

Approved as presented: March 9, 2011



MINUTES

SESSION 3

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, FEBRUARY 23, 2011, 9:00 A. M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7 (Departure 10:00 a.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Councillor Eve Adams Ward 5 (Family Illness)
Councillor Sue McFadden Ward 10 (Bereavement)

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
Crystal Greer, Director of Legislative Services and City Clerk
Jessica Reid, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Later in the meeting, Mayor McCallion left the meeting for Deputation 6. (b) by Ursula Keuper-Bennett.

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) February 9, 2011 - Session 2

MOTION: Moved by: Katie Mahoney Seconded by: Jim Tovey
That the Council Minutes of the February 9, 2011 meeting – Session 2, be approved as presented.

Carried

4. APPROVAL OF THE AGENDA

- (a) A Motion from Jim Tovey for an architecture competition.
- (b) A Motion from Chris Fonseca regarding an extension of a rezoning application for Alumi-Bunk.
- (c) A Large Urban Mayor's Caucus of Ontario Resolution from Mayor McCallion.

Council dealt with the following deputation at this time.

6. DEPUTATIONS

- (a) Apportionment of Taxes and Tax Adjustments pursuant to Section 357 and 358

There were no persons in attendance to address Council regarding Apportionment of Taxes and Tax Adjustments pursuant to Section 3357 and 358.

Corporate Reports R-1 & R-2

5. PRESENTATIONS

- (a) Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2010 Corporate Awards for Excellence to the following staff:

1. Customer Service Award

Recipients:

- Walter Rossi, Facilities Planning Coordinator
- Mississauga 311 Call Centre
(Nancy Major, Linda Pong, Camar Cameron, Dayna Alexander, Kathy Dineley, Denise Prue, Ana McKnight, Pat Perri, Ali Khan, Abena Owusu-Ansah, Alvina Malicdem, Angela Earle, Bess Belec, Denise Shirley, Elaine Sadowsky, Ingrid Weiner, Janice Boreland, Laura Scocco-Totaro, Leslene O'Neill, Margaret Crozier, Norda Morales, Rosanna Strauss, Ava Ross, Franca Russo, Sharon Mariano, Sheree Morrison, Silvia Manary, Susan Arch, Tarana Shah, Zaheer Khan)
- Port Credit Park Team
(Todd Inouye, Duane Nicholson, Anna Halama, Steven Stipancic, Brian Dickie, Kevin Kemp, Maggie Doherty, Robert Hanley, Janet Chong, Lauren Inkster, Bradley Kozak, Kristen Kane, John Gautreau, Nicole LaCoste, Mike Pocock)

2. Continuous Improvement Award

Recipients:

- Heidi Bryck, Accounting Analyst, Tangible Capital Assets
- MiWay Mobile Site Core Implementation Team
(Ryan Cureatz, Terry Dubois, Sven Tretrop, Maria Parial-Sgambelluri, Alana Tyers, Sharon Pratt, David Soo, Johan Lee, Tom Peters, Peter Mancuso, Omer Faruq)

3. Brenda Sakauye Environment Award

Recipients:

- Lakeside Park Redevelopment Team
(Janet Lack, Stefan Szczepanski, Juan Botero, Frank Buckley, John Miller, Michael Maloney, Jane Darragh, Eva Kliwer, Jeremy Blair, Jessika Corkum-Gorrill, Eric Lucic, Andrea McLeod Peter Griffiths)

4. Leadership & Empowerment Award

Recipient:

- Gary Kent, Director Corporate Strategy & Innovation & Senior Advisor

5. Team Effectiveness Award

Recipients:

- Mississauga Cycling Master Plan and Implementation Strategy Project Team
(Anne Farrell, Wendy Alexander, John Calvert, John Lohuis, Laura Piette, Joe Pitushka, Stephen Barrett, Andrew Bate, Andrew Harvey, Jacqueline Hunter,

David Marcucci, Ruth Marland, Paulina Mikicich, Richard Roberts, Robert Sasaki, Stephanie Segreti, Andrew Wickens, Teresa Kerr, Lisa Abbott)

6. Partnership Award

Recipients:

- Hurontario/Main Street Corridor Study Team (City of Brampton & Metrolinx) (Matthew Williams, Karen Crouse, Stephen MacRae, Robert Hughes, Michael Karowich, Jim Doran, Andy Kwan, Catherine Monast, Abdul Shaikh, Luigi Vernace, Brian Smith, Iris Albreish, Norbert Orzel, Bruce Scott, Jim Kartsomanis, Anne Farrell, Alex Lo-Basso, Wendy Law, Richard Roberts)

7. Kirk French Spirit Award

Recipient:

- Irene Arasim, Records Technician

8. City Manager's Award of Excellence

Recipients:

- Planning for Mississauga's Future: Official Plan & Downtown21 Teams (Angela Dietrich, Eva Kliwer, Farah Sharib, Jennifer Lanteigne, Julie McAuliffe, Lesley Pavan, Marianne Cassin, Ronald Miller, Shahada Khan, Sharon Mittmann, Sue Ann Laking, Teresa Kerr, Aidan Griffin, Robert Sasaki, Katryn Prokop, Mel Kayama, Pauline Coulter, Renato Pitton, Ruth Boehmert, Scott T. Anderson, Steve Ganesh, Teresa Goncalves, Wilna Finlay, Eric Lucic, Mary Bracken, Finola Pearson, Ruth Marland, Michael Minkowski, Marilyn Ball, Bruce Carr, Andrew McNeill, Steven Bell, Jonathan Famme, Hugh Lynch, Diana Rusnov, John Calvert, Paulina Mikicich, Larry Petovello, Cheryl Peters, Gary Kent, Mary Ellen Bench, Laura Piette, Randall Jamieson, Brian Walsh, Gus Delfino, Wendy Alexander, Stephen Barrett, Kealy Dedman, Andrew Harvey, Geoff Wright)

(b) 2010 United Way Employee Campaign

Lisa Abbott and Shelley White reported on the 2010 United Way Employee Campaign, presented a cheque to the United Way of Peel Region and recognized the donors and sponsors of the 2010 United Way Employee Campaign.

6. DEPUTATIONS - Continued

(b) McLean & Kerr LLP Municipal Conflict of Interest Opinion

Mayor McCallion sought clarification from the Deputant as to the subject matter and advised that she would declare a conflict of interest if it was regarding the McLean & Kerr LLP Municipal Conflict of Interest Opinion. The Deputant confirmed that the subject of her deputation was the McLean & Kerr LLP Municipal Conflict of Interest Opinion and the Judicial Inquiry. Mayor McCallion left the meeting for this matter. Acting Mayor, Frank Dale took the Chair.

Ursula Keuper-Bennett, resident, addressed Council with respect to the McLean & Kerr LLP Municipal Conflict of Interest Opinion, General Committee meeting held April 23, 2008, and Council meeting held April 30, 2008.

Subsequently, Ms. Keuper-Bennett requested that Mary Ellen Bench provide the cost of the second external Legal Counsel's legal opinion regarding the definition of "child" as it related to Peter McCallion and Hazel McCallion.

Acting Mayor, Frank Dale requested that the City Solicitor be directed to provide the cost to Ms. Keuper-Bennett of the second external Legal Counsel's legal opinion regarding the definition of "child" as it related to Peter McCallion and Hazel McCallion.

7. **PUBLIC QUESTION PERIOD** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda.

Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

- (a) Branko Curkovic, resident, came forward with respect to his tax apportionment and expressed concern for Municipal Property Assessment Corporation's assessment of his property. Brenda Breault spoke to the matter and Mr. Curkovic was invited to speak with staff at this time. See Corporate Report R-1
- (b) Donald Barber, resident, addressed Council with respect to Correspondence Information Item I-7, a letter from Carmen Corbasson regarding the 2010 Municipal Election.

Council dealt with the matter at this time.

12. **CORRESPONDENCE**

- (a) Information Items I-1 – I-10

I-7 Letter dated February 16, 2011 from Carmen Corbasson with respect to the Municipal Election of October 25, 2010 recount in Ward 1.

Councillor Tovey spoke to the matter and posed questions to the City Solicitor. Mayor McCallion and Councillor Starr spoke to the matter.

Received for information

8. CORPORATE REPORTSR-1 Apportionment of Taxes

Corporate Report dated February 4, 2011 from the Commissioner of Corporate Services and Treasurer

Crystal Greer advised that Tax Apportionment No. 8348 would be deferred and that Mr. Curkovic, the gentleman who came forward under Public Question Period, had agreed to his Apportionment No. 8371.

Resolution 0039-2011R-2 Tax Adjustments Pursuant to Sections 357 and 358

Corporate Report dated February 4, 2011 from the Commissioner of Corporate Services and Treasurer

Crystal Greer advised that Tax Adjustment No. 7492 and 7436 would be deferred.

Resolution 0040-2011R-3 Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2010 to December 31, 2010

Corporate Report dated February 1, 2011 from the Commissioner of Corporate Services and Treasurer

Councillor Saito advised that the property under file PO.13.NIN License Agreement with Region of Peel Police for dog training is in the City of Mississauga, not the Town of Milton.

Resolution 0041-2011R-4 Enersource Corporation – Confirmation of Composition of the Board of Directors by Direction and Shareholders' Resolution

Corporate Report dated February 11, 2011 from the City Solicitor

Crystal Greer advised that the Solicitors for Enersource Corporation have requested an amendment to the wording of the document which is to be executed, which does not impact the content of the document.

Resolution 0042-2011

R-5 Single Source Acquisition to PCL Constructors Canada Inc. for Hershey Centre Rehabilitation (Infrastructure Stimulus Fund Project)

Corporate Report dated February 11, 2011 from the Commissioner of Community Services

Councillors Starr and Tovey posed questions to staff. Paul Mitcham, Janice Baker and Martin Powell spoke to the matter. Mayor McCallion spoke to the matter.

In response to Councillor Starr and Mayor McCallion's comments requesting staff to conduct benchmarking for single source contracts, Janice Baker responded and advised that Facilities & Property Management will send a memorandum to Members of Council outlining the process for single source contracts.

Resolution 0043-2011
Ward 5

R-6 Memorandum of Understanding amongst the Province of Ontario, the City of Mississauga and Ontario Power Generation regarding the former Lakeview Generating Station lands, Ward 1

Corporate Report dated February 11, 2011 from the City Manager and Chief Administrative Officer

Resolution 0044-2011

9. COMMITTEE REPORTS

- (a) Planning and Development Committee Report 3-2011 dated February 14, 2011

Resolution 0037-2011

- (b) General Committee Report 4-2011 dated February 16, 2011

Resolution 0037-2011

- (c) Extracts from the February 14, 2011 Planning & Development Committee meeting:

- (i) A By-law respecting Construction, Demolition and Change of Use Permits (The Building By-law)
- (ii) Proposed New Mississauga Official Plan - Requested Modifications

- (iii) Assessing Planning Tools for Mississauga - Requested Modifications to the Proposed New Mississauga Official Plan Policies regarding Bonus Zoning and Community Improvement

Received

10. UNFINISHED BUSINESS

UB-1 Outdoor Ceremonial Council Meeting to Officially Open Mississauga Celebration Square General Committee February 16, 2011

Corporate Report dated February 1, 2011 from the Commissioner of Corporate Services and Treasurer

Councillor Dale advised that the proposed date for the outdoor Council meeting is June 22, 2011.

Resolution 0045-2011
Ward 4

11. PETITIONS - Nil

12. CORRESPONDENCE - Continued

(a) Information Items I-1 – I-10

- I-1 Letter dated January 20, 2011 from Peel Regional Police with respect to the investigation undertaken by the Fraud Bureau into allegations of the Mississauga Election on October 25, 2010.

Mayor McCallion and Councillor Mullin spoke to the matter.

Received

- I-2 Letter dated January 26, 2010 from Statistics Canada, Ontario Regional Census Centre, providing information about the 2011 Census and the new National Household Survey to be held in May 2011.

Received and referred to Communications for appropriate action

- I-3 Email dated February 1, 2011 from Ministry of Community and Social Services, Accessibility Directorate of Ontario, with respect to the proposed integrated Accessibility Regulation under the Accessibility for Ontarians with Disabilities Act, 2005.

Received and referred to Facilities and Property Management for appropriate action

- I-4 Letter dated February 1, 2011 from the Premier of Ontario responding to Mayor McCallion's letter with respect to the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada Program.

Received and referred to City Manager and Community Services for information

- I-5 Letter dated February 2, 2011 from the Ministry of Transportation in response to Mayor McCallion's letter with respect to transit funds.

Received and referred to Transportation & Works for information

- I-6 Email dated February 8, 2011 from Naz Husain, resident, requesting that the City look into the possibility of Via Rail Trains and Greyhound buses servicing stops in Mississauga.

Councillor Mahoney spoke to the matter.

Received and referred to Transportation & Works for appropriate action

- I-7 See page 4 - Public Question Period

- I-8 Public Notice dated February 11, 2011 advising of a proposed development for 3170 Erin Mills Parkway, south of South Millway, between Erin Mills Parkway and Fifth Line West, Applicant / Owner: Korsiak and Company Limited / Vandyk – Windows on the Green Limited, OZ 10/015 Ward 8.

Received

- I-9 Public Notice dated February 14, 2011 advising of a proposed development for 6671 Ninth Line, east of Ninth Line, south of Derry Road West, Applicant / Owner: Korsiak & Company Ltd. / Edilou Holdings Inc. & Cesta Developments Inc., OZ 10/016 and T-M10002 Ward 10.

Received

I-10 Resolution of the Large Urban Mayor's Caucus of Ontario with respect to rules of arbitration.

Resolution 0051-2011

(b) Direction Items D-1 – D-2

D-1 Memorandum dated February 14, 2011 from the Office of the City Clerk titled Oshawa Mayor John Henry – Proposed Phasing of Highway 407 East Extension.

Martin Powell spoke to the matter and suggested that the Mayor of Oshawa delegate to the Region of Peel Goods Movement Task Force.

RESOLUTION:

0036-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That the copy of the presentation from John Henry, Mayor of Oshawa regarding the proposed phasing of highway 407 East be referred to the Region of Peel.

Carried

D-2 Letter dated February 3, 2011 from Siobhan Kukolic titled City funding to support the 175th Anniversary of Ontario's first Heritage District, Old Meadowvale Village.

Councillor Carlson and Mayor McCallion spoke to the matter.

Resolution 0050-2011

Ward 11

13. MOTIONS

0037-2011 Moved by: Pat Mullin

Seconded by: Jim Tovey

That PDC-0006-2011 through PDC-0010-2011 inclusive, as contained in the Planning and Development Committee Report 3-2011 dated February 14, 2011, be approved.

That GC-0083-2011 through GC-0108-2011 inclusive, as contained in the General Committee Report 4-2011 dated February 16, 2011, be approved.

Carried

0038-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

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 February 23, 2011, shall be closed to the public to deal with the following matters pursuant to the *Municipal Act* section 239. (2):

- (i) Potential Litigation – Committee of Adjustment Appeal Matters:
(*Unfinished Business - Council February 9, 2011 Resolution 0035-2011*)
 - (1) “A”394/10 – Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent (Ward 6)
- (ii) Litigation or Potential Litigation – Settlement of Outstanding Expropriation Claims - 3300 and 3320 Mavis Road (Ward 6)
- (iii) Proposed or Pending Land Acquisition – Information Report – Acquisition of 35 Lakeshore Road East for intersection improvement works at Lakeshore Road East and Stavebank Road (Ward 1)
- (iv) Potential Litigation – Committee of Adjustment Appeal Matters:
 - (1) “A”006/11 – Anjum Begum and Latafat Siddiqui – 852 Preston Manor Drive (Ward 6)
 - (2) “A”007/11 – Krzysztof and Urszula Plaza – 63 Bonham Boulevard (Ward 11)
- (v) Personal matter about an identifiable individual, including municipal or local board employee – Appointments to the Mississauga Public Library Board

Carried

0039-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated February 4, 2011 from the Commissioner of Corporate Services & Treasurer be approved, save and except Apportionment No. 8348 – 85 Park St W, which is deferred.

Carried

0040-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That the tax adjustments outlined in Appendix 1 attached to the report dated February 4, 2011 from the Commissioner of Corporate Services & Treasurer for applications for cancellation or refund of taxes pursuant to Sections 357 & 358 of the *Municipal Act*, be adopted save and except Appeal No. 7492 – Ballard Myrtle, 1343 Alexandra Ave, and Appeal No. 7436 – Kratiuk Krzysztow, 1397 Birchwood Hts Dr, which are deferred.

Carried

0041-2011 Moved by: George Carlson

Seconded by: Katie Mahoney

That the report dated February 1, 2011 from the Commissioner of Corporate Services and Treasurer entitled Delegation of Authority – Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2010 to December 31, 2010 be received for information.

Carried

0042-2011 Moved by: Ron Starr

Seconded by: Pat Saito

That City Council authorize the Mayor and City Clerk to execute a Direction in accordance with the Shareholders' Agreement dated December 6, 2000 amongst the City of Mississauga (the "City"), BPC Energy Corporation ("Borealis") and Enersource Corporation ("Enersource"), and a Resolution of the Shareholders of Enersource in accordance with the provisions of the Ontario *Business Corporations Act*, each for the purpose of confirming the current composition of the Board of Directors of Enersource (the "Enersource Board").

Carried

0043-2011 Moved by: Frank Dale

Seconded by: Chris Fonseca

That Council approve PCL Constructors Canada Inc. as general contractor and contract manager for the Hershey Centre project on a single source basis pursuant to paragraph 1 (b) (iv) of Schedule "A" to the Purchasing By-Law 374-06, as amended, and confirm the authority of the Purchasing Agent under the Purchasing By-Law to enter into the requisite contracts with PCL Constructors Canada Inc.

Carried

Ward 5

0044-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

1. That the report entitled *Memorandum of Understanding amongst the Province of Ontario, the City of Mississauga and Ontario Power Generation regarding the former Lakeview*

Generating Station lands, Ward 1, dated February 11, 2011 from Janice Baker, City Manager and Chief Administrative Officer, be received for information.

2. That staff be hereby authorized to enter into negotiations with the Province of Ontario and Ontario Power Generation (“OPG”), and other parties if required, and to take all necessary actions to execute a Memorandum of Understanding which reflects a common vision for the redevelopment of lands at the former Lakeview Generating Station (Ward 1).

Carried

Ward 1

0045-2011 Moved by: Frank Dale

Seconded by: Chris Fonseca

That the scheduled June 22, 2011 meeting of Council be designated as a special ceremonial Council meeting to officially open Mississauga Celebration Square, and that the meeting take place on the Mississauga Celebration Square, the details of which are outlined in the report dated February 1, 2011, from the Commissioner of Corporate Services and Treasurer.

Carried

Ward 4

0046-2011 Moved by: Ron Starr

Seconded by: Pat Saito

WHEREAS at its meeting on January 21, 2009 Council passed Resolution 0007-2009 to establish the Towing Industry Subcommittee of the Public Vehicle Advisory Committee (PVAC) to review and advise PVAC on issues relating to the towing industry;

AND WHEREAS matters related to the towing industry would be more effectively dealt with by an advisory committee of Council, rather than as a subcommittee of the Public Vehicle Advisory Committee which is directly related to the taxicab industry;

AND WHEREAS matters presented to, and considered by the subject committee will result in recommendations directly related to the towing industry.

NOW THEREFORE BE IT RESOLVED THAT:

1. A Towing Industry Advisory Committee of Council be established to replace the Towing Industry Subcommittee of the Public Vehicle Advisory Committee.
2. That draft Terms of Reference for the new Towing Industry Advisory Committee be presented for consideration at its first meeting, with a report to Council via General Committee for adoption.

Carried

In respect to Resolution 0047-2011, Councillor Starr requested that Community Services staff seek an opportunity to recognize Mr. Clarkson's contribution to the City of Mississauga, through the naming of a facility. Councillor Mahoney requested that the Heritage Foundation be involved in the process.

0047-2011 Moved by: Pat Mullin

Seconded by: Jim Tovey

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on Sunday, February 5, 2011 of 95 year old Grant Clarkson former local politician and local heritage preservationist.

AND WHEREAS Mr. Clarkson was elected in 1968 as Ward 4 Councillor for the Town of Mississauga and became Deputy Reeve in 1971. He sat on Peel County Council, was a member of Toronto Township's first Public Utilities Board, was president of Dixie Growers Cold Storage and was a founding member of ErinoakKids, the world renowned treatment centre for children with disabilities.

AND WHEREAS Mr. Clarkson was actively involved in the preservation of heritage in Mississauga through his efforts to save The Grange and resisting the widening of Mississauga Road, as well as serving as Chair on the Credit Valley Conservation Board.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of and Members of Council and staff of the City of Mississauga, to his 3 children Dr. David Clarkson, Phillip Clarkson and Barbara Sims and their families.

Carried

0048-2011 Moved by: Chris Fonseca

Seconded by: Frank Dale

WHEREAS on June 10, 2009, Council approved Resolution PDC-0052-2009 which approved the Rezoning application under file OZ 06/004 W3 (Alumi-Bunk Corporation), to permit a range of business employment uses, a greenbelt buffer and a holding provision on a portion of the lands on the west side of Tomken Road, south of Eglinton Avenue East, Part of Lot 9, Concession 2 N.D.S.;

AND WHEREAS Item 2(b) of Resolution PDC-0052-2009 stipulated that the decision of Council for the 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;

AND WHEREAS a request has been submitted to extend the approval of the Rezoning application because the Servicing and Development Agreements and associated design and cost issues have not been finalized and therefore the Zoning By-law under file OZ 06/004 W3 has not been passed;

NOW THEREFORE LET IT BE RESOLVED THAT the decision of Council for approval of the Rezoning application be extended for one year and that the approval be considered null and void, and a new development application be required unless a Zoning By-law is passed on or before February 23, 2012.

Carried

OZ 06/004 Ward 3

Councillor Dale spoke to Resolution 0049-2011 and requested that the location be changed to throughout the City instead of just the City Centre. He also requested that the matter be referred to Planning and Development staff to report back on the parameters of the *Planning Act*, the Downtown 21 team, and include land owners in the process. Councillor Tovey agreed with the revision and spoke to the matter. Mayor McCallion and Councillor Mullin spoke to the matter.

0049-2011 Moved by: Jim Tovey

Seconded by: Chris Fonseca

WHEREAS Mississauga city centre has three internationally recognized, iconic buildings designed through international architecture competitions and the City of Mississauga is maturing from a suburban city to an exciting urban city of the future; and

AND WHEREAS every great city in the world has a cluster of unique architecture that defines and celebrates the culture and society of the citizens that reside within its boundaries; and

AND WHEREAS Mississauga will soon complete another iconic landmark, our magnificent city square; where citizens may gather and view the surrounding skyline; and

AND WHEREAS the City of Mississauga now has a narrow window of opportunity in the city centre to create a renaissance in built form by encouraging architectural excellence that earns the sky;

AND WHEREAS the Council of the City of Mississauga is committed to creating a world renowned city centre for the benefit and prosperity of future generations.

THEREFORE BE IT RESOLVED THAT the city of Mississauga form an ad hoc committee of Council to identify additional key sites within the city that are in the appropriate location for the placement of iconic buildings and further be it resolved, that the identified sites be designated for architectural excellence by means of international design competitions.

Carried

0050-2011 Moved by: George Carlson Seconded by: Pat Saito

That the letter dated February 3, 2011 from Siobhan Kukolic regarding the 175th anniversary of Old Meadowvale Village be referred to staff for review.

Carried

0051-2011 See Other Business 15

0052-2011 to 0057-2011 See Closed Session 18

14. BY-LAWS

0029-2011

B-1 A by-law to repeal and replace the Building By-law 0255-2005, as amended, to establish construction, demolition and change of use permits.

PDC-0007-2011/February 14, 2011

0030-2011

B-2 A by-law to establish a new Municipal Addresses By-law and to repeal the Building Numbering By-law 0265-1991, as amended.

GC-0053-2011/February 2, 2011

0031-2011

B-3 A by-law to establish certain lands as part of the municipal highway system to be known as Bramalea Road, Parts 14 and 15, Plan 43R-12032.

Ward 5

0032-2011

B-4 A by-law to establish certain lands as part of the municipal highway system to be known as South Sheridan Way, Part 5, Plan 43R-33289.

“B”024/10

Ward 2

0033-2011

B-5 A by-law to authorize the execution of a Payment In Lieu of Off-Street Parking Agreement with Caldin Enterprises Inc. and Pizza Nova Take Out Ltd., 1744 Lakeshore Road West.

PDC-0004-2011/January 31, 2011

Ward 2

0034-2011

B-6 A by-law to amend the Traffic By-law 0555-2000, as amended, to implement an All-way Stop at Long Valley Road and Owls Foot Drive.

GC-0085-2011/February 16, 2011

Ward 10

0035-2011

B-7 A by-law to authorize the execution of an Agreement with Landmark Sport Group Inc. to host the 2011 Mississauga Marathon.

GC-0088-2011/February 16, 2011

0036-2011

B-8 A by-law to amend the Traffic By-law 0555-2000, as amended, to implement an All-way Stop, Artesian Drive and Southampton Drive, Colombo Crescent.

GC-0086-2011/February 16, 2011

Ward 8

0037-2011 See By-laws Resulting from Closed Sesssion

15. OTHER BUSINESS

- (a) Mayor McCallion spoke about the recent meeting of the Large Urban Mayor's Caucus of Ontario.

RESOLUTION:

0051-2011 Moved by: Katie Mahoney Seconded by: Pat Saito

That the Large Urban Mayor's Caucus of Ontario (LUMCO) Resolution with respect to rules for arbitration be endorsed.

Carried

- (b) Mayor McCallion spoke about Hospital staff wages and the effects on their budgets.

16. INQUIRIES

- (a) Councillor Starr inquired to staff about the City's vacant lands reports. Brenda Breault spoke to the matter and indicated that it will be brought forward. Councillor Mullin spoke to the matter.
- (b) Councillor Mullin spoke to the LUMCO endorsement motion Information Item I-10 and Janice Baker responded to an inquiry from Councillor Mullin on arbitration.

- (c) Councillor Mullin suggested that each Commissioner invite staff to provide a quick presentation at the beginning of every Council meeting on a project that would interest Council and members of the public.
- (d) Councillor Mullin inquired about what possible steps the City could take on derelict properties that went through the development process but construction had been inactive for years. Ed Sajecki and Mary Ellen Bench responded to the inquiry. Mayor McCallion advised that the province is reviewing the *Building Code Act* and that Planning & Building staff are involved in the review process and requested that this be brought to staff's attention to request the province to give consideration to the matter. Councillor Mahoney requested that Planning and Building staff also consider the issue of ongoing renovation over a number of years through the *Building Code Act* review.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Council moved into Closed Session at approximately 12:04 p.m. pursuant to Resolution 0038-2011 in accordance with the *Municipal Act* section 239. (2).

- (i) Potential Litigation – Committee of Adjustment Appeal Matters:
(*Unfinished Business - Council February 9, 2011 Resolution 0035-2011*)
 - (1) “A”394/10 – Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent
(Ward 6)

Councillor Starr spoke to the matter.

Resolution 0052-2011

- (ii) Litigation or Potential Litigation – Settlement of Outstanding Expropriation Claims - 3300 and 3320 Mavis Road (Ward 6)

Councillor Starr spoke to the matter.

Resolution 0053-2011

- (iii) Proposed or Pending Land Acquisition – Information Report – Acquisition of 35 Lakeshore Road East for intersection improvement works at Lakeshore Road East and Stavebank Road (Ward 1)

Council discussed the matter and posed questions to staff with respect to the matter.

Resolution 0054-2011

- (iv) Potential Litigation – Committee of Adjustment Appeal Matters:

- (1) “A”006/11 – Anjum Begum and Latafat Siddiqui – 852 Preston Manor Drive (Ward 6)

Councillor Starr spoke to the matter.

Resolution 0055-2011

- (2) “A”007/11 – Krzysztof and Urszula Plaza – 63 Bonham Boulevard (Ward 11)

Councillor Carlson spoke to the matter.

Resolution 0056-2011

- (v) Personal matter about an identifiable individual, including municipal or local board employee – Appointments to the Mississauga Public Library Board

Resolution 0057-2011

Council moved out of Closed Session at 1:53 p.m.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

0052-2011 Moved by: Ron Starr

Seconded by: Katie Mahoney

That the report of the City Solicitor dated January 20, 2011 on the Committee of Adjustment matters in File No. "A"394/10 with respect to Theresa Oliveira and Manuel Calcada – 4928 Natkarni Crescent– Ward 6, be deferred.

Carried
Ward 6

0053-2011 Moved by: Ron Starr

Seconded by: Katie Mahoney

1. That Council approve the Offer of Settlement dated January 26, 2011 between Lloyd Anthony Henderson and Robert Gerald Henderson and Julian Keller as outlined in the report dated February 4, 2011 from the Commissioner of Corporate Services and Treasurer and attached as Appendix 4 to this report in settlement of outstanding expropriation claims for property located at 3300 and 3320 Mavis Road.
2. That a by-law be enacted authorizing the Manager of Realty Services to execute the Offer of Settlement to settle the compensation claims with the owners of 3300 and 3320 Mavis Road related to agreements pursuant to Section 30 of the *Expropriations Act*.

Carried

By-law 0037-2011

Ward 6

0054-2011 Moved by: Jim Tovey

Seconded by: Katie Mahoney

That the report to Council dated February 9, 2011 from the Commissioner of Transportation and Works pertaining to the acquisition of 35 Lakeshore Road East, be received for information.

Carried

Ward 1

0055-2011 Moved by: Ron Starr

Seconded by: Katie Mahoney

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A"006/11 with respect to Anjum Begum and Latafat Siddiqui – 852 Preston Manor Drive – Ward 6) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

Ward 6

0056-2011 Moved by: George Carlson

Seconded by: Pat Mullin

That the report of the City Solicitor dated February 9, 2011 on the Committee of Adjustment matters in File No. "A"007/11 with respect to Krzysztof and Urszula Plaza – 63 Bonham Boulevard – Ward 11, be received for information.

Carried

Ward 11

0057-2011 Moved by: George Carlson Seconded by: Jim Tovey

That the following School Board representatives be appointed to the Mississauga Public Library Board, for a term of office ending November 30, 2014:

1. Val Otori, citizen, Peel District School Board
2. Peter Ferreira, Trustee, Dufferin-Peel Catholic District School Board

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0037-2011

A by-law to authorize the execution of an Offer of Settlement dated January 26, 2011 with Lloyd Anthony Henderson, Robert Gerald Henderson and Julian Keller, 3300 and 3320 Mavis Road.

Resolution 0053-2011

Ward 6

19. CONFIRMATORY BY-LAW

0038-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 23, 2011.

20. ADJOURNMENT – 1:57 p.m.

MAYOR

CLERK