



**1. CALL TO ORDER**

The meeting was called to order at 9:08 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil**

**3. MINUTES OF PREVIOUS COUNCIL MEETINGS**

Verbal Motion

Moved by: R. Starr

Seconded by: S. McFadden

That the Council minutes of May 23, 2012 be approved as presented.

Carried

**4. APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: G. Carlson

That the agenda be approved as presented and by adding:

- (a) Notice of Motion regarding Condition 2 (d) in Council Resolution 0124-2012 and Condition 8 in the Conditions of Approval for the associated Draft Plan of Subdivisions (T-M10002 W10) submitted by Edilou Holdings Inc. & Cesta Developments Inc.
- (b) Closed session item pertaining to a personal matter about an identifiable individual, including municipal or local board employees re: Proposed Park Naming.
- (c) Closed session item pertaining to a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Panza v The City of Mississauga et al.

Carried

**5. PRESENTATIONS – Nil**

**6. DEPUTATIONS****(a) Walk to Fight Arthritis**

Jason Reid, Arthritis Society volunteer presented to Council the upcoming event for the Walk to Fight Arthritis which is happening on Sunday June 10, 2012 at Mississauga Valley Park.

Mayor and Members of Council thanked Mr. Reid for bringing awareness to arthritis and wished the Arthritis Society a great event on Sunday June 10, 2012.

Received

**(b) Drive Change Day**

Jack Sulymka, National Marketing Manager, Kia Canada presented to Council the initiative of Drive Change Day and how it has inspired Canadians to make positive changes in their cities, communities and personal lives. Kia Canada spoke to the worthy cause and asked Council to proclaim August 21 Drive Change Day so that any corporation, community or person can promote, support or take part in the day.

Mayor McCallion thanked Mr. Sulymka for his presentation and indicated that proclamations are no longer declared at the City of Mississauga. Councillor Mahoney requested that the deputation be referred to the Communication Division staff to help encourage and promote Drive Change Day on August 21, 2012.

Received

Resolution 0135-2012

**(c) My Games**

Louroz Mercader, President of the Mississauga Youth Games presented to Council the benefits of submitting a bid to bring the 2016 Ontario Summer Games to the City. The Ontario Summer Games is the largest multi-sport event which includes teams and individual sports. The 2016 games would bring in 2,500 athletes competing in 28 sports in multiple venues across Mississauga, as well as 800 coaches and officials with more than 1,200 volunteers and thousands of spectators. Mr. Mercader requested the City support of the bid for the 2016 Ontario Summer Games.

Councillors Fonseca and Saito indicated their support of the 2016 Ontario Summer Games bid and indicated that the City should look into the opportunity as it will promote and showcase what the City has to offer.

Received  
Resolution 0136-2012

(d) Mississauga Waterfront Festival

Patricia Anderson, Chair of the Mississauga Waterfront Festival and Karen Priest, Director of Entertainment Committee Chair provided an overview of the 2012 programming for the Mississauga Waterfront Festival indicating that this year the festival introduces vibrant, distinct and diverse interactive and experiential elements throughout the whole program. The program this year has been enhanced to appeal to all community members and visitors to the City.

Mayor and Members of Council congratulated Ms. Anderson and Ms. Priest on their presentation and on the programming of this event as the Mississauga Waterfront Festival has incorporated local talent and interactive events for everyone.

Received

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

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

**8. CORPORATE REPORTS**

R-1 Report dated May 25, 2012, from the Commissioner of Corporate Services and Treasurer re: **Purchase of Easements for the Bus Rapid Transit Project (Wards 3 and 5).**

Recommendation

1. That Council authorize payment of funds to Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation ("OILC"), and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of permanent easements as required in connection with the BRT Project for the benefit of the Regional Municipality of Peel ("Peel"), Bell Canada ("Bell") and Enbridge Gas Distribution Inc. ("Enbridge"), at a total purchase price not to exceed \$400,000 plus HST. The affected lands are legally described as Part of Lots 5, 6, 9, 10 and 13, Concession 2, NDS and Part of Block 9, Registered Plan 43M-584, City of Mississauga.
2. That Council authorize payment of funds to 1855 and 1875 Buckhorn Gate GP Inc. and Newvest Realty Corporation ("Buckhorn/Newvest"), and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of a permanent easement as required in connection with the BRT Project for the benefit of Enersource Hydro Mississauga Inc. ("Enersource"), at a purchase price of \$7,310 plus HST and, up to \$2,500 as reimbursement for Buckhorn/Newvest's legal fees. The affected lands are legally described as part of Block 3, Plan 43M-1503, City of Mississauga and identified as Parts 1 and 2 on Reference Plan 43R-33328.
3. That Council authorize payment of funds for Land Transfer Taxes and Registration costs and any other taxes and fees payable in connection with the registration of the transfer of the lands and easements, which may include costs incurred by the affected utilities and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of the easements on behalf of Peel, Bell, Enbridge and Enersource.

Resolution 0139 -2012

**9. COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 9 -2012 dated May 28, 2012.

Resolution 0137-2012

The recommendations were approved as follows:

**PDC-0035-2012**

That the Report dated May 8, 2012, from the Commissioner of Planning and Building regarding the application to change the Zoning from "R3" (Detached Dwellings) to "R3-Exception" (Office within a Detached Dwelling), to permit an office use in the existing residential dwelling under file OZ 11/009 W11, Three Nuts Inc., 330 Queen Street South, be received for information, and notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 11/009 W11

**PDC-0036-2012**

1. That the Report dated May 8, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Motor Vehicle Commercial" to "General Retail Commercial" and to change the Zoning from "C2-1" (Neighbourhood Commercial) and "C5-3" (Motor Vehicle Commercial) to "C2-Exception" (Neighbourhood Commercial), to permit a new grocery store, two new free standing buildings and modified development standards for the plaza under file OZ 10/003 W1, Applewood Shopping Plaza Limited c/o The Effort Trust Company, 1077 and 1145 North Service Road and 2045 Insley Road, north side of North Service Road, between Insley Road and Stanfield Road, be received for information.
  2. That the following correspondences be received:
    - a) Email dated April 26, 2010 from Murray Moore, Resident
    - b) Email dated May 22, 2012 from Irene Wojcik Gabon, Resident
    - c) Email dated May 25, 2012 from Andre Lill, President of Applewood Acres Homeowner's Association
    - d) Email dated May 26, 2012 from Bruce Reid, Resident
    - e) Email dated May 26, 2012 from Donald G. Weatherbe, Resident
    - f) Email dated May 27, 2012 from Dave Fagin, President of Pollution Control Installations Inc.
    - g) Email dated May 27, 2012 from Jo Anne Boni, Resident
    - h) Email dated May 27, 2012 from Lisa MacCumber, P. Eng Resident
- File: OZ 10/003 W1

- (b) General Committee Report 11-2012 dated May 30, 2012.

Resolution 0138-2012

The recommendations were approved as follows:

GC-0397-2012

1. That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a donation agreement between The Corporation of the City of Mississauga and The Riverwood Conservancy, including all ancillary documents and instruments, in form and content satisfactory to Legal Services.
2. That the existing contract with Gateman Milloy for the construction of the Riverwood, Mac Ewan Terrace Garden (P-331) be extended by an estimated \$62,000 plus HST to construct the Riverwood Conservancy Enabling Garden.

(Ward 6)

GC-0398-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Miller's Grove and Switzer Gate.

(Ward 9)

GC-0399-2012

That a by-law be enacted to amend By-law 555-2000, as amended to change the speed limit on Indian Valley Trail to 40 km/h.

(Ward 1)

GC-0400-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Pinewood Trail and Broadmoor Avenue.

(Ward 1)

GC-0401-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of Tacc Drive and Oscar Peterson Boulevard.

(Ward 10)

## GC-0402-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime and implement no parking anytime on the east side of Tenth Line West between Thomas Street and Bentley Drive.

(Ward 10)

## GC-0403-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to remove 15-hour parking anytime on the west side of Tenth Line West between McDowell Drive and Ridgeleigh Heights.

(Ward 10)

## GC-0404-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on both sides of Sanderling Crescent between the south intersection of South Millway and Swallowdale Court.

(Ward 8)

## GC-0405-2012

1. That the Canada Day transit service and fares as outlined in the report dated May 2, 2012 from the Commissioner of Transportation and Works be approved.
2. That authority be granted to allow children (Grades 1-8) to ride free when accompanied by a fare paying passenger and that valid MiWay pass holders (weekly, monthly, annual, U-Pass) be allowed to bring a companion on board for free all day on Canada Day, Sunday July 1, 2012.

## GC-0406-2012

That the proposed 2012 Noise Attenuation Barrier Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated May 14, 2012, be approved.

(Wards 4, 5, 6, and 7)

## GC-0407-2012

1. That the gross and net budget of the project to redevelop the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) under PN 09- 301 be increased by \$300,000 from \$289,200 to \$589,200, by transferring funding of \$288,792 from allocated Ward 7 funding in 2009 Special Project Capital Reserve Fund (Account #35574), and funding of \$11,208 from Ward 7 Reserve Fund Mascan – Amenities Dundas Fairview (Account # 35340).
2. That the City property at 10 Dundas Street East (southeast corner of Dundas Street East and Hurontario Street) be named Cooksville Four Corners and that Council waive the requirement for a 30 day consideration period as outlined in the City's "Property and Facility Naming and Dedications" corporate policy.
3. That all necessary by-laws be enacted.

(Ward 7)

## GC-0408-2012

That a Development Charges credit in the amount of \$234,840.38 be afforded to the developer, Argo Park Developments Corporation for their costs associated with park development for Plan 21TM11005, located south of Thomas Street and east of Tenth Line West.

(Ward 10)

## GC-0409-2012

That the proposed Corporate Policy and Procedure entitled Digital Program Screens in Mississauga Celebration Square attached as Appendix 1 to the Corporate Report dated May 15, 2012 from the Commissioner of Community Services be approved.

(Ward 4)

## GC-0410-2012

1. That a Delegation of Authority By-law (Summer Recess) substantially in the form attached as Appendix 1, to the report dated May 14, 2012, from the Commissioner of Corporate Services and Treasurer, be enacted.
2. That the Council meeting scheduled for August 8, 2012 be cancelled.

## GC-0411-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal to a Lease Amending Agreement, and all documents ancillary thereto, between The Corporation of the City of Mississauga as Sublandlord and The Regional Municipality of Peel as Subtenant, for a community police station, containing an area of approximately 144 square metres (1,545 square feet), located within the Meadowvale Branch Library at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road, and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9, for the term commencing on March 31, 2012 and terminating on March 30, 2015.

(Ward 9)

## GC-0412-2012

That staff be directed to implement per the direction provided by the Governance Committee on the eight (8) questions asked within the report entitled, "City Council Committee Structure Review – Survey Results and Revised Project Scope" dated May 2, 2012 from the City Manager and Chief Administrative Officer.

(GOV-0013-2012)

## GC-0413-2012

That the emails dated May 7, 2012, May 9, 2012 and May 10, 2012 from Ernest Price, resident with respect to concerns regarding the Integrity Commissioner and the Council Code of Conduct be received and that Mr. Price's comments be considered for the Council Code of Conduct.

(GOV-0014-2012)

## GC-0414-2012

1. That the request for a Crossing Guard at the intersection of Paisley Boulevard and Pollard Drive for students attending St. Jerome Catholic School, 790 Paisley Boulevard, be denied as the warrants have not been met and the centre median provides a safe haven for pedestrians crossing and allows pedestrians to cross the wide road two lanes at a time.

2. That the Dufferin Peel Catholic District School Board be requested to review the feasibility of installing a No Left Turn Sign at the exit driveway of St. Jerome Catholic School.

(TSC-0087-2012)

GC-0415-2012

1. That a Crossing Guard be installed at the north east corner of Cawthra Road and Atwater Avenue, in September 2012, at the beginning of the 2012 school year, in conjunction with the opening of Janet I. McDougald Public School, on a temporary basis as a proactive measure, as the traffic warrants have been met.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct two (2) site inspections at the intersection of Cawthra Road and Atwater Avenue in September 2012 to determine if sufficient student pedestrians are crossing the intersection to meet the pedestrian warrants for retention of the Crossing Guard.
3. That the Transportation and Works Department be requested to replace the faded Step by Step pedestrian information signs posted on the signal poles on all legs of the intersection.
4. That the Traffic Safety Council notify the principal of Janet I. McDougald Public School that the subject crossing guard is being placed at the intersection of Cawthra Road and Atwater Avenue on a trial basis and that should the warrants for the Crossing Guard not be met at the site inspections conducted in September 2012, Traffic Safety Council may recommend that the Crossing Guard be removed. Further, Traffic Safety Council will request that the Principal notify parents of the decision of Traffic Safety Council.

(TSC-0088-2012)

GC-0416-2012

That the Dismissal Report for the months of April and May 2012 be received.

(TSC-0089-2012)

GC-0417-2012

That Parking Enforcement be requested to enforce parking infractions in the vicinity of Oscar Peterson Public School, 5120 Perennial Drive, between 3:10 p.m. and 3:35 p.m.

(TSC-0090-2012)

GC-0418-2012

1. That Parking Enforcement be requested to enforce parking infractions in front Plum Tree Park Public School, 6855 Tenth Line West, between 3:30 p.m. and 3:50 p.m.
2. That the Transportation and Works Department be requested to review the adequacy of the signage along Tenth Line West between Aquitaine Avenue and Derry Road for students attending Plum Tree Park Public School.
3. That the Dismissal Subcommittee be requested to re-inspect Plum Tree Park Public School in the fall of 2012 once construction has been completed.

(TSC-0091-2012)

GC-0419-2012

That Parking Enforcement be requested to enforce parking infractions on Thorn Lodge Drive and on streets in the vicinity of Thorn Lodge Public School, 2730 Thorn Lodge Drive between 3:20 p.m. and 3:40 p.m.

(TSC-0092-3023)

GC-0420-2012

That Parking Enforcement be requested to enforce parking infractions along Aquinas Avenue between 3:15 p.m. and 3:40 p.m. in the vicinity of St. Sebastian Catholic School, 4360 Aquinas Avenue.

(TSC-0093-2012)

GC-0421-2012

That the following schools be awarded the WildeWood Award for School Zone Safety for 2011-2012 and that \$1,000.00 (\$500.00 per school) be allocated in the 2012 Traffic Safety Council Budget to be awarded to the winning schools:

Peel District School Board

Plowman's Park Public School (Ward 9)

Dufferin-Peel Catholic District School Board

All Saints Catholic School (Ward 8)

(TSC-0094-2012)

## GC-0422-2012

That the Public Information Subcommittee Meeting Minutes from the meeting held on May 11, 2012 be received.

(TSC-0095-2012)

## GC-0423-2012

1. That the Full Day Kindergarten Meeting Minutes from the meeting held on March 26, 2012, between the Dufferin – Peel Catholic District School Board and the Site Plan Review Subcommittee of Traffic Safety Council be received.
2. That the Full Day Kindergarten Meeting Minutes from the meeting held on March 26, 2012, between the Peel District School Board and the Site Plan Review Subcommittee of Traffic Safety Council be received.
3. That the Public Information Subcommittee of Traffic Safety Council be requested to create an information package to be distributed to the parents of Full Day Kindergarten Students, at the beginning of the school year, regarding various aspects of traffic safety including how to correctly use the School Zone Safety (Kiss and Ride) lanes during the morning drop off and afternoon dismissal periods and how to safely walk to school.
4. That Student Transportation of Peel Region (STOPR) be requested to compile a list of schools which will have a large number of possible student walkers in Full Day Kindergarten and a list of schools which will have the majority of their Full Day Kindergarten students bussed to school and report back to Traffic Safety Council.

(TSC-0096-2012)

## GC-0424-2012

That the Memorandum from the Acting Manager of Parking Enforcement reporting on parking enforcement in school zones for the month of April 2012 be received.

(TSC-0097-2012)

## GC-0425-2012

That the request for a Crossing Guard at the intersection of Hazelton Place and Plantation Place for students attending Divine Mercy Catholic School, 2840 Duncairn Drive be denied as the warrants have not been met and there are only four (4) elementary students living in the area that would cross at this intersection and five (5) crossing students are required to meet the warrants for placement of a Crossing Guard. (TSC-0098-2012)

## GC-0426-2012

1. That the request for a Crossing Guard at Camilla Road and Cherry Post Drive for students attending St. Timothy Catholic School, 2214 Cliff Road, be denied as the warrants have not been met.
2. That the Site Inspection subcommittee of Traffic Safety Council be requested to re-inspect the intersection of Camilla Road and Cherry Post Drive in the fall of 2012 once the kindergarten to grade four (4) students attending St. Timothy Catholic School are no longer being bussed.

(TSC-0099-2012)

## GC-0427-2012

1. That the email dated May 20, 2012 from Jane McCann, Resident, Ward 6 requesting a traffic report regarding the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West be received.
2. That the Transportation and Works Department be requested to provide a statistical report outlining the number of accidents at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway West to Traffic Safety Council.

(TSC-0100-2012)

## GC-0428-2012

1. That the Memorandum dated May 20, 2012 from the Legislative Coordinator requesting the approval of various expenses be received.
2. That \$200.00 be allocated in the Approved Traffic Safety Council 2012 Budget to replenish the stock of stop watches, to be used at Traffic Safety Council site inspections to conduct gap studies.

3. That the Walk to School Subcommittee of Traffic Safety Council be authorized to use up to \$1000.00 from the Walk to School Subcommittee's budget allocation in the Approved 2012 Traffic Safety Council Budget for the purchase of five thousand (5000) School Walking Routes temporary tattoos for distribution at the City of Mississauga's Canada Day event and various School Walking Routes Events.
4. That Traffic Safety Council be authorized to utilize up to \$200.00 in the Traffic Safety Council approved 2012 Budget for the purchase of the Dr. Arthur Wood Safety Award plaque.

(TSC-0101-2012)

GC-0429-2012

That the verbal update from the Legislative Coordinator with respect to the processes utilized by the Parking Enforcement Division when a request for parking enforcement is received from Traffic Safety Council be received.

(TSC-0102-2012)

GC-0430-2012

That the Traffic Safety Council Site Inspection Calendar for June 2012 and associated site inspection packages be received.

(TSC-103-2012)

GC-0431-2012

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

(TSC-0104-2012)

GC-0432-2012

That the Corporate Report entitled Heart-House Hospice Proposal dated May 17, 2012 from the Commissioner of Community Services be received for information.

(Ward 8)

- (c) Public Meeting extracts from the Planning & Development Committee meeting dated May 28, 2012:
  - (i) Information Report - Official Plan Amendment and Rezoning Applications -To permit a new grocery store, two new free standing buildings, and modified development standards for the plaza; 1077 and 1145 North Service Road and 2045 Insley Road, north side of North Service Road, between Insley Road and Stanfield Road Owner: Applewood Shopping Plaza Limited c/o The Effort Trust Company Applicant: Salmona Tregunno Inc. **Bill 51** (Ward 1)  
File: OZ 10/003 W1
  - (ii) Information Report - Rezoning Application - To permit an office use in the existing residential dwelling, 330 Queen Street South, west side of Queen Street South, south of Princess Street Owner: Three Nuts Inc. Applicant: David Brown Associates, **Bill 51** (Ward 11)

Received

10. UNFINISHED BUSINESS- Nil

11. PETITIONS – Nil

12. CORRESPONDENCE

(a) Information Items: I-1-I-5

- I-1 Letter dated May 17, 2012, from Elaine Pearce First Vice President of The Royal Canadian Legion Branch #139 requesting a temporary extension of their liquor license for the Chicken and Rib Dinner to amend the dates of the previous resolution 0091-2012 to the date of August 4, 2012

Resolution 0142-2012

- I-2 An email dated May 15, 2012 from Heather Relf inquiring as to why a MiWay U-Pass is only extended to University students and not an option for high school students.

Received and referred to Transportation and Works for information

- I-3 Letter dated May 23, 2012, from the Minister of Health regarding the Mayor's letter on the public forum on telecommunication towers.

Received for information

- I-4 Notice of Proposed Development dated May 24, 2012 with respect to Rezoning Application OZ 12/005 W5 to amend the Mississauga Plan Policies for the Airport Corporate District from "Business Employment – Special Site 1" to "Business employment – special Site" and to change the zoning for the subject lands from "E1-19" (employment in Nodes) to "E1-exception (Employment in Nodes). Applicant John D. Rogers & Associates Inc. Owner: Skymark Square Lands Inc. (HOOPP Realty Inc.)

Received

- I-5 Letter dated May 18, 2012, from the Minister of Canadian Heritage and Official Languages indicating that the City of Mississauga has been approved for a contribution in the amount of \$75,000 under the Celebrate Canada Program.

Resolution 0143-2012

By-law 0120-2012

- I-6 Letter dated May 31, 2012, from the Hilton Toronto Airport Hotel & Suites at 5875 Airport Road L4V 1N1 requesting an extension to their liquor licence for a 70 person BBQ event on June 13, 2012 from 6pm-9pm.

Resolution 0144-2012

- I-7 Letter dated May 20, 2012, from the Lake Affect Patio Bar and Grill at 1 Port Street L5G 4N1 requesting an extension to their liquor licence for June 15-17, 2012 for the hours on June 15, 2012 being 5pm – 11pm and the hours on June 16 and 17, 2012 being 11am-11pm.

Resolution 0145-2012

- (b) Direction Item – Nil

**13. RESOLUTIONS**

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

0135-2012 Moved by: K. Mahoney                      Seconded by: N. Iannicca

That the deputation of Drive Change Day be referred to the Communication Division to encourage and promote Drive Change Day on August 21, 2012.

Carried

0136-2012 Moved by: C. Fonseca                      Seconded by: P. Saito

That Council support in principle the bid for the Ontario Summer games 2016.

That the deputation regarding the Ontario Summer Games 2016 be referred to the Community Services Department and the Support Tourism Committee to work with the Bid Committee on a feasibility study of Mississauga hosting the 2016 Ontario Summer Games and to report back to a future General Committee in the fall of 2012.

Carried

0137-2012 Moved by: J. Tovey                      Seconded by: P. Mullin

That recommendations PDC-0035-2012 to PDC-0036-2012 inclusive contained in the Planning and Development Committee Report 9-2012 dated May 28, 2012, be approved.

Carried

0138-2012 Moved by: S. McFadden                      Seconded by: G. Carlson

That recommendations GC-0397-2012 to GC-0432-2012 inclusive contained in the General Committee Report 11-2012 dated May 30, 2012, be approved.

Carried

0139-2012 Moved by: C. Fonseca

Seconded by: F. Dale

1. That Council authorize payment of funds to Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation ("OILC"), and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of permanent easements as required in connection with the BRT Project for the benefit of the Regional Municipality of Peel ("Peel"), Bell Canada ("Bell") and Enbridge Gas Distribution Inc. ("Enbridge"), at a total purchase price not to exceed \$400,000 plus HST. The affected lands are legally described as Part of Lots 5, 6, 9, 10 and 13, Concession 2, NDS and Part of Block 9, Registered Plan 43M-584, City of Mississauga.
2. That Council authorize payment of funds to 1855 and 1875 Buckhorn Gate GP Inc. and Newvest Realty Corporation ("Buckhorn/Newvest"), and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of a permanent easement as required in connection with the BRT Project for the benefit of Enersource Hydro Mississauga Inc. ("Enersource"), at a purchase price of \$7,310 plus HST and, up to \$2,500 as reimbursement for Buckhorn/Newvest's legal fees. The affected lands are legally described as part of Block 3, Plan 43M-1503, City of Mississauga and identified as Parts 1 and 2 on Reference Plan 43R-33328.
3. That Council authorize payment of funds for Land Transfer Taxes and Registration costs and any other taxes and fees payable in connection with the registration of the transfer of the lands and easements, which may include costs incurred by the affected utilities and approve and execute all agreements, documents and applications otherwise required in connection with the purchase of the easements on behalf of Peel, Bell, Enbridge and Enersource.

Carried

0140-2012 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS on May 23, 2012, the Council of the Corporation of the City of Mississauga passed Resolution 0124-2012, which approved Rezoning and Draft Plan of Subdivision Applications submitted by Edilou Holdings Inc. & Cesta Developments Inc., subject to certain conditions, to permit a residential subdivision located on the east side of Ninth Line between Britannia Road West and Derry Road West;

AND WHEREAS Condition 2 (d) in Resolution 0124-2012, requires the applicant to provide a minimum of 3 car spaces per dwelling including those in the garage on site and a minimum of 0.25 on-street visitor parking spaces for dwellings on lots less than 12 m (39.4 ft.) of frontage in the subject development in accordance with Council Resolution 160-91;

AND WHEREAS a similar requirement has been included in the Conditions of Approval for the associated Draft Plan of Subdivision as Condition 8;

AND WHEREAS on January 24, 2011, the applicant has requested that the requirements of Council Resolution 160-91 be waived for the subject subdivision;

AND WHEREAS the preservation of the heritage home required a street layout for the Banff Court extension that resulted in rear driveways and staggered lots that do not allow for 3 parking spaces per dwelling for the majority of the proposed twenty-two lots;

AND WHEREAS the applicant has demonstrated that only three of the proposed lots can provide the 3 parking spaces per dwelling and the remaining lots will only be able to provide 2 parking spaces per dwelling;

AND WHEREAS the applicant has demonstrated that they will meet the 0.25 on-street visitor parking spaces per dwelling requirement;

NOW THEREFORE LET IT BE RESOLVED THAT Condition 2 (d) in Council Resolution 0124-2012 and Condition 8 in the Conditions of Approval for the associated Draft Plan of Subdivision (T-M10002 W10) shall not apply.

Carried

Councillor McFadden requested that a closed session item be added to the agenda Panza v The City of Mississauga et al at this time.

0141-2012 Moved by: R. Starr 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 June 6, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Change of the Land Acquisition's Budget for Fire Station #123.**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees a verbal update from the Governance Committee re: **Integrity Commissioner RFP.**
- (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Citizen Appointment to the Road Safety Mississauga Advisory Committee.**
- (v) Personal matters about an identifiable individual, including municipal or local board employees re: **Proposed Park Naming**
- (vi) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Panza v The City of Mississauga et al**

Carried

0142-2012 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS Resolution 0091-2012 passed by Council on April 25, 2012 stated that the City has no objection to The Royal Canadian Legion Branch #139, Streetsville request for a temporary extension of an existing Liquor Licence for the Chicken and Rib Dinner on July 28, 2012, taking place at Royal Canadian Legion Branch #139, Streetsville 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City by-laws;  
AND WHEREAS in the letter dated May 17, 2012 The Royal Canadian Legion Branch #139, Streetsville is requesting that the date of the requested extension be amended to August 4, 2012; be added to the temporary extension of their existing Liquor Licence;

NOW THEREFORE BE IT RESOLVED that the City has no objection to The Royal Canadian Legion Branch #139, Streetsville request for a temporary extension of an existing Liquor Licence for the Chicken and Rib Dinner on August 4, 2012, taking place at Royal Canadian Legion Branch #139, Streetsville 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

0143-2012 Moved by: F. Dale                      Seconded by: C. Fonseca

WHEREAS the City will be offering an event at the Mississauga Celebration Square on July 1, 2012 to celebrate Canada Day;  
AND WHEREAS the City has requested funding for the Canada Day event from the Ministry of Canadian Heritage and Official Languages' Celebrate Canada grant program;  
AND WHEREAS the Ministry of Canadian Heritage and Official Languages has agreed to provide the City with funding in the amount of \$75,000 to be used in the implementation of the City's Canada Day celebration on July 1, 2012 at the Mississauga Celebration Square;

Therefore be it resolved that:

1. The Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage in a form satisfactory to Legal Services.
2. All necessary by-laws be enacted.

Carried

0144-2012 Moved by: B. Crombie                      Seconded by: R. Starr

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to Hilton Toronto Airport Hotel & Suites for the temporary extension of an existing Liquor Licence for Agribrands Purina Canada Inc. BBQ event on June 13, 2012 taking place at Hilton Toronto Airport Hotel & Suites, located at 5875 Airport Road, L4V 1N1 subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

0145-2012 Moved by: J. Tovey

Seconded by: P. Mullin

That the Alcohol and Gaming Commission of Ontario be advised that the City has no objection to Lake Affect Patio Bar and Grill for the temporary extension of an existing Liquor Licence on the dates of June 15 – 17, 2012 taking place at Lake Affect Patio Bar and Grill, located at 1 Port Street, L5G 4N1 subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

#### 14. BY-LAWS

0112-2012 A by-law to authorize the payment of funds in relation to the Bus Rapid Transit project between the Corporation of the City of Mississauga, Minister of Energy and Infrastructure Regional Municipality of Peel, Bell Canada and Enbridge Gas Distribution Inc. over lands described as Part of Lots 5, 5, 9, 10 and 13, Concession 2, NDS and Part of Block 9 Registered Plan 43M-584. (Wards 3 and 5)

Corporate Report R-1

0113-2012 A by-law to remove lands located west of Tenth Line, south of Britannia Road West from part-lot control, Owner: Marco Gesualdi and Applicant: Sheldon Spring (Goldman, Spring, Kichler & Sanders LLP), Registered Plan 43M-1437 (Ward 10)

By-law 0346-2001/July 11, 2001

0114-2012 A by-law to authorize the execution of a Sublease Agreement between The Corporation of the City of Mississauga as Sublandlord, and the Regional Municipality of Peel as Subtenant, to sublease certain premises comprising part of the Meadowvale Town Centre located at 6677 Meadowvale Town Centre Circle. (Ward 9)

GC-0411-2012/May 30, 2012

0115-2012 A by-law to amend By-law N. 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways Miller's Grove and Summerside Drive and by adding Schedule 10 through highways Miller's Grove and Summerside Drive and by adding Schedule 11 stop signs at Miller's Grove Drive and Switzer Gate and Summerside Drive and Owls Foot Drive.(Ward 9 and 10)

GC-0371-2012/May 16, 2012

GC-0398-2012/May 30, 2012

0116-2012 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets. (Ward 7)

GC-0407-2012/May 30, 2012

0117-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law to delete Schedule 1 three hour parking limit exemption for Tenth Line West and by adding Schedule 1 three hour parking limit exemption Sanderling Crescent and Tenth Line West and by adding Schedule 3 no parking Tenth Line West and by adding Schedule 11 stop signs at Tacc Drive and Oscar Peterson Boulevard. (Ward 1, 8 and 10)

GC-0401-2012 through to GC-0404-2012/May 30, 2012

0118-2012 A by-law to delegate authority to staff to advance certain matters relating to the City's operations during Council's summer recess in 2012.

GC-0410-2012/May 30, 2012

0119-2012 A by-law to authorize the execution of a Donation Agreement with The Riverwood Conservancy and to amend the Agreement with Gateman Milloy Inc.

GC-0397-2012/May 30, 2012

0120-2012 A by-law to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage for the 2012 Canada Day at Celebration Square Program. (Ward 4)

Resolution0143-2012

Information Item I-6

0121-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on Indian Valley Trail to 40km/hr.

GC-0399-2012/May 30, 2012

0122-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways Pinewood Trail and by adding Schedule 10 through highways Pinewood Trail west limit of Broadmoor Avenue and by adding Schedule 11 stop signs at Pinewood Trail and Broadmoor Avenue.

GC-0400-2012/May 30, 2012

## 15. OTHER BUSINESS

(a) President's Choice Town BBQ

Councillor Starr encouraged all residents to vote for the City of Mississauga to win the President's Choice Town BBQ.

(b) Bread and Honey Festival

Councillor Carlson thanked the Bread and Honey Committee and the residents for another successful event.

(c) Second Units

Councillor Mullin congratulated Heather A. MacDonald, Director of Strategic Housing Initiatives and Business Service and her team on well organized open houses and workshops on the secondary units. Ed Sajecki, Commissioner of Planning and Building indicated he will take that compliment back to staff and mentioned that Canadian Mortgage and Housing Corporation (CMHC) sponsored a workshop and have taken an interest in looking into developing educational materials and handbooks on the matter of secondary units.

(d) Peel Elderly Abuse Walkathon

Councillor Crombie promoted the Peel Elder Abuse Walkathon that is taking place at Lake Wabukayne and expressed enthusiasm for Members of Council to put together a team for the walkathon.

Councillor Crombie thanked all those who attended the Ward 5 Town Hall meeting.

(e) Access Awareness Week

Councillor Saito congratulated Terri Dale on receiving the Mississauga's 2012 Exceptional Accessible Customer Service Award for customer service for her work as coordinator of the Mississauga Stroke Breakers program.

Councillor Saito spoke to the Region of Peel Public Works strike and the delays in garbage collection, recycling and indicated that yard waste collection has been temporarily discontinued.

(f) Events

Councillor Tovey spoke to the upcoming events in Ward 1.

(g) Burnhamthorpe Community Centre

Councillor Fonseca wanted to thanked the youth for painting at the Community Centre.

(h) Ontario Hockey League (OHL)

Mayor spoke in support of the new name for the Mississauga OHL team, Mississauga Steelheads.

16. INQUIRIES - Nil

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0141-2012, Council moved into Closed Session at 10:57 a.m. Council moved out of closed session at 11:57 a.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: **Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings.**

The Mayor, Councillors Tovey and Mahoney raised questions on the Mississauga Official Plan (2011) Appeals and the Ontario Municipal Board Proceedings. Kelly Yerxa, Deputy City Solicitor responded to the questions by indicating that there were very minor amendments.





2. That the following Citizen Member(s) be appointed to the Road Safety Mississauga Advisory Committee for the 2010-2014 term of office or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted;
  1. Simmer Kaur
  2. Zia Hanif
  3. Gargi Guhathakurta

Carried

- (v) Personal matters about an identifiable individual, including municipal or local board employees re: **Proposed Park Naming.**

Councillor Carlson spoke to the proposed naming of a park for Jim Graham as he has been a long time resident, a former Councillor and Deputy-Reeve for the Town of Streetsville, long time member of the Committee of Adjustment and served on the Credit Valley Conservation Authority and would like to name the park on the greenbelt lands after Jim Graham.

0134-2012 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS future greenbelt lands identified as Parts 1 to 6 and Parts 17 and 18 on draft Referenced Plan dated April 17, 2012 by Land Survey Group for Lots 23 & 25 and Part of Lot 24 Registered Plan STR-1 and Part of the East Half of Lot 4 Concession 5, west of Hurontario Street are to be dedicated to the City of Mississauga;  
AND WHEREAS in honour of Jim Graham a former Councillor and Deputy-Reeve for the Town of Streetsville, long time member of the Committee of Adjustment and served on the Credit Valley Conservation Authority, these greenbelt lands are to be named Jim Graham Park;  
NOW THEREFORE BE IT RESOLVED that the future greenbelt lands, Parts 1 to 6 and Parts 17 and 18 on draft Referenced Plan dated April 17, 2012 by Land Survey Group for Lots 23 & 25 and Part of Lot 24 Registered Plan STR-1 and Part of the East Half of Lot 4 Concession 5, west of Hurontario Street be named Jim Graham Park;  
AND FUTHER that the posthumous and the thirty (30) day review period requirements addressed in the Corporate Policy 05-02-02 Property and Facility Naming and Dedications, be waived.

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

Carried (12, 0)

- (vi) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Panza v The City of Mississauga et al**

Councillor McFadden provided a synopsis of the two litigation matters of *Panza v The City of Mississauga et al*. Councillors Mullin, Tovey, Dale and Iannicca asked questions. Janice Baker, City Manager and CAO and Mary Ellen Bench, City Solicitor provided responses by indicating that the issues raised will be looked into and that a letter will be prepared for distribution to the community and a report will be brought back to Council.

#### **BY-LAW (AS A RESULT OF CLOSED SESSION)**

0123-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Station #123 Land Acquisition Project (PN12-265).

Resolution 0147-2012

#### **19. CONFIRMATORY BY-LAW**

0124-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 6, 2012.

20. ADJOURNMENT – 12:02 p.m.

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ACTING MAYOR

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CLERK