

MINUTES

SESSION 9

SPECIAL MEETING OF

THE COUNCIL OF

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

WEDNESDAY, MAY 16, 2012, 9:02 A. M.

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

PRESENT: (Councillor Jim Tovey	Ward 1
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Councillor Pat Mullin Ward 2
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11(Acting Mayor)

ABSENT: Mayor Hazel McCallion

Councillor Chris Fonseca Ward 3 Councillor Katie Mahoney Ward 8

STAFF: Janice Baker, City Manager and Chief Administrative Officer

Brenda Breault, Commissioner of Corporate Services and Treasurer

John McDougall, Fire Chief and Acting Commissioner of Community Services

Martin Powell, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor

Crystal Greer, Director of Legislative Services and City Clerk Diana Rusnov, Manager of Legislative Services and Deputy Clerk Carmela Radice, Legislative Coordinator, Legislative Services Division Sacha Smith, Legislative Coordinator, Legislative Services Division 1. CALL TO ORDER - 9:02 a.m. (George Carlson, Acting Mayor)

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil

3. PUBLIC QUESTION PERIOD - Nil

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda.

Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

4. **RESOLUTIONS**

0115-2012 Moved By: P. Mullin

Seconded By: R. Starr

WHEREAS a motion was added to the Council agenda on May 9, 2012 related to a decision released on August 2, 2011 by the Ontario Municipal Board proposing amendments to Zoning By-law 0225-2007 and the Official Plan for the City of Mississauga at 1960 and 1971 Lakeshore Road West, to increase the number of units to 150, under OMB File No. PL091134;

AND WHEREAS resolution 0113-2012 passed by Council on May 9, 2012 incorrectly stated the number of units being requested;

NOW THEREFORE BE IT RESOLVED that the matter of the request to increase the number of units to 150 at 1960 and 1971 Lakeshore Road West, be reopened.

Carried

0116-2012 Moved By: P. Mullin

Seconded By: N. lannicca

WHEREAS a motion was added to the Council agenda on May 9, 2012 related to a decision released on August 2, 2011 by the Ontario Municipal Board proposing amendments to Zoning By-law 0225-2007 and the Official Plan for the City of Mississauga at 1960 and 1971 Lakeshore Road West, to increase the number of units to 150, under OMB File No. PL091134;

AND WHEREAS resolution 0113-2012 passed by Council on May 9, 2012 incorrectly stated the number of units being requested;

AND WHEREAS the increased number of units should have stated 142 instead of 150;

NOW THEREFORE BE IT RESOLVED that resolution 0113-2012 be repealed and that a revised motion be brought forward.

Carried

0117-2012 Moved By: R. Starr

Seconded By: N. lannicca

WHEREAS the Ontario Municipal Board released a decision on August 2, 2011, respecting proposed amendments to Zoning By-law 0225-2007 and the Official Plan for the City of Mississauga at 1969 and 1971 Lakeshore Road West, under OMB File No. PL091134;

AND WHEREAS that decision references a 15 storey, 124 unit apartment building;

AND WHEREAS the appellant has asked the Board to approve an increase to 142 units;

AND WHEREAS the draft zoning by-law and Corporate Report dated November 10,

2009 contemplated a maximum of 113 units;

AND WHEREAS several transportation and parking reduction reports were based on a 113 unit apartment building;

AND WHEREAS there has been no planning rationale or parking analysis undertaken to identify the impact on the City's infrastructure of the increased density and cars associated with this proposed increase from 113 units to 142 units;

NOW THEREFORE BE IT RESOLVED THAT:

 Legal Services be instructed to OPPOSE the request to increase the number of units at 1969 and 1971 Lakeshore Road West (OMB File No. PL091134) to 142, and, if necessary, to attend before the Ontario Municipal Board with any required staff and/or consultants to represent the City of Mississauga.

Carried

5. CONFIRMATORY BY-LAW

O102-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 16, 2012.

6. ADJOURNMENT- 9:03 am

 MAYOR	
 CLERK	