

Council

Date

2016/07/06

Time

9:00 AM

Location

Civic Centre, Council Chamber, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members Present

Mayor Bonnie Crombie	(arrived at 10:21 a.m.)
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4 (arrived at 9:03 a.m.)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6 (arrived at 9:03 a.m.)
Councillor Nando Iannicca	Ward 7 (arrived at 9:03 a.m.)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor George Carlson	Ward 11

Members Absent

Councillor Sue McFadden Ward 10 (Other Municipal Business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Shari Lichterman, Acting Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

Find it online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Councillors Kovac, Starr, Iannicca arrived at 9:03 a.m.

2.1 Verbal Motion

Moved by: C. Parrish

Seconded by: M. Mahoney

That the agenda be approved as follows:

- (i) Councillor Fonseca added a motion regarding the Hickory Drive house explosion and that charges related to tax instalments for the sixty-nine properties listed be cancelled during the displacement period of the property occupants; that the Tax Appeal Application Fee for the properties listed that submit an application under section 357 of the Municipal Act for the 2016 taxation year be waived and that dedicated Revenue staff contact the displaced property owners to advise them of the above.
- (ii) Councillor Fonseca added By-law 15.25 to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Residential Stormwater Home Visit Service project (PN16148).
- (iii) Councillor Parrish requested that the Council discuss the Corporate Report "Recommendations arising from the Governance Review Task Force" and that effective September 2016, all General Committee and Council agendas include Regional Council as a standing item for discussion.
- (vi) Councillor Iannicca requested that Corporate Report 8.3, 8.4, 14.6, 14.7 and By-laws 15.5 to 15.8 and 15.12 be deferred until after the closed session discussion

Carried

3. **DECLARATION OF CONFLICT OF INTEREST- Nil**

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: R. Starr

Seconded by: J. Kovac

That the Council minutes of June 15, 2016 be approved as presented.

Carried

4.2 Verbal Motion

Moved by: K. Ras

Seconded by: J. Tovey

That the Council minutes of June 22, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. Exceptional Accessible Customer Service Award

Councillors Matt Mahoney, Pat Saito, Diana Simpson, Supervisor of Accessibility Planning and Carol-Ann Chafe, Chair of Mississauga Accessibility Advisory Committee presented the Exceptional Accessible Customer Service Awards to Linda Northcott, Aquatics Supervisor, Nelly Youkakin, Fitness Instructor and Emily Pattenick, Recreation Program Leader.

6. **DEPUTATIONS**

6.1. Tax Adjustments

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 334, 357 and 358 of the Municipal Act.

Resolution 0138-2016

6.2. Stormwater Charge

George Aregers, resident of Mississauga spoke about his concerns related to the storm water charge and requested that Council stop developments on floodplains. Councillor Tovey indicated thanked Mr. Aregers for his comments. Councillor Iannicca suggested that Mr. Aregers make an appointment with his office in regards to his concerns to be brought to the Credit Valley Conservation Authority. Councillor Fonseca indicated that she and Councillor Tovey will bring his concerns to Toronto Region Conservation Authority.

6.3. Project Zero - Donation of 660 Combination Smoke/Carbon Monoxide Alarms

Mark Wilson, Senior Advisor of Municipal Affairs from Enbridge Gas Distribution and a Member from the Fire Marshal's Public Fire Safety Council presented 660 smoke/carbon monoxide alarms to the Fire Department and spoke about Project Zero. Councillor Starr inquired about distribution. Jamie Stark, Captain indicated that the alarms were being distributed through the home safe visits. Councillor Fonseca thanked them for attending.

6.4. Three Way Stop - Denise Road and Venta Avenue (East Intersection)

Casey Trigiani, resident of Ward 1 requested a three way stop be installed at Denise Road and Venta Avenue and indicated that Transportation and Works staff have already reviewed the intersection and indicated that the intersection does not merit a three way stop and a pedestrian right of way. Councillor Tovey requested that the three way stop be implemented. Councillors Saito, Starr and Parrish spoke in support of the implementation of the three way stop.

Petition 11.1

Resolution 0129-2016

6.5. Riverwood Conservancy - Volunteer Program

Kevin Sherwin, Chair of Riverwood Conservancy introduced Robin Haley-Gillin, Volunteer Co-ordinator from Riverwood Conservancy. She updated Council on the Volunteer Program and asked for the City's support for the new Hancock Woodlands Park. Councillor Starr spoke about the great volunteers at Riverwood and inquired about the age range of the volunteers. Ms. Haley-Gillin indicated that the volunteers range from youth to seniors. Councillor Iannicca indicated that Riverwood Conservancy was one of the City's great places.

6.6. Southside Shuffle - September 9-11, 2016

Ron Duquette, Chair of Southside Shuffle presented this year's event. Councillors Tovey, Ras and Starr thanked Mr. Duquette and his volunteer committee for organizing the great event.

6.7 Sidewalk - East side of Alexandra Avenue

Daniel Rodrigues, Ward 1 resident requested that the sidewalk be placed back on the east side of Alexandra Avenue to keep residents of Ward 1 safe.

Councillor Tovey provided background information regarding east side of Alexandra Avenue. Geoff Wright, Commissioner of Transportation and Works indicated that it would take some review in regards to the feasibility of a sidewalk at that location.

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.)

7.1 Closed Session Item 18.3 – “A” 390/15 – 516 Richey Crescent (Ward 1)

Fiona Campbell, Ward 1 resident at 512 Richey Crescent requested that Council send representation to the Ontario Municipal Board hearing to defend the by-law in protecting the waterfront. Councillor Tovey indicated that staff made supportive comments during the Committee of Adjustment hearing.

Mayor Crombie assumed the Chair at 10:21 a.m.

7.2 Corporate Report 8.4 and Information Item 12.1.5 – Section 37 Community Benefits Report (Ward 7) 24-64 Elm Drive West and 3528 -3536 Hurontario Street

Jim Lethbridge from James Lethbridge Planning, indicated that the proposed condition for lifting of the holding symbol is not sufficiently specific and clear to address the issue of access to our client's lands. He requested that the “H” should be applied to all of the subject lands and not simply a portion, since access will be required over the entire subject lands. Councillor Iannicca inquired if Mr. Lethbridge's client owns both parcels of land. Mr. Lethbridge indicated that his client owns one parcel of land and is in negotiations with a realtor in acquiring the other parcel of land.

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

- 8.1. Report dated June 16, 2016 from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 334, 357 and 358 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated June 16, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357, and 358 of the *Municipal Act*, be adopted.

Resolution 0138-2016

- 8.2. Report dated June 23, 2016 from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Exemption of Municipal Capital Facility, 201 City Centre Drive, Unit 406 -Tax Roll # 05-04-0-154-00449-0000.**

Recommendation

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 23, 2016 from the Commissioner of Corporate Services and Chief Financial Officer as an agreement made pursuant to section 110 of the *Municipal Act*, 2001, S.O. 2001, c.25 as amended and to exempt 201 City Centre Drive, Unit 406 from taxation for municipal and school purposes.
2. That By-law 0434-2004, being a "By-law to exempt specified properties from taxation for municipal and school purposes", be amended with necessary modifications, by adding tax roll number 05-04-0-154-00449-0000, 201 City Centre Drive, Unit 406, to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the school boards of the enactment of the By-law.

Resolution 0139-2016

- 8.3. Report dated June 15, 2016 from the Commissioner of Transportation and Works re: **Hurontario Light Rail Transit Project Update: Authorization to Enter into Agreements and Request for Delegated Authority.**

Recommendation

1. That the City Manager and Chief Administrative Officer and the City Clerk be authorized to enter into a Memorandum of Understanding on behalf of the City with Metrolinx and The Corporation of the City of Brampton for the delivery of the Hurontario Light Rail Transit Project ("MOU"), substantially in the form as attached to the Corporate Report from the Commissioner of Transportation and Works dated June 15, 2016.
2. That Metrolinx and/or its agent(s) be granted exemptions from the applicable Fees & Charges By-law(s) for entering into consents to enter or other licenses or agreements with the City for the purposes of entering upon City lands temporarily for construction of the Hurontario Light Rail Transit Project as per the MOU between Metrolinx, the City and the City of Brampton.
3. That the Acquisition and Disposal of Real Estate Policy 05-04-01, as amended, shall not apply to certain land transactions between the City and Metrolinx for the Hurontario Light Rail Transit Project such that certain lands may be transferred to Metrolinx at less than fair market value in accordance with the MOU.
4. That the City Manager and Chief Administrative Officer be authorized to execute, on behalf of the City, appropriate definitive agreements and/or protocols with Metrolinx and other entities as applicable, for the delivery of the Hurontario Light Rail Transit Project, unless the agreement or protocol will result in additional budgetary requirements from the City that have not been otherwise approved by Council, in which case Council approval will be sought prior to execution.
5. That all necessary by-laws be enacted.

Resolution 0140-2016

Corporate Report 8.4 was dealt with after Closed Session.

- 8.4. Report dated June 23, 2016 from the Commissioner of Planning and Building re: **Section 37 Community Benefits Report (Ward 7) 24-64 Elm Drive West and 3528-3536 Hurontario Street, south side of Elm Drive West, between Kariya Drive and Hurontario Street, Owner: Solmar Inc. and D.W. Elm Holdings Ltd. File OZ013/022 W7.**

Recommendation

WHEREAS Solmar Inc. and D.W. Elm Holdings Ltd. submitted applications under file OZ 13/022 W7 for 24-64 Elm Drive West and 3528-3536 Hurontario Street, located at the southwest corner of Elm Drive West and Hurontario Street;

AND WHEREAS City Council approved the staff report dated June 2, 2015 recommending approval for the applications for three apartments and a daycare with a minimum of 510 m² (5,489.7 sq. ft.) and 650 m² (6,996.7 sq. ft.) of office and/or retail uses and a City park on June 24, 2015, subject to:

- The applicant agreeing to satisfy all requirements of the city and any other official agency;
- An "H" being placed on the Phase 3 lands until the owners confirm that satisfactory arrangements have been made with respect to the coordination of development of the Phase 3 lands with the abutting landowners located to the south at 3518 Hurontario Street and 3514 Hurontario Street, including providing access to these properties through the subject lands;
- That Section 37 contributions be finalized in accordance with Corporate Policy 07-03-01-Bonus Zoning; and
- The owners entering into a Development Agreement.

AND WHEREAS an official plan amendment and zoning by-law are being brought forward for approval to this meeting of Council in accordance with Council's approval in principle on June 24, 2015;

AND WHEREAS the Gross Floor Area approved on June 24, 2015 results in a FSI of 8.2 not 7.8;

AND WHEREAS the owners have made reasonable efforts in the coordination of development of the Phase 3 lands and have been unsuccessful in obtaining agreement with the abutting landowners to provide access to Elm Drive West and Kariya Drive to the owners of 3514 and 3518 Hurontario Street for future development;

AND WHEREAS the applicant has further considered their proposal and are requesting the following amendments to the Council approval:

- The day care have a maximum gross floor area of 510 m² (5,489.7 sq. ft.);
- The retail and office uses have a maximum gross floor area of 675 m² (6,996.7 sq. ft.);
- The minimum separation distance between the tower floorplates be 22.5 metres (73.8 ft.) (11.25 metres (36.9 ft.) setback on each phase);
- A 3.0 metre (9.8 ft.) maximum encroachment be permitted into a required yard of a porch, balcony located on the first storey, staircase, landing or awning, provided that each shall have a maximum width of 6.0 metres (19.6 ft.);
- A zero metre minimum setback be provided from the exterior face of a podium to a building, structure or part thereof, located above the podium, abutting Elm Drive West within Buildable Areas 'A' and 'B'; and
- That the Phase 3 lands not be subject to the "H" provisions requiring coordination with the southerly lands.

AND WHEREAS these amendments do not substantially change the nature of the proposal;

AND WHEREAS the owners are requesting cash-in-lieu of parkland dedication payment for phases 2 and 3 be deferred to the issuance of the first above grade building permit for the respective phase of the development;

AND WHEREAS the City requires the owners upon the execution of the Development Agreement, provide the following:

- Required basic park and streetscape processing fee;
- Cash contribution for street trees (Kariya Drive and Elm Drive West park frontage) and
- Delivery to the City, Letters of Credit in the amount equal to the sum of 100 percent of the Estimated Cost-Works and Estimated Cost-Basic Park Development.

AND WHEREAS the owners have requested that the Section 37 contribution be phased and payable in association with the granting of the first above-grade building permit on each phase of the development;

AND WHEREAS the owners have requested that the Section 37 contribution to be performed by Solmar and D.W. Elm Holdings Ltd. for the design and installation of enhancements to other City parks and on public realm projects within the surrounding Fairview Neighbourhood, Downtown Core and Downtown Fairview Character Areas;

NOW THEREFORE LET IT BE RESOLVED THAT

- The FSI be increased from 7.8 to 8.2;
- The day care have a maximum gross floor area of 510 m² (5,489.7 sq. ft.);
- The retail and office uses have a maximum gross floor area of 675 m² (6,996.7 sq. ft.);
- The minimum separation distance between the tower floorplates be 22.5 metres (73.8 ft.) (11.25 metres (36.9 ft.) setback on each phase);
- A 3.0 metre (9.8 ft.) maximum encroachment be permitted into a required yard of a porch, balcony located on the first storey, staircase, landing or awning, provided that each shall have a maximum width of 6.0 metres (19.6 ft.);
- A zero metre minimum setback be provided from the exterior face of a podium to a building, structure or part thereof, located above the podium, abutting Elm Drive West within Buildable Areas 'A' and 'B'; and
- That the Phase 3 lands not be subject to the "H" provisions requiring coordination with the southerly lands.

AND IT BE FURTHER RESOLVED THAT cash-in-lieu of parkland dedication payment for phases 2 and 3 be deferred to the issuance of the first above grade building permit for the respective phase of the development;

AND IT BE FURTHER RESOLVED THAT the following obligations be met prior to the execution of the Development Agreement:

- Required basic park and streetscape processing fee;
- Cash contribution for street trees (Kariya Drive and Elm Drive West park frontage); and
- Delivery to the City, Letters of Credit in the amount equal to the sum of 100 percent of the Estimated Cost-Works and Estimated Cost-Basic Park Development.

AND BE IT FURTHER RESOLVED THAT notwithstanding Corporate policy 07-03-01 Bonus Zoning the Section 37 contribution may be provided in 3 phases and indexed to inflation prior to the issuance of the first above-ground building permit for each phase;

AND BE IT FURTHER RESOLVED THAT the owners enter into a further Section 37 agreement that will include:

- A delineation of the works to be constructed by the owners;
- A cost estimate of those works as approved by the City; and

- Further terms and conditions that are mutually agreeable between the City and the applicant.

Resolution 0148-2016

- 8.5. Report dated June 23, 2016 from the Commissioner of Community Services re: **Single Source Contract Award to 1901784 Ontario Ltd. (David Mintz Catering) for Food Services for the 2016 Ontario Summer Games.**

Recommendation

That the Purchasing Agent be authorized to execute a contract with 1901784 Ontario Ltd. (David Mintz Catering) on a single Source Basis for Food Services for the Ontario Summer Games in the estimated amount of \$218,075.00 as outlined in the Corporate Report dated June 23rd, 2016 from the Commissioner of Community Services.

Resolution 0141-2016

Councillor Iannicca indicated that Corporate Report 8.3 can be dealt with during this time as it does not deal with Corporate Report 8.4 which is being held down until the end of Closed Session.

- 8.6. Report dated June 23, 2016 from the Commissioner of Planning and Building re: **Recommendation Report (WARD 2) Applications to permit business employment and industrial uses, to protect the natural features and to create 19 blocks of land on a new public road, including the extension of Orr Road west to Winston Churchill Boulevard, 701 and 805 Winston Churchill Boulevard, East side of Winston Churchill Boulevard, south of Royal Windsor Drive Owner: Lifetime Winston Churchill Inc. Files: OZ 15/002 W2 & T-M15001 W2.**

Recommendation

That the report dated June 23, 2016, from the Commissioner of Planning and Building recommending approval of the applications under files OZ 15/002 W2 and T-M15001 W2, Lifetime Winston Churchill Inc., 701 and 805 Winston Churchill 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, any further notice regarding the proposed amendment is hereby waived.

2. That the application to amend Mississauga Official Plan from Industrial and Greenlands to Business Employment, Industrial and Greenlands to permit business employment and industrial uses and to protect the natural features, be approved.
3. That the application to change the zoning from E3-2 (Industrial) and D (Development) to E3-Exception (Industrial), H-E3-Exception (Industrial with Holding Provision), E2 Exception (Business Employment) and G2 (Greenbelt – Natural Features) to permit industrial and business employment uses and to protect natural features, in accordance with the proposed revised zoning standards described in Appendix 5 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the Plan of Subdivision under file T-M15001 W2 be recommended for approval subject to the conditions contained in Appendix 6.
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.
6. That the westerly portion of Orr Road be renamed.

Resolution 0142-2016

Councillor Ras requested that the westerly portion of Orr Road be renamed. Geoff Wright, Commissioner of Transportation and Works indicated that staff will review the request.

- 8.7. Report dated June 29, 2016 from the City Solicitor re: **Toronto Global - Three-Year Funding Agreement.**

Recommendation

That City Council authorize the Mayor and City Clerk to execute an agreement with a new foreign direct attraction agency, known as Toronto Global, and other participating municipalities, and to provide funding of approximately \$228,000 for each of the next three years, such agreement to be in a form satisfactory to the City Solicitor and content satisfactory to the Director of Economic Development.

Resolution 0143-2016

Councillor Saito spoke about the benefits of the Toronto Global agreement.

- 8.8. Report dated June 27, 2016 from the Commissioner of Community Services re: **Funding Agreement & Single Source Contract Negotiations, relating to the acquisition, rehabilitation and environmental review of the Small Arms Inspection Building, 1352 Lakeshore Road East (Ward 1).**

Recommendation

That the report from the Commissioner of Community Services dated June 27, 2016 and entitled "Small Arms Inspection Building Funding Agreement & Contracts" be received for information.

Resolution 0144-2016

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Report 10 - 2016 dated June 27, 2016.

Resolution 0135-2016

The recommendations were approved as follows:

PDC-0047-2016

That the Sign Variance Application 16-00319 for Campus of Lambton Community College be deferred and that the applicant meet with Councillor Parrish to discuss further.

PDC-0048-2016

That the amendments to Mississauga Official Plan proposed in the report titled "Proposed amendments to Mississauga Official Plan policies, respecting updated noise and railway proximity guidelines – Report on Comments", dated June 7, 2016, from the Commissioner of Planning and Building, be approved.

File: CD.01-MIS

PDC-0049-2016

1. That a public meeting be held to consider the proposed amendments to Mississauga Official Plan contained in the report titled "Proposed Amendments to Aircraft Noise Policies in Mississauga Official Plan" dated June 6, 2016, from the Commissioner of Planning and Building.
2. That the report titled "Proposed Amendments to Aircraft Noise Policies in Mississauga Official Plan" dated June 6, 2016, from the Commissioner of Planning and Building, be circulated to the Region of Peel and the Greater Toronto Airports Authority.

File: EC.07-AIR (Ward 5)

PDC-0050-2016

1. That the report from the Commissioner of Planning and Building, dated June 7, 2016 titled "Affordable Housing Program: Public Land for Housing First", be approved.
2. That staff be directed to amend City Corporate Policy and Procedure 05-04-01 - Acquisition and Disposal of Real Property, to apply a "housing first" approach, as outlined in the above-referenced report.

File: CD.06.AFF

PDC-0051-2016

1. That the report from the Commissioner of Planning and Building, dated June 7, 2016 titled "Affordable Housing Program: Preservation of Rental Housing", be approved in principal.
2. That staff prepare a rental housing demolition and conversion to condominium ownership control by-law as outlined in the report from the Commissioner of Planning and Building, dated June 7, 2016 titled "Affordable Housing Program: Preservation of Rental Housing".

File: CD.06.AFF

PDC-0052-2016

That the Report dated June 7, 2016 from the Commissioner of Planning and Building recommending approval of amended boulevard treatments for areas within Mississauga be approved in accordance with the following;

1. That the "Amended Boulevard Treatment for Rights-of-Way within the City Centre District" be expanded to include the areas shown on Appendix 1 of this report, entitled Expanded Boulevard Treatment, within the City of Mississauga.

2. That the "Amended Boulevard Treatment" be imposed on all site plan applications, as shown on Appendix 1 and for sites where buildings have been brought to the street to create an urban environment.
3. That the Commissioner of Planning and Building be granted the discretion to modify the "Amended Boulevard Treatment" in order to incorporate best practices and/or where local constraints require unique design standards.

File: CD.03.STE

PDC-0053-2016

That a by-law be enacted authorizing the Commissioner of Planning and Building and the City Clerk to execute and affix the corporate seal to a Development Agreement, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and Magellan Aerospace Limited, as owner of 3160 Derry Road East, and/or future owner of the severed parcel at 3160 Derry Road East, to permit Magellan Aerospace Limited and/or the future owner of the severed parcel to undertake remedial work, such Agreement to be in a form and content satisfactory to the City Solicitor.

File: "B" 21/15

- 9.2. Planning and Development Committee Report 11-2016 dated June 27, 2016.

Resolution 0135-2016

The recommendations were approved as follows:

PDC-0054-2016

1. That the report titled "Vision Cooksville - A Long-Range Community Vision for Downtown Cooksville (Ward 7)", dated June 7, 2016, from the Commissioner of Planning and Building, be approved.
2. That staff proceed with the implementation of the Vision Cooksville Multi-Year Action Plan based on the Vision, Principles and Community Recommendations outlined in the Vision Cooksville Report - A Long-Range Community Vision for Downtown Cooksville, dated June 2016, from Urban Strategies Inc.

File: CD.21.COO W7

PDC-0055-2016

1. That the report dated June 7, 2016, from the Commissioner of Planning and Building titled "Mississauga Road Scenic Route Policies Review – Public Meeting" be received for information.

2. That the submissions made at the public meeting held at the Planning and Development Committee meeting on June 27, 2016, be received.
3. That staff report back to Planning and Development Committee on the submissions made.
4. That the designation of the Mississauga Road Scenic Route as a Heritage Conservation District be referred to Heritage staff, Culture Division, for review.

File: CD.21.MIS

PDC-0056-2016

That the report dated June 7, 2016, from the Commissioner of Planning and Building regarding the application by JG & G Holdings Inc. to permit a two storey office building under File OZ 15/010 W2, 1516 and 1526 Southdown Road, be received for information.

File: OZ 15/010 W2

PDC-0057-2016

1. That the report dated June 7, 2016, from the Commissioner of Planning and Building, titled "Malton Infill Housing Study: Potential Zoning By-law Amendments" be received for information.
2. That the Planning and Building Department report back on any public submissions received and make recommendations on potential zoning amendments for detached dwellings within the Malton Infill Housing Study Area.

File: CD.06.MAL

PDC-0058-2016

That the amendments to Mississauga Official Plan proposed in the report titled "Report on Comments (Ward 1) Port Credit GO Station Southeast Area Master Plan Implementation – Proposed Changes To Mississauga Official Plan " dated June 7, 2016, from the Commissioner of Planning and Building, be approved.

File: CD.04-POR

PDC-0059-2016

That the report dated June 7, 2016 from the Commissioner of Planning and Building recommending approval of the applications under File OZ 14/001 W3, Reza Tahmesbi, 971 Burnhamthorpe Road East, northeast corner of Burnhamthorpe Road East and Tomken Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Official Plan from Motor Vehicle Commercial to Mixed Use – Special Site to permit a terraced three to six storey, mixed use building with commercial units on the ground floor be approved.

2. That the application to change the zoning from C5-3 (Motor Vehicle Commercial) to C4-Exception (Mainstreet Commercial) to permit a terraced three to six storey, mixed use building with 52 residential units and ground floor commercial units in accordance with the proposed revised zoning standards described in Appendix 4 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 have been made between the developer/applicant and the School Boards not apply to the subject lands.
3. In the event these applications are 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.
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.

File: OZ 14/001 W3

PDC-0060-2016

That the report dated June 7, 2016, from the Commissioner of Planning and Building recommending approval of the applications under File CD.21.LOR, City of Mississauga, be deferred to enable staff to provide more information.

File: CD.21.LOR

- 9.3. General Committee Report 12-2016 dated June 29, 2016.

Resolution 0135-2016

The recommendations were approved as follows:

GC-0460-2016

That the deputation by Johnny Bozzo, Chair, Paint the Town Red with respect to the Canada Day Celebration-Paint the Town Red parade, be received.

GC-0461-2016

That the deputation by Stephanie Scott, General Manager, Malton BIA and Sam Kohli, Malton BIA with respect to Malton Celebrates Canada Day, be received.

GC-0462-2016

That the deputation by Marianne Mowbray, Vice President, Leash-Free Mississauga with respect to the Leash-Free Zone review, be received.

GC-0463-2016

That the deputation by Helen Noehammer, Director, Transportation and Infrastructure Planning regarding the Stormwater Programs for residential properties, be received.

GC-0464-2016

That the deputation by Laura Wilson, Election Officer and Brian Bonner, Election Officer with respect to potential enhancements for the 2018 Municipal Election: Internet Voting, Ranked Choice Elections and Vote Anywhere, be received.

GC-0465-2016

1. That the Corporate Report dated May 31, 2016 from the Commissioner, Community Services entitled "Leash-Free Zone Review" be approved in principle, subject to capital budget funding.
2. That \$30,000 be allocated in the 2016 budget from the appropriate reserve fund for a leash-free zone in Union Gas Park (P-519).

GC-0466-2016

That the report dated June 15, 2016 from the Commissioner of Transportation and Works regarding the proposed Stormwater Programs for Residential Properties be approved in accordance with the following:

1. That staff develop in 2016 and implement in 2017 an enhanced Residential Stormwater Outreach and Education Program and that a new project PN16147 Residential Stormwater Outreach and Education Program Implementation be established with a net budget of \$40,000 and that funding be allocated from the Stormwater Capital Reserve Fund (Account #35992).
2. That Council approve in 2016 two contract full-time positions for the operations and administration of an enhanced Residential Stormwater Outreach and Education Program with an annual cost of \$112,000 to be included in the 2017 Stormwater Business Plan and Budget. With an anticipated recruitment this fall, the 2016 staffing cost of \$28,000 will be funded from PN12129 Stormwater Financing Study.

3. That staff develop in 2016 and implement in 2017 a Residential Stormwater Home Visit Service for a two year period and that a new project PN16148 Residential Stormwater Home Visit Service be established with a net budget of \$65,000 and funding be allocated from the Stormwater Capital Reserve Fund (Account #35992).
4. That staff be authorized to develop a stormwater charge subsidy program for low-income seniors and low-income persons with disabilities in single residential homes to offset the stormwater charges received by those homeowners and report back to General Committee in the fall of 2016.
5. That all necessary by-laws be enacted.
6. That staff be directed to continue with the Stormwater Program Committee to work on best practices, the conservation authorities and the Region of Peel.

GC-0467-2016

The email dated June 28, 2016 from Carolyn Lista, resident with respect to the Stormwater Charge, be received.

GC-0468-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Cardiff Boulevard and Lorimar Drive/Khalsa Drive.

(Ward 5)

GC-0469-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Laird Road and Vega Boulevard.

(Ward 8)

GC-0470-2016

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

- a) Revus Avenue - commencing at 8:00 p.m. on Friday, July 8, 2016 and ending at 8:00 p.m. on Sunday, July 10, 2016.
- b) Alexandra Avenue - commencing at 8:00 p.m. on Friday, July 22, 2016 and ending at 4:00 a.m. on Monday, July 25, 2016.

(Ward 1)

GC-0471-2016

That the report from the Commissioner of Transportation and Works, dated June 15, 2016 and entitled "Regulating AirBnB (Short-term Accommodations) Overview" be received for information.

GC-0472-2016

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to require that all tow trucks be equipped with tint free-windows as outlined in the report from the Commissioner of Transportation and Works, dated June 16, 2016 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, to include vehicle standards that all tow trucks be equipped with tint-free windows except where the vehicle contains original vehicle manufactured tinted glass."

GC-0473-2016

That the draft Corporate Policy 05-06-03 "Winter Maintenance and Snow Clearing for City Facilities" attached as Appendix 1 to the Corporate Report dated June 10, 2016 from the Commissioner of Community Services be approved.

GC-0474-2016

1. That a by-law be enacted to implement the temporary road closure of the intersection of Explorer Drive and Skymark Avenue commencing Monday, August 8, 2016 and ending on Saturday, August 27, 2016.
2. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement the following:
 - a) Yield conditions on Explorer Drive and Skymark Avenue for all movements entering the roundabout.
 - b) One-way traffic in a counter-clockwise direction for traffic within the roundabout.

(Ward 5)

GC-0475-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Statement from the Municipality to be added to Schedule G to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM-16002 located at 70, 80, 90 and 100 Little Creek Road and 5060 Four Springs Avenue.

(Ward 5)

GC-0476-2016

1. That the report from the Commissioner of Transportation and Works dated June 13, 2016 entitled Single Source Purchase of Automatic Passenger Counters (APC) (FA.49.421-16) and Bus Camera Hardware Upgrade (FA.49.422-16) be received.
2. That the Purchasing Agent be authorized to negotiate and execute contracts and all related ancillary documents with Infodev EDI Inc. for the APC (automatic passenger counters) and Seon Design Inc. for the bus camera equipment on a single source basis for a five year term where the amounts are approved in the budget. This is subject to the successful negotiation and legal approval of the contracts and all related ancillary documents.
3. That the Purchasing Agent be authorized to increase the value of the contract and to execute contract amendments for equipment supply, maintenance and support and professional services for system upgrades and updates. This will include scope changes, new features such as new software modules, equipment, infrastructure and associated services due to growth and to allow for the option to extend the Infodev EDI Inc. and Seon Design Inc. contract for an additional term of up to five years subject to budget approval by Council.

GC-0477-2016

That a by-law be enacted authorizing the Fire Chief to execute the Tiered Response Agreement between The Corporation of the City of Mississauga ("City") and the Peel Regional Paramedic Services, The Corporation of the City of Brampton (representing Brampton Fire and Emergency Services), The Corporation of the Town of Caledon (representing Caledon Fire and Emergency Services) including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor.

GC-0478-2016

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Fire Protection Services Agreement between The Corporation of the City of Mississauga ("City") and the Town of Halton Hills in a form satisfactory to Legal Services.

GC-0479-2016

That the Corporate Report dated June 7, 2016 from the Commissioner of Community Services entitled "Paul Coffey Arena and Park Improvements and Events" be received for information.

GC-0480-2016

That the report titled "Supporting Mississauga's Business Improvement Areas," dated June 13, 2016 from the Commissioner of Planning and Building, be received for information.

GC-0481-2016

That the report entitled "Development Charges Act Amendments through Bill 73 and Ontario Regulation 428/15" dated June 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0482-2016

That the deputation from Ann Hunter, Resident regarding the proposed bike trails through hydro corridors be received.

(MCAC-0020-2016)

GC-0483-2016

That the Legislative Coordinator investigate appointing a Mississauga Cycling Advisory Committee citizen member to SustainMobility Board of Directors.

(MCAC-0021-2016)

GC-0484-2016

That the memorandum dated June 14, 2016 from Ben Gomberg, Manager of Active Transportation and Dorothy Kowpak, Active Transportation Coordinator entitled Mid-Year Update: 2016 Cycling Network Program be received.

(MCAC-0022-2016)

GC-0485-2016

1. That staff be directed to investigate the cost associated with restoring bike lane markings and report back to a future Mississauga Cycling Advisory Committee meeting.
2. That future replacement of bike lane markings be part of capital cost project funding and not part of the Active Transportation budget.

(MCAC-0023-2016)

GC-0486-2016

That the Mississauga Cycling Advisory Committee supports the Burnhamthorpe Bridge and extension of the Burnhamthorpe multi-use trail as a priority project for the Canada 150 Community Infrastructure Funding.

(MCAC-0024-2016)

GC-0487-2016

That the Mississauga Cycling Advisory Committee supports the extension of the multi-use trail on Creditview Road as a priority project for the Canada 150 Community Infrastructure Funding.

(MCAC-0025-2016)

GC-0488-2016

That staff purchase four (4) sets of walkie talkies to promote safety and communication on Community Rides and that the funds come from the Mississauga Cycling Advisory Committees budget.

(MCAC-0026-2016)

GC-0489-2016

That the Mississauga Cycling Advisory Committee approach the Peel Regional Police to create a cycling educational and enforcement campaign that would follow the Halton Regional Police model.

(MCAC-0027-2016)

GC-0490-2016

That the email dated April 19, 2016 from the Office of Councillor Matt Mahoney regarding bike lanes on Mississauga Road be received.

MCAC-0028-2016

GC-0491-2016

That the resignation email dated May 26, 2016 from Joanne de Cloe, of Mississauga Cycling Advisory Committee (MCAC) Citizen Member advising her resignation from MCAC be received.

(MCAC-0029-2016)

GC-0492-2016

That Legal Services staff be directed to report back to Council on a suitable solution for the Committee of Adjustment Procedure By-law 350-07 to include public notice when applications are withdrawn as outlined in Mr. Chris Mackie's deputation on behalf of Cranberry Cove Port Credit Ratepayers' Association to Governance Committee on June 20, 2016.

(GOV-0008-2016)

GC-0493-2016

That Public Question Period be included on all agendas for Standing and Advisory Committees of Council.

(GOV-0009-2016)

GC-0494-2016

1. That the Corporate Report dated June 7, 2016 from the Director of Legislative Services and City Clerk, outlining the potential enhancements for the 2018 Municipal Election be received for information.
2. That staff be directed to implement Vote Anywhere for the 2018 Municipal Election on Election Day and Advance Poll Days and that the City of Mississauga will wait for the Province to test the ranked ballot option before it is implemented for a municipal election. (GOV-0010-2016)

GC-0495-2016

That the Province be requested to review under the Municipal Elections Act, 1996 the following:

- a) Increase campaign donation limits for candidates running for the offices of mayor or councillor based on the rate of inflation.
- b) Provide other tools for campaign fundraising, for example the length of time for fundraising.

(GOV-0011-2016)

GC-0496-2016

That the review of membership on the Towing Industry Advisory Committee be dealt with along with all of the committee membership reviews in the 1st quarter of 2018 by the Governance Committee.

(GOV-0012-2016)

GC-0497-2016

That the status of the Governance Committee Work Plan Items dated June 20, 2016 be received for information.

(GOV-0013-2016)

GC-0498-2016

1. That the warrants for the implementation of a school crossing guard at Paisley Boulevard and Crystalburn Avenue, for the students attending Mary Fix Catholic School have been met.
2. That Peel Regional Police be requested to monitor stopping compliance at Paisley Boulevard and Crystalburn Avenue between 8:40 a.m. to 9:05 a.m. and from 3:30 p.m. to 4:00 p.m. for the students attending Mary Fix Catholic School.

3. That Transportation and Works be requested to review signage on Paisley Boulevard for the students attending Mary Fix Catholic School.

(Ward 7)

(TSC-0057-2016)

GC-0499-2016

1. That the request for a crossing guard at the intersection of Aquinas Avenue and Sebastian Drive for the student attending St. Sebastian Catholic School, be denied as the warrants are not met.

2. That the warrants for the placement of a crossing guard at the intersection of Aquinas Avenue and Middlesex Gate for the students attending St. Sebastian Catholic School, have been met.

(Ward 8)

(TSC-0058-2016)

GC-0500-2016

That the letter dated June 7, 2016 from Sheelagh Duffin, Supervisor, Crossing Guards, to Ms. Joanne Golla, Principal at Bishop Scalabrini Catholic School, regarding the closing of the school crossing in front of Bishop Scalabrini Catholic School effective June 30, 2016, as a result of school boundary changes effective September 2016, be received for information.

(Ward 7)

(TSC-0059-2016)

GC-0501-2016

That the verbal updated provided by Tamara Coulson, Citizen Member regarding the Walk and Bike to School event held on May 5, 2016 at St. Gertrude Catholic School, be received for information.

(Ward 5)

(TSC-0060-2016)

GC-0502-2016

That the verbal update provided by Peter Westbrook, Chair, Traffic Safety Council and Sheelagh Duffin, Supervisor, Crossing Guards with respect to the meeting discussions with Peel Safe and Active Routes to School (PSARTS) regarding collaboration with Peel Nurses in providing on-going support for the Traffic Safety Council School Walking Routes Programs, be received for information.

(TSC-0061-2016)

GC-0503-2016

1. That the letter dated April 28, 2016 from Jennifer Evans, Chief of Police, Peel Regional Police, with respect to the 2015-2016 School Safety Patroller Program requesting a donation from Traffic Safety Council for Mississauga students to attend the School Safety Patroller Program at Camp Samac, be received.
2. That the amount of up to \$600.00 to send three Mississauga students to Camp Samac from July 19 to July 22, 2016, to participate in the 2015-2016 School Safety Patroller Program be approved.

(TSC-0062-2016)

GC-0504-2016

1. That the request for a crossing guard at the intersection of Golden Orchard Drive and Grand Forks Road for the students attending Burnhamthorpe Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce all parking prohibitions between 3:20 p.m. to 3:45 p.m. opposite Burnhamthorpe Public School on Golden Orchard Drive.
3. That the Traffic Safety Council, Walk to School Subcommittee approach the Principal of Burnhamthorpe Public School with respect to implementing a Walk to School Program.

(Ward 3)

(TSC-0063-2016)

GC-0505-2016

1. That Transportation and Works be requested to modify the south east corner next to the football field to improve the turning radius for exiting school buses.
2. That the Dufferin-Peel Catholic District School Board and the City of Mississauga's Transportation and Works Department be requested to effect changes to the Kiss & Ride Layout and school bus pick up and drop off as per the attached revised site plan.
3. That St. Marcellinus Secondary School Principal Josie Lorenzon arrange a follow up meeting with the City of Mississauga's Library Board, City of Mississauga's Traffic Safety Council, City of Mississauga's Transportation and Works Department, and Dufferin-Peel Catholic District School Board Plant Project Officer, Dale Lucas, to discuss next steps to resolving the traffic issues.

(Ward 11)

(TSC-0064-2016)

GC-0506-2016

That the Reports from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the months of April and May 2016, be received for information.

(TSC-0065-2016)

GC-0507-2016

That the Action Items List from Transportation and Works for the month of April 2016, be received for information.

(TSC-0066-2016)

GC-0508-2016

That the verbal update provided by Sandra Beniuk, Citizen Member, with respect to the Walk and Roll event at Ridgewood Public School held on May 17, 2016, be received for information.

(Ward 5)

(TSC-0067-2016)

GC-0509-2016

That the verbal update provided by Peter Westbrook, Chair, with respect to the Walk and Bike to School event at St. Faustina Elementary School held on May 31, 2016, be received for information.

(Ward 10)

(TSC-0068-2016)

GC-0510-2016

That the Report prepared by Traffic Safety Council Citizen Members Louise Goegan, Katherine Vukobrat, and Denise Gordon-Mohamud summarizing the sessions they attended at the 66th Annual Ontario Traffic Council Conference held on May 15 to 17, 2016, be received for information.

(TSC-0069-2016)

GC-0511-2016

That the verbal update provided by Altamash Syed, Citizen Member, regarding the site inspection/safety review, be received for information.

(TSC-0070-2016)

GC-0512-2016

That the verbal update provided by Louise Goegan, Chair, Walk To School Subcommittee, with respect to the data collected from the schools who participate in the Walk to School Program, be received for information.

(TSC-0071-2016)

GC-0513-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into agreements with Dufferin Construction Company, a Division of CRH Canada Group Inc., ("Dufferin") with respect to the completion of construction works under Contracts 2 and 3 of the Mississauga Transitway Project, in a form satisfactory to Legal Services.

GC-0514-2016

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the potential acquisition of the property located at 0 Meadowvale Boulevard for parkland purposes
(Ward 9)

GC-0515-2016

That the Corporate Report dated June 7, 2016 from the Commissioner of Community Services entitled "Mississauga Steelheads Update", be received for information.

GC-0516-2016

That the verbal update on labour negotiations, be received.
(GC-0516-2016)

9.4 Environmental Action Committee Report 4-2016 dated July 5, 2016.

Resolution 0135-2016

The recommendations were approved as follows:

EAC-0024-2016

That the deputation by The Riverwood Conservancy with respect to programming and partnerships at the Riverwood Conservancy, be received for information.
(EAC-0024-2016)

EAC-0026-2016

That the verbal update by Andrea J. McLeod, Environmental Specialist with respect to the 2016 Earth Markets, be received for information.
(EAC-0026-2016)

EAC-0025-2016

1. That the deputation and associated PowerPoint presentation by Daniela Paraschiv, Manager, Energy Management with respect to the City Wide Energy Audit Results, be received for information;

2. That the Corporate Report titled "City Wide Energy Audit Results" dated June 24, 2016 be received for information;

3. That the City will endorse the study to satisfy the financial grant agreement between the City and Federation of Canadian Municipalities.

(EAC-0025-2016)

EAC-0027-2016

That the EAC Work Plan 2015-2018, be approved.

(EAC-0027-2016)

EAC-0028-2016

That the email dated May 24, 2016 from Dave Beaton, EAC Community Group Member with respect to his resignation at Credit Valley Conservation Authority and the Environmental Action Committee, be received for information.

(EAC-0028-2016)

EAC-0029-2016

That the email dated June 2, 2016 from Melanie Kramer, Credit Valley Conservation Authority with respect to her appointment by the agency to the Environmental Action Committee, be received for information.

(EAC-0029-2016)

EAC-0030-2016

That the verbal update by Charles Cooper, Citizen Member with respect to the Provincial EAC Symposium, be received for information.

(EAC-0030-2016)

EAC-0031-2016

That the EAC Environmental Actions Summary updated for the July 5, 2016 meeting of the Environmental Action Committee, be received for information.

(EAC-0031-2016)

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- 11.1. Petition received at the Clerk's Office with 15 signatures requesting a three way stop at the eastern intersection of Denise Road and Venta Avenue.

Deputation 6.4
Received for information
Resolution 0129-2016

- 11.2. Petition received at the Clerk's Office on June 29, 2016 with approximately 87 signatures requesting that a sidewalk be placed back on the east side of Alexandra Ave.

Received and referred to Transportation and Works Department for a report back to General Committee regarding the installation of a sidewalk

12. **CORRESPONDENCE**

- 12.1. *Information Items*

- 12.1.1. A letter from the St. Sava Serbian Orthodox Church is requesting a special occasion permit for the Mississauga Serbian Food Fest on September 3, 2016 from 12:00 pm to 1:00 am and on September 4, 2016 from 12:00 pm to 10:00 pm in the parking lot of their church property located at 2520 Dixie Road, L4Y 2A5.

Resolution 0145-2016

- 12.1.2. A letter from Shore Grill and Grotto requesting a liquor license extension to host a telecast of the Tragically Hip's very last concert on August 20, 2016 from 11:00 a.m. to 2:00 a.m. at 71 Lakeshore Road East, L5G 1C9.

Resolution 0146-2016

- 12.1.3 A letter dated June 20, 2016, from the Dufferin-Peel Catholic District School Board informing City Council that at their Board Meeting on May 24, 2016 they approved to close St. Dunstan and St. Gertrude schools effective June 2017.

Received for information

Councillor Parrish indicated that the neighbourhood is upset with the closing of St. Gertrude school and hoped that the Region of Peel could acquire the property for housing purposes.

12.1.4 A letter dated June 30, 2016, from Hazel McCallion expressing her concerns with Transportation Network Companies in Mississauga.

Received for information and referred to the Public Vehicle Pilot Program Committee

Councillor Starr indicated that the letter should be referred to the Public Vehicle Pilot Program Committee.

12.1.5 A letter dated July 4, 2016, from WeirFoulds LLP, expressing concerns regarding the holding "H" symbol should be applied to all of the Subject Lands and not a simply portion.

By-laws 0154-2016 and 0155-2016

Received for information

12.1.6 A letter dated June 22, 2016, from the City of Brampton provided their Resolution regarding their decision on the Regional Governance Review Task Force Report.

Received for information

Mayor Crombie, Councillors Parrish and Iannicca spoke against the proposed five additional members of Council to be added to the City of Mississauga Council and further spoke of the City of Brampton's need for the increased representation.

12.2. *Direction Items*

12.2.1. SustainMobility is requesting that Council appoint one member from the Mississauga Cycling Advisory Committee to join SustainMobility's Board of Directors.

Resolution 0133-2016

Councillor Fonseca indicated the need for a member of Mississauga Cycling Advisory Committee to join SustainMobility's Board of Directors.

13. **NOTICE OF MOTION**

13.1. Councillor Parrish is requesting Council to approve the name of Toyo Circle as a street name for a private road leading to the automotive dealership and further requesting that Council waive the two week notice by-law requirement.

Resolution 0130-2016

Councillor Parrish spoke to the motion in regards to naming the private road.

- 13.2. Councillor Fonseca is requesting that Council approve lighting of the Clock Tower green the week of September 18 - 24, 2016 in support of Mitochondrial Awareness Week.

Resolution 0131-2016

Councillor Fonseca amended the motion to that the Clock Tower to be lit up on September 18, 2016.

- 13.3. Councillor Fonseca is requesting that Council moves to approach Peel Regional Police to create a cycling educational and enforcement campaign that would follow the Halton Regional Police model and that the Mayor send a letter to Peel Regional Police requesting they implement a cycling education and enforcement campaign that would allow Halton Regional Police model.

Resolution 0132-2016

Councillor Fonseca spoke about the well-liked Halton Regional Police model that can be used in the City. Councillor Tovey complimented Councillor Fonseca on a great job she is doing to promote safe cycling.

- 13.4 Councillor Fonseca is requesting that the charges related to tax instalments for the sixty-nine properties related to the Hickory Drive explosion listed be cancelled during the displacement period of the property occupants; that the Tax Appeal Application Fee for the properties listed that submit an application under section 357 of the *Municipal Act* for the 2016 taxation year be waived and that dedicated Revenue staff contact the displaced property owners to advise them.

Resolution 0134-2016

Councillor Fonseca thanked the first responders, the Mayor and members of Council and city staff for their dedication to clearing and cleaning up the debris as well as the support of all the residents in Ward 3 and throughout Mississauga. She requested that Council support the motion to cancel the late payment charges on the sixty-nine properties during the displacement period and that the tax appeal application fee for the sixty-nine properties be waived. Councillor Saito spoke in support of the motion and requested an amendment to the motion to include the two homes on Salerno Crescent which experienced a fire be included. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff would review the tax instalments on the two houses on Salerno Crescent. Mayor Crombie thanked the first responders, city staff and Councillor Fonseca for the exemplary work during the explosion.

14. **RESOLUTIONS**

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

0129-2016 Moved by: J. Tovey Seconded by: P. Saito

That staff implement a three way stop at the intersection of Denise Road and Venta Avenue.

Carried

0130-2016 Moved by: C. Parrish Seconded by: P. Saito

WHEREAS Toyotoshi Group Canada is currently constructing automotive dealerships in a new block of development north of Highway 401 and east of Dixie Road;

AND WHEREAS Toyotoshi Group Canada has requested the use of Toyo Circle as the private street name for its automotive dealerships;

AND WHEREAS the name 'Toyo' meets the requirements of Corporate Policy and Procedure - Street Names (10-02-01);

AND WHEREAS the name 'Toyo' was submitted to the Region of Peel Street Names Committee for approval;

AND WHEREAS The Region of Peel Street Names Committee has reviewed and approved the name 'Toyo';

AND WHEREAS according to The Corporation of the City of Mississauga Notice By-law 215-08 (amended by 376-08, 140-13), public notice on the City's official website is required two weeks prior to the Committee meeting at which a new private street name is being considered;

NOW THEREFORE BE IT RESOLVED THAT the name 'Toyo' be approved such that Toyotoshi Group Canada can use Toyo Circle as the street name for the private street leading to its automotive dealerships;

2. Mayor Crombie sends a letter to Peel Regional Police requesting they implement a cycling education and enforcement campaign that would follow Halton Regional Police model.

Carried

0133-2016 Moved by: C. Fonseca Seconded by: J. Kovac

That Council approves that a citizen member of Mississauga Cycling Advisory Committee sit on the SustainMobility board of Directors.

Carried

0134-2016 Moved by: C. Fonseca Seconded by: J. Kovac

WHEREAS on June 28, 2016 an explosion at 4201 Hickory Drive demolished the property and caused significant damage to properties in the vicinity;

AND WHEREAS Building Code Orders have been issued against the following sixty-nine properties prohibiting them from being occupied due to unsafe conditions;

Tax Roll Number	Location
05-03-0-092-24123	74-4222 Dixie Road
05-03-0-092-24124	76-4222 Dixie Road
05-03-0-092-24125	78-4222 Dixie Road
05-03-0-092-24126	80-4222 Dixie Road
05-03-0-092-24127	82-4222 Dixie Road
05-03-0-092-24301	1341 Rathburn Road East
05-03-0-092-24302	1343 Rathburn Road East
05-03-0-092-24303	1345 Rathburn Road East
05-03-0-092-24304	1347 Rathburn Road East
05-03-0-092-24305	1349 Rathburn Road East
05-03-0-092-24306	2-1355 Rathburn Road East
05-03-0-092-24307	4-1355 Rathburn Road East
05-03-0-092-24308	6-1355 Rathburn Road East
05-03-0-092-24309	8-1355 Rathburn Road East
05-03-0-092-24310	10-1355 Rathburn Road East
05-03-0-092-24311	12-1355 Rathburn Road East
05-03-0-092-24312	14-1355 Rathburn Road East
05-03-0-092-24313	16-1355 Rathburn Road East
05-03-0-092-24314	18-1355 Rathburn Road East
05-03-0-092-24315	20-1355 Rathburn Road East
05-03-0-092-24316	22-1355 Rathburn Road East
05-03-0-092-24317	24-1355 Rathburn Road East

Tax Roll Number	Location
05-03-0-092-24332	4183 Hickory Drive
05-03-0-093-01700	4187 Hickory Drive
05-03-0-093-01800	4191 Hickory Drive
05-03-0-093-01900	4195 Hickory Drive
05-03-0-093-01902	4201 Hickory Drive
05-03-0-093-01904	4207 Hickory Drive
05-03-0-093-01906	4213 Hickory Drive
05-03-0-093-01908	4219 Hickory Drive
05-03-0-093-02000	4225 Hickory Drive
05-03-0-093-02100	4231 Hickory Drive
05-03-0-093-04600	4216 Hickory Drive
05-03-0-093-04700	4210 Hickory Drive
05-03-0-093-04800	4200 Hickory Drive
05-03-0-093-04900	4192 Hickory Drive
05-03-0-093-05000	4188 Hickory Drive
05-03-0-200-13506	201-1360 Rathburn Road East
05-03-0-200-13507	202-1360 Rathburn Road East
05-03-0-200-13516	301-1360 Rathburn Road East
05-03-0-200-13517	302-1360 Rathburn Road East
05-03-0-200-13526	401-1360 Rathburn Road East
05-03-0-200-13527	402-1360 Rathburn Road East
05-03-0-200-13536	501-1360 Rathburn Road East
05-03-0-200-13537	502-1360 Rathburn Road East
05-03-0-200-13546	601-1360 Rathburn Road East
05-03-0-200-13547	602-1360 Rathburn Road East
05-03-0-200-13548	603-1360 Rathburn Road East
05-03-0-200-13556	701-1360 Rathburn Road East
05-03-0-200-13557	702-1360 Rathburn Road East
05-03-0-200-13566	801-1360 Rathburn Road East
05-03-0-200-13567	802-1360 Rathburn Road East
05-03-0-200-13576	901-1360 Rathburn Road East
05-03-0-200-13577	902-1360 Rathburn Road East
05-03-0-200-13586	1001-1360 Rathburn Road East
05-03-0-200-13587	1002-1360 Rathburn Road East
05-03-0-200-13596	1101-1360 Rathburn Road East
05-03-0-200-13597	1102-1360 Rathburn Road East
05-03-0-200-13607	1201-1360 Rathburn Road East
05-03-0-200-13608	1202-1360 Rathburn Road East
05-03-0-200-13617	1401-1360 Rathburn Road East
05-03-0-200-13618	1402-1360 Rathburn Road East
05-03-0-200-13628	1502-1360 Rathburn Road East
05-03-0-200-13637	1601-1360 Rathburn Road East
05-03-0-200-13638	1602-1360 Rathburn Road East
05-03-0-200-13647	1701-1360 Rathburn Road East
05-03-0-200-13648	1702-1360 Rathburn Road East

05-03-0-200-13657	1801-1360 Rathburn Road East
05-03-0-200-13658	1802-1360 Rathburn Road East

AND

WHEREAS the 2016 Final Tax Instalments are due on July 7, August 4 and September 1, 2016;

AND WHEREAS By-Law 0222-2009 requires late payment charges to be applicable to unpaid instalments at a rate of 1.25% on the first day of default of payment and on the first of each month until paid;

AND WHEREAS section 357 of the Municipal Act provides for the cancellation, reduction or refund of taxes where a property has been demolished or where repairs or renovations to a property prevent the normal use of the property for a period of at least three months during the year;

AND WHEREAS Fees and Charges By-Law 241-2015 requires a Tax Appeal Application Fee of \$15 per application to be charged;

AND WHEREAS Revenue has dedicated a staff resource to assist the affected residents and address property tax concerns;

NOW THEREFORE BE IT RESOLVED as follows:

1. That late payment charges related to tax instalments for the sixty-nine properties listed be cancelled during the displacement period of the property occupants;
2. That the Tax Appeal Application Fee for the properties listed that submit an application under section 357 of the Municipal Act for the 2016 taxation year be waived; and
3. That dedicated Revenue staff contact the displaced property owners to advise them of the above.
4. That the two homes on Salerno Cres. Who experienced fire, also be exempt as noted above in number land 2.

Carried

0135-2016 Moved by: G. Carlson Seconded by: P. Saito

Recommendations PDC-0047-2016 to PDC-0053-2016 inclusive contained in the Planning and Development Report 10-2016 dated June 27, 2016, be approved

Recommendations PDC-0054-2016 to PDC-0060-2016 inclusive contained in the Planning and Development Report 11-2016 dated June 27, 2016, be approved

Recommendations GC-0460-2016 to GC-0516-2016 inclusive contained in the General Committee Report 12-2016 dated June 29, 2016, be approved

Recommendations EAC-0024-2016 to EAC-0031-2016 inclusive contained in the Environmental Action Committee Report 4-2016 dated July 5, 2016, be approved

Carried

0136-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 6, 2016 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Tri-Party Agreement between Amacon Development (Huronario) Corp., Solmar Inc. and the Corporation of the City of Mississauga re: Compensation for Part 6 Lands at the Southeast corner of Kariya Drive and Elm Drive West (Ward 7).**
 - 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Update - OMB Appeals of Official Plan Amendment No. 8 and Zoning By-law 0050-2013 – Proposed Partial Settlement with Baif Developments Limited (180/190 Webb Drive) & Section 37 Community Benefit Contribution (Ward 7).**

- 18.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **1. A 476/15 - 202 Dundas Street W. Applicant: 1552653 Ontario Inc. Ward 7, 2. A 119/16 - 528 Hyacinthe Boulevard Applicants Irena Kashina & Andriy Budnyy Ward 4, 3. A 390/15 - 516 Richey Crescent Applicant: Cindy Wennerstrom & Marcin Wroblewski Ward 1, 5. A 177/16 - 594 Curzon Avenue Applicant Tan Jing Ward 1.**
- 18.4. Personal matters of an identifiable individual, including municipal or local board employees re: **Citizen Appointment - Mississauga Public Library Board.**
- 18.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Verbal Update - 3600, 3606 & 3618 Hurontario Street and 0 Enfield Place, File HOZ-136, SP-14-20, SP-09-27, OMB Case No: PL160192, OMB File No: 160146 & 160147 for the Conservatory Group (Ward 7).**
- 18.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: **Verbal Update - 3528 - 3536 Hurontario Street OZ 13/022 W7 for Solmar Inc. (Ward 7).**
- 18.7. Labour relations or employee negotiations re: **Memorandum of Settlement between the City of Mississauga and Canadian Union of Public Employees Local 66.**
- 18.8. Labour relations or employee negotiations re: **Verbal Update – Library Negotiations**

Carried

0137-2016

Moved by: C. Fonseca

Seconded by: J. Kovac

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Friday, June 17, 2016 of Milton E. C. Bud Gregory;

AND WHEREAS he was a Ward 3 Councillor for the Town of Mississauga from 1971 to 1975;

AND WHEREAS he had a long career at Queen's Park as Government Whip, Minister of Revenue and Solicitor General representing the riding of Mississauga East;

AND WHEREAS he was a proud member of the Grampa's Goodtime Gang;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to Bud's family on behalf of the Mayor and Members of Council and staff of the City of Mississauga.

Carried

0138-2016 Moved by: J. Tovey

Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated June 16, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 334, 357, and 358 of the *Municipal Act*, be adopted.

Carried

0139-2016 Moved by: J. Kovac

Seconded by: K Ras

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 23, 2016 from the Commissioner of Corporate Services and Chief Financial Officer as an agreement made pursuant to section 110 of the *Municipal Act*, 2001, S.O. 2001, c.25 as amended and to exempt 201 City Centre Drive, Unit 406 from taxation for municipal and school purposes.
2. That By-law 0434-2004, being a "By-law to exempt specified properties from taxation for municipal and school purposes", be amended with necessary modifications, by adding tax roll number 05-04-0-154-00449-0000, 201 City Centre Drive, Unit 406, to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.
3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the school boards of the enactment of the By-law.

Carried

0140-2016 Moved by: J. Kovac

Seconded by: C. Parrish

1. That the City Manager and Chief Administrative Officer and the City Clerk be authorized to enter into a Memorandum of Understanding on behalf of the City with Metrolinx and The Corporation of the City of Brampton for the delivery of the Hurontario Light Rail Transit Project ("MOU"), substantially in the form as attached to the Corporate Report from the Commissioner of Transportation and Works dated June 15, 2016.
2. That Metrolinx and/or its agent(s) be granted exemptions from the applicable Fees & Charges By-law(s) for entering into consents to enter or other licenses or agreements with the City for the purposes of entering upon City lands temporarily for construction of the Hurontario Light Rail Transit Project as per the MOU between Metrolinx, the City and the City of Brampton.
3. That the Acquisition and Disposal of Real Estate Policy 05-04-01, as amended, shall not apply to certain land transactions between the City and Metrolinx for the Hurontario Light Rail Transit Project such that certain lands may be transferred to Metrolinx at less than fair market value in accordance with the MOU.
4. That the City Manager and Chief Administrative Officer be authorized to execute, on behalf of the City, appropriate definitive agreements and/or protocols with Metrolinx and other entities as applicable, for the delivery of the Hurontario Light Rail Transit Project, unless the agreement or protocol will result in additional budgetary requirements from the City that have not been otherwise approved by Council, in which case Council approval will be sought prior to execution.
5. That all necessary by-laws be enacted.

Carried

0141-2016 Moved by: P. Saito

Seconded by: M. Mahoney

That the Purchasing Agent be authorized to execute a contract with 1901784 Ontario Ltd. (David Mintz Catering) on a single Source Basis for Food Services for the Ontario Summer Games in the estimated amount of \$218,075.00 as outlined in the Corporate Report dated June 23rd, 2016 from the Commissioner of Community Services.

Carried

0142-2016 Moved by: K. Ras

Seconded by: J. Tovey

That the report dated June 23, 2016, from the Commissioner of Planning and Building recommending approval of the applications under files OZ 15/002 W2 and T-M15001 W2, Lifetime Winston Churchill Inc., 701 and 805 Winston Churchill 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, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from Industrial and Greenlands to Business Employment, Industrial and Greenlands to permit business employment and industrial uses and to protect the natural features, be approved.
3. That the application to change the zoning from E3-2 (Industrial) and D (Development) to E3-Exception (Industrial), H-E3-Exception (Industrial with Holding Provision), E2 Exception (Business Employment) and G2 (Greenbelt – Natural Features) to permit industrial and business employment uses and to protect natural features, in accordance with the proposed revised zoning standards described in Appendix 5 of this report, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the Plan of Subdivision under file T-M15001 W2 be recommended for approval subject to the conditions contained in Appendix 6.
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.
6. That the westerly portion of Orr Road be renamed.

Carried

0143-2016 Moved by: C. Parrish Seconded by: P. Saito

That City Council authorize the Mayor and City Clerk to execute an agreement with a new foreign direct attraction agency, known as Toronto Global, and other participating municipalities, and to provide funding of approximately \$228,000 for each of the next three years, such agreement to be in a form satisfactory to the City Solicitor and content satisfactory to the Director of Economic Development.

Carried

0144-2016 Moved by: J. Tovey Seconded by: G. Carlson

That the report from the Commissioner of Community Services dated June 27, 2016 and entitled "Small Arms Inspection Building Funding Agreement & Contracts" be received for information.

Carried

0145-2016 Moved by: J. Tovey Seconded by: K. Ras

WHEREAS St. Sava Serbian Orthodox Church will organizing an event called Mississauga Serbian Food Fest on September 3 and 4, 2016 at 2520 Dixie Road L4Y 2A5;

AND WHEREAS the event will be visited by approximately 500 people during both days;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the event Mississauga Serbian Food Fest on September 3 and 4, 2016 at 2520 Dixie Road ,L4Y 2A5;

as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the event Mississauga Serbian Food Fest on September 3 and 4, 2016 at 2520 Dixie Road ,L4Y 2A5; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0146-2016 Moved by: J. Tovey

Seconded by: K. Ras

To extend the existing Liquor Licence to Shore Grill and Grotto to host a telecast of the Tragically Hip's very last concert on August 20, 2016 from 11:00 a.m. to 2:00 a.m. at 71 Lakeshore Road East, L5G, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0147-2016 Moved by: C. Parrish

Seconded by: J. Kovac

That effective September 2016, all General Committee and Council agendas include Regional Council as a standing item for discussion.

Carried

Councilor Tovey voted in the negative

0148-2016 Moved by: N. Iannicca

Seconded by: R. Starr

WHEREAS Solmar Inc. and D.W. Elm Holdings Ltd. submitted applications under file OZ 13/022 W7 for 24-64 Elm Drive West and 3528-3536 Hurontario Street, located at the southwest corner of Elm Drive West and Hurontario Street;

AND WHEREAS City Council approved the staff report dated June 2, 2015 recommending approval for the applications for three apartments and a daycare with a minimum of 510 m² (5,489.7 sq. ft.) and 650 m² (6,996.7 sq. ft.) of office and/or retail uses and a City park on June 24, 2015, subject to:

- The applicant agreeing to satisfy all requirements of the city and any other official agency;
- An "H" being placed on the Phase 3 lands until the owners confirm that satisfactory arrangements have been made with respect to the coordination of development of the Phase 3 lands with the abutting landowners located to the south at 3518 Hurontario Street and 3514 Hurontario Street, including providing access to these properties through the subject lands;
- That Section 37 contributions be finalized in accordance with Corporate Policy 07-03-01-Bonus Zoning; and
- The owners entering into a Development Agreement.
- AND WHEREAS an official plan amendment and zoning by-law are being brought forward for approval to this meeting of Council in accordance with Council's approval in principle on June 24, 2015;

AND WHEREAS the Gross Floor Area approved on June 24, 2015 results in a FSI of 8.2 not 7.8;

AND WHEREAS the owners have made reasonable efforts in the coordination of development of the Phase 3 lands and have been unsuccessful in obtaining agreement with the abutting landowners to provide access to Elm Drive West and Kariya Drive to the owners of 3514 and 3518 Hurontario Street for future development;

AND WHEREAS the applicant has further considered their proposal and are requesting the following amendments to the Council approval:

- The day care have a maximum gross floor area of 510 m² (5,489.7 sq. ft.);
- The retail and office uses have a maximum gross floor area of 675 m² (6,996.7 sq. ft.);
- The minimum separation distance between the tower floorplates be 22.5 metres (73.8 ft.) (11.25 metres (36.9 ft.) setback on each phase);
- A 3.0 metre (9.8 ft.) maximum encroachment be permitted into a required yard of a porch, balcony located on the first storey, staircase, landing or awning, provided that each shall have a maximum width of 6.0 metres (19.6 ft.);
- A zero metre minimum setback be provided from the exterior face of a podium to a building, structure or part thereof, located above the podium, abutting Elm Drive West within Buildable Areas 'A' and 'B'; and
- That the Phase 3 lands not be subject to the "H" provisions requiring coordination with the southerly lands.

AND WHEREAS these amendments do not substantially change the nature of the proposal;

AND WHEREAS the owners are requesting cash-in-lieu of parkland dedication payment for phases 2 and 3 be deferred to the issuance of the first above grade building permit for the respective phase of the development;

AND WHEREAS the City requires the owners upon the execution of the Development Agreement, provide the following:

- Required basic park and streetscape processing fee;
- Cash contribution for street trees (Kariya Drive and Elm Drive West park frontage) and

- Delivery to the City, Letters of Credit in the amount equal to the sum of 100 percent of the Estimated Cost-Works and Estimated Cost-Basic Park Development.

AND WHEREAS the owners have requested that the Section 37 contribution be phased and payable in association with the granting of the first above-grade building permit on each phase of the development;

AND WHEREAS the owners have requested that the Section 37 contribution to be performed by Solmar and D.W. Elm Holdings Ltd. for the design and installation of enhancements to other City parks and on public realm projects within the surrounding Fairview Neighbourhood, Downtown Core and Downtown Fairview Character Areas;

NOW THEREFORE LET IT BE RESOLVED THAT

- The FSI be increased from 7.8 to 8.2;
- The day care have a maximum gross floor area of 510 m² (5,489.7 sq. ft.);
- The retail and office uses have a maximum gross floor area of 675 m² (6,996.7 sq. ft.);
- The minimum separation distance between the tower floorplates be 22.5 metres (73.8 ft.) (11.25 metres (36.9 ft.) setback on each phase);
- A 3.0 metre (9.8 ft.) maximum encroachment be permitted into a required yard of a porch, balcony located on the first storey, staircase, landing or awning, provided that each shall have a maximum width of 6.0 metres (19.6 ft.);
- A zero metre minimum setback be provided from the exterior face of a podium to a building, structure or part thereof, located above the podium, abutting Elm Drive West within Buildable Areas 'A' and 'B'; and
- That the Phase 3 lands not be subject to the "H" provisions requiring coordination with the southerly lands.

AND IT BE FURTHER RESOLVED THAT cash-in-lieu of parkland dedication payment for phases 2 and 3 be deferred to the issuance of the first above grade building permit for the respective phase of the development;

AND IT BE FURTHER RESOLVED THAT the following obligations be met prior to the execution of the Development Agreement:

- Required basic park and streetscape processing fee;
- Cash contribution for street trees (Kariya Drive and Elm Drive West park frontage); and

- Delivery to the City, Letters of Credit in the amount equal to the sum of 100 percent of the Estimated Cost-Works and Estimated Cost-Basic Park Development.

AND BE IT FURTHER RESOLVED THAT notwithstanding Corporate policy 07-03-01 Bonus Zoning the Section 37 contribution may be provided in 3 phases and indexed to inflation prior to the issuance of the first above-ground building permit for each phase;

AND BE IT FURTHER RESOLVED THAT the owners enter into a further Section 37 agreement that will include:

- A delineation of the works to be constructed by the owners;
- A cost estimate of those works as approved by the City; and
- Further terms and conditions that are mutually agreeable between the City and the applicant.

Carried

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

By-laws 0152-2016 to 0155-2016 were dealt with after Close Session.

- 0148-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-37133 (in the vicinity of Hurontario Street and Courtneypark Drive West (Ward 5).
- 0149-2016 A by-law to remove lands located at 3914, 3912, 3874 and 3872 Arvona Place from part-lot control Cal-Arvona Development Inc. Owner: Cal-Arvona Developments Inc Applicant: KLM Planning Partners Inc. (Ward 10).

PLC 16003

- 0150-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Marilyn Raphael and the Corporation of the City of Mississauga (OZ 13/024 W8) Owner: Marilyn Raphael Applicant: John D Rogers & Associates (Ward 8).

SA OZ 13/024 W8

0151-2016 A by-law to authorize the execution of a Development Agreement as Condition of Consent with the owner of 3160 Derry Road East Ward 5.

PDC-0053-2016/June 27, 2016

0152-2016 A by-law to authorize the execution of a Development Agreement between Solmar Inc. and D.W. Elm Holdings Ltd., the Corporation of the City of Mississauga and the Regional Municipality of Peel, southwest corner of Hurontario Street and Elm Drive West (OZ 13/022 W7) Owner/Applicant: Solmar Inc. (Ward 7).

PDC-0045-2015/June 22, 2015

0153-2016 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and Solmar Inc. and D.W. Elm Holding Ltd. Pursuant to Section 37 of the Planning Act, as amended with respect to lands municipally known as 24 to 64 Elm Drive West and 3528 to 3536 Hurontario Street (OZ 13/022 W7) Owner/Applicant: Solmar Inc. (Ward 7).

Resolution 0148-2016

0154-2016 A by-law to adopt Mississauga Official Plan Amendment No. 33 (OZ 13/022 W7) Owner/Applicant: Solmar Inc. (Ward 7).

PDC-0045-2015/June 22, 2015

0155-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law by changing from "D-1" to "RA5-46", "H-RA5-46" and "OS2" (OZ 13/022 W7) Owner/Applicant: Solmar Inc. (Ward 7).

PDC-0045-2015/June 22, 2015

0156-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing from "D" to "H-RA5-47" (OZ12/007 W7) Owner/Applicant: Baif Development (Ward 7).

PDC-0058-2015/October 14, 2015

0157-2016 A by-law to exempt specified properties from taxation for municipal and school purposes and to amend By-law Number 0434-2004.

Resolution 0139-2016

0158-2016 A by-law to amend No. 521-77 being a By-law “to designate Timothy Street House” 41 Mill Street of architectural value and of historic interest” and to repeal By-law No. 0086-2016 (Ward 11).

HAC-0061-2015/November 17, 2015

0159-2016 A by-law to authorize the execution of applicable agreements and allow certain exemption from by-laws and corporate policies for the Hurontario Light Rail Transit project.

Resolution 0140-2016

0160-2016 A by-law to amend By-law 298-00, being the City’s Reserves and Reserve Fund By-law.

BC-0004-2016/June 15, 2016

0161-2016 A by-law to authorize the execution of Rooftop Lease Agreements

GC-0366-2016/May 18, 2016

0162-2016 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Agreement with the Bank of Montreal for the installation of sponsored bus shelters, and future agreements for the installation of sponsored bus shelters in the City of Mississauga with other organizations.

GC-0431-2016/June 15, 2016

0163-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways Cardiff Boulevard, adding Schedule 3 no parking Ivygate Court, adding Schedule 9 one way traffic Explorer Drive and Skymark Drive, adding Schedule 10 through highway Cardiff Boulevard, Laird Road, adding Schedule 11 stop signs Laird Road & Vega Boulevard, Cardiff Boulevard/Lorimar Drive and Khalsa Drive, adding Schedule 12 yield signs Explorer Drive and Skymark Avenue (Wards 5 and 8).

GC-0433-2016/June 15, 2016 and GC-0468-2016, GC-0469-2016 and GC-0474-2016/June 29, 2016

0164-2016 A by-law to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Residential Stormwater Outreach and Education Program Implementation project (PN16147).

GC-0466-2016/June 29, 2016

0165-2016 A by-law to temporarily close a Public Highway Revus Avenue from 8:00 p.m. on Friday, July 8, 2016 to 8:00 p.m. on Sunday, July 10, 2016 (Ward 1) and temporarily close Alexandra Avenue from 8:00 p.m. on Friday, July 22, 2016 to 4:00 a.m. on Monday, July 25, 2016 (Ward 1).

GC-0470-2016/June 29, 2016

0166-2016 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended, to include vehicle standards for tow trucks related to window tinting.

GC-0472-2016/June 29, 2016

0167-2016 A by-law to temporarily close a Public Highway Explorer Drive and Skymark Avenue from 7:00 a.m. on Monday, August 8, 2016 to 7:00 p.m. on Saturday, August 27, 2016 (Ward 5).

GC-0474-2016/June 29, 2016

0168-2016 A by-law to authorize the execution of a Tiered Response Agreement with the Regional Municipality of Peel, the Corporation of the City of Brampton and the Corporation of the Town of Caledon.

GC-0477-2016/June 29, 2016

0169-2016 A by-law to authorize the execution of the Fire Protection Services Agreement of the City of Mississauga and the Corporation of the Town of Halton Hills.

GC-0478-2016/June 29, 2016

0170-2016 A by-law to authorize the execution of Agreements with Dufferin Construction Company, a division of CRH Canada Group Inc., relating to the completion of construction work on Segments 2 and 3 of the Mississauga Transitway.

GC-0513-2016/June 29, 2016

0171-2016. A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the F429 Basic Development – Design (PN13-325) (Ward 9).

GC-0465-2016/June 29, 2016

0172-2016 A by-law to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Residential Stormwater Home Visit Service project (PN16148).

GC-0466-2016/June 29, 2016

16. **ENQUIRIES**

16.1 Sidewalks, Pool Hours and Drive Throughs

Councillor Tovey inquired about installing a sidewalk on Melton Drive, if pool hours can be extended and if garbage bins are required at each drive through lane. Geoff Wright, Commissioner of Transportation and Works indicated that staff will review the request regarding the installation of a sidewalk on Melton Drive. Paul Mitcham, Commissioner of Community Service indicated that he would get back to the Councillor in regards to extending pool hours. Ed Sajecki, Commissioner of Planning and Building indicated that garbage bins would be requested during the site plan.

16.2 Service Ontario – Westwood Mall

Councillor Starr provided information about the closing of Service Ontario at Westwood Mall and directed staff to investigate the closure of the Service Ontario office at Westwood Mall and once the investigation is complete to forward a letter to the Premier of Ontario and local MPPs. Councillor Saito indicated that the Service Ontario in Milton is closing and the lack of services to the northwest quadrant of the City and for the Milton location to be included in the investigation and letter. Janice Baker, City Manager and Chief Administrative Officer indicated that it seems that larger Service Ontario offices are being closed and smaller ones are being opened. She further indicated that staff will investigate and prepare a letter for the Mayor to forward to the Premier of Ontario and local MPPs expressing the City's concerns.

16.3 Park Permits

Councillor Fonseca inquired about the park permit process. Paul Mitcham, Commissioner of Community Services spoke about the park permit process and indicated that he would have to check with enforcement what number can be added to the permit for the public to call if there is a concern.

16.4 Amendment to the Traffic By-law 555-2000

Mayor Crombie requested that staff include a 3 hour exemption around mosques in Mississauga during Eid. Geoff Wright, Commissioner of Transportation and Works indicated that staff will review the by-law.

Councillor Ras inquired about quorum when speaking about regional issues. Crystal Greer, City Clerk indicated that she was not familiar with the Region of Peel's procedural by-law. Mary Ellen Bench, City Solicitor indicated that Council could speak to matters related to the Region.

16.5 Region of Peel Report 9.4 – Bolton Residential Expansion Regional Official Plan Amendment Application – Request to Hold a Statutory Public Meeting

Councillor Parrish spoke to the Region of Peel Corporate Report 9.4, inquired about twining a pipe, financial cost of the hybrid options 4 and 5, any increase in taxes to commercial or industrial properties would mean that Mississauga's commercial or industrial owners would be paying most of the increase and development charges being given up front. Councillor Iannicca spoke about the fundamental issue which is that the Town of Caledon would not be proposing this option if it were planning to do it on their own. Councillor Starr raised concerns about receiving the report late and not being signed. Councillor Tovey indicated that all the questions asked today should be asked at the Region of Peel Council tomorrow. Mayor Crombie indicated that fiscal responsibility should have been weighed more heavily and the growth plan should be a logical and reasonable. Geoff Wright, Commissioner of Transportation and Works indicated that more information would be required to give a proper cost estimate and the report does not provide any financials in regards to the hybrid option 4 and 5. Janice Baker, City Manager and Chief Administrative Officer indicated that commercial and industrial properties pay more in taxes and Mississauga has the largest commercial and industrial tax base among Caledon and Brampton. Jeff Jackson, Director of Finance and Treasurer indicated that he would have to review the *Development Charges Act* in regards to up fronting costs. Ms. Baker indicated that it is the developer that takes the risk as they have to wait until the land is completely developed in order to receive their money back and the question that could be asked to the regional staff how does this fit in with Bill 73.

16.6 Region of Peel Report 9.6 – Waste Management Strategic Advisory Committee Minutes

Councillor Saito spoke about the cart exchange and old blue/green bin takeback update and indicated that she would be speaking to the matter at Regional Council tomorrow. Councillor Carlson suggested that we use the GO stations in each ward on weekends to collect the cart exchange.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Dandy House 21 Main Street - Streetsville

Councillor Carlson thanked fire staff for responding to the Dandy House fire.

17.2 Canada Day Celebration – Mississauga Celebration Square

Councillor Kovac thanked staff, the Mayor, Councillors and residents for a well-organized and attended event. Mayor Crombie indicated that the fireworks will be rescheduled.

17.3 Canada Day Celebration - Malton

Councillor Parrish thanked the Mayor, Ward 5 staff, the volunteers and the residents for attending.

17.4 Short Term and Long Term - Mississauga Peel Capital Coordination Committee

Councillor Fonseca requested an update in regards to the short term and long term Mississauga Peel Capital Coordination Committee regarding how utilities can be incorporated. She further thanked staff for their updates and completion of the transit way stations.

17.5 35 Years - Sister City Kariya, Japan

Mayor Crombie spoke about the visit from the Mayor and delegates from Kariya Japan our sister city.

18. **CLOSED SESSION**

Pursuant to Resolution 0136-2016. Council moved into Closed Session at 12:15 p.m.

Close session items were presented in the order of 18.3, 18.4, 18.7, 18.8, 18.1, 18.2, 18.5 and 18.6.

- 18.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **1. A 476/15 - 202 Dundas Street W. Applicant: 1552653 Ontario Inc. Ward 7, 2. A 119/16 - 528 Hyacinthe Boulevard Applicants Irena Kashina & Andriy Budnyy Ward 4, 3. A 390/15 - 516 Richey Crescent Applicant: Cindy Wennerstrom & Marcin Wroblewski Ward 1, 5. A 177/16 - 594 Curzon Avenue Applicant Tan Jing Ward 1.**

Councillor Iannicca provided background information regarding "A" 476/15 -202 Dundas Street West Applicant: 1552653 Ontario Inc. Councillor Kovac provided background information regarding "A" 119/16 - 528 Hyacinthe Boulevard Applicants Irena Kashina & Andriy Budnyy. Councillor Tovey provided background information regarding "A" 390/15 - 516 Richey Crescent Applicant: Cindy Wennerstrom & Marcin Wroblewski Ward 1 and "A" 177/16 - 594 Curzon Avenue Applicant Tan Jing.

- 18.4. Personal matters of an identifiable individual, including municipal or local board employees re: **Citizen Appointment - Mississauga Public Library Board.**

There was no discussion.

- 18.7 Labour relations or employee negotiations re: **Memorandum of Settlement between the City of Mississauga and Canadian Union of Public Employees Local 66.**

Janice Baker, City Manager and Chief Administrative Officer, Louise Ann Riddell, Manager of Strategic Healthy Workplace and Joshua Doreen-Harfield, Manager of Employee and Labour Relations provided information regarding the settlement agreement between the City of Mississauga and the Canadian Union of Public Employee Local 66.

- 18.8 Labour relations or employee negotiations re: **Verbal Update – Library Negotiations.**

Janice Baker, City Manager and Chief Administrative Officer, Louise Ann Riddell, Manager of Strategic Healthy Workplace and Joshua Doreen-Harfield, Manager of Employee and Labour Relations provided a verbal update regarding the library negotiations.

Closed session matters 18.1, 18.2, 18.5 and 18.6 were spoken to all together.

- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Tri-Party Agreement between Amacon Development (Hurontario) Corp., Solmar Inc. and the Corporation of the City of Mississauga re: Compensation for Part 6 Lands at the Southeast corner of Kariya Drive and Elm Drive West (Ward 7).**
- 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Update - OMB Appeals of Official Plan Amendment No. 8 and Zoning By-law 0050-2013 – Proposed Partial Settlement with Baif Developments Limited (180/190 Webb Drive) & Section 37 Community Benefit Contribution (Ward 7).**
- 18.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Verbal Update - 3600, 3606 & 3618 Hurontario Street and 0 Enfield Place, File HOZ-136, SP-14-20, SP-09-27, OMB Case No: PL160192, OMB File No: 160146 & 160147 for the Conservatory Group (Ward 7).**
- 18.6 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: **Verbal Update - 3528 - 3536 Hurontario Street OZ 13/022 W7 for Solmar Inc. (Ward 7).**

Councillor Iannicca provided background information regarding these parcels of land. He further expressed concerns regarding the development process and noted that he was presenting an alternative motion to Corporate Report 8.4 referring to OZ/13/002 W7 in public session.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 1:59 p.m. The following resolutions were passed pursuant to the Closed Session:

0149-2016 Moved by: N. Iannicca

Seconded by: R. Starr

1. That the confidential report from the City Solicitor dated June 23, 2016 titled "Tri-Party Agreement between Amacon Development (Hurontario) Corp., Solmar Inc. and the Corporation of the City of Mississauga re: Compensation for Part 6 Lands at the Southeast corner of Kariya Drive and Elm Drive West (Ward 7)" be received for information; and
2. That City Council enact a by-law to authorize the Commissioner of Community Services and the City Clerk to execute a Tri-Party Agreement in a form satisfactory to the City Solicitor and content satisfactory to the

Commissioner of Community Services that provides parkland credits to Solmar Inc., in exchange for Solmar satisfying certain obligations the City has to Amacon Development (Hurontario) Corp. with respect to certain lands at the Southeast corner of Kariya Drive and Elm Drive West.

Carried

0150-2016 Moved by: N. Iannicca Seconded by: R. Starr

1. That the confidential report from the City Solicitor dated June 21, 2016 titled "Update re: OMB Appeals of Official Plan Amendment No. 8 and Zoning By-law 0050-2013 – Proposed Partial Settlement with Baif Developments Limited (180/190 Webb Drive) & Section 37 Community Benefit Contribution (Ward 7)" (the "Report") be received for information;
2. That Legal Services be authorized to appear before the OMB to seek to partially approve Official Plan Amendment No. 8 and Zoning By-law 0050-2013 with respect to certain lands owned by Baif Developments Limited at 180/190 Webb Drive with the modifications contained at Appendix 1 of this Report in order to implement a proposed settlement with Baif Developments Limited; and
3. That City Council enact a by-law to authorize pursuant to section 37 of the Planning Act the Commissioner of Planning and Building and the City Clerk to execute a section 37 agreement with Baif Developments Limited in a form satisfactory to the City Solicitor, and that section 37 agreement be registered on title to 180/190 Webb Drive.

Carried

0151-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. A 476/15) with respect to 202 Dundas St. West, Applicant: 1552653 Ontario Inc., 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

0156-2016 Moved by: N. Iannicca Seconded by: R. Starr

That the verbal update on 3600, 3606 & 3618 Hurontario Street and 0 Enfield Place, File HOZ-136, SP-14-20, SP-09-27, OMB Case No: PL160192, OMB File No: 160146 & 160147 for the Conservatory Group (Ward 7) be received for information.

Carried

0157-2016 Moved by: N. Iannicca Seconded by: R. Starr

That the verbal update on 3528 - 3536 Hurontario Street OZ 13/022 W7 for Solmar Inc. (Ward 7) be received for information.

Carried

0158-2016 Moved by: G. Carlson Seconded by: P. Saito

1. That Council approve the Memorandum of Settlement dated Tuesday, June 28, 2016 at 7:45 p.m. reached with CUPE 66.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

0159-2016 Moved by: M. Mahoney Seconded by: P. Saito

That the verbal update on the library negotiations be received for information.

Carried

By-Law (AS A RESULT OF CLOSED SESSION)

0173-2016 A by-law to authorize the execution of a Tri-Party Agreement between Amacon Development (Hurontario) Corp., Solmar Inc, and the City of Mississauga Re: Compensation for Part 6 Lands at the southeast corner of Kariya Drive and Elm Drive West (OZ13/022 W7) (Ward 7).

Resolution 0149-2016

0174-2016 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and Baif Developments Ltd. Pursuant to Section 37 of the *Planning Act*, as amended with respect to lands municipally known as 180 and 190 Webb Drive (Ward 7).

Resolution 0150-2016

0175-2016 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the Canadian Union of Public Employees, Local 66.

Resolution 0158-2016

19. **CONFIRMATORY BILL**

0176-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 6, 2016.

20. **ADJOURNMENT – 2:21 p.m.**

Mayor

Clerk