City of Mississauga

Minutes



Approved: October 12, 2016

Council

Date

2016/09/28

Time

9:00 AM

Location

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

Members Present

Mayor Bonnie Crombie Councillor Jim Tovey

Ward 1 Councillor Karen Ras Ward 2 Councillor Chris Fonseca Ward 3 Councillor John Kovac Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 Ward 7 Councillor Nando Iannicca Councillor Matt Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Tim Beckett, Acting Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Wendy Law, Deputy City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division
Karen Morden, 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 9:02 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: N. Iannicca Seconded by: J. Tovey

That the agenda be approved as follows:

- (i) Councillor Tovey added a Committee of Adjustment matter 516 Richey Crescent in Ward 1 to the Closed Session items.
- (ii) Crystal Greer added a letter to from WeirFoulds LLP regarding closed session items 516 and 518 Richey Crescent.

Carried

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

4. MINUTES OF PREVIOUS COUNCIL MEETING

4.1 Verbal Motion

Moved by: R. Starr Seconded by: M. Mahoney

That the Council minutes of September 14, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. <u>Mississauga North Baseball Association - National and Provincial Champions</u>

Pamela Johnstone, President of the Mississauga North Baseball Association spoke briefly of how the teams got to the Nationals and Provincials and introduced the players and coaches. Mayor Crombie and members of Council congratulated the Mississauga North Baseball team on winning the national and provincial champions.

6. **DEPUTATIONS**

6.1. <u>Tax Adjustments</u>

There are 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 0181-2016

6.2. Zest for Life - Support for Seniors Health - October 16, 2016

Gaby Mammone, Event Director and Kathleen Cymek, Development Officer of Event Director of Trillium Health Partners Foundation spoke about the Zest for Life – Support for Seniors Health event happening on October 16, 2016. Councillors Kovac, Starr and Saito spoke in support of the event.

6.3. 2016 Mississauga Urban Design Awards Event - September 22, 2016

Sharon Mittmann, Manager of Urban Design spoke about the event that took place on September 22, 2016. Mayor Crombie and Councillors Saito, Carlson and McFadden congratulated the winners on their awards. Councillor Parrish nominated city staff on an amazing job that was done on a small budget regarding the Paul Coffey arena.

6.4. Mississauga Fire Fighters Benevolent Fund - Pink Truck Tour - Month of October

Bryan Doucette, Trustee of Mississauga Fire Fighters Benevolent Fund and Kathleen Cymek, Development Officer, Community Initiatives, Trillium Health Partners Foundation spoke about the Pink Truck Tour event. Mayor Crombie and Members of Council spoke in support of the event.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013Council 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 ask their question; the time limit is 5 minutes for each person, as public question period total limit is 15 minutes.

7.1 <u>Closed Session Item 19.1 – "A" 223/16 Richey Crescent (Ward 1) and By-law 0193-2016</u>

Ken Riddell, Ward 1 resident at 512 Richey Crescent requested that Council send representation to the Ontario Municipal Board hearing to defend the by-law in protecting the neighbourhood character. He further spoke about the amendments to the Zoning By-law regarding sloped roof houses and eaves, add maximum house depth regulation and to limit the height of flat roof homes for certain residential properties in Ward 1. Councillor Tovey indicated that staff made supportive comments during the Committee of Adjustment hearing.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

8.1. Report dated September 9, 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 September 6, 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 0181-2016

9. PRESENTATION OF COMMITTEE REPORTS

9.1 .Audit Committee Report 3-2016 dated September 14, 2016.

Resolution 0180-2016

The recommendations were approved as follows:

AC-0007-2016

- That the report dated September 1, 2016, from the Director, Internal Audit, with respect to the status of the 2016 Internal Audit Work Plan be received for information.
- 2. That the Bring Your Own Device (BYOD) Audit originally planned for 2016 be postponed to 2017.

AC-0008-2016

That the report dated September 12, 2016 from the Director of Internal Audit with respect to final audit reports:

- Corporate Services Department, Legislative Services Division, Provincial Court Administration - Provincial Offences Act (POA) Revenue and Cash Handling Audit, and,
- 2. Community Services Department, Recreation Division Mississauga Spectator Arena Complex Management Agreement Audit, be received for information.
- 9.2. Planning and Development Committee Report 12-2016 dated September 19, 2016.

Resolution 0180-2016

The recommendations were approved as follows:

PDC-0069-2016

- That a public meeting be held to consider proposed amendments to Mississauga Official Plan contained in the report titled "Lakeview Waterfront – Proposed Major Node Character Area Policies" dated August 30, 2016 from the Commissioner of Planning and Building.
- 2. That the report titled "Lakeview Waterfront Proposed Major Node Character Area Policies" dated August 30, 2016, from the Commissioner of Planning and Building, be circulated to City Departments, agencies and stakeholders for review and comment.

3. That prior to the public meeting, an open house be held with area land owners, the public and other stakeholders to obtain their initial feedback on the proposed amendments.

File: CD.03.LAK

PDC-0070-2016

That the report titled "Provincial Bill 73: Smart Growth for Our Communities Act, 2015 – Status, Implications and Actions" dated August 30, 2016, from the Commissioner of Planning and Building, be received for information, and that the recommended actions in the report be endorsed.

File: LA.07-PRO

PDC-0071-2016

- That the report titled "Horizontal Multiple Dwellings Urban Design Guidelines (All Wards)", dated August 30, 2016, from the Commissioner of Planning and Building, be received for information.
- 2. That urban design guidelines for horizontal multiple dwellings be prepared by staff to be brought forward to a future Planning and Development Committee Meeting for Council endorsement.
- 3. That staff review the current zoning terminology and RM8 and RM9 zone regulations for horizontal multiple dwellings and determine if amendments to the by-law are required.

File: CD.06.HOR

9.3. General Committee Report 14-2016 dated September 21, 2016.

Resolution 0180-2016

The recommendations were approved as follows:

GC-0548-2016

That the deputation by Gavin Longmuir, Manager, Parks Operations with respect to the 2016 United Way Employee Campaign, be received.

GC-0549-2016

That the deputation by Susan Amring, Director, Economic Development, Heidi Brown, Manager, Small Business and Workforce Development, Harold Dremin, Manager, Business Investment and Client Services and Bonnie Brown, Manager, Cluster Development and Economic Development with respect to a mid-point report on the City's Economic Development Strategy, be received.

GC-0550-2016

That the deputation by Steven Bell, Manager, Downtown Collaborative, P&B/Strategic Community Initiatives with respect to the LRT Stop Hierarchy, be received.

GC-0551-2016

That the report titled, "Building on Success – Mid-point report on the Economic Development Strategy" dated September 21, 2016, from Janice Baker, City Manager, be received for information.

GC-0552-2016

- That the corporate report, dated August 31, 2016, from the Commissioner of Transportation and Works, entitled, "Hurontario Light Rail Transit Project Update: LRT Stop Hierarchy, which presents a Stop Hierarchy for the Hurontario Light Rail Transit Project (HLRT), as part of an overall design strategy for signature stops, be endorsed;
- That staff work closely with Metrolinx to incorporate the City's Stop Hierarchy vision within the Design Excellence process to secure a high level of design through the AFP process;
- That staff report back to Council in the event that there are material alterations to the Stop Hierarchy vision or changes impacting cost that have implications on the City's budget; and
- 4. That a copy of this report be forwarded to Metrolinx and the City of Brampton.

GC-0553-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime and a 15-hour parking anytime on roadways within the Churchill Woods neighbourhood known as the Argo Park subdivision, in accordance with the "Argo Park Parking Plan". (Ward 10)

GC-0554-2016

That the Corporate Report dated August 3, 2016 on Procurement of Electricity and Natural Gas 2015- 2016 from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0555-2016

1. That the report dated September 1, 2016, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2015" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.

- That the Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2015" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
- That the City of Mississauga's "Annual Treasurer's Statement Report: Summary
 of Activity in 2015" be made available to the public on the City of Mississauga's
 website as outlined in the report.

GC-0556-2016

That the report dated September 6, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2016 to June 30, 2016", be received for information.

GC-0557-2016

That the deputation and associated presentation by Yvonne Monestier, Public Art Coordinator, Cultural Planning with respect to the Blue Trees art installation project, be received.

(EAC-0032-2016)

GC-0558-2016

That the deputation and associated PowerPoint presentation by Erica Edwards, Manager, Purchasing, Revenue & Materiel Management with respect to the Social Procurement Policy Project, be received. (EAC-0033-2016)

GC-0559-2016

- That Brad Bass, Citizen Member, Environmental Action Committee (EAC) be appointed to the Lakeshore Connecting Communities Technical Advisory Committee (TAC) to represent the Environmental Action Committee;
- That Brad Bass, Citizen Member, Environmental Action Committee is requested to provide regular updates to the Committee with respect to the Lakeshore Connecting Communities project.

(EAC-0034-2016)

GC-0560-2016

That the Environmental Action Committee 2015-2018 Work Plan be received. (EAC-0035-2016)

GC-0561-2016

That the EAC Environmental Actions Summary Chart updated for the September 6, 2016 meeting of the Environmental Action Committee, be received. (EAC-0036-2016)

GC-0562-2016

That the memorandum dated July 12, 2016 from the Legislative Coordinator regarding the addition of Public Question Period to the agenda, be received for information. (AAC-0027-2016)

GC-0563-2016

That the deputation and associated PowerPoint presentation to the Accessibility Advisory Committee on September 12, 2016 by David Margiotta, Program Manager and Aislin O'Hara, Program Advisor, Region of Peel with respect to an update on the Accessible Transportation Master Plan (ATMP), be received. (AAC-0028-2016)

GC-0564-2016

That the deputation and associated presentation by Andrew Miller, Strategic Leader – Dundas Connects to the Accessibility Advisory Committee on September 12, 2016 with respect to Dundas Connects, be received. (AAC-0029-2016)

GC-0565-2016

- That the Pending Work Plan Items Summary Chart updated for the September 12, 2016 meeting of the Accessibility Advisory Committee be approved, as amended;
- That the Chair of the Accessibility Advisory Committee will write a letter to the Active Transportation Office, copied to the Mississauga Cycling Advisory Committee and the Commissioner of Community Services, expressing support of investigating accessible recreational cycling options for persons with disabilities.
 (AAC-0030-2016)

GC-0566-2016

 That the PowerPoint presentation regarding the Ridgeway Community Courts to the Facility Accessibility Design Subcommittee on May 30, 2016, be received;

- That subject to the comments on the presentation, the Facility
 Accessibility Design Subcommittee is satisfied with the design of the Ridgeway Community Courts, as presented;
- That staff be requested to follow up with the Subcommittee with respect to questions raised during the presentation on the Ridgeway Community Courts.

(AAC-0031-2016)

GC-0567-2016

- That the presentation regarding the Hurontario Light Rail Transit (HLRT)
 Boulevard Details to the Facility Accessibility Design Subcommittee on
 June 27, 2016, be received;
- That subject to the comments on the presentation, the Facility
 Accessibility Design Subcommittee is satisfied with the design of the
 Hurontario Light Rail Transit (HLRT) Boulevard Details, as presented.

 (AAC-0032-2016)

GC-0568-2016

- That the presentation regarding the Matheson Pond Landscape Park 317 to the Facility Accessibility Design Subcommittee on June 27, 2016, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Matheson Pond Landscape Park 317, as presented;
- 3. That staff be requested to give future consideration to the addition of a washroom at the park.

(AAC-0033-2016)

GC-0569-2016

- That Naz Husain and Carol-Ann Chafe, Citizen Members be appointed to the Lakeshore Connecting Communities Technical Advisory Committee as representatives of the Accessibility Advisory Committee;
- That Naz Husain and Carol-Ann Chafe, Citizen Members will provide updates on the Lakeshore Connecting Communities project to the Accessibility Advisory Committee at a future meeting date.

(AAC-0034-2016)

GC-0570-2016

That the Promotional Awareness Subcommittee will meet on September 26, 2016 to begin planning the 2017 National Access Awareness Week event. (AAC-0035-2016)

GC-0571-2016

That the letter dated June 15, 2016 to the Chair and Members of Regional Council from Carol-Ann Chafe, Chair, Mississauga Accessibility Advisory Committee with respect to the Passenger Assist Program, be received for information. (AAC-0036-2016)

GC-0572-2016

That the Memorandum dated July 12, 2016 from Mumtaz Alikhan, Legislative Coordinator, advising of an addition of a Public Question Period, with a 15 minute limit, on future Heritage Advisory Committee Agendas, be received for information. (HAC-0044-2016)

GC-0573-2016

That the property at 2494 Mississauga Road, 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. (HAC-0045-2016)

GC-0574-2016

That the property at 1405 Glenwood 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. (HAC-0046-2016)

GC-0575-2016

- That the property at 1142 Mona Road, 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.
- That the email dated September 9, 2016 from Matthew Wilkinson, expressing concern with the proposed infill development, be received for information. (HAC-0047-2016)

GC-0576-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled Potential Heritage Conservation District for the area known as "Clarkson Corners", be received for information.

(HAC-0048-2016)

GC-0577-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled Significant Tree Nomination – Miles Lane Tree 1 "Walterhouse" et al., be received for information.

(HAC-0049-2016)

GC-0578-2016

That Cameron McCuaig be appointed to represent the Heritage Advisory Committee on the Lakeshore Connecting Communities Technical Advisory Committee as per the request from the Transportation Planning, Transportation and Works Department, dated August 26, 2016.

(HAC-0050-2016)

GC-0579-2016

That the deputation by Andrew Miller, Strategic Leader of the Dundas Connects Project regarding the Dundas Connects Project be received. (MCAC-0036-2016)

GC-0580-2016

That the deputation by Laurel Schut, Manager, Corporate Communications regarding communications protocol be received.

(MCAC-0037-2016)

GC-0581-2016

That the deputation by Arthur Lo, Project Manager regarding Region of Peel's Road Projects be received.

(MCAC-0038-2016)

GC-0582-2016

That Community Services Staff attend a future Mississauga Cycling Advisory Committee (MCAC) meeting to consult with members of MCAC on current active transportation projects.

(MCAC-0039-2016)

GC-0583-2016

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for a Ground Lease agreement ("GLA") with Metrolinx for the temporary use of the vacant City-owned lands located at 91 Park Street East (southwest corner of Park Street East and Hurontario Street), as a temporary commuter parking during the redevelopment of the Port Credit GO Station which lands are designated as Part 1 on Reference Plan 43R-30854 and comprise an area of 2.47 ha.(0.61 Acres) in Ward 1 (see Appendix 1) and that City Council authorize the Manager of Realty Services or his or her designate to execute such documentation as may be required to appoint Metrolinx as the City's agent for the submission of a Minor Variance Application and a Site Plan Application to provide for the development of a temporary commuter parking lot on the vacant City-owned lands at 91 Park Street East. (Ward 1)

- 10. **UNFINISHED BUSINESS** Nil
- 11. **PETITIONS** -Nil
- 12. **CORRESPONDENCE**
- 12.1. Information Items
- 12.1.1. A letter from Innocence Canada requesting a colour change for the Clock Tower to be lit up orange instead of the requested blue on October 2, 2016 for Wrongful Conviction Day.

Resolution 0178-2016 Motion

12.1.2. A letter dated September 14, 2016, from the Lions Club of Mississauga Credit Valley requesting a Special Occasion Permit for October 27 – 29, 2016 for the Multi-Arts and Dance Festival that will take place the Small Arms Building located at 1352 Lakeshore Road East Mississauga, L5E 1E9.

Resolution 0179-2016 Motion

12.1.3. A letter dated September 14, 2016, from the Ministry of Municipal Affairs responding to the Mayor's letter regarding amendments to the Municipal Elections Act contribution limits.

Received and referred to the Governance Committee for review

12.1.4. A letter from the Premier of Ontario regarding the September 2016 Mandate letter to the Minister of Municipal Affairs.

Received for information

12.1.5. A letter from the Premier of Ontario regarding the September 2016 Mandate for the Minister of Transportation.

Received for information

12.1.6. A letter from the Premier of Ontario regarding the September 2016 Mandate for the Minister of Infrastructure.

Received for information

12.1.7 A memorandum from the Commissioner of Planning and Building regarding sloped roofs, eave height, dwelling depth and flat roofs.

Received for information

12.1.8 A letter dated September 27, 2016, from WeirFoulds, LLP regarding 516 and 518 Richey Crescent.

Received for information

- 12.2. Direction Items Nil
- 13. **NOTICE OF MOTION** Nil

14. **RESOLUTIONS**

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

0178-2016 Moved by: K. Ras

... -----

Seconded by: J. Tovey

Whereas at Council's meeting on September 14, 2016 Alice Zheng, Volunteer from Innocence Canada made a deputation;

And Whereas during the deputation Ms. Zheng made a request to have the Clock Tower be lit up blue on October 2, 2016 for Wrongful Conviction Day;

And Whereas Council passed Resolution 0163-2016 on September 14, 2016 to receive Ms. Zheng deputation and that the Clock Tower and Mississauga

Celebration Square be lit up blue on October 2, 2016 for Wrongful Conviction Day;

And Whereas the letter on the September 28, 2016 Council agenda from Ms. Zheng is requesting the change of colour of the lighting of the Clock Tower from blue to orange on October 2, 2016 for Wrongful Conviction Day;

Now therefore be it resolved that the Clock Tower be lit up orange instead of blue on October 2, 2016 for Wrongful Conviction Day

Carried

0179-2016 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the Lions Club of Mississauga Credit Valley will be hosting a Multi-Arts and Dance Festival event on October 27, 28, 29, 2016 at 1353 Lakeshore Road East, L5G 1C9;

AND WHEREAS the event will be visited by a maximum of 500 people as there will only be 500 tickets sold per day;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the event Multi-Arts and Dance Festival event on October 27, 28, 29, 2016 at 1353 Lakeshore Road East, L5G 1C9 as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the event Multi-Arts and Dance Festival event on October 27, 28, 29, 2016 at 1353 Lakeshore Road East, L5G 1C9; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0180-2016 Moved by: R. Starr

Seconded by: J. Kovac

Recommendations AC-0007-2016 to AC-0008-2016 inclusive contained in the Audit Committee Report 3-2016 dated September 19, 2016, be approved

Recommendations PDC-0069-2016 to PDC0071-2016 inclusive contained in the Planning and Development Committee Report 13-2016 dated September 19, 2016, be approved

Recommendations GC-0548-2016 to GC-0583-2016 inclusive contained in the General Committee Report 14-2016 dated September 21, 2016, be approved

Carried

0181-2016 Moved by: C. Fonseca Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated September 6, 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

0182-2016 Moved by: J. Tovey Seconded by: K. Ras

WHEREAS at the Council Meeting of July 6, 2016 Item 18.3 the matter of File "A" 390/15 - 516 Richey Crescent, Application Cindy Wennerstrom and Marcin Wroblewski was considered during Closed Session;

AND WHEREAS by Resolution 0153-2016 Council instructed that Legal Services be instructed to oppose the decision of the Committee of Adjustment (File No. "A" 390/15- Cindy Wennerstrom & Marcin Wroblewski 516 Richey Crescent- Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga;

AND WHEREAS new information is before Council that makes it appropriate for Resolution 0153-2016 to be reopened and reconsidered at Council's meeting of September 28, 2016 during Closed Session;

NOW THEREFORE BE IT RESOLVED that Resolution 0153-2016 be reopened and reconsidered at Council's meeting of September 28, 2016 during Closed Session.

Carried

0183-2016 Moved by: S. McFadden Seconded by: G. Carlson

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on September 28, 2016 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Committee of Adjustment 1. "A"223/16 Richey Crescent (Ward 1) 2. "A"269/16 1778 Fellen Place (Ward 2) 3. "A"322/16 3245 Escada Drive (Ward 10).
 - 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Committee of Adjustment (File No. "A" 390/15- Cindy Wennerstrom & Marcin Wroblewski 516 Richey Crescent-Ward 1).

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

O191-2016 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and Daniels HR Corporation pursuant to Section 37 of the *Planning Act*, as amended, with respect to lands municipally known as 2250 and 2560 Eglinton Avenue West (Ward 8).

PDC-0061-2016/September 6, 2016

0192-2016 A by-law to adopt Mississauga Official Plan Amendment No. 55 (CD.04.PO4).

PDC-0058-2016/June 27, 2016

A by-law to amend By-law 0225-2007, as amended being the Zoning By-law with amendments to sloped roof houses and eaves, add maximum house depth regulation and to limit the height of flat roof homes for certain residential properties in Ward 1 (CD.06.REP).

PDC-0068-2016/September 6, 2016

O194-2016 A by-law to adopt Mississauga Official Plan Amendment No. 54 (OZ 15/002 W2; 701 and 805 Winston Churchill Boulevard Owner: Lifetime Winston Churchill Inc. Applicant: John Rogers & Associates (Ward 2).

Resolution 0142-2016/July 6, 2016

O195-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law by changing "E3-2" and "D" to "E2-127, "H-E3-16", "E3-16" and "G2", (OZ 15/002 W2; 701 and 805 Winston Churchill Boulevard Owner: Lifetime Winston Churchill Inc. Applicant: John Rogers & Associates (Ward 2).

Resolution 0142-2016/July 6, 2016

O196-2016 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 1 three hour parking limit exemption to Ethan Drive, Meadowcrest Avenue, Oscar Peterson Boulevard, Ozzie Drive, Park Heights Way, Stoney Crescent, Tenth Line West; and by adding Schedule 3 no parking to Bonnie Street, DaSilva Lane, Edwyna Drive, Ethan Drive, Goretti Place, Meadowcrest Place, Oscar Peterson Drive, Ozzie Drive, Park Heights Way, Serna Way, Smitty's Court, Southwind Road, Stoney Crescent, Vukobrat Lane (Ward 10).

GC-0553-2016/September 21, 2016

O197-2016 A by-law to authorize the execution of a Development Agreement between Daniels HR Corporation, the Corporation of the City of Mississauga and the Regional Municipality of Peel southwest corner of Eglinton Avenue West and Erin Mills Parkway (OZ 13/005W8) Owner and Applicant: Daniels HR Corporation (Ward 8).

PDC-0061-2016/September 6, 2016

O198-2016 A by-law to adopt Mississauga Official Plan Amendment No. 45 (OZ 13/005 W8) Owner and Applicant: Daniels HR Corporation (Ward 8).

PDC-0061-2016/September 6, 2016

O199-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law from Residential High Density to Residential High Density – Special Site, RA5 (Apartment Dwellings) to RA5 – Exeption (Apartment Dwellings) (OZ 13/005 W8) Owner and Applicant: Daniels HR Corporation (Ward 8).

PDC-0061-2016/September 6, 2016

16. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

16.1 Region of Peel Governance Model

Councillor Parrish requested that the Mayor book a meeting with the Toronto Star to provide the City's perspective on the issue regarding the Region of Peel governance model. Councillors Tovey, lannicca and Fonseca spoke in support of the request. Councillor Parrish requested that staff report back on how much money is spent on advertisements placed in the Mississauga News.

17. **ENQUIRIES**

17.1 Parade of Nations

Councillor Starr inquired about the City having a parade of nations. Councillor Saito suggested that the parade may be incorporated with Canada Day 150. Mayor Crombie suggested that staff review lining up flags along one of the City's bridges. Janice Baker, City Manager and Chief Administrative Officer indicated that staff will explore the possibility on incorporating it with Carassauga or Canada Day 150 and staff will also look at having the flags lined up on one of the bridges and report back to Council. He further inquired about sunken and damaged manhole covers on and off the highway and what the process is. Geoff Wright, Commissioner of Transportation and Works indicated that would be a Ministry of Transportation issue and will inquire with staff about a phone number.

17.2 Bus Schedules

Councillor Saito requested that staff provide bus schedules to accommodate the new GO's new train schedule. Geoff Wright, Commissioner of Transportation and Works indicated that he will follow up with staff and provide her with a response.

17.3 Rentals and Programs

Councillor Fonseca inquired about ice time rentals and if staff can review the Town of Oakville's Last Minute Ice Program and provide a report back to budget. She inquired about the review of the Fall Leaf Pick Up Program. Geoff Wright, Commissioner of Transportation and Works indicated that there will be no changes made this year as the City is still under contract. She further requested that staff report back on an installation of a welcome sign when driving in from Etobicoke.

17.4 Construction Notices

Councillor Ras inquired about the process of notifying residents when construction is happening in the neighbourhood and is it a part of the site plan approval and application process. Councillors Tovey and lannicca indicated that the City has pamphlets that can be handed out to residents when construction is happening in their neighbourhood.

17.5 Federal and Provincial Funding

Councillor Tovey requested staff to compile information regarding federal and provincial funding for the waterfront. Janice Baker, City Manager and Chief Administrative Officer indicated that staff can provide you with that information.

17.6 Noise Wall – Residential Dwellings

Councillor Carlson requested that the Mayor send a letter to the Minister of Transportation and Minister Charles Sousa regarding the installation of a noise walls for residential dwellings along highway 401 and Mavis Road.

17.7 Bridge

Councillor Parrish requested that the Mayor send a letter to Minister Charles Sousa in regards to building a bridge over the CN Rail at Goreway Drive and north of Morningstar Drive.

18. OTHER BUSINESS/ANNOUNCEMENTS

18.1 Paul Coffey Arena

Councillor Parrish thanked staff, volunteers and the Malton BIA for their support and hard work for the renaming of Malton Arena to Paul Coffey Arena. Mayor Crombie and Councillor Carlson congratulated Councillor Parrish on an outstanding event for the renaming of Malton Arena to Paul Coffey Arena.

18.2 <u>Event</u>

Councillor Mahoney spoke about the event that is happening in Ward 8.

18.3 Clock Tower

Councillor Fonseca thanked Council for supporting lighting of the Clock Tower for World Mental Health Day and thanked Enersource for their quick response to the issues raised last week at General Committee.

18.4 Events

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

18.5 Events

Councillor Saito thanked staff, the scouts for their support and hard work for the opening of Union Park. She further spoke about events that are happening in Ward 9.

18.6 Ontario Energy Association (OEA) – Leader of the Year Award

Councillor Starr congratulated Peter Gregg, President and CEO of Enersource for winning the OEA Leader of the Year Award.

18.7 Events

Mayor Crombie spoke about the events that are happening around the City.

19. **CLOSED SESSION**

Pursuant to Resolution 0183-2016. Council moved into Closed Session at 11:21 a.m.

 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: 1. A223/16 - Richey Crescent 2. A269/16 - 1778
 Fellen Place 3. A322/16 - 3245 Escada Drive.

Councillor Tovey provided background information regarding the property at 518 Richey Crescent. Councillor Ras provided background information regarding the property at 1778 Fellen Place. Councillor McFadden provided background information regarding 3245 Escada Drive.

19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: Committee of Adjustment (File No. "A" 390/15-Cindy Wennerstrom & Marcin Wroblewski 516 Richey Crescent- Ward 1).

Councillor Tovey provided background information regarding property 516 Richey Crescent.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 11:40 a.m. The following resolutions were passed pursuant to the Closed Session:

0184-2016 Moved by: J. Tovey Seconded by: K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 223/16 – Tibor Urac & Wanda Bogoros - 518 Richey Crescent - Ward 1).

Carried

0185-2016 Moved by: K. Ras Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A" 269/16 –1778 Fellen Place - Lori Smith - Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga

Carried

0186-2016 Moved by: S.McFadden Seconded by: M. Mahoney

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 322/16 – 3245 Escada Drive - Jamal Ahmed - Ward 10).

<u>Carried</u>

0187-2016 Moved by: J. Tovey Seconded by: K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 390/15 - Cindy Wennerstrom & Marcin Wroblewski 516 Richey Crescent - Ward 1) and the previous Resolution 0153-2016 be rescinded.

Carried

20. **CONFIRMATORY BILL**

0200-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 28, 2016.

21. **ADJOURNMENT - 11:42 a.m.**

| Mayo |
|----------|
| |
| |
| |
| |
| Cler |