City of Mississauga
Minutes
Approved: November 25, 2015

Council

Date
November 18, 2015

Time
9:00 a.m.

Location
Council Chamber, 2nd Floor, Civic Centre, 300 City Centre Drive, Mississauga, ON L5B3C1

Members Present
Mayor Bonnie Crombie
Councillor Jim Tovey          Ward 1
Councillor Karen Ras         Ward 2
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

Members Absent
Councillor Chris Fonseca     Ward 3

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

Find it online
http://www.mississauga.ca/portal/cityhall/councilcommittees
1. **CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: K. Ras    Seconded by: R. Starr

That the agenda be approved as follows:

(a) Councillor Parrish removed M-2 regarding the UPS sign variance.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

Verbal Motion

Moved by: N. Iannicca    Seconded by: M. Mahoney

That the Council minutes of October 28, 2015 be approved as presented.

Carried

5. **PRESENTATIONS** - Nil

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) 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 will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

(a) **LED Street Lighting Conversion Project R-1**

Chris Mackie, Miranet inquired about LED Street Lighting Conversion Project. Martin Powell, Commission of Transportation of Works indicated that the original estimated cost of the project was too low and did not include a contingency. Geoff Wright, Director of Works Operations & Maintenance and Al Sousa, Manager of Traffic Engineering and Operations indicated that there were some issues regarding the cost and shipping of the luminaries. Councillors Parrish, Iannicca and Saito supported that increase for the project as indicated this cost up front will give the City better returns. Councillor Ras inquired about the use of the Tax Gas Fund. Mr. Powell indicated that this project falls within the Gas Tax Fund
8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

R-1 Report dated November 3, 2015, from the Commissioner of Transportation and Works re: *Supply and Delivery of LED Street Light Luminaires – Contract and Budget Update (Procurement FA.49.441-12).*

**Recommendation**

1. That the LED Street Lighting Conversion Project (PN. 12-172) gross budget be increased to $34.3 million with a recovery of $4.7 million for a net budget of $29.6 million.

2. That reserve fund transfers totalling $2.5 million, $2,028,510.19 from the Debt Management Reserve Fund – Tax Capital (Account #37100) and $471,489.81 from the Federal Gas Tax Reserve Fund – Region (Account #35183), be approved.

3. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of $5.25 million (excluding tax) to accommodate LED luminaire quantity/wattage cost variances, to add a contingency allowance and to provide new LED underpass luminaires, as outlined in the Corporate Report dated November 3, 2015, from the Commissioner of Transportation and Works,

4. That the Purchasing Agent be authorized to extend the expiry date of the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires to June 30, 2016, as outlined in the Corporate Report dated November 3, 2015, from the Commissioner of Transportation and Works.

5. That the necessary By-laws be enacted.

**Resolution 0262-2015**
9. **PRESENTATION OF COMMITTEE REPORTS**


**Resolution 0263-2015**

GC-0638-2015
1. That the deputation by Jeanne McRight, Resident, Liz Primeau, founding President, Applewood Garden Club, Manuela Neto, Vice-President, Cloverleaf Garden Club and Austin McNamee, resident with respect to the Encroachment By-law 0057-2004, be received.

2. That the Letters dated October 16, 17, 26, 27 & 28, 2015 from residents Liz Primeau, Austin McNamee, Maribeth Graham, Martina Murray, Richard Drygas, Jeanne McRight, Wayne Cardinalli the Credit Reserve Association and the Cloverleaf Garden Club with respect to the City’s Encroachment By-law 0057-2004, be received.

GC-0639-2015
That the deputation by Aryan Hussain, Executive Director, Mississauga International Fashion Affair and Mississauga Fashion Week with respect to the launch of Mississauga Fashion Week on November 14, 2015, be received.

GC-0640-2015
That the deputation by Adam Ninos, resident and John Watts, resident with respect to bus service at Huron Park, be received.

GC-0641-2015
That the deputation by Ivana DiMillo, Director, Communications and Shawn Slack, Director, IT with respect to the Pingstreet App, be received.

GC-0642-2015
That the report dated October 20, 2015 from the Commissioner of Transportation and Works with respect to the adjustment to bus service at Huron Park be received and referred to staff for further review and report back to a future General Committee meeting.
(Wards 6, 7 and 8)

GC-0643-2015
That a by-law be enacted to implement an all-way stop at the intersection of Helene Street South and Port Street East.
(Ward 1)

GC-0644-2015
1. That the Downtown Growth Area Park Provision Strategy, provided under separate cover to the Corporate Report dated October 19, 2015, from the Commissioner of Community Services, be endorsed in principle.
2. That the Implementation Plan for the Downtown Growth Area Park Provision Strategy be received, and implemented subject to the Corporate Annual Business Plan and Budget process.

3. That the recommendations of the Downtown Park Provision Strategy be integrated into the Downtown21 Update.

GC-0645-2015
1. That the report dated October 21, 2015 from the Commissioner of Transportation and Works titled “Mississauga-Peel Capital Coordination Committee” be received for information.

2. That the Mississauga-Peel Capital Coordination Committee and associated working groups made up of members of both the City of Mississauga and Region of Peel staff, continue to regularly meet to monitor coordination of Capital works initiatives.

GC-0646-2015
That the report dated October 20, 2015 entitled, “2015/2016 Winter Maintenance Operations Overview” from the Commissioner of Transportation and Works be received for information.

GC-0647-2015
That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2015, be approved.
(Ward 1)

GC-0648-2015
That the request from the Clarkson Business Improvement Area to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2015, be approved.
(Ward 2)

GC-0649-2015
That a by-law be enacted to amend The Traffic By-law No. 555-00, as amended, to implement disabled on-street parking, at anytime, on the west side of Benson Avenue from a point 45 metres (148 feet) north of Lakeshore Road West to a point 7 metres (23 feet) northerly thereof.
(Ward 1)

GC-0650-2015
That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove a parking prohibition on Fridays between 12:00 p.m. and 3:00 p.m. on the west side of Finfar Court.
(Ward 2)
GC-0651-2015
That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement 15-hour parking any time on the west side of William Street between a point 5 metres (16 feet) south of James Street and a point 90 metres (295 feet) southerly thereof.
(Ward 11)

GC-0652-2015
That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement two-hour parking for three (3) parking spaces between the north and south curb at the east limit of Maiden Lane from a point 42 metres (138 feet) east of Queen Street South to a point 48 metres (158 feet) easterly thereof from 7:00 a.m. to 9:00 p.m. No parking will be permitted outside of these hours.
(Ward 11)

GC-0653-2015
1. That a by-law be enacted authorizing the establishment of a public highway to be known as Creditview Road on those lands described as: In the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario and being composed of Part of Lot 6, Range 5, North of Dundas Street of the said Township, designated as Part 1, Plan 43R-16919 and Part 18, Plan 43R-17654;

2. That City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.
(Ward 6)

GC-0654-2015
That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate lease agreement requirements for brokerages of accessible taxi cabs as outlined in the report from the Commissioner of Transportation and Works, dated October 16, 2015 entitled “Changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs”.

GC-0655-2015
That the 2016 Capital Budget request for $920,000 (PN 16723), consisting of $867,900 from the Federal Gas Tax Reserve Fund (Account #35183) and $52,100 from the Capital Reserve Fund (Account #33121), for Platform Surface Replacement - City Centre Transit Terminal be approved prior to the final approval of 2016 capital funding to allow the project to be tendered in 2015, as outlined in the report to General Committee dated October 14, 2015 from the Commissioner of Corporate Services and Chief Financial Officer

GC-0656-2015
That the report entitled “Recommendations for Revisions to the Community Group Support Program and Community Consultation” dated October 13, 2015 from the Commissioner of Community Services be received for information and referred to Community Groups for input and review.
GC-0657-2015
That unpaid taxes, penalties and interest totalling $116,231.08 as outlined in the corporate report dated October 14, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled “Strike-Off of Taxes Deemed Uncollectable” be written off as uncollectable and removed from the tax roll.

GC-0658-2015
1. That a by-law be enacted to provide for a 2016 interim tax levy based on 50 per cent of the previous year’s annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.

2. That the 2016 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 3, April 7, and May 5, 2016.

3. That the 2016 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 3, 2016.

4. That the 2016 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2016.

GC-0659-2015
That the Principal of Dolphin Senior Public School be requested to remind the students to only enter the crosswalk when the white walk signal is present and to walk their bikes while crossing the crosswalk.
(Ward 11)
(TSC-0131-2015)

GC-0660-2015
1. That the request for a crossing guard at the intersection of Chada Avenue and Ellengale Drive for the students attending Ellengale Public School be denied as the warrants are not met.

2. That Transportation and Works be requested to:
   (a) Remove the school bus loading zone signs on Ellengale Drive.
   (b) Review the signage in front of Ellengale Public School.
(Ward 6)
(TSC-0132-2015)
GC-0661-2015
1. That the request for a third crossing guard at the intersection of Mississauga Valley Boulevard and Central Parkway, for students attending Thornwood Public School, be denied as the warrants are not met.

2. That the request from Councillor John Kovac to conduct a further site inspection in the spring 2016 at the intersection of Mississauga Valley Boulevard and Central Parkway, for students attending Thornwood Public School be referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 4)
(TSC-0133-2015)

GC-0662-2015
1. That the request for a crossing guard in front of St. Clare Catholic School be denied as the warrants are not met.

2. That Transportation and Works be requested to review the signage on Glen Erin Drive and Rolling Valley Drive.

3. That Parking Enforcement be requested to enforce “No Stopping” prohibitions on Glen Erin Drive and Rolling Valley Drive from 8:15 a.m. to 8:30 a.m. and at from 2:50 p.m. to 3:14 p.m. once correct signs have been installed.

4. That the Principal of St. Clare Catholic School be requested to advise all parents to use either the Kiss and Ride to drop off students or cross Glen Erin Drive at the underpass.

5. That Peel Regional Police be requested to enforce speeding violations from 8:00 a.m. to 8:30 a.m. and from 3:00 p.m. to 3:30 p.m., on Glen Erin Drive.

(Ward 8)
(TSC-0134-2015)

GC-0663-2015
That the email dated September 29, 2015 from Margaret Fleese, requesting a site inspection at the intersection of Paisley Boulevard and Pollard Drive for the students attending St. Jerome Catholic School be and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)
(TSC-0135-2015)
GC-0664-2015
That the email dated September 17, 2015 from Councillor Pat Saito on behalf of a resident regarding traffic safety concerns in front of Meadowvale Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.
(Ward 9)
(TSC-0136-2015)

GC-0665-2015
That the final report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of September 2015 be received for information
(TSC-0137-2015)

GC-0666-2015
That the Action Items List from the Transportation and Works Department for the months of September 2015 be received for information.
(TSC-0138-2015)

GC-0667-2015
That the Memorandum dated October 22, 2015 from Angie Melo, Legislative Coordinator with the 2016 Traffic Safety Council meeting dates be received for information.
(TSC-0139-2015)

GC-0668-2015
That the Traffic Safety Council Site Inspection Subcommittee conduct a further site inspection at 7425 Netherwood Road at the Kiss & Ride entrance of Lancaster Public School, in November 2015.
(Ward 5)
(TSC-0140-2015)

GC-0669-2015
That the request for a crossing guard at the intersection of Glen Erin Drive and Thomas Street, for the students attending Castlebridge Public School and Thomas Street Middle School be denied as the warrants are not met.
(Ward 9)
(TSC-0141-2015)
GC-0670-2015
1. That Transportation and Works be requested to consider the following:
   a. Replace the faded No Stopping signs on Perennial Drive.
   b. Add No U-Turn signage on Perennial Drive and Tenth Line to define No U-Turn zones.
2. That Parking Enforcement be requested to enforce parking prohibitions on Tenth Line, Perennial Drive and Destination Drive from 8:40 a.m. to 9:10 a.m. and 3:10 p.m. to 3:40 p.m.
3. That Peel Regional Police be requested to enforce the U-Turn zone at Tenth Line and Perennial Drive.
(Ward 10)
(TSC-0142-2015)

GC-0671-2015
1. That Transportation and Works be requested to consider the following:
   a. Installing addition 40KM (7:30 a.m. – 5:00 p.m. Monday to Friday, September to June) signage in front of Queen Elizabeth Senior Public School.
   b. Installing signage for vehicles to warn them of pedestrians crossing the road to and from the tunnel and pedestrian signs at the roadway north and south – at the tunnel access/egress warding pedestrians to yield right of way to vehicles on South Service Road.
2. That Peel Regional Police be requested to enforce the 40 KM speed zone in front of Queen Elizabeth Senior Public School from 8:00 a.m. to 8:30 a.m. and 2:30 p.m. to 3:00 p.m.
3. That the Principal of Queen Elizabeth Senior Public School be requested to have the overgrown weeds cut back on the west side of the property adjacent to the school entrance driveway to allow students to access the school on the marked walkway.
(Ward 1)
(TSC-0143-2015)

GC-0672-2015
1. That the warrants for the retention of a crossing guard at the intersection of Second Line and Lamplight Way for the students attending St. Julia Catholic School have been met.
2. That the warrants for the retention of a crossing guard at the intersection of Second Line and Lamplight Way for students attending Meadowvale Village Public School have not been met.
(Ward 11)
(TSC-0144-2015)
That the following recommendation be referred to Council:

1. That the Crossing Guard at Second Line and Sombrero Way, for students attending Meadowvale Village Public School, will be removed as warrants are not met, as there are no students from 8:45 a.m. to 9:10 a.m. and from 3:45 a.m. and 4:10 p.m.

2. That the Crossing Guard at Second Line and Sombrero Way for students attending St. Julia Catholic School, will remain from 8:15 a.m. to 8:45 a.m. and from 3:15 p.m. to 3:45 p.m.

(Ward 11)  
(TSC-0145-2015)

That the email dated October 23, 2015 from Sheelagh Duffin, Supervisor, Crossing Guard, on behalf of Mr. Royalpad, requesting the placement of a crossing guard at Hush Lane and Second Line West, for students attending Meadowvale Village Public School.  
(Ward 11)  
(TSC-0146-2015)

That the amount of up to $3,200.00 be approved to fund the 2015 Crossing Guards Appreciation Banquet/Christmas Dinner and Long Service Award Event, as outlined in the email dated October 27, 2015 from Sheelagh Duffin, Supervisor, Crossing Guards.  
(TSC-0147-2015)

That the amount of up to $2,500.00 be approved for the purchase of all-weather jackets for the Citizen Members of Traffic Safety Council.  
(TSC-0148-2015)

That the amount of up to $1,000.00 be approved to fund the 2015 Traffic Safety Council Appreciation Dinner in December 2015.  
(TSC-0149-2015)

That the Education Session regarding an overview of transit initiatives in Mississauga, be received.

That the Closed Session update regarding street sweepings, be received.

UNFINISHED BUSINESS – Nil
11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

   (a) Information Items I-1

   I-1 Mayor and Members of Council’s declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over $500.00.

   Received for information

   (b) Direction Item - Nil

13. **NOTICE OF MOTION**

    M-1 Councillor Tovey requests that Council implement a Boulevard Garden permitting process that encourages the naturalization and beautification of our boulevards and that the process by designed as a fee simple permit application process as best practices and ease of application in other municipalities and that the Orders to Comply issued by the City of Mississauga for 1295, 1269 and 1305 Mineola Boulevard Garden Permit process be enacted by Council.

    Councillor Tovey thanked the residents for making their presentation regarding the Boulevard Gardens.

    Resolution 0264-2015

14. **RESOLUTIONS**

    0262-2015 Moved by: P. Saito Seconded by: M. Mahoney

    1. That the LED Street Lighting Conversion Project (PN. 12-172) gross budget be increased to $34.3 million with a recovery of $4.7 million for a net budget of $29.6 million.

    2. That reserve fund transfers totalling $2.5 million, $2,028,510.19 from the Debt Management Reserve Fund – Tax Capital (Account #37100) and $471,489.81 from the Federal GasTax Reserve Fund – Region (Account #35183), be approved.

    3. That the Purchasing Agent be authorized to increase the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires by an additional amount of $5.25 million (excluding tax) to accommodate LED luminaire quantity/wattage cost variances, to add a contingency allowance and to provide new LED underpass luminaires, as outlined in the Corporate Report dated November 3, 2015, from the Commissioner of Transportation and Works,
4. That the Purchasing Agent be authorized to extend the expiry date of the existing Contract Purchase Order No. 4600014318 with Conxcorp Ltd. for the Supply and Delivery of LED Street Light Luminaires to June 30, 2016, as outlined in the Corporate Report dated November 3, 2015, from the Commissioner of Transportation and Works.

5. That the necessary By-laws be enacted.

Carried

0263-2015 Moved by: M. Mahoney Seconded by: N. Iannicca


Carried

0264-2015 Moved by: J. Tovey Seconded by: K. Ras

WHEREAS the City of Mississauga has demonstrated a clear commitment to the environment by the creation of the Living Green Master Plan, and

WHEREAS the City of Mississauga fosters public respect for the environment through programs aimed at awareness and education of our natural surroundings and the effects of climate change, and

WHEREAS Boulevard Gardens are known to be a benefit to drainage, bio diversity, habitat and street beautification as well as reducing Greenhouse Gas emissions, and

WHEREAS Municipalities such as Oakville and Guelph have implemented “Fee Simple” permits meaning a one page application at little, or preferably no cost to residents to encourage environmental sustainability and beautification of public boulevards, and

THEREFORE be it resolved that the City of Mississauga implement a Boulevard Garden Permitting process that encourages the naturalization and beautification of our boulevards, and

Be it further resolved the process be designed as a “fee simple” permit application process as per best practices and ease of application in other municipalities, and

Be it finally resolved that the Orders to Comply issued by the City of Mississauga for 1295, 1269 and 1305 Mineola Gardens be held in abeyance with no further punitive action until a City of Mississauga Boulevard Garden Permit process is enacted by Council.

Carried

0265-2015 Moved by: C. Parrish Seconded by: J. Kovac
That the following Council Members be appointed to the Stormwater Charge Working Group:

1. Councillor Karen Ras
2. Councillor Chris Fonseca
3. Councillor Ron Starr
4. Councillor Matt Mahoney
5. Councillor George Carlson

Carried

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

0273-2015 A by-law to transfer funds from various Reserve Funds to the LED Streetlighting Conversion Project (PN12-172).

Resolution 0262-2015

0274-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highway Port Street East, adding Schedule 10 Port Street East, adding Schedule 11 stop signs at Port Street East and Helene Street South (Ward 1).

GC-0643-2015/November 4, 2015

0275-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 3 no parking Finfar Court. (Ward 2).

GC-0650-2015/November 4, 2015

0276-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 3 no parking William Street, adding Schedule 1 three hour parking limited exemption William Street, adding Schedule 3 no parking Maiden Lane, adding Schedule 5 parking for restricted periods Maiden Lane and adding Schedule 29 designated on street parking for the disabled on Benson Avenue.

16. **INQUIRIES**

(a) **Computers**

Councillor Starr inquired about the function of the computers at the City. Shawn Slack, Director of IT indicated that he would speak with staff regarding the issues and will respond to Councillor Starr.

(b) **Lottery Licenses**

Councillor Ras inquired about the long application process for a 50/50 draw. Martin Powell, Commissioner of Transportation and Works indicated that the process and rules come from the Alcohol and Gaming Commission of Ontario.

(c) **Clothing Donation Boxes**

Councillor Parrish inquired about donation clothing boxes. Councillor Saito indicated that a by-law allows the owner of the property to remove the boxes. Martin Powell, Commissioner of Transportation and Works indicated that enforcement staff will work with legal staff to review the by-law and the enforcement of it.

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

(a) **Clock Tower**

Councillor Parrish thanked Mayor Crombie and the Mississauga Celebration Square staff for coordinating the Eiffel tower image on the clock tower in honour of the tragedy in Paris.

(b) **Coyote Meeting**

Councillor Saito thanked animal services staff for having an information session regarding Coyotes.

(c) **Events**

Mayor Crombie spoke to the many events that are happening around Mississauga.

18. **CLOSED SESSION** - Nil
19. **CONFIRMATORY BILL**

0277-2015   A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 18, 2015.

20. **ADJOURNMENT** - 10:04 a.m.

__________________________________________
Mayor

__________________________________________
Clerk