



## MINUTES

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### SESSION 1

#### THE COUNCIL OF

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

WEDNESDAY, January 16, 2013 – 9:05 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 (Arrived at 9:09 a.m.)  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Bonnie Crombie Ward 5 (Arrived at 9:08 a.m.)  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Katie Mahoney Ward 8  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

**ABSENT:** Councillor Pat Saito Ward 9

**STAFF:** Janice Baker, City Manager and Chief Administrative Officer  
Brenda Breault, Commissioner of Corporate Services and Treasurer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor McCallion, 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: R. Starr                      Seconded by: K. Mahoney

That the Council minutes of December 12, 2012 be approved as presented.

Carried

**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: K. Mahoney                      Seconded by: R. Starr

That the agenda be approved as presented.

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

Councillor Crombie arrived at 9:08 a.m.

Councillor Mullin arrived at 9:09 a.m.

(a) Community Infrastructure Improvement Fund Projects Don McLean Westacres Pool

Dave Cook, President of the Applewood Homeowner's Association spoke to the fundraising that is being undertaken for the Don McLean Westacres Pool and further spoke in support of the Community Infrastructure Improvement Funding.

Mayor McCallion and Councillor Tovey congratulated the Applewood Homeowner's Association, residents of Ward 1, staff and Members of Parliament Stella Ambler and Brad Butt for supporting the project.

Resolution 0005-2013

**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 December 7, 2012 from the Commissioner of Planning and Development re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act*, 1992, as amended for the City of Mississauga.**

Recommendation

That a By-law be enacted to appoint a Chief Building Official Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act*, 1992, as amended, for the City of Mississauga and to repeal By-law 0140-2012.

Resolution 0004-2013

- R-2 Report dated January 7, 2013 from the Commissioner of Community Services re: **Community Infrastructure Improvement Fund Projects (Ward 1 and 11).**

Councillor Tovey raised concerns regarding to the tight deadlines and the proposal sole source the Community Infrastructure Improvement Fund Projects. He further indicated that after having a meeting with staff and hearing that the City is using the same architects that built the last six pools in the City he was confident that the sole sourcing will be of good value as the other pools were finished on time, on budget and look beautiful. Paul Mitcham, Commissioner of Community Services indicated that there is no commitment to an extension to the project completion timelines and both projects need to be completed by the end of November 2013. Councillors Tovey and Carlson thanked staff for their hard work and commitment to the projects as well as Members of Parliament Stella Ambler and Brad Butt.

Recommendation

1. That the report entitled "*Community Infrastructure Improvement Fund Projects (Ward 1 and 11)*" dated January 7, 2013 from the Commissioner, Community Services be received for information.
2. That Council approve CS&P Architects, and Moffet & Duncan Architects Inc. along with PCL Constructors Canada Inc., as single source awards for Streetsville Main Street Square and Don McLean Westacres Pool, respectively, in accordance with Purchasing By-law 374-06, by reason of Schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the Community Infrastructure Improvement Fund.
3. That the Don McLean Westacres Pool Redevelopment project (PN 13-432) be established and funded from the Capital Reserve Fund (Account 33121) for a total net budget of \$3,610,000.
4. That the Streetsville Main Street Square project (PN12-331) and the Streetsville Main Street Square Design project (PN 13-322) be combined and that additional funding of \$1,610,000 from the Capital Reserve Fund (Account 33121) be added to the existing \$500,000 net budget for a total of \$2,110,000.
5. That all necessary By-laws be enacted including a By-law authorizing the Commissioner, Community Services and the City Clerk, or designate, to enter into the Community Infrastructure Improvement Fund program contribution agreement with the federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund program in a form satisfactory to the City Solicitor and similar in form and content to previous contribution agreements entered into by the City to facilitate timely implementation of the Community Infrastructure Improvement Fund program.

Resolution 0005-2013**9. COMMITTEE REPORTS**

- (a) Budget Committee Report 8-2012 dated December 12, 2012.

The recommendation was approved as follows:

Resolution 0001-2013

BC-0064-2012

That the matter of Councillors' office budgets and newsletter expenses be deferred to a General Committee meeting date in early 2013 and that Clerk's Office staff survey Members of Council to ensure that all Members will be present at the General Committee meeting, prior to listing the matter on a General Committee agenda.

- (b) Planning and Development Committee Report 1-2013 dated January 7, 2013.

The recommendations were approved as follows:

Resolution 0002-2013

PDC-0001-2013

That the Report dated December 17, 2012, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under file H-OZ 12/001 W4, Amacon Development (City Centre) Corp., Part of Lot 19, Concession 2, N.D.S., be adopted, and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.  
H-OZ 12/001 W4

PDC-0002-2013

That the Report dated December 11, 2012 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Off-Street Parking (PIL) application under file FA.31 12/003 W1, 2127557 Ontario Inc., 36-48 Lakeshore Road East, north side of Lakeshore Road East, west of Stavebank Road, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$26,750.00 be approved as the amount for the payment-in-lieu of five (5) off-street parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, lump sum payment.

2. That City Council enact a by-law under Section 40 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, to authorize the execution of the PIL agreement with 2127557 Ontario Inc. for the expansion of the Pump House Grille Co. restaurant.
3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

PDC-0003-2013

That the Report dated December 11, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Medium Density" and "Residential Low Density I" to "Residential Medium Density - Special Site" and to change the Zoning from "RA1-25" (Apartment Dwellings) and "R15" (Detached Dwellings - Port Credit) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road), to permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road under file OZ 12/008 W1, 375 Lakeshore Development Inc. and Christopher Boyd, 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane, be received for information.  
OZ 12/008 W1

- (c) General Committee Report 1-2013 dated January 9, 2013.

The recommendations were approved as follows:

Resolution 0003-2013

GC-0001-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a 40km/h speed limit on Ben Machree Drive.

(Ward 1)

GC-0002-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Juneberry Road and Summer Heights Drive/Elmbrook Court.

(Ward 10)

## GC-0003-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the east side of Grand Park Drive between Central Parkway West and Fairview Road West.

(Ward 7)

## GC-0004-2013

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the south side of Bentley Drive between Tosca Drive to a point 6 metres (19 feet) east of the complex entrance, and on the west side of Tosca Drive between Bentley Drive to a point 6 metres (19 feet) north of the complex entrance.

(Ward 10)

## GC-0005-2013

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 1 (Three Hour Parking Limit Exemption), Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails) as identified in Appendix 1 of the report titled "Bicycle Lanes and Multi-Use Trails – Various Locations" dated December 14, 2012 from the Commissioner of Transportation and Works.

(Wards 1, 4, 5, 6, 7, 9 and 10)

## GC-0006-2013

That the Purchasing Agent be authorized to amend the existing Contract Purchase Order No. 4600013638 to Carlington Construction Inc., 429 Dewitt Road, Unit 3, Stoney Creek, Ontario L8E 4C3, for the Bridge Rehabilitation and Replacement (Contract 17 111 10150) to increase the commitment amount from \$1,762,515.00 to \$2,180,000.00 (excluding H.S.T.).

(Wards 2, 3 and 7)

## GC-0007-2013

1. That the report dated December 12, 2012 from the Commissioner of Community Services be approved to secure alternate Child Care Providers at the Malton and Mississauga Valley Community Centres and;
2. That the Commissioner of Community Services be authorized to exercise the early termination of existing leases, if necessary, related to the operation of Child Care Centres, with the Regional Municipality of Peel, at the Malton and Mississauga Valley Community Centres and;
3. That Realty Services negotiate and enter into a lease agreement or any other form of agreement deemed appropriate by the City Solicitor with the successful proponent(s), for the operation of Child Care/Early Learning and Play programming at the Malton and Mississauga Valley Community Centres, the form and content of the agreement being satisfactory to the City Solicitor.

## GC-0008-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the limited Indemnification and Hold Harmless Agreement between The Corporation of the City of Mississauga ("Mississauga") and Canadian Pacific Railway Company (CP Rail) for the sole purpose of accepting a donated rail car training prop from CP for the Garry W. Morden Centre, which agreement must be in a form satisfactory to the City Solicitor.

(Ward 9)

## GC-0009-2013

That the proposed Corporate Policy and Procedure – Events Protocol attached as Appendix 1 to the report dated December 13, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.

## GC-0010-2013

1. That a by-law be enacted to provide for a 2013 interim tax levy for properties on the regular instalment plan.

2. That the 2013 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated December 12, 2012 from the Commissioner of Corporate Services and Treasurer and the current year's phased-in assessment.
4. That the 2013 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 7<sup>th</sup>, April 4<sup>th</sup>, and May 2<sup>nd</sup>, 2013.
5. That the 2013 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 7<sup>th</sup>, 2013.

#### GC-0011-2013

That the report of the Commissioner of Corporate Services and Treasurer dated December 7, 2012 entitled "Property Tax Arrears – Late Payment Charges" be received for information.

#### GC-0012-2013

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a License Agreement including all documents ancillary thereto, between The Corporation of the City of Mississauga ("the City") as Licensor and The Regional Municipality of Peel ("the Region") as Licensee, for a term of twenty (20) years commencing December 1, 2012 and terminating on November 30, 2032, with two options to renew for 10 years each for the lands legally described as Part of Block C, Registered Plan 750, save and except Parts 3 and 4 on Reference Plan 43R-19921, City of Mississauga, Regional Municipality of Peel, in Ward 3, as shown in Appendix 2 attached to the Corporate Report dated December 11, 2012 from the Commissioner of Corporate Services and Treasurer.

(Ward 3)

## GC-0013-2013

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute a Termination Agreement with Rogers Communication Partnership and Rogers Communications Inc. terminating the Municipal Access Agreement (MAA) between the City and Oakville Hydro Communications Inc. (operating as Blink);
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute a Termination Agreement with Rogers Communications Partnership and Rogers Communications Inc. terminating the MAA between the City and Atria Networks LP;
3. That authority be delegated to the Commissioner of Transportation and Works and the City Clerk to execute any future agreements terminating an MAA, together with any necessary or advisable ancillary documents, all in form approved by the City Solicitor, when the business operations, assets and liabilities of a company that has an MAA with the City are acquired by a company that also has an MAA with the City.
4. That a by-law be submitted for enactment by Council to authorize the execution of the two Termination Agreements referred to in Recommendations #1 and #2 above and to authorize the delegation referred to in Recommendation #3 above.

## GC-0014-2013

That the memorandum dated December 5, 2012 with respect to the status of citizen membership for the Towing Industry Advisory Committee be received.

(TIAC-0019-2012)

## GC-0015-2013

That the corporate report dated November 22, 2012 from the Commissioner of Transportation and Works with respect to amendments to the Tow Truck Licensing By-law 521-04, as amended, identification markings on tow trucks be referred back to Licensing and Enforcement staff for further review and brought back to a future Towing Industry Advisory Committee meeting.

(TIAC-0020-2012)

## GC-0016-2013

1. That a by-law be enacted to amend Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, to include driver experience.
2. That Section 4(1) of the Tow Truck Licensing By-law 521-04, as amended, be repealed and replaced with the following:

*“No Person shall be licensed under this by-law unless he/she has at least seven years driving experience after completing the requirements of a full “G” driver’s licence; is a citizen of Canada or a landed immigrant, or has a valid employment authorization issued by the Government of Canada to work as a Driver and has a working knowledge of English.”*

(TIAC-0021-2012)

## GC-0017-2013

That the memorandum dated November 22, 2012 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2013 Towing Industry Advisory Committee meeting dates be received.

(TIAC-0022-2012)

## GC-0018-2013

That the action list of the Towing Industry Advisory Committee meeting held on October 22, 2012 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0023-2012)

## GC-0019-2013

That the Corporate Report dated December 3, 2012 from the Commissioner of Community Services entitled, “Mississauga Celebration Square New Year’s Eve and Winter Programming Update” be received for information.

(MCSEC-0039-2012)

## GC-0020-2013

That the corporate report dated December 3, 2012 from the Commissioner of Community Services entitled, “Thanks A Million Campaign Survey Results 2012” be received for information.

(MCSEC-0040-2012)

## GC-0021-2013

That the Terms of Reference for the Mississauga Celebration Square Events Committee be amended so that the Mississauga Youth Advisory Committee representative is not counted for quorum but may still vote on matters brought before the committee.

(MCSEC-0041-2012)

## GC-0022-2013

That the memorandum dated December 6, 2012 from the Legislative Coordinator with respect to the 2013 dates be received and that the July and August dates be removed from the 2013 schedule.

(MCSEC-0042-2012)

## GC-0023-2013

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Section 30 Agreement, and all documents ancillary thereto, between Mak Realty (Maksteel) Inc. (operating as "Maksteel"), as Vendor, and The Corporation of the City of Mississauga ("City"), as Purchaser, in exchange for 1) Fee Simple Lands containing an area of approximately 1.062 acres, and being legally described as Part of Lot 14, Concession 6, EHS, Parts 2, 3 and 4 on Reference Plan 43R-34477, City of Mississauga, Region of Peel, in Ward 5; and 2) a Temporary Working Easement area containing an area of approximately 0.768 acres, and being legally described as Part of Lot 14, Concession 6, EHS, Parts 1 and 5 on Reference Plan 43R-34477 and Parts 30, 31 and 32 on Reference Plan 43R-33544, City of Mississauga, Region of Peel, in Ward 5, both to be acquired by the City to facilitate the construction of the Torbram Road Grade Separation Project.

(Ward 5)

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated January 7, 2013:
- (a) Information Report - Official Plan Amendment and Rezoning Applications – To permit nineteen (19) 4-storey townhouse dwellings on a common element condominium private road 375 Lakeshore Road West and the rear portion of 14 Ben Machree Drive, southeast corner of Lakeshore Road West and Godfrey's Lane Owners: 375 Lakeshore Development Inc. and Christopher Boyd Applicant: Zelinka Priamo Ltd. **Bill 51** (Ward 1)  
File: OZ 12/008 W1

Received

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

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

I-1 Email dated December 12, 2012, from a Ward 1 resident Ian Farooque opposing the proposed 22 storey, 140 unit developments at 6-8-10 Ann Street East.

Received and referred to Planning and Development for appropriate action

I-2 Written Submission, from Ward 1 residents Ed and Helen Butcher object to the rezoning application OZ 12/008 W1.

Received and referred to Planning and Development for appropriate action

I-3 Written Submission, from Ward 1 resident Monica McArthur raised concerns of the rezoning application OZ 12/008 W1.

Received and referred to Planning and Development for appropriate action

- I-4 Written Submission, from Ward 1 resident Catherine Bagley raised concerns of the rezoning application OZ 12/008 W1.

Received and referred to Planning and Development for appropriate action

(b) Direction Item D-1 – D-2

- D-1 Letter dated December 12, 2012, from the Toronto and Region Conservation for The Living City regarding the appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015.

Crystal Greer, Director of Legislative Services and City Clerk indicated that the Toronto and Region Conservation is requesting the appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015 be deferred to closed session for the next Council meeting.

- D-2 Letter dated December 4, 2012, from Donald K. Johnson requesting support of removing the capital gains tax on gifts of private company shares and real estate by amending the Income Tax Act (Canada).

Councillor Starr spoke in agreement to this motion.

Resolution 0009-2013

### 13. RESOLUTIONS

0001-2013 Moved by: N. Iannicca                      Seconded by: K. Mahoney

Recommendations BC-0064-2012 contained in the Budget Committee Report 8-2012 dated December 12, 2012, be approved.

Carried

0002-2013 Moved by: K. Mahoney                      Seconded by: S. McFadden

Recommendations PDC-0001-2013 to PDC-0003-2013 inclusive contained in the Planning and Development Committee Report 1-2013 dated January 7, 2013, be approved.

Carried

0003-2013 Moved by: G. Carlson Seconded by: S. McFadden

Recommendations GC-0001-2013 to GC-0023-2013 inclusive contained in the General Committee Report 1-2013 dated January 9, 2013, be approved.

Carried

0004-2013 Moved by: F. Dale Seconded by: C. Fonseca

That a by-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0140-2012.

Carried

0005-2013 Moved by: J. Tovey Seconded by: G. Carlson

1. That the report entitled "*Community Infrastructure Improvement Fund Projects (Ward 1 and 11)*" dated January 7, 2013 from the Commissioner, Community Services be received for information.
2. That Council approve CS&P Architects, and Moffet & Duncan Architects Inc. along with PCL Constructors Canada Inc., as single source awards for Streetsville Main Street Square and Don McLean Westacres Pool, respectively, in accordance with Purchasing By-law 374-06, by reason of Schedule A 1(b) (ii) being an emergency where the immediate acquisition of the goods and services is essential to avoid serious delays which could impair participation in the Community Infrastructure Improvement Fund.
3. That the Don McLean Westacres Pool Redevelopment project (PN 13-432) be established and funded from the Capital Reserve Fund (Account 33121) for a total net budget of \$3,610,000.
4. That the Streetsville Main Street Square project (PN12-331) and the Streetsville Main Street Square Design project (PN 13-322) be combined and that additional funding of \$1,610,000 from the Capital Reserve Fund (Account 33121) be added to the existing \$500,000 net budget for a total of \$2,110,000.

5. That all necessary By-laws be enacted including a By-law authorizing the Commissioner, Community Services and the City Clerk, or designate, to enter into the Community Infrastructure Improvement Fund program contribution agreement with the federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund program in a form satisfactory to the City Solicitor and similar in form and content to previous contribution agreements entered into by the City to facilitate timely implementation of the Community Infrastructure Improvement Fund program.

Carried

0006-2013 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on December 17, 2012 of Peter Orphanos City of Mississauga Citizen Member on the Environmental Advisory Committee;

AND WHEREAS Peter was the founding father of Mississauga's Peel Chapter of the Sierra Club as well as many years sitting on the City of Mississauga's Environmental Advisory Committee;

AND WHEREAS his passion was always channelled to protecting and enhancing the natural heritage systems especially the Credit Valley watershed, received awards from the Credit Valley Conservation's 2010 Award of Excellence and the prestigious Latornell Conservation Symposium's 2012 Conservation Pioneer Award;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to his wife Iris, daughter Angela, son Andrew and two grandchildren.

Carried

Mayor McCallion and Members of Council spoke of Peter Orphanos's inspiration and involvement with the environmental movement.

0007-2013 Moved by: B. Crombie

Seconded by: F. Dale

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on December 22, 2012 of Robert Freeman, Executive Director and Curator of the Art Gallery of Mississauga;

AND WHEREAS Robert was a vital contributor to the progress of art and culture in the City of Mississauga and had been working at the Art Gallery of Mississauga since 2001;

AND WHEREAS his vision for arts and culture and patient leadership with not only Staff and the Board inspired many to advocate and appreciate the arts;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to his wife Darlene, son Blake, stepsons Brandon, Jesse, Jeremy, stepdaughter Mallory, daughter in-laws Kate, Jessica and Rose.

Carried

Mayor McCallion and Members of Council spoke of Robert Freeman's commitment, advocacy, education and visionary in the art community.

0008-2013 Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS a site inspection was conducted by the Mississauga Traffic Safety Council on November 21, 2012 to review pedestrian safety at the intersection of Forest Park Drive and Trelawny Circle for students attending Our Lady of Mount Carmel Catholic School, 3700 Trelawny Drive;

AND WHEREAS recommendation TSC-0216-2012 emanating from the site inspection conducted on November 21, 2012 to review pedestrian safety for students attending Our Lady of Mount Carmel Catholic School was presented and approved at General Committee on December 5, 2012 in the Mississauga Traffic Safety Council's ninth Report for 2012;

AND WHEREAS TSC-0216-2012 was approved at Council on December 12, 2012 by Resolution 0283-2012;

AND WHEREAS the name of the school listed in TSC-0216-2012 was inadvertently listed as Our Lady of Mercy Catholic School rather than Our Lady of Mount Carmel Catholic Secondary School;

NOW THEREFORE BE IT RESOLVED that the school name listed in TSC-0216-2012 be amended to Our Lady of Mount Carmel Catholic Secondary School;

and that the recommendation read the following:

1. That the Transportation and Works Department be requested to install No U Turn signs north of the intersection of Forest Park Drive and Trelawny Circle for students attending Our Lady of Mount Carmel Catholic Secondary School, 3700 Trelawney Circle.
2. That the Dufferin Peel Catholic District School Board be requested to post a School Zone Safety (Kiss and Ride) identification sign at the entrance to the School Zone Safety (Kiss and Ride) at Our Lady of Mount Carmel Catholic Secondary School.
3. That the Principal of Our Lady of Mount Carmel Catholic Secondary School be requested to close off the entrance and exit of the staff parking lot during entry and dismissal times.

Carried

0009-2013 Moved by: R. Starr

Seconded by: C. Fonseca

WHEREAS our recovering economy has led to a greater need to support our local charities and to find ways to provide additional support at no cost to the individual municipalities;

AND WHEREAS our federal government enacted changes to the Income Tax Act in 2006 to exempt gifts of public company shares from capital gains taxes which led to an increase in donations to charities;

AND WHEREAS in order to encourage greater private sector funding contributions to charities, the following changes to the Income Tax Act (Canada) should occur: exempt gifts of private company shares from capital gains taxes, and exempt gifts of real estate from capital gains taxes;

NOW THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities urge the federal government to amend the Income Tax Act (Canada) by removing the capital gains tax on gifts to charities of private company shares and real estate in the upcoming federal budget;

AND FURTHER that the Federation of Canadian Municipalities and the Association of Municipalities of Ontario request similar endorsement of all their members in good standing;

AND FURTHER that this resolution be forwarded, for immediate attention and action to: the Prime Minister of Canada, the Right Honourable Stephen J. Harper, as well as Canada's Minister of Finance, the Honourable James M. Flaherty, and all local Members of Parliament.

Carried

**14. BY-LAWS**

0001-2013 A by-law to amend By-law 555-200, as amended to implement paid parking anytime on the south and west sides of Absolute Avenue from a point 75 meters (246 feet) east of Hurontario Street to a point 130 metres (427 feet) easterly and southerly thereof (Ward 4).

GC-0801-2012/November 21, 2012

0002-2013 A by-law to amend By-law 555-2000, as amended, to implement on-street permit parking anytime at the following locations on the west side of Century Avenue; on the south side of Explorer Drive; on the north side of Skymark Avenue; on the east side of Commerce Boulevard (Wards 5 and 9).

GC-0853-2012/December 5, 2012

0003-2013 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended for the City of Mississauga and to repeal By-law 0140-2012.

Resolution 0004-2013

0004-2013 A by-law to authorize certain amendments to a Parkland Dedication Agreement and a Park Development Agreement and to repeal By-law 0047-2012 (Ward 2).

GC-0919-2012/Decemeber 5, 2012

0005-2013 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to add Schedule 1 three hour parking limit exemption on the south side of Bentley Drive and on the west side of Tosca Drive and add Schedule 11 stop signs at the intersections of Juneberry Road, Summer Heights Drive and Elmbrook Court and add Schedule 18 maximum rate of speed on Ben Machree Drive and add Schedule 31 driveway boulevard parking-curb to sidewalk on the east side of Grand Park Drive (Wards 1, 7, 10).

GC-0001-2013 to GC-0004-2013/ January 9, 2013

0006-2013 A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga as Licensor and The Regional Municipality of Peel as the Licensee to operate a Paramedic Satellite Station at Fire Station 106 (Ward 3).

GC-0012-2013/January 9, 2013

0007-2013 A by-law to authorize execution of two agreements terminating Municipal Access Agreements with Oakville Hydro Communications Inc. and Atria Networks LP and to delegate authority to execute future similar agreements.

GC-0013-2013/January 9, 2013

0008-2013 A by-law to authorize the execution of a Section 30 Agreement under the *Expropriations Act* between The Corporation of the City of Mississauga and Mak Realty Inc. relating to certain Fee Simple Lands and Easement Lands forming part of *Land Titles Act* PIN number 14026-0130 (LT) and 14026-0222 (LT) (Ward 5).

GC-0023-2013/January 9, 2013

0009-2013 A by-law to amend By-law 0240-2012 by deleting from Schedule "A" under the Planning and Building Department the Telecommunication Tower/Antenna Facility Request Form amount \$2,500 per request and to add under Schedule "A" under the Planning and Building Department the Telecommunication Tower/Antenna Facility Request Form where public information session is requires amount \$5,000 per request; where public information session is not required amount \$4,000 per request and Notice of Telecommunication Tower/Antenna Facility Exclusion amount \$300 per notice.

Resolution 0282-2012/December 12, 2012

0010-2013 A by-law delegating authority to execute the Community Infrastructure Improvement Fund Program contribution agreement with the Federal government and any other agreements, instruments and documents necessary or advisable related to the Community Infrastructure Improvement Fund Program.

Resolution 0005-2013

0011-2013 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Don McLean Westacres Pool Redevelopment project (13-432) (Ward 1).

Resolution 0005-2013

0012-2013 A by-law to transfer funds between various Reserve Funds and certain capital projects in prior Capital Budgets (Ward 11).

Resolution 0005-2013

0013-2013 A by-law to amend By-law 0254-2012 being the Private Tree Protection By-law to correct an error in the effective date (Housekeeping).

Resolution 0270-2012/December 12, 2012

0014-2013 A by-law to establish certain lands as part of the municipal highway system Plan 43R-34774 in the vicinity of Highway 403 and Mississauga Road (Ward 8).

0015-2013 A by-law to establish certain lands as part of the municipal highway system Plan 43R-34709 in the vicinity of Dundas Street East and Cliff Road (Ward 7).

0016-2013 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2013, for properties on the Regular Instalment Plan.

GC-0010-2013/January 9, 2013

**15. OTHER BUSINESS**

(a) Heritage Guide Mississauga

Mayor McCallion and Councillors Mahoney and Tovey congratulated the Heritage Staff on a well written Heritage Guide.

(b) Flooding at Lisgar

Councillor McFadden thanked Martin Powell, Commissioner of Transportation and staff for attending to the Lisgar flooding.

(c) Events

Councillor Crombie spoke to upcoming events in Ward 5.

(d) Event

Councillor Carlson spoke to events in Ward 11

(e) Events

Councillor Fonseca spoke to upcoming events in Ward 3 and noted that the Federal Government pre-budget meeting was being held at Living Arts Centre.

(f) Indoor Skiing Facility

Mayor McCallion spoke to the indoor skiing facility in the media that is located in Mississauga. Janice Baker, City Manager and CAO and Paul Mitcham, Commissioner of Community Services commented on the indoor skiing facility.

**16. INQUIRIES**

(a) Construction Sites

Councillor Tovey inquired if Planning and Building staff provided the builders, constructions workers and any other person of the by-laws that need to be followed when building in Mississauga. Ed Sajecki, Commissioner of Planning and Building indicated that staff provide all persons with that information but will have staff look into the process.

(b) Councillor Fonseca inquired if there is a pamphlet or an online link that will help residents through the planning process. Ed Sajecki, Commissioner of Planning and Building indicated that there is an online link that provides that information.

**17. NOTICE OF MOTION - Nil**

**18. CLOSED SESSION- Nil**

**19. CONFIRMATORY BY-LAW**

0017-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 16, 2013.

**20. ADJOURNMENT- 10:09 a.m.**

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MAYOR

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CLERK