

Approved: May 9, 2012



Minutes

SESSION 7

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, April 25, 2012 – 9:13 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 Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8 (left at 2:30 p.m. other
municipal business)
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11(left at 10:53 a.m.)

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
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:13 a.m. by Mayor Hazel McCallion with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) During closed session Councillor Bonnie Crombie declared a conflict with respect to the closed session Corporate Report re: Hershey Centre – Lease Amendments & Negotiations, indicating that her husband does business with the St. Michael Majors. She also declared a conflict on the closed session Corporate Report re: Municipal Election Campaign Finances Committee Appeal – Ward 5 By-Election, indicated that she ran in the By-Election.

3. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: R. Starr Seconded by: P. Mullin

That the Council Minutes of April 25, 2012 be approved as presented.

Carried

4. APPROVAL OF AGENDAVerbal Motion

Moved by: P. Mullin Seconded by: R. Starr

That the agenda be approved as presented by adding:

- (a) Closed session item pertaining to a proposed or pending acquisition or disposition of land by the municipality in Ward 7.
- (b) That Closed Session be dealt with after the deputations and the public question period.

Carried

5. PRESENTATIONS- Nil

6. DEPUTATIONS**(a) Emergency Preparedness Week 2012**

Catherine Blair, Emergency Management Coordinator presented to Council this year's events planned for Emergency Preparedness Week such as:

- Older adults awareness and preparedness
- Displays at all City Libraries with Buzz
- Community Day at Erin Mills Town Centre
- New member of the preparedness Family Wee Bee website

Mayor and Members of Council congratulated Ms. Blair on her presentation and the launch of the new website.

(b) National Youth Arts Week May 1-7, 2012

Paola Poletto, Supervisor Arts and Culture introduced Alyssa Acorn, Youth Plan Assistant and Lead Youth Mentor of TEDx and Amisa Hassan, Cultural Division Intern from the University of Toronto Mississauga and Coordinator of Jane's Walk. Ms. Acorn and Ms. Hassan presented to Council the events planned for National Youth Arts Week such as:

- Join the Rebellion – Featuring speakers and performers
- Rebel Rider Theatre
- Rebel with a Cause Talent Show
- Rebel Teen Mixer
- Rebel Art Exhibition
- Limelight Art Crawl
- Psychogeography: Jane's Walk
- Dance Off
- Music Monday
- Leaf a Message-Community Celebration for the 2012 Olympics

Mayor and Members of Council spoke in support of all the great events that were happening for National Youth Arts Week and are pleased to see Mississauga youth get involved.

Received

(c) Epilepsy

The request for deputation by Margaret Maye on Epilepsy was withdrawn.

(d) Mississauga Legend's Row

Ronald Duquette, Chairman of Mississauga "Legend's Row" Collective Board presented to Council the Board's version of Legend's Row which is to celebrate the achievements of several Mississaugans, past, present in the fields of Athletics, Arts and Culture, Entertainment and Media, Public Service, Business, Innovation and Science, Community Builders/Leaders and Philanthropy. Mississauga Legend's Row recipients would be adorned on the walls of prominent outdoor locations in the City's core.

Mayor and Members of Council support the idea and felt that the Mississauga "Legend's Row" Collective Board presented a great initiative.

ReceivedInformation Item I-10Resolution 0080-2012(e) Proposed Heritage Designation at 500 Comanche Road, Ward 2

Harold Shipp, Ward 2 resident spoke to the proposed heritage designation at 500 Comanche Road and asked that the Harold Shipp House be taken off the heritage register.

Mayor and Councillor Crombie raised questions relating to the *Heritage Act* and inquired whether homeowners were being informed that their home is on the heritage registry and what the criteria was for a home to be placed on the registry. Susan Burt, Director of Arts and Culture explained that homeowners are now being made aware that their home being placed on the heritage registry to be designated. Ms. Burt indicated that the *Heritage Act* states that out of the nine criteria the building only needs to meet one of the criteria for the home to be designated heritage.

Councillors Tovey, Crombie, Mullin, Mahoney noted they did not support the designation of the Harold Shipp House at 500 Comanche Road. Councillor Carlson requested direction from Council for consideration at the next Heritage Advisory Committee meeting as to whether the Heritage designation process should be pursued in circumstances where residents do not agree with the designation.

Received
Resolution 0084-2012

7. **PUBLIC QUESTION PERIOD – 15 Minute Limit**

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

(a) **Proposed Heritage Designation at 500 Comanche Road, Ward 2**

Ed Bavington spoke to the Harold Shipp House at 500 Comanche Road, Ward 2 and congratulated Council on the motion that was brought forward. Mr. Bavington also commented on the great information that the City is providing to Mississauga residents on elderly abuse.

8. **CORPORATE REPORTS**

R-1 Report dated April 2, 2012 from the Commissioner of Planning and Building re: **Appointment of a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended for the City of Mississauga.**

Recommendation:

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0189-2011.

Resolution 0087-2012

- R-2 Report dated April 2, 2012, from the Commissioner of Planning and Building re: **Addendum Supplementary Report Proposed Second Unit Zoning Standards Rezoning and Draft Plan of Subdivision Applications and City initiated Official Plan Amendment Part of Lot 3, Concession 11, New Survey East side of Tenth Line West, between Thomas Street and Tacc Drive Owner: Argo Park Development Corp. Applicant: Freeman Planning Solutions Inc. Bill 51(Ward 10)**

Recommendation:

That the Report dated April 2, 2012, from the Commissioner of Planning and Building on second unit zoning standards for the Rezoning and Draft Plan of Subdivision Applications under Files OZ 11/008 W10 and T-M11005 W10, Argo Park Development Corp., Part of Lot 3, Concession 11, New Survey, east side of Tenth Line West, between Thomas Street and Tacc Drive, be adopted in accordance with the following:

1. That the "R6-Exception" (Detached Dwellings - Shallow Lots with second units) zone category approved by Council on March 7, 2012, include the zoning standards identified in Appendix S-2, attached to the report dated April 2, 2012, be approved subject to the following condition:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.
2. 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 36 months of the Council decision.

Resolution 0088-2012

9. COMMITTEE REPORTS

- (a) Planning and Development Report 7-2012 dated April 16, 2012.

Resolution 0081-2012

The recommendations were approved as follows:

PDC-0027-2012

That the Report dated March 27, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 of the Report, be adopted in accordance with the following:

1. That the following Sign Variance be deferred to allow time for further review:

- (a) Sign Variance Application 03-11482
Ward 11
Village English
167 Queen St. S.

To permit the following:

- (i) One (1) fascia sign located on the second storey of the building.

BL.03-SIG (2012)

PDC-0028-2012

1. That the Corporate Policy and Procedure - Bonus Zoning, attached as Appendix 1 to the report titled "Proposed Corporate Policy and Procedure – Bonus Zoning" dated March 7, 2012 from the Commissioner of Planning and Building, be referred to staff for consideration of comments and suggestions made by the Planning and Development Committee with respect to the policy and procedure.
2. That staff be requested to report directly to a future Council meeting.

File: CD.02.BON

PDC-0029-2012

That the Report dated March 27, 2012 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 11/004 W1, Rosario Grande, Georgio Grande and Anna Cale, 215 Lakeshore Road East, south side of Lakeshore Road East, east of Oakwood Avenue South, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$5, 350.00 be approved as the amount for the payment in lieu of one (1) off-street parking space and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.
2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with Rosario Grande, Georgio Grande and Anna Cale for the conversion of an existing unit for a take-out restaurant.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

File: FA.31 11/004 W1

PDC-0030-2012

1. That notwithstanding that subsequent to the public meeting, changes to the applications 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 amendment is hereby waived.
2. That the application to amend Mississauga Plan from "Residential - High Density II - Special Site 7" to "Residential - Medium Density I - Special Site", "Residential - Medium Density II - Special Site" and "Residential - High Density II - Special Site" to permit apartments with ground related commercial and office uses, semi-detached dwellings and townhouses under standard and common element condominium tenure, be approved.
3. That the application to change the Zoning from "D" (Development) to "D" (Development), "RM5-Exception" (Street Townhouse and Semi-Detached Dwellings), "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road), "H-RA2-Exception" (Apartment Dwellings) and "H-RA5-Exception" (Apartment Dwellings) to permit apartments with ground related commercial and office uses, semi-detached dwellings and townhouses under standard and common element condominium tenure, in accordance with the City supported zoning standards contained in the staff report, 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) 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 both School Boards not apply to the subject lands.
 - (d) "That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development."
4. That the Plan of Subdivision under file T-M09004 W5, be recommended for approval subject to the conditions contained in Appendix S-10, as modified to incorporate semi-detached lots.
 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 36 months of the Council decision.
 6. That Legal Services request the Ontario Municipal Board to make appropriate modifications to the new Mississauga Official Plan through the Board approval process to redesignate the lands from "Residential - High Density II - Special Site 7" to "Residential - Medium Density I - Special Site", "Residential - Medium Density II - Special Site" and "Residential - High Density II - Special Site".
 7. That the following correspondence be received:
 - (a) Letter dated April 13, 2012 from Kurt Franklin, Vice – President, Weston Consulting Group Inc.
 - (b) Email dated April 16, 2012 from David Vo, Resident.
 - (c) Email dated April 16, 2012 from Mona Sahu, Resident.

File: OZ 09/011 W5 and T-M09004 W5

Councillor Dale spoke to PDC-0030-2012 and expressed his concerns on the management of traffic. He required staff to review how the transportation needs are being met when it comes to an application and determine if controls could be added as to the density with a report back to Council. Commissioner Sajecki of Planning and Building indicated that staff would review Councillor Dale's concerns and report back to Council.

- (b) General Committee Report 8-2012 dated April 18, 2012.

Resolution 0082-2012

The recommendations were approved as follows:

GC-0276-2012

That a by-law be enacted to authorize the Mayor and Clerk to sign an agreement with the Ontario Lottery and Gaming (OLG) related to the Charitable Bingo and Gaming Revitalization Initiative (Revitalization Initiative) as outlined in the report dated April 4, 2012 from the Commissioner of Transportation and Works to General Committee.

GC-0277-2012

That the report of the City Manager and Chief Administrative Officer dated April 3, 2012 entitled "Economic Development Corporations – Research Update" be received for information.

GC-0278-2012

That a by-law be enacted to authorize the Mayor and City Clerk to execute a Services Agreement between the City of Mississauga and the Greater Toronto Marketing Alliance (GTMA), substantially in the form attached, (Appendix 1.) and as described in the City Manager and Chief Administrative Officer's report dated March 30, 2012.

GC-0279-2012

That the grant request for the 2012 South Asian Canada Day outlined in the report "2012 South Asian Canada Day Grant Request", dated April 11, 2012, from the Commissioner of Community Services, be denied.

GC-0280-2012

That the report dated March 28, 2012 from the Commissioner of Transportation and Works titled *Stormwater Financing Study – Briefing Report* be received for information.

GC-0281-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the north, west and south side (outer circle) of Forrestdale Circle.

(Ward 10)

GC-0282-2012

That the proposed Corporate Policy and Procedure entitled "Closed Circuit Television (CCTV) Traffic Monitoring Systems" attached as Appendix 1 to the Corporate Report dated April 2, 2012 from the Commissioner of Transportation and Works be approved.

GC-0283-2012

That the purchasing agent be authorized to execute the necessary agreements with CBS Outdoor for the relocation of transit shelters for a period of three years for an estimated amount of \$500,000 (plus tax).

GC-0284-2012

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal on behalf of the City an amending agreement to amend the current agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario (MTO) and Metrolinx for the construction and maintenance of the Mississauga Bus Rapid Transit (BRT) Project within MTO lands and the Controlled Access Highway of King's Highway 403 from Hurontario Street easterly to Cawthra Road on the south side of King's Highway 403, in a form satisfactory to Legal Services. (Wards 3 and 4)

GC-0285-2012

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Licence Agreement between Suncor Energy Products Partnership and 2215296 Ontario Inc. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

GC-0286-2012

1. That the report dated April 3, 2012 from the Commissioner of Community Services, entitled "Region of Peel Proposal to Stockpile Material on Park #358 ("Arsenals"), Ward 1" be received for information;
2. That notwithstanding that the City is not the owner of Park #358, the Commissioner of Community Services or designate be authorized to enter into negotiations with the Toronto and Region Conservation Authority and the Region of Peel to establish the conditions relating to the future development of Park #358, subsequent to the Region of Peel's proposed stockpiling of material, in order to secure appropriate site reinstatement and to reimburse the City for the cost of the delay in the park development schedule; and
3. That the Commissioner of Community Services be authorized to execute any agreement(s) required to secure appropriate conditions for the use, site reinstatement and reimbursement for the delay in park development, and that such agreements be in a form satisfactory to Legal Services.

(Ward 1)

GC-0287-2012

That in compliance with Provincial legislation governing municipal investment practices, the 2011 Annual Report on Investments dated April 2, 2012 from the Commissioner of Corporate Services and Treasurer be tabled for information.

GC-0288-2012

That the 2011 Year End Operating Results as of December 31st, 2011 as outlined in the report dated April 3, 2012 from the Commissioner of Corporate Services and Treasurer be received for information.

GC-0289-2012

1. That the Purchasing Agent be authorized to negotiate and enter into banking services agreements (the "Agreements"), for the supply of banking services, short term borrowing with CIBC, remittance services with INTRIA (Division of CIBC), Credit Card services with Global Payments and Investment Custody services with CIBC Mellon, for terms not to exceed five years and in a form satisfactory to the City Solicitor.
2. That the Purchasing Agent be authorized to extend each of the Agreements for a further term not to exceed five (5) years, subject to negotiation of satisfactory pricing and terms and the performance of the vendor(s).

GC-0290-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga ("City") and the Islamic Propagation Centre of Ontario ("IPC") to amend the Option to Re-Convey Agreement dated May 7, 2009, registered against a parcel of land containing an area of approximately 6,209 square metres (66,835.31 square feet) forming part of 5730 Rose Cherry Place, legally described as Part Block 14, Registered Plan 43M-425, designated as Part 3 on Reference Plan 43R-23228, City of Mississauga, Regional Municipality of Peel, in Ward 5 to provide an extension of time until December 1, 2012 to allow for the completion of the construction of a parking lot by IPC.

(Ward 5)

GC-0291-2012

That the PowerPoint presentation, dated April 10, 2012 and entitled "Lakeview Waterfront Connection: Environmental Assessment," by Kate Hayes, Project Leader, Restoration and Stewardship, Credit Valley Conservation, and Kenneth Dion, Senior Project Manager, Toronto and Region Conservation Authority, to the Environmental Advisory Committee on April 10, 2012 be received.

(EAC-0013-2012)

GC-0292-2012

That the email message dated March 14, 2012 from Brenda Osborne, Manager, Environment, with respect to Living by the Lake – Credit Valley Conservation Newsletter, Volume One be received.

(EAC-0014-2012)

GC-0293-2012

That the PowerPoint presentation, dated April 10, 2012 and entitled "Car-Share Service: Downtown Mississauga Pilot Project," by Lorenzo Mele, Transportation Demand Management Coordinator, Transportation Projects Office, to the Environmental Advisory Committee on April 10, 2012 be received.

(EAC-0015-2012)

GC-0294-2012

That the PowerPoint presentation, dated April 10, 2012 and entitled "Hurontario-Main LRT Project: Preliminary Design/TPAP," by Matthew Williams, LRT Project Manager, to the Environmental Advisory Committee on April 10, 2012 be received.

(EAC-0016-2012)

GC-0295-2012

That The Lung Association's Fact Sheet, entitled "Clearing the Air of Wood Smoke" and distributed to the Environmental Advisory Committee as requested by Lydia Pawlenko Lobos, a Ward 1 resident, be received.

(EAC-0017-2012)

GC-0296-2012

That the Memorandum dated March 13, 2012 from Mayor Hazel McCallion with respect to smoke from home wood stoves be received and referred to Environmental Management staff for further review and preparation of a draft by-law, in consultation with Legal staff, and a Corporate Report on short- and long-term policy options (including addressing the improper use of home wood stoves and regulation by the provincial government) for home wood stoves for consideration at a future Environmental Advisory Committee meeting.

(EAC-0018-2012)

GC-0297-2012

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

(EAC-0019-2012)

GC-0298-2012

That the chart dated April 10, 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-0020-2012)

GC-0299-2012

That, further to the Memorandum dated February 21, 2012 from Mayor Hazel McCallion with respect to the approval of drive-throughs in the City of Mississauga, the Environmental Advisory Committee supports the existing by-law structure for drive-throughs in the City of Mississauga and may review its position in the fall of 2012 following the appeals to the new Mississauga Official Plan.
(EAC-0021-2012)

GC-0300-2012

That the Memorandum dated April 4, 2012 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the resignation from Lucia Hlasna, University of Toronto at Mississauga Agency Liaison, Environmental Advisory Committee, effective March 13, 2012 be received.
(EAC-0022-2012)

GC-0301-2012

That the presentation made by Patricia Kulik, Matthew Cristiano, Vandita Marwah and Axel Thomas students from University of Toronto Mississauga regarding Analyzing Cycling Count Methodologies in the City of Mississauga be received.
(MCAC-0023-2012)

GC-0302-2012

1. That the design for the Tour de Mississauga cycling jersey that incorporates a purple colour scheme, full-zip and textured material as presented at the April 10, 2012 Mississauga Cycling Advisory Committee meeting be approved.
2. That the white textured t-shirt for Trail Ambassadors be approved as presented at the April 10, 2012 Mississauga Cycling Advisory Committee meeting.
3. That the red textured t-shirt for the Marshals for Tour de Mississauga be approved as presented at the April 10, 2012 Mississauga Cycling Advisory Committee meeting.

(MCAC-0024-2012)

GC-0303-2012

That George Douzenis be the recipient of the 2011 Phil Green Recognition Award.
(MCAC-0025-2012)

GC-0304-2012

That the 2012 operating budget for Mississauga Cycling Advisory Committee be approved.
(MCAC-0026-2012)

GC-0305-2012

That the memorandum dated April 4, 2012 from Jacquelyn Hayward Gulati, Manager Cycling Office regarding the 2012 Proposed Cycling Network Program be received.
(MCAC-0027-2012)

GC-0306-2012

That the revised Terms of Reference for Mississauga Cycling Advisory Committee be approved as presented.

(MCAC-0028-2012)

GC-0307-2012

That the 2012 calendar of events regarding Mississauga cycling related events in 2012 be received for information.

(MCAC-0029-2012)

GC-0308-2012

That the action list from the meeting held on March 20, 2012 be received for information.

(MCAC-0030-2012)

GC-0309-2012

That the following information items at the April 10, 2012 Mississauga Cycling Advisory Committee meeting be received for information:

- a) The poster regarding the Spring into Cycling workshop on May 5, 2012 at Burnhamthorpe Library.
- b) Can-Bike information course for the 2012 spring session.
- c) Share The Road March 2012 Newsletter
- d) Letter dated March 21, 2012 to the Show Manager for the Toronto Bike Show regarding Mississauga Cycling Advisory Committees participation in the event.
- e) Letter dated April 4, 2012 from Marlaine Koehler, Executive Director, Waterfront Regeneration Trust regarding the 5th Annual Great Waterfront Trail Adventure.
- f) Letter dated March 19th from Marlene Norris-Robinson, Property Agent, Land Services, Enbridge regarding the proposed natural gas main part of lot 35.

(MCAC-0031-2012)

GC-0310-2012

That staff bring forward proposed by-law changes to allow the City to control lighting on buildings and that the Planning and Building Commissioner bring forward changes to the Site Plan process to impose stricter lighting controls on buildings adjacent to residential.

GC-0311-2012

1. That the amendments to the BraeBen Golf Course Operation and Maintenance Agreement be approved as outlined in the report dated March 26, 2012 from the Commissioner of Community Services.
2. That the Commissioner of Community Services and City Clerk be authorized to execute the Amending agreement between the City of Mississauga and the Region of Peel or such form of agreement as deemed appropriate by the City Solicitor.
3. That all necessary by-laws be enacted.

(Ward 6)

- (c) Heritage Committee Report 4-2012 dated April 24, 2012.

Resolution 0083-2012

The recommendations were approved as follows:

HAC-0030-2012

Recommendation HAC-0030-2012 be revised to read:

That the property at 500 Comanche Road, Harold Shipp House, which is listed on the Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

A recorded vote was called with respect to the foregoing motion with the following results:

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden		X		
Councillor G. Carlson		X		

(Carried 10-2/0 Absent)

HAC-0031-2012

That the property at 216 Donnelly Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 1

HAC-0032-2012

That the property at 92 Pinetree Way, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 1

HAC-0033-2012

That the property at 1527 Douglas Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 1

HAC-0034-2012

That the Legislative Coordinator schedule a meeting in the near future for the Heritage Advisory Committee and Heritage staff to discuss the Committee's options for streamlining the current process for properties on the Heritage Register that are located in Cultural Landscapes.

HAC-0035-2012

That the Memorandum dated March 27, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 162 Indian Valley Trail be received.

Ward 1

HAC-0036-2012

That the Memorandum dated April 3, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 1538 Douglas Drive be received.

Ward 1

HAC-0037-2012

That up to two Heritage Advisory Committee Citizen Members be authorized to attend the Ontario Heritage Conference 2012 on May 31-June 3, 2012 in Kingston, Ontario and that funds be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) to cover approximately \$650 for registration fees, approximately \$600 for mileage, approximately \$800 for accommodations, and approximately \$240 for per diem allowances.

HAC-0038-2012

That the chart dated April 24, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

HAC-0039-2012

1. That the letter dated April 12, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to Meadowvale Village Heritage Conservation District Review Committee membership be received; and

2. That, further to the letter dated April 12, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, the Heritage Advisory Committee supports the Meadowvale Village Community Association's appointment of Jim Holmes, Dave Moir, Colleen Newmarch, and Terry Wilson to the Meadowvale Village Heritage Conservation District Review Committee for the 2010-2014 term of office or until successors are appointed.

Ward 11

HAC-0040-2012

That the email message dated March 16, 2012 from Michael Harrison, Toronto resident, with respect to a submission to the Dufferin-Peel Catholic District School Board – St. Mary's (Old) Cemetery located at 44 Port Street West be received.

Ward 1

HAC-0041-2012

Recommendation HAC-0041-2012 should read:

That the property at 1077 North Service Road, which is listed on the City's Heritage Register, be removed from the Heritage, provided that, and as long as:

- (i) application OZ 10/03 is approved;
- (ii) the applicant retains a grocery store on the property and;
- (iii) through the Site Plan process, the applicant is encouraged to incorporate the existing façade into the new development.

Councillor Tovey spoke to the amendment of HAC-0041-2012.

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated April 16, 2012:
 - (i) Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications to permit apartments with ground related commercial and office uses, and townhouses under standard and common element condominium tenure 5081 Hurontario Street east side of Hurontario Street, north of Eglinton Avenue East Owner: Summit Eglinton Inc. Applicant: Jim Lethbridge, Lethbridge & Lawson Inc., **Bill 51** (Ward 5) File: OZ 09/011 W5 and T-M09004 W5

Received

10. **UNFINISHED BUSINESS- Nil**

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on April 11, 2012, containing 16 signatures opposing the high increase in the fees for the next session of Aqua Fit at the South Common Community Centre (Ward 8).

Councillor Mahoney indicated that she would like to refer this petition to staff for review and report back. Councillor Saito spoke to the fee amount doubling for program members. Derek Boyce, Manager of Business Planning explained why this program was increased. Councillor Saito suggested that community centre staff should be providing information to the program members on why the fees were increased.

Received and referred to Community Services for appropriate action.

12. CORRESPONDENCE

- (a) Information Items: I-1-I-11

- I-1 Letter dated February 1, 2012, from the Royal Canadian Legion Branch #139, Streetsville, 101 Church Street (Ward 11) requesting a temporary extension of their liquor license for the Bread & Honey Festival, Canada Day Celebration, Chicken and Rib Dinner and Corn Roast.

Resolution 0091-2012

- I-2 Letter dated April 2, 2012, from the Township of Rideau Lakes supporting City of Mississauga Council Resolution 0046-2012 Telecommunication tower/Antenna facilities interim Protocol.

Received for information
Resolution 0079-2012

Councillor Mullin spoke to information items I-2 through to I-9 that deal with the Interim Telecommunication Tower/Antenna Facilities Protocol indicating that Hydro One is not reconsidering its moratorium on the location of telecommunication antennas on existing hydro infrastructures. Councillors Mahoney and Mullin spoke to the health effects of the telecommunications towers and inquired about Health Canada's standards on the health effects compared to other parts of the world.

- I-3 Letter dated April 3, 2012, from the Corporation of the Township of Dawn-Euphemia supporting City of Mississauga Council Resolution 0046-2012 Telecommunication tower/Antenna facilities interim Protocol.

Received for information
Resolution 0079-2012

- I-4 Letter dated April 5, 2012, from the Town of Goderich supports in principle the City of Mississauga Council Resolution 0046-2012 Telecommunication tower/Antenna facilities interim Protocol.

Received for information
Resolution 0079-2012

- I-5 Letter dated April 11, 2012, from the Corporation of the Township of Harley supporting the City of Mississauga Council Resolution 0046-2012 urging the Association of Municipalities of Ontario to work with Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures.

Received for information
Resolution 0079-2012

- I-6 Letter dated April 11, 2012, from the Township of Addington Highlands supporting the request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures.

Received for information
Resolution 0079-2012

- I-7 Letter dated April 12, 2012, from the Township of Leeds and the Thousand Islands supported the City of Mississauga Council Resolution 0046-2012 regarding the request for Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures and that Industry Canada reconsider the exclusion criteria established in their document CPC-2-0-03 Section 6.

Received for information
Resolution 0079-2012

- I-8 Letter dated April 12, 2012, from the Township of Armour, District of Parry Sound supported the City of Mississauga Council Resolution 0046-2012 urging the Association of Municipalities of Ontario to work with the municipalities across the Province of Ontario and wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures.

Received for information
Resolution 0079-2012

- I-9 Letter dated April 12, 2012, from the Township of Wainfleet supports the City of Mississauga Council Resolution 0046-2012 Telecommunication tower/Antenna facilities interim Protocol.

Received for information
Resolution 0079-2012

- I-10 Presentation by Ronald Duquette on Mississauga Legends Row providing the boards initiatives on the Mississauga Legend's Row.

Received and Referred to Community Services Cultural Division for a report back to Council and Referred to Mississauga Celebration Square Events Committee
Resolution 0080-2012

- I-11 Letter dated April 15, 2012, from the Franklin House (Ward 11) requesting a temporary extension of their liquor license for the Bread & Honey Festival.

Resolution 0090-2012

- (b) Direction Item - Nil

13. RESOLUTIONS

0079-2012 Moved by: K. Mahoney Seconded by: P. Saito

That the Mayor and Council request that all Members of Parliament be requested to hold a public forum where Health Canada and Industry Canada attend to respond to questions from the community with respect to the health affects of the existing standards, and long term solutions to the proliferation and their impacts of cell towers within the City of Mississauga.

Carried

0080-2012 Moved by: P. Saito Seconded by: K. Mahoney

That the Mississauga Legend's Row Collective Board's deputation on Mississauga's Legend's Row be received and referred to Community Services Cultural Division to report back to Council and that it be referred to Mississauga Celebration Square Committee.

Carried

0081-2012 Moved by: P. Saito Seconded by: N. Iannicca

That recommendations PDC-0027-2012 to PDC-0030-2012 inclusive contained in the Planning and Development Committee Report 7-2012 dated April 16, 2012.

Councillor Dale voted in the negative on PDC-0030-2012.

Carried

0082-2012 Moved by: J. Tovey Seconded by: P. Mullin

That recommendations GC-0276-2012 to GC-0311-2012 inclusive contained in the General Committee Report 8-2012 dated April 18, 2012.

Carried

0083-2012 Moved by: J. Tovey Seconded by: R. Starr

That recommendations HAC-0031-2012 to HAC-0040-2012 inclusive contained in the Heritage Advisory Committee Report 4-2012 dated April 24, 2012 be approved, save and except: HAC-0030-2012 and HAC-0041-2012 which were revised and voted on separately.

Carried

0084-2012 Moved by: J. Tovey Seconded by: P. Mullin

Recommendation HAC-0030-2012 be revised to read:
That the property at 500 Comanche Road, Harold Shipp House, which is listed on the Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

A recorded vote was called with respect to the foregoing motion with the following results:

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden		X		
Councillor G. Carlson		X		

(Carried 10-2/0 Absent)

0085-2012 Moved by: N. Iannicca Seconded by: J. Tovey

Recommendation HAC-0041-2012 should read:

That the property at 1077 North Service Road, which is listed on the City's Heritage Register, be removed from the Heritage, provided that, and as long as:

- (i) application OZ 10/03 is approved;
- (ii) the applicant retains a grocery store on the property and;
- (iii) through the Site Plan process, the applicant is encouraged to incorporate the existing façade into the new development.

Carried

0086-2012 Moved by: F. Dale Seconded by: C. Fonseca

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 25, 2012, 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 board re: **Municipal Election Campaign Finances Committee Appeal – Ward 5 By-Election.**
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga Intervention at the Ontario Court of Appeal in Augustine G. Cusimano v. City of Toronto.**
- (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Enersource Corporation – Revised Shareholders' Agreement.**
- (vi) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to the Mississauga Cycling Advisory Committee, Environmental Advisory Committee, Heritage Committee and Traffic Safety Council.**

- (v) A proposed or pending acquisition of land by the municipality or local board re: **Hershey Centre – Lease Amendments & Negotiations.**
- (vi) A proposed or pending acquisition of land by the municipality in Ward 7.

Carried

0087-2012 Moved by: R. Starr Seconded by: N. Iannicca

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0189-2011.

Carried

0088-2012 Moved by: S. McFadden Seconded by: P. Saito

That the Report dated April 2, 2012, from the Commissioner of Planning and Building on second unit zoning standards for the Rezoning and Draft Plan of Subdivision Applications under Files OZ 11/008 W10 and T-M11005 W10, Argo Park Development Corp., Part of Lot 3, Concession 11, New Survey, east side of Tenth Line West, between Thomas Street and Tacc Drive, be adopted in accordance with the following:

1. That the "R6-Exception" (Detached Dwellings - Shallow Lots with second units) zone category approved by Council on March 7, 2012, include the zoning standards identified in Appendix S-2, attached to the report dated April 2, 2012, be approved subject to the following condition:

- (a) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development.

2. 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 36 months of the Council decision

Carried

0089-2012 Moved by: S. McFadden

Seconded by: N. Iannicca

WHEREAS on March 7, 2012, the Council of the Corporation of the City of Mississauga passed Resolution 0045-2012, which approved Rezoning and Draft Plan of Subdivision Applications submitted by Argo Park Developments Corp. and a City initiated Official Plan Amendment under Files OZ 11/008 W10 and T-M11005 W10, subject to certain conditions to permit a residential subdivision located on the east side of Tenth Line West between Thomas Street and Tacc Drive;

AND WHEREAS Condition 5 in Resolution 0045-2012, requires the applicant to provide a minimum of 3 car spaces per dwelling including those in the garage on site and a minimum of 0.25 on-street visitor parking spaces for dwellings on lots less than 12 m (39.4 ft.) of frontage in the subject development in accordance with Council Resolution 160-91;

AND WHEREAS a similar requirement has been included in the Conditions of Approval for the associated Draft Plan of Subdivision as Condition 8;

AND WHEREAS on April 12, 2012, the applicant has requested that the requirements of Council Resolution 160-91 be waived for the subject subdivision;

AND WHEREAS other subdivisions within Churchill Meadows Community were not subject to the parking requirements of Council Resolution 160-91;

AND WHEREAS the applicant has demonstrated that they are able to provide 2 parking spaces per dwelling and meet the 0.25 on-street visitor parking spaces per dwelling requirement;

AND WHEREAS this subdivision is subject to detailed architectural design guidelines in accordance with the principles of the Churchill Meadows Neighbourhood Concept Plan Principle and Urban Design Guidelines and, therefore, the Planning and Building Department has no concerns with the request to waive the provisions of Council Resolution 160-91;

NOW THEREFORE LET IT BE RESOLVED THAT Condition 5 in Council Resolution 0045-2012 and Condition 8 in the Conditions of Approval for the associated Draft Plan of Subdivision (T-M11005 W10) shall not apply.

Carried

0090-2012 Moved by: S. McFadden Seconded by: P. Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to The Franklin House for the temporary extension of an existing Liquor Licence for Bread & Honey Festival Friday June 1 – June 2, 2012, taking place at The Franklin House 263 Queen Street South, L5L 2Y4, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

0091-2012 Moved by: S. McFadden Seconded by: P. Saito

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to The Royal Canadian Legion Branch #139, Streetsville to the dates for the temporary extension of an existing Liquor Licence for Bread & Honey Festival Friday June 1 – June 2, 2012, Canada Day Celebration July 1, 2012, Chicken and Rib Dinner July 28, 2012 and Corn Roast August 25, 2012 taking place at The Royal Canadian Legion Branch #139, Streetsville at 101 Church Street, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

14. BY-LAWS

0069-2012 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992* as amended for the City of Mississauga and to repeal By-law 0189-2011.

Corporate Report R-1

0070-2012 A by-law to authorize the execution of licence Agreements regarding the Rental of the Meadowvale Theatre. (Ward 9)

GC-00163-2012/March 21, 2012
Resolution 0056-2012/March 28, 2012

0071-2012 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) City of Mississauga as purchaser desires to enter into an Agreement of Purchase and Sale with Muzammil Iqbal as vendor Reference Plan 43R-34178 (Ward 3).

GC-0200-2012/March 21, 2012

0072-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-33430 (in the vicinity of Mississauga Road and Alpha Road). (Ward 11)

0073-2012 A by-law to authorize the execution of an Agreement between the Greater Toronto Marketing Alliance and The Corporation of the City of Mississauga.

GC-0278-2012/April 18, 2012

0074-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding driveway boulevard parking –curb to sidewalk to Schedule 31. (Ward 10)

GC-0281-2012/April 18, 2012

0075-2012 A by-law to authorize the execution of a Licence Agreement between The Corporation of the City of Mississauga and 2215296 Ontario Inc. and Suncor Energy Products Partnership of Plan 43R-23177. (Ward 5)

GC-0285-2012/April 18, 2012

0076-2012 A by-law to authorize the execution of an Amending Agreement between the Corporation of the City of Mississauga and Islamic Propagation Centre Ontario Plan 43R-23228. (Ward 5)

GC-0290-2012/April 18, 2012

0077-2012 A by-law to amend By-law 0225-2007, as amended for the proposed rezoning application OZ 11/008 W10 (T-M11005 W10), Owner: Argo Park Development Corp. Applicant: Freeman Planning Solutions (east side of Tenth Line West between Thomas Street and Tacc Drive) (Ward 10)

Resolution 0045-2012/March 7, 2012

0078-2012 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Amendment of Agreement Letter with Mextrolinx, and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario to allow for placement of additional earth material within the King's Highway 403 right-of-way. (Ward 3 and 4)

GC-0284-2012/April 18, 2012

0079-2012 A by-law to authorize the execution of a Charitable Gaming Centre Municipality Agreement for the implementation of the Charitable Bingo and Gaming Revitalization Initiative.

GC-0276-2012/April 18, 2012

0080-2012 A by-law to amend the Purchasing By-law 374-06, that the monetary reference as provided for a low value original commitment in the chart in Schedule B of the Purchasing By-law 374-06, as amended, shall be deleted and replaced with "up to \$10,000" housekeeping.

GC-0205-2012/April 4, 2012

0081-2012 A by-law to authorize the execution of the TD Green Streets Agreement with Tree Canada.

GC-0206-2012/April 4, 2012

15. OTHER BUSINESS

(a) Earth Days

Members of Council congratulated residents and staff on all the hard work that was accomplished during Earth Days, it was another successful event.

16. INQUIRIES

(a) City's Transportation Forum

Councillor Saito raised concerns about the process of the organization of the City's Transportation Forum. Commissioner Martin of Transportation and Works indicated that the organization of the forum came out of discussions at Council, with discussions with some Members of Council and also the transportation strategy that the City has.

(b) Toronto Star Article – Head Start

Councillor Fonseca indicated that an article in the Toronto Star could save pedestrian lives by having a pedestrian light start five seconds before the opposing traffic obtains a green light and requested Transportation and Works staff review this and report back.

17. NOTICE OF MOTION - Nil**18. CLOSED SESSION**

Pursuant to Resolution 0086-2012, Council moved into Closed Session at 10:53 a.m. Council moved out of closed session at 1:11 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 board re: **Municipal Election Campaign Finances Committee Appeal – Ward 5 By-Election.**

Mayor and Members of Council raised questions on the cost of the lawyer and the role in which lawyer will be there to represent the City. Mary Ellen Bench, City Solicitor indicated that lawyer will represent the Election Campaign Finance Committee's decision and the lawyer's fee would depend on how much they charge an hour. Councillor Crombie declared a conflict, indicated that she ran in the By-Election and left the room during the discussion.

0092-2012 Moved by: S. McFadden Seconded by: J. Tovey

1. That the report of the City Solicitor dated April 11, 2012 entitled "Municipal Election Campaign Finances Committee Appeal – Ward 5 By-Election" be received for information.
2. That the City Solicitor retain external legal counsel to attend before the Ontario Court of Justice along with any necessary staff to support the decisions of the Municipal Election Campaign Finances Committee regarding the appeals by Greg Vezina with respect to the campaign finances of Carolyn Parrish and Mark Cashin.

Carried

- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga Intervention at the Ontario Court of Appeal in Augustine G. Cusimano v. City of Toronto.**

Mary Ellen Bench, City Solicitor and Andrea Wilson-Peebles provided a brief overview of the matter from the Ontario Court of Appeal in Augustine G. Cusimano v. City of Toronto. Members of Council raised questions concerning the involvement in the case. Ms. Bench indicated that they were there as a friend of the court.

0093-2012 Moved by: S. McFadden Seconded by: J. Tovey

1. That the report of the City Solicitor dated April 11, 2012 entitled "City of Mississauga Intervention at the Ontario Court of Appeal in *Augustine G. Cusimano v. City of Toronto*" be received for information.
2. That the City Solicitor or her designate be authorized to take all appropriate steps to support the City of Toronto as a Friend of the Court intervener in the appeal to the Court of Appeal filed by Augustine Cusimano, respecting the matter of *Augustine G. Cusimano v. City of Toronto* ("the Appeal").

Carried

- (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Enersource Corporation – Revised Shareholders' Agreement.**

Jeffrey M. Singer, Partner at Stikeman, Elliot Barristers and Solicitors and Mary Ellen Bench, City Solicitor provided an overview of the Enersource Corporation –revised Shareholder's Agreement. Councillors Saito, Mahoney and Crombie raised questions dealing with the revised shareholder's agreement. Mr. Singer, Ms. Bench and Janice Baker, City Manager and CAO responded to their questions on the revised shareholder's agreement.

0094-2012 Moved by: R. Starr Seconded by: P. Mullin

That the Mayor and City Clerk be authorized to execute a revised Shareholders' Agreement between the Corporation of the City of Mississauga and Borealis Energy Corporation ("Borealis") substantially in the form attached as Appendix 1 to the report of the City Solicitor dated April 16, 2012 titled "Enersource Corporation – Revised Shareholders' Agreement" and that authority be granted for the introduction of the necessary by-law to give effect thereto.

A recorded vote was called with respect to the foregoing motion with the following results:

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

(Carried 11-0/1 Absent)

- (vi) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to the Mississauga Cycling Advisory Committee, Environmental Advisory Committee, Heritage Committee and Traffic Safety Council.**

There was no discussion regarding this matter.

0095-2012 Moved by: N. Iannicca Seconded by: S. McFadden

That the following Citizen Members be appointed to the Mississauga Cycling Advisory Committee for a term of office ending November 30, 2014 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. Ghada Hamouda
2. Irwin Nayer

Carried

0096-2012 Moved by: N. Iannicca Seconded by: S. McFadden

That the following Citizen Members be appointed to the Environmental Advisory Committee for a term of office ending November 30, 2014 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. Val Ohori

Carried

0097-2012 Moved by: N. Iannicca Seconded by: S. McFadden

That the following Citizen Members be appointed to the Heritage Advisory Committee for a term of office ending November 30, 2014 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. Robert Cutmore

Carried

0098-2012 Moved by: N. Iannicca Seconded by: S. McFadden

That the following Citizen Members be appointed to the Traffic Safety Council for a term of office ending November 30, 2014 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. Shakil Akhter
2. John dunn
3. Deborah Goss
4. Yasmeen Ashraf Irshaduddin
5. Daniel Suess

Carried

- (v) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Hershey Centre – Lease Amendments & Negotiations.**

Derek Boyce, Manager of Business Planning and Domenic Tudino, Legal Counsel provided an overview of the Lease amendments and negotiations of the Hershey Centre. Councillor Bonnie Crombie declared a conflict of interest relating to this matter, indicating that her husband does business with the St. Michael Majors and left the room during the discussion.

0099-2012 Moved by: R. Starr

Seconded by: C. Fonseca

1. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the following agreements:
 - (a) a Memorandum of Agreement (MOA) between The Corporation of the City of Mississauga and a new company to be incorporated and led by Elliott Kerr outlining certain proposed amendments to the existing lease agreement dated October 30, 1998;
 - (b) an Assignment of Lease and Landlord's Consent Agreement between The Corporation of the City of Mississauga, as landlord, and SMC HockeyCorp., as assignor, and a new company to be incorporated and led by Elliott Kerr as assignee, authorizing the assignment of the existing lease agreement between the landlord and the assignor dated October 30, 1998, to the assignee, and the assignment of the existing nine suite license agreements between the landlord and the assignor, each dated September 1, 2004, to the assignee;
 - (c) a Lease Amending Agreement between The Corporation of the City of Mississauga, as landlord and a new company be incorporated and led by Elliott Kerr as tenant, authorizing certain amendments to the existing lease agreement for a three year period between the landlord and the tenant dated October 30, 1998;

Including all necessary ancillary and/or amending agreements and that such agreements be in form and content satisfactory to the City Solicitor.

2. That the consent of the City of Mississauga, as landlord, to the assignment of the lease by the current tenant be conditional on receipt of satisfactory evidence that all outstanding debts of SMC Hockey Group Inc. and all debts associated with the staging of the Memorial Cup have been or will be paid by the closing date.

3. That Community Services is hereby authorized to finalize terms and conditions with a new company to be incorporated and led by Elliott Kerr for the installation of a radio tower for AM960 at the Hershey Centre Sport Zone and thereafter report back to Council with its recommendations.

Councillor Crombie abstained from voting on this matter.

- (vi) A proposed or pending acquisition of land by the municipality in Ward 7.

Councillor Iannicca provided information on a property in the Erindale Community which may be available for acquisition by the City. Councillors Starr and Saito spoke in support of this matter.

Direction to staff was given in closed session that Community Services staff review and report back to Council on the proposed or pending acquisition of land.

BY-LAW (AS A RESULT OF CLOSED SESSION)

- 0082-2012 A by-law to authorize the execution of a Memorandum of Agreement, an Assignment of Lease and Landlord's Consent Agreement and Lease Agreement relating to the existing lease and nine suite licenses between The Corporation of the City of Mississauga and SMC Hockey Corp.

Resolution 0099-2012

19. CONFIRMATORY BY-LAW

- 0083-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 25, 2012.

20. ADJOURNMENT-2:50 pm

ACTING MAYOR

CLERK