

City of Mississauga

MINUTES

Approved: October 11, 2017



Council

Date

2017/09/27

Time

9:05 AM

Members Present

Councillor Jim Tovey	Ward 1 (Departed at 12:10 PM)
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (Departed at 12:10 PM)
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 (Acting Mayor)
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie (Other Municipal 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
Helen Noehammer, Director, Transportation and Infrastructure Planning
Andrew Whittlemore, Director, Policy Planning
Mary Ellen Bench, City Solicitor, Legal Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Acting 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**

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

2. **INDIGENOUS LAND STATEMENT**

Acting Mayor McFadden 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 to add a Notice of Motion regarding the Adequate Heat By-law.

Councillor Saito requested to add a Corporate Report dated May 20, 2015 from the Commissioner of Transportation and Works entitled, “Review of the Adequate Heat By-law 0365-1995, as amended”.

Councillor Ras requested to add a Notice of Motion regarding Lisgar Green Park in Ward 10.

Diana Rusnov, Director, Legislative Services and City Clerk requested to add a Closed Session Corporate Report with respect to Committee of Adjustment Appeals, deferred from the September 13, 2017 meeting.

Verbal Motion

Moved by: R. Starr

Seconded by: M. Mahoney

That the agenda be approved, as amended.

Approved

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. September 13, 2017

Verbal Motion

Moved by: P. Saito

Seconded by: R. Starr

That the minutes of the September 13, 2017 Council meeting be approved, as presented.

Approved

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. Tax Adjustments

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

Corporate Report 10.1.

7.2. Salvation Army Mississauga

Joel Binner, Director of Community and Family Services, Mississauga Salvation Army spoke regarding the Salvation Army's involvement in the community and the various programs that the organization runs for residents requiring assistance. Additionally, Mr. Binner indicated his willingness to work with the Members of Council in assisting their constituents with access to programming and support where necessary. Councillor Iannicca thanked Mr. Binner for sharing the information and noted that he would welcome a meeting with him to discuss programming. Councillor Saito inquired about the location of programs, as there are three Salvation Army churches in Mississauga, to which Mr. Binner advised that he spoke to the programming at the Cawthra Road location. Councillor Saito thanked Mr. Binner for the Salvation Army's support with the residents affected by a fire on Copenhagen Road. Councillor Fonseca thanked Mr. Binner for the Salvation Army's work with the residents affected by the Hickory Drive explosion and indicated that she would like to meet with him to discuss promoting programs offered at the Cawthra location.

7.3. Petition 13.1. - Permanent Soccer Goal Posts at Lisgar Green Park

Zion Raakman, Resident spoke regarding his petition requesting that permanent soccer goal posts be installed at Lisgar Green Park, Ward 10.

Note: Petition 13.1. and Notice of Motion 15.3. were brought forward at this time.

Mr. Raakman provided background information on the removal of the soccer posts and the affect the removal had on the neighbourhood children and youth. Councillor Mahoney asked Paul Mitcham, Commissioner of Community Services to provide Mr. Raakman with the reasoning of the removal of the soccer posts, to which Mr. Mitcham asked that the petition be referred to staff in Community Services for a report back to General Committee, with consultation with Mr. Raakman and area residents. Additionally, Mr. Mitcham noted that the Canadian Soccer Association had banned the use of temporary metal soccer posts in 2012 due to safety concerns and that staff had then removed them from several Mississauga parks. Furthermore, Mr. Mitcham explained that if the City installed permanent posts they would have to terminate any agreements with the Canadian Soccer Association, thus not allowing league soccer games to take place in Mississauga parks. Councillor Ras spoke in agreement with the referral back to Community Services staff. Councillor Kovac spoke in support of the referral back to staff and invited Mr. Raakman to an event taking place at the boxed soccer pitch in Ward 4. Councillor Parrish inquired about the nets in the boxed soccer pitch, to which Mr. Mitcham indicated that they were permanently anchored.

Referred to Community Services Department for a report back to General Committee

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

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

- 8.1. Zehra Abbas from Studio 89 spoke regarding Budget Report 2-2017, noting that without funding, Studio 89 would soon have to close. Ms. Abbas indicated that the impending rise in minimum wage, the location of Studio 89, and increased costs of organic products attributed to the financial issues they are facing. Ms. Abbas asked the Members of Council for \$50,000 to keep Studio 89 open. Fizza Mir, Executive Director spoke to an improved deficit management plan to better manage the organization. Councillor Fonseca offered to meet with the delegates to discuss possible solutions. Additionally, Councillor Fonseca noted that other supporting organizations, such as Region of Peel, should also be involved. Councillor Iannicca spoke to the positive impact organizations

such as Studio 89 have and indicated that Council would have to consider how to support these organizations in the future. Councillor Tovey noted that there may be available space at the Small Arms building in Ward 1, which would be available in summer 2018.

9. **CONSENT**

The following items were added to the Consent Agenda:

10.1. Report dated September 5, 2017, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments**.

11.1. Audit Committee Report 3-2017 dated September 18, 2017

14.1.2. Notice of Public Meeting: 2475 Eglinton Avenue West, northeast quadrant of Eglinton Avenue West and Erin Mills Parkway (OZ 16/003 W11).

The recorded vote on the Consent Agenda did not take place at this time as the Members of Council considered agenda items that were subject to discussion and debate.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

10.2. Report dated May 20, 2015 from the Commissioner of Transportation and Works: **Review of the Adequate Heat By-law 0365-1995, as amended**.

Councillor Saito spoke to the background of the report, noting that it had first been considered in 2015, and asked if the Adequate Heat By-law could be amended to add clarification with respect to “heating and cooling” to achieve the appropriate temperature instead of just “heating”, to which Mary Ellen Bench, City Solicitor noted that the City is required to follow the *Residential Tenancies Act*, noting that air conditioning is not something that owners are required to provide under the Act. Ms. Bench indicated that a statement of clarification could be included, either in or outside of the by-law, to note that owners/building management are not required to turn on the heat due to the date in the by-law, dependent upon the weather. Additionally, Ms. Bench noted that the City could regulate that buildings with existing air conditioning be required to maintain the systems.

Councillor Saito expressed concern with stating the date that adequate heat must be provided as the weather can be unpredictable in May and September and asked if was possible for the City to send letters out to the management corporations if impending hot or cold temperatures are expected. Michael Foley, Manager, Mobile Licensing Enforcement noted that communication to management corporations could be clearer

regarding the adequate heat requirements. Ms. Bench noted that amendments could be made to the Adequate Heat and Property Standards By-laws to reflect clarity regarding adequate heat requirements and maintenance of existing air conditioning systems.

Councillor Parrish commented that the *Residential Tenancies Act* leaves setting the start/end dates to the municipality and indicated that she would prefer to deal with Item 15.2., her Notice of Motion regarding the Adequate Heat By-law, and 10.2., the report regarding a review of the Adequate Heat By-law, together and noted that the Notice of Motion deals specifically with both heating and cooling.

Notice of Motion 15.2. was brought forward at this time.

Councillor Carlson spoke in favour of omitting start/end dates from the by-law due to unpredictable temperatures. Councillor Iannicca spoke in favour of referring the matter back to staff for a report back to General Committee.

Councillor Parrish spoke in favour of amending the Adequate Heat By-law to include cooling requirements of rental and leased dwellings where heating and cooling is at the expense of the landlord and indicated that the province should consider cooling as an essential service. Additionally, Councillor Parrish spoke in favour of amending the title of the by-law to "Adequate Heat and Cooling By-law". Councillor Saito spoke in favour of referring the matter back to staff for a report to review the Adequate Heat By-law and to include Notice of Motion 15.2. for staff to consider. Councillor Carlson suggested that a letter be sent to the Province, to which Janice Baker, City Manager and Chief Administrative Officer confirmed that staff could draft a letter for the Mayor's signature. Councillor Ras suggested that at the completion of the review of the by-law, a letter be sent to all landlords in the City to clarify requirements and encourage common-sense utilization of heating and cooling.

0168-2017 Moved by: Pat Saito

Seconded by: Carolyn Parrish

1. That staff be directed to report back to General Committee to review the Adequate Heat By-law 0365-1995, to address the concerns and questions raised by Council and noted in the draft motion prepared by Councillor Parrish, with the provision that the dates are flexible, and to include the appropriate stakeholders in discussions related to this matter.
2. That a letter be forwarded to the Province of Ontario to review the matter after the matter is reviewed by staff and a decision made by Council.

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)

11.2. Budget Committee Report 2-2017 dated September 20, 2017

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke briefly to Budget Committee Recommendation BC-0010-2017, noting that there is an amendment to delete the Local Area Plans Fee for 2018 and to differentiate between a telecommunications tower where a public hearing is required or not required.

0169-2017 Moved by: C. Parrish

Seconded by: J. Kovac

That Recommendations BC-0007-2017 to BC-0016-2017 inclusive, contained in the Budget Committee Report 2-2017 dated September 20, 2017, be approved with the exception of BC-0010-2017, pertaining to the General Fees and Charges By-law, to delete the Individual Local Area Plans fee for 2018 and to differentiate between a telecommunications tower where a public hearing is required and one where no public meeting is required.

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 Budget Committee Report 2-2017 dated September 20, 2017

BC-0007-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 5, 2017 entitled Financial Assistance Programs for Low-Income Seniors be received for information.
2. That By-law 56-10 be amended to reflect a change in the definition of an eligible person to include the owner of the property and the spouse of the owner.

BC-0008-2017

1. That a by-law be enacted incorporating new, revised and existing charges for Arenas and the Mississauga SportZone Dome and Fieldhouse, from May 1, 2018 through to April 30, 2019 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated August 24, 2017.
2. That a by-law be enacted incorporating new, revised and existing charges for meeting rooms, Garry W Morden Centre, pools, civic centre, central library, sundries and minor centres, from January 1, 2018 through to December 31, 2018 as outlined in Appendix 1 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated August 24, 2017.
3. That a by-law be enacted incorporating new, revised and existing charges for Recreation program fees from the start of the Spring session 2018 through to the end of the Winter session of 2019 as outlined in Appendix 2 attached to the Corporate Report entitled "Recreation Program Fees and Rental Rates" from the Commissioner of Community Services dated August 24, 2017.

BC-0009-2017

1. That the proposed transit fare changes outlined in the report to Budget Committee dated August 25, 2017 from the Commissioner of Transportation and Works be implemented effective January 29, 2018.
2. That a by-law be enacted to establish the proposed 2018 MiWay fares and related charges as set out in Appendix 1 of the report to Budget Committee dated August 25, 2017 and MiWay fares By-law 210-16 be repealed

BC-0010-2017

1. That the new and revised fees outlined in Appendix 1 attached to the Corporate Report dated September 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2018 General Fees and Charges By-law Amendments" be approved, with an amendment to delete the Individual Local Area Plans fee for 2018 and to differentiate between a telecommunications tower where a public hearing is required and one where no public meeting is required.
2. That a by-law be enacted, effective January 1, 2018, to establish and require payment of various fees and charges under the authority of the Municipal Act that incorporates all existing general fees and charges, and the recommended revisions as outlined in Appendix 1 and attached to the Corporate Report dated September 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2018 General Fees and Charges By-law Amendments" and that By-law 0211-16, as amended be repealed.

BC-0011-2017

That a by-law be enacted to establish fees and charges for Mississauga Fire & Emergency Services in accordance with the report to Budget Committee from the Commissioner of Community Services dated August 9, 2017 and that said by-law be effective as of January 1, 2018.

BC-0012-2017

That a By-law be enacted incorporating new, revised and existing fees and charges for park permits and additional fees for the period of September 1, 2018 to August 31, 2019, and Marinas, Forestry, Sports Fields, Cemeteries and other Parks fees for the period of January 1, 2018 to December 31, 2018 as outlined in Appendix 1, Appendix 2, and Appendix 3 attached to the Corporate Report dated August 24, 2017 from the Commissioner of Community Services entitled "2018 Parks and Forestry Fees and Charges".

BC-0013-2017

1. That a by-law be enacted incorporating new, revised and existing Pre-Registered Culture Program Fees from April 1, 2018 to March 31, 2019, as outlined in Appendix 1 of the Corporate Report dated August 18, 2017 from the Commissioner of Community Services entitled "2018 Culture Program Fees and Rental Rates".
2. That a by-law be enacted incorporating new, revised and existing Culture Program and Rental Rates from January 1, through December 31, 2018 as outlined in Appendix 2 attached to the Corporate Report dated August 18, 2017 from the Commissioner of Community Services entitled "2018 Culture Program Fees and Rental Rates".

BC-0014-2017

1. That the Planning Act processing fees and charges, as listed in Appendix 1 attached to the Corporate Report dated September 5, 2017 from the Commissioner of Planning and Building titled "Amendments to the Planning Act Processing Fees and Charges By law 290 16, as amended" be approved.
2. That a by-law, effective January 1, 2018, be enacted to revise existing fees and charges for the Planning and Building Department, Corporate Services Department, and Transportation and Works Department as outlined in the Corporate Report dated September 5, 2017 from the Commissioner of Planning and Building titled, "Amendments to the Planning Act Processing Fees and Charges By-law 290-16, as amended".

BC-0015-2017

1. That the Transportation and Works Department fees and charges, as outlined in Appendix 1 attached to the Corporate Report dated August 15, 2017 from the Commissioner of Transportation and Works entitled "2018 Transportation and Works Fees and Charges By-law" be approved.
2. That a by-law, effective January 1, 2018, be enacted to establish new, revised, and existing fees and charges for the Transportation and Works Department as outlined in the Corporate Report dated August 15, 2017 from the Commissioner of Transportation and Works entitled, "2018 Transportation and Works Fees and Charges By-law" and that By-law 214-16 be repealed.

BC-0016-2017

That a by-law be enacted to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, as amended, to effect housekeeping measures and general amendments as outlined in the report from the Commissioner of Transportation and Works, dated August 16, 2017 and entitled "Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law Update".

14.1.1. Letter dated September 12, 2017 to Mayor Crombie from Transportation Minister, Steven Del Duca, with respect to Bill 94 Highway Traffic Amendment Act.

Councillor Starr inquired as to when consultations regarding Bill 94 would be taking place, to which Mary Ellen Bench, City Solicitor indicated that the Province has not advised. Councillor Starr noted concern with several violations taking place in front of schools, jeopardizing students' safety and directed staff to report back to General Committee regarding Bill 94. Councillor Fonseca noted Council's previous support for stop-arm camera technology. Ms. Bench noted that consultations on Bills tend to occur at second reading of the Bill.

0170-2017 Moved by: R. Starr

Seconded by: C. Parrish

That staff be directed to report back to General Committee regarding Bill 94, being the *Highway Traffic Act* amendment.

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)

14.2.1. Letter dated July 5, 2017 from Inspector Steve Grojean, Ontario Provincial Police with respect to a Bridge Dedication for a Fallen Police Officer.

Councillor Tovey spoke briefly in support of the request for a letter of support from the Mayor to the Ontario Provincial Police, to dedicate the Dixie Road Bridge fallen Police Officer Fredrick Blucher.

0171-2017 Moved by: J. Tovey

Seconded by: K. Ras

That a letter of support be sent from the Mayor to Inspector Steve Grosjean, Ontario Provincial Police, for inclusion in a formal request to the Ministry of Transportation Ontario, requesting a Bridge Dedication for fallen police officer, Provincial Constable Fredrick Blucher, on the bridge commonly known as the Dixie Road Bridge.

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. Councillor Carlson requested that the Manager of Realty Services enter into negotiations with residents residing at 26 Main Street for the purpose of allowing the residents to purchase a small strip of land in front of their home to rectify an encroachment issue.

0172-2017 Moved by: G. Carlson

Seconded by: M. Mahoney

WHEREAS Jorge Rodrigues and Stacey Lynne Reason are the property owners of 26 Main Street in the City of Mississauga, and have constructed a porch in 2012 that extends past the boundaries of 26 Main Street, and encroaches onto a portion of the adjacent City's right-of-way; and

AND WHEREAS the City of Mississauga Encroachment By-law 0057-2004 does not permit any person to erect, place or maintain an encroachment on any public lands or right-of-way, except in accordance with the Encroachment By-law; and

AND WHEREAS the property owners are required to enter into an encroachment agreement with the City of Mississauga in order to maintain the porch in accordance with the Encroachment By-law or must remove the porch from the City's right-of-way; and

AND WHEREAS the City does not have a record of a building permit for the construction of the porch at 26 Main Street; and

AND WHEREAS the property owners have expressed an interest in acquiring the portion of the City's right-of-way abutting 26 Main Street over which their porch encroaches in lieu of entering into an encroachment agreement; and

AND WHEREAS the Transportation & Works department does not support the sale of this or any portion of the City's right-of-way and recommends that the property owners enter into an encroachment agreement to maintain the porch or remove the porch from City property; and

AND WHEREAS the portion of the City's right-of-way abutting 26 Main Street over which the porch is built is at a higher elevation level than the vehicular travelled portion of the public highway; and

AND WHEREAS the City's right-of-ways are generally used for utilities, sidewalks, multi-use trails and street boulevards that benefit the public, the potential for the City to make use of this portion of the right-of-way abutting 26 Main Street for road widening purposes is low;

NOW THEREFORE BE IT RESOLVED:

1. That the Manager of Realty Services enter into negotiations with Jorge Rodrigues and Stacey Lynne Reason with a view to conveying a portion of the City's public highway abutting 26 Main Street as shown as Part 1 on the attached draft Reference Plan to Jorge Rodrigues and Stacey Lynne Reason at fair market value and on a strictly "as-is/where-is" basis on the conditions that:
 - a. All costs associated hereto with this motion, including the property appraisal for the portion of the City's right-of-way to be purchased, shall be at the purchaser's cost; and
 - b. The property owners obtain any variances required from the Committee of Adjustment within six (6) months of this motion approval date to maintain the portion of the porch located on their property in its current location; and

- c. The property owners be authorized to act as the City's agent to obtain any variances required from the Committee of Adjustment within six (6) months of this motion approval date to maintain the porch in its current location over the portion of the City's current right-of-way; and
- d. Any minor variance granted over the City's current right-of-way abutting 26 Main Street be conditional upon the completion of the sale of the said portion of the City's right-of-way; and
- e. The property owners obtain a building permit for the porch within six (6) months of the Committee of Adjustment decision date granting the minor variances.

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)

- 16.1. To express sincere condolences to the family of Shelley Gluskin, retired City employee, who passed away on September 4, 2017.

Acting Mayor McFadden read Motion 16.1. aloud. No further discussion took place on this item.

0173-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Monday, September 4, 2017 of Shelley Gluskin, retired City of Mississauga employee;

AND WHEREAS Shelley had a successful career in Animal Services that began in 1987, as a Shelter Officer and later in Licensing, until her retirement in 2013;

AND WHEREAS Shelley was a beloved team member and friend to many colleagues in Animal Services and will be greatly missed by them;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to Shelley's husband, Tom Godden.

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)

- 16.2. To change the Delegated Authority Execution of the Transfer Payment Agreement under Resolution 0297-2017, pertaining to the Public Transportation Infrastructure Fund (PTIF).

Actin Mayor McFadden read Motion 16.2. aloud. No further discussion took place on this item.

0174-2017 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS at the Council Meeting of May 24, 2017 Council adopted General Committee Recommendation GC-0297-2017 that a by-law be enacted to authorize the Commissioner of Corporate Services and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Transfer Payment Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Transportation for the Province of Ontario ("MTO") for the transfer of funds by MTO for the City PTIF Projects (the "PTIF Projects") listed in Appendix 1 of this Corporate Report dated May 3, 2017, including any amendment thereto or

ancillary document necessary to fulfill the PTIF requirements, each in a form satisfactory to Legal Services; and

WHEREAS Her Majesty the Queen in Right of Canada as represented by the MTO has requested that the Transfer Payment Agreement be executed by the Mayor and City Clerk on behalf of The Corporation of the City of Mississauga;

THEREFORE BE IT RESOLVED that Recommendation GC-0297-2017 be amended to authorize as follows:

That a by-law be enacted to authorize the Mayor and the City Clerk to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the Transfer Payment Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Transportation for the Province of Ontario ("MTO") for the transfer of funds by MTO for the City PTIF Projects (the "PTIF Projects") listed in Appendix 1 of this Corporate Report dated May 3, 2017, including any amendment thereto or ancillary document necessary to fulfill the PTIF requirements, each in a form satisfactory to Legal Services.

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)

Item 8., the Consent Agenda, was dealt with at this time.

8. **CONSENT**

0175-2017 Moved by: R. Starr

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda:

10.1. Report dated September 5, 2017, from the Commissioner of Corporate Services and Chief Financial Officer re: **Tax Adjustments**.

11.1. Audit Committee Report 3-2017 dated September 18, 2017

14.1.2. Notice of Public Meeting: 2475 Eglinton Avenue West, northeast quadrant of Eglinton Avenue West and Erin Mills Parkway (OZ 16/003 W11).

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

Carried (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0176-2017 Moved by: K. Ras

Seconded by: J. Tovey

That the tax adjustments outlined in Appendix 1 attached to the report dated September 5, 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)

0177-2017 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0016-2017 to AC-0016-2017 inclusive, contained in the Audit Committee Report 2-2017 dated September 18, 2017 be approved.

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

Carried (11, 0, 1 – Absent)

Approved Recommendations from Audit Committee Report 3-2017 dated September 18, 2017

AC-0012-2017

That the deputation by Axel Breuer, resident regarding the responses received to his questions at the May 15, 2017 Audit Committee meeting, be received.

AC-0013-2017

That the letter dated July 21, 2017 from Gary Kent, Commissioner, Corporate Services and Chief Financial Officer in Response to Questions Circulated after Audit Committee in May 2017 by Mr. Axel Breuer, be received.

AC-0014-2017

That the Letter dated August 17, 2017 from Gary Kent, Commissioner, Corporate Services and Chief Financial Officer in Response to Questions from Mr. Axel Breuer, be received.

AC-0015-2017

That the report dated September 11, 2017 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Recreation Division - CLASS Facility Rentals Audit; and
2. Transportation & Works Department, Works Operations and Maintenance Division – Works Operations Payroll Audit, be received for information.

AC-0016-2017

That the report dated September 1, 2017 from the Director, Internal Audit, with respect to the status of the 2017 Internal Audit Work Plan be received for information.

12. **UNFINISHED BUSINESS** - Nil.

16. **MOTIONS**

16.3. To close to the public a portion of the Council meeting to be held on September 27, 2017 to deal with various matters. (See Item 21 Closed Session).

0178-2017 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 September 27, 2017 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) The security of the property of the municipality or local board:
Verbal Update.
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
**Committee of Adjustment Appeal of: "A"215/17 – 848
Ledbury Crescent – Brij Sharma – Ward 6.**

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

0151-2017 A by-law to amend By-law 0056-2010, being the Tax Rebate By-law, with respect to the definitions, with respect to amendments to Sections 1 to 3.

BC-0007-2017/ September 20, 2017

-
- 0152-2017 A by-law to establish and require payment of Recreation Rental Rates Fees and Charges for 2018-2019.
BC-0008-2017/ September 20, 2017
- 0153-2017 A by-law to establish and require payment of Recreation Programs Fees and Charges for 2018-2019.
BC-0008-2017/ September 20, 2017
- 0154-2017 A by-law to establish the fares and tolls of MiWay, and to repeal By-law 0210-2016, as amended.
BC-0009-2017/ September 20, 2017
- 0155-2017 A by-law to establish and require payment of various fees and charges and to repeal By-law 0211-2016, as amended.
BC-0010-2017/ September 20, 2017
- 0156-2017 A by-law to establish and require payment of fees and charges for certain services provided by Fire and Emergency Services and to repeal By-law 0216-2016, as amended.
BC-0011-2017/ September 20, 2017
- 0157-2017 A by-law to establish and require payment of facility rental and services fees related to Parks, Marinas and Forestry for the 2018-2019 season; to establish fees and charges for Cemeteries for 2018; and to establish and require payment of rental rates for Sports Fields for 2018.
BC-0012-2017/ September 20, 2017
- 0158-2017 A by-law to establish and require payment of Pre-registered Culture Programs Fees and Charges for 2018-2019, and to repeal By-law 0213-2017, as amended.
BC-0013-2017/ September 20, 2017
- 0159-2017 A by-law to establish and require payment of fees and charges for Drop-in Culture Programs and rental rates for 2018, and to repeal By-law 0212-2016.
BC-0013-2017/ September 20, 2017
- 0160-2017 A by-law to establish fees for the processing of applications under the *Planning Act*, commencing January 1, 2018.
BC-0014-2017/ September 20, 2017

0162-2017 A by-law to authorize the execution of a Servicing Agreement, a Development Agreement and other related documents between Cachet Estate Homes (Symphony) Inc., The Corporation of the City of Mississauga, and the Regional Municipality of Peel, East side of Mississauga Road, north of Barbertain Road (T-M14003 W11).

PDC-0037-2016/ May 25, 2016

0163-2017 A by-law to authorize the execution of a Development Agreement between Queenscorp (Port Credit) Inc. and The Corporation of the City of Mississauga, 27 Rosewood Avenue and 24 Elmwood Avenue North ('B' 017/17, 'B' 021/17 and 'B' 032/17 W1).

'B' 017/17, 'B' 021/17 and 'B' 032/17 W1

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

18.1. Water Fluoridation

Councillor Parrish noted that there would be a motion on the Regional agenda on September 28, 2017 with respect to water fluoridation and spoke in opposition to the motion.

19. **ENQUIRIES**

19.1. MiWay Buses on Transit; Animal Services Procedure

Councillor Saito spoke to buses west of Erin Mills Parkway using the Transitway for one stop before having to exit and then enter onto highway 403 and use the shoulder. Councillor Saito requested that staff report on the number of times that buses have not been able to use the shoulder on the 403 due to accidents or construction and noted concerns with the current bus situation.

Councillor Saito spoke regarding residents who have been fined for not renewing a pet licence of a deceased pet and directed staff to report back on this procedure and whether it's necessary to be included the by-law.

19.2. Winter Trash Can Removal

Council Mahoney inquired whether Parks and Forestry staff would be removing trash cans from parks again this winter, to which Paul Mitcham, Commissioner of Community Services indicated that he would consult with the Parks Manager and get back to him.

19.3. Uber; Multi-residential Property Tax Ratio

Councillor Parrish noted that she had been reading several articles with respect to Uber being asked to leave different towns and cities and inquired about the monitoring of Uber while the TNC Pilot Project is in effect. Helen Noehammer, Director, Transportation and Infrastructure Planning indicated that staff has been monitoring Uber's participation in the pilot and that she would get back to the Councillor with additional information.

Councillor Parrish spoke regarding lowering the rental property tax in high rise buildings, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer advised that a Corporate Report regarding multi-residential property tax ratios would be on the October 4, 2017 General Committee agenda.

19.4. Ward Office Expenses – Allocating Funds to Wards

Councillor Iannicca spoke regarding Ward office expenses related to public meetings and communications in relation to the number of constituents in individual Wards and directed staff in Corporate Services to report back to Budget Committee with an equitable formula of allocating funds to each Ward. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke to an earlier report with respect to Ward office expenses, to which Janice Baker, City Manager and CAO suggested that staff circulate the earlier report to Members of Council and receive input from Members if further information is sought.

19.5. Public Question Period

Councillor Parrish expressed concern with respect to residents making deputations during Public Question Period, instead of asking a question. Furthermore, Councillor Parrish requested to have the provisions regarding Public Question Period listed on the agenda.

19.6. Mississauga Steelheads

Councillor Starr noted concern with low attendance at the season opener Mississauga Steelheads game. Paul Mitcham, Commissioner of Community Services indicated that there would be a report coming in October with respect to the negotiations with the Steelheads.

19.7. P Gates on the Waterfront Trail; Lakeshore Corridor Study

Councillor Tovey noted concerns from constituents regarding the P gates on the Waterfront Trail and inquired whether there were other methods to encourage traffic

calming. Paul Mitcham, Commissioner of Community Services noted that the gates are intended to be used by dismounted cyclists and not driven through. Councillor Tovey asked whether speed bumps were an option, to which Mr. Mitcham noted that he would look into options.

Councillor Tovey spoke to a public meeting with respect to the Lakeshore Corridor Study and noted constituent concerns with regard to upcoming layby parking work, noting that it would be preferable to install parallel layby parking. Helen Noehammer, Director, Transportation and Infrastructure Planning noted that staff are awaiting the implementation plan for the Lakeshore Corridor Study and would take recommendations into consideration.

19.8. Allocation of Picnic Tables in Parks

Councillor Fonseca inquired whether there is a set limit for the number of picnic tables in City parks or whether they are allocated based on obtaining a park permit. Paul Mitcham, Commissioner of Community Services spoke to the permitting process and indicated that staff could look into it if she had the names of specific parks, to which Councillor Fonseca noted some Ward 3 parks.

20. **OTHER BUSINESS/ ANNOUNCEMENTS**

20.1. Thank You; Fall Fair at Britannia Farm

Councillor Parrish thanked staff on behalf of the Malton BIA for the new garbage bins in the BIA area. Additionally, Councillor Parrish thanked everyone for their involvement in two Ward 5 events over the weekend. Additionally, Councillor Parrish spoke to an upcoming Fall Fair to be held at the Britannia Farm Property.

20.2. Fresh Food Drive; Boxes and Banners:

Councillor Saito thanked the Ward 9 residents for their participation in a fresh food drive held over the weekend and spoke to the large amount of both food and cash donations. Additionally Councillor Saito spoke in support of the Boxes and Banners program, noting that next year would be the 50th anniversary of Fire and Emergency Services and working with the Mississauga Arts Council to commemorate the anniversary by having the large utility boxes on the property of fire stations be adorned with a Boxes and Banners public art installment.

20.3. National Coaches Week; Tour de Mississauga

Councillor Fonseca noted that it is National Coaching Week and spoke regarding the Clock Tower lighting. Additionally, Councillor Fonseca thanked the Mississauga Cycling Advisory Committee, the Active Transportation Office and Sustain Mobility for hosting the 10th annual Tour de Mississauga.

20.4. Retirement Congratulations

Councillor Kovac congratulated Jadwiga Bajkowska, City employee on her retirement and thanked her for her service.

20.5. Birthday Wishes

Acting Mayor McFadden wished Councillors Ras and Parrish a Happy Birthday.

21. **CLOSED SESSION**

21.1 The security of the property of the municipality or local board: **Verbal Update.**

Janice Baker, City Manager and CAO and Susan Amring, Director of Economic Development provided a verbal update with regard to a business' potential opening in the City.

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeal of: "A"215/17 – 848 Ledbury Crescent – Brij Sharma – Ward 6.**

Marcia Taggart, Legal Counsel provided a brief background. No further discussion took place on this matter.

Councillors Tovey and Parrish departed at 12:10 p.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0179-2017 Moved by: C. Fonseca

Seconded by: K. Ras

That the verbal update during Closed Session regarding the security of the property of the City of Mississauga 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)

0180-2017 Moved by: R. Starr

Seconded by: N. Iannicca

That Legal Services be instructed to OPPOSE the decision of the Committee of Adjustment (File No. "A"215/17 – 848 Ledbury Crescent –Brij & Reema Sharma – Ward 6) 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)

23. **CONFIRMATORY BILL**

0164-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on September 27, 2017.

24. **ADJOURNMENT** – 12:12 p.m.

Mayor

Clerk