



MINUTES

SESSION 21

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, December 12, 2012 – 9:09 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Nando Iannicca Ward 7 (Departed 3:17 p.m.)
Councillor Katie Mahoney Ward 8 (Departed 3:28 pm OMB)
Councillor Pat Saito Ward 9
Councillor George Carlson Ward 11

ABSENT: Councillor Ron Starr Ward 6 (Illness)
Councillor Sue McFadden Ward 10

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:09 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 with respect to the Budget Committee BC-0063-2012 number 2) regarding the non-union total compensation program of \$6 million be included in the 2013 budget, to fund annual job rate progression (PMP) and an economic adjustment equal to that agreed to under collective bargaining and that the PMP Program not exceed the performance program approved at the Region of Peel as his wife and son work part-time for the City of Mississauga. Councillor Dale left the meeting during discussion of the matter.

3. MINUTES OF PREVIOUS COUNCIL MEETINGSVerbal Motion

Moved by: N. Iannicca

Seconded by: B. Crombie

That the Council minutes of November 28, 2012 be approved as presented.

Carried**4. APPROVAL OF AGENDA**Verbal Motion

Moved by: N. Iannicca

Seconded by: B. Crombie

That the agenda be approved as follows:

- (a) Ed Dowling received the Life time Achievement Award from Canadian Urban Transit Association (CUTA).
- (b) A by-law to adopt Mississauga Official Plan Amendment No. 3 rezoning application OZ 07/025 W5 northwest quadrant of Eglinton Ave West and Hurontario Street Owner and Applicant Mark Bales, Pinnacle International (Ontario) Ltd.

Carried

Mayor McCallion read out the use of communication devices by Members of Council at Council and Committee meetings.

5. **PRESENTATIONS**

(a) **2012 Safe and Sustainable Snowfighting Award**

Joe Pitushka, Director, Engineering and Works provided an overview of the 2012 Safe and Sustainable Snowfighting Award from the Salt Institute and Mayor McCallion presented the award to Clarkson District Yard - Phil Ferrara, Supervisor, Mavis District Yard - Paul Palladine, Supervisor, Malton District Yard - Paul Nasato, Supervisor, Meadowvale District Yard - Greg Bodnar, Supervisor.

(b) **Newcomer Champion Award**

Howie Dayton, Director of Recreation provided an overview of the Newcomer Champion Award and Mayor McCallion presented the award to Russ Pooley, Community Development Coordinator.

(c) **Canadian Urban Transit Association (CUTA) Life Achievement Award**

Mayor McCallion presented the Canadian Urban Transit Association (CUTA) Life Time Achievement Award to Ed Dowling.

6. **DEPUTATIONS**

(a) **175th Anniversary of the Rebellion of 1837**

Jayne Gaspar, Executive Director, Heritage Mississauga made two announcements on the production of the Mississauga's Heritage Guide and on the launch of the iPhone app on the War of 1812. Matthew Wilkinson, Historian, Heritage Mississauga spoke to the 175th anniversary of the Rebellion of 1837 and Mississauga's connection to this anniversary.

Mayor McCallion and Members of Council congratulated the Heritage Staff on the Mississauga's Heritage Guide and the launch of the iPhone Application and also indicated that their work brings history to life in Mississauga.

(b) Mississauga Cycling Advisory Committee (MCAC)

Jeff Wachman, Donnie Morris and Darrin Walter of the Mississauga Cycling Advisory Committee provided Council with MCAC's annual report and future growth.

Mayor McCallion and Councillors Tovey, Mullin, Fonseca, Crombie, Saito and Carlson thanked the members of the Mississauga Cycling Advisory Committee for promoting cycling and a healthy lifestyle.

(c) MIRANET

Chris Mackie, Municipal Finance Committee Chair of MIRANET spoke about the Budget specifically Mississauga Transit, Hurontario Light Transit Rail (LRT), Emerald Ash Borer Management Plan, LED Project and Capital Budget. Dorothy Tomiuk, Secretary of MIRANET spoke to the Budget Process, Scope of the Budget, Stormwater Financing, Additional Sources of Revenue and Recommendations.

Councillor Mullin thanked MIRANET for their deputation and all their time spent on the budget process. She also, indicated that all Councillors have received input from residents dealing with the Light Rail Transit (LRT), Emerald Ash Borer and Secondary Units. Councillors Tovey, Iannicca and Dale indicated that if the City is not ready when the LRT funding is available from the Province, it could give the funding to another City that is ready. Councillors Fonseca and Crombie indicated that the City along with the Region of Peel have been hosting Town Hall meetings regarding the Budget with low turn out.

(d) Building Up Our Neighbourhoods

Catherine Soplek provided an update on Building Up Our Neighbourhoods. Councillor Tovey thanked Ms. Soplek and referred the deputation to staff.

Resolution 0294-2012

(e) Telecommunication Tower/Antenna Facilities Protocol

Frank Clegg, Chief Executive Officer of Citizens for Safe Technology (C4ST) spoke to the Telecommunication Tower/Antenna Facilities Protocol and asked Council to:

- Support the need for notification of all cell tower and antenna applications;

- Consider modifications to the protocol regarding Minimum distance separation of 200 meters from residential areas;
- Require local Members of Parliament and Members of Provincial Parliament support for all applications (this is in addition to local input/comment);

Councillors Mullin, Tovey and Carlson thanked Mr. Clegg for being engaged in this process and indicated that citizens need to enlist their local Members of Parliament, Industry Canada and Health Canada in the process. Tim Lee, Planner indicated that when municipalities have a lot of restrictions in their protocol proponents will tend to ignore the City's protocol and follow Industry Canada's regulations.

(f) Effects of Telecommunication Tower

Veronica Ciandre withdrew her deputation to Council.

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) Integrity Commissioner

John Walmark, Chair of Mississauga Oversight Citizen Committee (MOCC) inquired about the Judicial Inquiry Corporate Report's correspondence to the Province. Mayor McCallion and Councillor Saito indicated that a memorandum of apology was circulated to Members of Council explaining how the correspondence was missed. Crystal Greer, Director of Legislative Services and City Clerk indicated that the correspondence was circulated internally so that the work could commence and that the correspondence to the Province was missed, however once the error was discovered the correspondence was forwarded to the Province. Councillor Saito indicated that it had not been discussed at the Governance Committee as it was not an item on the 2012 work plan nor was it an item on the agenda and she further indicated that not hearing back from the Province is not unusual. She further indicated that the recommendations that were in the report have been sent to the Province previously with no response. Mayor McCallion indicated that the Association of Municipalities is dealing with the *Conflict of Interest Act* and some of the items that are referenced in the letter have been or are being dealt with. Councillor Tovey clarified that the issue would not be on an agenda in Ottawa as it is Provincial Legislation.

Mayor McCallion requested a motion to move the Unfinished Business UB-1, Council voted on the motion and agreed to deal with the matter at this time.

Mayor McCallion thanked Robert Swayze, Integrity Commissioner for his comments in the newspaper on the *Conflict of Interest Act* and asked if the public would like to address Council on the Council Code of Conduct. Mr. Swayze responded to Mr. Walmark's inquires on the Judicial Inquiry. He indicated that he has attended meetings on behalf of the Association of Integrity Commissioners with members of Provincial staff regarding changes to the Municipal *Conflict of Interest Act*. He further indicated that there was no mention as to why they had not received any correspondence from the City and this occurred six or seven months ago. He further stated that the lack of correspondence from the City had no impact on the discussions as they all had copies of the Judicial Inquiry Report.

The Council Code of Conduct was voted on and passed at this time.

Councillor Iannicca indicated that there are many people in the Council Chambers and requested that their matters be heard before recessing for closed session.

Councillor Crombie requested that by-law B-30 A by-law to adopt Mississauga Official Plan Amendment No. 3 rezoning application OZ 07/025 W5 northwest quadrant of Eglinton Ave West and Hurontario Street Owner and Applicant Mark Bales, Pinnacle International (Ontario) Ltd and added By-law 31 which was read out, added and moved by Mayor McCallion and Members of Council. And further to that Corporate Reports R-1 and R-3 were received and moved at this time.

Members of Council moved the motion to recess for Closed Session at 1:17 p.m. and to return at 2:30 p.m. to commence the Budget Committee meeting.

Council resumed at 3:09 p.m.

8. **CORPORATE REPORTS**

- R-1 Report dated November 26, 2012 from the Commissioner of Corporate Services and Treasurer re: **Procurement of Electricity and Natural Gas 2011 – 2012.**

Recommendation

That the Corporate Report dated November 26, 2012 on Procurement of Electricity and Natural Gas 2011 - 2012 from the Commissioner of Corporate Services and Treasurer be received for information.

Resolution 0285-2012

- R-2 Report dated November 28, 2012 from the Commissioner of Transportation and Works re: **Municipal Infrastructure Investment Initiative Capital Program Expression of Interest (Ward 1)**.

Recommendation

1. That the Commissioner of Transportation and Works be authorized to submit an Expression of Interest for the Rehabilitation of the QEW Pedestrian Overpass at Ogden Avenue in accordance with the terms and conditions of the Province of Ontario's Municipal Infrastructure Investment Initiative, Capital Program.
2. That Council certifies that the information provided in Appendix 2, Municipal Infrastructure Investment Initiative, Capital Program is factually accurate and that the City is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in the *Building Together: Guide for Municipal Asset Management* by December 31, 2013 and that the Commissioner of Transportation and Works be authorized to sign the declaration to that effect on Council's behalf.
3. That Transportation and Works staff, in conjunction with Corporate Services finance staff, be directed to prepare a comprehensive asset management plan for roads, bridges and stormwater in accordance with the *Building Together: Guide for Municipal Asset Management* document and that this plan be completed by December 31, 2013 to meet the requirements for funding from the Province of Ontario.

Resolution 0286-2012

- R-3 Report dated December 3, 2012 from the Commissioner of Community Services re: **Preferred Supplier and Advertising Agreement for Draft and Packaged Beer Products.**

Recommendation

That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute a Preferred Supplier and Advertising Agreement between the City of Mississauga and Labatt Brewing Company Ltd (Labatt), in a form satisfactory to the City Solicitor, commencing January 1, 2013 with an expiry date of December 31, 2017.

Resolution 0287-2012

- R-4 Report dated December 4, 2012, from the Commissioner of Corporate Services and Treasurer re: **Designation of the Malton Business Improvement Area.**

Recommendation

That a by-law be enacted to designate the Malton Business Improvement Area as outlined in Appendix 4, attached to the Corporate Report dated December 4, 2012, from the Commissioner of Corporate Services and Treasurer.

Resolution 0288-2012

9. COMMITTEE REPORTS

- (a) Audit Committee Report 4-2012 dated November 19, 2012.

Resolution 0278-2012

The recommendations were approved as follows:

AC-0017-2012

That the audit committee minutes of September 24, 2012 be approved as presented.

AC-0018-2012

1. That the report dated November 1, 2012 from the Commissioner of Corporate Services & Treasurer with respect to the 2012 Audit Planning Report, be received for information.
2. That the Audit Committee approve the Audit Planning Report (Appendix 1) for the City's 2012 statutory audit.

AC-0019-2012

That the report dated November 5, 2012 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations, be received for information.

AC-0020-2012

That the report dated November 6, 2012 from the Director of Internal Audit regarding Status of the Consulting Engagement on Information Security – Identity and Access Management for the Corporate Services Department, Information Technology Division, be received for information.

AC-0021-2012

That the report dated November 7, 2012 from the Director of Internal Audit regarding Internal Audit Quality Assurance Review, be received for information.

AC-0022-2012

That Councillor Pat Mullin be appointed to the office of Chair of the Audit Committee for the term of office to November 30, 2013.

- (b) Budget Committee Report 6-2012 dated November 26, 27, 2012 and December 3, 4, 5, 2012.

Resolution 0279-2012

Resolution 0280-2012

The recommendations were approved as follows:

BC-0038-2012

That the PowerPoint presentation entitled "Economic Update" by Emanuella Enejor, Economist, CIBC World Markets Inc., with respect to 2013 economic predictions and the economic outlook for Canada, Ontario, and the Greater Toronto Area, to the Budget Committee on November 26, 2012 be received.

BC-0039-2012

That the PowerPoint presentation entitled "Emerald Ash Borer (EAB)" by Gavin Longmuir, Manager, Forestry, with respect to the EAB Management Plan, to the Budget Committee on November 26, 2012 be received.

BC-0040-2012

That the Corporate Report dated November 14, 2012 from the Commissioner of Transportation and Works entitled "Traffic Calming Pilot Project" be received.

BC-0041-2012

That the Corporate Report dated November 19, 2012 from the Commissioner of Transportation and Works entitled "Downtown Paid Parking Program – Business Plan Review 2013" be referred to staff for review in conjunction with the proposed City of Mississauga Parking Strategy –

Phase II Port Credit and Lakeview and be considered at a future Planning and Development Committee meeting.

Wards 1 and 4

BC-0042-2012

1. That the Transportation and Works Department fees and charges, as listed in Appendix 1 attached to the Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved; and
2. That a by-law, effective January 1, 2013, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated September 19, 2012 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" and that By-law 301-11 be repealed.

BC-0043-2012

That By-law 300-11 be repealed and replaced with a new Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law to be enacted for the City of Mississauga in accordance with the Corporate Report dated September 26, 2012 from the Commissioner of Transportation and Works entitled "2013 Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law" and that this By-law shall be effective as of January 1, 2013.

BC-0044-2012

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association, with respect to the Corporate Report dated November 13, 2012 from the Commissioner of Community Services entitled "Sports Field Rates & Deputation Response," to the Budget Committee on November 27, 2012 be received.

BC-0045-2012

That staff review the eligibility criteria and qualifying areas for the Vacuum Leaf Pickup Program and report back to a future General Committee meeting.

BC-0046-2012

1. That the Corporate Report dated November 13, 2012 from the Commissioner of Community Services entitled "Sport Field Rates & Deputation Response" be received; and
2. That a by-law be enacted incorporating new, revised and existing Sports Field Rates from January 1, 2013 to December 31, 2013 as outlined in Appendix 1 attached to the Corporate Report dated November 13, 2012 from the Commissioner of Community Services entitled "Sports Field Rates & Deputation Response," with the exception of the seasonal hourly booking discount which will apply to school, lit, and unlit ball diamonds.

BC-0047-2012

That the Corporate Report dated November 15, 2012 from the Commissioner of Community Services entitled "Emerald Ash Borer Management Plan" be received.

BC-0048-2012

That the following PowerPoint presentations regarding the 2013-2016 Business Plan and 2013 Budget, presented to the Budget Committee on November 26 and 27, 2012, be received:

- C. Overview of 2013-2016 Business Plan and 2013 Budget
 - Opening Remarks (Janice Baker, City Manager and Chief Administrative Officer)
 - Overview (Patti Elliott-Spencer, Director, Finance)
- D. Service Area Presentations
 - Mississauga Fire and Emergency Services (John McDougall, Fire Chief)
 - Roads, Storm Drainage, and Watercourses (Joe Pitushka, Director, Engineering and Works, and Wendy Alexander, Director, Transportation and Infrastructure Planning)
 - Mississauga Transit (Geoff Marinoff, Director, Transit, and Geoff Wright, Director, Transportation Project Office)
 - Parks and Forestry (Laura Piette, Director, Parks and Forestry)
 - Mississauga Library (Betty Mansfield, Acting Director, Library Services)
 - Facilities and Property Management (Raj Sheth, Director, Facilities and Property Management)
 - Recreation (Howie Dayton, Director, Recreation)

BC-0049-2012

1. That the Corporate Report dated November 14, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Clarification of the New Committee of Adjustment Deferral Fee" be received;
2. That the Committee of Adjustment's new deferral fee of \$200 be levied when it is determined that applicants are responsible for the deferral; and
3. That staff draft a Corporate Report regarding the one-year findings of the implementation of the new deferral fees on applicants for consideration at a future Budget Committee meeting.

BC-0050-2012

That the PowerPoint presentation entitled "IceSkatePark Mississauga: A proposal for an extraordinary city-building initiative in Mississauga" by John Stillich, President, Icepark Group Inc., with respect to a funding request for Icepark's IceSkatePark Mississauga proposal, to the Budget Committee on December 3, 2012 be received.

BC-0051-2012

1. That the PowerPoint presentation entitled "MREB: Over 50 Years Working with the City of Mississauga" by Fawzi Mattar, President, Mississauga Real Estate Board, and Linda Pinizzotto, Government Relations Chair, Mississauga Real Estate Board, with respect to the municipal land transfer tax, to the Budget Committee on December 3, 2012 be received; and
2. That the correspondence dated November 1, 2012 from Fawzi Mattar, President, Mississauga Real Estate Board, with respect to the municipal land transfer tax, be received.

BC-0052-2012

That the deputation by Robert Ede, Sales Representative, RE/MAX Hallmark Realty Ltd., with respect to the municipal land transfer tax and the Corporate Report dated September 19, 2012 from the City Manager and Chief Administrative Officer entitled "Municipal Land Transfer Tax," to the Budget Committee on December 3, 2012 be received.

BC-0053-2012

That staff consider the upcoming review of the municipal land transfer tax (MLTT) by the Large Urban Mayors' Caucus of Ontario (LUMCO) before drafting a Corporate Report for consideration at a future General Committee meeting regarding the possibility of the City of Mississauga seeking the statutory authority from the Province of Ontario to implement a MLTT.

BC-0054-2012

That the following PowerPoint presentations regarding the 2013-2016 Business Plan and 2013 Budget, presented to the Budget Committee on December 3 and 4, 2012, be received:

- C. Other Service Area Presentations (as requested by Budget Committee at its meeting on November 27, 2012)
- Arts and Culture (Susan Burt, Director, Culture Division)
 - Financial Transactions (Patti Elliott-Spencer, Director, Finance)
 - Information Technology (Shawn Slack, Director, Information Technology)
 - Land Development Services (Heather A MacDonald, Director, Strategic Housing Initiatives and Business Services)

BC-0055-2012

That By-law 53-12 be amended incorporating the recommended revisions as outlined in Appendix 1 attached to the Corporate Report dated September 19, 2012 from the Commissioner of Planning and Building entitled "Amendments to the *Planning Act* Processing Fees and Charges By-law 53-12."

BC-0056-2012

1. That the Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Disclosure Options for the 2013 Final Tax Bill" be received; and
2. That staff implement Option #2 (specifically, information notation only of the Capital Infrastructure levy and Emerald Ash Borer Management Program levy amounts included in the general levy) for the 2013 Final Tax Bill and that \$22,000 be allocated in the General Contingency Reserve for this expense.

BC-0057-2012

1. That the Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Consultants Hired in 2011 and 2012" be received; and
2. That staff draft a Corporate Report for consideration at a future General Committee meeting regarding consultants hired and the anticipated use of consultants in 2013.

BC-0058-2012

That the Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "City of Mississauga Financial Indicator Review for 2011" be received.

BC-0059-2012

That the Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "*Municipal Act* Reporting Requirements Under *Ontario Regulation 284/09*" be received.

BC-0060-2012

1. That the Corporate Report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer entitled "2012 Annual Repayment Limit" be received; and
2. That the 2012 Annual Repayment Limit for the City of Mississauga respecting long-term debt and financial obligations in the amount of \$137.0 million, calculated pursuant to *Ontario Regulation 403/02*, be received.

BC-0061-2012

1. That the Memorandum dated November 28, 2012 from Patti Elliott-Spencer, Director, Finance entitled "Snow Removal Subsidy Program" be received; and
2. That the Snow Removal Subsidy Program become a year-round property maintenance program, with no adjustment to the 2013 operating or capital budget, that would enable eligible residents to use their maximum \$200 subsidy at any time during the calendar year.

BC-0062-2012

1. That the Memorandum dated November 28, 2012 from the Commissioner of Corporate Services and Treasurer entitled "Councillor Newsletters Survey" be received; and
2. That the City Manager and Chief Administrative Officer be directed to prepare information for consideration at the next Budget Committee meeting regarding the possibility of calculating the portion of Councillors' budgets for newsletters on a per household basis.

BC-0063-2012 read as follows:

- 1) That Council Budget Committee approve the 2013 Budget as set out in:
 - a. 2013 – 2016 Business Plan & Budget Sections D through S (excluding the labour component) including;
 - i. Appendix 1 –Details of Changes to Maintain Current Levels and Operationalize Prior Decisions;
 - ii. Appendix 2 – 2013 Budget Requests amended to reduce the Emerald Ash Borer to \$2.8 million;
 - iii. Appendix 3a –Appendix 3a – Proposed 2013 Capital Program be amended to advance berm construction at Rhonda Valley in the amount of \$300,000 to 2013 to be funded \$291,000 from the Capital Reserve and \$9,000 from Development Charges;
 - iv. Appendix 3b– Appendix 3b –Proposed 2014-2016 Capital Program; and
 - v. 2013 -2016 Business Plan & Budget Section T – Reserve and Reserve Funds;
 - vi. Appendix 1 – 2013 Reserve and Reserve Fund Transfers.

- 2) That a non-union total compensation program of \$ 6 million be included in the 2013 budget, to fund annual job rate progression (PMP) and an economic adjustment equal to that agreed to under collective bargaining and that the PMP Program not exceed the performance program approved at the Region of Peel.
- 3) That a Traffic Calming Pilot project (PN13-180), at a capital cost of \$225,000, be added to the 2013-2016 Business Plan and Budget being funded from the Capital Reserve Fund.
- 4) That \$22,000 be transferred from the General Contingency Reserve for staff to implement Option #2 of the disclosure options for the 2013 Final Tax Bill.
- 5) That Council approve any necessary 2013 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2013 operating levy.
- 6) That the 2013 property tax levy be approved at \$369,688,103 including Special Purpose Levies as amended and to establish associated Reserve Funds.
- 7) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2013 is 5,063.
- 8) That the following projects with multi-year funding which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:
 - Meadowvale Community Centre Renovation construction at \$27.0 million and Library Construction of Meadowvale Branch \$6.6 million over 2013 – 2017;
 - River Grove Community Centre Renovation – Design and Construction at \$10.8 million over 2012 to 2014 (\$1.5 million in 2012, \$5.5 million in 2013 and \$3.8 million in 2014);
 - Fire VCOM System replacement at \$3.5 million over 2011 - 2013 (previously 2011-2014);
 - Fire Station 119 relocation at \$2.7 million over 2012 to 2015;
 - Historical Barbertown Bridge Rehabilitation at \$1.1 million over 2012 to 2014 (an increase of \$0.1 million);
 - Central Library Circulation – Retrofit (part of Library RFID project) \$0.6 million over 2012 and 2014 (\$0.2 million in 2012, \$0.4 million in 2014);
 - Park Landscape Improvement at Bruce Reynolds Park P-057 at \$0.8 million over 2013 and 2014;
 - Erindale Park Washroom replacement – design & construction \$0.6 million over 2013 and 2014;
 - South Common Satellite Depot – design & construction \$0.5 million over 2013 and 2014;

- Design & Construction of F_429 (Union Gas site) \$0.6 million over 2013 and 2015;
 - Lakeview Golf Course – Upgrade Irrigation System at \$0.6 million over 2012 and 2014 (with \$0.1 million added in 2014);
 - Hershey Point of Sale (POS) Replacement at \$0.3 million over 2013 and 2014;
 - Self Service Kiosks at various Community Centres at \$0.2 million over 2013 and 2014;
 - Implement Community Centres Hansen Time Sheets at \$0.5 million over 2013 and 2014;
 - Traffic Management Centre at \$2.0 million over 2013 to 2016 (\$0.9 million in 2013, \$0.5 million in 2014, \$0.3 million in 2015 and \$0.3 million in 2016);
 - Bus Rapid Transit construction costs including design (excludes land and vehicles) from 2008-2015 amount to \$265.0 million with \$30.0 million in 2014 and \$10.0 million in 2015;
 - Streetlighting Retrofit to Light Emitting Diode (LED) light source project at \$35.0 million from 2012-2014 (\$18.0 million in 2012 , \$7.0 million in 2013 and \$10.0 million in 2014); and
 - Communications Master Plan Implementation (BR105) for promotion and branding at \$0.2 million over 2013 and 2014.
- 9) That all necessary by-laws be enacted.

Recorded Vote

	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			

Carried (10, 0) 2- Absent

Number 2 was voted on separately and Councillor Dale left the meeting during that time.

- (c) Planning and Development Committee Report 17-2012 dated December 3, 2012.

Resolution 0281-2012

Resolution 0282-2012

The recommendations were approved as follows:

PDC-0071-2012

That the report dated November 13, 2012 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) 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 12-01411
Ward 4
Connect Hearing
377 Burnhamthorpe Rd. E.

To permit the following:

- (i) One (1) fascia sign that is not located on the unit occupied by the business.

- (b) Sign Variance Application 12-02765
Ward 4
Target
100 City Centre Drive

To permit the following:

- (i) Four (4) fascia signs not expressly permitted by the Sign By-law.

- (c) Sign Variance Application 12-01365
Ward 5
Booster Juice
80 Courtneypark Drive East

To permit the following:

- (i) One (1) fascia sign attached to an exterior wall which is not forming part of the unit occupied by the business.
- (d) Sign Variance Application 12-02392
Ward 9
Churchill Meadows Christian Church
7755 Tenth Line West

To permit the following:

- (i) One (1) fascia sign with a sign area of 24.96 sq. m. (268.67 sq. ft.).
- (e) Sign Variance Application 12-02850
Ward 11
DuPont/Pioneer
1919 Minnesota Crt.

To permit the following:

- (i) A third (3rd) sign located between the limits of the top floor and the parapet.
 - (ii) A second (2nd) ground sign on a property having only one street line.
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 12-02248
Ward 5
Nanda & Associate Lawyers
2980 Drew Rd.

- (i) Two (2) fascia signs on the second storey of the building. While a precedent has been established for second storey signage on this building, the proposed signage is not designed in similar scale or character to the other second storey signage and does not compliment the architectural features of the building.

BL.03-SIG (2012)

PDC-0072-2012

That the report titled "*Proposed Amendment 2 the Growth for the Greater Golden Horseshoe, 2006*", dated November 13, 2012 from the Commissioner of Planning and Building, be received and forwarded, by the City Clerk, to the Ministry of Infrastructure the Region of Peel, the City of Brampton and the Town of Caledon.

LA.07.PRO

PDC-0073-2012

That the report titled "*Housing Choices: Second Units Implementation Strategy*" dated November 13, 2012 from the Commissioner of Planning and Building be received for information and that a statutory public meeting be scheduled and further that the financial impact section of the report be removed.

CD 06 AFF

PDC-0074-2012

1. That the Report dated November 13, 2012 from the Commissioner of Planning and Building entitled "Proposed Amendments to the City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)", be received for information.
2. That the revised "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" dated November 13, 2012, attached as Appendix 7 to the Report dated November 13, 2012, from the Commissioner of Planning and Building entitled "Proposed Amendments to the City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)", be adopted to replace the "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)" dated March 5, 2012.
3. That the fee of \$2,500.00 for the processing and consultation required for Telecommunication Tower/Antenna Facilities Request Forms be increased to \$5,000.00 where a public information session is required and \$4,000.00 where a public information session is not required and that the necessary amendment to the City's General Fees and Charges By-law be brought forward to Council for consideration.

4. That a fee of \$300.00 be approved for the processing and review required for issuing a Notice of Telecommunication Tower/Antenna Facility Exclusion and that the necessary amendment to the City's General Fees and Charges By-law be brought forward to Council for consideration.
5. That the following correspondence be received:
 - a. Letter dated December 3, 2012 from Stephen J. D'Agostino
EC.19.TEL
6. That Frank Clegg, Chief Executive Officer of Citizens for Safe Technology (C4ST) deputation be received for information.

PDC-0075-2012

1. That the report dated November 13, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga – Outdoor Lighting Review", be received for information.
2. That the Site Plan Approval process be modified to include a more detailed review of proposed outdoor lighting on properties abutting or adjacent to residentially zoned properties and to require all proposed lighting fixtures to be shielded.

CD.07.OUT

PDC-0076-2012

1. That the Report dated November 13, 2012, from the Commissioner of Planning and Building regarding the applications to amend the Official Plan from "Mainstreet Retail Commercial" to "Residential-High Density I-Special Site" and to change the Zoning from "C4" (Mainstreet Commercial) to "RA5-Exception" (Apartment Dwellings), to permit a 140 unit, 22 storey condominium apartment building with 180 m² (1,937 sq. ft.) of commercial uses at street level and surface parking to serve the abutting funeral home to the south under file OZ 11/014 W1, Scott and Deanna Insley and Home Alone Property Management Services Limited, 6, 8 and 10 Ann Street, southwest corner of Ann Street and High Street East, be received for information.

2. That the following correspondences be received:
 - a. Email dated December 3, 2012 from Ellen Timms, General Manager, Port Credit Business Association
 - b. Letter dated December 3, 2012 from Dr. & Mrs. A Gavin Clark, Resident
 - c. Email dated December 3, 2012 from Jeannie Rowe Marmen, Funeral Director, Skinner and Middlebrook Funeral Home
 - d. Letter dated December 3, 2012 from Deborah Anderson, Property Manager, Peel Condominium Corporation No. 275
 - e. Email dated December 3, 2012 from Margaret Soden, President, Strus and Associates Inc.
 - f. Email dated December 2, 2012 from Karen O'Neil, Resident
 - g. Email dated November 26, 2012 from Marilyn Bertrand-Lawson, Resident

OZ 11/014 W1

- (d) General Committee Report 20-2012 dated December 5, 2012.

Resolution 0283-2012

The recommendations were approved as follows:

GC-0843-2012

That \$96,676.37 due from the Port Credit Business Improvement Area resulting from successful assessment appeals by commercial property owners in the area be repaid by withholding \$19,335.27 each year from 2013 to 2017 from the annual Port Credit Business Improvement Area levy requisition.

(Ward 1)

GC-0844-2012

That places of religious worship be included in the exempt category with respect to the Stormwater User Fees.

GC-0845-2012

That the following deputations with respect to the Stormwater Financing Study be received:

- a) Lincoln Kan, Manager, Environmental Services
- b) Christine Zimmer, Manager, Protection and Restoration, Credit Valley
- c) Ryan J. Eickmeier, Manager Government Relations & Policy, Real Property Association of Canada
- d) Jean-Marc Rouleau, Director, Retail, Oxford Properties Group

- e) Bri-Ann Stuart, General Manager, Dixie Outlet Mall
- f) Bob Langlois, Managing Director, Operation, AEC International
- g) Steve Stevens, Property Manager, RioCan
- h) Normand Leduc, Director Property Tax, Ivanhoé Cambridge
- i) Glen Broll, Glen Schnarr & Associates Inc. on behalf of the Archdiocese of Toronto
- j) Paul Wartman, We Are What We Eat – Mississauga Permaculture
- k) Kiruthiha Kulendiren, President, Lisgar Residents Association
- l) James Craig, Resident

GC-0846-2012

1. That Council endorse in principle moving from a property tax supported program to a stormwater rate funded program, using a tiered single family unit rate structure, as described in the report dated November 23, 2012 from the Commissioner of Transportation and Works titled *Stormwater Financing Study (Phase 1) – Funding Recommendations*.
2. That staff report back to General Committee with a detailed implementation plan addressing the establishment and administration of a credit system, cost to implement and maintain the stormwater rate based program, billing mechanism and related policy and business process considerations.

GC-0847-2012

That the preferred method to administer the billing for the Stormwater User Fees is with the Region of Peel water bill.

GC-0848-2012

1. That Council pass a resolution supporting rooftop solar projects in Mississauga as outlined in the Corporate Report titled “New Revised Council Resolution in Support of Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program dated November 21, 2012 from the Commissioner of Community Services.
2. That a resolution repealing Resolutions 0170-2012 and 0219-2012 be passed by Council.

GC-0849-2012

That the matter regarding the Cooksville Creek Flood Evaluation Study Update be referred to the Budget Committee to include the 2013 capital costs to design and implement the dyke.

(Wards 1, 3, 4, 5, 6 & 7)

GC-0850-2012

1. That the report to General Committee, dated November 21, 2012, from the Commissioner of Transportation and Works titled "Prohibition of Nuisance Lighting within the City of Mississauga" be received for information.
2. That a By-law (Appendix 1) to prohibit Nuisance Lighting within the City of Mississauga be enacted.
3. That Compliance and Licensing Enforcement staff enforce the Nuisance Lighting By-law on a reactive basis to complaints received in the manner set out in the Enforcement Action Plan outlined in the report dated November 21, 2012, from the Commissioner of Transportation and Works titled "Prohibition of Nuisance Lighting within the City of Mississauga".

GC-0851-2012

That a By-law (Appendix 1) to grant an exemption to the Animal Care and Control By-law 0098-2004, as amended, be enacted exempting the existing pigeon enclosure located in the rear yard at 3292 Oakglade Crescent, being a detached residential property owned by Mr. Leszek Chrusciak, from Section 22 (2) of the Animal Care and Control By-law 0098-04, as amended.

(Ward 6)

GC-0852-2012

That the Purchasing Agent be authorized to increase the upset limit of the existing Purchase Order No. 4600013458 from \$564,700.80 (excluding tax) to \$750,000 (excluding tax) to enable Rexdale Disposal Ltd., under the Hauling of Waste from City Facilities (Procurement No. FA.49.372-11) to complete the services at the various City of Mississauga facilities to the end the existing contract on March 31, 2013.

GC-0853-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime at the following locations:

- thereof on the west side of Century Avenue, from a point 315 meters (1033 feet) east of the north leg of Argentia Road, to a point 75 meters (246 feet) southerly thereof;
- on the south side of Explorer Drive, from a point 70 meters (246 feet) east of Satellite Drive, to a point 175 meters (574 feet) easterly thereof;
- on the north side of Skymark Avenue, from a point 115 meters (377 feet) east of Orbitor Drive, to a point 100 meters (328 feet) easterly thereof;
- on the east side of Commerce Boulevard, from a point 25 meters (82 feet) north of Citation Place, to a point 75 meters (246 feet) northerly.

(Ward 5 and 9)

GC-0854-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking on the south side of Novo Star Drive between Western Skies Way/Amour Terrace to a point 92 metres (301 feet) easterly thereof.

(Ward 11)

GC-0855-2012

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Royal Windsor Drive and Avonhead Road/Private Access.

(Ward 2)

GC-0856-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for City File CD.21.ROL, MCAP Financial Corporation (on behalf of Heritage Walk Phase II Limited and Bellasio Developments Limited (also known as, Rollinsford Development Corporation and Philmor Developments Limited)), (lands located north of Carding Mill Place, east of The Credit River, west of Second Line West and south of Old Derry Road, in Z-45E, known as Heritage Walk) and that the Letter of Credit in the amount of \$161,201.09 be returned to the developer.

(Ward 11)

GC-0857-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 002/05, Amacon Development (Hurontario) Corporation, (lands located north of Central Parkway West, east of Confederation Parkway, west of Hurontario Street and south of Burnhamthorpe Road West, in Z-22, known as Kariya Drive Development) and that the Letter of Credit in the amount of \$113,399.64 be returned to the developer.

(Ward 7)

GC-0858-2012

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Agreement for H-OZ 002/08, Gemini Urban Design Corp., (lands located north of Bonneymede Drive, east of Southdown Road, west of Inverhouse Drive and south of Lakeshore Road, in Z-03, known as Lushes Avenue Development) and that the Letter of Credit in the amount of \$66,861.20 be returned to the developer.

(Ward 3)

GC-0859-2012

1. That the proposed Corporate Policy and Procedure – Accessibility Policy attached as Appendix 1 to the report dated November 23, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the attached Policy for Corporate Administration, Provision of Services to Persons with Disabilities – 03-08-03, be rescinded.

GC-0860-2012

1. That the 2012 Year-End Operating Financial Forecast and Adjustments as of September 30, 2012, as outlined in the Corporate Report dated November 22, 2012 from the Commissioner of Corporate Services and Treasurer entitled “2012 Year-End Operating Financial Forecast as of September 30, 2012, 3rd Quarter,” be received.
2. That up to \$3.0 million of the year-end surplus be approved for transfer to the General Contingency Reserve (Account #305125) to increase the Reserve to approximately 1% of the City’s gross operating expenditures, and any remaining surplus above \$3.0 million be approved for transfer to the Capital Reserve Fund (Account #33121) to provide for future capital infrastructure requirements;

3. That up to \$442,300 be approved for transfer to the Operating Budget Reserve (Account #305145);
4. That the budget adjustments listed in Appendix 4 attached to the Corporate Report dated November 22, 2012 from the Commissioner of Corporate Services and Treasurer be approved; and
5. That normal year-end program transfers to and from reserves and reserve funds, based on actual 2012 performance, be authorized as required.

GC-0861-2012

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 20, 2012 from the Commissioner of Corporate Services and Treasurer, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2013 annual support and maintenance for City Standard IT Systems, where the estimated cost will exceed \$100,000.
3. That the Purchasing Agent be authorized to issue blanket purchase orders to Bell Mobility, Rogers Wireless Inc. and Telus Mobility for 2013 wireless communications services in the estimated amount of \$704,500.

GC-0862-2012

1. That the report of the City Solicitor dated November 16, 2012 entitled Request for Extension of Development Charges Deferral Agreement for Building Permit 10-1690, and the Agricultural Exemption Amendment to the Mississauga Development Charges By-law 0342-2009 be received for information;
2. That Council approve an extension of time to December 31, 2014 to the Development Charges Deferral Agreement executed on September 15, 2010 between the City of Mississauga, Albert Francis Hustler and Theresa Rose Hustler, for the payment of the development charges under Building Permit 10-1690 with respect to the land located at 7564 Tenth Line West, in the City of Mississauga.

GC-0863-2012

That Council pass a resolution with respect to the use of communication devices at Council and committee meetings.

GC-0864-2012

That the Email Correspondence: Number of On-Demand Accessible Taxi Cabs in Mississauga, be received.

(AAC-0028-2012)

GC-0865-2012

1. That the deputation by Daryl Bell, Manager, Mobile Licensing Enforcement, with respect to the number of on-demand accessible taxicabs in Mississauga, be received; and
2. That the matter be referred to the Accessibility Advisory Committee's Accessible Transportation Subcommittee to conduct further research; and
3. That the Accessible Transportation Subcommittee work together with Mr. Bell to reach a best practice recommendation; and
4. That the Accessible Transportation Subcommittee work together with Ann Lehman-Allison, Public Affairs Specialist, to create a strategy to raise public awareness with respect to the process for reporting taxicab concerns; and
5. That the Accessible Transportation Subcommittee report back to the Accessibility Advisory Committee.

(AAC-0029-2012)

GC-0866-2012

That the minutes of the previous Accessibility Advisory Committee on September 10, 2012, be approved as presented.

(AAC-0030-2012)

GC-0867-2012

1. That the Draft Corporate Policy and Procedure: Accessibility, dated November 13, 2012, be received for information; and
2. That the Accessibility Advisory Committee supports the Draft Corporate Policy and Procedure: Accessibility; and
3. That staff review the ability for support persons to be admitted free of charge at Meadowvale Theatre and Mississauga Gold courses and report back to the Accessibility Advisory Committee with their findings.

(AAC-0031-2012)

GC-0868-2012

1. That the accessibility of the independent way-finding devices at the Civic Centre, in absence of the manned Information Desk, be reviewed with respect to accessibility; and
2. That this matter be reported back to the Accessibility Advisory Committee with findings so that the AAC may make a formal recommendation, if necessary.

(AAC-0032-2012)

GC-0869-2012

1. That the seating options at the C Café, Civic Centre, be reviewed for accessibility by Diana Simpson, Accessibility Coordinator and Clement Lowe, Citizen Member; and
2. That Ms. Simpson and Mr. Lowe report back to the Accessibility Advisory Committee with their findings.

(AAC-0033-2012)

GC-0870-2012

That the pending work plan items dated November 19, 2012 be received for information.

(AAC-0034-2012)

GC-0871-2012

That the Public Consultation Session Invitation on the Accessibility Plan for the Credit Valley Hospital and Trillium Health Centre be received for information.

(AAC-0035-2012)

GC-0872-2012

That the AMO Response to the Proposed Built Environment Accessibility Standard for the Design of Public Spaces be received for information.

(AAC-0036-2012)

GC-0873-2012

That the Metrolinx Accessibility Public Meeting hand-out, dated September 27, 2012 be received for information.

(AAC-0037-2012)

GC-0874-2012

That Information Items 7 – 12, with respect to the AODA File Review, Reference #: 1607509, be received for information.

(AAC-0038-2012)

GC-0875-2012

That the Accepting Applications for Accessibility Standards Council: Recruitment Begins for Committee to Review the Customer Service Standard document be received for information.

(AAC-0039-2012)

GC-0876-2012

That RSM-0012-2012 be amended to change the spelling of “Councillor Satio” to “Councillor Saito” and that the June 19, 2012 Road Safety Mississauga minutes be amended to reflect this change.

(RSM-0023-2012)

GC-0877-2012

That the Road Safety Committee (RSM) allocates an additional \$5000.00 from the 2012 RSM budget for additional copies of the Road Safety Handbook and that RSM allocates \$15 000.00 from the 2012 RSM budget to purchase speed awareness units.

(RSM-0024-2012)

GC-0878-2012

That the memorandum dated November 14, 2012 from Stephanie Smith, Legislative Coordinator with respect to the proposed 2013 Road Safety Mississauga meeting dates is received.

(RSM-0025-2012)

GC-0879-2012

That the minutes of the Museums of Mississauga Advisory Committee meeting held on September 24, 2012 be approved, as amended.

(MOMAC-0039-2012)

GC-0880-2012

That the Museums Manager's Report dated November 15, 2012 from Annemarie Hagan, Museums Manager be received.
(MOMAC-0040-2012)

GC-0881-2012

That the Capital Projects Report dated November 15, 2012 from Annemarie Hagan, Museums Manager be received.
(MOMAC-0041-2012)

GC-0882-2012

That the media advisory entitled, "City of Mississauga Media Advisory: Connecting New Citizens to Mississauga's Cultural Attractions" be received.
(MOMAC-0042-2012)

GC-0883-2012

That the letter from Michael Chan, Minister of Tourism, Culture and Sport, dated October 26, 2012 with respect to the Community Operating Grant 2012-13 be received.
(MOMAC-0043-2012)

GC-0884-2012

That the Toronto Star newspaper supplement dated October 13, 2012, entitled, "The Museum in Kitchener" be received.
(MOMAC-0044-2012)

GC-0885-2012

1. That the Collections and Storage Subcommittee meeting scheduled for Tuesday, December 4, 2012 be cancelled; and
 2. That Andrew Whittlemore, Manager, Culture Operations circulate the updated Project Management document to members of the Collections and Storage Subcommittee via email prior to December 4, 2012 for review.
- (MOMAC-0045-2012)

GC-0886-2012

1. That the deputation from Councillor Chris Fonseca, Ward 3, and Lynn Seville, Resident, with respect to concerns regarding the removal of the Crossing Guard from Rathburn Road and Willowbank Trail be received.

2. That the Transportation and Works Department be requested to review the feasibility of installing a countdown timer at the intersection of Willowbank Trail and Rathburn Road for students attending St. Vincent de Paul Catholic School, 665 Willowbank Trail.

(TSC-0192-2012)

(Ward 3)

GC-0887-2012

That the deputation from Dan Ferguson, Resident, with respect to the no tolerance parking policy around schools be received.

(TSC-0193-2012)

GC-0888-2012

That the minutes of the Traffic Safety Council meeting held on October 24, 2012 be approved.

(TSC-0194-2012)

GC-0889-2012

That the request for a Crossing Guard at the intersection of Orano Drive and Kenmuir Avenue for students attending Janet I. McDougald Public School, 498 Hartsdale Avenue, be denied as the warrants have not been met.

(TSC-0195-2012)

(Ward 1)

GC-0890-2012

That the request for a Crossing Guard at the intersection of Northaven Drive and Hartsdale Avenue for students attending Janet I. McDougald Public School, 498 Hartsdale Avenue, be denied as the warrants have not been met and the All Way Stop provides protection for students crossing.

(TSC-0196-2012)

(Ward 1)

GC-0891-2012

That the Site Inspection Report dated November 1, 2012, with respect to the site inspection conducted to review motorist behaviour at the intersection of The Credit Woodlands and Dundas Street West, for students attending Springfield Public School, 3251 The Credit Woodlands, be received.

(TSC-0197-2012)

(Wards 6 & 7)

GC-0892-2012

1. That the Site Inspection Subcommittee of Traffic Safety Council be requested to re- inspect the intersection of Winston Churchill Boulevard and Burnhamthorpe Road in September 2013, to review pedestrian safety for students attending Erin Mills Senior Public School, 3546 South Common Court.
2. That the Transportation and Works Department be requested to review the feasibility of a slower signal timing at the intersection of Burnhamthorpe Road and Winston Churchill Boulevard, in September 2013, if students utilize the intersection.

(TSC-0198-2012)

(Ward 8)

GC-0893-2012

That the request for a Crossing Guard at the intersection of Tenth Line and Tacc Drive for students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive and McKinnon Public School, 3270 Tacc Drive, be denied as the warrants have not been met.

(TSC-0199-2012)

(Ward 10)

GC-0894-2012

That the request for a Crossing Guard at the intersection of Tenth Line West and Escada Drive for students attending St. Bernard of Clairvaux Catholic School, 3345 Escada Drive and McKinnon Public School, 3270 Tacc Drive be denied as the warrants have not been met and the signalized intersection provides protection for crossing students.

(TSC-0200-2012)

(Ward 10)

GC-0895-2012

1. That the Dufferin Peel Catholic District School board be requested to do the following at St. Vincent de Paul Catholic School, 665 Willowbank Trail:
 - a. Review the School Zone Safety (Kiss and Ride) signage.
 - b. Repaint the School Zone Safety (Kiss and Ride) pavement markings and directional arrows in the standard format.
 - c. Install standard School Zone Safety (Kiss and Ride) directional signage at the driveway entrance.
2. That the Transportation and Works Department be requested to replace the No Parking sign at the exit driveway with a No Stopping prohibition at St. Vincent de Paul Catholic School.

(TSC-0201-2012)

(Ward 3)

GC-0896-2012

1. That the request for a Crossing Guard at Escada Drive and the driveway of St. Bernard of Clairvaux, 3345 Escada Drive, be denied as the warrants have not been met.
2. That the Transportation and Works Department be requested to do the following at St. Bernard of Clairvaux:
 - a. Review the signage along Escada Drive in the vicinity of the school.
 - b. Review the feasibility of installing No Stopping signs on the south side of Escada Drive, west of Hideway Place.
3. That once the Transportation and Works Department has reviewed the signage at St. Bernard of Clairvaux Catholic School, Parking Enforcement be requested to enforce parking infractions along Escada Drive in the vicinity of the school between 8:20 and 8:45 a.m. and 3:00 and 3:20 p.m.
4. That the Dismissal subcommittee of Traffic Safety Council conduct a Dismissal inspection at St. Bernard of Clairvaux Catholic School.
5. That the Principal of St. Bernard of Clairvaux Catholic School be requested to advise motorists dropping off students to use the School Zone Safety (Kiss and Ride) during the morning drop off period.

6. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at Escada Drive and the driveway of St. Bernard of Clairvaux once the Transportation and Works Department has reviewed the signage at the school and a Dismissal Inspection has been completed.
(TSC-0202-2012)
(Ward 10)

GC-0897-2012

1. That the email dated October 25, 2012 from Nicole Torres, Resident, requesting a site inspection to review the warrants for placing a Crossing Guard at the intersection of Escada Drive and Freshwater Drive for students attending St. Bernard of Clairvaux Catholic School, 3270 Tacc Drive be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Escada Drive and Freshwater Drive for students attending St. Bernard of Clairvaux Catholic School.
(TSC-0203-2012)
(Ward 10)

GC-0898-2012

1. That the email dated November 7, 2012, from Anne Muller, Principal, Kindree Public School, requesting a site inspection to review the warrants for placing a Crossing Guard at the intersection of Terragar Boulevard and Rosehurst Drive be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the intersection of Terragar Boulevard and Rosehurst Drive for students attending Kindree Public School, 7370 Terragar Boulevard and St. Albert of Jerusalem Catholic School, 7185 Rosehurst Drive.
(TSC-0204-2012)
(Ward 10)

GC-0899-2012

1. That the email dated November 14, 2012, from Councillor George Carlson, Ward 11, requesting a site inspection to review traffic congestion, pedestrian safety and the drop off and pick up procedures at Vista Heights Public School be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review traffic congestion, pedestrian safety and the drop off procedures along Vista Boulevard in the vicinity of Vista Heights Public School, 89 Vista Boulevard.
3. That the Dismissal Subcommittee of Traffic Safety Council be requested to conduct an inspection to review dismissal procedures at Vista Heights Public School, 89 Vista Boulevard.

(TSC-0205-2012)

(Ward 11)

GC-0900-2012

1. That the email dated October 29, 2012, from Myola Alveres, Resident, requesting a site inspection to review the warrants for placing a Crossing Guard at the traffic circle at Churchill Meadows Boulevard and Rosanna Drive for students attending St. Bernard of Clairvaux Catholic School be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review the warrants for placing a Crossing Guard at the traffic circle at Churchill Meadows Boulevard and Rosanna Drive for students attending St. Bernard of Clairvaux Catholic School, 3270 Tacc Drive.

(TSC-0206-2012)

(Ward 10)

GC-0901-2012

1. That the email from Councillor Sue McFadden, Ward 10, requesting a site inspection to review traffic congestion at Ruth Thompson Middle School be received.
2. That the Site Inspection Subcommittee of Traffic Safety Council be requested to conduct a site inspection to review traffic congestion at Ruth Thompson Middle School, 5605 Freshwater Drive.

(TSC-0207-2012)

(Ward 10)

GC-0902-2012

That the School Zone Safety (Kiss and Ride) Report for the month of October 2012 be received.

(TSC-0208-2012)

GC-0903-2012

1. That the Peel District School Board be requested to do the following at Hazel McCallion Public School, 5750 River Grove Avenue:
 - a. Close the gate located in the fence that runs along the front of the school.
 - b. Once the gate is closed, repaint the School Zone Safety (Kiss and Ride) so that it extends to the south end of the school
 - c. Direct motorists to drive to the end of the School Zone Safety (Kiss and Ride) before students exit the vehicle.
2. That the Dismissal Subcommittee of Traffic Safety Council be requested to conduct a Dismissal Inspection at Hazel McCallion Public School.

(TSC-0209-2012)

(Ward 6)

GC-0904-2012

That the Dismissal Report for the months of October and November 2012 be received.

(TSC-0210-2012)

GC-0905-2012

That the Dismissal Report, for the dismissal inspection conducted on October 22, 2012 for Sherwood Heights Private School, 3065 Glen Erin Drive, be received.

(TSC-0211-2012)

(Ward 8)

GC-0906-2012

That Parking Enforcement be requested to enforce parking infractions along Whitehorn Avenue in the vicinity of Whitehorn Public School, 5785 Whitehorn Avenue, between 3:05 p.m. and 3:25 p.m.

(TSC-0212-2012)

(Ward 6)

GC-0907-2012

That the Peel Board Maintenance Meeting Minutes from the meeting held on October 23, 2012 be received.
(TSC-0213-2012)

GC-0908-2012

That the Memorandum dated November 20, 2012 from the Legislative Coordinator advising of the 2013 Traffic Safety Council meeting dates be received.
(TSC-0214-2012)

GC-0909-2012

That the letter dated November 15, 2012, from David Raakman, Citizen Member, Ward 10, advising of his resignation from Traffic Safety Council be received.
(TSC-215-2012)
(Ward 10)

GC-0910-2012

1. That the Transportation and Works Department be requested to install No U Turn signs north of the intersection of Forest Park Drive and Trelawny Circle for students attending Our Lady of Mercy Catholic School, 3700 Trelawny Drive.
2. That the Dufferin Peel Catholic District School Board be requested to post a School Zone Safety (Kiss and Ride) identification sign at the entrance to the School Zone Safety (Kiss and Ride) at Our Lady of Mercy Catholic School.
3. That the Principal of Our Lady of Mercy Catholic School be requested to close off the entrance and exit of the staff parking lot during entry and dismissal times.
(TSC-0216-2012)

(Ward 10)

GC-0911-2012

1. That the Peel District School Board be requested to install a stop sign at the exit of the School Zone Safety (Kiss and Ride) onto John Street North at Riverside Public School, 30 John Street North.

2. That the Transportation and Works Department be requested to do the following at Riverside Public School:
 - a. Remove the stopping prohibitions on the west side of John Street North in the vicinity of Riverside Public School subject to the review of the applicable By-law.
 - b. Review the feasibility of installing corner prohibitions on John Street North.
3. That the Peel District School Board be requested to instruct the school bus to unload at the front of the school in the same location that the school bus is loaded during the dismissal period.

(TSC-0217-2012)

(Ward 1)

GC-0912-2012

That the Additional Dismissal Report for the month of November 2012 be received.

(TSC-0218-2012)

GC-0913-2012

1. That the Transportation and Work Department be requested to install No U Turn signs on both sides of Forest Park Drive for students attending Our Lady of Mount Carmel Catholic School, 3700 Trelawny Drive.
2. That the Dufferin Peel Catholic District School Board be requested to do the following at Our Lady of Mount Carmel Catholic School:
 - a. Install a Do Not Enter sign at the main parking lot exit.
 - b. Repaint the pavement markings at the school.
 - c. Install a School Zone Safety (Kiss and Ride) identification sign at the north entrance of the driveway.
3. That the Principal of Our Lady of Mount Carmel Catholic School be requested to close off the entrance and exit of the staff parking lot during entry and dismissal times.
4. That Parking Enforcement be requested to enforce parking infractions in the vicinity of Our Lady of Mount Carmel Catholic School between 2:50 p.m. and 3:10 p.m.

(TSC-0219-2012)

GC-0914-2012

That the memorandum dated November 5, 2012 from Geoff Marinoff, Transit Director, in response to Traffic Safety Council recommendation TSC-0156-2012/GC-0711-2012 regarding the request to review the feasibility of installing bus shelters on both sides of Sladeview Crescent for students attending Loyola Secondary School be received.

(TSC-0220-2012)

(Ward 8)

GC-0915-2012

That the memorandum from Tony Stasi, Acting Manager, Parking Enforcement, dated November 1, 2012, reporting on parking enforcement in school zones for the month of October 2012 be received.

(TSC-0221-2012)

GC-0916-2012

1. That the letter dated November 15, 2012 from Rexwood Area residents in Ward 5, requesting that Traffic Safety Council address issues of safety for students walking to Holy Cross Elementary School, 3615 Morning Star Drive be received.
2. That in response to the letter dated November 15, 2012, from Rexwood Area Residents, the residents be advised that the Traffic Safety Council did not declare the area identified in the letter as being safe and that this is not within the mandate of the Traffic Safety Council.
3. That in response to the letter dated November 15, 2012, from Rexwood Area, the residents be advised that the School Board Trustees are responsible for setting the school bus eligibility distance criteria policy and that Student Transportation of Peel Region (STOPR) is responsible for implementing the policies as established by the School Board Trustees.
4. That the Stakeholder's Responsibilities Breakdown be forwarded to the Ward 5 Dufferin Peel Catholic District School Board Trustee for distribution to residents who raised concerns in the letter dated November 15, 2012, with respect to safety in the Rexwood Area.

(TSC-0222-2012)

(Ward 5)

GC-0917-2012

That the letter dated November 1, 2012, from David Brown, advising of his resignation from Traffic Safety Council be received.

(TSC-0223-2012)

GC-0918-2012

That the Walk to School Subcommittee of Traffic Safety Council be authorized to use up to one thousand and five hundred dollars (\$1,500.00) from the Traffic Safety Council 2012 Budget for the purchase of Frequent Walker Cards for the School Walking Routes Program.

(TSC-0224-2012)

GC-0919-2012

1. That by-law 0047-2012 be repealed.
2. That the transfer of park land and payment of annual occupancy fees for the delay of the dedication of the park lands required under the Parkland Dedication Agreement and the Park Development Agreements between the City and Stonebrook Properties Inc and Northampton Gardens Limited both dated April 23, 2008 (the "Park Agreements") be deferred until December 31, 2016.
3. That the Commissioner of Community Services be authorized to execute any agreement(s) required to permit the delay of the transfer and payments and such agreements to be in form and content satisfactory to the City Solicitor;
4. That staff be authorized to undertake a review for appropriate reuse of the building located at 2007 Lakeshore Road West and if necessary, enter into negotiations with Stonebrook Properties Inc. regarding the dedication of the building and land (2007 Lakeshore Road West) and report back to Council by December 2015.
5. That any necessary by-laws be enacted.

(Ward 2)

- (e) Public Meeting extracts from the Planning & Development Committee meeting dated December 3, 2012:
 - (i) Information Report - Official Plan Amendment and Rezoning Applications - To permit a 140 unit, 22 storey condominium apartment building with 180 m² (1,937 sq. ft.) of commercial uses at street level and surface parking to serve the abutting funeral home to the south 6, 8 and 10 Ann Street, southwest corner of Ann Street and High Street East.
Owner: Scott and Deanna Insley and Home Alone Property Management Services Limited
Applicant: F.S. 6810 Limited Partnership (FRAM Building Group), **Bill 51**, Ward 1 File: OZ 11/014 W1

Received

10. UNFINISHED BUSINESS

UB-1 Council Code of Conduct

Mayor McCallion inquired if any members of the public would like to speak to the Council Code of Conduct as Mr.

Resolution 0293-2012

11. PETITIONS - Nil

12. CORRESPONDENCE

(a) Information Items: I-1-I-11

I-1 Letter dated, 2012, from Greg Vezina, Ward 6 resident providing submissions on the proposed Council Code of Conduct Amendments.

Received for information

- I-2 Letter dated November 20, 2012, from Masood Khan of the Eastern News regarding advertising in Urdu based newspapers considering 2011 Census showed that Urdu is the second most spoken language.

Received and referred to Communications Department for appropriate action

- I-3 Letter dated November 27, 2012, from Townsend and Associates regarding GC-0808-2012/November 21, 2012 Heritage Conservation Study Area for the Meadowvale Village Heritage Conservation Area at 2nd line and Old Derry Road and asked that the proposed by-law only apply to those properties not currently subject to the requirements of the *Ontario Heritage Act* and the Meadowvale Village Heritage Conservation District.

Received and referred to Heritage Staff for appropriate action

- I-4 Email dated November 29, 2012, from Ivana DiMillo Director of Communications regarding the City of Mississauga's support of those in need during the holiday season.

Received for information

- I-5 Email dated December 2, 2012, from Masood Khan of the Eastern News regarding advertising in Urdu based newspapers considering that Urdu is the second most spoken language.

Received and referred to Communication Department for appropriate action.

- I-6 A letter dated December 4, 2012, from Municipal Property Assessment Corporation (MPAC) regarding updates on 2012 Province-wide Assessment Update, AboutMyProperty, MPAC's MarketSnapshot, Supplementary and Omitted Assessments for 2012, Agreement reached with Ontario Digital Cadastre Corporation, Stakeholder Outreach Activities, A look ahead to 2013 and MPAC to host 2012 Voters' List Forum.

Received for information

- I-7 A written submission, from Maria and John Reigote resident of Ward 7 opposes rezoning application OZ 12/003 W7.

Received and referred to Planning and Building Department for appropriate action.

- I-8 A written submission, from Thomas Montecchi supports the rezoning application OZ 12/003 W7.

Received and referred to Planning and Building Department for appropriate action.

- I-9 Email dated November 29, 2012, from Roxanne McKenzie, Chair of the Clarkson Business Improvement Area regarding changes that were made to the executive board of the Clarkson Business Improvement Area (BIA)

Received for information
By-law 0261-2012

- I-10 An email dated December 6, 2012 from Irene Wojcik Gabon resident Ward 1 requesting that Council amend the communication devices motion to reflect the suggestions brought forward.

Received for information

- I-11 An email dated December 10, 2012 from Sandra Wash resident of Ward 2 expressed her concerns that the protocol does not adequately support Mississauga residents.

Received for information

- (b) Direction Item - Nil

13. **MOTIONS**

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

Councillor Dale left the meeting when BC-0063-2012 number 2) regarding the non-union total compensation program of \$6 million be included in the 2013 budget, to fund annual job rate progression (PMP) and an economic adjustment equal to that agreed to under collective bargaining and that the PMP Program not exceed the performance program approved at the Region of Peel was voted on and moved.

- 13) That \$22,000 be transferred from the General Contingency Reserve for staff to implement Option #2 of the disclosure options for the 2013 Final Tax Bill.
- 14) That Council approve any necessary 2013 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2013 operating levy.
- 15) That the 2013 property tax levy be approved at \$369,688,103 including Special Purpose Levies as amended and to establish associated Reserve Funds.
- 16) That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2013 is 5,063.
- 17) That the following projects with multi-year funding which have or will commence prior to full funding being allocated, be approved to a maximum cost as follows:
 - Meadowvale Community Centre Renovation construction at \$27.0 million and Library Construction of Meadowvale Branch \$6.6 million over 2013 – 2017;
 - River Grove Community Centre Renovation – Design and Construction at \$10.8 million over 2012 to 2014 (\$1.5 million in 2012, \$5.5 million in 2013 and \$3.8 million in 2014);
 - Fire VCOM System replacement at \$3.5 million over 2011 - 2013 (previously 2011-2014);
 - Fire Station 119 relocation at \$2.7 million over 2012 to 2015;
 - Historical Barbertown Bridge Rehabilitation at \$1.1 million over 2012 to 2014 (an increase of \$0.1 million);
 - Central Library Circulation – Retrofit (part of Library RFID project) \$0.6 million over 2012 and 2014 (\$0.2 million in 2012, \$0.4 million in 2014);
 - Park Landscape Improvement at Bruce Reynolds Park P-057 at \$0.8 million over 2013 and 2014;
 - Erindale Park Washroom replacement – design & construction \$0.6 million over 2013 and 2014;
 - South Common Satellite Depot – design & construction \$0.5 million over 2013 and 2014;
 - Design & Construction of F_429 (Union Gas site) \$0.6 million over 2013 and 2015;
 - Lakeview Golf Course – Upgrade Irrigation System at \$0.6 million over 2012 and 2014 (with \$0.1 million added in 2014);
 - Hershey Point of Sale (POS) Replacement at \$0.3 million over 2013 and 2014;
 - Self Service Kiosks at various Community Centres at \$0.2 million over 2013 and 2014;

- Implement Community Centres Hansen Time Sheets at \$0.5 million over 2013 and 2014;
 - Traffic Management Centre at \$2.0 million over 2013 to 2016 (\$0.9 million in 2013, \$0.5 million in 2014, \$0.3 million in 2015 and \$0.3 million in 2016);
 - Bus Rapid Transit construction costs including design (excludes land and vehicles) from 2008-2015 amount to \$265.0 million with \$30.0 million in 2014 and \$10.0 million in 2015;
 - Streetlighting Retrofit to Light Emitting Diode (LED) light source project at \$35.0 million from 2012-2014 (\$18.0 million in 2012 , \$7.0 million in 2013 and \$10.0 million in 2014); and
 - Communications Master Plan Implementation (BR105) for promotion and branding at \$0.2 million over 2013 and 2014.
- 18) That all necessary by-laws be enacted.

Recorded Vote

	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			

Carried (10, 0) 2- Absent

Number 2 was voted on separately and Councillor Dale left the meeting during that time.

Carried

0281-2012 Moved by: P. Mullin

Seconded by: J. Tovey

Recommendations PDC-0071-2012 to PDC-0076-2012 inclusive contained in the Planning and Development Committee Report 17-2012 dated December 3, 2012, be approved save and except PDC-0074-2012, which was voted on separately.

Carried

0282-2012 Moved by: P. Mullin

Seconded by: J. Tovey

PDC-0074-2012 reads as follows:

1. That the Report dated November 13, 2012 from the Commissioner of Planning and Building entitled "Proposed Amendments to the City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)", be received for information.
2. That the revised "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" dated November 13, 2012, attached as Appendix 7 to the Report dated November 13, 2012, from the Commissioner of Planning and Building entitled "Proposed Amendments to the City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)", be adopted to replace the "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol (Interim)" dated March 5, 2012.
3. That the fee of \$2,500.00 for the processing and consultation required for Telecommunication Tower/Antenna Facilities Request Forms be increased to \$5,000.00 where a public information session is required and \$4,000.00 where a public information session is not required and that the necessary amendment to the City's General Fees and Charges By-law be brought forward to Council for consideration.
4. That a fee of \$300.00 be approved for the processing and review required for issuing a Notice of Telecommunication Tower/Antenna Facility Exclusion and that the necessary amendment to the City's General Fees and Charges By-law be brought forward to Council for consideration.
5. That the following correspondence be received:
 - a. Letter dated December 3, 2012 from Stephen J. D'Agostino EC.19.TEL

6. That Frank Clegg, Chief Executive Officer of Citizens for Safe Technology (C4ST) deputation be received for information.

Carried

0283-2012 Moved by: P. Saito Seconded by: K. Mahoney

Recommendations GC-0843-2012 to GC-0919-2012 inclusive contained in the General Committee Report 20-2012 dated December 5, 2012, be approved.

Carried

0284-2012 Moved by: F. Dale Seconded by: B. Crombie

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public; AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 12, 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"385/12 – Kamo Realty Corp. – 4296 Village Centre Court – Ward 4; (2) "B"062/12 – "B"064/12 – Pinder Real Estate Developers Inc. – 2250 Doulton Drive – Ward 8.**
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Sheridan College Hazel McCallion Campus Phase II Update (Ward 4).**
- (iii) Personal matter about an identifiable individual, including municipal or local board employee re: **Mississauga Celebration Square Events Committee.**
- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga v. Marenz General Contracting o/b 755869 Ontario Ltd. - Litigation Matter.**

Carried

0285-2012 Moved by: C. Fonseca

Seconded by: Frank Dale

That the Corporate Report dated November 26, 2012 on Procurement of Electricity and Natural Gas 2011 - 2012 from the Commissioner of Corporate Services and Treasurer be received for information.

Carried

0286-2012 Moved by: J. Tovey

Seconded by: P. Mullin

1. That the Commissioner of Transportation and Works be authorized to submit an Expression of Interest for the Rehabilitation of the QEW Pedestrian Overpass at Ogden Avenue in accordance with the terms and conditions of the Province of Ontario's Municipal Infrastructure Investment Initiative, Capital Program.
2. That Council certifies that the information provided in Appendix 2, Municipal Infrastructure Investment Initiative, Capital Program is factually accurate and that the City is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in the Building Together: Guide for Municipal Asset Management by December 31, 2013 and that the Commissioner of Transportation and Works be authorized to sign the declaration to that effect on Council's behalf.
3. That Transportation and Works staff, in conjunction with Corporate Services finance staff, be directed to prepare a comprehensive asset management plan for roads, bridges and stormwater in accordance with the *Building Together: Guide for Municipal Asset Management* document and that this plan be completed by December 31, 2013 to meet the requirements for funding from the Province of Ontario.

Carried

0287-2012 Moved by: N. Iannicca Seconded by: K. Mahoney

That a bylaw be enacted to authorize the Commissioner of Community Services and the City Clerk to execute a Preferred Supplier and Advertising Agreement between the City of Mississauga and Labatt Brewing Company Ltd (Labatt), in a form satisfactory to the City Solicitor, commencing January 1, 2013 with an expiry date of December 31, 2017.

Carried

0288-2012 Moved by: B. Crombie Seconded by: F. Dale

That a by-law be enacted to designate the Malton Business Improvement Area as outlined in Appendix 4, attached to the Corporate Report dated December 4, 2012, from the Commissioner of Corporate Services and Treasurer.

Carried

0289-2012 Moved by: K. Mahoney Seconded by: P. Saito

That the City Solicitor or her designate be authorized to continue with the appeal of the decision of the Committee Adjustment under file number "A"442/12, filed pursuant to section 81 of the City's Procedural By-law Number 0421-2003, and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0290-2012 Moved by: N. Iannicca Seconded by: P. Saito

WHEREAS at Council on December 15, 2010 Resolution 0334-2010 was passed appointing Councillors Eve Adams and Katie Mahoney to the Mississauga Public Library Board for the term of office ending November 30, 2014;

AND WHEREAS at Council on March 30, 2011, Resolution 0094-2011 was passed appointing Morris Beckford (Ward 9), Darrel Carvalho (Ward 3), Raj Chopra (Ward 6), Harry R. Hastilow (Ward 8), Brad Hutchinson (Ward 2), Antonio Maraschiello (Ward 3) and Mary McPherson (Ward10);

AND WHEREAS at Council on September 28, 2011, Resolution 0228-2011 was passed appointing Councillor Bonnie Crombie to the Mississauga Public Library Board for the term of Council;
AND WHEREAS, for record purposes, it is desirable to have the members of the Mississauga Public Library Board appointed by one resolution;
NOW THEREFORE BE IT RESOLVED that Resolution 0334-2010, Resolution 0094-2011 and Resolution 0228-2011 be repealed;
AND FURTHER that Councillors Katie Mahoney and Bonnie Crombie be appointed to the Mississauga Public Library Board for the term of office ending November 30, 2014.

AND FURTHER that Morris Beckford (Ward 9), Darrel Carvalho (Ward 3), Raj Chopra (Ward 6), Harry R. Hastilow (Ward 8), Brad Hutchinson (Ward 2), Antonio Maraschiello (Ward 3) and Mary McPherson (Ward 10) be appointed to the Mississauga Public Library Board for the term of office ending November 30, 2014.

Carried

0291-2012 Moved by: P. Saito

Seconded by: N. Iannicca

WHEREAS Resolution 0022-2011 sets out procedures for the use of communication devices during Council and Committee meetings;
AND WHEREAS the Resolution calls for the review of the effectiveness of the procedure regarding the use of communication devices after 6 months;
AND WHEREAS the Governance Committee reviewed the procedure at its meeting on November 12, 2012;
AND WHEREAS Members of Council should be focusing their full attention on the business at hand during Council and Committee meetings;
AND WHEREAS the public needs to be sure that all Council debate is conducted in the open and that their representatives are paying full attention to the business before them and not being distracted by email, conversations or other activities;
AND WHEREAS Members of Council should be expected to govern themselves in a professional and courteous manner while engaging in City business;
AND WHEREAS communication devices can be a valuable tool for checking reference material or referring to calendars;
NOW THEREFORE BE IT RESOLVED that the Council of the City of Mississauga approves the following as "procedure" at all meetings of Council, Planning and Development, Budget and General Committee meetings and that it be enforced through a reminder from the Chair of the meeting:

1. All communication devices will be turned off or set on "quiet" at all times

2. No use of communication devices for email is permitted during public deputations or public presentations.
3. If a Member of Council needs to use the device for email during the times noted above, they shall leave the room to do so.

And further that the use of communication devices for email is not permitted at any time during In Camera meetings;
And further that Resolution 0022-2011 be rescinded.

Carried

0292-2012 Moved by: G. Carlson

Seconded by: P. Saito

WHEREAS the Province's Feed-in Tariff (FIT) Program encourages the construction and operation of rooftop solar generation projects ("Rooftop Solar Projects");

AND WHEREAS one or more Rooftop Solar Projects may be constructed and operated in the City of Mississauga;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), applications whose Rooftop Solar Projects receive the formal support of local municipalities will be awarded priority points, which may result in these applicants being offered a FIT contract by the Province prior to other persons applying for FIT contracts;

AND WHEREAS the *Green Energy Act, 2009*, S.O. 2009, c.12, as amended, stipulates that a municipal Official Plan and Zoning By-law does not apply to a renewable energy undertaking;

AND WHEREAS the *Building Code Act, 1992*, S.O. 1992, c.23, as amended, applies to renewable energy projects and, as such, each Rooftop Solar Project will require a building permit issued by the City of Mississauga Planning and Building Department;

AND WHEREAS, pursuant to the *Ontario Heritage Act*, R.S.O. 1990, c.0.18, as amended, each Rooftop Solar Project that is proposed to be located on a property listed on the City of Mississauga's Heritage Register or designated as a heritage property will require a Heritage Permit from the City of Mississauga prior to work commencing on such properties;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the City of Mississauga supports the construction and operation of Rooftop Solar Projects anywhere in the City of Mississauga, including but not limited to Rooftop Solar Projects on City-owned buildings; And further, that this Resolution's sole purpose is to enable the participants in the FIT Program to receive priority points under the FIT Program, and that this Resolution may not be used for the purpose of any other form of municipal approval in relation to a FIT application or a Rooftop Solar Project or for any other purpose;

And further, that resolution 0170-2012 and resolution 0219-2012 be repealed;

And further, that Council support shall lapse twelve (12) months after its adoption by Council.

Carried

0293-2012 Moved by: J. Tovey

Seconded by: B. Crombie

WHEREAS Council adopted GOV-0028-2012 on November 28, 2012 which calls for the Council Code of Conduct to be amended subject to consideration of feedback to the call for public input and that the revised version of the Council Code of Conduct be considered at the December 12, 2012 Council meeting for final adoption;
NOW THEREFORE BE IT RESOLVED that the public feedback received for the Council Code of Conduct be received;
AND further that the Council Code of Conduct dated as November 12, 2012 be adopted.

Carried

0294-2012 Moved by: J. Tovey

Seconded by: P. Mullin

That Catherine Sople's deputation on the Update for Building Up Our Neighbourhoods be referred to staff.

Carried

Councillor Iannicca departed the meeting at 3:17 p.m.

14. BY-LAWS

0246-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan M-244 in the vicinity of Mississauga Road and Highway 403 (Ward 8).

0247-2012 A by-law to establish certain lands as part of the municipal highway system for Registered Plan 431 in the vicinity of Lorne Park Road and Lakeshore Road West (Ward 2).

0248-2012 A by-law to charge Fees for Certain Services provided by Fire & Emergency Services.

BC-0035-2012/October 17, 2012

0249-2012 A by-law to establish and require payment of Rental Rates for Meeting Rooms.

BC-0032-2012/October 17, 2012

0250-2012 A by-law to authorize that the current Transportation and Works Fees and Charges By-law No. 301-11 be repealed and replaced.

BC-0042-2012/ November 26, 27, 2012 and December 3, 4, 5, 2012

0251-2012 A by-law to authorize that the current Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law No. 300-11 be repealed and replaced.

BC-0043-2012/ November 26, 27, 2012 and December 3, 4, 5, 2012

0252-2012 A by-law to establish and require payment of Rental Rates for Sports Fields.

BC-0046-2012/ November 26, 27, 2012 and December 3, 4, 5, 2012

0253-2012 A by-law to establish fees for the purpose of applications under the Planning Act, R.S.O. 1990, c.P.13.

BC-0055-2012/November 26, 27, 2012 and December 3, 4, 5, 2012

0254-2012 A by-law to prohibit and regulate and protect the destruction or injuring of trees.

GC-0797-2012/November 21, 2012

0255-2012 A by-law to authorize the execution of an Advertising Agreement between the City of Mississauga and Labatt Breweries of Canada.

Resolution 0287-2012

0256-2012 A by-law to authorize the execution of a Development Agreement, Park Development Agreement and other related documents between National Homes (Creditview) Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel east side of Creditview Road south of Britannia Road West (T-M1 1004 W6) Owner and Applicant: Mark Pavkopvic, National Homes (Creditview) Inc. (Ward 6).

Resolution 0153-2012/June 20, 2012

0257-2012 A by-law to amend By-law Number 0225-2007, being a City of Mississauga Zoning By-law, as amended for zoning of the property outlined in Schedule "A" from "E2-24" to "E2-122" which permits a rang of employment uses OZ 12/001 W9 Owner: OPB Realty Inc. Applicant: JKO Planning Services Ltd. (Ward 9).

PDC-0033-2012/May 23, 2012

0258-2012 A by-law to authorize the execution of a Development Agreement between OBP Realty Inc. and The Corporation of the City of Mississauga north side of Argentia Road, east of Winston Churchill Boulevard (OZ 12/001 W9) Owner: OPB Realty Inc. Applicant: JKO Planning Services Ltd. (Ward 9).

PDC-0033-2012/May 23, 2012

0259-2012 A by-law to designate an area along Airport Road between Thamesgate Drive and Derry Road and along Goreway Drive, between Morningstar Drive and Derry Road as a Business Improvement Area (Ward 5).

Resolution 0288-2012

0260-2012 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding schedule 1 three hour parking limit exemption Novo Star Drive and adding Schedule 21 prohibited pedestrian crossing Royal Windsor Drive (Ward 2 and 11).

GC-0854-2012 and GC-0855-2012/December 5, 2012

0261-2012 A by-law to appoint member to the Board of Management of the Clarkson Business Improvement Area and to amend By-law 0004-2011 (Ward 2).

Information Item I-9

0262-2012 A by-law to regulate and control light nuisances on private property.

GC-0850-2012/December 5, 2012

0263-2012 A by-law to provide for an exemption to By-law No. 0098-2004, as amended, being the City's Animal and Control By-law (Ward 6).

GC-0851-2012/December 5, 2012

0264-2012 A by-law to transfer funds from the General Revenue Fund (Account 28811) to the Capital Reserve Fund (Account 33121).

Resolution 0280-2012

0265-2012 A by-law to establish a Reserve Fund for revenues received from a special tax rate levy for the Emerald Ash Borer Program and to amend By-law 0298-2000, Reserves and Reserves Funds By-law.

Resolution 0280-2012

0266-2012 A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$39,449,300 for the purposes of the City of Mississauga and to apply The Regional Municipality of Peel for the issuance of debentures for such purposes.

Resolution 0280-2012

0267-2012 A by-law to transfer funds from various Reserve Funds for certain capital projects approved in the 2013 Capital Budget.

Resolution 0280-2012

0268-2012 A by-law to transfer funds from the General Revenue Fund (Account 28711) to the Workers' Compensation Reserve Fund (Account 37121).

Resolution 0280-2012

0269-2012 A by-law to transfer funds from the Community Facility Redevelopment Reserve Fund (Account 35575) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111).

Resolution 0280-2012

0270-2012 A by-law to transfer funds from the Community Facility Redevelopment Reserve Fund (Account 35575) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131).

Resolution 0280-2012

0271-2012 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141).

Resolution 0280-2012

0272-2012 A by-law to transfer funds from the Capital Reserve Fund from the Capital Reserve Fund (Account 33121) to the Facilities Repairs and Renovations Reserve Fund (Account 35381).

Resolution 0280-2012

0273-2012 A by-law to transfer funds from the General Revenue Fund (Account 28986) to the Emerald Ash Borer Reserve Fund (Account 35586).

Resolution 0280-2012

0274-2012 A by-law to transfer funds from the General Revenue Fund (Account 28583) to the Insurance Reserve Fund (Account 34161).

Resolution 0280-2012

0275-2012 A by-law to amend By-law Number 0225-2007, as amended by adding a definition of Build-to-line and for zoning of the property outlined in Schedule "A" from "D" (Development) to "H-RA5-42" (Apartment Dwellings), "H-RA5-43" (Apartment Dwellings), "OSI" (Open Space – Community and "G1" (Greenbelt – Natural Nazards). Owner and Applicant Mark Bales, Pinnacle International (Ontario) Ltd. (Ward 5).

PDC-0011-2012/February 22, 2012

0276-2012 A by-law to adopt Mississauga Official Plan Amendment No. 3 rezoning application OZ 07/025 W5 northwest quadrant of Eglinton Ave West and Hurontario Street Owner and Applicant Mark Bales, Pinnacle International (Ontario) Ltd.

PDC-0011-2012/February 22, 2012

Councillor Mahoney departed the meeting at 3:28 p.m.

15. OTHER BUSINESS

(a) Grants

Councillor Tovey thanked staff and Members of Council for all their hard work and support in confirming the grants for both Don McLean West Acres Pool and Streestville Square. Councillor Mullin congratulated Councillor Tovey on receiving the grants for those two projects.

(b) Malton Business Improvement Area (BIA)

Councillor Crombie thanked clerk staff and business owners in Malton for all their hard work in creating the Malton Business Improvement Area (BIA).

16. INQUIRIES - Nil

17. NOTICE OF MOTION - Nil

18. CLOSED SESSION

Pursuant to Resolution 0284-2012, Council moved into Closed Session at 1:17 p.m. Council moved out of closed session at 2:35 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"385/12 – Kamo Realty Corp. – 4296 Village Centre Court – Ward 4; (2) "B"062/12 – "B"064/12 – Pinder Real Estate Developers Inc. – 2250 Doulton Drive – Ward 8.**

There was no discussion on this matter.

0295-2012 Moved by: Frank Dale

Seconded by: Nando Iannicca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"385/12 with respect to Kamo Realty Corp. – 4296 Village Centre Court – Ward 4) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga

Carried

There was no discussion on this matter.

0296-2012 Moved by: Katie Mahoney

Seconded by: Pat Saito

That the report of the City Solicitor dated November 26, 2012 on the Committee of Adjustment matters in File Nos. "B"062/12 – "B"064/12 with respect to Pinder Real Estate Developers Inc. – 2250 Doulton Drive – Ward 8, be received for information.

Carried

- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board re: **Sheridan College Hazel McCallion Campus Phase II Update (Ward 4).**

Jeff Zabudsky, President and CEO of Sheridan College provided an update on the Sheridan College Hazel McCallion Campus Phase II. Councillor Dale commented on the well designed campus and inquired about the parking. Mr. Zabudsky and Janice Baker, City Manager and CAO indicated that there is still work to be done.

0297-2012 Moved by: Frank Dale

Seconded by: Nando Iannicca

That the report entitled "Sheridan College Hazel McCallion Campus (HMC) Phase II Update", from the City Manager and Chief Administrative Officer, dated November 27, 2012 be received for information.

Carried

- (iii) Personal matter about an identifiable individual, including municipal or local board employee re: **Mississauga Celebration Square Events Committee.**

There was no discussion on this matter.

0298-2012 Moved by: Frank Dale

Seconded by: Nando Iannicca

WHEREAS Mario Carbone was appointed to the Mississauga Celebration Square Events Committee as a Corporate Business Leader;
NOW THEREFORE BE IT RESOLVED that Mario Carbone continue to be a member of Mississauga Celebration Square Events Committee for the term ending November 30, 2014.

Carried

- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **City of Mississauga v. Marenz General Contracting o/b 755869 Ontario Ltd. - Litigation Matter.**

There was no discussion on this matter.

0299-2012 Moved by: Pat Saito

Seconded by: Katie Mahoney

1. That the report of the City Solicitor dated December 6, 2012 titled "City of Mississauga v. Marenz General Contracting o/b 755869 Ontario Ltd. - Litigation Matter" be received for information; and
2. That the Risk Manager and the City Solicitor be authorized to execute a Full and Final Release and any other documentation, in a form satisfactory to the City Solicitor, on the terms set out in the report of the City Solicitor titled "City of Mississauga v. Marenz General Contracting o/b 755869 Ontario Ltd. - Litigation Matter" dated December 6, 2012, to settle litigation between the City of Mississauga and Marenz General Contracting.

Carried

19. CONFIRMATORY BY-LAW

0277-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 12, 2012.

20. ADJOURNMENT- 3:30 p.m.

MAYOR

CLERK