

City of Mississauga

MINUTES

Approved: April 12, 2017



Council

Date

2017/03/29

Time

9:07 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

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

Councillor George Carlson Ward 11

Members Absent

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 Marinoff, Acting Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

Crystal Greer, Director of Legislative Services and City Clerk

Diana Rusnov, Manager of Legislative Services and Deputy Clerk

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: S. McFadden

Seconded by: M. Mahoney

That the agenda be approved as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. March 8, 2017

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the minutes of the Council meeting held on March 8, 2017 be approved as presented.

Carried

5. **PRESENTATIONS**

5.1. **Festivals and Events Ontario (FEO) Municipality of the Year Award**

The Culture Division and the Recreation Division received the FEO Municipality of the Year Award for municipalities with a population more than 150,001. Paul Mitcham, Commissioner of Community Services provided a brief background on the FEO Award and commended staff for their excellent work.

6. **DEPUTATIONS**

6.1. **First Lego League Team 17924 SeaLevel**

Members of First Lego League Team 17924 SeaLevel provided a brief background on First Lego League and spoke regarding the Razorback Open to held in May 2017 where they will represent Canada in international robotics competition. Further, team members spoke to the funds necessary to participate. Councillor Parrish congratulated the team and offered a personal donation to assist with fundraising.

6.2. Lorne Park Clarkson Hockey Association

Margie Lyons, President of the Lorne Park Clarkson Hockey Association spoke regarding the Midget (17 year olds) team, noting their accomplishments and their recent victory of the Provincial Midget Hockey Championship. Further, Ms. Lyons spoke to an upcoming tournament at Vic Johnson Arena, noting that Mayor Crombie would be in attendance to present the tournament trophies. Councillor Ras congratulated the team and presented Ms. Lyons with a certificate.

6.3. Greater Toronto Airports Authority

Howard Eng, President & CEO of the Greater Toronto Airports Authority (GTAA) provided a brief background on the Toronto Pearson Airport, noting its growth and future plans to become a Mega Hub.

Hillary Marshall, Vice-President of Stakeholder Relations and Communications, of the GTAA spoke to job creation and the economic potential at Toronto Pearson. Further, Ms. Marshall noted that Toronto Pearson is currently a Global Hub and that becoming an International Mega Hub would double the number of jobs, enable a Regional Transit Network with shorter wait times for passengers and would support international passenger support policies. Additionally, Ms. Marshall spoke to the need to address traffic congestion through increasing the transit mode share to 30% resulting in faster travel, increased ridership on public transportation, reduced traffic congestion on highways, and significant job growth.

Councillor Parrish spoke to the need to address transportation in and out of the Airport Corporate Centre and spoke to concerns in Ward 5 regarding air pollution and limited residential space.

In response to questions from Members of Council, Mr. Eng spoke regarding airport planning, transit ambassadors, and the need for adequate transit to support the growing number of younger people taking public transit. Further, Mr. Eng commented that the airport transportation centre would be funded by the GTAA.

7. **PUBLIC QUESTION PERIOD - 15 Minute Limit** – Nil.

8. **CONSENT**

Verbal Motion

Agenda items 10.1, 11 – 13.2.1 and 15.1 – 16.10 inclusive were considered by Council and constitute the Consent Agenda. The Consent Agenda was resolved as follows:

Resolutions

0036-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That the recommendations from the following Committee Reports be approved:

- (i) Recommendations PDC-0010-2017 to PDC-0011-2017 inclusive contained in the Planning and Development Committee Report 3-2017 dated March 20, 2017.
- (ii) Recommendations PDC-0012-2017 to PDC-0015-2017 inclusive contained in the Planning and Development Committee Report 4-2017 dated March 20, 2017.
- (iii) Recommendations GC-0148-2017 to GC-0184-2017 inclusive contained in the General Committee Report 5-2017 dated March 22, 2017, as amended to refer GC-0181-2017 back to staff for a further review with a Committee of Councillors.

Recommendations that were approved:

PDC-0010-2017

- 1. That the report titled "Making Room for the Middle: A Housing Strategy for Mississauga (Draft)", from the Commissioner of Planning and Building, dated March 7, 2017, be received and be forwarded by the City Clerk to the Region of Peel, Ministry of Municipal Affairs, Ministry of Housing, and Canada Mortgage and Housing Corporation.
- 2. That Council endorse the interim housing targets as outlined in the report titled "Making Room for the Middle: A Housing Strategy for Mississauga (Draft)", from the Commissioner of Planning and Building, dated March 7, 2017.
- 3. That staff table the final Strategy subsequent to the Housing Forum scheduled for May, 2017.

PDC-0011-2017

That the PowerPoint Presentation from the Commissioner and Directors, Planning and Building Department, entitled "2016 – Year in Review" to the Planning and Development Committee be received for information.

PDC-0012-2017

- 1. That the report titled "Lakeview Local Area Plan – Mississauga Official Plan Amendment and Implementing Zoning," dated February 24, 2017 from the Commissioner of Planning and Building, be received for information.

2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.

PDC-0013-2017

1. That City Council direct Legal Services, representatives from the appropriate City Departments and any necessary consultants to attend Ontario Municipal Board (OMB) proceedings which may take place in connection with these applications in support of the recommendations outlined in the report dated February 24, 2017 that concludes that the proposed official plan amendment and rezoning applications do not represent good planning and should be refused.
2. That City Council provide the Planning and Building Department the authority to instruct the City Solicitor on modifications to the position as may be deemed necessary during or before the OMB hearing process; however, if there is a potential for settlement, then a report shall be brought back to Council by the City Solicitor.

PDC-0014-2017

1. That the application to remove the "H" holding symbol be approved and that the Planning and Building Department be authorized to prepare the necessary by-law for Council's passage.
2. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board hearing on the subject applications in support of the recommendation.

PDC-0015-2017

That the report dated February 24, 2017, from the Commissioner of Planning and Building titled "Supplemental Report on Comments (Wards 1, 2, 8 and 11) Mississauga Road Scenic Route Policies Review Implementation – Proposed Changes to Mississauga Official Plan", be adopted in accordance with the following:

1. That the proposed amendments to Mississauga Official Plan for the Mississauga Road Scenic Route Policies Review be approved in accordance with Appendix 2 of this report.
2. That Urban Design Guidelines for the Mississauga Road Scenic Route Study Area be prepared by staff and brought forward to a future Planning and Development Committee meeting for Council endorsement.

GC-0148-2017

That the deputation by Susan Amring, Director Economic Development and Bonnie Brown, Manager, Sector Development and Economic Partnerships with respect to the Life Sciences Cluster Strategy, be received.

GC-0149-2017

That the report titled, "Mississauga's Life Sciences Cluster Strategy, 2017- 2021" dated February 23, 2017, from the City Manager and Chief Administrative Officer be endorsed and that the Mississauga Life Sciences Cluster Strategy, 2017-2021 attached as Appendix 1 be approved to provide guidance to the Economic Development Office in growing and strengthening Mississauga's life sciences sector.

GC-0150-2017

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 Atherly Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Lower Driveway Boulevard Parking - Atherly Crescent".
(Ward 9)

GC-0151-2017

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the Trench Rescue Services Agreement between The Corporation of the City of Mississauga and The Corporation of the City of Burlington in a form satisfactory to Legal Services.

GC-0152-2017

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Servicing Amending Agreement to permit a Consulting Engineer of Record change for the Municipal Works Only Servicing Agreement entered into with Derry Ten Limited.

GC-0153-2017

That the Corporate Report dated March 7, 2017, from the Commissioner of Community Services entitled "Meadowvale Theatre Audit Action Plan Update" be received for information.

GC-0154-2017

1. That Cenotaph Park (P-111) be renamed "Vimy Park".
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.
(Ward 1)

GC-0155-2017

That the proposed 2017 Post-Top Street Lighting Replacement Program, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "2017 Post-Top Street Lighting Replacement Program", be approved.
(Wards 2, 5, & 9)

GC-0156-2017

That the 2016 statement of remuneration and expenses detailed in Appendix 1 attached to the report dated March 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled 2016 Council Remuneration and Expenses be received for information.

GC-0157-2017

That the Corporate Report titled "Security Incidents in City Facilities & Properties, 2016 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

GC-0158-2017

1. That the rectangular-shaped parcel of land at the north east corner of Lakeshore Road East and Elmwood Avenue North, municipally identified as 3 Elmwood Avenue North, containing an area of approximately 1,746.6 square metres (18,800 square feet), be declared surplus to the City's requirements for the purpose of a sale to Port Credit Properties Inc. ("PCPI"), the registered owner of the adjacent lands municipally identified as 200 Lakeshore Road East, with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.
2. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.
3. That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to

an Offer to Purchase (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and PCPI, as Purchaser, for approximately 746.6 square metres (18,800 square feet) of land identified as Lots 79, 80 and 81, Plan F-12, on terms detailed herein including at a purchase price of \$2,950,000 with the subject lands being legally described as Lots 79, 80 and 81, Plan F-12, City of Mississauga, Regional Municipality of Peel, in Ward 1.

4. That the proceeds of the sale be deposited to parking reserve number 35351.

(Ward 1)

GC-0159-2017

1. That a by-law to authorize the operation of City bank accounts associated with the management of the Mississauga Spectator Arena Complex, be enacted as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer, dated February 27, 2017 entitled "Repeal and Replacement of the Hershey Banking By-law".
2. That By-law 0457-2003 as amended, being a by-law that authorized the establishment of bank accounts and signing authority for the operation and cash management of the Hershey Centre, the City's Major Spectator Arena, be repealed.

GC-0160-2017

That the report titled "Regulation of Drones – Legislative Update" from the City Solicitor dated March 6, 2017 be received for information.

GC-0161-2017

That the Commissioner of Planning and Building (the "Commissioner"), or his designate, be delegated standing authority to authorize the City Solicitor to settle appeals from decisions of the Committee of Adjustment that have been filed with the Ontario Municipal Board (the "Board"), where in the opinion of the Commissioner, in consultation with the Ward Councillor, it is appropriate to do so, and to authorize the City Solicitor, or designate, to enter into Minutes of Settlement and any other documents necessary to give effect to the settlement, in a form and content satisfactory to the City Solicitor.

GC-0162-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(HAC-0017-2017)

GC-0163-2017

That the property at 1484 Hurontario Street, 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-0018-2017)

GC-0164-2017

That the property at 1248 Minaki Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0019-2017)

GC-0165-2017

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-0020-2017)

GC-0166-2017

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

(EAC-0007-2017)

GC-0167-2017

That the EAC Environmental Actions Summary updated for the March 7, 2017 meeting of the Environmental Action Committee, be received for information.

(EAC-0008-2017)

GC-0168-2017

That the Environmental Action Committee Work Plan 2015-2018, be approved as amended.

(EAC-0009-2017)

GC-0169-2017

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

(MCAC-0010-2017)

GC-0170-2017

That the Cycling Master Plan Update from Pauline Craig, Cycling Master Plan Coordinator be received for information.

(MCAC-0011-2017)

GC-0171-2017

That consideration for cycling facilities on Matheson Boulevard East be referred to the Cycling Master Plan Update.

(MCAC-0012-2017)

GC-0172-2017

That the amended 2017 Mississauga Cycling Advisory Committee Work Plan be approved as presented.

(MCAC-0013-2017)

GC-0173-2017

That up to three representatives from the Mississauga Cycling Advisory Committee (MCAC) attend the 2017 Ontario Bike Summit in Toronto on April 11 and 12, 2017 and that the cost to attend the event be funded from MCAC 2017 budget.

(MCAC-0014-2017)

GC-0174-2017

That the report entitled Community Group Support Program Policy 08-01-01 dated February 28, 2017 from the Commissioner of Community Services be received for information.

(GOV-0001-2017)

GC-0175-2017

1. That the mandate of the Integrity Commissioner shall be to act as an advisor to Members of Council on matters relating to ethics and the Council Code of Conduct, to act as an educational resource to Members of Council in this respect, and to independently receive and investigate complaints regarding a possible breach of the Council Code of Conduct by a Member of Council or a local board be affirmed;
2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in this report be affirmed;
3. That staff be authorized to issue a request for proposal (RFP) seeking applicants for the position of Integrity Commissioner for a four-year non-renewable term, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation;
4. That members of Governance Committee, City Clerk, City Solicitor and other members of Council will be responsible for evaluating proposals and

making a recommendation to City Council on a new Integrity Commissioner; and

5. That the term of the Integrity Commissioner to be appointed for the period commence July 2017 and end in June 2021, and that a four year non-renewable term be recommended going forward.

(GOV-0002-2017)

GC-0176-2017

That staff prepare a summary of concerns raised with respect to “Bill 68, the Modernizing Ontario’s Municipal Legislation Act, 2016” and report back to Council.

(GOV-0003-2017)

GC-0177-2017

That the status of Governance Committee Work Plan Items dated March 6, 2017, be approved, as amended.

(GOV-0004-2017)

GC-0178-2017

That John Magill be appointed as Chair of the Governance Subcommittee.

(GS-0001-2016/GOV-0005-2017)

GC-0179-2017

That Sandy Milakovic be appointed as Vice-Chair of the Governance Subcommittee.

(GS-0002-2016/GOV-0006-2017)

GC-0180-2017

1. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to remove the parking prohibition on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 feet) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled “Parking Prohibition Removal – Kennedy Road”.
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition (Sundays between 9:00 a.m. and 6:00 p.m. excepted) on the west side of Kennedy Road between Britannia Road and a point 900 metres (2,953 feet) southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled “Parking Prohibition Removal – Kennedy Road”.

(Ward 5)

GC-0181-2017

That the new "Welcome to Mississauga" entrance sign attached as Appendix 1 to the report from the Commissioner of Transportation and Works, dated March 7, 2017 entitled "Welcome to Mississauga Entrance Signs", be referred back to staff for further review.

GC-0182-2017

That the proposed 2017 Noise Wall Replacement Program, as outlined in the report from the Commissioner of Transportation and Works dated February 23, 2017 be approved with the exception of the removal and replacement of the Living Wall located between Uxbridge Lane and Rathburn Road be deferred to allow Councillor Fonseca to consult the area residents on the proposed plan. (Wards 3, 5 and 8)

GC-0183-2017

That the report dated March 9, 2017 from the Commissioner of Transportation and Works regarding the 2017 Active Transportation Construction Program be approved in accordance with the following:

1. That the maximum budget of the multi-year funded project (PN17-182), Pedestrian & Cyclist Access to Transitway and GO Transit, be approved at a gross budget of \$8,012,000 with recoveries of \$3,667,500 and a net budget of \$4,344,500.
2. That PN17-182 – Pedestrian & Cyclist Access to Transitway and GO Transit net funding be increased by \$340,000 from the Development Charges Act – City Wide Engineering Reserve Fund (Account # 31335).
3. That all necessary by-laws be enacted.

GC-0184-2017

That the Corporate Report titled "Graffiti Incidents – 2016 Annual Summary", from the Commissioner of Corporate Services and Chief Financial Officer dated March 7, 2017 be received for information.

0037-2017

Moved by: K. Ras

Seconded by: C. Fonseca

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 March 29, 2017 shall be closed to the public to deal with the following matters:

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board:
Committee of Adjustment Appeal of: "A" 023/17 – 99 Veronica Drive – Irene Gankevitch – Ward 1.
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board:
Assessment Appeals – 2017 Taxation.
- 21.3. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Environmental Action Committee.**

0038-2017 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Saturday, February 18, 2017 of Herbert (Herb) McCoy;

AND WHEREAS Herb was an employee of the City of Mississauga in the Transportation and Works Department as a Transit Operator for 36 years before retiring in 2010;

AND WHEREAS Herb was noted to be approachable, appreciated by the passengers for providing good service, well-liked by his coworkers, and visibly enjoyed his job in Transit;

AND WHEREAS Herb will be deeply missed by his three children and eight grandchildren;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Herb McCoy's children and grandchildren.

0039-2017 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Thursday, March 9, 2017 of retired Community Services employee Douglas Rose;

AND WHEREAS Douglas was known by his colleagues to have a great sense of humour and to be meticulous and conscience about the quality of his work, always ensuring that jobs were done the right way ;

AND WHEREAS Douglas worked for the City of Mississauga for over 38 years before retiring in November 2014;

AND WHEREAS Douglas was passionate about sports and hunting;

AND WHEREAS Douglas was deeply devoted to his wife Vera and their children, Robert and Stacey;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Douglas Rose's wife Vera, his children Robert and Stacey, grandchildren Ethan, Emma, and Eli, and brother David (Jeanne).

0040-2017

Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Monday, March 13, 2017 of David Lepek;

AND WHEREAS David worked for the past five years as a Web Specialist in the Planning and Building Department and was instrumental modernizing the Planning and Building Website and took great pride in the number of customers it served;

AND WHEREAS David had many friends at the City and was always there to help his colleagues both professionally and as an enthusiastic member of the social committee;

AND WHEREAS David was passionate about the Toronto Blue Jays and his baseball card collection;

AND WHEREAS David was deeply devoted to his wife Joanna and shared a love of Star Wars, Lego, and trains with his sons Luca and Charlie;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to David Lepek's wife Joanna, children Luca and Charlie, parents Sam and Helen Lepek, and sister Elisa (Ramzi Ghandour).

0041-2017

Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS under subsection 15.1(3) of the *Building Code Act, 1992*, Council of The Corporation of the City of Mississauga has enacted Property Standards By-law 654-98, as amended, which prescribes the minimum standards for the maintenance and occupancy of property within the municipality;

AND WHEREAS on July 3, 2013, City Council adopted General Committee Recommendation GC-0307-2013 that the Property Standards By-law 654-98 be amended and an amending by-law be enacted;

AND WHEREAS the by-law enacted included a clerical error with respect to an unintended amendment;

AND WHEREAS The Council of the Corporation of the City of Mississauga is desirous of amending the Property Standards By-law 654-98, to correct the identified error;

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

1. That a by-law be enacted to amend By-law 654-98, to delete and replace paragraph 25(2)(c) with the following “(c) are in a condition free of safety hazards and in a state of good repair”.

0043-2017

Moved by: S. McFadden

Seconded by: G. Carlson

WHEREAS on November 16, 2016 the Province of Ontario introduced Bill 68 being *An Act to amend Various Acts in Relation to Municipalities*;

AND WHEREAS Bill 68 will amend the *Municipal Act, 2001*, *Municipal Conflict of Interest Act*, *Municipal Elections Act*, *Planning Act* and other statutes, an overview of which is provided in the report of the City Solicitor to Governance Committee titled “Bill 68, the *Modernizing Ontario’s Municipal Legislation Act, 2016*” dated February 21, 2017;

AND WHEREAS the City of Mississauga supports provisions in Bill 68 that amend the *Municipal Act, 2001* to add a definition of “meeting”, open up new exceptions to the open meeting requirements and allow for electronic participation in meetings; that broaden penalties under the *Municipal Conflict of*

Interest Act, expand the City's investment options and recognize a municipal role in responding to climate change;

AND WHEREAS the City of Mississauga has concerns regarding other amendments to the legislation and in particular those respecting the *Municipal Conflict of Interest Act* and the Integrity Commissioner;

NOW THEREFORE BE IT RESOLVED:

1. That the City of Mississauga make written submissions to the Province of Ontario in respect of Bill 68, expressing the following concerns:
 - expanding the jurisdiction of the Integrity Commissioner to allow the Commissioner to initiate investigations without a complaint is too broad a power and should be eliminated. Also, it conflicts with the advisory role of the Integrity Commissioner;
 - jurisdiction of the Integrity Commissioner to refer conflict of interest matters to the Courts and jurisdiction to assign penalties under the *Municipal Conflict of Interest Act* needs clarification. This is a significant authority that must be set out clearly;
 - jurisdiction of the Integrity Commissioner to delegate authority also needs clarity;
 - these concerns are heightened because the amendments place significant authority into the hands of an Integrity Commissioner, and do not regulate in any way, the qualifications necessary to be an Integrity Commissioner and provide no criteria or standards to regulate persons acting as an Integrity Commissioner;
 - the legislation should reflect provisions in the *Members Integrity Act* that provide that complainants act with proper intentions and clearly authorize the Integrity Commissioner to dismiss complaints determined to be frivolous and vexatious;
 - changes to the *Municipal Elections Act* that increase maximum campaign contributions limits that can be made by a candidate or a

spouse but do not address how these limits will be applied to a Regional Chair need to be amended;

- clarify how the changes to the self/spouse contribution limits are impacted, if at all, by the value of supplies candidates may have from previous elections.

2. That a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), local MPPs and Peel Region municipalities.

By-laws Enacted

0039-2017 A by-law to establish certain lands as part of the municipal highway system with respect to part of Reserve Block 45, Registered Plan 43M-425 to be established as part of Hurontario Street, Ward 5 in the vicinity of Hurontario Street and Traders Boulevard.

SP 14-122

0040-2017 A by-law to amend By-law 555-2000, as amended, being the Traffic By-law to amend Schedule 3 and Schedule 31 regarding parking.

GC-0150-2017 and GC-0180-2017/ March 22, 2017

0041-2017 A by-law to authorize the execution of a Servicing Amending Agreement for Municipal Works only and other related documents between Derry Ten Limited and The Corporation of the City of Mississauga south of Longside Drive, east of Maritz Drive and west of Hurontario Street ("B" 051/16 W5).

GC-0152-2017/ March 22, 2017

0042-2017 A by-law to authorize the execution of an Agreement to Purchase and Sale (Offer to Purchase) regarding City owned surplus lands located at 3 Elmwood Avenue North, Ward 1 in the City of Mississauga.

GC-0158-2017/ March 22, 2017

0043-2017 A by-law of The Corporation of the City of Mississauga to Delegate Authority respecting the Settlement of Appeals of Committee of Adjustment Decisions at the Ontario Municipal Board.

GC-0161-2017/ March 22, 2017

0044-2017 A by-law to transfer funds from the Capital Reserve Fund to the Pedestrian & Cyclist Access to Transitway and Go Transit (PN17-182).

GC-0183-2017/ March 22, 2017

0045-2017 A by-law to transfer funds from various Reserve Funds to the Parking Equipment and System Upgrades project (PN17-192).

GC-0143-2017/ March 1, 2017

0046-2017 A by-law to amend By-law 654-98, being a by-law to prescribe the standards of the maintenance and occupancy for all properties, the Property Standards By-law.

Resolution 0041-2017/ March 29, 2017

0047-2017 A by-law to authorize the execution of a Trench Rescue Services Agreement between The Corporation of the City of Burlington and The Corporation of the City of Mississauga.

GC-0151-2017/ March 22, 2017

0048-2017 A by-law to authorize the operation of City bank accounts associated with the management of the Mississauga Spectator Arena Complex; and to repeal By-law 0457-2003, as amended, with respect to the Hershey Centre.

GC-0159-2017/ March 22, 2017**Consent Agenda: 10.1, 11 – 13.2.1, 15.1 – 16.10**

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)

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

The following agenda items were not included in the Consent Agenda and were resolved as follows:

- 9.1 Report dated March 15, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Single Source Contract Awards to Moffet Duncan Architects Inc. and PCL Constructors Inc. to provide services for Public Transit Infrastructure Fund recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility and Increase to Existing Contract with Pacific Paving Ltd. for Canada 150 Community Improvement Program - Intake 2 Funded Expansion of Creditview Road Multi-Use Trail.**

Councillor Ras noted that time constraints often necessitate the use of single source contracts and suggested that the Federal and Provincial governments be made aware of the time needed to accomplish the requirements imposed on the City in order to avoid using single source contracts. Janice Baker, City Manager and Chief Administrative Officer noted that staff has consistently advised other levels of government of this and that the timelines set out by the Auditor General often constrains them.

0042-2017 Moved by: J. Kovac

Seconded by: C. Parrish

1. That the Purchasing Agent be authorized to execute a contract with Moffet Duncan Architects Inc. for Architectural Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$500,000 excluding taxes.
2. That the Purchasing Agent be authorized to execute a contract with PCL Constructors Inc. for Construction Management Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$5,000,000 excluding taxes.
3. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Pacific Paving Ltd. (ref. FA.49.536-16) for the Canada 150 Community Improvement - Intake 2 funded Expansion of Creditview Road Multi-Use Trail, in the estimated amount of \$450,000 excluding taxes.

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)

10.4. General Committee Report 6-2017 dated March 22, 2017

0044-2017 Moved by: J. Tovey

Seconded by: K. Ras

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0185-2017 to GC-0187-2017 inclusive contained in the General Committee Report 6-2017 dated March 22, 2017, as amended, to revise GC-0186-2017 to incorporate changes to remove the requirement for medical certificates; to adopt the Coburg Police service criminal check for TNCs; and to increase the number of demerit points to 8.

The following Recommendations were approved:

GC-0185-2017

That the following deputations with respect to the Transportation Network Company Licensing Pilot Project, be received:

- a) Michael Foley, Acting Manager, Parking Enforcement
- b) Chris Schafer, Public Policy Manager, Uber Canada
- c) Al Moore, Taxi Industry
- d) Karam Punian
- e) Jaspal Singh Brarr
- f) Saleem Yehia

- g) Naveen Batish
- h) Al Cormier
- i) Sami Khairalla
- j) Swaran Singh Brar
- k) Ramandeep Singh

GC-0186-2017

1. That a by-law be enacted to provide for an 18 month Pilot Project permitting the operation of Transportation Network Companies (TNCs) in Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated March 8, 2017 entitled "Transportation Network Company (TNC) Licensing Pilot Project."
2. That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to minimize impediments to taxi and limousine operators providing service in a manner competitive with TNCs as outlined in the report from the Commissioner of Transportation and Works, dated March 8, 2017 entitled "Transportation Network Company (TNC) Licensing Pilot Project", including the removal of the requirement for medical certificates; to adopt the Coburg Police service criminal check for TNCs; and to increase the number of demerit points to 8.
3. That staff report to General Committee at the completion of the Pilot Project with recommendations for future regulations for the public vehicle industry.

GC-0187-2017

That the following information items regarding the Transportation Network Company Licensing Pilot Project, be received:

- a) Email dated March 19, 2017 from Peter Pellier
- b) Letter dated March 21, 2017 from David Wojcik, President & CEO, Mississauga Board of Trade

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 (8, 4)

At this time, Councillor Parrish spoke regarding the taxi industry regulations and moved the following motion:

0045-2017 Moved by: C. Parrish

Seconded by: R. Starr

Whereas the taxi industry in Mississauga has been heavily regulated for over 30 years, such regulations arrived at through Council, industry and citizen representatives working through the Public Vehicle Advisory Committee;

Whereas cab licence plates have been greatly devalued by the advent of TNCs operating illegally in the City of Mississauga over the past several years;

Whereas the regulation of the taxi industry creates an unfair competitive position in light of the legitimization of TNCs through a Pilot Project being initiated July 1, 2017 for a period of 12 months and a reporting phase of 6 months;

Whereas the lengthy discussions surrounding the entry of TNCs into the Mississauga market have always included the desire to create a "level playing field" for the taxi industry in our city. In fact, one of the recommendations made by staff in the Pilot Project Report for TNCs suggested that another by-law should be enacted to amend the Public Vehicle Licensing By-Law 420-04, as amended, to

minimize impediments to taxi and limousine operators providing service in a manner competitive with TNCs.

Therefore be it resolved:

That a complete review of by-laws governing our taxi industry be immediately conducted with an eye to eliminating or modifying all and every by-law or regulation to parallel those in the regulations for the Pilot Project governing TNCs starting July 1, 2017; and

The results of that review be presented in a report to Council in sufficient time to amend or remove all regulations and by-laws that are more restrictive than those being proposed for the TNC Pilot Project for a period of 18 months commencing July 1, 2017, and running parallel to the Pilot Project.

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)

11. **UNFINISHED BUSINESS** - Nil
12. **PETITIONS** - Nil
13. **CORRESPONDENCE**
- 13.1. *Information Items*

13.1.1. A Section 20 Complaint Letter to the City of Mississauga regarding Development Charges: 6045 Freemont Boulevard, Block 11, Plan 43M-1023, Building Permits Nos. 16-1698 and 16-3522.

Received and referred to Corporate Services Department, Finance Division for appropriate action

13.1.2. Email dated March 24, 2017 from Peter Pellier, Taxi Industry regarding the Public Vehicle Licensing By-law 420-04, as amended.

Received for information

13.1.3. Email dated March 27, 2017 from Al Moore, Toronto Taxi Industry containing articles related to Uber.

Received for information

13.2. *Direction Items*

13.2.1. Memorandum dated March 27, 2017 from Douglas Meehan, Acting Director of Enforcement in response to Council's direction to provide further information with respect to Medical Certificates, Criminal Record Searches, and Driver Records for the regulation of Transportation Network Companies during the Pilot Project.

Received and referred to Transportation and Works Department for appropriate action

14. **NOTICE OF MOTION**

14.1. Councillor Tovey requested that Council pass a Resolution in support of the Great Lakes St. Lawrence Cities Initiative and the Great Lakes Restoration Initiative and spoke to the recent removal of funding by the United States Government.

0046-2017 Moved by: J. Tovey Seconded by: K. Ras

Whereas water is life, and

Whereas the quality of all life is dependent on the quality of water, and

Whereas the Great Lakes contain 22.5% of the worlds fresh water, and

Whereas 40 million people in Canada and the United States depend on water from the Great Lakes for health and economic and societal prosperity, and

Whereas environmental degradation and invasive species continue to pose grave threats to the sustainability of the Great Lakes, and

Whereas, since its founding in 2010, Great Lakes Restoration Initiative (GLRI) has funded protection and restoration of the Great Lakes, and

Whereas the White House Draft Budget includes the elimination of the Great Lakes Restoration Initiative, and

Whereas Municipalities bordering the Great Lakes have been contributing 15 Billion Dollars annually to Great Lakes Restoration and protection, and

Whereas the White House direction has halted efforts at containing invasive species, particularly Asian Carp, from entering the Great Lakes, and

Whereas the Great Lakes St. Lawrence Cities Initiative (Cities Initiative) a Bi National coalition of over 128 Cities from around the Great Lakes Basin, stated mission is to preserve the Great Lakes and St. Lawrence River for future generations, and

Whereas on March 16, 2017, the Cities Initiative released a Position Statement requesting reinstatement of the Great Lakes Restoration Initiative and the 300 Million annual Funding commitment,

Therefore be it Resolved

That the City of Mississauga fully supports the Cities Initiative Position Statement requesting the reinstatement of the Great Lakes Restoration Initiative and the 300 Million annual Funding commitment, and

Be it further Resolved

That the City of Mississauga fully supports the Cities Initiative request to the White House for the immediate resumption of the Asian Carp Study and release of the Brandon Road Study, and

Be it finally Resolved

Copies of this Resolution be forwarded with “the Favour of a Response is requested” to the President of the United States, the Prime Minister of Canada, The Governors of the Eight Great Lake States, the Premiers of Quebec and Ontario, their respective Ministers of the Environment, the Great Lakes Restoration Initiative, the International Joint Commission, the Association of Municipalities Ontario, the Federation of Canadian Municipalities, and the Great Lakes St. Lawrence Initiative.

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)

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

17.1. Regional Council Expansion

Councillor Parrish spoke to an item on the Regional Council agenda regarding holding a public meeting about possible expansion of the Regional Council.

18. **ENQUIRIES**

18.1. Flags in Council Chambers

Councillor Carlson enquired about getting nicer small Canadian flags to sit on their desks in the Council Chambers in honour of Canada's 150th birthday.

18.2. Portable Signs Policy

Councillor Fonseca spoke to the portable signs policy and the need for control measures pertaining to the messaging on the signs not corresponding to the community group who rented them. Further, Councillor Fonseca requested that staff review the portable signs policy and bring a report back to Council.

18.3. Adequate Heat By-law, Animal Control By-law

Councillor Saito noted that the City of Hamilton had recently reviewed their Heat By-law and revised the dates for heat on/ air on and requested that staff review Hamilton's Adequate Heat By-law to determine if Mississauga should consider revising the Adequate Heat By-law.

Further, Councillor Saito spoke regarding the pet licensing process, noting that if pet owners did not advise Animal Services of a pet's death and subsequently did not renew the pet licence, the owner is fined \$100. Councillor Saito requested that staff review this and remove the fine.

18.4. Council Expressions of Sympathy

Councillor Parrish requested that expressions of sympathy not be placed on the Consent Agenda so that they are read aloud.

18.5. Modular Homes

Councillor Iannicca spoke to modular homes, noting that some towns have banned them. He inquired whether Mississauga should consider banning them and requested that Planning and Building staff review the matter.

18.6. Court Cases in Wards

Councillor Starr enquired whether there is a mechanism to find out about outstanding court cases in Ward 6, to which Mary Ellen Bench, City Solicitor advised that she could provide an update regarding outstanding by-law offences.

19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. Malton as a Priority Community

Councillor Parrish spoke regarding Malton, noted that priority communities receive extra resources, and noted that a fund for improvements from the Greater Toronto Airports Authority should be encouraged.

19.2. Sheridan College Expansion, Events

Mayor Crombie spoke regarding the opening of the Sheridan College expansion, wished everyone a Happy Pakistan Day, wished John Pogue, Recreation Manager well in his retirement, and spoke to Everyone Matters Day in the following week.

20. **CLOSED SESSION**

Pursuant to the Municipal Act, Section 239(2)

- 20.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeal of: "A"023/17 – 99 Veronica Drive – Irene Gankevitch – Ward 1.**

Councillor Tovey noted that he wished for Legal to take no position in the matter.

- 20.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Assessment Appeals - 2017 Taxation.**

No discussion took place on this matter.

- 20.3 Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Environmental Action Committee.**

No discussion took place on this matter.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0047-2017 Moved by: R. Starr

Seconded by: J. Kovac

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 9, 2017 entitled Assessment Appeals – 2017 Taxation be received.
2. That the Director, Revenue and Materiel Management be directed to appeal the 2016 assessment for 2017 taxation to the Assessment Review Board, for the properties listed in Appendix 1 attached to the report dated March 9, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.
3. That the Director, Revenue and Materiel Management be authorized to settle all matters related to these appeals and execute minutes of settlement, if appropriate.

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, 3 – absent)

0048-2017 Moved by: M. Mahoney

Seconded by: G. Carlson

That the following Citizen Member be appointed to the Environmental Action Committee for the remainder of the 2014 – 2018 term of office ending November 30, 2018 or until a successor is appointed, effective immediately, subject to confirmation that he does not have a criminal record for which a pardon has not been granted:

1. Andrew Roblin, Ward 6 resident

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, 3 – absent)

0049-2017 Moved by: J. Tovey

Seconded by: C. Fonseca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 023/07 – 99 Veronica Drive – Irene Gankevitch – Ward 1).

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, 3 – Absent)

21. **CONFIRMATORY BILL**

0049-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on March 29, 2017.

22. **ADJOURNMENT** – 12:31 p.m.

Mayor

Clerk