



**1. CALL TO ORDER**

The meeting was called to order at 9:08 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

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

(a) Councillor Dale declared an interest in the Closed Session matter of Labour relations or employee negotiations re: Verbal Update - 2013 Staff Compensation as his wife and son work part-time for the City of Mississauga.

**3. MINUTES OF PREVIOUS COUNCIL MEETINGS**

Councillor Fonseca arrived during the approval of the Minutes at 9:10 a.m.

Verbal Motion

Moved by: K. Mahoney

Seconded by: R. Starr

That the Council minutes of November 14, 2012 be approved as presented.

Carried**4. APPROVAL OF AGENDA**

Councillor Iannicca arrived during the approval of the Agenda at 9:11 a.m.

Councillor Mullin arrived during the approval of the Agenda at 9:19 a.m.

Verbal Motion

Moved by: R. Starr

Seconded by: B. Crombie

That the agenda be approved as follows:

(a) Mississauga Cycling Advisory Committee withdrew their deputation.

(b) Labour relations or employee negotiations re: **Verbal Update - 2013 Staff Compensation.**

Carried

## 5. PRESENTATIONS

**Note: Presentations were presented out of order (b) then (a).**

(a) Queen's Diamond Jubilee Medal

Councillor Crombie and Mayor McCallion presented the Queen's Diamond Jubilee Medals to Councillors Pat Mullin, Chris Fonseca, Nando Iannicca and Katie Mahoney.

Mayor McCallion congratulated the recipients.

(b) Let Your Green Show – Greenest Ward Award

Brenda Osborne, Manager of Environmental Management provided an overview of the Let Your Green Show.ca campaign. She presented the Greenest Ward Award for the campaign's first phase, Grow Local / Eat Local to Ward 1, Councillor Jim Tovey.

The Mayor and Members of Council congratulated Councillor Tovey on winning the Award.

## 6. DEPUTATIONS

**Note: Deputations were presented out of order (a), (b), (e), (f), (c), (h) and (d).**

(a) Tax Adjustments

There were no persons in attendance who wish to address Council re: Tax Adjustments pursuant to Sections 359.1 of the *Municipal Act*.

Corporate Report R-1

(b) Living Arts Centre – Annual Business Plan and Budget

Chuck Ealey, Chair and Ron Lenyk, Chief Executive Officer provided an overview of the 2012 Budget, the 2012 activities and the projected 2013-2014 season at the Living Arts Centre.

The Mayor and Members of Council congratulated the Board on all the success for the year and spoke in support of all the great ideas that the Living Arts Centre has for future events. Councillor Starr inquired about the Mississauga International Children's Festival. Mr. Lenyk responded by indicating that they are working on the Children's Festival for next year.

Councillor Crombie inquired about the grant from the City, the competition with Mirvish Productions and the retail store. Mr. Lenyk indicated that the Living Arts Centre (LAC) received a grant in 2012 from the Culture Division but it is not a yearly grant. He also indicated that LAC is not in competition with Mirvish Productions as LAC does not have long running productions. He further indicated that they are looking into revamping the retail store.

Mayor McCallion suggested that the ceramic department at LAC produce a sculpture that represents the City for her and Members of Council to distribute to delegates.

(c) Watershed Update – Conservation Halton

John Vice, Chair of Conservation Halton provided an update on the Watershed.

Mayor McCallion and Members of Council thanked Mr. Vice for his deputation and all the work that Conservation Halton has done and will be doing in the future.

(d) 2012 Skate Canada International

Debbi Wilkes, Director Business Development provided details of the 2012 Skate Canada International Competition.

Mayor McCallion and Members of Council thanked Ms. Wilkes for her deputation, congratulated her on last year's Skate Canada event and wished Skate Canada a successful event for 2012.

(e) Sheridan Public Safety Volunteer Internship Program

Joanne Foote, Youth Plan Coordinator introduced Sheshand Singh. Sheshand Singh, Public Safety Volunteer Coordinator at Sheridan Institute of Technology and Advanced Learning School of Community and Liberal Arts provided the partnership and responsibilities that the Public Safety Volunteer Internship Program offers the City of Mississauga.

Mayor McCallion and Councillors Tovey and Dale congratulated Sheridan College Public Safety Internship Program on all the hard work they do for the City of Mississauga.

(f) Malton Community Building Project Youth Advisory Council

Joanne Foote, Youth Plan Coordinator introduced the Malton Community Building Project Youth Advisory Council. Kaya Daley and Jada Macurdy spoke about creating a youth centre in Malton.

Mayor McCallion, Councillors Crombie, Saito and Tovey thanked the group for their deputation. Councillor Saito inquired if the group had been speaking with other youth organizations. Councillor Crombie indicated that the group met with other youth organizations and requested that the matter be received and referred to the Youth Director for appropriate action.

(g) Mississauga Cycling Advisory Committee (MCAC)

Mississauga Cycling Advisory Committee had withdrawn their deputation.

(h) Tree Permit By-law 474-05 Amendments

Jason Clarke, Chief Operating Officer, Mississauga Golf and Country Club spoke to the exemption of Golf Courses pertaining to the Tree Permit By-law 474-05 Amendments indicating that Mississauga Golf and Country Club's 200 acre course utilizes the services of an arborist and is an excellent steward of their land.

Councillor Saito raised a concern that the exemption could lead to the abuse of the by-law. Gavin Longmuir, Manager of Forestry spoke to the existing by-law for golf courses and spoke to the amendments in the new by-law. He also, indicated that the golf courses are on board with protecting and maintaining trees. Councillors Tovey, Iannicca, Crombie, Starr and Carlson indicated that golf courses provide good stewardship.

**7. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 36 of the City of Mississauga Procedure By-law 0412-2003, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

(a) Tree Permit By-law 474-05 Amendments

Sue Shanly, MIRANET asked that Council consider adding language to the by-law to protect mature developed trees.

Councillor Tovey and Carlson spoke in support of the by-law. Councillor Saito supports the by-law with some concerns to the exemption for golf courses. Councillor Mullin requested a recorded vote on GC-0797-2012 regarding the Private Tree Protection By-law and also to refer MIRANET's deputation to staff.

## 8. **CORPORATE REPORTS**

**NOTE: Corporate Report R-4 was brought forward before recessing for Closed Session.**

R-1 Report dated November 12, 2012, from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustments Pursuant to Section 359.1.**

### Recommendation

That the 2012 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 14, 2012 from the Commissioner of Corporate Services & Treasurer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2012 final taxes for the properties be recalculated accordingly.

### Resolution 0263-2012

R-2 Report dated November 9 2012, from the Commissioner of Corporate Services and Treasurer re: **Apportionment of Taxes.**

### Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 9, 2012 from the Commissioner of Corporate Services & Treasurer be approved.

### Resolution 0264-2012

R-3 Report dated November 14, 2012, from the Commissioner of Corporate Services and Treasurer re: **Tax Adjustment - 1649 Springwell Avenue Roll # 2105 02 0 039 04500.**

Recommendation

That the report dated November 14, 2012, from the Commissioner of Corporate Services and Treasurer entitled Tax Adjustment - 1649 Springwell Avenue, Roll # 2105 02 0 039 04500, be received for information.

Resolution 0265-2012

- R-4 Report dated November 5, 2012, from the Commissioner of Planning and Building re: **Official Plan Amendment and Rezoning Applications to permit the development six single storey free-standing restaurant buildings in conjunction with already permitted offices, 5100 Satellite Drive, North of Eglinton Avenue East, between Spectrum Way and Satellite Drive, Owner: Skymark Square Lands Inc. (HOOPP Realty Inc.) Applicant: John D. Rogers & Associates Inc. Bill 51, Supplementary Report (Ward 5)**

Recommendation

That the Report dated November 5, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/005 W5, Skymark Square Lands Inc. (HOOPP Realty Inc.), 5100 Satellite Drive, north of Eglinton Avenue East, between Spectrum Way and Satellite Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 amend Mississauga Plan from "Business Employment – Special Site 1" to "Business Employment – Special Site" to permit the development of six (6) single storey free-standing restaurant buildings in conjunction with already permitted offices, be approved.

3. In the event that Mississauga Official Plan comes into force and effect as it pertains to the subject lands, it is recommended that Mississauga Official Plan be amended from "Business Employment – Special Site 1 (Airport Corporate Centre)" to "Business Employment – Special Site (Airport Corporate Centre)" to permit the development of six (6) single storey free-standing restaurants with already permitted offices.
4. That the application to change the Zoning from "E1-19" to "E1-Exception" to permit the development of six (6) single storey free-standing restaurant buildings in conjunction with already permitted offices, be approved subject to the following conditions:
  - (a) That the permitted uses and development standards shall conform to the "E1-Exception" zone provisions outlined in Appendix S-3;
  - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
5. 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.

#### Resolution 0266-2012

- R-5 Report dated November 16 2012, from the City Solicitor re: **License Amending Agreement between The Corporation of the City of Mississauga and 172965 Canada Limited (a subsidiary of Imperial Oil) for the installation of park benches along the Waterfront Trail.**

#### Recommendation

That a By-law be enacted authorizing the Mayor and the City Clerk to execute the attached License Amending Agreement between The Corporation of the City of Mississauga as Licensee and 172965 Canada Limited (a subsidiary of Imperial Oil) as Licensor, for the installation of two (2) park benches along the Waterfront Trail.

#### Resolution 0267-2012

R-6 Report dated November 22, 2012, from the Commissioner of Community Services re: **Supplementary information related to Tree Permit By-law 474-05 Amendments.**

Recommendation

That the Corporate Report "Supplementary information related to Tree Permit By-law 474-05 Amendments" be received for information.

Resolution 0269-2012

**9. COMMITTEE REPORTS**

(a) Governance Committee Report 8-2012 dated November 12, 2012.

Resolution 0258-2012

The recommendations were approved as follows:

GOV-0027-2012

That the deputation by Donald Barber, resident with respect to the Council Code of Conduct be received.

GOV-0028-2012

That the Council Code of Conduct and Protocol be amended as highlighted on Appendix 2 to the Integrity Commissioner's report dated November 2, 2012 subject to consideration of feedback to the call for public input, and further that the revised version of the Council Code of Conduct be considered at the December 12, 2012 Council meeting for final adoption.

GOV-0029-2012

That Council consider a motion regarding the use of communication devices by Members of Council during meetings that incorporates the comments from the Governance Committee.

Mayor McCallion requested that GOV-0029-2012 be deferred to the next General Committee meeting.

GOV-0030-2012

That Council consider a motion regarding the Council Lunch Recess that provides for a working lunch into the Closed Session whenever Council meetings continue beyond noon.

## GOV-0031-2012

That the Governance Committee Outstanding Items List for the November 12, 2012 Governance Committee meeting, be received.

## GOV-0032-2012

That the list of correspondence received by the Governance Committee and an update on the status for each matter, be received.

- (b) Planning and Development Committee Report 16-2012 dated November 19, 2012.

Resolution 0259-2012

The recommendations were approved as follows:

## PDC-0065-2012

That the report dated October 30, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested seven (7) Sign Variance Applications as described in the Appendices of the report, be adopted in accordance with the following:

- 1. That the following Sign Variances **be granted**:

- (a) Sign Variance Application 12-02177  
Ward 4  
Easy Health Centre  
377 Burnhamthorpe Rd. E.

To permit the following:

- (i) One (1) fascia sign not located on the exterior wall of the unit.
- (b) Sign Variance Application 12-02582  
Ward 6  
McDonald's  
1256 Eglinton Ave. W.

To permit the following:

- (i) Two (2) fascia signs on the west side elevation of the building that does not face a parking lot or driveway.

- (c) Sign Variance Application 12-00786  
Ward 8  
The Daniels Corporation  
2550 Eglinton Avenue West

To permit the following:

- (i) Fourteen (14) banner signs.
- (ii) Four (4) construction site signs with a total sign area of 211.14 sq. m (2272.69 sq. ft.).

However, the proposed signs must be removed if construction does not commence within a year and must be removed upon completion of the project.

- (d) Sign Variance Application 12-01293  
Ward 8  
Vandyk – Meadows On The Green Limited  
3170 Erin Mills Parkway

To permit the following:

- (i) Five (5) Vandyk banner signs.
- (ii) Four (4) construction site sign faces. Sign 3 with a sign area of 130.81 sq. m (1408.3 sq. ft.) and Sign 4 with a sign area of 88.44 sq. m (951.96 sq. ft.).
- (iii) Sign 1, 3, and 4 with a setback of 0 m (0 ft.) and Sign 2 with a setback of 2.3 m (7.55 sq. ft.) from the property line.
- (iv) Sign 3 with a setback of 2.04 m (6.69 ft.) and Sign 4 with a setback of 2.36 m (7.74 ft.) from the driveway entrance or exit.
- (v) Three (3) construction site signs erected along Erin Mills Parkway to have a distance less than 100 m (328.08 ft.) from each construction site sign.
- (vi) Three (3) construction site signs erected along Erin Mills Parkway to have a combined sign area of 234.86 sq. m (2528.01 sq. ft.)  
However, the proposed signs must be removed if the development does not proceed within a year or when the construction of the project is completed.
- (e) Sign Variance Application 12-02217  
Ward 9  
Good Life Fitness  
6875 Meadowvale Town Centre Circle

To permit the following:

- (i) One (1) additional sign erected higher than the upper limit of the first storey of a building.
- (f) Sign Variance Application 12-01782  
Ward 10  
Pioneer Gas Station  
3015 Thomas Street

To permit the following:

- (i) A fascia sign with a copy area of 25.7% of the canopy area.
2. That the following Sign Variances **be deferred to a future Planning and Development Committee meeting to allow for further review:**
- (a) Sign Variance Application 12-01809  
Ward 1  
Creekside Crossing  
1500 Dundas Street East

To not permit the following:

- (i) Two (2) ground signs each with an area of 38.56 sq. m (415.06 sq. ft.) located approximately 135m apart.
- (ii) Two (2) ground signs each with a height of 9.14m (30.0 ft.).

The requested variances for increased sign height and increased sign area are excessive and would set a precedent for other business along Dundas Street East. The requested variances are not within the intent of the Sign By-law.

BL.03-SIG (2012)

PDC-0066-2012

1. That the report titled "*Draft Provincial Policy Statement*", dated October 30, 2012 from the Commissioner of Planning and Building, be received and forwarded, by the City Clerk, to the Ministry of Municipal Affairs and Housing.
2. That the email and attachment dated November 2, 2010 from Kathy Stranks, Corporate Secretariat, CAO's Office, Toronto and Region Conservation be received.

LA.07.PRO

## PDC-0067-2012

1. That the official plan and zoning amendments proposed in the report titled "Proposed Amendments to Mississauga Official Plan (2011) and Zoning By-law 0225-2007 respecting Crematoriums – Report on Comments" dated October 30, 2012 from the Commissioner of Planning and Building, be approved.
2. That the following correspondences be received:
  - a. Letters dated November, 19, 2012 and attached letters dated July 23, 2012 and May 10, 2012 from Philip Stewart, Pound and Stewart Associates Ltd.
  - b. Memorandum and attachments dated November 19, 2012 from John B. Keyser, Keyser Mason Ball LLP.

## CD.02.CRE

## PDC-0068-2012

1. That the Report dated October 30, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Office – Special Site 8 (Cooksville District)" and "Residential Low Density I – Special Site 11 (Cooksville District)" to "Residential High Density II – Special Site" and to change the Zoning from "O" (Office) and "R1" (Detached Dwellings) to "RA5-Exception" (Apartment Dwellings), to permit two (2) apartment buildings (36 storeys and 22 storeys) consisting of 559 units with retail commercial uses at grade, and 20 back-to-back townhomes under file OZ 12/003 W7, Gordon Woods Development Limited, 2114, 2124 & 2130 Hurontario Street, and 2095, 2107, 2113 & 2121 Grange Drive, west side of Hurontario Street, north of Harborn Road, be received for information.
2. That the following correspondences be received:
  - a. Email dated May 3, 2012 from John Reigota, Resident
  - b. Email dated November 13, 2012 from Paul Hofstetter, Resident
  - c. Email dated November 18, from Stella Anderson, Resident
  - d. Email dated November 19, 2012, from Michael D. Pinto and Melvin Pinto, Residents
  - e. Email dated November 19, 2012 from Carl Szpargala, Resident
  - f. Email dated November 19, 2012 from Lance Anderson, Resident
  - g. Letter dated November 19, 2012, from Wayne Helenda, Resident
  - h. Letter dated November 19, 2012, from Denis Gubert, Hurontario Office Centre
  - i. Letter dated November 13, 2012, from Mary Mattine, Resident
  - j. Letter dated November 13, 2012, from Tuyet Lang, Resident
  - k. Letter dated November 13, 2012, from Hayet Sahbani, Resident
  - l. Letter dated November 13, 2012, from Mary Ann Castro, Resident
  - m. Letter dated November 13, 2012, from Venus Tagadtad, Brampton Resident
  - n. Letter dated November 13, 2012, from Mildred Cordova, Resident

- o. Letter dated November 13, 2012, from Erlinda Padilla, Resident
- p. Letter dated November 13, 2012, from Fidela Calado, Resident
- q. Letter dated November 13, 2012, from Jan Smith, Resident
- r. Letter dated November 13, 2012, from Julieta M. Patricio, Brampton Resident
- s. Letter dated November 13, 2012, from Consuelo Bielza, Resident
- t. Letter dated November 13, 2012, from Barbel Le Brun, Resident
- u. Letter dated November 13, 2012, from Athena Cabaral, Resident
- v. Letter dated November 13, 2012, from Hala Aburashed, Resident
- w. Letter dated November 13, 2012, from Helena Kopacka, Resident
- x. Letter dated November 13, 2012, from Joumana L. Mustapha, Resident
- y. Letter dated November 14, 2012, from Armond Arzoomanian, Resident
- z. Letter dated November 14, 2012, from Tamooz Mohammad, Resident
- aa. Letter dated November 14, 2012, from Marta Ishak, Resident
- bb. Letter dated November 14, 2012, from Aida Medina, Resident
- cc. Letter dated November 14, 2012, from Faisal Shalil, Resident
- dd. Letter dated November 14, 2012, from Maria Codispoti, Resident
- ee. Letter dated November 14, 2012, from George Kotas, Resident
- ff. Letter dated November 14, 2012, from Stephniewski Remigiusz Janusz, Contractor in the City of Mississauga, Resident of Woodbridge
- gg. Letter dated November 14, 2012, from Mohammad Ghassa Awad, Resident
- hh. Letter dated November 14, 2012, from Nadia Shalil, Resident
- ii. Letter dated November 14, 2012, from Sherin Abdelmessih, Resident
- jj. Letter dated November 14, 2012, from Jasmine Rana, Resident
- kk. Letter dated November 15, 2012, from Amira Purdy, Resident
- ll. Letter dated November 15, 2012, from Edlira Marini, Resident
- mm. Letter dated November 15, 2012, from Eva Vallejos, Resident
- nn. Letter dated November 15, 2012, from Suzan Sarhan, Resident
- oo. Letter dated November 15, 2012, Peter Rol, Resident
- pp. Letter dated November 15, 2012, Monique Bottoni, Resident
- qq. Letter dated November 15, 2012, Nariman Hawatmeh, Resident
- rr. Letter dated November 15, 2012 from Dalia Moawad, Resident
- ss. Letter dated November 15, 2012, from Vasfiye Ramzi, Resident
- tt. Letter dated November 15, 2012, from Rima Rabba, Resident
- uu. Letter dated November 15, 2012, from Lindsay Rabba, Resident
- vv. Email and letter dated November 16, 2012, from Nyda Abourmrاد, Resident
- ww. Email and letter dated November 16, 2012 from Ronald Charbon, Resident

- xx. Email dated November 16, 2012 from Daghar, Resident
- yy. Email dated November 16, 2012, from Lou-I Bou-chahine, Resident
- zz. Email dated November 16, 2012 from Kwan Mun, Resident
- aaa. Letter dated November 16, 2012 from Nabeel Sleiman, Resident
- bbb. Letter dated November 16, 2012, from Nivine Abou-Nasr, Resident
- ccc. Letter dated November 16, 2012, from Agustino Bondi, Resident
- ddd. Letter dated November 16, 2012, from Gaklin Basta, Resident
- eee. Letter dated November 16, 2012, from Nisha Saheba, Resident
- fff. Letter dated November 16, 2012, from Wajid Kahn, Resident
- ggg. Letter dated November 16, 2012, from Pierre Shehaded, Resident
- hhh. Email dated November 16. 2012 from Fern Lim, Resident
- iii. Email and attached letter dated November 17, 2012 from Scott and Colette Gillies, Residents
- jjj. Email dated November 17, 2012, from Dennis Lopes, Resident
- kkk. Email and attached letter dated November 18, 2012, from Leslie and Scott Krueger, Residents
- lll. Email dated November 18, 2012 from Rafiq Hakim, Resident
- mmm. Letter dated November 18, 2012 from Brian Purdy, Resident
- nnn. Email dated November 19, 2012 from Dianne McComb, Resident
- ooo. Email dated November 19, 2012 from Lauren Houston, Resident
- ppp. Email dated November 19, 2012 from Tania Walicht, Resident
- qqq. Email dated November 19, 2012 from Suzan Hakim, Resident
- rrr. Letter dated November 19, 2012 from Cyndi Cloutier, Resident
- sss. Letter dated November 19, 2012 from Steve daCosta Resident, One Health Clubs
- ttt. Email dated November 19, 2012 from Ed Hakim, Resident
- uuu. Email dated November 19, 2012 from Irshad Ahmed, Resident
- vvv. Email and attached letter dated November 19, 2012 from Mike and Cathy Hetherman, Residents
- www. Letter dated November 19, 2012 from Cindy F. Baluyot, Brampton Resident
- xxx. Letter dated November 19, 2012, from Barbara Bejger, Resident
- yyy. Email dated November 19, 2012, from Stefan Nicolas de Salaberry, Toronto Resident
- zzz. Email dated November 16, 2012, Doug and Lisa Irwin, Residents

OZ 12/003 W7

PDC-0069-2012

That the Report dated October 30, 2012, from the Commissioner of Planning and Building regarding transportation matters and phasing controls, for development applications at the intersection of Hurontario Street and Eglinton Avenue, be received for information and that future Development Agreements for development surrounding the Hurontario Street and Eglinton Avenue intersection incorporate a satisfactory Phasing Plan.

OZ 07/025 W5 / OZ 09/011 W5

**PDC-0070-2012**

That the Report dated October 30, 2012, from the Commissioner of Planning and Building recommending approval of minor modifications to the rezoning application under File OZ 07/025 W5, Pinnacle International (Ontario) Limited, 5044-5096 Hurontario Street, Part of Lot 1, Concession 1, W.H.S., northwest quadrant of Hurontario Street and Eglinton Avenue West, originally endorsed by Council on February 22, 2012, 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) to "RM4 – Exception" (Townhouse Dwellings) to permit the development of 100 townhouse dwellings on a portion of the subject property in accordance with the Zone standards described in this report, be approved subject to the applicant agreeing to satisfy all the requirements of the City and any other official agency concerned with the development.

OZ 07/025 W5 / T-M07006W5

- (c) General Committee Report 19-2012 dated November 21, 2012.

Resolution 0260-2012

The recommendations were approved as follows:

**GC-0789-2012**

That the deputation by representatives from the Malton Youth Committee be received.

**GC-0790-2012**

That the deputation by Saul Schwartz on behalf of Perry Saul, Perry's Pet Mart, 1310 Dundas Street East with respect to amending By-law 0152-2012 to include licensed kennels as a proper source to acquire puppies and kittens be received.

## GC-0791-2012

1. That a By-law to amend the Business Licensing By-law 1-06, as amended, be enacted to license tanning facilities substantially similar to the draft By-law contained in (Appendix 1) to the report to General Committee dated November 1, 2012 entitled "Amendments to the Business Licensing By-law 1-06, as amended, to require licensing for Tanning Facilities" from the Commissioner of Transportation and Works.
2. That the deputation by Kevin Pacheco with respect to the ban on tanning for individuals under the age of 18 be received.

## GC-0792-2012

That the deputation by Sue Shanly, MIRANET with respect to amendments to the Tree Permit By-law 474-05 be received.

## GC-0793-2012

That the deputation by Marlene Baur-Larose, Credit Reserve Association with respect to amendments to the Tree Permit By-law 474-05 be received.

## GC-0794-2012

That the deputation by Ralph Hafer, Whiteoaks Lorne Park Community Association with respect to amendments to the Tree Permit By-law 474-05 be received.

## GC-0795-2012

That the deputation by Michelle Walmsley with respect to amendments to the Tree Permit By-law 474-05 be received.

## GC-0796-2012

That the deputation by Leslie Powers with respect to amendments to the Tree Permit By-law 474-05 be received.

## GC-0797-2012

1. That the Private Tree Protection By-law be enacted to take effect on March 1, 2013, in the form provided in Appendix 1 to this Corporate Report entitled Tree Permit By-law 474-05 Amendments from the Commissioner of Community Services, to regulate the injury and destruction of trees on private property.

2. That staff be directed to apply the same policies and requirements contained within the Private Tree Protection By-law to the review and granting of Tree Removal Permission(s) in conjunction with the removal of trees through site plan, subdivision and consent applications.
3. That the Fees and Charges By-law be amended to include the permit fees set out in this Corporate Report entitled Tree Permit By-law Amendments from the Commissioner of Community Services when the Private Tree Protection By-law takes effect on March 1, 2013.
4. That the following correspondence with respect to amendments to the Tree Permit By-law 474-05 be received:
  - a) Letter dated November 16, 2012 from the Meadow Wood Rattray Ratepayers Association
  - b) Letter dated November 18, 2012 from the Gordon Woods Homeowners Association
  - c) Email dated November 19, 2012 from the Cranberry Cove Port Credit Ratepayers' Association
  - d) Letter dated November 19, 2012 from the Whiteoaks Lorne Park Community Association
  - e) Email dated November 19, 2012 from Phil Green, Resident
  - f) Email dated November 21, 2012 from Town of Port Credit Association Executive
  - g) Letter dated September 25, 2012 from Sean Stuckless, Resident

Councillor Mullin requested that GC-0797-2012 be voted on separately and with a recorded vote.

#### Resolution 0270-2012

##### GC-0798-2012

That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2012, be approved.

(Ward 1)

##### GC-0799-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on Mill Street between Wyndham Street and the east limit of the roadway.

(Ward 11)

## GC-0800-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to remove "No Parking Anytime" on the south side of Falconer Drive between #6555 (north entrance) and Meadow Green Park and allow "15-hour parking anytime".  
(Ward 11)

## GC-0801-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the south and west sides of Absolute Avenue from a point 75 meters (246 feet) east of Hurontario Street to a point 130 metres (427 feet) easterly and southerly thereof.  
(Ward 4)

## GC-0802-2012

1. That the report dated November 6, 2012 from the Transportation and Works Department entitled "*Highway 401 Improvements – From East of the Credit River to Trafalgar Road*" be forwarded to the Ontario Ministry of Transportation, Region of Peel, Region of Halton and City of Brampton.
2. That the Ontario Ministry of Transportation (MTO) be requested to further consider providing a full 12-lane Core-Distributor system on Highway 401 from the Credit River to Trafalgar Road and that City staff discuss the impacts associated with providing a full 12-lane Core-Distributor system with the MTO.
3. That MTO be requested to consider constructing the widening of Highway 401 from the Credit River to Trafalgar Road as soon as possible.

## GC-0803-2012

1. That the following be approved with respect to the naming of the private road within the proposed common element condominium development under Application T-09002, located on the east side of Mississauga Road, south of Eglinton Avenue West:
  - a) The name **Avignon** be assigned.
  - b) The standard City of Mississauga private street name signs with blue lettering on a white background indicating the name of the street be erected at the appropriate locations.
  - c) The cost of the sign be borne by Hush Homes Inc., the registered owner, but be erected by City forces.
2. That the name **Belbin** be added to the City of Mississauga Approved Street Name Reserve List.

3. That the name **Giverny** be added to the City of Mississauga Approved Street Name Reserve List subject to the name **Givemay** being removed from the current Reserve List.

GC-0804-2012

That a by-law be enacted to authorize the Commissioner of Corporate Services and City Clerk to execute an agreement in a form acceptable to the Office of the City Solicitor with Rogers TV, a division of Rogers Communications Partnership Inc. for the use of the Robotic Camera Systems within the Council Chamber.

GC-0805-2012

1. That Realty Services be authorized to select and retain a real estate broker with specialization in commercial real estate, to secure a suitable subtenant for the house located within 850 Enola Avenue, known as the Adamson House.
2. That, Realty Services with the assistance of Legal Services, review any sublease offers or proposals presented by the City's real estate broker and thereafter report back to Council with a recommendation for consideration and approval.
3. That there be a cap of \$40,000 on the real estate fees related to the leasing of the Adamson House based on a 10 year lease.

(Ward1)

GC-0806-2012

That the Commissioner of Corporate Services be authorized to provide cash advances to each of the City of Mississauga BIAs of up to 50 per cent of the "previous" year BIA tax levy amount, until the final tax bills are issued.

GC-0807-2012

That the Commissioner of Corporate Services & Treasurer be authorized and directed to strike from the tax roll uncollectable taxes, penalties and interest totalling \$153,923.21 as outlined in the corporate report dated November 6, 2012 from the Commissioner of Corporate Services & Treasurer.

GC-0808-2012

That Council enact a by-law authorizing the Commissioner of Corporate Services & Treasurer to enter into an extension agreement with the owner of 6086 Windfleet Crescent extending the period of time in which the tax sale cancellation price is to be paid.

(Ward 11)

## GC-0809-2012

1. That the Purchasing Agent be authorized to execute the necessary contracts for the period ending December 31, 2016 to Infor Global Solutions (Canada) Limited for the purchase of additional New Software Module Licenses, Maintenance, Support and Professional Services associated with new modules, at an estimated total cost of \$1,195,451 exclusive of taxes; with purchases subject to capital budget approval and approval of the contract and any ancillary documents by the Office of The City Solicitor and Purchasing Agent;
2. That the Purchasing Agent be authorized to extend the current Maintenance and Support Agreement from January, 2013 to December 31, 2016 to Infor Global Solutions (Canada) Limited at an estimated cost of \$1,131,449 exclusive of taxes;
3. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the existing Infor Global Solutions (Canada) Limited contract where necessary to accommodate the business demand for new software licenses, maintenance, support as identified by departmental business services plans for 2013-2016, and where amount is approved in the budget;
4. That Infor Global Solutions (Canada) Limited continue to be designated a "City Standard" until December 31, 2016.

## GC-0810-2012

1. That the PowerPoint presentation entitled "DADA: Dads Against Dirty Air" by Steve Rieck and Mike Jones, Chair of DADA, a registered charity in Peel, to the Environmental Advisory Committee on November 6, 2012 be received; and
2. That the Environmental Advisory Committee requests that the requests made by the DADA representatives be referred back to staff for follow up.  
(EAC-0053-2012)

## GC-0811-2012

That the PowerPoint presentation entitled "Natural Heritage and Urban Forest Strategy" by Olav Sibille, Planner and Mirek Sharp, Consultant from North-South Environmental, to the Environmental Advisory Committee on November 6, 2012 be received.  
(EAC-0054-2012)

## GC-0812-2012

That the PowerPoint presentation entitled "Sustainable Neighbourhood Retrofit Action Plan" by Muneef Ahmad, Water Resources Engineer, to the Environmental Advisory Committee on November 6, 2012 be received.  
(EAC-0055-2012)

## GC-0813-2012

That the PowerPoint presentation entitled "Living Green Master Plan" by Mary Bracken, Environmental Specialist, to the Environmental Advisory Committee on November 6, 2012 be received.  
(EAC-0056-2012)

## GC-0814-2012

That the PowerPoint presentation entitled "Tree Permit By-law" by Jane Darragh, Planner, to the Environmental Advisory Committee on November 6, 2012 be received.  
(EAC-0057-2012)

## GC-0815-2012

That the minutes of the previous Environmental Advisory Committee meeting on October 2, 2012 be received.  
(EAC-0058-2012)

## GC-0816-2012

1. That the Memorandum, dated October 19, 2012 from Brenda Osborne, Director, Environmental Division, be received; and
  2. That the matter of organizing a future off-site educational or training session for the Environmental Advisory Committee be circulated to Committee Members via email for their feedback; and
  3. That a date, location and agenda would be established at that time.
- (EAC-0059-2012)

## GC-0817-2012

That the chart from Environmental Staff with respect to upcoming agenda items and Environmental Advisory Committee role, be received.  
(EAC-0060-2012)

## GC-0818-2012

That the chart dated November 6, 2012 by Karen Morden, Legislative Coordinator, with respect to outstanding issues from the Environmental Advisory Committee, be received.  
(EAC-0061-2012)

## GC-0819-2012

That the Memorandum, dated October 22, 2012 from Karen Morden, Legislative Coordinator with respect to the scheduled meeting dates for the Environmental Advisory Committee for the year 2013, be received.

(EAC-0062-2012)

## GC-0820-2012

That the presentation made by Matthew Williams, Transportation Planner regarding the Hurontario-Main LRT project be received for information.

(MCAC-0059-2012)

## GC-0821-2012

1. That a by-law be enacted to amend the following schedules of the Public Vehicle Licensing By-law 420-04, as amended, to include optional run-flat free tire systems as an alternative to the traditional spare tire and jack required in all vehicles.
2. That Schedule 3, Section 14(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:  
Schedule 3, section 14(9) is equipped with an extra tire, wheel and jack ready for use for that vehicle or be equipped with a run-flat free tire system.
3. That Schedule 4, Section 14(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:  
Schedule 4, section 14(9) is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system.
4. That Schedule 6, Section 8(9) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:  
Schedule 6, section 8(9) is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system.
5. That Schedule 7, Section 7(1)(j) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:  
Schedule 7, section 7(1)(j) is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system.
6. That Schedule 8, Section 41(1)(i) of the Public Vehicle Licensing By-law 420-04, as amended, be repealed and replaced as follows:  
Schedule 8, section 41(1)(i) is equipped with an extra tire, wheel and jack ready for use for that Vehicle or be equipped with a run-flat free tire system.

(PVAC-0012-2012)

## GC-0822-2012

That the Corporate Report from the Commissioner, Transportation and Works Department, dated November 2, 2012 and titled "iPhone/Android Cellular Telephone Application "Hailo" for Taxicabs" be received for information.  
(PVAC-0013-2012)

## GC-0823-2012

That the Public Vehicle Advisory Committee (PVAC) form an Accessible Taxi Review Sub-Committee.  
(PVAC-0014-2012)

## GC-0824-2012

That the e-mail dated October 18, 2012 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2013 Public Vehicle Advisory Committee meeting dates be approved.  
(PVAC-0015-2012)

## GC-0825-2012

That the action list from the meeting held on September 11, 2012 be received for information.  
(PVAC-0016-2012)

## GC-0826-2012

That the following information items be received for information:

- (a) E-mail dated November 4, 2012 from Mark Sexsmith and Ron Baumer with respect to 100% Accessible Taxi's.
- (b) E-mail dated September 30, 2012 from Peter Pellier with respect to Accessible Taxi Review.
- (c) E-mail dated October 18, 2012 from Peter D. Pellier with respect to Accessible Taxi Service.
- (d) Letter from AJ Champion with respect to Accessible Taxis in Mississauga.
- (e) E-mail dated October 31, 2012 from Shirley Champion regarding Accessible Taxis in Mississauga.
- (f) E-mail dated October 30, 2012 from Todd Ellis regarding Accessible Taxis in Mississauga.
- (g) E-mail dated October 30, 2012 from Glenn Barnes regarding Accessible Taxis in Mississauga.
- (h) E-mail dated October 30, 2012 from Marian Bethel regarding Wheelchair Accessible Service.
- (i) E-mail dated October 30, 2012 from Roy Brack regarding Accessible Taxis in Mississauga
- (j) E-mail dated October 30, 2012 from Ed Aquila regarding Accessible Taxis in Mississauga.

- (k) Fax dated October 30, 2012 from Melanie Taddeo regarding Accessible Taxis in Mississauga.
  - (l) Fax dated October 30, 2012 from Shihab Sakib regarding Accessible Taxis in Mississauga.
  - (m) Fax dated October 30, 2012 from Michael at CLC regarding Accessible Taxis in Mississauga.
  - (n) Fax dated October 30, 2012 from Karen Beebe regarding Accessible Taxis in Mississauga.
  - (o) E-mail dated September 26, 2012 from Mark Sexmith with respect to Insurance Documentation Filing
  - (p) E-mail dated October 4, 2012 from Karam S. Punian with respect to Tariff Decals on Airport Taxicab Windows.
  - (q) E-mail dated October 24, 2012 from Al Cormier with respect to Future Mobility Requirements.
- (PVAC-0017-2012)

#### GC-0827-2012

That staff report back with respect to Change to Insurance Requirements to the February 2013 Public Vehicle Advisory Committee meeting for further consideration and that the current method of filing insurance documentation be left as status quo prior to the letter being sent out on October 1, 2012.

(PVAC-0018-2012)

#### GC-0828-2012

1. That the PowerPoint presentation by Alison Strickland, Principal, Strickland Mateljan Design Associates Ltd., with respect to the proposed windows for the property at 1036 Old Derry Road to the Heritage Advisory Committee on November 20, 2012 be received;
2. That the request to alter the property at 1036 Old Derry Road, as described in the Corporate Report dated October 23, 2012 from the Commissioner of Community Services entitled "Request to Alter a Heritage Designated Property, 1036 Old Derry Road, Ward 11," be approved; and
3. That the proposed windows for the property at 1036 Old Derry Road be approved, but not set a precedent for the Meadowvale Village Heritage Conservation District unless recommended by the Meadowvale Village Heritage Conservation District Study.

Ward 11

(HAC-0082-2012)

#### GC-0829-2012

That the 1976 pump house at the Mississauga Golf & Country Club, 1725 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process, subject to the following condition:

- (a) That solid wood board hoarding is installed, prior to any demolition occurring, to protect the nearby former 1923 pump house during demolition and construction.

Ward 8

(HAC-0083-2012)

GC-0830-2012

That the PowerPoint presentation by Robert Grossmann, Senior Advisor, Adamson Associates Architects, with respect to a proposed heritage designation and partial demolition of a heritage listed property, the Port Credit Post Office, Customs House and Armoury located at 31 Lakeshore Road East, to the Heritage Advisory Committee on November 20, 2012 be received.

Ward 1

(HAC-0084-2012)

GC-0831-2012

That the PowerPoint presentation by Dorothy Tomiuk and Jim Danahy, Town of Port Credit Association (TOPCA) representatives, entitled "Port Credit Citizen Deputation to Heritage Advisory Committee," with respect to a proposed heritage designation and partial demolition of a heritage listed property, the Port Credit Post Office, Customs House and Armoury located at 31 Lakeshore Road East, to the Heritage Advisory Committee on November 20, 2012 be received.

Ward 1

(HAC-0085-2012)

GC-0832-2012

That the original 1931 portion of the Port Credit Post Office, Customs House and Armoury be designated under the *Ontario Heritage Act* for its physical/design, historical/associative, and contextual value and that the request to remove the later additions be approved in principle subject to the following conditions:

- (a) That the proponent allow a peer review of the proposal, including the cost list, by a heritage engineer, selected by the Director, Culture Division, to confirm its feasibility and that any further conditions arising from this review be met and adhered to;
- (b) That a letter of credit, in an amount to be determined by the Director, Culture Division, be provided to the City of Mississauga to cover the cost of replacing and/or restoring any damage that may occur to the original portions of the building during construction and while conservation work takes place, to be held until the building is ready for occupancy;
- (c) That the Designation Statement be revised to be clear that the actual metal letters that form the word "Port Credit" above the main entrance are to be included in the list of heritage attributes; and

- (d) That the final drawings of the Port Credit Post Office, Customs House and Armoury located at 31 Lakeshore Road East be subject to further review and comment at an upcoming Heritage Advisory Committee meeting and, if appropriate, that the Heritage Advisory Committee recommend approval of the final drawings to Council.

Ward 1

(HAC-0086-2012)

GC-0833-2012

That the Memorandum dated September 7, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Alteration to a Heritage Designated Property Without Heritage Permit, 7155 Pond Street (Ward 11), Meadowvale Village Heritage Conservation District," be received.

Ward 11

(HAC-0087-2012)

GC-0834-2012

1. That the proposed Meadowvale Village Heritage Conservation District Study, as outlined in the Corporate Report dated October 29, 2012 from the Commissioner of Community Services entitled "Meadowvale Village Heritage Conservation District Plan Review, Ward 11," be endorsed; and
2. That a By-law to designate the Study Area of the Meadowvale Village Heritage Conservation District Review pursuant to the *Ontario Heritage Act* and to set limitations for development of properties within the Study Area for one year, be approved.

Ward 11

(HAC-0088-2012)

GC-0835-2012

That the Memorandum dated November 2, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Permit Process and Cultural Landscapes," be received.

(HAC-0089-2012)

GC-0836-2012

That the Memorandum dated October 30, 2012 from Elaine Eigl, Heritage Coordinator, entitled "Wood Window Restoration Workshop – Follow Up Memo," be received.

(HAC-0090-2012)

GC-0837-2012

1. That correspondence with respect to the Heritage Trees Workshop: Toronto on November 9, 2012 at the Ontario Institute for Studies in Education in Toronto, Ontario be received; and

2. That the request from Michelle Walmsley, Heritage Advisory Committee Citizen Member, to be reimbursed for attending the Heritage Trees Workshop: Toronto on November 9, 2012 at the Ontario Institute for Studies in Education in Toronto, Ontario be approved and that roughly \$60 (specifically, \$55 for registration fees and \$5 for public transportation costs) be allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) for this expenditure.  
(HAC-0091-2012)

GC-0838-2012

That the Memorandum dated November 9, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, entitled "2013 Heritage Advisory Committee Meeting Dates," be received.

(HAC-0092-2012)

GC-0839-2012

That the chart dated November 20, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

(HAC-0093-2012)

GC-0840-2012

That the correspondence dated September 26, 2012 from Abdul Shaikh, Project Manager, City of Mississauga, and Don Drackley, Consultation Manager, IBI Group, with respect to the City of Mississauga Notice of Study Commencement: Municipal Class Environmental Assessment Study for McLaughlin Road be received.

(HAC-0094-2012)

GC-0841-2012

That the correspondence dated September 2012 from the Honourable Charles Sousa, Minister of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario be received.

(HAC-0095-2012)

GC-0842-2012

That the educational session regarding the Administrative Penalty System be received for information.

- (d) Public Meeting extracts from the Planning & Development Committee meeting dated November 19, 2012:
  - (i) Information Report – Official Plan Amendment and Rezoning Applications to permit two (2) apartment buildings (36 storeys and 22 storeys) consisting of 559 units with retail commercial uses at grade, and 20 back-to-back town homes 2114, 2124 & 2130 Hurontario Street, and 2095, 2107, 2113 & 2121 Grange Drive, west side of Hurontario Street, north of Harborn Road. Owner: Gordon Wood Development Limited Applicant: IBI Group, Bill 51, (Ward 7) File: OZ 12/003 W7

Received

- (e) Mississauga Celebration Square Events Committee Report 9-2012 dated November 23, 2012.

Resolution 0261-2012

The recommendations were approved as follows:

MCSEC-0036-2012

That the memorandum dated October 24, 2012 from the City Solicitor with respect to Applications for Events on Mississauga's Celebration Square, be received.

MCSEC-0037-2012

That the Corporate Report dated November 8, 2012 from the Commissioner of Community Services entitled, "Approval of Event Applications for Mississauga Celebration Square (MCS) Summer 2013" be received and that the recommendations for the 2013 Mississauga Celebration Square Summer Season attached as Appendix 2 to the Report be amended to indicate the new or repeat applications and further that future recommendations for the summer season include if an applicant is new or a repeat.

MCSEC-0038-2012

That the revised fee rates proposed for Mississauga Celebration Square, as outlined in Appendix 1 of the Corporate Report entitled, "Mississauga Celebration Square Proposed Fee Rates for 2013", be approved and that Appendix 1 attached to the report be amended to indicate the fee increase between 2011-2012 and 2012-2013.

**10. UNFINISHED BUSINESS – Nil**

**11. PETITIONS**

- P-1 Petition received on November 21, 2012 at the Office of the City Clerk containing approximately 334 signatures supporting the proposed addendum to the existing Tree By-law.

Received

**12. CORRESPONDENCE**

- (a) Information Items: I-1-I-20

- I-1 A letter dated November 13, 2012, from Minister Bob Chiarelli responding to the Mayor McCallion's letter dated August 7, 2012 regarding the co-submitted application for Round Four of the P3 Canada Fund for the Hurontario LRT (HMLRT) Project.

Received for information

- I-2 An email dated November 15, 2012, from Minister Bob Chiarelli regarding the application for the capital funding on the asset management plans which are due by the end of 2013.

Mayor McCallion inquired about the application process. Brenda Breault, Commissioner of Corporate Services and Treasurer indicated that staff are working on bringing a report forward. Councillor Starr inquired about the rules of grants. Janice Baker, City Manager and CAO indicated that the rules of grants are provided in advance of the application deadline .

Received and referred to Transportation and Works Department for appropriate action

- I-3 A memorandum dated November 19, 2012, from Ontario Good Roads Association (OGRA) regarding regarding an amendment to the Constitution of the Ontario Good Roads Association.

Received and referred to Transportation and Works Department for appropriate action

- I-4 A letter dated November 7, 2012, from the Streetsville Business Improvement Association (BIA) requesting changes to be made to the by-law.

Received for information  
By-law 0234-2012

- I-5 A letter dated November 15, 2012, from the Premier of Ontario regarding Mississauga Judicial Inquiry.

Received for information

- I-6 A letter dated November 15, 2012, from Minister Bob Chiarelli regarding the GTA West Corridor Environmental Assessment (EA) Study.

Mayor McCallion inquired about a submission. Martin Powell, Commissioner of Transportation and Works indicated that staff have already put submissions through and have been provided with responses.

Received for information

- I-7 A letter dated November 19, 2012 from G. Puley MD FRCPC supporting Edenshaw Groups Proposed Condominium Development OZ 12/003 .

Received and referred to Planning and Building Department for appropriate action

- I-8 A written submission, from Charben resident of Ward 1 supporting the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-9 A written submission, from Jacqueline Gideon resident of Ward 7 supports Councillor's position on moving the development to Hurontario Street and Burhamthorpe Road.

Received and referred to Planning and Building Department for appropriate action

- I-10 A written submission, from Ed Longo resident of Ward 7 opposes the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-11 A written submission, from Lily Chan resident of Ward 7 opposes the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-12 A written submission, from Brenda Chu resident of Ward 7 opposes the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-13 A written submission, from Jeryel Jaque resident of Ward 1 supports the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-14 A written submission, from Jean-Claude Monteachi resident of Ward 8 supports the rezoning application OZ 12/003.

Received and referred to Planning and Building Department for appropriate action

- I-15 A written submission from Shantha Murugesen resident of Ward 7 opposing the rezoning application OZ 12/003 W7.

Received and referred to Planning and Building for appropriate action

- I-16 An email dated November 19, 2012, from Rob Goff resident of Ward 7 supports the rezoning application OZ 12/003 W7.

Received and referred to Planning and Building for appropriate action

- I-17 A letter dated November 19, 2012, from Leonor Manaloto resident of Ward 11 is supports the proposed development at 2120 Hurontario Street.

Received and referred to Planning and Building for appropriate action

- I-18 An email dated November 19, 2012, from Liong Shing Loa supports the proposed development at 2120 Hurontario Street.

Received and referred to Planning and Building for appropriate action

- I-19 Notice of Proposed Development dated November 20, 2012 with respect to Rezoning Application OZ 12/011 W8 to change the zoning for the subject lands from "E2-93" (Employment) to "E2-Exception" (Employment) Applicant/Owner: Stantec Consulting Ltd./ The Erin Mills Development Corporation.

Received

- I-20 An email dated November 21, 2012, from Carolyn Hill, Executive Assistant to the President and CEO of Erinoakkids Centre for Treatment and Development regarding a letter of objection to the draft gateway corporate centre character area policies.

Received and referred to Planning and Building for appropriate action

- (b) Direction Item - Nil

### 13. **MOTIONS**

**NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.**

0258-2012 Moved by: J. Tovey                      Seconded by: P. Saito

That recommendations GOV-0027-2012 to GOV-0032-2012 inclusive contained in the Governance Committee Report 8-2012 dated November 12, 2012, be approved, save and except GOV-0029-2012, which was deferred to the next General Committee meeting.

Carried

0259-2012 Moved by: R. Starr                      Seconded by: N. Iannicca

That recommendations PDC-0065-2012 to PDC-0070-2012 inclusive contained in the Planning and Development Committee Report 16-2012 dated November 19, 2012, be approved.

Carried

0260-2012 Moved by: K Mahoney                      Seconded by: P. Saito

That recommendations GC-0789-2012 to GC-0842-2012 inclusive contained in the General Committee Report 19-2012 dated November 21, 2012, be approved save and except GC-0797-2012, which was voted on separately.

Carried

0261-2012 Moved by: F. Dale                      Seconded by: B. Crombie

That recommendations MCSEC-0039-2012 to MCSEC-0038-2012 inclusive contained in the Governance Committee Report 9-2012 dated November 23, 2012, be approved.

Carried

0262-2012 Moved by: G. Carlson                      Seconded by: S. 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 November 28, 2012, shall be closed to the public to deal with the following matters:

Pursuant to the *Municipal Act*, Section 239. (2)

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"387/12 – James and Elizabeth Gurowka – 1422 Wateska Boulevard –Ward 2 (2) "A"395/12 – George and Molcy Arangattu – 6356 Newcombe Drive – Ward 11 (3) "A"442/12 – Jalal Alled – 1865 Ivygate Court – Ward 8 – Appeal filed by Legal Services at the request of the Transportation and Works Department.**

- (ii) Labour relations re: **Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union, Local 1572 (Concession Attendants – 2 full time and 7 part time employees).**
- (iii) Personal matters about an identifiable individual, including municipal or local board re: **Verbal Update - Traffic Safety Council.**
- (iv) Labour relations re: **Memorandum of Settlement – City of Mississauga and the Canadian Union of Public Employees Local 966 (Library).**
- (v) Labour relations or employee negotiations re: **Verbal Update - 2013 Staff Compensation.**

Carried

0263-2012 Moved by: C. Fonseca                      Seconded by: F. Dale

That the 2012 prior annualized adjusted taxes outlined in Appendix 1, attached to the report dated November 14, 2012 from the Commissioner of Corporate Services & Treasurer pursuant to Section 359.1 of the *Municipal Act*, be adopted, and the 2012 final taxes for the properties be recalculated accordingly.

Carried

0264-2012 Moved by: S. McFadden                      Seconded by: P. Saito

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated November 9, 2012 from the Commissioner of Corporate Services & Treasurer be approved.

Carried

0265-2012 Moved by: P. Mullin                      Seconded by: J. Tovey

That the report dated November 14, 2012 from the Commissioner of Corporate Services and Treasurer entitled Tax Adjustment - 1649 Springwell Avenue, Roll #2105 02 0 039 04500 be received for information.

Carried

0266-2012 Moved by: B. Crombie

Seconded by: F. Dale

That the Report dated November 5, 2012, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/005 W5, Skymark Square Lands Inc. (HOOPP Realty Inc.), 5100 Satellite Drive, north of Eglinton Avenue East, between Spectrum Way and Satellite Drive, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the application 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 amend Mississauga Plan from "Business Employment – Special Site 1" to "Business Employment – Special Site" to permit the development of six (6) single storey free-standing restaurant buildings in conjunction with already permitted offices, be approved.
3. In the event that Mississauga Official Plan comes into force and effect as it pertains to the subject lands, it is recommended that Mississauga Official Plan be amended from "Business Employment – Special Site 1(Airport Corporate Centre)" to "Business Employment – Special Site (Airport Corporate Centre)" to permit the development of six (6) single storey free-standing restaurants with already permitted offices.
4. That the application to change the Zoning from "E1-19" to "E1-Exception" to permit the development of six (6) single storey free-standing restaurant buildings in conjunction with already permitted offices, be approved subject to the following conditions:
  - (a) That the permitted uses and development standards shall conform to the "E1-Exception" zone provisions outlined in Appendix S-3;
  - (b) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.

5. 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

0267-2012 Moved by: P. Mullin                      Seconded by: J. Tovey

That a By-law be enacted authorizing the Mayor and the City Clerk to execute the attached License Amending Agreement between The Corporation of the City of Mississauga as Licensee and 172965 Canada Limited (a subsidiary of Imperial Oil) as Licensor, for the installation of two (2) park benches along the Waterfront Trail.

Carried

0268-2012 Moved by: J. Tovey                      Seconded by: P. Saito

WHEREAS Council enacted Resolution 0108-2010 on April 28, 2010, which calls for Council meetings to stand in recess from 12:00 to 1:00 p.m. for an adequate lunch break;  
AND WHEREAS, since enactment of the Resolution, Council has not complied with the requirement to stand in recess for a lunch break;  
AND WHEREAS whenever possible Council has opted to have a working lunch and conduct its Closed Session business during this time period;  
NOW THEREFORE BE IT RESOLVED, that Resolution 0108-2010 be rescinded, and that Council incorporate a working lunch into its Closed Session business, whenever Council meetings continue beyond noon.

Carried

0269-2012 Moved by: P. Saito                      Seconded by: S. McFadden

That the Corporate Report "Supplementary information related to Tree Permit By-law 474-05 Amendments" be received for information.

Carried

0270-2012 Moved by: P. Mullin      Seconded by: J. Tovey

That recommendation GC-0797-2012

1. That the Private Tree Protection By-law be enacted to take effect on March 1, 2013, in the form provided in Appendix 1 to this Corporate Report entitled Tree Permit By-law 474-05 Amendments from the Commissioner of Community Services, to regulate the injury and destruction of trees on private property.
2. That staff be directed to apply the same policies and requirements contained within the Private Tree Protection By-law to the review and granting of Tree Removal Permission(s) in conjunction with the removal of trees through site plan, subdivision and consent applications.
3. That the Fees and Charges By-law be amended to include the permit fees set out in this Corporate Report entitled Tree Permit By-law Amendments from the Commissioner of Community Services when the Private Tree Protection By-law takes effect on March 1, 2013.
4. That the following correspondence with respect to amendments to the Tree Permit By-law 474-05 be received:
  - a) Letter dated November 16, 2012 from the Meadow Wood Rattray Ratepayers Association
  - b) Letter dated November 18, 2012 from the Gordon Woods Homeowners Association
  - c) Email dated November 19, 2012 from the Cranberry Cove Port Credit Ratepayers' Association
  - d) Letter dated November 19, 2012 from the Whiteoaks Lorne Park Community Association
  - e) Email dated November 19, 2012 from Phil Green, Resident
  - f) Email dated November 21, 2012 from Town of Port Credit Association Executive
  - g) Letter dated September 25, 2012 from Sean Stuckless, Resident

And that the MIRANET deputation be referred to staff.

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	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 (12, 0)

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

0227-2012 A by-law to authorize the Mayor and the City Clerk to execute a Licence Amending Agreement with 172965 Canada Limited (a subsidiary of Imperial Oil) for the installation of park benches along the Waterfront Trail.

Resolution 0266-2012

0228-2012 A by-law to authorize the execution of a Servicing Agreement for Municipal Works only and other related documents between Manuel Fernandes, Maria DaCunha and The Corporation of the City of Mississauga, 4067 Mississauga Road and 1742 Paddock Crescent Applicant and Owner: Manuel Fernandes and Maria Da Cunha ('B' 045/11 W8) (Ward 8).

'B' 045/11 W8

0229-2012 A by-law to amend By-law 0225-2007, as amended "E2-86" being a City of Mississauga Zoning By-law by changing thereon from "E2-86" and "D" to "E2-86" the zoning of Part of Lot 8, Concession 2, North of Dundas Street Owner: 763967 Ontario Incorporated Applicant: Greg Dell & Associates (Ward 3).

PDC-0053-2011/November 9, 2011

0230-2012 A by-law to authorize the execution of a Development Agreement between 763967 Ontario Incorporated and The Corporation of the City of Mississauga South of Eglinton Avenue East, east of Tomken Road Owner: 763967 Ontario Incorporated Applicant: Greg Dell & Associates (OZ 07/017 W3) (Ward 3).

PDC-0053-2011/November 9, 2011

0231-2012 A by-law to authorize the execution of an Assumption Agreement between Daniels CCW Corporation, Peel Standard Condominium Corporation No. 938 and The Corporation of the City of Mississauga 365 & 375 Prince of Wales Drive (H OZ 09/006 W4) (Ward 4).

Resolution 0255-2010/September 29, 2010

0232-2012 A by-law to establish and require payment of rental fees for the use of Parks and Marinas for the 2013-2014 season.

BC-0034-2012/October 17, 2012

0233-2012 A by-law to establish and require payment of fees and charges for Recreation Programs for the 2013-2014 recreation season.

BC-0031-2012/October 17, 2012

0234-2012 A by-law to appoint members to the Board of Management of the Streetsville Business Improvement Area and to amend 0267-2011, as amended to appoint Jessica Iatomasi to Promotions/Hospitality (Ward 11).

Information Item I-4

0235-2012 A by-law to amend the Business Licensing By-law 1-06 as amended, to license commercial tanning facilities.

GC-0791-2012/November 21, 2012

0236-2012 A by-law to authorize the execution of a RogersTV Robotic Camera Systems Agreement between the Corporation of the City of Mississauga and Rogers Television, a Division of Rogers Communications Partnerships Inc.

GC-0804-2012/November 21, 2012

0237-2012 A by-law to authorize the Mayor and the Clerk to enter into a tax arrears extension agreement with the owner of 6086 Windfleet Crescent to extend the period of time for payment of the cancellation price (Ward 11).

GC-0808-2012/November 21, 2012

0238-2012 A by-law Designating an area as a Heritage Conservation Study Area, Meadowvale Village Heritage Conservation Area at 2<sup>nd</sup> Line and Old Derry Road (Ward 11).

GC-0834-2012/November 21, 2012

0239-2012 A by-law to establish and require payment of fees and charges for Cemeteries for 2013 and to repeal By-law 0302-2011.

BC-0033-2012/October 17, 2012

0240-2012 A by-law to establish and require payment of various fees and charges and to repeal By-law 0307-2011.

BC-0025-2012/October 17, 2012

0241-2012 A by-law to amend By-law No. 555-2000 as amended, being the Traffic By-law by deleting Schedule 3 No Parking south side Falconer Drive and by adding 3-Hour Parking Limit Exemptions south side Falconer Drive and south side Mill Street (Ward 11).

GC-0799-2012 and GC-0800-2012/November 21, 2012

0242-2012 A by-law to establish the fares and tolls of MiWay the new Mississauga Transit, and to repeal By-law No. 284-11.

BC-0071-2012/September 19, 2012

0243-2012 A by-law to authorize the execution of an Assumption Agreement between Fernbrook Homes (Burnhamthorpe) Limited, Peel Standard Condominium Corporation No. 939 and The Corporation of the City of Mississauga 50 Absolute Avenue and 4033 Hurontario Street (H OZ 04/003 W4) (Ward 4).

Resolution 0198-2004/August 11, 2004

**15. OTHER BUSINESS****(a) Erindale Community Hall**

Councillor Iannicca thanked Members of Council, staff and residents for all the hard work in acquiring the Erindale Village Community Hall.

**(b) Events**

Councillor Saito spoke to the upcoming events in Ward 9

**(c) Event**

Councillor Fonseca spoke to an upcoming event in Ward 3.

**(d) Event**

Councillor Dale spoke to an upcoming event in Ward 4 and thanked Members of Council, staff and residents who attended the tree lighting ceremony at Celebration Square.

**16. INQUIRIES****(a) Public Gardens Policy**

Councillor Tovey inquired about a policy on public gardens. Paul Mitcham, Commissioner of Community Services indicated that staff would review the matter.

**(b) Public Gardens/Memorial Gardens**

Councillor Starr inquired on how families or cultural groups can contribute to the City's parks or gardens and the promotion of 2012 Skate Canada. Paul Mitcham, Commissioner of Community Services indicated that he would speak with Councillor Starr on that issue and he has already reached out to Paul Damaso, Manager of Celebration Square about promoting 2012 Skate Canada.

**(c) Diwali Celebrations**

Councillor McFadden spoke to the clean up that was required after Diwali celebrations and inquired about a permit process for any celebrations in public parks or gardens.

(d) Garbage Bins and Recycling Containers in City Parks

Councillor Fonseca inquired about when garbage bins and recycling containers are removed from City parks. Paul Mitcham, Commissioner of Community Services indicated that garbage bins and recycling containers are in all City parks. During the peak and summer season and in the winter, some areas the bins and containers are removed.

(e) Events

Mayor McCallion requested that the Communication staff outline the events that the City of Mississauga are supporting for those in need during the holiday season.

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Councillor Dale left at 12:21 p.m. during Closed Session at 12:21 p.m.  
Councillor Dale returned at 2:05 p.m.

Pursuant to Resolution 0262-2012, Council moved into Closed Session at 12:21 p.m. Council moved out of Closed Session at 2:05 p.m. The following resolutions were passed pursuant to the Closed Session.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **(1) "A"387/12 – James and Elizabeth Gurowka – 1422 Wateska Boulevard – Ward 2 (2) "A"395/12 – George and Molcy Arangattu – 6356 Newcombe Drive – Ward 11 (3) "A"442/12 – Jalal Alled – 1865 Ivygate Court – Ward 8 – Appeal filed by Legal Services at the request of the Transportation and Works Department.**

Councillor Mullin spoke to "A"387/12 – James and Elizabeth Gurowka – 1422 Wateska Boulevard – Ward 2 indicating the matter was to be received for information.

0271-2012 Moved by: P. Mullin                      Seconded by: P. Saito

That the report of the City Solicitor dated November 9, 2012 on the Committee of Adjustment matter in File No: "A"387/12 with respect to James and Elizabeth Gurowka – 1422 Wateska Boulevard - Ward 2 be received for information.

Carried

Councillor Carlson inquired about "A"395/12 – George and Molcy Arangattu – 6356 Newcombe Drive – Ward 11. Mary Ellen Bench, City Solicitor responded to Councillor Carlson's inquires.

0272-2012 Moved by: G. Carlson                      Seconded by: S. McFadden

That the report of the City Solicitor dated November 9, 2012 on the Committee of Adjustment matter in File No: "A"395/12 with respect to George and Molcy Arangattu – 6356 Newcombe Drive - Ward 11 be received for information.

Carried

Councillor Mahoney inquired about "A"442/12 – Jalal Alled – 1865 Ivygate Court – Ward 8 – Appeal filed by Legal Services at the request of the Transportation and Works Department. Ms. Bench and Martin Powell Commissioner of Transportation and Works responded to Councillor Mahoney's inquires.

0273-2012 Moved by: K. Mahoney                      Seconded by: B. Crombie

That authority be delegated to the Commissioner of Transportation and Works to provide instructions to Legal Services with respect to settlement of the appeal and to execute Minutes of Settlement on behalf of the City.

Carried

Councillor Mullin departed at 2:30 p.m.

- (ii) Labour relations re: **Memorandum of Settlement – City of Mississauga and the Amalgamated Transit Union, Local 1572 (Concession Attendants – 2 full time and 7 part time employees).**

Janice Baker, City Manager and CAO provided a summary of the Memorandum of Settlement - City of Mississauga and the Amalgamated Transit Union, Local 1572 (Concession Attendants – 2 full time and 7 part time employees). Members of Council posed questions on the Memorandum of Settlement. Ms. Baker and Richard Mendonca, Manager of Labour & Employee Relations responded to Members of Council's questions.

0274-2012 Moved by: K. Mahoney Seconded by: B. Crombie

That Council approve the Memorandum of Settlement reached with the Amalgamated Transit Union, Local 1572 – Concession Attendants, which creates a four year Collective Agreement, and that a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

- (iii) Personal matters about an identifiable individual, including municipal or local board re: **Verbal Update - Traffic Safety Council.**

Crystal Greer, Director of Legislative Services and City Clerk provided a summary of the Corporate Policy regarding Citizen Appointments to Committees, Boards and Authorities. Mayor McCallion requested clarification on the Corporate Policy regarding Citizen Appointments to Committees, Boards and Authorities. Ms. Greer provided clarification on the Corporate Policy regarding Citizen Appointments to Committees, Boards and Authorities.

0275-2012 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS on November 15, 2012, the Office of The City Clerk received a resignation letter, dated November 1, 2012, from David Brown, Traffic Safety Council Citizen Member, Ward 6, and Traffic Safety Council Chair, advising of his resignation from Traffic Safety Council due to his relocation out of the City of Mississauga;

AND WHEREAS the City of Mississauga's Corporate Policy regarding Citizen Appointments to Committees, Boards and Authorities, Policy Number 02-01-01 states that "Citizen members of committees must be Canadian Citizens, and residents of Mississauga";

AND WHEREAS David Brown is a long standing member of the Committee and has offered to continue until the end of 2012 to provide a transition;

NOW THEREFORE BE IT RESOLVED:

That notwithstanding David Brown be authorized to remain as a Citizen Member and Chair of Traffic Safety Council until his replacement.

Carried

- (iv) Labour relations re: **Memorandum of Settlement – City of Mississauga and the Canadian Union of Public Employees Local 966 (Library).**

Janice Baker, City Manager and CAO provided a summary of the Memorandum of Settlement – City of Mississauga and the Canadian Union of Public Employees Local 966 (Library). Members of Council posed questions on the Memorandum of Settlement. Ms. Baker and Richard Mendonca, Manager of Labour & Employee Relations responded to Members of Council's questions.

0276-2012 Moved by: K. Mahoney Seconded by: B. Crombie

That the report dated November 27, 2012, from the Commissioner of Corporate Services and Treasurer with regard to the Memorandum of Settlement reached with the Canadian Union of Public Employees, Local 996, which creates a four year Collective Agreement, be received for information.

Carried

- (v) Labour relations or employee negotiations re: **Verbal Update - 2013 Staff Compensation.**

Sharon Willock, Director of Human Resources provided information on staff compensations for the year of 2013. Members of Council posed questions on staff compensations. Ms. Willock and Brenda Breault, Commissioner of Corporate Services and Treasurer responded to Council's questions.

0277-2012 Moved by: S. McFadden Seconded by: G. Carlson

That the Verbal Update – 2013 Staff Compensation be received for information.

Carried

**BY-LAW (AS A RESULT OF CLOSED SESSION)**

0244-2012 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Amalgamated Transit Union, Local 1572 – Concession Attendants.

Resolution 0274-2012/November 28, 2012

**19. CONFIRMATORY BY-LAW**

0245-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 28, 2012.

**20. ADJOURNMENT- 2:37 p.m.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK