City of Mississauga

Minutes

Approved: June 8, 2016



Council

Date

2016/05/25

Time

9:00 AM

Location

Civic Centre, Council Chamber, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1, Ontario

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1 Councillor Karen Ras Ward 2 Councillor Chris Fonseca Ward 3 Councillor John Kovac Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 Ward 7 Councillor Nando Iannicca Councillor Matt Mahonev 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
Paul Mitcham, 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

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



1. **CALL TO ORDER**

The meeting was called to order at 9:06 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: J. Tovey Seconded by: C. Parrish

That the agenda be approved as follows:

- (i) Councillor Parrish requested to add Marcel Weider as a deputation regarding the Transportation Network Companies and to provide the taxi industry response.
- (ii) Councillor Tovey requested to add a closed session item a personal matter about an identifiable individual.

Carried

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

4. MINUTES OF PREVIOUS COUNCIL MEETING

4.1 Verbal Motion

Moved by: S. McFadden Seconded by: M. Mahoney

That the Council minutes of May 11, 2016 be approved as presented.

<u>Carried</u>

5. **PRESENTATIONS** -Nil

6. **DEPUTATIONS**

6.1. Janaya Lo

Perry Lo and Janaya Lo spoke about her accomplishments as a pianist and showed a video of Miss Lo performance. Mayor Crombie presented Ms. Lo with a certificate in recognition of her accomplishments. Councillors Tovey, Fonseca and Iannicca spoke about the young girl's accomplishments and invited her to the Mississauga Youth Orchestra.

6.2. Autism Therapy - Intensive Behaviour Intervention (IBI)

Lina Pezzo, BCaBA, Sara Elkami, BCaBA and Josie Chaves a parent with a child on the spectrum spoke about Intensive Behaviour Intervention Therapy (IBI) and its importance for all children regardless of age and the scientific evidence that supports that this therapy is just as beneficial for autistic children 5 and older. They asked Council to endorse a motion to send to the Province of Ontario to reinstate adequate funding for children regardless of their age. Councillors Parrish, Starr, Saito and McFadden spoke in support of the motion to be sent to the Province of Ontario regarding the reinstatement of the funding to children regardless of age. Councillor Starr requested a recorded vote.

Resolution 0094-2016

6.3. Mississauga Waterfront Festival (MWF) – June 17-19, 2016

Patricia Anderson, from Mississauga Waterfront Festival provided an overview of the 2016 programming for the Mississauga Waterfront Festival which runs from June 17 to June 19, 2016. Mayor Crombie, Councillors Tovey and Ras thanked Mississauga Waterfront Festival Committee and congratulated Ms. Anderson for receiving the Citizen of the Year Award.

6.4 <u>Transportation Network Companies (TNCs)</u>

Marcel Wieder, Peel Taxi Alliance spoke about the crippling effect of TNCs in Mississauga and provided a response indicating that the taxi industry is not interested in being part of the subcommittee with Uber or any other TNC until they stop operating in Mississauga. Councillors Ras and Parrish requested that the discussion and notice of motion be brought forward at this time. Members of Council inquired about the status of the cease and desist of the TNCs, how many transit users, what would happen with an increase of taxi drivers in the City and inquired about the cost to the customer. Mr. Wieder indicated that the taxi industry is not interested in working with TNCs because there has been no good faith shown by them. He further indicated that the driver receives a portion of the cost of the ride and TNC receives the rest.

Resolution 0096-2016

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 <u>Transportation Network Companies</u>

Sami Khairallah indicated that Council passed a Resolution that the City would be using the capture option and if TNCs cannot follow the by-laws then an injunction needs to be filed. Mary Ellen Bench, City Solicitor indicated that the City could not file an injunction with the existing by-law as the by-law has not been amended. Councillor Starr requested that staff report back to Council in regards to the City pursuing an injunction. Mickey Frost, Director of Enforcement and Daryl Bell, Manager of Mobile Licensing Enforcement indicated that staff is enforcing the existing by-law with over 300 charges in the court system. Councillor Parrish inquired about the timeline for the amendments to the by-law. Ms. Bench indicated that staff are working on the amendments to the by-law. Mayor Crombie inquired about the success of those charges. Ms. Bench indicated that the matters are in pretrial and there are a number of charges where the City may be successful and others they will not be successful.

Resolution 0096-2016

7.2 Stigma Superheros

Robert McKay, inquired about presenting to Members of Council regarding the stigma that is placed on people with mental health issues at school, in the workplace and in public. Councillor lannicca indicated that he would be in contact with Mr. McKay in regards to the issue. Councillor Saito requested that Mr. McKay make a presentation at the Accessibility Advisory Committee in June.

7.3 Transportation and Network Companies

Mark Sexsmith spoke about the dismissal of Council's Resolution that was passed at the last Council meeting and requested a clear official statement. Mayor Crombie read out the motion. Members of Council raised concerns regarding the amended motion requesting to keep the cease and desist section so that if TNCs do not cease and desist the subcommittee is disband, that TNCs are disregarding Council's Resolution and that both industries should be represented in the subcommittee. Councillor Fonseca requested an amendment to paragraph three of the motion to include no later than June 29, 2016 General Committee. Councillor Saito requested an amendment to paragraph

five to include by Monday, May 30, 2016 and if not the Committee will proceed. Members of Council spoke about how Quebec is dealing with TNCs and how the province is involved. Councillor Tovey requested a recorded vote. Councillors Parrish, Starr, Mahoney and Carlson did not support the motion.

Resolution 0096-2016

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

8.1. Report dated May 2, 2016, from the Acting Commissioner of Transportation and Works re: PRESTO Operating Agreement Renewal Update.

Recommendation

- 1. That the report entitled PRESTO Operating Agreement REnewal Update dated May 2, 2016 be approved.
- 2. That staff be granted authority to negotiate a new PRESTO Operating Agreement with Metrolinx subject to Council

Resolution 0103-2016

9. PRESENTATION OF COMMITTEE REPORTS

9.1. Audit Committee Report 2-2016 dated May 9, 2016.

Resolution 0099-2016

The recommendations were approved as follows:

AC-0003-2016

That the report dated April 26, 2016 from the Director of Internal Audit with respect to final audit reports: 1. Community Services Department, Parks & Forestry Division – Urban Forestry Capital Contracts Audit, and 2. Transportation & Works Department, Works Operations and Maintenance Division – Corporate Fleet Audit, be received for information.

AC-0004-2016

That the report dated April 26, 2016 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of March 31, 2016, be received for information.

AC-0005-2016

That the 2015 External Audit Findings Report dated April 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2015 for the City of Mississauga (City), be received for information.

AC-0006-2016

That the 2015 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received.

9.2. Planning and Development Committee Report 7-2016 dated May 16, 2016.

Resolution 0099-2016

The recommendations were approved as follows:

PDC-0032-2016

That the following Sign Variance be deferred to the June 13, 2016 Planning and Development Committee Meeting:

Sign Variance Application 16-00562, Ward 8
 Erin Mills Development
 3005 Ninth Line

To permit the following:

(i) One (1) billboard sign with electronic changing copy sign faces.

File: BL.03-SIG (2016)

PDC-0033-2016

That the following Sign Variance be granted:

Sign Variance Application 15-08437, Ward 9
 Peel District School Board
 2665 Erin Centre Blvd.

To permit the following:

- (i) One (1) ground sign identifying the occupants of the building and a business, product or services not located on the property on which the sign is located (third party advertising).
- (ii) One ground sign with an area of approximately 5.96m2

File: BL.03-SIG (2016)

PDC-0034-2016

That the Report dated April 26, 2016, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Official Plan and Zoning By-law 0225-2007, be received for information and notwithstanding planning protocol, that the Recommendation report be brought directly to a future Council meeting.

File: CD.01-MIS

PDC-0035-2016

That the Report dated April 26, 2016, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Official Plan and Zoning By-law 0225 2007, be received for information and notwithstanding planning protocol, that the Recommendation report be brought directly to a future Council meeting.

File: BL.09-COM

PDC-0036-2016

That the report dated April 26, 2016, from the Commissioner of Planning and Building regarding the applications by Your Home Developments (Brandon Gate) Inc. to permit 30 semi-detached homes under Files OZ 15/008 W5 and T-M 15004 W5, at 3233 Brandon Gate Drive, be received for information.

Files: OZ 15/008 W5 and T-M 15004 W5

PDC-0037-2016

That the Report dated April 26, 2016, from the Commissioner of Planning and Building regarding approval of the application under File T-M14003 W11, Cachet Estate Homes (Symphony) Inc., 5175, 5201 and 5215 Mississauga Road, east side of Mississauga Road, south of Melody Drive, be adopted in accordance with the following:

1. That the Plan of Subdivision under File T-M14003 W11, to create 15 lots and the extension of Symphony Court, be recommended for approval subject to the conditions contained in Appendix 4.

File: T-M14003 W11

Councillor Carlson indicated that Mr. Richardson has been waiting patiently to speak to PDC-0037-2016. Mr. Richardson spoke in opposition of the plan subdivision application T-M14003 W11. Councillor Carlson indicated that Symphony Drive should be a cul-de sac as most streets in the neighbourhood are configured that way and voted against Recommendation PDC-0037-2016.

9.3. General Committee Report 9-2016 dated May 18, 2016.

Resolution 0099-2016

The recommendations were approved as follows:

GC-0360-2016

That the deputation by Lisa Boyce-Gonsalves, Community and Neighbourhood Development, Inclusion, Bryan Shone, Senior Service Manager, Peel Children's Aid "Kids in Care", Shiao Chong, Parent, 1:1 Inclusion Support Program and Lisa Kitchener, Manager, Respite and Leisure Services, Community Living Mississauga with respect to Access and Inclusion to Recreation, be received.

GC-0361-2016

That the deputation by Julius Lindsay, Community Energy Specialist with respect to the economic impact of climate change study, be received.

GC-0362-2016

That the Corporate Report dated April 26, 2016 from the Commissioner of Community Services entitled "Access and Inclusion to Recreation Services" be received for information.

GC-0363-2016

That the Corporate Report dated April 26th, 2016, from the Commissioner of Community Services, entitled "Climate Change Actions Update" be received for information.

GC-0364-2016

That the Corporate Report dated April 26th, 2016, from the Commissioner of Community Services, entitled "Climate Change Programs" be received for information.

GC-0365-2016

That the Draft Public Art Master Plan (PAMP) as outlined in Appendix 1 attached to the Corporate Report dated May 5, 2016 from the Commissioner of Community Services entitled "Draft Public Art Master Plan (PAMP)" be approved.

GC-0366-2016

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer to execute roof lease agreements at Huron Park Community Centre and Burnhamthorpe Community Centre, for the purpose of solar photovoltaic power generation; subject to the agreements being in a form satisfactory to the City Solicitor.

GC-0367-2016

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

(Ward 7)

GC-0368-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a U-turn prohibition, at any time, for northbound and southbound motorists on Tenth Line West between Eglinton Avenue West and Erin Centre Boulevard. (Ward 10)

GC-0369-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to exempt Easter Sunday from the three-hour parking limit as outlined in the report from the Commissioner of Transportation and Works, dated May 4, 2016 and entitled "Exemption to the Three-hour Parking Limit on Easter Sunday".

GC-0370-2016

That Peel Condominium Corporation No. 221's request to have Pierpont Place, a private condominium road, assumed by the City be refused as outlined in the report dated May 2, 2016 from the Acting Commissioner of Transportation and Works titled "Request to Assume Private Condominium Road – Pierpont Place, Peel Condominium Corporation No. 221 (Ward 9)".

(Ward 9)

GC-0371-2016That a by-law to amend the Business Licensing By-law 1-06, as amended, be enacted to set the licensing fees for outdoor clothing donation drop boxes in a form satisfactory to Legal Services as outlined in the report from the Acting Commissioner of Transportation and Works, dated May 3, 2016 and entitled "Supplementary Report - Amendments to the Business Licensing By-law 1-06, as amended, regarding Licensing Fees for Outdoor Clothing Donation Drop Boxes"

GC-0372-2016

That Dufferin Construction Company (Dufferin) be granted permission to extend the current temporary closure of Explorer Drive between Eglinton Avenue East and Skymark Avenue to undertake construction of an overpass bridge as part of the Mississauga Transitway project, ending at 6:00 a.m. on Monday July 4, 2016. (Ward 5)

GC-0373-2016

 That the proposed one-year pilot Community Recognition Program as outlined in the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

- 2. That the new Draft Community Recognition Program Policy as outlined in Appendix 2 attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
- 3. That the Flag Protocol Policy be amended to align with the Community Recognition Policy as outlined in Appendix 3 attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0374-2016

- That the Diverse Communities Promotions Plan outlined in the appendicies attached to the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, including the proposed advertising schedule for 2016, be approved.
- 2. That the set-up and implementation of the multicultural print media registration process outlined in the report dated April 28, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0375-2016

- That in compliance with Provincial legislation governing municipal investment practices, the "2015 Annual Report on Investment" dated April 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.
- 2. That Council adopt the accompanying Resolution attached as Appendix 3 to the report dated April 27, 2016 from the Commissioner of Corporate Services and Chief Financial Officer requesting that the Ministry of Municipal Affairs and Housing grant the City of Mississauga the authority to expand its investment mandate as per Appendix 2 attached to this report.

GC-0376-2016

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 20, 2016 titled "Transactions with Post-Secondary Institutions", be received for information.

GC-0377-2016

 That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 14, 2016 titled 2016 Tax Ratios, Rates and Due Dates be received.

- 2. That the 2016 net operating levy be approved at \$435,331,137.
- 3. That the City of Mississauga's 2016 tax ratios remain unchanged and be set as follows:

 Residential
 1.000000

 Commercial
 1.409816

 Industrial
 1.570762

 Multi-residential
 1.778781

 Pipeline
 1.151172

 Farmland
 0.250000

 Managed Forest
 0.250000

- 4. That the City of Mississauga's 2016 tax rates be established as outlined in Appendix 1 to the report dated April 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.
- 5. That the 2016 residential tax due dates be set for July 7, August 4 and September 1, 2016.
- 6. That the 2016 non-residential tax due date be set for August 4, 2016.
- 7. That the 2016 due dates for properties enrolled in one of the City's Preauthorized Tax Payment Plans be set based on their chosen withdrawal date.
- 8. That the 2016 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,000, \$792,266, \$293,424 and \$114,002 respectively, be approved as submitted, and that the necessary budget adjustments be made.
- 9. That the rates to levy the 2016 taxes for the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas be established as set out in Appendix 3 to the report dated April 14, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.
- 10. And that the necessary by-laws be enacted.

GC-0378-2016

That a by-law be enacted authorizing the Commissioner of Corporate Services and the City Clerk to execute and affix the Corporate Seal for the renewal of the Public Sector Network Agreement (the "Agreement") for a period of ten years commencing on the effective date of the Agreement to the satisfaction of the City Solicitor and as outlined in the Corporate Report Public Sector Network Agreement Renewal dated May 2, 2016.

GC-0379-2016

That the Corporate Report dated April 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Towing Industry Advisory Committee Citizen Appointments" be deferred to the next General Committee meeting.

GC-0380-2016

- 1. That Park 519 located at 6627 Tenth Line, be named "Union Park".
- That Council waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy.
 (Ward 9)

GC-0381-2016

That the letter dated May 13, 2016 from Mickey Frost, Director, Enforcement to Uber Canada as per Resolution 0083-2016 and the letter dated May 16, 2016 from Ian Black, General Manager, Uber Canada providing a response to the City, be received.

GC-0382-2016

WHEREAS the City of Mississauga Clock Tower be lit in purple on Thursday, May 19th to help raise awareness for World IBD Day,

AND WHEREAS May 19th is known as "World IBD Day", and countries and cities around the world are marking the day in a variety of ways including lighting landmarks in purple to raise awareness of IBD (Inflammatory Bowel Disease),

NOW THEREFORE BE IT RESOLVED that Council approves lighting of the Clock Tower purple on May 19th in support of IBD.

GC-0383-2016

 That the deputation and associated presentation materials by Obie Agusiegbe, EnvironFocus to the Environmental Action Committee on May 3, 2016, be received;

2. That the matter be referred to staff to review and report back to the Environmental Action Committee with comments.

(EAC-0019-2016)

GC-0384-2016

That the deputation and associated PowerPoint presentation by Adam Vaiya, Partners in Project Green, to the Environmental Action Committee on May 3, 2016, be received. (EAC-0020-2016)

GC-0385-2016

That the deputation by Andrea J. McLeod, Environmental Specialist regarding 2016 Earth Markets, to the Environmental Action Committee on May 3, 2016, be received. (EAC-0021-2016)

GC-0386-2016

That the EAC Environmental Actions Summary Chart updated for the May 3, 2016 meeting of the Environmental Action Committee, be received. (EAC-0022-2016)

GC-0387-2016

That the verbal update from Brenda Osborne, Director, Environment regarding the 2016 Provincial Environmental Advisory Committee Symposium, be received. (EAC-0023-2016)

GC-0388-2016

That the deputation from Glenn Gumulka, Executive Director, SustainMobility regarding the 2016 Tour de Mississauga be received. (MCAC-0017-2016)

GC-0389-2016

- That the Chair of the Mississauga Cycling Advisory Committee (MCAC) write a letter of support on behalf of the committee to the Minister of the Environment and Climate Change for the Provincial Cap and Trade Funding for Cycling Infrastructures.
- 2. That Council be requested to pass a resolution to endorse the Provincial Cap and Trade Funding for Cycling Infrastructures and that the Mayor write a letter of support to the Minister of the Environment and Climate Change.

(MCAC-0018-2016)

GC-0390-2016

That the Mississauga Cycling Advisory Committee (MCAC) purchase 75 t-shirts for the upcoming Community Rides and that the \$450.00 fee be covered by the MCAC 2016 budget.

(MCAC-0019-2016)

GC-0391-2016

That the Memorandum dated May 2, 2016 and the PowerPoint Presentation entitled "Inspiration Port Credit – 1 Port Street East – Update for Information" from Ruth Marland, Strategic Leader, Strategic Community Initiatives, to the Heritage Advisory Committee on May 10, 2016, be received for information. (HAC-0019-2016)

GC-0392-2016

- 1. That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services, dated April 15, 2016.
- 2. That staff be directed to examine the feasibility of an increase in grants. (HAC-0020-2016)

GC-0393-2016

That the property at 1293 Woodland Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process. (HAC-0021-2016)

GC-0394-2016

- 1. That a revised heritage permit by-law be adopted, as outlined in this Corporate Report from the Commissioner of Community Services (dated April 14, 2016), in order to simplify the heritage permit application process and to delegate authority to staff to accept applications and provide consent on certain alterations of properties according to the Ontario Heritage Act (the "Act"), as amended.
- 2. That the existing heritage permit by-law 77-2014 be repealed. (HAC-0022-2016)

GC-0395-2016

That the Heritage Designation Sub-Committee Terms of Reference be approved as presented and that the Draft Heritage Designation Priorities be received. (HAC-0023-2016)

GC-0396-2016

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "New Construction on Listed Property at 46 Queen Street South" be received for information.

(HAC-0024-2016)

GC-0397-2016

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "Wartime Housing" including a copy of Kitchener's St. Mary's Heritage Conservation District Plan, be received for information. (HAC-0025-2016)

GC-0398-2016

That the Memorandum dated May 10, 2016 from Cecilia Nin Hernandez, Heritage Coordinator entitled "Committee of Adjustment Applications within the Old Port Credit Village HCD, 42 Front Street South and 43 John Street South" be received for information.

(HAC-0026-2016)

GC-0399-2016

That the Living Arts Centre (LAC) Board be requested to include Mayor Crombie on the interview panel for the hiring of a new CEO for LAC.

GC-0400-2016

That a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute a Memorandum of Understanding between Canada Lands Company Limited and the Corporation of the City of Mississauga regarding the potential conveyance of a portion of the property located at 1 Port Street as outlined in the report dated May 2, 2016 entitled "Potential Conveyance of a Portion of Property located at 1 Port Street East" from the Commissioner of Planning and Building. (Ward 1).

GC-0401-2016

That the closed education session regarding Regional Governance, be received.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

11.1. A petition received from the Holy Remnant Apostolic Church on May 16, 2016 with approximately 288 signatures opposing the Official Plan Amendment (OZ/OPA/15/8 and T-M15004 W5) (Ward 5).

Received and referred to the Planning and Building Department for appropriate action PDC-0036-2016/May 16, 2016

11.2. A petition received from Lancaster Public School on May 16, 2016 with approximately 330 signatures opposing the Official Plan Amendment (OZ/OPA/15/8 and T-M15004 W5) (Ward 5).

Received and referred to the Planning and Building Department for appropriate action PDC-0036-2016/May 16, 2016

11.3. A petition received from Brandon Gate Variety on May 16, 2016 with approximately 627 signatures opposing the Official Plan Amendment (OZ/OPA/15/8 and T-M15004 W5) (Ward 5).

Received and referred to the Planning and Building Department for appropriate action PDC-0036-2016/May 16, 2016

12. **CORRESPONDENCE**

- 12.1. Information Items
- 12.1.1. Mayor and Members of Council's declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

12.1.2. A letter from Baylis Medical requesting a special occasion permit for a Corporate Team Building Event on June 15, 2016 at 2645 Matheson Boulevard East, Mississauga, L4W 5S4.

Resolution 0104-2016

12.1.3. A letter from Wesco Distribution Canada requesting a special occasion permit for their 3rd Annual Trade Show & BBQ on June 8, 2016 between 11:00 a.m. – 3:00 p.m. at 6170 Belgrave Road, Mississauga, L5R 4G8.

Resolution 0105-2016

12.1.4. A statement dated May 18, 2016, from the Ministry of Municipal Affairs and Housing regarding the proposed amendments to the Municipal Elections Modernization Act.

Received for information

Crystal Greer, Director of Legislative Services and City Clerk indicated that the Municipal Election Act Committee is accepting recommendations until the end of May. Councillor Saito requested that Mayor Crombie send a letter to the Premier, the Minster of Municipal Affairs and Housing and the Municipal Election Act Committee expressing the City's concern with the proposed amendments and request for additional time to review and comment on the amendments and advise that the City of Mississauga supports the original position which gave municipalities the option of making recommendations that are appropriate for their own municipality. Mayor Crombie and Councillors Ras and lannicca support Councillor Saito's request.

12.1.5 An email dated May 21, 2016, from Peter Pellier regarding the reconsideration of Resolution 0083-2016.

Received for information Resolution 0096-2016

12.1.6 A letter dated May 24, 2016, from Uber Canada in regards to the response to the TNC pilot program.

Received for information Resolution 0096-2016

12.1.7 An email dated May 25, 2016, from the Mississauga Taxi Industry in regards to the Uber Canada's response and to the TNC pilot program.

Received for information Resolution 0096-2016

12.1.8 A letter dated May 25, 2016, from Councillor Parrish, Ward 5 withdrawing from the Public Vehicle Advisory Committee.

Received for information

Councillor Parrish handed in a letter withdrawing from the Public Vehicle Advisory Committee.

- 12.2. Direction Items
- 12.2.1. Region of Peel is requesting that Council consent to the by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

Resolution 0097-2016

13. **NOTICE OF MOTION**

13.1. Councillor Parrish is requesting that staff prepare a light card stock "bookmark" in 10 languages regarding the age requirements, time constraints and costs for the Seniors' \$1 Bus Fares Pilot Project and provide the "bookmarks" to transit drivers who want to take them out on their routes and distribute them to seniors who are paying the full fares or travelling outside the specified time constraints.

Resolution 0098-2016

Councillor Parrish thanked staff for preparing the bookmark and shared a sample bookmark to Members of Council.

13.2. Mayor Crombie is requesting Council to reconsider Resolution 0083-2016 based on new information gathered since the May 18, 2016 General Committee meeting.

Resolution 0095-2016

14. **RESOLUTIONS**

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

0094-2016 Moved by: P. Saito

Whereas the Provincial Government and the Ministry of Child and Youth Services announced \$333 million over five years for Autism Spectrum Disorder (ASD);

Seconded by: C. Parrish

And Whereas eliminating a wait list for Early Intensive Behaviour Intervention (EIBI) for the youngest children means families will have access to important treatment sooner. However families who have been on the waiting for Intensive Behavioural Intervention (IBI) services for many years are being doubly penalized by not having had access to the best early intervention for their children and by learning they will now not receive this service by being discharged from the waiting list;

And Whereas IBI therapy cost roughly \$50,000 per year, per child. For many children who are now being taken off the wait list or phased out of the programs, the service will be replaced by one-time funding of \$8,000 per child, equivalent to roughly two months of IBI therapy, to obtain services while transitioning to school and public supports services that are not related or compare to IBI;

And Whereas concerns from Autism experts, service providers and other advocates condemn the government's new strategy;

And Whereas the Province should be supporting and investing in the most vulnerable members of our community and is acting contrary to the United Nations Charter of Rights of Persons with Diabilities, persons with disabilities have the right to the enjoyment of the highest attainable standard of health without discrimination on the basis of disability and also states that people have a right to the services specifically required for the management of their disability. These clauses are inclusive of all people;

Now Therefore Be It Resolved that the Council of the City of Mississauga:

- Stress to the Government of Ontario and the Ministry of Child and Youth Services the immediate need to reinstate adequate funding for children in need of IBI Therapy regardless of age and;
- Provide copies of this motion to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Tracy MacCharles, Minister of Child and Youth Services, MPP, Patrick Brown, Leader of the Conservative Party of Ontario and MPP, and Andrea Horwath, Leader of the Provincial New Democratic Party and;
- Copies and request of endorsement of this motion to be forwarded to Peel Regional Council, City of Brampton, Town of Caledon, Peel District School Board, Dufferin Peel Catholic School Board and all local Mississauga MPPs.

Recorded Vote

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

Carried (12, 0) Unanimously

0095-2016 Moved by: K. Ras

Whereas Council passed Resolution 0083-2016 on May 11, 2016 that recommended the creation of a committee to develop a pilot program for transport network companies (TNCs) to operate in Mississauga, subject to prescribed conditions; and

Seconded by: S. McFadden

Whereas Uber, the only TNC company currently operating in Mississauga has signalled in correspondence to the City of Mississauga's Enforcement Department in response to the May 11, 2016 motion that they are willing to work with the City of Mississauga on the development of such a pilot program; and

Whereas at the May 18, 2016 General Committee Meeting, Council requested and awaits further clarification from Uber on their position on the pilot program; and

Whereas based on feedback from Uber, changes to Resolution 0083-2016 may be required; and

Whereas a motion to reconsider is required to re-open debate on Resolution 0083-2016;

Therefore be it resolved that reconsideration be given to Resolution 0083-2016 based on new information gathered since the May 18, 2016 General Committee Meeting.

Seconded by: C. Fonseca

Carried

0096-2016 Moved by: P. Saito

Now therefore be it resolved 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 Councillors, 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 as soon as possible and no later than June 29, 2016 General Committee meeting; and

Be it 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 30, 2016 and if not the Committee will proceed;

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

Recorded Vote

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

Carried (8, 4)

0097-2016 Moved by: S. McFadden

Whereas the Region of Peel on April 28, 2016 passed Resolution 2016-326 regarding the by-law to prohibit waterpipe smoking in enclosed public places, workplaces and specified outdoor public places in the Region of Peel;

Seconded by: M. Mahoney

And Whereas the Region of Peel requested that each municipality be forwarded the corporate report titled "Prohibiting Waterpipe Smoking in Specified Public Areas" and the accompanying by-law;

And Whereas the Region of Peel requested that each municipality in the Region pass a resolution to consent to the by-law;

Now Therefore Be It Resolved that the Council of the City of Mississauga consents to the by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

<u>Carried</u>

0098-2016 Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS reports from Transportation indicate continued confusion on the part of the City's seniors both regarding the \$1 Seniors' Bus Fare program and the time restrictions for such discounts; and

WHEREAS drivers have communicated that the very elderly with little or no English appear totally unaware of the reduced fares and drivers don't have the time, language skills or printed materials to enlighten those seniors; and

WHEREAS there is an extensive information plan for the Affordable Transportation Pilot Program to be launched in co-operation with the Region that can include Seniors' \$1 Pilot information at no extra cost; and

WHEREAS Communications has the expression "Important Information" translated into the City's top ten foreign languages;

THEREFORE BE IT RESOLVED:

- Communications prepare a simple, light card stock "bookmark" with the 10 language alerts on one side and simple, clear age requirements, time constraints and costs for the Seniors' \$1 Bus Fares Pilot project on the other; and
- 2. Sufficient handouts be prepared for those transit drivers who choose to take them on their routes and distribute them to seniors who are paying the full fares or traveling outside the specified non-peak times.

Carried

0099-2016 Moved by: N. lannicca

Seconded by: M. Mahoney

Recommendations AC-0003-2016 to AC-0006-2016 inclusive contained in the Audit Committee Report 2-2016 dated May 9, 2016, be approved

Recommendations PDC-0032-2016 to PDC-0037-2016 inclusive contained in the Planning and Development Committee Report 7-2016 dated May 16, 2016, be approved

Recommendations GC-0360-2016 to GC-0401-2016 inclusive contained in the General Committee Report 9-2016 dated May 18, 2016, be approved save and except GC-0400-2016 which was adopted incorrectly at the May 18, 2016 General Committee meeting and should read as follows that a by-law be enacted to authorize the Commissioner of Planning and Building and the City Clerk to execute a Memorandum of Understanding between Canada Lands Company Limited and the Corporation of the City of Mississauga regarding the potential conveyance of a portion of the property located at 1 Port Street as outlined in the report dated May 2, 2016 entitled "Potential Conveyance of a Portion of Property located at 1 Port Street East" from the Commissioner of Planning and Building.

Carried

0100-2016 Moved by: C. Fonseca

Seconded by: J. Tovey

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 May 25, 2016 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2)
 - 18.1. Advice that is subject to solicitor client privilege re: Universal Drive Drainage Channel, Discontinuance of Action and Termination of Tolling Agreements (Ward 3).
 - 18.2 Litigation or potential litigation, including matters before administrative tribunals, affection the municipality or local board re: **Street Sweeping.**
 - 18.3 Personal matters about an identifiable individual, including municipal or local board.

Carried

0101-2016 Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Monday, May 2, 2016 of Vince Cornacchia (retired)

AND WHEREAS Vince was an employee at the City of Mississauga until 1998 when he retired from the Transportation and Works Department as general labourer and also as a lead hand with Traffic;

AND WHEREAS he was devoted to his work at the City of Mississauga and to his family;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to his children Joanna, Grant, Anna, Anthony and Jennifer and their families on behalf of the Mayor and Members of Council and staff of the City of Mississauga.

Carried

0102-2016 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS, the Government of the Province of Ontario has initiated a review of the Municipal Act, and supporting Regulations, the partial intention of which is to provide municipalities with additional, non-tax based revenue tools, and

WHEREAS, the City of Mississauga wishes to avoid increasing the tax burden on Mississauga, and Ontario, residents, and

WHEREAS, the City of Mississauga's investment activities are regulated through Ontario Regulation 438/97 (Eligible Investments and Related Financial Agreements), amended to 373/11, of the Municipal Act, 2001 which limits the City's investing to a selection of eligible securities, and

WHEREAS, the City of Mississauga is a AAA-rated municipality with a long track record of prudent investment management and a robust Corporate Policy on Investment and Investment Operating Procedures Manual (known elsewhere, as a Statement of Investment Policy and Procedures, or SIPP), and

WHEREAS the City believes that a prescribed broadening of its list of eligible investments will provide higher revenue and greater diversification within its investment portfolio, with a modest increase in risk, and

WHEREAS the City of Toronto has already been granted, by the Ministry (through an amendment to the City of Toronto Act), the right to expand its eligible investments;

NOW, THEREFORE BE IT RESOLVED THAT the Council of the City of Mississauga respectfully requests that the Ministry of Municipal Affairs and Housing and the Government of the Province of Ontario grant the City of Mississauga the right to expand its list of eligible of investments, in a manner that is consistent with the suggested amendments to the Ontario Regulation 373/11, as outlined in Appendix 2 of the 2015 Annual Report on Investment.

Carried

0103-2016 Moved by: P. Saito

Seconded by: S. McFadden

- 1. That the report entitled PRESTO Operating Agreement Renewal Update dated May 2, 2016 be approved.
- 2. That staff be granted authority to negotiate a new PRESTO Operating Agreement with Metrolinx subject to Council approval.

Carried

0104-2016 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS Baylis Medical will be hosting a Corporate Team Building event on June 15, 2016 at 2645 Matheson Boulevard,L4W 5S4;

AND WHEREAS the event will be visited by employees of Baylis Medical;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the event Corporate Team Building by Baylis Medical at 2645 Matheson Boulevard, L4W 5S4;

as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the event Corporate Team Building by Baylis Medical at 2645 Matheson Boulevard, L4W 5S4; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0105-2016 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS Wesco Distribution Inc will be hosting their 3rd Annual Trade Show and BBQ on June 8, 2016 between 11:00 a.m. and 3:00 p.m. at 6170 Belgrave Road, L5R 4G8;

AND WHEREAS the event will be visited by approximately 400 customers;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the event 3rd Annual Trade Show and BBQ on June 8, 2016 between 11:00 a.m. and 3:00 p.m. at 6170 Belgrave Road, L5R 4G8; as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the event 3rd Annual Trade Show and BBQ on June 8, 2016 between 11:00 a.m. and 3:00 p.m. at 6170 Belgrave Road, L5R 4G8; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

Carried

0106-2016 Moved by: P. Saito

Seconded by: N. lannicca

And whereas, the Minster announced in that Statement, further amendments for the Standing Committee to consider, which will align with action the Province is taking provincially on electoral financial reform and which will ban corporate and union contributions to council and school board candidates across the province;

And whereas, there has been no consultation with local municipalities on these last minute changes;

And whereas the City of Mississauga has concerns with the manner and haste of these additional amendments and the disregard these amendments have had to the submissions made by AMO;

Therefore be it resolved that the Mayor prepare a letter to the Premier, the Minister of Municipal Affairs and Housing and the Municipal Elections Act Committee expressing concerns with the proposed amendments and a request for additional time to review and comment on the amendments and advise that the City of Mississauga supports the original position which gave municipalities the option of making recommendations that are appropriate for their own municipality.

Carried

15. <u>INTRODUCTION AND CONSIDERATION OF BY-LAWS</u>

O101-2016 A by-law to authorize the execution of a Development Agreement, and other related documents between Nowtash Holdings Ltd. And the Corporation of the City of Mississauga southeast corner of Martiz Drive and Skyway Drive (H OZ 15/002 W5) Owner: Nowtash Holding Ltd. Applicant: IBI Group (Ward 5).

PDC-0028-2016/May 22, 2016

O102-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law by changing "H-E2-126" to "E2-126" (H OZ 15/002 W5) Owner: Nowtash Holding Ltd. Applicant: IBI Group (Ward 5).

PDC-0028-2016/May 22, 2016

O103-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law by adding Schedule 19 prohibited U-turns Tenth Line West between Eglinton Avenue West and Erin Centre Boulevard, by adding Schedule 31 driveway boulevard parking-curb to sidewalk on Naomi Crescent (Wards 7 and 10).

GC-00367-2016 and 0368-2016/May 18, 2016

O104-2016 A by-law to amend the Business Licensing By-law as amended by adding to Schedule 1 type of license and definition property owner.

GC-0371-2016/May 18, 2016

5/25/2016 Council 29 0105-2016 A by-law to provide for the Collection of the Final Tax Levies for the Year 2016. GC-0377-2016/May 18, 2016 0106-2016 A by-law to levy business improvement area charges pursuant to Section 208 of the Municipal Act, 2001, S.O. 2001, c.25 as amended for the 2016 taxation year. GC-0377-2016/May 18, 2016 0107-2016 A by-law to Establish the Tax Ratios and to Levy the Residential, Commercial, Industrial, Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2016. GC-0377-2016/May 18, 2016 0108-2016 A by-law to authorize the execution of a Public Sector Network Agreement (the "Agreement") between the Corporation of the City of Mississauga and the Corporation of the City of Brampton and the Corporation of the Town of Caledon and the Regional Municipality of Peel (collectively the "Parties"). GC-0378-2016/May 18, 2016 0109-2016 A by-law of the Corporation of the City of Mississauga to create a single application process to obtain Heritage permits for heritage properties designated under Part IV, or located in Heritage Conservation Districts designated under Part V of the Ontario Heritage Act and to repeal By-law 0077-2014. GC-0394-2016/May 18, 2016 0110-2016 A by-law to authorize the execution of a Memorandum of Understanding between the Canada Lands Company Limited and the Corporation of the City of

Resolution 0099-2016

Mississauga 1 Port Street East (Ward 1).

16. **INQUIRIES**

16.1 Provincial Offences Court Procedure

Councillor Fonseca inquired about the process of disputing a parking ticket. Crystal Greer, Director of Legislative Services and City Clerk indicated that there is no process to dispute a parking ticket at the City online but can be looked at for the future.

Mayor Crombie left the Chair at 12:30 p.m. Councillor Fonseca took the Chair at 12:30 p.m.

16.2 By-law Amendment Regarding TNCs

Councillor Parrish requested that the by-law amendment be prepared for the next Council meeting. Mary Ellen Bench, City Solicitor indicated that staff is working on the by-law amendments and they are having a meeting regarding the amendments on Monday.

Mayor Crombie resumed the Chair at 12:34 p.m.

16.3 Widening Driveways

Councillor McFadden inquired about putting the onus on the registered contractor to insure that they have an agreement that all the City By-laws and property standards were met when constructing the widened driveways. Geoff Wright, Commissioner of Transportation and Works indicated that he would speak with Legal and follow up with your office. Mary Ellen Bench, City Solicitor indicated that the contractors are not regulated by the municipality they are regulated by the province.

16.4 Bicycle Rack

Councillor Tovey requested that a bicycle rack be placed outside the Compass Food Bank. He further requested that staff look into changing the radius on Inglewood Drive and Minaki Road.

16.5 <u>Credit River Bridge</u>

Councillor Iannicca requested a report be brought to Council in regards to the Ministry of Transportation work at Stavebank Road and Premium Way which crosses the Credit River to clarify to residents the responsibility of the Province and the City.

16.6 Clean Up – Pet Waste

Councillor Starr requested that staff put out a message that owners must clean up after their pets. Geoff Wright, Commissioner of Transportation and Works indicated that he will speak with staff to get the word out.

17. OTHER BUSINESS/ANNOUNCEMENTS

17.1 Events

Councillor Starr spoke about events in Ward 6.

17.2 Governance Committee Workshop

Councillor Parrish thanked Clerk staff, City Manager and Councillor Saito on a well laid out workshop. She further indicated that she is resigning from the Public Vehicle Advisory Committee.

17.3 Events

Councillor Tovey spoke about events in Ward 1.

17.4 Events

Councillor Fonseca spoke about events in Ward 3.

17.5 <u>Mississauga Celebration Square</u>

Councillor Kovac invited all residents to come out and watch the Toronto Raptors game at Mississauga's Celebration Square

17.6 Waste Bins

Councillor Saito thanked community services staff for putting out waste bins in parks and now owners have a place to drop off their pet waste.

17.7 Events

Mayor Crombie spoke about the events that are happening around the City.

18. **CLOSED SESSION**

Pursuant to Resolution 0100-2016. Council moved into Closed Session at 12:48 p.m.

18.1. Advice that is subject to solicitor - client privilege re: **Universal Drive Drainage Channel, Discontinuance of Action and Termination of Tolling Agreements (Ward 3).**

There was no discussion.

18.2 Litigation or potential litigation, including matters before administrative tribunals, affection the municipality or local board re: **Street Sweeping.**

Geoff Wright, Commissioner of Transportation and Works, Mary Ellen Bench, City Solicitor and Annie Thuan, Legal Counsel provided an update on street sweeping. Members of Council inquired about the process of street sweeping. Mr. Wright, Ms. Bench, Ms. Thuan and Janice Baker, City Manager and Chief Administrative Officer provided responses. Members of Council directed the Mayor's office to send a letter to the Ministry of Environment and Climate Change regarding the street sweeping issue in Mississauga.

18.3 Personal matter about an identifiable individual, including municipal or local board.

Councillor Tovey expressed his concern about a comment from another member of Council which he felt was a violation of the Council Code of Conduct. Councillor Saito suggested that the next workshop on Governance could include an action item on how to respond to conflicts when they arise.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 2:00 p.m. The following resolutions were passed pursuant to the Closed Session:

0107-2016 Moved by: C. Fonseca

Seconded by: J. Kovac

1. That the City Solicitor be authorized to discontinue the City's action against Mersco Universal Inc., and Pentax Canada Inc., the current and previous landowners of 3131 Universal Drive;

 That the City Solicitor be authorized to terminate the tolling agreement between the City and Mattice Management Limited and 1153266 Ontario Limited, landowners of 3135 Universal Drive, and the tolling agreement between the City and Markland Wood Golf Club, the landowner of Markland Wood Golf Course.

Carried

0108-2016 Moved by: N. lannicca

Seconded by: G. Carlson

- That the City Solicitor be authorized to commence an appeal of the order from the Ministry of Environment and Climate Change (the "Ministry") relating to street sweeping materials, upon the order being served on the City; and
- 2. That the City Solicitor be delegated the authority to manage the appeal in a manner that is considered necessary and appropriate, including the authority to engage in settlement negotiations with the Ministry, and report back to Council.

Carried

19. **CONFIRMATORY BILL**

- O111-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 25, 2016.
- 20. **ADJOURNMENT** 2:02 p.m.

	Acting Mayor