

City of Mississauga  
**MINUTES**

Approved: April 26, 2017

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**Council**

**Date**

2017/04/12

**Time**

9:00 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 (Departed at 12:56 p.m.)

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 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

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:04 a.m.

2. **APPROVAL OF AGENDA**

Councillor Fonseca noted that she wished to discuss an issue with airport runway construction under Other Business.

Councillor Tovey noted that he wished to discuss a motion with respect to Regional Council composition under Matters Pertaining to Region of Peel Council.

Councillor Parrish indicated that she wished to rescind Council Resolution 0045-2017 when agenda item 14.1 is discussed under Notice of Motion.

Verbal Motion

Moved by: J. Tovey

Seconded by: K. Ras

That the agenda be approved, as amended.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. Verbal Motion

Moved by: J. Kovac

Seconded by: C. Fonseca

That the Council minutes of March 29, 2017 be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. **Long Service Certificate**

Councillor Pat Saito received a Long Service Certificate for her many years of service as a City of Mississauga Councillor. The Mayor and Members of Council congratulated Councillor Saito and commended her on her service to Mississauga residents.

## 5.2. Youth Friendly Community Award

Joanne Foote, Youth Plan Coordinator and Mariam Fares, Community Development Assistant spoke about the Youth Friendly Community Award and noted that the City of Mississauga had achieved 100% of the requirements, earning the City a Platinum ranking. The following University of Toronto Mississauga (UTM) students and community youth organization stakeholders, who had assisted with the award application, were introduced and congratulated by the Mayor and Members of Council:

- a) Darcy MacCallum (Erin Mills Youth Centre)
- b) Terrance Velox (Newcomer Centre of Peel)
- c) Annabel Oromoni, Desiree Kaunda-Wint, Jananee Savuntharanath, Jamilah Dei-Sharpe, Maimona Karimi (UTM research students)

## 6. DEPUTATIONS

### 6.1. Human Values Day – April 24, 2017

Sam Sharma and Manish Rughani, Co-Chair of Walk For Values, requested that the Clock Tower be lit up orange on April 24, 2017 to commemorate Human Values Day and asked to have a photo taken with Mayor Crombie.

0050-2017 Moved by: J. Kovac

Seconded by: C. Fonseca

That the deputation by Manish Rughani, Co-Chair of Walk For Values be received and that the Clock Tower be lit up orange on Monday, April 24, 2017 in honour of Human Values Day.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

6.2. Review of Ward Boundaries – Wards 5 and 11

Angela Dietrich, Manager of City-Wide Planning spoke regarding three (3) possible options to realign Wards 5 and 11 should Council decide to increase the Wards in the City to twelve (12).

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

- 7.1. Marcia Powell, Chair of Cooksville Acorn spoke in support of the MiWay Affordable Transportation Pilot Program – Phase 2 Additional Extension, pertaining to Recommendation GC-0195-2017 contained in General Committee Report 7-2017. Additionally, Ms. Powell asked that the Pilot Program become permanent and that the eligibility requirements be extended to allow more residents to qualify for the program.

Councillor Iannicca encouraged residents to express support for the program to the Federal and Provincial governments. Mayor Crombie commented that enrolment in the program had been low and encouraged Ms. Powell to educate residents about the program to increase ridership.

8. **CONSENT**

Agenda items 10.1, 13.1.1, 13.1.2, 13.2.1, 15.1, 16.1, 16.2, and 16.3 were considered by Council and constitute the Consent Agenda.

0051-2017 Moved by: P. Saito

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

10.1; 13.1.1; 13.1.2; 13.2.1; 15.1; 16.1; 16.2; and 16.3.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

The Consent Agenda was resolved as follows:

Resolutions

10.1. General Committee Report 7-2017 dated April 5, 2017

0052-2017 Moved by: P. Saito Seconded by: M. Mahoney

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0188-2017 to GC-0219-2017 inclusive contained in the General Committee Report 7-2017 dated April 5, 2017.

Carried

The recommendations contained in General Committee Report 7-2017 were approved as follows:

GC-0188-2017

That the deputation by Roy Wierenga, Student Transportation of Peel Region with respect to the amendment to the Highway Traffic Act - Bill 94 and a request for support for the initiative, be received.

GC-0189-2017

1. That Council send a letter or delegation of support to the Standing Committee meeting on Social Policy as soon as possible.
2. That City Council send a letter to the Minister of Transportation, Steven Del Duca, and Minister of the Attorney General, Yasir Naqvi and Premier Kathleen Wynne supporting Bill 94.
3. That the City of Mississauga work with the Ministry of Transportation and the Ministry of the Attorney General to assist on developing policy and regulations in support of Bill 94.
4. That the City of Mississauga be a leader in supporting technology that helps make our citizens and streets safe.

GC-0190-2017

That the deputation by Jim Kozij, resident with respect to property tax increases, be received.

GC-0191-2017

That the deputation by Shawn Slack, Director, IT and Chief Information Officer regarding City of Mississauga 1st City in Canada – Virtual Campus, be received.

GC-0192-2017

That the deputation by Susan Tanabe, Manager, Transportation Planning with respect to Transit Initiatives and Priorities in the City of Mississauga, be received.

## GC-0193-2017

That the report of the Commissioner Corporate Services and Chief Financial Officer dated March 22, 2017 and entitled City of Mississauga 1st City in Canada – Virtual Campus be received for information.

## GC-0194-2017

1. That the report titled “Transit Initiatives and Priorities in the City of Mississauga”, dated March 21, 2017 from the Commissioner of Transportation and Works, be received for information.
2. That the following are endorsed as the City of Mississauga’s priority rapid transit initiatives:
  - a. the City of Mississauga defined enhancements of the Hurontario Light Rail Transit (LRT) project;
  - b. the planning and functional design of the Downtown Transitway Connection and Terminal;
  - c. full Regional Express Rail service on the Milton GO corridor including the implementation of the Missing Link; and
  - d. Regional Express Rail service on the Lakeshore West and Kitchener GO corridors.
3. That in response to the letter from City of Toronto Mayor John Tory, dated February 16, 2017, on the Eglinton West LRT Next Steps, City of Mississauga Council authorize staff to continue to work with Metrolinx, the City of Toronto and the Greater Toronto Airport Authority on the project planning for the Renforth Gateway to Pearson Airport segment of the LRT and Mayor Crombie, on behalf of City Council, advise Mayor Tory of this position.

## GC-0195-2017

1. That the “MiWay Affordable Transportation Pilot Program – Phase Two Additional Extension, as outlined in the report from the Commissioner of Transportation and Works dated March 21, 2017 be approved.
2. That the pilot program be extended from May 1 to September 30, 2017 for active participants.
3. That By-law 210-16 Fees and Charges MiWay Fares be amended as required.

## GC-0196-2017

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute a Licence Extension Agreement, and all document ancillary thereto, including amending agreements, between Toronto Transit Commission (“Commission”) and The Corporation of the City of Mississauga (“City”) for the use of certain bus platforms., together with a kiosk for transit staff on one of the platforms and a ticket booth at the mezzanine level of the Islington Subway Station located at Islington Avenue and Bloor Street in the City of Toronto, for a term of three (3) years commencing January 1, 2017 and expiring on December 31, 2019.

## GC-0197-2017

That a temporary moratorium be implemented for issuing licenses to new vehicle pound facilities until staff have reported back on the licensing of new vehicle pound facilities.

## GC-0198-2017

That the Towing Industry Advisory Committee provide comments to staff, for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated March 13, 2017 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services".

(TIAC-0001-2017)

## GC-0199-2017

That the letter dated March 20, 2017 from Elliott Silverstein Manager, Government Relations, CAA regarding Requirements to Accept All Forms of Payment for Towing Services be received.

(TIAC-0002-2017)

## GC-0200-2017

That the 2017 Towing Industry Advisory Committee Action List be received as amended.

(TIAC-0003-2017)

## GC-0201-2017

1. That the request for the placement of a crossing guard at 220 Forum Drive for the students attending Nahani Way Public School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing a centre line on Forum Drive between Eglinton Avenue East and Thornwood Drive for the students attending Nahani Way Public School
3. That Peel Regional Police be requested to enforce speed limit compliance on Forum Drive near Nahani Way Public School, from 8:40 a.m. to 9:10 a.m. and from 3:30 p.m. to 4:00 p.m., as time and manpower permits.

(Ward 5)

(TSC-0038-2017)

## GC-0202-2017

That Traffic Safety Council be requested to conduct a further site inspection at Novo Star Drive and Vicar Gate for the students attending St. Veronica Elementary School, when notification of École Élémentaire Mississauga-Nord opens and driveway and curbs are properly completed.

(Ward 11)

(TSC-0039-2017)

## GC-0203-2017

1. That Transportation and Works be requested to consider the following:

- a. Install “No Stopping 8 AM – 4PM, MON – FRI, SEPT – JUN” signs on Gooderham Estate Boulevard across from David Leeder Middle School.
  - b. Review the signage on Gooderham Estate Boulevard, north of David Leeder Middle School.
2. That the Student Transportation of Peel Region be request to consider having the school buses queue on the west side of Gooderham Estate Boulevard, north of David Leeder Middle School, when there is no room in the Kiss and Ride at the bus drop-off/pick-up times.

(Ward 11)

(TSC-0040-2017)

GC-0204-2017

1. That the request for the placement of a crossing guard at Woodington Drive and Bishopstoke Lane for the students attending Sts. Peter and Paul Separate School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review signage in the area of Sts. Peter and Paul Separate School.

(Ward 4)

(TSC-0041-2017)

GC-0205-2017

That the email dated March 9, 2017 from an area resident with respect to safety concerns at the intersection of Creditview Road and Rathburn Road West, for the students attending St. David of Wales Catholic 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-0042-2017)

GC-0206-2017

That the email dated March 9, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to a safety review to be conducted at 1145 Swimbourne Drive, in front of Britannia 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-0043-2017)

GC-0207-2017

That the email dated March 22, 2017 from David Marcotte, Maintenance Services, Peel District School Board, requesting a site inspection be conducted in front of Castlebridge Public School to address safety concerns raised by an area resident to the Principal of Castlebridge Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)

(TSC-0044-2017)



## GC-0208-2017

That the email dated February 22, 2017 from Sharn Khinda, Public Health Nurse, Region of Peel, with respect to a request for a crossing guard at the intersection of Old Derry Road and Gooderham Estates Boulevard and at the intersection of Crawford Mill Avenue and Gooderham Estates Boulevard, for the students attending Meadowvale Village 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-0045-2017)

## GC-0209-2017

That MiWay Transit be requested to review the feasibility of the following:

- a. Relocating the bus stop in front of Our Lady of Mount Carmel Secondary School at the south school exit driveway to the south end of the concrete landing pad to provide better sightlines for vehicles making a left hand turn exiting the school driveway.
- b. Relocating the bus stop currently located west of Our Lady of Mount Carmel Secondary School's entrance driveway to the east side of the school's driveway to provide better access and sightlines for vehicles turning into the school entrance driveway.
- c. Replacing the stubby transit bus at the 3:15 PM time schedule, to a full size bus in order to accommodate all the students waiting for the bus after the 3:00 PM dismissal time at Our Lady of Mount Carmel Secondary School.

(Ward 10)

(TSC-0046-2017)

## GC-0210-2017

1. That Transportation and Works be requested to consider the following:
  - a. Change the "No Parking 8 AM – 11 PM" signs to "No Stopping 8 AM – 11 PM" on Cardross Road at the park path behind Brian W. Fleming Public School.
  - b. Provide the Principal of Brian W. Fleming Public School with a map indicating the streets with legal parking spaces in the vicinity of Brian W. Fleming Public School.
2. That the Principal of Brian W. Fleming Public School be requested to distribute to parents, the map indicating the streets with legal parking spaces in the vicinity of Brian W. Fleming Public School, once provided by the Transportation and Works staff.
3. That Parking Enforcement be requested to enforce "No Stopping/No Parking" violations in the area of Brian W. Fleming Public School between 3:10 p.m. and 3:40 p.m., once the Principal of Brian W. Fleming Public School has distributed the map indicating legal parking spaces in the vicinity of Brian W. Fleming Public School.

(Ward 3)

(TSC-0047-2017)

## GC-0211-2017

1. That Transportation and Works be requested to review the signage on Atwater Avenue between Cawthra Road and Ogden Avenue, for the students attending St. Paul Secondary School.
2. That Peel Regional Police be requested to enforce speeding violations on Atwater Avenue between Cawthra Road and Ogden Avenue between 2:25 PM – 2:55 PM, as time and manpower permits, for the students attending St. Paul Secondary School.
3. That the Dufferin-Peel Catholic District School Board Maintenance Department be requested to consider reviewing the signage and pavement markings on the eastern driveway entrance to St. Paul Secondary School.

(Ward 1)

(TSC-0048-2017)

## GC-0212-2017

That the letter from Geoff Marinoff, Transit Director, dated March 13, 2017 with respect to the Traffic Safety Council recommendation (TSC-0006-2017) 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 stop.

(TSC-0049-2017)

## GC-0213-2017

That the Letter dated February 2, 2017 from the Director of Education, Dufferin-Peel Catholic District School Board advising that Thomas Thomas, Trustee, Ward 5, was appointed as the Board's representative to the Traffic Safety Council.

(TSC-0050-2017)

## GC-0214-2017

1. That up to two (2) Traffic Safety Council members be authorized to attend the 2017 Ontario Traffic Council Annual Conference, on May 7 to 9, 2017 in Ottawa, Ontario and that the costs for registration, accommodation and travel of up to \$1,800 per attendee be allocated in the 2017 Council Committees budget.
2. That the Traffic Safety Council Members who attend the 2017 Ontario Traffic Council Annual Conference on May 7 to 9, 2017 submit a report, summarizing the sessions they attended at the Traffic Safety Council meeting in June 2017.

(TSC-0051-2017)

## GC-0215-2017

1. That the Traffic Safety Council agrees with the content of the social media messages created by the Traffic Safety Council working group and presented by Dan Suess, Citizen Member.
2. That the City of Mississauga's Communication Department be requested to tweet the social media messages as per the schedule provided by the Traffic Safety Council as time and manpower permits.

(TSC-0052-2017)

GC-0216-2017

That the Minutes from the March 1, 2017 Walk to School Subcommittee meeting be received.

(TSC-0053-2017)

GC-0217-2017

That the Parking Enforcement Report with respect to parking enforcement in school zones for the month of February 2017 be received for information.

(TSC-0054-2017)

GC-0218-2017

That the Action Items Report from Transportation and Works for the month of January 2017 be received for information.

(TSC-0055-2017)

GC-0219-2017

That the Closed Session presentation regarding Street Sweepings, be received.

(GC-0219-2017)

0055-2017

Moved by: S. McFadden

Seconded by: P. Saito

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 April 12, 2017 shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Heritage Advisory Committee.**
- (iii) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Museums of Mississauga Advisory Committee.**

- (iv) Personal matters about an identifiable individual, including municipal or local board employees: **Personnel Matters – Verbal Update.**

By-laws Enacted

0050-2017 A by-law to amend By-law 0268-2004, as amended, being a by-law to Exempt certain lands from Part-Lot Control with respect to Orlando Corporation/Chiefton Investments Limited, north of Derry Road East, west of Kennedy Road, Ward 5.

PCL 0268-2004

0051-2017 A by-law to authorize the execution of an Aircraft Noise Warning Agreement between 320 Derry Road Developments Inc.; the Greater Toronto Airports Authority and The Corporation of the City of Mississauga, west of Hurontario Street, south side of Derry Road, Ward 11).

Resolution 0114-2015/ May 13, 2015

0052-2017 A by-law to authorize the execution of a License Extension and Amending Agreement between the Toronto Transit Commission and The Corporation of the City of Mississauga, permitting use of certain bus platforms at the Islington Subway station, for an additional three (3) years.

GC-0196-2017/ April 5, 2017

13. **CORRESPONDENCE**

13.1. *Information Items*

13.1.1. Email dated April 1, 2017 from Peter Pellier, Taxi Industry regarding Council Resolution 0045-2017, requesting that the Public Vehicle Advisory Committee be involved in amending Public Vehicle Licensing By-law 420-04. as amended.

Received for information

13.1.2. Email dated April 11, 2017 from Angela Dietrich, Manager, City-Wide Planning regarding a review of Ward boundaries in Wards 5 and 11.

Received for information

13.2. *Direction Items*

13.2.1. Letter dated March 29, 2017 from Curtiss Law, Legislative Specialist, Region of Peel regarding Resolution 2017-216, to Repeal By-law 14-2003 to Regulate the Smoking of Tobacco in Public Places and Workplaces within the Municipality.

Received and referred to Transportation and Works, Enforcement Division for appropriate action

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

**NOTICE OF MOTION**

Councillor Parrish moved to reconsider Resolution 0045-2017, adopted by Council on March 29, 2017.

0053-2017 Moved by: C. Parrish

Seconded by: R. Starr

That Council Resolution 0045-2017 be reconsidered.

<b>Recorded Vote</b>	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 regarding a new motion to address the regulation of Mississauga's taxi industry that would rescind and replace Resolution 0045-2017 and have 250 taxi plates issued to the individuals on the priority list, at a nominal fee. Further, Councillor Parrish moved to have the matter discussed at the April 24, 2017 meeting of the Public Vehicle Advisory Committee.

0054-2017 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 18 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:

1. 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
2. The results of that review be presented in a report to PVAC on September 19, 2017 and from there to Council in sufficient time;
3. That the 250 qualified taxi drivers on the waiting list be provided, for a nominal administration fee, plates effective for the period of the Pilot Project and discussed at the April 24, 2017 PVAC meeting.
4. That Resolution 0045-2017 be rescinded.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

0056-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Thursday, March 30, 2017 of John Ellison; and

WHEREAS John worked for the past 28 years at the City of Mississauga in the Transportation and Works department, first as a General Service Person, who worked his way through the apprenticeship program to become a Technician; and

WHEREAS John was a loving father to Kaitlynn, Aaron, Zachary, and step-father to Joshua and will be deeply missed; and

WHEREAS John is fondly remembered by his coworkers as a devoted father who loved spending time with his children and watching his boys play hockey; and

WHEREAS John loved spending time with family and friends boating, sailing, and enjoyed playing the acoustic and electric guitar;

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 John Ellison's family.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

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

17.1. Weighted Voting

Councillor Tovey spoke regarding weighted voting, noting that he would consider it for Regional Council but required additional information as to the potential effects it would present, including statistical analysis, benchmarking of other weighted voting systems, and the legal requirements to implement weighted voting at the Region. Janice Baker, City Manager and Chief Administrative Officer commented that the Procedural By-law at the Region would require an amendment. Councillor Parrish spoke in opposition, noting that the public may have difficulty understanding how weighted voting works.

18. **ENQUIRIES**

18.1. Salting Practices, Building Code

Councillor Ras spoke regarding an article in the Toronto Star about road salting and the possible contamination of lakes and requested that staff bring a report on the City's salting practices.

Geoff Wright, Commissioner of Transportation and Works noted the importance of diligent salting practices and commented that Mississauga has very good practices. Further, Mr. Wright noted that staff would bring back a report on salting practices.

Councillor Ras inquired whether it fell under the building code to address homes in a perpetual state of construction due to renovations. Ed Sajecki, Commissioner of Planning and Building noted the difficulty in addressing the issue and that staff would bring a report back.

18.2. Government Relations Officer

Councillor Parrish spoke in favour of hiring a Government Relations Officer, noting the importance of having a staff person to oversee the City's relations with Provincial and Federal governments and requested that the matter be referred to the Governance Committee for further review and discussion.

Referred to Governance Committee for consideration

18.3. Foreign Buyers Tax

Mayor Crombie inquired as to how the implementation of a foreign buyers tax would impact the City of Mississauga. Janice Baker, City Manager and Chief Administrative Officer noted the lack of data available and noted that staff could look at Vancouver's model.



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19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. Anniversary of Women's Right to Vote

Councillor Tovey announced that it was the 100<sup>th</sup> year anniversary of women having the right to vote in Ontario.

19.2. Update on Brandon Gate Plaza

Councillor Parrish commented that the Brandon Gate Plaza in Ward 5 was being torn down and replaced with residential homes.

19.3. Thank you

Councillor Carlson thanked Gary Kent, Commissioner of Corporate Services and Chief Financial Officer for the Canada 150 flags in the Council Chambers.

19.4. Development Charge Credit, Robotics Competition

Councillor Starr inquired as to whether there is a City policy related to Development Charges for existing buildings where the owner wishes to replace it with a different building. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that there is a policy and that he would forward it to Councillor Starr.

Additionally, Councillor Starr advised that there would be a District Robotics Competition taking place at the Hershey Centre.

19.5. Various City-wide Events

Mayor Crombie spoke regarding the Vimy Ridge event and thanked Councillor Saito for organizing it. Further, Mayor Crombie noted National Day of Pink, the Hazel McCallion exhibit and chat session, and wished those present a Happy Easter.

19.6. Airport Runway Issue

Councillor Fonseca spoke regarding an issue with the north-south runway at the airport, noting the large increase in usage since the east-west runway has been under construction. Further, Councillor Fonseca commented that there had been a lack of communication from the airport to residents in the area and that she had spoken to the GTAA about increasing their communication to area communities and suggested that the Mayor could write a letter requesting the airport to reconsider the flight path.

20. **CLOSED SESSION**

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

- 20.1. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Cycling Advisory Committee**

There was no discussion on this matter.

- 20.2. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Heritage Advisory Committee**

There was no discussion on this matter.

- 20.3. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Museums of Mississauga Advisory Committee**

There was no discussion on this matter.

- 20.4. Personal matters about an identifiable individual, including municipal or local board employees: **Personnel Matters – Verbal Update**

Gary Kent, Commissioner of Corporate Services provided a verbal update with respect to staffing in the Corporate Services Department.

Councillor Parrish departed at 12:56 p.m.

**RESOLUTIONS AS A RESULT OF CLOSED SESSION**

0057-2017      Moved by: M. Mahoney                      Seconded by: N. Iannicca

That the following Citizen Members be appointed to the Mississauga Cycling Advisory 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 the individuals do not have a criminal record for which a pardon has not been granted:

1.      Ewelina Luczko, Ward 7 Resident
2.      Leonard Verwey, Ward 6 Resident
3.      Richard Dubiel, Ward 3 Resident

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

0058-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That the following Citizen Member be appointed to the Heritage Advisory 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 the individual does not have a criminal record for which a pardon has not been granted:

1) Melissa Stolarz, Ward 7 Resident

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

0059-2017 Moved by: K. Ras

Seconded by: J. Kovac

That the following Citizen Member be appointed to the Museums of Mississauga 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 the individual does not have a criminal record for which a pardon has not been granted:

1) Kris Noakes, Ward 9 Resident

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

0060-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the verbal update from Commissioner of Corporate Services, Gary Kent regarding a personnel matter be received.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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)

21. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 12, 2017.

22. **ADJOURNMENT** – 12:57 PM

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk