

City of Mississauga

Minutes

Approved: March 30, 2016



Council

Date

March 9, 2016

Time

9:04 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 (arrived 9:12 a.m.)
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 (personal matter)

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 9:04 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 Tovey requested that a motion be added to the agenda regarding the waiving of the Committee of Adjustment fees for 229 and 231 Lakeshore Road, East for the purpose of requesting a variance for completion of their sidewalk patio.

Carried

3. **DECLARATION OF CONFLICT OF INTEREST**

- 3.1 Mayor Crombie declared a conflict regarding the Verbal - Enersource Update - Board Member Appointments.

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: K. Ras

Seconded by: R. Starr

That the Council minutes of February 24, 2016 be approved as presented.

Carried

5. **PRESENTATIONS** – Nil

6. **DEPUTATIONS**

6.1. **Tax Adjustment**

There were no persons in attendance who wished to address Council regarding the Tax Adjustments pursuant to Sections 357 and 358 of the Municipal Act.

Resolution 0039-2016

Councillor Parrish arrived at 9:12 a.m.

6.2. Xperience STEM 2017

Glenforest STEM Core 5 Executive Team consisting of Gabriel Young, Jane Jomy, Twinkle Mehta, Marah Abdelkader and Simone Photographr spoke to the success of the Xperience STEM conference and introduced their plans for Xperience STEM 2017. Councillors Ras and Fonseca spoke in support of their request for support and will work with the group. Councillor Starr inquired about venues in Mississauga. The team indicated that the venues in Mississauga could not accommodate the needs of the conference.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question.)

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

8.1. A report dated February 17, 2016 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 February 17, 2016 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 0039-2016

8.2. A report dated February 10, 2016 re: **Appointment of a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga.**

Recommendation

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

Resolution 0040-2016

8.3. A report dated February 25, 2016, from the Commissioner of Transportation and Works re: **Establishing Lands as Public Highway to be known as Banff Court (Ward 10).**

Recommendation

That the following requests regarding property access be approved as outlined in the report from the Commissioner of Transportation and Works dated February 25, 2016 entitled: "Establishing Lands as Public Highway to be known as Banff Court (Ward 10)":

- a) A by-law be enacted authorizing the establishment of a public highway to be

known as Banff Court on those lands described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of part of Banff Court, Registered Plan 43M - 1105 designated as Parts 1 and 2, Plan 43R-35006; and

- b) City staff be authorized to register the by-law on title against the subject lands in the Land Registry Office.

Resolution 0041-2016

- 8.4. A report dated February 25, 2016, from the Commissioner of Transportation and Works re: **Proposed Exemption to Noise Control By-law 360-79, as amended Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive and Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West (Wards 9 and 11).**

Recommendation

That McNally Construction Inc. be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.
2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Resolution 0042-2016

9. PRESENTATION OF COMMITTEE REPORTS

- 9.1. Planning and Development Committee Report 3-2016 dated February 22, 2016.

Resolution 0037-2016

The recommendations were approved as follows:

PDC-0008-2016

That the Report dated February 2, 2016 from the Commissioner of Planning and Building with respect to applications under File OZ 12/009 W3, Forest Park Circle Ltd., 1850 Rathburn Road East and 4100 Ponytrail Drive, be deferred to a future Planning and Development Committee Meeting in order to provide an opportunity for further discussion between City Staff, the Applicant and Residents, to address Residents' concerns.

File: OZ 12/009 W3

PDC-0009-2016

That the following Sign Variances not be granted:

- (a) Sign Variance Application 15-07483
Ward 8
The Archways
1775 Thornybrae Place

To permit the following:

- (i) One billboard sign erected on a property zoned residential.
 - (ii) One (1) billboard sign erected within 92m of a residential zoned property.
 - (iii) One (1) billboard sign setback 3.0m from the property line.
 - (iv) One (1) billboard sign having a sign face area of 35.67 sq. m.
- File: BL.03-SIG (2016)

PDC-0010-2016

1. That the report dated February 2, 2016, from the Commissioner of Planning and Building regarding the proposed amendments to the Zoning By-law for residential areas in the Port Credit, Lakeview and Mineola neighbourhoods, be received for information.
2. That the Planning and Building Department report back on any public submissions received and make recommendations on the proposed zoning amendments for residential areas in parts of Ward 1. File: CD.06.REP

PDC-0011-2016

That the Report dated February 2, 2016 from the Commissioner of Planning and Building recommending approval of the application under File OZ 09/009 W6, Masjid-e Farooq-e Mississauga & Makkah Holdings Inc., 935 Eglinton Avenue West, Block 127, Plan 43M-1034, north side of Eglinton Avenue West, west of Terry Fox Way be adopted in accordance with the following:

1. That the application to change the Zoning from RM4-58 (Townhouse Dwellings) and RM5-3 (Street Townhouse Dwellings) to RM4-Exception (Residential) to permit a 2 storey private elementary school in conjunction with a place of religious assembly in accordance with the recommended zoning standards described in Appendix 6 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 private elementary school be limited to a maximum gross floor area of 2 160 m² (23 250 ft²).

- (c) That the following clause be included with the Development Agreement to be registered on title:
- i) Prior to final approval for any building permit clearance, the owner shall include and secure within the site plan for the proposed private elementary school, improvements which meet or exceed those shown on the site plan under File SP 09/074 W6 regarding streetscaping and landscaping to the satisfaction of the Planning and Building Department.
2. That prior to the implementation of the Zoning By-law, the owner of Block 127, Plan 43M-1034 enter into an agreement to grant an easement in perpetuity to the satisfaction of the City, over all of Block 127, for the provision of parking for the existing mosque and proposed private school.

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 09/009 W6

9.2. General Committee Report 4-2016 dated March 2, 2016.

Resolution 0037-2016

The recommendations were approved as follows:

GC-0129-2016

That the following deputations regarding the regulation of transportation network companies be received:

- a) Mickey Frost, Director, Enforcement
- b) Chris Schafer, Uber Public Policy Manager – Canada
- c) Karen Cameron, Consumer Advocate
- d) Peter Pellier, Taxicab Industry
- e) Al Cormier, Resident
- f) Mark Sexsmith, Baljit Pandori and Marcel Wieder, Peel Taxi Alliance
- g) Yad Sidhu, Taxicab Industry
- h) Louise Lee, Uber driver-partner
- i) Marvin Wright, Uber driver-partner
- j) Laxman Samtani, Uber driver-partner

GC-0130-2016

WHEREAS Transportation Network Companies (“TNC”), such as UBER, have developed online enabled platforms (Apps) through the use of cell phones which connect passengers with drivers in order to transport the passengers for a fee;

AND WHEREAS UBER is operating within the City of Mississauga connecting passengers with drivers;

WHEREAS Uber and Uber drivers are currently operating within the City of Mississauga as a taxi broker and taxi driver respectively using names like UBER X, UBER XL and UBER SELECT App (“UBER X APP”) without being licensed according to the City’s Public Vehicle Licensing By-law 420-04, as amended and as such are operating contrary to the requirements of the By-law;

AND WHEREAS General Committee is concerned that Uber and Uber drivers will continue to contravene the City's Public Vehicle Licensing By-law as General Committee considers the regulation of transportation network companies ("TNC") including any possible amendments to the Public Vehicle Licensing By-law;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Director of Enforcement be directed to send correspondence to Uber (including all related companies that in any way participate in the operation of Uber in the City of Mississauga) and any other TNC operating in the City, directing them to suspend operation within the City of Mississauga and for Uber to advise any drivers using the Uber App in the City of Mississauga that the Uber App will no longer be available for use in Mississauga until any enabling amendments to the Public Vehicle Licensing By-law are made;
2. That City staff continue to enforce the By-law and charge all drivers.
3. THAT the City of Mississauga send out a communication that Uber drivers or drivers for other TNCs in the City of Mississauga cease operating in the City of Mississauga until any enabling amendments to the Public Vehicle Licensing By-law are made;
4. THAT the City Solicitor be requested to report back to General Committee at a later date providing an update on the prosecution of Uber related charges under the City's Public Vehicle Licensing By-law;
5. THAT the Federal and Provincial government be requested to undertake legislative changes to regulate TNCs to ensure that TNCs are regulated consistently across municipalities in Ontario;
6. That PVAC holds an open education session with no further delegations to review all reports, materials and presentations available on the Uber/Taxi issue and makes its recommendations to Council.

GC-0131-2016

That the following information items regarding the regulation of transportation network companies, be received:

- a) Letter dated February 29, 2016 from Chris Uber Public Policy Manager - Canada
- b) Letter dated March 1, 2015 from Al Moore

GC-0132-2016

That the report titled "Litigation Impacts following the Regulation of Transportation Network Companies such as Uber" be received for information.

GC-0133-2016

That the verbal update regarding personnel matters, be received.

10. **UNFINISHED BUSINESS** – Nil

11. **PETITIONS** – Nil

12. **CORRESPONDENCE**

12.1. *Information Items*

- 12.1.1. A letter dated February 26, 2016, from Aaron I. Platt Davies Howe Partners, LLP regarding Sheridan Park Corporate Centre Proposed Official Plan and Zoning By-law Amendments Recommendation PDC-0067-2015 City File: CD.05-SHE.

Received and referred to Planning and Building Department for appropriate action

Councillor Ras indicated that the letter should be received and referred to the Planning and Building Department for appropriate action.

- 12.1.2. A letter dated February 16, 2016, from Metrolinx regarding the site of the transitway station at 403 and Erin Mills Parkway.

Received and referred to Transportation and Works Department to provide input for a letter to be sent to Metrolinx

Councillor Mahoney raised concerns regarding the Erin Mills Transitway Station. He presented photographs which showed the location of the washroom immediately adjacent to a home looming over a fence, with the ventilation exhaust aimed toward the swimming pool. Other pictures showed double-decker GO buses 15 feet away from fences with views into backyards and 12 to 15 metre tall lights around the bus platforms and parking lots that shine brightly into the residential homes all night. He inquired if Metrolinx received site plan approval prior to construction of the building. Martin Powell, Commissioner of Transportation and Works indicated that Metrolinx did not submit a site plan prior to construction as the lands are provincially owned. Councillor Mahoney requested that a letter be sent to Metrolinx from the Mayor's office with input of both his office and Transportation and Work staff in regards to the concerns raised. Mayor and Members of Council spoke in support of Councillor Mahoney's request of sending a letter to Metrolinx.

- 12.1.3. Mayor Crombie and Councillor Ras declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

12.2. *Direction Items*

- 12.2.1. Conservation Halton is requesting a nomination to the local Source Protection Committee (SPC) from the City of Mississauga.

Resolution 0034-2016

Councillor McFadden indicated her interest in the nomination for the local Source Protection Committee (SPC).

And Whereas the source protection authorities (SPAs) have reduced the committee size from 15 members plus a chair to 9 members plus a chair; the committee will have 3 municipal members, with 1 member from each representing the 3 municipal groups Regions of Niagara, Halton and Peel, cities of Hamilton, Burlington, Mississauga, Towns of Grimsby, Oakville, Milton and Halton Hills, County of Wellington and Township of Puslinch;

And Whereas the remaining 6 committee members will comprise of 3 representatives of the economic sector (agricultural, industrial and commercial) and 3 representative of other interests (environment, health and general public) which will be appointed after established recruitment processes;

And Whereas each municipality is asked to submit a name of support for the SPC and may choose to nominate an elected official, a staff member or a citizen representative that complies with the eligibility requirements;

And Whereas Ontario Regulation 288/07 allows for the source protection authority to select the person to be appointed for the municipality for the SPC if the nominee is not received from the municipality by April 29, 2016;

Now Therefore Be It Resolved that the following Council member Sue McFadden be nominated to the local source protection committee (SPC) for the 2016-2018 term ending January 2018 or until successors have been appointed, effective immediately.

Carried

0035-2016 Moved by: K. Ras Seconded by: R. Starr

That the following Member of Council be appointed to the Living Arts Board of Directors for a term of office ending November 30, 2018:

1. Carolyn Parrish

Carried

0036-2016 Moved by: J. Tovey Seconded by: K. Ras

Whereas the City of Mississauga designated Port Credit as a Cultural Node Pilot Project, and

Whereas blanket Zoning changes with the Port Credit BIA Boundaries were implemented by the City of Mississauga to introduce sidewalk patios, and

Whereas the City of Mississauga waived all Committee of Adjustment fees for the sidewalk patio variances within Port Credit Business Association boundaries,

Therefore be it resolved that the City of Mississauga waive the Committee of Adjustment fees for 229 and 231 Lakeshore Rd. East for the purpose of requesting a variance for completion of their sidewalk patio

Carried

0037-2016 Moved by: K. Ras Seconded by: C. Fonseca

Recommendations PDC-0008-2016 to PDC-0011-2016 inclusive contained in the Planning and Development Committee Report 3-2016 dated February 22, 2016, be approved

Recommendations GC-0129-2016 to GC-0133-2016 inclusive contained in the General Committee Report 4-2016 dated March 2, 2016 be approved

Carried

0038-2016 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 March 9, 2016 shall be closed to the public to deal with the following matters:

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

18.1. Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal - Enersource Update - Board Member Appointments.**

18.2 Personal matters about an identifiable individual, including municipal or local board employees re: **Appointments to the Accessibility Advisory Committee.**

Carried

0039-2016 Moved by: J. Tovey Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated February 17, 2016 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

0040-2016 Moved by: C. Fonseca Seconded by: J. Kovac

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

Carried

0041-2016 Moved by: S. McFadden Seconded by: G. Carlson

That the following requests regarding property access be approved as outlined in the report from the Commissioner of Transportation and Works dated February 25, 2016 entitled: "Establishing Lands as Public Highway to be known as Banff Court (Ward 10)":

- a) A by-law be enacted authorizing the establishment of a public highway to be known as Banff Court on those lands described as: In the City of Mississauga, Municipality of Peel, Province of Ontario and being composed of part of Banff Court, Registered Plan 43M - 1105 designated as Parts 1 and 2, Plan 43R-35006; and
- b) City staff be authorized to register the by-law on title against the subject lands in the Land Registry Office.

Carried

0042-2016 Moved by: G. Carlson Seconded by: S. McFadden

That McNally Construction Inc. be granted an exemption from Noise Control By-law 360-79, as amended, to allow for extended tunnelling construction work of the existing West Trunk Sanitary System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Centre median on Erin Mills Parkway approximately 200 metres (656 feet) south of Britannia Road West, commencing at 7:00 p.m. on Monday, March 14, 2016 and ending at 7:00 a.m. on Saturday, April 1, 2017.
2. East side of Erin Mills Parkway approximately 50 metres (164 feet) north of Windwood Drive, commencing at 7:00 p.m. on Friday, April 1, 2016 and ending at 7:00 a.m. on Saturday, December 30, 2017.

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0038-2016 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0060-2014.

Resolution 0040-2016

0039-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-1105 (in the vicinity of Lisgar Drive and Derry Road West) (Ward 10).

Resolution 0041-2016

0040-2016 A by-law to remove lands located 471 and 473 Meadowridge Court and 7349 and 7351 Barbara Blvd from part-lot control Owner: Forest Hill Homes (Derry) Ltd. Applicant: State Building Group east of McLaughlin Road south of Highway 407 (Ward 11).

PLC 16001

16. INQUIRIES**16.1 AirBnB**

Councillor Ras requested that a report be brought forward in regards to AirBnB accommodations similar to the issues with UBER and other economy businesses. Martin Powell, Commissioner of Transportation and Works indicated that a report is being prepared in conjunction with Legal Services regarding AirBnB.

16.2 Garbage Bins

Councillor Parrish inquired about whether property standard changes are required to enforce the placement of garbage bins in neighbourhoods. Councillor Carlson requested that the Region of Peel and the City of Mississauga collaborate in promoting the exchange of the garbage bins. Martin Powell, Commissioner of Transportation and Works indicated that the Region of Peel has a by-law that governs the garbage bins and that staff are preparing a report on the issue for a future General Committee meeting. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that the City is promoting the exchange of the garbage bins on the City website.

16.3 Dixie Road

Councillor Tovey inquired if the Ministry of Transportation (MTO) required a site plan for their work on Dixie Road. Martin Powell, Commissioner of Transportation and Works indicated that MTO is going through an Environmental Assessment and any issues would be discussed at that time. He further indicated that staff will review the issues and come to Council with a report.

16.4 Utility Vans

Councillor McFadden inquired about utility vans being able to park outside condominium buildings to provide service to residents of the building as the vans are unable to access the underground parking area because of their size and are receiving parking tickets when on the street. She further indicated that her office will be bringing forward a motion similar to the one that was passed at the City of Toronto that allows utility vans to be parked outside condominium buildings.

16.5 Metrolinx

Councillor Mahoney confirmed the direction given to staff to collaborate with his and the Mayor's office regarding the letter from Metrolinx.

16.6 Snow Removal on Crescents, cul de sac and courts

Councillor Fonseca inquired about snow removal on crescents, cul de sacs and courts. Martin Powell, Commissioner of Transportation and Works indicated that he would meet with staff regarding the issue.

16.7 Heights for Parking Garages and 311 Process

Councillor Starr inquired about the minimum heights for parking garages. Ed Sajecki, Commissioner of Planning and Building indicated that he would inquire with staff and provide a response. He further inquired about the call centre process when receiving a call. Gary Kent, Commissioner of Corporate Service and Chief Financial Officer indicated that staff follow the knowledge base that they receive from departments.

16.8 Education Session – Light Rail Transit (LRT)

Councillor Iannicca requested that a joint meeting be arranged to consult the public regarding the LRT hosted by Metrolinx, Mayor and Members of Council and have it streamed live and archived for viewing later. Councillor Tovey requested that the meeting be held at night to allow residents to attend. Ed Sajecki, Commissioner of Planning and Building indicated a report is coming forward regarding the LRT.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Open Data Day

Mayor Crombie congratulated to Shawn Slack, Director of IT and IT staff on their great success of Open Data Day. Councillors Tovey, Kovac and Starr congratulated staff on the event.

17.2 Heart House Hospice - A night in Mumbai Gala

Councillor Mahoney congratulated the Heart House Hospice on a great event.

18. CLOSED SESSION

Pursuant to Resolution 0038-2016. Council moved into Closed Session at 10:29 a.m.

Mayor Crombie left at 10:31 a.m.

Councillor Tovey became Chair at 10:31 a.m.

- 18.1. Personal matters about an identifiable individual, including municipal or local board employees re: **Verbal - Enersource Update - Board Member Appointments.**

Janice Baker, City Manager and Chief Administrative Officer provided the verbal update in regards to Enersource and the Board member appointments as stipulated under the Mergeco shareholders agreement. Councillor Starr inquired about the appointment to the Transitional Committee and Board. Ms. Baker read an email from Peter Gregg, CEO of Enersource that updated the other partners appointments to both the Transitional Committee and Board.

- 18.2 Personal matters about an identifiable individual, including municipal or local board employees re: **Appointments to the Accessibility Advisory Committee.**

There was no discussion.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 10:48 a.m. The following resolutions were passed pursuant to the Closed Session:

Mayor Crombie left as Chair at 10:48 a.m.
Councillor Tovey became Chair at 10:49 a.m.

0043-2016 Moved by: C. Fonseca Seconded by: N. Iannicca

1. That the following Member of Council be appointed to the Mergeco Transitional Committee for a term of office ending November 30, 2018:
 - a) Mayor Crombie
2. That the following Member of Council be appointed to the Mergeco Board for a term of Office ending November 30, 2018:
 - a) Mayor Crombie

Carried

0044-2016 Moved by: N. Iannicca

Seconded by: S. McFadden

That the following Citizen Members be appointed to the Accessibility Advisory Committee for the 2014-2018 term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Alfie Smith, Ward 7 Resident and Stakeholder
2. Mandi Buckner, Ward 2 resident and Stakeholder

Carried

Mayor Crombie resumed Chair at 10:50 a.m.

19. **CONFIRMATORY BILL**

0041-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 9, 2016.

20. **ADJOURNMENT** – 10:50 a.m.

Mayor

Clerk