

Approved: May 23, 2012



## Minutes

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### SESSION 8

### THE COUNCIL OF

### THE CORPORATION OF THE CITY OF MISSISSAUGA ([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, May 9, 2012 – 9:04 A.M.

**PRESENT:**

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 (Arrived at 9:05 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 (Acting Mayor)

**ABSENT:** Mayor Hazel McCallion

**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 9:04 a.m. by Acting Mayor Carlson, with the saying of the Lord's Prayer.

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

Moved by: J. Tovey

Seconded by: N. Iannicca

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

Carried

**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as amended by adding:

- (a) A by-law to establish certain lands as part of the municipal highway system for Plan 43R-19159 (in the vicinity of Hurontario Street and Topflight Drive) (Ward 5)
- (b) A by-law to amend the Purchasing By-law 374-06, as amended shall be amended by deleting the monetary value "\$10,000" and replacing it with "\$100,000" housekeeping.

GC-0205-2012/April 4, 2012

- (c) A by-law to authorize the execution of a revised Shareholder's Agreement amongst The Corporation of the City of Mississauga, BPC Energy Corporation and Enersource Corporation.

Resolution 0094-2012

- (d) Closed session item pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board re: **OMB Hearing on ROPA 24 and the City of Mississauga Official Plan.**

- (e) A motion brought forward by Councillor Mullin requesting that Legal Services oppose the request at the Ontario Municipal Board to increase the number of units at 1969-1971 Lakeshore Road West to 150 units.

Carried

## 5. PRESENTATIONS

- (a) Phil Green Award

Jeff Wachman, Chair of Mississauga Cycling Advisory Committee presented the Phil Green Award to George Douxenis, which honoured Mr. Douxenis's exemplary efforts of promoting cycling to students, colleagues and community members.

Members of Council congratulated and complimented Mr. Douxenis on his commitment to promoting cycling in Mississauga.

Received

- (b) Bicycle Friendly Community Award

Eleanor McMahon, Chief Executive Officer and founder of Share the Road Cycling Coalition presented the Bicycle Friendly Community Award, Bronze designation to the City of Mississauga for being proactive and responding to the residents' desires for more cycling options.

Councillor Fonseca spoke to the honour of this designation and indicated that the City will be striving for silver or gold next year.

Received

## 6. DEPUTATIONS

- (a) Tax Adjustments

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

Corporate Report R-1/R-2

(b) Carassauga

Heather Grand, Chair of Carassauga presented this year's event programming of Carassauga and spoke to the celebration of 60 cultures and 26 pavilions, Ontario's largest multiculturalism festival. Carassauga's new events for 2012 are Toonie Tastes, War of 1812 Encampment Exhibition, a concert performance by Jordan and a new mascot.

Members of Council spoke about their great experiences at Carassauga and were excited for the new events this year.

Received

(c) Healthy Built Environments in the Region of Peel

Dr. David Mowat, Medical Officer of Health, Region of Peel highlighted issues of Public Health and the built environment that the Region of Peel and Mississauga have accomplished such as:

- Support for ongoing and future initiatives by the area municipalities
- The City's new Official Plan emphasizes links between health and planning; promotion of active transportation and transit, and policies to achieve pedestrian friendly built form
- Developed tools to support healthy community development such as the Healthy Development Index and Health Background Study
- Living Green Master Plan at the City is an action plan for doing business and providing services in an environmentally sustainable way.
- Collaboration with Regional partners for ongoing and future initiatives including policy development, transportation-related studies (eg. Active Transportation Plan) and development planning
- Cycling Master Plan at the City incorporates cycling into the City's way of life
- The City's Downtown21 plan is to develop a vibrant, walkable, and compact Downtown offering a variety of choices and experiences for people.
- Submission of proposed changes to the Provincial Policy Statement and the Ministry of Transportation's Transit
- The City's BRT/LRT initiatives are to promote transit with the current construction of the Bus Rapid Transit and planning of the Light Rail Transit along Hurontario Street.
- Supportive Guidelines to highlight link between health and the built environment

Dr. Mowat also spoke to the next steps that the Region of Peel is looking to accomplish.

Councillor Saito brought forward a motion at this time requesting that the City of Mississauga and Peel Public Health work together on future community planning studies and local area plans by creating a Health Background Study Term of Reference to further develop ways of implementing health criteria into the planning process. Councillors Mullin, Fonseca and Crombie spoke to the accomplishments of the Region of Peel and the City of Mississauga and are looking forward to the next steps.

Received  
Resolution 0112-2012

(d) Region of Peel Active Transportation Study

Norma Moores, Senior Transportation Engineer, IBI Group updated Council on the Peel Active Transportation Plan and provided an overview of past achievements, highlights and recommendations in the Active Transportation Plan and moving forward with getting Peel citizens more active and reducing dependencies on motor vehicles.

Councillor Saito raised concerns on the funding of maintenance, sidewalks, street lighting, multi-trails and other municipal infrastructures. Martin Powell, Commissioner of Transportation and Works responded by indicating that the funding for maintenance and operational costs of cycling facilities, sidewalks, street lighting and other municipal infrastructures should come from the Region of Peel.

Received  
Resolution 0105-2012

(e) Streetscape Glorious Garden Contest

Maureen Ricker, Chair of the Streetscape Action Team provided an overview of the Streetscape Glorious Garden Contest.

Members of Council spoke to the great photo displays of the gardens and congratulated the Committee for all their efforts in putting on this great competition.

Received

(f) Widening of Bristol Road West

Barbara Carcary and Luis Soares Ward 6 residents raised safety concerns on the widening of Bristol Road West for homeowners, pedestrians and cyclists.

Councillor Starr indicated that their concerns were being reviewed and will be addressed at the public meeting that is being held on May 22, 2012. He indicated that the petition is being referred to Transportation and Works for appropriate action.

Received

Petition P-1

Received and referred to Transportation and Works for appropriate action

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

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

**8. CORPORATE REPORTS**

R-1 Report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer re: **Tax Adjustments Pursuant to Sections 357 and 358 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0103-2012

- R-2 Report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer re: **Apportionment of Taxes.**

Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer be approved.

Resolution 0104-2012

- R-3 Report dated April 18, 2012 from the Commissioner of Transportation and Works re: **Peel Region Active Transportation Plan and Implementation Strategy – Comments from City Staff.**

Recommendation

That Council endorse the Peel Region Active Transportation Plan and Implementation Strategy as outlined in the report dated April 18, 2012 to Council from the Commissioner of Transportation and Works.

Resolution 0105-2012

**9. COMMITTEE REPORTS**

- (a) General Committee Report 9-2012 dated May 2, 2012.

Resolution 0100-2012

The recommendations were approved as follows:

GC-0312-2012

That the Communications Master Plan attached as Appendix 1 to the Corporate Report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be approved.

GC-0313-2012

1. That the Corporate Report dated April 19, 2012 from the Commissioner of Community Services regarding revisions to the Recreation and Parks Divisions Rental Fees from January 1, 2013 to December 31, 2013 be referred to staff for more information and that staff report back to General Committee.
2. That the deputation from David Huctwith, President, Mississauga Southwest Baseball Association regarding the Recreation and Parks Divisions Rental Fees be received.

## GC-0314-2012

1. That the Streetsville Main Street Square project (PN12-331) be established by transferring \$60,000 of allocated Ward 11 funding for this project from the 2009 Special Project Capital Reserve Fund (Account # 35574) to the project (PN12-331).
2. That all necessary by-laws be enacted.  
(Ward 11)

## GC-0315-2012

1. That the report entitled "*Inspiration Port Credit*" dated April 20, 2012 from the City Manager and Chief Administrative Officer be received for information.
2. That the Strategic Community Initiatives section proceed with the *Inspiration Port Credit* project including stakeholder and public engagement and report back to the Planning and Development Committee at appropriate project milestones.  
(Ward 1)

## GC-0316-2012

That the proposed 2012 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report titled "2012 Sidewalk and Multi-Use Trail Construction Programs" from the Commissioner of Transportation and Works dated April 18, 2012, be approved, as amended.  
(Wards 1, 2, 3, 4, 5, 6, 7, 8, 9, 10)

## GC-0317-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP-98/167, *Westpen Properties Ltd. (5825 Explorer Drive)*, (lands located South of Highway 401, West of Explorer Drive, East of Etobicoke Creek and North of Matheson Boulevard East), and that the Letter of Credit in the amount of \$99,498.60 be returned to the developer.  
(Ward 5)

## GC-0318-2012

That the Corporate Report entitled "2011 Mississauga Culture Report Card" dated April 17, 2012 from the Commissioner of Community Services, be received for information.



## GC-0319-2012

1. That PN 12-330, Parkland Over-Dedication Compensation, be established with a gross and net budget of \$2,550,000 in order to compensate the developer for the over-dedication of parkland resulting from the registration of application T-M11005, and that funds of \$2,550,000 be allocated from the Cash-in-Lieu of Parkland Dedication Reserve Fund (Account 32121) into the Parkland Over-Dedication Compensation project (PN 12-330).
2. That all necessary by-laws be enacted.  
(Ward 10)

## GC-0320-2012

That a Temporary Borrowing By-law that delegates authority to the Treasurer to authorize the temporary borrowing of monies, as required, in any given year, until taxes and other revenues are collected, be enacted and Temporary Borrowing By-law 0052-2003 be repealed.

## GC-0321-2012

1. That the status of the Capital Works-in-Progress and required adjustments as outlined in the report dated April 19, 2012 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 4, be approved.
2. That the necessary by-laws be enacted.

## GC-0322-2012

That the proposed revision to Corporate Policy and Procedure - Civic Recognition Program, attached as Appendix 1 to the report dated April 23, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.

## GC-0323-2012

1. That the revised Corporate Policy - Elected Officials' Expenses Policy (04-05-04) as outlined in the report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be amended, and implemented immediately;
2. That the revised Corporate Policy - Procurement Cards Policy (04-05-10) as outlined in the report dated April 18, 2012 from the Commissioner of Corporate Services and Treasurer be amended, and implemented immediately;
3. That the Corporate Policy – Credit Cards (04-06-05) be rescinded immediately.

## GC-0324-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and Mississauga Parent-Child Resource Centres as Subtenant, for a drop-in centre providing a toy library, playground area and resource centre, containing an area of approximately 143 square metres (1,535 square feet), located within the Meadowvale Branch Library at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

(Ward 9)

## GC-0325-2012

That a By-law be enacted to appoint Diana Rusnov, as Deputy Clerk of the Corporation of the City of Mississauga, to have all the powers and duties of the City Clerk under the *Municipal Act, 2001* and any other Acts, effective May 14, 2012, and that By-law 0061-2009 be repealed.

## GC-0326-2012

That the report titled "Appointment of Integrity Commissioner – Update" dated April 10, 2012 from the City Solicitor be received for information.

(GOV-0011-2012)

## GC-0327-2012

That the letter from Grant Isaac, resident with respect to the appointment of an Integrity Commissioner on the April 16, 2012 Governance Committee agenda be received for information.

(GOV-0012-2012)

## GC-0328-2012

That the minutes from the Accessibility Advisory Committee meeting dated February 6, 2012, be approved.

(AAC-0008-2012)

## GC-0329-2012

That the Increasing Safeguards for Adults Who Are Vulnerable To Abuse and Neglect - Central West Region Project Information Package, be received.

(AAC-0009-2012)

## GC-0330-2012

That the Memorandum, dated April 10, 2012, from Diana Simpson, Accessibility Coordinator, with respect to the City of Mississauga Accessibility Plan: 2011 Annual Report and 2012– 2017 Initiatives, be received.

(AAC-0010-2012)

## GC-0331-2012

That the Memorandum dated April 23, 2012 from Karen Morden, Legislative Coordinator, Office of the City Clerk, advising that Corporate Policy (06-04-01), Civic Recognition Program, has been reviewed by staff with respect to Citizen Members who are unable to complete their terms of service, be received.

(AAC-0011-2012)

## GC-0332-2012

1. That the computer model presentation of the Fusion Centre (Bell Gairdner) redevelopment, located at 2700 Lakeshore Road East, as provided and presented by Mark J. Driedger, Associate, ATA Architects Inc., to the Facility Accessibility Design Subcommittee on February 13, 2012, be received for information and;
2. That the Facility Accessibility Design Subcommittee is satisfied with the computer model presentation of the Fusion Centre (Bell Gairdner), as presented.

(AAC-0012-2012)

## GC-0333-2012

1. That the Powerpoint presentation regarding the accessibility design of The Woodlands Library located at 1030 McBride Avenue in Mississauga, Ontario, as provided and presented by Kendall Wayow, Facilities and Property Management and Steve Burrows, Associate, +VG Architects to the Facility Accessibility Design Subcommittee on February 13, 2012, be received for information and;
2. That the Facility Accessibility Design Subcommittee is satisfied with the presentation and plan for The Woodlands Library Accessibility Design, as presented.

(AAC-0013-2012)

## GC-0334-2012

1. That the Civic Centre Conservatory Redevelopment Powerpoint Presentation, as presented to the Facility Accessibility Design Subcommittee on February 13, 2012, be received for information and;
2. That the Facility Accessibility Design Subcommittee is satisfied with the Civic Centre Conservatory Redevelopment, as presented.

(AAC-0014-2012)

## GC-0335-2012

That the pending work plan items, dated April 23, 2012 be received.

(AAC-0015-2012)

## GC-0336-2012

That the Road Safety Handbook be printed on the thinner stock paper (60lb) instead of the thicker stock paper (80lb).

(RSM-0006-2012)

## GC-0337-2012

1. That staff be directed to order portable message signs with the following Road Safety messages for May 2012:
  - a) Drivers put the phone down. It's the law.
  - b) Slow Down, Speed Kills.
2. That staff be directed to order portable message signs with the following Road Safety messages for October 2012:
  - a) Slow Down, Speed Kills.
  - b) Watch for Pedestrians.

(RSM-0007-2012)

## GC-0338-2012

That staff and members of the Road Safety Mississauga Advisory Committee Road Safety Canada Day Organizing Committee be authorized to utilize up to \$3000 from the 2012 Road Safety Mississauga Advisory Committee budget to purchase promotional items for Canada Day.

(RSM-0008-2012)

## GC-0339-2012

That the Mississauga Road Watch program statistics for January 2012 and February 2012 be received for information.

(RSM-0009-2012)

## GC-0340-2012

That the Road Safety Mississauga Advisory Committees Terms of Reference be amended to change the requirements of quorum to state that a minimum of 3 (three) citizen members is required to make quorum.

(RSM-0010-2012)

## GC-0341-2012

1. That the Crossing Guard currently located at the intersection of Confederation Parkway and Fairview Road for students attending Fairview Public School, 3590 Joan Drive and St. Philip Catholic School, 345 Fairview Road West, be removed in June 2012 at the end of the 2012 school year as the warrants for a Crossing Guard are no longer met.
2. That the Principals of Fairview Public School and St. Philip Catholic School be requested to notify the affected students of the timing of the removal of the Crossing Guard.

(TSC-0060-2012)

(Ward 7)

## GC-0342-2012

That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Hazelton Place and Plantation Place for students attending Divine Mercy Catholic School, 2840 Duncairn Drive.

(TSC-0061-2012)

(Ward 9)

## GC-0343-2012

That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Atwater Avenue and Cawthra Road for students attending Janet I. McDougald Public School, 1500 Ogden Avenue, Ward 1.

(TSC-0062-2012)

(Ward 1)

## GC-0344-2012

1. That the email dated April 12, 2012 from Tracy Fry, School Bus Driver, with respect to traffic concerns along Dundas Street West, east of The Credit Woodlands and west of Old Carriage Road be received.
2. That the Peel Regional Police be requested to enforce traffic infractions along Dundas Street West, east of The Credit Woodlands and west of Old Carriage Road between 3:30 p.m. and 3:55 p.m.
3. That the Traffic Safety Council Legislative Coordinator be directed to request that the Region of Peel install Mobile Signs along Dundas Street West, east of The Credit Woodlands and west of Old Carriage Road to communicate to drivers that they must stop for school busses and the applicable fines for non-compliance.
4. That Student Transportation of Peel Region be requested to review the location of the school bus stop in the area of Dundas Street West, east of The Credit Woodlands and west of Old Carriage Road recognizing that the location poses a safety risk due to non-compliance of school bus signal stopping.

(TSC-0063-2012)

(Ward 6)

## GC-0345-2012

1. That the email dated April 19, 2012 from Councillor Sue McFadden, Ward 10, with respect to traffic congestion, parking infractions and traffic violations in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive be received.
2. That Parking Enforcement be requested to do the following at Oscar Peterson Public School:
  - a. Conduct a multi day blitz to enforce parking infractions in the vicinity of the school between 8:40 a.m. and 9:10 a.m. and between 3:10 p.m. and 3:40 p.m.
  - b. Coordinate the Parking Enforcement blitz at Oscar Peterson Public School with Peel Regional Police so that parking infractions and traffic infractions are enforced during the same time period.

3. That Peel Regional Police be requested to enforce traffic infractions in the vicinity of Oscar Peterson Public School between 8:40 a.m. and 9:10 a.m. and between 3:10 p.m. and 3:40 p.m.

(TSC-0064-2012)

(Ward 10)

GC-0346-2012

That the School Zone Safety (Kiss and Ride) Report for the month of April 2012 be received.

(TSC-0065-2012)

GC-0347-2012

That Student Transportation of Peel Region (STOPR) be requested to direct all school bus driver's to pull up to the Stop Bars painted on the pavement, when unloading and loading students at Thorn Lodge Public School, 2730 Thorn Lodge Drive.

(TSC-0066-2012)

(Ward 2)

GC-0348-2012

That the Peel District School Board be requested to re-paint the School Zone Safety (Kiss and Ride) pavement markings at Champlain Trail Public School, 895 Ceremonial Drive.

(TSC-0067-2012)

(Ward 5)

GC-0349-2012

1. That as the School Walking Routes Program is being implemented at St. Gertrude Catholic School, 815 Ceremonial Drive, the Dufferin – Peel Catholic District School Board be requested to install Private Property: No Trespassing on School Property signs at the following locations:
  - a. The woodlot at the rear of the school property.
  - b. The entrance to the school property on the south side from Patriot Drive.
  - c. The entrance to the school property from the park on the north side of the school.

2. That the Community Services Department, Recreation and Parks Division be requested to install maze gates at the walkway between Esprit Crescent and Landsborough Avenue and install the missing maze gate at the walkway on Sunray Drive from Palomar Crescent.

(TSC-0068-2012)

(Ward 5)

GC-0350-2012

That the Dismissal Report for the month of April 2012 be received.

(TSC-0069-2012)

GC-0351-2012

That Parking Enforcement be requested to enforce parking infractions in front of St. Valentine Catholic School, 5610 Heatherleigh Avenue, between 2:50 p.m. and 3:10 p.m.

(TSC-0070-2012)

(Ward 6)

GC-0352-2012

That the Site Plan Review Subcommittee of Traffic Safety Council and the Supervisor of Preventative Maintenance for the Peel District School Board be requested to review Ellengale Public School, 3480 Ellengale Drive, to determine if a School Zone Safety (Kiss and Ride) can be established on the school site at a Peel District School Board Maintenance meeting.

(TSC-0071-2012)

(Ward 6)

GC-0353-2012

That the Traffic Safety Council be authorized to use up to \$4300.00 for the purchase of Traffic Safety Council Safety Cones, weights and stop signs and that \$1300.00 originally allocated for the purchase of safety vests in the Traffic Safety Council's 2012 Budget, be used for the purchase of Traffic Safety Council Safety Cones, weights and stop signs as safety vests will not be purchased by Traffic Safety Council in 2012.

(TSC-0072-2012)



## GC-0354-2012

That the email dated April 5, 2012, from Laurel Schut, Acting Manager, Public Affairs, with respect to the Spring Road Safety Radio Campaign being broadcast on CKOC Oldies 1150 AM be received.

(TSC-0073-2012)

## GC-0355-2012

That the Memorandum from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of March 2012 be received.

(TSC-0074-2012)

## GC-0356-2012

1. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for removing the Crossing Guard currently located at the intersection of Rathburn Road and Willowbank Trail for students attending St. Vincent de Paul Catholic School, 665 Willowbank Trail, in September 2012.
2. That the Transportation and Works Department be requested to re-paint the crosswalk lines at the intersection of Rathburn Road and Willowbank Trail.
3. That the email dated April 25, 2012 from Anthony McLoughlin, Principal, St. Vincent de Paul, with respect to concerns regarding the possible removal of the Crossing Guard at Rathburn Road and Willowbank Trail be received.
4. That the email dated April 25, 2012 from Councillor Chris Fonseca, Ward 3, with respect to concerns regarding the possible removal possible removal of the Crossing Guard at Rathburn Road and Willowbank Trail be received.

(TSC-0075-2012)

(Ward 3)

## GC-0357-2012

That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for removing the Crossing Guard currently located at Golden Orchard Drive and Rathburn Road for students attending St. Basil Catholic School, 4235 Golden Orchard Drive, in September 2012, as the volume of turning traffic between the site inspections conducted at the intersection on April 10, 2012 and April 19, 2012 is inconsistent when students are crossing.

(TSC-0076-2012)

(Ward 3)

## GC-0358-2012

1. That the request for a Crossing Guard at the intersection of Bristol Road and Heatherleigh Avenue for students attending St. Valentine Catholic School 5610 Heatherleigh Avenue be denied as Traffic Safety Council does not recommend a Crossing Guard at this location until traffic controls are installed for through traffic on Bristol Road and for turning traffic from Heatherleigh Road on the north side of the intersection.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Bristol Road and Heatherleigh Avenue after Bristol Road is re-configured to a two lane road with bike lanes and a centre turning lane.
3. That Student Transportation of Peel Region (STOPR) be requested to retain bussing for students living south of Bristol Road until road improvements have been completed and the Site Inspection Subcommittee of Traffic Safety Council has had the opportunity to re-inspect the intersection of Bristol Road and Heatherleigh Avenue.

(TSC-0077-2012)

(Ward 6)

## GC-0359-2012

1. That the request for a Crossing Guard at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West for students attending Queenston Drive Public School, 3520 Queenston Drive, be denied as the warrants have not been met, the signalized intersection provides protection for crossing students and the Traffic Safety Council mandate is for the placement of Crossing Guards for students in kindergarten to grade five (5).
2. That the Principal of Queenston Drive Public School, direct students to do the following:
  - a. Cross the road at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West.
  - b. To use the sidewalk on the south side of Burnhamthorpe Road to access The Credit Woodlands and Queenston Drive Public School as the sidewalk is in good repair.

(TSC-0078-2012)

(Ward 6)

## GC-0360-2012

1. That the Transportation and Works Department be requested to review the signage along Plum Tree Crescent and remove the Emergency No Parking signs on the boulevard on the east side of Plum Tree Crescent.
2. That the School Zone Safety (Kiss and Ride) Subcommittee of Traffic Safety Council be requested to meet with the Supervisor of Preventative Maintenance for the Peel District School Board at a Peel District School Board Maintenance meeting to review the School Zone Safety (Kiss and Ride) configuration at Plum Tree Park Public School, 6855 Tenth Line West.
3. That the Walk to School subcommittee of Traffic Safety Council be requested to work with Plum Tree Park Public School to implement the School Walking Routes Program at the school.
4. That once signage is installed along Plum Tree Crescent, Parking Enforcement be requested to conduct a multi day blitz to enforce parking infractions along Plum Tree Crescent between 8:45 a.m. and 9:10 a.m. and 3:30 p.m. and 3:50 p.m.

(TSC-0079-2012)

(Ward 9)

## GC-0361-2012

1. That the email dated April 23, 2012 from Kathryn Wigham, Principal, Settler's Green Public School, requesting a site inspection to review the warrants for placing a Crossing Guard in front of Settler's Green Public School be received.
2. That the site inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard in front of Settler's Green Public School, 5800 Montevideo Road.
3. That the School Zone Safety (Kiss and Ride) subcommittee of Traffic Safety Council be requested to conduct an inspection of the School Zone Safety (Kiss and Ride) Lanes at Settler's Green Public School.

(TSC-0080-2012)

(Ward 9)

## GC-0362-2012

That the Memorandum dated April 20, 2012 from the Legislative Coordinator outlining expenditures incurred in 2012 by the Walk to School Subcommittee of Traffic Safety Council for the implementation of the School Walking Routes Program be received.

(TSC-0081-2012)

## GC-0363-2012

1. That the email dated April 19, 2012, from Sheelagh Duffin, Crossing Guard Supervisor requesting that School Walking Routes promotional t-shirts be ordered for the Walk to School Subcommittee of Traffic Safety Council be received.
2. That the Walk to School subcommittee of Traffic Safety Council be authorized to use up to \$4000.00 of the Walk To School Subcommittee's budget allocation in the 2012 Traffic Safety Council Budget for the purchase of School Walking Routes promotional t-shirts.

(TSC-0082-2012)

## GC-0364-2012

1. That the email dated April 19, 2012, from Sheelagh Duffin, Crossing Guard Supervisor requesting that forty (40) We Are a Walking School signs be printed and laminated for use by the Walk to School Subcommittee of Traffic Safety Council be received.
2. That the Walk to School subcommittee of Traffic Safety Council be authorized to use up to \$150.00 of the Walk To School Subcommittee's budget allocation in the 2012 Traffic Safety Council Budget to produce forty (40) We are a Walking School sings.

(TSC-0083-2012)

## GC-0365-2012

That the Traffic Safety Council Site Inspection Calendar for May 2012 and associated site inspection packages be received.

(TSC-0084-2012)

## GC-0366-2012

That the email dated April 10, 2012 from Stephanie Smith, Legislative Coordinator with respect to Traffic Safety Council's participation in the Road Safety Show on July 1, 2012 from 1:00 p.m. to 4:00 p.m. be received.

(TSC-0085-2012)

## GC-0367-2012

That the report dated March 2012 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received.

(TSC-0086-2012)

**10. UNFINISHED BUSINESS - Nil****11. PETITIONS**

P-1 Petition received at the Office of the City Clerk on April 24, 2012, containing 32 signatures opposing the widening of Bristol Road West. (Ward 6)

Deputation (f)

Received and referred to Transportation and Works for appropriate action

**12. CORRESPONDENCE**

(a) Information Items: I-1-I-4

I-1 Letter dated March 28, 2012, from the Royal Canadian Legion Branch #582, 456 Hensall Circle (Ward 7) requesting a temporary extension of their liquor license for Victoria Day, Canada Day, Civic Holiday and Legion Week.

Resolution 0107-2012

I-2 Letter dated April 5, 2012, from the Minister of Industry and Minister of State (Agriculture) responding to the Mayor McCallion's letter indicating that Industry Canada's Client Procedures Circular 2-0-03, Issue 4 Radiocommunication and Broadcasting Antenna Systems and indicated that should there be any future amendments to these procedures the Department would take all views into consideration.

Councillor Mullin indicated that the City had requested that all Members of Parliament hold a public forum on the issue and that the City has a protocol in place for the Planning and Building department to use. Councillor Mahoney indicated that the residents need to understand that the City does not have authority or jurisdiction over the process for proponents to follow when installing a telecommunication tower. Councillor Saito expressed disappointment in the letter that was sent by the Minister of Industry and State (Agriculture) and directed the Communication Division to undertake a public education campaign regarding telecommunication towers.

Received for information

Resolution 0108-2012

- I-3 Email dated April 30, 2012 from Gareth Skipp Ward 8 resident opposing the development at 6671 Ninth Line – 22 units as it will negatively impact traffic in the City.

Received for information  
Deputation (f)

- I-4 Notice of Proposed Development dated April 24, 2012 with respect to Rezoning Application OZ 12/004W6 to change the zoning for the subject lands from RM2-26 (semi-detached dwellings) to RM3 – exception (semi-detached dwellings on a common element condominium- private road) to permit 70 semi-detached dwellings and 2 detached dwellings on a common element condominium private road.

Received

(b) Direction Item

- D-1 Memorandum dated April 30, 2012, from the City Clerk clarifying an error in the approved minutes of March 7, 2012 which should be corrected.

Resolution 0109-2012

- D-2 Memorandum dated May 1, 2012, from the City Clerk requesting that a change be made in the approved minutes of April 11, 2012.

Resolution 0110-2012

### 13. RESOLUTIONS

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

0100-2012 Moved by: P. Saito

Seconded by: K. Mahoney

That recommendations GC-0312-2012 to GC-0367-2012 inclusive contained in the General Committee Report 9-2012 dated May 2, 2012, be approved.

Carried

0101-2012 Moved by: S. McFadden Seconded by: P. Saito

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on May 23, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Educational or Training Session – Federal and Provincial Relations

Carried

0102-2012 Moved by: J. Tovey Seconded by: P. Mullin

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 May 9, 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 municipal or local board re: **Mississauga BRT Project Settlement Agreement.**
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Regional OMB Hearing on ROPA 24 and the City of Mississauga Official Plan.**

Carried

0103-2012 Moved by: C. Fonseca Seconded by: R. Starr

That the tax adjustments outlined in Appendix 1 attached to the report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Carried

0104-2012 Moved by: B. Crombie Seconded by: F. Dale

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated April 19, 2012 from the Commissioner of Corporate Services & Treasurer be approved.

Carried

0105-2012 Moved by: P. Saito Seconded by: S. McFadden

1. That Council endorse the Peel Region Active Transportation Plan and Implementation Strategy as outlined in the report dated April 18, 2012 to Council from the Commissioner of Transportation and Works; and
2. That Regional Council consider not only funding the capital maintenance and operational cost of the travelled roadway within Regional road rights-of-way but also funding the capital, maintenance and operational costs of cycling facilities, sidewalks, street lighting, and other municipal infrastructures.

Carried

0106-2012 Moved by: R. Starr Seconded by: C. Fonseca

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on Sunday, April 15, 2012 of 80 year old Joan Shallow.  
AND WHEREAS Mrs. Shallow started working for the City of Mississauga in 1981 in the Recreation and Parks Department as a Crossing Guard and File Clerk and moved to the Office of the City Clerk in 1986 worked as a Records Clerk and Development Clerk until her retirement in 1997.  
NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Mayor and Members of Council and staff of the City of Mississauga, to her son Robb and his wife Amanda and to her son Scott and three grandchildren Allison, Megan and Natalie.

Carried



0107-2012 Moved by: N. Iannicca Seconded by: K. Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to The Royal Canadian Legion Branch #582, to the dates for the temporary extension of an existing Liquor Licence for Victoria Day May 18-31, 2012, Canada Day Celebration July 1-14, 2012, Civic Holiday August 3-16, 2012 and Legion Week September 16-22, 2012 taking place at The Royal Canadian Legion Branch 582, at 456 Hensall Circle Mississauga, L5A 1X7, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

0108-2012 Moved by: P. Saito Seconded by: K. Mahoney

That direction be given to the Communications Division to undertake a public education campaign regarding Telecommunication Towers.

Carried

0109-2012 Moved by: R. Starr Seconded by: N. Iannicca

That the memorandum subject clarification council minutes March 7, 2012 GC-0106-2012 from the City Clerk be referred back to the Clerk's Office for further review.

Carried

0110-2012 Moved by: P. Saito Seconded by: K. Mahoney

That the council minutes for April 11, 2012 reflect Councillor Saito's departure at 10:49 a.m. to reflect other municipal business.

Carried

0111-2012 Moved by: K. Mahoney Seconded by: P. Saito

Whereas the Vehicle Licensing By-law 520-04, states under Section 50 (1) A Refreshment Vehicle Driver licensed under the bylaw shall not offer for sale sell refreshments to the public from a Refreshment Vehicle: stop at any one Location on private property for more than thirty (30) minutes in any one (1) hour period and that there are requests from the Refreshment Vehicle Industry to implement a trial which will allow for a longer stopping period to provide time for set-up, sales and clean-up;

Now therefore be it resolved, that staff be directed to prepare a Corporate Report for consideration by Council outlining a method for a maximum of six refreshment vehicles to operate on private property in the summer of 2012, up to a three-hour maximum, on a six-month trial basis, and subject to appropriate conditions to ensure public safety; and That staff consider the following with respect to a pilot project for refreshment vehicles stopping times on private property:

- (a) The pilot project will be set for a six month timeframe, with review of the project upon completion;
- (b) The pilot project will have a maximum of six extended time refreshment vehicles licensed;
- (c) The business will be limited to a maximum of three hours per location to provide time for set-up, sales and clean-up;
- (d) The location of the business will be restricted to industrial/commercial areas where the mobile business will be more than 500 meters from any fixed eatery business.
- (e) The location on the site will be clearly defined on a site plan supplied to Mobile Licensing Enforcement. Mobile Licensing Enforcement will ensure compliance with any other legislation;
- (f) The operating business will obtain written consent from the property owner to operate at the location and the time frame; and the local BIA if applicable;
- (g) That staff report back at the conclusion of the trial period on the outcome of the pilot project.
- (h) Staff report back on research of other municipalities and other options that may be appropriate.

Carried

0112-2012 Moved by: P. Saito

Seconded by: S. McFadden

WHEREAS research has demonstrated that community design influences key risk factors for chronic disease;  
AND WHEREAS The Canadian Institute of Planners and the Ontario Provincial Planners Institute have working committees on health and the built environment issues including healthy development guidelines;  
AND WHEREAS The Region of Peel has developed a Healthy Development Index and the framework for a Health Background Study for health-promoting community design;  
AND WHEREAS The City of Mississauga strives to have the best policies that promote future development patterns that are sustainable by integrating environmental, health, land use, urban design and transportation planning objectives;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga reference the Healthy Development Index and the Health Background Study Framework for input into future studies;  
AND FURTHER that the City of Mississauga consult with Peel Public Health on Future community planning studies and local area plans and The creation of a Health Background Study Terms of Reference for the City of Mississauga;  
AND FURTHER that all Planning Reports contain a reference to the health impacts of the application;  
AND FURTHER that the City of Mississauga Planning and Building and Transportation and Works Departments and Peel Public Health staff jointly investigate options for partnership with Canadian Institute of Planners and Ontario Provincial Planners Institute and other relevant organizations to further develop ways of implementing health criteria into the planning process;  
AND FURTHER that the City of Mississauga and Peel Public Health advocate to relevant Provincial Ministries for better integration of land use and transportation planning at the provincial and municipal level.

Carried

0113-2012 Moved by: P. Mullin

Seconded by: J. Tovey

WHEREAS the Ontario Municipal Board released a decision on August 2, 2011, respecting proposed amendments to Zoning By-law 0225-2007 and the Official Plan for the City of Mississauga at 1969 and 1971 Lakeshore Road West, under OMB File No. PL091134;  
AND WHEREAS that decision references a 15 story, 124 unit apartment building;  
AND WHEREAS the appellant has asked the Board to approve an increase to 150 units;  
AND WHEREAS the draft zoning by-law and Corporate Report dated November 10, 2009 contemplated a maximum of 113 units;  
AND WHEREAS several transportation and parking reduction reports were based on a 113 unit apartment building;  
AND WHEREAS there has been no planning rationale or parking analysis undertaken to identify the impact on the City's infrastructure of the increased density and cars associated with this proposed increase from 113 units to 150 units;

## NOW THEREFORE BE IT RESOLVED THAT:

1. Legal Services be instructed to OPPOSE the request to increase the number of units at 1969 and 1971 Lakeshore Road West (OMB File No. PL091134) to 150, and, if necessary, to attend before the Ontario Municipal Board with any required staff and/or consultants to represent the City of Mississauga.

Carried

**14. BY-LAWS**

0084-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-24553 (in the vicinity of Ninth Line and Eglinton Avenue West ). (Ward 8)

0085-2012 A by-law to authorize the Commissioner of Community Services and the City Clerk to execute the Britannia Golf Course Phase II –Operation and Maintenance Amending Agreement with the Region of Peel to address changes to the cost sharing component and a shortfall in the funding of capital maintenance and capital equipment replacement. (Ward 6)

GC-0311-2012/April 18, 2012

0086-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-17189 (in the vicinity of Hurontario and Derry Road East) (Ward 5)

0087-2012 A by-law to amend By-law 0344-1988 being a By-law to exempt certain lands from Part-Lot Control Part of Block 10 Plan 43M-832 as Parts 2 and 4 on Plan 43R-33076 Owner: Matheson Cancross Inc. and Applicant: Cummings, Cooper, Schusheim, Berliner LLP. (Ward 5)

0088-2012 A by-law authorizing the execution of a Multi-Year Operating Funding Agreement between The Corporation of the City of Mississauga (the "City") and Safe City Mississauga ("Safe City")

GC-0607-2011/October 5, 2011

0089-2012 A by-law to appoint a deputy Clerk for The Corporation of the City of Mississauga and repeal By-law 0061-2009.

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- 0090-2012 A by-law to transfer sums from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Streetsville Main Street Square – Cenotaph Relocation Project (PN12-331) (Ward 11)
- GC-0314-2012/May 2, 2012
- 0091-2012 A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) to the Parkland Over-Dedication Compensation project (PN12-330) and to authorize the withdrawal therefrom. (Ward 10)
- GC-0319-2012/May 2, 2012
- 0092-2012 A by-law to delegate authority to the Treasurer to authorize the temporary borrowing of monies in any given year until taxes and other revenues are collected and to repeal By-law 0052-2003.
- GC-0320-2012/May 2, 2012
- 0093-2012 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.
- GC-0321-2012/May 2, 2012
- 0094-2012 A by-law to authorize the execution of a Sublease Agreement between The Corporation of the City of Mississauga as Sublandlord and Mississauga Parent-Child Resource Centre as Subtenant to sublease certain premises comprising part of the Meadowvale Town Centre located at 6677 Meadowvale Town Centre Circle. (Ward 9)
- GC-0324-2012/May 2, 2012
- 0095-2012 A by-law to authorize the execution of an Assumption Agreement between Fernbrook Homes (Burnhamthorpe) Limited, Peel Standard Condominium Corporation No. 930 and The Corporation of the City of Mississauga 60 Absolute Avenue (HOZ 04/003 W4) (Ward 4)
- By-law 0355-2004/August 11, 2004
- 0096-2012 A by-law to authorize the execution of an Lease Amendment Agreement in regard to Office Space at 201 City Centre Drive, Mississauga (Ward 4)
- GC-0165-2012/March 21, 2012
- 0097-2012 A by-law to establish certain lands as part of the municipal highway system for Plan 43R-19159 (in the vicinity of Hurontario Street and Topflight Drive) (Ward 5)

0098-2012 A by-law to amend the Purchasing By-law 374-06, as amended shall be amended by deleting the monetary value "\$10,000" and replacing it with "\$100,000" housekeeping.

GC-0205-2012/April 4, 2012

0099-2012 A by-law to authorize the execution of a revised Shareholder's Agreement amongst The Corporation of the City of Mississauga, BPC Energy Corporation and Enersource Corporation.

Resolution 0094-2012

## 15. OTHER BUSINESS

(a) Dandelion Issue

Councillor Starr raised concerns about the excessive amount of dandelions in the City and asked staff about monitoring the growth of them. Paul Mitcham, Commissioner of Community Services indicated that staff is preparing a response for circulation to the Mayor and Members of Council.

(b) New Garry W. Morden Training Centre

Councillor Saito spoke about the new Garry W. Morden Training Centre that is in Meadowvale.

(c) Newspaper Article

Councillor Iannicca spoke to a newspaper article on property taxes in Caledon and asked Brenda Breault the Commissioner of Corporate Services and Treasurer to investigate.

(d) Ward Cycling Rides

Councillor Fonseca reminded all residents to join in their Ward ride.

(e) Clean up in Streetsville

Councillor Carlson thanked all residents for helping to clean up Streetsville.

## 16. INQUIRIES - Nil

**17. NOTICE OF MOTION**

- (a) To direct Transportation and Works department to prepare a Corporate Report outlining a method for refreshment vehicles to operate on private property in the summer of 2012.

Resolution 0111-2012

**18. CLOSED SESSION**

Pursuant to Resolution 0102-2012, Council moved into Closed Session at 12:20 p.m. Council moved out of closed session at 1:16 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: **Mississauga BRT Project Settlement Agreement.**

Martin Powell, Commissioner of Transportation and Works and Geoff Wright, Director of Transportation Project Office & Business Services Division provided an overview of the Mississauga BRT Project Settlement Agreement. Members of Council posed questions concerning the BRT Project Settlement on the tender of the project, on the past history of the construction company and what is expected in the future. Mr. Powell, Mr. Wright, Wendy Law, Deputy City Solicitor and Janice Baker, City Manager and Chief Administrative Officer responded to the questions about the tender process for construction projects as well as the contractor qualification process.

0114-2012 Moved by: R. Starr

Seconded by: P. Mullin

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 of Mississauga to enter into a settlement agreement with B. Gottardo Construction Limited, in a form satisfactory to Legal Services.

Carried

- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Regional OMB Hearing on ROPA 24 and the City of Mississauga Official Plan.**

Councillor Iannicca asked questions on the Regional OMB Hearing on ROPA 24. Staff were requested to investigate and report back to Council.

**BY-LAW (AS A RESULT OF CLOSED SESSION)**

0100-2012 A by-law to authorize the execution of Settlement agreement with B. Gottardo Construction Limited for claims relating to the construction of the Mississauga Bus Rapid East Project.

Councillor Saito requested that the matter of the Final Audit Report: Community Services Department, Recreation Division – Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement Audit – Phase I be added to the Council meeting on May 23, 2012 in closed session.

**19. CONFIRMATORY BY-LAW**

0101-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 9, 2012.

**20. ADJOURNMENT- 1:18 pm**

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MAYOR

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CLERK