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## General Committee

### Date

2017/02/01

### Time

9:03 AM

### Location

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

### Members Present

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1 (Arrived at 9:05am)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4 (Arrived at 9:05am)
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8 (Chair)
Councillor Pat Saito	Ward 9 (Arrived at 9:06am)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent - Nil

### Staff Present

Janice Baker, City Manager and Chief Administrative Officer  
Paul Mitcham, Commissioner of Community Services  
Geoff Wright, Commissioner of Transportation and Works  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Sacha Smith, Legislative Coordinator

### Find it online

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

1. CALL TO ORDER - 9:03 AM

A moment of silence was observed for those that were killed in a mosque in Quebec City, Quebec. Mayor Crombie read a statement to condemn the acts of violence that took place and noted there would be a vigil at 5:30pm in the Great Hall.

Councillors Kovac and Tovey arrived to the meeting at 9:05am  
Councillor Saito arrived to the meeting at 9:06am.

2. APPROVAL OF AGENDA

Mayor Crombie requested to add that she would like to speak to a notice of motion for a Council agenda regarding Hazel McCallion Day, February 14, 2017.

Amended/Approved (Mayor Crombie)

3. DECLARATION OF CONFLICT OF INTEREST – NIL

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1 Item 7.1 Mike Douglas, Executive Director, Mississauga Arts Council

Mr. Douglas requested that Committee consider an increase to the grant for the Mississauga Arts Council.

Members of Committee spoke to the matter and noted that the request should be reviewed further by staff.

RECOMMENDATION

GC-0020-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council with respect to a request for an increase in the 2017 Arts and Culture Grant for the Mississauga Arts Council, be received.

Received (Councillor Tovey)

RECOMMENDATION

GC-0021-2017

That the matter regarding a request from Michael Douglas, Executive Director, Mississauga Arts Council be referred to the Arts, Culture and Heritage Ad Hoc Committee to review for a one-time grant separate from the Arts and Culture Grant and report back to General Committee.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (12, 0, 0-Absent)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Stephanie Scott, General Manager, Malton BIA requested funding for 2017 Malton Celebrates Canada Day to go towards programming. Councillor Parrish spoke to the matter and noted that she agreed with the request and would speak to it in Item 7.2.

7. MATTERS CONSIDERED

7.1. Recommended Grant Allocations for the 2017 Arts and Culture Grant Program

Members of Committee spoke to the matter and raised the following concerns:

- There should be more information provided on the operating budget, paid staff for the organization and the applications that were submitted. Staff were directed to review how the summaries are presented.
- The cap of \$125,000 on festivals is high and it doesn't encourage the money to be shared evenly amongst the groups.
- The economic benefit to the City is important information to be added to the report.
- More information is needed, in particular the applicants that don't receive what they requested and what was the rationale for their request.
- Councillor Saito requested additional information for Theatre Unlimited.

Paul Damaso, Director, Culture and Andrew Douglas, Grants Officer responded to questions from Committee pertaining to Youth Troopers, Mississauga Potters Guild, Theatre Unlimited, follow-up and monitoring of groups and project grants.

**RECOMMENDATION**

GC-0022-2017

That the 2017 Arts and Culture grant allocations as outlined in the corporate report "2017 Arts and Culture Grant Program", dated December 12, 2016, from the Commissioner of Community Services, be approved.

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Kovac) (12, 0, 0-Absent)

7.2. **Recommended Grant Allocations for the 2017 Cultural Festivals & Celebrations Grant Program**

Councillor Parrish spoke to the Malton Celebrates Canada Day festival. She requested that Committee consider an additional \$5000 to be awarded to the Malton Celebrates Canada festival.

**RECOMMENDATION**

GC-0024-2017

That the 2017 Malton Celebrates Canada Day receive an additional \$5000 with the funds to be transferred from the 2017 Arts & Culture Grant Program.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Parrish) (12, 0, 0-Absent)

Members of Committee spoke to the subject report and raised the following concerns:

- Funding for the festivals should be reviewed as they are underfunded. Would like the allocation of funding to be listed as an agenda item on the Arts, Culture and Heritage Ad Hoc Committee.
- The cap of \$125,000 that was suggested is for events identified for the Cultural Festivals & Celebrations Grant. It was requested that the documents for the celebrations be provided for members of Council to review.
- There are major companies in Ward 5 that do not contribute to the arts in Mississauga. The feasibility of a tax to large companies or a reminder to give to the arts in Mississauga.

Paul Damaso, Director, Culture noted that the Arts, Culture and Heritage Ad Hoc Committee would be reviewing the grants funding. He further spoke to City advertising and outreach to the community for the grants programming.

#### RECOMMENDATION

GC-0023-2017

That the 2017 Cultural Festivals & Celebrations grant allocations as outlined in the corporate report "2017 Cultural Festivals and Celebrations Grant Program", dated December 12, 2016, from the Commissioner of Community Services, be approved.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Parrish) (12, 0, 0-Absent)

### 7.3. 2017 Community Grant Program and Multi-Year Agreements

Members of Committee spoke to the matter and raised the following concerns:

- Request for staff to do a study of Riverwood Conservancy and put it into the same category of the Living Arts Centre, Art Gallery of Mississauga and Hershey Centre and report back.
- Concern that the Mississauga Friendship Association does not receive enough funding. It was suggested that the 2017 grant be increased to \$12,000.
- There are special events where members of Council may need to bring a request to Council for additional funding.

Paul Mitcham, Commissioner, Community Services and Shari Lichterman, Director, Recreation explained that staff will be reviewing all of the multi-year agreements, evaluation of deliverables and including the Mississauga Friendship Association in this category.

#### RECOMMENDATION

GC-0026-2017

That the Mississauga Friendship Association be awarded an additional \$2000 for a total of \$12000 from the 2017 Community Grant Program.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Starr) (11, 0, 1-Absent)

#### RECOMMENDATION

GC-0025-2017

That the 2017 Community Grant allocations and annual funding for Multi-Year Agreements as outlined in the Corporate Report dated January 5, 2017 from the Commissioner of Community Services entitled "2017 Community Grant Program and Multi-Year Agreements" be approved.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Starr) (11, 0, 1-Absent)

8. ADVISORY COMMITTEE REPORTS

8.1. RECOMMENDATIONS

HAC-001-2017

That the Power Point Presentation from Winston L. Wong, Ministry of Tourism, Culture and Sport; and Joel Konrad, Cultural Heritage Specialist at ASI Heritage, with respect to the Credit River Bridge Pilot Project Strategic Conservation Plan, to the Heritage Advisory Committee dated January 20, 2017, be received for information.

(HAC-001-2017)

HAC-0002-2017

1. That the property at 25 Pinetree Way, known as the Mary Fix Property, be designated under the Ontario Heritage Act for its design, physical, historical, associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. That if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

(HAC-0002-2017)

HAC-0003-2017

1. That, the proposal for a new public art sculpture, concrete foundation slab with integrated steps and new public seating areas, with dimensions as described in the preliminary technical description, as shown in the attachments to the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, be approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.

2. That, final drawings be submitted to heritage planning prior to issuance of the heritage permit.

3. That the PowerPoint Presentation to the Heritage Advisory Committee dated January 10, 2017 from Mark Driedger, ATA Architects Inc., be received.

(HAC-0003-2017)

HAC-0004-2017

That, the rehabilitation of the circular drive, the adjacent stone path and the pedestrian path along the north of the Parker Estate house, concrete foundation slab with integrated steps and new public seating areas, as shown in the attachments to the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, be approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0004-2017)



HAC-0005-2017

That the property at 1412 Birchwood Heights 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-0005-2017)

HAC-0006-2017

That the property at 23 Plainsman 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-0006-2017)

HAC-0007-2017

That the Corporate Report dated December 15, 2016 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2016 Year in Review," be received for information.

(HC-0007-2017)

HAC-0008-2017

That Richard Collins, Resident, be invited to provide a 20 minute presentation of heritage properties in the Clarkson area to the Heritage Advisory Committee at its meeting to be held on February 14, 2017.

(HAC-0008-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Parrish) (11, 0, 1-Absent)

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8.2. Mississauga Cycling Advisory Committee Report 1 - January 10, 2017

RECOMMENDATIONS

MCAC-0001-2017

That Active Transportation staff be directed to review the feasibility of putting cycling infrastructure on Matheson Blvd East.

MCAC-0001-2017

MCAC-0002-2017

That the memorandum date January 10, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Proposed 2017 Cycling Network Program be received.

(MCAC-0002-2017)

MCAC-0003-2017

That the Phil Green Award be referred to the Promotions and Communications Subcommittee for consideration.

(MCAC-0003-2017)

MCAC-0004-2017

1. Mississauga Cycling Advisory Committee expressed support of the proposed pilot program to encourage cycling at St. Francis Xavier Secondary School.
2. That Active Transportation staff be directed to conduct research to support the proposed pilot program at St. Francis Xavier Secondary School.

(MCAC-0004-2017)

MCAC-0005-2017

That the matter of the Share the Trail signage on the Culham Trail be referred to Active Transportation Staff.

(MCAC-0005-2017)

MCAC-0006-2017

That the letter dated October 12, 2016 from Carol-Ann Chafe, Chair, Accessible Advisory Committee entitled Accessible Recreational Cycling in Mississauga be received and that the Network and Technical Subcommittee invite members of the Accessible Advisory Committee to participate in a future Community Ride.

(MCAC-0006-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Fonseca) (11, 0, 1-Absent)

8.3. Arts, Culture & Heritage Ad Hoc Committee Report 1-2017 January 16, 2017

RECOMMENDATIONS

ACHC-0001-2017

That the deputation by Annis Campione, Third Monday Collective representative with respect to the Third Monday Collective, be received.

(ACHC-0001-2017)

ACHC-0002-2017

1. That the Education Session led by Paul Damaso, Director, Culture Division, Mark Warrack, Manager, Culture and Heritage Planning, and Mojan Jianfar, Assistant Planner with respect to the Culture Master Plan, be received;

2. That the presentation and supporting documents be received.

(ACHC-0002-2017)

ACHC-0003-2017

That the Terms of Reference for the Arts, Culture & Heritage Ad Hoc Committee, be approved as presented.

(ACHC-0003-2017)

ACHC-0004-2017

That the Committee Members representing the community arts, culture and heritage groups be requested to provide a five (5) minute deputation regarding their respective organizations at the next meeting of the Arts, Culture & Heritage Ad Hoc Committee meeting.

(ACHC-0004-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Approved (Councillor Kovac) (11, 0, 1-Absent)

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to the Health Services Integration Committee and noted that a motion would be coming forward to Regional Council with respect to the need for more provincial funding/grants for the Region of Peel. Councillors Ras, Saito, Tovey, Iannicca and Mayor Crombie commented on the need for fair share for the Region of Peel.

10. COUNCILLORS' ENQUIRIES

Mayor Crombie spoke to waiving the fee for the group organizing the vigil in the Great Hall. Janice Baker, City Manager and CAO commented on the matter with respect to sanctuary cities.

RECOMMENDATION

GC-0045-2017

That the fees be waived for the organizing group for a vigil on February 1, 2017 in the Great Hall in remembrance of those killed in a mosque in Quebec City and that the Clock Tower be lit green establishing Mississauga as a vibrant, inclusive, multicultural and welcoming City that is accepting of all faiths, cultures and faiths.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Mayor Crombie) (12, 0)

Councillor Starr suggested that for the next budget there be a comparison of municipal taxes between the City and other municipalities. Janice Baker, City Manager and CAO spoke to the matter and commented on municipal tax education to residents.

Councillor Starr enquired about funding for small Canada 150 celebrations. Paul Mitcham, Commissioner, Community Services explained that it would be available and that he would send information to all members of Council.

Councillor Fonseca enquired about LED lighting and the process for additional lights or changing the light head. Geoff Wright, Commissioner, Transportation and Works noted that staff could review it.

Councillor Fonseca enquired about the maintenance agreements for the hydro corridor as there are issues with dumping and motorized vehicles. Mr. Mitcham noted that he would review it.

Councillor Fonseca requested an update on what is being done to address the Bell Canada contractors that have dug holes and have not properly marked open holes.

Councillors Ras spoke to the coyote activity in Mississauga. Councillor Tovey requested the reported numbers from Animal Services with respect to dog bites on dogs, dog bites on humans and coyote bites on dogs.

11. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the vigil in the Great Hall, Chinese New Year, Black History Month and Robbie Burns Night.

Councillor Fonseca spoke to a Black History event at the Dixie- Bloor Neighbourhood Centre, Ward 3 community skate, Winter Walk to School Day and the Big City Mayor's Conference.

Councillor Parrish spoke to a parking issue on Traders Blvd. /Kennedy Road and the conflicts with the bicycle trail. Geoff Wright, Commissioner, Transportation and Works explained that there was a communication issue and noted that staff are working on solutions to come back with a plan. Councillor Fonseca noted that similar issues such as Traders Blvd. should be brought to the attention of the Mississauga Cycling Advisory Committee.

Councillor Saito spoke to the community meetings for the Culture Master Plan and noted that sessions should be held in all areas of the City. Paul Mitcham, Commissioner, Community Services noted that he would look into the issue.

12. CLOSED SESSION - Nil

13. ADJOURNMENT – 11:56 AM