

City of Mississauga
MINUTES

Approved: May 25, 2016



Council

Date

May 11, 2016

Time

9:08 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 (arrived at 9:30 a.m. and left at 1:58 p.m.)
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5 (left at 1:58 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
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
Shari Lichterman, Acting Commissioner of Community Services
Geoff Wright, 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 9:08 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: P. Saito

Seconded by: N. Iannicca

That the agenda be approved as follows:

- (i) Councillor Iannicca added an item to closed session Committee of Adjustment application "A" 152/16, 2171 Hillfield Court.
- (ii) Councillor Saito added a motion regarding the Transportation Network Companies.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: C. Fonseca

That the Council minutes of April 27, 2016 be approved as followed:

- (i) Councillor Saito requested to add other municipal business as to why she was late from the meeting.

Carried

5. **PRESENTATIONS**

5.1. **Government Finance Officers Association Award**

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented the Canadian Award for Financial Reporting for the 2014 Annual Financial Report and the Distinguished Budget Award to staff.

Mayor Crombie requested that by-law item 15.19 be moved forward as it appoints Geoff Wright as the new Commissioner of Transportation and Works, it was voted on and passed.

5.2. Dr. Arthur Wood Award

Peter Westbrook, Chair of Traffic Safety Council presented the Dr. Arthur Wood Award to Judy Richards, Principal at Oscar Peterson Public School. Councillor McFadden congratulated Ms. Richards on receiving the Dr. Arthur Wood Award.

6. **DEPUTATIONS**

6.1. First Robotics

John Hobbins of First Robotics spoke about the First Robotics Canada 2017 Championships to be held at the Hershey Centre and students on the robotics team spoke about their experience on the team. Councillor Starr congratulated the students and thanked the volunteers, parents and teachers for committing their time. Councillor Saito indicated that the Tourism Board is pleased that Mississauga is hosting the First Robotics Canada 2017 Championships at the Hershey Centre and commended Councillor Starr on his fundraising for the event. Councillor Tovey thanked Mr. Hobbins and Councillor Starr for highlighting the Robotics programs in the City.

Councillor Ras arrived at 9:30 a.m.

66.2. Tax Adjustment

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

Corporate Report 8.1
Resolution 0087-2016

6.3. Site Plan Application SPI 15/103 Ward 11

Silvio Venchiarutti requested a full refund of all fees paid for the Site Plan application SPI 15/103 as he no longer can continue with the improvements. He further indicated that a previous application, BP9AT10/1651, at 3987 Woodchuck Place was provided a full refund. Councillor Carlson indicated that a large portion of the funds have been returned. Ed Sajecki, Commissioner of Planning and Building indicated that staff will look into application BP9AT10/1651 and report back to Council.

6.4. Carassauga – May 27-29, 2016

Randy Persaud and Radha Tailor of Carassauga Festival presented to Council this year's event. Members of Council thanked Mr. Persaud and Ms. Tailor for their presentation and encouraged residents to attend the event.

6.5. National Nursing Week - "Nurses: with you Every Step of the Way"
May 9-15, 2016

Ioana Gheorghiu, RN and Anita Tsang-Sit, RN spoke about the important role nurses play in the health of our Communities, the Peel Chapter represents over 3,000 registered nurses in Mississauga, Brampton and Caledon.

6.6. 2016 Community Rides

Donnie Morris, Chair, Dorothy Tomiuk, citizen member of Mississauga Cycling Advisory Committee and Catherine Bochrans, Senior Community Relations Officer GTAA announced the 2016 Community Rides Series that will kick off on May 14, 2016. Councillors Tovey, Fonseca and Carlson thanked Mississauga Cycling Advisory Committee and staff for creating the Community Rides and the popular Zombie Day Ride in Ward 11.

6.7. 2016 MARTY Awards Gala and MACArts Festival

Ron Duquette, producer of the 2016 MARTY Awards Gala and Mike Douglas, Interim Executive Director of the Mississauga Arts Council and producer of the MACArts Festival spoke about the events. Councillor Kovac thanked Mr. Duquette and Mr. Douglas for their presentations.

6.8. Transportation Network Companies

Mickey Frost, Director of Enforcement did not present the Transportation Network Company options.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

Mayor Crombie inquired of Council the necessity of a presentation from Mickey Frost, Director of Enforcement presenting the Transportation Network Company (TNC) options. Members of Council indicated that they did not require Mr. Frost to present the TNC options.

Mayor Crombie asked if the debutants would consider having one representative from each industry to make a deputation on new information. Councillor Parrish indicated that each person asked to speak at Council in regards to the matter and should be asked if they would like to speak or not. Mayor Crombie asked each debutant if they would like to speak or not.

Mayor Crombie read out the two motions in regards to the transportation network companies. Councillor Saito spoke to amendments to paragraph 16 of the motion to be strike out “ask” and replace with “instruct” and to remove “currently”. Councillor Starr spoke to an amendment to paragraph 18 of the motion to struck out UBER and replace with “TNCs”. Councillor Parrish spoke to amendment to paragraph 19 of the motion to include one representative to sit on the Committee.

6.9. Transportation Network Companies

Harjit Kaur Sanghera, declined to speak in regards to Transportation Network Companies.

Unfinished Business 10.2
Resolution 0082-2016
Resolution 0083-2016

6.10. Transportation Network Companies

Harbhajan Pandori, spoke about the City being afraid to enforce the by-law in regards to the Transportation Network Companies.

Unfinished Business 10.2
Resolution 0082-2016
Resolution 0083-2016

6.11. Transportation Network Companies

Sukhdeep Singh Deol, spoke about the issues that are crippling the taxi industry regarding Transportation Network Companies.

Unfinished Business 10.2
Resolution 0082-2016
Resolution 0083-2016

6.12. Transportation Network Companies

Mark Sexsmith declined to speak in regards to Transportation Network Companies.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.13. Transportation Network Companies

Sami Khairallah, declined to speak in regards to Transportation Network Companies.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.14. Transportation Network Companies

Craig Hughson declined to speak in regards to Transportation Network Companies.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.15. Transportation Network Companies

Nina Tangri, resident and insurance broker declined to speak in regards to the insurance aspects of the Transportation Network Companies.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.16. Transportation Network Companies

Kirti Mangat, spoke about how Transportation Network Companies are affecting her home life.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.17. Transportation Network Companies

Muhammad Khan, spoke about the issues that are crippling the taxi industry and the by-law regarding Transportation Network Companies.

Unfinished Business 10.2

Resolution 0082-2016

Resolution 0083-2016

6.18. Transportation Network Companies

Jaskaran Singh, Vice President of the ATA and a taxi driver spoke about the City's training manual and the three important parts of the manual Health and Safety, Consumer Protection and Nuisance. He further spoke about the false information that is provided on the UBER website to their drivers.

Councillor Ras requested that each part be voted on separately. Councillor Saito requested that a recorded vote be taken on the motion regarding PVAC-0006-2016 and the creation of the subcommittee.

Mayor Crombie and Councillors Tovey, Ras, Fonseca, Starr, Iannicca, Mahoney, Saito and McFadden spoke in support of the motion regarding the creation of the subcommittee. Councillors spoke about the industry changing and the need for the City to regulate the transportation network companies for the health, safety, consumer protection and nuisance of the residents. Councillors further spoke about the turn-around time being a time constraint and suggested that the date of September 21, 2016 for the subcommittee to return with a report of recommendations to General Committee and inquired about the feasibility of enforcement. Mickey Frost, Director of Enforcement indicated that he will speak to enforcement during closed session. Councillors requested a response to ceasing operations in the City of Mississauga from Mr. Shafer, a representative of Uber. Councillors Parrish and Carlson spoke against the motion in regards to the creation of the subcommittee and indicated that the issue should stay within the realm of the Public Vehicle Advisory Committee, which has been studying and debating the issue and further indicated that the transportation network companies should be coming forward to the City and inquiring as to how to integrate into the City's existing by-laws, instead of the City negotiating with companies that are contravening the City's existing by-laws. Councillor Parrish requested an amendment to the motion regarding the creation of the subcommittee to add to paragraph 16 "and non-compliance will result in the committee being disband".

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 Transportation Network Companies

Marie Loutaif indicated that her livelihood is affected by having transportation network companies working in the City. Councillor Saito suggested that Ms. Loutaif speak with her Councillor to get some help from the Region.

7.2. Transportation Network Companies

Harjit Kaur Sanghera indicated that the City has too much respect for transportation network companies and not the taxi industry. Councillors Tovey, Starr, Iannicca and Saito spoke about the shared economy process and indicated that the City is trying to make the best decisions for the residents and the City of Mississauga. Councillor Parrish thanked Ms. Sanghera for attending.

7.3. Transportation Network Companies

Jasvir Singh Passi indicated that taxi drivers in the City need to get a license and follow the rules and regulations of the City and with these transportation network companies working in the City without having to follow the rules and regulations is unfair and would like the City to regulate the whole industry.

Councillor Parrish requested to extend public questions period for an additional 15 minutes and Councillor McFadden seconded the request. The motion was passed and public question period was extended.

7.4. Transportation Network Companies

Yad Sidhu requested that the subcommittee be brought back to the Public Vehicle Advisory Committee.

7.5. Transportation Network Companies

Karam Punian indicated that the issues should be dealt with at Public Vehicle Advisory Committee as the Committee has been dealing with the issues and then the recommendations from the Committee will go to General Committee for discussion. Councillor Saito indicated that the Public Vehicle Advisory Committee will be a part of the process.

7.6. Transportation Network Companies

Jaskaran Singh inquired about the cost of enforcing the by-law.

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

- 8.1. A report dated April 20, 2016, 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 April 20, 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 save and except Tax appeal 9426 Roll 05-05-0-115-770006-0000 be deferred to a future Council meeting.

Resolution 0087-2016

Crystal Greer, Director of Legislative Services and City Clerk indicated that Tax appeal 9426 is to be deferred to a future Council meeting.

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Report 6 - May 2, 2016

Resolution 0086-2016

The recommendations were approved as follows:

PDC-0027-2016

That Sign Variance Application 15-08508 (Ward 11) from Credit River Retirement, 175 Rutledge Road, be referred to the next Council Meeting for a decision.

File: BL.03-SIG (2016)

PDC-0028-2016

That the Report dated April 12, 2016, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H OZ 15/002 W5, Nowtash Holdings Ltd., 90 Skyway Drive, east side of Maritz Drive, south of Skyway Drive, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's consideration.

File: HOZ 15/002 W5

PDC-0029-2016

That the Report dated April 12, 2016, from the Commissioner of Planning and Building recommending approval of the applications under Files OZ 14/008 W9 and T-M14002 W9, Ideal (WC) Developments Inc., 6532 and 6544 Winston Churchill Boulevard and Block 19 on Registered Plan 43M-932, west side of Winston Churchill Boulevard, south of Aquitaine Avenue, be adopted in accordance with the following:

1. That the application to change the Zoning from R1 (Detached Dwellings -Typical Lots) and R5 (Detached Dwellings – Typical Lots) to RM3-Exception (Semi-Detached Dwellings on a CEC-Private Road - Exception) to permit 20 semi-detached homes and 1 detached home on a common element condominium road in accordance with the proposed revised zoning standards described in Appendix 5 of this report, be approved subject to the following conditions:
 - a. That the draft plan of subdivision be approved
 - b. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the 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 Peel District and Dufferin-Peel Catholic District School Boards not apply to the subject lands

- d. That in accordance with Council Resolution 160-91, that a minimum of three car spaces per dwelling, including those in a garage be required on-site and a minimum of 0.25 on-street visitor parking spaces per dwelling not be required for dwellings on lots less than 12 m (39.4 ft.) of frontage for the subject development
2. That the Plan of Subdivision under file T-M14002 W9, be recommended for approval subject to the conditions contained in Appendix 7.
3. 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 36 months of the Council decision.
- Files OZ 14/008 W9 and T-M14002 W9

PDC-0030-2016

That the report entitled "Ninth Line Lands Study Project Status Update- Phase One Completion", dated April 18, 2016, from the Commissioner of Planning and Building, be received for information.

File: CD.04.NIN (Wards 9 and 10)

PDC-0031-2016

That the directions contained in the report titled "Affordable Housing Program – Housing Gap Assessment and Municipal Best Practices" from the Commissioner of Planning and Building, dated April 12, 2016 be endorsed.

File: CD.06AFF

- 9.2. General Committee Report 8-2016 dated May 4, 2016.

Resolution 0086-2016

The recommendations were approved as follows:

GC-0283-2016

That the deputation by Ann Lehman-Allison, Account Manager, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation (MPAC) with respect to the results of the 2016 reassessment, be received.

GC-0284-2016

That the deputation by Connie Mesih, Director, Revenue with respect to MPAC's Reassessment and Tax Billing, be received.

GC-0285-2016

That the deputation by Elliott Silverstein, Manager of Government and Community Relations for CAA South Central Ontario with respect to the Permission to Tow Vehicle Forms, be received.

GC-0286-2016

That the deputation by Al Cormier, resident with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0287-2016

That the deputation by Karam Punian, Taxi Driver with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0288-2016

That the deputation by Peter Pellier, Taxicab Industry with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0289-2016

That the deputation by Chris Schafer, Uber Public Policy Manager – Canada with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0290-2016

That the deputation by Maria Lendvay, Airport Taxi Plate Owner with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0291-2016

That the deputation by Yad Sidhu, Taxi Driver with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0292-2016

That the deputation by Philip Sheridan, Taxi Plate Owner with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0293-2016

That the deputation by Baljit Pandori, Taxicab Brokerages with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0294-2016

That the deputation by Marcel Wieder, Peel Taxi Alliance with respect to the Public Vehicle Advisory Committee Report 2-2016 April 19, 2016, be received.

GC-0295-2016

That PVAC-0006-2016 be referred to the May 11, 2016 Council for debate and that the previous staff report and analysis of the Toronto decision be provided to Council if available.

(PVAC-0006-2016)

GC-0296-2016

That the deputation by Tim Beckett, Fire Chief on behalf of the Office of Emergency Management with respect to the Residential Guide to Flood Prevention and Recovery, be received.

GC-0297-2016

WHEREAS with the adoption of Recommendation GC-0385-2014 on September 3, 2014, City Council declared 41 Mill Street, known as Timothy Street House surplus to the City's requirements and authorized Realty Services staff to proceed with its disposal at fair market value, on the open market.

AND WHEREAS the sale of 41 Mill Street is subject to a Heritage Easement Agreement to be registered on title on closing to protect the heritage aspects of the property.

AND WHEREAS market value for the subject property is estimated at \$650,000 based on the highest and best use as a residential heritage property, subject to a heritage easement, in perpetuity, as determined by an independent qualified appraiser.

AND WHEREAS Realty Services has liaised with Material Management in connection with the receipt of sealed offers to purchase the subject property under Procurement #FA.49.628-15.

AND WHEREAS three (3) offers were received by Material Management prior to the deadline of 4:00 pm on Monday, March 28, 2016. Each offer was analysed using the methodology that was established by Realty Services, placing emphasis on the highest purchase price offered, unconditional acceptance of the proposed Heritage Easement Agreement and the number and nature of conditions included in the Agreement of Purchase and Sale, if any.

AND WHEREAS an offer was received from Robert Ness and Rosalind Murray for a purchase price of \$685,000, without conditions.

AND WHEREAS an offer was received from Morgan Sinclair for a purchase price of \$699,100, subject to conditions.

AND WHEREAS an offer was received from Karen Scott-Booth for a purchase price of \$465,000, subject to conditions.

THEREFORE BE IT RESOLVED as follows:

1. That Morgan Sinclair replace her offer with an unconditional offer, including no revisions being made to the Agreement of Purchase and Sale for a purchase price of \$699,100.
2. That Morgan Sinclair's unconditional offer in the amount of \$699,100 must be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016; and
3. That in the event that Morgan Sinclair submits an unconditional replacement offer in the amount of \$699,100 in the form and content satisfactory to the City Solicitor, as provided in section 2 above, City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Morgan Sinclair for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$699,100 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City; and
4. That should Morgan Sinclair fail to replace her offer with an unconditional offer or should it not be received by the City of Mississauga, Material Management, by 4:00 pm on Monday May 9th, 2016, that City Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to Agreement of Purchase and Sale and all documents ancillary thereto, between the Corporation of the City of Mississauga and Robert Ness and Rosalind Murray for the sale of the surplus City property located at 41 Mill Street, known as the Timothy Street House, for a consideration of \$685,000 on an "as is" basis, representing market value, subject to a Heritage Easement Agreement in favour of the City.

(Ward 11)

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer requested that the last sentence in part 1 be removed.

GC-0298-2016

That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to revise the requirements for the use of "Permission to Tow a Vehicle" form as outlined in the report from the Commissioner of Transportation and Works, dated April 19, 2016 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, Requirements for the Use of "Permission to Tow a Vehicle" form".

GC-0299-2016

1. That the "MiWay – Affordable Transportation Pilot Program - Phase Two" as outlined in the report from the Commissioner of Transportation and Works dated April 11, 2016 be approved.
2. That eligible program participants be provided with a specially configured PRESTO card allowing them to purchase a PRESTO period pass for 50% of the regular price for a period of six months.
3. That matching funds from account 715736-23506 be transferred to the MiWay revenue budget to make up for the revenue shortfall.
4. That by-law 240-15 Fees and Charges MiWay Fares be amended as required.
5. That Council requests the Region of Peel to fund 100% of the Affordable Transportation Pilot Program.

GC-0300-2016

That the MiWay Senior's One Dollar Cash Fare Off Peak Pilot Program be extended until the results of the Affordable Transportation Pilot Program are completed.

Councillor Parrish requested that an additional communication "bookmark" be provided to seniors and bus drivers in 10 languages with simple clear age requirements, time constraints and costs for the Seniors' \$1 Bus Fares Pilot Project. Mayor Crombie requested that this matter be a Notice of Motion at the next Council meeting as she would like answers to costs and union issues. Janice Baker City Manager and Chief Administrative Officer indicated that the request should be brought back to transit staff to review the cost and distribution of the "bookmark" and the 4 point communication will be going forward. Geoff Wright, Commissioner of Transportation and Works indicated that he would bring the comments back to staff.

GC-0301-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Silverthorn Mill Avenue and Simpson Pioneer Trail.

(Ward 11)

GC-0302-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement stopping prohibitions on the south side of Orano Avenue between Canterbury Road and the east limit of the roadway between 8:00 a.m. - 4:00 p.m., September 1 to June 30, Monday - Friday.

(Ward 1)

GC-0303-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement a right turn prohibition at the intersection of McLaughlin Road and Navigator Drive.

(Ward 11)

GC-0304-2016

That a by-law be enacted to amend By-law 555-2000, as amended, to implement 15-hour parking anytime on Destination Drive in the following lay-bys:

1. On the south side of Destination Drive between a point 43 metres (141 feet) east of Oscar Peterson Boulevard and a point 97 metres (318 feet) easterly thereof.
2. On the south side of Destination Drive between a point 16 metres (52 feet) west of Harvard Road and a point 73 metres (239 feet) westerly thereof.

(Ward 10)

GC-0305-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to relocate the existing 15-hour parking on the west side of South Millway.

(Ward 8)

GC-0306-2016

1. That a By-law be enacted to allow a temporary closure of Torbram Road between Kimbel Street and the northerly limits commencing at 9:00 p.m. on Friday, May 20, 2016, and ending at 6:00 a.m. on Monday, July 11, 2016.

2. That Dufferin Construction Company be granted an exemption from Noise By-law 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of railway track diversions and at-grade crossing surface commencing at 7:00 p.m. on Friday, May 20, 2016 and ending at 7:00 a.m. on Monday, July 11, 2016.

(Ward 5)

GC-0307-2016

That a by-law be enacted to implement the temporary road closure of Rose Cherry Place from a point approximately 200 metres (656 feet) east of Coopers Avenue to a point approximately 500 metres (1,640 feet) southerly thereof commencing at 12:00 p.m., Friday, June 10, 2016 and ending at 8:00 p.m., Sunday, June 12, 2016, for the Hockey Night in Canada - Play On! event.

(Ward 5)

GC-0308-2016

1. That a by-law be enacted to amend the Business Licensing By-law 1-06, as amended, as outlined in the report from the Commissioner of Transportation and Works, dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information."
2. That a by-law be enacted to amend the Outside Fireworks Vendors Licensing By-law 340-01, as amended, as outlined in the report from the Commissioner of Transportation and Works dated April 20, 2016 and entitled "Amendments to the Business Licensing By-law 1-06, as amended, and the Outside Fireworks Vendors Licensing By-law 340-01, as amended, to require distribution of fireworks safety information."

GC-0309-2016

That the proposal to host the FIRST Robotics Canada 2017 Provincial Championship at the Hershey Centre as outlined in the Corporate Report dated April 12, 2016 from the Commissioner of Community Services be approved.

GC-0310-2016

That the Corporate Report dated April 18, 2016 from the Commissioner of Community Services, entitled, "A Residential Guide to Flood Prevention and Recovery" be received for information.

GC-0311-2016

That the Corporate Report dated April 12, 2016 from the Commissioner of Community Services entitled "Litter Management in Sport Parks" be received for information.

GC-0312-2016

1. That a closed section of Queen Street East, located between Ann Street and Hurontario Street, containing an area of 1,856 square metres (19,978 square feet), be declared surplus to the City's requirements, these lands are legally designated as Part of Queen Street, Plan PC-1, closed by R0481880, in the City of Mississauga, Regional Municipality of Peel, Ward 1.
2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus property to Metrolinx, the abutting owners of the Port Credit GO station at the fair market value.
3. 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, where 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.
(Ward 1)

GC-0313-2016

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

And whereas all members of Council have been invited to participate in interviews for the recruitment of the Commissioner of Transportation and Works;

Now therefore be it resolved that a portion of the meeting to be held on May 4, 2016 shall be closed to the public to deal with the interviews for the Commissioner of Transportation and Works position:

[Pursuant to section 239 (2) of the Municipal Act, 2001, as amended]

6.18 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

GC-0314-2016

That the deputation by Cameron McCuaig, resident with respect to the deputation process, be received.

(GOV-0003-2016)

GC-0315-2016

That in the interim the Mayor and Chairs of each committee of Council be requested to ask deputants that are speaking on behalf of any organization to verify that they have permission to speak on behalf of the organization and that Clerk's Office staff be directed to advise deputants when they register that they will be required to confirm authorization by the organization at the meeting.

(GOV-0004-2016)

GC-0316-2016

1. That the draft Corporate Policy and Procedure – Disposition of Items Given to Elected Officials, be endorsed.
2. That the Governance Committee endorses amendments to the Council Code of Conduct, Rule 2 Gifts and Benefits, subsection 1b) and 2c) and the addition of 2d) as outlined in the report dated March 21, 2016 from the City Manager, entitled Corporate Policy – Disposition of Items Given to Elected Officials.

(GOV-0005-2016)

GC-0317-2016

That the news release dated April 4, 2016, entitled "Ontario to Introduce Ranked Ballot Option for Municipal Elections" and the verbal update by Crystal Greer, Director, Legislative Services and City Clerk regarding this matter, be received.

(GOV-0006-2016)

GC-0318-2016

That the Governance Committee Workplan dated April 18, 2016, be received.

(GOV-0007-2016)

(GC-0314-2016)

GC-0319-2016

That the deputation and associated email correspondence from Peter Pelier, Taxi Industry with respect to Uber, be received for information.

(PVAC-0007-2016)

GC-0320-2016

That the correspondence from Mark Sexsmith, Taxi Industry with respect to amending By-law 420-04, as amended, pertaining to the "Definitions and Interpretation" section, be received for information.

(PVAC-0008-2016)

GC-0321-2016

That the correspondence dated April 12, 2016 from Mark Sexsmith, Taxi Industry with respect to feedback on proposed changes to By-law 420-04, as amended, be received for information.

(PVAC-0009-2016)

GC-0322-2016

That the correspondence dated April 8, 2016 from Al Cormier, Citizen Member with respect to by-law changes for transportation network companies, be received for information.

(PVAC-0010-2016)

GC-0323-2016

That the correspondence dated April 13, 2016 from Al Cormier, Citizen Member with respect to a proposed new approach for going forward with or without Uber, be received for information.

(PVAC-0011-2016)

GC-0324-2016

That the correspondence from Karam Punian, Taxicab Drivers with respect to amending By-law 420-04, as amended, be received for information.

(PVAC-0012-2016)

GC-0325-2016

That the PVAC 2016 Action List, updated for the April 19, 2016 meeting, be approved, as amended.

(PVAC-0013-2016)

GC-0326-2016

That the correspondence from Chris Schafer, Uber Public Policy Manager – Canada with respect to Uber, be received for information.

(PVAC-0014-2016)

GC-0327-2016

That the email correspondence entitled, "Urgent Plea" from Gurjant Singh, Taxi Industry, be received for information.

(PVAC-0015-2016)

GC-0328-2016

That the correspondence from the Management Team at Aerofleet Cab Services Ltd. with respect to TNC issues, be received for information.

(PVAC-0016-2016)

GC-0329-2016

That the deputation and associated correspondence from Tehnaz Mistry, Limousine Driver with respect to taxi and limousine industry regulation, be received for information.
(PVAC-0017-2016)

GC-0330-2016

That the deputation and associated documents from Jaskarun Singh, Taxi Industry with respect to the effects of a two tier system, be received for information.

GC-0331-2016

That the deputation by Renee Bazile-Jones, Director Client Services, Canadian Institute for Diversity and Inclusion with respect to the Diversity and Inclusion within the City of Mississauga be received.
(DIAC-0001-2016)

GC-0332-2016

That the deputation by Ivana Di Millo, Director, Communications and David Ferreira, Project Manager, City Brand Research with respect to the Multicultural Media and Advertising Strategy be received.
(DIAC-0002-2016)

GC-0333-2016

1. That the Diversity and Inclusion Advisory Committee (DIAC) support the Diverse Communities Promotions Plan outlined in this report and attached appendices, including the proposed advertising schedule for 2016.
2. That DIAC support the set-up and implementation of the multicultural print media registration process outlined in this report.
(DIAC-0003-2016)

GC-0334-2016

That the deputation by Graham Walsh, Legal Counsel and Laurel Schut, Manager, Corporate Communications with respect to Flag Raisings be received.
(DIAC-0004-2016)

GC-0335-2016

That the matter of proclamations be brought back to the June 15, 2016 Diversity and Inclusion Advisory Committee for discussion.
(DIAC-0005-2016)

GC-0336-2016

That the Diversity and Inclusion Advisory Committee (DIAC) supports implementing a one year pilot flag raising program and that the criteria as outlined in the presentation at the April 20, 2016 DIAC meeting be utilized and further that staff report back to DIAC in one year.

(DIAC-0006-2016)

GC-0337-2016

That the Diversity and Inclusion Advisory Committee work plan be approved as presented.

(DIAC-0007-2016)

GC-0338-2016

1. That the request for an extension of hours to the existing crossing guard at the intersection of Barondale Drive and Cortina Crescent for the students attending Barondale Public School be denied, as the warrants are not met. There are safe gaps in traffic for student to cross the road.
2. That Transportation and Works be requested to review signage on Barondale Drive in front of Barondale Public School and San Lorenzo Ruiz Catholic School.

(Ward 5)

(TSC-0035-2016)

GC-0339-2016

That the warrants have been met to retain the 2 crossing guards on the west side at Duke of York Boulevard and Webb Drive, for the students attending Bishop Scalabrini Catholic School.

(Ward 3)

(TSC-0036-2016)

GC-0340-2016

1. That the matter regarding a Crossing Guard at the intersection of Tomken Road and Runningbrook Drive for the students attending Blessed Teresa of Calcutta Catholic School be referred back to Traffic Safety Council.
2. That Transportation and Works be requested to review the pedestrian countdown timer at the intersection of Tomken Road and Runningbrook Drive, for the students attending Blessed Teresa of Calcutta Catholic School, to ensure it is at slow walking speed.
3. That the Principal of Blessed Teresa of Calcutta Catholic School be requested to remind students crossing at the intersection of Tomken Road and Runningbrook Drive to push the "ped" button in advance of crossing the street.

-
4. That the warrants for the implementation of a crossing guard at the intersection of Runningbrook Drive and Riverspray Crescent for the students attending Blessed Teresa of Calcutta Catholic School have not been met.
 5. That Transportation and Works be requested to review the signage on Runningbrook Drive in front of Blessed Teresa of Calcutta Catholic School.
 6. That Parking Enforcement be requested to enforce parking prohibitions on Runningbrook Drive for students attending Blessed Teresa of Calcutta Catholic School.
 7. That Peel Regional Police be requested to enforce “No U-Turn” violations, from 8:40 a.m. to 8:55 a.m. and 3:25 p.m. to 3:40 p.m., once the “No U-Turn” signs have been installed in front of Blessed Teresa of Calcutta Catholic.

(Ward 3)

(TSC-0037-2016)

GC-0341-2016

1. That the Dufferin-Peel Catholic District School Board be Requested to Review the Kiss & Ride operation and layout at Our Lady of Mount Carmel Secondary School.
2. That Transportation and Works be requested to review the following:
 - a) The No Stopping zone in front of Our Lady of Mount Carmel Secondary School.
 - b) The signage in the vicinity of Our Lady of Mount Carmel Secondary School.
 - c) The feasibility of implementing a pilot signalized pedestrian crossing in the area of 3700 Trelawny Circle, for the students attending Our Lady of Mount Carmel Secondary School.
3. That Peel Regional Police be requested to monitor and enforce the “No U-Turn” violations in the vicinity of 3700 Trelawny Circle, from 7:40 a.m. to 8:30 a.m. and from 3:00 p.m. to 3:30 p.m., for the students attending Our Lady of Mount Carmel Secondary School.

(Ward 10)

(TSC-0038-2016)

GC-0342-2016

1. That the request for a crossing guard at the intersection of Ellesboro Drive and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
2. That Transportation and Works be requested to review the signage in front of Ray Underhill Public School, on Suburban Drive.
3. That the request for a crossing guard at the intersection of Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School, be denied as warrants are not met.
4. That Parking Enforcement be requested to enforce parking prohibitions from 8:40 a.m. to 9:00 a.m. on Swanhurst Boulevard and Suburban Drive, for the students attending Ray Underhill Public School.

(Ward 11)

(TSC-0039-2016)

GC-0343-2016

1. That Transportation and Works be requested to review signage in front of Saints Martha and Mary Catholic School.
2. That Transportation and Works be requested to install a speed Board on Bough Beeches Boulevard in the area of Saints Martha and Mary Catholic School and provide data back to Councillor Fonseca.

(Ward 3)

(TSC-0040-2016)

GC-0344-2016

That the Student Transportation of Peel Region be requested to retain busing for kindergarten to grade 8 students at St. Basil Catholic School.

(Ward 3)

(TSC-0041-2016)

GC-0345-2016

1. That the roundabout functions well and should remain in place.
2. That Transportation and Works be requested to repaint the pavement markings with zebra striping around the roundabout at Escada Drive/Rosanna Drive and Churchill Meadows Boulevard, for the students attending St. Bernard of Clairvaux Catholic School.

(Ward 10)

(TSC-0042-2016)

GC-0346-2016

1. That the warrants for the placement of a crossing guard at the intersection of Confederation Parkway and Fairview Drive ahead of the boundary change in September 2016 for the students attending St. Philip Catholic School have not been met.
2. That the Traffic Safety Council be requested to conduct a further site inspection at the intersection of Confederation Parkway and Fairview Drive for the students attending St. Philip Catholic School, in September 2016 once the boundaries have been changed.

(Ward 7)

(TSC-0043-2016)

GC-0347-2016

That the minutes from the March 23, 2016 Walk to School Subcommittee meeting be received.

(TSC-0044-2016)

GC-0348-2016

That the minutes from the March 24, 2016 Public Information Subcommittee meeting be received.

(TSC-0045-2016)

GC-0349-2016

1. That the Traffic Safety Council TIMES be received for information.
2. That Angie Melo, Legislative Coordinator, be requested to undertake the following:
 - a) Liaise with the Peel District School Board and the Dufferin-Peel Catholic District School Board on the feasibility to translate the Traffic Safety Council TIMES in languages suitable to the school population.
 - b) Contact staff from the library and community centres to inquire on the feasibility of the Traffic Safety Council TIMES (in paper form and/or electronic version) be made available to their patrons.
 - c) Update the Traffic Safety Council webpage to include the updated Traffic Safety Council TIMES.

(TSC-0046-2016)

GC-0350-2016

1. That the Traffic Safety Council updated Infraction Warning be received.
2. That the amount of up to \$500.00 be approved for the printing of the updated Infraction Warning.
(TSC-0047-2016)

GC-0351-2016

1. That the updated Stakeholder Responsibilities be received.
2. That Angie Melo, Legislative Coordinator, be directed to forward a copy of the updated Stakeholder Responsibilities to the Mayor and Members of Council, City of Mississauga staff Dufferin-Peel Catholic District School Board, Peel District School Board, Student Transportation of Peel Region, and Peel Regional Police, and applicable city staff.
(TSC-0048-2016)

GC-0352-2016

That the minutes from the April 20, 2016 Walk to School Subcommittee meeting be received.
(TSC-0049-2016)

GC-0353-2016

1. That the letter to be sent out to Principals who have a School Walking Routes Program be received.
2. That the School Walking Routes Program Progress Report be received
3. That Angie Melo, Legislative Coordinator, on behalf of Louise Goegan, Chair of the Walk to School Subcommittee, send the School Walking Routes Program letter and progress report to the 26 principals who have the School Walking Routes Program.
(TSC-0050-2016)

GC-0354-2016

That the Report from the Manager of Parking Enforcement with respect to parking enforcement In school zones for the month of March 2016, be received.
(TSC-0051-2016)

GC-0355-2016

That the Action Items List from Transportation and Works for the month of March 2016, be received.
(TSC-0052-2016)

GC-0356-2016

1. That the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge) be received for information.
2. That further to the Notice of Construction Start from the Ministry of Transportation with respect to the Highway 401 Widening from McLaughlin Road to East of the Credit River (including the removal of the Second Line West vehicular bridge), the Traffic Safety Council send the Student Transportation of Peel Region, a letter to remind the Student Transportation of Peel Region of the recommendation (TSC-0090-2015) made by the Traffic Safety Council at its meeting on June 24, 2015, subsequently adopted by Council on September 16, 2015, for the students attending St. Julia Catholic School and Meadowvale Village Public School.

(Ward 11)

(TSC-0053-2016)

GC-0357-2016

That the email dated April 18, 2016 and attached Notice of Study Commence regarding Municipal Class Environmental Assessment Study for Mavis Road, from Courtney Park to Ray Lawson Boulevard, be received for information.

(Ward 11)

(TSC-0054-2016)

GC-0358-2016

1. That Parking Enforcement be requested to enforce all "No Stopping/No Parking" prohibitions on Tenth Line West and Perennial Drive/Destination Drive, from 8:45 a.m. to 9:10 a.m. and from 3:20 p.m. to 3:50 p.m., for the students attending Oscar Peterson Public School.
2. That Pell Regional Police be requested to enforce all U-Turn violations on Perennial Drive and Tenth Line West, between 3:20 p.m. and 3:50 p.m. for the students attending Oscar Peterson Public School.

3. That the Principal of Oscar Peterson Public School be requested to remind students and parents to cross with the crossing guards at Tenth Line West and Perennial Drive/Destination Drive, and not on the south side of the intersection.

(Ward 10)

(TSC-0055-2016)

GC-0359-2016

That Traffic Safety Council Members Altamash Syed, Tamara Coulson, Sandra Beniuk, Arvind Bhaskar, Mashkoor Sherwani, and Transportation and Works staff, Sheelagh Duffin, Supervisor, Crossing Guard and Denna Yaunan, Traffic Operations Technologist, form a working group to review the Site Inspection and Safety Review Report, and report back to the Traffic Safety Council at a future meeting.

(TSC-0056-2016)

10. **UNFINISHED BUSINESS**

- 10.1. A report dated April 14, 2016, from the Chief Building Official re: Sign By-law 0054-2002, as amended Sign Variance Application.

Recommendation

That the report dated April 14, 2016 from the Chief Building Official re: Sign By-law 0054-2002, as amended Sign Variance Application be referred to staff.

Resolution 0084-2016

Councillor Carlson indicated that staff and the applicant had a meeting and it was resolved. Ed Sajecki, Commissioner of Planning and Building indicated that staff have resolved the issue. Crystal Greer, Director of Legislative Services and City Clerk indicated that the matter would be referred back to staff.

- 10.2. PVAC-0006-2016f referred to Council with respect to the regulations of Transportation Network Companies.

Resolution 0082-2016

11. **PETITIONS**

- 11.1. Petition received with approximately 19 signatures requesting either an Earlier time of arrival at Britannia Road and Hogan Drive. (5:45am to 5:50am at least) or put up another bus stop sign at Millcreek Drive and Hogan Drive (Ward 11).

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

Councillor Carlson indicated that the petition did not come to his office and does not recognize the names on the petition.

12. **CORRESPONDENCE**

12.1. *Information Items*

- 12.1.1. A letter dated April 13, 2016 from Army, Navy and Air Force Veterans in Canada Lakeview Unit 262 for liquor license extension for Canada Day Celebration on July 1, 2016.

Resolution 0088-2016

- 12.1.2. Notice of Proposed Development, application OZ 16/002 W1 requesting to revise the official plan and zoning to permit 154 stacked and back to back townhouses on a private condominium road on 1174, 1178, 1184, 1188, 1192, 1198 and 1206 Cawthra Road west side of Cawthra Road and Atwater Avenue (Ward 1).

Received for information

- 12.1.3. An email dated May 6, 2016, from Peter Pelier requesting that Council support the Public Vehicle Advisory Committee's "Capture Option" which would grant the City of Mississauga breathing space to examine the best way to amend the Public Vehicle Licensing By-law.

Received and referred to Ad-hoc Committee

- 12.1.4. A letter dated May 6, 2016, from Ontario Khalsa Darbar Inc. is requesting that Council not allow transportation network companies in the City of Mississauga as it will destroy the quality of life of thousands of taxi/limousine drivers who are supporting their families.

Received and referred to Ad-hoc Committee

- 12.1.5. An email dated May 7, 2016, from Rav Banwait requesting that Council insist on public safety and consumer protection when dealing with transportation network companies.

Received and referred to Ad-hoc Committee

12.1.6. An email dated May 9, 2016, from Swaran S. Brar requesting that Council support the taxi industry as it is already providing excellent and extremely safe services to the residents of Mississauga.

Received and referred to Ad-hoc Committee

12.2. *Direction Items*

12.2.1. Halton Region is requesting Council to endorse the nomination of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hill, The Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga on the Source Protection Committee.

Resolution 0085-2016

Crystal Greer, Director of Legislative Services and City Clerk indicated that Councillor McFadden was nominated but cannot be on the Committee and that Council endorse the nomination of the Supervisor, Municipal Water Resources of the Public Works Department. Geoff Wright, Commissioner of Transportation and Works indicated that Helen Noehammer, Director of Transportation Infrastructure and Planning can come forward if Council requires more information and none was requested.

13. **NOTICE OF MOTION** - Nil

14. **RESOLUTIONS**

NOTE: Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 18. Closed Session.

0082-2016 Moved by: R. Starr

Seconded by: C. Parrish

PVAC-0006-2016

1. That the Public Vehicle Licensing By-law 420-04, as amended, be amended to incorporate the "capture option" for the regulation of transportation network companies where transportation network companies will be required to obtain a broker licence and operate using only licensed taxi and limousine drivers, operating licensed taxi and limousine vehicles;
2. That the Public Vehicle Licensing By-law 420-04, as amended, be amended to facilitate licensed taxi and limousine drivers being able to work for more than one brokerage;

3. That staff be directed to report back to the Public Vehicle Advisory Committee on ways to modernize the regulation of taxi and limousine industries.

Recorded Vote

Part 1

	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)

Part 2

	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)

Part 3

	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)

0083-2016 Moved by: P. Saito

Seconded by: C. Fonseca

Whereas Mississauga is home to a vibrant for hire vehicle industry that provides quality service, while maintaining public safety; and

Whereas the for hire vehicle industry has worked cooperatively with city staff and City Council for many years to institute rules to govern the industry in an effort to ensure public safety and quality service; and

Whereas the for hire vehicle industry globally is modernizing as a result of the development of new technologies and mobile applications; and

Whereas Transport Network Companies (TNCs) are currently operating in contravention of the Mississauga Public Vehicle by-law; and

Whereas the purpose of the Public Vehicle by-law is to protect consumer safety and ensure fairness in the for hire vehicle industry; and

Whereas consumers have signaled that they want greater choice in the for hire vehicle marketplace; and

Whereas other cities in Ontario and across Canada have regulated TNCs in a variety of different ways based on the needs of their local residents; and

Whereas some TNCs have successfully undertaken pilot programs in major cities in the United States, such as Anchorage and Detroit to showcase and demonstrate their technology and services;

Whereas the City of Mississauga has undertaken an extensive review of the for hire vehicle industry and engaged in thorough public and stakeholder consultation on proposed changes to the Public Vehicle by-law; and

Whereas some TNCs have provided feedback to the Public Vehicle Advisory Committee and Council that they would be open to a pilot program; and

Whereas Mississauga City Council has a long history of making policies that are in the best interests of its residents and our businesses; and

Whereas City Council has approved the Capture option as recommended by PVAC on April 19, 2016...

Now therefore be it resolved that that a committee be created with the aim to developing a terms of reference for a limited one-year pilot program to allow Transport Network Companies (TNCs) to operate in Mississauga to determine how TNCs can operate within the Mississauga marketplace and under Council regulation; and

Be it further resolved that this committee be comprised of two Councilors, one being the Chair of the Public Vehicle Advisory Committee (PVAC), and the Mayor as ex officio, and one of each of the following: a citizen representative, a taxi cab industry representative, and a representative from the TNC sector; and

Be it further resolved that this Committee will work with enforcement staff to develop a report with recommendations on the framework for a pilot for the September 21, 2016 General Committee meeting; and

Be it further resolved that Council instruct all TNCs operating in Mississauga to cease operations in this city until such time as the pilot program is instituted; and non-compliance will result in the Committee being disbanded;

Be further resolved that Councillor Starr and Councillor Ras be appointed to the Committee and;

That a representative be appointed by the Taxi Industry and TNCs by Monday, May 16, 2016 and;

That staff be directed to contact the citizen representative's on PVAC to confirm one representative to sit on the Committee.

Recorded Vote

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

Carried (10, 2)

0084-2016 Moved by: G. Carlson Seconded by: S. McFadden

That the report dated April 14, 2016 from the Chief Building Official re: Sign By-law 0054-2002, as amended sign variance application 15-08508 Ward 11 Credit River Retirement be referred back to staff.

Carried

0085-2016 Moved by: S. McFadden Seconded by: G. Carlson

That Council endorse the nomination of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department to represent the collective interest of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region and the City of Mississauga on the Halton-Hamilton Source Protection Committee.

Carried

0086-2016 Moved by: G. Carlson Seconded by: S. McFadden

Recommendations PDC-0027-2016 to PDC-0031-2016 inclusive contained in the Planning and Development Committee Report 6-2016 dated May 2, 2016, be approved

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

18.1 Personal matters about an identifiable individual, including municipal or local board re: **Citizen Appointments to the Museums of Mississauga Advisory Committee.**

18.2. Advice that is subject to solicitor client privilege re: **Potential Legal Impacts Resulting from the Regulation of Transportation Network Companies.**

18.3 Advice that is subject to solicitor client privilege re: **Committee of Adjustment File 152/16 2171 Hillfield Court.**

Carried

0090-2016 Moved by: C. Fonseca

Seconded by: J. Kovac

That staff light up the clock tower purple on October 10, 2016 for World Mental Health Day.

Carried

Councillor Parrish inquired about including discussions regarding monitoring the cease and assist of transportation network companies during closed session. Janice Baker, City Manager and Chief Administrative Officer indicated that it falls under the matter already on the agenda regarding potential impacts resulting from the regulations of transportation network companies.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0081-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law deleting Schedule 1 three hour parking limit exemption Glen Erin Drive West, deleting Schedule 3 no parking on Glen Erin Drive and adding Schedule 3 no parking on Glen Erin Drive (Ward 9)

GC-0238-2016/April 20, 2016

0082-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law be changing from "R1" and "R5" to "RM3-4" OZ 14/008 W9, T-M14002 W9 west side of Winston Churchill Boulevard south side of Aquitaine Owner/Applicant: Ideal (WC) Developments Inc. (Ward 9).

PDC-0029-2016/May 2, 2016

0083-2016 A by-law to remove lands located at 3893, 3895, 3899, 3901, 3905, 3907, 3911 and 3915 Arvona Place from part-lot control Cal-Arvona Developments Inc. Owner: Cal-Arvona Developments Inc. Applicant: KLM Planning Partners Inc. (Ward 10).

PLC 16002

0084-2016 A by-law to designate the Streetsville Public Cemetery located at 1786 Bristol Road West as being of cultural heritage value or interest (Ward 6).

HAC-0028-2006/April 25, 2006

0085-2016 A by-law to designate the Streetsville Memorial Cemetery located at 299 Queen Street South as being of cultural heritage value or interest (Ward 11).

HAC-0021-2006/March 28, 2006

0086-2016 A by-law to amend By-law No. 521-77 being a By-law to designate Timothy Street House, 41 Mill Street of architectural value and of historic interest (Ward 11).

HAC-0061-2015/October 27, 2015

0087-2016 A by-law to amend the Tow Truck By-law 521-04 as amended replace definition, subsection and to add subsection.

GC-0298-2016/May 4, 2016

0088-2016 A by-law to amend By-law No. 555-2000, as amended being the Traffic By-law by deleting Schedule 10 through highways Simpson Pioneer Trail, adding Schedule 10 through highways Simpson Pioneer Trail and adding Schedule 11 stop signs Silverthorn Mill Avenue and Simpson Pioneer Trail (Ward 11).

GC-0301-2016/May 4, 2016

0089-2016 A by-law to amend the MiWay Fares By-law 240-15, as amended by changing Schedule A.

GC-0299-2016/May 4, 2016

0090-2016 A by-law to temporarily close a public highway a portion of Torbram Road between Kimbel Street temporarily closed from 9:00 a.m. on Friday, May 20, 2016 to 6:00 a.m. on Monday, July 11, 2016 (Ward 5).

GC-0306-2016/May 4, 2016

0091-2016 A by-law to temporarily close Rose Cherry Place from a point approximately 200 metres (656 feet) east of Coopers Avenue to a point approximately 500 metres (1640 feet) southerly thereof for the Play On! Event closed from 12:00 p.m. Friday, June 10, 2016 to 8:00 p.m. Sunday, June 12, 2016 (Ward 5).

GC-0307-2016/May 4, 2016

0092-2016 A by-law to amend the Business Licensing By-law 1-06, as amended by changing Schedule 14.

GC-0308-2016/May 4, 2016

0093-2016 A by-law to amend By-law 340-01, being the Outside Fireworks Vendors Licensing By-law by changing Schedule 3.

GC-0308-2016/May 4, 2016

0094-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law adding Schedule 1 three hour parking limit exemption Destination Drive, South Millway, adding Schedule 1 three hour parking limit exemption Southe Millway and adding Schedule 4 no stopping Orano Avenue (Wards 1, 8 and 10).

GC-0302-2016, GC-0304-2016, GC-0305-2016/May 4, 2016

0095-2016 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law by adding Schedule 14 prohibited turns McLaughlin Road and Navigator Drive (Ward 11).

GC-0303-2016/May 4, 2016

0096-2016 A by-law to adopt Mississauga Official Plan Amendment No. 40 (Ward 2).

PDC-0022-2016/April 11, 2016

0097-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing "E2-5" to H-E2-5", "G1" and "G2"; "E2-6" and "E2-7" to "E2-5"; "E2-6 to "E2-101"; and "OS2 to "U" Owner: Various Owners Applicant: City of Mississauga CD.05.SHE (Ward 2).

PDC-0022-2016/April 11, 2016

0098-2016 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) between Morgan Sinclair as Purchaser and the Corporation of the City of Mississauga as vendor on Reference Plan 43R-36786.

GC-0297-2016/May 4, 2016

0099-2016 A by-law to appoint the Commissioner of Transportation and Works.

16. **INQUIRIES**

16.1 Combined Routes 10 and 65

Councillor Parrish inquired about why Routes 10 and 65 were combined. Geoff Wright, Commissioner of Transportation and Works indicated that he will speak with transit staff and provide the information to the Councillor's office and set up a public meeting for residents.

16.2 Stavebank Road and Ice Cream Trucks

Councillor Tovey requested that traffic staff look at Stavebank Road as traffic backs up and a possible long advance green light may ease traffic. Geoff Wright, Commissioner of Transportation and Works indicated that Stavebank and Lakeshore is an intersection that is monitored very often and staff will provide an update analysis to your office. He further inquired about ice cream trucks on private school property. Daryl Bell, Manager of Mobile Licensing Enforcement indicated that the by-law does apply to all schools and the ice cream trucks are not permitted on public streets.

16.3 Traffic Issues and World Mental Health Day

Councillor Fonseca requested that traffic staff look at the intersection at Wharton Way and Dundas Street regarding the turning traffic as residents from Twin Pines feel that it unsafe to make a turn. Councillor Fonseca requested on behalf of Helena Stahls that the Clock Tower be lit up purple for World Mental Health Day on October 10, 2016

16.4 Marathon Routes

Councillor Ras inquired about the traffic challenges and asked that when staff meets with the marathon team they discuss the routes, complaints that were received and a possibility of sharing the routes throughout the City and that a report be brought back to Council.

16.5 Site Plan Requirements

Councillor Saito inquired about how long do site plan requirements remain in effect and what recourse do we have that if old or new owners do not comply with the original site plan requirements. Ed Sajecki, Commissioner of Planning and Building indicated that staff to check for compliance. He further indicated that staff will discuss the issue with legal and will provide the Councillor office with the information.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Event

Councillor Saito spoke about the park stewardship at Lake Wabucayne event.

17.2 Event

Councillor Carlson thanked all residents who came out to help with the clean-up.

17.3 Event

Councillor McFadden thanked all residents for attending the Ward 10 clean-up event. She further requested that by-law enforcement officers be present in parks as many dogs are unleashed.

17.4 Events

Councillor Tovey spoke about the events in Ward 1.

1. Ms. Alla Petritsyna, Ward 3 resident

Carried

0092-2016 Moved by: R. Starr Seconded by: N. Iannicca

That the report titled "Potential Legal Impacts Resulting from the Regulation of Transportation Network Companies" be received for information.

Carried

0093-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

That the Committee of Adjustment File 152/16 2171 Hillfield Court instruct legal staff to appeal the Committee of Adjustment decision to the Ontario Municipal Board.

Carried

19. **CONFIRMATORY BILL**

0100-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 11, 2016.

20. **ADJOURNMENT** - 2:00 p.m.

Mayor

Clerk