

City of Mississauga
MINUTES

Approved: May 24, 2017



Council

Date

2017/05/10

Time

9:03 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 12:23 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

Councillor Chris Fonseca Ward 3

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Jeff Jackson, Director of Finance and Treasurer

Shari Lichterman, Director of Recreation

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

Mumtaz Alikhan, Legislative Coordinator, Legislative Services

Karen Morden, Legislative Coordinator, Legislative Services

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:03 a.m.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: R. Starr

Seconded by: S. McFadden

That the agenda be approved, as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. April 26, 2017

Verbal Motion

Moved by: J. Kovac

Seconded by: M. Mahoney

That the minutes of the April 26, 2017 Council meeting be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. **25 Year Safe Working Safe Driving Awards**

Geoff Marinoff, Director of Transit presented the 25 Year Safe Working Safe Driving Awards to the following Transit Division staff members:

Ron Ryk
Nick Bye
Brian Pyatt
Paul Nolasco
George Tabani

Sean Scott
Erick Barra
Myroslow Ilkiw
Ronald Satherswaite
Brian Haley

Kenneth Bell
Geofery Allen
Rod Harvey
Brian Noseworthy

6. **DEPUTATIONS**

6.1. Carassauga Festival

Linda Suitra and Marek Ruta, Chair spoke regarding the Carassauga festival taking place on May 26, 27, and 28, 2017 noting that there would be 31 countries represented in 2017 and welcomed the Mayor and Members of Council to attend. Councillor Kovac thanked the organizers and inquired about having many of the pavilions in a single location. Mr. Ruta commented that it was for ease of use for the public, as determined from the feedback they had received on a survey. Councillor Saito spoke regarding the great new initiatives and noted that it would be nice to have some pavilions in the northwest.

6.2. Brain Tumour Awareness Month - May 27, 2017

Carol-Ann Chafe, Resident requested that the Clock Tower be lit up orange on May 27, 2017 in honour of Brain Tumour Awareness Month. Ms. Chafe spoke regarding her personal experiences and her desire to raise awareness about brain tumours, as they affect an estimated 55,000 people in Canada. The Mayor and Members of Council thanked Ms. Chafe for raising awareness and commended her on her bravery, tenacity, and the work she does in the community.

0074-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

That the deputation by Carol-Ann Chafe, Resident, be received and that the Clock Tower be lit up orange on May 27, 2017 in honour of Brain Tumour Awareness Month.

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)

6.3. Civic Awards Committee

Brendan Kameka, President of the Mississauga Real Estate Board and Patricia Lonergan, Editor of the Mississauga News spoke regarding the Civic Awards Committee, noting that the annual Civic Reception would be taking place in the Great Hall on May 25, 2017. Ms. Lonergan commented that it was an honour to select the Citizen of the Year and introduced past winners of the award who were present in the audience. The Mayor and Members of Council thanked Mr. Kameka and Ms. Lonergan for their work on the Civic Awards.

6.4. FIRST Robotics Provincial Competition

John Hobbins, Director of FIRST Robotics Canada spoke regarding the Provincial Robotics Championships held recently at the Hershey Centre and commented on the skills, teamwork and values learned by the youth competitors. Mr. Hobbins introduced two competitors who both spoke about their experiences with FIRST Robotics. Councillor Starr thanked Mr. Hobbins for his work with FIRST Robotics and spoke regarding the mentoring opportunities they provide to youth. Councillor Ras spoke regarding team work, collaboration, corporate sponsors, and the Centre for Advanced Manufacturing. Councillor Saito spoke regarding tourism and economic development in the City. Councillor Parrish thanked Mr. Hobbins for his work with Mississauga youth.

Councillor Starr expressed support for the event at the Hershey Centre and requested staff support to make the event bigger and better in the future.

Referred to staff in the Community Services Department for appropriate action

6.5. Hearing: Section 20 *Development Charges Act* Complaint

Council considered agenda item 9.1. at this time.

Linda McCurdy, President and CEO of K-Bro Linen Systems Inc. and Leo Longo, Aird & Berlis Barristers and Solicitors spoke regarding a Section 20 Complaint, *Development Charges Act* - Orlando Corporation, 6045 Freemont Boulevard. Ms. McCurdy provided information on K-Bro Linen Systems advising that the company provides specialized laundry/sanitation processes to hospital soiled goods.

Mr. Longo spoke regarding the definition of “industrial” and commented that the interpretation of the use of only raw goods as referenced in the by-law was not appropriate. Further, Mr. Longo advised that K-Bro Linen Systems Inc. had been provided with an industrial zoning permit.

Mary Ellen Bench, City Solicitor noted that the Zoning and Development Charges By-laws are intended for very different purposes and that the current hearing was to deal with a taxing statute.

Councillor Saito requested clarification regarding the Development Charges By-law and inquired why the complainant was issued an industrial zoning permit, to which Tim Gallagher, Manager, Zoning and Zoning Administrator advised that the definition of “industrial” is different under the Zoning By-law and K-Bro Linen Systems Inc. qualified as an industrial use building occupant under the Zoning By-law.

Councillor Parrish spoke in support of the complainant’s position and moved to allow K-Bro Linen Inc.’s appeal. Mayor Crombie inquired why there are different definitions of “industrial” in different departments and directed staff to review the current by-laws and provide clarity and consistency.

Councillors Iannicca, Carlson, Starr, and Ras spoke in support of the complainant. Councillor Parrish thanked staff for their work on the report.

- 9.1. Development Charges Act, 1997 Section 20 Complaint –Orlando Corporation
6045 Freemont Blvd, Ward 5

0075-2017 Moved by: C. Parrish

Seconded by: R. Starr

That Council allows the appeal and deems the K-BRO Linen Systems Inc. laundry facility, located at 6045 Freemont Blvd. to be an industrial use subject to industrial development charges, and that a refund of \$130, 531.09 be made to Orlando Corporation.

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)

- 6.6. Laura Piette, Director of Parks and Forestry spoke regarding damages along the Waterfront Trail due to the large amount of rain in recent days. Ms. Piette commented on clean-up of the trail, the public safety measures that had been put in place, protective measures, water levels and emergency management. Additionally, Ms. Piette spoke to next steps with a shoreline review, structural assessment, restoration, and costs associated with the project. Councillors Tovey and Ras spoke about the water damage, thanked staff for their work and inquired whether there was something to send to residents regarding high water levels.

Geoff Wright, Commissioner of Transportation and Works advised that staff in Transportation and Works is closely monitoring the situation and working with staff in Parks and Forestry. Additionally, Mr. Wright noted that he would consult with Emergency Management staff. Councillor Iannicca inquired what the Emergency Management response to a situation like this is, to which Mr. Wright commented that there is an emergency plan in place, staff are taking a proactive approach in dealing with the damages, and staff from various departments are working on restoration. Further, Mr. Wright indicated that sand bags could be provided and noted that he would check the capacity to do so. Councillor McFadden noted that there was no flooding in the Lisgar area over the weekend and thanked staff for their work in Ward 10.

Councillor Saito spoke regarding communication to residents in emergency situations and directed Communications staff to increase the level of communication to Council and residents. Janice Baker, City Manager and Chief Administrative Officer indicated that were emails with photos that were sent to Council over the weekend in addition to updates. Councillor Carlson inquired whether an engineer assessment would be done, to which Ms. Piette noted that consultants were doing an assessment. Councillor Tovey indicated that the communication he had received was excellent and thanked staff for their hard work and dedication.

Referred to Transportation and Works Department and Corporate Services Department, Communications Division for appropriate action

7. **PUBLIC QUESTION PERIOD**

No members of the public requested to speak.

8. **CONSENT**

The following agenda items were approved under the Consent Agenda:

- 10.1. Planning and Development Committee Report 6-2017 dated May 1, 2017

- 10.2. General Committee Report 9-2017 dated May 3, 2017
- 13.1.2. Mayor and Members of Council declarations under the City of Mississauga Council Code of Conduct regarding gifts and benefits over \$500.00.
- 13.1.3. Letter dated April 17, 2017 from Carol-Ann Chafe, Resident with respect to Brain Tumour Awareness Month.
- 15.1. To close to the public a portion of the Council meeting to be held on May 10, 2017, to deal with various matters. (See Item 20 Closed Session)
- 16.1 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Schedule 10 Through Highways, Schedule 11 Stop Signs, and Schedule 19 Prohibited U-Turns.

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

Planning and Development Committee Report 6-2017 dated May 1, 2017

0076-2017 Moved by: G. Carlson Seconded by: S. McFadden

- (i) Recommendations PDC-0019-2017 to PDC-0023-2017 inclusive contained in the Planning and Development Committee Report 6-2017 dated May 1, 2017.

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

Carried (11, 0, 1 – Absent)

Approved Recommendations from Planning and Development Committee Report 6-2017 dated May 1, 2017:

PDC-0019-2017

That the following Sign Variances not be granted:

- 1(a) Sign Variance Application 16-02348 (Ward 5)
Mr. Lube, 111 Brunel Rd.

To permit the following:

- (i) Three (3) fascia signs on the south elevation which is not considered a building façade as defined in the Sign By-law.

File: BL.03-SIG (2017)

PDC-0020-2017

That the report dated April 7, 2017, from the Commissioner of Planning and Building regarding the applications by 1854290 Ontario Ltd. to permit 4, two storey detached homes on a private condominium road under files OZ 16/007 W2 and T-M16002 W2, 1260 Kane Road, be received for information.

Files: OZ 16/007 W2 and T-M16002 W2

PDC-0021-2017

That the report dated April 7, 2017, from the Commissioner of Planning and Building regarding the applications by Trig Investments Inc. to permit two detached homes fronting Hollow Oak Terrace and additional commercial and office uses fronting Clarkson Road North within the existing heritage home known as the Clarkson Paisley House, under file OZ 16/012 W2, 1137 & 1141 Clarkson Road North, be received for information.

File: OZ 16/012 W2

PDC-0022-2017

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ 16/002 W1, 1174 -1206 Cawthra Road to amend Mississauga Official Plan to Residential Medium Density – Special Site and to change the zoning to RM9 – Exception (Horizontal Multiple Dwellings with more than 6 dwelling units) to permit 148 horizontal multiple dwellings on a

private condominium road in conformity with the provisions outlined in Appendix 6, be approved subject to the conditions referenced in the staff report.

3. That the applicant agree to satisfy all of the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of 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.
5. 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.
File: OZ 16/002 W1

PDC-0023-2017

1. That the amendments to Mississauga Official Plan proposed in the report titled "Proposed Amendments to Aircraft Noise Policies in Mississauga Official Plan" dated April 7, 2017, from the Commissioner of Planning and Building, be approved
2. That the recommendations regarding an Aircraft Noise Warning Agreement and/or a Development Agreement, in the report titled "Proposed Amendments to Aircraft Noise Policies in Mississauga Official Plan" dated April 7, 2017, from the Commissioner of Planning and Building, be approved
3. That the report titled "Proposed Amendments to Aircraft Noise Policies in Mississauga Official Plan" dated April 7, 2017, from the Commissioner of Planning and Building, be circulated to the Region of Peel and the Greater Toronto Airports Authority
4. That city staff be authorized to make application to the Region of Peel to amend the Regional Official Plan.
File: EC.07-AIR

General Committee Report 9-2017 dated May 3, 2017

0077-2017 Moved by: J. Kovac

Seconded by: C. Parrish

That the recommendations from the following Committee Report be approved:

- (ii) Recommendations GC-0256-2017 to GC-0290-2017 inclusive contained in the General Committee Report 9-2017 dated May 3, 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 (11, 0, 1 – Absent)

Approved Recommendations from General Committee Report 9-2017 dated May 3, 2017:

GC-0256-2017

That the deputation by Tim Beckett, Fire Chief/Director of Emergency Management with respect to Emergency Preparedness Week, be received.

GC-0257-2017

1. That the property at 1115 Clarkson Road North is not worthy of designation under the Ontario Heritage Act.
2. That Council allow the 60-day application for demolition review period to expire on May 5, 2017.

(Ward 2)

GC-0258-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Northwest Drive and Zahavy Way, as outlined in the report from the Commissioner of Transportation and Works, dated April 18, 2017 entitled "All-way Stop - Northwest Drive and Zahavy Way (Ward 5)". (Ward 5)

GC-0259-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Cornish Road and Loyalist Drive, as outlined in the report from the Commissioner of Transportation and Works, dated April 18, 2017 entitled "All-Way Stop - Cornish Road and Loyalist Drive (Ward 8)". (Ward 8)

GC-0260-2017

That in compliance with Provincial legislation governing municipal investment practices, the "2016 Annual Report on Investment" dated March 31, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0261-2017

That the Mississauga Cycling Advisory Committee supports Active Transportation staff presenting to General Committee their recommendations for the 2017 Tour de Mississauga. (MCAC-0015-2017)

GC-0262-2017

That the deputation by Mark Sexsmith, Taxi Industry with respect to Council Resolution 0054-2017, to issue 250 taxi plates to individuals on the priority list, be received. (PVAC-0001-2017)

GC-0263-2017

That the deputation by Peter Pellier, Taxi Industry with respect to Council Resolution 0054-2017, to issue 250 taxi plates to individuals on the priority list, be received. (PVAC-0002-2017)

GC-0264-2017

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to prohibit persons from obtaining a taxicab licence or limousine licence who has a driver's abstract that contains more than seven demerit points as outlined in the report from the Commissioner, Transportation and Works, dated April 10, 2017 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, to change the driver's abstract requirements from more than six demerit points to more than seven demerit points". (PVAC-0003-2017)

GC-0265-2017

That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, to eliminate the requirement for a medical certificate to be licensed as a taxi or limousine driver, as outlined in the report from the Commissioner, Transportation and Works, dated April 10, 2017 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, as amended, to eliminate the requirements for medical certificates for taxi and limousine drivers".

(PVAC-0004-2017)

GC-0266-2017

That the email dated January 29, 2017 from Al Cormier, Citizen Member with respect to on-demand accessible taxi service, be received.

(PVAC-0005-2017)

GC-0267-2017

That the Public Vehicle Advisory Committee Action List be received for information.

(PVAC-0006-2017)

GC-0268-2017

1. That staff be directed to send a letter to all individuals on the taxi plate priority list to gauge interest in the purchase of a temporary taxi plate during the TNC Pilot Project;
2. That the consideration of Council Resolution 0054-2017, specifically to the issuance of 250 taxi plates to those individuals on the priority list, be deferred to a Special Public Vehicle Advisory Committee meeting, following Enforcement staff's issuance of a letter to gauge interest in purchasing a temporary plate during the TNC Pilot Project.

(PVAC-0007-2017)

GC-0269-2017

That Information Items 8.1 to 8.6 on the Public Vehicle Advisory Committee agenda for April 24, 2017, be received for information.

(PVAC-0008-2017)

GC-0270-2017

That the deputations made by members of the Community Arts, Culture & Heritage organizations be received.

(ACHC-0005-2017)

GC-0271-2017

That Culture Division Master Plan update be received for information.

(ACHC-0006-2017)

GC-0272-2017

That the email dated January 17, 2017 from Jeremy Harvey, Resident with respect to the role of -the City and the Culture Division in the Arts, Culture & Heritage Committee's Terms of Reference be received.

(ACHC-0007-2017)

GC-0273-2017

That the Terms of Reference for the Arts, Culture & Heritage Ad Hoc Committee be received for information.

(ACHC-0008-2017)

GC-0274-2017

That the Third Monday Collective Organizational Profiles 2017 be received for information.

(ACHC-0009-2017)

GC-0275-2017

That the funding for the MAC TV proposal be considered through the 2018 grant program.

(ACHC-0010-2017)

GC-0276-2017

That the Cycling Master Plan PowerPoint presentation by Pauline Craig, Cycling Master Plan Coordinator, be received for information.

(TSC-0056-2017)

GC-0277-2017

1. That Transportation and Works be requested to consider the following:
 - a. Review signage on Vista Boulevard in front of Vista Heights Public School.
 - b. Install "No U-Turn" signage in the Vista Heights Public School area.
2. That Peel Regional Police be requested to enforce U-Turn violations between the peak times of 8:55 a.m. to 9:30 a.m., and from 3:30 p.m. to 3:50 p.m., as time and manpower permits, once the "No U-Turn" signage has been installed, for students attending Vista Heights Public School.
3. That Parking Enforcement be requested to monitor and enforce parking prohibitions between the peak times of 8:55 a.m. to 9:30 a.m., and from 3:30 p.m. to 3:50 p.m., for students attending Vista Heights Public School.
4. That the Peel District School Board be requested to review the feasibility of installing "Watch For Pedestrians" signs at the entrance and exit of the Vista Heights Public School's Kiss & Ride area.
5. That the Principal of Vista Heights Public School be requested to encourage parents to use the Kiss & Ride in the morning to drop off students.

(Ward 11)

(TSC-0057-2017)

GC-0278-2017

1. That Transportation and Works be requested to review the signage in the area of Britannia Public School on Swinbourne Drive and create a "No U-Turn" zone in front of Britannia Public School.
2. That Parking Enforcement be requested to enforce "No Stopping" violations in the area of Britannia Public School between the peak times of 8:20 a.m. to 8:45 a.m. and from 2:50 p.m. to 3:10 p.m., once signage has been installed.
3. That Peel Regional Police be Requested to enforce moving violations at Britannia Public School on Swinbourne Drive between the peak times of 8:20 a.m. to 8:45 a.m. and from 2:50 p.m. to 3:10 p.m., once signage has been installed.
4. That Traffic Safety Council be requested to contact the Principal of Britannia Public School regarding implementing the School Walking Routes Program.
5. That the Peel District School Board be requested to review the feasibility of increasing traffic flow, and provide additional storage for vehicles on the property of Britannia Public School to alleviate congestion on the street.
6. That Traffic Safety Council be requested to conduct a further site inspection on Swinbourne Drive, in front of Britannia Public School, once recommendations 1 through 5, above, have been considered.

(Ward 11)

(TSC-0058-2017)

GC-0279-2017

That the request for the placement of a crossing guard at Creditview Road and Rathburn Road West for the students attending St. David of Wales Catholic School be denied as the warrants are not met.

(Ward 6)

(TSC-0059-2017)

GC-0280-2017

That the email dated April 7, 2017 from Councillor Pat Saito, on behalf of area resident, requesting that a site inspection be conducted at the intersection of Joliette Crescent and Copenhagen Road for the students attending St. Richard Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)

(TSC-0060-2017)

GC-0281-2017

That the request to conduct a safety review in front of Oscar Peterson Public School, received from David Marcotte, Maintenance Services, Peel District School Board, in email dated April 4, 2017, be deferred to a future Traffic Safety Council meeting, if required.

(Ward 10)

(TSC-0061-2017)

GC-0282-2017

That the email dated April 5, 2017 from Councillor George Carlson, on behalf of an area resident with respect to traffic concerns on Gaslamp Walk and Old Derry Road, for the students attending Rotherglen Meadowvale Elementary School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0062-2017)

GC-0283-2017

That the email dated April 5, 2017 from Councillor George Carlson on behalf of an area resident with respect to traffic issues at the intersection of Fengate Drive and Meadowvale Boulevard for the students attending École Secondaire Ste. Famille be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 11)

(TSC-0063-2017)

GC-0284-2017

That the Minutes from the March 29, 2017 Public Information Subcommittee meeting be received.

(TSC-0064-2017)

GC-0285-2017

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

(TSC-0065-2017)

GC-0286-2017

1. That the Peel District School Board be requested to considering conducting a review of the Kiss & Ride area at Castlebridge Public School.
2. That the Principal of Castlebridge Public School be requested to consider the following:

- a. Re-enforce to parents and staff that there is a “No Left Turn” prohibition when existing the school’s west driveway.
 - b. Remind staff that the east driveway is an entrance drive only.
 - c. Remind the parents to be cognizant of the safety of all students while picking up your student.
3. That Parking Enforcement be requested to enforce “No Stopping” zones on Castlebridge Drive between the peak times of 8:40 a.m. to 9:50 a.m. and then from 3:20 p.m. to 3:45 p.m. along Castlebridge Drive for the students attending Castlebridge Public School.

(Ward 9)

(TSC-0066-2017)

GC-0287-2017

1. That the request for the placement of a crossing guard at the intersection of Aquinas Avenue and Southampton Drive for the students attending Artesian Drive Public School and St. Sebastian Catholic School, be denied as the warrants are not met.
2. That the Principal of Artesian Drive Public School and St. Sebastian Catholic School be requested to remind students and parents of their requirement of wearing a helmet while riding a bike.

(Ward 8)

(TSC-0067-2017)

GC-0288-2017

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

(TSC-0068-2017)

GC-0289-2017

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a U-turn prohibition, at any time, from each approach at the following locations as outlined in the report from the Commissioner of Transportation and Works, dated April 18, 2017 entitled “U-turn Prohibition - Multiple Location Review”:

- a) Eglinton Avenue West at McLaughlin Road;
- b) Burnhamthorpe Road West at Mavis Road;
- c) Dundas Street East at Tomken Road;
- d) Eglinton Avenue East at Kennedy Road; and
- e) Mavis Road at Central Parkway West.

GC-0290-2017

That the education session presented by Rob Cummins, Manager, Corporate Marketing regarding the City’s website modernization update, be received.

(GC-0290-2017)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0064-2017 A by-law to amend By-law No. 555-2000, as amended, being the Traffic By-law with respect to Schedule 10 Through Highways, Schedule 11 Stop Signs, and Schedule 19 Prohibited U-Turns.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

11. **UNFINISHED BUSINESS** - Nil

12. **PETITIONS** – Nil

13. **CORRESPONDENCE**

13.1. *Information Items*

13.1.1. Letter dated April 28, 2017 from the City of Brampton regarding Bill 68 - Modernizing Ontario's Municipal Legislation Act, 2016, City of Brampton request for Legislative Amendment to the Regional Municipality of Peel Act, 2005, to increase Brampton Council representation at Region of Peel Council.

Councillor Parrish spoke regarding the letter and noted that the Resolution passed by the City of Brampton was different from the Resolution passed at Regional Council. Mayor Crombie indicated that the City of Brampton was requesting that the Province increase Brampton's representation on Regional Council prior to the 2018 Municipal Election.

Received for information

14. **NOTICE OF MOTION**

14.1. Councillor Ras requested that Planning staff review the existing regulations for Accessory Buildings and Structures in Zoning By-law 0255-2007 to determine if new size regulations relative to the property size would be more appropriate and that staff bring a report to the Planning and Development Committee.

0079-2017 Moved by: K. Ras

Seconded by: M. Mahoney

Whereas accessory buildings and structures are permitted in the City of Mississauga subject to the regulations of Zoning By-law 0225-2007;

Whereas accessory buildings and structures are typically sheds, pool cabanas, gazebos, pergolas and outdoor fireplaces;

Whereas the regulations control the location, size and height of the buildings and structures;

Whereas a fixed size for an accessory building or structure may not reflect an appropriate size relative to the varying residential property sizes in the City;

And whereas an inordinate amount of staff time and resources are used in the Planning and Building Department reviewing variance applications to the Committee of Adjustment for these buildings and structures;

Therefore be it resolved that Council moves to:

1. Direct Planning Staff to review the existing regulations for Accessory Buildings and Structures in Zoning By-law 0225-2007 to determine if new size regulations relative to the property size would be more appropriate for the City of Mississauga; and
2. Bring a report and proposed amendments to a Public Meeting at Planning and Development 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 (10, 0, 2 – Absent)

15. **MOTIONS**

0080-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing on Friday, May 5, 2017 of current Corporate Services employee Franco (Frank) Marchese;

AND WHEREAS Frank was a Custodian with Building Services and Operations;

AND WHEREAS Frank worked for the City of Mississauga for over 20 years;

AND WHEREAS Frank was known by his colleagues to be soft spoken, kind-hearted, and always willing to help members of the public and City staff;

AND WHEREAS Frank enjoyed doing small projects and woodworking with his father;

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 the family of Frank Marchese.

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)

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

17.1. **Resolution 0075-2017/ May 10, 2017 – Section 20 Development Charges Act Complaint**

Councillor Parrish spoke regarding Resolution 0075-2017, thanked the Mayor and Members of Council for their support in allowing the complainant to appeal and asked that they support the complainant's request at the Regional Council meeting on May 11, 2017.

17.2. 905 Summit

Councillor Saito spoke regarding the funding of the 905 Summit in November 2017 and commented that a large part of the summit would be focused on social services and health issues. Additionally Councillor Saito commented that Brampton and Caledon should also be providing a share of the funding. Councillor Parrish noted that she wanted Mississauga to host the summit to highlight the Mayor and the City of Mississauga and that there would be discussion at the Regional Council meeting to discuss funding. Janice Baker, City Manager and Chief Administrative Officer indicated that if the Region approves the bulk of the funding, she would bring a report to Council to approve funding for the food and refreshments. Additionally, Ms. Baker confirmed that a report from the Region indicates that the summit will cost \$90,000. Mayor Crombie indicated that she wasn't convinced about inviting the other 905 regions, to which Councillor Parrish commented that Regional Council had passed a Resolution that included inviting the other 905 regions to the summit.

18. **ENQUIRIES**

18.1. Sound Attenuation Walls – Ward 7

Councillor Iannicca spoke regarding the need for sound attenuation walls in Ward 7 along the Queensway due to pending construction of the LRT along Hurontario Street and the rebuilding of Trillium Mississauga Hospital. Councillor Iannicca indicated that he would be sending notice to all Ward 7 residents and would be making a formal written direction to staff to initiate the study necessary to have the walls placed. Geoff Wright, Commissioner of Transportation and Works noted that it is a Regional road. Councillor Tovey noted the possibility of residents requesting an extension of the Queensway over to Highway 403 in future.

18.2. Mavis Road Intersection and Traffic

Councillor Parrish spoke regarding the need for a right turn only lane southbound on Mavis Road to improve traffic flow.

18.3. Toronto Star: Expensive Transit in Mississauga/ Best Practices: Mental Health

Mayor Crombie spoke regarding a letter to the editor published in the Toronto Star regarding expensive transit in Mississauga. Geoff Wright, Commissioner of Transportation and Works indicated that he was aware of the article, that the writer would be eligible for the Affordable Transportation Pilot Program Extension and that staff would follow up with her.

Mayor Crombie spoke regarding the Healthy City Stewardship Committee and requested that staff bring forward an update on best practices in improving the mental health of residents and City employee. Janice Baker, City Manager and Chief Administrative Officer indicated that staff in Human Resources would bring forth a presentation per the Mayor's request.

19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. Enforcement of the Towing By-law

Councillor Parrish thanked Michael Foley, Manager, Mobile Licensing Enforcement for his investigation into specific towing issues that resulted in charges.

19.2. Community Barbeque

Councillor Kovac thanked his office staff for their work in organizing the Ward 4 Community Barbeque and invited the Mayor and Members of Council to attend.

19.3. Trillium Mississauga Hospital

Councillor Iannicca spoke regarding the rebuilding of Trillium Mississauga Hospital in Ward 7 and thanked the Premier, the Minister of Finance and the Minister of Transportation for providing funds to the project.

19.4. Mural Painting Ward 9, Mississauga Marathon

Councillor Saito spoke regarding mural painting at Union Park, thanked Domino's Pizza for providing refreshments and congratulated the participants of the Mississauga Marathon.

19.5. Bog-fest

Councillor Starr noted that Bog-fest would take place on the weekend of May 13-14, 2017.

19.6. Ward 1 Events

Councillor Tovey spoke regarding the Mississauga Marathon, shoreline clean-up by Cranberry Cove Residents Association, Sherway Residents park re-opening, and thanked his office administrative staff for organizing an event in the park.

19.7. Tree Planting Event, Mother's Day

Councillor McFadden spoke regarding a tree planting event in Ward 10 and wished all mothers a Happy Mother's Day.

19.8. Congratulations, Mother's Day, Condolences

Mayor Crombie congratulated Maria Glidden and Rob Trewartha for their fundraising efforts for Crohn's and Colitis Canada by running in the Mississauga Marathon, thanked Ashley Bigda for organizing the Angel Network event, wished all mothers a Happy Mother's Day, and advised that Paul Williams, Elder associated with the Little NHL, had passed away on May 5, 2017.

20. **CLOSED SESSION**

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

20.1. The security of the property of a municipality or local board: **Phase 2A Amendments to Ground Lease Agreement Sheridan College Institute of Technology and Advanced Learning Sheridan College Hazel McCallion Campus Phase 2 - Ward 4.**

Mary Ellen Bench, City Solicitor provided a brief background and overview of the project.

Councillor Parrish departed at 12:23 p.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0081-2017 Moved by: J. Kovac

Seconded by: N. Iannicca

1. That Council approve the development of Phase 2A of the Sheridan Hazel McCallion Campus ("HMC") on the Phase 2 lands, as contemplated by the existing Phase 2 Ground Lease Agreement ("GLA") between the Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning ("Sheridan").
2. That a by-law be enacted authorizing the City Manager and the City Clerk to execute a Ground Lease Amending Agreement to amend the Ground Lease Agreement, Phase 2 Development between the Corporation of the City of Mississauga and Sheridan to stipulate the terms and conditions for the development of Phase 2A of the Sheridan College Hazel McCallion Campus building, as outlined in this Report, including such ancillary agreements and subsequent amending agreements as may be

necessary to carry out the terms of the Ground Lease Amendment Agreement, in a form and content satisfactory to the City Solicitor.

3. That a by-law be enacted authorizing the City Manager and City Clerk to execute a Consent to Enter Agreement, between the Corporation of the City of Mississauga and Sheridan, for certain lands owned by the City of Mississauga to be used by Sheridan College for construction staging purposes, including such ancillary agreements and subsequent amending agreements as may be necessary to carry out the terms of the Consent to Enter Agreement, in a form and content satisfactory to the City Solicitor.

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

Carried (10, 0, 2 – Absent)

BY-LAWS ENACTED AS A RESULT OF CLOSED SESSION

- 0065-2017 A by-law to approve the development of Phase 2A of the Sheridan College Hazel McCallion Campus and to authorize the execution of a Ground Lease Amending Agreement and a Consent to Enter Agreement between The Corporation of the City of Mississauga and The Sheridan College Institute of Technology and Advanced Learning.

Resolution 0081-2017/ May 10, 2017

21. **CONFIRMATORY BILL**

- 0066-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 10, 2017.

22. **ADJOURNMENT** – 12:26 p.m.