

## Council

### Date

January 20, 2016

### Time

9:00 a.m.

### Location

Council Chamber, 2<sup>nd</sup> Floor Civic Centre  
300 City Centre Drive, Mississauga, ON L5B3C1

### Members Present

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor Carolyn Parrish	Ward 5
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Councillor John Kovac	Ward 4
Councillor Ron Starr	Ward 6 (personal reasons)

### Staff Present

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

### Find it online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

---

**NOTE:** Please note that the Education Session – Members of Parliament and Members of Provincial Parliament authorized by Resolution O288-2015 which was passed on December 9, 2015 was cancelled.

1. **CALL TO ORDER**

The meeting was called to order at 9:07 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: J. Tovey

That the agenda be approved as follows:

- (i) Councillor Parrish requested that the debate regarding the naming of Holcim Waterfront Estate be dealt with in public and that the sponsorship agreement portion of the discussion be dealt with during closed session. Crystal Greer, City Clerk indicated that the closed session items will be split as there are two other items to be discussed.
- (ii) Councillor Tovey requested that the Mayor send a letter to the Minister of Finance for the Province of Ontario regarding funding for research and innovation corridor in Lakeview.
- (iii) Mayor Crombie added a motion requesting that a Member of Council attend the Federation of Canadian Municipalities meeting on her behalf February 4-5, 2016 in Ottawa.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

4.1 Verbal Motion

Moved by: S. McFadden

Seconded by: N. Iannicca

That the Council minutes of December 9, 2015 be approved as presented.

Carried

## 5. **PRESENTATIONS**

### 5.1 WildeWood Award for School Zone Safety

Peter Westbrook, Chair of Traffic Safety Council presented the WildeWood Award for School Zone Safety for Plum Tree Park School to Jennifer McMurrich, Teacher and Marlo Naughton, Teacher (Ward 9); Shelter Bay Public School to Michael Dzis, Vice-Principal, Sanjukta Mohantas, School Council Parent Representative, Kim Findlay, Teacher, Jacob Edman, School Council Student Representative, Elizabeth Lindemulder, Parent (Jacob Edman), Shawntajah Budge, School Council Student Representative and Wendy Budge Parent (Shawntajah Budge) (Ward 9); Canadian Martyrs Catholic School to Paul Wild, Principal and Melanie Greenan, Vice-Principal (Ward 4); and, St. Gertrude Catholic School to Tina DeVellis-Carino, Principal and Anna Viti, Teacher (Ward 5).

## 6. **DEPUTATIONS**

### 6.1 2015 First Lego League Trash Trek

Shaan Ahmed, Varun Ariyur, Yashveer Chohan, Rahik Huq and Rajan Ariyur and Sumit Chohan spoke about TRASH TREK and the team identified cigarette butts on the ground as a major global trash problem and spoke to their win at the Regional Qualifying Championship and their upcoming participation in the Provincials on January 30, 2016 at the University of Waterloo. Mayor Crombie, Councillors Parrish, Mahoney and McFadden congratulated the team on their win and spoke about the importance of youth and their ideas.

### 6.2 Properties at Sheridan Park

Abdullatif Bakbak, Principal at Olive Grove School respresented the Muslim Association of Canada (MAC) requested an amendment to Section 4.0 in the Sheridan Park Master Plan to include an education campus at the properties located at 2270 and 2300 Speakman Drive in reference to recommendation PDC-0067-2015. Ed Sajecki indicated that the Plan does not permit an education campus. Councillor Ras indicated that Sheridan Park should be used for office uses and the Plan has been passed at Council. Mayor Crombie inquired about Mr. Bakbak's options and what would be the timeline. Ed Sajecki, Commissioner of Planning and Building indicated that Mr. Bakbak would need to apply for a rezoning with the City or start the appeal process with the Ontario Municipal Board(OMB) and the process would be take a few months. Councillor Iannicca inquired about which process is being discussed land use or policy. John Calvert indicated that it is about the process and not land use and requested more time before moving on with the process. He further spoke about the fact that they have more information to have further discussions. Ray Poitras, Manager of Development South indicated that the

process would take a few months as it would require another public meeting and it would need to flow through the committee process.

6.3 Properties at Sheridan Park

Katherine Ward, Director of Communications on behalf of SNC-Lavalin spoke to the properties at Sheridan Park opposed the amendment to the Sheridan Park Master Plan to include an education campus and spoke about the concerns for safety of the children at Olive Grove School. Councillor Ras indicated that a traffic study has not been done.

6.4 Properties at Sheridan Park

Dr. Sridhar on behalf of Sheridan Park Association spoke in support of the proposed version of Sheridan Park Master Plan that has been developed by the City of Mississauga Planning and Building Department and supported the views of SNC-Lavalin.

6.5 Properties at Sheridan Park

Michael Molyneux on behalf of Slate Asset Management spoke to the distinctive character of Sheridan Park and indicated that if there were changes made to the Sheridan Master Plan Slate Asset Management may consider moving to a new location. Mayor Crombie asked about the next steps. Ed Sajecki, Commissioner of Planning and Building indicated to accept the deputations, staff will move forward with the Master Plan, Mr. Bakbak could apply for a rezoning application or proceed to appeal at the OMB and staff will continue to have discussions with MAC. Councillor Ras indicated that Sheridan Park is in the revitalization stage and directed staff to continue to meet with MAC on their proposal for the Sheridan Research Park and to return to Planning and Development Committee with a proposal for the next steps.

6.6 Citizen Apprenticeship Youth Peer Tutor Program

Catherine Soplet, Member of Peel Poverty Action Group and Paula Torres, Member of Peel Poverty Action Group spoke to "Citizen Apprenticeship Youth Peer Tutor Program" and its progress in 2015 and the trajectory from 2016 and 2017 Canada SesquiCentennial initiative pilot. Councillor Tovey requested that Ms. Soplet provide the information to staff. Councillor Saito thanked Ms. Soplet for her work and requested that Council endorse the 2010 Federal Poverty Reduction Plan. Councillor Ras requested that the Resolution of endorsement be forwarded to the Region of Peel. Councillor Iannicca spoke about subsidized housing in Mississauga. Councillor Fonseca spoke about the Federal Canada Learning Bond. Councillor Parrish spoke about encouraging developers to include affordable housing in their plans and suggested that Mississauga be the first to come up with a policy.

6.7 Holcim Waterfront Estate

Cameron McCuaig, resident, Heritage Advisory Committee member and business person asked that the renaming of the Holcim Waterfront Estate be deferred for a report from staff. Councillor Parrish raised concerns regarding the Property and Facility Naming and Dedications Policy 05-02-02 regarding the 30 day period for public input being waived. Councillor Saito does not support the motion and that the matter be sent back to the Heritage Advisory Committee. Councillor Carlson suggested that a plaque should be sufficient to place on the property and have the estate named should be of heritage significance. Councillor Mahoney indicated that the City should uphold the agreement that was made a few years ago and that the Heritage Property Naming Policy should be strengthened.

Closed Session Report re: **Name Change of Holcim Waterfront Estate (Ward 2)**

6.8 Holcim Waterfront Estate

Greg Carraro, Vice President of Heritage withdrew his deputation.

Closed Session Report re: **Name Change of Holcim Waterfront Estate (Ward 2)**

6.9 Holcim Waterfront Estate

Jonathan Giggs, from Mississauga South Historical Society spoke to the naming of Holcim Waterfront Estate and the proposed name change requested that the renaming be deferred. Councillor Tovey inquired about restrictions on placing signage or plaques providing the historical story at the estate. Paul Mitcham, Commissioner of Community Services indicated that signage and plaques with historic stories is permitted on the site. Councillor Parrish inquired about the contract. Councillor Ras asked legal to comment on the contract. Mary Ellen Bench, City Solicitor indicated that regardless of the name change the contract remains the same.

Closed Session Report re: **Name Change of Holcim Waterfront Estate (Ward 2)**

#### 6.10 Holcim Waterfront Estate

Sue Shanly, Meadow Wood Rattray Ratepayers' Association, Dr. Boyd Upper, Whiteoaks Lorne Park Community Association, Bev Bleakley, Birch Glen Residents Association and Trevor Isaac, Park Royal Community Association spoke in support of CRH and their commitment to the City by restoring the Waterfront Estate and being a philanthropist in the City. Councillors Tovey, Parrish, Iannicca and Carlson inquired about how much the City contributed to the renovations and spoke to a new policy for heritage naming. Paul Mitcham, Commissioner of Community Services indicated that the City fully funded the \$3.6 million for renovations to Holcim. Councillor Ras spoke in support of the new heritage naming policy. She further spoke to the agreement that the City has had with CRH since 2013.

#### Closed Session Report re: **Name Change of Holcim Waterfront Estate (Ward 2)**

Pursuant to Resolution 0003-2016. Council moved into Closed Session at 11:11 a.m. Council moved out of closed session at 11:40 a.m.

Councillor Ras requested that staff negotiate with CRH regarding the naming of the estate known as Holcim to include CRH and the heritage of the property and that staff be directed to prepare a heritage property naming policy and that the notice requirements for the renaming of Holcim Waterfront Estate be followed per the Corporate Policy Procedure 05-02-02. Councillor Parrish requested that staff be directed to come back with a report regarding Naming Sponsorship Agreement exemptions.

### 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 I Can We Can Event

Christopher Thompson, United Way and Sander Shalinshy, Lawyer for I Can We Can provided an update on the event since their presentation at General Committee meeting. Members of Council raised concerns about the event, the need for a police presence, difficulties associated with filling the Hershey Centre, budgetary concerns and the short amount of time remaining to promote and organize the event and do not support the waiving of the Hershey Centre fees.

## 8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

- 8.1 Report dated December 21, 2015, from the Commissioner of Planning and Development re: **RECOMMENDATION REPORT (WARD 2) 388 Hazelhurst Road, west side of Hazelhurst Road, north of Lakeshore Road West Owner: 388 Hazelhurst Road LP Application to permit additional industrial uses.**

### Recommendation

That the report dated December 21, 2015 from the Commissioner of Planning and Building recommending approval of the application under File OZ 15/004 W2, 388 Hazelhurst Road LP, 388 Hazelhurst Road, west side of Hazelhurst Road, north of Lakeshore Road West, be adopted in accordance with the following:

1. That the application to change the Zoning from **E3-1 (Industrial)** to **E3 - Exception (Industrial)** to permit additional industrial uses including outdoor storage, contractor's service shop, contractor's yard and truck fuel dispensing facility, be approved subject to the following condition:
  - a. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
3. That the City's Site Plan Control By-law 0293-2006, as amended, be revised to include the subject property.

### Resolution 0008-2016

- 8.2 Report dated January 7, 2016 from the City Solicitor re: **Request to Support City of Windsor's Court Challenge at the Supreme Court of Canada regarding the Jurisdiction of the Federal Court of Canada.**

### Recommendation

1. That the report from the City Solicitor titled "Request to Support City of Windsor's Court Challenge at the Supreme Court of Canada regarding the Jurisdiction of the Federal Court of Canada" be received for information.

2. That the City Solicitor be authorized to take such steps as necessary to request leave to intervene by the City of Mississauga before the Supreme Court of Canada, and if leave is granted, to participate as an intervenor, in the matter of Corporation of the City of Windsor and Canadian Transit Company.

#### Resolution 0009-2016

Councillor Fonseca spoke in support of the report and inquired about the laws of the Federal government and municipal by-laws. Mary Ellen Bench, City Solicitor indicated that the a matter with federal interest can be brought to the Federal Court instead of the Superior Court of Ontario which understand and can interpret municipal by-laws.

- 8.3 Report dated January 7, 2016 from the Commissioner of Community Services re: **Request for City Support of I Can, We Can Celebrity Charity Basketball Game (February 13, 2016)**

#### Recommendation

That the report dated January 13, 2016, from the Commissioner of Community Services titled "Request for City Support of I Can, We Can Celebrity Charity Basketball Games" be received for information.

#### Resolution 0010-2016

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

- 9.1 General Committee Report 1-2016 dated January 13, 2016.

#### Resolution 0006-2016

The recommendations were approved as follows:

#### GC-0001-2016

That the matter regarding the request to waive the fees at the Hershey Centre for the I Can, We Can event scheduled for February 13, 2016 be referred to staff for a report back to Council on January 20, 2016.

#### GC-0002-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement stopping prohibitions on Crossfield Bend and Windy Oaks between 8:00 a.m. - 4:00 p.m., September 1 to June 30, Monday - Friday at the following locations:



1. On the west side of Crossfield Bend between Angelene Street and a point 282 metres (925feet) northerly thereof.
2. On the north side of Windy Oaks between the west limit of the roadway and the east limit of the roadway.

(Ward 1)

GC-0003-2016

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 Burnford Trail.

(Ward 9)

GC-0004-2016

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 Tacc Drive between Ninth Line and Farmcote Drive.

(Ward 10)

GC-0005-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement two hour parking for three (3) parking spaces between the north and south curb at the east limit of Maiden Lane from a point 42 metres (138 feet) east of Queen Street South to a point 6 metres (20 feet) easterly thereof from 7:00 a.m. to 9:00 p.m. No parking will be permitted outside of these hours.

(Ward 11)

GC-0006-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a U-turn prohibition, at any time, for westbound motorists at Argentia Road and the private access to 3050 Argentia Road.

(Ward 9)

GC-0007-2016

1. That a by-law to amend the Administrative Penalty By-law 282-13, as amended, (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated December 17, 2015 entitled "Repeal and Replacement of the Accessible Parking By-law 1-09, as amended, and Amendments to the Administrative Penalty By-law 282-13, as amended".

2. That the Accessible Parking By-law 1-09, as amended, be repealed and a new Accessible Parking By-law (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated December 17, 2015 entitled "Repeal and Replacement of the Accessible Parking By-law 1-09, as amended, and Amendments to the Administrative Penalty By-law 282-13, as amended".

GC-0008-2016

That Technicore Underground Inc. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling works associated with the Phase 2 construction of the West Trunk Sanitary Sewer System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Southeast corner of Erin Mills Parkway and Lincoln Green Way intersection, commencing at 7:00 p.m. on Monday, January 25, 2016 and ending at 7:00 a.m. on Saturday, December 31, 2017.
2. West side of Erin Mills Parkway approximately 300 metres (984 ft.) north of Burnhamthorpe Road West, commencing at 7:00 p.m. on Monday, January 25, 2016 and ending at 7:00 a.m. on Saturday, December 31, 2017.

(Ward 8)

GC-0009-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between 215 Broadway Holdings Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated December 21, 2015 from the Commissioner of Transportation and Works.

(Ward 11)

GC-0010-2016

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2015/2016), which agreement is attached as Appendix 1 to the corporate report dated December 16, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.

## GC-0011-2016

That the report dated November 10, 2015, titled "Name Change of Holcim Waterfront Estate (Ward 2)", from the Commissioner of Community Services be received for information.

Crystal Greer we need to revise GC-0011-2016 to receive the report for information.

## GC-0012-2016

That the Community Services Department be authorized to submit a minor variance application, on behalf of Credit Valley Conservation, to permit the continued use of a washroom at Erindale Park until the permanent permission can be addressed through the City initiated Zoning By-Law Amendment.  
(Ward 6)

## GC-0013-2016

1. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the Corporation of the City of Mississauga (the "City") to enter into an agreement together with all ancillary agreements with Trillium Health Partners to facilitate the development and implementation of therapeutic recreation programs in a form satisfactory to Legal Services as outlined in the Corporate Report dated December 8, 2015 from the Commissioner of Community Services.
2. That all necessary by-law(s) be enacted.

## GC-0014-2016

1. That report of the Commissioner of Corporate Services and Chief Financial Officer dated December 15, 2015 and entitled Single Source recommendation for SAP Canada Inc. be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with SAP Canada Inc. to continue a long term partnership and establish the licensing model and maintenance agreements for the ten year period, January 2016 – December 2025.

3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with SAP Canada Inc., on a single source basis for products, professional services and maintenance and support, subject to City Solicitor approval of the contract and annual budget approval. This includes renewal of existing maintenance and support and forecasted growth for the first five year period.
4. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future ERP Solution features, functionalities, modules and systems from SAP Canada Inc. to accommodate the City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
5. That SAP Canada Inc. continues to be designated a "City Standard" for the ten year period, January 2016 to December 2025.

#### GC-0015-2016

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2011, c. 25* for the 2016 property tax year.
2. That Council consent to the apportionment methodology in place in the 2015 taxation year updated for 2016 assessments.

#### GC-0016-2016

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 10, 2015 entitled 2016 Interim Tax Levy for Properties on the Regular Instalment Plan be received for information.
2. That a by-law be enacted to provide for a 2016 interim tax levy for properties on the regular instalment plan.
3. That the 2016 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.

5. That the 2016 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 3, April 7, and May 5, 2016.
6. That the 2016 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 3, 2016.

#### GC-0017-2016

1. That a by-law be enacted authorizing the City Manager and City Clerk to execute and affix the corporate seal to a Transfer Payment Agreement, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and the Province of Ontario for work related to gaining public access to the Western Pier on the Ontario Power Generation Lakeview property, in a form satisfactory to Legal Services.
2. That a capital account (PN16951) be created in 2016 with a budget of \$450,000 which will be offset by a grant from the Province of the same amount with net zero impact to the City.
3. That the Purchasing Agent be authorized to execute an agreement with Golder Associates Ltd. as a sole/single source consultant for the work to be completed with the funds under the Transfer Payment Agreement; subject to the negotiation of appropriate terms and conditions and fees for service.

#### GC-0018-2016

1. That the report entitled "2016 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the City Manager and Chief Administrative Officer, be endorsed as content for submission to the Ministry of Finance, Province of Ontario for the Ontario 2016 Budget deliberations.
2. That staff circulate by email a final, formatted version, including statistics and graphics, to Council.
3. That the Mayor be directed to forward the approved formatted submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

## GC-0019-2016

That the article dated January 5, 2016 from the National Post entitled, "Tristin Hopper: The \$600 million Edmonton train that snarls traffic, slows down transit times and increases emissions" be received for information.

## GC-0020-2016

1. That the report from the Commissioner of Transportation and Works dated December 1, 2015 entitled "City of Mississauga Centralized Vehicle Pound Facility Feasibility Study Update – Information Report" be received for information.
2. That the Towing Industry Advisory Committee (TIAC) provide comments on a centralized vehicle pound facility compared with the alternative options discussed in this report.
3. That the deputations under Items 5.1 and 5.2 from Chris Rouse, Project Manager, Mobile Licensing, and Brad Butt representing Atlantic Collision Group, respectively, to the Towing Industry Advisory Committee on December 14, 2015, be received.  
(TIAC-0022-2015)

## GC-0021-2016

That the action list of the Towing Industry Advisory Committee meeting held on December 14, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0023-2015)

## GC-0022-2016

That the Memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator, with respect to the 2016 meeting dates of the Towing Industry Advisory Committee be received.

(TIAC-0024-2015)

## GC-0023-2016

That the document entitled "City of Mississauga Advisory Committees" from the Office of the City Clerk with respect to the role of an Advisory Committee and the ground rules for Committees and their Members be received for information.

(TIAC-0025-2015)

10. **UNFINISHED BUSINESS** – Nil

11. **PETITIONS**

- 11.1 A petition received on January 13, 2016 with approximately 55 signatures requesting to bring back the regular timings of Bus Routes 91N and 91S (from Cooksville GO to Square One and back).

Councillor Iannicca indicated that the petition be received and referred to the Transportation and Works Department for a report back to General Committee.

Receive and refer to the Transportation and Works Department for a report back to General Committee

12. **CORRESPONDENCE**

12.1 Information Items 12.1.1-12.1.3

- 12.1.1 A letter dated November 23, 2015, from the Premier of Ontario inviting Mayor Crombie on a business mission to India.

Received for information

Mayor Crombie spoke to her invite from the Premier of Ontario on the business mission to India.

- 12.1.2 A letter, from the Ontario Goods Roads Association (OGRA) providing the recommendations of the OGRA Nominating Committee.

Received for information

- 12.1.3 Notice of Proposed Development, application OZ 15/010 W2 requesting to revise the official plan and zoning permit to permit a two-storey office building 1516 and 1526 Southdown Road west side of Southdown Road, north of Truscott Drive. (Ward 2).

Received for information

12.1.4 Federation of Canadian Municipalities - Big Mayors Caucus Meeting February 4-5, 2016

Mayor Crombie spoke to FCM Big Mayors Caucus meeting held on February 4-5, 2016. Councillor Tovey nominated Councillor Fonseca to attend the meeting in place of the Mayor.

12.1.5 Funding for Research and Innovation Corridor in Lakeview

Councillor Tovey requested that the Mayor send a letter to the Minister of Finance of the Province of Ontario regarding funding for research and innovation corridor in Lakeview.

12.2 Direction Item - Nil

13. **NOTICE OF MOTION** - Nil

14. **RESOLUTIONS**

0001-2016 Moved by: K. Ras Seconded by: N. Iannicca

Staff be directed to continue to meet with MAC on their proposal for the Sheridan Research Park and to return to PDC with a proposal for next steps.

Carried

0002-2016 Moved by: P. Saito Seconded by: M. Mahoney

That Council endorse the petition to reopen the 2010 Federal Poverty Reduction Plan and that the Resolution be forwarded to the Region of Peel.

Carried

0003-2016 Moved by: C. Parrish 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 January 20, 2016 shall be closed to the public to deal with the following matters:



(a) Pursuant to the *Municipal Act*, Section 239 (2)

(i) Advice that is subject to solicitor-client privilege re: **Name Change of Holcim Waterfront Estate (Ward 2)**.

Carried

0004-2016 Moved by: K. Ras

Seconded by: C. Parrish

That staff with Councillor Ras negotiate with CRH regarding the naming of the estate known as Holcim that include CRH and the heritage of the property.

The staff be directed to prepare a heritage property naming policy and report back to the Heritage Advisory Committee

That the notice requirement for the re-naming of the Holcim Waterfront Estate be followed per Corporate Policy and Procedure No. 05-02-02.

Carried

0005-2016 Moved by: C. Parrish

Seconded by: G. Carlson

That Council direct staff to come back with a report regarding Naming Sponsorship Agreements exemptions to General Committee.

Carried

0006-2016 Moved by: S. McFadden

Seconded by: P. Saito

Recommendations GC-0001-2016 to GC-0023-2016 inclusive contained in the General Committee Report 1-2016 dated January 13, 2016, be approved save and except GC-0011-2016 regarding Holcim Waterfront Estate (Ward 2), which is revised to receive the report for information.

Carried

0007-2016 Moved by: C. Fonseca

Seconded by: K. Ras

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 January 20, 2016 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: **Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6).**
  - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: "A" 303/15 – Part of Lot 14, Concession 1, NDS, Part of Parts 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East, Applicant Kaneff Homes Compass Creek Inc., (Ward 4).**

Carried

0008-2016

Moved by: K. Ras

Seconded by: C. Fonseca

That the report dated December 21, 2015 from the Commissioner of Planning and Building recommending approval of the application under File OZ 15/004 W2, 388 Hazelhurst Road LP, 388 Hazelhurst Road, west side of Hazelhurst Road, north of Lakeshore Road West, be adopted in accordance with the following:

1. That the application to change the Zoning from **E3-1 (Industrial)** to **E3 - Exception (Industrial)** to permit additional industrial uses including outdoor storage, contractor's service shop, contractor's yard and truck fuel dispensing facility, be approved subject to the following condition:
  - a. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with development.
2. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
3. That the City's Site Plan Control By-law 0293-2006, as amended, be revised to include the subject property.

Carried

0009-2016

Moved by: J. Tovey

Seconded by: K. Ras

1. That the report from the City Solicitor titled "Request to Support City of Windsor's Court Challenge at the Supreme Court of Canada regarding the Jurisdiction of the Federal Court of Canada" be received for information.
2. That the City Solicitor be authorized to take such steps as necessary to request leave to intervene by the City of Mississauga before the Supreme Court of Canada, and if leave is granted, to participate as an intervenor, in the matter of Corporation of the City of Windsor and Canadian Transit Company.

Carried

0010-2016

Moved by: N. Iannicca

Seconded by: M. Mahoney

That the report dated January 13, 2016, from the Commissioner of Community Services titled "Request for City Support of I Can, We Can Celebrity Charity Basketball Games" be received for information.

Carried

0011-2016

Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Saturday, December 12, 2015 of Edward (Ed) John Dowling.

AND WHEREAS Ed was known in Mississauga as Mr. Transit as he was the first General Manager of Mississauga Transit and held that position until he retired almost 30 years later;

AND WHEREAS he brought in a number of innovations that are staples of the transit system such as establishing an automated telephone number for the public to call for information on bus schedules, made Mississauga the first municipality in the country to offer air-conditioned buses, first transit service in Ontario to sell weekly bus passes in Mississauga and established a satellite transit facility in Malton;

AND WHEREAS he was responsible for unprecedented growth in Mississauga Transit System when he started Mississauga Transit consisted of 6 buses, 3 routes and 10 employees and when he retired there were 310 buses, 60 routes and more than 750 employees;

AND WHEREAS he was named Canadian Urban Transit Association's (CUTA) Man of the year in 1996, received the CUTA lifetime achievement award in 2012 and had the honour of the Mississauga Transit operations facility being named after him in 2015.

AND WHEREAS he continued working in the transit industry as a consultant with Clever Devices;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Dee (wife), beloved father of Kevin (Wendy), Jeff (Gail) and Ted (Tiffany), best 'Gramps' to Ryan (Jade), Carly, Miranda, Jaden, Kyla, Trinity and Tayte and dear brother in-law to Karol (Ken) and uncle to Richard, Jennifer and Michael.

Carried

0012-2016

Moved by: P. Saito

Seconded by: N. Iannicca

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Wednesday, December 9, 2015 of Gregory (Greg) John Bodnar.

AND WHEREAS Greg started his career at the City of Mississauga as a student working at the City owned golf course in 1970;

AND WHEREAS in the 1980s he split his time between Inspection Lab and Survey Crew;

AND WHEREAS he worked his way up as a Foreman for the Transportation and Works Department and then became an Area Supervisor in the 1990s;

AND WHEREAS he became a Supervisor of the Meadowvale Works Yard for the Transportation and Works Department where he created and managed all winter operations routes, delegating and dealing with all Works daily activities for staff, public, businesses, staff at the City and Members of Council;

AND WHEREAS coworkers benefited from his wealth of knowledge of the City, aside from his hard work, loyalty and dedication as an employee for 39 years;

AND WHEREAS in his spare time he enjoyed playing and talking about hockey Toronto Maple Leafs, football (the Tigercats) curling and softball;

AND WHEREAS his greatest love was his family wife Janice beloved father to Brad (Kim) and Sarah (Lester). Proud Papa to Natalie, Julia, Abby, David and Samuel, his parents Ernie and Dorothy Bodnar, his Best Friend and twin brother Grant, sister Laura and brother Glen.

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Janice (wife), beloved father to Brad (Kim) and Sarah (Lester). Proud Papa to Natalie, Julia, Abby, David and Samuel, his parents Ernie and Dorothy Bodnar, his Best Friend and twin brother Grant, sister Laura and brother Glen.

Carried

0013-2016

Moved by: C. Fonseca

Seconded by: K. Ras

WHEREAS section 310(1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional By-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of the *Municipal Act*, 2001, S.O. 2001, c. 25 for the 2016 property tax year.
2. That Council consent to the apportionment methodology in place in the 2015 taxation year updated for 2016 assessments.

Carried

0014-2016

Moved by: J. Tovey

Seconded by: N. Iannicca

That Council approves that Councillor Fonseca attend the FCM's Big City Mayor's Caucus on February 4 and 5, 2016 in Ottawa.

Carried

0015-2016 Moved by: J. Tovey

Seconded by: N. Iannicca

That Mayor Crombie send a letter to Minister Sousa, Finance Minister regarding funding for a research centre and innovation corridor in Lakeview and Cultural Quarter as part of the Provincial pre-budget consultation request /submission.

Carried

0016-2016 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the report dated November 13, 2015 titled Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves Ward 6, be deferred to Council on February 10, 2016.

Carried

0017-2016 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the report dated November 25, 2015 titled Committee of Adjustment Appeal "A" 303/15 – Part of Lot 14, Concession 1 NDS Part of Pars 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East, Applicant Kaneff Homes Compass Creek Inc. Ward 4 be deferred to Council on February 10, 2016.

Carried

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

0001-2016 A by-law to amend By-law 0511-2002, as amended, being the Mayor and Councillors' Remuneration and Benefits By-law, 2003.

GC-0737-2015/December 2, 2015

0002-2016 A by-law to establish certain lands as part of the municipal highway system, Registered Plan 43R-36904 (in the vicinity of Dixie Road and Courtneypark Drive East) (Ward 5).

0003-2016 A by-law to establish certain lands as part of the municipal highway system, Registered Plans 43R-36494 and 43R-36795 (in the vicinity of Airport Road and Northwest Drive) (Ward 5).

0004-2016 A by-law to establish certain lands as part of the municipal highway, Registered Plans 43M-1038 and 43R-36893 (in the vicinity of Mississauga Road and Highway 403) (Ward 8).

- 
- 0005-2016 A by-law to amend By-law 344-88, as amended, being a By-law to Exempt certain lands from Part-Lot Control 5600 & 5705 Cancross Court south of Matheson Boulevard West, west of Hurontario Street Owner: Artis Cancross Limited Applicant: Fasken Martineau (Ward 5).
- 0006-2016 A by-law to remove lands located at 585 Lakeshore Road East from part-lot control, north side of Lakeshore Road East, west of Cawthra Road Owner: Lakeshore Country Properties Ltd Applicant: Glen Schnarr & Associates Inc. (Ward 1).
- 0007-2016 A by-law to authorize the execution of a Development Agreement between 388 Hazelhurst Road GP Inc. and the Corporation of the City of Mississauga west side of Hazelhurst Road and north of Lakeshore Road West (OZ15/004 W2) Owner: 388 Hazelhurst Road GP Inc. Applicant: John D. Rogers & Assoc. (Ward 2).
- Resolution 0008-2016
- 0008-2016 A by-law to amend By-law Number 0225-2007, as amended by the Zoning By-law by amending “E3-1” to “E3-15, the zoning of Park of Lot 34, Concession 3 south of Dundas Street (OZ15/004 W2)Owner: 388 Hazelhurst Road GP Inc. Applicant: John D. Rogers & Assoc. (Ward 2).
- Resolution 0008-2016
- 0009-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law by deleting Schedule 3 no parking Maiden Lane, deleting Schedule 5 parking for restricted periods Maiden Lane, adding Schedule 3 no scheduling Maiden Lane, adding Schedule 4 no stopping Crossfield Bend, Windy Oaks, adding Schedule 5 parking for restricted periods Maiden Lane, adding Schedule 19 prohibited u-turns and adding Schedule 31 driveway boulevard parking-curb to sidewalk Burnford Trail and Tacc Drive (Wards 1,9,10 and 11).
- GC-0002-2016 to GC-0006-2016/January 13, 2016
- 0010-2016 A by-law to implement a new and updated Accessible Parking By-law, and to repeal By-law 1-2009.
- GC-0007-2016/January 13, 2016
- 0011-2016 A by-law to amend By-law 282-13, being a by-law to establish a System of Administrative Penalties respecting the stopping, standing or parking of vehicles in the City of Mississauga.
- GC-0007-2016/January 13, 2016

- 0012-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 215 Broadway Holdings Inc. and the Corporation of the City of Mississauga (SP13/125 W11) (Ward 11).  
GC-0009-2015/January 13, 2016
- 0013-2016 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.  
GC-0010-2016/January 13, 2016
- 0014-2016 A by-law to delegate authority for the approval and execution of the partnership agreement between the Corporation of the City of Mississauga and Trillium Health Partners.  
GC-0013-2016/January 13, 2016
- 0015-2016 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2016, for properties on the Regular Instalment Plan.  
GC-0016-2016/January 13, 2016
- 0016-2016 A by-law to authorize the execution of a Transfer Payment Agreement with the Province of Ontario.  
GC-0017-2016/January 13, 2016
- 0017-2016 A by-law to establish certain lands as part of the municipal highway system Register Plans TOR-5 and 43R-36450 (in the vicinity of Old Derry Road and Second Line West) (Ward 11).

## 16. **INQUIRIES**

### 16.1 Opt Out Of The Federal Poverty Reduction Plan

Councillor Parrish inquired about opting out of the federal poverty problem. She further spoke about an article in the Toronto Star regarding Caledon Mayor Thompson and suggested that when the time is appropriate the City of Mississauga may want to opt out of the Region of Peel.



16.2 Highway Signs On The 400 Series

Councillor Tovey inquired about highway signs being posted on the 400 series highways questioning why Mississauga is not listed as a destination. Martin Powell, Commissioner of Transportation and Works indicated that staff will check into it. He further spoke about the Wakash case and requested that Legal Services assist his office with a motion not supporting Wakash receiving water from the Great Lake Basin.

16.3 Garbage Containers

Councillor Saito inquired about a by-law regarding the placement of the new garbage containers. She further offered condolences to Frank Hustler's family.

16.4 Railway Safety

Councillor Fonseca inquired about railway safety and directed staff to contact Canadian Pacific Railway. Martin Powell, Commissioner of Transportation and Works indicated that staff have already tried to contact the Canadian Pacific Railway but has not heard back from them and that staff will prepare a letter for the Mayor's signature regarding this matter.

16.5 I Can We Can Event

Councillor Parrish suggested that more security be provided for the I Can We Can event at the Hershey Centre.

16.6 Toronto Eglinton - Light Transit Rail (LRT)

Mayor Crombie inquired about Toronto's Eglinton - LRT and the connection to Mississauga. Martin Powell, Commissioner of Transportation and Works indicated that the Eglinton - LRT is an excellent project for Mississauga as it connects to the City and the airport.

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

17.1 War of the Wards

Members of Council congratulated Councillor McFadden and Ward 10 residents on winning the War of the Wards.

17.2 Traffic Light

Councillor Tovey thanked staff for the new traffic light at Hampton Crescent and Lakeshore Road East

17.3 Mayor's Youth Speaker's Series

Mayor Crombie spoke about the Mayor's Youth Speaker's series.

18. **CLOSED SESSION**

Councillor Iannicca requested that the other two closed session items be deferred to the next Council meeting as long as there is no date set for the Ontario Municipal Board Mary Ellen Bench, City Solicitor indicated that they do not have dates for either of the matters.

Pursuant to Resolution 0003-2016. Council moved into Closed Session at 11:11 a.m. Council moved out of closed session at 11:40 a.m.

- (i) Advice that is subject to solicitor-client privilege re: **Name Change of Holcim Waterfront Estate (Ward 2).**

Members of Council inquired about the agreement. Mary Ellen Bench, City Solicitor responded to the inquires.

19. **CONFIRMATORY BILL**

0018-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 20, 2016.

20. **ADJOURNMENT** - 1:04 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk