

- Chase Nguyen, a leader in two of the City's youth-based community groups: TNT at the Mississauga Valley Community Centre and HYPE at the Huron Park Community Centre, and
- Satisha Julien, a Youth Ambassador at Huron Park Community Centre
- Tyrone Brookes, a Youth Ambassador at Huron Park Community Centre

Mayor McCallion and Councillors Iannicca and Crombie congratulated the recipients and the youth in Mississauga for taking initiative.

Crystal Greer, Director of Legislative Services and City Clerk spoke to the implementation of a chime marking a one minute summation and the end of the deputation time to commence at this Council meeting. Councillors Saito and Crombie moved the motion.

Resolution 0244-2012

6. **DEPUTATIONS**

(a) Greater Toronto Airport Authority (GTAA) Update

Toby Lennox, Vice President of Corporate Affairs and Stephen Griggs, Member of GTAA Board of Directors provided an update on the GTAA concerning the economic development study, being a part of the transportation hub in Mississauga, community engagement, supporting local initiatives and the submission of the night flights to Transport Canada.

Councillors Tovey, Mullin, Fonseca and Crombie thanked Mr. Lennox and Mr. Griggs for taking the initiative of reaching out to the community by having events on the runways and providing tours. Mayor McCallion posed questions on the structure of border security in the airport and flying out of the United States. Mr. Griggs indicated that the GTAA is looking into a different structure of border security where two lines will be used and flying out of the United States that is an economic issue.

Received

(b) Building Capacity for Aboriginal Education and Aboriginal Business

Eddy Robinson provided an overview of the Mobile Aboriginal Education Unit and requested the City of Mississauga set up an Aboriginal Procurement Policy.

Mayor McCallion and Councillors Mahoney and Tovey thanked Mr. Robinson for his presentation and acknowledging the relationship the City has with the Six Nations. Mayor McCallion indicated that the City has a procurement policy that includes all businesses. Councillor Mahoney indicated that Mr. Robinson should let the City know of the aboriginal businesses in Mississauga. Councillor Tovey enquired about making the deputation to the school boards and Mr. Robinson indicated that he had.

Received

(c) The Hazel McCallion Arts for Life Gala

Ron Lenyk, CEO of the Living Arts Centre presented details of The Hazel McCallion Arts for Life Gala and indicated that the Gala eliminated the \$100 tickets as there was a high demand for the \$250 tickets.

Mayor McCallion and Councillors Mullin, Crombie and Fonseca congratulated Mr. Lenyk on the event that includes local talent. Councillor Crombie enquired about collaboration with Mississauga's Arts Council. Mr. Lenyk indicated the collaboration did not work out this year but will be considered for next year.

Received

(d) Annual Mississauga Book Fest

Amanda French, Manager, Sciences and Business, Central Library and Co-ordinator spoke to the Annual Mississauga Book Fest, outlining the activities of the day long festival and highlighted local authors attending.

Mayor McCallion and Councillors Mahoney and Crombie wished Don Mills, Director of Library Services a happy retirement and wished Ms. French a successful Book Fest.

Received

(e) Library Board Update

Brad Hutchinson, Chair of the Mississauga Public Library Board provided an update on Library activities over the year and future events.

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 and providing a hub where all generations can come and enjoy books, music and their neighbours.

Received

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

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

NOTE: Item 17. Notice of Motion was dealt with prior to Corporate Reports.

Councillor Mullin departed at 11:08 a.m.

8. CORPORATE REPORTS

R-1 Report dated October 9, 2012, from the Commissioner of Transportation and Works re: **Mississauga Transportation Forum – The Case for Investment Summary and Next Steps**
Recommendation

1. That staff leverage Metrolinx's upcoming consultation on the proposed Investment Strategy to inform and engage Mississauga taxpayers regarding the case for transportation investment in Mississauga and the Greater Toronto and Hamilton Area (GTHA), and the potential revenue tools appropriate to fund such investment.
2. That a copy of report dated October 9, 2012 from the Commissioner of Transportation & Works entitled *Mississauga Transportation Forum – The Case for Investment: Summary and Next Steps* be circulated to all local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), all neighbouring Mayors and Regional Chairs, the President & CEO of Metrolinx, the Minister of Transportation, the Minister of Municipal Affairs and Housing, the Minister of Infrastructure, the Minister of Finance, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Big City Mayors' Caucus, the Mississauga Board of Trade and the Chair of Civic Action.

Resolution 0242-2012

Mayor McCallion and Councillors Tovey, Crombie, Starr, Fonseca and Saito raised concerns on funding, density nodes, providing the public with correct information on infrastructure costs and investing in a sophisticated lobbying effort to win funding from the Province and Federal governments. Martin Powell, Commissioner of Transportation and Works and Wendy Alexander, Director of Transportation and Infrastructure Planning responded to the concerns indicating that most of the funding was given to the City of Toronto and York Region, density nodes that are being looked at are the ones that will service the city centre as well as the cycling master plan. Ms. Alexander indicated that there will be a direct link to the Corporate Report on the Planning and Building website and will provide a quick facts sheet condensing the corporate report to be given to the Mayor and Members of Council. Mr. Powell indicated that staff would write a covering letter to include Councillor Tovey's requests for the Mayor McCallion's signature and distribution of the report. Janice Baker, City Manager and CAO indicated that City staff is in constant contact with Metrolinx and the real issue is that the level of funding is so inadequate as compared to the needs. Councillor Saito suggested a business case based on options used in other municipalities to receive the most money on infrastructure.

- R-2 Report dated October 10, 2012, from the Commissioner of Community Services re: **Pan American Games**

Recommendation

That the Report dated October 10, 2012 from the Commissioner of Community Services entitled "Pan American Games" be received for information.

Resolution 0243-2012

Mayor McCallion indicated that the City spend no money on the Pan American Games as it was to be a Greater Toronto Area event and it is not shaping out to be one. Paul Mitcham, Commissioner of Community Services indicated that the City is taking that position and will be back to Council with an agreement on the lease of the Hershey Centre.

Councillor Fonseca posed questions on when the test dates will be at the Hershey Centre and hosting the Para Pan Am Games. She also indicated that this is an excellent economic opportunity for the City of Mississauga and a great opportunity to include local sport groups and culture groups. Howie Dayton, Director of Recreation indicated that they are working out the test dates event schedule with the lease agreement negotiations which may include the Para Pan Am Games. Councillor Saito indicated that the Mississauga/Toronto West Tourism Advisory Board is planning a revenue positive marketing strategy where visitors will play and stay in Mississauga.

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 14 -2012 dated October 15, 2012.

Resolution 0238-2012

The recommendations were approved as follows:

PDC-0058-2012

That the report dated September 25, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested three (3) Sign Variance Applications as described in the Appendices of the Report, be adopted in accordance with the following:

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

- (a) Sign Variance Application 12-00703
Ward 1
RBC Royal Bank
1530 Dundas St. E.

To permit the following:

- (i) Three (3) directional signs having a height of 1.3m (4.5 ft.).

- (b) Sign Variance Application 12-00734
Ward 5
Marvin Windows & Doors
1455 Courtneypark Drive East

To permit the following:

- (i) A fourth (4th) ground sign fronting Courtneypark Drive East.

- (c) Sign Variance Application 12-01933
Ward 11
DeWalt Factory Service
6275 Millcreek Drive
To permit the following:
 - (i) One (1) fascia sign located on the north elevation of the building which does not face a street or where the main entrance to the building is located.

BL.03-SIG (2011)

PDC-0059-2012

1. That the report titled *"Proposed Amendments to Mississauga Official Plan (2011) for the Gateway Corporate Centre Character Area"*, dated September 25, 2012 from the Commissioner of Planning and Building, be received.
2. That the submissions made at the public meeting be received.
3. That staff report back to Planning and Development Committee on the submissions.
4. That the following correspondences be received:
 - (a) Email dated October 12, 2012 from David Riley, Planner, Sorensen Gravely Lowes Planning Associates Inc., including a letter and attachments dated October 11, 2012 from Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates.
 - (b) Email dated October 12, 2012 from Yvonne Choi, Land Use Planner, Wood Bull LLP, Barristers and Solicitors and attached letter dated October 12, 2012 from Sharmini Mahadevan, Wood Bull LLP, Barristers and Solicitors.
 - (c) Email and attached letter dated October 15, 2012 from Lori McPherson, Bousfields Inc.
 - (d) Email dated October 15, 2012 from Rico Grella, Richill Construction Ltd.

CD.03.GAT

PDC-0060-2012

That the Report dated September 25, 2012, from the Commissioner of Planning and Building outlining the details of the proposed development concerning the application for removal of the "H" holding symbol in the downtown, to permit Phase 2 of the Amacon Parkside Village Subdivision under file H-OZ 12/001 W4, Amacon Development (City Centre) Corp., Part of Lot 19, Concession 2, N.D.S., be received for information.
H-OZ 12/001 W4

PDC-0061-2012

1. That the Report dated September 25, 2012, from the Commissioner of Planning and Building regarding the amendment of the Official Plan from "Public Open Space" to "Mixed Use" and "Public Open Space", as amended, and to add a new Minor Collector road (Square One Drive), and to change the Zoning from "H-CCOS" (City Centre – Open Space) to "H-CC4-5" (City Centre – Mixed Use) and "H-CCOS" (City Centre – Open Space), as amended, and change the CC4 (City Centre – Mixed Use) zoning provisions in accordance with Appendix I-9, to permit revisions to the Parkside Village Master Plan to redeploy density resulting from the addition of Square One Drive under file CD.21.AMA W4, Amacon Development (City Centre) Corp., Part of Lot 19, Concession 2, N.D.S., be received for information.
2. That the emails and attachments dated October 10, 2012 from Susan Howard, Brookfield Residential Services Ltd. including a letter dated October 10, 2012 from Laura Raynor, President Peel Condominium Corporation No. 417 be received.

CD.21.AMA W4

PDC-0062-2012

1. That the Report dated August 31, 2012 from the Commissioner of Planning and Building regarding the application to amend the Zoning from "RM2-26" (Semi-Detached Dwellings) to "RM3 – Exception" (Semi-Detached Dwellings on a CEC – Private Road) to permit 6 semi-detached dwellings and 64 semi detached dwellings on a CEC- private road under file OZ 12/004 W6, Summit Heatherleigh Inc., 5660 Heatherleigh Avenue, 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 June 28, 2012 from Marianne Van Esch be received.

OZ 12/004 W6

PDC-0063-2012

That the Report dated September 25, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 10/2012 W6, Embee Properties Limited, 5350 Mavis Road, southwest corner of Mavis Road and Bristol 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 – Medium Density I" and "General Retail Commercial" to "General Retail Commercial – Special Site" to permit five (5) retail commercial buildings, including a Lowe's Home Improvement store, be approved.
3. In the event that Mississauga Official Plan comes into force and effect as it pertains to the subject lands, it is recommended that Mississauga Official Plan be amended from "Residential Medium Density" and "Mixed Use – Special Site 10 (East Credit Neighbourhood)" to designate the entire lands "Mixed Use – Special Site 10, as amended (East Credit Neighbourhood)", to permit single storey buildings, whereas Corridors (such as Mavis Road) require a minimum building height of two storeys unless Character Area policies specify alternative building height requirements.
4. That the application to change the Zoning from "R3 – 29" (Detached Dwellings), "R5 – 38" (Detached Dwellings), "RM2 – 42" (Semi- Detached Dwellings) and "C2 – 11" (Neighbourhood Commercial) to "C2 – Exception" (Neighbourhood Commercial) to permit five (5) retail commercial buildings, including a Lowe's Home Improvement Store in accordance with the proposed zoning standards described in Appendix S-6 of this report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
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 18 months of the Council decision.
6. That the following correspondences be received:
 - (a) Email dated October 15, 2012 from Ka Yip and two (2) attached letters from Tony Ng.
 - (b) Email dated October 15, 2012 from Thomas Mannil.
OZ 10/012 W6
 - (b) General Committee Report 17-2012 dated October 17, 2012.

Resolution 0239-2012

The recommendations were approved as follows:

GC-0718-2012

That the name "Jon Clipperton Park" for Park 512 in Ward 11 at 170 Church Street, be approved.

(Ward 11)

GC-0719-2012

That the report dated September 26, 2012 from the Commissioner of Community Services entitled "Outdoor Sports Field Management Policy" be received for information.

GC-0720-2012

That the report dated September 26, 2012 from the Commissioner of Community Services entitled Primetime Ice Allocation Policy Review be received for information.

GC-0721-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition between 8:00 a.m. and 8:00 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-0722-2012

That the name "BraeBen Trail" for the cycling route along Terry Fox Way be discontinued.
(Ward 6)

GC-0723-2012

That the Museum's Manager's Report dated September 12, 2012 from Annemarie Hagan, Museums Manager be received.
(MOMAC-0032-2012)

GC-0724-2012

That the Capital Projects Report dated September 12, 2012 from Annemarie Hagan, Museums Manager be received.
(MOMAC-0033-2012)

GC-0725-2012

That the memorandum dated August 28, 2012 from Karen Morden, Legislative Coordinator regarding the 2013 meeting dates for the Museums of Mississauga Advisory Committee and Collections and Storage Subcommittee be received.
(MOMAC-0034-2012)

GC-0726-2012

That the Corporate Report dated August 20, 2012 from the Commissioner of Community Services with respect to an update for a location for the Artifact Preservation Centre and Future Museum presented to the Museums of Mississauga Advisory Committee as an Information Item, be received.

(MOMAC-0035-2012)

GC-0727-2012

That the Corporate Report dated July 30, 2012 from the Commissioner of Community Services with respect to Enrolment in the Cultural Access Pass Program presented to the Museums of Mississauga Advisory Committee as an Information Item, be received.

(MOMAC-0036-2012)

GC-0728-2012

That the letter dated August 13, 2012 from Kiki Aravopoulos, Ontario Heritage Trust with respect to the installation of glass doors at the Benares Historic House, be received.

(MOMAC-0037-2012)

GC-0729-2012

That staff arrange a meeting with representatives from the University of Toronto Mississauga, Peel District School Board, Councillors Jim Tovey and Pat Mullin to discuss options with respect to a rental or permanent facility for storage and/or museum purposes.

(MOMAC-0038-2012)

GC-0730-2012

1. That the PowerPoint presentation entitled "Credit Forever" by Peter Orphanos, Chair, Sierra Club Canada, Peel Region Group, and Environmental Advisory Committee Citizen Member, to the Environmental Advisory Committee on October 2, 2012 be received; and
2. That the Environmental Advisory Committee supports in principle the Credit Forever vision presented by Peter Orphanos, Chair, Sierra Club Canada, Peel Region Group, and Environmental Advisory Committee Citizen Member, to the Committee on October 2, 2012 and that this matter be referred to staff for further review and consideration, as appropriate, through the City of Mississauga's Credit River Parks Strategy.

(EAC-0046-2012)

GC-0731-2012

That the overview from Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office, entitled "City Committees of Council Structure Review," be received. (EAC-0047-2012)

GC-0732-2012

1. That the PowerPoint presentation, dated October 2, 2012 and entitled "10th Annual EcoBuzz Conference," by Stephanie Crocker, Associate Director, EcoSource, Rahul Mehta, Peel Environmental Youth Alliance (PEYA) Facilitator, EcoSource, and Elaine Hanson, Sheridan College, Office for Sustainability, and Environmental Advisory Committee Member, to the Environmental Advisory Committee on October 2, 2012 be received; and
2. That the overview from Rahul Mehta, Peel Environmental Youth Alliance (PEYA) Facilitator, EcoSource, entitled "PEYA EcoBuzz 2012 Backgrounder," be received. (EAC-0048-2012)

GC-0733-2012

That the PowerPoint presentation entitled "Callelo: A Novel Bioherbicide" by Jessie MacAlpine, five-time Canada-Wide Science Fair Alumnus, and Founder and President, Oxford County Science and Technology Fair, to the Environmental Advisory Committee on October 2, 2012 be received. (EAC-0049-2012)

GC-0734-2012

That the Memorandum dated September 20, 2012 from Mary Bracken, Environmental Specialist, Environmental Management Section, Community Services Department, entitled "Revised Council Support Resolution for Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program" be received. (EAC-0050-2012)

GC-0735-2012

That the chart from Environment staff with respect to upcoming agenda items and Environmental Advisory Committee (EAC) role be received. (EAC-0051-2012)

GC-0736-2012

1. That the chart dated October 2, 2012 from Julie Lavertu, Legislative Coordinator, Environmental Advisory Committee, with respect to the status of outstanding issues from the Environmental Advisory Committee be received; and
 2. That the matter of organizing a future off-site educational or training session for the Environmental Advisory Committee be referred to Environment staff for further review and consideration at a future Environmental Advisory Committee meeting.
- (EAC-0052-2012)

GC-0737-2012

That a representative from the Mississauga Cycling Advisory Committee (MCAC) attend the Halton Active Communities Summit on October 18, 2012 and that the cost to attend the event be funded from MCAC 2012 budget.

(MCAC-0055-2012)

GC-0738-2012

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

(MCAC-0056-2012)

GC-0739-2012

That the action list from the meeting from September, 2012 be received for information.

(MCAC-0057-2012)

GC-0740-2012

That the 2012 the Mississauga Cycling Advisory Committee upcoming agenda items be received for information.

(MCAC-0058-2012)

GC-0741-2012

That the Commissioner of Community Services and the City Clerk be authorized to execute a Lease Amending Agreement with the Mississauga Steelheads Hockey Club Inc. substantially in the form attached to this report.

(Ward 5)

- (c) Budget Committee Report 5-2012 dated October 17, 2012.

Resolution 0240-2012

The recommendations were approved as follows:

BC-0024-2012

That the letter dated May 11, 2012 from David A. Huctwith, President, Mississauga Southwest Baseball Association, regarding Recreation and Parks Division Rental Fees be received and referred to staff for a detailed response for consideration at a future Budget Committee meeting.

BC-0025-2012

1. That the new, revised, and existing fees outlined in Appendix 1 attached to the Corporate Report dated October 3, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2013 General Fees and Charges By-law Amendments" be approved; and
2. That a by-law be enacted, effective January 1, 2013, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing fees and the recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated October 3, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2013 General Fees and Charges By-law Amendments" and that By-law 307-11 be repealed.

BC-0026-2012

That staff report back to a future Budget Committee meeting regarding deferral fees for the Committee of Adjustment and, specifically, when such fees would be levied.

BC-0027-2012

1. That By-law 53-12 be amended incorporating the proposed 2013 Committee of Adjustment Application Fees, as outlined in the Corporate Report dated September 28, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Proposed Changes for the Committee of Adjustment Fees and Charges," with the exception of Consent Fees (New Lot or Lot Addition) which are to be increased by 25 percent from the current (2012) fee; and
2. That 2014, 2015, and 2016 subsequent amendments to the *Planning Act* Fees and Charges By-law incorporate the proposed Committee of Adjustment fees as outlined in the Corporate Report dated September 28, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Proposed Changes for the Committee of Adjustment Fees and Charges."

BC-0028-2012

That the Corporate Report dated September 19, 2012 from the Commissioner of Planning and Building entitled "Amendments to the *Planning Act* Processing Fees and Charges By-law 53-12" be deferred to a future Budget Committee meeting.

BC-0029-2012

That the Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be deferred to a future Budget Committee meeting.

BC-0030-2012

That the Corporate Report dated September 26, 2012 from the Commissioner of Transportation and Works entitled "2013 Road Occupancy, Lot Grading and Municipal Services Protection By-law" be deferred to a future Budget Committee meeting.

BC-0031-2012

1. That a by-law be enacted incorporating new, revised and existing Recreation Program Fees (excluding such fees for the Garry W. Morden Training Centre) from the start of spring session 2013 through to the end of the winter session of 2014, as outlined in Appendix 1 attached to the Corporate Report dated September 27, 2012 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates".
2. That a by-law be enacted incorporating new, revised and existing Recreation Program Fees for the Garry W. Morden Training Centre from January 1, 2013 through December 31, 2013, as outlined in Appendix 1 attached to the Corporate Report dated September 27, 2012 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates".
3. That the rates for arenas, pools, museums, theatres, Civic Centre, Central Library, Cawthra Estate, sundries and minor centres, as listed in Schedule "A" to By-Law 0305-2011, be extended for the period September 1, 2013 through December 31, 2013.

BC-0032-2012

That by-laws be enacted incorporating new, revised and existing Recreation Division and Sports Fields Rental Fees from January 1, 2013 to December 31, 2013 as outlined in Appendix 1 attached to the Corporate Report dated September 26, 2012 from the Commissioner of Community Services entitled "Pricing Study – Meeting Rooms and Sports Fields Recommendations," with the exception of the matters raised in the letter dated May 11, 2012 from David A. Huctwith, President, Mississauga Southwest Baseball Association, regarding Recreation and Parks Division Rental Fees which has been referred to staff for a detailed response for consideration at a future Budget Committee meeting.

BC-0033-2012

That a by-law be enacted incorporating new, revised, and existing fees and charges for cemeteries for the period of January 1, 2013 through December 31, 2013, as outlined in Appendix 1 attached to the Corporate Report dated September 4, 2012 from the Commissioner of Community Services entitled "Cemetery Fees."

BC-0034-2012

That a by-law be enacted incorporating new, revised, and existing Facility Rentals and Services fees and charges for Parks for the period of September 1, 2013 through August 31, 2014 and for Marinas for the period of January 1, 2013 through December 31, 2013 as outlined in Appendix 1 attached to the Corporate Report dated September 4, 2012 from the Commissioner of Community Services entitled "Parks and Marinas Fees and Charges."

BC-0035-2012

That By-law 350-10 be amended incorporating the recommended revisions for Mississauga Fire and Emergency Services Fees and Charges as outlined in Appendix 1 attached to the Corporate Report dated August 6, 2012 from the Commissioner of Community Services entitled "By-law Fees Review and Consolidation of Fees and Charges By-Laws Related to Fire & Emergency Services."

BC-0036-2012

That the Memorandum dated October 2, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2013 Council Ward Budgets" be received.

BC-0037-2012

That Saturday and Sunday/Holiday MiWay service on Route 49-McDowell be cancelled, as outlined in the Corporate Report dated August 8, 2012 from the Commissioner of Transportation and Works entitled "MiWay Service Rationalization Proposal – 2012." Wards 9 and 10

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated October 15, 2012:
 - (i) Proposed Amendments to Mississauga Official Plan (2011) for the Gateway Corporate Centre Character Area (Ward 5)
File: CD.03.GAT
 - (ii) Information Report - Official Plan Amendment and Rezoning, to permit revisions to the Parkside Village Master Plan to redeploy density resulting from the addition of Square One Drive Part of Lot 19, Concession 2, N.D.S., west side of Confederation Parkway, north of Burnhamthorpe Road West.

Owner: Amacon Development (City Centre) Corp.
Applicant: City Initiated, **Bill 51** (Ward 4)
File: CD.21.AMA W4

- (iii) Information Report - Rezoning Application, to permit 6 semi-detached dwellings and 64 semi-detached dwellings on a CEC-private road, 5660 Heatherleigh Avenue west side of Heatherleigh Avenue, south of Matheson Boulevard West.
Owner: Summit Heatherleigh Inc.
Applicant: James Lethbridge Planning Inc., **Bill 51** (Ward 6)
File: OZ 12/004 W6

Received

10. UNFINISHED BUSINESS - Nil

11. PETITIONS

P-1 Petition received on October 9, 2012 at the Office of the City Clerk containing approximately 36 signatures regarding the proposed development at Rathburn/Ponytrail OZ 12/009 W3 (Ward 3).

Received and referred to Planning & Building Department for appropriate action

12. CORRESPONDENCE

(a) Information Items: I-1 – I-3

I-1 Letter dated October 5, 2012, from the Premier of Ontario in response to the Mayor's letter dated September 11, 2012 regarding Ontario's arbitration system.

Received for information

Councillor Tovey spoke to the Mayor's letter to the Premier of Ontario on the arbitration system.

0239-2012 Moved by: R. Starr Seconded by: C. Fonseca

That recommendations GC-0718-2012 to GC-0741-2012 inclusive contained in the General Committee Report 17-2012 dated October 17, 2012, be approved.

Carried

0240-2012 Moved by: J. Tovey Seconded by: C. Fonseca

That recommendations BC-0024-2012 to BC-0037-2012 inclusive contained in the Budget Committee Report 5-2012 dated October 17, 2012, be approved.

Carried

0241-2012 Moved by: R. Starr 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 October 24, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Recommendations from the Nominating Committee to Nominate Independent Directors.**

Carried

0242-2012 Moved by: N. Iannicca Seconded by: R. Starr

1. That staff leverage Metrolinx's upcoming consultation on the proposed Investment Strategy to inform and engage Mississauga taxpayers regarding the case for transportation investment in Mississauga and the Greater Toronto and Hamilton Area (GTHA), and the potential revenue tools appropriate to fund such investment.

2. That a copy of report dated October 9, 2012 from the Commissioner of Transportation & Works entitled *Mississauga Transportation Forum – The Case for Investment: Summary and Next Steps* be circulated to all local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), all neighbouring Mayors and Regional Chairs, the President & CEO of Metrolinx, the Minister of Transportation, the Minister of Municipal Affairs and Housing, the Minister of Infrastructure, the Minister of Finance, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Big City Mayors' Caucus, the Mississauga Board of Trade and the Chair of Civic Action.

Carried

0243-2012 Moved by: C. Fonseca Seconded by: B. Crombie

That the Report dated October 10, 2012 from the Commissioner of Community Services entitled "Pan American Games" be received for information.

Carried

0244-2012 Moved by: P. Saito Seconded by: B. Crombie

Whereas at the Governance Committee meeting on October 22, 2012 a recommendation was made to have an audible reminder of the end of a deputation;
Now therefore be it resolved that the implementation of a chime marking a one minute summation and the end of the deputation time commence at the Council meeting on October 24, 2012.

Carried

0245-2012 Moved by: P. Mullin Seconded by: N. Iannicca

That the proposal to have a City initiated Official Plan amendment and Rezoning for the lands referenced as Registered Plan A-23, municipally known as 990 and 994 Lakeshore Road West be referred back to staff to request a letter indicating that the land owner is in support of the proposed action and that staff report back in a expeditious manner.

Carried

14. BY-LAWS

- 0205-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1772 to be known as Oscar Peterson Blvd, Fudge Terrace, Lucy Dr., and Velda Rd. (in the vicinity of Winston Churchill Boulevard and Thomas Street). (Ward 10)
- 0206-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1768, to be known as Destination Drive (in the vicinity of Winston Churchill and Eglinton Avenue West). (Ward 10)
- 0207-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 963 to be known as Central Parkway West (in the vicinity of Wolfedale Road and Central Parkway West). (Ward 6)
- 0208-2012 A by-law to establish certain lands as part of the municipal highway system Register Plan 43R-22614 to be known as Drew Road (in the vicinity of Drew Road and Airport Road). (Ward 5)
- 0209-2012 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by adding Schedule 15 lane designations. (Ward 5)

GC-0646-2012/October 3, 2012

- 0210-2012 A by-law to amend By-law 555-2000 as amended, being the Traffic By-law by deleting Schedule 1 three hour parking Limited exemptions and adding Schedule 3 no parking on Edgeleigh Avenue West, First Street South, Gardner Road North, Greaves Avenue East. (Ward 1)

GC-0721-2012/October 17, 2012

- 0211-2012 A by-law to authorize the execution of a Development Agreement between Jacan Construction Ltd. and The Corporation of the City of Mississauga. Northwest corner of Albertson Crescent and Lorne Park Road, Rezoning Application OZ 08/015 W2. Owner: Jacan Construction Ltd. Applicant: Wellings Planning Construction. (Ward 2)

PDC-0022-2011/May 25, 2011

- 0212-2012 A by-law to amend By-law 0225-2007 as amended, for the proposed rezoning application under file OZ 08/015 W2, Owner: Jacan Construction Ltd. and Applicant: Wellings Planning Construction Inc. north west corner of Albertson Crescent and Lorne Park Road. (Ward 2).

PDC-0022-2011/May 25, 2011

15. OTHER BUSINESS**(a) Lieutenant Governor of Ontario**

Mayor McCallion spoke to the passing of Lincoln M. Alexander former Lieutenant Governor of Ontario.

(b) Malton Shiny- Hockey

Councillor Crombie thanked community staff for all their hard work on the event of Malton Shiny-Hockey and reminded residents of the Mississauga Arts Council Artbeat Gala.

(c) Lisgar Flooding

Councillor McFadden spoke to the one year anniversary of the flood in Lisgar and thanked staff in the Transportation and Works Department on the proactive approach they have with the community.

(d) Animal Services Department

Councillor Carlson praised the staff in the animal services department on the quality and care of the animals at the shelter.

(e) Events

Councillor Saito thanked animal services and MiWay staff for their participation at the Meadowvale Library Customer Appreciation Day. Also, thanked staff from Parks for their participation in Planting Day at Lake Wabukayne.

(f) Events

Councillor Tovey congratulated The Art Gallery of Mississauga on operating for 25 years as well as Compass Food Bank on operating for 10 years. He also spoke to the Mississauga Arts Council Artbeat Gala and the Halloween Ward Ride in Ward 1.

(g) Events

Councillor Fonseca thanked the Councillors for promoting the Ward Rides this year. She also congratulated Tomken Grove Non Profit Homes on 20 years of working in the Ward 3 community.

(h) Event

Councillor Mahoney spoke to the tour of the new Loyola Catholic Secondary School.

(i) C Café

Mayor McCallion spoke to the opening of the C Café in the great hall.

16. INQUIRIES(a) Fireworks

Councillor Crombie inquired on adding into the Fireworks - Residents by-law to allow discharging fireworks on Diwali Day and Chinese New Year. Paul Mitcham, Commissioner of Community Services indicated that he and Martin Powell, Commissioner of Transportation and Works will work together on the matter.

(b) Leaf Pick Up

Councillor Crombie asked about leaf pick up in subdivisions and lowering the years from 35 to 25. Martin Powell, Commissioner of Transportation and Works indicated that Council approved the years of the subdivisions and if Council decides to lower the years of the subdivisions staff would have to come back with a report to advise Council of the costs. Councillor Saito indicated that leaf pick up is an issue she will be raising at the Budget Committee.

(c) Bookings of parks and fields

Councillor Crombie asked about the process of bookings of parks and fields in Mississauga. Paul Mitcham, Commissioner of Community Services spoke to the process of booking parks and fields and indicated he would follow up on the Councillors specific concerns.

17. NOTICE OF MOTION

M-1 The Planning and Building Department in consultation with the Transportation and Works Department and Credit Valley Conservation be directed to undertake a City initiated Official Plan Amendment and Rezoning to determine the potential limits for residential development on Registered Plan A-23 registered in the early 1920s, municipally known as 990 and 994 Lakeshore Road West.

Councillor Mullin provided background information on the property municipally known as 990 and 994 Lakeshore Road West and indicated that staff should request a letter from the land owner indicating his support of the proposed action. Mayor McCallion and Councillor Iannicca raised concerns of the land owner, Ontario Municipal Board and notices of motions. Ed Sajecki, Commissioner of Planning and Building spoke to the process in which the land owner was notified, indicated the matter will have to go through the planning process and responded to the concerns of the Ontario Municipal Board.

Resolution 0245-2012

18. CLOSED SESSION

Pursuant to Resolution 0241-2012, Council moved into Closed Session at 12:41 p.m. Council moved out of closed session at 1:29 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – Recommendations from the Nominating Committee to Nominate Independent Directors.**

Councillors Starr, Mahoney and Saito provided background information on the recommendations from the Nominating Committee to nominate the independent directors. Mayor McCallion raised concerns on the nominating and appointment process. Janice Baker, City Manager and CAO and Margaret Beck, Legal Counsel outlined the nominating and appointment process.

0246-2012 Moved by: P. Saito

Seconded by: K. Mahoney

1. That each of (a) the report entitled “Enersource Corporation – Recommendations from the Nominating Committee to Nominate Independent Directors” from the City Solicitor; (b) the letter dated October 4, 2012, attached hereto as “Appendix 1”, from Enersource Corporation (“Enersource”); and (c) the electronic mail dated October 5, 2012, attached hereto as Appendix 2, from Legal Counsel to Enersource, be received for information;

2. That City Council consider the nomination of candidates to fill the Independent Director vacancies on the Board of Directors of Enersource (the "Board") as requested by Enersource and recommended by the Nominating Committee and that Claudio D'Ambrosio and David Warner be nominated as independent directors;
3. That City Council authorize the Mayor and City Clerk to execute the Resolution of the Shareholders and the Agreement substantially in the form attached in "Appendix 1" as amended and any other required documentation in respect of this approval.

Carried

19. CONFIRMATORY BY-LAW

0213-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 24, 2012.

20. ADJOURNMENT- 1:32 p.m.

MAYOR

CLERK