

City of Mississauga MINUTES

Approved on May 10, 2017



Council

Date

2017/04/26

Time

9:06 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 (Departed at 11:03 a.m.)

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

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 9:06 a.m.

2. **APPROVAL OF AGENDA**

Councillor Tovey indicated that he had a walk-on motion regarding the Port Credit Business Improvement Area (BIA). Councillor Iannicca spoke to transparency and the importance of listing items on the agenda. Mayor Crombie requested clarification with respect to the Council Procedure By-law, to which Crystal Greer, Director of Legislative Services and City Clerk provided clarification on the Approval of the Agenda and Notice of Motion processes.

Verbal Motion

Moved by: J. Tovey

Seconded by: M. Mahoney

That the agenda be approved, as amended.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. April 12, 2017

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the Council minutes of April 12, 2017 be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. **2017 Poet Laureate**

Paul Damaso, Director, Culture and Casey Oliveira, Acting Supervisor of Culture Programs, Literary and Digital announced the 2017 Poet Laureate, Wali Shah. Mr. Shah thanked the Members of Council and the City of Mississauga and recited his poem entitled, "Poem for Canada Day". The Mayor and Members of Council congratulated Mr. Shah and extended an invitation to several Ward events.

5.2. Government Finance Officers Association Awards

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer presented two Government Finance Officer Awards to Corporate Services Finance and Communications staff. Additionally, Mr. Kent noted the retirement of long-time employee, Cheryl Elford.

6. DEPUTATIONS

6.1. 2017 Special Olympics Ontario Provincial Summer Games

Chief Jennifer Evans and Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police spoke regarding the 2017 Special Olympics Ontario Provincial Summer Games and noted that Peel Regional Police is hosting the Games.

Ms. Pendlebury spoke to the background and purpose of the Special Olympics, noting several health and wellness programs led by the organization. Ms. Pendlebury commented on various ways that the City could support the Games through donations, sponsorships, volunteerism, and transportation arrangements.

Councillor Saito spoke regarding accessibility, inquired whether funding could be obtained through Tourism, and directed Tourism staff to work with the delegates.

Councillor Starr inquired as to the projected cost of transportation, to which Ms. Pendlebury noted that the approximate cost is projected to be \$26,000 to 28,000. Councillor Starr expressed support for assisting with funding. Janice Baker, Chief Administrative Officer and City Manager advised that Geoff Wright, Commissioner of Transportation and Works would connect with his counterpart in Brampton and report back.

Members of Council thanked Peel Regional Police for hosting the event. Councillor Mahoney spoke regarding volunteers and suggested that the delegates connect with staff to investigate the possibility of using City volunteers at the event.

Received and referred to staff in Transportation and Works and Community Services for appropriate action

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public requested to speak.

8. **CONSENT**

The following agenda items were approved under the Consent Agenda:

- 9.1. Report dated April 7, 2017 from the Commissioner of Planning and Building re: **Renewal of Inspectors for Enforcement of the *Building Code Act 1992, as amended for the City of Mississauga.*** (Resolution 0062-2017)
- 10.1. Planning and Development Committee Report 5-2017 dated April 10, 2017. (Resolution 0063-2017)
- 10.2. General Committee Report 8-2017 dated April 19, 2017. (Resolution 0064-2017)
- 13.1.1. Letter dated April 2, 2017 from The Royal Canadian Legion Branch #139 Streetsville requesting a Liquor Licence Extension for various events in 2017. (Resolution 0065-2017)
- 13.1.2. Letter dated April 5, 2017 from Terry Tonkovich, Executive Director of Ian Franko Homes requesting that the Father's Day Picnic and Open House being held on June 18, 2017 be deemed of Municipal Significance for the purpose of obtaining a Special Occasion Permit. (Resolution 0066-2017)
- 13.1.3. Letter dated April 11, 2017 from Tracy Parsons, Port Credit In-Water Boat Show requesting that the 2017 Port Credit In-Water Boat Show being held from August 26 to 28, 2017 be deemed of Municipal Significance for the purpose of obtaining a Special Occasion Permit. (Resolution 0067-2017)
- 14.1. Notice of Motion: Councillor Fonseca requested that \$8,000 from the Council and Committee budget be allotted to the Mississauga Cycling Advisory Committee for the purpose of funding Community Rides and to support the program registration system. (Resolution 0068-2017)
- 15.1. Motion to close to the public a portion of the Council meeting to be held on April 26, 2017 to deal with various matters. (Resolution 0069-2017)
- 15.2. Motion to amend By-law 0211-2016, being the General Fees and Charges By-law with respect to Facilities and Property Management fees for meeting room rentals to affiliated groups. (Resolution 0070-2017)
- 16.1. A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0224-2016.

Resolution 0062-2017/ April 26, 2017

- 16.2. A by-law to amend By-law Number 0211-2016, as amended, being the General Fees and Charges By-law with respect to Facilities and Property Management fees for meeting room rentals to affiliated groups.

Resolution 0070-2017/ April 26, 2017

- 16.3. A by-law to amend By-law No. 368-82 being a By-law to designate the 'William Barber House' located on the north-east corner of Mississauga Road and Barbertown Road of architectural and historical interest.

Resolution 0238-2016/ December 14, 2016

- 16.4. A by-law to designate the Clarkson Property located at 1130-1140 Clarkson Road North as being of cultural heritage value or interest.

Resolution 0078-2016/ April 27, 2016

- 16.5. A by-law to authorize the execution of documentation evidencing endorsement of an agreement in principle for a successor agreement to the GTA Fare System Operating Agreement with respect to smartcard technology "Presto".

GC-0254-2017/ April 19, 2017

- 16.6. A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to designated on street parking for the disabled on the south side of Queen Street East, a point 15 metres (49 feet) east of Oakwood Avenue North to a point 12 metres (49 feet) easterly thereof.

GC-0225-2017/ April 19, 2017

- 16.7. A by-law to transfer funds from the Development Charges Act – City Wide Engineering (account #31335) to the Torbram Grade Separation Project (PN06-104).

GC-0224-2017/ April 19, 2017

- 16.9. A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior capital budgets, for projects requiring funding adjustments.

GC-0228-2017/ April 19, 2017

0061-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda:

9.1, 10.1, 10.2, 13.1.1, 13.1.2, 13.1.3, 14.1, 15.1, 15.2, 16.1, 16.2, 16.3, 16.4, 16.5, 16.6, 16.7, 16.9.

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)

RESOLUTIONS ADOPTED AS A RESULT OF THE CONSENT AGENDA

0062-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

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)

0063-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That the recommendations from the following Committee Report be approved:

- (i) Recommendations PDC-0016-2017 to PDC-0018-2017 inclusive contained in the Planning and Development Committee Report 5-2017 dated April 10, 2017.

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

Carried (12, 0, Unanimous)

Approved Recommendations: Planning and Development Committee
Report 5-2017 – April 10, 2017

PDC-0016-2017

1. That the applications under File OZ 13/017 W7, 45 Agnes Street to amend Mississauga Official Plan to Residential High Density – Special Site 3 (amended) and to change the zoning to RA4-27 (Apartment Dwellings – Exception, amended) to permit a 28-storey, 282 unit residential apartment building with a maximum floor space index (FSI) of 7.5 in accordance with the proposed zoning standards, be approved subject to the conditions referenced in the staff report.
2. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
3. That the decision of Council on the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
4. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

PDC-0017-2017

That the report titled, "Tower Renewal Partnership Project" from the Commissioner of Planning and Building, dated March 3, 2017, be endorsed.

PDC-0018-2017

1. That the Downtown Community Improvement Plan, proposed in the report titled "Downtown Community Improvement Plan" dated March 17, 2017 from the Commissioner of Planning and Building, be approved and that an implementing by-law be prepared.
2. That a by-law delegating authority to the City Manager, to approve the Downtown Community Improvement Plan Development Processing Fees Grant and Tax Increment Equivalent Grant as proposed in the report titled "Downtown Community Improvement Plan" dated March 17, 2017 from the Commissioner of Planning and Building, be prepared.
3. That the City Manager be authorized to sign Incentive Agreements that stipulate the terms and conditions for the granting of incentives under the Downtown Community Improvement Plan.
4. That the Region of Peel be requested to develop a Regional Community Improvement Plan to support office development in Mississauga's Downtown.

0064-2017 Moved by: C. Fonseca

Seconded by: K. Ras

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0220-2017 to GC-0255-2017 inclusive contained in the General Committee Report 8-2017 dated April 19, 2017.

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

Carried (12, 0, Unanimous)

Approved Recommendations: General Committee Report 8-2017 – April 19, 2017

GC-0220-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council, and Anna Ferguson, Beautification Program Coordinator with respect to the Boxes and Banner Project, be received.

GC-0221-2017

That the deputation by Amir Aryan and Farrukh Siddiqui, Organizers, Mississauga Sports Festival with respect to the Mississauga Sports Festival on April 22, 2017, be received.

GC-0222-2017

That the deputation by Andy Harvey, Director, Engineering and Construction with respect to the Torbram Road Grade Separations Procurements, be received.

GC-0223-2017

That the deputation by Daniela Paraschiv, Manager, Energy Management with respect to Energy Management at the City of Mississauga, be received.

GC-0224-2017

1. That the Torbram Grade Separations Project (P.N. 06-104) gross cost estimate be increased to \$100,200,000 with recoveries of \$38,359,000 for a net cost of \$61,841,000.
2. That the Torbram Road Grade Separations Project (P.N. 06-104) net funding be increased by \$6,819,319 funded from Development Charges Act – City Wide Engineering Reserve Fund (Acct # 31335).
3. That the commitment with Dufferin Construction company, a division of CRH Canada Group Inc., (formerly Dufferin Construction Company, a division of Holcim (Canada) Inc.), Procurement No. FA.49468-13 for the construction of the Torbram Road Grade Separations Project be increased by \$6,000,000 for project changes up to contract completion, and that the Purchasing Agent be authorized to increase the contract upset limit.
4. That the commitment with AECOM Canada Ltd., for engineering consulting services for detailed design and construction administration for the Torbram Road Grade Separations Project be increased from \$4,500,000 to \$6,300,000 and that the Purchasing Agent be authorized to revise the contract upset limit. (Ward 5)

GC-0225-2017

That a by-law be enacted to amend Traffic By-law No. 555-2000, as amended, to implement accessible on-street parking, at anytime, on the south side of Queen Street East from a point 15 metres (49 feet) east of Oakwood Avenue North to a point 12 metres (39 feet) easterly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 4, 2017 and entitled “Designated On-street Accessible Parking - Queen Street East (Ward 1)”.

(Ward 1)

GC-0226-2017

1. That the report of the Commissioner Corporate Services and Chief Financial Officer dated March 30, 2017 and entitled Single Source Contract Award to Media Resources, Inc. for Community Services Pylon Sign Media Player Upgrade be received for information.
2. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc. (MRI), on a single source basis for products, software, professional services, and warranty, as a result of successful Project Phase 1 Proof of Concept and to increase the value of the contract amount from \$58,000.00 to the amount of \$198,000.00.
3. That the Purchasing Agent be authorized to execute the contract amendments and all related ancillary documents with Media Resources Inc., on a single source basis for maintenance and support for the five (5) year period January 1, 2017 to December 31, 2021 for the value of \$75,000.

4. That the Purchasing Agent be authorized to increase the value of the contract amendments where necessary to accommodate growth for any future Pylon Sign modernization including professional services from Media Resources Inc. as required, where the amounts are approved in the budget.
5. That Media Resources Inc. be designated a "City Standard" for the five (5) year period January 1, 2017 to December 31, 2021 for supplying the Communication Control System for Display (CCSD).

GC-0227-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated March 31, 2017 and entitled Single Source Recommendations with Upaknee Inc. – Contract Renewal be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements and related ancillary documents with Upaknee Inc. for an Email Marketing Enterprise Solution and associated maintenance and support, along with professional services and training at a cost of \$86,964.00 exclusive of taxes, based on a two (2) year term with an option to renew for an additional one (1) year term.
3. That the Purchasing Agent be authorized to increase the value of the contract, where necessary to accommodate growth where funding is approved in the budget and issue contract amendments to add additional subscribers from other departmental service areas, new features, functionalities and modules related to Email Marketing Enterprise Solution from Upaknee Inc. to accommodate City's new growth requirements such as better alignment, audit controls, modernization and regulatory compliance where funding is approved in the budget.
4. That Upaknee Inc. continues to be designated a "City Standard" for the next three (3) year period, June 2017 to May 2020.

GC-0228-2017

1. That the "Financial Report as of December 31, 2016" report dated March 31, 2017, from the Commissioner, Corporate Services and Chief Financial Officer including appendices 1 to 4, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That \$6,019,255.61 of the year-end operating surplus be transferred to the Capital Reserve Fund (#33121).
4. That \$2,000,000.00 of the year-end operating surplus be transferred to the Employee Benefits Reserve Fund (#37122).
5. That \$1,500,000.00 of the year-end operating surplus be transferred to the Election Reserve (#305135).
6. That \$382,000.00 of the year-end operating surplus be transferred to the Arts Reserve (#305195).

7. That \$188,593.64 of the year-end operating surplus be transferred to the General Contingency Reserve (#305125).
8. That the year-end Stormwater operating program surplus of \$2,731,762.33 be transferred to Stormwater Pipe Reserve Fund (#35993).
9. That the balance of the year-end Stormwater surplus of \$1,879,379.34 of favourable revenue, due to the billing cycle, be transferred to Stormwater Capital Reserve Fund (#35992).
10. That the necessary by-laws be enacted.

GC-0229-2017

That the deputation and associated presentation by Pauline Craig, Cycling Master Plan Coordinator to the Accessibility Advisory Committee on April 10, 2017 with respect to Cycling Master Plan, be received.

(AAC-0010-2017)

GC-0230-2017

That the deputation and associated presentation by Andrew Miller, Strategic Leader – Dundas Connects to the Accessibility Advisory Committee on April 10, 2017 with respect to Dundas Connects, be received.

(AAC-0011-2017)

GC-0231-2017

That the verbal update from Darren Cooper, Accessibility Specialist with respect to the *Accessibility For Ontarians with Disabilities Act, 2005* (AODA), be received for information.

(AAC-0012-2017)

GC-0232-2017

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

(AAC-0013-2017)

GC-0233-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the Citizens with Disabilities, Ontario Report on the Fed's Consultation on Accessibility Legislation be received for information.

(AAC-0014-2017)

GC-0234-2017

That the AAC Pending Work Plan Items chart updated for the April 10, 2017 meeting of the Accessibility Advisory Committee, be received.

(AAC-0015-2017)

GC-0235-2017

1. That the verbal update by Asim Zaidi, Accessibility Advisory Committee Citizen Member, with respect to the National Access Awareness Week event, be received for information.
2. That the amount of up to \$1,800.00 be approved for the costs associated with the purchase of operational and promotional items for the National Access Awareness Week Event.

(AAC-0016-2017)

GC-0236-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to the 2016 Annual Report of the Multi-Year Accessibility Plan and MiWay annual Accessibility Report, be received for information.

(AAC-0017-2017)

GC-0237-2017

1. That the verbal update by Darren Cooper, Accessibility Specialist with respect to the Accessibility Directorate of Ontario – 2017 Forum be received for information.
2. That the transportation costs of up to \$400.00 be approved for Accessibility Advisory Committee Members to attend the Accessibility Directorate of Ontario – 2017 Forum on May 23, 2017 in Kitchener, Ontario.

(AAC-0018-2017)

GC-0238-2017

That the verbal update by Darren Cooper, Accessibility Specialist, with respect to Connections 2017, Resource Fair for Persons with Disabilities, be received for information.

(AAC-0019-2017)

GC-0239-2017

That the verbal update by Carol-Ann Chafe, Accessibility Advisory Committee, Chair, with respect to the Institute of Transportation Engineers, be received for information.

(AAC-0020-2017)

GC-0240-2017

1. That the Facility Accessibility Design Subcommittee of the Mississauga Accessibility Advisory Committee Report dated November 28, 2016, be received as further amended;
 2. That the presentation regarding Scholar's Green Phase 2 to the Facility Accessibility Design Subcommittee on November 28, 2016, be received;
 3. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Scholar's Green Phase 2.
- (AAC-0021-2017)

GC-0241-2017

1. That the presentation regarding Erindale Park Washroom Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Erindale Park Washroom Project.
- (AAC-0022-2017)

GC-0242-2017

1. That the presentation regarding Lakeview Waterfront Connection Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Lakeview Waterfront Connection Project.
- (AAC-0023-2017)

GC-0243-2017

1. That the presentation regarding Churchill Meadows Community Centre and Park Project to the Facility Accessibility Design Subcommittee on February 27, 2017, be received;
 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Churchill Meadows Community Centre and Park Project.
- (AAC-0024-2017)

GC-0244-2017

1. That the proposed alterations to the house at 31 Mississauga Road South, which is designated under Part V of the Ontario Heritage Act, located within the Old Port Credit Village Heritage Conservation District, as per the attached drawings and conservation plan included in the appendices of this report be approved.
2. That the Building Inventory for the Old Port Credit Village Heritage Conservation District be updated to indicate that the heritage status of 31 Mississauga Road

has changed from a property of “historic interest” to a property that is a “complementary building”.

3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0021-2017)

GC-0245-2017

1. That, the proposal to add a one storey rear addition, build a north (rear) deck, enlarge a doorway (west elevation) and install new French doors, enlarge one window (west elevation) to fit new full length window, add a small deck (west), alter bay window on east elevation (on a previous addition), remove decorative shutters, remove the front trellis (south elevation), shorten the existing garage to accommodate a large tree, as shown in the attachments to the Corporate Report dated March 16, 2017 from the Commissioner of Community Services, be approved for the property at 913 Sangster Avenue, which is designated under Part IV of the Ontario Heritage Act.
2. That new windows be made of wood with exterior muntin bars, where proposed (reconfigured bay window), wood exterior finish materials and trims be noted in the drawings and a final set be provided for staff review and approval prior to issuance of a heritage permit.
3. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0022-2017)

GC-0246-2017

1. That, the conservation of the windows at the Parker Estate, as shown in the attachments to the Corporate Report dated March 30, 2017 from the Commissioner of Community Services, including selective caulking, painting and weather stripping, is approved for the property at 4300 Riverwood Park Lane, which is designated under Part IV of the Ontario Heritage Act.
2. That if any changes, as a result of other City review and approval requirements, technical matters, or site conditions are encountered, and a full restoration of the windows is required, a new heritage permit application is required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0023-2017)

GC-0247-2017

That the properties at 272 and 274 Victoria Street, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0024-2017)

GC-0248-2017

1. That the property at 2537 Mindemoya 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.
2. That the following salvage and mitigation options be completed and confirmation forwarded to the City:
 - a. The lancet window originally belonging to St. Peter's Church be offered to the same church;
 - b. Wide plank floor be salvaged for reuse;
 - c. The building be documented during demolition to record any remaining underlying architectural details.

(HAC-0025-2017)

GC-0249-2017

That the property at 1625 Blythe 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-0026-2017)

GC-0250-2017

That the property at 3064 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0027-2017)

GC-0251-2017

1. That Heritage staff be directed to report back to the Heritage Advisory Committee on the implementation and effect of reducing the size of the Mineola Cultural Landscape to properties fronting on Stavebank Road.
2. That any individually listed properties remain on the current City's Heritage Register.

(HAC-0028-2017)

GC-0252-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Ontario Heritage Conference – June 8 – 10, 2017 be received.
2. That the amount of up to \$4,700.00 be allocated in the 2017 Council of Committees budget for the costs associated with registration, accommodation and travel for up to four (4) Heritage Advisory Committee Members to attend the 2017 Ontario Heritage Conference in Ottawa, Ontario from June 8 to 10, 2017.

(HAC-0029-2017)

GC-0253-2017

1. That the Memorandum dated March 28, 2017 from Stephanie Smith, Legislative Coordinator entitled 2017 Membership Renewal Form be received.
2. That the amount of \$75.00 be allocated in the 2017 Council of Committees budget for the cost of the renewal of the Community Heritage Ontario subscription.

(HAC-0030-2017)

GC-0254-2017

1. That Council approve the Presto Agreement in Principle with Metrolinx as described in this report from the Commissioner of Transportation and Works dated April 6, 2017.
2. That a bylaw be enacted to authorize the City Manager and Chief Administrative Officer to execute applicable documentation on behalf of the City to reflect the City's endorsement of the Presto Agreement in Principle, as substantially reflected on Appendix 1 of this report by the Commissioner of Transportation and Works dated April 6, 2017, and in a form satisfactory to Legal Services.
3. That Council authorize the City Manager, Director of MiWay, and appointed delegate(s), including Legal Services, to continue negotiations with Metrolinx and participant transit agencies on a new Presto Operating Agreement(s) for the period of October 2017 to November 2027, replacement of equipment, and roll out of Presto services including outstanding and new functionality.

GC-0255-2017

1. That Council approve the appointment of Hazel McCallion and Diane Kalenchuk as volunteer Co-Chairs of the 2018 Ontario 55+ Summer Games Host Committee in the report dated March 23, 2017 from the Commissioner of Community Services.
2. That Councillors Saito and Ras be appointed to the 2018 Ontario 55+ Summer Games Host Committee.

0065-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Royal Canadian Legion Branch #139, Streetsville for the temporary extension of an existing Liquor Licence for Carassauga May 26-28, 2017, Bread and Honey Festival June 2-4, 2017, Canada Day Celebration on July 1, 2017, and Corn Roast August 26, 2017 taking place at the Royal Canadian Legion Branch #139, Streetsville located at 101 Church Street, L5M 1M6, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12, 0, Unanimous)

0066-2017 Moved by: M. Mahoney

Seconded by: N. Iannicca

WHEREAS the Ivan Franko Homes is having a Father's Day Picnic and Open House on Sunday, June 18, 2017;

AND WHEREAS the event will be visited by residents, staff and their family and friends;

AND WHEREAS the event will be free of charge and will feature a variety of entertainment such as Ukrainian music and dance performances, a petting zoo, and beer tasting;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Ivan Franko Homes Father's Day Picnic and Open House on Sunday, June 18,

2017 as one of Municipal Significance for the purpose of obtaining a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Ivan Franko Homes Father's Day Picnic and Open House as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12, 0, Unanimous)

0067-2017 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the In Port Credit Harbour Marina is having their 27th annual Port Credit In-Water Boat Show from August 26-28, 2017;

AND WHEREAS the event will be visited by nearly 10,000 boaters from across Ontario, Kingston to Kilarney, North Bay and Quebec;

AND WHEREAS the Port Credit Social House is sponsoring refreshments which will include beer, wine and coolers;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Port Credit In-Water Boat Show from August 26-28, 2017 as one of Municipal Significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Port Credit In-Water Boat Show from August 26-28, 2017 as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12, 0, Unanimous)

0068-2017

Moved by: C. Fonseca

Seconded by: K. Ras

WHEREAS the Mississauga Cycling Advisory Committee (MCAC) has committed to a free Community Ride Program which promotes cycling for all in the City of Mississauga, supports the Cycling Master Plan, and the City's Pillars under the Strategic Plan;

AND WHEREAS the MCAC Community Ride Program is led by citizens and volunteer marshals to learn about and explore safe cycling routes in Mississauga and promote Bike Month;

AND WHEREAS MCAC has been hosting a successful Community Ride Program since 2012;

AND WHEREAS ridership in the Community Ride Program has increased from 280 in 2013 to 3100 in 2016;

AND WHEREAS there were 24 MCAC Community Rides to enjoy throughout the City of Mississauga in 2016;

AND WHEREAS Toronto Pearson has sponsored the Community Ride Program for four years including the registration system, "passport" program and ice cream refreshments at a cost of approximately \$8000.00 per year;

AND WHEREAS the May 13, 2017 Community Ride Program Kick-Off Ride has been announced on-line, on social media and at the Ontario Bike Summit;

AND WHEREAS Toronto Pearson has recently announced that, due to budget constraints and limited resources, it cannot sponsor the 2017 MCAC Community Ride Program;

AND WHEREAS MCAC does not have time to find a new sponsor for 2017 on such short notice;

NOW THEREFORE BE IT RESOLVED that Council approve funding for the MCAC 2017 Community Ride Program in the amount of \$8,000.00 from the Council and Committee Support budget.

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)

0069-2017 Moved by: P. Saito

Seconded by: M. Mahoney

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 26, 2017 shall be closed to the public to deal with the following matters:

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

- (i) The security of the property of the municipality or local board: **Mississauga Steelheads Agreement.**
- (ii) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Accessibility Advisory 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			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (12, 0, Unanimous)

0070-2017 Moved by: K. Ras

Seconded by: C. Fonseca

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

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

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

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

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

1. That By-law 0211-2016, being The Corporation of the City of Mississauga General Fees and Charges By-law, is hereby amended by deleting the following five fees, under Facilities & Property Management: Meeting Rooms – Affiliated Groups: Great Hall/Civic Centre Council Chambers, \$39.50; under Meeting Rooms – Community Groups: Great Hall/Civic Centre Council Chambers, \$45.00; under Meeting Rooms – Residents: Great Hall Civic Centre/Council Chambers, \$60.00; under Meeting Rooms – Commercial Groups: Great Hall/Civic Centre Council Chambers, \$73.00 and Civic Centre Committee Rooms A-E \$0.00 from Schedule “A.”
2. That By-law 0211-2016, is hereby further amended by adding the following five fees, under Facilities & Property Management: Meeting Rooms – Affiliated Groups: Great Hall/Civic Centre Council Chambers, \$40.29; under Meeting Rooms – Community Groups: Great Hall/Civic Centre Council Chambers, \$45.90; under Meeting Rooms – Residents: Great Hall Civic Centre/Council Chambers, \$61.20; under Meeting Rooms – Commercial Groups: Great Hall/Civic Centre Council Chambers, \$76.65 and Civic Centre Committee Rooms A-E \$47.05 to Schedule “A.”

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

- 0054-2017 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992*, as amended, for the City of Mississauga and to repeal By-law 0224-2016.

Resolution 0062-2017/ April 26, 2017

- 0055-2017 A by-law to amend By-law Number 0211-2016, as amended, being the General Fees and Charges By-law with respect to Facilities and Property Management fees for meeting room rentals to affiliated groups.

Resolution 0070-2017/ April 26, 2017

- 0056-2017 A by-law to amend By-law No. 368-82 being a By-law to designate the 'William Barber House' located on the north-east corner of Mississauga Road and Barbertown Road of architectural and historical interest.

Resolution 0238-2016/ December 14, 2016

- 0057-2017 A by-law to designate the Clarkson Property located at 1130-1140 Clarkson Road North as being of cultural heritage value or interest.

Resolution 0078-2016/ April 27, 2016

- 0058-2017 A by-law to authorize the execution of documentation evidencing endorsement of an agreement in principle for a successor agreement to the GTA Fare System Operating Agreement with respect to smartcard technology "Presto".

GC-0254-2017/ April 19, 2017

- 0059-2017 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to designated on street parking for the disabled on the south side of Queen Street East, a point 15 metres (49 feet) east of Oakwood Avenue North to a point 12 metres (49 feet) easterly thereof.

GC-0225-2017/ April 19, 2017

- 0060-2017 A by-law to transfer funds from the Development Charges Act – City Wide Engineering (account #31335) to the Torbram Grade Separation Project (PN06-104).

GC-0224-2017/ April 19, 2017

0062-2017 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior capital budgets, for projects requiring funding adjustments.

GC-0228-2017/ April 19, 2017

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

11. **UNFINISHED BUSINESS** - Nil

12. **PETITIONS** – Nil

14. **NOTICE OF MOTION**

14.2. Councillor Tovey requested that an amendment be made to the Zoning By-law to permit eating establishments at 501 Lakeshore Road East to have a patio and directed staff in Planning and Building to work with Culture Division staff to complete the policies and by-laws for Cultural Nodes no later than December 31, 2020.

0071-2017 Moved by: J. Tovey

Seconded by: K. Ras

WHEREAS the boundary of the Port Credit BIA has been designated as a Cultural Node; and

WHEREAS eating establishments within the BIA Boundary are permitted encroachment agreements with the City of Mississauga to have patios on City sidewalks from April 15, to October 15; and

WHEREAS Zoning with the BIA Boundary has been changed by way of a housekeeping by-law allowing eating establishments to conduct business up to the property line; and

WHEREAS the BIA Boundary has been expanded to include 501 Lakeshore Road East; and

WHEREAS 501 Lakeshore Road East was not within the BIA Boundary when the housekeeping by-law was implemented;

THEREFORE BE IT RESOLVED that a housekeeping amendment be implemented on the site-specific Zoning By-law for 501 Lakeshore Road East, to allow eating establishments to have patios as an allowable use; and

BE IT FINALLY RESOLVED that Planning and Zoning staff be directed to work in collaboration with the Culture Division to complete the policies and by-laws for Cultural Nodes within the City of Mississauga no later than December 31, 2020.

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)

Referred to the Planning and Building Department and Community Services Department for appropriate action

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

0061-2017 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0228-2017/ April 19, 2017

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

18. **ENQUIRIES**

18.1. **Driveway Cuts and Repairs**

Councillor Starr spoke regarding driveway cuts and repairs and inquired if the City could be taking a more proactive approach in these matters, whether there was a policy in place to address driveway cuts and repairs, and whether there was something staff could implement on a trial basis.

18.2. **Gasoline-powered Leaf Blowers**

Councillor Ras inquired whether the use of gasoline-powered leaf blowers was an item that By-law Enforcement staff was addressing. Geoff Wright, Commissioner of Transportation and Works noted that staff could gather statistics and report back.

18.3. LED Streetlights in Ward 3

Councillor Fonseca noted that some sets of LED streetlights in Ward 3 continue to stay lit all day and night and inquired as to the best way for residents to report it. Geoff Wright, Commissioner of Transportation and Works commented that staff is aware of the issue, that residents could call 3-1-1 to report the matter and advised that all streetlights will eventually be replaced.

18.4. Foreign Buyers Tax/ Vacant Properties Tax

Councillor Parrish inquired whether there is a way to determine the percentage of foreign buyers in Mississauga, to which Janice Baker, Chief Administrative Officer and City Manager advised that there was no data at that time. Councillor Parrish commented that all high rise buildings should be enumerated, to which Mary Ellen Bench noted that the Municipal Property Assessment Corporation (MPAC) was responsible for enumerating. Councillor Parrish requested that staff write a report regarding the impact Ontario's Fair Housing Plan would have on Mississauga. Councillor Starr spoke regarding the census data in Mississauga, noting that the actual population in Mississauga is under-represented. Ms. Baker advised that staff is investigating the issue and that time was required to assess the findings.

18.5. Name-Blind Hiring

Mayor Crombie spoke regarding "name-blind hiring", noted that the Federal government and the City of Ottawa are trying this practice and inquired whether it is something the City should be trying. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer noted that staff will monitor the pilot programs to understand the implications of implementing name-blind hiring at the City.

19. OTHER BUSINESS/ANNOUNCEMENTS**19.1. Administrative Assistants Day**

Councillor McFadden wished the administrative staff a Happy Administrative Assistants Day.

19.2. Black Business Association Awards

Councillor Starr spoke regarding the Black Business Association Awards event that he had attended and recognized Ron Cunningham, resident, as the winner of the Harry Jerome Award.

19.3. Mississauga Steelheads

Councillor Mahoney spoke regarding the Mississauga Steelheads and congratulated them on their excellent season.

19.4. Tree Planting

Councillor Carlson thanked staff for coordinating the tree planting event in Ward 11 the previous weekend.

19.5. Riverwood Tree Planting

Councillor Starr spoke about the tree planting event at Riverwood, noting that volunteers had planted 152 trees.

19.6. Various City-wide Announcements

Mayor Crombie spoke regarding Sikh Heritage Day, thanked everyone for their participation in Earth Day and noted an upcoming Seniors' Town Hall meeting.

20. **CLOSED SESSION**

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

Members considered item 20.2 first

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

. No discussion took place on this item.

- 20.1. The security of the property of the municipality or local board: **Mississauga Steelheads Agreement.**

Paul Mitcham, Commissioner of Community Services and Shari Lichterman, Director of Recreation provided a brief background on the Mississauga Steelheads agreement.

Councillor Fonseca departed at 11:03 a.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0072-2017 Moved by: M. Mahoney Seconded by: P. Saito

That the following Citizen Member be appointed to the Accessibility 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) Nart Stas, Ward 10 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 (11, 0, 1 – Absent)

0073-2017 Moved by: N. Iannicca

Seconded by: R. Starr

That the Corporate Report dated April 10, 2017 from the Commissioner of Community Services entitled “Mississauga Steelheads Agreement” be received for information and that staff be authorized to negotiate a new lease agreement that will be brought back to Council for approval.

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)

21. **CONFIRMATORY BILL**

0063-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on April 26, 2017.

22. **ADJOURNMENT** – 11:06 a.m.

Mayor

Clerk