



## MINUTES

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### GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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**WEDNESDAY, MARCH 25, 2015 – 9:02 AM**  
COUNCIL CHAMBER – 2<sup>nd</sup> FLOOR – CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

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 Ron Starr	Ward 6 (Arrived at 9:06 am)
	Councillor Nando Iannicca	Ward 7 (Chair)
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11
MEMBERS ABSENT	Nil	
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	
	Ed Sajecki, Commissioner of Planning and Building	
	Martin Powell, Commissioner, Transportation and Works	
	Mary Ellen Bench, City Solicitor, Legal Services	
	Crystal Greer, Directive of Legislative Services and City Clerk	
	Diana Rusnov, Manager of Legislative Services and Deputy Clerk	
	Sacha Smith, Legislative Coordinator, Legislative Services Division	

The minutes reflect the order of the meeting.

CALL TO ORDER - 9:02 AM

APPROVAL OF THE AGENDA

Approved (Councillor Fonseca)

DECLARATIONS OF CONFLICT OF INTEREST – Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Diana Simpson, Accessibility Coordinator

Ms. Simpson provided an overview of the 2014 accessibility successes, the 2015 plans and a background on accessibility planning in the City.

Councillors Saito, Fonseca and Mahoney spoke to the matter and congratulated staff and the committee on their work.

Councillor Starr arrived at 9:06 am during the deputation.

MATTERS CONSIDERED

1. City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives)

Corporate Report dated February 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Annual Report of the Multi-Year Accessibility Plan (2012-2017 Initiatives).

RECOMMENDATION

That the document titled: “City of Mississauga 2014 Annual Report of the Multi-Year Accessibility Plan” attached as Appendix 1 to the Corporate Report dated February 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

Approved (Councillor Saito)

Recommendation GC-0127-2015

DEPUTATIONS

- B. Item 2 Nicholas Dell and Harrison Dell, Greg Dell & Associates, Planning and Land Development Consultants

Mr. N. Dell spoke to the request for the fence exemption at 117 Vista Drive.

Councillor Carlson spoke to the matter and noted that he would support that the fence exemption be permitted.

MATTERS CONSIDERED

2. Request for an Exemption to Section 5(1) of the Fence By-law 397-78, as amended, to Permit a Fence to Remain at 117 Vista Drive (Ward 11)

Corporate Report dated March 11, 2015 from the commissioner of Transportation and Works with respect to a request for an exemption to Section 5(1) of the Fence By-law 397-78, as amended.

RECOMMENDATION

That the request for an exemption from Section 5(1) of the Fence By-law 397-78, as amended, to permit the existing non-compliant fence located in the rear yard of 117 Vista Drive, a detached residential property owned by Mr. Harvey Kalichman, be denied, as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled "Request for an Exemption to Section 5(1) of the Fence By-law 397-78, as amended, to Permit a Fence to Remain at 117 Vista Drive, Ward 11".

Amended/Approved (Councillor Carlson)  
Recommendation GC-0128-2015

3. Introduction of New Tow Truck Licensing System

Corporate Report dated March 11, 2015 from the Commissioner of Transportation and Works with respect to the introduction of a new tow truck licensing system.

In response to a question from Councillor Parrish about reviewing by-laws after a period of 12 months, Martin Powell, Commissioner, Transportation and Works explained that with other by-laws staff have reported back after 12 months for Council to discontinue it or amend it. Mary Ellen Bench, City Solicitor explained that with a 12 month period for a by-law there may be a risk if Council does not review it before it expires and there is a gap in time where there is no by-law. Councillor Starr spoke to the matter and expressed concern with a by-law for 12 months. Daryl Bell, Manager, Mobile Licensing

Enforcement explained the restrictions in the by-law such as towing outside of the City limits. Councillor Parrish noted that she would like the by-law reviewed after a period of time. Mayor Crombie noted that she would support both by-laws.

RECOMMENDATION

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to introduce a new tow truck licensing system as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled “Introduction of New Tow Truck Licensing System”.

Approved (Councillor Starr)

Recommendation GC-0129-2015

4. Prohibition from Solicitation at Accident Scenes for Persons not Licensed as a Tow Truck Driver by the City of Mississauga

Corporate Report dated March 11, 2015 from the Commissioner of Transportation and Works with respect to the prohibition from solicitation at accident scenes for persons not licensed as a tow truck driver.

RECOMMENDATION

That a by-law be enacted to prohibit solicitation at accident scenes by all persons not licensed as a tow truck driver by the City of Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled “Prohibition from Solicitation at Accident Scenes for Persons not Licensed as a Tow Truck Driver by the City of Mississauga”.

Approved (Councillor Starr)

Recommendation GC-0130-2015

5. Lower Driveway Boulevard Parking – Starwood Drive (Ward 5)

Corporate Report dated March 3, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Starwood Drive.

RECOMMENDATION

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

Approved (Councillor Parrish)

Recommendation GC-0131-2015

6. Industrial On-Street Permit Parking Expansion – Brunel Road (Ward 5)

Corporate Report dated February 19, 2015 from the Commissioner of Transportation and Works with respect to industrial on-street permit parking expansion on Brunel Road.

RECOMMENDATION

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the north side of Brunel Road between a point 260 metres (853 feet) east of Whittle Road to a point 90 metres (295 feet) easterly thereof.
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the south side of Brunel Road between a point 295 metres (968 feet) east of Whittle Road to a point 60 metres (197 feet) easterly thereof.

Approved (Councillor Parrish)

Recommendation GC-0132-2015

7. Industrial On-Street Permit Parking Expansion – Shuttle Drive (Ward 5)

Corporate Report dated February 19, 2015 from the Commissioner of Transportation and Works with respect to industrial on-street permit parking expansion on Shuttle Drive.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on both sides of Shuttle Drive between Explorer Drive and Matheson Boulevard East.

Approved (Councillor Parrish)

Recommendation GC-0133-2015

8. Temporary Road Closures: Stavebank Road at the GO Transit Railway Crossing (between Rosemere Road and Park Street East), Clarkson Road at the GO Transit Railway Crossing (between Balsam Avenue and Fellen Place), Ogden Avenue at the GO Transit Railway Crossing (between Fourth Street and Gardner Avenue) (Wards 1 and 2).

Corporate Report dated March 5, 2015 from the Commissioner of Transportation and Works with respect to temporary road closures.

Councillor Tovey requested that staff meet with him to discuss how the residents will be notified about the road closures.

#### RECOMMENDATION

That a by-law be enacted to implement the following temporary road closures necessary for GO Transit to complete the removal and replacement of track material and reconstruction of the railway crossings at:

1. Stavebank Road - commencing at 8:00 p.m. on Thursday, April 2, 2015 and ending at 5:00 a.m. on Monday, April 6, 2015, followed by a secondary closure commencing at 8:00 p.m. on Friday, May 15, 2015 and ending at 5:00 a.m. on Tuesday, May 19, 2015.
2. Clarkson Road - commencing at 8:00 p.m. on Friday, April 24, 2015 and ending at 5:00 a.m. on Monday, April 27, 2015.
3. Ogden Avenue - commencing at 8:00 p.m. on Friday, June 19, 2015 and ending at 5:00 a.m. on Monday, June 22, 2015.

Approved (Councillor Tovey)

Recommendation GC-0134-2015

9. Intermittent Road Closures: Church Street between Main Street and Ontario Street East, Water Street between Queen Street South and Church Street, Wyndham Street between Mill Street and northerly limits. (Ward 11)

Corporate Report dated February 27, 2015 from the Commissioner of Transportation and Works with respect to intermittent road closures.

#### RECOMMENDATION

That a by-law be enacted to allow for intermittent road closures necessary for the Regional Municipality of Peel (Region of Peel) to complete the replacement of a water main and sanitary sewer, commencing at 7:00 a.m. on Thursday, April 2, 2015, and ending at 7:00 p.m. on Friday, October 2, 2015, along the following roadways:

1. Church Street between Main Street and Ontario Street East.
2. Water Street between Queen Street South and Church Street.

3. Wyndham Street between Mill Street and northerly limits.

Approved (Councillor Carlson)

Recommendation GC-0135-2015

10. Noise Exemption Request by Michels Canada Co. under the Noise Control By-law 360-79, as amended (Wards 5, 9 and 11)

Corporate Report dated March 11, 2015 from the Commissioner of Transportation and Works with respect to a request for a noise exemption under the Noise Control By-law 360-79, as amended.

Councillor Parrish enquired if residents complain about the noise can the permission for the noise exemption be changed. Doug Meehan, Manager, Compliance and Licensing advised that the matter would have to be brought back to Council to make the change.

RECOMMENDATION

That the request for an exemption from Section 4, Schedule 2, Column 1, Subsection 5 of the Noise Control By-law 360-79, as amended, to permit the operation of construction equipment for the installation by Michels Canada Co. of Enbridge Gas Distribution's new natural gas pipeline, located within the Infrastructure Ontario utility corridor between Highway 407 to the West and Highway 401 to the East, between 7:00 p.m. and 7:00 a.m., Monday to Saturday and on Sundays, only for any major unforeseen emergencies, between May 1, 2015 and May 1, 2016, be approved, as outlined in the report from the Commissioner of Transportation and Works, dated March 11, 2015 entitled "Noise Exemption Request by Michels Canada Co. under the Noise Control By-law 360-79, as amended, Wards 5, 9 and 11".

Approved (Councillor Parrish)

Recommendation GC-0136-2015

11. Proposed Exemption to Noise Control By-law 360-79, as amended - Mississauga Road at Argentia Road, Creditview Road at Argentia Road and Erin Mills Parkway north of Eglinton Avenue West (Wards 9 and 11)

Corporate Report dated March 10, 2015 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79, as amended.

RECOMMENDATION

That McNally Construction Inc. be granted an exemption from Noise By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

- a. East side of Mississauga Road south of Argentia Road, commencing at 7:00 p.m. on Tuesday, April 7, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.
- b. East side of Creditview Road north of Argentia Road, commencing at 7:00 p.m. on Tuesday, April 7, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.
- c. East side of Erin Mills Parkway approximately 220 metres (721.8 feet) north of Eglinton Avenue West, commencing at 7:00 p.m. on Tuesday, September 1, 2015 and ending at 7:00 a.m. on Thursday, December 31, 2016.

Approved (Councillor Saito)

Recommendation GC-0137-2015

12. Notice Agreement between the City of Mississauga and Manuel Amendoeira and Jose Amendoeira – 410 Atwater Avenue Site Plan Application SP-13/175 (Ward 1)

Corporate Report dated March 11, 2015 from the Commissioner of Transportation and Works with respect to a Notice Agreement with Manuel Amendoeira and Jose Amendoeira.

RECOMMENDATION

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 Notice Agreement between Manuel Amendoeira and Jose Amendoeira and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 11, 2015 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Tovey)

Recommendation GC-0138-2015



13. Notice Agreement between the City of Mississauga and The Regional Municipality of Peel – 3515 Wolfedale Road Site Plan Application SP-13/184 (Ward 6)

Corporate Report dated March 11, 2015 from the Commissioner of Transportation and Works with respect to a Notice Agreement with the Region of Peel for 3515 Wolfedale Road.

RECOMMENDATION

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 Notice Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 11, 2015 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Starr)

Recommendation GC-0139-2015

14. Notice Agreement between the City of Mississauga and Nezihi Gamsiz and Ann McMenemy – 1125 Willow Lane Site Plan Application SP-13/131 (Ward 11)

Corporate Report dated March 18, 2015 from the Commissioner of Transportation and Works with respect to a Notice Agreement with Nezihi Gamsiz and Ann McMenemy.

RECOMMENDATION

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 Notice Agreement between Nezihi Gamsiz and Ann McMenemy and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated March 18, 2015 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Carlson)

Recommendation GC-0140-2015

15. Consulting Services for the Detailed Condition Assessment for Ten Corrugated Metal Trunk Storm Sewers (Wards 1, 2, 3, and 7)

Corporate Report dated March 10, 2015 from the Commissioner of Transportation and Works with respect to consulting services for the detailed condition assessment for ten corrugated metal trunk storm sewers.

RECOMMENDATION

1. That PN 15-144 “Condition Assessment for Ten Metal Trunk Storm Sewers” be established with a gross and net budget of \$200,000; and
2. That a by-law be enacted to fund PN 15-144 “Condition Assessment for Ten Metal Trunk Storm Sewers” with \$200,000 from the Capital Reserve Fund (Account #33121).

Approved (Councillor Ras)

Recommendation GC-0141-2015

16. 2015 Noise Attenuation Barrier Replacement/Retrofit Program (Wards 3, 6 and 11)

Corporate Report dated March 10, 2015 from the Commissioner of Transportation and Works with respect to the 2015 Noise Attenuation Barrier Replacement/Retrofit Program.

Councillor Parrish enquired about changing the funding for noise walls at the Region of Peel for regional roads to make it more affordable for residents. Councillor Carlson advised that he planned to ask for an update at the Region of Peel on the funding program.

RECOMMENDATION

That the proposed 2015 Noise Attenuation Barrier Replacement/Retrofit Program, as outlined in the report dated March 10, 2015 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Iannicca)

Recommendation GC-0142-2015

17. 2015 Intersection Capital Works Program (Ward 5)

Corporate Report dated March 10, 2015 from the Commissioner of Transportation and Works with respect to the 2015 Intersection Capital Works Program.

RECOMMENDATION

That the proposed 2015 Intersection Capital Works Program, as outlined in the report dated March 10, 2015 from the Commissioner of Transportation and Works, be approved.

Approved (Councillor Parrish)

Recommendation GC-0143-2015

18. City Initiated Lifting of the “H” holding provisions – Marina Park (P-112), 15 Front Street South (Ward 1)

Corporate Report dated March 3, 2015 from the Commissioner of Community Services with respect to the lifting of the “H” holding provisions at Marina Park, 115 Front Street South.

Councillor Tovey spoke to the design of the area and thanked staff for their work.

RECOMMENDATION

1. That boat launch ramps be retained in Marina Park (P-112) as outlined in the corporate report dated March 3, 2015 from the Commissioner of Community Services.
2. That the Planning and Building Department be directed to commence a city initiated lifting of the “H” holding provisions on Marina Park (P-112).

Approved (Councillor Tovey)

Recommendation GC-0144-2015

19. Ice Storm Assistance Program Grant Agreement

Corporate Report dated March 4, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Ice Storm Assistance Program Grant Agreement.

In response to a question from Councillor Tovey, Paul Mitcham, Commissioner, Community Services explained that trees were not included in the program and the City lost approximately 2000 trees. The plan is to plant 1000 trees this year and next year at a cost of \$450 per tree. Councillor Tovey noted that he would be interested to see a report on what the difference between what the City paid and what was received through the program.

RECOMMENDATION

1. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk be authorized to enter into the Ice Storm Assistance Program Grant Agreement on behalf of the City of Mississauga with the Ministry of Municipal Affairs and Housing, in a form satisfactory to Legal Services.

2. That City Council enact a by-law to authorize the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute and affix the corporate seal to the Ice Storm Assistance Program Grant Agreement between The Corporation of the City of Mississauga and Her Majesty The Queen In Right Of Ontario as represented by the Ministry of Municipal Affairs and Housing, including any amending agreements, in form satisfactory to the City Solicitor, as outlined in the Corporate Report from the Commissioner of Corporate Services and Chief Financial Officer, dated March 4, 2015.
3. That all necessary by-laws be enacted.

Approved (Mayor Crombie)  
Recommendation GC-0145-2015

20. 2014 Statement of Remuneration and Expenses

Corporate Report dated February 26, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2014 Statement of Remuneration and Expenses.

RECOMMENDATION

That the 2014 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated February 26, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received.

Received (Councillor Mahoney)  
Recommendation GC-0146-2015

21. Proposed Surplus Land Declaration – 2000 Credit Valley Road Parking Spot, described as Unit 152, Level A, PCP No.294 (Ward 8)

Corporate Report dated February 25, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a proposed surplus land declaration for 2000 Credit Valley Road parking spot.

In response to a question from Councillor Starr, Ron Sanderson, Manager, Realty Services and Jeff Jackson, Acting Director, Finance and Treasurer explained that the property is at a residential condominium and the taxes accumulated over a 10 year period due to issues over the ownership.

RECOMMENDATION

1. That the City owned property of land located at 2000 Credit Valley Road, West of Credit Valley Road, south of Eglinton Avenue West, be declared surplus to the City's requirements. The City owned property is legally described as Unit 152, Level A, Peel Condominium Plan No. 294. Firstly, Part Lot 15, RCP 1003, Parts 1,3,4,5,6 & 7 on 43R-12196; Secondly, Part Block 64, Plan 43M-548, Part 2 on 43R-12196, in the City of Mississauga, Regional Municipality of Peel, Ward 8.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

Approved (Councillor Mahoney)  
Recommendation GC-0147-2015

ADVISORY COMMITTEE REPORTSPublic Vehicle Advisory Committee Report 1-2015 March 3, 2015

Councillor Starr expressed concerns about the Uber service operating in Mississauga due to safety and licensing concerns. Mary Ellen Bench, City Solicitor explained that the City of Mississauga's injunction against Uber would take place following Toronto's injunction hearing in May 2015.

RECOMMENDATIONS

PVAC-0001-2015

That the deputation made by Dr. Dan Hara, President, Hara Associates Inc. regarding the Taxi Plate Issuance Model be received.

(PVAC-0001-2015)

PVAC-0002-2015

That the deputation made by Zachary Killam, CEO, Play Charging, regarding in-taxi charging devices be referred to staff to bring back a report on in-taxi charging devices.

(PVAC-0002-2015)

## PVAC-0003-2015

That the deputation made by Amandeep Mann, taxicab driver, with respect to tint-free provisions in the Public Vehicle Licensing By-law 420-04, as amended, be received and Mr. Mann is further advised to supply medical documentation to be reviewed by Councillor Parrish and Councillor Starr.

(PVAC-0003-2015)

## PVAC-0004-2015

1. That the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Mobile Licensing Enforcement Practices for the Taxicab and Limousine Industries" be received for information;
2. That staff provide an update to the Public Vehicle Advisory Committee in 2016.

(PVAC-0004-2015)

## PVAC-0005-2015

1. That Council request the Ministry of Transportation for the Province of Ontario pass legislation and/or regulations to address taxicab mobile applications such as Uber as outlined in the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications".
2. That a copy of the report from the Commissioner of Transportation and Works, dated February 18, 2015 entitled "Regulation of Taxicab Mobile Applications", be forwarded to the Minister of Transportation, Province of Ontario.

(PVAC-0005-2015)

## PVAC-0006-2015

1. That the email dated February 11, 2015 from Baljit Pandori, Elected at Large, regarding Uber Taxi be received;
2. That the matter be referred to staff to prepare an updated report with respect to Uber and Uber X taxis.

(PVAC-0006-2015)

## PVAC-0007-2015

1. That the email dated February 11, 2015 from Peter Pellier regarding a moratorium on the issuance of A-Plates be received;
2. That a three month moratorium on the issuance of A-Plates be enacted and that five (5) current Temporary A-Plate applicants be exempt from the moratorium.

(PVAC-0007-2015)

PVAC-0008-2015

That the email dated February 10, 2015 from Al Cormier, Citizen Member, regarding taxi meter rates be received.

(PVAC-0008-2015)

PVAC-0009-2015

That the email dated February 25, 2015 from Mark Sexsmith regarding an information session for the Pan Am Games being held at Hershey Sportzone be received.

(PVAC-0009-2015)

PVAC-0010-2015

That the letter dated March 3, 2015 from Crystal Greer, Director Legislative Services and City Clerk, regarding the 2015 Public Vehicle Advisory Committee elections be received.

(PVAC-0010-2015)

PVAC-0011-2015

That the Public Vehicle Advisory Committee Action List for 2015 be received.

(PVAC-0011-2015)

Approved (Councillor Starr)

Recommendation GC-0148-2015 to GC-0158-2015

Museums of Mississauga Advisory Committee Report 1-2015 March 9, 2015

#### RECOMMENDATIONS

MOMAC-0001-2015

That Jeremy Harvey be appointed Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.

(MOMAC-0001-2015)

MOMAC-0002-2015

That Joseph Zammit be appointed Vice Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.

(MOMAC-0002-2015)

MOMAC-0003-2015

That the approval of the Draft Terms of Reference of the Museums of Mississauga Advisory Committee (MOMAC) be deferred until the next MOMAC meeting scheduled on June 16, 2015.

(MOMAC-0003-2015)

## MOMAC-0004-2015

That the Museums and Heritage Strategic Plan Information Session held on September 15, 2014, and the verbal update dated March 9, 2015 from Paul Damaso, Acting Director, Culture Division, be received for information.

(MOMAC-0004-2015)

## MOMAC-0005-2015

That the Update with respect to the Museums of Mississauga Advisory Committee 2014 Priorities and Work Plan dated December 2, 2014, from J. Harvey, Chair, be received.

(MOMAC-0005-2015)

## MOMAC-0006-2015

That the 2014-2018 Museums of Mississauga Advisory Committee Achievements and Objectives from J. Harvey, Chair, be received, and that the 2015-2018 Objectives be brought back to the next MOMAC meeting scheduled on June 16, 2015.

(MOMAC-0006-2015)

## MOMAC-0007-2015

That the Memorandum dated March 3, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled *2015 Museums of Mississauga Advisory Committee Meeting Dates*, be received.

(MOMAC-0007-2015)

## MOMAC-0008-2015

That the letter dated October 3, 2014 from the Minister of Tourism, Culture and Sport, advising that a grant to the Museums of Mississauga in the amount of \$53,953 has been approved under the Community Museum Operating Grant (CMOG) Program for the 2014-2015 fiscal year, be received for information.

(MOMAC-0008-2015)

Approved (Councillor Ras)

Recommendation GC-0159-2015 to GC-0166-2015

Heritage Advisory Committee Report 2-2015 March 10, 2015

RECOMMENDATIONS

## HAC-0004-2015

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

(HAC-0004-2015)



## HAC-0005-2015

That Rick Mateljan be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

(HAC-0005-2015)

## HAC-0006-2015

That Matthew Wilkinson, Rick Mateljan and David Dodaro, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 30, 2018.

(HAC-0006-2015)

## HAC-0007-2015

1. That the Corporate report from the Commissioner of Community Services dated February 17, 2015 entitled *Proposed Heritage Designation and Alteration, Scruton House, 307 Queen Street South (Ward 11)*, be received;
2. That the designation under the *Ontario Heritage Act* of the Scruton House, 307 Queen Street South, for its physical/design, historical/associative and contextual value, be deferred until a redesign of the proposed restoration and addition is conducted;
3. That the City accept a 2015 Designated Heritage Property Grant application for the subject address within the timelines allotted, conditional upon (at minimum) the property being designated under the *Ontario Heritage Act*.

(HAC-0007-2015)

## HAC-0008-2015

That the properties located at 5175 and 5215 Mississauga Road, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0008-2015)

## HAC-0009-2015

That the property at 169 Donnelly Drive, 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-0009-2015)

## HAC-0010-2015

1. That the property at 1312 Stavebank Road, 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.

2. That an interpretive plaque, recognizing the residency of artist Thomas Keith Roberts at the subject property, be installed at the public right-of-way at the owner's expense, with approval and text/image design by the City.

(HAC-0010-2015)

HAC-0011-2015

That the request to alter the property at 4300 Riverwood Park Lane, as described in the report from the Commissioner of Community Services, dated February 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0011-2015)

HAC-0012-2015

That the property at 973 Tennyson Avenue, 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-0012-2015)

HAC-0013-2015

1. That the Memorandum dated February 17, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator, with respect to the proposed renovation of the existing house located at 866 Tennyson Avenue, listed on the City's Heritage Register, be received for information.
2. (HAC-0013-2015)

HAC-0014-2015

That the Memorandum dated March 3, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled 2015 Heritage Advisory Committee Meeting Dates, be received for information.

(HAC-0014-2015)

Approved (Councillor Carlson)

Recommendation GC-0167-2015 to GC-0177-2015

Mississauga Cycling Advisory Committee Report 3-2015 March 10, 2015

## RECOMMENDATIONS

MCAC-0008-2015

That Donnie Morris be appointed as Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0008-2015)

MCAC-0009-2015

That Irwin Nayer be appointed as Vice-Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0009-2015)

MCAC-0010-2015

That Dorothy Tomiuk be appointed as Chair of the Tour de Mississauga Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0010-2015)

MCAC-0010-2015

That Joanne deCloe be appointed as Chair of the Communications & Promotions Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0010-2015)

MCAC-0011-2015

That Donald Morris be appointed as Chair of the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2018, or until a successor is appointed.

(MCAC-0011-2015)

MCAC-0012-2015

That MiWay respond to the Mississauga Cycling Advisory Committee by April 30, 2015 with respect to the Transitway being made available for the Tour de Mississauga on September 20, 2015.

(MCAC-0012-2015)

MCAC-0013-2015

That authority be given in the event that the City of Mississauga receives silver status for the Bicycle Friendly Award that Irwin Nayer attend the Bike Summit held being April 1, 2015 and that the \$500.00 registration fee be covered by the Mississauga Cycling Advisory Committee 2015 budget.

(MCAC-0013-2015)

MCAC-0014-2015

That the Mississauga Cycling Advisory Committees work plan be deferred to a future meeting for discussion.

(MCAC-0014-2015)

MCAC-0015-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0015-2015)

Approved (Councillor Fonseca)

Recommendation GC-0178-2015 to GC-0186-2015

Governance Committee Report 2-2015 March 23, 2015

### RECOMMENDATIONS

GOV-0004-2015

That the deputation by John Walmark, Chair, Mississauga Oversight Citizen Committee with respect to the Governance Committee review, be received.

GOV-0005-2015

1. That the Governance Committee continue as an Advisory Committee and that a revised Terms of Reference as outlined in Appendix 3 of the report entitled, 'Governance Committee Review', dated February 23, 2015 from the City Manager and Chief Administrative Officer be approved as amended to change that the Governance Committee have bi-monthly meetings and include two (2) citizen representatives.
2. That staff be directed to proceed with advertising for the citizen representatives of Governance Committee for Council appointment prior to the next meeting and that the following criteria for appointment of the citizen members be utilized:
  - a) Experience participating on Boards or Committees
  - b) Demonstrated expertise in governance
  - c) Municipal expertise
  - d) Expertise in municipal or ethical issues
  - e) Not a Council appointed representative on a local board or committee of Council

GOV-0006-2015

That the report entitled 'Governance Committee Preliminary Workplan 2015-2018' dated March 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved as amended to include the following items:

- a) Review of permanent chairs for standing committees - 2<sup>nd</sup> Quarter, 2015
- b) Review of public question period at all committees of Council – 2<sup>nd</sup> Quarter, 2015
- c) Review of Code of Conduct – 4<sup>th</sup> Quarter, 2015

## GOV-0007-2015

That staff be directed to create a procedure regarding when Council approval is required for the establishment of committees or task forces and report back to the next Governance Committee.

## GOV-0008-2015

1. That the Public Vehicle Advisory Committee Terms of Reference be amended to change the composition of citizen representation to “up to 3 citizens”.
2. That staff be directed to proceed with advertising for additional citizen representation on the Public Vehicle Advisory Committee.

Amended/Approved (Councillor Saito)

Recommendation GC-0187-2015 to GC-0191-2015

COUNCILLORS’ ENQUIRIES

Councillor Saito spoke to City advertising and recognition of celebrations. She noted that the process of the greeting ads should be reviewed. In response to Councillor McFadden, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer clarified that staff are developing an ethnic media strategy to report back to General Committee. Mayor Crombie noted that the City does need a more strategic approach and there needs to be advertising in the ethnic newspapers.

RECOMMENDATION

That Communications Division staff be directed to undertake a review of the process for the advertising in ethnic media and report back to General Committee.

Approved (Councillor Saito)

Recommendation GC-0192-2015

Councillor Tovey expressed concern about situations that were brought to his attention regarding the billing for animal licensing. He noted that the Policy should be reviewed. Martin Powell, Commissioner, Transportation and Works noted that there will be a follow up with staff. He further noted that staff will review communications to remind people to update the City if something happens to their pet.

Councillor Tovey requested that staff create a policy that requires notification up to 800 metres instead of 60 meters for Committee of Adjustment applications that involve sensitive land use. Councillor Fonseca noted that it is important that all residents that would be impacted should be notified.

RECOMMENDATION

That Committee of Adjustment staff be directed to prepare a report to review a policy to expand the notice area for Committee of Adjustment applications from 60 metres to 800 metres for provincially sensitive land use applications and report back to General Committee.

Approved (Councillor Tovey)

Recommendation GC-0193-2015

Councillor Tovey requested that Transportation and Works staff review Cody Lane to install a light as there have been thefts, inappropriate behavior and illegal dumping.

Councillor Fonseca requested that the Mayor send a letter of congratulations to an athlete or coach who qualifies for the Pan Am/Parapan Games to recognize them.

Councillor Fonseca requested that the Mayor send condolence letters to the Anishinabek Nation, Atikameksheng Eagles and the Red Rock Nation due to the tragedy following the Little Native Hockey League Tournament.

Councillor Parrish enquired why lifetime animal licenses were discontinued. Mr. Powell explained that with the lifetime licenses it was difficult to keep the City records up to date. He noted that there was a report regarding the matter and could forward it to Councillor Parrish. Councillor Saito commented that staff recommended removing it because it was primarily cost related. Janice Baker, City Manager noted that when it was benchmarked the City was significantly less than most major municipalities for cost recovery for animal services.

Councillor Iannicca requested that there be a report regarding lodging issues with respect to residential properties to confirm that it is not permitted.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito announced that it is the Eden Food Bank's 25<sup>th</sup> anniversary. She advised that people can celebrate the anniversary by donating \$25 through [canadahelps.org](http://canadahelps.org).

Councillor Saito announced that Earth Hour is on Saturday, March 28, 2015.

Councillor Saito noted that the deadline is approaching for residents to choose the new waste bins.

Mayor Crombie spoke to the fundraiser for the Heart House Hospice. She further noted that she met with the Premier and other Mayors and Chairs across the GTA to discuss ideas and community goals. She announced the community office hours with Councillor Fonseca at the Burnhamthorpe Library on March 31<sup>st</sup>. Mayor Crombie spoke to the fundraiser and anniversary for Community Living.

Councillor Fonseca announced that Enersource is hosting a public information session on March 31<sup>st</sup>.

Councillor McFadden announced that the Lisgar Flood Report would be released on March 26<sup>th</sup> at St. Simon Stock Catholic School. She thanked staff and members of the community that have worked on this subject matter.

Councillor Ras thanked Animal Services for organizing an information session on coyotes in the area. She announced that starting on April 17<sup>th</sup> she would be hosting monthly community hours at Clarkson Community Centre.

CLOSED SESSION – Nil

(Pursuant to Subsection 239 (2) of the *Municipal Act, 2001*)

ADJOURNMENT - 10:28 AM