

General Committee

Date

2016/09/07

Time

9:01 AM

Location

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

Members Present

Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Chair)

Members Absent

Mayor Bonnie Crombie Other Municipal Business Councillor Nando Iannicca Ward 7 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 Diana Rusnov, Manager of Legislative Services and Deputy Clerk Sacha Smith, Legislative Coordinator

1. **<u>CALL TO ORDER</u>** – 9:01 AM

2. APPROVAL OF AGENDA

<u>Approved</u> (Councillor Parrish)

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

4. **PRESENTATIONS** – Nil

5. **DEPUTATIONS**

5.1. <u>Conroy Stewart, Creative Director and Victor Oporto-Gola, Director of Business</u> <u>Development, Live from the 905 with respect to the importance of nightlife within the</u> <u>905 area.</u>

Mr. Stewart and Mr. Oporto-Gola spoke to the lack of nightlife in Mississauga and noted that the youth are choosing to go to Toronto. They requested that Council recognize the importance of nightlife in Mississauga by implementing an advertising campaign, allocation of funds and future investments.

Councillor Saito suggested that Mr. Stewart and Mr. Oporto-Gola connect with Mississauga Toronto West Tourism (MTWT) and maybe there can be a link to the Live from the 905 website. She further suggested that staff work with the Live from the 905 to connect with the Mississauga Arts Council and the MTWT.

Councillor Kovac spoke to the transition of Mississauga from a small City to a big established City. Councillor Parrish referred to item 7.2 on the agenda and noted that more investment is needed for events. She invited Mr. Stewart and Mr. Oporto-Gola to meet with her.

RECOMMENDATION

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.

Direction (Councillor Saito) Recommendation GC-0517-2016 5.2. Vikas Kohli, Executive Director and Lauren Pires, Partnerships Manager, MonstrARTity on behalf of Bollywood Monster Mashup festival that took place on July 22-23, 2016 at the Mississauga Celebration Square.

Mr. Kohli and Ms. Pires spoke to the event, sponsors and partnerships and thanked the City for their support of the event.

Councillor Kovac spoke to the success of the event.

RECOMMENDATION

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

<u>Received (</u>Councillor Kovac) Recommendation GC-0518-2016

5.3. <u>Item 7.2</u> Carmen Ford, Project Manager, Creative Industries Strategy and Peter Miller, <u>Consultant</u>

Ms. Ford spoke to the Creative Industries Strategy and noted that the creative industries generate over \$12 billion annually to Ontario's GDP. Mr. Miller explained the 5 key directions and opportunities for the strategy. Ms. Ford spoke further to the next steps for implementation of the strategy.

In response to questions from Committee, Mr. Miller explained the advantages and disadvantages of the close proximity of Mississauga to Toronto. Ms. Ford noted that a casino at Woodbine Racetrack would affect us, but Mississauga needs to find the right areas to focus on that may not be in direct competition i.e. emerging acts. She further noted that the strategy directs staff to look at larger venues and events both indoors and outdoors.

Councillor Parrish noted that there needs to be a larger investment than what is included in the report. Ms. Ford advised that there are provincial music and live event funds for musicians/groups. Mr. Miller noted that a modest investment by the City could help to leverage for other funding.

In response to a request from Councillor Saito, Susan Amring, Director, Economic Development advised that the Strategy fits with the Economic Development Strategy. She further noted that staff would be creating a report on the creative industries sector.

Discussion ensued with respect to federal government spending for creative industries and the dollars that are spent within a jurisdiction during production of a film. Councillor Fonseca spoke to a conference in May 2017 organized by Glenforest Stem and noted that somebody from the creative industries or Economic Development Office should attend.

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit** – Nil

(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

7. MATTERS CONSIDERED

7.1. Councillors Communicating with Residents/Business Owners re: By-law Enforcement

RECOMMENDATION

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

<u>Received</u> (Councillor Fonseca) Recommendation GC-0519-2016

7.2. Creative Industries Strategy

RECOMMENDATION

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.

<u>Approved</u> (Councillor Saito) Recommendation GC-0520-2016

7.3. <u>Yield Control - Rathburn Road East and Ponytrail Drive (Ward 3)</u>

RECOMMENDATION

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.

<u>Approved (Councillor Fonseca)</u> Recommendation GC-0521-2016

7.4. Parking Prohibition – Thomas Street (Ward 9)

RECOMMENDATION

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.

<u>Approved (Councillor Saito)</u> Recommendation GC-0522-2016

7.5. Parking for Restricted Periods - Queen Street South (Ward 11)

RECOMMENDATION

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.

<u>Approved</u> (Councillor Starr) Recommendation GC-0523-2016

7.6. Lower Driveway Boulevard Parking - Adobe Court (Ward 10)

RECOMMENDATION

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.

<u>Approved</u> (Councillor McFadden) Recommendation GC-0524-2016

7.7. Exemption to the Three-hour Parking Limit on Eid

Councillor Parrish spoke in support of the exemption to the three-hour parking limit on Eid. Councillors Saito, Fonseca, Starr, McFadden and Mahoney spoke to the matter and noted concerns such as reviewing other options and more background information should be provided. It was further noted that staff should review the feasibility of a 5-hour parking limit.

RECOMMENDATION

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.

<u>Referred</u> (Councillor Saito) Recommendation GC-0525-2016

7.8. Financial Report as at June 30, 2016

RECOMMENDATION

- 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.

<u>Approved</u> (Councillor Ras) Recommendation GC-0526-2016

7.9. 2015 Annual Report-Information and Privacy Commissioner/Ontario

RECOMMENDATION

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.

<u>Received (</u>Councillor Tovey) Recommendation GC-0527-2016

7.10. Committee of Adjustment Meeting Streaming - Pilot Project Update

Councillors Ras and Tovey spoke in support of continuing to stream the Committee of Adjustment meetings. Councillor Saito noted that the Governance Committee would be considering to stream the Audit and Governance Committees meetings.

RECOMMENDATION

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".

<u>Approved</u> (Councillor Ras) Recommendation GC-0528-2016

INFORMATION ITEM

Information Item 7.2 letter dated September 5, 2016 from David Wojcik, President & CEO with respect to the Creative Industries Strategy.

RECOMMENDATION

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.

<u>Received</u> (Councillor Saito) Recommendation GC-0529-2016

8. ADVISORY COMMITTEE REPORTS

8.1. Heritage Advisory Committee Report 6-2016 July 12, 2016

RECOMMENDATIONS

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)

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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.
- 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.
- 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)

<u>Approved</u> (Councillor Tovey) Recommendations GC-0530-2016 to GC-0537-2016

8.2. Mississauga Cycling Advisory Committee Report 7 - 2016 July 12, 2016

RECOMMENDATIONS

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)

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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)

<u>Approved</u> (Councillor Fonseca) Recommendations GC-0538-2016 to GC-0540-2016

8.3. Mississauga Cycling Advisory Committee Report 8- 2016 August 9, 2016

RECOMMENDATIONS

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)

Councillor Fonseca thanked staff for their work for the Ontario Summer Games ride.

Councillor Saito spoke to a trail program at Lake Aquitaine and enquired if MCAC would be involved in the pilot program. She noted that MCAC should be focusing on the safety of cyclists/pedestrians on the road and trails. Councillor Fonseca noted that she would follow up with MCAC.

<u>Approved (Councillor Fonseca)</u> Recommendations GC-0541-2016 to GC-0543-2016

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the possibility of sending a motion to Council to reconfirm that the City will not be supporting an increase to 32 members of Regional Council and keep it at status quo for the 2018 elections.

Councillor Starr referred to the Region of Peel statistics in item 7.9. Crystal Greer, Director, Legislative Services and City Clerk spoke to the matter and explained that the statistics were provided by the Region.

10. COUNCILLORS' ENQUIRIES

Councillor Saito requested that in future staff should communicate to members of Council the extension of the low income pilot program application period. She suggested that the application time be extended to the end of October 2016.

RECOMMENDATION

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.

<u>Approved (</u>Councillor Saito) Recommendation GC-0544-2016

Councillor Saito spoke to the Flag Raising Policy and noted that it only relates to City Hall. She explained that she received a request from the seniors at the Meadowvale Community Centre to raise the flag for the UN International Day of Older Persons on September 30, 2016. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that staff are reviewing the United Nations protocol with respect to protocol for the flag.

RECOMMENDATION

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.

<u>Approved</u> (Councillor Saito) Recommendation GC-0545-2016

Councillor Tovey noted he could not find the Building E-plans video on the City website. Ed Sajecki, Commissioner, Planning and Building noted that the link to the video would be sent to all members of Council.

Councillor Tovey spoke to the review of Section 37 of the *Planning Act* for each development. He noted that Realty Services and Legal staff should be reviewing it instead of planning staff. Mr. Sajecki noted that it would be looked at.

Councillor Starr enquired about deposits for completed developments. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that the deposits will sit with the City and it depends on the nature of the project for when it is released. Councillor Starr enquired if unclaimed deposits are advertised. Mr. Kent noted that it may not be the current practice but he would look into it.

Councillor Starr enquired about the park and trail system connections. Paul Mitcham, Commissioner, Community Services advised that the priority is to fill in the missing links to create a network. He further spoke to the trail map of the current system.

Councillor Starr enquired about the re-opening City Centre Transit Terminal. Geoff Wright, Commissioner, Transportation and Works confirmed that the Terminal was reopened and noted that the information would have been provided in the Transit communication program. He noted that he would review the communication that was given to members of Council.

Councillor Kovac spoke to the closure of the Mississauga Celebration Square for the Rotary Ribfest. He requested that staff report back on the 2016 Ribfest, good and bad comments, number of days the Square was closed, crowding of vendors, cost recovery for the City, potential revenue loss for City food services, suitability of the Square versus another venue and the increasing use of space. Mr. Mitcham noted that staff would report back.

Councillor Parrish referred to item 7.8 and expressed concern with appendix 1 for the MiWay budget variance due to the senior \$1.00 fare. Janice Baker, City Manager and CAO clarified that finance staff prepared the report and report on how the numbers work out.

Councillor Parrish noted there are a lot of dead ash trees on private property and that there should be some communication to the private owners. Mr. Mitcham noted that he could work with Mr. Wright for property standards and decide on how to communicate to the effected residents.

Councillor Parrish referred to Item 7.8 and enquired that if a lawyer leaves the City do we pay for them to finish a file they are working on. Mary Ellen Bench, City Solicitor advised that it does happen due to the gap in recruitment time and representation is required at the Ontario Municipal Board.

Councillor Parrish spoke to a parking authority for the City. Ms. Baker explained that the issue is will the City be charging for parking, Council would need to be prepared to charge for parking on a widespread basis. Mr. Wright advised that Council would be engaged in the Parking Master Plan and that would be the mechanism to discuss a parking authority. Councillor Parrish noted that she supports paid parking in the City.

Councillor Parrish spoke in support of the comments by Councillor Kovac regarding the Rotary Ribfest at the Mississauga Celebration Square.

Councillor Mahoney enquired about the timing for the illegal signs report. Mr. Wright advised that staff are working on the transition and the report would come back in October 2016. He further noted that there are short term things that could be done before the transition and would provide a summary to Councillor Mahoney.

Councillor Tovey requested that the Waterfront Trail Signs include a "You are here" sticker. He further requested signage that clarifies its ok to swim in the water.

Councillor Starr enquired about the tree replacement schedule. Mr. Mitcham advised that there are timing problems due to removal, growing season and availability of trees. He noted that he could look at the street trees to see where we are in terms of the backlogs. If there is a specific complaint staff can review it. Councillor Starr suggested that staff report back on the status.

Councillor Starr enquired about former lawyers for the City working for other private firms against the City. Ms. Bench spoke to the matter and noted that former City lawyers that have moved to private practice have not acted against the City and explained the terms of the retainer letter.

Councillor Fonseca enquired if the windrow subsidy could be used for landscaping. Mr. Wright advised that staff would provide information to Councillor Fonseca's office.

At this time Committee voted to appoint Councillors Parrish and Tovey to the Creative Industries Advisory Forum referenced in Item 7.2.

RECOMMENDATION

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.

<u>Approved</u> (Councillor Saito) Recommendation GC-0546-2016

Councillor Carlson spoke on behalf of Councillor lannicca to request a temporary crossing guard at the intersection of Confederation Parkway and Fairview Road West.

RECOMMENDATION

That a temporary crossing guard be placed at the intersection of Confederation Parkway and Fairview Road West for the students attending Bishop Scalabrini Catholic School and St. Philip Catholic School to commence on September 7, 2016 to ensure the safety of crossing students.

<u>Approved</u> (Councillor Ras) Recommendation GC-0547-2016

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11. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito congratulated staff on running the Ontario Summer Games. She announced that she received the flag for the 2018 Ontario 55+ Senior Games, the first day of operations for the newly renovated Meadowvale Community Centre and the International Crime Prevention Awards to Tom McKay, Peel Regional Police Crime Prevention Unit and Mississauga's Neighbourhood Watch Program.

Councillor Fonseca thanked staff for their work on the Ontario Summer Games. She announced the Dixie Curling Club 60th anniversary and Northstar Montessori celebrating 20 years. She noted the following upcoming events: Tour de Mississauga, the Earth market, United Way BBQ in support of the families on Hickory Drive.

Councillor Tovey congratulated the Mississauga Canoe Club on the performance at a national competition. He announced the Southside Shuffle event and the Walk of Fame.

Councillor Parrish spoke to the renaming event for the Paul Coffey Arena.

Councillor McFadden gave condolences to the Rogers family on the passing of John Rogers.

- 12. <u>CLOSED SESSION</u> Nil
- 13. **ADJOURNMENT** 11:28 PM