

# City of Mississauga

# Minutes



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## General Committee

### Date

2019/01/16

### Time

9:02 AM

### Location

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

### Members Present

Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3 (Departed at 12:20pm)
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6 (Chair)
Councillor Dipika Damerla	Ward 7 (Departed at 12:20pm)
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Departed at 12:20pm)

### Members Absent

Mayor Bonnie Crombie	
Councillor Pat Saito	Ward 9 (Personal Matters)

### 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  
Andrew Whittemore, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Stephanie Smith, Legislative Coordinator

### Find it online

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

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1. CALL TO ORDER – 9:02AM

2. APPROVAL OF AGENDA

Councillor Fonseca deferred item 8.8 Private Members Bill for a Tax Exemption for Luso Canadian Charitable Society to a future General Committee meeting.

Amended/Approved (C. Fonseca)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. PRESENTATIONS

4.1. Neil Sutton, Editor, Canadian Security Magazine to present Silvia Fraser, Manager, Security Services with the 2018 Security Director of the Year Award and the Community Leader Award

Mr. Sutton presented Ms. Fraser with the 2018 Security Director of the Year Award and the Community Leader Award.

Councillor Kovac congratulated Ms. Fraser on her award.

RECOMMENDATION

GC-0001-2019

That the presentation by Neil Sutton, Editor, Canadian Security Magazine to present Silvia Fraser, Manager, Security Services with the 2018 Security Director of the Year Award and the Community Leader Award be received.

Received (Councillor Kovac)

5. DEPUTATIONS

5.1. Mohammed Masud Alam, Resident, regarding overnight on-street parking by-law

Mr. Alam spoke to the size of vehicles to qualify for an on-street parking permit.

Geoff Wright, Commissioner of Transportation and Works provided clarification to the classification of vehicles and that staff would meet with Mr. Alam to discuss his concerns.

RECOMMENDATION

GC-0002-2019

That the deputation by Mohammed Masud Alam, Resident, regarding overnight on-street parking be referred to Transportation and Works staff.

Referred (Councillor Parrish)

5.2. Pardeep Khunger, Resident regarding traffic congestion on Sombrero Way

Mr. Khunger outlined traffic congestion on Sombrero Way and the surrounding area. He provided solutions to rectify the traffic congestion for the affected areas.

Councillor Carlson spoke to the traffic conditions and characteristics of the area and thanked Mr. Khunger for his detailed presentation. Councillor Parrish spoke to the cost of installing a vehicle bridge.

Geoff Wright, Commissioner of Transportation and Works responded and noted that staff would report back to Mr. Khunger on solutions.

RECOMMENDATION

GC-0003-2019

That the deputation by Pardeep Khunger, Resident regarding traffic congestion on Sombrero Way be referred to Transportation and Works staff.

Referred (Councillor Carlson)

5.3. Vikas Kohli, Executive Director and Lauren Pires, Project Manager, MonstrARTity regarding BollywoodMonster Mashup 2018

Mr. Kohli and Ms. Pires thanked the City for their 2018 support of the BollywoodMonster Mashup and outlined the success of the event. They further outlined a Monster Arts for Youth program and a senior's arts program.

Councillors Kovac, Starr and Parrish spoke to the success of the events.

RECOMMENDATION

GC-0004-2019

That the deputation by Vikas Kohli, Executive Director and Lauren Pires, Project Manager, MonstrARTity regarding BollywoodMonster Mashup 2018 be received.

Received (Councillor Mahoney)

6. PUBLIC QUESTION PERIOD – NIL

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.1, 8.2, 8.5 – 8.7, 8.10 and 9.2.

8. MATTERS CONSIDERED

8.1 Westbound Right-Turn Lane Designation – Crosscurrent Drive at Winston Churchill Boulevard (Ward 9)

RECOMMENDATION

GC-0005-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a westbound right-turn lane designation on Crosscurrent Drive between Winston Churchill Boulevard and a point 35 metres (115 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018, entitled “Westbound Right-Turn Lane Designation - Crosscurrent Drive at Winston Churchill Boulevard (Ward 9)”.

8.2. Lower Driveway Boulevard Parking – Grossbeak Drive (Ward 10)

RECOMMENDATION

GC-0006-2019

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 Grossbeak Drive between Prairie Circle and Osprey Boulevard, as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018, entitled “Lower Driveway Boulevard Parking - Grossbeak (Ward 10)”.

8.5. Confirmation of Traffic By-law Amendments (Wards 2, 3, 7, 8, 9, 10, 11)

RECOMMENDATION

GC-0007-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement the changes as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018 and entitled "Confirmation of Traffic By-law Amendments".

8.6. Emergency Management in Mississauga 2018

RECOMMENDATION

GC-0008-2019

That the report dated November 13, 2018 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2018" be received for information.

8.7. 2019 Canadian Public Libraries for Fair EBook Pricing Advocacy Campaign

RECOMMENDATION

GC-0009-2019

That Council pass a resolution supporting the eContent for Libraries Campaign and that multinational publishers establish fair pricing models and greater access to digital content for Canadian libraries as outlined in the Corporate Report dated December 12th, 2018, from the Commissioner of Community Services entitled "2019 Canadian Urban Libraries Council " eContent For Libraries" Campaign.

8.10. 2019 Interim Tax Levy for Properties on the Regular Instalment Plan

RECOMMENDATION

GC-0010-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2018 entitled 2019 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2019 interim tax levy for properties on the regular instalment plan.
3. That the 2019 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on

the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.

5. That the 2019 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 7, April 4, and May 2, 2019.
6. That the 2019 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 7, 2019.

9. ADVISORY COMMITTEE REPORTS

9.2. Heritage Advisory Committee Report 1 - 2019 - January 8, 2019

RECOMMENDATION

GC-0011-2019

That the deputation by Fernando Moraes, Project Leader, Capital Project Management regarding the Great Hall Floor Infill Project be received for information.

(Ward 4)

(HAC-0001-2019)

GC-0012-2019

That the City approve the alteration of the rear wall of the main structure at the heritage designated property at 62 Queen Street South, as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0002-2019)

GC-0013-2019

That the City approve the installation of a pylon sign at the heritage designated property at 2275 Britannia Road West, as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0003-2019)

GC-0014-2019

1. That the property at 6432 Ninth Line, 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 with the conditions discussed below as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

2. That Community Services staff are directed to contact Mattamy Homes to inquire whether the historical owners' names could be incorporated into the roadway system within the development.

(Ward 10)

(HAC-0004-2019)

GC-0015-2019

That the property at 846 Chaucer Avenue, 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 as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 2)

(HAC-0005-2019)

GC-0016-2019

That the property at 2104 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 as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 8)

(HAC-0006-2019)

GC-0017-2019

That the property at 5235 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 as per the Corporate Report from the Commissioner of Community Services dated December 11, 2018.

(Ward 11)

(HAC-0007-2019)

GC-0018-2019

That the Heritage Register Report with respect to the property at 411 Lakeshore Road East, be received for information, and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(Ward 1)

(HAC-0008-2019)

GC-0019-2019

That the renewal of the 2019 Community Heritage Ontario Annual Membership at a cost of \$75.00, as outlined in the Memorandum dated November 19, 2018 from Megan Piercey, Legislative Coordinator, be approved.

(HAC-0009-2019)

GC-0020-2019

That the Heritage Advisory Committee Meeting Schedule for 2019 as outlined in the Memorandum dated November 19, 2018 from Megan Piercey, Legislative Coordinator, be received for information.

(HAC-0010-2019)

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Amended/Approved (Councillor McFadden) (10, 2)

## 8. MATTERS CONSIDERED

### 8.3. All-way Stop – Cedar Creek Drive at Lexicon Drive (Ward 3)

Councillor Fonseca requested that an all-way stop be implemented at the Cedar Creek Drive at Lexicon Drive.

#### RECOMMENDATION

GC-0021-2019

That a by-law be enacted to amend the Traffic By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Cedar Creek Drive at Lexicon Drive as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2019 entitled "All-way Stop – Cedar Creek Drive at Lexicon Drive (Ward 3)".

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			



Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Amended/Approved (Councillor Fonseca) (10, 2)

8.4. All-way Stop - Churchill Meadows Boulevard and Candlelight Drive (Ward 10)

Councillor McFadden requested that an all-way stop be implemented at Churchill Meadows Boulevard and Candlelight Drive

RECOMMENDATION

GC-0022-2019

That a by-law be enacted to amend the Traffic By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Churchill Meadows Boulevard and Candlelight Drive as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2018 and entitled "All-way Stop - Churchill Meadows Boulevard and Candlelight Drive (Ward 10)".

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor McFadden) (10, 2)

- 8.9. Surplus Land Declaration for the purposes of disposal of City Owned lands identified as Parts 2, 3, 4, 5, 6 and 7 on Reference Plan 43R-38055, south side of Utley Road, parts of former Willow Glen Public School Property (Ward 2)

Councillor Ras spoke to the sales process and that the lots are to remain as single family lots.

Sheryl Badin, Manager, Reality Services spoke to ongoing consultation to ensure that the lots remain as single family lots and that staff would report back to council.

### RECOMMENDATION

GC-0023-2019

1. That the Corporate Report titled “Surplus Land Declaration for the purposes of disposal of City-Owned lands identified as Parts 2, 3, 4, 5, 6 and 7 on Reference Plan 43R-38055, south side of Utley Road, parts of former Willow Glen Public School Property (Ward 2)” dated November 6, 2018 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a portion of the City-owned lands located on the south side of Utley Road and legally described as Part of Block E, Registered Plan 655, in the City of Mississauga, Regional Municipality of Peel and designated as Parts 2, 3, 4, 5, 6 and 7 on Reference Plan 43R-38055, having an area of approximately 3,477.09 square metres (37,427.08 square feet), be declared surplus to the City’s requirements for the purpose of disposal.
3. 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.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Ras) (10, 2)

9. ADVISORY COMMITTEE REPORTS

9.1. Mississauga Cycling Advisory Committee Report 1 - 2019 January 8, 2019

Councillor Fonseca spoke to recommendation MCAC-0004-2019 and outlined safety concerns of the crossrides. Geoff Wright, Commissioner of Transportation and Works spoke to the concerns raised at MCAC and that staff would undertake a review of the crossrides and report back.

RECOMMENDATION

GC-0024-2019

That the deputation by Phil Green, past Chair of the Mississauga Cycling Advisory Committee (MCAC) regarding the history of MCAC be received.  
(MCAC-0001-2019)

GC-0025-2019

That control of the Mississauga Cycling Advisory Committee (MCAC) website and social media accounts be transferred to the appropriate citizen member for the next term of MCAC and that should the City's website and social media policy be amended in the short term to disallow this transfer, the accounts are to be archived.  
(MCAC-0002-2019)

GC-0026-2019

That the memorandum dated December 12, 2018 entitled Cycling Program – 2018 Review & 2019 Outlook be received.  
(MCAC-0003-2019)

GC-0027-2019

1. That all newly installed crossrides be deactivated immediately due to safety concerns and that City staff report back on a new crossrides plan.
2. That the recommendation be forwarded to the Region of Peel for their consideration to deactivate the crossride at Winston Churchill Boulevard and Britannia Road.

(MCAC-0004-2019)

GC-0028-2019

That the resignation email dated September 7, 2018 from David Daglish, Citizen Member, Mississauga Cycling Advisory Committee be received.  
(MCAC-0005-2019)

GC-0029-2019

That the resignation email dated November 11, 2018 from Greg Symons, Citizen Member, Mississauga Cycling Advisory Committee be received.  
(MCAC-0006-2019)

GC-0030-2019

That the resignation email dated December 7, 2018 from Richard Dubiel, Citizen Member, Mississauga Cycling Advisory Committee be received.  
(MCAC-0007-2019)

GC-0031-2019

That the resignation email dated December 7, 2018 from Roy Buchanan, Citizen Member, Mississauga Cycling Advisory Committee be received.  
(MCAC-0008-2019)

GC-0032-2019

That the letter dated January 8, 2019 from Irwin Nayer, Citizen Member entitled End-of-term remarks from the Vice-Chair be received.  
(MCAC-0009-2019)

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Fonseca) (10, 2)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL – Nil

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11. COUNCILLORS' ENQUIRIES

Councillor Fonseca spoke to the Shaping Ninth Line Study and enquired about the design and type of cycling infrastructure being implemented. Helen Noehammer, Director, Infrastructure Planning & Engineering Services spoke to the Cycling Master Plan, that an Environmental Assessment is currently being completed and that consultation would take place with members of the Mississauga Cycling Advisory Committee. Councillor McFadden spoke to consultation with the community regarding the active transportation infrastructure being implemented along Ninth Line.

Councillor Dasko requested staff to implement a stop sign at Atwater Ave and Northmount Ave. Geoff Wright, Commissioner, Transportation and Works noted that staff would look into the matter and would report back.

Councillor Parrish spoke to the temporary speed bump program at Redstone Road and the traffic calming program for the vehicles that cut through Malton Community Centre. Mr. Wright noted that staff would review the status of the traffic calming programs at the locations and would report back.

Councillor Starr enquired if temporary pothole repairs can be completed during the winter months. Mr. Wright noted that temporary repairs can be done.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Starr spoke to the passing of Karl Fajarczuk.

Councillor McFadden spoke to the newly appointed staff in the Ward 10 office.

Councillor Dasko spoke to the anniversary of the passing of Councillor Jim Tovey.

13. CLOSED SESSION

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion 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 General Committee meeting to be held on January 16, 2019 shall be closed to the public to deal with the following matter:

(Pursuant to Subsection 239 (3.1) of the Municipal Act, 2001)

- 13.1. Education Session: Emergency and Security Procedures  
(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)
- 13.2. The security of the property of the municipality - LRT Update (Verbal Update)
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees - Streetlighting Audit (Verbal Update)

This motion was voted on and carried at 10:20AM

Item #3 Education Session: Emergency and Security Procedures

Gary Kent, Commissioner of Corporate Services, Silvia Fraser, Manager, Security Services and Ryerson Maybee, Manager, Security Operations provided an overview of Emergency and Security Procedures to Members of the Committee.

Item #4 The security of the property of the municipality - LRT Update (Verbal Update)

Janice Baker, City Manager and Chief Administrative Officer and Geoff Wright, Commissioner, Transportation and Works provided an update on the LRT.

Members of the Committee asked questions related to the subject matter.

Item #5 Personal matters about an identifiable individual, including municipal or local board employees - Streetlighting Audit (Verbal Update)

Janice Baker, City Manager and Chief Administrative Officer and Geoff Wright, Commissioner, Transportation and Works provided an update on the streetlighting audit.

Members of the Committee asked questions related to the subject matter.

The Committee moved out of closed session at 12:20PM.

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0033-2019

That the in-camera education session regarding Emergency and Security Procedures be received.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca			X	
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Received (Councillor McFadden) (7, 5)

#### RECOMMENDATION

GC-0034-2019

That the closed session verbal update regarding the LRT be received.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca			X	
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Received (Councillor McFadden) (7, 5)

**RECOMMENDATION**

GC-0035-2019

That the closed session verbal update regarding the streetlighting audit be received.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca			X	
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla			X	
Councillor M. Mahoney	X			
Councillor P. Saito			X	
Councillor S. McFadden	X			
Councillor G. Carlson			X	

Received (Councillor McFadden) (7, 5)

14. ADJOURNMENT – 12:23PM (Councillor Dasko)