

## Council

### Date

2016/11/23

### Time

9:03 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 (arrived at 9:57 a.m.)
Councillor Karen Ras	Ward 2
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (arrived at 9:04 a.m.)
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Councillor Chris Fonseca	Ward 3
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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 9:03 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: R. Starr

That the agenda be approved as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: N. Iannicca

Seconded by: J. Kovac

That the Council minutes of November 9, 2016 be approved as presented.

Carried

5. **PRESENTATIONS**

Councillor Parrish arrived at 9:04 a.m.

5.1. **March of Dimes Award – Merit for Barrier Free Design**

Chris Harrison, Chief Administrative Officer, March of Dimes and Diana Simpson, Supervisor of Accessibility Planning spoke about the accessibility features in the Meadowvale Community Centre and Library and presented the March of Dimes Award of Merit for Barrier Free Design to the Meadowvale Community Centre and Library. Councillor Saito thanked the March of Dimes for the Merit for recognizing the Meadowvale Community Centre and Library and Raj, Sheth, Director of Facilities and Property Management, staff and architects for working with the Mississauga Accessibility Advisory Committee.

## 5.2. Mayors' Megawatt Town Hall Challenge Award

Raj Sheth, Director of Facility and Property Management and Daniela Parachiv, Manager of Energy Management spoke about the Mayor's Megawatt Town Hall Challenge and presented the Mayors' Megawatt Town Hall Challenge Award and the 2015 Living City Energy Efficiency Leadership Award to the City of Mississauga. Councillors Parrish, Iannicca and Carlson thanked Mr. Sheth and his team for their dedication to making our buildings more energy efficient. Councillor Mahoney inquired about the carbon credit process through the Region of Peel. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff will reach out to the Region of Peel to inquire about the process.

## 6. DEPUTATIONS

### 6.1. Mississauga's Youth Friendly Community Recognition Research Project - University of Toronto Mississauga (UTM)

Joanne Foote, Youth Plan Co-ordinator introduced the program and Mariam Fares, Community Development Assistant introduced the UTM students Mona Karimi, Desiree Kaunda-Wint, Annabel Oromoni and Jamilah Dei-Sharpe who spoke about the Mississauga Youth Friendly Community Recognition Research Project. Councillors Mahoney and Iannicca congratulated and thanked the students from the University of Toronto Mississauga on their research project and spoke about supporting the youth and requested an executive summary of the project. Ms. Foote indicated that she provide that to members of Council.

### 6.2. War Amps - Recognition of Champs

Tiffany McCormick, War Amps Public Awareness Officer spoke about the program and services offered at War Amps and Mayor Crombie presented Tara-Anne D'Souza Mississauga resident as a Recognition Champ.

### 6.3. Alumni Hockey Game - Support of Heart House, Erinoakkids and Trillium Health Centre

Duncan Willock and David Bull, Directors of Rotary Club of Streetsville spoke about the Alumni Hockey Game that is in support of Heart House Hospice, Erinoakkids and Trillium Health Centre and requested Council's support for this event. Councillors Parrish, Starr, Saito and Carlson spoke in support of the event.

Councillor Tovey arrived at 9:57 a.m.

#### 6.4. Impact of Airbnb On The Community

William Chudiak, Board Member of MIRANET spoke to the need the City has to establish a policy where Airbnb's need to be registered, licensed, regulated and have proper commercial liability insurance. He further indicated that Airbnb's should be taxed as a commercial business and City staff should be able to inspect the Airbnbs to ensure that fire and other safety regulations are followed to ensure secure and peaceful neighbourhoods to live in. Members of Council indicated that Airbnbs are a City wide issue and indicated that the Province needs to step in to regulate Airbnbs. They further indicated that they are looking forward to the City staffs corporate report and by-law on Airbnbs.

#### 7. PUBLIC QUESTION PERIOD - 15 Minute Limit

(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.

#### 7.1 Information Item 12.1.1

Sue Shanley, resident of Ward 2 requested that information item 12.1.1 be referred to the next available Region of Peel Council meeting. Members of Council agreed that information item 12.1.1 be referred to the next Region of Peel Council meeting.

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

- 8.1. Report dated November 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Compensation for Enersource Corporation, Board of Directors Post Merger.**

##### Recommendation

That Council approve the compensation levels outlined in the report "Compensation for Enersource Corporation Board of Directors Post-Merger" dated November 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer.

##### Resolution 0223-2016

Councillor Saito requested that the Board Members compensation remain the same as the previous years with no increase. Councillor Ras supported Councillor Saito's request that compensation remain the same as previous years and inquired about the rationale and justification of the increase. Janice Baker, City Manager and Chief

Administrative Officer suggested that the Board Members compensation could stay the same and the Chair compensation be \$24,500. David Brown, Executive Director of Brown Governance Inc. indicated that the benchmarking was down against similar boards and that the compensation for Enersource Board Members has not been looked at in years. Councillors Parrish, Starr and Iannicca spoke in support of the recommendation in the report. Councillor McFadden inquired if the Board Members agreed to the lesser amount. Ms. Baker indicated that there have been no conversations with the Board Members in regards to compensation. Mayor Crombie made a point of clarification in regards to the nomination of the Board Members make up being two independent members and one Member of Council or three independent members. Mr. Brown and Ms. Baker indicated that is correct. Councillor Sato's motion to keep the compensation as the previous year and the amount of the Chair be \$25,400 failed. Councillor Iannicca requested a recorded vote on the reports recommendation related to compensation.

#### 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 (7, 4, 1-Absent)

#### 9. **PRESENTATION OF COMMITTEE REPORTS**

##### 9.1. Audit Committee Report 4-2016 dated November 14, 2016.

##### Resolution 0224-2016

The recommendations were approved as follows:

**AC-0009-2016**

That the report dated October 14, 2016, from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2016 Audit Planning Report (Appendix 1), be received for information.

**AC-0010-2016**

That the report dated November 7, 2016, from the Director of Internal Audit with respect to final audit reports 1. Transportation and Works Department, Enforcement Division - Administrative Penalty System Audit and 2. Community Services Department, Culture Division - Meadowvale Theatre Audit, be received for information.

**AC-0011-2016**

That the report dated November 3, 2016, from the City Manager and Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2016, be received for information.

**9.2. Planning and Development Committee Report 16-2016 dated November 14, 2016.****Resolution 0224-2016**

The recommendations were approved as follows:

**PDC-0080-2016**

1. That the following Sign Variances be granted:
  - (a) Sign Variance Application 16-00319, Ward 5  
Campus of Lambton Community College, 121 Brunel Rd.  
To permit the following:
    - (i) One (1) fascia sign erected on the second storey of a building.
2. That the deputation from Shan Muralee, Queen's College of Business, Technology & Public Safety, be received.

File: BL.03-SIG (2016)

**PDC-0081-2016**

That the Report dated October 25, 2016, from the Commissioner of Planning and Building recommending the application under File CDM-M15005 W3, 3085 Queen Frederica Inc. (Ash Singh), 3085 Queen Frederica Drive, north of Dundas Street East, west of Dixie Road, be adopted in accordance with the following:

1. That the application to convert the existing 11 storey, 73 unit rental apartment building to condominium tenure be refused.

2. That Council direct Legal Services, representatives from the appropriate City Departments, and any necessary consultants, to attend any Ontario Municipal Board (OMB) proceedings which may take place in connection with the application, in support of the recommendations outlined in the report dated October 25, 2016.

3. That the deputation from Jacqueline Knowles, JMK Law Barristers & Solicitors, be received.

File: CDM-M15005

PDC-0082-2016

1. That the report titled "Affordable Housing Program: Understanding the Cost of Incentives", from the Commissioner of Planning and Building, dated October 25, 2016, be received.

2. That staff be directed to develop a draft affordable housing incentive program, in partnership with the Region of Peel, for the 2018 budget and business planning process, to address the following:

- establishment of an annual affordable housing unit target
- service delivery model for an incentive program, including the role of the City and Region and other partners (e.g., non-profit and for profit sectors)
- implications of new powers and programs established through the Provincial Long Term Affordable Housing Strategy and the Federal National Housing Strategy
- financing options, including existing funding sources at all levels of government and new revenue tools
- conditions of the program (e.g., incentives offered to condo purchaser versus developer)
- performance indicators to measure the program's impact

PDC-0083-2016

That the report titled, "Comments on the National Housing Strategy" from the Commissioner of Planning and Building, dated October 25, 2016, be received and forwarded by the City Clerk to Canada Mortgage and Housing Corporation (CMHC).

File: CD.06.AFF

9.3. General Committee Report 18-2016 dated November 16, 2016.

#### Resolution 0224-2016

The recommendations were approved as follows:

## GC-0688-2016

That the deputation by Sonja Banic, Manager, Operations, Culture Division and David Ferreira, Brand Manager with respect to Canada's 150th Anniversary, be received.

## GC-0689-2016

That the deputation by Melissa Agius, Manager, Celebration Square and Selby Philip, Project Manager, Facilities and Property Management with respect to Civic Centre & Celebration Square Lighting Upgrade, be received.

## GC-0690-2016

That the Corporate Report dated October 28, 2016 from the Commissioner of Community Services entitled "Canada's 150th Anniversary" be received for information.

## GC-0691-2016

That the report dated October 25, 2016, from the Commissioner of Community Services, titled, "Architectural Lighting – Civic Centre and Celebration Square – Canada 150 Grant", be received for information.

## GC-0692-2016

That a by-law be enacted to repeal and replace the existing Establishing and Regulating By-Law 0288-2005, as amended, in accordance with Appendix 1 attached to the Corporate Report dated October 1, 2016 from the Commissioner of Community Services and that the said by-law be effective as of December 1, 2016.

## GC-0693-2016

1. That General Committee approves the Port Credit Business Improvement Area's request to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2016.
2. That the two parking pay and display machines located on Stavebank Road North, between High Street and Park Street, remain bagged following the completion of the December parking fee holiday until staff review the parameters of paid parking operations on Stavebank Road North, between High Street and Park Street, and report to General Committee
3. That General Committee approves the Clarkson Business Improvement Area's request to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2016.



## GC-0694-2016

That the report from the Commissioner of Transportation and Works, dated November 2, 2016 and entitled, "Review of Extending the Parking Limit from Three to Five Hours", be referred back to staff for further information.

## GC-0695-2016

That report from the Commissioner of Transportation and Works dated November 2, 2016 entitled "Review of the Parking Limit Exemption on Holidays" be referred back to staff for further information.

## GC-0696-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Arrowsmith Drive and Golden Hills Way/Oaktree Circle.

## GC-0697-2016

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 both sides of Greycedar Crescent.

## GC-0698-2016

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 Blizzard Road

## GC-0699-2016

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 both sides of McDowell Drive between Churchill Meadows Boulevard and Ninth Line.

## GC-0700-2016

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-Turn prohibition on Cantay Road for the northbound direction between a point 78 metres (256 feet) north of Britannia Road West and Standish Court.

## GC-0701-2016

1. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works, be received for information.
2. That the report titled "Canadian National Railway (CN) – Milton Logistics Hub", dated November 2, 2016 from the Commissioner of Transportation and Works,

be forwarded by the City Clerk, to the Region of Peel, the Region of Halton and Town of Milton.

3. That Transportation and Works staff be authorized to forward concerns and comments identified in this report to the Milton Logistics Hub Review Panel, once established, and the Canadian Environmental Assessment Agency.

#### GC-0702-2016

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Grade Separation Agreement with the City of Brampton and the Canadian National Railway Company (CNR) for the construction and future maintenance of the Goreway Drive road grade separation at CNR Halton Subdivision Mileage 8.80, in a form satisfactory to Legal Services.
2. That the Commissioner of Transportation and Works and the City Clerk be authorized to enter into a Joint Municipal Capital Road Project Agreement with the City of Brampton for the reconstruction of Goreway Drive from Brandon Gate Drive to Steeles Avenue, including the construction of the Goreway Drive road grade separation structure over the CNR rail tracks, in a form satisfactory to Legal Services.
3. That all necessary by-laws be enacted.

#### GC-0703-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with Metrolinx for the design and construction of the Cooksville inter-regional bus terminal and related facilities in a form satisfactory to Legal Services.

#### GC-0704-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Maintenance Services Agreement between the City of Mississauga and BMCC Phase II Realty Corporation, BMCC Phase III Realty Corporation and Mississauga Complex Portfolio Inc. (collectively known as "Bell Realty") to authorize the City to provide maintenance services for the pedestrian bridge at Etobicoke Creek Station and recover costs for such maintenance services from Bell Realty, in a form satisfactory to Legal Services.

#### GC-0705-2016

1. That by-laws be enacted authorizing the establishment of public highway on those lands described in Appendices 1 to 6 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the

Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate Land Registry Office.

2. That a by-law be enacted authorizing the establishment of public highway on those lands described in Appendix 7 attached to the report entitled, "By-laws To Establish Lands As Public Highway", dated October 26, 2016, from the Commissioner of Transportation and Works , on the condition that title to the lands described in Appendix 7 has been cleared of all non-permitted encumbrances, and that City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

#### GC-0706-2016

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 16, 2016 entitled Single Source Recommendations for Infor Global Solutions (Canada) Ltd. FA.49.262-05 and FA.49.400-16 be received.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Infor Global Solutions (Canada) Ltd. for the supply of maintenance & support at an estimated cost of \$1,864,187 exclusive of taxes for the period of January 1, 2017 to December 31, 2021, a five (5) year term.
3. That the Purchasing Agent be authorized to issue contract amendments and increase the value of the contract where necessary to accommodate the City's growth by adding licenses with new features, functionalities and modules including maintenance and support and professional services for better alignment, modernization and mobility where funding is approved in the budget.
4. That Infor Global Solutions (Canada) Ltd. continues to be designated as a "City Standard" for a five (5) year period.

#### GC-0707-2016

1. That the "2016 Third Quarter Financial Update" report dated November 4, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 3, be approved.
2. That up to \$517,135 of the year end surplus be approved for transfer to the Operating Budget Reserve (Account #305145) as listed in Appendix 2.
3. That any 2016 corporate operating surplus, in excess of \$2,500,000, be allocated as follows:

- a. That up to \$4,000,000 of the identified surplus to be allocated to the Insurance Reserve Fund (account #34161), which is currently 85% funded;
  - b. That the balance of the surplus be allocated to the Capital Reserve Fund (account#33121).
4. That the budget adjustments listed in Appendix 3 attached to the Corporate Report dated November 4, 2016 from Gary Kent, Commissioner of Corporate Services and Chief Financial Officer be approved.
5. That a new reserve "Developer Contributions – Public Art" (account #37514) be created for funds to be collected from developers for the purpose of providing public art.
6. That a new reserve fund "Energy Rebate Reserve Fund" (account #35587) be created to provide a mechanism whereby funds received as a result of applying for energy rebates can subsequently be used for new energy efficiency projects.
7. That the necessary by-laws be enacted

GC-0708-2016

That the deputation and associated PowerPoint presentation by Diana Gaspar, Resident with respect to Green Drinks Mississauga, be received.

(EAC-0037-2016)

GC-0709-2016

That the deputation and associated presentation by Brenda Osborne, Director, Environment with respect to the Living Green Master Plan 2015 Progress Report, be received.

(EAC-0038-2016)

GC-0710-2016

That the memorandum dated October 19, 2016 from Mary Bracken, Environmental Specialist with respect to Council Resolutions in Support of Rooftop Solar Applications Under the Provincial Small Feed-in Tariff (FIT) 5.0 and Notice to Proceed for FIT 3.1, be received.

(EAC-0039-2016)

GC-0711-2016

1. That the Environmental Action Committee (EAC) Work Plan be received for information;

2. That staff be directed to update the EAC Work Plan to indicate completed items.  
(EAC-0040-2016)

GC-0712-2016

That the verbal update from Brad Bass, Citizen Member with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received.  
(EAC-0041-2016)

GC-0713-2016

That the letter of resignation dated October 3, 2016 from Charles Cooper, former Environmental Action Committee Citizen Member, be received.  
(EAC-0042-2016)

GC-0714-2016

That the memorandum dated August 30, 2016 from the Legislative Coordinator with respect to the Environmental Action Committee 2017 meeting dates, be received.  
(EAC-0043-2016)

GC-0715-2016

That the verbal update from Brenda Osborne, Director, Environment with respect to an Earth Markets Update, be received.  
(EAC-0044-2016)

GC-0716-2016

That the report from the Commissioner of Transportation and Works dated, October 24, 2016 entitled "Report on Virtual Pound Technology", be received for information.  
(CSOT-0003-2016)

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

12.1. *Information Items*

- 12.1.1. A letter dated November 8, 2016, from Catharine Soplet advising endorsees that the petition on Poverty was presented in the House of Commons on November 2, 2016.

Received and referred to the next Region of Peel Council meeting for consideration

12.1.2. Notice of Proposed Development, application OPA OZ 16/011 W11 and T-M16003 W11, official plan amendment, rezoning and draft plan subdivision applications have been submitted to permit 24 three storey townhouses, 2 three storey detached dwellings and 4 dwellings units within the existing heritage building (Old Barber House) (Ward 11).

Received for information

12.1.3. A letter received on November 14, 2016, from the City of Brampton regarding Regional Municipality of Peel Governance.

Received for information

12.1.4. A letter received on November 14, 2016, from the City of Brampton regarding an extension for another 90 days to be added to the original completion date for the implications of transfer of jurisdictional and financial responsibility for Regional Roads.

Received for information

Councillor Parrish indicated that the requested was corrected at the Regional Council meeting last week.

*Direction Items- Nil*

13. **NOTICE OF MOTION** - Nil

14. **RESOLUTIONS**

**NOTE:** Resolutions emanating from the "Closed Session" portion of the meeting are listed under Item 19. Closed Session.

0222-2016 Moved by: R. Starr

Seconded by: C. Parrish

That the Mayor send a letter to the Premier of Ontario requesting action on the issue of Airbnb, rooming houses and other similar issues

And that the Mayor arrange a symposium with the other large urban Mayors, the Premier, local MPPs and appropriate Ministers to review the issue of Airbnb, rooming houses and other similar issues.

Carried

0223-2016 Moved by: C. Parrish

Seconded by: N. Iannicca

That Council approve the compensation levels outlined in the report "Compensation for Enersource Corporation Board of Directors Post-Merger" dated November 18, 2016, from the Commissioner of Corporate Services and Chief Financial Officer.

**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 (7, 4, 1-Absent)

0224-2016 Moved by: K. Ras

Seconded by: M. Mahoney

Recommendations AC-0009-2016 to AC-0011-2016 inclusive contained in the Audit Committee Report 4-2016 dated November 14, 2016, be approved

Recommendations PDC-0080-2016 to PDC-0083-2016 inclusive contained in the Planning and Development Committee Report 16-2016 dated November 14, 2016, be approved

Recommendations GC-0688-2016 to GC-0716-2016 inclusive contained in the General Committee Report 18-2016 dated November 16, 2016, be approved

Carried

0225-2016 Moved by: J. Kovac Seconded by: K. Ras  
WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on November 23, 2016 shall be closed to the public to deal with the following matters:

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

19.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Stormwater Fees and Charges By-law Collections regarding the GTAA.**

19.2. Personal matters about an identifiable individuals, including municipal or local board re: 2017 **Culture Peer Assessment Committee and 2017 Community Grant Review Committee.**

19.3 Solicitor-client privilege re: **Update on Merger and related Powerstream transactions.**

19.4 Personal matters about an identifiable individual, including municipal or local board employees re: **Enersource Corporation – City Nominees to Board of Directors.**

Carried

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

0244-2016 A by-law to authorize the execution of a Common Elements Condominium Serving Agreement between Dunsire (Haig) Inc. and the Corporation of the City of Mississauga, north of Lakeshore Road East, west of Dixie Road (CDM-M16008 W1) Applicant and Owner: Dunsire (Haig) Inc. (Ward 1).

PDC-0046-2015/June 24, 2015



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0245-2016 A by-law to authorize the execution of a Common Elements Condominium Serving Agreement between Dunsire (Haig) Inc. and the Corporation of the City of Mississauga, north of Lakeshore Road East, west of Dixie Road (CDM-M16007 W1) Applicant and Owner: Dunsire (Haig) Inc. (Ward 1).

PDC-0047-2015/June 24, 2015

0246-2016 A by-law to adopt Mississauga Official Plan Amendment No. 37 (CD.21 LAK W2) Applicant: City of Mississauga, Owner: Roland Smitas, Sylvia Smitas and Simone Bradley (Ward 2).

PDC-0074-2016, October 11, 2016

0247-2016 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law from changing "OSI-2" to "R2-5" and "G1" and changing the Greenlands Overlay. (CD.21 LAK W2) Applicant: City of Mississauga, Owner: Roland Smitas, Sylvia Smitas and Simone Bradley (Ward 2).

PDC-0074-2016, October 11, 2016

0248-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highway Arrowsmith Drive and adding Schedule 11 stop signs Arrowsmith Drive and Golden Hills Way and Oaktree Circle (Ward 11).

GC-0696-2016/November 16, 2016

0249-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-36912 (in the vicinity of Dixie Road and North Service Road) (Ward 1).

GC-0705-2016/November 16, 2016

0250-2016 A by-law to establish certain lands part of the municipal highway system Registered Plan 43R-32837 (in the vicinity of Sheridan Park Drive and Speakman Drive) (Ward 2).

GC-0705-2016/November 16, 2016

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0251-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-20330 (in the vicinity of Lakeshore Road West and Avonhead Road) (Ward 2).

GC-0705-2016/November 16, 2016

0252-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-25544, 43R-32675 and 43R-10405 and 43R-14015 (in the vicinity of North Sheridan Way and Erin Mills Parkway) (Ward 2).

GC-0705-2016/November 16, 2016

0253-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-7447 and 43M-584 (in the vicinity of Matheson Boulevard East and the easterly limit of the City of Mississauga) (Ward 5).

GC-0705-2016/November 16, 2016

0254-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 803 and 43R-2150 (in the vicinity of Creditview and Kenninghall Boulevard) (Ward 11).

GC-0705-2016/November 16, 2016

0255-2016 A by-law to establish a new Energy Rebate Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0707-2016/November 16, 2016

0256-2016 A by-law to establish a new Developer Contributions – Public Art Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law,

GC-0707-2016/November 16, 2016

0257-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43R-29272 (in the vicinity of Dundas Street East and Mattawa Avenue) (Ward 1).

GC-0705-2016/November 16, 2016

**16. MATTERS PERTAINING TO REGION OF PEEL COUNCIL****16.1 ROPA**

Councillor Parrish inquired as to why the City of Mississauga has not made comments in regards to ROPA as the City of Mississauga funds 60% of the Region's budget and the City is trying to obtain jurisdiction over the roads and Option 3 seems better than Option 6. Ed Sajecki, Commissioner of Planning and Development indicated that the City of Mississauga's land does not border the land in Bolton and further indicated that if the issue is fiscal that needs to be asked to the Regional financial staff. Councillors Tovey, Iannicca and Saito spoke to development charges, the area that Caledon wants to build and history is related to the development of the Meadowvale community. Janice Baker, City Manager and Chief Administrative Office indicated that regional roads impact the City's daily interactions and if we obtain the roads subject to the financial impact information it allows the City to make informed decisions and indicated that she would provide a memorandum to Council in regards to the difference between Options 3 and 6.

**17. ENQUIRIES****17.1 Nuisance Weed and Tall Grass Control By-law 0267-03**

Councillor Saito inquired about amending the Nuisance Weed and Tall Grass Control By-law 0267-03 as some residents are refusing to maintain the boulevards around their homes. Helen Noehammer, Acting Commissioner of Transportation and Works indicated that staff will review the enforcement of the by-law and go out and look at the areas.

**17.2 Pre-Budget consultation for Province and Federal**

Mayor Crombie inquired about a list for the Provincial and Federal Pre-Budget consultation. Janice Baker, City Manager and Chief Administrative Officer indicated that staff can review what was sent last year.

**18. OTHER BUSINESS/ANNOUNCEMENTS****18.1 Event**

Councillor Carlson spoke about the Santa Clause Parade in Ward 11.

## 18.2 Event

Councillor Starr thanked and congratulated staff on the Tree Lighting Event at Celebration Square.

## 18.3 Event

Councillor Parrish spoke about the holiday event at Westwood Square and Mall.

## 18.4 Event

Councillor Tovey spoke about the Ontario Municipal Board (OMB) reform meeting he and many residents attended and is looking forward to staff's report on the OMB reform.

## 18.5 Event

Councillor Ras spoke about the Tree Lighting Ceremony in Ward 2.

## 18.6 Events

Mayor Crombie spoke about the events that she attended and the events that are happening in the City.

## 19. **CLOSED SESSION**

Pursuant to Resolution 0225-2016. Council moved into Closed Session at 11:46 a.m.

Items 19.3 and 19.4 were dealt with first, then items 19.1 and 19.2 were dealt with.

### 19.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Stormwater Fees and Charges By-law Collections regarding the GTAA.**

Mary Ellen Bench, City Solicitor provided an overview of the Stormwater Fees and Charges By-law collections related to the GTAA. Members of Council spoke in support of the collection regarding the stormwater fees and charges.

- 19.2. Personal matters about an identifiable individuals, including municipal or local board re: **2017 Culture Peer Assessment Committee and 2017 Community Grant Review Committee.**

There was no discussion in regards to the 2017 Culture Peer Assessment Committee and 2017 Community Grant Review Committee.

- 19.3. Advice that is subject to Solicitor-client privilege re: **Update on Merger and related Powerstream transactions.**

Jim Elder, Legal Representative, Peter Gregg, President and CEO, Norm Wolff, Executive Vice President and Chief Financial Officer of Enersource provided a presentation on the update of the merger and related Powerstream transactions. Members of Council inquired about the purchase of new energy and the process of future acquisitions. Mr. Elder and Mr. Wolff spoke to the equity contributions and the Merger Participant Agreement.

- 19.4. Personal matters about an identifiable individual, including municipal or local board employers re: **Enersource Corporation – City Nominees to Board of Directors.**

Norm Loberg, Chair of Enersource Board of Directors provided an update on the Enersource Corporation and the City of Mississauga nominees to the Board of Directors. Councillor Saito inquired about qualifications and skills sets for nominating members to the Board of Directors. David Brown, Executive Director of Brown Governance indicated that a qualification and skills matrix was used. Councillor Starr spoke about the Enersource's Nominating Committee. Members of Council directed staff to prepare a motion and by-law for the December 14, 2016 Council meeting in regards to the nominations to the Enersource Board of Directors.

#### **RESOLUTIONS (AS A RESULT OF CLOSED SESSION)**

Council moved out of closed session at 1:02 p.m. The following resolutions were passed pursuant to the Closed Session:

0226-2016 Moved by: J. Tovey

Seconded by: S.McFadden

That the City Solicitor be authorized to commence collection enforcement proceedings against the Greater Toronto Airports Authority, in relation to unpaid fees and charges levied under the City's Stormwater Fees and Charges By-law 135-2015, as amended.

Carried

0227-2016 Moved by: K. Ras Seconded by: N. Iannicca

That the following members be appointed to the 2017-2018 Culture Peer Assessment Committee for remaining term of office ending November 30, 2018

1. Suelyn Knight
2. Marty Brent
3. Anu Radha Verma
4. Cathleen MacDonald

Carried

0228-2016 Moved by: N. Iannicca Seconded by: K. Ras

That the following members be appointed to the 2017-2018 Community Grant Review Committee for remaining term of office ending November 30, 2018

1. Gilmar Militar
2. Melissa Toney
3. Amir Majid
4. Andre Lyn

Carried

0229-2016 Moved by: P. Saito Seconded by: S. McFadden

That the Update on Merger and related Powerstream transactions be received for information.

Carried

0230-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

That City Council authorizes the Mayor and City Clerk to execute a Resolution of the Board of Directors Enersource Corporation ("the Corporation") for the purpose of consent regarding Collus shares outlined in Resolution 2016-044.

Carried

0231-2016 Moved by: N. Iannicca

Seconded by: G. Carlson

That staff prepare a motion and by-law for the December 14, 2016 Council meeting in regards to the nominations to the Enersource Board of Directors.

Carried

**BY-LAW (AS A RESULT OF CLOSED SESSION)**

0258-2016 A by-law to authorize the execution of a Second Amended and Restated Shareholders' Agreement regarding Enersource Corporation.

Resolution 0231-2016

20. **CONFIRMATORY BILL**

0259-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 23, 2016.

21. **ADJOURNMENT - 1:04 p.m.**