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## General Committee (Morning Session)

### Date

2017/03/22

### Time

9:04AM

### Location

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

### Members Present

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1 (Chair)
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 Nando Iannicca	Ward 7 (Arrived at 9:05am)
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Councillor Pat Saito	Ward 9 (Personal)
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### Staff Present

Janice Baker, City Manager and Chief Administrative Officer  
Paul Mitcham, Commissioner of Community Services  
Ed Sajecki, Commissioner, Planning and Building  
Geoff Wright, Commissioner of Transportation and Works  
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer  
Mary Ellen Bench, City Solicitor  
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 – 9:04 AM

2. APPROVAL OF AGENDA

Approved (Councillor McFadden)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

5.1. Item 8.1 Susan Amring, Director Economic Development and Bonnie Brown, Manager, Sector Development and Economic Partnerships

Ms. Amring and Ms. Brown spoke to Mississauga's Life Sciences Cluster Strategy.

Members of Committee spoke in support of the Strategy. Ms. Brown spoke further to the importance of a partnership with the University of Toronto Mississauga in the life sciences ecosystem.

Received (Mayor Crombie)

Councillor Iannicca arrived in the Council Chamber at 9:05am.

8. MATTERS CONSIDERED

8.1. Mississauga's Life Sciences Cluster Strategy, 2017-2021

RECOMMENDATION

GC-0149-2017

That the report titled, "Mississauga's Life Sciences Cluster Strategy, 2017- 2021" dated February 23, 2017, from the City Manager and Chief Administrative Officer be endorsed and that the Mississauga Life Sciences Cluster Strategy, 2017-2021 attached as Appendix 1 be approved to provide guidance to the Economic Development Office in growing and strengthening Mississauga's life sciences sector.

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) (11, 0, 1-Absent)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Chris Mackie, resident referred to Item 8.12 and enquired about the taxpayers being credited for the surplus budget at the end of each fiscal period. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer explained that a motion was passed with respect to carrying over surplus expenses, any funds remaining at the end of the Council term would be refunded back to the taxpayers. He further explained that with the 2018 financial surplus Council would decide at the time how the surplus funds would be allocated. In response to an additional question from Mr. Mackie, Mr. Kent advised that the Director's fees are paid by Enersource.

Councillor Carlson spoke to restrictions on newsletters in an election year and explained the demand on Councillors' expenses is not the same each year. Councillor Parrish noted that members of Council are very careful with the expenses.

Councillors Parrish, Iannicca and Mayor Crombie spoke to the newsletter budgets and the transparency involved with councillor budgets.

7. CONSENT AGENDA

The following items were approved as part of the consent agenda: Items 8.3, 8.5, 8.8-8.13, 8.15-8.18, 9.1-9.4

8.3. Lower Driveway Boulevard Parking – Atherly Crescent (Ward 9)

RECOMMENDATION

GC-0150-2017

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 both sides of Atherly Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled “Lower Driveway Boulevard Parking - Atherly Crescent”.

8.5. 2017 Post-Top Street Lighting Replacement Program (Wards 2, 5 & 9)

RECOMMENDATION

GC-0155-2017

That the proposed 2017 Post-Top Street Lighting Replacement Program, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled “2017 Post-Top Street Lighting Replacement Program”, be approved.

8.8. Trench Rescue Services Agreement between the City of Mississauga and the City of Burlington

RECOMMENDATION

GC-0151-2017

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the Trench Rescue Services Agreement between The Corporation of the City of Mississauga and The Corporation of the City of Burlington in a form satisfactory to Legal Services.

8.9. Servicing Amending Agreement - Municipal Works only Servicing Agreement, Land Severance Application "B" 051/16 - Derry Ten Limited (Ward 5)(Z-44E)

RECOMMENDATION

GC-0152-2017

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Servicing Amending Agreement to permit a Consulting Engineer of Record change for the Municipal Works Only Servicing Agreement entered into with Derry Ten Limited.

8.10. Meadowvale Theatre Audit Action Plan Update

RECOMMENDATION

GC-0153-2017

That the Corporate Report dated March 7, 2017, from the Commissioner of Community Services entitled “Meadowvale Theatre Audit Action Plan Update” be received for information.

8.11. Renaming of Cenotaph Park (P-111), 29 Stavebank Road (Ward 1)

RECOMMENDATION

GC-0154-2017

1. That Cenotaph Park (P-111) be renamed “Vimy Park”.
2. That Council waive the requirement for a 30-day consideration period as outlined in the City’s “Property and Facility Naming and Dedications” Corporate Policy 05-02-02.

8.12. 2016 Council Remuneration and Expenses

RECOMMENDATION

GC-0156-2017

That the 2016 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2016 Council Remuneration and Expenses be received for information.

8.13. Security Incidents in City Facilities and Properties, 2016 Annual Summary

RECOMMENDATION

GC-0157-2017

That the Corporate Report titled “Security Incidents in City Facilities & Properties, 2016 Annual Summary”, from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

8.15. Surplus Land Declaration and Sale of City-Owned Lands Identified as 3 Elmwood Avenue North to Port Credit Properties Inc. (Ward 1)

RECOMMENDATION

GC-0158-2017

1. That the rectangular-shaped parcel of land at the north east corner of Lakeshore Road East and Elmwood Avenue North, municipally identified as 3 Elmwood Avenue North, containing an area of approximately 1,746.6 square metres (18,800 square feet), be declared surplus to the City’s requirements for the purpose of a sale to Port Credit Properties Inc. (“PCPI”), the registered owner of the adjacent lands municipally identified as 200 Lakeshore Road East, with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga’s website for at least three weeks prior to the execution of an agreement for the sale of the subject land.
3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to an Offer to Purchase (the “Agreement”), including ancillary documents and subsequent

amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and PCPI, as Purchaser, for approximately 746.6 square metres (18,800 square feet) of land identified as Lots 79, 80 and 81, Plan F-12, on terms detailed herein including at a purchase price of \$2,950,000 with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.

4. That the proceeds of the sale be deposited to parking reserve number 35351.

8.16. Repeal and Replacement of the Hershey Banking By-law 0457-2003

RECOMMENDATION

GC-0159-2017

1. That a by-law to authorize the operation of City bank accounts associated with the management of the Mississauga Spectator Arena Complex, be enacted as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated February 27, 2017 entitled "Repeal and Replacement of the Hershey Banking By-law".
2. That By-law 0457-2003 as amended, being a by-law that authorized the establishment of bank accounts and signing authority for the operation and cash management of the Hershey Centre, the City's Major Spectator Arena, be repealed.

8.17. Regulation of Drones – Legislative Update

RECOMMENDATION

GC-0160-2017

That the report titled "Regulation of Drones – Legislative Update" from the City Solicitor dated March 6, 2017 be received for information.

8.18. Delegation of Authority Respecting the Settlement of Appeals of Committee of Adjustment Decisions at the Ontario Municipal Board

RECOMMENDATION

GC-0161-2017

That the Commissioner of Planning and Building (the "Commissioner"), or his designate, be delegated standing authority to authorize the City Solicitor to settle appeals from decisions of the Committee of Adjustment that have been filed with the Ontario Municipal Board (the "Board"), where in the opinion of the Commissioner, in consultation with the Ward Councillor, it is appropriate to do so, and to authorize the City Solicitor, or designate, to enter into Minutes of Settlement and any other documents necessary to give effect to the settlement, in a form and content satisfactory to the City Solicitor.

9. ADVISORY COMMITTEE REPORTS

9.1. Heritage Advisory Committee Report 3 - 2017 March 7, 2017

RECOMMENDATIONS

HAC-0017-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(HAC-0017-2017)

HAC-0018-2017

That the property at 1484 Hurontario Street, 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-0018-2017)

HAC-0019-2017

That the property at 1248 Minaki 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-0019-2017)

HAC-0020-2017

That the Corporate Report dated January 19, 2017 entitled Removal or Reduction of Cultural Landscape Properties from the City's Heritage Register be deferred to a future Heritage Advisory Committee.

(HAC-0020-2017)

9.2. Environmental Action Committee Report 2 -2017 - March 7, 2017

RECOMMENDATIONS

EAC-0007-2017

That the deputation and associated PowerPoint presentation update by Julius Lindsay, Community Energy Specialist, with respect to Climate Change Action Plan, be received.

(EAC-0007-2017)

EAC-0008-2017

That the EAC Environmental Actions Summary updated for the March 7, 2017 meeting of the Environmental Action Committee, be received for information.

(EAC-0008-2017)

EAC-0009-2017

That the Environmental Action Committee Work Plan 2015-2018, be approved as amended.

(EAC-0009-2017)

9.3. Mississauga Cycling Advisory Committee Report 3 - 2017 March 7, 2017

RECOMMENDATIONS

MCAC-0010-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(MCAC-0010-2017)

MCAC-0011-2017

That the Cycling Master Plan Update from Pauline Craig, Cycling Master Plan Coordinator be received for information.

(MCAC-0011-2017)

MCAC-0012-2017

That consideration for cycling facilities on Matheson Boulevard East be referred to the Cycling Master Plan Update.

(MCAC-0012-2017)

MCAC-0013-2017

That the amended 2017 Mississauga Cycling Advisory Committee Work Plan be approved as presented.

(MCAC-0013-2017)

MCAC-0014-2017

That up to three representatives from the Mississauga Cycling Advisory Committee (MCAC) attend the 2017 Ontario Bike Summit in Toronto on April 11 and 12, 2017 and that the cost to attend the event be funded from MCAC 2017 budget.

(MCAC-0014-2017)

9.4. Governance Committee Report 1-2017 March 6, 2017

RECOMMENDATIONS

GOV-0001-2017

That the report entitled Community Group Support Program Policy 08-01-01 dated February 28, 2017 from the Commissioner of Community Services be received for information.

(GOV-0001-2017)

GOV-0002-2017

1. That the mandate of the Integrity Commissioner shall be to act as an advisor to Members of Council on matters relating to ethics and the Council Code of Conduct, to act as an educational resource to Members of Council in this respect, and to independently receive and investigate complaints regarding a possible breach of the Council Code of Conduct by a Member of Council or a local board be affirmed;



2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in this report be affirmed;
3. That staff be authorized to issue a request for proposal (RFP) seeking applicants for the position of Integrity Commissioner for a four-year non-renewable term, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation;
4. That members of Governance Committee, City Clerk, City Solicitor and other members of Council will be responsible for evaluating proposals and making a recommendation to City Council on a new Integrity Commissioner; and
5. That the term of the Integrity Commissioner to be appointed for the period commence July 2017 and end in June 2021, and that a four year non-renewable term be recommended going forward.

(GOV-0002-2017)

GOV-0003-2017

That staff prepare a summary of concerns raised with respect to “Bill 68, the Modernizing Ontario’s Municipal Legislation Act, 2016” and report back to Council.

(GOV-0003-2017)

GOV-0004-2017

That the status of Governance Committee Work Plan Items dated March 6, 2017, be approved, as amended.

(GOV-0004-2017)

GOV-0005-2017

That John Magill be appointed as Chair of the Governance Subcommittee.

(GS-0001-2016/GOV-0005-2017)

GS-0006-2017

That Sandy Milakovic be appointed as Vice-Chair of the Governance Subcommittee.

(GS-0002-2016/GOV-0006-2017)

<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 Fonseca) (11, 0, 1-Absent)

8. MATTERS CONSIDERED

8.2. Parking Prohibition Removal - Kennedy Road (Ward 5)

Councillor Parrish thanked staff for their work with respect to the subject matter and the accommodations that were made for parking.

RECOMMENDATION

GC-0180-2017

- That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove the parking prohibition on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 fee) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Parking Prohibition Removal – Kennedy Road".
- That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition (Sundays between 9:00 a.m. and 6:00 p.m. excepted) on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 fee) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Parking Prohibition Removal –Kennedy Road".

<b>RECORDED VOTE</b>	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) (9, 0, 3-Absent)

8.4. "Welcome to Mississauga" Entrance Signs

In response to a question from Councillor Kovac, Geoff Wright, Commissioner, Transportation and Works noted that staff contacted MTO to review highway signage with distances to Mississauga and some changes were made. He noted that staff could send a letter to MTO with respect to updating their signage following with a memo to members of Council with an update.

Members of Committee noted the importance of Mississauga entrance signs as it promotes a distinct City. Direction was given to staff to meet with each individual Councillor on the locations of the entrance signs. Mr. Wright advised that the signs would not include the population. Councillor Ras requested that staff contact MTO regarding moving the Welcome to Oakville sign that is located between Erin Mills and Winston Churchill near Sheridan Park.

RECOMMENDATION

GC-0181-2017

That the new "Welcome to Mississauga" entrance sign attached as Appendix 1 to the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Welcome to Mississauga Entrance Signs", be approved.

<b>RECORDED VOTE</b>	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)

8.6. 2017 Noise Wall Replacement Program (Wards 3, 5 and 8)

Councillor Fonseca requested that the Living Wall removal and replacement be deferred to allow consultation with the area residents.

Councillor Parrish thanked staff for completing the Darcel Ave. sound wall.

RECOMMENDATION

GC-0182-2017

That the proposed 2017 Noise Wall Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated February 23, 2017 be approved with the exception of the removal and replacement of the Living Wall located between Uxbridge Lane and Rathburn Road be deferred to allow Councillor Fonseca to consult the area residents on the proposed plan.

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			

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

8.7. 2017 Active Transportation Construction Program - Sidewalks, Bicycle Lanes and Multi-use Trails

Councillor Fonseca spoke to the importance of the coordination of projects between the City and the Region of Peel with active transportation projects. Janice Baker, City Manager and CAO reminded Committee that staff are waiting for formal approval of the PTIF and CWWF funding. Staff are in regular contact with the Province and the Mayor wrote a letter to the Minister to follow up.

**RECOMMENDATION**

GC-0183-2017

That the report dated March 9, 2017 from the Commissioner of Transportation and Works regarding the 2017 Active Transportation Construction Program be approved in accordance with the following:

1. That the maximum budget of the multi-year funded project (PN17-182), Pedestrian & Cyclist Access to Transitway and GO Transit, be approved at a gross budget of \$8,012,000 with recoveries of \$3,667,500 and a net budget of \$4,344,500.
2. That PN17-182 – Pedestrian & Cyclist Access to Transitway and GO Transit net funding be increased by \$340,000 from the Development Charges Act – City Wide Engineering Reserve Fund (Account # 31335).
3. That all necessary by-laws be enacted.

<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 Fonseca) (11, 0, 1-Absent)

#### 8.14. Graffiti Incidents – 2016 Annual Summary

In response to a question from Councillor Fonseca, Gary Kent, Commissioner, Corporate Services and Chief Financial Officer advised that staff could review to ensure that all opportunities are utilized to promote effectively to residents on how they can report graffiti. Sam Rogers, Manager, Security advised that the statistics are in line with other municipalities from the benchmarking survey. In response to a question from Councillor Tovey, Mr. Rogers spoke to the coordination with the City and Peel Regional Police for graffiti incidents.

**RECOMMENDATION**

GC-0184-2017

That the Corporate Report titled “Graffiti Incidents – 2016 Annual Summary”, from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

<b>RECORDED VOTE</b>	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			

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

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

Councillor Parrish spoke to the selection for a land use lawyer to represent the Region of Peel at the Ontario Municipal Board.

Councillor Tovey spoke to the lobby registry at the Region of Peel and noted that meetings regarding development applications that have a Regional component would need to be included in the registry. Councillor Parrish spoke to the matter and noted that she would support reopening the matter. Councillor Starr spoke to the matter and noted that a lobby registry at the Region adds an extra layer and should be reviewed again. Councillor Ras noted that a lobbyist registry is not onerous and there may be opportunities for one registry for all municipal business.

11. **COUNCILLORS' ENQUIRIES – Nil**

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Fonseca congratulated John Pogue on retirement from the City. She further advised that she would be attending the 58<sup>th</sup> annual firefighter championships in Ward 3.

Mayor Crombie thanked staff for helping to make the International Women's Day and the Lt. Governor breakfast at C banquets a success. She noted that the federal budget would be announced today.

Councillor Starr announced that the high school students from Kariya, Japan have arrived in Mississauga and there would be a friendship meeting and presentation at 7pm.

Councillor Parrish announced that the Peel District School Board is permitting the Ward Councillor to have a Fall fair at the Britannia Farm.

13. CLOSED SESSION - Nil14. ADJOURNMENT – 10:29AM