

Approved: January 21, 2015

Revised: January 29, 2015 Procedural By-law 67(3) omitted the word downtown on TC-0179-2014

Revised: February 11, 2015 (adding Resolution 0236-2014 under RESOLUTIONS)



MINUTES

SESSION 18

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, DECEMBER 17, 2014 – 9:03 A.M.

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

PRESENT: Mayor Bonnie Crombie
Councillor Jim Tovey Ward 1
Councillor Karen Ras Ward 2
Councillor Carolyn Parrish Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Chris Fonseca Ward 3

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

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: S. McFadden

That the agenda be approved as follows:

- (a) Crystal Greer, Director of Legislative Services and City Clerk indicated that the Ontario Medals of Bravery presentation was removed from the agenda.

Carried

Councillor Parrish inquired if Members of Council pass a motion where a deputation time allotted can be extended. Mayor Crombie indicated that a motion may be passed to extend the time allotted to deputants and/or presentations.

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

Moved by: S. McFadden

Seconded by: R. Starr

That the Council minutes of November 24, 2014 be approved as presented.

CarriedVerbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the Council minutes of November 26, 2014 be approved as presented.

Carried

Verbal Motion

Moved by: P. Saito

Seconded by: N. Iannicca

That the Council minutes of December 2, 2014 be approved as presented.

CarriedVerbal Motion

Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Council minutes of December 3, 2014 be approved as presented.

Carried**5. PRESENTATIONS**

Presentations were delivered in this order (b), (c), (d) and (a).

(a) #Ivotebecause Social Media Contest

Ann Lehman-Allison, Senior Communications Advisor, Keisha McIntosh-Siung and Ashley Travossos. Communication Advisors provided an overview of the #Ivotebecause social media contest. Mayor Crombie and Ms. Lehman, Ms. McIntosh-Siung and Ms. Travossos presented the prizes to the winners Rahul Meheta, Angela Krone and Maxwell Tran.

(b) Communities in Bloom Urban Forestry Award

Olav Sibille, Planner provided an overview of the Communities in Bloom Urban Forestry Award and thanked Region of Peel, Credit Valley Conservation Authority, Toronto Region Conservation Authority and Conservation Halton, consulting team from North South Environmental and all staff involved at the City of Mississauga for their involvement. Mayor Crombie and Mr. Sibille presented the award to the members.

(c) 2014 Smart Commute Peel Region Employer of the Year and 2014 Smart Commute Regional Employer of the Year Awards

Jacquelyn Hayward Gulati, Manager of Active Transportation and Nadine Navarro, Manager of Smart Commute Metrolinx, provided an overview of the 2014 Smart Commute Peel Region Employer of the Year and 2014 Smart Commute Regional Employer of the Year Awards. Mayor Crombie and Ms. Navarro presented the awards to City staff and representatives from the Smart Commute Mississauga program.

(d) Silver Walk Friendly Community Designation

Jacquelyn Hayward Gulati, Manager of Active Transportation and Kate Hall, Program Manager of Walk Friendly Ontario from Green Communities Canada provided an overview of the Silver Walk Friendly Community Designation. Mayor Crombie and Ms. Hall presented the Silver Walk Friendly Community Designation to staff.

6. DEPUTATIONS

(a) Tax Adjustments

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 359.1, 357, 358 and 359 of the *Municipal Act* and Apportionment of Taxes.

Resolution 0229-2014

Resolution 0230-2014

Resolution 0231-2014

(b) Opposing the Lord's Prayer at Council Meetings

Derek Gray resident spoke in opposition on the saying of the Lord's Prayer at Council meetings he referred to the 1999 Ontario Court of Appeal ruling that concluded that the saying of the Lord's Prayer at Council meetings is unconstitutional. Councillor Parrish indicated that she did not support the saying of the Lord's Prayer at Council meetings as it can cause people to feel threaten or embarrassed if not participating and suggested that the practice could be open to a legal challenge. Councillor Iannicca indicated he respected Mr. Gray's position however the 2014 Election campaign no constituent raised an issue with Council reciting the Lord's Prayer. He further indicated that he supported the reciting of the Lord's Prayer at Council until otherwise told by the Supreme Court of Canada. Councillor Starr supported the reciting of the Lord's Prayer and indicated that a number of people from non-Christian faiths have indicated that they hope

the Lord's Prayer would continue to be recited at Council meetings. Councillor Saito spoke in support of keeping the tradition of reciting the Lord's Prayer at Council meetings and suggested that Council ends the request for participants to rise during the Lord's Prayer. Mayor Crombie indicated that her office received 75 emails in support of reciting the Lord's Prayer at Council and 3 opposing it, which indicated that there was something to be said for tradition and the spiritual guidance reciting the prayer provides. She further indicated that the Lord's Prayer is still recited at the Ontario Legislature and it was recommended that the reciting of the prayer continue, however that everyone remain seated during this time.

Resolution 0224-2014
Information Item I-1

Deputations (e) and (f) were presented at this time.

(c) Building Up Our Neighbourhoods

Catherine Soplet and Rose Street Members of Peel Poverty Action Group provided an update and a trajectory for 2015-2017 project implementations and asked that the presentation be referred to Economic Development and Planning and Building for information. Councillor Saito thanked Ms. Soplet and Ms. Street for their presentation and requested that the deputation be referred to the City Manager's Office for a report back.

Resolution 0225-2014
Information I-2

(d) Budget Committee Recommendations Regarding Transportation and Works and Planning and Building Fees and Charges

Greg Dell, from Planning & Land Development Consultants raised concerns about the budget process and specifically the costs that are being reviewed through by-laws B-15 to B-23 regarding the fees and charges. Councillor Saito requested that a report be brought back regarding the fees and charges by-law related to Planning and Building Department fees and Community Services Department fees. Mayor Crombie and Councillors Parrish, Starr, Iannicca and Carlson raised concerns regarding the communication between staff, outside stakeholders, agencies and the public in regards to the planning process and requested that staff review the process and make them leaner. Ed Sajecki, Commissioner of Planning and Building spoke about the planning process and that the department is working toward streamlining the process.

BC-0009-2014 and BC-0014-2014/December 10, 2014
Resolution 0238-2014

(e) Supporting the Lord's Prayer at Council Meetings

Rudy Fernandes, resident spoke in favor of the continuation of the traditional practice of reciting the Lord's Prayer during Council meetings. He further spoke of Canadian traditions and that the reciting of the Lord's Prayer at Council has stood the test of time and reflects the beliefs and acceptance of the vast majority of the City of Mississauga citizens.

Resolution 0224-2014
Resolution 0226-2014

(f) Supporting the Lord's Prayer at Council Meetings

Dr. Colin Saldanha, resident spoke in support of saying the Lord's Prayer at Council meetings as it is a long-standing tradition and further spoke about the universality of the Lord's Prayer.

Resolution 0224-2014

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

Mayor Crombie and Members of Council received the petition from Mr. Rudy Fernandes in regards to supporting the Lord's Prayer at Council meetings.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 A report dated November 25, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 359.1.**

Recommendation

That the 2014 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2014 final taxes for the properties be recalculated accordingly.

Resolution 0229-2014

R-2 A report dated November 26, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357, 358 and 359.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated November 26, 2014 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358, and 359 of the *Municipal Act*, be adopted, with the exception of 14A Dundas St E which is deferred.

Resolution 0230-2014

Crystal Greer, City Clerk indicated that property 14A Dundas St E from Appendix 1 attached to the report is deferred.

- R-3 A report dated December 1, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Apportionment of Taxes.**

Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated December 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Resolution 0231-2014

- R-4 A report dated December 3, 2014, from the Commissioner of Transportation and Works re: **Storm Trunk Sewer Replacement – Hurontario Street to Cooksville Creek (Ward 4) – Procurement # FA.49.728-14.**

Recommendation

1. That the funding for the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132), included in the 2015 Budget at \$2 million and funded through debt financing, increase to \$10.3 million and be pre-approved.
2. That the 2015 Budget be amended for the additional funds of \$8.3 million to be allocated from the Federal Gas Tax Reserve Fund (Acct #35182) to the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) increasing the budget to \$10.3 million.
3. That the Purchasing Agent be authorized to execute a contract with Greck and Associates Limited for the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project in accordance with the City's Purchasing By-law No. 374-06, Schedule A 1. (b) (ii) as the services are required as a result of an emergency.

4. That the Purchasing Agent be authorized to solicit bids from invited contractors and not publicly bid the construction of the Storm Trunk Sewer Replacement Project due to an emergency and that only highly qualified contractors will be invited to bid.

Resolution 0232-2014

Mayor Crombie, Councillors Tovey and Ras inquired about the urgency of the repair to the storm trunk sewer, the age of the pipe and the 5% that is considered corrugated pipe that in the downtown area or all across the city. Martin Powell, Commissioner of Transportation and Works provided an update on the report and indicated that the trunk sewers have been in place since the 1970s and rehabilitation is not an option as the sewers are beyond repair. He further indicated that these sewers are in areas that were built in the 1970s, however since that time the city has been putting in concrete sewers as their life expectancy is longer. Janice Baker, City Manager indicated that the one-time use of the Federal Gas Tax Reserve for the replacement project will impact the City's long term capital plan and staff will review the proposed 2015 Budget for potential project deferrals to help offset the cost increase.

- R-5 A report dated December 11, 2014, from the Commissioner of Community Services re: **Park 459 Lands and YMCA Partnership 5320 Ninth Line (Ward 10)**.

Recommendation

- 1) That the Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459 be closed.
- 2) That staff further explores an alternative building program of a city built and operated indoor recreational facility to meet local needs.
- 3) That Council authorize a public engagement process to validate the recreation building program and the park development program at Park 459.

- 4) That the 2015-2018 Community Services Capital Budget Request be amended as per Appendix 2.

Resolution 0234-2014

Councillor McFadden indicated that the City will be developing a strategy to support a recreational facility without the YMCA as the feasibility studies by the City and the YMCA did not support the viability of a YMCA facility at this location. Councillor Ras inquired about the cost sharing potential with the Town of Milton in regards to the partnership with the YMCA. Paul Mitcham, Commissioner of Community Service indicated that cost sharing with the Town of Milton was the original plan, although the studies determined that demand from Milton was not present at that location.

- R-6 A report dated December 8, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Declaration of Vacancy – Ward 4 Councillor.**

Recommendation

1. That as a result of the election of Ward 4 Councillor Frank Dale as the Regional Chair, in accordance with Section 262 (1) of the *Municipal Act, 2001*, the office of Ward 4 Councillor be declared vacant.
2. That a Special Council meeting be called for January 5, 2015 at 9:00 a.m. to consider a staff report outlining the options for filling the vacancy and a proposed timeline for the holding of a by-election.
3. That representation of Ward 4 residents during the interim period that the office is vacant be handled by the Ward 4 office staff working in conjunction with the Mayor's Office.

Resolution 0235-2014

Councillor Parrish inquired about the timeline of the by-election and appointing a person in the interim. Crystal Greer, City Clerk indicated that a detailed plan and budget is being prepared for the by-election and staff will be bringing a report to Council in January. She further indicated that legislation states that Council can either call a by-election or appoint a person to fill the vacancy.

- R-7 A report dated December 9, 2014, from the City Solicitor re: **Enersource Corporation – Director Appointments.**

Recommendation

1. That the following Councillors be appointed to the Enersource Board of Directors for a term of office ending November 30, 2018:
 1. Bonnie Crombie
 2. Pat Saito
 3. Ron Starr
2. That the following Councillor be appointed to the Enersource Nominating Committee:
 1. Ron Starr
3. That the following Councillors be appointed to the Enersource Human Resources and Corporate Governance Committee:
 1. Pat Saito
 2. Bonnie Crombie

Resolution 0251-2014

Mayor Crombie asked that the Independent Director portion of Corporate Report R-7 be added to the Special Council meeting on January 5, 2015.

R-8 A report dated December 11, 2014, from the Commissioner of Transportation and Works re: **Temporary Road Closure Obelisk between Elm Drive and Kaneff Crescent (Ward 4)**.

Recommendation

That a by-law be enacted to implement a temporary road closure of Obelisk Way between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending 7:00 p.m. on Friday, May 1, 2015.

Resolution 0237-2014

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Transportation Committee Report 8-2014 dated December 3, 2014.

Resolution 0227-2014

The recommendations were approved as follows:

TC-0176-2014

That the deputation by Mary-Lou Johnston, Manager, Business Development with respect to the MiWay Customer Service Strategy – 2015 be received for information.

TC-0177-2014

That the deputation by Andy Harvey, Director, Engineering and Construction and Helen Noehammer, Director, Transportation & Infrastructure Planning with respect to Rapid Transit in Mississauga be received for information.

TC-0178-2014

That the report entitled “MiWay Customer Service Strategy” dated October 24, 2014 from the Commissioner of Transportation and Works be received for information.

TC-0179-2014

1. That the Hurontario-Main Light Rail Transit project, the completion of the downtown portion of the Mississauga Transitway and

Metrolinx's Regional Express Rail initiative for the Lakeshore, Milton and Kitchener GO Transit Lines be identified as the City of Mississauga's Priority Rapid Transit Projects.

2. That a copy of this report be forwarded to Metrolinx for information.

Amended to correct a typographical error. The word 'downtown' was omitted in recommendation TC-0179-2014 but was included in the original recommendation moved at the Committee.

TC-0180-2014

That the report entitled "Mobility Pricing" dated November 10, 2014 from the Commissioner of Transportation and Works, be received for information.

TC-0181-2014

That an all-way stop control be implemented at the north intersection of Edenwood Drive and that the location be determined resulting from input from staff, the Ward Councillor and the community.

- (b) Planning and Development Committee Report 10-2014 dated December 8, 2014.

Resolution 0227-2014

The recommendations were approved as follows:

PDC-0073-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendices 1 to 9, be adopted, as amended, in accordance with the following;

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 14-00406
Ward 1
Chartwell Regency Retirement Residence, 29 Mississauga Road North

To permit the following:

- (i) One (1) ground sign having a total sign area of 2.8 sq. m. (30.25 sq. ft.) per sign face, with the provision that it is illuminated.
- (ii) One (1) fascia sign on the south (front) elevation of the canopy having a total sign area of 0.75 sq. m. (8.07 sq. ft.).
- (b) Sign Variance Application 14-02207
Ward 5
McDonald's, 44 Bristol Road East

To permit the following:

- (i) One (1) menu board to have a sign area of 5.46 sq. m. (58.77 sq. ft.).
- (c) Sign Variance Application 14-02433
Ward 5
Portable Packaging, 5875 Chedworth Way

To permit the following:

- (i) One (1) fascia sign attached to the south elevation which does not face a street or contain the main entrance for the public.
- (d) Sign Variance Application 14-03207
Ward 5
Billboard Sign, 255 Derry Road East

To permit the following:

- (i) One (1) billboard sign proposed on lands zoned Development "D", provided the sign be removed when the property is rezoned.
- (e) Sign Variance Application 14-01450
Ward 5
ADP, 6200 Kenway Drive

To permit the following:

- (i) One (1) fascia sign erected on the second storey of the building.

- (f) Sign Variance Application 14-01513
Ward 10
Caliber Homes, Churchill Meadows, 5353 Ninth Line

To permit the following:

- (i) One (1) construction site sign with a sign area of 89.76 sq. m. (966.24 sq. ft.) provided the overall height be reduced to match the ridge height.
 - (ii) One (1) construction site sign to be located with 100 m (328.08 ft.) of another construction site sign on the same street line and on the same project.
- (g) Sign Variance Application 14-02115 be deferred
Ward 1
Fram Building Group, 141 Lakeshore Road East

To permit the following:

- (i) One (1) ground sign having an overall height of 4.40 m (14.44 ft.).

2. That the following Sign Variances not be granted:

- (a) Sign Variance Application 14-01908
Ward 8
LensCrafters, 2225 Erin Mills Parkway

To permit the following:

- (i) One (1) fascia sign not located on the exterior wall forming part of the unit occupied by the business.
- (b) Sign Variance Application 14-02115
Ward 1,
Fram Building Group 141 Lakeshore Road East

To permit the following:

- (i) One (1) ground sign having a sign area of 5.28 sq. m. (56.84 sq. ft.) per sign face.
- (ii) One (1) ground sign having a changing copy area equal to approximately 89% of the total sign face area.

- (c) Sign Variance Application 14-02195
Ward 7
Cash Money, 3024 Hurontario Street

To permit the following:

- (i) One (1) fascia sign erected on the second storey of the building.

The granted variances are subject to compliance with all other provisions of the Sign By-law.

File: BL.03-SIG (2014)

PDC-0074-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 14/002 W11, 215 Broadway Holdings Inc., 215 Broadway Street, east side of Broadway Street, north of Thomas Street, be adopted in accordance with the following for "Installment Payment" agreements:

1. That the sum of \$35,360.00 be approved as the amount for the payment-in-lieu of four (4) off-street parking spaces and that the owner enter into an agreement with the City of Mississauga for the payment of the amount owing in installment payments.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 215 Broadway Holdings Inc. for a new three (3) storey mixed use building.
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties and the accompanying payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA.31 14/002 W11

PDC-0075-2014

That the Report dated November 18, 2014 from the Commissioner of Planning and Building regarding the application to change the zoning from "D-12" (Development) to "D-Exception" (Development) in By-law 0225-2007, to permit a temporary extension of outdoor storage of refrigeration trailers, under file OZ 14/005 W11, Quickchill Draught Refrigeration Ltd. (Joe Ponzo), 46 William Street, be received for information.
File: OZ 14/005 W11

PDC-0076-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H-OZ 12/004 W7, Pinnacle International (Grand Park) Land Ltd., 3975 Grand Park Drive and 565 Webb Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.
File: H-OZ 12/004 W7

PDC-0077-2014

That Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 1 to the report dated November 18, 2014, from the Commissioner of Planning and Building.
File: CD.21.SIT

PDC-0078-2014

1. That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding proposed amendments to Zoning By-law 0225-2007, as amended, for properties within Intensification Areas as identified in Mississauga Official Plan, to bring the Zoning By-law into conformity with Mississauga Official Plan, be received for information, and notwithstanding planning protocol, that a Supplementary Report be brought directly to a future Council meeting.
2. Letter dated December 8, 2014 from Victor Labreche, Senior Principal, Labreche Patterson & Associates Inc., be received.
File: BL.09-MOP

PDC-0079-2014

1. That the report titled "Proposed Expansion to the Port Credit Business Improvement Area (BIA)" dated November 18, 2014 from the Commissioner of Planning and Building, be received.

2. That the City Clerk be authorized to give notice to the Board of Management of the Port Credit Business Improvement Association and to all commercial and industrial property owners defined under the *Municipal Act, 2001*, within the current Port Credit BIA boundary and the proposed boundary expansion, of City Council's intention to enact a by-law to expand the boundaries of the Port Credit BIA as shown on Appendix 4.

File: CD.05.POR (Port Credit BIA)

PDC-0080-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Motor Vehicle Commercial" to "Residential Low Density I" and to change the Zoning from "C5-14" (Motor Vehicle Commercial) to "R1-Exception" (Detached Dwellings – Typical Lots), to permit three (3) detached dwellings under File OZ 13/024 W8, Marilyn Raphael, 1007 Mississauga Road, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 13/024 W8

PDC-0081-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Business Employment", "Residential Low Density II" and "Greenbelt" to "Business Employment - Special Site", "Residential Low Density II – Special Site", "Private Open Space", and "Greenbelt" and to change the Zoning from "D" (Development) and "G1" (Greenbelt – Natural Hazards) to "E2 - Exception" (Employment), "R11" (Detached Dwellings – Garage Control Lots), "RM2 - Exception" (Semi-Detached Dwellings), "G1" (Greenbelt – Natural Hazards), "G2 – Exception" (Greenbelt – Natural Features) and "OS1" (Open Space), to permit 37 detached dwellings, 8 semi-detached dwelling units, additions to the existing greenbelt lands, and the relocation of an existing animal boarding establishment on site under Files OZ 13/021 W11 and T-M13007 W11, 320 Derry Road Developments Inc. (By Offer of Purchase and Sale), 320 Derry Road West, be received for information, and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.

Files: OZ 13/021 W11 & T-M13007 W11

PDC-0082-2014

That the Report dated November 18, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Low Density II" to "Residential Low Density II – Special Site" and to change the Zoning from "RM1" (Semi-Detached Dwellings) to "R5 – Exception" (Detached Dwellings – Typical Lots), to permit eight (8) detached dwellings and the extension of Seventh Street as a public road under files OZ 13/012 W1 and T-M14001 W1, 1731860 Ontario Ltd., 1294, 1298, 1302, 1306, 1308, 1312 and 1318 Alexandra Avenue, be received for information.

Files: OZ 13/012 W1 & T-M14001 W1

- (c) General Committee Report 12-2014 dated December 10, 2014.

Resolution 0227-2014

The recommendations were approved as follows:

GC-0400-2014

That the report dated November 17, 2014 from the Commissioner of Community Services titled "Funding Agreement with Toronto Convention and Visitors Association (Toronto Tourism)" be received for information.

GC-0401-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-936, Runnymede Development Corporation Limited, (lands located north of Highway 401, south of the Hydro One corridor, west of Meadowvale Boulevard and east of Winston Churchill Boulevard, in Z-54, known as Winston Churchill Business Park and that the Letter of Credit in the amount of \$277,485.20 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-936 (Ward 9)

GC-0402-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1593, 514052 & 1176847 Ontario Ltd. – c.o.b. as Orfus Realty, (lands located north of Beverley Street, south of Slough Street, west of Airport Road and east of the west branch of Mimico Creek, in Z-49, known as Orfus Realty Subdivision and that the Letter of Credit in the amount of \$778,493.60 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

43M-1593 (Ward 5)

GC-0403-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for 43M-1814, 2096553 Ontario Inc. c/o Hush Homes Inc., (lands located north of Early Settler Row, south of Old Derry Road, west of Second Line West and east of Historic Trail, in Z-45E, known as External Storm Sewer Works and that the Security in the amount of \$45,560.25 be returned to the developer.

43M-1814 (Ward 11)

GC-0404-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for OZ 01/033, Anjuman-E Anwarul Islam of Malton, (lands located north of Mimico Creek, south of Churchill Avenue, west of Victory Crescent and east of Airport Road, in Z-48W, known as Mimico Creek Outlet Works and that the Security in the amount of \$9,551.60 be returned to the developer.

OZ 01/033 (Ward 5)

GC-0405-2014

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for SP 11/061, 2725312 Canada Inc., (lands located north of Highway 401, south of Old Creditview Road, west of Creditview Road and east of the St. Lawrence & Hudson Railway, in Z-45, known as 6820 Creditview Road Channel Works and that the Security in the amount of \$11,798.00 be returned to the developer.

SP 11/061 (Ward 11)

GC-0406-2014

That the report dated October 31, 2014 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2013 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

GC-0407-2014

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 24, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2015 annual support and maintenance for City Standard IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

GC-0408-2014

That unpaid taxes, penalties and interest totalling \$73,897.70 as outlined in the Corporate Report dated November 18, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be written off as uncollectable and removed from the tax roll.

GC-0409-2014

1. That a by-law be enacted authorizing the permanent closure of part of Queensway West, composed of approximately 2,691 square metres (28,965.7 square feet) and part of Lincoln Green Close, composed of approximately 109 square metres (1,173.3 square feet), both lying between the travelled portion of Lincoln Green Close and Mississauga Road and that the portions of public highway to be closed are described as:
 - (i) Part of Queensway West, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Blythe Road to Queensway West by un-registered Township of Toronto By-law 6926, designated as Parts 8-37, 41-44 and 54-58 all inclusive, Plan 43R-36148 (Ward 8).
 - (ii) Part of Lincoln Green Close, legally described as Part of the Original Road Allowance between Range 2, South of Dundas Street, Racey Tract and Range 3, Credit Indian Reserve (Geographic Township of Toronto, County of Peel) changed from Queensway West to Lincoln Green Close by City of Mississauga By-law 188-85, registered as Instrument RO710424, designated as Parts 38-40 and 45-53 all inclusive, Plan 43R-36148 (Ward 8).
2. Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least two weeks prior to the consideration of the closing of the untravelled public highway by City Council.

3. That following Council's approval to close the untraveled section of the Queensway West and Lincoln Green Close road allowances, the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interest of public utilities and other services with respect to the placement and maintenance of utilities and other services within such closed public highway or parts thereof.

GC-0410-2014

1. That the report of the City Solicitor dated November 24, 2014 entitled Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690, and the Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 be received for information.
2. That Council approve the extension of time to December 31, 2015 to the Development Charges Deferral Agreement executed on September 15, 2010 between the City of Mississauga, Albert Francis Hustler and Theresa Rose Hustler, for payment of the development charges under Building Permit 10-1690 with respect to the land located at 7564 Tenth Line West, in the City of Mississauga.

GC-0411-2014

1. That the Corporate Report entitled Financial Report as at September 30, 2014, dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That any remaining surplus above \$0.5 million be approved first to cover any unfunded costs associated with the Fire Service arbitration award and any remaining funds transferred to the Capital Reserve Fund to provide for future capital infrastructure requirements.

3. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 25, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
- (d) Budget Committee Report 2-2014 dated December 10, 2014.

Resolution 0227-2014

The recommendations were approved as follows:

BC-0003-2014

That the deputation by Andrew Grantham, Economist, CIBC World Markets with respect to 2015 economic predictions and the economic outlook for Canada, Ontario, and the Greater Toronto Area be received for information.

BC-0004-2014

1. That the deputation by Janice Baker, City Manager & CAO and Craig Millar, Director, Finance and Treasurer with respect to the budget overview be received.
2. That the deputation by Sonja Banic, Manager, Corporate Communications and Rob Cummins, Manager, Corporate Marketing with respect to the new budget website be received.

BC-0005-2014

That the deputation by Tahir Qureshi, Voice of Mississauga Citizens with respect to City infrastructure and debt be received.

BC-0006-2014

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association with respect to sports fields fees be received.

BC-0007-2014

1. That the proposed transit fare changes outlined in the report to Budget Committee dated November 27, 2014 from the Commissioner of Transportation and Works be implemented effective April 27, 2015.

2. That child and student fare category definitions be changed effective April 27, 2015, to reflect ages 6-12 for child and 13-19 for high school students for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area.
3. That high school student monthly pass be discontinued effective July 1, 2015 following completion of the 2014/2015 academic year.
4. That the senior annual pass be discontinued effective January 1, 2016.
5. That a By-law be enacted to establish the proposed 2015 MiWay Transit fares and related charges as set out in Appendix 1 of the report to Budget Committee from the Commissioner of Transportation and Works dated November 27, 2014 and the MiWay Fares By-law 218-13 be repealed.
6. That staff be directed to review options for seniors and other affordable fare categories and report back to Budget Committee.
7. That staff be directed to report back to Budget Committee on the Presto Card.

BC-0008-2014

That a new project (PN15-203) Transit Capital Bus Maintenance – Major Component Rehabilitation/Replacement project be established with a gross and net budget of \$3.2 million to be funded from the Federal Gas Tax during the 2015 budget.

BC-0009-2014

1. That the *Planning Act* processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building titled “Amendments to the Planning Act Processing Fees and Charges By-law 254-13, as amended” be approved.
2. That the 2015 proposed fee for Minor Variance Residential Applications as outlined in Appendix 1 attached to the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building be deferred and that staff be directed to review options for the Minor Variance Residential Application Fee and report back to Budget Committee.

3. That a by-law, effective January 1, 2015, be enacted to revise existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in the Corporate Report dated December 10, 2014 from the Commissioner of Planning and Building titled, "Amendments to the *Planning Act* Processing Fees and Charges By-law 254-13, as amended".

BC-0010-2014

1. That a by-law be enacted incorporating new, revised and existing charges for Arenas and the Hershey SportsZone Dome and Fieldhouse, from May 1, 2015 through to April 30, 2016 as outlined in Appendix 1 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates."
2. That a by-law be enacted incorporating new, revised and existing charges for meeting rooms, Garry W. Morden Centre, pools, Civic Centre, Central Library, sundries and minor centres, from January 1, 2015 through to December 31, 2015 as outlined in Appendix 1 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled Recreation Program Fees and Rental Rates.
3. That a by-law be enacted incorporating new, revised and existing charges for Recreation program fees from the start of the Spring session 2015 through to the end of the Winter session of 2016 as outlined in Appendix 2 attached to the Corporate Report dated November 17, 2014 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates".

BC-0011-2014

That a By-law be enacted incorporating new, revised and existing fees and charges for park permits and additional fees for the period of September 1, 2015 to August 31, 2016, and marinas, forestry, sports fields, cemeteries and other parks fees for the period of January 1, 2015 to December 31, 2015 as outlined in Appendix 1 attached to the Corporate Report dated October 30, 2014 from the Commissioner of Community Services entitled "Parks and Forestry Fees and Charges".

BC-0012-2014

1. That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated October 30, 2014 and that the said by-law be effective as of January 1, 2015.
2. That staff be directed to report back to Budget Committee on motor vehicle accidents where Fire & Emergency Services attended, however their services were not required.

BC-0013-2014

1. That a by-law be enacted incorporating new, revised and existing Pre-Registered Culture Program Fees from May 1, 2015 to April 30, 2016, as outlined in Appendix 1 of the Corporate Report dated October 27, 2014 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates: 2015".
2. That a by-law be enacted incorporating new, revised and existing Drop-in Culture Program and Rental Rates from January 1, 2015 through December 31, 2015, as outlined in Appendix 1 of the Corporate Report dated October 27, 2014 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates: 2015".

BC-0014-2014

1. That the Transportation and Works Department fees and charges, as listed in Appendix 1 attached to the Corporate Report dated November 7, 2014 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved.
2. That a by-law, effective January 1, 2015, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated November 7, 2014 from the Commissioner of Transportation and Works entitled, "Transportation and Works Fees and Charges By-law" and that By-law 250-13 be repealed.

BC-0015-2014

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated November 20, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2015 General Fees and Charges By-law Amendments" be approved.

2. That a by-law be enacted, effective January 1, 2015, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated November 20, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2015 General Fees and Charges By-law Amendments" and that By-law 0249-13, as amended be repealed.

Councillor Saito requested that staff advise Members of Council the fee for the use of the Great Hall for outside groups. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff will provide the fee for the use of the Great Hall for outside groups and further indicated that the Real Estate Board came forward to Council and Council waived the fee otherwise all groups pay a fee.

- (e) Governance Committee Report 6-2014 dated December 15, 2014.

Resolution 0227-2014

The recommendations were approved as follows:

GOV-0020-2014

1. That the Diversity and Inclusion Advisory Committee of Council be created and that the terms of reference be approved incorporating the changes discussed at Governance Committee.
2. That in accordance with the terms of reference, two Members of Council be appointed to sit on the Committee.

GOV-0021-2014

That the report entitled, Transportation Committee Review, dated December 4, 2014, from the City Manager and Chief Administrative Officer, be referred back to staff for a further report on options.

GOV-0022-2014

1. That the Transportation Standing Committee be dissolved and the committee meeting calendar cycle change from the existing 3-week cycle, to a 2-week cycle, for General Committee and Council meetings commencing with the General Committee meeting of January 14, 2015 and the City Clerk be directed to schedule the appropriate number of Planning and Development Committee meetings in consultation with Planning staff.

2. That the email dated December 15, 2014 from Councillor Chris Fonseca entitled Governance be received.

GOV-0024-2014

That staff be directed to report back to Governance Committee on the cost and budget implications of moving Committee of Adjustment meetings to the evening and of providing live streaming of meetings.

Councillor Tovey inquired about the need and format of the Governance Committee and directed staff to review the need and format and report back to Governance Committee.

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 A petition received at Council on December 17, 2014 with approximately five hundred (500) signatures in support of reciting the Lord's Prayer at Council meetings.

Received for information

12. CORRESPONDENCE

- (a) Information Items: I-1- I-9

- I-1 An email dated November 25, 2014 with respect to opposing the saying of the Lord's Prayer at Council meetings.

Deputation (a)

Resolution 0224-2014

Received for information

- I-2 Building Up Our Neighbourhoods "Schools Anchor Neighbourhoods attract talent and Build Prosperity."

Received for information

Resolution 0225-2014

- I-3 An email from Wasif Tamuri with respect to opposing the saying of the Lord's Prayer at Council meetings.

Received for information
Resolution 0224-2014

- I-4 A letter received October 8, 2014 regarding the Greater Toronto Marketing Alliance International Services Agreement-Request to Initiate Review of the 2015 Agreement.

Received and referred to Economic and Development Division for a report

- I-5 Councillor Saito's Declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

- I-6 An email dated December 15, 2014, from Sharon Cardinal in support of keeping the Lord's Prayer at Council meetings.

Received for information
Resolution 0224-2014

- I-7 An email dated December 15, 2014, from Irene Wojcik Gabon in support of keeping the Lord's Prayer at Council meetings.

Received for information
Resolution 0224-2014

- I-8 A notice from the Ontario Energy Board in regards to Enbridge Gas Distribution Inc. has applied to raise its natural gas rates effective January 1, 2015.

Received for information

- I-9 Revised Draft Terms of Reference for the Diversity and Inclusion Advisory Committee Recommendation GOV-0020-2014 Report 6-2014 dated December 15, 2014.

GOV-0020-2014/December 15, 2014

Received for information

- (b) Direction Item: D1

- D-1 Councillors' Appointments to Committees, Boards and Authorities.

Mayor and members of Council voted on and appointed each other on Committees, Boards and Authorities.

Resolution 0240-2014

Resolution 0241-2014

Resolution 0242-2014

Resolution 0243-2014

Resolution 0244-2014

Resolution 0245-2014

Resolution 0246-2014

Resolution 0247-2014

Resolution 0248-2014

Resolution 0249-2014

Resolution 0250-2014

Resolution 0251-2014

Resolution 0252-2014

Resolution 0253-2014

Resolution 0254-2014

Resolution 0255-2014

Resolution 0256-2014

Resolution 0257-2014

Resolution 0258-2014

Resolution 0259-2014

Resolution 0260-2014

Resolution 0261-2014

Resolution 0262-2014

Resolution 0263-2014

Resolution 0264-2014

Resolution 0265-2014

0226-2014 Moved by: P. Saito Seconded by: S.McFadden

That the petition received in support of continuing with the recitation of the Lord's Prayer be received.

Carried

0227-2014 Moved by: J. Tovey Seconded by: K. Ras

Recommendations TC-0176-2014 to TC-0181-2014 inclusive contained in the Transportation Committee Report 8-2014 dated December 3, 2014, be approved

Recommendations PDC-0073-2014 to PDC-0082-2014 inclusive contained in the Planning and Development Committee Report 10-2014 dated December 8, 2014, be approved

Recommendations GC-0400-2014 to GC-0411-2014 inclusive contained in the General Committee Report 12-2014 dated December 10, 2014, be approved

Recommendations BC-0003-2014 to BC-0015-2014 inclusive contained in the Budget Committee Report 2-2014 dated December 10, 2014, be approved

Recommendations GOV-0020-2014 to GOV-0024-2014 in the Governance Committee Report 6-2014 dated December 15, 2014, be approved as amended in GOV-0023-2014 which is deleted

Carried

0228-2014 Moved by: J. Tovey Seconded by: K. Ras

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 December 17, 2014 shall be closed to the public to deal with the following matters:

0231-2014 Moved by: R. Starr

Seconded by: C. Parrish

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated December 1, 2014 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Carried

0232-2014 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the funding for the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132), included in the 2015 Budget at \$2 million and funded through debt financing, increase to \$10.3 million and be pre-approved.
2. That the 2015 Budget be amended for the additional funds of \$8.3 million to be allocated from the Federal Gas Tax Reserve Fund (Acct #35182) to the Storm Trunk Sewer Replacement - Hurontario Street to Cooksville Creek project (TWSD00098 - 15132) increasing the budget to \$10.3 million.
3. That the Purchasing Agent be authorized to execute a contract with Greck and Associates Limited for the design, contract administration and construction inspection services in support of the Storm Trunk Sewer Replacement Project in accordance with the City's Purchasing By-law No. 374-06, Schedule A 1. (b) (ii) as the services are required as a result of an emergency.
4. That the Purchasing Agent be authorized to solicit bids from invited contractors and not publicly bid the construction of the Storm Trunk Sewer Replacement Project due to an emergency and that only highly qualified contractors will be invited to bid.

Carried

0234-2014 Moved by: S. Mcfadden Seconded by: P. Saito

- 1) That the Letter of Intent (LOI) between the City of Mississauga and the YMCA of Greater Toronto, for the purposes of furthering partnership negotiations by initiating and completing a number of necessary studies to inform the feasibility of building a YMCA facility at 5320 Ninth Line, being Park 459 be closed.
- 2) That staff further explores an alternative building program of a city built and operated indoor recreational facility to meet local needs.
- 3) That Council authorize a public engagement process to validate the recreation building program and the park development program at Park 459.
- 4) That the 2015-2018 Community Services Capital Budget Request be amended as per Appendix 2.

Carried

0235-2014 Moved by: G. Carlson Seconded by: S. McFadden

1. That as a result of the election of Ward 4 Councillor Frank Dale as the Regional Chair, in accordance with Section 262 (1) of the *Municipal Act, 2001*, the office of Ward 4 Councillor be declared vacant.
2. That a Special Council meeting be called for January 5, 2015 at 9:00 a.m. to consider a staff report outlining the options for filling the vacancy and a proposed timeline for the holding of a by-election.
3. That representation of Ward 4 residents during the interim period that the office is vacant be handled by the Ward 4 office staff working in conjunction with the Mayor's Office.

Carried

0236-2014 Moved by: P. Saito Seconded by: M. Mahoney

1. That City Council nominate three persons to serve on the Enersource Board of Directors and from those directors, nominate representatives to serve on each of the Enersource Human Resources and Corporate Governance and Nominating Committees.
2. That the Mayor and City Clerk be authorized to execute the attached Directions and Resolutions of the Shareholders of Enersource Corporation ("Enersource") for the purpose of confirming the removal and appointment of City Councillors to the Enersource Board of Directors and to its Human Resources and Corporate Governance and Nominating Committees, and to confirm composition of the Enersource Board.
3. That the matter of appointment of independent directors be added to the Special Council meeting being called on January 5, 2015.

Carried

0237-2014 Moved by: N. Iannicca Seconded by: M. Mahoney

That a by-law be enacted to implement a temporary road closure of Obelisk Way between Elm Drive and Kaneff Crescent, commencing at 7:00 a.m. on Thursday, December 18, 2014 and ending 7:00 p.m. on Friday, May 1, 2015.

Carried

0238-2014 Moved by: P. Saito Seconded by: S. McFadden

That the deputation received by Greg Dell regarding the Fees and Charges By-law related to Planning and Building Department Fees and Community Services Department Fees be referred to the Planning and Building and Community Services Department staff to report back.

Carried

0242-2014 Moved by: R. Starr Seconded by: C. Parrish

That the following Councillors be appointed to the Accessibility Advisory Committee for a term of office ending November 30, 2018:

1. Pat Saito
2. Matt Mahoney

Carried

0243-2014 Moved by: S. McFadden Seconded by: J. Tovey

That the following Councillors be appointed to the Mississauga Cycling Advisory Committee for a term of office ending November 30, 2018:

1. Chris Fonseca

Carried

0244-2014 Moved by: P. Saito Seconded by: S. McFadden

That the following Councillors be appointed to the Environmental Advisory Committee for a term of office ending November 30, 2018:

1. George Carlson
2. Matt Mahoney
3. Jim Tovey

Carried

0245-2014 Moved by: M. Mahoney Seconded by: K. Ras

That the following Councillors be appointed to the Heritage Advisory Committee for a term of office ending November 30, 2018:

1. George Carlson
2. Carolyn Parrish

Carried

0246-2014 Moved by: N. Iannicca Seconded by: M. Mahoney

That the following Councillors be appointed to the Museums of Mississauga Advisory Committee for a term of office ending November 30, 2018:

1. Karen Ras
2. Ward 4 Councillor

Carried

0247-2014 Moved by: P. Saito Seconded by: M. Mahoney

That the following Councillors be appointed to the Public Vehicle Advisory Committee for a term of office ending November 30, 2018:

1. Carolyn Parrish
2. Ron Starr

Carried

0248-2014 Moved by: N. Iannicca Seconded by: P. Saito

That the following Councillors be appointed to the Towing Industry Advisory Committee for a term of office ending November 30, 2018:

1. Ron Starr
2. Matt Mahoney

Carried

0249-2014 Moved by: S. McFadden Seconded by: P. Saito

That the following Councillors be appointed to Traffic Safety Council for a term of office ending November 30, 2018:

1. Chris Fonseca
2. Sue McFadden

Carried

0250-2014 Moved by: R. Starr Seconded by: C. Parrish

That the following Councillors be appointed to the Advertising Review Panel for a term of office ending November 30, 2018:

1. Jim Tovey
2. Karen Ras
3. Sue McFadden
4. Pat Saito
5. Nando Iannicca

Carried

0251-2014 Moved by: M. Mahoney Seconded by: P. Saito

1. That the following Councillors be appointed to the Enersource Board of Directors for a term of office ending November 30, 2018:

1. Bonnie Crombie
2. Pat Saito
3. Ron Starr

2. That the following Councillor be appointed to the Enersource Nominating Committee:

1. Ron Starr

3. That the following Councillors be appointed to the Enersource Human Resources and Corporate Governance Committee:

1. Pat Saito
2. Bonnie Crombie

Carried

0252-2014 Moved by: S. McFadden Seconded by: G. Carlson

That the following Councillors be appointed to the Economic Development Advisory Board for a term of office ending November 30, 2018:

1. Karen Ras
2. Pat Saito

Carried

0253-2014 Moved by: S. McFadden Seconded by: G. Carlson

That the following Councillors be appointed to the GTAA Consultative Committee for a term of office ending November 30, 2018:

1. Carolyn Parrish

Carried

0254-2014 Moved by: M. Mahoney Seconded by: N. Iannicca

That the following Councillors be appointed to the GTAA Community Environment & Noise Advisory Committee for a term of office ending November 30, 2018:

1. Chris Fonseca
2. Carolyn Parrish

Carried

0255-2014 Moved by: C. Parrish Seconded by: R. Starr

That the following Councillors be appointed to the Living Arts Board of Directors for a term of office ending November 30, 2018:

1. Chris Fonseca
2. Jim Tovey
3. Sue McFadden

Carried

0256-2014 Moved by: N. Iannicca Seconded by: P. Saito

That the following Councillors be appointed to the Mississauga Heritage Foundation for a term of office ending November 30, 2018:

1. Jim Tovey

Carried

0257-2014 Moved by: C. Parrish Seconded by: R. Starr

That the following Councillors be appointed to the Mississauga Public Library Board for a term of office ending November 30, 2018:

1. Matt Mahoney

2. Ward 4 Councillor

Carried

0258-2014 Moved by: N. Iannicca Seconded by: R. Starr

That the following Councillors be appointed to the Mississauga Pan Am/Para Pan "TO 2015" Games Steering Committee for a term of office ending November 30, 2018:

1. Chris Fonseca

2. Matt Mahoney

3. Carolyn Parrish

4. Pat Saito

Carried

0259-2014 Moved by: N. Iannicca Seconded by: M. Mahoney

That the following Councillors be appointed to the Mississauga West Toronto Tourism Advisory Board for a term of office ending November 30, 2018:

1. Pat Saito
2. Carolyn Parrish

Carried

0260-2014 Moved by: C. Parrish Seconded by: R. Starr

That the following Councillors be appointed to the Orchestras Mississauga Board for a term of office ending November 30, 2018:

1. Chris Fonseca

Carried

0261-2014 Moved by: C. Parrish Seconded by: R. Starr

That the following Councillor be appointed to Partners in Project Green for a term ending December 31, 2015:

1. Chris Fonseca

Carried

0262-2014 Moved by: K. Ras Seconded by: N. Iannicca

That the following Councillors be appointed to the Safe City Mississauga for a term of office ending November 30, 2018:

1. Ward 4 Councillor
2. Matt Mahoney

Carried

0263-2014 Moved by: P. Saito Seconded by: M. Mahoney

That the following Councillors be appointed to the Great Lakes and St. Lawrence Cities Initiative for a term of office ending November 30, 2018:

1. Jim Tovey

Carried

0264-2014 Moved by: R. Starr Seconded by: N. Iannicca

That the following Councillors be appointed to the Diversity & Inclusion Committee for a term of office ending November 30, 2018:

1. Carolyn Parrish

2. Sue McFadden

Carried

0265-2014 Moved by: P. Saito Seconded by: M. Mahoney

That Council reconfirms the appointment of Councillor Chris Fonesca to be the representative from the City of Mississauga on the Federation of Canadian Municipalities until May 2015.

Carried

0269-2014 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS when buildings and other municipalities and other edifices are named after a specific person, it has been the City's practice to put appropriate signage of significant size and impact as to be clearly recognized by the public. Most recently, the Maja Prentice Theatre and the Carmen Corbasson Community Centre are excellent examples;

NOW THEREFORE BE IT RESOLVED that staff design and bring back for approval of Council, signage for the Thomas J. Dale Bridge on Confederation Parkway over the 403 such that it appears on both sides of the bridge in bold metal letters with adequate lighting for drivers on the 403 to observe

Carried

0270-2014 Moved by: S. McFadden Seconded by: M. Mahoney

WHEREAS the site inspections conducted on October 14, 2014 and November 5, 2014 determined that the warrants are not met for the retention of the crossing guard at the intersection of the Collegeway and Spruce Needle Drive for students attending Brookmede Public School;

NOW THEREFORE BE IT RESOLVED THAT the crossing guard at the intersection of the Collegeway and Spruce Needle Drive for students attending Brookmede Public School be removed at the Christmas break 2014 as warrants for the retention of the crossing guard were not met;

AND THAT the principle of Brookmede Public School be requested to advise the parents and students that the crossing guard at the Collegeway and Spruce Needle Drive will be removed at the Christmas break 2014.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0274-2014 A by-law to establish certain lands as part of the municipal highway system Register Plans 43R-22547 and 43R-33689 (in the vicinity of Hurontario Street and Britannia Road East) (Ward 5).

0275-2014 A by-law to establish certain lands as part of the municipal highway system Registered Plans A-15 and 43R-36045 (in the vicinity of Creditview Road and Carolyn Road) (Ward 6).

0276-2014 A by-law to designate the T. I. Bowie Medical Hall located at 264 Queen Street South as being of cultural heritage value or interest (Ward 11).

HAC-0026-2013/April 23, 2013

0277-2014 A by-law to amend the Animal Care and Control By-law 98-04 as amended section 14 by adding the words Extreme Weather, section 23.3 by deleting the first sentence and replacing it with "an animal shall be released from a dog pen for a minimum of four (4) cumulative hours in any 24 hour time period during which time the animal shall not be tethered."

GC-0368-2014/September 3, 2014

0278-2014 A by-law to amend By-law Number 0225-2007, as amended, Map Number 38W of Schedule "B" change from "R3" to OS1" the zoning of Part of Lot 5, Streetsville Plan 4 and from "U" to OS1" the zoning of Part of Lot 9, Concession 11 Northdeast corner of Aquitaine Avenue and Tenth Line (Wards 9 and 11).

PDC-0012-2014/February 24, 2014

0279-2014 A by-law to authorize the execution of a Development Agreement, and other related documents between Pinnacle International (Grand Park) Land Ltd. and the Corporation of the City of Mississauga, north east corner of Webb Drive and Grand Park Drive, (H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasnier Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

0280-2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents between Pinnacle International (Grand Park) Land Ltd. and the Corporation of the City of Mississauga, north east corner of Webb Drive and Grand Park Drive, (H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasnier Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

0281-2014 A by-law to amend By-law number 0225-2007, as amended, Map Number 22 of Schedule "B" changing "H-CC2(1)" to "CC2(1)", the zoning Part of Lot 20, Concession 1, north of Dundas Street H OZ 12/004 W7) Owner: Pinnacle International (Grand Park) Land Ltd. Applicant: Frasnier Milner Casgrain (Ward 7).

PDC-0076-2014/December 8, 2014

0282-2014 A by-law to amend By-law 0293-2006, as amended, being the Site Plan Control By-law section 5 and Schedule "3" at 6865 & 6925 Century Avenue Meadowvale Heritage Conservation District (CD.21.SIT) (Wards 9 and 11).

PDC-0077-2014/December 8, 2014

0283-2014 A by-law to assume certain roads dedicated through Registered Plan 43M-936 (in the vicinity of Winston Churchill Boulevard and Highway 401) (Ward 9).

GC-0401-2014/December 10 2014

0284-2014 A by-law to assume lands as part of the municipal highway system for Registered Plan 43M-1593 (in the vicinity of Airport Road and Drew Road) (Ward 5).

GC-0402-2014/December 10 2014

0285-2014 A by-law to authorize the closure of a portion of Queensway West and a portion of Lincoln Green Close Registered Plan 43R-36148 (in the vicinity of Lincoln Green Close and Mississauga Road) (Ward 8).

GC-0409-2014/December 10, 2014

0286-2014 A by-law to authorize the execution of a Development Charges Deferral Agreement between the Corporation of the City of Mississauga and Albert Francis Hustler and Theresa Rose Hustler (Ward 9).

GC-0410-2014/December 10, 2014

Councillor McFadden indicated that the by-law to authorize the execution of a Development Charges Deferral agreement between the Corporation of the City of Mississauga and Albert Francis Hustler and Theresa Rose Hustler is in Ward 9.

0287-2014 A by-law to establish the fares and tolls of MiWay, and to repeal By-law No. 218-13, as amended.

BC-0007-2014/December 10, 2014

0288-2014 A by-law to establish fees for the processing of applications under the *Planning Act*.

BC-0009-2014/December 10, 2014

0289-2014 A by-law to establish and require payment of Recreation Rental Rates for 2015-2016.

BC-0010-2014/December 10, 2014

0290-2014 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2015-2016 recreation season.

BC-0010-2014/December 10, 2014

0291-2014 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2015-2016 season; to establish fees and charges for Cemeteries for 2015 and to establish and require payment of rental fares for Sports Fields for 2015.

BC-0011-2014/December 10, 2014

0292-2014 A by-law to establish and require payment of Fees and Charges for certain services provided by Fire and Emergency Services and to repeal By-law Number 248-12, as amended.

BC-0012-2014/December 10, 2014

0293-2014 A by-law to establish and require payment of fees and charges for Pre-registered Culture Programs for the Spring 2015 session to the end of the Winter 2016 session.

BC-0013-2014/December 10, 2014

0294-2014 A by-law to establish and require payment of fees and charges for Drop-in Culture Programs and Rental Rates for 2015.

BC-0013-2014/December 10, 2014

0295-2014 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law Number 250-13.

BC-0014-2014/December 10, 2014

0296-2014 A by-law to establish and require payment of various fees and charges and to repeal By-law 0249-2013, as amended.

BC-0015-2014/December 10, 2014

0297-2014 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Skymark Square Lands Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel, north side of Eglinton Avenue between Spectrum Way and Satellite Drive (OZ 12/005 W5) Owner/Applicant: Skymark Square Lands Inc. (Ward 5).

Resolution 0266-2012/November 28, 2012

0298-2014 A by-law to temporarily close a Public Highway a portion of Obelisk Way between Elm Drive and Kaneef Crescent temporarily closed from 7:00 a.m. on Thursday, December 18, 2014 to 7:00 p.m. Friday, May 1, 2015 (Ward 4).

Resolution 0237-2014

0299-2014 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between 375 Lakeshore Development Inc. and the Corporation of the City of Mississauga, south east corner of Lakeshore Road West and Godfrey's Lane (SP13/146 W1) Owner/Applicant: 75 Lakeshore Development Inc. (Ward 1).

PDC-0054-2013/July 3, 2013

16. INQUIRIES

(a) Three Storey Flat Roof Houses

Councillor Tovey requested that the Planning and Building staff bring a report back to Council outlining options, resources required to have a study completed on this issue. Ed Sajecki, Commissioner of Planning and Building indicated that staff are aware of the issue and will be report back to Council.

(b) Open Air By-law 49-03

Councillor Tovey inquired about By-law 49-03. Paul Mitcham, Commissioer of Community Services indicated that staff will be reporting on By-law 49-03 in 2015.

17. OTHER BUSINESS AND ANNOUNCEMENTSa) Holiday Greetings

Councillor McFadden extended Christmas and Holiday greetings to residents of the City of Mississauga and spoke about the Mayor's Levee that will take place at City Hall on January 1, 2015.

(b) Regional Chair

Councillor Carlson congratulated Frank Dale on his new position as Regional Chair for Peel and thanked him for all his hard work and dedication to the residents of the City.

(c) Holiday Greetings

Councillor Saito extended Christmas and Holiday greetings to residents and staff of the City of Mississauga and indicated that if anyone is wishing to help over the holidays the food banks across the City are in need.

(d) Leaf Pick Up

Councillors Tovey and Parrish thanked the Transportation and Works staff for leaf pick up.

(e) Destination Park

Councillor Parrish thanked Parks and Recreation staff for their work on Destination Park where there will be a toboggan hill and viewing platform to watch the planes come in. Paul Mitcham, Commissioner of Community Services indicated that Destination Park is Park 302 at the intersection of Highway 410 and Courtney Park in Ward 5.

(f) New Year's Eve

Mayor Crombie extended Christmas and Holiday greetings to residents of Mississauga and reminded residents about Mississauga Celebration Square's New Year's Eve celebrations and the New Year's Levee event.

18. CLOSED SESSION

Pursuant to Resolution 0228-2014, Council moved into Closed Session at 11:57 a.m. Council moved out of closed session at 12:25 p.m. The following resolutions were passed pursuant to the Closed Session:

Councillors Ras and Mahoney arrived at 12:26 p.m.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Official Plan Amendment No. 1 & By-law 0031-2014 – Southeast Corner of Lakeshore Road East and Elizabeth Street South.**

Councillor Tovey provided background information on Official Plan Amendment No. 1 & By-law 0031-2014 – Southeast Corner of Lakeshore Road East and Elizabeth Street South.

0266-2014 Moved by: J. Tovey

Seconded by: N. Iannicca

- 1) That the confidential report of the City Solicitor dated December 3, 2014 and titled "*Ontario Municipal Board – Official Plan Amendment No. 1 & By-law 0031-2014 – Southeast Corner of Lakeshore Road East and Elizabeth Street South*" be received for information;
- 2) That City Council direct the City Solicitor or her designate, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board (the "OMB") hearing on Council approved Official Plan Amendment No. 1 ("OPA No.1") & By-law 0031-2014 in support of approval of same; and
- 3) That City Council authorizes the Planning and Building Department to instruct the City Solicitor on any modifications to the City's position deemed necessary during or before the OMB hearing process, however, if there is a potential for settlement, then a report shall be brought back to City Council by the City Solicitor.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Tri-Party Agreement between the City, the Region of Peel and OMERS**

Realty Management Corporation and Square One Property Corporation.

Martin Powell, Commissioner of Transportation and Works and Mary Ellen Bench, City Solicitor provided background information on the Tri-Party Agreement between the City, the Region of Peel and OMERS Realty Management Corporation and Square One Property Corporation.

0267-2014 Moved by: N. Iannicca

Seconded by: S. McFadden

1. That the confidential report from the City Solicitor dated December 4, 2014 titled "Tri-Party Agreement between the City, the Region of Peel and OMERS Realty Management Corporation and Square One Property Corporation" be received for information;
2. That the Commissioner of Transportation & Works and the City Clerk be authorized to execute a Tri-Party Agreement that is to the City Solicitor and the Regional Solicitor's satisfaction with the Region of Peel and OMERS Realty Management Corporation and Square One Property Corporation that has the purpose of establishing the principles to cost-share and fund a Regional sanitary sewer and City storm sewer to be located along Duke of York Boulevard and either City Centre Drive and/or Burnhamthorpe Road, and that City staff be authorized to introduce any necessary by-laws in this respect.

Carried

20. **ADJOURNMENT 12:27 p.m.**

MAYOR

CLERK