

Approved: February 8, 2012



MINUTES

SESSION 1

THE COUNCIL OF

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

WEDNESDAY, JANUARY 18, 2012 – 9:09 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6

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 9:09 a.m. by Mayor Hazel 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: S. McFadden Seconded by: F. Dale

That the Council Minutes of December 14, 2011 be approved as presented.

Carried

4. APPROVAL OF AGENDA

Verbal Motion

Moved by: K. Mahoney Seconded by: N. Iannicca

That the agenda be approved as presented.

Carried

5. PRESENTATIONS - Nil

6. DEPUTATIONS

(a) Library Board

Darrel Carvalho, Chair and Harry Hastilow, Vice Chair of the Mississauga Public Library Board provided the semi-annual updates focusing on the Board's strategic priorities, the successes and future goals of the Library.

The Mayor and Members of Council congratulated the Library Board on the work that they are doing to encourage the older adults, youth, newcomers, families and caregivers to visit the City libraries.

Received

(b) Recreation Program Pricing for Seniors

Darrel Carvalho on behalf of the Westend Seniors and 55PGA Clubs expressed gratitude for the support received by Council over the past 3 years during which time he advocated on behalf of all seniors in Mississauga for consideration to reduce senior fees for recreational fitness activities and programs and to encourage them to maintain a healthy lifestyle.

The Mayor and Members of Council congratulated Mr. Carvalho on the work he has done on behalf of seniors.

Received

(c) Living Green Master Plan

Brenda Osborne, Manager of Environmental Management provided an overview of the Final Consultation of the Living Green Master Plan.

The Mayor and Members of Council spoke in support of the Living Green Master Plan and the work that the Environmental Office and the Environmental Advisory Committee is accomplishing.

Received

Corporate Report R-1

(d) Access to City Staff

Jean Overell, Ward 2 resident appeared before Council expressing her concerns about the infill development in her neighbourhood and the by-law violations the builders and contractors are performing on a daily basis. She also expressed concerns about her being denied access to City Staff and City Councillors and only being allowed to express her concerns with the Mayor's Office.

The Mayor responded to Ms. Overell by indicating that her concerns were initially being taken care of by the Councillor's office and the City Staff. Due to the numerous amount of phone calls that interfered with staff's workload it was decided that all of Ms. Overell's calls be dealt with by the Mayor's Office.

Received

(e) Second Line West Bridge

Siobhan Kukolic, Lisa Iliadis and Karino Tano, Ward 11 residents appeared to stress the importance of the Second Line West bridge to the traffic flow in the area and requested that the City of Mississauga close the bridge temporarily and study the new traffic flow and approach the Province to request if they would consider sharing the cost to replace the bridge.

The Mayor and Members of Council thanked the residents for their deputation.

Received
Petition P-1

(f) Townhouse Development

Afaq Sher, resident of Ward 3 appeared before Council opposing the development of 10 townhouses fronting on Tyneburn Crescent indicating that the children in the neighbourhood use that piece of land to play on and with the building of the townhouse it would increase the traffic flow in the neighbourhood.

The Mayor and Members of Council thanked the resident for his deputation.

Received
Petition P-3

7. PUBLIC QUESTION PERIOD – 15 Minute Limit

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

(a) Living Green Master Plan

Catherine Sople, resident Ward 2 inquired about the community gardens in the Living Green Master Plan and if the locations of the community gardens are available to students who walk to school or take the school bus.

Commissioner Paul Mitcham, Community Services responded by indicating that the City is working with EcoSource with respect to community garden projects and suggested that staff meet with Ms. Sople to brief her on the community garden projects.

8. CORPORATE REPORTS

R-1 Report dated December 21, 2011, from Commissioner of Community Services re: **Living Green Master Plan – Final Plan and Report on Public Consultation.**

Recommendation:

1. That the report dated, December 21, 2011, titled Living Green Master Plan – Final Plan and Report on Public Consultation from the Commissioner of Community Services, which outlines results of the consultation on the final draft Living Green Master Plan, dated October 2011, be received.
2. That the Living Green Master Plan be approved.
3. That implementation of the Living Green Master Plan be further considered through the Corporate Business Planning and annual capital and operating budget processes.

Resolution 0003-2012

9. COMMITTEE REPORTS

(a) Planning and Development Report 1-2012 dated January 9, 2012.

Resolution 0001-2012

The recommendations were approved as follows:

PDC-0001-2012

That the Report dated December 13, 2011 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendix 1 to 6 of the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 11-06418 - Ward 1
Royal Bank, 1 Hurontario St.

To permit the following:

- i) One (1) fascia sign that projects out from the building 0.86m (2'-9 7/8").
- ii) One (1) fascia sign erected installed above the upper limits of the first storey.

- (b) Sign Variance Application 11-05923 - Ward 2
Canadian Tire, 1212 Southdown Rd.

To permit the following:

- i) Three (3) fascia signs located on the west elevation of a commercial undertaking facing an adjacent property.

- (c) Sign Variance Application 11-06539 - Ward 3
Clean Max Car Wash, 2141 Dundas St. E

To permit the following:

- i) One (1) ground sign setback 0m (0.0ft) from the street line.

- (d) Sign Variance Application 06-00746 - Ward 5
Mucho Burrito Restaurants, 5170 Dixie Rd.

To permit the following:

- i) One (1) proposed fascia signs with an area equal to 29.6% of the first floor building façade.
- ii) One (1) fascia sign projecting 62.23 centimetres (24.5") from the building face.

- (e) Sign Variance Application 11-06541 - Ward 5
Atos, 6375 Shawson Dr.

To permit the following:

- i) One (1) fascia sign located on the north elevation of the building which does not face a street or contain the main entrance for the public.

- (f) Sign Variance Application 11-05700 - Ward 8
1944 Fowler Dr.

To permit the following:

- (i) Two (2) fascia signs located above the upper limit of the first storey of a building.

BL.03-SIG (2011)

PDC-0002-2012

1. That the report titled "Interim Control By-law for the Downtown Core – Directions Report", dated December 13, 2011, from the Commissioner of Planning and Building, be received for information.
2. That the report titled "Interim Control By-law for the Downtown Core – Directions Report" dated December 13, 2011, from the Commissioner of Planning and Building, be circulated to City Departments, external agencies and affected landowners for review and comment, and that staff schedule the statutory public consultation process.

CD.21.DOW

PDC-0003-2012

1. That the Report dated December 13, 2011, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Residential Medium Density I" and "Motor Vehicle Commercial" to "Residential High Density II - Special Site" and to change the Zoning from "RM4" (Townhouse Dwellings) and "C5-3" (Motor Vehicle Commercial - Exception) to "RA2-Exception" (Apartment Dwellings - Exception), to permit a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area under file OZ 10/008 W4, Daraban Holdings Limited, 3640-3658 and 3670 Cawthra Road, be received for information.
2. That the following correspondence be received:
 - a) Letter distributed on January 9, 2012 from Murray Schelter, resident with respect to the proposed development at 3640 -3658 and 3670 Cawthra Road for a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area.
 - b) Email dated January 7, 2012 from Lori Casella, resident respect to the proposed development at 3640 -3658 and 3670 Cawthra Road for a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area.

OZ 10/008 W4

PDC-0004-2012

That the Report dated December 13, 2011, from the Commissioner of Planning and Building regarding the application under file OZ 11/008 W10 to change the zoning from "D" (Development) to "R6-Exception" (Detached Dwellings - Shallow Lots), "R7-Exception" (Detached Dwellings - Shallow Lots), "H-R7-Exception" (Detached Dwellings - Shallow Lots), "RM2-Exception" (Semi-Detached Dwellings), "RM2-Exception" (Semi-Detached Dwellings), "RM5-Exception" (Street Townhouse Dwellings), "OS1" (Open Space - Community Park) and "G2" (Greenbelt - Natural Features), a Draft Plan of Subdivision under file T-M11005 W10 to permit detached, semi-detached and townhouse dwellings, woodlot preservation, community park, and residential block, Argo Park Developments Corp., Part of Lot 3, Concession 11, New Survey, and a City initiated Official Plan Amendment from "Residential-Low Density II" to "Public Open Space" and "Public Open Space" to "Residential-Low Density II", be received and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.

OZ 11/008 W10 and T-M11005 W10

- (b) General Committee Report 1-2012 dated January 11, 2012.

Resolution 0002-2012

The recommendations were approved as follows:

GC-0001-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 10:00 a.m. and 1:00 p.m., Sundays only, on Greaves Avenue (east side), First Street South (south side), Edgeleigh Avenue (west side), Gardner Road between Alexandra Avenue and Strathy Avenue (north side), and Gardner Road between Cawthra Road and Greaves Avenue (south side).

(Ward 1)

GC-0002-2012

That a by-law be enacted to implement the temporary closure of Rangeview Road immediately west of Lakefront Promenade commencing at 7:00 a.m., Monday, January 23, 2012 and ending at 7:00 p.m., Friday, February 10, 2012.

(Ward 1)

GC-0003-2012

That the report dated December 11, 2011 entitled "Vandalism and Graffiti in City Parks" from the Commissioner of Community Services be received for information.

GC-0004-2012

1. That a by-law be enacted to provide for a 2012 interim tax levy for properties on the regular instalment plan.
2. That the 2012 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year are to be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated December 15, 2011 from the Commissioner of Corporate Services and Treasurer and the current year's phased-in assessment.
4. That the 2012 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 1st, April 5th, and May 3rd, 2012.
5. That the 2012 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 1st, 2012.

GC-0005-2012

That the following Corporate Policies and Procedures be declared obsolete:

- a) Consideration of Major Policy Related Reports (02-01-06)
- b) Public/Private Partnerships (03-08-02)
- c) Charges to External Parties for Engineering, Construction and Works Maintenance Activities (04-01-03)

GC-0006-2012

1. That the report entitled, City Council Committee Structure Review, dated December 12, 2011, from the City Manager and Chief Administrative Officer, be approved for implementation.
2. That staff be directed to develop an RFP for consultant services, as generally described in the report entitled, City Council Committee Structure Review, dated December 12, 2011, from the City Manager and Chief Administrative Officer, which will be reviewed by the Governance Committee for acceptance before it is issued for tender.
3. That the matter of hiring of an external consultant and other ancillary project costs be referred to the Governance Committee for review.

GC-0007-2012

That Councillor Jim Tovey, Ward 1, be appointed as Chair of the Governance Committee for a term of office to November 30, 2014, or until a successor is appointed. (GOV-0001-2011)

GC-0008-2012

That Councillor Pat Saito, Ward 9, be appointed as Vice – Chair of the Governance Committee for a term of office to November 30, 2014, or until a successor is appointed. (GOV-0002-2011)

GC-0009-2012

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute an Offer of Settlement, and all documents ancillary thereto, between 1855 and 1875 Buckhorn Gate LP and Newvest Realty Corporation (“Buckhorn and Newvest”), as Owner and Metropolitan Life Insurance Company (“Metropolitan”), as Lender, and The Corporation of the City of Mississauga (“City”), as Expropriating Authority, for the settlement of the expropriation of part of 1855 and 1875 Buckhorn Gate, required for the City’s Bus Rapid Transit Project. (Ward 5)

GC-0010-2012

1. That the transfer of park lands and payment of annual occupancy fees for the delay of the dedication of the park lands required under the Parkland Dedication Agreement and the Park Development Agreements between the City and Stonebrook Properties Inc and Northhampton Gardens Limited both dated April 23, 2008 (the “Park Agreements”) be deferred until December 31, 2014;
2. That the Commissioner of Community Services be authorized to execute any agreement(s) required to permit the delay of the transfer and payments, such agreements to be in form and content satisfactory to the City Solicitor;
3. That staff be authorized to undertake a review for appropriate reuse of the building located at 2007 Lakeshore Road West and if necessary, enter into negotiations with Stonebrook Properties Inc. regarding the dedication of the building and the land (2007 Lakeshore Road West) and report back to Council by December, 2012. (Ward 2)

(c) Public Meeting extracts from the Planning & Development Committee meeting dated January 9, 2012:

- (i) Official Plan Amendment and Rezoning Applications to permit a 169 unit, 6 storey retirement dwelling with a 7th storey mechanical room and amenity area, at 3640-3658 and 3670 Cawthra Road, southwest corner of Burnhamthorpe Road East and Cawthra Road. Owner: Daraban Holdings Limited
Applicant: Weston Consulting Group Inc. **Bill 51** (Ward 4)
File: OZ 10/008 W4

- (ii) Rezoning and Draft Plan of Subdivision Applications to permit detached, semi-detached and townhouse dwellings, woodlot preservation, community park, residential block and City initiated Official Plan Amendment to reflect the relocation of the community park. Part of Lot 3, Concession 11, New Survey, east side of Tenth Line West, between Thomas Street and Tacc Drive.
Owner: Argo Park Developments Corp.
Applicant: Freeman Planning Solutions Inc. **Bill 51** (Ward 10)
File: OZ 11/008 W10 and T-M 11005 W10

Received

10. **UNFINISHED BUSINESS – Nil**

11. **PETITIONS**

- P-1 Petition received by the Office of the City Clerk on December 13, 2011 containing approximately 594 signatures requesting the City of Mississauga to renegotiate the plan for demolition of the Second Line bridge.

Deputation (e)

Received/Referred to Transportation and Works

- P-2 Petition received by the Office of the City Clerk on January 3, 2012, containing approximately 299 signatures supporting the closure of vehicular access to the parking lot of Orchard Heights Park for one year beginning immediately.

Councillor Tovey indicated that he did not submit the petition when received because he was investigating further into the matter with city staff.

Received/Referred to Community Services

- P-3 Petition received by the Office of the City Clerk on December 12, 2011, containing 39 signatures opposing the construction of 10 townhouses fronting on Tyneburn Crescent.

Deputation (f)

Received/Referred to Planning and Building

12. CORRESPONDENCE**(a) Information Items: I-1-I-7**

- I-1 Letter dated December 22, 2011, from the Director of Water, Air and Climate Change Bureau, in response to the City's concerns on fluoride in the water.

Received

- I-2 Letter dated December 7, 2011, from the Minister of Ministry of Tourism and Culture, informing the city of the amount of the Public Operating Grant for the 2011-2012 fiscal year.

Received

- I-3 Email dated January 10, 2012, from MISSISSAUGA WATCH, refers to the City of Mississauga Draft Code of Conduct Rule No. 4 regarding Confidential Information.

Received

- I-4 Notice of Proposed Development dated December 12, 2011 with respect to Rezoning Application OZ 11/015 W7 to change the zoning for the subject lands from "H-D-6" (Development) to "H-RA5-Exception" (Apartment Dwellings), on behalf of Mi-Ko Urban Consulting Inc./Consulate Management Ltd., 2040 Camilla Road north side of North Service Road (Ward 7)

Received

- I-5 Notice of Proposed Development dated December 13, 2011 with respect to Rezoning Application OZ 11/016 W1 to change the zoning for the subject lands from "R3-1" (Detached Dwellings – Typical Lots) to "RA1-Exception" (Apartment Dwellings), on behalf of Lethbridge & Lawson Inc./Windcatcher Development Corporation, 1224, 1230, 1236, 1240, 1244 Cawthra Road, 636 and 642 Atwater Avenue, southwest corner of Cawthra Road and Atwater Avenue (Ward 1).

Received

- I-6 Notice of Proposed Development dated December 22, 2011 with respect to Rezoning Application OZ 11/017 W1 to change the zoning for the subject lands from "E2" (Employment), "C4" (Mainstreet Commercial), "R3" (Detached Dwellings – Typical Lots) and "G1" (Greenbelt- Natural Hazards) to "C4-Exception" (Mainstreet Commercial), "RA5-Exception" (Apartment Dwellings), "G1" (Greenbelt- Natural Hazards), and "G1-Exception" (Greenbelt- Natural Hazards), on behalf of Korsiak & Company Ltd./501 Lakeshore Inc., Trinity Properties Lakeshore Inc. and 1716336 Ontario Inc, 447, 453, 501 Lakeshore Road East and 1021, 1027, 1077, 1087 Enola Avenue, northeast corner of Lakeshore Road East and Enola Avenue (Ward 1).

Received

- I-7 Letter dated January 16, 2012, from Jim Holmes, Chairman of Meadowvale Village Community Association suggesting that pressure be put on the Province to contribute towards the Second Line West bridge replacement.

Received

- I-8 Email dated January 17, 2012, from John Walmark, regarding Orchard Heights Park petition P-2.

Received

- (b) Direction Items - Nil

13. RESOLUTIONS

0001-2012 Moved by: F. Dale Seconded by: B. Crombie

That Recommendations PDC-0001-2012 to PDC-0004-2012 inclusive contained in the Planning and Development Committee Report 1-2012 dated January 9, 2012, be approved.

Carried

0002-2012 Moved by: B. Crombie Seconded by: F. Dale

That recommendations GC-0001-2012 to GC-0010-2012 inclusive contained in the General Committee Report 1-2012 dated January 11, 2012, be approved.

Carried

0003-2012 Moved by: G. Carlson Seconded by: S. McFadden

1. That the report dated, December 21, 2011, titled Living Green Master Plan – Final Plan and Report on Public Consultation from the Commissioner of Community Services, which outlines results of the consultation on the final draft Living Green Master Plan, dated October 2011, be received.
2. That the Living Green Master Plan be approved.
- 3.. That implementation of the Living Green Master Plan be further considered through the Corporate Business Planning and annual capital and operating budget processes.

Carried

0004-2012 Moved by: S. McFadden Seconded by: G. Carlson

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 January 18, 2012, shall be closed to the public to deal with the following matters:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re:
Committee of Adjustment Appeals: "A"352/11 – Ejaz Anwar Khan – 6925 Lisgar Drive – Ward 10.

Carried

0005-2012 Moved by: P. Mullin Seconded by: G. Carlson

Whereas the approval of telecommunication towers ("cell towers") is under the jurisdiction of the Federal Government through Industry Canada;

And Whereas the local planning authority is provided with an opportunity to comment on certain cell tower applications but the local planning authority cannot regulate or control the location of such towers through Zoning By-laws or any other planning instruments;

And Whereas the establishment of cell towers is becoming extremely active and is causing a crisis situation in residential areas of the City of Mississauga due to the inadequate process established by Industry Canada;

And Whereas the Minister of Industry and Minister of State (Agriculture), The Honourable Christian Paradis, is aware of the City's concerns and to that end is in receipt of Mayor Hazel McCallion's letter dated January 9, 2012;

And Whereas the current process requires that in some cases the cell tower proponent seek a letter of concurrence from the City of Mississauga for submission to Industry Canada yet the content of that letter is restricted by the fact that Industry Canada will not consider comments about health issues, property values or zoning;

And Whereas the proponent enters into negotiations with the potential host of a cell tower often long before it comes to the City's or citizens' attention which is in part due to the fact that the current notification requirements are not satisfactory and there is no notification required for certain types of applications;

And Whereas the process established by Industry Canada needs to be amended to include, at a minimum: that notification be given to citizens within an specified distance of the proposed cell tower, regardless of the height of the tower; that the notice be given to citizens by registered mail; that the area for notification should be at least 400 feet from the property of the proposed cell tower, which distance is consistent with the City's practice for development applications; that the local Member of Parliament must be notified immediately of any application to establish a cell tower; that the local MP be required to call a public meeting of the citizens who may be or will be affected by the application in order to hear their concern and the results of the public meeting shall be reported back to Industry Canada to take into account in every application;

And Whereas these recommended changes can be made without legislative amendment and are needed immediately given that the current process is flawed and unsatisfactory as it does not allow the City, nor its residents to raise any real concerns about the location, size or design of a cell tower;

Now Therefore the City of Mississauga requests that Industry Canada impose a minimum six month moratorium on the approval of cell towers until such time as Industry Canada improves its process for consultation and shall implement, at a minimum, the changes to its process noted above. A review of the process must take into account the concerns of the community and that as part of the change to the process that Industry Canada encourage proponents to investigate and employ better and less invasive technology and that Industry Canada work with the industry to develop less invasive technology that can be used on existing structures; Further that the City of Mississauga requests that the local Members of Parliament support this request for a moratorium and work with Industry Canada to have the moratorium implemented and effect immediate and real change in the Industry Canada process.

Carried

14. BY-LAWS

0001-2012 A by-law to establish in the vicinity of Lakeshore Road East and Deta Road as part of the municipal highway system (Ward 1).

0002-2012 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2012, for properties on the Regular Instalment Plan.

GC 0004-2012/January 11, 2012

0003-2012 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between 678604 Ontario Inc., 1105239 Ontario Inc., The Corporation of the City of Mississauga and The Regional Municipality of Peel. 7140 & 7260 Hurontario Street (Ward 5).

Rezoning Application OZ 10/007 W5/July 6, 2011

By-law 0222-2011

0004-2012 A by-law to adopt the Mississauga Plan (Official Plan) Amendment No. 118.

PDC 0040-2011/July 6, 2011

0005-2012 A by-law to temporarily close a Public Highway a portion of Rangeview Road immediately west of Lakefront Promenade (Ward 1).

GC-0002-2012/January 11, 2012

0006-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding three hour parking limit exemptions from Schedule 1.

GC-0768-2011/December 7, 2011

GC-0001-2012/January 11, 2012

15. OTHER BUSINESS - Nil

16. INQUIRIES

(a) Development in Ward 2

Councillor Mullin expressed concern with the many infill developments that are occurring in the City and that the builders should be reminded of their responsibility in developing in mature residential areas such as cleaning up nails and screws on the roadway, mud tracking, noise levels, idling trucks and working on Sundays.

Ed Sajecki, Commissioner, Planning and Building indicated that he would have a meeting with the builders and contractors about their responsibilities.

(b) Building at the City Centre

Councillor Dale expressed concern about the developments that are occurring in the City Centre and the residents complaining about the noise, mud tracking and the idling of the trucks for hours.

The Mayor noted the importance of staff awareness with respect to development sites.

(c) Celebration Square

The Mayor suggested that upcoming events at Mississauga Celebration Square should be announced at the end of Council.

Janice Baker, City Manager noted a prepared list of upcoming events could be read out at the end of each Council meeting.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Notwithstanding Resolution 0004-2012, Council did not move into closed session and the matter was dealt with:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals: "A"352/11 – Ejaz Anwar Khan – 6925 Lisgar Drive – Ward 10.**

There was no discussion regarding this matter.

0006-2012 Moved by: S. McFadden Seconded by: G. Carlson

That Council authorize the City Solicitor or her designate to present to the Ontario Municipal Board the settlement of the appeal of the decision of the Committee of Adjustment File No. "A"352/11; with respect to Ejaz Anwar Khan, 6925 Lisgar Drive, Ward 10.

19. CONFIRMATORY BY-LAW

0007-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 18, 2012.

20. ADJOURNMENT - 11:45 a.m.

(c) Celebration Square

The Mayor suggested that upcoming events at Mississauga Celebration Square should be announced at the end of Council.

Janice Baker, City Manager noted a prepared list of upcoming events could be read out at the end of each Council meeting.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Notwithstanding Resolution 0004-2012, Council did not move into closed session and the matter was dealt with:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals: "A"352/11 – Ejaz Anwar Khan – 6925 Lisgar Drive – Ward 10.**

There was no discussion regarding this matter.

0006-2012 Moved by: S. McFadden Seconded by: G. Carlson

That Council authorize the City Solicitor or her designate to present to the Ontario Municipal Board the settlement of the appeal of the decision of the Committee of Adjustment File No. "A"352/11; with respect to Ejaz Anwar Khan, 6925 Lisgar Drive, Ward 10.

19. CONFIRMATORY BY-LAW

0007-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 18, 2012.

20. ADJOURNMENT - 11:45 a.m.

MAYOR

CLERK