

City of Mississauga
MINUTES

Approved: March 8, 2017



Council

Date

2017/02/22

Time

9:07 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10 (departed at 11:00 a.m.)

Councillor George Carlson Ward 11

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

Karen Morden, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:07 a.m.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: C. Parrish Seconded by: S. McFadden

That the agenda be approved as follows:

- (a) Councillor McFadden requested that a motion be added to address an education session with MP Patrick Brown.
- (b) Councillor Parrish requested that a motion be added pertaining to Motion M-103 by MP Iqra Khalid.
- (c) Councillor Saito noted that she would be departing at 11:20 a.m. to attend a speech by the Minister of Tourism. Mayor Crombie advised that a recess would be called at that time so that Members of Council could attend the speech.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. Verbal Motion

Moved by: S. Mc Fadden Seconded by: C. Fonseca

That the Council minutes of January 8, 2017 be approved as presented.

Carried

5. **PRESENTATIONS** - Nil

6. **DEPUTATIONS**

6.1. **Anniversary of Vimy Ridge**

Greg Carraro, Vice President of Heritage Mississauga spoke regarding the 100th anniversary of Vimy Ridge. Councillor Saito thanked Mr. Carraro and Heritage Mississauga for the work that they do to educate the public and spoke regarding a community mural painting and a piece of Vimy Ridge at the Garry Morden Centre. Councillor Iannicca thanked Gary, a Ward 7 resident for his service to educating students and residents about the history of Canada. Mayor Crombie thanked Mr. Carraro

and read out the names of fallen soldiers at Vimy Ridge who were Mississauga residents.

Received (P. Saito)

6.2. Heritage Mississauga

Barbara O'Neil, President of Heritage Mississauga provided an update to Council on Heritage Mississauga programs, Heritage Month events, and Heritage Mississauga operations. Councillor Carlson thanked Ms. O'Neil and spoke regarding a re-enactment event in Streetsville and the Heritage Advisory Committee. Councillors Tovey and Ras thanked Ms. O'Neil and spoke to the evolution of heritage in Mississauga, the transition of Heritage Mississauga and the excellent heritage comic books. Mayor Crombie thanked Ms. O'Neil and spoke to the heritage magazines.

Received (G. Carlson)

6.3. Tourism 2017 Update

Shari Lichterman, Director of Recreation, Beth Cooper, Manager of Sport Development and Tourism, and Ashley Travassos, Tourism Coordinator provided an update on tourism events and presented the official 2017 Mississauga Visitors Guide. Councillors Saito, Parrish and Tovey thanked staff for their great work on the Visitor's Guide. Councillor Starr inquired why Riverwood Park was not included, to which Ms. Travassos noted that the Parks Division had selected the featured destination parks and further noted that it could be included in next year's Visitor's Guide.

Received (P. Saito)

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 Zed Zidanic spoke to Federal motion M-103 and asked why there wasn't more discussion on this item on the agenda. Mayor Crombie advised that Council would introduce a motion later in the agenda to deal with that matter. Councillor Parrish advised the resident of the Council agenda process and noted that the support of Federal motion M-103 does not encroach upon the rights and dignities of anyone.
- 7.2 Sandra Solomon, resident spoke in opposition to Federal motion M-103.
- 7.3 Catherine Soplet, resident spoke regarding the residents of south Mississauga, the Sheridan Library, and noted that the discussion has had a positive effect on residents.

- 7.4. Kevin Johnston, resident asked how discussion on Federal motion M-103 would make more money for the City and noted that Federal motion M-103 would not allow him to criticize.

8. **CONSENT**

Councillor Iannicca requested clarification on the Consent process. No items were added to the Consent agenda.

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

- 9.1. Report dated January 30, 2017 from the Commissioner of Planning and Building re: **Section 37 Community Benefits and Addendum Recommendation Report (Ward 1).**

Recommendation

1. That notwithstanding that subsequent to the public meeting on December 7, 2015, minor dimensional revisions have been made and the number of units in the apartment building has been increased from 68 to 69 by splitting a larger unit, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the above noted changes is hereby waived.
2. That the sum of \$300,000.00 be approved as the amount for the Section 37 Community Benefits contribution.
3. That City Council enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planning and Building and the City Clerk to execute the agreement with F.S. 6810 Limited Partnership (FRAM Building Group), and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the community benefits contribution.
4. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development applications, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

Resolution 0017-2017

10. **PRESENTATION OF COMMITTEE REPORTS**

- 10.1. General Committee Report 3-2017 dated February 15, 2017

Councillor Saito requested an amendment to Recommendation GC-0050-2017 pertaining to the ActiveAssist Program and spoke to a partner of the Meadowvale Theatre offering 10 tickets to every show that would be dedicated to ActiveAssist clients to enable them to attend shows. Additionally, Councillor Saito expressed opposition to

Recommendation GC-0051-2016 pertaining to a Municipal Election Campaign Contribution Rebate Program.

Resolution 0018-2017

The recommendations were approved in addition to an amendment to GC-0050-2017, as follows:

GC-0046-2017

That the deputation by Dr. Marion Dyke, Skate Canada with respect to World Junior Synchronized Skating Championships at Hershey Centre, be received.

GC-0047-2017

That the deputation by Jasmine Lawton, Executive Director, Youth Troopers for Global Awareness, Julie Denalogue, Board Member, Studio 89 and Ibrahim Faruqi, Board Member, Studio 89 with respect to a request for funding for a new location be received.

GC-0048-2017

That the deputation by Shaikh Dabeer Gohar, resident with respect to a transit proposal development and improvement of local bus frequency be received and referred to staff for discussion with Mr. Gohar.

GC-0049-2017

That the deputation by Kristina Zietsma and Katherine Tamminen with respect to the evaluation highlights/benefits of ActiveAssist be received.

GC-0050-2017

That the revised ActiveAssist – Fee Assistance Program Policy 08-03-06, attached as Appendix 1 to the Corporate Report dated January 19, 2017 from the Commissioner of Community Services, be approved, as amended to include that Council directs the Culture Division staff to work with Recreation staff and Meadowvale Theatre partners to provide options for access to theatre programming as part of the ActiveAssist Fee Assistance Program.

GC-0051-2017

That a Municipal Election Campaign Contribution Rebate Program be implemented for the 2018 Municipal Election utilizing Whitby's 2014 formula as outlined in the report titled "Municipal Election Campaign Contribution Rebate Program - Estimated Costs" from the Commissioner of Corporate Services and Chief Financial Officer dated January 23, 2017.

GC-0052-2017

1. That the airplane viewing platform in Danville Park be named "Final Approach Danville Terminal"
2. That Council waive the requirement for a 30-day consideration period as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02.

GC-0053-2017

1. That the City renew a blanket minor variance for 5 years, to allow the municipal right of way area to continue to be utilized for art installations, street furniture, retail sales, outdoor patios accessory to take-out restaurants, restaurants, bakeries and the existing billiard hall between April 15 to October 15 within the Port Credit BIA, to end October 15, 2021.
2. That the existing Culture Node project continue with applicable amendments to be introduced within the next 2 years, following re-evaluation of the project and recommendations from the Lakeshore Transit Corridor Study, Parking Master Plan, Transportation Master Plan, Culture Master Plan and other related strategies, infrastructure projects and/or reports with potential impact on the Port Credit BIA area.
3. That the existing fees and charges continue as it is for the next 2 years, with applicable amendments to be introduced following re-evaluation of the project within the next 2 years.
4. That within the next 2 years, the Port Credit Culture Node project be reviewed to establish a sustainable process including but not limited to addressing issues of safety, enforcement, design, fees and charges, with the appropriate City staff, including but not limited to, Community Services (Culture, Parks and Forestry, Fire Prevention), Facilities & Property Management (Realty Services), Planning and Building (Zoning, Design and Development), Transportation and Works (Municipal Parking, Engineering and Works, Transportation Infrastructure Planning, Cycling if applicable) and Legal Services.

(Ward 1)

GC-0054-2017

That a by-law be enacted to amend the Business Licensing By-law 1-06, as amended, to incorporate a series of housekeeping amendments, as outlined in the report from the Commissioner of Transportation and Works dated January 30, 2017 and entitled "Housekeeping Amendments to the Business Licensing By-law 1-06, as amended".

GC-0055-2017

That the 2017 list of official openings and events and their proposed categories attached as Appendix 1 to the report dated January 23, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0056-2017

1. That the report entitled "2017 Pre-Budget Submission to the Federal Government," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated February 1, 2017, be approved for submission to the Ministry of Finance, Federal Government for the Federal 2017 Budget deliberations.
2. That the Mayor be directed to forward this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

GC-0057-2017

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to an amending contribution agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario ("FedDev") for the funding by FedDev of the City Projects (the "Projects") listed in Appendix 1 of the Corporate Report of the Commissioner of Corporate Services & CFO dated February 1, 2017 entitled "Canada 150 Community Infrastructure Program – Intake 2 (CIP 150-2)" (the "Report"), including any amendment thereto or ancillary document necessary to fulfill the CIP 150-2 requirements, each in a form satisfactory to Legal Services.
2. That notwithstanding section 12 and section 18 of the Purchasing By-law #0374-2006 as amended, the City Manager and Chief Administrative Officer, or designate, be authorized to approve sole/single source procurements and contract amendments where appropriate for the Canada 150 Community Infrastructure Program Intake 2 Projects to meet the necessary timelines for the completion of these Projects.
3. That the budget be amended to increase total gross expenditures in 2017 by \$3,923,062 to be funded through: an increased transfer from the tax capital reserve fund of \$324,696; a reduction in draws from Development Charges of \$35,000; a reduction in future year draws of \$1,099,677; and an increase in revenue from the Canada 150 Community Infrastructure Program of \$2,533,689.
4. That the projects outlined in Appendix 1 attached to the report from the Commissioner of Corporate Services and Chief Financial Officer dated February

1, 2017 entitled "Canada 150 Community Infrastructure Program - CIP 150 – Intake 2" be approved to proceed.

5. That all necessary by-laws be enacted.

GC-0058-2017

1. That the report entitled "2017 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated February 1, 2017, be approved for submission to the Ministry of Finance, Province of Ontario for the Ontario 2017 Budget deliberations.
2. That the Mayor be directed to forward the approved formatted submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

GC-0059-2017

That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 31, 2017 and entitled Testing of Local Internet Performance by Mississauga Residents be received for information.

GC-0060-2017

That the report dated January 10, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2016 to December 31, 2016", be received for information.

GC-0061-2017

That the PowerPoint presentation by Dorothy Tomiuk, Citizen Member, Mississauga Cycling Advisory Committee be received for information.
(TSC-0001-2017)

GC-0062-2017

That the request for the placement of a crossing guard at the intersection of Artesian Drive and Colombo Crescent for the students attending Artesian Drive Public School, be denied as the warrants are not met.

(Ward 8)

(TSC-0002-2017)

GC-0063-2017

1. That Transportation and Works be requested to consider the following:
 - a. Conduct a traffic study to determine if the warrants are met for the implementation of an Intersection Pedestrian Signal (IPS) in the vicinity of Bromsgrove Road and Constable Road.
 - b. Review the signage in front of Clarkson Secondary School.
2. That the Peel District School Board consider the following:
 - a. Paint a loading/drop-off area on the west side of Clarkson Secondary School.
 - b. Ensure that the 2 west entrances to Clarkson Secondary School are painted consistently with directional arrows.

(Ward 2)

(TSC-0003-2017)

GC-0064-2017

That the Principal of Loyola Catholic Secondary School be requested to encourage parents to use the Kiss and Ride to drop off students.

(Ward 8)

(TSC-0004-2017)

GC-0065-2017

That the request for the placement of a crossing guard at the intersection of Queenston Drive and The Credit Woodlands for the students attending Queenston Drive Public School be denied as the warrants are not met.

(Ward 6)

(TSC-0005-2017)

GC-0066-2017

1. That Mississauga Transit be requested to consider moving the bus stop currently located on the north side of Bristol Road West at Huntingfield Drive, one block west to Swift Current Trail, to allow St. Francis Xavier Secondary School students to cross Bristol Road West at a signalized intersection to access the transit bus stop.
2. That Transportation and works be requested to consider the following:
 - a. Review the signage in front of St. Francis Xavier Secondary School.

- b. Review the feasibility of changing the “No Parking” prohibitions to “No Stopping” on the north side of Bristol Road West, opposite St. Francis Xavier Secondary School.

(Ward 4 & 5)

(TSC-0006-2017)

GC-0067-2017

1. That the Principal of St. Hilary Catholic School be requested to consider the following:
 - a. Provide supervision of the Kiss and Ride area in the morning, ensuring that the monitors are wearing Kiss and Ride safety vests.
 - b. Provide to all motorists using the Kiss and Ride area a set of rules and code of conduct, which emphasizes respecting the volunteers and designated staff at the Kiss and Ride area.
 - c. Advise parents of the kindergarten students of the following:
 - To not use the Kiss and Ride to drop-off their children;
 - To park their vehicle on the street, where permitted, and walk their children into the school;
 - use one of the four designated parking spots at the Kindergarten/YMCA drop-off.
 - Alternatively, the Principal may designate a kindergarten staff member to provide escort to the kindergarten students whose parents do use the Kiss and Ride.
2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a. Paint “No Parking” on the pavement in the Kindergarten/YMCA drop-off area in the two spots not designated for parking.
 - b. Add a “Kiss and Ride Drop-Off” sign at the stop bar closest to the exit driveway.
 - c. Remove the visitor parking in front of the school and relocate it to the parking lot on the north side of the school.
 - d. Designate the parking spots in front of the school for staff only.

- e. Add a sign "Kindergarten/YMCA Drop-off" at the four designated parking spaces, and one handicapped parking space.

(Ward 5)

(TSC-0007-2017)

GC-0068-2017

1. That the request for the placement of a crossing guard at the intersection of Huron Heights Drive and Elia Avenue, for the students attending St. Pio of Pietrelcina Catholic School, be denied as the warrants are not met.
2. That Peel Regional Police be requested to enforce stopping violations at the intersection of Huron Heights and Elia Avenue for the students attending St. Pio of Pietrelcina Catholic School, as time and manpower permits.
3. That the Walking Routes Program Subcommittee be requested to approach the Principal of St. Pio of Pietrelcina Catholic School to discuss possible implementation of a School Walking Routes Program.
4. That Transportation and Works be requested to review the feasibility of painting zebra markings on the north and south legs of the intersection of Huron Heights Drive and Elia Avenue.

(Ward 4)

(TSC-0008-2017)

GC-0069-2017

1. That the request for the placement of a crossing guard at the intersection of Eglinton Avenue West and Perennial Drive for the students attending St. Sebastian Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of implementing a traffic control signal at the intersection of Eglinton Avenue West and Perennial Drive for the students attending St. Sebastian Catholic Elementary School.
3. That the Principal of St. Sebastian Catholic Elementary School be requested to advise students and parents who normally cross at Eglinton Avenue West and Perennial Drive, to cross Eglinton Avenue West with the crossing guard at located at Tenth Line/Middlesex Gate, one block east at the signalized intersection.
4. That Traffic Safety Council conduct a further site inspection at Eglinton Avenue West and Perennial Drive, for students attending St. Sebastian Catholic Elementary School, if traffic signals are installed.

(Ward 8 & 10)

(TSC-0009-2017)

GC-0070-2017

1. That the request for the placement of a crossing guard at 6676 Montevideo Road in front of St. Teresa of Avila Catholic School and the pedestrian tunnel under Montevideo Road at the south end of the school, be denied as the warrants are not met.
2. That Transportation and Works be requested to consider reviewing the U-Turn zone on Montevideo Road in front of St. Teresa of Avila Catholic School.
3. That Peel Regional Police be requested to enforce speed limit and U-Turn violations, once signage is in place on Montevideo Road, in front of St. Teresa of Avila Catholic School, between 3:10 p.m. to 3:40 p.m., as time and manpower permits.

(Ward 9)

(TSC-0010-2017)

GC-0071-2017

That the request for the placement of a crossing guard on Windwood Drive at the park path, for students attending Settler's Green Public School, be denied as the warrants are not met.

(Ward 9)

(TSC-0011-2017)

GC-0072-2017

That the email dated December 23, 2016 from Angie Melo, Legislative Coordinator, on behalf of Michelle, area resident, with respect to a request for the placement of a crossing guard at the intersection of Kelly Road and Constable Road for the students attending Hillside Public 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-0012-2017)

GC-0073-2017

That the email dated January 13, 2017 from Anna Gentile, Student Transportation of Peel Region (STOPR), requesting a site inspection for a reassessment STOPR will be conducting for students attending St. Albert of Jerusalem 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 & 10)

(TSC-0013-2017)

GC-0074-2017

That the email dated January 13, 2017 from Ehab James, area resident, requesting the placement of a crossing guard and review of road signs at the intersection of Queenston Drive and Fellmore Drive for the students attending Queenston Drive Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

(TSC-0014-2017)

GC-0075-2017

That the email dated January 19, 2017 from Councillor George Carlson on behalf of area resident, Bernadette Sniatenchuk, requesting a site inspection at the intersection of Novo Star and Western Skies Way, and at Novo Star and Vicar Gate, for the students attending St. Veronica Elementary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0015-2017)

GC-0076-2017

That the email dated November 30, 2016 from Councillor Carolyn Parish on behalf of area resident Andrea De La Cruz, requesting a site inspection at 220 Forum Drive for the students attending Nahani Way Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 4)

(TSC-0016-2017)

GC-0077-2017

That the request for a site inspection received from Councillor Chris Fonseca with respect to traffic concerns in the area of Brian Fleming Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)

(TSC-0017-2017)

GC-0078-2017

That the letter dated December 12, 2016 from the Director of Education, Peel District School Board advising that Robert Crocker, Trustee, Wards 6 & 11, was appointed as the Board's representative to the Traffic Safety Council, be received for information.

(TSC-0018-2017)

GC-0079-2017

That the Reports from the Manager of Parking Enforcement with respect to parking enforcement in school zones for the month of November and December 2016, be received for information.

(TSC-0019-2017)

GC-0080-2017

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

(TSC-0020-2017)

GC-0081-2017

1. That the document dated February 2017, entitled Community Engagement building our strategy, be received for information.
2. That the Members of the Mississauga Accessibility Advisory Committee's feedback provided to Liz Nield, Consultant, regarding Community Engagement Strategy, be received.

(AAC-0001-2017)

GC-0082-2017

1. That the Draft 2016 Annual Report of the Multi-Year Accessibility Plan and 2016 MiWay Annual Accessibility Report, be received for information.
2. That the Mississauga Accessibility Advisory Committee is in full support of the Draft 2016 Annual Report of the Multi-Year Accessibility Plan and 2016 MiWay Annual Accessibility Report as presented.

(AAC-0002-2017)

GC-0083-2017

That the verbal update provided by Asim Zaidi, Mississauga Accessibility Advisory Committee Citizen Member, with respect to the National Access Awareness week, be received for information.

(AAC-0003-2017)

GC-0084-2017

That the verbal update provided by Diana Simpson, Accessibility Coordinator, with respect to Accessible Cities Awards, be received for information.

(AAC-0004-2017)

GC-0085-2017

That the AAC Pending Work Plan Items chart updated for the February 6, 2017 meeting of the Mississauga Accessibility Advisory Committee, be approved as amended.

(AAC-0005-2017)

GC-0086-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated November 28, 2016, be received as amended;
2. That the presentation regarding Mississauga Legends Row Project to the Facility Accessibility Design Subcommittee on November 28, 2016, be received;
3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Mississauga Legends Row Project.

(AAC-0006-2017)

GC-0087-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory --Committee Report dated December 19, 2016, be received.
2. That the presentations regarding the Mavis Road Environmental Assessment Study, the Square One Drive Extension Environmental Assessment Study, the Credit River Active Transportation Crossings Project, and the Sheridan Park Drive Extension Environmental Assessment Study to the Facility Accessibility Design Subcommittee on December 19, 2016, be received;
3. That subject to the comments on the presentations, the Facility Accessibility Design Subcommittee is satisfied with the designs and plans of the Mavis Road Environmental- Assessment Study, the Square One Drive Extension Environmental Assessment Study, the Credit River Active Transportation Crossings Project, and the Sheridan Park Drive Extension Environmental Assessment Study.

(AAC-0007-2017)

GC-0088-2017

That the Toronto Star Article on housing be received for information.

(AAC-0008-2017)

GC-0089-2017

That the email dated January 1, 2017, from Chris Schafer, Uber Public Policy Manager, Canada, with respect to Uber: Deaf Uber Drivers (Accessibility), be received for information.

(AAC-0009-2017)

GC-0090-2017

That the deputation and associated PowerPoint presentation by Eashan Karnik, UTM Student Representative Member, Austin Oude Reimerink, and Michael Lee, UTM Students, with respect to the Show Me The Green Event, be received.

(EAC-0037-2016)

GC-0091-2017

That the deputation and associated PowerPoint presentation by Julius Lindsay, Community Energy Specialist, with respect to Climate Change Action Plan, be received.

(EAC-0002-2017)

GC-0092-2017

That the Environmental Action Committee's Work Plan 2015-2018 be received.

(EAC-0003-2017)

GC-0093-2017

That the email dated February 2, 2017 from Joanne Deidun-Roork, Owner/Director of The Little Green Schoolhouse Inc., with respect to her resignation from the Environmental Action Committee be received.

(EAC-0004-2016)

GC-0094-2017

That the Environmental Action Committee's Environmental Actions Summary 2015-2018, be received.

(EAC-0042-2017)

GC-0095-2017

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

(EAC-0006-2017)

GC-0096-2017

That the PMP review for the City Manager and CAO be received and that the Mayor work with Human Resources with respect to this matter.

11. **UNFINISHED BUSINESS** - Nil

12. **PETITIONS** - Nil

13. **CORRESPONDENCE**

13.1. *Information Items*

13.1.1. Email dated January 23, 2017 from Sandy Milakovic regarding the success of the GRAN Orange Campaign November 25 to December 10, 2016.

Received for information

13.1.2. A letter dated January 31, 2017 from Operation Lifesaver regarding Canada's 15th Annual Rail Safety Week

Resolution 0019-2017

13.1.3. An email dated February 13, 2017 from Antonia Krijin, Park Planning regarding a request for approval of the Cavalia Odyesseo event as having municipal significance for the purpose of obtaining a Special Occasion Permit (SOP) for Cavalia Odyesseo taking place from June 2017 to September 2017.

Resolution 0020-2017

Councillor Parrish commented on the magnificence of the Cavalia show and noted a spelling error with regard to "Odyesseo".

13.1.4. A memorandum dated February 13, 2017 from Sandra Lefrancois, Supervisor of Event Services, Celebration Square regarding a request to approve the 2017 Japan Festival Mississauga event as having municipal significance for the purpose of obtaining a Special Occasion Permit (SOP) for the 2017 Japan Festival Mississauga event taking place on August 26 - August 27, 2017.

Resolution 0021-2017

13.1.5. Mayor and Members of Council's declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.

Received for information

13.1.6. A letter dated January 13, 2017 from Steven Del Duca, Minister of Transportation regarding assurance signs on the provincial highway network.

Received for information

13.1.7. Notice of Proposed Development, application OZ 16/015 W2, requesting to revise the official plan and zoning to permit 84 back-to-back stacked townhomes on a private condominium road at 2200 Bromsgrove Road, south side of Bromsgrove Road, west of Southdown Road (Ward 2).

Received for information

13.2. *Direction Items - Nil*

14. **NOTICE OF MOTION** – Nil

15. **RESOLUTIONS**

NOTE: Resolutions emanating from the “Closed Session” portion of the meeting are listed under Item 20. Closed Session.

0017-2017 Moved by: J. Tovey

Seconded by: K. Ras

1. That notwithstanding that subsequent to the public meeting on December 7, 2015, minor dimensional revisions have been made and the number of units in the apartment building has been increased from 68 to 69 by splitting a larger unit, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the above noted changes is hereby waived.
2. That the sum of \$300,000.00 be approved as the amount for the Section 37 Community Benefits contribution.
3. That City Council enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planning and Building and the City Clerk to execute the agreement with F.S. 6810 Limited Partnership (FRAM Building Group), and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the community benefits contribution.
4. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development applications, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

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 (12, 0, Unanimous)

0018-2017

Moved by: S. McFadden

Seconded by: P. Saito

Recommendations GC-0046-2017 to GC-0096-2017 inclusive contained in the General Committee Report 3-2017 dated February 15, 2017, as amended to include the following to GC-0050-2017, that Council directs the Culture Division staff to work with Recreation staff and Meadowvale Theatre partners to provide options for access to theatre programming as part of the ActiveAssist Fee Assistance Program.

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 (12, 0, Unanimous)

0019-2017 Moved by: S. McFadden

Seconded by: P. Saito

WHEREAS Rail Safety Week is to be held across Canada from April 24 to 30, 2017; and

WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

WHEREAS Operation Lifesaver has requested Mississauga Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including the City of Mississauga;

THEREFORE BE IT RESOLVED:

That the Council of the City of Mississauga is in support of national Rail Safety Week, to be held from April 24 to 30, 2017.

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 (12, 0, Unanimous)

0020-2017 Moved by: C. Parrish Seconded by: R. Starr

WHEREAS Mississauga Council enacted By-law 0240-2016 being a by-law to authorize the execution of an agreement with Cavalia Inc. and other related matters to the Hershey Event Pad at its meeting on November 9, 2016; and

WHEREAS Cavalia Inc. will present the Cavalia Odyesseo event for the period of June 2017 to September 2017; and

WHEREAS the event will consist of seven (7) horse shows per week lasting 2.5 hours each with a thirty (30) minute intermission and with a capacity of 2,000 seats per show; and

WHEREAS Cavalia Odyesseo will have a big top theatre tent opening thirty (30) minutes prior to each scheduled show time and a VIP tent opening ninety (90) minutes prior to each scheduled show time and offering stable visits limited to VIP guests 45 minutes after each show;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems Cavalia Odyesseo to be held at 5399 Rose Cherry Place L4Z 4B6; as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems Cavalia Odyesseo to be held at 5399 Rose Cherry Place L4Z 4B6; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (11, 0, 1 - Absent)

0021-2017 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS Japan Festival Mississauga will be hosting the 2017 Japan Festival Mississauga on Saturday, August 26 - Sunday, August 27, 2017;

AND WHEREAS the event will be visited by many guests;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the 2017 Japan Festival Mississauga at 300 City Centre Drive L5B 3C1; as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the 2017 Japan Festival Mississauga at 300 City Centre Drive L5B 3C1; as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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 (12, 0, Unanimous)

0022-2017 Moved by: R. Starr

Seconded by: C. Parrish

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 February 22, 2017 shall be closed to the public to deal with the following matters:

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

- 20.1. Proposed or pending acquisition or disposition of land by the municipality or local board: **Information Item – Letter from Hearthouse Hospice**
- 20.2. Proposed or pending acquisition or disposition of land by the municipality or local board: **Termination of Lease Agreement with Hearthouse Hospice Inc. for a portion of City-owned property, municipally known as 4140 Pheasant Run (Ward 8).**
- 20.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Instructions on proposed settlement in respect of Ontario Municipal Board appeals by Orlando Corporation to Mississauga Official Plan and Official Plan Amendment No. 25**

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 (12, 0, Unanimous)

0023-2017 Moved by: S. McFadden

Seconded by: K. Ras

Whereas the *Municipal Act* as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the *Act* requires that the motion 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 to be held on February 22, 2017 shall be closed to the public to deal with the following matter:

[Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended]

- Education Session: **Mississauga Council Members to meet with Patrick Brown, Member of Provincial Parliament following the regular meeting of the Council of the City of Mississauga.**

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

Carried (12, 0, Unanimous)

0024-2017 Moved by: P. Saito

Seconded by: J. Tovey

WHEREAS Section 391 of the *Municipal Act, 2001*, S. O. 2001, c. 25, as amended, authorizes a municipality by by-law to impose fees or charges on persons for services or activities provided or done by or on behalf of the municipality and for the use of the municipality's property;

AND WHEREAS on October 12, 2016, City Council adopted Budget Committee Recommendation BC-0010-2016 that General Fees and Charges By-law 0241-2015 be repealed and a new by-law be enacted, effective January 1, 2017;

AND WHEREAS the By-law enacted included clerical errors with respect to two fees;

AND WHEREAS The Council of the Corporation of the City of Mississauga is desirous of amending General Fees and Charges By-law 0211-2016, to effect the identified errors;

NOW THEREFORE the Council of The Corporation of the City of Mississauga ENACTS as follows:

1. That By-law 0211-2016, being The Corporation of the City of Mississauga General Fees and Charges By-law, is hereby amended by deleting the Bailiff Assignment fee, \$50.00 per notice and Defaulted POA Fines, Administrative Fee, \$30.00 per notice from Schedule "A" under Revenue & Material Management & Business Services.
2. That By-law 0211-2016, is hereby further amended by adding the Bailiff Assignment fee, \$50.00 per year assigned and Defaulted POA Fines, Administrative Fee, \$30.00 per fine to Schedule "A" under Revenue & Material Management & Business Services.

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 (12, 0, Unanimous)

0025-2017

Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS 130 different languages are spoken in Mississauga; and

WHEREAS over half of all Mississauga residents were born outside of Canada (53%); and

WHEREAS Mississauga Council and staff continuously work to implement new policy initiatives to foster an open, inclusive and dynamic City, free from racial discrimination, including the founding of the Diversity and Inclusion Advisory Committee (DIAC); and

WHEREAS Mississauga is enriched with diversity and the City's cultural connections position Mississauga to generate new economic development opportunities and the understanding and appreciation of shared values; and

WHEREAS issues of national importance, life efforts to combat systemic racism, religious discrimination and Islamophobia specifically, have a direct impact on elevating the quality of life of Canada's sixth largest city, Mississauga;

THEREFORE BE IT RESOLVED that the Council of the City of Mississauga endorse Mississauga-Erin Mills MP Iqra Khalid's Private Members' Motion M-103, seconded by Mississauga's Sven Spengemann (Mississauga-Lakeshore) and Omar Alghabra (Mississauga-Centre), on systemic racism and religious discrimination;

FURTHER, following the passage of M-103 by the Parliament of Canada, that the Mayor of Mississauga be instructed to invite the Standing Committee on Canadian Heritage to hold hearings in Mississauga, to undertake the Committee's work to fulfill the mandate of motion M-103;

FURTHER that the City of Mississauga offer facility meeting space, at no charge, to be used by the Standing Committee on Canadian Heritage, to undertake the Committee's work to fulfill the mandate of motion M-103.

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 (12, 0, Unanimous)

Councillor Parrish spoke in support of motion M-103 and noted that it was important to let people know that the Council is in support of such motions and further moved that a letter of support should be sent to MP Iqra Khalid. Councillor Saito spoke to the harsh treatment that MP Iqra Khalid had received since moving motion M-103 and spoke to personal family experience with discrimination. Councillors Tovey, Ras, and Iannicca spoke in support of motion M-103. Mayor Crombie spoke to Canadian values and noted the role that the City has in keeping people safe.

0026-2017 Moved by: C. Parrish

Seconded by: J. Kovac

That the Council of the City of Mississauga send a letter of support and thanks to MP Iqra Khalid for her strength and integrity for bringing motion M-103 to the attention of the Parliament of Canada.

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 (12, 0, Unanimous)

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

0014-2017 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between Raffi Konialian, The Corporation of the City of Mississauga, and The Regional Municipality of Peel (OZ 12/002 W7) (Ward 7).

Resolution 0183-2014/September 10, 2014

0015-2017 A by-law to amend By-law 591-88 being a By-law to Exempt certain lands from Part-Lot Control 7385 East Danbro Crescent (Ward 9).

0016-2017 A by-law to amend By-law 211-16, being the General Fees and Charges By-law.

BC-0010-2016/October 5, 2016

0017-2017 A by-law to amend the Business Licensing By-law 1-06, as amended.

GC-0054-2017/February 15, 2017

0018-217 A by-law to authorize the execution of an amendment to the Canada 150 Contribution Agreement for Intake 2 projects.

GC-0057-2017/February 15, 2017

0019-2017 A by-law to transfer funds between various Reserve Funds and certain capital projects approved by Canada 150 Community Infrastructure Program Intake 2.

GC-0057-2017/February 15, 2017

0020-2017 A by-law to authorize the execution of a Termination Agreement.

Resolution 0028-2017/February 22, 2017

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

17.1. Deferral Motion at Regional Council

Councillor Tovey spoke to the deferral of a motion at Regional Council and noted that there would be a motion of clarification at the next Regional Council meeting.

18. **ENQUIRIES**

18.1. Hershey Centre Parking

Councillor Starr inquired about parking at the Hershey Centre for major events during the Cavalia show and whether staff had considered the matter. Paul Mitcham, Commissioner of Community Services noted that there is a parking plan, that there had been discussions with Cavalia and that he would get back to him with more information.

18.2. Composition of Regional Council and Canada 150 Grants

Mayor Crombie inquired about the composition of Regional Council and next steps. Mary Ellen Bench, City Solicitor spoke to Regulation 45/17 that allows the Region of Peel to increase the size of Regional Council and that Mississauga must support the motion for it to succeed due to the triple majority requirement.

Mayor Crombie inquired about Canada 150 grants, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that staff has a rigorous priority setting process and clarified the infrastructure funding model.

18.3. Composition of Regional Council

Councillor Parrish spoke to the composition of Regional Council and the need for projected costs to increase the size of Council. Further Councillor Parrish spoke to the required public meeting related to the composition of Regional Council indicating that she would be speaking to the Region about shortening the timeline on the meeting and the need to ensure that taxpayers were cognizant of the reason that Mississauga is opposed to increasing the size of Regional Council.

18.4. Census and Policy 08-09-02

Councillor Tovey spoke to recently published census materials and spoke in opposition to the content of the census materials that indicate that Mississauga had decreased in population.

Councillor Tovey inquired about Policy 08-09-02 regarding contaminated sites, noted that the Ministry had updated some policies and inquired about other municipalities having a two-step process. Ed Sajecki, Commissioner of Planning and Building indicated that staff would follow up with other municipalities.

19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. The DAM Drop-in

Councillor Saito spoke about the DAM Drop-in Centre and thanked Councillors for supporting the DAM.

19.2. Paddling Summit

Councillor Tovey spoke regarding a Paddling Summit he had attended and highlighted a 10 year strategy to enhance paddling and all kinds of water sport.

19.3. Family Day Event

Councillor Kovac thanked his staff and staff at Mississauga Valley Community Centre for the Family Day event in Ward 4 on February 20, 2017.

At this time, Mayor Crombie advised that Members of Council were attending a tourism announcement in the Glass Pavilion by the Minister of Tourism, followed by Closed Session of Council, noting that Council would reconvene at 1:00 p.m. and called a Recess at 11:09 a.m.

20. **CLOSED SESSION**

Pursuant to Resolution 0022-2017, Council moved into Closed Session.

20.1. Proposed or pending acquisition or disposition of land by the municipality or local board:
Information Item – Letter from Hearthouse Hospice

No discussion took place on this item.

Received for Information

20.2. Proposed or pending acquisition or disposition of land by the municipality or local board:
Termination of Lease Agreement with Hearthouse Hospice Inc. for a portion of City-owned property, municipally known as 4140 Pheasant Run (Ward 8).

Councillor Mahoney spoke regarding community meetings held in Ward 8.

In response to a question from Councillor Parrish, Janice Baker, City Manager and Chief Administrative Officer spoke to concerns about ability to pay, the reimbursement of lease fees, and the cost of demolition fees due to the building being in disrepair.

- 20.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Instructions on proposed settlement in respect of Ontario Municipal Board appeals by Orlando Corporation to Mississauga Official Plan and Official Plan Amendment No. 25.**

Michal Minkowski, Legal Counsel provided background information and spoke to the site specifications, construction, and policy goals.

RESOLUTIONS (AS A RESULT OF CLOSED SESSION)

Council moved out of Closed Session at 12:46 p.m. The following resolutions were passed pursuant to the Closed Session:

0027-2017 Moved by: M. Mahoney Seconded by: P. Saito

WHEREAS in 2012 The Peel District School Board declared Pheasant Run School lands surplus to their needs, and Heart House Hospice proposed to acquire the Peel District School Board lands with the intent of constructing and operating a Hospice facility on the site;

WHEREAS Heart House Hospice requested that the City of Mississauga acquire the lands which are adjacent to the City of Mississauga Pheasant Run Park and Heart House Hospice entered into an agreement with terms to repay The City of Mississauga the purchase price;

WHEREAS throughout the process the residential community that surround the lands were consulted and were overwhelmingly supportive of Heart House Hospice building and operating their facility on the site and becoming their neighbour. The community regularly attended community update meetings and provided positive feedback and support and supported the financial arrangement between City of Mississauga and Heart House Hospice;

WHEREAS on April 1, 2013 the City of Mississauga enters into a purchase agreement with the Peel District School Board to acquire the Pheasant Run Public School site;

WHEREAS on June 19, 2013 the Council of the City of Mississauga approved the agreement;

WHEREAS on December 16, 2013 an agreement and terms of repayment were agreed between the City of Mississauga and Heart House Hospice whereby the City would purchase the lands from Peel District School Board, and Heart House Hospice would repay the monies.

WHEREAS on December 13, 2016, Heart House Hospice subsequently requested termination of the agreement with the intent to return the parcel to municipal control;

THEREFORE BE IT RESOLVED THAT the City of Mississauga retains the lands formerly owned by Peel District School Board and purchased by the City, and that the lands remain available to the community in perpetuity.

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

Carried (9, 0, 3 – Absent)

0028-2017

Moved by: M. Mahoney

Seconded by: P. Saito

- (1) That Realty Services staff, in consultation with staff in Community Services and Legal Services, be authorized to negotiate a Termination Agreement or such other document as may be required, and in a form and content deemed appropriate to the City Solicitor, to terminate the Lease to Own Agreement (the "LO agreement") with Hearthouse Hospice Inc. ("Hearthouse"), effective as of February 28, 2017, over the City-owned lands legally described as Part of Block X on Registered Plan M-120, in the City of Mississauga, Regional Municipality of Peel, in Ward 8.
- (2) That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Termination Agreement or such

other document as may be required, and in a form and content deemed appropriate to the City Solicitor, to terminate the LO agreement with Hearthouse effective as of February 28, 2017, over the City-owned lands legally described as Part of Block X on Registered Plan M-120, in the City of Mississauga, Regional Municipality of Peel, in Ward 8.

- (3) That Legal Services be authorized to waive all Legal Fees as set out in the General Fees and Charges Bylaw 211-2016 (as amended by 289-16) associated with the preparation of agreements relating to the Hearthouse file (Memorandum of Understanding, Lease Agreement, Extension, Amending Agreements and Termination Agreement).
- (4) That Resolution 0120-2014, providing that when the Hearthouse Hospice building permit application is applied for that Council provide a grant to Hearthouse Hospice equivalent to the development levies owed, be rescinded.

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

Carried (9, 0, 3 – Absent)

0029-2017

Moved by: C. Fonseca

Seconded by: J. Kovac

- That Council consent to the proposed settlement of the Ontario Municipal Board appeals by Orlando Corporation to Mississauga Official Plan and Official Plan Amendment No. 25, substantially in accordance with the proposed amendments set out in Attachment 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 Ontario Municipal Board appeals by Orlando

Corporation to Mississauga Official Plan and Official Plan No. 25, including signing minutes of settlement, and with the assistance of such City staff as may be appropriate, to submit and present the settlement to the Ontario Municipal Board.

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

Carried (9, 0, 3 – Absent)

21. **CONFIRMATORY BILL**

0021-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 22, 2017.

22. **ADJOURNMENT** – 12:55 p.m.

Acting Mayor

Clerk