



MINUTES

SESSION 8

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, MAY 11, 2011, 9:00 A. M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5 (Arr. 9:30 a.m.)
Councillor Ron Starr Ward 6 (Dep. 4:00 p.m.)
Councillor Nando Iannicca Ward 7 (Arr. 9:14 a.m. – Dep. 2:34 p.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9 (Arr. 9:45 a.m.–Other Municipal Business)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Nil

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
Crystal Greer, Director of Legislative Services and City Clerk
Jessica Reid, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:11 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Later in the meeting, Mayor McCallion declared a conflict as an honorary member of the Credit Valley Golf and Country Club. She advised that Councillor Iannicca was a member also and noted that he was absent from the meeting at that time.

See page 6

- (b) Later in the meeting, Councillor Adams declared an interest on deputation 6. (I).

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) April 27, 2011 - Session 7

MOTION: Moved by: Frank Dale

Seconded by: Ron Starr

That the Minutes of the Council meeting held on April 27, 2011 – Session 7, be approved as presented.

Carried

4. APPROVAL OF THE AGENDA

The Agenda was approved as prepared.

Later in the meeting, a motion was added.

See page 17 / Resolution 0141-2011

5. PRESENTATIONS - Nil**6. DEPUTATIONS**

- (a) EpiPen Take Action Event – In support of Allergy Asthma Information Association

Debbie Bruce, Mississauga Anaphylaxis Group, advised Council about the EpiPen in honour of the Take Action Event and provided an update regarding the recent Federal Anaphylaxis motion.

Councillors Mahoney, Starr, Dale and Adams and Mayor McCallion spoke to the matter.

(b) THEORY6 (Team Hansen Experience of Robotics Youth) - Rick Hansen Secondary School

Shagun Gupta, Rick Hansen Secondary School student, provided information about THEORY6 (Team Hansen Experience of Robotics Youth). The team provided a robot demonstration and a team photograph was taken with the Mayor.

Mayor McCallion and Councillors Starr, Iannicca, Fonseca, Tovey and Adams spoke to the matter.

(c) Letter of Complaint – Corporate Policy and Procedure regarding Business Improvement Areas

Ian Smith, resident, addressed Council regarding his letter of complaint with respect to the Corporate Policy and Procedure regarding Business Improvement Areas. He outlined his communications to the City to date and requested that his communications be presented to the Integrity Commissioner.

Crystal Greer outlined the letters received by Council. Mary Ellen Bench advised that she will respond to the resident directly and that policy changes are underway to address the Business Improvement Area concern.

Information Item I-2

(d) Bill 22 to amend the Children’s Law Reform Act

Arthur Esdaile addressed Council requesting support of Bill 22 to amend the Children’s Law Reform Act.

Councillors Mahoney, Adams, Tovey and Mullin and Mayor McCallion spoke to the matter.

Direction Item D-1

At this time, Councillor Carlson requested that Siobhan Kukolic be invited to give her deputation at this time instead of during Public Question Period. Mayor McCallion invited her forward.

Lennox Guiste, representing the Forest Heights Resident’s Association in Ward 5, and Siobhan Kukolic, resident, paid tribute to Councillor Eve Adams for her work done at the municipal level and presented Councillor Adams with a bouquet of flowers.

Mayor McCallion spoke to the matter.

(e) Streetscape Mississauga

Maureen and Roger Ricker provided an overview of the programming information for Streetscape Mississauga.

Councillors Mahoney, Saito and Carlson and Mayor McCallion spoke to the matter.

(f) Mayor's Task Force on Sport

Diane Kalenchuk and Chuck Ealey, Co-Chairs, provided an overview of the Sports Task Force Report Outline and the recommendations for moving forward.

Mayor McCallion and members of Council congratulated the group for the excellent report and commented on the matter. Paul Mitcham explained the next steps.

Councillors Dale and Fonseca expressed interest in sitting on the Sports Board if one is established by Council. Mayor McCallion suggested that a Sports Board should include two School Board Trustees and business groups.

Bill Chan, resident representing Mississauga Touch Football League, was invited forward at this time and advised that the League is looking to expand although they feel they are limited for expansion in Mississauga due to the availability of satisfactory Mississauga fields.

Resolution 0142-2011
Information Item I-4

Council concurred that the following deputation would be dealt with at this time.

(k) Mississauga Youth Plan

Joanne Foote, Youth Plan Co-ordinator, provide a brief overview of the Mississauga Youth Plan. Austin Millet and Meghan Cederberg, students, provided a video called "My Town" a beautification project in Meadowvale.

Councillors Mahoney, Saito, Tovey, Mullin, Adams and Fonseca spoke to the matter.

Mayor McCallion requested that staff come back to the next Council meeting to provide a full presentation of the report.

Corporate Report R-3

(g) May is Museums Month

Fred Durdan, Chair Friends of the Museums of Mississauga, updated Council on the Museums programming for “May is Museums Month”, the opening of the Leslie Log House and the joint efforts of the Museums staff, the Museums of Mississauga Advisory Committee and the Friends of the Museums of Mississauga, for the Museums of Mississauga. Annemarie Hagan, Museums Manager spoke about the important role of keen volunteers for the Museums of Mississauga.

Councillors Mullin, Mahoney, Saito, Starr, Adams and Carlson and Mayor McCallion spoke to the matter.

RESOLUTION:

0126-2011 Moved by: Nando Iannicca

Seconded by: Katie Mahoney

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on May 11, 2011, shall be closed to the public to deal with the following matters pursuant to the *Municipal Act* section 239. (2):

- (i) Security of Property - Request For Information - Downtown Hotel/Convention Centre - Ward 4
- (ii) Litigation or Potential Litigation - 2009 Development Charges By-law: Update Regarding the Ontario Divisional Court Decision on the Orangeville Development Charges By-law
- (iii) Litigation or Potential Litigation - Mississauga Official Plan – Appeal of Lack of Decision by the Regional Municipality of Peel
- (iv) Litigation or Pending Litigation – Verbal Update on Settlement Discussions – Credit Valley Golf and Country Club, 2500 Old Carriage Road - Ward 7

Carried

18. CLOSED SESSION

Council moved into closed session at approximately 1:18 p.m. to deal with the following matters:

Pursuant to the *Municipal Act* section 239. (2)

- (i) Security of Property - Request For Information - Downtown Hotel/Convention Centre - Ward 4

Janice Baker provided an update on the matter and staff responded to questions from members of Council.

Resolution 0132-2011

- (ii) Litigation or Potential Litigation - 2009 Development Charges By-law: Update Regarding the Ontario Divisional Court Decision on the Orangeville Development Charges By-law

Janice Baker provided an update on the matter. Staff responded to questions from members of Council. Staff was directed to report back on the possibility of a Legislation amendment.

Resolution 0130-2011
Direction

- (iii) Litigation or Potential Litigation - Mississauga Official Plan – Appeal of Lack of Decision by the Regional Municipality of Peel

Mary Ellen Bench advised of the new information on the matter since the corporate report was prepared. Staff responded to questions from members of Council and members of Council commented on the matter.

Resolution 0143-2011

- (iv) Litigation or Pending Litigation – Verbal Update on Settlement Discussions – Credit Valley Golf and Country Club, 2500 Old Carriage Road - Ward 7

Martin Powell explained the stream erosion issue and access issues as it relates to the subject property and the City's abutting lands. Mr. Powell outlined the settlement discussions and possible solution which would be beneficial to both the City and the property owner. Subsequently, staff responded to questions from members of Council.

Council moved out of Closed Session at 2:54 p.m.

At this time, Mayor McCallion declared a conflict as an honorary member of the Credit Valley Golf and Country Club. She advised that Councillor Iannicca was a member also and noted that he was absent from the meeting at this time.

Closed Session 18. (iv)

6. DEPUTATIONS - Continued

(h) National Public Works Week

Scott Holmes, Manager Development Construction provided an update on the programming for National Public Works Week May 16-19.

Mayor McCallion and Councillor Starr spoke to the matter.

Mayor McCallion requested that the following deputation be heard at this time.

(j) Information Report – Rezoning Application to permit an expansion to the existing industrial building and to rezone a portion of the lands Greenbelt and Open Space at 199 Longside Drive, west side of Maritz Drive, south of Derry Road West, Owner: N.C. Warehouse Inc. Applicant: John D. Rogers and Associates Inc., Bill 51

Michael Crabtree, John D. Rogers and Associates Inc. Planning Consultants on behalf of the Owner N.C. Warehouse Inc., requested Council to allow the supplementary report to be brought directly to a future Council meeting as he felt it would otherwise delay the application unnecessarily.

Councillor Adams spoke to the matter and advised that since receiving additional information, she was now in a position to support the request.

Resolution 0133-2011 - Amended PDC-0014-2011/February 28, 2011
OZ 09/016 Ward 5

Mayor McCallion advised that she had to leave the meeting to attend another meeting. Councillor Adams, as Acting Mayor, took Chair of the meeting.

(i) Mississauga Celebration Square – 2011 Marketing Communications Plan

This deputation was referred to the next General Committee meeting.

(l) Councillor Eve Adams

At this time, Councillor Adams declared an interest on this deputation.

Ursula Keuper-Bennett provided a video of the best of Councillor Eve Adams (2006-current).

Councillors Adams and Tovey commented on the matter.

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda.)

Nil

8. **CORPORATE REPORTS**

R-1 2011 Tax Ratios, Rates and Due Dates

Corporate Report dated April 25, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0128-2011

By-laws 0111-2011, 0112-2011 and 0113-2011

R-2 SUPPLEMENTARY REPORT: Proposed Housekeeping Amendment - Mississauga Zoning By-law 0225 2007(Temporary Uses and Special Events), City of Mississauga, Bill 51

Corporate Report dated April 28, 2011 from the Commissioner of Planning and Building

Resolution 0135-2011

By-law 0115-2011

R-3 Mississauga Youth Plan

Corporate Report dated April 27, 2011 from the Commissioner of Community Services

Resolution 0136-2011

R-4 Declaration of Vacancy – Ward 5 Councillor

Corporate Report dated May 4, 2011 from the Commissioner of Corporate Services and Treasurer

Crystal Greer advised of the process of when the declaration of vacancy would be become effective if a motion was passed at this time. An alternate motion was presented that differed from the recommendation contained in the Corporate Report.

MOTION: Moved by: Frank Dale

Seconded by: Chris Fonseca

That the alternate motion be dealt with at this time.

Carried

Mayor McCallion resumed Chair of the meeting at this time.

Janice Baker commented on the alternate motion which was prepared at the Mayor's request.

Members of Council spoke to the matter.

Ms. Greer responded to questions from members of Council and advised that a subsequent staff report would be brought forward providing further details and timelines. Subsequently, Ms. Greer also advised that a list of the Committees to which Councillor Adams was appointed for the current term of Council will be circulated to members of Council and will be brought forward to a future meeting for Council's direction.

RESOLUTION:

0127-2011 Moved by: Sue McFadden

Seconded by: George Carlson

1. That as a result of the election of Ward 5 Councillor Eve Adams, to the House of Commons of Canada, in accordance with Section 262 (1) of the Municipal Act, 2001, the office of Ward 5 Councillor be declared vacant, with the vacancy to become effective once she has been sworn in as a Member of Parliament, and a copy of this declaration be forwarded to the Region of Peel.
2. That Council declares its intention to proceed to fill the vacancy of Ward 5 Councillor through a by-election and that staff be directed to prepare a report back to Council, no later than July 6, 2011, outlining the parameters of a municipal by-election including key dates and budget requirements for holding the by-election and that the By-law to fulfill the requirements of the Municipal Act, 2001, S.O. 2001, c. 25 be enacted at that meeting.
3. That Council give direction regarding the representation of Ward 5 residents during the interim period that the office is vacant.

4. That Council give direction regarding the timing of appointing a replacement to the Committees on which Councillor Adams was appointed for the 2010 – 2014 term of office.

A recorded vote was called with the following results:

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor E. Adams				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			

Recorded Vote

Carried – (10) 1 Absent /1 Abstain

9. COMMITTEE REPORTS

- (a) General Committee Report 9-2011 dated May 4, 2011

With respect to recommendation GC-0252-2011, Councillor Mullin requested that staff provide a response to Mr. Wilkinson outlining the background on the Clarkson General Store.

Later in the meeting, Councillor Carlson requested clarification on the intent of GC-0296-2011 regarding the Mayor's Gala questions and Councillor Mullin responded.
See page 11

Resolutions 0134-2011& 0140-2011

10. UNFINISHED BUSINESS - Nil

11. PETITIONS - Nil

12. CORRESPONDENCE**(a) Information Items I-1 – I-6**

I-1 Letter received May 3, 2011 from The Hershey Centre requesting that May 30, 2001 be added to the dates for the temporary extension of an existing Liquor Licence for the Hershey Centre for the Memorial Cup event, 5500 Rose Cherry Place, May 19, 2011 through May 30, 2011.

Resolution 0129-2011

I-2 Letter dated April 5, 2011 from Ian L. Smith, resident, regarding his letter of complaint with respect to the Corporate Policy and Procedure regarding Business Improvement Areas.

See Deputation 6. (c)

I-3 Letter dated April 25, 2011 from 2131143 Ontario Ltd. o/a The Manchester Arms requesting a temporary extension of a Liquor Licence for various dates in June, July and August, to raise funds for The Princess Margaret Weekend to end Breast Cancer, 2760 Derry Road West.

Resolution 0137-2011

I-4 Sports Task Force Report Outline for the City of Mississauga.

Resolution 0142-3011

I-5 Email dated May 9, 2011 from Steve and Irene Gabon, residents, with regard to filling the vacancy of Ward 5 Councillor.

Received for information

I-6 Submission from Ursula Keuper-Bennett regarding the discussion of the Mayor's Gala which took place during the May 4, 2011 General Committee meeting.

Received for information

(b) Direction Items

D-1 Letter dated April 4, 2011 from Arthur Esdaile regarding Bill 22 to amend the Children's Law Reform Act.

Resolution 0138-2011

Deputation 6. (d)

13. RESOLUTIONS

At this time, Councillor Carlson requested clarification on the intent of recommendation GC-0296-2011 contained in the General Committee Report 9-2011 dated May 4, 2011, regarding the Mayor's Gala questions and Councillor Mullin responded.

See Committee Reports 9. (a)

0126-2011 – See Page 4

0127-2011 – See Page 8

0128-2011 Moved by: Frank Dale

Seconded by: Chris Fonseca

1. That the 2011 net operating levy be approved at \$318,670,088.
2. That the City of Mississauga's 2011 tax ratios remain unchanged and be set as follows:

Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2011 tax rates be established as outlined in Appendix 1 to the report dated April 25, 2011 from the Commissioner of Corporate Services and Treasurer.
4. That the 2011 residential tax due dates be set for July 7th, August 4th and September 1st, 2011.
5. That the 2011 non-residential tax due date be set for August 4th, 2011.
6. That the 2011 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2011 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$61,800 \$432,841 and \$220,000 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2011 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated April 25, 2011 from the Commissioner of Corporate Services and Treasurer.

9. And that the necessary by-laws be enacted.

Carried

By-laws 0111-2011, 0112-2011 and 0113-2011

0129-2011 Moved by: Eve Adams

Seconded by: Frank Dale

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the addition of May 30, 2011 to the dates for the temporary extension of an existing Liquor Licence for the Hershey Centre for the 2011 Mastercard Memorial Cup Championships taking place from May 19 through May 30, at the Hershey Centre at 5500 Rose Cherry Place, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

Ward 5

0130-2011 Moved by: Katie Mahoney

Seconded by: Pat Mullin

That the Report of the City Solicitor dated May 3, 2011, entitled "2009 Development Charges By-law: Update Regarding the Ontario Divisional Court Decision on the Orangeville DC By-law" be received for information.

Carried

Councillor Mullin spoke to the following Resolution 0131-2011 and Councillor Carlson posed a question to Councillor Mullin. Council members sought clarification from staff on the issue. Mary Ellen Bench and Janice Baker responded to questions. Councillor Mahoney requested that a date be included for staff to report back to Council.

0131-2011 Moved by: Pat Mullin

Seconded by: Jim Tovey

WHEREAS a number of questions and concerns were raised at the General Committee meeting of April 6, 2011 when the Code of Conduct for Mayor and Members of Council was reviewed;

AND WHEREAS concerns have been expressed about both the differences in Codes of Conduct being enacted by various municipalities and regarding the need for consistent advice from a municipal integrity commissioner, and respecting the costs of the services of a municipal integrity commissioner;

AND WHEREAS at its meeting held on February 28, 2011 the ad hoc committee of Council provided final instructions to staff on a draft form of contract for a competitive process to seek an integrity commissioner for a five-year term and that process is currently underway with interviews scheduled to take place on May 17, 2011;

NOW THEREFORE be it resolved that:

1. Given the concerns expressed by Members of Council at the April 6, 2011 meeting, that the current competitive process to seek an integrity commissioner for a five-year term be put on hold;
2. Lynn Morrison, Integrity Commissioner, Legislative Assembly of Ontario, be invited to attend a Council educational session to discuss integrity commissioner models given the concerns previously expressed; and
3. The Province of Ontario be requested to consider implementing a municipal Integrity Commissioner Office that all municipalities can have access to, and that the necessary amendments to the Municipal Act, 2001 be introduced in this respect; and
4. A copy of this resolution be provided to Premier Dalton McGuinty, Rick Bartolucci, the Minister of Municipal Affairs and Housing, to all local area MPPs and AMO.
5. That staff report back to Council before the end of September 2011 on the progress of this process.

Carried

0132-2011 Moved by: Frank Dale

Seconded by: Katie Mahoney

1. That staff be authorized to conduct a Request for Information (RFI) regarding potential development of a hotel/convention centre on the city-owned site bounded by Duke of York Boulevard, Living Arts Drive, Princess Royal Drive and Prince of Wales Drive and that the results of the RFI be brought back to Council for further consideration.
2. That staff be authorized to initiate an Official Plan Amendment, Rezoning and Community Improvement Plan to accommodate a hotel/convention centre and related uses on the above-referenced site.
3. That staff be authorized to retain a Fairness Advisor to monitor and advise with respect to the above-referenced RFI process and any subsequent procurement process that Council may authorize.

Carried

Ward 4

0133-2011 Moved by: Frank Dale

Seconded by: Sue McFadden

WHEREAS, N.C Warehouse Inc., submitted a rezoning application on December 23, 2009 under file OZ 09/016 W5 to change the Zoning from "D" (Development) to "E2-28" (Employment), "G1" (Greenbelt – Natural Hazards), "G2-1" (Greenbelt – Natural Features) and "OS2" (Open

Space – City Park), to permit an expansion to the existing industrial building and to rezone a portion of the lands Greenbelt and Open Space on lands located west of Maritz Drive, south of Derry Road West, known municipally as 199 Longside Drive.

AND WHEREAS on February 28, 2011 the Planning and Development Committee of the Corporation of the City of Mississauga held a Public Meeting and considered a Report dated February 8, 2011, from the Commissioner of Planning and Building recommending that the application under file OZ 09/016 W5, be received for information (PDC-0014-2011);

AND WHEREAS Council wishes to amend recommendation PDC-0014-2011 contained in the Planning and Development Committee Report 4-2011 dated February 28, 2011, approved by Council Resolution 0062-2011, to include the provision that notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting;

NOW THEREFORE LET IT BE RESOLVED THAT in recognition of the above, recommendation PDC-0014-2011 contained in the Planning and Development Committee Report 4-2011 dated February 28, 2011 is hereby amended to read as follows:

“PDC-0014-2011

That the Report dated February 8, 2011, from the Commissioner of Planning and Building regarding the application to change the Zoning from “D” (Development) to “E2-28” (Employment), “G1” (Greenbelt - Natural Hazards) “G2-1” (Greenbelt – Natural Features) and “OS2” (Open Space - City Park), to permit an expansion to the existing industrial building and to rezone a portion of the lands Greenbelt and Open Space, under file OZ 09/016 W5, N.C. Warehouse Inc., 199 Longside Drive, west of Maritz Drive, south of Derry Road West, be received for information and notwithstanding planning protocol, that the Supplementary Report be brought directly to a future Council meeting.”

Carried

Deputation 6. (j)

OZ 09/016 Ward 5

0134-2011 Moved by: Sue McFadden

Seconded by: George Carlson

That GC-0224-2011 through 0296-2011 inclusive, as contained in the General Committee Report 9-2011 dated May 4, 2011, be approved.

Carried

0135-2011 Moved by: Sue McFadden

Seconded by: Katie Mahoney

That the Report dated April 28, 2011, from the Commissioner of Planning and Building regarding the proposed housekeeping amendment to Mississauga Zoning By-law 0225 2007, be adopted in accordance with the following:

1. That the proposed housekeeping amendment to Zoning By-law 0225-2007 dealing with temporary uses and special events, as shown in the Draft Zoning By-law Amendment attached as Appendix S-3, be approved; and
2. That once a Corporate Policy and Procedure has been approved for Temporary Tents and/or Stages, identified in Article 2.1.9.7 of Zoning By-law 0225 2007, a zoning By-law amendment be brought forward to Council to delete Temporary Tents and/or Stages from the Zoning By-law.

Carried

By-law 0115-2011

0136-2011 Moved by: Sue McFadden

Seconded by: Katie Mahoney

That the Corporate Report entitled Mississauga Youth Plan dated April 27, 2011 from the Commissioner of Community Services be received for information.

Carried

0137-2011 Moved by: George Carlson

Seconded by: Katie Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to the request by 2131143 Ontario Ltd. o/a The Manchester Arms - Meadowvale for a temporary extension of an existing Liquor Licence on the following dates: June 9, 10, 11, 12, 2011; July 14, 15, 16, 17, 2011; and August 11, 12, 13, 14, 2011, located at 2760 Derry Road West, Unit 8, to raise funds for The Princess Margaret Weekend to End Breast Cancer, provided that the area is used only between 11:00 a.m. and 12:00 a.m. on the dates indicated and the removal of the fence surrounding the area when not in use and subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

Ward 9

0138-2011 Moved by: Katie Mahoney

Seconded by: Sue McFadden

That the Council of the Corporation of the City of Mississauga supports Bill 22, a private members bill by MPP Kim Craitor which amends the Children's Law Reform Act by emphasizing the importance of children's relationships with their parents and grandparents and that the letter and Council endorsement from Arthur Esdaile be referred to the Region of Peel.

Carried

0139-2011 Moved by: Katie Mahoney

Seconded by: Sue McFadden

Whereas General Committee considered a Corporate Report dated March 7, 2011 from the Commissioner of Community Services titled Recommended Grant Allocations for the 2011 Community Cultural Festivals and Celebrations Grant Programs.

And Whereas the recommendation contained in the subject Corporate Report was amended by General Committee on March 23, 2011.

And Whereas the General Committee Report 6-2011 dated March 23, 2011 inadvertently omitted part of recommendation GC-0139-2011.

Now Therefore Be It Resolved that recommendation GC-0139-2011 contained in the General Committee Report 6-2011 dated March 23, 2011 be amended to add the following part:

“4. That the recommended grant allocations for the 2011 Community Cultural Festivals and Celebrations Grant Program outlined in the report “Recommended Grant Allocations for the 2011 Community Cultural Festivals and Celebrations Grant Programs”, dated March 7, 2011, from the Commissioner of Community Services, be approved save and except the amendments identified in General Committee recommendation GC-0139-2011.”

Carried

0140-2011 Moved by: Pat Mullin

Seconded by: Jim Tovey

That Council hereby directs staff as follows:

1. To provide a response to Matthew Wilkinson, Heritage Advisory Committee member, regarding the Clarkson General Store and the William Clarkson House, 1130-1132 and 1140 Clarkson Road North, providing background on the matter.

Carried

Ward 2

Mayor McCallion advised that the following motion was not on the Agenda and requested a motion to deal with it at this time. Mayor McCallion read the motion regarding the Ontario Hockey Federation's elimination of body checking from its house league programmes.

Councillor Dale spoke to the matter and requested an amendment to the motion.

MOTION: Moved by: Eve Adams Seconded by: Chris Fonseca
That the motion regarding Ontario Hockey Federation's elimination of body checking from its house league programmes be dealt with at this time.

Carried

Mayor McCallion spoke to the following Resolution 0141-2011.

0141-2011 Moved by: Frank Dale Seconded by: Chris Fonseca

WHEREAS the City of Mississauga has one of the largest minor hockey programmes in Canada;

AND WHEREAS the Mississauga girls Minor Hockey League together with Ontario Women's Hockey Association showed leadership by previously eliminating body checking within its structures;

AND WHEREAS the leaders of the Mississauga Hockey League and its minor hockey associations had already also virtually eliminated body checking in its house league programs;

AND WHEREAS the Ontario Hockey Federation has recently decided to eliminate body checking in its programmes out of concern over player safety in house league programmes;

THEREFORE BE IT RESOLVED THAT the City of Mississauga send a letter of congratulations to the Ontario Hockey Federation for this initiative.

Carried

0142-2011 Moved by: Frank Dale Seconded by: Chris Fonseca

1. That the Mayor's Sports Task Force be congratulated on preparing a final report to Council outlining recommendations on Sports in Mississauga for Council's consideration.
2. That the Mayor's Sports Task Force Report Outline be referred to the Community Services Department for a report back on the recommendations outlined in the subject Report.

Carried

0143-2011 Moved by: George Carlson

Seconded by: Sue McFadden

That the report dated April 28, 2011 from the City Solicitor titled Mississauga Official Plan – Appeal of Lack of Decision by the Regional Municipality of Peel, be received for information.

Carried

14. BY-LAWS

0111-2011

A by-law to establish the tax ratios and to levy the Residential, Commercial, Industrial, Multi-Residential, Pipeline, Farmland and Managed Forest taxes for the year 2011.

Resolution 0128-2011/May 11, 2011

0112-2011

A by-law to provide for the collection of the final tax levies for the year 2011.

Resolution 0128-2011/May 11, 2011

0113-2011

A by-law to levy business improvement area charges pursuant to section 208 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, for the 2011 taxation year.

Resolution 0128-2011/May 11, 2011

0114-2011

A by-law to amend By-law 177-97, as amended, being a by-law to authorize the advance of an operating loan facility to the Living Arts Centre in Mississauga, to grant an extension of the operating loan facility with the Living Arts Centre from March 31, 2011 to March 31, 2012, and to execute such agreements, documents and instruments as may be required to give effect thereto.

GC-0177-2011/April 6, 2011

Ward 4

0115-2011

A by-law to amend the Zoning by-law 0225-2007, as amended, to add a provision that identifies that any temporary use or special event that Council approves by Corporate Policy and Procedure or By-law under the Municipal Act, that is not otherwise regulated in the Zoning By-law, shall not be subject to the provisions of the Zoning By-law.

Resolution 0135-2011/May 11, 2011

0116-2011

A by-law to authorize the execution of an Offer of Settlement Agreement dated April 8, 2011 with Peel Condominium Corporation No. 465, relating to certain expropriated property located at 2600 Skymark Avenue, Expropriation Plan PR1954436, for the Bus Rapid Transit Project.

GC-0294-2011/May 4, 2011

Ward 5

0117-2011

A by-law to authorize the execution of a Management Agreement and Operations Agreement with Mississauga Canoe Club, permitting the operation of a canoeing and kayaking club, 31 Front Street.

GC-0238-2011/May 4, 2011

Ward 1

0118-2011

A by-law to transfer funds from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0119-2011

A by-law to transfer funds to the balance of the Capital Reserve Fund (Account 33121) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0120-2011

A by-law to transfer funds from the Development Charges Reserve Fund and to authorize the withdrawal of same for certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0121-2011

A by-law to transfer funds to the Development Charges Reserve Fund from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0122-2011

A by-law to transfer funds from the Facilities Repairs and Renovations Reserve Fund (Account 35381) and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0123-2011

A by-law to transfer funds to the balance of the Facilities Repairs and Renovations Reserve Fund (Account 35381) from certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0124-2011

A by-law to transfer funds from the Parkland Dedication Reserve Fund (Account 32121) and to authorize the withdrawal of same for certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0125-2011

A by-law to transfer funds to the Parkland Dedication Reserve Fund (Account 32121) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0126-2011

A by-law to transfer funds from the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0127-2011

A by-law to transfer funds to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0128-2011

A by-law to transfer funds to the balance of the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0129-2011

A by-law to transfer funds from the Federal Gas Tax Reserve Fund (Account 35182) and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0130-2011

A by-law to transfer funds to the balance of the Federal Gas Tax Reserve Fund (Account 35182) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0131-2011

A by-law to transfer funds from the Federal Gas Tax - Regional Reserve Fund (Account 35183) and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0132-2011

A by-law to transfer funds to the balance of the Federal Gas Tax - Regional Reserve Fund (Account 35183) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0133-2011

A by-law to transfer funds to the balance of the Gas Tax Reserve Fund (Account 35181) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0134-2011

A by-law to transfer funds to the Federal Public Transit Reserve Fund (Account 35180) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0135-2011

A by-law to transfer funds to the balance of the Mississauga Rapid Transit (MRT) Reserve Fund (Account 35184) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0136-2011

A by-law to transfer funds to the balance of the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0137-2011

A by-law to transfer funds from the MoveOntario 2020 Higher Order Transit Reserve Fund (Account 35187) and to authorize the withdrawal of same for certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0138-2011

A by-law to transfer funds from the General Municipal Development Reserve Fund and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0139-2011

A by-law to transfer funds to the balance of the General Municipal Development Reserve Fund from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0140-2011

A by-law to transfer funds to the balance of the Investing in Ontario Act (IOA) Reserve Fund (Account 35573) from certain capital projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0141-2011

A by-law to transfer funds to the balance of the 2009 Special Project Capital Reserve Fund (Account 35574) from certain capital projects approved in the Recreational Infrastructure Canada Program.

GC-0205-2011/April 20, 2011

0142-2011

A by-law to transfer funds from the 2009 Special Project Capital Reserve Fund (Account 35574) and to authorize the withdrawal of same for certain projects approved in the Recreational Infrastructure Canada Program.

GC-0205-2011/April 20, 2011

0143-2011

A by-law to transfer funds from the Benares House Endowment Reserve Fund (Account 35515), within the Miscellaneous Contributions Reserve Fund, and to authorize the withdrawal of same for certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0144-2011

A by-law to transfer funds to the balance of the Benares House Endowment Reserve Fund (Account 35515), within the Miscellaneous Contributions Reserve Fund, from certain projects approved in prior Capital Budgets.

GC-0205-2011/April 20, 2011

0145-2011

A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Parkland Dedication Reserve Fund (Account 32121).

GC-0205-2011/April 20, 2011

0146-2011

A by-law to amend By-laws 0291-2010 and 0293-2010 to delete Schedule B of both by-laws, all projects have been completed.

GC-0205-2011/April 20, 2011

0147-2011

A by-law to close the Amenities-Cadillac Reserve Fund (Account 35321), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

0148-2011

A by-law to close the Cadillac Fairview Erin Mills South Reserve Fund (Account 35330), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

0149-2011

A by-law to close the Markborough Streetsville Amenities Reserve Fund (Account 35336), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

0150-2011

A by-law to close the Amenities-Mascan Reserve Fund (Account 35325), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

0151-2011

A by-law to close the Mascan Mississauga Meadows Amenities Reserve Fund (Account 35338), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

0152-2011

A by-law to close the Mascan Mississauga Valley Amenities Reserve Fund (Account 35337), within the General Municipal Reserve Fund, and transfer any residual balance to the Capital Reserve Fund (Account 33121)

GC-0205-2011/April 20, 2011

15. OTHER BUSINESS - Nil

16. INQUIRIES

- (a) Mayor McCallion spoke about the next town hall meeting to be held on Tuesday, May 17, 2011 in Council Chamber at 7:00 p.m. covering roads, storm water, and Regional public works.
- (b) Councillor McFadden requested that the invitation to the new local Members of Parliament to attend a breakfast meeting with Council be scheduled to accommodate all party's schedules. Janice Baker advised that the arrangements are being made through her office and that they are attempting to accommodate all.
- (c) Mayor McCallion spoke about the strong support Council is receiving from other Ontario Municipalities regarding Council's request to the Province to allocate revenue from the H.S.T. to municipal transportation infrastructure.

- (d) Mayor McCallion spoke about the Province's strong communities through Affordable Housing Strategy. Ed Sajecki advised that a report will be considered at the next Planning and Development Community meeting in this regard.
- (e) Mayor McCallion spoke about the Memorial Cup and the Mississauga St. Michael's Majors. She announced that the Province has contributed to the Mississauga Celebration Square ceremony and the Memorial Cup Application.

17. **NOTICE OF MOTION** - Nil

18. **CLOSED SESSION** - See page 5

19. **CONFIRMATORY BY-LAW**

0153-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 11, 2011.

20. **ADJOURNMENT** – 4:43 p.m.

MAYOR

CLERK