

1. **CALL TO ORDER**

The meeting was called to order at 9:14 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: S. McFadden

Seconded by: N. Iannicca

That the Council minutes of May 9, 2012 be approved as presented.

Carried

Verbal Motion

Moved by: N. Iannicca

Seconded by: C. Fonseca

That the Council minutes of May 16, 2012 be approved as presented.

Carried

4. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: R. Starr

Seconded by: F. Dale

That the agenda be approved as presented and by adding:

- (a) Heritage Advisory Committee Report 5-2012 dated May 22, 2012.
- (b) Closed session item pertaining to an identifiable individual, including municipal or local board employees the nomination of a Director to serve on the Nominating Committee of the Enersource Board of Directors.

Carried

5. PRESENTATIONS**(a) MiWay Student Ambassador**

Geoff Marinoff, Director Transit, introduced the MiWay Student Ambassador program and presented the award to the recipients Umar Bhutta and Syed Kamran from Gordon Graydon Secondary School.

6. DEPUTATIONS**(a) May is Museums Month**

Fred Durdan, Chair of Friends of the Museums of Mississauga spoke about the mission of Friends of the Museums and that it engages volunteers, enhances community awareness through promotion, participation and fundraising. He spoke to the highlights of 2011 events and to this year's events that will take place through corporation and foundation sponsorships.

Mayor McCallion and Councillors Mullin and Mahoney congratulated the volunteers, staff and corporations for coming forward and becoming involved in the events.

Received

(b) Coalition for Persons with Disabilities

Allison Jones, Project Coordinator, Ryan Machete, Student Transition Program and students from the Coalition for Person with Disabilities presented to Council an overview of the organization and spoke to the benefits of hiring youth with disabilities.

Mayor McCallion and Councillors Crombie, Starr, Saito and McFadden congratulated the Coalition for Persons with Disabilities for working with West Credit Secondary School and providing the students with the skills and self esteem they are going to need when looking for employment.

Received

(c) May is Melanoma Awareness Month

Annette Cyr, Chair of Melanoma Network of Canada spoke to the regulation of artificial tanning equipment for minors and promoted healthy behaviours such as always wear sun block at least SPF 30 when you are outside, wear a hat, wear sunglasses and always reapply sun block during the day.

Councillor Crombie introduced a motion that asked staff to prepare a report on the feasibility of changing the by-law to prohibit those under the age of 18 from using indoor tanning beds and equipment. Councillors McFadden and Starr spoke to prevention of melanoma for children and adults. Councillor Fonseca asked Ms. Cyr if she could provide Members of Council with a facts sheet on melanoma for inclusion in their newsletters.

Received
Resolution 0118-2012

(d) Our Future Mississauga Progress Report

Gary Kent, Director of City Strategy and Innovation provided an overview of the Our Future Mississauga Progress Report. Frank Giannone from the Community Advisory Group, updated Council regarding the Our Future Mississauga progress report, suggested revisions to the Strategic Plan and indicated that the City was mostly on target with the Strategic Plan. Mr. Giannone also spoke about the Belong Pillar of the Strategic Plan, Dorothy Tomiuk, Secretary of MIRANET spoke about the Move Pillar of the Strategic Plan, Sue Shanly, President, Meadow Wood Rattray Ratepayer Association spoke about the Green Pillar of the Strategic Plan and Bill Chuckly, Community Advisory Group member spoke about the Prosper and Connect Pillars. Each speaker addressed the concerns and accomplishments of each pillar.

Mayor McCallion raised concerns about the waste disposal problem in the City of Mississauga. Janice Baker, City Manager and CAO responded by indicating that waste management is a regional issue and she will have a discussion on the issue with David Szwarc, Chief Administrative Officer at the Region of Peel. Councillor Crombie raised concerns on participation by residents at community or public meetings. Mr. Giannone responded by indicating that people need to be pushed and the Community Advisory Group is willing to work with staff on all concerns. Mayor McCallion suggested that symposiums or public meetings should be held at night in order to engage residents.

Received

Corporate Report R-3

Resolution 0126-2012

(e) Mississauga Summer Series

Melissa Agius, Manager of Celebration Square and Frank Giannone, Chair of Mississauga Celebration Square Events Committee provided Council with an update on Mississauga Summer Series indicating that this summer there will be 128 events which include concerts, movies under the stars, fountain days, open air fitness classes, festival weekends, food and fireworks.

Councillor Dale congratulated staff and the members on the Mississauga Celebration Square Events Committee for their hard work and dedication. The Square has become a great success and a true gathering place for the public.

Received

(f) Sheridan College Phase II

The request for deputation by Dr. Jeff Zadbudsky, President of Sheridan College on the update of Sheridan College's plans for Phase II was withdrawn.

(g) Enersource Corporation – Annual report

Norm Loberg Chair of Enersource Corporation presented the 2011 highlights of Enersource and their future challenges and opportunities.

Mayor and Members of Council thanked Mr. Loberg for his presentation to Council. Councillor Crombie made inquires on the financial statements, new technologies and the new government regulations. Mr. Loberg responded by indicating that the cooperation of the province and the business sector will be a positive move with the new regulations. The control centre is in place and other technologies and infrastructure are coming on board. Councillor Tovey inquired if any other country has 80 or more Local Distribution Companies (LDCs). Mr. Loberg indicated that there is not a country proportionate to our situation and most in our business are state run. Councillor Mullin inquired about aging workforce of ground workers. Mr. Loberg indicated that they have good success in finding trainees and also Enersource is in some early discussions with Sheridan College to put together a program that would provide the appropriate skills. Councillor Saito requested that Council appoint a Director to serve on the Nominating Committee of the Enersource Board of Directors and for this matter to be added to the closed session.

Received
Corporate Report R-4
Resolution 0127-2012
Resolution 0133-2012

(h) Port Credit Electronic Music Festival

Adam Clidero from Waterfront Records Inc. presented to Council his proposal for the Port Credit Electronic Music Festival in combination with the Canadian Cancer Society to provide a fun filled experience of energetic uplifting music for people to dance, produce, engineer, watch, learn or just simply enjoy music and to bring awareness to all forms of cancer.

Councillor Tovey indicated that it is a wonderful idea and a great event for 2013 and for the matter to be referred to staff for a report back to Council.

Received
Direction Item D-1
Resolution 0128-2012

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) Strategic Plan

Catherine Soplet made reference to the strategic plan and the Mayor's remarks about the Strategic Plan in her acceptance speech for the Life Time Achievement Award by the Learning Partnership. She also spoke to the possibility of an overlay of the boundaries to include the 28 Mississauga Residents' Associations on the cultural map.

Mayor McCallion noted that the award she received and accepted was on behalf of Council and the staff at the City of Mississauga.

8. CORPORATE REPORTS

- R-1 Report dated April 24, 2012 from the Commissioner of Planning and Building re: **Rezoning and Draft Plan of Subdivision Applications to permit 22 semi-detached dwellings and preserve the existing heritage house and accessory structure 6671 Ninth Line east side of Ninth Line, south of Derry Road West Owner: Edilou Holdings Inc. & Cesta Developments Inc. Applicant: Weston Consulting Group Inc. Bill 51 Supplementary Report (Ward 10).**

Recommendation

That the Report dated April 24, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 10/016 W10 and T-M10002 W10, Edilou Holdings Inc. & Cesta Developments Inc., 6671 Ninth Line, east side of Ninth Line, south of Derry Road 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 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) to "R1-Exception" (Detached Dwellings), "RM2" (Semi-Detached Dwellings), and "RM2-Exception" (Semi-Detached Dwellings) and to approve a Draft Plan of Subdivision to permit 22 semi-detached dwellings and preserve the existing heritage house and accessory structure in accordance with the proposed zoning standards described in Attachment S-5, attached to the report dated April 24, 2012, from the Commissioner of Planning and Building, 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 School Boards not apply to the subject lands.
 - (d) That in accordance with Council Resolution 160-91, a minimum of three car spaces per dwelling, including those in a garage, be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development.
3. That the Plan of Subdivision under file T-M10002 W10, be recommended for approval subject to the conditions contained in Appendix S-4, attached to the report dated April 24, 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.
5. That the Site Plan Control By-law (By-law No. 0293-2006), as amended, be amended to include the lands with the "R1-Exception" (Detached Dwellings) and "RM2-Exception" (Semi-Detached Dwellings) zones to ensure compatibility with, and preserve, the existing heritage house and accessory structure.

6. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Permission to Enter Agreement between Edilou Holdings Inc., Sierra Lane and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Resolution 0124-2012

- R-2 Report dated April 30, 2012 from the Commissioner of Planning and Building re: **Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications To permit 104 townhouse dwellings on a CEC private road 5881 Creditview Road East side of Creditview Road, south of Britannia Road West Owner/Applicant: National Homes (Creditview) Inc. Bill 51 Supplementary Report (Ward 6).**

Recommendation

That the Report dated April 30, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 11/007 W6 and T-M11004 W6, National Homes (Creditview) Inc., 5881 Creditview Road, east side of Creditview Road, south of Britannia Road 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 amend Mississauga Plan from "Residential Low Density II" to "Residential Medium Density I" to permit 104 townhouse dwellings on a CEC private road, be approved.
3. That the application to change the Zoning from "RM2" (Semi-Detached Dwellings) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road) to permit 104 townhouse dwellings on a CEC private road in accordance with the proposed zoning standards described in the Supplementary Report dated April 30, 2011, 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) In accordance with Council Resolution 152-98:
"Prior to final approval, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board for this plan."
"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 Dufferin-Peel Catholic District School Board, not apply to the subject lands."
4. That the Plan of Subdivision under file T-M11004 W6, be recommended for approval subject to the conditions contained in Appendix S-7, attached to the report dated April 30, 2012, from the Commissioner of Planning and Building:
 5. 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.
 6. That the Region of Peel be requested to make appropriate modifications to the new Mississauga Official Plan through the Regional approval process to redesignate the lands from "Residential Low Density II" to "Residential Medium Density I".

Mayor McCallion raised concerns on Corporate Report R-2, Official Plan Amendment, Rezoning and Draft Plan of Subdivision Applications to permit 104 townhouse dwellings on a CEC private road 5881 Creditview Road East side of Creditview Road, south of Britannia Road West indicating if this development proceeds the complaints that her office receives about River Grove Community Centre will increase. Paul Mitcham, Commissioner of Community Services indicated that most complaints about River Grove Community Centre deal with change room issues and that will be addressed during our capital funds meeting.

Councillor Starr indicated that he has spoken to staff at the River Grove Community Centre and the problem is not only the change room issue but the fact that residents from all over the city are using the community centre not just residents in Ward 6. Councillor Saito spoke to the renovations of Meadowvale Community Centre that has been put off for years. She requested that Meadowvale Community Centre's report be brought forward during discussions for capital funding as design meetings should have already been in the works. Janice Baker, City Manager and CAO indicated that staff will look at the report and update Council on the general plan at the meeting on June 26, 2012.

Resolution 0125-2012

- R-3 Report dated May 9, 2012 from the City Manager and Chief Administrative Officer re: **Our Future Mississauga 2011 Progress Report.**

Recommendation

That the report titled "*Our Future Mississauga 2011 Progress Report*", dated May 9, 2011 from the City Manager and Chief Administrative Officer be received for information.

Resolution 0126-2012

Deputation (d)

- R-4 Report dated May 16, 2012, from the City Solicitor re: **Enersource Corporation – Unanimous Shareholder Resolution in lieu of an annual general meeting.**

Recommendation

1. That City Council authorize the Mayor and City Clerk to execute Resolutions of the shareholders of Enersource Corporation ("Enersource") for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2011, confirming the election of the Directors of Enersource in accordance with the Amended and Restated Shareholders' Agreement, and appointing KPMG LLP as the auditor for Enersource;

2. That City Council select a representative City nominated Director to serve on the Nominating Committee of the Enersource Board of Directors once the Amended and Restated Shareholders' Agreement is in effect, such representative being a then current Director of Enersource who does not need to be an independent Director;
3. That City Council authorize a change to the effective date of the Amended and Restated Shareholders' Agreement to June 1, 2012 from May 1, 2012

Resolution 0127-2012

Resolution 0133-2012

9. COMMITTEE REPORTS

- (a) Audit Committee Report 2-2012 dated May 7, 2012

Resolution 0120-2012

The recommendations were approved as follows:

AC-0004-2012

That the Audit Committee minutes of March 5, 2012 be approved as presented.

AC-0005-2012

That the Information Security - Identity and Access Management Project, approved as an assurance assignment (i.e. audit) under the 2011 Internal Audit Work Plan on March 7, 2011, be switched to a consulting engagement with periodic updates to the Audit Committee on the status and progress of the engagement.

AC-0006-2012

That the report dated April 23, 2012 from the Director of Internal Audit with respect to the 2011 Investment Audit be received for information.

AC-0007-2012

That the report dated April 25, 2012 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations be received for information.

AC-0008-2012

That the 2011 Audited Financial Statements for City of Mississauga (City), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, and Enersource Corporation be received.

AC-0009-2012

That the 2011 External Audit Findings and Recommendations Report dated April 26, 2012 from the Commissioner of Corporate Services and Treasurer, which includes the Audit Findings Report from KPMG for the fiscal year 2011 for the City of Mississauga, be received for information.

AC-0010-2012

That the memorandum dated April 30, 2012 from the Director of Culture Division re: Culture Grant Policy, be received for information.

AC-0011-2012

That the Final Audit Report: Community Services Department, Recreation Division – Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement Audit – Phase I, be received.

- (b) Planning and Development Committee Report 8 -2012 dated May 14, 2012.

Resolution 0121-2012

The recommendations were approved as follows:

PDC-0031-2012

That the Report dated April 24, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested seven (7) Sign Variance Applications described in Appendix 1 and 7 of the Report, be adopted in accordance with the following:

1. That the following Sign Variances be granted:
 - (a) Sign Variance Application 11-07139
Ward 1
Pioneer
150 Lakeshore Rd. E.

To permit the following:

- i) One (1) gas bar canopy with a 50% copy area.
 - ii) One (1) fascia sign located on the east building elevation which does not face a street line or gas pumps.
- (b) Sign Variance Application 11-00285
Ward 5
401 Dixie Automall
5500 Dixie Rd.

To permit the following:

- i) Two (2) ground signs with a setback of 0.6m (2.0 ft.) from a driveway entrance or exit.
- (c) Sign Variance Application 12-00185
Ward 5
Target
5570 Explorer Dr.

To permit the following:

- i) A third fascia sign located on the south elevation between the limits of the top floor and the parapet.
- (d) Sign Variance Application 12-00475
Ward 9
1215 Meadowpine Blvd.
Meadowpine Blvd.

To permit the following:

- i) Three (3) additional ground signs fronting Meadowpine Blvd.
- (e) Sign Variance Application 11-07100
Ward 10
Sherwood Park Management
3375 Thomas St.

To permit the following:

- i) Sixteen (16) non-illuminated projecting signs.
- ii) Two (2) fascia signs located above the upper limits of the first storey.
- iii) Two (2) fascia signs per business with a total sign area of 0.8m² (8.7 ft²).
- iv) Two (2) ground signs located at the complex entrances each with a sign area of 1.3m² (14.4 sq. ft.).

2. That the following Sign Variance be granted and that the fees be considered paid:

- (a) Sign Variance Application 11-03917
Ward 11
T-Zone Vibration Health Technology
13 Main St.

To permit the following:

- i) One (1) fascia sign with a sign area equal to 22.7% of the building face, 57 sq. m. (60 sq. ft.).

3. That the following Sign Variance be deferred to a future Planning and Development Committee meeting:

- (a) Sign Variance Application 12-00238
Ward 10
Viva Retirement Communities
5575 Bonnie St.

To permit the following:

- i) Four (4) banner signs attached to the fence fronting Thomas St.
BL.03-SIG (2012)

PDC-0032-2012

1. That the submissions made at the public meeting held at the Planning and Development Committee meeting on May 14, 2012 to consider the proposed Mississauga Official Plan and Zoning By-law amendments respecting crematoriums, be received.

2. That Planning and Building Department staff report back on the submissions made with respect to the proposed Mississauga Official Plan and Zoning By-law amendments respecting crematoriums as outlined in the report attached as Appendix 1.
3. That the following correspondences be received:
 - (a) Letter dated March 23, 2012 from The Concerned Citizens of Malton
 - (b) Letter dated April 25, 2012 from Leo Klug, Barrister & Solicitor
 - (c) Letter dated May 9, 2012 and attachment dated April 2, 2012, from John B. Keyser, Barrister & Solicitor, Keyser Mason Ball, LLP
 - (d) Letter dated May 10, 2012 from Philip Stewart, Pound and Steward Planning Consultants

File: CD.02.CRE

PCD-0033-2012

1. That the Report dated April 24, 2012, from the Commissioner of Planning and Building regarding the application to change the Zoning from "E2-24" (Employment) to "E2-Exception" (Employment), to permit a one (1) storey Motor Vehicle Repair Facility – Restricted (Master Mechanic) under file OZ 12/001 W9, OPB Realty Inc., 2795 Argentia Road, be received for information and, notwithstanding Planning Protocol, that the Supplementary Report be brought directly to a future Council meeting.
2. That the email dated February 15, 2012 from W. Asia Polus, Corridor Management Technician, Ministry of Transportation be received.

PDC-0034-2012

That the Report dated May 1, 2012, from the Commissioner of Planning and Building regarding the rezoning application under File OZ 10/013 W11, Frank Gusic, 306 Queen Street South, west side of Queen Street South, south of Princess Street, 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 "R3" (Detached Dwellings) to "R3-Exception" (Office/Medical Office) to permit a two storey office and medical office building as submitted, be refused.
3. That the Planning and Development Committee not endorse the Planning and Building Department recommended alternative proposal.

4. That Legal Services be directed to attend before the Ontario Municipal Board along with any staff and/or consultant's in support of the City of Mississauga in accordance with the recommendations in this Report from the Commissioner of Planning and Building regarding the rezoning application under File OZ 10/013, as adopted by Council on May 23, 2012.
5. That the following correspondences be received:
 - (a) Email and attachments dated May 13, 2012 from Nate Basiliko, Resident
 - (b) Email dated May 11, 2012, from Rob Ralston, President, Lakewind Transportation Inc.

File: OZ 10/013 W11

- (c) General Committee Report 10-2012 dated May 16, 2012.

Resolution 0122-2012

The recommendations were approved as follows:

GC-0368-2012

That the information related to potentially implementing corner parking prohibitions due to identified safety issues be included in the parking questionnaire distributed to the residents as part of the Resident Parking Petition process.

GC-0369-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement an all-way stop at the intersection of White Clover Way and Trailmaster Drive/Sandford Farm Drive.

(Ward 6)

GC-0370-2012

That the Corporate Report dated April 23, 2012 from the Commissioner of Transportation and Works with respect to an all-way stop at Miller's Grove and Switzer Gate be referred to the General Committee meeting on May 30, 2012.

(Ward 9)

GC-0371-2012

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

(Ward 10)

GC-0372-2012

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

(Ward 9)

GC-0373-2012

That a by-law be enacted to implement a temporary road closure of Donnelly Drive at Mary Fix Creek commencing at 7:00 a.m., Tuesday, July 3, 2012 and ending at 7:00 p.m., Friday, July 20, 2012.

(Ward 1)

GC-0374-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.09.TRI, *488236 Ontario Limited*, (lands located South of Courtneypark Drive East, West of Danville Road, East of Kennedy Road and North of Otto Road), and that the Letter of Credit in the amount of \$20,451.05 be returned to the developer.

(Ward 5)

GC-0375-2012

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix a Corporate Seal to the required municipal statement confirming installation of facilities and services to be added to Schedule 'G' to Declaration for a Standard or Phased Condominium Corporation for Draft Plan of Phased Condominium CDM.12.005, Phase 2, located at 2288 Britannia Road West and 5972 Turney Drive.

(Ward 11)

GC-0376-2012

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a License Agreement, or such form of agreement as deemed appropriate by the City Solicitor, between the City of Mississauga and the Mississauga Aquatic Club for the subject property in accordance with the principles contained herein.
2. That the Commissioner of the Community Services Department and City Clerk be authorized to execute the License Agreements or such form of agreement as deemed appropriate by the City Solicitor, and all documents ancillary thereto, including amending agreements, between the City of Mississauga and the Mississauga Aquatic Club.
3. That all necessary by-laws be enacted.

(Ward 3)

GC-0377-2012

1. That the 2012 net operating levy be approved at \$345,435,000.
2. That the City of Mississauga's 2012 tax ratios remain unchanged and be set as follows:

Residential	1.000000
Commercial	1.409816
Industrial	1.570762
Multi-residential	1.778781
Pipeline	1.151172
Farmland	0.250000
Managed Forest	0.250000
3. That the City of Mississauga's 2012 tax rates be established as outlined in Appendix 1 to the report dated May 3, 2012 from the Commissioner of Corporate Services and Treasurer.
4. That the 2012 residential tax due dates be set for July 5th, August 2nd and September 6th, 2012.
5. That the 2012 non-residential tax due date be set for August 2nd, 2012.
6. That the 2012 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
7. That the 2012 budgets of the Clarkson, Port Credit and Streetsville Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$63,200, \$536,568 and \$226,000 respectively, be approved as submitted, and that the necessary budget adjustments be made.
8. That the rates to levy the 2012 taxes for the Clarkson, Port Credit and Streetsville Business Improvement Areas be established as set out in Appendix 3 to the report dated May 3, 2012 from the Commissioner of Corporate Services and Treasurer.
9. That the necessary by-laws be enacted.

GC-0378-2012

1. That the Purchasing Agent be authorized to execute the necessary contracts for the period of 2012 through to 2017 to Cisco Systems Canada Co. for Technological Upgrades and Expansion to Existing Network Infrastructure including ongoing maintenance at an estimated amount of \$3,034,000 exclusive of taxes, based on a five year contract term;
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget;
3. That Cisco Systems Canada Co. (Cisco Systems) continue to be designated a "City Standard" for a five year term.

GC-0379-2012

That the matter of the name and the logo of the Civic Centre Café be referred back to the Mississauga Celebration Square Events Committee for further discussion.
(MCSEC-0014-2012)

GC-0380-2012

That the PowerPoint presentation by Katie Brewda, Acting Manager, Sponsorship providing a review of sponsorship for the 2012 Canada Day celebrations at the Mississauga Celebration Square, be received for information.
(MCSEC-0015-2012)

GC-0381-2012

That the Mississauga Celebration Square Events Committee supports the concept of Mississauga Legends Row at the Mississauga Celebration Square and that staff report back to the Committee.
(MCSEC-0016-2012)

GC-0382-2012

That the PowerPoint presentation by Melissa Agius, Manager, Mississauga Celebration Square Events regarding programming and 2012 marketing for the Mississauga Celebration Square to be presented at Council on May 23, 2012, be received for information.
(MCSEC-0017-2012)

GC-0383-2012

That the letter dated April 3, 2012 from Jackie Chan, resident with respect to the viewing of the 2012 summer Olympics on the digital screens in the Mississauga Celebration Square be received and that the Legislative Coordinator be directed to forward a response letter to Ms. Chan.
(MCSEC-0018-2012)

GC-0384-2012

That the matter of the role of public art on the Mississauga Celebration Square be deferred to the May 28, 2012 Mississauga Celebration Square Events Committee meeting.
(MCSEC-0019-2012)

GC-0385-2012

That the PowerPoint presentation, dated May 1, 2012 and entitled "Woodlands & Natural Areas Update," by Jessika Corkum-Gorrill, Parks Natural Areas Coordinator, Sarah Jane Miller, Forest Ecologist Assistant, and Jessica McEachren, Forest Ecologist, to the Environmental Advisory Committee on May 1, 2012 be received.
(EAC-0023-2012)

GC-0386-2012

That the chart from Environmental Management staff with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role be received.
(EAC-0024-2012)

GC-0387-2012

That the chart dated May 1, 2012 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee (EAC) be received.
(EAC-0025-2012)

GC-0388-2012

That the Memorandum dated April 12, 2012 from Brenda E. Osborne, Manager, Environment, with respect to the Region of Peel's outdoor special event recycling service – proposed enhancements and City of Mississauga involvement be received.
(EAC-0026-2012)

GC-0389-2012

That staff be authorized to obtain quotes for purchasing 300 or 500 Tour de Mississauga jerseys, 200 Tour de Mississauga t-shirts and 50 Marshal t-shirts for Tour de Mississauga.
(MCAC-0032-2012)

GC-0390-2012

That a speaker for a public event be referred to staff for further consideration regarding availability of a speaker, information to be presented and marketing of the public speaker.
(MCAC-0033-2012)

GC-0391-2012

That the 2012 Bikeway and Trail Maps be received for information.
(MCAC-0034-2012)

GC-0392-2012

That Irwin Nayer, Citizen Member from the Mississauga Cycling Advisory Committee (MCAC) attend the 2012 Joint Meetings of Bicycling Committees being held on May 9, 2012 in Welland, Ontario.
(MCAC-0035-2012)

GC-0393-2012

That the 2012 calendar of events regarding Mississauga cycling related events in 2012 be received for information.
(MCAC-0036-2012)

GC-0394-2012

That the action list from the meeting held on April 10, 2012 be received for information.
(MCAC-0037-2012)

GC-0395-2012

1. That the report entitled "*Update on Sheridan College Phase 2*" from the City Manager and Chief Administrative Officer, dated May 4, 2012, be received for information.
2. That the letter received from Dr. Jeff Zabudsky, dated October 20, 2011, with respect to pursuing a lease on the Option Lands, located on the west side of Duke of York Boulevard, between Rathburn Road West and Square One Drive, be received for information.
3. That staff continue to work with representatives of Sheridan College to negotiate and finalize all relevant details and issues pertaining to the development of the Phase II campus building together with related issues connected with the Phase I campus building including but not limited to details involving underground parking on Phase II site, the content of the Sheridan Master Plan document, details of a proposed Ground Lease Agreement and accompanying documents (i.e. Consent to Enter Documents, Licence Agreement, Development/Site Plan Agreement, etc.), and to report back to Council on the details of the Ground Lease Agreement, prior to work commencing on the subject lands.
4. That staff report back with the results of the parking study in a timely manner in conjunction with an update on the broader downtown action plan.
5. That staff be directed to negotiate an underground parking solution with Sheridan College and report back on the details.

GC-0396-2012

That the educational session regarding the Emerald Ash Borer be received for information.

- (d) Heritage Advisory Committee report 5-2012 dated May 22, 2012.

Resolution 0123-2012

The recommendations were approved as follows:

HAC-0042-2012

1. That the two email messages dated May 16, 2012 from Karl Krasznai, property owner and Ward 2 resident, with respect to deferring his request to remove a heritage listed property from the Heritage Register located at 1276 Clarkson Road North be received; and
2. That the correspondence dated April 19, 2012 from Karl Krasznai, property owner and Ward 2 resident, with respect to a request to remove a heritage listed property from the Heritage Register located at 1276 Clarkson Road North be received and deferred to a future Heritage Advisory Committee for consideration.

Ward 2

(HAC-0042-2012)

HAC-0043-2012

That the PowerPoint presentation, dated May 22, 2012 and entitled "QEW Credit River Bridge EA," by Heather Templeton, Consultant Assistant Project Manager and Project Engineer, McCormick Rankin, Leslie Currie, Regional Archaeologist, Ministry of Transportation, and Sarah Merriam, Environmental Planner, Ministry of Transportation, to the Heritage Advisory Committee on May 22, 2012 be received.

Wards 1, 2, 7, and 8

(HAC-0043-2012)

HAC-0044-2012

That the request to alter the Anchorage, 1620 Orr Road, as described in the report from the Commissioner of Community Services, dated May 1, 2012, be approved.

Ward 2

(HAC-0044-2012)

HAC-0045-2012

That the Heritage Advisory Committee recommend to the Director of Culture to approve the 2012 Designated Heritage Property Grant applications as outlined in the report from the Commissioner of Community Services, dated May 2, 2012.

(HAC-0045-2012)

HAC-0046-2012

That the property at 47 Oriole Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 1

(HAC-0046-2012)

HAC-0047-2012

That the property at 2494 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Ward 8

(HAC-0047-2012)

HAC-0048-2012

That the Memorandum dated May 1, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to a proposed chain link fence for 1789 Poets Walk be received.

Ward 6

(HAC-0048-2012)

HAC-0049-2012

1. That the Memorandum dated May 10, 2012 from Elaine Eigl, Heritage Coordinator, with respect to a proposed wood window restoration workshop in September 2012 be received; and
2. That the Heritage Advisory Committee be authorized to host a half-day weekend wood window restoration workshop in September 2012 for the City of Mississauga's heritage property owners to increase outreach to heritage property owners as per the Heritage Advisory Committee's 2008 Visioning Session and recent discussions between Heritage staff and the Designated Heritage Property Grant Subcommittee and that funds be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) to cover roughly \$500 for facility rental fees, the Restorer's fees, promotional costs, and refreshments costs.

(HAC-0049-2012)

HAC-0050-2012

1. That the correspondence with respect to the Willowbank Symposium entitled "Honouring the Past, Embracing the Future" on May 26, 2012 in Queenston, Ontario be received; and
2. That up to three Heritage Advisory Committee Citizen Members be authorized to attend the Willowbank Symposium entitled "Honouring the Past, Embracing the Future" on May 26, 2012 at the Willowbank Campus in Queenston, Ontario and that funds be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) to cover approximately \$120 for registration fees and approximately \$400 for mileage costs.

(HAC-0050-2012)

HAC-0051-2012

1. That the correspondence with respect to the Heritage Mississauga lunch with John Tory entitled "Heritage, Lessons Learned" on June 26, 2012 in Mississauga, Ontario be received; and
2. That up to eight Heritage Advisory Committee Citizen Members be authorized to attend the Heritage Mississauga lunch with John Tory entitled "Heritage, Lessons Learned" on June 26, 2012 at the Glenerin Inn in Mississauga, Ontario and that funds be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) to cover \$700 for tickets.

Ward 8

(HAC-0051-2012)

HAC-0052-2012

That the chart dated May 22, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0052-2012)

HAC-0053-2012

That the letter dated May 7, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Dave Moir residence located at 7015 Pond Street in Ward 11 be received.

Ward 11

(HAC-0053-2012)

HAC-0054-2012

That the correspondence with respect to the Notice of Study Commencement: Queen Elizabeth Way Class Environmental Assessment Study from Evans Avenue to Cawthra Road be received.

Wards 1 and 7

(HAC-0054-2012)

HAC-0055-2012

That the correspondence dated May 2012 from Charles Sousa, Minister of Citizenship and Immigration, with respect to the Ontario Medal for Good Citizenship be received.

(HAC-0055-2012)

HAC-0056-2012

That the email message dated May 17, 2012 from Michael Harrison, Toronto resident, with respect to a response from Stephanie Cox, Acting Manager of Planning, Dufferin-Peel Catholic District School Board regarding Mr. Harrison's March 16, 2012 submission to the Dufferin-Peel Catholic District School Board with respect to St. Mary's (Old) Cemetery located at 44 Port Street West be received.

Ward 1

(HAC-0056-2012)

- (e) Public Meeting extracts from the Planning & Development Committee meeting dated May 14, 2012:
 - (i) Proposed Mississauga Official Plan and Zoning By-law Respecting Crematoriums
File: CD.02.CRE
 - (ii) Information Report – Rezoning Application – To permit a Motor Vehicle Repair Facility – Restricted, 2795 Argentia Road, north side of Argentia Road, east of Winston Churchill Boulevard Owner: OPB Realty Inc. Applicant: JKO Planning Services Inc. (Jim Kostopoulos) **Bill 51** (Ward 5)
File: OZ 12/001 W9

- (iii) Re-zoning Application – To permit a two storey office and medical office building, 306 Queen Street South, west side of Queen Street South, south of Princess Street Owner: Frank Gusic Applicant: Zelinka Priamo Ltd. **Bill 51** (Ward 11)
File: OZ 10/013 W11

Received

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

(a) Information Items: I-1-I-13

- I-1 Letter dated May 10, 2012, from the Franklin House (Ward 11) requesting a temporary extension of their liquor license for the Bread & Honey Festival to amend the dates of the previous resolution 0090-2012 where the dates are shown as June 1 and 2, 2012 to the dates of June 2 and 3, 2012.

Resolution 0119-2012

- I-2 An email dated May 14, 2012, from Evelyn Liu Ward 6 resident indicates that she is strongly against the proposal file OZ11/007 W6 of National Home zoning from RM2 to RM6 and explained the reasons at the Planning and Development Committee meeting on February 13, 2012.

Received and referred to Planning and Building for appropriate action

- I-3 Letter dated May 14, 2012, from the Manager of Community Engagement from the Arthritis Society indicating that the Walk to Fight Arthritis is on June 10, 2012 at Mississauga Valley Park at 10:00 am.

Received for information

- I-4 An email dated May 14, 2012, from Jill Angus a Ward 11 resident opposing the proposed construction of a two storey medical building at 306 Queen Street South.

Received and referred to Planning and Building for appropriate action

- I-5 An email dated May 8, 2012, from Medical Officer of Health, Peel Public Health responding to the Mayor's letter and Council Resolution 0036-2012.

Received for information

- I-6 An email dated May 17, 2012, from Hank Tang a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-7 An email dated May 17, 2012, from Samir Bhatt a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-8 An email dated May 18, 2012, from Dhaval Chokshi a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-9 An email dated May 18, 2012, from Zhuo Sun a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-10 An email dated May 18, 2012, from Darshak Oza a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-11 An email dated May 20, 2012, from Chirag Patel a Ward 6 resident opposing the proposal at 5881 Creditview Road. File OZ11/007 W6 and T-M11004 W6.

Received and referred to Planning and Building for appropriate action

- I-12 A letter dated May 14, 2012 from Brad Butt a Member of Parliament Mississauga-Streetsville responding to the Mayor's letter dated April 26, 2012 indicating that a full city-wide Public Meeting on Telecommunication Towers would not be appropriate given that Mississauga will not be impacted by these towers.

Received for information

- I-13 A letter dated May 11, 2012, from a Member of Provincial Parliament Mississauga –Streetsville responding to the Mayor's letter dated April 12, 2012 indicating that the Comprehensive Economic and Trade Agreement (CETA) procurement obligations will not affect the ability of the municipalities to use selection criteria such as quality, price, experience or social and environmental factors as long as these do not discriminate against European Union (EU) bidders and will not affect municipalities to give preference to local firms through grants and fiscal incentives.

Received for Information

(b) Direction Item

- D1- Letter dated May 14, 2012, from Adam Clidero requesting a Special Occasion Permit (SOP) for the Port Credit Electronic Music Festival.

Resolution 0128-2012

13. RESOLUTIONS

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

0118-2012 Moved by: B. Crombie

Seconded by: C. Fonseca

WHEREAS the use of indoor tanning facilities has a measurable affect on the increase in the incidences of skin cancer, specifically Melanoma;
AND WHEREAS those under the age of 35 who use tanning beds are 75 per cent more likely to develop skin cancer, and those who have spent more than 50 hours under artificial UV rays are three times more likely to develop the disease;
AND WHEREAS Melanoma is now the second most common type of cancer in people aged 15-34;
AND WHEREAS other Canadian jurisdictions such as the province of Nova Scotia and Victoria, British Columbia have banned tanning for minors, and the province of British Columbia has recently introduced similar legislation and the municipalities of St. Thomas and Sarnia, Ontario have introduced by-laws to ban the use of indoor tanning equipment by minors;
AND WHEREAS a multitude of jurisdictions internationally have banned the use of tanning beds for minors, including Texas, California, Belgium, Germany, France, New South Wales, Australia, Spain and Portugal
AND WHEREAS prominent health care organizations and charities, including the Canadian Paediatric Society, the Canadian Dermatological Association, the Canadian Medical Association, the Canadian Cancer Society and the World Health Organization are all calling for a ban on the use of indoor tanning equipment by minors;
AND WHEREAS artificial tanning equipment is sold and used in the City of Mississauga making the matter of indoor tanning an issue of municipal concern;
AND WHEREAS the *Municipal Act*, 2001 authorizes municipalities to have broad authority in regulating matters with respect to health, safety and well-being of persons, and protection of persons and property;
AND WHEREAS the *Municipal Act*, 2001 also states that the powers of a municipality under the Act shall be interpreted broadly so as to confer broad authority on the municipality to enhance the municipality's ability to respond to municipal issues;
AND WHEREAS the City of Mississauga's Compliance and Enforcement Office is already conducting a Business Licensing By-law review;

NOW THEREFORE BE IT RESOLVED THAT:

- 1) As part of the ongoing review of the Business Licensing By-law staff prepare a Corporate Report to Council on the feasibility of amending the Business Licensing By-law to prohibit minors from using indoor tanning beds or equipment; and
- 2) Staff consult with all stakeholders affected by such a by-law;
- 3) That the motion be forwarded to Regional Council for their review, comment and input.

Carried

0119-2012 Moved by: G. Carlson Seconded by: S. McFadden

WHEREAS Resolution 0090-2012 passed by Council on April 25, 2012 stated that the City has no objection to The Franklin House request for a temporary extension of an existing Liquor Licence for Bread & Honey Festival June 1 – June 2, 2012, taking place at The Franklin House 263 Queen Street South, L5L 2Y4, subject to all necessary permits and approvals being obtained and compliance with all City by-laws; AND WHEREAS in the letter dated May 10, 2012 The Franklin House is requesting that the date of the requested extension be amended to June 2 and 3, 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 Franklin House request for a temporary extension of an existing Liquor Licence for Bread & Honey Festival June 2 - June 3, 2012 taking place at The Franklin House 263 Queen Street South, L5L 2Y4, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

0120-2012 Moved by: P. Mullin Seconded by: C. Fonseca

That recommendations AC-0004-2012 to AC-0011-2012 inclusive contained in the Audit Committee Report 2-2012 dated May 7, 2012, be approved.

Carried

0121-2012 Moved by: S. McFadden Seconded by: N. Iannicca

That recommendations PDC-0031-2012 to PDC-0034-2012 inclusive contained in the Planning and Development Committee Report 8-2012 dated May 14, 2012, be approved

Carried

0122-2012 Moved by: S. McFadden Seconded by: G. Carlson

That recommendations GC-0368-2012 to GC-0396-2012 inclusive contained in the General Committee Report 10-2012 dated May 16, 2012, be approved.

Carried

0123-2012 Moved by: Seconded by:

That recommendations HAC-0042-2012 to HAC-0056-2012 inclusive contained in the Heritage Advisory Committee Report 5-2012 dated May 22, 2012, be approved

Carried

0124-2012 Moved by: S. McFadden Seconded by: G. Carlson

That the Report dated April 24, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 10/016 W10 and T-M10002 W10, Edilou Holdings Inc. & Cesta Developments Inc., 6671 Ninth Line, east side of Ninth Line, south of Derry Road 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 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) to "R1-Exception" (Detached Dwellings), "RM2" (Semi-Detached Dwellings), and "RM2-Exception" (Semi-Detached Dwellings) and to approve a Draft Plan of Subdivision to permit 22 semi-detached dwellings and preserve the existing heritage house and accessory structure in accordance with the proposed zoning standards described in Attachment S-5, attached to the report dated April 24, 2012, from the Commissioner of Planning and Building, 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 School Boards not apply to the subject lands.
 - (d) That in accordance with Council Resolution 160-91, a minimum of three car spaces per dwelling, including those in a garage, be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development.
3. That the Plan of Subdivision under file T-M10002 W10, be recommended for approval subject to the conditions contained in Appendix S-4, attached to the report dated April 24, 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.
5. That the Site Plan Control By-law (By-law No. 0293-2006), as amended, be amended to include the lands with the "R1-Exception" (Detached Dwellings) and "RM2-Exception" (Semi-Detached Dwellings) zones to ensure compatibility with, and preserve, the existing heritage house and accessory structure.

6. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Permission to Enter Agreement between Edilou Holdings Inc., Sierra Lane and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor.

Carried

0125-2012 Moved by: R. Starr

Seconded by: F. Dale

That the Report dated April 30, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 11/007 W6 and T-M11004 W6, National Homes (Creditview) Inc., 5881 Creditview Road, east side of Creditview Road, south of Britannia Road 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 amend Mississauga Plan from "Residential Low Density II" to "Residential Medium Density I" to permit 104 townhouse dwellings on a CEC private road, be approved.
3. That the application to change the Zoning from "RM2" (Semi-Detached Dwellings) to "RM6-Exception" (Townhouse Dwellings on a CEC - Private Road) to permit 104 townhouse dwellings on a CEC private road in accordance with the proposed zoning standards described in the Supplementary Report dated April 30, 2011, 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) In accordance with Council Resolution 152-98:
"Prior to final approval, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board for this plan."
 - (d) That the rear yard setback for blocks 11, 12 and 13 be in accordance with Schedule S-3 of this report.
"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 Dufferin-Peel Catholic District School Board, not apply to the subject lands."
4. That the Plan of Subdivision under file T-M11004 W6, be recommended for approval subject to the conditions contained in Appendix S-7, attached to the report dated April 30, 2012, from the Commissioner of Planning and Building:
 5. 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.
 6. That the Region of Peel be requested to make appropriate modifications to the new Mississauga Official Plan through the Regional approval process to redesignate the lands from "Residential Low Density II" to "Residential Medium Density I".

Carried

0126-2012 Moved by: K. Mahoney

Seconded by: N. Iannicca

That the report titled "*Our Future Mississauga 2011 Progress Report*", dated May 9, 2011 from the City Manager and Chief Administrative Officer be received for information.

Carried

0127-2012 Moved by: R. Starr Seconded by: K. Mahoney

1. That City Council authorize the Mayor and City Clerk to execute Resolutions of the shareholders of Enersource Corporation ("Enersource") for the purpose of accepting the audited consolidated financial statements of Enersource for the fiscal year ended December 31, 2011, confirming the election of the Directors of Enersource in accordance with the Amended and Restated Shareholders' Agreement, and appointing KPMG LLP as the auditor for Enersource;
2. That City Council select a representative City nominated Director to serve on the Nominating Committee of the Enersource Board of Directors once the Amended and Restated Shareholders' Agreement is in effect, such representative being a then current 3. Director of Enersource who does not need to be an independent Director;
3. That City Council authorize a change to the effective date of the Amended and Restated Shareholders' Agreement to June 1, 2012 from May 1, 2012.

Carried

0128-2012 Moved by: S. McFadden Seconded by: G. Carlson

That the letter dated May 14, 2012 from Adam Clidero, Waterfront record Inc., be referred to staff for a report back to Council.

Carried

0129-2012 Moved by: F. Dale Seconded by: C. Fonseca

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 May 23, 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: **Committee of Adjustment Appeal "A" 075/12 – Venoos Ighani – 5396 Flatford Road – Ward 6**
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board Appeals to Peel Region Official Plan Amendment No. 24 – Proposed Settlement with North West Brampton Landowners Group; Proposed Settlement with Brampton Brick Limited.**
- (iii) The security of the property of the municipality or local board re: **Final Audit Report: Community Services Department, Recreation Division – Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement Audit – Phase I**
- (iv) Matters pertaining to an identifiable individual, pertaining to the **nomination of a Director to serve on the Nominating Committee of the Enersource Board of Directors.**

Carried

0130-2012 Moved by: N. Iannicca

Seconded by: K. Mahoney

WHEREAS Council amended GC-0106-2012 contained in the General Committee Report 4-2012 dated February 29, 2012 to correct the property address with respect to a request for a pigeon enclosure at 453 Fergo Avenue in Ward 7;

AND WHEREAS the amendment did not correct the property owner's name;

NOW THEREFORE BE IT RESOLVED that the amendment to state that: The request for an exemption from Section 22 (2) of the Animal Care and Control By-law 0098-04, as amended, to permit an existing Pigeon Enclosure located in the rear yard of 453 Fergo Avenue, a detached residential property owned by Mr. Carlos Medeiros, be denied (Ward 7) AND FURTHER that the Council Minutes of March 7, 2012 be amended to reflect the correct property address, referred to in GC-0106-2012.

Carried

- 0109-2012 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to delete Schedule 10 through highways White Clover Way and Schedule 18 maximum speed limit on Miller's Grove and by implementing Schedule 10 through highways on White Clover Way and Schedule 11 stop signs on White Clover Way and Schedule 18 maximum speed on Miller's Grove. (Wards 6 and 9)

GC-0369-2012 and GC-0372-2012/May 16, 2012

- 0110-2012 A by-law to temporarily close a public highway a portion of Donnelly Drive at Mary Fix Creek from 7:00 a.m. Tuesday July 3, 2012 to 7:00 p.m. Friday July 20, 2012. (Ward 1)

GC-0373-2012/May 16, 2012

15. OTHER BUSINESS

(a) Casino

Councillors Crombie and Saito inquired if there would be a session with Members of Council or a report being brought forward on the Casino issue. Janice Baker, City Manager and CAO indicated that there was information circulated to all Members of Council from the Ontario Lottery and Gaming Corporation (OLG), alternatively she suggested to have an education session be held and a representative from the OLG be invited to speak to Council on the issue. Councillor Starr raised concerns regarding the amount of time that would be required for staff to prepare a report or have staff put together an educational session. He suggested that staff assemble an information package on the casino issue to be circulated to Members of Council.

Resolution 0134-2012

(b) Applewood Trail

Councillor Fonseca inquired about the process of cutting around the trees at Applewood Trail. Paul Mitcham, Commissioner of Community Services indicated that he will have staff take a look at the situation.

16. INQUIRIES –Nil

0132-2012 Moved by: N. Iannicca

Seconded by: K. Mahoney

1. That the confidential report titled "*Ontario Municipal Board Appeals to Peel Region Official Plan Amendment No. 24 – Proposed Settlement With North West Brampton Landowners Group; Proposed Settlement With Brampton Brick Limited*" dated May 14, 2012 from the City Solicitor, be received.
2. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement with North West Brampton Landowners Group, Region of Peel, City of Brampton and Town of Caledon in relation to the Ontario Municipal Board hearing of Peel Region Official Plan Amendment No. 24, as described in this confidential report.
3. That the City Solicitor or her designate be authorized to enter into Minutes of Settlement with Brampton Brick Limited, Region of Peel, City of Brampton and Town of Caledon in relation to the Ontario Municipal Board hearing of Peel Region Official Plan Amendment No. 24, as attached to this confidential report as Appendix #3.

Carried

- (iii) The security of the property of the municipality or local board re: **Final Audit Report: Community Services Department, Recreation Division – Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement Audit – Phase I**

Mayor and Members of Council raised questions on the Mississauga Spectator Arena Complex (Hershey Centre) Management Agreement Audit – Phase I. Paul Mitcham, Commissioner of Community Services, Mary Ellen Bench, City Solicitor, Janice Baker, City Manager and CAO, Sally Eng, Director of Internal Audit and Al Steinbach, Internal Auditor provided answers indicating the policies and procedures that were breached and the actions taken.

- (iv) Personal matters about an identifiable individual, including municipal or local board employees re: **Pertaining to the nomination of a Director to serve on the Nominating Committee of the Enersource Board of Directors.**

0133-2012 Moved by: K. Mahoney

Seconded by: P. Saito

That Councillor Starr be appointed to the Nominating Committee of the Enersource Board of Directors.

Carried

19. CONFIRMATORY BY-LAW

0111-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 23, 2012.

20. ADJOURNMENT-3:22 p.m.

MAYOR

CLERK