

City of Mississauga
MINUTES

Approved: July 5, 2017



Council

Date

2017/06/21

Time

9:00 AM

Members Present

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 (Acting Mayor)
Councillor Sue McFadden	Ward 10 (Departed at 12:00 p.m. – Other Municipal Business)
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie (Other Municipal Business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Raj Sheth, Acting Commissioner of Corporate Services
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**

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

2. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: J. Tovey

Seconded by: C. Fonseca

That the agenda be approved, as presented.

Carried

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

4. **MINUTES OF PREVIOUS COUNCIL MEETING**

4.1. June 7, 2017

Verbal Motion

Moved by: K. Ras

Seconded by: S. McFadden

That the minutes of the June 7, 2017 Council meeting be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. Accessibility Awards

The Ontario Municipal Social Services Association (OMSSA) Municipal Accessibility Award was presented to the Staff Accessibility Resource Team (StART). Diana Simpson, Supervisor of Accessibility Planning provided an overview of the award and spoke regarding staff's achievements in accessibility. Councillors Mahoney, Fonseca and Saito congratulated staff and thanked them for their work.

The Rick Hansen Foundation Accessible Cities Circle of Excellence Award was presented for Mississauga Celebration Square. Ms. Simpson noted that five (5) public or private spaces are selected to receive the award Canada-wide and highlighted the

accessible features on the Square. Councillors Iannicca and Kovac congratulated staff and spoke regarding the accessible features of the Square. Acting Mayor Saito thanked the Accessibility Advisory Committee (AAC) and the Facility Accessibility Design Subcommittee (FADS) for their excellent work.

6. **DEPUTATIONS**

6.1. Indigenous Communities in Peel

Kris Noakes, President of Peel Aboriginal Network spoke regarding Indigenous Communities in Peel, noting that it was National Aboriginal Day. Ms. Noakes spoke regarding the Truth and Reconciliation Commission's six volume report issued in 2015 and the report's "call to action" on the ninety-four (94) recommendations contained in the report. Ms. Noakes noted various events in partnership with the Culture Division and requested that mandatory training with respect to the history of indigenous communities be implemented for the Members of Council, staff and volunteers at the City of Mississauga. Janice Baker, City Manager and CAO indicated that the request would be addressed through the Diversity and Inclusion Strategy led by the Human Resources Division. Members of Council thanked Ms. Noakes and spoke to various acknowledging events taking place in the City. Ms. Noakes presented Council with a Two Row Wampum Friendship Belt, noting the significance of the rows that represent both communities and their agreement to live together in mutual respect, peace and friendship.

6.2. National Coaches Week - September 27, 2017

Eric Mcloughlin and Mercedes Watson from Coaches Association of Ontario spoke regarding the organization's role and goals with Ontario coaches and requested that the Clock Tower be lit up red on September 27, 2017 in honour of National Coaches Week. Councillors Fonseca, Mahoney and Parrish spoke to the positive impact that coaches have on children and youth and thanked the delegates for their presentation.

0104-2017 Moved by: C. Fonseca

Seconded by: K. Ras

That the deputation by the Coaches Association of Ontario be received and that the Clock Tower be lit up red on September 27, 2017 in honour of National Coaches Week.

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

Carried (11, 0, 1 – Absent)

6.3. A2D2 Aerial Dance Cirque Company

Co-Founders of the A2D2 Aerial Dance Cirque Company spoke regarding their local Circus Arts Troupe, noting the various programs they offer and the events they participate in. Additionally, they spoke to their goal to expand the business and the lack of funding available. Councillor Tovey thanked the delegates for their presentation, noting that he had visited their studio and that he was trying to assist them in finding a larger space. Councillor Saito suggested that they connect with the Manager of Culture Operations to explore possible funding opportunities.

6.4. Breakfast With Santa Foundation

Maria Esteves from the Breakfast With Santa Foundation spoke 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 as the group currently runs out of her home and there is no room for food storage. Furthermore, Ms. Esteves noted that food donations had to be refused at times due to a lack of food storage space and that they had applied for grants but the grants did not cover the rent of a building. Acting Mayor Saito suggested partnering with a food bank, to which Councillor Parrish indicated that she had contacted the CEO of the Mississauga Food Bank and, while he didn't currently have space for the program, Ms. Esteves should contact him to discuss opportunities. Councillor Fonseca spoke regarding the program and noted that she would continue to work with Ms. Esteves offline. Members of Council thanked Ms. Esteves for the positive impact the program has on Mississauga children.

6.5. Teens Learn to Drive

Anne Marie Hayes, President of Teens Learn to Drive spoke regarding various free road safety events for teens and parents in Mississauga. Ms. Hayes indicated that the organization is seeking opportunities to promote and deliver their programs and spoke to the success of Sweet Life teen events held in the City. Councillor Ras spoke to the reinstatement of the Road Safety Committee and suggested that a deputation be made to Peel Regional Council. Ms. Hayes noted that the organization would like assistance with connecting to Peel Regional Police, schools, other road safety groups and cycling safety programs and groups, to which Councillor Fonseca requested that Ms. Hayes make a deputation to the Mississauga Cycling Advisory Committee. Councillor Parrish suggested that the organization connect with high school coaches in order to run programs with school teams. Acting Mayor Saito noted that Ms. Hayes could apply for Citizen Appointment to the reinstated Road Safety Committee.

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

Ron Duquette, President and Founding Director spoke regarding the opening celebration of Legend's Row on Celebration Square and noted the special performances and guests who attended. Additionally, Mr. Duquette spoke regarding the features of Legends Row, noted that former Mayor Hazel McCallion would be inducted in the future, and thanked Members of Council and staff for their work and support with the project. Mr. Duquette asked the Members of Council to share information about Legends Row with residents and encourage them to visit. Members of Council thanked Mr. Duquette and congratulated him on the success of Legends Row.

6.7. Canadian Arena Soccer Association

Joe Vaccaro, Volunteer President of Canadian Arena Soccer Association (CASA) spoke regarding Arena Soccer, noting that the Hershey Centre is their headquarters and indicated that the 2018 World Championship would be taking place in Mexico. It was also noted that Arena Soccer is also known as "Mini Soccer" as they teams play six-on-six. In closing, Mr. Vaccaro asked the Members of Council to promote Arena Soccer to their residents and encourage them to attend a game. Councillor Kovac thanked Mr. Vaccaro for his deputation, inquired about the league teams and was advised that 100 countries take part in Arena Soccer and that the professional league consisted of 16 teams.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

- 7.1. Sami Khairallah, Peel Taxi Alliance spoke regarding Notice of Motion 14.2. with respect to the issuance of 38 taxi plates and commented that the motion to issue 38 taxi plates

should be referred to the Public Vehicle Advisory Committee (PVAC) for their comments. Mr. Khairallah noted that no other municipality that chose to regulate TNCs added additional taxi plates and requested that Council not issue the plates.

- 7.2. Yad Sidhu, Taxi Industry spoke regarding Notice of Motion 14.2. with respect to the issuance of 38 taxi plates and commented that the industry isn't against issuing plates but questioned the timing of the issuance of the plates with the TNC Pilot Project coming into effect on July 1, 2017. Furthermore, Mr. Sidhu spoke to the formula used to determine the number of plates issued historically and noted that a more appropriate time to consider the issuance of plates would be at the conclusion of the TNC Pilot Project.
- 7.3. A taxi driver (name unknown) spoke regarding Notice of Motion 14.2. and indicated that he had been a taxi driver for 15 years and that he is interested to see the impact of the TNC Pilot Project on the industry.

8. **CONSENT**

Acting Mayor Saito noted that there were several members of the taxi industry present to listen to deliberations with respect to Notice of Motion 14.2. and requested that those items be considered immediately following the consideration of the Consent agenda. Additionally, Councillor Saito noted that Motion 15.3., an expression of sympathy, would be held from the Consent Agenda.

Councillor Parrish

The following agenda items were approved under the Consent Agenda:

- 9.1. Amendment to Procedure By-law 0139-2013, Section 93
- 10.1. Planning and development Committee Report 6-2017 dated June 12, 2017
- 10.2. General Committee Report 12-2017 dated June 14, 2017
- 13.1.1. Liquor Licence Extension Canada Day Army, Navy, Air Force Veterans in Canada
- 13.1.2. Letter from Taxi Industry
- 13.1.3. Letter from Taxi Industry
- 15.1. Motion to move into Closed Session
- 15.2. Region of Peel Smoke-free By-law
- 16.3. to 16.15 By-laws

0105-2017 Moved by: J. Kovac

Seconded by: J. Tovey

That the following matters be approved under the Consent Agenda:

- 9.1. Amendment to Procedure By-law 0139-2013, Section 93
- 10.1. Planning and development Committee Report 6-2017 dated June 12, 2017
- 10.2. General Committee Report 12-2017 dated June 14, 2017
- 13.1.1. Liquor Licence Extension Canada Day Army, Navy, Air Force Veterans in Canada
- 13.1.2. Letter from Taxi Industry
- 13.1.3. Letter from Taxi Industry
- 15.1. Motion to move into Closed Session
- 15.2. Region of Peel Smoke-free By-law
- 16.3. to 16.15 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 (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0106-2017 Moved by: S. McFadden

Seconded by: G. Carlson

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."

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)

0107-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That recommendations PDC-0031-2017 to PDC-0036-2017 inclusive, contained in the Planning and Development Committee Report 8-2017 dated June 12, 2017, be approved.

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

Carried (11, 0, 1 – Absent)

Approved Recommendations from Planning and Development Committee Report 8-2017 dated June 12, 2017:

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

0108-2017 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations GC-0356-2017 to GC-0384-2017 inclusive, contained in the General Committee Report 12-2017 dated June 14, 2017, be approved.

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 12-2017 dated June 14, 2017:

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 deputations 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)

0109-2017 Moved by: J. Tovey

Seconded by: K. Ras

That the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga has no objection to the Canada Day Celebration to be held on July 1, 2017 by the Army, Navy & Air Force Veterans in Canada, Lakeview, Unit 262 for the temporary extension of an existing Liquor Licence, located at 765 Third Street L5E 1B8, Ward 1, 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 (11, 0, 1 – Absent)

0113-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

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 21, 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 matter pertaining to 1640 Crestview Avenue arising from OMB mediation – Ward 1.
 - (ii) 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)

- (iii) 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 Shendandoah Drive – Siamik Kiani – Ward 2; 2. “A” 117/17 – 1412 Birchwood Heights Drive – Eiraj Sohail – Ward 1.**
 - (iv) 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.**
 - (v) 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):
- (vi) Educational Session: **Financial Implications of Transfer of Responsibility for Regional Roads.**

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)

0114-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Region of Peel has determined that the *Smoke-free Ontario Act* is well-established and regulates the smoking of tobacco in public places and workplaces; and

WHEREAS, as a result, the Region of Peel has determined that Regional By-law 14-2003 is redundant and can now be repealed; and

WHEREAS, on August 23, 2003 the Council of The Corporation of the City of Mississauga passed Resolution 0186-2003, consenting to the Region of Peel's Smoke-free By-law, and this Resolution must be rescinded to allow the repeal of Regional By-law 14-2003;

NOW THEREFORE BE IT RESOLVED that Resolution 0186-2003, the City of Mississauga's consent to Regional By-law 14-2003, 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 (11, 0, 1 – Absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0095-2017 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

0096-2017 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

0097-2017 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

0098-2017 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

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- 0099-2017 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
- 0100-2017 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
- 0101-2017 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
- 0102-2017 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
- 0103-2017 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
- 0104-2017 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
- 0105-2017 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

0106-2017 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

0107-2017 A by-law to amend By-law Number 0225-2007, as amended being the Zoning By-law, to add an Exception Table and Section 37 Public Benefits Contribution, Ward 9.
(OZ 14/002 W9)

PDC-0068-2015/ December 7, 2015

0108-2017 A by-law to amend By-law 135-14, as amended, being the Licensing Administrative Penalty By-law, to be in full force and effect commencing on July 1, 2017 and to be repealed on January 1, 2019.

GC-0186-2017/ March 29, 2017

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

11. **UNFINISHED BUSINESS** - Nil.

12. **PETITIONS** - Nil.

14. **NOTICE OF MOTION**

14.2. Councillor Parrish spoke regarding the reasons she was requesting that Resolution 0054-2017 be re-opened and amended noting that she cared about the taxi industry and felt that her motion would help them. Councillor Starr requested clarification from staff regarding the proposed issuance of 38 taxi plates as to how many taxi drivers on the priority waiting list already owned a taxi plate. Sam Rogers, Director of Enforcement and Michael Foley, Manager of Mobile Licensing Enforcement noted that they did not have that information and would follow up with Councillor Starr. Mr. Foley indicated that it was unlikely that any of those on the list eligible for the 38 plates already had a plate, unless they had purchased it privately. Councillor Starr addressed members of the taxi industry present in the audience and inquired how many of those present were eligible to purchase one of the proposed 38 plates. Several of those present indicated that they were eligible and would be purchasing the plates if the motion passed. Councillor Kovac

requested that staff provide information about the length of time that taxi drivers on the priority waiting list had been on the list.

Councillor Parrish requested 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.

A separate recorded vote was taken on each part of the motion.

0110-2017 Moved by: C. Parrish

Seconded by: C. Fonseca

That Council resolution 0054-2017 be re-opened.

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)

0111-2017 Moved by: C. Parrish

Seconded by: C. Fonseca

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.

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)

0112-2017 Moved by: C. Parrish

Seconded by: C. Fonseca

That the following replace Section 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.

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)

15. **MOTIONS**

0115-2017 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Margaret (Marg) Elliot, on Friday, June 2, 2017, after a brief illness;

AND WHEREAS Marg worked for the past twenty-two years as a Records Clerk in the Office of the City Clerk and the Transportation and Works Department and was passionate about her work and took great pride in the services she provided to the City and to her colleagues;

AND WHEREAS Marg had many friends at the City and was always there to help her colleagues, and will be missed by them;

AND WHEREAS Marg was first and foremost dedicated to her family and was a loving daughter and sister;

AND WHEREAS Marg was crafty, loved road trips, spa days, and reading and had a very special relationship with animals, in particular her cat named Cutie Pie;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Marg Elliot's parents, Mac and Edith Elliot of Owen Sound.

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

0093-2017 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

Note: Councillors Parrish and Carlson voted against the enactment of By-law 0093-2017.

0094-2017 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

17. MATTERS PERTAINING TO REGION OF PEEL COUNCIL**17.1. Regional Council Agenda**

Councillor Parrish spoke briefly about regional roads and spoke regarding an affordable housing item.

18. ENQUIRIES**18.1. Expressions of Sympathy**

Councillor Fonseca asked whether it would be beneficial to place motions of sympathy under a separate heading on the agenda, to which Crystal Greer, Director of Legislative Services and City Clerk indicated that the Clerk would advise the Mayor, or Chair, to hold motions of sympathy from being placed on the Consent Agenda.

19. OTHER BUSINESS/ANNOUNCEMENTS**19.1. Events**

Councillor Parrish noted that Cavalia Odysseo would open that evening, spoke regarding the fundraising Milk Event she had hosted and thanked Councillor Carlson and her office staff for their work at the event.

19.2. Ward 2 Events

Councillor Ras spoke regarding the “Clarkson Live” event taking place that weekend and spoke to the various events happening at the Bradley Museum.

19.3. Congratulations

Councillor Carlson commended Councillor Parrish’s fundraising efforts regarding the Milk Event and thanked her for her continued commitment.

19.4. Congratulations and Events

Councillor Fonseca congratulated Councillor Parrish for the Milk Event, congratulated Aurora Meats on being in business for 60 years, noted a meeting at the Living Arts Centre focused on the Cycling Master Plan Update and indicated that there would be a Ward 3 barbeque that weekend.

19.5. Provincial Funding for Newcomers, Celebrating Eid

Acting Mayor Saito noted that she had attended an announcement with the Minister of Immigration and Citizenship and noted that the Province would be providing an additional \$17.5 million to support newcomers and refugees. Acting Mayor Saito spoke regarding the celebration of Eid and sent well-wishes to those who will be celebrating.

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.**

Mary Ellen Bench, City Solicitor provided a brief overview. No further discussion took place on this item.

- 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”).**

No discussion took place on this matter.

Councillor McFadden departed at 12:00 p.m.

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

No discussion took place on this item.

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 & 3618 Hurontario Street & 0 Enfield Place (the "Subject Lands"). Ward 7; Appeals of OPA 8 and By-law 0050-2013 to the OMB by Touchstone Construction Ltd. & 1077022 Ontario Inc. for the Subject Lands.**

No discussion took place on this item.

20.5. Personal matters about an identifiable individual, including municipal or local board employees: **Integrity Commissioner Appointment.**

No discussion took place on this item.

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

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

Geoff Wright, Commissioner of Transportation and Works and Jeff Jackson, Director of Finance provided a presentation with respect to the background, scope of work, process, and options.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0116-2017 Moved by: J. Tovey

Seconded by: C. Fonseca

1. That Council consent to the proposed settlement of the OMB matter pertaining to 1640 Crestview Avenue consistent with the contents of Appendices 3 through 6 inclusive.

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 1640 Crestview Avenue with the assistance of such City staff as may be appropriate, and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents as may be required to complete and implement the proposed settlement of the OMB matter pertaining to 1640 Crestview Avenue.

3. That Council also enact a resolution which provides that notwithstanding subsection 45.1.3 of the Planning Act, should the OMB approve the settlement in this matter and issues a written decision granting its approval, the applicant in the development proposal for 1640 Crestview Avenue can apply for a minor variance application, provided that the height and FSI shall remain the same.

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)

0117-2017 Moved by: C. Parrish

Seconded by: R. Starr

1. That a by-law be passed to authorize the Commissioner of Planning & Building and the City Clerk to execute a section 37 agreement with Alfonso Gallucci Construction Ltd., in a form satisfactory to the City Solicitor (the "Section 37 Agreement"); and

2. That City Council authorize the City Solicitor, representatives from the appropriate City Departments and/or any necessary consultants to attend before the OMB to seek:

Approval of Zoning By-law 0178-2015 with the modifications as outlined in Appendix 2, and subject to the conditions as outlined in this report dated June 9, 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 (10, 0, 2 – Absent)

0118-2017 Moved by: K. Ras

Seconded by: J. Tovey

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 89/17 – 636 Shenandoah Drive – Siamak Kiani – Ward 2).

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)

0119-2017 Moved by: J. Tovey

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" 117/17 – 1412 Birchwood Heights Drive – Eiraj Sohail – Ward 1).

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)

0120-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the City Solicitor be authorized to execute Minutes of Partial Settlement with Armdale Estates Inc., Touchstone Construction Ltd., & 1077022 Ontario Inc. with respect to their appeals to the OMB of the "H" holding zone application, the site plan applications, OPA 8 and By-law 0050-2013; and
2. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend before the OMB and to take a position in accordance with the Minutes of Partial Settlement recommended for execution in this report dated June 6, 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 (10, 0, 2 – Absent)

0121-2017 Moved by: K. Ras

Seconded by: M. Mahoney

1. That the partnership of Principles Integrity, through its principals, Janice Atwood-Petkovski and Jeffrey A. Abrams, be appointed as the Integrity Commissioner for the City of Mississauga for a four year term commencing on July 1, 2017 to carry out the functions set out in this report.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute an agreement with Principles Integrity, through its principals, Janice Atwood-Petkovski and Jeffrey A. Abrams, in a form satisfactory to the City Solicitor, to perform the duties and responsibilities of Integrity Commissioner for a period of four years commencing on July 1, 2017.

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

Carried (10, 0, 2 – Absent)

BY-LAWS ENACTED AS A RESULT OF CLOSED SESSION

0109-2017 A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and Alfonso Gallucci Construction Ltd. pursuant to section 37 of the *Planning Act*.

Resolution 0117-2017/ June 21, 2017

0110-2017 A by-law to appoint Principles Integrity, through its principals Jeffrey A. Abrams and Janice Atwood-Petkovski, as the Integrity Commissioner for the City of Mississauga for a four year non-renewable term commencing on July 1, 2017 and to authorize the execution of a professional services agreement in respect of this appointment.

Resolution 0121-2017/ June 21, 2017

21. **CONFIRMATORY BILL**

0111-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 21, 2017.

22. **ADJOURNMENT**

Mayor

Clerk