

# City of Mississauga Minutes

Approved: July 6, 2016

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## Council

### Date

2016/06/22

### Time

9:06 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
Councillor Nando Iannicca	Ward 7
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Councillor Matt Mahoney	Ward 8 (Personal Matter)
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### 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  
Helen Noehammer, Acting Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Carmela Radice, Legislative Coordinator, Legislative Services Division

Find it online

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

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA****2.1 Verbal Motion**

Moved by: N. Iannicca

Seconded by: S. McFadden

That the agenda be approved as follows:

- (i) Mayor Crombie added a letter from the Alcohol and Gaming Commission of Ontario regarding senior bingo.

Carried

**3. DECLARATION OF CONFLICT OF INTEREST****3.1 Mayor Crombie declared a conflict of interest regarding corporate report 8.1.****4. MINUTES OF PREVIOUS COUNCIL MEETING****4.1 Verbal Motion**

Moved by: N. Iannicca

Seconded by: C. Fonseca

That the Council minutes of June 8, 2016 be approved as presented.

Carried

**5. PRESENTATIONS****5.1. 2016 Canadian Association of Municipal Administrators (CAMA) Environment Award - Stormwater Charge Program**

Jeff Renaud, Director at CAMA presented the 2016 CAMA Environmental Award to staff. Councillors Tovey and McFadden thanked staff and Members of Council for their leadership in working on this program. Mayor Crombie and Councillor Tovey thanked Council and staff for implementing the stormwater charge. Councillor McFadden thanked the stormwater team and requested Communication staff to send her staff the link in order for it to be placed on her website and to send it out to the Ward 10 resident associations.

5.2. 2015 Friends of the Credit Award

Christine Zimmer, Senior Manager-Water Infrastructure and Climate Change Science CVC and Gayle Soo Chan, Director - Watershed Knowledge, CVC presented the 2015 Friends of the Credit Award to the City of Mississauga in recognition of the City's support and adoption of innovative stormwater practices through the development of the Central Parkway Rain Garden. Councillors Tovey, Saito and McFadden spoke about the City's leadership in climate change.

5.3. 25 Year Safe Working/Safe Driving Awards

Geoff Marinoff, Director of Transit presented the awards to Edward De Sousa, Robert Rowe, Ben Montgomery, Peter Hollmann, Michael Woods, Lise Labelle, Donald Miller, Thomas Harvey, Michael Byfield, Janusz Okon, Stephen Artt, Douglas Woods Joseph Passley. Mayor Crombie and Councillor Parrish thanked and congratulated the drivers for doing a great job.

6. **DEPUTATIONS**

6.1. Lisgar Residents Association (LRA) - 25th Anniversary

Glen Voakes, spoke about the 25 years of unbroken volunteer service from the LRA to the community and the City. He further spoke about the LRA meeting their objectives by engaging the community, engaging all three levels of government and winning awards and recognitions. Mayor Crombie and Councillors Saito and McFadden thanked the LRA for all their hard work and dedication to their community and to the City.

6.2. A New Approach to Planning, Servicing and Financial Growth in Peel Region

Nicola Crawhall from Westbrook Public Affairs spoke about the Region of Peel embarking on a new integrate, collaborative approach to growth management and provided an update on Peel Region's work in engaging area municipalities and the development industry in this new collaborative approach. Councillors Tovey, Parrish, Iannicca thanked Ms. Crawhall for her deputation to Council and inquired about shared risks with the other municipalities and the development industry. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is engaged in the conversations regarding the new approach with the other municipalities and the development industry.

6.3. Mississauga Italfest - Ferragosto in the City

Tina Cole and Patti Jannetta Baker, Co-Chairs of Italfest presented this year's event by painting the City green, white and red. Members of Council thanked Ms. Cole and Ms. Baker for their hard work and dedication to this event.

6.4. OHIP New Campaign - June 28, 2016

Anu Radha Verma, resident from Ward 7 provided Council with information regarding the new OHIP campaign being launched across the province focused on providing access to OHIP for all.

6.5. Canada Day Celebration - Paint the Town Red - July 1, 2016

John Bozzo, Chairperson of Paint the Town Red will be presenting at the General Committee meeting on June 29, 2016.

6.6. Enersource

Peter Gregg, President & CEO and Norman Loberg, Chair of Enersource Corporation presented Enersource's annual report to Council. Members of Council thanked Mr. Gregg and Mr. Loberg for their annual report and their work on the merger.

Mayor Crombie left the meeting at 10:53 a.m. for the discussion of corporate report 8.1. Councillor Fonseca assumed the Chair.

Mayor Crombie returned to the meeting at 11:02 a.m. following completion of this item and resumed the Chair.

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.)

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

- 8.1. Report dated June 10, 2016, from the City Solicitor re: **Enersource Corporation – Transitional Committee Remuneration and Shareholders’ Resolution in Lieu of an Annual General Meeting.**

Recommendation

1. That City Council authorize the Mayor and City Clerk to execute the Resolution of the Shareholders of Enersource Corporation (“Enersource”) attached as Appendix 2 to the Report from the City Solicitor dated June 10, 2016 entitled “Enersource Corporation –Transitional Committee Remuneration and Shareholders’ Resolution in Lieu of an Annual General Meeting” (the “Report”) in lieu of an annual general meeting for the purpose of accepting Enersource’s audited consolidated financial statements for the fiscal year ended December 31, 2015, confirming the election of its directors and appointing KPMG LLP as its auditor.
2. That City Council authorize the Mayor and City Clerk to execute the Direction to Enersource, attached to the Report as Appendix 4, designating the Mayor and Councillor Saito as members of the Human Resources and Corporate Governance Committee and Councillor Starr as a member of the Nomination Committee, each to hold such positions until the earlier of (i) each such person ceases to be a director of Enersource; and (ii) each such person’s successor is designated.
3. That City Council authorize the Mayor and City Clerk to execute the Approval, attached to the Report as Appendix 6, to authorize the remuneration of Enersource Directors serving on the Transitional Committee and Directors attending its meetings as described in Enersource Board of Directors’ Resolution No. 2016-011 attached to the Report as Appendix 5.

Resolution 0122-2016

- 8.2. Report dated May 30, 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 City of Mississauga (All Wards) File: BL.09-COM.**

Recommendation

That the Report dated May 30, 2016, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Mississauga Official Plan and Zoning By law 0225 2007, be adopted in accordance with the following:

1. That the proposed City initiated Official Plan Amendment, as detailed in Appendix1, be approved; and,
2. That the proposed City initiated changes to Zoning By-law 0225-2007, as detailed in Appendix 1, be approved.

Resolution 0123-2016

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Meeting Report 9-2016 dated June 13, 2016.

Resolution 0126-2016

The recommendations were approved as follows:

PDC-0044-2016

That the following Sign Variance not be granted:

- a) 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-0045-2016

That the report entitled "Imagining Ward 3: A Pilot Project for Neighbourhood Planning", dated May 24, 2016, from the Commissioner of Planning and Building, be received for information.

File: CD.04-WAR

PDC-0046-2016

1. That the Community Improvement Project Area boundary, as defined by By-law #0052-2013, be amended, to include all lands within the Downtown Core Character Area;
2. That a public meeting be held to consider the Draft Downtown Community Improvement Plan (Appendix 1);
3. That the report titled "Draft Downtown Community Improvement Plan" dated May 24, 2016 from the Commissioner of Planning and Building, be received and forwarded to the Ministry of Municipal Affairs and Housing; and
4. That the Region of Peel be requested to work with City Staff to explore the development of a complementary community improvement plan for Mississauga's downtown.

File: CD.04.COM

- 9.2. Heritage Advisory Committee Report 5-2016 dated June 14, 2016.

Resolution 0126-2016

The recommendations were approved as follows:

HAC-0027-2016

That the request to alter the property at 4265 Perivale Road, as described in the report from the Commissioner of Community Services, dated May 19, 2016, be approved.

HAC-0028-2016

That the property at 891 Longfellow 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-0029-2016

That the North Building on the property at 3359 Mississauga Road, 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-0030-2016

That the properties at 6, 10 and 12 Queen Street South, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

## HAC-0031-2016

1. That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated May 20, 2016 entitled "Adaptive Re-Use of Designated Property: 271 Queen Street South, Preliminary Proposal", be received for information.
2. That the PowerPoint Presentation from Megan Hobson, Consultant, with respect to Adaptive Re-Use of Designated Property: 271 Queen Street South, Preliminary Proposal, be received for information.

## HAC-0032-2016

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated May 20, 2016 entitled "Heritage Impact Assessment for property adjacent to designated Property: 701 and 805 Winston Churchill Boulevard", be received for information.

## HAC-0033-2016

That the Heritage Designation Subcommittee verbal update provided by Cameron McCuaig, Citizen Member, be received for information.

## HAC-0034-2016

That the Memorandum dated May 20, 2016, from Paula Wubbenhorst, Senior Heritage Coordinator entitled "Facility Naming and Dedications Policy (Information Item)" be received for information.

## HAC-0035-2016

1. That the document entitled Significant Tree Nomination – Miles Lane Tree 1 "Walterhouse" et al. be received for information.
  2. That staff be directed to look into the feasibility of preserving the apple trees on the property located on Miles Lane Concession 1, Lot 14 NDS.
- 9.3. General Committee Report 11-2016 dated June 15, 2016.

Resolution 0126-2016

The recommendations were approved as follows:

## GC-0420-2016

That the deputation by Dianne Douglas, Chair, Malton Community Festival, with respect to the Malton Community Festival on June 17-18, 2016, be received.



## GC-0421-2016

That the deputation by Diane LaPointe-Kay, President, Small Arms Society with respect to the adaptive reuse of the Small Arms Building at 1352 Lakeshore Road, be received.  
(Ward 1)

## GC-0422-2016

That the deputation by Dan McVie, Chair, Port Credit Community Foundation with respect to the Small Arms Building at 1352 Lakeshore Road, be received.  
(Ward 1)

## GC-0423-2016

That the deputation by Clara Grassia, Project Lead, 2016 Ontario Summer Games and Sonja Banic, Manager, Culture Operations with respect to the Ontario Summer Games, be received.

## GC-0424-2016

That the deputation by Frank Stendardo, President, Huron Park Italo-Canadian Seniors Club with respect to older adult bingo events in Mississauga Community Centres, be received.

## GC-0425-2016

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 received and referred to the next Governance Committee meeting for further discussion.

## GC-0426-2016

That the Corporate Report dated May 24, 2016 from the Commissioner of Community Services entitled "2016 Ontario Summer Games Update" be received for information.

## GC-0427-2016

1. That the report from the Commissioner of Transportation and Works dated June 1, 2016 and entitled "Older Adult Bingo Events in Mississauga Community Centres" be received for information.
2. That staff be directed to prepare a motion for the June 22, 2016 Council meeting with respect to older adult bingo events in Mississauga Community Centres.

## GC-0428-2016

1. That a by-law be enacted to amend the Encroachment By-law 0057-04, being a by-law regulating encroachments on public lands, in the form and content of the draft amending by-law attached as Appendix 1 to the report dated June 1, 2016 from the Commissioner of Transportation and Works entitled "Boulevard Gardens and By-law Amendment".
2. That a by-law be enacted to amend the Schedule 'A' of the Transportation and Works Fees and Charges By-law 247-15 to include the Boulevard Garden Encroachment Permit with a fee of \$50.00 per permit under the Works Operations and Maintenance Division, Maintenance Standards and Permits section in the form and content of the draft amending by-law attached as Appendix 4 to the report dated June 1, 2016 from the Commissioner of Transportation and Works entitled "Boulevard Gardens and By-law Amendment".

## GC-0429-2016

That the report titled Route 10 Bristol-Britannia – Petition for Earlier Service to General Committee dated May 30, 2016 from the Commissioner of Transportation and Works be received for information.

## GC-0430-2016

That the report dated May 27, 2016 from the Commissioner of Transportation and Works with respect to holiday messages on MiWay Bus Destination Signs be received and referred to the Diversity and Inclusion Advisory Committee for further discussion.

## GC-0431-2016

That a by-law be enacted authorizing the Commissioner of Transportation and Works to enter into an agreement with BMO and any future business sponsors on a cost recovery basis for the bus shelters installed in a form satisfactory to Legal Services as outlined in the corporate report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, "Corporate Sponsored Shelters".

## GC-0432-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition on the north side of Longside Drive.

(Ward 5)

## GC-0433-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition from 9:00 a.m. to 6:00 p.m. on both sides of Ivygate Court.

(Ward 8)

## GC-0434-2016

1. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to remove a parking prohibition anytime and implement a parking prohibition from 7:00 am to 9:00 am, 4:00 pm to 6:00 pm, Monday to Friday, Holidays exempted, as follows:
  - a) On the east side of Glen Erin Drive between a point 45 metres (148 feet) north of Battleford Road and a point 92 metres (266 feet) northerly thereof;
  - b) On the east side of Glen Erin Drive between a point 188 metres (617 feet) north of Battleford Road and a point 35 metres (115 feet) northerly thereof;
  - c) On both sides of Glen Erin Drive between a point 223 metres (732 feet) south of Aquitaine Avenue and a point 57 metres (187 feet) southerly thereof; and
  - d) On the west side of Glen Erin Drive between a point 75 metres (246 feet) north of Battleford Road and a point 65 metres (213 feet) northerly thereof;
2. That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to remove a parking prohibition anytime on the west side of Glen Erin Drive between a point 105 metres (344 feet) south of Aquitaine Avenue and a point 25 metres (82 feet) southerly thereof.
3. That the Transportation and Works Department explore the opportunity to implement additional on-street parking spaces through the construction of a parking lay-by extension within the municipal boulevard on the west side of Glen Erin Drive between Aquitaine Avenue and a point 90 metres southerly thereof.

(Ward 9)

## GC-0435-2016

1. That the "Please Slow Down" Lawn Sign design attached as Appendix 1 to the report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, "Please Slow Down" Lawn Signs be approved for use in the City of Mississauga.
2. That the Transportation and Works Department proceed with the procurement of the "Please Slow Down" Lawn Signs and provide such signs to all Ward Councillors for equal distribution in 2016.

## GC-0436-2016

1. That the report dated June 1, 2016, from the Commissioner of Transportation and Works entitled, Retrofit of the Collegeway Stormwater Management Facility #5903 - Request for Additional Funding – PN 10-142, be received.
2. That the net budget for the construction project for the Retrofit of the Collegeway Stormwater Management Facility #5903 (PN-10-142) be increased by \$1.1M.
3. That the additional funding of \$1.1M for the Retrofit of the Collegeway Stormwater management Facility #5903 (PN-10-142) be transferred from the DCA-Stormwater Management Reserve Fund (Account 31350) to the Retrofit of the Collegeway Stormwater Management Facility #5903 construction project (PN-10-142).
4. That all necessary by-laws be enacted.  
(Ward 8)

## GC-0437-2016

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation (MTO) for the construction of the Second Line West Pedestrian/Cyclist Bridge over Highway 401 including associated multi-use trail connections to Sombrero Way and Donway Drive, in a form satisfactory to the City Solicitor.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the MTO for the retrofit of two City stormwater management ponds (Pond #'s 4401 and 4405) and landscaping / compensation planting along Second Line West and within the City's Park 505, in a form satisfactory to the City Solicitor.  
(Ward 11)

## GC-0438-2016

That the Purchasing Agent be authorized to execute a contract with Outfront Media on a sole source basis in the estimated amount of \$370,000 for the supply of transit shelter media space for targeted advertising, for a two year period ending July 2, 2018, subject to annual budget approval as outlined in the corporate report dated May 30, 2016 from the Commissioner of Transportation and Works entitled, "Supply of Transit Shelter Media Space for Targeted Advertising – Sole Source Contract Award to Outfront Media".

## GC-0439-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 23, 2016 entitled Single Source Contract Negotiations and Award to Active Network, LTD. for a Recreation Enterprise System Solution be received.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Active Network, LTD. for the Fully Hosted Recreation Management Software Solution, "ActiveNet"
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Active Network, LTD., on a single source basis for products, professional services, software licensing and maintenance & support of a Fully Hosted Recreation Management Software Solution, subject to successful negotiations, the City Solicitor's approval and annual budget approval.
4. That the ActiveNet solution offered by Active Network, LTD. be designated a "City Standard" for the ten year period January 1, 2018 to December 31, 2027 with an option to extend for an additional five year period ending December 31, 2032.

## GC-0440-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 26, 2016 entitled Single Source Contract for Bell Canada Voice Telecommunication Services be received.
2. That the Purchasing Agent be authorized to negotiate new contracts with Bell Canada Inc. to continue a long term partnership for established City Voice Telecommunication Services (Business Lines, Centrex Lines, Long Distance, Trunk Lines, Direct Inward Dial - DID) for the next ten year period.
3. That the Purchasing Agent be authorized to execute contracts and all related ancillary documents with Bell Canada Inc., on a single source basis for the established City's Telecommunication Services (Business Lines, Centrex lines, Long Distance, Trunk Lines, DID) subject to annual budget approval. This includes renewal of the existing contracts agreements ending June 30, 2016 (as per recommendation GC-0174-2011) for the first five years in the estimated amount of \$1,655,019.60, exclusive of taxes, of the ten year period.

4. That the Purchasing Agent be authorized to increase the value of the contract and execute contract amendments where necessary to accommodate City's growth for the established City's Telecommunication Services (Business Lines, Centrex lines, Long Distance, Trunk Lines, DID); and to extend the second five year of the ten year period, subject to negotiations and Legal approval of contracts including all related ancillary documents and where the amounts are provided and approved in the budget.
5. That Bell Canada Inc. be designated a "City Standard" for the next ten year period, July 01, 2016 to June 30, 2026.

## GC-0441-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 27, 2016 entitled Single Source Recommendation for Avolve Software Corporation, File Ref: FA.49.266.13, Contract Amendment be received.
2. That the Purchasing Agent be authorized to negotiate and execute contract amendments and all related ancillary documents with Avolve Software Corporation on a single source basis to incorporate the PlansAnywhere mobile solution for the Building Permit Field inspections project to the original ePlans scope, conducted competitively, subject to a successful implementation of a Proof of Concept using the PlansAnywhere mobile solution.
3. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract with Avolve Software Corporation from the original amount of \$790,762.45 to the amount of \$1,500,000 for additional professional services and licenses related to PlansAnywhere mobile solution for Building Permit Field Inspections and future initiatives.
4. That the Purchasing Agent be authorized to increase the value of the contract where necessary and to execute contract amendments to add any future initiatives including scope changes, features, functionalities, modules and systems from Avolve Software Corporation to accommodate the City's requirements and future use of the ePlans solution for the continued modernization and mobility of Land Development Services where the amounts are approved in the budget for the next five year period; and to extend the contract for additional five year period, subject to negotiations and Legal approval of the contract including all related ancillary documents.
5. That Avolve Software Corporation be designated a "City Standard" for the ten year period, February 2014 to February 2024.

## GC-0442-2016

1. That the draft Corporate Policy and Procedure – Use of City Facilities, attached as Appendix 1 to the Corporate Report dated May 9, 2016 from the Commissioner of Community Services be approved.
2. That Corporate Policy and Procedure – Booking Facilities in the Civic Centre 05-03-02, attached as Appendix 2, be rescinded.

## GC-0443-2016

That the City Solicitor or her designate be authorized to enter into necessary agreements, and provide property and environmental information in respect of City properties and take any other necessary action to obtain environmental impairment liability insurance coverage from Chubb insurance at a cost of \$252,814 for a three year period, funds to be taken from the insurance defence reserve.

## GC-0444-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 25, 2016 entitled Single Source Recommendations for Intergraph Canada Ltd. FA.49.665-15 and Bentley Systems Incorporated FA.49.666-15, Contract Renewals be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Intergraph Canada Ltd. (Intergraph) for the supply of software maintenance and support at an estimated cost of \$228,000, exclusive of taxes for the period of January 1, 2016 to December 31, 2020, a three year contract term, with two optional one year extensions.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Bentley Systems Incorporated (Bentley) for Enterprise License Subscription (ELS), ongoing maintenance and support at an estimated amount of \$733,600, exclusive of taxes for the period of September 1, 2016 to August 31, 2018, a two year contract term.
4. That the Purchasing Agent be authorized to increase the value of both contracts where necessary to accommodate the City's growth by adding licenses with maintenance and support where funding is approved in the budget; and issue contracts amendments to add new features, functionalities and modules to accommodate the City's growth requirements such as better alignment, modernization and mobility where the amounts are approved in the budget.
5. That Intergraph and Bentley continue to be designated as "City Standard" until replacement systems have been acquired and implemented.

GC-0445-2016

That the Towing Industry Advisory Committee supports removing vehicle tint on tow trucks and that drivers are to comply with the tint removal by their next mandatory vehicle inspection.

(TIAC-0007-2016)

GC-0446-2016

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Acting Commissioner of Transportation and Works dated May 3, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to address Tow Truck Vehicle Tinting".

(TIAC-0008-2016)

GC-0447-2016

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated May 3, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services".

(TIAC-0009-2016)

GC-0448-2016

That the 2016 Towing Industry Advisory Committee Action List be received for information.

(TIAC-0010-2016)

GC-0449-2016

That the deputation and associated PowerPoint presentation by Robert MacKay, Stigma Superheroes with respect to the NIMBY Stigma Man's upcoming campaign, be received.

(AAC-0017-2016)

GC-0450-2016

That the deputation by Kendall Wayow, Manager, Building Services and Operations and Andy Harrypersad, Health and Safety Specialist with respect to Civic Centre emergency procedures, be received.

(AAC-0018-2016)

GC-0451-2016

1. That the deputation by Sally Wall, Stakeholder Member, Diana Simpson, Supervisor, Accessibility Planning, and Wendy McClymont, Manager, 311 Citizen Contact Centre with respect to Textnet, be received;



2. That the Accessibility Advisory Committee is in full support of staff initiating the implementation of Textnet at the City of Mississauga.  
(AAC-0019-2016)

## GC-0452-2016

1. That the verbal update by Naz Husain, Mississauga Accessibility Advisory Committee Citizen Member and Chair, Region of Peel Accessibility Advisory Committee, be received;
2. That the Accessibility Advisory Committee send a letter to Peel Regional Council to express concern with the possible termination of the Transhelp Passenger Assist Program and express support for continued funding and operation of the Program.  
(AAC-0020-2016)

## GC-0453-2016

1. That the PowerPoint presentation regarding the Ogden Pedestrian Bridge Project to the Facility Accessibility Design Subcommittee on April 25, 2016, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Ogden Pedestrian Bridge Project, as presented;
3. That staff be requested to bring the Ogden Pedestrian Bridge Project back to the Facility Accessibility Design Subcommittee for further review, when the project is at a more detailed stage of development.  
(AAC-0021-2016)

## GC-0454-2016

That the AAC Pending Work Plan Items chart updated for the June 6, 2016 meeting of the Accessibility Advisory Committee, be received.  
(AAC-0022-2016)

## GC-0455-2016

That Council Resolution 0094-2016 with respect to the preservation of IBI Therapy in Ontario, be received.  
(AAC-0023-2016)

## GC-0456-2016

That the invitation to the AGM for Coalition of Persons With Disabilities, be received.  
(AAC-0024-2016)

GC-0457-2016

That the Festival of Recognition information sheet from March of Dimes Canada, be received.

(AAC-0025-2016)

GC-0458-2016

That the new publication entitled, "Planning Accessible Events", be received.

(AAC-0026-2016)

GC-0459-2016

1. That staff from Realty Services Section of the Corporate Services Department be authorized to negotiate the conveyance of the Small Arms Inspection Building municipally known as 1352 Lakeshore Road East and a potential development block (5 acres) from the Toronto and Region Conservation Authority ("TRCA") to the City of Mississauga as outlined in the Corporate Report dated May 26, 2016 from the Commissioner of Community Services.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, and all documents ancillary thereto, between the Toronto and Region Conservation Authority ("TRCA"), as Vendor and the Corporation of the City of Mississauga ("Mississauga"), as Purchaser, for the acquisition of 1352 Lakeshore Road East and a 5 acre development block for a nominal (\$2.00) consideration and on terms acceptable and in a form satisfactory to the City Solicitor.

(Ward 1)

- 9.4. Budget Committee Report 1-2016 dated June 15, 2016.

Resolution 0126-2016

The recommendations were approved as follows:

BC-0001-2016

That the deputation by Jeff Jackson, Director, Finance with respect to Mississauga's Long Range Financial Plan, the reserve and reserve fund management, be received.

BC-0002-2016

That the deputation by Jeff Jackson, Director, Finance with respect to the 2017-2020 Business Plan and 2017 Budget Outlook, be received.

**BC-0003-2016**

That the report dated May 27, 2016 entitled "Long Range Financial Plan" from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

**BC-0004-2016**

1. That the report dated May 31, 2016 entitled "Reserve and Reserve Fund Management" from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That all transfers of balances and closing of reserves or reserve funds, as set out in Appendix 1, "Consolidation and Closing of Reserves and Reserve Funds" be approved, and the necessary by-law be enacted.

**BC-0005-2016**

That the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 27, 2016 entitled City of Mississauga 311 Citizen Contact Centre December Holiday Closure, be received for information.

Councillor Saito requested that the vote be reopened to include recommendation BC-0006-2016 to the Budget Committee Report 1-2016 dated June 15, 2016.

**BC-0006-2016**

That direction be given to staff to bring back a report to Budget Committee regarding a tax increase of 2% and what it would take to achieve that.

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

- 11.1. A petition received on May 31, 2016 with approximately 138 signatures opposing the building application of 24 3-storey townhomes at 1629, 1635 & 1639 Blanefield Road (OZ/009W1) (Ward 1)

Received and referred to Planning and Building Department for appropriate action

Councillor Tovey recommended that Council receive and refer to Planning and Building Department for appropriate action.

## 12. **CORRESPONDENCE**

### 12.1. *Information Items*

- 12.1.1 A letter dated April 26, 2016, from the Alcohol and Gaming Commission of Ontario's Administrative Supervisor, Compliance and Licensing Enforcement regarding Bingo events in Mississauga Community Centres.

#### Resolution 0124-2016

Members of Council expressed their concerns regarding the prohibition of senior's bingo at community centres and requested that the Province of Ontario lobby the Federal government to make changes to the *Criminal Code of Canada*. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is not proactively enforcing although, when a complaint is made staff will need to enforce the by-law. Mary Ellen Bench, City Solicitor indicated the with the memorandum of understanding it is the City's obligation to follow up on a complaint and determine the likeability of a conviction, if the City turns a blind eye to the situation the City could be charges with facilitating the risk. Councillor Starr requested a friendly amendment to the last paragraph in the motion to include and the Municipal Councils in the GTHA, Golden Horseshoe and Ottawa areas.

### 12.2. *Direction Items*

- 12.2.1 To discuss Mississauga's position on Regional Governance – Councillor Parrish.

Councillor Parrish spoke to the motion she brought forward regarding the democratic principle of representation-by-population as well as the historical, geographical and growth potential of all three municipalities being respected and acknowledged. She further requested that Council pass this motion accepting Option 3 which addresses the historical rural partner of Caledon with two Councillors for approximately 59,000 residents at 29, 500 each plus the Mayor, as well as it provides more than adequate room for growth over the next two terms and addresses the expressed need for Brampton to better and more fairly represent its current population of approximately 525,000 person in the Region. Janice Baker, City Manager and Chief Administrative Officer provided information regarding the triple majority rule. Members of Council raised their concerns regarding the recommendations arising from the governance review task force report being presented at Region Council tomorrow and spoke in support of Councillor Parrish's motion. Councillor Parrish requested a recorded vote.

13. **NOTICE OF MOTION** - Nil

Councillor Fonseca inquired about the notice of motion process in regards to requesting to light up the Clock Tower for an Awareness Week. Crystal Greer, City Clerk indicated that the motion would need to be in the Clerk's office next Wednesday.

14. **RESOLUTIONS**

0122-2016 Moved by: K. Ras

Seconded by: J. Tovey

1. That City Council authorize the Mayor and City Clerk to execute the Resolution of the Shareholders of Enersource Corporation ("Enersource") attached as Appendix 2 to the Report from the City Solicitor dated June 10, 2016 entitled "Enersource Corporation –Transitional Committee Remuneration and Shareholders' Resolution in Lieu of an Annual General Meeting" (the "Report") in lieu of an annual general meeting for the purpose of accepting Enersource's audited consolidated financial statements for the fiscal year ended December 31, 2015, confirming the election of its directors and appointing KPMG LLP as its auditor.
2. That City Council authorize the Mayor and City Clerk to execute the Direction to Enersource, attached to the Report as Appendix 4, designating the Mayor and Councillor Saito as members of the Human Resources and Corporate Governance Committee and Councillor Starr as a member of the Nomination Committee, each to hold such positions until the earlier of (i) each such person ceases to be a director of Enersource; and (ii) each such person's successor is designated.
3. That City Council authorize the Mayor and City Clerk to execute the Approval, attached to the Report as Appendix 6, to authorize the remuneration of Enersource Directors serving on the Transitional Committee and Directors attending its meetings as described in Enersource Board of Directors' Resolution No. 2016-011 attached to the Report as Appendix 5.

Carried

0123-2016 Moved by: C. Fonseca

Seconded by: K. Ras

That the Report dated May 30, 2016, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Mississauga Official Plan and Zoning By law 0225 2007, be adopted in accordance with the following:

1. That the proposed City initiated Official Plan Amendment, as detailed in Appendix1, be approved; and,
2. That the proposed City initiated changes to Zoning By-law 0225-2007, as detailed in Appendix 1, be approved.

Carried

0124-2016

Moved by: N. Iannicca

Seconded by: R. Starr

WHEREAS all older adults in Canada should be afforded every opportunity to engage in recreational activities, such as bingos;

AND WHEREAS the City of Mississauga recognizes the social value of bingo activities for older adults and that those events are intended to provide recreational activity rather than to specifically raise profits;

AND WHEREAS older adult groups are primarily social clubs that do not meet eligibility requirements for lottery licensing as set by the Alcohol and Gaming Commission of Ontario ("AGCO");

AND WHEREAS the *Criminal Code of Canada*, provides that gambling is illegal in Canada unless it falls under one of the limited exceptions listed specifically therein and one of those exceptions is charitable gaming;

AND WHEREAS the AGCO and the City do not have the authority to exempt persons or organizations from the requirements in the *Criminal Code of Canada*;

AND WHEREAS the City is bound by the guidelines set out by the AGCO in determining organizational eligibility for lottery licensing;

AND WHEREAS as our older adult community continues to grow, the risk of loneliness and isolation remains a growing concern;

AND WHEREAS all levels of government must assist in providing social activity opportunities to help mitigate negative consequences for our older adults;

NOW THEREFORE BE IT RESOLVED that the City of Mississauga send a letter to Premier Kathleen Wynne and to the Honourable Dipika Damerla (Minister Responsible for Seniors Affairs) and to all other local Members of Provincial Parliament, to advocate the social value of bingo activities for older adults, and request that the Province, on behalf of older adult Ontarians, lobby the federal government to provide an exemption to the general prohibition against gambling, allowing older adult groups to conduct bingo events for the intended purpose of recreational activity;

AND FURTHER that this resolution be forwarded to all local Members of Parliament and the municipal Councils in GTAH, Golden Horseshoe and Ottawa area.

Carried

0125-2016

Moved by: C. Parrish

Seconded by: K. Ras

WHEREAS the Regional Governance Review Task Force has presented a list of four options to be considered for implementation by the 2018 election;

WHEREAS Peel Region is a “hybrid” region with two highly urbanized municipalities and one rural municipality, urbanization creating added complexities for the bodies governing them;

WHEREAS representation-by-population is one of the core – although not only – principles on which our democracy is based;

WHEREAS other factors such as history and geographical area become less influential in the modern electronic era, they remain factors to be considered;

WHEREAS both urban partners in the Region of Peel continue to grow at a rapid pace, Brampton expressing concern that they require an increase in representation at the Region to reflect this current accelerated growth;

WHEREAS Caledon is on the cusp of increased growth, yet doubling its population of approximately 59,000 residents to 120,000 would generate only two current wards in both Brampton or Mississauga;

WHEREAS Brampton has ten local wards with an average 52,397 population per ward and Mississauga has eleven wards with an average 64,854 population per ward;

WHEREAS Option 3 best addresses the expressed need for Brampton to better and more fairly represent its current population of approximately 525,000 persons at the Region, as well as growth anticipated over the next two electoral terms which will bring Brampton's average ward size into alignment with Mississauga's current ward sizes and population of approximately 750,000;

WHEREAS Option 3 provides an exception that addresses the historical rural partner of Caledon with two Councillors for approximately 59,000 residents at 29,500 each plus the Mayor. As well as it provides more than adequate room for growth over the next two terms;

THEREFORE BE IT RESOLVED that the Councillors for the City of Mississauga support Option 3 going forward as a true recognition of the democratic principle of representation-by-population as well as the historical, geographical and growth potential of all three municipalities being respected and acknowledged.

#### Recorded Vote

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

Carried (11, 0, 1-Absent)

0126-2016 Moved by: P. Saito

Seconded by: S. McFadden

Recommendations PDC-0044-2016 to PDC-0046-2016 inclusive contained in the Planning and Development Committee Report 9-2016 dated June 13, 2016, be approved.



Recommendations HAC-0027-2016 to HAC-0035-2016 inclusive contained in the Heritage Advisory Committee Report 5-2016 dated June 14, 2016, be approved.

Recommendations GC-0420-2016 to GC-0459-2016 inclusive contained in the General Committee Report 11-2016 dated June 15, 2016, be approved.

Recommendations BC-0001-2016 to BC-0005-2016 inclusive contained in the Budget Committee Report 1-2016 dated June 15, 2016, be approved as amended to add BC-0006-2016.

Carried

0127-2016      Moved by: G. Carlson                                      Seconded by: S. McFadden

WHEREAS Student Transportation of Peel Region (STOPR), the Peel District School Board, and the Dufferin Peel Catholic District School Board decided upon the removal of school bus service for students attending St. Julia Catholic Elementary School and Meadowvale Village Public School in 2015;

AND WHEREAS the students attending St. Julia Catholic Elementary School and Meadowvale Village Public School are no longer bused and now walk to St. Julia Catholic Elementary School and Meadowvale Village Public School;

AND WHEREAS the Ministry of Transportation Ontario (MTO) has commenced construction of the Highway 401 widening, from McLaughlin Road to east of the Credit River, which includes the removal of the Second Line bridge and the construction of the Second Line Active Transportation bridge;

AND WHEREAS the removal of the Second Line bridge and the construction of the Second Line Active Transportation bridge is anticipated to occur in the fall of 2016 and this construction is in close proximity to the school walking route utilized by students attending St. Julia Catholic Elementary School and Meadowvale Village Public School;

NOW THEREFORE BE IT RESOLVED:

1. That Student Transportation of Peel Region (STOPR) be requested to consider reinstating school bus service to students attending St. Julia Catholic Elementary School and Meadowvale Village Public School for the duration of the construction associated with the removal of the Second Line bridge and the construction of the Second Line Active Transportation bridge.



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0142-2016 A by-law to authorize the execution of agreements with the Ontario Ministry of Transportation for the construction of the Second Line West pedestrian/cyclist bridge, ancillary landscaping and retrofit of certain City stormwater ponds (Ward 11).

GC-0437-2016/June 15, 2016

0143-2016 A by-law to adopt Mississauga Official Plan Amendment No. 52.

Resolution 0123-2016

0144-2016 A by-law to amend By-law number 0225-2007, as amended with various amendments.

Resolution 0123-2016

0145-2016 A by-law to transfer funds from the Development Charges Stormwater Management Reserve Fund (Account 31350) to Retrofit of the Collegeway Stormwater Management Facility #5903 (PN10-142) (Ward 8).

GC-0436-2016/June 15, 2016

0146-2016 A by-law to transfer funds from the DCA City-Wide Engineering Reserve Fund (31335) to QEW/Credit River Active Transportation Crossings Class Environmental Assessment Study and Detailed Design Assignment project (PN16-107) and to authorize the withdrawal therefrom (Wards 1, 2, 7 and 8).

GC-0146-2016/March 9, 2016

16. **INQUIRIES**

16.1 Signage and Noise Exemption Policy

Councillor Saito directed that Community Services and Transportation and Works staff prepare a motion to come to the next Council meeting regarding signage on city roads directing the public to the Meadowvale Community Centre and Meadowvale Library and staff is requesting an exemption to Policy 10-04-01 Roadway Directional Signage. She further requested that staff revisit the noise exemption policy in regards to have Members of Council approve noise exemptions.

16.2 Affordable Housing and Section 37

Councillor Parrish inquired about the flexibility the City has regarding Section 37 and affordable housing. Ed Sajecki, Commissioner of Planning and Building indicated that Section 37 speaks to the flexibility the City has in requesting the developers to select a requested number of units and make them affordable housing.

17. **OTHER BUSINESS/ANNOUNCEMENTS**

17.1 Mississauga Food Banks Milk Fund 2016

Mayor Crombie, Councillors Kovac, Starr, Saito and McFadden congratulated Councillor Parrish on the Mississauga Food Banks Milk Fund 2016 event. Councillor Parrish thanked staff and the Members of Council for attending.

17.2 Flower Boxes

Councillor Carlson thanked the Streetsville BIA for donating flower boxes to the Malton BIA.

17.3 Events

Councillor Saito spoke about the events that are happening in Ward 9.

17.4 TRCA – Sustainable Neighbourhood Action Plan

Councillor Fonseca reminded residents that the TRCA – Sustainable Neighbourhood Action Plan will be at Burnhamthorpe Library event Monday night to answer questions regarding Climate Change.

17.5 Events

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

17.6 Events

Councillor Starr spoke about the events that are happening in Ward 6.

17.7 Great Lakes and St. Lawrence Cities Initiative

Councillor Tovey spoke about the Great Lakes and St. Lawrence Cities Initiative 2016 Annual Meeting and Conference that was held in Niagara Falls, New York. He further indicated that Mr. Bozzo had to leave but will come to General Committee next week to make his deputation regarding Painting the Town Red – Canada Day Celebrations.

17.8 Community Ward 4 Hours

Councillor Kovac thanked Mayor Crombie for the Ward 4 Community hours and indicated that he was looking forward to be on the Public Vehicle Advisory Committee.

17.9 Canada Day Celebrations – Ward 10

Councillor McFadden spoke about the first Canada Day Celebrations in Ward 10 with Fireworks.

17.11 Events

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

18. **CLOSED SESSION** - Nil

19. **CONFIRMATORY BILL**

0147-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 22, 2016.

20. **ADJOURNMENT** - 12:34 p.m.

\_\_\_\_\_  
Acting Mayor

\_\_\_\_\_  
Clerk