

# City of Mississauga

# Minutes

Approved: February 24, 2016

---



## Council

### Date

February 10, 2016

### Time

9:05 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 Karen Ras           Ward 2  
Councillor John Kovac       Ward 4  
Councillor Carolyn Parrish   Ward 5  
Councillor Ron Starr         Ward 6  
Councillor Matt Mahoney     Ward 8  
Councillor Pat Saito         Ward 9  
Councillor George Carlson   Ward 11

### Members Absent

Councillor Jim Tovey         Ward 1 (other municipal business)  
Councillor Chris Fonseca     Ward 3 (other municipal business)  
Councillor Nando Iannicca    Ward 7 (other municipal business)  
Councillor Sue McFadden     Ward 10 (personal matter)

### Staff Present

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

Find it online

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

---

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: R. Starr

Seconded by: K. Ras

That the agenda be approved as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

4.1 Verbal Motion

Moved by: K. Ras

Seconded by: R. Starr

That the Council minutes of January 20, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1 Ray Foster Award and United Way

Wendy Law, Deputy Solicitor and United Way Chair presented the Ray Foster Award to Janet Hanlon, spoke about the 2015 Employee Campaign and presented the United Way cheque to the United Way Peel.

6. **DEPUTATIONS**

6.1 United Way

Shelley White, President and Chief Executive Officer of United Way Peel Region spoke about the City of Mississauga commitment and contribution to the United Way of Peel Campaign. Councillor Ras thanked and congratulated the team for their commitment and dedication to the United Way Employee Campaign.

6.2 Riverwood Conservancy- National Garden Bureau Award

Kevin Sherwin, Chair of Riverwood Conservancy spoke about the July 8, 2016 Gala and Jane New, Enabling Garden Coordinator spoke to the National Garden Bureau grant that Members of Council were instrumental in helping Riverwood Conservancy win. Councillor Starr spoke about the programs that Riverwood Conservancy. Councillor Parrish spoke about the great facility. Councillor Saito thanked Ms. New on her dedication and commitment to the enabling garden. Mayor Crombie inquired about the Gala event. Douglas Markoff, Executive Director, Riverwood Conservancy spoke about the budget of the Gala event and thanked members of Council for their commitment to Riverwood Conservancy.

7. **PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(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.

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

8.1 Report dated February 3, 2016, from the Commissioner of Transportation and Works re: **Establishment of lands as part of the Municipal Highway System – Mississauga Transitway.**

Recommendation

1. That a by-law be enacted authorizing the establishment of a public highway to be known as the Mississauga Transitway on those lands described as Part of Lot 3, Concession 2, North of Dundas Street of the said Township, designated as Parts 4, 5, 6 and 15, Plan 43R-19831, Part 47, Plan 43R-19857, and Parts 1, 4, 8 and 9, Plan 43R-27216, Part of Lot 4, Concession 2, North of Dundas Street of the said Township, designated as Parts 22 and 69, Plan 43R-19857, Part of Block 24, Registered Plan M-398 designated as Parts 64 and 66, Plan 43R-19857., Part of Block 4, Registered Plan 43M-1503 designated as Part 2, Plan 43R-31238, Part of Reserve Block 12, Registered Plan 43M-1503 designated as Part 1, Plan 43R-36980, Part of Lot 1, Concession 5, East of Hurontario Street of the said Township, designated as Parts 3, 4 and 5, Plan 43R-23680 and Part of the Road Allowance between Concessions 4 and 5 East of Hurontario Street of the said Township, closed by The Corporation of The Town of Mississauga By-law 10959, registered as Instrument V.S.315733, designated as Part 8, Plan 43R-23680.
2. That access to or travel along that portion of the lands as described in Section 1 is prohibited, save and except for access or travel by authorized

transit vehicles, emergency vehicles or motor vehicles used by service providers related to repair or maintenance of transit vehicles.

3. That City staff be authorized to register the by-law against title to the lands described above in the appropriate land registry office.

#### Resolution 0020-2016

- 8.2 Report dated February 3, 2016, from the Commissioner of Transportation and Works re: **By-law to restrict passage along a portion of Eglinton Avenue East.**

#### Recommendation

1. That a by-law be enacted to authorize restricted access or travel along that portion of the public highway known as Eglinton Avenue East, described as Part of Lot 1, Concession 4, East of Hurontario Street, designated as Part 8, Plan 43R-23818, save and except for access and travel on the driveway leading from the travelled portion of Eglinton Avenue East to the property known municipally as 5099 Eglinton Avenue East.
2. That the access and travel prohibition stipulated in Section 1 above shall not apply to authorized transit vehicles, emergency vehicles or motor vehicles used by service providers related to repair or maintenance of transit vehicles, be approved.
3. That City staff be authorized to register a certified copy of the by-law against title to the lands described above in the appropriate land registry office.

#### Resolution 0021-2016

Councillor Starr inquired if TransHelp will be able to use the BRT roadway. Martin Powell, Commissioner of Transportation and Works indicated that he will have to consult with staff and would get back to the Councillor.

---

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1 Planning and Development Committee Report 1-2016 dated January 18, 2016.

Resolution 0018-2016

The recommendations were approved as follows:

PDC-0001-2016

1. That submissions made at the public meeting held at the Planning and Development Committee meeting on January 18, 2016, to consider the proposed amendments as outlined in the report "Mississauga Official Plan Conformity to the Provincial Policy Statement (PPS), 2014 – Public Meeting" dated December 22, 2015, from the Commissioner of Planning and Building, be received.
2. That staff prepare a report on comments based on the submissions made, outlining any modifications to the original proposed policies, if necessary.  
File: LA.07.PRO

PDC-0002-2016

1. That the Report dated December 22, 2015, from the Commissioner of Planning and Building regarding the proposed amendments to the Zoning By-law for the Cranberry Cove neighbourhood in Port Credit, be received for information.
2. That the Planning and Building Department report back on any public submissions received and make recommendations to revise specific zone regulations for the Cranberry Cove neighbourhood.  
File: CD.21.POR

PDC-0003-2016

1. That the report dated December 22, 2015, recommending delegation of responsibility for Payment-in-Lieu of Parking (PIL) Applications for 10 or fewer parking spaces to the Commissioner of Planning and Building be adopted;
2. That the Payment-in-Lieu of Parking Delegation By-law, attached as Appendix 3 to the report from the Commissioner of Planning and Building dated December 22, 2015, be enacted; and,

3. That the Corporate Policy and Procedure (Policy No. 07-09-01) for the Payment-in-Lieu (PIL) of Parking Program be amended to reflect the changes in the procedure as outlined in the report from the Commissioner of Planning and Building dated December 22, 2015.

File: CD.21.DEV

9.2 Planning and Development Committee Report 2-2016 dated February 1, 2016.

Resolution 0018-2016

The recommendations were approved as follows:

PDC-0004-2016

1. That the submissions made at the Planning and Development Committee Public Meeting held on February 1, 2016, regarding the report titled "Port Credit GO Station Southeast Area Master Plan Implementation - Proposed Changes To Mississauga Official Plan - Public Meeting", dated January 12, 2016, from the Commissioner of Planning and Building, be received.
2. That staff report back to Planning and Development Committee on the submissions made from the public, and comments made from circulated departments and agencies, regarding the proposed changes to Mississauga Official Plan to implement the Port Credit GO Station Southeast Area Master Plan.

File: CD.04-POR

PDC-0005-2016

1. That the report titled "*Affordable Housing Program: Strategic Framework and Work Plan*", from the Commissioner of Planning and Building, dated January 12, 2016, be received.
2. That \$200,000 be allocated to the Planning and Building Department (PN#13962 Affordable Housing Strategy) from the Planning Process Update Reserve 305160 for the purpose of completing the work for the Affordable Housing Program as outlined in the report titled "*Affordable Housing Program: Strategic Framework and Work Plan*", from the Commissioner of Planning and Building dated January 12, 2016.

File:CD.06.AFF

PDC-0006-2016

That the Report dated January 12, 2016 from the Commissioner of Planning and Building titled "Proposed Updates to Site Plan Control By-law 0293-2006" be adopted, and that Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 2 to this report.

File: CD.21.SIT

PDC-0007-2016

That the Report dated January 12, 2016 from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under file H-OZ 13/007 W2, 2286974 Ontario Inc., 1571, 1575 and 1601 Lakeshore Road West, north side of Lakeshore Road West, east of Clarkson Road North, be adopted and that a Section 37 agreement be executed in accordance with the following:

1. That the design and installation of the eastern Clarkson Village entry feature to be located within the municipal right-of-way on the north side of Lakeshore Road West, east of Clarkson Road North, be approved as Section 37 Community Benefits contribution and that the owner enter into a Section 37 agreement with the City of Mississauga.
2. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with 2286974 Ontario Inc., and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the Community Benefits.

File: H-OZ 13/007 W2

- 9.3 Revised General Committee Report 2-2016 dated February 3, 2016.

Resolution 0018-2016

The recommendations were approved as follows:

GC-0024-2016

That the deputation by Erlinda Olalia-Carin, Fiesta ng Kalayaan with respect to the grant allocation for the 2016 Fiesta ng Kalayaan festival, be received.

## GC-0025-2016

1. That the 2016 grant allocations for the Cultural Festivals and Celebrations Grant Program, as outlined in the corporate report "Recommended Grant Allocations for the 2016 Cultural Festivals and Celebrations Grant Program", dated January 12, 2016 from the Commissioner of Community Services, be approved.
2. That a one-time transfer of \$36,653 be approved from the Reserve for the Arts (Account 305195) to the 2016 Culture grants operating budget (Account 21132) to fund the budget variance for 2016 approved Cultural Festivals and Celebrations grants.
3. That a committee be created to review the festival funding process with a view of increasing up to 25% of the funding and review the issue of the Rotary Club.
4. That Councillors Kovac, Parrish and Starr be appointed to the committee.

## GC-0026-2016

That the deputation by Lauren Pires, Partnership Manager, MonstrARTity with respect to the Bollywood Monster Mashup festival, be received.

## GC-0027-2016

That the deputation by Daniel Boudreault on behalf of Bronte Construction and Joel Vanbeek, President, Bronte Construction with respect to a formal bid protest for the request for tender for Eastgate Stormwater Management Facility Maintenance Works (SWM #2601) Sediment Dredging, Procurement No. FA.46.643-15, be received.

## GC-0028-2016

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 18, 2016 entitled "Formal Bid Protest – 2220742 Ontario Ltd. O/A Bronte Construction ("Bronte Construction") regarding disqualification of Bronte Construction's bid submitted in response to Request for Tender for Eastgate Stormwater Management Facility Maintenance Works (SWM#2601) Sediment Dredging, Procurement No. FA.49.643-15 (Ward 3) be received for information.



2. That the bid received from Bronte Construction be disqualified on grounds that the Bronte Construction bid contains prices that are not representative of the scope of work for two sections of work and Bronte Construction lacks similar project experience.

GC-0029-2016

That the deputation by Shawn Slack, Director, Information Technology and Nigel Roberts, IT Manager, Digital Services with respect to the Code & the City event, be received.

GC-0030-2016

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 18, 2016 and entitled "Code & The City" an Open Data Hackathon Event be received for information.

GC-0031-2016

That the deputation by Geoff Wright, Director, Works Operations and Maintenance and Max Gill, Traffic Operations Technologist with respect to the proposed Traffic Calming Policy, be received.

GC-0032-2016

That the draft Corporate Policy "Traffic Calming", as outlined in the Corporate Report dated January 20, 2016 from the Commissioner of Transportation and Works, be adopted.

GC-0033-2016

1. That the 2016 Arts and Culture grant allocations as outlined in the corporate report "Recommended Grant Allocations for the 2016 Arts and Culture Grant Program", dated January 12, 2016, from the Commissioner of Community Services, be approved; save and accept the recommended grant amount for the Living Arts Centre pending further information from staff.
2. That Cultural Projects, with a 'Canada 150' focus, be prioritized for 2017 project grant approvals.

Councillor Parrish requested that the Living Arts Centre grant be moved to the next General Committee meeting as Council is pending further information. Councillor Saito requested that when a grant is denied that the organization be referred to the appropriate department in the City as there may be other funding opportunities they are aware of.

## GC-0034-2016

That the 2016 Recreation and Sport Grant allocations as outlined in the report "Recommended Community Grant Allocations for the 2016 Recreation and Sport Grant Program and 2016 Environment Grant Program" dated January 12, 2016 from the Commissioner of Community Services, be approved.

## GC-0035-2016

That the report dated January 20, 2016 from the Commissioner of Transportation and Works regarding an all-way stop control at the intersection of Thorn Lodge Drive and Perran Drive be referred back to staff for further review and report back to General Committee.

(Ward 2)

## GC-0036-2016

That a by-law be enacted to amend The Traffic By-law No. 555-00, as amended, to implement a designated accessible parking space, at anytime, on the south side of John Street from a point 50 metres (164 feet) east of Littlejohn Lane to a point 6.5 metres (21 feet) easterly thereof.

(Ward 7)

## GC-0037-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the north bound "No Right Turn on Red 7:00 a.m. - 9:00 a.m., 4:00 p.m. - 6:00 p.m." prohibition at the intersection of Queensbridge Drive/Wakefield Crescent at Rathburn Road West.

(Ward 6)

## GC-0038-2016

That a by-law be enacted to implement a temporary closure of Square One Drive between Duke of York Boulevard and Living Arts Drive commencing at 9:00 a.m. on Monday, February 22, 2016 and ending at 7:00 p.m. on Saturday, April 30, 2016.

(Ward 4)

## GC-0039-2016

1. That a by-law be enacted authorizing the establishment of a public highway to be known as Wolfedale Road on those lands described as: In the City of Mississauga, Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario and being composed of Part of Lot 21, Concession 1, North of Dundas Street of the said Township, designated as Part 1, Plan 43R- 11888 and Parts 1 and 3, Plan 43R-7963.
2. That City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

(Ward 6)

## GC-0040-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a heavy vehicle prohibition anytime on Envoy Drive between Derry Road West and Mavis Road.

(Ward 11)

## GC-0041-2016

That the report "Huronario Light Rail Transit Project Update" dated January 20, 2016 from the Commissioner of Transportation and Works be received for information.

## GC-0042-2016

1. That the commitment with Dufferin Construction Company (Dufferin), Procurement No. #FA.49.315-12, for the construction of the Mississauga Transitway Contract 2, from Fieldgate Drive to Etobicoke Creek, be increased by \$3,000,000 for approved changes up to contract completion, and that the Purchasing Agent be authorized to increase the contract upset limit.
2. That the commitment for utility relocations of the Mississauga Transitway east segments, Procurement No. #FA.49.539-10, be increased by \$2,500,000 for additional utility relocation required during construction of the three east segments, and that the Purchasing Agent be authorized to increase the contract upset limit.

(Wards 3 & 5)

## GC-0043-2016

That a by-law be enacted to authorize the Commissioner of Community Services to approve and execute agreements, including all other documents ancillary thereto, with the Toronto Star on behalf of The Corporation of the City of Mississauga for the placement of their publication racks in City facilities, all in a form satisfactory to Legal Services.

## GC-0044-2016

That the report entitled "2013 Ice Storm Final update" to General Committee dated January 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

## GC-0045-2016

That the following Corporate Policies and Procedures be declared obsolete and rescinded from the Corporate Policy and Procedure Manual:

1. 01-02-05 – Probation
2. 01-09-01 – Classification of Separations
3. 01-09-03 – Termination of Employment
4. 09-03-02 - Noise Abatement Measures in Residential Subdivisions

## GC-0046-2016

1. That the report dated January 18, 2016 from the Commissioner of Planning and Building, titled "Inspiration Port Credit – Business Case for a Future Marina at 1 Port Street East ", be received for information.
2. That staff report back to General Committee to set out an action plan to protect for a future marina at 1 Port Street East based on the Business Case recommendations, future City Master Plan, and further discussions with Canada Lands Company Limited.

## GC-0047-2016

1. That the report entitled "2016 Pre-Budget Submission to the Federal Government," including Appendix 1, from the City Manager and Chief Administrative Officer be approved for submission to the Ministry of Finance, Federal Government for the Federal 2016 Budget deliberations.
2. That the Mayor be directed to forward this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

## GC-0048-2016

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute and affix the corporate seal to a Land Exchange Agreement, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga ("City") and Enersource Hydro Mississauga Inc. ("Enersource"), including all documents ancillary thereto and any amending agreements as may be required, to facilitate the exchange of certain lands with the City of Mississauga, in various wards.

## GC-0049-2016

1. That the heritage designation of the property located at 1130-40 Clarkson Road North be deferred for a period of ninety (90) days in order to provide the Owner the time to obtain clarity on land uses with the proviso that during this period there will not be any changes made to the above property.
2. That Heritage Staff be part of all future discussions in regard to the above property.
3. That the Deputation from Glen Broll, Glen Schnarr & Associates, be received.

(HAC-0001-2016)

## GC-0050-2016

That the property at 49 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0002-2016)

## GC-0051-2016

That the Corporate Report dated December 17, 2015, from the Commissioner of Community Services entitled "Heritage Advisory Committee and Related Staff Milestones: 2015 Year in Review", be received for information.

(HAC-0003-2016)

## GC-0052-2016

That the Report dated January 5, 2016 from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Meeting, be adopted.

(HAC-0004-2016)

GC-0053-2016

That recommendation HAC-0005-2016 be deleted.

(HAC-0005-2016)

GC-0054-2016

That the PowerPoint Presentation regard Pingstreet Application as presented by Ivana Di Millo, Director, Communications, Shawn Slack, Director, IT, and Wendy McClymont, Manager, 311 Citizen Contact Centre, be received for information

(TSC-0001-2016)

GC-0055-2016

That the Site Inspection Report for the safety review conducted on December 8, 2015 at the bridge in Camilla Park over the Cooksville Creek for the students attending Munden Park Public School, be received for information.

(Ward 7)

(TSC-0002-2015)

GC-0056-2016

1. That Transportation and Works be requested to review the signage in the St. Basil Catholic School area as follows:
  - a. Changing "No Parking" signs at the school entrance and exit driveway to "No Stopping" signs;
  - b. Adding more "No U Turn" signs to create No U Turn zones;
  - c. Replace "No Stopping" signs opposite the school with "No Stopping" Monday to Friday between 8:00 a.m. to 4:00 p.m. September to June; and
  - d. Add more "No Stopping" signs for better visibility.
2. That Parking Enforcement be requested to enforce all parking and stopping prohibitions from 8:20 a.m. to 8:45 a.m., and 3:05 p.m. to 3:30 p.m., once signage is in place for the students attending St. Basil Catholic School.
3. That Peel Regional Police be requested to enforce "No U Turn" violations from 8:20 a.m. to 8:45 a.m. and 3:05 p.m. to 3:30 p.m., for the students attending St. Basil Catholic School.
4. That the Student Transportation of Peel Region be requested to relocate the school bus stops currently located at the south leg of Greybrook Crescent and the entrance driveway to St. Basil Catholic School.
5. That the Dufferin-Peel Catholic District School Board consider reviewing staffing and operation of the Kiss & Ride area at St. Basil Catholic School.

(Ward 3)

(TSC-0003-2016)

## GC-0057-2016

1. That Parking Enforcement be requested to enforce parking prohibitions between 3:10 p.m. and 3:45 p.m. on Havenwood Drive, for the students attending Brian W. Fleming Public School
2. That the Transportation and Works Department be requested to review signage in the area for students attending Brian W. Fleming Public School.
3. That the Peel District School Board consider reviewing the staffing and operation of the Kiss & Ride area at Brian W. Fleming Public School.

(Ward 3)

(TSC-0004-2016)

## GC-0058-2016

1. That the request for a crossing guard at the intersection of Clarkson Road and Birchwood Drive, for the students attending St. Christopher Catholic School and Whiteoaks Public School, be denied as the warrants are not met.
2. That the City of Mississauga, Ward 2 -Councillor be requested to consider conducting a survey of area residents living on the east side of Clarkson Road to determine if they are in favour of a sidewalk being constructed on the east side of Clarkson Road, for students attending St. Christopher Catholic School, Hillcrest Middle School, Whiteoaks Public School and Lorne Park Secondary School.
3. That the Transportation and Works Department be requested to conduct a speed study on Clarkson Road in the area of Birchwood Drive in order to determine if traffic calming measures should be recommended, for the students attending St. Christopher Catholic School, Hillcrest Middle School, Whiteoaks Public School and Lorne Park Secondary School.

(Ward 2)

(TSC-0005-2016)

## GC-0059-2016

1. That the request for a crossing guard at the east leg of Duke of York Boulevard and Webb Drive, for students attending Fairview Public School, be denied as the warrants are not met.
2. That the Traffic Safety Council be requested to re-inspect existing crossing at the west leg of Duke of York Boulevard and Webb Drive to determine if the warrants continue to be met.

(TSC-0006-2016)

GC-0060-2016

That the request for a crossing guard at the intersection of Brandon Gate Drive and Sigsbee Drive, north leg, for the students attending Corliss Public School, be denied as the warrants are not met.

(Ward 5)

(TSC-0007-2016)

GC-0061-2016

That the email dated January 7, 2016 from Anna Gentile, from Student Transportation of Peel Region requesting a safety review at the intersection of Mavis Road and Crawford Mill Avenue/Novo Star Drive, and, at the intersections of McLaughlin Road and Novo Star Drive/Arrowsmith Drive from 8:00 a.m. to 8:40 a.m. and from 2:10 p.m. to 3:30 p.m. be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council

(Ward 11)

(TSC-0008-2016)

GC-0062-2016

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for November and December 2015 be received for information.

(TSC-0009-2016)

GC-0063-2016

That the Action Items List from the Transportation and Works Department for the month of November 2015 be received for information.

(TSC-0010-2016)

GC-0064-2016

That the Minutes of the Walk to School Subcommittee meeting on January 13, 2016, be received.

(TSC-0011-2016)

GC-0065-2016

That the amount of up to \$1,500 be approved to cover the costs of printing materials used for the Walk to School Program.

(TSC-0012-2016)



GC-0066-2016

That the Minutes of the Public Information Subcommittee meeting on January 22, 2016, be received.

(TSC-0013-2016)

GC-0067-2016

That the Judy Richards, Principal of Oscar Peterson Public School, be named the recipient of the 2015 Dr. Arthur Wood Safety Award.

(TSC-0014-2016)

GC-0068-2016

That the deputation and associated PowerPoint presentation by Glenn Gumulka, Executive Director, SustainMobility with respect to SustainMobility Overview and Tour de Mississauga opportunity, be received.

(MCAC-0060-2015)

GC-0069-2016

That the deputation and associated PowerPoint presentation by Erica Duque, TDM Analyst, Region of Peel, with respect to Community Based Social Marketing Program in Mississauga, be received.

(MCAC-0055-2015)

GC-0070-2016

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-0071-2016

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-0072-2016

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-0073-2016

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-0074-2016

That the PowerPoint Presentation regard Pingstreet Application as presented by Ivana Di Millo, Director, Communications, Shawn Slack, Director, IT, and Wendy McClymont, Manager, 311 Citizen Contact Centre, be received for information  
(MCAC-0001-2016)

GC-0075-2016

That the Proposed 2016 Cycling Network Program Memorandum dated January 8, 2016 prepared by Jacqueline Hunter, Active Transportation Coordinator, be received for information.  
(MCAC-0002-2016)

GC-0076-2016

That the 2015 Cycling Count Summary Memorandum dated January 8, 2016 prepared by Jacqueline Hunter, Active Transportation Coordinator, be received for information.  
(MCAC-0003-2016)

GC-0077-2016

1. That the letter dated December 18, 2015 from Glenn Gumulka, Executive Director, SustainMobility, regarding the management of the Tour de Mississauga, be received for information.
2. That the Members of the Mississauga Cycling Advisory Committee support the transfer of the management of the Tour de Mississauga to SustainMobility.
3. That the Tour de Mississauga Subcommittee of the Mississauga Cycling Advisory Committee continue to work with SustainMobility on the Terms and Conditions relating to the transfer of the management of the Tour de Mississauga to SustainMobility.  
(MCAC-0004-2016)

## GC-0078-2016

That the amount of up to \$300.00 be approved for the costs associated with the attendance of a Member of the Mississauga Cycling Advisory Committee to the Cycle Tourism Conference on March 4, 2016, in Toronto, Ontario.  
(MCAC-0005-2016)

## GC-0079-2016

That staff be directed to review the policy regarding the accessibility of motorists to traffic cameras in Mississauga and report back to General Committee.

## GC-0080-2016

That the verbal update regarding Inspiration Lakeview be received for information.

## GC-0081-2016

That the verbal update regarding the Commissioners' Performance Management Program Feedback, be received.

## GC-0082-2016

That the matter regarding transit tickets for foodbanks be referred to staff for review and that staff be directed to arrange a meeting with the foodbanks regarding the discontinuation of paper transit tickets.

10. **UNFINISHED BUSINESS** – Nil11. **PETITIONS** - Nil12. **CORRESPONDENCE**

## 12.1 Information Items 12.1.1-12.1.8

12.1.1 A letter, from Neil Maher Ward 7 resident regarding two issues a petition that was received by Council in 1975 and requests for documents that relate to both sanitary sewers and storm water sewers.

Received and referred to Transportation and Works Department for appropriate action

Councillor Starr received and referred to Transportation and Works Department for appropriate action.

- 12.1.2 A motion dated December 8, 2015 and Resolution dated January 26, 2016, from the Town of Aurora requesting the City support that the Province of Ontario requires the Ontario Municipal Board (OMB) to uphold any planning decisions of Municipal Councils unless contrary to the processes and rules set out in legislation.

Received and referred to Planning and Building Department for appropriate action

Councillor Carlson received and referred to Planning and Building Department for appropriate action.

- 12.1.3 A motion dated January 19, 2015, from the Town of Aurora requesting to host a Municipal Summit to identify issues and define common principles as it speaks to appropriate redevelopment of former golf courses situated within stable neighbourhoods.

Received and referred to Community Services Department for appropriate action

Councillor Starr request that the matter be received and referred to Community Services Department for appropriate action.

- 12.1.4 Notice of Proposed Development, application OZ 15/011 W2 requesting to revise the official plan and zoning permit to permit 104 back to back townhouses on a private condominium road. (Ward 2).

Received for information

- 12.1.5 An motion dated January 29, 2016, from the Toronto Region Conservation Authority requesting that City of Mississauga staff be directed to submit a formal request for support of a partnership project between the Government of Canada, Region of Peel and Toronto Region Conservation Authority that would include a City funding commitment of \$2.5 million to support partial rehabilitation of the Small Arms Inspection Building and up to \$1 million over five years, towards the ongoing operation of the building.

Received and referred to Community Services Department for a report back to General Committee

---

Councillors Saito inquired about a list of heritage properties that need funding to prioritize the properties for the budget cycle. Paul Mitcham, Commissioner of Community Services indicated that staff will prepare the list.

- 12.1.6 An email dated February 8, 2016, from John Walmark, Chair of Mississauga Oversight Citizen Committee (MOCC) opposing the \$50 million marina project.

Received for information

- 12.1.7 A email dated February 8, 2016, from Irene Wojcik Gabon opposing the \$50 million marina project.

Received for information

- 12.1.8 A Resolution dated February 2, 2016, from the Town of Aurora requesting the City support that the Province of Ontario requires the Ontario Municipal Board (OMB) to uphold any planning decisions of Municipal Councils unless contrary to the processes and rules set out in legislation.

Received and referred to Planning and Building Department for appropriate action

Councillor Carlson received and referred to Planning and Building Department for appropriate action.

## 12.2 Direction Item

- 12.2.1 Council to address the speed limit, law enforcement present, official signage and provide a safety awareness campaign on Annapolis and North Service Road.

Received and referred to Transportation and Works Department for appropriate action

Councillor Ras received and referred the matter to the Transportation and Works Department for appropriate action.

- 12.2.2 Council to support and endorse the Township of Wainfleet Resolution requesting the Province of Ontario to cancel the RFP for added Wind Power Generation.

Received and referred to environmental staff for appropriate action

Councillor Mahoney received and referred the matter to the environmental staff for appropriate action.

13. **NOTICE OF MOTION** – Nil14. **RESOLUTIONS**

0018-2016 Moved by: G. Carlson Seconded by: M. Mahoney

Recommendations PDC-0001-2016 to PDC-0003-2016 inclusive contained in the Planning and Development Committee Report 1-2016 dated January 18, 2016, be approved

Recommendations PDC-0004-2016 to PDC-0007-2016 inclusive contained in the Planning and Development Committee Report 2-2016 dated February 1, 2016, be approved

Recommendations GC-0024-2016 to GC-0082-2016 inclusive contained in the Revised General Committee Report 2-2016 dated February 3, 2016, be approved

Carried

0019-2016 Moved by: J. Kovac Seconded by: C. Parrish

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 February 10, 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

0020-2016

Moved by: K. Ras

Seconded by: J. Kovac

1. That a by-law be enacted authorizing the establishment of a public highway to be known as the Mississauga Transitway on those lands described as Part of Lot 3, Concession 2, North of Dundas Street of the said Township, designated as Parts 4, 5, 6 and 15, Plan 43R-19831, Part 47, Plan 43R-19857, and Parts 1, 4, 8 and 9, Plan 43R-27216, Part of Lot 4, Concession 2, North of Dundas Street of the said Township, designated as Parts 22 and 69, Plan 43R-19857, Part of Block 24, Registered Plan M-398 designated as Parts 64 and 66, Plan 43R-19857., Part of Block 4, Registered Plan 43M-1503 designated as Part 2, Plan 43R-31238, Part of Reserve Block 12, Registered Plan 43M-1503 designated as Part 1, Plan 43R-36980, Part of Lot 1, Concession 5, East of Hurontario Street of the said Township, designated as Parts 3, 4 and 5, Plan 43R-23680 and Part of the Road Allowance between Concessions 4 and 5 East of Hurontario Street of the said Township, closed by The Corporation of The Town of Mississauga By-law 10959, registered as Instrument V.S.315733, designated as Part 8, Plan 43R-23680.
2. That access to or travel along that portion of the lands as described in Section 1 is prohibited, save and except for access or travel by authorized transit vehicles, emergency vehicles or motor vehicles used by service providers related to repair or maintenance of transit vehicles.
3. That City staff be authorized to register the by-law against title to the lands described above in the appropriate land registry office.

Carried

0021-2016 Moved by: K. Ras Seconded by: J. Kovac

1. That a by-law be enacted to authorize restricted access or travel along that portion of the public highway known as Eglinton Avenue East, described as Part of Lot 1, Concession 4, East of Hurontario Street, designated as Part 8, Plan 43R-23818, save and except for access and travel on the driveway leading from the travelled portion of Eglinton Avenue East to the property known municipally as 5099 Eglinton Avenue East.
2. That the access and travel prohibition stipulated in Section 1 above shall not apply to authorized transit vehicles, emergency vehicles or motor vehicles used by service providers related to repair or maintenance of transit vehicles, be approved.
3. That City staff be authorized to register a certified copy of the by-law against title to the lands described above in the appropriate land registry office.

Carried

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

0019-2016 A by-law to establish certain lands as part of the municipal highway system Registration Plan 43R-35317, T-06006 SP04/044 (in the vicinity of Lakeshore Road East and Cawthra Road) (Ward 1).

0020-2016 A by-law to establish certain lands as part of the municipal highway system Registration Plan 43R-4972, SP 14/043 (in the vicinity of Indian Road and Birchview Drive) (Ward 2).

0021-2016 A by-law to designate the William Hedge Farmhouse located at 915 North Service Road as being of cultural heritage value or interest (Ward 1).

HAC-0042-2015/July 21, 2015

0022-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 14 prohibit turns Queensbridge Drive, Wakefield Crescent and Rathburn Road, adding Schedule 13 no heavy vehicles Envoy Drive, adding Schedule 29 designated on street parking for the disabled (Wards 6, 7 and 11).

GC-0036-2016, GC-0037-2016, GC-0040-2016/February 3, 2016



0023-2016 A by-law to temporarily close a public highway portion of Square One Drive between Duke of York Boulevard and Living Arts Drive is temporarily closed from 9:00 a.m. on Monday, February 22, 2016 to 7:00 p.m. on Saturday, April 30, 2016 (Ward 4).

GC-0038-2016/February 3, 2016

0024-2016 A by-law to establish certain lands as part of the municipal system Registered Plans 43R-11888 and 43R-7963 (in the vicinity of Wolfdale Road and Central Parkway West) (Ward 6).

GC-0039-2016/February 3, 2016

0025-2016 A by-law to delegate authority for the approval and execution of the agreement to allow Toronto Star Newspapers Limited to place distribution racks in City facilities.

GC-0043-2016/February 3, 2016

0026-2016 A by-law to authorize the execution of a Land Exchange Agreement between the Corporation of the City of Mississauga and Enersource Hydro Mississauga Inc. to authorize the exchange of certain lands between the parties (Wards 2, 7 and 11).

GC-0048-2016/February 3, 2016

0027-2016 A by-law to establish certain lands as part of the municipal highway system and to restrict passage thereon Registered Plans 43R-19831, 43R-19857, 43R-27216, M-398, 43M-1503, 43R-31238, 43R-36980 and 43R-23680 (in the vicinity of Eastgate Parkway and Eglinton Avenue East) (Wards 3 and 5).

Resolution 0020-2016

0028-2016 A by-law to restrict passage along a portion of Eglinton Avenue East Registered Plan 43R-23818 (in the vicinity of Eglinton Avenue East and Creekbank Road) (Ward 5).

Resolution 0021-2016

## 16. INQUIRIES

### 16.1 Heritage Properties List

Councillors Parrish and Carlson requested that the heritage property list being prepared be sent to the Heritage Advisory Committee for their review and spoke to Heritage Advisory Committee's mandate. Paul Mitcham, Commissioner of Community Services indicated that staff will send it to the Heritage Advisory Committee once it is complete.

16.2 Riverwood Conservancy

Councillor Starr inquired if Riverwood Conservancy in its entirety is considered a heritage property. Paul Mitcham, Commissioner of Community Services indicated that that he will get back to the Councillor.

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

17.1 Events

Councillor Saito congratulated David Boddy for his great sportsmanship regarding another player Hunter Barnhardt after a hockey game. She also gave her condolences to Paul Palleschi's family

17.2 Events

Councillor Starr spoke about the Family Day event at Riverwood Conservancy.

17.3 Congratulations

Councillor Mahoney congratulated Ryan Merkley on representing the U16 Canadian team in Europe.

17.4 Events

Mayor Crombie spoke about the Longest Night Event and provided an update on her Business Mission to India.

18. **CLOSED SESSION**

Council did not move into Closed Session

- (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).**

Councillor Starr requested that the 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's meeting on February 24, 2016.

- (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).**

Councillor Kovac requested that the 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) be deferred to Council's meeting on February 24, 2016.

19. **CONFIRMATORY BILL**

0029-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 10, 2016.

20. **ADJOURNMENT** - 10:05 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk