



## Minutes

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SESSION 19

THE COUNCIL OF

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

WEDNESDAY, NOVEMBER 14, 2012 – 9:07 A.M.

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

**PRESENT:** Mayor Hazel McCallion  
Councillor Jim Tovey Ward 1  
Councillor Pat Mullin Ward 2 (Arrived at 9:10 a.m.)  
Councillor Chris Fonseca Ward 3  
Councillor Frank Dale Ward 4  
Councillor Bonnie Crombie Ward 5  
Councillor Nando Iannicca Ward 7  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

**ABSENT:** Councillor Ron Starr Ward 6  
Councillor Katie Mahoney Ward 8

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

**1. CALL TO ORDER**

The meeting was called to order at 9:07 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil****3. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: B. Crombie

Seconded by: J. Tovey

That the Council minutes of October 24, 2012 be approved as presented.

Carried**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: C. Fonseca

Seconded by: B. Crombie

That the agenda be approved as follows:

- (a) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Administrative Process for the Resignation and Removal of Directors.**

Carried**5. PRESENTATIONS**

Councillor Mullin arrived during presentation (a) at 9:10 a.m.

- (a) International Society of Crime Prevention Practitioners (ISCPP)

Jacob Munro, President of International Society of Crime Prevention Practitioners provided an overview of the International Society of Crime Prevention Practitioners and Mayor McCallion presented the award to Mr. Munro, Ashley Lyons, Community Services Manager and Sheena Moya Chen, Program Coordinator.

The Mayor and Members of Council congratulated Safe City Mississauga on receiving the award.

**Note: Deputation (a) Tax Adjustment was presented at this time.**

(b) International Municipal Lawyers' Association – Bruce Noble Award

Janice Baker, City Manager and CAO provided an overview of the Bruce Noble Award and Mayor McCallion presented the award to Mary Ellen Bench, City Solicitor.

The Mayor and Members of Council congratulated Ms. Bench for receiving the Bruce Noble Award.

(c) Summit Marketing Effectiveness Award

Janice Baker, City Manager and CAO provided an overview of the Summit Marketing Effectiveness Award and Mayor McCallion presented the award to Laurel Schut, Tony Biagi, Kevin Mellors and Karyn Stock-MacDonald.

The Mayor and Members of Council congratulated all the recipients for receiving the award.

**6. DEPUTATIONS**

(a) Tax Adjustments

Helen Spiliotopoulos came forward to address Council regarding the tax adjustment for her property at 1649 Springwell Avenue. She indicated that there was a gross manifest error on her property.

Brenda Breault, Commissioner of Corporate Services and Treasurer indicated that in the Corporate Report on the agenda the recommendation is for a tax adjustment for 2010, 2011 and 2012 legislation requirements are only to go back 3 years. Mayor McCallion requested that staff re-assess the property for the years of 2008 and 2009.

Resolution 0251-2012  
Corporate Report R-1

(b) Speed Reduction on Ben Machree Drive

Chris Mackie provided an introduction to reducing the speed limit on Ben Machree Drive to 40 kilometres an hour. Mayor McCallion inquired as to whether a report was completed by staff on this issue. Councillor Tovey received the petition and requested that staff report back. Mr. Mackie inquired about the timeframe for the report to come back. Martin Powell, Commissioner of Transportation and Work indicated that the report would come back to General Committee at the beginning of the new year.

Petition P-1

(c) White Ribbon Campaign – Safe City Mississauga

Jasmine Chong, Community Affairs and Development Coordinator for Safe City spoke to the White Ribbon Campaign which runs from November 25, 2012 to December 10, 2012.

The Mayor and Members of Council thanked Ms. Chong and Safe City Mississauga for bringing this campaign to the forefront and encouraged Ms. Chong to bring this presentation to the Region of Peel.

(d) Oxygen Therapy for Pets Program

Al Hills, Platoon Chief, Mississauga Fire & Emergency Services spoke to the Oxygen Therapy for Pets Program which is entirely funded by the Special Care for Animals and Resources Fund (SCARF) program that Animal Services started in 1997.

The Mayor thanked the Fire Department and Animal Services for making great progress in protecting residents and their pets.

(e) Tree Lighting Ceremony

Melissa Agius, Manager of Celebration Square Events outlined the Mississauga Annual Tree Lighting Celebration event.

The Mayor wished Ms. Agius a great event.

**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 October 24 2012, 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 adjustment outlined in Appendix 1 – Amended attaché to the report dated October 24, 2012 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*.

Resolution 0252-2012

- R-2 Report dated October 31, 2012, from the Commissioner of Corporate Services and Treasurer re: **2013 Interim Tax Levy for Properties Enrolled in the Pre-authorized Tax Payment Plan.**

Recommendation

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2013.
2. That a by-law be enacted to provide for a 2013 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 2013 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 7<sup>th</sup>, April 4<sup>th</sup>, and May 2<sup>nd</sup>, 2013.
4. That the 2013 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 7<sup>th</sup>, 2013.

5. That the 2013 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 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> or 22<sup>nd</sup> of the months of January, February, March, April, May and June, 2013.

Resolution 0253-2012

By-law 0216-2012

- R-3 Report dated October 2, 2012, from the City Manager and Chief Administrative Officer re: **Green Municipal Fund Agreement: Inspiration Lakeview Master Plan.**

Recommendation

1. That the City Manager and the City Clerk be authorized to enter into a Grant Agreement Plan with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund for the Inspiration Lakeview Master Plan on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

Resolution 0253-2012

By-law 0215-2012

**9. COMMITTEE REPORTS**

- (a) Governance Committee Report 7-2012 dated October 22, 2012.

Resolution 0247-2012

The recommendations were approved as follows:

GOV-0022-2012

That the presentation by Karen Spencer, Project Lead regarding the City Committees of Council Structure Review be received.

GOV-0023-2012

1. That the City Clerk be directed to do the following with respect to incorporating the amendments to Council Procedure By-law 421-03, as amended:

- a) Deputation time limits of 5 minutes at Council and 10 minutes at committees.
  - b) Investigate with Legal Services with respect to implementing time limits at Planning and Development Committee and the requirements under the *Planning Act*.
  - c) Speaking time limit of 5 minutes for councillors at Council and committees with an appropriate rebuttal time.
  - d) Prohibiting identical presentations at Council that have been presented at committees.
  - e) Provide the City Clerk the authority to determine the appropriate committee for a deputation.
  - f) Housekeeping matters related to "Approval of the Agenda", "Declarations of Direct or Indirect Pecuniary Interest", "Notice of Motions", special meetings of Council and Motion to Reconsider.
2. That a By-law be prepared incorporating amendments to Council Procedure By-law 421-03, as amended, in accordance with the direction provided at the Governance Committee meeting of October 22, 2012, and as outlined in the report dated October 15, 2012, from the Commissioner of Corporate Services and Treasurer.
  3. That prior to enactment of the By-law by Council, public notice be given of the proposed amendments to the Council Procedure By-law 421-03, in accordance with the Notice By-law and the Council Procedure By-law 421-03.

#### GOV-0024-2012

That the Governance Committee Outstanding Items List for the October 22, 2012 Governance Committee meeting, be received.

#### GOV-0025-2012

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

#### GOV-0026-2012

That the City Clerk and the Integrity Commissioner prepare a Code of Conduct for citizen members on committees of Council and report back to the Governance Committee.

- (b) Planning and Development Committee Report 15 -2012 dated November 5, 2012.

Resolution 0248-2012

The recommendations were approved as follows:

PDC-0064-2012

1. That the report titled "Interim Control By-law for the Downtown Core, Implementing Documents", dated October 12, 2012 from the Commissioner of Planning and building be received for information.
2. That the following correspondences be received:
  - a. Letter and attachments dated November 5, 2012, from Dennis H. Wood, Wood Bull LLP.
  - b. Letter dated November 5, 2012, from Jeffrey Friedman, Director, Mississauga Central Lions Club.
  - c. Letter dated November 5, 2012, from Frank Lewinberg, Urban Strategies Inc.

File: CD.21.DOW

- (c) General Committee Report 18-2012 dated November 7, 2012.

Resolution 0249-2012

The recommendations were approved as follows:

GC-0742-2012

That the deputation by Mel Lee, Residents for the Preservation of Low Density and the Environment off Mississauga Road with respect to the Zoning By-law Amendment Application for 4390 Mississauga Road (Dunpar Developments Inc.), be received for information.

(Ward 8)

GC-0743-2012

1. That a traffic control signal be installed at the intersection of Erin Centre Boulevard at Churchill Meadows Boulevard.
2. That staff report back to General Committee on the results of the installation of the traffic signals at Erin Centre Boulevard and Churchill Meadows Boulevard after one year.

(Ward 10)

## GC-0744-2012

That traffic control signals be installed at the intersection of Ridgeway Drive at Sladeview Crescent / Drummond Road based on the results of the turning movement count, and the presence of the newly constructed Loyola Secondary School.

(Ward 8)

## GC-0745-2012

That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of Summerside Drive and McDowell Drive.

(Ward 10)

## GC-0746-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to extend the 40 km/h speed zone on Miller's Grove between Battleford Road and Tenth Line West (north intersection).

(Ward 9)

## GC-0747-2012

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1754, Shelltown Construction Ltd., (lands located north of Huntington Ridge Drive, east of Confederation Parkway, west of Winfield Terrace and south of Eglinton Avenue West, in Z-29, known as Madill Subdivision - Phase 2) and that the Letter of Credit in the amount of \$143,284.73 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 4)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing for 43M-1772, Taccpar Gate Developments Inc., (lands located north of Tacc Drive, east of Oscar Peterson Boulevard, west of Winston Churchill Boulevard and south of Thomas Street, in Z-57, known as Taccpar Gate Subdivision) and that the Letter of Credit in the amount of \$1,419,010.62 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 10)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1792, The Erin Mills Development Corporation (lands located north of Erin Centre Boulevard, east of Winston Churchill Boulevard, west of Glen Erin Drive and south of Duncairn Drive, in Z-39, known as Central Erin Mills – Block 84) and that the Letter of Credit in the amount of \$240,711.30 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 9)

#### GC-0748-2012

That Dufferin Construction Company be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for construction work activities outside of those hours as permitted in the By-law, for the construction of the Bus Rapid Transit (BRT) Segment 2 from Fieldgate Drive to Etobicoke Creek, ending December 31, 2014.

(Wards 3 & 5)

#### GC-0749-2012

1. That the City owned parcel of land located on Oscar Peterson Boulevard south of Thomas Street, containing an area of 136 square metres (1,463.36 square feet), which is part of Park 403, is legally described as Part of Lot 1, Registrar's Compiled Plan 1541, and designated as Part 1 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-23058, in the City of Mississauga, Regional Municipality of Peel, in Ward 10, be declared surplus to the City's requirements.
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 at least three weeks prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 10)

## GC-0750-2012

1. That the City owned parcel of land located on the south side of Kozel Court east of Wilcox Road, containing an area of 3.0 square metres (32.28 square feet), described as a one foot reserve, Part of Block 11, Registered Plan 43M-1362, designated as Part 1 on a Plan of Survey deposited in the Land Registry Office for the Land Titles Division of Peel as Plan 43R-32847, in the City of Mississauga, Regional Municipality of Peel, in Ward 4, be declared surplus to the City's requirements for the purpose of transferring the lands to the former developer, Gabrialla Kozelj. .
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 execution of an agreement for the sale of the subject land under delegated authority.

(Ward 4)

## GC-0751-2012

That the deputation made by Karen Spencer, Advisor, City Manager's Office, with respect to the City Committees of Council Structure Review be received.

(TIAC-0015-2012)

## GC-0752-2012

That the Corporate Report prepared by Licensing and Enforcement staff with respect to amendments to the Tow Truck Licensing By-law 521-04, as amended, be referred back to Licensing and Enforcement staff for further review and brought back to a future Towing Industry Advisory Committee meeting.

(TIAC-0016-2012)

## GC-0753-2012

1. That Section 2 of Schedule 3 Tow Rates of the Tow Truck Licensing By-law 521-04, as amended, be revised to read every Owner and Driver of a Tow Truck who offers to tow or tows a passenger vehicle, light duty van or truck not exceeding six thousand (6,000) pounds (2,721 kg) in towing weight from a collision scene, shall only charge or cause to be charged an all inclusive flat rate towing fee of two hundred and fifty dollars (\$250), no more and no less, with no other additional charges other than the applicable federal and provincial taxes.

2. That Section 2.2 of Schedule 3 Tow Rates of the Tow Truck Licensing By-law 521-04, as amended, be deleted.

(TIAC-0017-2012)

GC-0754-2012

That the Correspondence from Daryl Bell, Manager Mobile Licensing Enforcement regarding vehicles being towed from private property be reviewed for information.

(TIAC-0018-2012)

GC-0755-2012

That the email dated October 4, 2012 from Councillor Fonseca regarding school zone speed limits in Ward 3 be referred to Traffic Operation Staff for review and that Councillor Fonseca contact the Peel Safe and Active Routes to School.

(RSM-0020-2012)

GC-0756-2012

That staff be authorized to print 20,000 copies of the Road Safety Handbook and that the printing costs be taken from the 2012 Road Safety Mississauga Advisory Committee budget.

(RSM-0021-2012)

GC-0757-2012

That the resignation letter dated October 16, 2012 from Yaseem Ashraf Irshaduddin, Road Safety Mississauga Citizen Member advising of her resignation from the Road Safety Mississauga Committee be received.

(RSM-0022-2012)

GC-0758-2012

That the minutes of the Traffic Safety Council meeting held on October 24, 2012 be approved.

(TSC-0162-2012)

GC-0759-2012

1. That the request for a Crossing Guard at the intersection of Winfield Terrace and Westbourne Terrace for students attending Huntington Ridge Public School, 345 Huntington Ridge Drive and St. Matthew Catholic School, 280 Kingsbridge Garden Circle, be denied as the warrants have not been met.

2. That the Transportation and Works Department be requested to review the No Stopping signage in the vicinity of the intersection of Winfield Terrace and Westbourne Terrace for students attending Huntington Ridge Public School and St. Matthew Catholic School .
3. That once the appropriate signage is in place, Parking Enforcement be requested to enforce parking infractions in the vicinity of the intersection of Winfield Terrace and Westbourne Terrace for students attending Huntington Ridge Public School and St. Matthew Catholic School between 8:40 a.m. and 9:00 a.m. and 3:20 p.m. and 3:45 p.m.

(TSC-0163-2012)

(Ward 4)

GC-0760-2012

That the request for a Crossing Guard at the intersection of Cherry Post Drive and Camilla Road for students attending St. Timothy Catholic School, 2214 Cliff Road, be denied as the warrants have not been met and the All Way Stop provides protection for crossing students.

(TSC-0164-2012)

(Ward 7)

GC-0761-2012

1. That the request for a Crossing Guard at the intersection of Church Street and Old Pine Street for students attending St. Joseph Catholic Elementary School, 249 Church Street be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to review the signage along Church Street in the vicinity of St. Joseph Catholic Elementary School.
3. That once the appropriate signage is in place, Parking Enforcement be requested to enforce parking infractions along Church Street in the vicinity of St. Joseph Catholic Elementary School between 8:20 a.m. and 8:50 a.m. and between 3:10 p.m. and 3:30 p.m.

(TSC-0165-2012)

(Ward 11)

GC -0762-2012

1. That the Transportation and Works Department, Traffic Operations, be requested to do the following for students attending Loyola Catholic Secondary School, 4010 Sladeview Crescent:

- a. Review the feasibility of installing a traffic control signal at the intersection of Ridgeway Drive and Sladeview Crescent/ Drummond Road.
  - b. Review the signage along Sladeview Crescent in front of Loyola Catholic Secondary School.
2. That the Transportation and Works Department, Transit Division be requested to do the following for students attending Loyola Catholic Secondary School:
  - a. Provide the Traffic Safety Council Legislative Coordinator with information pertaining to the number of busses that are scheduled to service the 2:15 p.m. dismissal time at Loyola Catholic Secondary School on Sladeview Crescent and that the Legislative Coordinator report back to Traffic Safety Council.
  - b. Review the feasibility of installing transit shelters at the bus stop on the north side of Sladeview Crescent opposite from the school.
3. That the Dufferin- Peel Catholic District School Board be requested to do the following at Loyola Catholic Secondary School:
  - a. Install a vinyl clad, chain link fence along the school property line on the north side of Burnhamthorpe Road to discourage vehicles from dropping students off on Burnhamthorpe Road.
  - b. Consider implementing a one way driveway, delineating the west end of the driveway as an entrance and the east end of the driveway as an exit.
5. That the staff, students and parents of Loyola Catholic Secondary School be congratulated for the efficient administration and execution of arrival and dismissal procedures.

(TSC-0166-2012)

(Ward 8)

GC-0763-2012

1. That the request for a Crossing Guard at the intersection of Bristol Road and Kinglet Avenue/ Lismic Boulevard for students attending Fallingbrook Middle School, 5187 Fallingbrook Drive and Rick Hansen Secondary School, 1150 Dream Crest Road, be denied as students crossing at this intersection are in grades six (6) to twelve (12) and the Traffic Safety in School Zones Corporate policy allows Traffic Safety Council to recommend the placement of Crossing Guards for students in kindergarten to grade five (5) only.
2. That the Principals of Fallingbrook Middle School and Rick Hansen Secondary School be requested to direct students to cross Bristol Road on the west side of the intersection in the morning, to avoid most of the turning traffic onto and from Lismic Boulevard.

3. That the Transportation and Works Department be requested to review the feasibility of installing a traffic control signal at the intersection of Bristol Road and Kinglet Avenue/ Lismic Boulevard.
4. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Bristol Road and Kinglet Avenue/ Lismic Boulevard to review pedestrian safety once Bristol Road is reconfigured to a narrower, four (4) lane road with no centre lane and wider bike lanes.

(TSC-0167-2012)

(Ward 6)

GC-0764-2012

That the request for a Crossing Guard at the intersection of Sheridan Park Drive and Homelands Drive for students attending St. Francis of Assisi Catholic School, 2480 Thorn Lodge Drive and Sheridan Park Public School, 2280 Perran Drive be denied as the warrants have not been met and the All Way Stop provides protection for students crossing.

(TSC-0168-2012)

(Ward 2)

GC-0765-2012

1. That the email dated October 1, 2012 from Carolyn Fujiwara, Vice- Principal, St. Bernard of Clairvaux Catholic School, requesting site inspections to review the warrants for placing Crossing Guards at the intersections of Tenth Line West and Tacc Drive, Escada Drive and Tenth Line West, Escada Drive and Churchill Meadows Boulevard and at the school exit onto Escada Drive be received.
2. That the email dated October 3, 2012 from Mark Azzerello, City of Mississauga resident, requesting a site inspection to review the warrants for placing a Crossing Guard at the intersection of Escada Drive and Tenth Line West be received.
3. That the site inspection subcommittee of Traffic Safety Council be requested to conduct site inspections to review the warrants for placing Crossing Guard at the intersections of Tenth Line West and Tacc Drive, Escada Drive and Tenth Line West, Escada Drive and Churchill Meadows Boulevard and at the school exit onto Escada Drive.

(TSC-0169-2012)

(Ward 10)

## GC-0766-2012

1. That the email dated October 3, 2012 from Andy Bate, Supervisor, Traffic Operations requesting that a site inspection be conducted to review the feasibility of removing the No Parking Signs posted on John Street in front of Riverside Public School, 30 John Street North, be received.
2. That the Site Inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the feasibility of removing the No Parking Signs along John Street in front of Riverside Public School.

(TSC-0170-2012)

(Ward 1)

## GC-0767-2012

That the Dismissal Report for the month of September and October 2012 be received.

(TSC-0171-2012)

## GC-0768-2012

That Parking Enforcement be requested to enforce parking infractions along Montevideo Road in the vicinity of St. Teresa of Avila Catholic School, 6675 Montevideo Road, between 2:50 p.m. and 3:10 p.m.

(TSC-0172-2012)

(Ward 9)

## GC-0769-2012

That Parking Enforcement be requested to enforce parking infractions along Thomas Street and Churchill Meadows Boulevard in the vicinity of St. Joan of Arc Catholic Secondary School, 3801 Thomas Street, between 2:15 p.m. and 2:40 p.m.

(TSC-0173-2012)

(Ward 10)

## GC-0770-2012

1. That Parking Enforcement be requested to enforce parking infractions on Beacon Lane and Rathburn Road, in the vicinity of St. David of Wales Catholic School, 4200 Beacon Lane, between 3:00 p.m. and 3:20 p.m.
2. That the Dufferin- Peel Catholic District School Board be requested to review the feasibility of installing oversized School Traffic Only signs at St. David of Wales Catholic School, on each side of the driveway entrance on Beacon Lane.

(TSC-0174-2012)

(Ward 6)

## GC-0771-2012

1. That the Peel District School Board and Representatives from Traffic Safety Council be requested to review the configuration of the parking lot and driveway at Dolphin Senior Public School, 18 Brookside Drive, at the next Peel Board Maintenance Meeting on October 23, 2012.
2. That the Transportation and Works Department review the signage at the intersection of Brookside Drive and Britannia Road.

(TSC-0175-2012)

(Ward 11)

## GC-0772-2012

1. That the Dufferin- Peel Catholic District School Board be requested to review the feasibility of doing the following at Canadian Martyrs Catholic School, 1185 Mississauga Valley Boulevard:
  - a. Repaint the pavement markings on the parking lot and School Zone Safety (Kiss and Ride).
  - b. Re-configure the School Zone Safety (Kiss and Ride) to a three (3) lane layout with two lanes to be used as a storage lanes and one lane to be used as a through lane during the Dismissal Period.
2. That Parking Enforcement be requested to enforce parking infractions along Mississauga Valley Boulevard in the vicinity of Canadian Martyrs Catholic School between 2:50 p.m. and 3:15 p.m.

(TSC-0176-2012)

(Ward 4)

## GC-0773-2012

That the Peel District School Board and Representatives from Traffic Safety Council be requested to consider the driveway layout at Erin Mills Middle School, 3546 South Common Court at the next Peel Board Maintenance Meeting, to review the feasibility of accommodating bus loading and unloading on school property.

(TSC-0177-2012)

(Ward 8)

## GC-0774-2012

That Parking Enforcement be requested to enforce parking infractions along Redstone Road, in the vicinity of Marvin Heights Public School, 7455 Redstone Road, between 3:20 p.m. and 3:45 p.m.

(TSC-0178-2012)

(Ward 5)

## GC-0775-2012

That the email dated September 26, 2012 from Anna Gentile, Student Transportation of Peel Region (STOPR) with respect to Traffic Safety Council recommendation TSC-0131-2012, which requested that STOPR review the school bus stop on Gulf Stream Way, for students attending Shelter Bay Public School and report back to Traffic Safety Council be received.

(TSC-0179-2012)

(Ward 9)

## GC-0776-2012

That the email dated October 11, 2012 from Paul Bordin, Resident, expressing concern regarding the removal of the Crossing Guard from Rathburn Road and Willowbank Trail be received.

(TSC-0180-2012)

(Ward 3)

## GC-0777-2012

1. That the email dated October 15, 2012 from Lynn Seville, Resident, St. Vincent de Paul Catholic School Student Council Chair, with respect to concerns regarding the removal of the Crossing Guard from the intersection of Rathburn Road and Willowbank Trail and requesting that a representative attend the next Student Council meeting at St. Vincent de Paul Catholic School, 665 Willowbank Trail, to discuss the removal of the Crossing Guard be received.
2. That the Traffic Safety Council Legislative Coordinator be requested to advise Lynn Seville, Resident, St. Vincent de Paul Catholic School Student Council Chair, of the following:

- a. That in response to the request for a representative to attend the Student Council meeting at St. Vincent de Paul Catholic School on November 6, 2012, Traffic Safety Council advises that should the Student Council have concerns with a recommendation from Traffic Safety Council, they are welcome to attend any meeting of the committee and speak to the recommendation.
- b. That Traffic Safety Council further advises that the committee's next scheduled meeting is on November 28, 2012, at 5:00 p.m. and should a representative of the St. Vincent de Paul Catholic School Student Council wish to attend and make a deputation, they should notify the Traffic Safety Council Legislative Coordinator and the deputation will be placed on the agenda.

(TSC-0181-2012)

(Ward 3)

GC-0778-2012

That the memorandum from Tony Stasi, Acting Manager, Parking Enforcement, reporting on parking enforcement in school zones for the month of September 2012 be received.

(TSC-0182-2012)

GC-0779-2012

1. That the request for a Crossing Guard at the intersection of Erin Centre Boulevard and Forest Hill Drive for students attending Erin Centre Middle School, 3240 Erin Centre Boulevard and Thomas Street Middle School, 2640 Thomas Street be denied as the Corporate Policy regarding Traffic Safety in School Zones does not make provision for the placement of Crossing Guards at school bus stop locations.
2. That Student Transportation of Peel Region (STOPR) be requested to review the school bus stop location at Erin Centre Boulevard and Forest Hill Drive for students attending Erin Centre Middle School and Thomas Street Middle School.

(TSC-0183-2012)

(Wards 9, 10 & 11)

## GC-0780-2012

1. That the email dated October 19, 2012 from Councillor C. Fonseca, Ward 3, requesting that Traffic Safety Council comment on additional signage at the drop off area and in the vicinity of St. Vincent de Paul Catholic School, 665 Willowbank Trail be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the signage at the drop off area and in the vicinity of St. Vincent de Paul Catholic School, 665 Willowbank Trail.

(TSC-0184-2012)

(Ward 3)

## GC-0781-2012

That the Minutes from the October 5, 2012 Public Information Subcommittee meeting be received.

(TSC-0185-2012)

## GC-0782-2012

That the following changes be made to the School Zone Safety (Kiss and Ride) program:

- a. That Traffic Safety Council address issues related to the operation and maintenance of School Zone Safety (Kiss and Ride) programs at schools throughout the City of Mississauga upon request only.
- b. That requests for Traffic Safety Council to deal with concerns and issues related to the operation and maintenance of School Zone Safety (Kiss and Ride) programs be referred to the Site Inspection Subcommittee of Traffic Safety Council.

(TSC-0186-2012)

## GC-0783-2012

1. That the WildeWood Award for School Zone Safety (Kiss and Ride Award) be awarded to schools which:
  - a. Demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss and Ride) Program.
  - b. Have demonstrated that they promote and/ or encourage active transportation to and from school.

- c. Have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss and Ride) Program and promote and/ or encourage active transportation to and from school.
2. That the matter with respect to changing the name of the WildeWood Award for School Zone Safety (Kiss and Ride Award) be referred to the Public Information Subcommittee of Traffic Safety Council.
3. That the nomination forms for the WildeWood Award for School Zone Safety (Kiss and Ride Award) be amended to reflect the changes to the award criteria.  
(TSC-0187-2012)

## GC-0784-2012

1. That the email dated October, 23, 2012 from Sheelagh Duffin, Crossing Guard Supervisor, and attachment with respect to the twenty third (23) annual Crossing Guard Appreciation Banquet / Christmas Dinner being held on November 30, 2012 and inviting two (2) Traffic Safety Council Citizen Members, in addition to the Traffic Safety Council Chair, to the banquet be received.
2. That Peter Westbrook, Traffic Safety Council Citizen Member, Ward 2, and David Raakman, Traffic Safety Council Vice- Chair and Citizen Member, Ward 10, be authorized to attend the twenty third (23) annual Crossing Guard Appreciation Banquet / Christmas Dinner being held on November 30, 2012.  
(TSC-0188-2012)

## GC-0785-2012

1. That the email dated October 23, 2012 from Sheelagh Duffin, Crossing Guard Supervisor, requesting that three thousand and four hundred dollars (\$3 400.00) be approved for the purchase of Crossing Guard Appreciation Gifts and Long Service Awards, as allocated in the Traffic Safety Council 2012 Budget, to be distributed at the twenty third (23) annual Crossing Guard Appreciation Banquet / Christmas Dinner being held on November 30, 2012 be received.
2. That the Crossing Guard Supervisor be authorized to:
  - a. Use up to one thousand and three hundred dollars (\$1 300.00) for the purchase of Crossing Guard Appreciation Gifts, as allocated in the Traffic Safety Council 2012 Budget.
  - b. Use up to two thousand and one hundred dollars (\$2 100.00) for the purchase of Crossing Guard Long Service Awards, as allocated in the Traffic Safety Council 2012 Budget.

(TSC-0189-2012)

## GC-0786-2012

That the Traffic Safety Council Site Inspection Calendar outlining the site inspections to be completed and the Traffic Safety Council events for the month of November 2012 be received.

(TSC-0190-2012)

## GC-0787-2012

That the report dated September 2012 from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received.

(TSC-0191-2012)

## GC-0788-2012

That the educational session regarding the Citizen Satisfaction Survey Results be received.

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated November 5, 2012:
  - (i) Interim Control By-law for the Downtown Core Implementing Documents, Draft Official Plan Amendment, Zoning Framework and Design Standards (Wards 4 and 7)  
File: CD.21.DOW

Received

**10. UNFINISHED BUSINESS -Nil**

**11. PETITIONS**

- P-1 Petition received on October 17, 2012 at the Office of the City Clerk containing approximately 48 signatures requesting that the speed limit be 40 kilometres an hour on Ben Machree Drive (Ward 1).

Received and referred to Transportation and Works Department for appropriate action.

- P-2 Petition received on October 29, 2012 at the Office of the City Clerk containing approximately 29 signatures requesting to become a ticket agency of Mississauga Transit (Ward 7).

Received and referred to Transportation and Works Department for appropriate action.

- P- 3 Petition received on November 5, 2012 at the Office of the City Clerk containing approximately 660 signatures opposing Rezoning Application OZ 12/009 W3 (Ward 3).

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

## 12. **CORRESPONDENCE**

- (a) Information Items: I-1-I-7

- I-1 Letter dated October 18, from the Premier of Ontario in response to the Mayor's letter dated October 1, 2012 regarding the Cycling Death Report from the Office of the Chief Coroner of Ontario.

Received for information

- I-2 A letter dated October 18, 2012, from Canada Post regarding the one-time fee to activate all Community Mail Boxes and addresses in new developments effective January 1, 2013.

Received for information

- I-3 A letter dated October 31, 2012, from Brian T. Parker of Gowling Lafleur Henderson LLP regarding the proposed amendments to Mississauga Official Plan – Gateway Character Area.

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

- I-4 An email dated November 2, 2012, from the Honourable Bob Chiarelli, Minister of Infrastructure regarding the proposed amendment 2 (2012) to the Growth Plan for the Greater Golden Horseshoe, 2006.

Received and referred to Planning and Building Department for appropriate action



0249-2012 Moved by: N. Iannicca                      Seconded by: G. Carlson

That recommendations GC-0742-2012 to GC-0788-2012 inclusive contained in the General Committee Report 18-2012 dated November 7, 2012, be approved.

Carried

0250-2012 Moved by: P. Saito                      Seconded by: N. Iannicca

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 14, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Advise that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Stormwater Services Fees and Charges under the *Municipal Act, 2001***.
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Administrative Process for the Resignation and Removal of Directors**.

Carried

0251-2012 Moved by: J. Tovey                      Seconded by: P. Mullin

That the request for re-assessment of property 05-02-0-039-04500-0000 for the years of 2008 and 2009 be referred back to staff.

Carried

0252-2012 Moved by: P. Mullin                      Seconded by: J. Tovey

That the tax adjustment outlined in Appendix 1 – Amended attaché to the report dated October 24, 2012 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

0253-2012 Moved by: J. Tovey Seconded by: C. Fonseca

1. That the City Manager and the City Clerk be authorized to enter into a Grant Agreement Plan with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund for the Inspiration Lakeview Master Plan on behalf of the City of Mississauga, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

Carried

0254-2012 Moved by: C. Fonseca Seconded by: F. Dale

1. That the City Treasurer be authorized and directed to make an interim tax levy in 2013.
2. That a by-law be enacted to provide for a 2013 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 2013 interim levy for residential properties enrolled in the due date plan be payable in three (3) installments on March 7<sup>th</sup>, April 4<sup>th</sup>, and May 2<sup>nd</sup>, 2013.
4. That the 2013 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 7<sup>th</sup>, 2013.
5. That the 2013 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 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> or 22<sup>nd</sup> of the months of January, February, March, April, May and June, 2013.

Carried

0255-2012 Moved by: P. Saito Seconded by: S. McFadden

WHEREAS contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products and an increase in criminal activity;

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

NOW THEREFORE BE IT RESOLVED THAT the Mayor write a letter to the Ontario Minister of Finance in support of the Ontario Government's most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the *Tobacco Tax Act*. Particularly in support of measures such as:

- Increased fines for those convicted of offenses related to contraband tobacco
- More authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles;
- Drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts

AND FURTHER THAT the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures;

AND FURTHER THAT surrounding municipalities be made aware of the actions taken by Mississauga Council to address the concerns presented by contraband tobacco.

Carried

#### **14. BY-LAWS**

0214-2012 A by-law to authorize the execution of a Lease Agreement between the Credit Valley Conservation Authority as landowner and the Corporation of the City of Mississauga as tenant to permit Mississauga to use certain lands and premises known as Adamson Estate located at 850 Enola Avenue. (Ward 1).

GC-0117-2012/February 29, 2012

0215-2012 A by-law to authorize the execution of a Grant Agreement between the City of Mississauga and the Federation of Canadian Municipalities.

Corporate Report R-3

0216-2012 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2013, for properties enrolled in the Pre-Authorized Tax Payment Plan.

Corporate Report R-2

0217-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan STR-1, to be established as Tannery Street (in the vicinity of Tannery Street and Joymar Drive) (Ward 11).

0218-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43R-14797, to be established as part of Goreway Drive and Registered Plan 752, to be established as part of Morningstar Drive (in the vicinity of Goreway Drive and Morningstar Drive) (Ward 5).

0219-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 446, to be established as part of Cliff Road (in the vicinity of Cliff Road and Dundas Street East) (Ward 7).

0220-2012 A by-law to amend By-law No. 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways and adding Schedule 10 through highways and adding Schedule 11 stop signs west limit of Long Valley Road and Summerside Drive (Ward 10).

GC-0745-2012/November 7, 2012

0221-2012 A by-law to amend By-law No. 555-2000, as amended being the Traffic By-law deleting maximum rate of speed and adding maximum rate of speed on Miller's Grove (Ward 9).

GC-0746-2012/November 7, 2012

0222-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1754 in the vicinity of Eglinton Avenue West and Confederation Parkway (Ward 4).

GC-0747-2012/November 7, 2012

0223-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1754 in the vicinity of Winston Churchill Boulevard and Erin Centre Boulevard (Ward 9).

GC-0747-2012/November 7, 2012

0224-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1754 in the vicinity of Winston Churchill Boulevard and Thomas Street (Ward 10).

GC-0747-2012/November 7, 2012

0225-2012 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between AMACON Development (City Centre) Corp., The Corporation of the City of Mississauga, and the Regional Municipality of Peel, north side of Burnhamthorpe Road West, west of Confederation Parkway  
Owner/Applicant: AMACON Development (City Centre) Corp.

Resolution 0046-2005/March 9, 2005

## 15. **OTHER BUSINESS**

(a) Leaf Pick Up

Martin Powell, Commissioner of Transportation and Works indicated that the leaf pick up schedule is on time and it should be complete by the end of this month.

(b) Municipal Property Assessment Corporation (MPAC) Notices

Mayor McCallion requested that Brenda Breault, Commissioner of Corporate Services and Treasurer to outline how the property assessment affects the property tax. Ms. Breault outlined the process of how the property assessment increase relates to the property tax.

(c) Congratulations

Councillor McFadden, Councillor Crombie and the Mayor congratulated Mr. Charles Sousa on running for the Liberal Leadership for Ontario.

(d) Fireworks By-law

Councillor Crombie inquired about a possible revision to the Fireworks By-law. Paul Mitcham, Commissioner of Community Services indicated that the matter has been referred to the Fire Chief and he will report back in the new year.

(e) Events

Councillor Saito spoke to the Dam Youth Drop In event and she also spoke to a message she received thanking the City of Mississauga for the Remembrance Day messages on our MiWay buses.

(f) Remembrance Day

Councillor Carlson thanked the Royal Legion and Streetsville Business Improvement Association for a great Remembrance Day celebration.

(g) Big Mayors Caucus

Mayor McCallion indicated that the purpose of the next Big Mayors Caucus meeting is to discuss putting pressure on the Federal government infrastructure funding.

**16. INQUIRIES**

(a) Election Campaign Finances Audit Application Ward 5 By-Election

Councillor McFadden inquired about a cost analysis of the previous Election Campaign Finances Audit Application in the Ward 5 by-election. Brenda Breault, Commissioner of Corporate Services and Treasurer indicated that staff will look into that. Councillors Tovey and Crombie indicated that the Governance Committee is looking into the issue of the election campaign and financial statements.

(b) Derelict Buildings

Councillor Tovey inquired on a revision to the Property Standards By-law by incorporating the Building Code more into the by-law to deal with derelict buildings. Martin Powell, Commissioner of Transportation and Works indicated that staff are in discussions with Legal to revise the Property Standards By-law. Mary Ellen Bench, City Solicitor indicated if the Chief Building Official determines the building unsafe, the City can bulldoze the building. Ed Sajecki, Commissioner of Planning and Building indicated that they would work with staff on revising the Property

Standards By-law. Councillor Mullin spoke to the issue of the Fire Marshall deeming the building safe. She also, spoke to the prior Resolution that Council passed and indicated that there was little response on the Resolution from the Province. Councillors Mullin and Carlson indicated their support for revising the Property Standards By-law. Councillor Carlson inquired as to the laws in Ontario on derelict buildings. Ms. Bench indicated that Councillor Mullin was correct that Council passed a Resolution to have changes made to the legislation and the Province provided little response.

Mayor McCallion requested that staff make a list of all Resolutions Council has passed and put it before the Province.

#### 17. NOTICE OF MOTION

M-1 That the Ontario Convenience Stores Association (OCSA) is requesting Council to support the Ontario Government's most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendment to the *Tobacco Tax Act*.

Resolution 0255-2012

#### 18. CLOSED SESSION

Pursuant to Resolution 0250-2012, Council moved into Closed Session at 10:49 a.m. Council moved out of Closed Session at 12:29 p.m. The following resolutions were passed pursuant to the Closed Session.

- (i) Advise that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Stormwater Services Fees and Charges under the *Municipal Act, 2001***.

Lincoln Kan, Manager of Environmental Services, Patti Elliott-Spencer, Director of Finance, Wendy Alexander, Director of Transportation and Infrastructure Planning and Mary Ellen Bench, City Solicitor provided a presentation to Council on the Stormwater Services Fees and Charges. Members of Council inquired about the stormwater fees and charges. Janice Baker, City Manager and CAO, Martin Powell, Commissioner of Transportation and Works, Mr. Kan, Ms. Elliott-Spencer, Ms. Alexander and Ms. Bench responded to their inquires on the stormwater fees and charges.

0256-2012 Moved by: P. Saito

Seconded by: N. Iannicca

1. That the report dated November 6, 2012 from the City Solicitor regarding the Stormwater Services Fees and Charges under the *Municipal Act, 2001*, be received for information.
2. That City Council provide direction to staff in respect of the legal issues identified in this report.

Carried

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Administrative Process for the Resignation and Removal of Directors.**

Mary Ellen Bench, City Solicitor and Janice Baker, City Manager and CAO spoke to the administrative process of the resignation and removal of Directors. Members of Council decided to nominate a candidate to fill the Independent Director position.

0257-2012 Moved by: P. Mullin

Seconded by: C. Fonseca

That City Council nominate Linda Kupa Pikulin to fill the Independent Director vacancy on the Board of Directors of Enersource (the "Board") as requested by Enersource and recommended by the Nominating Committee.

Carried

**19. CONFIRMATORY BY-LAW**

0226-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 14, 2012.

**20. ADJOURNMENT – 12:32 p.m.**

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MAYOR

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CLERK