

City of Mississauga

Minutes

Approved: May 11, 2016



Council

Date

April 27, 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	
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 (arrived at 9:17 a.m.)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (left at 10:22 a.m.)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (arrived at 9:29 a.m. OMB)
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
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

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

1. **CALL TO ORDER**

The meeting was called to order at 9:06 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: C. Fonseca

Seconded by: R. Starr

That the agenda be approved as follows:

- (i) Councillor Fonseca requested to add a motion regarding the Special Olympic Flag being raised at the Burnhamthorpe Community Centre.
- (ii) Mayor Crombie requested to add a closed session item regarding Labour Relations Fire.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: J. Kovac

Seconded by: K. Ras

That the Council minutes of April 13, 2016 be approved as presented.

5. **PRESENTATIONS**

5.1. **2015 Corporate Awards**

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2015 Corporate Awards to the following recipients:

1. **Excellence in Customer Service Award**

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Individual Recipient:

Jane Gallant, Corporate Services, Corp. Performance & Innovation

Team Recipients:

Custodial Services Team, Facilities & Property Services Division
Abdul Samad, Ana Barbosa, Antonio Salinas, Apolinar Hernandez, Barbara Malek, Brad Wilson, Carlos Cumbalon, Constantine Vistan, Dina Jauregui, Edilberto Briones, Eduarda Santo, Elzbieta Bilas, Filomena Ponte, Frank Marchese, James Asuamah, Jaya Sinnardurai, Jenny Figueiredo, Jose Beltran, Kenrick Latchman, Libia Campoverde, Louis Pereira, Lucina Gundin, Maria Farias, Maria Martins, Maria Medeiros, Maria Pavao, Maria C Torres, Marvin Fuerte, Mertol Sezer, Mohammed Fereed, Nelia Machado, Paul Klein, Pedro Guiao, Raj Rajasingam, Reynaldo Robles, Robert Perkins, Rosita Pandya, Sandra Jauregui and Sandra Rodrigues.

Councillor Parrish arrived at 9:17 a.m.

2. Award for Innovative Business Solutions

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Team Recipients:

SCBA Procurement and Implementation Team
Al Hills, Henry Musial, James MacEachern, Jean Sparling, Marilyn England, Rajesh Singh, Steven Petrosniak and Trevor Shea.

3. Excellence in People Leadership Award

The Excellence in People Leadership Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Individual Recipient:

Andrew McEwan, Transit Route Supervisor, Mississauga Transit

4. **Community Partnership Award**

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City in both the public and private sector.

Team Recipients:

IT - Service Management, HR, Sheridan College Co-Op Advisory Office
Ashleigh Leggat, Donovan Reid, Ian Fernandes, James Nguyen, Kirsten D'Oliveira, Lisa Schilz, Melissa Lima, Michael Parolin, Norman Ng, Ryan Lim and Steven Draper.

Community Partners: Sheridan College

5. **Kirk French Spirit Award**

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Two Individual Recipients:

Christopher Pyke, Waste Management Coordinator, Environment Division, and Linda Creighton, Admin Coordinator, Strategic Community Initiatives Division

Councillor Saito arrived at 9:29 a.m.

6. **Brenda Sakauye Environment Award**

The Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Individual Recipient:

Paul Craveiro, Systems Specialist, Information Technology Division

Team Recipient:

2015 Earth Markets Team

Andrea McLeod, Arlene Manning, Brenda Osborne, Chelen Petrucci, Christopher Pyke, Diana Suzuki, Edyta Brzeziak, Eileen Walker, Erica Conly, Erica Warsh, Heliya Babazadeh-Olegi, Jamie Ferguson, Jennifer Simpson, Jessica McEachren, Jessika Corkum-Gorrill, John Burgess, John MacKinnon, John Pogue, Julius Lindsay, Kate Almeida, Laura Watts, Lindsay Doren, Lisa Urbani, Mary Bracken, Matthew Gordon, Meghan Johnston, Michelle Charbonneau, Patricia Runzer, Rebecca Rusk and Tracie Stevenson.

7. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

Individual Recipient:

Jamie Zimmerman, Assistant Chief - Fire Prevention and Life Safety,
Fire & Emergency Services

8. Excellence in Working Together

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Team Recipients:

2013 Ice Storm Claim Submission Team

Callan Long, Dan Triantafilou, Eleonore Schneider, Gavin Longmuir, Jeff Jackson, Joanna Zhuang, Laura Piette, Luigi Vernace, Marcello Gaudio, Mark Beauparlant, Melinda Apers, Myra Malik, Pat Herkes, Patti Laurie, Sarah Cuddy, Steven Freitas, Vera An and Wesley Anderson.

9. **City Manager's Award of Excellence**

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Individual Recipient:

Hamish Campbell, Project Lead, Parking Master Plan, Works Operation & Maintenance

Team Recipients:

Stormwater Charge Team

Aidan Griffin, Aiysha Syed-Ali, Alex Lo-Basso, Amir Bestawros, Andrew Delroy, Ann-Marie Lam, Catherine Monast, Cathy McDonald, Christine Diggie, Connie Mesih, Craig Wilson, Dave Marion, Denise Prue, Devin Funovitz, Eleonore Schneider, Elizabeth Dollimore, Gary Jung, Harish Topiwala, Helen Noehammer, Hung Giang, Ivana Di Millo, Jeff Jackson, Jeremy Blair, Kimberly Hicks, Laurel Schut, Lincoln Kan, Marcello Gaudio, Margarita Assenova, Mary Ellen Bench, Meghan Johnston, Michelle Berquist, Michelle Charbonneau, Muneef Ahmad, Myra Malik, Nick Albanese, Pam Shanks, Patti Van Engelen, Paul Craveiro, Paul Kus, Prabhot Dhami, Rajni Gupta, Rob Cummins, Ruchika Sareen, Ryan Fines, Shawn Slack, Sonja Banic, Stephanie Agyei-Kudom, Steve Dickson, Susan Petri, Victoria Kramkowski, Wendy McClymont, Wes Zhuk, Yeliz Ali, Zach Youngerman and Zubair Ahmed.

6. **DEPUTATIONS** - Nil

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. Planning and Development Committee Meeting Report 5 - 2016 dated April 11, 2016.

Resolution 0078-2016

The recommendations were approved as follows:

PDC-0022-2016

1. That notwithstanding the recommendation from the Commissioner of Planning and Building in the Corporate Report dated March 22, 2016, the Business Employment policies for the properties at 2270 and 2300 Speakman Drive be amended to permit an education campus of a private elementary and secondary school and post-secondary educational facility;
2. And further that the Private School located at 2300 Speakman Drive continue to be a permitted use in the Zoning By-law;
3. And further that any future development at 2270 and 2300 Speakman Drive would be subject to all approvals required by the City of Mississauga.

PDC-0023-2016

1. That the report titled "Malton Official Plan Character Areas Review – MyMalton Community Vision Directions Report (Ward 5)" dated March 22, 2016 from the Commissioner of Planning and Building, be received for information.
2. That staff prepare an Action Plan for "MyMalton Community Vision" dated March 2016, from Urban Strategies Inc.
3. That staff review and prepare revised Official Plan Policies with consideration of the Vision, Principle Themes, Key Moves and Additional Initiatives outlined in the report titled, "MyMalton Community Vision" dated March 2016, from Urban Strategies Inc.
4. That staff prepare a proposal to designate the Village of Malton a Community Improvement District, initially focusing on the four hubs identified in "MyMalton Community Vision" as requiring immediate improvement as follows:
 - (a) Malton Community Commons, Westwood Mall, Malton Greenway, Elm Creek Park and Darcel Avenue Highrise Complex.
 - (b) The area surrounding the intersection of Airport Road and Morningstar, including Derry Greenway, Victory Hall and the Fire Station.
 - (c) The area surrounding the intersection of Airport Road and Derry Road including the raised strip plazas and retaining walls and Frank McKechnie Park.
 - (d) Paul Coffey Arena and Paul Coffey Park.

Included in the proposal will be necessary changes to the Official Plan Policies as well as by-laws necessary to ensure building rehabilitation, improvements to publicly accessible open space, augmentation of recreational facilities, the additions of affordable housing (especially for seniors), street furniture and improved lighting, reforestation and other landscaping.

Also included in the proposal will be municipal funding programs and financial incentives for private sector investment to assist with eligible works and targeted improvements to specific buildings and facilities.

5. That staff prepare a multi-year action plan, with financing subject to Budget, and report back to Council as soon as possible.

PDC-0024-2016

That the Report dated March 22, 2016 from the Commissioner of Planning and Building regarding the proposal by the City of Mississauga to permit office uses, medical office, financial institution, and/or commercial school on the subject property under File CD.21.THO W10, 3600 Thomas Street, southwest corner of Thomas Street and Tenth Line West, be received for information and notwithstanding planning protocol, that a Supplementary Report be brought directly to a future Council meeting.

Councillor McFadden requested that the notwithstanding clause be added to PDC-0024-2016.

PDC-0025-2016

That the report dated March 22, 2016, from the Commissioner of Planning and Building regarding the application by 2425316 Ontario Limited (King Walia) to permit employment uses including a banquet hall and hotel under File OZ 14/009 W3, 4598 Tomken Road, be received for information.

PDC-0026-2016

That the report dated March 22, 2016, from the Commissioner of Planning and Building regarding the applications by Lifetime Winston Churchill Inc. to permit employment and industrial uses; to protect the natural features; and to create 22 blocks of land on a new public road, including the extension of Orr Road west to Winston Churchill Boulevard under Files OZ 15/002 W2 and T M15001 W2, 701 and 805 Winston Churchill Boulevard, be received for information and notwithstanding planning protocol, that a Supplementary Report be brought directly to a future Council meeting.

Councillor Ras requested that the notwithstanding clause be added to PDC-0024-2016.

9.2. General Committee Report 7-2016 dated April 20, 2016.

Resolution 0078-2016

The recommendations were approved as follows:

GC-0233-2016

That the deputation by Sami Bukhari, MYAC and Ayce Yovarda with respect to Rebel 16, May 1-7, 2016, be received.

GC-0234-2016

That the deputation by Chris Schafer, Uber Public Policy Manager – Canada with respect to the Public Vehicle Advisory Committee Report from the April 8, 2016 meeting, be received.

GC-0235-2016

That the deputation by Karam Punian, Taxi Driver with respect to the regulation of transportation network companies, be received.

GC-0236-2016

That the deputation by Baljit Singh Pandori, Owner, Blue & White Taxi with respect to the regulation of transportation network companies, be received.

GC-0237-2016

That the deputation by Rajinder Singh, Taxi Driver, Senior Vice-President, Airport Taxicab Association with respect to the regulation of transportation network companies, be received.

GC-0238-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended:

1. To implement a parking prohibition anytime on both sides of Glen Erin Drive between Bell Harbour Drive/Peacock Drive and Britannia Road West;
2. To remove the three hour parking limit exemption for a maximum of eight hours between 8:15 a.m. and 4:15 p.m., Monday to Friday on the west side of Glen Erin Drive between a point 100 metres (328 feet) south of Quail's Run and a point 85 metres (279 feet) southerly thereof.

(Ward 9)

GC-0239-2016

That a By-law be enacted to allow a temporary closure of Sherobee Road immediately north of North Service Road commencing at 9:00 a.m. on Monday, May 9, 2016, and ending at 7:00 p.m. on Tuesday, May 31, 2016.

(Ward 7)

GC-0240-2016

1. That a by-law be enacted authorizing the permanent closure of part of Arvona Place described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of Part of Blocks 548 and 549, Registered Plan 43M-1357, described as Parts 1 and 2, Plan 43R-24333, previously established as public highway by City of Mississauga By-Law 0264-2000, in the report entitled A By-law to Close Part of Arvona place, dated March 28, 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 a portion of Arvona Place, as described in the report dated March 28, 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 highway or parts thereof.

(Ward 10)

GC-0241-2016

That the report dated April 6, 2016 from the Commissioner of Transportation and Works regarding the proposed vehicle restriction of Second Line West from Sombrero Way to Donway Drive be approved in accordance with the following:

1. That a by-law be enacted to restrict access and travel along a portion of Second Line West from Sombrero Way to Donway Drive, save and except for access or travel by pedestrians, cyclists, emergency service vehicles, motor vehicles used by public utility companies or service providers related to the repair, installation or maintenance of the subject lands described as part of Lot 9, Concession 2, West of Hurontario Street and part of the Original Road Allowance between Concessions 2 and 3, West of Hurontario Street, designated as Part 1, Plan 43R-36449 and Part 1, Plan 43R-36806, notwithstanding the above, the registered owner of the property municipally known as 6611 Second Line West (including all guests) may continue to enjoy vehicular access over and along that portion of Second Line West situated between the driveway to the said property and Sombrero Way, only until such time as the said property is redeveloped and access to an alternate public highway is established by the City of Mississauga in conjunction with such redevelopment.
2. That a by-law be enacted to change the name of a portion of Second Line West described as being part of the original road allowance between Concessions 2 and 3, West of Hurontario Street, designated as Part 2 on Plan 43R-36806 to Donway Drive.

3. That City staff be authorized to register the by-laws on title against the affected parcels in the appropriate Land Registry Office.

(Ward 11)

GC-0242-2016

That the proposed 2016 Post-Top Street Lighting Replacement Program, as outlined in the report dated April 6, 2016 from the Commissioner of Transportation and Works, be approved.

(Wards 2, 5 & 9)

GC-0243-2016

That the proposed 2016 Traffic Signal Installation Program, as outlined in the report dated April 6, 2016, from the Commissioner of the Transportation and Works, be approved.

(Wards 1, 2, 6 and 11)

GC-0244-2016

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1894, Argo Park Developments Corp., (lands located north of Tacc Drive, south of Thomas Street, east of Tenth Line West and west of Winston Churchill Boulevard, in Z-57, known as Argo Park Subdivision), and that the Letter of Credit in the amount of \$2,535,000.01 be returned to the developer and that a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 10)

GC-0245-2016

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 002/10, Berkley Homes (Gordon Woods II) Inc., (lands located north of QEW, south of The Queensway West, east of Hurontario Street and west of Stavebank Road, in Z-15, known as Gordon Woods II), and that the Letter of Credit in the amount of \$197,421.00 be returned to the developer.

(Ward 7)

GC-0246-2016

1. That the property located at 2700 Lakeshore Road West in the City of Mississauga (the "Property") be re-named the "Harding Waterfront Estate" and the main building located on such Property be re-named the "Bell-Gairdner House" and that staff be directed to take appropriate such actions to give effect to such re-naming.
2. That all signage and promotional materials citing the new name of each of the Property and main building located thereon include "Proudly supported by CRH Canada" beneath the name.

3. That the Commissioner of Community Services and City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to execute an amendment (and any ancillary documents to give effect thereto) to the Sponsorship Agreement between the City and Holcim (Canada) Inc. dated July 26, 2013, in a form satisfactory to Legal Services.
4. That Council waive the re-naming public notice requirements as required by Corporate Policy and Procedure 05-02-02, "Property and Facility Naming and Dedications" for the purpose of re-naming the Property and the main building located thereon.
5. That all necessary bylaw(s) be enacted.
(Ward 2)

GC-0247-2016

1. That staff be authorized to submit a bid to the Ministry of Tourism, Culture and Sport to host the 2018 Ontario 55+ Summer Games, in accordance with bidding requirements and the budget as outlined in the Corporate Report titled "Proposal to Bid for the 2018 Ontario 55+ Summer Games" dated March 29, 2016.
2. That General Committee supports in principle a 2018 Recreation Division budget request of \$80,000 as the City's contribution to the games operating budget should Mississauga be awarded the 2018 Ontario 55+ Summer Games.
3. That the exemption of rental fees required for facility rooms, use of the Hershey Centre and rinks, and sport field permits associated with delivery of the 2018 Ontario 55+ Summer Games, be approved should they be awarded to Mississauga.
4. That Councillors Saito and Ras be appointed to sit on the Mississauga's 2018 Ontario Seniors Games Bid Preparation Committee.
5. That the planning and delivery of the 2018 Ontario 55+ Summer Games be endorsed.
6. That all necessary by-laws be enacted.

GC-0248-2016

That the Corporate Report dated March 29, 2016 from the Commissioner of Community Services entitled "2021 Canada Summer Games" be received for information.

GC-0249-2016

That the request to name Park 508, located at 2151 Camilla Road, "Hancock Woodlands", be considered for a period of 30 days.

(Ward 7)

GC-0250-2016

1. That the "Financial Report as of December 31, 2015" report dated March 28, 2016, from the Commissioner, Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$2,000,000 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
4. That \$1,200,000 of the year-end operating surplus be transferred to the Labour Settlement Reserve (#305155).
5. That the balance of the year-end operating surplus of \$7,922,216.53 be transferred to the Capital Reserve Fund (#33121).
6. That the necessary by-laws be enacted.

GC-0251-2016

1. That the Purchasing Agent be authorized to execute an agreement with Suncor, on a single source basis in an estimated amount of \$19.2 million per year, subject to annual review of quantities and budget approval, for the supply and delivery of Diesel and Biodiesel fuel for an initial term of two years from August 1, 2016 to July 31, 2018 with the option to renew for a further one year term ending July 31, 2019.
2. That the Purchasing Agent be authorized to extend the existing contract with Valero Energy Inc. for the supply of fuel, for an additional three months to July 31, 2016. No additional funds are required for the extension period.
3. That the Purchasing Agent be authorized to extend the existing contract with Canada Clean Fuels for the delivery of fuel for an additional three months to July 31, 2016. Budget is available but contract requires an increase of \$50,000.00 to cover service during the extension period

GC-0252-2016

That the Purchasing Agent be authorized to extend the existing contract (# 4600012036) with K + S Windsor Salt Ltd. on a single source basis for the Supply of Sodium Chloride for three years to include the winter seasons of 2016/2017, 2017/2018 and 2018/2019, for a total contract term of ten years and an estimated total contract value of \$38,312,000.

GC-0253-2016

That the deputation and associated PowerPoint presentation by Max Gill, Traffic Operations Technologist with respect to the Traffic Calming Policy and Program, be received for information.

(AAC-0010-2016)

GC-0254-2016

That the deputation and associated PowerPoint presentation by David Margiotta, Program Manager and Aislin O'Hara, Project Advisor, Region of Peel with respect to the Region's Accessible Transportation Master Plan, be received for information.

(AAC-0011-2016)

GC-0255-2016

1. That the memorandum, dated March 15, 2016 from Karen Morden, Legislative Coordinator with respect to the location of Accessibility Advisory Committee meetings, be received for information;
2. That all future meetings of the Accessibility Advisory Committee take place at the Mississauga Civic Centre.

(AAC-0012-2016)

GC-0256-2016

That the Pending Work Plan Items chart, updated for the April 4, 2016 meeting of the Accessibility Advisory Committee, be received for information.

(AAC-0013-2016)

GC-0257-2016

That the email correspondence dated March 23, 2016 from Veronica Montesdeoca, Legislative Technical Coordinator, Region of Peel with respect to the Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2016) meeting held on February 18, 2016, be received for information.

(AAC-0014-2016)

GC-0258-2016

1. That the information package with respect to the Connections 2016 Resource Fair for Persons with Disabilities, be received for information;

2. That the amount of \$115.00 be allocated to Diana Simpson, Accessibility Coordinator for the not-for-profit exhibitor fees to register an information display at the event to highlight the City of Mississauga's Accessibility Plan.

(AAC-0015-2016)

GC-0259-2016

That the flyer regarding the Mississauga Accessibility Forum being held on April 12, 2016, be received for information.

(AAC-0016-2016)

GC-0260-2016

1. That the deputation and associated PowerPoint presentation by Mickey Frost, Director, Enforcement with respect to the Regulation of TNC Report, be received for information;
2. That staff be directed to prepare a summary report outlining the requirements of the proposed regulatory framework for amending the Public Vehicle Licensing By-law 420-04, as amended, for the April 19, 2016 Public Vehicle Advisory Committee meeting.

(PVAC-0001-2016)

GC-0261-2016

That Recommendation GC-0130-2016 with respect to the regulation of Transportation Network Companies, be received for information.

(PVAC-0002-2016)

GC-0262-2016

That the Corporate Report and related appendices from the Commissioner of Transportation and Works, considered by General Committee on March 2, 2016 with respect to the Regulation of Transportation Network Companies, be received for information.

(PVAC-0003-2016)

GC-0263-2016

That the correspondence to the Public Vehicle Advisory Committee received for the April 8, 2016 meeting, be received for information.

(PVAC-0004-2016)

GC-0264-2016

That the Public Vehicle Advisory Committee 2016 Action List, updated for the April 8, 2016 meeting, be received for information.

(PVAC-0005-2016)

GC-0265-2016

That the Heritage Advisory Committee endorses the Museums and Heritage Strategic Plan Final Report entitled "Heritage Management Strategy", prepared by TCI Management Consultants, dated March 2016, attached as Appendix 1 to the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, and further that staff report to General Committee.

(HAC-0011-2016)

GC-0266-2016

1. That the property at 1130-40 Clarkson Road North be designated under the Ontario Heritage Act for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

(HAC-0012-2016)

GC-0267-2016

That the proposed driveway width remedial work as shown in Appendix 1 of the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, be approved for the property at 1074 Old Derry Road.

(HAC-0013-2016)

GC-0268-2016

That the garage structure at 20 Ben Machree Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the garage structure proceed through the applicable process.

(HAC-0014-2016)

GC-0269-2016

That the property at 3020 Victory Crescent, 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, with the proviso that the City trees on the property be preserved.

(HAC-0015-2016)

GC-0270-2016

That the Corporate Report dated March 23, 2016 from the Commissioner of Community Services entitled "Name Change of Holcim Waterfront Estate", be received for information.

(HAC-0016-2016)

GC-0271-2016

That the memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated March 15, 2016, with respect to the Heritage Impact Assessment for the property located at 1538 Adamson Street, be received for information.

(HAC-0017-2016)

GC-0272-2016

That the memorandum from Mumtaz Alikhan, dated March 28, 2016, with respect to the 2016 Ontario Heritage Conference to be held on May 12-14 in Stratford-St. Marys, Ontario, be received for information.

(HAC-0018-2016)

GC-0273-2016

That the deputation from Leslie Green, Manager, Transportation Manager and Dana Glofcheskie, Transportation Project Engineer regarding the QEW/Credit River Active Transportation Crossings be received.

(MCAC-0013-2016)

GC-0274-2016

That the deputation from Sarah Verma, Coordinator, Programs and Projects from Community Environment Alliance be received.

(MCAC-0014-2016)

GC-0275-2016

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2016 Community Ride registration system and that a fee of up to \$1,200.00 be allocated from the 2016 MCAC budget.

(MCAC-0015-2016)

GC-0276-2016

That the amended 2016 Mississauga Cycling Advisory Committee Work Plan be approved as presented.

(MCAC-0016-2016)

GC-0277-2016

That the Mississauga Celebration Square be lit to recognize World Eating Disorders Action Day on June 2, 2016.

GC-0278-2016

That if the Art Gallery of Mississauga (AGM) indicates that they will accept a Member of Council to be a member on the AGM Board, that Councillor Kovac be appointed to the AGM Board for the term of Council for a term of office to November 30, 2018 or until a successor is appointed.

GC-0279-2016

That questions submitted by Councillor Parrish regarding the tow truck industry be received and referred to Enforcement Division staff for a response.

GC-0280-2016

That the letter submitted by Jasmarun Singh regarding the regulation of transportation network companies be received and referred to Enforcement Division staff.

GC-0281-2016

That the report from the City Solicitor dated April 5, 2016 entitled "Sponsorship/Naming Rights Agreements – Confidentiality of Terms" be received as information.

GC-0282-2016

That the education session regarding the Port Credit Harbour, be received.

- 9.3 Planning and Development Committee Supplementary Report 3-2016 dated February 22, 2016.

Resolution 0078-2016

The recommendation was approved as follows:

PDC-0012-2016

That the PowerPoint Presentation from the Commissioner and Directors, Planning and Building Department, entitled "2015 – Year in Review" to the Planning and Development Committee on February 22, 2016, be received for information.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- 11.1. A petition was received with 14 signatures requesting that speed breaks, reduced speed and reduce speed signs be placed on Pate Court (Ward 6).

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 news article from CBC News indicating that municipalities were not informed by Transport Canada regarding their potential hot spots for high risk railway crossings.

Councillor Saito raised concerns about the data collected for the news article. Martin Powell, Commissioner of Transportation and Works spoke about the Regulations and that staff are looking at each railway crossing regarding the Regulation assessments. She further requested that Communication and Transportation and Work staff work together to prepare communication to residents regarding rail safety.

Received for information

- 12.1.2. A spreadsheet providing the 2014 High Risk Rail Crossings in Ontario.

Received for information

- 12.1.3. An email dated April 12, 2016, from the Ontario Honours and Awards (MCITT) asking residents to submit a nomination for the Senior Achievement Award.

Received for information

- 12.1.4 A letter dated April 26, 2016, from Chand Snider LLP requesting that Council have further consultation regarding the banning of door-to door sales for the home service sectors.

Received for information.

12.2. *Direction Items- Nil*

13. **NOTICE OF MOTION**

- 13.1. Councillor Iannicca is requesting that Council permit a crossing guard at Paisley Boulevard West and Pollard Drive.

Councillor Iannicca provided background information in regards to requiring a crossing guard at Paisley Boulevard West and Pollard Drive.

Resolution 0075-2016

- 13.2. Councillor Ras is urging the Provincial Government to ban all door-to-door sales in the home service sector.

Councillor Ras spoke about the motion and urging the Provincial government to ban all door-to-door sales in the home service sector, requested that an alert or news release be issued to warn residents about ongoing door-to-door sales activities, encourage residents to sign the online petition at Change.org and to encourage all municipalities across Ontario to join Mississauga in calling on the Province to act. Councillor Mahoney congratulated Councillor Ras for bringing forward the motion on banning door-to-door sales in the home service sector as it is an issue in his Ward and around the City.

Resolution 0076-2016

- 13.3 Councillor Fonseca requesting Council to remove the Canadian Flag at the Burnhamthorpe Community Centre and replace it with the Special Olympics Flag during the time period of May 9th, 2016 to May 13th, 2016.

Councillor Fonseca spoke to the motion in regards to raising the Special Olympics Flag at the Burnhamthorpe Community Centre during the period of May 9th, 2016 to May 13th, 2016.

Resolution 0077-2016

14. **RESOLUTIONS**

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

0075-2016 Moved by: N. Iannicca Seconded by: C. Parrish

WHEREAS the transformation of Huron Park into a temporary rerouting, staging, and layby site for MiWay buses that do not service this area has created many community concerns; and

WHEREAS this activity has dramatically impacted those students walking to St. Jerome School traversing Paisley Blvd West from the neighbourhood to the North via Pollard Drive; and

WHEREAS the School Administration and PTA have tried to address the problem via a crossing guard request that was turned down and are now petitioning the City for more dramatic steps such as traffic calming and unwarranted stop signs when the most practical, pragmatic, and least disruptive remedy would still be a crossing guard;

THEREFORE, BE IT RESOLVED THAT the decision by the Traffic Safety Council to not permit a crossing guard at Paisley Blvd West and Pollard Drive at the meeting of November 25, 2015, be refused by Council and a traffic guard be approved.

Carried

0076-2016 Moved by: K. Ras Seconded by: M. Mahoney

Whereas the Provincial Government implemented the *Stronger Protection for Ontario Consumers Act* in April 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;

Whereas Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

Whereas people across Ontario, and in particular vulnerable Mississauga residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

Whereas one such Mississauga-based company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed;

Whereas the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the *Strengthening Consumer Protection and Electricity System Oversight Act, 2015*;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Issue an Alert via News Release and other forms of communication to Mississauga residents to warn them about ongoing door-to-door sales activities;
3. Encourage Mississauga residents to sign the online petition at Change.org;

4. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Mississauga in calling on the Province to act.

Carried

0077-2016

Moved by: C. Fonseca

Seconded by: K. Ras

WHEREAS the Flag Relay is the vehicle used by the Knights of Columbus in Ontario to raise public awareness of Special Olympics by going from District to District as a way to show support for Special Olympics and the athletes within various communities;

WHEREAS the relay ends on May 13th in the City of Mississauga at which time all six flags travel across Ontario to come together for the Opening Ceremonies of the Special Olympics Provincial School Championships in Durham Region on June 1-3, 2016 where the signature flags will be flown;

NOW THEREFORE BE IT RESOLVED that from Monday, May 9th to Friday, May 13th I request Council approve allowing the Canadian flag currently being flown at the Burnhamthorpe Community Centre be replaced with the Special Olympics flag in support of the Special Olympics, it's athletes and the Ward 3 community.

Carried

0078-2016

Moved by: S. McFadden

Seconded by: K. Ras

Recommendations PDC-0022-2016 to PDC-0026-2016 inclusive contained in the Planning and Development Committee Report 5-2016 dated April 11, 2016, be approved save and except PDC-0024-2016 and PDC-0026-2016 to include notwithstanding planning protocol, that a Supplementary Report be brought directly to a future Council meeting.

Recommendations GC-0233-2016 to GC-0282-2016 inclusive contained in the General Committee Report 7-2016 dated April 20, 2016, be approved.

Recommendation PDC-0012-2016 contained in the Supplementary Planning and Development Report 3-2016 dated February 22, 2016, be approved.

Carried

0079-2016 Moved by: C. Parrish Seconded by: J. Kovac

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 27, 2016 shall be closed to the public to deal with the following matters:

(a) Pursuant to the *Municipal Act*, Section 239 (2)

18.1 Personal matter about an identifiable individual, including municipal or local board employees re: **Verbal – Recruitment for the Commissioner of Transportation and Works.**

18.2 Labour relations or employee negotiations re: **Verbal Update – Fire.**

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0071-2016 A by-law to authorize the execution of a Notice Agreement Floodplain between Afrood Dorkalam and the Corporation of the City of Mississauga south of Atwater Avenue, north of Jumna Avenue (SP14/134) (Ward 1).

GC-0194-2016/April 6, 2016

0072-2016 A by-law to adopt Mississauga Official Plan Amendment No. 47.

PDC-0019-2016/March 21, 2016

0073-2016 A by-law to temporarily close a Public Highway being a portion of Sherobee Road immediately north of North Service Road is temporarily closed from 9:00 a.m. on Monday, May 9, 2016 to 7:00 p.m. on Tuesday, May 31, 2016 (Ward 7).

GC-0239-2016/April 20, 2016

0074-2016 A by-law to authorize the closure of part of Arvona Place Registered Plans 43M-1357 and 43R-24333 (in the vicinity of Ninth Line and Tacc Drive) (Ward 10).

GC-0240-2016/April 20, 2016

0075-2016 A by-law to restrict passage along a portion of Second Line West, Registered Plan 43R-36806 (in the vicinity of Second Line West and Highway 401) (Ward 11).

GC-0241-2016/April 20, 2016

0076-2016 A by-law to authorize a street name change from Second Line West to Donway Drive Registered Plan 43R-36806 (in the vicinity of Second Line West and Donway Drive) (Ward 11).

GC-0241-2016/April 20, 2016

0077-2016 A by-law to assume certain roads dedicated through Registered Plan 43M-1894.

GC-0244-2016/April 20, 2016

0078-2016 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0250-2016/April 20, 2016

0079-2016 A by-law to establish certain lands as part of the municipal highway system Complied Plan 1003 (in the vicinity of Erin Centre Boulevard and Winston Churchill Boulevard) (Ward 9).

SP 14/065

16. **INQUIRIES**

16.1 Zoning Land

Councillor Tovey inquired about lands zoned RM-4-64 on Wesley and Lakeshore which has been zoned since the early 2000's to encourage intensification and requested that the owner be given a permit to bring the building up to code. Ed Sajecki, Commissioner of Planning and Building indicated that staff will look into both of the issues.

16.2 Food Allergy Awareness Week – May 8-14, 2016

Councillor Ras directed staff to lite up the tower blue for Food Allergy Awareness Week and have the sign at Mississauga Celebration Square include a message to let residents know that EpiPens are on all Mississauga firetrucks.

16.3 Airbnb

Councillor McFadden inquired about how the City can move forward in controlling Airbnb rentals. Ed Sajecki, Commissioner of Planning and Building indicated that he and

Mickey Frost, Director of Enforcement will work together and provide members of Council with the information.

16.4 Golf Course Rates

Councillor Fonseca inquired about Senior's golf rates at Brae Ben and Lakeview golf courses.

16.5 Investment in Affordable Housing for Ontario Program

Councillor Parrish inquired about the Investment in Affordable Housing for Ontario Program. Ed Sajecki, Commissioner of Planning and Building indicated that the Region of Peel is participating in the program and that staff will have further information regarding the program for Members of Council and the Planning and Development Committee meeting on Monday.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Retirement of Martin Powell, Commissioner of Transportation and Works

Members of Council spoke highly of Martin Powell, Commissioner of Transportation and Works on his dedication, hard work, commitment, reliability, cooperation, friendly approach, professional and the respect he had from staff, stakeholders and members of Council. Mr. Powell thanked members of Council for their wonderful comments and said that it was a pleasure to work for the City and to work with the people here.

Councillor Iannicca left at 10:22 a.m.

17.2 Walk to School Route Program

Councillor Saito congratulated Shelter Bay Public School for launching the walk to school route program.

17.3 Events

Councillor Fonseca thanked staff for organizing the Dundas Connects meetings and spoke about the Mississauga Marathon on May 1, 2016. She further thanked staff at Glen Erin Inn for supporting the Mississauga Youth Symphony Orchestra event.

17.4 Meeting - Infill Housing By-law

Councillor Parrish thanked planning staff for working on gathering information regarding infill housing by-laws meeting and congratulated Councillor Kovac on his first year as a Councillor.

17.5 Events

Councillor Tovey spoke about the events that are happening in Ward 1.

17.6 Erin Mills Station

Councillor Mahoney spoke about the open house/public meeting for the Erin Mills Station with Metrolinx.

17.7 Tree Planting

Councillor Starr thanked all the residents who came out to plant trees at Heatherleigh Park.

17.8 Tree Planting

Councillor Kovac thanked all residents who came out to plant trees at Greenfield Park, Stonebrook Park and Rayfield Park.

17.9 Events

Mayor Crombie spoke about the trade investment mission in Japan and indicated that the Friendship Association will be coming to Mississauga in July with the Mayor of Kariya celebrating his birthday on July 1.

18. **CLOSED SESSION**

Pursuant to Resolution 0079-2016. Council moved into Closed Session at 10:-46 a.m.

18.1 Personal matters about an identifiable individual, including municipal or local board re: **Verbal - Recruitment for the Commissioner of Transportation and Works.**

Janice Baker, Sharon Willock – Director of HR and Margaret Campbell from Odgers Berndtson, updated Council on the results of the first round interview for the Commissioner of Transportation and Works. It was confirmed that the second round interview would take place on May 4th and that all members of Council were invited to attend.

18.2 Labour relations or employee negotiations re: **Verbal Update – Fire.**

Paul Mitcham, Commissioner of Community Services and Louise Ann Riddell, Manager of Strategic Healthy Workplace provided the verbal update in regards to fire labour relations. Members of Council inquired about the labour relations. Mr. Mitcham, Ms. Riddell responded to the inquires.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 11:16 a.m. The following resolutions were passed pursuant to the Closed Session:

0080-2016 Moved by: G. Carlson Seconded by: S. McFadden

That the Verbal update regarding the Recruitment for the Commissioner of Transportation and Works, be received for information.

Carried

0081-2016 Moved by: C. Parrish Seconded by: R. Starr

That the Verbal update regarding Fire, be received for information.

Carried

19. **CONFIRMATORY BILL**

0080-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 27, 2016.

20. **ADJOURNMENT** - 11:19 a.m.

Mayor

Clerk