

Approved: February 22, 2012



Minutes

SESSION 2

THE COUNCIL OF

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

WEDNESDAY, February 8, 2012 – 9:10 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5 (arrived at 9:20 a.m.)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Jim Tovey Ward 1 (Other Municipal Business)
Councillor Pat Mullin Ward 2

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 9:10a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Mayor McCallion declared a conflict with respect to Information Item I-19 a memorandum dated February 6, 2012, from the City Clerk indicating there was inadequate details provided with respect to By-law B-4 listed on Council's Agenda for January 18, 2012. She declared the conflict on the By-law matter as Mayor McCallion's son works for DeZen Realty Company Limited.
- (b) Councillor Dale declared an interest with respect to the Budget Committee Report 2-2012 2. (i) and (ii) dated January 30, 2012 as his wife and son work part-time for the Corporation of the City of Mississauga. Councillor Dale left the meeting during the discussion and recorded vote of this matter.

3. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: N. Iannicca

Seconded by: F. Dale

That the minutes of January 18, 2012 be approved as presented.

4. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the agenda be approved as amended as follows:

(a) Deferral of a Budget Recommendation

Councillor Fonseca spoke on behalf of Councillor Mullin who requested to defer Budget Committee Report 2-2012 Item 2. iii) Economic adjustment for Mayor and Members of Council. Councillor Fonseca moved a motion to defer this matter. The motion failed.

(b) Cancellation of Bus Routes 33 and 33a

Jenny Huynh, Ward 8 resident withdrew her deputation on opposing the cancellation of bus routes 33 and 33a.

5. PRESENTATIONS

(a) Central Library Teen Advisory Group

Craig Todd-Langille, Senior Librarian and James Dekens, Librarian, Reader's Den Department, Central Library introduced a video providing an overview of the Teen Advisory Group and the poetry slams at the Central Library.

Ihsan Aksel student presented a personal story and performed an original poem about bullying. He indicated that the Mississauga Central Library Teen Advisory Group's poetry slams and Craig Todd-Langille is what brought spoken word to the City of Mississauga. He asked Council for better accessibility of venues in Mississauga for poetry slams.

The Mayor and Members of Council congratulated Ihsan Aksel on his original poem and spoke to the opportunities for poetry slams across the City.

Received

6. DEPUTATIONS

(a) Cancellation of Bus Routes 33 and 33a

The request for deputation by Jenny Huynh, on opposing the cancellation of bus routes 33 and 33a was withdrawn.

Petition P-1

(b) Community Cultural Festivals and Celebration Grant Program

Masood Khan, Chair of the Canada Day Committee of South Asians discussed the Community Cultural Festivals and Celebration Grant application. Mr. Khan indicated that he would like Council to do one of two things, waive the charges for renting Mississauga Celebration Square or accept the application as presented for consideration.

Susan Burt, Director of Arts and Culture indicated that the Assessment Panel for the Festival and Celebration Grants is in process and Mr. Khan's application is included in the process.

Mayor McCallion, Councillor Starr asked questions of the application process and what in particular Canada Day Committee of South Asians's application was missing.

Ms. Burt explained the application process and indicated what information the Canada Day Committee of South Asians's application was missing.

Mayor McCallion and Councillor Starr moved receipt of the deputation and referred the matter to Community Services, Culture Division.

Received
Information Item I-7

(c) 2012 City Budget

Dorothy Tomiuk, MIRANET Secretary appeared before Council and spoke in opposition of the recommendation of the 2% pay increase for Mayor and Members of Council and non-union City employees including Directors. However, she spoke in support of the performance merit for non –union staff. Chris Mackie, MIRANET Municipal Finance spoke in support of Ms. Tomiuk's comments.

Discussion ensued with respect to pay increases in the public sector.

Received

(d) 2012 City Budget

John Walmark, Chair of Mississauga Oversight Citizen Committee (MOCC) explained the Committee mandate of the committee. He also indicated that he would like to see a recorded vote on the 2% increase for Mayor and Members of Council. He offered ideas to Council to consider having Council meetings in the evening to engage residents.

Members of Council enquired about more information about MOCC. Mr. Walmark provided more information regarding the committee and their function. Discussion ensued with respect to voter turnout, and the review of evening Council meetings referred to the Governance Committee for consideration.

Received

(e) Compensation Policy

Janice Baker, City Manager and Chief Administrative Officer provided an update on the staff compensation policy which included union staff compensation, non-union compensation, philosophy, non-union benchmarking process and she further explained that in order to remain competitive in the job market the City must provide compensation that is comparable to the private sector.

Received

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.)

8. **CORPORATE REPORTS**

R-1 Report dated January 24, 2012, from Commissioner of Corporate Services and Treasurer re: ***Municipal Act Reporting Requirements Due to Implementation of Tangible Capital Assets.***

Recommendation:

That the report dated January 24, 2012 entitled *Municipal Act Reporting Requirements Due to Implementation of Tangible Capital Assets* from the Commissioner of Corporate Services and Treasurer, be received.

Resolution 0016-2012

9. **COMMITTEE REPORTS**

(a) General Committee - Corporate Grants Program Report 2-2012 dated January 25, 2012.

Resolution 0007-2012

The recommendations were approved as follows:

GC-0011-2012

That the Mississauga Festival Choir be awarded a 2012 Arts and Culture Grant in the amount of \$15,000 with the following conditions:

- a) That the Mississauga Festival Choir be placed on concerned status and must meet quarterly with Culture Division staff to review their business plan, fundraising plan and monthly financial and statistical reports.
- b) That 50% of the total award be provided to the Mississauga Festival Choir at this time and the remaining 50% be released once they have submitted a business plan to the satisfaction of the Director, Culture Division, that identifies how they will attract sponsors, grow their market, eliminate their deficit and reduce their projected increased reliability on the City for funding.

GC-0012-2012

1. That the 2012 Arts and Culture grant allocations as outlined in the report "Recommended Grant Allocations for the 2012 Arts and Culture Grant Program", dated December 16, 2011, from the Commissioner of Community Services, be approved.
2. That the following deputations be received:
 - a) David Ambrose, Artistic Director, Mississauga Festival Choir
 - b) Yahui Zhuang, Mississauga Chinese Art Organization

GC-0013-2012

1. That a 2012 Corporate Grant in the amount of \$131,859 (actual grant of \$131,859 less rent of \$4,655.60, including HST) be awarded to the Riverwood Conservancy, and further that 75% or \$95,650 of the total award be provided to The Riverwood Conservancy at this time and the remaining 25% or \$31,883 be released once staff have received and reconciled 2011 final financial statements.
 - 1.1 That an additional \$11,800 in funds be allocated from the Youth Plan to expand volunteerism and stewardship opportunities for youth ages 12 to 24, within the Riverwood Conservancy.
2. That a 2012 Corporate Grant in the amount of \$79,861 (actual grant of \$79,861 less rent of \$12,845.00 including HST) be awarded to Mississauga Sports Council, and further that 75% or \$50,262 of the total award of \$67,016 be provided to Mississauga Sports Council at this time and the remaining 25% or \$16,754 be released once staff have received and reconciled 2011 final financial statements and reviewed the group's refreshed business plan and measurements.

3. That a 2012 Corporate Grant in the amount of \$66,393 be awarded to Square One Older Adult Centre, and that 75% or \$49,795 of the total award of \$66,393 be provided to Square One Older Adult Centre at this time and the remaining 25% or \$16,598 be released once staff have received and reconciled 2011 final financial statements.
4. That a 2012 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.
5. That a 2012 Corporate Grant in the amount of \$7,500 be awarded to St. John Ambulance, Mississauga Branch.
6. That a 2012 Corporate Grant in the amount of \$5,000 be awarded to the Mississauga Chinese Business Association to support Crime Prevention Awareness Day.
7. That a 2012 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (Volunteer MBC), and that 75% or \$26,250 of the total award of \$35,000 be provided to Volunteer Mississauga, Brampton, Caledon (MBC) at this time and the remaining 25% or \$8,750 be released once staff have received and reconciled 2011 final financial statements.
8. That a 2012 Corporate Grant in the amount of \$35,500 be provided to Nexus Youth Services minus rent of \$35,500 to the City of Mississauga (rent, net zero expenditure) in accordance with a corporate report dated November 6, 2009 to General Committee (GC-0753-2009).
9. That a 2012 Corporate Grant in the amount of \$12,000 be awarded to Mississauga Friendship Association.
10. That a 2012 Corporate Grant in the amount of \$12,000 be awarded to Erin Mills Youth Centre.

GC-0014-2012

That the Corporate Grants request from EcoSource be referred to the Environmental Advisory Committee.

- (b) Budget Committee Report 1-2012 dated January 16, 17, 25, 2012.

Resolution 0008-2012

The recommendations were approved as follows:

BC-0001-2012

That the following Powerpoint presentations regarding the 2012-2014 Business Plan Update and 2012 Budget, presented at the Budget Committee meetings on January 16 and 17, 2012, be received:

- B. Service Area Presentations (January 16, 2012 Budget Committee meeting)
- Transit
 - Roads, Storm Drainage, and Watercourses
 - Recreation and Parks
 - Fire and Emergency Services
 - Mississauga Library
- C. Service Area Presentations (January 17, 2012 Budget Committee meeting)
- Arts and Culture Services
 - Land Development Services
 - Facilities and Property Management

BC-0002-2012

That the Corporate Report dated January 3, 2012 from the Commissioner of Transportation and Works, entitled "Traffic Calming Pilot Project," be received.

BC-0003-2012

1. That the Corporate Report dated January 4, 2012 from the Commissioner of Transportation and Works, entitled "Industrial On-Street Permit Parking Program," be received; and
2. That a pilot industrial area parking permit program in the Erindale Corporate Centre, as detailed in the Corporate Report dated January 4, 2012 from the Commissioner of Transportation and Works, entitled "Industrial On-Street Permit Parking Program," be approved.

BC-0004-2012

That the Corporate Report dated January 5, 2012 from the Commissioner of Community Services, entitled "Don McLean Westacres Outdoor Pool," be considered for the 2013 Budget.

BC-0005-2012

That Budget Request #660 (Paid Parking Destination Parks) be referred to a future Budget Committee meeting for further discussion.

BC-0006-2012

That the \$10,000 allocated for Halloween themed events in October in Mississauga Celebration Square, as per Budget Request #703 (Mississauga Celebration Square – Fall and Winter Programming), be allocated for fireworks-related costs on New Year's Eve and that Halloween themed events in October in Mississauga Celebration Square be replaced with a fall festival.

BC-0007-2012

That the Corporate Report dated January 5, 2012 from the Commissioner of Corporate Services and Treasurer outlining the changes being made to the Civic Centre Precinct cleaning schedules effective April 2, 2012, which will result in more cost effective service delivery, be received for information.

BC-0008-2012

That the Corporate Report dated January 5, 2012 from the Commissioner of Corporate Services and Treasurer, entitled "Security Cameras in Parks," be received.

BC-0009-2012

1. That an annual Market Research Program be approved and that an additional \$35,000 be allocated in the 2012 Budget for this purpose, as outlined in the Corporate Report dated November 24, 2011 from the Commissioner of Corporate Services and Treasurer, entitled "Market Research Program."
2. That the Market Research Program survey results be shared with Members of Council and the Leadership Team annually as information on residents' perceived value and importance of City services and to identify potential priority areas for funding and service improvements, as outlined in the Corporate Report dated November 24, 2011 from the Commissioner of Corporate Services and Treasurer, entitled "Market Research Program."

BC-0010-2012

That the 25 full-time contract positions identified in Appendix 1 of the Corporate Report dated January 5, 2012 from the Commissioner of Corporate Services and Treasurer, entitled "Conversion of Full-Time Contract Staff to Permanent Status," be converted to full-time permanent positions at a cost of \$172,000 as incorporated in the recommended 2012 Operating Budget.

BC-0011-2012

That the Corporate Report dated January 9, 2012 from the Commissioner of Corporate Services and Treasurer, entitled "Consultants Hired in 2010 and 2011," be received.

BC-0012-2012

That the PowerPoint presentation, presented to Budget Committee at its meeting on January 25, 2012 and dated January 25, 2012, by Dorothy Tomiuk, Secretary, MIRANET, and Chris Mackie, MIRANET Municipal Finance Committee, entitled "2012 Operating & Capital Budgets," be received.

BC-0013-2012

That the Corporate Report dated January 18, 2012 from the Commissioner of Community Services, entitled "Mississauga Fire & Emergency Services (MFES) Overtime Analysis," be received and referred to staff for a further report on this matter.

- (c) Budget Committee Report 2-2012 dated January 30, 2012.

Resolution 0009-2012

The recommendations were approved as follows:

BC-0014-2012

That the City of Mississauga's response to the PowerPoint presentation, presented to Budget Committee at its meeting on January 25, 2012 and dated January 25, 2012, by Dorothy Tomiuk, Secretary, MIRANET, and Chris Mackie, MIRANET Municipal Finance Committee, entitled "2012 Operating & Capital Budgets," be approved.

- (d) Planning and Development Report 2-2012 dated January 30, 2012.

Resolution 0013-2012

The recommendations were approved as follows:

PDC-0005-2012

That the Report dated January 9, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications described in Appendix 1 to 3 of the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 11-06355 - Ward 5
FleuraMetz Canada Ltd.
6685 Pacific Circle

To permit the following:

- i) One (1) fascia sign with changing copy sign face.

- (b) Sign Variance Application 11-06055 - Ward 9
Meadowvale Professional Centre
6855 Meadowvale Town Centre Circle

To permit the following:

- i) Two (2) fascia signs erected on the 2nd and 3rd storeys of the west elevation.

- (c) Sign Variance Application 09-04758 - Ward 6
Traffic Paralegal Services
896 Burnhamthorpe Rd. W.

To permit the following:

- i) One (1) fascia sign on the south elevation of the unit which does not face a street or contain the main entrance for the public.

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

- (a) Sign Variance Application 09-04758 - Ward 6
Traffic Paralegal Services
896 Burnhamthorpe Rd. W.

To permit the following:

- i) One (1) fascia sign on the west elevation of the building located on a unit not occupied by the business.

BL.03-SIG (2011)

PDC-0006-2012

That the Report dated January 10, 2012, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "RA1- Exception" (Apartment Dwellings), to permit three 4- storey condominium apartment buildings with a total of 169 residential dwelling units under file OZ 11/005 W10, Great Gulf (Eglinton 10) Inc., 3015 Eglinton Avenue West, be received for information, and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 11/005 W10

PCD-0007-2012

1. That the Report dated January 10, 2012, from the Commissioner of Planning and Building regarding the application to change the Zoning from "D" (Development) to "RM9- Exception" (Horizontal Multiple Dwellings with more than 6 Dwelling Units), to permit 133 two- storey and three- storey townhouse dwellings, under file OZ 11/010 W10, Daniels LR Corporation, 5118 Winston Churchill Boulevard, be received for information and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

2. That the following correspondence be received:

- (a) Email dated October 23, 2011 from Ken Lloyd with respect to the proposed development at 5118 Winston Churchill Boulevard, Southwest corner of Destination Drive and Winston Churchill Boulevard.

File: OZ 11/010 W10

PDC-0008-2012

1. That the Report dated January 10, 2012, from the Commissioner of Planning and Building with respect to an Official Plan Amendment and Re-zoning Applications, for 2021 – 2041 Cliff Road, File OZ 06/019 W7, Gemini Urban Design (Cliff) Corp., be deferred to the Planning and Development Committee meeting on Monday, February 13, 2012 to allow the Ward Councillor to host a public meeting on Thursday, February 9, 2012 with respect to the application.

2. That the following correspondence be received:
 - (a) Email dated January 27, 2012 from Gareth Skipp, resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (b) Email dated January 27, 2012 from Jeff Gordon resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (c) Email dated January 28, 2012 from Carol Johnston resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (d) Email dated January 30, 2012 from Peggy Tyers resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (e) Email dated January 29, 2012 from Mark Fenton resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (f) Email dated January 29, 2012 from Charles Brown resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (g) Email dated January 29, 2012 from Jamie McLean resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
 - (h) Email dated January 30, 2012 from Nick Stock resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.

- (i) Email dated January 30, 2012 from Lilian Horvath resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (j) Email dated January 30, 2012 from Steve Boecker resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (k) Email dated January 30, 2012 from C. W. Irving resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (l) Email dated January 30, 2012 from Don Wisenden resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (m) Email dated January 30, 2012 from Lynn Buckerfield resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (n) Email and attachment dated January 30, 2012 from Beverley and Bill Carty resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (o) Email dated January 30, 2012 from Brian Main resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.
- (p) Email dated January 29, 2012 from Annette Papaenella resident, with respect to the proposed development at 2021-2041 Cliff Road Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.

File: OZ 06/019 W7

PDC-0009-2012

That the Report dated January 10, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 09/013 W1 and T-M11002 W1, Sedona Lifestyles (Rometown) Inc., 1551, 1559, 1569 Cornack Crescent and 1556 Marionville Drive, east of Dixie Road, south of the Queen Elizabeth Way, be adopted in accordance with the following:

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 change the Zoning from "R3" (Detached Dwellings - Typical Lots) to "R16-Exception" (Detached Dwellings on a CEC-Private Road) to permit 13 detached dwellings on a common element condominium private road in accordance with the proposed zoning standards described in the Information 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 the School Boards not apply to the subject lands.
3. That the Plan of Subdivision under file T-M11002 W1, be recommended for approval subject to the conditions contained in Appendix S-5, attached to the report dated January 10, 2012, from the Commissioner of Planning and Building.
4. 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.

File: OZ 09/013 W1 and T-M11002 W1

- (e) General Committee Report 3-2012 dated February 1, 2012.

Resolution 0014-2012

The recommendations were approved as follows:

GC-0015-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to remove "No Parking Anytime" on the south side of Falconer Drive between #121 "A Private Condominium Community" and Meadow Green Park and allow "15-hour parking anytime".

(Ward 11)

GC-0016-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1325, *Barchester Manors Inc.* (lands located north of Dundas Street West, west of Mississauga Road, east of Erin Mills Parkway and south of Burnhamthorpe Road West, known as *Barchester Court Subdivision*), and that the securities in the amount of \$28,850.37 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highway and part of the municipal system of the City of Mississauga.

(Ward 8)

GC-0017-2012

That the Corporate Report entitled Mississauga Culture Master Plan Progress Report dated January 3, 2012 from the Commissioner of Community Services be received for information.

GC-0018-2012

1. That the Ontario Centre for Classical Sport be established as a single source vendor for the provision of fencing and archery instruction programs as outlined in the corporate report dated January 16, 2012 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to continue to treat Ontario Centre for Classical Sport as a single source vendor for the provision of fencing and archery instruction programs as required, and execute forms of commitment satisfactory to Materiel Management, Recreation and Parks, and Legal Services.

GC-0019-2012

1. That Tennis Everyone be established as a single source vendor for the provision of tennis instruction programs as outlined in the corporate report dated January 16, 2012 from the Commissioner of Community Services.
2. That the Purchasing Agent or designate be authorized to continue to treat Tennis Everyone as a single source vendor for the provision of tennis instruction programs as required, and execute forms of commitment satisfactory to Materiel Management, Recreation and Parks, and Legal Services.

GC-0020-2012

That the report dated January 13, 2012 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2011 to December 31, 2011 be received for information.

GC-0021-2012

That the report dated December 5, 2011 titled "PVAC-0005-2011 Driver Retraining Review" from the Commissioner, Transportation and Works, be received and referred to staff for a further review, based on comments and suggestions from Committee members, for a final report to be brought back to the February 14, 2012 meeting of the PVAC.

(PVAC-0014-2011)

GC-0022-2012

That the letter dated November 21, 2011 from Harsimar Singh Sethi, City Area Taxicab Drivers representative with regard to driver refresher training program and plate lease agreements, be received and referred to staff for a review and report back to a future meeting of the PVAC.

(PVAC-0015-2011)

GC-0023-2012

That the Petition dated June 10, 2011 from approximately 64 night taxi drivers requesting the Committee to consider advance payment of an approximate fare/flat rate during night hours, be received and referred to staff for a report to a future meeting of the PVAC.

(PVAC-0016-2011)

GC-0024-2012

That the copy of letter dated November 30, 2011 from the Manager, Mobile Licensing and Enforcement to Mississauga Taxicab Plate Holders with respect to the taxicab industry's requirement to comply with the *Accessibility for Ontarians with Disabilities Act (AODA)*, Ontario Regulation 191/11, be received.

(PVAC-0017-2011)

GC-0025-2012

That Council Resolution Number 0268-2011 of November 23, 2011 with respect to the Benchmark Review of Licence Fees – Mobile Licensing Enforcement, be received.

(PVAC-0018-2011)

GC-0026-2012

That items 1.1.1 through to 1.1.4 be added to the January 10, 2012 Mississauga Cycling Advisory Committee agenda under other business.

(MCAC-0001-2012)

GC-0027-2012

That the Memorandum dated January 5, 2012, from Jacquelyn Hayward Gulati, Manager, Cycling Office titled 2011 Cycling Network Program: Year-End Report, be received for information.

(MCAC-0002-2012)

GC-0028-2012

That the Memorandum dated January 6, 2012, from Jacquelyn Hayward Gulati, Manager Cycling Office, titled Proposed 2012 Cycling Network Program, be referred to the Network and Technical subcommittee and report back to Mississauga Cycling Advisory Committee at the next meeting.

(MCAC-0003-2012)

GC-0029-2012

That the 2012 Calendar of Events, be referred to the Communications and Promotions subcommittee to report back to the Mississauga Cycling Advisory Committee with recommendations for the calendar.

(MCAC-0004-2012)

GC-0030-2012

That Dorothy Tomiuk be appointed to the Communications and Promotions subcommittee of Mississauga Cycling Advisory Committee for the term ending on November 30, 2014, or until a successor is appointed.

(MCAC-0005-2012)

GC-0031-2012

That the deputation by Margie Chung, Principal Transportation Planner, Public Works Department, Region of Peel to provide an update and overview of the Region of Peel's Active Transportation Plan, be received for information.

(MCAC-0006-2012)

GC-0032-2012

That Darrin Wolter and Don Stephens be appointed to the Network & Technical Subcommittee of Mississauga Cycling Advisory Committee for the term ending on November 30, 2014, or until a successor is appointed.

(MCAC-0007-2012)

GC-0033-2012

That Mississauga Cycling Office prepare a letter to endorse the Chief Coroner report to the cycling deaths.

(MCAC-0008-2012)

GC-0034-2012

That the Toronto Centre for Active Transportation (TCAT) Call for Proposals: TCAT Complete Streets Forum 2012, be received for information.
(MCAC-0009-2012)

GC-0035-2012

That the recent Toronto Centre for Active Transportation activities and news items, be received for information.
(MCAC-0010-2012)

GC-0036-2012

That the vacancy in the Mississauga Cycling Advisory Committee be filled.
(MCAC-0011-2012)

GC-0037-2012

That the Mississauga Cycling Office manage the voice content on the 'Cycling Podcast.'
(MCAC-0012-2012)

GC-0038-2012

That the draft Terms of Reference for the Governance Committee be approved as amended to include that the minutes of the Governance Committee meetings will be circulated to members of Council when available.
(GOV-0001-2012)

GC-0039-2012

That the report of the City Solicitor dated January 17, 2012 titled "Amending the Council Code of Conduct in Response to the Recommendations of the Judicial Inquiry" be received and that the commentary on the proposed amendments to the Council Code of Conduct be referred to the City Solicitor to report back to the Governance Committee.
(GOV-0002-2012)

GC-0040-2012

That the matter regarding the Elected Officials' Expense Policy be referred to staff for a report back to the Governance Committee on proposed changes to the Policy.
(GOV-0003-2012)

GC-0041-2012

1. That the City Clerk be directed to report back to the Governance Committee with proposed options for standing committees with respect to the City Council Committee Structure Review.
2. That staff be directed to come back with a proposed survey and circulation of the survey for the City Council Committee Structure Review at the next Governance Committee.

(GOV-0004-2012)

GC-0042-2012

That the Letter dated December 8, 2011 from Edna Toth, Chair, Peel Poverty Action Group with respect to municipal election campaign funding be received and referred to a future Governance Committee agenda when the subject matter is reviewed and that staff prepare a letter to respond to Ms. Toth on behalf of the Mayor.

(GOV-0005-2012)

GC-0043-2012

That the email dated January 10, 2012 from John Walmark, resident and member of Orchard Heights Homeowners Association with respect to the Governance Committee composition be received and that staff prepare a letter to respond to Mr. Walmark on behalf of the Mayor.

(GOV-0006-2012)

GC-0044-2012

That the email dated December 3, 2011 from David Culham, resident with respect to reconsidering standing committees of Council and appointing a councillor as budget chief be received and that staff prepare a letter to respond to Mr. Culham on behalf of the Mayor.

(GOV-0007-2012)

GC-0045-2012

That the report from the December 6, 2011 Collections and Storage Subcommittee (CASS) meeting be received.

(MOMAC-0001-2012)

GC-0046-2012

That the article from the Ontario Heritage Trust, agency of the Government of Ontario, entitled De-icing and Snow Removal for Heritage Properties, be received.

(MOMAC-0002-2012)

GC-0047-2012

That the updated Community Services, Culture Division Organizational Chart, dated December 2011, be received.

(MOMAC-0003-2012)

GC-0048-2012

That the Five Main Themes, Excerpt from the Museums of Mississauga Feasibility Study for an Artifact Preservation Centre, be received.

(MOMAC-0004-2012)

GC-0049-2012

That the DRAFT – Revised Joint Collections Policy 2012: Museums of Mississauga Collections Management Policy, be received.

(MOMAC-0005-2012)

GC-0050-2012

1. That the PowerPoint presentation, dated January 24, 2012 and entitled "Credit: Our River, Toward a Heritage River Designation," by Dave Beaton, Supervisor, Community Outreach, Credit Valley Conservation, to the Heritage Advisory Committee on January 24, 2012 be received;
2. That the Heritage Advisory Committee supports in principle the heritage river designation for the Credit River as presented by Dave Beaton, Supervisor, Community Outreach, Credit Valley Conservation, to the Heritage Advisory Committee on January 24, 2012; and
3. That Heritage staff be directed to work with Dave Beaton, Supervisor, Community Outreach, Credit Valley Conservation, on the heritage river designation for the Credit River.

(HAC-0001-2012)

GC-0051-2012

That the letter dated January 23, 2012 from Bob Grierson with respect to his concerns about a proposed residential demolition and development in the Lorne Park Estates be received.

Ward 2

(HAC-0002-2012)

GC-0052-2012

That the Corporate Report dated November 21, 2011 from the Commissioner of Community Services, entitled "Updating of the Meadowvale Village Heritage Conservation District Plan," be approved.

Ward 11

(HAC-0003-2012)

GC-0053-2012

1. That the residential structure at 24 John Street South, located within the Old Port Credit Village Heritage Conservation District, designated under Part V of the *Ontario Heritage Act*, be allowed to be demolished and removed and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
2. That the Building Inventory for the Old Port Credit Village Heritage Conservation District be updated to indicate that the heritage status of 24 John Street South has changed from a property of "historic interest" to a property that is "complementary"; and
3. That the proposed new house for 24 John Street South be accepted in principle.

Ward 1

(HAC-0004-2012)

GC-0054-2012

That the Bexhill Sewage Pumping Station, 550, 680, and 699 Bexhill Road, 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 2

(HAC-0005-2012)

GC-0055-2012

That the property at 277 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-0006-2012)

GC-0056-2012

That the property at 1459 Stavebank Road, 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-0007-2012)

GC-0057-2012

That the Corporate Report dated December 20, 2011 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2011 Year in Review," be received.

(HAC-0008-2012)

GC-0058-2012

That the email message dated January 11, 2012 from the Heritage Resources Centre with respect to Heritage Resources Centre – upcoming workshops be received.

(HAC-0009-2012)

GC-0059-2012

1. That the email message dated January 23, 2012 from Jayme Gaspar, Executive Director, Heritage Mississauga, with respect to Heritage Mississauga's Annual Heritage Awards be received; and
2. That the request from David Dodaro, James Holmes, Rick Mateljan, and Michael Spaziani, Heritage Advisory Committee Citizen Members, to attend Heritage Mississauga's Annual Heritage Awards on Thursday, February 23, 2012 at the Maja Prentice Theatre, Burnhamthorpe Library, be approved and that \$100 for tickets (tickets are \$25 per person) be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) for this expenditure.

(HAC-0010-2012)

GC-0060-2012

That the correspondence dated November 28, 2011 from Richard Moorhouse, Executive Director, Ontario Heritage Trust, with respect to Ontario Heritage Week 2012 – February 20 to 26 be received.

(HAC-0011-2012)

GC-0061-2012

That the chart dated January 24, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0012-2012)

GC-0062-2012

That the correspondence from Matthew Wilkinson, Heritage Advisory Committee Citizen Member and Historian, Heritage Mississauga, with respect to “A Call to Arms: The War of 1812 & Historic Mississauga: Featuring a travelling exhibit from the Archives of Ontario” from January 24-February 24, 2012 at Heritage Mississauga be received.

(HAC-0013-2012)

GC-0063-2012

1. That the email message dated January 23, 2012 from Matthew Wilkinson, Heritage Advisory Committee Citizen Member and Historian, Heritage Mississauga, with respect to the Heritage Speakers Series 2012 be received; and
2. That the request from Cameron McCuaig, Heritage Advisory Committee Citizen Member (on behalf of Matthew Wilkinson, Heritage Advisory Committee Citizen Member and Historian, Heritage Mississauga), for \$350 to be allocated in the Heritage Advisory Committee’s 2012 budget (Account #28609) for an honorarium for Lecture 2 (entitled “The War of 1812 on the Niagara Frontier” on Thursday, May 10, 2012 by speaker Ron Dale, War of 1812 Bicentennial Project Manager, Parks Canada) in the Heritage Speakers Series 2012.

(HAC-0014-2012)

GC-0064-2012

That the report dated November 24, 2012 to the Region of Peel Council entitled “Annual Road Safety Report 2009, be received for information.

(RSM-0001-2012)

GC-0065-2012

That the Road Safety Mississauga Advisory Committee participate in the 2012 Road Safety Show and the 2012 Community Crime Awareness Day.

(RSM-0002-2012)

GC-0066-2012

That the Mississauga Road Watch program statistics for November 2011 and the verbal update from Sgt. Shannon Stanley, Peel Regional Police on the program statistics for December 2011 be received for information.

(RSM-0003-2012)

GC-0067-2012

That staff prepare a report to address the matter of utilizing the 40km/hr speed limit in residential zones.

(RSM-0003-2012)

GC-0068-2012

That Council be requested to fill the vacancies on the Road Safety Mississauga Advisory Committee for 1 Citizen Member and 1 Councillor.

(RSM-0004-2012)

GC-0069-2012

That Council be requested to approve an additional \$20,000 in the 2012 Road Safety Mississauga Advisory Committee budget to produce copies of the Road Safety Handbook.

(RSM-0005-2012)

- (f) Public Meeting extracts from the Planning & Development Committee meeting dated January 30, 2012:
 - (i) Rezoning Application to permit the development of three 4- storey condominium apartment buildings with a total of 169 residential dwellings, 3015 Eglinton Avenue West, Northwest corner of Eglinton Avenue West and Winston Churchill Boulevard.
Owner: Great Gulf (Eglinton 10) Inc.
Applicant: Bousfields Inc. **Bill 51** (Ward 10)
File: OZ 11/005 W10.
 - (ii) Rezoning Application to permit 133 two- storey and three- storey townhouse dwellings, 5118 Winston Churchill Boulevard, Southwest corner of Destination Drive and Winston Churchill Boulevard.
Owner/ Applicant: Daniels LR Corporation **Bill 51** (Ward 10)
File: OZ 11/010 W10.
 - (iii) Official Plan Amendment and Rezoning Applications – To permit an eleven-storey retirement building, a one-storey commercial building, a maximum of 54 townhouse units, to recognize the existing fitness club and medical building, and to reduce the width of the North Service Road Right-of-Way to 20 m (65.6 ft.) 2021-2041 Cliff Road

Part of Block 13, Registered Plan B-27 Northeast corner of North Service Road and Cliff Road.

Owner: Gemini Urban Design (Cliff) Corp.

Applicant: J. Levac, Weston Consulting Group Inc. **Bill 20** (Ward 7)

File: OZ 06/019 W7.

- (iv) Rezoning and Draft Plan of Subdivision Applications - To permit 13 detached dwellings on a common element condominium private road 1551, 1559, 1569 Cormack Crescent and 1556 Marionville Drive East of Dixie Road, south of the Queen Elizabeth Way
Owner: Sedona Lifestyles (Rometown) Inc., Boris Duniskvaric, Boris Poletto and Brian Paul Sousa
Applicant: Brutto Consulting, **Bill 51** (Ward 1)
File: OZ 09/013 W1 and T-M11002 W1.

Received

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

- P-1 Petition received by the Office of the City Clerk on January 30, 2012 containing approximately 123 signatures opposing the City of Mississauga cancellation of bus routes 33 and 33a and requesting that bus routes 33 and 33a weekday service be extended on a 6 month trial basis.

Councillor Mahoney indicated that Gus Delfino, Manager of Service Development worked expeditiously by having a trial route, Route 67 offered the same day that Route 33 and 33a was cancelled for residents and is continuing to work with the residents on this issue.

Councillor Saito indicated that the trial route, Route 67 does not help residents although, Mr. Delfino has spoken directly to Ward 9 residents who were affected by the cancellation of routes 33 and 33a and provided them with transit information.

Deputation (a)

Received/Referred to Transportation and Works

12. CORRESPONDENCE**(a) Information Items: I-1-I-19**

- I-1 Letter dated January 20, 2012, from The Minister of Transportation in response to the Mayor's letter indicating that the fund has not been set aside for the Hurontario/Main Street rapid transit corridor but will be made a part of the province's annual budget process and will be considered in the context of the province's 10 year infrastructure plan and fiscal capacity.

Receive

- I-2 Letter dated January 16, 2012, from the Minister of Fisheries and Oceans in response to the Mayor's indicating that Canada has prohibited the practice of shark finning (the act of removing the fins from sharks and discarding the rest of the carcass) since 1994 and implements strong measures to ensure compliance in Canadian fisheries. The Minister will continue to work closely with other countries to promote the sustainable management and conservation of sharks worldwide.

Receive/Refer to Shark Finning Committee

- I-3 Email dated January 31, 2012, from Irene Gabon Ward 1 resident, regarding the 2012 Budget and specifically the 2% salary increase for Councillors.

Receive

- I-4 Letter dated January 26, 2012, from Mukesh Chopra regarding Zoning application number OZ 07/021 Ward 1 indicating that 1430 Hurontario Street a residential unit is being used as a mini business centre.

Receive/Refer to Planning and Building

- I-5 Email dated January 30, 2012, from National Program Director of Hockey Night in Canada's Play On! Requesting that the City of Mississauga to host a large-scale street hockey tournament.

Receive/Refer to Community Services

- I-6 Email dated January 30, 2012, from Founder and Executive Director of Tutor on Wheels Educational Foundation requesting that a venue or grant from the City of Mississauga for hosting the semi finals and finals of the GTA Junior spelling bee competition and science olympiad for high school students in Mississauga during May 2012 and also the French vocabulary contest during November 2012.

- Receive/Refer to Community Services Culture Division
I-7 Letter dated January 27, 2012, from Canada Day Committee of South Asians Chair requesting a staff member to help the committee in completing the application.

Deputation (b)
Receive/Refer to Community Services Culture Division

- I-8 Email dated January 31, 2012, from Jim Kosmack inquiring on the Cliffway Plaza redevelopment OZ 06/019 W7 and the lack of parking spots if this plan were to be developed (Ward 7).

Received/Referred to Planning and Building

- I-9 Email dated January 31, 2012, from Jeff Hill Ward 7 resident expressed concern of increased traffic and pedestrian flow, a barrier to be added between the QEW and to construct a complete noise barrier along the roadway and wishes that the construction does not require the use of his driveway, OZ 11/015 W7

Received/Referred to Planning and Building

- I-10 Email dated January 31, 2012, from Shirley Manderson Ward 7 resident expressed concern that there will not have enough surface parking spots for customers who will use the plaza, OZ 06/019 W7.

Received/Referred to Planning and Building

- I-11 Email dated January 30, 2012, from Sharm Simon Ward 7 resident is opposed to the Cliffway Plaza redevelopment OZ 06/019 W7 as it will increase traffic and decrease safety on Cliff Road.

Received/Referred to Planning and Building

- I-12 Email dated January 30, 2012, from Angela Iaboni Ward 7 resident is opposed to the Cliffway Plaza redevelopment OZ 06/019 W7 as it will produce high volume traffic, construction and noise in the area and also destroy the integrity of the area that the residents have spent a lifetime creating.

Received/Referred to Planning and Building

- I-13 Email dated January 29, 2012, from Doug and Virginia Robinson Ward 2 residents are opposed to the Cliffway Plaza redevelopment OZ 06/019 W7 as there is inadequate parking in the plans.

Received/Referred to Planning and Building

- I-14 Email dated January 31, 2012, from Michelle Kwong Hing Ward 7 resident is not in support of the Cliffway Plaza redevelopment OZ 06/019 W7 as it will negatively impact both air and noise pollution and increase traffic flow on both Cliff Road and North Service Road.

Received/Referred to Planning and Building

- I-15 Email dated January 30, 2012, from Annette Peppenella Ward 7 resident is opposed to the Cliffway Plaza redevelopment OZ 06/019 W7 as it will increase traffic flow on Cliff Road, reduce household value and impact the neighbourhood as a whole.

Received/Referred to Planning and Building

- I-16 Email dated October 15, 2011, from Stef Cechovsky Ward 8 resident is opposed to the proposed development of OZ 11/010 W10 on Winston Churchill and Destination Drive.

Receive/Referred to Planning and Building

- I-17 Notice of Proposed Development dated January 18, 2012 with respect to Rezoning Application OZ 11/018 W5 to change the zoning for the subject lands from "D" (Development) to "E2-Exception" (Employment), on behalf of Bousfields Inc./Antorisa Investments Ltd., the landowner at the northwest corner of Hurontario Street and Derry Road West (Ward 5).

Received

- I-18 Letter dated February 1, 2012, from the Minister of Consumer Services indicating that before any consideration of a application for licensing under the *Funeral, Burial and Cremation Services Act, 2002* (FBCSA), municipal and Ministry of Environment environmental approvals must be obtained. In the absent of these approvals, the application for a crematorium licence will not be considered.

Receive/Refer to Planning and Building

- I-19 Memorandum dated February 6, 2012, from the City Clerk indicating that there was inadequate details provided with respect to By-law B-4 listed on the Council Agenda for January 18, 2012.

Mayor McCallion declared a conflict on this Information Item as her son is employed by DeZen Realty Company.

Received

- (b) Direction Item: D1-D2

- D-1 Reported received on February 6, 2012 from the Federation of Canadian Municipalities entitled Keep Moving Forward, Pre-Budget Submission Federation of Canadian Municipalities Fall 2011 where the Government of Canada seeks input from Canadians on the 2012 federal budget.

Resolution 0023-2012

- D-2 Letter dated February 1, 2012, from Global Business Park requesting an extension of approval of the rezoning application file OZ 06/004 W3.

Resolution 0024-2012

13. CORRESPONDENCE

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

0007-2012 Moved by: F. Dale Seconded by: C. Fonseca

That Recommendations GC-0011-2012 to GC-0014-2012 inclusive contained in the General Committee – Corporate Grants Program Report 2-2012 dated January 25, 2012, be approved.

Carried

0008-2012 Moved by: R. Starr Seconded by: B. Crombie

That recommendations BC-0001-2012 to BC-0013-2012 inclusive contained in the Budget Committee Report 1-2012 dated January 16, 17, 25, 2012, be approved.

Carried

0009-2012 Moved by: R. Starr Seconded by: F. Dale

That recommendation BC-0014-2012 contained in the Budget Committee Report 2-2012 dated January 30, 2012, be approved, and that Budget Committee recommendation BC-0015-2012 be voted on separately.

Carried

0010-2012

That recommendation BC-0015-2012 contained in the Budget Committee Report 2-2012 dated January 30, 2012, be approved as amended.

1) That Council approve the 2012 Budget as set out in:

Moved by: P. Saito

Seconded by: F. Dale

- a. 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary, excluding the Labour component;
- b. 2012-2014 Budget and Business Plan Appendix 2 – Summary of Program Changes;
- c. 2012-2014 Budget and Business Plan Appendix 3 – Summary of Staff Complement;
- d. 2012-2014 Budget and Business Plan Appendix 4 – 2012 Capital Budget Summary, as amended to delete \$750,000 in the year 2012;
- e. Appendix 5 – 2012 – 2021 Capital Forecast Summary, as amended to delete \$750,000 in 2013;
- f. 2012-2014 Budget and Business Plan Appendix 6 – Unfunded Capital;

- g. 2012-2014 Budget and Business Plan Appendix 7 – Budget Book Transfers;

Carried

Moved by: S. McFadden

Seconded by: R. Starr

- h. 2012-2014 Budget and Business Plan adjustments approved by Budget Committee:
 - i. increase enforcement revenue by \$13,000 for on-street parking in industrial as per the Corporate Report dated January 4, 2012 and approved a Budget Committee on January 17;

Carried

Moved by: G. Carlson

Seconded by: S. McFadden

- ii. amend BR#373 – Living Green Master Plan to a total cost of \$200,000 from an original cost of \$285,000, and reducing the number of new FTE's from 2 to 1; and

	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 (6-4, 2 ABSENT)

Moved by: P. Saito

Seconded by: S. McFadden

- iii. increase the Road Safety Mississauga Advisory Committee budget by \$20,000 for 2012.

Carried

Moved by: R. Starr

Seconded by: B. Crombie

- i. 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary Labour component, as amended to reflect reductions in Fire overtime and Council remuneration.

Carried

Moved by: N. Iannicca

Seconded by: K. Mahoney

- 2) That the recommended compensation program which is included in the 2012 budget, be approved, which includes the following:

- i. 2% economic adjustment for non-union staff;

	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 (8-1, 1 ABSTAIN due to conflict, 2 ABSENT)

Moved by: B. Crombie

Seconded by: K. Mahoney

ii. performance pay for non-union staff; and

	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 (9-0, 1 ABSTAIN due to conflict, 2 ABSENT)

Moved by: C. Fonseca

Seconded by: B. Crombie

iii. 2% economic adjustment for Members of Council.

	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		

Failed (0-10, 2 ABSENT)

Moved by: K. Mahoney

Seconded by: n. Iannicca

- 3) That the revised pay band range for Directors which changes the band to \$119,123 to \$158,831, be approved.

	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 (8-2, 2 ABSENT)

Moved by: N. Iannicca

Seconded by: C. Fonseca

- 4) That Council approve 2012 budget allocations that may be necessary to ensure that program initiatives are allocated to the appropriate divisions with no net change to the 2012 operating levy.

Carried

Moved by: S. McFadden

Seconded by: R. Starr

- 5) That the 2012 Operating Budget include the 2% infrastructure and debt financing levy reflected in the 2012-2014 Budget and Business Plan Appendix 1 – Operating Program Summary.

Carried

Moved by: R. Starr

Seconded by: N. Iannicca

6) That the 2012 property tax levy be approved at \$345,435,000.

	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 (8-2, 2 ABSENT)

Moved by: K. Mahoney

Seconded by: N. Iannicca

7) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2012 is 5,034.

	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 (8-2, 2 ABSENT)

Moved by: N. Iannicca

Seconded by: R. Starr

8) That the following projects with multi-year funding which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:

- Fire Station 101 (Fire headquarters) renovation at \$1.2 million over 2012 to 2014;
- Fire Station 119 relocation at \$2.7 million over 2012 to 2015;
- New Fire Station 120 (Hurontario & Eglinton) at \$2.7 million over 2012 to 2015;
- Fire VCOM System replacement at \$3.5 million over 2011 to 2014 (an increase of \$0.5 million);
- Fire replacement of respiratory protective equipment at \$1.55 million over 2012 and 2013;
- Fire vehicle replacement of one pumper and 3 cars at \$0.843 million over 2012 and 2013;
- Lakeview Golf Course - Upgrade Irrigation System at \$0.5 million over 2012 and 2013;
- BraeBen Golf Course - Golf Cart Replacement Program at \$0.33 million over 2012 and 2013;
- Historical Barbertain Bridge Rehabilitation at \$1.0 million over 2012 to 2014;
- Transit CAD/AVL/automated stop announcements previously known as Smart Bus Technologies at \$18.0 million funded from 2008 to 2013;
- Bus Rapid Transit construction costs including design (excludes land and vehicles) from 2008-2013 amounts to \$265 million with \$2 million added to design in 2012 for an addendum with our consultants and \$25 million moved from unfunded to funded in 2013;
- Dundas Street West and Ninth Line West constructions costs from 2012-2013 amounts to \$2.0 million;
- Streetlighting Retrofit to Light Emitting Diode (LED) light source project at \$35 million from 2012-2013 (\$18 million in 2012 and \$17 million in 2013);
- VCOM Mobile Radio Replacement at \$9.0 million in 2011 to 2014 (an increase of \$1.2 million); and
- Field Computing & Enhanced Automation, Building Inspection Services (BR 342) at the existing budget of \$535,000 funded over 2012 and 2013.

Carried

0015-2012 Moved by: K. Mahoney

Seconded by: N. Iannicca

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; NOW THEREFORE be it resolved that a portion of the Council meeting held on February 8, 2012, shall be closed to the public to deal with the following matters:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"339/11 – Hussain and Ingrid Yasin – 1028 Ceremonial Drive – Ward 5 (2) "A"396/11 – Ali Real Estate Trust – 5135 Creekbank Road – Ward 5.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Lakeview Golf Course- Claim Against Marenz General Contracting Ltd.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Settlement instructions regarding the Appeal to Site Specific Zoning By-law No. 0352-2008 at 364 Queen Street, in the City of Mississauga, Ward 11.**
- (iv) Labour relations or employee negotiations re: **Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union (ATU), Local 15729 (Transit Division).**
- (v) Personal matter about an identifiable individual, including municipal or local board employees re: **Exemption to Citizen Appointments to Committees, Boards and Authorities Policy.**

Carried

0016-2012 Moved by: G. Carlson Seconded by: S. McFadden

That the report dated January 24, 2012 entitled Municipal Act Reporting Requirements Due to Implementation of Tangible Capital Assets, from the Commissioner of Corporate Services and Treasurer, be received.

Carried

0023-2012 Moved by: C. Fonseca Seconded by: F. Dale

Whereas the Government of Canada seeks input from Canadians on the 2012 federal budget;

And Whereas the prosperity of all Canadian municipalities is directly affected by the federal budget and will determine whether or not Canada can be competitive;

And Whereas the City of Mississauga supports the pre-budget submission by the Federation of Canadian Municipalities (FCM) entitled, 'Keep Moving Forward' (Fall, 2011) which outlines the issues of infrastructure, transportation and public transit, policing and public safety, housing and homelessness, as federal budget priorities;

Now therefore be it resolved that the Corporation of the City of Mississauga requests the Government of Canada ensure that the FCM pre-budget submission priorities will be fully reflected in the 2012 federal budget; and

Further, that this resolution be forwarded to the Prime Minister, federal Minister of Finance; our local MPs, and the Federation of Canadian Municipalities.

Carried

0024-2012 Moved by: C. Fonseca Seconded by: F. Dale

WHEREAS on June 10, 2009, Council approved Resolution PDC-0052-2009 which approved the Rezoning application under file OZ 06/004 W3 (Alumi-Bunk Corporation) to permit a range of business employment uses, a greenbelt buffer and a holding provision on a portion of the lands on the west side of Tomken Road, south of Eglinton Avenue East, Part of Lot 9, Concession 2 N.D.S.;

AND WHEREAS Item 2(b) of Resolution PDC-0052-2009 stipulated that the decision of Council for the 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;

AND WHEREAS on February 23, 2001, Council approved Resolution 0048-2011 which extended the decision of Council for approval of the Rezoning application and that the approval be considered null and void, and a new development application be required unless a Zoning By-law is passed on or before February 23, 2012.

AND WHEREAS a request has been submitted to extend the approval of the Rezoning application because the Servicing and Development Agreements and associated design and cost issues have not been finalized and therefore the Zoning By-law under file OZ 06/004 W3 has not been passed;

NOW THEREFORE LET IT BE RESOLVED THAT the decision of Council for approval of the Rezoning application be extended for one additional year and that the approval be considered null and void, and a new development application be required unless a Zoning By-law is passed on or before February 22, 2013.

Carried

14. BY-LAWS

0008-2012 A by-law to amend By-law 420-04 being the Public Vehicle Licensing By-law related to passenger pick-up at the Lester B. Pearson International Airport.

GC 0760-2009/November 25, 2009

0009-2012 A by-law to amend By-law No. 555-2000, being Traffic By-law 555-2000 as amended, be amended by deleting Schedule 3 No Parking and that Schedule 1 of By-law 555-2000 as amended, be amended by adding Schedule 1 Three Hour Parking Limit Exemption (Ward 11).

GC-0015-2012/February 1, 2012

0010-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1325 (City Zone 24, in the vicinity of Mississauga Road and The Collegeway) (Ward 8).

GC-0016-2012/February 1, 2012

0011-2012 A by-law to amend By-law 0158-2009 being a By-law to Exempt certain lands from Part-Lot control 985 & 989 Southdown Road (owner: Gemini Urban Design Corp) (applicant: Marlene DiGiuseppe) (Ward 2).

PLC-By-law 0158-2009/May 13, 2009

0012-2012 A by-law to amend Zoning By-law 0225-2007, by deleting the date in the introductory paragraph and substituting another date (owner: City of Mississauga c/o Realty Services) (applicant: Quickchill Draught Refrigeration (Joe Ponzio)) (Ward 11).

PDC-0029-2011/May 30, 2011

Resolution 0288-2011/December 14, 2011

0013-2012 A by-law to authorize the execution of a Development Agreement between Owner: Pardev Holdings Inc. and The Corporation of the City of Mississauga west side of Queen Street, south of Princess Street (OZ09/006 W11) (applicant: David Brown and Associates) (Ward 11)

PDC-0054-2010/November 15, 2010

Resolution 0249-2011/October 26, 2011

0014-2012 A by-law to amend Zoning By-law 0225-2007 by adding the following exception table permitted uses Lands zoned R3-71 shall only be used for the following (1) detached Dwelling and/or (2) office; regulations minimum front yard 4.2m; minimum interior side yard 1.6 m and parking for an office shall only be permitted in the rear yard and by changing thereon from "R3" to "R3-71", the zoning of Part of Lot 3, Concession 5, west of Hurontario Street being Part 8, 9 and 10 reference Plan 43R-20707, provided that the "R3-71 zoning shall only apply to the lands which are shown on Schedule "A" (owner: Pardev Holding Inc.) and (applicant: David Brown and Associates) (Ward 11).

PDC-0054-2010/November 15, 2010

Resolution 0249-2011/October 26, 2011

0015-2012 A by-law to authorize the execution of a Development Agreement between 1759787 Ontario Inc., The Corporation of the City of Mississauga and The Regional of Peel east of Tomken Road, south side of Derry Road East (OZ 09/008 W5) (applicant: Greg Dell and Associates) (Ward 5).

Resolution 0102-2011/April 13, 2011
PDC-0094-2009/November 16, 2009

0016-2012 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 117, specifically the Northeast District Policies, east of Tomken Road, south side of Derry Road East Owner: 1759787 Ontario Inc; Applicant: Greg Dell and Associates, OZ 09/008 W5 (Ward 5)

Resolution 0102-2011/April 13, 2011
PDC-0094-2009/November 16, 2009

0017-2012 A by-law to amend Zoning By-law 0225-2007, as amended by changing thereon from "OS3" to "E2", the zoning of Part of Lot 10, Concession 3, east of Hurontario Street and designated as Part 1, 2, 3, 4, 5 and 6, Plan 43R-32377 provided however the "E2" zoning shall only apply to the lands which are shown on Schedule "A" (owner: 1759787 Ontario Inc.) and (applicant: Greg Dell and Associates) OZ 09-008 W5 (Ward 5).

Resolution 0102-2011/April 13, 2011
PDC-0094-2009/November 16, 2009

0018-2012 A by-law to transfer funds from various Reserve Funds for certain capital projects approved in the 2012 Capital Budget.

0019-2012 A by-law to transfer funds from the General Revenue Fund (Account 28711) to the Workers' Compensation Reserve Fund (Account 37121).

0020-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111).

0021-2012 A by-law to transfer funds from the capital Reserve Fund (Account 33121) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131).

0022-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141).

0023-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Facilities Repairs and Renovations Reserve Fund (Account 35381).

0018-2012 Moved by: B. Crombie

Seconded by: P. Saito

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No: "A"396/11 with respect to Ali Real Estate Trust – 5135 Creekbank Road – Ward 5) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Lakeview Golf Course- Claim Against Marenz General Contracting Ltd.**

Members of Council asked questions regarding the claim.

Mary Ellen Bench, City Solicitor responded to the questions asked regarding the claim.

0019-2012 Moved by: R. Starr

Seconded by: K. Mahoney

That the City Solicitor be authorized to continue with the Statement of Claim against 755869 Ontario Ltd., cob as Marenz General Contracting Ltd., arising from flooding of the Lakeview Golf Course clubhouse on November 28, 2009, and to represent the City in litigation if necessary.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Settlement instructions regarding the Appeal to Site Specific Zoning By-law No. 0352-2008 at 364 Queen Street, in the City of Mississauga, Ward 11**

There was no discussion regarding this matter.

0020-2012 Moved by: G. Carlson Seconded by: S. McFadden

That Council authorize the City Solicitor or her designate to present to the Ontario Municipal Board (the "Board") in the proceedings concerning the appeal to the site specific Zoning By-law 0352-2008, the draft amendment to Zoning By-law 0225-2007 attached to the Report of the City Solicitor dated January 25, 2012 and titled "Settlement instructions regarding the Appeal to Site Specific Zoning By-law No. 0352-2008 at 364 Queen Street, in the City of Mississauga, Ward 11".

Carried

- (iv) Labour relations or employee negotiations re: **Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union (ATU), Local 15729 (Transit Division).**

Members of Council asked questions on the collective agreement.

Louise Ann Riddell, Manager Labour Relations provided information on the collective agreement.

0021-2012 Moved by: Seconded by: S. McFadden

That Council approve the Memorandum of Settlement reached with the Amalgamated Transit Union, Local 1572, which creates a four year Collective Agreement, and that a By-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

- (v) Personal matter about an identifiable individual, including municipal or local board employees re: **Exemption to Citizen Appointments to Committees, Boards and Authorities Policy.**

Councillor McFadden provided an update on a personal matter dealing with a temporary position in the Ward 10 office.

0022-2012 Moved by: G. Carlson

Seconded by: S. McFadden

Whereas, the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities states that City of Mississauga employees are not eligible to be appointed to a Committee of Council;

And Whereas, at its meeting of December 14, 2011, City Council passed Resolution 0301-2011, which granted an exemption to the policy to permit David Raakman to continue as a Member of the Traffic Safety Council, while being employed by the City of Mississauga on a short-term contract;

And Whereas, the exemption was granted only until January 31, 2012, however David Raakman will continue as an employee of the City of Mississauga beyond this date;

Now Therefore Be It Resolved, that Council grants a further exemption to the Citizen Appointments to Committees, Boards and Authorities policy to permit David Raakman to continue as a Member of the Traffic Safety Council, while being employed by the City of Mississauga, provided that Mr. Raakman refrain from debate or discussion of any items in Ward 10.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0026-2012 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Amalgamated Transit Union, Local 1572.

19. CONFIRMATORY BY-LAW

0027-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 8, 2012.

20. ADJOURNMENT-2:00 p.m.

MAYOR

CLERK