

# City of Mississauga MINUTES



Approved: September 13, 2017

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## **Council**

### **Date**

2017/07/05

### **Time**

9:05 AM

### **Members Present**

|                            |                                |
|----------------------------|--------------------------------|
| Mayor Bonnie Crombie       |                                |
| Councillor Jim Tovey       | Ward 1 (Departed at 1:48 p.m.) |
| 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 (Departed at 1:48 p.m.) |
| Councillor Ron Starr       | Ward 6                         |
| Councillor Nando Iannicca  | Ward 7                         |
| Councillor Matt Mahoney    | Ward 8                         |
| Councillor Pat Saito       | Ward 9                         |
| Councillor George Carlson  | Ward 11                        |

### **Members Absent**

|                         |                             |
|-------------------------|-----------------------------|
| Councillor Sue McFadden | Ward 10 (Personal Business) |
|-------------------------|-----------------------------|

### **Staff Present**

Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, Commissioner of Community Services  
Geoff Wright, Commissioner of Transportation and Works  
Ed Sajecki, Commissioner of Planning and Building  
Mary Ellen Bench, City Solicitor, Legal Services  
Crystal Greer, Director of Legislative Services and City Clerk  
Diana Rusnov, Manager of Legislative Services and Deputy Clerk  
Karen Morden, Legislative Coordinator, Legislative Services Division

Find it online

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

**1. CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:05 a.m.

**2. APPROVAL OF AGENDA**

Councillor Saito noted that at the June 21, 2017 Council meeting, the Mayor and Members of Council had been presented with a Two Row Wampum Friendship Belt and noted the request to include an Indigenous Land Statement at Council meetings by Kris Noakes, President of the Peel Aboriginal Network. Councillor Saito moved to have each Council meeting begin with an Indigenous Land Statement.

0122-2017 Moved by: P. Saito

Seconded by: N. Iannicca

That the order of business for Council meetings include and commence with an Indigenous Land Statement.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

Verbal Motion

Moved by: N. Iannicca

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 21, 2017

Verbal Motion

Moved by: K. Ras

Seconded by: R. Starr

That the minutes of June 21, 2017 be approved, as presented.

Carried

5. **PRESENTATIONS**

5.1. **Sovereign's Medals for Volunteers**

Mayor Crombie presented the Sovereign's Medal for Volunteers, on behalf of the Governor General, to the following Mississauga residents:

Ms. Gaye Gould, Ward 1

Mr. Alan Waring, Ward 2

Mrs. Ethel Waring, Ward 2

Ms. Jamie McKenzie, Ward 2

Mr. Roman Yasinsky, Ward 3

Mr. Filip Ivanovski, Ward 4

The Mayor and Members of Council congratulated the medal recipients and thanked them for their volunteer work in the community.

5.2. **Open Cities Index "Most Improved" Trophy Presentation**

Tyler Sutton, Public Sector Digest Inc. presented the Open Cities Index "Most Improved" trophy to Shawn Slack, Director, Information Technology and Chief Information Officer and Nigel Roberts, Senior Manager, Digital Services and Mobility, on behalf of the City of Mississauga and the Open Data Working Group. The Mayor and Members of Council congratulated the Open Data Working Group team and thanked them for their good work.

## 6. **DEPUTATIONS**

### 6.1. **Final Annual Report – Integrity Commissioner**

Robert Swayze, Integrity Commissioner spoke regarding his final annual report for the City of Mississauga, providing a brief background and overview of the report and his tenure with the City of Mississauga. Members of Council thanked Mr. Swayze for his sage advice and service. Mayor Crombie noted that the Council was proud of the Code of Conduct that Mr. Swayze had assisted in developing and thanked him for his service to the City of Mississauga.

At this time Council considered Item 9.1., the Final Annual Report from the Integrity Commissioner.

0123-2017 Moved by: P. Saito

Seconded by: K. Ras

That Council receive the annual report of the Integrity Commissioner dated June 26, 2017.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

### 6.2. **Petition 12.1. – Mona Road Development Application**

Nicholas Dell, Resident and Director of Credit Reserve Association spoke in opposition of the 1142 Mona Road development application that had been considered at Planning and Development Committee on June 26, 2017. Mr. Dell noted the concerns he had with

the application and his intention to attend the Ontario Municipal Board Hearing. Councillor Tovey thanked Mr. Dell for his deputation and noted that there would be a Recommendation Report regarding the application in September.

Petition 12.1. was considered at this time.

Received for information

6.4. Petition 12.2. – Multi-Use Trail on Creditview Road

Arshad Mahmood, Resident spoke regarding Petition 12.2, in opposition of the installation of a multi-use trail along Creditview Road between Eglinton Avenue and Bristol Road, Ward 6. Mr. Mahmood outlined his concerns with the lack of consistency along Creditview Road and the obstruction of views causing possible risk to the many children who walked on that route to neighbouring schools. Mary (surname unknown), Ward 6 Resident outlined her concerns with respect to the safety of pedestrians, cyclists and young drivers. Councillor Starr indicated that he had visited the site several times, had met with residents in the area and that an alternative solution had been determined. Furthermore, Councillor Starr requested that Mr. Mahmood contact his office to set up a meeting with concerned residents.

Petition 12.2. was considered at this time.

Received and referred to the Councillor's Office for appropriate action

6.5. Plaza Expansion – River Grove Avenue and Willow Way

Winnie Concessao, Resident spoke regarding concerns with the process to permit the expansion of the plaza at the intersection of River Grove Avenue and Willow Way (Ward 6) and outlined her additional concerns with increased traffic, site line obstruction on her property, lack of “fit” into the community. Councillor Starr indicated that he had spoken to Ms. Concessao at length and requested for Ed Sajecki, Commissioner of Planning and Building to explain the zoning and process. Mr. Sajecki outlined the permitting process and indicated that the plaza expansion plans comply with the Zoning By-law, therefore making the City obliged to issue the permit. Councillor Starr directed Planning and Building staff to meet with Ms. Concessao regarding her concerns.

Received and referred to the Planning and Building Department for appropriate action

6.6. Mississauga Fashion Week

Kulsoom Sayed and Aryan Athar Amir, CEO, Mississauga Fashion Week spoke regarding the 2017 fashion event noting that the event had grown and would be taking place at Port Credit Arena. Mr. Amir asked the Members of Council to share news about the event with their residents. Councillor Kovac thanked Mr. Amir for his deputation and expressed appreciation for the event's focus on local talent and the volunteers taking part in the event. Furthermore, Councillor Kovac spoke regarding the connection with the "Beauty Against Brutality" campaign, a local not-for-profit organization focusing its attention on the mental, social and physical well-being of those within the fashion industry, particularly models. Councillor Tovey inquired whether Mr. Amir had been in contact with the Port Credit Business Improvement Association (BIA) and requested that he reach out to the Ward 1 office. Councillor Starr requested that Mr. Amir send information to the Mayor and Councillors' offices in order to share details via social media with residents.

6.7. Mississauga Italfest

Patti Jannetta and Tina Cole, Executive Co-Chairs of Mississauga Italfest spoke regarding the 2017 Mississauga Italfest and provided an overview of the various local artists, entertainers and vendors taking part in the event. Additionally, Ms. Jannetta and Ms. Cole noted that the festival had expanded to two days for 2017 and indicated that the event would take place on August 18 and 19, 2017 at Mississauga Celebration Square. The Mayor and Members of Council congratulated Ms. Jannetta and Ms. Cole on the growth of the festival and their support of local talent and businesses.

6.8. Petition 12.3. – Review of Noise By-laws and Enforcement Practices

Leslie Moss and Leslie Moss Junior, Ward 7 Residents spoke regarding Petition 12.3. and requested a review of the Noise Control and Nuisance Type Noise By-laws and that the City provide responsive enforcement of those by-laws. Mr. Moss provided a brief background on the issue and an overview of the steps he had taken to address the problem. Councillor Iannicca indicated that his office had been aware of Mr. Moss' concerns over the past five (5) years and spoke regarding the need to complete the required paperwork in order for By-law Enforcement staff to respond to Mr. Moss' concerns. In conclusion, Councillor Iannicca requested a meeting with Mr. Moss and By-law Enforcement staff to review the file.

Received and referred to the Ward 7 Office and the Transportation and Works Department for appropriate action

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

No one in attendance at the meeting requested to speak at this time.

8. **CONSENT**

0124-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

9.3. Report dated June 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report.**

10.1. Planning and Development Committee 9-2017 - June 26, 2017

10.2. General Committee Report 13-2017 dated June 28, 2017

10.3. Budget Committee Report 1-2017 dated June 28, 2017

12.3. Petition: Noise Control By-law and Nuisance Type Noise By-law

14.1. Notice of Motion: Permission to apply to the Committee of Adjustment for minor variance applications for 2520 - 2530 Eglinton Avenue West.

15.1. Motion: To close to the public a portion of the Council meeting held on July 5, 2017, to deal with various matters.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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**

- 9.3. Report dated June 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF) Financial Adjustment Report.**

0125-2017 Moved by: P. Saito

Seconded by: G. Carlson

1. That the projects and funding as identified in Appendices 1 and 2, (formerly Appendices 5 and 6 of the Corporate Report dated May 3, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Public Transit Infrastructure Fund (PTIF) and Clean Water Wastewater Fund (CWWF)") as amended, be approved for advancement to 2017.
2. That a By-law be enacted to transfer funds between various Reserve funds and certain capital projects as approved in the Public Transit Infrastructure Fund and Clean Water and Wastewater Fund programs.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

## 10.1. Planning and Development Committee 9-2017 - June 26, 2017

0126-2017 Moved by: G. Carlson

Seconded by: P. Saito

That recommendations PDC-0037-2017 to PDC-0044-2017 inclusive, contained in the Planning and Development Committee Report 9-2017 dated June 26, 2017, be approved.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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 – Planning and Development Committee Report 9-2017:

## PDC-0037-2017

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ 15/011 W2, 2210 and 2230 Bromsgrove Road to amend Mississauga Official Plan to Residential High Density – Special Site; to change the zoning to RM9 – Exception (Horizontal Multiple Dwellings with more than 6 dwelling units) to permit 104 horizontal multiple dwellings on a private condominium road in conformity with the provisions outlined in Appendix 4 of the Corporate Report dated June 2, 2017 from the Commissioner of Planning and Building, be approved, subject to the conditions referenced in the Report.

3. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.

File OZ 15/011 W2

PDC-0038-2017

That the Portable Signs on Road Allowances Policy 05-01-08, as outlined in the Corporate Report dated April 10, 2017 from the Commissioner of Planning and Building, be referred to staff for further review.

PDC-0039-2017

That the report dated June 2, 2017, from the Commissioner of Planning and Building regarding the application by Aujla Investments Inc. to permit two office buildings with accessory uses such as medical laboratories, small retail stores and personal service establishments under File OZ 13/019 W11, 270 Derry Road West, be received for information.

File: 13/019 W11

PDC-0040-2017

That the report dated June 2, 2017, from the Commissioner of Planning and Building regarding the applications by Pinnacle International (Ontario) Limited to permit two apartment buildings with heights of 15 and 34 storeys and retail and office commercial uses on the first three floors, under File OZ 16/010 W5, Pinnacle International (Ontario) Limited, 0 Four Springs Avenue, be received for information, and notwithstanding planning protocol, that the recommendation report be brought directly to Council.

File: OZ 16/010 W5

PDC-0041-2017

1. That the report dated June 2, 2017, from the Commissioner of Planning and Building regarding the applications by City Park (Old Barber) Homes Inc. to permit 5 three storey detached homes along Barbertain Road, 16 three storey townhomes on a private condominium road and 4 two storey back to back dwelling units within the existing heritage building (Old Barber House) under Files OZ 16/011 W11 and T-M16003 W11, 5155 Mississauga Road, be received for information.

2. That seven oral submissions made at the Planning and Development Committee Meeting held on June 26, 2016, be received.  
Files: OZ 16/011 W11 and T-M16003 W11

PDC-0042-2017

1. That the report dated June 2, 2017, from the Commissioner of Planning and Building regarding the applications by 1672736 Ontario Inc. (Dunpar Homes) to permit 14 semi-detached homes, 57 standard townhomes, and 130 back to back townhomes under File OZ 16/013 W11, 80 Thomas Street, be received for information.
2. That four oral submissions made at the Planning and Development Committee Meeting held on June 26, 2017, be received  
File: OZ 16/013 W11

PDC-0043-2017

1. That the report dated June 2, 2017 from the Commissioner of Planning and Building regarding the applications by Queenscorp (Mona Road) Inc. to permit 17 townhomes and 1 detached home on a private condominium road under File OZ 16/006 W1, be received for information.
2. That seven oral submissions made at the Planning and Development Committee Meeting held on June 26, 2016, be received.  
File: OZ 16/006 W1

PDC-0044-2017

1. That the report titled "70 Mississauga Road South (former Imperial Oil property) Status Update – Port Credit West Village Draft Master Plan" dated June 9, 2017 from the Commissioner of Planning and Building, be received for information.
2. That five oral submissions made at the Planning and Development Committee Meeting held on June 26, 2016, be received.  
File: CD.04-POR

## 10.2. General Committee Report 13-2017 dated June 28, 2017

0127-2017 Moved by: M. Mahoney

Seconded by: G. Carlson

That Recommendations GC-0385-2017 to GC-0473-2017 inclusive, contained in General Committee Report 13-2017 dated June 28, 2017, be approved.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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 – General Committee Report 13-2017:

## GC-0385-2017

1. That the deputation by Blair Murdoch President and Christopher Bentler, Vice President, Van Horne Outdoor with respect to Mississauga Digital Gateway Signage, Community Partnership Program, be received.
2. That staff be directed to enter into a memorandum of agreement with Van Horne Outdoor following the terms outlined in the presentation and undertake the necessary actions to allow for the installation of the digital gateway signage outlined in the Van Horne Outdoor proposal.

## GC-0386-2017

That the deputation by Jeffrey Martinovic, resident and youth author with respect to the books he has written, be received.

## GC-0387-2017

That the deputation by Michael Cleland, Acting Director, Environment and Julius Lindsay, Climate Change Specialist with respect to Climate Change and the Cap and Trade program, be received.

## GC-0388-2017

1. That the formation of a Climate Change Stakeholder Panel be endorsed as outlined in the report dated April 27, 2017 from the Commissioner of Community Services.
2. That Councillor Starr be appointed to the Climate Change Stakeholder Panel in addition to the Chair of the Environmental Action Committee, who will chair the Panel, and the Mayor.

## GC-0389-2017

1. That the Corporate Report dated April 27, 2017, from the Commissioner of Community Services, entitled "Cap and Trade" be received for information.
2. That the Mayor forward a letter to the Province, the Minister of Environment and Climate Change and to the Federal Minister of Environment and Climate Change to request a cost break and not apply the cap and trade to the cost of diesel fuel for municipalities.

## GC-0390-2017

That the deputation by Joe Perrotta, Director, Hurontario LRT Project Office with respect to an update on the Hurontario Light Rail Transit Project, be received.

## GC-0391-2017

1. That the report "Hurontario Light Rail Transit Project Update: Metrolinx Project Procurement" dated June 19, 2017 from the Commissioner of Transportation and Works be received.
2. That the list of project enhancements identified in the report dated June 19, 2017 from the Commissioner of Transportation and Works with a total projected value of \$37,207,400 be endorsed.
3. That the inclusion of \$26,607,400 in the 2018-2027 Capital Budget and Forecast be endorsed.

## GC-0392-2017

That the deputation by Andrew Whittemore, Director, City Planning Strategies with respect to the 2016 report on the City's Strategic Plan, be received.

## GC-0393-2017

That the report titled "Our Future Mississauga – 2016 Report on the Strategic Plan", dated May 31, 2017 from the City Manager and Chief Administrative Officer, be received for information.

## GC-0394-2017

That the deputation by LeeAnn Lloyd, Strategic Leader with respect to the draft community engagement strategy, be received.

## GC-0395-2017

1. That the report titled Draft Community Engagement Strategy dated June 12, 2017 from the Commissioner of Planning and Building, be received, and
2. That the Draft Community Engagement Strategy, attached as Appendix 1, as the overarching approach for all public engagement at the City, be approved as amended at the June 28, 2017 General Committee meeting.

## GC-0396-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Willowood Drive as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Lower Driveway Boulevard Parking - Willowood Drive (Ward 5)".

(Ward 5)

## GC-0397-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Cantelon Crescent as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Lower Driveway Boulevard Parking - Cantelon Crescent (Ward 9)".

(Ward 9)

## GC-0398-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Section 45(9.1) agreement and any ancillary documents, between Kaneff Homes Compass Creek Inc. and The Corporation of the City of Mississauga, that secures from Kaneff Homes Compass Creek Inc., an obligation to fund all costs associated with the design and installation of a new intersection, including traffic signals, at 202-204 Burnhamthorpe Road East, in a form acceptable to the City Solicitor.

## GC-0399-2017

That a by-law (Appendix 1) be enacted to amend the Noise Control By-law 360-79, as amended, to update the list of exempted activities under Schedule 3 as outlined in the report from the Commissioner of Transportation and Works, dated June 14, 2017 and entitled, "Updating of Schedule 3 Exemption Activities Under Noise Control By-law 360-79."

## GC-0400-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Notice Floodplain Agreement between Joseph Abichedid and Gloria Farhat and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated June 7, 2017 from the Commissioner of Transportation and Works titled Notice Floodplain Agreement between the City of Mississauga and Joseph Abichedid and Gloria Farhat, 1897 Balsam Avenue, Site Plan Application SPI 16-8 (Ward 2). (Ward 2)

## GC-0401-2017

That the report entitled "City Sponsorship of Special Olympics Ontario Provincial Summer Games (July 13-16, 2017)" dated June 9, 2017 from the Commissioner of Transportation and Works be received for information.

## GC-0402-2017

1. That the Commissioner, Community Services, be authorized to enter into a Donation Agreement with 675553 Ontario Limited to give effect to the donation of the Cleeve Horne sculpture from 675553 Ontario Limited., in accordance with the report dated May 30, 2017 from the Commissioner, Community Services and in a form satisfactory to Legal Services.
2. That the Heritage Agreement dated February 25, 2009 between the City and 675553 Ontario Limited be terminated upon execution of the replacement Donation Agreement.
3. That all necessary bylaws be enacted.

## GC-0403-2017

That the Community Recognition Program as outlined in the report dated June 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

## GC-0404-2017

1. That the Corporate Report entitled, "Surplus Land Declaration – City Owned Land abutting the Cooksville GO Station and along the rear of residential properties located on Surbray Grove" dated June 13, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That City owned land abutting the north side of the Cooksville Go Station and along the rear of residential properties located on Surbray Grove, containing an area of approximately 924 square metres (9,946 square feet), be declared surplus to the City's requirements (see Appendix 1) with the subject land being legally described as PCL Plan 2, SEC 43M595; Blocks 249 and 250, PL 43M595 (Ward 7).

3. That Realty Services staff be authorized to negotiate the sale of the subject surplus land to Metrolinx at market value.
4. 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 posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands under delegated authority.

(Ward 7)

GC-0405-2017

1. That the report titled "Contract Extension to MarTech Group Inc. for Soil Remediation at Fire Station 120 site." dated June 13, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That the Purchasing Agent be authorized to execute an amendment to the existing contract with MarTech Group Inc. in the amount of \$67,000, for the environmental soil remediation of Fire Station 120's future site.
3. That the Purchasing Agent be authorized to make any future changes that may be required to see the remediation through to completion.

GC-0406-2017

1. That the report titled "Revision to Previously approved Single Source Contract Award to Replace Moffet & Duncan Architects Inc. with Dialog Ontario Inc. to Provide Consulting Services for Public Transit Infrastructure Fund Recommended Projects at City Centre Transit Terminal and Edward J. Dowling Transit Facility" dated June 13, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That the Purchasing Agent be authorized to execute a contract with Dialog Ontario Inc. for Mechanical and Electrical Consulting Services for the Public Transit Infrastructure Fund recommended projects at City Centre Transit Terminal, Edward J. Dowling Transit Facility (Building ABCD), Bus Storage Building (Building E) and Body Shop (Building F) on a single source basis in the estimated amount of \$300,000 excluding taxes. This contract references the original single source contract in the amount of \$500,000 excluding taxes for Moffet & Duncan Architects Inc.

GC-0407-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated June 7, 2017 entitled Single Source Recommendation for Oracle Corporation Canada Inc. File Ref: PRC000288 be received.
2. That Oracle Canada Inc. continue to be designated as a City Standard Vendor for the supply of Oracle applications, database, development software and

- Oracle hardware including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent be authorized to initiate contract negotiations with Oracle Canada Inc. on a single source basis for Oracle products, professional services, software licensing and maintenance and support agreements.
  4. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Oracle Canada Inc., on a single source basis for products, professional services, software licensing and maintenance and support of all such components and modules, subject to successful negotiations, the City Solicitor's approval and an annual budget approval for a 5-year term with an option to extend for an additional 5-year term. The 10-year term has an estimated value of seven (7) million dollars.
  5. That notwithstanding the requirements of the purchasing bylaw section 18(2)(d), the Purchasing Agent be authorized to negotiate and issue contract amendments and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements and where such amount(s) is approved in the budget.

#### GC-0408-2017

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated June 07, 2017 entitled Single Source Recommendation for Avolve Software Corporation, File Ref: FA.49.266.13, Contract Amendment be received.
2. That Avolve Software Corporation continues to be designated as a City Standard Vendor as per File Ref: GC-0441-2016 dated June 22, 2016 up to February 2024 for ePlans Solution including maintenance and support and any future system expansions and related services.
3. That the Purchasing Agent has authority to continue from the previous authority awarded through File Ref: GC-0441-2016 dated June 22, 2016 to initiate contract negotiations with Avolve Software Corporation on a single source basis for a long term partnership subject to the City Solicitor's approval and annual budget approval for professional services and to establish the licensing model and maintenance agreements up to February 2024.
4. That the Purchasing Agent be authorized to issue contract amendments and all ancillary documents to increase the value of the contract with Avolve Software Corporation from the original amount previously approved through File Ref: GC-0441-2016 dated June 22, 2016 of \$1,500,000 to the amount of \$4,000,000 for future initiatives to accommodate the City's requirements and future use of the ePlans solution including PlansAnywhere for the continued modernization and mobility for Land Development Services' applications approval workflows where the amounts are approved in the budget.
5. That notwithstanding the requirements of the purchasing bylaw section 18(2)(d), the Purchasing Agent be authorized to negotiate and issue contract amendments

and increase the value of the contract, where necessary, to accommodate growth and future expansion including adoption of new technology to meet business requirements to add any future functionalities, modules and applications from Avolve Software Corporation to accommodate the continued modernization and mobility of Land Development Services' applications approval workflows where such amount(s) is approved in the budget.

GC-0409-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated May 31, 2017 and entitled, "TXM Tax Manager (Property Tax Management Software) for Town of Newmarket", be received.
2. That a by-law be enacted to authorize the Commissioner of Corporate Services and Chief Financial Officer to execute the necessary agreements with the Town of Newmarket to license, implement and support the TXM Tax Manager, in a form satisfactory to the City Solicitor.
3. That the Commissioner of Corporate Services and Chief Financial Officer be delegated authority to respond to requests from other municipalities and execute the necessary agreements to conduct an assessment ("Discovery Phase") of effort and costs for a full implementation of the TXM Tax Manager solution, in a form satisfactory to the City Solicitor.

GC-0410-2017

1. That the Corporate Report titled, "Acquisition and Disposal of Interests in Real Property Policy Revisions", dated June 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the revised Corporate Policy titled, "Acquisition and Disposal of Interests in Real Property", attached as Appendix 1 to this report, regarding the acquisition and disposal of real property, be approved effective immediately.

GC-0411-2017

1. That a by-law be enacted to ratify the Lease Agreement set out in the report dated June 09, 2017, from the Commissioner of Corporate Services and Chief Financial Officer as an agreement made pursuant to section 110 of the Municipal Act, 2001, SO 2001, c.25 as amended and to exempt 377 Burnhamthorpe Road East, Suite 116 from taxation for municipal and school purposes.
2. That By-law 0434-2004, being "A By-law to provide for Municipal Capital Facilities", be amended with necessary modifications, by adding tax roll number 05-04-0-094-21500-0000, 377 Burnhamthorpe Drive East, Unit 116 to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.

3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law.
4. That all necessary by-laws be enacted.

GC-0412-2017

That the Corporate Report titled "Procurement of Electricity and Natural Gas 2016", dated June 13, 2017, from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0413-2017

That a by-law be enacted to authorize the City Solicitor standing authority to commence, defend, settle or terminate legal actions in Superior Court for collection related matters in the amount of \$25,000.00 and above.

GC-0414-2017

1. That the report from the Commissioner of Transportation and Works dated June 7, 2017 and entitled "Results of Inquiries made by the Council Subcommittee of Towing" be received for information.
2. That proposed amendments be brought forward to the next Towing Industry Advisory Committee to more closely align the City of Mississauga Tow Truck Licensing By-law 521-04, as amended, and the Business Licensing By-law 1-06, as amended, with Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act, 2014.

(CSOT-0005-2017)

GC-0415-2017

That the Council Subcommittee of Towing Committee be dissolved as the original intent of the subcommittee has been achieved and that the work continues at the Towing Industry Advisory Committee.

(CSOT-0006-2017)

GC-0416-2017

1. That the deputation by Peter Stewart, George Robb Architect, with respect to the Old Port Credit Village Heritage Conservation District Plan Review to the Heritage Advisory Committee dated June 13, 2017, be received.
2. That the proponent of the Port Credit West Village development (70 Mississauga Road South) present the heritage aspects of their proposal to the Heritage Advisory Committee.

(HAC-0044-2017)

## GC-0417-2017

1. That the proposed alteration to 29 Port Street West, as per the Corporate Report from the Commissioner of Community Services, dated May 18, 2017, be approved.
2. That if any changes result from other City review and approval requirements, such as, but not limited to, building permit, Committee of Adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact Heritage Planning at that time to review the changes prior to obtaining other approvals and commencing construction.
3. That the Heritage Advisory Committee review the Committee of Adjustment application once it is submitted to the City by the applicant.
4. That the Owner be requested to work with staff to reduce the visual impact of the side addition by considering to lower the height of the roof ridge and change the side gable roof to a hip roof.

(HAC-0045-2017)

## GC-0418-2017

1. That the proposed alteration to 39 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated May 18, 2017, be approved.
2. That if any changes result from other City review and approval requirements, such as, but not limited to, building permit, Committee of Adjustment or site plan approval, a new heritage permit application may be required. The applicant is required to contact Heritage Planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0046-2017)

## GC-0419-2017

That the request to install a shed at 1723 Birchwood Drive, as per the report from the Commissioner of Community Services, dated May 18, 2017, be approved with the caveat that the potentially impacted trees continue to be maintained.

(HAC-0047-2017)

## GC-0420-2017

That the request to alter the City boulevard in front of 111 Lakeshore Road West, as per the report from the Commissioner of Community Services, dated May 18, 2017, be approved.

(HAC-0048-2017)

## GC-0421-2017

That the corrections to the Heritage Register pertaining to the Reduction of the Mineola Cultural Landscape, as per the Corporate Report from the Commissioner of Community Services, dated May 31, 2017, be approved.

(HAC-0049-2017)

## GC-0422-2017

That the Memorandum dated June 1, 2017 from Paul Damaso, Director, Culture Division, with respect to amending Subsection 89(8) of Council Procedure By-law 0139-2013, as amended, delegating summer and election recess authority to the Director of Culture Division (or designate) for specific matters under the Ontario Heritage Act, be received for information.

(HAC-0050-2017)

## GC-0423-2017

That \$5000.00 be transferred to the Active Transportation budget from the 2017 Mississauga Cycling Advisory Committee (MCAC) budget in support the 2017 Tour de Mississauga.

(MCAC-0018-2017)

## GC-0424-2017

That the memorandum dated June 2, 2017 from Jelmer Stegink, Marketing and Education Specialist entitled 2017 Tour de Mississauga Update be received.

(MCAC-0019-2017)

## GC-0425-2017

That the memorandum dated June 2, 2017 from Matthew Sweet, Active Transportation Coordinator entitled 2017 Capital Program Update - Public Transit Infrastructure Fund be received.

(MCAC-0020-2017)

## GC-0426-2017

That the memorandum dated June 2, 2017 by Pauline Craig, Active Transportation Coordinator entitled Cycling Master Plan Update - June 2017 MCAC Meeting be received.

(MCAC-0021-2017)

## GC-0427-2017

That the Network and Technical Subcommittee Report dated June 2, 2017 be received.

(MCAC-0022-2017)

GC-0428-2017

That the verbal update from Dorothy Tomiuk, Citizen Member regarding positive comments received from the June 10, 2017 Streetsville Community Ride outlining the great route design and the professionalism of the bike marshals be received.

(MCAC-0023-2017)

GC-0429-2017

That Nicole Hanson be the recipient of the 2016 Phil Green Recognition Award.

(MCAC-0024-2017)

GC-0430-2017

That the following information items at the June 13, 2017 Mississauga Cycling Advisory Committee meeting be received for information:

- a) Letter dated May 29, 2017 regarding the Etobicoke Creek Trail Closure
- b) Letter dated June 1, 2017 regarding the City of Brampton Cycling Infrastructure Funding

(MCAC-0025-2017)

GC-0431-2017

That the deputation by Mojan Jianfar, Assistant Planner regarding the review of public feedback be received.

(ACHC-0011-2017)

GC-0432-2017

That the deputation by Sonja Banic Manager, Culture Operations and Andrew Douglas, Grants Officers regarding the overview of the grants program be received.

(ACHC-0012-2017)

GC-0433-2017

That the deputation by Mike Douglas, Executive Director, Mississauga Arts Council regarding the overview of the Mississauga Arts Council be received.

(ACHC-0013-2017)

GC-0434-2017

That the Arts Culture and Heritage Ad Hoc Committee Review of Public Feedback Supporting Document be received.

(ACHC-0014-2017)

## GC-0435-2017

That the email dated June 6, 2017 from Annis Karpenko, Executive Director, Visual Arts Mississauga regarding agenda items for the upcoming Arts, Culture & Heritage Ad Hoc Committee be received.

(ACHC-0015-2017)

## GC-0436-2017

That the update on the Museums of Mississauga Advisory Committee 2017-2018 Work Plan dated June 20, 2017 from Joe Zammit, Chair, be received.

(MOMAC-0001-2017)

## GC-0437-2017

That the update dated June 7, 2017 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, with respect to the Museums of Mississauga, be received.

(MOMAC-0002-2017)

## GC-0438-2017

That the deputation and associated PowerPoint presentation to the Traffic Safety Council on June 21, 2017 by Colin Patterson, Supervisor, Road Safety, with respect to Pedestrian Crossover Pilot Project, be received.

(TSC-0081-2017)

## GC-0439-2017

That the request for the placement of a crossing guard at the intersection of Crawford Mill Avenue and Gooderham Estates Blvd., for the students attending Meadowvale Village Public School, be denied as the warrants are not met.

(Ward 11)

(TSC-0082-2017)

## GC-0440-2017

That the request for the placement of a crossing guard at the intersection of Old Derry Road and Gooderham Estates Blvd., for the students attending Meadowvale Village Public School, be denied as the warrants are not met.

(Ward 11)

(TSC-0083-2017)

## GC-0441-2017

1. That the Peel District School Board consider removing the school bus loading zone from the front of Homelands Senior Public School.
2. That Parking Enforcement be requested to enforce the "No Stopping/No Parking" prohibitions during the peak times of 8:10 a.m. to 8:30 a.m., and from 2:20 p.m.

to 2:45 p.m., on Homelands Drive for the students attending Homelands Senior Public School.

3. That Peel Regional Police be requested to enforce 40 KM/H speed zone from 8:10 a.m. to 8:30 a.m., on Homelands Drive for the students attending Homelands Senior Public School, as time and manpower permits.
4. That Transportation and Works be requested to review the feasibility of installing a pedestrian crossover at Thornlodge Park path in front of Homelands Senior Public School.

(Ward 2)

(TSC-0084-2017)

GC-0442-2017

That the Principal of Bishop Scalabrini Catholic Elementary School be requested to continue to remind parents to:

- a. not park their vehicles in the staff parking lot; and
- b. to utilize the Kiss and Ride area to drop off their children.

(Ward 7)

(TSC-0085-2017)

GC-0443-2017

That Transportation and Works be requested to install “No Stopping” corner prohibitions on Melville Avenue at Palgrave Road, for the students attending Bishop Scalabrini Catholic Elementary School.

(Ward 7)

(TSC-0086-2017)

GC-0444-2017

That the email dated June 6, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, in response to an area residents’ inquiry regarding installation of school crossing signs on Chriseden Drive, for the students attending Tecumseh Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0087-2017)

GC-0445-2017

That the email dated June 7, 2017 from Angie Melo, Legislative Coordinator, on behalf of area resident regarding traffic safety concerns in front of Artesian Drive Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 8)

(TSC-0088-2017)

## GC-0446-2017

That the email dated June 7, 2017 from Julie Luceno with respect to traffic safety concerns on Lisgar Drive, at the Kiss and Ride entrance of St. Simon Stock School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0089-2017)

## GC-0447-2017

That the email dated June 7, 2017 from Sandra Carusi regarding traffic safety concerns at the intersection of Cherry Post Drive and Corsair Road for the students attending St. Timothy Separate School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 7)

(TSC-0090-2017)

## GC-0448-2017

That the email dated June 12, 2017 from Ouliana Drobychevskaia, Traffic Operations Technologist on behalf of area resident with respect to traffic safety concerns at the intersection of Whitehorn Avenue and Mersey Street for the students attending Whitehorn Public School and St. Raymond Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

(TSC-0091-2017)

## GC-0449-2017

That the email dated June 13, 2017 from Nadia Pinelli, Vice Principal, Bristol Road Middle School, regarding traffic safety concerns during school entry and exit times, in front of Bristol Road Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 5)

(TSC-0092-2017)

## GC-0450-2017

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

(TSC-0093-2017)

## GC-0451-2017

1. That the resignation letter from Katherine Vukobrat, Traffic Safety Council Citizen Member, dated June 14, 2017, be received.

2. That due to the resignation of Katherine Vukobrat, a vacancy exists on the Traffic Safety Council, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(TSC-0094-2017)

GC-0452-2017

That the email dated June 9, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, with respect to the East Credit Pupil Accommodation Review be received for information.

(TSC-0095-2017)

GC-0453-2017

That the City of Mississauga Notice of Study Completion, Municipal Class Environmental Assessment Study for Mavis Road, from Courtneypark Drive to Ray Lawson Boulevard, dated June 1, 2017 be received for information.

(TSC-0096-2017)

GC-0454-2017

That the City of Mississauga Notice of Public Information Centre with respect to a Municipal Class Environmental Assessment Study for Sheridan Park Drive Extension, between Homelands Drive and Speakman Drive, dated June 15, 2017 be received for information.

(TSC-0097-2017)

GC-0455-2017

That the Site Inspection Report for the inspection conducted on June 7, 2017 at the rear of St. Timothy Catholic Elementary School, on Florian Road be received for information.

(Ward 7)

(TSC-0098-2017)

GC-0456-2017

That Transportation and Works be requested to review signage on Cliff Road for the students attending St. Timothy Catholic Elementary School.

(Ward 7)

(TSC-0099-2017)

GC-0457-2017

1. That the request for the placement of a crossing guard at the intersection of Churchill Meadows Boulevard and Erin Centre Boulevard, for the students attending St. Bernard of Clairvaux Catholic Elementary School, be denied as the warrants are not met.

2. That the Principal of St. Bernard of Clairvaux Catholic Elementary School be requested to continue to remind students to wear bike helmets, and to dismount from their bikes before crossing the street.

(Ward 10)

(TSC-0100-2017)

GC-0458-2017

That the request for the placement of a crossing guard at the intersection of Canyon Street and Cobalt Street, for the students attending St. Luke Catholic Elementary School, be denied as the warrants are not met.

(Ward 2)

(TSC-0101-2017)

GC-0459-2017

That the request for the placement of a crossing guard at the intersection of Tacc Drive and Tenth Line West, for the students attending McKinnon Public School, be denied as the warrants are not met.

(Ward 10)

(TSC-0102-2017)

GC-0460-2017

That the Report prepared by Traffic Safety Council Citizen Members Louise Goegan and Tammy Coulson, summarizing the sessions they attended at the 67th Annual Ontario Traffic Council Conference held on May 7 to 9, 2017 in Ottawa, Ontario be received for information.

(TSC-0103-2017)

GC-0461-2017

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

(TSC-0104-2017)

GC-0462-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended to implement a left-turn prohibition at the intersection of Perennial Drive at Tenth Line West.

GC-0463-2017

That the statutory speed limit of 50 km/h be maintained on Haig Boulevard as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Speed Limit Review - Haig Boulevard (Ward 1)".

(Ward 1)

## GC-0464-2017

That the use of physical traffic calming measures be approved on Westbridge Way to address ongoing operational issues related to speeding and aggressive driving as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Traffic Calming - Westbridge Way (Ward 11)".

(Ward 11)

## GC-0465-2017

That the 2017 Traffic Signal Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "2017 Traffic Signal Installation and Modernization Program", be approved.

## GC-0466-2017

That the report dated June 12, 2017 from the Commissioner of Transportation and Works entitled, "Streetsville – Paid Parking Implementation (Ward 11)" be deferred to a future meeting date for the Ward Councillor to consult with the community.

(Ward 11)

## GC-0467-2017

1. That the implementation of the Pilot Volunteer Parking Validation Program to allow the City's Municipal Parking section to evaluate parking validation technologies and program parameters as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Pilot Volunteer Parking Validation Program (Ward 1)", be approved.
2. That the parking fees associated with the Pilot Volunteer Parking Program be waived for the pilot program as outlined in the report from the Commissioner of Transportation and Works, dated June 12, 2017 and entitled "Pilot Volunteer Parking Validation Program (Ward 1)".

(Ward 1)

## GC-0468-2017

That the "Please Slow Down" lawn sign program be continued and approved for use in the City as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Program Update: Please Slow Down Lawn Signs" and further that the matter be referred to the Road Safety Committee for further discussion.

## GC-0469-2017

1. That the new Nuisance Weeds and Tall Grass Control By-law be enacted to regulate nuisance weeds and tall grass and also boulevard maintenance as outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Nuisance Weeds and Tall Grass By-law Repeal and Replace: Boulevard Maintenance".

2. That the Enforcement Action Plan outlined in the report from the Commissioner of Transportation and Works, dated June 13, 2017 and entitled "Nuisance Weeds and Tall Grass By-law Repeal and Replace: Boulevard Maintenance" be approved.
3. That the current Nuisance Weeds and Tall Grass Control By-law 0267-2003, as amended, be repealed.

#### GC-0470-2017

1. That funding in the amount of \$2.3 million be funded from Capital Reserves for Shoreline damage repair, detailed design and restoration as outlined in the Corporate Report dated June 1, 2017 from the Commissioner, Community Services, be approved.
2. That the Waterfront Parks and Shoreline Restoration project (PN) 17-381 be established with a gross and net budget of \$2.3 million from the Tax Capital Reserve Fund (Account #33121).
3. That all necessary bylaws be enacted.

#### GC-0471-2017

1. That the Corporate Report titled, "Proposal sale and development of surplus City owned lands at the south west corner of Tenth Line West and Thomas Street" dated June 5, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to an Offer to Purchase (the "Agreement"), including ancillary documents and subsequent amending agreements, between The Corporation of the City of Mississauga (the "City") as Vendor and Intrepid Health Group Inc. ("Intrepid"), as Purchaser, for approximately 3,579.24 square metres (0.884 acres) of lands at the south west corner of Tenth Line West and Thomas Street, on terms detailed herein including at a purchase price of \$1,500,000 and a \$50,000 community benefit contribution, with the subject lands being legally described as, Block 2 Registered Plan 43M-1493 and Block 248 Registered Plan 43M-1495, designated as Parts 2 and 3, on Plan 43R-35334, City of Mississauga, Regional Municipality of Peel, in Ward 10.
3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice of the proposed sale on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week before the execution of the agreement for the sale of subject property.

(Ward 10)

## GC-0472-2017

1. That the Corporate Report titled, "Lease Extension and Amending Agreement with Morguard Corporation and MCC Ontario Limited for office space located at 201 City Centre Drive" dated June 8, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to execute a Lease Extension and Amending Agreement in a form satisfactory to the City Solicitor, and all documents ancillary thereto, between Morguard Corporation and MCC Ontario Limited ("Morguard") as landlord and the Corporation of the City of Mississauga ("Mississauga"), as tenant, for the extension of the existing office space at 201 City Centre Drive, subject to the terms set out herein.

(Ward 4)

## GC-0473-2017

1. That the Corporate Report titled, "Update – Former Russell Langmaid School – 170 Church Street (Ward 11)", dated June 12, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That Council direct staff to enter into negotiations with the existing Licensees, the Streetsville Cadet Community Centre (the "Cadets") and Kendellhurst Academy Inc. ("Kendellhurst"), to extend their respective agreements for three (3) additional years on the basis of the principles set out herein and report for authorization to enter the extended agreements by way of Delegated Authority By-Law 0375-2008.
3. That Council direct staff to undertake investigations to determine appropriate future uses of the 170 Church Street property and report back to Council within three years, with recommendations.

(Ward 11)

### 10.3. Budget Committee Report 1-2017 dated June 28, 2017

0128-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That Recommendations BC-0001-2017 to BC-0006-2017 inclusive, contained in Budget Committee Report 1-2017, 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 – Budget Committee Report 1-2017:

#### BC-0001-2017

That the deputation by Jeff Jackson, Director, Finance with respect to the 2018-2021 Business Plan and 2018 Budget, be received.

#### BC-0002-2017

That the deputation by Wes Anderson, Lean Program Manager with respect to an update on the Lean Program, be received.

#### BC-0003-2017

That the deputation by David MacLean, Executive Member, Mississauga Seniors' Council with respect to property tax impact on seniors, be received.

#### BC-0004-2017

1. That the report dated June 13, 2017 titled “Reserves and Reserve Funds – Revised By-law and Standard Operating Procedure” from the Commissioner of Corporate Services and Chief Financial Officer be received.

2. That a by-law be enacted to incorporate all the proposed changes to the Reserve & Reserve Fund By-law and to repeal By-laws 298-2000 and 160-2016.

BC-0005-2017

That the report titled "Lean Program Update" dated June 14, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0006-2017

1. That the report titled "Hotel Tax" dated June 7, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
  2. That Council authorizes staff to begin the process of investigating and implementing a hotel tax, and come back with recommendations as to the appropriate rate and an implementation plan.
- 14.1. Notice of Motion: Permission to apply to the Committee of Adjustment for minor variance applications for 2520 - 2530 Eglinton Avenue West.

0129-2017 Moved by: M. Mahoney

Seconded by: N. Iannicca

WHEREAS Bill 73 came into effect July 1<sup>st</sup>, 2016, introducing a prohibition on the granting of minor variances following the passing of an applicant-initiated Zoning By-law Amendment for a period of two years from the date of passing;

AND WHEREAS the Planning Act was amended to include Section 45.1.3 and 45.1.4 which stipulate that no person shall apply for a minor variance on a property before the second anniversary of the day the by-law was amended unless council has declared by resolution that such an application is permitted;

AND WHEREAS Council passed a Zoning By-law Amendment at its September 28, 2016 Council Meeting in relation to an official plan amendment and rezoning application submitted by Daniels HR Corporation, under file OZ 13/005 W8 permitting a 19-storey apartment building with the first three stories allowing certain non-residential uses at 2520-2530 Eglinton Avenue West;

AND WHEREAS the non-residential uses permitted are listed in the RA5-48 (Apartment Dwellings) exception zone applied to the site through the Zoning By-law Amendment;

AND WHEREAS Daniels HR Corporation is seeking to add to the list of non-residential uses permitted, namely a veterinary clinic, requiring approval of a minor variance through the Committee of Adjustment;

THEREFORE IT BE RESOLVED that in accordance with Section 45.1.4 of the Planning Act, Daniels HR Corporation be permitted to apply to the Committee of Adjustment for a minor variance applications for 2520-2530 Eglinton Avenue West, 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 (11, 0, 1 – Absent)

- 15.1. Motion: To close to the public a portion of the Council meeting held on July 5, 2017, to deal with various matters.

0130-2017 Moved by: C. Fonseca

Seconded by: K. Ras

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on July 5, 2017 shall be closed to the public to deal with the following matters:

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Mississauga Transitway Project – Contracts 2 and 3 – Proposed Settlement with McCormick Rankin Corporation (MRC).**

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

Education Session: **Smart Cities Challenge Briefing**

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

Carried (11, 0, 1 – Absent)

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

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

- 9.2. Report dated June 19, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Provincial Proposal for Municipal Asset Management Regulations.**

Councillor Ras requested clarification with respect to the necessity of having a licensed engineering practitioner review and approve a municipality's Asset Management Plan (AMP) and noted concerns with respect to duplication of proposed requirements, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer indicated that while it would provide quality control, staff felt it was unnecessary. Councillor Ras inquired as to the cost of implementing the Province's proposed AMP requirements and how much consultation had been done with municipalities, to which Mr. Kent noted that the implementation would require a budget item for additional staffing due to the vast amount of work to be done within the province's proposed timelines and that funding could be provided through the provincial gas tax. With respect to the level of consultation, Mr. Kent noted that he would investigate and get back to Councillor Ras. Janice Baker, City Manager and Chief Administrative Officer spoke

regarding the impact on municipalities and noted that the Association of Municipalities Ontario (AMO) had also provided comments.

0131-2017 Moved by: K. Ras

Seconded by: J. Tovey

1. That the report entitled “Provincial Proposal for Asset Management Regulations” by the Commissioner of Corporate Services and Chief Financial Officer be endorsed by Council.
2. That the report entitled “Provincial Proposal for Asset Management Regulations” by the Commissioner of Corporate Services and Chief Financial Officer be submitted in response to the Provincial Asset Management Regulations proposed by the Ministry of Economic, Employment and Infrastructure by July 24, 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)

9.4. Report dated June 21, 2017 from the Commissioner of Transportation and Works:  
**Amendments to the City of Mississauga Vendors By-law 522-04.**

Councillor Saito commended staff for bringing the report forward quickly and noted support for the recommendation to reduce the minimum age for issuance of an Operator's Licence to 15 years of age. Councillor Fonseca spoke in agreement, noting that it will allow young people to work.

0132-2017 Moved by: R. Starr

Seconded by: C. Parrish

That a by-law be enacted to amend the City of Mississauga's Vendors By-law 522-04, as amended, to reduce minimum age for the issuance of an Operator's Licence to fifteen (15) years of age.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

11. **UNFINISHED BUSINESS** - Nil.

12. **PETITIONS**

12.4. Petition received at the Clerk's Office on June 22, 2017 with approximately 34 signatures requesting that speed bumps be installed on Flagship Drive between Tomken Road and Constitution Boulevard, Ward 3.

Councillor Fonseca indicated that she had been to the site and would continue working with the residents to have traffic calming measures implemented on Flagship Drive.

Received and referred to Transportation and Works Department for appropriate action

13. **CORRESPONDENCE** – Nil.

13.1. *Information Items*

13.2. *Direction Items*

**14. NOTICE OF MOTION**

- 14.2. Councillor Parrish requested the execution of a sole-source agreement between the City of Mississauga and Jim Hurlburt & Sons Heritage Restoration, to restore and preserve the CF 100 plane in Malton and thanked staff for their work.

0133-2017 Moved by: C. Parrish

Seconded by: J. Tovey

Whereas the CF 100 was manufactured in Malton which gives it special significance for a community that was extremely involved in the aerospace industry;

Whereas a CF 100 was successfully refurbished in Haliburton, while remaining on its pedestal, by Jim Hurlburt & Sons Heritage Restoration in 2013;

Whereas an extensive Heritage report on the CF 100 records a series of interventions made to preserve the plane from bird invasions, weather damage, a collision with construction equipment and more;

Whereas that report went on to recommend regular maintenance;

Whereas the community has donated and pledged in excess of \$40,000 toward the \$60,000 plus HST estimated cost to restore and preserve the CF 100 in situ;

Whereas Jim Hurlburt & Sons Heritage Restoration are the only company in Southern Ontario with a proven track record in restoration of CF 100 on an elevated platform;

Therefore be it resolved:

That the Commissioner of Community Services and the City Clerk be authorized to execute an agreement between the City of Mississauga and Jim Hurlburt & Sons Heritage Restoration, in a form satisfactory to legal services, allowing access to the site and to the CF 100 for the purpose of restoring and preserving the plane in a manner approved by staff - as a sole source contract.

That the funds currently in an account with the Malton BIA be received by the City and applied to the restoration of the CF 100, as well as any further funds raised before the completion of the project;

That the City provide access to hydro, safety fencing and other requirements that may make the site secure, as stipulated in the agreement;

That the work be funded from the 2017 Parks Maintenance budget with cost recovery from community donations estimated at \$40,000.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

- 14.3. Councillor Parrish requested that authority be granted to the City Manager, the Commissioner of Planning and Building and the Commissioner of Corporate Services to grant relief from the payment of City Development Charges of approximately \$2.7 million for the City's portion of the affordable housing proposed at 360 City Centre Drive. Councillor Saito requested clarification with respect to who would run the property and the expected budget impact. Janice Baker, City Manager and CAO spoke regarding the budget and noted that the City's Development Charges By-law does not provide for exemptions. Councillor Kovac noted the need to do more to assist people to be able to afford to live in Mississauga and spoke to the implementation of a no-height restriction in the downtown. Additionally, Councillor Kovac inquired why a cap on height restrictions hadn't been initially recommended by staff or implemented by a previous Council. Councillor Ras spoke to implementing a caveat to require the money granted to the Region be reinvested in future housing development in Mississauga and directed staff to discuss with Region of Peel staff.

0134-2017 Moved by: C. Parrish

Seconded by: G. Carlson

Whereas Regional staff was authorized to execute a Conditional Agreement of Purchase and Sale with the Daniels CCW Corporation to develop an affordable housing project at 360 City Centre Drive, Mississauga;

Whereas Regional funding in the amount of \$65,966,522 was approved by Regional Council on June 22, 2017;

Whereas authority was delegated to the Regional Commissioner of Finance and Chief Financial Officer to utilize such mechanisms available to the Region to grant relief from the payment of Regional Development Charges for the Region's portion of the overall development (\$4.5m);

Whereas Regional Council requested Correspondence be forwarded to the City of Mississauga requesting the City consider granting relief from City Development Charges (\$2.7m) by waiving or providing a grant to offset such DCs, or through any other mechanisms available to the City, in order to better enable the development of affordable housing at 360 City Centre Drive;

Whereas 40% (70 units) will be Rent Geared to Income units used to take households off the Centralized Waiting list and 60% (104 units) will be purpose built rental owned by the Region, for middle income households;

Whereas a second tower on the same podium will be market value units, creating a mixed income node in the City Centre, an ideal situation on a human scale;

Whereas Mississauga has spent considerable time and energy developing strategies to promote "Making Room for the Middle";

Therefore Be It Resolved:

Authority be delegated to the City Manager, the Commissioner of Planning and Building and the Commissioner of Corporate Services to utilize such mechanisms available to the City to grant relief from the payment of City DCs of approximately \$2.7 million for the City's portion of the affordable housing proposed at 360 City Centre Drive and that the relief take the form of a grant to the Region of Peel; and further

That Staff be requested to formulate and bring back to Council a consistent mechanism to grant relief from City Development Charges for future projects that qualify as affordable housing within the City of Mississauga.

| 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)

- 14.4. Councillor Tovey requested that Council endorse and support the resolution of the Great Lakes and St. Lawrence River and the Great Lakes and St. Lawrence Basins as a UNESCO Biosphere Reserve.

0135-2017 Moved by: J. Tovey

Seconded by: M. Mahoney

WHEREAS water is life, and

WHEREAS the quality of all life is dependent on the quality of water, and

WHEREAS the Great Lakes contain 22.5% of the world's fresh water, and  
Whereas 40 million people in Canada and the United States depend on water  
from the Great Lakes for health and economic and societal prosperity, and

WHEREAS environmental degradation and invasive species continue to pose  
grave threats to the sustainability of the Great Lakes, and Whereas, since its  
founding in 2010, the Great Lakes Restoration Initiative (GLRI) has funded  
protection and restoration of the Great Lakes, and

WHEREAS the White House Draft Budget includes the elimination of the Great  
Lakes Restoration Initiative, and Whereas Municipalities bordering the Great  
Lakes have been contributing 15. Billion Dollars annually to Great Lakes  
Restoration and protection, and

WHEREAS, the Great Lakes, the St. Lawrence River, and the Great Lakes and  
St. Lawrence River Basin constitute the world's largest freshwater Biosphere;  
and

WHEREAS, the Great Lakes and St. Lawrence River have been essential in  
supporting human habitation within the Great Lakes and St. Lawrence Basin for  
over ten thousand years; and

WHEREAS, the Great Lakes and St. Lawrence River provide habitat for  
thousands of aquatic and terrestrial species critical to the continuation of human  
existence within the Great Lakes and St. Lawrence River Basin; and

WHEREAS, there are ongoing efforts to sustainably manage the Great Lakes  
and St. Lawrence River, recognizing the region's industrial past and present,  
current uses of the system, as well as ecological and environmental significance;  
and

WHEREAS, despite these efforts, the Great Lakes and St. Lawrence River  
remain under constant and imminent threat from invasive species and  
environmental degradation; and

WHEREAS, the current level of investment and commitment by the US and Canadian federal governments does not match the significance of this system, nor the urgency and need to protect and restore it; and

WHEREAS, the Great Lakes St. Lawrence Cities Initiative (the Cities Initiative) stated Mission is to advance the protection and restoration of the Great Lakes and St. Lawrence River for future generations.

NOW THEREFORE BE IT RESOLVED that the City of Mississauga support the unanimous resolution of the Great Lakes and St. Lawrence Cities Initiative to designate the Great Lakes and St. Lawrence River and the Great Lakes and St. Lawrence River Basins as a UNESCO Biosphere Reserve; and

BE IT FURTHER RESOLVED that copies of this Resolution with preliminary background information be delivered to the Premier of Ontario and Minister of the Environment provincially, and the Prime Minister and the Minister of the Environment federally.

| 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**

- 15.2. To delegate to the City Manager the authority to approve Agreements of Purchase and Sale (Offers to Sell) with various landowners identified in the June 21, 2017 report, for parkland acquisition in the Downtown Growth Area, up to a maximum of \$2,000,000 per transaction.

Councillor Parrish requested clarification with respect to the purchase price dollar amount, to which Janice Baker, City Manager and CAO noted that it would be based on market value.

0136-2017 Moved by: J. Kovac

Seconded by: C. Fonseca

WHEREAS Section 23.1(1) of the Municipal Act, 2001, as amended (the Municipal Act”) provides municipalities with the power to delegate their powers and duties under the Municipal Act or any other Act, to a person or body, subject to certain restrictions as set out in the Act; and

WHEREAS By-Law 0375-2008 provides Delegated Authority to the City Manager to approve and execute Acquisition Agreements (Agreements of Purchase and Sale) provided that the consideration is \$500,000.00 or less; and

WHEREAS Council, at its meeting held on June 21, 2017, authorized 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; and

WHEREAS during the summer, as happens in many municipalities, Council meets less frequently; and

WHEREAS By-Law 0139-2013, the Procedures of Council By-Law provides delegated authority during summer and election recess; and

WHEREAS By-Law 0139-2013 does not provide authority for the acquisition or disposal of property; and

WHEREAS negotiations with the various landowners have commenced; and

AND WHEREAS in the event agreement is reached during the summer recess, it is considered appropriate to be in a position to enter into the agreement with one or more landowners in advance of Council’s next scheduled meeting on September 13, 2017 so as not to miss any opportunity to purchase the properties;

THEREFORE BE IT RESOLVED:

1. That Council delegates to the City Manager or her delegate, the authority to approve Agreements of Purchase and Sale (Offers to Sell) with various landowners identified in the June 21, 2017 report, for parkland acquisition in the Downtown Growth Area, up to a maximum of \$2,000,000 per transaction; and

2. That the above noted delegated authority shall cease once Council reconvenes on September 13, 2017; and
3. That all necessary by-laws be enacted.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

*Note: Please also refer to Resolution 0137-2017 and 0138-2017 regarding this matter.*

## 16. **INTRDOUCTION AND CONSIDERATION OF BY-LAWS**

Councillor Ras requested to speak regarding Items 16.5. and 16.25.

With respect to Item 16.5., Councillor Ras commended Planning staff for their work to have the by-laws ready for approval in a timely manner.

With respect to Item 16.25., Councillor Ras commented that she had thought the matter of maintenance of nuisance weeds and tall grasses had been referred back to staff at General Committee the week before, to which Geoff Wright, Commissioner of Transportation and Works indicated that Councillor Saito had requested further information regarding the boulevards maintained by Community Services and that staff had provided the information to Councillor Saito's office. Councillor Ras requested to have the information forwarded to her office with an updated list of nuisance weeds. Councillor Saito spoke to a discrepancy between the policy followed by the Parks and Forestry Division and the wording in the by-law and noted that examination of both was needed. Mr. Wright advised that staff in Transportation and Works and Community Services would bring forth a housekeeping by-law in the fall to address the issue.

|         |  |            |    |
|---------|--|------------|----|
| Council |  | 2017/07/05 | 44 |
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## **BY-LAWS ENACTED**

- 0112-2017 A by-law to amend By-law No. 139-13, as amended, being The Corporation of the City of Mississauga Council Procedure By-law, to Repeal and Replace Subsection 89(8) with respect to the wording related to the delegation of authority pertaining to applications under the Ontario Heritage Act.

Resolution 0106-2017/ June 21, 2017

- 0113-2017 A by-law to delegate authority to the City Manager during the summer recess to approve and execute Acquisition Agreements of up to \$2 Million per transaction with respect to parkland acquisition in the Downtown Growth Area.

GC-0384-2017/ June 14, 2017

- 0114-2017 A by-law to authorize the execution of a funding agreement with Her Majesty the Queen in Right of Ontario as represented by Infrastructure Ontario for the funding of projects under the Clean Water and Wastewater Fund.

Resolution 0125-2017/ July 5, 2017

- 0115-2017 A by-law to amend the Vendors By-law 0522-04, as amended, to reduce the minimum age for issuance of an Operator's Licence to fifteen (15) years of age.

Resolution 0132-2017/ July 5, 2017

- 0116-2017 A by-law to authorize the execution of a Development Agreement between Southdown Towns Limited Partnership, by its general partner Southdown Towns Ltd. and The Corporation of the City of Mississauga, Bromsgrove Road, west of Southdown Road, Ward 2. (OZ 15/011 W2)

PDC-0037-2017/ June 26, 2017

- 0117-2017 A by-law to Adopt Mississauga Official Plan Amendment No. 68, to adopt the addition of a Special Site within the Clarkson-Lorne Park Neighbourhood Character Area, Ward 2. (OZ 15/011 W2)

PDC-0037-2017/ June 26, 2017

- 0118-2017 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law with respect to OZ/ 15/011 W2, Ward 2.

PDC-0037-2017/ June 26, 2017

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| Council |  | 2017/07/05 | 45 |
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0119-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to driveway boulevard parking – curb to sidewalk, Cantelon Crescent, Ward 9 and Willowood Drive, Ward 5.

GC-0396-2017, GC-0397-2017/ June 28, 2017

0120-2017 A by-law to amend By-law 0360-1979, being the Noise Control By-law with respect to exempted activities and locations schedule.

GC-0399-2017/ June 28, 2017

0121-2017 A by-law to delegate authority for the execution of the agreements between The Corporation of the City of Mississauga and the Town of Newmarket on its acquisition of the TXM Tax Manager.

GC-0409-2017/ June 28, 2017

0122-2017 A by-law to exempt specified properties from taxation for municipal and school purposes and to amend By-law Number 0434-2004, as amended, being a By-law to provide for Municipal Capital Facilities, with respect to 377 Burnhamthorpe Road East, Unit 116, Ward 4.

GC-0411-2017/ June 28, 2017

0123-2017 A by-law to delegate authority to the City Solicitor with respect to collection matters proceeding in Superior Court in the amount of \$25,000.00 and above.

GC-0413-2017/ June 28, 2017

0124-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to prohibited turns on eastbound Perennial Drive and Tenth Line West, Ward 10.

GC-0462-2017/ June 28, 2017

0125-2017 A by-law to prescribe standards for maintenance of nuisance weeds and tall grasses and to repeal By-law 0267-2003.

GC-0469-2017/ June 28, 2017

0126-2017 A by-law to transfer funds from the Capital Reserve Fund (account 33121) to the Waterfront Parks and Shoreline Restoration Project (PN17-381).

GC-0470-2017/ June 28, 2017

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| Council |  | 2017/07/05 | 46 |
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- 0127-2017 A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and 1715 Audubon Inc., pursuant to Section 37 of the *Planning Act*, as amended, with respect to lands municipally known as 1715 Audubon Boulevard, Ward 3.

PDC-0079-2016/ October 24, 2017

- 0128-2017 A by-law to remove lands at 6644, 6640, 6636 and 6628 Rothschild Trail from part-lot control, Di Blasio Corporation, Ward 11.

PLC 17-001

- 0129-2017 A by-law to authorize the execution of a Development Agreement between 675553 Ontario Limited, The Corporation of the City of Mississauga and The Regional Municipality of Peel, southeast corner of Dundas Street West and Confederation Parkway, Ward 7. (H OZ 15/001 W7)

PDC-0014-2017/ March 20, 2017

- 0130-2017 A by-law to amend By-law 0225-2007, as amended bring the Zoning By-law, to remove the holding symbol or provision, Ward 7. (H OZ 15/001 W7)

PDC-0014-2017/ March 20, 2017

- 0131-2017 A by-law to Adopt Mississauga Official Plan Amendment No. 62 with respect to a change in land use designation from Mixed Use to Residential Low Density 1 on a portion of the property within the Malton Neighbourhood Character Area, 3233 Brandon Gate Drive, Ward 5. (OZ 15/008)

PDC-0029-2017/ May 29, 2017

- 0132-2017 A by-law to amend By-law 0225-2007, as amended being the Zoning By-law with respect to 3233 Brandon Gate Drive, Ward 5. (OZ 15/008)

PDC-0029-2017/ May 29, 2017

- 0133-2017 A by-law to Adopt Mississauga Official Plan Amendment No. 67, EC.07-AIR, Wards 5, 6 and 11.

PDC-0023-2017/ May 1, 2017

- 0134-2017 A by-law to Adopt Mississauga Official Plan Amendment No. 65, regarding land use designation changes and to include other provisions on the subject lands within the Port Credit Local Area Plan of Mississauga Official Plan, Ward 1. (CD.21.POR)

PDC-0034-2017/ June 12, 2017

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|---------|--|------------|----|
| Council |  | 2017/07/05 | 47 |
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0135-2017 A by-law to adopt a Community Improvement Plan for the Downtown Core Character Area, Wards 4 and 7. (CD.04.COM)

PDC-0018-2017/ April 10, 2017

0136-2017 A by-law to delegate authority regarding incentive programs within the Downtown Community Improvement Plan, within the Downtown Core Character Area, Wards 4 and 7. (CD.04.COM)

PDC-0018-2017/ April 10, 2017

0137-2017 A by-law to amend By-law Number 0211-2016, as amended being the General Fees and Charges By-law with respect to Telecommunication Antenna Tower Applications, all Wards. (EC.19.TEL)

Resolution 0098-2017/ June 7, 2017

0138-2017 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in prior Capital Budgets.

BC-0004-2017/ June 28, 2017

0139-2017 A by-law to authorize the execution of a Notice Agreement Floodplain between Joseph Adonis Abichedid and Gloria Farhat and The Corporation of the City of Mississauga (SP 16/08).

SP 16/08

0140-2017 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Purchase) with respect to the sale of City owned lands located at the southwest corner of Tenth Line West and Thomas Street, Ward 10.

GC-0471-2017/ June 28, 2017

0141-2017 A by-law to authorize the execution of a Donation Agreement and terminate the Heritage Agreement both in respect of the Cleeve Horne Sculpture.

GC-0402-2017/ June 28, 2017

At this time, Councillor Kovac requested to make a housekeeping amendment to Item 15.2., in order to have the pertinent Ward Councillor, Councillor Iannicca, move the item. Council was advised that a recorded vote was required to re-open the matter.

0137-2017 Moved by: M. Mahoney

Seconded by: J. Kovac

That Motion 15.2. be re-opened.

| <b>Recorded Vote</b>   | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|------------------------|------------|-----------|---------------|----------------|
| 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)

00138-2017 Moved by: N. Iannicca

Seconded by: J. Kovac

WHEREAS Section 23.1(1) of the Municipal Act, 2001, as amended (the Municipal Act”) provides municipalities with the power to delegate their powers and duties under the Municipal Act or any other Act, to a person or body, subject to certain restrictions as set out in the Act; and

WHEREAS By-Law 0375-2008 provides Delegated Authority to the City Manager to approve and execute Acquisition Agreements (Agreements of Purchase and Sale) provided that the consideration is \$500,000.00 or less; and

WHEREAS Council, at its meeting held on June 21, 2017, authorized 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; and

WHEREAS during the summer, as happens in many municipalities, Council meets less frequently; and

WHEREAS By-Law 0139-2013, the Procedures of Council By-Law provides delegated authority during summer and election recess; and

WHEREAS By-Law 0139-2013 does not provide authority for the acquisition or disposal of property; and

WHEREAS negotiations with the various landowners have commenced; and

AND WHEREAS in the event agreement is reached during the summer recess, it is considered appropriate to be in a position to enter into the agreement with one or more landowners in advance of Council's next scheduled meeting on September 13, 2017 so as not to miss any opportunity to purchase the properties;

THEREFORE BE IT RESOLVED:

1. That Council delegates to the City Manager or her delegate, the authority to approve Agreements of Purchase and Sale (Offers to Sell) with various landowners identified in the June 21, 2017 report, for parkland acquisition in the Downtown Growth Area, up to a maximum of \$2,000,000 per transaction; and
2. That the above noted delegated authority shall cease once Council reconvenes on September 13, 2017; and
3. That all necessary by-laws be enacted.

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

Carried (11, 0, 1 – Absent)

**17. MATTERS PERTAINING TO REGION OF PEEL COUNCIL****17.1. Regional Council Agenda on July 6, 2017**

Councillor Parrish indicated that she had placed a motion on the agenda with respect to a two year pilot program related to truck traffic on the curb lanes only. Additionally, Councillor Parrish noted that there is a report on the agenda with respect to the impact of new Provincial legislation regarding development charges on secondary units.

**17.2. Motion to Authorize the Use of Steel Pipe on Regional Watermain Tunnel Projects**

Councillor Starr requested additional information with respect to a motion on the Regional Council agenda, put forth by Mayor Crombie with respect to authorizing staff to utilize steel pipe as an alternative to concrete pressure pipe on regional watermain projects. Mayor Crombie commented that steel could now be secured locally at a lower price than concrete and that staff should be authorized to consider the use of steel where appropriate. Councillor Starr requested that Mayor Crombie provide him with the pertinent information.

**18. ENQUIRIES – Nil.****19. OTHER BUSINESS/ANNOUNCEMENTS****19.1. Canada Day in Ward 1**

Councillor Tovey spoke regarding Canada Day celebrations in Ward 1 and thanked staff and volunteers for their hard work.

**19.2. Ward 9 Food Drive**

Councillor Saito noted that there would be a fresh food drive on the weekend through the Superstore and Eden Food for Change.

**19.3. Mississauga Car Club**

Councillor Starr indicated that the car show would take place at the Hershey Centre this year and thanked staff for their hard work in conjunction with the Mississauga Car Club, to put on the event.

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19.4. Canada Day in Malton

Councillor Parrish spoke regarding the Canada Day celebrations in Malton and thanked her staff for their hard work on the event.

19.5. Canada Day in Ward 3 / GTAA

Councillor Fonseca spoke regarding Canada Day events in Ward 3 and thanked staff for their hard work on the event. Additionally, Councillor Fonseca spoke regarding a meeting she had attended regarding the GTAA and airport noise and noted that residents' feedback and input was requested through the completion of a survey.

19.6. Delegation from Kariya, Japan

Councillor Starr spoke regarding a delegation from Kariya, Japan and the events he had shared with them in the City. Additionally, Councillor Starr spoke regarding the delegation's attendance at Cavalia Odyseeo and extended greetings to Mayor Crombie from Kariya's Mayor Takenaka.

19.7. City-wide Events and Celebrations

Mayor Crombie spoke to the many Canada Day events around the City, noted that they had raised the Peel Pride flag the day before and spoke to business events and delegations.

19.8. Honouring Crystal Greer, City Clerk, on her Retirement

Mayor Crombie and all Members of Council paid tribute to Crystal Greer, Director of Legislative Services & City Clerk on her retirement, noting their deep appreciation of Crystal's wisdom, support and guidance through the years and thanked her for her many devoted years of service to the City of Mississauga.

20. **CLOSED SESSION**

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: **Mississauga Transitway Project - Contracts 2 and 3 – Proposed Settlement with McCormick Rankin Corporation (MRC).**

Mary Ellen Bench, City Solicitor provided a brief background on the report. No further discussion took place.

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

Education Session: **Smart Cities Challenge Briefing.**

Shawn Slack, Director of Information Technology provided an education session regarding Infrastructure Canada's Smart Cities Challenge, noting the requirements and timelines of the contest.

Councillors Tovey and Parrish departed at 1:48 p.m.

### **RESOLUTIONS AS A RESULT OF CLOSED SESSION**

0139-2017 Moved by: C. Fonseca

Seconded by: J. Kovac

1. That Council consent to the proposed settlement with McCormick Rankin Corporation as set out in this report.
2. That the City Solicitor be authorized to execute any documents on behalf of the City as may be required to complete and implement the proposed settlement with McCormick Rankin Corporation including execution of a settlement agreement.

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

Carried (9, 0, 3 – Absent)

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|---------|--|------------|----|

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21. **CONFIRMATORY BILL**

0142-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on July 5, 2017.

22. **ADJOURNMENT** – 1:55 p.m.