

City of Mississauga

Minutes

Approved: April 13, 2016



Council

Date

March 30, 2016

Time

9:00 a.m.

Location

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

Members Present

Mayor Bonnie Crombie (left at 10:28 a.m.)
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 (left at 11:37 a.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
Councillor George Carlson Ward 11 (left at 11:37 a.m.)

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

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

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: S. McFadden

That the agenda be approved as follows:

- (i) Councillor McFadden requested that a motion to be added to the agenda regarding Marco Muzzo Memorial Woods and Park.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: J. Tovey

Seconded by: R. Starr

That the Council minutes of March 9, 2016 be approved as presented.

Carried

4.2 Verbal Motion

Moved by: S. McFadden

Seconded by: K. Ras

That the Special Council minutes of March 23, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. **Mississauga Cricket League (MCL)**

Zahoor Butt, President of MCL presented the Appreciation Award to Shari Lichterman, Director of Recreation for building and supporting cricket in Mississauga.

6. DEPUTATIONS

6.1. Riverwood Conservancy - Stewardship Program

Kevin Sherwin, Chair introduced Kirushanth Gnanachandran, Stewardship Co-ordinator who provided information regarding the Riverwood Conservancy Stewardship Program. Councillors Starr and Tovey inquired if the phragmites issue could be fixed and how do you get other agencies involved. Mr. Gnanachandran indicated that they are working to address the issue and are hoping to be phragmites free in 2017. He also noted that Riverwood does a lot of outreach to community and business groups.

6.2. Ontario BioBlitz Event - June 11-12, 2016

Dave Ireland, Managing Director of the Royal Ontario Museum and Andrew Kett, Education Manager of Credit Valley Conservation spoke about the Ontario BioBlitz event that will be happening at the Riverwood Conservancy from June 11-12, 2016. Councillor Mahoney suggested they speak with Brenda Osbourne, Director of Environment and requested that information on the event to be provided to the City's Environmental Action Committee for promotion and involvement. Councillor Ras inquired about the locations of the BioBlitz. Mr. Ireland indicated that Riverwood Conservancy, Rattray Marsh and Terra Cotta will be accessible to the public. Councillor Iannicca spoke to the awareness and the education to the public. Councillor Fonseca indicated that she would promote the event and requested information on the Etobicoke Creek. Councillor Saito spoke about the Lake Wabukayne Stewardship Committee and requested additional information. Mr. Ireland indicated that they have prepared additional information that will be distributed to Members of Council after their deputation.

6.3. Fibromyalgia, Myalgic Encephalomyelitis and Multiple Chemical Sensitivities – May 12, 2016

Susan Monaco, Coordinator for the Fibromyalgia Group requested that the City of Mississauga light up the Clock Tower in purple for Fibromyalgia, blue for Myalgia Encephalomyelitis and green for Multiple Chemical Sensitivities. Councillors Fonseca and Starr support the lighting of the Clock Tower to bring awareness to the many ailments.

Resolution 0049-2016

6.4. Habitat for Humanity Halton-Mississauga

Kevin Whyte, Manager of Government Relations and Special Projects updated Council on the property at Mariner Court and spoke to their new affordable rental model deferred home ownership program. Councillor Tovey spoke about Poplar Harca in England and suggested that Mr. Whyte look at their model. He inquired about speaking with Peel Living. Mr. Whyte indicated that they have on-going discussions with them on different properties. Councillor Parrish requested an inventory of all the pieces of land in the City and indicated that she would be bringing a notice of motion forward requesting that the City sell the property at 3136 Victory Crescent formally an old fire hall site for \$2 to Habitat for Humanity. Councillor Carlson spoke in support of the new affordable housing model and indicated that it should be shared with the Province and Federal governments. Mr. Whyte indicated that he will be discussing this model with the Minister of Municipal Affairs and Housing. Councillor Fonseca congratulated Mr. Whyte on the opening of the Restore. She spoke in support of their new affordable rental model and further spoke about the Federal government's National Housing Strategy Model. Councillor Starr inquired about a tax receipt to a builder who donates land. Mary Ellen Bench, City Solicitor indicated that Habitat for Humanity would need to be registered as a charity. Mr. Whyte indicated that the builder would provide the value of the land and a tax receipt will be given. Ed Sajecki, Commissioner of Planning and Building indicated that the Federal and Provincial governments are having the TIPPING forum at the Living Arts Centre. Mayor Crombie thanked Mr. Whyte for presenting the new affordable rental model deferred home ownership program and sitting on the Affordable Housing Committee.

6.5 Renaming Malton Arena and Park

Joe Iannelli spoke in support of the renaming of the Malton Arena and Park in Ward 5 and spoke of his dear friend Paul Coffey not as a Hockey Hall of Fame inductee but as a friend, hockey coach and mentor and a Malton community philanthropist. Mayor and Members of Council thanked Mr. Iannelli for his comments regarding Mr. Coffey and supported the renaming of the Malton Arena and Park.

Resolution 0050-2016

6.6 Renaming Malton Arena and Park

Rick Drennan spoke in support of the renaming of the Malton Arena and Park in Ward 5. He spoke about how Paul Coffey and his life were parallel and how the renaming of the arena and park would connect the Malton community to the City of Mississauga. Councillor Parrish requested an amendment to the motion to include that the 30 day waiting period be waived. Members of Council thanked Mr. Drennan for his comments regarding Mr. Coffey and the Malton community.

Resolution 0050-2016

Mayor Crombie left at 10:28 am

Councillor Tovey took over as Chair at 10:28 am

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

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

7.1 **Habitat for Humanity**

Catherine Sople, Peel Poverty Action Group inquired about Habitat for Humanity's presentation and building houses for those in need and the continuum of affordable housing. She further indicated that in June Peel Poverty Action Group will be participating in a homelessness registry through the Canadian Alliance and there will be a call to action for affordable housing from the Federal government. Tamarack Vibrant Community will be holding a conference for anti-poverty which Peel Poverty Action Group and Peel Region will be attending and asked that consideration of the persons included in the affordable housing registry be held off until the meeting in June to allow for the homelessness registry to be considered.

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

8.1. Report dated March 7, 2016 from the Commissioner of Planning and Building re: **Delegation of Payment-in-Lieu (PIL) of Parking Program.**

Recommendation

That the report dated December 22, 2015 titled "Delegation of Payment-in-Lieu (PIL) of Parking Program" from the Commissioner of Planning and Building as Appendix 1 of this report, be adopted as follows:

1. Recommending delegation of responsibility for Payment-in-Lieu of Parking (PIL) applications for 10 or fewer parking spaces to the Commissioner of Planning and Building;
2. That the Payment-in-Lieu of Parking Delegation By-law be enacted;
3. That the Corporate Policy and Procedure (Policy No. 07-09-01) for the Payment-in-Lieu (PIL) of Parking Program be amended to reflect the changes.

Resolution 0057-2016

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. Audit Committee Report 1-2016 dated March 7, 2016.

Resolution 0055-2016

The recommendations were approved as follows:

AC-0001-2016

That the report dated February 22, 2016 from the Director of Internal Audit with respect to final audit reports: 1. Community Services Department, Recreation Division – Mississauga SportZone Cash Handling Audit, 2. Transportation and Works Department, Engineering and Construction Division, Capital Works Section – Capital Works Contracts Audit, and 3. Corporate Services Department, Finance Division, Investments Section – 2015 Investment Audit, be received for information.

AC-0002-2016

That the report dated February 22, 2016 from the Director of Internal Audit, with respect to the Internal Audit Work Plan for 2016 to 2017 be approved.

9.2. Planning and Development Committee Report 4-2016 dated March 21, 2016.

Resolution 0055-2016

The recommendations were approved as follows:

PDC-0013-2016

That the Report dated March 1, 2016, from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Parking (PIL) application under file FA.31.15/002 W1, Dunsire (1041 Lakeshore) Inc., 1041 Lakeshore Road East, north of Lakeshore Road East, between Ogden Avenue and Strathy Avenue, be adopted in accordance with the following for “Lump Sum” agreements:

1. That the sum of \$21,312.00 be approved as the amount for the payment-in-lieu of 3 parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, “Lump Sum” payment.
2. That City Council enact a by-law under Section 40 of the Planning Act to authorize the execution of the PIL agreement with Dunsire (1041 Lakeshore) Inc.

3. That the execution of the PIL agreement and payment be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval, then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31.15/002 W1

PDC-0014-2016

That the Report dated March 1, 2016 from the Commissioner of Planning and Building recommending approval of the Payment-in-Lieu of Parking (PIL) application under file FA.31.11/003 W1, Ryan Long, 52 Lakeshore Road East, north side of Lakeshore Road East, east of Stavebank Road, be adopted in accordance with the following for "Lump Sum" agreements:

1. That the sum of \$42,800.00 be approved as the amount for the payment in lieu of 8 parking spaces and that the owner/occupant enter into an agreement with the City of Mississauga for the payment of the full amount owing in a single, "Lump Sum" payment.
2. That City Council enact a by-law under Section 40 of the Planning Act to authorize the execution of the PIL agreement with Ryan Long for a proposed occupancy of the second floor as event space/banquet hall.
3. That the execution of the PIL agreement and payment must be finalized within 90 days of the Council approval of the PIL application. If the proposed PIL agreement is not executed by both parties within 90 days of Council approval, and/or the PIL payment is not made within 90 days of Council approval then the approval will lapse and a new PIL application along with the application fee will be required.

FA.31.11/003 W1

PDC-0015-2016

That the Report dated February 2, 2016 from the Commissioner of Planning and Building recommending approval of the applications under File OZ 12/009 W3, Forest Park Circle Ltd., 1850 Rathburn Road East and 4100 Ponytrail Drive, west side of Ponytrail Drive, north of Burnhamthorpe Road East, 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 additional apartment buildings with a floor space index (FSI) of 1.6 be approved.

2. That the application to change the Zoning from RA4-1 (Apartment Dwellings) to RA4 Exception (Apartment Dwellings) to permit two new apartment buildings of 12 and 15 storeys with an FSI of 1.6 in accordance with the proposed zoning standards described in the Information Report, be approved subject to the following conditions:
 - (a) That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development;
 - (b) In accordance with Council Resolution 152-98:
Prior to the passing of an implementing zoning by-law for residential development, the City of Mississauga shall be advised by the Peel District School Board that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the Peel District School Board for the subject development.
 - (c) 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/applicant and the Dufferin-Peel Catholic District School Board not apply to the subject lands.
3. 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.
4. 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.
5. To maintain the existing unique neighbourhood character, the requirement for fencing in the Green System Fencing Policy 05-02-01, be waived for this development.
6. That the approval of the applications be subject to the conditions listed in Schedule F of the Draft Development Agreement.

File: OZ 12/009 W3

PDC-0016-2016

That the report dated March 1, 2016, from the Commissioner of Planning and Building regarding the applications by RioTrin Properties (Burnhamthorpe) Inc. to permit a 32 storey, 321 unit apartment building and retail commercial uses on the ground floor under File OZ 15/006 W7, 3900-3980 Grand Park Drive, be received for information.

File: OZ 15/006 W7

PDC-0017-2016

That the Report dated March 1, 2016, from the Commissioner of Planning and Building regarding the applications under File OZ 14/004 W1, Carlyle Communities Crestview Inc., 1640 Crestview Avenue, southwest corner of South Service Road and Crestview Road, be adopted in accordance with the following:

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendations outlined in the report dated March 1, 2016, that concludes that the proposed Official Plan Amendment and Rezoning are not acceptable from a planning standpoint and should not be approved.
2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Ontario Municipal Board hearing process, however if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.

File: OZ 14/004 W1

PDC-0018-2016

That the Report dated March 1, 2016, from the Commissioner of Planning and Building recommending proposed amendments to the Zoning By-law for the Cranberry Cove neighbourhood in Port Credit, be adopted in accordance with the following:

1. That the existing R15, R15-6 and R15-7 (Detached Dwellings – Port Credit) zones within the Cranberry Cove neighbourhood be amended in accordance with the proposed zoning standards outlined in the Zoning section of this report and that an implementing Zoning By law be brought to a future City Council meeting.

File: CD.06.POR

PDC-0019-2016

That the amendments to Mississauga Official Plan proposed in the report titled "Provincial Policy Statement (PPS), 2014 Implementation – Report on Comments", dated March 1, 2016, from the Commissioner of Planning and Building, be approved.

File: LA.07.PRO

PDC-0020-2016

That the report titled "Provincial Coordinated Land Use Planning Review – Advisory Panel Report", dated March 1, 2016, from the Commissioner of Planning and Building, be received for information.

File: LA.07.PRO

PDC-0021-2016

1. That a public meeting be held to consider the proposed amendments to Mississauga Official Plan (MOP) contained in the report titled "Proposed amendments to Mississauga Official Plan policies, respecting updated noise and railway proximity guidelines" dated March 1, 2016, from the Commissioner of Planning and Building.

2. That 142-148 Queen Street South be classified as a Class 4 area in accordance with the Environmental Noise Guideline, NPC-300.

File: EC.19.ENV

9.3. General Committee Report 5-2016 dated March 23, 2016.

Resolution 0055-2016

The recommendations were approved as follows:

GC-0132-2016A

That the deputation by Cameron, McCuaig, Blue Dot Mississauga regarding the Blue Dot Movement, be received.

GC-0133-2016A

That the deputation by the students from Camilla Road Senior Public School regarding the Blue Dot Movement, be received.

GC-0134-2016

1. That the Corporate Report dated January 28, 2016 from the Commissioner of Community Services entitled, "Blue Dot Movement Motion on the Right to a Healthy Environment", be received for information;

2. That Council adopt the draft motion, as written in Appendix 2 of the aforementioned report.

GC-0135-2016

That the deputation by Tanya Elliott, Vice President, Ontario Canadian Red Cross and Tatjana Radovanovic, Director, Regional Operations, GTA, Canadian Red Cross with respect to Community Champions Week, be received.

GC-0136-2016

That the deputation by Geoff Marinoff, Director, Transit and Monica Socol, Acting Manager, Business Systems with respect to the MiWay Trip Planner, be received for information.

GC-0137-2016

That the deputation by Dora Bailey, resident with respect to the update on second unit licensing, be received.

GC-0138-2016

1. That the Second Unit Licensing By-law 204-13, as amended, be repealed as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."
2. That refunds for the cost of a second unit licence be provided to licence holders as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."
3. That Planning and Building Department staff prepare a registration by-law and implement a registration process for second units as outlined in the report from the Commissioner of Transportation and Works, dated March 9, 2016 entitled "Second Unit Licensing Update."

GC-0139-2016

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 8, 2016 and entitled "City of Mississauga 2015 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2015 Annual Accessibility Report and City of Mississauga AODA Compliance Report" be received for information.
2. That the document titled: "City of Mississauga 2015 Annual Report of the Multi-Year Accessibility Plan" attached as Appendix 1, the "MiWay 2015 Annual Accessibility Report" attached as Appendix 2 and the "City of Mississauga AODA Compliance Report" attached as Appendix 3 to the Corporate Report dated March 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

GC-0140-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop at the intersection of Envoy Drive and Tabbyman Walk/Othello Court. (Ward 11)

GC-0141-2016

That an all-way stop control not be implemented at the intersection of Redstone Road and Bonaventure Drive (north intersection) as the warrants have not been met. (Ward 5)

GC-0142-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on both sides of Aerowood Drive between Ambler Drive and Kamato Road.

(Ward 5)

GC-0143-2016

That the proposed 2016 Noise Wall Replacement/Retrofit Program, as outlined in the report from the Commissioner of Transportation and Works dated March 7, 2016, be approved.

(Wards 2, 3, 7 and 8)

GC-0144-2016

That a roundabout be constructed at the intersection of Explorer Drive at Skymark Avenue as part of the 2016 Intersection Capital Works Program as outlined in the report from the Commissioner of Transportation and Works to General Committee dated March 7, 2016.

(Ward 5)

GC-0145-2016

That the report titled "City Centre Transit Terminal (CCTT) Construction" to General Committee dated March 8, 2016 from the Commissioner of Transportation and Works be received for information.

GC-0146-2016

That the report dated March 9, 2016 from the Commissioner of Transportation and Works regarding the proposed QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment be approved in accordance with the following:

1. That staff be directed to undertake the Municipal Class Environmental Assessment Study and Detailed Design Assignment for the proposed QEW/Credit River Active Transportation Crossings.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an agreement with the Region of Peel for the joint funding partnership in the amount of \$375,000 for the Class Environmental Assessment and Detailed Design Assignment.
3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute an agreement with the Ministry of Transportation to undertake the Detailed Design Assignment at the City's cost up to an upset limit of \$300,000.
4. That a new project number, PN16107, "QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design

Assignment” be established with a gross budget of \$750,000 including a recovery of \$375,000 and net budget of \$375,000.

5. That a by-law be enacted to fund PN16107 “QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment” with \$375,000 from the DCA-City Wide Engineering Reserve Fund (Account #31335).
6. That the Purchasing Agent be authorized to execute an agreement with WSP-MMM Group, on a single source basis with an upset limit of \$450,000, to provide consulting services for the Municipal Class Environmental Assessment Study for the proposed QEW/Credit River Active Transportation Crossings.

GC-0147-2016

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1788, Forest Hill Homes (Derry) Limited, (lands located south of Highway 407, east of McLaughlin Road, north of Panhellenic Drive and west of Fletcher’s Creek), in Z-52 and that the Letter of Credit in the amount of \$410,736.96 be returned to the developer.

(Ward 11)

GC-0148-2016

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 087/10, Peel Districted School Board, (lands located south of 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 \$74,523.11 be returned to the developer.

(Ward 1)

GC-0149-2016

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for SP 033/11, Metrolinx, (lands located south of Rathburn Road, east of Mississauga Road, north of Burnhamthorpe Road West and west of Creditview Road), in Z-30.

(Ward 6)

GC-0150-2016

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev") for the funding by FedDev of the City projects (the "Projects") listed in Appendix 1 of the Corporate Report of the Commissioner of Community Services dated February 5, 2016 entitled "Canada 150 Community Infrastructure Program" (the "Report"), including any amendment thereto or ancillary document necessary to fulfill the CIP 150 requirements, each in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to execute the necessary agreements with Acquicon Construction Co. Ltd. on a single source basis for the CIP150 Renovation Project at Lake Aquitaine Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
3. That the Purchasing Agent be authorized to execute the necessary agreements with ATA Architects Inc. on a single source basis for design and landscape architecture services for the CIP150 Project at Riverwood Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
4. That the Purchasing Agent be authorized to execute the necessary agreements with Rutherford Contracting Ltd. on a single source basis for rehabilitation and construction work for the CIP150 Project at Riverwood Park subject to the CIP150 approved scope of work and budget, in a form satisfactory to Legal Services.
5. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the agreements with each of Acquicon Construction Co. Ltd., ATA Architects Inc. and Rutherford Contracting Ltd. where necessary to accommodate additional services subject to the approved CIP150 projects scope of work and budget, in a form satisfactory to Legal Services.
6. That all necessary by-laws be enacted.

GC-0151-2016

1. That the Commissioner of Community Services and City Clerk be authorized to execute agreements between The Corporation of City of Mississauga and the Landmark Sport Group Inc. ("Landmark") for hosting of the Mississauga Marathon on an annual basis from 2016 to 2020 inclusive (each an "Event"), all in a form satisfactory to Legal Services.
2. That the route for each Event be as set out in the report from the Commissioner of Community Services dated March 1, 2016 entitled "Mississauga Marathon

2016”, with necessary modifications being made on an annual basis at the discretion of the Commissioner of Community Services.

3. That in relation to each Event, Landmark be charged the Community Group Rental Rate for the rental of Port Credit Arena (Marathon Expo) and Group Picnic Shelter at Lakefront Promenade Park.
4. That all necessary by-laws be enacted.

GC-0152-2016

That the Mayor send a letter to Mayor John Tory, City of Toronto to request that Toronto look at alternate dates for the Toronto Marathon that is scheduled annually during the Spring season.

GC-0153-2016

1. That the Commissioner of Community Services be authorized to execute an agreement for a three (3) year period with GolfNow LLC for the supply of their Core Distribution Platform & Premium Marketing Partnership Services, in a form satisfactory to Legal Services.
2. That all necessary bylaws be approved.

GC-0154-2016

That the Corporate Report titled Security Incidents in City Facilities & Properties, 2015 Annual Summary, from the Commissioner of Corporate Services and Chief Financial Officer dated February 9, 2016 be received for information.

GC-0155-2016

That the report dated March 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2015 to December 31, 2015”, be received for information.

GC-0156-2016

1. That a small 0.3 meter reserve containing an area of 1.0 square meter (3.281 square feet) and legally designated as Part Block C, Plan M206, described as Part 8 and Part 9 on Reference Plan 43R-28357, in the City of Mississauga, Regional Municipality of Peel, Ward 8, be declared surplus to the City’s requirement.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus property to the abutting owners at a nominal consideration of \$2.00.

(Ward 8)

GC-0157-2016

That the 2015 Statement of Remuneration and Expenses detailed in Appendix 1 attached to the report dated March 3, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received.

GC-0158-2016

That the proposed Elected Officials' Expenses Policy (#04-05-04) revisions regarding eligible expenses for teams and community improvements, attached as Appendix 1 to the Corporate Report dated February 29, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0159-2016

That the deputation by Paul Falcao, Classic Towing and Ed Hall, Classic Towing be referred to staff for further review.

(TIAC-0001-2016)

GC-0160-2016

1. That the Towing Industry Advisory Committee provide comments for inclusion in a future report to General Committee on the report from the Commissioner of Transportation and Works, dated February 12, 2016 entitled "City of Mississauga Centralized Vehicle Pound Facility Feasibility Study – Recommendation Report", particularly the following recommendations:
 - a. That Council amend the Tow Truck Licensing By-law 0521-2004, as amended, and Schedule 27 of Business Licensing By-law 0001-2006, as amended, to implement the Additional Regulations and Operating Procedures Alternative Option to a City owned and operated Centralized Vehicle Pound Facility to improve consumer protection, ensure that City By-laws conform with Provincial Bill 15 - Fighting Fraud and Reducing Automobile Insurance Rates Act regulations, and to improve the City's monitoring and auditing capabilities of the vehicle towing and storage industry;
 - b. That City staff be directed to implement a mandatory on-line towing and storage software application to be used by the Enforcement Division of the Transportation and Works Department and the motor vehicle towing and storage industries in Mississauga, and that the development of the mandatory on-line towing and storage software application be included in the 2017 Transportation and Works Technology Workplan.
 - c. That Peel Regional Police and the local detachment of the Ontario Provincial Police be fully informed of the mandatory on-line towing and

storage software application and that they be invited to assist in its planning, development and utilization; and,

- d. That Enforcement Division staff work with the Communications Division to implement a public communication plan to inform Mississauga residents about consumer rights when interacting with the towing and storage industry.

(TIAC-0002-2016)

GC-0161-2016

That the letter dated December 17, 2015 entitled Fighting Fraud and Reducing Automobile Insurance Rates Act, 2014 be received.

(TIAC-0003-2016)

GC-0162-2016

That the deputation and associated PowerPoint presentation by Sheila Storey, CEO, Sawmill Sid Inc. with respect to urban wood utilization and the Tree and Wood Recovery Centre, be received for information.

(EAC-0012-2016)

GC-0163-2016

That the presentation and associated PowerPoint presentation by Leo Yin, Hanwei Zhang, and Monica Wan with respect to plastic bag waste, be received for information.

(EAC-0013-2016)

GC-0164-2016

1. That the presentation and associated materials by Cecilia Pizarro and Carlos Bauer, Residents with respect to the adoption of parks and green areas project, be received for information;

2. That the matter be referred to staff for review.

(EAC-0014-2016)

GC-0165-2016

That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator with respect to waste management and EAC action opportunities, be received for information.

(EAC-0015-2016)

GC-0166-2016

1. That the PowerPoint presentation by Rozhin Rasekhi, EAC Member with respect to the topic list for Councillors' newsletters, be received;
2. That the Legislative Coordinator be directed to forward the presentation electronically to Environmental Action Committee Members for review.
(EAC-0016-2016)

GC-0167-2016

That the memorandum dated February 9, 2016 from Diana Suzuki, Environmental Outreach Coordinator with respect to an update on Community Green Leaders, be received for information.
(EAC-0017-2016)

GC-0168-2016

That the EAC Environmental Action Summary chart, updated for the March 1, 2016 Environmental Action Committee meeting, be received for information.
(EAC-0018-2016)

GC-0169-2016

1. That the Elected Officials Expense Policy be amended to incorporate Option 4 as amended in the Corporate Report dated February 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer regarding eligible expenses for teams and community improvements and further that donations to community sport teams not be included as an allowable expense.
2. That the Teams and Community Groups section of the Elected Officials Expense Policy be amended to change the annual donation maximum up to \$750 per group.
3. That the Community Improvement section of the Elected Officials Expense Policy be amended to change the annual contribution maximum up to \$750 per project.
4. That the amendments to the Elected Officials Expense Policy be reviewed in one year.
(GOV-0001-2016)

GC-0170-2016

1. That the report dated January 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer regarding the Recording of Votes at Council be received for information.

2. That the Procedure By-law be amended to include the recording of voting at Council and Standing Committees and that staff be directed to report back to General Committee on the final wording for the By-law.

(GOV-0002-2016)

GC-0171-2016

That the deputation from Max Gill, Traffic Operations Technologist regarding the Traffic Calming Policy be received.

(MCAC-0009-2016)

GC-0172-2016

Mississauga Cycling Advisory Committee supports the Burnhamthorpe Bridge over the Etobicoke Creek project as part of the "shovel ready" Federal infrastructure funding projects.

(MCAC-0010-2016)

GC-0173-2016

That Ben Gomberg, Manager, Active Transportation be directed to write a Corporate Report to request \$5000.00 for the support of the 2016 Tour de Mississauga to be run by SustainMobility.

(MCAC-0011-2016)

GC-0174-2016

That all future Mississauga Cycling Advisory Committee meeting start times be changed from 7:00pm to 6:30pm.

(MCAC-0012-2016)

GC-0175-2016

That a by-law be enacted authorizing the City Solicitor to enter into a tolling agreement with Magellan Aerospace Limited, owner of 3160 Derry Road East, to protect the potential claims of the City.

(Ward 5)

GC-0176-2016

That Council receive the report dated February 9, 2016 from the Commissioner of Corporate Services and Chief Financial Officer titled "Council Chambers Security".

GC-0177-2016

That the verbal update on the status of bargaining with the remaining unions: CUPE (Works, Library & Dispatch), ATU (Transit & Concession Attendants) and Fire.

10. **UNFINISHED BUSINESS** -Nil

11. PETITIONS

- 11.1. A petition received on March 1, 2016 with approximately 50 signatures requesting to place a four way stop sign at the corner of Hindhead Road and Welwyn Drive and reduce the speed limit to 40km/hr.

Councillor Ras requested that the four way stop and the reduction in speed be implemented. Acting Mayor Tovey and Councillor Iannicca indicated the matter should be received and referred to staff for a report back. Martin Powell, Commissioner of Transportation and Works indicated that a report regarding the matters is being brought to the April 6, 2016 General Committee meeting.

Receive and refer to the Transportation and Works Department for a report back to General Committee
Information item 12.1.1
Resolution 0051-2016

12. CORRESPONDENCE**12.1. *Information Items***

- 12.1.1. Emails dated February 23, 2016, from residents of Ward 2 in regards to the Petition on Council's agenda for March 30, 2016 requesting for a four way stop and reduction in speed to 40km/hr at the corner of Hindhead Road and Welwyn Drive.

Petition 11.1
Resolution 0051-2016

- 12.1.2. A Resolution dated March 1, 2016 from The City of Markham requesting the Province of Ontario to undertake a public review of the mandate and jurisdiction of the Ontario Municipal Board.

Councillor Saito inquired about the difference in the Resolution that Council passed and the ones we are receiving from other municipalities. Ed Sajecki, Commissioner of Planning and Building indicated that the government is undertaking the review and that Planning and Building staff along with Legal Services staff are working together on the review. Mary Ellen Bench, City Solicitor indicated the review is expected to begin this year.

Receive and refer to Planning and Building Department and Legal Services for appropriate action

12.1.3. A Resolution dated February 22, 2016 from the Town of Richman Hill requesting the Province of Ontario to undertake a public review of the mandate and jurisdiction of the Ontario Municipal Board.

Receive and refer to Planning and Building Department and Legal Services for appropriate action

12.2. *Direction Items*

12.2.1. Operation Lifesaver is requesting that Council support Public – Rail Safety Week.

Councillor Saito requested that an amendment be made to the motion provided by Operation Lifesavers to include that the City of Mississauga has been supportive of Rail Safety initiatives in the past and continues to support the ongoing efforts of Operation Lifesavers and to direct communication staff to take appropriate action to promote rail safety.

Resolution 0052-2016

12.2.2. Randy Marsh, Director Government Affairs of Canadian Pacific Rail requesting that Council support Public – Rail Safety Week by passing a motion and drafted tweets for each day.

Resolution 0052-2016

12.2.3 Municipality of the Region of Peel is requesting endorsement by the City of Mississauga regarding the New Approach to Planning, Servicing and Financial Growth in the Region of Peel.

Acting Mayor Tovey spoke to the New Approach to Planning, Servicing and Financial Growth in the Region of Peel report.

Resolution 0053-2016

13. **NOTICE OF MOTION**

13.1. Councillor Parrish is requesting that Council rename the arena in Malton to Paul Coffey Arena and Wildwood Park to Paul Coffey Park.

Resolution 0050-2016

- 13.2 Councillor McFadden requesting that Marco Muzzo Memorial Woods and Park be renamed to Marco Muzzo Senior Memorial Woods and Park.

Councillor McFadden requested an amendment to the motion to add was convicted for.

Resolution 0054-2016

14. **RESOLUTIONS**

0049-2016 Moved By: R. Starr

Seconded By: C. Fonseca

That the deputation by Susan Monaco, Mississauga Fibro Group be received and that the clock tower be lit up purple to bring awareness to Myalgic Encephalomyelitis / Chronic Fatigue, Fibromylgia/Severe Musculoskeletal Pain and Multiple Chemical Sensitivities/ Environmental Sensitivities Intolerance.

Carried

0050-2016 Moved By: C. Parrish

Seconded By: J. Tovey

Whereas the Mississauga Sports Council has declared Canadian Sports Hall of Fame Member Paul Coffey "one of the greatest defencemen ever to play the game...the greatest hockey player to emerge from Mississauga"; and

Whereas Paul Coffey's phenomenal career is well known and documented: 21 seasons in the National Hockey League, 4 Stanley Cups, 14 NHL All Star Games, numerous World Cups and Team Canada competitions, and 3 James Norris Trophies; and

Whereas the Coffey family has been part of the Malton community for over 50 years - working, coaching and living on Etude Drive - where Jack Coffey maintained an outdoor rink at Ridgewood Public School; and

Whereas the opening of Malton's arena in 1968 saw the three Coffey kids skating on the best ice in Mississauga, playing lacrosse and roller skating; and

Whereas it is clear that the Village of Malton has been central to Paul Coffey's life. After winning his first Stanley Cup in 1984, Paul Coffey chose to celebrate with his family, friends and neighbors at Malton Community Centre; and

Whereas our 48-year-old arena is about to get a face lift which includes historical murals on two walls and new signage for both the park and on the arena; and

Whereas an arena has a life expectancy of 60 years before it is re-evaluated for major renovation; and

Whereas there is overwhelming support in the Village of Malton to rename the arena and the surrounding park in honor of a long-term Malton family and an incredible local athlete;
Therefore Be It Resolved:

1. That the arena in Malton be renamed the PAUL COFFEY ARENA.
2. That Wildwood Park be renamed PAUL COFFEY PARK.
3. That the 30 day waiting period be waived.

Recorded Vote

	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0) Unanimously

0051-2016 Moved By: K. Ras

Seconded By: C. Fonseca

That the petition and information items 12.1.1 be received and referred to Transportation and Works Department for a report back to General Committee on April 6, 2016.

Carried

0052-2016 Moved By: P. Saito

Seconded By: S. McFadden

AND WHEREAS it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operations Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise awareness;

AND WHEREAS Mississauga City Council has been supportive of Rail Safety initiatives in the past and continues to support the ongoing efforts of Operation Lifesaver;

AND FURTHER THAT the 30 day waiting period and community notification as provided in the corporate policy be waived.

Carried

0055-2016

Moved By: C. Fonseca

Seconded By: J. Kovac

Recommendations AC-0001-2016 to AC-0002-2016 inclusive contained in the Audit Committee Report 1-2016 dated March 7, 2016, be approved

Recommendations PDC-0013-2016 to PDC-0021-2016 inclusive contained in the Planning and Development Committee Report 4-2016 dated March 21, 2016, be approved

Recommendations GC-0132-2016 to GC-0177-2016 inclusive contained in the General Committee Report 5-2016 dated March 23, 2016 be approved

Carried

0056-2016

Moved By: J. Kovac

Seconded By: C. Fonseca

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 30, 2016 shall be closed to the public to deal with the following matters:

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

- 18.1. Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board re: **Assessment Appeals – 2016 Taxation.**
- 18.2. Litigation or Potential Litigation, including matters before administrative tribunals re: **Committee of Adjustment Appeal of Astra Capital Properties Incorporated - 2213 North Sheridan Way Ward 2.**
- 18.3. Proposed or pending acquisition or disposition of land by the municipality or local board re: **Square One Older Adult Centre Relocation.**

18.4. Personal matter about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to Traffic Safety Council.**

18.5. Pursuant to the Municipal Act, Section 239 (3.1)

(i) Education or Training Session re: **Councillor Communication & MFIPPA.**

Carried

0057-2016 Moved By: G. Carlson

Seconded By: S. McFadden

That the report dated December 22, 2015 titled "Delegation of Payment-in-Lieu (PIL) of Parking Program" from the Commissioner of Planning and Building as Appendix 1 of this report, be adopted as follows:

1. Recommending delegation of responsibility for Payment-in-Lieu of Parking (PIL) applications for 10 or fewer parking spaces to the Commissioner of Planning and Building;
2. That the Payment-in-Lieu of Parking Delegation By-law be enacted;
3. That the Corporate Policy and Procedure (Policy No. 07-09-01) for the Payment-in-Lieu (PIL) of Parking Program be amended to reflect the changes.

Carried

Councillor Carlson thanked staff for working with the Business Improvement Areas.

0058-2016 Moved By: M. Mahoney

Seconded By: G. Carlson

WHEREAS the City of Mississauga (City) has illustrated long standing and continuing efforts with respect to a healthy environment for all, including but not limited to, the Our Future Mississauga Strategic Plan through the "Move", "Connect" and "Green" Strategic Pillars for Change; the Living Green Master Plan; the Natural Heritage and Urban Forest Strategy; and, the Environmental Action Committee;

AND WHEREAS, the City, through public consultation, as part of the Strategic Plan and Living Green Master Plan, has a vision where "Mississauga is a world-class green city"; "Mississauga is a healthy place where people choose to live, work and play"; and further, has the visionary action that "We will transform

Mississauga into a “net-zero” carbon city to become a leader in green initiatives by reducing greenhouse gas emissions in our city.”;

AND WHEREAS the City understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

AND WHEREAS the City is of the view that the Federal and Provincial governments should enshrine within appropriate legislation, the right of all Canadians to live in a healthy environment including:

1. The right to breathe clean air;
2. The right to drink clean water;
3. The right to consume safe food;
4. The right to access nature;
5. The right to know about pollutants and contaminants released into the local environment; and,
6. The right to participate in decision-making that will affect the environment.

NOW THEREFORE BE IT RESOLVED:

1. That the Mayor, on behalf of the City of Mississauga send a copy of this motion to the Right Honourable Justin Trudeau, Prime Minister of Canada, with the request that the right of all citizens to live in a healthy environment be enshrined in the appropriate legislation including the Canadian Charter of Rights and Freedoms;
2. That the Mayor, on behalf of the City of Mississauga send a copy of this motion to the Honourable Kathleen Wynne, Premier of Ontario, with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate legislation including Ontario’s Environmental Bill of Rights; and

3. That a copy of this motion be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Carried

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

0044-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 1751504 Ontario Inc. and the Corporation of the City of Mississauga, southside of Eglinton Avenue East, east of Tomken Road (OZ 10/002 W3) Owner: 1751504 Ontario Inc. Applicant: Skira and Associates (Ward 3).

PDC-0012-2015/February 23, 2015

0045-2016 A by-law to amend the Sign By-law 0054-02, as amended by adding definitions, subsections 4(2)(t) and 4(2)(u) and 29B.

Resolution 0268-2015/November 25, 2015

0046-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Dunsire (Haig) Inc. and the Corporation of the City of Mississauga (T-13002 and T-13003 W1) Owner: Dunsire (Haig) Inc. Applicant: Skira and Associates (Ward 1).

PDC-0046-2015/June 24, 2015

0047-2016 A by-law to assume certain roads dedicated through Registered Plan 43M-1788 (in the vicinity of McLaughlin Road and Highway 407) (Ward 11).

GC-0147-2016/March 23, 2016

0048-2016 A by-law to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario for the funding of projects under the Canada 150 Community Infrastructure Program

GC-0150-2016/March 23, 2016

0049-2016 A by-law to authorize the execution of annual agreements with Landmark Sport Group for the hosting of the Mississauga Marathon for each of the years 2016 to 2020.

GC-0151-2016/March 23, 2016

0050-2016 A by-law to authorize execution of a tolling agreement in connection with 3160 Derry Road East (Ward 5).

GC-0175-2015/March 23, 2016

0051-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by deleting Schedule 3 no parking on Aerowood Drive, by adding Schedule 3 no parking on Aerowood Drive and by adding Schedule 11 stop signs on Envoy Drive, Tabbyman Walk and Othello Court (Wards 5 and 11).

GC-0140-2016 and GC-0142-2016/March 23, 2016

0052-2016 A by-law to repeal the Second Units Licensing By-law 0204-13, as amended to repeal By-law 0204-2013.

GC-0138-2016/March 23, 2016

0053-2016 A by-law to authorize the execution of a Development Agreement between 1751504 Ontario Inc. and the Corporation of the City of Mississauga south side of Eglinton Avenue East, east of Tomken Road (OZ 10/002 W3) Owner: 1751504 Ontario Inc. Applicant: Skira and Associates (Ward 3).

PDC-0012-2015/February 23, 2015

0054-2016 A by-law to amend By-law number 0225-2007, as amended being the Zoning By-law by changing from "D" to "C3-64", "G1", and "G2-1", the zoning of Part of Lot 8 Concession 2, N.D.S. Owner: 1751504 Ontario Inc. Applicant: Wes Surdyka Architect Inc. OZ 10/002 (Ward 3).

PDC-0012-2015/February 23, 2015

16. **INQUIRIES**

16.1 Signs Around the City

Councillor Mahoney inquired about the proliferation of pop up signs and whether there is an opportunity to increase the fines. Ed Sajecki, Commissioner of Planning and Building indicated that staff charge the companies and the courts do place fines on those charges. He further indicated that he will provide Council with the information regarding the amount of the fines collected.

16.2 Ticks and Lyme Disease

Councillor Saito requested that Animal Services provide full communication to pet owners of the dangers of ticks and lyme disease.

16.3 Article in Newspaper

Councillor Parrish spoke about an article in the paper where other municipalities want to adopt the City's by-law regarding cruelty to animals.

16.4 Monies given to Sheridan College and University of Toronto Mississauga

Councillor Parrish inquired about the report she requested regarding the monies and PILTs given to Sheridan College and the University of Toronto Mississauga and requested that the report that Gary Kent, Commissioner of Corporate Services and Chief Financial Officer provided to Councillor Kovac and herself be brought forward to a future meeting.

16.5 Tomken and Dixie Station

Councillor Fonseca inquired about when the cladding and landscaping will be completed at the BRT stations at Tomken and Dixie. Martin Powell, Commissioner of Transportation and Works indicated that the company is working on the cladding and trying to meet the deadline of April 8 and they do have a few extra days licensing because of weather. He further indicated that he would have to get back in regards to the update on landscaping.

16.6 Rail Line Issues

Councillor Ras inquired about rail line issues given that Suncor is now required to blow the whistle as they go through the neighbourhood and there are no sound walls in the areas as they took out the brush. Martin Powell, Commissioner of Transportation and Works indicated that staff will follow up on the whistle issue. He further indicated that Metrolinx believes that based on their studies they meet the noise threshold.

16.7 How do we tell our story

Councillor Iannicca inquired about how the City does a better job at telling the City of Mississauga stories and its citizens and requested a report be brought forward on how do we tell the City of Mississauga stories.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Events

Councillor Ras spoke about events that are happening in Ward 2.

17.2 Toronto and Region Conservation Authority Sustainable Neighbourhoods Retrofit Action Plan Program

Councillor Fonseca thanked Toronto and Region Conservation Authority and the 5,000 volunteers who passed out door knockers for the Sustainable Neighbourhoods Retrofit Action Plan Program. She further spoke about events that are happening in Ward 3.

17.3 Events

Councillor Kovac spoke about the Charles Pachter and Margaret Atwood event held at the Bradley Museum.

17.4 Events

Councillor McFadden spoke about the events that will be happening in Ward 10.

17.5 Recycling Carts

Councillor Saito promoted the opportunity to change garbage and recycling carts during the month of April at no cost and indicated that if the change is not made prior to the end of April, there will be a \$25 charge.

17.6 Events

Councillor Tovey spoke about events that are happening in Ward 1. He congratulated the Gordon Graydon Memorial High school and are finalist in the Samsung Solve for their micro bead project.

17.7 Rick Hansen High School Robotics Team

Councillor Starr congratulated the Rick Hansen 1241 Robotics' team who placed first in the North Bay Regionals and they received the President's or Chairman's award.

18. **CLOSED SESSION**

Councillors Parrish and Carlson left at 11:37 a.m.

Pursuant to Resolution 0056-2016. Council moved into Closed Session at 11:26 a.m.

- 18.1. Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board re: **Assessment Appeals – 2016 Taxation.**

Connie Mesih, Director of Revenue and Material Management provided information regarding Assessment Appeals – 2016 Taxation. Councillors Ras and Saito inquired about the assessment appeals. Ms. Mesih provided the information requested prior to the end of close session meeting.

- 18.2. Litigation or Potential Litigation, including matters before administrative tribunals re: **Committee of Adjustment Appeal of Astra Capital Properties Incorporated - 2213 North Sheridan Way Ward 2.**

Councillor Ras provided background information regarding the property of 2213 North Sheridan Way.

- 18.3. Proposed or pending acquisition or disposition of land by the municipality or local board re: **Square One Older Adult Centre Relocation.**

Councillor Kovac provided information regarding the Square One Older Adult Centre relocation.

- 18.4. Personal matter about an identifiable individual, including municipal or local board employees re: **Citizen Appointments to Traffic Safety Council.**

There was no discussion.

- 18.5. Pursuant to the Municipal Act, Section 239 (3.1)

- (i) Education or Training Session re: **Councillor Communication & MFIPPA.**

Graham Walsh, Legal Counsel and Mary Ellen Bench, City Solicitor presented to Council with an education session on Councillor Communication & MFIPPA.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 11:58 a.m. The following resolutions were passed pursuant to the Closed Session:

0059-2016 Moved By: S. McFadden Seconded By: P. Saito

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 9, 2016 entitled Assessment Appeals – 2016 Taxation be received.

2. That the Director, Revenue and Materiel Management be directed to appeal the 2015 assessment for 2016 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated March 9, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.
3. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and executive minutes of settlement, if appropriate.

Carried

0060-2016 Moved By: K. Ras Seconded By: M. Mahoney

That Legal Services be instructed to continue the City-initiated appeal and to OPPOSE the decision of the Committee of Adjustment (File No "A" 480/15) with respect to 2213 North Sheridan Way, Applicant: Astra Capital Properties Incorporated, Ward 2; and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0061-2016 Moved By: J. Kovan Seconded By: N. Iannicca

1. That Realty Services be authorized to enter into negotiations with the owner of the Central Parkway Mall, located at 377 Burnhamthorpe Road East for the leasing of approximately 8,600 square feet (798 m²) of space located on the second floor of the mall. The Space is required to accommodate the relocation of Square One Older Adult Centre.
2. That staff be authorized to engage a consultant to prepare a preliminary space plan and budget for tenant improvements concurrent with negotiation of the terms of a lease of space at the Central Parkway Mall to accommodate the Square One Older Adult Centre.
3. That Capital Project Number 16-430, Square One Older Adult Centre Space Plan, be established with a gross and net budget of \$40,000 to engage a consultant to prepare a preliminary space plan and budget for tenant improvements.
4. That funds of \$40,000 be allocated from the Capital Reserve Fund (Account 33121) into the Square One Older Adult Centre Space Plan project (Project Number 16-430).

5. That all necessary by-laws be enacted

Carried

0062-2016 Moved By: S. McFadden Seconded By: R. Starr

That the following Citizen Members be appointed to Traffic Safety Council 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. Arvind Bhaskar (Ward 6)
2. Brad Butt (Ward 11)

Carried

0063-2016 Moved By: N. Iannicca Seconded By: K. Ras

That the education session regarding Councillor Communication and MFIPPA be received.

Carried

BY-LAW (AS A RESULT OF CLOSED SESSION)

0055-2016 A by-law to transfer funds from the Capital Reserve fund (Account 33121) to Square One Older Adult Centre Space Plan (PN16-430).

Resolution 0061-2016

19. **CONFIRMATORY BILL**

0056-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 30, 2016.

20. **ADJOURNMENT** - 12:04 p.m.

Mayor

Clerk