

City of Mississauga MINUTES

Approved: June 7, 2017



Council

Date

2017/05/24

Time

9:04 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 (Arrived at 9:18 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 George Carlson Ward 11

Members Absent

Councillor Sue McFadden Ward 10

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 9:04 a.m.

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: R. Starr

Seconded by: M. Mahoney

That the agenda be approved, as presented.

Approved

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. May 10, 2017

Moved by: K. Ras

Seconded by: N. Iannicca

That the minutes of the May 10, 2017 Council meeting be approved, as presented.

Approved

5. **PRESENTATIONS**

5.1. 2016 Corporate Awards

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2016 Corporate Awards to the following recipients:

1. Excellence in Customer Service Award

The Excellence in Customer Service Award is given to individuals and teams who have consistently "gone the extra mile" to earn the respect, support and appreciation of their customers.

Individual Recipient:

Ping Ge, Corporate Services, Revenue & Materiel Management Division

Team Recipients:

City Centre Transit Terminal Rehabilitation Project

Bryan MacMillan, Dominic Ho, Erin Beaudoin, Fatima Imtiaz, Kulbir Gill, Lesley Swan, Olga De Oliveira, Patricia Runzer, Paul Vitelli, Sue Cassidy and William Lee.

2. Award for Innovative Business Solutions

This award will be given to an individual or team who has brought about a significant change through their innovation and creativity. The change must have revolutionized the workplace, improved efficiencies and challenged the current process and practices. The individual or team's willingness to take risks and their support for change and continuous improvement within the corporation contributes to running the City like a business.

Individual Recipient:

Jennifer Smith, Finance Division

Team Recipients:

ePlans Project Team

Farzana Dumasia, Jack Hinton, Jolanta Wasilonek and Tim Lee.

3. Excellence in People Leadership Award

The Excellence in People Leadership Award is given to an individual at any level of the Corporation, who through leadership and vision has inspired staff by gaining their commitment, making them feel valued and by building effective teams. As a leader, this individual embraces the roles of coach, mentor, facilitator and team leader, to support and develop employees.

Individual Recipient:

Jeremy Blair, Transportation & Infrastructure Planning Division

4. Community Partnership Award

This award will be given to employees who engage in a joint project or event with an external organization, association, service group or level of government where the outcome has demonstrated mutual benefits. The contribution must be critical to the success of the project. This collaboration must result in one or more of the following outcomes: a significant improvement in service to both partners; developed new or improved processes; and raised the profile of the City in both the public and private sector. This year we have two Team Partnerships receiving this award.

Team Recipients:

Ridgeway Community Courts Project Team

Alana Evers, Anna Ferguson, Chris Katotikidis, David Ferro, Hazel McColl, Heather Coupey, Hugh Lynch, Karen Flores, Kevin Nutley, Mark Howard, Michael Campbell, Roger Clements, Samantha Chen and Stuart Young.

Community Partners: Canadian Tire Jump Start, ERA Architects, Erin Mills Youth Centre, MLSE Foundation, Rotary Club and Region of Peel.

Team Recipients:

Sweat Lodge and Healing Circle Installation at the Museums of Mississauga Team

Chris Clarkson, Dino Cartusiano, Frank Buckley, Jason Bertrand, Jason Vieira, Jeffery Cunningham, John Mihalick, Jonathan Thistle, Karen Flores, Kelly Kubik, Kevin Kemp, Lindsay Doren, Lindsay Noronha, Lisa Abbott, Lucy Montalbano, Margaret Beck, Mark Castle, Matthew McMullen, Meaghan Fitzgibbon, Merri Fergusson, Patricia Pickford, Patrick Charland, Scott Cannons, Sean Arbuthnot, Sonja Banic, Stas Guzar, Steve Bennett, Stuart Keeler, Walter Amaral, William Cumming and Yusuf Williams.

Community Partner: The Peel Aboriginal Network

5. Kirk French Spirit Award

The Kirk French Spirit Award honours the memory of Kirk's cheerful attitude that had a positive effect on so many people throughout the City. The Spirit Award is meant to recognize other individuals who are able to lift the spirits of their co-workers with their positive outlook toward their job and life in general.

Individual Recipient:

Tim Casarin, Fire & Emergency Services

5.2. 2016 Corporate Awards (Continued)

Janice Baker, City Manager, Members of Council and the Leadership Team presented the 2016 Corporate Awards to the following recipients:

6. The Brenda Sakauye Environment Award

The Brenda Sakauye Environment Award will be given to a team who has made an innovative or significant environmental contribution which advanced the City of Mississauga's Living Green Master Plan, as well as the environmental aspects of the Strategic Plan.

Individual Recipient:

Brian Banks, Recreation Division

Team Recipient:

LED Street Lighting Conversion Project

Al Sousa, Brent Rice, Craig Stumpf, Daryl Martin, Eric Menezes, Javed Khan, Keisha McIntosh-Siung, Kimberly Hicks, Lydia Kowalyk, Mary Ellen Bench, Monique Holvec, Rajesh Singh, Scott T. Anderson, Stan Hankowski, Steven Freitas and Trevisan Marcuzzi.

7. Emerging Leader

This award will be given to an individual who demonstrates innovative leadership qualities in their first three years of employment with the City of Mississauga. This person has made an impact within their team, section, division or department by responding to complex challenges and opportunities in their workplace.

Individual Recipient:

Josh Doreen-Harfield, Human Resources Division

8. Excellence in Working Together

The Excellence in Working Together Award is given to a team that has consistently shown a high level of cohesion, participation, communication and commitment to the team objectives. All members played an active role in achieving the team's success and stayed focused on its mission.

Team Recipients:

Hickory Drive Incident Management Team

Bob Levesque, Brian Walsh, Cathy Onorato, Ezio Savini, Ivana Di Millo, Jamie Zimmerman, John Pogue, Mark Beauparlant, Mark Henders, Rob Cox, Samuel Rogers, Teresa Burgess-Ogilvie, Tim Beckett and Tracey Martino.

9. City Manager's Award of Excellence

The City Manager's Award will be presented to a team that has demonstrated excellence in their work during the past year. Their performance reflects a superior level of service in all areas: team effectiveness, customer service, continuous improvement, leadership and empowerment. By being proactive, their attitude and performance best exemplifies the vision of the Corporation and helps set the standard for excellence in public service.

Team Recipients:

2016 Summer Games – Organizing Committee

Angie Russell, Ashley Travassos, Brian McClure, Clara Grassia, Corey Long, Cris Brown, Jennifer Perrault, Jennifer Knobbs, Jon Kilmartin, Justin Agius, Katie Brewda, Kevin Hurley, Kyle Sadowsky, Richard Pearce, Russ Pooley, Sam Rogers, Shidokht Yousefi, Sonja Banic and Teresa Burgess-Ogilvie.

6. **DEPUTATIONS**

6.1. Petition: Request for Speed Limit Reduction – Haig Boulevard, Ward 1

Patrick Goodrow, Resident spoke regarding the petition he submitted requesting a speed reduction on Haig Boulevard from 50 km per hour to 40 km per hour for the purpose of traffic calming and pedestrian safety. Councillor Tovey requested a report back from the Transportation and Works Department.

Councillor Tovey inquired about changes to the *Highway Traffic Act*, to which Mary Ellen Bench, City Solicitor advised that the Province is going through a Provincial Offences Review and that the timeline is unclear. Councillor Tovey requested that staff bring a report to Council regarding changes to the *Highway Traffic Act*.

12.2. Petition received at the Clerk's Office on May 11, 2017 with approximately 14 signatures requesting that Council approve a speed limit reduction on Haig Boulevard from 50 km per hour to 40 km per hour. (Ward 1)

Councillor Tovey requested that a report be brought back from the Transportation and Works Department.

Received and referred to Transportation and Works Department for a report back to General Committee

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

No one in attendance requested to speak.

8. **CONSENT**

The following agenda items were approved under the Consent Agenda:

10.1. Audit Committee Report 2-2017 dated May 15, 2017

10.2. General Committee Report 10-2017 dated May 17, 2017

13.2.1. Letter dated May 5, 2017 from the Region of Peel requesting Council's endorsement of Andrew Farr, Acting Executive Director, Water and Wastewater, Public Works to be appointed to the Credit Valley, Toronto and Region and Central Lake Ontario Source Protection Committee.

- 15.1. Motion to close to the public a portion of the Council meeting to be held on Wednesday, May 24, 2017 to deal with carious matters. (See Item 20 Closed Session)
- 15.2. Motion to close to the public a portion of the meetings to be held on May 31, June 5 and June 6, 2017 for the purpose of conducting interviews for the Integrity Commissioner position.

0082-2017 Moved by: J. Kovac

Seconded by: C. Parrish

That the following items be approved under the Consent Agenda:

- 10.1. Audit Committee Report 2-2017 May 15, 2017
 10.2. General Committee Report 10-2017 May 17, 2017
 13.2.1. Andrew Farr Appointment
 15.1. Motion to close to the public a portion of the Council meeting on May 24, 2017 to deal with various matters.
 15.2. Motion to close to the public a portion of the meetings to be held on May 31, June 5, 6 2017 for Integrity Commissioner interviews.

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)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0084-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the recommendations from the following Committee Report be approved:

- (i) Recommendations AC-0006-2016 to AC-0011-2017 inclusive contained in the Audit Committee Report 2-2017 dated May 15, 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 Audit Committee Report 2-2017 dated May 15, 2017:**AC-0006-2017**

That staff and the External Auditor review the questions brought forward by Axel Breuer, resident to the May 15, 2017 Audit Committee meeting and report back.

AC-0007-2017

That the following deputations regarding the 2016 Audited Financial Statements be received:

- a) Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
- b) Jeff Jackson, Director, Finance and Treasurer
- c) Axel Breuer, resident

AC-0008-2017

That the 2016 Audited Financial Statements for City of Mississauga (consolidated), City of Mississauga Public Library Board, City of Mississauga Trust Funds, Clarkson Business Improvement Area, Port Credit Business Improvement Area, Streetsville Business Improvement Area, Malton Business Improvement Area, and Enersource Corporation be received as information.

AC-0009-2017

That the 2016 External Audit Findings Report dated April 18, 2016 from the Commissioner of Corporate Services and Chief Financial Officer, which includes the Audit Findings Report from KPMG for the fiscal year 2016 for the City of Mississauga (City), be received for information.

AC-0010-2017

That the report dated May 3, 2017 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Fire and Emergency Services Division – Building and Fleet Maintenance Audit; and,
2. Corporate Services Department, Finance Division, Investments Section – 2016 Investment Audit, be received for information.

AC-0011-2017

That the report dated April 27, 2017 from the City Manager & Chief Administrative Officer regarding the status of outstanding audit recommendations as of March 31, 2017 be received for information.

0085-2017 Moved by: C. Parrish

Seconded by: J. Kovac

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0291-2017 to GC-0328-2017 inclusive contained the General Committee Report 10-2017 dated May 17, 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 10-2017 dated May 17, 2017:

GC-0291-2017

That the deputation by Ryan Marlow, Aquatics Supervisor - Clarkson Pool, Shannon McVittie, Supervisor, Community Programs and Bill Allen, Chair, Executive Board, Parks and Recreation Ontario with respect to the City's High Five Accreditation, be received.

GC-0292-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement northbound left-turn and southbound right-turn prohibitions, at any time (authorized vehicles excepted), on Commerce Boulevard at the Commerce Access Transitway as outlined in the report from the Commissioner of Transportation and Works, dated May 2, 2017 entitled "Turning Prohibition - Commerce Boulevard at the Commerce Access Transitway".

(Ward 5)

GC-0293-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to remove the parking prohibition on the west side of Gana Court between a point 465 meters (1,525 feet) west-north of Tomken Road to a point 90 meters (295 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 25, 2017 and entitled "Industrial On-Street Permit Parking Expansion – Gana Court (Ward 5)".

2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement on-street permit parking anytime on the west side of Gana Court between a point 465 meters (1,525 feet) west-north of Tomken Road to a point 90 meters (295 feet) northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated April 25, 2017 and entitled "Industrial On-Street Permit Parking Expansion – Gana Court (Ward 5)".
(Ward 5)

GC-0294-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the west side of Parkside Village Drive from a point 100 meters (328 feet) north of Burnhamthorpe Road to Arbutus Way, as outlined in the report from the Commissioner of Transportation and Works, dated April 26, 2017 and entitled "Downtown On-Street Paid Parking Expansion (Ward 4 and Ward 7)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the east side of Brickstone Mews from Burnhamthorpe Road to Curran Place as outlined in the report from the Commissioner of Transportation and Works, dated April 26, 2017 and entitled "Downtown On-Street Paid Parking Expansion (Ward 4 and Ward 7)".
3. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking anytime on the east side of Grand Park Drive from a point 22 meters (72 feet) south of Burnhamthorpe Road to a point 40 meters southerly thereof as outlined in the report from the Commissioner of Transportation and Works.
(GC-0294-2017)
(Wards 4 and 7)

GC-0295-2017

That the Living Wall between Uxbridge Lane and Rathburn Road East be removed and replaced with a concrete noise wall that includes an opening to facilitate pedestrian access as outlined in the report dated May 2, 2017 from the Commissioner of Transportation and Works entitled, "Removal and Replacement of The Living Wall between Uxbridge Lane and Rathburn Road East."

(GC-0295-2017)

(Ward 3)

GC-0296-2017

1. That the Corporate Report dated May 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Communicating City Information and Mississauga News Advertising" be received and General

- Committee endorse the proposed communication plan outlined in this report, including a 2 year pilot to print and distribute a city-wide newsletter.
2. That the Purchasing Agent be authorized to execute a contract with the Mississauga News for a 5-year period beginning July 1, 2017 to June 30, 2022, with an annual upset limit of \$410,000 for city-wide communication and advertising.
 3. That the Purchasing Agent be authorized to add \$50,000 to the contract with the Mississauga News in 2018 for the purposes of election advertising.

GC-0297-2017

1. That the revised project expenditures as outlined in Appendix 1 and 2 attached to the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 3, 2017 entitled "Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report" be approved;
2. That the budget be amended to increase total gross expenditures in 2017 by \$232,502, to be funded through: an increase of PTIF revenue of \$5,680,500; an increase of Tax Capital Reserve Fund funding of \$4,102,052; an increase of DC City-wide Engineering Reserve Fund funding of \$49,289; and a decrease of Federal Gas Tax funding of \$9,599,338 (details to be found in Appendix 3 and 4 attached to the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 3, 2017 entitled "Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report");
3. That the projects and funding as identified in Appendix 5 and Appendix 6 be approved for advancement to 2017;
4. That three additional contract FTEs be approved to implement the PTIF and CWWF programs;
5. That at the discretion of the purchasing agent, when there is insufficient time to issue competitive bids to achieve project completion in accordance with the guidelines set out in the PTIF and CWWF agreements, and there is insufficient time for Council's normal approval process as set out in the purchasing By-law 374-06, the purchasing agent shall follow the single / sole source procedure as established in section 89(1) of the procedural By-law 139-13 (as amended);
6. That a by-law be enacted to authorize the Commissioner of Corporate Services and City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Transfer Payment

Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Transportation for the Province of Ontario (“MTO”) for the transfer of funds by MTO for the City PTIF Projects (the “PTIF Projects”) listed in Appendix 1 of this Corporate Report dated May 3, 2017, including any amendment thereto or ancillary document necessary to fulfill the PTIF requirements, each in a form satisfactory to Legal Services.

7. That a by-law be enacted to authorize the Commissioner of Corporate Services and City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the “City”) to the funding agreement between the City and Her Majesty the Queen in Right of Canada as represented by Infrastructure Ontario (“IO”) for the transfer of funds by IO for the City CWWF Projects (the “CWWF Projects”) listed in Appendix 2 of this Corporate Report dated May 3, 2017, including any amendment thereto or ancillary document necessary to fulfill the CWWF requirements, each in a form satisfactory to Legal Services.

GC-0298-2017

1. That the report of the Commissioner Corporate Services and Chief Information Officer dated April 27, 2017 and entitled Single Source Recommendation with Wilmac Canada ULC - Contract Renewal be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements related to ancillary documents with Wilmac Canada ULC for the supply of application licenses. This will include software maintenance and support with associated professional services to support the City’s NICE Radio and Phone recording systems at a cost of \$185,882 exclusive of taxes, based on a three (3) year term with an option to renew it for additional two (2) one year term.
3. The Purchasing Agent be authorized to increase the value of the contract, where necessary to accommodate growth where funding is approved in the budget. That the purchasing agent be authorized to issue contract amendments to include additional licenses, maintenance and support, new features and functionalities, and modules related to NICE Radio and Phone recording systems from Wilmac Canada ULC to accommodate City’s new growth.
4. That Wilmac Canada ULC continues to be designated a “City Standard” for the next five year period. May 2017 to May 2022.

GC-0299-2017

That the Heritage Advisory Committee Strategic Planning Sessions Outcomes from February 14, 2017 and March 7, 2017, be approved.

(HAC-0031-2017)

GC-0300-2017

That the Memorandum dated March 16, 2017 from P. Wubbenhorst, Senior Heritage Coordinator, entitled Demolition of 2000 Stavebank Road, including Appendix 1: Cultural Heritage Evaluation Report, and Appendix 2: Ministry Info Sheet, be received for information.

(HAC-0032-2017)

GC-0301-2017

That the deputation by Lawrence Gold, Ontario Government Appointed Bailiff regarding mobile telematics/GPS technology and the current status of Bill 15 be received.

(CSOT-0001-2017)

GC-0302-2017

1. That the report from the Commissioner of Transportation and Works dated April 17, 2017 entitled "Reducing the Number of Vehicle Pound Facilities" be received for information.
2. That staff provide a supplementary report on the state of all Vehicle Pound Facilities (VPF) in six months, which will include all compliance and non-compliance with all by-laws.
3. That the Business Licensing By-law 1-06, as amended, be amended to include the requirements of the "Repair and Storage Liens Act" namely setting requirements for a mandatory 15 day storage notification to the registered vehicle owner and ensuring fair value for storage.

(CSOT-0002-20176)

GC-0303-2017

That the letter dated March 21, 2017 from Daniel Sanderson, Provincial Director, NAAAP Towing regarding the City of Mississauga authority to regulate tow trucks be received.

(CSOT-0003-2017)

GC-0304-2017

That the letter dated October 19, 2016 from Dary Neinstein, Q.C. regarding the North American auto accident pictures be received.

(CSOT-0004-2017)

GC-0305-2017

1. That the deputations from Jane Burgess, Stevens Burgess Architects Ltd., and David McComb, President and CEO, Edenshaw Developments, be received.
2. That the property at 21 Park Street East, 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.

3. That development applications be brought back to a future Heritage Advisory Committee Meeting with staff comments.
(HAC-0033-2017)

GC-0306-2017

That the request to alter the property at 7059 Second Line West, as described below, and in the attached drawings be approved, as amended, with the following conditions:

- (a) That the original stair, baluster, and column wood materials be salvaged for reuse.
- (b) 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 will 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-0034-2017)

GC-0307-2017

That the alterations and addition as depicted in the updated attached drawings for the property and building at 264 Queen Street South, which is designated under Part IV of the Ontario Heritage Act, be approved.

(HAC-0035-2017)

GC-0308-2017

That the proposal for the conservation of windows and doors as well as selected repair and replacement of the existing board and batten, soffit fascia, as depicted in the appendix to this report be approved for the Benares Museum's Barn building and installation of a French drain around the potting shed building at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act.

(HAC-0036-2017)

GC-0309-2017

That the request to alter the property at 1059 Old Derry Road, as described in the Corporate Report dated April 13, 2017 from the Commissioner of Community Services, be approved.

(HAC-0037-2017)

GC-0310-2017

That the property at 2326 Mississauga Road, which is listed on the City of Mississauga's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0038-2017)

GC-0311-2017

That the property at 191 Donnelly Drive, 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-0039-2017)

GC-0312-2017

1. That the Memorandum dated May 2, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, be received.
2. That the option to remove all properties from the Mineola Cultural Landscape without review, save for those abutting the Credit River (which are part of the Credit River Corridor Cultural Landscape), those abutting Stavebank Road, designated properties (including those protected with a notice of intent to designate), and those individually listed on the Heritage Register as shown in Appendix 2 of the Memorandum dated May 2, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, be approved.

(HAC-0040-2017)

GC-0313-2017

1. That the Heritage Property Grant Program requests as outlined in the corporate report dated April 4, 2017, from the Commissioner of Community Services entitled "2017 Designated Heritage Property Grants", be approved.
2. That staff be directed to report back to the Heritage Advisory Committee with respect to a review of the Heritage Property Grant Program criteria.

(HAC-0041-2017)

GC-0314-2017

That the Report from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (MVHCDA Sub-Committee) Meeting held on April 4, 2017 be received, and that the following Recommendations contained there-in be approved:

MVHCDA-0001/2017

That the request to alter the property at 1059 Old Derry Road be approved, as described in the Memorandum dated March 29, 2017 from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division.

MVCHDA-0002/2017

That the request to alter the property at 7059 Second Line West be approved with the following conditions:

- a. That the proposed driveway be revised to reflect a reduction in driveway width to 4 metres, or 3 metres flanked with a sidewalk flush with the paving material of the driveway;
- b. That permeable materials are supported for the driveway and flanking sidewalk;
- c. 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 will 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-0042-2017)

GC-0315-2017

That staff be directed to prepare a report for the July Heritage Advisory Committee meeting providing:

- (a) a post evaluation of Clarkson Corners;
- (b) a review of the heritage permit process.

(HAC-0043-2017)

GC-0316-2017

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

(MCAC-0016-2017)

GC-0317-2017

That the Mississauga Cycling Advisory Committee (MCAC) enter into an agreement with CCN for the 2017 Community Ride registration system and that a fee of up to \$1,500.00 be allocated from the 2017 MCAC budget.

(MCAC-0017-2017)

GC-0318-2017

That the verbal update from Barbara Hazel Tabuno, Citizen Member of the Mississauga Cycling Advisory Committee (MCAC) advising her resignation from MCAC be received.

(MCAC-0018-2017)

GC-0319-2017

That the deputation and associated presentation by Victoria Kramkowski, Stormwater Charge Program Coordinator with respect to Enhanced Stormwater Education and Outreach program be received.

(EAC-0010-2017)

GC-0320-2017

That the deputation and associated presentation by Pauline Craig, Active Transportation Coordinator/Project Lead with respect to the Cycling Master Plan Update be received.
(EAC-0011-2017)

GC-0321-2017

That the deputation and associated presentation by Andrew Miller, Strategic Leader Dundas Connects, regarding the Dundas Connects project be received.
(EAC-0012-2017)

GC-0322-2017

That the deputation by Erica Edwards, Manager of Purchasing with respect to and update on the Sustainable Procurement Policy be received.
(EAC-0013-2017)

GC-0323-2017

That the deputation by Andrea J. McLeod with respect to the upcoming September Earth Market be received.
(EAC-0014-2017)

GC-0324-2017

That the deputation and associated presentation by Julius Lindsay, Community Energy Specialist with respect to the Cap and Trade approach be received.
(EAC-0015-2017)

GC-0325-2017

That the Environmental Action Committee (EAC) has selected and will approach Sawmill Sid Inc. to appoint a representative to EAC as a Community Environmental Group Member.
(EAC-0016-2017)

GC-0326-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0017-2017)

GC-0327-2017

That the EAC Environmental Actions Summary be received for information.
(EAC-0018-2017)

GC-0328-2017

That the closed session presentation regarding future service levels for security be received.

0086-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the Council of the City of Mississauga endorses the appointment of Andrew Farr, Acting Executive Director, Water and Wastewater, Public Works to represent the Region of Peel on the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection 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 (11, 0, 1 – Absent)

0087-2017 Moved by: J. Tovey

Seconded by: K. Ras

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 May 10, 2017 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Damage to City Traffic Light Controller Box - Claim against Baaphushan Thevathasan, Banusan Thevathasan, Vidhura Jurai Thangavelu, and Trend Financial Corporation.**
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of: 1. "A"127/17 – World Team – 7575 Danbro Crescent – Ward 9; 2. "A"66/17, "A"67/17 – 749 & 751 Montbeck Crescent – Suzanne Bond – Ward 1.**
 - (iii) The security of the property of the municipality or local board: **Inspiration Lakeview Land Negotiation - Proposed Agreement with Ontario Power Generation Inc. ("OPG") and Future Purchaser of Lakeview Generating Site (Ward 1).**
 - (iv) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointment to the Mississauga Cycling 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 (11, 0, 1 – Absent)

0088-2017 Moved by: P. Saito

Seconded by: M. Mahoney

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

And whereas all members of Council and the Governance Committee have been invited to participate in interviews for the recruitment of an Integrity Commissioner;

Now therefore be it resolved that the meeting (interviews) to be held on May 31st, June 5th and 6th, 2017 shall be closed to the public to undertake the interviews for the Integrity Commissioner position:

- (a) Pursuant to the Municipal Act, Section 239 (2):
- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Integrity Commissioner Interviews.**

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)

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

- 9.1. Report dated May 9, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **2017 Tax Ratios, Rates and Due Dates.**

Councillor Parrish spoke regarding the Malton Business Improvement Area (BIA) and inquired if there had been progress on having the GTAA included in the BIA in Malton. Mary Ellen Bench, City Solicitor indicated that staff in Legal is working with staff in Policy Planning and that they would be contacting the BIA. Additionally, Councillor Parrish spoke to tax ratios for multi-residential properties and phasing in over 5 years a reduction in multi-residential properties to that equal of residential properties. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer noted that staff is currently assessing the matter to determine the impact and spoke to the "Making Room for the Middle" report. Janice Baker, City Manager and Chief Administrative Officer commented that the matter should be referred to the 2018 budget. Councillor Parrish spoke to making housing more affordable in Mississauga and asked about removing development charges on an individual adding a basement apartment. Mr. Kent noted that there is Provincial legislation coming on this issue. Ed Sajecki, Commissioner of Planning and Building spoke regarding pending Provincial regulations and the upcoming Housing Summit. Ms. Baker noted that the Development Charges By-law would be reviewed in 2019.

0083-2017 Moved by: K. Ras

Seconded by: J. Tovey

1. That the report titled "2017 Tax Ratios, Rates and Due Dates" dated May 9, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That the 2017 net operating levy be approved at \$462,501,346.
3. That the City of Mississauga's 2017 tax ratios be approved as follows:

Residential	1.000000
Commercial	1.451732
Industrial	1.593432
Multi-residential	1.588830
Pipeline	1.194810
Farmland	0.250000
Managed Forest	0.250000

4. That the City of Mississauga's 2017 tax rates be established as outlined in Appendix 1 of this report.

5. That the 2017 residential tax due dates be set for July 6th, August 3rd and September 7th, 2017.
6. That the 2017 non-residential tax due date be set for August 3rd, 2017.
7. That the 2017 due dates for properties enrolled in one of the City's Pre-authorized Tax Payment Plans be set based on their chosen withdrawal date.
8. That the 2017 budgets of the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas as set out in Appendix 2 requiring tax levies of \$73,000, \$827,664, \$300,466 and \$120,000 respectively, be approved as submitted, and that the necessary budget adjustments be made.
9. That the rates to levy the 2017 taxes for the Clarkson, Port Credit, Streetsville, and Malton Business Improvement Areas be established as set out in Appendix 3 to this report.
10. That the 2017 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$802,794.
11. And that the necessary by-laws be enacted.

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, 1, 1 – Absent)

11. **UNFINISHED BUSINESS** - Nil.

12. **PETITIONS**

- 12.1. Petition received on May 9, 2017 at the Clerk's Office with approximately 13 signatures requesting that stop signs and crosswalk markings be installed at the intersection of Forest Avenue and Mohawk Avenue to have the effect of creating a 3-way stop, replacing the current configuration of a 1-way stop on Mohawk Avenue, to provide traffic calming and community safety. (Ward 1)

Received and referred to Transportation and Works Department for a report back to General Committee

- 12.3. Petition with approximately 21 names received in the Clerk's Office on May 19, 2017, requesting a speed limit reduction from 40 km per hour to 30 km per hour on Stavebank Road to reduce careless driving and to protect pedestrians in the area. (Ward 1)

Councillor Tovey spoke regarding the speed limit on Stavebank Road and inquired whether notices could be sent out to residents to gather their opinion on lowering the speed limit. Geoff Wright, Commissioner of Transportation and Works indicated that this could be done.

Received and referred to Transportation and Works Department for a report back to General Committee

13. **CORRESPONDENCE**

13.1. *Information Items*

- 13.1.1. Letter dated May 12, 2017 from the Minister of the Environment and Climate Change in response to Council Resolution 0046-2017 pertaining to the Great Lakes St. Lawrence Cities Initiative.

Councillor Tovey provided an update on the Great Lakes St. Lawrence Cities initiative.

Received

- 13.1.2. Notice of Proposed Development: 4064, 4070, 4078 Dixie Road, west side of Dixie Road, north of Burnhamthorpe Rad East; File # OZ17/003 W3.

Councillor Fonseca advised that there would be a community meeting regarding the proposed development at Burnhamthorpe Community Centre.

Received

13.1.3. Letter to Mayor Crombie dated May 18, 2017 from Howard Eng, President and CEO of the Greater Toronto Airports Authority (GTAA) regarding the return to regular operations.

Received

14. **NOTICE OF MOTION** – Nil.

BY-LAWS ENACTED

Councillor Starr requested an update with respect to By-laws 16.5., 16.6., and 16.7. and the status of the associated development. Additionally Councillor Starr requested an update meeting with Planning and Building staff.

0067-2017 A by-law to authorize the implementation of a City of Mississauga Municipal Election Campaign Contribution Rebate Program for the 2018 Municipal Election.

0068-2017 A by-law to establish the Tax Ratios and to levy the Residential, Commercial, Industrial, Multi-Residential, Pipeline, Farmland and Managed Forest Taxes and to levy an amount upon Public Hospitals, Universities and Colleges for the Year 2017.

Resolution 0083-2017/ May 24, 2017

0069-2017 A by-law to provide for the collection of Final Tax Levies for the Year 2017.

Resolution 0083-2017/ May 24, 2017

0070-2017 A by-law to levy business improvement area charges pursuant to Section 208 of the *Municipal Act, 2001, S.O. 2001, c. 25, as amended*, for the 2017 taxation year with respect to Clarkson, Port Credit, Streetsville and Malton Business Improvement Areas.

Resolution 0083-2017/ May 24, 2017

0071-2017 A by-law to authorize the execution of a Development Agreement between Mohammad Aurangzeb Qazi, Mohammad Jehanzeb Qazi, Mazhar Hussain Raja, Trustees for Masjid-e Forooq-e Azam Mississauga, and Makkah Holdings Inc. and The Corporation of the City of Mississauga, north side of Eglinton Avenue West, west of Terry Fox Way (OZ 09/009 W6), Ward 6.

PDC-0011-2016/ February 22, 2016

0072-2017 A by-law to authorize the execution of a Development Agreement Amending Agreement between Makkah Holdings Inc., The Corporation of the City of Mississauga, and The Regional Municipality of Peel , north side of Eglinton Avenue West, west of Terry Fox Way (OZ 09/009 W6), Ward 6.

PDC-0011-2016/ February 22, 2016

0073-2017 A by-law to amend By-law 0225-2007, as amended being a Zoning By-law with respect to Masjid-e Farooq-e Mississauga and Makkah Holdings Inc., permitted uses, north side of Eglinton Avenue West, west of Terry Fox Way, OZ 09/009 Ward 6.

PDC-0011-2016/ February 22, 2016

0074-2017 A by-law to authorize the execution of a Development Agreement between Tupelo Investments Limited, 749975 Ontario Inc., Randy Melchior, and Mathew Melchior, in trust, The Corporation of the City of Mississauga and The Regional Municipality of Peel, southeast corner of South Service Road and Blanefield Road (OZ 15/009), Ward 1.

PDC-0091-2016/ December 5, 2016

0075-2017 A by law to Adopt Mississauga Official Plan Amendment No. 61, with respect to a land use designation change from Residential Low Density II to Residential Medium Density within the Mineola Neighbourhood Character Area, (OZ 15/009), Ward 1.

PDC-0091-2016/ December 5, 2016

0076-2017 A by law to amend By-law 0225-2007, as amended being the Zoning By-law by deleting Exception Table 4.7.2.6 for the lands at the southeast corner of South Service Road and Blanefield Road (OZ 15/009), Ward 1.

PDC-0091-2016/ December 5, 2016

0077-2017 A by-law to amend By-law 0051-2017, amended by By-laws 0290-2011 and 0228-2014 to exempt certain lands from Exemption from Part-Lot Control with respect to Orlando Corporation/ Cheifton Investments Limited, BL 0051-2009, Britannia Road West, east of Erin Mills Parkway, Ward 11.

PLC 0051-2009, amended by By-laws 0290-2011 and 0228-2014

0078-2017 A by-law to amend By-law 0555-2017, as amended, being the Traffic By-law with respect to Commerce Boulevard at the Commerce Access Transitway, Ward 5.

GC-0292-2017/ May 17, 2017

0079-2017 A by-law to amend By-law 0555-2017, as amended being the Traffic By-law with respect to Schedule 3 No Parking, Gana Court at Tomken Road, Ward 5.

GC-0293-2017/ May 17, 2017

0080-2017 A by-law to amend By-law 0555-2017, as amended being the Traffic By-law with respect to Schedule 8 Permit Parking, Gana Court at Tomken Road, Ward 5.

GC-0293-2017/ May 17, 2017

0081-2017 A by-law to amend By-law 0555-2017, as amended being the Traffic By-law with respect to downtown on-street paid parking expansion on Brickstone Mews between Curran Place and Burnhamthorpe Road West and Grand Park Drive at Burnhamthorpe Road, Wards 4 and 7.

GC-0294-2017/ May 17, 2017

0082-2017 A by-law to authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Transportation for the funding of projects under Phase One of the Public Transit Infrastructure Fund.

GC-0297-2017/ May 17, 2017

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

18. **ENQUIRIES** – Nil.

19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. Carassauga

Councillor Carlson spoke regarding the Canada Carassauga pavilion in Ward 11 at the Royal Canadian Legion.

19.2. Ward 2 Event

Councillor Ras spoke regarding a free swim and booth display by Credit Valley Conservation and the Region of Peel taking place at Clarkson Community Centre.

19.3. Ward 3 Happenings

Councillor Fonseca spoke regarding the Carassauga pavilions that would be in Ward 3, congratulated the First Lego League on their robotics success, congratulated a 7th grade student from Tomken Middle School for receiving a bronze medal at the Regina science fair, and thanked staff for their involvement with the Glenforest Secondary School STEM conference.

19.4. Ward 1 Events

Councillor Tovey spoke regarding events happening in Ward 1 and thanked those who attended the community meeting at Clarke Hall.

19.5. Seniors Month

Councillor Saito noted that June is Seniors Month and spoke regarding the Seniors Fair that would be taking place at Meadowvale Community Centre.

19.6. Community Meeting, Anniversary

Councillor Fonseca congratulated Borges Foods on their 30th anniversary and spoke regarding a community meeting to be held at Silverthorne Public School regarding the runway construction at the airport.

19.8. City-wide Events and Happenings

Mayor Crombie complimented Carassauga on their launch, spoke regarding affordable housing and the upcoming summit to be held at the Living Arts Centre, and spoke regarding the community meeting in Ward 1 at Clarke Hall.

19.9. Applewood Residents' Concerns

Councillor Tovey noted that he had attended a meeting with Applewood residents regarding lot splits and monster homes being built in the community. Councillor Tovey spoke to create a steering committee to deal with this issue and requested that staff from Planning and Building would attend the meetings.

20. **CLOSED SESSION**

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

- 20.1. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board: **Damage to City Traffic Light Controller Box - Claim against Baaphushan Thevathasan, Banusan Thevathasan, Vidhura Jurai Thangavelu, and Trend Financial Corporation.**

Mary Ellen Bench, City Solicitor provided a brief overview on the matter.

- 20.2. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**

1. **"A"127/17 – World Team – 7575 Danbro Crescent – Ward 9**
2. **"A"66/17, "A"67/17 – 749 & 751 Montbeck Crescent – Suzanne Bond – Ward 1**

Councillor Saito provided a brief background on the matter of 1. "A"127/17 – World Team – 7575 Danbro Crescent – Ward 9.

Councillor Tovey declared a conflict of interest on 2. "A"66/17, "A"67/17 – 749 & 751 Montbeck Crescent – Suzanne Bond – Ward 1, as the property is across the street from his residence. Councillor Tovey recused himself while the Mayor and Members of Council considered this matter.

- 20.3. The security of the property of the municipality or local board: **Inspiration Lakeview Land Negotiation - Proposed Agreement with Ontario Power Generation Inc. ("OPG") and Future Purchaser of Lakeview Generating Site. (Ward 1)**

Marcia Taggart, Legal Counsel provided a brief background on the matter.

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

No discussion took place on this matter.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0089-2017 Moved by: R. Starr

Seconded by: N. Iannicca

That the City Solicitor be authorized to continue with the Statement of Claim against Baaphushan Thevathasan (“Baaphusan”), Vidhura Jurai Thangavelu (“Thangavelu”), Banusan Thevathasan (“Banusan”), and Trend Financial Corporation (“Trend”), arising from a motor vehicle collision causing damage to City property on May 11, 2015 at the intersection of Mavis Road and Bristol Road, Mississauga (“Intersection”) and to represent the City in litigation if necessary.

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)

At this time, Councillor Tovey recused himself due to a conflict of interest as the address in question is across the street from his residence.

0090-2017 Moved by: P. Saito

Seconded by: G. Carlson

That Legal Services be instructed to TAKE NO POSITION with respect to the decisions of the Committee of Adjustment (File Nos. "A"66/17 & "A"67/17 – 749 & 751 Montbeck Crescent – Suzanne Bond – Ward 1).

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor J. Tovey			X Due to Conflict	
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)

At this time, Councillor Tovey returned to the meeting.

0091-2017 Moved by: P. Saito

Seconded by: K. Ras

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File no. "A"127/17 – 7575 Danbro Crescent – World Team – Ward 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 (11, 0, 1 – Absent)

0092-2017 Moved by: J. Tovey

Seconded by: J. Kovac

1. That a By-law be enacted authorizing the Mayor and the City Clerk to execute a Letter Agreement with Ontario Power Generation Inc. (“OPG”), to obligate the execution of a further Agreement between the City and the future purchaser of the lands at the former Lakeview Generating Site (Ward 1) (the “OPG Lands”), as outlined in this Report, including all ancillary documents and instruments, in a form and content satisfactory to the City Solicitor;
2. That a By-law be enacted authorizing the Mayor and the City Clerk to execute an Agreement with the future purchaser of the OPG Lands to require for the conveyance of a portion of the OPG Lands to the City on certain conditions, as outlined in this Report, including all ancillary documents and instruments, 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 (11, 0, 1 – Absent)

0093-2017 Moved by: C. Fonseca

Seconded by: J. Kovac

That the following Citizen Member 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, effectively immediately, subject to confirmation that she does not have a criminal record for which a pardon has not been granted:

1. Natalie Halff, Ward 9 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)

BY-LAWS ENACTED AS A RESULT OF CLOSED SESSION

0083-2017 A by-law to authorize the execution of a Letter of Agreement between The Corporation of the City of Mississauga and Ontario Power Generation Inc., and to authorize the execution of a Terms of Conveyance Agreement with the Future Purchaser of the lands at the former Lakeview Generating Station Site.

Resolution 0092-2017/ May 24, 2017

21. **CONFIRMATORY BILL**

0084-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on May 24, 2017.

22. **ADJOURNMENT** – 10:52 a.m.

Mayor

Clerk