

General Committee

Date

September 23, 2015

Time

9:03 AM

Location

Council Chamber, 2nd 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 (Arrived at 9:05 am)
Councillor John Kovac	Ward 4 (CHAIR)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
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

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

CALL TO ORDER - 9:03 AM**APPROVAL OF THE AGENDA**

Approved (Councillor Iannicca)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

Councillor Fonseca arrived in the Council Chamber at 9:05 am.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Iannicca moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion 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 General Committee meeting to be held on September 23, 2015 shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board - Enersource Update
- B. Labour relations or employee negotiations - Regional Emergency Communications Centre

This motion was voted on and carried at 9:08 am.

Item #68 - The security of the property of the municipality or local board - Enersource Update

Peter Gregg, CEO, Enersource, Norm Loberg, Chair, Enersource Board and legal counsel provided an update regarding Enersource. Members of Committee spoke to the matter and asked questions. Mr. Gregg, Mr. Loberg and external legal counsel responded to questions.

Item #69 - Regional Emergency Communications Centre

Paul Mitcham, Commissioner, Community Services provided an overview of the subject report. Following the overview Mr. Mitcham responded to questions from Committee.

Committee moved out of Closed Session at 10:49 am.

The following recommendations resulted from the Closed Session:

RECOMMENDATIONS

That the Closed Session update regarding Enersource be received for information.

Received (Councillor Starr)

Recommendation GC-0525-2015

RECOMMENDATION

That the report dated September 11, 2015 from the Commissioner of Community Services regarding the Regional Emergency Communications Centre be received for information.

Received (Councillor Mahoney)

Recommendation GC-0526-2015

PRESENTATIONS - NilDEPUTATIONS

- A. Peter Gregg, CEO, Enersource and Norm Loberg, Chair, Enersource Board with respect to an Enersource update.

Mr. Loberg spoke to the proposed merger with Enersource, Horizon Utilities and PowerStream to jointly acquire Hydro One Brampton and the implications for customers. Mr. Gregg spoke to the benefits and features of the merge for customers and shareholders, synergies and explained the corporate entities for the new company.

Councillor Saito spoke to the merger, the importance of the public providing comments and the information provided on the Enersource website.

RECOMMENDATION

That the deputation by Peter Gregg, CEO, Enersource and Norm Loberg, Chair, Enersource Board providing an update with respect to Enersource, be received.

Received (Councillor Starr)

Recommendation 0527-2015

- B. Dyane McCullough, Fire Program Specialist – Field Advisory Services , Office of the Fire Marshal and Emergency Management (OFMEM) presenting the findings of their review of the Fire Prevention and Life Safety unit with the City of Mississauga.

Ms. McCullough spoke to the investigation and the findings of the review to improve City of Mississauga’s legislative compliance and to provide direction.

Members of Committee spoke to the report and noted their concerns with the issues that were identified in the report. Discussion ensued with respect to fire prevention inspections, prioritization of the recommendations and the frequency that fire audits take place in municipalities. During discussion Ms. McCullough advised that the OFMEM will work with the City to implement the recommendations, but it is up to the City to prioritize and implement. She further noted that fire prevention audits take place on a regular basis at municipalities.

RECOMMENDATION

That the deputation by Dyane McCullough, Fire Program Specialist – Field Advisory Services, Office of the Fire Marshal and Emergency Management (OFMEM) presenting the findings of their review of the Fire Prevention and Life Safety unit with the City of Mississauga, be received.

Received (Mayor Crombie)

Recommendation GC-0528-2015

- C. Item 1 Tim Beckett, Fire Chief

See Item 1 for discussion.

MATTERS CONSIDERED**1. Ontario Fire Marshal and Emergency Management (OFMEM) Review of Fire Prevention and Public Fire Safety Education**

Corporate Report dated September 1, 2015 from the Commissioner of Community Services with respect to the Ontario Fire Marshal and Emergency Management review of Fire Prevention and Public Fire Safety Education.

Tim Beckett, Fire Chief spoke to the recommendations in the OFMEM report and noted the following five (5) areas of focus with a 2-year action plan to address them: comprehensive risk assessment, public education, inspections and enforcement, bylaws/agreements and policies, and records management and tracking.

Councillor McFadden requested that Mr. Beckett forward the data on the Home Safe Home Program to members of Council for each Ward with an emphasis on the basement apartments such as the liabilities and ramifications of illegal basement apartments, smoke detectors. Mr. Beckett advised that the Program is under review to ensure the needs of each community are met. Councillor McFadden further requested that members of Council be forwarded the liabilities of a secondary suite in a home for the homeowner if there is a fire according to insurance and Fire's assessment.

In response to questions from Councillor Saito regarding a regular complete review and staffing, Mr. Beckett advised that staff are exploring different options such as an accreditation process. He further noted that staff will be requesting two (2) public educator positions in the 2016 budget.

In response to questions from Councillor Tovey pertaining to public education, Mr. Beckett advised that the comprehensive risk assessment will drive where the focus for programming should be.

RECOMMENDATION

That the report dated September 1, 2015 from the Commissioner of Community Services regarding the Review of Fire Prevention and Public Fire Safety Education be received for information.

Received (Councillor McFadden)
Recommendation 0529-2015

2. Parking Prohibition – Palgrave Road (Ward 7)

Corporate Report dated August 31, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition for Palgrave Road.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Palgrave Road between Central Parkway West and the north limit of the roadway from 2:00 a.m. to 6:00 a.m.

Approved (Councillor Iannicca)
Recommendation GC-0530-2015

3. Request for Traffic Control Signals at Grand Park Drive and Webb Drive (Ward 7)

Corporate Report dated August 26, 2015 from the Commissioner of Transportation and Works with respect to a request for traffic control signals at Grand Park Drive and Webb Drive.

RECOMMENDATION

That a traffic control signal be installed at the intersection of Grand Park Drive and Webb Drive as warrants have been satisfied.

Approved (Councillor Iannicca)
Recommendation GC-0531-2015

4. Temporary Road Closure and Proposed Exemption to Noise Control By-law 360-79 - Torbram Road between Kimbel Street and the northerly limits (Ward 5)

Corporate Report dated September 1, 2015 from the Commissioner of Transportation and Works with respect to a temporary road closure and proposed exemption to Noise Control By-law 360-79 for Torbram Road between Kimbel Street and the northerly limits.

Councillor Parrish advised that more time is requested as the first exemption expired due to a slowdown in construction and other complications.

RECOMMENDATION

1. That a By-law be enacted to allow a temporary closure of Torbram Road between Kimbel Street and the northerly limits commencing at 7:00 a.m. on Thursday, October 1, 2015, and ending at 7:00 p.m. on Monday, December 28, 2015.
2. That Dufferin Construction Company be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of railway track diversions and at-grade crossing surface commencing at 7:00 p.m. on Thursday, October 1, 2015 and ending at 7:00 a.m. on Monday, December 28, 2015.

Approved (Councillor Parrish)

Recommendation GC-0532-2015

5. Temporary Road Closures – Camilla Road between North Service Road and Pathfinder Drive, and Sherobee Road immediately east of Hurontario Street and Proposed Exemption to Noise Control By-law 360-79 – south/west Corner of the Intersection of Hurontario Street and Queensway East (Ward 7)

Corporate Report dated September 3, 2015 from the Commissioner of Transportation and Works with respect to temporary road closures of Camilla Road between North Service Road and Pathfinder Drive and Sherobee Road immediately east of Hurontario Street and proposed exemption to Noise Control By-law 360-79 at the south/west corner of Hurontario Street and Queensway East.

Councillor Iannicca spoke to the road closures and noted the disruptions that would need to take place.

RECOMMENDATION

1. That a By-law be enacted to allow a temporary closure of Camilla Road between North Service Road and Pathfinder Drive commencing at 7:00 a.m. on Thursday, October 1, 2015, and ending at 7:00 p.m. on Monday, November 2, 2015.
2. That a By-law be enacted to allow a temporary closure of Sherobee Road immediately east of Hurontario Street commencing at 7:00 a.m. on Friday, November 13, 2015, and ending at 7:00 p.m. on Wednesday, December 23, 2015.

3. That Drainstar Contracting be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work associated with the watermain connection works at the south/west corner of the intersection of Hurontario Street and Queensway East commencing at 7:00 p.m. on Thursday, October 1, 2015 and ending at 7:00 a.m. on Monday, November 2, 2015.

Approved (Councillor Iannicca)
Recommendation GC-0533-2015

6. University of Toronto Mississauga (UTM) Payment in Lieu of Taxes and Grant

Corporate Report dated August 31, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the University of Toronto Mississauga Payment in Lieu of Taxes and Grant.

Councillor Parrish spoke to the report and noted the payment in lieu of taxes from UTM. She further noted that the City charges development charges for places of worship and requested that staff review it. Janice Baker, City Manager clarified that it is provincial legislation that determines that the City not charge taxes on places of worship.

Councillor Iannicca spoke to the report and noted the importance of investing in educational institutions in the City.

RECOMMENDATION

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated August 31, 2015 be received for information.

Received (Councillor Parrish)
Recommendation GC-0534-2015

7. Financial Report as at June 30, 2015

Corporate Report dated August 28, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the financial report as at June 30, 2015.

In response to a question from Councillor Saito with respect to Project Number 12385, Paul Mitcham, Commissioner, Community Services explained that the project was listed for Administrative purposes to keep track of it.

In response to a question from Councillor Starr, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that part 5 of the recommendation is to establish a reserve fund for similar projects where debt was issued and money was leftover as per the *Municipal Act*.

In response to a question from Councillor Ras, Mr. Kent explained labour gapping. Councillor Ras requested information on the 2014 labour gapping amount. In response to further questions from Councillor Ras regarding Streetlighting, Martin Powell, Commissioner, Transportation and Works explained that the deficit was due to the cost of energy. He further noted that staff could send an update to Council on the Streetlighting Project.

RECOMMENDATION

1. That the "Financial Report as at June 30, 2015" report dated August 28, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1-1 to 3-1, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That Council approve the multi-year funded Bridge and Structure Rehabilitation Project (PN11-154) at a gross cost of \$9.585 million for tendering purposes and that the increased funding of \$2.105 million be included in the 2016 Budget.
4. That a Reserve Fund be established for Debt Management Reserve Fund-Tax Capital (account 37100).
5. That a Reserve Fund be established for Debt Management Reserve Fund-Stormwater Capital (account 37200).
6. That the necessary by-laws be enacted.

Approved (Councillor Iannicca)
Recommendation GC-0535-2015

8. Development Charges By-law 0161-2014 – One Year Extension for the Speculative Building Located at 3600 Ridgeway Drive BP 12-2767 (Ward 8)

Corporate Report dated August 21, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Development Charges By-law 0161-2014.

RECOMMENDATION

That Council approve the extension and accept an amended letter of credit in the amount of \$352,678.50 for building permit 12-2767 to be held until October 2, 2016 or until the building has been fully occupied, whichever date is earlier, for the speculative building located at 3600 Ridgeway Drive.

Approved (Councillor Mahoney)

Recommendation GC-0536-2015

ADVISORY COMMITTEE REPORTS

Environmental Action Committee Report 5-2015 September 8, 2015

RECOMMENDATIONS

EAC-0026-2015

1. That the Corporate Report dated August 17, 2015 from the Commissioner of Community Services entitled, “Clean Air Summit and the 2015-2018 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change”, be received;
2. That the Environmental Action Committee recommends that Council authorize the Mayor or her designate to sign the Clean Air Council’s 2015-2018 Inter-governmental Declaration on Clean Air and Climate Change on behalf of the City of Mississauga.

(EAC-0026-2015)

EAC-0027-2015

That the memorandum dated August 26, 2015 from Jessika Corkum-Gorrill, Acting Environmental Specialist regarding an Earth Market Mississauga Update, be received.

(EAC-0027-2015)

EAC-0028-2015

That the report from Evergreen entitled, “Evergreen and the City of Mississauga Partnership – 10 Years of Accomplishment”, be received.

(EAC-0028-2015)

EAC-0029-2015

That the email dated July 15, 2015 from Carolyn Bailey, Acting Executive Director, Ecosource regarding the Peel Food Charter, be received.

(EAC-0029-2015)

EAC-0030-2015

That the EAC Inquiries chart updated for the September 8, 2015 meeting of the Environmental Action Committee be received.

(EAC-0030-2015)

EAC-0031-2015

That the invitation to attend the City of Mississauga National Forest Week Celebration, in partnership with Credit Valley Conservation Authority, be received.

(EAC-0031-2015)

Approved (Councillor Mahoney)

Recommendations GC-0537-2015 to GC-0542-2015

Towing Industry Advisory Committee Report 4-2015 September 14, 2015

RECOMMENDATIONS

TIAC-0016-2015

That the deputation by Elliott Silverstein, Manager, Government Relations, CAA South Central with respect to the Two-Tier Licensing System and Amendments to the Tow Truck Licensing By-law 521-04, as amended for the training of Tow Truck Drivers be received and referred to staff for further review.

(TIAC-0016-2015)

TIAC-0017-2015

That Michelle Forget, 3D Flatbed with respect to the Two Tier Licensing System be received and referred to staff for further review.

(TIAC-0017-2015)

TIAC-0018-2015

1. That the report from the Commissioner of Transportation and Works dated August 26, 2015 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended for the Training of Tow Truck Drivers" be received for information.

2. That staff incorporate comments received from the Towing Industry Advisory Committee and prepare a report to be considered by General Committee on the recommended changes to the requirements for the training of tow truck drivers.
(TIAC-0018-2015)

TIAC-0019-2015

That the matter regarding the corporate report dated August 26, 2015 from the Commissioner of Transportation and Works with respect to Amendments to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs be received and that the matter be reviewed in one year.

(TIAC-0019-2015)

TIAC-0020-2015

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

(TIAC-0020-2015)

TIAC-0021-2015

That the regular start time of the Towing Industry Advisory Committee meetings be changed to 9:30 am.

(TIAC-0021-2015)

Approved (Councillor Starr)

Recommendations GC-0543-2015 to GC-0548-2015

Mississauga Accessibility Advisory Committee Report 4-2015 September 14, 2015

Councillor Saito provided a brief overview of the discussion related to AAC-0027-2015. She suggested that the recommendation be amended to include a review by Human Resources staff.

Discussion ensued with respect to AAC-0030-2015.

RECOMMENDATIONS

AAC-0026-2015

That the photographs provided by Carol-Ann Chafe, Citizen Member and Chair, with respect to winter snow clearing on City sidewalks and at bus stops, be forwarded to Bruno DiMichele, Works Operations Coordinator for information.

(AAC-0026-2015)

AAC-0027-2015

1. That the email dated July 11, 2015 from Mashkooor Sherwani, Citizen Member with respect to hiring practices for persons with developmental and intellectual disabilities, be received;
2. That the Accessibility Advisory Committee (AAC) and appropriate Subcommittees of the AAC engage staff from Human Resources and Community Stakeholder groups to open a dialogue in identifying barriers and opportunities for persons with disabilities to participate in the City's hiring process;
3. That in 2016 Human Resources staff consult with the Accessibility Advisory Committee in the development of the planned Workplace Diversity Strategy, which is to include discussing the feasibility of employment related programs for persons with disabilities.

(AAC-0027-2015)

AAC-0028-2015

That the presentation by Meghan Johnston, Marketing Coordinator and Ashley Travassos, Communications Advisor providing an update on the City of Mississauga Accessibility Video, be received.

(AAC-0028-2015)

AAC-0029-2015

1. That the email dated August 27, 2015 from Carol-Ann Chafe, Citizen Member and Chair with respect to providing feedback on the Pan Am and Parapan Am Games, be received;
2. That the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee hold a meeting in October to provide feedback to pertinent City of Mississauga staff associated with the Pan Am and Parapan Am Games hosted in Mississauga.

(AAC-0029-2015)

AAC-0030-2015

1. That the memorandum dated September 3, 2015 from Diana Simpson, Accessibility Coordinator with respect to Recommendation AAC-0024-2015 regarding the Committee of Adjustment, be received;
2. That the Planning and Building Department, Committee of Adjustment Planner or Policy Planning Section be requested to seek input from the Accessibility Coordinator and provide application specific information on the requested relief, as required, where Committee of Adjustment applications are seeking a reduction in parking spaces for persons with disabilities on a specific site, and that Recommendation AAC-0024-2015 regarding this same matter, be rescinded.

(AAC-0030-2015)

AAC-0031-2015

That the letter dated May 22, 2015 from Regional Chair, Frank Dale to The Honorable Ted McMeekin, Minister of Municipal Affairs and Housing with respect to the Region of Peel Resolution regarding telephone and video conference participation by appointed members of municipal advisory committees, be received.

(AAC-0031-2015)

AAC-0032-2015

That the letter dated July 10, 2015 from Sonya Pacheco, Legislative Coordinator, City of Brampton with respect to the City of Brampton's Resolution regarding telephone and video conference participation by appointed members of municipal Accessibility Advisory Committees, be received.

(AAC-0032-2015)

AAC-0033-2015

That the Pending Work Plan Items chart, updated for the September 14, 2015 Accessibility Advisory Committee meeting, be received.

(AAC-0033-2015)

AAC-0034-2015

1. That the PowerPoint presentation regarding Fallingbrook Park and Garnetwood Park washrooms to the Facility Accessibility Design Subcommittee on May 25, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Fallingbrook Park and Garnetwood park washrooms, as presented;

3. That staff consult with Diana Simpson, Accessibility Coordinator with any further questions with respect to the design and accessibility of the washroom structures;
4. That the Members of FADS conduct a site visit upon completion of the project.
(AAC-0034-2015)

AAC-0035-2015

1. That the City of Mississauga 2015 Facility Accessibility Design Standards (Draft) document be received;
2. That subject to the comments provided on the document, the Facility Accessibility Design Subcommittee is satisfied with the 2015 Facility Accessibility Design Standards (Draft) document;
3. That the document be entitled, "City of Mississauga 2015 Facility Accessibility Design Standards";
4. That the final document be presented to the Accessibility Advisory Committee for receipt upon its completion.

(AAC-0035-2015)

Amended/Approved (Councillor Saito)

Recommendations GC-0549-2015 to GC-0558-2015

Heritage Advisory Committee Report 7-2015 September 15, 2015

RECOMMENDATIONS

HAC-0048-2015

1. That the request to alter the property at 1155 Willow Lane (Ward 11), as described in the report from the Commissioner of Community Services, dated August 20, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That any changes to windows and doors are "like for like" and comply with the 2014 Meadowvale Village Heritage Conservation District Plan.

(HAC-0048-2015)

HAC-0049-2015

1. That the proposal for replacement of horizontal wood siding and accent trim detailing with matching materials to the original in material type, profile, detailing, finish, colour, texture and dimensions, be approved for the property at 42 John Street (Ward 1).
2. That original material be restored and reused where possible.

3. That original wood trim covered with aluminium be uncovered, assessed and restored with like materials to the original.
4. That the owner satisfy the requirements of other required City Permits such as obtaining a Building Permit and consult a building envelope specialist with experience in heritage buildings as may be required to achieve that approval.
5. That if any changes to the proposal result from other department's requirements, a new heritage permit may be required and the owner is to contact Heritage Planning for review and approval of the revised proposal prior to undertaking any work prior to the release of a Building Permit.

(HAC-0049-2015)

HAC-0050-2015

1. That the proposal for installation of EIFS stucco finish on the front façade of the 1980s facility at the subject property, excluding any part of the historic Hornby-Scarlett house, as depicted in the attachments of this report, be approved for the property at 6435-6487 Dixie Road (Ward 5).
2. That protective hoarding and tarps are installed during the construction period for the protection of the historic Hornby-Scarlett house without any alteration to the historic house, and that the sidewalk and any impacted elements are restored after the work is completed.
3. That should any heritage attribute of the property be damaged, the necessary submittals for a Heritage Permit addressing the required restoration work be submitted for review and approval, including but not limited to, a Heritage Impact Assessment and Conservation Plan.

(HAC-0050-2015)

HAC-0051-2015

That the property at 1570 Stavebank Road (Ward 1), 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-0051-2015)

HAC-0052-2015

That the property at 1422 Mississauga Road (Ward 2), 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-0052-2015)

HAC-0053-2015

That the property at 7153 Lancaster Avenue (Ward 5), 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-0054-2015)

HAC-0054-2015

That the property at 3119 Churchill Avenue (Ward 5), 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-0055-2015)

HAC-0055-2015

That the Memorandum dated August 19, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, entitled *New Construction on Listed Property at 4208 Mississauga Road*, be received for information.

(HAC-0055-2015)

HAC-0056-2015

That the Memorandum dated August 19, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled *Heritage Property Tax Relief*, be received for information.

(HAC-0056-2015)

HAC-0057-2015

That the Memorandum dated August 19, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, Culture Division, entitled *Committee of Adjustment Applications within the Old Port Credit Village Heritage Conservation District Plan regarding 42 Front Street South and 43 John Street South*, and the deputations from Mr. Peter Nolet, Owner of 42 Front Street South, and Mr. Jim Levac, Associate, Glen Schnarr & Associates Inc., be received for information.

(HAC-0057-2015)

Approved (Councillor Carlson)

Recommendation GC-0559-2015 to GC-0568-2015

Museums of Mississauga Advisory Committee Report 3-2015 September 15, 2015

RECOMMENDATIONS

MOMAC-0014-2015

That the Update from the Community Vision Task Group dated July 27, 2015, be received.

(MOMAC-14-2015)

MOMAC-0015-2015

That the Update from the Engagement and Outreach Task Group dated September 1, 2015, be received.

(MOMAC-15-2015)

MOMAC-0016-2015

That the Memorandum dated September 9, 2015 entitled *Update on the Museums of Mississauga* from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, be received.

(MOMAC-16-2015)

Approved (Councillor Ras)

Recommendation GC-0569-2015 to GC-0571-2015

COUNCILLORS' ENQUIRIES

Councillor Saito requested an update on the work that is being done by the Emergency Management Office in relation to the train fire incident that happened in Ward 9. She expressed concern about the management and communication to residents about the incident. Paul Mitcham, Commissioner, Community Services noted that CP Rail did not notify the City or the Region of Peel about the incident and the need for a more effective communication loop. The Mayor noted that she would like to write a letter to CP and CN Rail with respect to discussing proper protocol when similar incidents happen.

Mayor Crombie noted that there would be a motion on the next Council agenda with respect to Lifeline Syria using the Council Chamber for an information session.

Councillor Tovey requested that staff review the intersection of Mineola East and Crossfield Bend for an all-way stop.

Councillor Ras raised concerns about the coordination of mass mailings between the City and the Region of Peel and spoke to issues with the billing of the stormwater charge. Martin Powell, Commissioner, Transportation and Works confirmed that he would follow up with staff.

Councillor Fonseca raised concerns with homes that back onto the hydro corridor that are experiencing a lot of run off onto their properties. Mr. Powell noted that staff would need to investigate the matter. She further spoke to issues with water run-off and the stormwater charge.

Councillor Fonseca noted that she has received requests for traffic calming for neighbourhood streets. Mr. Powell noted that he would have to follow up with staff.

Councillor Parrish spoke to a roundtable discussion on affordable housing on October 26th, 2015. Ed Sajecki, Commissioner, Planning and Building explained that the public is invited and the City is working with the Region of Peel and the Province. This discussion is a follow-up on the affordable housing program.

Councillor Carlson requested that staff review a credit program for the stormwater charge.

Councillor Iannicca noted that clear direction is needed as to how Council can engage Metrolinx with respect to what type of engines will be used for the LRT. Mr. Powell advised that the EA includes electric engines for the LRT. Janice Baker, City Manager noted that there should be an advisory committee that includes the Councillors along the LRT corridor along with Metrolinx.

OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie advised that the City of Mississauga was ranked as one of the top three Canadian cities based on financial report transparency in a report by Frontier Centre for Public Policy.

Councillor Saito noted that September is Childhood Cancer Awareness Month. She requested that staff advise Council of special months that are recognized around Canada. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff will review it.

Councillor Carlson spoke to the success of the car show in Streetsville.

Councillor McFadden announced the 8th Annual Resident Appreciation Day in Ward 10.

ADJOURNMENT -12:55 PM