

Approved: April 29, 2015



## MINUTES

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SESSION 8

THE COUNCIL OF

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

WEDNESDAY, APRIL 15, 2015 – 9:04 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 Sue McFadden Ward 10  
Councillor George Carlson Ward 11

ABSENT: Councillor Pat Saito Ward 9 (personal matter)

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 9:04 a.m. by Mayor Crombie, with the saying of the Lord's Prayer.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: C. Fonseca

Seconded by: K. Ras

That the agenda be approved as follows:

- (a) Councillor Starr added a motion requesting Council support Journey To Freedom Day on April 30, 2015.

Carried

**3. DECLARATIONS OF CONFLICT OF INTEREST**

- (a) Councillor Mc Fadden declared a conflict in regards to by-law B-4 and GC-0196-2015 regarding the Lisgar District Implementation Projects – Phase I.

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

Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Council minutes of April 1, 2015 be approved as presented.

Carried

**5. PRESENTATIONS****(a) Government Finance Officers Association Award**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided an overview of the Government Finance Officers Association Award and Mayor Crombie presented the Government Finance Officers Association Canadian Award for Financial Reporting to Mark Beauparlant, Manager, Corporate Financial Services, Barbara Campbell- Graves, Accounting Supervisor, Luc Talbot, Manager, Printing and Mail, Tina Mackenzie, Manager, Creative Services and Brad Pyne, Creative Services.

**6. DEPUTATIONS****(a) Micro Beads In Our Water**

The Grade 4 students and Julia Hainer-Violand, Teacher of Toronto French School West Campus – Canada's International School requested Council to improve the water treatment plants and ban micro beads. Members of Council thanked and congratulated the students and teachers on their presentation and requested that they encourage their parents to throw out their micro bead products at home. Councillor Tovey requested that the petition be sent to the Prime Minister Stephen Harper, Leader of the Opposition and the Region of Peel. Councillor Starr requested that the federal government require manufacturers to stipulate micro beads on their product labels.

Petition P-1  
Resolution 0083-2015

(b) Safe City Mississauga

Ashley Lyons, Executive Director of Safe City Mississauga provided an overview of Safe City Mississauga's operations and the programs they support. Councillor Ras inquired about the amount of money the City is granting to external agencies specifically Safe City Mississauga. She further inquired about the distribution of the grant and presented a motion that would reduce the grant Safe City Mississauga receive to the amount that was given in 2009. Ms. Lyons indicated that 30% is spent on administration costs and the rest is to fund their programs. She further indicated that 49% of the organization's funding comes from the City. Members of Council requested that the discussion be referred to budget deliberations. Councillors Mahoney and Carlson indicated that Safe City Mississauga does important work in the City. Councillor Parrish indicated that Councillor Ras's motion should be an indicator to other groups that reductions in grants may be coming in future years.

Resolution 0084-2015

(c) Nurse's Week - May 11<sup>th</sup> -17th

Ioana Gheorghiu, Registered Nurse of the Registered Nurses' Association of Ontario (RNAO) Peel Chapter Communications Executive Network Officer, Sandrina Ntamwemezi, Registered Nurse of the RNAO Peel Chapter Workplace Liaison Executive Network Officer and Maria Tandoc, Registered Nurse BScN of the RNAO Peel Chapter Immediate Past-President promoted Nurse's Week and spoke about the work of nurses and activities that promote healthy communities. Councillor Parrish spoke of the great job nurses do and how they make patients feel like family.

(d) 2015 Tim Hortons Southside Shuffle Blues & Jazz Festival

Ron Duquette provided highlights about the 2014 Southside Shuffle Blues & Jazz Festival and Chuck Jackson highlighted the 2015 Tim Horton's Southside Shuffle Blues & Jazz Festival. Members of Council thanked the Board of Directors and volunteers for the work they do making this event come together.

**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 Report dated April 2, 2015, from Director, Legislative Services and City Clerk re: **Financial Statements – Notice of Default 2014 Municipal Election Campaign Contributions and Expenses**

Recommendation

That the report dated April 2, 2015 from the City Clerk giving notice of default of the registered candidates who failed to file financial statements and/or auditor's reports reflecting election campaign expenses for the 2014 municipal election, in accordance with the *Municipal Elections Act*, 1996, be received.

Resolution 0090-2015

- R-2 Report dated April 8, 2015, from Commissioner of Transportation and Works re: **Regional Express Rail (RER) in Mississauga.**

Recommendation

1. That the City support the Town of Milton's resolution ENG-005-15 in support of two-way all-day GO Rail services on the Milton Line given Council's previous support for Metrolinx's Regional Express Rail initiative for the Lakeshore, Milton and Kitchener GO Transit Lines as one of the City of Mississauga's Priority Rapid Transit Projects.
2. That a copy of this report be sent to the Province of Ontario, the Board of Metrolinx and the Town of Milton reiterating the City of Mississauga's interest in accelerating the delivery of Regional Express Rail service on all three GO lines serving Mississauga.

3. That the City request Metrolinx, the federal government and CP Rail to look at opportunities to divert freight rail traffic from the Milton rail corridor to facilitate the implementation of Regional Express Rail on this corridor and to minimize community and property impacts within Mississauga.

**Recorded Vote**

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Vacant			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

(10,0, 2-Absent)

Resolution 0091-2015

Councillor Tovey called for a recorded vote on the motion regarding the Regional Express Rail (RER) in Mississauga.

**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) General Committee Report 6-2015 dated April 8, 2015.

Resolution 0087-2015

The recommendations were approved as follows:

GC-0194-2015

That the deputation by Anu Vittal, Executive Director, Mississauga Arts Council with respect to the Mississauga Arts Council's 2015 strategic direction and programming initiatives be received for information.

## GC-0195-2015

1. That the Prioritized Action Plan from the *Lisgar District Basement Water Infiltration Investigation – Summary Report (March 2015)* as outlined in the report dated March 27, 2015, from the Commissioner of Transportation and Works titled *Lisgar District Basement Water Infiltration Study Findings and Single Source Contract Award to Amec Foster Wheeler Environment & Infrastructure, File Ref. Procurement No. FA.49.301-15 (Ward 10)* be endorsed.
2. That PN 15-146 Lisgar District Implementation Projects – Phase 1 be established with a gross and net budget of \$3.9 million.
3. That a by-law be enacted to fund PN 15-146 Lisgar District Implementation Projects – Phase 1 with \$3.9 million from the Capital Reserve Fund (Account 33121).
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Amec Foster Wheeler Environment & Infrastructure in the estimated amount of \$600,000 for the design, monitoring, contract administration and construction inspection services in support of the *Lisgar District Implementation Projects – Phase 1*.
5. That a copy of the report dated March 27, 2015, from the Commissioner of Transportation and Works titled *Lisgar District Basement Water Infiltration Study Findings and Single Source Contract Award to Amec Foster Wheeler Environment & Infrastructure, File Ref. Procurement No. FA.49.301-15 (Ward 10)* be forwarded to Conservation Halton for information.

(Ward 10)

## GC-0196-2015

That the eligibility for the Lisgar District Sump Pump Subsidy Program be amended to include all households in the City of Mississauga that are serviced by a Municipal Foundation Drain Collector (FDC) system and the existing budget established under the Lisgar District Sump Pump Subsidy Program (PN 13-142) continue to fund the expanded Lisgar District Sump Pump Subsidy Program.

(Ward 10)

Councillor McFadden declared a conflict of interest regarding GC-0196-2015.

## GC-0197-2015

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1786, Southlawn Developments Inc., (lands located north of Highway 403, south of Eglinton Avenue West, west of Mavis Road and east of Wainscot Drive, in Z-30, Known as Southlawn Phase II Subdivision), and that the Letter of Credit in the amount of \$488,559.05 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 6)

## GC-0198-2015

That Metrolinx and its General Contractor Dufferin Construction Company (Dufferin) be granted permission to temporarily close Commerce Boulevard between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of Mississauga Transitway Metrolinx's Renforth Gateway starting at 6:00 a.m. on Monday, April 27, 2015 and ending at 6:00 a.m. on Tuesday, October 13, 2015.

(Ward 5)



## GC-0199-2015

1. That a new noise attenuation barrier be constructed under the Noise Attenuation Barrier Retrofit Program along the south side of Rathburn Road West from approximately 18 metres (59 feet) west of Deer Run to a point approximately 20 metres (66 feet) westerly, in accordance with Corporate Policy 09-03-03 Noise Attenuation Barriers on Major Highways; and
2. That a by-law be enacted authorizing the dismantling and removal of the existing fence and the installation of a 2.4 metre (7.85 foot) high concrete noise attenuation barrier along the south side of Rathburn Road West from approximately 18 metres (59 feet) west of Deer Run to a point approximately 20 metres (66 feet) westerly, to be financed in accordance with Ontario Regulation 586/06 of the Municipal Act, 2001, Local Improvement Charges – Priority Lien Status, at an estimated cost to the City of approximately \$16,800 with 50% of the cost to be recovered from the homeowner.

(Ward 6)

## GC-0200-2015

1. That the renewal proposal received from Ricoh Canada be accepted for the term June 1, 2015 to May 31, 2018.
2. That the contract with Ricoh Canada for the supply of Multi-Function Devices (MFD's) and related services and supplies be amended in accordance with the renewal proposal and extended for the period June 1, 2015 to May 31, 2016, as provided for in the original contract and be continued for the period of June 1, 2016 to May 31, 2018, on a single source basis, in order to obtain the savings provided by the strategic renewal proposal.
3. That Ricoh Canada be recognized as a single source for the term June 1, 2015 to May 31, 2018 in order to accommodate the supply of additional MFD's and related services and supplies, as required, subject to budget funding availability.

4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment to Ricoh Canada in the estimated amount of \$900,000 excluding taxes, for the provision of MFD's and related services and supplies for the term June 1, 2015 to May 31, 2018.
5. That the Purchasing Agent be authorized to execute contract amendments to Ricoh Canada for the provision of additional MFD's and related services and supplies, as required, subject to budget funding availability, for the term June 1, 2015 to May 31, 2018.

GC-0201-2015

That Peter Westbrook be appointed as Chair of the Traffic Safety Council for the term ending in November 30, 2018 or until a successor is appointed.  
(TSC-0042-2015)

GC-0202-2015

That Heather Relf be appointed as Vice-Chair of the Traffic Safety Council for the term ending in November 30, 2018 or until a successor is appointed.  
(TSC-0043-2015)

GC-0203-2015

1. That a crossing guard be implemented on Lamplight Way, east of Second Line effective at the commencement of the school year in September 2015 due to the number of students attending St. Julia Catholic School who will not be on the school bus.
2. That the Site Inspection Subcommittee conduct site inspections at the intersection of Second Line and Lamplight Way in September and October 2015, to determine if the warrants are met to retain the crossing guard for the students attending St. Julia Catholic School.
3. That the crossing guard at the intersection of Second Line and Lamplight Way be removed at the Christmas break 2015, if the site inspections conducted in September and October 2015 determine that the warrants are not met for the retention of the crossing guard.

(Ward 11)

(TSC-0044-2015)

## GC-0204-2015

1. That Parking Enforcement be requested to enforce parking prohibitions on Terragar Boulevard from 8:40 a.m. to 9:05 a.m. and from 3:20 p.m. to 3:45 p.m., for students attending Kindree Public School
2. That Transportation and Works be requested to consider the feasibility to extend the "No Stopping" zone on the north side of Terragar Boulevard, west of Kindree Public School to Cork Tree Row.

(Ward 10)

(TSC-0045-2015)

## GC-0205-2015

That the request for a second crossing guard at the northwest corner at Credit Valley Road and Glen Erin Drive, for the students attending Credit Valley Public School be denied as the warrants are not met.

(Ward 8)

(TSC-0046-2015)

## GC-0206-2015

That the Site Inspection Report for the safety review conducted on February 17, 2015 at 2800 Erin Centre Boulevard at the driveway of St. Aloysius Gonzaga Secondary School be received for information.

(Ward 9)

(TSC-0047-2015)

## GC-0207-2015

1. That the request for a crossing guard at the intersection of Mississauga Valley Boulevard and Daralea Heights for the students attending Canadian Martyrs Catholic School and Briarwood Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce parking prohibitions on Mississauga Valley Boulevard and Daralea Heights from 2:50 p.m. to 3:15 p.m., for the students attending Canadian Martyrs Catholic School and Briarwood Public School

(Ward 4)

(TSC-0048-2015)

## GC-0208-2015

That the request for a crossing guard on Homelands Drive and Thorn Lodge Drive for the students attending Sheridan Park Public School be denied as the warrants are not met.

(Ward 2)

(TSC-0049-2015)

## GC-0209-2015

1. That Transportation and Works be requested to consider the feasibility of installing speed awareness signage on Seagull Drive behind Hillside Middle School.
2. That Transportation and Works be requested to review the signage on Seagull Drive and consider the feasibility of replacing faded signage.

(Ward 2)

(TSC-0050-2015)

## GC-0210-2015

1. That the request for a crossing guard at the intersection of Huron Heights Drive and Maxine Place for the students attending St. Pio of Pietrelcina be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing curb cuts and landing pads aligning with the park pathway on the west leg of the intersection of Huron Heights Drive and Maxine Place.

(Ward 4)

(TSC-0051-2015)

## GC-0211-2015

That the email dated February 24, 2015 from Councillor Chris Fonseca, on behalf of a resident, requesting a site inspection to determine if the warrants are met for the implementation of a school crossing guard at the intersection of Runningbrook Drive and Tomken Road for the students attending Blessed Teresa of Calcutta Catholic School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0052-2015)

## GC-0212-2015

That the email dated March 13, 2015 from Jacqueline Fleming, Directrice de E.E.C. at Ange-Gabriel Catholic Elementary School requesting a site inspection and safety review be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 9)

(TSC-0053-2015)

## GC-0213-2015

That the email dated February 26, 2015 from a Ward 5 resident requesting a safety review in front of Barondale Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0054-2015)

## GC-0214-2015

That the email dated March 9, 2015 requesting the placement of a crossing guard at the intersection of McBride Avenue and Grechen Road for the students attending McBride Avenue Public School be received and referred to the Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 6)

(TSC-0055-2015)

GC-0215-2015

That the Parking Enforcement reports with respect to parking enforcement in school zones for the month of January and February 2015 be received for information.

(TSC-0056-2015)

GC-0216-2015

That the Action Items List from the Transportation and Works Department for January and February 2015 be received for information.

(TSC-0057-2015)

GC-0217-2015

That up to three (3) Traffic Safety Council members be authorized to attend the 2015 Ontario Traffic Council Annual Conference, on May 3 to May 5, 2015 in Sault Ste. Marie, and that the costs for registration, accommodation and travel (approximately \$1,500 per attendee) to attend the Conference be allocated in the 2015 Traffic Safety Council budget.

(TSC-0058-2015)

GC-0218-2015

That the Site Inspection Subcommittee be requested to conduct a safety review at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School for a report back to Traffic Safety Council.

(Ward 8)

(TSC-0059-2015)

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

P-1 A petition received with approximately 35 signatures requesting the ban of micro beads in Mississauga.

**NOTE: The identity of the pupils has been redacted from this document for privacy and safety reasons.**

Received and referred to Prime Minister Stephen Harper, Leader of the Opposition Party and the Region of Peel

**12. CORRESPONDENCE****(a) Information Items: I-1-I-2**

- I-1 A letter dated March 25, 2015, from the Royal Canadian Legion Col. Tom Kennedy (Ont. No. 582) Branch for liquor licence extension to Victoria Day May 15-28, 2015, Canada Day June 26 – July 9, 2015, Civic Day July 31- August 13, 2015 and Legion Week September 18-October 1, 2015.

Resolution 0094-2015

- I-2 A letter dated April 9, 2015, from Port Credit In-Water Boat Show 1 Port Credit Harbour, L5G 4N1 requesting municipal significance for the purpose of a Special Occasion Permit (SOP) for the Port Credit in-water Boat Show on September 18-20, 2015.

Resolution 0095- 2015

Councillor Tovey indicated that the motion allows the Port Credit Harbour Marina to have municipal significance for the term of Council. Crystal Greer, City Clerk indicated that the Port Credit Harbour Marina will still need to apply for the municipal significance but it will not need to be brought back to Council for the term of Council.

**(b) Direction Item: D-1**

- D-1 Region of Peel is requesting the City of Mississauga's endorsement for the review of the current arrangement with respect to 911 calls, including fire dispatch, to ensure it is an efficient and cost effective arrangement and report back to the Regional Council.

Resolution 0085-2015

Mayor Crombie requested that this matter deals with labour issues and have it referred to staff for a report to be brought back in camera.





0086-2015 Moved by: J. Tovey

Seconded by: R. Starr

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 78<sup>th</sup> Annual Conference and Trade Show will take place from June 5 to 8, 2015, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Mississauga endorse Chris Fonseca to stand for election on FCM's Board of Directors for the period starting June, 2015 and ending on November 30, 2018; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Chris Fonseca attending FCM's Board of Directors meetings.

Carried

0087-2015 Moved by: N. Iannicca

Seconded by: M. Mahoney

Recommendations GC-0194-2015 to GC-0218-2015 inclusive contained in the General Committee Report 6-2015 dated April 8, 2015, be approved.

Carried

0088-2015 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on April 15, 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: **Legal Update and Request to Settle a claim filed by the City of Mississauga for damage incurred by the City in a motor vehicle accident.**
  - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 279/14 – Sunlife Assurance of Canada – 6670 Campobello Road – Ward 11.**
  - (iii) The security of the property of the municipality or local board re: **Mississauga Soccer Club Update.**

Carried

0089-2015 Moved by: C. Fonseca

Seconded by: C. Parrish

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution 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 General Committee meeting held on May 20, 2015 shall be closed to the public to deal with the following matter:

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

- (i) Educational Session – Federal/Provincial Relations

Carried

0090-2015 Moved by: R. Starr

Seconded by: C. Parrish

That the report dated April 2, 2015 from the City Clerk giving notice of default of the registered candidates who failed to file financial statements and/or auditor's reports reflecting election campaign expenses for the 2014 municipal election, in accordance with the *Municipal Elections Act*, 1996, be received.

Carried

0091-2015 Moved by: S. McFadden

Seconded by: M. Mahoney

1. That the City support the Town of Milton's resolution ENG-005-15 in support of two-way all-day GO Rail services on the Milton Line given Council's previous support for Metrolinx's Regional Express Rail initiative for the Lakeshore, Milton and Kitchener GO Transit Lines as one of the City of Mississauga's Priority Rapid Transit Projects.
2. That a copy of this report be sent to the Province of Ontario, the Board of Metrolinx and the Town of Milton reiterating the City of Mississauga's interest in accelerating the delivery of Regional Express Rail service on all three GO lines serving Mississauga.
3. That the City request Metrolinx, the federal government and CP Rail to look at opportunities to divert freight rail traffic from the Milton rail corridor to facilitate the implementation of Regional Express Rail on this corridor and to minimize community and property impacts within Mississauga.

**Recorded Vote**

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Vacant			X	
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (10,0, 2-Absent)

0092-2015 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the Planning and Development Committee, at its meeting held on March 23, 2015, approved the Recommendation PDC-0020-2015 in the Corporate Report dated March 3, 2015, from the Commissioner of Planning and Building with respect to the Public Meeting/Information Report on City Initiated Rezoning – Temporary Use By-law to permit uses outside a building on private property in the Port Credit Cultural Node – Lakeshore Road frontage, generally between John Street North and South and Seneca Avenue – File: CD.07-POR W1;

AND WHEREAS the Planning and Development Committee Recommendation PDC-0020-2015 listed in its Report 4-2015 was adopted by Council on April 1, 2015 by Resolution 0074-2015;

AND WHEREAS the wording contained in the Recommendation PDC-0020-2015, was incorrectly reported in the Planning and Development Committee Report 4-2015 to Council.

NOW THEREFORE BE IT RESOLVED that the Planning and Development Recommendation PDC-0020-2015 be corrected to reflect the following as approved by the Planning and Development Committee at its meeting held on March 23, 2015:

PDC-0020-2015

That the Report dated March 3, 2015, from the Commissioner of Planning and Building regarding the City initiated proposal to amend the existing zoning for properties with frontage on Lakeshore Road in the Port Credit Cultural Node, on a temporary basis, to permit outdoor patios accessory to take-out restaurants, restaurants, bakeries and the existing billiard hall, as well as art installations, street furniture, retail sales, be received for information, and notwithstanding planning protocol, that a Recommendation Report be brought directly to a future Council meeting.

File: CD.07-POR W1

Carried

0093-2015 Moved by: S. McFadden

Seconded by: M. Mahoney

That a by-law be enacted to grant an exemption to Mears Canada Corp. from Section 4 (Schedule 2, Column 1, Subsection 5) of the Noise Control By-law 360-79, as amended, to permit the operation of construction equipment for horizontal directional drilling for Enbridge Gas Distribution's new natural gas pipeline, located under Highway 401 beginning on the south side of Highway 401 approximately 100 metres west of Winston Churchill Boulevard and terminating approximately 50 metres south of Highway 401 on a continuous 24 hour basis between April 15, 2015 and June 3, 2015.

Carried

0094-2015 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to The Royal Canadian Legion Branch Col Tom Kennedy (Ont No. 582) for the temporary extension of an existing Liquor Licence for Victoria Day May 15-28, 2015, Canada Day June 26-July 9, 2015, Civic Day July 31 – August 13, 2015 and Legion Week September 18-October 1, 2015 taking place at The Royal Canadian Legion Branch Col Tom Kennedy, 456 Hensall Circle, L5A 1X7, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0095-2015 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the In Port Credit Harbour Marina is having their 25<sup>th</sup> annual Port Credit In- Water Boat Show from September 18-20, 2015;

AND WHEREAS the event will be visited by nearly 10,000 boaters from across Ontario, Kingston to Kilarney, North Bay and Quebec;

AND WHEREAS the Great Lakes Brewery is sponsoring refreshments which will include beer, wine and coolers;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Port Credit In-Water Boat Show from September 18-20, 2015 as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Port Credit In-Water Boat Show from September 18-20, 2015 as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

AND FURTHER that Council deems the event to be of municipal significance and authorizes the City Clerk or designate to respond to the annual request to approve the granting of a Special Occasion Permit (SOP) to the In Port Credit Harbour Marina's annual Port Credit In-Water Boat Show under the *Liquor License Act* by the Alcohol and Gaming Commission of Ontario for the 2015-2018 term of Council.

Carried

0096-2015 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS Bill S-219, the *Journey to Freedom Day Act*, was passed in the Senate on December 8, 2014 to recognize April 30 of every year as a national day of commemoration;

AND WHEREAS this special day will mark the 40<sup>th</sup> anniversary of the exodus of Vietnamese refugees in search of freedom, pay tribute to Canadians who welcomed thousands of refugees and celebrate the contributions that Vietnamese refugees have made to building Canada;

AND WHEREAS "Journey to Freedom Day" also recognizes the efforts of thousands of Canadians and the leadership, support and co-operation of federal, provincial and municipal governments, Canadian and international refugee agencies, non-governmental organizations and religious groups who helped to move large numbers of people under such difficult circumstances;

AND WHEREAS Canada is now home to more than 300,000 Vietnamese-Canadians who contribute to our society's growth and prosperity, many of whom have become valued and integral members of the Mississauga community;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga will recognize April 30, 2015 as Journey to Freedom Day to commemorate the 40<sup>th</sup> anniversary of the plight of Vietnamese refugees and to celebrate the contributions of the Vietnamese community to Mississauga and Canada.

Carried

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

0088-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways Edenwood Drive; adding Schedule 10 through highways Edenwood Drive; adding Schedule 11 stop signs Edenwood Drive and Patrick Crescent (Ward 9).

TC-0181-2014/December 17, 2014

0089-2015 A by-law to amend By-law 0091-2014 being a By-law to authorize the execution of a Multi Sector Service Accountability Agreement between the Mississauga Halton Local Health Integration Network and the Corporation of the City of Mississauga to operate a Next Step to Active Living Program.

GC-0131-2014/April 16, 2014

0090-2015 A by-law to grant an exemption to By-law 360-79, as amended, being the Noise Control By-law to permit the operation of construction equipment for the installation of Enbridge Gas Distribution's new natural gas pipeline (Wards 5, 9 and 11).

GC-0136-2015/March 25, 2015

0091-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Lisgar District Implementation Projects – Phase I project (PN15-146) (Ward 10).

GC-0195-2015/April 8, 2015

Councillor McFadden declared a conflict of interest regarding By-law 0091-2015.

0092-2015 A by-law to assume certain roads dedicated through Registered Plan 43M-1786 (in the vicinity of Eglinton Avenue West and Mavis Road) (Ward6).

GC-0197-2015/April 8, 2015

0093-2015 A by-law to temporarily restrict passage along a portion of Commerce Boulevard from Eglinton Avenue East to Skymark Avenue starting 6:00 a.m. on April 27, 2015 and ending October 13, 2015 (Ward 5).

GC-0198-2015/April 8, 2015

0094-2015 A by-law respecting to authorize the construction of a noise attenuation barrier as requested by the residents of 1116 Deer Run (Ward 6).

GC-0199-2015/April 8, 2015

0095-2015 A by-law to grant an exemption to By-law 360-79, as amended, being the Noise By-law, to permit the operation of construction equipment for horizontal directional drilling for Enbridge Gas Distribution's new natural gas pipeline (Ward 9).

Resolution 0093-2015



0096-2015 A by-law to amend the Building By-law 251-13, as amended for permit applications to be submitted and processed electronically.

PDC-0017-2015/March 23, 2015

0097-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36073 (in the vicinity of Bloor Street and Bridgewood Drive) (Ward 3).

0098-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36324 (in the vicinity of Agnes Street and Cook Street) (Ward 7).

**16. INQUIRIES**

(a) Hurontario-Main Light Rail Transit (LRT)

Councillor Iannicca requested that staff come back with a report regarding the appropriate carbon foot print created by the Hurontario –Main LRT. Janice Baker, City Manager indicated that the Environmental Assessment (EA) is approved based on an electronic system for the LRT. She further indicated that staff will review and report back.

(b) Illegal Signs

Councillor McFadden inquired about illegally placed signs around the City. She further inquired about the automatic dialling – announcing device system that was purchased and has not been implemented. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that it had been used as a pilot project in the 2014 Municipal Election. He further indicated that the delay was due to some unplanned pressures, such as the by-election and will be implemented in the late spring, early summer.

(c) Secondary Units

Councillor Parrish inquired about how many illegal (unregistered) second suites units exist in Mississauga, how many secondary suite applications have been filed both completed and uncompleted, how many of those applications required minor variances from the Committee of Adjustment to achieve their occupancy permits, how many have abandoned their applications and how many permits have been successfully granted. She further required that staff compile a list of all the variances for which applications have been made. Ed Sajecki, Commissioner Planning and Development indicated that staff are monitoring the process and would be coming back with a report in a year's time. Martin Powell, Commissioner of Transportation and Works indicated that staff will get back to Council in regards to the issues regarding the secondary unit process and compliance.

(d) Amendment to Noise By-law

Councillor Ras inquired if the Noise By-law can be amended because of the amount of new construction during the weekends. Martin Powell, Commissioner of Transportation and Works indicated that staff benchmark other municipalities and will report back.

(e) Transition of LED Lights

Councillor Fonseca inquired about the transition and replacement of the LED lights on Rathburn Road and Tomken Road. She further raised concerns about the brightness of the lights that have been converted on Tomken Road between Bloor Street and Burnhamthorpe Road. Martin Powell, Commissioner of Transportation and Works indicated that staff will look into the situation.

(f) Community Events

Councillor Carlson inquired about the zoning requirements for community events such as markets in parking lots. Ed Sajecki, Commissioner of Planning and Building indicated that staff will review it.

(g) Traffic Issues

Councillor Tovey inquired about on-street parking permits in the old section of Port Credit. He requested that staff look to reduce the speed limit to 40 km/hr on Jumna Avenue. He further requested staff to look into naming the road in the new development by Trinity to J.D. McCurdy Drive. Martin Powell, Commissioner of Transportation and Works indicated that staff will bring a report back once they receive input from the Street Naming Committee.

(h) Supreme Court of Canada decision in regards to Lord's Prayer at Council Meetings

Councillor Parrish alerted the Mayor and members of Council that the Supreme Court of Canada ruled that "It respects all religions and relegates prayer to its appropriate place – in private and in places of worship where all share the same beliefs." She further indicated that it is welcome news for a multicultural and multi-religious city as Mississauga. Janice Baker, City Manager indicated that Legal Services will review the decision and report back to the April 29, 2015 Council meeting.

(i) Severance Package

Mayor Crombie inquired about the severance package received by a Councillor when they resign or is elected to another position.

**17. OTHER BUSINESS AND ANNOUNCEMENTS**

(a) Regrets for the Next Council Meeting

Councillor McFadden indicated that she will not be attending the next Council meeting for personal reasons.

(b) OHL Priority Draft to Mississauga Steelheads

Councillor Mahoney congratulated Owen Tippett and Jack Lyons Jr. who were priority drafted by the OHL Mississauga Steelheads.

(c) Huron Park

Councillor Iannicca spoke about the 4th Meadowvale West Scouts Troop will be planting more than 1,000 trees in Huron Park.

(d) Events

Councillor Fonseca congratulated Ecosource for their 2<sup>nd</sup> Annual Spring Open House. She further spoke about Cedar Brook Park Clean up, the Arts for Life Children Festival happening May 1-3, 2015 and thanked John Cabot and Applewood Heights students for painting a mural for the Pan Am Games.

(e) Events

Councillor Ras indicated that Clarkson Public School is celebrating their 100th year. She further spoke about Richards Memorial Park clean up.

(f) Events

Councillor Parrish spoke about Forest Heights Residents Association's Earth Day clean up. She further congratulated parents for their dedication and sacrifice in bringing their children to their sporting events.

(g) Events

Councillor McFadden mentioned the Mississauga Food Bank's Annual Gala and the Mississauga Meadowvale's Annual Spring Fling where Councillor Parrish will be honoured with the Paul Harris Award.

(h) Events

Councillor Tovey thanked Habitat for Humanity staff and volunteers for participating in the Great Sledge Hammer event. He wished Sandy McIntyre a Happy 80<sup>th</sup> Birthday.

**18. CLOSED SESSION**

Pursuant to Resolution 0088-2015. Council moved into Closed Session at 10:58 a.m.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Legal Update and Request to Settle a claim filed by the City of Mississauga for damage incurred by the City in a motor vehicle accident.**

Wendy Law, Deputy Solicitor provided background information regarding the request to settle a claim filed by the City of Mississauga for damage incurred by the City in a motor vehicle accident.



0098-2015 Moved by: M. Mahoney Seconded by: S. McFadden

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"279/14 – Sunlife Assurance of Canada – 6670 Campobello Road - 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

0099-2015 Moved by: R. Starr Seconded by: N. Iannicca

That the Corporate Report dated April 1, 2015 entitled “Mississauga Soccer Club Update” from the Commissioner of Community Services be received for information.

Carried

**19. CONFIRMATORY BILL**

0099-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 15, 2015.

**20. ADJOURNMENT - 11:20 a.m.**

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MAYOR

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CLERK