

Approved: February 8, 2017

Missed Resolution 0004-2017 and time (Section 19)

Council

Date

January 18, 2017

Time

9:08 a.m.

Location

Council Chamber, 2nd Floor, Civic Centre, 300 City Centre Drive, Mississauga, ON L5B3C1

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 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 Ron Starr	Ward 6
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Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Shawn Slack, Acting 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

Find it online

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

1. **CALL TO ORDER**

The meeting was called to order at 9:08 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: N. Iannicca

Seconded by: C. Fonseca

That the agenda be approved as follows:

- (a) Crystal Greer, City Clerk requested that appeal number 9569 tax roll number 05-03-0-093-01800-0000 address 4191 Hickory Drive be removed from the list of appeals in Appendix 1.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.2 Verbal Motion

Moved by: C. Fonseca

Seconded by: S. McFadden

That the Council minutes of December 14, 2016 be approved as presented.

Carried

5. **PRESENTATIONS - Nil**

6. **DEPUTATIONS**

Councillor Tovey arrived at 9:14 a.m.

6.1. **The Penny Project**

Susan Carey spoke about how her mom inspired her to start the Penny Project. Mayor Crombie suggested that the story should be shared with the Japan Friendship Association.

6.2. **Sight Line Concern - 1306 Ludbrook Court -Ward 2**

Jeremy Quinn spoke about sight line concerns at 1306 Ludbrook Court in Ward 2 and requested that the City re-investigate the sight line concern with the possibility of trimming the hedges back to the property line. Douglas Meehan, Acting Director of Enforcement provided background information regarding the complaint that was made in

2013 and indicated that none of the provisions in the by-law apply to this situation. Mickey Frost, Director and Andy Bate, Traffic Services and Road Safety spoke about the 2013 investigation and indicated that the hedges were not in contravention of the by-law. Councillor Parrish inquired about the City's liability regarding the issue and suggested that Mr. Quinn place a sign on the hedge in order to alert the pedestrians of the driveway. Mary Ellen Bench, City Solicitor indicated that the City would not be liable in this situation as the matter has been investigated in 2013 and there was no contravention to the by-law. Councillor Tovey suggested that Mr. Quinn and his wife back into the driveway. Mr. Quinn indicated that they tried that and it made no difference. Councillor Ras requested that staff re-investigate the sight line concerns at 1306 Ludbrook Court.

Information Item 12.1.1

6.3. Alzheimer Awareness Month - January 31, 2017

Heather McKelvey and Nicole Rosove requested to light up the Clock Tower blue on January 31, 2017 for Alzheimer Awareness Month. Councillor Kovac thanked Ms. McKelvey and Ms. Rosove for bringing awareness to Alzheimer. Mayor Crombie indicated that she will be attending the Forget-Me-Not Gala on January 20, 2017.

Resolution 0001-2017

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**

8.1. Report dated December 12, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Section 357 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated December 12, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Section 357 of the *Municipal Act*, be adopted save and except Appeal #9569, tax roll number 05-03-0-093-01800-0000, address 4191 Hickory Drive to be deleted.

Resolution 0005-2017

Councillor Fonseca inquired about the tax appeal process, the deadline for a tax assessment for 2016 and the deadline for the 2017 tax assessment. Connie Mesih, Director of Revenue and Material Management spoke about the tax appeal process, indicated that the deadline for a 2016 tax assessment is February 28, 2017 and the deadline for 2017 tax assessment would be sometime in February 2018. Councillor Parrish and Iannicca congratulated Councillor Fonseca and Mayor Crombie on a job well done regarding the situation. Councillor Fonseca indicated that Ward 3 residents are very appreciative of the City and staff in regards to the situation and have been very supportive of each other.

- 8.2. Report dated December 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer re: **Province of Ontario - Dedicated Gas Tax Funds For Public Transportation Program (2016/2017)**.

Recommendation

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2016/2017), which agreement is attached as Appendix 1 to the corporate report entitled "Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)", dated December 20, 2016 from the Commissioner of Corporate Services and Chief Financial Officer.

Resolution 0006-2017

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. General Committee Report 1-2017 dated January 11, 2017.

Resolution 0003-2017

The recommendations were approved as follows:

GC-0001-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a north/south pedestrian crossing prohibition on the east side of Lakeshore Road East and Beechwood Avenue/Private Access.

(Ward 1)

GC-0002-2017

That a by-law be enacted to establish the lands described as Part of Lot 13, Concession 5, East of Hurontario Street, (Geographic Township of Toronto, County of Peel), being Part 53, Plan 43R-16683; and Part 1, Plan 43R-37400 as public highway to form part of Torbram Road and that City staff be authorized to register the by-law on title against the subject lands in the appropriate land registry office.

(Ward 5)

GC-0003-2017

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of The Municipal Act, 2001, S.O. 2011, c. 25 for the 2017 property tax year.
2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

GC-0004-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 12, 2016 entitled 2017 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2017 interim tax levy for properties on the regular instalment plan.
3. That the 2017 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2017 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 2, April 6, and May 4, 2017.
6. That the 2017 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 2, 2017.

GC-0005-2017

1. That a portion of City owned land containing an area of 293.1 square metres (3,153.75 square feet), legally described as Part of Lots 10 & 11, Concession 5 WHS, designated as Part 5 on Reference Plan 43R-36777, in the City of Mississauga, Regional Municipality of Peel, Ward 9, be declared surplus to the City's requirements.

2. That Realty Services staff be authorized to proceed to dispose of the subject lands to be declared surplus at fair market value to the Ministry of Transportation.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 9)

GC-0006-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 8, 2016 and entitled Single Source Recommendation with Concur Technologies Inc. be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Concur Technologies Inc. to establish the licensing model for a ten year period, January 2017 – December 2026.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Concur Technologies Inc., on a single source basis, for Expense Management services and professional services, at an estimated cost of \$150,000 annually, exclusive of taxes, for the first five year period, January 2017 to December 2021 subject to City Solicitor approval of the contract and annual budget approval.
4. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future solution features, functionalities, modules and systems from Concur Technologies Inc. to accommodate the City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
5. That Concur Technologies Inc. be designated a "City Standard" for the ten year period, January 2017 to December 2026.

GC-0007-2017

That the deputation and associated presentation materials by Andrea J. McLeod, Environmental Specialist and Diana Suzuki-Bracewell, Environmental Outreach Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Environment Division Outreach Wrap-up, be received for information.

(EAC-0045-2016)

GC-0008-2017

That the deputation and associated PowerPoint presentation by John MacKinnon, Natural Areas Technician and Sarah Piett, Natural Heritage Coordinator to the Environmental Action Committee on December 5, 2016 with respect to the Invasive Species Management Plan and Implementation Strategy, be received for information.
(EAC-0046-2016)

GC-0009-2017

That the deputation and associated PowerPoint presentation by Christopher Pyke, Waste Management Coordinator to the Environmental Action Committee on December 5, 2016 with respect to a Waste Management Section year in review and future focus, be received for information.
(EAC-0047-2016)

GC-0010-2017

That the Environmental Action Committee Work Plan 2015-2018 be received for information.
(EAC-0048-2016)

GC-0011-2017

That the EAC Environmental Actions Summary updated for the December 5, 2016 meeting of the Environmental Action Committee, be received for information.
(EAC-0049-2016)

GC-0012-2017

That the email dated November 29, 2016 from Councillor Carlson with respect to the Hometown Heroes Award Program, be received for information.
(EAC-0050-2016)

GC-0013-2017

That the 2017-2018 Work Plan for the Museums of Mississauga Advisory Committee, be approved.
(MOMAC-0016-2016)

GC-0014-2017

That the Museums Manager's Update, as outlined in the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, be received for information.
(MOMAC-0017-2016)

GC-0015-2017

That the Memorandum dated November 28, 2016 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, entitled "Focus Inspiration/Conceptual Direction for 2017", be received for information.
(MOMAC-0018-2016)

GC-0016-2017

That the 2017 Museums of Mississauga Advisory Committee Meeting schedule be approved as outlined in the Memorandum dated November 25, 2016 from Mumtaz Alikhan, Legislative Coordinator.
(MOMAC-0019-2916)

GC-0017-2017

That due to the resignation of Fred Durdan, a vacancy exists on the Museums of Mississauga Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
(MOMAC-0020-2016)

GC-0018-2017

That the email dated November 17, 2016 from Geoffrey Gooderham, descendent of the Harris Family, confirming the continuation of the Harris Family's membership as Ex-Officio on the Museums of Mississauga Advisory Committee, be received.
(MOMAC-0021-2016)

GC-0019-2017

That Councillor Chris Fonseca be authorized to represent Mississauga at the Federation of Canadian Municipalities meeting of the Big City Mayors' Caucus on January 20, 2017 in Ottawa.

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** – Nil

12. **CORRESPONDENCE**

12.1. *Information Items*

12.1.1. A letter dated September 16, 2014 from Stevenson Barristers requesting that the sight line be improved to meet current by-law and zoning specifications.

Deputation 6.2

Received for information

12.1.2. A letter dated December 13, 2016 from members and allies requesting that the Council of the City of Mississauga pass a motion to keep Mayor Crombie on the Peel Police Services Board.

Received for information

12.1.3. A letter dated December 14, 2016, from the Greater Transit Airport Authority regarding the donation to the City of Mississauga for a new airplane viewing area at Danville Park.

Received for information

12.1.4. A letter dated January 9, 2017, from Team Kismet; Sophia Javed, Noreen Javed, Justin Hasan and Dr. Amit Joglekar requesting that Council pass a motion to send to the Federal government to ensure that refugee families from Syria and other countries are processed so sponsorship groups can welcome them.

Received for information

12.2. *Direction Items*

12.2.1. Trevor Gordon, Media Relations from Epilepsy South Central Ontario is requesting that the Clock Tower be lit up Purple on Sunday, March 26, 2017 for Purple Day.

Resolution 0002-2017

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.

0001-2017 Moved by: J. Kovac

Seconded by: C. Parrish

That the deputation from Heather McKelvey be received and that the Clock Tower be lit up blue on January 31, 2017 for Alzheimer Awareness Month.

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)

0002-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That the request from Epilepsy South Central Ontario be received and that the Clock Tower be lit up purple on Sunday, March 26, 2017 for Purple Day.

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)

0003-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

Recommendations GC-0007-2017 to GC-0019-2017 inclusive contained in the General Committee Report 1-2017 dated January 11, 2017 be approved.

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)

0004-2017 Moved by: M. Mahoney

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 January 18, 2017 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: **Committee of Adjustment Appeals 1. "A"421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1.**
- 19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: 1. "A"399/16 – 651 Beach Street – Harman Investments Ltd. – Ward 1, 2. "A"227/16 – 2222 Doulton Drive – Maria Finelli – Ward 8 and 3. "A"453/16 – 1158 Meander Court – Jack & Josie Bonofiglio – Ward 1.**
- 19.3. Personal matters about an identifiable individual including municipal or local board members re: **PMP review of the Commissioners.**

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, 1, 1- Absent)

0005-2017 Moved by: C. Fonseca

Seconded by: K. Ras

That the tax adjustments outlined in Appendix 1 attached to the report dated December 12, 2016 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Section 357 of the *Municipal Act*, be adopted save and except Appeal # 9569, tax roll number 05-03-0-093-01800-0000, address 4191 Hickory Drive to be deleted.

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)

0006-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2016/2017), which agreement is attached as Appendix 1 to the corporate report entitled "Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2016/2017)", dated December 20, 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 (11, 0, 1- Absent)

0007-2017 Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS section 310(1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional By-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of the *Municipal Act*, 2001, S.O. 2011, c. 25 for the 2017 property tax year.
2. That Council consent to the apportionment methodology in place in the 2016 taxation year updated for 2017 assessments.

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)

0008-2017 Moved by: P. Saito

Seconded by: M. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Tuesday, November 22, 2016 of John Bousfield, Founding Partner of Bousfields Inc.;

AND WHEREAS John had an outstanding career as one of Canada's renowned urban planners that transcended five (5) decades;

AND WHEREAS John was the consulting town planner representing the Cadillac Development Corporation Ltd. and eventually The Erin Mills Development Corporation, responsible for the planning of approximately 10,000 acres of land west of the Credit River, including the new communities of Erin Mills and Meadowvale;

AND WHEREAS John worked in a very collaborative, professional and respectful way with the Council, staff and residents of the City of Mississauga in creating livable and thriving communities in Mississauga;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to John's wife Morleen, his sons, Joel and Andrew and the extended Bousfield family together with the extended staff at Bousfields Inc.

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)

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

001-2017 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 19 prohibited U-turns on Cantay Road, adding Schedule 31 driveway boulevard parking-curb to sidewalk on Blizzard Road, Greycedar Crescent, McDowell Drive and Sherwood Mills Boulevard (Wards 3, 5, 6 and 10).

GC-0697-2016 and GC-0700-2016/November 16, 2016 and GC-0724-2016/December

0002-2017 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga.

Resolution 0006-2017

0003-2017 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2017, for properties on the Regular Instalment Plan.

GC-0004-2017/January 11, 2017

0004-2017 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Thornridge Homes (7th Street) Ltd. the Corporation of the City of Mississauga, and the Regional Municipality of Peel, east of Cawthra Road, north of Atwater Avenue (TM14001W1) (Ward 1).

PDC-0022-2015/April 29, 2015

0005-2017 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law by adding Schedule 21 prohibited pedestrian crossing on Lakeshore Road East (Ward 1).

GC-0001-2017/January 11, 2017

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

16.1 Option 6

Councillor Parrish spoke about the Ontario Municipal Board challenge regarding ROPA 30 and further spoke about Option 6.

16.2 Growth Management Meeting

Councillor Tovey spoke about the upcoming Growth Management Committee meeting indicating that there would be a motion going forward regarding employment strategies.

16.3 Budget Meetings At the City of Mississauga and at the Region of Peel

Mayor Crombie requested that staff should coordinate with the Region of Peel in regards to the 2017 Budget meetings. Janice Baker, City Manager and Chief Administrative Officer indicated that they would work with the Region of Peel to coordinate the dates.

17. **ENQUIRIES**

17.1 U-Turns, Parking Spaces Small Arms Building

Councillor Parrish inquired about the u-turns and slow down signs regarding turn lanes. She further inquired about 1) a comprehensive by-law in regards to parking spaces for sites abutting the light rail transit such as the review undertaken in the City of Hamilton 2) Small Arms Building. Ed Sajecki, Commissioner of Planning and Building indicated that part of the background work for the light rail transit is parking. Mary Ellen Bench, City Solicitor indicated that the issue related to the Small Arms Building is with the Toronto Region Conservation (TRCA) process. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is unaware of the issues and cannot advise Council.

17.3 Applewood Trail

Councillor Fonseca inquired about the clearing of the Applewood trail. Geoff Wright, Commissioner of Transportation and Works indicated that staff will look into it and work with Community Service staff.

17.4 Vision Zero

Councillor Tovey inquired about the report on Vision Zero as there was another person struck and killed in Ward 1. Geoff Wright, Commissioner of Transportation and Works indicated that a report will be coming in March regarding traffic calming.

18. **OTHER BUSINESS/ANNOUNCEMENTS**

18.1 Event

Councillor Iannicca spoke about the 2017 NBA D-League Showcase in Mississauga at the Hershey Centre.

18.2 70 Years of Marriage

Councillor Carlson spoke about a prominent couple from Streetsville who have been married for 70 years.

18.3 Events

Mayor Crombie thanked staff for preparing the Mayor's Levee and the MPs and MPPs meeting.

19. **CLOSED SESSION**

Pursuant to Resolution 0004-2017. Council moved into Closed Session at 10:41 a.m.

- 19.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals 1. "A"421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1.**

There was no discussion.

- 19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board re: **Committee of Adjustment Appeals of: 1. "A"399/16 – 651 Beach Street – Harman Investments Ltd. – Ward 1, 2. "A"227/16 – 2222 Doulton Drive – Maria Finelli – Ward 8 and 3. "A"453/16 – 1158 Meander Court – Jack & Josie Bonofiglio – Ward 1.**

There was no discussion regarding properties 651 Beach Street (Ward 1) and 1158 Meander Court (Ward 1). Councillor Mahoney provided background information regarding property 2222 Doulton Drive (Ward 8).

- 19.3. Personal matters about an identifiable individual including municipal or local board members re: **PMP review of the Commissioners.**

Members of Council provided performance feedback for each Commissioner for the City Manager to include in year-end PMP.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Councillors Parrish and Carlson left the meeting at 11:39 a.m.

Council moved out of closed session at 11:39 a.m. The following resolutions were passed pursuant to the Closed Session:

0009-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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		X	

Carried (9, 0, 3- Absent)

0010-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"399/16 – 651 Beach Street – Harman Investments Ltd. – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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 (9, 0, 3- Absent)

0011-2017 Moved by: M. Mahoney

Seconded by: N. Iannicca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A"227/16 – 2222 Doulton Drive – Maria Finelli – Ward 8).

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 (9, 0, 3- Absent)

0012-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"453/16 – 1158 Meander Court – Jack & Josie Bonofiglio – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga

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 (9, 0, 3- Absent)

20. **CONFIRMATORY BILL**

0006-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 18, 2017.

21. **ADJOURNMENT - 11:41 a.m.**

Mayor

Clerk