

## Council

### Date

February 24, 2016

### Time

9:04 a.m.

### Location

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

### Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey           Ward 1

Councillor Karen Ras           Ward 2

Councillor Chris Fonseca       Ward 3

Councillor John Kovac         Ward 4

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

### 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

Helen Noehammer, Acting 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 9:04 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: C. Parrish

Seconded by: K. Ras

That the agenda be approved as follows:

- (i) Councillor Parrish requested that Notice of Motion 13.2 be deleted.
- (ii) Councillor Parrish requested to add a motion regarding the McLaughlin Road Class Environmental Assessment after public question period.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Council minutes of February 10, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. **Summit International Awards - Marketing Effectiveness Category**

Janice Baker, City Manager and Chief Administrative Officer presented the Summit International Award in the Marketing Effectiveness Category (Silver Award for the Lean at the City video) to the Lean Team Christopher Valeri, CharanJit Singh Bawa, Sandra Shehadeh, and Tony Biagio.

6. **DEPUTATIONS**

6.1. **Heritage Mississauga**

Barbara O'Neil, President of Heritage Mississauga provided an update to Council on Heritage Mississauga programs. Councillors Tovey, Ras, Fonseca and Mahoney thanked and congratulated Heritage Mississauga for all the work they do in promoting heritage in the City.

## 6.2. McLaughlin Road Improvements

Samantha Angel and Jessica Wang from the McLaughlin Sugar Bush Resident's Association spoke about how removing the trees would result in the loss of character to the community if McLaughlin Road was widened. Councillor Iannicca inquired about the process. Helen Noehammer, Acting Commissioner of Transportation and Works indicated that Council approved the report last year that initiated the environmental assessment study process. Councillor Saito spoke to the authority of Council in making the decision regarding the environmental assessment study. Ms. Noehammer indicated it was the discretion of Council to determine whether to proceed with the environmental assessment study. Councillor Parrish spoke about the detailed environmental assessment study that was completed and made public. She further spoke to the desire of the residents in the community to save the trees and the character of their community. Councillor Carlson spoke in support of Councillor Parrish's motion to retain the character of the community.

Resolution 0022-2016

Information Items 12.1.1 and 12.1.3

## 6.3 McLaughlin Road Improvements

Piotr Frasukiewicz, resident indicated that 84% of the community oppose the widening of McLaughlin Road. He further indicated that widening McLaughlin Road would result in a loss of character to the community, environmental and safety issues.

Resolution 0022-2016

Information Items 12.1.2

## 7. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, 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 with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

### 7.1 McLaughlin Road Improvements

Clarissa Wong, resident, inquired about the increase traffic on McLaughlin Road as a result of the Light Rail Transit (LRT). Janice Baker, City Manager and Chief Financial Officer indicated that the increase in traffic would be during the construction of the LRT.

### 7.2 McLaughlin Road Improvements

Mark Jefferys, resident, inquired about the widening of McLaughlin Road during the Light Rail Transit (LRT) construction. Helen Noehammer, Acting Commissioner of Transportation and Works indicated that the LRT work is on-going and that the proposed widening would remain even after the LRT is complete.

Councillor Parrish's motion regarding McLaughlin Road Environmental Assessment Study was dealt with at this time.

Councillors Tovey, Ras, Fonseca, Saito and Carlson spoke in support of the motion and requested two friendly amendments by changing the word included to consider and the words, the next five years, to for the life of the Environmental Assessment. Councillor Kovac inquired about how the widening of McLaughlin Road would assist in the construction and overflow of the Light Rail Transit (LRT). He further indicated that traffic and transit need to co-exist. Janice Baker, City Manager and Chief Financial Officer indicated that the widening of McLaughlin Road was in the works prior to the LRT. Councillor Iannicca spoke about the procedural concerns. Ms. Baker indicated that staff will report back with the direction and the cost of the items listed in the motion and will include the process of an environmental assessment. Mayor Crombie inquired about the wording of the motion to request for staff to report back. Crystal Greer, City Clerk indicated that with the friendly amendments allows staff to review the directions and report back. Councillor Parrish indicated that McLaughlin Road and its wooded area is worth saving and that sometimes when you build it people do not come. Councillor Saito requested a recorded vote.

Resolution 0022-2016

8. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS** - Nil
9. **PRESENTATION OF COMMITTEE REPORTS**
- 9.1. General Committee Report 3-2016 dated February 17, 2016

Resolution 0025-2016

The recommendations were approved as follows:

GC-0083-2016

That the deputation by Mark Jeffreys, Past President, Mississauga Rotary Club with respect to paid admission for the Ribfest at the Mississauga Celebration Square, be received.

GC-0084-2016

That organizers of the 2016 & 2017 Amacon Rotary Ribfest on the Mississauga Celebration Square be permitted to charge an admission fee as a pilot project and that staff be directed to work with the group to design the framework.

Councillor Kovac requested clarification on recommendation GC-0084-2016 and inquired about permitting other organizations to charge an admission fee. As a point of order Councillor Starr inquired about where there was confusion about the recommendation. As a point of order Councillor Saito indicated that she moved the recommendation as it was presented. As a point of order Councillor Iannicca indicated that he would not support closing off all of Celebration Square and requested to include Italfest in the recommendation. As a point of order Councillor Starr indicated that he

spoke with a person at Italfest and they indicated that they do not want to use the whole square. Paul Mitcham, Commissioner of Community Services indicated that Rotary Ribfest would be using both the upper and lower square with admission points and restricted access to the stage and the fountain is shut down. He further indicated that Italfest in the past has asked for paid admission and that the lower square be restricted. Staff would not recommend restricting just the lower square. He further confirmed that staff is to look at a framework where a paid main event could take place on the Square while a portion of the Square remains available to the public for free. Mayor Crombie indicated that Celebration Square would be closed for 8 days for Rotary Ribfest. Mr. Mitcham confirmed that Celebration Square would be closed for 8 days which includes set up and close down procedures. Councillor Tovey inquired about the shutdown of the fountain. Mr. Mitcham indicated that the fountain is closed for vendors and table seating. Councillors Parrish, Starr and Saito agree that the recommendation is clear by permitting Rotary Ribfest to charge an admission fee as a pilot project and once the pilot project is complete staff will be able to report back on the outcome. Councillor McFadden inquired as a Rotarian if voting on this matter would be a conflict of interest. Mary Ellen Bench, City Solicitor indicated that the question should have been raised with the Integrity Commissioner. She further indicated in general if any member has a pecuniary interest or a conflict of interest it would preclude them from voting. Councillor Ras indicated that Rotary Ribfest has come up with an idea that does not ask the City for money. She further indicated that the fee is \$2 per person or \$5 for a family, if residents do not wish to attend this event there are other events in the city that residents can attend for no cost. Mayor Crombie inquired about the amount of money that will be raised. A representative from Rotary Ribfest indicated that the event is depending on the weather conditions which determine the amount of money that is raised.

GC-0085-2016

That the deputation by Sonja Banic, Manager, Culture Operations and Stuart Keeler, Manager and Chief Curator with respect to the Canada 150 project, be received.

GC-0086-2016

That the 2016 Arts and Culture grant allocation for the Living Arts Centre 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 to General Committee at its meeting on February 3, 2016, be approved.

GC-0087-2016

That the deputation by Gerry Townsend, CEO, Living Arts Centre and Leslie Leader, Director, Studio Arts Education and Outreach regarding the 2016 Arts and Culture grant allocation to the Living Arts Centre, be received.

GC-0088-2016

That the corporate report dated February 3, 2016 from the Commissioner of Transportation and Works with respect to a request for an exemption to the Animal Care and Control By-law 0098-04, as amended be moved forward to Council without a recommendation.

(Ward 11)

GC-0089-2016

That MiWay implement a peak frequency improvement on Route 91 and that it be effective for the April 11, 2016 board period, as outlined in the Corporate Report dated February 1, 2016 entitled "Route 91 – Hillcrest (Wards 6 and 7)" from the Commissioner of Transportation and Works.

(Wards 6 and 7)

GC-0090-2016

That there be a three-hour parking limit exemption on the following statutory holidays between 8:00am to 12 midnight: New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Civic Holiday, Labour Day, Thanksgiving Day, Christmas Day and Boxing Day.

GC-0091-2016

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to remove the left turn prohibition for northbound motorists on Oriole Avenue at the intersection of Oriole Avenue and Inglewood Drive from 4:30 p.m. to 6:30 p.m., Monday to Friday inclusive.

(Ward 1)

GC-0092-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to revise the existing 15-hour parking limits at the following locations:

- a) On the south side of Mill Street from a point 15 metres (49 feet) east of Wyndham Street to the easterly limit of the roadway.
- b) On the south side of Mill Street from a point 15 metres (49 feet) west of Wyndham Street to Church Street.
- c) On the east side of Wyndham Street from a point 15 metres (49 feet) north of Mill Street to a point 14 metres (46 feet) northerly thereof.

(Ward 11)

GC-0093-2016

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to modify Schedule 35 (Multi-Use Trails) to include Multi-Use Trails constructed in 2015, as identified in Appendix 1 of the report titled "Traffic By-law Amendments for Multi-Use Trails – Various Locations (Wards 3, 5 and 11)" dated February 3, 2016 from the Commissioner of Transportation and Works.

(Wards 3, 5 and 11)

GC-0094-2016

1. That the proposed transit fare changes outlined in the report entitled Presto Senior Monthly Pass & MiWay High School Student Category dated February 2, 2016 from the Commissioner of Transportation and Works be implemented effective May 1, 2016.

2. That MiWay include a senior monthly pass on the Presto smartcard at a price of \$61 effective May 1, 2016.
3. That 'High School Student' fare category be renamed to 'Student' effective May 1, 2016 for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton area.
4. That a by-law be enacted to amend the MiWay Fares By-law 0240-2015, to include a senior monthly pass on Presto at \$61 per month as set out in Appendix 1 of this report.
5. That a by-law be enacted to amend the Transit By-law 425-2003, to include changes to regulations with respect to the student fare name change, to add the monthly passes to Presto, and other related housekeeping items as outlined in this report from the Commissioner of Transportation and Works dated February 2, 2016.

#### GC-0095-2016

That the proposed 2016 Sidewalk and Multi-Use Trail Construction Program, as outlined in the report dated February 3, 2016 from the Commissioner of Transportation and Works, be approved.

(Wards 2, 5, 6, 8, 9 and 11)

#### GC-0096-2016

That the following requests regarding The Living Wall be approved as outlined in the report from the Commissioner of Transportation and Works dated February 3, 2016 entitled Removal and replacement of The Living Wall between Uxbridge Lane and Rathburn Road East (Ward 11):

- a) the removal of The Living Wall between Uxbridge Lane and Rathburn Road East;
- b) its replacement with a chain link fence to facilitate pedestrian access; and
- c) the installation of a wood noise barrier at 4124 and 4158 Uxbridge Lane to properly attenuate noise.

#### GC-0097-2016

That the report from the Commissioner of Transportation and Works, dated February 3, 2015, and entitled "Animal Standards of Care", be received.

## GC-0098-2016

That a grant be provided from the City Contingency account in the amount equivalent to the development charges payable by a place of religious assembly for the area of worship, consistent with the size of the area of worship exemption determined by the Region of Peel in their calculations, for all places of religious assembly applications processed under the previous 2009 DC By-law and the current 2014 DC By-law.

## GC-0099-2016

1. That the Purchasing Agent be authorized to execute the necessary contract and all related ancillary documents with LinkedIn for a period of three years at an estimated cost of \$291,787 excluding taxes, including an option to extend for up to three years subject to prices negotiation as described in the report "Sole Source LinkedIn Subscription" dated January 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer and subject to City Solicitor approval of the contract and annual budget approval.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth and where amount is approved in the budget.

## GC-0100-2016

That the deputation and associated PowerPoint presentation by Robert Shirkey, Executive Director, Our Horizon with respect to the labelling of gas pump nozzles to the Environmental Action Committee on February 2, 2016 be received.  
(EAC-0001-2016)

## GC-0101-2016

That the deputation and associated PowerPoint presentation by Julius Lindsay, Community Energy Specialist entitled, "Mississauga Climate Change Update and Economic Impacts of Climate Change Study" to the Environmental Action Committee on February 2, 2016 be received.  
(EAC-0002-2016)

## GC-0102-2016

That the deputation by Cameron McCuaig, Resident with respect to the Blue Dot Movement, to the Environmental Action Committee on February 2, 2016 be received.  
(EAC-0003-2016)

## GC-0103-2016

1. That the memorandum dated January 8, 2016 from Jessika Corkum-Gorrill, Acting Environmental Specialist with respect to an update and draft motion pertaining to the Blue Dot Movement, be received;
2. That the Environmental Action Committee is in full support of Council adopting the motion as written in Appendix 1 of the aforementioned memorandum pertaining to the Blue Dot Movement.

(EAC-0004-2016)

## GC-0104-2016



That the memorandum dated January 5, 2016 from Jessika Corkum-Gorrill, Acting Environmental Specialist with respect to the City of Mississauga Environment Focus Study 2015, be received.

(EAC-0005-2016)

GC-0105-2016

That Council Resolution 0264-2015 pertaining to boulevard gardens, be received.

(EAC-0006-2016)

GC-0106-2016

That the letter dated November 13, 2015 to the Mayors of the Great Lakes and St. Lawrence Cities Initiative, be received.

(EAC-0007-2016)

GC-0107-2016

That the email dated January 18, 2016 from Diana Gaspar with respect to the February Green Drinks Mississauga coffee evening, be received.

(EAC-0008-2016)

GC-0108-2016

That the document from the Office of the City Clerk with respect to the role and ground rules for Advisory Committees and their Members, be received.

(EAC-0009-2016)

GC-0109-2016

1. That the EAC Environmental Actions Summary Chart, as amended at the February 2, 2016 meeting of the Environmental Action Committee, be received.
2. That Members be requested to forward environmental actions and events to the Legislative Coordinator for inclusion on the EAC Environmental Actions Summary Chart.

(EAC-0010-2016)

GC-0110-2016

That all future meetings of the Environmental Action Committee begin at 9:15 AM.

(EAC-0011-2016)

GC-0111-2016

That the email dated December 15, 2015 from the Association of Municipalities Ontario (AMO) with respect to recent changes to accessibility laws in Ontario, be received for information.

(AAC-0001-2016)

## GC-0112-2016

1. That the Region of Peel Accessible Transportation Office be requested to accelerate the expanded eligibility criteria for persons with visual, intellectual and cognitive disabilities to access TransHelp as outlined in the Region of Peel Accessible Transportation Master Plan, to mid-2016;
2. That the Region of Peel Accessible Transportation Master Plan be amended to reconsider the withdrawal of the TransHelp Passenger Assist Program as the withdrawal of this program reintroduces barriers to persons with disabilities;
3. That the Mississauga Accessibility Advisory Committee requests a presentation about the Accessible Transportation Master Plan at a future Mississauga AAC Meeting.

(AAC-0002-2016)

## GC-0113-2016

1. That the memorandum dated February 1, 2016 from Diana Simpson, Accessibility Coordinator with respect to the 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan, including the Draft 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan, the MiWay 2015 Accessibility Report, and the AODA Self-Certified Accessibility Report, be received for information;
2. That the Accessibility Advisory Committee is in full support of the Draft 2015 City of Mississauga Annual Report on the Multi-Year Accessibility Plan.

(AAC-0003-2016)

## GC-0114-2016

1. That the PowerPoint presentation regarding P519 Union Park development located at 6627 Tenth Line West, Mississauga presented to the Facility Accessibility Design Subcommittee on November 30, 2015, be received for information;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of P519 Union Park development located at 6627 Tenth Line West, Mississauga, as presented.

(AAC-0004-2016)

## GC-0115-2016

1. That the PowerPoint presentation regarding Off Road Trail (ORT) #7 to the Facility Accessibility Design Subcommittee on November 30, 2015, be received for information;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Off Road Trail (ORT) #7, at this early stage of development;

3. That staff bring Off Road Trail (ORT) # 7 back to the Facility Accessibility Design Subcommittee nearer completion of the project for additional review.

(AAC-0005-2016)

GC-0116-2016

That the memorandum dated November 19, 2015 from Alana Evers, Project Manager – Landscape Architecture with respect to follow-up information regarding Off Road Trail (ORT) # 11, be received for information.

(AAC-0006-2016)

GC-0117-2016

1. That the memorandum dated November 25, 2015 from Karen Morden, Legislative Coordinator with respect to the referral of Region of Peel projects to the Facility Accessibility Design Subcommittee be received for information;
2. That the Region of Peel be requested to forward minutes pertaining to Regional projects in Mississauga to the Accessibility Advisory Committee (AAC) or the Facility Accessibility Design Subcommittee (FADS) for consideration, whichever meeting occurs first, and that the AAC and FADS may request further review and/or a presentation on a project;
3. That the minutes pertaining to Regional projects in Mississauga be forwarded by the Legislative Coordinator to Planning and Building staff for their records.

(AAC-0007-2016)

GC-0118-2016

That the document dated November 2015 from the Office of the City Clerk with respect to the role and ground rules for City of Mississauga Advisory Committees and their Members, be received for information.

(AAC-0008-2016)

GC-0119-2016

That the Pending Work Plan Items chart, updated for the February 8, 2016 meeting of the Accessibility Advisory Committee, be received for information.

(AAC-0009-2016)

GC-0120-2016

That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated January 7, 2016, be approved.

(HAC-0006-2016)

## GC-0121-2016

1. That the property at 1585 Adamson Street, 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, in order to mitigate impact to the Erindale cultural landscape, the option for the replacement design depicted in Figures 61-77 in Appendix 1 is preferred.  
(HAC-0007-2016)

## GC-0122-2016

That the Memorandum dated January 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled "Heritage Impact Assessment Addendums: 5175 and 5215 Mississauga Road", be received for information.  
(HAC-0008-2016)

## GC-0123-2016

1. That the background information entitled 'Heritage Naming Policy Research,' and the Bell Gairdner Estate Cultural Heritage Assessment dated September 2008, be received; and
2. That the proposed amendments to the Corporate Policy No. 05-02-02 entitled Property and Facility Naming and Dedications, discussed by the Heritage Advisory Committee (HAC) on February 9, 2016, be referred to staff for review and report back to HAC.  
(HAC-0009-2016)

## GC-0124-2016

That the document entitled "Advisory Committee Role" from the Office of the City Clerk, presented to the Heritage Advisory Committee on February 9, 2016, be received for information.  
(HAC-0010-2016)

## GC-0125-2016

That the amount of up to \$750.00 be approved for the costs associated with the attendance of two Members of the Mississauga Cycle Advisory Committee at the 2016 Ontario Bike Summit on April 19th and 20th, 2016, in Toronto, Ontario.  
(MCAC-0006-2016)

## GC-0126-2016

That the amount of up to \$250.00 be approved for costs associated with the Mississauga Cycling Advisory Committee's information booth at the 2016 Toronto International Bicycle Show on March 4th to March 6th, 2016.  
(MCAC-0007-2016)

GC-0127-2016

That the City of Mississauga Advisory Committees Role and Rules dated November 2015, be received for information.

(MCAC-0008-2016)

GC-0128-2016

That Realty Services be authorized to enter into negotiations with the Province of Ontario and its agent, Infrastructure Ontario, for the potential acquisition of a portion of property located within the former Ontario Power Generation Lakeview Generating Station site, as outlined in the report dated February 4, 2016, from the Commissioner of Planning and Building, titled Potential Acquisition of Lands within Former Ontario Power Generation Lakeview Generating Site.

10. **UNFINISHED BUSINESS**

- 10.1. Report dated February 3, 2016, from the Commissioner of Transportation and Works re: **Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for permitting a Pigeon Enclosure within the Minimum Setback Requirement of the Property Lines, 6084 Rowers Crescent, Ward 11.**

Recommendation

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, for permitting a pigeon enclosure within the minimum setback requirement at 6084 Rowers Crescent, be denied as outlined in the report from the Commissioner of Transportation and Works, dated February 3, 2016 entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for Permitting a Pigeon Enclosure within the Minimum Setback Requirement of the Property Lines, 6084 Rowers Crescent (Ward 11)".

Resolution 0026-2016

Councillor Carlson spoke to the report and moved the recommendation.

11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

- 12.1. Information Items

- 12.1.1. A letter dated February 16, 2016 from the McLaughlin Sugar Bush Residents Association Samantha Angel regarding the Class Environmental Assessment on McLaughlin Road (Ward 5).

Deputation 6.2

Received and referred to Transportation and Works Department for appropriate action

12.1.2. A letter dated February 15, 2016 from McLaughlin Sugar Bush Residents Association Teresa and Piotr Frasukiewicz regarding the Class Environmental Assessment on McLaughlin Road (Ward 5).

Deputation 6.2

Received and referred to Transportation and Works Department for appropriate action

12.1.3. An email dated February 17, 2016, from Jessica Wang regarding the Class Environment Assessment on McLaughlin Road (Ward 5).

Received and referred to Transportation and Works Department for appropriate action

12.1.4. Resolution 2016-1B, from the Great Lakes and St. Lawrence Cities Initiative opposing the Waukesha Water Diversion Application.

Notice of Motion 14.2

Received for information

12.1.5. Members of Council's declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

12.1.6. An email from the Commissioner of Community Service regarding paid admission for events in Mississauga Celebration Square.

GC-0084-2016/February 17, 2016

Received for information

12.2. Direction Items

12.2.1. Association of Municipalities of Ontario is requesting that Council support the amendment to Ontario Regulation 438/97 of the Municipal Act to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff does not support the motion. He further indicated that staff's motion regarding investment can be included in the report that will be coming forward in April. Members of Council agreed that the motion should be included in the report.

**13. NOTICE OF MOTION**

- 13.1. Councillor Tovey requests that Council endorse the Great Lakes and St. Lawrence Initiative Resolution 2016-1B opposing Waukesha Application to divert water from Lake Michigan for use as its source of drinking water.

Councillor Tovey spoke about the Waukesha Application.

**Resolution 0023-2016**

- 13.2. Councillor Parrish requested that the Notice of Motion 13.2 be deleted and noted that staff will be working on updating the Fireworks By-law.

**14. RESOLUTIONS**

0022-2016 Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS the McLaughlin Road Class Environmental Assessment - Bristol Road West to Britannia Road West - Schedule 'C' (recommending Option 3) public comment period ended February 17, 2016;

WHEREAS local residents have indicated their strong opposition, through numerous emails and calls, to any widening of the designated Scenic Route portion of McLaughlin Road and to the removal of over 420 trees, a significant number of which have diameters in excess of 50 cm, from the Britannia Farm Wood Lot;

WHEREAS Ward 5 has the highest concentration of industrial and commercial development resulting in the lowest tree canopy cover (7%), with the lowest net gain (2%) between 2007 and 2014 and the lowest Potential Planting Area (18%), in the largest ward in the City;

WHEREAS the Britannia Farm Wood Lot has been identified as a 'Core Functioning Habitat' by the CVC and a 'Core Area of the Greenlands System' in the Peel Region Official Plan;

WHEREAS previous construction on McLaughlin Road leading into the section under review, has resulted in damage to the forest edge and bottlenecks at Matheson south of Britannia (a section designated a Major Collector Road) as well as at Bristol Road West, north of Eglinton Avenue. At both locations, four lanes are reduced to two lanes through the Scenic Route portion of McLaughlin road;

WHEREAS Option 3 proposes widening of the Scenic Route section of McLaughlin Road and the acquisition of up to 1.5 metres from 3 properties, including that of the Peel Board of Education, and the removal of over 420 mature trees - almost all hardy native species including maple and oak;

WHEREAS leading transportation experts such as Samuel I. Schwartz, known as 'Gridlock Sam', have dispelled the suggestion that adding more lanes, and

building new roads parallel to congested ones, will relieve overcrowding - in fact such measures merely attract additional cut through traffic almost instantly;

WHEREAS proposed Option 3 is estimated to cost \$9.5 million in road and sidewalk construction, \$3.6 million to bury hydro wires and an unknown amount to acquire land - for a project the community does not want;

THEREFORE BE IT RESOLVED

That the implementation of any option addressing McLaughlin Road which includes widening from Bristol Road West to McLaughlin Road West, be removed from the City's projects for the life of the Environmental Assessment; and further

A plan be developed to improve the Scenic Route section of McLaughlin Road, addressing the two bottlenecks created by the narrowing from four to two lanes, incorporating suggestions from the community gathered through two public information meetings, one public workshop and all written correspondence.

The plan shall manage congestion, enhance safety, promote cycling (separate and apart from car/bus traffic), enhance streetscape features - all in a way that respects the properties of a Scenic Route and repairs and preserves the adjacent wood lot; and further

The following will be considered in the 2017-18 capital budget in an amount that will adequately ensure that:

1. The Britannia Farm Sugar Bush edge management required to repair the damage done in previous City constructions including inter-plantings of new trees, a stronger herbaceous under layer and retaining walls where necessary - all to fortify the western edge of the forest and stop further erosion.
2. A multi-use, continuous trail for walking and biking be constructed, apart from the road, on the west side of McLaughlin Road.
3. Signage be installed at Britannia and McLaughlin Road and at Eglinton and McLaughlin, warning drivers that McLaughlin narrows to two lanes through the Scenic Route portion and speeds will be reduced to 40kmph for that stretch.
4. Signage also be installed on McLaughlin Road at Matheson Road for south-bound drivers and at Bristol Road West for north-bound drivers, clearly indicating lower speeds for a local Scenic Route, restricting access to 'local residents only' during morning and afternoon peak traffic hours - as are used in other parts of the City. Such signage should also direct traffic to parallel Major Collector Roads, Mavis and Hurontario.
5. McLaughlin Road and Ceremonial Drive intersection improvements require study and should include: widening the left turn lane from McLaughlin northbound to Ceremonial; a bus lay-by at Ceremonial so passengers can load and unload safely without blocking traffic.
6. Any and all further improvements suggested by staff and by local residents during the E.A. process, deemed practical by staff.



**Recorded Vote**

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac		X		
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca		X		
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (10,2)

0023-2016 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the City of Mississauga (the "City") is located wholly within the Great Lakes Basin;

AND WHEREAS the City maintains stewardship over 22.5 kilometres of shoreline along Lake Ontario;

AND WHEREAS the City of Waukesha, Wisconsin, submitted an application to divert water from Lake Michigan for use as its source of drinking water (the "Waukesha Application"), made pursuant to the Great Lakes and St. Lawrence River Basin Water Resources Agreement (the "Great Lakes Agreement") and the Great Lakes-St. Lawrence River Basin Water Resources Compact (the "Great Lakes Compact");

AND WHEREAS the Great Lakes Agreement was signed by the Premiers of Ontario and Quebec along with Governors of eight Great Lakes states;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative (the "Cities Initiative") expressed concern with the Waukesha Application and has passed a resolution opposing the Waukesha Application (Resolution 2016-1B), attached as Appendix 1;

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the City of Mississauga endorse the Cities Initiative Resolution 2016-1B, attached as Appendix 1, opposing the Waukesha Application;

THAT the Mayor, on behalf of Council, forward a copy of this resolution to the Prime Minister of Canada, the Premier of Ontario and local MPs and MPPs; and

THAT this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Region of Peel, Credit Valley Conservation Authority (CVC) and Toronto and Region Conservation Authority (TRCA) and that they be requested to endorse the Cities Initiative Resolution 2016-1B by bringing forward their respective resolutions.

Carried

0024-2016 Moved by: Pat Saito

Seconded by: George Carlson

GC-0084-2016 that organizers of the 2016 and 2017 Amacon Rotary Ribfest on the Mississauga Celebration Square are permitted to charge an admission fee as a pilot project and that staff be directed to work with the group to design the framework.

**Recorded Vote**

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie		X		
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac		X		
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca		X		
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (9,3)

0025-2016 Moved by: K. Ras Seconded by: J. Kovac

Recommendations GC-0083-2016 to GC-0128-2016 inclusive contained in the Revised General Committee Report 3-2016 dated February 17, 2016, be approved save and except GC-00848-2016 which was voted on separately.

Carried

0026-2016 Moved by: G. Carlson Seconded by: S. McFadden

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, for permitting a pigeon enclosure within the minimum setback requirement at 6084 Rowers Crescent, be denied as outlined in the report from the Commissioner of Transportation and Works, dated February 3, 2016 entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for Permitting a Pigeon Enclosure within the Minimum Setback Requirement of the Property Lines, 6084 Rowers Crescent (Ward 11)."

Carried

0027-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Alan Goodayle;

AND WHEREAS Alan started his career at the City of Mississauga on August 13, 1973;

AND WHEREAS he held positions of labourer, truck driver and worksperson III;

AND WHEREAS he retired from the City of Mississauga on October 30, 1998;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Barbara Goodayle (wife) and his daughter Karen Goodayle

Carried

0028-2016 Moved by: R. Starr 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 24, 2016 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
- 18.1. Litigation or potential litigation including matters before administrative tribunals re: **Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves, Ward 6.**
- 18.2. Litigation or potential litigation including matters before administrative tribunals 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.**
- 18.3. Litigation or potential litigation, including matters before administrative tribunals re: **Committee of Adjustments Appeal of "A" 467/15. "A" 468/15, "B" 057/15 - 368 Meadow Wood Lane - Ward 2; and "A" 352/15 - 5840 O'Meara Street, Lot 70, Registered Plan M-1470, zoned R7-10, Residential, Applicant, Ward 6.**
- 18.4. Litigation or potential litigation including matters before administrative tribunals re: **Instructions to commence a civil action against the owners/operators of 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion.**
- 18.5. Personal matters about an identifiable individual including municipal or local board employees re: **City Manager's 2015 Performance.**

Carried

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

- 0030-2016 A by-law to amend By-law Number 0293-2006, as amended being the Site Plan Control By-law amending by deleting the second preamble and substituting it with section 19.14.1, subsection 5(a), 5(n), 5(q) are deleted, Schedule 2, 10 and 11 are deleted.

PDC-0006-2016/February 1, 2016

0031-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 1 three hour parking limit exemption Mill Street and Wyndham Street, deleting Schedule 14 prohibited turns, Oriole Avenue and Inglewood Drive and adding Schedule 1 three hour parking limited exemption Mill Street and Wyndham Street (Wards 1 and 11).

GC-0091-2016 and GC-0092-2016/February 17, 2016

0032-2016 A by-law to amend the MiWay Fares By-law 240-15.

GC-0094-2016/February 17, 2016

0033-2016 A by-law to amend By-law 425-03, being a by-law to regulate the operation and control of Mississauga Transit.

GC-0094-2016/February 17, 2016

0034-2016 A by-law to provide a Grant equivalent to Development Charges Levied for the Area of Worship in a Place of Religious Assembly.

GC-0098-2016/February 17, 2016

0035-2016 A by-law to authorize the execution of a Common Elements Condominium Servicing Agreement between Lakeshore Country Properties Ltd. and the Corporation of the City of Mississauga, north side of Lakeshore Road East. West of Cawthra Road (SP 04/444W1) (Ward1).

SP 04/444

0036-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law to amend paragraph 7(10).

GC-0090-2016/February 17, 2016

## 16. **INQUIRIES**

### 16.1 One Call System

Councillor Starr inquired about the process of the one call system. Helen Noehammer, Acting Commissioner of Transportation and Works indicated that staff will follow up with the Councillor regarding the process.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 **Ontario Municipal Board Decision**

Councillor Saito indicated that the Ontario Municipal Board denied the application for 2700 Aquitaine Avenue because it was not in conformity with the City's Official Plan policies related to intensification and the character of the area.

17.2 **I Can We Can Event**

Councillor Iannicca congratulated Peter Toliass on the I Can We Can event.

17.3 **Anti-Bullying Day**

Councillor Parrish spoke about wearing pink for Anti-Bullying Day.

17.4 **Condolences**

Councillor Carlson delivered condolences to Allan John Ridley and Donald Munro Blackmere of Streetsville.

17.5 **Events**

Mayor Crombie spoke about the two events regarding homelessness Coldest Night of the Year and Longest Night Peel and thanked all persons who participated in the events.

18. **CLOSED SESSION**

Pursuant to Resolution 0028-2016. Council moved into Closed Session at 11:30 a.m.

18.1. Litigation or potential litigation including matters before administrative tribunals re:  
**Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves, Ward 6.**

Councillor Starr provided background information regarding the Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves, Ward 6.

18.2. Litigation or potential litigation including matters before administrative tribunals 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 provided background information regarding 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.

18.3. Litigation or potential litigation, including matters before administrative tribunals re:  
**Committee of Adjustments Appeal of "A" 467/15. "A" 468/15, "B" 057/15 - 368**

**Meadow Wood Lane - Ward 2; and "A" 352/15 - 5840 O'Meara Street, Lot 70, Registered Plan M-1470, zoned R7-10, Residential, Applicant, Ward 6.**

Councillor Starr provided background information regarding Committee of Adjustments Appeal of "A" 467/15, "A" 468/15, "B" 057/15 - 368 Meadow Wood Lane - Ward 2; and "A" 352/15 - 5840 O'Meara Street, Lot 70, Registered Plan M-1470, zoned R7-10, Residential, Applicant, Ward 6.

- 18.4. Litigation or potential litigation including matters before administrative tribunals re: **Instructions to commence a civil action against the owners/operators of 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion.**

Mary Ellen Bench, City Solicitor provided background information regarding the civil action against the owners/operators of 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion.

- 18.5. Personal matters about an identifiable individual including municipal or local board employees re: **City Manager's 2015 Performance.**

Members of Council discussed the City Manager's Performance for 2015 and provided direction to the Mayor to complete the performance review with Human Resources.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

Council moved out of closed session at 12:21 p.m. The following resolutions were passed pursuant to the Closed Session:

0029-2016 Moved by: R. Starr Seconded by: N. Iannicca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 396/15) as it relates to Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves, Ward 6.

Carried

0030-2016 Moved by: J. Kovac Seconded by: R. Starr

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "A" 303/15) with respect to 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; and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0031-2016 Moved by: K. Ras Seconded by: C. Fonseca

---

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File Nos. "A" 467/15, "A" 468/15,"B" 057/15) with respect to Part of Lot 28, Concession 3, SDS, 368 Meadow Wood Lane, Applicant Mitchell Grant and Leah Sargant, Ward 2.

Carried

0032-2016 Moved by: R. Starr

Seconded by: C. Parrish

That Legal Services be instructed to TAKE NO POSITION the decision of the Committee of Adjustment (File No. "A" 252/15 - Susan Boutari - 5840 O'Meara Street - Ward 6) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0033-2016 Moved by: C. Parrish

Seconded by: N. Iannica

1. That the confidential report from the City Solicitor dated February 8, 2016 titled "Instructions to commence a civil action against the owners/operators of 2797 Thamesgate Drive, site of an April 23, 2014 fire and explosion" be received for information.
2. That Council provide the City Solicitor or her designate with authority to commence a civil action against 2358034 Ontario Ltd., G.E. Logistics Inc. and G.E. Forwarders Ltd. and to take any steps necessary to recover the costs of a fire truck and equipment damaged in an April 23, 2014 fire and explosion at 2797 Thamesgate Drive, as well as the costs of past and future benefits the City is required to pay to injured firefighters under the *Workplace Safety and Insurance Act, 1997*, S.O. 1997, c.16, Sched. A.

Carried



19. **CONFIRMATORY BILL**

0037-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 24, 2016.

20. **ADJOURNMENT - 12:25 a.m.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk