
General Committee

Date

October 21, 2015

Time

9:02 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 9:08 am, Departed at 11:50 am)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 11:50 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

Councillor Ron Starr Ward 6

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 - 9:02 AM**APPROVAL OF THE AGENDA**

Councillor Parrish requested that a Closed Session matter be added to the agenda as Personal Matters about an Identifiable Individual - Living Arts Centre.

Approved (Councillor Parrish)

DECLARATIONS OF CONFLICT OF INTEREST - Nil**PRESENTATIONS** - Nil**DEPUTATIONS**

A. Item 1 Geoff Wright, Works Operations & Maintenance

Mr. Wright provided an overview of the ARRASC and noted that he would like feedback from Committee to take forward to the ARRASC.

Members of Committee spoke to the matter and raised the following concerns:

- The delay in transferring road maintenance of Winston Churchill Boulevard to the Region of Peel and the status of the negotiations.
- The importance of Mississauga establishing their position on the matter.
- The matter should be addressed again at Regional Council to review the Mississauga model for road maintenance.
- The possibility that the upgrading of the traffic signals in the Hanlan Project will not be in place like the City planned.

Martin Powell, Commissioner, Transportation and Works spoke to the issue of transferring Winston Churchill to the Region of Peel and noted the difference in opinion with Regional staff.

Mr. Wright advised that the Region of Peel has oversight of the roadway on Dixie Road, but the City is in charge of the operation and maintenance of the signals and getting the plans approved by the Region. Mr. Powell reiterated that the Region retains jurisdiction over their roads and are involved with the traffic and capital planning.

Janice Baker, City Manager spoke to the matter and noted that Mississauga and Brampton could move forward at looking at the Regional roads.

Councillor Fonseca arrived during discussion at 9:08 am.

MATTERS CONSIDERED

1. Update on Arterial Road Rationalization

Corporate Report dated September 21, 2015 from the Commissioner of Community Services with respect to an update on arterial road rationalization.

RECOMMENDATION

That the report dated October 6, 2015 entitled, "Update on Arterial Road Rationalization" from the Commissioner of Transportation and Works be received for information and that staff be directed to prepare a motion for Council to consider that outlines the City's initial concerns in the June 27, 2006 corporate report.

Direction (Mayor Crombie)

Recommendation GC-0615-2015

2. Amendment to Fireworks related By-Laws to make Exceptions for Diwali and Chinese New Year Celebrations

Corporate Report dated October 6, 2015 from the Commissioner of Community Services with respect to an amendment to fireworks related By-laws to make exceptions for Diwali and Chinese New Year Celebrations.

Tim Beckett, Fire Chief spoke to the subject report and noted that the matter would go to the Diversity and Inclusion Advisory Committee (DIAC) for further recommendations following the trial period of one year.

Councillor McFadden spoke to the matter and noted that DIAC would look at any further recommendations at a future meeting.

RECOMMENDATION

That all necessary by-laws be enacted to allow for a temporary exception that would permit the setting off of fireworks for Diwali (November) and Chinese New Year (January) in accordance with the Corporate Report dated October 6, 2015 from the Commissioner of Community Services and that the said exemption be effective as of November 1, 2015 for a period of one year.

Approved (Councillor McFadden)
Recommendation GC-0616-2015

3. Lower Driveway Boulevard Parking – Woodchase Crescent (Ward 5)

Corporate Report dated September 28, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Woodchase Crescent.

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 west, north and east side (outer circle) of Woodchase Crescent.

Approved (Councillor Parrish)
Recommendation GC-0617-2015

4. U-turn Prohibition on Plum Tree Crescent (Ward 9)

Corporate Report dated September 28, 2015 from the Commissioner of Transportation and Works with respect to a U-turn prohibition on Plum Tree Crescent.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-Turn prohibition on Plum Tree Crescent for both directions between a point 135 metres (443 feet) west of Vanderbilt Road (north intersection) and a point 250 metres (820 feet) west of Vanderbilt Road (south intersection).

Approved (Councillor Saito)
Recommendation GC-0618-2015

5. Parking Prohibition – Haines Road (Ward 1)

Corporate Report dated September 29, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Haines Road.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement no parking at any time on both sides of Haines Road between Queensway East and Dundas Street East.

Approved (Councillor Tovey)

Recommendation GC-0619-2015

6. Parking Prohibition – Stainton Drive (Ward 6)

Corporate Report dated September 29, 2015 from the Commissioner of Transportation and Works with respect to a parking prohibition on Stainton Drive.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement no parking at any time on the east side of Stainton Drive between Forestwood Drive and a point 89 metres (292 feet) southerly thereof.

Approved (Councillor Parrish)

Recommendation GC-620-2015

7. Candidate Testing Services Recruit Hiring Process

Corporate Report dated September 21, 2015 from the Commissioner of Community Services with respect to candidate testing services recruit hiring process.

RECOMMENDATION

That the Commissioner of Community Services and City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the “City”) to enter into an agreement with Ontario Fire Administration Incorporated, for the purpose of conducting Candidate Testing Services in a form satisfactory to the City Solicitor.

Approved (Councillor Mahoney)

Recommendation GC-0621-2015

8. Minor Variance Application to the Committee of Adjustment Seeking a Reduction in Required Parking for the Malton Community Centre – 3540 Morning Star Drive (Ward 5)

Corporate Report dated September 21, 2015 from the Commissioner of Community Services with respect to a minor variance application to the Committee of Adjustment seeking a reduction in required parking for the Malton Community Centre – 3540 Morning Star Drive.

RECOMMENDATION

That the Community Services Department be authorized to submit a minor variance application to the Committee of Adjustment to permit the reduction of required parking for the Malton Community Centre for the purposes of providing required parking for YMCA staff operating the child care centre.

Approved (Councillor Parrish)

Recommendation GC-0622-2015

9. Proposed Revisions to Circulation Distances for Committee of Adjustment Applications for Sensitive Land Uses

Corporate Report dated September 30, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the proposed revisions to circulation distances for Committee of Adjustment applications for sensitive land uses.

Councillors Tovey and Fonseca spoke to the report and noted the importance of communication to residents for sensitive land uses.

RECOMMENDATION

1. That notwithstanding the Public Notice requirements included in the Planning Act, additional notice be provided for any Committee of Adjustment application seeking relief for the separation distance identified in Table 2.1.2.1.1 of Zoning By-law 0225-2007, as amended, in accordance with the separation distance identified in the Table 2.1.2.1.1 of Zoning By-law 0225-2007, as amended.
2. That the cost of the additional notification of property owners beyond the statutory 60.0m (196.85ft.) circulation area be the actual cost of the additional properties circulated and be borne by the applicant.

3. That the Planning Act Fees and Charges By-law 0246-2015, be amended, to reflect the additional fee requirement for circulation of applications that seek relief from a separation distance identified in Table 2.1.2.1.1 of Zoning By-law 0225-2007, as amended.
4. That Corporate Policy 07-06-01 on Committee of Adjustment Applications be amended to reflect the additional circulation area based on the separation distances identified in Table 2.1.2.1.1 of Zoning By-law 0225-2007, as amended.

Approved (Councillor Tovey)

Recommendation GC-0623-2015

10. Municipal Act, 2001, Five-Year Provincial Review

Corporate Report dated October 7, 2015 from the City Solicitor with respect to the *Municipal Act, 2001, Five-Year Provincial Review*.

Members of Committee spoke to the matter and raised the following concerns:

- Municipalities should get the same taxation powers as the Province.
- The heads and beds tax at the hotels is of concern because all of the money that is received from Mississauga hotels goes to Tourism Toronto which does provide funding to Mississauga tourism. However, the tax is optional and most of the hotels in Mississauga don't sign on to charge the tax. It would be ideal to have the taxation authority for hotel rooms where the money goes directly towards Mississauga tourism.
- Uber and how it relates to the shared economy aspect under the legislation amendments.
- Income tax should be shared with municipalities and not just the Federal and Provincial Governments.
- Regulation of internet dispatching businesses in the legislation is needed.

Janice Baker, City Manager spoke to the matter and noted that it is the position of staff that precedence has been set that Toronto has been given special levy abilities. In response to a question, Ms. Baker explained that Uber is an asset that people choose to share with other people. Mary Ellen Bench, City Solicitor explained that there are different companies with similar ideas and we are concerned with safety etc. This is a good time to clarify jurisdiction and who regulates it.

RECOMMENDATION

1. That the report titled “Municipal Act, 2001, Five-Year Provincial Review” by the City Solicitor be received for information;
2. That staff be authorized to make submissions to the Ministry of Municipal Affairs and Housing to propose amendments to the Municipal Act, 2001 as outlined in this report from the City solicitor, titled “Municipal Act, 2001, Five-Year Provincial Review”; and
3. That the report from the City Solicitor, titled “Municipal Act, 2001, Five-Year Provincial Review” be forwarded to the Minister of Municipal Affairs and Housing, all local MPPs and the Association of Municipalities of Ontario (AMO) for their information.

Approved (Councillor Tovey)
Recommendation GC-0624-2015

ADVISORY COMMITTEE REPORTS**Environmental Action Committee Report 6-2015 October 6, 2015**RECOMMENDATIONS

EAC-0032-2015

That the deputation and associated PowerPoint presentation by Rod Muir, Chair, Sierra Club Canada Foundation, be received.

(EAC-0032-2015)

Approved (Councillor Mahoney)
Recommendation GC-0625-2015

Mississauga Cycling Advisory Committee Report 9-2015 October 13, 2015RECOMMENDATIONS

MCAC-0044-2015

That the deputation and associated PowerPoint presentation by Alana Evers, Team Leader-Landscape Architect, Parks and Forestry Division and Mike Dartizio, Senior Associate, Stantec Consulting with respect to Off Road Trail (ORT) #7, be received.

(MCAC-0044-2015)

MCAC-0045-2015

That the matter of centre line striping on multi-use trails along roadways and those that serve as main routes through greenbelts and parks be referred to staff to determine the feasibility of implementing full lining on heavily used trails and report back to the Mississauga Cycling Advisory Committee at a future meeting.

(MCAC-0045-2015)

MCAC-0046-2015

That the Mississauga Cycling Advisory Committee use the remaining Tour de Mississauga T-shirts for promotional giveaways at the remaining Community Rides.

(MCAC-0046-2015)

MCAC-0047-2015

That the report from the Tour de Mississauga Subcommittee with respect to the 2015 Tour de Mississauga, be received.

(MCAC-0047-2015)

MCAC-0048-2015

That the 2015 Community Rides event calendar, be received.

(MCAC-0048-2015)

MCAC-0049-2015

That the 2015 MCAC Event Calendar, be received.

(MCAC-0049-2015)

MCAC-0050-2015

That the email dated September 23, 2015 from Councillor Fonseca with respect to Mississauga Moves – 2015 Transportation Summit, be received.

(MCAC-0050-2015)

MCAC-0051-2015

That the Notice of Completion – Burnhamthorpe Road Watermain – Municipal Class EA, Region of Peel, be received.

(MCAC-0051-2015)

MCAC-0052-2015

That the email dated October 7, 2015 from Don Patterson, Citizen Member, Mississauga Cycling Advisory Committee with respect to his resignation from the Committee, be received.

(MCAC-0052-2015)

MCAC-0053-2015

1. That the letter dated September 30, 2015 from Councillor Carolyn Parrish, Ward 5 with respect to the proposed widening of McLaughlin Road, be received;
2. That the matter of the proposed widening of McLaughlin Road be referred to the Network and Technical Subcommittee and relevant staff for consideration and report back to the Mississauga Cycling Advisory Committee.

(MCAC-0053-2015)

Approved (Councillor Fonseca)

Recommendations GC-0626-2015 to GC-0635-2015

COUNCILLORS' ENQUIRIES

Mayor Crombie requested that staff discuss with Metrolinx with respect to GO buses that park on Duke of York Boulevard and City Centre Drive and don't use their 4-way flashing lights and block the site lines from the retail driveways.

Councillor Parrish spoke to a matter where a company is requesting to build 2 bus shelters on the road allowance for the chartered transit shuttles for their employees. She further noted that they were told they can't build the bus shelters due to liability issues. Martin Powell, Commissioner, Transportation and Works noted that staff could review it.

Councillor Parrish spoke to the Sportsman Show that displays the heads of dead animals and noted that she would be sending letters to the sponsors to discourage supporting the show. She noted that the City should take a position that this show is unacceptable.

Councillor Saito noted that she has received concerns that the Busway station at Erin Mills is being used by GO Transit and not by MiWay buses. She noted that she would like staff to look into this as there is no connection from MiWay to the GO buses at the station.

Councillor Saito spoke to a recent coyote attack near the central Erin Mills community. She requested that Communications staff work with Animal Services to put out alerts to the media and residents.

Councillor Mahoney spoke to a timing and safety issue with traffic signals at Redstar and Dundas and Sherwood Forest and Dundas on the other side. He requested that staff look into when the signals will be fixed by the contractor and clarification on "one and done" with a contractor for an emergency issue.

Councillor Tovey enquired about the timing for the report regarding a request for an all-way stop at Helene Street and Port Street. Mr. Powell advised that he would look into it.

Councillor Fonseca noted an issue with idling school buses at Tomken Public School. Mr. Powell noted that he would speak with Enforcement staff and Councillor Fonseca with respect to the Noise By-law. Councillor McFadden noted the same issue for Lisgar Middle School where the buses are parking on City property abutting the Lisgar Fields Park.

Councillor McFadden noted that there was a hold and secure at 2 schools in Ward 10. She enquired if there is an emergency management or communications protocol for what response to have. Janice Baker, City Manager noted that staff can contact the School Boards to include members of Council in their communication.

Councillor Saito expressed concern with the Sign By-law with respect to regulating banners on residential property. Ed Sajecki, Commissioner, Planning and Building advised that he would look into it.

OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the Federal election. She further spoke to Lifeline Syria and the Foodbank Challenge.

Councillor Parrish announced the Raptors 905 open practice.

Councillor Mahoney spoke to attending a university lecture on the City budget.

Councillor Carlson spoke about the Hallowe'en cycling ride hosted by the Mississauga Cycling Advisory Committee.

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 October 21, 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. Personal Matters about an Identifiable Individual - Living Arts Centre

This motion was voted on and carried at 10:34 am.

Item #76 - Enersource Update

Janice Baker, City Manager and Peter Gregg, CEO, Enersource provided a verbal update with respect to Enersource. Ms. Baker responded to questions from Committee.

Item #78 - Living Arts Centre

The members of Council who sit on the LAC Board provided an update on the latest LAC Board meeting which concluded with the announcement of an appointment of the CEO. Direction was provided to staff to report back to Council regarding the LAC Agreement.

Committee moved out of closed session at 11:50 am.

Councillors Fonseca and Parrish departed the meeting at 11:50 am.

The following recommendations resulted from the closed session:

RECOMMENDATION

That the report dated October 13, 2015 from the City Manager entitled “Enersource Update” be received for information.

Received (Councillor Ras)

Recommendation GC-0636-2015

RECOMMENDATION

That the Closed Session matter regarding the Living Arts Centre be received for information.

Received (Councillor Tovey)

Recommendation GC-0637-2015

Due to Remembrance Day, direction was given to cancel the November 11, 2015 Council meeting and rescheduled to November 18, 2015.

ADJOURNMENT - 11:54 AM