

City of Mississauga
MINUTES

Approved: March 29, 2017



Council

Date

2017/03/08

Time

9:09 AM

Members Present

Mayor Bonnie Crombie	(departed at 9:12 a.m.)
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
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
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 9:09 a.m. and noted that the International Women's Day breakfast she had hosted earlier that morning was a huge success. Further, Mayor Crombie noted that the breakfast was attended by the Lieutenant-Governor, Elizabeth Dowdeswell and female students from thirty (30) Mississauga high schools.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: N. Iannicca

Seconded by: S. McFadden

That the agenda be approved as presented.

Carried

3. **DECLARATION OF CONFLICT OF INTEREST**

Councillor Iannicca declared a conflict on Item 10.2. General Committee Report 4-2017, and specifically Recommendation GC-0142-2017, due to a family member working for the company who was the successful bidder on the tender.

At this time, Mayor Crombie requested that the female Councillors join her to have their photograph taken in honour of International Women's Day.

At 9:12 a.m. Mayor Crombie ceded her seat to Councillor Iannicca and departed the meeting.

Acting Mayor Iannicca congratulated Mayor Crombie and her staff on hosting the International Women's Day event.

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. Verbal Motion

Moved by: R. Starr

Seconded by: C. Parrish

That the Council minutes of February 22, 2017 be approved as presented.

Carried

At this time, Crystal Greer, Director, Legislative Services and City Clerk requested that the Approval of the Agenda be reopened to add two amendments to the agenda.

Verbal Motion

Moved by: S. McFadden

Seconded by: R. Starr

That the agenda be approved as follows:

- (a) Crystal Greer, Director, Legislative Services and City Clerk noted an amendment to Item 9.1.: Report dated February 13, 2017 from the Commissioner of Corporate Services and Chief Financial Officer re: Tax Adjustments, remove Appeal #9532 related to 6920 Columbus Road.
- (b) The deletion of Item 16.7. from the agenda.

Carried

5. **PRESENTATIONS**

5.1. 2016 Facilitation Impact Awards (FIA) Silver Award

Karyn Stock-MacDonald, Business and Innovation Coach and Shawn Matheson, Assistant Chief, Professional Development Accreditation received the 2016 FIA Silver Award from the International Association of Facilitators (IAF).

6. **DEPUTATIONS**

6.1. Tax Adjustments

There were no persons in attendance who wished to address Council on this matter.

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.

At this time, Councillor Parrish invited the young women present in the audience who had been in attendance at the Mayor's International Women's Day event to ask questions of the Members of Council.

7.1. Advice from the Members of Council

A student from St. Paul Secondary School requested advice on how to get involved in the community and local politics.

Councillor Parrish spoke to the benefits of helping people and communities, fundraising, and suggested following what Mississauga Council and their Ward Councillor is involved in.

Councillor Starr encouraged the audience to volunteer in their communities and to learn about the happenings in the City.

7.2. Dealing with Criticism

A student from Mississauga Secondary School inquired as to how the Members of Council dealt with criticism and still maintained focus on their work.

Councillor Saito noted that it was difficult at times and indicated that she tries to focus on working hard and trying to help people in her Ward.

7.3. Parks and Green Spaces for Youth

A student from Father Michael Goetz Secondary School noted that there is a lot of development in the City and inquired how the Council was ensuring there would still be parks and green spaces for youth to utilize.

Paul Mitcham, Commissioner of Community Services spoke to the City's commitment to ensuring that there is a good allocation of park land and noted that through public surveys, staff have learned that people choose to move to Mississauga because of its park lands.

7.4. Councillors' Experiences in School

A student from Glenforest Secondary School asked what the Members of Council did when they were in secondary and post-secondary studies to get involved in the community and government.

Councillor Fonseca spoke to stepping forward and becoming involved in school and to making connections with people and community organizations.

7.5. Women in History

A student from Erindale Secondary School noted that there is little about women in history in Grade 10 and asked what the Council was doing in that regard.

Janice Baker, City Manager and Chief Administrative Officer acknowledged staff from the Culture Division and spoke to the upcoming exhibit, "Do Your Homework" focused on Hazel McCallion. Further, Ms. Baker spoke to the libraries, Heritage Mississauga, and the City's website and resources.

and Sergio Oliveira – Ward 7; 2. “A” 023/17 – 99 Veronica Drive – Irene Gankevitch – Ward 1.

By-laws Enacted

- 0022-2017 A by-law to authorize the execution of an Agreement with Metrolinx, TTC, and the City of Toronto for the Redevelopment of the Kipling Inter-Regional Transit Terminal.
GC-0497-2007/ June 13, 2007
- 0023-2017 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law.
GC-0104-2017, GC-0105-2017/ March 1, 2017
- 0024-2017 A by-law to establish certain lands as part of the municipal highway system and to restrict passage thereon.
GC-0108-2017/ March 1, 2017
- 0025-2017 A by-law to authorize the use of Optical Scanning Vote Tabulators and the AutoMARK Voter Assist Terminal (VAT) to facilitate the 2018 Municipal Election in the City of Mississauga in the Regional Municipality of Peel.
GC-0109-2017/ March 1, 2017
- 0026-2017 A by-law to appoint Acting Deputy Clerks for the Corporation of the City of Mississauga and to repeal By-law 0346-2008.
GC-0110-2017/ March 1, 2017
- 0027-2017 A by-law to authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation, for the funding of the Mississauga East-West Bikeway: Thomas Street Connector Project.
GC-0144-2017/ March 1, 2017
- 0028-2017 A by-law to authorize the transfer of funds from the Capital Reserve Fund to the Hershey Event Pad Project and the granting of an exemption to Cavalia Inc. from Corporate Policy and Procedure No. 06-02-06.
GC-0145-2017/ March 1, 2017

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- 0029-2017 A by-law to authorize the execution of an Amendment to the Sponsorship Agreement with Holcim (Canada) Inc. (now CRH Canada Group Inc.)
GC-0246-2016/ April 20, 2016
- 0031-2017 A by-law to adopt Mississauga Official Plan Amendment No. 42.
PDC-0055-2015/ October 14, 2015
- 0032-2017 A by-law to amend By-law Number 0225-2007, as amended, being a City of Mississauga Zoning By-law.
PDC-0055-2015/ October 14, 2015
- 0033-2017 A by-law to establish certain lands as part of the municipal highway system, Arvona Place, Ward 10, City Zone 57, in the vicinity of Ninth Line and Tacc Drive.
RP 43M-2004
- 0034-2017 A by-law to establish certain lands as part of the municipal highway system, Ninth Line, Ward 8, City Zone 58, in the vicinity of Ninth Line and Eglinton Avenue West.
SP 16/029
- 0035-2017 A by-law to establish certain lands as part of the municipal highway system, Eglinton Avenue West, Ward 6, City Zone 38E, in the vicinity of Eglinton Avenue West and Terry Fox Way.
RP 43M-1034
- 0036-2017 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law with respect to Schedule 8 Permit Parking to add Millrace Road.
GC-0106-2017/ March 1, 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 (10, 0, 2 – Absent)

9. **AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

At this time Acting Mayor Iannicca recused himself and Councillor Starr took control of the meeting as Acting Mayor.

Resolution

0031-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That the recommendations from the following Committee Reports be approved:

- (i) Recommendations PDC-0005-2017 to PDC-0009-2017 inclusive contained in the Planning and Development Committee Report 2-2017 dated February 27, 2017.
- (ii) Recommendations GC-0097-2017 to GC-0147-2017 inclusive contained in the General Committee Report 4-2017 dated March 1, 2017.
- (iii) Recommendations AC-0001-2017 to AC-0005-2017 inclusive contained in the Audit Committee Report dated March 6, 2017.

The recommendations were approved as follows:

PDC-0005-2017

1. That the report dated February 3, 2017, from the Commissioner of Planning and Building titled "Back to Back and Stacked Townhouses (formerly Horizontal Multiple Dwellings) Proposed Zoning By-law Amendments and Urban Design Guidelines (All Wards)", be received for information.

2. That staff report back to Planning and Development Committee at a future statutory public meeting with the results of the consultation on the proposed Zoning By-law amendments and Urban Design Guidelines for Back to Back and Stacked Townhouses.

PDC-0006-2017

1. That the report entitled Imagining Ward 3 – A Pilot Project for Neighbourhood Planning dated February 3, 2017, from the Commissioner of Planning and Building, be received for information.
2. That a public meeting be held to consider proposed amendments to the Applewood Neighbourhood and Rathwood Neighbourhood Character Area Policies of Mississauga Official Plan as outlined in the report entitled Imagining Ward 3 – A Pilot Project for Neighbourhood Planning dated February 3, 2017, from the Commissioner of Planning and Building.

PDC-0007-2017

That the report titled 'Update on Dundas Connects – The Dundas Corridor Master Plan', dated February 1, 2017, from the Commissioner of Planning and Building, be received.

PDC-0008-2017

1. That the strategic conversion of lands within the Major Transit Station Areas identified in the report titled Municipal Comprehensive Review of Employment Lands – Update 2016, from the Commissioner of Planning and Building, dated February 3, 2017, be approved.
2. That planning staff be directed to initiate a detailed planning process including the preparation of transit station area plans for selected Major Transit Station Areas as identified in the report titled Municipal Comprehensive Review of Employment Lands – Update 2016, from the Commissioner of Planning and Building, dated February 3, 2017.
3. That the report titled Municipal Comprehensive Review of Employment Lands – Update 2016, from the Commissioner of Planning and Building, dated February 3, 2017, be circulated for information to the Region of Peel, Mississauga Board of Trade and to the Building Industry and Land Development Association (BILD).

PDC-0009-2017

That lands around Meadowvale Go not proceed unless it is part of a comprehensive Ward 9 review.

GC-0097-2017

That the deputation by Susan Stewart, President, Mississauga Sports Council and Linda Pinizzotto, Director, Mississauga Sports Council with respect to the Mississauga Sport Summit on March 4, 2017, be received.

GC-0098-2017

That the deputation by Susan Tanabe, Manager, Transportation Planning and Michelle Berquist, Project Leader, Transportation Planning to provide an update on the upcoming Transportation Master Plan, be received.

GC-0099-2017

That the deputation by Mickey Frost, Director, Works & Maintenance and Colin Patterson, Supervisor, Road Safety with respect to the Vision Zero Approach to Road Safety, be received.

GC-0100-2017

That the deputation by Jay Smith, Manager, Animal Services to provide an update on the status of coyotes in Mississauga, be received.

GC-0101-2017

That the report from the Commissioner of Transportation and Works, dated February 14, 2017 entitled "The Vision Zero Approach to Road Safety", be received.

GC-0102-2017

1. That the road safety committee be re-established and that Councillors Saito and Ras in consultation with staff prepare a Terms of Reference and further that staff report back to the Governance Committee.
2. That Councillors Saito and Ras be appointed to the Road Safety Committee.

GC-0103-2017

That the report from the Commissioner of Transportation and Works, dated February 14, 2017, and entitled "Coyote Status Update", be received for information.

GC-0104-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove the parking prohibition on the north side of Lolita Gardens from a point 220 metres south of Silver Creek Boulevard to a point 90 metres westerly thereof, to provide 3-hour anytime parking.

(Ward 4)

GC-0105-2017

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 Deer Run between Rathburn Road West (west intersection) and Rathburn Road West (east intersection).

(Ward 6)

GC-0106-2017

That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the south side of Millrace Road between a point 15 metres (49 feet) east of Millcreek Drive to a point 105 metres (345 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated February 7, 2017 and entitled "Industrial On-Street Permit Parking Expansion – Millrace Court (Ward 9)".

(Ward 9)

GC-0107-2017

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Municipal Works Only Servicing Agreement for City File SP 99/353, BMCC Phase 1 Realty Corporation, (lands located immediately north of the Mississauga Transitway, east of Creekbank Road and west of Etobicoke Creek, in Z-35E, known as Bell Mobility Centre), and that the Letter of Credit in the amount of \$275,966.00 be returned to the developer.

(Ward 5)

GC-0108-2017

That a by-law be enacted authorizing the following:

1. That establishment of a public highway to be known as the Mississauga Transitway, over the lands described in Schedule A as shown on Appendix 1 attached to the report dated February 6, 2017 from the Commissioner of Transportation and Works.
2. That access to or travel along the lands described in Schedules A and B as shown on Appendix 1 mentioned in item 1 above, be prohibited, save and except for access or travel by authorized transit vehicles, emergency vehicles or motor vehicles used by service providers related to the repair or maintenance of transit vehicles.
3. That City staff be authorized to register the by-law in the appropriate land registry office against title to the lands described in Schedules A and B, as shown on Appendix 1, mentioned in Item 1 above.

GC-0109-2017

That in accordance with the Municipal Elections Act, 1996 as amended, a By-law be enacted to authorize the use of Optical Scanning Vote Tabulators and the AutoMark Voter Assist Terminal during the 2018 Municipal Elections.

GC-0110-2017

That By-law 0346-2008 be repealed and replaced to remove the name of a staff member who has resigned from the Legislative Services Division and to appoint Sacha Smith, Team Leader - Legislative Services, as Acting Deputy Clerk for the Corporation of the City of Mississauga, to have all the powers and duties of the City Clerk under the Municipal Act, 2001 and any other Acts, in the absence of the City Clerk and Deputy Clerk.

GC-0111-2017

That the property at 181 Lakeshore Road 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-0010-2017)

GC-0112-2017

That the proposed alterations and conservation work as shown in the attachments to the Corporate Report dated January 24, 2017 from the Commissioner of Community Services, be approved for the property at 1352 Lakeshore Road East, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0011-2017)

GC-0113-2017

That the Corporate Report dated January 19, 2017 entitled Removal or Reduction of Cultural Landscape Properties from the City's Heritage Register be deferred to a future Heritage Advisory Committee.

(HAC-0012-2017)

GC-0114-2017

That the Corporate Report dated February 6, 2017 from the Commissioner of Community Services entitled "Name change of Cenotaph Park" be received for information.

(HAC-0013-2017)

GC-0115-2017

That the memorandum dated January 19, 2017 from Paul Damaso, Director, Culture Division entitled Feasibility of Increasing the Designated Heritage Property Grant Envelope be received.

(HAC-0014-2017)

GC-0116-2017

That Heritage Staff send a letter of support to the Honourable Peter Van Loan, MP in support of Bill C-323.

(HAC-0015-2017)

GC-0117-2017

That the Heritage Advisory Committee accepts and supports the request from Lindsay Graves, Citizen Member, to be absent from Heritage Advisory Committee meetings until August 2017.

(HAC-0016-2017)

GC-0118-2017

That the deputation by Christina Bouchard, IBI Group and Brandon Quigley, Planner, Sustainable Transportation, Region of Peel regarding the Region of Peel's Sustainable Transportation Plan be received.

(MCAC-0007-2017)

GC-0119-2017

That the Phil Green Award be deferred to the Promotions and Communications Subcommittee for further consideration.

(MCAC-0008-2017)

GC-0120-2017

That the 2017 Mississauga Cycling Advisory Committee (MCAC) work plan be deferred to the March 7, 2017 MCAC meeting for consideration.

(MCAC-0009-2017)

GC-0121-2017

That the deputation by Eddy Robinson, parent and business owner regarding Truth and Reconciliation Calls to Action including the request to post the Residential School Apology within the City of Mississauga buildings be received and referred to Communications and Legal staff.

(DIAC-0001-2017)

GC-0122-2017

That the memorandum dated February 2, 2017 regarding Paula DeCoito resignation from the Diversity and Inclusion Advisory Committee be received.

(DIAC-0002-2017)

GC-0123-2017

That the memorandum dated February 15, 2017 from David Ferreira, Brand Manager regarding the 2017 Diverse Communities Promotions Pan Update be received.

(DIAC-0003-2017)

GC-0124-2017

1. That the 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 denied, as the warrants are not met.

2. That Transportation and Works be requested to review the installation of a 40KM/H sign on Kelly Road, just south of Constable Road, for the students attending Hillside Public School.
3. That Peel Regional Police be requested to enforce speed limit compliance on Kelly Road, near Hillside Public School from 3:10 p.m. to 3:30 p.m., as time and manpower permits.

(Ward 2)

(TSC-0021-2017)

GC-0125-2017

1. That Transportation and Works be request to review the timing of the lights at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School.
2. That Traffic Safety Council conduct a further site inspection at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School, in September 2017, once the school bus service is removed.

(Ward 10)

(TSC-0022-2017)

GC-0126-2017

1. That the request for the placement of a crossing guard at the Tenth Line and Avalon Drive/Scotch Pine Gate for the students attending St. Albert of Jerusalem Elementary School, be denied, as the warrants are not met.
2. That Traffic Safety Council conduct a further site inspection at the intersection of Tenth Line and Avalon Drive/Scotch Pine Gate, for the students attending St. Albert of Jerusalem Elementary School, in September 2017, once the school bus service is removed.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Tenth Line and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Elementary School.

(Ward 10)

(TSC-0023-2017)

GC-0127-2017

1. That the request for the placement of a crossing guard at the intersection of Queenston Drive and Fellmore Drive for the students attending Queenston Drive Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage in the school zone on Queenston Drive, for the students attending Queenston Drive Public School.

(Ward 6)

(TSC-0024-2017)

GC-0128-2017

1. That the request for the placement of a crossing guard at the intersection of Novo Star Drive and Vicar Gate for the students attending St. Veronica Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing a landing pad on the southwest corner of Novo Star Drive and Vicar Gate, for the students attending St. Veronica Elementary School.
3. That Traffic Safety Council be requested to conduct a further site inspection, during the morning only, at the intersection of Novo Star Drive and Vicar Gate, for the students attending St. Veronica Elementary School.

(Ward 11)

(TSC-0025-2017)

GC-0129-2017

That the request for the placement of a crossing guard at the intersection of Novo Star Drive and Western Skies Way for the students attending St. Veronica Elementary School, be denied as the warrants are not met.

(Ward 11)

(TSC-0026-2017)

GC-0130-2017

That the email dated January 25, 2017 from Alex Liya, Traffic Operations Technician, on behalf of area resident requesting a site inspection/safety review at the intersection of West Shore Drive and Atwater Avenue for the students attending St. Paul's Secondary School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1 & 7)

(TSC-0027-2017)

GC-0131-2017

That the email dated January 27, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to a request from Councillor John Kovac, on behalf of area residents, for a site inspection to be conducted at the intersection of Woodington Drive and Bishopstoke Lane for the students attending Sts. Peter and Paul Separate 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-0028-2017)

GC-0132-2017

That the email dated January 24, 2017 Julie Luceno-Panza, area resident, requesting a site inspection on Trelawny Circle, in front of Our Lady of Carmel School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0029-2017)

GC-0133-2017

That the email dated February 16, 2017 from Denna Yaunan, Traffic Operations Technologist, requesting a safety review on Vista Boulevard, in front of Vista Heights Public 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-0030-2017)

GC-0134-2017

That the parking enforcement in school zone reports from September to December 2016, previously received, be replaced with revised reports.

(TSC-0031-2017)

GC-0135-2017

That the report for the month of January 2017 with respect to parking enforcement in school zones be received.

(TSC-0032-2017)

GC-0136-2017

1. That the request for the placement of a crossing guard at 249 Church Street, in front of St. Joseph Elementary Catholic School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage at 249 Church Street, in front of St. Joseph Elementary Catholic School.
3. That Parking Enforcement be requested to enforce the No Stopping prohibitions in front of St. Joseph Elementary Catholic School, between 8:20 a.m. to 8:45 a.m.
4. That the Principal of St. Joseph Elementary Catholic School be requested to provide staff at the kiss and ride area with safety vests.
5. That the Principal of St. Joseph Elementary Catholic School be requested to advise parents to use the kiss and ride area instead of parking opposite the school and crossing Church Street mid-block.

(Ward 11)

(TSC-0033-2017)

GC-0137-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and Carolyn Road, for the students attending St. Herbert Elementary School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Creditview Road and Carolyn Road in September 2017, once St. Dunstan Elementary School closes and students are re-directed to St. Herbert Elementary School.

(Ward 6)

(TSC-0034-2017)

GC-0138-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and Princelea Place, for the students attending St. Herbert Elementary School, be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at the intersection of Creditview Road and Princelea Place in September 2017, once St. Dunstan Elementary School closes and students are re-directed to St. Herbert Elementary School.

(Ward 6)

(TSC-0035-2017)

GC-0139-2017

That Traffic Safety Council does not recommend grade 7 and 8 students from St. Valentine Elementary School to cross Mavis Road at Bristol Road.

(Ward 6)

(TSC-0036-2017)

GC-0140-2017

That Traffic Safety Council be requested to schedule a further safety review at the intersection of Mavis Road and Lafayette Drive/Preston Manor Drive for the grade 7 and 8 students of St. Valentine Elementary School, once St. Gertrude Elementary Catholic School closes and students are required to cross Mavis Road at the intersection of Lafayette Drive/Preston Manor Drive to access St. Valentine Elementary School.

(Ward 6)

(TSC-0037-2017)

GC-0141-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 14, 2017 and entitled "City of Mississauga 2016 Annual Report of the Multi-Year Accessibility Plan including the MiWay 2016 Annual Accessibility Report" be received for information.
2. That the document titled: "City of Mississauga 2016 Annual Report of the Multi-Year Accessibility Plan" attached as Appendix 1, and the "MiWay 2016 Annual Accessibility Report" attached as Appendix 2 to the Corporate Report dated February 14, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be adopted.

GC-0142-2017

That a by-law be enacted to amend the Animal Care and Control By-law 0098-04, as amended, and the Transportation and Works Fees and Charges By-law 214-16 for the revised pet licensing fee structure for dogs and cats as outlined in the report from the Commissioner of Transportation and Works, dated February 14, 2017 entitled "Amendments to the Animal Care and Control By-law 0098-04, as amended, for Pet Licensing Fees".

GC-0143-2017

1. That the Purchasing Agent be authorized to initiate contract negotiations with Precise Parklink Inc. to continue a long term partnership and establish the Pay and Display Parking Management System Acquisition Agreement for the seven year period, March 2017 to March 2024.
2. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Precise Parklink Inc.; on a single source basis for products, services, and maintenance and support subject to City Solicitor approval of the contract and annual budget approval, including renewal of existing services, maintenance and support, asset protection renewal program, and forecasted growth estimated at \$3,607,692.90 for the seven year period.
3. That PN 17-192 "Parking Equipment and Systems Upgrades" be established with a gross and net budget of \$415,000.
4. That a by-law be enacted to fund PN 17-192 "Parking Equipment and System Upgrades" with \$113,000 from CIL Parking-Port Credit Reserve Fund (Account #35351), \$15,000 from CIL Parking-Cooksville Reserve Fund (Account #35352), \$4,000 from CIL Parking - Clarkson Reserve Fund (Account #35353) and \$283,000 from City Centre Parking Reserve Fund (Account #35360).
5. That the Purchasing Agent be authorized to increase the value of the contract, where necessary, to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future features, functionalities, modules and systems related to pay and display parking management system solutions from Precise Parklink Inc. to accommodate the

- City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
6. That Precise Parklink Inc. continues to be designated a "City Standard" for the seven year period, March 2017 to March 2024.

GC-0144-2017

That the report dated February 14, 2017 from the Commissioner of Transportation & Works regarding funding from the Ontario Municipal Cycling Infrastructure Program be approved in accordance with the following:

1. That the Commissioner of Transportation & Works be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to a Transfer Payment Agreement between the City and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario (the "Province") for funding up to \$325,000 by the Province of the Mississauga East-West Bikeway: Thomas Street Connector project, including any amendment thereto or ancillary document necessary to fulfill the Ontario Municipal Cycling Infrastructure Program requirements, each in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

GC-0145-2017

1. That additional funds of \$76,320 (\$75,000 plus \$1,320 non-rebatable HST) from the Capital Reserve Fund (Account #33121) be allocated to Hershey Event Pad (PN #17-443) in 2017 to offset costs associated with the construction of an Event Pad adjacent to the Hershey Centre.
2. That an exemption under Corporate Policy 06-02-06 be granted to Cavalia Inc. that authorizes the company to apply for approval of banner installations to promote its Odysseo event.
3. That all necessary by-laws be enacted.

GC-0146-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 13, 2017 entitled Online Property Tax Receipts be received.
2. That a project number be established to the value of \$45,000 for professional services to develop a free simplified tax receipt system to be funded from the Capital Reserve Fund.

GC-0147-2017

That the City of Mississauga provide a grant under Section 107 of the Municipal Act equivalent to the City portion of the property taxes to property owners displaced by the Hickory Drive explosion as identified in resolution 0134-2016 from the date of displacement until the date of occupancy, unless the property has been sold, with the addition of the following 3 properties:

Tax Roll Number	Location
05-03-0-093-04500	4224 Hickory Drive
05-03-0-093-02104	4243 Hickory Drive
05-03-0-093-02108	4255 Hickory Drive

(Ward 3)

AC-0001-2017

That the Corporate Report dated, February 16, 2017 from the Commissioner of Community Services entitled "Community Services Compliance Project" be received for information.

AC-0002-2017

That the report dated February 17, 2017 from the Director of Internal Audit, with respect to the Internal Audit Work Plan for 2017 be approved.

AC-0003-2017

That the report dated February 24, 2017 from the Director of Internal Audit with respect to final audit report:

1. Corporate Services Department, Facilities and Property Management Division
Capital Maintenance Contracts Audit.

be received for information.

AC-0004-2017

That the Chair and Members of the Audit Committee express thanks and gratitude to Sally Eng, Director of Internal Audit for her many years of service and expertise as the Director of Internal Audit and upon her retirement, wish her well in her future endeavours.

AC-0005-2017

1. That the Corporate Report dated 9, 2017, from the Commissioner of Community Services entitled "Meadowvale Theatre Audit Plan Update" be received for information.
2. That staff be directed to amend the Corporate Report dated 9, 2017, from the Commissioner of Community Services entitled "Meadowvale Theatre Audit Plan Update, and bring it to the General Committee.

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 (conflict)	
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (10, 0, 3 – Absent)

At this time, Councillor Iannicca resumed the role of Acting Mayor.

By-law Enacted

- 0030-2017 A by-law to authorize the execution of a Development Agreement between Meadowvale Islamic Centre Inc. and The Corporation of the City of Mississauga, west side of Winston Churchill Boulevard, north of Battleford Road (OZ/13/009 W9)

PDC-0055-2015/ October 14, 2015

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, 1, 2 – Absent)

10. **UNFINISHED BUSINESS** - Nil

11. **PETITIONS** - Nil

12. **CORRESPONDENCE**

13.1. *Information Items* - Nil

13.2. *Direction Items* - Nil

14. **NOTICE OF MOTION** – Nil

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

15.1. Legal Counsel for Regional Council; Community Water Fluoridation Committee

Councillor Parrish spoke to an item on the March 9, 2017 Regional Council agenda with respect to enabling Regional Council to retain legal counsel and planning expertise for the Ontario Municipal Board Hearing of Appeals pertaining to Regional Official Plan Amendment 30. Further, Councillor Parrish indicated that the Community Water Fluoridation Committee is recommending that the Region of Peel switch to calcium fluoride.

15.2. Motion: Hickory Drive Explosion

Councillor Fonseca spoke regarding her motion at Regional Council to have the Region of Peel provide a grant equivalent to the Region's property taxes to owners displaced by the Hickory Drive explosion.

16. **ENQUIRIES** - Nil

17. **OTHER BUSINESS/ ANNOUNCEMENTS**

17.1. Congratulations

Councillor Starr congratulated the robotics team at Rick Hansen Secondary School for their recent win at a large competition.

17.2. Clarification

Councillor Parrish spoke regarding a developer and construction of her daughter's cottage.

17.3. Congratulations

Councillor Fonseca congratulated the students and teachers in Ward 3 for their involvement in the community.

18. **CLOSED SESSION**

18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board: **Committee of Adjustment Appeals of: 1. "B" 004/17, "A" 013/17 – 2504 Sharon Crescent – Alda and Sergio Oliveira – Ward 7; 2. "A" 023/17 – 99 Veronica Drive – Irene Gankevitch – Ward 1.**

Councillor Iannicca noted that he wished to deal with the above noted matter without moving into Closed Session and indicated his support for the Committee of Adjustment Decision. Further, Councillor Iannicca indicated that he had spoken with Councillor Tovey's office and that due to the Ward Councillor's absence at Council, moved that the Committee of Adjustment decision pertaining to Ward 1 be deferred to a future Council agenda.

RESOLUTIONS (AS A RESULT OF ITEM 18.1.)

0034-2017 Moved by: C. Parrish

Seconded by: J. Kovac

That the report pertaining to the decision of the Committee of Adjustment (File No. "A" 023/07 – 99 Veronica Drive – Irene Gankevitch – Ward 1) be deferred to a future Council meeting.

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, 0, 2 – Absent)

0035-2017

Moved by: R. Starr

Seconded by: C. Parrish

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. “B” 004/17, “A” 013/17 – 2504 Sharon Crescent – Alda and Sergio Oliveira – Ward 7) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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

Carried (10, 0, 2 – Absent)

21. **CONFIRMATORY BILL**

0037-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 8, 2017.

22. **ADJOURNMENT** – 9:55 a.m.

Mayor

Clerk