

Council

Date

April 13, 2016

Time

9:03 a.m.

Location

Council Chamber, 2nd Floor, Civic Centre, 300 City Centre Drive, Mississauga, ON L5B3C1

Members Present

Mayor Bonnie Crombie	(left at 10:28 a.m.)
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
Martin Powell, Commissioner of Transportation and Works
Susan Burt, Acting 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

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

1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: C. Fonseca

That the agenda be approved as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: J. Kovac

Seconded by: C. Fonseca

That the Council minutes of March 30, 2016 be approved as presented.

- (i) Councillor Kovac requested that the January 20, 2016 minutes be amended to reflect him being away due to jury duty.

Carried

5. **PRESENTATIONS**

5.1. **Ontario Public Works Association (OPWA) Award**

Sam Sidawi, President of the OPWA Award presented the 2015 Technical Innovation Award to the City of Mississauga, in association with Amec Foster Wheeler, in recognition of the Lisgar District Basement Water Infiltration Investigation Project.

5.2. **Provincial Partnership Council - Ontario Employer 2015 Award**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented the Ontario Employer 2015 Award to staff.

6. DEPUTATIONS

6.1. Permanently Close Walkway

Gurb Gill requested that Commonwealth Circle and Copernicus Drive walkway be permanently closed due to illicit activity such as graffiti, trash, drugs, drugs needles, setting fires to fences and fights among students. Councillor Iannicca suggested that he and staff meet with some of the residents to discuss the issue and then have a community meeting regarding the issue. He further requested that a report be brought back to General Committee.

Petition 11.1

6.2. Storm Water Tax

Sylvia MacKenzie spoke on behalf of the residents of Queen Victoria Avenue in regards to the storm water tax charge process and requested that the storm water charge be removed from the residents of Queen Victoria Avenue bill as they do not have storm sewers. Mayor Crombie asked Helen Noehammer, Director of TIP to discuss the public outreach that was done since 2012 regarding the storm water. Ms. Noehammer indicated that Jeremy Blair, Storm Drainage Programming Engineer would be best to provide this information. Mr. Blair spoke about the 2012 public meetings that were held in the all areas in the City to provide information on the study and had a stakeholder consultation group in attendance. Ms. Noehammer indicated that there would be two meeting on April 13, 2016 regarding the Stormwater Charge Residential Program where residents could provide feedback on potential residential program options. Members of Council indicated that this is a shared service of storm water maintenance. They further indicated that some areas in the City cannot get flood insurance due to being flooded many times.

Petition 11.2

6.3. Earth Days – April 18 – 23, 2016

Andrea J. McLeod, Environmental Specialist presented the City's Earth Days 2016 events. Councillors Fonseca and Mahoney congratulated the Environment Division on the work that they have accomplished for Earth Days.

Information Items - Centralized Vehicle Pound Facility

Councillor Starr requested that the information items that were handed out be received for information at this time. Councillor Iannicca requested that Mickey Frost, Director of Enforcement provide clarification on the recommendation that was passed at General Committee. Mr. Frost indicated that staff made 4 recommends and that recommendation 5 was added to devise a subcommittee to develop an interim pilot project and that staff report back to General Committee on the design of the pilot project.

6.4. Centralized Vehicle Pound Facility

Todd Keely, owner of TLK Towing spoke in objection to number 5 in Recommendation GC-0186-2016 as the subcommittee is being done behind closed doors and needs to be more transparent, spoke about the *Competitions Act*, provided information about the accident of Randy Muzzi spoke about Mississauga's towing model and how it is becoming the Federal government footprint and Bill 15 will regulate chasing. Councillor Saito indicated that the members of the subcommittee would like to meet to discuss the chasing issue. Councillor Parrish indicated that the subcommittee meeting will not meet behind closed doors it will be held in public to discuss the issue of chasing. Councillor Starr summarized the issues and thanked Mr. Keely for coming.

GC-0186-2016/April 6, 2016

6.5. Centralized Vehicle Pound Facility

Daniel Ghanime 767 Sombero Way, owner of MVC Towing and Storage Inc spoke to the impact that the centralized vehicle pound facility will have on the industry as well as other businesses. He further spoke to Bill 15 which would have tow truck drivers having to be trained and includes tow trucks under the province's Commercial Vehicle Operating Registration (CVOR). Councillor Mahoney requested that number 5 be removed from General Committee Recommendation GC-0186-2015 and refer it back to the Towing Industry Advisory Committee. Councillor Parrish indicated that she would not support the removal of number 5 from the General Committee Recommendation GC-0186-2016. Mayor Crombie indicated that the discussions from the subcommittee meeting would be brought back to the Towing Industry Advisory Committee. Councillor Saito requested an amendment to number 5 to read to examine the options to eliminate chasing and that staff report back to Towing Industry Advisory Committee.

GC-0186-2016/April 6, 2016

6.6. Centralized Vehicle Pound Facility

Salma Sheikh 2985 Drew Road Suite 221, lawyer representing various business owners of towing and body shops in Mississauga inquired about issue of chasing and the need for the subcommittee. Councillors Parrish, Starr, Mahoney and Saito indicated that chasing is a problem and Council's responsibility is not only to the consumer but the safety of the residents of Mississauga.

GC-0186-2016/April 6, 2016

6.7. Centralized Vehicle Pound Facility

Robert Fluney, owner of Seneca Towing spoke to how having a centralized pound facility will affect his company and his employees and requested a meeting with City staff and Council members. Mayor Crombie indicated that Council passed option 3 and made an amendment to number 5 in the recommendation. Councillor Tovey indicated that Mr. Fluney comments are noted and have been acted on.

GC-0186-2016/April 6, 2016

Mayor Crombie left at 10:37 a.m.

Councillor Ras became Acting Mayor at 10:37 a.m.

6.8. Centralized Vehicle Pound Facility

Muhammad Akram, owner of Elite Towing indicated that the insurance companies are over charging consumers and that small businesses are being blamed. Councillor Iannicca called a point of order indicated that Mr. Akram needs to speak to the motion that is on the agenda. Acting Mayor Ras indicated that the issues should be brought to the Towing Industry Advisory Committee.

GC-0186-2016/April 6, 2016

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

(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.)

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

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. General Committee Report 6-2016 dated April 6, 2016.

Resolution 0067-2016

The recommendations were approved as follows:

GC-0178-2016

That the deputation by Shawn Slack, Director, Information Technology, Nigel Roberts, IT Manager, Digital Services and Mobility and David Soo, Open Data Application Developer with respect to the Code & the City event be received.

GC-0179-2016

That the deputation by Kathryn Garland, Poet Laureate Program and Anna Yin, Poet Laureate with respect to the Mayor's Poetry City Challenge and the announcement of Rebecca Zseder, Youth Poet Laureate, be received.

GC-0180-2016

That the deputation by Chris Rouse, Project Manager, Mobile Licensing with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0181-2016

That the deputation by Robert Fluney, Seneca Auto Body with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0182-2016

That the deputation by Brad Butt on behalf of Atlantic Collision Group with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0183-2016

That the deputation by Pete Karageorgos, Director, Consumer & Industry Relations, Insurance Bureau of Canada, Ontario Region with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0184-2016

That the information item dated March 24, 2016 from Gary P. Nagle, RSA/Unifund Insurance Mississauga with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0185-2016

That the information item dated April 2, 2016 from Muhammad Akram, Elite Towing with respect to the centralized vehicle pound facility feasibility study, be received.

GC-0186-2016

That the report from the Commissioner of Transportation and Works, dated March 22, 2016 entitled "Centralized Vehicle Pound Facility Feasibility Study – Final Report" be adopted in accordance with the following:

1. That Council amend the Tow Truck Licensing By-law 0521-2004, as amended, and Schedule 27 of Business Licensing By-law 0001-2006, as amended, to implement the Additional Regulations and Operating Procedures Alternative Option to a City owned and operated Centralized Vehicle Pound Facility to improve consumer protection, ensure that City By-laws conform with Provincial Bill 15 - Fighting Fraud and Reducing Automobile Insurance Rates Act regulations, and to improve the City's monitoring and auditing capabilities of the vehicle towing and storage industry;
2. That City staff be directed to implement a mandatory on-line towing and storage software application to be used by the Enforcement Division of the Transportation and Works Department and the motor vehicle towing and storage industries in Mississauga, and that the development or acquisition of the mandatory on-line towing and storage software application be included in the 2017 Transportation and Works Technology Workplan;
3. That Peel Regional Police and the local detachment of the Ontario Provincial Police be fully informed of the mandatory on-line towing and storage software application and that they be invited to assist in its planning, development and utilization; and,
4. That Enforcement Division staff work with the Communications Division to implement a public communication plan to inform Mississauga residents about consumer rights when interacting with the towing and storage industry.

GC-0187-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Hindhead Road and Welwyn Drive and further that the speed limit on Hindhead Road, Hartland Drive, Welwyn Drive, Whittington Road and April Drive be adjusted to 40 km/hr.
(Ward 2)

GC-0188-2016

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 Fairview Road West between Confederation Parkway and Grand Park Drive.
(Ward 7)

GC-0189-2016

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 Columbine Crescent.
(Ward 10)

GC-0190-2016

1. That a by-law be enacted to amend By-law No. 555-2000, as amended, to increase the rate for on-street parking in Port Credit from \$1.00 to \$1.50 per hour for the first two hours and \$2.00 per hour for the third hour as detailed in Appendix "1" of the report from the Commissioner of Transportation and Works dated March 21, 2016, titled "Port Credit – Paid Parking Expansion and Operational Changes".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to expand the paid parking hours of operation from Monday to Saturday, 10:00am to 9:00pm, and Sunday 10:00am to 6:00pm as detailed in Appendix "1" of the report from the Commissioner of Transportation and Works dated March 21, 2016, titled "Port Credit – Paid Parking Expansion and Operational Changes".
3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking on streets located north of Lakeshore Road East, between Stavebank Road and Hurontario Street as detailed in Appendix "2" of the report from the Commissioner of Transportation and Works dated March 21, 2016, titled "Port Credit – Paid Parking Expansion and Operational Changes".
4. That a by-law be enacted to amend By-law 555-2000, as amended, to replace the single head meters (70) with pay and display machines as detailed in Appendix "3" of the report from the Commissioner of Transportation and Works dated March 21, 2016, titled "Port Credit – Paid Parking Expansion and Operational Changes".

GC-0191-2016

1. That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted to license outdoor clothing donation drop boxes in a form satisfactory to Legal Services as outlined in the report from the Commissioner of Transportation and Works, dated March 22, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Outdoor Clothing Donation Drop Boxes" and further that the licensing fees be referred to staff to consult with the registered charities and report back to General Committee.
2. That Compliance and Licensing Enforcement staff enforce the outdoor clothing donation drop boxes amendments to the Business Licensing By-law 1-06, as amended, in the manner set out in the enforcement action plan outlined in the report from the Commissioner of Transportation and Works, dated March 22, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Outdoor Clothing Donation Drop Boxes".

Councillor Tovey indicated that the Port Credit Business Improvement Area requested that the clothing donation drop boxes not be allowed in the Port Credit Cultural Node and he further requested that staff meet with the other Business Improvement Areas in Mississauga to get their opinions on the issue. Councillor Parrish requested that the by-law be enacted as it is an issue in Ward 5 and across the City. Martin Powell, Commissioner of Transportation and Works clarified that with the by-law as it stands does not prohibit them in certain areas. He further indicated that staff would report back regarding the prohibiting of the clothing donation drop boxes in Business Improvement Area boundaries once they meet with the other Business Improvement Areas in the City.

GC-0192-2016

That a by-law be enacted to amend the Property Standards By-law 654-98, as amended, to include provisions to regulate storage of the new Region of Peel Waste and Recycling Collection Carts as outlined in the report from the Commissioner of Transportation and Works, dated March 22, 2016 and entitled "Property Standards By-law Amendments to regulate storage of the new Region of Peel Waste and Recycling Collection Carts."

GC-0193-2016

1. That a by-law be enacted authorizing the permanent closure of public highways described in Appendix 1 attached to the report entitled, By-law to Close Public Highways and a By-law to Establish Lands as Public Highway, dated March 21, 2016, from the Commissioner of Transportation and Works, and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.
2. That following Council's approval to close the public highways described in Appendix 1 attached to the report entitled, By-law to Close Public Highways and a By-law to Establish Lands as Public Highway, dated March 21, 2016, from the Commissioner of Transportation and Works, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interests of public utilities with respect to the placement and maintenance of utilities within such closed public highways or parts thereof.
3. That a by-law be enacted authorizing the establishment of public highways on those lands described in Appendix 1 attached to the report entitled, By-law to Close Public Highways and a By-law to Establish Lands as Public Highway, dated March 21, 2016, from the Commissioner of Transportation and Works, and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.

GC-0194-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Agreement between Afrood Dorkalam and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated March 18, 2016 from the Commissioner of Transportation and Works titled Notice Agreement between the City of Mississauga and Afrood Dorkalam, 1215 Canterbury Road, Site Plan Application SP-14/134 (Ward 1).

GC-0195-2016

1. That the Purchasing Agent be authorized to execute the necessary documents with Career Edge for a period of one year at an estimated cost of \$225,000 excluding taxes, including an option to extend for up to three years subject to price negotiation as described in the report "Single Source Career Edge Internship Partnership" dated March 9, 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 amendments to increase the value of the single source document, where necessary, to accommodate growth and where the amount is approved in budget.

GC-0196-2016

1. That an independent study and/or case be prepared related to the Regional Governance Task Force discussions, outlining the costs/benefits options for:
 - a) a single tier Mississauga; and
 - b) the status quo.
2. That the terms of reference for the study be brought to Council for review and approval.

GC-0197-2016

That Council provide the Mayor with direction for the Region of Peel Regional Governance Task Force discussions based on the three principles outlined on page 3 of the report dated October 1, 2013 from Janice Baker, City Manager and Chief Administrative Officer, titled Brampton's Request for Additional Regional Representation at Regional Council.

GC-0198-2016

1. That the Commissioner of Planning and Building and the City Clerk be authorized to execute a "Memorandum of Understanding between the Peel District School Board and The Corporation of the City of Mississauga substantially in the form attached as Appendix 2 to the report entitled "Memorandum of Understanding between The Corporation of the City of Mississauga and the Peel District School Board regarding the future of Britannia Farm located at the Northwest Corner of Bristol Road and Hurontario Street", dated March 21, 2016 from the Commissioner of Planning and Building, and all ancillary documents to give effect thereto, each in a form satisfactory to Legal Services.
2. That the necessary by-law(s) be enacted.
(Ward 5)

GC-0199-2016

That the deputation by Caroline Grech, Government Relations Specialist, CAA with respect to permission to tow vehicle forms be received.
(TIAC-0004-2016)

GC-0200-2016

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated March 14, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, requirements for the use of "Permission to Tow Vehicle" forms.
(TIAC-0005-2016)

GC-0201-2016

That the 2016 Towing Industry Advisory Committee Action List be received for information.
(TIAC-0006-2016)

GC-0202-2016

That Joe Zammit be appointed Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.
(MOMAC-0001-2016)

GC-0203-2016

That Barbara Tabuno be appointed Vice Chair of the Museums of Mississauga Advisory Committee for the term ending November 2018, or until a successor is appointed.
(MOMAC-0002-2016)

GC-0204-2016

That the deputation from Jeremy Harvey, former Museums of Mississauga Advisory Committee (MOMAC) Member, dated March 22, 2016, be received.
(MOMAC-0003-2016)

GC-0205-2016

That the Museums and Heritage Planning Strategic Plan Final Report dated March 2016 prepared by TCI Management Consultants entitled Heritage Management Strategy be approved as presented.
(MOMAC-0004-2016)

GC-0206-2016

That the Interim Recommendations for staff consideration resulting from the Community Vision Task Group and the Engagement and Outreach Task Group dated November 24, 2015, be received.
(MOMAC-0005-2016)

GC-0207-2016

That the Museums of Mississauga Update from the Manager of Museums and Chief Curator dated February 29, 2016, be received for information.
(MOMAC-0006-2016)

GC-0208-2016

That the Memorandum under Item 8.1 entitled Temporary Traditional Aboriginal Sweat Lodge at the Bradley Museums, and the Memorandum under Item 8.2 entitled Wrapped Tied Tucked Debrief, both from the Manager of Museums and Chief Curator, dated February 24, 2016, be received for information.
(MOMAC-0007-2016)

GC-0209-2016

That the Memorandum dated February 24, 2016 entitled Regional Roundtable on Diversity (RDR), from the Manager of Museums and Chief Curator, be received for information.
(MOMAC-0008-2016)

GC-0210-2016

That as a result of Jeremy Harvey's resignation, a vacancy exists on the Museums of Mississauga Advisory Committee, and that the City Clerk be requested to fill the vacancy.
(MOMAC-0009-2016)

GC-0211-2016

That the document entitled Advisory Committee Role dated November 2015, be received for information.

(MOMAC-0010-2016)

GC-0212-2016

That the deputation from Max Gill, Traffic Operations Technologist regarding the Traffic Calming Policy be received.
(TSC-0015-2016)

GC-0213-2016

1. That the request for a crossing guard at the driveway of Edenrose Public School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the following:
 - a. The signage on Edenrose Street, in front of Edenrose Public School.
 - b. The feasibility of installing speed boards, in the spring 2016, on Edenrose Street, for the students attending Edenrose Public School.
3. That Parking Enforcement be requested to enforce all "No Stopping/No Parking" violations between 8:40 a.m. to 9:00 a.m., and 2:50 p.m. to 3:15 p.m., on Edenrose Street, for students attending Edenrose Public School, once signage is in place.
4. That Peel Regional Police be requested to enforce speeding, passing, and no U-turn violations on Edenrose Street for students attending Edenrose Public School, between 8:40 a.m. to 9:00 a.m., and 3:10 p.m. to 3:30 p.m.
5. That the Peel District School Board be requested to review the following:
 - a. The operation of the Kiss & Ride area
 - b. Consider extending the Kiss & Ride area to include the staff parking lot on the west side of Edenrose Public School.

(Ward 6)

(TSC-0016-2016)

GC-0214-2016

That the request for a crossing guard at the intersection of Derry Road and Tenth Line West for the students attending Plum Tree Park Public School, be denied as the warrants are not met.

(Ward 9)

(TSC-0017-2016)

GC-0215-2016

1. That Transportation and Works be requested to ensure that the traffic signals at McLaughlin Road and Novo Star Drive/Arrowsmith Drive, and at Mavis Road and Crawford Mill Avenue/Novo Star Drive are at a slow walking speed for September 2016, as the Student Transportation of Peel Region will no longer provide school bus services for students attending St. Veronica Catholic School and David Leeder Middle School effective September 2016.
2. That the Principals of St. Veronica Middle School and David Leeder Middle School be requested to remind their students to always activate the pedestrian signal button before crossing Mavis Road and McLaughlin Road.

(Ward 11)

(TSC-0018-2016)

GC-0216-2016

1. That the request to change the current location of the crossing guard, for students attending Sheridan Park Public School, be denied as the current crossing guard location works well and is strategically placed.
2. That Parking Enforcement be requested to enforce all No Stopping/No Parking prohibitions between 3:20 p.m. and 3:40 p.m., in the vicinity of Thorn Lodge Drive and Perran Drive for the students attending Sheridan Park Public School.
3. That Transportation and Works be requested to review the signage in the vicinity of Thorn Lodge Drive and Perran Drive for the students attending Sheridan Park Public School.

(Ward 2)

(TSC-0019-2016)

GC-0217-2016

1. That the request for a crossing guard at the intersection of Breckenridge Drive and Cedar Creek Drive for the students attending Silverthorn Public School be denied as the warrants are not met.
2. That the request for a crossing guard 3535 Cedar Creek Drive, in front of Silverthorn Public School be denied as the warrants are not met.
3. That the Principal of Silverthorn Public School be requested to:
 - a. Ensure that school staff/volunteers are in place when students are being loaded onto the school bus.
 - b. Review the Kiss & Ride operation and ensure that school staff/volunteers are manning the area during the prescribed time of the Kiss & Ride operation.
4. That Transportation and Works be requested to conduct a study at the intersection of Breckenridge Drive and Cedar Creek Drive to determine if the warrants are met for the implementation of an all way stop, for the students attending Silverthorn Public School.

(Ward 3)

(TSC-0020-2016)

GC-0218-2016

That the email dated February 23, 2016 from Nancy, resident, requesting the implementation of a crossing guard at Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0021-2016)

GC-0219-2016

That the email dated March 2, 2016 from Councillor Fonseca on behalf of a resident requesting a site inspection at the intersection of Fieldgate Drive and Bough Beeches Blvd. for the students attending Saints Martha & Mary Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 3)

(TSC-0022-2016)

GC-0220-2016

That the email dated March 17, 2016 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a resident requesting a site inspection at the intersection of Barondale Drive and Cortina Crescent for students attending Barondale Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0023-2016)

GC-0221-2016

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones January and February 2016 be received for information.

(TSC-0024-2016)

GC-0222-2016

That the Action Items List from the Transportation and Works Department for the month of January 2016, be received for information.

(TSC-0025-2016)

GC-0223-2016

1. That up to three (3) Traffic Safety Council members be authorized to attend the 2016 Ontario Traffic Council Annual Conference, on May 15 to 17, 2016 in Barrie, Ontario and that the costs for registration, accommodation and travel, of approximately \$1,500 per attendee to attend the Conference, be allocated in the 2016 Traffic Safety Council budget.
2. That the Traffic Safety Council Members who attend the 2016 Ontario Traffic Council Annual Conference on May 15 to 17, 2016 submit a report, summarizing the sessions they attended, at the Traffic Safety Council meeting in June 2016.

(TSC-0026-2016)

GC-0224-2016

That the verbal update provided by Peter Westbrook, Chair, Traffic Safety regarding the joint Walk and Bike to school initiative, coordinated by the Traffic Safety Council and the Mississauga Cycling Advisory Committee, be received for information.

(TSC-0027-2016)

GC-0225-2016

That the letter dated December 10, 2016 from the Director of Education, Peel District School Board advising that Robert Crocker, Trustee, Wards 6 & 11, was appointed as the Board's representative to the Traffic Safety Council, and that Nokha Dakroub, Trustee, Wards 9 & 10 was also appointed as the alternate representative to the Traffic Safety Council, be received for information
(TSC-0028-2016)

GC-0226-2016

That the letter dated February 22, 2016 from the Director of Education, Dufferin-Peel Catholic District School Board advising that Thomas Thomas, Trustee, Ward 5, was appointed as the Board's representative to the Traffic Safety Council, be received for information.
(TSC-0029-2016)

GC-0227-2016

1. That Transportation and Works be requested to review the pavement markings at the intersection of Paisley Blvd. and Mavis Road, for students attending Cashmere Public School.
2. That prior to September 2016, if school bus service is removed for 25 Cashmere Public School students living west of Mavis Road, Transportation and Works be requested to ensure the traffic control signals are set to slow walking speed.
3. That Traffic Safety Council schedule a further site inspection at Paisley Blvd. and Mavis Road, for students attending Cashmere Public School, in October 2016 if school bus service has been removed.

(Ward 7)

(TSC-0030-2016)

GC-0228-2016

1. That the Principal of St. Basil Catholic School be requested to consider the following:
 - a. Advise parents to use the Kiss & Ride area when dropping off their children in the morning.
 - b. Provide safety vests for the staff/volunteers that operate the Kiss & Ride area.
 - c. Inform parents that it is now legal to park on the east side of Golden Order Drive between Larny Court and St. Basil Catholic School driveway entrance.
2. That Parking Enforcement be requested to enforce all parking/no stopping prohibitions between 3:05 p.m. and 3:30 p.m. on Golden Orchard Drive for the students attending St. Basil Catholic School.

(Ward 3)

(TSC-0031-2016)

GC-0229-2016

That the verbal request made by Councillor Sue McFadden at the Traffic Safety Council meeting on March 23, 2016 regarding traffic concerns at the intersection of Perennial Drive and Tenth Line West, signs, for the students attending Oscar Peterson Public School, be received, and that staff from Transportation and Works, Traffic Operations, be directed to conduct a site inspection at the intersection of Perennial Drive and Tenth Line West to determine the feasibility of installing "No Stopping" signs, and that, should signs be required, Traffic Safety Council schedule a site inspection to review pedestrian safety following the installation of the new signs.

(Ward 10)

(TSC-0032-2016)

GC-0230-2016

That the cost of approximately \$170.00 be approved for the purchase of a plaque to present to the recipient of the 2015 Dr. Arthur Wood Award.

(TSC-0033-2016)

GC-0231-2016

That Council be requested to pass a resolution to authorize the absence of a Traffic Safety Council Citizen Member who will be absent for three (3) consecutive months.

(TSC-0034-2016)

GC-0232-2016

Whereas the City of Mississauga has made the shortage of affordable housing a significant priority; and

Whereas the assisted housing wait list in Peel averages 5.3 years – 4.9 years for seniors: 5.7 years for families and 5.2 years for singles – and is increasing; and

Whereas a variety of municipal tools are available to encourage the development of affordable housing including land leases, providing land at below market rates or donating vacant pieces of municipal land to non-profit providers; and

Whereas the fire station at 3136 Victory Crescent, Malton has been boarded up and provided no service nor income to the City for more than 20 years; and

Whereas Habitat for Humanity is an established non-profit provider that keeps housing stock affordable in perpetuity, while moving people through the housing continuum with rents/payments geared to 30% of family income; and

Whereas Habitat pays taxes in full and requires no ongoing subsidies; and

Whereas eight households can be accommodated on the Victory Crescent property in two semis with legal basement apartments, in a high need community;

Therefore be it resolved

1. That the property at 3136 Victory Crescent be offered, for the token amount of \$2 as is, to Habitat for Humanity for the building of residential units that blend with the adjacent homes.

-
2. That the property at 3136 Victory Crescent be offered at \$2 with the understanding the fire station will be demolished and debris removed by Habitat according to City standards; the oil tank will be de-commissioned according to City standards and all building permits and development charges due to the City will be paid.
 3. That all legal obligations be fulfilled by both parties and a final staff report come to Council at the appropriate time.
(GC-0232-2016)
(Ward 5)
10. **UNFINISHED BUSINESS** - Nil
11. **PETITIONS**
- 11.1. Petition received with 36 signatures requesting walkway that connects Commonwealth Circle and Copernicus Drive in Ward 7 be permanently closed.
- Received and referred to Transportation and Works Department for a report back to General Committee.
- 11.2. A petition was received with 75 signatures objecting to the application of the Storm Water Tax.
- Received and referred to Transportation and Works Department for a report back to General Committee.
12. **CORRESPONDENCE**
- 12.1. *Information Items*
- 12.1.1. A letter dated March 15, 2016 from the Royal Canadian Legion Branch #139, Streetsville for liquor license extension to Bread and Honey Festival June 3 to June 4, 2016, Canada Day Celebration July 1, 2016, Steak Barbeque July 16, 2016 and Corn Roast August 20, 2016.
- Resolution 0069-2016
- 12.1.2. A letter dated March 2016 from the Minister Responsible for Seniors Affairs promoting June as Seniors' Month: "Seniors Making a Difference."
- Received for information

- 12.1.3. Notice of Proposed Development, application OZ 16/001 W3 and T-M16001 W3 requesting to revise the zoning to permit 38 storey stacked townhomes and 4 three storey street townhomes and to approve a proposed plan of subdivision to create 2 residential blocks, a public walkway and the completion of a cul-de-sac at the end of Ericson Road (Ward 3).

Councillor Fonseca requested that a new proposed development notice be re-issued.

Received for information

- 12.2. *Direction Items*- Nil

13. **NOTICE OF MOTION**

- 13.1. Councillor Starr is requesting that Council increase the 2016 Fiesta Ng Kalayaan by \$4,927.

Councillor Starr indicated that the increase is due to the Fiesta being a two day event.

Resolution 0065-2016

- 13.2. Councillor Kovac is requesting to Council to give direction to staff to review the policies and procedures on Section 37.

Councillor Kovac spoke to the motion. Councillor Saito inquired about the Ward specific reserve funds. Mary Ellen Bench, City Solicitor indicated that Council can structure their reserve funds any way they want. Councillor Saito requested an amendment to the motion to include that the City of Mississauga does not presently put the section 37 benefits into separate Ward specific reserve fund accounts.

Resolution 0066-2016

14. **RESOLUTIONS**

NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.

0064-2016 Moved by: M. Mahoney Seconded by: P. Saito

That staff be directed to meet with the Chair and Vice Chair of the Towing Industry Advisory Committee, Mayor Crombie and Councillors Iannicca and Parrish to examine options to eliminate chasing and that staff report back to TIAC.

Carried

0065-2016 Moved by: R. Starr Seconded by: J. Kovac

WHEREAS General Committee recommended the formation of a Grants Review Committee to examine the festival funding process with a view of increasing the funding;

AND WHEREAS the Grants Review Committee re-examined the 2016 Cultural Festivals & Celebrations funding recommendation for the expansion of the Fiesta Ng Kalayaan into a two day festival;

NOW THEREFORE BE IT RESOLVED that the grant of \$9,802 to the Kalayaan Filipino Cultural Organization for the 2016 Fiesta Ng Kalayaan be increased by \$4,927.

Carried

0066-2016 Moved by: J. Kovac Seconded by: J. Tovey

WHEREAS similar to other municipalities in the Greater Toronto Area, the City of Mississauga continues to experience population growth, which requires higher density development, which is desirable and encouraged where it meets the intent and purpose of the City of Mississauga Official Plan because such development facilitates a mix of housing options and helps the City of Mississauga meet its population targets as set out by the Province;

AND WHEREAS the City of Mississauga seeks community benefits through Section 37 of the *Planning Act* in accordance with its Official Plan and Corporate Policy on Bonus Zoning where increases in permitted height and/or density are deemed good planning by Council through the approval of a rezoning application;

AND WHEREAS the City of Mississauga, unlike the City of Toronto, does not currently seek community benefits through the minor variance process pursuant to section 4S(9) of the *Planning Act*;

AND WHEREAS the City of Mississauga's Corporate Policy on Bonus Zoning recognizes that a reasonable planning relationship between the secured community benefits and increase in development is required and that this relationship includes the proximity of the community benefits to the proposed development;

AND WHEREAS the City of Mississauga is currently undertaking a review of its policies and procedures on Section 37 through a study that is anticipated to be completed by the end of the year;

AND WHEREAS the City of Mississauga does not presently put the section 37 benefits into separate Ward specific reserve fund accounts;

THEREFORE IT BE RESOLVED that Council give direction to staff from Planning and Building, with assistance from any other required staff, to include in their review of policies and procedures on Section 37, a review of the following:

- i) To explore whether a policy regime could be put in place that would permit the City of Mississauga to seek community benefits through the minor variance process and to study the merits of implementing such a policy regime;
- ii) To explore with the assistance of the Corporate Services department, whether a policy regime could be put in place that would permit Reserve Fund Accounts that are ward-specific to be established that would allow for the storage of monetary community benefits for use by the City of Mississauga under the direction and guidance of the Ward Councillor and to study the merits of implementing such a policy regime; and
- iii) To report back to City Council through the City of Mississauga's review of its policies and procedures on Section 37 in a timely manner with results on all findings.

Carried

0067-2016 Moved by: J. Kovac

Seconded by: C. Parrish

Recommendations GC-0178-2016 to GC-0232-2016 inclusive contained in the General Committee Report 6-2016 dated April 6, 2016 be approved, as amended in GC-0186-2016, to remove clause 5, which was voted on separately.

Carried

0068-2016 Moved by: S. McFadden

Seconded by: G. Carlson

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 April 13, 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, affecting the municipality or local board re: **Instructions on responding to request by 7838794 Canada Inc. that the City participate in Board-directed settlement mediation/negotiations in respect of development for 2700 Aquitaine Ave., arising from comments made in OMB decision issued February 18, 2016.**
 - 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of "A" 46/16 and "A" 47/16 - Patricia Perruzza - 940 and 942 Third Street - Ward 1.**
 - 18.3. Personal matter about an identifiable individual, including municipal or local board employees re: **Verbal - Citizen Member on Traffic Safety Council.**
 - 18.4. Personal matters about an identifiable individual, including municipal or local board re: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**
 - 18.5. Labour relations or employee negotiations re: **Memorandum of Settlement between the City of Mississauga and the Amalgamated Transit Union, Local 1572 (ATU) and general update on other labour negotiations.**

Carried

0069-2016 Moved by: G. Carlson

Seconded by: S. McFadden

To extend the existing Liquor Licence Bread & Honey Festival, Friday, June 3 and Saturday, June 4, 2016, Canada Day Celebration Friday, July 1, 2016, Steak Barbeque Saturday, July 16, 2016, Corn Roast Saturday, August 20, 2016 taking place at the Royal Canadian Legion Branch #139, Streetsville, 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0057-2016 A by-law to authorize the execution of a Payment –in-Lieu of Parking Agreement between Ryan Long and Andrew Long and the Corporation of the City of Mississauga 52 Lakeshore Road East (FA.31 11/003) Owner and Applicant: Ryan and Andrew Long (Ward 1).

PDC-0014-2016/March 21, 2016

0058-2016 A by-law to authorize the execution of a Payment-in-Lieu of Parking Agreement between Dunsire (1041 Lakeshore) Inc. and the Corporation of the City of Mississauga (FA.31 15/002 W1) Owner: Dunsire (1041 Lakeshore) Inc. Applicant: Yousif Kazandji (Ward 1).

PDC-0013-2016/March 21, 2016

0059-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing “R15” to “R15-2” Part of Lot 13 of Schedule B and changing “R15” to “R15-2” Part of Lot 10, 11 and 12 (CR.06.POR) (Ward 1).

PDC-0018-2016/March 21, 2016

0060-2016 A by-law of the Corporation of the City of Mississauga delegating authority for the approval of the Payment-in-Lieu of Parking Program.

Resolution 0057-2016

0061-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways Hindhead Road, adding Schedule 10 through highways Hindhead Road, adding Schedule 11 stop signs Hindhead Road and Welwyn Drive (Ward 2).

GC-0187-2016/April 6, 2016

0062-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by adding Schedule 31 driveway boulevard parking-curb to sidewalk Columbine Crescent and Fairview Road West (Wards 7 and 10).

GC-0188-2016 and GC-0189-2016/April 6, 2016

0063-2016 A by-law to amend the Business Licensing By-law 1-06, as amended to Licence Clothing Donation Drop Boxes.

GC-0191-2016/April 6, 2016

0064-2016 A by-law to amend By-law 654-98, being the by-law to prescribe the standards of the maintenance and occupancy of all properties.

GC-0192-2016/April 6, 2016

0065-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36189 (in the vicinity of Church Street and Queen Street), Registered Plans 43R-23745, 43R-19857, 43R-23903, 43R-17559, 43R-19857, 43R-19834, 43R-19831, M-398 and 43R-27216 (in the vicinity of Eastgate Parkway and Eglinton Avenue) and Registered Plan 43R-17610 (in the vicinity of Lakeshore Road West and Lorne Park Road) (Wards 2, 3 and 11).

GC-0193-2016/April 6, 2016

0066-2016 A by-law to authorize the closure of 20 feet wide lane, George Street, part of Albert Street, part of Beech Street and part of Ivy Street (Wards 6 and 11).

GC-0193-2016/April 6, 2016

0067-2016 A by-law to authorize the execution of a Memorandum of Understanding regarding Britannia Farm (Ward 5).

GC-198-2016/April 6, 2016

0068-2016 A by-law to amend By-law no. 555-2000, as amended, being the Traffic By-law adding Schedule 18 maximum rate of speed on April Drive, Hartland Drive, Hindhead Road and Welwyn Drive (Ward 2).

GC-0187-2016/April 6, 2016

16. **INQUIRIES**

16.1 Dixie Road and Tomken Station

Councillor Fonseca requested that staff meet with her on a weekly basis on site at the Dixie Road and Tomken Station until the issue at the stations are complete as this has been ongoing for three years. She further inquired about the signage, accessibility and pedestrian issues at the bus stop. Councillors Parrish, Iannicca and Carlson spoke in support of Councillor Fonseca's request.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Crossing Guard

Councillor Iannicca indicated that he will be bringing forward a notice of motion requesting that a crossing guard be placed at the intersection of Paisley Boulevard West and Pollard Drive.

17.2 Ontario Hockey League Drafts

Councillor Mahoney spoke about four Mississauga residents who were drafted to the Ontario Hockey League.

17.5 Leadership Conference

Councillor Kovac congratulated Janice Baker, City Manager and Chief Administrative Officer on a well-organized Leadership Conference. Ms. Baker thanked staffed for their hard work in organizing the event and spoke about the two day event.

18. **CLOSED SESSION**

Pursuant to Resolution 0068-2016. Council moved into Closed Session at 11:56 a.m.

- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Instructions on responding to request by 7838794 Canada Inc. that the City participate in Board-directed settlement mediation/negotiations in respect of development for 2700 Aquitaine Ave., arising from comments made in OMB decision issued February 18, 2016.**

Mary Ellen Bench, City Solicitor provided information regarding the Board-directed settlement mediation/negotiations in respect of development for 2700 Aquitaine Ave., arising from comments made in OMB decision issued February 18, 2016. Councillor Saito inquired about the mediation process and spoke about providing communication to the residents. Ms. Bench spoke to the mediation process.

- 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of "A" 46/16 and "A" 47/16 - Patricia Perruzza - 940 and 942 Third Street - Ward 1.**

Councillor Tovey provided background information regarding the Committee of Adjustment Appeals of "A" 46/16 and "A" 47/16 - Patricia Perruzza - 940 and 942 Third Street - Ward 1.

1. Regarding the variances requested to reduce the side yard setbacks between the severed lots and the adjacent properties that Legal Services be instructed to OPPOSE the decisions of the Committee of Adjustment ("A" 46/16 and "A" 47/16 – Patricia Perruzza – 940 and 942 Third Street - Ward 1)) to allow the variances, and to attend before the Ontario Municipal Board along with any necessary staff to represent the City of Mississauga
2. Regarding the variances requested to reduce the side yard setbacks between the dwellings under construction on the two new lots that Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment ("A" 46/16 and "A" 47/16 – Patricia Perruzza – 940 and 942 Third Street - Ward 1) denying the variances, and to attend before the Ontario Municipal Board along with any necessary staff to represent the City of Mississauga

Carried

0072-2016

Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS Ajay Sharma, Citizen Member, Traffic Safety Council, has advised that he will be absent from the Committee meetings for three (3) consecutive months due to personal matters;

AND WHEREAS the Council Procedure By-law 139-2013 Section 76(1) "Except where the Terms of Reference of a Committee provide otherwise, the seat of a Member of a Committee shall be declared vacant if the Member is absent from the meetings of the Committee for three (3) consecutive months without first being authorized to be absent by a Resolution of Council";

AND WHEREAS the Traffic Safety Council has requested that Council pass a resolution to authorize the absence of Mr. Sharma;

NOW THEREFORE BE IT RESOLVED that Ajay Sharma, Citizen Member of the Traffic Safety Council be authorized to be absent from the Committee meetings for three (3) consecutive months due to personal matters.

Carried

0073-2016 Moved by: C. Fonseca Seconded by: J. Kovac

That the following Citizen Member be appointed to Mississauga Cycling Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Andrew Paranczuk, Ward 3 resident

Carried

0074-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

1. That Council approve the Memorandum of Settlement dated Tuesday, March 22, 2016, reached with ATU.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

By-Law (AS A RESULT OF CLOSED SESSION)

0069-2016 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the Amalgamated Transit Union, Local 1572.

Resolution 0074-2016

19. **CONFIRMATORY BILL**

0070-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 13, 2016.

20. **ADJOURNMENT** - 12:56 p.m.

Mayor

Clerk