

Council

Date

2016/12/14

Time

9:05 AM

Location

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

Members Present

Mayor Bonnie Crombie	
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 Jim Tovey	Ward 1
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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
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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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: C. Fonseca

Seconded by: J. Kovac

That the agenda be approved as follows:

- (a) Councillor Parrish requested to move deputation 6.5 to after 6.1.
- (b) Mayor Crombie added a by-law 15.42 to authorize the execution of a Design and Development Agreement between the Corporation of the City of Mississauga and the Peel District School Board for the Clarkson Park sport field.
- (c) Councillor Kovac added a motion regarding the Arts, Culture & Heritage Ad Hoc Committee.
- (d) Councillor Fonseca added a motion regarding stormwater charge subsidy via a grant funded by the tax levy, for the residential properties with homes that have been destroyed and/or deemed unsafe for habitation due to the explosion that occurred on Hickory Drive on June 28, 2016.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1 Verbal Motion

Moved by: M. Mahoney

Seconded by: K. Ras

That the Special Council minutes of November 16, 2016 be approved as presented.

Carried

4.2 Verbal Motion

Moved by: J. Kovac

Seconded by: R. Starr

That the Council minutes of November 23, 2016 be approved as presented.

Carried

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

Deputations were heard in the order of 6.1, 6.5, 6.2, 6.3, 6.4, 6.6, 6.7 and 6.8.

6.1. Tax Adjustments

There were no persons in attendance who wish to address Council regarding tax adjustments pursuant to sections 357 and 358 and apportionment of taxes section 356 of the Municipal Act.

Resolution 0239-2016

Councillor Saito arrived at 9:09 a.m.

6.2. Extend Route 34 – City Centre Terminal

Bishoy Safe, resident requested that service on Route 34 West from the City Centre Terminal that connects to Route 7 from the Airport be extended from 1:13 a.m. to 1:20 a.m. Geoff Wright, Commissioner of Transportation and Works Department indicated that the issue was valid and staff will adjust the time of the bus to leave at 1:16 a.m. instead of 1:13 a.m. and will take into effect as soon as possible. Councillor Parrish thanked Mr. Safe for attending.

Petition 11.1

6.3. Vimy Ridge Centennial Anniversary – April 9, 2017

Jennifer Blake, Vimy Foundation Communications Manager requested that the Clock Tower be lit up red on April 9, 2017 for Vimy Ridge Centennial Anniversary that speaks to this important event in Canada's War history. Councillors Starr, Iannicca and Saito spoke about veterans' bravery and sacrifice.

Resolution 0232-2016

6.4. Accessible Transportation Master Plan

David Margotta, Program Manager, Mike Bechard and Rhiannon Oliveria Advisors to the Program from the Region of Peel provided an update on the Accessible Transportation Master Plan. Councillor Kovac thanked Mr. Margotta, Mr. Bechard and Ms. Oliveria for providing the update on the Accessible Transportation Master Plan.

6.5. Britannia Farm Master Plan Refresh

Janet McDougald, Chair of Peel District School Board provided open remarks and introduced Emily Reisman, Partner at Urban Strategies Inc. Ms. Reisman provided the Britannia Farm Master Plan Refresh. Councillors Parrish and Carlson spoke about the hard work everyone contributed to the Britannia Farm Master Plan Refresh. Mayor Crombie and Councillor McFadden congratulated the Councillors and the School Board on the plan.

6.6. Truth and Reconciliation Calls to Action

Eddy Robinson, parent and business owner made a declaration related to the Truth and Reconciliation Calls to Action and requested that the Residential School Apology be posted within the City of Mississauga buildings and the need to work together moving forward. Councillors Ras, Fonseca, Iannicca and Saito spoke about the need for awareness regarding the Truth and Reconciliation Calls to Action and directed staff to report back to General Committee on the request from Eddy Robinson including the posting of the Residential School Apology and acknowledging a day for Truth and Reconciliation. Councillor McFadden requested that Mr. Robinson make a deputation to the Diversity and Inclusion Advisory Committee.

6.7. Mississauga Cycling Advisory Committee Year End Update

Donnie Morris, Chair, Dorothy Tomiuk and Roy Buchanan Citizen Members of the Mississauga Cycling Advisory Committee provided the year-end report which had three main goals; growing ridership; promote safety and installment of a minimum grid. Councillor Fonseca spoke to the Committees goals and how they are connected to the City's strategic pillars and directed staff to look into the Vision Zero Traffic Safety model. Councillor Saito directed staff to bring a report back to General Committee regarding the reinstatement of the Road Safety Advisory Committee. Councillor Parrish spoke about the safety of pedestrians. Councillor Carlson spoke in support of the reinstatement of the Road Safety Advisory Committee. Mayor Crombie also spoke to the Vision Zero Traffic Safety Model. Geoff Wright, Commissioner of Transportation and Works indicated that staff will be bringing a report back regarding Vision Zero which will include benchmarking and will report back regarding the Traffic Safety Committee.

6.8. Carassauga – May 26, 27 and 28, 2017

Marek Ruta, Chair of Carassauga Festival highlighted the 2016 Carassauga Festival and spoke to the new initiatives for 2017 Carassauga Festival. Mayor Crombie, Councillors Fonseca and Starr thanked Mr. Ruta for speaking to the 2016 highlights and the 2017 new initiatives of Carassauga, they thanked Mr. Russ Poole for his hardwork behind the scenes in helping Carassauga, inquired about the Canada 150 parade of nations and encouraged residents to help in keeping some of the pavilions going. Paul Mitcham, Commissioner of Community Services indicated that staff are bringing a report back to General Committee in regards to the parade of nations and will work with Carassauga staff to see where it will be best suited.

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 Planning and Development Committee Report 17-2016

Don Barber, Friends of the Cawthra Bush spoke to the Planning and Development Report 17-2016 regarding the corporate reports not being made public prior to the Committee voting on the matters. Ed Sajecki, Commissioner of Planning and Building indicated that three matters in the report were for approval and two matters were public meetings and the two public meetings will return to the Committee for approval.

7.2 Tax and Stormwater Increase

Jim Kozey, resident of Mississauga expressed concerns over the increase in taxes and the stormwater bill increase. Mayor Crombie and Councillors Iannicca, Saito and Carlson spoke to the distribution of the taxes, trying to be fiscally responsible and being cautious about comparing municipalities as they may not have many capital projects in that particular year or they may have different revenue tools as does the City of Toronto. Janice Baker, City Manager and Chief Administrative Officer indicated that the City is transparent regarding the budget; tools on line are provided to residents and Town Hall meetings are available for residents to attend or call in.

7.3 Praised City of Mississauga Council

Catherine Soplet, resident praised the City of Mississauga Council for their good decisions on items 6.2, 6.4 and 6.7 on the agenda.

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

- 8.1. Report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments Pursuant to Sections 357, 358 and 359 of the *Municipal Act*.**

Recommendation

That the tax adjustments outlined in Appendix 1 attached to the report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358 and 259 of the *Municipal Act*.

Resolution 0239-2016

- 8.2. Report dated December 5, 2016, from the Commissioner of Transportation and Works re: **Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update.**

Recommendation

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated December 5, 2016 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update."

Resolution 0240-2016

9. **PRESENTATION OF COMMITTEE REPORTS**

- 9.1. Planning and Development Committee Report 17-2016 dated December 5, 2016.

Resolution 0238-2016

The recommendations were approved as follows:

PDC-0084-2016

That the following Sign Variances be granted:

- (a) Sign Variance Application 16-01439, Ward 2
OUTFRONT Media
2085 North Sheridan Way

To permit the following:

One (1) billboard sign with:

- (i) an electronic changing copy sign face.
- (ii) an overall height of 12.19m (40.0 ft).
- (iii) a sign face area of 64.23m² (691.39 ft²).

- (b) That the oral submission from the Applicant be received.

File: BL.03-SIG (2016)

PDC-0085-2016

That the report dated November 15, 2016, from the Commissioner of Planning and Building recommending the "H" Holding Symbol be reinstated on part of the lands under File HOZ 13/004 W4, OMERS Realty Management Corporation and Square One Property Corporation, 100 City Centre Drive, northeast of City Centre Drive and Duke of York Boulevard, be adopted in accordance with the following:

1. That the Planning and Building Department be authorized to prepare a by-law for Council's passage to reinstate the "H" Holding Symbol on the Phase 2 future development lands as identified within this report.

File: HOZ 13/004 W4

PDC-0086-2016

That the report dated November 15, 2016, from the Commissioner of Planning and Building recommending approval of the proposed amendments to Mississauga Official Plan and/or the Zoning By-law to redesignate and rezone 21 City owned properties and a property owned by Credit Valley Conservation and a privately owned property be adopted in accordance with the following:

1. That the proposal to amend Mississauga Official Plan and/or Zoning By-law in conformity with the chart included in the Information Report and attached as Appendix 1 to this report, be approved.

File: CD.21.CON

PDC-0087-2016

1. That the submissions made at the public meeting held on December 5, 2016, to consider the report "Lakeview Waterfront – Proposed Major Node Character Area Policies – Public Meeting" dated November 15, 2016, be received, and
2. That staff report back to Planning and Development Committee on the submissions made, outlining any modifications to the original proposed amendments, if necessary.

File: CD.03LAK

PDC-0088-2016

1. That the report dated November 15, 2016, from the Commissioner of Planning and Building regarding the applications by Maple Valley Development Corporation to permit 38 three storey stacked townhomes, 4 three storey street townhomes, a public walkway and the completion of a public road (cul-de-sac) under Files OZ 16/001 W3 and T-M16001 W3, 3111 and 3123 Cawthra Road, be received for information.
2. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

Files: OZ 16/001 W3 and T-M16001 W3

PDC-0089-2016

1. That the report dated November 15, 2016, from the Commissioner of Planning and Building regarding the applications by Queenscorp (Cawthra South) Inc. to permit 154 horizontal multiple dwellings on a private condominium road under File OZ 16/002 W1, 1174 - 1206 Cawthra Road, be received for information.
2. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

File: OZ 16/002 W1

PDC-0090-2016

1. That the Corporate Report dated November 15, 2016 from the Commissioner of Planning and Building titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" be received for information.
2. That the proposed revised "Telecommunication Antenna/Tower Siting Protocol" attached as Appendix 2 to the Corporate Report dated November 15, 2016 from the Commissioner of Planning and Building titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" be adopted to replace the

"Telecommunication Tower/Antenna Facilities Protocol" adopted by Council on May 8, 2013.

3. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.
4. That the following written submissions be received:
 - (a) Letter dated November 29, 2016 from Mike Wilde, Amateur Radio Operator;
 - (b) Email dated December 1, 2016 from Nicola and Herman Lourenco, Residents;
 - (c) Letter dated December 2, 2016 from Frank and Jana David;
 - (d) Letter dated December 2, 2016 from Stephen D'Agostino, Thomson Rogers Lawyers.

File: EC.19.TEL

Councillor Ras indicated that MIRANET sent in comments related to Recommendation PDC-0090-2016 and requested that Recommendation PDC-0090-2016 be referred to staff for consideration of the comments received by MIRANET.

PDC-0091-2016

1. That the applications under File OZ 15/009 W1, 1629, 1635 and 1639 Blanefield Road, to amend Mississauga Official Plan to Residential Medium Density and to change the zoning to RM6-Exception to permit 24 townhouses, with 16 fronting onto a private condominium road and the remaining 8 fronting onto Blanefield Road, be approved subject to the conditions referenced in the staff report.
2. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. That the oral submissions made at the Planning and Development Committee Meeting dated December 5, 2016 be received.

File: OZ 15/009 W1

PDC-0092-2016

1. That the Report titled "Ontario Municipal Board (OMB) Review: Consultation Submission to the Ministry of Municipal Affairs (MAH)" be approved by Council for submission to the Ministry of Municipal Affairs (MAH) for consideration during the Ontario Municipal Board (OMB) Review.

2. That Council endorse the following key recommendations for changes to the Provincial land use planning and appeal system:
 - a) If a municipality has an in-effect official plan that has been reviewed and updated in accordance with Provincially established timeframes, there should be no right of appeal to a Council's refusal of an application to amend the official plan;
 - b) There should be no appeal to official plan amendments that have been brought forward to conform to Provincial policy or legislation or an upper-tiered municipal plan;
 - c) A statutory amendment should be implemented in order to establish "reasonableness" as the standard of review to define and limit the Board's appellate jurisdiction, in the place of the current practice of hearings de novo or hearing all evidence fresh, whether presented to Council or not;
 - d) The mediation stream should be strengthened and more emphasis placed on pre-screening appeals to allow for early dispute resolution.

File: LA.07.OMB

- 9.2. General Committee Report 19-2016 dated December 7, 2016.

Resolution 0238-2016

The recommendations were approved as follows:

GC-0717-2016

That the deputation by Dana Robbins, Vice President and Group Publisher of Metroland Media with respect to the evolution of the Media Landscape, be received.

(GC-0717-2016)

GC-0718-2016

1. That the deputation by Scott Holmes, Manager, Works Operations with respect to Winter Maintenance Operations, be received;
2. That the report dated November 9, 2016, entitled "2016/2017 Winter Maintenance Operations" from the Commissioner of Transportation and Works be received for information.

(GC-0718-2016)

GC-0719-2016

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the "University") and Erindale College Student Union (the "UTMSU"), in a form satisfactory to Legal Services.
2. That the MiWay Fares By-Law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of two hundred and fourteen dollars and two cents (\$214.02) in September 2017 for the fall/winter term and to reflect the one-time replacement fee of 50 percent of the value of the U-Pass.
3. That the MiWay Fares By-law 210-16 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and thirty dollars and sixty-five cents (\$130.65) in May 2018 for the summer U-Pass term and a one-time replacement fee of 50 percent of the value of the U-Pass.
4. That the Commissioner of Transportation and Works be authorized to execute an agreement between the City, the University and UTMSU for the implementation of a 2017 Summer ISIC (International Student Identity Card) Pilot Program and the replacement of the U-Pass card with the ISIC, provided the ISIC Pilot Program is successful, in a form satisfactory to Legal Services.
5. That all necessary by-laws be enacted.
(GC-0719-2016)

GC-0720-2016

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Grant of Easement Agreement, and all ancillary documents and subsequent amending agreements thereto, between Her Majesty the Queen in right of Ontario, as represented by Ontario Infrastructure and Lands Corporation ("OILC"), as Vendor and The Corporation of the City of Mississauga ("the City") as Purchaser, as required by the City of Mississauga in connection with the Mississauga Transitway. The purchase price of the easement is \$513,000 plus all applicable taxes for the purchase of a 3,692.4 square metre (39,744.7 square foot) parcel. The lands are legally described as Part of Lot 10, Concession 2 NDS and designated as Part 1, 43R-36998, City of Mississauga, Regional Municipality of Peel, in Ward 3.

(GC-0720-2016)

GC-0721-2016

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 Forest Avenue and Woodlawn Avenue.

(GC-0721-2016)

GC-0722-2016

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 Truscott Drive and Buckby Road.

(GC-0722-2016)

GC-0723-2016

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a parking prohibition anytime on the west side of Whitehorn Avenue between Britannia Road West and Pate Court.

(GC-0723-2016)

GC-0724-2016

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 Sherwood Mills Boulevard.

(GC-0724-2016)

GC-0725-2016

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 the west side of Patron Cove.

(GC-0725-2016)

GC-0726-2016

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 Terragar Boulevard between Derry Road West and Ninth Line.

(GC-0726-2016)

GC-0727-2016

That a by-law be enacted to amend Schedule 15 of the Traffic By-law 555-2000, as amended, in accordance with the review of lane designations completed by the Transportation and Works Department.

(GC-0727-2016)

GC-0728-2016

1. That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include changes to regulations with respect to student fare category, conduct on Mississauga Transit vehicles and transit property, service animals and related housekeeping items as outlined in the report titled "Amendments to Transit (Rules and Regulations) By-law 425-03" from the Commissioner of Transportation and Works dated November 23, 2016.
2. That Legal Services be authorized to make an application to the Ministry of the Attorney General for set fines under Part 1 of the Provincial Offences Act for By-law 425-2003, as amended.

(GC-0728-2016)

GC-0729-2016

That Contract No. 450039488 issued to Valdor Engineering Inc. be increased to \$169,901.35 (excluding tax) to reimburse fees for construction administration and inspection for Cooksville Creek Flood Protection Works.

(GC-0729-2016)

GC-0730-2016

That Contract No. 4500395218 issued to AECOM Canada Ltd. be increased to \$550,000.00 (excluding tax) to reimburse fees for all additional professional and contract administrative services completed and anticipated for the design and construction phases of two culvert structures.

(GC-0730-2016)

GC-0731-2016

That a by-law be enacted authorizing the Commissioner of the Transportation and Works Department and the City Clerk to execute a Servicing Amending Agreement to permit a file reference change for the Municipal Works Only Servicing Agreement entered into with Kings Mill Development Inc.

(GC-0731-2016)

GC-0732-2016

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the City of Brampton for the reconstruction and widening of Financial Drive between Casablanca Circle and Mississauga's north city limit, in a form satisfactory to legal Services.

(GC-0732-2016)

GC-0733-2016

That the report dated November 15, 2016, entitled "Mississauga 2016 Ontario Summer Games Final Report" from the Commissioner of Community Services be received for information.

(GC-0733-2016)

GC-0734-2016

1. That the Commissioner of Community Services and the City Clerk be authorized on behalf of The Corporation of the City of Mississauga (the "City") to enter into an amendment to the Licence Agreement between the City and Bell Mobility Inc. ("Bell") dated October 1, 2014 for the installation, maintenance and use of signal enhancing equipment by Bell at additional City facilities, namely Burnhamthorpe Community Centre, Carmen Corbasson Community Centre, Erin Mills Twin Rinks and Iceland Arena, in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the City to enter into a Licence Agreement with Rogers Wireless Inc. ("Rogers") for the installation, use and maintenance of signal enhancing equipment by Rogers at Hershey Centre and the Mississauga SportZone, and its purchase of advertising rights from the City, in a form satisfactory to the Legal Services.
3. That all necessary by-laws be enacted.

(GC-0734-2016)

GC-0735-2016

1. That the updated City Standards for IT Systems as listed in Appendices 1 and 2 of the report dated November 22, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems and Acquisition of Support and Maintenance Services for Standard Systems, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2017 annual Support and Maintenance for City Standard for IT Systems which have been approved as Standards as set out in Appendices 1 and 2 attached to this report, where the estimated cost may exceed \$100,000.

(GC-0735-2016)

GC-0736-2016

That the report of the Commissioner of Corporate Services and Chief Financial Officer entitled Waterfront Projects – Provincial and Federal Grants for Toronto and Mississauga, dated November 16, 2016 be received for information.

(GC-0736-2016)

GC-0737-2016

That the revised draft Matters Considered in Camera policy, renamed Matters Considered in Closed Session, attached as Appendix 1 to the Corporate Report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

(GC-0737-2016)

GC-0738-2016

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 anytime, on Miller's Grove between Battleford Road and Tenth Line West (south leg).

(GC-0738-2016)

GC-0739-2016

1. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the relocation of existing Transit Shelters, as required, until July 2, 2018 in the estimated amount of \$395,000;
2. That the Purchasing Agent be authorized to execute the necessary contract amendment with Outfront Media for the supply, installation and maintenance of 100 new Transit Shelters, in the estimated amount of \$2,500,500, as part of the Public Transit Infrastructure Funding program subject to PTIF funding approval.

(GC-0739-2016)

GC-0740-2016

That the deputation by Sacha Smith, Team Lead, Legislative Coordinator with respect to the implementation of consent agenda at Council and General Committee meetings, be received.

(GOV-0020-2016)

GC-0741-2016

That the deputation by Diana Rusnov, Manager, Legislative Services and Deputy Clerk with respect to the proposed amendments to the Council Procedure By-law 139-13, be received.

(GOV-0021-2016)

GC-0742-2016

1. That the report titled "Consent Agenda: Proposal to Streamline the Council and Committee Meeting Process", from the Commissioner of Corporate Services and Chief Financial Officer, dated October 3, 2016, be received.
2. That the use of a consent agenda be implemented for Council and General Committee meetings on a 6 month trial basis and that a by-law be enacted to incorporate the necessary amendments to the Council Procedure By-law 0139-2013, as amended.

(GOV-0022-2016)

GC-0743-2016

That a by-law be enacted to amend By-law 0139-2013, being the Corporation of the City of Mississauga Council Procedure By-law as amended, in accordance with the Corporate Report dated October 5, 2016, from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendments to the Council Procedure By-law 0139-2016.

(GOV-0023-2016)

GC-0744-2016

That the status of Governance Committee Work Plan Items presented at the November 14, 2016 meeting be received.

(GOV-0024-2016)

GC-0745-2016

1. That Designation By-law 368-82, designating the property known as the William Barber House located at 5155 Mississauga Road be amended, per Section 30.1 (1) of the Ontario Heritage Act, for its physical and design; historical and associative; and contextual value, with the following revisions to the wording within the proposed Schedule A included as Appendix 4 of the Corporate Report dated October 20, 2016 from the Commissioner of Community Services, be approved:
 - (a) That the attribute "location of original driveway and stone markers" be removed from the list of attributes;
 - (b) That the wording "views of the building from the Mississauga and Barbertown Roads property line", be revised as follows: "Views of the building from Mississauga Road and from the corner of the lot at Mississauga Road and Barbertown Road, from the public realm (the sidewalk and road).

2. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. That if there are objections to the amendment of Designation Bylaw 368-82, City Council direct the City Clerk to refer the matter to the Conservation Review Board.
(HAC-0056-2016)

GC-0746-2016

That the proposal for new, wood, operable shutters as depicted in the appendix to the report from the Commissioner of Community Services, dated October 20, 2016, be approved for the Anchorage building at 1620 Orr Road, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0057-2016)

GC-0747-2016

That the property at 1251 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0058-2016)

GC-0748-2016

That the property at 1276 Woodland Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0059-2016)

GC-0749-2016

That the outbuilding at the property at 1548 Dundas Street West, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0060-2016)

GC-0750-2016

That the report regarding the removal or reduction of Cultural Landscape Properties from the City's Heritage Register, from the Commissioner of Community Services, dated October 24, 2016, be received; and that staff provide a review of the options available for consideration at a future Heritage Advisory Committee Meeting.

(HAC-0061-2016)

GC-0751-2016

That the resignation of Paul McGuigan from the Heritage Advisory Committee be received, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01.

(HAC-0062-2016)

GC-0752-2016

That the Heritage Planning Staff Work Plan for 2017 be received for information.

(HAC-0063-2016)

GC-0753-2016

That the schedule for the 2017 Heritage Advisory Committee Meetings in the Memorandum dated October 6, 2016 from Mumtaz Alikhan, Legislative Coordinator, be received.

(HAC-0065-2016)

GC-0754-2016

That the Email dated September 30, 2016 from Facilities and Property Management advising that no report exists with respect to maintenance priorities of City owned heritage properties, be received.

(HAC-0066-2016)

GC-0755-2016

That the deputation by Dana Glofcheskie, Transportation Project Engineer regarding Transportation Environmental Assessments be received.

(MCAC-0040-2016)

GC-0756-2016

That the deputation by Dorothy Tomiuk, Citizen Member regarding vision zero be referred to the Network and Technical Subcommittee and to Traffic Safety Council.

(MCAC-0041-2016)

GC-0757-2016

That the letter dated October 12, 2016 regarding Accessible Recreational Cycling in Mississauga be deferred to the January 10, 2016 Mississauga Cycling Advisory Committee meeting.

(MCAC-0042-2016)

GC-0758-2016

That the memorandum dated October 24, 2016 from Stephanie Smith, Legislative Coordinator regarding the 2017 Mississauga Cycling Advisory Committee Dates be received.

(MCAC-0043-2016)

GC-0759-2016

That the email dated October 31 from Councillor Parrish regarding Integrating Cycling Infrastructure to Bypass Heartland be referred the Active Transportation Office.

(MCAC-0044-201)

GC-0760-2016

That the email dated November 10, 2016 from Andrew Paranczuk regarding his resignation from the Mississauga Cycling Advisory Committee be received.

(MCAC-0045-2016)

GC-0761-2016

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from Mississauga Cycling Advisory Committee meetings until April 2017.

(MCAC-0046-2016)

GC-0762-2016

That the matter of the 2016 Phil Green Award be referred to the Communications Subcommittee for consideration.

(MCAC-0047-2016)

GC-0763-2016

That the deputation by Sally Wall, Stakeholder Member with respect to Canada VRS (Video Relay Service), be received for information.

(AAC-0037-2016)

GC-0764-2016

That the deputation and associated presentation by Jacqueline Hunter, Transportation Infrastructure Technologist with respect to Tactile Warning Strips Implementation, be received for information.

(AAC-0038-2016)

GC-0765-2016

That the verbal update from Diana Simpson, Supervisor, Accessibility Planning with respect to the Accessibility For Ontarians with Disabilities Act, 2005 (AODA), be received for information.

(AAC-0039-2016)

GC-0766-2016

That the verbal update from Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee, be received for information.

(AAC-0040-2016)

GC-0767-2016

That the verbal update from Darren Cooper, Accessibility Specialist with respect to Federal legislation, be received for information.

(AAC-0041-2016)

GC-0768-2016

That the Accessibility Advisory Committee is in support of the application for funding for Accessible Beach Routes from the Rick Hansen Access4All Program.

(AAC-0042-2016)

GC-0769-2016

That the Accessibility Advisory Committee Pending Work Plan Items be received, as amended.

(AAC-0043-2016)

GC-0770-2016

1. That the presentation regarding Fire Station 120 – New Construction to the Facility Accessibility Design Subcommittee on August 29, 2016, be received:
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Fire Station 120 – New Construction.

(AAC-0044-2016)

GC-0771-2016

That the verbal update from Asim Zaidi, Citizen Member with respect to the City of Mississauga Customer Service Strategy, be received for information.

(AAC-0045-2016)

GC-0772-2016

That the verbal update from Carol-Ann Chafe, Citizen Member and Chair with respect to the Lakeshore Connecting Communities Technical Advisory Committee, be received for information.

(AAC-0046-2016)

GC-0773-2016

That the correspondence from Chris Schafer, Public Policy Manager, Uber Canada with respect to an update regarding Uber accessibility, be received for information.

(AAC-0047-2016)

GC-0774-2016

That the memorandum dated August 30, 2016 from Karen Morden, Legislative Coordinator with respect to the 2017 meeting dates of the Accessibility Advisory Committee, be received for information.

(AAC-0048-2016)

GC-0775-2016

That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, to require that if for any reason a tow truck that is licensed ceases to engage in the business of a tow truck within the City of Mississauga for a period of longer than 30 days, the licence shall lapse and the owner shall return the tow truck owner's licence to the City immediately" be deferred to a future Towing Industry Advisory Committee meeting for consideration.

(TIAC-0013-2016)

GC-0776-2016

That the letter from Elliott Silverstein, Manager Government Relations, CAA entitled Towing Industry Advisory Committee meeting – November 22, 2016 (Item 7.1) be received.

(TIAC-0014-2016)

GC-0777-2016

That the report from the Commissioner of Transportation and Works, dated November 7, 2016 and entitled "Amendments to the Tow Truck Licensing By-law 521-04, as amended, requiring Licensed Tow Truck Owner's to notify Mobile Licensing Enforcement of the name of the Licensed Tow Truck Driver who is operating their Tow Truck" be deferred to a future Towing Industry Advisory Committee meeting for consideration.

(TIAC-0015-2016)

GC-0778-2016

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

(TIAC-0016-2016)

GC-0779-2016

That the memorandum dated November 15, 2016 from Stephanie Smith, Legislative Coordinator entitled 2017 Towing Industry Advisory Committee Meeting Dates be received.

(TIAC-0017-2016)

GC-0780-2016

1. That the crossing guard located at the intersection of Rathburn Road and Meadows Boulevard for the students attending St. Charles Garnier Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
2. That the Principal of St. Charles Garnier Catholic School be requested to notify the parents and students of St. Charles Garnier Catholic School that the crossing guard located at Rathburn Road and Meadows Boulevard will be removed effective March break 2017.

(Ward 4)

(TSC-0106-2016)

GC-0781-2016

1. That Traffic Safety Council be requested to conduct a further site inspection in December 2016 at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio Pietrelcina Catholic School.
2. That Peel Regional Police be requested to enforce rolling stops at the intersection of Huron Heights Drive and Elia Avenue for the students attending St. Pio of Pietrelcina Catholic School.

(Ward 4)

(TSC-0107-2016)

GC-0782-2016

That the request for the placement of a crossing guard at the intersection of Mavis Road and Paisley Boulevard for the students attending Cashmere Public School be denied as the warrants are not met.

(Ward 7)

(TSC-0108-2016)

GC-0783-2016

That the placement of a crossing guard at the intersection of Forest Park Drive and Bloomfield Drive for the students attending St. Therese of the Child Jesus Catholic School be implemented as the warrants have been met.

(Ward 10)

(TSC-0109-2016)

GC-0784-2016

That the request for the placement of 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.

(Ward 2)

(TSC-0110-2016)

GC-0785-2016

That the request for the placement of 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.

(Ward 2)

(TSC-0111-2016)

GC-0786-2016

1. That Traffic Safety Council conduct a further site inspection in spring 2017 at the intersection of Tacc Drive and Tenth Line West for the students attending McKinnon Public School, once the "No Stopping" signage as per Recommendation TSC-0099-2016.

2. That the Principal of McKinnon Public School be requested to remind parents and students of the requirement of wearing a helmet while riding a bike.

(Ward 10)

(TSC-0112-2016)

GC-0787-2016

1. That the crossing guard located at the intersection of Lakeshore Road West and Silver Birch Trail for the students attending Owenwood Public School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.

2. That the Principal of Owenwood Public School be requested to notify the parents and students of Owenwood Public School that the crossing guard located at Lakeshore Road West and Silver Birch Trail will be removed effective March break 2017.

(Ward 2)

(TSC-0113-2016)

GC-0788-2016

That the email dated October 26, 2016 from Councillor Ras on behalf of an area resident, requesting a site inspection at on Bromsgrove Road in front of Clarkson Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0114-2016)

GC-0789-2016

That the request received from resident Christine Baron, requesting a site inspection at Windwood Drive and the park path for students attending Settler's Green Public 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-0115-2016)

GC-0790-2016

That the email dated November 9, 2016 from resident David Brennan, requesting a site inspection in front of St. Hilary Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 5)

(TSC-0116-2016)

GC-0791-2016

That the email dated November 10, 2016 from Councillor Mahoney, on behalf of Loyola School Council Chair, Rita Reid, requesting a site inspection at Burnhamthorpe Road, in front of Loyola Catholic Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 8)

(TSC-0117-2016)

GC-0792-2016

That the email dated November 10, 2016 from Councillor Pat Saito, on behalf of an area resident, requesting a site inspection on Montevideo Road, in front of St. Teresa of Avila 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-0118-2016)

GC-0793-2016

That the report from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of October 2016 be received for information.

(TSC-0119-2016)

GC-0794-2016

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

(TSC-0120-2016)

GC-0795-2016

1. That Peel Regional Police be requested to enforce stopping compliance during the peak times of 7:50 a.m. to 8:30 a.m. and from 2:25 p.m. to 2:40 p.m. at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School
2. That Transportation and Works be requested to refresh the zebra markings at the intersection of Ceremonial Drive and Fairwind Drive for the students attending Fairwind Senior Public School.

(Ward 5)

(TSC-0121-2016)

GC-0796-2016

1. That the crossing guard located at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School be removed effective March 2017, as the warrants are not met for the retention of the crossing guard.
2. That the Principals of Sheridan Park Public School and St. Francis of Assisi Catholic School be requested to notify the parents and students of Sheridan Park Public School and St. Francis of Assisi Catholic School that the crossing guard located at Sheridan Park Drive and Fifth Line West will be removed effective March break 2017.

3. That Transportation and Works be requested to review the feasibility of installing Traffic Signals at the intersection of Sheridan Park Drive and Fifth Line West for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School.

(Ward 2)

(TSC-0122-2016)

GC-0797-2016

1. That the presentation by Altamash Syed, Citizen Member, of the draft Site Inspection/Safety Review Report form with amendments as discussed at the September 28, 2016 Traffic Safety Council meeting be received for information.
2. That the amended fillable Site Inspection Report form be approved as presented.
(TSC-0123-2016)

GC-0798-2016

That the Minutes from the November 14, 2016 Public Information Subcommittee Meeting be received.

(TSC-0124-2016)

GC-0799-2016

1. That the 2016 Wilde Wood Award for School Zone Safety be awarded to Artesian Public School (Ward 8), Ridgewood Public School (Ward 5), and St. Timothy Catholic School (Ward 7), which have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.
2. That \$1,500.00 (\$500.00 per school) be allocated for awarding the recipients of the 2016 Wilde Wood Award.

(TSC-0125-2016)

GC-0800-2016

That the Traffic Safety Council 2017 Work Plan be approved as presented.

(TSC-0126-2016)

GC-0801-2016

That the Commissioner of Corporate Services & Treasurer be authorized and directed to write-off the uncollectible invoices from the Mississauga Soccer Club totalling \$83,563.70 as outlined in the Corporate Report dated November 9, 2016 from the Commissioner of Community Services.

(GC-0801-2016)

9.3. Budget Committee Report 3-2016 dated November 28-30, 2016.

Resolution 0238-2016

The recommendations were approved as follows:

BC-0017-2016

That the opening remarks by Janice Baker, City Manager and CAO with respect to the 2017 budget, be received.

(BC-0017-2016)

BC-0018-2016

That the deputation by Andrew Grantham, Senior Economist, CIBC Capital Markets with respect to the economic outlook of Canada, Ontario and the Greater Toronto Area , be received.

(BC-0018-2016)

BC-0019-2016

That the deputation by Jeff Jackson, Director, Finance and Treasurer with respect to an overview of the 2017-2020 Business Plan and 2017 budget, be received.

(BC-0019-2016)

BC-0020-2016

That the deputations by Jeff, Jackson, Director, Finance and Treasurer, Jasbir Raina, Manager, Capital Planning & Asset, Helen Noehammer, Director, Transportation and Infrastructure Planning and Laura Piette, Director, Parks and Forestry regarding asset management for facilities, roads and parks be received.

(BC-0020-2016)

BC-0021-2016

That the deputation by Helen Noehammer, Director, Transportation and Infrastructure Planning with respect to the Stormwater Program Budget, be received.

(BC-0021-2016)

BC-0022-2016

That the following service area presentations presented to Budget Committee on November 28-30, 2016, be received:

- a) MiWay
- b) Roads
- c) Fire & Emergency Services
- d) Parks & Forestry
- e) Mississauga Library

- f) Recreation
 - g) Information Technology
 - h) Facilities & Property Management
 - i) Culture
- (BC-0022-2016)

BC-0023-2016

That the 2017 Budget Engagement Results report dated November 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

(BC-0023-2016)

BC-0024-2016

That the report titled "Lean Program and Continuous Improvement Update" dated November 15, 2016 from the City Manager and Chief Administrative Officer, be received for Information.

(BC-0024-2016)

BC-0025-2016

That the report entitled, "MiWay Electric Bus Technology" from the Commissioner of Transportation and Works dated November 8, 2016 be received for information.

(BC-0025-2016)

BC-0026-2016

That the report dated November 4, 2016, from the Commissioner of Corporate Services and Chief Financial Officer entitled "Diesel and Gasoline Fuel Costs and the 2017 Budget" be received for information.

(BC-0026-2016)

BC-0027-2016

That the Corporate Report dated November 3, 2016, from the Commissioner of Community Services entitled "2016 Emerald Ash Borer (EAB) Update" be received for information.

(BC-0027-2016)

BC-0028-2016

1. That the fees outlined in Appendix 1 attached to the Corporate Report entitled "Corporate Group Tree Planting Fees", dated November 3, 2016, from the Commissioner of Community Services, effective January 1 to December 31, 2017, be approved and that the 2017 Budget be amended accordingly.

2. That all necessary by-laws be enacted.
(BC-0028-2016)

BC-0029-2016

That the Corporate Report dated November 4th, 2016 from the Commissioner of Community Services entitled "The Riverwood Conservancy and Request for Additional Grant Funding" be received for information.
(BC-0029-2016)

BC-0030-2016

That the report entitled, "Civic Centre Tour Review and Benchmarking", dated November 14th, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
(BC-0030-2016)

BC-0031-2016

That the report entitled Official Openings' Protocols and Budgets, dated November 10th, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for endorsement of the described categories for official openings and associated budgets.
(BC-0031-2016)

BC-0032-2016

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 9, 2016 entitled Low-Income Seniors Property Tax Rebate Program be received for information.
(BC-0032-2016)

BC-0033-2016

That Budget Request #2821, to establish an insurance defence litigation team, as contained in Section L City Manager's Office of the 2017 City Business Plan and Budget, be approved.
(BC-0033-2016)

BC-0034-2016

1. That the report titled Council Committee Budgets, dated November 9, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information

2. That the citizen members of the Property Standards Committee and Committee of Revision receive an honorarium in the amount of \$100 per diem or \$50 per half day, for business meetings and hearings attended, to be consistent with the other Quasi-Judicial Committees of Council.

(BC-0034-2016)

BC-0035-2016

That the report dated October 17, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Impact of Fire Presumptive Disease Claims on WSIB Costs and Reserve Fund" be received as information.

(BC-0035-2016)

BC-0036-2016

That the report dated November 8, 2016, from the Commissioner of Corporate Services and Chief Financial Officer entitled "Development Charges for Places of Religious Assembly" be received for information.

(BC-0036-2016)

BC-0037-2016

That the report dated November 8, 2016 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2017 Conversion of Full-Time Contract Staff to Permanent Status" be approved; and incorporated into the 2017 Operating Budget at a cost of \$17,682.

(BC-0037-2016)

BC-0038-2016

That the report dated November 11, 2016 entitled "Municipal Act Reporting Requirements Under Ontario Regulation 284/09" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

(BC-0038-2016)

BC-0039-2016

1. That the report dated November 25, 2016 from the Commissioner of Planning and Building regarding Planning Application and Building Permit Fees be approved.
2. That the City's Planning Act Processing Fees and Charges By-law be prepared in accordance with Appendix 5 attached to the report entitled "Planning Application and Building Permit Fees" dated November 25, 2016 to be in effect on January 9, 2017.

3. That the necessary amending by-law to the City's Building By-law be prepared in accordance with Appendix 6 attached to the report entitled "Planning Application and Building Permit Fees" dated November 25, 2016 to be in effect on January 9, 2017.
4. That the necessary amending by-law to the City's General Fees and Charges By-law be prepared in accordance with Appendices 5 and 6 attached to the report entitled "Planning Application and Building Permit Fees" dated November 25, 2016 to be in effect on January 9, 2017.

(BC-0039-2016)

BC-0040-2016

That a by-law be enacted to amend by-law 0251-13 to implement changes respecting Construction, Demolition and Change of Use Permit fees as outlined in the report from the Commissioner of Planning and Building dated November 18, 2016.

(BC-0040-2016)

BC-0041-2016

That the presentation regarding the Square One Older Adult Centre future lease and tenant improvements be received.

(BC-0041-2016)

BC-0042-2016

That the presentation regarding the City of Mississauga Total Compensation for 2017, be received.

(BC-0042-2016)

BC-0043-2016

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Lease Agreement, or any other form of agreement as deemed appropriate by City Solicitor, including all amending agreements and documents ancillary thereto, between Hillmond Investments Ltd. as "Landlord" and the Corporation of the City of Mississauga as "Tenant", for the leasing of approximately 799 square metres (8,600 square feet) of space on the second floor of the Central Parkway Mall located at 377 Burnhamthorpe Road East to accommodate the relocation of the Square One Older Adult Centre, subject to the terms and conditions outlined in Appendix 1 attached hereto, and/or any other terms deemed acceptable to the City Solicitor and the Manager, Realty Services.

2. That funds of \$315,000 per year be allocated in the 2017 Budget (Budget Request #2545) for the annual lease, initial support and transition expenses.

3. That funds of \$1.2 Million be allocated from the Capital Reserve Fund (Account 33121) into the Square One Older Adult Centre Tenant Improvement Project (Project Number 16-430).
 4. That the Commissioner of Community Services be authorized to negotiate an Operating and Funding Agreement with the Square One Older Adult Centre for the operation of the new location.
 5. That the Commissioner of Community Services and the City Clerk be authorized to execute an agreement or any other document ancillary thereto, in a form satisfactory to the City Solicitor and the Manager, Realty Services to effect the termination of the Lease Agreement with Square One Property Corporation, at the appropriate time, for space presently leased within the Square One Shopping Centre located at 100 City Centre Drive for the Square One Older Adult Centre.
 6. That the Purchasing Agent be authorized to sign and issue a Purchase Order to Hillmond Investments Ltd. in the estimated amount of \$1.2 million to cover the costs of tenant improvements as provided for in the Lease Agreement.
 7. That all necessary by-laws be enacted.
(BC-0043-2016)
- 9.4. Budget Committee Report 4-2016 dated December 7, 2016.

Resolution 0238-2016

The recommendations were approved as follows:

BC-0044-2016

That the deputation by Jeff Jackson, Director, Finance and Treasurer with respect to an update of the 2017 tax rate impact, be received.

(BC-0044-2016)

BC-0045-2016

That the deputation by Professor Ulrich Krull, Interim Vice-President, University of Toronto and Principal, University of Toronto Mississauga and Patrick Gunning, Ph.D., Professor and Canada Research Chair in Medicinal Chemistry, UTM with respect to the City of Mississauga's investment at UTM and campus update including Centre for Medicinal Chemistry, be received.

(BC-0045-2016)

BC-0046-2016

That the deputation by Chris Mackie, MIRANET with respect to the 2017 budget, be received.

(BC-0046-2016)

BC-0047-2016

That the Corporate Report dated December 1, 2016 from the Commissioner of Community Services entitled "Churchill Meadows Community Centre Indoor Pool" be received for information.

(BC-0047-2016)

BC-0048-2016

That the memorandum dated December 1, 2016 from Shari Lichterman, Director, Recreation with respect to a comparison of operating budgets for City of Mississauga Community Centres, be received.

(BC-0048-2016)

BC-0049-2016

That the 2017 Budget Request be adjusted in accordance with the Corporate Report dated December 1, 2016 from the Commissioner of Community Services entitled "Supplementary Information on Riverwood Conservancy Request for Additional Grant Funding and the Square One Older Adult Centre Relocation Budget Adjustment".

(BC-0049-2016)

BC-0050-2016

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 1, 2016 titled Grants to Post Secondary Institutions be received for information.

(BC-0050-2016)

BC-0051-2016

1. That the memorandum dated December 2, 2016 from Laura Piette, Director, Parks and Forestry with respect to Erindale Park – Addition of Shelters, be received.
2. That \$205,000 be included in the Capital Reserve for picnic shelters in Erindale Park and the redesign of the parking area.

(BC-0051-2016)

BC-0052-2016

1. That Council approve the 2017 Budget as set out in:
 - a) 2017-2020 Business Plan & 2017 Budget Sections B through T which include the following tables/appendices:

-
- i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
 - ii) Sections C-S: Proposed Budget Changes Excluding New Initiatives and New Revenues
 - iii) Sections C-S: Proposed New Initiatives and New Revenues
 - iv) Sections C-S: Proposed 2017 Capital Budget Detail
 - v) Section T: Appendix 1 Reserves and Reserve Funds Transfers
- b) That the following adjustments to the 2017-2020 Business Plan & 2017 Budget be approved:
- i) That corporate report, Riverwood Conservancy and Request for Additional Grant Funding increase the Community Grant Program by \$150,000 within the 2017 operating budget
 - ii) That funds of \$1,200,000 be allocated from the Capital Reserve Fund (Account 33121) into the Square One Older Adult Centre Tenant Improvement Project (Project Number 16-430)
 - iii) That budget request #2545, Square One Older Adult Centre Relocation, \$315,000 be reduced to \$103,000 as part of the 2017 operating budget
 - iv) That through the review of corporate report, Planning Application and Building Permit Fees, an increase of revenues by \$1,000,000 be included as part of the 2017 operating budget
 - v) That funds of \$205,000 be allocated from the Capital Reserve Fund (Account 33121) into a project for picnic shelter in Erindale Park and the redesign of the parking area (PN#17329)
2. That Council approve any necessary 2017 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2017 operating levy
3. That the 2017 property tax levy be approved at \$ 461,698,552 including:
- a) Infrastructure and Debt Repayment Levy increase in the amount of \$8,706,623
 - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000
 - d) Churchill Meadows Pool contribution of \$2,176,656, be transferred annually for 10 years to reserve fund (35588) for the repayment of the

debenture used to fund the capital cost of the Churchill Meadows Pool (2017-2026)

4. That 2017 capital projects included in PTIF, CWWF or Canada 150 program applications do not proceed until approved by the funding bodies
5. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2017 be 5,348.2
6. That a 1.5% economic adjustment for eligible non-union employees be implemented effective April 1, 2017 with normal job rate progression
7. That modifications to the non-union benefit program as detailed in the 2017 Total Compensation presentation dated November 28, 2016, be implemented effective April 1, 2017
8. That the implementation of a Health Spending Account for eligible non-union part-time and full-time contract staff as detailed in the 2017 Total Compensation presentation dated November 28, 2016, be approved with planned implementation in the Fall of 2017
9. In regards to the Stormwater Program, that Council approve the 2017 Budget as set out in:
 - a) Stormwater Program 2017-2020 Business Plan & 2017 Budget which include the following appendices:
 - i) Appendix 1 – Listing of Budget Requests
 - ii) Appendix 2 – Proposed Operating Budgets
 - iii) Appendix 3 – Proposed 2017 Capital Budget Detail
 - iv) Appendix 4 – Summary of Full Time Equivalents
 - v) Appendix 5 – Multi-year Funded Capital Projects
 - vi) Appendix 6 – Summary of Reserve and Reserve Fund Transfers
10. That the 2017 Stormwater Charge for the 2017 budget year be approved at \$102.00 per stormwater billing unit
11. That the 2017 Stormwater Charge operating budget be approved at \$41,546,000
12. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 22.4 in 2017

13. That all necessary by-laws be enacted
(BC-0052-2016)

BC-0053-2016

3. That the 2017 property tax levy be approved at \$ 461,698,552 including:
c) University of Toronto Mississauga Special Levy, included in the base budget,
in the amount of \$1,000,000
(BC-0053-2016)

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS**

11.1. Petition received at the Clerk's Office with 12 signatures requesting to extend the service on Route 34 west from City Centre Terminal.

Deputation 6.2

Received and referred to Transportation and Works Department to implement the extension in service to Route 34 west

12. **CORRESPONDENCE**

12.1. *Information Items*

12.1.1. An email dated November 21, 2016, from the Association of Municipalities of Ontario regarding the Members Update: Province Releases Discussion Paper on Expanding Medical Responses through Fire Services.

Received for information

12.1.2. An email dated November 22, 2016, from the Ministry of Municipal Affairs and Housing regarding the recent presentation at the City of Mississauga regarding the amendments to the *Municipal Elections Act*.

Received for information

- 12.1.3. Notice of Proposed Development, application OZ 16/013 W11 T-M16004 W11, requesting to revise the zoning permit to 83 townhouses and 136 back-to-back townhouses on a private condominium road and to approve a proposed plan of subdivision for 26 residential blocks and 12 common element blocks north side of Thomas Street, west of Joymar Drive (Ward 11).

Received for information

12.2. *Direction Items*

- 12.2.1. Association of Municipalities Ontario is requesting that the City of Mississauga adopts the Federal Infrastructure Phase 2 Incrementality Resolution.

Received for information

13. **NOTICE OF MOTION**

- 13.1. Councillor Fonseca is requesting that Council support the principled approach to the design of federal infrastructure programs and calls upon the Government of Canada to not impose "incrementality" rules as part of its program design.

Resolution 0234-2016

Councillor Fonseca and Mayor Crombie spoke to the motion regarding support for the principled approach to the design of the federal infrastructure programs to not impose the incrementality rules as part of its program design.

- 13.2 Councillor Kovac is requesting that Council support the amendments to the Arts, Culture & Heritage Ad Hoc Committee.

Resolution 0235-2016

Councillor Kovac spoke to the motion regarding amendments to the Arts, Culture and Heritage Ad Hoc Committee.

- 13.3 Councillor Fonseca is requesting that Council support the stormwater charge subsidy via a grant funded by the tax levy, for the residential properties with homes that have been destroyed and/or deemed unsafe for habitation due to the explosion that occurred on Hickory Drive on June 28, 2016.

Resolution 0236-2016

Councillor Fonseca spoke to the motion regarding the stormwater charge subsidy for the residential properties with homes that have been destroyed and/or deemed unsafe for habitation due to the explosion that occurred on Hickory Drive on June 28, 2016.

14. **RESOLUTIONS**

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

0232-2016 Moved by: G. Carlson Seconded by: S. McFadden

That the deputation from Jennifer Blake be received and that the Clock Tower be lit up red on April 9, 2017 for Vimy Ridge Centennial Anniversary.

Carried

0233-2016 Moved by: N. Iannicca Seconded by: K. Ras

That staff be directed to report back to General Committee on the request from Eddy Robinson regarding Truth and Reconciliation, including the posting of the Residential School Apology and acknowledging a day for Truth and Reconciliation.

Carried

0234-2016 Moved by: C. Fonseca Seconded by: J. Kovac

WHEREAS, the City of Mississauga is advocating for a principled approach to the design of the federal government's \$81 billion funding commitment known as Canada's Long-Term Infrastructure Plan;

WHEREAS, the City of Mississauga is committed to working together with the Government of Canada and the Province of Ontario to use this funding to support priority infrastructure projects across Ontario which will promote economic growth and job creation today, while supporting jobs in the future;

WHEREAS, the City of Mississauga recognizes that in order to support sound infrastructure planning, it is essential that future programs provide greater flexibility to direct funding towards existing priorities and respecting existing fiscal plans;

WHEREAS, the City of Mississauga recognizes that federal “incrementality” rules undermine sound asset management planning by focusing only on new and accelerated projects, rather than priority projects identified in existing municipal plans;

WHEREAS, a more flexible approach overall, particularly by not imposing “incrementality” requirements for project eligibility, is necessary to properly recognize the many years of critical capital planning and prioritization work already undertaken by the City of Mississauga;

NOW, THEREFORE, BE IT RESOLVED BY THAT: The City of Mississauga support this principled approach to the design of federal infrastructure programs and calls upon the Government of Canada not to impose “incrementality” rules as part of its program design;

BE IT FURTHER RESOLVED THAT the Mayor be directed to send a copy of this motion to the federal Minister of Infrastructure and Communities and the provincial Minister of Infrastructure, as well as all local Members of Parliament and Members of Provincial Parliament.

Carried

0235-2016 Moved by: J. Kovac

Seconded by: P. Saito

WHEREAS Council adopted Recommendation GC-0629-2016 establishing the Arts, Culture & Heritage Steering Committee and Resolution 0202-2016 appointing the Members of Council to the Committee;

AND WHEREAS the Arts, Culture & Heritage Steering Committee held its first meeting on December 5, 2016 to establish the Terms of Reference for the Committee;

AND WHEREAS the Committee's work is of particular significance and importance in the development of the updated Culture Master Plan;

AND WHEREAS the Committee requires Community Stakeholders to provide input and guidance in the development of the Culture Master Plan;

AND WHEREAS the Committee would not receive legislative support from the Clerk's Office as a "Steering Committee";

NOW THEREFORE BE IT RESOLVED that the name of the Committee be amended to the Arts, Culture & Heritage Ad Hoc Committee; and

BE IT FURTHER RESOLVED that five (5) Councillors be appointed to the Committee; and

BE IT FURTHER RESOLVED that Councillor Kovac be appointed Chair for a term ending November 30, 2018 or until a successor is appointed; and

BE IT FURTHER RESOLVED that Councillor Tovey be appointed Vice-Chair for a term ending November 30, 2018 or until a successor is appointed; and

BE IT FURTHER RESOLVED that Councillors Fonseca and Saito and Starr alternate Councillor Parrish and Mayor serve as ex-officio be appointed to the Committee; and

BE IT FURTHER RESOLVED that the Mississauga Arts Council, the Mississauga Symphony, the Living Arts Centre, Heritage Mississauga, Art Gallery Mississauga, and three (3) members appointed by the Third Mondays Arts Group be appointed as Community Stakeholder organizations on the Committee; and

BE IT FURTHER RESOLVED that the Arts, Culture & Heritage Ad Hoc Committee be provided with legislative support from the Clerk's Office, in accordance with the Council Procedural By-law; and

BE IT FURTHER RESOLVED that the Arts, Culture & Heritage Ad Hoc Committee shall report to General Committee.

Carried

0236-2016

Moved by: C. Fonseca

Seconded by: J. Kovac

WHEREAS The Corporation of the City of Mississauga (the "City") enacted and passed the Stormwater Fees and Charges By-Law 135-15 in 2015 ("Stormwater By-law"), which came into force and effect on January 1, 2016;

AND WHEREAS pursuant to the Stormwater By-law, in order to fund its required stormwater services, the City imposed a stormwater charge upon all applicable properties in the City based on the amount of impervious area and property and types ("Stormwater Charge");

AND WHEREAS on June 28, 2016 an explosion on Hickory Drive resulted in several homes being destroyed and/or deemed unsafe for habitation (the "Explosion");

AND WHEREAS the Explosion was a unique and tragic occurrence resulting in some residents continuing to be unable to return to, and live in, their homes until their homes have been rebuilt or sufficiently repaired;

AND WHEREAS homes which are uninhabitable after the Explosion and require repairs, will have an inspection conducted by City staff after these repairs are completed in order to lift the Prohibit Occupancy Order imposed on these homes;

AND WHEREAS homes which must be demolished and rebuilt will have an Occupancy Inspection conducted by City staff to determine when the rebuilt home is habitable;

AND WHEREAS Council is authorized by the *Municipal Act, 2001* to, at its discretion, provide a subsidy via a grant funded by the tax levy to off-set Stormwater Charges;

AND WHEREAS the cost of providing a subsidy to the homes currently unoccupied due to being destroyed or deemed unsafe for habitation due to the Explosion would be approximately \$305 per month;

NOW THEREFORE be it resolved that the Council of The Corporation of the City of Mississauga ENACTS the following:

1. That staff implement a stormwater charge subsidy via a grant funded by the tax levy, for the residential properties with homes that have been destroyed and/or deemed unsafe for habitation due to the explosion that occurred on Hickory Drive on June 28th, 2016; and that this subsidy be in effect from June 28, 2016 until such time as each home is deemed to be safe for habitation through the existing City inspection processes.

Carried

0237-2016 Moved by: C. Fonseca 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 December 14, 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: **Committee of Adjustment Appeals 1. "A"421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1 and 2. "A"435/16 – 2251 North Sheridan Way – Morguard Corporation/Acktion Capital Corporation – Ward 2.**
- 19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: **Instructions on proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation.**

Information Item: Letter dated December 12, 2016, from Carttera Management Inc. regarding the proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation.

19.3. Personal **matters** about an identifiable individual including municipal or local board: re: **Accessibility Advisory Committee Member**.

Carried

0238-2016 Moved by: N. Iannicca Seconded by: M. Mahoney

Recommendations PDC-0084-2016 to PDC-0092-2016 inclusive contained in the Planning and Development Committee Report 17-2016 dated December 5, 2016, be approved save and except PDC-0090-2016 which is referred to staff for consideration of the comments received by MIRANET.

Recommendations GC-0717-2016 to GC-0801-2016 inclusive contained in the General Committee Report 19-2016 dated December 7, 2016, be approved

Recommendations BC-0017-2016 to BC-0043-2016 inclusive contained in the Budget Committee Report 3-2016 dated November 28, 29 and 30, 2016, be approved

Recommendations BC-0044-2016 to BC-0053-2016 inclusive contained in the Budget Committee Report 4-2016 dated December 7, 2016 be approved

Carried

0239-2016 Moved by: S. McFadden Seconded by: G. Carlson

That the tax adjustments outlined in Appendix 1 attached to the report dated November 22, 2016, from the Commissioner of Corporate Services and Chief Financial Officer for applications to adjust taxes pursuant to Sections 357, 358 and 259 of the *Municipal Act*.

Carried

0240-2016 Moved by: J. Kovac Seconded by: C. Fonseca

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated December 5, 2016 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update."

Carried

0241-2016 Moved by: P. Saito

Seconded by: S. McFadden

That the following are nominated to the Enersource Board of Directors for a term of office ending November 30, 2018:

1. David Warner
2. Linda Kuga Pikulin
3. Councillor Starr

Carried

0242-2016 Moved by: C. Fonseca

Seconded by: C. Parrish

That the following Citizen Member be appointed to the GTAA – Community Environment and Noise Advisory Committee for a term of office ending November 30, 2018 or until successors have been appointed, effective immediately, subject to confirmation that they do not have a criminal record for which a pardon has not been granted:

1. Tina Rizzuto-Willan, Ward 11, resident

Carried

0243-2016 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS the Mayor and Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Friday, December 9, 2016 of Henk Heynsbergen;

AND WHEREAS he worked for the City from April 1956 to January 1997 out of the Clarkson Works Yard as an Operator for the Transportation and Works Department;

AND WHEREAS he enjoyed being outdoors gardening, swimming and most importantly spending time with his children Gary, Leo, Mary, Henry, Karen and Mike, grandchildren Justin, Jacob, Taylor, Rachel, Eric, Darren, Derek, Megan, and Kevin and great grandson Levi;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended to Henk's family on behalf of the Mayor and Members of Council and staff of the City of Mississauga.

Carried

0244-2016 Moved by: R. Starr Seconded by: S. McFadden

That the clock tower lighting process be amended to delegate requests for subsequent annual requests for lighting of the clock tower be approved by the Commissioner of Corporate Services.

Carried

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

0260-2016 A by-law to establish certain lands as part of the municipal highway system Registered Plan 43M-2001 and 43R-37425 (in the vicinity of Ninth Line and Argentia Road) (Ward 9).

0261-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Derry Ten Limited and the Corporation of the City of Mississauga ("B" 018/16 W5) Owner and Applicant: Derry Ten Limited (Ward 5).

"B" 018/16 W5

0262-2016 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Derry Ten Limited and the Corporation of the City of Mississauga ("B" 051/16 W5) Owner and Applicant: Derry Ten Limited (Ward 5).

"B" 051/16 W5

0263-2016 A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law from "CC1" and "CCOS1" to "H-CC1" and H-CCOS-1" (HOZ 13/004 W4) Owner: Oxford Properties (Ward 4).

PDC-0085-2016/December 5, 2016

0264-2016 A by-law to adopt Mississauga Official Plan Amendment No. 56 CD.21.CON Owner and Applicant: City of Mississauga (City Wide except for Ward 9).

PDC-0086-2016/December 5, 2016

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- 0265-2016 A by-law to amend By-law 0225-2007, as amended being the City of Mississauga Zoning By-law with various amendments CD.21.CON Owner and Applicant: City of Mississauga (City Wide except for Ward 9).
PDC-0086-2016/December 5, 2016
- 0266-2016 A by-law to adopt Mississauga Official Plan Amendment No. 58 EC.19.ENV.
PDC-0048-2016/June 27, 2016
- 0267-2016 A by-law to authorize the execution of an Agreement of Purchase of Sale (Offer to Sell) the Corporation of the City of Mississauga as Purchaser and the Toronto and Region Conservation Authority as Vendor for the purchase of the property 1352 Lakeshore Road East (Ward 1).
GC-0459-2016/June 15, 2016
- 0268-2016 A by-law to authorize the execution of a three-year Funding Agreement between the Corporation of the City of Mississauga and a new foreign direct attraction agency known as Toronto Global, and other participating municipalities.
Resolution 0143-2016/July 6, 2016
- 0269-2016 A by-law to repeal By-law 288-2005, and to set out the roles and responsibilities of the City of Mississauga's Fire & Emergency Services Division
GC-0692-2016/November 16, 2016
- 0270-2016 A by-law to authorize the execution of an Agreement with the Canadian National Railway Company and the City of Brampton for the construction and maintenance of the Goreway Drive Grade Separation (Ward 5).
GC-0702-2016/November 16, 2016
- 0271-2016 A by-law to authorize the execution of a Joint Municipal Capital Road Project Agreement with the City of Brampton for the Goreway Drive Road Grade Separation (Ward 5).
GC-0702-2016/November 16, 2016
- 0272-2016 A by-law to authorize the execution of an Agreement with Metrolinx for the Design and Construction of the Cooksville GO Inter-Regional Bus Terminal and related facilities (Ward 7).
GC-0703-2016/November 16, 2016

0273-2016 A by-law to authorize the execution of a Maintenance Services Agreement with Bell Realty.

GC-0704-2016/November 16, 2016

0274-2016 A by-law to authorize the execution of a Universal Transit Pass Agreement for the implementation of a universal transit pass for use of students of the University of Toronto at Mississauga.

GC-0719-2016/December 7, 2016

0275-2016 A by-law to amend By-law 210-2016 as amended, being the MiWay Fares By-law by replacing Schedule "A".

GC-0719-2016/December 7, 2016

0276-2016 A by-law to authorize the execution of a Grant Easement between the Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure as Transferor and the Corporation of the City of Mississauga as Transferee.

GC-0720-2016/December 7, 2016

0277-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways Forest Avenue, adding Schedule 10 through highways Forest Avenue, adding Schedule 11 stop signs Forest Avenue and Woodlawn Avenue (Ward 1).

GC-0721-2016/December 7, 2016

0278-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law deleting Schedule 10 through highways Truscott Drive, adding Schedule 10 through highway Truscott Drive, adding Schedule 11 stop signs Truscott Drive and Buckby Road (Ward 2).

GC-0722-2016/December 7, 2016

0279-2016 A by-law to amend By-law 555-2000, as amended being the Traffic By-law adding Schedule 3 no parking Whitehorn Avenue, adding Schedule 31 driveway boulevard parking-curb to sidewalk Patron Cove and Terragar Boulevard (Wards 6 and 10).

GC-0723-2016, GC-0725-2016 and GC-0726-2016/ December 7, 2016

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- 0280-2016 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 Sherwood Mills Boulevard (Ward 6).
GC-0724-2016/December 7, 2016
- 0281-2016 A by-law to amend By-law 425-03, being a by-law to regulate and prohibit matters relating to bus passenger transportation systems.
GC-0728-2016/December 7, 2016
- 0282-2016 A by-law to authorize the execution of a Servicing Amending Agreement for Municipal Works Only and other related documents between Kings Mill Development Inc. and the Corporation of the City of Mississauga north side of Tannery Street, west of the CP Railway Line (SP12/143 and SP 12/144 W11) (Ward 11).
GC-0731-2016/December 7, 2016
- 0283-2016 A by-law to authorize the execution of a Cost Recovery Agreement with the City of Brampton for the Re-construction and Widening of Financial Drive (Ward 11).
GC-0732-2016/December 7, 2016
- 0284-2016 A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga and Bell Mobility Inc.
GC-0734-2016/December 7, 2016
- 0285-2016 A by-law to authorize the execution of a License Agreement between the Corporation of the City of Mississauga and Rogers Wireless Inc.
GC-0734-2016/December 7, 2016
- 0286-2016 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 Miller's Grove (Ward 9).
GC-0738-2016/December 7, 2016
- 0287-2016 A by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 251-12.
Resolution 0240-2016

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- 0288-2016 A by-law to Establish and Require Payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2017-2018 season; to establish fees and charges for Cemeteries for 2017 and; to establish and require payment of rental rates for Sports Fields for 2017.
BC-0012-2016/October 5, 2016 and BC-0028-2016/ November 29, 2016
- 0289-2016 A by-law to amend By-law 0211-2016, being the General Fees and Charges By-law.
BC-0039-2016/November 30, 2016
- 0290-2016 A by-law to establish fees for the processing of applications under the *Planning Act*.
BC-0039-2016/November 30, 2016
- 0291-2016 A by-law to amend the Building By-law 251-13, as amended with various amendments.
BC-0039-2016 and BC-0040-2016/November 30, 2016
- 0292-2016 A by-law to authorize the execution of a Lease Agreement with Hillmond Investments Ltd. for the leasing of approximately 799 square metres of space located at 377 Burnhamthorpe Road East to accommodate the relocation of the Square One Older Adult Centre.
BC-0043-2016/November 28, 2016
- 0293-2016 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Square One Older Adult Centre Space Plan (PN16-430) (Wards 3 and 4).
BC-0043-2016/November 28, 2016
- 0294-2016 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2017 Capital Budget.
BC-0052-2016/December 7, 2016
- 0295-2016 A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$39,134,683.51 for the purposes of the City of Mississauga and to apply to the Regional Municipality of Peel for the issuance of debentures for such purposes.
BC-0052-2016/December 7, 2016

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- 0296-2016 A by-law to amend By-law 0135-2015, as amended being the Stormwater Fees and Charges By-law.
BC-0052-2016/December 7, 2016
- 0297-2016 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2017 Capital Budgets.
BC-0052-2016/December 7, 2016
- 0298-2016 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to Erindale Park Shelter and Parking Lot (PN 17-329).
BC-0052-2016/December 7, 2016
- 0299-2016 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law adding Schedule 15 lane designations Edwards Boulevard, Etude Drive, Kingsbridge Garden Circle, Shipp Drive and Truscott Drive (Wards 2, 4 and 5).
GC-0727-2016/December 7, 2016
- 0300-2016 A by-law to amend By-law 139-13 as amended, being the Corporation of the City of Mississauga Council Procedure By-law with various amendments.
GC-0743-2016/December 7, 2016
- 0301-2016 A by-law to authorize the execution of a Design and Development Agreement and a Shared Use and License Agreement between the Corporation of the City of Mississauga and the Peel District School Board for the Clarkson Park sport field.
GC-0792-2015/December 2, 2015

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

16.1 **ROPA**

Councillor Parrish spoke about Option 6 being passed related to ROPA at the Regional Council meeting.

17. ENQUIRIES**17.1 Lighting of the Clock Tower Process**

Councillor Starr inquired about the Lighting of the Clock Tower process and requested that repeat annual requests for lighting of the clock tower be approved by the Commissioner of Corporate Services. Gary Kent, Commissioner of Corporate Services provided the process of the Lighting of the Clock Tower.

Resolution 0244-2016**17.2 Tax Assessment Process and Vacant Land Tax**

Councillor Parrish inquired about tax assessment process, vacant land tax and if the City is collecting tax on the property that was sold to Habitat for Humanity. Janice Baker, City Manager and Chief Administrative Officer advised that there is an overriding principle in the Municipal Act. Connie Mesih, Director of Revenue and Material Management indicated that Sections 357 and 358 in the Municipal Act allow for tax adjustments based on property value. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that taxes are being collected on the house that was sold to Habitat for Humanity and further indicated that staff can provide the amount after the meeting. Ms. Mesih indicated that taxes are being collected on vacant properties by using the vacant land rate.

17.3 Windrow Program

Councillor Fonseca inquired about the windrow program and suggested partnering with schools to have students complete their volunteer hours by shovelling driveways of residents who do not qualify for the windrow program. Geoff Wright, Commissioner of Transportation and Works indicated that staff will review the request.

17.4 Sidewalk Clearing

Mayor Crombie inquired about the sidewalk clearing. Geoff Wright, Commissioner of Transportation and Works indicated that staff is working on the contract regarding sidewalk and bus shelter clearing.

17.5 Build Up – Snow Clearing

Councillor Saito requested that the contractors be more aware of where the windrow is left as the snow is heavy and compact. Geoff Wright, Commissioner of Transportation and Works indicated that staff will make the request to the contractors.

18. **OTHER BUSINESS/ANNOUNCEMENTS**

18.1 **Federation of Canadian Municipalities - Scholarships**

Councillor Fonseca spoke to the Federation of Canadian Municipalities annual scholarships deadline is January 31, 2017.

18.2 **Event**

Councillor Mahoney spoke to the event that is happening in Ward 8.

18.3 **Events**

Mayor Crombie spoke to the events that are happening around the City.

19. **CLOSED SESSION**

Pursuant to Resolution 0237-2016. Council moved into Closed Session at 12:16 p.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 and 2. "A"435/16 – 2251 North Sheridan Way – Morguard Corporation/Acktion Capital Corporation – Ward 2.**

Councillor Iannicca request that the matter "A"421/16 – 1109 Seneca Avenue – Robert Raymond John Fluney – Ward 1 be deferred to the next Council meeting. Councillor Ras provided background information regarding "A"435/16 – 2251 North Sheridan Way – Morguard Corporation/Acktion Capital Corporation – Ward 2.

- 19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board re: **Instructions on proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation.**

Information Item: Letter dated December 12, 2016, from Cartera Management Inc. regarding the proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation.

Michal Minkowski, Legal Counsel provided information regarding the proposed settlement in respect of the Ontario Municipal Board matter pertaining to 2700 Aquitaine Ave arising from OMB mediation. Councillor Saito spoke about the communities concerns and inquired about the process of the Ontario Municipal Board mediation process. Mr. Minkowski spoke to the mediation process. Councillors Starr, Iannicca and Carlson inquired about Section 37 and the proposed settlement.

19.3. Personal matters about an identifiable individual including municipal or local board: re:
Accessibility Advisory Committee Member.

There was no discussion.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of closed session at 1:08 p.m. The following resolutions were passed pursuant to the Closed Session:

0245-2016 Moved by: N. Iannicca Seconded by: R. Starr
That the report related to the Committee of Adjustment "A"421/16, 1109 Seneca Ave, Robert Raymond John Fluney, Ward 1, be deferred.

Carried

0246-2016 Moved by: K. Ras Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment ("A"435/16 – 2251 North Sheridan Way – Morguard Corporation/Aktion Capital Corporation – Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

Carried

0247-2016 Moved by: N. Iannicca Seconded by: C. Parrish

1. That Council consent to the proposed settlement of the OMB matter pertaining to 2700 Aquitaine Avenue consistent with the contents of Appendices 1 and 2 with an amendment to Appendix 2 that the amount of \$450,000 allocated for the Section 37 agreement be approved, with the proviso that the details be determined with the Ward Councillor.
2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed

settlement of the OMB matter pertaining to 2700 Aquitaine Avenue with the assistance of such City staff as may be appropriate, and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents as may be required to complete and implement the proposed settlement of the OMB matter pertaining to 2700 Aquitaine Ave. including the execution of any s. 37 Agreement.

3. In the event that the Ontario Municipal Board approves the proposed settlement and implementing Official Plan Amendment and amending Zoning By-law, that Subsection 45.1.3 of the Planning Act, as amended, subsequent to the Ontario Municipal Board's approval of the development application under file OZ 13/013 W9, City Council hereby permits the owner of 2700 Aquitaine Avenue to apply for a minor variance through an application to the Committee of Adjustment provided that there are no changes to the height, floor space index or number of apartment dwelling units for any or all buildings or structures.

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 (10,1, 1-Absent)

0248-2016 Moved by: P. Saito

Seconded by: S. McFadden

WHEREAS on February 25, 2015 Council passed Resolution 0047-2015 appointing Robert Bain as a Citizen Member of Accessibility Advisory Committee (AAC);

AND WHEREAS Robert Bain has been absent from four (4) Committee meetings;

AND WHEREAS Robert Bain has been contacted to enquire about his intent to continue as a ACC member and no response has been received from him;

NOW THEREFORE BE IT RESOLVED that Council declares the seat vacant in accordance to the Council Procedure By-law 139-13.

Carried

20. **CONFIRMATORY BILL**

0302-2016 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 14, 2016.

21. **ADJOURNMENT -1:19 p.m.**

MAYOR

CLERK