

Council

Date

2016/10/12

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 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 Pat Saito | Ward 9 |
| Councillor Sue McFadden | Ward 10 |
| Councillor George Carlson | Ward 11 |

Member Absent

Councillor Chris Fonseca Ward 3

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 9:05 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: R. Starr

Seconded by: N. Iannicca

That the agenda be approved as follows:

- (a) Councillor Saito added a statement to the meeting regarding illegal advertising on the Mississauga Gazette.

Carried

Councillor Saito indicated that the online newspaper Mississauga Gazette illegally advertised in Councillors Tovey, Fonseca and her newsletters and excerpts from previous newsletters and at no time did anyone of the Councillors give permission for this advertising. Councillor Iannicca indicated that attacking an elected official's family is vulgar and out of line. Councillor Parrish indicated expressed concerns regarding the articles in the Mississauga Gazette. Mayor Crombie indicated that not only was the Mississauga Gazette illegally advertising but the articles published were fabricated and racist in tone.

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: J. Tovey

Seconded by: S. McFadden

That the Council minutes of September 28, 2016 be approved as follows:

Councillor Tovey asked to include provincial funding to enquires 17.5.

Carried

5. **PRESENTATIONS** - Nil

6. DEPUTATIONS**6.1. Islamic History Month – October 25, 2016**

Sandra Noe, Chair of the Federation of Muslim Women spoke about Islamic History Month and requested that Council light up the Clock Tower green on October 25, 2016 for Islamic History Month. Councillors Parrish, Iannicca and Saito thanked Ms. Noe for attending and speaking about Islamic History.

Resolution 0188-2016**6.2. 58th Annual Canadian Fire Fighters Curling Championship - March 24 - April 2, 2017**

Rick Radle, retired City of Mississauga Fire Fighter and John Clare, Co-Convenor of Canadian Fire Fighters Curling Championship which will be held at the Dixie Curling Club in 2017 spoke about the event and their main goal is to raise awareness and funds for Muscular Dystrophy and requested Council's support for funding or sponsorship. Councillor Saito requested that Community Service staff review the request under the Tourism Funding Program with a report back and requested that staff ask the Mississauga Fire Fighter to wear the Mississauga Sports patch during the event. Paul Mitcham, Commissioner of Community Services indicated that staff will review the request through the Tourism Funding Program. Mayor Crombie inquired about members of Council sponsoring the event. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that through the "Elected Officials' Expenses" Policy 04-05-04 members of Council can sponsor up to \$750. Councillor McFadden thanked Mr. Radle and Mr. Clare for the support and work that they do for this event and indicated that she and Councillor Fonseca will be working together to help the event. Councillors Parrish and Carlson spoke in support of the event.

Resolution 0189-2016**7. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil**

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) 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 will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS - Nil

9. **PRESENTATION OF COMMITTEE REPORTS**

9.1. General Committee Report 15-2016 dated October 5, 2016.

Resolution 0193-2016

The recommendations were approved as follows:

GC-0584-2016

That the deputation by Daniel Wallace, Tow Operator with respect to the Tow Truck Licensing By-law 0521-2004 prohibiting window tint on tow trucks, be received.

GC-0585-2016

That the deputation by Geoff Marinoff, Director, Transit and Monica Socol, Acting Manager, Business Systems with respect to MiWay Real Time Launch - An Overview, be received.

GC-0586-2016

1. That the report entitled Discount Ticket Pilot Program – Mississauga Food Banks to General Committee dated September 22, 2015 from the Commissioner of Transportation and Works be approved, as amended.
2. That the food banks that responded to the survey as outlined in Appendix 3 that are involved in direct delivery of food to clients be permitted to purchase MiWay bus tickets at a 50% discount from Council approved fares during the term of the pilot program – November 1, 2016 to December 31, 2017.
3. That \$50,000 from the low income transit pilot program be allocated to the food banks outlined in Appendix 3 as a pilot program in 2017 and that matching funds be transferred to the MiWay revenue budget to offset any revenue shortfall.
4. That Transit By-law 240-15 – Fees and Charges MiWay Fares be amended as required.
5. That staff report back to General Committee in 3-6 months on the pilot and the other food banks interested in participation in the program.

GC-0587-2016

1. That the “MiWay – Affordable Transportation Pilot Program – Phase Two Extension” as outlined in the report from the Commissioner of Transportation and Works dated September 14, 2016 be approved.
2. That the pilot program end date be extended until March 31, 2017 and that applications be received until October 31, 2016.
3. That By-law 240-15 Fees and Charges MiWay Fares be amended as required.

GC-0588-2016

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 Abruz Boulevard.

(Ward 7)

GC-0589-2016 to be amended and deferred to fulfill the Notice By-law 215-08.

Councillor Ras requested that GC-0589-2016 be amended from the assigned name Centra to Mitoff, b and c remain the same and that d be added to read that the requirement under the Corporation of the City of Mississauga Notice By-law 215-08 section 48 be waived. Geoff Wright, Commissioner of Transportation and Works indicated that the Notice By-law 215-08 requires the City to post on the website for two weeks when naming a private road. Councillor Iannicca requested that the matter be deferred to fulfill the requirement in the Notice By-law 215-08. Crystal Greer, City Clerk indicated that the matter be deferred for the two week period.

GC-0590-2016

That a By-law be enacted to allow the following temporary road closures necessary for the Region of Peel to complete the replacement of sanitary sewers and service laterals:

1. Freeport Drive between Anniversary Road and its southern limit commencing at 9:00 a.m. on Monday, October 31, 2016 and ending at 7:00 p.m. on Friday, December 23, 2016.
2. Anniversary Road commencing at 9:00 a.m. on Monday, October 31, 2016 and ending at 7:00 p.m. on Friday, December 23, 2016.

(Ward 6)

GC-0591-2016

That a By-law be enacted to allow a temporary closure of Paisley Boulevard East at Cooksville Creek (between Adena Court/Frayne Court and the roadway roundabout) commencing at 9:00 a.m. on Monday, October 24, 2016, and ending at 7:00 p.m. on Friday, June 2, 2017.

(Ward 7)

GC-0592-2016

1. That a by-law be enacted to establish the proposed Temporary Road Closure By-law as outlined in the corporate report dated September 21, 2016, from the Commissioner of Transportation and Works.
2. That the City of Mississauga's Road Cut By-law 24-79, as amended, be repealed.

GC-0593-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated 2016-09-15 entitled Single Source Recommendation and Consolidation of authority with DesTech Consulting Services for professional and

consulting services for TXM (Tax Manager) and MAX (Mississauga Approvals Xpress) Applications be received.

2. That the Purchasing Agent has authority to continue from the previous authority awarded to DesTech Consulting Services in 2011 as City Standard Vendor to provide advisory and implementation services as a sub-contractor to the City of Mississauga for any upgrades or implementations of TXM Application being undertaken on behalf of a licensed municipality, where the costs are to be reimbursed to the City (File ref: FA.49.892-10; Appendix 1 – TXM Corporate Reports) be consolidated under this one report.
3. That the Purchasing Agent be authorized to negotiate and execute the necessary contracts and all related ancillary documents with DesTech Consulting Services on a single source basis for a ten (10) year term for consulting and professional services required for upgrades, design, analysis, ongoing maintenance, enhancements, development, training and support of Oracle platform for TXM and MAX Applications; including Database, Hardware, Middleware and Application technologies where the amounts are approved in the budget or where the costs are to be reimbursed to the City.
4. That the Purchasing Agent be authorized to execute contract amendments with DesTech Consulting Services subject to negotiations and Legal approval of the contract and all related ancillary documents to add any future initiatives including ongoing support, scope changes, features, functionalities and modules for TXM and MAX Applications for continued modernization and enhancements where the amounts are approved in the budget or where costs are to be reimbursed to the City.
5. That DesTech Consulting Services be designated as a City Standard Vendor for a ten (10) year term extending up to October 31, 2026 for consulting and professional services and support of the Oracle platform for the TXM and MAX Applications.

GC-0594-2016

1. That Oracle Corporation Canada Inc. continue to be designated as a City Standard Vendor for the supply of Oracle application, database, development software and Oracle hardware including maintenance and support and any future system expansions and related services.
2. That the Purchasing agent be authorized to adopt the Oracle License and Services Agreement for Ontario Provincially Funded Organizations (PFO) available to the Broader Public Sector (BPS) through the Ministry of Government Services and execute the necessary contracts and all related ancillary documents with Oracle Corporation Canada Inc. for the term specified in the Ontario Master Agreement CA-OLSA-V080108_PFO_ORACLE.

3. That the Purchasing Agent be authorized to negotiate and issue contract amendments to add new technology and increase the value of the contract, where necessary, to accommodate growth and future expansion, as required, where such amount(s) is approved in the budget.

GC-0595-2016

1. That the Corporate Report dated August 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer titled, "Video streaming and On-demand videos for Additional Committee meetings" be received.
2. That staff be directed to implement video streaming and on-demand videos for the Audit and Governance Committees as a one year pilot project.
(GOV-0014-2016)

GC-0596-2016

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated August 30, 2016 be received for information.
2. That staff be directed to prepare a motion for Council's consideration for the Mayor to forward a letter to the Federal government to request an amendment to the Federal Income Tax Act for election campaign donations.
(GOV-0015-2016)

GC-0597-2016

That the memorandum dated September 9, 2016 from Diana Rusnov, Manager, Legislative Services and Deputy Clerk with respect to the Governance Committee Good Governance Strategic Sessions, be received.
(GOV-0016-2016)

GC-0598-2016

1. That a working group of the Governance Committee be created to work on the items outlined in the presentation by Sandy Milakovic, citizen member to the Governance Committee at the September 19, 2016 meeting; and
2. That Sandy Milakovic, John Magill, Councillors Saito, Ras and Tovey be appointed to the working group.
(GOV-0017-2016)

GC-0599-2016

That the status of Governance Committee Work Plan Items presented at the September 19, 2016 meeting be received.
(GOV-0018-2016)

GC-0600-2016

That Community Services staff be directed to report back to the Governance Committee on Community Group Support.
(GOV-0019-2016)

GC-0601-2016

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 September 8, 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-0011-2016)

GC-0602-2016

That the report entitled Amendments to the Tow Truck Licensing By-law 521-04, as amended, Requiring Tow Truck Drivers and Owners to have and maintain Workers' Compensation Insurance be referred back to staff and brought back to a future Towing Industry Advisory Committee for consideration.

(TIAC-0012-2016)

GC-0603-2016

That the Memorandum dated July 12, 2016 from Mumtaz Alikhan, Legislative Coordinator, with respect to the addition on future Museums of Mississauga Advisory Committee Agenda of a 15 minute Public Question Period on any item on the agenda, be received for information.

(MOMAC-0011-2016)

GC-0604-2016

That the appointment of Mira Coghlan to the Museums of Mississauga Advisory Committee as Friends of the Museums of Mississauga Representative, for the term ending November 2018, be approved.

(MOMAC-0012-2016)

GC-0605-2016

That the Museums of Mississauga Update dated June 8, 2016 from Stuart Keeler, Chief Curator and Manager, Museums of Mississauga, be received for information.

(MOMAC-0013-2016)

GC-0606-2016

That the resignation from Fred Durdan, Citizen Member, dated April 29, 2016, from the Museums of Mississauga Advisory Committee, be received.

(MOMAC-0014-2016)

GC-0607-2016

That the Chair write a letter requesting confirmation from the descendants of the Harris Family with respect to their continued Ex-Officio Status on the Museums of Mississauga Advisory Committee.

(MOMAC-0015-2016)

GC-0608-2016

1. That the report from the Commissioner of Transportation and Works dated September 13, 2016 entitled "Report on Tow Truck Chasing in the City of Mississauga" be received for information.
2. That the Council Subcommittee on Chasing direct staff to produce a supplementary report in two years identifying trends in tow truck driver behaviour as measured by assessing the driver's abstracts and reported complaints of driver behaviour of licensed drivers, to measure the effectiveness of amendments to the City of Mississauga Tow Truck Licensing By-law, which was adopted in 2016 and in prior years.

(CSOT-0001-2016)

GC-0609-2016

1. That the deputation by Dara Carpenter regarding the Ready Tow mobile application be received.
2. That a future Council Subcommittee of Towing meeting be scheduled to discuss technology based mobile towing applications.

(CSOT-0002-2016)

GC-0610-2016

That the email dated September 12, 2016 from Cassandra Jack, Principal of St. Therese of the Child Jesus Catholic Elementary School, requesting consideration of a crossing guard at the intersection of Forest Park Drive and Bloomfield Drive be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0072-2016)

GC-0611-2016

That the email dated September 15, 2016 from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, requesting a site inspection at the intersection of Creditview Road and South Parade Court for the students attending St. Bernadette School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

(TSC-0073-2016)

GC-0612-2016

That the email dated September 21, 2016 from Ilesha Coghiel requesting a site inspection at the intersection of Windwood Drive and Glen Erin Drive for the students attending St. Elizabeth Seton Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)

(TSC-0074-2016)

GC-0613-2016

That the verbal update provided by Altamash Syed and Arvind Bhaskar, Citizen Members regarding the proposed changes to the Site Inspection/Safety Review form, be received for information.

(TSC-0075-2016)

GC-0614-2016

That the verbal update provided by Louise Goegan, Chair, Walk to School Subcommittee, and Peter Westbrook, Chair, Traffic Safety Council regarding the recent initiatives by the of the Walk to School Subcommittee, be received for information.

(TSC-0076-2016)

GC-0615-2016

That the verbal update provided by Sheelagh Duffin, Supervisor, Crossing Guards, regarding the Peel Regional Police School Safety Committee, be received for information.

(TSC-0077-2016)

GC-0616-2016

That the Action Items List from Transportation and Works for the month of June 2016 be received for information.

(TSC-0078-2016)

GC-0617-2016

That the Reports from the Manager of Parking Enforcement with respect to parking enforcement

In school zones for the month of June 2016, be received for information.

(TSC-0079-2016)

GC-0618-2016

That the Memorandum dated September 6, 2016 from Angie Melo, Legislative Coordinator, regarding 2017 Traffic Safety Council meeting dates be received for information.

(TSC-0080-2016)

GC-0619-2016

That the amount of up to \$2,700.00 be approved to fund the Twenty-Seventh Annual Crossing Guard Appreciation Banquet/Christmas Dinner, as outlined in the email dated September 23, 2016 from Sheelagh Duffin, Supervisor, Crossing Guards.

(TSC-0081-2016)

GC-0620-2016

1. That the request for a crossing guard at 1290 Kelly Road in front of Hillside Public School, be denied as the warrants are not met.
2. That Traffic Safety Council contact the Principal of Hillside Public School regarding the removal of the signage for the on-street school bus loading zone, as provisions have been made for on school property school bus loading.

3. That Transportation and Works be requested to review the signage on the street in front of Hillside Public School.

4. That Parking Enforcement be requested to enforce parking prohibitions on Kelly Road for the students attending Hillside Public School once correct signage is in place.

(Ward 2)

(TSC-0082-2016)

GC-0621-2016

1. That the request for a crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School, be denied as the warrants are not met.

2. That Transportation and Works be requested to review the No Parking By-law on Kelly Road, south of Truscott Drive.

(Ward 2)

(TSC-0083-2016)

GC-0622-2016

1. That the request for a crossing guard at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School, be denied as the warrants are not met.

2. That Traffic Safety Council conduct a further inspection at Kelly Road and Truscott Drive, for the students attending Hillside Public School, in middle of November 2016.

3. That Transportation and Works be requested to paint zebra stripes at the intersection of Kelly Road and Truscott Drive for the students attending Hillside Public School.

(Ward 2)

(TSC-0084-2016)

GC-0623-2016

1. That the request for a crossing guard on Seagull Drive at the path behind Hillside Public School, be denied as the warrants are not met.

2. That Transportation and Works be requested to review the feasibility of adding walkway signage to advise drivers of the presence of pedestrians.

3. That the Principal of Hillside Public School be requested to advise parents dropping off students on Seagull Drive, to use the Kiss and Ride area.

4. That Parks and Recreation be requested to consider the feasibility of adding gates on both the east and west paths to and from Seagull drive behind Hillside Public School.

(Ward 2)

(TSC-0085-2016)

GC-0624-2016

1. That the request for a crossing guard at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School, be denied as the warrants are not met.
2. The Traffic Safety Council conduct a further inspection at the intersection of Kelly Road and Brookhurst Road for the students attending Hillside Public School in November 2016 to determine the number of students crossing at that time.

(Ward 2)

(TSC-0086-2016)

GC-0625-2016

1. That Traffic Safety Council conduct a further inspection at Westbridge Way at the park pathway for the students attending Levi Creek Public School and St. Barbara Catholic School, in November 2016 once courtesy school bus service has been implemented and additional traffic calming measures have been presented to the residents.
2. That Transportation and Works be requested to consider the following:
 - a. Painting a centre line on Westbridge Way for the students attending Levi Creek Public School and St. Barbara Catholic School, as a traffic calming measure to complement the edge lines.
 - b. Implementation of a PXO at Westbridge Way at the park pathway for the students attending Levi Creek Public School and St. Barbara Catholic School.

(Ward 11)

(TSC-0087-2016)

GC-0626-2016

1. That the warrants for the placement of a crossing guard at the intersection of Freshwater Drive and Escada Drive, for the students attending St. Bernard of Clairvaux Catholic School have been met.
2. That Transportation and Works be requested to consider painting zebra stripes around the intersection of Freshwater Drive and Escada Drive for the students attending St. Bernard of Clairvaux Catholic School.

(Ward 10)

(TSC-0088-2016)

9.2. Budget Committee Report 2-2016 dated October 5, 2016.

Resolution 0193-2016

The recommendations were approved as follows:

BC-0006-2016

That the deputation by Jeff Jackson, Director, Finance with respect to Public Transit Infrastructure Fund and Clean Water Wastewater Fund – Federal Funding Programs, be received.

BC-0007-2016

1. That the Director of Finance and Treasurer or his designate be authorized to submit grant applications for Public Transit Infrastructure Fund (PTIF) recommended projects as listed in Appendix 1 attached to the report dated September 30, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, to Grants Ontario;
2. That the Director of Finance and Treasurer or his designate be authorized to submit grant applications for Clean Water Wastewater Fund (CWWF) recommended projects as listed in Appendix 2 attached to the report dated September 30, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, to Infrastructure Ontario;
3. That the projects included in Appendix 1 and Appendix 2 be included in the 2017-2026 Business Plan and Budget for budget approval;
4. That 12 contract FTEs be approved to implement the PTIF and CWWF programs, and that these positions be funded from the PTIF and CWWF projects and be included in the 2017 budget for budget approval;
5. That notwithstanding section 12 and section 18 of the Purchasing By-law #0374-2006 as amended, the City Manager and Chief Administrative Officer, or designate, be authorized to approve sole/single source procurements and contract amendments where appropriate for the PTIF and CWWF projects to meet the necessary timelines for the completion of these projects;
6. That the 2017-2019 budgets for MiWay bus acquisition totaling \$57.2M be approved for tendering purposes;

7. That the Purchasing Agent be authorized to negotiate with New Flyer Industries and/or Nova Bus and execute all necessary agreements on a single source basis to purchase buses for MiWay in an amount up to \$57.2 million in a form satisfactory to Legal Services;
8. That all necessary bylaws be enacted.

BC-0008-2016

1. That a by-law be enacted incorporating new, revised and existing charges for Arenas and the Hershey SportsZone Dome and Fieldhouse, from May 1, 2017 through to April 30, 2018 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated September 13, 2016.
2. That a by-law be enacted incorporating new, revised and existing charges for meeting rooms, Garry W Morden Centre, pools, civic centre, central library, sundries and minor centres, from January 1, 2017 through to December 31, 2017 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated September 13, 2016.
3. That a by-law be enacted incorporating new, revised and existing charges for Recreation program fees from the start of the Spring session 2017 through to the end of the Winter session of 2018 as outlined in Appendix 3 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated September 13, 2016.

BC-0009-2016

1. That the proposed transit fare changes outlined in the report to Budget Committee dated August 22, 2016 from the Commissioner of Transportation and Works be implemented effective January 30, 2017.
2. That the post-secondary fare increase be effective May 1, 2017 to coincide with completion of the 2016/2017 academic term.
3. That the 'Student' fare category be renamed to 'Youth' effective Jan 30, 2017 for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area (GTHA).
4. That a by-law be enacted to establish the proposed 2017 MiWay fares and related charges as set out in Appendix 1 of the report to Budget Committee dated August 22, 2016 and MiWay Fares By-law 0240-2015 be repealed.

BC-0010-2016

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated September 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2017 General Fees and Charges By-law Amendments" be approved.
2. That a by-law be enacted, effective January 1, 2017, to establish and require payment of various fees and charges under the authority of the Municipal Act that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated September 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2017 General Fees and Charges By-law Amendments" and that By-law 0241-15, as amended be repealed.

BC-0011-2016

That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated September 1, 2016 and that said by-law be effective as of January 1, 2017.

BC-0012-2016

That a by-law be enacted incorporating new, revised and existing fees and charges for park permits and additional fees for the period of September 1, 2017 to August 31, 2018, and Marinas, Forestry, Sports Fields, Cemeteries and other Parks fees for the period of January 1, 2017 to December 31, 2017 as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated September 13, 2016 from the Commissioner of Community Services entitled "Parks and Forestry Fees and Charges" and with the exception of the fees related to Corporate Group Tree Planting Events which are referred back to staff for further review and report back to Budget Committee.

BC-0013-2016

1. That a by-law be enacted incorporating new, revised and existing Pre-Registered Culture Program Fees from May 1, 2017 to April 30, 2018, as outlined in Appendix 1 of the Corporate Report dated September 8, 2016 from the Commissioner of Community Services entitled "2017 Culture Program Fees and Rental Rates".
2. That a by-law be enacted incorporating new, revised and existing Culture Program and Rental Rates from January 1, through December 31, 2017 as outlined in Appendix 2 attached to the Corporate Report dated September 8, 2016 from the Commissioner of Community Services entitled "2017 Culture Program Fees and Rental Rates".

BC-0014-2016

That the existing Planning Act fees and charges remain the same until the completion of the Fees Review as outlined in the Corporate Report dated September 19, 2016 from the Commissioner of Planning and Building titled "The Planning Act Processing Fees and Charges By-law 246-15, as amended".

BC-0015-2016

1. That the Transportation and Works Department fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated August 5, 2016 from the Commissioner of Transportation and Works entitled "Transportation and Works Fees and Charges By-law" be approved.
2. That a by-law, effective January 1, 2017, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated August 5, 2016 from the Commissioner of Transportation and Works entitled, "Transportation and Works Fees and Charges By-law" and that By-law 247-2015 be repealed.

BC-0016-2016

That the Corporate Report dated July 25, 2016 from the Commissioner of Corporate Services and Chief Financial Officer titled "Committee of Adjustment Fees Update" be received.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

11.1. Petition received at the Clerk's Office with approximately 36 signatures requesting a four way stop at the intersection of Woodlawn Avenue and Forest Avenue (Ward 1).

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

Councillor Tovey indicated that there are two schools in the area and received and referred the matter to Transportation and Works staff for a report back to General Committee.

12. **CORRESPONDENCE**

12.1. *Information Items*

12.1.1. An email dated September 29, 2016, from the General Manager of the Port Credit Business Improvement Area requesting free on-street parking during the month of December.

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

Councillor Tovey indicated that the Port Credit Business Improvement Area makes this request every year and referred it to the Transportation and Works Department for a report back to General Committee.

12.1.2. Notice of Proposed Development, application OZ 16/007 W2, requesting to revise the zoning to permit 4 detached homes on a private condominium road and to approve a proposed Plan of Subdivision for 4 residential lots, west of Mississauga Road (Ward 2).

Received for information

12.1.3. An email dated October 5, 2016, from the Ontario Municipal Board Review (MMA) accepting input and feedback on the questions outlined in the consultation document until December 19, 2016.

Received and referred to Planning and Building Department and Legal Services Department for appropriate action

12.1.4. An article from the Toronto Star regarding Transit to Pearson International Airport.

Received for information

Geoff Wright, Commissioner of Transportation and Works indicated that the article failed to mention the contributions the City has made regarding the transitway and that staff have drafted a response to the editor. Councillor Parrish thanked Mr. Wright for sending a letter to the editor.

12.2. *Direction Items - Nil*

13. NOTICE OF MOTION

- 13.1. Councillor Mahoney is requesting that Council endorse staff's comments to the Ministry of the Environment and Climate Change with respect to a review of the Environmental Bill of Rights.

Resolution 0190-2016

14. RESOLUTIONS

0188-2016 Moved by: C. Parrish Seconded by: R. Starr

That the deputation from Sandra Noe be received and that the Clock Tower and Mississauga Celebration Square be lit up green on October 25, 2016 for Islamic History Month.

Carried

0189-2016 Moved by: P.Saito Seconded by: S. McFadden

That the request for potential funding/sponsorship of the 58th Annual Canadian Fire Fighters Curling Championship be referred to the Community Services Department to review the request under the Tourism Funding Program.

Carried

0190-2016 Moved by: M. Mahoney Seconded by: G. Carlson

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

WHEREAS Council adopted Resolution 0058-2016 requesting that the right of all citizens to live in a healthy environment be enshrined in the appropriate legislation including the Canadian Charter of Rights and Freedoms and Ontario's Environmental Bill of Rights; and

WHEREAS the Ministry of the Environment and Climate Change is seeking public feedback on portions of Ontario's Environmental Bill of Rights and the right to a healthy environment; and

WHEREAS staff has reviewed the Discussion Guide and has two comments to submit to the Ministry of the Environment and Climate Change including:

1. Changes to increase the minimum 30-day comment period to a minimum of 90 days to allow sufficient time for the Environmental Action Committee and Council to consider and endorse staff recommendations, and
2. Reference to Council Resolution 0058-2016 which directs both the Federal and Provincial governments to enshrine within appropriate legislation, the right of all Canadians to live in a healthy environment;

THEREFORE BE IT RESOLVED:

1. That Council endorses staff's comments to the Ministry of the Environment and Climate Change with respect to a review of the Environmental Bill of Rights #012-8002;
2. That staff be directed to provide comments to the Ministry of the Environment and Climate Change with respect to a review of the Environmental Bill of Rights #012-8002, and to include Council Resolution 0058-2016 with their comments.

Carried

0191-2016 Moved by: P. Saito

Seconded by: S.McFadden

WHEREAS the costs of campaigning for municipal candidates continues to increase;

AND whereas, according to recent amendments to the *Municipal Elections Act, 1996*, municipal election candidates are no longer permitted to accept donations from corporations and trade unions which could impact a candidate's ability to fundraise;

AND whereas provincial and federal candidates have the ability to attract potential donors by noting that campaign contributions to provincial and federal candidates are eligible for a tax credit according to the *Income Tax Act*;

AND WHEREAS federal and provincial candidates (having met certain criteria) are eligible to be reimbursed for a portion of their campaign expenses;

AND whereas municipal candidates should have the same means of attracting campaign contributions as their provincial and federal counterparts;

AND whereas the Council of the Corporation of the City of Mississauga feels that it is inappropriate to fund rebates to individuals that donate to municipal campaigns from the property tax base;

AND whereas the recent amendments to the *Municipal Elections Act, 1996* have reduced the amount of time a municipal elections candidate can campaign which could impact a candidate's ability to fundraise;

AND whereas the Federal Government of Canada stipulates the rules and regulations for eligible tax credits for income tax purposes in the *Income Tax Act*;

AND whereas the Province of Ontario stipulates the rules for campaigning and fundraising for candidates running in a municipal election in the *Municipal Elections Act, 1996*;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Mississauga request the Canadian Federal Government amend the *Income Tax Act*, to allow for tax credits for individuals that contribute to municipal election campaigns and that the Provincial Government of Ontario amend the *Municipal Elections Act, 1996* to accommodate such a provision in the *Income Tax Act*.

Carried

Councillor Parrish directed staff to schedule a Special Council meeting for more information on the rebate program. Mayor Crombie requested that the meeting also include an information session on the amendments to the *Municipal Elections Act*. Councillor Saito indicated that the rebate program was discussed at Governance Committee and the recommendation was passed at General Committee on October 5, 2016 GC-0596-2016 which included this motion to be written and sent to the Federal and Provincial Governments. Councillor Tovey indicated that this would be the third time for this specific discussion. Crystal Greer, City Clerk indicated that the recommendation in the report was not clear, if direction is given we will include the rebate program report on the special council agenda and that a memorandum with the amendments to the Municipal Elections Act was distributed to members of Council. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer requested that the Special Council meeting be placed on a day that we already have a meeting scheduled.

Ms. Greer indicated that the Special Council meeting will be scheduled prior to a General Committee meeting.

0192-2016 Moved by: C. Parrish Seconded by: P. Saito

That staff be directed to schedule a Special Council meeting for an education session related to changes to the Municipal Elections Act and that the previous staff report related to the Rebate Program be placed on the agenda for further review in addition to further information related to additional parameters for a rebate program.

Carried

0193-2016 Moved by: K. Ras Seconded by: J. Kovac

Recommendations GC-0584-2016 to GC-0626-2016 inclusively contained in the General Committee Report 15-2016 dated October 5, 2016, be approved, save and except GC-0589-2016 which was amended and be deferred.

Recommendations BC-0006-2016 to BC-0016-2016 inclusively contained in the Budget Committee Report 2-2016 dated October 5, 2016, be approved

Carried

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

0201-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-902 (in the vicinity of Kennedy Road and Otto Road) (Ward 5).

0202-2016 A by-law to authorize the execution of a Lease Amending Agreement between the City of Mississauga and Hearhouse Hospice Inc. (Ward 8).

Resolution 0176-2016/September 14, 2016

0203-2016 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 31 driveway boulevard parking-curb to sidewalk (Ward 4).

GC-0588-2016/October 5, 2016

0204-2016 A by-law to temporarily close a Public Highway being a portion of Freeport Drive between Anniversary Road and its southerly limit is temporarily closed from 9:00 a.m. on Monday October 31, 2016 to 7:00 p.m. on Friday, December 23, 2016 and Anniversary Road in its entirety temporarily closed from 9:00 a.m. on Monday, October 31, 2016 to 7:00 p.m. on Friday, December 23, 2016.

GC-0590-2016/October 5, 2016

0205-2016 A by-law to temporarily close a Public Highway portion of Paisley Boulevard at Cooksville Creek from 9:00 a.m. on Monday, October 24, 2016 to 7:00 p.m. on Friday, June 2, 2017.

GC-0591-2016/October 5, 2016

0206-2016 A by-law for prohibiting or regulating the injury of highways or bridges and for closing temporarily any highway or portion of a highway under the jurisdiction of the City for any period of time during the construction, repair or improvement of such highway; and to repeal By-law 24-79.

GC-0593-2016/October 5, 2016

A by-law to amend By-law 0435-89 being a By-law to exempt certain lands from Part-Lot Control south of Derry Road East, west of Dixie Road Owner: Concert Real Estate Corporation Applicant: McCarthy Tetrault LLP(Ward 5).

Councillor Parrish requested that the Part-Lot Control south of Derry Road East and west of Dixie Road be deferred.

0207-2016 A by-law to authorize the execution of a Development Agreement and other related documents between Centreville Homes (Ninth Line) Inc. the Corporation of the City of Mississauga and the Regional Municipality of Peel, north of Britannia Road West, east of Ninth Line (T-M13005 W10) Owner: Centreville Homes (Ninth Line) Inc. Applicant: Glenn Schnarr & Associates Inc. (Ward 10).

PDC-0025-2015/May 13, 2015

0208-2016 A by-law to establish and require payment of Recreation Programs Fees and Charges for the 2017-2018 year.

BC-0008-2016/October 5, 2016

0209-2016 A by-law to establish and require payment of Recreation Rental Rates Fees and Charges for 2017-2018 year.

BC-0008-2016/October 5, 2016

0210-2016 A by-law to establish the fares and tolls of MiWay and to repeal By-law 0240-2015 with various amendments.

BC-0009-2016/October 5, 2016

0211-2016 A by-law to establish and require payment of Various Fees and Charges and to repeal By-law 0241-2015.

BC-0010-2016/October 5, 2016

0212-2016 A by-law to establish and require payment of Fees and Charges for Drop-in Culture Programs and Rental Rates for 2017, and to repeal By-law 0244-2015.

BC-0013-2016/October 5, 2016

0213-2016 A by-law to establish and require payment of Pre-Registered Culture Programs Fees and Charges for 2016-2017 and to repeal By-law 0245-2015.

BC-0013-2016/October 5, 2016

0214-2016 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law 0241-2015.

BC-0015-2016/October 5, 2016

16. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

16.1 Regional Roads

Councillor Parrish spoke about a motion regarding regional roads that will be coming to the next regional council meeting.

17. **ENQUIRIES** - Nil

18. OTHER BUSINESS/ANNOUNCEMENTS**18.1 Fresh Food Drive**

Councillor Saito congratulated the Meadowvale Residents Association on their great work and dedication to the Fresh Food Drive. She reminded Council that October 22, 2016 is the Open House of the Meadowvale Community Centre.

18.2 Ridgeway Sports Facility

Councillor Parrish congratulated former Councillor Katie Mahoney and current Councillor Matt Mahoney on the opening of the Ridgeway Sports Facility.

18.3 Recycling of Electronics

Councillor Carlson indicated residents can bring their electronics for recycling to Vic Johnson Community Centre.

18.4 October – Small Business Month

Mayor Crombie indicated that she will be hosting an event for small business.

19. CLOSED SESSION - Nil**20. CONFIRMATORY BILL**

0215-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 12, 2016.

21. ADJOURNMENT - 10:25 a.m.

MAYOR

CLERK