

Approved as presented: July 7, 2010



MINUTES

SESSION 11

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JUNE 23, 2010, 9:00 A. M.

**CLARKE MEMORIAL HALL
161 LAKESHORE ROAD WEST
MISSISSAUGA, ONTARIO L5H 1G3**

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PRESENT: Mayor Hazel McCallion
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
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

1. CALL TO ORDER

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

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

Mayor McCallion declared a conflict with respect to PDC-0033-2010 contained in the Planning & Development Committee Report 8-2010 dated June 14, 2010, as her son works for DeZen Realty Company Limited, the Owner.

Councillor Carolyn Parrish declared a conflict with respect to GC-0474-2010 contained in General Committee Report 12-2010 dated June 16, 2010 regarding the purchase of surplus lands behind her house.

Under Approval of the Agenda section, Councillor Dale declared a conflict of interest with respect to Budget Committee Report 3-2010 dated June 15, 2010 as his wife is a part-time City employee.

Later in this meeting, Councillor Nando Iannicca declared a conflict of interest with respect to By-laws 0186-2010, 0187-2010 and 0188-2010 having recused himself of that file throughout the process.

Later in this meeting, Councillor Eve Adams declared a conflict of interest with respect to By-law 0185-2010 due to her husband working on the drive-through issue.

3. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) June 9, 2010 - Session 10

Approved as Presented
MG.01

4. **APPROVAL OF THE AGENDA**

Councillor Prentice requested that a Motion be added to the Agenda with respect to Dunpar Development with respect to application under file OZ 06/032 for approval. She also requested that three by-laws B-12-14 with respect to that development approval be added to the Agenda.

The Mayor noted an additional By-law B-15.

Councillor Iannicca advised that with respect to Unfinished Business UB-1, he received six objections and will now hold a Community public meeting and will refer the matter back to General Committee.

Councillor Dale declared a conflict of interest with respect to Budget Committee Report 3-2010 dated June 15, 2010 as his wife is a part-time City employee.

Councillor Corbasson requested the addition of Paul Szabo, MP Mississauga South to bring greetings on behalf of the Federal Government.

5. PRESENTATIONS**(a) Port Credit 175th Anniversary Song Writing Contest**

Andrew and Amanda Thomson, the winners of the contest Port Credit 175th Anniversary Song Writing Contest, sang their song titled "I believe in this Town".

PR.04

(b) Plaque Unveiling - Port Credit 175th Anniversary

Mayor Hazel McCallion, Councillor Carmen Corbasson and Lydia Ordóñez-Niles Chair, Port Credit 175th Anniversary Executive Committee, unveiled a mock-up of the plaque which was provided by the Port Credit 175th Anniversary Executive Committee. The plaque will be placed by Mississauga Council on July 1, 2010 at Port Credit Memorial Park to commemorate the Town of Port Credit's 175 Anniversary.

PR.04

(c) Certificates - Port Credit 175th Anniversary

Mayor Hazel McCallion and Councillor Carmen Corbasson presented Port Credit 175th Anniversary Certificates of Recognition to the organizing Committee: Lydia Ordóñez-Niles, Dorothy Tomiuk, Shelley Tsolakis, Fred Lawlor, John Cassan, Sue Hinton, Dawn Dixon, Toby Gardiner, and Tammy Ralston. Certificates were also issued to Martha Sheppard and Richard Collins who were not in attendance.

PR.04

6. DEPUTATIONS**(a) Port Credit 175th Anniversary**

Lydia Ordóñez-Niles, Chair of the Port Credit 175th Anniversary Executive Committee, thanked Council for holding its Council meeting in Clarke Hall in honour of this milestone. She thanked Councillor Corbasson, City of Mississauga, Ontario Trillium Foundation and Heritage Canada, PC175th Executive Committee and volunteers for their support of this event. She provided an overview of the Port Credit 175th Anniversary celebrations over the year.

Mayor McCallion advised that the Port Credit 175th Anniversary Committee will be receiving a grant from the Mayor's Golf Committee.

PR.04

(b) Greetings from the Province of Ontario and the Federal Government

Charles Sousa MPP, Mississauga South, brought greetings from the Legislative Assembly of Ontario and Provincial colleagues. He reflected on the historical proceedings of the Town of Port Credit. He congratulated the Port Credit 175th Anniversary Executive and volunteers to organize this special anniversary. Mr. Sousa thanked Matthew Wilkinson, Heritage Mississauga and Brian Gilchrist of Peel Archives for conducting historical research for his presentation today on the proceedings of the Town of Port Credit.

Mayor McCallion expressed regret that the Chain of Office from the Town of Port Credit is missing and hoped that it would come forward to be placed in an appropriate location in Port Credit.

Paul Szabo, MP Mississauga South brought greetings on behalf of the Federal Government to Port Credit for its 175th Anniversary. He recognized the tremendous community involvement in Port Credit.

PR.04

(c) Port Credit Canada Day

John Bozzo, Paint the Town Red, provided an overview of the 2010 Canada Day celebrations which will take place in Port Credit on July 1, 2010. He thanked the Port Credit Business Improvement Association for beautifying and maintaining Port Credit. He also thanked BIA staff and their families, Ellen Timms and Beatrice. Mr. Bozzo also thanked the residents of Port Credit for their support of events.

Councillor Corbasson thanked John Bozzo and his family for all that they do for Port Credit. She noted that he arranged for a new Canadian flag pole at the Port Credit Lighthouse which was raised yesterday.

Councillor Dale thanked and congratulated the Port Credit 175th Anniversary Committee and the community. He also thanked Councillor Carmen Corbasson for her work in this community. He also recognized Terrance Butt a past politician of the Town of Port Credit.

PR.04

(d) City Centre Canada Day

Melissa Agius, Manager My Mississauga, presented the 2010 Mississauga Canada Day celebrations which will take place at the Mississauga Civic Centre. Due to the renovation

of the Civic Square this year, celebrations will be held at the Living Arts Centre and the surrounding area on July 1, 2010. She thanked the many sponsors and volunteers and staff for their support and involvement in the celebrations.

Councillor Parrish, Chair of the Canada Day Committee, thanked Melissa Agius and the Committee members. She noted that they raised over \$300,000 thousand dollars, with a grant of \$66,000 from the Federal Government. The Committee will donate \$26,000 to the Mississauga Hockey League Play More program.

Councillor Dale thanked Square One Mall this year to house the fireworks display this year.

Mayor McCallion mentioned that the Civic Square ISF funding project will be complete next year for many future celebrations.

PR.04

(e) Streetsville Canada Day

Lorraine Baddeley, Streetsville BIA, extended greetings to Port Credit for its Anniversary. She presented the 2010 Canada Day celebrations which will take place in Streetsville on July 1, 2010.

Councillor Carlson commented on the Canada Day celebrations and Port Credit's 175th Anniversary.

PR.04

(f) Book Presentation

Dave Cook presented his recently released book on historical subjects which includes the Port Credit area.

Councillor Iannicca reflected on local history.

Mayor McCallion congratulated Mr. Cook.

Councillor Mullin congratulated Mr. Cook and encouraged him to continue writing.

PR.04

(g) Maanjidowin Native Pow Wow and Metis Rendezvous

Scott Mair, Chair of 2010 Maanjidowin Committee and Treasurer of Heritage Mississauga, presented the 2010 Maanjidowin Native Pow Wow and Metis Rendezvous

celebrations on July 17 and 18, 2010. He noted that Heritage Mississauga celebrates its 50th Anniversary this year.

Councillor Mahoney commented on the celebrations.

Mayor McCallion commented on the annual pow wow at the Six Nations Reserve outside of Brantford. She noted that the City of Mississauga provided books for the new library that was built on the Six Nations Reserve.

PR.04

(h) Malton Community Festival

Sonia Layne, Chairperson, thanked the City of Mississauga for its support of the Malton Community Festival over the years. She provided an overview of the Malton Community Festival which will take place on June 26 and 27, 2010 at Wildwood Park in Malton.

Mayor McCallion commented on the Malton Community.

Councillor Adams congratulated Sonja and other members of the Committee on the festival and commented on the Festival and Malton community pride. She also commented on other events happening in Malton. She congratulated Councillor Carmen Corbasson for her community.

PR.04

(i) Parking Prohibition – Grange Drive and Harborn Road

Councillor Iannicca indicated earlier in the meeting at Approval of the Agenda, he now has objectors to the parking prohibition and will take the issue to a Community public meeting and bring it back to General Committee.

Vida Stripinis, Resident, responded to Councillor Iannicca's motion and explained that she is disappointed in the length of time this matter is taking. However, she would respect the City process as suggested by Councillor Iannicca.

Unfinished Business UB-1/GC-0400-2010/ June 2, 2010

Resolution 0157-2010

BL.02.TRA Ward 7

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).

Terrance Butt addressed Council with respect to proceedings of the Town of Port Credit.

8. **CORPORATE REPORTS**

R-1 Tax Adjustments Pursuant to Sections 357 and 358

Corporate Report dated June 7, 2010 from the Commissioner of Corporate Services and Treasurer.

Crystal Greer, City Clerk, advised that staff recommend that Tax Appeals for 1244 Cawthra Road and 2311 Anson Drive should be referred.

In response to Councillor Mullin's inquiry with respect to tax adjustment on a property on Dundas Street, Connie Mesih, Manager, Property Tax and Assessment, advised that the taxpayer is fine with the years that are contained in the report. However, tax adjustments for other years will be brought forward in the future.

Resolution 0153-2010
FA.13.MUN

Councillor Carolyn Parrish left the meeting at this time due to her declared a conflict interest.

9. **COMMITTEE REPORTS**

- (a) Planning and Development Committee – Report 8-2010 dated June 14, 2010
MG.03

Approved
Resolution 0152-2010
MG.01

- (b) Budget Committee – Report 3-2010 dated June 15, 2010
MG.29

Approved
Resolution 0152-2010
MG.01

- (c) General Committee – Report 12-2010 dated June 16, 2010
MG.23

Councillor Frank Dale moved an amendment to GC-0471-2010 to insert "Mississauga" in front of Celebration Square.

GC-0471-2010

1. That the General Committee consider for the period of 30 days, the following park naming requests:
 - That Park 471 in Ward 4 be named “Community Common”;
 - That the Civic and Central Library squares within Parks 350 and 351 in Ward 4 be named “Mississauga Celebration Square”; and
2. That the destination marketing concept for connecting all City Centre Parks, entitled “The Emerald Ribbon” be received for information.

Approved as amended
Resolution 0152-2010
MG.01

Councillor Carolyn Parrish returned to the meeting at this time.

- (d) Extracts from the June 14, 2010 Planning & Development Committee meeting:
- (i) Official Plan Amendment and Rezoning Applications
6719 Glen Erin Drive
Northeast corner of Aquitaine Avenue and Glen Erin Drive
Applicant: Fraser Milner Casgrain LLP
OZ 08/001 W9
 - (ii) Official Plan Amendment, Rezoning and Draft Plan of Subdivision
6627 Tenth Line West
Northeast corner of Aquitaine Avenue and Tenth Line West
Applicant: Dillon Consulting Ltd.
OZ 09/007 W9 and T-M09003 W9
 - (iii) Official Plan Amendment and Rezoning Applications
142, 148 and Part of 120-158 Queen Street South
West side of Queen Street South, north of Tannery Street
Applicant: Lethbridge & Lawson Inc.
OZ 06/027 W11

The Mayor indicated that the Extract of the Planning & Development Committee meeting with respect to this item did not reflect the conflict of interest which she declared at that

meeting with respect to the development application by Lethbridge & Lawson Inc. under file OZ 06/027 and requested the Clerk to make that amendment to the Extract.

Received as Amended
MG.03

10. UNFINISHED BUSINESS

UB-1 Parking Prohibition (6:00 a.m. to 6:00 p.m.) – Grange Drive and Harborn Road

Corporate Report dated May 12, 2010 from the Commissioner of Transportation and Works regarding the parking prohibition on Grange Drive and Harborn Road.

Resolution 0157-2010
BL.02.TRA W7

11. PETITIONS

(a) Middlebury Drive Traffic

Petition received June 3, 2010 from residents in the Middlebury Drive area with respect to traffic concerns on Middlebury Drive.

Received and Refer to Transportation and Works Department
RT.10.MID W9

12. CORRESPONDENCE

(a) Information Items: I-1 – I-10

Mayor McCallion noted a correction to the Agenda for Information Items to I-10.

I-1 Letter dated June 7, 2010 from Hoops Sports Bar and Grill requesting a temporary extension of their Liquor Licence on July 13-15, 2010 for their one-year anniversary celebration.

Councillor Adams spoke to the matter.

Resolution 0154-2010
LP.31.SPE.W5

- I-2 Letter dated June 14, 2010 from Royal Canadian Legion Streetsville Branch 139 requesting a temporary extension of their Liquor Licence on July 24, 2010 and August 28, 2010.

Resolution 0155-2010
LP.31.SPE.W11

- I-3 Letter dated May 21, 2010 from the Town of Caledon with respect to the Halton-Peel Boundary Area Transportation Master Plan.

Received and Referred to Planning and Building Department for Appropriate Action
LA.09.TRA

- I-4 Letter dated June 3, 2010 from the Premier of Ontario in response to the Mayor's letter dated April 26, 2010, with respect to the former Lakeview Generating Station lands.

Received and Referred to Planning and Building Department
EC.06

- I-5 Letter dated June 8, 2010 Premier of Ontario in response to the Mayor's letter dated May 27, 2010 with respect to Council's resolution regarding PM_{2.5} Emissions.

Received and Referred to Community Service and Transportation and Works Departments
BL.08.FIN

- I-6 Letter dated June 9, 2010 from the Minister of Transport, Infrastructure and Communities in response to the Mayor's letter dated March 5, 2010 with respect to the Urban Growth Centre.

Received and Referred to Finance Division and Planning and Building Department
FA.05.INF

- I-7 Letter dated May 13, 2010 from The Corporation of the Town of New Tecumseth, with respect to their request to the Province to exempt sports and recreation programs from the Harmonized Goods and Sales Tax.

The Commissioner of Community Services responded to an inquiry from Councillor Saito with respect to the Town of New Tecumseth's request to the Province to exempt sports and recreation programs from the Harmonized Goods and Sales Tax.

Received and Referred to the Commissioner of Community Services and Finance Division

LA.09, LA.07.HST

- I-8 E-mail dated June 14, 2010 from Mississauga Watch with respect to an employee complaint.

Received and Referred to Human Resources Division for Appropriate Action
PR.09.RES

- I-9 E-mail dated June 15, 2010 from Mississauga Watch with respect to the Audit Committee held on May 26, 2000.

Received and Referred to Legal Services Division for Appropriate Action
PR.09.RES

- I-10 Notice of proposed development application for 7485, 7505, 7525 and 7535 Bath Road and 2869 and 2891 Slough Street, southwest quadrant of Airport Road and Thamesgate Drive, Applicant/Owner: John D. Rogers & Associates Inc./SREIT (Malton) Ltd.

Received
OZ10/006 W5

- (b) Direction Items - Nil

13. RESOLUTIONS

0152-2010 Moved by: N. Iannicca Seconded by: C. Corbasson

That PDC-0025-2010 through PDC-0033-2010 inclusive, as contained in the Planning and Development Committee Report 8-2010 dated June 14, 2010, be approved.

That BC-0010-2010 as contained in the Budget Committee Report 3-2010 dated June 15, 2010, be approved.

28, 2010, subject to all necessary permits and approvals being obtained and compliance with all City by-laws.

Carried

LP.31.SPE Ward 11

0156-2010

Moved by: M. Prentice

Seconded by: C. Corbasson

That the Report dated March 2, 2010 from the Commissioner of Planning and Building recommending approval of the revised applications under File OZ 06/032 W3, Dunpar Developments Inc., 1810 Burhamthorpe Road East, Part of Lot 1, Registered Plan 387, south side of Burnhamthorpe Road East, west of Ponytrail Drive, be adopted in accordance with the following:

1. That the application to amend Mississauga Plan for a portion of the lands from "Residential - Low Density I" to "Residential - Medium Density I - Special Site" to permit semi-detached dwellings and townhouse dwellings on a common element condominium road, be approved.
2. That the application to change the Zoning from "R3" (Detached Dwellings-Typical Lots) to "RM6-Exception" (Townhouse Dwellings on a CEC-Private Road) and "R4-Exception" (Detached Dwellings-Typical Lots) to permit 4 semi-detached dwellings and 20 townhouse dwellings on a common element condominium road, and 3 detached dwelling part blocks to be combined with lands to the east, in accordance with the concept and proposed zoning standards described in the subject report, be approved, subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

OZ 06/032 W3

- 0187-2010 A by-law to authorize the execution of a Development Agreement with Berkley Homes (Gordon Wood II) Inc., north and south of Harborn Road, west of Hurontario Street.
H OZ 10/002 OZ 06/030 OZ/06/031 W7
- 0188-2010 A by-law to amend the Zoning By-law 0225-2007 to remove the "H" Holding symbol from lands located on the north and south side of Harborn Road, west of Hurontario Street.
H OZ 10/002 OZ 06/030 OZ/06/031 W7
- 0189-2010 A by-law to establish lands in the vicinity of Eglinton Avenue West and Creditview Road as part of the municipal highway system.
SP 08/022 RT.04.BYL W6
- 0190-2010 A by-law to amend the Traffic By-law 555-2000 to modifying No Parking, Through Highways, Prohibited Turns, Lane Designation, and Speed Limits on Ninth Line/Eglinton Avenue West, and to implement a U-turn prohibition, at anytime, for westbound motorists at Lakeshore Road West and Maple Avenue North/South.
GC-0467-2010/GC-0468-2010/June 16, 2010
BL.02.TRA
- 0191-2010 A by-law to authorize the execution of a Payment in Lieu of Off-street Parking Agreement with 1214536 Ontario Limited for the northeast corner of Brant Avenue and Lakeshore Road East.
PDC-0029-2010/ June 14, 2010
FA.31 10/001 W1
- 0192-2010 A by-law to authorize the execution of a Payment in Lieu of Off-street Agreement with Caldin Enterprises Inc. for the south side of Lakeshore Road West, east of Clarkson Road South.
PDC-0030-2010/ June 14, 2010
FA.31 09/002 W2

0193-2010 A by-law to authorize the execution of Agreements of Purchase and Sale (Offer to Purchase) for the sale of lands located adjacent to 739 Sir Richard Road, 747 Sir Richards Road, and 2281 Oneida Crescent.

GC-0474-2010/June 16, 2010
PO.11.ONE/ PO.11.SIR W7

0194-2010 A by-law to authorize execution of a Development Agreement with 1672735 Ontario Inc. for the south side of Burnhamthorpe Road East, west of Ponytrail Drive, 1810 Burnhamthorpe Road East.

Resolution 0156-2010/June 23, 2010
OZ 06/032 Ward 3

0195-2010 A by-law to adopt Official Plan Amendment regarding Applewood District Policies of Mississauga Plan for the south side of Burnhamthorpe Road East, west of Ponytrail Drive, 1810 Burnhamthorpe Road East.

Resolution 0156-2010/June 23, 2010
OZ 06/032 Ward 3

0196-2010 A by-law to amend the Zoning By-law 0225-2007, as amended, with respect to 1672735 Ontario Inc. for the south side of Burnhamthorpe Road East, west of Ponytrail Drive, 1810 Burnhamthorpe Road East.

Resolution 0156-2010/June 23, 2010
OZ 06/032 Ward 3

0197-2010 A by-law to establish Part of Lot 3, Concession 10, in the vicinity of Ninth Line and Tacc Drive, as Ninth Line, as part of the Municipal highway system.

SP 09/103 & RT.04.BYL Ward 10

15. **OTHER BUSINESS** - Nil

16. **INQUIRIES**

Councillor Mullin thanked staff for the coordination of this Council meeting at Clarke Hall. She congratulated Councillor Corbasson on the work she has done for the Port Credit Community.

Mayor McCallion spoke about the history of Port Credit and Mississauga.

17. **NOTICE OF MOTION** - Nil

18. **CLOSED SESSION** - Nil

19. **CONFIRMATORY BY-LAW**

0198-2010 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 23, 2010.

MG.01

20. **ADJOURNMENT** – 11:02 a.m.

MAYOR

CLERK