



Minutes

SESSION 15

THE COUNCIL OF

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

WEDNESDAY, OCTOBER 12, 2011 – 9:11 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 Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (left at 11:30 a.m.)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Katie Mahoney Ward 8
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
Carmela Radice, 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 -Nil**

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

Verbal Motion

Moved by: P. Mullin Seconded by: C. Fonseca

That the Council minutes of September 28, 2011 be approved as presented

Carried

4. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: P. Mullin Seconded by: N. Iannicca

That the agenda be approved as amended as follows:

- (a) To add a by-law to prohibit the possession, sale, trade distribution of shark fins or derivative products.

GC-0604-2011/ October 5, 2011

- (b) To add an item to closed session re: security of the property of the municipality or local board – Memorial Cup.

5. PRESENTATIONS**(a) Port Credit Yacht Club's 75th Anniversary**

Commodore Peter Rourke and Paul Fountain, Vice-Commodore Planning & Marketing, presented the Club's 75th Anniversary Flag and Burgee.

The Mayor and all Members of Council congratulated the Port Credit Yacht Club on their 75th Anniversary.

Received

(b) Hurontario-Main Street Corridor Master Plan – Canadian Institute of Planners Award

Ed Sajecki, Commissioner of Planning and Development and Martin Powell, Commissioner of Transportation and Works, along with Mayor McCallion, presented the award to the Mississauga Team members who won top honours from the Canadian Institute of Planners (CIP) for their work on the Hurontario-Main Street Corridor Master Plan.

The Mayor and all Members of Council congratulated the Mississauga Team members who worked on the Hurontario-Main Street Corridor Master Plan.

Received

(c) Transit Safe Driving/Safe Working Awards 2010

Geoff Marinoff, Transit Director, provided an overview of the Award and Roy Kenealy, Superintendent of Operations, along with Mayor McCallion, presented the Outstanding Achievement Award 2010 to the Transit staff as follows:

Jim Kouleas	Peter Bulatovic
Joesph Fava	Robin Aulakh
Paul Paralovos	Simon Saraiva
David Pritchard	Josip Vojnic
Ljubomir Barac	

The Mayor and all Members of Council congratulated the transit staff for outstanding service.

Received

6. DEPUTATIONS

- (a) “Care Enough to Wear Pink” – October 24 – 30, 2011 -
Fundraising/Awareness Campaign

Mississauga Firefighters Chris Varcoe, Ryan Coburn and Mark Train provided details of the Campaign promoting awareness and raising funds for Breast Cancer.

The Mayor and all Members of Council wished the team luck in fund raising this event.

Received

- (b) Benisasia Funeral Home

Glen Broll, of Glen Schnarr and Associates Inc. on behalf of the Applicant 1429036 Ontario Inc. (Benisasia Funeral Home) appeared before Council re: **Official Plan Amendment and Rezoning Application to permit a crematorium in the existing funeral home at 3263 Derry Road East, north of Derry Road East, east of Airport Road (OZ 09/012 W5).**

Glenn Broll requested that the application be allowed to continue through the planning process, noting that the provincial government would still need to grant approval.

Councillor Crombie indicated that the City's planning department needs to review the appropriate location for crematoriums in the City. Councillor Crombie indicated that historically, funeral homes were a place where people convened for visitation and religious services not used for crematoriums.

Councillor Mullin stated that for many years the planning and environmental issues have been dealt with separately and this situation is no longer acceptable.

Received
Unfinished Business UB-1
Resolutions 0237-2011/0238-2011

(c) Building Up Our Neighbourhoods

Catherine Soplet provided an overview of the progress made since the Mississauga Summit 2007 on developing the Registered Sweat Equity Program (RS-EP) proposed a peer tutor literacy concept, kids helping kids. She indicates the problem/opportunity for Mississauga is summit plus education/knowledge incubators equals neighbourhoods full of talent.

The Mayor and all Members of Council congratulated Catherine Soplet on her efforts and involvement in the City.

Received

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

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

8. **CORPORATE REPORTS**

R-1 Report dated September 14, 2011, from the Commissioner, Community Services re: **Youth Friendly Community Recognition Program 2011 Application.**

Recommendation:

That the Commissioner of Community Services be authorized to apply for designation as a Youth Friendly Community and further that the Mayor provide a letter of support on behalf of Council.

Resolution 0234-2011

R-2 Report dated September 21, 2011, from the Commissioner, Corporate Services and Treasurer re: **Surplus Land Declaration for the purpose of sale of an interest in 6825 Tomken Road to the Region of Peel (Ward 5)**

Recommendation:

1. That the triangular shaped parcel of land municipally identified as 6825 Tomken Road, containing an area of approximately 2.31 hectares (5.7 acres), be declared surplus to the City's requirements for the purpose of a 75% ownership interest sale of such lands at market value to the Region of Peel ("Region"), as required in connection with the construction and operation of a joint fire and ambulance station facility, subject to protection for existing utilities, if any. The City will keep the remaining 25% ownership interest in the site in a co-tenancy relationship with the Region. The subject lands are legally described as part of Lot 10, Concession 3, East of Hurontario Street, (formerly Toronto Township) being designated as Part 1 on Reference plan 43R-16066, City of Mississauga, Regional Municipality of Peel, in Ward 5.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

Resolution 0235-2011**9. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 13-2011 dated October 3, 2011.

Resolution 0230-2011

The recommendations were approved as follows:

PDC-0049-2011

1. That the report titled "Proposed Amendments to the Cooksville Neighbourhood Character Area Policies of Mississauga Official Plan" dated September 13, 2011 from the Commissioner of Planning and Building, be received.
2. That staff report back to Planning and Development Committee on the submissions made with respect to the September 13, 2011 report.
3. That the following correspondence be received:

- (1) Email dated September 12, 2011 from Jurgis and Vida Kairys
- (2) Letter dated September 30, 2011 from Jim Levac, Senior Associate, Weston Consulting Group Inc.
- (3) Letter dated October 1, 2011 from A. Dean Summerville
- (4) Letter dated October 3, 2011 from Wayne A. Summerville, solicitor for Donald A. Summerville
- (5) Letter dated October 3, 2011 from Wayne A. Summerville
- (6) Email dated October 3, 2011 from Aimee-Rose Tupaz, Ministry of Transport, Ontario
- (7) Letter dated October 3, 2011 from Glen Broll, Partner Glen Schnarr & Associates Inc.

File: CD.03.COO

PDC-0050-2011

1. That City Council provide direction to staff to undertake a site specific amendment to the Town of Milton Official Plan and Zoning By-law provisions related to the Ninth Line Corridor lands which were incorporated by reference into the City of Mississauga Official Plan and Zoning By-law, to permit a community centre with sports fields on the site identified as Park 459 in Appendix 2 of the report titled *Ninth Line Corridor Lands - Wards 8, 9 and 10 - Outline of Development Processes* dated September 13, 2011 from the Commissioner of Planning and Building.
2. That City Council provide direction to staff to undertake an Official Plan amendment and rezoning review process, including a municipal comprehensive review in accordance with the Regional Official Plan Section 7.9.2.12, for the Ninth Line Corridor lands, as identified in Appendix 5 and 6 of the report titled *Ninth Line Corridor Lands - Wards 8, 9 and 10 - Outline of Development Processes*, dated September 13, 2011 from the Commissioner of Planning and Building, to establish a planning framework to guide future development.

File: CD.04.NIN (Ninth Line Corridor)

- (b) General Committee Report 16-2011 dated October 5, 2011.

Resolution 0231-2011

The recommendations were approved as follows:

GC-0603-2011

1. That a by-law be enacted in the form attached as Appendix 4 to the Corporate Report dated September 19, 2011 and that a motion be considered at Council on October 12, 2011 in the form attached as Appendix 5, as amended to the Corporate Report dated September 19, 2011 from the Commissioner of Transportation and Works.
2. That a committee be formed to include Councillors Pat Mullin, Pat Saito, Jim Tovey, Ron Starr and George Carlson and any other councillors that may be interested in participating with appropriate staff to work on an action plan to enforce the proposed by-law to ban shark finning and report back to Council.

GC-0604-2011

That the In Camera report of the City Solicitor dated September 27, 2011, titled "Municipal Authority for Shark Fin Prohibition" be received for information.

GC-0605-2011

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between John Edward Cannell and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

GC-0606-2011

1. That approval be granted to convert the existing natural lawn on the south part of Mississauga Celebration Square to artificial turf for a total project cost of \$600,000.
2. That the Mississauga Celebration Square - Great Lawn Artificial Turf project (PN 11-300) be established with a gross and net budget of \$600,000.
3. That funds of \$300,000 be transferred from the 2009 Special Project Capital Reserve (Account # 35574) and \$300,000 be transferred from the Capital Reserve Fund (Account # 33121) to the project (PN 11-300).
4. That the necessary by-laws be enacted.

GC-0607-2011

1. That a multi-year operating agreement be established with Safe City Mississauga as outlined in the Corporate Report dated September 21, 2011 from the Commissioner of Community Services.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with Safe City Mississauga to establish and pilot a multi-year operating agreement in a form satisfactory to the City Solicitor, subject to the following conditions:

- a) Agreement to be structured so that annual funding is subject to business plan and operating budget approval of Council; and
 - b) Submission of an annual report by Safe City Mississauga that establishes and identifies progress against key performance measures.
3. That the funding be split into two instalments as below:
- a) Whereby 75% is provided upon approval of annual funding and the remaining 25% be released upon receipt and reconciliation of audited financial statements for the previous calendar year; and
 - b) That all subsequent funding (subject to approval of the City's operating budget each year) be released annually at the discretion of the City upon receipt of both interim report and audited financial statements; and
4. That a total of \$322,000 be transferred from the 2012 Recreation and Parks Grant cost element 735105 to cost element 735106 to fund the multi-year user agreement.

GC-0608-2011

That Touch Tone Registration (TTR) for recreation programs be discontinued as of December 2011 as outlined in the Corporate Report dated September 12, 2011 from the Commissioner of Community Services.

GC-0609-2011

1. That the 2011 Year End Operating Forecast and Adjustments as outlined in the report dated September 19, 2011 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the budget adjustments and net reduction of 5.5 full time equivalents (FTE) positions as listed in Appendix 2 attached to the report dated September 19, 2011 from the Commissioner of Corporate Service and Treasure be approved.

GC-0610-2011

That the revised Corporate Policy and Procedure – Community Group Support Program (08-01-01) attached as Appendix 1 to the Corporate Report dated September 14, 2011 from the Commissioner of Community Services, be approved as amended to include that the President or Vice President of a Board be a Mississauga Resident.

GC-0611-2011

That the request to make alterations to the brick work of the drive shed of the Brown – McCaugherty House as described in the report from the Commissioner of Community Services, dated August 31, 2011, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 6

(HAC-0072-2011)

GC-0612-2011

That the PowerPoint presentation, dated September 20, 2011 and entitled Tree Recognition Program, by Jane Darragh, Planner, Park Planning Section, with respect to the Tree Recognition Program and proposed amendments to the Tree Permit By-Law, be received.

(HAC-0073-2011)

GC-0613-2011

That the PowerPoint presentation, dated September 20, 2011 and entitled Heritage Tree Subcommittee Update Report, by Don McDiarmid, Heritage Tree Subcommittee Member, be received.

(HAC-0074-2011)

GC-0614-2011

That the property at 1510 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 1

(HAC-0075-2011)

GC-0615-2011

That the property at 1267 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 2

(HAC-0076-2011)

GC-0616-2011

That Heritage staff follow up with Legal and Planning and Building staff about the possibility of the Heritage Advisory Committee or a Heritage Advisory Committee Subcommittee reviewing preliminary design plans for heritage listed properties in advance of approval by Heritage staff.

(HAC-0077-2011)

GC-0617-2011

That the property at 1448 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owner's request to demolish the structure proceed through the applicable process, once all Archaeological Assessments are accepted by Heritage Planning staff and letters of clearance are received from the Ministry of Tourism and Culture.

Ward 1

(HAC-0078-2011)

GC-0618-2011

That the property at 1362 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, the owner's request to demolish the structure proceed through the applicable process, once all Archaeological Assessments are accepted by Heritage Planning staff and letters of clearance are received from the Ministry of Tourism and Culture.

Ward 1

(HAC-0079-2011)

GC-0619-2011

That the chart dated September 20, 2011 identifying the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0080-2011)

GC-0620-2011

That the fax, dated August 30, 2011, from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, regarding preliminary plans for an addition to a property located at 7085 Pond Street be received and referred to Heritage staff for follow-up and, once complete, returned to the Heritage Advisory Committee for final approval.

Ward 11

(HAC-0081-2011)

GC-0621-2011

That the correspondence, dated August 2011, from Dr. Eric Hoskins, Minister of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario be received.

(HAC-0082-2011)

GC-0622-2011

That the correspondence, dated August 15, 2011, from Michael Chan, Minister of Tourism and Culture, with respect to the publication of *Heritage Places of Worship: A Guide to Conserving Heritage Places of Worship in Ontario Communities* be received.

(HAC-0083-2011)

GC-0623-2011

That the approval of the draft Terms of Reference of the Museums of Mississauga Advisory Committee be deferred to the next MOMAC meeting scheduled to be held on November 28, 2011.

(MOMAC-0018-2011)

GC-0624-2011

That the report of the Collections and Storage Subcommittee from its meeting held August 30, 2011, be received and that recommendations CASS-0003-2011 through to CASS-0004-2011 be approved as presented:

1. That Joe Zammit be appointed as Chair of the Collection and Artifact Storage Subcommittee for the 2010-2014 Council term, or until a successor is appointed (CASS-0003-2011).
2. That the Report dated August 30, 2011 from Stephanie Meeuwse, Collections & Exhibit Coordinator, be received (CASS-0004-2011).

(MOMAC-0019-2011)

GC-0625-2011

That the Memorandum September 19, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period June 1 to August 31, 2011, be received.

(MOMAC-0020-2011)

GC-0626-2011

That the Memorandum dated September 19, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums of Mississauga Capital Projects Update, be received.

(MOMAC-0021-2011)

GC-0627-2011

That the Corporate Report dated September 12, 2011 from the Commissioner of Community Services, providing an update on the Benares Funds for the 2010 fiscal year, be received.

(MOMAC-0022-2011)

GC-0628-2011

That the copy of Corporate Report entitled *Request to alter a Heritage Designated Property – Benares Main House, 1503 Clarkson Road North (Ward 2)* dated August 2, 2011 from the Commissioner of Community Services to the Chair and Members of the Heritage Advisory Committee, be received.

(MOMAC-0023-2011)

GC-0629-2011

That the Letter dated August 18, 2011 from Chuck Scott, Peel Heritage Complex, Advisory Board Chair with respect to the appointment of Claire Loughheed as Manager of the Heritage Program, be received.

(MOMAC-0024-2011)

GC-0630-2011

That the Letter dated August 26, 2011 from The Honorable Michael Chan, Minister of Tourism and Culture with respect to the approval of a grant of \$53,953 under the Community Museum Operating Grant (CMOG) program for the 2011/2012 fiscal year, be received.

(MOMAC-0025-2011)

GC-0631-2011

That the Mississauga ROAD WATCH program statistics for the months of June, July and August 2011 as presented to the Road Safety Mississauga Advisory Committee at its meeting on September 27, 2011, be received for information.

(RSM-0019-2011)

GC-0632-2011

That the report dated July 12, 2011 summarizing the work session for the Road Safety Handbook Review Team, be received.

(RSM-0020-2011)

GC-0633-2011

That the email dated September 19, 2011 from Councillor Pat Saito advising of a news report released by the Traffic Injury Research Foundation on Winnipeg's Photo Enforcement Program and that staff review the matter of public input on the program for the red light cameras and mobile photo radar and report back to the Road Safety Mississauga Advisory Committee.

(RSM-0021-2011)

GC-0634-2011

That Peter Hamilton-Smith be appointed as Chair of the Road Safety Mississauga Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

(RSM-0022-2011)

GC-0635-2011

That Rick Carew be appointed as Vice-Chair of the Road Safety Mississauga Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

(RSM-0023-2011)

GC-0636-2011

1. That the Deputation given by Ivana Matic with respect to the walking route along Willowcreek Park, Sunnyhill Drive, Fieldgate Drive, and Havenwood Drive to St. Alfred Catholic School, 3341 Havenwood Drive and the handout distributed by Ms. Matic at the Traffic Safety Council meeting be received.
2. That the Legislative Coordinator be requested to invite the following parties to the Safety Assessment being conducted by Crime Prevention Through Environmental Design on October 13, 2011, with respect to the walking route through Willowcreek Park (Greenbelt) and in the area of Fieldgate Drive and Havenwood Drive for students attending St. Alfred Catholic School, 3341 Havenwood Drive and Brian W. Fleming Public School, 3255 Havenwood Drive:
 - a. The Ward Councillor
 - b. A representative from the Transportation and Works Department
 - c. A representative from Community Services
 - d. The Peel District School Board and Dufferin Peel Catholic District School Board Trustees for Ward 3
 - e. Representatives from the Community
 - f. The School Principals
 - g. Representatives from Traffic Safety Council
3. That the matter with respect to the walking route through Willowcreek Park (Greenbelt) and in the area of Fieldgate Drive and Havenwood Drive to St. Alfred Catholic School, 3341 Havenwood Drive and Brian W. Fleming Public School, 3255 Havenwood Drive, be deferred until the Traffic Safety Council has received a report back from the Crime Prevention Through Environmental Design Safety Assessment being conducted on October 13, 2011.

(TSC-0142-2011)

(Ward 3)

GC-0637-2011

That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect for the warrants of placing a Crossing Guard on the north east corner of the intersection of Bristol Road and Ceremonial Drive for students attending Champlain Trail Public School, 895 Ceremonial Drive, and St. Gertrude Catholic School, 815 Ceremonial Drive, and that the Ward Councillor be invited to attend the site inspection.

(TSC-0143-2011)

(Ward 5)

GC-0638-2011

That the request for a Crossing Guard at the intersection of Huron Heights and Maxine Place for students attending St. Pio of Pietrelcina Catholic School, 4765 Huron Heights Drive, be denied as the warrants have not been met and the All Way Stop provides protection for students crossing.

(TSC-0144-2011)

(Ward 4)

GC-0639-2011

That the email dated September 8, 2011 from Sheelagh Duffin, Crossing Guard Supervisor, requesting a site inspection to review the warrants for placing a Crossing Guard at the intersection of Fieldgate Drive and Havenwood Drive, for students attending St. Alfred Catholic School, 3341 Havenwood Drive, be received and referred to the Site Inspection Subcommittee of Traffic Safety Council.

(TSC-0145-2011)

(Ward 3)

GC-0640-2011

1. That the email dated September 21, 2011 from Mr. Gibson, Vice-Principal, St. Therese of the Child Jesus Catholic School requesting a site inspection to review the warrants for placing a Crossing Guard at the intersection of Derry Road and Forest Park Drive, for students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive, be received and referred to the Site Inspection Subcommittee of Traffic Safety Council.

2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to review pedestrian safety in the area of Forest Park Drive to Derry Road for students attending St. Therese of the Child Jesus Catholic School, 6930 Forest Park Drive upon the request of the Ward Councillor.

(TSC-0146-2011)

(Ward 10)

GC-0641-2011

That the email dated September 21, 2011 from Ms. Thompson, Resident, requesting a site inspection to review the warrants of placing a Crossing Guard at the intersection of Barondale Drive and Wildwood Trail for students attending Barondale Public School, 200 Barondale Drive and San Lorenzo of Ruiz Catholic School, 100 Barondale Drive, be received and referred the Site Inspection Subcommittee of Traffic Safety Council.

(TSC-0147-2011)

(Ward 5)

GC-0642-2011

That the School Zone Safety (Kiss and Ride) Report, for the month of September 2011, be received.

(TSC-0148-2011)

GC-0643-2011

That the Peel District School Board be requested to review the feasibility of installing a fence along the school's north sidewalk leading to the rear of the school and of painting a designated cross walk for students at the east end of the School Zone Safety (Kiss and Ride) lane at Ridgewood Public School, 7207 Cambrett Drive.

(TSC-0149-2011)

(Ward 5)

GC-0644-2011

That the Dismissal Report for the month of September 2011 be received for information.

(TSC-0150-2011)

(Ward 10)

GC-0645-2011

1. That the letter dated June 8, 2011 from Anna Abbruscato, Trustee, Dufferin-Peel Catholic District School Board, Ward 4, Chair, and a letter dated, June 14, 2011 from Janet McDougald, Trustee, Peel District School Board, Wards 1/7, Chair, with respect to proposed changes to the Stakeholder's Responsibilities Breakdown be received for information.

2. That the Stakeholder's Responsibility Breakdown be approved as amended to include the addition of the following comments:

- a. Parents: get their children safely to and from school and/ or a bus stop.
- b. STOPR: determine the eligibility for student transportation based on the policies established by the school boards.

(TSC-0151-2011)

GC-0646-2011

That the minutes from the July 22, 2011 and September 9, 2011 Walk to School Subcommittee meeting be received.

(TSC-0152-2011)

GC-0647-2011

That the Walk to School Subcommittee of Traffic Safety Council be approved to use a portion of the Walk to School Subcommittee's 2011 budget to purchase a display board for the School Walking Routes Program in an amount up to \$1, 500.00.

(TSC-0153-2011)

GC-0648-2011

That the memorandum from the Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of June 2011 be received.

(TSC-0154-2011)

GC-0649-2011

That the request for a Crossing Guard at the intersection of Arbor Road and Radcliffe Boulevard, for students attending St. Dominic Catholic School, 515 Heartsdale Avenue be denied as the warrants have not been met.

(TSC-0155-2011)

(Ward 1)

GC-0650-2011

That the Additional Dismissal Report, for the month of September 2011, be received.

(TSC-0156-2011)

GC-0651-2011

That the Legislative Coordinator be requested to arrange a meeting between Dave Marcotte, Peel District School Board Maintenance Representative and Traffic Safety Council representatives to review the feasibility of implementing School Zone Safety (Kiss and Ride) layout at Cawthra Park Secondary School, 1305 Cawthra Road.

(TSC-0157-2011)

(Ward 1)

GC-0652-2011

That the request for Crossing Guards during water main replacement construction, for students attending Burnhamthorpe Public School, 3465 Golden Orchard Drive, be denied as the warrants have not been met at the following intersections:

- a. Golden Orchard Drive and Grand Forks
- b. Golden Orchard Drive and Beechollow Crescent
- c. Golden Orchard Drive and Grey Owl Point
- d. Golden Orchard Drive and Lincove Terrace
- e. Golden Orchard Drive and Stonecreek Crescent

(TSC-0158-2011)

(Ward 3)

GC-0653-2011

1. That the request for a Crossing Guard at the intersection of Fifth Line and Sheridan Park Drive, for students attending St. Francis of Assisi, 2480 Thorne Lodge Drive, be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review the feasibility of placing a Traffic Control Signal at the intersection of Fifth Line and Sheridan Park Drive for students attending St. Francis of Assisi, 2480 Thorne Lodge Drive.

(TSC-0159-2011)

(Ward 2)

GC-0654-2011

1. That the request for a Crossing Guard at the intersection of Thorne Lodge Drive and Loyalist Creek for students attending St. Francis of Assisi, 2480 Thorne Lodge Drive, be denied as the warrants have not been met.
2. That the request to paint cross walk lines at the intersection of Thorne Lodge Drive and Loyalist Creek for students attending St. Francis of Assisi, 2480 Thorne Lodge Drive, be denied as crosswalk lines are painted only at intersections where a Crossing Guard is placed.

(TSC-0160-2011)

(Ward 2)

GC-0655-2011

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between Peel Condominium Corporation No. 431 ("Condo 431"), as Owner, and The Corporation of the City of Mississauga ("City"), as Expropriating Authority, for the settlement of the expropriation of part of 5025 Orbitor Drive, required for the City's Bus Rapid Transit Project.

GC-0656-2011

That the verbal update by Janice Baker, City Manager and Chief Administrative Officer regarding the amalgamated Transit Union for Mississauga Transit be received for information.

- (c) Audit Committee Report 3-2011 dated September 26, 2011.

Resolution 0232-2011

The recommendations were approved as follows:

AC-0009-2011

That the minutes of the Audit Committee meeting held on May 9, 2011 be approved as presented.

AC-0010-2011

That the report dated September 13, 2011 from the Director, Internal Audit, with respect to the status of the 2011 Internal Audit Work Plan, be received for information.

AC-0011-2011

That the report dated September 15, 2011 from the Director of Internal Audit with respect to final audit report Transportation & Works Department, Enforcement Division, Compliance & Licencing Enforcement Section, - Revenue & Cash Handling Audit, Transportation & Works Department, Engineering & Works Division – Streetlighting Services Agreement Audit, and Corporate Services Department, Information Technology Division – Active Directory Audit, be received for information

- (d) Extract from the Planning & Development Committee meeting dated October 3, 2011:

Proposed Amendments to the Cooksville Neighbourhood Character Area Policies of Mississauga Official Plan. **Bill 51** (Ward 7)
File: CD.03.COO

Councillor Starr pointed out that one of the debutante's name "John Heeder" should actually be "John Heuther" The extract was amended accordingly.

Received

10. UNFINISHED BUSINESS

UB-1 Benisasia Funeral Home

Official Plan Amendment and Rezoning Application OZ 09/012 W5, 1429036 Ontario Inc. (Benisasia Funeral Home), 3263 Derry Road East. Attached are the Planning and Development Committee Recommendation PDC-0045-2011 and the draft motion which was deferred by Council on September 14, 2011, due to the Mayor's absence and the pending Ward 5 By-election.

Received

See Deputations 6(b)

Resolutions 0237-2011/0238-2011

11. PETITIONS - Nil

12. CORRESPONDENCE**(a) Information Items: I-1 to I-8**

- I-1 Letter dated September 26, 2011, from Ontario Charitable Gaming Association requesting that the City support the Revitalization of Charitable Bingo and Gaming Initiative..

Received/ Copy to the Commissioner of Transportation and Works for appropriate action

- I-2 Email dated September 22, 2011, from Telecommunications Alliance informing the City that starting March 25, 2013 two new area codes will be added to the Greater Toronto area 437 and 365.

Received

- I-3 Email dated September 21, 2011, from Mayor McCallion in response to Mr. Stillich proposal for a new ice park in Mississauga.

Received/ Copy to the Commissioner of Community Services for appropriate action

- I-4 Email dated October 3, 2011, from MISSISSAUGA WATCH concerning the Mississauga Judicial Inquiry report.

Received

- I-5 Written submission from John Doormaal opposing the Infill development, **re: OZ 09-013 W1 Rometown and Cormack Crescent.**

Received/Copy to the Commissioner of Planning and Building

- I-6 Notice of proposed development dated September 23, 2011, Rezoning Application OZ 11/010 W10, to change the zoning for the subject lands from "D" (Development) to "RM9-Exception" (Horizontal Multiple Dwellings with more than 6 Dwelling Units), on behalf of Erin Mills Development Corp., 5118 Winston Churchill Blvd, southwest corner of Destination Drive and Winston Churchill Blvd (Ward 10).

Received

- I-7 Notice of proposed development dated September 21, 2011, Rezoning Application OZ 09/006 W11, to permit an office use within the existing residential dwelling and to change the zoning for the subject lands from "R3" (Detached Dwellings – Typical Lots) to "R3-Exception" (Detached Dwellings – Typical Lots), on behalf Pardev Holdings Inc., 302 Queen Street South, south of Princess Street (Ward 11).

Received

- I-8 Letter dated September 22, 2011, from Pat Donaldson General Manager of the Streetsville Business Improvement Association (BIA) advising the changes to the Board of Management for the Streetsville BIA, effective immediately.

Received/By-law 0267-2011

(b) Direction Items – D-1

- D-1 Email dated September 26, 2011, from Hani Tawfilis, on behalf of the Board of the Canadian Coptic Centre, requesting the City to submit a letter to the provincial government supporting a community health centre in Mississauga.

Referred to Region of Peel for appropriate action

13. **RESOLUTIONS**

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

0230-2011 Moved by: J. Tovey Seconded by: C. Fonseca

To approve recommendations from the following Committee Reports:

That recommendations PDC-0049-2011 to PDC-0050-2011 inclusive contained in the Planning and Development Committee Report 12-2011 dated October 3, 2011, be approved

Carried

0231-2011 Moved by: S. McFadden Seconded by: G. Carlson

That recommendations GC-0603-2011 to GC-0656-2011 inclusive contained in the General Committee Report 16-2011 dated October 5, 2011, be approved

Carried

0232-2011 Moved by: R. Starr Seconded by: B. Crombie

That recommendations AC-0009-2011 to AC-0011-2011 inclusive contained in the Audit Committee Report 3-2011 dated September 26, 2011, be approved

Carried

0233-2011 Moved by: F. Dale Seconded by: C. Fonseca

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 October 12, 2011, shall be closed to the public to deal with the following matters:

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

(i) Litigation or potential litigation - Committee of Adjustment Appeals:

- "A" 184/11 – ISN Consulting – 4025 Brandon Gate Drive – Ward 5.

(ii) Personal matter – Towing Industry Advisory Committee.

(iii) Security of the property of the municipality or local board – Memorial Cup.

Carried

0234-2011 Moved by: C. Fonseca Seconded by: J. Tovey

That the Commissioner of Community Services be authorized to apply for designation as a Youth Friendly Community and further that the Mayor provide a letter of support on behalf of Council.

Carried

See Corporate Report R-1

0235-2011 Moved by: B. Crombie Seconded by: C. Fonseca

1. That the triangular shaped parcel of land municipally identified as 6825 Tomken Road, containing an area of approximately 2.31 hectares (5.7 acres), be declared surplus to the City's requirements for the purpose of a 75% ownership interest sale of such lands at market value to the Region of Peel ("Region"), as required in connection with the construction and operation of a joint fire and ambulance station facility, subject to protection for existing utilities, if any. The City will keep the remaining 25% ownership interest in the site in a co-tenancy relationship with the Region. The subject lands are legally described as part of Lot 10, Concession 3, East of Hurontario Street, (formerly Toronto Township) being designated as Part 1 on Reference plan 43R-16066, City of Mississauga, Regional Municipality of Peel, in Ward 5.

2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

Carried

See Corporate Report R-2

0236-2011 Moved by: P. Mullin

Seconded by: C. Fonseca

WHEREAS shark finning is a major cause of the slaughter of sharks in other parts of the world;

AND WHEREAS Health Canada is responsible for the safe food supply within the country;

AND WHEREAS the Canadian Food Inspection Agency (CFIA) is responsible for enforcing the food safety policies and standards set by Health Canada;

AND WHEREAS the CFIA maintains a list of fish species that are allowed into Canada, including numerous species of sharks;

AND WHEREAS the United Nations Environment Programmes (UNEP) mandate is to help governments further develop and strengthen their national, sub regional and regional policies, laws and institutions underpinning environmental governance and to help national governments to use partnerships to harness a results-oriented approach to address environmental challenges;

AND WHEREAS the UNEP helps governments develop and strengthen their judicial, political and legal systems to provide a sound basis for environmental governance;

AND WHEREAS the UNEP's mandate is to work with States and other stakeholders to strengthen their laws and institutions, helping them achieve environmental goals, targets and objectives.

NOW THEREFORE BE IT RESOLVED THAT:

- 1) Health Canada be requested to prohibit the import of shark fins and shark fin food products into Canada.
- 2) The Canadian Food Inspection Agency be tasked with vigorously enforcing the ban on the import of shark fins and shark fin food products into Canada.
- 3) The Council of the City of Mississauga forward a copy of this resolution to other municipalities in the GTA seeking their support.
- 4) The Council of the City of Mississauga forward a copy of this resolution to the United Nations seeking its support.
- 5) The City of Mississauga requests other municipalities to join with the City in lobbying the Federal government to take the necessary actions for a ban on shark finning.

A recorded vote was requested with respect to the foregoing motion, the results of which are as follows:

	YES	NO	ABSENT
Mayor H. McCallion	X		
Councillor J. Tovey	X		
Councillor P. Mullin	X		
Councillor C. Fonseca	X		
Councillor F. Dale	X		
Councillor B. Crombie	X		
Councillor R. Starr	X		
Councillor N. Iannicca	X		
Councillor K. Mahoney			X
Councillor P. Saito			X
Councillor S. McFadden	X		
Councillor G. Carlson	X		

Carried (10-0, 2 ABSENT)

GC-0603-2011/October 5, 2011

By-law 0268-2011

0237-2011 Moved by: B. Crombie

Seconded by: J. Tovey

WHEREAS on August 24, 2009, the City of Mississauga received Official Plan Amendment and Rezoning Applications submitted by 1429036 Ontario Inc., to permit a proposed crematorium in the existing funeral home on 3263 Derry Road East under File OZ 09/012 W5;

AND WHEREAS these applications were deemed complete by the City on September 16, 2009;

AND WHEREAS on September 6, 2011, the City of Mississauga Planning and Development Committee held a Public Meeting pursuant to the provisions of the *Planning Act*, as amended regarding the proposal;

AND WHEREAS the legislation currently in effect, namely the *Cemeteries Act (Revised)* and the *Funeral Directors and Establishment Act* permit crematoriums only in cemeteries;

AND WHEREAS the Province has enacted the *Funeral, Burial and Cremation Services Act, 2002*, and passed related regulations which will permit crematoriums outside cemeteries;

AND WHEREAS the *Funeral, Burial and Cremation Services Act, 2002*, and related regulations are scheduled to come into force on July 1, 2012;

AND WHEREAS the regulations of the *Funeral, Burial and Cremation Services Act, 2002*, do not include a minimum separation distance requirement from a residential zone to a proposed crematorium;

AND WHEREAS the City of Mississauga is concerned about the proximity of the proposed crematorium to existing residential development;

AND WHEREAS it would be premature for the City of Mississauga to approve the proposal prior to the coming into force of the legislation and regulations that would permit a crematorium to be located outside of a cemetery;

NOW THEREFORE LET IT BE RESOLVED:

1. That the Minister of Consumer Services, be requested to amend the *Funeral, Burial and Cremation Services Act, 2002* or the regulations there under to establish minimum separation distances from proposed crematoria to other sensitive land uses.
2. That a copy of this resolution be sent to the Minister of Consumer Services, Minister of Municipal Affairs and Housing, Minister of the Environment, all local Members of Provincial Parliament, Region of Peel and the local area municipalities and Association of Municipalities of Ontario(AMO)
3. That the Commissioner of Planning and Building be directed to review the official plan and zoning by-law with respect to the *Funeral, Burial and Crematorium Services Act, 2002* and report back to Council with any recommended changes to policy and zoning by early 2012

Carried

See Deputation 6(b)

Unfinished Business UB-1

Resolutions 0237-2011/0238-2011

0238-2011 Moved by: B. Crombie

Seconded by: R. Starr

1. That the Report dated August 16, 2011, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "General Retail Commercial" to "General Retail Commercial - Special Site" and to change the Zoning from "C3" (General Commercial) to "C3-Exception" (General Commercial), to permit a crematorium in the existing funeral home under File OZ 09/012 W5, 1429036 Ontario Inc., 3263 Derry Road East, be received for information.

2. That the following correspondence, be received:
- (1) Letter dated June 21, 2011 from Mayor McCallion to The Honourable John Gerretsen, Minister of Consumer Services with respect to the Funeral, Burial and Cremation Services Act, 2002.
 - (2) Letter dated July 12, 2011 from The Honourable John Gerretsen, Minister of Consumer Services in response to Mayor McCallion's letter dated June 21, 2011.
 - (3) Email dated September 28, 2009 from Emilia Kostakova.
 - (4) Email dated November 19, 2009 from Jagir Dale.
 - (5) Email dated August 11, 2011 from Jane Linnegar.
 - (6) Email dated August 23, 2011 from Valentin Theodory.
 - (7) Email dated August 31, 2011 from Roberto Buosi.
 - (8) Email dated September 1, 2011 from Mahipal Reddy.
 - (9) Email dated September 1, 2011 from Merike Cook.
 - (10) Email dated September 2, 2011 from Ann Higgins.
 - (11) Email dated September 2, 2011 from Jackie Lane.
 - (12) Email dated September 2, 2011 from Ellen Hinks.
 - (13) Email dated September 2, 2011 from Marian Bhim.
 - (14) Email dated September 2, 2011 from Marian Svec.
 - (15) Email dated September 2, 2011 from Frank Roschel.
 - (16) Email dated September 4, 2011 from David Chaves.
 - (17) Email dated September 5, 2011 from Anthony and Vona Lancaster.
 - (18) Email dated September 6, 2011 from Bibi and Mohamed Ally.
 - (19) Email dated September 6, 2011 from Valerie Thompson.
 - (20) Email dated September 6, 2011 from Weston and Michelle Richards.
 - (21) Email dated September 6, 2011 from Jacob Jilani.
 - (22) Email dated September 6, 2011 from the Bartlett Family.
 - (23) Letter dated August 20, 2011 from Mrs. Stella C. Sherwood.
 - (24) Letter dated August 23, 2011 from W.E. and L.B. van Romondt.
 - a. Copy of submission from Mr. Arjun Tahiliani from the May 5, 2011 Community Meeting.
 - (25) Letter dated September 1, 2011 from Mr. Arjun Tahiliani.
 - (26) Letter dated September 1, 2011 from Elsbeth Hatje.
 - (27) Copy of submission from Dolores Parker.
 - a. Letter dated July 6, 2011 from Brad Vessey, Property Manager, Fieldgate Commercial.
 - b. Letter dated June 12, 2011 from Mr. Gurmeet Singh of Desh Bhagat Sports and Cultural Society.
 - c. Form letters dated June 4, 2011 from the following residents supporting the subject application:
 - d. Raghmohinder Singh Brar;

- e. Major Singh Deol;
 - f. Gurdev Sidhu;
 - g. Gurdev Singh;
 - h. Baldev Singh Dhaliwal;
 - i. Ajaib Singh Dhaliwal;
 - j. Dilbagh Singh Panha;
 - k. Gurdev Singh;
 - l. Sukhdev Singh Hansra;
 - m. Pritam Singh Grewal;
 - n. Mukhtiar Singh Brar;
 - o. Gurnam Singh Brar;
 - p. Natha Singh Dhaliwal;
 - q. Bhajan Singh Gill.
- (28) Petition dated July 2011 from Gurdial Singh, on behalf of members of the Humber Wood Senior Club in Rexdale, in support of the subject application.
 - (29) Petition dated July 2011 from Piara Singh Toor, on behalf of members of the Senior Asian Association, Mississauga, in support of the subject application.
 - (30) Petition containing 1500 signatures from Malton (Ward 5) Committee opposing the subject application.
 - (31) Email dated September 6, 2011 from Mathew Cook.
- 3. That the Commissioner of Planning and Building be directed to bring the Supplementary Report back to the Planning and Development Committee after the new legislation entitled the *Funeral, Burial and Cremation Services Act, 2002*, and associated regulations come into effect.
 - 4. That the Commissioner of Planning and Building be directed to prepare appropriate recommendations requesting that the Minister of Consumer Services consider the establishment of a minimum separation distance from a residential zone to a future crematorium as part of the implementing regulations for the *Funeral, Burial and Cremation Services Act, 2002*.

Carried

0239-2011 Moved by: J. Tovey Seconded by: P. Mullin

Whereas the City of Mississauga has established an Urban Design Advisory Panel of well respected and knowledgeable professionals in planning, design, architecture, landscape architecture and transportation;
And Whereas the Urban Design Advisory Panel's Terms of Reference delegate to them the responsibility to provide comment only, to Planning and Building Department staff on planning applications;

And Whereas development applications not approved or in line with Mississauga's Official Plan are presented to the Urban Design Advisory Panel for comment;

And Whereas the recent Ontario Municipal Board Decision on the Satellite property in Ward 2 considered comments from the Urban Design Advisory Panel in their final decision, and

And Whereas those comments were one factor in the Ontario Municipal Boards findings against the City of Mississauga;

And Whereas it must be considered that future Ontario Municipal Board hearings may consider comments by the Urban Design Advisory Panel in rendering their decision;

Now Therefore be it Resolved, that the Planning and Building Department be directed to revisit the Terms of Reference for the Mississauga Urban Design Advisory Panel and bring a report to a future Planning and Development Committee meeting with recommendations.

Carried

0240-2011 Moved by: J. Tovey Seconded by: C. Fonseca

That the Council of The Corporation of the City of Mississauga request the Premier of Ontario to take immediate action to fulfill their election promise and cancel the contract for the Loreland Eastern Power Plant; and

That as part of the cancellation of the project, the necessary actions be taken to halt construction and return the site to its pre-construction condition; and

That this request be forwarded to the Premier of Ontario and all Mississauga and southwest Etobicoke MPPs.

Carried

14. BY-LAWS

0259-2011 A by-law to establish certain lands as part of the municipal highway system to be known as Mississauga Road in the vicinity of Lincoln Green Close (W8).

0260-2011 A by-law to designate the Hill Estate Gatehouse/Dudgeon Cottage located at 305 Lakeshore Road West as being of cultural heritage value or interest (W1).

Resolution 0182-2010/August 4, 2010

0261-2011 A by-law to amend by-law 0040-2011, a Heritage Designation by-law for the Port Credit Memorial arena located at 40 Stavebank Road (W1)

GC-0839-2008/November 5, 2008

GC-0250-2011/May 4, 2011

0262-2011 A by-law to authorize execution of a Servicing Agreement for Municipal Works Only and other related documents between Peel District School Board, the City of Mississauga, and the Regional Municipality of Peel (Harsdale Avenue Public School, west of Northhaven Drive, north of Atwater Avenue – SP 10/087 W1).

0263-2011 A by-law to transfer sums from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Mississauga Celebration Square-Artificial Turf Installation Project (PN11300) (W4).

GC-0606-2011/October 5, 2011

0264-2011 A by-law to transfer sums from the Capital Reserve Fund (Account 33121) to the Mississauga Celebration Square-Artificial Turf Installation Project (PN11300) (W4).

GC-0606-2011/October 5, 2011

0265-2011 A by-law to authorize execution of an Offer of Settlement between the City of Mississauga and Peel Condominium Corporation No. 431, relating to certain expropriated property located at 5025 Orbitor Drive (W5).

GC-0655-2011/October 5, 2011

0266-2011 A by-law to authorize execution of a Warning Clause Agreement between the City of Mississauga and John Edward Cannell (Marf Avenue - SP 11/005 W1).

GC-0605-2011/October 5, 2011

0267-2011 A by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area to repeal By-law 0006-2011

Information Item I-8/October 12, 2011

0268-2011 A by-law to prohibit the possession, sale, trade distribution of shark fins or derivative products

GC-0605-2011/ October 5, 2011
See Resolution 0236-2011

15. OTHER BUSINESS

(a) Loreland Eastern Power plant

Councillor Tovey urged the province to take immediate action to fulfil their election promise and stop construction on the Loreland Eastern Power plant and return the site to its pre-construction condition.

See Resolution 0240-2011

(b) Vandalism at Lisgar Underpass

Councillor McFadden referred to a recent incident of graffiti that targeted O'Connor Park and a mural at the Lisgar underpass at Derry Road. Councillor McFadden indicated that she would be offering an award to anyone who can assist police in finding the persons responsible for the vandalism.

(c) Mississauga Transit Event

Councillor Carlson indicated at Centre Plaza Streetsville on Saturday October 15, 2011, residents will be invited to board the bus, take a tour, learn how to pay a fare or attach a bicycle. This event is intended to make residents feel more comfortable and to encourage transit use.

(d) Paul Henderson Rink

Councillor Fonseca wanted to thank all involved in the opening of the Paul Henderson Rink. It was a true community event and a great success.

- (e) Mayor McCallion spoke about the Jamia Riyadhul Jannah Mosque on Campobella Road and how it has set up a service for needy people providing lunch and dinner seven days a week. It is hoped that the service will be extend by providing breakfast and eventually operating 24 hours a day. It is operated by a group of volunteers with support from the Food Bank.

16. INQUIRIES

(a) Judicial Inquiry

Councillor Iannicca indicated that he has received many questions from residents on the judicial inquiry as to what are the next steps.

City Manager Janice Baker responded by indicating that a report is being written and targeted for the November 2, 2011 General Committee to deal with the administrative matters and legislative changes.

- (b) Mayor McCallion read a prepared statement advising that she accepts the findings of Commissioner Douglas Cummingham and supported the suggestions for legislative changes.

17. NOTICE OF MOTION - Nil

Councillor Iannicca departed at 11:30 a.m.

18. CLOSED SESSION

Pursuant to Resolution 0233-2011, Council moved into Closed session at 11:35 a.m. Council moved out of closed session at 12:55 p.m. The following matters were passed:

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

(i) Litigation or potential litigation - Committee of Adjustment Appeals:

- "A" 184/11 – ISN Consulting – 4025 Brandon Gate Drive – Ward 5.

Councillor Crombie recommended to Legal Services to oppose the matter at the Ontario Municipal Appeal Board.

Legal Services and Planning and Building Department and the Office of the City Manager were requested to have a meeting with the Committee of Adjustment members.

0241-2011 Moved by: B. Crombie Seconded by: J. Tovey

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "A"184/11 with respect to ISN Consulting – 4025 Brandon Gate Drive – Ward 5) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

(ii) Personal matter – Towing Industry Advisory Committee.

Councillor Starr provided an update on the personal matter.

Crystal Greer, Director of Legislative Services and City Clerk outlined the Corporate Policy 01-01-11 Criminal Record Search.

0242-2011 Moved by: R. Starr Seconded by: P. Mullin

That Council's appointment of Mark Bell to the Towing Industry Advisory Committee on April 13, 2011, be reconfirmed for a term to end November 30, 2012

Carried

0243-2011 Moved by: R. Starr Seconded by: P. Mullin

That Council's appointment of Todd Keely to the Towing Industry Advisory Committee on April 13, 2011, be reconfirmed for a term to end November 30, 2012

Carried

- (ii) Security of the property of the municipality or local board – Memorial Cup.

Mayor McCallion and Commissioner Paul Mitcham updated Council on the results of the Memorial Cup and the impact on the St. Michael's Major's business operation.

Commissioner Paul Mitcham was requested to come back with a further update.

19. CONFIRMATORY BY-LAW

0269-2011 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 12, 2011.

20. ADJOURNMENT 1:00 p.m.

MAYOR

CLERK