
Council

Date

July 3, 2019

Time

9:00 AM

Location

Council Chamber, 2nd Floor Civic Centre
300 City Centre Drive, Mississauga, ON L5B 3C1

11. **PRESENTATION OF COMMITTEE REPORTS**

- 11.5. Governance Committee Report 2– 2019 dated June 25, 2019
- 11.6. Traffic Safety Council Report 4 – 2019 dated June 26, 2019
- 11.7. Heritage Advisory Committee Report 7 – 2019 dated July 2, 2019

16. **MOTIONS**

- 16.3. To terminate the Master Relationship Agreement between The Corporation of the City of Mississauga and The Living Arts Centre effective December 31, 2019

17. **BY LAWS**

- 17.19. A By-law to authorize the execution of a Development Agreement between Carlyle Communities (Crestview) Inc. and the Corporation of the City of Mississauga – South side of South Service Road, West side of Crestview Avenue (HOZ 18/005 W1)
PDC-0042-2019/ June 10, 2019
- 17.20. A By-law to amend By-law 0225-2007, as amended regarding the removal of a “H” holding Symbol – zoning of Part of Lot 14, Concession 2, South of Dundas Street
- 17.21. A By-law to authorize the City Manager to terminate the Master Relationship agreement between the Corporation of the City of Mississauga and the Living Arts Centre in Mississauga
- 17.22. A by-law to appoint Acting Deputy Clerks for the City of Mississauga and to repeal by-law 0068-2018

REPORT 2 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Governance Committee presents its second report for 2019 and recommends:

GOV-0005-2019

That Councillor Pat Saito be appointed Chair of the Governance Committee for the term ending November 14, 2022, or until a successor is appointed.

(GOV-0005-2019)

GOV-0006-2019

That Sandy Milakovic be appointed Vice-Chair of the Governance Committee for the term ending November 14, 2022, or until a successor is appointed.

(GOV-0006-2019)

GOV-0007-2019

1. That the Status of Governance Committee Work Plan Items be received;
2. That staff amend the Work Plan Items to reflect the current status and bring the amended document forward at the next Governance Committee meeting.

(GOV-0007-2019)

REPORT 4 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Traffic Safety Council presents its fourth report for 2019 and recommends:

TSC-0046-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Castlebridge Drive and Wells Place for the students attending Castlebridge Public School and Our Lady of Mercy Catholic Elementary School.
2. That Transportation and Works be requested to trim the overhanging branches partially covering the no parking intersection prohibitions at the intersection of Castlebridge Drive and Wells Place.

(Ward 9)

(TSC-0046-2019)

TSC-0047-2019

1. That the warrants have not been met for the placement of a school crossing guard in front of the school at 465 Fairview Road West for the students attending Chris Hadfield Public School.
2. That Transportation and Works be requested to review the signage on Fairview Road West in the Chris Hadfield school zone to ensure "No U-turn" signage is in place and to add "No Stopping" corner prohibitions on the east leg of Luzon Crescent.
3. That Peel Regional Police be requested to enforce the "No U-Turn" Prohibitions on Fairview Road West once the signage is in place, between the times of 8:40 – 9:00 AM and 3:20 – 3:40 PM, as time and resources permit.
4. That the Principal of Chris Hadfield Public School be requested to remind students and parents to use the sidewalks on school property to access the school instead of cutting across the parking lot.

(Ward 7)

(TSC-0047-2019)

TSC-0048-2019

1. That the warrants have not been met for the placement of a school crossing guard at the intersection of Samuelson Circle and Bellshire Gate for the students attending Levi Creek Public School.
2. That the Principal of Levi Creek Public School be requested to ask the Peel District School Board to paint a stop bar at the west end of the kiss and ride and to ask Student Transportation of Peel Region to notify the school bus companies to request that the school buses unload only at the stop bar.
3. That the Peel District School Board be requested to review the vehicle kiss and ride signage at Levi Creek Public School.
4. That Transportation and Works be requested to paint zebra markings on all three legs of the intersection of Samuelson Circle and Bellshire Gate.

(Ward 11)

(TSC-0048-2019)

TSC-0049-2019

1. That the Principal of Brian W. Fleming Public School be requested to review the kiss and ride guidelines with staff manning the kiss and ride and with parents that drop off at school and at day care.
2. That Peel District School Board staff be requested to review the signage in the kiss and ride zone.
3. That Transportation and Works and the Councillor be requested to review the feasibility of extending the "No Stopping" zone on the west side of Havewoon Drive South of the school entrance driveway Monday to Friday, 8:00 AM to 4:00 PM, September to June and that consideration be given to extending the driveway prohibition on the east side of Havenwood Drive and consideration be given to creating a left turn lane on Havenwood Drive at the entry driveway to the kiss and ride.
4. That the Principal of Brian W. Fleming Public School be requested to review the feasibility of having some grades use the school front entrance at school entry and dismissal times to encourage parents to pull up in the kiss and rise and use its full length.
5. That Parking enforcement be requested to enforce the current "No Stopping/No Parking" prohibitions between the times of 8:40 – 9:05 AM and 3:10 – 3:45 PM.
6. That Peel Regional Police be requested to enforce the U-Turn zone and vehicles turning illegally into the school exit driveway between the times of 8:40 – 9:05 AM and 3:10 – 3:45 PM, as time and resources permit.

(Ward 3)

(TSC-0049-2019)

TSC-0050-2019

1. That Transportation and Works be requested to extend the "No Stopping" zone on the east side of Lisgar Drive two trees north of the school exit driveway and on the west side that the "No Stopping" zone be extended to 6790 Lisgar Drive and that all "No Stopping" signs on the west side of Lisgar Drive in the school zone be changed to "No Stopping Mon –Fri 8 AM to 4 PM September to June".
2. That the area Councillor be requested to review the feasibility of installing a "No Left Hand Turn" sign on the light standard on the west side of Lisgar Drive opposite the north school exit driveway for the students attending Lisgar Middle School.
3. That Parking Enforcement be requested to enforce the "No Stopping" zones between the peak times of 8:00 -8:25 AM and 2:20 -2:40 PM once the signage is in place.
4. That Peel Regional Police be requested to enforce the "No Left Turn" prohibition once installed between the peak times of 8:00 - 8:25 AM and 2:20 -2:40 PM, as time and resources permit.

(Ward 10)

(TSC-0050-2019)

TSC-0051-2019

That the Parking Enforcement in School Zone Report for May 2019 be received for information.

(TSC-0051-2019)

TSC-0052-2019

That the Site Inspection Statistics report for June 2019 be received for information.

(TSC-0052-2019)

TSC-0053-2019

That staff are directed to develop a draft media protocol for Traffic Safety Council matters and bring it forward to the next meeting for approval.

(TSC-0053-2019)

REPORT 7 - 2019

To: MAYOR AND MEMBERS OF COUNCIL

The Heritage Advisory Committee presents its seventh report for 2019 and recommends:

HAC-0047-2019

That the proposed alteration at 4300 Riverwood Park Lane, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 6)

(HAC-0047-2019)

HAC-0048-2019

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 1)

(HAC-0048-2019)

HAC-0049-2019

That the request to alter the heritage designated property at 161 Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 1)

(HAC-0049-2019)

HAC-0050-2019

That the request to alter the heritage designated property at 1900 Derry Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved on the condition that the work adheres to Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada.

(Ward 5)

(HAC-0050-2019)

HAC-0051-2019

That the request to alter the heritage designated property at 1507 Clarkson Road North, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

(Ward 2)

(HAC-0051-2019)

HAC-0052-2019

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 11)

(HAC-0052-2019)

HAC-0053-2019

That the request to alter the property at 7059 Second Line West as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 11)

(HAC-0053-2019)

HAC-0054-2019

That the request to alter the property at 915 North Service Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

(Ward 1)

(HAC-0054-2019)

HAC-0055-2019

1. That the following Citizen Members from the Meadowvale Heritage Village Association be appointed to the Meadowvale Village Heritage Conservation District Subcommittee for a term ending November 14, 2022, or until a successor is appointed:
 - a. Jim Holmes
 - b. Brian Carmody
 - c. John McAskin
 - d. Dave Moir
 - e. Greg Laughton
 - f. Gord Mackinnon
 - g. Carmela Piero
 - h. Terry Wilson
 - i. Greg Young
2. That Rick Mateljan, Member of the Heritage Advisory Committee, be appointed to the Meadowvale Village Heritage Conservation District Subcommittee to provide professional guidance for the term ending November 14, 2022, or until a successor is appointed.

(Ward 11)

(HAC-0055-2019)

HAC-0056-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Demolition to a Listed Property: 25 Queen Street South (Ward 11)" be received for information.

(Ward 11)

(HAC-0056-2019)

HAC-0057-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 927 Meadow Woods Road (Ward 2)" be received for information.

(Ward 2)

(HAC-0057-2019)

HAC-0058-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 3658 Burnbrae Dr. (Ward 6)" be received for information.

(Ward 6)

(HAC-0058-2019)

HAC-0059-2019

That the Memorandum dated June 10, 2019 from Paul Damaso, Director, Culture Division, entitled "2019 Designated Heritage Property Grant Program - Round One Approved Grants" be received for information.

(HAC-0059-2019)

WHEREAS The Corporation of the City of Mississauga (the “City”) owns, operates and manages major entertainment and cultural facilities such as the Paramount Fine Foods Centre, Celebration Square and the Meadowvale Theatre;

WHEREAS Council has adopted a clear vision, through both the Cultural and Tourism Master Plans, and have tasked staff with finding synergies across City municipal assets to better integrate programming, drive tourism and establish Mississauga as a Creative City;

WHEREAS Council has expressed interest in exploring an expanded role for the Living Arts Centre in the community, as outlined in the Cultural Master Plan, which proposes a “cultural campus” in the City Centre with the Living Arts Centre as the anchor (the “Vision”);

WHEREAS to achieve this Vision, a change in the management model for the Living Arts Centre facility is necessary;

WHEREAS the City and The Living Arts Centre in Mississauga, a non-share capital corporation and registered charity, entered into a Master Relationship Agreement, including a Lease, Operating Loan Agreement and General Security Agreement, dated July 1, 2014 (the “Master Relationship Agreement”), for the operation and management of the Living Arts Centre facility;

WHEREAS Council is grateful to the many volunteers who served on the Board of Directors and managed the Living Arts Centre in a responsible manner and delivered excellent programming to the citizens of Mississauga for over 20 years;

AND WHEREAS termination of the Master Relationship Agreement is necessary to facilitate a change in the management model to achieve the Vision;

NOW THEREFORE BE IT RESOLVED THAT the following recommendations be approved:

1. That the City Manager or her designate be authorized to terminate the Master Relationship Agreement between The Corporation of the City of Mississauga and The Living Arts Centre in Mississauga dated July 1, 2014, together with all ancillary agreements, including the Lease, Operating Loan Agreement and General Security Agreement, effective December 31, 2019, or such earlier date as the City Manager or her designate deems appropriate;
2. That the City Manager or her designate be authorized to take any and all such steps as necessary for the transition of the management and operation of the Living Arts Centre facility to the City, including forming a Transition Committee and/or entering into any agreements and/or ancillary documents deemed necessary by the City Manager or her designate to facilitate the transition, in a form satisfactory to Legal Services; and
3. That all necessary by-laws be enacted.