

1. CALL TO ORDER

This meeting was called to order at 9:07 a.m. by Mayor Hazel McCallion, with the saying of the Lord's Prayer.

2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

- (a) Mayor McCallion declared a conflict on PDC-0027-2011 and the Extracts of the Planning and Development Committee relating to the DeZen application, as her son is employed by DeZen.

9. (b) Planning and Development Committee Report 8-2011

9. (d) (i) Extract of the Planning and Development Committee OZ 10/007 W5

3. MINUTES OF PREVIOUS COUNCIL MEETINGS

- (a) May 25, 2011 - Session 9

MOTION: Moved by: Ron Starr

Seconded by: Pat Mullin

That the Minutes of the Council meeting held on May 25, 2011 – Session 9, be approved as presented.

Carried

In response to Mayor McCallion's request, Crystal Greer advised that she received regrets for the meeting from Councillor Dale for Other Municipal Business. Mayor McCallion added that Councillor Fonseca would be leaving the meeting for a funeral.

4. APPROVAL OF THE AGENDA

MOTION: Moved by: Ron Starr

Seconded by: Katie Mahoney

That the Agenda prepared for this meeting be approved as prepared.

Carried

At this time, Mayor McCallion expressed sincerest condolences for the passing of Mr. Lewis Lawrence and paid tribute to his contributions to the City of Mississauga. She advised that she requested the Older Adult Centre at Square One to submit to the City a suggestion for recognition of Mr. Lawrence for his outstanding contributions to the City.

5. PRESENTATIONS**(a) Mississauga Traffic Safety Council 2010/2011 Wildewood Award for School Zone Safety (Kiss and Ride)**

David Brown, Chairman of the Traffic Safety Council, provided an overview of the award program and introduced the award recipients.

Mayor Hazel McCallion and local Ward Councillors McFadden, Saito and Starr presented the Certificates of Recognition as follows:

Peel District School Board:

McKinnon Public School (Ward 10)

Recipients: The Staff of McKinnon Public School

Middlebury Public School (Ward 9)

Recipient: Jennifer Potter

Dufferin-Peel Catholic District School Board:

St. Albert of Jerusalem School (Ward 10)

Recipients: Maria Stevens and Alda Araujo

St. Dunstan Catholic School (Ward 6)

Recipient: Barbara Anne Krampert

(b) MiWay Student Ambassador Program

Geoff Marinoff, Director Transit, introduced the MiWay Student Ambassador program and introduced the award recipients. Mayor McCallion presented awards to the following recipients:

Miranda Pinto, Erindale Secondary School

Samriti Chandi and Dhyani Patel, Port Credit Secondary School

(c) Canadian Association of Municipal Administrators - Certificate of Merit 2011 Willis Award and Municipal Information Systems Association (MISA) 2011 Municipal Award for Excellence in Municipal Systems

Janice Baker, City Manager and Chief Administrative Officer, introduced the Canadian Association of Municipal Administrators (CAMA) - Certificate of Merit 2011 Willis Award for Innovation for the MiWay Mobile Site from the Canadian Association of Municipal Administrators.

Pat Moyle, Chief Administrative Officer with Halton Region CAMA Board of Directors, spoke about the award program and the MiWay Mobile Site.

In addition, Ms. Baker advised that the MiWay Mobile Site was awarded the Municipal Information Systems Association (MISA) 2011 Municipal Award for Excellence in Municipal Systems. MISA is a large, Canada-wide association of municipal government representatives and others interested in the effective use of information technology to provide better and more cost-effective services to municipal taxpayers and clients.

The following staff members of the MiWay Mobile Site team received awards:

Terry Dubois
Ryan Cureatz
Sven Tretrop
Maria Parial-Sgambelluri
Alana Tyers
Sharon Pratt
David Soo
Johan Lee
Tom Peters
Omer Faruq

6. DEPUTATIONS

(a) Mississauga Waterfront Festival

Pat Anderson, Chairperson, and Patti Jannetta, Event Manager and Artistic Director provided an overview of the 2011 programming for the 15th anniversary of the Mississauga Waterfront Festival and highlights from the 2010 event.

Councillors Tovey, Mullin and Starr and Mayor McCallion spoke about the matter.

(b) Malton Community Festival was withdrawn.

(c) Our Future Mississauga Progress Report (Strategic Plan)

Bruce Carr, Director, Strategic Community Initiatives, provided an overview of the Our Future Mississauga Progress Report and Strategic Plan.

Corporate Report R-1

(d) Our Future Mississauga Progress Report (Strategic Plan)

Frank Giannone, Chair Community Advisory Group, updated Council regarding the Our Future Mississauga progress report on the Strategic Plan, suggested revisions to the Strategic Plan and concerns with the Strategic Plan. Mr. Giannone also spoke about the

Move Pillar of the Strategic Plan and concerns for moving forward with this important pillar of the plan.

Glenn Barnes, Community Advisory Group member, commented on the connectivity among all of the Pillars and made suggestions for improving the Belong Pillar of the Strategic Plan.

Bill Checkley, Community Advisory Group member, spoke about the Connect and Prosper Pillars of the Strategic Plan.

Boyd Upper, Community Advisory Group member, spoke about the Green Pillar of the Strategic Plan.

Mayor McCallion and Councillors Mullin, Tovey and Iannicca spoke to the matter. Members of Council congratulated staff and the Community Group on their successes on the Strategic Plan.

Corporate Report R-1

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 Our Future Mississauga 2010 Progress Report

Corporate Report dated May 19, 2011 from the City Manager and Chief Administrative Officer.

Resolution 0160-2011

R-2 Canada Day Transit Service and Fares

Corporate Report dated May 18, 2011 from the Commissioner of Transportation and Works

Councillor Saito spoke to the matter and moved an alternate motion to extend the Bring a Friend promotion to all riders on Canada Day 2011. Martin Powell responded to questions from Members of Council.

RESOLUTION:

0158-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

1. That authority be granted to allow all Mississauga Transit riders (including customers paying with cash and tickets) to bring a companion on board for free on July 1, 2011 all day, in recognition of the Canada Day events taking place throughout Mississauga, to encourage the use of public transit.
2. That the authority be granted to allow children (grades 1-8) to ride free when accompanied by a fare paying passenger and that valid Mississauga Transit pass holders (weekly, monthly, annual, u-pass) be allowed to bring a companion on board for free on Canada Day July 1, 2011 all day.

CarriedR-3 Province of Ontario - Dedicated Gas Tax Funds For Public Transportation Program (2010/2011)

Corporate Report dated May 26, 2011 from the Commissioner of Corporate Services and Treasurer

Mayor McCallion and Councillor Iannicca spoke to the matter.

Resolution 0161-2011

By-law 0172-2011

R-4 Lease Amending Agreement with First Capital (Meadowvale) Corporation, Meadowvale Library, 6677 Meadowvale Town Centre Circle

Corporate Report dated May 30, 2011 from the Commissioner of Corporate Services and Treasurer

Resolution 0162-2011

By-law 0173-2011

Ward 9

R-5 Boyne Survey Secondary Plan – Proposed Official Plan Amendment – Town of Milton – ADDENDUM REPORT

Corporate Report dated June 3, 2011 from the Commissioner of Planning and Building

Resolution 0163-2011

9. COMMITTEE REPORTS

- (a) Audit Committee Report 2-2011 dated May 9, 2011

Resolution 0165-2011

- (c) General Committee Report 11-2011 dated June 1, 2011

Resolution 0165-2011

Due to Mayor McCallion's conflict of interest, Acting Mayor, Ron Starr took Chair for the following two items.

- (b) Planning and Development Committee Report 8-2011 dated May 30, 2011

Resolution 0165-2011

- (d) Extracts from the May 30, 2011 Planning & Development Committee meeting:

- (i) Rezoning and Draft Plan of Subdivision Applications
7140 and 7260 Hurontario Street, south of Hwy 407, west of Hurontario Street
Owner: 678604 Ontario Inc. and 1105239 Ontario Inc. (DeZen Industrial Phase I)
Applicant: Lethbridge & Lawson Inc.
OZ 10/007 W5 and T-M11001 W5
- (ii) Rezoning Application
306 Queen Street, west side of Queen Street South, south of Princess Street.
Owner: Frank Gusic, Applicant: Zelinka Priamo Ltd.
OZ 10/013 W11
- (iii) Rezoning Application
46 William Street, west side of William Street, south of James Street
Owner: City of Mississauga, Applicant: Quickchill Draught Refrigeration (Joe Ponzio)
OZ 11/003 W11

Received

At this time, Mayor McCallion's resumed Chair.

10. UNFINISHED BUSINESS – Nil

11. PETITIONS

- P-1 Petition dated March 2011 and letter of clarification dated May 30, 2011 from Residents of Gregwood Road and Chriseden Drive requesting installation of curbs and sidewalks.

Received and referred to Transportation & Works for report
Ward 2

12. CORRESPONDENCE

- (a) Information Items I-1 – I-2

I-1 Notice of Proposed Development dated May 31, 2011 3015 Eglinton Avenue West, northwest corner of Eglinton Avenue West and Winston Churchill Boulevard, Owner: The Erin Mills Development Corp., Applicant: Bousfields Inc., OZ 11/005, Ward 10.

Received
OZ 11/005, Ward 10

I-2 Letter dated May 31, 2011 from George Rust-D'Eye, Interim Integrity Commissioner, regarding Council Code of Conduct – Gifts and Benefits.

Received

- (b) Direction Items – Nil

13. RESOLUTIONS

0158-2011 See Page 5

0159-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

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 June 8, 2011, shall be closed to the public pursuant to the Municipal Act section 239. (2) to deal with Security of Property – Inspiration Lakeview – Memorandum of Understanding (Ward 1).

Carried

0160-2011 Moved by: Nando Iannicca

Seconded by: Sue McFadden

That the report entitled “Our Future Mississauga 2010 Progress Report”, dated May 19, 2011 from the City Manager and Chief Administrative Officer, be received for information.

Carried

0161-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That a by-law be enacted to authorize the Mayor and City Treasurer to execute the 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.

Carried

By-law 0172-2011

0162-2011 Moved by: Pat Saito

Seconded by: Katie Mahoney

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement, and all documents ancillary thereto, between First Capital (Meadowvale) Corporation as Landlord and The Corporation of the City of Mississauga as Tenant, for the Meadowvale Library space consisting of approximately 1,840.05 square metres (19,799 square feet), extending the term of the Lease for an additional term of three (3) years from March 31, 2012 to March 31, 2015, at a total annual rent of \$399,939.80 payable in equal monthly instalments, plus HST. The subject premises is located at 6677 Meadowvale Town Centre Circle, east of Winston Churchill Boulevard and north of Battleford Road and is located on lands legally described as Parcel 1-2, Section M-182, being part of Lot 1, Plan M-182, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-6079, Save and Except that Part of Lot 1 on Plan M-182 designated as Parts 7 and 10 on Reference Plan 43R-21640, in the City of Mississauga, in the Regional Municipality of Peel, in Ward 9.

Carried

By-law 0173-2011

Ward 9

0163-2011 Moved by: George Carlson

Seconded by: Sue McFadden

1. That the report titled “Boyne Survey Secondary Plan – Proposed Official Plan Amendment – Town of Milton – ADDENDUM REPORT” dated June 3, 2011 from the Commissioner of Planning and Building be received and forwarded, by the City Clerk, to the Region of Halton, the Town of Milton and the Ontario Ministry of Transportation.

2. That the Town of Milton and Region of Halton be requested to implement the Boyne Survey Secondary Plan in accordance with the provision of regional transportation infrastructure and the infrastructure and development phasing policies in the Region of Halton and Town of Milton Official Plans.
3. That staff be directed to meet with the Town of Milton, Regions of Halton and Peel and the Ontario Ministry of Transportation to discuss opportunities to expedite provincial infrastructure required to support the implementation of the Boyne Survey Secondary Plan.

Carried

In regard to the following Resolution 0164-2011, Paul Mitcham responded to an inquiry from Mayor McCallion. Councillors Iannicca, Mullin and Tovey spoke to the matter.

0164-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

WHEREAS the City of Mississauga and the Provincial and Federal governments have invested \$40 million in the Infrastructure Stimulus Fund project for Mississauga Celebration Square;

AND WHEREAS the previous Civic Square had consistent issues with under desirable outdoor smoking and remnant cigarette butts;

AND WHEREAS the Region of Peel, further to an approved City of Mississauga Council resolution requesting that The Region of Peel prepare a draft by-law regulating outdoor smoking on municipal properties, especially entryways to community centres, arenas, splash pads, playgrounds and outdoor bleachers;

AND WHEREAS the Regional draft bylaw is intended for a potential target full enactment by May 2012 for all Region of Peel municipalities;

AND WHEREAS 85% of Peel's population are now non-smoking and further health studies have shown that there is no safe exposure to second-hand smoke;

AND WHEREAS significant savings in maintenance costs are projected for a non-smoking Mississauga Celebration Square;

NOW THEREFORE BE IT RESOLVED that staff be requested to proceed with declaring the Mississauga Celebration Square a non-smoking outdoor facility and that necessary legislation be prepared immediately within a "Mississauga Celebration Square" specific by-law to be later superseded by a city-wide outdoor spaces smoking by-law to be enacted by May 2012.

Carried

Due to Mayor McCallion's conflict of interest, Acting Mayor, Ron Starr took Chair for the following Resolution 0165-2011.

0165-2011 Moved by: George Carlson

Seconded by: Pat Mullin

That AC-0005-2011 through AC-0008-2011 inclusive, as contained in the Audit Committee Report 2-2011 dated May 9, 2011, be approved.

That PDC-0024-2011 through PDC-0029-2011 inclusive, as contained in the Planning and Development Committee Report 8-2011 dated May 30, 2011, be approved.

That GC-0316-2011 through GC-0387-2011 inclusive, as contained in the General Committee Report 11-2011 dated June 1, 2011, be approved.

Carried

0166-2011 See Closed Session 18.

14. BY-LAWS

0172-2011

A by-law to authorize the execution of a Letter of Agreement with Her Majesty the Queen in the right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 0161-2011

0173-2011

A by-law to authorize the execution of Lease Amending Agreement with First Capital (Meadowvale) Corporation as Landlord and The Corporation of the City of Mississauga as Tenant, 6677 Meadowvale Town Centre Circle.

Resolution 0162-2011

Ward 9

0174-2011

A by-law to temporarily close a Public Highway, a portion of City Centre Drive from Duke of York Boulevard to Living Arts Drive, until 12:00 p.m. on September 19, 2011.

GC-0228-2011/May 4, 2011

Ward 4

0175-2011

A by-law to amend the Traffic By-law 555-2000 to: implement a 40 km/h when flashing speed zone on the South Service Road between Hurontario Street and a point 380 metres (1247 feet) easterly thereof from 7:45 am – 5:00 pm, Monday to Friday, September 1 to June 30; and implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on both sides of Huron Heights Drive between Elia Avenue and Maxine Place.

GC-0318-2011 & GC-0319-2011/June 1, 2011

Wards 4 & 1

0176-2011

A by-law to authorize the execution of the Summer Discount Pass Pilot Agreement with Canada's Wonderland Company.

GC-0321-2011/June 1, 2011

0177-2011

A by-law to authorize the Commissioner of Transportation and Works to enter into iPhone/iPod Application Agreements with Apple Inc. and Terms of Use Agreements with third party users, in connection with the MiWay iPhone/iPod application.

GC-0322-2011/June 1, 2011

0178-2011

A by-law to amend the Mississauga Transit Fares By-law 0354-2010, as amended, for the MiWay iPhone/iPod mobile application.

GC-0322-2011/June 1, 2011

0179-2011

A by-law to establish certain lands as part of the municipal highway system for Registered Plan 43M-1757, to be known as Twinmaple Drive in the vicinity of Burnhamthorpe Road East and Tomken Road.

GC-0323-2011/June 1, 2011

Ward 3

0180-2011

A by-law to authorize the execution of a Promotional Agreement with Toronto Star Newspapers Limited, for a two year term, including subsequent renewals or amending agreements.

GC-0324-2011/June 1, 2011

0181-2011

A by-law to authorize the execution of a Shared Use Agreement with Polycultural Immigrant and Community Services, related to the Sheridan Branch Library, 2225 Erin Mills Parkway.

GC-0328-2011/June 1, 2011

Ward 8

0182-2011

A by-law to authorize the execution of a Conference Agreement with The Canadian Aquafitness Leaders Alliance Inc., in connection with hosting the Therapeutic Conference at Clarkson Community Centre on September 9 and 10, 2011.

GC-0329-2011/June 1, 2011

Ward 2

0183-2011

A by-law to authorize the execution of an Offer of Settlement with GPM Property (8) Ltd. and Mondow (8) Inc., Expropriation of Part of 4500 Dixie Road, Bus Rapid Transit project, Expropriation Plan PR1954308.

GC-0387-2011/June 1, 2011

Ward 5

0184-2011

A by-law to delegate authority to staff to advance certain matters relating to the City's operations during Council's summer recess.

GC-0307-2011/May 18, 2011

0185-2011 See Closed Session 18.

15. OTHER BUSINESS

- (a) Sue McFadden spoke about a series of Summits held by the Mayor and the impact on the City's Budget. Subsequently, she submitted questions for response from the Mayor's Office and City staff. Councillor Mullin requested Councillor McFadden to submit her questions as a Notice of Motion at a future Council meeting as discussed at a previous meeting.

16. INQUIRIES

- (a) Councillor Mullin spoke about possible improvements of the aesthetics of new phone towers and requested Mr. Sajecki to investigate.
- (b) Councillor Carlson spoke about the Bread and Honey Festival event. Secondly, Councillor Carlson posed a question to Janice Baker with respect to the relationship of Mr. Crombie with the City of Mississauga. Mayor McCallion noted that Mr. Crombie was a Chairman of the Mississauga Summit which was not operated by the City.
- (c) Councillor Mahoney spoke about regulating and promoting sounding devices on bicycles in Mississauga. She suggested that since this was required under Provincial Legislation, perhaps verbiage could be added to signage throughout the City in that regard.

- (d) Councillor Saito spoke about the success of the Mayor's Job Summit. Subsequently, she spoke about Meadowvale Secondary School Specialist High Skills Majors program and programming at Lake Wabukayne.
- (e) Councillor Tovey spoke about the power plant being constructed on Loreland Avenue in Ward 1. Councillor Mullin and Mayor McCallion spoke about power plants and Mayor McCallion provided a chronology. Councillor Mullin also spoke about the Ontario Municipal Board and indicated that she would bring a motion to the next Council meeting.
- (f) Councillor Iannicca commended Commissioners Sajecki and Powell for their involvement in the recent discussions regarding the Provincial road widening of the Service Road.
- (g) In response to Mayor McCallion's request, Janice Baker advised that the next Town Hall meeting will be held on June 14, 2011 regarding parks and recreation.
- (h) Mayor McCallion spoke about Carassauga and the Memorial Cup.
- (i) Councillor Starr spoke about the Memorial Cup.

17. NOTICE OF MOTION

- (i) Moved by Jim Tovey – See Resolution 0164-2011

18. CLOSED SESSION

Pursuant to Resolution 0159-2011, Council moved into Closed Session at 11:54 a.m. to discuss the following matter:

- (i) Security of Property – Inspiration Lakeview – Memorandum of Understanding (Ward 1)

Bruce Carr, Director, Strategic Community Initiatives, provided an update on the relations with Ontario Power Generation and the Province of Ontario. Subsequently, he explained the next steps for the project.

Mr. Carr, Margaret Beck, Legal Counsel, Legal Services Division, and Mary Ellen Bench responded to questions from members of Council.

Resolution 0166-2011
By-law 0185-2011

Council moved out of Closed Session at 12:34 p.m. and the following resolution was read and adopted as a result of the closed session.

RESOLUTION (AS A RESULT OF CLOSED SESSION)

0166-2011 Moved by: Jim Tovey

Seconded by: Pat Mullin

1. That the report entitled “Inspiration Lakeview – Memorandum of Understanding”, dated May 31, 2011 from the City Manager and Chief Administrative Officer be received for information.
2. That a By-law be enacted to authorize as follows:
 - (a) the Mayor and City Clerk to execute and affix the corporate seal to the Memorandum of Understanding amongst Her Majesty the Queen In Right of Ontario as represented by the Minister of Energy, The Corporation of the City of Mississauga (the “City”) and Ontario Power Generation Inc. (“OPG”) in furtherance of the development of a Shared Vision by the Parties for the redevelopment of the lands at the former Lakeview Generating Station (Ward 1) (the “OPG Site”) including all ancillary documents and instruments, in form and content satisfactory to the City Solicitor; and
 - (b) the City Manager and City Clerk to execute and affix the corporate seal to the Confidentiality Letter Agreement between OPG and the City regarding environmental and other physical site condition studies of the Inspiration Lakeview Study Area generally, and the OPG Site specifically, including all ancillary documents and instruments, in form and content satisfactory to the City Solicitor.

Carried

By-law 0185-2011

Ward 1

BY-LAW (AS A RESULT OF CLOSED SESSION)

0185-2011

A by-law to authorize the execution of a Memorandum of Understanding amongst Her Majesty the Queen In Right of Ontario, as represented by the Minister of Energy, The Corporation of the City of Mississauga and Ontario Power Generation Inc. and a Confidentiality Letter Agreement to Ontario Power Generation Inc., in furtherance of the development of a Shared Vision by the Parties for the redevelopment of the lands at the former Lakeview Generating Station.

Resolution 0166-2011

Ward 1

19. CONFIRMATORY BY-LAW

0186-2011

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 8, 2011.

20. ADJOURNMENT – 12:38 p.m.

MAYOR

CLERK