

Approved: March 6, 2013



MINUTES

SESSION 3

THE COUNCIL OF

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

WEDNESDAY, February 20, 2013 – 9:07 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie 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

ABSENT: Councillor Katie Mahoney Ward 8

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

1. CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

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

Moved by: R. Starr

Seconded by: B. Crombie

That the Council minutes of February 6, 2013 be approved as presented.

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

Moved by: R. Starr

Seconded by: S. McFadden

That the agenda be approved as presented

5. PRESENTATIONS**(a) 2012 Corporate Awards of Excellence**

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2012 Corporate Awards of Excellence to the following recipients:

1. Customer Service Award

The Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Recipient: Maria Torresan

Recipient: Fred Grubic

Recipients: Erin Meadows Library

Erica Conly, Jennifer Chaplin, Sharron Burgess, Maria Silli, Patricia Bally, Laura Watts, Usha Vaidyanathan, Sheila Thomas, Fanny Tam, Cynthia Luong, Sharon Spingola, Celia Chen, Lovely John, Sunny Damji, Lia Cooke, Sarah Dhami, Valerie Nash, Aleksandar Vidovic, Stella Adamich, Nawal Mohammad, Sarah Moore, Jessica Morales, Yakoob Sayed, Kidron Xavier, Riley Kemp, Brenda Chan, Debasri Ghosh, Nicole Miledi, Michael Parcalidis, Madelaine Gardiner, Liz Zheng, Hana Curry, Olenka Kornas, Kirsty Boar, Kristina Huddy, Ashley Bettencourt

2. Continuous Improvement Award

The Continuous Improvement Award is given to an individual and team who have brought about a significant change through their innovation and creativity. This innovation revolutionizes the workplace, improves efficiencies and challenges the City's current processes and practices.

Recipient: Joseph Passley

Recipients: Mississauga Fire and Emergency Services Home Safe Home Program Committee

Paul Farrant, Erica Davoli, Anne Marshall, Charles Farrell, Karin Roskam, Craig Dockeray, Alan Hills, Dino Bernardi, Roger Clement, Douglas Hickey, Gary Dronyk, Rob Cox, Daniel Ennamorato, Lynda Lynch, Jolanta Wasilonek

3. Brenda Sakauye Environment Award

The Brenda Sakauye Environment award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Recipients: Woodlands and Natural Areas Team

Jessika Corkum-Gorrill, John MacKinnon, James Ferguson, Jessica McEachren, Sarah Jane Miller

4. Leadership & Empowerment Award

The Leadership and Empowerment Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Recipient: Sally Eng

5. Team Effectiveness Award

The Team Effectiveness Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Recipients: Collaboration Project

Helen Chin-Donofrio, Craig Holland, Mary Fedor, Rebecca Lipka, Jim Morley, Larry Tyndall, Amir Bestawros, Larry Hough, Laurel Schut, Siu Yeung, Louis Williams, Cerise Lee, Frank Tomas, Anthony Lamanna, Spiro Paroutis, Emily Hu, Wendy Law, Steve Dickson, Barbara Webster, Gladys Chan, Vicky Zmichowska, Ian Baker, Joseph Read, Marisa Franchino, Ronald Kremer, Nick Albanese, Prabhjot Dhami, Norman Ng, Paul Ariganello, Paul Kus, Paul Craveiro, Kelvin Shao, Lisa Pliskat, Kevin Mellors, Richard Stone, Crystal Greer, Sonja Banic, Mary Ellen Bench, Sally Eng

6. Partnership Award

The Partnership Award will be given to a team who engages in a joint project with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits.

Recipients: Sheridan Computer Resource Centre: A Project of the Sheridan Library and Polycultural Immigrant & Community Services
Suzanne Coles, Maurice Swaby, Nicole Carey, Shelley Tsolakis, Derek Boyce, Jo-Anne Storen, Katharine Pryma, Amanda French, Mark Vanderhelm, Juan Botero, Marjorie Dorzek, Sheryl Badin, Edward Vasich, David Morgan, Erica Edwards, Domenic Tudino, Erin Beaudoin

7. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Recipient: Cheryl Elford

8. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, and leadership. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Recipients: The Mississauga Cultural Resource Mapping Project Team
John Ariyo, Susan Burt, Bonnie Brown, Michael Tunney, Annemarie Hagan, Ramona Braganza, Lobna Thakib, David Marion, Richard Pearce, Shawn Slack, Susan Amring, John Calvert, Stephen Czajka, Derek Allen, Don Mills, Lindsay Noronha, Baljit Seran, Brian Marchand, Rochard Beharry, Peter Meyler, Erica Edwards, James Docker, Rajni Gupta

6. DEPUTATIONS**(a) Tax Adjustments**

There were no persons in attendance who wish to address Council re: **Tax Adjustments pursuant to Sections 357 and 358.**

Resolution 0026-2013

(b) Pan /Parapan American Games 2015

Ian Troop, Chief Executive Officer for the Toronto 2015 Pan /Parapan American Games Organizing Committee spoke to the events at the Pan/Parapan American Games in the summer of 2015.

Mayor McCallion and Councillors Fonseca, Crombie and Saito thanked Mr. Troop for his presentation and further indicated that the games will bring in tourism, economic development as well as enthusiasm and support from residents. Mayor McCallion further indicated that a banner welcoming everyone to the Pan/Parapan American Games should be displayed at the Toronto Pearson International Airport to read "Welcome to Mississauga".

(c) Heritage Month

Barbara O'Neil, President, Heritage Mississauga provided a summary of 2012 Heritage events and spoke to the 2013 Heritage events.

Mayor McCallion, Councillors Tovey, Mullin, Saito and Carlson congratulated Ms. O'Neill on the outstanding job Heritage Mississauga is doing.

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

8. CORPORATE REPORTS

R-1 Report dated January 30, 2013 from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustments Pursuant to Sections 357 and 358**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated January 30, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0026-2013

9. COMMITTEE REPORTS

(a) Governance Committee Report 2-2013 dated February 11, 2013.

Resolution 0023-2013

The recommendations were approved as follows:

GOV-0012-2013

That the deputation and written submission from Jeremy Harvey, Chair, Museums of Mississauga Advisory Committee (MOMAC) with respect to the staff recommendations in the City Committees of Council Structure Review regarding MOMAC.

GOV-0013-2013

1. That the report entitled, City Committees of Council Structure Review – Transportation and Transit Committee Research, Adjudication Committee Overview, dated February 5, 2013, from the City Manager and Chief Administrative Officer, be received for information.
2. That the Governance Committee direct the City Clerk to forward final recommendations of the Governance Committee with respect to the City Committees of Council Structure Review to General Committee for discussion, instead of being forwarded directly to City Council as per the usual process.

GOV-0014-2013

That the listing of outstanding items presented at the February 11, 2013 meeting that were directed to staff by the Governance Committee, be received.

GOV-0015-2013

That the list of correspondence received by the Governance Committee and an update on the status for each matter as presented at the February 11, 2013 meeting, be received.

- (b) Planning and Development Committee Report 2-2013 dated February 11, 2013.

Resolution 0024-2013

The recommendations were approved as follows:

PDC-0004-2013

That the report dated January 22, 2013 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested seven (7) Sign Variance Applications described in Appendices of the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 12-02860
Ward 4
Mississauga Civic Centre
300 City Centre Drive
To permit the following:
 - (i) Two (2) banner signs displayed on the south elevation of the building.
 - (b) Sign Variance Application 12-02583
Ward 5
Touchless Car Wash
7280 Dixie Road
To permit the following:
 - (i) One (1) sign that extends above the roof line of a building.
 - (ii) One (1) fascia sign having an area of 20.01% of the building elevation facing the gas pumps.
 - (c) Sign Variance Application 12-02248
Ward 5
Nanda & Associates Lawyers
2980 Drew Road
To permit the following:
 - (i) Two (2) fascia signs located on the second storey of the building.
 - (d) Sign Variance Application 12-03094
Ward 5
AIMIA
2845 Matheson Blvd. East
To permit the following:
 - (i) Two (2) fascia signs located on the second storey of the building.

- (e) Sign Variance Application 12-01638
Ward 6
Crown Property Management
115 Matheson Blvd. W.
To permit the following:
 - (i) One (1) additional ground sign on the property.

- (f) Sign Variance Application 12-01862
Ward 8
Amica Mature Lifestyles Inc.
4620 Kimbermount Ave.
To permit the following:
 - (i) One (1) banner sign installed on the 4, 5, and 6th floors of the west elevation until October 31, 2013.

2. That the following Sign Variances **not be granted**:

- (a) Sign Variance Report 12-01824
Ward 11
Henkel
6200 Millcreek Drive
 - (i) A third ground sign fronting Millcreek Drive.
BL.03-SIG (2011)

PDC-0005-2013

That the report titled "2011 Census Results", "Office Directory 2013", "Residential Directory 2013", dated January 22, 2013, from the Commissioner of Planning and Building, be received.
CD.15.MIS

PDC-0006-2013

That the Report dated January 22, 2013, from the Commissioner of Planning and Building, titled "Report on Comments - Proposed Official Plan Amendment, Zoning By-law Amendments and Built Form Standards for the Downtown Core " be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes have been proposed, Council considers that the changes do not require further notice and therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendments is hereby waived.
2. That the Downtown Core Local Area Plan in Mississauga Official Plan be deleted and replaced with the Downtown Core Local Area Plan, attached to this report.
3. That Mississauga Official Plan Table 8-3: Road Classification – Minor Collector be amended to add the Downtown Core to the Character Area categories with a Right of Way width range of 23-26 m (75.5 – 85.3 ft.) and Table 8-4: Road Classification – Local Roads be amended to delete the reference to the Downtown Core right of way being 20 m (65.6 ft.) and replacing it with 23 m (75.5 ft.).
4. That the proposed amendments to Zoning By-law 0225-2007 as attached in Appendix 5 of this report, be approved.
5. That the Built Form Standards for the Downtown Core attached as Appendix 6 of this report, be approved.
6. That the Site Plan Control By-law 0293-2006, as amended, be further amended to require all applications for site plan approval in the Downtown Core to provide plans and drawings that are consistent with the Built Form Standards for the Downtown Core as attached as Appendix 7.
7. That the letter dated February 8, 2013 from Dennis H. Wood on behalf of Morguard Investments Limited be received.

CD.21.DOW

- (c) General Committee Report 4-2013 dated February 13, 2013.

Resolution 0025-2013

The recommendations were approved as follows:

GC-0075-2013

That the deputation by representatives from Huron Park Youth (HYPE) be received.

GC-0076-2013

That the document titled: "City of Mississauga 2012 Annual Report of the Multi-Year Accessibility Plan" dated January 22, 2012 (the "Report") attached as Appendix 1 to the Corporate Report dated January 24, 2013 from the Commissioner of Corporate Services and Treasurer, be adopted.

GC-0077-2013

1. That the route for the 2013 Mississauga Marathon (the "Marathon") with the finish line at Lakefront Promenade Park be approved.
2. That a By-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute the 2013 Relationship Agreement (the "Agreement"), attached hereto as Appendix 1, between the Corporation of the City of Mississauga (the "City") and Landmark Sport Group Inc. ("Landmark") in a form satisfactory to the City Solicitor and further authorizing the Commissioner of Community Services and the City Clerk to execute all future annual Relationship Agreements, up to and including the year 2015, between the City and Landmark related to the Mississauga Marathon in a form satisfactory to the City Solicitor.

GC-0078-2013

That the report dated January 28, 2013 from the Commissioner of Transportation and Works Department entitled "*Ontario Ministry of Transportation – Draft Cycling Strategy for Consultation*" be endorsed for submission as comments in response to the Ontario Ministry of Transportation regarding EBR Registry Number 011-7552.

GC-0079-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the existing 40 km/h speed zones in Ward 3 on the following roadways:

1. Willowbank Trail between Forest Fire Lane and Emerald Gate
2. Golden Orchard Drive between Greybrook Crescent (north intersection) and Willowbank Trail
3. Flagship Drive between Klaiman Drive and Rymal Road (Ward 3)

GC-0080-2013

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 Credit Woodlands Court (north side).

(Ward 7)

GC-0081-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for northbound and southbound motorists on Forest Park Drive between Trelawny Circle and Juneberry Road/Wintermoor Gate.

(Ward 10)

GC-0082-2013

That the proposed 2013 Intersection Capital Works Program, as outlined in the report titled "2013 Intersection Capital Works Program" dated January 29, 2013 from the Commissioner of Transportation and Works, be approved.

(Wards 6 and 7)

GC-0083-2013

That the Purchasing Agent be authorized to execute the agreements necessary to award consulting services to Morrison Environmental Limited at a cost of \$337,935 (including tax) for the rehabilitation and monitoring of the Sandalwood-2 and Huron Heights Groundwater Control Relief Well Systems.

(Wards 4 and 5)

GC-0084-2013

1. That the Port Credit harbour be dredged to a depth of 1.2 meters (4 feet);
2. That PN 13-336, Dredging of Port Credit Harbour, be established with a gross and net budget of \$554,000 allocated from the Capital Reserve Fund (Account 33121) into the Dredging of Port Credit Harbour project (PN13-336).
3. That all necessary by-laws be enacted.

(Ward 1)

GC-0085-2013

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into the Creative Communities Prosperity Fund funding agreement with the Ministry of Tourism, Culture and Sport on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary bylaws be enacted.

GC-0086-2013

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into the Museums and Technology Fund funding Agreement with Ministry of Tourism, Culture and Sport on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That PN 13-499 Museum Computer Equipment purchase with a gross budget of \$24,500 and net budget of zero be created and that \$12,209 be funded from the Museums and Technology Fund and the remaining amount of \$12,291 be funded by the Friends of Museum.
3. That all necessary by-laws be enacted.

GC-0087-2013

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Licence Agreement with Toronto Organizing Committee ("TO2015") for the 2015 Pan American ("Pan Am Games") and Para Pan American Games ("Para Pan Am Games") for the use of the Hershey Centre bowl and community rinks from June 2, 2015 through August 24, 2015, in a form satisfactory to the City Solicitor.
2. That Councillors Chris Fonseca, Frank Dale, Bonnie Crombie and Pat Saito be appointed to the Mississauga Pan Am/ Para Pan "TO2015" Games Steering Committee.

GC-0088-2013

1. That the PowerPoint presentation by Lydia Pawlenko Lobos, Ward 1 resident, entitled "Wood Smoke in Mississauga: Towards banning the greatest source of home air pollution," to the Environmental Advisory Committee on February 5, 2013 be received; and

2. That the document entitled "Residential Wood Smoke: The Truth Some Facts," by the Canadian Clean Air Alliance be received.
(EAC-0001-2013)

GC-0089-2013

That the Environmental Advisory Committee supports increasing education and awareness regarding the air quality and health impacts of indoor residential wood burning by incorporating messaging into the existing Fire and Emergency Services Division, Community Services Department, "Home Safe Home" fire safety program, promoting the information available on the Region of Peel's Public Health website, increasing messaging to curtail wood burning during poor air quality events, and creating a new web page under the City of Mississauga's Living Green website.
(EAC-0002-2013)

GC-0090-2013

1. That the PowerPoint presentation by Lincoln Kan, Manager, Environmental Services, entitled "Stormwater Financing Study (Phase 1)," to the Environmental Advisory Committee on February 5, 2013 be received; and
2. That staff be directed to prepare an update regarding the Stormwater Financing Study (Phase 1) for consideration at a future Environmental Advisory Committee meeting.
(EAC-0003-2013)

GC-0091-2013

That the PowerPoint presentation by Muneef Ahmad, Water Resources Engineer, entitled "Low Impact Development," to the Environmental Advisory Committee on February 5, 2013 be received.
(EAC-0004-2013)

GC-0092-2013

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role be received.
(EAC-0005-2013)

GC-0093-2013

That the chart dated February 5, 2013 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee be received.

(EAC-0006-2013)

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

(a) Information Items: I-1-I-3

I-1 A letter dated January 30, 2013, from Patrick J. Devine of Fraser Milner Casgrain LLP regarding the proposed amendments to the Cooksville Neighbourhood Character Area Policies of Mississauga Official Plan (2011) Nos. 2095, 2107, 2113 & 2121 Grange Drive and Nos. 2114, 2124 & 2130 Hurontario Street.

Received and referred to Planning and Building Department for appropriate action.

I-2 A letter dated February 7, 2013, from Ministry of Consumer Services regarding the *Ontario Underground Infrastructure Notification System Act, 2012*.

Councillor Tovey raised concerns on the letter from the Ministry of Consumer Services regarding the *Ontario Underground Infrastructure Notification System Act, 2012*. Martin Powell, Commissioner of Transportation and Works indicated the timelines that the Ministry are proposing are tight and a report will be brought forward at a March General Committee meeting.

Received and referred to Transportation and Works Department for appropriate action.

I-3 A written submission, from Daniel CCW Corporation regarding CD.21DOW regarding concerns with the level of specificity contained within Local Area Plan Policies Section 9.3.3.4.

Received and referred to Planning and Building for appropriate action.

(b) Direction Item D-1

D-1 Letter dated February 6, 2013, from Chair of the Malton Business Improvement Area requesting the following members be officially appointed by Mississauga City Council to the Malton Business Improvement Area.

Councillor Crombie congratulated the Malton Business Improvement Area for establishing a Board of Directors and completing their budget.

Resolution 0027-2013
By-law 0025-2013

13. RESOLUTIONS

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

0023-2013 Moved by: J. Tovey Seconded by: George Carlson

Recommendations GC-0075-2013 to GC-0093-2013 inclusive contained in the General Committee Report 4-2013 dated February 13, 2013, be approved.

Carried

0024-2013 Moved by: P. Saito Seconded by: S. McFadden

Recommendations PDC-0004-2013 to PDC-0006-2013 inclusive contained in the Planning and Development Committee Report 2-2013 dated February 11, 2013, be approved.

Carried

0025-2013 Moved by: P. Mullin Seconded by: C. Fonseca

Recommendations GOV-0012-2013 to GOV-0015-2013 inclusive contained in the Governance Committee Report 2-2013 dated February 11, 2013, be approved.

Carried

0026-2013 Moved by: S. McFadden Seconded by: G. Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated January 30, 2013 from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Carried

0027-2013 Moved by: F. Dale Seconded by: C. Fonseca

To appoint Councillor Bonnie Crombie to the Malton Business Improvement Area (BIA), Ward 5 as the City of Mississauga representative.

Carried

0028-2013 Moved by: N. Iannicca 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 February 20, 2013, shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards; re: **Claim by Credit Valley Golf and Country Club regarding Watercourse Erosion Damage (Ward 7).**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Employee Performance Review.**
- (iii) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose re: **Legal Report Responding to Submissions at PDC February 11, 2013 Re: CD.21.DOW Downtown Core.**

Carried

14. BY-LAWS

0025-2013 A by-law to appoint members of the Board of Management for the Malton Business Improvement Area (Ward 5).

Resolution 0027-2013

0026-2013 A by-law to amend By-law 240-2012 being the General Fees and Charges By-law relating to the tree removal permits set out in Schedule "A" (Housekeeping).

Resolution 0270-2012/November 28, 2012

0027-2013 A by-law to amend By-law 253-2012 being the Planning Act Processing Fees By-law relating to the tree removal permission process set out in Schedule 'A'. (Housekeeping)

Resolution 0270-2012/November 28, 2012

0028-2013 A by-law to amend By-law 0225-2007, as amended deleting the words "From Residential Zones" and by adding minimum separation distance from residential zone, by adding minimum separation distance from other zones by adding that it be measured in a straight line and by adding "except that a crematorium shall not be permitted.

PDC-0067-2012/March 28, 2012

0029-2013 A by-law to adopt Mississauga Official Plan Amendment No. 7, specifically the Section 6.6 Air Quality, Section 17.5 Gateway Employment Character Area and Section 17.8 Northeast Employment Character Area Policies, Owner and Applicant: City of Mississauga.

PDC-0067-2012/March 28, 2012

0030-2013 A by-law to adopt Mississauga Official Plan No. 2, specifically the Cooksville Neighbourhood Character Area Policies, Owner/Applicant: City of Mississauga.

PDC-0160-2012/July 4, 2012

0031-2013 A bylaw to authorize the execution of a Development Agreement between Mary Manarin, Catherine Manarin and The Corporation of the City of Mississauga, 6880 Second Line West ("B" 090/12 W11) (Ward 11).

"B" 090/12 W11

0032-2013 A by-law to authorize the execution of an agreement with Landmark Sport Group Inc. to host the 2013 Mississauga Marathon.

GC-0077-2013/February 13, 2013

0033-2013 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Flagship Drive, Golden Orchard Drive and Willowbank Trail, and adding Schedule 19 prohibited U-turns on Forest Park Drive between Trelawny Circle and Juneberry Road/Wintermoor Gate and adding Schedule 31 Driveway Boulevard Parking – curb to sidewalk on Credit Woodlands Court (Wards 3, 7 and 10)

GC-0079-2013 to GC-0081-2013/ February 13, 2013

0034-2013 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Dredging of Port Credit Harbour project (13-336).

Councillor Tovey thanked Members of Council for their support on this project.

GC-0084-2013/February 13, 2013

0035-2013 A by-law to authorize the execution of a funding agreement, regarding the Meadowvale Village Heritage Conservation District Plan Review, between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Tourism, Culture and Sport (Ward 11).

GC – 0085-2013/February 13, 2013

0036-2013 A by-law to authorize the execution of a funding agreement, regarding the Museums of Mississauga Database Upgrade Project, between The Corporation of the City of Mississauga and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Tourism, Culture and Sport.

GC-0086-2013/February 13, 2013

15. OTHER BUSINESS**(a) Rotary Club of Mississauga**

Councillor Starr spoke to a letter received from the Rotary Club of Mississauga regarding the passing of David Pallett and requesting that the Commissioner of Community Services follow up with the Rotary Club of Mississauga.

(b) Queen's Diamond Jubilee

Councillor McFadden congratulated Mark Cashin and Luigi Davoli for each receiving the Queen's Diamond Jubilee Medal.

(c) Events

Councillor Saito spoke to the walk a-thon event and the upcoming special events that will be happening in Ward 9.

(d) Events

Councillor Fonseca spoke to the special events that will be happening in Ward 3.

(e) Renos for Heroes

Councillor Iannicca spoke to the Renos for Heroes event, where renovations are being done for veterans.

(f) Family Fun Day

Councillor Starr thanked residents and staff for a wonderful day at the Family Fun Day event.

(g) Events

Councillor Mullin spoke to the special events that will be happening in Ward 2.

(h) Events

Councillor Crombie thanked all that attended and contributed to the event at the Malton arena and the walk a-thon.

16. INQUIRIES**(a) Snow Clearing**

Mayor McCallion and Members of Council inquired about snow clearing protocol. Martin Powell, Commissioner of Transportation and Works spoke to the snow clearing protocol. He further indicated that communication is an issue as the City's snow hotline dispatchers are overwhelmed with calls and complaints and indicated that a report will be brought back to General Committee.

(b) Riverwood Park – Barn

Councillor Starr inquired about heating in the barn at Riverwood Park.

17. NOTICE OF MOTION

M-1 That the correspondence from Mississauga City Council be sent to Minister Murray and Minister Sousa, congratulating them on their respective Cabinet posts and requesting that the Ministry of Transportation consider comments submitted on the draft Ontario Cycling Strategy from the City of Mississauga and begin to actively move forward to implement the Ontario Cycling Strategy, including allocation of appropriate funding from the Ministry of Finance.

Mayor McCallion requested that the Leadership Team prepare a priority list in regards to funding being requested to the Province. Councillor Fonseca indicated that the intent of the motion was to let the Province know that the City is a leader in all forms of transportation. She further indicated that the last line be removed from the motion. Councillor Iannica spoke against the motion as the motion goes against what the City's priority is on transportation. Councillor Mullin suggested that the matter to be referred back to the Leadership Team to prepare the priority list.

18. CLOSED SESSION

Pursuant to Resolution 0028-2013, Council moved into Closed Session at 11:32 a.m. Council moved out of closed session at 12:17 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards; re: **Claim by Credit Valley Golf and Country Club regarding Watercourse Erosion Damage (Ward 7).**

Mayor McCallion and Councillor Mullin raised concerns regarding the watercourse erosion damage claim by the Credit Valley Golf and Country Club. Brenda Breault, Commissioner of Corporate Services and Treasurer and Martin Powell, Commissioner of Transportation and Works responded to the concerns raised.

0029-2013 Moved by: N. Iannicca Seconded by: S. McFadden

1. That Council approve a modification to the terms of the settlement between The Corporation of the City of Mississauga (the "City") and the Credit Valley Golf and Country Club (the "Club"), providing for a commitment by the City to reimburse the Club, up to a maximum of \$1.5 million dollars for any impacts to the design and layout of the Club's golf course, as a result of the City's construction of erosion control and slope stabilization works behind Ostler Court on the east side of the Credit River, in a form and content satisfactory to the City Solicitor.
2. That Council approve a modification to the terms of the settlement between the City and the Club to increase the cap on the City's costs associated with the review of the design and erosion control works by the Club's golf course architect and engineering consultant, from \$30,000 to \$50,000.

Carried

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Employee Performance Review.**

Council had a discussion regarding the City Manager and Chief Administrative Officer's performance for the 2012 calendar year. Direction was given to the City Manager to incorporate a similar discussion into the 2013 performance review process for all Commissioners.

- (iii) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose re: **Legal Report Responding to Submissions at PDC February 11, 2013 Re: CD.21.DOW Downtown Core.**

Councillor Saito inquired if the Proposed Official Plan Amendment, Zoning By-law Amendment dealt with the issues raised at the Planning and Development Committee meeting. Kelly Yerxa, Deputy City Solicitor indicated that the Proposed Official Plan Amendment, Zoning By-law Amendment is appropriate.

0030-2013 Moved by: P. Saito Seconded by: N. Iannicca

That the Report of the City Solicitor dated February 19, 2013 on the Proposed Official Plan Amendment, Zoning By-law Amendments and Built Form Standards for the Downtown Core be received for information.

Carried

19. CONFIRMATORY BY-LAW

0037-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 20, 2013.

20. ADJOURNMENT - 12:19 p.m.

ACTING MAYOR

CLERK