
Council

Date

2017/06/21

Time

9:00 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members

Mayor Bonnie Crombie	
Councillor Jim Tovey	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact

Karen Morden, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5471
karen.morden@mississauga.ca

Find it Online

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

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. June 7, 2017

5. **PRESENTATIONS**

5.1. Accessibility Awards

The Ontario Municipal Social Services Association (OMSSA) Municipal Accessibility Award will be presented to the Staff Accessibility Resource Team (StART) and the Rick Hansen Foundation Accessible Cities Circle of Excellence Award will be presented for Celebration Square.

6. **DEPUTATIONS**

6.1. Indigenous Communities in Peel

Kris Noakes, President of Peel Aboriginal Network to speak regarding Indigenous Communities in Peel.

6.2. National Coaches Week - September 27, 2017

Eric McLoughlin, Mercedes Watson and Danielle Emmonds from Coaches Association of Ontario are requesting that the Clock Tower be lit up red on September 27, 2017 in honour of National Coaches Week.

Motion

6.3. A2D2 Aerial Dance Cirque Company

Co-Founders of the A2D2 Aerial Dance Cirque Company to introduce their local Circus Arts Troupe in Mississauga.

6.4. Breakfast With Santa Foundation

Maria Esteves from the Breakfast With Santa Foundation to speak regarding the various programs offered through the organization and the need for an affordable operating centre in order to continue to address the needs of hungry children in Mississauga.

6.5. Teens Learn to Drive

Anne Marie Hayes, President of Teens Learn to Drive to speak regarding various free road safety events for teens and parents.

6.6. Opening of Legends Row, Mississauga's Walk of Fame

Ron Duquette, President and Founding Director to speak regarding the opening of Legend's Row, Mississauga's Walk of Fame

6.7. Canadian Arena Soccer Association

Joe Vaccaro, President of Canadian Arena Soccer Association to speak with respect to making Mississauga and the Hershey Centre the home for Arena Soccer in Canada.

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.

8. **CONSENT**

9. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

9.1. Report dated June, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Amendment to Council Procedure By-law 0139-2013 Section 93 (8).**

Recommendation

That a by-law be enacted to amend the Council Procedure By-law 0139-2013, Subsection 89(8), Delegation to Staff During Summer and Election Recess, in accordance with the Corporate Report dated May 29, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendment to Council Procedure By-law 0139-2013, Subsection 89(8) – Delegation to Staff During Summer and Election Recess."

Motion

10. **PRESENTATION OF COMMITTEE REPORTS**

10.1. Planning and Development Committee Report 8-2017 dated June 12, 2017

10.2. General Committee Report 12-2017 dated June 14, 2017

11. **UNFINISHED BUSINESS** - Nil.

12. **PETITIONS** - Nil.

13. **CORRESPONDENCE**

13.1. *Information Items*

13.1.1. Request for Liquor Licence Extension: Army, Navy, Air Force Veterans in Canada - Branch Lakeview Unit 262

Letter dated June 7, 2017 from the Army, Navy, Air Force Veterans in Canada - Branch Lakeview 262 requesting a Liquor Licence Extension for a Canada Day event on July 1, 2017.

Motion

13.2. *Direction Items* - Nil.

14. **NOTICE OF MOTION**

14.1. Councillor Ras is requesting that warning signs stating, "Deaf Child Area - Slow Down", at the entrance of Ingledale Road.

14.2. Councillor Parrish is requesting to:

1. Re-open Council Resolution 0054-2017;
2. Delete Clause 3 of 0054-2017; and
3. Replace Clause 3 of 0054-2017 with an amended clause.

15. **MOTIONS**

15.1. To close to the public a portion of the Council meeting to be held on June 21, 2017 to deal with various matters. (See Item 20 Closed Session)

15.2. To rescind Council Resolution 0186-2003, the City of Mississauga's consent to Regional By-law 14-2003 pertaining to the Region of Peel's Smoke-free By-law.

15.3. To express sincere condolences to the family of Margaret (Marg) Elliot, City of Mississauga employee who passed away on June 2, 2017.

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

16.1. A by-law to provide for an eighteen month Pilot Project for the licensing and regulation of Transportation Network Companies.

GC-0186-2017/ March 29, 2017

- 16.2. A by-law to amend the Public Vehicle Licensing By-law 420-04, as amended with respect to the addition of subsection 37.2 being added to Schedule 8 for the issuance of taxi plates from the Priority Waiting List during the Transportation Network Company Pilot Project.

GC-0186-2017/ March 29, 2017

- 16.3. A by-law to authorize the execution of an Agreement to Purchase and Sale (Offer to Purchase) with respect to Conestoga Cold Storage Limited acquiring City-owned surplus lands known as Howe Court in the City of Mississauga, Ward 9.

GC-0361-2017/ June 14, 2017

- 16.4. A by-law to authorize the permanent closure of all of Howe Court, Registered Plan 43M-936, Ward 9.

GC-0361-2017/ June 14, 2017

- 16.5. A by-law to establish the City Records' Retention Schedule and to repeal By-law 0537-96, as amended.

GC-0364-2017/ June 14, 2017

- 16.6. A by-law to authorize all necessary agreements between The Corporation of the City of Mississauga and The Daniels Corporation for the funding, installation and use of a boxed soccer pitch.

GC-0379-2017/ June 14, 2017

- 16.7. A by-law to transfer funds from the Capital Reserve Fund to the Boxed Soccer Pitch Pilot Project (PN17-371).

GC-0379-2017/ June 14, 2017

- 16.8. A by-law to authorize the execution of a Development Agreement between The Corporation of the City of Mississauga and F.S. 6810 Development Inc. with respect to lands at the southwest corner of High Street East and Ann Street, Ward 1 (OZ 14/007 W1).

Resolution 0017-2017/ February 22, 2017

- 16.9. A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and F.S 6810 Development Inc. pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 6, 8 7 10 Ann Street, Ward 1.

Resolution 0017-2017/ February 22, 2017

- 16.10. A by-law to Adopt Mississauga Official Plan Amendment No. 60 with respect to a land use designation change from Mixed Use to Residential High Density, and the addition of a Port Credit Local Area Plan Special Site Policy.

Resolution 0017-2017/ February 22, 2017

- 16.11. A by-law to amend By-law 0225-2007, as amended being a Zoning By-law with respect to OZ 14/007 W1, southwest corner of High Street East and Ann Street, Ward 1.

Resolution 0017-2017/ February 22, 2017

- 16.12. A by-law to authorize the execution of a Development Agreement between Blackrock Aquitaine Limited and The Corporation of the City of Mississauga, northeast corner of Glen Erin Drive and Aquitaine Avenue (OZ 14/002 W9), Ward 9.

PDC-0068-2015/ December 7, 2015

- 16.13. A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and Blackrock Aquitaine Limited pursuant to Section 37 of the Planning Act, as amended, with respect to lands municipally known as 6719 Glen Erin Drive, Ward 9.

PDC-0068-2015/ December 7, 2015

- 16.14. A by-law to Adopt Mississauga Official Plan Amendment No. 35 with respect to changes to the Meadowvale Neighbourhood Character Area to facilitate an infill project, Ward 9.

PDC-0068-2015/ December 7, 2015

- 16.15. A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law, to add an Exemption Table addressing gross floor area, dwelling units, parking spaces and parking structures.

PDC-0068-2015/ December 7, 2017

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

18. **ENQUIRIES**

19. **OTHER BUSINESS/ANNOUNCEMENTS**

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 matter pertaining to 1640 Crestview Avenue arising from OMB mediation – Ward 1.**
- 20.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeals to the Ontario Municipal Board (OMB) of Zoning By-law 0178-2015 by the Applicant, Alfonso Gallucci Construction Ltd. (“Gallucci”) for 5109 Hurontario Street (the “Subject Lands”); Authorization to enter into a Section 37 Agreement with Gallucci for certain lands for future Belbin Street. (Ward 5)**
- 20.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**
1. “A” 89/17 – 636 Shenandoah Drive – Siamak Kiani – Ward 2
2. “A” 117/17 – 1412 Birchwood Heights Drive – Eiraj Sohail – Ward 1
- 20.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Appeals to the Ontario Municipal Board (OMB) of an “H” holding zone application and site plan applications by the applicants (Armdale Estates Inc., Touchstone Construction Ltd., & 1077022 Ontario Inc.) for certain lands at 3600, 3606 and 3618 Hurontario Street and 0 Enfield Place (the “Subject Lands”), Ward 7; Appeals to OPA 8 and By-law 0050-2013 to the OMB by Touchstone Construction Ltd. and 1077022 Ontario Inc. for the Subject Lands.**
- 20.5. Personal matters about an identifiable individual, including municipal or local board employees: **Appointment of the Integrity Commissioner.**

(b) Pursuant to the *Municipal Act*, Section 239 (3):

- 20.6. Educational Session: **Financial Implications of Transfer of Responsibility for Regional Roads.**

21. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 21, 2017.

22. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: 2017/05/29

To: Chair and Members of Council

From: Gary Kent, Commissioner of Corporate Services and
Chief Financial Officer

Originator's files:

Meeting date:
2017/06/21

Subject

**Proposed Amendment to Council Procedure By-law 0139-2013, Subsection 89(8),
Delegation to Staff During Summer and Election Recess**

Recommendation

That a by-law be enacted to amend the Council Procedure By-law 0139-2013, Subsection 89(8), Delegation to Staff During Summer and Election Recess, in accordance with the Corporate Report dated May 29, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendment to Council Procedure By-law 0139-2013, Subsection 89(8) – Delegation to Staff During Summer and Election Recess."

Background

Subsection 89(8) of the Council Procedure By-law 0139-2013 delegates summer and election recess authority to the Director of Culture Division (or designate) for matters related to the specific matters under the Ontario Heritage Act. At the request of Heritage staff, it is recommended that the wording be updated to clarify the scope of authority that is required to be delegated under the Ontario Heritage Act to ensure that decisions are made within the prescribed timelines.

Comments

The current wording in Subsection 89(8) of Council Procedure By-law 0139-2013 limits the authority delegated to the Director of Culture Division (or designate) during the summer and election recess. This authority is limited in two areas:

- to give notice of intention to designate **only** listed properties;
- to consider and either consent to or refuse applications to alter **only** buildings or structures on property designated under the *Ontario Heritage Act*.

The following update is proposed:

Council	2017/05/29	2
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Originators files: File names

89(8) Council delegates to the Director, Culture Division (or designate), upon consultation with the City's Heritage Advisory Committee as may be required, the authority to:

- a. consider applications to repeal designating by-laws and either give notice of decision to refuse the application or give notice of intention to repeal the by-law;
- b. consider applications to alter property or erect, demolish or remove buildings or structures on properties designated under Parts IV and V of the *Ontario Heritage Act* and either consent to the application, with or without terms and conditions, or refuse the application, and give notice of decision; and
- c. give notice of intention to designate properties.

Financial Impact

None.

Conclusion

The proposed amendment allows under the summer and election delegation period the Director, Culture Division (or designate) to give notice of intention to designate properties, and to consider and respond to applications to alter properties, not just buildings or structures, that are designated under the *Ontario Heritage Act*.

Attachments

None.



Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Mumtaz Alikhan, Legislative Coordinator

REPORT 8 - 2017

To: MAYOR AND MEMBERS OF COUNCIL

The Planning and Development Committee presents its eight report for 2017 and recommends:

PDC-0031-2017

That the report dated May 19, 2017, from the Commissioner of Planning and Building regarding the applications by 2277 South Millway G.P. Inc. to permit 144 horizontal multiple dwelling units (back to back stacked townhouses) on a private condominium road under File OZ 16/004 W8, 2277 South Millway, be received for information.

File: OZ 16/004 W8

PDC-0032-2017

That the Report dated May 19, 2017, from the Commissioner of Planning and Building regarding proposed City initiated amendments to the Official Plan and Zoning By-law 0225-2007, be received for information.

File: BL-09-COM

PDC-0033-2017

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board hearing on the subject application under File T-M15002 W7, 675553 Ontario Limited (Conservatory Group), 90, 100, 110 Dundas Street West, southeast corner of Dundas Street West and Confederation Parkway, to create 18 blocks on a private condominium road to accommodate 120 townhomes and 20 live/work townhomes, in support of the conclusions, outlined in the report dated May 19, 2017 that concludes that the draft plan of subdivision is acceptable from a planning standpoint subject to the conditions outlined in Appendix 5.

2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Ontario Municipal Board hearing process.

File: T-M15002 W7

PDC-0034-2017

That the amendments to Mississauga Official Plan proposed in the report titled "1 Port Street East Official Plan Amendment", dated May 19, 2017, from the Commissioner of Planning and Building, be approved.

File: CD.21.POR

PDC-0035-2017

That the report dated May 19, 2017, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under OZ 14/002 W9, Blackrock Aquitaine Limited, 6719 Glen Erin Drive be adopted, as amended, and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of approximately \$427,189 be approved as the amount for the Section 37

Community Benefit contribution.

2. That notwithstanding the Corporate Policy and Procedure on Bonus Zoning requiring cash contributions being paid prior to the implementing zoning by-law, approval be granted to allow the contribution to be made prior to the first above grade building permit, subject to the required contribution being indexed for inflation in accordance with the Statistics Canada Building Construction Price Index.
3. That City Council enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with the Registered Owner, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the Community Benefits.

File: OZ 14/002 W9

PDC-0036-2017

That the Information Report dated June 6, 2016 from Mary Ellen Bench, City Solicitor, entitled "Bill 139, an Act to enact the Local Planning Appeal Tribunal Act, 2017 and the Local Planning Appeal Support Centre Act, 2017 and to amend the Planning Act, the Conservation Authorities Act and various other Acts", be received, and that a supplementary report be brought back once staff have reviewed the implications of the proposed amendments by the Province of Ontario to replace the Ontario Municipal Board Act.

File: LA.07.OMB

REPORT 12-2017

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its twelfth report for 2017 and recommends:

GC-0356-2017

That the deputation by Connie Mesih, Director, Revenue and Material Management and Tim Reeve, Tim Reeve Consulting Inc. regarding sustainable procurement policy, be received.

GC-0357-2017

1. That the report dated May 25, 2017 titled “Corporate Policy and Procedures - Making Better Choices: A Sustainable Purchasing Approach” from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the draft Corporate Policy and Procedure – Sustainable Procurement Policy be approved.

GC-0358-2017

That the deputation by Cam Johnston, Director, Water Division, Region of Peel regarding Burnhamthorpe Water Project, be received.

GC-0359-2017

1. That staff from the City of Mississauga continue efforts to work with Region of Peel staff to manage and mitigate the Burnhamthorpe Water Project’s impact on traffic, City road infrastructure, MiWay Services, Fire and Emergency Services, and adjacent property owners as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled “Burnhamthorpe Water Project (Wards 3, 4 and 7)”.
2. That a copy of the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled “Burnhamthorpe Water Project (Wards 3, 4 and 7)”, be forwarded to the Region of Peel.

(Wards 3, 4 and 7)

GC-0360-2017

1. That General Committee consider, for a period of 30 days, the request to rename “Springfield Park” (P-025) to “Ron Lenyk Springfield Park”.
2. That community services staff be directed to provide notice as set out in the Property and Facility Naming and Dedications Policy of the proposed renaming of “Springfield Park” (P-025) to “Ron Lenyk Springfield Park”.

(Ward 6)

GC-0361-2017

1. That a by-law be enacted authorizing the closure of all of Howe Court, comprising an area of approximately 3,977 square metres (42,808 square feet), located north of Meadowpine Boulevard. (see Appendix 1), legally described as Howe Court, Registered Plan 43M-936 City of Mississauga, Regional Municipality of Peel, in Ward 9.
2. That Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website at least two weeks and newspaper advertisements for at least 2 weeks prior to the consideration of the closing of Howe Court by Council.
3. That following receipt of Council's approval to close Howe Court, the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, be authorized to grant, execute and deliver such easements and rights as are necessary to protect the interests of existing public utilities located thereon.
4. That all of Howe Court, comprising an area of approximately 3,977 square metres (42,808 square feet), be declared surplus to the City's requirements for the purpose of a sale to Conestoga Cold Storage Limited ("Conestoga") with the subject lands being legally described as Howe Court, Registered Plan 43M-936, City of Mississauga, in Ward 9.
5. That all steps necessary to comply with the requirements of Section 2. (1) of City Notice By-law 215-2008 be taken, including giving notice to the public by the posting of a notice on the City of Mississauga's website for at least three weeks prior to the execution of an Agreement of Purchase and Sale for the subject lands under Corporate Report.
6. That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute an Agreement of Purchase and Sale, in form and content satisfactory to the City Solicitor, between The Corporation of the City of Mississauga ("City") and Conestoga, including all documents ancillary thereto and any amending agreements as may be required, to sell the subject lands legally described as Howe Court on Registered Plan 43M-936, City of Mississauga, in Ward 9.

(Ward 9)

GC-0362-2017

That the draft Corporate Policy – "Protective Measures Program" attached as Appendix 1, to the Corporate Report dated May 23, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0363-2017

That the Corporate Policy and Procedures Overtime Policy (#01-04-03) Revisions Report dated May 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

GC-0364-2017

1. That the revised Records Retention Schedule attached as Appendix 1 to the report titled "Records Retention By-law Revision", dated May 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved; and
2. That the necessary by-law to repeal and replace By-law 0537-96 as amended, being a by-law to establish a schedule of retention periods for records in the possession of the Corporation of the City of Mississauga, be adopted.

GC-0365-2017

That the deputation and associated presentation by Ryan Ness, Senior Manager, Toronto and Region Conservation Authority with respect to The Living City Report Card 2016 be received.
(EAC-0019-2017)

GC-0366-2017

That the deputation and associated presentation by Jelmer Stegnik, Marketing Consultant, Transportation and Works, Infrastructure and Planning with respect to 2017 Mississauga Bike Challenge be received.
(EAC-0020-2017)

GC-0367-2017

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to an update on the Climate Change Workshop be received.
(EAC-0021-2017)

GC-0368-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0022-2017)

GC-0369-2017

That the EAC Environmental Actions Summary be received for information.
(EAC-0023-2017)

GC-0370-2017

That the letter from Eashan Karnik, University of Toronto Mississauga representative on the Environmental Action Committee, with respect to Mr. Karnik's departure as the representative, be received.
(EAC-0024-2017)

GC-0371-2017

That the Public Vehicle Advisory Committee (PVAC) provide comment to staff for inclusion in a future report to General Committee, on the report from the Commissioner of Transportation and Works dated May 30, 2017, entitled, "Issuance of Temporary Taxi Owners Plates for the duration of the Transportation Network Pilot Project."

(PVAC-0009-2017)

GC-0372-2017

1. That the Public Vehicle Advisory Committee requests that Council rescind Resolution 0054-2017, to remove Part 3 with respect to the issuance of 250 temporary taxi plates for the duration of the TNC Pilot Project;
2. That the recommendations from the Hara Report be considered and implemented where applicable.

(PVAC-0010-2017)

GC-0373-2017

That the depositions from the following individuals be received for information:

1. Philip Sheridan
2. Alexander Mantadis
3. Peter Pellier
4. Yad Sidhu

(PVAC-0011-2017)

GC-0374-2017

That Information Items 8.1, 8.2, and 8.3 on the Special Public Vehicle Advisory Committee agenda of June 7, 2017 be received for information.

(PVAC-0012-2017)

GC-0375-2017

1. That the report of the Commissioner of Transportation and Works dated June 2, 2017 entitled "Amendments to Public Vehicle Licensing By-law 420-04, to permit TNCs" be approved.
2. That a TNC Licensing Pilot Project PN17-092 be created with an expense budget of \$1,275,000 (\$850,000/year), a revenue budget of \$1,275,000 (\$850,000/year) for a net budget of (\$0).
3. That staff have the authority to execute payment of any and all expenses related to the project.
4. That staff have the authority to receive any revenues related to the pilot project.

5. That an additional eight contract positions be hired for the duration of the pilot project.
6. That the decreased revenue budget for Taxicab driver training in 2018, as outlined in the report from the Commissioner of Transportation and works, dated June 2, 2017 and entitled "Amendments to the Public Vehicle Licensing By-law 420-04, to permit TNCs", be considered as part of the 2018 Business Planning and Budget process.
7. That all necessary by-laws be enacted.

GC-0376-2017

1. That General Committee endorse the project initiative to identify and prioritize all City entrance signs and arrange for the design, fabrication and installation of entrance signs and features, as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2017 and entitled "Mississauga Entrance Signs"
2. That appropriate capital budget funding requests for City entrance signs as outlined in the report from the Commissioner of Transportation and Works, dated May 25, 2017 and entitled "Mississauga Entrance Signs", be considered as part of the 2018 Business Planning and Budget process.
3. That in the interim, if there is a location that staff identify that is required to be changed because of the sign being in poor condition or unsafe, or if there is a location where a Member of Council is asking for a sign to be installed then staff have the authority to install the interim sign.

GC-0377-2017

1. That the Pedestrian Crossover Pilot Project to create an education and awareness campaign, and to identify, design, install and evaluate potential pedestrian crossover locations, as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled "Pedestrian Crossover Pilot Project", be approved.
2. That appropriate capital budget funds for the Pedestrian Crossover Pilot Project as outlined in the report from the Commissioner of Transportation and Works, dated May 30, 2017 and entitled "Pedestrian Crossover Pilot Project", be considered as part of the 2018 Business Planning and Budget process.

GC-0378-2017

That an increase from \$169,901.35 to \$291,264.00 (excluding tax) to Purchase Order 4500390488 issued to Valdor Engineering Inc. (Valdor) be approved to reimburse fees for contract administration and inspection services for Cooksville Creek Flood Protection Works.

GC-0379-2017

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 all necessary agreements between the City and The Daniels Corporation

- (“Daniels”) for the funding, installation and use of a boxed soccer pitch, including any amendment thereto or ancillary document necessary, all in a form satisfactory to Legal Services.
2. That the Purchasing Agent be authorized to execute an agreement with Centaur Products Inc. (“Centaur”) on a sole source basis, for the supply and installation of a complete boxed soccer pitch, comprised of the “GreenCourt”™ soccer pitch model #B09051 manufactured by Helo Sports, and with Nexxfield™ portable artificial turf panels, not to exceeds \$180,000, and in a form satisfactory to Legal Services.
 3. That Boxed Soccer Pitch Pilot Project Number (PN) 17-371 be established with a gross and net budget of \$180,000 funded from the Tax Capital Reserve Fund (Account#33121).
 4. That the Tax Capital Reserve Fund (Account#33121) be replenished in the amount of \$180,000 with sponsorship revenues received from The Daniels Corporation over the term of the agreement.
 5. That all necessary by-laws be enacted.

GC-0380-2017

That the deputation by Janice Baker, City Manager and CAO and Rob Trewartha, Chief of Staff with respect to government relations, be received.

(GOV-0007-2017)

GC-0381-2017

That staff prepare a protocol and report back to General Committee and that the Chair and Vice-Chair of the Governance Committee review a draft of the protocol prior to the report to General Committee.

(GOV-0008-2017)

GC-0382-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated May 16, 2017, titled Re-establishment of the Road Safety Committee be received and that the Committee be established in accordance with the amendments to the Terms of Reference attached as Appendix 1.
2. That Legislative Services staff initiate the process for appointment of citizen members to the Road Safety Committee.
3. That the Road Safety Committee develop a work plan in accordance with the mandate outlined in the Terms of Reference and that any budget requirements for the Committee be included in the 2019 Budget submission.
4. That should additional staff resources be needed to support the work of the Committee, a separate budget request be made as part of the 2019 Budget submission.

(GOV-0009-2017)

GC-0383-2017

That the Status of Governance Committee Work Plan Items dated June 5, 2017, be received.
(GOV-0010-2017)

GC-0384-2017

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various landowners for parkland acquisition in the Downtown Growth Area, and report back to Council should these negotiations be successful.
(Ward 7)

Army, Navy & Air Force Veterans in Canada

All Communications must be addressed

To: Secretary - Don Hounsborne

Memorial Hall

765 Third Street

Mississauga, Ontario

L5E 1B8

Unit



262

President - Luanne Bandiera

1st Vice-Pres. - Tom Perkin

2nd Vice-Pres. - Don Jowett

Treasurer/Secretary - Don Hounsborne

Shoulder To Shoulder
Founded 1840

June 7, 2017

Ms. Crystal Greer, City Clerk
City of Mississauga
300 City Centre Dr
Mississauga, On L5B 3C1

Dear Ms. Greer,

The Army, Navy and Air Force Veterans in Canada, Branch Lakeview Unit 262, will be holding our annual Canada Day Celebration on July 1, 2017. This celebration of Canada Day is open to all our members, their families and the general public. As our Club Room is only for members and their guests over the age of 19 years, we are applying for an extension liquor permit to have a beer facility on our premises. The area will be approximately 62metres X 20metres not including our outside patio.

We will be serving hot dogs, hamburgers, chips and pop from a different location on the premises. The meat will be bought from Costco Wholesale. We will have live entertainment, music etc. We expect to have approximately 250 people attending this celebration. There will be security on the premises to help insure the day goes smoothly and can be enjoyed by all.

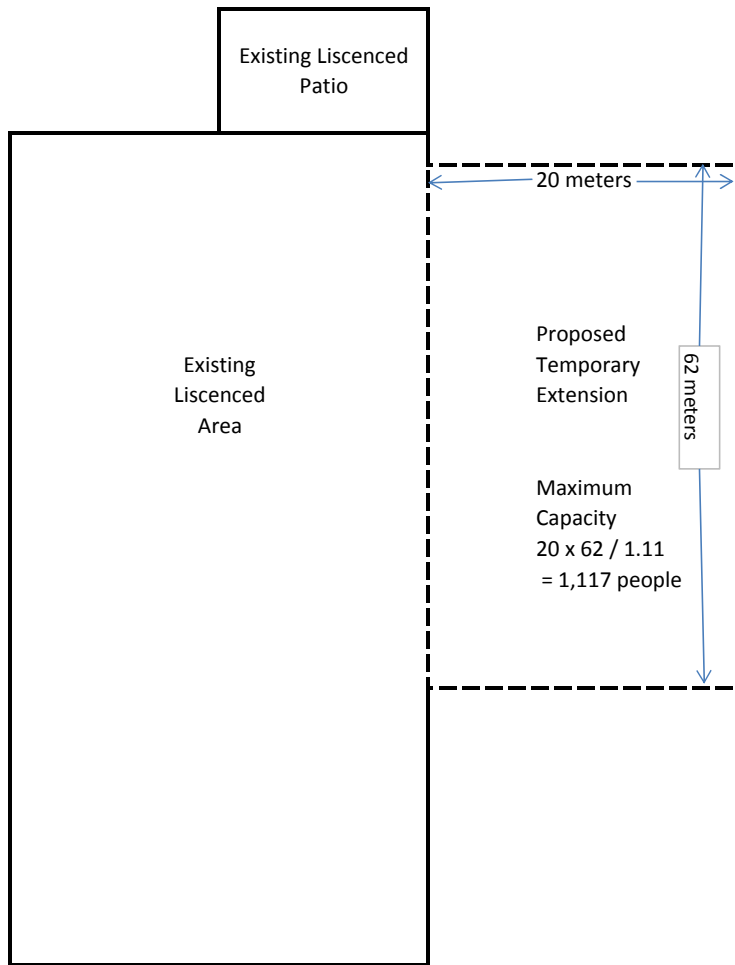
We have been informed that we need a Letter of Non-Objection from your office. Please fax the required letter to Don Hounsborne at 416-920-7851.

The contact person for this event is Luanne Bandiera, President at 905-274-3821 (Cell: 647-528-6581).

The Executive Team of Lakeview, Unit 262 would like to thank you in advance for considering our application for a permit.

Yours in Comradeship,

Don Hounsborne, Secretary,
ANAF, Lakeview, Unit 262



765 THIRD STREET, MISSISSAUGA, ONTARIO

Notice of Motion**"DEAF CHILD AREA – SLOW DOWN" WARNING SIGN**

Whereas there is no greater responsibility than trying to keep our children safe;

Whereas there are occasionally requests by residents to request signage if they have special needs children that have been granted in the past;

Whereas a sign can give parents some peace of mind in knowing that drivers around your neighborhood are driving with extra caution when made aware of the situation;

Whereas summertime is upon us and more children will be playing outdoors;

Be it resolved that the City Mississauga provide warning signs stating "Deaf Child Area – Slow Down" at the entrance of Ingledale Road, as soon as possible.

Karen Ras
June 12/17.

Notice of Motion
June 21, 2017

Moved by: C. Parrish

That Council resolution 0054-2017 be re-opened.

A handwritten signature in blue ink, appearing to read "C. Parrish", is located on the right side of the page, below the text "That Council resolution 0054-2017 be re-opened."

Notice of Motion
June 21, 2017

Moved by: C. Parrish

That Council resolution 0054-2017 section 3 be deleted for the following reasons:

1. The number 250, referencing drivers on the Priority Waiting List, was inaccurate as of April 12, 2017. The actual number was 168.
2. The number of drivers on the Priority Waiting List changes daily and motion 0054-2017 did not specify a cut-off date of April 12, 2017 for the issuance of temporary plates to those on the list.
3. The motion specified temporary plates, i.e. "plates effective for the period of the Pilot Project" which could result in a large investment for a car and technical equipment for a short term period.



Notice of Motion
June 21, 2017

Moved by: C. Parrish

That the following replace part 3 of Motion 0054-2017:

Whereas the Hara Report, dated October 1, 2015, suggested the current formula for the addition of taxi plates as "being overly complex," recommending only two criteria for the issuance of new cab owner plates:

- 1% increase in plates for every 1% growth in population
- .07% increase for every 1% growth in passenger traffic at Pearson International

The report based the new starting point for these calculations on 2015 numbers (668) which have not been adjusted for two years.

Whereas using actual numbers for population growth and passenger increases at Pearson, staff calculated the number of plates that should be issued in 2017 to be 25. It is also projected an additional 13 plates should be issued for 2018, which would take in the length of the TNC pilot project for a total of 38 plates;

Whereas issuing 25 plates for 2017 would address drivers that have been waiting 17-22 years (1995-2000) and issuing 13 plates for 2018 would address drivers that have been on the list since 2000, or a minimum 17 years;

Whereas those on the Priority Waiting List have expressed a strong interest in acquiring plates despite the TNC Pilot Project, as the following survey conducted by staff would indicate:

- Of 168 on the Priority List as of April 12, 2017 115 responded (68%); of these 115 responses, 111 (97%) were in favour of the issuance of temporary plates
- Of the additional 155 drivers added to the Priority List following the passage of the Resolution, 113 responded (73%) and of these 113 responses of these 100% were in favor of the issuance of temporary owners' plates
- In addition, it was determined that of 228 respondents, approximately 125 (55%) are currently leasing plates from other owners

Whereas the review of the by-laws governing the taxi industry will adjust those regulations, possibly relaxing them, to parallel those in the TNCs Pilot Project (which begins July 1, 2017) attempting to provide a level playing field as well as strengthening the ability of Cab Drivers to compete with TNCs;

Therefore be it resolved that 38 permanent plates be issued to the most long-serving drivers on the Priority Waiting List, for the regular owners' license fee as specified in the by-law, at the earliest date convenient to staff, but no later than July 1, 2017, and that the Priority list continue to be maintained for the duration of the TNC Pilot Project.

CParrish



RESOLUTION 0054-2017
 adopted by the Council of
 The Corporation of the City of Mississauga
 at its meeting on April 12, 2017

0054-2017 Moved by: Carolyn Parrish Seconded by: Ron Starr

Whereas the taxi industry in Mississauga has been heavily regulated for over 30 years, such regulations arrived at through Council, industry and citizen representatives working through the Public Vehicle Advisory Committee;

Whereas cab licence plates have been greatly devalued by the advent of TNCs operating illegally in the City of Mississauga over the past several years;

Whereas the regulation of the taxi industry creates an unfair competitive position in light of the legitimization of TNCs through a Pilot Project being initiated July 1, 2017 for a period of 18 months;

Whereas the lengthy discussions surrounding the entry of TNCs into the Mississauga market have always included the desire to create a “level playing field” for the taxi industry in our city. In fact, one of the recommendations made by staff in the Pilot Project Report for TNCs suggested that another by-law should be enacted to amend the Public Vehicle Licensing By-Law 420-04, as amended, to minimize impediments to taxi and limousine operators providing service in a manner competitive with TNCs.

Therefore be it resolved:

1. That a complete review of by-laws governing our taxi industry be immediately conducted with an eye to eliminating or modifying all and every by-law or regulation to parallel those in the regulations for the Pilot Project governing TNCs starting July 1, 2017; and
2. The results of that review be presented in a report to PVAC on September 19, 2017 and from there to Council in sufficient time;
3. That the 250 qualified taxi drivers on the waiting list be provided, for a nominal administration fee, plates effective for the period of the Pilot Project and discussed at the April 24, 2017 PVAC meeting.
4. That Resolution 0045-2017 be rescinded.

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)