



## MINUTES

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### SESSION 3

#### THE COUNCIL OF

#### THE CORPORATION OF THE CITY OF MISSISSAUGA ([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, JANUARY 21, 2015 – 9:03 A.M.

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

**PRESENT:** Mayor Bonnie Crombie  
Councillor Jim Tovey Ward 1  
Councillor Karen Ras Ward 2  
Councillor Chris Fonseca Ward 3  
Vacant Ward 4  
Councillor Carolyn Parrish Ward 5  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7 (arrived at 9:14 a.m.)  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor George Carlson Ward 11

**ABSENT:** Councillor Sue McFadden Ward 10

**STAFF:** Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
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, Directive 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 9:03 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: R. Starr

Seconded by: C. Fonseca

That the agenda be approved as presented.

Carried

**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: J. Tovey

Seconded by: R. Starr

That the Council minutes of December 17, 2014 be approved as presented.

Carried

Verbal Motion

Moved by: C. Fonseca

Seconded by: M. Mahoney

That the Council minutes of January 5, 2015 be approved as presented.

Carried

Verbal Motion

Moved by: C. Parrish

Seconded by: C. Fonseca

That the Council minutes of January 14, 2015 be approved as presented.

Carried

**5. PRESENTATIONS - Nil**

**6. DEPUTATIONS**

Councillor Iannicca arrived at 9:14 a.m.

(a) 2015 Mississauga Sport Summit – February 28, 2015

Sharlene Murray, Community Development Coordinator, Sport Development and Tourism, Lisa Alexander, President of Mississauga Sports Council provided an overview of the 2015 Mississauga Sport Summit that will be held on February 28, 2015. The Summit is intended to provide training for community based sport organizations, share best practices and innovative approaches, networking opportunities and shaping the future of sport. Mayor Crombie, Councillors Fonseca and Saito thanked Ms. Murray and Ms. Alexander for their deputation, the agenda for the summit and suggested that during the summit there should be handout materials with regards to information on the issue of on street parking and the operation of tournaments at the City.

(b) Appeal Development Charges for 2370 Mississauga Road

Maged Tadros, resident asked Council to waive or remove the development charges of \$43,333.85 for the new house under construction at 2370 Mississauga Road. Councillor Mahoney inquired about minor variance applications for the property and whether they were granted the first time or did it have to come back several times. Lesley Pavan, Director of Development and Design indicated that it took five submissions for the site plan application and there was a delay between the fourth and fifth submissions. She indicated that Mr. Tadros did take the matter to Committee of Adjustment which approved the application. Councillor Mahoney requested that the matter be deferred to allow for discussions between the property owner, staff and himself. Councillor Iannicca inquired if the property is a historic lot of record. Ms. Pavan indicated that the previous owner demolished an existing house in 2009.

Resolution 0004-2015  
Direction Item D-1

(c) Review or Termination of the Governance Committee

John Walmark, Chair of Mississauga Oversight Citizen Committee asked that Council not terminate the Governance Committee. He asked that Council review the structure of the Governance Committee which should include citizen involvement. Councillors Parrish, Starr, Saito and Ras spoke in support of the continuation of the Governance Committee, to review the structure to have citizen members be involved, to keep up-to-date with the live document of the Council Code of Conduct, Bill 8 and to increase voter turnout. Councillor Iannicca spoke about the necessity of the Governance Committee. Councillor Tovey thanked everyone for sitting on the Committee and indicated that the Governance Committee fulfilled all the recommendations and more from the Inquiry. Mayor Crombie indicated that the City believes in a more open government and transparency.

Information Item I-2

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, 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.)

**8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

R-1 A report dated January 6, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Ward 4 By-election – Monday, April 27, 2015.**

Recommendation

1. That a By-law be enacted in accordance with Section 263(1) of the *Municipal Act, 2001*, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.
2. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.

3. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, April 27, 2015 between the hours of 10:00 a.m. and 8:00 p.m and that advance polls be held on Monday, April 13, 2015 between the hours of 12 noon and 7:00 p.m. and Saturday, April 18 and Sunday, April 19, 2015 between the hours of 10:00 a.m. and 5:00 p.m.
4. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act being: Amica at City Centre, 380 and 350 (adjacent Senior's apartment) Princess Royal Drive; Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and Chartwell Robert Speck Retirement, 100 Robert Speck Parkway.
5. That \$405,000 be allocated from the Election Reserve to the Election cost centre to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

#### Resolution 0007-2015

Councillor Parrish inquired about the second permanent position in the election office. Crystal Greer, City Clerk indicated that the second permanent staff person is required for processing and posting the financial statements, administration of the Election Finance Committee, ensuring all equipment to be in a state of readiness for by-election, advance planning, review of workers and training material , including more proactive work. Mayor Crombie inquired when the nomination period begins. Ms. Greer indicated that nomination period begins once the Council meeting is adjourned and last day of nomination March 13, 2014 at 2:00 p.m.

- R-2 A report dated January 6, 2015, from the City Solicitor re: **Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws.**

Recommendation

That the report of the City Solicitor dated January 6, 2015 titled "Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws" be received for information.

Resolution 0008-2015

Information Item I-1

- R-3 A report dated January 7, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Development Charges By-law 161-2014 Section 20 Complaint under the *Development Charges Act, 1997 for 2370 Mississauga Road (Ward 8).***

Recommendation

That the letter from Maged Tadros and Corporate Report relating to the request for reimbursement of \$43,333.85 representing the City portion of development charges paid under building permit for 2370 Mississauga Road be deferred to allow discussions between the property owner, staff and the Ward Councillor.

Resolution 0004-2015

Deputation (c)

Direction D-1

**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Budget Committee Report 1-2015 dated January 12 and 13, 2015.

Resolution 0005-2015

The recommendations were approved as follows:

## BC-0001-2015

That the following PowerPoint presentations, presented to the Budget Committee on January 12 and 13, 2015, be received:

1. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer with respect to the 2015-2018 Business Plan Update
2. Service Area Presentations
  - Mississauga Fire and Emergency Services (Tim Beckett, Fire Chief)
  - Mississauga Transit (Geoff Marinoff, Director, Transit)
  - Recreation (Howie Dayton, Director, Recreation)
  - Mississauga Library (Rose Vespa, Director, Library Services)
  - Roads, Storm Drainage, and Watercourses (Geoff Wright, Director, Works Operations and Maintenance and Helen Noehammer, Director, Transportation and Infrastructure Planning)
  - Parks and Forestry and Emerald Ash Borer Update (Laura Piette, Director, Parks and Forestry and Gavin Longmuir, Manager, Forestry)
  - Facilities and Property Management (Raj Sheth, Director, Facilities and Property Management)

## BC-0002-2015

That the deputation by David Fisher, resident with respect to the Mississauga Transit budget, be received.

## BC-0003-2015

That the report dated December 16, 2014 entitled "*Municipal Act Reporting Requirements Under Ontario Regulation 284/09*" from the Commissioner of Corporate Services and Chief Financial Officer be received.

## BC-0004-2015

1. That the report entitled, "New Building Canada Fund Overview and Recommended 2015 Projects" dated December 16, 2014, from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

2. That the recommended list of 2015 projects be approved for submission to the New Building Canada Fund – Provincial Territorial Infrastructure Component (NBCF-PTIC) for funding consideration, subject to confirmation of eligibility after the Province announces program details.

BC-0005-2015

That the report dated December 5, 2014 from the Commissioner of Community Services entitled “Ice Storm Recovery Update” be received for information.

BC-0006-2015

That the report dated December 8, 2014 from the Commissioner of Community Services entitled “2014 Emerald Ash Borer (EAB) Update” be received for information.

BC-0007-2015

That the six full-time contract positions identified in Appendix 1 of the Corporate Report dated December 11, 2014 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Conversion of Full-Time Contract Staff to Permanent Status” be converted to full-time permanent positions at a cost of \$67,332 as incorporated in the recommended 2015 Operating Budget.

BC-0008-2015

That the report entitled Greater Toronto Hamilton Area Fare Card – PRESTO – Device Reliability on MiWay Buses dated December 15, 2014 from the Commissioner of Transportation and Works be received for information.

BC-0009-2015

1. That the report entitled Transit Fare Discounts for Seniors and Low Income Residents dated December 10, 2014 from the Commissioner of Transportation and Works be received and that staff be directed to review options for senior fare discounts and report back to Budget Committee.



2. That upon completion of the 9 month Low Income Pilot Program with the Region of Peel, that staff provide a further report to Budget Committee of program results and findings.

BC-0010-2015

That the Corporate Report dated December 12, 2014 from the Commissioner of Community Services entitled "Participation in Communities in Bloom" be received for information.

BC-0011-2015

That the education session regarding the stormwater charge be received for information.

BC-0012-2015

That the In Camera item regarding labour relations or employee negotiations - 2015 union negotiations; employee compensation and Director level compensation be referred to the Budget Committee meeting on January 19, 2015.

BC-0013-2015

That the three (3) Mississauga Legion Clubs and the Army Navy & Airforce Veteran's Club be provided a grant to be exempted from the future Stormwater Charge.

- (b) Planning and Development Committee Report 1-2015 dated January 12, 2015.

Resolution 0005-2015

The recommendations were approved as follows:

PDC-0001-2015

That the Report dated December 2, 2014 from the Commissioner of Planning and Building regarding Sign By-law 0054-2002, as amended, and the requested six (6) Sign Variance Applications described in Appendices 1 to 6, be adopted, as amended, in accordance with the following;

1. That the following Sign Variances be granted:
  - (a) Sign Variance Application 14-02622, Ward 3, Dental

775 Dundas Street East

To permit the following:

(i) One (1) fascia sign erected above the first storey of an office building.

(b) Sign Variance Application 14-02274, Ward 3,  
Bulk Barn  
915 Rathburn Road East

To permit the following:

(i) Three (3) elevations with a percentage of window sign coverage equal to 46% on the north elevation, 80% on the south elevation and 100% on the east elevation. The signs will also obstruct visibility into the interior of the premises.

(c) Sign Variance Application 14-02015, Ward 9,  
LCBO  
3017 Argentia Road

To permit the following:

(i) Window signs exceeding 25% of the area of a single window or group of windows located on the north, west and south elevations.

(d) Sign Variance Application 14-01057, Ward 5,  
2212264 Ontario Inc.  
1885 Sismet Road

To permit the following:

(i) One (1) billboard sign located 1.0m (3.28 ft.) from the street line.

2. That the following Sign Variances be deferred:

(a) Sign Variance Application 14-01057, Ward 5  
2212264 Ontario Inc.,  
1885 Sismet Road

To permit the following:

(i) One (1) billboard sign having electronic changing sign faces.

(b) Sign Variance Application 14-01485, Ward 8,  
Ford  
2455 Motorway Boulevard

To permit the following:

(i) One (1) ground sign located 0.45m (1.5 ft.) from the street line.  
That the following Sign Variance not be granted:

- (c) Sign Variance Application 14-01849, Ward 10,  
Fourth Terragar Holdings Ltd.  
3221 Derry Road West

To permit the following:

- (i) Two (2) ground signs with a height of 8.96m (29.4 ft.).

The granted variances are subject to compliance with all other provisions of the Sign Bylaw.

3. That staff be directed to bring back a report as follows:
- (a) that Sign Variance Applications no longer be brought to the Planning and Development Committee for approval;
  - (b) that staff survey the City of Toronto specifically, and other GTA municipalities, for their policy on electronic signs;
  - (c) that the Sign By-law be updated to modernize electronic signs on City facilities incorporating electronic changing sign faces.

File: BL.03-SIG (2015)

PDC-0002-2015

That the Report dated December 2, 2014 That the Report dated December 2, 2014, from the Commissioner of Planning and Building regarding the applications to amend the Mississauga Official Plan policies for the Downtown Core Character Area from "Residential High Density" to "Residential High Density- Special Site" and to change the Zoning from "D" (Development) to "H-RA5-Exception" (Apartment Dwellings - with a Holding Symbol) to permit an 18 storey apartment building and a 3 storey townhouse building under File OZ 12/007 W7, Baif Developments Limited, 0 Webb Drive be received for information, and notwithstanding planning protocol, with the exception of the site plan approval process, that the Supplementary Report be brought directly to a future Council meeting.

File: OZ 12/007 W7

**PDC-0003-2015**

That the Zoning By-law amendments and the licensing of medical marihuana production facilities proposed in the report titled "Proposed Mississauga Zoning By-law Amendments and Licensing Respecting Medical Marihuana Production- Report on Comments" dated December 2, 2014, from the Commissioner of Planning and Building, be approved.

File: BL-09.MED

- (c) General Committee Report 1-2015 dated January 14, 2015.

**Resolution 0005-2015**

The recommendations were approved as follows:

**GC-0001-2015**

That the deputation by Geoff Wright, Director, Works Operations & Maintenance and Bob Levesque, Manager, Works Maintenance & Operations regarding Winter Maintenance Operations be received for information.

**GC-0002-2015**

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the south side of the south leg of Ledbury Crescent.

**GC-0003-2015**

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on the south side of Nanak Road.

**GC-0004-2015**

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Foxwood Avenue.

**GC-0005-2015**

That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to remove an all-way stop control at the intersection of Freshwater Drive at Sunlight Street.

## GC-0006-2015

1. That the use of physical traffic calming measures be adopted by the City of Mississauga as a viable option when addressing operational speeding issues on local and local collector roadways.
2. That the remaining Capital funds of approximately \$75,000 from the Traffic Calming Pilot Program be used to extend the program in 2015, including the reinstallation of devices at existing locations and the potential addition of new locations.
3. That the implementation of an annual Traffic Calming Program, at an estimated annual operating budget of \$200,000, be considered as part of the 2016 Business Planning and Budget process.

## GC-0007-2015

That the report dated December 16, 2015 entitled, "Winter Maintenance Operations" from the Commissioner of Transportation and Works be received by General Committee for information.

## GC-0008-2015

1. That the Corporate Report dated December 17, 2014 from the Commissioner of Community Services entitled "Planning Status Report: 2015 Pan Am/Para Pan Games" be received for information, and;
2. That the Ticket Distribution Plan be approved.

## GC-0009-2015

1. That the Commissioner of Community Services and City Clerk be authorized to enter into an Amenity Space Agreement with the Region of Peel for the Creditvale Mills complex in a form satisfactory to Legal Services.
2. That all necessary by-laws be approved.

## GC-0010-2015

1. That the proposed changes to the Environmental Advisory Committee reflected in the new Environmental Action Committee Terms of Reference, dated November 21, 2014, attached as Appendix 2 to the Corporate Report dated December 9, 2014 from the Commissioner of Community Services be approved.
2. That the Environmental Action Committee Terms of Reference, dated November 21, 2014, attached as Appendix 2, be considered when screening candidates for 2014-2018 appointments to the Environmental Action Committee.

## GC-0011-2015

1. That the corporate report dated December 3, 2014 from the Commissioner of Community Services entitled "Youth Freedom Pass Program" be endorsed, and:
2. That the Freedom Pass Program be approved to continue with 10,000 passes available on an annual basis.

## GC-0012-2015

That the report dated December 8, 2014, from the Commissioner of Corporate Services and Chief Financial Officer, entitled "Accessible Municipal Elections", be received for information.

## GC-0013-2015

1. That a by-law be enacted to provide for a 2015 interim tax levy for properties on the regular instalment plan.
2. That the 2015 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
3. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 to the report dated December 16, 2014 from the Commissioner of Corporate Services and Chief Financial Officer and the current year's phased-in assessment.

4. That the 2015 interim levy for residential properties on the regular instalment plan be payable in three (3) instalments on March 5th, April 2nd, and May 7th, 2015.
5. That the 2015 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one (1) instalment on March 5th, 2015.

#### GC-0014-2015

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2014/2015), which agreement is attached as Appendix 1 to the corporate report dated December 16, 2014, from the Commissioner of Corporate Services and Chief Financial Officer.

#### GC-0015-2015

That the property owner's request to alter a designated Part IV property, located at 271 Queen Street South (Ward 11), which is designated under section 29 of the Ontario Heritage Act be adopted in accordance with the following:

1. Should the repair of the existing windows not prove viable, their replacements with new wood materials, like for like, will be approved.
2. Addition of new windows and doors on the south and east elevations compatible with the historic fabric of the building and the Historic Streetsville Design Guidelines, be approved.
3. Addition of a metal fire escape on the north elevation, as per Building Code requirements, be approved.
4. Replacing of the front metal door with a wood door be approved.
5. Installation of new commercial signage be conditionally approved pending receipt of signage drawings.

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated November 8, 2014 from the Commissioner of Community Services.

(HAC-0060-2014)

GC-0016-2015

That the request to alter the property at 4265 Perivale Road, as described in the report from the Commissioner of Community Services, dated November 4, 2014, be approved.

(HAC-0061-2014)

GC-0017-2015

That the Memorandum dated November 14, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators, be received for information.

(HAC-0062-2014)

GC-0018-2015

That the Memorandum dated November 27, 2014 from Mumtaz Alikhan, Legislative Coordinator, with respect to the 2015 Heritage Advisory Committee meeting dates be received for information.

(HAC-0063-2014)

- (d) Budget Committee Report 2-2015 dated January 19, 2015.

Resolution 0005-2015

The recommendations were approved as follows:

BC-0014-2015

That the following PowerPoint presentations, presented to the Budget Committee on January 19, 2015, be received:

Service Area Presentations:

- Information Technology (Shawn Slack, Director)
- Arts and Culture (Andrew Whittemore, Director, Policy Planning/  
Paul Damaso, Acting Director)
- Environment (Brenda Osborne, Director)
- Land Development Services (Susan Burt, Director, Strategic  
Community Initiatives)



## BC-0015-2015

1. That the Corporate Report dated January 13, 2015 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Fees Update" be received.
2. That the Planning Act fees and Charges By-law 288-14 be amended to increase the Committee of Adjustment Residential Application Fees from \$800 to \$900 for 2015.
3. That direction be provided with respect to establishing a Residential Application Fee for minor applications.

## BC-0016-2015

That the report entitled "Seniors Fare Discount Options" dated January 13, 2015 from the Commissioner of Transportation and Works be received for information.

## BC-0017-2015

That the Verbal Presentation with respect to Labour Relations or employee negotiations – 2015 union negotiations; employee compensation and Director level compensation, be received for information.

- (e) General Committee Report 12-2014 Part 2 dated December 10, 2014.

Resolution 0005-2015

The recommendations were approved as follows:

## GC-0412-2014

1. That the Mississauga Celebration Square Events Committee supports the general direction of the draft Mississauga Celebration Square Strategic Plan; and
2. That staff be directed to incorporate the comments provided at the November 24, 2014 meeting into the draft Mississauga Celebration Square Strategic Plan.

(MCSEC-0014-2014)

## GC-0413-2014

1. That the Memorandum dated October 3, 2014 from Diana Simpson, Accessibility Coordinator, regarding River Grove Community Centre, site visit with Members of the Accessibility Advisory Committee be received for information.
2. That staff from Facilities and Property Management review the colour contrast in the washrooms and upper hallway at River Grove Community Centre.
3. That staff from Facilities and Property Management review the colour contrasting at Meadowvale Community Centre  
(AAC-0029-2014)

## GC-0414-2014

That the Communication from the Ministry of Economic Development, Trade and Employment, Accessibility Directorate of Ontario regarding the Appointment of David C. Onley as Special Advisor be received for information.  
(AAC-0030-2014)

## GC-0415-2014

That the verbal updated provided by Diana Simpson, Accessibility Coordinator, regarding the Abilities Award event on December 3, 2014 be received.  
(AAC-0031-2014)

## GC-0416-2014

1. That the PowerPoint presentation by Baker, Turner Inc., regarding the concept plans and applications of the illustrated technical guide to the accessibility standards for the design of public spaces, for the development of Malton Village Park, to the Facility Accessibility Design Subcommittee June 16, 2014, be received;

2. That the Facility Accessibility Design Subcommittee is satisfied with applications of the illustrated technical guide to the accessibility standards for the design of public spaces for the development of Malton Village Park, as presented.

(AAC-0032-2014)

GC-0417-2014

1. That the PowerPoint presentation by Baker, Turner Inc., regarding Park 302 – Master Plan, to the Facility Accessibility Design Subcommittee June 16, 2014, be received;
2. That the Facility Accessibility Design Subcommittee is satisfied with Park 302 Master Plan designs, as presented.

(AAC-0033-2014)

GC-0418-2014

1. That the PowerPoint presentation regarding Design of Two Park Washroom Building at the Dr. Martin L. Dobkin Park and Lisgar Fields Community Park, to the Facility Accessibility Design Subcommittee on September 8, 2014, be received;
2. That the Facility Accessibility Design Subcommittee is satisfied with the Design of Two Park Washroom Building at the Dr. Martin L. Dobkin Park and Lisgar Fields Community Park, as presented.

(AAC-0034-2014)

GC-0419-2014

1. That the PowerPoint presentation regarding new park development of Park 508 (the former Hancock Woodland Nurseries), to the Facility Accessibility Design Subcommittee on September 8, 2014, be received;
2. That the Facility Accessibility Design Subcommittee is satisfied with the Design of Park 508, as presented.

(AAC-0035-2014)

## GC-0420-2014

That the PowerPoint presentation by Diana Simpson, Accessibility Coordinator, regarding the project to revise the Mississauga Accessibility Design Handbook (MADH) to meet 2012 *Ontario Building Code* (OBC) amendments and requirements in the Design of Public Spaces Standard under the Integrated Accessibility Standards Regulation, AODA to the Facility Accessibility Design Subcommittee on September 8, 2014, be received;

(AAC-0036-2014)

## GC-0421-2014

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated November 26, 2014, from Angie Melo, Legislative Coordinator, be received.

(AAC-0037-2014)

## GC-0422-2014

1. That the report from the Commissioner of Transportation and Works, dated November 19, 2014 and entitled "By-law to Prohibit Solicitation at an Accident Scene for all Non-Tow Truck Related Persons" be received.

2. That staff incorporate comments received from the Towing Industry Advisory Committee into a report for consideration by General Committee for the recommended drafting of an accident scene solicitation by-law.

(TIAC-0014-2014)

## GC-0423-2014

1. That the report from the Commissioner of Transportation and Works, dated November 20, 2014 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to include a Two Tier Tow Truck Licensing System" be received.

2. That staff incorporate comments received from the Towing Industry Advisory Committee into a report for consideration by General Committee for amendments to the Tow Truck Licensing By-law 521-04, as amended, to include a two tier tow truck licensing system.  
(TIAC-0015-2014)

GC-0424-2014

- That Licensing and Enforcement staff bring a report to the February 17, 2014 Towing Industry Advisory Committee meeting to outline their top five concerns with Bill 15.  
(TIAC-0016-2014)

GC-0425-2014

- That the action list of the Towing Industry Advisory Committee meeting held on December 1, 2014 provided to the Committee to update on the status of initiatives raised at prior meetings be received.  
(TIAC-0017-2014)

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS - Nil**

12. **CORRESPONDENCE**

(a) Information Items: I-1- I-8

- I-1 A letter dated December 29, 2014, from Greg Dell in regards to appealing the fees and charges by-laws that were enacted at Council's meeting on December 17, 2014.

Received for information  
Resolution 0008-2015

- I-2 An email dated January 3, 2015, from John Walmark in regards to the review or the termination of the Governance Committee.

Received and referred to Governance Committee for appropriate action  
Deputation (c)

- I-3 A letter dated December 5, 2014, from the Dufferin-Peel Catholic District School Board in regards to the termination of the agreement of St. Kateri/South Common Park Ball Diamond.

Received for information

- I-4 A letter dated December 5, 2014, from the Ministry of Community and Correctional Services in regards to officials from the Office of the Fire Marshal and Emergency Management (OFMEM) review of the Fire Protection Services in the City of Mississauga pursuant to section 9(1) of the *Fire and Protection and Prevention Act*.

Received for information

- I-5 A letter dated December 17, 2014, from the Town of Richmond Hill regarding Canada Post Residential Delivery Service.

Received and referred to Transportation and Works Department for appropriate action

Councillor Saito requested an update from staff in regards to Canada Post Residential Delivery Service and staff be directed to prepare a motion for the next Council meeting with specifics in regards to picking up the costs for maintenance, garbage collection and graffiti. Councillor Ras raised concerns in regards to the look and feel of the super boxes being located in the older neighbourhoods. She inquired about staff speaking with the Town of Oakville in regards to this issue as they just went through the process. Martin Powell, Commissioner of Transportation and Works indicated that Canada Post is not providing any information regarding timing and indicated that staff will look into how Oakville dealt with this issue and will circulate the proposed motion prior to it being placed on Council's agenda.

- I-6 A letter dated November 19, 2014, from the Region Municipality of Halton in regards to motion passed on November 19, 2014 “Buy American” Provisions in the *American Recovery and Reinvestment Act*.

Received and referred to Economic Development Division for appropriate action

- I-7 A letter from the Province of Ontario in regards to accepting application for age-friendly community projects.

Received and referred to Community Services Department for appropriate action

Councillor Saito directed staff to work with Peel Multicultural Council in applying for the age-friendly community project grant that the city supported Peel Multicultural Council’s senior centre project in the northwest part of the City. Paul Mitcham, Commissioner of Community Services indicated that staff would speak with Peel Multicultural Council on the study and progress of their project. He further indicated that the City project is for older adults across the city. Mayor Crombie inquired how the Older Adult Advisory Group will be involved. Mr. Mitcham indicated that they would be actively engaged in the study process.

- I-8 Notice of Proposed Development dated December 23, 2014, application OZ 14/008 W9 or T-M14002 W9 requesting a change in zoning from “R1” (Detached Dwellings – Typical Lots) to “RM2-Exception” (Semi-Detached Dwellings) Applicant/Owner: Ideal (WC) Developments Inc. (Ward 9).

Received for information

(b) Direction Item: D1-D-2

D-1 Maged Tadros, resident would like the development charges of \$43,333.85 be waived or removed from property 2370 Mississauga Road.

Resolution 0004-2015

D-2 That Council confirms that Jean Williams to be appointed to Conservation Halton.

Resolution 0011-2015

### 13. NOTICE OF MOTION

M-1 That Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons for a period of approximately twelve (12) weeks, commencing January 6, 2015.

Resolution 0009-2015

### 14. RESOLUTIONS

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

0004-2015 Moved by: M. Mahoney

Seconded by: P. Saito

That the letter from Maged Tadros and Corporate Report relating to the request for reimbursement of \$43,333.85 representing the City portion of development charges paid under building permit for 2370 Mississauga Road be deferred to allow discussions between the property owner, staff and the Ward Councillor.

Carried



0005-2015 Moved by: K. Ras

Seconded by: J. Tovey

Recommendations BC-0001-2015 to BC-0013-2015 inclusive contained in the Budget Committee Report 1-2015 dated January 12 and 13, 2015, be approved

Recommendations PDC-0001-2015 to PDC-0003-2015 inclusive contained in the Planning and Development Committee Report 1-2015 dated January 12, 2015, be approved

Recommendations GC-0001-2015 to GC-0018-2015 inclusive contained in the General Committee Report 1-2015 dated January 14, 2015, be approved

Recommendations BC-0014-2015 to BC-0017-2015 inclusive contained in the Budget Committee Report 2-2015 dated January 19, 2015, be approved

Recommendations GC-0412-2014 to GC-0425-2014 inclusive contained in the General Committee Report 12-2014 Part 2 dated December 10, 2014, be approved

Carried

0006-2015 Moved by: J. Tovey

Seconded by: K. Ras

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 January 21, 2015 shall be closed to the public to deal with the following matters:

(a) Pursuant to the *Municipal Act*, Section 239 (3.1)

(i) Education Session re: Integrity Commissioner (Verbal)

- (b) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Personal Matters about identifiable individuals re: Commissioners Personal Management Performance Feedback (Verbal)

Carried

0007-2015 Moved by: N. Iannicca

Seconded by: C. Parrish

1. That a By-law be enacted in accordance with Section 263(1) of the *Municipal Act, 2001*, requiring a by-election to be held to fill the Ward 4 vacancy on the City of Mississauga Council.
2. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, to authorize the use of Optical Scanning Vote Tabulators for the 2015 Ward 4 by-election, and the AutoMARK Voter Assist Terminal for the Ward 4 by-election Advance Vote.
3. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing voting day for the 2015 Ward 4 by-election to be held on Monday, April 27, 2015 between the hours of 10:00 a.m. and 8:00 p.m. and that advance polls be held on Monday, April 13, 2015 between the hours of 12 noon and 7:00 p.m. and Saturday, April 18 and Sunday, April 19, 2015 between the hours of 10:00 a.m. and 5:00 p.m.
4. That a By-law be enacted, in accordance with the *Municipal Elections Act, 1996*, as amended, establishing reduced voting hours on Election Day for the following locations which meet the definition of retirement homes or institutions in Section 45 (7) of the Act being: Amica at City Centre, 380 and 350 (adjacent Senior's apartment) Princess Royal Drive; Cawthra Gardens Long Term Care Community, 590 Lolita Gardens; and Chartwell Robert Speck Retirement, 100 Robert Speck Parkway.

5. That \$405,000 be allocated from the Election Reserve to the Election cost centre to conduct the Ward 4 by-election, and that all necessary budget adjustments be processed.

Carried

0008-2015 Moved by: R. Starr Seconded by: C. Parrish

That the report of the City Solicitor dated January 6, 2015 titled "Information Item I - 1 - A letter dated December 29, 2014 from Greg H. Dell regarding his appeal of the fees and charges by-laws" be received for information.

Carried

0009-2015 Moved by: G. Carlson Seconded by: P. Saito

WHEREAS, the *Municipal Act* states that the office of a member of council becomes vacant if the member of council is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of council;

AND WHEREAS Councillor Sue McFadden has advised Council that she will be unable to attend the meetings of Council for a number of weeks due to medical reasons and has requested that her absence be authorized by Council;

NOW THEREFORE BE IT RESOLVED, that Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons, for a period of approximately twelve (12) weeks, commencing January 6, 2015.

Carried

0010-2015 Moved by: R. Starr Seconded by: C. Parrish

Whereas the term of office for the 2010 – 2014 elected and appointed representatives for the Public Vehicle Advisory Committee expires on December 31, 2014;

And Whereas the Committee consists of three elected members of the taxicab industry;

And Whereas the Committee consists two industry appointed members: one representative from the Limousine Owners and one representative from the Taxicab Brokerages;

And Whereas the continued work of PVAC is needed until a new Committee is appointed;

Now Therefore Be It Resolved that the 2010 – 2014 elected members of the taxicab industry for the Public Vehicle Advisory Committee representatives be extended until new successors are elected;

Now Therefore Be It Resolved that the 2010 – 2014 industry appointed representatives for the Public Vehicle Advisory Committee be extended until new successors are appointed.

Carried

0011-2015 Moved by: K. Ras

Seconded by: J. Tovey

That the City of Mississauga Council confirms Jean Williams as the citizen appointed to Conservation Halton.

Carried

## **15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

0004-2015 A by-law to authorize the use of Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal (VAT) to facilitate the 2015 Ward 4 By-election in the City of Mississauga in the Regional Municipality of Peel (Ward 4).

Resolution 0007-2015

0005-2015 A by-law to provide reduced hours of voting in institutions and retirement homes (Ward 4).

Resolution 0007-2015

0006-2015 A by-law to provide for a by-election for the office of Councillor, Ward 4 (Ward 4).

Resolution 0007-2015

0007-2015 A by-law to provide for advance votes to be held prior to Voting Day (Ward 4).

Resolution 0007-2015

0008-2015 A by-law to authorize the execution of the Traffic Signal Operations and Maintenance Agreement with the Regional Municipality of Peel.

TC-0111-2014/June 18, 2014

0009-2015 A by-law to amend By-law 117-90, as amended by By-laws 0018-2002 and 0389-2008 being a By-law to Exempt certain lands from Part-Lot Control.

0010-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 11 stop signs on Freshwater Drive and Sunlight Street, adding Schedule 10 through highways to Freshwater Drive and adding Schedule 31 driveway boulevard parking-curb to sidewalk (Wards 6, 7 and 10).

GC-0005-2015/January 14, 2015

0011-2015 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2015, for properties on the Regular Installment Plan.

GC-0013-2015/January 14, 2015

0012-2015 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.

GC-0014-2015 January 14, 2015

**16. INQUIRIES****(a) Notice for Public Meetings process**

Councillor Saito directed staff to send out letters to the tenants who live in the areas affected by the public meeting being held on February 2, 2015 at Planning and Development Committee. She indicated that she inquired about this process and was assured that tenants would be notified of public meetings. Councillor Fonseca supported Councillor Saito in directing staff to send out public notices to tenants. Ed Sajecki, Commissioner of Planning and Building indicated that staff is researching the process and a report is scheduled to come to Council in the first quarter of the year and will ensure notices are sent immediately to the apartment tenants for this application.

**(b) GO Train**

Councillor Saito inquired about accommodating additional MiWay buses to meet the additional trains from the additional trains on the Milton line and directed staff to report back to Council on how the City can provide transit service to the additional GO train lines. Martin Powell, Commissioner of Transportation and Works indicated that an email was sent to Mayor and Members of Council in regards to the City not receiving notice for the additional GO train lines and staff will not be able to revise the schedules until March and GO Transit assured the City that this would not happen again.

**(c) Heat By-law**

Councillor Saito inquired about the heat by-law and requested that staff report back to Council in regards to heat being turned on and off in an apartment building.

**(d) Malton Arena Change rooms**

Councillor Parrish inquired about the Malton Arena change rooms and requested a report be brought back in regards to the age of the building, the condition, infrastructure, maintenance cost and the usage records.

(e) Hurontario- Light Transit Rail (LRT)

Councillor Parrish inquired about having buses on Hurontario Street in the curb lanes as a better solution than the LRT that may not be funded by the government and requested staff to report back to Council. Martin Powell, Commissioner of Transportation and Works indicated that the feasibility study indicated that having buses in a dedicated lane on Hurontario Street will cause more gridlock. Councillor Iannicca asked staff to report back on operating costs of the Hurontario Light Transit Rail. Councillor Parrish indicated that the City was already 70% built out since Places to Grow came into place. Councillor Carlson indicated that the building and operating costs will impact the City. Janice Baker, City Manager indicated that the business case for the Light Transit Rail has one of the highest benefit –to-cost ratios of all the Metrolinx priority projects and further indicated that the Hurontario Light Transit Rail is the top priority for Metrolinx after the regional express rail proposition. Mayor Crombie asked Ms. Baker speak to the fact that Metrolinx drove the business case for the Hurontario Light Transit Rail. Ms. Baker indicated that Metrolinx drove the business case for the project after studying the Hurontario Street corridor.

(f) Driveway Widening

Councillor Starr requested a report being brought back regarding the ongoing issue of driveway widening. Martin Powell, Commissioner of Transportation and Works indicated that Members of Council have been advised that staff is enforcing the Zoning By-law on a complaint basis.

(g) Garbage Pick Up

Councillor Starr inquired about garbage at transit stops and hydro right of way with dog litter, who is responsible for pick up and patrol. Mr. Powell indicated that the waste bins are collected by the Region and up to the municipality to put in the waste bins and providing the frequency. Paul Mitcham, Commissioner of Community Services indicated that staff will reach out to Hydro One on the areas that have the issue, the city has a by-law where owners are to pick up after their pets and will work with Mr. Powell in regards to the enforcement issue.

(h) Public Vehicle Advisory Committee

Councillor Starr inquired about the Public Vehicle Advisory Committee Resolution. Crystal Greer, City Clerk indicated that the Resolution allows the 2010-2014 industry appointed representatives to stay on the committee until new successors are appointed.

(i) Bus Rapid Transit Access Signage

Councillor Fonseca raised concerns that the Bus Rapid Transit signage access to the Dixie location is confusing, no left turns at Hickory and Dixie Road, bus transit issues in regards to residents' safety and requested that staff report back in regards to these issues. She further inquired about Westminster and Flamewood crossing and indicated that staff was to bring a report back in January. Martin Powell, Commissioner of Transportation and Works indicated that staff is waiting on a Peel Regional Police report in regards to how many collisions at that location and then a report will be brought back to Members of Council.

(f) Extreme Cold Weather Alert

Mayor Crombie inquired about the extreme cold weather alert. Paul Mitcham, Commissioner of Community Services indicated that the City uses -15 degrees Celsius and Peel Health does not deal with this issue in any way and he further indicated that the website provides tips and advice in regards to the extreme cold weather safety and the City also uses the same threshold as the City of Toronto. Councillor Fonseca inquired about Peel's shelters. Mr. Mitcham indicated that they are not open as warming centres but are open for the homeless 24/7.

**17. OTHER BUSINESS AND ANNOUNCEMENTS**

(a) Events

Councillor Fonseca spoke to the free skate event in Ward 3 at Burnhamthorpe Community Centre.

(b) Mayor's Office Hours in Ward 1

Councillor Tovey thanked Mayor Crombie for filming a television commercial and invited all residents to attend the Mayor's Office Hours in Ward 1 at Mississauga Senior Centre on January 29, 2015.



**18. CLOSED SESSION**

Pursuant to Resolution 0006-2015, Council moved into Closed Session at 11:04 a.m. Council moved out of closed session at 1:16 p.m. The following resolutions were passed pursuant to the Closed Session:

(i) Education Session re: **Integrity Commissioner (Verbal)**

Robert Swazye, Integrity Commissioner provided a presentation in regards to Council's Code of Conduct. Mayor Crombie and Member of Council inquired about the Council's Code of Conduct. Mr. Swayze responded to the inquiries.

0013-2015 Moved by: P. Saito Seconded by: C. Fonseca

That the education session regarding the Integrity Commissioner be received.

Carried

(i) Personal Matters about identifiable individuals re: **Commissioners Personal Management Performance Feedback (Verbal)**

Mayor Crombie and Members of Council provided input to the City Manager regarding the Commissioners performance for the 2014 calendar year.

0012-2015 Moved by: R. Starr Seconded by: M. Mahoney

That the Commissioners' performance feedback be received for information.

Carried

**19. CONFIRMATORY BILL**

0013-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 21, 2015.

**20. ADJOURNMENT- 1:18 p.m.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK