

Issued: July 30, 2010

Approved as presented: August 4, 2010



MINUTES

SESSION 12

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JULY 7, 2010, 9:00 A. M.

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

INDEX

1.	CALL TO ORDER	1
2.	DISCLOSURES OF PECUNIARY INTEREST	1
3.	MINUTES OF PREVIOUS COUNCIL MEETINGS	2
4.	APPROVAL OF AGENDA	2
5.	PRESENTATIONS	3
6.	DEPUTATIONS	4
7.	PUBLIC QUESTION PERIOD	5
8.	CORPORATE REPORTS	5
9.	COMMITTEE REPORTS	6
10.	UNFINISHED BUSINESS	9
11.	PETITIONS	9
12.	CORRESPONDENCE	9
13.	RESOLUTIONS	11
14.	BY-LAWS	20
15.	OTHER BUSINESS	24
16.	INQUIRIES	24
17.	NOTICE OF MOTION	24
18.	CLOSED SESSION	24
19.	CONFIRMATORY BY-LAW	29
20.	ADJOURNMENT	29

PRESENT: Mayor Hazel McCallion (Departure 1:15p.m.)
Councillor Carmen Corbasson Ward 1
Councillor Pat Mullin Ward 2
Councillor Maja Prentice Ward 3
Councillor Frank Dale Ward 4
Councillor Eve Adams Ward 5
Councillor Carolyn Parrish Ward 6
Councillor Nando Iannicca Ward 7 (Departure 12:12p.m.)
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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, City Clerk
Grant Bivol, Deputy City Clerk
Jessica Reid, Legislative Coordinator
Marta Gerech, Committee Assistant

1. CALL TO ORDER

The meeting was called to order at 9:09 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- i) Mayor McCallion declared a conflict of interest with respect to the Credit Valley Golf Club closed session item, as she is an as an honorary member of Credit Valley Golf Club.

General Committee Report 9. (b) GC-0557-2010 June 30, 2010

- ii) Mayor McCallion declared a conflict of interest with respect to the item which was added to the Agenda for this meeting by Carolyn Parrish regarding Mississauga Public Inquiry.

In Camera Report # 47, Resolutions 0178-2010 and 0179-2010

- iii) Mayor McCallion declared a conflict of interest with respect to the Minutes of the Council meeting.

Council Minutes 3. (a) June 23, 2010 – Session 11

- iv) Nando Iannicca declared a conflict of interest as an honorary member of Credit Valley Golf Club.

General Committee Report 9. (b) GC-0557-2010 June 30, 2010

- v) Later in the meeting, Mayor McCallion declared a conflict on GC-0515-2010 with respect to the Judicial Inquiry funding.

General Committee Report 9. (b) GC-0515-2010 June 30, 2010

- vi) Later in the meeting, Eve Adams declared a conflict of interest on the Planning & Development Committee Report with respect to the draft Mississauga Official Plan. Her husband works with an association that takes an advocacy stand on the drive through matter.

Planning and Development Committee Report 9. (a) June 28, 2010

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) June 23, 2010 - Session 11

Approved as Presented

MG.01

4. APPROVAL OF THE AGENDA

Mayor McCallion advised that the following items were to be added to the Agenda for this meeting:

- I-8 Correspondence dated July 6, 2010 from Pound & Stewart Associates Limited with respect to the draft Mississauga Official Plan.
- I-9 Email dated July 6, 2010 from Human Resources staff providing a response to Mississauga Watch's email with respect to an employee complaint.

9. (c) Extracts from the June 28, 2010 Planning & Development Committee meeting:

- (ii) Official Plan Amendment and Rezoning Applications
1125, 1135, 1153, 1157 and 1161 Haig Boulevard, east side of Haig Boulevard,
north of Lakeshore Road East
Applicant: Weldan Properties (Haig) Inc.
OZ 07/019 W1

MOTION: by Nando Iannicca, Seconded by Katie Mahoney
To adopt the Agenda as amended.

Carried

MG.20

5. **PRESENTATIONS**

(a) Clean Air Partnership Recognition Certificate

Gaby Kalapos from the Clean Air Partnership provided an overview of the program. Ms. Kalapos presented the Recognition of Achievement from the June 2, 2010 Clean Air Climate Change Summit to the City of Mississauga. Mayor McCallion and George Carlson accepted the certificate.

Councillors Adams, Prentice and Carlson spoke to the matter.

EC.06.CLE

(b) Canada's Top Employers for Young People 2010

Brenda Breault, Commissioner of Corporate Services and Treasurer, advised that the City of Mississauga was selected as one of Canada's top 50 employers for young people in 2010.

Sharon Willock and other Human Resources staff involved in recruiting young employees were presented with the award for Canada's Top Employers for Young People 2010 on behalf of the City of Mississauga.

Janice Baker, City Manager, commented on the award.

PR.04

6. DEPUTATIONS**(a) Resident Request to reduce Mississauga Transit Fares**

Cindy Reid, resident of Port Credit, spoke to her email request to Council for a reduction of Mississauga Transit fares for students over the summer months noting that Oakville has implemented such a program for their students.

Councillors Corbasson, Carlson, and Prentice spoke to the matter. Geoff Marinoff, Director, Mississauga Transit responded to questions.

George Carlson offered some suggestions to the issue and suggested that the matter be referred to staff for a report.

Maja Prentice expressed interest in implementing such a program and supported the staff review.

At this time, Mayor McCallion declared a conflict on GC-0515-2010 with respect to the Judicial Inquiry funding.

MOTION: by George Carlson, Seconded by Maja Prentice
To receive Ms. Reid's letter and refer it to Transit staff for report.
Carried
Resolution 0172-2010
TS.09

(b) Peel Poverty Action Group

Edna Toth, Chair Peel Poverty Action Group, addressed Council with respect to the Peel Poverty Action Group and submitted a list of Asks to City Council.

Councillor Saito spoke to the issue in Mississauga and responded to the list of asks that were submitted to Council by Ms. Toth. She mentioned that the Accessibility Advisory Committee has been working on some of the planning issues and that the "Asks" be received and referred to the Planning and Building Department for report.

Mayor McCallion spoke to the issue.

Councillor Parrish spoke to the issue of social housing in Mississauga and the efforts that Mississauga has made to build social housing.

Councillor Mullin, as Chair of Peel Living, spoke to the housing issue and managing basement apartments.

Mayor McCallion spoke to the Big City Mayor's efforts on this issue.

Resolution 0173-2010
CS.17

At this time, Mayor McCallion announced a delegation from Mississauga's sister City, Kariya, Japan. Chairman of the Mississauga Friendship Association introduced Mr. Ohshima and other delegates from Japan along with their hosts. The Chairman presented a letter from the Mayor of Kariya, Japan to Mayor McCallion. Deputy Mayor Seiji Ohshima, head of the delegation, brought greetings to Council. Mayor McCallion spoke to the delegation.

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).

Nil

8. **CORPORATE REPORTS**

- R-1 Mississauga Transit Cancellation of Contracted Service with the Toronto Transit Commission affecting Route 32B Eglinton West

Corporate Report dated June 23, 2010 from the Commissioner of Transportation and Works.

Resolution 0164-2010
FA.49.359-07 Ward 5

- R-2 Province of Ontario Dedicated Gas Tax Funds For Public Transportation Program

Corporate Report dated June 23, 2010 from the Commissioner of Corporate Services and Treasurer.

Resolution 0165-2010/By-law 0206-2010
FA.05.DED

R-3 All-Way Stop - Revus Avenue and Shaw Drive

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

Resolution 0166-2010
BL.02.TRA Ward 1

R-4 Election Guidelines for Members of Council and Staff

Corporate Report dated June 29, 2010 from the Commissioner of Corporate Services and Treasurer.

Resolution 0168-2010
MG.16.GUI

9. COMMITTEE REPORTS

- (a) Planning and Development Committee – Report 9-2010 dated June 28, 2010
Recommendations PDC-0034-2010 through PDC-0039-2010

Sue McFadden moved that PDC-0034-2010 parts 2 (b) and 3. (a) be referred to Planning Staff as there was an error in the recommendation.

PDC-0034-2010

That the Report dated June 8, 2010 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested eight (8) Sign Variance Applications described in Appendices 1 to 8 to the Report, be adopted in accordance with the following:

1. That the following Sign Variances **be granted**:
 - (a) Sign Variance Application 10-00873, Ward 4 - Square One Shopping Centre, 100 City Centre Dr.
To permit the following:
 - (i) Three (3) ground signs not located on the property where the business is located.
 - (ii) Four (4) ground signs with a height of 12.19m (40 ft.).
 - (b) Sign Variance Application 09-06769.VAR, Ward 5 – La Capitale Financial Group, 7150 Derrycrest Dr.
To permit the following:
 - (i) One (1) fascia sign located on the third storey of the north elevation with a sign area of 2.04% of the building face on which it is located.

- (ii) One (1) fascia sign located on the third storey of the east elevation with a sign area of 2.33% of the building face on which the sign is located.
- (c) Sign Variance Application 10-1167, Ward 5 - Investors Group / TATA, 5750 Explorer Drive
To permit the following:
 - (i) Two (2) fascia signs located between the limits of the top floor and parapet located on the south elevation with a total sign area equal to 0.04% of the building face, in addition to the existing fascia sign on the north elevation.
- (d) Sign Variance Application 10-00327, Ward 5 - Petro Canada, 5555 Kennedy Rd.
To permit the following:
 - (i) One (1) directional sign with a sign area of 0.75 sq. m. (8.16 sq. ft.) and a height of 1.69 m (5.54 ft.).
- (e) Sign Variance Application 09-06137.VAR, Ward 7 - Trillium Health Centre, 15 Bronte College Court
To permit the following:
 - (i) One (1) additional ground sign fronting Hurontario St.
 - (ii) One (1) ground sign with a sign area of 5.9m² (64 ft²) and a height of 3.04m (10 ft).
 - (iii) Two (2) fascia signs not located on the units occupied by the businesses. Both signs are located on the east elevation advertising Druxy's and Queensway Orthotics.
- (f) Sign Variance Application 09-06841, Ward 8 - Walkers Fish Market , 2575 Dundas St. W.
To permit the following:
 - (i) Two (2) roof signs located on the south and west elevations.

The granted variances are subject to compliance with other provisions of the Sign By-law.

2. That the following Sign Variances **not be granted**:
 - (a) Sign Variance Application 09-07063, Ward 5 - BizTech Institute, 5170 Dixie Rd.
To permit the following:
 - (i) Two (2) fascia signs located on the second storey of the building.
3. That Sign Variance Application 09-06747 be referred to Planning and Building Department staff as follows:
EcoMedia Third Party Advertising
5602-5606 Tenth Line West, Ward 10
To permit the following:
 - (i) Three (3) horizontal litter/recycling stations indicated in Appendix 7 of the Report.
 - (ii) Four (4) vertical litter/recycling stations indicated in Appendix 7 of the Report

(iii) Nine (9) horizontal litter/recycling stations indicated in Appendix 7 of the Report
BL.03-SIG (2010)

Eve Adams declared a conflict of interest on this Report with respect to the draft Mississauga Official Plan. Her husband works with an association that takes an advocacy stand on the drive through matter. She removed herself from the meeting at this time.

Approved, except Sign Variance Application 09-06747 referred to staff
Resolution 0158-2010
MG.03

- (b) General Committee – Report 13-2010 dated June 30, 2010
Recommendations GC-0486-2010 through GC-0558-2010

Mayor McCallion and Nando Iannicca previously declared conflicts on items contained in this report and removed themselves from the meeting at this time.

George Carlson convened the meeting as Acting Mayor.

Pat Saito requested a recorded vote on the motion adopting GC-0515-2010.

Mary Ellen Bench responded to questions from Councillors Mahoney, Prentice, and Parrish with respect to the matter.

Resolutions 0159-2010, 0160-2010, 0161-2010
Adopted/Recorded Vote
MG.23

Nando Iannicca returned to the meeting.

Mayor McCallion returned to convene the meeting.

- (c) Extracts from the June 28, 2010 Planning & Development Committee meeting:
- (i) Rezoning and Draft Plan of Subdivision Applications
4583, 4589 and 4601 Mississauga Road, east side of Mississauga Road,
south of Eglinton Avenue West
Applicant: Glen Schnarr and Associates Inc.
OZ 09/004 W8 and T-M09002 W8

Received
MG.03

- (ii) Official Plan Amendment and Rezoning Applications
1125, 1135, 1153, 1157 and 1161 Haig Boulevard, east side of Haig Boulevard, north of Lakeshore Road East
Applicant: Weldan Properties (Haig) Inc.
OZ 07/019 W1

Councillor Corbasson moved amendments as follows:

- i) Omission on page 4: That the Councillor's request for a noise wall study for the impacts on the community to the south be included at the end of paragraph 2.
- ii) Correction on page 5: Mr. Broll has had discussions with property owners to the north of the current proposed lands.

Received as amended
MG.03

10. UNFINISHED BUSINESS

UB-1 Potential Fine Particulate Matter (FPM) By-law for Mississauga (*Council May 26, 2010 Resolution 0124-2010*)

Corporate Report dated May 13, 2010 from the Commissioner of Community Services with respect to potential fine particulate matter.

Mayor McCallion read the draft motion for deferral of the matter.

Councillor Mullin spoke to recent developments on the Oakville matter and advised that it makes sense for Mississauga to postpone any decision on a potential by-law until further information is available on the issue.

Mayor McCallion spoke to the matter.

Deferred
Resolution 0163-2010
BL.08.FIN

11. PETITIONS - Nil

12. CORRESPONDENCE

Information Items I-1 – I-9

- I-1 Letter dated June 23, 2010 from Mississauga Board of Trade regarding the Potential Fine Particulate Matter By-law for Mississauga.

Received and referred to Community Services and Legal Services for appropriate action

BL.08.FIN

- I-2 Email dated June 24, 2010 from Mississauga Watch addressed to the Mayor with respect to an employee complaint.

Received and referred to the Mayor's Office for appropriate action

PR.09.RE

- I-3 2010 Mississauga Marathon Business Disruption - Letters of complaint from Centre City Capital Limited, The Waterside Inn, Port Credit Harbour Marina, Bristol Marine Ltd., and St. Mary Star of the Sea.

Carmen Corbasson, Mayor McCallion, Pat Mullin, and Katie Mahoney spoke to the issue.

Commissioner Mitcham advised that staff will be reviewing the matter and reporting back to Council.

Received and referred to Community Services for appropriate action

PR.12.MIS

- I-4 Memorandum dated June 30, 2010 from the Office of the Mayor advising of a conflict of interest on the Credit Valley Golf and Country Club item discussed during the Closed Session of the General Committee on June 30, 2010.

Received

MG.01

- I-5 Letter dated June 30, 2010 from The Town of Halton Hills with respect to its request to the Province to cover all appeal costs to the Ontario Municipal Board for Growth Plan Conformity exercises.

Received and referred to Planning & Building

LA.09.HAL

- I-6 E-mail dated July 5, 2010 from Mississauga Watch following up on a previous request to the City with respect to an employee complaint.

Received and referred to Human Resources for appropriate action

PR.09.RES

0159-2010 Move by: P. Saito Seconded by: K. Mahoney

That General Committee Report #13-2010, recommendations 486-2010 through 558-2010 be adopted save and except recommendations 515-2010 and 557-2010 which were voted on separately.

Carried
MG.23

0160-2010 Moved by: F. Dale Seconded by: S. McFadden

That General Committee report #13-2010 recommendation 515-2010 be adopted.
A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Absent due to declared conflict of interest	
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	Absent	
Councillor K. Mahoney		X
Councillor P. Saito		X
Councillor S. McFadden	X	
Councillor G. Carlson	X	

Recorded Vote

Carried - (6-4) 1 Absent due to declared Conflict of Interest, 1 Absent
MG.01.JUD

0161-2010 Moved by: P. Saito Seconded by: K. Mahoney

That the General Committee recommendation 557-2010 from report #13-2010 be adopted.

Carried
LA.12.CRE

0162-2010 Moved by: C. Parrish Seconded by: F. Dale

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 July 7, 2010, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act* section 239. (2)

- (i) Solicitor-Client Privilege - Town of Oakville – Fine Particulate Matter By-law;
- (ii) Litigation – Settlement of Legal Claim by Shawn Carson;
- (iii) Proposed Land Acquisition – Jean M. P. Ghalioungui, 3669 Mississauga Road, Ward 8;
- (iv) Proposed Land Acquisition – 2527 and 2567 Eglinton Avenue East – Bus rapid Transit Project, Ward 5;
- (v) Solicitor – Client Privilege – Judicial Inquiry

Pursuant to the *Municipal Act* section 239. (3)

- (vi) Educational Session – Placing Advertisement with the City (revised Commercial Advertising Policy).

Carried

MG.20

0163-2010 Moved by: P. Mullin Seconded by: M. Prentice

WHEREAS Council passed Resolution 0124-2010 at its meeting on May 26, 2010 deferring the matter of the Potential Fine Particulate Matter until no later than July 7, 2010 to allow further information to be made available for Council's consideration with respect to a report from the Southwest Greater Toronto Area Air Quality Task Force and the Ministry of the Environment;

AND WHEREAS staff advised Council that a report will be brought to Council upon receipt of the Ministry of the Environment comments and the completion of the peer review of the TransCanada report;

NOW THEREFORE BE IT RESOLVED THAT the Corporate Report from the Commissioner of Community Services dated May 13, 2010, entitled "Potential Fine Particulate Matter (FPM) By-law for Mississauga" and the In Camera Corporate Report from the City Solicitor dated May 20, 2010, entitled "Town of Oakville – Fine Particulate Matter By-law", be deferred until an addition staff report is tabled for Council's consideration and that the additional report consider a by-law modelled along the lines of the Environmental and Reporting and Disclosure By-law passed by Council of Toronto on December 4, 2008.

Carried

BL.08.FIN

- (a) Recommendation 46 contained in Appendix 3: Response to Comments Table of the report titled "Report on Comments – Draft Mississauga Official Plan" dated June 8, 2010 from the Commissioner of Planning and Building, be revised as follows:
7.1.15
In reviewing development applications Mississauga will require area-wide or site specific multi-modal transportation studies to identify the necessary transportation improvements; measures to enhance compatibility between transportation and land use; and, if required, measures to ensure that development does not precede necessary transportation improvements. The term multi-modal transportation refers to all modes of transportation including auto traffic, truck traffic, transit, walking and cycling. The requirement for a transportation study may be waived at the sole discretion of the City if the proposed development will have minimal impacts on the transportation system, or if it is not expected to necessitate any transportation improvements.
- (b) Policy 5.4.3 of the Draft Mississauga Official Plan be deleted and replaced with the following:
Development and site alteration will demonstrate that there will be no negative impacts to trees. An arborist report that demonstrates tree preservation and protection both pre and post construction will be required and must be prepared to the satisfaction of the City, in compliance with the City's tree permit by-law.

Carried
CD.03.MIS

0168-2010 Moved by: M. Prentice Seconded by: C. Parrish

That the report dated June 29, 2010, from the Commissioner of Corporate Services and Treasurer, titled "Election Guidelines for Members of Council and Staff", be received for information.

Carried
MG.16.GUI

0169-2010 Moved by: E. Adams Seconded by: F. Dale

WHEREAS the City of Mississauga is constructing the Mississauga Bus Rapid Transit (BRT) Corridor from the Mississauga City Centre to the Renforth Gateway in support of the Metrolinx Regional Transportation Plan (RTP) "Big Move #1, A fast, frequent and expanded regional rapid transit network".

AND WHEREAS the planned 2013 operation of the Mississauga BRT system will advance the Metrolinx RTP "Big Move #2" by bringing higher-order transit connections to the Pearson Airport area.

AND WHEREAS the RTP recognizes the Mississauga BRT Renforth Station as a “Gateway Hub” serving as an inter-regional transit facility connecting people from the Greater Toronto Hamilton Area by transit to the Pearson Airport.

AND WHEREAS the Pearson Airport and surrounding employment lands plays a significant role in the movement of goods in the Greater Toronto and Hamilton Area.

AND WHEREAS the Eglinton Crosstown Light Rail Transit (ECLRT) extension to the Pearson Airport connecting with the Mississauga BRT at the Renforth Gateway Hub will increase the attractiveness of commuting by transit and reduce the escalating cost of congestion to commuters and the economy.

AND WHEREAS a connection of the Mississauga BRT and extension of the ECLRT to the Renforth Gateway Mobility Hub presents an opportunity to develop a significant portion of a connected regional rapid transit network in the Greater Toronto Hamilton Area as envisioned by the Province and Metrolinx.

AND WHEREAS the Metrolinx “Achieving 5 in 10” Plan delays the ECLRT extension to the Pearson Airport from 2018 to beyond 2020 creating a 7.5 kilometre (4.6 mile) gap between the proposed Jane Street terminus and the Renforth Gateway Mobility Hub resulting in additional transfers for Toronto transit riders destined to the airport and surrounding employment areas for a period of at least seven plus years.

NOW THEREFORE BE IT RESOLVED that the City of Mississauga request Metrolinx and Province to give a higher priority to eliminating the 7.5 kilometre (4.6 mile) gap by completing the extension of the ECLRT to the Pearson Airport thereby achieving a seamless transit connection and maximizing the significant investment by the province in the Mississauga BRT Corridor and ECLRT projects.

Eve Adams spoke to the matter.

Carried
TS.14.TOR

0170-2010 Moved by: C. Corbasson Seconded by: N. Iannicca

WHEREAS Weldan Properties (Haig) Inc., the owner of property municipally known as 1125 and 1135 Haig Boulevard, in Ward 1, made application to the City for an official plan amendment and rezoning by-law amendment to permit the development of 47 townhouse dwellings under standard condominium tenure;

AND WHEREAS following a statutory public meeting on the application held by the Planning and Development Committee on June 29, 2009, the application was evaluated by the Planning and Building Department, after which the Planning and Building Department submitted a Supplementary Report to the June 28, 2010 meeting of the Planning & Development Committee for a revised application by Weldan Properties (Haig) Inc., for an official plan amendment and

rezoning by-law amendment to permit 80 standard condominium townhouse dwellings and two detached dwellings at 1125, 1135, 1153, 1157 and 1161 Haig Boulevard;

AND WHEREAS the Planning and Development Committee, at its meeting held on June 28, 2010, adopted the recommendation by the Commissioner of Planning and Building that the application be refused and passed Recommendation PDC-0038-2010;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council for the Corporation of the City of Mississauga hereby refuses the application by Weldan Properties (Haig) Inc, for an official plan amendment and rezoning by-law to permit the development of 80 standard condominium townhouse dwellings and two detached dwellings on lands municipally known as 1125, 1135, 1153, 1157 and 1161 Haig Boulevard, for the following reasons:
 - a) the development as proposed, based on the applicant's revised concept plan, does not support the overall intent, goals and objectives of Mississauga Plan;
 - b) it has not been demonstrated that the proposed zoning standards are appropriate to accommodate the requested uses based on a lack of details necessary to evaluate the requested standards;
 - c) the proposed development is considered premature as flood reduction measures have not been satisfactorily addressed, including required mitigation, which could have significant impacts upon other aspects of site design and servicing;
 - d) the applicant has not satisfactorily addressed public safety concerns as identified in the Provincial Policy Statement; and
 - e) numerous outstanding technical concerns have not been addressed as of the preparation of this report.

Carried

OZ 07/019 W1

0171-2010

Moved by: F. Dale

Seconded by: E. Adams

WHEREAS Mississauga City Council adopted resolution 0307-2009 on December 9, 2009 that:

“WHEREAS in 2005 the Province of Ontario enacted the Places to Grow Act that formed the basis of the Growth Plan for the Greater Golden Horseshoe;

AND WHEREAS the Province of Ontario through Metrolinx prepared "The Big Move", the Regional Transportation Plan that supports the Growth Plan;

AND WHEREAS the City of Mississauga has supported both the Growth Plan and "The Big Move" and has recently completed the

City's new Strategic Plan which includes developing a transit-oriented city which is in strong alignment with the Growth Plan; AND WHEREAS Mississauga's Official Plan (Mississauga Plan) currently designates lands for high density development within the Urban Growth Centre, which includes the Downtown, and along the Hurontario Street corridor;

AND WHEREAS Mississauga City Council has adopted Official Plan Amendment 95 (OPA 95) that brings Mississauga's Official Plan (Mississauga Plan) into conformity with the Growth Plan and contains policies that directs growth to intensification areas and ensures that development is properly phased and does not occur before community infrastructure and transportation improvements are in place;

AND WHEREAS Mississauga is preparing a new Official Plan that transforms Mississauga into a transit-oriented city with the Hurontario Street corridor forming the backbone of an enhanced rapid transit system tying together existing and future inter-regional GO Transit commuter rail stations, the new BRT, the waterfront, the downtown and major employment areas, as well as linking into Brampton;

AND WHEREAS Mississauga is finalizing the detailed design of its Bus Rapid Transit Project that will connect Halton Region, Peel Region and the City of Toronto;

AND WHEREAS the Cities of Mississauga and Brampton are working towards completion of the Master Plan and Phases 1 and 2 of the Environmental Assessment process to introduce rapid transit along the Hurontario Street corridor from Lake Ontario to Downtown Brampton which was identified as one of the top 15 transit priorities within the first 15 years of implementation of "The Big Move";

AND WHEREAS Mississauga is finalizing Downtown 21, a bold Master Plan and strategic plan of action to support the multi-modal transportation initiatives that are already underway and an urban, green development framework for the downtown Urban Growth Centre;

AND WHEREAS Mississauga City Council has approved several projects in the Downtown and within the Hurontario Street corridor that have been built or are under construction that are of a similar scale and density to those in Toronto's railway lands and along its waterfront;

AND WHEREAS despite the economic downturn of the past year, Mississauga City Council is still entertaining requests for approvals and witnessing construction of significant mixed-use developments within the Urban Growth Centre and along the

Hurontario Street corridor which supports the existing and planned infrastructure directed to these areas;

AND WHEREAS Mississauga City Council has expressed grave concern with the lack of funding available for transit initiatives and has been forced to make decisions on applications proposing additional development in the Urban Growth Centre and along the Hurontario Street corridor where the transportation system and community infrastructure is already taxed and unable to sufficiently support additional growth;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario and the Government of Canada be advised that the City of Mississauga has embraced and implemented the policies and objectives of the Growth Plan and the "Big Move" and is now looking for action from the Province of Ontario for a business plan which will clearly outline the financial support in providing critical infrastructure funding for increased density.”

AND WHEREAS Mississauga City Council has approved a new Official Plan that will transform Mississauga into a transit-oriented city with the Hurontario Street corridor forming the backbone of a rapid transit system tying together existing and future inter-regional GO Transit commuter rail stations, the new BRT, the waterfront, the downtown and major employment areas, as well as linking into Brampton;

AND WHEREAS GO Transit investment in rail corridor improvements and expansion of all-day service levels to cope with increasing commuter demands will require significant increase in the ability to access existing GO Transit commuter rail stations, including at Port Credit and Cooksville, which are primary GO rail network access points for the Mississauga Urban Growth Centre;

AND WHEREAS Mississauga will be initiating construction its Bus Rapid Transit Project between the Mississauga City Centre and the Renforth Mobility Hub in 2010;

AND WHEREAS the Cities of Mississauga and Brampton have completed a Master Plan and Phases 1 and 2 of the Environmental Assessment process to introduce rapid transit along the Hurontario Street corridor from Lake Ontario to Downtown Brampton which was identified as one of the top 15 transit priorities within the first 15 years of implementation of "The Big Move";

AND WHEREAS Mississauga City Council has authorized staff to initiate further planning, design and engineering work on this rapid transit project in conjunction with the City of Brampton and Metrolinx to complete the environmental assessment approval process;

AND WHEREAS Mississauga City Council is moving forward with the implementation of Downtown 21, a bold Master Plan and strategic plan of action to support the multi-modal transportation initiatives that are already underway and an urban, green development framework for the downtown Urban Growth Centre;

AND WHEREAS the Metrolinx Board has approved the Benefit Case Analysis report for the Hurontario-Main rapid transit project which strongly

0200-2010 A by-law to establish lands in the vicinity of Burnhamthorpe Road East and Dixie Road, as part of the Municipal Highway system to be known as Burnhamthorpe Road East.

RT.04.ROA W3

0201-2010 A by-law to authorize the execution of a Lease Extension and Amending Agreement with PCM Sheridan Inc., as Landlord, for the Sheridan Branch Library located at 2225 Erin Mills Parkway, Unit 149.

Resolution 0193-2009/August 5, 2009

PO.13.ERI W8

0202-2010 A by-law to establish lands in the vicinity of Winston Churchill Boulevard and Derry Road West as part of the Municipal Highway system to be known as Winston Churchill Boulevard.

PO.11.WIN W9

0203-2010 A by-law to establish lands in the vicinity of Stavebank Road and Indian Valley Trail as part of the Municipal highway system to be known as Stavebank Road.

RT.04.ROA W1

0204-2010 A housekeeping by-law to amend by-law 0158-2010, being a by-law to repeal 0386-2005 a Heritage Designation By-law for the property located at 1760 Bristol Road West, to amend the legal description for registration.

HAC-0015-2010/February 23, 2010

CS.08.BRI W6

0205-2010 A by-law to authorize the Commissioner of Transportation and Works Department and the Clerk to execute a Common Elements Condominium Servicing Agreement between 2096553 Ontario Inc. c/o Hush Homes Inc. in the area of 6910-6995 Rayan Court, west of Second Line West, south of Old Derry Road West.

PDC-0061-2009/June 15, 2009

SP 08/231 W11

0206-2010 A by-law to authorize the Mayor and Treasurer to execute a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 0165-2010/July 7, 2010

FA.05.DED

0207-2010 A by-law to authorize the Mayor and the City Clerk to execute an Addendum to amend the Contribution Agreement with Her Majesty the Queen in Right of Ontario concerning funding for Infrastructure Stimulus Fund Projects.

GC-0489-2010/June 30, 2010

FA.05.INF

0208-2010 A by-law to allocate sums from the Capital Reserve Fund (Account 33121) and to authorize the withdrawal for certain projects approved in prior Capital Budgets.

GC-0489-2010/June 30, 2010

FA.05.INF

0209-2010 A by-law to re-allocate sums to the unallocated balance of the Capital Reserve Fund (Account 33121) from various capital projects approved in prior Capital Budgets.

GC-0489-2010/June 30, 2010

FA.05.INF

0210-2010 A by-law to temporarily close Princess Royal Drive from Living Arts Drive to Duke of York Boulevard from July 6, 2010 to July 12, 2010 for the Telus Mosaic South Asian Heritage Festival.

GC-0498-2010/June 30, 2010

RT.05, PR.04 W4

0211-2010 A by-law to temporarily close Duke of York Boulevard from Prince of Wales Drive to Princess Royal Drive on July 13, 2010 to July 19, 2010 for the Rotary Club of Mississauga and Rotary Club of Mississauga-West Ribfest.

GC-0496-2010/June 30, 2010

RT.05, PR.04 W4

0212-2010 A by-law to temporarily close a portion of Wolfedale Road from Central Parkway West to Westlock Road on August 23, 2010 for railway repairs.

GC-0497-2010/June 30, 2010

RT.05 W6

0213-2010 A by-law to amend the Traffic By-law 555-2000 to: remove an all-way stop at the south intersection of Bridlepath Trail and Paddock Crescent; implement 15-Hour Parking overnight parking on the east side of Mississauga Road North from a point 25 metres (82 feet) north of High Street West and a point 47 metres (154 feet) northerly thereof from; implement a stopping prohibition anytime on both sides of Drew Road from Dixie Road to the westerly limit of the roadway; implement a stopping prohibition anytime on both sides of Bramalea Road between Etobicoke Creek and the North City limit.

GC-0492-2010/GC-0493-2010/GC-0494-2010/GC-0495-2010/June 30, 2010

BL.02.TRA

0214-2010 A by-law to authorize the execution of a Aircraft Noise Warning Agreement with 2189034 Ontario Inc., 2142301 Ontario Inc. and the Greater Toronto Airports Authority for lands located on the east side of Second Line West, north side of Silverthorn Mill Avenue.

PDC-0009-2010/March 22, 2010

OZ 08/012, T-M08005 W11

0215-2010 A by-law to authorize the execution of a Development Agreement with 2189034 Ontario Inc. and 2142301 Ontario Inc. for lands located on the east side of Second Line West, north side of Silverthorn Mill Avenue.

PDC-0009-2010/March 22, 2010

OZ 08/012, T-M08005 W11

0216-2010 A by-law to authorize the Commissioner of Planning and Building and the Clerk to execute a Development Agreement with Daniels LR Corporation for 2891 Rio Court, northwest corner of Hazelton Place and Plantation Place.

Resolution 0115-2010/May 12, 2010

OZ 09/010 W9

0217-2010 A by-law to adopt Mississauga Plan (Official Plan) Amendment No. 108 with respect to development application by Daniels LR Corporation for 2891 Rio Court, northwest corner of Hazelton Place and Plantation Place.

Resolution 0115-2010/May 12, 2010
OZ 09/010 W9

0218-2010 A by-law to amend the Zoning By-law 0225-2007 for a Rezoning application by Daniels LR Corporation for 2891 Rio Court, northwest corner of Hazelton Place and Plantation Place.

Resolution 0115-2010/May 12, 2010
OZ 09/010 W9

0219-2010 A by-law to amend the Traffic By-law 555-2000 to implement an all-way stop control at the intersection of Killaby Drive and Carradine Court.

GC-0491-2010/June 30, 2010
BL.02.TRA W11

0220-2010 A by-law to amend the Traffic By-law 555-2000 to implement an all-way stop control at the intersection of Oscar Peterson Boulevard and Destination Drive.

GC-0490-2010/June 30, 2010
BL.02.TRA W10

15. **OTHER BUSINESS** - Nil

16. **INQUIRIES**

(a) Pat Saito requested Corporate Services staff to review her advertising concerns with respect to the Mississauga News.

17. **NOTICE OF MOTION** - Nil

Council chose to forego lunch recess and instead moved into Closed Session.

18. **CLOSED SESSION**

Pursuant to Resolution 0162-2010, Council moved into closed session at approximately 12:12 p.m. to deal with the following matters:

Acting Mayor, George Carlson convened in the absence of Mayor McCallion due to her declared conflict of interest.

In Camera Report # 47: Solicitor-Client Privilege – Judicial Inquiry

Mary Ellen Bench and external legal counsel for the Mississauga Judicial Inquiry responded to questions from Members of Council.

MG.01.JUD

In Camera Report # 42: Town of Oakville, Fine Particulate Matter By-law
(Unfinished Business - Council May 26, 2010 Resolution 0124-2010)

This item was dealt with in public session.

Deferred

Resolution 0163-2010

BL.08.FIN

In Camera Report # 43: Litigation – Settlement of Legal Claim by Shawn Carson

Council discussed the matter.

Received for Information

Resolution 0177-2010

LA.12

In Camera Report # 44: Proposed Land Acquisition – Jean M. P. Ghalioungui, 3669
Mississauga Road

Approved

Resolution 0176-2010, By-law 0222-2010

PO.10.MIS W8

Mayor McCallion returned and convened the meeting.

In Camera Report # 45: Proposed Land Acquisition – 2527 and 2567 Eglinton Avenue
East – Bus rapid Transit Project

Approved

Resolution 0174-2010, By-law 0221-2010

PO.10.EGL W5

0177-2010 Moved by: K. Mahoney Seconded by: P. Mullin

That Council receive for information the report of the City Solicitor regarding the settlement of the legal action against the Corporation of The City of Mississauga by Shawn Carson.

Carried
LA.12

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0221-2010 By-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute two Agreements for the purchase of 2527 and 2567 Eglinton Avenue East from Lord Realty Holdings Limited with respect to the Bus Rapid Transit Project.

Resolution 0174-2010/July 7, 2010
PO.10.EGL W5

0222-2010 A by-law to authorize the Commissioner of Community Services and the City Clerk to execute an Agreement for the purchase of 3669 Mississauga Road from Jean M. P. Ghalioungui.

Resolution 0176-2010/July 7, 2010
PO.10.MIS W8

13. RESOLUTIONS (Continued)

Eve Adams convened the meeting as Acting Mayor for the following item as the Mayor previously declared a conflict and left the meeting.

0178-2010 Moved by: G. Carlson Seconded by: S. McFadden

That the matter of payment of legal fees incurred by Members of Council in respect of their preparation for, or attendance at proceedings into the investigation and hearing parts of the Mississauga Judicial Inquiry be re-opened.

Carried
MG.01.JUD

0179-2010 Moved by: C. Parrish Seconded by: G. Carlson

That a sum of up to \$5,000.00 be permitted, per Councillor, for legal advice in respect to the Inquiry.

A recorded vote was called with the following results:

	<u>YES</u>	<u>NO</u>
Mayor H. McCallion	Absent due to declared conflict of interest	
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	Absent	
Councillor K. Mahoney		X
Councillor P. Saito		X
Councillor S. McFadden	X	
Councillor G. Carlson	X	

Recorded Vote

Carried – (6-4) 1 Absent due to declared Conflict of Interest, 1 Absent

MG.01.JUD

19. CONFIRMATORY BY-LAW

0223-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 7, 2010.

MG.20

20. ADJOURNMENT – 1:26 p.m.

MAYOR

CLERK