

Approved: March 11, 2015



## MINUTES

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### SESSION 5

#### THE COUNCIL OF

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

WEDNESDAY, FEBRUARY 25, 2015 – 9:00 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  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9

ABSENT: Councillor Sue McFadden Ward 10 (As per Resolution 0009-2015)

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, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER.**

The meeting was called to order at 9:05 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as amended with the addition of the following:

- (a) B-13 A by-law to authorize the execution of a Development Agreement between 501 Lakeshore Inc., and the Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 1).
- (b) B-14 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 501 Lakeshore Inc. and the Corporation of the City of Mississauga, Owner: 501 Lakeshore Inc. Applicant: Keyser Mason Ball LLP (Ward 1)
- (c) B-15 A by-law to amend By-law number 0225-2007, as amended by changing thereon from "H-RA4-31" and "H-C4-62" to "RA4-31" and "C4-62", Owner: 501 Lakeshore Inc. (Trinity Development Group Inc.) Applicant: Korsiak & Company Ltd. (Ward 1).
- (d) B-16 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and 501 Lakeshore Road Inc. pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 447, 453, 501 and 505 Lakeshore Road East and 1021, 1027 and 1077 Enola Avenue (Ward 1).
- (e) To satisfy the outstanding condition for the purpose of removing the H for the lands described as Part of Lot 12, Concession 2, South of Dundas Street and Lots 1-6,16 and Part of Lot 76 Registered Plan F-20;

Carried

**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil**

**4. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the Council minutes of February 11, 2015 be approved as presented.

Carried**5. PRESENTATIONS - Nil****6. DEPUTATIONS****(a) Rotary Celebrating 110 years**

Mark Cashin, President of Rotary Club of Mississauga-Meadowvale provided an overview on the establishment of the Rotary Club and the commitment to peace, conflict resolution and ending poverty. Councillor Saito inquired about the number of years each Mississauga Rotary Club has been operating for. Mr. Cashin noted that the Mississauga clubs have been operating for approximately 60 years and under. Councillors Saito, Parrish, Carlson, Starr, Ras and the Mayor thanked Mr. Cashin and the Mississauga Rotary Clubs for their work in the community and noted the importance of their work.

**(b) Ward 4 By-election**

Joe Horneck raised concerns with reduced poll locations for the Ward 4 by-election and requested that Council consider additional locations. Crystal Greer, City Clerk explained that there will be a live online voter's list at each poll for the by-election so voters can vote at any poll instead of a specific polling location. This provides voters the option to vote at the most convenient location. Two vote tabulators will be at every poll location to reduce line ups to deposit ballots. Councillor Parrish noted that there should be an additional polling station in the Kingsbridge Circle area, voters at City Hall should not pay for parking and there should be posters at all Ward 4 polling locations that were used during the general elections to indicate the new by-election polling locations. Ms. Greer noted that staff could review an additional location for the Kingsbridge Circle area; however there may be concerns for the apartment buildings that it will be a vote anywhere location. Councillor Carlson indicated that the voter cards should include all of the voting locations. Ms. Greer advised that the voter cards would include all of the polling locations. Councillor Tovey

expressed concern with the elimination of 10 polls and inquired about the cost to include them. Ms. Greer advised that including the 10 eliminated polls, the vote anywhere technology could not be used as there would not be enough computers and it would cost approximately \$50,000 for poll workers.

**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 - Nil**

**9. PRESENTATION OF COMMITTEE REPORTS**

(a) General Committee Report 3-2015 dated February 18, 2015.

Resolution 0041-2015

The recommendations were approved as follows:

GC-0087-2015

That the deputation by Barbara Hanson, Secretary, Leash-Free Mississauga with respect to Mississauga Leash-Free Zones, be received.

GC-0088-2015

1. That the City continue to work in partnership with Leash-Free Mississauga (LFM) for the safe operation of Leash-Free Zones.
2. That anyone wishing to walk more than four dogs at one time (up to a limit of eight) must apply for a permit from the City of Mississauga and be identifiable in the Leash-Free Zone.
3. That the Parks and Forestry Fees and Charges By-law 0291-2014 be amended to include a Dog Walker Permit Fee of \$250.00 for the first dog walker and a \$50.00 charge for each additional dog walker associated with the same service provider.

4. That LFM provide enhanced education and signage regarding behaviour of children in a Leash-Free Zone, continue to develop rules and policies for the safe operation of Leash-Free working with the City Liaison along with Risk Management and Legal, and develop standards for fencing, and seating, signage meeting City Standards for all Leash Free Zones.
5. That the necessary by-laws be enacted.

GC-0089-2015

That the Corporate Report dated February 2, 2015 from the Commissioner of Transportation and Works entitled "Advanced Transportation Management System (ATMS) - Progress Report" be received for information.

GC-0090-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Park Street East and Ann Street.

(Ward 1)

GC-0091-2015

That the ActiveAssist – Fee Assistance Program Policy 08-03-06 be amended to increase the maximum number of ActiveAssist clients to 12,500 as outlined in the Corporate Report dated January 27, 2015 from the Commissioner of Community Services.

GC-0092-2015

1. That the Commissioner of Community Services be authorized to enter into a Fee Subsidy Purchase of Service Agreement with the Region of Peel in a form satisfactory to Legal Services that would allow the City to accept childcare fee subsidy from the Region to support participation of children aged 6 to 12 and those with special needs up to the age of 17, in City-operated March Break and Summer Camps programs.
2. That all necessary by-laws be approved.

## GC-0093-2015

1. That the Corporate Report dated January 30, 2015 from the Commissioner of Community Services entitled Streetsville Village Square be approved.
2. That a by-law be enacted to amend the Noise Control By-law 360-79, as amended, to exempt Streetsville Village Square from the Noise Control By-law during events and programming as approved by the Streetsville Village Square Event Committee.
3. That a by-law be enacted to amend the Special Events Temporary Road Closure By-law 51-06, to authorize temporary road closures of Main Street between Queen Street South and Church Street for events and programming for a period of time that may exceed twenty four (24) hours, on an as needed basis and as approved for and by the Commissioner of Transportation and Works or his/her designate.
4. That a by-law be enacted to amend the Prohibit Sale of Goods on Highways Bylaw 127-95, as amended, to permit the sale of goods by vendors on Streetsville Village Square during special events programming as approved by the Streetsville Village Square Event Committee.

(Ward 11)

## GC-0094-2015

That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga to the Shared Facilities Agreement related to the Sheridan Library partnership between the City of Mississauga and Polycultural Immigrant and Community Services, in a form satisfactory to the City Solicitor.

(Ward 8)

## GC-0095-2015

That the report dated January 23, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property - July 1, 2014 to December 31, 2014", be received for information.

## GC-0096-2015

That the verbal presentation and cart demonstration with respect to Bi-Weekly Garbage, Recycling and Organic Cart Collection from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel, be received.

(AAC-0001-2015)

## GC-0097-2015

1. That the City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan, dated January 29, 2015 from Diana Simpson, Accessibility Coordinator, be received;
2. That the MiWay 2014 Annual Accessibility Report, be received; and
3. That the Mississauga Accessibility Advisory Committee supports the "City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan" and "MiWay 2014 Annual Accessibility Report," as presented.

(AAC-0002-2015)

## GC-0098-2015

1. That the PowerPoint presentation regarding Multi-Use Trail (East) to the Facility Accessibility Design Subcommittee on January 26, 2015, be received;
2. That the Facility Accessibility Design Subcommittee is satisfied with the design of Multi-Use Trail (East), as presented.

(AAC-0003-2015)

## GC-0099-2015

That the Pending Work Plan Items chart for the Mississauga Accessibility Advisory Committee, dated February 9, 2015, from Karen Morden, Legislative Coordinator, be received.

(AAC-0004-2015)

## GC-0100-2015

That the matter regarding permitting citizen members of the Accessibility Advisory Committee to participate and be counted as quorum at a meeting via teleconferencing or other remote technological modes to reduce barriers and promote accessibility be referred to staff to prepare a motion for the February 25, 2015 Council to request that the Province amend the *Municipal Act* to permit this.

(AAC-0005-2015)

## GC-0101-2015

That the request to alter the Bowie Medical Hall, 264 Queen Street South, as described in the report from the Commissioner of Community Services, dated January 19, 2015, be approved, as amended, with the following conditions:

1. That every attempt be made to restore any and all original wood windows but, when this is not feasible, that high quality wood frame double-paned windows, with divided lights which have wooden interior and exterior proper scale muntin bars, be used; and
2. That the original “ten over two” window on front face of the porch be maintained and restored; and
3. That the band of upright bricks that caps the ground floor windows of the front façade of the 1904 photo also be replicated; and
4. That a mason with proven experience in heritage conservation and restoration, approved by the Director, Culture Division, oversee the project; and
5. That the project is subject to a letter of credit, determined by the Director, Culture Division, to ensure that any replacement bricks and masonry detail required on the nineteenth century portion of the building, either be period replicas or new brick, which replicates the dimensions of the existing brick, with compatible properties; and
6. That the property owner agree to the amendment of the heritage designation by-law, without objection, to reflect the proposed changes.

(HAC-0001-2015)



## GC-0102-2015

That the property located at 215 Broadway Street (Ward 11), which is listed on the City's Heritage Register as part of the Streetsville Village Core Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structures be approved and 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 January 6, 2015 from the Commissioner of Community Services.

(HAC-0002-2015)

## GC-0103-2015

That the Corporate Report dated January 7, 2015 from the Commissioner of Community Services entitled "Heritage Advisory Committee and Related Staff Milestones: 2014 Year in Review," be received.

(HAC-0003-2015)

## GC-0104-2015

That up to \$500.00 be allocated to purchase promotional and marketing items for the 2015 Toronto Bike Show and that the funds come from the 2015 Mississauga Cycling Advisory Committee budget.

(MCAC-0006-2015)

## GC-0105-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0007-2015)

## GC-0106-2015

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement or such other document in form and content deemed appropriate by the City Solicitor, including all documents ancillary thereto and amending agreements, as may be required, between the City of Mississauga and Hearhouse Hospice Inc. to allow for the deferral of six (6) quarterly principal payments otherwise due for the period from March 1, 2015 to June 1, 2016, inclusive, the subject lands are legally described as Part of Block X on Registered Plan M-120, containing approximately 2 acres in the approximate location as shown on Appendix 1 attached to the

Corporate Report dated January 28, 2015 from the City Manager and Chief Administrative Officer in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

10. **UNFINISHED BUSINESS - Nil**

11. **PETITIONS- Nil**

12. **CORRESPONDENCE**

(a) Information Items: I-1

I-1 Quarterly Councillor Declaration under the City of Mississauga Council Code of Conduct for the Mayor and Members of Council.

Received for information

(b) Direction Item: - Nil

13. **NOTICE OF MOTION**

M-1 Councillor Tovey requesting that Planning and Building staff with the support of other departments undertake a benchmarking review of how other municipalities support Business Improvement Areas (BIAs) and meet with each BIA executive to discuss future needs and report back to Council with recommendations.

Resolution 0040-2015

Councillor Tovey indicated that discussions with the Economic Development section need to take place to create a strategy that can assist small businesses. Councillor Ras indicated that best practices of other BIAs need to be looked at to help create a strategy that can help small businesses.

14. **RESOLUTIONS**

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

0040-2015 Moved by: J. Tovey                      Seconded by: K. Ras

WHEREAS the City of Mississauga has four Business Improvement Areas (BIA), Streetsville, Clarkson, Port Credit and Malton;

AND WHEREAS the City of Mississauga provides administrative support to the BIA's through levy collection, by-law preparation and advice;

AND WHEREAS the City of Mississauga provides technical support in proposed BIA expansions;

AND WHEREAS the BIA's goal is to provide an environment that supports the area as a business and shopping destination;

AND WHEREAS it is vital that BIAs continue to contribute to prosperous and sustainable communities;

AND WHEREAS the Strategic Plan pillar "Completing our Neighbourhoods: set out actions that addresses the need to help build vibrant communities through consultation with the BIAs;

THEREFORE BE IT RESOLVED that staff in the Planning and Building Department, with the support of other departments undertake a benchmarking.

Carried

0041-2015 Moved by: C. Parrish                      Seconded by: R. Starr

Recommendations GC-0087-2015 to GC-0106-2015 inclusive contained in the General Committee Report 3-2015 dated February 18, 2015, be approved.

Carried

0042-2015 Moved by: M. Mahoney                      Seconded by: N. Iannicca

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 February 25, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A"008/15 – Antonio, Donato & Fausto Finelli – 376 Derry Road West – Ward 11.**
  - (ii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Accessibility Advisory Committee.**
  - (iii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**
  - (iv) Personal matter about an identifiable individual, including municipal or local board employee re: **City Manager's Performance Review.**
  - (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the GTAA – 7Community Environment and Noise Advisory Committee.**
  - (vi) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the GTAA – Consultative Committee.**

Carried

0043-2015 Moved by: K. Ras

Seconded by: J. Tovey

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 Council will hold meetings on February 25, 2015, March 3 and 6, 2015 and shall be closed to the public to deal with the following matter:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointment Interviews for Committee of Adjustment.**

Carried

0044-2015 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS the *Municipal Act, 2001* does not provide provisions for appointed members of municipal advisory committees to use telephone or video conferencing to participate in meetings;

AND WHEREAS some citizen members of the Accessibility Advisory Committee may, as a result of their disability, find it difficult to attend meetings from time to time;

AND WHEREAS the participation of these members is critical to the workings of these committees which work to remove barriers;

AND WHEREAS the City of Mississauga is requesting the Ontario Government to consider the appropriate legislative amendments to the *Municipal Act, 2001 to make it easier for citizen members of the Accessibility Advisory Committees to participate in meetings;*

NOW THEREFORE BE IT RESOLVED that the Ontario Government be requested to implement the appropriate legislative amendments to the *Municipal Act, 2001* and the *Accessibility for Ontarians with Disabilities Act, 2005* to permit telephone and video conference participation by appointed members of municipal accessibility advisory committees;

AND FURTHER that the City of Mississauga endorse the Town of Richmond Hill Resolution requesting similar amendments to the Municipal Act, 2001;

AND FURTHER that the Town of Richmond Hill be advised.

AND FURTHER that this resolution be sent to the Region of Peel, City of Brampton, Town of Caledon requesting their support and to all Mississauga MPPs.

Carried

0045-2015 Moved by: J. Tovey

Seconded by: C. Fonseca

WHEREAS the applicant, 501 Lakeshore Inc. (Trinity Development), has applied to remove the "H" from lands described as Part of Lot 12, Concession 2, South of Dundas Street and Lots 1-6,16 and Part of Lot 76 Registered Plan F-20;

AND WHEREAS one condition for removing the "H" has not been completely fulfilled being the provision of the registration particulars to the City confirming the transfer of the Region of Peel's pumping station lands fronting on Lakeshore Road to the Owner and the transfer of the lands north of Lakeshore Road East to the Region for the purpose of the new location for the Region's pumping station;

AND WHEREAS the lands to be used as the new pumping station were to be excavated of all contaminants prior to the transfer to the Region;

AND WHEREAS the excavation of the lands to be used as the new pumping station has experienced unexpected delays;

AND WHEREAS the Region has provided a letter dated February 10, 2015 indicating that it has in place a binding Purchase and Sale Agreement with the Owner for the transfer of lands and given the extensive works completed to date, it would have no objection to the removal of "H" in advance of the land exchange being completed;

AND WHEREAS the outstanding condition can be fulfilled prior to or as part of the conditions of Site Plan approval and Site Plan Agreements for the Lands under section 41 of the *Planning Act*;

AND WHEREAS all other conditions have been fulfilled;

NOW THEREFORE BE IT RESOLVED that this one condition be considered adequately satisfied for the purpose of removing the "H" for the subject property and that the outstanding condition be fulfilled prior to or as part of the conditions of Site Plan approval.

Carried

Councillor Tovey explained that the Region of Peel has agreed to the lifting of the "H" prior to the land transfer occurring for the pumping station.

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

- 0036-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan M-399 (in the vicinity of Mississauga Road and Burnhamthorpe Road West) (Ward 8).
- 0037-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plans 43R-35413, 43R-2689, 43R-12478 and 43R-35412 (in the vicinity of Creditview Road and the Credit River) (Ward 11),
- 0038-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-14797 (in the vicinity of Goreway Drive and Etude Drive) (Ward 5).
- 0039-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111), and to repeal By-law 0030-2015.

Resolution 0023-2015

- 0040-2015 A by-law to transfer from the Capital Reserve Fund (Account 33121) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131), and to repeal By-law 0031-2015.

Resolution 0023-2015

0041-2015 A by-law to authorize the execution of a Transfer Agreement between the Corporation of the City of Mississauga as Purchaser and the Ministry of Transportation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as vendor (Ward 2).

GC-0449-2011/June 29, 2011

\*This by-law was erroneously listed as B-4 and B-7 on the agenda.

0042-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways Park Street East, adding Schedule 10 through highways Park Street East and adding Schedule 11 stop signs Park Street East & Ann Street (Ward 1).

GC-0090-2015/February 18, 2015

0043-2015 A by-law to amend By-law 360-79, as amended, being the Noise Control By-law deleting Schedule "3" and adding Appendix "A" (Ward 11).

GC-0093-2015/February 18, 2015

0044-2015 A by-law to amend the Special Events Temporary Road Closure By-law 51-06 that exceeds 24 hours for the portion of Main Street between Queen Street and Church Street (Ward 11).

GC-0093-2015/February 18, 2015

0045-2015 A by-law to amend By-law 127-95, as amended being the Prohibit Sale of Goods on Highway by-law Main Street between Queen Street South and Church Street during special events as approved by the Streetsville Village Square Event Committee (Ward 11).

GC-0093-2015/February 18, 2015

0046-2015 A by-law to authorize the execution of a Shared Facilities Agreement between the Corporation of the City of Mississauga and Polycultural Immigrant and Community Services (Ward 8).

GC-0094-2015/February 18, 2015

0047-2015 A by-law to authorize the execution of a Development Agreement between 501 Lakeshore Inc., and the Corporation of the City of Mississauga and the Regional Municipality of Peel (Ward 1).

PDC-0008-2015/February 2, 2015



0048-2015 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 501 Lakeshore Inc. and the Corporation of the City of Mississauga, Owner: 501 Lakeshore Inc. Applicant: Keyser Mason Ball LLP (Ward 1)

PDC-0008-2015/February 2, 2015

0049-2015 A by-law to amend By-law number 0225-2007, as amended by changing thereon from "H-RA4-31" and "H-C4-62" to "RA4-31" and "C4-62", Owner: 501 Lakeshore Inc. (Trinity Development Group Inc.) Applicant: Korsiak & Company Ltd. (Ward 1).

PDC-0008-2015/February 2, 2015

0050-2015 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and 501 Lakeshore Road Inc. pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 447, 453, 501 and 505 Lakeshore Road East and 1021, 1027 and 1077 Enola Avenue (Ward 1).

PDC-0008-2015/February 2, 2015

## 16. INQUIRIES

(a) 40 km/hr Speed Zone

Councillor Tovey requested that staff review the feasibility of implementing a 40 km/hr speed zone for Pine Avenue South and Maple Avenue South.

(b) Deputation Time Limits

Councillor Parrish inquired about the differences in deputation time lengths. Crystal Greer, City Clerk advised that in the Procedure By-law there is a time limit of 5 minutes at Council and 10 minutes at committee meetings. Councillor Parrish further inquired if a deputation could have extended time by passing a motion to do so. Ms. Greer indicated that it could be done provided Council or Committee vote to do so. Councillor Iannicca noted most of the debate should take place at a committee; however he agreed there are instances where a deputation time at Council could be extended.

(c) Snow Removal on Courts and Crescents

Councillor Fonseca expressed concern with the complaints she has received for a number of streets regarding the quality of service for snow removal on courts and crescents. She noted that she would forward a list of streets to staff to review it and inquired about the process for a customer service complaint with respect to snow removal. Councillor Fonseca further noted concerns with snow removal on Palstan Road.

(d) Central Impound Facility

Mayor Crombie requested staff to review the feasibility of a central impound facility in Mississauga and report back. Councillors Starr, Mahoney and Parrish expressed concern with the request coming from Council and not originating with the Towing Industry Advisory Committee (TIAC). Councillor Iannicca noted that he could support the Mayor's request if the matter is referred to TIAC for discussion to report back at General Committee. Mayor Crombie clarified that the intent is that staff start the research and bring it forward to TIAC when the new members are appointed. Mickey Frost, Director, Enforcement indicated that this matter was discussed and is on the 2015 work plan. Councillor Carlson noted that more information is needed as this could be a delicate matter for the committee. Councillor Tovey noted that he would support that the study take place. Councillor Saito noted that the matter is already on the 2015 departmental work plan and as part of the review staff will have to meet with TIAC. Direction was given to staff to review the feasibility of a central impound facility in Mississauga and report back to TIAC.

**17. OTHER BUSINESS AND ANNOUNCEMENTS**

(a) Procurement Documents

Councillor Tovey noted that he attended the Rural Municipalities Association meeting and there was a speaker on procurement documents that may help to save on cost overruns for construction projects. He noted he would discuss it with Martin Powell, Commissioner, Transportation and Works when he receives the information.

(b) New Waste Bins

Members of Council invited residents to attend the open houses regarding the new waste bins. Councillor Starr noted that the open houses for the new waste bins have been well attended. Councillor Tovey spoke to the cost savings for the residents with the new waste bins. Councillor Fonseca noted that residents can attend any open house and the deadline to register is March 31, 2015. Mayor Crombie noted that there is a default bin size for residents if they do not select one.

(c) Mayor's Office Hours in Ward 2

Councillor Ras invited residents to attend the Mayor's Office hours in Ward 2 at the Clarkson Community Centre on March 2, 2015.

(d) Sport Summit

Councillor Fonseca invited residents to attend the Sport Summit on February 28, 2015 at the Toronto Airport West Hotel.

(e) New Paramedic Centre

Councillor Saito spoke to the new paramedic centre that is being built in Ward 11 close to the Ward 9 boarder.

(f) War of the Wards Steelheads Game

Councillor Saito reminded residents that tickets are on sale for the War of the Wards Steelheads game for March 8, 2015. She further spoke to Black History Month and Chinese New Year. Councillor Parrish requested the Mayor send out a message to the old Ward 5 database to invite them to the War of the Wards Steelheads game. Mary Ellen Bench, City Solicitor indicated that she was not sure what database is available, however Communications staff have different channels they can assist with communicating the event.

(g) Free Skate

Councillor Tovey invited residents to attend the Ward 1 free skate this weekend at Port Credit Arena.

(h) Public Information Centre

Councillor Fonseca invited residents to attend the public information centre at City Hall tonight to address the Burnhamthorpe Road Watermain Class Environmental Assessment.

(i) Longest Night Challenge

Mayor Crombie noted that she would be participating in the Longest Night Challenge on February 27, 2015 to raise awareness on homelessness in Mississauga. She encouraged residents to donate and thanked the Leadership Team for their donations. She congratulated former Mayor McCallion on her new position with University of Toronto Mississauga.

**18. CLOSED SESSION**

Pursuant to Resolution 0042-2015, Council moved into Closed Session at 10:33 a.m. Council moved out of closed session at 11:48 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: **Committee of Adjustment Appeal of "A"008/15 – Antonio, Donato & Fausto Finelli – 376 Derry Road West – Ward 11. - carried**

Councillor Carlson provided background information on the subject report.

0046-2015 Moved by: G. Carlson                      Seconded by: C. Parrish

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"008/15 - Antonio, Donato & Fausto Finelli - 376 Derry Road West - Ward 11) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

- (ii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Accessibility Advisory Committee.**

There was no discussion regarding this matter.

0047-2015 Moved by: P. Saito

Seconded by: M. Mahoney

1. That the following Citizen Members be appointed to the Accessibility Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
  1. Robert Bain, Ward 5 resident
  2. Carol-Ann Chafe, Ward 4 resident
  3. Naz Husain, Ward 8 resident
  4. Rabia Khedr, Ward 4 resident
  5. Clement Lowe, Ward 7 resident
  6. Mashkoor Sherwani, Ward 3 resident
  7. Melanie Taddeo, Ward 6 resident
  8. Asim Zaidi, Ward 9 resident
  
2. That the following citizen be appointed as a Stakeholder Member to the Accessibility Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
  9. Sally Wall, Ward 8, resident

Carried

- (iii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**

Crystal Greer, City Clerk confirmed the information provided for each appointee to the Mississauga Cycling Advisory Committee.

0048-2015 Moved by: C. Fonseca

Seconded by: J. Tovey

That the following Citizen Members be appointed to the Mississauga Cycling Advisory Committee for the 2014-2018 term of office ending

November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Barbara Hazel Tabuno, Ward 5, resident
2. David E. Daghish, Ward 5, resident
3. Don Patterson, Ward 11, resident
4. Donald Morris, Ward 9, resident
5. Dorothy Tomiuk, Ward 1, resident
6. Edisa Kozo, Ward 5, resident
7. Elaine Theriault, Ward 9, resident
8. Irwin Nayer, Ward 8, resident
9. Greg Symons, Ward 8, resident
10. Joanne de Cloe, Ward 3, resident
11. Jonathan Giggs, Ward 1, resident
12. Roy Buchanan, Ward 10, resident

Carried

- (iv) Personal matter about an identifiable individual, including municipal or local board employee re: **City Manager's Performance Review.**

Members of Council discussed the City Manager's Performance for 2014 and provided direction to staff with respect to renewal of the City Manager's employment contract.

- (v) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the GTAA – Community Environment and Noise Advisory Committee.**

There was no discussion regarding this matter.

0049-2015 Moved by: P. Saito

Seconded by: R. Starr

That the following Citizen Member be appointed to the GTAA – Consultative Committee for the 2014-2018 term of office ending November 30, 2018 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Stephen Rose, Ward 9, Resident

Carried

- (vi) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to the GTAA – Consultative Committee.**

There was no discussion regarding this matter.

0050-2015 Moved by: C. Parrish                      Seconded by: R. Starr

1. That the following Citizen Members be appointed to the GTAA – Community Environment and Noise Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
  1. Craig Van Spall, Ward 8, resident
  2. David James Bishop, Ward 10, resident
2. That the following Citizen Member be appointed to the GTAA – Community Environment and Noise Advisory Committee for a term of office ending December 31, 2016 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
  3. Tina Rizzuto-Willan, Ward 11, resident

Carried

**19. CONFIRMATORY BILL**

0051-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 25, 2015.

**20. ADJOURNMENT- 11:53 p.m.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK