

## Council

### Date

2016/09/14

### Time

9:04 AM

### Location

Civic Centre, Council Chamber, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

### Members Present

Mayor Bonnie Crombie  
Councillor Karen Ras                      Ward 2  
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 George Carlson                      Ward 11

### Members Absent

Councillor Jim Tovey                      Ward 1  
Councillor Chris Fonseca                      Ward 3 (Other Municipal Business)  
Councillor Pat Saito                      Ward 9 (Other Municipal Business)  
Councillor Sue McFadden                      Ward 10 (Other Municipal Business)

### 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  
Geoff Wright, 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  
Carmela Radice, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: R. Starr

Seconded by: M. Mahoney

That the agenda be approved as follows:

- (i) Mayor Crombie added a by-law to amend the by-law for the Procedure for the Committee of Adjustment.
- (ii) Mayor Crombie removed motion 14.7 as it was dealt with at the July 6, 2016 Council meeting.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: K. Ras

Seconded by: J. Kovac

That the Council minutes of July 6, 2016 be approved as presented.

Carried

4.2 Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the Special Council minutes of July 26, 2016 be approved as presented.

Carried

5. **PRESENTATIONS** - Nil

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## 6. **DEPUTATIONS**

### 6.1. Tax Adjustments

There were no persons in attendance who wish to address Council regarding tax adjustments pursuant to sections 357 and 358 and apportionment of taxes section 356 of the *Municipal Act*.

Resolution 0170-2016 and Resolution 0171-2016

### 6.2. Advertising in Urdu Language Newspapers

Masood Khan, Chair of the Canadian Association of the Pakistan Media spoke about fair treatment of advertising in Urdu Language Newspapers. Mayor Crombie spoke about the Multicultural Media and Advertising Strategy and provided information to Mr. Khan on registering his newspaper with the City's Communication Division. Councillor Starr indicated that advertising in multicultural newspapers has been discussed at the Diversity and Inclusion Committee meetings.

### 6.3. St. John Ambulance Serving Mississauga for 50 Years

Marc Dexter, Past Chair and Nominations Committee Chair, Graham Walsh, Board Chair, and Dianne Rende, Executive Director of Peel Dufferin Branch of the St. John's Ambulance provided an update on their growth over the past 50 years and spoke about their total scope of services they provide in Mississauga. Councillors Parrish, Starr and Carlson inquired if they charge for their service and thanked the volunteers at St. John Ambulance for their hard work and dedication to serving the community. Mr. Walsh indicated that they do not charge for their service but do accept donations.

### 6.4. Steelheads Home Opener – September 23, 2016

Matthew Appleby, Manager Business Development and Partnerships requested that Council light up the Clock Tower blue on September 23, 2016 in recognition of the Steelheads Home Opener.

Resolution 0162-2016

6.5. Wrongful Conviction Day – October 2, 2016

Alice Zheng, Volunteer at Innocence Canada spoke about Wrongful Conviction Day and requested Council to light up the Clock Tower blue on October 2, 2016 in recognition of Wrongful Conviction Day. Councillor Parrish spoke about Mr. James Lockyer and his pro bono work in wrongful conviction cases and suggested that in the presentation they highlight his work.

Resolution 0163-2016

6.6. MississaugaGives – November 29, 2016

Gabrielle Chung, Co-Chair and Jananee Savuntharanathan, Director of Events of MississaugaGives spoke about Giving Tuesday and requested Council to light up the Clock Tower blue on November 29, 2016 in support of Giving Tuesday. Councillor Ras indicated that she will be participating in Giving Tuesday.

Resolution 0164-2016

6.7. United Nations “UNiTE” To End Violence Against Women – November 25, 2016

Mary Needham, Co-Chair and Sandy Milakovic, Member of UNiTE Grandmothers Advocacy Group spoke about the UNiTE campaign and requested Council to light up the Clock Tower orange on November 25, 2016 in support of ending violence against women. Councillor Parrish requested that staff report back on purchasing a gobo for lighting up the clock tower so that the public is aware of why the Clock Tower is lit a certain colour.

Resolution 0165-2016

6.8. Mississauga Food Bank - 2016 Annual Thanksgiving Campaign – September 19 – October 14, 2016

Graham Walsh, Chair of the Mississauga Food Bank provided details about the Mississauga Food Bank and the 2016 Annual Thanksgiving Campaign. Mayor Crombie spoke about the 2016 Mayor Crombie’s Food Drive Challenge with the #OneBagChallenge. Councillor Parrish spoke about the screening process the food banks do before providing food to residents.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to ask a question at Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. (Leave must be granted by Council to deal with any matter not on the Agenda.)

7.1 **Planning and Development Committee Report 12-2016 PDC-0068-2016**

Ken Riddell, resident inquired about Recommendation PDC-0068-2016 and the passing of the by-law. Councillor Carlson and Ed Sajecki, Commissioner of Planning and Building indicated that staff was directed to review the concerns at the September 6, 2016 Planning and Development meeting prior to placing the by-law on Council's agenda on September 28, 2016.

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

- 8.1. Report dated August 23, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358 of the *Municipal Act***.

**Recommendation**

That the tax adjustments outlined in Appendix 1 attached to the report dated August 23, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

**Resolution 0170-2016**

- 8.2. Report dated August 19, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Apportionment of Taxes**.

**Recommendation**

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated August 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

**Resolution 0171-2016**

- 8.3. Report dated August 22, 2016, from the City Solicitor re: **Proposed Amendments to Committee of Adjustment Procedure Bylaw in response to Council direction on July 6, 2016.**

Recommendation

That Council enact the proposed amendments to the Committee of Adjustment Procedure By-law as set out in Appendix 1 to this report from the City Solicitor.

Resolution 0172-2016

By-law 0189-2016

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Report 12-2016 dated September 6, 2016.

Resolution 0168-2016

The recommendations were approved as follows:

PDC-0061-2016

That the Report dated August 16, 2016 from the Commissioner of Planning and Building recommending approval of the applications and outlining the recommended Section 37 Community Benefits under File OZ 13/005 W8, Daniels HR Corporation, 2550 and 2560 Eglinton Avenue West, be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from Residential High Density to Residential High Density - Special Site to permit mixed use development with apartments, retail uses, offices and townhouses with an overall FSI of 3.18 for the site be approved.
3. That the application to change the Zoning from RA5-34 (Apartment Dwellings) to RA5 Exception (Apartment Dwellings) to permit a 19 storey apartment building and 19 townhouse dwellings and retail commercial and office uses in accordance with the proposed revised zoning standards described in Appendix 3 of this report, be approved subject to the following conditions:

- 
- (a) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;
- (b) Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Board for the subject development;
- (c) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Dufferin-Peel Catholic District School Board not apply to the subject lands.
4. That the sum of \$492,667.00 be approved as the amount for the Section 37 Community Benefits contribution.
5. That City Council enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planning and Building and the City Clerk to execute the agreement with Daniels HR Corporation, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the community benefits contribution.
6. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 13/005 W8

PDC-0062-2016

That the following Sign Variances be granted:

- (a) Sign Variance Application 16-1212 in Ward 5  
Aryzta and Konica Minolta, 5875 Explorer Dr.  
To permit the following:
- (i) Four (4) fascia signs erected on the 3rd storey of the building.

File: BL.03-SIG (2016)

PDC-0063-2016

That the submissions made at the public meeting held on September 6, 2016 to consider the report titled "Proposed amendments to Aircraft Noise Policies in Mississauga Official Plan" dated June 6, 2016, from the Commissioner of Planning and Building, be received.  
File: EC.07.AIR W5

PDC-0064-2016

That the report dated August 16, 2016, from the Commissioner of Planning and Building regarding the application by Lago Terrace Developments Inc. to permit a mixed use development ranging from 3 - 10 storeys in height and containing 336 apartment units, 4 townhouse units fronting onto St. James Avenue, 2 live/work units and 13 commercial units located at street level, fronting onto Lakeshore Road East and Dixie Road under file OZ 13/008 W1, 1345 Lakeshore Road East, be received for information.  
File: OZ 13/008 W1

PDC-0065-2016

1. That the submissions made at the Planning and Development Committee Public Meeting held on September 6, 2016, regarding the report titled "1 Port Street East Comprehensive Master Plan Implementation - Proposed Official Plan Amendment - Public Meeting," dated August 16, 2016, from the Commissioner of Planning and Building, be received.
2. That staff report back to Planning and Development Committee on the submissions made from the public, and comments made from circulated departments and agencies, regarding the proposed changes to the Mississauga Official Plan to implement the 1 Port Street East Comprehensive Master Plan.

File: CD.21.POR

PDC-0066-2016

That the report titled, "Conservation Authorities Act Review" from the Commissioner of Planning and Building dated August 16, 2016 be approved and forwarded, by the City Clerk, to the Ministry of Natural Resources and Forestry, Region of Peel, City of Brampton, Town of Caledon, Conservation Halton, Credit Valley Conservation and Toronto and Region Conservation Authority.

File: LA.07.CON



PDC-0067-2016

That the report titled, "Comments on the Provincial Long-Term Affordable Housing Strategy Update and Bill 204: Promoting Affordable Housing Act, 2016" from the Commissioner of Planning and Building, dated August 16, 2016, be received and forwarded by the City Clerk to the Ministry of Municipal Affairs, Ministry of Housing and Region of Peel.

File: CD.06.AFF

PDC-0068-2016

That the report dated August 16, 2016, from the Commissioner of Planning and Building recommending approval of proposed amendments to the Zoning By-law under file CD.06.REP, City of Mississauga, be adopted in accordance with the following:

1. That the City-initiated zoning amendments to limit the height of sloped roof houses and eaves, add a maximum house depth regulation and to limit the height of flat roof homes for certain residential properties in Ward 1 be approved in accordance with the proposed zoning standards described in the Information Report and as illustrated in Appendix 2 of this report.

File: CD.06.REP W1

- 9.2. General Committee Report 13-2016 dated September 7, 2016.

Resolution 0168-2016

The recommendations were approved as follows:

GC-0517-2016

That the deputation by Conroy Stewart, Creative Director and Victor Oporto-Gola, Director of Business Development, Live from the 905 with respect to the importance of nightlife within the 905 area, be received and that staff be directed to work with Mr. Stewart and Mr. Oporto-Gola to connect them with the Mississauga Toronto West Tourism Board.

GC-0518-2016

That the deputation by Vikas Kohli, Executive Director and Lauren Pires, Partnerships Manager, MonstrARTity on behalf of Bollywood Monster Mashup festival, be received.

GC-0519-2016

That the report from the Integrity Commissioner regarding Councillors participating in by-law enforcement dated August 30, 2016, be received.

**GC-0520-2016**

That the Draft Creative Industries Strategy, attached as Appendix 1, to the Corporate Report dated August 8, 2016 from the Commissioner of Community Services entitled "Creative Industries Strategy" be approved in principle, subject to annual budget funding.

**GC-0521-2016**

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a yield condition to pedestrians in advance of the crosswalks within the right-turn channels at the intersection of Rathburn Road East and Ponytrail Drive.  
(Ward 3)

**GC-0522-2016**

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on both sides of Thomas Street between Erin Mills Parkway and Winston Churchill Boulevard.  
(Ward 9)

**GC-0523-2016**

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to remove the 15-minute anytime parking limit and to implement two-hour maximum parking from 9:00 a.m. to 5:00 p.m. on the east side of Queen Street South between Water Street and Kerr Street.  
(Ward 11)

**GC-0524-2016**

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 Adobe Court.  
(Ward 10)

**GC-0525-2016**

That the report dated August 24, 2016 from the Commissioner of Transportation and Works entitled, "Exemption to the Three-hour Parking Limit on Eid" be referred to staff for further review and report back and further that staff report back on extending the three-hour parking limit to five hours.

**GC-0526-2016**

1. That the "Financial Report as at June 30, 2016" report and accompanied appendices, dated August 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That the multi-year funded Transportation Master Plan Study Project (PN15-102) be approved at a gross cost of \$550,000 for tendering purposes and that the increased funding of \$250,000 be included in the 2017 Budget.
4. That a by-law to establish the North West Park Pool Reserve Fund (35588) and to amend by-law 0298-2000, Reserves and Reserve Funds By-law be enacted. The purpose of the reserve fund is to capture the yearly budget contribution and the yearly debt expense for the NW Park Pool.
5. That the necessary by-laws be enacted.

GC-0527-2016

That the report dated August 3, 2016 from the Commissioner of Corporate Services and Chief Financial Officer regarding the 2015 Annual Report of the Information and Privacy Commissioner/Ontario (IPC) be received for information.

GC-0528-2016

That the streaming of Committee of Adjustment meetings be continued, as outlined in the Corporate Report dated July 26, 2016 from the Commissioner of Corporate Services and Chief Financial Officer titled " Committee of Adjustment Meetings Video Streaming – Pilot Project".

GC-0529-2016

That the letter dated September 5, 2016 from David Wojcik, President & CEO, Mississauga Board of Trade with respect to the Creative Industries Strategy, be received.

GC-0530-2016

That the PowerPoint Presentation from Jordan Lee, Planner, Development and Design Division, with respect to the Malton Infill Housing Study, to the Heritage Advisory Committee on July 12, 2016, be received for information.  
(HAC-0036-2016)

## GC-0531-2016

That the request to alter the property at 1011 Old Derry Road to install an in-ground swimming pool and enclosure, including additional built form as described in the Corporate Report dated June 16, 2016 from the Commissioner of Community Services, be approved, subject to a landscape plan being submitted by the Applicant detailing native species.

(HAC-0037-2016)

## GC-0532-2016

That the request to alter the property at 7004 Second Line West be approved with the following conditions:

1. No simulated dividers be employed on the windows.
2. The proposed replacement door be simplified.
3. Any repairs made to the original siding match the original material and dimensions.

(HAC-0038-2016)

## GC-0533-2016

That the request to alter the property at 7005 Pond Street be approved with the condition that no simulated dividers be employed on the windows.

(HAC-0039-2016)

## GC-0534-2016

1. That the property at 2222 Doulton 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 proceed through the applicable process.
2. That once the new lots are severed, the "retained" lot, which fronts Doulton Drive, be removed from the City's Heritage Register, as it will no longer meet the criteria for inclusion on the Mississauga Road Scenic Route Cultural Landscape.

(HAC-0040-2016)

## GC-0535-2016

1. That the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Report dated June 7, 2016, be approved.
2. That Rick Mateljan, Member of the Heritage Advisory Committee, be appointed to the Meadowvale Village Heritage Conservation District Advisory Sub-Committee to provide professional guidance for the term ending November 2018, be approved.

(HAC-0041-2016)

GC-0536-2016

That staff be directed to prepare a report summarizing the current data on Mississauga's Cultural Landscapes, the pros and cons of the process of listing/delisting, and maintaining of the list, with a focus on the Mineola Neighbourhood.

(HAC-0042-2016)

GC-0537-2016

That Facilities and Property Management Division be directed to provide to the Heritage Advisory Committee the report on maintenance priorities for City owned heritage buildings prepared approximately five years ago.

(HAC-0043-2016)

GC-0538-2016

That the Mississauga Cycling Advisory Committee supports the efforts of Community Services staff for the Field and Study Observations that staff are conducting.

(MCAC-0030-2016)

GC-0539-2016

That staff purchase two walkie talkies to promote safety and communication on Community Rides and that the funds come from the Mississauga Cycling Advisory Committees budget.

(MCAC-0031-2016)

GC-0540-2016

That the resignation email dated July 12, 2016 from Elaine Theriault, Citizen Member of the Mississauga Cycling Advisory Committee (MCAC) advising her resignation from MCAC be received.

(MCAC-0032-2016)

GC-0541-2016

That the deputation by Tim Hayes, Resident regarding Auto Bicycle Comparisons be received for information.

(MCAC-0033-2016)

GC-0542-2016

That Ben Gomberg, Manager, Active Transportation report monthly to the Mississauga Cycling Advisory Committee on the progress of the Cycling Master Plan update.

(MCAC-0034-2016)

**GC-0543-2016**

That the Mississauga Cycling Advisory Committee make a \$100.00 donation to the Canadian Spinal Cord Society – Mississauga Chapter on behalf of Jocelyn Lovell.  
(MCAC-0035-2016)

**GC-0544-2016**

That staff be directed to extend the MiWay low income pilot application period to the end of October 2016 and that appropriate and extensive communications be done to advertise this.  
(GC-0544-2016)

**GC-0545-2016**

That the Commissioner of Corporate Services and Chief Financial Officer be granted authority to make the decision on a flag raising at the Meadowvale Community Centre for the UN International Day of Older Persons on September 30, 2016.

**GC-0546-2016**

That Councillors Carolyn Parrish and Jim Tovey be appointed to the Mississauga Creative Industries Advisory Forum for a term of Council ending on November 30, 2018 or until a successor is appointed.

**GC-0547-2016**

That a temporary crossing guard be placed at the intersection of Confederation Parkway and Fairview Road West for the students attending Bishop Scalabrini

**10. UNFINISHED BUSINESS - Nil****11. PETITIONS**

- 11.1. Petition received on August 15, 2016<sup>1</sup> at the Clerk's Office with approximately 145 signatures requesting that the residential/park street parking on St. Lawrence Drive be omitted for future Pay and Display implementation as the street and the community is a residential park area providing access to the waterfront for all residents of Mississauga and the area contributes to the beauty, economic growth and prosperity of Port Credit (Ward 1).

Received and referred to Transportation and Works Department for a report back to General Committee

**12. CORRESPONDENCE**

- 12.1. *Information Items*

- 12.1.1. Resolutions 2016-542 and 2016-543 dated June 30, 2016, from the Regional Clerk at the Regional Municipality of Peel in regards to the recommendations arising from the Governance Review Task Force and Notice of Motion 13.2 was brought forward as it is a related item to information item 12.1.1.

Receive for information  
Resolution 0166-2016

Councillor Parrish spoke to the notice of motion 13.2 that relates the information item indicating that this matter should be immediately brought forward to the attention of the Premier of Ontario and the Minister of Municipal Affairs. Members of Council spoke in support of Councillor Parrish's motion. The vote was carried unanimously.

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

Received for information

- 12.1.3. A letter dated August 24, 2016, from the Minister of the Environment and Climate Change indicating that on June 8, 2016 Ontario released the Climate Change Action Plan and #CycleOn: Ontario's Cycling Strategy announced that over the next 4 years \$225 million will be going into improving the cycling experience in Ontario.

Received for information

- 12.1.4. Notice of Proposed Development, application OZ 16/005 W8 requesting to permit 336 back-to-back stacked townhouses on a private condominium road and a two-storey commercial/office building at the corner of Collegeway and Ridgeway Drive (Ward 8).

Received for information

Councillor Mahoney raised concerns in regards to traffic at the proposed development OZ 16/005 W8.

- 12.1.5. Notice of Proposed Development, application OZ 16/006 W1 requesting to permit one detached dwelling and 17 townhouse dwellings with underground parking on a private condominium road west of Hurontario Street north of CNR tracks (Ward 1).

Received for information

- 12.1.6 An email dated September 12, 2016, from Abraham (Avi) Citrom is requesting that the Zoning By-law under file CD.06.REP be reconsidered to the change suggested.

Received and referred to Planning and Building Department for appropriate action  
PDC-0068-2016/September 6, 2016

- 12.2. *Direction Items - Nil*

13. **NOTICE OF MOTION**

- 13.1. Councillor Parrish is requesting that Council waive the City of Mississauga Policy 09-03-03 Noise Barriers on Mayor Roadways Policy and Procedure sections of installation criteria and retro-fit program and that up to \$45,000 be added to the Transportation and Works 2017 Capital Budget for payment to the Region of Peel an amount equivalent to 50% of the cost for installation of a new noise barrier behind five houses on Penny Lane and that the barrier be installed on City right-of-way and be included in the City's noise barrier inventory once completed and to have the motion sent to the Transportation Division at the Region of Peel.

Resolution 0167-2016

Councillor Parrish requested an amendment to the motion by removing “added to the Transportation and Works 2017 Capital Budget for payment to the Region of Peel” and adding in “to be paid and to share”. Councillor Carlson spoke in support of the motion.

- 13.2. Councillor Parrish is requesting that Council reject Option 2 as recommended by Peel Regional Council at their June 23, 2016 Council meeting, that the rejection be communicated to Peel Regional Council, the Minister of Municipal Affairs and the Premier of Ontario and further requests that Peel Regional Council revisit the discussion at the earliest opportunity.

Resolution 0166-2016  
Information Item 12.1.1

This motion was dealt with during Information Item 12.1.1 and was voted on unanimously.



14. **RESOLUTIONS**

**NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 19. Closed Session.**

0162-2016 Moved by: C. Parrish Seconded by: J. Kovac

That the deputation from Matthew Appleby be received and that the Clock Tower and Mississauga Celebration Square be lit up blue on September 23, 2016 for the Steelheads Home Opener.

Carried

0163-2016 Moved by: J. Kovac Seconded by: K. Ras

That the deputation from Alice Zheng be received and that the Clock Tower and Mississauga Celebration Square be lit up blue on October 2, 2016 for Wrongful Conviction Day.

Carried

0164-2016 Moved by: K. Ras Seconded by: J. Kovac

That the deputation from Gabrielle Chung and Jananee Savuntharanathan be received and that the Clock Tower and Mississauga Celebration Square be lit up blue on November 29, 2016 for Giving Tuesday.

Carried

0165-2016 Moved by: G. Carlson Seconded by: M. Mahoney

That the deputation from Mary Needham and Sandy Milakovic be received and that the Clock Tower and Mississauga Celebration Square be lit up orange on November 25, 2016 for United Nations "UNiTE to end violence against women.

Carried

0166-2016 Moved by: C. Parrish Seconded by: J. Kovac

WHEREAS the Council of the Region of Peel passed resolution (2016-543) to increase the elected representatives for Regional Council from 24 members (12 Mississauga, 7 Brampton, 5 Caledon) to 32 members (16 Mississauga, 11 Brampton, 5 Caledon) on June 23, 2016; and

WHEREAS the unanimous position of the Council for the City of Mississauga, the vote taken June 22, 2016, chose to keep Peel Regional Council at 24 members (12 Mississauga, 9 Brampton, 3 Caledon) out of a respect for the democratic principle of representation by population and a concern for the expenses involved with physical office/council table renovations and increased staffing expenses; and

WHEREAS the “triple majority” required to implement changes to Regional Council entails the Council representing the majority of the population of the Region – in this case Mississauga – approving the resolution before the change can be implemented by the Province;

THEREFORE BE IT RESOLVED that Mississauga Council rejects Option 2 as recommended by Peel Regional Council June 23, 2016 as unrealistic, expensive and undemocratic; and further

The conclusion reached today be communicated immediately to Peel Regional Council, to the Minister of Municipal Affairs and to the Premier of Ontario; and further

The members of Peel Regional Council be requested to revisit the discussion at the earliest opportunity, while there is time to implement any changes for the 2018 Municipal Election.

Carried

0167-2016

Moved by: C. Parrish

Seconded by: R. Starr

Whereas the Region of Peel is planning to replace the crumbling noise barriers in Malton along Finch Avenue between Highway 427 and Darcel Avenue in 2017; and

Whereas the Region of Peel will be also replacing an existing return noise barrier along Darcel Avenue, approximately 55 meters from the end of the daylight triangle at Finch Avenue to include 3 more properties, as the barrier is within an existing Region of Peel right-of-way; and

Whereas the remainder of the fences along Darcel Avenue from Finch Avenue to Brandon Gate Drive (5 houses) are not eligible for an upgrade because the location does not meet the criteria within City of Mississauga Policy 09-03-03 *Noise Barriers on Major Roadways Policy and Procedure* with respect to the minimum required road classification; and

Whereas Darcel Avenue changes from a two-lane minor collector residential roadway to a multi-lane roadway between Brandon Gate Drive and Finch Avenue, adjacent to a commercial property, thereby presenting a unique situation; and

Whereas the Region of Peel has offered to pay 50% of the cost to extend the noise barrier to Brandon Gate (including a return barrier along Brandon Gate) provided that that the City contributes the remaining 50%; and

Whereas such exceptions to complete a street have been done in the past;

Therefore be it resolved that the Council of the Corporation of the City of Mississauga enacts the following:

1. That Mississauga Council waive City of Mississauga Policy 09-03-03 Noise Barriers on Major Roadways Policy and Procedure; in this instance, more specifically the Installation Criteria section and the section entitled Retro-fit Program Category; and for the five homes completing the noise barriers backing onto Darcel Avenue behind Penny Lane, and
2. That up to \$45,000 be paid to the Region of Peel to share in the cost for the installation of a new noise barrier behind house numbers 3885, 3889, 3893, 3897, and 3901 Penny Lane and include a return barrier at house number 3885 Penny Lane, once the final estimates come in from the Region, and
3. That the said barrier be installed on City right-of-way and be included in the City's Noise Barrier Inventory once completed; and
4. That the motion be sent to the Transportation Division of the Region of Peel's Public Works Department for information and action.

Carried

0168-2016 Moved by: G. Carlson Seconded by: N. Iannicca

Recommendations PDC-0061-2016 - PDC-0068-2016 inclusive contained in the Planning and Development Committee Report 12- 2016 dated September 6, 2016, be approved.

Recommendations GC-0517-2016 - GC-0547-2016 inclusive contained in the General Committee Report 13-2016 dated September 7, 2016, be approved.

Carried

0169-2016 Moved by: M. Mahoney Seconded by: N. Iannicca

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 September 14, 2016 shall be closed to the public to deal with the following matters:

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

19.1. A proposed or pending acquisition or disposition of land by the municipality or local board re: **Lease to Own Agreement of a portion of City owned property, municipally known as 4140 Pheasant Run, for the purpose of a proposed sale to Hearthouse Hospice Inc. – Deferred Payment Arrangement (Ward 8).**

19.2. Personal matters about and identifiable individual, including municipal or local board employees re: **Citizen Appointment to the Mississauga Appeal Tribunal.**

Carried

0170-2016 Moved by: J. Kovac

Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated August 23, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

Carried

0171-2016 Moved by: R. Starr

Seconded by: N. Iannicca

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated August 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

Carried

0172-2016 Moved by: J. Kovac

Seconded by: K. Ras

That Council enact the proposed amendments to the Committee of Adjustment Procedure By-law as set out in Appendix 1 to this report from the City Solicitor.

Carried

0173-2016 Moved by: K. Ras

Seconded by: J. Kovac

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Friday, June 17, 2016 of Barbara Larson;

AND WHEREAS she was an original donor of Benares Historic House along with her siblings Dora Caro and Geoffrey Sayers;

AND WHEREAS she was a strong supporter of the Museums serving on the Benares Advisory Committee as well as being a member of the Friends of the Museums;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to Barbara's family on behalf of the Mayor and Members of Council and staff of the City of Mississauga.

Carried

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Councillor Ras spoke about Barbara Larson's celebration of life that was held on September 11, 2016 at Benares Museum. Mayor Crombie spoke about the passing of John D. Rogers on August 23, 2016, he was volunteer of the year and Chaired former Hazel McCallion's golf tournaments.

0174-2016 Moved by: J.Kovac

Seconded by: K. Ras

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Sunday, July 31, 2016 of Sheryll Tothfaluse-Hebert;

AND WHEREAS she worked for the City of Mississauga for 35 years;

AND WHEREAS she loved all sorts of crafts ranging from stained glass to woodworking;

AND WHEREAS she loved to take road trips and travel to random locations in southern Ontario;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to Sheryll's family on behalf of the Mayor and Members of Council and staff of the City of Mississauga.

Carried

0175-2016 Moved by: N. Iannicca

Seconded by: M. Mahoney

Whereas AMO has a vacancy on the Board of Directors for a staff representative on the AMO Large Urban Caucus;

And whereas Mississauga has a long history of involvement in supporting AMO in its advocacy on behalf of all municipalities;

Therefore be it resolved that the Council of the Corporation of the City of Mississauga support and submit the nomination of Janice Baker, City Manager and CAO to the AMO Board as the staff member of the AMO Large Urban Caucus.

Carried

0176-2016 Moved by: M. Mahoney

Seconded by: N. Iannicca

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Lease Amending Agreement or such other document in form and content deemed appropriate by the City Solicitor, including all documents ancillary thereto and amending agreements, as may be required, between the City of Mississauga and Hearthouse Hospice Inc. ("Hearthouse") to allow for the deferral of an additional three (3) quarterly principal payments otherwise due for the period from September 1, 2016 to March 1, 2017, inclusive, over the City owned lands legally described as Part of Block X on Registered Plan M-120, containing approximately 2 acres in the approximate location as shown on Appendix 1, in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

Carried

0177-2016 Moved by: R. Starr

Seconded by: C. Parrish

That the following Citizen Member be appointed to the Mississauga Appeal Tribunal and Incidents in Facilities Appeal 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. Ram Chopra

Carried

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

0178-2016 A by-law to designate the Downtown Core Character Area as a community improvement project area.

PDC-0046-2016/June 13, 2016

0179-2016 A by-law to authorize the execution of a Development Agreement between Marilyn Raphael and the Corporation of the City of Mississauga northwest corner of Mississauga Road and North Sheridan Way (OZ 13/024 W8) Owner: Marilyn Raphael Applicant: John D. Rogers & Associates (Ward 8).

Resolution 0255-2015/October 28, 2015

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0180-2016 A by-law to adopt Mississauga Official Plan Amendment No. 44 (OZ 13/024 W8)  
Owner: Marilyn Raphael Applicant: John D. Rogers & Associates (Ward 8).

Resolution 0255-2015/October 28, 2015

0181-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law by amending "C5-14" to "R1-53" and "B" (OZ 13/024 W8) Owner: Marilyn Raphael Applicant: John D. Rogers & Associates (Ward 8).

Resolution 0255-2015/October 28, 2015

0182-2016 A by-law to establish certain lands as part of a highway system, Registered Plan 43R-37244 (in the vicinity of Fieldgate Drive and Bough Beeches Boulevard) (Ward 3).

SP/14/035

0183-2016 A by-law to authorize the execution of an agreement for golf booking services (the "Agreement") between the Corporation of the City of Mississauga and GolfNow LLC ("GolfNow") for use by the City of Mississauga golf courses.

GC-0153-2016/March 23, 2016

0184-2016 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking, deleting Schedule 5 parking for restricted periods on Queen Street South, adding Schedule 3 no parking on Queen Street South, Thomas Street and adding Schedule 5 parking for restricted periods on Queen Street South, adding Schedule 12 yield signs on Rathburn Road East and Ponytrail Drive and adding Schedule 31 driveway boulevard parking – curb to sidewalk on Adobe Court (Wards 9, 9, 10, 11).

GC-0521-2016, GC-0522-2016, GC-0523-2016 and GC-0524-2016/September 7, 2016

0185-2016 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0526-2016/September 7, 2016



0186-2016 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0526-2016/September 7, 2016

0187-2016 A by-law to establish a new North West Park Pool Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0526-2016/September 7, 2016

0188-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law by deleting Schedule 10 through highways Denise Road and adding Schedule through highways Denise Road and adding Schedule 11 stop signs on Denise Road and Venta Avenue (Ward 1).

Resolution 0129-2016/July 6, 2016

0189-2016 A by-law of the Corporation of the City of Mississauga to amend By-law 350-07, being the Procedure for the Committee of Adjustment of the City of Mississauga By-law.

Resolution 0172-2016

16. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

16.1 Bolton Public Meeting on ROPA – September 14, 2016 4:00 p.m to 8:00 p.m.

Councillor Parrish spoke about the Bolton Public Meeting on ROPA.

17. **ENQUIRIES**

17.1 Common Walls, Speed Limits and Uber

Councillor Ras requested staff to come back with a report on how other municipalities deal with the issues of common walls in townhomes and to review the by-law so that where there is a shared wall no person can construct a structure to block the other property. Ed Sajecki, Commissioner of Planning and Building indicated that staff will look into it as it may be a zoning issue. She requested a report be prepared to change the speed limit from 50km/hr to 40km/hr at the intersection of Contour Drive and Porcupine Avenue. She requested that staff get copies of the City of Pittsburgh's by-laws and reports regarding the test program of Uber driverless cars in Pittsburgh.

17.2 Street Numbers on Commercial and Office Buildings, Stormwater Charge and Tree Growth

Councillor Starr requested a report be prepared in regards to street numbers on commercial and office buildings and inquired about enforcement. Ed Sajecki, Commissioner of Planning and Building indicated that staff will look into the situation as it may be a site plan issue. Janice Baker, City Manager and Chief Administrative Officer indicated that a summer students were hired to address the missing street numbers. Councillor Starr inquired about the stormwater charge and the appeal process. Geoff Wright, Commissioner of Transportation and Works indicated that the process is in place and if he could pass along the information the situation could be reviewed. He further spoke about tree growth on bicycle lanes. Paul Mitcham, Commissioner of Community Services indicated that staff will go out and look at it.

17.3 Fees and Charges By-law, Development Charges – Religious Assembly

Councillor Iannicca requested that the matter of fees and charges regarding tax receipts and waiving of development fees related to places of religious assembly be reviewed at budget. He requested a report be prepared regarding U-turns at Webb Drive and Grand Park Drive.

17.4 Downtown Core Character Area

Councillor Parrish inquired about the length of time it took to designate the Downtown Core Character Area as a community improvement area. Ed Sajecki, Commissioner of Planning and Building indicated that the downtown core character area took a couple of years. For Malton it should take about a year.

17.5 Second Units

Councillor Mahoney inquired about the enforcement of basement apartments, student houses, rooming housing and lodging and requested a report be brought back on the issue. Ed Sajecki, Commissioner of Planning and Building indicated that staff will work with Transportation and Works Department to bring forward a report.

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18. **OTHER BUSINESS/ANNOUNCEMENTS**

18.1 Events

Councillor Parrish provided highlights of the Affordable Housing and the Britannia Farms Steering Committee meetings that she attended. She further spoke about the Paul Coffey event that will be happening September 23, 2016.

18.2 Events

Councillor Kovac spoke about the events that are happening in Ward 4.

18.3 Event

Councillor Carlson spoke about the Vintage In the Village Car Show.

18.4 Events

Councillor Ras spoke about the Rotary Club tree planting event at the Rattray Marsh and the Community BBQ in support of Hickory Drive at the Burnhamthorpe Community Centre.

18.5 Event

Councillor Mahoney spoke about the office hours with Mayor Crombie.

18.6 Southside Shuffle

Councillor Starr thanked the Committee and their volunteers for a great event.

18.7 Events

Mayor Crombie spoke about the events that are happening around the City and spoke about the Tim Horton's smile cookie campaign in support of Community Living in Mississauga and the #onedaychallenge. She provided highlights of the Federal/Provincial Territorial meeting of Infrastructure in Edmonton.

19. **CLOSED SESSION**

Council did not move into closed session. All closed session matters were dealt with in public.

19.1. A proposed or pending acquisition or disposition of land by the municipality or local board re: **Lease to Own Agreement of a portion of City owned property, municipally known as 4140 Pheasant Run, for the purpose of a proposed sale to Hearthouse Hospice Inc. – Deferred Payment Arrangement (Ward 8).**

19.2. Personal matters about and identifiable individual, including municipal or local board employees re: **Citizen Appointment to the Mississauga Appeal Tribunal.**

20. **CONFIRMATORY BILL**

0190-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 14, 2016.

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

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Mayor

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Clerk