

Note: Immediately prior to the Council meeting newly elected Councillor Bonnie Crombie took her Declaration of Office.

1. CALL TO ORDER

The meeting was called to order at 9:12 a.m. by Mayor Hazel McCallion.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

(a) September 14, 2011

Verbal Motion

Moved by: P. Saito Seconded by: K. Mahoney

That the Council minutes of September 14, 2011 be approved as amended as follows:

To reflect that Councillor Saito arrived late as she was on Other Municipal Business.

Carried

4. APPROVAL OF AGENDA

Verbal Motion

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

That the agenda be approved as amended as follows:

Add a delegation by Mark Cashin regarding concerns about the City of Mississauga Ward 5 By-Election, which was held on September 19, 2011.

5. PRESENTATIONS**(a) Keele Cup**

Alan Millar, Head Coach and Members of the U13 North Mississauga Soccer Team, were recognized for winning the Keele Cup which is an international soccer tournament with teams from around the world. The team was undefeated at the tournament and represented Canada very well.

The Mayor and all Members of Council congratulated the members of the U13 North Mississauga Soccer Team on their accomplishments.

Received

(b) Peter J. Marshall Municipal Innovation Award for the MiWay Mobile Site Award

Geoff Marinoff, Director of Transit, provided an overview of the award and Mayor McCallion presented the Peter J. Marshall Award for the MiWay Mobile Site Award to the following team members:

Ryan Cureatz, Project Leader
Terry Dubois, Steering Committee, Brand/Marketing Management
Sven Tretop, Steering Committee, T&W Information Technology
Maria Parial-Sgambelluri, Transit Customer Service Representative
Alana Tyers, Transit Service Planning Representative
Sharon Pratt, Transit Web Author Representative
Johan Lee, Transit Business Systems Representative
David Soo, Digital Mobile and Social Media Representative
Tom Peters, eCity Portal Administration Representative
Omer Faruq, eCity Application Development Representative

The Mayor and all Members of Council congratulated the team on winning the Peter J. Marshall Municipal Innovation Award.

Received

6. DEPUTATIONS

Note: Deputation (e) was brought forward and dealt with at this time.

(a) Tax Adjustments

There was no one in attendance to address Council re: **Tax Adjustments pursuant to Sections 357 and 358 of the Municipal Act** and for **Apportionment of Taxes**

Corporate Report R-1/Resolution 0220-2011
Corporate Report R-2/Resolution 0221-2011

(b) Community Foundation of Mississauga

The following representatives of the Community Foundation of Mississauga Eileen Mackenzie, Executive Director and Bonnie Yagar, Chair and Board Member provided an overview of the first ever Mississauga's Vital Signs Report.

The Mayor and all Members of Council congratulated the Community Foundation of Mississauga team on the work they are doing for the City.

Received

(c) New Homepage for eCity

Ivana DiMillo, Director of Communications and Rob Cummins, Marketing Consultant, New Media presented the new homepage for eCity which will be launched on October 13, 2011, highlighting the improvements on the homepage.

The Mayor and all Members of Council congratulated the team on the new eCity homepage.

Received

(d) Cultural Days Mississauga - September 30 - October 2, 2011

Susan Burt, Director, Culture Division and Paola Poletto, Art Supervisor, provided an overview of the Cultural Days Mississauga event. Susan Burt advised that there are many activities occurring at Mississauga Celebration Square as well as various locations throughout the City at no-cost.

The Mayor and all Members of Council congratulated Susan Burt, Director, Culture Division and Paola Poletto, Art Supervisor on the Cultural Days event.

Corporate Report R-3/Resolution 0222-2011

(e) City of Mississauga Ward 5 By-Election

Mark Cashin congratulated Councillor Crombie for the election in Ward 5. Mr. Cashin outlined his concerns regarding ward 5 by-election and posed a number of questions. Mayor McCallion advised she would provide a response in writing to Mr. Cashin.

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.)

The following individual appeared before Council:

(a) Council Minutes for September 14, 2011 – Benisia Crematorium

Catherine Sopleet noted that this item was deferred and inquired when the matter will be brought back.

PDC Recommendation 0045-2011/September 14, 2011

8. CORPORATE REPORTS

Note: Corporate Report R-4 was brought forward and dealt with at this time.

- R-1 Report dated September 14, 2011, from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustments pursuant to Sections 357 and 358 of The Municipal Act.**

Recommendation:

That the tax adjustments outlined in Appendix 1 attached to the report dated September 14, 2011 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0220-2011

- R-2 Report dated September 14, 2011, from the Commissioner of Corporate Services and Treasurer re: **Apportionment of Taxes**

Recommendation:

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated September 9, 2011 from the Commissioner of Corporate Services & Treasurer be approved.

Resolution 0221-2011

- R-3 Report dated September 14, 2011, from the Commissioner of Community Services re: **Culture Days Mississauga: September 30 – October 2, 2011**

Recommendation:

That the report dated September 14, 2011 from the Commissioner of Community Services entitled "Culture Days Mississauga: September 30 - October 2, 2011" be received for information.

Deputation (c)/Resolution 0222-2011

- R-4 Report dated September 13, 2011, from Commissioner, Community Services re: **Recognition Plaque – Brueckner Rhododendron Gardens**

Recommendation:

1. That a plaque be installed at the Bruckner Rhododendron Gardens (BRG) to recognize the donation of plant material, and volunteer work contributed by Robert Kernohan.
2. That the design and wording of the plaque be approved by the City of Mississauga.

Resolution 0223-2011

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 12-2011 dated September 20, 2011.

Resolution 0216-2011

The recommendations were approved as follows:

PDC-0046-2011

That the Report dated August 30, 2011, from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested nine (9) Sign Variance Applications described in Appendix 1-9 of the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 10-02253 - Ward 4
Daniels CCW Corporation – Chicago Condominium, 4175 Confederation Parkway
To permit the following:
 - (i) One (1) fascia sign that projects 2.13 m (7.0 ft) out from the exterior wall of the building.
 - (b) Sign Variance Application 11-03823 - Ward 5
Hilroy MWV, 7381 Bramalea Road
To permit the following:

- (i) One (1) proposed ground sign with a setback of 0m (0 ft.) from the property line fronting Bramalea Road.

- (c) Sign Variance Application 10-02097- Ward 5
Kuehne+Nagel, 55 Standish Court
To permit the following:
 - (i) Two (2) fascia signs located on the structure enclosing the mechanical equipment on the portion of the building which is 5 storeys in height.

- (d) Sign Variance Application 10-2131 - Ward 5
Kuehne+Nagel, 55 Standish Court
To permit the following:
 - (i) Two (2) fascia signs located on the north elevation of a parking garage.

- (e) Sign Variance Application 11-03836 - Ward 6
Subway, 5979 Terry Fox Way
To permit the following:
 - (i) Increase the sign face area of two (2) existing ground signs to 16.48 sq. m. (1177.44 sq. ft.) per sign face.

- (f) Sign Variance Application 11-03922 - Ward 8
Lifetime Athletic, 3055 Pepper Mill Court
To permit the following:
 - (i) One (1) fascia sign erected above the roofline and located on a building canopy.
 - (ii) Nineteen (19) illuminated fascia signs located on the top floor of the building.

- (g) Sign Variance Application 11-05036 - Ward 8
Lifetime Athletic, 4250 Winston Churchill Blvd.
To permit the following:
 - (i) One (1) ground sign located on the adjacent property to the business advertised.
Subject to the inclusion of the municipal address on the sign and the removal of the existing billboard sign from the property.

- (h) Sign Variance Application 11-04333 - Ward 10
Viva Retirement Communities, 5575 Bonnie St.
To permit the following:
 - (i) Two (2) ground signs that include the name of the development.

- (i) Sign Variance Application 11-04605 - Ward 10
Viva Retirement Communities, 5575 Bonnie St.
To permit the following:
 - (i) One (1) banner sign located on the east elevation of the building
On the condition that the banner sign is only to remain for a period of one year (until September 2012).

The granted variances are subject to compliance with other provisions of the Sign By-law.

File: BL.03-SIG (2011)

PDC-0047-2011

1. That the Report dated August 30, 2011, from the Commissioner of Planning and Building regarding the applications to change the Zoning from "R3" (Detached Dwellings – Typical Lots) to "R16 – Exception" (Detached Dwellings on a CEC – Private Road) and a Draft Plan of Subdivision to permit 13 detached dwellings on a common element condominium private road, under files OZ 09/013 W1 and T-M11002 W1, Sedona Lifestyles (Rometown) Inc., 1551, 1559, 1569 Cormack Crescent and 1556 Marionville Drive, east of Dixie Road, south of the Queen Elizabeth Way, be received for information.
2. That the following correspondence with respect to the applications to change the Zoning from "R3" (Detached Dwellings – Typical Lots) to "R16 – Exception" (Detached Dwellings on a CEC – Private Road) and a Draft Plan of Subdivision to permit 13 detached dwellings on a common element condominium private road, under files OZ 09/013 W1 and T-M11002 W1, Sedona Lifestyles (Rometown) Inc., 1551, 1559, 1569 Cormack Crescent and 1556 Marionville Drive, east of Dixie Road, south of the Queen Elizabeth Way, be received:
 - (1) Email dated August 4, 2011 from Moy Alexander.
 - (2) Email dated August 16, 2011 from Binah Nathan.
 - (3) Email dated September 4, 2011 from Wendy Mannello.
 - (4) Statement of Concern from Gary W. Smith received by the Clerk's Office on September 20, 2011.

File: OZ 09/013 W1 and T-M11002 W1

PDC-0048-2011

1. That the Report dated August 30, 2011, from the Commissioner of Planning and Building regarding the application to amend the Official Plan from "Business Employment" to "Residential - Medium Density I", "Mainstreet Commercial" and "Greenbelt" and to change the Zoning from "E2" (Employment) to "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road), "C4-Exception" (Mainstreet Commercial), "B" (Buffer) and "G1"

(Greenbelt - Natural Hazards) to permit 118 townhouse units and 15 live/work units on a common element condominium private road, under files OZ 03/038 W1 and T-M06006 W1, 2025214 Ontario Limited, 565 Lakeshore Road East, north side of Lakeshore Road East, west of Cawthra Road, be received for information.

2. That the correspondence dated September 19, 2011 from Zool Kassum, Bayfield Management Limited along with letter dated September 14, 2011 from M.J. Amini, Manager Trillium Inspection, Testing and Constructing Services Limited, be received.
3. That Planning and Building Department staff evaluate the appropriateness of securing public benefits under the provisions of Section 37 of the *Planning Act*, and make appropriate recommendations within the Supplementary Report.

File: OZ 03/038 W1 and T-M06006 W1

- (b) General Committee Report 15-2011 dated September 21, 2011.

GC- 0579-2011 be amended to refer the matter to Business Licensing staff for a report back to Council.

Amended /Resolution 0217-2011

The recommendations were approved as follows:

GC-0579-2011

That the deputation by Linda Beaudoin, Advocate for Children's Rights and Victims of Child Abuse be received and that the correspondence from Kyle Seeback, Member of Parliament, Brampton west, be referred to Business Licensing staff for a report back to Council.

GC-0580-2011

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the culvert beneath the Highway 403 off ramp commencing Monday, October 3, 2011 and ending Friday, October 28, 2011.

GC-0581-2011

1. That Council enact a by-law to repeal and replace the current Firearms By-law 331-77, as amended, similar in form and content to the attached draft Discharge of Firearms By-law included in the report to General Committee dated August 30, 2011 titled "Firearms By-law 331-77, as amended".
2. That Legal Services seek the relevant set fines under the *Provincial Offences Act* (POA) through the Ministry of the Attorney General.

GC-0582-2011

That Council approve the discontinuation of the use of the name "Oakridge Trail" for the cycling route along Mississauga Road, as outlined in the report dated August 29, 2011 to General Committee from the Commissioner of Transportation and Works.

(Wards 2 and 8)

GC-0583-2011

1. That a City owned parcel of land located on the south side of Willowbank Trail, east of Tomken Road, containing an area of 647.00 square metres (6,964.48 square feet) and legally described as PCL BLK 109-1, SEC M374; BLK 109, PL M374; T/W PT LT 8, CON 2 NDSTT, PT 7, 43R7544 as in "RO516696"; T/W PT LT 8, CON 2 NDSTT, PTS 5 & 6, 43R7544 as in "RO516697"; T/W PT LT 8, CON 2 NDSTT, PTS 8 & 9, 43R7544 as in "RO516698", in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the City's requirements for the purpose of transferring the lands to the former owner, Ventro Construction Limited, for nominal consideration.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-2008 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 transfer of the subject property under delegated authority.
(Ward 3)

GC-0584-2011

1. That the adjustments to the Capital Works-in-Progress as outlined in the report dated September 9, 2011 from the Commissioner of Corporate Services and Treasurer, including Appendices 1 to 3, be approved.
2. That the Community Facilities Recycling Program project (PN 11755), be established with a net and gross budget of \$81,000 and that funding be transferred from the Capital Reserve Fund (Account 33121) to the project.
3. That the scope of Loyola Secondary School Changerooms - share agreement (PN 11314) be changed and the project be renamed to Loyola Secondary School Artificial Turf and Changerooms – share agreement.
4. That the necessary by-laws be enacted.

GC-0585-2011

That the presentation by David J. Culham with respect to the Credit River Parks Strategy be received for information.

(EAC-0010-2011)

GC-0586-2011

That the presentation by Mark Howard, Long Term Planner providing an update on the Credit River Parks Strategy be received for information.

(EAC-0011-2011)

GC-0587-2011

That Council be requested to support the use of recycled aggregates in principal, and that staff review how the City can become more supportive of recycled aggregate usage and report to General Committee.

(EAC-0012-2011)

GC-0588-2011

That the following items were received for information by the Environmental Advisory Committee at its meeting on September 6, 2011:

- Memorandum dated June 7, 2011 from Mary Bracken, Project Lead, Living Green Master Plan regarding the Living Green Master Plan Timelines: June 2011-October 2011.
- Email from Brenda Osborne, Manager of Environment providing an update on air quality.
- Memorandum dated May 25, 2011 from Andrea J. McLeod, Environmental Coordinator providing a Summary of Climate Change – Ontario's Adaptation and Action Plan 2011-2014
- Corporate Report dated April 25, 2011 from the Commissioner of Transportation and Works entitled "Winter Maintenance: Recommended Change from Sand/Salt Mixture to Magnesium Chloride Treated Salt on Secondary Road Routes, Priority Sidewalks and Bus Stops" referred from General Committee on May 18, 2011 to the Environmental Advisory Committee for information.

- Letter dated July 12, 2011 from Jessica Reid, Legislative Coordinator advising of Council Resolution 0187-2011 adopted on July 6, 2011 advising that the Environmental Advisory Committee review the letter dated June 24, 2011 from Landon McLaughlin, resident, with respect to allowing chickens on her property.
- Memorandum dated August 26, 2011 from Andrea J. McLeod, Environmental Coordinator with respect to Opportunities for Greater Influence by the Environmental Advisory Committee be received.
- Memorandum dated August 30, 2011 from Mary Bracken, Project Lead, Living Green Master Plan, Living Green Master Plan providing an update on the revised timelines and upcoming public event for the Living Green Master Plan be received.
- Memorandum dated August 26, 2011 from Brenda Osborne, Manager of Environment providing responses to inquires raised at 2011 Environmental Advisory Committee meetings.

- Emails dated August 11, 2011 and August 15, 2011 from Donna Barrett, resident and Andy Hua, resident with respect to restricting the keeping of chickens in Mississauga.
- NEWS Release dated June 14, 2011 entitled "61 Peel board schools earn Ontario EcoSchools certification".
- Letter dated July 26, 2011 from Donald Barber, Friends of the Cawthra Bush and Greater Mississauga Area regarding releasing Monarch butterflies and how to help.
- Email dated August 14, 2011 from Kirk Currie, resident, with respect to LED Street Lighting on Falconer Drive.

(EAC-0013-2011)

GC-0589-2011

That no changes are made around the keeping of chickens in Mississauga and that staff continue to monitor the issue for potential future action as outlined in the Corporate Report dated August 24, 2011 from the Commissioner of Community Services.

(EAC-0014-2011)

GC-0590-2011

That the PowerPoint presentation by Finola Pearson, Manager, Mississauga Celebration Square providing a summary report for the 2011 summer season be received.

(MCSEC-0014-2011)

GC-0591-2011

That the matter regarding a proposed rate increase for the Mississauga Celebration Square during the 2012 season, as outlined in the Memorandum dated September 12, 2011, from Paul Demaso, Manager, Mississauga Celebration Square, be referred to staff to provide further information back to the Mississauga Celebration Square Events Committee with respect to the comparison between rates charged in 2011 and the new rates proposed for the 2012 season and review the proposed permit costs for the 2012 season.

(MCSEC-0015-2011)

GC-0592-2011

That the 2011 Fall schedule of events on the Mississauga Celebration Square be received for information.

(MCSEC-0016-2011)

GC-0593-2011

That the report entitled "Event Sponsorship Update: Mississauga Celebration Square from the Commissioner of Community Services be received for information.

(MCSEC-0017-2011)

GC-0594-2011

That the following information items be received for information:

1. Emails dated August 15, 2011 from Cathy Saturno, resident and Elizabeth Jay, resident, with respect to comments about the Mississauga Celebration square.
2. Memorandum dated August 30, 2011 from Paul Damaso, Manager, Mississauga Celebration Square with respect to the Celebrate the Square: Film Call Winners.
3. Article in Professional Sound entitled, "Mississauga's Celebration Square: A Community Network".

(MCSEC-0018-2011)

GC-0595-2011

1. That the email message dated June 13, 2011 from Carol-Ann Chafe, Mississauga Accessibility Advisory Committee Citizen Member, with respect to name tags for Mississauga Accessibility Advisory Committee Members be received; and
2. That Carol-Ann Chafe, Mississauga Accessibility Advisory Committee Citizen Member, Julie Lavertu, Legislative Coordinator, and Diana Simpson, Accessibility Coordinator, meet to discuss obtaining name tags for Mississauga Accessibility Advisory Committee Members and return this matter to a future Mississauga Accessibility Advisory Committee meeting for consideration.

(AAC-0032-2011)

GC-0596-2011

1. That the email message dated September 2, 2011 from Councillor Pat Saito, Ward 9, with respect to washroom facilities at Totoredaca Leash Free Dog Park located at 2715 Meadowvale Boulevard in Ward 9 be received; and
2. That, on behalf of the Mississauga Accessibility Advisory Committee, Rabia Khedr, Mississauga Accessibility Advisory Committee Chair and Citizen Member, write a letter to the Totoredaca Leash Free Dog Park located at 2715 Meadowvale Boulevard in Ward 9 encouraging them to provide portable accessible washroom facilities and offering assistance, through Community Development, with fundraising for the portable accessible washroom facilities.
Ward 9

(AAC-0033-2011)

GC-0597-2011

That the email message dated August 29, 2011 from Diana Simpson, Accessibility Coordinator, with respect to an email message from Madeleine Meilleur, Minister of Community and Social Services, dated August 17, 2011 regarding the status of the Accessible Built Environment Standard be received.

(AAC-0034-2011)

GC-0598-2011

1. That the Memorandum dated June 15, 2011 from Diana Simpson, Accessibility Coordinator, titled Therapy Pool Addition Project, Mississauga Valley Community Centre, to the Facility Accessibility Design Subcommittee on June 20, 2011, be received;
2. That the Facility Accessibility Design Subcommittee supports the ramp with the railing system for the Therapy Pool Addition Project at the Mississauga Valley Community Centre, as presented at the Facility Accessibility Design Subcommittee meeting on June 20, 2011; and
3. That the Facility Accessibility Design Subcommittee supports that the project team for the Therapy Pool Addition Project at the Mississauga Valley Community Centre, considers Lawrence Franklin's nosing suggestions for the Therapy Pool (subject to compliance with the Ontario Building Code), as detailed in the Facility Accessibility Design Subcommittee Report dated June 20, 2011 titled Therapy Pool Addition Project,
Mississauga Valley Community Centre.
Ward 4

(AAC-0035-2011)

GC-0599-2011

That Diana Simpson, Accessibility Coordinator, and Darlene Utarid, Project Coordinator, update Facilities and Property Management staff on the purpose, timing, and scheduling of Facility Accessibility Design Subcommittee meetings.

(AAC-0036-2011)

GC-0600-2011

That the pending work plan items dated September 12, 2011 be received for information.

(AAC-0037-2011)

GC-0601-2011

1. That Lawrence Franklin, Urban Designer, obtain an update on construction activities at the Masjid Al-Farooq mosque located at 935 Eglinton Avenue West in Ward 6; and
2. That Julie Lavertu, Legislative Coordinator, and Diana Simpson, Accessibility Coordinator, investigate the possibility of expanding the mandate of the Facility Accessibility Design Subcommittee to include the review of Site Plans for private facilities and return this matter to a future Mississauga Accessibility Advisory Committee meeting for consideration.

Ward 6

(AAC-0038-2011)

GC-0602-2011

That the educational session by Lynn Morrison, Integrity Commissioner for the Province of Ontario be received for information.

(c) Budget Committee Report 3-2011 dated September 21, 2011.

Resolution 0218-2011

The recommendations were approved as follows:

BC-0018-2011

1. That the PowerPoint presentation, dated September 21, 2011, by David Fisher, Mississauga resident, entitled Mississauga Transit 2012 Budget Report, and presented to the Budget Committee at its meeting on September 21, 2011 be received; and
2. That the PowerPoint presentation, dated September 21, 2011, by David Fisher, Mississauga resident, entitled Mississauga Transit 2012 Budget Report, and presented to the Budget Committee at its meeting on September 21, 2011 be referred to staff for review and follow-up with Mr. Fisher.

(BC-0018-2011)

BC-0019-2011

1. That the proposed transit fare change outlined in the report dated August 29, 2011 from the Commissioner of Transportation and Works to Budget Committee be implemented effective January 30, 2012.
2. That a by-law be enacted to establish the proposed 2012 Mississauga Transit fares and related charges as set out in Appendix 2 of the report dated August 29, 2011 and Mississauga Transit Fares By-law 345-10 be repealed.

(BC-0019-2011)

BC-0020-2011

That the Corporate Report dated August 12, 2011 from the Commissioner of Transportation and Works with respect to MiWay the new Mississauga Transit – Option to reduce the 2012 budget: Suspension of remaining 2011 service hours (all wards except Ward 2) be received.

(BC-0020-2011)

BC-0021-2011

That the service rationalization measures recommended by staff and the proposed implementation plan outlined in the report to Budget Committee dated August 17, 2011 from the Commissioner of Transportation and Works be approved.

(BC-0021-2011)

- (d) Extracts from the Planning & Development Committee meeting dated September 20, 2011:

- (i) Rezoning and Draft Plan of Subdivision OZ 09/013 W1 and T-M11002 W1 Applications to permit 13 detached dwellings on a common element condominium private road at 1551, 1559, 1569 Cormack Crescent and 1556 Marionville Drive, east of Dixie Road, south of the Queen Elizabeth Way.
Owner: Sedona Lifestyles (Rometown) Inc.
Applicant: Bruto Consulting. **Bill 51** (Ward 1)

Received

- (ii) Official Plan Amendment, Rezoning and Draft Plan of Subdivision OZ 03/038 W1 and T-M06006 W1 Applications to permit 118 townhouse units and 15 live/work units on a common element condominium private road at 565 Lakeshore Road East, north side of Lakeshore Road East, west of Cawthra Road.
Owner: 2025214 Ontario Limited
Applicant: Glen Schnarr and Associates Inc. **Bill 20** (Ward 1)

Received

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS**

- P-1 Petition received on September 13, 2011, containing approximately 13 signatures requesting that a fire hydrant on Greyowl Point Court (W3) be relocated.

Councillor Fonseca indicated that she would be meeting with the residents on site next week.

Received/Referred to Region of Peel for appropriate action

- P-2 Petition containing approximately 392 signatures from the students at Glenforest Secondary School's Animal Rights Club requesting that shark finning, be banned.

Mayor and Councillors Saito, Fonseca and Mullin shared how proud they were of the students. They believe there is a great youth movement in the City and are pleased that the students are watching Council meetings.

Received/Copy to Enforcement Division

12. CORRESPONDENCE

Note: Direction Item D-1 was brought forward and dealt with at this time.

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

- I-1 Letter dated September 8, 2011, from GO Transit a Division of METROLINX providing notice of completion of Transit Project Assessment Process, Renforth Gateway Hub, Environmental Project Report.

Received

- I-2 Letter dated September 15, 2011, from the Minister of Finance in response to the City's concerns on the government's compensation restraint policy.

Received

- I-3 Notice Proposed Development dated September 9, 2011, with respect to Rezoning Application OZ 11/008 W10, to permit a plan of subdivision for one hundred and seventy eight (178) detached dwellings, two hundred and sixty four (264) semi-detached dwellings, forty four (44) townhouse dwellings, two (2) park blocks and one (1) future residential reserve block on behalf of Freeman Planning Solutions Inc., 5381 Tenth Line West, east side of Tenth Line West between Thomas Street and Tacc Drive, Ward 11

Received

- I-4 Notice Proposed Development dated September 21, 2011, with respect to Rezoning Application OZ 11/011 W6, this proposal will require an amendment to the Mississauga Plan Policies for the east Credit District from "Residential – Low Density II" and "Greenbelt" to "Residential Low Density II – Special Site" and "Greenbelt" to permit a dental office in a residential dwelling for two dentists, one of which is not a principal resident, and to preserve the greenbelt lands on behalf of Weston Consulting Group Inc., 5306 Creditview Road, west side of Creditview Road, south of Carolyn Road, Ward 6

Received

0218-2011 Moved by: C. Fonseca Seconded by: F. Dale

That recommendations BC-0018-2011 to BC-0021-2011 inclusive contained in the Budget Committee Report 3-2011 dated September 21, 2011, be approved

Carried

0219-2011 Moved by: K. Mahoney Seconded by: P. Saito

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 September 28, 2011, shall be closed to the public to deal with the following matter:

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

(i) Downtown Hotel/Convention Centre – Proposed RFP Ward 4

Carried

0220-2011 Moved by: K. Mahoney Seconded by: P. Saito

To approve tax adjustments outlined in Appendix 1 attached to the report dated September 14, 2011, from the Commissioner of Corporate Services and Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of *The Municipal Act*.

Carried

0221-2011 Moved by: P. Saito Seconded by: K. Mahoney

To approve the apportionment of taxes and payments set out in Appendix 1 of the report dated September 9, 2011, from the Commissioner of Corporate Services & Treasurer.

Carried

0222-2011 Moved by: G. Carlson Seconded by: S. McFadden

To receive the report dated September 14, 2011 from the Commissioner of Community Services re "Culture Days Mississauga: September 30 - October 2, 2011".

Carried

0223-2011 Moved by: S. McFadden Seconded by: G. Carlson

To approve the design and wording of the plaque to be installed at the Bruckner Rhododendron Gardens (BRG) to recognize the donation of plant material, and volunteer work contributed by Robert Kernohan

Carried

0224-2011 Moved by: K. Mahoney Seconded by: N. Iannicca

That the letter dated September 12, 2011 regarding the newly opened Mississauga Academy of Medicine at the University of Toronto (U of T) Mississauga, be referred Budget Committee to make a presentation

Carried

0225-2011 Moved by: R. Starr Seconded by: C. Fonseca

That Bonnie Crombie be appointed to the Advertising Review Panel for the term of Council

Carried

0226-2011 Moved by: C. Fonseca Seconded by: R. Starr

That Bonnie Crombie be appointed to the Integrity Commissioner Nominating Committee for the term of Council

Carried

0227-2011 Moved by: R. Starr Seconded by: F. Dale

That Bonnie Crombie be appointed to Economic Development Advisory Council for the term of Council

Carried

0228-2011 Moved by: R. Starr Seconded by: F. Dale

That Bonnie Crombie be appointed to Mississauga Library Board for the term of Council

Carried

0229-2011 Moved by: P. Saito Seconded by: F. Dale

1. That the question regarding charging for transit route maps be re-opened
2. That the matter regarding charging for route maps be referred to Budget Committee on October 19, 2011

Carried

14. BY-LAWS

0256-2011 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC Recommendation 0584-2011/September 21, 2011

0257-2011 A by-law to authorize the execution of a Payment In Lieu of Off-Street Parking Agreement between 1340787 Ontario Ltd. and 1340788 Ontario Inc. and The Corporation of the City of Mississauga (FA.3110/002 W11).

PDC Recommendation 0044-2011/Council September 14, 2011

15. OTHER BUSINESS

Councillor Saito inquired about an email she received from a resident about paying \$2.00 for a transit route map. Martin Powell, Commissioner, Transportation and Works indicated that the cost of the transit route map was approved at Budget Committee. The transit route maps can be accessed through the internet or as an application.

The Following motion was considered :

0229-2011 Moved by: P. Saito Seconded by: F. Dale

1. That the question regarding charging for transit route maps be re-opened
2. That the matter regarding charging for route maps be referred to Budget Committee on October 19, 2011

Carried

Resolution 0229-2011/Referred to Budget Committee

16. INQUIRIES- Nil**17. NOTICE OF MOTION - Nil****18. CLOSED SESSION**

Pursuant to Resolution 0219-2011, Council moved into Closed session at 11:15 a.m. Council moved out of closed session at 12:55 p.m. The following was passed pursuant to

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

- Downtown Hotel/Convention Centre – Proposed RFP Ward 4

Direction to staff was given in closed session that city staff draft a Request for Proposal (RFP) for a downtown Hotel/Convention Centre and report back to Council.

19. CONFIRMATORY BY-LAW

0258-2011 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 28, 2011.

20. ADJOURNMENT- 1:00 p.m.

MAYOR

CLERK