

Minutes

SESSION 5

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA (www.mississauga.ca)

WEDNESDAY, MARCH 28, 2012 - 9:11 A.M.

PRESENT: Mayor Hazel McCallion (Left at 12:20 p.m.)

Councillor Jim Tovey Ward 1 Councillor Pat Mullin Ward 2 Councillor Chris Fonseca Ward 3 Councillor Frank Dale Ward 4 Ward 5 Councillor Bonnie Crombie Ward 6 Councillor Ron Starr Councillor Nando Iannicca Ward 7 Councillor Katie Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor George Carlson Ward 11

ABSENT: Councillor Sue McFadden Ward 10

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

Dave Martin, Acting Director of Legislative Services and City Clerk Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:11 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - NII

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

Verbal Motion

Moved by: B. Crombie

Seconded by: N. lannicca

That the Council minutes of March 7, 2012 be approved as presented.

Carried

4. APPROVAL OF AGENDA

Verbal Motion

Moved by: B. Crombie

Seconded by: N. lannicca

That the agenda be approved as amended:

- (a) A motion submitted by Councillor Tovey in recognition of former Councillor Corbasson
- (b) A statement and motion submitted by Mayor McCallion in recognition of former Councillor Corbasson
- (c) A statement submitted by Mayor McCallion on the response to the Toronto Star article on March 26, 2012 on the development of lands adjacent to Birchwood Park.
- (d) B-13 A by-law to authorize to temporarily close a portion of a public highway City Centre Drive between Duke of York Boulevard and Living Arts Drive from April 2, 2012 to October 14, 2012 (Ward 4)

GC-0156-2012/March 21, 2012

Carried

5. PRESENTATIONS

(a) Ontario Heritage Awards

Don Pearson from Ontario Heritage Trust presented the Ontario Heritage Achievement awards to James Kelhammer, Fred Durdan, Alan Skeoch, Terry Wilson and Malton Community Garden Group. Paola Poletto, Arts Supervisor of the Cultural Division presented Terry Wilson with the People's Choice award.

Mayor and Members of Council congratulated all the winners.

(b) Canada's Best Employers for New Canadians Award

Janice Baker, City Manager presented Canada's Best Employers for New Canadians award to Mayor McCallion and Sharon Willock, Director, Human Resources. The award acknowledged the City's efforts to assist new Canadians in making the transition to a new workplace and demonstrated the City's commitment through participation in mentoring and internship programs aimed at new Canadians.

6. **DEPUTATIONS**

(a) <u>Heritage Mississauga</u>

Barbara O'Neil, President from Heritage Mississauga presented Heritage Mississauga's vision, mission/mandate statement. Ms. O'Neil discussed Heritage Mississauga's focal areas such as Heritage Month, Heritage Gazette and their website and indicated that Heritage Mississauga is able to provide information to Council for their newsletters or websites.

Mayor and Members of Council thanked and congratulated staff for all the work they have accomplished.

(b) <u>University of Toronto Mississauga (UTM) Campus Master Plan</u>

Paul Donoghue, Chief Administrative Officer and Deep Saini, Vice President and Principal from the University of Toronto Mississauga presented an update on UTM's Campus's Master Plan.

Mayor and Members of Council spoke in support of the University of Toronto Mississauga's Campus Master Plan.

(c) Mississauga's Earth Days 2012

Ella Basic, Public Affairs consultant spoke to the City wide Earth Days events taking place in the month of April. Andrea J. McLeod spoke to Earth Hour on Saturday March 31, 2012. Stephanie Crocker, Associate Director from Ecosource spoke about Peel Environmental Youth Alliance (PEYA)'s dry blackout dance at the University of Toronto Mississauga campus on Saturday in support of Earth Hour. Jessika Corkum-Gorrill, Parks National Area Coordinator from Recreation and Parks spoke about the successful tree planting event that took place in 2011 where there were over 3000 volunteers assisting residents in planting trees at different parks across the City and encouraged Council, staff and residents to come out to this year's tree planting event.

Mayor and Members of Council spoke in support of the great events for Earth Days.

(d) <u>Hurontario-Main Light Rail Transit (LRT) Project</u>

Geoff Wright, Director of Transportation Project Office introduced the LRT project and Matthew Williams, LRT Project Manager. Mr. Williams indicated that the City is launching its first public meeting for the LRT in April and indicated that the consultant team is ready to move forward on various assessment studies, completing the preliminary design and starting procedures to allow for environmental approvals for the future. Alan Jones Director of Steers Davies Gleave walked Council through examples of LRTs in other Canadian cities and around the world. Mr. Jones indicated that the project would take about three years to complete.

Mayor and Members of Council spoke in support of the LRT and were encouraged by the plans to move ahead. Councillor lannicca requested staff to prepare a report for Council on building a community centre in Cooksville.

Corporate Report R-2 Resolution 0061-2012

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

(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.)

(a) Properties located on Haig Boulevard

Christina Curtis raised concerns regarding the development at the properties located on Haig Boulevard being the Weldan Properties (Haig) Inc.

Councillor Tovey thanked Ms. Curtis for attending and noted her concerns.

At this time Councillor Tovey requested a point of order to speak to his added motion in recognition of former Carmen Corbasson.

(b) <u>Birchwood Park</u>

Mayor McCallion spoke in response to the March 26, 2012 Toronto Star article on the development of lands adjacent to Birchwood Park. Mayor McCallion indicated that here was a development application for privately owned lands and that city staff followed all municipal and provincial requirements with respect to the development applications. There were a number of conditions that the developer had to fulfil and these conditions were not fulfilled and the land was not released for development. There are no provisions in legislation to prevent the pre-construction sale of units and the City has no role in the private business relationships between developers and buyers. Mayor McCallion indicated that the City actively monitors the area of fly ask and the results indicate no exposure or health issues are associated with park use and ground water continues to meet provincial standards. Recent inspections and evaluations revealed more soil needs to be added although there is no exposed fly ash at Birchwood Park. Peel Public Health has reported that they do not expect any adverse health effects from Birchwood Park.

Councillor Mullin indicated that it is an unfortunate scenario that happened to residents who bought into the development. She indicated that the City has no authority to prevent the pre-sale of units and there was a holding zone on that property until the final process was complete. She indicated that she and staff had walked through Birchwood Park and some of the ideas of remediation to the Park are changes to the pathways, the preservation of trees, tree planting and the placement of additional soil.

(c) Former Counicllor Carmen Corbasson

Mayor McCallion provided an overview of former Councillor Carmen Corbasson's accomplishments and the positive impact that she had on the City of Mississauga.

Councillors Tovey, Dale, Mullin and Carlson support the renaming of Cawthra Community Centre to Carmen Corbasson Community Centre and provided comments on former Councillor Corbasson's passion, inspiration, dedication and commitment to the City of Mississauga.

Resolution 0065-2012 Resolution 0066-2012

8. CORPORATE REPORTS

R-1 Report dated March 5, 2012, from the Commissioner of Planning and Building re: Rezoning Application; To permit a One Storey Convenience Restaurant (A&W), 2920 Argentia Road south side of Argentia Road, east of Winston Churchill Boulevard; Owner: Home Depot Holdings Inc. Applicant: MHBC Planning, Bill 51, Supplementary Report (Ward 9)

Recommendation:

That the Report dated March 5, 2012, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 11/006 W9, Home Depot Holdings Inc., 2920 Argentia Road, south side of Argentia Road east of Winston Churchill Boulevard, be adopted in accordance with the following:

- That notwithstanding that subsequent to the Public Meeting, a change to the application has been proposed, Council considers that the change does 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 "E1-10" (Employment in Nodes) to "E1-Exception" (Employment in Nodes), to permit a convenience restaurant in addition to the permitted uses, in accordance with the revised proposed zoning standards outlined in Appendix S-4, be approved subject to the following condition:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.

 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 0060-2012

R-2 Report dated March 14, 2012, from the Commissioner of Transportation and Works re: **Hurontario-Main LRT Project.**

Recommendation:

- 1. That the City of Mississauga initiate public engagement on the Hurontario-Main LRT Project with an official launch event being planned for April 25, 2012.
- 2. That the report to Council entitled, "Hurontario-Main LRT Project" dated March 14, 2012 be forwarded to the City of Brampton and Metrolinx for information.
- 3. The Transportation and Works Department report back to General Committee on the progress of the Hurontario-Main LRT Project with updates at key project milestones.

Resolution 0061-2012

9. COMMITTEE REPORTS

(a) Audit Committee Report 1-2012 dated March 5, 2012

Resolution 0054-2012

The recommendations were approved as follows:

AC-0001-2012

That the Audit Committee minutes of November 21, 2011 be approved as presented.

AC-0002-2012

That the report dated February 28, 2012 from the Director of Internal Audit with respect to final audit reports:

1. Transportation & Works Department, Transit Division, Mississauga Transit Coin Room Audit, and

 Corporate Services Department, Revenue, Material Management and Business Services Division – Cash Receipt Forms Audit be received for information.

AC-0003-2012

That the report dated February 21, 2012 from the Director of Internal Audit, with respect to the Internal Audit work plan for 2012, be approved.

(b) Planning and Development Report 5-2012 dated March 19, 2012.

Resolution 0055-2012

The recommendations were approved as follows:

PDC-0020-2012

That the Report dated February 28, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested five (5) Sign Variance Applications described in Appendix 1 and 5 of the Report, be adopted in accordance with the following:

- 1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 11-06444Ward 1Fram Building Group1 Hurontario St.

To permit the following:

- Two (2) fascia signs proposed on the south canopy of the building.
- ii) Three (3) fascia signs located on the south elevation not located on the exterior walls of the businesses.
- (b) Sign Variance Application 11-06943
 Ward 4
 Kingsbridge Medical Centre
 20 Kingsbridge Garden Circle

To permit the following:

 One (1) fascia sign on the east elevation of the building attached to the canopy in front of the unit occupied by the business. (c) Sign Variance Application 11-06975Ward 5401 Dixie Auto Mall5500 Dixie Road

To permit the following:

- (i) One (1) ground sign with a maximum height of 9.14m (30 ft.).
- (d) Sign Variance Application 11-07022Ward 7TransGlobe3122 Hurontario Street

To permit the following:

- (i) One (1) address ground sign with an area of 3.59 sq. m. (38.64 sq. ft.)
- (e) Sign Variance Application 11-06918Ward 9McDonald's5636 Glen Erin Drive

To permit the following:

- (i) One (1) roof sign located on the south elevation of the building.
- 2. That the following Sign Variances be deferred to allow the Ward 7 Councillor the opportunity for further review:
 - (a) Sign Variance Application 11-07022Ward 7TransGlobe3122 Hurontario Street

To permit the following:

(i) Four (4) fascia signs on the building. BL.03-SIG (2011)

PDC-0021-2012

That the Report dated March 4, 2012, from the Director, City Strategy and Innovations, entitled "Inspiration Lakeview: Environmental Gap Analysis (Ward 1) be received. PDC-0021-2012

(c) General Committee Report 6-2012 dated March 21, 2012.

Resolution 0056-2012

The recommendations were approved as follows:

GC-0143-2012

That the deputation by Masood Khan and Zeeshan Khan, Canada Day Committee of the South Asians regarding the 2012 Community Cultural Festivals and Celebrations Grant application for the South Asian Canada Day be received and referred to Mayor Hazel McCallion to arrange a meeting with Cultural Division staff and the applicants.

GC-0144-2012

That the deputation by Baljinder Tamber, Malton Community Festival regarding the 2012 Community Cultural Festivals and Celebrations Grant for the Malton Community Festival be received.

GC-0145-2012

That the deputation by Greg Vezina and Kathy Vezina regarding the March 6, 2012 Election Campaign Finance Committee meeting be received and that the matter of changes to the Municipal Elections Act be referred to the Governance Committee.

GC-0146-2012

- 1. That the Purchasing Agent be authorized to execute the agreement with AutoShare Inc., to the satisfaction of the City Solicitor, to deliver car share services in the Downtown for a period of two (2) years commencing April 2, 2012.
- 2. That the Transportation and Works Department report back to General Committee with an interim program assessment after the first six (6) months of operation of the Car Share Service Pilot Project
- 3. That the Transportation and Works Department report back to General Committee with a project and financial evaluation after one (1) year of operation of the Car Share Service Pilot Project.

4. That all necessary by-laws be enacted.

GC-0147-2012

That the presentation by Ken Owen, Director, Facilities and Property Management and Rajan Balchandani, Manager, Energy Management with respect to energy benchmarking, energy awareness and re-commissioning program be received.

GC-0148-2012

That the report from the Commissioner of the Transportation and Works Department dated February 29, 2012 titled, "Extension of Corner Parking Prohibition", be referred to staff to come back to General Committee with amended wording in the criteria for lower driveway boulevard parking related to distances from intersections.

GC-0149-2012

That the recommended grant allocations for the 2012 Community Cultural Festivals and Celebrations Grant Program outlined in the report "Recommended Grant Allocations for the 2012 Community Cultural Festivals and Celebrations Grant Programs", dated March 5, 2012, from the Commissioner of Community Services, be approved.

Councillor Crombie spoke to the amendment of GC-0149-2012. Resolution 0057-2012

GC-0150-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersections of Candlelight Drive at Intrepid Drive/Rayana Ridge and McDowell Drive at Questman Hollow. (Ward 10)

GC-0151-2012

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 Wetherby Lane.

(Ward 3)

GC-0152-2012

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 Antelope Crescent for 4720 and 4722 Antelope Crescent.

(Ward 4)

GC-0153-2012

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 the north side of Gananoque Drive between Glen Erin Drive and Markwood Place. (Ward 9)

GC-0154-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition anytime on both sides of Otto Road from Kennedy Road East to Danville Road.

(Ward 5)

GC-0155-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition from 7:00 a.m. – 9:00 a.m. on the south and east sides of Osprey Boulevard from a point 181 metres (594 feet) west of Grossbeak Drive to Saltmarsh Court.

(Ward 10)

GC-0156-2012

- That a by-law be enacted to permanently close City Centre Drive between Duke of York Boulevard and Living Arts Drive.
- 2. That the matter of a lay-by for drop-off/pick-up for the use of the Mississauga Celebration Square be referred to staff to review and report back to General Committee.

(Ward 4)

Councillor Dale spoke to the amendment of GC-0156-2012. Resolution 0058-2012

GC-0157-2012

That the report from the Commissioner of the Transportation and Works Department dated March 7, 2012 titled "Graffiti Implement By-law" be deferred and that staff meet with the Graffiti Committee of Safe City Mississauga for further input and report back to General Committee.

GC-0158-2012

- 1. That the purchasing agent be authorized to increase the contract limit for an additional \$49,000.00 for Planmac Inc. for additional professional services completed and anticipated for the design and construction phase of the rehabilitation of five bridge/culvert structures. In accordance with the Purchasing Bylaw 374-06.
- 2. That a contingency of \$40,000.00 to the contract issued to Planmac Inc. be approved should unforeseen additional fees be required for the construction phase of the rehabilitation of five bridge/culvert structures.
- That the scope of work covered under Council approved P.N. 11-131 for structure/creek rehabilitation work design, environmental assessment and contract administration for the Lakeshore Road East crossing over Applewood Creek be expanded to include the Lakeshore Road East crossing over Serson Creek.

GC-0159-2012

That the Corporate report dated March 2, 2012 from the Commissioner of Transportation and Works with respect to changes to the contract with Sernas Group Inc to complete the Municipal Class Environmental Assessment for the Credit River Erosion Control be referred to Council without a recommendation. (Ward 6)

GC-0160-2012

1. That the planned resurfacing of Burnhamthorpe Road between Arista Way and Mavis Road be deferred for consideration until both the Environmental Assessment and preliminary design for the Hurontario Main Street Light Rail Transit project are complete, and after the subsequent Environmental Assessment process for the portion of Burnhamthorpe Road from Living Arts Drive to Mavis Road is undertaken, and that road maintenance including asphalt patching be undertaken as needed in the interim.

- That improvement to the intersections of Kariya Gate and Duke of York
 Boulevard at Burnhamthorpe Road West be implemented during 2012 to improve pedestrian safety.
- That an asphalt multi-use trail be constructed on the north boulevard between Duke of York Boulevard and Arista Way to temporarily complete the Burnhamthorpe Trail and provide a cycling connection to and from the City Centre.

(Wards 4 and 7)

GC-0161-2012

That the purchasing agent be authorized to amend the contract with Canada Uniform increasing the value by \$420,000 to provide for transit operator clothing for 2012 based on pricing and terms established in a 2010 call for proposals.

GC-0162-2012

That the report dated March 5, 2012 from the Commissioner of Community Services entitled "Mississauga Sports Tourism Strategy" be received for information.

GC-0163-2012

- 1. That the new License Agreement template regarding the Meadowvale Theatre, attached as Appendix 1 of the Report dated February 10, 2012 from the Commissioner of Community Services be approved for all future agreements between the City and users of the Meadowvale Theatre who are renting the Meadowvale Theatre for an event or other related matters.
- 2. That a by-Law be enacted to authorize the Commissioner of Community Services and the Director of Culture Division or Designate to execute License Agreements on the City's behalf with the respective users of the City owned facility known as Meadowvale Theatre.

(Ward 9)

GC-0164-2012

That the 2011 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 2, 2012 from the Commissioner of Corporate Services and Treasurer be received.

GC-0165-2012

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute a Lease Amending Agreement, or any other form of agreement as deemed appropriate by City Solicitor, including all documents ancillary thereto, between Morguard Corporation and MCC Ontario Limited as Landlord and the Corporation of the City of Mississauga as Tenant, for the leasing of additional office space and, the extension of the term of the existing office space at 201 City Centre Drive, subject to the terms and conditions outlined in Appendix 1 attached hereto, and/or any other terms deemed acceptable to the City Solicitor. (Ward 4)

GC-0166-2012

- That a by-law be enacted authorizing the closure of part of the Northwest Drive road allowance, south of American Drive, being comprised of approximately 43.5 square metres (468.23 square feet), and legally described as Part of Lot 6, Concessions 8, East of Hurontario Street, established as public highway by Bylaw 5466, registered as Instrument BL1008 and designated as Part 5 on a reference plan deposited in the Land Registry Office for the Land Titles Division of Peel (No.43) as Plan 43R-34303, in the City of Mississauga, Regional Municipality of Peel, in Ward 5.
- 2. That Parts 1 to 5 on Reference Plan 43R-34303, being comprised of approximately 273.4 square metres (2,942.85 square feet), be declared surplus to the City's requirements for the purpose of a proposed sale to Metrolinx in connection with the construction of the Airport Rail Link project; and that all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least three weeks prior to the execution of an agreement for the sale of the subject lands.
- 3. That, following Council approval of the road closure and surplus declaration, easements be granted to protect the existing services and utilities within Parts 1 to 5 on Reference Plan 43R-34303.

(Ward 5)

GC-0167-2012

That a by-law be enacted to amend By-law 0307-2011, the General Fees and Charges By-law to replace Schedule 'A', to correct clerical errors.

GC-0168-2012

That staff be directed to complete negotiations with the TO2015 Host Organizing Committee for the Venue License Agreement to permit the use of the Hershey Centre and ancillary facilities to host the TO2015 Pan/Parapan American Games Combative Arts events as outlined in the report dated March 19, 2012 from the Commissioner of Community Services.

GC-0169-2012

That the verbal update provided by Marc Skinner, Manager, Golf Operations & Food Services and David Manias, Café Manager with respect to the Civic Centre food service, be received.

(MCSEC-0004-2012)

GC-0170-2012

That the Mississauga Celebration Square Events Committee endorses the framework for the 2012 summer events program for the Mississauga Celebration Square. (MCSEC-0005-2012)

GC-0171-2012

That the report dated February 13, 2012 from the Commissioner of Community Services with respect to the "Reducing or Waiving of Fees for Mississauga Celebration Square" be received for information.

(MCSEC-0006-2012)

GC-0172-2012

That the matter regarding a Speaker's Corner at the Mississauga Celebration Square be referred to staff to review and report back to the Mississauga Celebration Square Events Committee with a proposal.

(MCSEC-0007-2012)

GC-0173-2012

1. That the Governance Committee reaffirm that the mandate of the Integrity Commissioner shall be to act as an advisor to Members of Council on matters relating to ethics and the Council Code of Conduct, to act as an educational resource to Members of Council in this respect, and to independently receive and investigate complaints regarding a possible breach of the Council Code of Conduct by a Member of Council; 2. That staff be authorized to issue a Request For Proposal (RFP) seeking applicants for the position of Integrity Commissioner for a five-year term, substantially in the form of the RFP attached as Appendix 1 to the report dated February 17, 2012 from the City Solicitor as amended to incorporate the comments provided by the Governance Committee.

March 28, 2012

(GOV-0008-2012)

Council Minutes

GC-0174-2012

- 1. That the draft revised Elected Officials' Expenses Policy as outlined in the report dated February 22, 2012 from the Commissioner of Corporate Services and Treasurer be received for discussion and direction to staff.
- 2. That, subject to final direction with regard to the Elected Officials' Expenses policy revisions, any other policy which may require amendments to align with the Elected Officials' Expenses Policy be brought forward for approval.
- 3. That the draft revised Elected Officials' Expenses Policy presented to the Governance Committee on February 27, 2012 be amended to indicate that "Membership fees to organizations or associations deemed by the elected official to be relevant to his or her work will be eligible for reimbursement up to \$500 annually through the elected official's expense account."

(GOV-0009-2012)

GC-0175-2012

That the City Council Committee Structure survey be circulated to the Mayor and Members of Council and that staff report back to the Governance Committee on the results of the survey.

(GOV-0010-2012)

GC-0176-2012

That the Corporate Report dated October 5, 2011 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing Bylaw 521-04 Mobile Licensing be received and referred to Licensing and Enforcement staff for further review on Gross Vehicle Weight Rating (GVWR) with a matrix comparing data, implementation data, other background information about this issue and returned to the Towing Industry Advisory Committee meeting on April 17, 2012 for consideration.

(TIAC-0001-2012)

GC-0177-2012

That the correspondence dated July 18, 2011 from Evangelista Tolfa, President, Atlantic Towing, to the Mayor and Members of Council and the correspondence dated August 31, 2011, from Mayor Hazel McCallion be received. (TIAC-0002-2012)

GC-0178-2012

That the correspondence dated July 18, 2011 from Mark Bell, Daniel Ghanime, Todd Keely, Tullio (Tony) Pento and Daniel R. Wallace, Towing Industry Advisory Committee Citizen Members, and the correspondence dated August 25, 2011 from Jack Lyons, President, Lyons Auto Body, and Evangelista (Ivan) Tolfa, President, Tolfa Auto Work Ltd. & Atlantic Towing, with respect to tow truck licensing by-law amendments be received and referred to Licensing and Enforcement staff for a Corporate Report and returned to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0003-2012)

GC-0179-2012

That the correspondence dated January 3, 2012 from Mickey Frost, Director, Enforcement, to licensed vehicle pound facility owners, tow truck owners and drivers regarding vehicle pound facility licensing and enforcement be received. (TIAC-0004-2012)

GC-0180-2012

That the correspondence dated January 30, 2012 from John Lyons, General Manager, Lyons Auto Body Ltd., with respect to Lyons Auto Body Ltd. – tow truck licensing by-law amendments and other recommendations be referred to Licensing and Enforcement staff for further review and returned to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0005-2012)

GC-0181-2012

That the email message dated February 22, 2012 from Councillor Ron Starr, Ward 6, with respect to a proposal for towing/storage in Mississauga be received and referred to Licensing and Enforcement staff for further review and returned to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0006-2012)

GC-0182-2012

That Licensing and Enforcement staff prepare a Corporate Report with respect to dual-wheel trucks and the possibility of including such trucks in the Tow Truck Licensing By-Law 521-04 for consideration at a future Towing Industry Advisory Committee meeting. (TIAC-0007-2012)

GC-0183-2012

That Licensing and Enforcement staff obtain information with respect to towing practices and policies for the Peel Regional Police and return this matter to a future Towing Industry Advisory Committee meeting for consideration. (TIAC-0008-2012)

GC-0184-2012

That Licensing and Enforcement staff prepare a Corporate Report with respect to the possibility of capping the number of tow truck licenses issued by the City of Mississauga and return this matter to a future Towing Industry Advisory Committee meeting for consideration.

(TIAC-0009-2012)

GC-0185-2012

That the Memorandum dated February 22, 2012 from Stephanie Smith, Legislative Coordinator, Office of the City Clerk, outlining 2012 Towing Industry Advisory Committee meeting dates be received.

(TIAC-0010-2012)

GC-0186-2012

That the request to alter the property at 57 Bay Street, as described in the report from the Commissioner of Community Services, dated January 31, 2012, be approved.

Ward 1

(HAC-0015-2012)

GC-0187-2012

That the request to alter the Bell Gairdner Estate, 2700 Lakeshore Road West, as described in the report from the Commissioner of Community Services, dated January 31, 2012, be approved.

Ward 2

(HAC-0016-2012)

GC-0188-2012

That the rear extension of the property at 40 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish it proceed through the applicable process.

Ward 11

(HAC-0017-2012)

GC-0189-2012

That the property at 476 Arrowhead 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 the structure proceed through the applicable process.

Ward 2

(HAC-0018-2012)

GC-0190-2012

That the Memorandum dated February 10, 2012 from Elaine Eigl, Heritage Coordinator, with respect to 2012 Cultural Heritage Property Award of Excellence expenditure be received.

(HAC-0019-2012)

GC-0191-2012

- That the correspondence dated February 7, 2012 from Catherine Christiani, Community Workshop Co-ordinator, Ecoplans, with respect to the QEW Credit River Bridge Class Environmental Assessment Study, Notice of Community Workshop #3 be received; and
- 2. That staff invite Ministry of Transportation representatives to make a deputation at a future Heritage Advisory Committee meeting with respect to the QEW Credit River Bridge Class Environmental Assessment Study.

(HAC-0020-2012)

GC-0192-2012

That the chart dated February 21, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory

Committee be received.

(HAC-0021-2012)

GC-0193-2012

That the PowerPoint presentation, dated March 6, 2012 and entitled "Proposed Amendments to Tree Permit Bylaw 475-05," by Jane Darragh, Planner, Park Planning Section, and Mike Maloney, Supervisor, Tree Protection, Urban Forestry, to the Environmental Advisory Committee on March 6, 2012 be received. (EAC-0006-2012)

GC-0194-2012

1. That the PowerPoint presentation, entitled "Energy Benchmarking, Energy Awareness &

Retro-Commissioning Program," by Rajan Balchandani, Manager, Energy Management, and Samina Mehar, Energy Management Coordinator, to the Environmental Advisory Committee on March 6, 2012 be received; and

2. That the Corporate Report dated February 21, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Energy Benchmarking, Energy Awareness, and Retro-Commissioning (EBEAR) Program" be received and that a deputation on this matter be made to General Committee in the near future.

(EAC-0007-2012)

GC-0195-2012

That the Memorandum dated February 21, 2012 from Mayor Hazel McCallion with respect to the approval of drive-throughs in the City of Mississauga be received and referred to Environmental Management staff to follow up with the Mayor to clarify the context of her Memorandum and that this matter be returned to a future Environmental Advisory Committee meeting for consideration. (EAC-0008-2012)

GC-0196-2012

That the chart from Environmental Management staff with respect to DRAFT upcoming agenda items and Environmental Advisory Committee (EAC) role be received and referred to Environmental Management staff to revise the chart to include brief descriptions about upcoming and anticipated agenda items and information about EAC's corresponding role and that this chart become part of future EAC agendas. (EAC-0009-2012)

GC-0197-2012

That the chart dated March 6, 2012 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee (EAC) be received. (EAC-0010-2012)

GC-0198-2012

That the email message dated February 10, 2012 from Sophia Chalaidopoulos, Environmental Advisory Committee Citizen Member, advising Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, of her resignation from the Environmental Advisory Committee, effective March 7, 2012 be received. (EAC-0011-2012)

GC-0199-2012

That the Environmental Advisory Committee supports in principle EcoSource's Community Gardens "Garden in Every Ward" Program and that EcoSource's funding request for this Program be referred to the Budget Committee for consideration during the 2013 budget process.

(EAC-0012-2012)

GC-0200-2012

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Agreement of Purchase and Sale (Offer to Sell), and all documents ancillary thereto, between Muzammil Iqbal as Vendor, and The Corporation of the City of Mississauga as Purchaser, for the purchase of part of the property municipally identified as 949 Burnhamthorpe Road East, containing an area of approximately 359 square metres (3,864 square feet) as required for the Burnhamthorpe Road East improvement project at a cost of \$141,000 plus applicable taxes.

(Ward 3)

GC-0201-2012

That the educational session with respect to the Stormwater Financing Study be received for information.

10. UNFINISHED BUSINESS

UB-1 Report dated March 2, 2012, from Commissioner of Transportation and Works re: Credit River Erosion Control Works Procurement FA.49.309-06 (Ward 6)

Recommendation:

That the purchasing Agent be authorized to increase the upset limit for contract 4500268801, issued to the Sernas Group Inc. by \$45,000, from \$102,749 to \$147,749and extend the contract end date to December 31, 2012.

Resolution 0064-2012

GC-0159-2012 referred to Council without a recommendation

11. PETITIONS

P-1 Petition received at the Office of the City Clerk on March 19, 2012, containing 98 out of 145 units supporting the petition of a noise attenuation barrier along the eastern property line of 60 Hanson Road PCC 162.

Received/Referred to Transportation and Works for appropriate action

P-2 Petition received at the Office of the City Clerk on March 21, 2012, containing 32 signatures is requesting that the speed limit on Indian Valley Trail be reduced to 40km/hr from 50km/hr.

Councillor Tovey provided clarification on the petition.

Received/Referred to Transportation and Works for appropriate action

12. CORRESPONDENCE

- (a) Information Items: I-1-I-7
 - 1-1 Letter dated February 21, 2012, from the Chief Commissioner of the Ontario Human Rights Commission describing the new In the zone: Housing, human rights and municipal planning. In the zone is designed to be a practical tool for municipal planners, councillors, housing service managers, district social services boards and others who make decisions about planning and zoning for housing.

Received for information

I-2 A letter dated February 21, 2012, from a Member of Provincial Parliament, Mississauga East-Cooksville in response to the Mayor's letter on the amendments to the Elections Act.

Received/Referred to the Governance Committee

I-3 A letter dated March 2, 2012, from the Minister of Attorney General in response to the Mayor's letter on the amendments to the Elections Act.

Received/Referred to the Governance Committee

I-4 A letter dated March 12, 2012, from the Mayor of Chatham-Kent supporting the resolution passed by the City of Kingston with respect to an increase in provincial payment-in-lieu of taxes.

Received for information

I-5 An email dated February 24, 2011 from Michelle Hoby Ward 8 resident opposing the rezoning from CS to RA1-Exception at 3170 Erin Mills Parkway as it would negatively impact the neighbourhood by traffic and pedestrian congestion, unauthorized parking, excessive amount at parking exhaust fumes and the noise from the long term construction.

Received/Referred to Planning and Building for appropriate action

I-6 A letter dated March 15, 2012, from Assistant Deputy Minister and Chief of Ministry of Community Safety and Correctional Services congratulating the City of Mississauga for completing the emergency management program and sharing the same commitment on public safety.

Received for information

I-7 Notice of Proposed Development dated March 23, 2012 with respect to Rezoning Application 12/002 W7 to change the zoning from "R1-7"(Detached dwellings- Typical Lots) to "R-16-Exception"(Detached Dwellings on a CEC- Private Road) and "G1"(Greenbelt – Natural Hazards). (Ward 7).

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.

0054-2012 Moved by: P. Mullin S

Seconded by: J. Tovey

That recommendations AC-0001-2012 to AC-0003-2012 inclusive contained in the Audit Committee Report 1-2012 dated March 5, 2012.

Carried

0055-2012 Moved by: B Crombie

Seconded by: R. Starr

That recommendations PDC-0020-2012 to PDC-0021-2012 inclusive contained in the Planning and Development Committee Report 5-2012 dated March 19, 2012.

Carried

0056-2012 Moved by: R. Starr

Seconded by: B. Crombie

That recommendations GC-0143-2012 to GC-0201-2012 inclusive contained in the General Committee Report 6-2012 dated March 21, 2012, be approved save and except GC-0149-2012 and GC-0156-2012.

<u>Carried</u>

0057-2012 Moved by: B. Crombie

Seconded by: R. Starr

That recommendation GC-0149-2012 be amended to include that the Cultural Festivals and Celebrations Grant Application for the South Asian Canada Day, be deferred until after the April 2, 2012 meeting with Mayor McCallion, the Cultural Division staff and the applicants.

<u>Carried</u>

0058-2012 Moved by: F. Dale

Seconded by: P. Saito

That recommendation GC-0156-2012 be amended to read:

- That City Centre Drive between Duke of York Boulevard and Living Arts Drive be closed to vehicular traffic and that a report to General Committee be prepared regarding the necessary procedures and by-law requirements.
- 2. That in the interim a by-law be enacted to temporarily close City Centre Drive between Duke of York Boulevard and Living Arts Drive from April 2, 2012 until October 14, 2012.
- 3. That the matter of a lay-by for drop-off/pick up for the use of the Mississauga Celebration Square be referred to staff to review and report back to General Committee.

Carried

0059-2012 Moved by: G. Carlson

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 March 28, 2012, shall be closed to the public to deal with the following matters:

Pursuant to the Municipal Act, Section 239. (2)

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: Assessment Appeals – 2012 Taxation.
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: Civic Award of Recognition Philanthropy Award.

- (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: Legal Report regarding Weldan Properties (Haig) Inc. Site Plan Appeal.
- (vi) The security of the property of the municipality or local board re: Mississauga BRT Land Strategy, (verbal update).
- (v) Labour relations or employee negotiations re: Memorandum of Settlement City of Mississauga and the Canadian Union of Public Employees, Local 66 (Engineering and Works)

<u>Carried</u>

0060-2012 Moved by: P. Saito

Seconded by: N. lannicca

That the Report dated March 5, 2012, from the Commissioner of Planning and Building recommending approval of the rezoning application under File OZ 11/006 W9, Home Depot Holdings Inc., 2920 Argentia Road, south side of Argentia Road east of Winston Churchill Boulevard, be adopted in accordance with the following:

- That notwithstanding that subsequent to the Public Meeting, a change to the application has been proposed, Council considers that the change does 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 "E1-10" (Employment in Nodes) to "E1-Exception" (Employment in Nodes), to permit a convenience restaurant in addition to the permitted uses, in accordance with the revised proposed zoning standards outlined in Appendix S-4, be approved subject to the following condition:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
- 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.

<u>Carried</u> Corporate Report R-1 0061-2012 Moved by: F. Dale

Seconded by: b. Crombie

- 1. That the City of Mississauga initiate public engagement on the Hurontario-Main LRT Project with an official launch event being planned for April 25, 2012.
- 2. That the report to Council entitled, "Hurontario-Main LRT Project" dated March 14, 2012 be forwarded to the City of Brampton and Metrolinx for information.
- 3. The Transportation and Works Department report back to General Committee on the progress of the Hurontario-Main LRT Project with updates at key project milestones.

<u>Carried</u> <u>Corporate Report R-2</u>

0062-2012 Moved by: P. Saito

Seconded by: K. Mahoney

WHEREAS the Terms of Reference for the Road Safety Committee calls for the appointment of two (2) members of Council on the Committee; AND WHEREAS a vacancy currently exists for a Council representative on the Committee;

NOW THEREFORE BE IT RESOLVED THAT Councillor Bonnie Crombie be appointed to the Road Safety Committee for the term of Council.

Carried

0063-2012 Moved by: J. Tovey

Seconded by: P. Mullin

WHEREAS Council at its meeting of February 23, 2011 passed Resolution 0049-2011, calling for an Ad Hoc Committee of Council to identify additional sites within the city that are appropriate locations for the placement of iconic buildings, and that these sites be designated for international design competitions;

AND WHEREAS at PDC on November 14, 2011, a report was considered that outlined the next steps in the process, and recommended that the Commissioner of Planning and Building report back to the Planning and Development Committee on the recommendations of the International Design Competition Committee;

AND WHEREAS it was proposed that the Committee be supported by Planning and Building Department staff rather than staff from the Office of the City Clerk, and that the Committee function as a working group rather than a formal Committee of Council;

NOW THEREFORE BE IT RESOLVED THAT the International Design Competition Committee be renamed the International Design Competition Task Force, and that the Commissioner of Planning and Building report back to the Planning and Development Committee on all recommendations of the International Design Competition Task Force.

Carried

0064-2012 Moved by: R. Starr

Seconded by: B. Crombie

That the purchasing Agent be authorized to increase the upset limit for contract 4500268801, issued to the Sernas Group Inc. by \$45,000, from \$102,749 to \$147,749and extend the contract end date to December 31, 2012.

<u>Carried</u>

0065-2012 Moved by: P. Saito

Seconded by: K. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on March 10, 2012 former Councillor Carmen Corbasson, who was elected as Ward 1 Councillor in 1994 and served until 2010;

AND WHEREAS Carmen spent more than 30 years with the City of Mississauga, in various staff roles including former Councillor Harold Kennedy's executive assistant and eventually his successor; AND WHEREAS Carmen was a dedicated and committed Ward 1 Councillor and her top priority was always her residents; NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to long-time partner Sebastion Patrizio, her daughters Lisa and Julie and her two grandchildren Summer and Gabriel.

Carried

0066-2012 Moved by: J. Tovey

Seconded by: G. Carlson

WHEREAS Carmen Corbasson was a great contributor to Ward 1 and an inspiration to the community;

AND WHEREAS Carmen served the City of Mississauga in a selfless and dedicated manner for over three decades;

AND WHEREAS her efforts have assisted in developing Ward 1 as a vibrant, complete community,

NOW THEREFORE BE IT RESOLVED that the Cawthra Community Centre be renamed the Carmen Corbasson Community Centre, and be it further resolved that the dedication take place on December 3, 2012 in honour of Councillor Corbasson's birth date and further that the requirements of the Corporate Naming Policy for a (30) day review period be waived.

| | YES | NO | ABSENT | ABSTAIN |
|------------------------|-----|----|--------|---------|
| Mayor H. McCallion | Х | | | |
| Councillor J. Tovey | Х | | | |
| Councillor P. Mullin | Χ | | | |
| Councillor C. Fonseca | Х | | | |
| Councillor F. Dale | Х | | | |
| Councillor B. Crombie | Х | _ | | |
| Councillor R. Starr | Х | | | |
| Councillor N. lannicca | Х | | | |
| Councillor K. Mahoney | Х | | | |
| Councillor P. Saito | Х | | | |
| Councillor S. McFadden | | | Х | - |
| Councillor G. Carlson | Х | | | |

Carried (11-0, 1 ABSENT)

14. BY-LAWS

O045-2012 A by-law to amend By-law 555-2000 being the Traffic By-law, as amended that Schedule 7A be amended by adding Duke of York Blvd west between Square One Dr and Prince of Wales Dr and Duke of York Blvd east between Square One Dr and Prince of Wales Dr and Square One Drive south side from 20 metres east of Confederation Parkway to a point 75 meters easterly thereof and Elm Drive north side between Hurontario St and Kariya Dr for 2 hours at a rate of \$1.00/hr from Mon-Fri and Sat & Sun 8am-9pm; for 14 hours at a rate of \$5.00/overnight from Mon-Fri 6pm-8am; for 16 hours at a rate of \$5.00/overnight from Sat & Sun 6pm-10am; (Wards 4 &7)

GC-0073-2012/February 15, 2012

O046-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-9323 to be known as Hurontario Street and Lakeshore Road East (in the vicinity of Hurontario Street and Lakeshore Road East) (Ward 1)

O047-2012 A by-law to authorize certain amendments to a Parkland Dedication Agreement and a Park Development Agreement between Stonebrook Properties Inc. & Northhampton Gardens Limited on 2007 Lakeshore Road West. (Ward 2)

GC-0010-2012/January 11, 2012

O048-2012 A by-law to designate the Erindale Community Hall located at 1620 Dundas Street West of being of cultural heritage value or interest. (Ward 7)

<u>HAC-0011-2011/March 22, 2011</u> Resolution 0073-2011/March 30, 2011

0049-2012 A by-law to temporarily close a public highway know as Sherwoodtowne Boulevard at Hurontario Street for the purpose of construction. (Ward 4)

GC-0110-2012/February 29, 2012

O050-2012 A by-law to authorize the execution of a Servicing Agreement, a
Development Agreement and other related documents between The Erin
Mills Development Corporation, The Corporation of the City of
Mississauga, and the Regional Municipality of Peel
(owner/applicant:EMDC and Frank Gasbarre, EMDC) southwest corner of
Eglinton Avenue west and Ridgeway Drive (T-M94025 Phase 3A W8)
(Ward 8)

By-law 0449-2007(OZ94/077)/December 12, 2007

O051-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 3 no parking to Osprey Boulevard east and south side between 181 metres west of Grossbeak Dr to Saltmarsh Court prohibited times 7:00am – 9:00am and by adding Schedule 4 no stopping on Otto Rd on both sides between Kennedy Rd and Danville Rd prohibited time anytime and by adding Schedule 31 driveway boulevard parking – curb to sidewalk Antelope Cres north side between 4720 and 4722 Antelope Cres, Gananoque Dr north side between Glen Erin Dr and Markwood Pl and Wetherby Ln both sides Westminister Pl north and south intersection times permitted anytime. (Wards 3,4,5,9 & 10)

GC-0151-2012 through GC-0155-2012/March 21, 2012

O052-2012 A by-law to authorize to permanently close a portion of Northwest Drive Registered Plan 43R-34303 (in the vicinity of Northwest Drive and American Drive) (Ward 5)

GC-166-2012/March 21, 2012

0053-2012 A by-law to establish fees for the processing of applications under the *Planning Act*.

GC-0167-2012/March 21, 2012 PDC-0018-2012 through to PDC-0019-2012/February 27, 2012

O054-2012 A by-law to amend By-Law 0307-2011 to impose fees or charges on persons for services or activities provided or don by or on behalf of the municipality and for the use of the municipality's property.

GC-0167-2012/March 21, 2012 PDC-0018-2012 through to PDC-0019-2012/February 27, 2012

O055-2012 A by-law to amend By-law 0225-2007, as amended for the proposed rezoning application under file OZ11/008 W10(T-11005) Applicant: Freeman Planning Solution, Owner: Argo Park Developments Corp. (Ward 10)

PDC-0004-2012/March 7, 2012

O056-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law deleting Schedule 10 McDowell Dr to west limit of Churchill Meadows Blvd from east limit of Ninth Line and adding McDowell Dr to west limit of Churchill Meadows Blvd from east limit of Questman Hollow and adding Schedule 11 stops signs at the intersection of McDowell Dr & Questman Hollow and Candlelight Dr & Intrepid Dr/Rayanna Ridge. (Ward 10)

GC-0150-2012/March 21, 2012

O057-2012 A by-law to authorize to temporarily close a portion of a public highway City Centre Drive between Duke of York Boulevard and Living Arts Drive from April 2, 2012 to October 14, 2012.

GC-0156-2012/March 21, 2012

- 15. OTHER BUSINESS Nil
- 16. INQUIRIES Nil

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Item (ii) Personal matters about an identifiable individual, including municipal or local board employees re: Civic Award of Recognition – Philanthropy Award was dealt with first.

Pursuant to Resolution 0059-2012, Council moved into Closed Session at 12:15 p.m. Council moved out of closed session at 12:55 p.m. The following resolutions were passed pursuant to the Closed Session:

(i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re:

Assessment Appeals – 2012 Taxation.

There was no discussion regarding this matter.

0067-2012 Moved by: K. Mahoney

Seconded by: R. Starr

That the Director, Revenue, Materiel Management and Business Services be directed to appeal the 2011 assessment for 2012 taxation to the Assessment Review Board for the properties listed in Appendix 1 attached to the report dated March 7, 2012 from the Commissioner of Corporate Services & Treasurer.

And that the Director, Revenue, Materiel Management and Business Services be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

<u>Carried</u>

(ii) Personal matters about an identifiable individual, including municipal or local board employees re: Civic Award of Recognition – Philanthropy Award.

Mayor McCallion provided an overview of Harold Shipp's accomplishments for the City of Mississauga.

Mayor McCallion left the meeting at 12:20 p.m. Councillor Saito assumed the Chair.

0068-2012 Moved by: R. Starr

Seconded by: K. Mahoney

WHEREAS a new Philanthropy Award has been added as part of the Civic Award of Recognition event, and the Mayor and Members of Council can submit a nomination;

AND WHEREAS the Philanthropy Award recognizes an individual who has demonstrated outstanding philanthropic leadership through extraordinary personal commitment of time, expertise and resources which, through exceptional generosity, has also motivated others to contribute financial support;

AND WHEREAS the nominee is a committed and dedicated resident of Mississauga for 59 years has contributed to building our community since 1953, and has served our city through memberships on numerous boards and associations:

NOW THEREFORE BE IT RESOLVED THAT Harold Shipp be awarded the Philanthropy Award as he has demonstrated philanthropic leadership, as well as financial and personal commitment to the City of Mississauga.

Carried

(iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: Legal Report regarding Weldan Properties (Haig) Inc. Site Plan Appeal.

Mary Ellen Bench, City Solicitor and Marcia Taggart, Legal Counsel provided a brief overview on the Weldan Properties (Haig) Inc. Site Plan Appeal.

Councillor Tovey provided comments on the properties.

0069-2012 Moved by: J. Tovey

Seconded by: C. Fonseca

- 1. That the report of the City Solicitor dated March 20, 2012 entitled "Legal Report regarding Weldan Properties (Haig) Inc. Site Plan appeal" be received for information.
- That the City Solicitor or her representative be authorized to attend before the Ontario Municipal Board ("OMB") along with any necessary City staff and/or consultants to represent the City of Mississauga in respect of the appeal filed in relation to the Site Plan Application ("Application") for the property located at 1125, 1135, 1153, 1157 and 1161 Haig Boulevard.

3. That the City Solicitor or her representative be authorized to propose any modifications deemed necessary, through the OMB hearing process, and to enter into any settlement in connection with this Application acceptable to the Commissioner of Planning and Building including the authorization to enter into Minutes of Settlement before the Ontario Municipal Board.

Carried

(vi) The security of the property of the municipality or local board re: Mississauga BRT Land Strategy, (verbal update).

Martin Powell, Commissioner of Transportation and Works and Geoff Wright, Director of Transportation Project Office provided a verbal update on Mississauga BRT Land Strategy.

Councillors Tovey and Fonseca posed questions about the BRT Land Strategy. Mr. Wright responded to the questions posed by the Councillors.

(v) Labour relations or employee negotiations re: **Memorandum of**Settlement – City of Mississauga and the Canadian Union of
Public Employees, Local 66 (Engineering and Works).

There was no discussion regarding this matter.

0070-2012 Moved by: K. Mahoney

Seconded by: R. Starr

That Council approve the Memorandum of Settlement reached with the Canadian Union of Public Employees, Local 66 which creates a four year Collective Agreement, and that a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

O058-2012 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Canadian Union of Public Employees, Local 66.

19. CONFIRMATORY BY-LAW

0059-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 28, 2012.

| 20. | ADJOURNMENT-12:55 p.m. | |
|-----|------------------------|-------|
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| | | |
| | | MAYOR |

CLERK