



## AGENDA

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SESSION 9

THE COUNCIL OF

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

WEDNESDAY, APRIL 29, 2015 – 9:00 A.M.

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

Contact: Carmela Radice, Legislative Coordinator, Office of the City Clerk  
Telephone: 905-615-3200, ext. 5426; [carmela.radice@mississauga.ca](mailto:carmela.radice@mississauga.ca)

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1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

(a) April 15, 2015

5. **PRESENTATIONS**

- (a) **2014 Corporate Awards of Excellence**

Janice Baker, City Manager, Members of Council and the Leadership Team will present the 2013 Corporate Awards to the following recipients:

1. **Excellence in Customer Service Award**

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

**Recipient: Sheryl Badin, Supervisor, Capital Acquisitions, Facilities and Property Management Division**

**Recipients: The Maker Mississauga Team, Library Services Division**

*Erica Conly, Jacqueline Ward, James Dekens, Jamie Enes, Kate Marczynski, Kelly Crocker, Kirsty Boar, Laura Bilyea, Laura Kaminker, Suzanne Main, Christopher Elengikal and Ryan Lim.*

2. **Award for Innovative Business Solutions**

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

**Recipients: Mississauga Roads App Project Team**

*Andrew Delroy, Edyta Brzeziak, Kimberly Hicks, Sven Tretrop, Tom Peters, Bob Levesque, Enna Tahir and Margareta Jakobson.*

**3. Excellence in People Leadership Award**

The Excellence in People Leadership Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

**Recipient: Jayne Holmes, Manager, Facilities Planning and Development, Facilities and Property Management Division**

**4. Community Partnership Award**

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City in both the public and private sector.

**Recipients: Port Credit Arena, Parks & Library Staff – Troll Party Project**

*Alan Barry, Anna Halama, Brian Dickie, Duane Nicholson, Frank Pesce, Jeff Cuddy, Jenifer Shepherd, Julie Mitchell, Maria Pakulnicka, Rob Edwards, Ryan Kells, Shelley Tsolakis, Steve Stipancic and Todd Inouye.*

**Community Partners:** *Port Credit, BIA, Cawthra Park Secondary School and Riverside Public School and*

5. **Kirk French Spirit Award**

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

**Recipient: Antonio Salinas, Custodian, Facilities and Property Management Division**

6. **Brenda Sakauye Environment Award**

The Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

**Recipients: Natural Heritage and Urban Forest Strategy Team**

*Andy Wickens, Anne Farrell, Audrey Desouza, Brenda Osborne, Carmen Zammit, David Marcucci, Erin Senior, Gavin Longmuir, Jessica McEachren, Laura Piette, Magdalena Wojewodka, Mark Howard, Mary Bracken, Matt Halo, Mercedes Martinez, Olav Sibille, Stephen Torreno, William Montague, Dolores Bartl-Hofmann, Irene Kiourdi, Tina Mackenzie, Angela Dietrich, Chris Rouse, Eva Kliwer, Ruth Marland, Brent Rice, Lincoln Kan, Scott T. Anderson and Teresa Goncalves.*

7. **Emerging Leader**

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

**Recipient: Graham Walsh, Legal Counsel, Office of the City Solicitor**

8. **Excellence in Working Together**

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

**Recipients: Canada Day at Celebration Square Team**

*Amy Butoiske, Ben De Santis, Bryan Pasic, Dan Vasey, David Manias, Jennifer Perrault, John D'Ovidio, Karen Ferreira, Marta McDougall, Melissa Agius, Michael Campbell, Robert Sokolowski, Samantha Carnovale, Teresa Burgess-Ogilvie, Tharmila Rajasingam, Brian Marchand, Jasbir Raina, Karen Flores, Lindsay Litzenberger, Matthew Petri, Robert Perkins, Craig Pzytula and Martina Chaloupka.*

**9. City Manager's Award of Excellence**

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

**Recipients: Inspiration Lakeview Team**

*Margaret Beck, Anne Farrell, Mary Bracken, Ann Lehman-Allison, Rob Cummins, Sheryl Badin, Beata Jones, Darlene Utarid, David Brevegliari, Lorenzo Ruffini, Susan Burt, Susan Tanabe and Mel Kayama.*

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

(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 17, 2015, from the City Solicitor re: **Supreme Court of Canada Decision Respecting the Reciting of a Prayer before Council Meetings.**

Recommendation

1. That the report entitled "Supreme Court of Canada Decision Respecting the Reciting of a Prayer before Council Meetings" from the City Solicitor be received for information;
2. That the City cease the practice of reciting a prayer before Council meetings in response to the Supreme Court of Canada decision of *Mouvement laïque québécois v. Saguenay (City)*.

Motion**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Planning and Development Committee Report 5-2015 dated April 13, 2015.

Motion

- (b) General Committee Report 7-2015 dated April 22, 2015.

Motion**10. UNFINISHED BUSINESS - Nil****11. PETITIONS**

- P-1 A petition was received with 21 signatures in favor of the study for their neighbourhood to minimize the height of flat roofs and eaves.

Receive for information

PDC-0021-2015/April 13, 2015

**12. CORRESPONDENCE**

- (a) Information Items: I-1-I-2
- (b) Direction Item: Nil

**13. NOTICE OF MOTION**

- M-1 Councillor Parrish is requesting that the second fee for an appearance before the Committee of Adjustment be waived, in the hope that Mr. Sekunda can successfully achieve his minor variances and complete the process required for a legal second suite.

Motion

**14. MOTIONS**

- (a) To approve recommendations from the following Committee Reports:
- (i) Recommendations PDC-0021-2015 to PDC-0023-2015 inclusive contained in the Planning and Development Committee Report 5-2015 dated April 13, 2015.
  - (ii) Recommendations GC-0219-2015 to GC-0269-2015 inclusive contained in the General Committee Report 7-2015 dated April 22, 2015.
- (b) To close to the public a portion of the Council meeting to be held on April 29, 2015, to deal with various matters. (See Item 18 Closed Session).
- (c) To close to the public a meeting of Council to be held on May 4 and 11, 2015, to deal with Governance Committee Citizen Appointment Interviews.
- (d) To cease the practice of reciting a prayer before Council meetings in response to the Supreme Court of Canada decision of *Mouvement laïque québécois v. Saguenay (City)*.

Corporate Report R-1

- (e) To request that the Province of Ontario to pass Legislation and/or Regulations to address taxicab mobile applications such as Uber.

GC-0152-2015/April 1, 2015

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

- B-1 A by-law to appoint members of the Board of Management for the Streetsville Business Improvement Area and to repeal By-law 0267-2011 (Ward 11).

Information Item I-1

- B-2 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended to establish two different types of truck licences.

GC-0129-2015/March 25, 2015

- B-3 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways on Speakman Drive; adding Schedule 3 no parking on Boismere Court; adding Schedule 10 through highways on Speakman Drive and adding Schedule 11 stop signs on Speakman Drive & Hadwen Road; adding Schedule 15 lane designation on Tenth Line W (Wards 2, 7 and 10).

GC-0222-2015, GC-0224-2015 and GC-0225-2015/April 22, 2015

- B-4 A by-law to temporarily close a Public Highway a portion of Melton Drive between Cody Lane and Kilgorie Court temporarily closed from 7:00 a.m. on Monday, May 4, 2015 to 7:00 p.m. on Friday, August 14, 2015 (Ward 1).

GC-0226-2015/April 22, 2015

- B-5 A by-law to assume certain lands as part of the municipal highway system for Registered Plan 43M-1352 (in the vicinity of South Sheridan Way and Indian Road) (Ward 2).

GC-0229-2015/April 22, 2015

- B-6 A by-law to authorize the execution of an extension to the Greater Toronto-Hamilton Area (GTHA) Farecard System Operating Agreement.

GC-0230-2015/April 22, 2015



- B-7 A by-law to allocate funds from the 2009 Special Project Capital Reserve Fund (Account 35574) to the Landscape, Parking and Site Improvements (PN 15-347) and to authorize the withdrawal therefrom (Ward 11).

GC-0233-2015/April 22, 2015

- B-8 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0233-2015/April 22, 2015

16. **INQUIRIES**

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

18. **CLOSED SESSION**

- (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: **Ontario Municipal Board – Appeal of Site Plan Applications 2610-2630 Mississauga Road – Ward 8.**
  - (ii) Personal matter about an identifiable individual, including municipal or local board employee re: **Citizen Appointments to Diversity and Inclusion Advisory Committee.**

19. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 29, 2015.

20. **ADJOURNMENT**



# Corporate Report

Clerk's Files

Originator's  
Files

R-1

**DATE:** April 17, 2015

**COUNCIL AGENDA**

**APR 29 2015**

**TO:** Mayor and Members of Council  
Meeting Date: April 29, 2015

**FROM:** Mary Ellen Bench, BA, JD, CS  
City Solicitor

**SUBJECT:** **Supreme Court of Canada Decision Respecting the Reciting of a Prayer before Council Meetings**

- RECOMMENDATION:**
1. That the report entitled "Supreme Court of Canada Decision Respecting the Reciting of a Prayer before Council Meetings" from the City Solicitor be received for information;
  2. That the City cease the practice of reciting a prayer before Council meetings in response to the Supreme Court of Canada decision of *Mouvement laïque québécois v. Saguenay (City)*.

**REPORT  
HIGHLIGHTS:**

- On April 14, 2015, the Supreme Court of Canada released its decision *Mouvement laïque québécois v. Saguenay (City)* (*Saguenay*).
- In its decision, the Supreme Court unanimously held that reciting a religious non-denominational prayer before Council meetings infringes freedom of conscience and religion protected by the *Quebec Charter of Human Rights and Freedoms (Quebec Charter)*.
- While this decision follows a challenge to the *Quebec Charter*, the Supreme Court was clear in saying that the State's duty of neutrality regarding freedom of conscience and religion and therefore the principles of this decision, also apply to the *Canadian*

*Charter of Rights and Freedoms (Canadian Charter).*

- In response to *Saguenay*, Legal Services recommends that the City cease the practice of reciting a prayer before Council meetings.

**BACKGROUND:**

The City of Saguenay began Council meetings with the mayor and Councillors reciting a non-denominational prayer after making the sign of the cross and saying the words “in the name of the Father, the Son and the Holy Spirit.” The city also adopted a by-law to regulate recitation of the prayer. The complainant, who is an atheist, started an action against the city claiming that this practice infringed his freedom of conscience and religion. In 2013, the Quebec Court of Appeal heard the case and found in favour of the city. In *Saguenay*, the Supreme Court of Canada unanimously reversed the decision of the Quebec Court of Appeal.

The *Saguenay* Decision

In its decision, the Supreme Court found that a state is required to act in a manner that is respectful of every person’s freedom of conscience and religion which is a fundamental right protected by both the *Quebec Charter* and the *Canadian Charter of Rights and Freedoms (Canadian Charter)*. The court also found that the state has a “duty of neutrality” with respect to matters of religion and belief. The court explained this duty to mean that the state must neither encourage nor discourage any form of religious conviction.

The court said that if a review of a practice reveals an intention to favour one belief to the exclusion of others, and the practice interferes with the freedom of conscience or religion of an individual or group, the state will have breached its duty of neutrality. This would be the case even if the practice is argued to be a reflection of cultural or historical heritage.

The court found the wording of the Saguenay non-denominational prayer and the actions of the Mayor and Councillors while it was recited to be a religious practice. By reciting the prayer at Council meetings, the municipality was consciously adhering to certain religious beliefs to the exclusion of others in breach of its duty of

R-1(b)

neutrality.

As a result, the complainant's right to exercise freedom of conscience and religion was violated in contravention of the *Quebec Charter*. The Court is clear that there can be no reference to God, despite the reference that exists in the preamble to the *Charter of Rights and Freedoms*. The Court says that reference provides historical context and articulates the "political theory" on which the *Charter's* protections are based. It also says that prayers used in the House of Commons or Legislature cannot be referenced to support a reference to God because of, in part, the potential argument of "Parliamentary Privilege".

**COMMENTS:**

*Saguenay* is an important decision of the Supreme Court of Canada. It confirms that a municipality must remain neutral in regards to matters of religion and neither favour nor hinder any particular belief or non-belief. As a result, any reference to God or a higher being in a Council prayer or opening statement, is deemed by the Supreme Court to offend the *Canadian Charter*.

The *Saguenay* case was decided under the *Quebec Charter*. As such, some may see this as a basis to continue to recite a prayer before Council meetings in Ontario, given that the *Quebec Charter* would not apply outside of that province. However, given references made by the Supreme Court to the *Canadian Charter*, and given that the *Canadian Charter* is almost identical to the *Quebec Charter* in regard to freedom of conscience and religion, it is the view of Legal Services that this position is not legally defensible.

Section 3 of the *Quebec Charter* protects the freedom of conscience and religion of every person. It states:

3. Every person is the possessor of the fundamental freedoms, including freedom of conscience, freedom of religion, freedom of opinion, freedom of expression, freedom of peaceful assembly and freedom of association.

Section 2(a) of the *Canadian Charter* is the constitutional counterpart of section 3 of the *Quebec Charter*. It states:

R-1(c)

2. Everyone has the following fundamental freedoms:
  - (a) freedom of conscience and religion;

The Supreme Court specifically noted that principles of interpretation applicable to section 2(a) of the *Canadian Charter* would be used to inform interpretation of section 3 of the *Quebec Charter* in *Saguenay*.

Previous Supreme Court cases that have analysed section 2(a) of the *Canadian Charter* have confirmed that freedom of religion includes the guarantee that a person cannot be forced to adhere directly or indirectly to a particular religion or act in a manner contrary to his or her beliefs.

In *Saguenay*, the Supreme Court further reinforced the protection under both the *Quebec Charter* and the *Canadian Charter*, stating that in both charters, the freedom of conscience and religion are to be given a broad and purposive interpretation, and that government has an obligation to be truly neutral.

The Supreme Court spoke directly to arguments about heritage and tradition that overlap with religion. In this regard the Court said:

Para. 87---.....The Canadian cultural landscape includes many traditional and heritage practices that are religious in nature. Although it is clear that not all of these cultural expressions are in breach of the state's duty of neutrality, there is also no doubt that the state may not consciously make a profession or act so as to adopt or favour one religious view at the expense of all others.....

Para. 88---Thus, it is essential to review the circumstances carefully. If they reveal an intention to profess, adopt or favour one belief to the exclusion of all others, and if the practice at issue interferes with the freedom of conscience and religion of one or more individuals, it must be concluded that the state has breached its duty of religious neutrality. This is true regardless of whether the practice has a traditional character.

In sum, Legal Services is of the opinion that a claim similar to the one put forth in *Saguenay* would result in the same decision under the *Canadian Charter*.

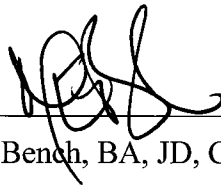
**FINANCIAL IMPACT:** N/A

**CONCLUSION:**

In its decision in *Saguénay*, the Supreme Court of Canada has found that recitation of a religious non-denominational prayer before a municipality's Council meeting contravenes the *Quebec Charter* and is a discriminatory interference with freedom of conscience and religion.

If the City continues to recite a prayer before Council meetings, such practice would be open to challenge by interested parties. The *Saguénay* decision makes the likelihood of success of such challenges very probable, given that the freedom of conscience and religion is enshrined in both the *Quebec Charter* and the *Canadian Charter*.

While it is unclear at the moment what kind of alternative practice would constitute acceptable neutrality, it is the recommendation of Legal Services that the appropriate response to the *Saguénay* ruling is for the City to cease the practice of reciting a prayer before Council meetings.



Mary Ellen Bench, BA, JD, CS  
City Solicitor

*Prepared By: Nana Amponsah, Legal Counsel*

COUNCIL AGENDA  
**APR 29 2015**

**REPORT 5 – 2015**

TO: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its fifth report of 2015 from its meeting held on April 13, 2015, and recommends:

**PDC-0021 -2015**

That the Report dated March 24, 2015 from the Commissioner of Planning and Building titled "Proposed Zoning Amendment – Regulation of Height for Dwellings with Flat Roofs", be received for information.

File: CD.06-REP W1

**PDC-0022-2015**

That the Report dated March 24, 2015, from the Commissioner of Planning and Building recommending approval of the applications under files OZ 13/012 W1 and T-M14001 W1, 1731860 Ontario Ltd. (by Agreement of Purchase and Sale), 1294, 1298, 1302, 1304, 1308, 1312 and 1318 Alexandra Avenue, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from "Residential Low Density II" to "Residential Low Density II – Special Site" to permit 8 detached dwellings on a public road, be approved.
3. That the application to change the Zoning from "RM1" (Semi-Detached Dwellings) to "R5 - Exception" (Detached Dwellings – Typical Lots) to permit 8 detached dwellings on a public road in accordance with the proposed revised zoning standards described in Appendix R-4 of this report, be approved subject to the following conditions:
  - (a) That the draft plan of subdivision under file T-M14001 W1 be approved;
  - (b) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;
  - (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards not apply to the subject lands; and

- (d) That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development shall not apply.
- 4. That the Plan of Subdivision under file T-M14001 W1, be recommended for approval subject to the conditions contained in Appendix R-7, attached to the report dated March 24, 2015 from the Commissioner of Planning and Building.
- 5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.

Files: OZ 13/012 W1 and T-M14001 W1

PDC-0023-2015

That the Report dated March 24, 2015, from the Commissioner of Planning and Building recommending approval of the application under File OZ 13/018 W5, Alfonso Gallucci General Construction Limited, southeast corner of Nahani Way and Hurontario Street, be adopted, as amended, in accordance with the following:

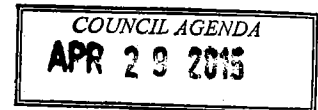
- 1. That the application to amend Mississauga Official Plan from "Residential High Density" to "Residential High Density – Special Site" to permit a 33 storey apartment building with ground floor retail commercial uses and a maximum Floor Space Index of 4.9, be approved.
- 2. That the application to change the Zoning from "RA5-23" (Apartment Dwellings - Exception) to "H-RA5-23" (Apartment Dwellings – Exception with a Holding Provision) and "B" (Buffer) to permit a 33 storey apartment building with ground floor retail commercial uses in accordance with the proposed zoning standards included within the draft zoning by-law attached as Appendix R-6 of this report, be approved subject to the following conditions:
  - (a) That the applicant agree to satisfy all the requirements of the City and any other official agency concerned with the development.
  - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands.
- 3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 36 months of the Council decision.



4. In the event the application is approved by Council, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the *Planning Act* and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.
5. Notwithstanding Recommendation 2, that staff be directed to amend the implementing zoning by-law to require a minimum of 50% of the ground floor of the proposed building fronting onto Hurontario Street to be utilized for retail commercial purposes and that staff be directed to work with the applicant to determine what additional residential uses could appropriately be incorporated into the remaining ground floor space of this development and amend the implementing by-law to reflect those changes.

File: OZ 13/018 W5

REPORT 7 - 2015



TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its seventh Report of 2015 and recommends:

GC-0219-2015

1. That the deputation by Jennifer Clarke, Supervisor, Community Programs and Lee Ann Reck, Manager, Frank McKechnie Community Centre with respect to the Hi-Five Pro Award and the Play in the Park Pro Initiative Award be received for information.
2. That the report dated March 31, 2015 from the Commissioner of Community Services titled "2015 Let's Play in the Park" be received for information.

(All Wards)

GC-0220-2015

1. That the deputation by Ivana DiMillo, Director, Communications and Debra Chan, Account Director, Argyle Communications be received.
2. That the Corporate Report dated April 6, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Multicultural Media and Advertising Strategy" be received and referred to the Diversity and Inclusion Advisory Committee for discussion.

GC-0221-2015

That the Terms of Reference for the Diversity and Inclusion Advisory Committee be amended to expand the membership to include 20 Citizen Members and 4 Stakeholders for the term of Council ending November 30, 2018.

GC-0222-2015

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 Speakman Drive and Hadwen Road/Private Access.

(Ward 2)

GC-0223-2015

That the Corporate Report dated April 2, 2015 from the Commissioner of Transportation and Works entitled, "Stopping Prohibition – Chriseden Drive" be referred to staff and the Ward Councillor for further consultation and review with the stakeholders.

(Ward 2)

GC-0224-2015

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition on the north and west side of Boismere Court.

(Ward 7)

## GC-0225-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lane designations at the following:

1. A northbound curb lane right-turn designation Tenth Line West between Thomas Street and a point 50 metres southerly thereof.
2. A southbound curb lane right-turn designation on Tenth Line West between Thomas Street and a point 63 metres northerly thereof.

(Ward 10)

## GC-0226-2015

That a by-law be enacted to implement the temporary closure of Melton Drive between Cody Lane and Kilgorie Court commencing at 7:00 a.m. on Monday, May 4, 2015 and ending at 7:00 p.m. on Friday, August 14, 2015.

(Ward 1)

## GC-0227-2015

That traffic calming on Second Line West, north of Old Derry Road be implemented as part of the funding from the Traffic Calming Pilot Program.

(Ward 11)

## GC-0228-2015

That the proposed 2015 Sidewalk and Multi-Use Trail Construction Programs, as outlined in the report dated March 31, 2015 from the Commissioner of Transportation and Works, be approved.

(Ward 3, 4, 5, 6 and 11)

## GC-0229-2015

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1352, 1135412 Ontario Limited, (lands located north of Truscott Drive, south of South Sheridan Way, east of Clarkson Road North and west of Mississauga Road, in Z-10, known as Kiran Court Estates), and that the Letter of Credit in the amount of \$129,805.15 be returned to the developer and that a by-law be enacted to assume the road allowance within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 2)

## GC-0230-2015

1. That Council exercise the option under the current Greater Toronto and Hamilton Area (GTHA) Fare System Operational Agreement to extend it for three (3) years, from October 27, 2016, to October 27, 2019.

2. That a by-law be enacted to authorize the Mayor and City Clerk to execute an extension of the GTHA Farecard System Operating Agreement on behalf of the City, which governs the roles and responsibilities of Metrolinx, MiWay, GTHA service providers, and the city of Ottawa; in a form that replicates current terms and conditions and is satisfactory to Legal Services.
3. That Council authorize the Director of Mississauga Transit and appointed delegate(s) to entertain negotiations with Metrolinx and participant service providers for a new operating agreement; in a form satisfactory to Legal Services and Materiel Management.

**GC-0231-2015**

That the matter regarding Community Recognition – Program, Policy and Process for Requests in Support of Community Campaigns and Special Events be referred to the Diversity and Inclusion Advisory Committee for discussion.

**GC-0232-2015**

That in compliance with Provincial legislation governing municipal investment practices, the “2014 Annual Report on Investments” dated April 7, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

**GC-0233-2015**

1. That the “Financial Report as of December 31, 2014” report dated April 6, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$3,125,635 be transferred from the Assessment Appeal Reserve (#305165) to fund the balance exceeding the budget for Assessment Appeals.
4. That \$1,200,000 of the year-end operating surplus be transferred to the Building Permits Revenue Stabilization Reserve (#305161), to increase the reserve.
5. That \$2,400,000 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
6. That the balance of the year-end operating surplus of \$7,242,331 be transferred to the Capital Reserve Fund (#33121).

7. That a new project PN15347 – Landscape, Parking and Site Improvements in Ward 11 be created with a gross and net budget of \$270,000 and be funded from the 2009 Special Reserve Fund (#35574).
8. That the necessary by-laws be enacted.

## GC-0234-2015

That Councillor Matt Mahoney, Ward 8, be appointed Chair of the Environmental Action Committee for the term ending November 2018 or until a successor is appointed.  
(EAC-0001-2015)

## GC-0235-2015

That Councillor George Carlson, Ward 11, be appointed Vice-Chair of the Environmental Action Committee for the term ending November 2018 or until a successor is appointed.  
(EAC-0002-2015)

## GC-0236-2015

1. That the PowerPoint presentation by Christopher Davidson, P.Eng, Evidence for Democracy entitled, "Climate Change and Stormwater" to the Environmental Action Committee on April 7, 2015 be received;
  2. That Environment Canada be requested to address the issue of climate change, specifically to update the Intensity Duration Frequency (IDF) Curves to facilitate municipal design standards for Stormwater Management.
- (EAC-0003-2015)

## GC-0237-2015

That the PowerPoint presentation by Lisa Brusse, Manager Landowner Outreach, Credit Valley Conservation Authority entitled, "Grow Back to Nature!" to the Environmental Action Committee on April 7, 2015 be received.  
(EAC-0004-2015)

## GC-0238-2015

That the PowerPoint presentation by Vivian Peets, Public Relations Coordinator, Communications entitled, "Earth Days '15" to the Environmental Action Committee on April 7, 2015 be received.  
(EAC-0005-2015)

GC-0239-2015

That the PowerPoint Presentation by Jamie Ferguson, Acting Natural Areas/One Million Trees Coordinator, Parks and Forestry entitled, "Mississauga Arboretum and Memorial Forest Master Plan and Implementation Strategy" to the Environmental Action Committee on April 7, 2015 be received.

(EAC-0006-2015)

GC-0240-2015

That the Terms of Reference for the Environmental Action Committee be approved as presented.

(EAC-0007-2015)

GC-0241-2015

1. That the report dated March 11, 2015, from the Commissioner of Community Services, entitled Group Member Appointments to Environmental Action Committee, be received for information;
2. That the existing members of the Environmental Action Committee have selected and will approach EcoSource, Credit Valley Conservation Authority, Partners in Project Green, and The Little Green Schoolhouse to appoint a representative to EAC.

(EAC-0008-2015)

GC-0242-2015

That the email dated February 19, 2015 from Prabh Banga, Sustainability Coordinator, City of Markham with respect to the Provincial Environmental Advisory Committee Symposium be received for information.

(EAC-0009-2015)

GC-0243-2015

That the memorandum dated March 27, 2015 from Brenda Osborne, Director, Environment Division with respect to Provincial Consultations on Climate Change Update be received for information.

(EAC-0010-2015)

GC-0244-2015

That the memorandum dated April 1, 2015 from Karen Morden, Legislative Coordinator with respect to the 2015 meeting dates of the Environmental Action Committee be received for information.

(EAC-0011-2015)

GC-0245-2015

That Carol-Ann Chafe be appointed Chair of the Accessibility Advisory Committee for a term ending November 2018 or until a successor is appointed.

(AAC-0006-2015)

GC-0246-2015

That Melanie Taddeo be appointed Vice-Chair of the Accessibility Advisory Committee for a term ending November 2018 or until a successor is appointed.

(AAC-0007-2015)

GC-0247-2015

That Naz Husain, Rabia Khedr, Melanie Taddeo, Mashkoor Sherwani and Clement Lowe be appointed to the Accessible Transportation Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0008-2015)

GC-0248-2015

That Rabia Khedr, Naz Husain, Clement Lowe and Carol-Ann Chafe be appointed to the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0009-2015)

GC-0249-2015

That Carol-Ann Chafe, Clement Lowe, Asim Zaidi and Mashkoor Sherwani be appointed to the Facility Accessibility Design Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0010-2015)

GC-0250-2015

That Melanie Taddeo, Asim Zaidi, Carol-Ann Chafe, Naz Husain and Robert Bain be appointed to the Promotional Awareness Subcommittee of the Accessibility Advisory Committee for the term ending November 2018 or until a successor is appointed.

(AAC-0011-2015)

GC-0251-2015

1. That the deputation by Maria Glidden, Development Coordinator and Natasha Mistry, Public Policy and Stakeholder Relations, Crohn's and Colitis Canada entitled, "The GoHere Initiative" be received;
2. That the Accessibility Advisory Committee supports the GoHere Initiative's request to place decal stickers in public City facilities to provide way finding to public washrooms;

3. That the matter be referred to Facilities and Property Management staff to determine the feasibility of implementing the program, and to include Communications support regarding education and awareness.

(AAC-0012-2015)

GC-0252-2015

That the PowerPoint presentation by Michael Cleland, Area Manager, Sports, Tourism, Community Development and Hershey, Ashley Travassos, Communications Advisor, and Lisa Boyce-Gonsalves, Community Development Coordinator – Inclusion and Accessibility, entitled, “Pan Am/ Para Pan Am Games” be received for information.

(AAC-0013-2015)

GC-0253-2015

That the Terms of Reference for the Accessibility Advisory Committee be approved.

(AAC-0014-2015)

GC-0254-2015

That the Accessibility Advisory Committee Resource Manual be received for information.

(AAC-0015-2015)

GC-0255-2015

That the memorandum dated April 6, 2015 from Karen Morden, Legislative Coordinator with respect to the 2015 meeting dates of the Accessibility Advisory Committee be received for information.

AAC-0016-2015

GC-0256-2015

1. That the Scruton House, 307 Queen Street South, be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value.
2. That, should the property be protected with notice of intent to designate, the property Owner continue to work with Heritage Planning Staff with regard to the proposed addition, whereby staff have been delegated the authority to approve the final proposal in order to clarify a physical definition of the rear addition and roofline.

(HAC-0015-2015)



GC-0257-2015

That the request to alter the property at 141 Lakeshore Road East, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0016-2015)

GC-0258-2015

That the request to alter the property at 1190 Dixie Road, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0017-2015)

GC-0259-2015

That the property at 1276 Clarkson Road North be removed from the City's Heritage Register.

(HAC-0018-2015)

GC-0260-2015

That the property located at 1320 Minaki Road, (Ward 1), which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0019-2015)

GC-0261-2015

That the Terms of Reference for the Heritage Advisory Committee, dated April 14, 2015, be approved.

(HAC-0020-2015)

GC-0262-2015

That Councillor G. Carlson, C. McCuaig and R. Mateljan be appointed to the Heritage Designation Sub-Committee for the term ending November 2018.

(HAC-0021-2015)

GC-0263-2015

That E. Bjarnason, L. Graves and M. Wilkinson be appointed to the Public Awareness Sub-Committee for the term ending November 2018.

(HAC-0022-2015)

GC-0264-2015

That the deputation by Alex Lo-Basso, Graphic Designer and Tina Mackenzie, Manager, Creative Services regarding the Mississauga Cycling Advisory Committee brand be referred to the Active Transportation Manager.

(MCAC-0016-2015)

GC-0265-2015

That the deputation by Arthur Lo, TDM Analyst, Region of Peel and Margie Chung, Principal Planner, Region of Peel regarding the Active Transportation Plan Implementation Strategy's 2014 progress report be received.

(MCAC-0017-2015)

GC-0266-2015

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2015 Tour de Mississauga registration system and that the fee of \$3,644.25 be allocated in the 2015 MCAC budget.

(MCAC-0018-2015)

GC-0267-2015

That members of the Mississauga Cycling Advisory Committee provide three (3) cycling safety objectives to the Communication and Promotions Subcommittee to be incorporated into the Committees 2015 work plan.

(MCAC-0019-2015)

GC-0268-2015

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

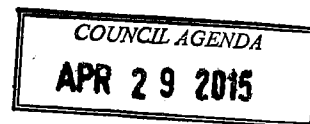
(MCAC-0020-2015)

GC-0269-2015

That the update regarding Enersource be received for information.

We the under signed favor the following study for our neighborhood to minimize the height of flat roofs and eaves.

The Port Credit (Hiawatha Neighbourhood) fulfill Housing Study (2013) resulted in new zoning restrictions for the "R15" (Detached Dwelling- Port Credit) zone to control the massing of buildings.



All of the infill housing regulations noted above include a maximum height of 7.5 m (24.6 ft.) for flat roof dwellings.

The historic towns of Port Credit and Meadowvale Village are subject to specific zoning regulations to preserve their unique historical characteristics, and flat roof dwellings are not permitted.

#### Proposed Zoning By-law Amendment

To address the height of three storey flat roof houses in parts of Ward 1 that are not subject to infill housing regulations, it is recommended that a maximum height of 7.5 m (24.6 ft.) for flat roof dwellings be added to the "R1", "R3", "RM1", "RM2", "RM7" and "R15" zones.

NAME

ADDRESS

Mike Jolley	37 Maple Ave. N.
Tracey Jolley	37 Maple Ave N
Helen Provencal	44 Maple Ave N
Eliot Wilnot	42 Maple Ave N.
S. Presutti	40 MAPLE Ave N.
Doug Mathew	38 Maple Ave N.
Jasol Green	36 Maple Ave N.
Peter Toose	34 Maple Ave N.
RAAL MORRISON	27 maple AVE N
CHRIS SCHENKEL	23 Maple Ave N
Debbie Schenkkel	23 Maple Ave. N.

P-1(a)

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NAME

ADDRESS

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	For <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	PDC-0621-2015

April 13, 2015

(Diana Delazzer Meunier)

D. Delazzer Meunier	19 Maple Ave N
Jeanne Delazzer Meunier	19 Maple Ave N
Emile Delazzer Meunier	19 Maple Ave N.
Cathie Martisek	14 Maple Ave N.
Julie Langdon	10 MAPLE AVE N
Joel NARFUSYAN	7 MAPLE AVE N,
RICHARD MUELLER	9 MAPLE AVE N.
MILICA MUELLER	9 MAPLE AVE N.
Rick Bertram	13 Maple Ave N.
LORRAINE GRIFFIN	22 Maple Ave N.



**COUNCIL AGENDA**  
**APR 29 2015**

**Streetsville Business Improvement Association (BIA)**  
**Board of Directors**  
(2015)

**Chair**

Todd Ladner  
Ladner's Clothiers

**Beautification Chair**

Todd Smith  
W.N. Atkinson Insurance Ltd.

**Vice Chair**

Al Yeomans  
Queen Spectacle

**Maintenance & Business**

**Development Chair**

Tony Asta  
Crafted Décor

**Treasurer**

Harold Johnson  
MBS Financial Group

**Director**

Noush Tahtadjian  
Dentistry in Streetsville

**Marketing Chair**

Charmaine Tavares  
Second Cup

**Director**

Peter Lebesis  
Body & Soul Med + Day Spa

**Promotions Co-Chair**

Christian Kennerney  
Strings Attached Music

**City Councillor**

George Carlson  
Ward 11  
[george.carlson@mississauga.ca](mailto:george.carlson@mississauga.ca)

**Promotions Co-Chair**

Jessica Iatomasi  
Mondello Ristorante

<input type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input checked="" type="checkbox"/> Resolution / <u>By-Law</u>
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services <input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	For <input type="checkbox"/> Appropriate Action <input type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report

I-2

Ministry of Tourism,  
Culture and Sport

Sport, Recreation and  
Community Programs Division

777 Bay Street, Suite 2302  
Toronto ON M7A 1S5  
Tel.: 416 326-9328  
Fax: 416 314-7458  
TTY: 416 325-5807  
TTY Toll Free: 1 866-700-0040  
www.mtc.gov.on.ca

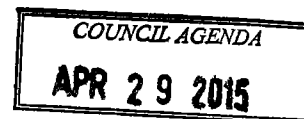
Ministère du Tourisme,  
de la Culture et du Sport

Division des sports, des loisirs et  
programmes communautaires

777, rue Bay, bureau 2302  
Toronto ON M7A 1S5  
Tél.: 416 326-9328  
Télééc.: 416 314-7458  
ATS: 416 325-5807  
ATS sans frais: 1 866-700-0040  
www.mtc.gov.on.ca



Ontario



April 16, 2015

Michael Cleland  
201 City Centre Drive 9th Floor  
Mississauga, ON L5B 2T4

Paul Mitcham  
Commissioner of Community Services  
201 City Centre Drive 9th Floor  
Mississauga, ON L5B 2T4

<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Resolution
<input type="checkbox"/> Direction Required	<input type="checkbox"/> Resolution / By-Law
<input type="checkbox"/> Community Services <input type="checkbox"/> Corporate Services	<b>For</b> <input type="checkbox"/> Appropriate Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Reply <input type="checkbox"/> Report
<input type="checkbox"/> Planning & Building <input type="checkbox"/> Transportation & Works	

Dear Mr. Cleland and Mr. Mitcham:

I am writing with respect to the Host City Agreement the Sport Alliance of Ontario (SAO) has issued the City of Mississauga for signing as the host of the 2016 Ontario Summer Games. As you know, the Ministry of Tourism, Culture and Sport (the Ministry) will not be entering into an Agreement with the Sport Alliance of Ontario for delivery of the Ontario Games Program. I would like to assure you that the Ministry is committed to the Ontario Games Program and will be working to ensure continued and successful delivery of the Ontario Games.

The Ministry proposes to enter into a new Transfer Payment Agreement with the City of Mississauga in the amount of \$600,000 that will respect the deliverables, timelines and budget set out in the Host City Agreement drafted by SAO. Staff are working on drafting this new Agreement quickly to allow the initial payment to be flowed immediately and work on the Games to continue seamlessly.

I have assigned a staff person to the file who will be available to answer any questions regarding the progress of the Games, attend meetings and work with your community to ensure successful delivery of the Ontario Summer Games. Her name is Geri Smith and she can be reached at 416-212-9703 or by email at [geri.smith@ontario.ca](mailto:geri.smith@ontario.ca)

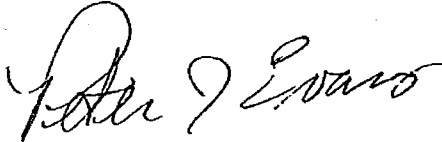
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I-2(a)

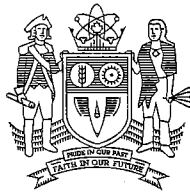
-2-

I appreciate your patience as we work through this transition and look forward to a successful 2016 Ontario Summer Games. If you have any questions, please do not hesitate to contact me.

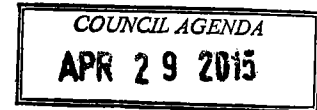
Sincerely,

A handwritten signature in cursive script, appearing to read "Peter J. Evans".Handwritten initials "JG" in cursive script.

Susan Golets  
Director  
Sport, Recreation and Community Programs Branch



Carolyn Parrish Councillor Ward 5



M-1

**Notice of Motion  
April 29, 2015**

Moved by: C. Parrish

Seconded by: G. Carlson

MOTION TO WAIVE SECOND APPEARANCE FEES TO THE COMMITTEE OF ADJUSTMENT FOR  
MR. SEKUNDA 221 BARONDALE DRIVE: WARD 5

Whereas Mr. Sekunda applied for all necessary permits for a legal second suite at 221 Barondale Drive;

Whereas Mr. Sekunda was advised to attend the Committee of Adjustment (CofA) to request a minor variance regarding his driveway width;

Whereas an application and fees were paid to the Committee of Adjustment (CofA) and a drawing of his outdoor property showing landscaping and driveway was submitted as requested;

Whereas the Committee of Adjustment (CofA) agreed to allow a minor variance on his existing driveway and commented, in agreement with staff, that the owner did not comply with 40% soft landscaping as required by the City, but only 27%;

Whereas the Committee of Adjustment (CofA) stamped Mr. Sekunda's drawings as approved, noting he would be required to increase the soft landscaping to 40% verbally;

Whereas Mr. Sekunda, not having English as a first language, felt confident he had been granted two variances: the driveway width and the landscaping;

Whereas the issue has been further complicated by a third variance requirement subsequently noted by staff – the width of a sidewalk adjacent to the driveway;

Therefore be it resolved that a second fee for an appearance before the Committee of Adjustment (CofA) be waived by Council, as is the right of Council, in the hope that Mr. Sekunda can successfully achieve his minor variances and complete the process required for a legal second suite.

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Please note, the landscaping, driveway and sidewalk existed as they are for many years before Mr. Sekunda applied for his second suite. Also, all 38 neighbours have no objections to the property nor to the second suite.

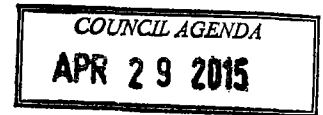
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Dated April 29, 2015

City of Mississauga and Region of Peel  
300 City Centre Drive, Mississauga, ON L5B 3C1  
905 896 5500 Carolyn.Parrish@mississauga.ca www.CarolynParrish.ca



motion (e)



RECOMMENDATION GC-0152-2015 (PVAC-0005-2015)  
Approved by General Committee on March 25, 2015  
and adopted by the Council of  
The Corporation of the City of Mississauga  
at its meeting on April 1, 2015

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WHEREAS taxicab applications such as Uber are operating in the City of Mississauga contrary to the requirements of City by-laws and the *Highway Traffic Act*;

AND WHEREAS Council approved a recommendation at its meeting on November 24, 2014 directing staff to prepare a report for a Public Vehicle Advisory Committee (PVAC) meeting outlining the need for provincial legislation and once endorsed by PVAC that the report be forwarded to the province;

AND WHEREAS a letter to the Honorable Steven Del Duca, Minister of Transportation, Province of Ontario, dated November 4, 2014 from former Mayor McCallion requesting that the Ministry of Transportation introduce legislation to regulate companies like Uber and ensure that this new form of transportation service operates in accordance with taxicab industry standards;

AND WHEREAS Council approved a recommendation at its meeting on April 1, 2015 that Council request the Ministry of Transportation for the Province of Ontario pass legislation and/or regulations to address taxicab mobile applications such as Uber as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 and that a copy of the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications", be forwarded to the Minister of Transportation, Province of Ontario;

THEREFORE BE IT RESOLVED THAT the Mayor write a letter to the Minister of Transportation, Province of Ontario requesting that the Ministry of Transportation for the Province of Ontario pass legislation and/or regulations to address taxicab mobile applications such as Uber and enclosing a copy of the City's resolution in this regard and a copy of the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications".