

Approved: May 13, 2015



## MINUTES

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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 – 9:02 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 Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor George Carlson Ward 11

**ABSENT:** Councillor Ron Starr Ward 6 (personal matter)  
Councillor Pat Saito Ward 9 (personal matter)  
Councillor Sue McFadden Ward 10 (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  
Geoff Wright, Acting Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:02 a.m. by Mayor Crombie.

**2. APPROVAL OF AGENDA**

Verbal Motion

Moved by: C. Fonseca

Seconded by: N. Iannicca

That the agenda be approved as follows:

- (a) Councillor Tovey added a motion regarding the protection and restoration and Federal Funding regarding the Great Lakes.

Carried

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

Verbal Motion

Moved by: C. Parrish

Seconded by: N. Iannicca

That the Council minutes of April 15, 2015 be approved as presented.

Carried

**5. PRESENTATIONS**

- (a) 2014 Corporate Awards of Excellence

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2014 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-Ogilivie, 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 - 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 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)*.

**Resolution 0104-2015**

Councillor Parrish spoke in support of the corporate report's recommendation regarding ceasing of reciting the Lord's Prayer at Council meetings. Mayor Crombie and Members of Council agreed that they would respect the Supreme Court's decision. Councillor Ras suggested that Council start the meeting with a moment of silence to allow Councillors and the public to reflect and then indicated that she would be bringing a motion forward to the next Council meeting. Councillor Parrish suggested that playing O Canada at the beginning of the meeting would provide unity.

## 9. **PRESENTATION OF COMMITTEE REPORTS**

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

### Resolution 0101-2015

The recommendations were approved as follows:

#### 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

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

Resolution 0101-2015

The recommendations were approved as follows:

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, Mashkoo 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 Mashkoo 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.

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

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

Received for information and referred to Planning and Building Department for appropriate action  
PDC-0021-2015/April 13, 2015

**12. CORRESPONDENCE**

(a) Information Items: I-1-I-2

I-1 A letter from the Streetsville Business Improvement Association (BIA) regarding their appointment of the Board of Directors.

By-law 0100-2015

I-2 A letter dated April 16, 2015, from the Ministry of Tourism, Culture and Sport with respect to hosting the 2016 Ontario Summer Games.

Received for information

(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.

**Resolution 0100-2015**

Councillor Parrish spoke about Mr. Sekunda's unique situation and rationale in waiving the Committee of Adjustment fee for his second variance application. Councillor Parrish also expressed concerns with the process for second units. Councillor Iannicca inquired if a request to waive the Committee of Adjustment fees as been before Council and raised concerns with the potential precedent this could set and indicated he could not support the request. Crystal Greer, City Clerk indicated that this request has never been brought to Council before. Councillor Ras, Carlson and Tovey spoke in support of the motion due to extenuating circumstances. Ed Sajecki, Commissioner of Planning and Building indicated that a report regarding second units is scheduled to be on a Planning and Development Committee meeting. Mayor Crombie required clarification on Mr. Sekunda's issue. Councillor Parrish indicated that Mr. Sekunda was requested to bring drawings back to the Committee of Adjustment stamped by a Planner showing appropriate landscaping and sidewalks.

- M-2 Councillor Tovey is requesting support regarding the protection and restoration of wetland habitats within the Great Lakes basin.

**Resolution 0106-2015**

Councillor Tovey spoke about how more funding is needed for the protection and restoration of wetland habitats within the Great Lakes basin. Councillor Iannicca congratulated Councillor Tovey on bringing this issue to the forefront.

**14. RESOLUTIONS**

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

0100-2015 Moved by: C. Parrish

Seconded by: G. Carlson

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

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

And 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;

And 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%;

And 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;

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

And 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;

Now 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.

Carried

0101-2015 Moved by: G. Carlson

Seconded by: N. Iannicca

Recommendations PDC-0021-2015 to PDC-0023-2015 inclusive contained in the Planning and Development Committee Report 5-2015 dated April 13, 2015, be approved

Recommendations GC-0219-2015 to GC-0269-2015 inclusive contained in the General Committee Report 7-2015 dated April 22, 2015, be approved

Carried

0102-2015 Moved by: M. Mahoney Seconded by: N. Iannicca

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on April 29, 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: **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.**

Carried

0103-2015 Moved by: K. Ras Seconded by: J. Tovey

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

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

AND WHEREAS a majority of Members of Council (6) have expressed interest in participating in citizen interviews for Governance Committee;





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".

#### **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 Unanimously (8, 0, 4-Absent)

Mayor Crombie and Members of Council support the motion in regards to encouraging the Minister of Transportation to pass legislation and/or regulations to address taxicab mobile applications. Further, Members of Council expressed concern for public safety in regards to taxicab mobile applications such as Uber. Councillor Tovey requested a record vote on the motion.

0106-2015 Moved by: J. Tovey

Seconded by: N. Iannicca

WHEREAS, the Great Lakes and St. Lawrence River make up the largest fresh surface water on earth or about 18% of the world's total;

AND WHEREAS, the Great Lakes Basin supports 33 million people, and contributes \$180 billion to Canada-US trade;

AND WHEREAS, the Great Lakes support the \$100 million commercial fishing industry and \$350 million recreational fishing industry;

AND WHEREAS, more than 50% of Great Lakes coastal wetlands have been lost as a result of urban and agricultural land uses;

AND WHEREAS, wetlands are among the most productive and valuable ecosystems in the world;

AND WHEREAS, wetlands provide a number of vital ecosystem services to society, including the maintenance of water quality, flood, drought, and erosion control, commercial and recreational fishing and hunting and climate regulation;

AND WHEREAS, the effects of climate change and other stressors including nutrient and sediment loading, fragmentation, invasive species, shoreline alteration, and water level controls continue to affect the resilience of Great Lakes aquatic and terrestrial habitats;

AND WHEREAS, the number of invasive species in the Great Lakes is increasing and that invasive species reduce coastal wetland diversity and resilience, and result in economic impacts;

AND WHEREAS, Great Lakes and St. Lawrence Cities Initiative mayors have contributed directly to the development of (bi)national and state/provincial policy making including Canada – Ontario Agreement, Great Lakes Water Quality Agreement, Lakewide Management Plans, Biodiversity Conservation Strategies, the Great Lakes Regional Collaboration and the Great Lakes Restoration Initiative;

AND WHEREAS, the mayors of the Great Lakes and St. Lawrence Cities Initiative concur that significant progress has been made in advancing wetland protection and restoration of the Great Lakes and St. Lawrence River, stressors remain and the need for focused and strong municipal leadership persists;

NOW, THEREFORE, BE IT RESOLVED, that the Great Lakes and St. Lawrence Cities Initiative support the protection and restoration of wetland habitats within the Great Lakes basin, particularly for species of conservation concern; and,

BE IT FINALLY RESOLVED, that the Great Lakes and St. Lawrence cities Initiative calls on the provincial, state and federal governments to support increased funding for wetland restoration and acquisition to secure high priority lands in perpetuity within the Great Lakes basin and particularly imperiled coastal wetland habitats.

Carried

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

0100-2015 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

0101-2015 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

0102-2015 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

0103-2015 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

0104-2015 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

0105-2015 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

0106-2015 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

0107-2015 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****(a) Resolution**

Councillor Fonseca requested that Clerk's staff provide the Resolution regarding support for funding of the wetland restoration and acquisition to secure high priority lands in perpetuity within the Great Lakes basin and particularly imperiled coastal wetland habitats to the Federation of Canadian Municipalities and the Association of Municipalities Ontario. Crystal Greer, City Clerk indicated staff will work with the Ward 3 office to get the Resolutions to the agencies.

**17. OTHER BUSINESS AND ANNOUNCEMENTS****(a) Events**

Councillor Parrish thanked Members of Council for attending the Hershey Centre Environment Event and complimented the Environment Division on a well-run event.

**(b) Events**

Councillor Fonseca spoke about her appearance on Crombie Connects on Rogers Cable and reminded residents of the Arts for Life Children Festival, Rebel Week, Mississauga Marathon, Community Clean Up and Community Rides events happening around Mississauga in May.

**(c) Civic Action Boot Camp**

Councillor Iannicca spoke about attending the civic action boot camp he attended. He indicated that he met and thanked Premier Kathleen Wynne for providing the City with \$1.6 billion dollars for our Light Rail Transit (LRT).

**(d) Events**

Councillor Tovey spoke about the Laser Dinosaur Light Show and the Mississauga Jane's Walk event.

(e) Events

Mayor Crombie spoke about the National Day of Mourning and indicated that there is a vigil for Nepal at Celebration Square on April 30, 2015. She thanked Councillor Fonseca and staff for participating in the Crombie Connects show.

**18. CLOSED SESSION**

Mayor Crombie inquired if a Closed Session was necessary. Councillor Mahoney indicated that it was not as he spoke with Mary Ellen Bench in regards to his inquires. Ms. Bench indicated that the recommendations in the report are passed then entering into closed session is not necessary.

Councillor Parrish requested that the citizen appointments application form indicate work address and home address. Crystal Greer, City Clerk indicated that the policy indicates that the applicant must live or own property in the City of Mississauga. She further indicated that Council would have to request a notwithstanding clause of the policy for the person who works in Mississauga but does not own the business and recommended that this matter should be discussed in closed session.

Pursuant to Resolution 0102-2015. Council moved into Closed Session at 10:38 a.m.

- (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.**

Councillor Mahoney provided background information regarding the Ontario Municipal Board Appeal of Site Plan Applications 2610-2630 Mississauga Road.

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

Councillors Ras, Fonseca, Parrish and Iannicca inquired about the citizen application process. Crystal Greer, City Clerk responded to the inquiries regarding the citizen application process.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

Council moved out of closed session at 10:55 a.m. The following resolutions were passed pursuant to the Closed Session:

0107-2015 Moved by: M. Mahoney Seconded by: N. Iannicca

1. That the confidential report from the City Solicitor dated April 15, 2015 titled "*Ontario Municipal Board – Appeal of Site Plan Applications – 2610-2630 Mississauga Road – Ward 8*" be received for information;
2. That City Council direct the City Solicitor or her designate, representatives from the appropriate City Departments and any necessary external consultants to attend the Ontario Municipal Board (the "OMB") hearing on the site plan applications in opposition to the approval of same; and
3. That City Council authorize the Commissioner of Planning and Building or his designate to instruct the City Solicitor on any modifications to the City's position deemed necessary during or before the OMB hearing, including authorizing any potential settlement with the Appellants.

Carried

0108-2015 Moved by: C. Parrish Seconded by: N. Iannicca

1. That the following Citizen Members be appointed to the Diversity and Inclusion Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
  1. Abdul Qayyum Mufti, Ward 9, resident
  2. Ahmed Hamud, Ward 8, resident
  3. Asha Luthra, Ward 4 resident
  4. Bhagwan (Gary) Grewal, Ward 11 resident
  5. Denise Gordon-Mohamud, Ward 10 resident



6. E. Justin Ratnarajah, Ward 5, resident
  7. Hanoz Kapadia, Ward 8, resident
  8. Irfan Malik, Ward 8, resident
  9. Josephine Bau, Ward 8 resident
  10. Kris Noakes, Ward 9, resident
  11. Lilian Kwok, Ward 2 resident
  12. Nagwa Abou El-Naga, Ward 6 resident
  13. Pradip Francis Rodrigues, Ward 10, resident
  14. Pervez Akhter, Ward 1, resident
  15. Rajinder Saini, Ward 5, business owner
  16. Ram Dhanjal, Ward 11 resident
  17. Sarwan Liddar, Ward 8 resident
  18. Suelyn Knight, Ward 7 resident
  19. Vikas Kohli, Ward 8 resident
- 
2. That notwithstanding the Corporate Policy that requires candidates to be either a resident or business owner in Mississauga that Daven Seebarran, be appointed be appointed to the DIAC Committee.
  
  3. That the following citizen be appointed as a Stakeholder Members to the Diversity and Inclusion Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until a successor has been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:
    1. Christopher Taylor, Ward 9, resident
    2. Paula De Coito, Ward 2, resident
    3. Sandeep Tatla, Ward 2, resident
    4. Sharon Douglas , Ward 4, resident

Carried

**19. CONFIRMATORY BILL**

0108-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 29, 2015.

**20. ADJOURNMENT – 11:00 a.m.**

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Mayor

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Deputy Clerk