



MINUTES

SESSION 14

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

MONDAY, NOVEMBER 24, 2014 – 9:09 A.M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3 (arrived at 9:10 a.m.)
Councillor Frank Dale Ward 4
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

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

1. CALL TO ORDER

The meeting was called to order at 9:09 a.m. by Mayor McCallion, with the saying of the Lord's Prayer.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the agenda be approved as presented:

Carried

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

Moved by: J. Tovey

Seconded by: B. Crombie

That the Council minutes of September 10, 2014 be approved as presented.

Carried

5. PRESENTATIONS

Councillor Fonseca arrived at 9:10 a.m.

(a) Dr. Arthur Wood Award

Louise Goegan, Vice Chair of Traffic Safety Council provided an overview of the Dr. Arthur Wood Award and spoke about the work Peter Westbrook has done on the Traffic Safety Council. Mayor McCallion, Councillor Dale and Ms. Goegan presented the Dr. Arthur Wood Award to Peter Westbrook, Chair of the Traffic Safety Council. Councillors Mullin, Dale and Crombie thanked Mr. Westbrook for his dedication and commitment to Traffic Safety Council and many other community groups in the City.

(b) Canadian Public Works Association – National Public Works Week Award

Kealy Dedman, President of the Canadian Public Works Association provided an overview of the National Public Works Week Award. Mayor McCallion and Ms. Dedman presented the award to Scott Holmes, Donna Waters, Bruno DiMichele and Mike Russo.

(c) Municipal Finance Officers' Association – Excellence in Municipal Finance Award

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided an overview of the Excellence in Municipal Finance Award. Mayor McCallion and Jeff Jackson, Director of Revenue and Material Management presented the Excellence in Municipal Finance Award to Connie Mesih, Manager of Revenue and Taxation. Councillors Mullin, Iannicca and Saito thanked her for her time and dedication to her work at the City.

(d) Mississauga Board of Trade – Clean and Green Award

Raj Sheth, Director of Facilities & Property Management and Brenda Osborne, Director of Environment provided an overview of the Clean and Green Award and presented the award to the Mayor and Members of Council. Councillor Carlson indicated that the City received many compliments on the work the City does through environmental programs.

6. DEPUTATIONS

(a) Rick Hansen Robotics - THEORY6 (FIRST Team 1241) & The Big Bang (FIRST Team 1285)

Hisha Javeri, Ruhika Rakhyani, Amna Syeda, Tanvir Sra, Anurag Agarwal, Manhar Brar, Sama Hussain, Jasmin Dulay students from Rick Hansen Secondary School spoke to their new and exciting initiatives and showcased the growth of the program in the City in the last few years and its impact on the community. Councillors Starr and Iannicca congratulated the Rick Hansen Robotics students on their hard work and dedication to their craft.

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 A report dated October 20, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **2015 Interim Tax Levy For Properties Enrolled in the Pre-Authorized Tax Payment Plan**

Recommendation

1. That a by-law be enacted to provide for a 2015 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 2015 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 5th, April 9th, and May 7th, 2015.
3. That the 2015 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 5th, 2015.
4. That the 2015 interim levy for properties enrolled in the monthly plan be payable in six (6) 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, 2015.

Resolution 0188-2014By-law 0254-2014

R-2 A report dated October 20, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Lisgar Drive (Ward 10)**.

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Lisgar Drive between Baycroft Drive and Dillingwood Drive/Allcroft Road.

Resolution 0189-2014

By-law 0261-2014

- R-3 A report dated October 20, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Rosehurst Drive (Ward 10)**.

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Rosehurst Drive.

Resolution 0190-2014

By-law 0261-2014

- R-4 A report dated October 21, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Bendigo Circle (Ward 9)**

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bendigo Circle.

Resolution 0191-2014

By-law 0261-2014

- R-5 A report dated October 22, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Lafayette Drive between Mavis Road and Landsborough Avenue (Ward 5).**

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Lafayette Drive between Mavis Road and Landsborough Avenue.

Resolution 192-2014

By-law 0261-2014

- R-6 A report dated October 22, 2014, from the Commissioner of Transportation and Works re: **15-hour Parking Redbank Crescent (Ward 5).**

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement 15-hour parking on the south side of Redbank Crescent where three-hour parking anytime is currently permitted.

Resolution 0193-2014

By-law 0261-2014

- R-7 A report dated October 22, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Eastridge Road (Ward 9).**

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Eastridge Road.

Resolution 0194-2014

By-law 0261-2014

- R-8 A report dated October 28, 2014, from the Commissioner of Transportation and Works re: **Port Credit On-Street Parking Fees – Request for Fee Holiday (Ward 1).**

Recommendation

That Council approves the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2014.

Resolution 0195-2014

Councillor Tovey approved the request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2014.

- R-9 A report dated October 28, 2014, from the Commissioner of Transportation and Works re: **Turning Prohibitions - Rathburn Road East at the Rathburn Access Transitway (Ward 4).**

Recommendation

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

1. U-turn prohibition, at any time, for westbound motorists on Rathburn Road East at the Rathburn Access Transitway.
2. Eastbound left-turn prohibition, at any time, authorized vehicles excepted on Rathburn Road East at the Rathburn Access Transitway.
3. Westbound right-turn prohibition, at any time, authorized vehicles excepted on Rathburn Road East at the Rathburn Access Transitway.

Resolution 0196-2014

By-law 0261-2014

- R-10 A report dated November 3, 2014, from the Commissioner of Planning and Building re: **Ninth Line Corridor Review Study – Amendment to Contract with Macaulay Shiomi Howson for Additional Work (Wards 8, 9, 10) File Ref.: FA.49.777-12.**

Recommendation

1. That the Purchasing Agent be authorized to execute the necessary amending documentation to increase the contract with Macaulay Shiomi Howson from \$466,105.80 to \$568,105.80 (plus tax) to cover additional consulting services for the Ninth Line Corridor Review Study.
2. That as a result of a cost recovery provided by the MTO in the sum of \$53,000, the Ninth Line Corridor Review project (PN11-960) budget be adjusted accordingly with no net impact.
3. That all necessary by-laws be enacted.

Resolution 0197-2014

- R-11 A report dated November 4, 2014, from the Commissioner of Community Services re: **Notice of Objection to Proposed Heritage Designation 2625 Hammond Road (Ward 8).**

Recommendation

1. That the City Clerk be authorized to refer the proposed heritage designation of the entire property at 2625 Hammond Road to the Conservation Review Board in compliance with the *Ontario Heritage Act*.
2. That the City Solicitor and appropriate staff be authorized to attend any hearing by the Conservation Review Board in support of Council's decision on the designation of 2625 Hammond Road.

Resolution 0198-2014

- R-12 A report dated November 4, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Churchill Meadows Boulevard (Ward 10)**.

Recommendation

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Churchill Meadows Boulevard.

Resolution 0199-2014

By-law 0261-2014

- R-13 A report dated November 4, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Bloomfield Drive (Ward 10)**.

Recommendation

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bloomfield Drive.

Resolution 0200-2014

By-law 0261-2014

- R-14 A report dated November 5, 2014, from the Commissioner of Planning and Building re: **Memorandum of Understanding between the City of Mississauga and the Canada Lands Company Limited regarding the future of a Marina at 1 Port Street East (Ward 1)**.

1. That the report entitled "Memorandum of Understanding between the City of Mississauga and the Canada Lands Company Limited regarding the future of a Marina at 1 Port Street East", dated November 5, 2014 from Edward R. Sajecki, Commissioner of Planning and Building, be received for information.

2. To enact a by-law that Council authorize the Commissioner of Community Services and the City Clerk to execute a Memorandum of Understanding between Canada Lands Company Limited (CLC) and the Corporation of the City of Mississauga (The City) to undertake a business case exploring the future of a marina at 1 Port Street East.

Resolution 0201-2014

By-law 0268-2014

- R-15 A report dated November 5, 2014, from the Commissioner of Transportation and Works re: **Lower Driveway Boulevard Parking Sombrero Way (Ward 11)**.

Recommendation

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Sombrero Way.

Resolution 0202-2014

By-law 0261-2014

- R-16 A report dated November 7, 2014, from the Commissioner of Transportation and Works re: **Contract Upset Limit Increase for the Emergency Repairs to the Dundas Street East Bridge over the Little Etobicoke Creek (Undermined West Footing) – Procurement FA.49.357.-14**.

Recommendation

1. That a new project PN-14-150-Bridge-Dundas Street East over Little Etobicoke Creek (#012001) be created with a gross and net budget of \$850,000.

2. That the increase of \$850,000 for PN-14-150 (TWBR00021)-Bridge-Dundas Street East over Little Etobicoke Creek (#012001) be funded from the Federal Gas Tax Reserve Fund (Account #35182) for \$765,000 and Capital Reserve Fund (Account #33121) for \$85,000.
3. That the Purchasing Agent be authorized to increase the existing Purchase Order 4600015171 issued to Jarlian Construction Inc. From \$272,865 to \$1,022,865 (excluding tax) and that the existing validity period is extended from December 31, 2014 to May 31, 2015.
4. That the Purchasing Agent be authorized to increase the existing Purchase order 4500415488 issued to Planmac Engineering Inc. from \$104,270 to \$200,000 (excluding tax).

Resolution 0203-2014

By-law 0259-2014

By-law 0260-2014

Councillor Fonseca thanked Martin Powell, Commissioner of Transportation and Works and staff for their quick repairs the bridge.

- R-17 A report dated November 7, 2014, from the Commissioner of Transportation and Works re: **30 km/h Speed Limit Main Street from Queen Street South to Church Street (Ward 11)**.

Recommendation

That a by-law be enacted to amend The Traffic By-Law 555-00, as amended, to implement a 30 km/h speed limit zone on Main Street between Queen Street South and Church Street.

Resolution 0204-2014

By-law 0261-2014

- R-18 A report dated November 4, 2014, from the Commissioner of Corporate Services and Chief Financial Officer re: **Corporate Policy and Procedure Revision – Allowable Business Expenses – Employees and Citizen Members of Committees and Boards 04-05-11.**

Recommendation

That the revised Corporate Policy and Procedure, Allowable Business Expenses -Employees and Citizen Members of Committees and Boards 04-05-11, attached as Appendix 1 to the Corporate Report dated October 28, 2014 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

And that staff report back in December 2014 regarding similar changes to the Elected Officials Expense Policy as well as, the application of the changes to other employees travelling on business;

And further that other levels of government policies be reviewed regarding travel policies

Resolution 0205-2014

Mayor McCallion and Members of Council inquired about the Corporate Policy and Procedure, Allowable Expenses – Employees and Citizen Members of Committees and Boards 04-05-11 and requested that staff report back in December 2014 regarding similar changes to the Elected Officials Expense Policy and the application of the changes to other employees travelling on business and that other levels of government travel policies be reviewed. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that this report only covered the per diem allowance. Janice Baker, City Manager and Chief Administrative Officer indicated that staff will undertake to come back in December with similar changes to the Elected Officials Expense Policy.

- R-19 A report dated November 11, 2014, from the Commissioner of Transportation and Works re: **Temporary Road Closure of Orbitor Drive between Eglinton Avenue East and Skymark Avenue for Construction of an overpass bridge for the Mississauga Transitway Project Procurement FA.49.315-12 (Wards 3&5).**

Recommendation

That Dufferin Construction Company be granted permission to extend the temporary closure of Orbitor Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of the Mississauga Transitway project until 6:00 a.m. on Monday, April 20, 2015.

Resolution 0206-2014

By-law 0265-2014

Mayor McCallion spoke about utilities relocation and how it effects extensions on construction projects at the City.

- R-20 A report dated November 11, 2014, from the Commissioner of Transportation and Works re: **Temporary Road Closure Extension of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East for Construction of Bridge Overpass for the Mississauga Transitway Project, Procurement FA.49.383-13 (Wards 3&5).**

Recommendation

That Dufferin Construction Company be granted permission to extend the temporary closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East to undertake construction of an overpass bridge as part of the Mississauga Transitway project until 6:00 a.m. on Monday, May 11, 2015.

Resolution 0207-2014

By-law 0266 -2014

- R-21 A report dated November 13, 2014, from the City Manager and Chief Administrative Officer re: **Swan Fire Interest Arbitration Award for a Collective Agreement effective January 1, 2011 – December 31, 2014.**

Recommendation

That the Fire Interest Arbitration Award which creates a four (4) year Collective Agreement be received, and that a by-law be enacted authorizing City officials to sign the new Collective Agreement with the Firefighters Association, Local 1212.

Resolution 0208-2014

By-law 0264-2014

Mayor McCallion and Members of Council inquired about the Swan Fire Interest Arbitration Award Collective Agreement effective January 1, 2011 – December 31, 2014, including the provision regarding paid parking. Janice Baker, City Manager and Chief Administrative Officer indicated that the award is for four years and the City's contingency budget was not sufficient and the surplus in 2014 will be award to the retroactive impact and then adjust the 2015 budget accordingly. She further indicated that fire staff do not pay for parking at City Hall but all other City staff who work at City Hall must pay for parking except for staff who use their vehicles for work purposes. Mayor McCallion indicated that she would speak with the Kathleen Wynne, Ontario's Premier in regards to the Province of Ontario taking over the Firefighters Unions.

9. PRESENTATION OF COMMITTEE REPORTS

- (a) Public Vehicle Advisory Committee Report 3-2014 dated September 29, 2014.

Resolution 0185-2014

The recommendations were approved as follows:

PVAC-0012-2014

That the deputations made by Dr. Dan Hara and Associates regarding the Taxi Plate Issuance Model be received.

PVAC-0013-2014

1. That the report from the Commissioner of Transportation and Works, dated September 17, 2014 and entitled "Taxicab Mobile Applications" be received for information.
2. That staff be directed to prepare a report for a future Public Vehicle Advisory Committee (PVAC) outlining the need for Provincial legislation and once endorsed by PVAC that the report be forwarded to the Province.

PVAC-0014-2014

That the letter dated September 29, 2014 from Ian Black, General Manager, Uber Toronto regarding taxicab mobile applications (TMA) be received.

PVAC-0015-2014

That the report from the Commissioner of Transportation and Works, dated September 17, 2014 and entitled "Mobile Licensing Enforcement Practices" be received for information.

PVAC-0016-2014

That the email dated August 7, 2014 from Karam Punian, Taxicab Driver regarding the priority list renewals be received and referred to staff.

PVAC-0017-2014

That the email dated August 11, 2014 from Gurval Singh, Broker Representative regarding the priority list renewals be received and referred to staff.

PVAC-0018-2014

That the email dated August 11, 2014 from Gurval Singh, Broker Representative regarding operator license renewal requirements be received and referred to staff.

PVAC-0019-2014

That the email July 10, 2014 from Mark Sexsmith, Taxi Owner regarding the Lyft Rideshare Program be received and referred to staff.

PVAC-0020-2014

That the email from Peter D. Pellier, Taxicab Driver regarding airport exemption as it applies to taxicabs be received.

PVAC-0021-2014

That the Public Vehicle Advisory Committee Action List for 2014 be received.

10. UNFINISHED BUSINESS – Nil

11. PETITIONS

- P-1 Petition received at the Office of the City Clerk on October 16, 2014 containing 2 signatures concerning the removal of the private fence and the installation of a 2.4m high concrete noise attenuation barrier of approximately 20.0m in length along Rathburn Road West siding the property of 1116 Deer Run.

Received and referred to Transportation and Works Department for a report

- P-2 Petition received at the Office of the City Clerk on November 11, 2014 containing approximately 52 signatures concerning the Erin Mills Transitway as it poses a threat to the privacy and safety of adjacent homes and will create intrusions of noise, light and air pollution.

Received and referred to Transportation and Works Department for a report

Mayor McCallion inquired about a public meeting concerning the Erin Mills Transitway. Martin Powell, Commissioner of Transportation and Works indicated that there was a public meeting on September 11, 2012 and City staff was at the meeting which was held by Metrolinx which showed the change and the final design. He further indicated there was another meeting last week in regards to this issue. Councillor Saito indicated that Councillor Mahoney has been in contact with her residents, Metrolinx and city staff and indicated that Councillor – elect Mahoney has been briefed on the issue. She further indicated that the matter be received and referred to staff to monitor and to Councillor – elect Mahoney.

12. CORRESPONDENCE**(a) Information Items: I-1- I-15**

- I-1 A letter dated September 15, 2014 from the Toronto Humane Society congratulating the City of Mississauga in regards to the amendments to the Animal Care and Control By-law.

Received for information

Mayor McCallion congratulated the City on the Animal Care and Control By-law. Councillor Saito indicated that three other municipalities have come forward and inquired about this by-law. She further congratulated Mickey Frost, Director of Enforcement and city staff on their time, dedication and commitment to the by-law and how they been collaborating with the Mississauga Humane Society.

- I-2 A letter received September 17, 2014, from the Minister of Public Safety in response to a letter sent on September 30, 2013 with regards to establishing a permanent natural disaster relief fund to address residential and business flooding.

Received for information

Councillor Tovey inquired about the National Disaster Mitigation Program that was confirmed in the 2014 Federal Budget. Martin Powell, Commissioner of Transportation and Works indicated that the funding is for the flood damage program and to set up a national standard for floodplain mapping, to identify Canadian best practices concerning the management and guidelines.

- I-3 A letter received September 22, 2014, from the Minister of Attorney General of Canada in response to a letter sent on June 17, 2013 with regards to licensing of children entertainers.

Received for information

- I-4 A letter dated September 22, 2014, from the City of Brampton in regards to the proposed Hurontario-Main Light Transit Rail (LRT).

Received for information

- I-5 A letter received on October 17, 2014, from Scott Snider and Shelley Kaufman lawyers for Latiq Qureshi as a Notice of Objection on property 2625 Hammond Road, Ward 8.

Resolution 0198-2014

Received and referred to Planning and Building for appropriate action

- I-6 A letter received October 18, 2014, from the Prime Minister in response to Resolution 0159-2013 with respect to the Build Fund of Canada.

Received for information

Councillor Mullin was disappointed in the response from Minister Candice Bergen on the National Housing Strategy. Councillor Fonseca spoke to her attendance at Advocacy Days in Ottawa and indicated that every city across the country is dealing with affordable housing. She further indicated that the need for working in partnership with all levels of government was emphasized and that the National Housing Strategy should be an issue in the next election.

- I-7 A letter received October 22, 2014, from the Minister of State in response to the City of Mississauga's Resolution 0203-2013 regarding support for "Fixing Canada's Housing Crunch."

Received for information

Councillor Fonseca suggested that Member of Parliament Brad Butt be asked to speak about the Conservative Housing Caucus at our next meeting with Members of Parliament and Members of Provincial Parliament. Mayor McCallion spoke about infrastructure and housing would employee people.

- I-8 A letter received on October 29, 2014, from the Minister of Labour in response to City of Mississauga's Resolution 0163-2014 regarding "Westray amendments Bill C-45."

Received for information

Councillor Saito spoke to the response from Minister Kevin Flynn, Minister of Labour and would like a response from Minister Madeleine Meilleur, Attorney General on the issue.

- I-9 Councillor Mullin's Declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

- I-10 Councillor Dale's Declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

- I-11 A letter dated November 6, 2014, from Port Credit Business Improvement Area (BIA) in regards to appointments to the Board of Directors for the term 2014-2018.

Received for information

By-law 0263-2014

- I-12 Notice of Proposed Development dated September 12, 2014, application OZ 14/005 W11 to permit outdoor storage of refrigeration trailers on a temporary basis in accordance with previously approved development standards and is requesting a change in zoning from "D-12(Development) to "D-Exception" (Development) Applicant: Quickchill Draught Refrigeration. Owner: City of Mississauga. (Ward 11).

Received for information

- I-13 Notice of Proposed Development dated October 1, 2014, application OZ 14/004 W1 requesting an amendment to the Mississauga Official Plan policies for the Mineola Neighbourhood Character Area from “Convenience Commercial” to “Residential Medium Density” Applicant: Weston Consulting Group Inc. Owner: Carlyle Communities (Crestview) Inc. (Ward 1).

Received for information

- I-14 Notice of Proposed Development dated October 10, 2014, application OZ 14/006 W7 requesting an amendment to the Mississauga Official Plan policies for the Cooksville Neighbourhood Character Area from “Residential Low DensityII” to “Mixed Use” Applicant: Glen Schnarr and Associates Inc. Owner: Ahmed Al Sabbagh and Mohammed Albarrak (Ward 7).

Received for information

- I-15 Notice of Proposed Development dated October 23, 2014, application OZ 14/015 W7 requesting an amendment to the Mississauga Official Plan policies for Downtown Hospital Character Area from “Office” and “Residential High Density” to “Residential High Density – Special Site” and amendments to Maps 12-5.1 and 16-6.1 (Cooksville Creek Floodplan Management Concept). Applicant: Glen Schnarr and Associates Inc. Owner: Consulate Management Ltd. (Ward 7).

Received for information

- (b) Direction Item: D-1

- D-1 That the Association of Municipalities of Ontario asked that all Ontario municipalities support the amendment to the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters.

Resolution 0213-2014

Mayor McCallion and Councillor Crombie supported the Association of Municipalities of Ontario's motion in regards to the amendment to the *Fire Protection and Prevention Act, 1997*.

13. **NOTICE OF MOTION - Nil**

14. **RESOLUTIONS**

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

0185-2014 Moved by: N. Iannicca Seconded by: G. Carlson

Recommendations PVAC-0012-2014 to PVAC-0021-2014 inclusive contained in the Public and Vehicle Advisory Committee Report 3-2014 dated September 29, 2014, be approved

Carried

0186-2014 Moved by: N. Iannicca Seconded by: P. Saito

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 November 24, 2014 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:
"A"264/14 – Blake & Karen Ryder – 281 Dickson Park Crescent – Ward 7; and "A"285/14 – John David Ross – 2126 Parker Drive – Ward 7.

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re:
Ongoing Litigation and Proposed Offer to Settle - Harcharan Dhaliwal v. The Corporation of the City of Mississauga, Court File No. SC-10-6654-00.

Carried

0187-2014 Moved by: C. Fonseca Seconded by: F. Dale

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 meeting of Council held on December 1 and 8, 2014 shall be closed to the public to deal with the following matters:

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

- (i) Educational Session – Orientation for New Council

Carried

0188-2014 Moved by: P. Mullin Seconded by: J. Tovey

1. That a by-law be enacted to provide for a 2015 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 2015 interim levy for residential properties enrolled in the due date plan be payable in three (3) instalments on March 5th, April 9th, and May 7th, 2015.
3. That the 2015 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one (1) instalment on March 5th, 2015.

4. That the 2015 interim levy for properties enrolled in the monthly plan be payable in six (6) 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, 2015.

Carried

0189-2014 Moved by: G. Carlson Seconded by: P. Saito

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Lisgar Drive between Baycroft Drive and Dillingwood Drive/Allcroft Road.

Carried

0190-2014 Moved by: G. Carlson Seconded by: P. Saito

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Rosehurst Drive.

Carried

0191-2014 Moved by: P. Saito Seconded by: G. Carlson

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bendigo Circle.

Carried

0192-2014 Moved by: B. Crombie Seconded by: R. Starr

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Lafayette Drive between Mavis Road and Landsborough Avenue.

Carried

0193-2014 Moved by: B. Crombie Seconded by: F. Dale

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement 15-hour parking on the south side of Redbank Crescent where three-hour parking anytime is currently permitted.

Carried

0194-2014 Moved by: P. Saito Seconded by: G. Carlson

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Eastridge Road.

Carried

0195-2014 Moved by: J. Tovey Seconded by: P. Mullin

That Council approves the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2014.

Carried

0196-2014 Moved by: F. Dale Seconded by: B. Crombie

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

1. U-turn prohibition, at any time, for westbound motorists on Rathburn Road East at the Rathburn Access Transitway.
2. Eastbound left-turn prohibition, at any time, authorized vehicles excepted on Rathburn Road East at the Rathburn Access Transitway.
3. Westbound right-turn prohibition, at any time, authorized vehicles excepted on Rathburn Road East at the Rathburn Access Transitway.

Carried

0197-2014 Moved by: P. Saito Seconded by: G. Carlson

1. That the Purchasing Agent be authorized to execute the necessary amending documentation to increase the contract with Macaulay Shiomi Howson from \$466,105.80 to \$568,105.80 (plus tax) to cover additional consulting services for the Ninth Line Corridor Review Study.
2. That as a result of a cost recovery provided by the MTO in the sum of \$53,000, the Ninth Line Corridor Review project (PN11-960) budget be adjusted accordingly with no net impact.
3. That all necessary by-laws be enacted.

Carried

0198-2014 Moved by: P. Saito Seconded by: G. Carlson

1. That the City Clerk be authorized to refer the proposed heritage designation of the entire property at 2625 Hammond Road to the Conservation Review Board in compliance with the *Ontario Heritage Act*.
2. That the City Solicitor and appropriate staff be authorized to attend any hearing by the Conservation Review Board in support of Council's decision on the designation of 2625 Hammond Road.

Carried

0199-2014 Moved by: G. Carlson Seconded by: P. Saito

That a by-law be enacted to amend By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Churchill Meadows Boulevard.

Carried

And further that other levels of government policies be reviewed regarding travel policies

Carried

0206-2014 Moved by: B. Crombie Seconded by: F. Dale

That Dufferin Construction Company be granted permission to extend the temporary closure of Orbitor Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of the Mississauga Transitway project until 6:00 a.m. on Monday, April 20, 2015.

Carried

0207-2014 Moved by: C. Fonseca Seconded by: B. Crombie

That Dufferin Construction Company be granted permission to extend the temporary closure of Spectrum Way between Eglinton Avenue East and Matheson Boulevard East to undertake construction of an overpass bridge as part of the Mississauga Transitway project until 6:00 a.m. on Monday, May 11, 2015.

Carried

0208-2014 Moved by: R. Starr Seconded by: N. Iannicca

That the Fire Interest Arbitration Award which creates a four (4) year Collective Agreement be received, and that a by-law be enacted authorizing City officials to sign the new Collective Agreement with the Firefighters Association, Local 1212.

Carried

0209-2014 Moved by: N. Iannicca Seconded by: R. Starr

WHEREAS the Planning and Development Committee approved Recommendation PDC-0059-2014 at its meeting held on September 8, 2014 with respect to the Hurontario Street Corridor Light Rail Transit Station Locations – Proposed Official Plan Amendments – Report on Comments – File: CD.04.HUR;

AND WHEREAS Council adopted Resolution 0167-2014 dated September 10, 2014 listing the Planning and Development Committee Recommendation PDC-0059-2014 contained in its Report 9-2014;

AND WHEREAS the wording contained in the following Recommendation PDC-0059-2014, was incorrectly reported in the Planning and Development Committee Report 9-2014 to Council:

PDC-0059-2014

That a public meeting be held to consider proposed official plan amendments as recommended in the report titled "Hurontario Street Corridor Light Rail Transit Station Locations – Proposed Official Plan Amendments" dated March 25, 2014 from the Commissioner of Planning and Building.
File: CD.04.HUR;

AND WHEREAS the Planning and Development Committee, at its meeting held on September 8, 2014, approved the Recommendation in the Corporate Report dated August 19, 2014, from the Commissioner of Planning and Building;

NOW THEREFORE BE IT RESOLVED that the Planning and Development Recommendation PDC-0059-2014 be corrected to reflect the following as approved by the Planning and Development Committee at its meeting held on September 8, 2014:

PDC-0059-2014

That the amendments to Mississauga Official Plan proposed in the report titled "Hurontario Street Corridor Light Rail Transit Station Locations – Proposed Official Plan Amendments – Report on Comments", dated August 19, 2014, from the Commissioner of Planning and Building, be approved.
File: CD.04.HUR

Carried

0210-2014 Moved by: R. Starr

Seconded by: B. Crombie

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Tuesday, October 7, 2014 of Mike (Mirano) Suk.

AND WHEREAS Mike was an employee at the City of Mississauga as a Transit Operator (Retired) in Transportation and Works Department;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to Elisabeth his wife and Mike's family.

Carried

0211-2014 Moved by: F. Dale Seconded by: B. Crombie

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Sunday, October 19, 2014 of Ted Kolar.

AND WHEREAS Ted was an employee at the City of Mississauga as a Health and Safety Specialist (Retired);

AND WHEREAS Ted was full of life and enjoyed his time with family and friends;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to Judy his wife, Tricia and Michael McMahon, Amy and Nick Halcovitch, step-father to Melissa and Oliver Vicente, grandfather to Mitchell and step-grandfather to Maya, Arianna and Oliver on behalf of the Mayor and Members of Council and staff of the City of Mississauga to Ted's family.

Carried

0212-2014 Moved by: B. Crombie Seconded by: R. Starr

WHERE the term for Councillors' appointments to Committees, Boards and Agencies during the 2010-2014 Term of Council expire on November 30, 2014;

AND WHEREAS Committee, Board and Agency meetings take place after November 30, 2014 and prior to new appointments for the 2014-2018 Term of Council;

NOW THEREFORE BE IT RESOLVED THAT the following Councillors' appointments to Committees, Boards and Agencies be extended until a successor is appointed:

Jim Tovey
Chris Fonseca
Frank Dale
Ron Starr
Nando Iannicca
Pat Saito
Sue McFadden
George Carlson

Carried

0213-2014 Moved by: B. Crombie

Seconded by: P. Mullin

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Mississauga requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services

AND FURTHER THAT this resolution should be sent to the following Hon. Kathleen Wynne, Premier of Ontario, Hon. Madeline Meilleur, Attorney General, Hon. Kevin Flynn, Minister of Labour, Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services and Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

Recorded Vote

	YES	NO	ABSENT	ABSTAIN
Mayor H. McCallion	X			
Councillor J. Tovey	X			
Councillor P. Mullin	X			
Councillor C. Fonseca	X			
Councillor F. Dale	X			
Councillor B. Crombie	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor K. Mahoney			X	
Councillor P. Saito			X	
Councillor S. McFadden			X	
Councillor G. Carlson			X	

Carried (8,0, 4-Absent) Unanimously

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0253-2014 A by-law to amend By-law 0299-2004, being a by-law to appoint City Employees as Municipal Law Enforcement Officers for the purpose of enforcing municipal by-laws.

AC-0011-2014/September 8, 2014

0254-2014 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2015, for properties enrolled in the Pre-Authorized Tax Payment Plan.

Resolution 0188-2014

0255-2014 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-1363 (in the vicinity of McLaughlin Road and Highway 401) (Ward 5).

0256-2014 A by-law to designate the Saint Apostle Andrew Romanian Orthodox Church, or Biserica Ortodoxa Romana Sfantul Aspostol Andrei, located at 4030 Dixie Road as being of cultural heritage and value or interest (Ward 3).

HAC-0018-2013/March 19, 2013

0257-2014 A by-law to designate the Gooderham Farmhouse located at 7235 Second Line West as being of cultural heritage value or interest (Ward 11).

HAC-0039-2013/May 28, 2013

0258-2014 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-1768 (in the vicinity of Destination Drive and Winston Churchill Boulevard) (Ward 10).

0259-2014 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Bridge-Dundas Street East over Little Etobicoke Creek (PN14-150) (Wards 1 and 3).

Resolution 0203-2014

0260-2014 A by-law to transfer funds from the Federal Gas Tax Reserve Fund (Account 35182) to the Bridge-Dundas Street East over Little Etobicoke Creek (PN14-150)

Resolution 0203-2014

0261-2014 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 31 driveway boulevard parking-curb to sidewalk on Churchill Meadows Boulevard, by adding Schedule 1, three hour parking limit on Redbank Crescent, by adding Schedule 14 prohibited turns on Rathburn Road East and Rathburn Access Transitway, by adding Schedule 18 maximum rate of speed on Main Street, by adding Schedule 19 prohibited u-turns on Rathburn Road East and Rathburn Access Transitway, by adding Schedule 31 driveway boulevard parking-curb to sidewalk on Bendigo Circle, Bloomfield Drive, Churchill Meadows Boulevard, Eastridge Road, Lafayette Drive, Lisgar Drive, Rosehurst Drive and Sombrero Way (Wards 4, 5, 9, 10 and 11).

Resolutions 0189-2014, 0190-2014, 0191-2014, 0192-2014, 0193-2014, 0194-2014, 0196-2014, 0199-2014, 0200-2014, 0202-2014, 0204-2014

0262-2014 A by-law to authorize the execution of an agreement to amend the Multi-Year Operating Funding Agreement between the City of Mississauga and Safe City Mississauga.

GC-0028-2014/February 5, 2014

0263-2014 A by-law to appoint members of the Board of Management for the Port Credit Business Improvement Area and to repeal By-law 0106-2014 (Ward 1).

Information Item I-10

0264-2014 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Mississauga Fire Fighters Association, Local 1212.

Resolution 0208-2014

0265-2014 A by-law to temporarily restrict passage along a portion of Orbitor Drive from Eglinton Avenue East to Skymark Avenue until 6:00 a.m. on Monday, April 20, 2015 (Ward 5).

Resolution 0206-2014

0266-2014 A by-law to temporarily restrict passage along a portion of Spectrum Way from Eglinton Avenue East to Matheson Boulevard East until 6:00 a.m. on Monday, May 11, 2015 (Ward 5).

Resolution 0207-2014

0267-2014 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to West Credit Snow Storage project (PN14-192).

BC-0002-2014/June 25, 2014

0268-2014 A by-law to authorize the execution of a Memorandum of Understanding between Canada Lands Company CLC Limited and The Corporation of the City of Mississauga Port Street East (Ward 1).

Resolution 0201-2014

16. INQUIRIES

(a) City Priorities

Councillor Crombie requested that the City have a list of shovel ready projects, infrastructure and transit priorities ready for Federal funding. She further inquired about the security of the City's website due to the website attacks at other government agencies. Janice Baker, City Manager and Chief Administrative Officer indicated that the City does have a list of priorities and projects for the first opportunity of funding. She further indicated that the City has a security protocol in place and Shawn Slack, Director of Information Technology is scheduled to provide a full briefing to the Audit Committee.

(b) Ontario Municipal Board Reform Package

Councillor Tovey inquired about the status of the Ontario Municipal Board reform and how to prevent mailboxes being erected on right of ways. Ed Sajecki, Commissioner of Planning and Building indicated that planning and legal staff have been involved with discussions in the past regarding this issue. Martin Powell, Commissioner of Transportation and Works indicated that the City cannot pass legislation to prohibit something from a higher level of government. Mary Ellen Bench, City Solicitor indicated that it would be something staff can look into.

(c) Snow and Roads

Councillor Starr inquired about preparing for and addressing significant snowfalls, risk management and the City's call centre. Martin Powell, Commissioner of Transportation and Works indicated that staff monitor the weather situation. He further indicated that staff will review the process to see if there is something staff can do differently to improve the service. Councillor Iannicca requested that the review of the process be brought back as a report to General Committee. Councillor Fonseca requested that the report that is coming back to General Committee to include communication to the Region of Peel and updates of MiWay. Councillor Saito indicated that the city website had no alerts regarding the road conditions. She requested that the City promote the Mississauga Roads App. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that calls to 311 after 7:00 p.m. are rerouted to the City's dispatch centre.

(d) Sports Tournaments in Mississauga

Councillor Iannicca requested that staff look at a comprehensive strategy for promoting sport tournaments in the City of Mississauga. Councillor Saito indicated that the Tourism Toronto organizes visits to Mississauga with conveners of tournaments and the feedback from the conveners is that our rental rates are higher than in other cities in Canada and the United States. She further indicated that Paul Mitcham, Commissioner of Community Services, community staff and transportation and works staff are looking into the rental rates and on street parking issues.

(e) Burnhamthorpe Trail

Councillor Fonseca inquired about the low black LED lights along the Burnhamthorpe Trail. Paul Mitcham, Commissioner of Community Services indicated that staff will look into it. Martin Powell, Commissioner of Transportation and Works indicated that staff will look into it as it may be a part of the next phase.

(g) Leaf Pickup

Mayor McCallion inquired about leaf pick up. Martin Powell, Commissioner of Transportation and Works indicated that staff are in the middle of the leaf pick up schedule and will come back to Council with an update.

17. **OTHER BUSINESS AND ANNOUNCEMENTS - Nil**

18. **CLOSED SESSION**

Councillors Mullin, Crombie, Carlson departed by 12:23 p.m.

Pursuant to Resolution 0186-2014, Council moved into Closed Session at 12:13 p.m. Council moved out of closed session at 12:23 p.m. The following resolutions were passed pursuant to the Closed Session:

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **“A”264/14 – Blake & Karen Ryder – 281 Dickson Park Crescent – Ward 7; and “A”285/14 – John David Ross – 2126 Parker Drive – Ward 7.**

Councillor Iannicca provided background information on both properties 281 Dickson Park Crescent and 2126 Parker Drive.

0214-2014 Moved by: N. Iannicca Seconded by: F. Dale

That the report of the City Solicitor dated November 10, 2014 on the Committee of Adjustment matter in File No: “A”264/14 – Blake & Karen Ryder – 281 Dickson Park Crescent – Ward 7 be received for information.

Carried

0215-2014 Moved by: N. Iannicca Seconded by: F. Dale

That the report of the City Solicitor dated November 10, 2014 on the Committee of Adjustment matter in File No: "A"285/14 – John David Ross – 2126 Parker Drive – Ward 7 be received for information.

Carried

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ongoing Litigation and Proposed Offer to Settle - Harcharan Dhaliwal v. The Corporation of the City of Mississauga, Court File No. SC-10-6654-00.**

There was no discussion.

0216-2014 Moved by: N. Iannicca Seconded by: F. Dale

- (1) That the confidential report from the City Solicitor dated November 10, 2014 and entitled "Ongoing Litigation and Proposed Offer to Settle in the Matter of Harcharan Dhaliwal v. The Corporation of the City of Mississauga, Court File No. SC-10-6654-00" be received for information; and
- (2) The City Solicitor or her designate be authorized to enter into Minutes of Settlement as outlined in this report dated November 10, 2014 and entitled "Ongoing Litigation and Proposed Offer to Settle in the Matter of Harcharan Dhaliwal v. The Corporation of the City of Mississauga, Court File No. SC-10-6654-00".

Carried

19. CONFIRMATORY BILL

0269-2014 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 24, 2014.

20. **ADJOURNMENT-12:25 p.m.**

MAYOR

CLERK