # 0154-2013) (the "Prior Resolution");

AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga (the "New Resolution");

AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of Rooftop Solar Projects in the City of Mississauga, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

AND WHEREAS the *Green Energy Act, 2009*, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;

AND WHEREAS the *Building Code Act, 1992*, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Planning and Building Department;

AND WHEREAS, pursuant to the *Ontario Heritage Act*, R.S.O. 1990, c.0.18, as amended, each Rooftop Solar Project that is proposed to be located on a property listed on the City of Mississauga's Heritage Register or designated as a heritage property will require a Heritage Permit from the City of Mississauga prior to work commencing on such properties;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Mississauga supports the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings;

AND FURTHER, that this Resolution's sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contract, and that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or a Rooftop Solar Project or for any other purpose;

AND FURTHER, that Council support shall lapse twelve (12) months after its adoption by Council.

Carried

0171- 2015 Moved by: P. Saito

Seconded by: S. McFadden

That City of Mississauga approves Resolution 2015-102 of the Enersource Board of Directors as follows:

1. Pursuant to Section 2.15 (1)(g) of the Corporation's Shareholder's Agreement the Chair of the Corporation be paid a one-time honorarium of \$4,000 in recognition of his services rendered since the fall of 2014 in advancing the Corporation's growth plan and for serving as a nominee of the Corporation on the advisory committee constituted by the Corporation, PowerStream Holdings Inc. and Horizon Holdings Inc. (Advisory Committee);
2. Pursuant to Section 2.15 (1)(g) of the Corporation's Shareholder's Agreement each of the Corporations Chair of its Audit Committee and Chair of its Development Committee be paid a one-time honorarium of \$2,000 in recognition of their services rendered since the fall of 2014 in advancing the Corporation's growth plan and for serving as a nominee of the Corporation on such Advisory Committee;

3. Each of the Corporation's nominees to the Advisory Committee, including the Corporation's Chair, and any additional directors of the Corporation invited by the Advisory Committee or the Corporation's Board to attend an Advisory Committee meeting to lend his/her expertise shall be entitled to receive a meeting fee of \$600 for each meeting of the Advisory Committee he/she attends from and including its inaugural on May 19, 2015.
4. Any two officers of the Corporation are hereby authorized and directed for and on behalf of the Corporation to take all actions and to do all things so as to give effect to the meeting and intent of this Resolution.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0162-2015 A by-law to authorize the execution of a Development Agreement between Annamaria Cosentino and Stefanie-Anne Cosentino and the Corporation of the City of Mississauga 914 Fourth Street, Owner: Annamaria and Stefanie-Anne Cosentino; Applicant: John D. Rogers & Associates.

'B' 045/14

0163-2015 A by-law to designate the Cordingley House located at 6671 Ninth Line as being of cultural heritage value or interest (Ward 10).

GC-0245-2011/May 4, 2011

0164-2015 A by-law to authorize the execution of a Development Agreement between Mineola Enterprise Inc. and the Corporation of the City of Mississauga west side of Hurontario Street, south of Indian Valley Trail (OZ 07/021 W1) Owner/Applicant: Beata and Kris Kratiuk (Ward 1).

Resolution 0180-2011/July 6, 2011

0165-2015 A by-law to adopt Mississauga Official Plan Amendment No. 29
Owner/Applicant: Beata and Kris Kratiuk (Ward 1).

Resolution 0180-2011/July 6, 2011

0166-2015 A by-law to amend By-law Number 0225-2007, as amended being the
Zoning By-law by making various amendments Owner/Applicant: Beata
and Kris Kratiuk (Ward 1).

Resolution 0180-2011/July 6, 2011

0167-2015 A by-law to adopt Mississauga Official Plan Amendment No. 5 Owner:
High Tech Pet Products Inc. Applicant: Glen Schnarr & Associates Inc.
(Ward 11).

PDC-0081-2014/December 8, 2014

0168-2015 A by-law to amend By-law Number 0225-2007, as amended being the
Zoning By-law by making various amendments Owner: High Tech Pet
Products Inc. Applicant: Glen Schnarr & Associates Inc. (Ward 11).

PDC-0081-2014/December 8, 2014

0169-2015 A by-law to amend the Tow Truck Licensing By-law 0521-04, as amended
by deleting the words “two hundred and fifty dollars (\$250.00)” and
replacing them with” two hundred and eighty dollars (\$280.00)”

GC-0123-2015/February 17, 2015

0170-2015 A by-law to delegate the authority for the approval and execution of
agreements related to the Foundation Drain Collector (FDC) Sump Pump
Subsidy Program and to repeal By-law 0156-2013, as amended.

GC-0196-2015/April 8, 2015

0171-2015 A by-law to amend By-law Number 0225-2007, as amended being the
Zoning By-law by making various amendments (Ward 1).

PDC-0021-2015/April 13, 2015

0172-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Traffic Signals project (PN15-198) (Ward 10).

GC-0348-2015/June 3, 2015

0173-2015 A by-law to adopt Mississauga Official Plan Amendment No. 31 BL.09-MOP.

Resolution 0160-2015

0174-2015 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law making various amendments BL.09-MOP.

Resolution 0160-2015

0175-2015 A by-law to amend By-law 287-14 as amended, being the MiWay Fares By-law deleting Schedule "A" in its entirety and is replaced by Schedule "A" to this by-law.

Resolution 0163-2015

0176-2015 A by-law to authorize the execution of a Memorandum of Understanding with the City of Toronto, the Town of Milton and the City of Cambridge in relation to the CP Main Line west of Trafalgar Road in Milton and the CN Bypass line at Bramalea.

Resolution 0164-2015

0177-2015 A by-law to adopt Mississauga Official Plan Amendment No. 30 OZ 13/018 W5 Owner: Alfonso Gallucci General Construction Limited Applicant Goldberg Group (Ward 5).

Resolution 0159-2015

0178-2015 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law making various amendments OZ 13/018 W5 Owner: Alfonso Gallucci General Construction Limited Applicant Goldberg Group (Ward 5).

Resolution 0159-2015

0179-2015 A by-law to authorize the execution of a Licence Agreement with the City of Toronto ("Toronto") in connection with a climate change risk assessment tool.

GC-0404-2015/June 17, 2015

0180-2015 A by-law to amend By-law 0094, being a by-law to Prohibit Smoking within City Parks and Public Spaces.

GC-0406-2015/June 17, 2015

0181-2015 A by-law to authorize the execution of a funding agreement with the Ministry of Tourism, Culture and Sport and all necessary agreements required to facilitate the hosting of 2016 Ontario Summer Games.

GC-0408-2015/June 17, 2015

0182-2015 A by-law to authorize the execution of a funding agreement with the MLSE Foundation for the construction of an outdoor multi-sport court at 3570 and 3590 Colonial Drive.

GC-0409-2015/June 17, 2015

0183-2015 A by-law to temporarily close a Public Highway being a portion of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard will be temporarily closed from 8:00 a.m., Wednesday, July 15, 2015 to 2:00 p.m., Monday, July 20, 2015.

GC-0416-2015/June 17, 2015

0184-2015 A by-law to authorize investigative and remedial work in Lorne Park Road and Birchview Drive.

GC-417-2015/June 17, 2015

0185-2015 A by-law to amend By-law 282-13, being a by-law to establish a system of Administrative Penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga.

GC-0421-2015/June 17, 2015

0186-2015 A by-law to authorize the execution of an Agreement between the Greater Toronto Marketing Alliance Inc. and the Corporation of the City of Mississauga.

GC-0427-2015/June 17, 2015

0187-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the iMaps Extension Easement Mapping Project (PN15-243).

GC-0428-2015/June 17, 2015

0188-2015 A by-law to provide for management of cash and securities, and to repeal By-law 0323-2000, as amended by making various amendments.

GC-0434-2015/June 17, 2015

0189-2015 A by-law to amend By-law 295-14, as being the Transportation and Works Fees and Charges By-law by deleting Schedule "A" and replacing it with Schedule "A" in this by-law.

Resolution 0166-2015

0190-2015 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 3 no parking on Sierra Boulevard (Ward 3).

Resolution 0167-2015

0191-2015 A by-law to authorize the execution of a Condominium Development Agreement and any other related documents between Great Gulf (Eglinton 11) Ltd. and the Corporation of the City of Mississauga (CDM-M14008 W10) (Ward 10).

PDC-0006-2012/February 8, 2012

0192-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 1 3-hour parking limit exemptions on Sherobee Road, deleting Schedule 3 no parking on Glen Erin Drive, adding 3-hour parking limit exemptions to Sherobee Road, adding Schedule 3 no parking on Glen Erin Drive, adding Schedule 3 no parking on Sonoma Court, adding Schedule 7A parking machines on Sherobee Road, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Kaiser Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk on Periwinkle Crescent (Wards 6, 7, 9, 10 and 11).

GC-0344-2015/June 3, 2015

GC-0412-2015 to GC-0415-2015/June 17, 2015

0193-2015 A by-law to repeal By-law 0101-2015, being a by-law to amend the Tow Truck Licensing By-law 521-04, as amended to repeal By-law 0101-2015.

TICA-0012-2015/June 22, 2015

0194-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on Peter Street, adding Schedule 10 through highways on Peter Street, John Street and adding Schedule 11 stop signs on Port Street and Peter Street and Port Street and John Street.

GC-0411-2015/June 24, 2015

16. INQUIRIES

(a) Reduced Residential Speed Limit

Councillor Iannicca requested a report to come back regarding residential streets being reduced to 30 km/hr. Martin Powell, Commissioner of Transportation and Works indicated that staff are monitoring other neighbouring municipalities' by-laws regarding lower speed limits and looking at the cost to changing signal times and signage.

(b) Traffic By-law

Councillor Tovey requested that staff review the Traffic By-law in regards to commercial motor vehicles parked in driveways.

(c) Minor Variance Regarding Patios

Councillor Tovey requested that an amendment be made through the Committee of Adjustment in regards to a minor variance to allow the patios of four applications from Ward 1 to be used from April 15, 2015 to October 15, 2015.

(d) Naming Facility Process

Councillor Starr inquired about the process of naming a City facility. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the policy allows for a Member of Council to bring forward a name and send it to the Commissioner of Community Services.

(e) Annexation of Land

Councillor McFadden requested that staff review the lands that were annexed of the land to the west of Ninth Line in regards to continuing to pay Milton Hydro instead of Enersource. Mary Ellen Bench, City Solicitor indicated that she has a meeting with the Enersource lawyer regarding this issue.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) MiWay Cricket Team

Councillor Starr requested that the MiWay Cricket team be recognized for winning the CIMA trophy. Martin Powell, Commissioner of Transportation and Works indicated that the team raised their own money for the shirts and the entry fee to the tournament. He further indicated that they will be recognized at the next regular Council meeting.

(b) Events

Councillor Fonseca thanked Recreation and Parks staff for all their support for participating in the Swim to Survive program. She further spoke about Ward 3 events and wished all Pan Am and Parapan Am athletes success.

(c) Classics on the Square – July 5, 2015

Councillor Starr spoke about the Classic on the Square Event at Celebration Square.

18. CLOSED SESSION

Pursuant to Resolution 0168-2015. Council moved into Closed Session at 11:29 a.m.

- (i) Security of the property re: **Enersource (Verbal)**

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

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of 1. "A" 138/15 – Jamia Islamia Canada Ltd. – 2380 Tedlo Street – Ward 7; 2. "A" 215/15 - 2325000 Ontario Inc. - 6765 Invader Crescent - Ward 5; and 3. "A" 178/15 – Kings Mill Development Inc. – 170, 180 & 190 Rutledge Road – Ward 11.**

Councillor Iannicca provided background information regarding the property at 2380 Tedlo Street. Councillor Parrish provided background information regarding the property at 6765 Invader Crescent. Councillor Carlson provided background information regarding the property at 170, 180 & 190 Rutledge Road and requested that legal and planning staff work together with Ward 11 residents to settle the appeal.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Instructions for Mediation regarding the appeal by 7838794 Canada Inc. (c/o Carterra Private Equities Inc.) at 2700 Aquitaine Avenue, in the City of Mississauga, Ward 9.**

Councillor Saito and Mary Ellen Bench, City Solicitor provided background information regarding the appeal by 7838794 Canada Inc. Councillor Saito directed staff to continue with informal negotiations with the landowner Carterra Private Equities Inc. in advance of the OMB Hearing Schedule for November 2015 and that the request for mediation be deferred.

- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway Project Settlement Agreement – Contract 2 - Dufferin Construction Company.**

Martin Powell, Commissioner of Transportation and Works and Andy Harvey, Director of Engineering and Construction provided background information regarding the Mississauga Transitway Project Settlement Agreement – Contract 2 - Dufferin Construction Company. Members of Council inquired about the settlement agreement. Mr. Powell, Mary Ellen Bench, City Solicitor and Janice Baker, City Manager and Chief Administrative Officer responded to the inquires.

- (v) Security of the Property re: **Hershey Centre – Letter of Intent & License Agreement (Ward 5).**

Derek Boyce, Director of Corporate Performance and Innovation provided information regarding the letter of intent and the license agreement for the Hershey Centre.

- (vi) Personal matter of an identifiable individual re: **Email circulated by a Citizen Member of a Committee.**

Councillor McFadden provided information regarding the email from the Citizen Member. Members of Council provided comment regarding the email.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 1:43 p.m. The following resolutions were passed pursuant to the Closed Session:

0172- 2015 Moved by: N. Iannicca

Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 138/15 – Jamia Islamia Canada Ltd. – 2380 Tedlo Street – Ward 7) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0173- 2015 Moved by: C. Parrish

Seconded by: P. Saito

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 215/15 - 2325000 Ontario Inc. - 6765 Invader Crescent - 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

0174- 2015 Moved by: G. Carlson

Seconded by: S. McFadden

That legal staff work with the Ward 11 residents and planning staff to settle the appeal entitled "A" 178/15 – Kings Mill Development Inc. – 170, 180 & 190 Rutledge Road – Ward 11.

Carried

0175- 2015 Moved by: P. Saito

Seconded by: C. Parrish

1. That the report titled "Instructions for Mediation regarding the appeal by 7838794 Canada Inc. (C/O Carterra Private Equities Inc.) at 2700Aquitaine Ave, in the City of Mississauga Ward 9" dated June 10, 2015 from the City of Solicitor be received for information.
2. That staff be directed to continue with informal negotiations with the landowner Carterra Private Equities Inc. in advance of the OMB Hearing Schedule for November 2015 and that the request for mediation be deferred.

Carried

0176- 2015 Moved by: C. Fonseca

Seconded by: K. Ras

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 City of Mississauga to enter into a settlement agreement with Dufferin Construction Company, A Division of Holcim (Canada) Inc., in a form satisfactory to Legal Services.

Carried

0177- 2015 Moved by: C. Parrish

Seconded by: P. Saito

1. That the Commissioner of Community Services and the City Clerk be authorized, on behalf of the City of Mississauga (the "City"), to finalize negotiations and execute an agreement for a five (5) year initial term, subject to renewal for one further term of five (5) years with Maple Leaf Sports & Entertainment Ltd. ("MLSE") for use of the Hershey Centre based on the general terms and conditions set out in the reports dated June 10, 2015 and June 16, 2015 each titled Hershey Centre – Letter of Intent & License Agreement (Ward 5) from the Commissioner of Community Services, in a form satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

Carried

0178- 2015 Moved by: S. McFadden

Seconded by: N. Iannicca

1. That the email and article by the Citizen Member be received for information.
2. To arrange a meeting for citizen members to meet with the Integrity Commissioner.

Carried

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0195-2015 A by-law to authorize the execution of Settlement Agreement with Dufferin Construction Company a division of Holcim (Canada) Inc. for claims relating to the construction of the Mississauga Transitway.

Resolution 0176-2015

0196-2015 A by-law to authorize the execution an agreement with Maple Leaf Sports & Entertainment Ltd. for use of the Hershey Centre.

Resolution 0177-2015

19. CONFIRMATORY BILL

0197-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 24, 2015.

20. ADJOURNMENT - 1:50 p.m.

Mayor

Clerk