



MINUTES

SESSION 2

THE COUNCIL OF

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

WEDNESDAY, February 6, 2013 – 9:07 A.M.

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

- PRESENT:**
- | | |
|---------------------------|---------|
| Mayor Hazel McCallion | |
| Councillor Chris Fonseca | Ward 3 |
| Councillor Frank Dale | Ward 4 |
| Councillor Bonnie Crombie | Ward 5 |
| Councillor Ron Starr | Ward 6 |
| Councillor Nando Iannicca | Ward 7 |
| Councillor Katie Mahoney | Ward 8 |
| Councillor Pat Saito | Ward 9 |
| Councillor Sue McFadden | Ward 10 |
| Councillor George Carlson | Ward 11 |
- ABSENT:**
- | | |
|-----------------------|--------|
| Councillor Jim Tovey | Ward 1 |
| Councillor Pat Mullin | Ward 2 |
- STAFF:**
- Janice Baker, City Manager and Chief Administrative Officer
 - Brenda Breault, Commissioner of Corporate Services and Treasurer
 - Paul Mitcham, Commissioner of Community Services
 - Martin Powell, Commissioner of Transportation and Works
 - Ed Sajecki, Commissioner of Planning and Building
 - Mary Ellen Bench, City Solicitor, Legal Services
 - Crystal Greer, Director of Legislative Services and City Clerk
 - 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 9:07 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: S. McFadden

That the Council minutes of January 16, 2013 be approved as presented.

Carried

4. APPROVAL OF AGENDAVerbal Motion

Moved by: C. Fonseca

Seconded by: B. Crombie

That the agenda be approved with the addition of the following:

- (a) Information Item I-10 an email from David Fisher regarding strollers on MiWay buses.

Carried

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

- (a) Road Safety Handbook

Councillor Saito congratulated city staff and citizen members from the Road Safety Mississauga Committee on their collaboration of the Road Safety Handbook. Mayor and Members of Council congratulated the Road Safety Mississauga Committee and staff on a well written handbook.

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 January 14, 2013 from the Commissioner of Planning and Building re: **Rezoning Application to permit 6 semi-detached dwellings and 64 semi-detached dwellings on a Common Element Condominium (CEC) – private road. 5660 Heatherleigh Avenue west side of Heatherleigh Avenue, south of Matheson Boulevard West Owner: Summit Heatherleigh Inc. Applicant: James Lethbridge Planning Inc. Bill 51 Supplementary Report (Ward 6).**

Recommendation

That the Report dated January 14, 2013, from the Commissioner of Planning and Building recommending approval of the applications under File # OZ 12/004 W6, James Lethbridge Planning Inc., 5660 Heatherleigh Avenue, West side of Heatherleigh Avenue, south of Matheson Boulevard West be adopted in accordance with the following:

1. That the application to change the Zoning from RM2-26 (Semi-Detached Dwellings) to RM3-Exception (Semi-Detached Dwellings on CEC-Private Road) to permit 6 semi-detached dwellings and 64 semi-detached dwellings on a CEC-private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.

- (c) That Council Resolution 160-91, which requires a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage not apply for the subject development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Resolution 0013-2013

- R-2 Report dated January 24, 2013 from the Commissioner of Transportation and Works re: **MiWay Stroller Operating Procedure.**

Recommendation

That the report dated January 24, 2013 from the Commissioner of Transportation and Works on the MiWay Stroller Operating Procedure and Education be received for information.

Resolution 0014-2013

- R-3 Report dated January 25, 2013 from the Commissioner of Corporate Services and Treasurer re: **Delegation of Regional Tax Ratio Setting Authority for 2013.**

Recommendation

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2001, c. 25* for the 2013 property tax year.

2. That Council consent to the apportionment methodology in place in the 2012 taxation year updated for 2013 assessments.

Mayor McCallion inquired about Corporate Report R-3 regarding delegation of regional tax ratio setting authority for 2013. Brenda Breault, Commissioner of Corporate Services and Treasurer responded by indicating that the City of Mississauga requires authorization regarding the delegation of the regional tax ratio.

Resolution 0015-2013

- R-4 Report dated February 1, 2013 from the Commissioner of Community Services re: **MLSE Team Up Foundation's Rink Refurbishment and RONA Rebuild Program.**

Recommendation

1. That the Commissioner of Community Services and the City Clerk be authorized to enter into a donation agreement with the MLSE Team Up Foundation on behalf of The Corporation of the City of Mississauga, together with all ancillary documents as may be required, in a form satisfactory to Legal Services.
2. That all necessary bylaws be enacted.

Resolution 0016-2013

Paul Mitcham, Commissioner of Community Services congratulated staff on preparing the application and for receiving the money from Maple Leaf Sports & Entertainment (MLSE). Councillor Crombie indicated that the money will be used for changes and upgrades to the Malton Arena.

9. COMMITTEE REPORTS

- (a) Governance Committee Report 1-2013 dated January 14, 2013.

Resolution 0010-2013

The recommendations were approved as follows:

GOV-0001-2013

That the written submission from Greg Vezina, resident with respect to 2010 and 2011 by-election financial returns for candidates be received.

GOV-0002-2013

WHEREAS the foundation of the City of Mississauga has been built on the principles of good governance, integrity and ethics;

AND WHEREAS the Council of the City of Mississauga conducts its business in an open, transparent and publicly accessible manner;

AND WHEREAS there does not currently exist a dedicated oversight body to review election expenses of all candidates running for municipal office;

AND WHEREAS it is in the best interest of the residents of the City of Mississauga to ensure that all candidates properly file their election financial returns in accordance with all rules and regulations;

AND WHEREAS the federal and provincial election bodies regularly review the financial filings of candidates immediately following an election to ensure that candidate's financial submissions are complete and accurate;

THEREFORE, BE IT RESOLVED THAT the Governance Committee directs staff to prepare a report on the feasibility of creating an Election Finance Review Committee.

GOV-0003-2013

That the deputation from Fayaz Karim, Peel Poverty Action Group with respect to municipal campaign contributions from corporations and trade unions be received.

GOV-0004-2013

1. That the report entitled, City Committees of Council Structure Review – Advisory Committee Overview, dated January 4, 2013, from the City Manager and Chief Administrative Officer, be received for information.
2. That the Governance Committee endorse the following principles, which will guide further analysis undertaken for the City Committees of Council Structure Review:
 - a. That the City of Mississauga has a high number of Advisory Committees of Council, in comparison to the eleven other Canadian municipalities benchmarked, and reducing the number of Advisory Committees would benefit the governance structure and decision-making processes of the City of Mississauga.
 - b. That in establishing any new Advisory Committees of Council, certain pre-set criteria should be met before City Council can approve a new Committee of Council creation (refer to Appendix 1).

- c. That it is important that the work of Advisory Committees of Council remain within the stated mandates and objectives of their approved, respective Terms of Reference and also align and evolve with the City of Mississauga's changing priorities.

GOV-0005-2013

That the memorandum dated January 8, 2013 from the Director, Legislative Services and City Clerk providing responses to comments and suggestions from Greg Vezina, Resident regarding various items including the Election Campaign Finance Committee, be received for information.

GOV-0006-2013

That the report entitled Municipal Election Campaign Contribution Rebate Program from the Commissioner of Corporate Services and Treasurer, dated January 8, 2013 be received for information and that staff be directed to report back on a rebate program for the City that includes the following:

- a) Mississauga residents only; and
- b) Rebate for individual contributions; and
- c) Rebate of 50% up to a maximum of \$375 for contributions over \$100.

GOV-0007-2013

1. That the report dated January 7, 2013, from the Commissioner of Corporate Services and Treasurer, titled "2010 Municipal Election and 2011 Municipal By-Election Review" be received.
2. That Council request that identification standards for electors be established by the Federal Government for use by the Provincial and Municipal Governments during elections.
3. That the Peel District School Board and Dufferin- Peel Catholic District School Board be requested to deem election day as specified in the *Municipal Elections Act 1996*, a Professional Activity Day (P.A. Day) to ensure that all School Board facilities are available for use as polling locations during Municipal Elections.
4. That enforcement measures and fees and charges for contravention of the Sign By- law be reviewed and that staff report back prior to 2014.
5. That opportunities to increase staff participation on Election Day be explored.
6. That staff report back to Governance Committee on the AMCTO review of the Voters' List, once the final report is released
7. That the matter of an amendment to the Election Campaign Finances Committee procedure be deferred pending a report from staff to review the feasibility of a dedicated oversight body to review election expenses of all candidates running for municipal office.

GOV-0008-2013

1. That the report of the City Solicitor titled "Proposed Legislative Amendments Respecting Councillors who Run for Provincial or Federal Office" dated January 2, 2013 be received for information;
2. That the Province be requested to amend s. 259 of the *Municipal Act, 2001* to declare vacant the office of a member of Council who at the close of nominations in a federal or provincial election, is a registered candidate; and
3. That a copy of this report be circulated to the Minister of Municipal Affairs and Housing, all local MPPs, MPs and to AMO.

GOV-0009-2013

That the Memorandum dated January 9, 2013 from the Legislative Coordinator with respect to the 2013 Governance Committee meeting dates be received.

GOV-0010-2013

That the listing of outstanding items that were directed to staff by the Governance Committee be received.

GOV-0011-2013

That the list of correspondence received by the Governance Committee and an update on the status for each matter be received.

Mayor McCallion spoke to the need of *Election Act* amendments and indicated that the Association of Municipalities of Ontario (AMO) would be preparing recommendations regarding amendments to the *Elections Act*. Members of Council raised concerns about proposed amendments to the *Elections Act* that would be sent to AMO, on the rebate program, on the voluntary Election Campaign Finance Committee and on the importance of having the amendments be made to the *Elections Act*. Janice Baker, City Manager and CAO indicated that a report on will be going to the Governance Committee regarding the rebate program and the voluntary Election Campaign Finance Committee. Mary Ellen Bench, City Solicitor indicated that she will be attending meetings at AMO concerning the proposed amendments to the *Elections Act* and indicated that she would report back to Council.

- (b) General Committee (Corporate Grants) Report 2-2013 dated January 23, 2013.

Resolution 0011-2013

The recommendations were approved as follows:

GC-0024-2013

1. That the deputation by Zehra Abbas and Sheryl Sharma, Youth Troopers for Global Awareness with respect to the 2013 Arts and Culture Grants Program be received.
2. That Youth Troopers for Global Awareness be awarded an additional 2013 grant award of \$20,000, bringing their total 2013 grant award to \$27,150 with the following condition:
 - a) That Youth Troopers for Global Awareness be placed on concerned status and must meet quarterly with Culture Division to review their business plan and monthly financial and statistical reports.

(GC-0024-2013)

GC-0025-2013

That the 2013 Arts and Culture grant allocations as outlined in the report "Recommended Grant Allocations for the 2013 Arts and Culture Grant Program", dated January 7, 2013, from the Commissioner of Community Services, be approved.

GC-0026-2013

1.
 - a) That a 2013 Corporate Grant in the amount of \$131,859.00 (actual grant of \$131,859.00 less rent of \$9,040.00 including HST) be awarded to The Riverwood Conservancy, and further that 75% or \$92,114.25 of the total award be provided to Riverwood and the remaining 25% or \$30,704.75 be released once staff have received and reconciled 2012 final audited financial statements.
 - b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with The Riverwood Conservancy for no more than the total award of \$131,859.00 in a form satisfactory to Legal Services.
2.
 - a) That a 2013 Corporate Grant in the amount of \$85,000.00 (actual grant of \$85,000.00 less rent of \$13,204.77 including HST) be awarded to Mississauga Sports Council, and further that 75% or \$53,846.42 of the total award be provided to Mississauga Sports Council at this time and the remaining 25% or \$17,948.81 be released once staff have received and reconciled 2012 final audited financial statements.

- b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with Mississauga Sports Council for no more than the total award of \$85,000.00 in a form satisfactory to Legal Services.
3.
 - a) That a 2013 Corporate Grant in the amount of \$66,393.00 be awarded to Square One Older Adult Centre, and further that 75% or \$49,794.75 of the total award be provided to Square One Older Adult Centre at this time and the remaining 25% or \$16,598.25 be released once staff have received and reconciled 2012 final audited financial statements.
 - b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with Square One Older Adult Centre, for no more than the total award of \$66,393.00 in a form satisfactory to Legal Services.
4. That a 2013 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (Volunteer MBC), and that 75% or \$26,250 of the total award be provided to Volunteer Mississauga, Brampton, Caledon at this time and the remaining 25% or \$8,750 be released once staff have received and reconciled 2012 final audited financial statements.
5. That a 2013 Corporate Grant in the amount of \$40,115 be provided to Nexus Youth Services minus rent of \$40,115 to the City of Mississauga (rent, net zero expenditure) in accordance with a corporate report dated November 6, 2009 to General Committee (GC-0753-2009).
6. That a 2013 Corporate Grant in the amount of \$10,500 be awarded to Big Brothers Big Sisters of Peel.
7. That a 2013 Corporate Grant in the amount of \$12,000 be awarded to Mississauga Friendship Association.
8. That a 2013 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.
9. That a 2013 Corporate Grant in the amount of \$7,500 be awarded to St. John Ambulance, Mississauga Branch.
10. That a 2013 Corporate Grant in the amount of \$5,000 be awarded to the Mississauga Chinese Business Association to support Crime Prevention Awareness Day.
11. That a 2013 Corporate Grant in the amount of \$12,000 be awarded to Erin Mills Youth Centre.
12. That a 2013 Corporate Grant in the amount of \$6,500 be awarded to Applewood Centre for Adult Learning.

13. That Council recognizes the Funding Agreement arrangement established for Safe City Mississauga for \$318,075 as part of the 2013 grant process.
(GC-0026-2013)

GC-0027-2013

WHEREAS the City of Mississauga adopted the Cycling Master Plan on September 15, 2010 and is actively working to implement the vision that "Cycling will become a way of life in the City of Mississauga that supports vibrant, safe and connected communities. Mississauga will be a place where people choose to cycle for recreation, fitness and daily transportation needs, enhancing our overall health and quality of life";

AND WHEREAS the Etobicoke Creek Trail is a multi-use trail of regional significance which is planned to connect the Cities of Mississauga, Toronto, Brampton and Caledon once fully completed;

AND WHEREAS the south section of the Etobicoke Creek Trail (from Sherway Drive to Thames Avenue in the City of Toronto) would establish an important trail connection between Mississauga's Queensway Trail and the Lake Ontario Waterfront Trail, using the historic pedestrian and cycling-only Middle Road Bridge and an underpass of the Queen Elizabeth Way;

AND WHEREAS a project to complete the south section of the Etobicoke Creek Trail, managed by the Toronto and Region Conservation Authority, is fully designed and was to be funded through City of Toronto Section 37 fund provisions for the property formerly known as 700 Evans Avenue that were allocated to this project;

AND WHEREAS project construction was until recently on hold pending approvals and an easement required from the Province for the proposed trail alignment because the Ministry of Transportation has jurisdiction over the land underneath the Queen Elizabeth Way;

AND WHEREAS the Province has recently granted the City of Toronto and the Toronto and Region Conservation Authority conditional approval to proceed with the trail connection;

AND WHEREAS prior to receiving such response from the Province, the City of Toronto began considering amendments to the Section 37 provisions for the property formerly known as 700 Evans Avenue that would reallocate funds allocated for this project to other parkland improvements in City of Toronto Ward 5, and a public meeting to consult on such amendments is being held on January 24 2013;

AND WHEREAS the City of Mississauga strongly supports the completion of this trail connection and acknowledges that the recent conditional approval from the Province is an opportunity to proceed with such completion;

NOW THEREFORE BE IT RESOLVED, that the City of Mississauga requests that the City of Toronto not amend the Section 37 provisions for the property formerly known as 700 Evans Avenue and that such funds continue to be allocated for the anticipated Etobicoke Creek Trail Improvements.

(GC-0027-2013)

- (c) General Committee Report 3-2013 dated January 30, 2013.

Resolution 0012-2013

The recommendations were approved as follows:

GC-0028-2013

That the deputation by Maeghan Eastwood, Terrestrial Ecologist, Toronto Regional Conservation Authority with respect to the Peel Regional Urban Forestry Strategy be received for information.

(GC-0028-2013)

GC-0029-2013

That the deputation by Gavin Clark, TOPCA with respect to the request to alter the Port Credit Post Office, 31 Lakeshore Road East be received for information.

(GC-0029-2013)

GC-0030-2013

That the request to alter the property at 31 Lakeshore Road East, as described in the Corporate Report dated January 11, 2013 from the Commissioner of Community Services, be approved subject to the following conditions:

- (a) That the recommendations made in the peer review, by Shoalts Engineering, dated December 17, 2012, be adhered to; and
- (b) That a letter of credit, in an amount to be determined by the Director, Culture Division, be provided to the City of Mississauga to cover the cost of replacing and/or restoring any damage that may occur to the original portions of the building during construction and while conservation work takes place, to be held until the building is ready for occupancy.

Ward 1

(HAC-0005-2013)

GC-0031-2013

That the PowerPoint presentation by Robert Grossmann, Senior Advisor, Adamson Associates Architects, entitled "Heritage Advisory Committee – Centre City Capital," with respect to a request to alter a heritage designated property, the Port Credit Post Office, Customs House and Armoury, located at 31 Lakeshore Road East, to the Heritage Advisory Committee on January 22, 2013 be received.

Ward 1

(HAC-0001-2013)

GC-0032-2013

That the following correspondence with respect to a request to alter a heritage designated property, the Port Credit Post Office, Customs House and Armoury, located at 31 Lakeshore Road East, be received:

- (a) Email message dated January 20, 2013 from Lois Campbell;
- (b) Email message dated January 21, 2013 from Don Bell;
- (c) Letter dated January 21, 2013 from N. Edward Davidson, Ted Davidson (Consultants) Inc.; and
- (d) Letter dated January 21, 2013 from Gregory Carraro, Vice President and Chair, The Heritage Information Network, Heritage Mississauga.

Ward 1

(HAC-0002-2013)

GC-0033-2013

That the PowerPoint presentation by Dorothy Tomiuk and Gavin Clark, Town of Port Credit Association (TOPCA) representatives, entitled "Port Credit Citizen Deputation: Heritage Advisory Committee January 22, 2013," with respect to a request to alter a heritage designated property, the Port Credit Post Office, Customs House and Armoury, located at 31 Lakeshore Road East, to the Heritage Advisory Committee on January 22, 2013 be received.

Ward 1

(HAC-0003-2013)

GC-0034-2013

That the presentation by Rosemary Keenan, Chairperson, Sierra Club of Canada – Peel Region Group, entitled "Presentation to City of Mississauga Heritage Advisory Committee," with respect to a request to alter a heritage designated property, the Port Credit Post Office, Customs House and Armoury, located at 31 Lakeshore Road East, to the Heritage Advisory Committee on January 22, 2013 be received.

Ward 1

(HAC-0004-2013)

GC-0035-2013

That the Corporate Report dated January 14, 2013 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2012 Year in Review," be received.

(HAC-0006-2013)

GC-0036-2013

That the Memorandum dated January 9, 2013 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 6545 Creditview Road (Ward 11)," be received.

Ward 11

(HAC-0007-2013)

GC-0037-2013

That the Memorandum dated December 12, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 4390 Mississauga Road (Ward 8)," be received.

Ward 8

(HAC-0008-2013)

GC-0038-2013

That the email messages dated December 4, 2012 and January 11, 2013 from Virlana Kardash, Applewood Acres and Ward 1 resident, and Dave Cook, President, Applewood Acres Homeowners' Association and Applewood Acres and Ward 1 resident, respectively, with respect to a proposal to designate Applewood Acres as a heritage site be received and referred to Heritage staff for further review and consideration at a future Heritage Advisory Committee meeting.

Ward 1

(HAC-0009-2013)

GC-0039-2013

That the chart dated January 22, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0010-2013)

GC-0040-2013

1. That the document, entitled "Heritage Tree Workshop, November 9, 2012, University of Toronto," from Michelle Walmsley, Heritage Advisory Committee Citizen Member and Chair, Heritage Tree Subcommittee, be received; and

2. That Parks staff be directed to prepare a Memorandum for consideration at a future Heritage Advisory Committee meeting regarding the status of the Tree Recognition Program and its relationship to the Natural Heritage and Urban Forest Strategy and the possible designation of trees in the City under the *Ontario Heritage Act*.

(HAC-0011-2013)

GC-0041-2013

That the correspondence dated December 2012 from The Honourable Michael Chan, Minister of Citizenship and Immigration, with respect to nominations for the Ontario Medal for Young Volunteers be received.

(HAC-0012-2013)

GC-0042-2013

That the document, entitled "Whiteoaks Lorne Park Area – 425 Million Years Ago to Present," from Cameron McCuaig, Heritage Advisory Committee Citizen Member and Member, Public Awareness Subcommittee, be received.

Ward 2

(HAC-0013-2013)

GC-0043-2013

That the report dated January 16, 2013 from the Transportation and Works Department entitled "*Highway 403 / QEW Improvements Preliminary Design and Class Environmental Assessment*" be received for information and a copy forwarded to the Ministry of Transportation.

(GC-0043-2013)

GC-0044-2013

That the report dated January 16, 2013 from the Transportation and Works Department entitled *Update regarding Metrolinx's The Big Move – the Regional Transportation Plan (RTP) for the Greater Toronto and Hamilton Area (GTHA)* be received for information.

(GC-0044-2013)

GC-0045-2013

That the PowerPoint presentation entitled "Significant Tree Program" by Sarah Jane Miller, Forest Ecologist Assistant, to the Environmental Advisory Committee on December 11, 2012 be received.

(EAC-0063-2012)

GC-0046-2013

That the PowerPoint presentation entitled "10th Annual Ecobuzz Conference" by Lucas Krist, Peel Environmental Youth Alliance, and Rahul Mehta, Ecosource, to the Environmental Advisory Committee on December 11, 2012 be received.

(EAC-0064-2012)

GC-0047-2013

That the PowerPoint presentation entitled "Expanding Natural Heritage Through Greening Hard Infrastructures" by Dr. Brad Bass, Citizen Member, to the Environmental Advisory Committee on December 11, 2012 be received.

(EAC-0065-2012)

GC-0048-2013

That the minutes of the previous Environmental Advisory Committee meeting on November 6, 2012, be approved, as amended.

(EAC-0066-2012)

GC-0049-2013

1. That the memorandum dated November 27, 2012 from Mary Bracken, Environmental Specialist, with respect to the Council resolution in support of rooftop solar applications under the Provincial Feed-on Tarriff (FIT), be received; and
2. That staff provide the Environmental Advisory Committee with updates as appropriate.

(EAC-0067-2012)

GC-0050-2013

1. That the memorandum dated November 26, 2012 from Brenda Osborne, Director, Environment Division, with respect to the off-site meeting held on November 24, 2012, be received; and
2. That staff work with the Environmental Advisory Committee to develop a recognition program and a community environmental grants program.

(EAC-0068-2012)

GC-0051-2013

That the memorandum dated November 23, 2012, from Julius Lindsay, Community Energy Specialist, with respect to financing energy efficiency through local improvement charges and the changes to the *Municipal Act, 2001*, be received; and

(EAC-0069-2012)

GC-0052-2013

That the chart from Environmental Staff with respect to upcoming agenda items and Environmental Advisory Committee role, be received.
(EAC-0070-2012)

GC-0053-2013

That the chart dated November 6, 2012 by Karen Morden, Legislative Coordinator, with respect to outstanding issues from the Environmental Advisory Committee, be received.
(EAC-0071-2012)

GC-0054-2013

That the report entitled, "Toronto's Future Weather & Climate Driver Study: Outcomes Report", be received.
(EAC-0072-2012)

GC-0055-2013

That the deputation to the Mississauga Cycling Advisory Committee by Don Loucks, IBI Group, regarding the McLaughlin Road Assessment be received.
(MCAC-0001-2013)

GC-0056-2013

That the Memorandum dated December 18, 2012 from Jacquelyn Hayward Gulati, Manager Cycling Office regarding the 2012 Cycling Network Program: Year-End Report be received.
(MCAC-0002-2013)

GC-0057-2013

That the Memorandum dated December 18, 2012 from Jacquelyn Hayward Gulati, Manager Cycling Office regarding the Proposed 2013 Cycling Network Plan be received and referred to the Network and Technical Subcommittee prepare a letter to the Ward Councillors regarding the deferred on-road cycling routes on Cumberland Drive and Glengarry Road.
(MCAC-0003-2013)

GC-0058-2013

- 1) That Memorandum dated December 18, 2012 from Jacquelyn Hayward Gulati, Manager Cycling Office regarding the Etobicoke Creek Trail from Sherway Drive to Thames Avenue be received.
- 2) That Council be requested to pass a resolution to support the Etobicoke Creek Trail from Sherway Drive to Thames Avenue and
(MCAC-0004-2013)

(MCAC-0004-2013)

GC-0059-2013

That the 2012 Phil Green Recognition award be opened for nominations.
(MCAC-0005-2013)

GC-0060-2013

That the 2013 Calendar of Events regarding Mississauga cycling related events in 2013 be received as amended.
(MCAC-0006-2013)

GC-0061-2013

That the 2013 Mississauga Cycling Advisory Committee Action List be received as amended.
(MCAC-0007-2013)

GC-0062-2013

That the following information items be received for information:

- a) Mississauga Cycling Advisory Committee to review the 2013 upcoming agenda items document.
- b) Mississauga Cycling Advisory Committee to review the article dated December 18, 2012 titled the Ontario Cycle Tourism Forum 2013.
- c) Mississauga Cycling Advisory Committee to review the email dated December 17, 2012 titled Concern over Cycling Infrastructure Progress.
- d) Mississauga Cycling Advisory Committee to review the poster titled Mississauga and Walk and Roll Peel's Public Forum – January 19, 2013.
- e) Memorandum dated December 18, 2012 outlining the Mississauga Cycling Advisory Committee 2013 Schedule of Meetings Dates.
- f) (MCAC-0008-2013)

GC-0063-2013

1. That the 2012 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives) be supported by the Accessibility Advisory Committee; and
2. That the 2012 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives) be brought forward to Council for adoption.
(AAC-0001-2013)

GC-0064-2013

That the letter dated January 7, 2013 from Alfred Spencer, Director, Outreach and Compliance Branch, Accessibility Directorate of Ontario with respect to the AODA Notice of File Review for the City of Mississauga be received.
(AAC-0002-2013)

GC-0065-2013

That the minutes of the previous Accessibility Advisory Committee on November 19, 2012, be approved as presented.
(AAC-0003-2013)

GC-0066-2013

That the Pending Work Plan Items document dated January 21, 2013 be received.
(AAC-0004-2013)

GC-0067-2013

That the proposed amendment to the barrier-free design requirements set out in the Building Code Regulation (O.Reg.332/12), under the *Building Code Act, 1992* be received for information
(AAC-0005-2013)

GC-0068-2013

That Ontario Regulation 413/12 made under the Accessibility for Ontarians with Disabilities Act, 2005, amending O. Reg 191/11 (Integrated Accessibility Standards), with Part IV.1: Design of Public Spaces Standards (Accessibility Standards for the Built Environment) be received for information.
(AAC-0006-2013)

GC-0069-2013

1. That four chairs with armrests be purchased and placed in the C Café at the Civic Centre; and
 2. That future City renovation projects that entail the purchase of chairs include chairs with armrests.
- (AAC-0007-2013)

GC-0070-2013

1. That the Legislative Coordinator communicate via email to members of the Accessibility Advisory Committee their interest in participating on the subcommittees of the Accessibility Advisory Committee; and
 2. That the Legislative Coordinator report back to Diana Simpson, Accessibility Coordinator, regarding future subcommittee of the Accessibility Advisory Committee membership.
- (AAC-0008-2013)

GC-0071-2013

That the PowerPoint Presentation by Andrew McNeill, Strategic Leader with respect to the Downtown 21 Master Plan be received for information.
(MCSEC-0001-2013)

GC-0072-2013

That the Corporate Report dated January 14, 2013 from the Commissioner of Community Services entitled, "Tree Lighting 2012 and New Year's Eve 2013 Debrief" be received for information.

(MCSEC-0002-2013)

GC-0073-2013

That the 2013 South Asian Canada event's request for a one-hour extension to 8:00 p.m. on Sunday, June 23, 2013 be approved, subject to the event organizers meeting all other requirements and deadlines that are outlined within the Guidelines for Use of Mississauga Celebration Square.

(MCSEC-0003-2013)

GC-0074-2013

1. That the City of Mississauga notify the Ministry of Consumer Services, Cemeteries Regulation Branch, that in order to assume responsibility for the Dixie Union Cemetery and Chapel, as required under the *Funeral, Burial and Cremation Services Act*, 2002 S.O. 2002, Chapter 33, the City of Mississauga requires all records (interments and financial) including Perpetual Care Fund to be turned over to its possession.
2. That the property is turned over to the City of Mississauga in an acceptable condition.
3. That the City of Mississauga commences an Application with the Superior Court of Justice subject to the Commissioner of Community Services' satisfaction that the information received from the Ministry of Consumer Services, Cemeteries Regulation Branch is complete, including the Province's written consent to the City's Application to be used in affidavit materials.

(GC-0074-2013)

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

- P-1 Petition received on January 15, 2013 containing 2 signatures in favor of constructing a noise wall along Achill Crescent.

Councillor Iannicca indicated that staff would review the best possible way for this matter to be dealt with.

Received and referred to Transportation and Works Department

12. CORRESPONDENCE

(a) Information Items: I-1-I-10

- I-1 An letter dated January 12, 2013, from Irene Gabon regarding the the Loreland Eastern Power Plant (Greenfiled South Power Project) inquiring if Mississauga Council has received any correspondence from the Premier of Ontario to fulfil their election promise and cancel the contract for the Loreland Eastern Power Plant and take the necessary action to halt construction and return the site to its pre-construction condition.

Mayor McCallion inquired about the status of the Loreland Eastern Power Plant (Greenfield South Power Project). Ezio Savini, Chief Building Official and the Director of Building Department indicated that the site is inspected monthly for safety checks and to ensure that the *Building Code Act* is being followed. However, other matters related to the site were under the province's jurisdiction. Mayor McCallion indicated that she will make a few calls to ensure that the Province complies with Council's Resolution.

Received for information and referred to Planning and Building Department for appropriate action

- I-2 An email dated January 12, 2013, from a Ward 1 resident Carol Stahl opposing the rezoning application OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-3 An email dated January 13, 2013, from a Ward 1 resident Richard Attard opposing the rezoning application OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-4 A letter dated January 14, 2013, from a Ward 1 resident Jeannette Maxted opposing the rezoning application of OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-5 An email dated January 15, 2013, from Ward 1 resident Sandra Marshall opposing the rezoning application of OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-6 An email dated January 15, 2013, from Ward 1 resident Annette Edwards opposing the rezoning application of OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-7 An email dated January 17, 2013, from Scott Bagby opposing the rezoning application of OZ 12/008 W1.

Received and referred to Planning and Building Department for appropriate action

- I-8 An email dated January 8, 2013 from Carolyn Parrish concerning the Peel Housing building on the corner of Eglinton Avenue West and Creditview Road.

Received for information

- I-9 Notice of Proposed Development dated January 29, 2013, Application OZ 12/012 W3 to change the zoning for the subject lands from "E2-1" (Employment) to "E2-Exception" (Employment). Applicant/Owner: Smart Centres/Calloway REIT (Dundix) Inc. (Ward 3).

Received for Information

- I-10 An email dated February 5, 2013, from David Fisher regarding strollers on the MiWay buses.

Martin Powell, Commissioner of Transportation and Works indicated that staff will have a meeting with Mr. Fisher. Councillor Iannuccia indicated that public transportation is a need for all residents of Mississauga.

Received and referred to Transportation and Works for appropriate action

(b) Direction Item D-1

D-1 A memorandum dated January 30, 2013 regarding appointments to the Audit Committee as Resolution 0316-2010 appointed Councillors Ron Starr, Jim Tovey, Chris Fonseca and Pat Mullin to the Audit Committee for a term of office ending November 30, 2012. Council should appoint four (4) Members of Council to the Audit Committee for a term ending November 30, 2014 or until a successor is appointed.

Mayor and Members of Council appointed Jim Tovey, Pat Mullin, Bonnie Crombie and Ron Starr to the Audit Committee for a term ending November 30, 2014 or until a successor is appointed.

Resolution 0017-2013

13. RESOLUTIONS

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

0010-2013 Moved by: C. Fonseca Seconded by: B. Crombie

Recommendations GOV-0001-2013 to GOV-0011-2013 inclusive contained in the Governance Committee Report 1-2013 dated January 14, 2013, be approved.

Carried

0011-2013 Moved by: S. McFadden Seconded by: G. Carlson

Recommendations GC-0024-2013 to GC-0027-2013 inclusive contained in the General Committee (Corporate Grants) Report 2-2013 dated January 23, 2013, be approved.

Carried

0012-2013 Moved by: C. Fonseca Seconded by: F. Dale

Recommendations GC-0028-2013 to GC-0074-2013 inclusive contained in the General Committee Report 3-2013 dated January 30, 2013, be approved.

Carried

0013-2013 Moved by: R. Starr

Seconded by: F. Dale

1. That the application to change the Zoning from RM2-26 (Semi-Detached Dwellings) to RM3-Exception (Semi-Detached Dwellings on CEC-Private Road) to permit 6 semi-detached dwellings and 64 semi-detached dwellings on a CEC-private road in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the subject development.
 - (c) That Council Resolution 160-91, which requires a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage not apply for the subject development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

0014-2013 Moved by: N. Iannicca

Seconded by: K. Mahoney

That the report dated January 24, 2013 from the Commissioner of Transportation and Works on the MiWay Stroller Operating Procedure and Education be received for information.

Carried

NOW THEREFORE be it resolved that a portion of the Council meeting held on February 6, 2013, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (2)

- (i) Personal matters about an identifiable individual including municipal or local board employees re: **Appointment to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"469/12 – David and Paula Decker – 5464 Flatford Road – Ward 6 (2)"A"367/12 – 2725312 Canada Inc. – 3425 Laird Road – Ward 8.**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**

Carried

14. **BY-LAWS**

0018-2013 A by-law to authorize the execution of a limited indemnification and hold harmless agreement between The Corporation of the City of Mississauga and Canadian Pacific Railway Company.

GC-0008-2013/January 9, 2013

0019-2013 A by-law to amend By-law 0232-2012 being the Parks and Marinas Fees and Charges By-law 0232-2012 that the fees related to Credit Valley Marina set out in Schedule 'A' shall be deleted in their entirety and replaced with fees set in Appendix "A". (Housekeeping)

BC-0034-2012/October 24, 2012

0020-2013 A by-law to authorize the execution of a Payment-In-Lieu of Off-Street Parking Agreement between 2127557 Ontario Inc. and Port Credit Pump Corporation and The Corporation of the City of Mississauga (FA.31 12/003 W1) Owner: 2127557 Ontario Inc. and Applicant: Oughtred, W.E. Oughtred and Associates Inc. (Ward 1).

PDC0002-2013/January 7, 2013

0021-2013 A by-law to authorize the execution of a Development Agreement between John David Ross and The Corporation of the City of Mississauga 2114 Parker Drive ("B" 003-007/12 W7) Owner and Applicant: John David Ross (Ward 7).

Councillor Iannicca thanked Mr. Ross for allowing the easement.

"B" 003-007/12

0022-2013 A by-law to authorize the execution of a Serving Agreement, a Development Agreement and other related documents between ProLogis Canada LLC, The Corporation of the City of Mississauga, and The Regional Municipality of Peel. North of Derry Road West, west of Tenth Line (T-M08006 Phase I W9) Owner/Applicant: ProLogis Canada LLC (Ward 9).

Resolution 0232-2012/October 10, 2012

0023-2013 A by-law to authorize the execution of a donation agreement between The Corporation of the City of Mississauga and the MLSE Team Up Foundation.

Resolution 0016-2013

15. OTHER BUSINESS

(a) Events

Councillor McFadden congratulated David Raakman for receiving the Queen's Diamond Jubilee Medal. She further spoke to the special events that are happening in Ward 10 in the coming week.

(b) Events

Councillor Saito spoke to the special events that are happening in Ward 9.

(c) Events

Councillor Crombie congratulated Kathleen Wynne on her win as the Liberal Leader. She further spoke to the special events that are happening in Ward 5.

(d) Events

Councillor Fonseca spoke to the special events that are happening in Ward 3.

16. INQUIRIES

(a) Recycling Blue Boxes

Councillor Carlson inquired about the blue box recycling program which contributes to a large amount of garbage on city streets especially on windy days. Residents and City Staff are spending more time cleaning the large amount of garbage on streets. Councillor Fonseca indicated that residents in Ward 3 were part of a pilot project using bins with lids which has helped cut down litter on the street.

(b) Toronto Star Article – Taxi Industry

Councillor Starr spoke to a taxi industry article in the Toronto Star.

(c) Enforcing Parking By-law

Councillor McFadden inquired if the parking by-law was being enforced during the snow storm. Martin Powell, Commissioner of Transportation and Works indicated that staff has been communicating that the parking by-law will be enforced during this time through social media.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0018-2013, Council moved into Closed Session at 10:36 a.m. Council moved out of closed session at 10:58 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Personal matters about an identifiable individual including municipal or local board employees re: **Appointment to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015.**

Mayor and Members of Council inquired about the appointments to the Toronto Region Conservation Authority's committees. Councillors Saito and Mahoney spoke in support of Dianne Douglas being appointed to the Humber Watershed Alliance and Michael Gusche being appointed to the and Etobicoke-Mimico Watersheds Coalition.

0019-2013 Moved by: P. Saito

Seconded by: K. Mahoney

Whereas the Toronto and Region Conservation (TRCA) has established community-based committees to assist with the protection and restoration of its watersheds;

AND WHEREAS the TRCA is in the process of recruiting members for a two-year term with a possible extension for one more year to the Humber Watershed Alliance and the Etobicoke-Mimico Watershed Coalition;

AND WHEREAS the TRCA is requesting that the City of Mississauga appoint one member to each of the above mentioned Committees;

NOW THEREFORE BE IT RESOLVED that Dianne Douglas be appointed to the Humber Watershed Alliance for a two-year term with a possible extension for one more year; or until a successor is appointed and upon consent;

AND FURTHER that Michael Gusche be appointed to the Etobicoke-Mimico Watershed Coalition Alliance for a two-year term with a possible extension for one more year, or until a successor is appointed.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"469/12 – David and Paula Decker – 5464 Flatford Road – Ward 6**
(2) "A"367/12 – 2725312 Canada Inc. – 3425 Laird Road – Ward 8.

Councillor Starr inquired about "A"469/12 – David and Paula Decker – 5464 Flatford Road – Ward 6. Ed Sajecki, Commissioner of Planning and Building responded to Councillor Starr's inquires.

2. That the City Solicitor or her designate be authorized to seek approval of the modifications to Mississauga Official Plan (2011) detailed in Appendix 1 of this confidential report at the Ontario Municipal Board on February 11, 2013.

Carried

19. CONFIRMATORY BY-LAW

0024-2013 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 6, 2013.

20. ADJOURNMENT- 11:03 a.m.

MAYOR

CLERK