

City of Mississauga
MINUTES



Approved: February 22, 2017

Council

Date

2017/02/08

Time

9:00 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (arrived at 9:11 a.m.)

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Sue McFadden Ward 10 (arrived at 9:04 a.m.)

Councillor George Carlson Ward 11 (arrived at 9:11 a.m.)

Members Absent

Councillor Pat Saito Ward 9

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, 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

Teresa Burgess-Ogilvie, Manager, Emergency Management

Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

Councillor McFadden arrived at 9:04 a.m.

2.1. Verbal Motion

Moved by: J. Tovey

Seconded by: C. Fonseca

That the agenda be approved as follows:

- (a) Councillor Tovey added a notice of motion and by-law regarding an interim control by-law pursuant to Section 38 of the *Planning Act* for a period of one year for the Dixie Employment Area and the lands in the Mavis-Erindale Employment Area Character Area to expand or replace a list of restricted land uses.
- (b) Councillor Tovey added the wording “to waive the Great Hall fees” to the Notice of Motion regarding Hazel McCallion Day and that the motion be dealt with first on the agenda.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.2. Verbal Motion

Moved by: K. Ras

Seconded by: J. Kovac

That the Council minutes of January 18, 2017 be approved as presented.

Carried

NOTICE OF MOTION 13.1. was dealt with prior to presentations. (See Section 13)

5. **PRESENTATIONS**

Councillors Parrish and Carlson arrived at 9:11 a.m.

5.1. WildeWood Award for School Zone Safety

Heather Relf, Vice Chair of Traffic Safety Council presented the WildeWood Award for School Zone Safety to Ridgewood Public School (Ward 5), St. Timothy Catholic School (Ward 7) and Artesian Public School (Ward 8).

5.2. Fire Station 119 LEED Certificate

Anna Cascioli, Manager of Facility Development and Accessibility presented to Fire Station 119 the LEED Certification Award. Councillor Kovac inquired about additional station collaborations with paramedic services. Paul Mitcham, Commissioner of Community Services indicated that there are ongoing discussions regarding station collaborations.

6. **DEPUTATIONS**

6.1. Children's Wish Foundation of Canada Ontario Chapter - Wish Month - March 2017

Sandra Gregory, the Communication Specialist from Children's Wish Foundation of Canada did not attend Council's meeting. Mayor and Members of Council passed the motion regarding the request for the Clock Tower to be lit up blue on March 1, 2017 in honour of Wish Month.

Resolution 0014-2017

6.2. OZ 16/009 (Ward 7) At 1646 Dundas Street West

Terry Murphy spoke to retaining the Zoning By-law for Planning Application OZ 16/009 (W7) and requested that no approval be granted for any applications to change or amend the present Zoning By-law or the Official Plan at this location or adjacent lands. Councillor Iannicca provided information regarding OZ 16/2009 (Ward 7) and indicated that a focus group had been established and public meetings had been scheduled. Ed Sajecki, Commissioner of Planning and Building spoke to the planning process. Councillor Starr spoke about the impressive efforts of the residents of the Erindale community.

Petition 11.1

7. **PUBLIC QUESTION PERIOD - 15 Minute Limit** – Nil.

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) 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 will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

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

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. Planning and Development Report 1-2017 dated January 16, 2017.

Resolution 0015-2017

The recommendations were approved as follows:

PDC-0001-2017

That the following Sign Variances be granted:

1. Sign Variance Application 16-01756 (Ward 5)
LA Fitness
5077 Dixie Road
To permit the following:
 - (i) Three (3) fascia signs on the south elevation.

File: BL.03-SIG (2016)

PDC-0002-2017

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 applications under File OZ 15/010 W2, 1516 and 1526 Southdown Road, to amend Mississauga Official Plan from Residential Low Density II to Office and to change the zoning from R3 (Detached Dwellings – Typical Lots) to O – Exception (Office) to permit a two storey office building, be approved subject to the conditions referenced in the staff report.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

File: OZ 15/010 W2

PDC-0003-2017

That the application to change the zoning from D (Development) to E2 – Exception (Employment) to permit employment uses including a banquet hall and hotel in accordance with the proposed zoning standards described in the Information Report (Appendix 1) of this report, be approved subject to the following conditions:

1. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
2. 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.
3. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application.

4. That one deputation be received.

File: OZ 14/009 W3

PDC-0004-2017

1. That the report dated December 20, 2016 from the Commissioner of Planning and Building titled "Short-Term Accommodation Overview of Current Status and Regulatory Options" be received for information.
2. That this report be circulated to interested stakeholders for review and comment.
3. That the letter dated January 16, 2017 from Alex Dagg, Airbnb Canada, be received.

4. That one deputation be received.

File: CD.21.SHO

9.2. General Committee Report 2-2017 dated February 1, 2017.

Resolution 0015-2017

The recommendations were approved as follows:

GC-0020-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council with respect to a request for an increase in the 2017 Arts and Culture Grant for the Mississauga Arts Council, be received.

GC-0021-2017

That the matter regarding a request from Michael Douglas, Executive Director, Mississauga Arts Council be referred to the Arts, Culture and Heritage Ad Hoc Committee to review for a one-time grant separate from the Arts and Culture Grant and report back to General Committee.

GC-0022-2017

That the 2017 Arts and Culture grant allocations as outlined in the corporate report "2017 Arts and Culture Grant Program", dated December 12, 2016 from the Commissioner of Community Services, be approved.

GC-0023-2017

That the 2017 Cultural Festivals & Celebrations grant allocations as outlined in the corporate report "2017 Cultural Festivals and Celebrations Grant Program", dated December 12, 2016, from the Commissioner of Community Services, be approved.

GC-0024-2017

That the 2017 Malton Celebrates Canada Day receive an additional \$5000 with the funds to be transferred from the 2017 Arts & Culture Grant Program.

GC-0025-2017

That the 2017 Community Grant allocations and annual funding for Multi-Year Agreements as outlined in the Corporate Report dated January 5, 2017 from the Commissioner of Community Services entitled "2017 Community Grant Program and Multi-Year Agreements" be approved.

GC-0026-2017

That the Mississauga Friendship Association be awarded an additional \$2000 for a total of \$12000 from the 2017 Community Grant Program.

GC-0027-2017

That the Power Point Presentation from Winston L. Wong, Ministry of Tourism, Culture and Sport; and Joel Konrad, Cultural Heritage Specialist at ASI Heritage, with respect to the Credit River Bridge Pilot Project Strategic Conservation Plan, to the Heritage Advisory Committee dated January 20, 2017, be received for information.

(HAC-0001-2017)

GC-0028-2017

1. That the property at 25 Pinetree Way, known as the Mary Fix Property, be designated under the Ontario Heritage Act for its design, physical, historical, associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

(HAC-0002-2017)

GC-0029-2017

1. That, the proposal for a new public art sculpture, concrete foundation slab with integrated steps and new public seating areas, with dimensions as described in the preliminary technical description, as shown in the attachments to the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, be approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.
2. That, final drawings be submitted to heritage planning prior to issuance of the heritage permit.
3. That the PowerPoint Presentation to the Heritage Advisory Committee dated January 10, 2017 from Mark Driedger, ATA Architects Inc., be received.

(HAC-0003-2017)

GC-0030-2017

That, the rehabilitation of the circular drive, the adjacent stone path and the pedestrian path along the north of the Parker Estate house, concrete foundation slab with integrated steps and new public seating areas, as shown in the attachments to the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, be approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0004-2017)

GC-0031-2017

That the property at 1412 Birchwood Heights Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0005-2017)

GC-0032-2017

That the property at 23 Plainsman Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0006-2017)

GC-0033-2017

That the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2016 Year in Review," be received for information.

(HAC-0007-2017)

GC-0034-2017

That Richard Collins, Resident, be invited to provide a 20 minute presentation of heritage properties in the Clarkson area to the Heritage Advisory Committee at its meeting to be held on February 14, 2017.

(HAC-0008-2017)

GC-0035-2017s

That Active Transportation staff be directed to review the feasibility of putting cycling infrastructure on Matheson Blvd East.

(MCAC-0001-2017)

GC-0036-2017

That the memorandum date January 10, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Proposed 2017 Cycling Network Program be received.

(MCAC-0002-2017)

GC-0037-2017

That the Phil Green Award be referred to the Promotions and Communications Subcommittee for consideration.

(MCAC-0003-2017)

GC-0038-2017

1. Mississauga Cycling Advisory Committee expressed support of the proposed pilot program to encourage cycling at St. Francis Xavier Secondary School.
2. That Active Transportation staff be directed to conduct research to support the proposed pilot program at St. Francis Xavier Secondary School.
(MCAC-0004-2017)

GC-0039-2017

That the matter of the Share the Trail signage on the Culham Trail be referred to Active Transportation Staff.
(MCAC-0005-2017)

GC-0040-2017

That the letter dated October 12, 2016 from Carol-Ann Chafe, Chair, Accessible Advisory Committee entitled Accessible Recreational Cycling in Mississauga be received and that the Network and Technical Subcommittee invite members of the Accessible Advisory Committee to participate in a future Community Ride.
(MCAC-0006-2017)

GC-0041-2017

That the deputation by Annis Campione, Third Monday Collective representative with respect to the Third Monday Collective, be received.
(ACHC-0001-2017)

GC-0042-2017

1. That the Education Session led by Paul Damaso, Director, Culture Division, Mark Warrack, Manager, Culture and Heritage Planning, and Mojan Jianfar, Assistant Planner with respect to the Culture Master Plan, be received;
2. That the presentation and supporting documents be received.
(ACHC-0002-2017)

GC-0043-2017

That the Terms of Reference for the Arts, Culture & Heritage Ad Hoc Committee, be approved as presented.
(ACHC-0003-2017)

GC-0044-2017

That the Committee Members representing the community arts, culture and heritage groups be requested to provide a five (5) minute deputation regarding their respective organizations at the next meeting of the Arts, Culture & Heritage Ad Hoc Committee meeting.

(ACHC-0004-2017)

GC-0045-2017

That the fees be waived for the organizing group for a vigil on February 1, 2017 in the Great Hall in remembrance of those killed in a mosque in Quebec City and that the Clock Tower be lit green establishing Mississauga as a vibrant, inclusive, multicultural and welcoming City that is accepting of all faiths, cultures and faiths.

10. **UNFINISHED BUSINESS** – Nil

11. **PETITIONS**

- 11.1. Petition received on January 25 at the Clerk's Office with 252 signatures as stated in the letter requesting that Council retain the Zoning By-law in the Official Plan OZ 16/009 (W7) known as 1646 Dundas Street West and that no approval be granted for any application to change or amend the present Zoning By-law in the Official Plan at the location or adjacent lands.

Deputation 6.2.

Received and referred to Planning and Building Department for appropriate action

12. **CORRESPONDENCE**

12.1. *Information Items*

- 12.1.1. Letter from MISSISSAUGAWATCH regarding a deputation made to the Peel Police Services Board on January 27, 2017.

Received for information

Councillor McFadden spoke regarding the deputation and expressed concern that the delegate had spoken on the Mayor's behalf. Mayor Crombie noted that the delegate had quoted her and advised that the delegate had not spoken on her behalf.

12.1.2. Notice of Proposed Development, application OZ 16/014 W2, requesting to revise the official plan and zoning permit a condominium development consisting of 4 semi-detached homes and 6 townhouses on the east portion of the property and 2 freehold detached and 2 freehold semi-detached homes fronting onto Garden Road (Ward 2).

Received for information

Councillor Ras advised that there will be an opportunity for residents to attend a public meeting regarding OZ 16/014 W2.

12.1.3. An email dated February 2, 2017, from Irene Gabon regarding the deputation by Michael Douglas requesting an increase in the 2017 Arts and Culture Grant for Mississauga Arts Council as there has been no polling or testing done to gauge the market for such programs.

GC-0020-2017/February 1, 2017

Received for information

12.2. *Direction Items - Nil*

13. **NOTICE OF MOTION**

13.1. Councillor Tovey requested that Council light up the Clock Tower red on February 14, 2017 in honour of Hazel McCallion Day.

Resolution 0013-2017

13.2. Councillor Tovey requested that Council approve an Interim Control By-law pursuant to Section 38 of the *Planning Act* for a period of one year for the Dixie Employment Area Character Area and the lands in the Mavis-Erindale Employment Area to prohibit the expansion or replacement of a list of restricted uses ending the completion of a review of Mississauga Official Plan policies and the zoning regulations for the Dundas Intensification Area and Higher Order transit Corridor. Councillors Tovey and Fonseca spoke to the Dundas area and thanked staff for their work. Ed Sajecki, Commissioner of Planning and Building spoke to the Dundas Corridor Study in progress and the need for appropriate land uses. Councillor Iannicca spoke to zoning and appropriate land use. Councillor Parrish spoke to the Mavis Road development area and requested that staff review it for similar issues.

Resolution 0016-2016

14. **RESOLUTIONS**

0013-2017 Moved by: J. Tovey

Seconded by: M. Mahoney

WHEREAS Hazel McCallion enjoyed a remarkable 46 year political career, serving as a Councillor and Reeve to the residents of Streetsville and as a Councillor and Mayor to the residents of Mississauga and Peel Region; and

WHEREAS she was the City of Mississauga's longest serving Mayor for 36 years from 1978 to 2014 and was until recently, Canada's longest serving Mayor; and

WHEREAS she presided over the growth of Mississauga from a city of just over 280,000 people to a city approaching 800,000 people that competes on the world stage; and

WHEREAS she has been recognized for countless awards and honours, including the Queen's Diamond Jubilee, becoming a member of the Order of Canada and the Order of Ontario, and receiving an honorary Doctor of Laws, *honoris causa* from the University of Toronto, among many other accolades; and

WHEREAS she was a tireless philanthropist, raising millions of dollars for local charities and causes, as well as raising funds for institutions such as Mississauga's Trillium Hospital, Sheridan College, and the University of Toronto, Mississauga; and

WHEREAS she was a champion of women's rights and ending gender discrimination, acting as a role model to thousands of women across Mississauga and Canada; and

WHEREAS she was voted runner up as *Mayor of the World* in 2005; and

WHEREAS the legislature of the Province of Ontario has proclaimed February 14 as *Hazel McCallion Day*;

THEREFORE, be it resolved that the Council of the City of Mississauga commend the Province of Ontario for proclaiming *Hazel McCallion Day*; and

FURTHER, that the Civic Centre clock tower be lit in the colour red on February 14, 2017 to honour the first Hazel McCallion Day; and

FURTHER, that residents are invited to join Mayor Bonnie Crombie, Council Members, MPP Mangat, Hazel McCallion, and honorary guests for a ceremony honouring Hazel McCallion in the Great Hall of the Mississauga Civic Centre on February 14, 2017 from 1:00pm – 3:00pm.

FURTHER that the Great Hall fees be waived.

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

Carried (9, 0, 3- Absent)

0014-2017 Moved by: K. Ras

Seconded by: M. Mahoney

That the request by Sandra Gregory regarding Wish Month 2017 be received and that the Clock Tower be lit up blue on March 1, 2017 in honour of Wish Month.

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

Carried (11, 0, 1- Absent)

0015-2017 Moved by: M. Mahoney

Seconded by: R. Starr

Recommendations PDC-0001-2017 to PDC-0004-2017 inclusive contained in the Planning and Development Report 1-2017 dated January 16, 2017 be approved.

Recommendations GC-0020-2017 - GC-0045-2017 inclusive contained in the General Committee Report 2-2017 dated February 1, 2017, be approved.

Recommendations GC-0001-2017 to GC-0006-2017 which were omitted from General Committee Report 1-2017 dated January 11, 2017, be approved.

Planning and Development Committee Report 1-2017

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

Carried (11, 0, 1- Absent)

General Committee Report 2-2017

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

Carried (11, 0, 1- Absent)

**General Committee Report 1-2017
Recommendations GC-0001-2017 to GC-0006-2017**

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

Carried (11, 0, 1- Absent)

0016-2017 Moved by: J. Tovey

Seconded by: C. Fonseca

WHEREAS an application has been submitted in the Dixie Employment Area Character Area for a manufacturing use that may be incompatible with the emerging vision for the Dundas Corridor;

AND WHEREAS Section 1.1.1 (c) and Section 3.0 of the *Provincial Policy Statement* states that healthy, liveable and safe communities are sustained by avoiding development and land use patterns which may cause public health and safety concerns and that development shall be directed away from areas of human-made hazards where there is risk to public health or safety or of property damage, and not create new or aggravate existing hazards;

AND WHEREAS Section 1.6.8.3 of the *Provincial Policy Statement* contemplates new development planned on lands in proximity to transportation facilities should be compatible with and supportive of the long-term purposes of the corridor and should be designed to avoid, mitigate or minimize negative impacts on and from the corridor and transportation facilities;

AND WHEREAS Section 3.2.1 of the *Provincial Growth Plan* requires that priority will be given to Provincial infrastructure investments that support the policies of the *Growth Plan*;

AND WHEREAS Section 3.2.3 of the Provincial *Growth Plan* requires that transit infrastructure shall be used to shape growth by planning for higher residential and employment densities along and around station areas in order to support and ensure efficiency and viability of the public transit system;

AND WHEREAS Mississauga Official Plan identifies Dundas Street as an intensification corridor with higher order transit that has the potential to be supportive of growth and development;

AND WHEREAS the Dundas Corridor has been identified in *The Big Move* for higher order transit and has been identified by Metrolinx as a Next Wave project; and the Province of Ontario has funded a study (“Dundas Connects”) to consider intensification and transit-supportive land uses for the Dundas Corridor;

AND WHEREAS the Municipal Comprehensive Review of Employment Lands (2015) identifies lands within the Dixie Employment Area Character Area as a “Potential Conversion Area” to consider higher density, mixed use development including residential and other sensitive land uses;

AND WHEREAS additional land use conversions including higher density residential and other sensitive land uses to support higher order transit in the vicinity of the Mavis-Erindale Employment Area Character Area are being contemplated by the Dundas Connects Study;

AND WHEREAS the City is developing a master plan for the Dundas Corridor to identify higher order transit technology and land uses that support the intensification and compatible land uses in proximity to the Corridor;

AND WHEREAS land uses that may be established in the Dixie Employment Area and Mavis-Erindale Employment Area Character Areas are based on existing Official Plan policies and Zoning By-law 0225-2007 provisions, as amended, which would allow for uses that may be incompatible with the emerging vision for the Dundas Corridor and therefore certain land uses should not be permitted until such time as a study has been undertaken to determine which manufacturing uses would be appropriate;

AND WHEREAS an application has been submitted for a use that has raised awareness that existing land use permissions under the current Official Plan and Zoning environment may jeopardize the emerging vision of the Dundas Corridor, council considers it to be vital before any new potentially incompatible uses become established that a pause be taken to allow time for the undertaking of a study to determine the types of land uses that will be compatible with the emerging vision for the Dundas Corridor;

THEREFORE BE IT RESOLVED that:

1. The Planning and Building Department be directed to undertake a study of Mississauga Official Plan land use policies and Zoning By-law 0225-2007 provisions, as amended, for the lands in the Dixie Employment Area Character Area and the lands in the Mavis-Erindale Employment Area Character Area south of the Canadian Pacific Rail Line (otherwise known as the St. Lawrence and Hudson Railway) and
2. City Council enact an interim control by-law pursuant to Section 38 of the *Planning Act* for a period of one year for the Dixie Employment Area Character Area and the Mavis-Erindale Employment Area Character Area south of the Canadian Pacific Rail Line to prohibit the following incompatible manufacturing land uses:
 - abattoir or rendering of animals and animal by-products
 - ammunition, firearms or fireworks manufacturing
 - asbestos products manufacturing
 - battery manufacturing
 - beverage distillation and manufacturing
 - cement manufacturing or concrete batching plant
 - chemical manufacturing and processing
 - composting facility
 - dry cleaning plant
 - explosives manufacturing and storage
 - fish products manufacturing, oil extraction from fish and animal matter
 - gypsum or limestone processing and by-product manufacturing
 - hazardous materials processing or manufacturing
 - industrial gas manufacturing
 - manufacturing and storage of fertilizers or pesticides
 - medicinal product manufacturing
 - milling operations
 - oil-based paints, oil-based coatings, adhesives, resin, and natural or synthetic rubber manufacturing
 - outdoor storage
 - petroleum and coal refining and by-product manufacturing
 - phosphate or sulphur products manufacturing
 - plastics manufacturing
 - science and technology facility related to any prohibited use

- smelting or foundry operations
- solvent manufacturing
- sugar refinery
- tannery
- tar and asphalt manufacturing
- textile manufacturing and processing
- truck terminal
- waste processing station
- waste transfer station
- wood treating and preservative facility

3. The enlargement or replacement of uses listed in Paragraph 2 which were legally existing on the date of the passing of the interim control by-law shall not be permitted.

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

Carried (11, 0, 1- Absent)

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

- 0007-2017 A by-law to repeal and replace By-law 0261-2016 being a by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Derry Ten Limited, the Corporation of the City of Mississauga and the Regional Municipality of Peel ("B" 018/16 W5) west side of Hurontario Street and Ambassador Drive Owner/Applicant: Derry Ten Limited (Ward 5).

"B"018/16 W5

0008-2017 A by-law to authorize the execution of a Serving Agreement for Municipal Works Only and other related documents between Meadowvale Islamic Centre Inc. and the Corporation of the City of Mississauga (OZ 13/009 W9) north of Battleford Road, west of Winston Churchill Boulevard Owner: Meadowvale Islamic Centre Inc. Applicant: Tahir Qureshi (Ward 9).

PDC-0055-2015/September 21, 2015

0009-2017 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-16683 and 43R-37400 (in the vicinity of Torbram Road and Kimbel Street)(Ward 5).

GC-0002-2017/January 11, 2017

0010-2017 A by-law to establish certain lands as part of the municipal highway system Registered Plan M-347 and 43R-37393 (in the vicinity of Winston Churchill Boulevard and Britannia Road West) (Ward 9).

SP 14/164

0011-2017 A by-law to amend By-law 139-13, as amended, being the Corporation of the City of Mississauga Council Procedure By-law, as amended.

GOV-0022-2016/December 7, 2016

0012-2017 An Interim Control By-law under Section 38 of the Planning Act, R.S.O. 1990, C.P. 13, as amended to lands within Dixie Employment Area Character Area Schedule "A", within the Mavis-Erindale Employment Area Character Area Schedule "B" and shall not be used for any use listed on Schedule "C".

Resolution 0016-2017

16. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

16.1. Councillor Parrish spoke to the Community Water Fluoridation Committee's motions that would be brought to Regional Council the next day and the need to have the Province involved. Further Councillor Parrish spoke to the attendance at public meetings and the need to contract a consultant to facilitate focus groups.

BY-LAW 0012-2017 was enacted at this time. (See Section 15)

17. **ENQUIRIES**

17.1. Living Arts Centre (LAC)

Councillor Parrish inquired about the Living Arts Centre's process for electing Board Members. Janice Baker, City Manager and Chief Administrative Officer indicated that the Living Arts Centre has their own by-laws pertaining to how they do business, including their own legal counsel, and noted that there may be some value in reviewing their governance model. Councillor Parrish noted that legal counsel at the Living Arts Centre is moving forward in the governance process. Mary Ellen Bench, City Solicitor indicated that they could review their by-laws and assist in developing a motion for Councillor Parrish to bring to the next Living Arts Centre meeting. Councillor Fonseca indicated that she also had questions pertaining to the Living Arts Centre's by-laws and spoke to a vetted list of twelve names consisting of LAC Members and employees.

17.2. Toronto Pearson Hub

Councillor Starr inquired as to whether the Toronto Pearson Hub had requested the City's financial input. Janice Baker, City Manager and Chief Administrative Officer advised that they had not and indicated that staff would be attending a meeting with Metrolinx. Further, Ms. Baker spoke to the transportation priorities in Mississauga. Mayor Crombie indicated that she is supportive of the concept and the need for more complete transit. Councillor Parrish noted that the Toronto Pearson Hub has a lobby firm that she had met with and noted that Council should be cautious in considering the surrounding areas.

18. **OTHER BUSINESS/ANNOUNCEMENTS**

18.1. Gas Tax Meeting

Mayor Crombie spoke regarding the Gas Tax meeting she was attending and wished everyone a happy Valentine's Day.

Mayor Crombie departed at 10:20 a.m.

Councillor Iannicca assumed the role of Acting Mayor at 10:20 a.m.

18.2. Congratulations

Councillor Parrish wished Carmela Radice, Legislative Coordinator and Graham Walsh, Legal Counsel well in their future endeavours.

18.3. Congratulations and Event

Councillor Ras wished Carmela Radice, Legislative Coordinator well in her future endeavours and spoke about the exhibition at the Bradley Museum in Ward 2.

18.4. Congratulations and Event

Councillor Fonseca wished Carmela Radice, Legislative Coordinator well in her future endeavours and noted that John Pogue, Recreation Manager is soon retiring. Further Councillor Fonseca spoke to events happening in Ward 3.

18.5. Congratulations

Councillor Mahoney wished Carmela Radice, Legislative Coordinator well in her future endeavours and thanked Emergency Management staff for their assistance during a water main break in Ward 8.

18.6. Congratulations

Councillor McFadden thanked Joanne Lebold for her 10 years of service.

18.7. Congratulations and Condolences

Councillor Iannicca thanked Carmela Radice, Legislative Coordinator for her service. Further Councillor Iannicca spoke about a resident at the Sunrise Senior's Home who had received the highest award from France for his military service and further advised of the recent passing of a long-time Ratepayer Association president in Ward 7.

19. **CLOSED SESSION** - Nil

20. **CONFIRMATORY BILL**

0013-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 8, 2017.

21. **ADJOURNMENT** – 10:30 a.m.

Mayor

Clerk