



## MINUTES

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### SESSION 13

#### THE COUNCIL OF

#### THE CORPORATION OF THE CITY OF MISSISSAUGA

([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, July 4, 2012 – 9:15 A.M.

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

PRESENT: Mayor Hazel McCallion  
Councillor Jim Tovey Ward 1  
Councillor Pat Mullin Ward 2  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8 (departed at 1:47 p.m.)  
Councillor Pat Saito Ward 9  
Councillor George Carlson Ward 11

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ABSENT: Councillor Bonnie Crombie Ward 5  
Councillor Sue McFadden Ward 10

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STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

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**1. CALL TO ORDER**

The meeting was called to order at 9:15 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil****3. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: R. Starr                      Seconded by: N. Iannicca

That the Council minutes of June 20, 2012 be approved as presented.

Carried**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: R. Starr                      Seconded by: N. Iannicca

That the agenda be approved as presented and by adding:

- (a) A motion to request that the Province of Ontario increase the penalty cap for parking enforcement from \$100 to \$500 so that the enforcement of by-laws respecting all parking matters can be dealt with through an administrative monetary penalties system.
- (b) Correspondence from CAA South Central Ontario indicating that it is critical for all the stakeholders have an opportunity to meet with City Staff or the Towing Industry Advisory Committee.

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Carried

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**5. PRESENTATIONS****(a) Don't be a LitterBug**

Ella Basic, Public Affairs Consultant and Jessica Kukac, Waster Reduction Coordinator from EcoSource presented certificates of recognition to schools that have completed the Green Chair Program to:

- a) Student Fernando Valencia and Teacher Andria Bancheri from St. Francis Xavier Catholic Secondary School
- b) Student Tiana Crawford-Bewley and Teacher Tait Luste from Glenhaven Senior Public School
- c) Student D'anique P-Wallace (not in attendance) and Teacher Shazia Sheikh from Hazel McCallion Senior Public School
- d) Student Jasmin Dhillon (not in attendance) and Teacher Michael Houghton from Derry West Village Public School

The Mayor and Members of Council congratulated the students and schools for completing the Green Chair Program.

(b) Communication Division Awards

Brenda Breault, Commissioner of Corporate Services and Treasurer presented the awards to the following recipients:

1. **INTERNATIONAL ASSOCIATION OF BUSINESS COMMUNICATORS (IABC) AWARDS**

**GOLD QUILL- Award of Merit -Communications Master Plan**

- Ivana Di Millo, Director of Communications
- Sonja Banic, ABC, Manager of Public Affairs
- Consultants: Argyle Communications: Roanne Argyle, Sarbjit Kaur, Debra Chan, and Daniel Tisch, APR, FCPRS

2. **2012 – IABC TORONTO CHAPTER OVATION AWARDS**

**COMMUNICATION MANAGEMENT - Strategic Management Process  
Award of Merit - City of Mississauga: Communications Master Plan**

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- Ivana Di Millo, Director of Communications
  - Sonja Banic, ABC, Manager of Public Affairs
  - Consultants: Argyle Communications: Roanne Argyle, Sarbjit Kaur, Debra Chan, and Daniel Tisch, APR, FCPRS
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3. **SPECIAL EVENTS WITH BUDGET UP TO \$50K – Communication MANAGEMENT**

**Award of EXCELLENCE - Official Opening of Mississauga Celebration Square**

- Project Lead: Sandra Desrochers, Public Affairs Specialist,
- Ivana Di Millo, Director of Communications
- Sonja Banic, ABC, Manager of Public Affairs
- Mary Tomasi, Public Affairs Event Coordinator
- Ben De Santis, Media Screens Coordinator

The Mayor and Members of Council congratulated staff on receiving the awards and for their time and effort in all the projects.

(c) **2012 Bowl for Kids Sake for Big Brothers Big Sisters of Peel**

Geraldine Korell, Development & Events Associate of Big Brothers Big Sisters of Peel presented baskets to Councillor Starr and Councillor Saito for raising funds for the 2012 Bowl for Kids Sake.

The Mayor and Members of Council congratulated Councillors Starr and Saito for raising money for a great cause.

6. **DEPUTATIONS**

(a) **The Meadowvale Youth Freeway Committee Mississauga Youth Advisory Committee (MYAC)**

Joanne Foote, Youth Plan Coordinator introduced both The Meadowvale Youth Freeway Committee and the Mississauga Youth Advisory Committee (MYAC). Stephanie Wilson, Recreation Programmer introduced Talysha Bujold-Abu and Viktoriya Gritsayeva they spoke to Meadowvale Youth Freeway Committee events such as:

- Video game tournaments
- Sport and fitness opportunities
- Movie nights
- Back to School Bash
- The Takeover
- Youth Movement Kickoff
- Mural Project

Councillor Saito thanked Ms. Wilson for the support and encouragement that she offers to the Meadowvale Youth. She congratulated Talysha and Viktoriya and the Committee on all that has been accomplished.

Kevin Michael (MYAC Chairperson), Trevor Sookraj (MYAC Vice-Chairperson) introduced to Council the new name of MYAC as Mississauga Youth Advisory Committee. They spoke to what the Committee has provided in the past and what they will be hoping to provide in the future.

MYAC past:

- A place for youth involvement
- A place where youth could discuss important issues
- A place where youth opinions were being heard
- In 2009 the Mississauga Youth Plan was implemented
- In 2012 the City received a Play Works Gold Certification

MYAC future:

- Becoming a stakeholder with the community
- Advocating issues for the Youth within the City of Mississauga
- Hoping to represent a Youth voice on various Council Committees and Ad-Hoc Community Committees
- Bringing together established Youth Committees around the City to be one voice

The Mayor and Members of Council thanked and congratulated the Committee on revising the MYAC platform which will engage and connect Youths across the City.

#### Received

(b) 2012 Pride Week In Peel

Anu Radha Verma, Community Health Educator and Ashley Lake from the East Mississauga Community Health Centre outlined 2012 Pride Week in Peel which is taking place across Peel from Monday, July 9 to Sunday, July 15. The events will be celebrated across Peel in Brampton, Caledon and Mississauga, and are opportunities for people to come together, share experiences, make new friends, learn from each other and help create positive and safer spaces for Lesbian, Gay, Bisexual, Transgender, Transsexual, Intersex, Queer, Questioning and 2Spirit (LGBTTIQQ2S) community members.

Councillors Fonseca and Iannicca thanked Ms. Verma and Ms. Lake for their deputation and indicated that the events planned will make attendees feel inclusive, fun, safe and celebratory.

Received

(c) Rick Hansen Secondary School

Rameesha Qazi, Ronika Makkar and Feroz from THEORY6 – Team 1241 Rick Hansen Secondary School presented to Council the accomplishments of the robotics team such as appearing on CityTv Breakfast Television, having won the Chairman Award in St. Louis, having held a workshop with youth aged 6-18 and having other schools visit their facility. THEORY6-Team 1241 asked for support from the City to help find a facility to support the competition that they have every year.

The Mayor and Councillors Tovey, Dale and Starr thanked the students for their deputation. Councillor Starr indicated that he had spoken to the Local Chapter of the Professional Engineering Association and they are willing to support the program.

Received

(d) Civic Centre 25<sup>th</sup> Anniversary

Mark Warrack, Senior Heritage Coordinator, Special Projects/Culture Division and Laurel Schut, Team Leader of Internal/Executive Communications highlighted the 25<sup>th</sup> Anniversary of the Civic Centre.

The Mayor and Members of Council spoke to their recollections on the Opening Day of the Civic Centre on July 18, 1987.

Received

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(e) Electrovaya Corporation

Bernard Fleet, Project Director for Electrovaya Corporation presented to Council the rooftop solar power generation planned project in the City of Mississauga and requested a Council Resolution for them to gain points for the Ontario Power Authority Feed-in Tariff (FIT) program.

Councillors Carlson and Tovey spoke to the use of solar panels and how Spain and Germany are leaders in environmental technology.

Received

Resolution 0170-2012

(f) Mississauga Election Campaign Finances Committee

Greg and Kathy Vezina withdrew their deputation.

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

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, 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.)

8. **CORPORATE REPORTS**

R-1 Report dated June 11, 2012, from the Commissioner of Planning and Building re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended for the City of Mississauga.**

Recommendation

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0069-2012.

Resolution 0165-2012

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R-2 Report dated June 11, 2012, from the Commissioner of Planning and Building re: **Rezoning Application to permit the development of three 4-storey condominium apartment buildings with a total of 178 residential dwellings 3015 Eglinton Avenue West, Northwest corner of Eglinton Avenue West and Winston Churchill Boulevard, Owner: Great Gulf (Eglinton 10) Inc. Applicant: Bousfields Inc. Bill 51 Supplementary Report Ward 10.**

Recommendation

That the Report dated June 5, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/005 W10, Great Gulf (Eglinton 10) Inc., 3015 Eglinton Avenue West, northwest corner of Eglinton Avenue West and Winston Churchill Boulevard, be adopted in accordance with the following:

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*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "D" (Development) to "RA1-Exception" (Apartment Dwellings) to permit the development of three 4-storey condominium apartment buildings with a total of 178 residential dwellings in accordance with the proposed zoning standards described in Appendix S-4, attached to the report dated June 5, 2012, from the Commissioner of Planning and Building, be approved subject to the following conditions:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
  - (b) In accordance with Council Resolution 152-98: "Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development."



3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0166-2012

- R-3 Report dated June 18, 2012, from the Commissioner of Community Services re: **Approval of City Standard: Panasonic "Toughbooks" laptop computers (in-vehicle Mobile Data Units) and related components for use by Fire and Emergency Service FA.49.664-12.**

Recommendation

That Panasonic "Toughbook" laptop computers (in-vehicle Mobile Data Units) and related components be approved as a City Standard to maintain common dispatch equipment standards amongst Peel Emergency response providers.

Resolution 0167-2012

- R-4 Report dated June 14, 2012, from the Commissioner of Transportation and Works re: **Telecommunication Antenna Attachments on City Owned Street Light Poles and Request by Bell Mobility for Limited Project (City Wide and Ward 1).**

Councillors Mullin, Saito and Fonseca congratulated staff on a great report and posed questions dealing with permit fees, long term solutions and smaller devices being used. Martin Powell, Commissioner of Transportation and Works indicated that the permit fee is one time fee and the fee is relevant to the size of the telecommunication tower and the concern of the smaller devices are for densification purposes. Councillor Tovey asked that the Corporate Report be deferred to the September 12, 2012 Council meeting to allow a community meeting to take place in Ward 1.

Recommendation

That the report dated June 12, 2012, from the Commissioner of Transportation and Works regarding Telecommunication Antenna Attachments on City Owned Street Light Poles and Request by Bell Mobility for Limited Project (City Wide and Ward 1) be deferred to the September 12, 2012 Council meeting.

Resolution 0168-2012**9. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 11 -2012 dated June 25, 2012.

Resolution 0160-2012

The recommendations were approved as follows:

**PDC-0041-2012**

That the report titled "Report on Comments - Proposed Amendments to the Cooksville neighbourhood Character Area Policies of Mississauga Official Plan (2011)" dated June 5, 2012 from the Commissioner of Planning and Building, be adopted in accordance with the following:

1. That the City-initiated Official Plan Amendment to Mississauga Official Plan (2011), Cooksville Neighbourhood policies, to add additional policies to existing Special Site 4, be approved.
2. That the City-initiated Official Plan Amendment to Mississauga Official Plan (2011), Cooksville Neighbourhood policies, to add new Special Site 7, be approved.
3. That the City-initiated Official Plan Amendment to Mississauga Official Plan (2011), Map 16-6: Cooksville Neighbourhood Character Area, to add a reference to Special Site 7, be approved.
4. That the following correspondences be received:
  - a. Letter dated June 22, 2012 from Philip Levine, IBI Group
  - b. Letters dated June 25, 2012 and September 30, 2011 from Jim Levac, Weston Consulting Group
  - c. Letter dated June 25, 2012 from Walter Miller and Sylwia Partyka, Residents

CD.03.COO

## PDC-0042-2012

That the report dated June 5, 2012 recommending approval of the City-Initiated Official Plan Amendment and Rezoning for the lands on Fieldgate Drive and Audubon Boulevard, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the City-Initiated Official Plan Amendment and rezoning have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34 (17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That Schedule 4 of Mississauga Plan (2003), Urban Form Concept, be amended for the subject lands from Parkway Belt West to Residential.
3. That the City-initiated Official Plan Amendment to amend Mississauga Plan (2003) from "Parkway Belt West" to "Residential Low Density I- Special Site" to introduce a special site policy to permit only detached dwellings, be approved.
4. That the City-initiated Rezoning to change the existing zoning from "PB1" (Parkway Belt West) to H-R3-Exception" (Detached Dwellings- Exception) to permit detached dwellings and subject to the fulfillment of the holding zone provisions be approved.
5. That the "H" Holding provision is to be removed from the whole or any part of the lands zoned "H-R3-Exception" (Detached Dwellings-Exception), by a future amendment, upon satisfaction of specific conditions.
6. That the letter dated June 25, 2012 from James Lethbridge, Planning Consultant, James Lethbridge Planning Inc. and a letter dated June 21, 2012 from Nicole King, Legal Counsel, Infrastructure Ontario be received.

File: CD.04.FOR

## PDC-0043-2012

1. That the Report dated June 5, 2012 from the Commissioner of Planning and Building entitled "Mississauga Urban Design Advisory Panel - Revised Terms of Reference and Protocol", be received for information.
2. That the Mississauga Urban Design Advisory Panel continue to operate under the direction of the Commissioner of Planning and Building, in accordance with the Revised Terms of Reference.

File: MG.11.URB

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## PDC-0044-2012

That the Report dated June 5, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Business Employment – Special Site 1" to "Business Employment – Special Site" and to change the Zoning from "E1-19" (Employment in Nodes) to "E1-Exception" (Employment in Nodes), to permit the development of four (4) multiple storey office buildings and six (6) single storey free-standing restaurant buildings, under file OZ 12/005 W5, Skymark Square Lands Inc. (HOOPP Realty Inc.), 5100 Satellite Drive, be received for information and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

FILE: OZ 12/005

## PDC-0045-2012

WHEREAS on October 15, 1997, City Council passed Resolution 286-97, which adopted the Mississauga Road Scenic Route Study Report dated September 4, 1997 from the Commissioner of Planning and Building that required amendment to Official Plan policies to identify lands abutting Mississauga Road as a Special Site Area with related urban design guidelines in recognition of Mississauga Road from Lakeshore Road to the St. Lawrence and Hudson Railway as a Scenic Route;

AND WHEREAS the same resolution of Council stated that the impact of future development applications on the scenic route features of Mississauga Road be assessed using specific criteria, including removal or disturbance to existing vegetation and changes to the existing road alignment or width;

AND WHEREAS on August 9, 2006 applications were submitted by Dunpar Development Inc. to permit 73 townhouse dwellings under common element condominium tenure at 4390 Mississauga Road, which were subsequently, revised to permit 56 townhouse dwelling units;

AND WHEREAS on July 15, 2007 the applicant appealed the Official Plan Amendment and Rezoning Applications to the Ontario Municipal Board for failure on the municipality's part to make a decision on the applications;

AND WHEREAS, on March 17, 2008, Council adopted a report from the Commissioner of Planning and Building recommending approval of applications under File OZ 06/017 W8, Dunpar Developments Inc., 4390 Mississauga Road, west side of Mississauga Road, south of Badminton Drive, for 43 townhouses, 8 semi-detached dwellings and greenbelt lands to be dedicated to the City, subject to a Holding Zone provision and that Legal Services and representatives from the appropriate City Department attend the Ontario Municipal Board hearing and to retain expert witnesses, if necessary, in support of the Report's recommendations;

AND WHEREAS, on April 22, 2008, the Ontario Municipal Board issued a written decision approving the applications for 43 townhouses, 8 semi-detached dwellings and greenbelt lands to be dedicated to the City, subject to a Holding Zone provision;

AND WHEREAS, on June 25, 2012, a public meeting of the City's Planning and Development Committee was held to consider a new application for the same property under File OZ 11/ 013 W8, 1598607 Ontario Corp. (Dunpar Developments Inc.), 4390 Mississauga Road, west side of Mississauga Road, south of Badminton Drive, for an additional 17 townhouses for a total of 60 townhouse dwellings, 8 semi-detached dwellings and greenbelt lands to be dedicated to the City;

AND WHEREAS the additional units will generate additional vehicles and increased pressure on the Mississauga Road Scenic Route;

AND WHEREAS the Planning and Development Committee has determined that the application does not maintain the existing character of the Scenic Route and is not consistent with the intent and provisions of the Mississauga Road Scenic Route Study and the related Official Plan policies;

AND WHEREAS the community, having noted concern with respect to parking, traffic, character, transition and infrastructure has expressed opposition to the application to change the Zoning from "H-RM4-70" (Townhouse Dwellings) and "G1" (Greenbelt - Natural Hazards) to "RM4-Exception" (Townhouse Dwellings) and "G1" (Greenbelt - Natural Hazards), to permit 60 townhouse dwellings and 8 semi-detached dwellings under standard condominium tenure under file OZ 11/013 W8, 1598607 Ontario Corp. (Dunpar Developments Inc.), 4390 Mississauga Road, west side of Mississauga Road;

NOW THEREFORE LET IT BE RESOLVED THAT:

The application to change the Zoning from "H-RM4-70" (Townhouse Dwellings) and "G1" (Greenbelt - Natural Hazards) to "RM4 - Exception" (Townhouse Dwellings and "G1" (Greenbelt - Natural Hazards), to permit 60 townhouse dwellings and 8 semi-detached dwellings under standard condominium tenure under File OZ 11/013 W8, 1598607 Ontario Corp. (Dunpar Developments Inc.), 4390 Mississauga Road, west side of Mississauga Road, south of Badminton Drive, be refused.

AND FURTHER THAT:

That the correspondences presented at the Planning and Development Committee meeting held on June 25, 2012 in opposition to the proposed development under file OZ 013 W8, 4390 Mississauga Road, west side of Mississauga Road, south of Badminton Drive, be received.

AND FURTHER THAT:

The Report dated June 5, 2012, from the Commissioner of Planning and Building regarding the application to change the Zoning from "H-RM4-70" (Townhouse Dwellings) and "G1" (Greenbelt - Natural Hazards) to "RM4-Exception" (Townhouse Dwellings) and "G1" (Greenbelt - Natural Hazards), to permit 60 townhouse dwellings and 8 semi-detached dwellings under standard condominium tenure under file OZ 11/013 W8, 1598607 Ontario Corp. (Dunpar Developments Inc.), 4390 Mississauga Road, west side of Mississauga Road, north of Highway 403, be received for information.

FILE: OZ 11/013 W8

- (b) General Committee Report 13-2012 dated June 27, 2012.

Resolution 0161-2012

The recommendations were approved as follows:

GC-0472-2012

That the deputation from Brenda Osborne, Manager of Environment and Simone Banz, Planning Manager – Performance Measuring and Reporting, Region of Peel with respect to Let Your Green Show Campaign, be received for information.

GC-0473-2012

1. That the installation of bicycle lanes on both sides of Bristol Road between Church Street and Kennedy Road be approved, as outlined in the report to General Committee dated June 13, 2012 from the Commissioner of Transportation and Works.
2. That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement the necessary changes to Schedule 3 (No Parking), Schedule 5 (Parking for Restricted Periods), Schedule 15 (Lane Designation) and Schedule 34 (Bicycle Lanes) as outlined in Appendix 2 attached to the report dated June 13, 2012 from the Commissioner of Transportation and Works.

(Wards 5, 6 and 11)

GC-0474-2012

1. That staff be authorized to use funding in the amount of \$100,000 from the 2012 Forestry operating budget to implement a treatment program to protect selected ash trees from the Emerald Ash Borer (EAB), as outlined in the Corporate Report dated June 10, 2012 from the Commissioner of Community Services.
  2. That the Active Management Plan for the control of Emerald Ash Borer be endorsed in principle, subject to long term budget funding.
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GC-0475-2012

1. That a by-law be enacted under the authority of Section 35 of the Municipal Act, 2001 to restrict vehicular passage along a portion of City Centre Drive, between Duke of York Boulevard and Living Arts Drive.
2. That the Community Services Department report back to the Mississauga Celebration Square Events Committee on design proposals to conform with the provisions of the proposed by-law relating to City Centre Drive.

3. That no new parking lay-bys be constructed for drop-off and pick-up activities at Mississauga Celebration Square.

(Ward 4)

GC-0476-2012

That a by-law be enacted to implement a temporary road closure of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard commencing at 6:00 a.m., Wednesday, July 18, 2012 and ending at 5:00 p.m., Monday, July 23, 2012, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest.

(Ward 4)

GC-0477-2012

1. That a by-law be enacted to amend Schedule 20 of the Business Licensing By-law 1-06, as amended, to require pet shops to provide every purchaser of a cat or dog with a health assessment from a licensed veterinarian for all cats and dogs kept in the shop that receive veterinary care; and, that all pet shops that sell more than 10 cats or dogs per year, obtain these animals from one of the following sources only: municipal animal shelters; registered humane societies; registered shelters or rescue groups.
2. That staff conduct quarterly proactive inspections of licensed pet shops that sell cats and/or dogs.
3. That staff work with the Ontario Society for the Prevention of Cruelty to Animals Investigation Unit on a continual basis to determine if any information exists related to the existence of kitten and puppy mills in Mississauga; and, that staff take appropriate enforcement action with local pet shops in Mississauga if these issues are uncovered.
4. That pet shops be permitted to sell their existing inventory of cats and/or dogs up to and including December 31, 2012 and that all future cat and/or dog acquisitions by pet shops who sell more than 10 cats or dogs per year be from one of the following sources only: municipal animal shelters; registered humane societies; registered shelters or rescue groups and that staff work with pet shop owners on a program for animal licensing, in accordance with the amendments to Schedule 20 of the Animal Licensing By-law 1-06, as amended.
5. That the Minister of Community Safety and Correctional Services be requested to provide additional support to the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) so that they can take further action against puppy mills in the Province of Ontario.

## GC-0478-2012

That a traffic control signal at the intersection of Erin Centre Boulevard at Churchill Meadows be deferred for further study and a report back to General Committee.  
(Ward 10)

The Mayor spoke to GC-0478-2012 and asked that the traffic control signal at Erin Centre Boulevard at Churchill Meadows be deferred in order for the Transportation and Works staff to conduct a further study on the intersection and report back to General Committee.

## GC-0479-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Commerce Boulevard and Skymark Avenue/Citation Place.  
(Ward 5)

## GC-0480-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Cedar Hedge Rise.  
(Ward 10)

## GC-0481-2012

1. That a by-law be enacted to amend By-law 555-2000, as amended, to delegate the Commissioner of Transportation and Works, or designate, to have authority to designate construction zones on a highway and to set a lower speed limit for motor vehicles driven in the designated construction zone in accordance with the provisions of the Highway Traffic Act (HTA).
  2. That a copy of this report be forwarded to the Chief of Peel Regional Police and that Peel Regional Police be requested to assist in the enforcement of these construction speed zones, as resources permit.
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## GC-0482-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40km/h speed limit on Old Derry Road from Historic Trail to Gooderham Estate Boulevard.

(Ward 11)

## GC-0483-2012

That the report to General Committee dated May 22, 2012 from the Commissioner of Transportation and Works entitled "Leading Pedestrian Interval (LPI)" be received for information.

## GC-0484-2012

That the proposed 2012 Traffic Signal Installation Program, as outlined in the report dated June 6, 2012, from the Commissioner of the Transportation and Works be approved.

(Wards 2, 5, 6, 8, and 9)

## GC-0485-2012

1. That a by-law be enacted to amend By-law 555-2000, as amended to increase the 2013 Downtown employee paid parking rates as outlined in Appendix 1 of the report to General Committee dated June 12, 2012, entitled "Downtown Paid Parking Off-Street Rates."
2. That a by-law be enacted to amend By-law 555-2000, as amended to increase the Sheridan College paid parking rates for the academic year of 2012-2013 as outlined in Appendix 1 of the report to General Committee dated June 12, 2012 entitled "Downtown Paid Parking Off-Street Rates."

(Ward 4)

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GC-0486-2012

That the proposed 2012 Intersection Capital Works Program, as outlined in the report titled "2012 Intersection Capital Works Program" dated June 7, 2012 from the Commissioner of Transportation and Works, be approved.

(Wards 2, 4, 7, 8, 9)

## GC-0487-2012

That the proposed 2012 Post-Top Streetlighting Replacement Program, as outlined in this report dated June 4, 2012, from the Commissioner of Transportation and Works be approved.

(Wards 7 and 8)

## GC-0488-2012

1. That a pilot project consisting of six full service food trucks be implemented for a period of six months subject to the conditions and the selection process outlined in the report to General Committee titled "Full Service Food Trucks Pilot Project" from the Commissioner of Transportation and Works, dated June 12, 2012; and
2. That staff report to Council at the conclusion of the pilot project

## GC-0489-2012

That the Purchasing Agent be authorized to enter into agreements with Panya Clark Espinal for the supply of various art work pieces for Bus Rapid Transit Stations in the estimated amount of \$425,000.

## GC-0490-2012

1. That a by-law be enacted to authorize the Mayor and the Clerk to execute on behalf of the City, an amending agreement to amend the current agreement with Her Majesty in Right of Canada as represented by the Minister of Transport, Infrastructure and Communities under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit (BRT) Project, in a form satisfactory to Legal Services.
  2. That the Mississauga Bus Rapid Transit (BRT) Project Contract #2 update provided in the report to General Committee dated June 11, 2012 entitled, "Mississauga Bus Rapid Transit (BRT) Project – Canada Strategic Infrastructure Fund (CSIF) Agreement Amendment and Procurement #FA.49.315-12", be received for information.
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(Wards 3 and 4)

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## GC-0491-2012

That the Purchasing Agent be authorized to execute a contract (or contracts) for the supply of ten 60-foot clean diesel articulated MiLocal standard style low floor buses and fourteen 40-foot clean diesel MiExpress BRT style low floor buses required under the 2013 bus replacement strategy, in the fall of 2012, prior to final approval of 2013 capital funding.

## GC-0492-2012

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into an agreement with Metrolinx for the purpose of the installation of a bus shelter at the south-east side of the intersection of Mississauga Road and Royal Bank Drive, Mississauga, in a form satisfactory to Legal Services.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works to enter into future agreements with Metrolinx for shelter installations, in a form satisfactory to Legal Services on a cost recovery basis.

(Ward 11)

## GC-0493-2012

1. That on-street recycling be implemented in the Port Credit, Clarkson and Streetsville BIAs.
2. That no advertising be placed on the dual stream recycling receptacles.
3. That staff proceed to procure appropriately sized dual stream recycling containers for the BIAs, subject to operational and functional review and approval by the Region of Peel.

(Wards 1, 2, and 11)

## GC-0494-2012

1. That the existing contract with AECOM Canada Ltd. for the Torbram Road Grade Separations be increased to include additional engineering consulting services and the completion date extended to complete the project.
2. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with AECOM Canada Ltd., to increase the total contract value to \$2,476,875.20 and extend the contract end date to December 31, 2014.

(Ward 5)

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## GC-0495-2012

That the Purchasing Agent be authorized to execute the agreements necessary to add consulting services to conduct the rehabilitation and monitoring of the Sandalwood-2 and Huron Heights Groundwater Control Relief Well Systems at a cost of \$337,935 (incl. tax) to Genivar Inc., in addition to the assessment work which they are currently under contract with the City to provide.

(Wards 4 and 5)

## GC-0496-2012

That staff be directed to hold a public meeting at the Planning and Development Committee to consider amendment of Schedule 1: Urban System, Schedule 1a: Urban System-Green System and Schedule 3: Natural System of Mississauga Official Plan (2011), to include additional lands in the Natural Areas System, as shown on Appendix 1 of the report titled "Natural Areas Survey 2011 Update", dated June 11, 2012 from the Commissioner of Planning and Building.

## GC-0497-2012

That Council pass a motion which supports, in principle, rooftop solar projects in Mississauga as outlined in the Corporate Report titled "Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program" dated June 14, 2012 from the Commissioner of Community Services.

## GC-0498-2012

That a by-law be enacted to authorize the Commissioner of Community Services to execute a license agreement between Mississauga Legends Row Collective and the City of Mississauga for installation of recognition plaques on a portion of Mississauga Celebration Square, in a form acceptable to the City Solicitor and subject to the conditions outlined in the Corporate Report dated June 19, 2012 from the Commissioner of Community Services.

## GC-0499-2012

That the report dated June 11, 2012, from the Commissioner of Community Services, titled Mississauga Urban Design Awards Environmental Sustainability Judging Criteria, be received for information.

## GC-0500-2012

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1. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with Aramark Canada Ltd. to include requirements for coffee and other hot beverage products and equipment for the Tower Garden Café, Mississauga Celebration Square café and food services, Bell Gairdner Estate and Library café as outlined in the corporate report dated June 6, 2012 from the Commissioner of Community Services.
  2. That the Purchasing Agent or designate be authorized to execute a renewal of the existing contract with Aramark Canada Ltd. for the term February 28, 2014 to February 28, 2017.

## GC-0501-2012

1. That products denoted by the brand names of Nautilus, StairMaster, Precor, Schwinn, Cybex, Life Fitness, Atlantis, Woodway, Star Trac and NuStep be approved as City Standards for fitness equipment for the period of 2012 through to 2017.
2. That VO2 Fitness Inc., National Fitness Products of Canada Inc., Advantage Fitness Sales Inc., and Legacy Fitness Products be approved as single source vendors for the supply and delivery of the brand name fitness equipment for which they are the exclusive distributors.
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to VO2 Fitness Inc. for the supply and delivery of Nautilus, Schwinn, StairMaster and Precor fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to National Fitness Products of Canada Inc. for the supply and delivery of Atlantis, Woodway, Star Trac and NuStep fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.
5. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Advantage Fitness Sales Inc. for the supply and delivery of Life Fitness fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.
6. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Legacy Fitness Products for the supply and delivery of Cybex fitness equipment, as required, and for which funding is approved in the budget, for the period 2012 through to 2017.

## GC-0502-2012

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1. That the City of Mississauga's 2011 Treasurer's Statement as required under the *Development Charges Act*, 1997, be received.
  2. That the City of Mississauga's 2011 Treasurer's Statement be sent to the Ministry of Municipal Affairs and Housing within 60 days of Council receipt, as per the legislation.

## GC-0503-2012

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the agreement attached as Appendix 1 to the Corporate Report dated June 14, 2012 from the Commissioner of Corporate Services and Treasurer with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

## GC-0504-2012

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 1, 2012 from the Commissioner of Corporate Services and Treasurer 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 202 from taxation for municipal and school purposes effective September 1, 2012.
2. That By-law 0434-2004, a by-law to provide for Municipal Capital Facilities, be amended with necessary modifications, by adding tax roll number 05-04-0-154-00449-0000, 201 City Centre Drive, Unit 202, 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 passing of the by-law.

## GC-0505-2012

That the revised Corporate Policy, 01-01-09 Hiring of Retired City of Mississauga Employees, attached as Appendix 1 to the report dated June 4, 2012 from Commissioner of Corporate Services and Treasurer, be approved.

## GC-0506-2012

1. That the Purchasing Agent be authorized to execute the necessary contracts and agreements for the period of 2012 through to 2017 to Hewlett Packard Canada Co. (HP) for the procurement of Storage Area Network (SAN) and Backup/Recovery solution (HP SAN technology) including hardware, software, installation, training, maintenance and support and future planned capacity increase in the estimated amount of \$2,231,000, exclusive of taxes, based on a five year contract term;
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;

3. That Hewlett Packard Canada Co. (HP) continue to be designated a "City Standard" for a five year term.

## GC-0507-2012

1. That Siemens Canada Limited, Direct Energy Business Services, and Thermo Automation Canada (TA Canada) be designated as single source vendors for ongoing building automation system maintenance and support, and upgrades as required, for the "City Standard" building automation systems originally supplied by them, for the period of 2012 through to 2017;
2. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Siemens Canada Limited for ongoing building automation systems maintenance and support in an estimated amount of \$1,000,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;
3. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Direct Energy Business Services for ongoing building automation systems maintenance and support, in an estimated amount of \$275,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;
4. That the Purchasing Agent or designate be authorized to execute the appropriate forms of commitment to Thermo Automation Canada (TA Canada) for ongoing building automation systems maintenance and support in an estimated amount of \$750,000, excluding taxes, based on a five year contract term, and upgrades as required where approved in Capital budgets, commencing in 2012 through to 2017;
5. That the Purchasing Agent or designate be authorized to execute contract amendments to increase the value of the contracts with Siemens Canada Limited, Direct Energy Business Services and Thermo Automation Canada (TA Canada) where necessary to accommodate growth and for which funding is approved in the budget.

## GC-0508-2012

That the presentation by Ursula Keuper-Bennett with respect to the history of discussion regarding the Integrity Commissioner, be received for information.

(GOV-0015-2012)

## GC-0509-2012

That the 2012 Governance Committee meeting schedule of monthly meetings be changed to bimonthly meetings to provide staff sufficient time to complete action items to report back to the Committee.

(GOV-0016-2012)

## GC-0510-2012

That the Governance Committee Outstanding Items List for the June 11, 2012 Governance Committee meeting, be received.

(GOV-0017-2012)

## GC-0511-2012

That the Terry Fox Run organizers be offered a space for registration at the Tour de Mississauga and acknowledge their event on Tour de Mississauga day and encourage them to promote the Tour de Mississauga on their website.

(MCAC-0038-2012)

## GC-0512-2012

1. That up to \$3000.00 be allotted in the 2012 Mississauga Cycling Advisory Committee operating budget to purchase cycling jersey's and t-shirts to replenish the current supply and that staff in the Clerk's Office and the ECity Store be authorized to sell the new supply of cycling jerseys' at a cost of \$60.00 (taxes included) and a cost of \$12.00 (taxes included) for t-shirts.
2. That the General Fees and Charges Bylaw 307-11, as amended, be amended to include the cycling jerseys and Tour de Mississauga t-shirts under the Legislative Services section of the by-law and that it indicate that the prices vary.

(MCAC-0039-2012)

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GC-0513-2012

That the 2012 calendar of events regarding Mississauga cycling related events in 2012 be received for information.

(MCAC-0040-2012)

## GC-0514-2012

That the action list from the meeting held on May 12, 2012 be received for information.

(MCAC-0041-2012)



## GC-0515-2012

That the following information items at the April 10, 2012 Mississauga Cycling Advisory Committee meeting be received for information:

- a) Join the Heart House Hospice Team for the Healing Cycle Ride - June 24, 2012
- b) 15km Family Bike Ride "Let the Children Smile" – June 16, 2012
- c) Community Meeting – Credit River Parks Strategy – June 18, 2012

(MCAC-0042-2012)

## GC-0516-2012

That the deputation made by Mr. Naveed Butt regarding concerns about the towing industry be received and referred to Licensing and Enforcement staff for further review.

(TIAC-0011-2012)

## GC-0517-2012

That the Corporate Report prepared by Licensing and Enforcement staff with respect to amendments to the Tow Truck Licensing By-Law 521-04 - Gross Vehicle Weight Rating be referred back to staff for further review and for consideration at a future Towing Industry Advisory Committee meeting.

(TIAC-0012-2012)

## GC-0518-2012

That the Corporate Report prepared by Licensing and Enforcement staff with respect to amendments to the Tow Truck Licensing By-Law 521-04 – Single Versus Dual Wheel Rear Axle be left as is and be deferred for one year to further evaluate the industry standards.

(TIAC-0013-2012)

## GC-0519-2012

~~The Towing Industry Advisory Committee recommends an immediate moratorium be placed on the issuance of any new tow truck and tow truck driver's licenses issued by the City of Mississauga pending a review of Tow Truck Licensing By-law 521-04 as amended, and that the by-law be amended to include more stringent licensing requirements.~~

(TIAC-0014-2012)

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Councillor Starr spoke to Information Item I-27 an email dated July 3, 2012, from Elliott Silverstein, Manager of Government Relations, CAA South Central Ontario regarding the proposed moratorium on tow truck and tow truck licenses be received for information.

Resolution 0162-2012

GC-0520-2012

1. That the City facilities located at 300 City Centre Drive and 301 Burnhamthorpe Road West be named as follows:
  - a) 12<sup>th</sup> floor banquet food services at Civic Centre be renamed "C Banquets",
  - b) the new cafe space at the base of Civic Centre be called "C Café",
  - c) the mobile barbecue and vending cart on Mississauga Celebration Square be named "C On Wheels",
  - d) the kiosk located at the Central Library be renamed "C Express".
2. That the requirement for a 30 day consideration period, as outlined in the City's "Property and Facility Naming and Dedications" corporate policy, be waived.
3. That all necessary by-laws be enacted.

(MCSEC-0022-2012)

GC-0521-2012

That the report dated May 24, 2012 entitled, "Upgrade on Public Art in Mississauga" from the Commissioner of Community Services, be received for information.

(MCSEC-0023-2012)

GC-0522-2012

That the report entitled "Mississauga Legends Row Collective – License Agreement" dated May 30, 2012 from the Commissioner of Community Services be received for information.

(MCSEC-0024-2012)

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GC-0523-2012

That staff be directed to incorporate the comments from the Mississauga Celebration Square Events Committee for proposed revisions to the Outdoor Events in the Civic District Policy.

(MCSEC-0025-2012)

GC-0524-2012

That the PowerPoint presentation by Melissa Agius, Manager, Mississauga Celebration Square and Jennifer Burns, Event Programmer regarding the 2012 Canada Day Celebrations at the Civic Centre, be received.

(MCSEC-0026-2012)

GC-0525-2012

That staff be directed to review the feasibility of streaming events at the Mississauga Celebration Square to Inside Mississauga and the new Civic Centre Café.

(MCSEC-0027-2012)

GC-0526-2012

That the memorandum dated June 14, 2012 from the Sacha Smith, Legislative Coordinator with respect to Mississauga Celebration Square Events Committee Protocol, be received.

(MCSEC-0028-2012)

GC-0527-2012

That the minutes of the Museums of Mississauga Advisory Committee, dated March 26, be approved as presented.

(MOMAC-0019-2012)

GC-0528-2012

That the Report from the April 17, 2012 Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0020-2012)

GC-0529-2012

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1. That Annemarie Hagan present the draft Vision to the Manager, Culture Operations and the Director, Culture Division for input and support.

2. That Ms. Hagan provide a brief update at the June 5, 2012 CASS meeting.

3. That the Vision, when finalized, be presented at a future Museums of Mississauga Advisory Committee meeting as an update and to request endorsement from MOMAC to have the Vision go before Council, with the support of the Culture Division.

(MOMAC-0021-2012)

GC-0530-2012

That Karen Morden, Legislative Coordinator, send a memorandum to the Collections and Storage Subcommittee advising of the amended meeting dates.

(MOMAC-0022-2012)

GC-0531-2012

That the Report from the June 5, 2012 Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0023-2012)

GC-0532-2012

That the report dated June 5, 2012, from Stephanie Meeuwse, Collections and Exhibit Supervisor, be received.

(MOMAC-0024-2012)

GC-0533-2012

That the memorandum dated June 5, 2012 from Karen Morden, Legislative Coordinator, with respect to the amended Collections and Storage Subcommittee meeting dates and locations for the remainder of 2012, be received.

(MOMAC-0025-2012)

GC-0534-2012

That the Museum Manager's Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0026-2012)

GC-0535-2012

That the Capital Projects Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0027-2012)

GC-0536-2012

That the Corporate Report, dated May 1, 2012, from the Commissioner of Community Services: Request to Alter a Heritage Designated Property The Anchorage 1620 Orr Road (Ward 2), be received for information.

(MOMAC-0028-2012)

## GC-0537-2012

That Appendix 1 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Design Report, dated February 27, 2012 from +VG Architects: HVAC Replacement & Roofing Project The Anchorage, Bradley Museum 1620 Orr Road, Mississauga, Ontario be received for information.

(MOMAC-0029-2012)

## GC-0538-2012

That Appendix 2 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Bradley Anchorage Upgrades, Mechanical Upgrades and Roof Repairs, be received for information.

(MOMAC-0030-2012)

## GC-0539-2012

That the Powerpoint Presentation Handout – Deputation to Council by Fred Durdan, be received for information.

(MOMAC-0031-2012)

## GC-0540-2012

That the correspondence from Karl Krasznai, property owner and Ward 2 resident, with respect to a request to remove a heritage listed property from the Heritage Register located at 1276 Clarkson Road North, be received and referred to Heritage staff pending the submission of a Heritage Impact Statement by the property owner.

Ward 2

(HAC-0057-2012)

## GC-0541-2012

That the property owner's request to demolish the property at 43 Mississauga Road South, which is designated as part of the Old Port Credit Village Heritage Conservation District, proceed through the applicable process and that the current Heritage Permit include a detached garage.

Ward 1

(HAC-0058-2012)

## GC-0542-2012

That the PowerPoint presentation, dated June 19, 2012 and entitled "Credit River Parks Strategy," by Mark Howard, Project Lead, Credit River Parks Strategy, and Planner, Long Term Planning, Park Planning Section, and Mark Schollen, Schollen & Company Inc. Landscape Architects and Ecological Restoration Consultants, to the Heritage Advisory Committee on June 19, 2012, be received.

Wards 1, 2, 6, 7, 8, and 11

(HAC-0059-2012)

## GC-0543-2012

That the request to alter the Streetsville Memorial Cemetery, as described in the Corporate Report dated May 29, 2012 from the Commissioner of Community Services, be approved.

Ward 11

(HAC-0060-2012)

## GC-0544-2012

That the request to alter the Small Arms Limited Building & Water Tower property, as described in the Corporate Report dated May 29, 2012 from the Commissioner of Community Services, be approved, subject to: (1) the conditions outlined in the Corporate Report dated May 29, 2012 from the Commissioner of Community Services; and (2) that only the entrance for the Small Arms Limited Building & Water Tower located east of Dixie Road be used for purposes relating to the Lakeview Waterfront Connection Project.

Ward 1

(HAC-0061-2012)

## GC-0545-2012

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That the request to alter the property at 7060 Old Mill Lane, as described in the Corporate Report dated May 29, 2012 from the Commissioner of Community Services, be approved.

Ward 11

(HAC-0062-2012)

GC-0546-2012

That the property at 925 Longfellow Avenue, 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.

Ward 2

(HAC-0063-2012)

GC-0547-2012

That the property at 1570 Stavebank 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.

Ward 1

(HAC-0064-2012)

GC-0548-2012

That the property at 1394 Victor Avenue, 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.

Ward 1

(HAC-0065-2012)

GC-0549-2012

That the Memorandum dated June 4, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 4030 Dixie Road be received.

Ward 3

(HAC-0066-2012)

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GC-0550-2012

That the chart dated June 19, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

(HAC-0067-2012)

## GC-0551-2012

That the Corporate Report dated May 28, 2012 from the Commissioner of Transportation and Works with respect to 40km/h speed limits be received for information.

(RSM-0011-2012)

## GC-0552-2012

That the email dated March 14, 2012 from Councillor Satio's Office regarding the intersection of Glen Erin and Inlake Court be received for information.

(RSM-0012-2012)

## GC-0553-2012

That the Road Safety Mississauga Advisory Committees (RSM) visioning session debriefing notes be received for information and referred to a later RSM meeting for further discussion.

(RSM-0013-2012)

## GC-0554-2012

That the Mississauga Road Watch program statistics for March 2012 and April 2012 be received for information.

(RSM-0014-2012)

## GC-0555-2012

That the deputation by Louise Goegan, Traffic Safety Council Citizen Member, Peter Westbrook, Traffic Safety Council Citizen Member and Sheelagh Duffin, Crossing Guard Supervisor with respect to the School Walking Routes Program, be received.

(TSC-0105-2012)

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GC-0556-2012

That Student Transportation of Peel Region (STOPR) be requested to consider delaying the afternoon arrival time of Atridge bus number 538A and Attridge bus number 531A at Thorn Lodge Public School, 2730 Thorn Lodge Drive, until 3:40 p.m. after the first three large busses which pick students up at the school have departed so that Atridge busses 538A and 531A can load students on the school's driveway.

(TSC-0106-2012)

(Ward 2)



## GC-0557-2012

That the request for a Crossing Guard at the intersection of Barondale Drive and Wildewood Trail for students attending San Lorenzo of Ruiz Catholic School, 100 Barondale Drive and Barondale Public School, 200 Barondale Drive be denied as the warrants have not been met and an All Way Stop provides protection for Crossing Students.

(TSC-0107-2012)

(Ward 5)

## GC-0558-2012

1. That the request for a Crossing Guard at the intersection of Montevideo Road and Lorca Crescent for students attending Settler's Green Public School, 5800 Montevideo Road, be denied as the warrants have not been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Montevideo Road and Lorca Crescent for students attending Settler's Green Public School in September of 2012.
3. That Peel Regional Police be requested to enforce traffic infractions along Montevideo Road in front of Settler's Green Public School between 8:20 a.m. – 8:40 a.m. and 3:20 p.m. – 3:40 p.m.
4. That the Transportation and Works Department be requested to replace the faded signage along Montevideo Road in the vicinity of Settler's Green Public School.

(TSC-0108-2012)

(Ward 9)

## GC-0559-2012

That the Site Inspection Subcommittee of Traffic Safety Council be requested to review the warrants for placing a Crossing Guard at the intersection of Runningbrook Drive and Riverspray Crescent for students attending Blessed Teresa of Calcutta Catholic School, 1120 Runningbrook Drive in the fall of 2012.

(TSC-0109-2012)

(Ward 3)

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GC-0560-2012

That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Church Street and Old Pine Street for students attending St. Joseph Catholic Elementary School, 294 Church Street, in the fall of 2012.

(TSC-0110-2012)

(Ward 11)

GC-0561-2012

That the Dismissal Report for the month of June 2012 be received.

(TSC-0111-2012)

GC-0562-2012

That the Additional Dismissal Report for the month of June 2012 be received.

(TSC-0112-2012)

GC-0563-2012

That Parking Enforcement be requested to enforce parking infractions in the vicinity of Whitehorn Public School, 5785 Whitehorn Avenue, between 3:05 p.m. and 3:25 p.m.

(TSC-0113-2012)

(Ward 6)

GC-0564-2012

That the email dated June 11, 2012 from Anna Gentile, Student Transportation of Peel Region (STOPR) with respect to the number of full day kindergarten students that will be bussed to school and the number of full day kindergarten students that will potentially be driven to school beginning in September 2012 be received.

(TSC-0114-2012)

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GC-0565-2012

That the Peel Board Maintenance Meeting Minutes from the meeting held on May 15, 2012 be received.

(TSC-0115-2012)

## GC-0566-2012

1. That the Transportation and Works Department be requested to review the signage on the East side of Edenwood Drive in front of Edenwood Middle School, 6770 Edenwood Drive and Meadowvale Secondary School, 6700 Edenwood Drive.
2. That once the Transportation and Works Department has installed the appropriate signage, Parking Enforcement be requested to enforce parking infractions along Edenwood Drive in front of Edenwood Middle School and Meadowvale Secondary School between 8:15 a.m. and 8:45 a.m. and 2:40 p.m. and 3:05 p.m.
3. That the Peel District School Board be requested to do the following at Meadowvale Secondary School:
  - a. Re-paint the School Zone Safety (Kiss and Ride) lanes.
  - b. Include the word "parking" on the Staff Parking Only directional sign and on the Student Only Parking directional sign located on the side of the school building at the entrance of the School Zone Safety (Kiss and Ride).
4. That the Principal of Meadowvale Secondary School be requested to encourage motorists to utilize the School Zone Safety (Kiss and Ride) lanes when dropping off and picking up students.
5. That the site inspection report dated June 14, 2012 with respect to the site inspection conducted at Battleford Road and Winston Churchill Boulevard for students attending Edenwood Public School, 2670 Edenwood Drive and Meadowvale Secondary School, 2700 Edenwood Drive, be received.

(TSC-116-2012)

(Ward 9)

## GC-0567-2012

1. That the Transportation and Works Department be requested to do the following at St. Simon Stock Catholic School, 6440 Lisgar Drive:

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  - a. Replace the faded No Stopping Signs along Lisgar Drive in front of the school.
  - b. Replace the missing No Stopping and No U Turn signs along Lisgar Drive in front of the school and inform Parking Enforcement when the signs have been replaced.
  - c. Trim the overhanging branches which are obstructing the School Crossing Signs at Lisgar Drive and Alderwood Trail.

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2. That once the Transportation and Works Department has replaced the signs along Lisgar Drive in front of the school, Parking Enforcement be requested to enforce parking infractions along Lisgar Drive in front of St. Simon Stock Catholic School and at the intersection of Lisgar Drive and Alderwood Trail between 8:25 a.m. and 8:45 a.m. and between 3:10 p.m. and 3:30 p.m.

(TSC-0117-2012)

(Ward 10)

GC-0568-2012

1. That the email dated June 20, 2012 from Susanne Cyr, Resident, with respect to traffic concerns at the intersection of The Credit Woodlands and Dundas Street West be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection in the fall of 2012, to review motorist behaviour at the intersection of The Credit Woodlands and Dundas Street West, for students attending Springfield Public School, 3257 The Credit Woodlands, in response to the email dated June 20, 2012 from Susanne Cyr, Resident, with respect to traffic concerns at the intersection.

(TSC-0118-2012)

(Ward 6)

GC-0569-2012

1. That the Peel District School Board be requested to do the following during the 2012 summer break at Meadowvale Secondary School, 6700 Edenwood Drive:
  - a. Re-paint the School Zone Safety (Kiss and Ride) through and storage lane markings.
  - b. Modify or replace the Direction Sign at the driveway entrance.
  - c. ~~Install signs to clearly identify the location of the School Zone Safety (Kiss and Ride) lanes.~~
  - d. Install signs to clearly delineate student and visitor parking on school property.
2. That Parking Enforcement be requested to enforce parking infractions between 2:50 p.m. and 3:15 p.m. along Edenwood Drive and Battleford Road in the vicinity of Meadowvale Secondary School.

(TSC-119-2012)

(Ward 9)

## GC-0570-2012

1. That the Memorandum dated June 19, 2012 from the Legislative Coordinator regarding the purchase of Frequent Walker Cards for the School Walking Routes Program be received.
2. That the Walk to School Subcommittee of Traffic Safety Council be authorized to use up to \$350.00 from the Walk to School Subcommittee's budget allocation in the approved 2012 Traffic Safety Council Budget for the purchase of five thousand (5000) Frequent Walker Cards for distribution to schools involved in the School Walking Routes Program.

(TSC-120-2012)

## GC-0571-2012

That the email dated June 15, 2012 from Azeem Parvez, Technical Analyst, Traffic Signals and Systems, Region of Peel, with respect to the installation of pushbutton signs at the intersection of Cawthra Road and Atwater Avenue be received.

(TSC-0121-2012)

(Ward 1)

## GC-0572-2012

That the report dated May 2012 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received.

(TSC-0122-2012)

## GC-0573-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Management and Operations Agreement, and all documents ancillary thereto, between the Corporation of the City of Mississauga ("Mississauga"), and Distress Centre Peel ("DCP"), ~~granting authority for DCP to use, occupy, manage~~ and operate 25 Pinetree Way, exclusively in accordance with the terms outlined in this report and in a form acceptable to the City Solicitor. The agreement is for a term of ten (10) years terminating on February 28, 2022 and is for nominal rent. The subject premises is legally described as Parts of Lots 1 and 2 and part of Pinetree Way, Range 2, Credit Indian Reserve, City of Mississauga, Regional Municipality of Peel and identified as Parts 2 and 6, 43R-30995.

(Ward 1)

## GC-0574-2012

1. That the J. R. Miller Environmental Assessment project (PN12-266) be established with a gross and net budget of \$70,000 for the completion of an Environmental Site Assessment(ESA) and that funding of \$70,000 be transferred from the Capital Reserve Fund (33121) to the project.
2. That Mississauga Fire and Emergency Services (MFES) report back to Council with the results of the ESA and recommendations for future use of the J. R. Miller Training Centre.
3. That all necessary by-laws be enacted.

(Ward 5)

## GC-0575-2012

1. That Realty Services staff be authorized to commence negotiations, including securing all required due diligence reports, for an agreement of purchase and sale for the acquisition of the property known as Erindale Community Hall, located at 1620 Dundas Street West, in the City of Mississauga, as outlined in the Corporate Report dated June 4, 2012 from the Commissioner of Community Services.
2. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal to an agreement of purchase and sale, including all ancillary documents and amending agreements related thereto, for the acquisition of the lands known as Erindale Community Hall, located at 1620 Dundas Street West, in the City of Mississauga, the form and content shall be satisfactory to the City Solicitor.
3. That the Erindale Community Hall project (PN12-499) be established with a gross and net budget of \$225,000 and that funding of \$225,000 be transferred from 2009 Special Tax Reserve Funds account (35574) to the project.
4. That all necessary By-Laws be enacted.

(Ward 7)

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## GC-0576-2012

1. That Council direct that the motion for an Interlocutory Order enjoining Jarisco Financial Inc. from taking any further actions to move or relocate the heritage designated home known as the "Dowling House" prior to obtaining the necessary permits and approvals from the City of Mississauga, commenced by the City Solicitor pursuant to the authority granted by Section 81 of the Council Procedure By-law 421-03, as amended, be continued.

2. That the City Solicitor and the Commissioner of Community Services be authorized to take any action deemed necessary to protect the heritage value of the Dowling House in accordance with By-law 0118-2012, the by-law delegating authority to staff to advance certain matters relating to the City's operations during Council's summer recess in 2012.

(Ward 11)

- (c) Public Vehicle Advisory Committee Report 1-2012 dated June 25, 2012.

Resolution 0163-2012

The recommendations were approved as follows:

PVAC-0001-2012

That the deputation made by Mr. Mark Sexsmith regarding owner operated independent accessible taxis be received and referred to Licensing and Enforcement staff for a report back to the Public Vehicle Advisory Committee.

(PVAC-0001-2012)

PVAC-0002-2012

That the Corporate report dated February 1, 2012 from the Commissioner of Transportation and Works with respect to PVAC-0014-2011 Further Driver Retraining Review be receive with the following amendments;

1. That Mobile Licensing Enforcement staff schedule retraining courses for public vehicle drivers on weekday evenings and weekends as an alternative to the weekday retraining courses offered currently.
2. That Mobile Licensing Enforcement staff increase the taxi driver training at the time of initial application from 3 days to 4 days, that a 1 day of taxi driver refresher be completed after the first five years and at the ten year anniversary and subsequent in five year intervals taxi drivers be required to complete a 2 – 3 hour industry update course.
3. That a by-law be enacted to amend Public Vehicle Licensing By-law 420-04, as amended, to incorporate the necessary changes to the requirements for the retraining of public vehicle drivers as outlined in the report dated February 1, 2012 from the Commissioner of Transportation and Works titled "PVAC-0014-2011 Further Driver Retraining Review".

(PVAC-0002-2012)

## PVAC-0003-2012

That the letter dated February 7, 2011 from Mr. Karam Punian, Executive Director ATA and Mr. Balwinder Dhillon, President ATA of Airport Taxicab (Pearson Airport) Association and the letters dated June 11, 2012 from Gurvel Singh, President All Star Taxi with respect to representation of Airport Taxi drivers on the Public Vehicle Advisory Committee (PVAC), plate issuing and taxi leases be received and referred to Licensing and Enforcement staff to report back to PVAC.  
(PVAC-0003-2012)

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated June 25, 2012:
  - (i) Information Report - Official Plan Amendment and Rezoning Applications - To permit the development of four multi-storey office buildings and six single storey free-standing restaurant buildings, 5100 Satellite Drive, north of Eglinton Avenue East, between Spectrum Way and Satellite Drive. Owner: Skymark Square Lands Inc. (HOOPP Realty Inc.) Applicant: John D. Rogers & Associates Inc. Bill 51 (Ward 5)  
File: OZ 12/005 W5
  - (ii) Information Report - Zoning By-law Amendment Application - To permit 60 townhouse dwellings and 8 semi-detached dwellings under standard condominium tenure 4390 Mississauga Road, west side of Mississauga Road, north of Highway 403. Owner: 1598607 Ontario Corp. (Dunpar Developments Inc.) Applicant: McMillan LLP, Bill 51 (Ward 8)  
File: OZ11/013 W8

The Mayor spoke to the emails and written submissions dealing with the Dunpar Developments Inc. (OZ11/013 W8) and indicated that the residents should be advised of the City's position on the development. Ed Sajecki, Commissioner of Planning and Building indicated an information pamphlet could be prepared to send out to the residents in Ward 8 clarifying the City's position and the previous decision of the Ontario Municipal Board. Councillor Mahoney spoke to the Dunpar Developments Inc. (OZ11/013W8) and indicated that the residents were properly informed of the development as there was a public meeting, with focus groups and a steering committee formed and the resolution in the Planning and Development Committee Report indicates that the rezoning application OZ11/013 W8 be refused.

Received



**10. UNFINISHED BUSINESS -Nil****11. PETITIONS**

- P-1 Petition received on June 25, 2012 containing approximately 240 signatures objecting to file OZ 11/013 W8 as it affects family lives, quality of the area, adds congestion along Mississauga Road and intersections.

Received and referred to Planning and Building Department for appropriate action

**12. CORRESPONDENCE**

- (a) Information Items: I-1-I-27

- I-1 A letter dated June 21, 2012, from the Minister of Infrastructure and Transportation providing an update on the work that has been done by the Ministry of Infrastructure to work together on the implementation of the Growth Plan, Building Together.

Received for information

- I-2 A letter dated June 22, 2012, from the Minister of Municipal Affairs and Housing providing an update on the important changes to the Strong Action for Ontario Act (Budget Measures), 2012 regarding the arbitration system in Ontario.

The Mayor indicated that she has written letters to the opposition parties and inquired as to why they did not support the changes that the City brought forward regarding the arbitration process and has not received a response. Councillor Mullin reiterated what Mr. Drummond indicated in the letter.

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Received for information

- I-3 An email dated June 20, 2012, from the Secretary of MIRANET expressing concerns that there will not be a public Budget meeting until the fall and that they request a meeting with finance staff.

The Mayor, Councillors Starr and Saito expressed concerns about the email dated June 20, 2012 from MIRANET. Councillors Starr and Saito indicated that MIRANET does not represent all of the residents of Mississauga; Councillors last year had Town Hall meetings concerning the budget with poor attendance and for the Mayor to respond to MIRANET's questions and reaffirm Council's position.

Resolution 0173-2012  
Received for information

- I-4 An email dated June 25, 2012, from residents of Ward 11 Gina and Robert Pitton are opposing the rezoning application OZ 11/013 W8 indicating that there is gridlock already on Mississauga Road.

Received and referred to Planning and Building Department for appropriate action

- I-5 An email dated June 26, 2012, from resident of Ward 8 Mel Lee, requesting questions 1 to 5 inclusive and 10 be answered.

The Mayor posed a question on the email dated June 26, 2012 from Mel Lee regarding the rezoning application. Ed Sajecki, Commissioner of Planning and Building indicated that staff would respond to Mr. Lee. Councillor Mahoney indicated that she has responded to Mr. Lee's concerns.

Received and referred to Planning and Building Department for appropriate action

- I-6 An email dated June 25, 2012, from resident of Ward 8 James and Maria Hayward are opposing the rezoning application OZ 11/013 W8.

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Received and referred to Planning and Building Department for appropriate action

- I-7 An email dated June 25, 2012, from resident of Ward 8 Joan Avis opposing the rezoning application OZ 11/013 W8 indicating that there is already congestion in the area and new condominiums being built and that the building of the townhouses will change the dynamics and the atmosphere of the neighbourhood.

Received and referred to Planning and Building Department for appropriate action

- I-8 An email dated June 26, 2012, from residents of Ward 8 Steven and Marci Buhagiar are opposing the rezoning application OZ 11/013 W8 indicating that the townhouse development will bring down the property values of the neighbouring homes and will increase traffic.

Received and referred to Planning and Building Department for appropriate action

- I-9 An email dated June 26, 2012, from resident of Ward 8 Meeta Sachdeva opposing the rezoning application OZ 11/013 W8 indicating that there is gridlock already on Mississauga Road.

Received and referred to Planning and Building Department for appropriate action

- I-10 An email dated June 26, 2012, from resident of Ward 8 Gus DiMaria opposing the rezoning application OZ 11/013 W8 indicating that there is gridlock already on Mississauga Road and potential subsidized housing.

Received and referred to Planning and Building Department for appropriate action

- I-11 A written submission dated June 25, 2012, from resident of Ward 8 Amjad Shaid supporting the rejection of the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-12 A written submission dated June 25, 2012, from resident of Ward 8 Feng Liu opposing the rezoning application OZ 11/013 W8.

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Received and referred to Planning and Building Department for appropriate action

- I-13 A written submission dated June 25, 2012, from resident of Ward 8 Brian Madigan opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-14 A written submission dated June 25, 2012, from resident of Ward 8 Wei Gao Madigan opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-15 A written submission dated June 25, 2012, from resident of Ward 8 Albert Amar opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-16 A written submission dated June 25, 2012, from resident of Ward 8 Lucas Krist opposing the rezoning application OZ 11/013 W8 as it would set a precedent for degradation of the Mullet Creek and Credit River Valley ecosystems.

Received and referred to Planning and Building Department for appropriate action

- I-17 A written submission dated June 25, 2012, from resident of Ward 8 Susie Morneault.

Received and referred to Planning and Building Department for appropriate action

- I-18 A written submission dated June 25, 2012, from resident of Ward 8 Barbara Broth opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

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- I-19 A written submission dated June 25, 2012, from resident of Ward 8 Grace Krist opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-20 A written submission dated June 25, 2012, from resident of Ward 8 Dee Seecharan opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-21 A written submission dated June 25, 2012, from resident of Ward 8 Dhanpathi Lakrar opposing the rezoning application OZ 11/013 W8.

Received and referred to Planning and Building Department for appropriate action

- I-22 An email dated June 26, 2012, from resident of Ward 8 Paul Stauskas opposing the rezoning application OZ 11/013 W8 indicating that the townhouse development will bring down the property values of the neighbouring homes and will increase traffic.

Received and referred to Planning and Building Department for appropriate action

- I-23 An email dated June 26, 2012, from resident of Ward 8 Nick Partisalidis opposing the rezoning application OZ 11/013 W8 indicating that there is gridlock already on Mississauga Road.

Received and referred to Planning and Building Department for appropriate action

- I-24 An email dated June 28, 2012, from resident of Ward 8 Cheri Diamond opposing the rezoning application OZ 11/013 W8 indicating that there is busy traffic on Mississauga Road and that the buildings would not blend in with the rest of Mississauga Road.

Received and referred to Planning and Building Department for appropriate action

- I-25 A letter dated June 26, 2012, from David Manias requesting a Special Occasion Permit for the Queen's Jubilee event on July 27, 2012 located at Mississauga Celebration Square.

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Resolution0174-2012

- I-26 An email dated June 29, 2012, from the Executive Director of PIJAC Canada supporting a wider approach and alternative solution that puts every business on the same level and uses their collective strengths to promote proper animal care and responsible pet ownership and is willing to work with the City of Mississauga to achieve a common objective.

Received and referred to Transportation and Works Department Enforcement Division for appropriate action

- I-27 An email dated July 3, 2012, from Elliot Silverstein Manager, Government Relations for CAA South Central Ontario regarding the proposed moratorium on tow truck and tow truck driver's licenses in the City of Mississauga.

Received for information

- (b) Direction Item - Nil

### 13. RESOLUTIONS

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

0160-2012 Moved by: J. Tovey Seconded by: P. Mullin

That recommendations PDC-0041-2012 to PDC-0045-2012 inclusive contained in the revised Planning and Development Committee Report 11-2012 dated June 25, 2012, be approved.

Carried

0161-2012 Moved by: P. Mullin Seconded by: C. Fonseca

That recommendations GC-0472-2012 to GC-0576-2012 inclusive contained in the General Committee Report 13-2012 dated June 27, 2012, be approved save and except GC-0478-2012 which is deferred for further study and a report back to General Committee.

Carried

0162-2012 Moved by: R. Starr Seconded by: F. Dale

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That the email dated July 3, 2012 from Elliott Silverstein, CAA South Central Ontario regarding the proposed moratorium on tow truck and tow truck driver licences as outlined in GC-0519-2012/TIAC-0014-2012 be received for information.

Carried

0163-2012 Moved by: R. Starr

Seconded by: N. Iannicca

That recommendations PVAC-0001-2012 to PVAC-0003-2012 inclusive contained in the Public Vehicle Advisory Committee Report 1-2012 dated June 25, 2012, be approved.

Carried

0164-2012 Moved by: K. Mahoney

Seconded by: P. Saito

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 4, 2012, shall be closed to the public to deal with the following matters:

- (i) Personal matters about an individual, including municipal or local board employees re: **Interim Sponsorship Agreement between the City of Mississauga and Molson – Coors Canada.**
- (ii) Security of the property of the municipality or local board re: **Park 459 Ninth Line Land Partnership (Ward 10).**
- (iii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Proposed land exchange between The Corporation of the City of Mississauga and Peel District School Board for the purpose of relocation of existing library on City owned Lands at 1030 McBride Avenue, designated as Parts 1 and 2 on Reference Plan 43R-1946 to part of lands at Woodlands Secondary School at 3255 Erindale Station Road. (Ward 6).**
- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re:  
**Committee of Adjustment Appeals:**
  - (1) **"B"019/12 and "A"123/12 – Joe Carneiro and Eduardo Aguiar – 35 Eaglewood Boulevard – Ward 1;**
  - (2) **"A"192/12 – Greg and Sandra Yaroff – 6192 Kisby Drive – Ward 11;**
  - (3) **"A"070/12 – VGR Investments Ltd. – 1420 Burnhamthorpe Road East – Ward 3;**

(4) **"A"181/12 – Toronto & Region Conservation Authority – 1352 and 1400 Lakeshore Road East – Ward 1.**

- (v) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Authority to Negotiate the Disposal of a Portion of J. J. Plaus Park (P-109) Adjacent to 31 Lakeshore Road East (Ward 1).**
- (vi) Security of the property of the municipality or local board re: **Inspiration Lakeview: Single Source Contract to Golder Associates Ltd. for Supplementary Environmental Investigations, File Ref. Proc. No. FA.49.689-12 (Ward 1).**

Carried

0165-2012 Moved by: C. Fonseca Seconded by: F. Dale

That a by-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0069-2012.

Carried

0166-2012 Moved by: G. Carlson Seconded by: P. Saito

That the Report dated June 5, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 11/005 W10, Great Gulf (Eglinton 10) Inc., 3015 Eglinton Avenue West, northwest corner of Eglinton Avenue West and Winston Churchill Boulevard, be adopted in accordance with the following:

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*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
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2. That the application to change the Zoning from "D" (Development) to "RA1-Exception" (Apartment Dwellings) to permit the development of three 4-storey condominium apartment buildings with a total of 178 residential dwellings in accordance with the proposed zoning standards described in Appendix S-4, attached to the report dated June 5, 2012, from the Commissioner of Planning and Building, be approved subject to the following conditions:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
  - (b) In accordance with Council Resolution 152-98: "Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development."
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0167-2012 Moved by: P. Saito

Seconded by: K. Mahoney

That Panasonic "Toughbook" laptop computers (in-vehicle Mobile Data Units) and related components be approved as a City Standard to maintain common dispatch equipment standards amongst Peel Emergency response providers.

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Carried

0168-2012 Moved by: J. Tovey

Seconded by: P. Mullin

That the report dated June 12, 2012, from the Commissioner of Transportation and Works regarding Telecommunication Antenna Attachments on City Owned Street Light Poles and Request by Bell Mobility for Limited Project (City Wide and Ward 1) be deferred to the September 12, 2012 Council meeting.

Carried

0169-2012 Moved by: N. Iannica

Seconded by: K. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on May 16, 2012 of Glenna "Pat" Routledge former City of Mississauga employee;  
AND WHEREAS Glenna spent 30 years with the City of Mississauga, starting her career in 1960 as a Purchasing Secretary and retiring in 1990 as the Director's secretary in Material Management;  
NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to her brother-in-law Archie Crawford, nieces Linda Hearne and Karen Ritchie.

Carried

0170-2012 Moved by: G. Carlson

Seconded by: P. Saito

WHEREAS the Province's Feed-In-Tariff (FIT) program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects");  
AND WHEREAS it is likely that one or more Rooftop Solar Projects will be considered for construction and operation in the City of Mississauga;  
AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), applicants whose Rooftop Solar Projects receive the support of municipalities will be awarded priority points, which may result in these applicants being offered a FIT contract by the Province prior to other persons applying for FIT contracts;  
AND WHEREAS the *Green Energy Act, 2009*, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;  
AND WHEREAS the *Building Code Act, 1992*, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Building Department;

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

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

1. That all solar panels have an anti-reflective surface;
2. That fire safety issues be addressed to the satisfaction of the City of Mississauga's Fire and Emergency Services division with respect to emergency situations; and
3. That each Rooftop Solar Project shall have complied with all applicable laws and regulations, including but not limited to applicable City of Mississauga policies and procedures.

And further, that this resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program, and that this resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT application or a Rooftop Solar project or any other FIT project or for any other purpose.

And further, that Council support in principle shall lapse twelve (12) months after its adoption by Council.

Carried

0171-2012 Moved by: G. Carlson

Seconded by: K. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on June 17, 2012 former Councillor Jim Graham, who was elected in 1968 as a Councillor and in 1970 as a Deputy Reeve for the Town of Streetsville;

~~AND WHEREAS Jim created the Crest of the Town of Streetsville by hand in 1973;~~

AND WHEREAS Jim was one of the original founders of the Streetsville Bread and Honey Festival and very active with the Halton and Credit Valley Conservation Authorities, and served on the Committee of Adjustment for the City of Mississauga for a number of years

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to his wife Betty and his children Rod, Ken, and Sandy and grandchildren Alex, Jakob, and Shane.

Carried

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0172-2012 Moved by: R. Starr

Seconded by: J. Tovey

WHEREAS the volume of matters proceeding through the Provincial Offences court has created a significant backlog for the court from time to time;

AND WHEREAS the *Municipal Act, 2001* authorizes the use of administrative monetary penalties to enforce by-laws relating to parking, licensing and other municipal matters;

AND WHEREAS an administrative monetary penalty system would allow municipalities to better control the handling of parking and licensing offences in particular;

AND WHEREAS the Law Commission of Ontario recently released its final report "Modernizing the *Provincial Offences Act: A New Framework and Other Reforms*" which recommends among other matters that the *Provincial Offences Act* be amended to remove the prosecution of Part II parking infractions in the Ontario Court of Justice;

AND WHEREAS many municipalities have established a system of administrative monetary penalties and staff have been advised that court time for parking offences in particular will be reduced shortly as a *Provincial Offences Act* streamlining measure;

AND WHEREAS the removal of parking and certain licensing offences from the *Provincial Offences Act* court system will require the City to establish administrative monetary penalties for these offences, and will also benefit the City by increasing the capacity for scheduling other matters and decreasing the need for officer attendance;

AND WHEREAS currently administrative monetary penalties are capped at \$100 regarding parking enforcement matters, which significantly limits the ability of this system to be used for many offences such as fire route and disabled parking violations, which limits the value of this system to municipalities;

AND WHEREAS staff are preparing a report for Council's consideration in September however, as the Province is currently undertaking its five-year review of the *Municipal Act, 2001* and other legislation governing municipalities; it is important that the issue of increasing the penalty cap from \$100 to \$500 for parking enforcement be addressed as soon as possible;

NOW THEREFORE BE IT RESOLVED:

1. That the Province of Ontario be requested to increase the penalty cap for parking enforcement from \$100 to \$500 so that the enforcement of by-laws respecting all parking matters can be dealt with through an administrative monetary penalties system; and

2. That a copy of this resolution be circulated to Premier Dalton McGuinty, Minister John Garretson, Attorney General of Ontario, all local MPPs, all 52 municipal partners responsible for the administration of *Provincial Offences Act* courts in the Province of Ontario and to the Association of Municipalities of Ontario (AMO) for consideration and any necessary action.

Carried

Mary Ellen Bench, City Solicitor spoke to the motion indicating that a corporate report dealing with administrative monetary penalties will be brought forward to Council in September. The motion before Council dealt with the current undertaking of the Province's five-year review of *The Municipal Act, 2001* and other legislations governing municipalities.

0173-2012 Moved by: P. Saito

Seconded by: R. Starr

That the letter dated June 20, 2012 from MIRANET regarding a request to meet with Finance Division staff be received and that the Mayor be directed to provide a response to MIRANET and reaffirm Council's position on budget meetings.

Carried

0174-2012 Moved by: F. Dale

Seconded by: G. Carlson

WHEREAS the City of Mississauga is hosting an event on Mississauga Celebration Square to celebrate for the Queen Elizabeth II's Jubilee on July 27, 2012;

AND WHEREAS the 12<sup>th</sup> Floor Café at the Civic Centre is to provide alcohol service at a Beer Garden site on the Lower Square;

AND WHEREAS the estimated event attendance is 3,000 and will include a security detail consisting of 4 Peel Regional Police Paid Duty Officers (Constables), 4 Corporate Security Guards and 4 Private Security Guards;

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NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Mississauga deems the event on July 27, 2012 to celebrate Queen Elizabeth II's Jubilee as one that is significant for the community;

2. The City of Mississauga has no objection to the issuance of a Special Occasions Permit to the 12<sup>th</sup> Floor Café at the Civic Centre located at 300 City Centre Drive for alcohol service at a Beer Tent on the Lower section of Mississauga Celebration Square to celebrate Queen Elizabeth II's Jubilee, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

#### **14. BY-LAWS**

- 0139-2012 A by-law to designate the Briggs House located at 913 Sangster Avenue as being of cultural heritage value or interest. (Ward 2).

GC-0241-2012/April 4, 2012

- 0140-2012 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended for the City of Mississauga and to repeal By-law 0069-2012.

Resolution 0165-2012/July 4, 2012

- 0141-2012 A by-law to authorize the execution of a Lease Agreement between The Corporation of the City of Mississauga as landlord and Snug Harbour Foods Inc. as tenant for the leasing of the premises municipally known as 14 Stavebank Road (Ward 1).

Resolution 0053-2012/March 7, 2012

- 0142-2012 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Argo Park Developments Corp., The Corporation of the City of Mississauga, and The Regional Municipality of Peel, east side of Tenth Line West, between Thomas Street and Tacc Drive (T-M11005 W10) Owner: Argo Park Developments Corp. Applicant: Rob Freeman, Planning Solutions. (Ward 10).

Resolutions 0088-2012 and 0089-2012/April 25, 2012

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- 0143-2012 A by-law to authorize the execution of Payment-In-Lieu of Off-Street Parking Agreement between Rosario Grande, Gregorio Grande, Anna Cale and Marzena Wlodarczyk and The Corporation of the City of Mississauga (FA.31 11/004 W1) Owner: Rosario Grande, Gregorio Grande and Anna Cale Applicant: Marzena Wlodarczyk (Ward 1).

Resolution 0081-2012/April 25, 2012

- 0144-2012 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between WLI Holdings Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel west of Airport Road, south side of Drew Road. (SP 08/222/W5) Owner and Applicant: WLI Holdings Inc.(Ward 5).
- 0145-2012 A by-law to amend By-law 0293-2006, as amended being the Site Plan Control By-law is repealed and the following is substituted therefore all development and redevelopment on lands zoned "R1-29", "R1-47", "R2-32", "R2-33", "R3-54", "R3-60", "R4-57", "R9-1", "RM2-48", "RM2-48", "RM2-54", "U-4" "0-9", "D-6", "D-7", C5-19" Owner: Edilou Holdings Inc & Cesta Developments Inc. Applicant: Weston Consulting Group Inc. (Ward 10).

Resolution 0124-2012/May 23, 2012

- 0146-2012 A by-law to amend By-law Number 0225-2007, as amended for the proposed rezoning application under file OZ 10/016 W10, Owner: Edilou Holdings Inc. & Cesta Developments Inc. Applicant: Weston Consulting Group Inc. east side of Ninth Line south of Derry Road West (Ward 10).

Resolution 0124-2012/May 23, 2012

- 0147-2012 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 123 specifically northeast corner of Audubon Boulevard and Fieldgate Drive  
Owner: Infrastructure Ontario (Provincially Owned) Applicant: City of Mississauga CD.04.FOR (Ward 3).
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PDC-0042-2012/June 25, 2012

- 0148-2012 A by-law to amend By-law Number 0225-2007 as amended for the proposed file number CD.04.FOR specifically northeast corner of Audubon Boulevard and Fieldgate Drive Owner: Infrastructure Ontario (Provincially Owned) Applicant: City of Mississauga (Ward 3).

PDC-0042-2012/June 25, 2012

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- 0149-2012 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Memorandum of Understanding with the Ontario Cycling Association and The Regional Municipality of Peel to facilitate the delivery of the CanBike Program in the City of Mississauga.

GC-0440-2012/June 13, 2012

- 0150-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 No Parking on Bristol Road West between Terry Fox Way and Mavis Road, Shackelton Way/Guildwood Way, McLaughlin Road, Hurontario Street, Huntingfield Drive, east limit of Bristol Road East, Creditview Road and to a point of 250 metres east and west limit of the Credit River Bridge and by deleting Schedule 34 Bicycle Lanes Bristol Road West between Creditview Road and Terry Fox Way and by adding Schedule 3 No Parking to Bristol Road West prohibited between Church Street and Creditview Road, Terry Fox Way and Mavis Road, Swiftcurrent Trail, Huntingfield Drive, Hurontario Street to Byford Place to Kennedy Road and by adding Schedule 5 Parking for Restricted Periods Bristol Road West between Huntingfield Drive and Hurontario Street and by adding Schedule 15 Lane Designation Bristol Road West and East on Terry Fox Way Left Lane, Hetherleigh Avenue, McLaughlin Road, Swiftcurrent Trail, Huntingfield Drive, Hurontario Street, Trailwind Drive, South Curb Lane and by adding Schedule 34 Bicycle Lanes Bristol Road West and East Church Street, Hurontario Street and Kennedy Road (Wards 5, 6 and 11).

GC-0473-2012/June 27, 2012

- 0151-2012 A by-law to temporarily close a Public Highway a portion of Princess Royal Drive from Living Arts Drive to Duke of York Boulevard is temporarily closed from 6:00 a.m. Wednesday, July 18, 2012 to 5:00 p.m., Monday, July 23, 2012 (Ward 4)

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GC-0476-2012/June 27, 2012

- 0152-2012 A by-law to amend Schedule 20 of the Business Licensing By-law 1-06 as amended with respect to the sale of cats and dogs in licensed pet shops.

GC-0477-2012/June 27, 2012



- 0153-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 Through Highways to Commerce Boulevard and by adding Schedule 11 Stop Signs to Commerce Drive and Skymark Avenue/Citation Place and by adding Schedule 18 Speed Limits to Old Derry Road between Historic Trail and Gooderham Estate Boulevard and by adding Schedule 31 Driveway Boulevard Parking – Curb to Sidewalk Cedar Hedge Rise between Lisgar Drive and Alderwood Trail (Wards 5, 10 and 11).

GC-00479-2012, GC-0480-2012, GC-0482-2012/June 27, 2012

- 0154-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to authorize the Commissioner to designate a highway or a portion of a highway as a construction zone and has the authority to set a lower rate of speed for motor vehicles driven in the designated construction zone and that section 34 of the By-law 555-2000 be amended by adding the maximum rate of speed in the designated construction zone has been signed in accordance with the *Highway Traffic Act*.

GC-0481-2012/June 27, 2012

- 0155-2012 A by-law to amend By-law Number 520-04, being a Vehicle Licensing By-law with respect to the Full Service Food Truck Pilot Project whereby up to six (6) Full Service Trucks may be permitted to operate extended hours.

GC-0488-2012/June 27, 2012

- 0156-2012 A by-law to authorize the execution of an extension to the funding Agreement under the Canada Strategic Infrastructure Fund Act for the Mississauga Bus Rapid Transit project.

GC-0490-2012/June 27, 2012

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- 0157-2012 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Agreement and future agreements with Metrolinx for the installation of bus shelters in the City of Mississauga (Ward 11).

GC-0492-2012/June 27, 2012

- 0158-2012 A by-law to authorize the execution of a Letter of Agreement and the Dedicated Gas Tax Funds for Public Transportation Program - 2011/2012 between Her Majesty the Queen in the right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.

GC-0503-2012/June 27, 2012

- 0159-2012 A by-law to exempt specified properties (201 City Centre Drive, Unit 202) from taxation for municipal and school purposes and to amend By-law Number 0434-2004 as amended with respect to a lease agreement for the provision of Municipal Capital Facilities which it wishes to exempt from taxation for municipal and school purposes.

GC-0504-2012/June 27, 2012

- 0160-2012 A by-law to authorize the execution of a Management and Operation Agreement between The Corporation of the City of Mississauga and Distress Centre Peel (DCP) granting authority for DCP to manage and operate the premises at 25 Pinetree Way (Ward 1).

GC-0573-2012/June 27, 2012

- 0161-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the J.R. Miller Environmental Assessment Project (PN12-266) (Ward 5).

GC-0574-2012/June 27, 2012

- 0162-2012 A by-law to transfer sums from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Erindale Community Hall project (PN12-499) (Ward 7).

GC-0575-2012/June 27, 2012

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- 0163-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-16768 to be know as Wolfedale Road and Central Parkway West (Ward 6).

- 0164-2012 A by-law to authorize the execution of a Development Agreement between Great Gulf (Eglinton 11) Inc. and The Corporation of the City of Mississauga Northwest corner of Eglinton Avenue West and Winston Churchill Boulevard (OZ 11/005 W10) Owner: Great Gulf (Eglinton 10) Inc. and Applicant: Dennis Teodoro, Great Gulf (Ward 10)

Resolution 0166-2012/July 4, 2012  
Corporate Report R-2

- 0165-2012 A by-law to amend By-law number 0225-2007, as amended for the proposed rezoning application under file OZ 11/005 W10, Owner: Great Gulf (Eglinton 11) Inc. Applicant: Dennis Teodoro, Great Gulf 3015 Eglinton Avenue West, Northwest corner of Eglinton Avenue West and Winston Churchill Boulevard (Ward 10)

Resolution 0166-2012/July 4, 2012  
Corporate Report R-2

## **15. OTHER BUSINESS**

(a) Banning of Plastic Bags

The Mayor spoke to the banning of plastic bags and that the matter be referred to the Environmental Advisory Committee to come back with a report to Council.

(b) Mississauga Celebration Square Canada Day

Councillor Dale thanked and congratulated Mississauga Celebration Square Events Committee, staff, volunteers and residents on a well organized and great day.

(c) Ward Cycling Rides

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Councillor Saito reminded all residents to join in the Ward 9 Cycling Ride on Friday evening.

(d) Great Lakes and St. Lawrence Cities Initiative

Councillor Tovey spoke to the resolutions that were passed at the Great Lakes and St. Lawrence Cities Initiative meeting held in Quebec City.

(e) Streetsville Canada Day

Councillor Carlson thanked and congratulated the Streetsville Business Improvement Area on a well organized Canada Day event.

16. INQUIRIES – Nil

17. NOTICE OF MOTION – Nil

18. CLOSED SESSION

Councillor Carlson left closed session at 1:25 p.m.

Councillor Mahoney left the meeting at 1:47 p.m.

Councillor Carlson returned to the meeting at 1:47 p.m.

Pursuant to Resolution 0164-2012, Council moved into Closed Session at 12:39 p.m. Council moved out of closed session at 1:47 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Personal matters about an individual, including municipal or local board employees re: **Interim Sponsorship Agreement between the City of Mississauga and Molson – Coors Canada.**

The Mayor and Councillor Tovey posed questions concerning the Interim Sponsorship Agreement between the City of Mississauga and Molson – Coors Canada with respect to the new contract and terms of the agreement. Mary Ellen Bench, City Solicitor, Janice Baker, City Manager and CAO and Paul Mitcham Commissioner of Community Services responded to the questions indicating that the agreement will expire December 2012 allowing the City to put out a Request for Proposals (RFP).

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0175-2012 Moved by: F. Dale

Seconded by: G. Carlson

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1. That a bylaw be enacted to authorize the Commissioner of Community Services and the Clerk to execute a preferred supplier agreement with Molson-Coors Canada for the supply of draft and packaged beer products, in a form satisfactory to Materials Management and Legal Services, with an expiry date of December 31, 2012.

2. That staff prepare and issue a Request for Proposals, in a form satisfactory to Materials Management and Legal Services, for the establishment of a preferred supplier agreement for draft and packaged beer products for resale at City operated licensed facilities, commencing January 1, 2013, for a term to be determined.
3. That the necessary bylaws be enacted.

Carried

- (ii) Security of the property of the municipality or local board re: **Park 459 Ninth Line Land Partnership (Ward 10).**

Paul Mitcham, Commissioner of Community Services provided Council with highlights of the report.

0176-2012 Moved by: G. Carlson Seconded by: F. Dale

That the report dated June 20, 2012 from the Commissioner of Community Services entitled, "Park 459 Ninth Line Land Partnership", be received for information.

Carried

- (iii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Proposed land exchange between The Corporation of the City of Mississauga and Peel District School Board for the purpose of relocation of existing library on City owned Lands at 1030 McBride Avenue, designated as Parts 1 and 2 on Reference Plan 43R-1946 to part of lands at Woodlands Secondary School at 3255 Erindale Station Road. (Ward 6).**

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There was no discussion on this matter.

0177-2012 Moved by: R. Starr

Seconded by: N. Iannicca

That a by-law be enacted authorizing the execution of a Land Exchange Agreement, including all documents ancillary thereto and amending agreements as may be required between The Corporation of the City of Mississauga ("City") and the Peel District School Board ("PDSB") to exchange title to their respective lands, including a transfer of easement as described in the report dated June 20, 2012 from the Commissioner of Corporate Services and Treasurer for the relocation of Woodlands Branch Library, in form and content satisfactory to the City Solicitor.

The City lands to be transferred to the PDSB, containing a site area of approximately 0.344 acres and municipally known as 1030 McBride Avenue, are legally described as Part of Lot 23, Concession 1, North of Dundas Street, being Parts 1 and 2 on Reference Plan 43R-1946 in the City of Mississauga, Regional Municipality of Peel, in Ward 6.

The PDSB's lands to be transferred to the City are part of the Woodlands Secondary School, comprising approximately 0.344 acres, located at 3255 Erindale Station Road and are legally described as Part of Lot 23, Concession 1, North of Dundas Street, in the City of Mississauga, Regional Municipality of Peel, in Ward 6, shown as Part 3 of the Draft Site Plan, attached as Appendix 2.

As well, a permanent easement is to be granted to the City for:

- (a) exclusive parking and fire route - an area of approximately 0.331 acre, shown as Part 2 of the Draft Site Plan,
- (b) non-exclusive vehicular access and fire route - an area of approximately 0.429 acre, shown as Parts 1 of the Draft Site Plan, and,
- (c) non-exclusive vehicular access - an area of approximately 0.170 acre, shown as Parts 4 of the Draft Site Plan.

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The City's existing Right of Way on PDSB lands is to be released by the City, being Part 3 of Reference Plan 43R-1946, contains an area of approximately 0.419 acre.

Carried

- (vi) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals:**

- (1) **"B"019/12 and "A"123/12 – Joe Carneiro and Eduardo Aguiar – 35 Eaglewood Boulevard – Ward 1;**

There was no discussion regarding this matter.

0178-2012 Moved by: J. Tovey Seconded by: F. Dale

That the report of the City Solicitor dated June 21, 2012 entitled "B" 019/12 and "A" 123/12 – Joe Carneiro and Eduardo Aguiar –35 Eaglewood Boulevard – Ward 1 be received for information.

Carried

- (2) **"A"192/12 – Greg and Sandra Yaroff – 6192 Kisby Drive – Ward 11;**

There was no discussion regarding this matter.

0179-2012 Moved by: G. Carlson Seconded by: F. Dale

That the report of the City Solicitor dated June 21, 2012 entitled "A"192/12 – Greg and Sandra Yaroff – 6192 Kisby Drive – Ward 11 be received for information.

Carried

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- (3) **"A"070/12 – VGR Investments Ltd. – 1420 Burnhamthorpe Road East – Ward 3;**

Councillor Fonseca posed questions concerning the Committee of Adjustment appeal A"070/12 – VGR Investments Ltd. – 1420 Burnhamthorpe Road East – Ward 3 and then requested that the matter be deferred. Ed Sajecki, Commissioner of Planning and Building responded to the questions posed.

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0180-2012 Moved by: C. Fonseca

Seconded by: F. Dale

That the report of the City Solicitor dated June 21, 2012 entitled "A"070/12 – VGR Investments Ltd. – 1420 Burnhamthorpe Road East – Ward 3, be deferred.

Carried

**(4) "A"181/12 – Toronto & Region Conservation Authority –  
1352 and 1400 Lakeshore Road East – Ward 1.**

Councillor Tovey posed questions concerning the Committee of Adjustment appeal of "A"181/12 – Toronto & Region Conservation Authority 1352 and 1400 Lakeshore Road East – Ward 1. Mary Ellen Bench, City Solicitor responded to the questions posed.

0181-2012 Moved by: J. Tovey

Seconded by: C. Fonseca

1. That the report of the City Solicitor dated June 21, 2012 entitled "A" 181/12 – Toronto & Region Conservation Authority – 1352 and 1400 Lakeshore Road East – Ward 1 be received for information.
2. That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"181/12 with respect to Toronto & Region Conservation Authority – 1352 and 1400 Lakeshore Road East – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

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- (v) ~~A proposed or pending acquisition or disposition of land by the municipality or local board re:~~ **Authority to Negotiate the Disposal of a Portion of J. J. Plaus Park (P-109) Adjacent to 31 Lakeshore Road East (Ward 1).**

Paul Mitcham, Commissioner of Community Services provided highlights of the report and Council Tovey spoke to the matter.



- (iv) Security of the property of the municipality or local board re:  
**Inspiration Lakeview: Single Source Contract to Golder Associates Ltd. for Supplementary Environmental Investigations, File Ref. Proc. No. FA.49.689-12 (Ward 1).**

The Mayor and Councillor Saito posed questions on the Inspiration Lakeview: Single Source Contract to Golder Associates Ltd. for Supplementary Environmental Investigations regarding the importance of the project to the City's master plan and budget. Janice Baker, City Manager and CAO indicated that the environmental assessment is a key factor in moving forward with this project and the initial cost of the assessment will be to the City.

0182-2012    Moved by: J. Tovey                      Seconded by: C. Fonseca

That subject to a written agreement between the City of Mississauga ("City") and the Province of Ontario ("Province") and/or related agency or corporation pursuant to which the City will be reimbursed the cost of the supplementary environmental investigations described herein, that the Purchasing Agent be authorized to execute a professional services agreement between the City and Golder Associates Ltd. ("Golder"), together with all ancillary documents as may be required in form satisfactory to Legal Services, for the conducting of supplementary environmental investigations by Golder on the lands owned by Ontario Power Generation Inc. ("OPG") located within the Inspiration Lakeview study area (the "OPG Site"), for an upset limit amount of \$200,000 (not including taxes).

Carried

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**BY-LAW (AS A RESULT OF CLOSED SESSION)**

0166-2012    A by-law to authorize the Commissioner of Community Services and the City Clerk to execute a Sponsorship Agreement with Molson-Coors Canada for the supply of draft and packaged beer products in the City of Mississauga.

Resolution 0175-2012/July 4, 2012

**19. CONFIRMATORY BY-LAW**

0167-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 4, 2012.

**20. ADJOURNMENT – 1:52 p.m.**

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MAYOR

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CLERK

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