



## MINUTES

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SESSION 13

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA  
([www.mississauga.ca](http://www.mississauga.ca))

WEDNESDAY, JUNE 10, 2015 – 9:01 A.M.

COUNCIL CHAMBER  
300 CITY CENTRE DRIVE  
MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Mayor Bonnie Crombie  
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 Nando Iannicca Ward 7  
Councillor Matt Mahoney Ward 8  
Councillor Pat Saito Ward 9  
Councillor Sue McFadden Ward 10  
Councillor George Carlson Ward 11

STAFF: Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Martin Powell, 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  
Carmela Radice, Legislative Coordinator, Legislative Services Division

**1. CALL TO ORDER**

The meeting was called to order at 9:01 a.m. by Mayor Crombie.

**2. APPROVAL OF AGENDA**Verbal Motion

Moved by: P. Saito

Seconded by: C. Fonseca

That the agenda be approved as follows:

- (a) Councillor Saito added a discussion regarding the amendments to the *Municipal Elections Act* in regards to the process Council will follow.
- (b) Councillor Carlson added a motion in regards to the Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board reconsiders the decision to remove school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School and until after the vehicular bridge over Second Line West at Highway 401 is removed by the Ministry of Transportation of Ontario (MTO), at which time the presence of associated construction vehicles in the area is no longer a factor, and new traffic patterns can be observed and measured accordingly and a decision regarding bussing can be made at that time.
- (c) Councillor Fonseca added a motion in regards to the City of Mississauga host a local debate during the 2015 federal election on the issues with specific focus on Mississauga and that staff prepare a plan to execute this debate during the federal election.

**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. MINUTES OF PREVIOUS COUNCIL MEETINGS**Verbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the Council minutes of May 27, 2015 be approved as presented.

Carried

**5. PRESENTATIONS****(a) Commander-in-Chief (CinC) Unit Commendation and Rotation Bar**

Mayor Crombie presented Oliver M. Carrubba, City of Mississauga Transit employee with the Commander-in-Chief (CinC) Unit Commendation and Rotation Bar. Geoff Marinoff spoke about Mr. Carrubba and his dedication as a transit employee at the City. Lisa Carruba spoke about Mr. Carrubba as a husband and father. Members of Council thanked Mr. Carrubba for his service to the City and to the Country.

**(b) National Transit Corporate Recognition Award**

Mary-Lou Johnston, Manager of Business Development, MiWay spoke about the National Transit Corporate Recognition Award which was received in the marketing and communications category from the Canadian Urban Transit Association. Mayor Crombie and Ms. Johnston presented the award to the staff.

**6. DEPUTATIONS****(a) Apportionment of Taxes**

There were no persons in attendance who wish to address Council apportionment of taxes.

**Resolution 0144-2015****(b) Mississauga Gives – December 1, 2015**

Emily Kovacs, Mississauga Gives Director of Marketing and Communications and Gabrielle Chung, Mississauga Gives Director of Community Engagement provided an overview of Mississauga Gives, requested support and endorsement of City Council to light up Mississauga Celebration Square with Mississauga Gives colours on Mississauga Gives Day December 1, 2015 and encourage Members of Council to promote Mississauga Gives Day to their constituents through their regular channels of communication. She further spoke to the development of an official partnership with the City of Mississauga. Councillor Ras spoke in support of Mississauga Gives and inquired about the collection and distribution process. Ms. Chung spoke to the collection and distribution process. Councillors Fonseca and Parrish spoke in support of Mississauga Gives Day on December 1, 2015 and requested that the request for declaration and proclamation be deferred until the Diversity and Inclusion Advisory Committee and Council deal with the

policy. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the Declaration and Proclamation Policy Review is being considered at the Diversity and Inclusion Committee in the fall.

Resolution 0141-2015

(c) Malton Community Festival June 19-20, 2015

Dianne Douglas, Chair of Malton Community Centre provided an overview of the 10<sup>th</sup> Annual Malton Community Festival. Councillor Parrish thanked Ms. Douglas and Russell Pooley, Community Development Coordinator for their hard work and dedication in organizing the Malton Community Festival. Mayor Crombie provided well wishes on the Festival as she will not be able to attend.

(d) Mississauga Italfest – August 22, 2015

Patti Jannetta Baker and Tina Cole Co-Chairs of ITALFEST highlighted this year's event which will take place on August 22, 2015. Mayor Crombie and Councillors Parrish, Iannicca and Carlson thanked the Committee for their dedication in making this event successful.

(e) Pigeon Enclosure

Pat Jobe, resident spoke in opposition to providing an exemption to the Animal Care and Control By-law to allow for the pigeon enclosure at 820 Eaglemount Crescent (Ward 6). Councillor Starr inquired about the pigeon's daily routine and requested that the matter be deferred to allow for further review. Mr. Sousa outlined the pigeon's routine and indicated that pigeons do not defecate during flight.

Petition P-2

Resolution 0146-2015

(f) Our Future Mississauga - 2014 Report on the Strategic Plan

Susan Burt, Director of Strategic Community Initiatives provided an overview of Our Future Mississauga - 2014 Report on the Strategic Plan. Councillors Tovey, Fonseca, Parrish and Carlson thanked and congratulated the City's leadership team and staff for a well laid out strategic plan.

Resolution0143-2015

**7. PUBLIC QUESTION PERIOD – 15 Minute Limit**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

**(a) Removal of School Bus Service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School**

Bruno Iozzo addressed Council on behalf of the parents and the students attending the St. Julia Catholic Elementary School and Meadowvale Village Public School. He spoke in support of keeping the school bus service for the students attending St. Julia Catholic Elementary School and Meadowvale Village Public School until the traffic pattern is known. Councillor Carlson spoke in support of keeping the school bus service for the students until the Ministry of Transportation of Ontario (MTO) removes the bridge and the traffic patterns are known. He further indicated that both school board trustees are in the audience and are in support of keeping the school bus service for the students. Councillor McFadden indicated that at the Traffic Safety Council meeting the parents were told that school bus service is not a City decision and the motion that is being discussed today and sent to STOPR is a suggestion and not final. She further indicated that the parents were told that the School Board Trustees are the advocates for the parents and students regarding any school board issue. Councillors Fonseca, Parrish and Saito spoke in support of the motion. Mayor Crombie raised concerns in regards to advocating on behalf of parents when the issue falls under the school board's authority.

**8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

R-1 Report dated May 20, 2015, from the City Manager and Chief Financial Officer re: **Our Future Mississauga - 2014 Report on the Strategic Plan.**

**Recommendation**

That the report titled "Our Future Mississauga - 2014 Report on the Strategic Plan", dated May 20, 2015 from the City Manager and Chief Administrative Officer be received for information.

**Resolution 0143-2015**

- R-2 Report dated May 25, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Apportionment of Taxes.**

Recommendation

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated May 25, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Resolution 0144-2015

- R-3 Report dated May 28, 2015, from the City Solicitor re: **Request to Seek Intervener Status in the Town of Richmond Hill's motion for leave to appeal the OMB's decision on Parkland Dedication Calculations.**

Recommendation

1. That the report from the City Solicitor dated May 28, 2015 and titled: "Request to Seek Intervener Status in the Town of Richmond Hill's motion for leave to appeal the OMB's Decision on Parkland Dedication Calculations" be received for information;
2. That Council confirms that Resolution 0055-2015 did and continues to authorize the City Solicitor to seek intervener status on the Town of Richmond Hill's motion for leave to appeal the OMB's Decision to the Divisional Court as a friend of the Court.

Resolution 0145-2015

**9. PRESENTATION OF COMMITTEE REPORTS**

- (a) Revised General Committee Report 10-2015 dated June 3, 2015.

Resolution 0146-2015

The recommendations were approved as follows:

## GC-0336-2015

That the deputation by Samantha Angel, Co-Chair, Western GTA Summit and Grant Clark, Senior Advisor with respect to Mississauga Connects, Western GTA Summit on June 4, 2015 at Sheridan College be received for information.

## GC-0337-2015

That the deputation by Rajan Balchandani, Manager, Energy Management with respect to Energy Management Programs and Achievements be received for information.

## GC-0338-2015

That the Corporate Report dated May 15, 2015 from the Commissioner of Community Services entitled, "Mississauga Celebration Square – Strategic Plan and Public Art Update" be endorsed in principle and that staff be directed to report back on the feasibility of various locations for the public art installation of "the book".

## GC-0339-2015

That the Corporate Report titled "June is Recreation and Parks Month" dated May 19, 2015, from the Commissioner of Community Services be received for information.

## GC-0340-2015

That "A Framework for Recreation in Canada 2015 – Pathways to Wellbeing", attached as Appendix 1 to the Corporate Report titled "A Framework for Recreation Canada 2015 – Pathways to Wellbeing" dated May 19, 2015, from the Commissioner of Community Services be endorsed as a guide for the planning and delivery of Recreation and Parks services in Mississauga.

## GC-0341-2015

That the report from the Commissioner of Transportation and Works, dated May 20, 2015 and entitled "Review of the Adequate Heat By-law 0365-95, as amended," be received for information.

## GC-0342-2015

That the request for an exemption to the Animal Care and Control By-law 0098-04, as amended, to permit one existing Pigeon Enclosure located in the rear yard of 820 Eaglemount Crescent, as detached residential property owned by Mr. and Mrs. John and Maria Sousa, be approved as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for a Pigeon Enclosure, 820 Eaglemount Crescent, Ward 6, be deferred to allow for further review by the Ward Councillor.

(Ward 6)

## GC-0343-2015

That a by-law be enacted to amend By-law 555-00, as amended to relocate the existing 15-hour parking on the east side of Maple Avenue North.

(Ward 1)

## GC-0344-2015

That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking between Monday and Friday, 8:00 am to 6:00 pm, and Saturday and Sunday, between 10:00 am and 6:00 pm on the north-east side of Sherobee Road between Hurontario Street and North Service Road.

(Ward 7)

## GC-0345-2015

1. That a by-law be enacted authorizing City staff to permanently close that portion of Eglinton Avenue East, described as Part 1 on Reference Plan 43R-18288.
2. That a by-law be enacted to establish Part 4 on Reference Plan 43R-36448 as a public highway forming part of Eglinton Avenue East.

(Ward 3)



## GC-0346-2015

That a by-law be enacted to implement a temporary road closure of Square One Drive between Duke of York Boulevard and Living Arts Drive commencing at 7:00 a.m. on Monday, June 22, 2015, and ending at 7:00 p.m. on Friday, September 4, 2015.

(Ward 4)

## GC-0347-2015

1. That a by-law be enacted to allow two consecutive closures of Torbram Road between Kimbel Street and the northerly limits, for the duration of approximately two weeks respectively, within the time frame from 7:00 a.m on Monday, June 22, 2015, and 7:00 p.m. on Friday, September 25, 2015.
  
2. That Dufferin Construction Company be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work for the construction of railway track diversions and at-grade crossing surface associated with the above mentioned two consecutive road closures within the time frame from 7:00 a.m. on Monday, June 22, 2015 and ending at 7:00 p.m. on Friday, September 25, 2015.

(Ward 5)

## GC-0348-2015

That a traffic control signal be installed at the intersection of Tenth Line West at Serena Way/Sunlight Street and that the costs of the installation be funded from the Capital Reserve account.

(Ward 10)

## GC-0349-2015

That the proposed 2015 Traffic Signal Installation Program, as outlined in the report dated May 12, 2015, from the Commissioner of Transportation and Works, be approved.

(Wards 1, 2, 3, 4, 8, 9 and 10)

## GC-0350-2015

1. That a by-law to amend the Licensing Administrative Penalty By-law 135-2014 (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
2. That a by-law to amend the Tow Truck Licensing By-law 521-04, as amended, (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
3. That a by-law to amend the Public Vehicle Licensing By-law 420-04, as amended, (Appendix 3) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".
4. That a by-law to amend the Screening and Hearing Officer By-law 285-2013 (Appendix 6) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "By-laws to Establish a System of Administrative Penalties Respecting Mobile Licensing for the City of Mississauga".

## GC-0351-2015

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate lease agreement requirements for brokerages of accessible taxi cabs as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Changes to the Public Vehicle Licensing By-law 420-04, as amended, Lease Agreements for Accessible Taxicabs".

## GC-0352-2015

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to incorporate the changes for English language assessments for the owners and drivers of airport municipal transportation vehicles as outlined in the report from the Commissioner of Transportation and Works, dated May 20, 2015 entitled "Changes to the Public Vehicle Licensing By-law 420-04, as amended, English Language Assessments for the Owners and Drivers of Airport Municipal Transportation Vehicles".

## GC-0353-2015

That the report titled "Lakeshore Road Transportation Master Plan and Implementation Strategy", dated May 19, 2015 from the Commissioner of Transportation and Works, be received for information.

## GC-0354-2015

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of the Corporation of the City of Mississauga, an Amending Road Maintenance and Repair Agreement with The Regional Municipality of Peel, in a form satisfactory to the City Solicitor.

## GC-0355-2015

That the revised Corporate Policy and Procedure, Roadway Directional Signage 10-04-01, attached as Appendix 1 to the Corporate Report dated May 14, 2015 from the Commissioner of Transportation and Works, be approved.

## GC-0356-2015

That a by-law be enacted to authorize the Commissioner of Community Services on behalf of the City of Mississauga, to enter into an agreement with Enbridge Gas Distribution Inc., regarding alternate locates in City parks and in a form satisfactory to the City Solicitor.

## GC-0357-2015

1. That the report dated May 11, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

2. That Council request the Province of Ontario to increase the per passenger rate for the Greater Toronto Airport Authority (GTAA) Payment in Lieu of Taxes (PILT) to reflect the increase in the municipal levy since 2001 and eliminate the cap on the PILT.
3. That the Ontario Minister of Finance, the Mississauga MPP's and the Cities of Toronto, Ottawa, London and Thunder Bay be so advised.

#### GC-0358-2015

That the revised Corporate Policy and Procedure, Allowable Business Expenses – Employees and Citizen Members of Committees and Boards 04-05-1, attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

#### GC-0359-2015

1. That the request for a crossing guard at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School be denied as the warrants are not met.
2. That the Vehicle Count Reports for Metcalfe Avenue in front of 4560 Metcalfe Avenue, provided by Transportation and Works Department be received for information.
3. That the Traffic Safety Council conduct a further site inspection at the intersection of Credit Valley Road and Metcalfe Avenue for the students attending Credit Valley Public School, once the new buildings being constructed are ready for occupancy.
4. That Transportation and Works Department be requested to provide a vehicle count report when Traffic Safety Council conducts a further site inspection on Metcalfe Avenue, south of Bay Villa Avenue when the new buildings being constructed are ready for occupancy.

(TSC-0079-2015)

GC-0360-2015

That the deputation by Michael Donnelly, Peel Regional Police with respect to cycling enforcement/education be received.

(MCAC-0021-2015)

GC-0361-2015

That the deputation by Irina Polo, Project Manager, Park Development and April Szeto, Landscape Architect, Harrington McAvan with respect to Hydro One Trail East (South City Trail) be referred to the Network and Technical Subcommittee.

(MCAC-0022-2015)

GC-0362-2015

That the deputation by Dana Glofcheskie, Transportation Project Engineer and Leslie Green, Manager, Transportation Projects, with respect to McLaughlin Road Class Environment Study be received.

(MCAC-0023-2015)

GC-0363-2015

That the remaining stock of the 2014 Tour de Mississauga cycling jerseys be sold at a reduced price from \$60.00 to \$40.00 (including tax).

(MCAC-0024-2015)

GC-0364-2015

That the memorandum dated May 7, 2015 from Jacqueline Hunter, Active Transportation Technologist regarding the 1<sup>st</sup> quarterly update on the Proposed 2015 Cycling Network Program be referred to the Network and Technical Subcommittee.

MCAC-0025-2015

GC-0365-2015

That the 2015 Mississauga Cycling Advisory Committee Calendar of Events be received as amended.

(MCAC-0026-2015)

GC-0366-2015

That the 2015 Community Ride Schedule be received as amended.

(MCAC-0027-2015)

GC-0367-2015

That up to \$100.00 be spent from the 2015 Mississauga Cycling Advisory Committee budget for Irwin Nayer to attend the Joint Cycling Committee Meeting on May 30, 2015.

(MCAC-0028-2015)

GC-0368-2015

That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services dated April 21, 2015.

(HAC-0023-2015)

GC-0369-2015

That the property located at 15 Shady Lawn Court, 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-0024-2015)

GC-0370-2015

That the request to alter the property at 7005 Pond Street, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0025-2015)

GC-0371-2015

That the request to alter the property at 7050 Old Mill Lane, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0026-2015)

## GC-0372-2015

That the request to alter the property at 42 Lake Street, as described in the report from the Commissioner of Community Services dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0027-2015)

## GC-0373-2015

1. That the request to install two plaques at J. C. Saddington Park, 53 Lake Street, as described in the report from the Commissioner of Community Services, dated April 29, 2015, be approved, with the caveat that plaques' format and location may change in the future.

2. That a city-wide plaque policy is needed and that this matter be referred to the Office of the City Manager for action.

(HAC-0028-2015)

## GC-0374-2015

That the property located at 1445 Glenburnie 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-0029-2015)

## GC-0375-2015

That the property located at 267 Kenollie 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.

(HAC-0030-2015)

## GC-0376-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, dated April 27, 2015 that Recommendation HAC-0072-2013 with respect to 1125 Willow Lane (Ward 11) be revised to approve the drawings presented at the Heritage Advisory Committee Meeting held on September 17, 2013 and not those included in the Corporate Report dated August 29, 2013 from the Commissioner of Community Services.

(HAC-0031-2015)

## GC-0377-2015

That staff survey the members of Council for interest in an annual election of a Chair for the Planning and Development Committee and provide the results at the June 3, 2015 General Committee meeting.

(GOV-0009-2015)

## GC-0378-2015

That Members of General Committee may speak on an item of business for five (5) minutes and any Member wishing to speak to an item of business for a second time may do so for a further five (5) minutes and that staff be directed to update the Procedure By-law 0139-2013.

(GOV-0010-2015)

## GC-0379-2015

That the report entitled, 'Governance Committee Review – Additional Research', dated May 6, 2015 from the City Manager and Chief Administrative Officer be received for information.

(GOV-0011-2015)

## GC-0380-2015

That Public Question Period be included on the agenda at all Budget Committee meetings.

(GOV-0012-2015)



## GC-0381-2015

1. That the revised Corporate Policy and Procedure, Elected Officials' Expenses 04-05-04 attached as Appendix 1 to the Corporate Report dated April 20, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That staff be directed to review the Elected Officials' Expenses Policy every two (2) years.

(GOV-0013-2015)

## GC-0382-2015

1. That the revised Corporate Policy and Procedure "Corporate Reports" be amended as outlined in Appendix 1 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer and that it further be amended to include imperial and metric measurements in corporate reports and that metric measurements are required for by-laws.
2. That the proposed Corporate Report template attached as Appendix 3 to the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved and that the template be used for all Corporate Reports prepared for consideration by Council or Committees of Council after September 1, 2015.

(GOV-0014-2015)

## GC-0383-2015

That the following Terms of Reference for advisory committees of Council be approved as outlined in the Corporate Report dated May 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer:

- a) Accessibility Advisory Committee
- b) Diversity and Inclusion Advisory Committee
- c) Environmental Action Committee
- d) Governance Committee
- e) Heritage Advisory Committee
- f) Mississauga Cycling Advisory Committee
- g) Museums of Mississauga Advisory Committee
- h) Public Vehicle Advisory Committee

- i) Traffic Safety Council
- j) Towing Industry Advisory Committee  
(GOV-0015-2015)

GC-0384-2015

That the workplan for the Governance Committee be approved as amended to move the budget allocation process for advisory committees to the 3<sup>rd</sup> quarter in 2015 and the Integrity Commissioner RFP to the 4<sup>th</sup> quarter of 2016.

(GOV-0016-2015)

GC-0385-2015

That staff be directed in consultation with the Integrity Commissioner to review draft wording to amend Rule 2 - Gift and Benefits in the Council Code of Conduct.

(GOV-0017-2015)

GC-0386-2015

That a Chair be appointed to the Planning and Development Committee for a one year term and that the appointment be considered at the June 10, 2015 Council meeting.

(GOV-0018-2015)

GC-0387-2015

1. That the presentation made by Grace Vivilecchia, resident, with respect to safety concerns associated with the removal of school bus service for students attending St. Julia Catholic Elementary School to the school be received.
2. That the request to conduct a site inspection at Sombrero Way and Nimbus Gate, Sombrero Way and Harmony Hill, and at Lamplight Way and Historic Trail, for students attending St. Julia Catholic Elementary School be referred to the Site Inspection Subcommittee for a report back to the Traffic Safety Council at the next meeting.

(Ward 11)

(TSC-0080-2015)

## GC-0388-2015

That Transportation and Works be requested to re-inspect the area of Tenth Line and Sunlight St/Serena Way, once the area development is completed on the east side of Tenth Line and the subdivision is assumed (by the City).

(Ward 10)

(TSC-0081-2015)

## GC-0389-2015

That the request for a crossing guard at the intersection of Mineola Road and Woodland Avenue for students attending Kenollie Public School be denied as the warrants are not met.

(Ward 1)

(TSC-0082-2015)

## GC-0390-2015

1. That the request for a crossing guard at the intersection of Lewisham Drive and Brookhurst Road for the students attending Willow Glen Public School be denied as the warrants are not met.
2. That the Transportation and Works department be requested to review signage and replace faded signs at Lewisham Drive, north of the park path on the west side, and on Brookhurst Road at the bridge for students attending Willow Glen Public School.

(Ward 2)

(TSC-0083-2015)

## GC-0391-2015

1. That the request for a crossing guard at the intersection of Bloor Street and Bridgewood Drive, for the students attending Forest Glen Public School be denied as the warrants are not met.
2. That the request for a crossing guard at the intersection of Ponytrail Drive and Bridgewood Drive for the students attending Forest Glen Public School be denied as the warrants are not met.

(Ward 3)

(TSC-0084-2015)

GC-0392-2015

That the Report submitted by Sandra Beniuk, Mashkoor Sherwani and Louise Goegan, Goegan summarizing the sessions they attended at the 65<sup>th</sup> Annual Ontario Traffic Council Conference held on May 3<sup>rd</sup> to 5<sup>th</sup>, 2015 in Sault Ste. Marie.

(TSC-0085-2015)

GC-0393-2015

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of April 2015 be received.

(TSC-0086-2015)

GC-0394-2015

That the Minutes from the Walk to School Subcommittee meeting on May 20, 2015 be received.

(TSC-0087-2015)

GC-0395-2015

That Louise Goegan be appointed as the Chair of the Walk to School Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0088-2015)

GC-0396-2015

That the Action Items List from the Transportation and Works Department for the month of April 2015 be received.

(TSC-0089-2015)

GC-0397-2015

1. That the request for a crossing guard at the intersection of Second Line and Silverthorn Mill Avenue for students attending St. Julia Catholic School and Meadowvale Village Public School be denied as the warrants are not met.

2. That the Site Inspection Subcommittee of Traffic Safety Council conduct a further site inspection at Second Line and Sombrero Way for the students attending St. Julia Catholic School and Meadowvale Village Public School in September 2015 when bussing is removed.
3. That Transportation and Works Department be requested to conduct a speed study east of Second line and Sombrero Way for students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)

(TSC-0090-2015)

GC-0398-2015

That the Minutes from the Public Information Subcommittee meeting on May 25, 2015 be received for information.

(TSC-0091-2015)

GC-0399-2015

That Heather Relf be appointed as Chair of the Traffic Safety Council's Public Information Subcommittee for a term ending on November 30, 2018 or until a successor is appointed.

(TSC-0092-2015)

GC-0400-2015

That the letter dated May 27, 2015 from Councillor George Carlson with respect to the Removal of School Bus Services for Students attending St. Julia Catholic Elementary School be received for information.

(Ward 11)

(TSC-0093-2015)

GC-0401-2015

That a staff member from the Active Transportation section of the Transportation, Infrastructure and Planning Division, be requested to sit on the Traffic Safety Council's Advisory Board.

(TSC-0094-2015)

**10. UNFINISHED BUSINESS - Nil**

**11. PETITIONS**

- P-1 A petition was received on May 28, 2015 with approximately 100 signatures raising their concerns regarding tree preservation in the City of Mississauga (Ward 1).

Councillor Tovey requested a reply be drafted and hand delivered to the residents listed in the petition to address the questions raised in the cover memorandum.

Received and referred to Community Service Department for a reply

- P-2 A petition was received on June 3, 2015 with 7 signatures to the exemption to the Animal Care and Control By-law to allow for the pigeon enclosure at 820 Eaglemount Crescent (Ward 6).

Received and referred to Transportation and Works for a reply  
Resolution 0146-2015

**12. CORRESPONDENCE**

- (a) Information Items: I-1- I-2

- I-1 A letter dated June 4, 2015, from Cattera Management Inc requesting that the City work towards a made in Mississauga solution through Board mediation.

Councillor Saito indicated that Legal Services will be bringing a report to Council in regards to this matter. She further indicated that the letter that had been presented incorrectly portrays conversations with her office and that staff are not to move forward with mediation without community support.

Received and referred to Planning and Building Department and  
Legal Services for appropriate action

- I-2 A letter received June 1, 2015, from Keep Hydro Public requesting that Council halt the sale of any part of Hydro One and maintain Hydro One as a public asset for the benefit of all Ontarians.

Received for information

- (b) Direction Item - Nil

**13. NOTICE OF MOTION**

- M-1 Councillor Parrish is requesting Council to implement a one-year pilot project to begin at the end of June 2015 allowing seniors to take advantage of a reduced rate and for the transit drivers to administer the \$1 charge per ride during off-peak hours, weekends and holidays only and to introduce time-transfers of sufficient length to allow clients of food banks to collect their groceries and return home on a single fare.

Councillor Parrish introduced the pilot project of \$1 fares to seniors during off peak hours, weekends and holidays by producing numbers based on the 2011 Census data and based on the calculations that a little more than 5100 seniors in the city were living by themselves and in poverty. She further explained the pilot project fit into the City's strategic plan connecting it to the City's strategic pillars move, belong, connect and prosper as the seniors would stay connected with their community and avoid isolation.

Councillor Iannicca inquired about the time transfer process. Geoff Marinoff, Director of Transit indicated that control would be given to a third party on the special transfer process if it were administered by the food banks. Councillor Saito indicated that Mississauga Accessibility Advisory Committee is in support of the motion by providing the seniors the \$1 fare during off peak hours, weekends and holidays.

Mayor Crombie and Councillor Tovey expressed concerns about the fairness of the pilot project and how it excludes low income residents and includes all seniors regardless of income. Councillor Fonseca raised concerns regarding not having all the information available for Council to make a decision and suggested that the pilot project be reduced to a 6 month period and that number 2 be eliminated from the motion. She further indicated that the Older Adult Advisory Panel (OAAP) suggested that educational workshops, seminars, increase transfer times and lower fares to be implemented to include all low income residents in Mississauga.

Councillor Parrish proposed that number 2 of the motion be eliminated and that she would agree to a 6 month period regarding the pilot project. Mayor Crombie inquired if the pilot project was a high priority on the OAAP agenda and that Council wait on making a decision on the pilot project until after the Region of Peel report on extending its transit subsidy program to a wider group of low income residents in completed later this fall. Councillor Starr inquired about the information that was provided. Lorena Smith, Coordinator of OAAP responded to questions.





## THEREFORE BE IT RESOLVED:

1. That staff implement a six month pilot project by the end of June 2015, which is celebrated as Seniors' Month in Mississauga, with a minimum of inconvenience for seniors taking advantage of the reduced rate and for the transit drivers administering it. The new charge of a dollar per ride will be for off-peak hours, weekends and holidays only;

**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			

Carried (10,2,)

0143-2015 Moved by: K. Ras

Seconded by: J. Tovey

That the report titled "Our Future Mississauga - 2014 Report on the Strategic Plan", dated May 20, 2015 from the City Manager and Chief Administrative Officer be received for information.

Carried

0144-2015 Moved by: J. Tovey Seconded by: K. Ras

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated May 25, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

Carried

0145-2015 Moved by: S. McFadden Seconded by: G. Carlson

1. That the report from the City Solicitor dated May 28, 2015 and titled: "Request to Seek Intervener Status in the Town of Richmond Hill's motion for leave to appeal the OMB's Decision on Parkland Dedication Calculations" be received for information;
2. That Council confirms that Resolution 0055-2015 did and continues to authorize the City Solicitor to seek intervener status on the Town of Richmond Hill's motion for leave to appeal the OMB's Decision to the Divisional Court as a friend of the Court.

Carried

0146-2015 Moved by: G. Carlson Seconded by: R. Starr

Recommendations GC-0336-2015 to GC-0401-2015 inclusive contained in the Revised General Committee Report 10-2015 dated June 3, 2015, be approved, as amended to defer GC-0342-2015 to allow further review by the Ward Councillor.

Carried

0147-2015 Moved by: C. Parrish Seconded by: M. Mahoney

Whereas O.reg 282/98, section 45.1 established an annual payment in lieu of taxes from the Greater Toronto Airport Authority (GTAA) at a rate of \$0.94029 per enplaned and deplaned passenger reported by Statistics Canada during the immediately preceding taxation year;

And whereas the increase resulting from the number of enplaned and deplaned passengers is capped at 5 per cent per year;

And whereas unforeseen circumstances like September 11<sup>th</sup>, 2001 and SARS caused significant reductions in passenger volumes for a temporary period;

And whereas the Province of Ontario has allowed municipalities to adopt options to phase out capping for taxable properties;

And whereas the payment in lieu of taxes rate has not been increased since it was established in 2001;

And whereas municipal costs have increased from 2001 to the present;

Now therefore be it resolved that the Council of the Corporation of the City of Mississauga requests the Minister of Finance for the Province of Ontario to increase the PILT rate to reflect the increase in the municipal levy since 2001;

And, to eliminate the cap by deleting section 45.1(4) from regulation 282/98;

And that a copy of this resolution be forwarded to the Ontario Minister of Finance, the Mississauga MPP's and the Cities of Toronto, Ottawa, London and Thunder Bay.

Carried

0148-2015 Moved by: P. Saito

Seconded by: S. McFadden

That George Carlson be appointed Chair of the Planning and Development Committee for a term of one year.

Carried

Councillor Carlson accepted the Planning and Development Chair for a one year term.

0149-2015 Moved by: C. Parrish

Seconded by: M. Mahoney

WHEREAS second units contribute to meeting affordable housing needs, are an important consideration in the City of Mississauga's Affordable Housing Strategy, were identified in the Province's Long-Term Affordable Housing Strategy and are required by the *Planning Act*;

AND WHEREAS these issues are common to municipalities throughout Ontario and the Association of Municipalities of Ontario has struck an Affordable Housing and Homelessness Task Force;

AND WHEREAS the City of Mississauga approved the Second Unit Implementation Strategy in 2013 which permitted second units, began licensing second units in January 2014, and have licensed 67 second units to date with 97 second unit applications in process and has prepared update reports on these activities;

AND WHEREAS the number of second unit applications coming forward does not reflect the thousands of second units which exist and are non-compliant and this is similar to registration, approvals and non-compliant second units from other municipalities;

AND WHEREAS upgrading second units to meet Ontario Building Code, Ontario Fire Code and Electrical Safety Code requirements is as a challenging part of the process and can be costly;

AND WHEREAS the Region of Peel is launching a pilot program to provide renovation assistance to address the construction and renovation costs that are required for second units to comply with life safety codes and is working closely with the City of Mississauga;

AND WHEREAS the City of Mississauga will be reviewing its second unit licensing process and considering other approaches such as registration;

AND WHEREAS right-of-entry for municipal enforcement officers to determine if a second unit exists and is safe is limited by the legislation;

NOW THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs and Housing be requested to explore additional tools and funding mechanisms to facilitate the development of legal, safe second units;

AND FURTHER that staff meet with senior officials at the Ministry of Municipal Affairs and Housing to consider ways of assisting municipalities in determining the existence and safety conditions of second units given

the limitations of current legislation pertaining to right-of-entry and admissible evidence;

AND FURTHER that a copy of this resolution and the second unit reports approved by Mississauga City Council on May 27, 2015, be sent to the Ministry of Municipal Affairs and Housing;

AND FURTHER that this resolution and the second unit reports be circulated to the Region of Peel, City of Brampton, Town of Caledon and the Association of Municipalities of Ontario requesting their support and to all Mississauga MPPs.

Carried

0150-2015 Moved by: R. Starr

Seconded by: N. Iannicca

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution 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 Council meeting held on June 10, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
  - (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Appeal of Minor Variance - 2076 Almira Court – Ward 8.**
  - (ii) Security of the Property re: **Hershey Centre –Proposed License Agreement (Ward 5).**

Carried

0151-2015 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board recently decided upon the removal of school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School;

AND WHEREAS the removal of school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School would have adverse impacts upon the safety of the students as they walk to and from school;

AND WHEREAS the removal of school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School would also have adverse impacts upon traffic volumes and congestion in this community;

AND WHEREAS there are presently high traffic volumes in this community during the morning and afternoon commutes as there are several elementary schools in this community, as well as two secondary schools;

AND WHEREAS the future removal of the vehicular bridge over Second Line West at Highway 401 by the Ministry of Transportation of Ontario (MTO) may result in new traffic patterns that could impact the students attending St. Julia Catholic Elementary School and Meadowvale Village Public School;

NOW THEREFORE BE IT RESOLVED:

1. That Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board reconsider the decision to remove school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School;

2. That Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board consider reinstating school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School until after the vehicular bridge over Second Line West at Highway 401 is removed by the Ministry of Transportation of Ontario (MTO), at which time the presence of associated construction vehicles in the area is no longer a factor, and new traffic patterns can be observed and measured accordingly and a decision regarding bussing can be made at that time.

Carried

0152-2015 Moved by: C. Fonseca

Seconded by: J. Tovey

WHEREAS the issues facing cities, such as infrastructure, transit, affordable housing and others are important to all levels of government and top of mind with Canadians; and

WHEREAS the Federation of Canadian Municipalities has recently issued its election campaign platform outlining the need for the federal government to partner with and invest in cities; and

WHEREAS the Federation of Canadian Municipalities has issued a call to the four main federal political parties to participate in a national televised leaders' debate on the issues affecting cities; and

WHEREAS the Mayors of the Federation of Canadian Municipalities Big City Mayor's Caucus has called for each mayor to host a local debate with local candidates in their city;

THEREFORE BE IT RESOLVED that the City of Mississauga host a local debate during the 2015 federal election on the issues facing cities, with specific focus on Mississauga and that staff prepare a plan to execute this debate during the federal election

Carried

Councillors Tovey and Fonseca spoke about the Federation of Canadian Municipalities meeting and asked that the candidates speak to the issues of funding, waste management, water, climate change and goods movement.

0153-2015 Moved by: P. Saito Seconded by: M. Mahoney

That the Mayor on behalf of Council write to utility senior officials at Bell and Rogers with respect to utility wire issues related to City construction.

Carried

0156-2015 Moved by: P. Saito Seconded by: M. Mahoney

That the Mayor send a letter on behalf of Council to the Minister of Municipal Affairs advising that Council will be providing comments on proposed changes to the *Municipal Conflict of Interest Act* and *Municipal Elections Act* in September after consultation with the City's Governance Committee and request an extension to the commenting deadline.

Carried

## **15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

0142A-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-35558 (in the vicinity of Lakeshore Road West and Godfrey's Lane) (Ward 1).

0143-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36448 (in the vicinity of Eglinton Avenue East and Maingate Drive) (Ward3).

GC-0345-2015/June 3, 2015

0144-2015 A by-law to authorize the closure of a portion of the municipal highway system Registered Plan 43R-18288 (in the vicinity of Eglinton Avenue East and Maingate Drive) (Ward 3).

GC-0345-2015/June 3, 2015

0145-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plans 43M-1844, 43R-23179, 43R-30270 and 43R-35176 (in the vicinity of Mavis Road and Bristol Road West) (Ward 6).



0146-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan43R-35555 (in the vicinity of Mississauga Road and Highway 403) (Ward 8).

0147-2015 A by-law to adopt Mississauga Official Plan Amendment No. 34 OZ 13/012 Applicant: Glen Schnarr & Associates, Owner: 1731860 Ontario Ltd. (Ward 1).

PDC-0022-2015/April 13, 2015

0148-2015 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law making various amendments OZ 13/012 Applicant: Glen Schnarr & Associates, Owner: 1731860 Ontario Ltd. (Ward 1).

PDC-0022-2015/April 13, 2015

0149-2015 A by-law to amend By-law 186-05 being the Parks By-law, as amended making various amendments.

GC-0321-2015/May 20, 2015

0150-2015 A by-law to amend By-law 291-2014 as amended being the fees and charges by-law for Parks, Marinas, Forestry, Cemeteries and Sports Fields.

GC-0321-2015/May 20, 2015

0151-2015 A by-law to amend By-law No. 555-2000 as amended, being the Traffic By-law deleting Schedule 1 three hour parking limit exemption Maple Avenue, adding Schedule 1 three hour parking limit exemption Maple Avenue (Ward 1).

GC-0343-2015/June 3, 2015

0152-2015 A by-law to temporarily close a Public Highway a portion of Square One Drive between Duke of York Boulevard and Living Arts Drive temporarily from 7:00 a.m. on Monday, June 22, 2015 to 7:00 p.m. on Friday, September 4, 2015 (Ward 4).

GC-0346-2015/June 3, 2015

0153-2015 A by-law to amend By-law 135-14, as amended being the Licensing Administrative Penalty By-law by deleting and replacing Schedule "B".

GC-0350-2015/June 3, 2015

0154-2015 A by-law to amend By-law 420-04, as amended, being the Public Vehicle Licensing By-law with various amendments.

GC-0350-2015/June 3, 2015

0155-2015 A by-law to amend the Screening and Hearing Officer By-law 285-13 by replacing the definition.

GC-0350-2015/June 3, 2015

0156-2015 A by-law to amend By-law 521-04, as amended, being the Tow Truck Licensing By-law making various amends.

GC-0350-2015/June 3, 2015

0157-2015 A by-law to amend the Public Vehicle Licensing By-law 420-04, as amended making various amendments.

GC-0351-2015 and GC-0352-2015/June 3, 2015

0158-2015 A by-law authorize the execution of the amendment to the Road Maintenance and Repair Agreement with the Regional Municipality of Peel.

GC-0354-2015/June 3, 2015

0159-2015 A by-law to authorize the execution of an Alternate Locate Agreement between Enbridge Gas Distribution Inc. and the Corporation of the City of Mississauga.

GC-356-2015/June 3, 2015

0160-2015 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Lakeshore Country Properties Ltd. and the Corporation of the City of Mississauga 565 Lakeshore Road East (T-06006W1) (Ward 1).

PDC-0053-2013/June 24, 2013

**16. INQUIRIES****(a) Municipal Election Act Reform**

Councillor Saito spoke to the review process for provincial legislation regarding the *Municipal Elections Act* and the tight deadline that has been provided. She requested that the Mayor send a letter to the Minister of Municipal Affairs and Housing advising that Council will be providing comments on the proposed changes to the *Municipal Elections Act* in September after consultation with the City's Governance Committee and request an extension to the commenting deadline. She further requested that staff arrange a Governance Committee meeting to discuss the issue. Councillor McFadden indicated that this issue is on the Association of Municipalities of Ontario's agenda in August. Janice Baker, City Manager requested Council to provide staff with their concerns regarding the legislation being reviewed.

**(b) Communications**

Councillor Starr inquired about the City's communication process. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff will discuss with Council the process and any revisions.

**(c) Animal Care and Control By-law**

Councillor Fonseca inquired about the process of reporting incidents regarding the animal care and control by-law.

**(d) Utilities**

Councillor Saito requested that a Mayor's letter be sent out to Bell and Rogers with respect to the barring of utility wires on City property. Martin Powell, Commissioner of Transportation and Works indicated that staff is working on the letters to be sent out to Bell and Rogers.

**17. OTHER BUSINESS AND ANNOUNCEMENTS****(a) Bread and Honey Festival**

Councillor Carlson thanked the Committee, staff and volunteers for another well-organized Bread and Honey Festival.

(b) Events

Councillor Saito spoke about the events that are happening around the city and in Ward 9.

(c) Events

Councillor Tovey spoke to the events that are happening around the city and the Mississauga Waterfront Festival.

(d) Events

Councillor McFadden congratulated Heather Coupey, Community Development Coordinator who received the Police Services Board and Peel Regional Police Employee Recognition Award and spoke with all the events that are happening in Ward 10.

(e) Events

Mayor Crombie spoke about the Big City's Mayor meeting and the inaugural meeting of DICA.

**18. CLOSED SESSION**

Pursuant to Resolution 0150-2015. Council moved into Closed Session at 1:10 p.m.

- (i) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Ontario Municipal Board – Appeal of Minor Variance - 2076 Almira Court – Ward 8.**

Councillor Mahoney provided background information on property 2076 Almira Court.

- (ii) Security of the Property re: **Hershey Centre –Proposed License Agreement (Ward 5).**

Paul Mitcham, Commissioner of Community Services provided information regarding the proposed license agreement for Hershey Centre. Members of Council inquired about the proposed license. Mr. Mitcham and Derek Boyce, Director, Corporate Performance & Innovation provided responses to the inquires.

**RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

Council moved out of closed session at 2:01 p.m. The following resolutions were passed pursuant to the Closed Session:

0154-2015 Moved by: M. Mahoney

Seconded by: K. Ras

1. That the report of the City Solicitor titled "Ontario Municipal Board – Appeal of Minor Variance – 2076 Almira Court – Ward 8" and dated May 28, 2015 be received for information; and
2. That City Council authorize the City Solicitor or her designate to enter into Minutes of Settlement consistent with the content of this report and to appear before the Ontario Municipal Board in support of the amended variance contemplated in the proposed settlement.

Carried

0155-2015 Moved by: C. Parrish

Seconded by: R. Starr

That the report dated June 4, 2015 titled "Hershey Centre – Letter of Intent & License Agreement" from the Commissioner of Community Services be received for information.

Carried

**19. CONFIRMATORY BILL**

0161-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 10, 2015.

**20. ADJOURNMENT - 2:02 p.m.**

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Acting Mayor

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Clerk