

Approved: July 4, 2012



MINUTES

SESSION 12

THE COUNCIL OF

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

WEDNESDAY, June 20, 2012 – 9:02 A.M.

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

PRESENT:

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (arrived at 9:12 a.m.)
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 Katie Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

ABSENT: Mayor Hazel McCallion (Other Municipal Business)
Councillor Pat Saito Ward 9

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 9:02 a.m. by Acting Mayor Tovey, 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: K. Mahoney

Seconded by: R. Starr

That the Council minutes of June 6, 2012 be approved as presented.

Carried

4. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: N. Iannicca

Seconded by: F. Dale

That the agenda be approved as presented and by adding:

- (a) Correspondence letter dated June 19, 2012 from the Malton Business Improvement Association (BIA) Steering Committee proposing a BIA in Malton.
- (b) Closed session item pertaining to an educational or training session – Capital Budget.
- (c) B-13 A by-law to appoint Robert J. Swayze as the Integrity Commissioner for the City of the City of Mississauga pursuant to section 223.3 of the *Municipal Act, 2001* and to authorize the execution of a professional services agreement in respect of this appointment.

Carried

5. PRESENTATIONS

Note: Presentations were presented in the opposite order (c), (b) and (a).

(a) Dr. Arthur Wood Award

David Raakman, Vice Chair of the Mississauga Traffic Safety Council presented the Dr. Arthur Wood Award to David Brown.

Acting Mayor and Members of Council spoke to Mr. Brown's commitment to the safety of the children in Mississauga and to Mississauga Traffic Safety Council.

Received

(b) Wildewood Award for School Zone Safety (Kiss and Ride) 2011/2012

David Raakman, Vice Chair of the Mississauga Traffic Safety Council presented the WildeWood Award for School Zone Safety (Kiss and Ride Award) to the following schools:

Peel District School Board

Plowman's Park Public School (Ward 9)

Dufferin-Peel Catholic District School Board

All Saints Catholic School (Ward 8)

Acting Mayor and Members of Council congratulated the schools for winning the WildeWood Award for School Zone Safety (Kiss and Ride Award).

Received

(c) Long Service Recognition Award

Ron Shaw, President of the Canadian Association of Municipal Administrators presented Janice Baker, City Manager and Chief Administrative Officer with the Long Service Award from the Canadian Association of Municipal Administrators.

Acting Mayor and Members of Council congratulated Ms. Baker on her Long Service Award from the Canadian Association of Municipal Administrators.

Received

6. DEPUTATIONS

(a) Tax Adjustments

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

Corporate Report R-1

(b) Mississauga Traffic Safety Council Annual Report

David Brown, Chair of the Mississauga Traffic Safety Council provided an update to Council on Mississauga Traffic Safety Council's annual report.

Councillor Dale and Fonseca indicated the challenges the Committee Members face and mentioned all the hard work that they do to ensure the safety of the children in Mississauga.

Received

(c) War of 1812 Commemoration

Brenda O'Neil, President of Heritage Mississauga, staff, volunteers and Councillors Tovey, Mahoney and Carlson provided a theatrical commemoration of the War of 1812. Matthew Wilkinson provided a brief summary of the War of 1812.

Acting Mayor and Members of Council congratulated Heritage Mississauga, staff and volunteers on a great theatrical presentation of the War of 1812.

Received

(d) Mississauga Celebration Square's 2012 Canada Day

Melissa Agius, Manager of Celebration Square and Jennifer Burns, Event Programmer, Celebration Square highlighted this year's Canada Day events at Mississauga's Celebration Square.

Acting Mayor and Members of Council congratulated the team on a great Canada Day program.

Received

- (e) Streetsville's Business Improvement Association (BIA) 2012 Canada Day

Pat Donaldson, General Manager of the Streetsville's BIA highlighted this year's Canada Day events in Streetsville.

Councillor Carlson congratulated Streetsville BIA team on a great Canada Day program.

Received

- (f) Port Credit Business Improvement Association (BIA) 2012 Canada Day

The debutant did not appear.

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) "No Frills" Site Redevelopment in Port Credit (OZ 08/009 W1)

Dorothy Tomiuk, Vice President of the Town of Port Credit Association (TOPCA) spoke to recommendation PDC-0039-2012 on Council's agenda. Ms. Tomiuk indicated that before the new development is in place and after considerable physical and social disruption happens in the community TOPCA is requesting transparency and citizen involvement regarding the grocery store element, the site plan process and Section 37 agreement. Councillor Mullin spoke to the public's involvement with site plan meetings, focus groups and the importance of these meetings to residents and the applicant. She expressed concern with Section 37 of the *Planning Act* and how the City would proceed with Section 37 in the future. Councillor Tovey indicated that ensuring the grocery store would remain at this location may be difficult and a focus group of citizens and stakeholders would be formed to provide input on the site plan. He indicated that Section 37 proposal was agreed upon before he took office in 2010 and he would be involved in any future negotiations.

(b) "No Frills" Site Redevelopment in Port Credit (OZ 08/009 W1)

Dr. Geoff Edwards, Veterinarian and owner of Edwards Lakeside Veterinary Clinic spoke to recommendation PDC-0039-2012 on Council's agenda.

8. CORPORATE REPORTS

- R-1 Report dated May 30, 2012, from 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 May 30, 2012 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 0152-2012

- R-2 Report dated June 5, 2012, from the Commissioner of Planning and Building re: **Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications; to permit 104 townhouse dwellings on a CEC private road 5881 Creditview Road east side of Creditview Road, south of Britannia Road West. Owner/Applicant: National Homes (Creditview) Inc. Addendum Supplementary Report Ward 6 Bill 51**

Recommendation

That the Report dated June 5, 2012, from the Commissioner of Planning and Building regarding applications under files OZ 11/007 W6 and T-M11004 W6, National Homes (Creditview) Inc., 5881 Creditview Road east side of Creditview Road, south of Britannia Road West, be adopted in accordance with the following:

That Council Resolution 0125-2012 be modified to delete and replace Item 3 with the following:

3. That the application to change the Zoning from "RM2" (Semi-Detached Dwellings) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road) to permit 104 townhouse dwellings on a CEC private road in accordance with the proposed zoning standards described in the Supplementary Report dated April 30, 2011, be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) In accordance with Council Resolution 152-98:

"Prior to final approval, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board for this plan."

"That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98, requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board, not apply to the subject lands."
 - (d) That the rear yard setback for blocks 11, 12 and 13 be in accordance with Schedule S-3 of this report.
 - (e) That the minimum lot area for corner lots be 127 m² (1,367 sq. ft.)
 - (f) That the minimum lot frontage for corner lots be 5.1 m (21 ft.)

Resolution 0153-2012

- R-3 Report dated June 13, 2012, from the City Solicitor re: **Appointment of an Integrity Commissioner for a Term of Five Years.**

Recommendation

That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with Mr. Robert J. Swayze, Barrister and Solicitor, in a form satisfactory to Legal Services, as authorized by Section 223.3 of the *Municipal Act, 2001* to perform the duties and responsibilities of that office for a non-renewable 5-year term, as outlined in the report of the City Solicitor to the Governance Committee dated February 17, 2012 titled "Integrity Commissioner – Request for Proposals".

Resolution 0154-2012**9. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 10 -2012 dated June 11, 2012.

Resolution 0150-2012

The recommendations were approved as follows:

PDC-0037-2012

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 12-00439
Ward 1
Port Credit Wellness Centre
333 Lakeshore Road West

To permit the following:

- (i) Four (4) fascia signs above the first storey,
one on each of the building elevations.
- (b) Sign Variance Application 12-00240
Ward 3
Research in Motion
4701 and 4715 Tahoe Blvd.

To permit the following:

- (i) Two (2) fascia signs for each building located
On the 5th floor of the 6 storey buildings.

- (c) Sign Variance Application 12-00232
Ward 5
Light Presbyterian Church
6965 Professional Court

To permit the following:

- (i) One (1) ground sign with a sign area of 11.71
sq. m. (126 sq. ft.) and a height of 6.86 m.
(22.5 ft) fronting Derry Road.

- (d) Sign Variance Application 12-00112
Ward 11
Walkers Fishmarket Inc.
6531 Mississauga Rd.

To permit the following:

- (i) One (1) sign located on the side of a patio.

- (e) Sign Variance Application 12-00209
Ward 11
RBC
7020 Saint Barbara Blvd.

To permit the following:

- (i) Two (2) directional signs having a height of
1.37 m (4.4 ft.).

- (f) Sign Variance Application 11-07022
Ward 7
TransGlobe
3122 Hurontario Street

To permit the following:

- (i) Four (4) fascia signs on the building.
- BL.03-SIG (2012)

PDC-0038-2012

1. That the Report dated May 22, 2012, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Residential – Low Density II" and "Greenbelt" to "Residential Low Density II – Special Site" and "Greenbelt", as amended, and to change the Zoning from "R3" (Detached Dwelling) to "R3 – Exception" (Detached Dwelling) and "G1" (Greenbelt), to permit a dental office in a residential dwelling, with one resident dentist, one non-resident dentist and a maximum of three employees under file OZ 11/011 W6, Navin and Vandana Ratra, 5306 Creditview Road, be received for information and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

2. That the following correspondences be received:
 - (a) Letters dated May 30, 2012 from Michael Iacovou, Resident
 - (b) Letter, un-dated from Tung Dai Tran, Resident
 - (c) Email and letter dated June 7, 2012 from Kevin Saldanha, Resident
 - (d) Letter dated June 6, 2012 from Hung Giang, Resident
 - (e) Letter dated June 7, 2012 from Britt Bretteher, Resident
 - (f) Letter dated May 30, 2012 from Jose Olea, Resident
 - (g) Letter dated May 30, 2012 from Abdul Masri, Resident
 - (h) Letter dated May 30, 2012 from Fisun Shevket, Resident
 - (i) Letter, un-dated from Dr. The Huy Nguyen, Resident
 - (j) Letter, un-dated from Usha Mahau, Resident
 - (k) Letter, un-dated, from James C. Mephram and Helen J. Mephram, Residents
 - (l) Letter, un-dated, from Mir Alam, Resident
 - (m) Letter, un-dated from Diethard Boeticher, Resident
 - (n) Letter dated June 6, 2012 from Bickram Ramlakhan, Resident

File: OZ 10/003 W1

PDC-0039-2012

1. That the application to amend Mississauga Plan from "Mainstreet Retail Commercial" to "Mainstreet Retail Commercial – Special Site" in conformity with the provisions outlined in Appendix S-3, be approved.

2. That the application to change the Zoning from "C4" (Mainstreet Commercial) to "C4-Exception" (Mainstreet Commercial) to permit 4 storeys of retail commercial/office, a 10 storey, 56 unit residential condominium apartment with street level retail commercial uses and the retention of Montgomery House be approved subject to the following conditions:
 - (a) That the permitted uses and development standards shall conform to those outlined in Appendices S-4 and S-5;

- (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98, requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Separate School Boards, not apply to the subject lands;
 - (c) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That in accordance with the provisions of Section 37 of the *Planning Act*, an agreement between Centre City Capital Limited, William G. James and the City shall be executed, in the event that the Official Plan Amendment and Zoning By-law Amendment as recommended are approved. The agreement shall be consistent with the recommendations contained in this report.
 4. In the event that Mississauga Official Plan (2011) comes into force and effect as it pertains to the subject lands, that Mississauga Official Plan (2011) be amended for these lands from "Mixed Use" to "Mixed Use – Special Site" consistent with the provisions outlined in Appendix S-3.
 5. 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.
 6. That the following correspondences be received:
 - (a) Email dated June 10, 2012 from Helen Shuttleworth, Resident
 - (b) Email and letter dated June 8, 2012 from Denise Baker, Townsend and Associates

File: OZ 08/009 W1

PDC-0040-2012

WHEREAS there are no buildings located along Cawthra Road that exceed four storeys in height;

AND WHEREAS the Mississauga Plan Section 3.2.3.2 identifies that the scale and massing should be priorities in assessing residential developments;

AND WHEREAS the Mississauga Plan Section 3.13.5.4 states that any consideration to heights in excess of four storeys will only be considered where it can be demonstrated that an appropriate transition in heights that respects the surrounding context will be achieved;

AND WHEREAS the Mississauga Plan Section 3.13.6.17 states that development proposals will demonstrate compatibility and integration with surrounding land uses by ensuring that an effective transition in built form is provided between areas of different development densities and scale;

AND WHEREAS the Mississauga Plan Section 5.4.5 states that development will be required to have regard for the character of the Neighbourhood and provide appropriate transitions in height, built form and density to the surrounding lands;

AND WHEREAS the Mississauga Plan Section 5.3.5.6 states that development will be sensitive to the existing and planned context and will include appropriate transitions in use, built form, density and scale;

AND WHEREAS the Mississauga Plan Section 3.18.7.5 states that building and site designs will provide adequate outdoor amenity space to suit the needs of building users;

AND WHEREAS the Mississauga Plan Section 3.13.6.23 states that development should minimize the use of surface parking in favour of underground or aboveground structured parking;

AND WHEREAS there is currently no north-south public transit options available along Cawthra Road between Burnhamthorpe Road and Bloor St;

AND WHEREAS within the Mississauga Valleys Planning District, Residential High Density II lands are generally located in the vicinity of Hurontario Street, and there are no examples of Residential High Density II lands abutting low density residential development;

AND WHEREAS the proposed amendment cannot be supported as the density, scale and massing of the proposal is excessive for the given context;

AND WHEREAS the density being sought has lead to constraints in the surface treatments of parking, outdoor amenity area, landscaping and buffers;

NOW THEREFORE LET IT BE RESOLVED THAT:

1. That the application to amend the Mississauga Plan from "Motor Vehicle Commercial" to "Residential High Density II – Special Site" to permit a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area, be refused.
2. That the application to change the Zoning from "RM4" (Townhouse Dwellings) and "C5-3" (Motor Vehicle Commercial – Exception) to "RA2 Exception" to permit a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area in accordance with the proposed zoning standards described in the Information Report, be refused.
3. That the Planning and Development Committee not endorse the Planning and Building Department recommended alternative proposal;
4. That the Mississauga Plan be amended from "Residential Medium Density I" and "Motor Vehicle Commercial" to "Residential High Density I – Special Site" to permit a retirement dwelling with a maximum height of 4 storeys.
5. That the Zoning be changed from "RM4" (Townhouse Dwellings) and "C5-3" (Motor Vehicle Commercial - Exception) to "RA1-Exception" (Apartment Dwellings - Exception) to permit a retirement dwelling with a maximum height of 4 storeys.
6. That City Council direct Legal Services to obtain an outside planning consultant, and that Legal Services and the outside planning consultant attend any Ontario Municipal Board proceedings which may take place in connection with the applications and in support of the recommendations outlined in this resolution.

6. That the following correspondences be received:
- (a) Email dated June 10, 2012 from Leora Windrim, Resident
 - (b) Email dated June 11, 2012 from Brian Lehen and Iwona Obrzut, Residents
 - (c) Email dated June 11, 2012 from Mehraban Ahoorai, Resident
 - (d) Email dated June 11, 2012 from Anne Cherptak, Resident

File: OZ 10/008 W4

- (b) General Committee Report 12-2012 dated June 13, 2012.

Resolution 0151-2012

The recommendations were approved as follows:

GC-0433-2012

That the request from Dr. Jamie Garvey for an exemption to the Animal Care and Control By-law 0098-04 to permit a billy goat at 3075 Kirwin Avenue be received and referred to staff for a report back to General Committee.

(Ward 7)

GC-0434-2012

That the deputation by Kristina Zietsma, Supervisor, Community Programs, Joanne Foote, Youth Plan Coordinator and Dana Wilson, Research Coordinator, Peel Children and Youth Initiative with respect to the Youth Friendly Community Application, be received.

GC-0435-2012

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute an agreement between the City of Mississauga and the Credit River Anglers Association covering management of the boat launch ramps at Lakefront Promenade Park and Credit Village Marina, in a form satisfactory to the City Solicitor.

(Ward 1)

GC-0436-2012

That the Corporate Report dated May 25, 2012 from the Commissioner of Community Services in response to the petition received by Council in late April in regards to the older adult rate for the Aquafitness program, be received for information.

GC-0437-2012

That the report titled "A Mississauga Casino – Potential Implications" dated June 5, 2012 from the Commissioner of Planning and Building, be received for information.

GC-0438-2012

That the City of Mississauga continue working with the Ministry of the Environment and other community stakeholders on an air zone pilot project within Oakville-Clarkson and appoint the Manager of Environment, Environmental Management Section, Community Services Department as the City's representative on the new Oakville-Clarkson Air Zone Management Advisory Committee.

(Wards 1 and 2)

GC-0439-2012

1. That the corporate report dated May 29, 2012 from the Commissioner of Transportation and Works with respect to an amendment to the Animal Care and Control By-law 0098-04, as amended be referred back to staff for further consultation.
2. That the correspondence dated June 10, 2012 from Ms. Nancy Azzopardi, Mr. Mario Bordin and Ms. Luciana Bordin regarding the issue of birdfeeders, be received for information.

GC-0440-2012

That the necessary by-law be enacted to authorize the Commissioner of Transportation and Works to enter into a Memorandum of Understanding with the Region of Peel and the Ontario Cycling Association, in a form satisfactory to Legal Services, outlining the way in which the City and Region are working in cooperation to make CanBike cycling safety programs available in Mississauga, as outlined in the report dated May 28, 2012 to General Committee from the Commissioner of Transportation and Works.

GC-0441-2012

1. That the Commissioner of Transportation and Works be authorized to notify Enersource Hydro Mississauga Services Inc. (EHMS) that the City will not renew the Streetlighting Services Agreement for an additional 5-year renewal term;
2. That the Commissioner of Transportation and Works be authorized to negotiate with EHMS the terms and conditions of a new 5-year renewal term for the provision of Streetlighting Services; and
3. That the new agreement negotiated with EHMS for the provision Streetlighting Services commencing January 1, 2014 be brought to General Committee for approval.

GC-0442-2012

That the name **Smittys** be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.

GC-0443-2012

That the names **Inner Circle, Outer Circle, Middle Road, Five Minute Walk, Residence Road, Principals Road** and **The Collegeway** be approved as street names for the private roads within the University of Toronto Mississauga campus, located north of Dundas Street West and East of Mississauga Road.

(Ward 8)

GC-0444-2012

That the Corporate Report dated May 24, 2012 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at the intersection on Erin Centre Boulevard and Churchill Meadows Boulevard be referred back to staff for more information and report back to General Committee.

(Ward 10)

GC-0445-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for City File "B" 034 TO 036/06, *Grossi Group (Mississauga) Developments Inc.*, (lands located North of Lamplight Way, West of Second Line West, East of Early Settler Row and South of Old Derry Road) and that the Letter of Credit in the amount of \$61,073.00 be returned to the developer.

(Ward 11)

GC-0446-2012

That the Development Agreement for Plan T-11005 located south of Thomas Street, east of Tenth Line West, indicate that a Road Component of the Other Services Development Charge Credit in the amount of \$75,400.00 be afforded to Argo Park Developments Corp. for their cost associated with the sidewalk construction on the east side of Tenth Line West across the frontage of this plan.

(Ward 10)

GC-0447-2012

1. That PN 12-334, Parkland Over-Dedication Compensation - EMDC, be established with a gross and net budget of \$3,200,000 in order to compensate the developer for the over-dedication of parkland in the Churchill Meadows Planning District resulting in accordance with the Parkland Conveyance Agreement dated July 15, 2006, and that funds of \$3,200,000 be allocated from the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121) into the Parkland Over-Dedication Compensation-EMDC project (PN 12-334).
2. That all necessary by-laws be enacted.

(Wards 10 and 11)

GC-0448-2012

That the following naming request be considered for the period of 30 days:

Park 493 in Ward 11 be named "Horseshoe Park".
(Ward 11)

GC-0449-2012

That the memorandum dated May 25, 2012 from the Commissioner of Transportation and Works providing a status update on the permanent closure of City Centre Drive, be received for information.

(MCSEC-0020-2012)

GC-0450-2012

That the final Mississauga Celebration Square 2012 Event schedule, be received for information.

(MCSEC-0021-2012)

GC-0451-2012

1. That the PowerPoint presentation, dated June 5, 2012 and entitled "Peel Region Urban Forest Strategy," by Meaghan Eastwood, Terrestrial Ecologist, Research and Development Section, Ecology Division, Toronto and Region Conservation Authority, to the Environmental Advisory Committee on June 5, 2012 be received; and
2. That the Environmental Advisory Committee endorses the Peel Region Urban Forest Strategy, allowing for the implementation of the actions outlined in the strategy, in support of developing urban forest targets for the Region of Peel.

(EAC-0027-2012)

GC-0452-2012

That the email message dated June 1, 2012 from Lucas Krist, Peel Environmental Youth Alliance and Environmental Advisory Committee Member, with respect to Mr. Krist's comments regarding the Environmental Advisory Committee's June 5, 2012 agenda be received.

(EAC-0028-2012)

GC-0453-2012

That the PowerPoint presentation dated June 5, 2012 and entitled "Credit River Parks Strategy," by Mark Howard, Project Lead, Credit River Parks Strategy, and Planner, Long Term Planning, Park Planning Section, and Mark Schollen, Schollen & Company Inc. Landscape Architects and Ecological Restoration Consultants, to the Environmental Advisory Committee on June 5, 2012 be received.

(EAC-0029-2012)

GC-0454-2012

1. That the PowerPoint presentation, dated June 5, 2012 and entitled "Let Your Green Show Awareness Campaign," by Brenda Osborne, Manager, Environment, to the Environmental Advisory Committee on June 5, 2012 be received;
2. That the Environmental Advisory Committee endorses the new Living Green Master Plan awareness campaign outlined in the report dated May 18, 2012, from the Commissioner of Community Services, titled Let Your Green Show Awareness Campaign; and
3. That the Environmental Advisory Committee members help champion implementation of the awareness campaign by encouraging residents to help turn Mississauga green and their neighbourhood to win the Greenest Ward Award.

(EAC-0030-2012)

GC-0455-2012

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

(EAC-0031-2012)

GC-0456-2012

That the Memorandum dated May 7, 2012 from John Calvert, Director, Policy Planning Division, Planning and Building Department, with respect to the Natural Areas Survey 2011 update be received.

(EAC-0032-2012)

GC-0457-2012

That the Memorandum dated May 17, 2012 from Brenda Osborne, Manager, Environment, with respect to social media opportunity – Clean Air Partnership blog be received.

(EAC-0033-2012)

GC-0458-2012

That the Memorandum dated May 17, 2012 from Brenda Osborne, Manager, Environment, with respect to October 2012 off-site options be received.

(EAC-0034-2012)

GC-0459-2012

That the email message dated May 22, 2012 from Councillor Pat Mullin, Ward 2, with respect to the Toronto District School Board's green solar energy arrangement with AMP Solar Limited Partnership be received.

(EAC-0035-2012)

GC-0460-2012

That the chart from Environmental Management staff with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role be received.
(EAC-0036-2012)

GC-0461-2012

That the Environmental Advisory Committee supports the appointment of Brenda Osborne, Manager, Environment, to the Oakville-Clarkson Air Zone Management Advisory Committee.
(EAC-0037-2012)

GC-0462-2012

That the chart dated June 5, 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-0038-2012)

GC-0463-2012

1. That the report from the Commissioner, Transportation and Works Department, dated May 22, 2012 titled "Enforcement of Shark Fin By-law 268-11, as amended" be received for information.
2. That Compliance and Licensing Enforcement staff enforce Shark Fin By-law 268-11, as amended (the By-law), on a reactive basis to complaints received in the manner set out in the Enforcement Action Plan outlined in the report from the Commissioner, Transportation and Works Department, dated May 22, 2012 titled "Enforcement of Shark Fin By-law 268-11, as amended".
(SFC-0007-2012)

GC-0464-2012

That the letter dated March 29, 2012, from the City of Stratford endorses the City of Mississauga resolution encouraging a ban on the importation of shark fin foodstuff, be received for information.
(SFC-0008-2012)

GC-0465-2012

That the email dated April 24, 2012, from the Federation of Canadian Municipalities on the Amendments to the Fisheries Act, be received for information.
(SFC-0009-2012)

GC-0466-2012

That Enforcement Division staff report to Council on the enforcement of the Shark Fin By-law 0268-2011 after a year of enforcement of the By-law.
(SFC-0010-2012)

GC-0467-2012

That the Shark Finning Committee of Council be disbanded, as the Committee has met its mandate.

(SFC-0011-2012)

GC-0468-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Memorandum of Agreement or such other agreement as may be deemed appropriate by the City Solicitor, including all documents ancillary thereto, and amending agreements as may be required, between Avion Motel Limited and the Corporation of the City of Mississauga, for the purpose of creating a driveway on a portion of the City owned land at 6375 Airport Road and upon completion, granting an easement in favour of the adjoining property, municipally known as 6355 Airport Road, owned by Avion Motel Limited for vehicular access on the said driveway. All agreements shall be in a form and content satisfactory to the City Solicitor.

(Ward 5)

GC-0469-2012

1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into the Mississauga Spectator Arena Complex Management Extension and amending Agreement with SMG Canada ULC, in a form satisfactory to Legal Services, for the operation of the Hershey Spectator Arena Complex for a period of one year, with an expiry date of June 30, 2013, as outlined in the Corporate Report dated May 30, 2012.
2. Staff prepare and issue a *Request for Proposal*, in a form satisfactory to Material Management and Legal Services, for the operation and management of the Hershey Centre and the Hershey Sport Complex, to commence July 1, 2013, for a term to be determined.

(Ward 5)

GC-0470-2012

That the update on the status of Fire negotiations be received.

GC-0471-2012

That the educational session on the Hiring Retired City of Mississauga Employees Policy, be received for information.

- (c) Public Meeting extracts from the Planning & Development Committee meeting dated June 11, 2012:
- (i) Information Report - Official Plan Amendment and Rezoning Applications -To permit a dental office in a residential dwelling, with one resident dentist, one non-resident dentist and a maximum of three employees; 5306 Creditview Road, West side of Creditview Road, south of Carolyn Road Owner: Navin and Vandana Ratra Applicant: Weston Consulting Group Inc. Bill 51 (Ward 6)
File: OZ 11/011 W6
 - (ii) Official Plan Amendment and Rezoning Applications - To permit 117 townhouse dwellings, 23 mainstreet retail commercial live/work units and to identify a block for future development 90, 100 and 110 Dundas Street West, South side of Dundas Street West, east side of Confederation Parkway Owner: 675553 Ontario Inc. (Viewmark Homes) and the City of Mississauga Applicant: Jim Lethbridge, Lethbridge Lawson Inc., Bill 51 (Ward 7)
File: OZ 07/022 W7

Received

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE

- (a) Information Items: I-1-I-6

I-1 Email dated June 10, 2012, from the President of the Cranberry Cove Port Credit Ratepayers' Association proposing amendments to the new tree by-law.

Receive and referred to Community Services for appropriate action

I-2 Letter dated June 7, 2012, from the Leader of the Government in the House of Commons in response to the Mayor's letter dated December 22, 2011 addressed to the Prime Minister Stephen Harper regarding the amendments to the *Elections Act, 1990*.

Councillor Fonseca expressed concern that the Federal and Provincial Government have not addressed the City's concerns with the *Elections Act, 1990*.

Received for information

- I-3 Letter dated May 29, 2012, from the Chief Executive Officer of the Federation of Canadian Municipalities informing the City of Mississauga that a payment was made in regards to the Green Municipal Fund Study Grant Agreement for the City of Mississauga Environmental Master Plan.

Councillor Fonseca thanked the Environmental staff and the Environmental Advisory Committee for applying to this program to allow the City to be greener.

Received for information

- I-4 Notice of Proposed Development dated June 8, 2012 with respect to Rezoning Application OZ 12/007 W7 to amend the Mississauga Plan Policies for the Fairview District from "Residential – High Density I" to "Residential High Density II – Special Sites" and to change the zoning for the subject lands from "D" (Development) to "RA5 – Exception" (Apartment Dwellings) Applicant: MMM Group Limited Owner: Baif developments Limited

Received

- I-5 An email dated June 17, 2012, from MISSISSAUGA WATCH regarding the Mississauga Council Code of Conduct and the Integrity Commissioner.

Received for information

- I-6 A letter dated June 19, 2012, from the Malton Business Improvement Association (BIA)Steering Committee proposing a BIA in Malton.

Councillor Crombie requested that the letter from the Malton BIA Steering Committee be referred to Planning and Building for appropriate action.

Received and referred to Planning and Building for appropriate action.

(b) Direction Item - Nil

13. RESOLUTIONS

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

0150-2012 Moved by: G. Carlson Seconded by: S. McFadden

That recommendations PDC-0037-2012 to PDC-0040-2012 inclusive contained in the Planning and Development Committee Report 10-2012 dated June 11, 2012, be approved.

Carried

0151--2012 Moved by: P. Mullin Seconded by: F. Dale

That recommendations GC-0433-2012 to GC-0471-2012 inclusive contained in the General Committee Report 12-2012 dated June 13, 2012, be approved.

Carried

0152-2012 Moved by: F. Dale Seconded by: C. Fonseca

That the tax adjustments outlined in Appendix 1 attached to the report dated May 30, 2012 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

0153-2012 Moved by: R. Starr Seconded by: F. Dale

That the Report dated June 5, 2012, from the Commissioner of Planning and Building regarding applications under files OZ 11/007 W6 and T-M11004 W6, National Homes (Creditview) Inc., 5881 Creditview Road east side of Creditview Road, south of Britannia Road West, be adopted in accordance with the following:

That Council Resolution 0125-2012 be modified to delete and replace Item 3 with the following:

3. That the application to change the Zoning from "RM2" (Semi-Detached Dwellings) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road) to permit 104 townhouse dwellings on a CEC private road in accordance with the proposed zoning standards described in the Supplementary Report dated April 30, 2011, be approved subject to the following conditions:
- (a) That the draft plan of subdivision be approved.
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (c) In accordance with Council Resolution 152-98:
"Prior to final approval, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board for this plan."
"That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98, requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board, not apply to the subject lands."
 - (d) That the rear yard setback for blocks 11, 12 and 13 be in accordance with Schedule S-3 of this report.
 - (e) That the minimum lot area for corner lots be 127 m² (1,367 sq. ft.)
 - (f) That the minimum lot frontage for corner lots be 5.1 m (21 ft.)

Carried

0154-2012 Moved by: B. Crombie Seconded by: C. Fonseca

That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with Mr. Robert J. Swayze, Barrister and Solicitor, in a form satisfactory to Legal Services, as authorized by Section 223.3 of the *Municipal Act, 2001* to perform the duties and responsibilities of that office for a non-renewable 5-year term, as outlined in the report of the City Solicitor to the Governance Committee dated February 17, 2012 titled "Integrity Commissioner – Request for Proposals".

Carried

0155-2012 Moved by: C. Fonseca Seconded by: B. Crombie

WHEREAS, the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;
AND WHEREAS, federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;
AND WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;
AND WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;
AND WHEREAS, the City of Mississauga has been at the forefront of raising awareness of the issue of the growing infrastructure deficit and the need for sustainable infrastructure funding to keep municipalities and the economy strong;
AND WHEREAS, the City of Mississauga owns \$8 billion in assets which will require additional funding to maintain a state of good repair as a result of aging;
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 City of Mississauga has unfunded infrastructure needs that can only be met through the kind of long-term planning and investment made possible by a national plan;

NOW THEREFORE BE IT RESOLVED that Mississauga City Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

AND FURTHER THAT the Mississauga City Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014;

AND FURTHER THAT a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Province of Ontario's Minister of Municipal Affairs and Housing and the Minister of Infrastructure, to our local MPs and MPPs, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

Carried

0156-2012 Moved by: S. McFadden Seconded by: K. Mahoney

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 June 26, 2012, shall be closed to the public to deal with the following matters:

Pursuant to the Municipal Act, Section 239. (3.1)

Educational or Training Session – Capital Budget

Carried

0157-2012 Moved by: B. Crombie Seconded by: C. Fonseca

1. That the letter dated June 19, 2012 from the Malton Business Improvement Association (BIA) Steering Committee regarding a proposed BIA in Malton, be received for information.
2. That the letter dated June 19, 2012, from the Malton Business Improvement Association (BIA) Steering Committee regarding a proposed BIA in Malton be referred to the Planning and Building Department to report back to Planning and Development Committee.

Carried

14. BY-LAWS

0125-2012 A by-law to authorize the execution of a Permission to Enter Agreement between Edilou Holdings Inc., Sierra Lane (2000) Development Inc., and The Corporation of the City of Mississauga where the Corporation of the City of Mississauga is registered owner of the Sierra Lands and holds same in trust for Sierra and where Edilou and Sierra have agreed that Edilou may have access over Sierra Lands for the purpose of constructing the extension of the road currently known as Banff Court under City File T-M10002 W10 and Registered Plan 43R-19399 (Ward 10).

Resolution 0124-2012/May 23, 2012

0126-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1704 in the vicinity of Hurontario Street and Derry Road West (Ward 5).

0127-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1537 in the vicinity of Eglinton Avenue West and Ridgeway Drive (Ward 8).

0128-2012 A by-law to amend By-law 0187-2009 being By-law to exempt certain lands from Part –Lot Control amending section 2 of By-law 0187-2009 time period specified for the expiration of By-law 0187-2009 with respect to Lots 1, 8, 17, 18, 19, 27, 29, 39, 40, 41 and 62 Registered Plan 43M-1788 until June 19, 2013. Owner: Forest Hill Homes (Derry) Ltd. Applicant: Hamish Wei (Ward11).

0129-2012 A by-law to remove lands located 6803 Silverthorn Mill Avenue from part-lot control, Owner: 2142301 Ontario Inc. and 2189034 Ontario Inc. Registered Plan 43M-1843 Applicant: Michael Wortel, Hush Inc. (Ward 11).

0130-2012 A by-law to amend By-law number 0225-2007, as amended, for the proposed rezoning application under file OZ 11/006 W9, Owner: Home Depot Holdings Inc. Applicant: Mackenzie Keast, HMBC, (south side of Argentia, east of Winston Churchill Boulevard) (Ward 9).

Resolution 0060-2012/March 28, 2012

0131-2012 A by-law to authorize the execution of a Development Agreement between Home Depot Holdings Inc. and The Corporation of the City of Mississauga south side of Argentia Road, east of Winston Churchill Boulevard OZ11/006 W9 Owner: Home Depot Holdings Inc. Applicant: Mackenzie Keast, HMBC (Ward 9).

Resolution 0060-2012/March 28, 2012

0132-2012 A by-law to amend By-law number 0225-2007, as amended, for the proposed rezoning application under file OZ 11/007 W6, T-M11004, Owner and Applicant: National Homes (Creditview) Inc. (east side of Creditview Road south of Britannia Road West) (Ward 6).

Resolution 0125-2012/May 23, 2012

0133-2012 A by-law to adopt Mississauga Plan (Official Plan) amendment No. 127 specifically east side of Creditview Road south of Britannia Road West Owner and Applicant: National Homes (Creditview) Inc. OZ 11/007 W6 (Ward 6).

Resolution 0125-2012/May 23, 2012

0134-2012 A by-law to authorize the execution of the Boat Launch Management Agreement between the City of Mississauga and the Credit River Anglers Association.

GC-0435-2012/June 13, 2012

0135-2012 A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) to the Parkland Over-Dedication Compensation – EMDC project (PN12-334) and to authorize the withdrawal therefrom.

GC-0447-2012/June 13, 2012

0136-2012 A by-law to authorize the Commissioner of Community Services and the City Clerk to execute an Extension and Amending Agreement with SMG Canada ULC to allow for the management of the Mississauga Spectator Arena Complex for a one (1) year term.

GC-0469-2012/June 13, 2012

0137-2012 A by-law to appoint Robert J. Swayze as the Integrity Commissioner for the City of the City of the Mississauga pursuant to section 223.3 of the *Municipal Act, 2001* and to authorize the execution of a professional services agreement in respect of this appointment.

15. OTHER BUSINESS

(a) Sea Cadet Annual Inspection

Councillor Carlson spoke to the Sea Cadet's Marching Band winning the Ontario Champions and that the Cadets thanked Council for providing them a City facility to practice in.

(b) Queen's Diamond Jubilee

Councillor Iannica spoke to the Federal Government awarding Counillors McFadden and Carlson the Queen's Diamond Jubilee for their long service in the community for their private work and not on the public service as elected officials.

(c) Events

Councillor Fonseca spoke to the Dixie Bloor Neighbourhood Festival event and thanked staff and residents for coming out to the event. She spoke to the success of the Ward cycling rides and that she will be having a Heritage barbeque at Fleetwood Park.

(d) Neighbours Night Out

Councillor Dale spoke to the First Annual Neighbours Night Out event in the Mississauga Valley Community which over 60 people attended and thanked staff for organizing the event. Also, congratulated the residents at 370 Rathburn Road for raising over \$3,000 for Sick Kids Bikeathon.

(e) Events

Councillor Crombie congratulated 845 Avro Arrow Squadron for winning top prize for the Brass and Drum and spoke to the upcoming events in Ward 5.

(f) Neighbours Night Out

Councillor McFadden spoke to the four events held in her Ward for Neighbours Night Out and how great it is to see neighbours getting to know neighbours and thanked all staff and volunteers who participated in the events.

(g) Sister City Kariya, Japan

Councillor Starr indicated that delegates would be coming from Mississauga's Sister City Kariya, Japan at the end of the month and also, thanked residents for attending and staff and volunteers for organizing Ward 6 Neighbours Night Out.

(h) Credit Valley Conservation

Councillor Mullin spoke to the Canoe the Credit event.

(i) Water Festival Event

Councillor Tovey thanked Members of Council, residents for attending the Waterfront Festival over the weekend.

16. INQUIRIES – Nil**17. NOTICE OF MOTION**

M-1 To endorse the Federation of Canadian Municipalities (FCM) campaign and urge the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities.

Resolution 0155-2012

18. CLOSED SESSION

Council did not move into closed session and the matters were dealt with:

- (i) A proposed or pending acquisition or disposition of land by the municipality or local board re: **“Surplus Land Declaration for the purpose of sale to the Conservatory Group – 110 Dundas Street West (former Central Library) (Ward 7).**

There was no discussion regarding this matter.

0158-2012 Moved by: N. Iannicca

Seconded by: K. Mahoney

1. That the City owned lands located at 110 Dundas Street West, containing an area of approximately 0.85 acres (37,030 square feet) be declared surplus to the City's requirements. The subject lands are located on the south east corner of Dundas Street West and Confederation Parkway and are legally described as PCL 16-1 Sec 43-Tor Twp-1 (SDS) Pt. Lt. 11 and 12 PI Tor 12 SDS Pt. Lt. 16 Con 1 SDS Pt. of Lane PI Tor-12, Closed by By-law B1768, being Pt. 3, 43R-19068, City of Mississauga, Regional Municipality of Peel, in Ward 7.
2. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the sale of approximately 0.85 acres of land, municipally known as 110 Dundas Street West for the purpose of a sale to the abutting owner, the Conservatory Group, to be incorporated in their proposed development. The lands are legally described as PCL 16-1 Sec 43-Tor Twp-1 (SDS) Pt. Lt. 11 and 12 PI Tor 12 SDS Pt. Lt. 16 Con 1 SDS Pt. of Lane PI Tor-12, Closed by By-law B1768, being Pt. 3, 43R-19068, City of Mississauga, Regional Municipality of Peel, in Ward 7.
3. 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 for at least three weeks prior to the execution of an agreement for the sale of the subject lands.

Carried

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to Property Standards Committee.**

There was no discussion regarding this matter.

0159-2012 Moved by: S. McFadden

Seconded by: G. Carlson

That the following Citizen Member(s) be appointed to the Property Standards 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. Yuriy (George) Shalamay

Carried

19. CONFIRMATORY BY-LAW

0138-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 20, 2012.

20. ADJOURNMENT- 11:20 a.m.

MAYOR

CLERK