

City of Mississauga MINUTES

Approved: June 21, 2017



Council

Date

2017/06/07

Time

9:02 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1 (Arrived at 9:07 a.m.; departed at 12:31 p.m.)

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4 (Arrived at 9:07 a.m.)

Councillor Carolyn Parrish Ward 5 (Arrived at 9:07 a.m.)

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7 (Departed at 12:30 p.m.)

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11

Members Absent

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

Crystal Greer, Director of Legislative Services and City Clerk

Diana Rusnov, Manager of Legislative Services and Deputy Clerk

Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:02 a.m.

2. **APPROVAL OF AGENDA**

Councillor Ras requested to be added as a delegate regarding the cankerworm issue in the City and noted that she has a motion pertaining to the matter.

Verbal Motion

Moved by: M. Mahoney

Seconded by: S. McFadden

That the agenda for Council's meeting on June 7, 2017 be approved, as amended.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. May 24, 2017

Verbal Motion

Moved by: S. McFadden

Seconded by: P. Saito

That the minutes of the May 24, 2017 Council meeting be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. **MiWay Student Ambassador Program Awards**

Mary-Lou Johnston, Manager of Business Development and Patricia Runzer, Supervisor of Community Outreach presented the MiWay Student Ambassador Program Awards to the to the winning teams in the "It's a Wrap Contest" for best bus wrap design and the "Overall Program Winner" categories. Councillor Starr congratulated the winners and the students from Rick Hansen Secondary School for their participation in the Student Ambassador Program.

Councillors Tovey, Parrish and Kovac arrived at 9:07 a.m.

6. **DEPUTATIONS**

6.1. Tax Adjustments

No members of the public in attendance requested to speak regarding tax adjustments.

Item 9.1.

6.2. HomeStay Health Services

Shadea Subero and Joanne Turner, Co-Founders of HomeStay Health Services spoke regarding their Special Needs, Dual Diagnosis and Mental Health Programs that serve adults with disabilities in the City of Mississauga and noted the various partnerships they have with other social services and mental health agencies. Ms. Turner spoke regarding the pending opening of a new location in Ward 11 and requested that Council assist with the cost of leasing the property. Councillor McFadden spoke in support of an additional location and suggested that they provide education to the surrounding neighbours. Councillor Saito spoke in support of an additional location and suggested that a deputation to Regional Council would be appropriate as the Region may be able to assist with funding.

6.3. Mississauga Music and 'From Far and Wide'

Demetrius Nath, founder of Mississauga Music spoke regarding the Mississauga Music organization, noting that they showcase the best from Mississauga's music community. Mr. Nath introduced the members of 'From Far & Wide' who sang their Canada 150 song, "We are the North". Members of 'From Far and Wide' spoke regarding their connections with the Mississauga Arts Council and the City's Culture Division. The Mayor and Members of Council congratulated the group and invited them to sing at various Canada Day events. Councillor Iannicca put forth a motion to have the song, "We are the North" be declared as Mississauga's official song of summer 2017.

0094-2017 Moved by: N. Iannicca

Seconded by: J. Tovey

That the song, "We are the North" from the group 'From Far and Wide' be declared as the official song representing the City of Mississauga for the summer of 2017.

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

Carried (12, 0, Unanimous)

6.4. Canada Day Together Festival

David Raakman, Steering Committee Chair spoke regarding the second annual 2017 Canada Day Together Festival in Ward 10 and showed a video highlighting the scheduled entertainment and activities. Mr. Raakman commented further on the cultural diversity of the event and noted that participants in attendance would have the opportunity to paint a tile that would be amalgamated to create a legacy public art piece, to be displayed at the new community centre in Ward 10. The Mayor and Members of Council congratulated Mr. Raakman on the upcoming event.

6.5. Petition: To Rescind Clause 3 of Council Resolution 0054-2017

Sami Khairallah of the Peel Taxi Alliance spoke regarding Petition 12.1., opposing the issuance of 250 temporary taxi plates during the pending TNC Pilot Project noting that there are currently taxi plates "on the shelf" and that issuing additional plates would create great losses of income to current plate owners and drivers. Councillor Parrish commented that Enforcement staff had mailed a survey to taxi drivers to gauge interest in purchasing a temporary taxi plate and that there had been 228 positive responses. She spoke to reducing or removing many taxi regulations to make the requirements equal to Uber's requirements. Mr. Khairallah indicated that the potential harm caused by issuing the temporary plates could be greater than the competition with TNCs.

6.6. Cankerworm Issue in Ward 2

Councillor Ras made a presentation regarding the infestation of cankerworms in Ward 2, noting that the last aerial spraying to control cankerworms and Gypsy Moths had occurred ten years ago. Councillor Ras spoke to the Forestry Division providing education to residents, and that residents have been banding their trees but it has been ineffective this year due to the infestation. Jessica McEachren, Forestry Manager provided an update on staff's efforts to control the infestation of cankerworms, noting that a ground spray had been applied to 249 trees, that a second application could be applied shortly and that a preventative spray should occur at the first frost. Mayor Crombie and Councillor Starr requested that educational information be sent to the Councillors' offices in order to provide residents with a standard response. Furthermore, Councillor Starr requested that a formal report be brought back in the fall. Councillor Mahoney indicated that communication with residents was extremely important and thanked the staff for their work on the matter.

At this time Council took leave of the agenda to hear from residents during Public Question Period.

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

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013) Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council will ask their question; the time limit is 5 minutes for each question, as public question period total limit is 15 minutes.

7.1. Beverly Bleakly, Ward 2 Resident spoke regarding the cankerworm infestation on her property and indicated that she is in favour of aerial spraying.

7.2. Paul Kennedy, Ward 7 Resident spoke regarding the cankerworm infestation and indicated that he is in favour of aerial spraying.

Councillor Ras thanked both residents for attending the meeting and spoke regarding regular spraying as a regular regimen. Councillor Iannicca noted that the spray, "BTK", is organic and harmless. Mayor Crombie noted the importance of public consultation.

0095-2017 Moved by: K. Ras

Seconded by: J. Tovey

Whereas cankerworms have wreaked devastation in trees in the City of Mississauga this Spring, in particular Ward 1, 2, 6, 7 and 8;

Whereas if populations are left unchecked, cankerworms and gypsy moth can grow to outbreak levels which can lead to tree defoliations and ultimately affect the health of the urban forest canopy;

Whereas the last time the city aerial sprayed BTK was 10 years ago;

Whereas BTK is soil-dwelling bacterium, commonly used as a biological pesticide and is effective in the control of cankerworms and gypsy moth and safe for use in urban areas;

Whereas other nearby municipalities such as Toronto have recently conducted aerial spraying to combat these pests;

Whereas even with preventative measures such as banding, appears to have little effect;

Be it resolved that the City of Mississauga Forestry staff be directed to report back in the Fall 2017 with a plan, including: aerial spraying; community consultation; and a communications plan regarding the areas that will be sprayed and the costs and that the City of Mississauga coordinate and collaborate with area municipalities where possible to find greater efficiencies and lower cost pressures.

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

Carried (12, 0, Unanimous)

8. **CONSENT**

The following agenda items were approved under the Consent Agenda:

9.1. Corporate Report: **Tax Adjustments**

10.1. Planning and Development Committee Report 7-2017 dated May 29, 2017

10.2. General Committee Report 11-2017 dated May 31, 2017

13.1.1. Information Item: Oliver's Ale House Liquor Licence Extension Request

13.1.2. Information Item: Bill 94 Letter from Premier Wynne

15.1 Motion: Oliver's Ale House Liquor Licence Extension

15.1.1. Motion to move into Closed Session – June 7, 2017

0096-2017 Moved by:

Seconded by:

That the following matters be approved under the Consent Agenda:

9.1. Corporate Report: **Tax Adjustments**

10.1. Planning and Development Committee Report 7-2017 dated May 29, 2017

10.2. General Committee Report 11-2017 dated May 31, 2017

13.1.1. Information Item: Oliver's Ale House Liquor Licence Extension Request

13.1.2. Information Item: Bill 94 Letter from Premier Wynne

15.1 Motion: Oliver's Ale House Liquor Licence Extension

15.1.1. Motion to move into Closed Session – June 7, 2017

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

Carried (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0097-2017 Move by: P. Saito

Seconded by: S. McFadden

That the tax adjustments outlined in Appendix 1 attached to the report dated May 16, 2017 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, be adopted.

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

Carried (12, 0, Unanimous)

0098-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That the recommendations from the following Committee Report be approved:

- (i) Recommendations PDC-0024-2017 to PDC-0030-2017 inclusive, contained in the Planning and Development Committee Report 7 dated May 29, 2017.

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

Carried (12, 0, Unanimous)

Approved Recommendations from Planning and Development Committee Report 7-2017 dated May 29, 2017:

PDC-0024-2017

That the following Sign Variances be granted:

Sign Variance Application 16-03965 (Ward 5)

Eric Jain (2523360 Ontario Inc.)

7055 Torbram Rd.

To permit the following:

- (a) One (1) double sided billboard sign having 100% changing copy sign faces.
- (b) One (1) double sided billboard sign with an overall height of 8.53m above grade.
- (c) One (1) double sided billboard sign with a sign area of 25.78m² per sign face (an increase of 28.9%).

PDC-0025-2017

That the report titled Imagining Ward 3 – Mississauga Official Plan Amendment - Applewood and Rathwood Neighbourhood Character Areas dated May 5, 2017, from the Commissioner of Planning and Building, be received for information.

File: CD.04.WAR W3

PDC-0026-2017

1. That the report dated May 5, 2017, from the Commissioner of Planning and Building regarding the applications by Higher Living Development Inc. to permit a 29 storey apartment building under File OZ 16/008 W7, 86-90 Dundas Street East, be received for information.
2. That one submission made at the public meeting held on May 29, 2017 to consider the report dated May 5, 2017 from the Commissioner of Planning and Building, be received.

File: OZ 16/008 W7

PDC-0027-2017

That the report dated May 5, 2017 from the Commissioner of Planning and Building recommending approval of the City-initiated proposal to amend the Zoning By-law for the properties at 447-515 Lakeshore Road East in the Port Credit Cultural Node, be adopted in accordance with the following:

1. That notwithstanding the planning protocol, the City-initiated rezoning to permit outdoor patios accessory to restaurants and take-out restaurants and retail sales accessory to a permitted use, in the space between the front of the building and the front property line, be approved for a three year period through a Temporary Use By-law.
2. That one submission made at the public meeting held on May 29, 2017 to consider the report dated May 5, 2017 from the Commissioner of Planning and Building, be received.

File: CD.07.POR W1

PDC-0028-2017

1. That the report titled 'Proposed Draft Amendments to the Zoning By-law to Regulate Short-Term Accommodations' dated May 5, 2017, from the Commissioner of Planning and Building be received for information.
2. That following the Public Meeting, staff report back to Planning and Development Committee with their recommendations to regulate Short-Term Accommodations.

3. That six submissions made at the meeting held on May 29, 2017 to consider the report dated May 5, 2017 from the Commissioner of Planning and Development, be received.

File: CD.21.SHO All Wards

PDC-0029-2017

1. That the application under File OZ 15/008 W5, 3233 Brandon Gate Drive, to amend Mississauga Official Plan to Residential Low Density I - Special Site on a portion of the property and, to change the zoning to H-RM2 (Semi-Detached Dwellings with Holding Provision) and H-C4-Exception (Mainstreet Commercial with Holding Provision), to permit 26 semi-detached homes and a three storey mixed use building, in accordance with the proposed zoning standards described in Appendix 6 of the report dated May 5, 2017 from the Commissioner of Planning and Building, and that the draft plan of subdivision under File T-M15004 W5, be approved subject to the conditions referenced in Appendix 8.
2. That the applicant agree to satisfy all of the requirements of the City and any other external agency concerned with the development.
3. 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 application is not to increase the total number of dwelling units or the proposed heights.
4. That the "H" Holding Symbol is to be removed from the H-C4-Exception (Mainstreet Commercial-Exception) and the H-RM2 (Semi-Detached Dwellings) zoning applicable to the subject lands, by further amendment, upon confirmation that the Record of Site Condition (RSC) has been posted to the Environmental Site Registry, the submission of all supporting environmental reports, and the execution of a Section 37 (Community Benefits) Agreement to the satisfaction of the City.
5. 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 36 months of the Council decision.
6. That one submission made at the meeting held on May 29, 2017 to consider the report dated May 5, 2017 from the Commissioner of Planning and Building, be received.

Files: OZ 15/008 W5 & T-M15004 W5

PDC-0030-2017

1. That the Corporate Report dated May 5, 2017 from the Commissioner of Planning and Building titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" be received for information.
2. That the proposed revised "Telecommunication Antenna/Tower Siting Protocol" attached as Appendix 3 to the Corporate Report dated May 5, 2017 from the Commissioner of Planning and Building titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" be adopted to replace the "Telecommunication Tower/Antenna Facilities Protocol" adopted by Council on May 8, 2013.
3. That the necessary amending by-law to the City's General Fees and Charges By-law be prepared in accordance with Appendices 4 and 5 attached to the report titled "Proposed Amendments to the Telecommunication Antenna/Tower Siting Protocol" dated May 5, 2017.

File: EC.19.TEL

0099-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the recommendations from the following Committee Report be approved:

- (i) Recommendations GC-0329-2017 to GC-0355-2017 inclusive, contained in the General Committee Report 11-2017 dated May 31, 2017.

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

Carried (12, 0, Unanimous)

The following recommendations were approved from General Committee Report 11-2017 dated May 31, 2107:

GC-0329-2017

That the deputation by Todd Keely, Owner/Operator, TLK Towing with respect to Mississauga Tow Truck Plates, be received.

GC-0330-2017

That the deputation by Stephanie Scott, General Manager, Malton BIA with respect to Malton Celebrates Canada Day, be received.

GC-0331-2017

That the deputation by Sonja Banic, Manager, Culture Operations and Jennifer Perrault, Event Programmer with respect to a program update and overview of the City's Canada 150th Anniversary Celebration on Canada, be received.

GC-0332-2017

That the deputation by Stuart Keeler, Manager and Chief Curator with respect to the new face of Museums of Mississauga, its Vision moving forward and the changes in the sector, be received.

GC-0333-2017

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to a Fire Protection Services Agreement between The Corporation of the City of Mississauga ("City") and the Corporation of the Town of Milton.

GC-0334-2017

That the deputation by Lesley Johnson, Senior Communications Advisor with respect to the community recognition pilot program be received.
(DIAC-0004-2017)

GC-0335-2017

That the Diversity and Inclusion Advisory Committee receive the Community Recognition Pilot Program results as outlined in the report dated May 1, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.
(DIAC-0005-2017)

GC-0336-2017

1. That Transportation and Works be requested to consider the feasibility of the following for the students attending Ruth Thompson Middle School:
 - a. Repaint the existing markings (crosswalk and stop bar) at the intersection of Tenth Line West and Sunlight Street/Serena Way.
 - b. Review the pedestrian walk time and ensure it is set at a slow walking speed at the intersection of Tenth Line West and Sunlight Street/Serena Way.
 - c. Repair the northbound pedestrian signal head on the west side as the “red flashing” and the “don’t walk hand” signals do not light up at the intersection of Tenth Line West and Sunlight Street/Serena Way.
2. That the Principal of Ruth Thompson Middle School be requested to:
 - a. Advise the students to obey the traffic signals at the intersection of Tenth Line West and Sunlight Street/Serena Way.
 - b. Remind student to always wear their helmets when cycling.

(Ward 10)

(TSC-0069-2017)

GC-0337-2017

1. That Parking Enforcement be requested to enforce “No Stopping” violations at the emergency exit on the west side of Gaslamp Walk between the peak times of 8:20 AM – 9:00 AM, and from 3:25 PM – 3:50 PM, for the students attending Rotherglen Meadowvale Elementary School.
2. That the Head of School of Rotherglen Meadowvale Elementary School be requested to remind parents to not stop and/or park at the emergency exit on Gaslamp Walk.

(Ward 11)

(TSC-0070-2017)

GC-0338-2017

1. That the request for the placement of a crossing guard at the intersection of Joliette Crescent and Copenhagen Road for the students attending St. Richard Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the signage in front of St. Richard Elementary School.

(Ward 9)

(TSC-0071-2017)

GC-0339-2017

1. That the request for the placement of a crossing guard on Historic Trail, in front of St. Julia Catholic Elementary School be denied as the warrants are not met.
2. That Traffic Safety Council be requested to conduct a further site inspection at 6770 Historic Trail, in front of St. Julia Catholic Elementary School, in September 2017.

(Ward 11)

(TSC-0072-2017)

GC-0340-2017

That the request for the placement of a crossing guard at the intersection of Historic Trail and Pepperidge Crossing for the students attending St. Julia Catholic Elementary School be denied as the warrants are not met.

(Ward 11)

(TSC-0073-2017)

GC-0341-2017

That the Site Inspection Report for the inspection conducted on May 18, 2017 at the intersection of Fengate Drive and Meadowvale Boulevard, for the students attending École Secondaire Ste. Famille be received for information.

(Ward 11)

(TSC-0074-2017)

GC-0342-2017

That the email dated May 10, 2017 from Councillor Karen Ras' office on behalf of an area resident with respect to traffic safety concerns in front of Homelands Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0075-2017)

GC-0343-2017

That the email dated May 2, 2017 from Councillor Nando Iannicca's office regarding traffic safety concerns on Cliff Road and in front of St. Timothy's Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)

(TSC-0076-2017)

GC-0344-2017

That the email dated May 2, 2017 from Councillor Nando Iannicca's office regarding traffic safety concerns on Palgrave and Melville at the rear of Bishop Scalabrini Catholic School and in front of Bishop Scalabrini Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)

(TSC-0077-2017)

GC-0345-2017

1. That the verbal update provided by Louise Goegan, Chair, Walk To School Subcommittee, with respect to the schools launching a Walk to School Program in the fall 2017 be received for information.
2. That the amount of up to \$3,000.00 be approved for the printing costs and promotional items required for the launch of a Walk to School Program in the fall 2017 at participating schools.

(TSC-078-2017)

GC-0346-2017

That the Report with respect to parking enforcement in school zones for the month of April 2017, be received for information.

(TSC-0079-2017)

GC-0347-2017

That the Report with respect to Transportation and Works Action Items for the month of April 2017, be received for information.

(TSC-0080-2017)

GC-0348-2017

1. That the Commissioner of Community Services and City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to an amending contribution agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency of Southern Ontario ("FedDev") for funding by FedDev of the City project "Rehabilitation of the Small Arms Inspection Building", including any amendment thereto or ancillary document necessary to fulfill the Canada 150 Community Infrastructure Program requirements, each in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

GC-0349-2017

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2020 Ontario Summer Games to the Ministry of Culture, Tourism and Sport (MCTS) by June 15, 2017 and enter into a Transfer Payment Agreement with MCTS should Mississauga be successful in its bid.
2. That Councillors Fonseca and Saito be appointed to the 2020 Ontario Summer Games Host Committee should Mississauga be successful in its bid.
3. That all necessary bylaws be enacted.

GC-0350-2017

That the report dated May 4, 2017 from the Commissioner of Community Services entitled, "Open Air Burning By-law Review" be received and referred back to staff for public input.

GC-0351-2017

1. That the report entitled Discount Transit Ticket Program Update - Mississauga Foodbanks to General Committee dated May 11, 2017 from the Commissioner of Transportation and Works be received for information.
2. That GC-0586-2016 be amended to remove the requirement for Food Banks to have responded to the survey as a condition for participation in the pilot program.

GC-0352-2017

That the report titled 2017 Tour de Mississauga, dated May 16, 2017 from the Commissioner of Transportation and Works be approved with the following recommendations:

- a) That the Active Transportation Office take the lead role in the planning and execution of the 2017 Tour de Mississauga event, with assistance from SustainMobility and the Mississauga Cycling Advisory Committee;
- b) That the event structure be changed to significantly lower the cost and effort to organize the 2017 event; and
- c) That the Active Transportation Office report back to Council before year end with recommendations for the management of subsequent Tour events.

GC-0353-2017

1. That the report titled "Sole Source Contract Extension to POI Business Interiors Inc." dated May 5, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That the Purchasing Agent be authorized to execute an amendment to extend the existing agreement with POI Business Interiors Inc., on a sole source basis, for the supply and delivery of Steelcase furniture including moving and installation services, and related space strategy services where appropriate and

approved in departmental budgets, for a further five (5) year term ending June 30, 2022 in the estimated amount of \$6,390,000.

GC-0354-2017

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated May 12, 2017, regarding the 2016 Access Requests under the Municipal Freedom of Information and Protection of Privacy Act be received.

GC-0355-2017

Whereas the City required the builder of homes along Glen Erin Drive between Britannia Road and Erin Centre Blvd. to install hammerheads alongside the full driveway;

And whereas there were no size restrictions in the Zoning Bylaw and hammerheads were not included in the city's general zoning bylaw for driveways;

And whereas all hammerheads along Glen Erin Drive were built to an approximate size of 16' deep and 16' wide allowing for a vehicle to park in the hammerhead;

And whereas this has been the situation since 1992 when the homes were built;

And whereas in 2007 the City amended the Zoning bylaw for the first time to add a section on hammerheads and to restrict the size of hammerheads in the city;

And whereas no notices were sent to any resident who has a previously site plan approved hammerhead that this was the new restriction;

And whereas over time many if not most of the hammerheads along Glen Erin have been widened to accommodate two vehicles;

And whereas parking along Glen Erin has been banned in several locations making all parking for those homes only available on the driveway and hammerhead;

And whereas the resident at 5881 Glen Erin Drive widened his hammerhead in 2005 to a width of 19' leaving the existing depth of 16' and was told by By-law enforcement that it did not comply to the new bylaw necessitating an appeal to the Committee of Adjustment;

And whereas Planning staff at the C of A advised the committee that the variance was not for only 3 feet in width but that now the hammerhead fell under a new zoning requirement of a maximum width of 8.5 feet that the variance was therefore not minor;

And whereas the committee not having any information of the previous city approved requirements and size of the hammerheads, refused the application;

And whereas it is unfair that the resident was not made aware in 2007 that these changes would be in place and that his previously approved property rights would be removed;

And whereas the committee did not have the full information they should have been provided with to make a reasonable decision;

And whereas the city could spend a lot of time and money opposing the committee decision at the OMB which would likely grant the application based on all the facts;

Therefore be it resolved that Council waive the Committee of Adjustment fee for the resident at 5881 Glen Erin Drive to reapply for his variance so that all facts can be put before the committee on this matter.

And further that Planning staff be directed to review the restrictions in the 2007 Zoning bylaw to ensure that all previously city required and approved hammerheads are not affected by the new size requirements and that any future applications for variances be based on the initial approved size.

00100-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to charity event "Bike and Shine" hosted by Oliver's Ale House on June 25, 2017 for the temporary extension of an existing Liquor Licence, located at 1-6155 Tomken Road, L5T 1X3, subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (12, 0, Unanimous)

0101-2017

Moved by: S. McFadden

Seconded by: P. Saito

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on June 7, 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:

Instructions on proposed settlement in respect of the Ontario Municipal Board appeal of Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Bodycote Canada Property Inc.

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

Carried (12, 0, Unanimous)

11. **UNFINISHED BUSINESS** – Nil.

12. **PETITIONS**

12.1. Petition received in the Clerk's Office on June 5, 2017 from the Peel Taxi Alliance, containing approximately 214 names, in opposition of Part 3 of Council Resolution 0054-2017, the issuance of 250 temporary taxi plates during the TNC Pilot Program.

Received for information

13. **CORRESPONDENCE**

13.1. *Information Items*

13.1.3. Letter dated June 2, 2017 from the Minister of Fisheries and Oceans in response to Council Resolution 0046-2017 pertaining to the Great Lakes St. Lawrence Cities Initiative.

Councillor Tovey noted that it was positive to receive responses to Resolution 0046-2017 and requested that Mayor Crombie send a letter of thanks to the Minister of the Environment and the Minister of Fisheries and Oceans for their responses.

Received and Request for a Mayor's Letter

14. NOTICE OF MOTION

- 14.1. Councillor Parrish spoke to her motion requesting that the Association of Municipalities of Ontario (AMO) request the federal government to designate 1% of the HST, proportionate to the amounts collected in each jurisdiction, to every municipality in Canada in the next budget. Mayor Crombie spoke regarding the importance of coordinating with other Big City Mayors and noted that the timing of the request may not be suitable, to which there was general agreement amongst other Members of Council. Mayor Crombie spoke regarding an upcoming Large Urban Mayors' Caucus of Ontario (LUMCO) meeting. Councillor Parrish requested that the Mayor provide information about the LUMCO meeting once it has occurred and withdrew her motion.

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 0085-2017 A by-law to establish certain lands as part of the municipal highway system with respect to establish Kateson Drive, Madill Boulevard, Capston Drive and Hurontario Street, Ward 5.

Servicing Agreement 43M-1776

- 0086-2017 A by-law to amend By-law 0225-2017, as amended being the Zoning By-law with respect to permitting outdoor patios within the yard abutting Lakeshore Road East and Enola Avenue, as a temporary use for the period of three years, Ward 1.

Resolution 0071-2017/ April 26, 2017

- 0087-2017 A by-law to adopt Mississauga Official Plan Amendment No. 64 with respect to changes to strengthen the existing policies to protect the unique scenic character of Mississauga Road between Streetsville and Port Credit.

PDC-0015-2017/ March 29, 2017

- 0088-2017 A by-law to authorize the execution of the Fire Protection Services Agreement between The Corporation of the City of Mississauga and The Corporation of the Town of Milton to set out the terms by which the City of Mississauga will provide Fire Protection Services to the Town of Milton.

GC-0333-2017/ May 31, 2017

- 0089-2017 A by-law to authorize the execution of an amendment to the Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario for the funding of the Rehabilitation of the Small Arms Inspection Building under the Canada 150 Community Infrastructure Program.

GC-0348-2017/ May 31, 2017

- 0090-2017 A by-law to Amend the Transportation and Works Fees and Charges By-law, 0214-2016 to allow for discounted fees for low income persons related to the surrendering of animals.

GC-0142-2017/ March 8, 2017

- 0091-2017 A by-law to amend By-law 0098-04, as amended being the Animal Care and Control By-law to update the licensing fees for Animal Services.

GC-0142-2017/ March 8, 2017

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

18. **ENQUIRIES**

- 18.1. Secondary Units; Staff Compensation Practices

Mayor Crombie inquired about the City of Brampton's recent actions with respect to secondary units. Ed Sajecki, Commissioner of Planning and Building indicated that they intend to waive registration fees and noted that the City of Mississauga already implemented waiving the registration fees.

Mayor Crombie inquired about the City of Mississauga's staff compensation program. Janice Baker, City Manager and CAO spoke regarding the staff compensation structure and policy and spoke to the transparency of Mississauga's compensation program.

- 18.2. Random Drug Testing

Councillor Iannicca spoke regarding random drug testing on Transit employees and requested that staff bring a report back in the fall. Janice Baker, City Manager and CAO indicated that a report would be brought back by the Commissioner of Transportation and Works.

18.3. Random Drug Testing – Tow Truck Drivers

Councillor Parrish inquired whether random drug testing could also be done on tow truck drivers, to which Janice Baker, City Manager and CAO advised that tow truck drivers operating in the City of Mississauga are not City employees and follow policies and rules of the companies they are employed by.

18.4. Reimagining the Civic Precinct

Councillor Kovac spoke regarding the LRT Open House and reimagining the lands around the Civic Centre with a public consultation process. Janice Baker, City Manager and CAO spoke regarding the Downtown 21 Plan Refresh, noting the renovation of Celebration Square due to infrastructure funding, that staff is looking at enhancements along the LRT project as it relates to Duke of York Boulevard and the need to ensure it aligns with the overall Plan. Geoff Wright, Commissioner of Transportation and Works spoke regarding infrastructure maintenance and repairs, streetscape guidelines and offered to meet with Councillor Kovac. Ms. Baker commented that the City does not own the entire street, that there would be development on Duke of York Boulevard, that Square One Shopping Centre has their own plan and the need to put infrastructure in place before considering what it may look like. Additionally Ms. Baker spoke regarding the collaborative work being completed with Metrolinx.

Councillors Iannicca, Tovey and Parrish spoke in support of Councillor Kovac's request to reimagine the Civic Precinct. Ed Sajecki, Commissioner of Planning and Building spoke to the extensive public consultation that resulted in Celebration Square and the Downtown 21 Refresh.

Councillor Saito indicated that more information was required and noted her concerns that other pending projects may be deferred. Councillor Mahoney spoke in opposition of reimagining the Civic Precinct and noted the need to build on the Downtown 21 Plan and to consider the entire City.

Councillor Kovac put forth a motion to undertake a review of the Civic Streetscape.

0102-2017 Moved by: J. Kovac

Seconded by: J. Tovey

That staff be directed to undertake a review of the streetscape for the Downtown Precinct (Civic Precinct).

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 (9, 2, 1 – Absent)

19. **OTHER BUSINESS/ANNOUNCEMENTS**

19.1. Ireland Ambassador; Ward 9 Event

Councillor Saito noted that she had met with the Ireland Ambassador who was at the City of Mississauga to learn about the LEAN Program. Additionally, Councillor Saito spoke regarding the Buddhist Vegetarian Fair and expressed appreciation to staff in Transportation and Works for the improved parking in Ward 9 when events are taking place.

19.2. Goreway Bridge Expropriation; Cavalia

Councillor Parrish spoke regarding the Goreway Bridge and noted it was being discussed at City of Brampton Council. Additionally Councillor Parrish noted that Cavalia received all the necessary permits and had invited a group of Syrian immigrants to the opening night. Paramount Foods is providing food for the event, being cognizant that the attendees were observing Ramadan and the food would be served at 9:03 p.m. in accordance with their observations.

19.3. Bread and Honey Festival

Councillor Carlson spoke regarding the Bread and Honey Festival in Ward 11 and thanked staff, the local Business Improvement Area (BIA) and the Royal Canadian Legion for their work and participation at the event.

19.4. Condolences and Events in Ward 1

Councillor Tovey noted that 2017 Citizen of the Year, Andy Irwin, had recently passed away and remembered him for his tremendous community service. Additionally, Councillor Tovey spoke regarding several events in Ward 1 and thanked everyone involved in the sale of the Lakeview Generating Station.

19.5. Congratulations, Ward 3 Events, Federation of Canadian Municipalities

Councillor Fonseca congratulated Councillor Tovey on the waterfront development, spoke regarding the Dixie Bloor Neighbourhood Centre's Volunteer Appreciation event, and noted several events happening in Ward 3. Additionally, Councillor Fonseca spoke regarding her attendance at the Federation of Canadian Municipalities (FCM) Conference.

19.6. Thank you, Conference Attendance, Public Meeting

Mayor Crombie wished Councillors McFadden and Starr a Happy Birthday. Councillor McFadden thanked those who had attended her surprise birthday party, spoke regarding her attendance at a conference in Newfoundland focused on civilian oversight and noted that she would be submitting a report to Members of Council about the conference. Additionally Councillor McFadden spoke regarding a public meeting being held with respect to the Ninth Line lands.

Mayor Crombie noted that a subcommittee had been struck to review Councillors' expenses and indicated that it was good practice to submit a report after attending a conference.

19.7. Trip to Japan

Councillor Starr spoke about representing Council during a recent trip to Japan and noted that he has invited the Mississauga Friendship Association to drive with him in the Canada Day Parade.

19.8. City-wide Events, Big City Mayors' Caucus

Mayor Crombie spoke to several City-wide events and provided an update on her attendance at the Big City Mayors' Caucus 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: **Instructions on proposed settlement in respect of the Ontario Municipal Board appeal of Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Bodycote Canada Property Inc.**

Councillor Ras indicated that she did not wish to go into Closed Session on Item 20.1. and requested that Council consider it in regular session. No further discussion took place on this matter.

Councillor Iannicca departed at 12:30 p.m. Councillor Tovey departed at 12:31 p.m.

0103-2017 Moved by: K. Ras

Seconded by: C. Fonseca

1. That Council consent to the proposed settlement of the OMB matter pertaining to the appeal of Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Bodycote Canada Property Inc. consistent with the contents of Appendices 3 and 4.
2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed settlement of the OMB matter pertaining to the appeal of Official Plan Amendment No. 40 and Zoning By-law No. 0097-2016 by Bodycote Canada Property Inc. with the assistance of such City staff as may be appropriate, including removing from title of the lands owned by Bodycote Canada Property Inc. certain planning related agreements and executing any documents as may be required to complete and implement the proposed settlement of the aforesaid OMB matter.

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)

21. **CONFIRMATORY BILL**

0092-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 7, 2017.

22. **ADJOURNMENT** – 12:39 p.m.

Acting Mayor

Clerk