MINUTES

SESSION 6

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, APRIL 13, 2011, 9:00 A. M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

PRESENT:

Mayor Hazel McCallion
Councillor Jim Tovey     Ward 1 (Dep. 2:58 p.m. Other Municipal Business)
Councillor Pat Mullin    Ward 2 (Dep. 2:40 p.m.)
Councillor Chris Fonseca Ward 3
Councillor Frank Dale   Ward 4
Councillor Eve Adams    Ward 5 (Arr. 9:24 a.m.)
Councillor Ron Starr    Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito    Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

STAFF:

Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Wendy Alexander, Acting 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
Jessica Reid, Legislative Coordinator, Legislative Services Division
1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord’s Prayer.

In response to Mayor McCallion’s request, Crystal Greer advised that she had not been notified of any absences from Members of Council for the meeting.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

(a) Later in the meeting, Councillor Adams declared a conflict of interest regarding Correspondence Item I-14 because it involved her.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) **March 30, 2011 - Session 5**

   **MOTION:** Moved by: Nando Iannicca   Seconded by: Frank Dale
   That the Minutes of the March 30, 2011 – Session 5 Council meeting, be approved as presented.
   Carried

4. **APPROVAL OF THE AGENDA**

The following items were added to the Agenda:

(a) Email dated April 9, 2011 from Tom Howell, resident, regarding Councillor Eve Adams. I-14

(b) A motion requested by Mayor McCallion regarding municipal infrastructure and public transit priority for the next Government of Canada.

(c) A motion submitted by Councillor Mullin to direct staff regarding the City’s Tree Permit By-law. Councillor Mullin spoke to the motion and requested that Council move into Closed Session following the Deputations.

(d) Mayor McCallion added discussion about the National Post article regarding the City’s Coat of Arms in the Mayor’s Office.

(e) Later in the meeting, Councillor Mahoney advised that she would like to discuss a matter under Other Business - concern regarding breaches of the Council Code of Conduct.
Later in the meeting, Councillor Fonseca advised that she would like Council to deal with a motion - see Resolution 0116-2011.

5. **PRESENTATIONS**

(a) **Phil Green Recognition Award**

Jeff Wachman, citizen member and Phil Green, former Chair, Mississauga Cycling Advisory Committee, and Mayor McCallion presented the Phil Green Recognition Award to John Sabiston, citizen, Ward 7. Mr. Sabiston spoke about some of the achievements over the years.

Councillors Mullin and Fonseca congratulated and thanked Mr. Sabiston.

6. **DEPUTATIONS**

(a) **Mississauga Public Library Board Update**

Darrel Carvalho and Heather Relf, Board Members, provided an update on Library activities. Don Mills, Director, Library Services spoke about the matter.

Councillors Mahoney, Adams, Starr and Mayor McCallion spoke to the matter.

(b) **Scouts Canada in Mississauga**

David Bushell, Commissioner, Mississauga Area, highlighted the local activities for Scouts Canada Good Turn Week.

Mayor McCallion and Councillors Mahoney, Tovey, Carlson, Saito and Fonseca spoke to the matter.

(c) **Encroachment on City Property, 1721 Blythe Road**

Dirk Blyleven and Stephen D’Agostino, on behalf of the property owners, addressed Council regarding an encroachment on City property by the property located at 1721 Blythe Road. Mr. Blyleven demonstrated the details of the matter and requested that Council enter into an Encroachment Agreement with the property owners instead of proceeding with the Court action.

**Information Item I-1 and Closed Session Item**

Ward 8
RESOLUTION:

0099-2011 Moved by: Katie Mahoney Seconded by: Ron Starr

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 April 13, 2011, shall be closed to the public to deal with the following matters pursuant to the Municipal Act section 239. (2):

(i) Personal matter about an identifiable individual, including municipal or local board employee – Citizen Appointments to Committees, Boards and Authorities

(ii) Litigation – Encroachment on City Property, 1721 Blythe Road

(iii) Personal matter about an identifiable individual, including municipal or local board employee – Councillor McFadden’s Respectful Workplace Policy/Code of Conduct complaint initiated at the Council meeting held on March 9, 2011

(iv) Security of Property - Enersource Corporation – Amendment to the Articles of Incorporation

Carried

6. DEPUTATIONS - Continued

(d) Mayor’s Gala

Ursula Keuper-Bennett, resident, addressed Council with respect to the Mayor’s Gala.

Mayor McCallion spoke to the matter.

Councillor Adams posed a question to staff regarding outstanding responses to Councillor McFadden’s inquiries associated to the matter and requested a detailed breakdown of all disbursements made from the miscellaneous fund related to the Mayor’s Gala.

Councillor Mahoney advised that she would like to discuss a matter under Other Business - concern regarding breaches of the Council Code of Conduct.
18. **CLOSED SESSION**

Council moved into Closed Session at approximately 10:57 a.m. pursuant to Resolution 0099-2011 in accordance with the Municipal Act section 239. (2).

(ii) Litigation – Encroachment on City Property, 1721 Blythe Road

Mary Ellen Bench and representatives from Credit Valley Conservation Authority spoke to the matter. Members of Council posed questions to staff.

Resolution 0108-2011

(iv) Security of Property - Enersource Corporation – Amendment to the Articles of Incorporation

Resolution 0109-2011

(i) Personal matter about an identifiable individual, including municipal or local board employee – Citizen Appointments to Committees, Boards and Authorities

Crystal Greer spoke to the matter and discussion ensued.

Resolutions 0110-2011 through 0114-2011

(iii) Personal matter about an identifiable individual, including municipal or local board employee – Councillor McFadden’s Respectful Workplace Policy/Code of Conduct complaint initiated at the Council meeting held on March 9, 2011

Councillor McFadden spoke to the matter.

Council moved out of Closed Session at 1:06 p.m.

Councillor Fonseca requested that a motion be added to the Agenda.

7. **PUBLIC QUESTION PERIOD** (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).

(a) Ursula Keuper-Bennett posed questions regarding whether an elected official is required to be a member of arms length City entities. Janice Baker responded.
(b) Ursula Keuper-Bennett posed questions about the issuance of charitable tax receipts. Brenda Breault responded.

(c) Ursula Keuper-Bennett posed questions to staff with respect to the Integrity Commissioner. Mary Ellen Bench and Janice Baker responded.

Madam Mayor recognized and welcomed Bertel Moore, Mayor of Savanna-la-Mar, Jamaica, who was in the audience to observe the meeting.

8. CORPORATE REPORTS

R-1 SUPPLEMENTARY REPORT - Official Plan Amendment and Rezoning Applications to permit a 5-storey hotel and a 1-storey multi-tenant industrial building, 1150 and 1200 Derry Road East, south side of Derry Road East, east of Tomken Road, Owner: 1759787 Ontario Inc. (by Offer to Sell Agreement) Applicant: Greg Dell and Associates, OZ 09/008 W5, Bill 51

Corporate Report dated March 21, 2011 from the Commissioner of Planning and Building

Resolution 0102-2011
Ward 5

R-2 2010 Municipal Elections Campaign Contributions and Expenses, Financial Statements – Notice of Default

Corporate Report dated March 29, 2011 from the City Clerk

Crystal Greer responded to an inquiry from Councillor Starr.

Resolution 0103-2011

R-3 Lease of City-owned property located at 14 Stavebank Road - Snug Harbour Foods Inc.

Corporate Report dated April 4, 2011 from the Commissioner of Corporate Services and Treasurer

Janice Baker, Brenda Breault and Stephen Law, Project Leader, Realty Services responded to questions from Councillor Adams.

Councillors Adams, Tovey, Starr, Iannicca, Mullin and Saito and Mayor McCallion spoke to the matter.
RESOLUTION:

0100-2011 Moved by: Jim Tovey Seconded by: Pat Mullin

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into non-binding discussions with Snug Harbour Foods Inc. (the “Existing Tenant”) for the purposes of establishing the basic terms and market rents acceptable to the City in order to proceed with a longer term lease renewal of City-owned property located at 14 Stavebank Road South, in the City of Mississauga, Regional Municipality of Peel, Ward 1 and to report back to Council with recommendations based on the outcome of these discussions.

2. That Realty Services be authorized to engage an external consultant with considerable experience in the restaurant/food services business to provide advice on market rents and reasonable business terms prior to entering into discussions with the Existing Tenant.

A recorded vote was called with the following results:

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<th>YES</th>
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<td>Mayor H. McCallion</td>
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<td>Councillor J. Tovey</td>
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<td>Councillor P. Mullin</td>
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<td>Councillor C. Fonseca</td>
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<td>Councillor F. Dale</td>
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<td>Councillor R. Starr</td>
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<td>Councillor N. Iannicca</td>
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<td>Councillor G. Carlson</td>
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Recorded Vote
Carried – (11-1)
Ward 1

9. COMMITTEE REPORTS

(a) General Committee Report 7-2011 dated April 6, 2011

Resolution 0101-2011
10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

(a) Information Items I-1 – I-14

I-1  Letter dated March 23, 2011 from Beacon Planning Services regarding 1721 Blythe Road retaining wall and pool deck encroachment.

   Received for information
   Ward 8

I-2  Email dated April 5, 2011 from Ian L. Smith, resident, regarding Corporate Policy and Procedure No. 08-01-01, a citizen’s complaint regarding Business Improvement Association being Ratepayer Groups.

   Referred to Legal Services Division for reply

I-3  Letter undated from The Chief Electoral Officer of Canada advising of changes to the *Canada Elections Act* regarding access to public places and residential dwellings by candidates and their representatives.

   Received for information

I-4  Letter dated April 4, 2011 from Hershey Centre regarding their application to the Alcohol and Gaming Commission of Ontario for a temporary extension of an existing Liquor Licence for the 2011 Mastercard Memorial Cup Championships taking place from May 19 until May 29, 2011 at the Hershey Centre, 5500 Rose Cherry Place.

   Resolution 0104-2011
   Ward 5

I-5  Email dated April 1, 2011 from Ursula Keuper-Bennett, resident, regarding the Mayor’s Gala.

   Received

Councillor McFadden requested that she and Councillor Saito bring the matter to Region of Peel Emergency Services.

Received and referred to Fire Division, Human Resources and Region of Peel Emergency Services for appropriate action

I-7 Letter dated March 23, 2011 from the Premier of Ontario responding to the Mayor’s letter respecting Council’s Resolution requesting an increase to payments in lieu of taxes.

Received and referred to Revenue Division for information

I-8 Letter dated March 29, 2011 from the Minister of Municipal Affairs and Housing responding to the Mayor’s letter respecting Council’s Resolution requesting an increase to payments in lieu of taxes.

Received and referred to Revenue Division for information

I-9 Notice of a proposed development dated March 24, 2011 at the southeast corner of Bancroft Drive and Ivandale Drive to permit an automobile dealership under file OZ 11/002 in Ward 11 Applicant/Owner: Korsiak & Company/2030445 Ontario Inc.

Received

I-10 Notice of a proposed development dated March 31, 2011 to extend a temporary use by-law for lands at 46 William Street, west of Queen Street South, north of Ontario Street to permit the outdoor storage of refrigeration trailers on a temporary basis under file OZ 11/003 in Ward 11, Applicant/Owner: Quickchill Draught Refrigeration/City of Mississauga.

Received

I-11 Letter dated April 7, 2011 from Chair of the Committee of Adjustment providing the 2010 Annual Report of the Committee of Adjustment of the City of Mississauga.

Received for information

I-12 Email dated April 7, 2011 from Ursula Keuper-Bennett, resident, with regard to the Ontario Ombudsman’s Office.

Received for information
I-13 Email dated April 6, 2011 from the City Solicitor titled Integrity Commissioner – Media Inquiry respecting costs to date.

Received for information

I-14 Email dated April 9, 2011 from Tom Howell, resident, regarding Councillor Eve Adams.

Mayor McCallion and Councillors Carlson, Iannicca and Starr spoke to the matter.

Councillor Adams declared a conflict of interest in the matter because it involved her.

Resolution 0115-2011

(b) Direction Items - Nil

13. RESOLUTIONS

0099-2011 – See page 4
0100-2011 – See page 6

0101-2011 Moved by: Chris Fonseca Seconded by: Frank Dale

That GC-0165-2011 through GC-0190-2011 inclusive, as contained in the General Committee Report 7-2011 dated April 6, 2011, be approved.

Carried

Councillor Iannicca inquired about the following Resolution 0102-2011.

0102-2011 Moved by: Frank Dale Seconded by: Chris Fonseca

That the Report dated March 21, 2011, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 09/008 W5, 1759787 Ontario Inc. (by Offer to Sell Agreement), 1150 and 1200 Derry Road East, south side of Derry Road East, east of Tomken Road, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan from "Private Open Space" to "Business Employment" to permit business employment uses including a hotel, be approved.
2. That the application to change the Zoning from "OS3" (Cemetery) to "E2" (Employment) to permit business employment uses, including a hotel, in accordance with the proposed zoning standards described in the report, be approved subject to the applicant agreeing to satisfy all the requirements of the City and any other official agency concerned with the 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.

4. That the Region of Peel be requested to make appropriate modifications to the new Official Plan through the Regional approval process to re-designate the lands from "Private Open Space" to "Business Employment".

Carried
Ward 5

Crystal Greer responded to inquiries from Mayor McCallion and Councillor Starr with respect to the following Resolution 0103-2011. Councillor Iannicca comment on the matter.

0103-2011 Moved by: George Carlson Seconded by: Sue McFadden

That the report dated March 29, 2011 from the City Clerk giving notice of default of those registered candidates who failed to file financial statements and auditor's reports reflecting election campaign expenses in accordance with the Municipal Elections Act, 1996, be received.

Carried

0104-2011 Moved by: Frank Dale Seconded by: George Carlson

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by the Hershey Centre for a temporary extension of an existing Liquor Licence for the 2011 Mastercard Memorial Cup Championships taking place from May 19 through May 29, at the Hershey Centre at 5500 Rose Cherry Place, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried
Ward 5

0105-2011 Moved by: Frank Dale Seconded by: Eve Adams

Whereas General Committee Recommendation GC-0165-2011 at the April 6, 2011 meeting calls for a member of Council to be appointed to work with the Director of Enforcement or designate and the Board of Directors of Dixie Bloor Neighbourhood Centre to establish a community mediation service in Mississauga.
Therefore Be It Resolved that Councillor Chris Fonseca be appointed to work with the Director of Enforcement or designate and the Dixie Bloor Neighbourhood Centre to establish a community mediation service.

Carried

0106-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

WHEREAS, the economy of Canada continues to recover from the recent economic downturn;

AND WHEREAS, the Federation of Canadian Municipalities state that the national municipal infrastructure deficit, estimated at $123 billion (2007), continues to grow and that 40% of federal investments in municipalities will expire by 2014;

AND WHEREAS, the Canadian Urban Transit Association calculates that the economic benefit of Canada’s existing transit systems is at least $10 billion and that transit reduces vehicle operation costs for Canadian households by about $5 billion annually;

AND WHEREAS, municipalities across Canada are working diligently to keep their existing infrastructure in a state of good repair;

AND WHEREAS, the City of Mississauga has been at the forefront of raising awareness on the issue of the growing infrastructure deficit and the need for sustainable infrastructure funding to keep municipalities and the economy strong;

AND WHEREAS, municipalities across Canada appreciate the leadership and financial support of the federal government through the Infrastructure Stimulus Fund (ISF) program and the federal Gas Tax Fund;

AND WHEREAS, the federal government contributed one-third funding for the ISF program and municipalities also played a key role by contributing one-third funding and ensuring projects were completed in very tight timeframes;

AND WHEREAS, the Canada will have a federal election on May 2, 2011;

NOW THEREFORE BE IT RESOLVED, that the City of Mississauga calls on the next Government of Canada to make municipal infrastructure and public transit a national priority and that the next Government of Canada immediately set in place on-going, sustainable financial support to assist municipalities in reducing municipal infrastructure deficits and creating a comprehensive, inter-governmental public transit policy framework;
AND FURTHER, that after the federal election on May 2, 2011, a copy of this resolution be sent to the Prime Minister of Canada and the elected Mississauga MPs seeking commitment and action.

Carried

Councillors Mullin and Tovey and Mayor McCallion spoke to the following Resolution 0107-2011.

0107-2011 Moved by: Pat Mullin    Seconded by:  Jim Tovey

WHEREAS the City of Mississauga was home to the original 10,000 year old Carolinian Forest;

AND WHEREAS the remaining Carolinian forest in Mississauga is in serious decline;

AND WHEREAS the target for combating the negative effects of climate change is 30% tree canopy;

AND WHEREAS the city of Mississauga is committed to increasing its 17% green space;

AND WHEREAS the removal of large trees within the City reduces the City’s tree canopy cover;

AND WHEREAS the preservation of trees is supported by the Green Pillar within the City’s Strategic Plan;

AND WHEREAS the City’s current Tree Permit By-law allows for the removal of up to four (4) trees per year on private property without a permit;

AND WHEREAS this allows for the removal of single large trees without a permit;

AND WHEREAS City staff, as per Council’s direction, are reviewing amendments to the Tree Permit By-law to regulate trees considered important from a “Heritage” perspective;

AND WHEREAS the regulating of the removal of all single large trees on private property across the City (alternative within Wards 1 and 2) by amending the City’s Tree Permit By-law would be an important step in protecting the City’s tree canopy;

NOW THEREFORE be it resolved that Staff be directed to include an option in their review of the City’s Tree Permit By-law that strengthens the City’s Tree Permit By-law to regulate the removal of all single large trees on private property across the City.

Carried
Carried

0109-2011 Moved by: Pat Saito  Seconded by: Katie Mahoney

That the Mayor and City Clerk be authorized to execute Resolutions of the Shareholders of Enersource Corporation ("Enersource") to permit the following:

1. The amendment to Enersource’s Articles of Incorporation dated December 6, 2000 (the “Articles”); and
2. The upcoming debenture offering through private placement by Enersource to repay indebtedness;

each in accordance with the Ontario Business Corporations Act.

Carried

0110-2011 Moved by: Ron Starr  Seconded by: Katie Mahoney

That the following Citizen Members be appointed to the Committee of Adjustment for the 2010-2014 term of office or until successors have been appointed, effective April 29, 2011, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Roy Bennett
2. David George
3. John Thomas
4. Janice Robinson
5. Lesley Dahonick
6. David Kennedy
7. Sabastion Patrizio

Carried

0111-2011 Moved by: Frank Dale  Seconded by: Nando Iannicca

1. That the membership of the Mississauga Celebration Square Events Committee be amended to allow for the appointment of 3 Corporate Business Leaders and 4 Community Leaders.

2. That the following Corporate Business Leaders be appointed to the Mississauga Celebration Square Events Committee for the 2010-2014 term of office or until
successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Mario Carbone (Ward 6)
2. Frank Giannone (Ward 1)
3. Bruce Kerr (Ward 2)

3. That the following Community Leaders be appointed to the Mississauga Celebration Square Events Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Rafay Agha (Ward 11)
2. Ron Duquette (Ward 1)
3. Sonja Hidas (Ward 9)
4. Margaret Jedlewska (Ward 4)

Carried

0112-2011 Moved by: Chris Fonseca Seconded by: Eve Adams

That Rajendra Singh be appointed as a Citizen Member of the Mississauga Cycling Advisory Committee for the 2010-2014 term of office or until a successor has been appointed, effective immediately, subject to confirmation that he does not have a criminal record for which a pardon has not been granted.

Carried

0113-2011 Moved by: Ron Starr Seconded by: Nando Iannicca

That the following Citizen Members be appointed to the Towing Industry Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Mark Bell
2. Daniel Ghanime
3. Todd Keely
4. John C. Lyons
5. Tullio (Tony) Pento
6. Daniel R. Wallace

Carried
0114-2011 Moved by: Sue McFadden  Seconded by: Frank Dale

That the following Citizen Members be appointed to the Traffic Safety Council for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

2. Citizen Member (Ward 2)    Peter Westbrook
3. Citizen Member (Ward 3)    Boris Swedak
4. Citizen Member (Ward 4)    Edgar Lethbridge
5. Citizen Member (Ward 5)    Louise Goegan
6. Citizen Member (Ward 6)    David Brown
7. Citizen Member (Ward 7)    Vikram Rao
8. Citizen Member (Ward 8)    Doug Fryers
9. Citizen Member (Ward 9)    Heather Relf
10. Citizen Member (Ward 10)  David Raakman
11. Citizen Member (Ward 11)  Bill McBain

Carried

0115-2011 Moved by: Katie Mahoney  Seconded by: Pat Saito

That the email dated April 9, 2011 from Tom Howell, resident, regarding Councillor Eve Adams be received and referred to Mayor McCallion for reply.

Carried

MOTION: Moved by: Katie Mahoney  Seconded by: Eve Adams
That the following motion be added to the Agenda.
Carried

Councillor Fonseca spoke to the following Resolution 0116-2011.

0116-2011 Moved by: Chris Fonseca  Seconded by: Frank Dale

WHEREAS Attique and Gul Asad and Nasira Sultana, the owners of 640 Willowbank Drive, Ward 3, applied to the Committee of Adjustment for a minor variance under file "A" 252/10 to permit the existing driveway, having a maximum width of 8.80 m (28.87 ft.), to remain on the subject property, whereas By-law 0225-2007, as amended, only permits a maximum driveway width of 7.90 m (25.91 ft.) in this instance;

AND WHEREAS on June 24, 2010, the Committee of Adjustment determined that the driveway and abutting concrete walkway was aesthetically pleasing and maintained both the intent of the Official Plan and Zoning By-law, and, as a result, subsequently approved the minor variance application;
AND WHEREAS the City's Legal Services Department was directed to issue an interim appeal of the Committee's decision;

AND WHEREAS on September 15, 2010, Council approved Resolution 0235-2010 directing staff to pursue the appeal;

AND WHEREAS an Ontario Municipal Board hearing is scheduled for April 18, 2011 to hear this appeal;

AND WHEREAS staff have reviewed the matter, re-examined property and the context of the existing neighbourhood and upon further reflection have determined that pursing this specific appeal is not recommended;

NOW THEREFORE LET IT BE RESOLVED THAT: staff be directed to withdraw the appeal to the Ontario Municipal Board with respect to the minor variance application under file "A" 252/10.

Carried
Ward 3

14.  **BY-LAWS**

0083-2011
A by-law to establish certain lands as part of the municipal highway system to be known as Dundas Street West, in the vicinity of Ninth Line and Dundas Street West, Plan 43R-32759.
Ward 8

0084-2011
A by-law to establish multiple streets as part of the municipal highway system to be known as Bala Drive, Festival Drive and Callaway Lane, all in accordance with Registered Plan 43M-1727, in the vicinity of Tenth Line West and Thomas Street.
GC-0170-2011/April 6, 2011
Ward 10

0085-2011
A by-law to establish multiple streets as part of the municipal highway system to be known as Breton Avenue, Springbok Crescent and Pedalina Drive and the street widening namely Block 61 (Hurontario Street), all in accordance with Registered Plan 43M-1642, in the vicinity of Hurontario Street and Eglinton Avenue West.
GC-0169-2011/April 6, 2011
Ward 5
0086-2011
A by-law to remove certain lands from Part-Lot Control located west of McLaughlin Road and south of Derry Road, Rothschild Trail, Owner: DiBlasio Corporation, Applicant: Alvaro DiBlasio, PLC 11-002.
Ward 11

0087-2011
A by-law to authorize the execution of a Servicing Agreement, Development Agreement, and other related documents with Paradise Homes Cobblestone Inc. and the Regional Municipality of Peel, southeast quadrant of Bristol Road West and Terry Fox Way, T-M86095 (OZ 10/010).
Resolution 0031-2011/February 9, 2011
Ward 6

0088-2011
A by-law to authorize the execution of a Development Agreement with Bonam Properties Limited (previous owner: Pelican (Lakeshore) Commercial Inc. and Lightower Commercial Inc.), 321 & 333 Lakeshore Road West and 7 Maple Avenue South, south side of Lakeshore Road West, east of Maple Avenue South and west of Pine Avenue South, OZ 09/002.
Resolution 0032-2011/February 9, 2011
Ward 1

0089-2011
A by-law to amend the Zoning By-law 0225-2007, as amended, to permit the development of a two storey medical office building in addition to the existing Shoppers Drug Mart and medical office, 321 & 333 Lakeshore Road West and 7 Maple Avenue South, south side of Lakeshore Avenue West, east of Maple Avenue South and west of Pine Avenue South, Owner: Bonam Properties Limited (previous owner: Pelican (Lakeshore) Commercial Inc. and Lightower Commercial Inc.), OZ 09/002.
Resolution 0032-2011/February 9, 2011
Ward 1

0090-2011
A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 113, specifically the Port Credit District Policies, 321 & 333 Lakeshore Road West and 7 Maple Avenue South, south side of Lakeshore Avenue West, east of Maple Avenue South and west of Pine Avenue South, Owner: Bonam Properties Limited (previous owner: Pelican (Lakeshore) Commercial Inc. and Lightower Commercial Inc.), OZ 09/002.
Resolution 0032-2011/February 9, 2011
Ward 1

0091-2011
A by-law to amend the Traffic By-law 555-2000 to implement off-street paid parking at the Living Arts Centre and to implement the paid and permit parking for various off-street parking
lots, a new “Schedule 6A- Paid Off-Street Parking Lots”, a new “Schedule 8A – Off-Street Permit Parking” and general housekeeping changes.

Ward 4

0092-2011
A by-law to authorize the execution of a Universal Summer Transit Pass Agreement with the University of Toronto and the Erindale College Student Union for the implementation of a universal summer transit pass for use by the full-time students of the University of Toronto at Mississauga.
GC-0138-2011/March 23, 2011

0093-2011
A by-law to establish certain lands as part of the municipal highway system to be known as Square One Drive, in the vicinity of Duke of York Boulevard and Square One Drive, Registered Plan 43M-1010.
Ward 4

15. OTHER BUSINESS

(a) Councillor Mahoney advised that she received an inquiry from a resident who received an invitation from Councillor McFadden to attend a Federal Candidate’s event, which she felt breached the Council Code of Conduct. Councillor McFadden responded to the matter.

16. INQUIRIES

(a) Mayor McCallion spoke about the joint initiative by Mississauga hospitals to improve care and reduce costs.

(b) Mayor McCallion spoke about the National Post article regarding the City’s Coat of Arms located in the Mayor’s Office. Councillor Iannicca and Tovey spoke to the matter.

(c) Councillors Tovey, Fonseca, Mahoney and Carlson spoke about the success of the City Manager’s Leadership Conference and the Living Green Master Plan.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION – See page 4
19. **CONFIRMATORY BY-LAW**

0094-2011
A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 13, 2011.

20. **ADJOURNMENT** – 3:03 p.m.

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MAYOR

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CLERK