

Approved: October 14, 2015

Typographical Error: under Deputation(c) - October 19, 2015

Council

Date

September 30, 2015

Time

9:00 a.m.

Location

Council Chamber, 2nd Floor, Civic Centre, 300 City Centre Drive, Mississauga, ON L5B3C1

Members 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 Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Councillor Pat Saito	Ward 9
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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
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

Find it online

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

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mayor Crombie.

2. APPROVAL OF AGENDA

Verbal Motion

Moved by: C. Fonseca Seconded by: K. Ras

That the agenda be approved as presented.

Carried

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

Verbal Motion

Moved by: S. McFadden Seconded by: N. Iannicca

That the Council minutes of September 16, 2015 be approved as presented.

Carried

5. PRESENTATIONS - Nil**6. DEPUTATIONS****(a) Enersource**

There were no persons in attendance to address Council regarding Enersource Merger.

(b) Tax Adjustments

There were no persons in attendance to address Council regarding tax adjustments pursuant to sections 357 and 358 and apportionment of taxes section 356 of the *Municipal Act*.

Resolution 0230-2015

(c) Bus Service at Huron Park

Dr. Adam Ninos, Ward 7 resident requested that Council; remove service to the Bus Route 38 from Huron Park; stop using Huron Park as a loop by removing either 4E or 4W buses from Huron Park and eliminate buses idling in Huron Park and on Paisley Boulevard West. Councillor Iannicca provided background information regarding the issues outlined in the petition and requested that staff report back to General Committee. Martin Powell, Commissioner of Transportation and Works department indicated that staff are working on the amendments to the routes will bring a report back to General Committee.

Petition P-1
Resolution 0224-2015

(d) Tree Preservation

Doug Caldwell resident spoke to the response received from the Forestry Division regarding their petition which was initially dealt with at Council's meeting on June 10, 2015. Mr. Caldwell requested that the *Planning Act* and City Tree By-law 0254-2012 be revised to preserve mature trees. Councillor Tovey thanked Mr. Caldwell and referred the petition to Community Services and Planning and Building Departments for a report back to General Committee.

Petition P-2
Information Item I-1
Resolution 0225-2015

(e) Private Tree Protection Bylaw 0254-2012

Marlene Baur Larose from the Credit Reserve Association (CRA) and Sue Shanly from Meadow Wood Rattray Ratepayers Association (MWRRA) spoke to the need for single tree preservation and requested that Council include single large trees in the Tree Protection By-law and that protection be part of the building application process. Paul Mitcham, Commissioner of Community Services requested that the matter also be referred to Planning and Building Department. Councillor Tovey thanked Ms. Larose and Ms. Shanly and received and referred the review of the Private Tree Protection By-law and the potential changes to the Zoning By-law for the protection of mature trees to Planning and Building and Community Services Departments. Councillors Ras and Parrish spoke in support of the potential changes to the Private Tree Protection By-law and potential changes to the Zoning By-law regarding the protection of mature trees.

Resolution 0226-2015

(f) 2015 United Way Campaign

Wendy Law, Deputy City Solicitor and Chair of the United Way Campaign presented the 2015 United Way Campaign.

7. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) 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 will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated September 8, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 334, 357, 358 and 359 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated September 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 334, 357, 358 and 359 of the *Municipal Act*, be adopted.

Resolution 0230-2015

R-2 Report dated September 14, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Appointment of Screening Officers for Administrative Penalties System.**

Recommendation

That a by-law be enacted to repeal By-law 0206-2014, and to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated September 14, 2015.

Resolution 0231-2015

Councillor Ras inquired about the appointment process which requires an update to the by-law. Crystal Greer, City Clerk indicated that with every new appointment the by-law will be updated to reflect the new appointment.

R-3 Report dated September 23, 2015, from the City Solicitor re: **Enersource Merger.**

Recommendation

1. That a By-law be enacted authorizing the Mayor and City Clerk to execute the following Agreements:
 - (a) Merger Participation Agreement;
 - (b) Shareholder Agreement for the new corporation (MergeCo);
 - (c) a written resolution of the Shareholders of Enersource approving a reorganization under which Enersource's shares in its LDC will be transferred to a new holding company, Enersource Holdings (it is this new holding company that will be merged with the Horizon and PowerStream holding companies pursuant to the Merger Participation Agreement);
 - (d) an amended Enersource Shareholder Agreement;
 - (e) a written instrument confirming the City's approval of the foregoing agreements and documents as well as Enersource's entry into a Share Purchase Agreement for the acquisition of Hydro One Brampton Networks Inc.;
 - (f) such further and other documents as may be necessary or appropriate to fulfil the intent of the transaction described in this report and/or to perform the City's obligations under the aforementioned Agreements.

All with such non-material modifications and amendments as are approved by Janice Baker, City Manager and Chief Administrative Officer and the City Solicitor.

Resolution 0233-2015

Members of Council thanked City staff and Enersource for a very efficient execution of amalgamating local distributors. Councillor Tovey requested a recorded vote

9. PRESENTATION OF COMMITTEE REPORTS

- (a) General Committee Report 13-2015 dated September 23, 2015.

Resolution 0228-2015

The recommendations were approved as follows:

GC-0525-2015

That the Closed Session update regarding Enersource be received for information.

GC-0526-2015

That the report dated September 11, 2015 from the Commissioner of Community Services regarding the Regional Emergency Communications Centre be received for information.

GC-0527-2015

That the deputation by Peter Gregg, CEO, Enersource and Norm Loberg, Chair, Enersource Board providing an update with respect to Enersource, be received.

GC-0528-2015

That the deputation by Dyane McCullough, Fire Program Specialist – Field Advisory Services, Office of the Fire Marshal and Emergency Management (OFMEM) presenting the findings of their review of the Fire Prevention and Life Safety unit with the City of Mississauga, be received.

GC-0529-2015

1. That the deputation by Tim Beckett, Fire Chief regarding the Ontario Fire Marshal and Emergency Management (OFMEM) Review of Fire Prevention and Public Fire Safety Education, be received.
2. That the report dated September 1, 2015 from the Commissioner of Community Services regarding the Review of Fire Prevention and Public Fire Safety Education be received for information.

GC-0530-2015

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a parking prohibition on both sides of Palgrave Road between Central Parkway West and the north limit of the roadway from 2:00 a.m. to 6:00 a.m.
(Ward 7)

GC-0531-2015

That a traffic control signal be installed at the intersection of Grand Park Drive and Webb Drive as warrants have been satisfied.
(Ward 7)

GC-0532-2015

1. That a By-law be enacted to allow a temporary closure of Torbram Road between Kimbel Street and the northerly limits commencing at 7:00 a.m. on Thursday, October 1, 2015, and ending at 7:00 p.m. on Monday, December 28, 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 associated with the construction of railway track diversions and at-grade crossing surface commencing at 7:00 p.m. on Thursday, October 1, 2015 and ending at 7:00 a.m. on Monday, December 28, 2015.

(Ward 5)

GC-0533-2015

1. That a By-law be enacted to allow a temporary closure of Camilla Road between North Service Road and Pathfinder Drive commencing at 7:00 a.m. on Thursday, October 1, 2015, and ending at 7:00 p.m. on Monday, November 2, 2015.
2. That a By-law be enacted to allow a temporary closure of Sherobee Road immediately east of Hurontario Street commencing at 7:00 a.m. on Friday, November 13, 2015, and ending at 7:00 p.m. on Wednesday, December 23, 2015.
3. That Drainstar Contracting be granted an exemption from Noise By-law No. 360-79, as amended, to allow for extended 24-hour construction work associated with the watermain connection works at the south/west corner of the intersection of Hurontario Street and Queensway East commencing at 7:00 p.m. on Thursday, October 1, 2015 and ending at 7:00 a.m. on Monday, November 2, 2015.

(Ward 7)

GC-0534-2015

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated August 31, 2015 entitled "University of Toronto Mississauga (UTM) Payment in Lieu of Taxes and Grant, be received for information.

GC-0535-2015

1. That the "Financial Report as at June 30, 2015" report dated August 28, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1-1 to 3-1, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That Council approve the multi-year funded Bridge and Structure Rehabilitation Project (PN11-154) at a gross cost of \$9.585 million for tendering purposes and that the increased funding of \$2.105 million be included in the 2016 Budget.
4. That a Reserve Fund be established for Debt Management Reserve Fund-Tax Capital (account 37100).
5. That a Reserve Fund be established for Debt Management Reserve Fund-Stormwater Capital (account 37200).
6. That the necessary by-laws be enacted.

GC-0536-2015

That Council approve the extension and accept an amended letter of credit in the amount of \$352,678.50 for building permit 12-2767 to be held until October 2, 2016 or until the building has been fully occupied, whichever date is earlier, for the speculative building located at 3600 Ridgeway Drive.

(Ward 8)

GC-0537-2015

1. That the Corporate Report dated August 17, 2015 from the Commissioner of Community Services entitled, "Clean Air Summit and the 2015-2018 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change", be received;
2. That the Council authorize the Mayor or her designate to sign the Clean Air Council's 2015-2018 Inter-governmental Declaration on Clean Air and Climate Change.

(EAC-0026-2015)

Councillor Mahoney requested an amendment to GC-0537-2015 that the words Environmental Action Committee be removed from number 2.

GC-0538-2015

That the memorandum dated August 26, 2015 from Jessika Corkum-Gorrill, Acting Environmental Specialist regarding an Earth Market Mississauga Update, be received.

(EAC-0027-2015)

GC-0539-2015

That the report from Evergreen entitled, "Evergreen and the City of Mississauga Partnership – 10 Years of Accomplishment", be received.

(EAC-0028-2015)

GC-0540-2015

That the email dated July 15, 2015 from Carolyn Bailey, Acting Executive Director, Ecosource regarding the Peel Food Charter, be received.

(EAC-0029-2015)

GC-0541-2015

That the EAC Inquiries chart updated for the September 8, 2015 meeting of the Environmental Action Committee be received.

(EAC-0030-2015)

GC-0542-2015

That the invitation to attend the City of Mississauga National Forest Week Celebration, in partnership with Credit Valley Conservation Authority, be received.

(EAC-0031-2015)

GC-0543-2015

That the deputation by Elliott Silverstein, Manager, Government Relations, CAA South Central with respect to the Two-Tier Licensing System and Amendments to the Tow Truck Licensing By-law 521-04, as amended for the training of Tow Truck Drivers be received and referred to staff for further review.

(TIAC-0016-2015)

GC-0544-2015

That Michelle Forget, 3D Flatbed with respect to the Two Tier Licensing System be received and referred to staff for further review.

(TIAC-0017-2015)

GC-0545-2015

1. That the report from the Commissioner of Transportation and Works dated August 26, 2015 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended for the Training of Tow Truck Drivers" be received for information.

2. That staff incorporate comments received from the Towing Industry Advisory Committee and prepare a report to be considered by General Committee on the recommended changes to the requirements for the training of tow truck drivers.

(TIAC-0018-2015)

GC-0546-2015

That the matter regarding the corporate report dated August 26, 2015 from the Commissioner of Transportation and Works with respect to Amendments to the Tow Truck Licensing By-law 521-04, as amended, Vehicle Tow Digital Photographs be received and that the matter be reviewed in one year.

(TIAC-0019-2015)

GC-0547-2015

That the action list of the Towing Industry Advisory Committee meeting held on September 14, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0020-2015)

GC-0548-2015

That the regular start time of the Towing Industry Advisory Committee meetings be changed to 9:30 am.

(TIAC-0021-2015)

GC-0549-2015

That the photographs provided by Carol-Ann Chafe, Citizen Member and Chair, with respect to winter snow clearing on City sidewalks and at bus stops, be forwarded to Bruno DiMichele, Works Operations Coordinator for information.

(AAC-0026-2015)

GC-0550-2015

1. That the email dated July 11, 2015 from Mashkoor Sherwani, Citizen Member with respect to hiring practices for persons with developmental and intellectual disabilities, be received;
2. That the Accessibility Advisory Committee (AAC) and appropriate Subcommittees of the AAC engage staff from Human Resources and Community Stakeholder groups to open a dialogue in identifying barriers and opportunities for persons with disabilities to participate in the City's hiring process;
3. That in 2016 Human Resources staff consult with the Accessibility Advisory Committee in the development of the planned Workplace Diversity Strategy, which is to include discussing the feasibility of employment related programs for persons with disabilities.

(AAC-0027-2015)

GC-0551-2015

That the presentation by Meghan Johnston, Marketing Coordinator and Ashley Travassos, Communications Advisor providing an update on the City of Mississauga Accessibility Video, be received.

(AAC-0028-2015)

GC-0552-2015

1. That the email dated August 27, 2015 from Carol-Ann Chafe, Citizen Member and Chair with respect to providing feedback on the Pan Am and Parapan Am Games, be received;
2. That the Corporate Policies and Procedures Subcommittee of the Accessibility Advisory Committee hold a meeting in October to provide feedback to pertinent City of Mississauga staff associated with the Pan Am and Parapan Am Games hosted in Mississauga.

(AAC-0029-2015)

GC-0553-2015

1. That the memorandum dated September 3, 2015 from Diana Simpson, Accessibility Coordinator with respect to Recommendation AAC-0024-2015 regarding the Committee of Adjustment, be received;
2. That the Planning and Building Department, Committee of Adjustment Planner or Policy Planning Section be requested to seek input from the Accessibility Coordinator and provide application specific information on the requested relief, as required, where Committee of Adjustment applications are seeking a reduction in parking spaces for persons with disabilities on a specific site, and that Recommendation AAC-0024-2015 regarding this same matter, be rescinded.

(AAC-0030-2015)

GC-0554-2015

That the letter dated May 22, 2015 from Regional Chair, Frank Dale to The Honorable Ted McMeekin, Minister of Municipal Affairs and Housing with respect to the Region of Peel Resolution regarding telephone and video conference participation by appointed members of municipal advisory committees, be received.

(AAC-0031-2015)

GC-0555-2015

That the letter dated July 10, 2015 from Sonya Pacheco, Legislative Coordinator, City of Brampton with respect to the City of Brampton's Resolution regarding telephone and video conference participation by appointed members of municipal Accessibility Advisory Committees, be received.

(AAC-0032-2015)

GC-0556-2015

That the Pending Work Plan Items chart, updated for the September 14, 2015 Accessibility Advisory Committee meeting, be received.

(AAC-0033-2015)

GC-0557-2015

1. That the PowerPoint presentation regarding Fallingbrook Park and Garnetwood Park washrooms to the Facility Accessibility Design Subcommittee on May 25, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Fallingbrook Park and Garnetwood park washrooms, as presented;
3. That staff consult with Diana Simpson, Accessibility Coordinator with any further questions with respect to the design and accessibility of the washroom structures;
4. That the Members of FADS conduct a site visit upon completion of the project.

(AAC-0034-2015)

GC-0558-2015

1. That the City of Mississauga 2015 Facility Accessibility Design Standards (Draft) document be received;
2. That subject to the comments provided on the document, the Facility Accessibility Design Subcommittee is satisfied with the 2015 Facility Accessibility Design Standards (Draft) document;
3. That the document be entitled, "City of Mississauga 2015 Facility Accessibility Design Standards";
4. That the final document be presented to the Accessibility Advisory Committee for receipt upon its completion.

(AAC-0035-2015)

GC-0559-2015

1. That the request to alter the property at 1155 Willow Lane (Ward 11), as described in the report from the Commissioner of Community Services, dated August 20, 2015, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That any changes to windows and doors are “like for like” and comply with the 2014 Meadowvale Village Heritage Conservation District Plan.

(HAC-0048-2015)

GC-0560-2015

1. That the proposal for replacement of horizontal wood siding and accent trim detailing with matching materials to the original in material type, profile, detailing, finish, colour, texture and dimensions, be approved for the property at 42 John Street (Ward 1).
2. That original material be restored and reused where possible.
3. That original wood trip covered with aluminium be uncovered, assessed and restored with like materials to the original.
4. That the owner satisfy the requirements of other required City Permits such as obtaining a Building Permit and consult a building envelope specialist with experience in heritage buildings as may be required to achieve that approval.
5. That if any changes to the proposal result from other department’s requirements, a new heritage permit may be required and the owner is to contact Heritage Planning for review and approval of the revised proposal prior to undertaking any work prior to the release of a Building Permit.

(HAC-0049-2015)

GC-0561-2015

1. That the proposal for installation of EIFS stucco finish on the front façade of the 1980s facility at the subject property, excluding any part of the historic Hornby-Scarlett house, as depicted in the attachments of this report, be approved for the property at 6435-6487 Dixie Road (Ward 5).
2. That protective hoarding and tarps are installed during the construction period for the protection of the historic Hornby-Scarlett house without any alteration to the historic house, and that the sidewalk and any impacted elements are restored after the work is completed.
3. That should any heritage attribute of the property be damaged, the necessary submittals for a Heritage Permit addressing the required restoration work be submitted for review and approval, including but not limited to, a Heritage Impact Assessment and Conservation Plan.

(HAC-0050-2015)

GC-0562-2015

That the property at 1570 Stavebank Road (Ward 1), 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-0051-2015)

GC-0563-2015

That the property at 1422 Mississauga Road (Ward 2), 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-0052-2015)

GC-0564-2015

That the property at 7153 Lancaster Avenue (Ward 5), 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-0054-2015)

GC-0565-2015

That the property at 3119 Churchill Avenue (Ward 5), 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-0055-2015)

GC-0566-2015

That the Memorandum dated August 19, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, entitled *New Construction on Listed Property at 4208 Mississauga Road*, be received for information.

(HAC-0055-2015)

GC-0567-2015

That the Memorandum dated August 19, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled *Heritage Property Tax Relief*, be received for information.

(HAC-0056-2015)

GC-0568-2015

That the Memorandum dated August 19, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, Culture Division, entitled *Committee of Adjustment Applications within the Old Port Credit Village Heritage Conservation District Plan regarding 42 Front Street South and 43 John Street South*, and the deputations from Mr. Peter Nolet, Owner of 42 Front Street South, and Mr. Jim Levac, Associate, Glen Schnarr & Associates Inc., be received for information.

(HAC-0057-2015)

GC-0569-2015

That the Update from the Community Vision Task Group dated July 27, 2015, be received.

(MOMAC-14-2015)

GC-0570-2015

That the Update from the Engagement and Outreach Task Group dated September 1, 2015, be received.

(MOMAC-15-2015)

GC-0571-2015

That the Memorandum dated September 9, 2015 entitled *Update on the Museums of Mississauga* from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, be received.

(MOMAC-16-2015)

- (b) Budget Committee Report 5-2015 dated September 23, 2015.

Resolution 0228-2015

The recommendations were approved as follows:

BC-0036-2015

That the deputation by Brian Webster, Mississauga Hockey League with respect to ice user fees be received.

BC-0037-2015

That the deputation by David Fisher, resident with respect to transit fare increases, be received.

BC-0038-2015

That the deputation by David Huctwith, President, Mississauga Southwest Baseball Association, be received.

BC-0039-2015

1. That a by-law be enacted incorporating new, revised and existing charges for Arenas and the Hershey SportsZone Dome and Fieldhouse, from May 1, 2016 through to April 30, 2017 as outlined in Appendix 1 attached to the Corporate Report dated August 20, 2015 from the Commissioner of Community Services entitled "Recreation Program Fees and Rental Rates."

2. That a by-law be enacted incorporating new, revised and existing charges for meeting rooms, Garry W Morden Centre, pools, civic centre, central library, sundries and minor centres, from January 1, 2016 through to December 31, 2016 as outlined in Appendix 1 attached to the Corporate Report dated August 20, 2015 from the Commissioner of Community Services entitled Recreation Program Fees and Rental Rates.
3. That a by-law be enacted incorporating new, revised and existing charges for Recreation program fees from the start of the Spring session 2016 through to the end of the Winter session of 2017 as outlined in Appendix 3 attached to the Corporate Report dated August 20, 2015 from the Commissioner of Community Services entitled Recreation Program Fees and Rental Rates.
4. That the proposed ice rental rates for 2016 be deferred for further review by staff and to report back to Budget Committee.

BC-0040-2015

1. That the proposed transit fare changes outlined in the report to Budget Committee dated July 13, 2015 from the Commissioner of Transportation and Works be implemented effective May 2, 2016.
2. That MiWay introduce an adult monthly pass on the Presto smartcard effective February 1, 2016.
3. That adult and senior paper monthly passes be discontinued effective May 1, 2016.
4. That GO Transit cash co-fare is eliminated effective January 1, 2016.
5. That a by-law be enacted to establish the proposed 2016 MiWay fares and related charges as set out in Appendix 1 of the report to Budget Committee dated July 13, 2015 and MiWay Fares By-law 0287-2014 be repealed.

BC-0041-2015

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated September 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2016 General Fees and Charges By-law Amendments" be approved.
2. That a by-law be enacted, effective January 1, 2016, to establish and require payment of various fees and charges under the authority of the *Municipal Act* that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated September 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2016 General Fees and Charges By-law Amendments" and that By-law 0296-14, as amended be repealed.

BC-0042-2015

That a by-law be enacted incorporating new, revised and existing Fire and Emergency Services Fees and Charges from January 1, 2016 through December 31, 2016 as outlined in Appendix 1 attached to the Corporate Report dated August 31, 2015 from the Commissioner of Community Services entitled "Fire and Emergency Services Fees and Charges: 2016".

BC-0043-2015

1. That a by-law be enacted incorporating new, revised and existing fees and charges for park permits and additional fees for the period of September 1, 2016 to August 31, 2017, and Marinas, Forestry, Sports Fields, Cemeteries and other Parks fees for the period of January 1, 2016 to December 31, 2016 as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated July 13, 2015 from the Commissioner of Community Services entitled "Parks and Forestry Fees and Charges".
2. That the matter of waiving fees for veterans' grave be deferred for review by staff and to report back to Budget Committee.

BC-0044-2015

1. That a by-law be enacted incorporating new, revised and existing Pre-Registered Culture Program Fees from May 1, 2016 to April 30, 2017, as outlined in Appendix 1 of the Corporate Report dated August 21, 2015 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates: 2016".
2. That a by-law be enacted incorporating new, revised and existing Culture Program and Rental Rates from January 1, 2016 through December 31, 2016 as outlined in Appendix 1 attached to the Corporate Report dated August 21st, 2015 from the Commissioner of Community Services entitled "Culture Program Fees and Rental Rates 2016".

BC-0045-2015

1. That the *Planning Act* processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated September 8, 2015 from the Commissioner of Planning and Building titled "Amendments to the *Planning Act* Processing Fees and Charges By-law 288-14, as amended" be approved.
2. That a by-law, effective January 1, 2016, be enacted to revise existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in the Corporate Report dated September 8, 2015 from the Commissioner of Planning and Building titled, "Amendments to the *Planning Act* Processing Fees and Charges By-law 288-14, as amended".

BC-0046-2015

1. That the Transportation and Works Department fees and charges, as listed in Appendix 1 attached to the Corporate Report dated August 26, 2015 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved.
2. That a by-law, effective January 1, 2016, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated August 26, 2015 from the Commissioner of Transportation and Works entitled, "Transportation and Works Fees and Charges By-law" and that By-law 250-14 be repealed.

BC-0047-2015

1. That Council receive the report dated September 1, 2015 from the Commissioner of Community Services titled "Park 459 Land and Indoor Pool."
2. That Council approve the construction of an indoor aquatic facility as part of Phase 1 of the indoor facility at Park 459 and that a ten-year debenture be issued to fund the capital cost with repayment starting in 2016 according to the recommendation of Corporate Finance in the report.

(Ward 10)

BC-0048-2015

1. That Council approve the construction of a beach volleyball facility starting in 2015 at Lakefront Promenade Park as a legacy to the 2016 Ontario Summer Games by establishing PN 15-349 Beach Volleyball Venue, with a gross and net budget of \$669,000.
2. That funds of \$367,950 from the Capital Reserve Fund (Account 33121), and \$301,050 from the Development Charges – Recreation Reserve Fund (Account 31315), be allocated to PN 15-349.
3. That all necessary by-laws be enacted.

(Ward 1)

10. UNFINISHED BUSINESS - Nil**11. PETITIONS**

- P-1 A petition received on August 25, 2015 with 70 signatures requesting the removal of Bus Route 38 from Huron Park, remove either 4E or 4W buses from Huron Park and eliminate idling buses in Huron Park and on Paisley Boulevard West west of Mavis Road.

Received and referred to Transportation and Works Department for a report back to General Committee.

- P-2 A petition received on September 17, 2015 with 24 signatures requesting that the City preserve the tree canopy and to revise the *Planning Act* to preserve mature trees. The petition is supplementary to a petition previously received by Council on June 10, 2015.

Received and referred to Community Services Department and Planning and Building Department for a report back to General Committee.

12. **CORRESPONDENCE**

- (a) Information Items: I-1

I-1 Letter from Forestry staff regarding a response from a petition that was received at Council on June 10, 2015.

Received for information
Deputation (d)

- (b) Direction Item - Nil

13. **NOTICE OF MOTION**

- M-1 Councillor Parrish is requesting that the Planning and Building staff bring a report back to Council outlining the options, resources required and timelines to complete a study on Malton Infill Housing with possible Zoning Amendments and include the possibility of amending existing R2 and R3 detached dwelling zone standards within distinctive neighbourhoods so the infill housing remains compatible with existing buildings.

Resolution 0227-2015

Councillor Parrish spoke to the motion requesting that Planning and Building staff bring a report back with options, resources required and timelines to complete a study on Malton Infill Housing with possible Zoning Amendments. Ed Sajecki, Commissioner of Planning and Building suggested that the report be brought back to the Planning and Development Committee.

14. **RESOLUTIONS**

0224-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

That the petition requesting the removal of Bus Route 38 from Huron Park, removal of either 4E or 4W buses from Huron Park and to eliminate idling buses in Huron Park and on Paisley Boulevard West west of Mavis Road be received and referred to the Transportation and Works Department for a report back to General Committee.

Carried

0225-2015 Moved by: J. Tovey Seconded by: K. Ras

That the petition requesting that the City preserve the tree canopy and to revise the Planning Act to preserve mature trees be received and referred to Community Services Department and Planning and Building Department for a report back to General Committee.

Carried

0226-2015 Moved by: J. Tovey Seconded by: K. Ras

That the deputation of Marlene Baur Larose and Sue Shanly regarding tree preservation requesting that Council include single large trees in the Private Tree Protection By-law 0254-2012 and to potential changes to the Zoning By-law building applications to protect mature trees be received and referred to Planning and Building and Community Services.

Carried

0227-2015 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS infill housing in the Village of Malton is increasing; and

WHEREAS renewal of housing in an orderly fashion, compatible with existing communities is desired by the residents;

THEREFORE BE IT RESOLVED that Planning and Building staff bring a report back to PDC outlining the options, resources required and timelines to complete a study on Malton Infill Housing with possible Zoning By-Law Amendments; and further

The report include the possibility of amending existing R2 and R3 detached dwelling zone standards within distinctive neighbourhoods so that infill housing remains compatible with existing buildings.

Carried

0228-2015

Moved by: M. Mahoney

Seconded by: S. McFadden

Recommendations GC-0525-2015 to GC-0571-2015 inclusive contained in the General Committee Report 13-2015 dated September 23, 2015, be approved save and except GC-0537-2015 to amend number 2 to read "That Council authorize the Mayor or her designate to sign the Clean Air Council's 2015-2018 Inter-governmental declaration on Clean Air and Climate Change."

Recommendations BC-0036-2015 to BC-0048-2015 inclusive contained in the Budget Committee Report 5-2015 dated September 23, 2015, be approved.

Carried

0229-2015

Moved by: M. Mahoney

Seconded by: S. McFadden

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 September 30, 2015 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (i) Security of the property re: **Enersource Update (Verbal)**.
 - (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: "A" 327/15, Lot 13, Registered Plan 917, 2171 Hillfield Court, Applicants Monika and Piotr Kamycki, Ward 7.**
 - (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: 1. "A" 297/15, Lot 17, Registered Plan M-777, 199 Riel Drive, Applicant Sharitu Inc. 1891309, Ward 7. 2. "A" 311/15, Lot 18, Registered Plan 697, 2454 Mississauga Road, Applicant Ali Mussa, Ward 8.**

- (vi) Labour relations or employee negotiations re: **Memorandum of Settlement between the – City of Mississauga and the International Association of Machinists and Aerospace Workers, District Lodge No. 78 (IAMAW).**
- (v) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Mississauga Transitway Project- Update on Contract 1.**

Carried

0230-2015 Moved by: S. McFadden Seconded by: G. Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated September 8, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 334, 357, 358 and 359 of the Municipal Act, be adopted.

Carried

0231-2015 Moved by: C. Fonseca Seconded by: J. Kovac

That a by-law be enacted to repeal By-law 0206-2014, and to appoint Screening Officers for the Administrative Penalties System, as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated September 14, 2015.

Carried

0232-2015 Moved by: C. Parrish Seconded by: G. Carlson

1. That the request for an information session from Lifeline Syria which will be held on Tuesday, October 20th, 2015 in Council Chambers, be approved.
2. That the room rental fees associated with the information session from Lifeline Syria, be waived.
3. That the fee for assistance or services of an audio-visual technician associated with the information session from Lifeline Syria, be waived.
4. That any fees for Security staffing associated with the information session from Lifeline Syria, be waived.

Carried

0233-2015 Moved by: R. Starr

Seconded by: M. Mahoney

1. That a By-law be enacted authorizing the Mayor and City Clerk to execute the following Agreements:
 - (a) Merger Participation Agreement;
 - (b) Shareholder Agreement for the new corporation (MergeCo);
 - (c) a written resolution of the Shareholders of Enersource approving a reorganization under which Enersource's shares in its LDC will be transferred to a new holding company, Enersource Holdings (it is this new holding company that will be merged with the Horizon and PowerStream holding companies pursuant to the Merger Participation Agreement);
 - (d) an amended Enersource Shareholder Agreement;
 - (e) a written instrument confirming the City's approval of the foregoing agreements and documents as well as Enersource's entry into a Share Purchase Agreement for the acquisition of Hydro One Brampton Networks Inc.;
 - (f) such further and other documents as may be necessary or appropriate to fulfil the intent of the transaction described in this report and/or to perform the City's obligations under the aforementioned Agreements.

All with such non-material modifications and amendments as are approved by Janice Baker, City Manager and Chief Administrative Officer and the City Solicitor.

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 (11, 0 1-Absent)

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0225-2015 A by-law to appoint Screening Officers and to repeal By-law 0206-2014, as amended being the Screening Officers.

Resolution 0211-2015

0226-2015 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-1977 (in the vicinity of Ridgeway Drive and Eglinton Avenue West) (Ward 8).

0227-2015 A by-law to remove lands located on the east side of Hurontario Street, north of Eglinton Avenue East from part-lot control Owner/Applicant: Summit Eglinton Inc. (Ward 5).

PLC 15-002

0228-2015 A by-law to amend By-law 0555-2000, as amended being the Traffic By-law by deleting Schedule 1 three hour parking limit exemption on Battleford Road north, adding Schedule 1 three hour parking limit exemption on Battleford Road north, adding Schedule 3 no parking Palgrave Road, adding Schedule 19 prohibited u-turns Derrycrest between Derry Road West and Kingsway Drive, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Segriff Drive and Whispering Wood Drive (Wards 5, 6, 7, 9 and 10).

Procedural By-law 0193-2015 section 89(4) dates August 6, 17 and 25, 2015 and GC-0530-2015/September 23, 2015

0229-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 10 through highways on Lisgar Drive, adding Schedule 10 through highways on Lisgar Drive and adding Schedule 11 stop signs at Lisgar Drive and Foxwood Avenue (Ward 10).

GC-0474-2015/September 9, 2015

0230-2015 A by-law to temporarily close a Public Highway a portion of Torbram Road between Kimbel Street and northerly limits from 7:00 a.m. on Thursday, October 1, 2015 to 7:00 p.m. on Monday, December 28, 2015 (Ward 5).

GC-0532-2015/September 23, 2015

0231-2015 A by-law to temporarily close a Public Highway a portion of Camilla Road between North Service Road and Pathfinder Drive from 7:00 a.m. on Thursday, October 1, 2015 to 7:00 p.m. on Monday, November 2, 2015 (Ward 7).

GC-0533-2015/September 23, 2015

0232-2015 A by-law to temporarily close a Public Highway a portion of Sherobee Road east of Hurontario Street from 7:00 a.m. on Friday, November 13, 2015 to 7:00 p.m. on Wednesday, December 23, 2015 (Ward 7).

GC-0533-2015/September 23, 2015

0233-2015 A by-law to establish a Debt Management Reserve Fund – Stormwater Capital and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0535-2015/September 23, 2015

0234-2015 A by-law to establish a Debt Management Reserve Fund – Tax Capital and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0535-2015/September 23, 2015

0235-2015 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0535-2015/September 23, 2015

0236-2015 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 7926928 Canada Inc. and the Corporation of the City of Mississauga, north of Highway 401 east of Dixie Road (CD.21.GTAA Ward 5) (Ward 5).

0237-2015 A by-law to temporarily close a Public Highway a portion of Mississauga Valley Boulevard from 7:00 a.m. on Monday, November 2, 2015 to 7:00 p.m. Saturday, January 30, 2016.

Procedural By-law 0193-2013 section 89(4) dates August 17, 2015

0238-2015 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Credit Valley Lands (F074) project (PN15-350) and to authorize the withdrawal therefrom.

GC-0523-2015/September 16, 2015

0239-2015 A by-law to establish and Require Payment of Recreation Programs Fees and Charges for the 2016-2017 recreation season, and to repeal By-law Number 0290-2014, as amended with various changes.

BC-0039-2015/September 23, 2015

0240-2015 A by-law to establish the fares and tolls of MiWay, and to repeal By-law No. 0287-2014, as amended to make various changes.

BC-0040-2015/September 23, 2015

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- 0241-2015 A by-law to establish and Require Payment of Various Fees and Charges and to repeal By-law 0296-2015, as amended to make various changes.
- BC-0041-2015/September 23, 2015
- 0242-2015 A by-law to establish and Require Payment of Fees and Charges for Certain Services provided by Fire & Emergency Services and to repeal By-law Number 0292-2014, as amended to make various changes.
- BC-0042-2015/September 23, 2015
- 0243-2015 A by-law to establish and Require Payment of facility rental and services fees related to Park, Marinas and Forestry for the 2016-2017 season to establish fees and charges for Cemeteries for 2016 and; to establish and require payment of rental rates for Sports Fields for 2016.
- BC-0043-2015/September 23, 2015
- 0244-2015 A by-law to establish and Require Payment of Fees and Charges for Drop-in Culture Programs and Rental Rates for 2016, and to repeal By-law 0294-2014, as amended to make various changes.
- BC-0044-2015/September 23, 2015
- 0245-2015 A by-law to establish and Require Payment of Pre-registered Culture Programs Fees and Charges for 2016-2017, and to repeal By-law 0293-2014, as amended to make various changes.
- BC-0044-2015/September 23, 2015
- 0246-2015 A by-law to establish fees for the processing of applications under the *Planning Act*.
- BC-0045-2015/September 23, 2015
- 0247-2015 A by-law to establish and Require Payment of Transportation and Works Fees and Charges and to repeal By-law Number 0295-2014, as amended to make various changes.
- BC-0046-2015/September 23, 2015
- 0248-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Beach Volleyball Venue (PN15-349).
- BC-0048-2015/September 23, 2015
- 0249-2015 A by-law to transfer funds from the Development Charges Reserve Fund Recreation (Account 31315) to the Beach Volleyball Venue (PN15-349).
- BC-0048-2015/September 23, 2015

0250-2015 A by-law to authorize the execution of the agreements necessary to complete the merger of Enersource Corporation with Horizon Holdings Inc. and PowerStream Holdings Inc., and provide for the acquisition of Hydro One Brampton Networks Inc.

Resolution 0233-2015

Mary Ellen Bench, City Solicitor inquired about the revised by-law that was provided. Crystal Greer, City Clerk indicated that the revised by-law was presented at Council's meeting.

16. INQUIRIES

(a) Westwood Mall

Councillor Parrish spoke about the green space that runs behind the Westwood Mall and that she would like city staff to cut back the bushes and greenery, trim tree branches, install soccer lights and cameras in the area to make it feel safer. She further spoke about getting a regular patrol of police officers in that area.

(b) South Sheridan Way

Councillor Ras requested that staff fix the street light issue at South Sheridan Way. Martin Powell, Commissioner of Transportation and Works indicated that staff will follow up.

(c) Utilities During Construction

Councillor Mahoney inquired about cable wires from Rogers and Bell companies. Mayor Crombie indicated that a letter was sent to both utility companies. Martin Powell, Commissioner of Transportation and Works indicated that this issue is a chronic problem and staff will follow up.

(d) Manhole Covers

Councillor Starr inquired as to the responsibility of manhole covers on highway ramps. Martin Powell, Commissioner of Transportation and Works indicated that it would depend on the street and would have staff look into it.

17. OTHER BUSINESS AND ANNOUNCEMENTS

(a) Celebrations

Councillor McFadden wished Councillors Ras and Parrish a Happy Birthday.

(b) Federal Election Debate

Mayor Crombie indicated that the Mississauga Council approved Federal Election Debate was filmed on September 29, 2015 as a special edition to the television show Crombie Connects.

18. CLOSED SESSION

Pursuant to Resolution 0229-2015. Council moved into Closed Session at 10:25 a.m.

(i) Security of the property re: **Enersource Update (Verbal).**

Peter Gregg, President and CEO, Norman B. Loberg Chair of Enersource Corporation and Daniel Gormley, Legal Counsel provided an update regarding Enersource Merger. Members of Council inquired about the update. Mr. Gregg, Mr. Loberg and Mr. Gormley responded to the inquires.

(ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: "A" 327/15, Lot 13, Registered Plan 917, 2171 Hillfield Court, Applicants Monika and Piotr Kamycki, Ward 7.**

Councillor Iannicca provided background information regarding 2171 Hillfield Court.

(iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: 1. "A" 297/15, Lot 17, Registered Plan M-777, 199 Riel Drive, Applicant Sharitu Inc. 1891309, Ward 7. 2. "A" 311/15, Lot 18, Registered Plan 697, 2454 Mississauga Road, Applicant Ali Mussa, Ward 8.**

Councillor Iannicca provided background information regarding 199 Riel Drive. Councillor Mahoney provided background information regarding 2454 Mississauga Road.

0237-2015 Moved by: M. Mahoney Seconded by: R. Starr

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 311/15) as it relates to Lot 18, Registered Plan 697, 2454 Mississauga Road, Applicant Ali Mussa, Ward 8.

Carried

0238-2015 Moved by: C. Parrish Seconded by: K. Ras

1. That Council approve the Memorandum of Settlement dated Thursday, August 27, 2015, reached with The International Association of Machinists and Aerospace Workers, District Lodge No. 78.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

Carried

0239-2015 Moved by: C. Fonseca Seconded by: R. Starr

1. That the report dated September 30, 2015 from the City Solicitor entitled "Mississauga Transitway – Update on Contract 1" be received for information.
2. That the City Solicitor be authorized to negotiate potential settlement of all claims with BDO Canada Limited ("BDO"), in its capacity as court appointed receiver and bankruptcy trustee of B. Gottardo Construction Limited ("BGCL"), with respect to Segment 1 of the Mississauga Transitway and report back to Council.

Carried

BY-LAWS (AS A RESULT OF CLOSED SESSION)

0251-2015 A by-law to authorize the execution of a Collective Agreement between the Corporation of the City of Mississauga and the International Association of Machinists and Aerospace Workers, District Lodge No. 78.

Resolution 0238-2015

19. CONFIRMATORY BILL

0252-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 30, 2015.

20. ADJOURNMENT - 12:01 p.m.

Mayor

Clerk