

Minutes

Council

Date

December 9, 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 (left at 1:23 p.m.)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (left at 1:23 p.m.)
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 (left at 1:23 p.m.)
Councillor George Carlson	Ward 11

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
Sacha Smith, Team Lead of Legislative Coordinators and Legislative Coordinator
Carmela Radice, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: J. Tovey

Seconded by: N. Iannicca

That the agenda be approved as follows:

- (i) Councillor Parrish requested that the Notice of Motion 13.1 be dealt with after public question period.
- (ii) Councillor Tovey added a by-law to authorize the execution of a Development Agreement and other related documents between Lakeshore Country Properties Ltd., the Corporation of the City of Mississauga and the Regional Municipality of Peel, north side of Lakeshore Road East, west of Cawthra Road Owner: Lakeshore Country Properties Owner: Glen Schnarr & Associates Inc. (T-M06006 W1) (Ward 1).

Carried

3. **DECLARATIONS OF CONFLICT OF INTEREST - Nil**

4. **MINUTES OF PREVIOUS COUNCIL MEETINGS**

4.1 Verbal Motion

Moved by: P. Saito

Seconded by: K. Ras

That the Council minutes of November 25, 2015 be approved as follows:

- (i) Councillor Saito requested that it be noted that her leaving at 1:50 p.m. was for other municipal business.

Carried

4.2 Verbal Motion

Moved by: K. Ras

Seconded by: C. Fonseca

That the Council minutes of December 2, 2015 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1 Canadian Public Works Association (CPWA) 2015 National Public Works Week Award – Large/Metro Centre Award

Kealy Dedman, CPWA President presented the Large/Metro Centre Award to the City of Mississauga to the National Public Work Week (NPWW) Committee.

6. **DEPUTATIONS**

6.1 Stormwater Levy

William Chudiak, residents of Ward 2 spoke in opposition of the new stormwater levy that is being added to the water bill starting in 2016. Councillors Ras thanked Mr. Chudiak for attending and bringing forth the residents' concerns. Councillors Iannicca and Carlson spoke about the stormwater program and the implementation process. Janice Baker, City Manager and Chief Administrative Officer spoke about the residential and non-residential rates.

Petition 11.1

6.2 Art Gallery of Mississauga (AGM)

Mandy Salter, Director and Curator for the AGM spoke to the Art Gallery's success stories over the last 5 months with a new Director and presented future directions for the growth of the AGM. Councillors Tovey, Kovac and Parrish thanked Ms. Salter for all the work that she and staff are doing.

6.3 Budget – Stormwater Levy

Chris Mackie from MIRANET requested that the Stormwater Levy be delayed in 2016 for additional public consultation. Councillor Saito indicated that staff and Members of Council have been working on the stormwater levy for two years with many opportunities for public consultation.

BC-0066-2015/November 30, December 1 & 2, 2015

6.4 Citizen Concerns Over Stormwater Levy

Sue Shanly from MIRANET spoke about the citizen concerns regarding the stormwater levy. Councillor Ras indicated that the stormwater working group will be exploring the possibilities of rebates. Councillor Iannicca spoke to rebate programs that were offered by other municipalities and there was little up take. Councillor Carlson spoke to community outreach regarding the use of rain barrels.

Helene Noehammer, Director of Transportation Infrastructure and Planning spoke about the process of calculating the rate of residential and non-residential properties and indicated that the rates will be phased in on the water bill. Councillor Saito inquired about residential inquiries. Ms. Noehammer indicated that there are dedicated stormwater levy staff at the Region of Peel. Councillor Tovey inquired about the full time equivalent. Ms. Noehammer indicated that the request is for three full time staff members as three contract staff are leaving at the end of 2015.

BC-0066-2015/November 30, December 1 & 2, 2015

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

(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.

7.1 Stormwater Levy

Chris Mackie from MIRANET inquired about the full time staff equivalent requested in 2016 for the stormwater levy. Helen Noehammer, Director of Transportation, Infrastructure and Planning explained the full time equivalent.

7.2 Stormwater Levy

William Chudiak, Ward 2 resident inquired about notification of the stormwater levy. Helen Noehammer, Director of Transportation Infrastructure and Planning indicated that an insert was put in the 2015 water bill and in January 2015 a postcard on the stormwater levy was delivered to all the houses in Mississauga.

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

8.1 Report dated November 17, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357 and 358 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated November 17, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Resolution 0289-2015

- 8.2 Report dated November 17, 2015, from the Commissioner of Transportation and Works re: **Traffic By-law No. 555-2000, as amended, Schedule 15 (Lane Designation).**

Recommendation

That a by-law be enacted to amend Schedule 15 of Traffic By-law 555-2000, as amended, in accordance with the review of lane designations completed by the Transportation and Works Department.

Resolution 0290-2015

- 8.3 Report dated November 17, 2015, from the Commissioner of Corporate Services and Chief Financial Officer re: **Development Charge Information for Places of Religious Assembly.**

Recommendation

That the report dated November 27, 2015, entitled "*Development Charge Information for Places of Religious Assembly*" from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

Resolution 0291-2015

Councillor Parrish requested a rebate for St. Mary Antiochian Orthodox Church and any other places of worship that pay development charges to the City on worship space until a new Development Charges By-law is reviewed. Members of Council indicated that the request for the development charge rebate should be offered to all churches that have paid development charges previous to this request. They further indicated that they need more information on the motion before they can vote on it. Councillor Parrish requested that the her motion can be deferred to the next Council meeting in January. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the City followed the Legislation in regards to the Development Charges By-law and that each property is calculated individually.

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1 Budget Committee Report 6-2015 dated November 23 and 24, 2015.

Resolution 0285-2015

The recommendations were approved as follows:

BC-0049-2015

That the deputation by Andrew Grantham, Economist, CIBC World Markets with respect to 2016 economic predictions and the economic outlook for Canada, Ontario, and the Greater Toronto Area, be received.

BC-0050-2015

That the deputation by Jeffrey J. Jackson, Director of Finance and Treasurer with respect to the 2016 Budget Overview, be received.

BC-0051-2015

That the 2016 Budget Engagement Results report dated November 16, 2015 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0052-2015

That the deputation by Helen Noehammer, Director, Transportation & Infrastructure Planning with respect to the Stormwater Program Budget, be received.

BC-0053-2015

That the deputation by Chris Mackie, MIRANET with respect to the 2016 budget overview and the stormwater program budget, be received.

BC-0054-2015

That the following service area presentations presented to the Budget Committee on November 23 & 24, 2015, be received:

- a) Mississauga Fire & Emergency Services
- b) Recreation

BC-0055-2015

1. That the Arena Rental Rates from May 1, 2016 through to April 30, 2017 be increased as outlined in Appendix 1 of the Corporate Report dated November 12, 2015 from the Commissioner of Community Services entitled, "Recreation – Arena Rental Rates – Supplementary Report".
2. That all necessary bylaws be enacted.

BC-0056-2015

That the deputation by Axil Breuer, MIRANET with respect to Mississauga Fire & Emergency Services, be received.

9.2 Budget Committee Report 7-2015 dated December 1 and 2, 2015.

Resolution 0285-2015

The recommendations were approved as follows:

BC-0057-2015

That the following service area presentations presented to the Budget Committee on November 30, December 1 & 2, 2015, be received:

- a) Mississauga Library
- b) Parks & Forestry

- c) Facilities and Property Management
- d) Information Technology
- e) Roads
- f) MiWay
- g) Arts and Culture
- h) Environment
- i) Business Services

BC-0058-2015

That the deputations by Chris Mackie, resident on November 30, 2015 with respect to City parks, be received.

BC-0059-2015

That the deputation by Chris Mackie, resident on December 1, 2015 with respect to MiWay, be received.

BC-0060-2015

That the deputation by Dragan Stojkovic, resident on December 1, 2015 with respect to MiWay, be received.

BC-0061-2015

That the deputation by David Fisher, resident on December 1, 2015 with respect to MiWay, be received.

BC-0062-2015

That remaining unspent funds in each Councillors' budget at year end be transferred to their next year's budget during their four year term of Council.

BC-0063-2015

That the nine full-time contract positions identified in Appendix 1 of the Corporate Report dated October 29, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2016 Conversion of Full-Time Contract Positions to Permanent Status, be converted to full-time permanent positions at a cost of \$132,929 as incorporated in the recommended 2016 Operating Budget.

BC-0064-2015

That the report dated November 20, 2015 from the City Manager and Chief Administrative Officer regarding the report entitled "Update on Service Review Report" be received.

BC-0065-2015

That the report dated November 20, 2015 entitled "Municipal Act Reporting Requirements Under Ontario Regulation 284/09" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0066-2015

1. That Council approve the 2016 Budget as set out in:
 - a) 2016-2018 Business Plan & 2016 Budget Sections E through W with adjustments noted under 1.b) and including the following tables:
 - i) Listing of Projects for Multi-Year Funding (E-Appendix 2D)
 - ii) Details of Total Changes to Maintain Current Service Levels Including Prior Year's Budget Decisions
 - iii) Proposed New Initiatives and New Revenues
 - iv) Proposed 2016 Capital Budget Detail
 - v) 2016 Reserves and Reserve Fund Transfers (W-Appendix 1)
 - b) That the following adjustments to the 2016-2018 Business Plan & 2016 Budget be approved:
 - i) That budget request 2121 Community Grant Program Expansion, \$100,000 be removed from the 2016 budget. In 2016 a policy is to be created for this new grant and can be funded from the Reserve for Contingency if required. Once the policy is approved, the funding can be incorporated into the 2017 budget for grants to be distributed
 - ii) That budget request 2051 Communications Support for Canada's 150th Anniversary Celebrations, one contract FTE, be funded from the capital budget instead of the operating budget
2. That Council approve any necessary 2016 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2016 operating levy.
3. That the 2016 property tax levy be approved at \$433,266,668 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$8,257,882
 - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
 - c) University of Toronto Mississauga Special Levy, included in the base budget, in the amount of \$1,000,000
 - d) The establishment of the necessary Reserve Funds and transfers
4. That the property tax levy be adjusted to reflect growth as calculated on the 2015 assessment roll returned by the Municipal Property Assessment Corporation for purposes of 2016 taxation.
5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2016 be 5,272.4 .
6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2016 with normal job rate progression.
7. In regards to the Stormwater Program, that Council approve the 2016 Budget as set out in:
 - a) Stormwater Program 2016-2018 Business Plan & 2016 Budget and including the following appendices:

- i) Appendix 1 – Listing of Budget Requests
 - ii) Appendix 2 – Proposed Operating Budgets
 - iii) Appendix 3 – 2016 Capital Projects
 - iv) Appendix 4 – Summary of Full Time Equivalent
 - v) Appendix 5 – Multi-year Funded Capital Projects
 - vi) Appendix 6 – Summary of Reserve and Reserve Fund Transfers
8. That the 2016 Stormwater Charge operating budget be approved at \$33,046,000 including:
- a) Debt Repayment budget in the amount of \$812,000 in respect of the Cooksville Creek Pond;
 - b) The establishment of the necessary Reserve and Reserve Funds.
9. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge in 2016 be 23.4 .

Councillor Saito requested an amendment to clause 6 to read 1.5% economic adjustment and requested a recorded vote on clauses 3(c), 6 on the amendment. Councillor Saito requested a recorded vote on section 6 amendment failed and a recorded vote was taken on clause 6 1.75% economic adjustment. Councillor Saito requested a recorded vote on the remainder of the budget.

9.3 General Committee Report 18-2015 dated December 2, 2015.

Resolution 0285-2015

The recommendations were approved as follows:

GC-0716-2015

That the deputation by Bob Topping, Consultant with respect to the City of Mississauga – 2015 Accessibility Design Standards, be received.

GC-0717-2015

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 17, 2015 and entitled “City of Mississauga – 2015 Facility Accessibility Design Standards” be received for information.
2. That the City of Mississauga – 2015 Facility Accessibility Design Standards as attached in Appendix 1 be endorsed by Council as the City’s resource on best practices for universal facility accessibility design.

GC-718-2015

That the deputation by Diana Simpson, Accessibility Coordinator with respect to the Mississauga Accessibility Video, be received.

GC-719-2015

That the deputation by Murray Etherington, Chair, Canadian Association of Retired Persons (CARP) Mississauga Chapter, be received.

GC-0720-2015

That the deputation by Frank Stenardo and Bob Harrick, Mississauga Seniors Council with respect to the MiWay Seniors One Dollar Cash Fare Off-Peak Pilot Program, be received.

GC-0721-2015

1. That the report entitled " MiWay Senior's One Dollar Cash Fare Off-Peak Pilot Program" to General Committee dated November 19, 2015 from the Commissioner of Transportation and Works be received for information;
2. That the MiWay Senior's One Dollar Cash Fare Off-Peak Pilot Program be extended until the Region of Peel reports back on the Pilot Project.

Councillor Parrish requested that clause 2 of GC-0721-2015 be amended.

GC-0722-2015

1. That Council endorse the expansion of the Provincial Greenbelt Plan Area, by requesting that the Province of Ontario designate City-owned and Credit Valley Conservation-owned parcels along the Credit River as Urban River Valley (URV), as outlined in the report titled "Expansion of the Provincial Greenbelt Plan Area" dated November 10, 2015 from the Commissioner of Community Services.
2. That Council request the Region of Peel to include the designation of two Region-owned parcels of land located to the Northwest of Britannia Rd. W. and Old Creditview Rd. as URV lands (Land Registry Pins 132030420, 132030438).
3. That Council request the Region of Peel to forward the request to the Province of Ontario for designation of all the parcels identified in this report as Urban River Valley (URV) lands as established in the 2008 guidelines for growing the Provincial Greenbelt.
4. That Council requests the Province of Ontario to consider designating provincially-owned properties along the Credit River within Mississauga as URV lands, as outlined in this report.

GC-0723-2015

That the request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, to permit the keeping of budgies, chickens, dogs, ducks, peacocks, pheasants, pigeons, rabbits and roosters at 2681 Mississauga Road, be denied, as outlined in the report from the Commissioner of Transportation and Works, dated November 18, 2015 and entitled "Request for an Exemption to the Animal Care and Control By-law 0098-04, as amended, for the Keeping of Budgies, Chickens, Dogs, Ducks, Peacocks, Pheasants, Pigeons, Rabbits and Roosters, 2681 Mississauga Road, Ward 8".

GC-0724-2015

1. That an all-way stop control be implemented at the intersection of Mineola Road East and Crossfield Bend;
2. That the necessary by-law be enacted.
(Ward 1)

GC-0725-2015

1. That an all-way stop control be implemented at the intersection of John Watt Boulevard and Baskerville Run;
2. That the necessary by-law be enacted.
(Ward 11)

GC-0726-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a thirty (30) minute parking limit on the east side of Semenyk Court from a point 46 metres (151 feet) south of Central Parkway West to a point 13 metres (43 feet) southerly thereof.

GC-0727-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on the north, east and west side (outer circle) of Black Walnut Trail.

GC-0728-2015

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the existing school bus loading zone on Ellengale Drive located from a point 35 metres (115 feet) north of Chada Avenue (north intersection) to a point 75 metres (246 feet) southerly thereof.

GC-0729-2015

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CD.06.FER, Fernbrook Homes (Burnhamthorpe) Limited, (lands located south of Highway 403, east of Hurontario Street, north of Burnhamthorpe Road East and west of Central Parkway Drive), in Z-28 and that the Letter of Credit in the amount of \$97,087.02 be returned to the developer.

CD.06.FER (Ward 4)

2. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 04/003, Fernbrook Homes (Burnhamthorpe) Limited, (lands located south of Highway 403, east of Hurontario Street, north of Burnhamthorpe Road East and west of Central Parkway Drive), in Z-28 and that the Letter of Credit in the amount of \$165,338.18 be returned to the developer.

H-OZ 04/003 (Ward 4)

3. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for H-OZ 07/005, F.S. Port Credit Development Limited, (lands located south of the Queen Elizabeth Way, east of Hurontario Street, north of Lakeshore Road East and west of Cawthra Road), in Z-07 and that the Letter of Credit in the amount of \$75,477.75 be returned to the developer.

H-OZ 07/005 (Ward 1)

GC-0730-2015

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal on behalf of the The Corporation of the City of Mississauga to the Street Lighting Operations and Maintenance Service Agreement, and any ancillary document or future amendments, with the Regional Municipality of Peel in a form satisfactory to the City Solicitor.
2. That a copy of the subject report be forwarded to the Region of Peel for information.

GC-0731-2015

1. That Enersource Power Services Inc. (EPS) and Enersource Corporation (EC) be designated as single source vendor for the provision of street lighting services for an initial 5-year term from January 1, 2016 to December 31, 2020 with the option to renew for a further 5-year term from January 1, 2021 to December 31, 2025.
2. That the Purchasing Agent be authorized to execute an agreement with EPS and EC for the provision of street lighting services including:
 - a) Operation and maintenance services in the estimated amount of \$8,500,000 (excluding tax) based on an initial 5-year term from January 1, 2016 to December 31, 2020 subject to annual budget approval by Council.

- b) Capital services in the estimated amount of \$4,895,000.00 (excluding tax) for various street lighting projects (including Design and Engineering Services, Capital Programs and Special Services) based on an initial 5-year term from January 1, 2016 to December 31, 2020 subject to annual budget approval by Council.
3. That the Purchasing Agent be authorized to negotiate and execute amendments to the agreement for operation services and capital services where necessary to accommodate growth, inflation and extraordinary adjustments for which funding is approved in the budget.

GC-0732-2015

1. That a by-law be enacted authorizing the closure of part of public road on Beechwood Avenue, south of Lakeshore Road East, west of Cawthra Road containing an area approximately 766 square metres (8,245 square feet), legally described as Unnamed Street, Plan C19, between Lots 11 and 12, on a Plan of Subdivision of Lot 11, Conc. 3, South of Dundas Street deposited at the Land Registry Office for the Land Titles Division of Peel (No. 43) as Plan C19, in the City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That the City lands described as Unnamed Street, Plan C19, between Lots 11 and 12, Plan C19, be declared surplus to the City's requirements.
3. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus, at fair market value.
4. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, whereby the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under Delegated Authority.

GC-0733-2015

1. That the updated City Standards for IT Systems as listed in Appendix 1 of the report dated November 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2016 annual support and maintenance for City Standard IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

GC-0734-2015

1. That the “2015 Third Quarter Financial Update” report dated November 18, 2015, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That up to \$88,616 of the year-end surplus be approved for transfer to the Operating Budget Reserve (Account #305145).
3. That the necessary by-laws be enacted.

GC-0735-2015

1. That Rule 1 of the Council Code of Conduct (the “Code”), as set out in Appendix 1, be amended by removing subsections a., c. and h, placing them under the general heading of “Key Principles that Underlie the Code of Conduct” and re-lettering the remaining subsections of Rule 1, so that the Code to the end of Rule 1 reads as set out in Appendix 2.
2. That similar amendments be made to the Codes of Conduct for members of Local Boards.

(GOV-0020-2015)

GC-0736-2015

1. That an off-site strategic session takes place in the first quarter of 2016 for members of Council to consider what it might take to become recognized as a leader in municipal governance and commit to taking the steps necessary to achieve that goal.
2. That a retreat planning subcommittee of Governance Committee be established and that Councillor Saito, Councillor Ras, Councillor Tovey, Sandy Milakovic and John Magill be appointed to the subcommittee.

(GOV-0021-2015)

GC-0737-2015

WHEREAS there is currently a prohibition against Councillors resigning their Council seat to take a seat at federal and provincial levels of governments only; and

WHEREAS City of Mississauga Councillors are currently entitled to receive severance pay even if of their own choosing they resign their Council seat prior to the conclusion of that term of Council;

BE IT THEREFORE RESOLVED that the City of Mississauga shall not pay severance to an elected or appointed office holder if that person is elected or appointed to another office at any level of government, including another municipality, or if choosing to return to paid employment for an organization or business before his/her term of office with the City is completed; AND

That the necessary by-laws be enacted.
(GOV-0022-2015)

GC-0738-2015

That the Corporate Report entitled “Elected Official Expense Policy information report” dated November 3, 2015 from the Commissioner of Corporate Services and Chief Financial Officer, be received and that the matter regarding the definition of teams be referred to staff for review and report back to Governance Committee. (GOV-0023-2015)

GC-0739-2015

1. That the Corporate Report dated August 25, 2015 from the Director, Legislative Services and City Clerk entitled 2014 Municipal Election, 2015 Municipal By-Election Review and technology options of future Municipal Elections be received.
2. That the Ministry of Municipal Affairs and Housing be requested to do the following:
 - a. Address concerns related to the accuracy of the Voters’ List with the Municipal Property Assessment Corporation and that the Ministry insist on a lower acceptable margin of error with respect to the Voters’ List.
 - b. Specify the parameters for the administration of internet voting in the *Municipal Elections Act, 1996*.
3. That staff be requested to prepare amendments to the City of Mississauga’s Records Retention By-law 537/96 to align with section 88 of the *Municipal Elections Act, 1996*.

(GOV-0024-2015)

GC-0740-2015

That the Report dated October 30, 2015, from the Director of Legislative Services and City Clerk providing an update on the financial and administrative impact of Ranked Choice Voting, be received for information.

(GOV-0025-2015)

GC-0741-2015

That the memorandum dated November 6, 2015 from the Legislative Coordinator with respect to the 2016 Governance Committee Meeting Dates be received for information.

(GOV-0026-2015)

GC-0742-2015

1. That the report from the Commissioner of Transportation and Works, dated October 14, 2015 and entitled “Consultant’s Review of the Taxi Plate Issuance Model”, be received;
2. That the Public Vehicle Advisory Committee consider Appendix 1 to the report from the Commissioner of Transportation and Works, dated October 14, 2015 and entitled “Consultant’s Review of the Taxi Plate Issuance Model”, when Council has approved a framework to address the regulation of transportation network companies.

(PVAC-0044-2015)

GC-0743-2015

That the memorandum dated October 23, 2015 from the Legislative Coordinator with respect to Recommendation PVAC-0042-2015, be received.
(PVAC-0045-2015)

GC-0744-2015

That the memorandum dated October 16, 2015 from the Legislative Coordinator with respect to the 2016 Public Vehicle Advisory Committee meeting dates, be received.
(PVAC-0046-2015)

GC-0745-2015

That the Public Vehicle Advisory Committee (PVAC) Action List, updated for the November 19, 2015 meeting of PVAC, be received.
(PVAC-0047-2015)

GC-0746-2015

That the letter dated November 2015 from Mayor Crombie to the Premier of Ontario regarding New and Emerging Transportation Services, be received.
(PVAC-0048-2015)

GC-0747-2015

That the email dated November 14, 2015 from Peter Pellier, Taxi Industry with respect to the Hara Associates report, be received and forwarded to staff for consideration.
(PVAC-0049-2015)

GC-0748-2015

That the letter dated November 14, 2015 from Ron Baumber, Accessible Taxi Owner/Operator regarding the Hara Associates report recommendations, be received and forwarded to staff for consideration.
(PVAC-0050-2015)

GC-0749-2015

That the email dated November 18, 2015 from Tahir Iqbal, Taxi Industry regarding new taxi plate issuance and unattended to issues, be received and forwarded to staff for consideration.
(PVAC-0051-2015)

GC-0750-2015

That the matter of the Public Vehicle Licensing By-law 420-04, as amended specifically pertaining to the licensing of taxi and limousine drivers and demerit points, be referred back to staff for a report at a future Public Vehicle Advisory Committee meeting.
(PVAC-0052-2015)

GC-0751-2015

That the deputation and associated memorandum dated November 23, 2015 from the Community and Neighbourhood Development Unit, Recreation Division with respect to the Inclusion Resource Team, be received for information.
(AAC-0036-2015)

GC-0752-2015

That the memorandum dated October 8, 2015 from Darlene Utarid, Business Analyst, Facilities and Property Management with respect to a Crohns and Colitis Canada 'GoHere' Initiative update, be received for information.
(AAC-0037-2015)

GC-0753-2015

That the memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator with respect to Recommendation AAC-0027-2015, pertaining to employment opportunities for persons with developmental and intellectual disabilities, be received for information.
(AAC-0038-2015)

GC-0754-2015

That the letter dated October 23, 2015 from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel with respect to telephone or video conference participation by appointed Members of Municipal Accessibility Advisory Committees, be received for information.
(AAC-0039-2015)

GC-0755-2015

That the document regarding the Principles for the Canadians With Disabilities Act, as referenced by the Barrier-Free Canada website, be received for information.
(AAC-0040-2015)

GC-0756-2015

That the memorandum dated October 16, 2015 from Karen Morden, Legislative Coordinator with respect to the 2016 Accessibility Advisory Committee meeting dates, be received for information.
(AAC-0041-2015)

GC-0757-2015

That the invitation to the third annual Dec 3rd Tribute (formerly the Abilities Awards) to be held on December 3, 2015, be received for information.
(AAC-0042-2015)

GC-0758-2015

That the Pending Work Plan Items chart, updated for the November 23, 2015 Accessibility Advisory Committee meeting, be received.
(AAC-0043-2015)

GC-0759-2015

That the Corporate Policies and Procedures Subcommittee report dated October 19, 2015, be received for information.
(AAC-0044-2015)

GC-0760-2015

That the Promotional Awareness Subcommittee report dated October 19, 2015, be received for information.
(AAC-0045-2015)

GC-0761-2015

1. That the PowerPoint presentation regarding Trail Development Within Sawmill Valley Trail, P-161 to the Facility Accessibility Design Subcommittee on October 26, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Trail Development Within Sawmill Valley Trail, P-161, as presented.
(AAC-0046-2015)

GC-0762-2015

1. That the PowerPoint presentation regarding Off Road Trail (ORT) #11 to the Facility Accessibility Design Subcommittee on October 26, 2015, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Off Road trail (ORT) #11, as presented.
(AAC-0047-2015)

GC-0763-2015

1. That the memorandum dated October 26, 2015 from Lawrence Franklin, Urban Designer, Development and Design Division, Planning and Building with respect to referral of Region of Peel projects to the Facility Accessibility Design Subcommittee, be received;
2. That the matter be referred to staff to investigate the appropriate processes in referring Regional projects to the Mississauga Facility Accessibility Design Subcommittee and report back and report back at a future meeting.
(AAC-0048-2015)

GC-0764-2015

That the Update from John Linton, TCI Consultants, with respect to the Museums and Heritage Planning Strategic Plan to the Museums of Mississauga Advisory Committee dated November 24, 2015 be received.

(MOMAC-17-2015)

GC-0765-2015

That the Interim Recommendations for Staff from the Community Vision Task Group and the Engagement and Outreach Task Group, as part of the Museums of Mississauga Advisory Committee's Work Plan, be deferred to the next MOMAC meeting on January 19, 2016 .

(MOMAC-18-2015)

GC-0766-2015

That the Memorandum from Stuart Keeler, Manager, Museums and Chief Curator, dated November 6, 2015, entitled *Museums of Mississauga Deaccession Artifacts from the Collections*, be received for information.

(MOMAC-0019-2015)

GC-0767-2015

That the Memorandum dated November 12, 2015 from Stuart Keeler, Manager, Museums and Chief Curator, Museums of Mississauga entitled *Museums Update from Manager, Museums & Chief Curator*, be received.

(MOMAC-0020-2015)

GC-0768-2015

That the Museums of Mississauga Mission and Key Messages/Education Feedback from Stuart Keeler, Manager, Museums and Chief Curator be deferred to the next MOMAC meeting on January 19, 2016.

(MOMAC-0021-2015)

GC-0769-2015

That the Memorandum from Mumtaz Alikhan, Legislative Coordinator, dated November 13, 2015, with respect to the 2016 Museums of Mississauga Advisory Committee Meeting Schedule amending the time to be 6:00 p.m., be received.

(MOMAC-0022-2015)

GC-0770-2015

That the Diversity and Inclusion Training to be set for next year by Stuart Keeler, Manager, Museums & Chief Curator, to the Museums of Mississauga Advisory Committee dated November 24, 2015, be received.

(MOMAC-0023-2015)

GC-0771-2015

1. That the warrants for a crossing guard in front of Lancaster Public School has been met.
2. That Transportation and Works be requested to review the signage on Redstone Road and Netherwood Road in the vicinity of Lancaster Public School.
3. That the Peel District School Board be requested to review the operation of the Kiss & Ride and Dismissal Program at Lancaster Public School
4. That the Traffic Safety Council, approach the Principal of Lancaster Public School regarding the Walk to School Program.

(Ward 5)

(TSC-0150-2015)

GC-0772-2015

That the request for a crossing guard at the intersection of Hush Lane and Second Line for Students attending Hush Lane and Second Line for the students attending Meadowvale Village Public School be denied as warrants are not met.

(Ward 11)

(TSC-0151-2015)

GC-0773-2015

1. That the request for a crossing guard at the intersection of Paisley Boulevard and Pollard Drive, for students attending St. Jerome Catholic School be denied as the warrants are not met.
2. That Transportation and Works be requested to review signage on Paisley Boulevard in the vicinity of St. Jerome Catholic School.

(Ward 7)

(TSC-0152-2015)

GC-0774-2015

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

(TSC-0153-2015)

GC-0775-2015

That the WildeWood Award for School Zone Safety Award be awarded to the following schools which have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/ or encourage active transportation to and from school:

- Plum Tree Park Public School
- Shelter Bay Public School
- Canadian Martyrs Catholic School
- St. Gertrude Catholic School

(Wards 4, 5 and 9)

(TSC-0154-2015)

GC-0776-2015

That the City of Mississauga Advisory Committees Role and Rules dated November 2015, be received for information.

(TSC-0155-2015)

GC-0777-2015

1. That Transportation and Works be requested to:
 - a) review the feasibility of installing flashing 40 KM school zone signage in front of St. Marcellinus and Mississauga Secondary School, from 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m.
 - b) implement a “No Stopping” driveway prohibitions at Mississauga Secondary School.
2. That Parking Enforcement be requested to enforce the “No Stopping” prohibitions on Courtneyark Drive between Mavis Road and the entrance to St. Marcellinus Catholic School driveway.
3. That Peel Regional Police be requested to continue to enforce “No U-turn” violations on Courtneyark Drive at Spinnaker Circle.
4. That the Peel District School Board be requested to review the operation of the Kiss and Ride at Mississauga Secondary School.
5. That the Principal of Mississauga Secondary School be requested to:
 - a) advise students and parents to use the east entrance on McLaughlin Road
 - b) remind students to cross at the controlled intersection in the afternoon dismissal.

6. That STOPR be requested to:
 - a) advise school bus drivers not to block the sidewalk when entering and exiting school property at Mississauga Secondary School.
 - b) advise school bus drivers to load students only in the designated areas.
7. That the request for a crossing guard at the intersection of Envoy Drive and Othello Court (Tabbyman Walk) be denied as warrants are not met.
(Ward 11)
(TSC-0156-2015)

GC-0778-2015

1. That Parking Enforcement be requested to enforce “No Stopping” prohibitions opposite of Meadowvale Secondary School on Edenwood Drive.
2. That the Principals of Meadowvale Secondary School and Edenwood Middle School be requested to consider changing their school entrance and dismissal times to be offset by 15 minutes,
(Ward 9)
(TSC-0157-2015)

GC-0779-2015

1. That the request for a crossing guard at the intersection of Forest Avenue and Cayuga Avenue, for the students attending Forest Avenue Public School and Mentor College, be denied as warrants are not met.
2. That Transportation and Works be requested to review signage on Forest Avenue in front of Forest Avenue Public School and Mentor College.
3. That Parking Enforcement be requested to enforce “No Stopping” prohibitions from 3:00 p.m. to 3:30 p.m. on Forest Avenue in front of Forest Avenue Public School and Mentor College once signage is in place.
4. That the request for a crossing guard at the intersection of Forest Avenue and Briarwood Avenue, (East and South Legs), for the students attending Mentor College, be denied as the warrants are not met.
5. That the Principal of Mentor College be Advised of Section 176 of the *Highway Traffic Act* which stipulates, that no one other than a crossing guard display a stop sign and that crossing guards must be employees of a municipality.

(Ward 1)
(TSC-0158-2015)

GC-0780-2015

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

(TSC-0159-2015)

GC-0781-2015

That Councillor Sue McFadden be appointed Chair of the Diversity and Inclusion Committee for the term ending November 2018, or until a successor is appointed.

(DIAC-0001-2015)

GC-0782-2015

That Councillor Ron Starr be appointed Vice-Chair of the Diversity and Inclusion Committee for the term ending November 2018, or until a successor is appointed

(DIAC-0002-2015)

GC-0783-2015

That Pervez Akhter, Kris Noakes, Hanoz Kapadia, E. Justin Ratnarajah, and Davan Seebarran be appointed to the Diversity and Inclusion Advisory Committee subcommittee who will work with staff on the Multicultural Media and Advertising Strategy.

(DIAC-0003-2015)

GC-0784-2015

That the deputation from the Diversity and Inclusion Charter of Peel, Regional Diversity Roundtable, be received and that further discussion related to the potential endorsement of the Charter be deferred to a future meeting of the Diversity and Inclusion Advisory Committee.

(DIAC-0004-2015)

GC-0785-2015

That the presentation from the Raj Chopra and Maureen Brown regarding the Mississauga Diversity Program, be received.

(DIAC-0005-2015)

GC-0786-2015

1. That the report entitled "Community Recognition – Program, Policy and Process for Requests in Support of Community Campaigns and Special events," be received.
2. That the Diversity and Inclusion Advisory Committee support the current policy and practice related to proclamations.
3. That the Diversity and Inclusion Advisory Committee support the current practice related to the lighting of the Clock Tower requiring all requests to go to Council.

4. That the Diversity and Inclusion Advisory Committee support a one-year pilot program for the introduction of flag raisings for secular, community/non-profit groups and organizations as well as Indigenous and Lesbian, Gay, Bisexual, and Transgender Pride celebrations and that the flag raisings be done both in a digital manner (Celebration Square screens) as well as on an identified Community Flag pole.
(DIAC-0006-2015)

Crystal Greer, City Clerk requested that clause 4 of GC-0786-2015 be amended.

GC-0787-2015

That the request from Mississauga Gives to light the clock tower to commemorate “Giving Tuesday” on December 1, 2015, be supported.
(DIAC-0007-2015)

GC-0788-2015

That the Memorandum from Diana Rusnov, Manager, Legislative Services, dated November 12, 2015, with respect to the results of the Diversity and Inclusion Advisory Committee’s Priorities and Vision and Action Plan exercise, be received.
(DIAC-0008-2015)

GC-0789-2015

That the Environmental Action Committee be directed to review the Ontario Economic Review, specifically pertaining to municipalities reducing greenhouse gas emissions, and report back at a future meeting.

GC-0790-2015

That the sign fees be waived for Queen Elizabeth Public School to promote their craft sale.

GC-0791-2015

That the Corporate Report dated November 10, 2015 from the Commissioner of Community Services entitled, “Square One Older Adult Centre”, be received for information.

GC-0792-2015

1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into the necessary cost-sharing and partnership agreements with the Peel District School Board (PDSB) to provide a lit artificial turf sport field and all-season track at Clarkson Park in a form satisfactory to Legal Services.
2. That all necessary By-laws be enacted.

GC-0793-2015

That the education session by Julius Lindsay, Community Energy Specialist with respect to climate change, be received.

- 9.4 Planning and Development Committee Report 14-2015 dated December 7, 2015.

Resolution 0285-2015

The recommendations were approved as follows:

PDC-0068-2015

That the Report dated November 17, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 14/002 W9, Blackrock Aquitaine Limited, 6719 Glen Erin Drive, be adopted in accordance with the following:

1. That the application to amend Mississauga Official Plan from Residential High Density to Residential High Density – Special Site to permit townhouse and stacked townhouse dwellings in addition to the existing apartment building and a maximum FSI of 1.4 be approved.
2. That the application to change the Zoning from RA4-1 (Apartment Dwellings) to RA5-Exception (Apartment Dwellings) to permit 83 condominium townhouse and stacked townhouse dwellings in addition to the existing 13 storey rental apartment building and a maximum FSI of 1.4 be approved.
3. That the Official Plan and Zoning By-law Amendments be subject to satisfying all the requirements of the City and any other official agency concerned with the development.
4. In the event these applications are approved by Council, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the *Planning Act* and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.

5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 14/002 W9

PDC-0069-2015

That the Report dated November 17, 2015, from the Commissioner of Planning and Building recommending approval of the applications under File OZ 14/007 W1, F.S. 6810 Limited Partnership (FRAM Building Group), be adopted in accordance with the following:

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the *Planning Act*, any further notice regarding the proposed amendment is hereby waived.
2. That the application to amend Mississauga Official Plan from Mixed Use to Residential High Density – Special Site to permit a 15 storey apartment building and two 3 storey semi-detached homes with an overall FSI of 4.27 be approved.
3. That the application to change the Zoning from C4 (Mainstreet Commercial) to RA5 - Exception (Apartment Dwellings) to permit a 15 storey, 68 unit apartment building and two semi-detached homes in accordance with the proposed revised zoning standards described in Appendix 4 of this report, be approved subject to the following conditions:
 - (a) That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development;
 - (b) That the school accommodation condition as outlined in City of Mississauga Council Resolution 152-98 requiring that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer, the Peel District School Board and the Dufferin-Peel Catholic District School Board not apply to the subject lands.
4. In the event these applications are approved by Council, that staff be directed to hold discussions with the applicant to secure community benefits, in accordance with Section 37 of the *Planning Act* and the Corporate Policy and Procedure on Bonus Zoning, and to return to Council with a Section 37 report outlining the recommended community benefits upon conclusion of the discussions.
5. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

File: OZ 14/007 W1

PDC-0070-2015

That the report dated November 17, 2015 from the Commissioner of Planning and Building, titled "Inspiration Port Credit - Master Planning Framework for 70 Mississauga Road South", and the accompanying Master Planning Framework - 70 Mississauga Road South, be approved to provide guidance to the future master plan for 70 Mississauga Road South.

File: CD.21.POR

9.5 Public Vehicle Advisory Committee Report 7-2015 dated December 7, 2015.

Resolution 0285-2015

The recommendations were approved as follows:

PVAC-0053-2015

1. That the report from the Commissioner of Transportation and Works, dated November 25, 2015 entitled "Consultant's Review of Policy Alternatives for the Regulation of Transportation Network Companies", be received.
2. That the Public Vehicle Advisory Committee provide comments on the policy alternatives outlined in Appendix 1 to the report from the Commissioner of Transportation and Works, dated November 25, entitled "Consultant's Review of the Policy Alternatives for the Regulation of Transportation Network Companies" for incorporation in a future report from staff to General Committee.
3. That upon completion of minor revisions to Appendix 1 of the report entitled, "Consultant's Review of the Policy Alternatives for the Regulation of Transportation Network Companies", Appendix 1, being the report entitled, "Study of Regulations for Transportation Network Companies ("TNCs"), be forwarded as follow up to the Mayor's letter of November 2015, to the Premier of Ontario.

PVAC-0054-2015

That the correspondence dated December 7, 2015 from Chris Schafer, Policy Manager, Uber - Canada with respect to the Windels Marx report, be received.

PVAC-0055-2015

1. That the correspondence dated December 7, 2015 from Gurvel Singh with respect to By-law 420-04, as amended pertaining specifically to demerit points, be received for information;
2. That staff be directed to prepare a report with benchmarking and best practices from other municipalities pertaining to demerit points and the impact of the recent changes to the By-law on the taxi industry in Mississauga, for the next Public Vehicle Advisory Committee meeting.

PVAC-0056-2015

That the memorandum dated November 24, 2015 from Karen Morden, Legislative Coordinator with respect to the revised notification of 2016 Public Vehicle Advisory Committee meeting dates, be received.

PVAC-0057-2015

That the document entitled, "City of Mississauga Advisory Committees" from the Office of the City Clerk with respect to the Advisory Committee role and ground rules for Committee Members, be received.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

- 11.1 A petition received on November 26, 2015 with approximately 315 signatures opposing the new stormwater charge being added to the water bills starting in 2016.

Deputation 6.1

Receive and refer to the Transportation and Works Department for appropriate action

12. **CORRESPONDENCE**

12.1 Information Items 12.1.1- 12.1.4

- 12.1.1 Email dated November 23, 2015, from a partner of the Great Lakes Initiative - Compact of Mayors requesting that the City of Mississauga commit to the Compact of Mayors for the creation of a full climate action and adaption plan.

Received and referred to Environment Division and the Environmental Action Committee for appropriate action.

- 12.1.2 Letter from Habitat for Humanity regarding an affordable solution to affordable housing.

Received and referred to Planning and Building Department and Corporate Services Department Finance Department for information

- 12.1.3 A letter dated November 25, 2015, from the Ministry of Tourism, Culture and Sport inviting municipalities to the 2021 Canada Summer Games information session on December 9, 2015.

Received and referred to Community Services Department for appropriate action

- 12.1.4 Notice of Proposed Development, application OZ 15/009 W1 requesting to revise the official plan and zoning to permit 24 3- storey townhouses on a private condominium road 1629, 1635 and 1639 Blanefield Road south side of South Service Road, west of Cawthra Road. (Ward 1).

Received for information

12.2 Direction Item

- 12.2.1 Council to endorse the draft letter to be signed by Mayor Crombie to Assistant Deputy Minister, Kevin Finnerty, Minister of Tourism, Culture and Sport.

Resolution 0292-2015

13. **NOTICE OF MOTION**

- 13.1 Councillor Parrish requests that Council authorize city staff to register a Notice of Vesting against title 5032 Mariner Court and all that is required by the *Municipal Act* to do so.

Councillor Parrish described the property at 5032 Mariner Court as being in a terrible state of repair. Councillors Tovey, Ras, Starr and Iannicca support the motion and inquired as to the length of the tax sale process and will the City come up with a policy regarding affordable housing. Connie Mesiah, Director of Revenue and Material Management provided information regarding the tax sale process. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff and Habitat for Humanity will be meeting in December and report back in the new year with a process for affordable housing.

Resolution 0284-2015

14. **RESOLUTIONS**

0284-2015 Moved by: C. Parrish Seconded by: G. Carlson

WHEREAS in July of 2006, the tenant of 5032 Mariner Court was found to have been producing methamphetamine in the said property, which operations then caused an explosion and significant fire damage to the house; and

WHEREAS the City of Mississauga assumed responsibility for the clean-up and boarded up the house and in so doing spent approximately \$ 23,914.37; and

WHEREAS the cost of dismantling the methamphetamine lab by Peel Regional Police between July 25 to July 27, 2006 (pursuant to By-Law 0225-2003) were added to the Tax Roll on March 14, 2007 and amounted to \$ 126,260.50; and

WHEREAS on May 25, 2007, a lien in accordance with Section 446(6) of the *Municipal Act, 2001* was registered against the property for \$126,260.50 (for Peel

Police dismantling of the methamphetamine lab, Fire and Emergency Services and Region of Peel Water Charges); and

WHEREAS the City has been advised that the insurance company insuring the home refuses to compensate the owners because the tenants were illegally operating a methamphetamine lab; and

WHEREAS on March 5, 2013 the homeowners sued the City disputing the City's By-Law 0225-2003 which permitted the addition of charges to the Tax Roll related to the clean-up and the Court upheld the City's By-law and the homeowners never appealed the ruling (case citation is 2013 ONSC 4887 (CanLII) - Abu Mossa v -City of Mississauga); and

WHEREAS the City has also registered 3 property standards orders against title to the property. The first order is for painting the boards to match the exterior of the house, the second order is for repairing the holes in the exterior and the third order is for the removal of pests (ie. racoons) presently living in the house; and

WHEREAS a Tax Arrears Certificate was registered against title to the property on April 15, 2014 indicating that the property will be sold if the taxes, penalties, interest and charges are not paid within one year; and

WHEREAS on November 18, 2015 the City conducted a tax sale of the property which failed to produce any bidders; and

WHEREAS the taxes, penalties, interest and charges on the tax account to November 30, 2015 total \$377,911.99; and

WHEREAS Habitat For Humanity has expressed an interest in acquiring the property in order to renovate it and sell to family in need of a home;

AND WHEREAS Habitat For Humanity is committed to using local suppliers, resources and volunteers to renovate the property;

THEREFORE BE IT RESOLVED as follows:

1. As a result of the failed tax sale, City Staff are authorized to register a Notice of Vesting against title to 5032 Mariner Court in accordance with the *Municipal Act, 2001* (and applicable Regulations), or as otherwise may be required, in order to acquire fee simple ownership of the said property; and
2. That unpaid taxes, penalties, interest and charges totalling \$377,911.99 be deemed uncollectable and removed from the tax roll at the time of vesting; and
3. That the Manager of Realty Services enter into negotiations with Habitat For Humanity with a view to conveying 5032 Mariner Court to Habitat For Humanity at the nominal consideration of \$2.00, on a strictly "as-is/where-is" basis; and

4. On such date as the property vests in the name of the City of Mississauga, the property shall also be automatically declared by Council to be surplus to municipal requirements; and
5. That the Manager of Realty Services be and is hereby authorized to execute the Agreement of Purchase & Sale, including all ancillary documents or amending agreements, in accordance with The Real Estate Delegation of Authority By-Law 0375-2008, for the conveyance of the property, on such terms and conditions as may be satisfactory to the City Solicitor; and
6. That from the total of \$377,911.99 deemed uncollectable and written off, the sum of \$230,016.64 representing taxes, penalties and interest be charged back as follows:
 - To the City of Mississauga: \$ 65,157.67
 - To the Region of Peel: \$ 106,088.53
 - To the Peel District School Board: \$ 58,770.44
7. That additional penalties and interest accrued to the date of vesting be written off and charged back to the City of Mississauga, the Region of Peel and the Peel District School Board in the same proportion as in section 6; and
8. That the other charges added to the tax account for collection purposes totalling \$147,895.35 be returned to the originating bodies as uncollectable.

Carried

0285-2015 Moved by: C. Parrish

Seconded by: M. Mahoney

Recommendations BC-0049-2015 to BC-0056-2015 inclusive contained in the Budget Committee Report 6-2015 dated November 23 and 24, 2015, be approved

Recommendations BC-0057-2015 to BC-0066-2015 inclusive contained in the Budget Committee Report 7-2015 dated November 30, December 1 and 2, 2015, be approved

Recommendations GC-0716-2015 to GC-0793-2015 inclusive contained in the General Committee Report 18-2015 dated December 2, 2015, be approved save and except clause 4 of GC-0786-2015. 4. That the Diversity and Inclusion Advisory Committee support a one-year pilot program for the introduction of flag raisings for secular, community/non-profit groups and organizations as well as Indigenous and Lesbian, Gay, Bisexual, and Transgender Pride celebrations and that the flag raisings be done both in a digital manner (Celebration Square screens) as well as on an identified Community Flag pole and further save and except GC-0721-2015 be amended to have the MiWay Senior's One Dollar Fare Pilot Program be extended until the Region of Peel reports back on the Pilot Project.

Recommendations PDC-0068-2015 to PDC-0070-2015 inclusive contained in the Planning and Development Committee Report 14-2015 dated December 7, 2015, be approved

Recommendations PVAC 0053-2015 to PVAC 0057-2015 inclusive contained in the Public Vehicle Advisory Committee Report 7-2015 dated December 7, 2015, be approved

Carried

0286-2015

Moved by: N. Iannicca

Seconded by: R. Starr

1. That Council approve the 2016 Budget as set out in:
 - a) 2016-2018 Business Plan & 2016 Budget Sections E through W with adjustments noted under 1.b) and including the following tables:
 - i) Listing of Projects for Multi-Year Funding (E-Appendix 2D)
 - ii) Details of Total Changes to Maintain Current Service Levels Including Prior Year's Budget Decisions
 - iii) Proposed New Initiatives and New Revenues
 - iv) Proposed 2016 Capital Budget Detail
 - v) 2016 Reserves and Reserve Fund Transfers (W-Appendix 1)
 - b) That the following adjustments to the 2016-2018 Business Plan & 2016 Budget be approved:
 - i) That budget request 2121 Community Grant Program Expansion, \$100,000 be removed from the 2016 budget. In 2016 a policy is to be created for this new grant and can be funded from the Reserve for Contingency if required. Once the policy is approved, the funding can be incorporated into the 2017 budget for grants to be distributed
 - ii) That budget request 2051 Communications Support for Canada's 150th Anniversary Celebrations, one contract FTE, be funded from the capital budget instead of the operating budget
2. That Council approve any necessary 2016 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2016 operating levy
3. That the 2016 property tax levy be approved at \$433,266,668 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$8,257,882

-
- b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
 - c) University of Toronto Mississauga Special Levy, included in the base budget, in the amount of \$1,000,000
 - d) The establishment of the necessary Reserve Funds and transfers
 4. That the property tax levy be adjusted to reflect growth as calculated on the 2015 assessment roll returned by the Municipal Property Assessment Corporation for purposes of 2016 taxation
 5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2016 be 5,272.4
 6. That a 1.75% economic adjustment for eligible non-union employees be implemented effective April 1, 2016 with normal job rate progression
 7. In regards to the Stormwater Program, that Council approve the 2016 Budget as set out in:
 - a) Stormwater Program 2016-2018 Business Plan & 2016 Budget and including the following appendices:
 - i) Appendix 1 – Listing of Budget Requests
 - ii) Appendix 2 – Proposed Operating Budgets
 - iii) Appendix 3 – 2016 Capital Projects
 - iv) Appendix 4 – Summary of Full Time Equivalents
 - v) Appendix 5 – Multi-year Funded Capital Projects
 - vi) Appendix 6 – Summary of Reserve and Reserve Fund Transfers
 8. That the 2016 Stormwater Charge operating budget be approved at \$33,046,000 including:
 - a) Debt Repayment budget in the amount of \$812,000 in respect of the Cooksville Creek Pond
 - b) The establishment of the necessary Reserve and Reserve Funds
 9. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge in 2016 be 23.4

Recorded Vote

3(c) UTM Special Levy

	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 (8,4)**Recorded Vote****Moved By: P. Saito****Seconded By: K. Ras**

6. 1.5% Economic Adjustment (Amended)

	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		

Failed (3,9)

Recorded Vote

6. 1.75% Economic Adjustment

	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 (9,3)

Recorded Vote

Remaining Budget Items

	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 (11,1)

0287-2015 Moved by: R. Starr

Seconded by: C. Parrish

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 December 9, 2015 shall be closed to the public to deal with the following matters:

(a) Pursuant to the *Municipal Act*, Section 239 (2)

- (i) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Living Arts Centre.**
- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of "A" 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6).**
- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: "A" 303/15 – Part of Lot 14, Concession 1, NDS, Part of Parts 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East, Applicant Kaneff Homes Compass Creek Inc., Ward 4.**

Carried

0288-2015

Moved by: S. McFadden

Seconded by: G. Carlson

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 January 20, 2016 shall be closed to the public to deal with the following matter:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - (i) Education Session – Members of Parliament and Members of Provincial Parliament

Carried

Councillor Saito inquired about the process of setting dates for the Members of Parliament and Members of Provincial Parliament breakfast. Mayor Crombie indicated that the date was canvassed with the Members of Parliament and Members of Provincial Parliament. She further requested that in future Members of Council be canvassed as well before a date is set.

0289-2015 Moved by: J. Tovey Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated November 17, 2015 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

Carried

0290-2015 Moved by: N. Iannicca Seconded by: M. Mahoney

That a by-law be enacted to amend Schedule 15 of Traffic By-law 555-2000, as amended, in accordance with the review of lane designations completed by the Transportation and Works Department.

Carried

0291-2015 Moved by: C. Parrish Seconded by: R. Starr

That the report dated November 27, 2015, entitled "*Development Charge Information for Places of Religious Assembly*" from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

Carried

0292-2015 Moved by: R. Starr Seconded by: C. Parrish

That Council endorse the letter to be signed by Mayor Crombie to Assistant Deputy Minister, Kevin Finnerty, Minister of Tourism, Culture and Sport regarding written submissions to the Ontario Culture Strategy.

Carried

0293-2015 Moved by: P. Saito Seconded by: M. Mahoney

That staff be directed to arrange corporate security at Erin Meadows Community Centre for the Turkey Drive on Dec 20, 2015.

Carried

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

0300-2015 A by-law to authorize the execution of a Common Elements Condominium Serving Agreement between Sedona Lifestyles (Rometown) Inc. and the Corporation of the City of Mississauga, south of the QEW, east of Dixie Road (CDM-M15006) Owner: Sedona Lifestyle (Rometown) Inc. Applicant: Garfinkle Biderman LLP (Ward 1).

PDC-0009-2012/February 8, 2015 and PDC-0064-2013/March 27, 2013

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- 0301-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways Mineola Road East, adding Schedule 10 through highways Mineola Road East and by adding Schedule 11 stop signs on Crossfield Bend and Mineola Road (Ward 1).
- GC-0724-2015/December 2, 2015
- 0302-2015 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 10 through highways on John Watt Boulevard, adding Schedule 10 through highways on John Watt Boulevard and adding Schedule 11 stop signs Baskerville Run and John Watt Boulevard (Ward 11).
- GC-0725-2015/December 2, 2015
- 0303-2015 A by-law to amend By-law No. 555-2000, as amended, being Traffic By-law deleting Schedule 20 School Bus Loading Zones on Ellengale Drive, adding Schedule 5 Parking for Restricted Periods on Semenyk Court and by adding Schedule 31 Driveway Boulevard Parking-Curb to sidewalk on Black Walnut Trail (Wards 6 and 10),
- GC-0726-2014, GC-0727-2015 and GC-0728-2015/December 2, 2015
- 0304-2015 A by-law to authorize the execution of the Street Lighting Operations and Maintenance Service Agreement with the Regional Municipality of Peel.
- GC-0730-2015/December 2, 2015
- 0305-2015 A by-law to amend the Corporation of the City of Mississauga Council Procedure By-law 139-13, as amended to sections 13, 26 71, 78, 79 and 81.
- GOV-0222-2014/December 15, 2014, AC-0003-2015/March 9, 2015 and GOV-0010-2015/May 25, 2015
- 0306-2015 A by-law to Establish and Require Payment of Recreation Rental Rates Fess and Charges for 2016-2017.
- BC-0039-2015/September 23, 2015, BC-0055-2015/ November 23&24, 2015
- 0307-2015 A by-law to establish various Stormwater reserve and reserve funds and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.
- BC-0066-2015/December 2, 2015
- 0308-2015 A by-law to authorize the issuance and sale of debentures up to a maximum principle amount of \$36,937,499 for the purposes of the City of Mississauga and to apply to the Regional Municipality of Peel for the issuance of debentures for such purposes.
- BC-0066-2015/December 2, 2015

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- 0309-2015 A by-law to transfer funds from various Stormwater Reserve Funds for certain capital projects approved in the 2016 Capital Budget.
BC-0066-2015/December 2, 2015
- 0310-2015 A by-law to transfer funds from various Reserve Funds for certain capital projects approved in the 2016 Capital Budget.
BC-0066-2015/December 2, 2015
- 0311-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Fire Vehicle and Equipment Replacement Reserve Fund (Account 35141).
BC-0066-2015/December 2, 2015
- 0312-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Main Fleet Vehicle and Equipment Replacement Reserve Fund (Account 35111) and to repeal By-law 0030-2015.
BC-0066-2015/December 2, 2015
- 0313-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Roadway Infrastructure Maintenance Reserve Fund (Account 33131), and to repeal By-law 0031-2015.
BC-0066-2015/December 2, 2015
- 0314-2015 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Facilities Repairs and Renovations Reserve Fund (Account 35381).
BC-0066-2015/December 2, 2015
- 0315-2015 A by-law to authorize the execution of a Development Agreement and other related documents between Lakeshore Country Properties Ltd., the Corporation of the City of Mississauga and the Regional Municipality of Peel, north side of Lakeshore Road East, west of Cawthra Road Owner: Lakeshore Country Properties Owner: Glen Schnarr & Associates Inc. (T-M06006 W1) (Ward 1).
PDC-0053-2013/July 3, 2013

16. INQUIRIES**16.1 Erin Meadows Community Centre – Turkey Drive December 20, 2015**

Councillor Saito inquired the use of corporate security staff at Erin Meadows Community Centre for the December 20, 2015 Turkey Drive. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that corporate security provides security to community centres. A motion was passed that there will be no charge for the use of City Security staff for the event.

Resolution 0293-2015**16.2 Buildings Under Construction**

Councillor Ras inquired about buildings under construction for long periods of time and are homeowners accountable for the buildings. Ed Sajecki, Commissioner of Planning and Building indicated that there is no time limit to complete construction however, staff do communicate with the homeowners.

16.3 Municipal Parking Officers

Councillor Parrish inquired about the need for more municipal parking officers. Martin Powell, Commissioner of Transportation and Works indicated that the number officers are at the right staffing level. Councillor Ras inquired about the report in regards to increasing the parking hours from three to five hours. Mr. Powell indicated that the report will be coming in the new year and the request for the hour change will require an increase in staff.

16.6 Public Vehicle Advisory Committee Meeting

Mayor Crombie inquired about the Public Vehicle Advisory Committee meeting on December 7, 2015 regarding Uber. Councillor Starr indicated that the consultant's report was informative and asked that the taxi and limousine industry come back with comments regarding the report. Mickey Frost, Director of Enforcement indicated that staff have been engaging the taxi and limousine industry to provide comments regarding the consultant's report and then bring a fulsome report to General Committee. Councillors Starr and Parrish indicated that the Province needs to step up as they are losing millions of dollars as Uber drivers are not charging or paying Harmonized Taxes (HST) and inquired if the City could send letters to the Uber drivers insurance company that are charged with providing a service they have not indicated on their insurance. Mary Ellen Bench, City Solicitor indicated that the City would be in violation of *Freedom of Information Act* if this information was shared.

16.7 Provincial Government Inquires

Mayor Crombie inquired about the changes to *Places to Grow Act* and the Provincial Greenbelt Plan Area updates. She further inquired about the 2016 Pre-Budget Consultations. Ed Sajecki, Commissioner of Planning and Building indicated that staff is reviewing the Places to Grow Act and the Provincial Greenbelt Plan Area. Janice Baker, City Manager and Chief Administrative Officer indicated that staff can bring a report in January regarding the 2016 Pre-Budget Consultations.

17. **OTHER BUSINESS AND ANNOUNCEMENTS**

17.1 Event

Councillor Mahoney spoke about the Ward 8 Community Free Skate and Food Drive.

17.2 Events

Councillor Parrish spoke about the Malton tree lighting event and indicated that she committed to a Malton Santa Clause Parade next year

17.3 Events

Mayor Crombie thanked Turner and Porter Funeral Home for their contribution to Heart House Hospice. She further spoke about the United Way Meeting regarding the Syrian Refugees and their needs.

17.4 Holiday Greetings

Mayor Crombie extended Christmas and Holiday greetings to residents of Mississauga and reminded residents about Mississauga Celebration Square's New Year's Eve celebrations and the New Year's Levee event will be on January 3, 2016..

18. **CLOSED SESSION**

Councillor Tovey left at 1:23 p.m.

Councillor Parrish left at 1:23 p.m.

Councillor McFadden left at 1:23 p.m.

Pursuant to Resolution 0287-2015. Council moved into Closed Session at 12:23 p.m.

- (i) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: **Living Arts Centre.**

Members of Council inquired about the Living Arts Centre report. Paul Damaso, Acting Director of Culture and Janice Baker, City Manager and Chief Administrative Officer responded.

- (ii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment**

Appeal of “A” 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6).

Councillor Starr requested that the Committee of Adjustment Appeal of “A” 396/15 – Lot 185, Registered Plan 550, 3265 Flynn Crescent, Applicant Paulo Esteves (Ward 6) be deferred to the next Council meeting January 20, 2016.

- (iii) Litigation or potential, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeal of: “A” 303/15 – Part of Lot 14, Concession 1, NDS, Part of Parts 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East, Applicant Kaneff Homes Compass Creek Inc., Ward 4.**

Councillor Kovac requested the Committee of Adjustment Appeal of: “A” 303/15 – Part of Lot 14, Concession 1, NDS, Part of Parts 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East be deferred to the next Council meeting January 20, 2016.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 1:23 p.m. The following resolutions were passed pursuant to the Closed Session:

0294-2015 Moved by: K. Ras Seconded by: N. Iannicca

That the report from the City Solicitor dated November 3, 2015 on “The Living Arts Centre” be received for information.

Carried

0295-2015 Moved by: R. Starr Seconded by: K. Ras

That the Committee of Adjustment Appeal of “A” 396/15 with respect to Lot 185, Registered Plan 550, 3265 Flynn Crescent. Applicant Paulo Esteves, Ward 6 be deferred to Council’s meeting on January 20, 2016.

Carried

0296-2015 Moved by: J. Kovac Seconded by: N. Iannicca

The Committee of Adjustment File No. “A” 303/15 with respect to Part of Lot 14, Concession 1, NDS, Part of Parts 1 & 2, Parts of Parts 1, 7 & 8 & Part of Lot 1 & 10, 202-204 Burnhamthorpe Road East be deferred to Council’s meeting on January 20, 2016.

Carried

19. **CONFIRMATORY BILL**

0316-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 9, 2015.

20. **ADJOURNMENT** - 1:33 p.m.

Mayor

Clerk