

City of Mississauga

Minutes

Approved: June 22, 2016



Council

Date

2016/06/08

Time

9:00 AM

Location

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

Members Present

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
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie	(Other Municipal Business)
Councillor Pat Saito	Ward 9 (Personal Matter)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
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

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

1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Acting Mayor Fonseca

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: K. Ras

Seconded by: S. McFadden

That the agenda be approved as follows:

- (i) Councillor Ras added a motion in regards to regulations of short-term rentals.

Carried

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

Councillor Kovac arrived at 9:06 a.m.

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: S. McFadden

That the Council minutes of May 25, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. **Co-op Employer of the Year Award (National)**

Helen Noehammer, Director of Transportation and Infrastructure Planning introduced Sheila Hollidge, Co-op Co-ordinator from the University of Guelph who presented the Co-op Employer of the Year Award to the Transportation and Works Environmental Services - Storm Water section.

Councillor Starr arrived at 9:17 a.m.

5.2 Bus Wrap Design and 2015/2016 MiWay Student Ambassador Program

Patricia Ruzer, Supervisor, Community Outreach presented the Bus Wrap Design and the 2015/2016 MiWay Student Ambassador Program awards to Andrian Aliu and Sam Yu for the bus wrap design and Mentatalla Ibrahim for the student ambassador program award. Councillor Parrish congratulated the winners. Councillor Fonseca inquired about the design of the bus wrap and what strategies used to engage the students. Mr. Aliu indicated that the design was intentional in that the left side shows why you should take the bus and the right side shows how great it is that you take the bus. Ms. Ibrahim thanked the City for the award and indicated that the City's program allows the students to have a voice.

5.3. International Association of Business Communicators (IABC) Ovation Award

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented the IABC Ovation Award to Sonja Banic, Manager, Culture Operations, Rob Cummins, Manager, Corporate Marketing, Andrew Delroy, Marketing Consultant, Digital Keisha McIntosh-Siung, Communications Advisor, Dan Pitu, Portal Administrator, IT eCity Portal Mobility, Carolyn Patton, Manager, Strategic Financial Initiatives, Josh Remazki, Graphic Designer, Meghan Johnston, Marketing Coordinator, and Ivana Di Millo, Director, Communications.

6. DEPUTATIONS

6.1. Trigeminal Neuralgia Day - October 7, 2016

Kathy Somers, Group Lead for Canada TNA spoke about Trigeminal Neuralgia Day and request that Council light up the Clock Tower and Mississauga Celebration Square teal on October 7, 2016.

Resolution 0109-2016

6.2. Riverwood Conservancy - School Programs

Kevin Sherwin, Chair of Riverwood Conservancy introduced Dave Taylor, Director of Education at Riverwood Conservancy provided an update on the programs that Riverwood Conservancy have for elementary and secondary grades. Members of Council thanked the volunteers, staff and the board of directors for all their dedication and work. Councillor Mahoney indicated that the next Environmental Action Committee meeting will be held at the Riverwood Conservancy. Councillor Parrish indicated that the City of Mississauga should be providing more funding to the Conservancy. Councillor Starr indicated that Riverwood Conservancy is in the final stages of placing an art piece at the entrance.

6.3. Summer Olympics Rio and PanAm Male Boxing Champion

Olga Rosa Heron, owner of HUF Gym spoke about Arthur Biyarlanov, PanAm gold Male Boxing Champion who is currently training for the Rio Summer Olympics with 1992 Olympic Bronze Medalist, Chris Johnson. Members of Council wished Arthur Biyarlanov luck at the Summer Olympics, spoke about the artistry of boxing, the boxing events at Hershey Centre and the discipline and techniques of boxing that HUFF gym provides to their clients. Councillor Parrish inquired about bringing more provincial and international boxing events to the City. Ms. Heron indicated that she would speak with the Board about bringing more events into the City.

6.4. Our Future Mississauga - 2015 Report on the Strategic Plan

Susan Burt, Director of Strategic Community Initiatives provided an update on Our Future Mississauga - 2015 Report on the Strategic Plan. Councillor Tovey inquired about adding "growing a greener economy" to the green pillar. Janice Baker, City Manager and Chief Administrative Officer indicated that it is part of the City's Economic and Development masterplan as it encourages and incorporates a greener economy. She further indicated that the green pillar in the strategic plan was in regards to the environments sustainability and greener economy is part of the prosper pillar and indicated that the Economic and Development staff are preparing a report regarding this issue.

Resolution 0112-2016

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

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

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

8.1. Report dated May 6, 2016, from City Manager and Chief Administrative Officer re: **Our Future Mississauga - 2015 Report on the Strategic Plan.**

Recommendation

That the report titled "Our Future Mississauga – 2015 Report on the Strategic Plan", dated May 6, 2016 from the City Manager and Chief Administrative Officer, be received for information.

Resolution 0112-2016

- 8.2. Report dated May 18, 2016 from the Integrity Commissioner re: **Annual Report of the Integrity Commissioner.**

Recommendation

That Council receive the annual report of the Integrity Commissioner dated May 15, 2016.

Resolution 0114-2016

Councillor Iannicca directed the Integrity Commissioner to report to Council on the recent decision from the City of Toronto Integrity Commissioner regarding Councillors communications with residents and businesses owners related to by-law compliance.

- 8.3. Report dated May 16, 2016, from the Commissioner of Planning and Building re: **Proposed City Initiated Official Plan and Rezoning Amendments to Mississauga Official Plan and Mississauga Zoning By-law 0225-2007 Recommendation Report File: CD.01-MIS (Ward 1).**

Recommendation

That the proposed City Initiated Official Plan and Rezoning Amendments to the Mississauga Official Plan and Mississauga Zoning By-law 0225-2007 as attached in Appendix 1 of the report dated April 26, 2016, from the Commissioner of Planning and Building titled "Proposed City Initiated Official Plan and Rezoning Amendments to Mississauga Official Plan and Mississauga Zoning By-law 0225-2007", be adopted.

Resolution 0113-2016

Councillor Tovey spoke about the public consultation process that CD.01-MIS has had and requested that it be reflected in the minutes as it was not reflected in the corporate report.

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Report 8 -2016 dated May 30, 2016.

Resolution 0110-2016

The recommendations were approved as follows:

PDC-0038-2016

That Councillor Carlson be appointed Chair of the Planning and Development Committee for the period ending November, 2018, or until a successor is appointed.

PDC-0039-2016

That the following Sign Variance not be granted:

- (a) Sign Variance Application 16-00179
Ward 2
Sam McDadi Real Estate Inc.
1034 Clarkson Rd. No.

To permit the following:

- (i) Eight (8) fascia signs erected on four (4) elevations of the building exceeding 15% of the area of the building face on which they are located.

File: BL.03.SIGN

PDC-0040-2016

That the submissions made at the public meeting to consider the report titled "Proposed amendments to Mississauga Official Plan policies, respecting updated noise and railway proximity guidelines" dated March 1, 2016, from the Commissioner of Planning and Building, be received.

File: EC.19.ENV

PDC-00410-2016

That the report dated May 10, 2016, from the Commissioner of Planning and Building regarding the applications by Tupelo Investments Limited to permit 24 townhouses on a private condominium road under File OZ 15/009 W1, 1629,1635 and 1639 Blanefield Road, southeast corner of South Service Road and Blanefield Road, be received for information.

File: OZ 15/009 W1

Councillor Ras indicated that she was reopening negotiations with VanDyke regarding Section 37 benefits for the application in Clarkson and also, asked staff to review and responded to the comments raised regarding Section 37 process in light of information item 12.1.3. Councillors Tovey and Iannicca spoke about the City's Section 37 by-law. Ed Sajecki, Commissioner of Planning and Building indicated that staff will bring a report back to Council that will include Council's concerns.

PDC-0042-2016

That the report dated May 10, 2016, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol under File H-OZ 13/007 W2, 2286974 Ontario Inc., 1571, 1575 and 1601 Lakeshore Road West, north side of Lakeshore Road West, east of Clarkson Road North, be adopted and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.

File: H-OZ 13/007 W2

PDC-0043-2016

1. That the report titled "Inspiration Port Credit – Master Plan for 1 Port Street East" from the Commissioner of Planning and Building, dated May 10, 2016, be approved.
2. That a public meeting be held to consider the amendments to the Mississauga Official Plan as recommended in the report titled "Inspiration Port Credit – Master Plan for 1 Port Street East" from the Commissioner of Planning and Building, dated May 10, 2016.

File: CD.21.POR

- 9.2. General Committee Report 10-2016 dated June 1, 2016.

Resolution 0110-2016

The recommendations were approved as follows:

GC-0402-2016

That the deputation by Steve Hoscheit, President and CEO Trillium Health Partners and Chris Stager, Vice President, Scotiabank of Mississauga with respect to the 4th Annual Scotiabank Bed Race on June 5, 2016 at the Mississauga Celebration Square, be received.

GC-0403-2016

That the deputation by Mary-Lou Johnston, Manager, Business Development and Ryan Cureatz, Marketing Manager with respect to the 2015 Customer Satisfaction Survey Results, be received.

GC-0404-2016

That the deputation by Paul Damaso, Director, Culture, Stuart Keeler, Manager, Chief and Curator, Paula Wubbenhorst, Senior Heritage Coordinator and Jon Linton, Director, TCI Management Consultants with respect to the Heritage Management Strategy, be received.

GC-0405-2016

That the deputation by Jeremy Harvey with respect to the Heritage Management Strategy, be received.

GC-0406-2016

That Park 508 located at 2151 Camilla Road, be named "Hancock Woodlands".
(Ward 7)

GC-0407-2016

That the report entitled, "2015 MiWay Customer Satisfaction Survey Results" dated April 13, 2016 from the Commissioner of Transportation and Works be received for information.

GC-0408-2016

That the Heritage Management Strategy, as outlined in Appendix 1, attached to the Corporate Report dated May 9, 2016 from the Commissioner of Community Services entitled "Heritage Management Strategy" be approved in principle, subject to the annual budget process.

GC-0409-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement a 50km/h speed limit on Courtneypark Drive West between Mavis Road and McLaughlin Road.

(Ward 11)

GC-0410-2016

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to remove the parking prohibition between 9:00 a.m. and 4:00 p.m., September 1 to June 30, Monday to Friday on both sides of Obeck Crescent.

(Ward 8)

GC-0411-2016

That a by-law be enacted to allow a temporary road closure of Stanfield Road at the Canadian Pacific Railway (CP Rail) crossing between Dundas Street East and Middlegate Road commencing at 7:00 a.m. on Wednesday, June 15, 2016, and ending at 7:00 p.m. on Thursday, June 16, 2016.

(Ward 1)

GC-0412-2016

That a by-law be enacted to implement the temporary road closure of Princess Royal Drive between Living Arts Drive and Duke of York Boulevard commencing at 8:00 a.m., Wednesday, July 13, 2016 and ending at 2:00 p.m., Monday, July 18, 2016, for the placement of a carnival in conjunction with the Rotary Club of Mississauga Ribfest event.

(Ward 4)

GC-0413-2016

That a by-law be enacted to allow a temporary road closure of Ninth Line between Argentia Road and Derry Road West commencing at 9:00 a.m. on Monday, July 11, 2016, and ending at 7:00 p.m. on Friday, December 2, 2016.

(Wards 9 and 10)

GC-0414-2016

That the report dated May 13, 2016 from the Commissioner of Transportation and Works regarding the request for additional funding and an amendment to the existing consulting assignment for the Cooksville Creek Stormwater Management Facility #3702 be approved in accordance with the following:

1. That the maximum cost of the multi-year funding for the Cooksville Creek Stormwater Management Facility #3702 project (PN 14-142) be approved for a net cost of \$22.85 million.

2. That the Cooksville Creek Stormwater Management Facility #3702 project (PN 14-142) net funding be increased by \$5.5 million and be incorporated into the 2017 Budget from a cash flow perspective.
3. That the Purchasing Agent be authorized to execute an amending agreement with Aquafor Beech Limited, with an upset limit of \$220,000, to provide additional consulting services for the design and contract administration of the Cooksville Creek Stormwater Management Facility #3702 and to extend the contract up to December 31, 2018.
4. That all necessary By-laws be enacted.
(Ward 5)

GC-0415-2016

1. That the draft Corporate Policy and Procedure – Disposition of Significant Historical Artistic or Cultural Items Given to Elected Officials, be approved.
2. That 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 May 4, 2016 from the City Manager, entitled “Corporate Policy – Disposition of Items Given to Elected Officials”, be approved.

GC-0416-2016

That the report dated May 20, 2016 entitled “Preliminary Information Regarding Federal Infrastructure Program” from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0417-2016

1. That the City Solicitor be granted standing authority to commence, defend, settle or terminate legal actions for claims up to the Small Claims Court limit of \$25,000;
2. That the City Solicitor be granted standing authority to enter into tolling agreements to protect the City’s interests in situations where in the opinion of the City Solicitor, it is appropriate to protect the City’s interests through such an agreement rather than pursue litigation to meet a pending limitation period; and
3. That City staff be authorized to enter into non-disclosure agreements, in a form and content satisfactory to the City Solicitor, and where the respective City Director deems it appropriate to do so in order to obtain information from third parties required for City purposes.

GC-0418-2016

That the Corporate Report of the City Solicitor dated May 24, 2016 regarding street sweeping materials be received for information.

GC-0419-2016

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.

9.3 Heritage Advisory Committee Report 8-2015 dated November 17, 2015.

Resolution 0114-2016

The recommendations were approved as follows:

HAC-0058-2015

That the PowerPoint Presentation to the Heritage Advisory Committee from Jay Cranstone, MMM Group Ltd., with respect to Trail Development within Sawmill Valley Trail, dated November 17, 2015, be received for information.

HAC-0059-2015

That the PowerPoint Presentation to the Heritage Advisory Committee from Michael Gusche, Project Manager, Park Development, Community Services, with respect to the Project's Environmental Assessment's recommended preferred option to preserve the Barbertown Bridge over the Credit River, dated November 17, 2015, be received.

HAC-0060-2015

That the PowerPoint Update to the Heritage Advisory Committee from Marcus Letourneau, Letourneau Heritage Consulting, with respect to the Museums and Heritage Planning Strategic Plan, dated November 17, 2015, be received.

HAC-0061-2015

1. That the Designation Bylaw 521-77 designating the property known as the Timothy Street House located at 41 Mill Street (Ward 11) be amended, per Section 30.1(1) of the Ontario Heritage Act, for its physical/design, historical/associative, and contextual value, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That if there are objections to the amendment of Designation Bylaw 521-77, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

HAC-0062-2015

That the property at 1190 Mona Road (Ward 1), 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-0063-2015

That the property at 906 Whittier Crescent (Ward 2), 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-0064-2015

That the property at 3056 McNaughton Avenue (Ward 5), 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-0065-2015

That the property at 25 Queen Street South (Ward 11), 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-0066-2015

That the Memorandum dated October 27, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled 2016 Heritage Advisory Committee Meeting Dates, be received for information.

HAC-0067-2015

That the Memorandum dated November 16, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, with respect to the Committee of Adjustment Applications within the Old Port Credit Village Heritage Conservation District for properties located at 42 Front Street South and 43 John Street South, be received for information.

10. UNFINISHED BUSINESS - Nil**11. PETITIONS - Nil**

Councillor Parrish requested that petitions not be accepted without a clear statement of purpose as one of the recently received petition regarding the planning application on Brandon Gate Drive and was signed by residents who thought the application was to close the school and not the plaza.

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

- 12.1.1. A letter from Big Slick Bar and Billiards, dated April 27, 2016 requesting a liquor license extension for a charity event which will include a pool tournament, live entertainment and meals for all players and guests which will include a temporary patio on June 25, 2016 from 12pm - 9pm and June 26, 2016 from 12pm – 7pm at 1965 Britannia Road West, L5M 4Y4.

Resolution 0115-2016

12.1.2. A letter from the Japan Festival Mississauga requesting a special occasion permit for the Japan Festival Mississauga 2016 on July 10, 2016 at Mississauga Celebration Square at 300 City Centre Drive, L5B 3C1

Resolution 0116-2016

Councillor Kovac spoke in support of the request.

12.1.3 A letter from Bev Bleakley, Wendy Davies, Julie Morris, Sue Shanly and Dr. Boyd Upper is requesting that City Council establish a procedure, similar to the following for determining the community benefit that arises from every development proposal that exceeds the height and density of the City's by-laws.

PDC-0042-2016/May 30, 2016

12.2. *Direction Items*- Nil

13. **NOTICE OF MOTION** - Nil

14. **RESOLUTIONS**

0109-2016 Moved by: S. McFadden

Seconded by: G. Carlson

That the deputation from Kathy Somers for Trigeminal Neuralgia Day be received and that the Clock Tower and Mississauga Celebration Square be lit up teal on October 7, 2016.

Carried

0110-2016 Moved by: G. Carlson

Seconded by: S. McFadden

Recommendations PDC-0038-2016 to PDC-0043-2016 inclusive contained in the Planning and Development Committee Report 8-2016 dated May 30, 2016, be approved

Recommendations GC-0402-2016 to GC-0419-2016 inclusive contained in the General Committee Report 10-2016 dated June 1, 2016, be approved

Recommendations HAC-0058-2015 to HAC-0067-2015 inclusive contained in the Heritage Advisory Committee Report 8-2015 dated November 17, 2015, be approved

Carried

Carried

0115-2016 Moved by: G. Carlson Seconded by: S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to Big Slick Bar and Billiards hosting a charity event organized by Fundable Events for the temporary extension of an existing Liquor Licence for a pool tournament, live entertainment and meals for all players and guests which will include a temporary patio on June 25, 2016 from 12pm - 9pm and June 26, 2016 from 12pm – 7pm at 1965 Britannia Road West, L5M 4Y4.

Carried

0116-2016 Moved by: J. Kovac Seconded by: C. Parrish

WHEREAS Japan Festival Mississauga will be hosting the 2016 Japan Festival Mississauga on on July 10, 2016;

AND WHEREAS the event will be visited by many guests;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the 2016 Japan Festival Mississauga at 300 City Centre Drive L5B 3C1; 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 2016 Japan Festival Mississauga at 300 City Centre Drive L5B 3C1; 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

0117-2016 Moved by: M. Mahoney Seconded by: G. Carlson

Whereas the Provincial Government implemented the *Ontario Climate Change Strategy* to reduce greenhouse gas emissions to 80% below 1990 levels by 2050, and build a prosperous low-carbon economy;

Whereas increasing cycling can play an important role in meeting our climate change goals;

Whereas Ontario's daily cycling mode share is currently 1%.

Whereas an Ontario wide poll shows that 4.5% of Ontario residents ride a bike at least monthly and that 54% of Ontario residents want to cycle more than they currently do.

Whereas of the 54% polled, 67% would be encouraged to cycle more if there were more and better cycling infrastructure available (Share the Road, 2014);

Whereas Mississauga Cycling Advisory Committee (MCAC) is very focused on cycling and climate change;

Whereas MCAC have implemented a very successful Community Ride Program which has increased cycling greatly throughout the City;

Whereas the City of Mississauga has a Living Green Master Plan and Cycling Master Plan of which MCAC feels cycling needs to be a major component;

Whereas there is a strong interest among municipalities in building and investing in cycling infrastructure, as demonstrated during the first funding round of the Ontario Municipal Cycling Infrastructure Program, which received 150 applications from municipalities;

Whereas Mississauga has made great progress closing gaps in our cycling infrastructure. Closing these gaps will increase the safety of our residents and encourage more cycling as a means of transportation;

Whereas an investment in cycling infrastructure will complement the investments in public transit being made at both the provincial and federal levels;

Whereas an investment in cycling infrastructure will improve and enhance the multi-use trail system;

Whereas cycling plays an important role in promoting public transit helping Ontarians make the journey to and from the nearest transit stations more convenient and accessible;

Whereas an investment in cycling would support and promote cycling for all trips under 5k including walking and cycling routes to schools;

Whereas a funding commitment will help to achieve the goals set out in *Ontario Climate Change Strategy* and also contribute to meeting objectives in the Province's CycleOn Strategy and Action Plan 1.0;

Whereas these funds would be in addition to and not impact any other funding provided by the Province for infrastructure;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to recommend that the provincial cap and trade programs be leveraged to provide \$200 million for cycling infrastructure across Ontario over the next 4 years;
2. Urge Mayor Crombie to write a letter of support to the minister of the Environment and Climate Change;
3. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Mississauga in calling on the Province to act.

Carried

Councillor Fonseca thanked staff and Council for supporting the motion to urge the Provincial government to provide \$200 million for cycling infrastructure across Ontario through the provincial cap and trade program over the next 4 years.

0118-2016 Moved by: J. Tovey Seconded by: N. Iannicca

That the Integrity Commissioner be directed to report to Council on the recent decision from the City of Toronto Integrity Commissioner regarding Councillors communications with residents/business owners related to by-law compliance.

Carried

0119-2016 Moved by: K. Ras Seconded by: S. McFadden

Whereas the City of Mississauga has an extremely low vacancy rate of 1.7%;

And whereas access to affordable, quality rental housing in Mississauga is limited;

And whereas, the City of Mississauga's zoning and development by-law currently does not recognize short-term accommodations of thirty days or less;

And whereas new online technologies such as AirBnB and other popular websites are enabling short-term rentals in cities throughout Ontario;

And whereas, owners of many properties in Mississauga are renting out their premises on a short-term basis;

And whereas, many renters have no affinity for the otherwise quiet, established neighbourhoods resulting in many by-law infractions such as excess waste, parking and noise, etc.;

And whereas, many residents are concerned about the negative impacts of these short-term accommodations;

Therefore, be it resolved that City Staff report to Council as soon as possible to examine the issue of short-term rentals in Mississauga, the impact of short-term rentals on housing stock; options to mitigate negative impacts and best practices across North America;

Be it further resolved that Council direct staff to consult with the Mississauga Real Estate Board, Mississauga Landlords and Tenant associations, along with the Tourism industry, and others as needed in order to develop appropriate by-laws, if any, to address the situation;

And further that the matter be referred to the Premier of Ontario and all MPPs, for action, and that this resolution be circulated to other municipalities in Ontario for information.

Carried

Councillor Ras directed staff to report to Council as soon as possible to examine the issue of short-term rentals such as in Mississauga, the impact of short-term rentals on housing stock; options to mitigate negative impacts and best practices. Councillors Parrish, Iannicca, McFadden and Carlson spoke in support of the motion and questioned where the Provincial government stood in regards to shared economies such as AirBnB and Uber. Councillor Iannicca requested an amendment to the motion to include that the motion be referred to the Premier of Ontario and all MPPs, for action, and that this resolution be circulated to other municipalities in Ontario for information. Councillor Parrish inquired about withholding our 25% education payment to the Province until they listen. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that we remit the money directly to the school board.

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

0112-2016 A by-law to authorize the execution of an agreement with Hershey Canada Inc. for a license to name a section of the Mississauga Sports Complex and certain exclusive confectionary supply rights.

GC-0524-2015/September 9, 2015

0113-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R – 22413 (in the vicinity of Dundas Street East and Dixie Road) (Ward 1).

SP 96-329

0114-2016 A by-law to require the registration of second units in the City of Mississauga.

GC-0138-2016/March 23, 2016

0115-2016 A by-law to amend By-law No. 555-2000, as amended being the Traffic By-law by adding “Easter Sunday or” after the word “on.”

GC-0369-2016/May 18, 2016

0116-2016 A by-law to temporarily restrict passage along a portion of Explorer Drive starting at 6:00 a.m. on Friday, May 27, 2016 ending at 6:00 a.m. on Monday, July 4, 2016 (Ward 5).

GC-0372-2016/May 18, 2016

0117-2016 A by-law to authorize the execution of a Development Agreement between Vandyke – The Craftsman Limited, the Corporation of the City of Mississauga and the Regional Municipality of Peel north side of Lakeshore Road West east of Clarkson Road, (H OZ13/007 W2) Owner: Vandyke – The Craftsman Limited, Applicant: Lara Dekranian (Ward 2).

PDC-0042-2016/May 30, 2016

0118-2016 A by-law to authorize the execution of an Agreement between the Corporation of the City of Mississauga and Vandyk –The Craftsman Limited pursuant to Section 37 of the *Planning Act*, as amended, with respect to lands municipally known as 1571, 1575 and 1601 Lakeshore Road West , (H OZ13/007 W2) Owner: Vandyk – The Craftsman Limited, Applicant: Lara Dekranian (Ward 2).

PDC-0042-2016/May 30, 2016

0119-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing from “H-RA2-46” to “RA2-46” and H-C4-45” to C4-45” as shown in Schedule “A” (H OZ13/007 W2) Owner: Vandyk – The Craftsman Limited, Applicant: Lara Dekranian (Ward 2).

PDC-0042-2016/May 30, 2016

0120-2016 A by-law to authorize the execution of a Development Agreement and other related documents between Dunsire (Haig) Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel east side of Haig Boulevard, north of Lakeshore Road East (T-M13002 W1) Owner: Dunsire (Haig) Inc. Applicant: Skira and Associates (Ward 1).

PDC-0046-2015/June 24, 2015

0121-2016 A by-law to authorize the execution of a Development Agreement and other related documents between Dunsire (Haig) Inc., the Corporation of the City of Mississauga and the Regional Municipality of Peel east side of Haig Boulevard, north of Lakeshore Road East (T-M13003 W1) Owner: Dunsire (Haig) Inc. Applicant: Skira and Associates (Ward 1).

PDC-0047-2015/June 24, 2015

0122-2016 A by-law to adopt Mississauga Official Plan Amendment No. 48 CD.21 THO W10 (Ward 10).

PDC-0024-2016/May 13, 2016

0123-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law by changing from “RA2-28” to “O-15” CD.21 THO W10 (Ward 10).

PDC-0024-2016/May 13, 2016

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- 0124-2016 A by-law to adopt Mississauga Official Plan Amendment No.49 CD.01MIS (Ward 1).
- Resolution
- 0125-2016 A by-law to adopt Mississauga Official Plan Amendment No. 50 CD.01-MIS (Ward 1).
- PDC-0034-2016/May 16, 2016
- 0126-2016 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law changing from "C4" to "C4-60" CD.01-MIS (Ward 1).
- PDC-0034-2016/May 16, 2016
- 0127-2016 A by-law to adopt Mississauga Official Plan Amendment No. 51 CD.01-MIS (Ward 1).
- PDC-0034-2016/May 16, 2016
- 0128-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 18 maximum speed rate on Courtneypark Drive West (Ward 11).
- GC-0409-2016/June 1, 2016
- 0129-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 3 no parking on Obeck Crescent (Ward 8).
- GC-0410-2016/June 1, 2016
- 0130-2016 A by-law to temporarily close a Public Highway being Stanfield Place at Canadian Pacific Railway crossing from 7:00 a.m. on Wednesday, June 15, 2016 to 7:00 p.m. on Thursday, June 16, 2016 (Ward 1).
- GC-0411-2016/June 1, 2016

0131-2016 A by-law to temporarily close Princess Royal Drive from Living Arts Drive to Duke of York Boulevard for the staging of a carnival in conjunction with the Rotary Club of Mississauga and Rotary Club of Mississauga – West Ribfest from 8:00 a.m. Wednesday, July 13, 2016 to 2:00 p.m. Monday, July 18, 2016 (Ward 4).

GC-0412-2016/June 1, 2016

0132-2016 A by-law to temporarily close a Public Highway portion of Ninth Line between Argentia Road and Derry Road West from 9:00 a.m. Monday, July 11, 2016 to 7:00 p.m. Friday, December 2, 2016 (Wards 9 and 10).

GC-0413-2016/June 1, 2016

0133-2016 A by-law of the Corporation of the City of Mississauga delegating authority respecting Small Claims Court matters, Tolling Agreements and Non-Disclosure Agreements.

GC-0417-2016/June 1, 2016

Councillor Fonseca indicated that by-law 15.23 be deferred to another Council meeting.

16. **INQUIRIES**

16.1 Stormwater Charge Subsidy – Farms and Second Unit Licensing

Councillor Ras directed staff to develop a recommended methodology for determining eligibility of a property for a stormwater charge subsidy for working farms and to revise the Stormwater Charge Subsidy policy to reflect the addition of working farms and report back to General Committee for final review and approval of the revised policy. She further requested that staff review a Ward 2 resident's request regarding the application fee refund for a second unit license.

16.2 Removal of Municipal Property and Bike Safety

Councillor Starr inquired about the removal of a municipal HC post and the ramifications. Mary Ellen Bench, City Solicitor indicated that it would be considered destruction of municipal property. He further inquired about whether cyclists should be riding single file or in a group in a lane of traffic as many travel side-by-side. Ms. Bench indicated that she would need to check with Peel Regional Police and further indicated that cyclist have to follow the rules of the road as do drivers. Councillor Fonseca indicated that other municipalities have Education and Enforcement Campaign and the Mississauga Cycling Advisory Committee have been considering organizing a campaign.

16.3 Ninth Line Residents – Stormwater Charge and 311 – Call Centre

Councillor McFadden inquired about residents along Ninth Line that do not use any city or regional services and requested that the Committee provide them a stormwater refund. She also indicated that residents along the Ninth Line area cannot call into the City's 311 office as they are being re-routed to Halton. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff will look into the issue.

16.4 311- Call Centre

Councillor Mahoney requested that the report being brought forward regarding 311 services to include the cost of having 311 opened on weekends.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Tragically Hip Concert – Mississauga Celebration Square

Councillor Iannicca invited the Tragically Hip to perform a free concert at Mississauga Celebration Square and indicated he would personally undertake all corporate fundraising. He further congratulated Deep Saini for his new position on becoming the Vice-Chancellor at the University of Canberra in Australia.

17.2 Congratulations

Councillor Parrish congratulated her grandchildren on winning the honest awards at school.

17.3 Bread and Honey Festival and Condolences

Councillor Carlson thanked the committee, volunteers, staff for another wonderful Bread and Honey Festival. Councillors Carlson and Starr offered condolences on the passing of Bill Bateman.

17.4 Congratulations

Councillor Starr congratulated former Mayor McCallion on being Sheridan College's first Chancellor and former MPP Brad Butt on being Mississauga Board of Trade's Director of Government Relations.

17.5 Events

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

17.6 Shaping the Ninth Line – Public Meeting

Councillor McFadden thanked planning and transportation staff for a great public meeting on the shaping of Ninth Line.

18. CLOSED SESSION

Pursuant to Resolution 0111-2016. Council moved into Closed Session at 11:50 a.m.

18.1 Advice that is subject to solicitor - client privilege re: Proposed By-law Amendments for Transportation Network Companies and the Potential Legal Impacts.

Mary Ellen Bench, City Solicitor provided advice regarding the proposed by-law amendments for transportation network companies and the potential legal impacts. Members of Council inquired about the capture options. Ms. Bench and Robert Genoway, Counsel responded to the inquires.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 12:46 p.m. The following resolutions were passed pursuant to the Closed Session:

0120-2016 Moved by: C. Parrish Seconded by: N. Iannicca

1. That the report titled "Proposed By-law Amendments for Transportation Network Companies ("TNCs") and the Potential Legal Impacts" from the City Solicitor dated June 1, 2016, be received for information.
2. That Council amend the Public Vehicle Licensing By-law 420-04 to enact Capture Option 2 as outlined in the report titled "Proposed By-law Amendments for Transportation Network Companies ("TNCs") and the Potential Legal Impacts".
3. That the City Solicitor be authorized to take all necessary action to prepare for and file an application for injunctive relief against TNC that fails to comply with the new by-law provisions, and advise Council of any such action taken.

Carried

By-Law (AS A RESULT OF CLOSED SESSION)

0134-2016 A by-law to amend the Public Vehicle Licensing By-law 420-04, as amended with various amendments.

Resolution 0120-2016

19. **CONFIRMATORY BILL**

0135-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 1, 2016.

20. **ADJOURNMENT** - 12:48 p.m.

Mayor

Clerk