

Approved: December 14, 2011



MINUTES

SESSION 18

THE COUNCIL OF

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

WEDNESDAY, NOVEMBER 23, 2011 – 9:08 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1 (arrived at 9:12 a.m.)
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4 (departed at 3:25 p.m.)
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8 (departed at 2:03 p.m.)
Councillor Pat Saito Ward 9 (arrived at 9:28 a.m.)
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Bonnie Crombie Ward 5

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 9:08 a.m. by Mayor Hazel McCallion with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Mayor McCallion declared a conflict with respect to Information Item I-11 press release from Mr. Elias Hazineh that an application to Superior Court has been filed to determine whether Mayor McCallion contravened the *Municipal Conflict of Interest Act (MCIA)*. Mayor McCallion left the meeting when the Information Item was being discussed.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

Verbal Motion

Moved by: R. Starr Seconded by: C. Fonseca

That the Council Minutes of November 9, 2011 be approved as presented.

Carried

4. APPROVAL OF AGENDA

Verbal Motion

Moved by: F. Dale Seconded by: N. Iannicca

That the agenda be approved as amended as follows:

(a) Press Release

Press release dated November 21, 2011, from Mr. Elias Hazineh indicating that he has filed an application to Superior Court to determine whether Mayor McCallion contravened the *Municipal Conflict of Interest Act (MCIA)*.

(b) By-Law

A By-law to authorize the execution of a Common Elements Condominium Servicing Agreement between 2142301 Ontario Inc., 2189034 Ontario Inc. and The Corporation of the City of Mississauga. North east quadrant of Second Line West & Silverthorn Mill Ave. 6801-6816 Loganberry Court (SP 10/055 W11).

Carried

5. PRESENTATIONS

Councillor Tovey arrived during presentation (a) at 9:12 a.m.

Councillor Saito arrived during presentation (b) at 9:28 a.m.

(a) Automated Electronic Defibrillator (AED) Unit

Andrew Lotto, Heart and Stroke Foundation advised that a program was commenced called Restart a Heart, a Life with the help of Emergency Medical Service (EMS), Fire Departments and Corporate Sponsors such as Boston Pizza and The Cowan Foundation and this program has trained 22, 000 people with 3,000 AED units installed in Ontario. Since having these units installed lives have been saved and with the new guidelines for CPR it has encouraged more people to be trained.

Jason Brass, Boston Pizza advised that Boston Pizza Foundation will be donating funds for approximately 400 AED units and has earmarked a one million dollar donation to the Heart and Stroke Foundation.

Viano Ciaglia, The Cowan Foundation advised that since partnering with the Heart and Stroke Foundation in 2007 the Cowan Foundation has donated 2 million dollars with the hope that the AED units will be as common place as a fire extinguisher.

Two plaques were presented to staff and volunteers from the Visual Arts Mississauga (VAM) and River Wood Conservancy to be installed beside each AED unit at their locations and two plaques were presented to Mayor McCallion for each AED unit installed at the Civic Centre.

The Mayor and Members of Council spoke in support of installing more AED units throughout the City in the future.

(b) Jerry Love Children's Fund

Jerry Love spoke to the dedication that the City of Mississauga, its employees and the Pepsi Foundation has provided over the years to the Jerry Love Children's Fund. This program enables children to participate in recreational activities which they would not otherwise have access to.

Denis Sacks, President of the Pepsi Foundation, presented a cheque to Jerry Love in the amount of \$35, 000.

The Mayor and Members of Council complimented Jerry Love, the Pepsi Foundation and City staff for supporting this program.

6. DEPUTATIONS

Note: Moved deputation (e) forward at 10:36 a.m.

(a) Tax Apportionments

There were no persons in attendance to address Council with respect to **Apportionment of Taxes.**

See Corporate Report R-1

(b) Living Arts Centre Business Plan

Ron Nisbet spoke to the following matters

- More than 200 volunteers contributed more than 20,000 hours in the past season;
 - The Volunteer Recognition dinner recognized 36 active volunteers for their hard work and dedication to LAC;
 - LAC is looking forward to working with Mississauga Celebration Square Events Committee;
 - Partnering and cooperating with local arts organizations; and
 - Support for the Centre's various activities through grants, sponsorships and donations
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Chuck Ealey spoke to the 2011 activities at the Living Arts Centre:

- Hammerson Hall held 201 events which included cultural performances, commercial television, dance competitions, graduation ceremonies and film shoots;
- 758 children participated in LAC's summer programs ;
- 70 students from the Peel Region volunteered their hours for the children's summer camps;
- 209 community courses were offered;
- Schools across Peel Region have used LAC for school shows and workshops;
- Broadway productions were presented at LAC such as Cats, Mama Mia and Stomp;
- Future programs including the integration of the resident artists into educational and other programming opportunities;
- Recommendations from the Advanced Management Services (AMS) Consulting and Research report; and
- Cooperation with ethnic communities to establish and present festivals and other programs.

Ron Lenyk provided an overview of the 2011 Budget and projected 2012-2013:

- LAC was in a surplus;
- Allocated money to the Program Initiatives Fund; and
- Opportunities for the future to include links with educational system, leading in cultural resources, providing art activities for the surrounding areas, increase and develop arts programs in partnership with Sheridan College and work with the Cultural Division at the City to develop and support a new strategy for the Arts in Mississauga.

Councillor Starr advised that he was working on the return of the Mississauga International Children's Festival.

Members of the Board of Directors of the Living Arts Centre agreed that bringing that festival back would be a good idea.

The Mayor and Members of Council congratulated the Board on all the success for the year and spoke in support of all great ideas of the future for the Living Arts Centre.

Received

(c) The Mississauga Furniture Bank

Laura Reeves, Chair of the Mississauga Furniture Bank outlined the furniture bank operations and their client base. The Bank's immediate need is a warehouse that will accommodate their entire inventory; assistance with promoting the Chair Affair Gala and raising awareness within the Region.

The Mayor and Council Members supported the idea of assistance in finding a warehouse, the promotion of the Chair Affair Gala and raising awareness within the Region.

Members of Council offered to place brochures in their Office and include an article about the Furniture Bank in their newsletter.

Councillor Starr offered to help the Mississauga Furniture Bank by finding them a warehouse and possibly a storefront for the Chair Affair Gala.

Received

See Information Item I-1

(d) Mississauga Celebration Square Events Committee

Ron Duquette provided an overview of the 2011 summer series for Mississauga Celebration Square; 72 events in 60 days with approximately 416,515 attendees.

Finola Pearson provided details of the Holiday season events:

- Light up the Trees; and
- New Year's Eve.

The Mayor and Members of Council congratulated the members on their accomplishments in the first year since the Mississauga Celebration Square opener.

Received

(e) Planning Application Fees Review-Response to Peel District School Board

Janet McDougald, Chair of Peel District School Board and Carla Kisko Associate Director of Corporate Services of Peel District School Board appeared in regards to assistance on the delivery of new space for the implementation of Full-Day Kindergarten and exemption from payment of site plan application fees.

Janet McDougald requested that Council reconsider the decision to implement the planning application fees and the cash in lieu of park land dedications.

Mayor McCallion suggested that a meeting be held with the Chair of the Peel District School Board and staff to discuss the issues and how to approach this with the provincial government.

Carla Kisko advised that the Board has approached the Province who was responsible for introducing the program, but they have been unsuccessful to date in securing additional funding.

Received/Referred to City Manager's Office
Council Resolution 0273-2011
See Unfinished Business UB-1

(f) The Hope Coalition

Daniel Cullen, Director of The Hope Coalition presented a personal story regarding homelessness and spoke to the accomplishments and contributions Mississauga demonstrated in combating homelessness.

The Mayor and Members of Council congratulated Daniel Cullen on all the work he has done to combat homelessness not only in the City of Mississauga but in the Region of Peel.

Received
See Information Item I-8

(g) Mississauga Cycling Advisory Committee (MCAC)

Jeff Wachman, Chair, Dorothy Tomiuk, Darrin Wolter and Donnie Morris Members of MCAC presented their annual report which focused on the 2011 accomplishments and the 2012 priorities as follows:

- The network of bike trails by starting to close the gaps and connecting some neighbourhoods;
- The creation of the Cycling Office;
- Tour de Mississauga;
- The new Rathburn Trail access to the City Centre;
- The Queensway and Etobicoke trails;
- To have Council and staff participate in Ward rides;
- An increase in the promotion of the Tour de Mississauga;
- A more effective tradeshow presence;
- More sharrows and bike lanes;
- More places to off road bike;
- More frequent reports to Council; and
- More focus on inter-modal connection points with malls, transit stations and community centres.

The Mayor and Members of Council congratulated the accomplishments of the Mississauga Cycling Advisory Committee (MCAC).

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.)

Mayor McCallion requested a motion to move into recess for lunch.

Councillor Mullin suggested that Corporate Report R-2 Letter of Intent and Master Plan Proposal - Sheridan Park Corporate Centre (Ward 2) be dealt with at this time as there is a member of the public waiting for the matter to be heard.

Corporate Report R-2 Letter of Intent and Master Plan Proposal - Sheridan Park Corporate Centre (Ward 2) was dealt with at this time.

Councillor Carlson requested that the additional by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between 2142301 Ontario Inc., 2189034 Ontario Inc. and The Corporation of the City of Mississauga. North east quadrant of Second Line West & Silverthorn Mill Ave. 6801-6816 Loganberry Court (SP 10/055 W11) be dealt with at this time.

The City Clerk indicated that the matter was added to the agenda.

The by-law was dealt with at this time as a member of the public was in the audience.

Members of Council moved the motion to recess for lunch at 1:20 p.m. and to return at 1:45 p.m.

8. CORPORATE REPORTS

R-1 Report dated November 4, 2011, from the Commissioner of Corporate Services & Treasurer, re: **Apportionment of Taxes.**

Recommendation:

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 4, 2011 from the Commissioner of Corporate Services & Treasurer, be approved.

Resolution 0271-2011

R-2 Report dated November 14, 2011, from Commissioner of Planning and Building re: **Letter of Intent and Master Plan Proposal - Sheridan Park Corporate Centre (Ward 2).**

Recommendation:

That the report dated November 14, 2011, from the Commissioner of Planning and Building with respect to the proposal to initiate a Master Plan exercise for the Sheridan Park Corporate Centre be approved as follows:

1. That the City Manager proceed to execute a Letter of Intent with Conor Pacific Development Inc. in accordance with the draft Letter of Intent attached as Appendix 1 to the subject report.
2. That the Planning and Building Department be directed to assemble an appropriate team of staff to support a Master Plan and public engagement exercise for the Sheridan Park Corporate Centre in accordance with the draft Letter of Intent dated November 2011
3. That staff report back to Council at project milestones to update Council on the progress of the Sheridan Park Corporate Centre Master Plan process.

Resolution 0272-2011

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 16-2011 dated November 14, 2011.

Resolution 0266-2011

The recommendations were approved as follows:

PDC-0056-2011

That the Report dated October 25, 2011 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested two (2) Sign Variance Application described in Appendix 1 to 2 of the Report, be adopted in accordance with the following:

1. That the following Sign Variances **not be granted**:
 - (a) Sign Variance Application 11-05974 - Ward 7
Mr. Lube, 632 Burnhamthorpe Rd. W.
To permit the following:
 - i) One (1) additional ground sign fronting Burnhamthorpe Rd. W.

- (b) Sign Variance Application 11-03917 - Ward 11
T-Zone Vibration Health Technology, 13 Main St.
To permit the following:
- (i) One (1) fascia sign with a sign area equal to 22.7% of the building face, 57 sq. m. (60 sq. ft.).

File: BL.03-SIG (2011)

PDC-0057-2011

1. That the proposed Regional Official Plan Amendment 26 – Public Consultations be supported subject to the comments and modifications identified in the report titled *“Comments on Regional Official Plan Amendment 26 – Public Consultations - Future Updates to the Region of Peel Official Plan and Employment Conversion Policies”* dated October 25, 2011 from the Commissioner of Planning and Building.
2. That staff be directed to pursue a revision to the employment conversion policies in the Region of Peel Official Plan and the new Mississauga Official Plan to:
 - a. include lands designated Mixed Use in Corporate Centres and Employment Areas as being subject to a municipal comprehensive review, and
 - b. exempt redesignations to Greenbelt or Open Space in Corporate Centres and Employment Areas from a municipal comprehensive review.
3. That the report titled *“Comments on Regional Official Plan Amendment 26 – Public Consultations - Future Updates to the Region of Peel Official Plan and Employment Conversion Policies”* dated October 25, 2011 from the Commissioner of Planning and Building, be forwarded by the City Clerk, to the Region of Peel, the City of Brampton and the Town of Caledon.

File: LA.09 REG

PDC-0058-2011

1. That the Report entitled "Revised Standards For Shadow Studies", dated October 25, 2011, and the accompanying document entitled, Standards For Shadow Studies, August 2011, from the Commissioner of Planning and Building, be received for information.
2. That shadow studies for all development applications that require an analysis of their shadow impact be prepared in accordance to the document entitled, "Standards For Shadow Studies", August 2011.
3. That staff report back to Planning and Development Committee in one (1) year on the effectiveness of the revised Standards For Shadow Studies, August 2011 in the review of development applications.

File: CD.21.SHA

PDC-0059-2011

1. That the Report dated October 25, 2011, from the Commissioner of Planning and Building titled "International Design Competitions" be received for information.
2. That Councillors Jim Tovey, Pat Mullin and Ron Starr be appointed to participate in the International Design Competition Committee and they, with Planning and Building Department staff, select representatives from the building industry to participate in the Committee.
3. That the Commissioner of Planning and Building report back to the Planning and Development Committee on the recommendations of the International Design Competition Committee for:
 - (a) the sites to be considered for international design competitions;
 - (b) the criteria used to determine the selection of the sites;
 - (c) and the processes to be followed by landowners for engaging in an international design competition.

File: PR.05.INT

- (b) General Committee Report 19-2011 dated November 16, 2011.

Resolution 0267-2011

The recommendations were approved as follows:

GC-0726-2011

That the final draft Living Green Master Plan be presented to key stakeholders and the public on November 23, 2011 as outlined in the Corporate Report dated October 28, 2011 from the Commissioner of Community Services.

GC-0727-2011

That a by-law be enacted, to repeal and replace the current Emergency Management Program By-law No. 0256-2008 as amended, similar in form and content to the draft Emergency Management Program By-law attached as Appendix 2 to the Corporate Report dated October 24, 2011 from the Commissioner of Community Services, titled "Conversion of the City Emergency Plan to the Incident Management System".

GC-0728-2011

That the Corporate Report dated November 4, 2011 from the Commissioner of Planning and Building entitled "Planning Application Fees Review – Response to Peel District School Board" be referred to the November 23, 2011 Council meeting for consideration.

GC-0729-2011

That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2011, be approved.

(Ward 1)

GC-0730-2011

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Lee Drive.

(Ward 3)

GC-0731-2011

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Quill Crescent.

(Ward 9)

GC-0732-2011

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on Erin Centre Boulevard between Tenth Line West and Churchill Meadows Boulevard.

(Ward 10)

GC-0733-2011

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition on Mavis Road at Bancroft Drive/Cantay Road for northbound and southbound motorists.

(Ward 11)

GC-0734-2011

That a by-law be enacted to implement a temporary road closure of Harborn Road at Mary Fix Creek commencing at 7:00 p.m., Friday November 25, 2011 and ending at 7:00 p.m., Friday, December 16, 2011.

(Ward 7)

GC-0735-2011

That a by-law be enacted to implement the temporary closure of Millcreek Drive approximately one hundred ten (110) metres (360 feet) north of Derry Road commencing at 7:00 a.m. and ending at 7:00 p.m. on Saturday, November 26, 2011, (alternate date 7:00 a.m. to 7:00 p.m. on Saturday, December 3, 2011).

(Ward 9)

GC-0736-2011

That the Purchasing Agent be authorized to increase the upset limit by \$30,000 and extend the contract end date to December 31, 2012 as outlined in the Corporate Report dated October 21, 2011 from the Commissioner of Transportation and Works.
(Ward 8)

GC-0737-2011

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1767/68, *The Erin Mills Development Corporation* (lands located north of Eglinton Avenue West, west of Winston Churchill Boulevard, east of Oscar Peterson Boulevard and south of Erin Centre Boulevard, known as *Churchill Meadows – Neighbourhood 406*), and that the Letter of Credit in the amount of \$565,813.19 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plans as public highway and part of the municipal system of the City of Mississauga.
(Ward 10)

GC-0738-2011

That the Transportation and Works Department continue to support the use of recycled concrete and asphalt products as outlined in the Corporate Report dated October 27, 2011 from the Commissioner of Transportation and Works entitled "Use of Recycled Materials within the Transportation and Works Department.

GC-0739-2011

That the report dated October 24, 2011 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2011 to June 30, 2011 be received for information.

GC-0740-2011

That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectible taxes, penalties and interest totalling \$122,983.44 as outlined in the corporate report dated October 28, 2011 from the Commissioner of Corporate Services & Treasurer.

GC-0741-2011

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2012.
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2. That a by-law be enacted to provide for a 2012 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2012 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 1st, April 5th, and May 3rd, 2012.
4. That the 2012 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 1st, 2012.
5. That the 2012 interim levy for properties enrolled in the monthly plan be payable in six (6) instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2012.

GC-0742-2011

That the deputation by Jeff Evenson, Canadian Urban Institute, Brenda Osborne, Manager, Environmental Management, and Andrea J. McLeod, Environmental Coordinator, at the Environmental Advisory Committee meeting on November 8, 2011 with respect to the final draft of the Living Green Master Plan be received.

(EAC-0017-2011)

GC-0743-2011

That the deputation by Eric Lucic, Planner, Park Planning, at the Environmental Advisory Committee meeting on November 8, 2011 with respect to the Greenlands Securement Program be received.

(EAC-0018-2011)

GC-0744-2011

That the final draft Living Green Master plan be presented to key stakeholders and the public on November 23, 2011; and that staff report back to the Environmental Advisory Committee on the feedback received.

(EAC-0019-2011)

GC-0745-2011

That the Memorandum dated October 24, 2011 from Laura Piette, Director, Planning, Development and Business Services Division, to the Environmental Advisory Committee, in response to the Environmental Advisory Committee's request to be involved in the Natural Heritage System Strategy (NHSS) Consultant Procurement be received.

(EAC-0020-2011)

GC-0746-2011

That the Memorandum dated November 9, 2011 from Brenda Osborne, Manager, Environmental Management, with respect to the revised Environmental Advisory Committee's Terms of Reference and the attached Environmental Advisory Committee's Terms of Reference be received.

(EAC-0021-2011)

GC-0747-2011

That the Information Item "Strategy: Adapting to a Changing Climate" dated June 2011 by The Ontario Regional Climate Change Consortium be received.

(EAC-0022-2011)

GC-0748-2011

That the deputation to the Mississauga Cycling Advisory Committee by Roger Coote, for and on behalf of Cooksville Munden Park Homeowners Organization (CMPHO) and its residents, with respect to the new addition of north and south bike lanes on Camilla Road, between North Service Road and Dundas Street East, be referred to staff for an appropriate response.

(MCAC-0027-2011)

GC-0749-2011

That the Memorandum dated October 11, 2011 from Jacquelyn Hayward Gulati, Manager Cycling Office, titled Pilot Project – New bike racks as part of Port Credit Cultural Node, be received.

(MCAC-0028-2011)

GC-0750-2011

That up to \$3,000 in the 2011 Mississauga Cycling Advisory Committee Operating Budget be allocated for promotional material and display improvements, and for cycling jerseys for the 2012 Tour de Mississauga event scheduled to be held on Sunday, September 16, 2012.

(MCAC-0029-2011)

GC-0751-2011

That the article dated October 24, 2011 from Dr. Andrew McCallum, Chief Coroner for Ontario, announcing that the Office of the Chief Coroner will be conducting a review of cycling deaths across the Province of Ontario, be received for information.
(MCAC-0030-2011)

GC-0752-2011

That the Memorandum dated November 8, 2011 from Jacquelyn Hayward Gulati, Manager Cycling Office, titled Status Update 2011 Cycling Network Work Plan, be received.
(MCAC-0031-2011)

GC-0753-2011

That staff prepare a letter to Industry Canada to request mediation in preventing the installation of a cell tower at 1261 North Sheridan Way.
(Ward 8)

GC-0754-2011

1. That the Corporate Report dated October 31, 2011 from the Commissioner of Transportation and Works entitled "Advertising and Recycling Receptacles on the City's Road Allowance be received.
2. That staff be directed to prepare a report on issuing a Request for Proposal for recycling receptacles with advertising to include criteria and locations that do not interfere with the contract with CBS Outdoor and that staff consult with the Business Improvement Areas.

(c) Budget Committee Report 6-2011 dated November 16, 2011

Resolution 0268-2011

The recommendations were approved as follows:

BC-0029-2011

That the Corporate Report dated October 7, 2011, from the Commissioner of Corporate Services and Treasurer entitled "Toronto Service Review" be received.

BC-0030-2011

1. That a by-law be enacted to amend the Fee Schedule of the Adult Entertainment Establishment By-law 507-05, as amended, increasing the fees, effective January 1, 2012, for Owner licences by the amounts provided in Appendix 1 attached to the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of License Fees – Compliance and Licensing Enforcement"; and
2. That a by-law be enacted to amend the Fee Schedule of the Business Licensing By-law 1-06, as amended, increasing the fees, effective January 1, 2012, for Owner licences by the amounts provided in Appendix 1 attached to the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of License Fees – Compliance and Licensing Enforcement."

BC-0031-2011

1. That a by-law be enacted to amend the Fee Schedule of the Public Vehicle Licensing By-law 420-04, as amended, increasing the fees, effective January 1, 2012, for Owner licences by the amounts provided in Appendix 1 attached to the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of License Fees – Mobile Licensing Enforcement";
2. That a by-law be enacted to amend the Fee Schedule of the Ice Cream Truck Vendors By-Law 523-04, as amended, increasing the fees, effective January 1, 2012, for Owner licences by the amounts provided in Appendix 1 attached to the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of License Fees – Mobile Licensing Enforcement"; and
3. That a by-law be enacted to amend the Fee Schedule of the Vehicle Licensing By-law 520-04, as amended, increasing the fees, effective January 1, 2012, for Owner licences by the amounts provided in Appendix 1 attached to the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of License Fees – Mobile Licensing Enforcement."

BC-0032-2011

1. That the set fine penalty for parking a vehicle longer than three hours be increased to \$30.00;
 2. That the set fine penalty for parking on a designated fire route be increased to \$125.00;
 3. That the set fine penalty for parking a vehicle on private property without the owner's consent be increased to \$30.00;
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4. That the set fine penalty for stopping a vehicle in prohibited area be increased to \$50.00; and
5. That Legal Services be directed to make an application to the Ministry of the Attorney General for the approval of the new set and voluntary fines, as outlined in the Corporate Report dated October 19, 2011 from the Commissioner of Transportation and Works entitled "Benchmark Review of Set Fines Penalties – Parking Enforcement."

BC-0033-2011

1. That the new and revised fees set out in Appendix 1 attached to the Corporate Report dated November 1, 2011 from the Commissioner of Corporate Services and Treasurer entitled "2012 General Fees and Charges By-law Amendments" be approved; and
2. That By-law 355-10 and By-law 619-91 be repealed and a by-law be enacted, effective January 1, 2012, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing fees and the recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated November 1, 2011 from the Commissioner of Corporate Services and Treasurer entitled "2012 General Fees and Charges By-law Amendments."

BC-0034-2011

That By-law 353-10 be repealed and a new Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law be enacted, effective January 1, 2012, in accordance with the Corporate Report dated November 1, 2011 from the Commissioner of Transportation and Works entitled "2012 Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law."

BC-0035-2011

1. That the Corporate Report dated November 1, 2011 from the Commissioner of Transportation and Works entitled "Downtown Paid Parking Program/On-Street Parking Permit Program – Increased Revenue Options for the 2012 Budget" be received;
 2. That Options #1 (Proposed On-Street Parking Rate Increase) and #2 (Proposed Off-Street Parking Rate Increase) be referred to staff until the Transportation and Works Department reports back to General Committee regarding on-street parking rates once the Parking Strategy for Lakeview and Port Credit has been completed by the Planning and Building Department;
 3. That Options #3 (Proposed Charging for Evenings and Weekends) and #4 (Residential On-street Parking Permit Program) be received; and
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4. That Option #5 (Industrial On-street Parking Permit Program) be referred to staff for further research and report back to a future Budget Committee meeting.

BC-0036-2011

1. That the fees set out in Appendices 1 and 2 for the Transportation and Works Department in accordance with the Corporate Report dated November 1, 2011 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved; and
2. That By-law 352-10 be repealed and that a by-law be enacted to establish fees and charges for the Transportation and Works Department, effective January 1, 2012, in accordance with the Corporate Report dated November 1, 2011 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law."

BC-0037-2011

1. That the Corporate Report dated November 3, 2011 from the Commissioner of Community Services entitled "Cemetery Fees" be approved;
2. That a by-law be enacted incorporating revisions to the cemetery fees for 2012, as listed in Appendix 1 attached to the Corporate Report dated November 3, 2011 from the Commissioner of Community Services entitled "Cemetery Fees"; and
3. That Community Services staff review the City's cemetery fees vis-à-vis private cemeteries and report back to a future Budget Committee meeting.

BC-0038-2011

1. That the proposed new and revised fee rates for Mississauga Celebration Square, as outlined in Appendix 1 attached to the Corporate Report dated November 4, 2011 from the Commissioner of Community Services entitled "Mississauga Celebration Square Proposed Fee Rates for 2012" be approved; and
2. That a by-law be enacted incorporating the Mississauga Celebration Square fees, as outlined in the Corporate Report dated November 4, 2011 from the Commissioner of Community Services entitled "Mississauga Celebration Square Proposed Fee Rates for 2012."

BC-0039-2011

1. That Community Services staff prepare a Corporate Report for consideration at a future Budget Committee meeting regarding the maintenance costs and capital investment costs of renovating Don McLean Westacres Pool, located at 2166 Westfield Drive (Ward 1), to the same standard as the City's other outdoor pools; and
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2. That the capital investment costs of renovating Don McLean Westacres Pool, located at 2166 Westfield Drive (Ward 1), be considered as part of 2012 Budget Committee discussions.

(d) Budget Committee Report 7-2011 dated November 21, 2011

Resolution 0269-2011

The recommendations were approved as follows:

BC-0040-2011

That the Recreation and Parks Pricing Study dated November 21, 2011, attached as Appendix I to the report dated November 14, 2011, from the Commissioner of Community Services to the Budget Committee on November 21, 2011, be approved in principle subject to annual review through the budget process and the approval of recreation program and rental fees.

BC-0041-2011

That a by-law be enacted incorporating the revisions to the Recreation Program Fees from the start of the Spring session 2012 through to the end of the Winter session 2013 as outlined in Appendix 1, attached to the Corporate Report dated November 8, 2011 from the Commissioner of Community Services to the Budget Committee on November 21, 2011.

BC-0042-2011

1. That the facility rental fees for meeting rooms and community halls contained in By-law 0022-2011 be extended from September 1, 2012 until December 31, 2012 to allow for public consultation and stakeholder feedback.
 2. That revisions to the Recreation and Parks Sport Field Rates for the period January 1, 2013 through December 31, 2013, be deferred to allow for public consultation and feedback with sport groups.
 3. That a by-law be enacted incorporating revisions to the Recreation and Parks Facility Rental Rates for Arenas, Pools, Museums, Theatre and Parks for the period of September 1, 2012 through August 31, 2013, as outlined in Appendix 1 attached to the Corporate Report dated November 08, 2011 from the Commissioner of Community Services.
 4. That a by-law be enacted incorporating revisions to the Recreation and Parks Marina Rates for the period January 1, 2012 through December 31, 2012, as outlined in Appendix 1 attached to the Corporate Report dated November 8, 2011 from the Commissioner of Community Services.
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5. That staff report back to Council in March 2012 with pricing recommendations for facility rental fees for meeting rooms, community halls and sport field rates.
6. That staff discuss with the Meadowvale Theatre Board and report back to Council with respect to the fees for non-theatrical public education events and non-theatrical private commercial rates at the Meadowvale Theatre taking into consideration the overall rates for the Theatre in terms of costs and what other similar venues charge.

BC-0043-2011

1. That the report entitled "Street Tree Block Pruning" dated October 31, 2011 from the Commissioner of Community Services to the Budget Committee on November 21, 2011, be received.
2. That the final decision regarding the "Street Tree Block Pruning" be considered as part of the 2012 Budget Committee discussions.

10. UNFINISHED BUSINESS

UB-1 Reported dated November 4, 2011, from the Commissioner of Planning and Building, re: **Planning Application Fees Review- Response to Peel District School Board (Wards1 to11)**.

Recommendation:

That the Report dated November 4, 2011, from the Commissioner of Planning and Building with respect to correspondence from the Peel District School Board (PDSB) regarding assistance on the delivery of new space for the implementation of Full-Day Kindergarten and exemption from payment of site plan application fees, be adopted in accordance with the following:

1. That the Peel District School Board Full Day Kindergarten projects be dealt with by a multidisciplinary staff team to expedite the municipal planning approval process.
 2. That site plan application fees not be waived as per the request of the PDSB, and be paid in accordance with the provisions of the most current *Planning Act Fees and Charges By-law*.
-

This report was included on the General Committee Agenda of November 16, 2011, and referred to Council for consideration.

See Deputation 6. (e)
(GC-0728-2011/November 16, 2011)
Resolution 0273-2011

Councillor Mullin enquired on the changes to Resolution 0273-2011 which dealt with the PDSB request to be exempt from the application fees.

Mayor McCallion suggested that the Corporate Report re: Planning Application Fees Review- Response to Peel District School Board (Wards 1 to 11) be added to the next General Committee meeting as Unfinished Business.

11. PETITIONS

P-1 Petition filed on October 24, 2011, containing 3 signatures requiring drainage on Joan Drive (Plan 386 – Lots 22-25 Ward 7).

Received/Referred to Transportation and Works

P-2 Petition filed on November 7, 2011 containing 1 signature requiring drainage on Joan Drive (Plan 386 – Lot L5-26 Ward 7).

Received/Referred to Transportation and Works

12. CORRESPONDENCE

(a) Information Items: I-1-I-11

I-1 Letter received on October 17, 2011, from Mississauga Furniture Bank outlining the mission and needs of the Mississauga Furniture Bank.

Received/See Deputation 6.(a)

- I-2 Letter dated November 2, 2011, from Metrolinx in response to the Mayor's letter for provisions of full-day service on the Milton GO rail corridor.

Received

- I-3 Letter dated October 31, 2011, from John Hrajnik, Associate Director, Corporate Services and Chief Financial Officer of the Dufferin-Peel Catholic District School Board advising that the DPCDSB would be interested in having further discussions with the City to investigate another shared use artificial turf field facility.

Received

- I-4 Letter received on November 16, 2011, from John F. Walmark regarding the Orchard Heights Homeowners Association which refers to a letter from Councillor Tovey that was sent out to the members of the Orchard Heights Homeowners Association.

Received

- I-5 Memorandum dated November 10, 2011, from Director of Legislative Services and City Clerk in response to Ursula Keuper-Bennett's inquiry about the January 22, 2009, Enersource Public Meeting.

Received

- I-6 Letter dated November 8, 2011, from Jas. P. Holmes, Chair of the Meadowvale Village Community Association, expressing their gratitude to the Mississauga staff, Councillor Carlson, Heather Coupey and Mayor McCallion for supporting Meadowvale's 175th Birthday.

Received

- I-7 Notice of Proposed Development dated November 11 2011, with respect to Rezoning Application OZ 11/013 W8 to change the zoning for the subject lands from "H-R-70" (Townhouse Dwellings) and "G1" (Greenbelt – Natural Hazards) to "RM4-Exception" (Townhouse Dwellings)(and "G1" (Greenbelt – Natural Hazards) No changes to the "G1" (Greenbelt – Natural Hazards) zone are proposed, on behalf of McMillian, LLP/1598607 Ontario Corp. (Dunpar Developments Inc.), 4390 Mississauga Road, west side of Mississauga Road, north of Highway 403 (Ward 8)

Received

- I-8 Letter dated November 8, 2011, from Daniel Cullen, Director of The Hope Coalition, regarding the accomplishments and contributions Mississauga has demonstrated in combating homelessness.

Received/See Deputation 6.(g)

- I-9 Email dated November 21, 2011, from Sobhi Salhia, President of Palestine House, expressed that the Palestine House was not aware nor was it ever discussed that any legal action being taken against Mayor McCallion.

Received

- I-10 Memorandum dated November 21, 2011, from the Commissioner of Transportation and Works re: City Centre Request to Waive on-street paid parking fees.

Received

Mayor McCallion left the meeting at 1:53 p.m. for the discussion of I-11 item. Councillor Mahoney assumed the Chair.

- I-11 Press release dated November 21, 2011, from Mr. Elias Hazineh indicating that he has filed an application to Superior Court to determine whether Mayor McCallion contravened the Municipal Conflict of Interest Act (MCIA).
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0267-2011 Moved by: P. Mullin Seconded by: J. Tovey

That recommendations GC-0726-2011 to GC-0754-2011 inclusive contained in the General Committee Report 19-2011 dated November 16, 2011, be approved.

Carried

0268-2011 Moved by: C. Fonseca Seconded by: R. Starr

That recommendations BC-0029-2011 to BC-0039-2011 inclusive contained in the Budget Committee Report 6-2011 dated November 16, 2011, be approved.

Carried

0269-2011 Moved by: R. Starr Seconded by: C. Fonseca

That recommendations BC-0040-2011 to BC-0043-2011 inclusive contained in the Budget Committee Report 7-2011 dated November 21, 2011, be approved.

Carried

0270-2011 Moved by: C. Fonseca Seconded by: P. Mullin

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on November 23, 2011, shall be closed to the public to deal with the following matters:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City Surplus Property Review – Status Update.**
-

2. That the Planning and Building Department be directed to assemble an appropriate team of staff to support a Master Plan and public engagement exercise for the Sheridan Park Corporate Centre in accordance with the draft Letter of Intent dated November 2011
3. That staff report back at project milestones to update Council on the progress of the Sheridan Park Corporate Centre Master Plan process.

Carried

0273-2011 Moved by: R. Starr

Seconded by: F. Dale

That the Report dated November 4, 2011, from the Commissioner of Planning and Building with respect to correspondence from the Peel District School Board (PDSB) regarding assistance on the delivery of new space for the implementation of Full-Day Kindergarten and exemption from payment of site plan application fees, be received and referred to the Mayor and City Manager to meet with the Chair and staff of the School Board.

Carried

0274-2011 Moved by: P. Mullin

Seconded by: C. Fonseca

WHEREAS Clarksons Walk will be a self guided tour with the endorsement of The Heritage Advisory Committee;

AND WHEREAS the Clarksons Walk is made up of the Clarkson Business Improvement Association, the eight Clarkson ratepayer associations, Friends of the Museums, Heritage Mississauga, Mississauga South Historical Society Credit Valley Conservation Authority and Committed sponsors;

AND WHEREAS all revenue will come from Clarkson Business Improvement Association, the eight Clarkson ratepayer associations, Friends of the Museums, Heritage Mississauga, Mississauga South Historical Society Credit Valley Conservation Authority and Committed sponsors is working with a \$80,000 budget;

0287-2011 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1768, in the vicinity of Winston Churchill Boulevard and Erin Centre Boulevard (Ward 10).

GC-0737-2011/November 16, 2011

0288-2011 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Amending Agreement with Smart Commute Mississauga to allow the City to extend its participation in the Discount Transit Program as a registered employer.

GC-0661-2011/October 19, 2011

0289-2011 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute an Amending Agreement with Smart Commute Mississauga to extend the pilot discount transit program.

GC-0661-2011/October 19, 2011

0290-2011 A by-law to amend By-law 0051-2009 being a By-law to exempt certain lands from Part-Lot Control.

PLC By-law 0051-2009/February 11, 2009

0291-2011 A by-law to amend By-law 9751 being a By-law to exempt lands from Part-Lot Control.

PLC By-law 9751/March 13, 1972

0292-2011 A by-law to temporarily close a portion of Millcreek Drive north of Derry Road in order to facilitate the construction of the 1200mm feedermain (Ward 9).

GC-0735-2011/November 16, 2011

0293-2011 A by-law to temporarily close a portion of Harborn Road at Mary Fix Creek in order to facilitate the complete removal of the existing and subsequent installation of a new culvert (Ward 7).

GC-0734-2011/November 16, 2011

0294-2011 A by-law to amend By-law 555-2000 by adding driveway boulevard parking, curb to sidewalk on Lee Drive between Willowbank Trail east to west intersections; Erin Centre Boulevard between Tenth Line West and Churchill Meadows Boulevard; Quill Crescent between Judique Road north intersection (Wards 3, 9, 10).

GC-0730-2011, 0731-2011, 0732-2011/November 16, 2011

0295-2011 A by-law to amend By-law 555-2000 by adding prohibited U-turns on Mavis Road at Bancroft Drive/Cantay Road northbound and southbound (Ward 11).

GC-0733-2011/November 16, 2011

0297-2011 A By-law to provide for the Levy and Collection of Interim Taxes for the Year 2012, for properties enrolled in the Pre-Authorized Tax Payment Plan.

Resolution 0277-2011

0298-2011 A By-law to authorize the execution of a Common Elements Condominium Serving Agreement between 2142301 Ontario Inc., 2189034 Ontario Inc. and The Corporation of the City of Mississauga. North east quadrant of Second Line West & Silverthorn Mill Ave. 6801-6816 Loganberry Court (SP 10/055 W11).

15. OTHER BUSINESS

(a) Urban Design Awards

Mayor McCallion spoke about the Urban Design Awards and congratulated Mississauga Celebration Square on winning the top award.

(b) Condolences

Councillor McFadden, on behalf of Council and the City offered deepest sympathy to the family of Boyd McKay who was a Deputy Fire Chief.

(c) International Children's Festival

Councillor Starr suggested that a meeting be held to discuss how to reintroduce the Mississauga International Children's Festival.

Mayor McCallion suggested that the matter be referred to Cultural Division for appropriate action.

(d) Transportation and Transit

Mayor McCallion indicated that Janice Baker is arranging a session in the new year with Councillors on many issues and transportation and transit is part of the session.

Martin Powell, Commissioner of Transportation and Works suggested that a workshop be held in the new year with all stakeholders dealing with the discussions of transportation and transit.

16. INQUIRIES

(a) Enersource Stakeholder Review Committee

Councillor Saito moved a motion that the three members Mayor McCallion, Councillor Tovey and Mullin be on the Enersource Stakeholder Review Committee and reconvene to review the proposed new Stakeholder Agreement between Enersource and the City of Mississauga.

17. NOTICE OF MOTION - Nil

Councillor Dale left the meeting at 3:25 p.m.

18. CLOSED SESSION

Pursuant to Resolution 0270-2011, Council moved into Closed Session at 3:15p.m. Council moved out of closed session at 3:25 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **City Surplus Property Review – Status Update.**
-

0277-2011 Moved by: J. Tovey

Seconded by: C. Fonseca

That the report dated November 8, 2011 from the Commissioner of Corporate Services and Treasurer entitled City Surplus Property Review – Status Update to the October 18, 2007 Corporate Report, be received for information.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals:**

0276-2011 Moved by: N. Iannicca

Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos: (a) "A"315/11 with respect to 2187308 Ontario Inc. – 2980 Drew Road, Unit 119 – Ward 5, (b) "A"316/11 with respect to 1615242 Ontario Inc. – 2980 Drew Road, Unit 117 – Ward 5, and (c) "A"317/11 with respect to 2188101 Ontario Inc. – 2980 Drew Road, Units 111-116 – 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

- (iii) Labour relations or employee negotiations – **Memorandum of Settlement – The International Association of Machinists and Aerospace Workers – District Lodge No. 78.**

0278-2011 Moved by: C. Fonseca

Seconded by: P. Mullin

That the Memorandum of Settlement dated October 24, 2011, reached with the International Association of Machinists and Aerospace Workers, District Lodge No. 78, be ratified and that a by-law be enacted authorizing City officials to execute a collective agreement.

Carried

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- (vi) Security of the property of the municipality or local board – **Mississauga St. Michael's Majors Lease.**

0279-2011 Moved by: C. Fonseca Seconded by: P. Saito

That the report dated November 18, 2011 from the Commissioner of Community Services entitled, "Mississauga St. Michael's Majors Lease" be received for information.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0296-2011 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and The International Association of Machinists and Aerospace Workers, District Lodge No. 78.

Resolution 0278-2011

19. CONFIRMATORY BY-LAW

0299-2011 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 23, 2011.

20. ADJOURNMENT 3:30 p.m.

MAYOR

CLERK
