

Approved: April 25, 2012



MINUTES

SESSION 6

THE COUNCIL OF

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

WEDNESDAY, April 11, 2012 – 9:08 A.M.

PRESENT:

Mayor Hazel McCallion	
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (left at 10:49 a.m.)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

STAFF:

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

1. CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Mayor 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: K. Mahoney Seconded by: R. Starr

That the Council minutes of March 28, 2012 be approved as presented.

Carried

4. APPROVAL OF AGENDAVerbal Motion

Moved by: B. Crombie Seconded by: R. Starr

That the agenda be approved as amended by adding:

- (a) Kevin Sherwin from The Riverwood Conservancy to address the April events that the Riverwood Conservancy was taking part in.
- (b) Closed session item pertaining to a personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Transportation and Works.**
- (c) Closed session item pertaining to a personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Community Services.**

Carried

5. PRESENTATIONS

Note: Deputations (a), (b), (d), (e) were presented at this time.

(a) Federation of Canadian Municipalities Andrée Boucher Memorial Award

Councillor Pat Saito presented the Andrée Boucher Memorial Award to Daniella Dávila Aquije, for her essay on First World Countries Do Not Guarantee First Class Democracies: A Comparison between Female Political Representation in Canada and Sweden.

Mayor and Members of Council congratulated Daniella Dávila Aquije for receiving the award.

Information Item I-1

6. DEPUTATIONS

(a) Tax Adjustments

There were no persons in attendance who wish to address Council re: **Tax Adjustments pursuant to Sections 334, 357 and 358 of the *Municipal Act*.**

Corporate Report R-1
Resolution 0074-2012

(b) Courtneypark Library Youth Drop-in

James Caba- student, spoke to the programs Chill Zone and Basketball drop ins outlining how they are popular among all students in the area. The programs has created a safe haven and a place for the youth to release their stress and encourages the partnerships between the Courtneypark Library, the City and St. Marcellinus Secondary School.

Mayor and Members of Council congratulated James Caba on his presentation and were encouraged by the progress of the youth programs across the City.

(c) Carassauga

The request for deputation by Heather Grand on Carassauga was withdrawn.

(d) Canadian Labour Congress

James McDowell, Vice -President, Brampton-Mississauga & District Labour Council and Angelo Di Caro, Canadian Auto Workers Union spoke to the Canadian – European Union Comprehensive Economic and Trade Agreement (CETA) on the impact of the European Union – Canada Free Trade Agreement on the real economy, on municipalities, progressive purchasing policies and the economic impact of proposed pharmaceutical intellectual property provisions as well as the health care reservations.

The Mayor and Councillors Crombie and Saito asked if they had raised these concerns with the Federation of Canadian Municipalities (FCM), the Association of Municipalities AMO, local Members of Parliament (MP) and local Members of Provincial Parliament (MPP). Mr. Di Caro indicated that they have brought this issue to the attention of FCM, AMO and local MPPs and MPs.

Councillors Crombie and Saito moved a motion to have the City of Mississauga request from the Province of Ontario a clear and permanent exemption from the CETA municipal procurement policies and to protect the powers of municipalities, hospitals, school boards, utilities, universities and other sub federal agencies.

Direction Item D-1
Resolution 0071-2012

(e) No Parking Sign

Aeda Naami, resident and active member of the St. Joseph Syriac Catholic Church parish appeared before Council to indicate that the church community has formed a committee to assist parishioners in parking their vehicles in a place where it does not obstruct traffic. She raised a concern that the signs of no parking is violating the parishioners Canadian Charter of Rights and Freedoms section 15(1).

Councillor Tovey indicated that he has been by the church on Sundays and there is a problem with parking and commented on his willingness to work with staff and the church to come up with a solution.

Petition P-1

Note: The Andrée Boucher Memorial Award was presented at this time.

(f) An 8-month U-PASS for All Students at The University of Toronto at Mississauga (pilot project 2012-2013)

Gilbert Cassar President of the University of Toronto Mississauga's Students' Union (UTMSU) and Roxanne Vieira, Executive of the Association of Erindale Part-Time Undergraduate Students highlighted the key relevant points on the proposed 8-month U-PASS pilot project:

- there should be no difference between a full time and part time students
- accounted & unaccounted benefits of the U-PASS program
- statistical inference – no real data
- level of abuse
- budgetary variance and part time students will be worse off by waiting until 2013.

The Mayor and Councillors Mahoney, Mullin and Tovey all spoke against proceeding with the 8-month U-Pass as it will have a negative impact on the 2012 budget.

Councillor Crombie spoke in support of the 8-month U-PASS for all students at the University of Toronto Mississauga pilot project 2012-2013.

Corporate Report R-3
Resolution 0076-2012

(g) The Riverwood Conservancy

Kevin Sherwin from the Riverwood Conservancy spoke to the Riverwood Conservancy April events; Earth of Celebration and that Whole Foods Market will be donating 5% of that day's net sales to the Riverwood Conservancy.

Councillors Starr and Iannicca congratulated the Riverwood Conservancy on their events.

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 March 21, 2012 from the Commissioner of Corporate Services re: **Tax Adjustments Pursuant to Sections 334, 357, and 358 of the *Municipal Act*.**

Recommendation:

That the tax adjustments outlined in Appendix 1 attached to the report dated March 21, 2012 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 & 358 of the *Municipal Act*, be adopted.

Resolution 0074-2012

- R-2 Report dated March 19, 2012, from the Commissioner of Planning and Building re: **Supplementary Report - Rezoning and Draft Plan of Subdivision Applications to permit 11 detached dwellings on a common element condominium private road 4583, 4589 and 4601 Mississauga Road East side of Mississauga Road, south of Eglinton Avenue West Owner: 2164566 Ontario Inc. (Hush Homes) (formerly Glenstream Developments Inc. and Allan Fox) Applicant: 2164566 Ontario Inc. (Hush Homes) Bill 51 (Ward 8)**

Recommendation:

That the Report dated March 19, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 09/004 W8 and T-M09002 W8, 2164566 Ontario Inc. (Hush Homes), 4583, 4589 and 4601 Mississauga Road East side of Mississauga Road, south of Eglinton Avenue West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "R1" (Detached Dwellings - Typical Lots) and "G1" (Greenbelt - Natural Hazards)

to "R16 - Exception" (Detached Dwellings on a CEC - Private Road), "G1" (Greenbelt - Natural Hazards) and "G2-4 (Exception)" (Greenbelt - Natural Features) to permit 11 detached dwellings on a common element condominium private road and to recognize the greenbelt lands be approved subject to the following conditions:

- (a) That the draft plan of subdivision be approved;
 - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands;
 - (d) That the permitted uses and development standards shall be consistent with those outlined in Appendix S-7.
3. That the Plan of Subdivision under file T-M09002 W8, be recommended for approval subject to the conditions contained in Appendix S-8, attached to the report dated March 19, 2012, from the Commissioner of Planning and Building.
 4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Resolution 0075-2012

- R-3 Report dated April 4, 2012, from the Commissioner of Transportation and Works re: **MiWay – University of Toronto Mississauga (UTM) – Universal Transit Pass Program – Part-Time Month Pilot 2012**

Recommendation:

That the report entitled MiWay - University of Toronto at Mississauga (UTM) – Universal Transit Pass Program – Part-Time Eight Month Pilot 2012 dated April 4, 2012, from the Commissioner of Transportation and Works be received for information.

Resolution 0076-2012**9. COMMITTEE REPORTS**

- (a) Planning and Development Report 6-2012 dated April 2, 2012.

Resolution 0072-2012

The recommendations were approved as follows:

PDC-0022-2012

That the Report dated March 13, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested one (1) Sign Variance Application described in Appendix 1 of the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 11-07084
Ward 4
KFC
45559 Hurontario St.

To permit the following:

- i) One (1) fascia sign on the west elevation of the building not located on the unit occupied by the business.

BL.03-SIG (2012)

PDC-0023-2012

1. That the report titled "City Initiated Official Plan Amendment and Rezoning - Fieldgate Drive and Audubon Boulevard" dated March 13, 2012 from the Commissioner of Planning and Building, be received for information.

2. That staff report back to Planning and Development Committee on the submissions made with respect to the March 13, 2012 report.
3. That the email dated March 19, 2012 from Diana Dawson, Land Administrator, Enbridge, be received.

File: CD.04.FOR

PDC-0024-2012

That a public meeting be held to consider proposed official plan and zoning amendments as recommended in the report titled "Funeral, Burial and Cremation Services Act, 2002 - Proposed Official Plan and Zoning By-law Amendments Respecting Crematoriums" dated March 13, 2012, from the Commissioner of Planning and Building.

File: CD.02-CRE

PDC-0025-2012

1. That a by-law be enacted respecting Construction, Demolition and Changes of Use Permits (Building By-law), in accordance with Appendix 2 of the report of the Commissioner of Planning and Building to Planning and Development Committee dated March 13, 2012.

2. That Building By-law 0029-2011 be repealed.

PDC-0026-2012

That the Report dated March 13, 2012, from the Commissioner of Planning and Building recommending approval of the application under File OZ 10/009 W5, Heartland (Seven) Limited, 6250 Hurontario Street, west side of Hurontario Street, north of Highway 401, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "D" (Development) to "E1-6" (Employment in Nodes) and "E1-21" (Employment in Nodes) to permit employment uses including offices, manufacturing and warehousing in accordance with the proposed zoning standards described in the Information Report, be approved subject to the applicant agreeing to satisfy all the requirements of the City and any other official agency concerned with the development.

3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 10/009 W5

- (b) General Committee Report 7-2012 dated April 4, 2012.

Resolution 0073-2012

The recommendations were approved as follows:

GC-0202-2012

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to amend and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the "University") and the Erindale College Student Union (the "UTMSU") to include a summer pilot program for both full and part-time students, in a form satisfactory to Legal Services, as outlined in the report dated March 19, 2012 from the Commissioner of Transportation and Works.
2. That the MiWay, the new Mississauga Transit Fares By-Law #284-11 be amended to reflect Summer Universal Pass (U-Pass) fee of \$86.70 for a transit pass and to reflect the U-Pass card replacement fee of \$20.00.
3. That all necessary by-laws be enacted.
4. That the correspondence from H. Deep Saini, Vice-President, University of Toronto & Principal, University of Toronto Mississauga regarding the inclusion of part-time students in the 8-month U-Pass transit program, be received.
5. That the deputation by Gilbert Cassar, President, University of Toronto Mississauga Student Union and Roxanne Vera, Treasurer, Erindale Part-Time Undergraduate Students regarding the U-Pass program be received

GC-0203-2012

That the matter of a 8-month U-pass for part-time students attending University of Toronto Mississauga be referred to the April 11, 2012 Council meeting for consideration of a staff report.

GC-0204-2012

That the Corporate Report entitled, "Mississauga Culture on the Map", dated March 14, 2012 from the Commissioner of Community Services, be received for information.

GC-0205-2012

That the proposed changes to the Purchasing By-law 374-06, as outlined in the Corporate Report dated March 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Revisions to Purchasing By-law 374-06, as amended" be enacted.

GC-0206-2012

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to enter into a TD Green Streets agreement with Tree Canada and Evergreen on behalf of the City of Mississauga in a form satisfactory to Legal Services to implement one year tree planting and stewardship program on City land.
(Ward 3 & 6)

GC-0207-2012

That the minutes of the Audit Committee meeting held on November 9, 2011 be approved as presented.
(SFC-0001-2012)

GC-0208-2012

That the deputation by Peter DeSouza, Acting Inspector Manager and Catherine Mar, Fish Policy Officer be received.
(SFC-0002-2012)

GC-0209-2012

That the letter dated November 30, 2011 from The Honourable Leona Aglukkaq in response to the Mayor's letter requesting the support of banning shark fin products, be received for information.
(SFC-0003-2012)

GC-0210-2012

That the letter dated January 16, 2012, from the Minister of Fisheries and Oceans in response to the Mayor's indicating that Canada has prohibited the practice of shark finning since 1994 and will continue to work closely with other countries to promote the sustainable management and conservation of sharks worldwide, be received for information.
(SFC-0004-2012)

GC-0211-2012

That the food analysis from Maxxam Analytics International Corporation, be received for information.
(SFC-0005-2012)

GC-0212-2012

That the chart from Lake Ontario 5 – Credit River, be received for information.
(SFC-0006-2012)

GC-0213-2012

That the PowerPoint presentation, dated March 20, 2012 and entitled "Proposed Amendments to Tree Permit Bylaw 475-05," by Jane Darragh, Planner, Park Planning Section, and Mike Maloney, Supervisor, Tree Preservation and Protection, Urban Forestry, to the Heritage Advisory Committee on March 20, 2012 be received.
(HAC-0022-2012)

GC-0214-2012

That the Briggs House, 913 Sangster Avenue, be designated under the *Ontario Heritage Act* for its design/physical, historical/associative, and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ward 2

(HAC-0023-2012)

GC-0215-2012

That the request to alter the Brookbank-Carlson property, 54 William Street, as described in the report from the Commissioner of Community Services, dated February 28, 2012, be approved.

Ward 11

(HAC-0024-2012)

GC-0216-2012

That the correspondence with respect to the Ontario Heritage Conference 2012 on May 31-June 3, 2012 in Kingston, Ontario be received.

(HAC-0025-2012)

GC-0217-2012

That the correspondence dated March 7, 2012 from Michael Chiu, Consultant Project Manager, McCormick Rankin, with respect to Queen Elizabeth Way Credit River Bridge, Notice of Public Information Centre #3, Preliminary Design and Class Environmental Assessment Study be received.

(HAC-0026-2012)

GC-0218-2012

That the correspondence dated March 12, 2012 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport with respect to the waiving of normal tariff fees at land registry offices for Municipal Heritage Committee members and their assistants be received.

(HAC-0027-2012)

GC-0219-2012

That the chart dated March 20, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0028-2012)

GC-0220-2012

That an additional \$150 for mileage costs be approved and allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) for Matthew Wilkinson, Heritage Advisory Committee Citizen Member, to attend the Heritage Resources Centre's "Architectural Styles" Workshop in St. Mary's, Ontario on Saturday, April 14, 2012 and Sunday, April 15, 2012.

(HAC-0029-2012)

GC-0221-2012

That the Mississauga Cycling Advisory Committee (MCAC) endorses the Bike Licensing letter as distributed at the March 20, 2012 MCAC meeting and that staff circulate the letter to Members of Council for information.

(MCAC-0016-2012)

GC-0222-2012

That the Legislative Coordinator prepare a letter on behalf of the Mississauga Cycling Advisory Committee to forward to the organizers of the Toronto Bike Show regarding the Committee's concerns that were encountered while participating in the Toronto Bike Show held on March 2, 3 and 4, 2012.

(MCAC-0017-2012)

GC-0223-2012

Recommendation number inadvertently missed.

(MCAC-0018-2012)

GC-0224-2012

That the draft Mississauga Cycling Advisory Committee (MCAC) budget be deferred to the April MCAC meeting date for further consideration.

(MCAC-0019-2012)

GC-0225-2012

That a representative from the Mississauga Cycling Advisory Committee (MCAC) attend the 2012 Ontario Bike Summit in Toronto on April 24 and 25, 2012 and that the cost to attend the event be funded from MCAC 2012 budget.

(MCAC-0020-2012)

GC-0226-2012

That the 2012 calendar of events regarding Mississauga cycling related events in 2012 be received for information.

(MCAC-0021-2012)

GC-0227-2012

That the action list from the meeting held on February 12, 2012 be received for information.

(MCAC-0022-2012)

GC-0228-2012

1. That the Benares Conservation and Preservation of an Artifact project (Account 12-498) be established with a gross and net budget of \$5,100 and that the funds be transferred from the Benares Endowment Reserve Fund of the Miscellaneous Contributions Reserve Fund account (#35515) to the project, as outlined in the Corporate Report dated March 13, 2012, from the Commissioner of Community Services entitled Request to the Benares Endowment Fund Reserve for Artifact Conservation Initiative.

2. That all necessary by-laws be enacted.

(MOMAC-0006-2012)

GC-0229-2012

That the Memorandum entitled Enrolment in the Cultural Access Pass Program of The Institute for Canadian Citizenship by the Museums of Mississauga, on behalf of the City of Mississauga dated March 26, 2012 from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0007-2012)

GC-0230-2012

That the Museums of Mississauga Draft Vision Statement, as amended by the Committee, be received.

(MOMAC-0008-2012)

GC-0231-2012

That the Museums of Mississauga – Advocacy Working Party document, be received.

(MOMAC-0009-2012)

GC-0232-2012

That the Report from the February 7, 2012 Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0010-2012)

GC-0233-2012

That the Report from the March 6, 2012 Collections and Storage Subcommittee (CASS), be received.
(MOMAC-0011-2012)

GC-0234-2012

That the update from The Friends of the Museum as presented by Fred Durdan, Citizen Member, be received.
(MOMAC-0012-2012)

GC-0235-2012

That the Museum Manager's Report, dated March 26, 2012, from Annemarie Hagan, Museums Manager, be received.
(MOMAC-0013-2012)

GC-0236-2012

That the Capital Projects Report, dated March 26, 2012, from Annemarie Hagan, Museums Manager, be received.
(MOMAC-0014-2012)

GC-0237-2012

That the Memorandum dated February 29, 2012, from Annemarie Hagan, Museums Manager, and Andrew Whittemore, Manager, Cultural Operations, to the Mayor and Council entitled The Waterloo Curatorial and Museum: Learnings for the Mississauga Artifact Preservation Centre, be received.
(MOMAC-0015-2012)

GC-0238-2012

That the Corporate Report entitled Mississauga Culture Master Plan Progress Report, dated January 3, 2012, which was presented at General Committee on February 1, 2012, be received.
(MOMAC-0016-2012)

GC-0239-2012

That the Collections and Exhibit Supervisor Report to the Collections and Storage Subcommittee dated February 7, 2012 from Stephanie Meeuwse, Collections and Exhibit Supervisor, be received.
(MOMAC-0017-2012)

GC-0240-2012

That the Collections and Exhibit Supervisor Report to Collections and Storage Subcommittee dated March 6, 2012 from Stephanie Meeuwse, Collections and Exhibit Supervisor, be received.
(MOMAC-0018-2012)

GC-0241-2012

That the letter dated March 28, 2012, from Tom Howe, Manager, Student Transportation of Peel Region, with respect to bussing for students attending Queenston Drive Public School, 3520 Queenston Drive, be added to the March 28, 2012 Traffic Safety Council Agenda.

(TSC-0031-2012)

(Ward 6)

GC-0242-2012

1. That the request for a Crossing Guard at the pathway east of Shelter Bay Public School for students attending Shelter Bay Public School, 6735 Shelter Bay Road, be denied as the warrants have not been met.
2. That the Principal at Shelter Bay Public School be requested to direct drivers to utilize the School Zone Safety (Kiss and Ride) lanes when dropping off or picking up students.
3. That the Transportation and Works Department be requested to review the placement of the No Stopping and No U-turn signs on the north side of Shelter Bay Road.

(TSC-0032-2012)

(Ward 9)

GC-0243-2012

1. That the request for a Crossing Guard at the intersection of Hillcrest Avenue and Confederation Parkway, for students attending Father Daniel Zanon Catholic School, 450 Hillcrest Avenue, be denied as the warrants have not been met.
2. That the Principal of Father Daniel Zanon Catholic School direct students to push the pedestrian button to activate the "walk phase" prior to crossing the intersection of Hillcrest Avenue and Confederation Parkway.

(TSC-0033-2012)

(Ward 7)

GC-0244-2012

1. That the email dated March 20, 2012, from Councillor Pat Saito, Ward 9, with respect to traffic congestion related to Plum Tree Park Public School, 6855 Tenth Line West, along Plum Tree Crescent be received.
2. That the site inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection to review traffic congestion along Plum Tree Crescent for students attending Plum Tree Park Public School, 6855 Tenth Line West.

(TSC-0034-2012)

(Ward 9)

GC-0245-2012

That the School Zone Safety (Kiss and Ride) Report, for the month of March 2012, be received.

(TSC-0035-2012)

GC-0246-2012

That the Peel District School Board be requested to do the following for students attending Mineola Public School, 145 Windy Oaks:

- a. Re-paint the School Zone Safety (Kiss and Ride) pavement markings and the bus drop off lane.
- b. Install Entry Only signs at the east driveway and No Entry signs at the south driveway to define separate entrance and exit driveways.

(TSC-0036-2012)

(Ward 1)

GC-0247-2012

That the Peel Regional Police be requested to enforce traffic infractions in the vicinity of St. Gerard Catholic School, 1300 McBride Avenue, between 8:45 a.m. and 9:00 a.m.

(TSC-0037-2012)

(Ward 6)

GC-0248-2012

That the Transportation and Works Department be requested to review the feasibility of installing No Parking signs along Dunrankin Drive, opposite to Dunrankin Public School, 3700 Dunrankin Drive.

(TSC-0038-2012)

(Ward 5)

GC-0249-2012

That the Dismissal Report for the months of February and March 2012 be received for information.

(TSC-0039-2012)

GC-0250-2012

That Parking Enforcement be requested to enforce parking infractions in front of Shelter Bay Public School, 6735 Shelter Bay Road, and at the pathway east of the school, between 3:05 p.m. and 3:30 p.m.

(TSC-0040-2012)

(Ward 9)

GC-0251-2012

1. That Parking Enforcement be requested to enforce parking infractions in front of Father Daniel Zanon Catholic School, 450 Hillcrest Avenue, between 3:15 p.m. and 3:40 p.m.

2. That the Walk to School Subcommittee of Traffic Safety Council be requested to consider Father Daniel Zanon Catholic School as a possible participant in the School Walking Routes Program.

(TSC-0041-2012)

(Ward 7)

GC-0252-2012

1. That the Peel District School Board be requested to paint the School Zone Safety (Kiss and Ride) with lane designations, directional arrows and stop bars in the spring of 2012 at Mineola Public School, 145 Windy Oaks.
2. That the Principal of Mineola Public School be requested to arrange for volunteers, to monitor the School Zone Safety (Kiss and Ride) during the dismissal period.

(TSC-0042-2012)

(Ward 1)

GC-0253-2012

That Parking enforcement be requested to enforce parking infractions in front of St. Raymond Public School, 5735 Whitehorn Avenue, between 2:45 p.m. and 3:10 p.m.

(TSC-0043-2012)

(Ward 6)

GC-0254-2012

1. That the Transportation and Works Department review the No Stopping and No Parking signs on Cobalt Street and Indian Road in the vicinity of St. Luke Catholic School, 1280 Cobalt Street.
2. That Parking Enforcement be requested to enforce parking infractions along Cobalt Street, in the vicinity of St. Luke Catholic School, between 2:45 p.m. and 3:10 p.m.

(TSC-0044-2012)

(Ward 2)

GC-0255-2012

1. That the Transportation and Works department review the signage along Mirage Place, Esprit Crescent and Patriot Drive in the vicinity of St. Gertrude Catholic School, 815 Ceremonial Drive.
2. That Parking Enforcement be requested to enforce parking infractions along Ceremonial Drive in front of St. Gertrude Catholic School between 2:45 p.m. and 3:10 p.m.

(TSC-0045-2012)

(Ward 5)

GC-0256-2012

That the email dated March 21, 2012 from Sheelagh Duffin, Crossing Guard Supervisor, advising of various School Walking Routes program events and requesting that Traffic Safety Council members volunteer to attend the events be received.

(TSC-0046-2012)

GC-0257-2012

That the minutes from the February 24, 2012 Public Information Subcommittee meeting be received.

(TSC-0047-2012)

GC-0258-2012

1. That in 2012, Traffic Safety Council be requested to award the Wilde Wood School Zone Safety (Kiss and Ride) Award to one (1) school from the Dufferin – Peel Catholic District School Board and one (1) school from the Peel District School Board.
2. That the Public Information Subcommittee of Traffic Safety Council be requested to create the criteria and award process for an award to be presented by Traffic Safety Council for school zone safety including walking to school.
3. That the Budget subcommittee of Traffic Safety Council be requested to review the feasibility of amending the 2012 Traffic Safety Council Budget to increase the amount of award money that could be presented for the new School Zone Safety Award to be created by the Public Information Subcommittee of Traffic Safety Council.

(TSC-0048-2012)

GC-0259-2012

That for identification purposes, Traffic Safety Council members be requested to display Official City Business signs on their vehicles when attending Traffic Safety Council site inspections.

(TSC-0049-2012)

GC-0260-2012

That the minutes from the March 13, 2012 Public Information Subcommittee meeting be received.

(TSC-0050-2012)

GC-0261-2012

That David Brown, Traffic Safety Council Chair, be nominated for the 2012 Dr. Arthur Wood Award.

(TSC-0051-2012)

GC-0262-2012

That the minutes from the March 13, 2012 Peel District School Board Maintenance Meeting be received.

(TSC-0052-2012)

GC-0263-2012

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

(TSC-0053-2012)

GC-0264-2012

That the email dated March 26, 2012, from Sheelagh Duffin, Crossing Guard Supervisor requesting the following be received and referred to the Site Inspection subcommittee of Traffic Safety Council to review and report back to Traffic Safety Council:

- a. Two site inspections to review the warrants for removing a Crossing Guard from the intersection of Confederation Parkway and Fairview Road, for students attending St. Philip Catholic School, 345 Fairview Road West and Fairview Public School, 3590 Joan Drive, Ward 7.
- b. Two site inspections to review the warrants for removing a Crossing Guard from the intersection of Rathburn Road and Willowbank Trail for students attending St. Vincent de Paul Catholic School, 665 Willowbank Trail, Ward 3.
- c. Two site inspections to review the warrants for removing a Crossing Guard from the intersection of Rathburn Road and Golden Orchard Drive for students attending St. Basil Catholic School, 4235 Golden Orchard Drive, Ward 3.

(TSC-0054-2012)

GC-0265-2012

That the April 2012 Traffic Safety Council site inspection calendar and site inspection packages be received.

(TSC-0055-2012)

GC-0266-2012

1. That the email dated March 23, 2012, from Soni Gill, Principal, Thorn Lodge Public School, with respect to issues related to the School Zone Safety (Kiss and Ride) at Thorn Lodge Public School, 2730 Thorn Lodge Drive be received.
2. That the Site Inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection in front of Thorn Lodge Public School and report back to Traffic Safety Council.

(TSC-0056-2012)

(Ward 2)

GC-0267-2012

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

(TSC-0057-2012)

GC-0268-2012

1. That the letter dated March 28, 2012 from Tom Howe, Manager, Student Transportation of Peel Region, with respect to bussing for students attending Queenston Drive Public School, 3520 Queenston Drive, be received.
2. That the Site Inspection subcommittee of Traffic Safety Council be requested to conduct a site inspection to review pedestrian safety at the intersection of Burnhamthorpe Road and Creditview Road/ Central Parkway and along the school walking route from the area of Burnhamthorpe Road and Creditview Road to Queenston Drive Public School for students attending Queenston Drive Public School, 3520 Queenston Drive.

(TSC-0058-2012)

GC-0269-2012

That Louise Goegan, Boris Swedak and Peter Westbrook, citizen members of Traffic Safety Council, be authorized to attend the 62nd Annual Ontario Traffic Conference Convention in Ottawa, June 3 – 5, 2012 and that an amount be allocated in the 2012 Traffic Safety Council budget to cover the cost of expenses to attend this event.

(TSC-0059-2012)

GC-0270-2012

That staff implement a phased approach for a Speaker's Corner on the Mississauga Celebration Square and that phase 2 for a temporary Speaker's Corner booth be launched on Canada Day.

(MCSEC-0008-2012)

GC-0271-2012

1. That Transportation and Works staff be directed to report to the Mississauga Celebration Square Events Committee on the design proposals for the permanent closure of City Centre Drive between Duke of York Boulevard and Living Arts Drive and a lay-by for drop-off/pick-up at the Mississauga Celebration Square.
2. That Mississauga Celebration Square staff be directed to review signage that provides a welcoming message to pedestrian traffic once City Centre Drive between Duke of York Boulevard and Living Arts Drive is closed to vehicular traffic and report back to the Mississauga Celebration Square Events Committee.

(MCSEC-0009-2012)

GC-0272-2012

That the report dated March 21, 2012 from the Commissioner of Community Services, entitled Digital Program Screens in Mississauga Celebration Square be endorsed.
(MCSEC-0010-2012)

GC-0273-2012

That the Mississauga Celebration Square Events Committee approve an exception to the Outdoor Events in the Civic District Policy by endorsing a paid admission concert/event on the Square in 2012, hosted by the Living Arts Centre in recognition of the 15th anniversary of the Centre.
(MCSEC-0011-2012)

GC-0274-2012

That the memorandum dated March 28, 2012 from Melissa Agius, Manager, Mississauga Celebration Square Events with respect to performers at City-run events on Mississauga Celebration Square, be received.
(MCSEC-0012-2012)

GC-0275-2012

That the 2011 Performance Measure Options for the Mississauga Celebration Square distributed at the April 2, 2012 Mississauga Celebration Square Events Committee meeting be received.
(MCSEC-0013-2012)

- (c) Public Meeting extracts from the Planning & Development Committee meeting dated April 2, 2012:
 - (i) City Initiated Official Plan Amendment and Rezoning – Fieldgate Drive and Audubon Boulevard, PUBLIC MEETING (Ward 3)
File: CD.04.FOR
 - (ii) A By – law respecting Construction, Demolition and Change of Use Permits (The Building By-law)
 - (iii) SUPPLEMENTARY REPORT
Rezoning Application - to permit employment uses including offices, manufacturing and warehousing, 6250 Hurontario Street, west side of Hurontario Street, north of Highway 401.
Owner: Heartland (Seven) Limited
Applicant: Goldberg Group, **Bill 51**, (Ward 5)
File: OZ 10/009 W5

Received

10. UNFINISHED BUSINESS - Nil**11. PETITIONS**

P-1 Petition received at the Office of the City Clerk on April 4, 2012, containing approximately 195 signatures opposing the no parking from 10am – 1pm Sundays Only sign. (Ward 1)

Received and referred to Transportation and Works

12. CORRESPONDENCE

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

I-1 Letter dated May 31, 2011, from Daniella Dávila Aquije providing her essay and letter for the Andrée Boucher Memorial Award.

Received for information

I-2 Letter dated March 22, 2012, from the Prime Minister of Canada acknowledging receipt of the Mayor's letter and Council Resolution 0023-2012 in ensuring that the Federation of Canadian Municipalities (FCM) pre-budget submission priorities will reflect the 2012 federal budget.

Received for information

I-3 Letter dated April 5, 2012, from Minister of Infrastructure and Transportation referring to Ontario's 2012 Budget and the moderate changes to fees affected by the 2012-2013 Budget.

Received for information

I-4 Email dated April 9, 2012 from the Town of Parry Sound supporting the City of Mississauga Resolution 0046-2012 urging the Association of Municipalities of Ontario (AMO) to work with the municipalities across the Province of Ontario and wireless service providers to request the Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures.

Received for information

(b) Direction Item

D-1 Email dated January 30, 2012, from Regional Representative of the Canadian Labour Congress requesting Council to endorse the resolution they have prepared for the Comprehensive and Economic Trade Agreement (CETA) between Canada and the European Union.

Deputation (d)
Resolution 0071-2012

13. RESOLUTIONS

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

0071-2012 Moved by: B. Crombie Seconded by: P. Saito

That the City of Mississauga requests from the Province of Ontario a clear and permanent exemption from the CETA (Canadian-European Union Comprehensive Economic and Trade Agreement) municipal procurement policies; and

That it protect the powers of municipalities, hospitals, school boards, utilities, universities and other sub federal agencies to use public procurement, services and investment as tools to create local jobs and otherwise support local economic development;

And that a copy of the resolution be forwarded to all MPs, MPPs, school boards and hospitals in Mississauga.

Carried

0072-2012 Moved by: C. Fonseca Seconded by: P. Mullin

That recommendations PDC-0022-2012 to PDC-0026-2012 inclusive contained in the Planning and Development Committee Report 6-2012 dated April 2, 2012, be approved as amended that the notwithstanding protocol clause be removed from PDC-0023-2012.

Carried

0073-2012 Moved by: J. Tovey Seconded by: P. Mullin

That recommendations GC-0202-2012 to GC-0275-2012 inclusive contained in the General Committee Report 7-2012 dated April 4, 2012, be approved.

Carried

0074-2012 Moved by: F. Dale Seconded by: C. Fonseca

That the tax adjustments outlined in Appendix 1 attached to the report dated March 21, 2012 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 334, 357 & 358 of the *Municipal Act*, be adopted.

Carried

0075-2012 Moved by: K. Mahoney Seconded by: S. McFadden

That the Report dated March 19, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 09/004 W8 and T-M09002 W8, 2164566 Ontario Inc. (Hush Homes), 4583, 4589 and 4601 Mississauga Road East side of Mississauga Road, south of Eglinton Avenue West be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, any further notice regarding the proposed amendment is hereby waived.
2. That the application to change the Zoning from "R1" (Detached Dwellings - Typical Lots) and "G1" (Greenbelt - Natural Hazards) to "R16 - Exception" (Detached Dwellings on a CEC - Private Road), "G1" (Greenbelt - Natural Hazards) and "G2-4 (Exception)" (Greenbelt - Natural Features) to permit 11 detached dwellings on a common element condominium private road and to recognize the greenbelt lands be approved subject to the following conditions:
 - (a) That the draft plan of subdivision be approved;

- (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development;
 - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands;
 - (d) That the permitted uses and development standards shall be consistent with those outlined in Appendix S-7.
3. That the Plan of Subdivision under file T-M09002 W8, be recommended for approval subject to the conditions contained in Appendix S-8, attached to the report dated March 19, 2012, from the Commissioner of Planning and Building.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Carried

0076-2012 Moved by: P. Mullin

Seconded by: J. Tovey

That the report entitled MiWay - University of Toronto at Mississauga (UTM) – Universal Transit Pass Program – Part-Time Eight Month Pilot 2012 dated April 4, 2012, from the Commissioner of Transportation and Works be received for information.

	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- (10-1/1 ABSENT)

0077-2012 Moved by: B. Crombie

Seconded by: F. Dale

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 April 11, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Mayor McCallion.**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Transportation and Works.**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Community Services.**

Carried

0078-2012 Moved by: N. Iannicca Seconded by: k. Mahoney

Whereas Council passed resolution no. 0028-2012 on February 22, 2012 approving a development application by Gemni Urban Design (Cliff) Corp. Lands located at 2021 -2041 Cliff Road under file OZ 06/019 W7;
And Whereas PDC-0014-2012 contained in the Planning and Development Report 3-2012 dated February 13, 2012 was approved with amendments;

And Whereas the development was approved in accordance with the proposed zoning standards described in the report dated January 10, 2012, from the Commissioner of Planning and Building regarding an Official Plan Amendment and Rezoning Applications to permit an eleven-storey retirement building, a one-storey commercial building, a maximum of 54 townhouse units recognizing the existing fitness club and medical building;

And Whereas the report stated the maximum gross floor area – residential is 7, 880 m² (84819.614 ft²)

Now Therefore Be It Resolved that the maximum gross floor area – residential should be amended to 8,100 m² (87187.674 ft²) for the Mississauga Official Plan Amendment No. 124 and Rezoning Application file OZ 06/019 W7.

Carried

14. BY-LAWS

0060-2012 A by-law respecting Construction, Demolition and Change of Use Permits and to repeal By-law 0029-2011 as amended.

PDC-0025-2012/April 2, 2012

0061-2012 A by-law to transfer funds from the Benares House Endowment Reserve Fund (Account 35515), within the Miscellaneous Contributions Reserve Fund (Account 35515) to the Benares Conservation and Preservation of an Artifact Project (PN12-498) (Ward 2).

GC-0228-2012/April 4, 2012

0062-2012 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 124, specifically the Cooksville District Policies of Mississauga Plan (Official Plan) and Schedule 5 – designated Right of Way Widths, of the City of Mississauga Planning Area on the northeast corner of North Service Road and Cliff Road (Owner: Gemini Urban Design (Cliff) Corp.) (Applicant: Weston Consulting Group) (Ward7).

Resolution 0028-2012/March 7, 2012

0063-2012 A by-law to amend By-law 0225-2007, as amended, for the proposed rezoning application OZ 06/019 W7, Owner: Gemini Urban Design (Cliff) Corp. and Applicant: Weston Consulting Group at the corner of North Service Road and Cliff Road (Ward7).

Resolution 0028-2012/March 7, 2012

0064-2012 A by-law to authorize the execution of a Servicing Agreement for municipal works only and other related documents between 2725312 Canada Inc. and The Corporation of the City of Mississauga south and west sides of Creditview Road, north of Highway 401 (Owner: 2725312 Canada Inc.) (Applicant: Bentall Kennedy (Canada) Ltd.) (SP 11/061/W11) (Ward 11)

SP 11/061

0065-2012 A by-law to amend the Purchasing By-law 374-06 as amended under the Authority of the Municipal Act, 2011 S.O. C. 25 with respect to the City's acquisition of goods and services.

GC-0205-2012/April 4, 2012

0066-2012 A by-law to authorize the execution of a Universal Summer Transit Pass Agreement for the implementation of a universal summer transit pass for use by student of the University of Toronto at Mississauga.

GC-0202-2012/April 4, 2012

0067-2012 A by-law to amend Mississauga Fees and Charges: MiWay, the new Mississauga Transit Fares By-law 284-11.

GC-0202-2012/April 4, 2012

15. **OTHER BUSINESS - Nil**

16. **INQUIRIES - Nil**

17. NOTICE OF MOTION – Nil**18. CLOSED SESSION**

Pursuant to Resolution 0077-2012, Council moved into Closed Session at 11:07p.m. Council moved out of closed session at 12:07 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Mayor McCallion.**

Mayor McCallion provided an update on a personal matter dealing with a staff member's communication with an applicant for a community grant.

- (ii) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Transportation and Works.**

Martin Powell, Commissioner of Transportation and Works and Janice Baker, City Manager and CAO provided an update on a personal matter dealing with the disciplinary process.

Mayor and Members of Council raised questions on the disciplinary process. Geoff Marinoff, Director of Transit responded to the questions and indicated that the disciplinary process at the City has a progressive process.

- (iii) Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal Report from Commissioner of Community Services.**

Paul Mitcham, Commissioner of Community Services provided an update on a personal matter dealing with a staff member who was in breach of corporate policies and procedures.

Mayor and Members of Council raised questions on the type of breach. Mr. Mitcham, Mary Ellen Bench, City Solicitor and Janice Baker, City Manager and CAO provided answers indicating the policies and procedures that were breached and the actions taken.

19. CONFIRMATORY BY-LAW

0068-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 11, 2012.

20. ADJOURNMENT – 12:15 p.m.

MAYOR

CLERK