

City of Mississauga
MINUTES

Issued: September 22, 2017



Council

Date

2017/09/13

Time

9:05 AM

Members Present

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

Members Absent

Councillor Chris Fonseca Ward 3 (Other Municipal Business)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Jeff Jackson, Director, Finance, Corporate Services
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Angie Melo, Legislative Coordinator, Legislative Services
Karen Morden, Legislative Coordinator, Legislative Services

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

1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie cited the following Indigenous Land Statement:

“Welcome to the City of Mississauga Council meeting. This land is situated within the traditional territory of the Mississaugas of the Credit First Nation and previously to the Anishinaabe, Haudenosaunee, Wyndot and Huron people. We acknowledge the many Aboriginal, Inuit, Metis, and global peoples who call Mississauga home. We welcome everyone.”

3. **APPROVAL OF AGENDA**

Councillor Parrish requested that the delegates speaking to Item 7.3. be granted two extra minutes to make their deputation.

Councillor McFadden requested to add a Notice of Motion with respect to traffic signal timing and left hand turns near a school in Ward 10.

Verbal Motion

Moved by: C. Parrish

Seconded by: R. Starr

That the agenda be approved, as amended.

Approved

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. July 5, 2017

Verbal Motion

Moved by: S. McFadden

Seconded by: M. Mahoney

That the minutes of the July 5, 2017 Council meeting be approved, as presented.

Approved

6. **PRESENTATIONS**

6.1. **Phil Green Award**

Donnie Morris, Chair and Dorothy Tomiuk, Citizen Member of the Mississauga Cycling Advisory Committee presented the Phil Green Award to Mississauga resident, Nicole Hanson. Councillor Kovac presented Ms. Hanson with a certificate on behalf of Councillor Fonseca, who was not present at the meeting due to other municipal business.

7. **DEPUTATIONS**

7.1. **Tax Adjustments and Tax Apportionments**

No one present at the meeting requested to speak regarding tax adjustments or tax apportionments.

Items 10.1. and 10.3.

7.2. **The Mississauga Food Bank**

Chris Hatch, Executive Director of The Mississauga Food Bank spoke regarding the Thanksgiving Food Drive Campaign, noting the current status of hunger and poverty in Mississauga. Mr. Hatch spoke to the mission and vision of the Mississauga Food Bank, the importance of the Thanksgiving Food Drive, and thanked the Mayor and Members of Council for their promotion and participation. Mayor Crombie spoke to the One Bag Challenge, noting the people that she has challenged to participate and encouraged the Members of Council to promote the Challenge and challenge others to participate. Councillor Saito spoke regarding Eden Food for Change and thanked Mayor Crombie for starting the One Bag Challenge in 2016. Councillor Parrish inquired about eligibility requirements for those who wish to access the food bank and was advised that there is no eligibility requirement, other than their address, as participants must use the food bank located in their own Ward.

7.3. **Request to designate the CF-100 in Malton as a Heritage Monument**

Stephanie Scott, General Manager of the Malton BIA spoke regarding the CF-100 plane located in Malton and showed a video depicting the refurbishment of the CF-100.

Councillor Parrish spoke about the process to have the CF-100 restored and requested to have the CF-100 in Malton declared as a Heritage Monument.

7.4. Earth Market Mississauga

Andrea J. McLeod, Supervisor, Environmental Outreach spoke regarding Earth Market Mississauga taking place on September 23, 2017, noting the various activities and vendors that would be present at the event. Ms. McLeod noted that the sponsors of the event were Meadowvale Town Centre and First Capital and invited the Mayor and Members of Council to attend. Councillor Mahoney thanked Ms. McLeod for her work and encouraged residents and his fellow Members of Council to attend the event.

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

- 8.1. Mississauga residents, Brad Schneller and Terry Murphy spoke regarding Item 14.1.4., a letter dated July 14, 2017 from Erindale Village Living Inc. and Item 14.1.13., a letter from the Erindale Village Association Land Use Advisory Group. Mr. Schneller noted that the address stated in the letter from Erindale Village Living Inc. was incorrect. Mr. Schneller noted that the Community Hall had been in use since 1927 and asked whether heritage buildings had been sold in the past to developers and why, why the Hall had not been well maintained since being transferred to the City, and whether the transfer of the property would be a breach of trust.

Mr. Murphy inquired about the Mississauga Official Plan and spoke to the zoning status, noting that it should not be offered for sale for profit. Furthermore, Mr. Murphy noted the issues he had with the issues with altering the Official Plan as declining property values, traffic problems, pollution, illegal parking, safety of pedestrians, visibility issues, and the environmental assessment pending from Credit Valley Conservation Authority. Mr. Murphy asked whether the Council and the Planning and Building Department will honour the commitments as stated in the Official Plan.

Councillor Iannicca directed staff to report back to General Committee and noted that the history pertaining to the “sale” of the property was questionable. Additionally, Councillor Iannicca noted that he had heard from the Ratepayers Association President, who advised that the Association did not want the process expedited.

Councillor Parrish noted that this issue had been considered by the Heritage Advisory Committee and commented that this file should be considered further by the Committee. Paul Mitcham provided background on the file and noted that it required further discussion.

0140-2017

Moved by: N. Iannicca

Seconded by: M. Mahoney

That Items 14.1.4. and 14.1.13. be referred to staff to report back to General Committee.

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

Carried (11, 0, 1 – Absent)

9. **CONSENT**

0141-2017 Moved by: J. Tovey Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

Item 10.1. Tax Adjustments

Item 10.3. Apportionment of Taxes

Item 10.4. Building Code Inspectors Appointment

Item 10.6. June 30, 2017 Financial Report – Amendment

Items 14.1.1. – 14.1.3 Correspondence

Item 14.1.5 Correspondence

Item 14.1.7 – 14.1.12. – Correspondence

Item 14.2.1. - Correspondence – Direction Item

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

Carried (11, 0, 1 – Absent)

RESOLUTIONS ADOPTED UNDER THE CONSENT AGENDA

0142-2017 Moved by: K. Ras

Seconded by: J. Tovey

That the tax adjustments outlined in Appendix 1 attached to the report dated August 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer for applications for cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, be adopted.

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

Carried (11, 0, 1 – Absent)

0143-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated August 18, 2017 from the Commissioner of Corporate Services and Chief Financial Officer 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)

0144-2017 Moved by: S. McFadden

Seconded by: M. Mahoney

That a By-law be enacted to appoint a Chief Building Official, Deputy Chief Building Officials and Inspectors for the enforcement of the Building Code Act, 1992, as amended, for the City of Mississauga and to repeal By-law 0038-2016.

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)

0145-2017

Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the projects and additional funding as identified in Appendix 1 (formerly Appendix 2-3 of the Corporate Report dated August 24, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Financial Report as at June 30, 2017") as amended, be approved for advancement to 2017.
2. That the necessary by-laws be enacted.

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

Carried (11, 0, 1 – Absent)

0146-2017 Moved by: C. Parrish

Seconded by: J. Kovac

WHEREAS I Heart Beer Limited will be hosting the Mississauga I Heart Beer Fall Festival on October 14, 2107 from 1:00 PM to 8:00 PM in Hall 3 at the International Centre in Ward 5;

AND WHEREAS the event will be visited by many guests on that day;

AND WHEREAS the event will have only Ontario-based vendors with a focus on Mississauga craft beers;

AND WHEREAS the event will provide donations for a local food bank;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Mississauga I Heart Beer Festival as one of municipal significance for the purpose of a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Mississauga I Heart Beer Festival to be held at the International Centre in Ward 5 as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (11, 0, 1 – Absent)

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

10.2. Report dated August 9, 2017 from the Commissioner of Community Services: **Global Covenant of Mayors for Climate and Energy (Formerly Compact of Mayors).**

Councillor Tovey requested to bring Item 15.3. forward at this time and spoke regarding the Global Covenant of Mayors, suggesting that Mayor Crombie could write a letter to declare interest in joining the organization. Mayor Crombie spoke in support of joining the Global Covenant of Mayors for Climate and Energy and noted several actions that the City has taken to reduce emissions.

0147-2017 Moved by: J. Tovey Seconded by: M. Mahoney

That the report dated August 9, 2017, from the Commissioner of Community Services, entitled "Global Covenant of Mayors for Climate and Energy (Formerly Compact of Mayors)" be received for information.

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)

0148-2017 Moved by: J. Tovey Seconded by: M. Mahoney

WHEREAS climate change is one of the most significant threats facing our planet; and

Whereas Greenhouse Gas Emissions are a primary contributor to climate change; and

Whereas cities account for approximately 70 per cent of all GHGs produced globally; and

Whereas cities are experiencing the impacts of climate change and are on the front line to address the growing crisis; and

Whereas Mississauga has recently experienced the effects of severe weather including the 2009 flooding; 2013 flooding; 2013 ice storm; and 2017 high water levels, among other events, which have cost our City over \$10 million in damages and cleanup costs; and

Whereas in the coming years, Mississauga is expected to experience increased average temperature, increased extreme heat days, increased overall precipitation in spring, winter, and fall, and increased extreme weather and precipitation events;

Whereas in 2014 the United Nations, along with cities around the world, created the Compact of Mayors following the United Nations Climate Summit in an effort to reduce GHGs at the municipal level to support global efforts to reduce GHGs; and

Whereas in 2016 the Compact of Mayors merged with the Global Covenant of Mayors to become the Global Covenant of Mayors for Climate and Energy;

Whereas the Global Covenant of Mayors for Climate and Energy simply requires cities to, within three years of joining the Compact:

- Create a GHG inventory for our city consistent with the Global Protocol for Community-Scale Greenhouse Gas Emission Inventories, within one year or less;
- Catalogue the climate hazards faced by our city, within one year or less;
- Develop a target to reduce GHG emissions, within two years or less;
- Catalogue the climate vulnerabilities faced by our city, within two years or less; and
- Outline our plans to address climate change mitigation and adaptation within three years or less

Whereas 20 Canadian cities are already members, including London, Ottawa, Edmonton, Oakville, and many others; and

Whereas the city of Mississauga is undertaking the development of a Climate Change Action Plan, complete with GHG emission reduction targets, and thereby

will meet the criteria to reach compliance with the Global Covenant of Mayors for Climate and Energy; and

Whereas membership in the Global Covenant of Mayors for Climate and Energy is voluntary and has no cost associated with membership; and

Whereas Mississauga has always been a leader in taking action to mitigate climate change including expanding transit, reducing GHG emissions equivalent to 700 cars off the road in 2016, planting over 250,000 trees through its One Million Trees Program, and converting all street lights to LEDs, among other initiatives;

THEREFORE be it resolved the City of Mississauga declare to the Compact of Mayors, through a letter from Mayor Bonnie Crombie, our intention to join the organization;

Therefore be it further resolved that staff undertake all necessary measures to meet the requirements set forth by the Global Covenant of Mayors for Climate and Energy.

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)

- 10.5. Report dated September 1, 2017 from the Commissioner of Transportation and Works: **Increase to Existing Contract with Pacific Paving Ltd., for Canada150 Community Improvement Program - Intake 2 Funded Eglinton Avenue Multi-Use Trail (Replacing Creditview Road Multi-use Trail).**

Councillor Ras noted that she does not agree with sole-sourcing and asked why the project had not gone out to tender. Geoff Wright, Commissioner of Transportation and Works commented that the timing of the project was tight, as the work must be complete by February 2018. Additionally, Mr. Wright spoke to a report brought for consideration in March 2017 that was rejected, that the contract with Pacific Paving was terminated at that time, and that Pacific Paving was contracted for the current project to avoid a claim. Janice Baker, City Manager and CAO spoke to integrating Federal planning with the City's budget and commented on the weather-dependant nature of the project. Councillor Starr clarified that the City will be seeking a solution to bike trail pathways along the route and thanked staff for their work.

0149-2017 Moved By: R. Starr

Seconded by: C. Parrish

1. That the report titled "Increase to Existing Contract with Pacific Paving Ltd., for Canada150 Community Improvement Program - Intake 2 Funded Eglinton Avenue Multi-Use Trail (Replacing Creditview Road Multi-use Trail) dated September 1, 2017 from the Commissioner of Transportation and Works be received.
2. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Pacific Paving Ltd. (ref. FA.49.536-16) for the Canada 150 Community Improvement - Intake 2 funded Expansion of Eglinton Avenue Multi-Use Trail, in the estimated amount of \$550,000 excluding taxes.

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

Carried (10, 1, 1 – Absent)

11.1. General Committee Report 14-2017 dated September 6, 2017

Councillor Parrish requested to add Parkwood Place and Champlain Trail to the program. Geoff Wright, Commissioner of Transportation and Works commented that staff had consulted with Councillors to determine additional streets to be added to the program and advised that staff would be investigating a more comprehensive matrix to determine eligibility.

Councillor Ras noted that Vermillion Court and Westminster Place back onto a City woodlot and should be added to the program.

Councillor Saito requested to add Markwood Court and Markwood Place.

0150-2017 Moved by: P. Saito

Seconded by: S. McFadden

That General Committee Recommendation GC-0507-2017 be amended to remove Part three (3) and replace with the following:

3. That the following additional streets be included in the 2017 Vacuum Leaf Collection Program:

- (a) Gladwyne Court – Ward 2
- (b) Vermillion Court – Ward 2
- (c) Westminster Place – Ward 3
- (d) Markwood Court – Ward 9
- (e) Markwood Place – Ward 9
- (f) Parkwood Place – Ward 5
- (g) Champlain Trail – Ward 5

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)

0151-2017 Moved by: P. Saito

Seconded by: S. McFadden

That Recommendations GC-0474-2017 to GC-0516-2017 inclusive, contained in the General Committee Report 14-2017 dated September 6, 2017, be approved, with the exception of Recommendation GC-0507-2017, pertaining to the 2017 Vacuum Leaf Collection Program.

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

Carried (11, 0, 1 – Absent)

Approved Recommendations from General Committee Report 14-2017 dated September 6, 2017:

GC-0474-2017

That the deputation by Norma Manson, resident with respect to the Cooksville Creek Park Proposal, be received.

GC-0475-2017

That the deputation by Michele Alexander, resident with respect to the Cooksville Creek Park Proposal, be received.

GC-0476-2017

That the deputation by Olivia Chubey and Lioudmila Chubey, resident with respect to the Cooksville Creek Park Proposal, be received.

GC-0477-2017

That the deputation by Greg Carraro with respect to the Cooksville Creek Park Proposal, be received.

GC-0478-2017

That "Springfield Park" (P-025) be renamed to "Ron Lenyk Springfield Park".

GC-0479-2017

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 Rosebush Road as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Lower Driveway Boulevard Parking – Rosebush Road (Ward 6)".

(Ward 6)

GC-0480-2017

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 both sides of Bucklepost Crescent as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Lower Driveway Boulevard Parking – Bucklepost Crescent (Ward 9)".

(Ward 9)

GC-0481-2017

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 Prairie Circle between Grossbeak Drive (south intersection) and Grossbeak Drive (north intersection) as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Lower Driveway Boulevard Parking – Prairie Circle (Ward 10)".

(Ward 10)

GC-0482-2017

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 Smoke Tree Road as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Lower Driveway Boulevard Parking – Smoke Tree Road (Ward 10)".

(Ward 10)

GC-0483-2017

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 Rocca Court as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Lower Driveway Boulevard Parking – Rocca Court (Ward 11)".

(Ward 11)

GC-0484-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for southbound motorists at the intersection of Grand Park Drive and Webb Drive, as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 entitled "U-Turn Prohibition - Grand Park Drive and Webb Drive (Ward 7)".

(Ward 7)

GC-0485-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a Prohibited Left Turn, from 4:00 p.m. to 7:00 p.m., Monday to Friday inclusive, buses excepted, for southbound motorists on Queen Street South at Main Street, as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 entitled "Prohibited Turns - Queen Street South and Main Street (Ward 11)".

(Ward 11)

GC-0486-2017

That the City of Mississauga assume the Municipal works as constructed by the developer under the terms of the Servicing Agreement for SP-132/08, 1500 Dundas East Holding Inc., (lands located south of Dundas Street East, east of Dixie Road, north of The Queensway, west of Mattawa Avenue), in zone area 12, and that the letter of Credit in the amount of \$63,679.00 be returned to the developer.

(Ward 1)

GC-0487-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated August 14, 2017 and entitled Single Source Recommendations with Hootsuite Inc. – Contract Renewal be received for information.
2. That the Purchasing Agent be authorized to execute the necessary agreements and related documents with Hootsuite Inc. for a Social Media Management Enterprise Solution and associated maintenance, support, and training in the estimated amount of \$250,000.00, including contingency of \$50,000.00, exclusive of taxes, based on a five (5) year term.
3. That the Purchasing Agent be authorized to increase the value of the contract to accommodate growth where necessary by issuing contract amendments to add additional City of Mississauga account holders.
4. That Hootsuite Inc. continues to be designated a “City Standard” for the next five (5) year period, September 9 2017 to September 8 2022.

GC-0488-2017

That the report dated July 24, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2017 to June 30, 2017”, be received for information.

GC-0489-2017

1. That the “Financial Report as at June 30, 2017” report and accompanied appendices, dated August 10, 2017, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That the necessary by-laws be enacted.

GC-0490-2017

That the deputation and associated presentation by Alice Casselman, Founding President, Association for Canadian Educational Resources (ACER) with respect to Acer Programs be received;
(EAC-0025-2017)

GC-0491-2017

That the deputation and associated presentation by Anne Servidad, Andrea Koop, Sarah Saltana, representatives of “Goal Diggers” with respect to “Pour Away” be received;
(EAC-0026-2017)

GC-0492-2017

That the deputation and associated presentation by Christopher Pyke, Supervisor, Waste Management with respect to Litter Programs; adopt-a-Park, Adopt-a-Road, be received;

(EAC-0027-2017)

GC-0493-2017

1. That the deputation and associated presentation by Councillor Jim Tovey with respect to Biosphere Reserve Designation Process be received.
2. That the Environmental Action Committee supports the City of Mississauga's Resolution to designate the Great Lakes, the St. Lawrence River and the Great Lakes and St. Lawrence River basin as a United Nations, Educational, Scientific and Cultural Organization (UNESCO) Biosphere Reserve.
3. That Environmental Action Committee Members, Councillor Jim Tovey, Chelsea Dalton, Andrew Roblin, Sheila Storey, and Heliya Babazadeh-Olegi, Environmental Outreach Assistant form a Biosphere Reserve Designation Process working group.

(EAC-0028-2017)

GC-0494-2017

1. That the deputation and associated presentation by Andrea J. McLeod, Supervisor, Environmental Outreach with respect to the Earth Market Event on September 23, 2017, be received.
2. That the Environmental Action Committee supports the initiatives of, and promotes the Earth Market Event on September 23, 2017.
3. That a Member of the Environmental Action Committee be selected to participate in the judging panel in the Climate Change Video Challenge.

(EAC-0029-2017)

GC-0495-2017

1. That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist, with respect to the Climate Change Plan Update, be received.
2. That Brad Bass, Citizen Member, Environmental Action Committee be selected to participate in the stakeholder panel with respect to the City of Mississauga's Climate Change Project.

(EAC-0030-2017)

GC-0496-2017

That the EAC Environmental Actions Summary be received for information.

(EAC-0031-2017)

GC-0497-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0032-2017)

GC-0498-2017

That the memorandum dated July 5, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Cycling Network Program - Quarterly Update (July) be received.
(MCAC-0026-2017)

GC-0499-2017

That the Communications and Promotions Subcommittee work with Scott Elliott, Vice-President, Erindale Park Midweek Cycling Club in the promotion of their cycling programs.
(MCAC-0027-2017)

GC-0500-2017

That Leonard Verwey, Citizen Member be appointed to the Road Safety Committee as a representative from the Mississauga Cycling Advisory Committee.
(MCAC-0028-2017)

GC-0501-2017

That the memorandum dated June 6, 2017 from Pauline Craig, Cycling Master Plan Coordinator entitled Cycling Master Plan Update – July 2017 be received.
(MCAC-0029-2017)

GC-0502-2017

That the Letter of Agreement - 2017 Tour de Mississauga be received.
(MCAC-0030-2017)

GC-0503-2017

That the letter dated July 7, 2017 entitled Etobicoke Creek Trail Closure, Hwy 401 be received.
(MCAC-0031-2017)

GC-0504-2017

1. That Active Transportation staff create a specific cycling safety education pilot program and report back to the September Mississauga Cycling Advisory Committee meeting.
2. That Active Transportation staff consult with Enforcement staff to respond to the email dated July 24, 2017 from a resident regarding cycling on sidewalks.
(MCAC-0032-2017)

GC-0505-2017

That the memorandum dated August 2, 2017 from Pauline Craig, Active Transportation Coordinator entitled Cycling Master Plan Update – August Update be received.
(MCAC-0033-2017)

GC-0506-2017

1. That 'Rink 1' at Iceland Mississauga (P-357) be dedicated in honour of Fran Rider as outlined in the Corporate Report dated August 10, 2017 from the Commissioner of Community Services.
2. That Council waive the following requirements as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02:
 - a. That an individual be honoured posthumously.
 - b. The requirement for a 30-day consideration period.
(Ward 5)

GC-0507-2017

1. That additional streets be included in the 2017 Vacuum Leaf Collection Program as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Vacuum Leaf Collection Program – 2017 Overview".
2. That staff report back on the feasibility of using biomass data to develop new criteria for incorporating new streets, and possibly maintaining existing streets, in the Vacuum Leaf Collection Program as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Vacuum Leaf Collection Program – 2017 Overview".
3. That the following additional streets be included in the 2017 Vacuum Leaf Collection Program:
 - (a) Gladwyne Court – Ward 2
 - (b) Vermillion Court – Ward 2
 - (c) Westminster Place – Ward 3
 - (d) Markwood Court – Ward 9
 - (e) Markwood Place – Ward 9
 - (f) Parkwood Place - Ward 5
 - (g) Champlain Trail – Ward 5

GC-0508-2017

1. That the request to alter the heritage designated property located at 915 North Service Road as outlined in the Corporate Report dated June 19, 2017, from the Commissioner of Community Services entitled Request to Alter a Heritage

Designated Property: 915 North Service Road (Ward 1) be approved, subject to the following conditions:

- a. That the approval is without prejudice to charges that are pending before the courts related to this property,
 - b. That, prior to the issuance of the heritage permit for the subject proposal, the owner is to submit a heritage permit application for the conservation work to the Hedge farmhouse, accompanied by a detailed Heritage Management Conservation Plan, building permit drawings for the Hedge farmhouse and the proposed new detached garage shown on Appendix D of the amended HIA report submitted (Appendix 3),
 - c. That staff send comments to the Committee of Adjustment noting that, if the severance is approved by the Committee of Adjustment, conditions be imposed and the City enter into appropriate agreements with the owner in order to ensure the following:
 - (i) That prior to the approval of the severance the heritage designation by-law be amended to reflect the new property boundary and that the owner provide the City with a survey and land description of the new lot boundaries to this end;
 - (ii) That the building permit drawings for the new lots be circulated to Heritage Planning for review and comment.
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 will be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.
3. That a Letter of Credit from the Owner in the amount of \$250,000 for the completion of the rehabilitation and heritage conservation work of the William Hedge Farmhouse (subject to approval in phase II) be submitted to the City and be held until completion of the project and until an occupancy permit is issued for the William Hedge Farmhouse.

(HAC-0051-2017)

GC-0509-2017

That the request to alter a Heritage Designated Property located at 929 Old Derry Road West (Ward 11), as outlined in the Corporate Report dated June 6, 2017, from the Commissioner of Community Services, to extend an existing paved walkway to provide a hard surface pedestrian connection to lead to the adjacent property at 7059 Second Line West, as depicted in Appendix 1 and 2, be approved.

(HAC-0052-2017)

GC-0510-2017

That the request to alter a Heritage Designated Property located at 7080 Gaslamp Walk (Ward 11), as outlined in the Corporate Report dated June 6, 2017 from the Commissioner of Community Services to install an in-ground pool as depicted in Appendix 1 and 2, be approved.

(HAC-0053-2017)

GC-0511-2017

That the property at 3098 Merritt Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0054-2017)

GC-0512-2017

That the temporary washroom at 1695 Dundas Street West, Erindale Park, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0055-2017)

GC-0513-2017

That the report from the Commissioner of Community Services dated June 15, 2017, on the removal of heritage properties located on Clarkson Road North and a review of the heritage permit process be received for information.

(HAC-0056-2017)

GC-0514-2017

That the update from Cameron McCuaig and Rick Matejlan, Citizen Members, with respect to the 2017 Ontario Heritage Conference they attended from June 8 to 10, 2017, be received.

(HAC-0057-2017)

GC-0515-2017

That the proponents of the EV Royale Condominiums to be located at 1646 Dundas Street West, a property listed on the City's Heritage Register, and which is adjacent to Erindale Community Hall, a designated property under the Ontario Heritage Act, present their proposal to the Heritage Advisory Committee at its September 5, 2017 Meeting.

(HAC-0058-2017)

GC-0516-2017

That the verbal update on September 6, 2017 during closed session regarding a personnel matter be received.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

Councillor Tovey brought forward 13.1. to 13.5. and noted that there is a traffic issue in the area due to it being very close to downtown Port Credit. Councillor Tovey referred the following petitions to staff for investigation and traffic monitoring:

- 13.1. Petition with approximately 43 signatures, received at the Clerk's Office on July 6, 2017 requesting the installation of a 3-way stop at the intersection of Woodlawn Avenue and Queen Street East, Ward 1.
- 13.2. Petition with approximately 45 signatures received at the Clerk's Office on July 6, 2017 requesting the installation of a 3-way stop at the intersection of Elmwood Avenue North and Queen Street East, Ward 1.
- 13.3. Petition with approximately 45 signatures, received at the Clerk's Office on July 6, 2017 requesting the installation of a 4-way stop at the intersection of Forest Avenue and Oakwood Avenue North.
- 13.4. Petition with approximately 47 signatures, received at the Clerk's Office on July 6, 2017 requesting the installation of a 3-way stop at the intersection of Rosewood Avenue and Forest Avenue, Ward 1.
- 13.5. Petition with approximately 44 signatures, received at the Clerk's Office on July 6, 2017 requesting the installation of a 3-way stop at the intersection of Oakwood Avenue North and Queen Street East, Ward 1.

14. **CORRESPONDENCE**

14.1. *Information Items*

- 14.1.6. Notice of Proposed Development: 5490, 5520 and 5576 Hurontario Street, 12.9 ha (32 acres) of the Britannia Farm Property, northwest quadrant of Hurontario Street and Bristol Road West. (OPA 17/008 W5).

Councillor Parrish spoke regarding the Britannia Farm property and noted that the City is fortunate to have an "urban greenspace".

15. **NOTICE OF MOTION**

- 15.1. Councillor Kovac requested that Syed Jallaluddin Park be renamed to add "Memorial" and to correct the misspelling of Jalaluddin. Councillor Kovac noted that he had met with the Director of Parks and Forestry for more information and noted that he had also spoken with the family and requested the amendment to the park name.

0152-2017 Moved by: J. Kovac

Seconded by: C Parrish

Whereas naming of Park #186 Syed Jallaluddin Park located on Block H, RP 903 Cliff Road North road allowance, in Ward 4, recognized the courageous act of Mr. Jalaluddin, a Mississauga resident who in 1979 lost his life to save a 5-year old girl from drowning in the Credit River waters;

And Whereas the original intention of Ward 4 Councillor Larry Taylor in his memo of November 19, 1979 to the Chairman of the Recreation and Parks Committee was to name the park "Syed Jallaluddin Memorial Park";

And Whereas Council adopted Resolution 817-79 at its meeting of December 10, 1979 to name the park "Syed Jallaluddin Park" which did not include the word "Memorial" and misspelled the last name Jalaluddin;

And Whereas including the word 'Memorial' in the park name is suitable to recognize Syed Jalaluddin's action;

Now Therefore Be It Resolved That:

1. Syed Jallaluddin Park be renamed Syed Jalaluddin Memorial Park.
2. The City's Property and Facility Naming Policy procedure requiring a 30-day waiting period and community notification be waived.

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)

- 15.2. Councillor Saito requested that the City of Mississauga continue to work in partnership with Tourism Toronto, subject to receiving further detail from the Province regarding the administration and implementation of a hotel tax and a final staff report and recommendations.

Councillor Saito noted that Councillor Tovey had indicated that he would be withdrawing a Motion on the Regional Council agenda, to have Mississauga create its own Tourism Board. Furthermore, Councillor Saito noted that a Tourism Master Plan would be presented to Council in the near future, spoke to the consultation with stakeholders, thanked Community Services staff for taking on the tourism portfolio, and spoke to the value in partnering with Tourism Toronto.

Councillor Tovey distributed a handout regarding hotel tax and confirmed that he would be withdrawing the motion with respect to the creation of a Mississauga Tourism Board, from the Regional Council agenda and spoke in support of creating a Mississauga Tourism Board. In addition, Councillor Tovey noted that he had asked the community arts groups present at the Arts, Culture & Heritage Ad Hoc Committee if they had received funding from Tourism Toronto, commenting that they had not.

Councillor Parrish spoke in support of Councillor Saito's motion to remain in partnership with Tourism Toronto, noting the importance of the partnership. Councillor Saito clarified that the funds collected through the Mississauga hotel tax would not be given to the City of Toronto and further advised that Tourism Toronto does not fund festivals, being the reason the community arts groups present at the Arts, Culture & Heritage Ad Hoc Committee had not received funding through Tourism Toronto. Paul Mitcham,

Commissioner of Community Services indicated that a report would be brought forward with respect to tourism in the fall.

0153-2017 Moved by: P. Saito

Seconded by: S. McFadden

Whereas the City of Mississauga entered into a partnership agreement in 2010 with the Toronto Tourism Board and has received direct funding for tourism and marketing initiatives from Tourism Toronto;

And whereas the Province of Ontario designated Toronto, Mississauga and Brampton as the Greater Toronto Area Tourism Region and provides funding from the Ontario Ministry of Tourism, Culture and Sport;

And whereas Tourism Toronto has been designated by the Ministry to be the not-for-profit agency to promote Toronto, Mississauga and Brampton as tourism destinations in partnership with local government and businesses;

And whereas the 2017 Ontario Budget announcement provides for municipalities to begin levying a hotel tax subject to conditions including the allocation of revenues to an existing or new not-for-profit tourism agency;

And whereas Mississauga has been lobbying for the ability to receive a hotel tax for some time as tourism has expanded in the City of Mississauga and is providing great economic benefits;

And whereas the revenue from the hotel tax could provide significant funds to the city and provide new opportunities to expand the tourism program and to fund tourism programs such as festivals and sporting events that are presently being funded from tax revenue;

And whereas the Mississauga Tourism Board is working on a new Tourism Master Plan that will be presented to Council in fall 2017 that will set out how the city should move ahead with tourism in the future;

And whereas the partnership with Tourism Toronto as the global marketing agency for tourism for Mississauga has been very successful in supplementing the City's own efforts, staff and resources in this area;

And whereas Regional Council will be considering on September 14, 2017 a Notice of Motion recommending that tourism be a regional initiative;

And whereas this would be a great detriment to the City of Mississauga as the large majority of the hotel tax will be generated within Mississauga from our hotels and such a move could seriously impact our ability to attract visitors to the city and have control over our tourism overall and could result in Mississauga dollars being diverted to other municipalities that have few if any hotel rooms.

Therefore be it resolved that the City of Mississauga Council advises the regional Council of Peel that it is not interested in pursuing any discussion around moving tourism to the Region.

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

Carried (10, 1, 1 – Absent)

- 15.4. Councillor McFadden requested that a one-time waiver be granted allowing for the approval of Lisgar District Sump Pump Subsidy applications for sump pumps installed between January 1, 2008 and July 31, 2013 by plumbers not holding Mississauga business licences.

0154-2017 Moved by: S. McFadden

Seconded by: M. Mahoney

WHEREAS in 2013 the City of Mississauga established the Lisgar District Sump Pump Subsidy Program for the owners of those homes in the Lisgar District with reported basement water infiltration problems that provided a one-half cost sharing arrangement between the City of Mississauga and the homeowner, with a maximum contribution of \$3,000 per household to be provided by the City of Mississauga as prescribed under By-law 0156-2013;

AND WHEREAS the City of Mississauga expanded the Lisgar District Sump Pump Subsidy Program, now known as the Foundation Drain Collector (FDC) Sump Pump Subsidy Program, in 2015 to include all households in the City of Mississauga that are serviced by a municipal foundation drain collector that provides a one-half cost sharing arrangement between the City of Mississauga and the homeowner, with a maximum contribution of \$3,000 per household to be provided by the City of Mississauga as prescribed under By-law 0170-2015;

AND WHEREAS the Lisgar District Sump Pump Subsidy and the Foundation Drain Collector (FDC) Sump Pump Subsidy Programs specify that the sump pump must be installed by a plumber licensed in Ontario and with a City of Mississauga business licence to be eligible for a subsidy;

AND WHEREAS the City of Mississauga Business Licensing By-law 1-06 stipulates that no Person can act as a Plumbing Contractor, Master Plumber, Drain Contractor or Drain Layer in the City of Mississauga unless the Person is licenced under this By-law;

AND WHEREAS a Lisgar District Sump Pump Subsidy application was denied because the sump pump was installed by a plumber who did not hold a Mississauga business licence prior to the establishment of this subsidy;

AND WHEREAS Lisgar District Sump Pump Subsidy applications may not have been submitted by homeowners that had their sump pumps installed by plumbers who did not hold Mississauga business licenses, prior to the establishment of this subsidy;

NOW THEREFORE BE IT RESOLVED THAT a one-time waiver be granted allowing for the approval of Lisgar District Sump Pump Subsidy applications for sump pumps installed between January 1, 2008 and July 31, 2013 by plumbers not holding Mississauga business licences.

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)

- 15.5. Councillor Tovey requested that the Mayor send a letter to the federal and provincial Ministers of Environment and Climate Change in opposition to OPG's plans to build a Deep Geological Repository in the Great Lakes basin and in such close proximity to Lake Huron.

0155-2017 Moved by: J. Tovey

Seconded by: K. Ras

Whereas the Great Lakes and Great Lakes Basin are vital to our health and future prosperity; and

Whereas the Great Lakes contain 22.5% of the world's fresh water, and over 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, 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 Ontario Power Generation's (OPG) proposed Deep Geological Repository for nuclear waste is to be built just 1 kilometer from Lake Huron; and

Whereas a leak of radioactive waste into the groundwater or into the Great Lakes Basin could have devastating effects on the health of our drinking water, the local ecology and environment, and our economy; and

Whereas the Council of the City of Mississauga has passed a resolution on June 28, 2017 supporting the Great Lakes and St. Lawrence Cities Initiative resolution to designate the Great Lakes and St. Lawrence River and Great Lakes and St. Lawrence River basins as a UNESCO Biosphere Reserve; and

Whereas 237 communities in the Great Lakes Basin, including in Ontario, have passed resolutions opposing the building of the Deep Geological Repository in its current proposed location;

Therefore be it resolved that the Council of the City of Mississauga opposes the building of OPG's Deep Geological Repository in the Great Lakes basin and in such close proximity to Lake Huron; and

Be it further resolved that the Mayor be requested to send a letter to the federal and provincial Ministers of Environment and Climate Change in opposition to OPG's plans and include this resolution.

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)

- 15.6. Councillor Tovey requested that Low Impact Development (LID) techniques be considered in the scope of the Stormwater Development Charge Background Study for the 2019 Development Charge By-law.

0156-2017 Moved by: J. Tovey Seconded by: M. Mahoney

WHEREAS stormwater management helps to minimize the impact of urbanization by reducing the risks of flooding and erosive damages to our streams and structures as well as improving water quality;

AND WHEREAS low impact development (LID) is a stormwater management approach that encompasses a suite of innovative techniques, sustainable technologies and green infrastructure that can infiltrate, store, evaporate and/or detain stormwater runoff;

AND WHEREAS the use of LID techniques such as bio-swales, stormwater canals, permeable surfaces and others have been proven effective in mitigating the environmental impacts of urbanization and are gaining support by practitioners as viable stormwater management approaches;

AND WHEREAS the Ministry of the Environment and Climate Change recognizes the importance of LID and is currently developing a Low Impact Development Stormwater Management Guidance Manual;

AND WHEREAS the use of LID techniques is consistent with the CONNECT and LIVING GREEN pillars of the City's Strategic Plan;

AND WHEREAS the City has successfully implemented several LID projects and has numerous others currently in progress;

AND WHEREAS the City's Stormwater Charge funds the cost of operating, maintaining and upgrading the stormwater drainage system;

AND WHEREAS the City's development charges fund stormwater management projects needed to support development growth as identified and projected in the Development Charges Background Study - Storm Drainage Component;

AND WHEREAS bio-swales and other LID techniques are not accounted for in the City's most recent Development Charges Background Study - Storm Drainage Component prepared in 2014;

AND WHEREAS the next update to the Development Charges Background Study – Storm Drainage Component is scheduled to be completed in 2019 in support of the City's Development Charges Update in 2019;

NOW THEREFORE BE IT RESOLVED THAT LID options be considered and evaluated and, where appropriate, included in the scope of the upcoming Development Charges Background Study - Storm Drainage Component in support of the City's Development Charges Update in 2019.

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)

15.7. Councillor McFadden requested that the timing of the prohibition on left turns be amended for eastbound Perennial Drive at Tenth Line West.

0157-2017 Moved by: S. McFadden

Seconded by: M. Mahoney

WHEREAS Council, on July 5, 2017, approved the implementation of left-turn prohibition for eastbound Perennial Drive at Tenth Line West;

AND WHEREAS the prohibition was designed to improve traffic flow and pedestrian safety for the students attending Oscar Peterson Public School;

AND WHEREAS the prohibition was restricted to the school “rush hours” of 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m., Monday to Friday, September 1 to June 30;

AND WHEREAS the school’s entry bell rings at 9:05 a.m.;

NOW THEREFORE BE IT RESOLVED that the timing of the prohibition be amended to 8:30 a.m. to 9:30 a.m. and 3:00 p.m. to 4:00 p.m., Monday to Friday, September 1 to June 30;

AND FURTHER RESOLVED that a by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, be enacted with respect to prohibited turns on eastbound Perennial Drive and Tenth Line West, Ward 10.

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)

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on September 13, 2017 to deal with various matters. (See Item 21 Closed Session).

0158-2017 Moved by: C. Parrish

Seconded by: J. Kovac

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 September 13, 2017 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
 - (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of: 1. "A"215/17 – 848 Ledbury Crescent – Brij Sharma – Ward 6; 2. "A"217/17 – 166 Harborn Trail – Tony Raposo – Ward 7; 3. "A"262/17 – 7551 Chinook Drive – Kirpal Singh & Kulwant Kaur – Ward 5; 4. "A"297/17, "A"298/17 & "B"052/17 – 1015 Lorne Park Road – Dane Hawkins – Ward 2.**
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on proposed settlement of the Ontario Municipal Board hearing regarding the site specific appeal of Zoning By-law 0193-2016 as it applies to 1450 Hurontario Street.**
 - (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Litigation – Verbal**

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)

- 16.2. To express sincere condolences to the family of William (Bill) Laplante, City of Mississauga employee who passed away on June 30, 2017.

0159-2017 Moved by: K. Ras Seconded by: J. Kovac

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of William (Bill) Laplante, City of Mississauga employee, on Friday, June 30, 2017, after a lengthy illness;

AND WHEREAS Bill worked for the past twelve years as a MiWay Transit Operator in the Transportation and Works Department;

AND WHEREAS Bill had many friends at the City and was always friendly, smiling, had a wonderful sense of humour and will be sadly missed by them;

AND WHEREAS Bill was very dedicated to his family and was a loving husband and father and will be deeply missed by them;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to Bill Laplante's wife, Eleanor, and his three children.

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)

- 16.3. To express sincere condolences to the family of Maria (Rhea) Sikkema, City of Mississauga employee, who passed away on July 21, 2017.

0160-2017 Moved by: N. Iannicca Seconded by: M. Mahoney

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Maria (Rhea) Sikkema, City of Mississauga employee, on July 21, 2017;

AND WHEREAS Rhea worked for the past 28 years as a Crossing Guard in the Transportation and Works Department;

AND WHEREAS Rhea was a very dedicated employee, serving as the pivot person along with two other Crossing Guards at a very busy intersection, always ensuring the safety of the public;

AND WHEREAS Rhea had many friends at the City and was always the first to help someone in need and always willing to listen;

AND WHEREAS Rhea was very dedicated to her family and to the community, often inviting those with nowhere to go to stay for dinner and share a meal and conversation with her family;

AND WHEREAS Rhea will be very sadly missed by her family and her church community;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor, Members of Council and staff of the City of Mississauga to the family of Rhea Sikkema.

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)

- 16.4. To amend General Committee Recommendation GC-0398-2017 to enact a by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Contribution Agreement and any ancillary documents, between Kaneff homes Compass Creek Inc. and The Corporation of the City of Mississauga.

0161-2017 Moved by: J. Kovac

Seconded by: C. Parrish

WHEREAS at the Council Meeting of July 5, 2017 Council adopted General Committee Recommendation 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;

AND WHEREAS Legal Services has recommended that the agreement between Kaneff Homes Compass Creek Inc., and The Corporation of the City of Mississauga be renamed a Contribution Agreement in the place of a Section 45(9.1) agreement;

AND WHEREAS Kaneff Homes are contributing to the cost of intersection

improvements including traffic signals for 202-204 Burnhamthorpe Road East to a maximum payment of \$500,000;

AND WHEREAS the City wishes to set aside \$200,000 of these funds for other community benefits within Ward 4;

NOW THEREFORE BE IT RESOLVED that:

General Committee Recommendation GC-0398-2017 be amended to authorize as follows: That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Contribution Agreement and any ancillary documents, between Kaneff homes Compass Creek Inc. and The Corporation of the City of Mississauga, for cost recovery related to the design and installation of intersection improvements including traffic signals, at 202-204 Burnhamthorpe Road East, and other community benefits, in a form acceptable to the City Solicitor.

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

Carried (10, 0, 2 – Absent)

BY-LAWS ENACTED

0143-2017 A by-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act, 1992, as amended, and to repeal By-law 0054-2017.

Resolution 0144-2017/ September 13, 2017

0144-2017 A by-law to designate the Outdoor Firing Range located at 1300 Lakeshore Road East as being of cultural heritage value or interest. (Ward 1)

Resolution 0199-2013/ November 20, 2013

0145-2017 A by-law to designate the Mary Fix Property located at 25 Pinetree Way as being of cultural heritage value or interest. (Ward 1)

Resolution 0015-2017/ February 8, 2017

0146-2017 A by-law to appoint a municipal Clerk for The Corporation of the City of Mississauga and to Repeal By-law 0445-2002, as amended.

0147-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law to amend Schedules 14 (Prohibited Turns), 19 (Prohibited U-Turns), and 31 (Driveway Boulevard Parking - Curb to Sidewalk).

GC-0049-2001/ February 7, 2001; GC-0479-2017 to GC-0485-2017/ September 6, 2017

0148-2017 A by-law to transfer funds between various Reserve Funds and certain Capital Projects approved in prior Capital Budgets.

GC-0489-2017/ September 6, 2017; 0149-2017/ September 13, 2017

0149-2017 A by-law to authorize the Commissioner of Transportation and Works and the City Clerk to execute a Contribution Agreement between Kaneff homes Compass Creek Inc. and The Corporation of the City of Mississauga, for cost recovery related to the design and installation of intersection improvements including traffic signals, at 202-204 Burnhamthorpe Road East, Ward 4.

Resolution 0161-2017/ September 13, 2017

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

18.1. **Paving at Winston Churchill Blvd. and Britannia Road**

Councillor Saito indicated that she had received notice that paving in the area of Winston Churchill Blvd. and Britannia Road was ready to begin and that the paving would continue overnight through the weekend, necessitating a Noise Exemption Notice. Furthermore, Councillor Saito inquired whether Council could delegate authority to the

Commissioner of Transportation and Works, to which Janice Baker, City Manager and CAO advised that a by-law would be required and that the delegation of authority could be carried under the Confirmatory By-law.

18.2. Fair Share Conference and Greater Toronto Airports Authority

Councillor Parrish spoke to a report on the Regional Council agenda the following day with respect to the Fair Share Conference and noted that there would likely be a recommendation to cancel the conference. Furthermore, Councillor Parrish noted that the Greater Toronto Airports Authority (GTAA) would be requesting to make a delegation to Regional Council to provide information on their projects and requested that staff provide an education session to Council with respect to all outstanding issues regarding the GTAA.

19. **ENQUIRIES**

19.1. Subsidized and Affordable Housing

Councillor Iannicca spoke to an article in the Mississauga News regarding subsidized and affordable housing and clarified that he was in favour of subsidizing housing when it was clear where the subsidy was coming from. Additionally, Councillor Iannicca spoke regarding a subsidy-per-unit fee and the cost of building a parking lot. Ed Sajecki, Commissioner of Planning and Building spoke to an “inclusionary zoning calculator” and noted that there is a lot of interest in rental housing in the City.

19.2. U-Turns and Traffic – Lorne Park Road and South Sheridan Way

Councillor Ras spoke regarding the ongoing traffic issues at the intersection of Lorne Park Road and South Sheridan Way and inquired when the report on this issue would be presented. Geoff Wright, Commissioner of Transportation and Works advised that he would consult with staff and get back to Councillor Ras.

19.3. Washroom Facilities in City Parks

Councillor Saito inquired as to when a report on washrooms in City parks would be presented and spoke to the eligibility criteria to warrant a washroom, noting that a park in Ward 9 did not qualify, yet has many amenities, making it highly used and spoke in favour of eligibility based on actual amenities in a park. Paul Mitcham, Commissioner of Community Services spoke to the Future Directions Master Plan and indicated that he would consult with staff and get back to Councillor Saito.

19.4. Highway 403 Exit onto Dixie Road

Councillor Parrish spoke regarding the exit ramp of Highway 403 onto Dixie Road and expressed concern with cars having to swerve to avoid transport trucks, noting that she wanted staff to investigate methods to alleviate traffic congestion. Geoff Wright, Commissioner of Transportation and Works noted that Dixie Road is a regional road, but advised that staff would bring a report back.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ward 8 Events

Councillor Mahoney spoke regarding the cooking class that the Members of Council had attended at Eden Food for Change and thanked his colleagues for attending. Additionally, Councillor Mahoney noted that his annual BBQ was taking place on September 15, 2017 and thanked his office staff for their work on the event.

20.2. Ward 11 Event

Councillor Carlson spoke regarding the third annual car show taking place in Ward 11 and thanked his office staff for their work on the event.

20.3. Emergency Management Training and Meeting Postponement

Councillor Ras spoke regarding the emergency management training she had attended and also noted that the meeting in Ward 2 regarding cell phone towers had been postponed.

20.4. Hancock Woodland Property

Councillor Iannicca spoke regarding the soft opening of the Hancock Woodland Property, thanked the Hancock family and noted that the formal opening would take place in May.

20.5. Ward 9 Events and Happenings

Councillor Saito spoke regarding the Seniors Village anniversary and BBQ, the Terry Fox Run that had taken place in Ward 9, and thanked the Fire and Emergency and Paramedic Services staff for their service in assisting with the fire on Copenhagen Road.

20.6. Ward 6 Event

Councillor Starr spoke regarding the CP150 Celebration taking place at Riverwood Park and invited the Members of Council to attend.

20.7. Citywide Events and Update

Mayor Crombie thanked her staff for their work in preparing for the Association of Municipalities in Ontario (AMO) conference that she and other Members of Council had attended, the Mississauga Board of Trade State of the Union Address should would be having, a trip to Ottawa to meet with Ministers about infrastructure programs, an economic development mission she would be attending in Japan, and noted that Alectra had sent workers to the state of Georgia to assist with the cleanup of Hurricane Irma.

20.8. Stormwater Conference

Councillor Starr spoke regarding a conference he had attended in the States focused on Stormwater.

20.9. Southside Shuffle

Councillor Tovey spoke regarding the Southside Shuffle event in Ward 1, noting that 25 thousand people had attended and that the blues night had been very successful.

20.10. Amazon Bid and Emergency Preparedness Training

Mayor Crombie spoke regarding the bid to have Amazon open in the region, noting the building requirements of a minimum of five (5) acres to employ five (5) thousand workers and a building of at least 500 square feet. Furthermore, Mayor Crombie spoke regarding the emergency preparedness training she had attended.

21. **CLOSED SESSION**

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

- 21.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**
1. "A"215/17 – 848 Ledbury Crescent – Brij Sharma – Ward 6
 2. "A"217/17 – 166 Harborn Trail – Tony Raposo – Ward 7
 3. "A"262/17 – 7551 Chinook Drive – Kirpal Singh & Kulwant Kaur – Ward 5
 4. "A"297/17, "A"298/17 & "B"052/17 – 1015 Lorne Park Road – Dane Hawkins – Ward 2

Marcia Taggart, Deputy City Solicitor spoke briefly regarding 1. "A"215/17 – 848 Ledbury Crescent – Brij Sharma – Ward 6. No further discussion took place.

- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on proposed settlement of the Ontario Municipal Board hearing regarding the site specific appeal of Zoning By-law 0193-2016 as it applies to 1450 Hurontario Street.**

Mary Ellen Bench provided a brief overview on this matter.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Litigation – Verbal Update.**

Mary Ellen Bench, City Solicitor provided a verbal update and provided clarification on the litigation matter.

Councillors Parrish and Saito departed at 1:10 p.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0162-2017 Moved by: R. Starr

Seconded by: N. Iannicca

That the direction related to Committee of Adjustment appeal related to file number "A" 15/17 – 848 Ledbury Crescent – Brij and Reema Sharma be deferred to a future Council meeting.

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 (8, 0, 4 – Absent)

0163-2017 Moved by: K. Ras

Seconded by: J. Kovac

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File Nos. "A"297/17, "A"298/17 & "B"052/17 – 1015 Lorne Park Road – Dane Hawkins – Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent 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 (9, 0, 3 – Absent)

0164-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A"217/17 – 166 Harborn Trail – Tony Raposo – Ward 7) and not attend the hearing.

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

Carried (9, 0, 3 – Absent)

0165-2017

Moved by: R. Starr

Seconded by: J. Kovac

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"262/17 – 7551 Chinook Drive – Kirpal Singh & Kulwant Kaur – Ward 5) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent 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 (9, 0, 3 – Absent)

0166-2017 Moved by: R. Starr

Seconded by: J. Tovey

1. That Council consent to the proposed settlement of the Ontario Municipal Board (“OMB”) matter pertaining to the site specific appeal of Zoning By-law 0193-2016 related to 1450 Hurontario Street.
2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed settlement of the OMB matter pertaining to the site specific appeal of Zoning By-law 0193-2016 related to 1450 Hurontario Street with the assistance of such City staff as may be appropriate and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents as may be required to complete and implement such settlement.

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

Carried (9, 0, 3 – Absent)

0167-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the verbal update on September 13, 2017 during Closed Session regarding a litigation update, be received.

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

Carried (9, 0, 3 – Absent)

22. **CONFIRMATORY BILL**

0168-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 13, 2017.

23. **ADJOURNMENT** – 1:13 p.m.