

Council

Date

November 25, 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(left at 1:35 p.m.)

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3 (left at 12:48 p.m.)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7 (left at 1:40 p.m.)

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9 (left at 1:50 p.m. Other Municipal Business)

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11

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

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1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: S. McFadden

Seconded by: J. Tovey

That the agenda be approved as follows:

- (i) Councillor Parrish removed the previous notice of motion and provided an amended motion.
- (ii) Councillor Tovey added a motion and by-law regarding an amendment to a Development Agreement for 501 Lakeshore Inc.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

4.1 Verbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the Council minutes of November 18, 2015 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1 The Credits Architectural Heritage Award and The Credits Heritage Champion Award

Jake Dheer, Chair of the Credits and Member of the Board of Directors of Heritage Mississauga presented the Credits Architectural Heritage Award to Paul Mitcham, Commissioner of Community Services, Paul Damaso, Acting Director Culture Division, Laura Piette, Director of Parks and Forestry, Raj Sheth, Director of Facilities and Property Management and Mayor Crombie. Mr. Dheer presented the Credits Heritage Champion Award to Councillor Carlson.

5.2 fDi And Marketing Awards

Susan Amring, Director of Economic Development presented to Council the City's fDi Awards and Marketing Awards for the City's win regarding Human Race Microsite and for the City's Business Investment and Attraction Videos Microsite Awards.

5.3 Transform Awards North America to Brand Core Team

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented the Transform Awards North America to Brand Core Team Ivana DiMillo, Director of Communications, David Ferreira, Brand Manager, Tina MacKenzie, Manager of Creative Services, Rob Cummins, Manager of Corporate Marketing, Sonja Banic, Manager of Culture Operations, Alex Lo-Basso, Graphic Designer, Geoff Wright, Director of Works Operation and Maintenance and Lori Kelly, Manager of Strategic Talent Management.

6. **DEPUTATIONS**

6.1 Development Charges Refund

Eddie Joubran, Council Member of the St. Mary's Antiochian Orthodox Church requested that the City of Mississauga refund the Church's Development Charges fee that had already been paid on September 8, 2015. Members of Council requested that staff report back on benchmarking what other municipalities do in regards to Development Charges for places of religious assembly; including the previous 15 year history of Development Charges paid by places of religious assembly in Mississauga; including renovations and additions. They further requested the number of places of religious assembly constructed prior to the 1997 Development Charges By-law and include the implications if places of religious assembly paid Development Charges only on space outside the worship area.

Information Item I-1
Resolution 0266-2015

6.2 Habitat For Humanity Halton - Mississauga

John Gerrard, CEO of Habitat for Humanity and Kevin Whyte, Manager of Outreach Partnerships and Global Village requested that the City provide a price adjustment for the property at 3136 Victory Crescent where an old fire station has been located there for 20 years. Members of Council requested that staff come back with a report to General Committee on the option of providing grants on the Development Charges for projects undertaken by Habitat for Humanity similar to the practice at the Region of Peel regarding affordable and/or social housing.

6.3 Mayor's Blood Donor Clinic – December 2-31, 2015

Lilet Raffinan, Territory Manager of Canadian Blood Services at Heartland Blood Donor Clinic spoke to the City Wide Mayor's Blood Donor Clinic that will happen from December 2-31, 2015 where the Mayors from coast to coast wrap their communities in red in support of blood donation. Janice Baker, City Manager and Chief Administrative Officer indicated that Ivana DiMillo, Director of Communications will have staff look into road signs to promote the Mayor's Blood Donor Clinic.

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.

7.1 Affordable and/or Social Housing

Catherine Soplest resident of Ward 2 provided information from the Peel Poverty Action Group regarding affordable and/or social housing youth and education.

7.2 Affordable and/or Social Housing

Douglas Kwan, Mississauga Community Legal Services and Paula Torres resident spoke in support of the affordable housing motion. Ms. Torres further spoke about living in Cooksville for 21 years in a run-down, deteriorating apartment building and spoke about her fear of becoming homeless. Mr. Kwon suggested to Council the return of inclusionary zoning.

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS** - Nil

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1 Audit Committee Report 4-2015 dated November 16, 2015.

Resolution 0275-2015

AC-0012-2015

That KPMG LLP be appointed the City's external auditor for the term of its contract (2015-2019 fiscal year) with the City and until a successor is appointed.

AC-0013-2015

1. That the report dated October 15, 2015, from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Audit Engagement Letter covering the fiscal years 2015 through 2019 and Audit Planning Report, be received for information.
2. That the 2015 Audit Planning Report, be received for information (Appendix 2).

3. That the Chair and Chief Financial Officer be directed to execute the Audit Engagement Letter covering the fiscal years 2015 through 2019 (Appendix 1).

AC-0014-2015

That the report dated November 2, 2015, from the Director of Internal Audit with respect to final audit reports: 1. Corporate Services Department, Facilities and Property Management Division – Current Maintenance Contracts Audit, and 2. Corporate Services Department, Facilities and Property Management Division – Rental and Lease Agreements Audit, be received for information.

AC-0015-2015

That the report dated November 2, 2015, from the City Manager and Chief Administrative Officer re: Status of Outstanding Audit Recommendations as of September 30, 2015, be received for information.

AC-0016-2015

That Councillor Ron Starr be appointed as Chair of the Audit Committee for the term of office to November 30, 2018 or until a successor is appointed.

- 9.2 General Committee Report 17-2015 dated November 18, 2015.

Resolution 0275-2015

GC-0680-2015

That the deputation by Susan Amring, Director, Economic Development and Kim Warburton, Chair, Economic Development Advisory Board and Vice-President of Communications/Public Affairs, GE Canada be received.

GC-0681-2015

1. That City Council endorse in principle, the establishment of a new Foreign Direct Investment (FDI) Attraction Agency for the Greater Toronto Area (GTA) as outlined in the report dated November 13th, 2015 entitled, Support for a new GTA Regional Foreign Direct Investment Attraction Agency "NewCo", from the City Manager and Chief Administrative Officer.
2. That subject to Council approval of the 2016 Budget, the City of Mississauga enter into a services agreement between the City of Mississauga and the new GTA FDI Attraction Agency to provide funding up to \$228,000 for the purposes set out in this report; that the necessary by-law be prepared; and that the Mayor and City Clerk be authorized to execute said agreement and any other ancillary documents related to this agreement.

GC-0682-2015

That the deputation by Anu Vittal, Executive Director, Mississauga Arts Council (MAC) with respect to MAC's 3-year strategic plan and MAC Artepeneur – Social Enterprise, be received.

GC-0683-2015

That the deputation by Mary-Lou Johnston, Manager, Business Development and Chris Prentice, Consultant, IBI Group with respect to MiWay Five – Service Plan 2016-2020, be received.

GC-0684-2015

That the deputation by David Fisher, resident with respect to the MiWay Five – Service Plan 2016-2020, be received.

GC-0685-2015

That the deputation by Shawn Slack, Director, IT with respect to the IT Master Plan, be received.

GC-0686-2015

That the name “Danville Park” for Park 302 located at 6525 Danville Drive, 6275 Danville Drive and 610 Abilene Drive, be approved.
(Ward 5)

GC-0687-2015

That the report to General Committee entitled “MiWay 5 – Service Plan 2016-2020” dated November 4, 2015 from the Commissioner of Transportation and Works be endorsed in principle.

GC-0688-2015

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 29, 2015 and entitled IT Master Plan be received for information.
2. That the IT Master Plan as attached in Appendix 1 be endorsed by General Committee as a strategic document that will inform future improvements to City Services through the use of technology.

GC-0689-2015

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, for the training of tow truck drivers as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled “Changes to the Tow Truck Licensing By-law 521-04, as amended, for the Training of Tow Truck Drivers”.

GC-0690-2015

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include digital photograph requirements as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled “Changes to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs”.

2. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to increase the all-inclusive flat tow fee from \$280 to \$290 to cover the cost of computer memory and telephone equipment that may be required for the taking of digital photographs as outlined in the report from the Commissioner of Transportation and Works, dated November 2, 2015 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs".

GC-0691-2015

1. That a by-law to amend the Licensing Administrative Penalty By-law 135-2014, as amended, be enacted as outlined in Appendix 1 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".
2. That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted as outlined in Appendix 2 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".
3. That a by-law to amend the Adult Entertainment Establishment Licensing By-law 507-05, as amended, be enacted as outlined in Appendix 3 to the report from the Commissioner of Transportation and Works, dated November 3, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Business Licensing for the City of Mississauga".

GC-0692-2015

1. That a by-law be enacted authorizing the establishment of a public highway to be known as Burnhamthorpe Road West 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 17, Concession 2, North of Dundas Street of the said Township, designated as Part 1, on Plan 43R-36787.
2. That City staff be authorized to register both by-laws on title against the subject lands in the appropriate Land Registry Office.

(Ward 4)

GC-0693-2015

That the report dated November 4, 2015 from the Commissioner of Transportation and Works regarding the McLaughlin Road (Bristol Road West to Britannia Road West) Improvements Class Environmental Assessment Study be received for information.

(Ward 5)

GC-0694-2015

That the report dated October 23, 2015 titled "2016 Ontario Summer Games Update" from the Commissioner of Community Services be received for information.

GC-0695-2015

That the Corporate Report titled "Mississauga Sport Plan- Status Report" dated October 15, 2015 from the Commissioner of Community Services be received for information.

GC-0696-2015

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 28, 2015 entitled "Yard Maintenance Subsidy and Tax Rebate Program" be received for information.

GC-0697-2015

1. That the following lands be declared surplus to the City's requirements: a portion of City owned land located on Annelyn Court, south of Dundas Street East and west of Erindale Station Road, containing an area of approximately 135.3 square metres (1,456.36 square feet), legally described as part of Block A, Plan M-63, being Parts 1 and 2 on Plan 43R-36719, in the City of Mississauga, Regional Municipality of Peel, Ward 7 (PO.11.ANN); and a portion of City owned land located on the south west corner of Thomas Street and Tenth Line, south of Britannia Road, containing an area of approximately 56.89 square metres (612.38 square feet), legally described as part of Block 2, Plan 43M-1493 , being Part 2 on Plan 43R-35334, in the City of Mississauga, Regional Municipality of Peel, Ward 10 (PO.11.THO).
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

(Ward 10)

GC-0698-2015

1. That the report from the City Solicitor dated November 5, 2015 on the "Construction Lien Act Review" be received for information.
2. That staff be authorized to make submissions to the Province and its Counsel to outline the issues of interest to the City in the Construction Lien Act review process.

GC-0699-2015

That a by-law to amend the Stormwater Fees and Charges By-law 0135-2015 (Appendix 1) be enacted as outlined in the report from the City Solicitor, dated November 04, 2015 entitled "Stormwater Fees and Charges By-law Amendment".

GC-0700-2015

1. That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 2, 2015 by Cameron McCuaig, Mississauga Resident with respect to the Right to a Healthy Environment Declaration be received;
2. That the Right to a Healthy Environment Declaration is supported in principle by the Environmental Action Committee and that the matter be referred to staff in Legal Services for review and comment and report back to the Environmental Action Committee at its December 2015 meeting.
(EAC-0033-2015)

GC-0701-2015

1. That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 3, 2015 by Cara Clairman, Plug 'n Drive with respect to the development of EV Charging infrastructure in Mississauga, be received;
2. That the matter of EV Charging Infrastructure in Mississauga be referred to staff and report back to the Environmental Action Committee at a future meeting.
(EAC-0034-2015)

GC-0702-2015

That the deputation and associated PowerPoint presentation to the Environmental Action Committee on November 3, 2015 by Jeannette Chau, Mississauga Resident with respect to the 100% Positive March, be received.
(EAC-0035-2015)

GC-0703-2015

That the Environmental Action Committee is in support of a staff review of boulevard gardens and the Encroachment By-law 0057-04.
(EAC-0036-2015)

GC-0704-2015

That the EAC Environmental Actions Summary chart be received.
(EAC-0037-2015)

GC-0705-2015

That the memorandum dated October 16, 2015 from Karen Morden, Legislative Coordinator with respect to the 2016 Environmental Action Committee meeting dates, be received.
(EAC-0038-2015)

GC-0706-2015

1. That the deputation and associated PowerPoint presentation by Michael Gusche, Project Manager, Park Development with respect to Barbertown Bridge Environmental Assessment, Culham Trail connection options, be received.
2. That Mississauga Cycling Advisory supports the preferred option design as outlined in the PowerPoint presentation by Michael Gusche, Project Manager Park Development with respect to Barbertown Bridge Environmental Assessment, Culham Trail connection options.

(MCAC-0054-2015)

GC-0707-2015

That the Not-for-Profit Steering Committee enter into discussions with representatives of Sustainable Mobility regarding establishing a partnership, and that the Steering Committee report back to the Mississauga Cycling Advisory Committee at its next meeting.

(MCAC-0055-2015)

GC-0708-2015

That the Communications and Promotions Subcommittee meet to address the matter of communication and promotion of cycling-related issues to Mississauga residents and report back to the Mississauga Cycling Advisory Committee at a future meeting.

(MCAC-0056-2015)

GC-0709-2015

That the Memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator, regarding the 2016 Mississauga Cycling Advisory Committee meeting dates, be received.

(MCAC-0057-2015)

GC-0710-2015

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2016.

(MCAC-0058-2015)

GC-0711-2015

1. That the Mississauga Cycling Advisory Committee supports hosting the 2016 Annual Joint Cycling Committee of Ontario in the City of Mississauga.
2. That Irwin Nayer, Vice-Chair, Mississauga Cycling Advisory Committee, undertake to coordinate the details of hosting the 2016 Annual Joint Cycling Committee of Ontario.
3. That up to \$700.00 be allocated in the 2016 budget for expenses associated with hosting the 2016 Annual Joint Cycling Committee of Ontario meeting.

(MCAC-0059-2015)

GC-0712-2015

That the education session by Ezio Savini, Director, Building with respect to E-plans, be received.

GC-0713-2015

That a by-law be enacted authorizing the City Solicitor to execute a tolling agreement, as between The Corporation of the City of Mississauga and Promed 71 King Inc. and Promed Properties (CA) Inc., as owners of 71 King Street West, to protect the potential claims of the City.
(Ward 7)

GC-0714-2015

That the Closed Session matter regarding the Living Arts Centre be deferred until the November 25, 2015 Council meeting.

GC-0715-2015

That the Closed Session matter regarding a verbal update on labour negotiations be received.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- 11.1 A petition received on November 11, 2015 with 20 signatures supporting the extension of the MiWay service on Route 71 Sheridan - Subway (to become 102 in the Fall 2015) to include Plymouth Drive Loop. (Ward 2).

Councillor Saito indicated that this matter is not in Ward 9.

Received and referred to Transportation and Works Department for information

12. **CORRESPONDENCE**

12.1 Information Items 12.1.1 - 12.1.3

- 12.1.1 A letter dated October 26, 2015, from St. Mary's Antiochian Orthodox Church requesting a refund of the Development Charges that were paid on September 8, 2015 for work being done on St. Mary's Antiochian Orthodox Church.

Received and referred to Corporate Services Department for a report back to the December 9, 2015 Council meeting

- 12.1.2 A letter dated November 18, 2015, from the Fire Marshal and Chief, Emergency Management inquiring about potential accommodation options and providing a summary of what is needed for the accommodations.

Councillor Starr inquired about the displacement of the people using the shelters now. Tim Beckett, Fire Chief indicated that the Region of Peel is the leader in regards to the placement of the Syrian refugees. He further indicated that city staff is working with the Region of Peel staff in this matter.

Resolution 0273-2015

- 12.1.3 A letter dated November 13, 2015, from Chris West requested that Council's adopt and implement the VIA 1-4-10 Plan.

Resolution 0274-2015

- 12.2 Direction Item - Nil

13. **NOTICE OF MOTION**

- 13.1 Councillor McFadden requests that the Sign By-law 0054-2002 be amended to include "fresh produce directional signs" and "farmers" signs for the purpose of directing the public to the sale of locally-grown produce.

Councillor Saito inquired about the restrictions and controls on the signs. Ed Sajecki, Commissioner of Planning and Development indicated that restrictions and controls are placed on the signs.

Resolution 0268-2015

- 13.2 Councillor Fonseca requests that Council supports the lighting of Mississauga Façade of the building and the Clock Tower on December 1, 2015 in the colours of the Mississauga Gives logo, pink and blue.

Councillor Fonseca indicated that the colour to be used is blue.

Resolution 0269-2015

- 13.3 Councillor Parrish requests that Council supports a study to be done by the Planning and Building Department in regards to the issue of affordable housing.

Councillor Parrish spoke to the motion regarding affordable housing requesting that staff come back with a report in January. Members of Council recommend some friendly amendments regarding the motion to include distribution, major transportation and intensification corridors and hubs.

Resolution 0270-2015

- 13.4 Councillor McFadden requests that Council support the Planning and Building Department engage in the process of re-zoning the property at 3600 Thomas Street to "O" - Office.

Resolution 0271-2015

- 13.5 Councillor Tovey requests that Council agree to amend the Development Agreement between the Region of Peel and 501 Lakeshore Inc. in regards to the development located at 501 Lakeshore Boulevard East.

Resolution 0272-2015

14. **RESOLUTIONS**

0266-2015 Moved by: C. Parrish Seconded by: R. Starr

That staff report back on December 9, 2015 on benchmarking what other municipalities do in regards to Development Charges on places of religious assembly including the previous 15 year history of Development Charges paid by places of religious assembly in Mississauga, including renovations and additions; the number of places of religious assembly constructed prior to the 1997 Development Charges By-law; and further that staff report on the implications if places of religious assembly paid DC's only on space outside the worship area.

Carried

0267-2015 Moved by: C. Parrish Seconded by: J. Tovey

That staff report back to General Committee on the option of providing grants on the Development Charges for projects undertaken by Habitat for Humanity or similar affordable/social housing similar to the practice at the Region of Peel

And that staff review options to support community groups proposing to construct affordable and/or social housing.

Carried

0268-2015 Moved by: S. Mc Fadden Seconded by: G. Carlson

WHEREAS the Region of Peel and City of Mississauga actively promote the sale and purchase of locally grown produce;

AND WHEREAS references to "agricultural signs" have been removed from the City of Mississauga's Sign Bylaw (54-02);

AND WHEREAS land zoned "agriculture" still exists within the City of Mississauga today;

AND WHEREAS some commercial enterprises (such as Real Estate agents) are permitted to erect temporary, portable signs between the curb or edge of the travelled roadway and the sidewalk;

NOW THEREFORE BE IT RESOLVED THAT the Sign Bylaw (54-02) be amended to include "fresh produce directional signs" and "farmers' market directional signs" for the purpose of directing the public to the sale of locally-grown produce.

AND FURTHER THAT the "fresh produce directional sign" be defined as a temporary portable sign intended to direct traffic to a property selling fresh produce grown on the subject property;

AND FURTHER THAT the "farmers' market directional sign" be defined as a temporary portable sign intended to direct traffic to a location where locally-grown produce is offered for sale by a set minimum number of separate vendors;

AND FURTHER THAT additional housekeeping items related to restrictions that accompany this amendment be referred to the Planning and Building department for inclusion in the bylaw.

Carried

0269-2015

Moved by: C. Fonseca

Seconded by: K. Ras

WHEREAS a Deputation was made on June 10, 2015 by Mississauga Gives;

AND WHEREAS Resolution 141-2015 was passed wherein and Council supported and endorsed Mississauga Gives on December 1, 2015 known as "Giving Tuesday" and the lighting of Celebration Square and the Clock Tower be deferred to DIAC and Council have dealt with the Declaration and Proclamation and Policy Review;

AND WHEREAS this item will appear on the DIAC Agenda after December 1, 2015;

AND WHEREAS the Declaration and Proclamation Policy will not come before Council prior to December 1, 2015;

NOW THEREFORE BE IT RESOLVED that Council of the City of Mississauga support the lighting of the façade of the building and the Clock Tower of December 1, 2015 in the colour of the Mississauga Gives logo, blue.

Carried

0270-2015

Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS over 18 per cent of Mississauga residents live below the poverty line and more than 30 per cent of Mississauga's households exceed the targets set by the federal government for household income spent on shelter;

AND WHEREAS the Region of Peel currently manages a Centralized Wait List of 12,000 households for rent subsidy and has initiated several programs to address housing needs, including social housing;

AND WHEREAS the City of Mississauga has various research and planning initiatives underway to foster new affordable rental and market value housing, which include as a first step policies and regulations to permit second units;

AND WHEREAS the demand for affordable housing continues to vastly exceed the supply and appropriate vacant land to support new affordable rental and market housing in Mississauga is diminishing;

AND WHEREAS the City's Official Plan directs high density development along Hurontario generating applications for redevelopments which may lead to the removal of exiting stock of affordable rental and marketing housing;

AND WHEREAS major public infrastructure investment historically stimulates land assembly, rising land prices, and neighbourhood redevelopment;

AND WHEREAS the time is right and the need is urgent for a review of the region and City's plan policy and implementation tools, including creative inducements to foster an increase in a minimum affordable rental and owned housing stock in all appropriate new residential projects;

NOW THEREFORE BE IT RESOLVED that Planning and Building staff, in partnership with the Region of Peel staff, undertake a study of the issue of affordable housing to include the following and any other elements deemed relevant:

1. The current inventory and distribution of affordable rental and market owned housing available in the City;
2. The current inventory of affordable rental and market owned housing in the City Centre Planning District and the Hurontario Intensification Corridor and major transportation corridors and intensification corridors/hubs;
3. A summary of all changes to current policies and practices that will result in an overall increase of affordable rental and market owned units, particularly in the new Hurontario Intensification Corridor other major or transportation corridors and intensification corridors/hubs;
4. Any and all available legislation at the Province of Ontario and the Federal Government that encourages, supports and incentivizes affordable rental and market owned housing;
5. Any and all Regional Policies that would assist the City of Mississauga in increasing its affordable rental and market owned housing inventory;
6. A report on best practices and delivery models in addressing affordable rental and market owned housing in other major Canadian cities and beyond;

AND FURTHER THAT staff is requested to report back to Council in January on the estimated timeline for the completion of this study.

Carried

0271-2015

Moved by: S. McFadden

Seconded by: P. Saito

WHEREAS the easterly portion of the property at 3600 Thomas Street has been declared surplus by Council resolution GC-0450-2013 on July 3, 2013;

AND WHEREAS the recommendation to remove the "H" holding provision was approved by Council on April 15, 2015;

AND WHEREAS the property is currently zoned RA2-28;

AND WHEREAS residential development is unsuitable and undesirable on this corner property;

AND WHEREAS changing the zoning prior to placing the land for sale on the open market will:

- a) enable the City to maintain better control over community planning;
- b) give prospective purchasers insight into what kind of development is desirable; and
- c) potentially avoid costly appeals and/or unwanted development;

AND WHEREAS Mississauga's Strategic Plan states that "Mississauga will be responsible in developing connected neighbourhoods. As part of the 'Completing our Neighbourhoods' strategic pillar for change, the objective is to develop compact, mixed-use neighbourhoods that will give residents the ability to engage safely in all aspects of their everyday lives, within walking distance and easy access;"

AND WHEREAS the best use development on this property toward completing the Churchill Meadows community will be much-needed medical amenities;

NOW THEREFORE BE IT RESOLVED THAT the Planning and Building department engage in the process of re-zoning the subject property to "O" - Office.

Carried

0272-2015

Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS City Council at its meeting of February 25, 2015 approved By-law number 0047-2015 authorizing the City to enter into a Development Agreement with the Region of Peel and 501 Lakeshore Inc. in regards to a development located at 501 Lakeshore Blvd. E. in the City of Mississauga;

AND WHEREAS 501 Lakeshore Inc. has requested an amendment to the Development Agreement to amend the soil cap requirement in the Development Agreement and staff are satisfied that the amendment and the proposed risk management measures shown on the drawings by MMM (Marshall Macklin Monaghan) regarding future work in the utility corridor will not trigger the health and safety plan subject to the City obtaining gratuitously a public easement over the shared driveway connecting the north limit to the retail/office component to Enola Ave;

NOW THEREFORE BE IT RESOLVED:

1. Staff be authorized to agree to an amendment to the Development Agreement that would:
 - (a) remove the requirement respecting a 2 metre soil cap and replace it with a requirement that 501 Lakeshore Inc. comply with the risk management measures set out in Certificate of Property Use number 5871-9QLN43-02, and Risk Assessment number 0043-8PYQ8L-02 as issued by the Ministry of the Environment and Climate Change on January 16, 2015; and
 - (b) transfer gratuitously to the City a public easement of the shared driveway connecting the northern limit of the retail/office component to Enola Ave., in accordance with the approved drawings.

Carried

0273-2015

Moved by: R. Starr

Seconded by: J. Kovac

That the letter dated November 18, 2015, from the Ministry of Community Safety and Correctional Services regarding the placement of Syrian refugees for up to 3 months, be referred to the Region of Peel.

Carried

0274-2015

Moved by: S. McFadden

Seconded by: G. Carlson

That the letter dated November 13, 2015, from Chris West, Save VIA requesting that the City of Mississauga adopt and support the VIA 1-4-10 Plan: A Recovery Strategy for Canada's Rail Passenger Service, be received for information.

Carried

0275-2015 Moved by: R. Starr Seconded by: N. Iannicca

Recommendations AC-0012-2015 to AC-0016-2015 inclusive contained in the Audit Committee Report 4-2015 dated November 16, 2015, be approved

Recommendations GC-0680-2015 to GC-0715-2015 inclusive contained in the General Committee Report 17-2015 dated November 18, 2015, be approved.

Carried

0276-2015 Moved by: S. McFadden Seconded by: G. Carlson

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 25, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- (i) Labour Relations or employee negotiations re: **Memorandum of Settlement between the City of Mississauga and the United Food & Commercial Workers, Local 175, (UFCW).**
 - (ii) A proposed or pending acquisition or disposition of land by the municipality of local board re: **Authority to Negotiate for Land Acquisition, 5368 Ninth Line (Ward 10).**
 - (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6).**
 - (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Instructions for proposed settlement of appeal to the Ontario Municipal Board ("OMB") by White Elm Investments Ltd. to Mississauga Official Plan (2011) ("MOP").**
 - (v) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Living Arts Centre**
 - (vi) Labour relations or employee negotiations re: **2016 Total Compensation**

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

- (i) Education or Training Session re: **Council Chambers Security Briefing.**

Carried

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

0278 -2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36798 (in the vicinity of Burnhamthorpe Road West and Central Parkway West) (Ward 6).

0279-2015 A by-law to amend By-law 0246-2015, being the Planning Act Processing Fees By-law-2016 by deleting Schedule "A" under Corporate Services Department, Committee of Adjustment and then by adding Schedule "A" under Corporate Services Department, Committee of Adjustment.

GC-0623-2015/October 14, 2015

0280-2015 A by-law to adopt Mississauga Official Plan Amendment No. 41 OZ 13/016 W1 Owner: High Benson Holdings Inc. Applicant: Freeman Planning Solutions Inc. (Ward 1).

PDC-0063-2015/October 26, 2015

0281-2015 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law by amending "RM7", "C4" and "C4-17" to "H-C4-59", the zoning of Part of Lot 10. OZ 13/016 W1 Owner: High Benson Holdings Inc. Applicant: Freeman Planning Solutions Inc. (Ward 1).

PDC-0063-2015/October 26, 2015

0282-2015 A by-law to remove lands located on the south-west corner of Lakeshore Road West and Godfrey's Lane from part-lot control Owner: 375 Lakeshore Developments Inc. Applicant: Zelinka Priamo Ltd. (Ward 1).

PLC 14-003

0283-2015 A by-law to repeal and replace By-law 0270-2015, as amended and to establish certain lands as part of the municipal highway system Registered Plan 43R-17654 (in the vicinity of Eglinton Avenue West and Creditview Road) (Ward 6).

GC-0653-2015/November 4, 2015

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- 0284-2015 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Cal-Arvona Developments Inc., the Corporation of the City of Mississauga, and the Regional Municipality of Peel, east of Ninth Line and South of Tacc Drive (T-M13001 W10) (Ward 10).
PDC-0065-2013/October 9, 2013
- 0285-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36494 (in the vicinity of Airport Road and Northwest Drive) (Ward 5).
GC-0476-2015/September 9, 2015
- 0286-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-28068 (in the vicinity of Eglinton Avenue West and Hurontario Street) (Ward 5).
PDC-0024-2013/April 2, 2013 and PDC-0024-2014/April 14, 2014
- 0287-2015 A by-law to amend the Tow Truck Licensing By-law 521-04, as amended with various amendments.
GC-689-2015 and GC-0690-2015/November 18, 2015
- 0288-2015 A by-law to amend By-Law 135-14, as amended being the Licensing Administrative Penalty By-law by adding Designated By-law provisions listed in Schedule "A".
GC-0691-2015/November 18, 2015
- 0289-2015 A by-law to amend By-law 1-06, as amended being the Business Licensing By-law with various amendments.
GC-0691-2015/November 18, 2015
- 0290-2015 A by-law to amend By-law 507-05, as amended, being the Adult Entertainment Establishment Licensing By-law with various amendments.
GC-691-2015/November 18, 2015
- 0291-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36787 (in the vicinity of Burnhamthorpe Road West and Duke of York Boulevard) (Ward 4).
GC-0692-2015/November 18, 2015
- 0292-2015 A by-law to amend By-law 0135-2015, as amended being the Stormwater Fees and Charges By-law with various amendments.
GC-0699-2015/November 18, 2015

0293--2015 A by-law to authorize execution of a tolling agreement in connection with 71 King Street West (Ward 7).

GC-0713-2015/November 18, 2015

0294-2015 A by-law to authorize the execution of the Firefighter Candidate Testing Services Agreement between the Ontario Fire Administration Inc. and the Corporation of the City of Mississauga.

GC-0612-2015/October 21, 2015

0295-2015 A by-law to authorize an amendment to the Development Agreement between the Corporation of the City of Mississauga and the Region of Peel and 501 Lakeshore Inc.

Resolution 0272-2015

16. **INQUIRIES**

16.1 Highway 403 Off Ramp to Winston Churchill Boulevard

Councillor Mahoney requested that Martin Powell, Commissioner of Transportation and Works speak with the Ministry of Transportation in regards to the Highway 403 off ramp to Winston Churchill Boulevard.

16.2 Clothes Donation Boxes

Councillor Parrish inquired about the legal ramifications of sending out work trucks to remove the clothing donation boxes on private property. Martin Powell, Commissioner of Transportation and Works indicated that it is not legal for the City to go out and remove the clothes donation boxes from private property.

16.3 Hamilton Days

Councillor Saito inquired about "Hamilton Days" and requested that staff inquire about how the City of Hamilton Council attended Queen's Park. Janice Baker, City Manager and Chief Administrative Officer indicated that staff will inquire about the City of Hamilton attending Queen's Park for "Hamilton Days."

16.4 Presentations and Deputations at Council Meetings

Councillor Starr inquired about the process of requests for making a presentation or deputation at a Council meeting. Crystal Greer, Director of Legislative Services and City Clerk spoke about the presentation or deputation process.

16.5 Bus Route at 1177 Kamato Road

Mayor Crombie inquired about extending the last bus for 1177 Kamato Road to capture the last shift employees. Martin Powell, Commissioner of Transportation and Works indicated that staff are working on the matter.

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

17.1 Events

Councillor Iannicca spoke about events in Ward 7.

17.2 Events

Councillor Carlson spoke about events in Ward 11.

17.3 Events

Councillor McFadden congratulated four students going ahead to the Provincials for their robotics. She further spoke about the opening 905 Raptors game and inquired if a shuttle service can be offered from Square One to Hershey Centre.

17.4 Events

Councillor Ras spoke about the events in Ward 2.

17.5 Federation of Canadian Municipalities (FCM)

Councillor Fonseca provided a summary of the meetings attended at FCM.

17.6 Robotic Teams

Councillor Starr spoke about the students and their accomplishments regarding the robotics teams.

17.9 Events

Mayor Crombie spoke about all the events that are taking place across the City of Mississauga.

18. **CLOSED SESSION**

Councillor Fonseca left at 12:48 p.m.

Pursuant to Resolution 0276-2015. Council moved into Closed Session at 12:48 p.m.

- (i) Labour Relations or employee negotiations re: **Memorandum of Settlement between the City of Mississauga and the United Food & Commercial Workers, Local 175, (UFCW).**

There was no discussion.

- (ii) A proposed or pending acquisition or disposition of land by the municipality of local board re: **Authority to Negotiate for Land Acquisition, 5368 Ninth Line (Ward 10).**

Paul Mitcham, Commissioner of Community Services provided background information regarding the land acquisition at 5368 Ninth Line. Members of Council inquired about the land acquisition at 5368 Ninth Line. Mr. Mitcham responded.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6).**

Councillor Starr requested that the matter be deferred to the next Council meeting on December 9, 2015.

- (iv) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Instructions for proposed settlement of appeal to the Ontario Municipal Board ("OMB") by White Elm Investments Ltd. to Mississauga Official Plan (2011) ("MOP").**

There was no discussion.

- (v) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Living Arts Centre.**

Janice Baker, City Manager and Chief Administrative Officer requested that the matter be deferred to the next Council meeting on December 9, 2015.

- (vi) Labour relations or employee negotiations re: **2016 Total Compensation.**

Janice Baker, City Manager and Chief Administrative Officer requested that the matter be deferred to the next Budget meeting on November 30, 2015.

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

(i) Education or Training Session re: **Council Chambers Security Briefing.**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, Samuel Rogers, Manager of Security Services and Ryerson Maybee, Supervisor of Security Operations provided an education session to Council in regards to Council Chambers Security.

Councillor Tovey left at 1:35 p.m.

Councillor Iannicca left at 1:40 p.m.

Councillor Saito left at 1:50 p.m.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 2:03 p.m. The following resolutions were passed pursuant to the Closed Session:

0277-2015 Moved by: S. McFadden Seconded by: G. Carlson

1. That Council approve the Memorandum of Settlement dated Thursday, October 29, 2015, reached with the United Food & Commercial Workers, Local 175.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

0278-2015 Moved by: S. McFadden Seconded by: G. Carlson

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the potential acquisition of the property located at 5368 Ninth Line for parkland purposes.

Carried

0279-2015 Moved by: R. Starr Seconded by: C. Parrish

The decision of the Committee of Adjustment (File No. "A" 396/15) with respect to Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves, Ward 6 be deferred to Council's meeting on Dec 9, 2015.

Carried

0280-2015 Moved by: M. Mahoney

Seconded by: S. McFadden

1. That the Report regarding "Instructions for proposed settlement of appeal to the Ontario Municipal Board ("OMB") by White Elm Investments Ltd. To Mississauga Official Plan (2011) ("MOP")" be received for information.
2. That Council consent to the proposed settlement of the appeal to MOP by White Elm Investments Ltd., and direct the City Solicitor or her designate to present the settlement to the OMB.
3. That Council authorize the City Solicitor or her designate to make any technical or minor drafting or editorial changes to the final text of the proposed settlement to the MOP appeal by White Elm Investments Ltd. If required, provided these are consistent with the principles set out in this report and are consented to by the Director of Policy, Planning Department or his designate.

Carried

0281-2015 Moved by: C. Parrish

Seconded by: J. Kovac

That the report from the City Solicitor dated November 3, 2015 on "The Living Arts Centre" be deferred to Council's meeting on December 9, 2015.

Carried

0282-2015 Moved by: C. Parrish

Seconded by: J. Kovac

That the presentation from the Human Resource Division regarding Total Compensation for 2016, be deferred to the next Budget Committee meeting on November 30, 2015.

Carried

0283-2015 Moved by: K. Ras

Seconded by: J. Kovac

That the education session regarding Council Chambers Security Briefing be received for information.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0296-2015 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the United Food & Commercial Workers, Local 175.

Resolution 0277-2015

19. **CONFIRMATORY BILL**

0297-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 25, 2015.

20. **ADJOURNMENT** - 2:07 p.m.

Mayor

Clerk