



## MINUTES

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SESSION 15

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JULY 8, 2015 – 9:05 A.M.

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

PRESENT: Mayor Bonnie Crombie  
Councillor Chris Fonseca Ward 3  
Councillor John Kovac Ward 4  
Councillor Carolyn Parrish Ward 5  
Councillor Ron Starr Ward 6  
Councillor Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

ABSENT: Councillor Jim Tovey Ward 1  
Councillor Karen Ras Ward 2 (personal matter)

STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Mayor Crombie.

**2. APPROVAL OF AGENDA****Verbal Motion**

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved as follows:

- (a) Mayor Crombie added Corporate Report titled "Uber Update"
- (b) Mayor Crombie added presentation to Janice Baker, City Manager and Chief Financial Officer for her long service award from CAMA.

**Carried**

Mayor Crombie requested a change of the agenda by having Closed Session at the end of the meeting.

**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

**5. PRESENTATIONS**

- (a) Canadian Association of Municipal Administrators (CAMA) Long Service Award - 25 Years

Mayor Crombie presented Janice Baker, City Manager and Chief Financial Officer CAMA's Long Service Award for 25 years.

**6. DEPUTATIONS****(a) St. Julia Catholic Elementary School**

Bruno Iozzo and Grace Vivilecchia, residents spoke about the implementation of a crossing guard at Second Line West and Sombrero Way. Councillor Carlson provided information regarding the implementation of a crossing guard at Second Line West and Sombrero Way. He further indicated that he does not support STOPR's decision to eliminate the school bus route. Councillor McFadden inquired if both Mr. Iozzo and Ms. Vivilecchia have been to the Catholic and public school boards to make a deputation regarding this issue. Mr. Iozzo indicated that he received a letter from the board indicating that the school board is waiting for Traffic Safety Council recommendation.

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

R-1 Report dated June 26, 2015, from the Director of Legislative Services and City Clerk re: **Financial Statements – Notice of Default 2015 Municipal By- Election Campaign Contributions and Expenses.**

**Recommendation**

That the report dated June 26, 2015 from the City Clerk giving notice of default of the registered candidates who failed to file financial statements and/or auditor's reports reflecting election campaign expenses for the 2015 municipal by-election, in accordance with the *Municipal Elections Act*, 1996, be received.

**Resolution 0179-2015**

Mayor Crombie inquired about the financial filing process. Crystal Greer, Director of Legislative Services and City Clerk indicated that legislation provides rules for the filing process although the Election staff go a step further and contact each individual to remind them of the filing deadline.

R-2 Report dated July 7, 2015, from the City Solicitor re: **Uber Update**.

Recommendation

That the report titled "Uber Update" dated July 7, 2015 from the City Solicitor be received for information.

Resolution 0180-2015

Mary Ellen Bench, City Solicitor provided information regarding the court decision against Uber. She further indicated that legal staff will be working with compliance and licensing staff to come up with a new approach. Councillor Starr inquired if public input can be part of the discussions. Ms. Bench and Martin Powell, Commissioner of Transportation and Works indicated that staff will start to benchmark what other municipalities are doing in regards to Uber and public input can be done through the Public Vehicle Advisory Committee with a public outreach program. Councillor Iannicca inquired about the existing taxi industry. Mr. Powell indicated that the existing taxi industry would be consulted.

**8. CORRESPONDENCE**

(a) Direction Item: D-1

D-1 That the Ministry of Municipal Affairs and Housing is conducting a review of the *Municipal Elections Act, 1996* requesting public input, the City of Mississauga Governance Committee reviewed the questions circulated by the Ministry and formulated suggestions and comments and requested that the proposed comments and suggestions be circulated to all members of Council for input and the comments will be forwarded to the Ministry for inclusion in their review.

Resolution 0181-2015

Councillor Saito spoke about the discussion at the Governance Committee meeting and spoke about the comments that were made in the direction item. Janice Baker, City Manager and Chief Financial Officer indicated that the Province may allow for ranked ballots, although it will be up to each municipality to decide if ranked ballots will be used.

Councillor Iannicca inquired about tax deductible receipts in the document and indicated that not a penny of tax payer dollars are

used on anyone's campaign. Ms. Baker indicated that the City of Toronto has the rebate program.

Councillor Parrish indicated that she supports ranked ballots and indicated that if Toronto uses that system it maybe something the City should consider. She further indicated that the Province should increase the spending limits. Mayor Crombie encouraged all members of Council to provide their comments.

## 9. **NOTICE OF MOTION**

- M-1 Councillor McFadden requests that Council that the City of Mississauga include an indoor aquatic facility in its design for Phase 1 the community centre at Park 459 and that all possible sources for public funding (development charges, other levels of government, neighbouring municipalities) and private funding (naming opportunities) be investigated to minimize the impact on the property tax bill subject to budget considerations.

### Resolution 0182-2015

Councillor McFadden provided information regarding the construction of an indoor pool to be added to the community centre at Park 459. She further requested that a corporate report be brought back to Budget Committee. Members of Council supported the motion. Paul Mitcham, Commissioner of Community Services indicated that the report will be ready for the fall budget meetings.

- M-2 Councillor Carlson requests that a crossing guard be implemented at the intersection of Second Line West and Sombrero Way effective at the commencement of the school year in September 2015 and site inspection be conducted in October at the intersection of Second Line West and Sombrero Way to make sure the warrants are met.

### Resolution 0183-2015

#### Deputation (a)

**10. RESOLUTIONS**

0179-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

That the report dated June 26, 2015 from the City Clerk giving notice of default of the registered candidates who failed to file financial statements and/or auditor's reports reflecting election campaign expenses for the 2015 municipal by-election, in accordance with the *Municipal Elections Act*, 1996, be received.

Carried

0180-2015 Moved by: C. Parrish Seconded by: R. Starr

That the report titled "Uber Update" dated July 7, 2015 from the City Solicitor be received for information.

Carried

0181-2015 Moved by: P. Saito Seconded by: M. Mahoney

That the comments and suggestions that have been compiled from the Governance Committee and members of Council be forwarded to the Ministry of Municipal Affairs and Housing as the City of Mississauga's initial submission on the *Municipal Elections Act* review.

Carried

0182-2015 Moved by: S. McFadden Seconded by: P. Saito

WHEREAS a new major community centre and sports park is currently being designed and developed to serve Mississauga residents at Park 459 in the City's northwest quadrant;

AND WHEREAS every other major community centre in Mississauga has an indoor aquatic amenity either within the building or affiliated with and geographically-linked to it (ie: Cawthra and Glen Forest pools) and that a pool at the Park 459 centre is needed to complete the community;

AND WHEREAS recent City of Mississauga studies have revealed the City's northwest quadrant has the highest demand for aquatic programming throughout Mississauga, that drop-in swims are on the rise at the two nearest pools, and that the aquatic service level by population is the second lowest in the City;

AND WHEREAS during recent community engagement sessions about the design of the centre and fields at Park 459, the most frequent request was and is for an indoor pool;

AND WHEREAS anecdotal evidence demonstrates that Mississauga residents are traveling to neighbouring municipalities (Milton, Oakville, Georgetown) for aquatic programming and open swims due to the lack of availability and crowded pools in the City's northwest quadrant;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga include an indoor aquatic facility in its design for Phase 1 the community centre at Park 459, subject to budget considerations;

AND FURTHER THAT all possible sources for public funding (development charges, other levels of government, neighbouring municipalities) and private funding (naming opportunities) be investigated to minimize the impact on the property tax bill.

Carried

0183-2015 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board recently decided upon the removal of school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School;

AND WHEREAS the students attending St. Julia Catholic Elementary School and Meadowvale Village Public School who will no longer be bused will now be walking to St. Julia Catholic Elementary School and Meadowvale Village Public School;

AND WHEREAS there are presently high traffic volumes in this community during the morning and afternoon commutes as there are several elementary schools in this community, as well as two secondary schools;

AND WHEREAS there are extremely high traffic volumes, as well as cut-through traffic at the intersection of Second Line West and Sombrero Way during the morning and afternoon commutes;

## NOW THEREFORE BE IT RESOLVED:

1. That a crossing guard be implemented at the intersection of Second Line West and Sombrero Way effective at the commencement of the school year in September 2015, due to the number of students attending St. Julia Catholic Elementary School and Meadowvale Village Public School who will no longer be bused;
2. That the Traffic Safety Council Site Inspection Subcommittee conduct site inspections at the intersection of Second Line West and Sombrero Way in September and October 2015, to determine if the warrants are met to retain the crossing guard for the students attending St. Julia Catholic School and Meadowvale Village Public School;
3. That the crossing guard at the intersection of Second Line West and Sombrero Way be removed at the Christmas break 2015, if the site inspections conducted in September and October 2015 determine that the warrants are not met for the retention of the crossing guard;
4. That notwithstanding Traffic Safety Council recommendation TSC-0090-2015, a crossing guard be implemented at the intersection of Second Line West and Sombrero Way effective at the commencement of the school year in September 2015, due to the number of students attending St. Julia Catholic Elementary School and Meadowvale Village Public School who will no longer be bused;
5. That notwithstanding the City of Mississauga Corporate Policy and Procedure 10-03-01 Traffic Safety in School Zones, a crossing guard be implemented at the intersection of Second Line West and Sombrero Way effective at the commencement of the school year in September 2015, due to the number of students attending St. Julia Catholic Elementary School and Meadowvale Village Public School who will no longer be bused.

Carried

0184-2015 Moved by: Pat Saito

Seconded by: M. Mahoney

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;





**12. CONFIRMATORY BILL**

0198-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 8, 2015.

**13. ADJOURNMENT - 11:57 a.m.**

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Mayor

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Clerk