



**Pursuant to Resolution 0108-2010, Council will recess for lunch between 12 noon and 1 p.m.**

1. **CALL TO ORDER** – 9:14 a.m.

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

(a) Councillor Saito declared a conflict on the General Committee Report with respect to the Hewlett Packard contract as her son is employed by the company. (GC-0654-2010)

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) November 24, 2010 - Session 16

MOTION: Moved by: Nando Iannicca      Seconded by: Frank Dale  
That the minutes of the November 24, 2010 Council Session 16, be approved as presented.  
Carried

Please note that Pat Saito requested an amendment to the November 24, 2010 Minutes under Inquiries (b) later in this meeting.

(b) December 1, 2010 – Session 17

MOTION: Moved by: Ron Starr      Seconded by: Nando Iannicca  
That the minutes of the December 1, 2010 Council Session 17, be approved as presented.  
Carried

4. **APPROVAL OF THE AGENDA**

(a) Additional draft Motion presented by staff with respect to the Canada Day Committee.

(b) Deputation 6.(g) was withdrawn by the deputant.

5. **PRESENTATIONS**

(a) 2010 Smart Commute Awards

Bruce McCuaig, President and CEO Metrolinx, Geoff Wright, Director Transportation Project Office, and Jacquelyn Hayward Gulati, Transportation Demand Management

Coordinator, presented the 2010 Smart Commute Regional Employer of the Year and the 2010 Smart Commute Mississauga Employer of the Year Awards.

Janice Baker and Mayor McCallion spoke of the success of the Smart Commute project.

**6. DEPUTATIONS**

(a) Tax Adjustments pursuant to Section 359

There were no persons in attendance to address Council regarding tax adjustments.

Corporate Report R-1

(b) Renaming of Burnhamthorpe Theatre

Diane Kalenchuk, Betty Caldwell and Darlene Gow addressed Council with respect to the request to rename the Burnhamthorpe Theatre, the Maja Prentice Theatre.

Corporate Report R-4 was dealt with in conjunction with this deputation.

**8. CORPORATE REPORTS**

R-4 Renaming a Facility – Burnhamthorpe Theatre, 3650 Dixie Road

Corporate Report dated December 6, 2010 from the Commissioner of Community Services

Councillors Mullin, Fonseca and Starr and Mayor McCallion spoke in support of the matter.

Gerry Townsend, CEO of The Living Arts Centre, spoke in support of the matter.

RESOLUTION:

0297-2010      Moved by: Pat Mullin                      Seconded by: Chris Fonseca

1. That the Burnhamthorpe Theatre, located in the Burnhamthorpe Library in Ward 3 be renamed the Maja Prentice Theatre.
2. That the requirement to notify all residents and ratepayers associations within a 400 ft. (120m) radius from the facility, 30 days prior to the renaming of the facility as outlined in the City's Property and Facility Naming and Dedications Corporate Policy 05-02-02, be waived for the renaming of the Burnhamthorpe Theatre to Maja Prentice Theatre.

3. That the requirement that the recognition of an individual be posthumous as outlined in the City's Property and Facility Naming and Dedications Corporate Policy 05-02-02, be waived for the renaming of the Burnhamthorpe Theatre to Maja Prentice Theatre.

A recorded vote was called with the following results:

	YES	NO
Mayor H. McCallion	X	
Councillor C. Corbasson	X	
Councillor P. Mullin	X	
Councillor M. Prentice	X	
Councillor F. Dale	X	
Councillor E. Adams	X	
Councillor C. Parrish	X	
Councillor N. Iannicca	X	
Councillor K. Mahoney	X	
Councillor P. Saito	X	
Councillor S. McFadden	X	
Councillor G. Carlson	X	

Recorded Vote

Carried – (Unanimously)

Ward 3

Maja Prentice expressed gratitude and appreciation for the above matter.

**6. DEPUTATIONS – Continued**

(c) Mayor's Task Force on Sport

Chuck Ealey and Diane Kalenchuk, Co-Chairs, Mayor's Task Force on Sport, provided an update to Council regarding the progress of the Mayor's Task Force on Sport for 2010.

Councillors Tovey and Dale posed questions to the delegation.

RESOLUTION:

0298-2010 Moved by: Katie Mahoney Seconded by: Ron Starr

WHEREAS a Mississauga Sports Task Force was formed in 2009, for the first time in Mississauga's history;

AND WHEREAS the City of Mississauga has invested over \$1 billion in land and facilities toward sports activities both indoors and outdoors;

AND WHEREAS over 150 sport groups exist in Mississauga with over 40,000 participants and volunteers;

AND WHEREAS there is a significant economic importance for sports within the City of Mississauga, the Province of Ontario's Ministry of Health Promotion and Sport, and the Provincial Ministry of Tourism, toward hosting of coaching excellence, training events and major provincial or national sport competitions;

AND WHEREAS there is an emphasis on the importance of promoting active citizens leading healthy and positive lives, facilitated through lifelong activity and sport;

NOW THEREFORE BE IT RESOLVED that Community Services staff be directed to assist the Mississauga Sports Task Force in review of emergent issues, findings and recommendations.

Carried

**6. DEPUTATIONS – Continued**

Deputation (d) was heard later in the meeting.

(e) Inspiration Lakeview

Bruce Carr, Director, Strategic Community Initiatives, provided an update on the Inspiration Lakeview sessions.

Councillors Tovey and Mullin and Mayor McCallion spoke to the matter.

(f) Request for Indoor Shooting Range, 2345 Stanfield Road

Mike Winter, representing G4S Cash Solutions (Canada) Ltd., presented the matter of a proposed amendment to the City's Firearms By-law 331-77 to permit an indoor shooting range located at 2345 Stanfield Road.

MOTION: Moved by K. Mahoney Seconded by R. Starr

That Information Item I-1, request from G4S Cash Solutions (Canada) Ltd. for an Indoor Shooting Range, 2345 Stanfield Road, be received and referred to Enforcement Division for a report.

Carried

Ward 1

(d) Annual Safest City Report

Victor Oh, Chair and Teresa Burgess-Ogilvie, Executive Director, Safe City Mississauga and Dr. Alison Weir, Statistics Faculty Advisor for the department of Mathematics and Computer Science University of Toronto-Mississauga, presented the 2009 annual Safest City report.

Mayor McCallion and Councillors Saito, Iannicca, Dale, Tovey and Starr spoke to the matter.

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).

Henry Allie, Ward 9 resident, advised that he was present to keep informed of Council's consideration of Corporate Report R-7 as his property abuts the proposed development. He indicated that he had met with the Planner to review the development application.

Councillor Saito responded to Mr. Allie and requested Reports R-3 and R-7 be dealt with at this time.

8. **CORPORATE REPORTS** – Continued

- R-3 Authority to Negotiate the Acquisition of Land on the West Side of Tenth Line West for the Extension of Argentia Road West

Corporate Report dated November 30, 2010 from the Commissioner of Transportation and Works

RESOLUTION:

0299-2010      Moved by: Pat Saito                      Seconded by: Katie Mahoney

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with Metrolinx to acquire a portion of the property on the west side of Tenth Line West on the north side of the Canadian Pacific Railway tracks, for the proposed extension of Argentia Road West in accordance with the report dated November 30, 2010 from the Commissioner of Transportation and Works, and if negotiations are successful, to report in accordance with existing land acquisition procedures for authorization to enter into an agreement to purchase.

Carried  
Ward 9

R-7 SUPPLEMENTARY REPORT - Rezoning and Draft Plan of Subdivision Applications, North of St. Lawrence and Hudson Railway between Ninth Line and Tenth Line West, Owner: ProLogis (Meadowvale) Canada and Erin Mills Development Corporation, Applicant: MMM Group Limited, Bill 51

Corporate Report dated November 22, 2010 from the Commissioner of Planning and Building

RESOLUTION:

0300-2010      Moved by: Pat Saito                      Seconded by: Katie Mahoney

That the Report dated November 22, 2010, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 08/018 W9, ProLogis (Meadowvale) Canada and Erin Mills Development Corporation, Parts of Lots 13 and 14, Concession 10, New Survey (Township of Trafalgar, County of Halton), City of Mississauga, 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 change the Zoning from "D" (Development), and "D-8" (Development Exception) to "E2-Exception" (Employment), "H-E2-Exception" (Employment with the holding provision), "G1" (Greenbelt), "B" (Buffer), and retain the existing "D" (Development) and "PB1" (Parkway Belt) zones, to permit employment uses, stormwater management ponds, buffer blocks and the westerly extension of Argentia Road, be approved subject to the following conditions:
  - (a) That the Draft Plan of Subdivision be approved; and
  - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
3. That in accordance with the provisions of Section 36 of the Planning Act, R.S.O. 1990, cP.13, as amended, the "Holding" provision is to be removed from the "H-E2-Exception" (Employment with the holding provision) zone from Blocks 2 and 3 by further amendment, upon completion of the following requirement:
  - (a) submission of a noise assessment report to the satisfaction of the Transportation and Works Department confirming that noise from the proposed uses is within the Ministry of the Environment guidelines and will not have an adverse impact on the surrounding properties.

4. That the Plan of Subdivision under file T-M08006 W9, be recommended for approval subject to the conditions contained in Appendix S-6 attached to the report dated November 16, 2010, from the Commissioner of Planning and Building, and those from any other agency.
5. That the City owned drainage channel be rezoned from "D" (Development) and "D-8" (Development Exception) to "G1" (Greenbelt).
6. 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.

Carried  
Ward 9

**8. CORPORATE REPORTS – Continued**

R-6 TO 2015 Pan/Parapan Am Games (TO 2015) - Update

Corporate Report dated November 29, 2010 from the Commissioner of Community Services

Mayor McCallion and Councillors Fonseca, Iannicca, Adams, Tovey, McFadden, Saito, and Dale spoke to the matter.

RESOLUTION:

0301-2010 Moved by: Frank Dale Seconded by: Chris Fonseca

That the report entitled “*TO2015 Pan/Parapan Am Games - Update*” dated November 29, 2010 from the Commissioner of Community Services be received and that staff be directed to complete the City’s Due Diligence and Feasibility Study exercise by January 31, 2011.

Carried

**8. CORPORATE REPORTS – Continued**

R-1 Tax Adjustments pursuant to Section 359

Corporate Report dated December 1, 2010 from the Commissioner of Corporate Services & Treasurer

Resolution 0304-2010

R-2 Wayfinding Signage for the Living Arts Centre Parking Garage Modifications – Procurement No. FA.49.1138-10

Corporate Report dated December 1, 2010 from the Commissioner of Transportation and Works

Resolution 0305-2010  
Ward 4

R-5 Emergency Management Program By-law No. 0256-2008 Proposed By-law Amendment to include Deputy Fire Chief as member of Emergency Management Program Committee

Corporate Report dated November 22, 2010 from the Commissioner of Community Services

Resolution 0306-2010

**9. COMMITTEE REPORTS**

- (a) Mississauga Cycling Advisory Committee Report 4-2010 dated December 7, 2010

Resolution 0302-2010

- (b) General Committee Report 17-2010 dated December 8, 2010

Councillor Saito commented on the Storm Sewer matter (GC-0648-2010).

Resolution 0302-2010

- (c) Budget Committee Report 4-2010 dated December 13, 2010

Resolution 0302-2010

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS - Nil**

**12. CORRESPONDENCE**

Information Items I-1 – I-9

- I-1 Letter dated December 3, 2010 from G4S Solutions (Canada) Ltd. with a request for Council to amend the Firearms By-Law 331-77 to allow them the opportunity to establish a shooting range at Unit 2B of 2345 Stanfield Road, Mississauga.

Received and referred to Transportation & Works Enforcement for report

- I-2 Letter dated December 1, 2010 from Ontario Building Officials Association with regards to the successful re-election of Leo Cusumano to the Board of Directors as well as to convey their appreciation to the Mayor, Council and senior staff for past and continued support.

Councillor Mahoney recognized the re-election of Leo Cusumano.

Received

- I-3 Email dated November 30, 2010 from Ontario Good Roads Association with a request for Council to support Pelmorex in its application to the Canadian Radio-Television and Telecommunications Commission in order to keep The Weather Network on basic cable.

Councillor Saito expressed support for the matter.

Resolution 0310-2010

- I-4 Memo dated December 2, 2010 from Association of Municipalities of Ontario regarding the Infrastructure Stimulus deadline that has been extended to October 31, 2011.

Janice Baker commented on the process surrounding requests for project extensions.

Referred to Community Services & Transportation & Works for Appropriate Action  
Resolution 0310-2010

- I-5 Notice dated November 30, 2010 advising of a proposed zoning change under file OZ 10/009 Ward 5, 6250 Hurontario Street, Owner/Applicant: Goldberg Group/Heartland (Seven) Limited.

Received

- I-6 Notice dated December 8, 2010 advising of a proposed zoning change under file OZ 10/013 Ward 11, 306 Queen Street South, Owner/Applicant: Zelinka Priamo Ltd.

Received

- I-7 Letter dated December 6, 2010 from R. Gleeson to Dalton McGuinty, MPP, regarding the closure of the Air Ambulance service provider (ORNGE) Toronto base.

Mayor McCallion commented on the matter.

Referred to the Region of Peel for appropriate action

- I-8 Letter dated December 3, 2010 from the Peel Newcomer Strategy Group requesting City of Mississauga representation on the Peel Civic Participation Project Advisory Committee.

This item was dealt with during Closed Session item (iii) respecting Councillor Appointments to Committees, Boards and Authorities.

Closed Session item 18. (iii)

- I-9 Letter received December 10, 2010 from The Brown Group of Companies Inc. with respect to G4S Solutions (Canada) Ltd.'s request for Council to amend the Firearms By-Law 331-77 to allow them the opportunity to establish a shooting range at Unit 2B of 2345 Stanfield Road, Mississauga.

Received and referred to Transportation & Works Enforcement for appropriate action  
Information Item I-1

### **13. RESOLUTIONS**

0297-2010 – See Deputation 6 (b)

0298-2010 – See Deputation 6 (c)

0299-2010 – See Corporate Report R-3

0300-2010 – See Corporate Report R-7

0301-2010 – See Corporate Report R-6

0302-2010 Moved by: Sue McFadden Seconded by: George Carlson

That MCAC-0005-2010 contained in the Mississauga Cycling Advisory Committee Report 4-2010 dated December 7, 2010, be approved.

That GC-0644-2010 through GC-0669-2010 inclusive, as contained in the General Committee Report 17-2010 dated December 8, 2010, be approved.

That BC-0011-2010 through BC-0020-2010 inclusive, as contained in the Budget Committee Report 4-2010 dated December 13, 2010, be approved.

Carried

0303-2010 Moved by: Katie Mahoney Seconded by: Sue McFadden

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 December 15, 2010, shall be closed to the public to deal with the following matters pursuant to the *Municipal Act* section 239. (2):

- (i) Litigation or Potential Litigation - Committee of Adjustment Appeal Matter - "B"31/10 Mawama Limited, 3470 Cawthra Road, Ward 4, and "B"32/10 Heidi Livingston, 3478 Cawthra Road, Ward 4
- (ii) Litigation or Potential Litigation - Committee of Adjustment Appeal Matters:
  - (1) "A"405/10 F & F Construction Limited, 2246 Camilla Road, Ward 7
  - (2) "B"036-41/10 and "A"267-270/10 John and Margaret Ross, 2114 Parker Drive, Ward 7
- (iii) Personal matter about an identifiable individual, including municipal or local board employee – Councillor appointments to Committees, Board and Authorities
- (iv) Litigation or Potential Litigation - City of Mississauga v. New Flyer Industries
- (v) Personal matter about an identifiable individual, including municipal or local board employee

Carried

0304-2010 Moved by: Ron Starr Seconded by: Frank Dale

That the tax adjustments outlined in the Corporate Report dated December 1, 2010 from the Commissioner of Corporate Services & Treasurer for an application to increase the taxes levied pursuant to Section 359 of the *Municipal Act*, for 0 Duncairn Dr, Roll #21-05-04-0-107-19800, be adopted.

Carried

0305-2010 Moved by: Frank Dale Seconded by: Chris Fonseca

That the Purchasing Agent be authorized to award a single source contract in the amount of \$363,941.50 (exclusive of HST) to WSI Sign Systems to provide wayfinding signage

for the Living Arts Centre Parking Garage Modifications, as outlined in the report to Council dated December 1, 2010 from the Transportation and Works Department.

Carried

0306-2010      Moved by: George Carlson      Seconded by: Sue McFadden

That a by-law be enacted to amend the Emergency Management Program By-law No. 0256-2008 and the Emergency Plan to appoint the position of Deputy Fire Chief to the Emergency Management Program Committee and to make the position of Deputy Fire Chief the Chair of the Committee.

Carried

Mayor McCallion and Councillor Mullin spoke to the following Resolution 0307-2010.

0307-2010      Moved by: Pat Mullin              Seconded by: Chris Fonseca

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened to learn of the passing on Tuesday, November 23, 2010 of Debra (Debbie) Mills, executive assistant in the Ward 2 Councillor's Office, following a brief but valiant battle with cancer.

AND WHEREAS everyone who had the opportunity to visit or chat with Debbie during her illness have been in awe of the strength and optimism with which she faced her illness.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of Members of Council and staff of the City of Mississauga, to her husband Michael, son Jayson, father Richard Holmes, sister Wendy and brother-in-law Sandy Welsh and their family, brother Brad and sister-in-law Maryanne Holmes and their families.

Carried

Councillor Mullin spoke to the following Resolution 0308-2010.

0308-2010      Moved by: Pat Mullin              Seconded by: Chris Fonseca

WHEREAS Clifton Group Inc., the owner of 2145 North Sheridan Way, Ward 2, applied to the Committee of Adjustment for a minor variance to permit a long term care dwelling, a retirement dwelling and a daycare (for adults) on the subject property under file "A" 452/10;

AND WHEREAS the subject property is designated as "Business Employment" in the Sheridan Park District policies of Mississauga Plan and is subject to the Special Site 3

policies which do not permit either the long term care dwelling or the retirement dwelling;

AND WHEREAS the subject property is zoned "E2-101", Employment, under Zoning By-law 0225-2007, which does not permit any of the requested uses;

AND WHEREAS the Planning and Building Department recommended refusal of the subject application and that the proposal more appropriately proceed by way of Official Plan Amendment and Rezoning applications;

AND WHEREAS on December 9, 2010, the Committee of Adjustment considered this matter and approved the requested variances on the subject property as they considered the request to be appropriate;

AND WHEREAS as per the Corporate Policy and Procedure 07-06-03 regarding Appeals of Committee of Adjustment Decisions, the Planning and Building Department is obligated to recommend to Planning and Development Committee that the decision of the Committee of Adjustment be appealed in one of the following circumstances:

- 1) where there is a difference in planning opinion between the Committee of Adjustment and the Planning and Building Department with respect to whether a decision of the Committee of Adjustment maintains the general intent and purpose of the Official Plan; or
- 2) where a decision of the Committee of Adjustment could have significant impacts, broader implications, and/or set an undesirable precedent with respect to the interpretation of the Official Plan or Zoning By-law in the context of where it is believed that there is an error of law in the decision;

AND WHEREAS as per Corporate Policy and Procedure 07-06-03, Appeals of Committee of Adjustments Decisions, the Planning and Building Department is required to request Legal Services to file a placeholder appeal where there is no Planning and Development Committee meeting between the date of the Committee of Adjustment's decision and the expiry of the appeal period, or where time or resource constraints are such that the preparation of a Corporate Report is impractical;

And WHEREAS the final date of appeal of the Committee of Adjustment decision in this instance is January 5, 2011;

AND WHEREAS Council supports the Committee of Adjustment decision on this matter and does not require an appeal of the Committee's decision to the Ontario Municipal Board;

NOW THEREFORE LET IT BE RESOLVED THAT Council directs the Commissioner of Planning and Building Department to not request Legal Services to launch a placeholder appeal nor recommend to Planning and Development Committee that the City appeal the Committee of Adjustment decision to support the minor variance

application under file "A" 452/10 by Clifton Group Inc. to permit a long term care dwelling, a retirement dwelling and a daycare (for adults) on the property municipally known as 2145 North Sheridan Way.

Carried  
Ward 2

Councillors Iannicca, Tovey, Mahoney and Dale spoke to the following Resolution 0309-2010. Councillor Mahoney requested that a representative from the Living Arts Centre Mississauga be a member of the Mississauga Celebration Square Events Committee.

0309-2010      Moved by: Frank Dale      Seconded by: Nando Iannicca

WHEREAS the Canada Day Committee was established in 2009 to provide leadership and guidance with regard to logistical, programming and sponsorship of Canada Day;

AND WHEREAS, the work of the Committee has been a success and Canada Day on the Square has been recognized city wide as a signature event;

AND WHEREAS, the success of Canada Day and the My Mississauga Program created the rationale and the momentum for the capital redevelopment of the civic square as an event friendly people place;

AND WHEREAS, the importance of Mississauga Celebration Square for creating a vibrant downtown requires the engagement of a broader network of community residents and leaders in order to: attract new signature and major events to Mississauga Celebration Square; assist with identifying and securing new resources/sponsorship partners for the Square; and identifying and developing unique opportunities and partnerships that enhance the visitor experience to the Square and the surrounding parks;

NOW THEREFORE BE IT RESOLVED THAT:

1. The role and mandate of the Canada Day Committee be expanded to encompass all events on the Square and further that the Committee be renamed the "Mississauga Celebration Square Events Committee";
2. A minimum of two members of Council be appointed to serve on the Committee, for the term of Council;
3. Staff be directed to provide a report to Committee and Council outlining membership of the Committee, establish the staff working team and confirm the role and mandate of the Committee.

Carried

0310-2010 Moved by: Pat Saito Seconded by: Katie Mahoney

That staff be directed to prepare letters for the Mayor's signature with respect to Information Items # 3 & 4 on the December 15, 2010 Council agenda.

Carried

0311-2010 – See Other Business 15. (a)

0312-2010 through 0341-2010 - See Resolutions Resulting from Closed Session 18.

#### **14. BY-LAWS**

0341-2010

A by-law to authorize the execution of a Ground Lease Amending Agreement with Vic Johnston Community Centre Inc., 335 Church Street.

GC-0591-2010/September 8, 2010

Ward 11

0342-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of Bristol Road West and Mavis Road, to be known as Bristol Road West.

SP 10/148, OZ 10/012

Ward 6

0343-2010

A by-law to establish lands as part of the municipal highway system in the vicinity of South Service Road and Kenmuir Avenue, to be known as South Service Road.

SP 09/196

Ward 1

0344-2010

A by-law to authorize the execution of an agreement with Metrolinx and Her majesty the Queen in right of Ontario as represented by the Ministry of Transportation for the Province of Ontario (MTO) for the construction, operation and maintenance of the Mississauga Bus Rapid Transit East Project within the MTO lands and the Controlled Access Highway of King's Highway 403 from Hurontario Street easterly to Cawthra Road on the south side of King's Highway 403.

GC-0620-2010/November 17, 2010

Ward 4

0345-2010

A by-law to authorize the execution of a Development Agreement with 615077 Ontario Limited, north of Second Line West, west of Silverthorn Mill Avenue, 6833 & 6839 Second Line West and 6826 & 6832 Campbell Settlers Court.

"B" 4/10, "B" 5/10, "B" 6/10

Ward 11

0346-2010

A by-law to permanently close a portion of Bramalea Road in the vicinity of Derry Road East and Bramalea Road.

GC-0655-2010/December 8, 2010

Ward 5

0347-2010

A by-law to expropriate land for the purpose of completing the Mississauga Bus Rapid Transit Project.

GC-0649-2010/December 8, 2010

Wards 3 & 5

0348-2010

A by-law to amend the Traffic By-law 555-200 to remove the parking prohibition to implement 30 minute parking and paid parking on Duke of York Boulevard in the vicinity of Webb Drive.

GC-0600-2010/September 22, 2010

Ward 7

0349-2010

A by-law to establish and require payment of fees for charges for cemeteries for the period April 1, 2011 through March 31, 2012.

BC-0012-2010/December 13, 2010

0350-2010

A by-law to establish fees and charges for certain services provided by Fire & Emergency Services and to repeal By-law 541-04 as amended and By-law 485-05.

BC-0013-2010/December 13, 2010

0351-2010

A by-law to establish fees for the processing of applications under the Planning Act, effective January 1, 2011.

BC-0016-2010/December 13, 2010

0352-2010

A by-law to establish fees for services provided by various business sections in the Transportation and Works Department effective January 1, 2011.

BC-0017-2010/December 13, 2010

0353-2010

A by-law to establish fees and charges for road occupancy, lot grading and municipal services protection deposits for the year 2011.

BC-0018-2010/December 13, 2010

0354-2010

A by-law to establish Mississauga Transit's fares and tolls effective April 4, 2011 and to repeal By-law 0423-2008, as amended.

BC-0019-2010/December 13, 2010

0355-2010

A by-law to establish fees or charges for general services and activities provided by or on behalf of the City, for the year 2011.

BC-0020-2010/December 13, 2010

0356-2010

A by-law to amend the Storm Sewer By-law 0259-2005, in order to revise the penalty section to refer to the Provincial Offences Act and to increase the maximum fine amounts for persons.

GC-0648-2010/December 8, 2010

0357-2010

A by-law to repeal and replace the Obstructing Highway By-law 0023-1979, as amended.

GC-0650-2010/December 8, 2010

## **15. OTHER BUSINESS**

- (a) Councillor Adams spoke about the lockout of Airport taxi and livery drivers from work as a result of an attempt to improve business practices. Councillor Iannicca and Mayor McCallion spoke to the matter. The following Resolution was passed with respect to the matter.

### RESOLUTION:

0311-2010      Moved by: Eve Adams              Seconded by: Nando Iannicca

WHEREAS Mississauga is home to Canada's busiest airport; and

WHEREAS some airport drivers have been locked out from their jobs;

THEREFORE, BE IT RESOLVED THAT: the City of Mississauga calls upon all parties to work together to expeditiously get the drivers back to work during this busy holiday season at the airport.

Carried

## **16. INQUIRIES**

- (a) Councillor Mullin spoke with respect to notification she received from Bell Canada that they will be installing two Transmission Towers in her Ward. The Councillor requested a

meeting be arranged with the Planning & Building Department to review the issue and the possible solutions to the matter.

Mayor McCallion and Councillor Iannicca spoke to the matter.

- (b) Councillor Saito requested that the Minutes of the November 24, 2010 Council meeting note that the reason for her late arrival was other municipal business.
- (c) Councillor Starr commented that commercial buildings in Mississauga lack adequate visibility of their municipal address numbers on their buildings. Mayor McCallion commented on the matter. Martin Powell advised of staff's action taken on this issue in that past.
- (d) Councillor Starr commented on storm sewer covers on roadways being unaligned with the road surface.

#### **17. NOTICE OF MOTION**

- (a) Moved by Pat Saito

WHEREAS the use of mobile communication devices such as Blackberry's is inappropriate at meetings of Council and Standing Committee meetings that take place in the Council Chambers;

AND WHEREAS the use of such devices can be interruptive and distracting;

THEREFORE BE IT RESOLVED that Council bans the use of any mobile communication device in the Council Chambers Members of Council and the Public;

AND FURTHER that staff be directed to prepare the necessary by-law amendment to implement this direction, and provide notice of the proposed amendment in accordance with Notice By-law 215-08 and Council Procedure By-law 421-03, as amended.

Councillor Adams sought clarification on the intent of the motion and commented on the matter. Janice Baker, Councillors Tovey and Starr and Mayor McCallion commented on the matter.

#### **MOTION:**

Moved by: Pat Saito                      Seconded by: Eve Adams

That staff be directed to research, for the next General Committee meeting, how other municipalities and other levels of government are handling the issue of mobile communications in meetings.

Carried

**18. CLOSED SESSION**

Pursuant to Resolution 0303-2010, Council moved into Closed Session at 12:56 p.m. to discuss the following matters:

- (i) Litigation or Potential Litigation - Committee of Adjustment Appeal Matter - "B"31/10 Mawama Limited, 3470 Cawthra Road, Ward 4, and "B"32/10 Heidi Livingston, 3478 Cawthra Road, Ward 4

Councillor Dale spoke to the matters.

Resolution 0312-2010

- (ii) Litigation or Potential Litigation - Committee of Adjustment Appeal Matters:

- (1) "A"405/10 F & F Construction Limited, 2246 Camilla Road, Ward 7

Councillor Iannicca spoke to the matter.

Resolution 0313-2010

- (2) "B"036-41/10 and "A"267-270/10 John and Margaret Ross, 2114 Parker Drive, Ward 7

Councillor Iannicca spoke to the matter.

Resolution 0314-2010

- (iv) Litigation or Potential Litigation - City of Mississauga v. New Flyer Industries

Mary Ellen Bench spoke to the matter.

Resolution 0315-2010

- (iii) Personal matter about an identifiable individual, including municipal or local board employee – Councillor Appointments to Committees, Board and Authorities

Resolutions 0316-2010 through 0341-2010

DIRECTION:

That Information Item I-8 being a letter dated December 3, 2010 from the Peel Newcomer Strategy Group requesting City of Mississauga representation on the Peel Civic Participation Project Advisory Committee, be referred to the Region of Peel for appropriate action.

**DIRECTION:**

That the City Clerk be directed to undertake a review of Council's committees with respect to Councillor members being required for quorum.

- (v) Personal matter about an identifiable individual, including municipal or local board employee - Appointment of City Manager and Chief Administrative Office

**DIRECTION:**

That staff be directed to renew the appointment of Janice Baker as City Manager and Chief Administrative Officer of the City of Mississauga for a further five year term to January 2016.

Council reconvened in open session at approximately 2:41 p.m. and the following resolutions were read and adopted as a result of the closed session.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

0312-2010      Moved by: Frank Dale                      Seconded by: Nando Iannicca

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos. "B"31/10 with respect to Mawama Limited – 3470 Cawthra Road – Ward 4, AND "B"32/10 with respect to Heidi Livingston – 3478 Cawthra Road), and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

Ward 4

0313-2010      Moved by: Nando Iannicca      Seconded by: George Carlson

That the report of the City Solicitor dated December 7, 2010 on the Committee of Adjustment matters in File No. "A"405/10 with respect to F & F Construction Limited – 2246 Camilla Road – Ward 7, be received for information.

Carried

Ward 7

0314-2010      Moved by: Nando Iannicca      Seconded by: George Carlson

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File Nos. "B"036-41/10 and "A"267-270/10 with respect to John and Margaret Ross – 2114 Parker Drive – Ward 7) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

Ward 7

0315-2010      Moved by: Pat Mullin              Seconded by: Eve Adams

That the Commissioner of Corporate Services and Treasurer and the City Clerk be authorized to execute an indemnification agreement, a full and final release and any other documentation, in a form satisfactory to the City Solicitor, on the terms set out in the report of the City Solicitor titled "City of Mississauga v. New Flyer Industries – Litigation Matter" dated December 9, 2010, to settle litigation between the City of Mississauga and New Flyer Industries.

Carried

0316-2010      Moved by: Katie Mahoney      Seconded by: Pat Saito

That the following Councillors be appointed to the Audit Committee for a term of office ending November 30, 2012:

1. Ron Starr
2. Jim Tovey
3. Chris Fonseca
4. Pat Mullin

Carried

0317-2010      Moved by: Ron Starr              Seconded by: Chris Fonseca

That the following Councillors be appointed to the Accessibility Advisory Committee for a term of office ending November 30, 2014:

1. Katie Mahoney
2. Pat Saito

Carried

0318-2010      Moved by: Pat Saito              Seconded by: Jim Tovey

That the following Councillors be appointed to the Advertising Review Panel for a term of office ending November 30, 2014:

1. Eve Adams
2. Pat Saito
3. Katie Mahoney
4. Sue McFadden
5. Jim Tovey

Carried

0319-2010    Moved by: Pat Mullin            Seconded by: Eve Adams

That the following Councillors be appointed to the Citizen Appointments Nominating Committee for a term of office ending November 30, 2014:

1. Ron Starr
2. Nando Iannicca
3. Pat Saito
4. Sue McFadden
5. George Carlson

Carried

0320-2010    Moved by: Pat Mullin            Seconded by: Eve Adams

That the following Councillor be appointed to the Cycling Advisory Committee for a term of office ending November 30, 2014:

1. Chris Fonseca

Carried

0321-2010    Moved by: Nando Iannicca    Seconded by: Chris Fonseca

That the following Councillors be appointed to the Environmental Advisory Committee for a term of office ending November 30, 2014:

1. Jim Tovey
2. Frank Dale
3. George Carlson

Carried

0322-2010    Moved by: Nando Iannicca    Seconded by: Frank Dale

That the following Councillors be appointed to the Heritage Advisory Committee for a term of office ending November 30, 2014:

1. Jim Tovey
2. George Carlson

Carried

0323-2010    Moved by: Ron Starr                      Seconded by: Chris Fonseca

That the following Councillors be appointed to the Integrity Commissioner Nominating Committee for a term of office ending November 30, 2014:

1. Eve Adams
2. Katie Mahoney
3. George Carlson

Carried

0324-2010    Moved by: Chris Fonseca                      Seconded by: Ron Starr

That the following Councillors be appointed to the Museums of Mississauga Advisory for a term of office ending November 30, 2014:

1. Pat Mullin
2. Jim Tovey

Carried

0325-2010    Moved by: Chris Fonseca                      Seconded by: Frank Dale

That the following Councillors be appointed to the Public Vehicle Advisory Committee for a term of office ending November 30, 2014:

1. Ron Starr
2. Nando Iannicca

Carried

0326-2010    Moved by: Ron Starr                              Seconded by: Chris Fonseca

That the following Councillors be appointed to the Road Safety Mississauga Advisory Committee for a term of office ending November 30, 2014:

1. Pat Saito

Carried

0327-2010    Moved by: Katie Mahoney                      Seconded by: Eve Adams

WHEREAS the Space Planning & Accommodation Ad Hoc Committee has not held a meeting since November 18, 2009 due to a lack of items for discussion.

NOW THEREFORE BE IT RESOLVED that the Space Planning & Accommodation Ad Hoc Committee of Council be disbanded.

Carried

0328-2010 Moved by: Nando Iannicca Seconded by: Chris Fonseca

That the following Councillors be appointed to the Traffic Safety Council for a term of office ending November 30, 2014:

1. Frank Dale
2. Sue McFadden

Carried

0329-2010 Moved by: Chris Fonseca Seconded by: Nando Iannicca

That the following Councillors be appointed to the Enersource Board of Directors for a term of office ending November 30, 2014:

1. Ron Starr
2. Katie Mahoney
3. Pat Saito

Carried

0330-2010 Moved by: Ron Starr Seconded by: Frank Dale

That the following Councillor be appointed to the Greater Toronto Airport Authority Consultative Committee for a term of office ending November 30, 2014:

1. Chris Fonseca

Carried

0331-2010 Moved by: Pat Mullin Seconded by: Nando Iannicca

That the following Councillors be appointed to the Greater Toronto Airport Authority Community Environment & Noise Advisory Committee for a term of office ending November 30, 2014:

1. Chris Fonseca

Carried

0332-2010 Moved by: Ron Starr Seconded by: Frank Dale

That the following Councillors be appointed to the Living Arts Board of Directors for a term of office ending November 30, 2014:

1. Pat Mullin
2. Katie Mahoney
3. Chris Fonseca

Carried

0333-2010 Moved by: Frank Dale Seconded by: Nando Iannicca

That the following Councillor be appointed to the Mississauga Heritage Foundation for a term of office ending November 30, 2014:

1. Katie Mahoney

Carried

0334-2010 Moved by: Frank Dale Seconded by: Nando Iannicca

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

1. Eve Adams
2. Katie Mahoney

Carried

0335-2010 Moved by: Katie Mahoney Seconded by: Eve Adams

That the following Councillor be appointed to the Mississauga West Tourism for a term of office ending November 30, 2014:

1. Pat Saito

Carried

0336-2010 Moved by: Eve Adams Seconded by: Katie Mahoney

That the following Councillors be appointed to Safe City Mississauga for a term of office ending November 30, 2014:

1. Pat Saito
2. Sue McFadden

Carried

0337-2010 Moved by: Nando Iannicca Seconded by: Ron Starr

That the following Councillor be appointed to the Orchestras Mississauga Board for a term of office ending November 30, 2014:

1. Chris Fonseca

Carried

0338-2010 Moved by: Nando Iannicca Seconded by: Ron Starr

That the following Councillor be appointed to the Peel Police Services Board for a term of office ending November 30, 2014:

1. Frank Dale

Carried

0339-2010 Moved by: Katie Mahoney Seconded by: Pat Saito

That the Region of Peel be advised that the City of Mississauga recommends the appointment of

1. Jim Tovey
2. Pat Mullin
3. Ron Starr
4. Nando Iannicca

to the Credit Valley Conservation for a term of office to November 30, 2014.

Carried

0340-2010 Moved by: Ron Starr Seconded by: Nando Iannicca

That the Region of Peel be advised that the City of Mississauga recommends the appointment of

1. Jim Tovey
2. Chris Fonseca

to the Toronto & Region Conservation Authority for a term of office to November 30, 2014.

Carried

0341-2010 Moved by: Pat Mullin Seconded by: Katie Mahoney

That the following Councillor be appointed to the Economic Development Advisory Council for a term of office ending November 30, 2014:

1. Eve Adams
2. Pat Saito
3. Sue McFadden

Carried

## **19. CONFIRMATORY BY-LAW**

0358-2010

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 15, 2010.

20. **ADJOURNMENT** – 2:53 p.m.

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MAYOR

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CLERK