

Approved: March 28, 2012



Minutes

SESSION 4

THE COUNCIL OF

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

WEDNESDAY, MARCH 7, 2012 – 9:03 A.M.

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

PRESENT:

Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (arrived at 9:17 a.m.)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (arrived 9:07 a.m.)
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

ABSENT: Mayor Hazel McCallion

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

1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Acting Mayor McFadden, with the saying of the Lord's Prayer.

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

Councillor Iannicca at 9:07 a.m.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

Verbal Motion

Moved by: R. Starr

Seconded by: K. Mahoney

That the Council minutes of February 22, 2012 be approved as presented.

Carried

4. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: G. Carlson

Seconded by: F. Dale

That the agenda be approved as presented.

Carried

5. **PRESENTATIONS – Nil**

6. **DEPUTATIONS**

Councillor Crombie arrived during deputation (a) at 9:17 a.m.

Deputation (e) was presented before deputation (d) as Donald Barber from Friends of the Cawthra Bush arrived at 10:10 a.m.

(a) Youth Troopers for Global Awareness (YTGA)

Zehra Abbas, Founder and Sheryl Sharma, YTGA's Business Development Manager presented to Council the accomplishments of the YTGA over the last six years and their social enterprise of Studio 68 which will alleviate the problem of no art source centre or youth led centres in Mississauga. The YTGA asked the City's help for locating space, corporate leads and funds for this project.

Members of Council congratulated the YTGA on their accomplishments up to this point and encouraged them to set up a meeting with the City's Economic Development division.

Received

(b) Investors Beyond Borders

Marijana Josifovska Founder and President and Peter Lazarov, from Investors Beyond Borders presented to Council a progress report on their achievements and successes with the International Renewable Energy Case Competition (IRECC) and spoke to the composition of the IRECC having two rounds with five host nations. They spoke to their new initiatives such as the Ontario Energy Case Competition, an afternoon with Bill Nye the science guy and the documentary of what was accomplished in Macedonia.

Members of Council congratulated the team on their successes and accomplishments. Councillor Tovey asked questions on the Macedonia project. Mr. Lazarov responded to the questions by indicating that there is still work to be done on the project.

Received

(c) Port Credit Business Improvement Area (BIA)

Ellen Timms, General Manager from Port Credit's BIA presented to Council the Port Credit BIA's support on the continuation of the Port Credit Cultural Node Pilot Project which enhances the character of Port Credit and attracts residents and visitors to the waterfront to shop, play, dine, do business and enjoy recreation.

Councillor Tovey congratulated the Port Credit BIA on all the work that has been accomplished and on the future of the Cultural Node.

Received

(d) Proposed Tree By-law

Donald Barber, from Friends of the Cawthra Bush indicated that the City does not need a tree by-law but rather an environmental policy that includes all elements humans and animals need for a healthy environment which would incorporate all urban studies by the City making one document for residents to refer to.

Councillors Mullin, Tovey, McFadden and Saito thanked Mr. Barber for his deputation and his positive and creative approach in the sustainability of tree preservation and the environment as a whole.

Councillor Saito received and referred the deputation to Community Service staff.

Received

(e) Property on Stavebank Road

Mark Gharibo, Ward 3 resident spoke to the property located at 14 Stavebank Road. He expressed concerns on the handling of the advance lease process of the agreement between Snug Harbour and the City of Mississauga.

Councillor Tovey indicated that the handling of the advance lease process of the agreement between Snug Harbour and the City of Mississauga has been open and transparent. Mary Ellen Bench, City Solicitor supported Councillor Tovey's comment and also indicated that lease extensions are not uncommon in the industry. It was noted that The City retained an external consultant and market rent was being achieved.

Received

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

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

8. **CORPORATE REPORTS**

R-1 Report dated February 17, 2012, from the Commissioner of Community Services re: **Port Credit Cultural Node Pilot Project.**

Recommendation:

1. That the report dated February 17, 2012 from the Commissioner of Community Services with respect to the "Port Credit Cultural Node Pilot Project" be approved including:
 - a. the continuation of the 2011 initiatives as outlined in Council Resolutions 0072-2011, 0152-2011 and the implementation of the new Parking Space Transformation and Outdoor Table Service Programs described herein; and
 - b. authorizing and directing the Commissioner, Community Services, or his designate, to make and submit such applications to the Committee of Adjustment as the Commissioner deems necessary for the purpose of obtaining minor variances from the current zoning regulations for commercial properties within the boundaries of the Port Credit Business Improvement Area ("Port Credit BIA").
2. That staff be authorized to enter into negotiations with the Port Credit BIA, and to take all necessary actions to execute an agreement to enable the Parking Transformation Program herein described.
3. That Staff be authorized to enter into negotiations with business owners within the Port Credit BIA boundary, and to take all necessary actions to execute agreements with each such business participating in the Cultural Node Project, herein described, provided that:
 - a. the Port Credit BIA has provided prior approval of such businesses participating in the Program in such form as will be agreed upon by the Port Credit BIA and the City of Mississauga; and
 - b. all encroachment applications will be received and approved by the Commissioners of Transportation and Works and Planning and Building or his/her designate.
4. That notwithstanding the City's Encroachment By-law 57-04 and Highway Obstruction By-law 357-10, respectively, staff be authorized to:

- a. waive market rate rent for each of the sidewalk encroachments described herein commencing April 15, 2012 to October 15, 2012, and waive encroachment application fees (excluding registry office fees) related thereto, and
- b. permit highway obstructions that may be authorized by encroachment agreements between the City of Mississauga and the individual business owners who participate in the Cultural Node Project.

Resolution 0044-2012

- R-2 Report dated February 13, 2012, from the Commissioner of Planning and Building re: **Rezoning and Draft Plan of Subdivision Applications to permit 178 detached, 254 semi detached and 44 townhouse dwelling units, woodlot preservation, community park, residential and buffer blocks and City initiated Official Plan Amendment to reflect the relocation of the community park Part of Lot 3, Concession 11, New Survey east side of Tenth Line West between Thoms Street and Tacc Drive. Owner: Argo Park developments Corp. Applicant: Freeman Planning Solutions Inc. Bill 51. Supplementary Report (Ward 10)**

Recommendation:

That the Report dated February 13, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 11/008 W10 and T-M11005 W10, Argo Park Developments Corp., Part of Lot 3, Concession 11, New Survey, east side of Tenth Line West, between Thomas Street and Tacc Drive, 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 City initiated Official Plan Amendment to the Churchill Meadows District Land Use Map from "Residential-Low Density II" to "Public Open Space" and from "Public Open Space" and "Residential-Medium Density I" to "Residential-Low Density II" as contained in Appendix S-5, be adopted;
3. That the application to change the Zoning from "D" (Development) to "R6-Exception" (Detached Dwellings - Shallow Lots with second units), "R7-Exception" (Detached Dwellings - Shallow Lots), "H-R7-Exception" (Detached Dwellings - Shallow Lots with the Holding provision), "RM2-Exception" (Semi-Detached Dwellings), "RM2-Exception" (Semi-Detached Dwellings - Shallow Lots), "RM5-Exception" (Street Townhouse Dwellings), "OS1" (Open Space - Community Park), "G2" (Greenbelt - Natural Features) and "B" (Buffer) to permit detached, semi-detached and townhouse dwellings, woodlot preservation, community park, residential block, and a noise buffer block in accordance with the proposed revised zoning standards contained in Appendix S-6, be approved subject to the following conditions:
 - (a) That the Draft Plan of Subdivision under File T-M11005 W10, be approved;
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development; and
 - (c) That prior to Council passing the zoning by-law, the Planning and Building Department will report back to City Council on the detailed zoning requirements for the second units within the "R6-Exceptions" (Detached Dwellings - Shallow Lots with second units) zone for this development.
4. That in accordance with Council Resolution 152-98, prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan;

5. That in accordance with Council Resolution 160-91, that 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;
6. That in accordance with the provisions of Section 36 of the *Planning Act*, R.S.O. 1990, cP.13, as amended, the "H" Holding provision is to be removed from the "H-R7-Exception" (Detached Dwellings - Shallow Lots with Holding Provision) zone on Block 314 by further amendment, upon completion of the following requirement:
 - (a) approval of a draft plan of subdivision;
7. That the Plan of Subdivision under file T-M11005 W10, be recommended for approval subject to the conditions contained in Appendix S-7, attached to the report dated February 13, 2012, from the Commissioner of Planning and Building;
8. 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;
9. 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 affected by the City initiated Official Plan Amendment from "Residential-Low Density II" to "Public Open Space" and from "Public Open Space" and "Residential-Medium Density I" to "Residential-Low Density II".

Resolution 0045-2012

- R-3 Report dated March 5, 2012, from the Commissioner of Planning and Building re: **City of Mississauga Telecommunication Tower/Antenna Facilities Protocol.**

Recommendation:

1. That the Report dated March 5, 2012 from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be received for information.
2. That the revised "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" attached as Appendix 2 in the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be adopted as an interim protocol.
3. That the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" and resolution of Council be circulated to all Mississauga wireless service providers, local Members of Parliament and Ratepayer Associations in Mississauga.
4. That a fee of \$2,500.00 be approved for the processing and consultation required for Telecommunications Tower/Antenna Facilities Request Forms and that the necessary amendment to the City's Fees and Charges By-law be brought forward to Council for consideration.
5. That a fee of up to \$4,000.00 plus 15% administration fee be approved for the purposes of retaining a consultant, when and if required, to assist with the review and consultation required for Telecommunication Tower/Antenna Facilities requests and that the necessary amendment to the City's fees and Charges By-law be brought forward to Council for consideration.
6. That the Commissioner of Planning and Building report back on the effectiveness of the new process by December 31, 2012.
7. That the City of Mississauga request that the Association of Municipalities of Ontario (AMO) work with municipalities across the Province of Ontario and wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructure.

8. That the City of Mississauga staff met with AMO officials as soon as possible in view of Mississauga's and other municipalities' growing need to have Hydro One change its practice; and that the local Members of Parliament and local Members of Provincial Parliament are asked to support this request by writing to AMO, the Province of Ontario and Hydro One.
9. That the City of Mississauga request that Industry Canada to reconsider the exclusion criteria established in their document CPC-2-0-03, Section 6, to require proponents to consult with the Land Use Authority and the public for new telecommunication towers with a height of less than 15m (49.2ft.) above ground level.

Resolution 0046-2012

9. COMMITTEE REPORTS

- (a) Planning and Development Report 4-2012 dated February 27, 2012.

Resolution 0042-2012

The recommendations were approved as follows:

PDC-0015-2012

That a public meeting be held by the Planning and Development Committee to consider the Draft Port Credit Local Area Plan attached, under separate cover, to the report titled "*Draft Port Credit Local Area Plan*" dated February 7, 2012 from the Commissioner of Planning and Building and further, that the Draft Port Credit Local Area Plan be placed on public display and circulated to City Departments, agencies and stakeholders for review and comment.

CD.03.POR

PDC-0016-2012

That the report titled "Focus on Mississauga 2012", "Residential Directory 2012", "Office Directory 2012" and "Mississauga Existing Land Use Study 2012" dated February 7, 2012 from the Commissioner of Planning and Building, be received.

CD.15.MIS

PDC-0017-2012

1. That the report titled "Interim Control By-law for the Downtown, "Request for a One Year Extension" dated February 7, 2012, from the Commissioner of Planning and Building, be received.
2. That Interim Control By-law 0046-2011 be amended as described in this report and as shown in Appendix I-2.

3. That Interim Control By-law 0046-2011 be extended for an additional period of one year, to provide an opportunity to complete the planning study for the Downtown.

CD.21.DOW

PDC-0018-2012

1. That the report titled "Planning Application and Building Permit Fees" from the Commissioner of Planning and Building, dated February 7, 2012, be adopted.
2. That the necessary amending by-law to the City's Planning Act Fees and Charges By-law be prepared in accordance with Appendix 4, attached to the report titled "Planning Application and Building Permit Fees", dated February 7, 2012 to be in effect May 1, 2012.
3. That the necessary amending by-law to the City's General Fees and Charges By-law be prepared to be in effect May 1, 2012.
4. That the necessary amending by-law to the City's Building By-law be prepared to be in effect May 1, 2012.
5. That the following correspondences be received:
 - (a) Letter dated February 24, 2012, to the Commissioner of Planning and Building, from Alana DeGasperis, Planning Coordinator, Building Industry and Land Development Association (BILD).
 - (b) Letter dated February 27, 2012, to the Planning and Development Committee, from Philip J. Stewart, Pound and Stewart, Planning Consultants.

PDC-0019-2012

1. That the report dated February 23, 2012 from the Commissioner of Planning and Building, entitled "City of Mississauga Telecommunication Tower/ Antenna Facilities Protocol" be received and referred to Planning and Building Staff to report back with recommendations at the March 7, 2012 Council Meeting.
2. That the deputations made by the following parties be received:
 - (a) Steven Dagastino
 - (b) Dorothy Tomiuk
 - (c) Joe Fedwitz

EC.19-TEL

- (b) General Committee Report 5-2012 dated February 29, 2012.

Resolution 0043-2012

The recommendations were approved as follows:

GC-0103-2012

1. That the report dated February 8, 2012 from the Commissioner of Community Services entitled " Proposed Amendments to the Tree Permit By-law 475-05" be referred to the public for consultation, followed by a final report to General Committee.
2. That the following deputations be received:
 - a) Sue Shanly, MIRANET
 - b) Jordy Medeiros, Resident
 - c) Don Barber, Resident

GC-0104-2012

1. That the Corporate Report dated February 15, 2012 from the Commissioner of Community Services with respect to a Services Agreement with Mississauga Toronto West Tourism be received and referred to the March 7, 2012 Council meeting.
2. That the deputation by Roberto Kawamoto, Director of Sales, Mississauga Toronto West Tourism be received.

GC-0105-2012

That the Corporate Report dated February 3, 2012 from the Commissioner of Transportation and Works with respect to a request for an exemption to section 22(2) of the Animal Care and Control By-law 0098-2004, as amended for a pigeon enclosure for 3292 Oakglade Crescent be referred to staff to report back at a future General Committee meeting.

(Ward 6)

GC-0106-2012

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 3292 Oakglade Crescent, a detached residential property owned by Mr. Leszek Chrusciak, be denied.

(Ward 7)

GC-0107-2012

That a by-law be enacted to amend By-law 555-2000, as amended to implement an all-way stop control at the intersection of John Watt Boulevard and Gaslamp Walk.

(Ward 11)

GC-0108-2012

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the Vehicle Detection System (VDS) along Highway 403 commencing Monday, July 2, 2012 and ending Monday, December 31, 2012.
(Wards 3, 4, 5, 6 and 8)

GC-0109-2012

That the Ministry of Transportation of Ontario (MTO) be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the replacement of the culvert beneath Highway 403 commencing Wednesday, July 4, 2012 and ending Tuesday, July 31, 2012.
(Ward 5)

GC-0110-2012

That a by-law be enacted to implement the temporary closure of Sherwoodtowne Boulevard at Hurontario Street, commencing at 7:00 a.m. on Monday, April 23, 2012, and ending at 7:00 p.m. on Monday, August 20, 2012.
(Ward 4)

GC-0111-2012

That the City of Mississauga assume the municipal works associated with a sanitary sewer connection as constructed by the developer under the terms of the Servicing Agreement for SP-08/023 (3022-3032 *Winston Churchill (GP) Limited*), (lands located north of Dundas Street West and west of Winston Churchill Boulevard), and that the Letter of Credit in the amount of \$27,906.00 be returned to the developer.
(Ward 8)

GC-0112-2012

1. That the original commitment with McCormick Rankin Corporation, procurement no. FA.49.732-08 for the detailed design and construction administration of the Mississauga BRT Project be increased by \$1,600,345 for additional work required during the detailed design and tendering phase.
2. That the Purchasing Agent be authorized to execute the necessary amending documentation as prepared by the City Solicitor.

GC-0113-2012

1. That the route for the 2012 Mississauga Marathon (the "Marathon") with the finish line at Lakefront Promenade Park be approved.

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2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an agreement with the Landmark Sport Group Inc. ("Landmark") to host the Marathon on Saturday, May 5 and Sunday, May 6 2012, in a form satisfactory to the City Solicitor, subject to the following conditions to be satisfied by Landmark:
 - a) Submission of a parking and traffic control plan to the satisfaction of the Transportation and Works Department and the Peel Regional Police;
 - b) Meet all requirements of the City's special event process;
 - c) Submission of a public safety plan to the satisfaction of Peel Regional Police and Fire and Emergency Services staff;
 - d) Proof of liability insurance to be provided in a form and amount suitable to the City Solicitor and Insurance and Risk Manager;
 - e) Letters of support and acknowledgement from appropriate stakeholders including the Port Credit BIA and Clarkson BIA, as well as churches affected along the route;
 - f) Submission of a public communication plan to Community Services;
 3. That the Relationship Agreement be executed by March 31, 2012.

GC-0114-2012

1. That a pilot program to close vehicle access to Orchard Heights Park (P-019) between April 1, 2012 and November 30, 2012 in the report dated February 10, 2012 from the Commissioner of Community Services be approved;
2. That staff report back to General Committee with regard to the results of the pilot program.
3. That the correspondence dated February 23, 2012 received from John Walmark, Ward 1 Resident with respect to Orchard Heights Park be received for information.

GC-0115-2012

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Fire Protection Agreement between The Corporation of the City of Mississauga ("City") and the Greater Toronto Airports Authority ("GTAA") including such ancillary documents and amending agreements as may be required to give further effect to the intended relationship of the parties herein, all of which must be in form and content satisfactory to the City Solicitor.

GC-0116-2012

That the document titled "City of Mississauga Accessibility Plan: 2011 Annual Report, 2012-2017 Initiatives" (the "Plan") dated January 26, 2012 attached as Appendix 1 to the Corporate Report dated February 15, 2012 from the Commissioner of Corporate Services and Treasurer, be adopted.

GC-0117-2012

1. That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with Credit Valley Conservation Authority ("CVCA") for the purposes of acquiring a long term lease renewal of the property known as the Adamson Estate located at 850 Enola Avenue, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That, upon completion of said negotiations, the Commissioner of Corporate Services and Treasurer be authorized to enter into a Lease Agreement or, any other form of agreement deemed appropriate by the City Solicitor, for the renewal of the lease of 850 Enola Avenue in form and content acceptable to the City Solicitor.

(Ward 1)

GC-0118-2012

That the deputation given by Brian Crombie, Co-Chair, Mississauga Summit, with respect to Mississauga Summit Big Ideas and A Meeting of Minds: Charting a Brave Bold Future be received.

(EAC-0001-2012)

GC-0119-2012

That the deputation given by Mary Bracken, Project Lead, Living Green Master Plan with respect to a DVD presentation and an update of the Living Green Master Plan on November 23, 2011 be received.

(EAC-0002-2012)

GC-0120-2012

That the memorandum dated January 20, 2012 from Andrea J. McLeod, Environmental Coordinator with respect to 2012 Earth Hour be received.

(EAC-0003-2012)

GC-0121-2012

That the memorandum dated December 19, 2011 from Brenda E. Osborne, Manager of Environment with respect to Responses to Inquires Raised at 2011 Environmental Advisory Committee meetings be received.

(EAC-0004-2012)

GC-0122-2012

That Corporate Report dated October 27, 2011, from the Commissioner of Transportation and Works with respect to the Use of Recycled Materials within the Transportation and Works Department, be received for information.

(EAC-0005-2012)

GC-0123-2012

That staff prepare a letter from the Mississauga Cycling Advisory Committee and the Cycling Office to forward to the City of Toronto in support of the proposed new trail connections on Eglinton Avenue, Etobicoke Creek Trail and the Morning Star area.
(MCAC-0013-2012)

GC-0124-2012

That Donnie Morris be a representative for the Mississauga Cycling Advisory Committee on the Community Liaison Committee for the Lakeview Waterfront Connection Environmental Assessment and that Syed Ali be an alternate representative.
(MCAC-0014-2012)

GC-0125-2012

That the following information items be received for information:

- a. Article dated January 2012 entitled Do More on the Shore: Waterfront Trail Ezine with program project updates, featured attractions and routes, upcoming events and trail closure notices
- b. Newsletter dated January 10, 2012 from the Toronto Centre for Active Transportation (TCAT) featuring recent TCAT activities and news items
- c. Newsletter dated January 24, 2012 from the Toronto Centre for Active Transportation (TCAT) featuring recent TCAT activities and news items
- d. Letter dated February 2nd, 2012 to the Office of the Chief Coroner's office regarding the Provincial Cycling Death Review that is currently underway signed by Jeff Wachman, Chair, MCAC and Jacquelyn Hayward Gulati, Manager, Cycling Office
(MCAC-0015-2012)

GC-0126-2012

That the Deputation by Lisa DeFrancesco, Member, Lorne Park Watercolours Residents Association, Resident, Ward 2, with respect the Lorne Park Watercolours Residents Association's objection to the installation of maze gates (off set gates) at Fresco Way and Canyon Street for students attending St. Luke Catholic School, 1280 Cobalt Street, be received.
(TSC-0015-2012)
(Ward 2)

GC-0127-2012

That the email dated February 17, 2012, from Lisa DeFrancesco, Member, Lorne Park Watercolours Residents Association, Resident, Ward 2, with respect to the Association's objection to the installation of maze gates (off set gates) at Fresco Way and Canyon Street for students attending St. Luke Catholic School, 1280 Cobalt Street be received.

(TSC-0016-2012)

(Ward 2)

GC-0128-2012

That the email dated February 17, 2012, from Carolyn Simpson, Member, Lorne Park Watercolours Residents Association, Resident, Ward 2, with respect to the Association's objection to the installation of maze gates (off set gates) at Fresco Way and Canyon Street for students attending St. Luke Catholic School, 1280 Cobalt Street be received.

(TSC-0017-2012)

(Ward 2)

GC-0129-2012

That the email dated February 17, 2012, from Susen Anderson, Resident, Ward 2, with respect to concerns regarding the intersection of Canyon Street and Cobalt Street for students attending St. Luke Catholic School, 1280 Cobalt Street be received.

(TSC-0018-2012)

(Ward 2)

GC-0130-2012

That the School Zone Safety (Kiss and Ride) Subcommittee of Traffic Safety Council be requested to do the following at St. Gerard Catholic School, 1300 McBride Avenue:

(a) Conduct a School Zone Safety (Kiss and Ride) inspection.

(b) Meet with the Principal of St. Gerard Catholic School to discuss the operation of the School Zone Safety (Kiss and Ride).

(TSC-0019-2012)

(Ward 6)

GC-0131-2012

That the Traffic Safety Council recommendation with respect to the Site Inspection Report for the inspection conducted on February 10, 2012, to review the warrants for placing a Crossing Guard at the intersection of Cobalt Street and Canyon Street for students attending St. Luke Catholic School, 1280 Cobalt Street, be separated into two recommendations.

(TSC-0020-2012)

(Ward 2)

GC-0132-2012

That the request for a Crossing Guard at the intersection of Canyon Street and Cobalt Street for students attending St. Luke Catholic School, 1280 Cobalt Street be denied as the warrants have not been met.

(TSC-0021-2012)

(Ward 2)

GC-0133-2012

1. That recommendation TSC-0022-2012 with respect to maze gates (off set gates) at Fresco Way and Canyon Street be deleted.
2. That the correspondence dated February 27, 2012 from the Lorne Park Watercolours Residents' Association with respect to maze gates be received.

(TSC-0022-2012)

(Ward 2)

GC-0134-2012

That the email dated February 10, 2012, from Andy Bate, Supervisor, Traffic Operations, with respect to Traffic Safety Council recommendation TSC-0198-2011, requesting that the Transportation and Works Department review the feasibility of installing No Left Turn signs at the entrance driveway and Restriction of Left Turn signs from the exit driveway at Edenrose Public School, 1342 Edenrose Street be received.

(TSC-0023-2012)

(Ward 6)

GC-0135-2012

That the email dated February 13, 2012, from John Magno, Technician, Traffic Signals and Systems in response to Traffic Safety Council recommendation TSC-0202-2011, requesting that the Transportation and Works Department review the timing of the green light for motorists at the intersection of Tenth Line West and Tacc Drive between 8:15 a.m. and 8:30 a.m. on weekdays to allow more east bound motorists from McKinnon Public School, 3270 Tacc Drive through the intersection, be received.

(TSC-0024-2012)

(Ward 10)

GC-0136-2012

1. That the letter dated January 2012 to Traffic Safety Council care of the Legislative Coordinator, from Constable Michelle Vivian, Peel Children's Safety Village requesting funding for children in the City of Mississauga to attend a Safety Patroller Camp at Camp Samac from July 17 2012 to July 19 2012 be received .
2. That Traffic Safety Council donate five hundred and ten dollars (\$510.00) from the 2012 Traffic Safety Council Budget to the Peel Children's Safety Village for three (3) Mississauga students to attend the Safety Patroller Camp at Camp Samac from July 17, 2012 to July 20, 2012.

3. That the Peel Children's Safety Village report back to Traffic Safety Council with the names of the schools in Mississauga at which the three students who receive sponsorship attend.

(TSC-0025-2012)

GC-0137-2012

That the email dated February 13, 2012, from Vikram Rao with respect to his resignation from Traffic Safety Council be received and that the Legislative Coordinator be requested to draft a letter on behalf of Traffic Safety Council, thanking Mr. Rao for his service on the committee.

(TSC-0026-2012)

(Ward 7)

GC-0138-2012

That the Draft PSARTS Minutes from the meeting held on January 19, 2012 be received.

(TSC-0027-2012)

GC-0139-2012

That the report dated January to November 2011, from the Transportation and Works Department advising of the actions taken regarding recommendations from Traffic Safety Council be received.

(TSC-0028-2012)

GC-0140-2012

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

(TSC-0029-2012)

GC-0141-2012

That the Legislative Coordinator be requested to arrange a meeting between the Planning Department of the Dufferin-Peel Catholic District School Board, the Facilities and Transportation Department of the Peel District School Board, and members of Site Inspection Subcommittee of Traffic Safety Council to address the impact of all day kindergarten on traffic safety in school zones.

(TSC-0030-2012)

GC-0142-2012

That the closed session matter with respect to the lease of City-owned property located at 14 Stavebank Road be referred to the March 7, 2012 Council meeting.

(Ward 1)

10. UNFINISHED BUSINESS

UB -1 Report dated February 13, 2012, from the Commissioner of Transportation and Works re: **Assumption of Municipal Services (Wards 6 and 8)**.

Recommendation:

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1596, *Southlawn Development Inc.* (lands located north of Highway 403, west of Mavis Road, east of Gladebrook Crescent and south of Strgazer Drive known as *Southlawn-Phase 1 Subdivision*), and that the Letter of Credit in the amount of \$1,566,701.14 be returned to the developer and that a by-law be enacted to establish the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga. 43M-1596(Ward 6)

This recommendation was referred at the General Committee meeting dated February 29, 2012 and whereas part 2 of the recommendation was approved by the Committee.

Resolution 0047-2012

UB-2 Report dated February 15, 2012, from the Commissioner of Community Services re: **Tourism Agreement for Mississauga Toronto West Tourism (MTWT)**.

Recommendation:

That the Commissioner of Community Services be authorized to execute and renew the Services Agreement between the Corporation of the City of Mississauga and the Toronto Convention and Visitors Association, dated April 16th, 2008 (the "Agreement") as provided by the Amending Agreement dated December 15, 2009, in a form satisfactory to the City Solicitor.

Resolution 0048-2012

11. PETITIONS - Nil

12. CORRESPONDENCE**(a) Information Items: I-1-I-3**

- I-1 Letter dated February 20, 2012, from the Prime Minister of Canada responding to a letter from the Mayor indicating that the views expressed in the resolution on Long Gun Registry have been noted.

Received for information

- I-2 A letter dated February 24, 2012, from the City Clerk of Kingston, Ontario requesting the Province of Ontario to meet with the host municipalities for the purpose of reviewing the basis for payments in lieu of taxes and determining a stable foundation going forward for those payments that meets associated costs prior to the 2013 budget cycle.

Received for information

- I-3 A letter dated February 29, 2012, from the Minister of International Trade and Minister for the Asia-Pacific Gateway responding to the Mayor's letter by sharing information on the status and scope of the negotiations.

Received for information

(b) Direction Item:

- D-1 Letter dated February 29, 2012, from the General Manager of the Port Credit Business Improvement Area (BIA) is requesting to expand the boundaries of the Port Credit BIA.

Resolution 0052-2012

13. RESOLUTIONS

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

0042-2012 Moved by: C. Fonseca Seconded by: F. Dale

That recommendations PDC-0015-2012 to PDC-0019-2012 inclusive contained in the Planning and Development Committee Report 4-2012 dated February 27, 2012, be approved.

Carried

0043-2012 Moved by: P. Mullin Seconded by: J. Tovey

That Recommendations GC-0103-2012 to GC-0142-2012 contained in the General Committee Report 4-2012 dated February 29, 2012, be approved with the following amendment inclusion that GC-0106-2012 contained in the General Committee Report 4-2012 be amended to delete 3292 Oakglade Cres. and include 453 Fergo Avenue.

Carried

0044-2012 Moved by: J. Tovey Seconded by: P. Mullin

1. That the report dated February 17, 2012 from the Commissioner of Community Services with respect to the "Port Credit Cultural Node Pilot Project" be approved including:
 - a. the continuation of the 2011 initiatives as outlined in Council Resolutions 0072-2011, 0152-2011 and the implementation of the new Parking Space Transformation and Outdoor Table Service Programs described herein; and
 - b. authorizing and directing the Commissioner, Community Services, or his designate, to make and submit such applications to the Committee of Adjustment as the Commissioner deems necessary for the purpose of obtaining minor variances from the current zoning regulations for commercial properties within the boundaries of the Port Credit Business Improvement Area ("Port Credit BIA").
2. That staff be authorized to enter into negotiations with the Port Credit BIA, and to take all necessary actions to execute an agreement to enable the Parking Transformation Program herein described.

3. That Staff be authorized to enter into negotiations with business owners within the Port Credit BIA boundary, and to take all necessary actions to execute agreements with each such business participating in the Cultural Node Project, herein described, provided that:
 - a. the Port Credit BIA has provided prior approval of such businesses participating in the Program in such form as will be agreed upon by the Port Credit BIA and the City of Mississauga; and
 - b. all encroachment applications will be received and approved by the Commissioners of Transportation and Works and Planning and Building or his/her designate.

4. That notwithstanding the City's Encroachment By-law 57-04 and Highway Obstruction By-law 357-10, respectively, staff be authorized to:
 - a. waive market rate rent for each of the sidewalk encroachments described herein commencing April 15, 2012 to October 15, 2012, and waive encroachment application fees (excluding registry office fees) related thereto, and
 - b. permit highway obstructions that may be authorized by encroachment agreement between the City of Mississauga and the individual business owners who participate in the Cultural Node Project.

Carried
Corporate Report R-1

0045-2012 Moved by: G. Carlson Seconded by: F. Dale

That the Report dated February 13, 2012, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 11/008 W10 and T-M11005 W10, Argo Park Developments Corp., Part of Lot 3, Concession 11, New Survey, east side of Tenth Line West, between Thomas Street and Tacc Drive, 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,

2. That the City initiated Official Plan Amendment to the Churchill Meadows District Land Use Map from "Residential-Low Density II" to "Public Open Space" and from "Public Open Space" and "Residential-Medium Density I" to "Residential-Low Density II" as contained in Appendix S-5, be adopted;
3. That the application to change the Zoning from "D" (Development) to "R6-Exception" (Detached Dwellings - Shallow Lots with second units), "R7-Exception" (Detached Dwellings - Shallow Lots), "H-R7-Exception" (Detached Dwellings - Shallow Lots with the Holding provision), "RM2-Exception" (Semi-Detached Dwellings), "RM2-Exception" (Semi-Detached Dwellings - Shallow Lots), "RM5-Exception" (Street Townhouse Dwellings), "OS1" (Open Space - Community Park), "G2" (Greenbelt - Natural Features) and "B" (Buffer) to permit detached, semi-detached and townhouse dwellings, woodlot preservation, community park, residential block, and a noise buffer block in accordance with the proposed revised zoning standards contained in Appendix S-6, be approved subject to the following conditions:
 - (a) That the Draft Plan of Subdivision under File T-M11005 W10, be approved;
 - (b) That the applicant agrees to satisfy all the requirements of the City and any other official agency concerned with the development; and
 - (c) That prior to Council passing the zoning by-law, the Planning and Building Department will report back to City Council on the detailed zoning requirements for the second units within the "R6-Exceptions" (Detached Dwellings - Shallow Lots with second units) zone for this development.
4. That in accordance with Council Resolution 152-98, prior to final approval, the City of Mississauga shall be advised by the School Boards that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan;

5. That in accordance with Council Resolution 160-91, that 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;
6. That in accordance with the provisions of Section 36 of the *Planning Act*, R.S.O. 1990, cP.13, as amended, the "H" Holding provision is to be removed from the "H-R7-Exception" (Detached Dwellings - Shallow Lots with Holding Provision) zone on Block 314 by further amendment, upon completion of the following requirement:
 - (a) approval of a draft plan of subdivision;
7. That the Plan of Subdivision under file T-M11005 W10, be recommended for approval subject to the conditions contained in Appendix S-7, attached to the report dated February 13, 2012, from the Commissioner of Planning and Building;
8. 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;
9. 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 affected by the City initiated Official Plan Amendment from "Residential-Low Density II" to "Public Open Space" and from "Public Open Space" and "Residential-Medium Density I" to "Residential-Low Density II".

Carried

Corporate Report R-2

0046-2012 Moved by: P. Saito

Seconded by: K. Mahoney

1. That the Report dated March 5, 2012 from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be received for information.

2. That the revised "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" attached as Appendix 2 in the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be adopted as an interim protocol.
3. That the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" and resolution of Council be circulated to all Mississauga wireless service providers, local Members of Parliament and Ratepayer Associations in Mississauga.
4. That a fee of \$2,500.00 be approved for the processing and consultation required for Telecommunications Tower/Antenna Facilities Request Forms and that the necessary amendment to the City's Fees and Charges By-law be brought forward to Council for consideration.
5. That a fee of up to \$4,000.00 plus 15% administration fee be approved for the purposes of retaining a consultant, when and if required, to assist with the review and consultation required for Telecommunication Tower/Antenna Facilities requests and that the necessary amendment to the City's fees and Charges By-law be brought forward to Council for consideration.
6. That the Commissioner of Planning and Building report back on the effectiveness of the new process by December 31, 2012.
7. That the City of Mississauga request that the Association of Municipalities of Ontario (AMO) work with municipalities across the Province of Ontario and wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructure.
8. That the City of Mississauga staff met with AMO officials as soon as possible in view of Mississauga's and other municipalities' growing need to have Hydro One change its practice; and that the local Members of Parliament and local Members of Provincial Parliament are asked to support this request by writing to AMO, the Province of Ontario and Hydro One.

0049-2012 Moved by: K. Mahoney Seconded by: N. Iannicca

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; NOW THEREFORE be it resolved that a portion of the Council meeting held on March 7, 2012, shall be closed to the public to deal with the following matters:

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

- (i) Security of the Property of the municipality or local board – **Lease of City-owned Property Located at 14 Stavebank Road – Snug Harbour Foods Inc. (Ward 1)**

Carried

0050-2012 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 a meeting of Council to be held on March 26, 2012, shall be closed to the public to deal with the following matters:

Pursuant to the Municipal Act, Section 239. (3.1)

- (i) Educational or Training Session – regarding the Corporation's progress in achieving the strategic goals.

Carried

0051-2012 Moved by: F. Dale Seconded by: C. Fonseca

WHEREAS Budget Committee considered a Corporate Report dated January 4, 2012 from the Commissioner of Transportation and Works entitled "Industrial On-Street Permit Parking Program" at its meeting on January 16, 2012.

- 0036-2012 A by-law to amend and extend By-law 0046-2011, being an Interim Control By-law under section 38 of the *Planning Act*, R.S.O. 1990, c.P.13 (Ward 4)
- PDC-0051-2010/November 24, 2010
Resolution 0077-2011/March 30, 2011
- 0037-2012 A by-law to authorize the execution of a Development Agreement and a Servicing Agreement between the Owner: Polmat Homes Inc. and the Corporation of the City of Mississauga, and the Regional Municipality of Peel and the Applicant: Pawel Materski, Polmat Homes at the Creditwoodlands and Dundas Crescent. (Ward 6)
- 'B'-04-08/84 Land Division, Committee of Adjustment/January 12, 1984
- 0038-2012 A by-law to authorize the execution of an agreement with Landmark Sport Group Inc. to host the 2012 Mississauga Marathon.
- GC-0113-2012/February 29, 2012
- 0039-2012 A by-law to amend By-law 555-2000, being the Traffic By-law deleting John Watt Boulevard, west limit of Gooderham Estate Blvd, west limit of road and adding John Watt Boulevard, west limit of Gooderham Estate Blvd, east limit of road and adding schedule 11 to add stop signs on John Watt Boulevard and Gaslamp walk northbound on Gaslamp Walk, eastbound and westbound on John Watt Boulevard. (Ward 11)
- GC-0107-2012/February 29, 2012
- 0040-2012 A by-law to amend By-law 186-05, being the Parks By-law to make certain housekeeping amendments.
- GC-0686-2011/November 2, 2011
- 0041-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1596, to be known as Alliance Court, Apple Blossom Circle, Bethany Crescent, Castlebury Street, Goldenrod Crescent, Trailmaster Drive and White Clover Way. (Ward 6)
- Resolution 0047-2012
- 0042-2012 A by-law to authorize the execution of a Fire Protection Agreement with the Greater Toronto Airports Authority (GTAA).
- GC-0115-2012/February 29, 2012

0043-2012 A by-law to authorize the execution of an Amending Agreement to renew and amend the Services Agreement between the Toronto Convention & Visitors Association and the Corporation of the City of Mississauga.

GC-0104-2012/February 29, 2012

15. OTHER BUSINESS

(a) Enbridge Gas

Councillor Saito asked that Transportation and Works staff attend the meeting on the new gas pipeline that is to be installed by Enbridge Gas which will run through the 407 utility corridor to see what type of impact the gas pipeline would have on the proposed extension of the 407 bus way.

(b) Private vehicles on private property

Councillor Iannicca asked staff to report back to General Committee on a City wide issue where private vehicles are being towed from private properties where no municipal infraction has occurred.

(c) Newsletters

Councillor Mullin requested that staff create an information piece with respect to the telecommunication interim protocol for inclusion in the Councillors' newsletters.

(d) Bus Rapid Transit (BRT)

Councillor Starr asked staff for an update on the progress of the BRT. He is requesting a statement that can be provided to residents. Martin Powell, Commissioner of Transportation & Works indicated that staff can provide an update on the progress of the BRT.

(e) Budget

Councillor Tovey asked staff if there was a comparison done on how much property tax the City collects and what that cost is to the City per capita compared to other municipalities. Brenda Breault, Commissioner of Corporate Services indicated that staff would report back to Councillor Tovey.

16. INQUIRIES**(a) Central Library**

Councillor Fonseca asked staff to provide information on the attendance at the Central Library compared to all other libraries within the City.

(b) Meadowvale Rotary

Councillor Saito indicated that she asked Meadowvale Rotary to partner with the Lake Wabukayne stewardship group Friends of Wabukayne in acquiring a Trillium Grant for the revitalization of Lake Wabukayne and the surrounding area. Part of the funds will be allocated to a floating island. The group is now being told that the floating island is to be treated as a gift similar to when public art is being donated to the City. This is holding up the project at Lake Wabukayne and Councillor Saito is asking staff why in this case the floating island needs to be treated as a donation when other projects of the same calibre have not had to go through this process. Mary Ellen Bench, City Solicitor indicated that she will review the matter and report back to Councillor Saito.

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

Pursuant to Resolution 0049-2012, Council moved into Closed Session at 11:05 a.m. Council moved out of closed session at 11:30 a.m. The following resolutions were passed pursuant to the Closed Session:

- (i) **Security of the Property of the municipality or local board – Lease of City-owned Property Located at 14 Stavebank Road – Snug Harbour Foods Inc. (Ward 1)**

Members of Council raised questions on the lease agreement of the City-owned property located at 14 Stavebank Road.

Janice Baker, City Manager and Ron Sanderson, Manager of Realty Services responded to the questions on the lease agreement of the City-owned property located at 14 Stavebank Road.

0053-2012 Moved by: J. Tovey

Seconded by: N. Iannicca

That a by-law be enacted authorizing the Commissioner of Corporate Services and Treasurer and the City Clerk to execute a Lease Agreement with Snug Harbour Foods Inc., including all documents ancillary thereto and future amending agreements, between The Corporation of the City of Mississauga (as "Landlord") and Snug Harbour Foods Inc. (as "Tenant"), for a term of ten (10) years commencing December 1, 2012 with two (2) options to renew for 5 years each, at an annual rent calculated as the greater of (a) \$210,000, plus HST or (b) 6% of the gross revenues, subject to the terms outlined in the Term Sheet, attached hereto as Appendix 2. All other terms and conditions of the new Lease Agreement shall be in form and content satisfactory to the City Solicitor.

The Leased Premises is located at 14 Stavebank Road, City of Mississauga, Regional Municipality of Peel, in Ward 1, as shown in Appendix 1.

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

Carried (9-2, 1 ABSENT)

19. CONFIRMATORY BY-LAW

0044-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 7, 2012.

20. ADJOURNMENT -11:32 a.m.

MAYOR

CLERK