

City of Mississauga MINUTES

Approved: October 25, 2017



Council

Date

2017/10/11

Time

9:03 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 11:37 a.m.)

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

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

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

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:03 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement, as follows:

“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**

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the agenda be approved, as presented.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. September 27, 2017

Verbal Motion

Moved by: M. Mahoney

Seconded by: R. Starr

That the minutes of the September 27, 2017 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. Waste Reduction Week

Christopher Pyke, Supervisor, Waste Management spoke regarding Waste Reduction Week, noting the background of the event and the implementation plan for 2017. Councillor Starr spoke regarding local Scout groups using electronics collections as a means of fundraising and requested clarification about the Electronic Stewardship. Mr. Pyke noted that the Electronics Stewardship is a non-profit organization responsible for the appropriate disposal of electronic goods. Members of Council thanked Mr. Pyke for his deputation.

7.2. 11.1. Planning and Development Committee Report 10-2017 - Recommendation PDC-0052-2017

Nicholas Dell, Harper Dell Inc. spoke regarding Item 11.1. Planning and Development Committee Report 10-2017: 1260 Kane Road, Ward 2, noting that his client is requesting that Council defer a decision on the property as the client intends to pursue a two home option. Councillor Ras spoke regarding the property and in opposition of deferring the matter.

7.3. Councillors' Office Budget Allocation

Andrew Gassmann, President, Cooksville Munden Park Homeowners Association spoke regarding Councillors' Office budget allocation and requested that Council reconsider General Committee Recommendation GC-0598-2017, noting support for a review and report on budget allocation and ward boundaries.

At this time, Councillor Iannicca requested that Item 11.2., General Committee Report 15-2017 dated October 4, 2017, be brought forward for discussion and debate and spoke in favour of reconsidering the decision not to review budget allocation. Councillor Saito spoke in opposition of reconsidering the recommendation, noting that the ward boundaries should be reviewed first. Councillor Parrish inquired why the budget allocation for newsletters had been included in the Councillors' Office budget, to which Gary Kent, Commissioner of Corporate Services and Chief Financial Officer noted that it had been included since 2012 and that funds had been distributed based on the number of households. Mayor Crombie inquired whether planning notices could be charged back to developers, to which Ed Sajecki, Commissioner of Planning and Building indicated that staff would look into it. Councillor Carlson spoke to the possibility of a centralized budget line for planning notices

Councillor Carlson moved to have a review of the cost of printing planning notices.

0181-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That staff be directed to review the cost of printing/mailing of planning notices being funded through the Councillors' Office budget.

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

Carried (12, 0, Unanimous)

Councillor Saito moved to have a ward boundary review in preparation for the 2022 election.

0182-2017 Moved by: P. Saito

Seconded by: G. Carlson

1. That staff be directed to undertake a ward boundary review in preparation for the 2022 election.
2. That a Council, resident and staff committee be established to provide input into the ward boundary review.

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 - Abstain)

Councillor Parrish indicated that she wished to have staff provide guidelines with respect to the creation and distribution of Councillors' newsletters. Janice Baker, City Manager and Chief Administrative Officer commented that staff would provide a set of guidelines, including associated costs, and investigate cheaper delivery options. Councillor Saito requested that staff bring forward a report to Budget Committee that would also indicate the financial impact to the Councillors' Office budget.

Councillor Parrish spoke regarding the Traffic Safety Council Report, contained in the General Committee Report, specifically to Recommendation TSC-0107-2017. Direction was given to staff to bring a report forward to outline what can be done in the 2018-2022 electoral term to ensure that the Traffic Safety Council is responsive to the safety of children. Furthermore, Councillor Parrish indicated that information regarding a record of meeting attendance and number of site visits per Citizen Member over the past 12 months, the years of service for every Citizen Member currently on the Committee, and benchmarking with other municipalities regarding their Traffic Safety Councils, specifically to the number of citizen representatives, number of monthly/yearly site visits undertaken, and record of requests granted or denied, to be compared with Mississauga's data. Councillor Parrish also noted that the Traffic Safety Council must be cognizant of the *Highway Traffic Act* and that a review of the Committee's operating procedures should be undertaken. Councillor McFadden indicated that she would like to participate in the review of the operating procedures.

General Committee Report 15-2017 was considered at this time. Due to Council passing Resolution 0181-2017, pertaining to a review of the cost of planning notices, and Resolution 0182-2017, pertaining to a review of ward boundaries, General Committee Recommendation GC-0598-2017 was deleted.

0183-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations GC-0517-2017 to GC-0601-2017 inclusive, contained in the General Committee Report 15-2017 dated October 4, 2017, be approved with the exception of GC-0598-2017 which has been deleted.

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

Carried (12, 0, Unanimous)

Approved Recommendations from General Committee Report 15-2107 dated October, 4, 2017:

GC-0517-2017

That the deputation by Laura Zilney, CEO, Hope 24/7 with respect to how the services at Hope 24/7 provide help to trauma and sexual assault victims in the Region of Peel, be received.

GC-0518-2017

That the deputation by John Hobbins, Director, First Robotics Canada, Natalie Wood, Lakeside Process Controls and David Ali, Pratt & Whitney Canada with respect to the FIRST Robotics Provincial Championships at Hershey Centre for 2018-2020, be received.

GC-0519-2017

1. That the Corporate Report dated September 15, 2017 from the Commissioner of Community Services entitled "FIRST Robotics Canada 2018 Provincial Championships at the Hershey Centre" be endorsed.
2. That an amount of \$50,000 be included in the 2018 Budget for the FIRST Robotics Canada 2018 Provincial Championships at the Hershey Centre.

GC-0520-2017

That the deputation by Helen Noehammer, Director, Transportation and Infrastructure Planning with respect to stormwater outreach, be received.

GC-0521-2017

That the deputation by David Wojcik, President & CEO, Mississauga Board of Trade with respect to stormwater outreach, be received.

GC-0522-2017

That the deputation by Virginia Vaithilingam, Secretary Treasurer, Peel ACORN with respect to the MiWay Affordable Transportation Pilot Program (ATPP), be received.

GC-0523-2017

1. That the MiWay Affordable Transportation Pilot Program (ATPP) Final Report from the Commissioner of Transportation and Works dated September 21, 2017 be approved.
2. That eligible program participants be provided with a specially configured PRESTO card allowing them to purchase a PRESTO period pass for 50% of the regular price for the period of one year.
3. That matching funds from account 715736-23506 be transferred to the MiWay revenue budget to make up for the revenue shortfall and that all fare subsidy for this program be recovered at year-end from the Region of Peel.
4. That the Region of Peel will cover the administrative costs for the program.
5. That by-law 210-16 Fees and Charges: MiWay Fares be amended as required.

GC-0524-2017

That the deputation by Connie Mesih, Director, Revenue and Material Management with respect to the Strategy to Reduce the Multi-Residential Property Class Tax Ratio, be received.

GC-0525-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 19, 2017 entitled Strategy to Reduce the Multi-Residential Property Class Tax Ratio be received for information.
2. That By-law 68-17 be amended to reflect the addition of the New Multi-Residential (NT) property tax class with a ratio of 1.0 and the NT tax rate be equal to the residential tax rate.

GC-0526-2017

That the deputation by Pina DiMartino with respect to school walking route to St. Valentine Catholic Elementary School be received.

(TSC-0105-2017)

GC-0527-2017

That the deputation by Tina Chiappette with respect to school walking route to St. Valentine Catholic Elementary School be received.

(TSC-0106-2017)

GC-0528-2017

1. That the intersection at Mavis Road and Lafayette Drive/Preston Manor Drive be declared unsafe for the students attending St. Valentine Catholic Elementary School; and
 2. That the Mayor forward a letter to the Dufferin-Peel Catholic School Board.
- (Ward 6)
(TSC-0107-2017)

GC-0529-2017

1. That the request for the placement of a crossing guard at the intersection of Creditview Road and South Parade Court/Rathkeale Road, for the students attending St. Bernadette Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to ensure that the traffic signals are set to slow walking speed across Creditview Road and South Parade Court/Rathkeale Road for the students attending St. Bernadette Catholic Elementary School and Edenrose Public School, between 8:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 4:00 p.m.

(Ward 6)
(TSC-0108-2017)

GC-0530-2017

1. That the request for the placement of a crossing guard at the walkway at the east side of Tecumseh Public School be denied as the warrants are not met.
2. That Parking Enforcement be requested to enforce the "No Stopping" prohibitions between the peak times of 8:25 AM to 8:45 AM, and from 3:15 PM to 3:35 PM on Chriseden Drive for the students attending Tecumseh Public School.
3. That Transportation and Works be requested to:
 - a. Repaint the centre line on Chriseden Drive for the students attending Tecumseh Public School.
 - b. Repair the landing pad on the west side of Chriseden Drive at the curb cut just south of Tecumseh Public School.

(Ward 2)
(TSC--0109-2017)

GC-0531-2017

That Transportation and Works be requested to consider the following for students attending St. Timothy Catholic Elementary School, Corsair Public School, Munden Park Public School and Camilla Road Senior Public School:

- a. Review the feasibility of moving the stop bar on Camilla Road back to allow better turning radius for vehicles turning.
- b. Replace the "No Stopping" sign east side of Camilla Road just north of St. Timothy Catholic Elementary School crosswalk.

c. Review the signage at the St. Timothy Catholic Elementary School crosswalk.
(Ward 7)
(TSC-0110-2017)

GC-0532-2017

That the request for the placement of a crossing guard at the intersection of Creditview Road and Carolyn Road for the students attending St. Herbert Catholic Elementary School be denied as the warrants are not met.

(Ward 6)
(TSC-0111-2017)

GC-0533-2017

That the request for the placement of a crossing guard at the intersection of Creditview Road and Princelea Place for the students attending St. Herbert Catholic Elementary School be denied as the warrants are not met.

(Ward 6)
(TSC-0112-2017)

GC-0534-2017

That the email dated September 13, 2017 from Councillor Fonseca on behalf of Vanessa Burns with respect to Traffic safety concerns for the students attending Dixie Public School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 3)
(TSC-0113-2017)

GC-0535-2017

That the email dated September 5, 2017 from Angie Melo, Legislative Coordinator, on behalf of Laura, parent of student who attends Corpus Christi Separate School, requesting a site inspection at the intersection of Prince of Wales Drive and Confederation Parkway and at Rathburn Road and Confederation Parkway (south leg), be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 4)
(TSC-0115-2017)

GC-0536-2017

That the email dated August 23, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a resident with respect to the traffic concerns at the intersection of Lakeshore Road and Shaw Drive for the students attending St. James Global Learning Centre be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1)
(TSC-0116-2017)

GC-0537-2017

That the email dated September 15, 2017 from Gayle Rotenberg, Acting Principal at Darcel Avenue Senior Public School, on behalf of a parent requesting a site inspection at the intersection of Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 5)
(TSC-0118-2017)

GC-0538-2017

That the email dated August 22, 2017 from Alex Liya, Traffic Operations Technician, responding to Councillor Jim Tovey's request to review the feasibility of an All Way Stop at the intersection of Forest Avenue and Mohawk Avenue, in response to al All Way Stop petition by area residents, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 1)
(TSC-0119-2017)

GC-0539-2017

1. That the request for the implementation of a crossing guard at the intersection of Whitehorn Avenue and Mersey Street, for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School, be denied as the warrants are not met.
2. That Transportation and Works be requested to review the u-turn and corner prohibition signage on Whitehorn Avenue and Mersey Street for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
3. That Peel Regional Police be requested to enforce u-turns, 3 point turns, seat belt and speeding infractions on Whitehorn Avenue and on Mersey Street between the peak times of 8:20 AM to 9:00 AM and from 2:50 PM to 3:40 PM, as time and manpower permits, for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
4. That Parking Enforcement be requested to enforce parking infractions on Whitehorn Avenue and on Mersey Street between of 8:20 AM to 9:00 AM and from 2:50 PM to 3:40 PM., for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.
5. That Peel District School Board be requested to review the operation of the Kiss and Ride at Whitehorn Public School.

6. That the Traffic Safety Council's School Walking Routes Subcommittee be requested to offer assistance to Whitehorn Public School to enhance their school walking routes program.
7. That Traffic Safety Council be requested to conduct a further inspection at the intersection of Whitehorn Avenue and Mersey Street in the spring 2018, for the students attending Whitehorn Public School and St. Raymond Catholic Elementary School.

(Ward 6)

(TSC-0120-2017)

GC-0540-2017

1. That the request for the implementation of a crossing guard at the intersection Artesian Drive and Dunoon Drive, for the students attending Artesian Drive Public School, be denied as the warrants are not met.
2. That Parking Enforcement be requested to Enforce "No Stopping" prohibitions on Artesian Drive and on Dunoon Drive between the peak times of 8:10 AM to 8:35 AM and from 2:45 PM to 3:10 PM for the students attending Artesian Drive public School.
3. That the Principal of Artesian Drive Public School be requested to continue to encourage parents to utilize the kiss and ride instead of parking their vehicles on the side streets.

(Ward 8)

(TSC-0121-2017)

GC-0541-2017

1. That the request for the implementation of a crossing guard at 6770 Historic Trail, in front of St. Julia Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to extend the No Stopping Zone from the driveway entrance of St. Julia Catholic Elementary School on Historic Trail to Meadowgrove Court.
3. That Parking Enforcement be requested to enforce "No Stopping" prohibitions on Historic Trail between the peak times of 8:25 AM to 8:50 AM and from 3:00 PM to 3:25 PM once the signage is in place, for the students attending St. Julia Catholic Elementary School.
4. That Canada Post be requested to review the feasibility of relocating the community mail boxes, currently located in front of St. Julia Catholic Elementary School, to north of Meadowgrove Court, on Historic Trail.
5. That the Dufferin-Peel Catholic District School Board be requested to review the operation of the Kiss and Ride at St. Julia Catholic Elementary School.

(Ward 11)

(TSC-0122-2017)

GC-0542-2017

That the email dated September 26, 2017 from Councillor George Carlson on behalf of area resident with respect to traffic concerns at the intersection of Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 11)

(TSC-0123-2017)

GC-0543-2017

That the Parking Enforcement School Zone Report for June 2017 be received for information.

(TSC-0124-2017)

GC-0544-2017

That the Transportation and Works Action Items for June 2017 be received for information.

(TSC-0125-2017)

GC-0545-2017

That Angie Melo, Legislative Coordinator, be requested to reschedule the Traffic Safety Council meeting scheduled for November 22, 2017 to Wednesday, December 6, 2017 at 5:00 PM.

(TSC-0126-2017)

GC-0546-2017

1. That the report titled "Increase to Existing Contracts with David B. Searles Surveying Ltd., Van Harten Surveying Inc. and ACI Survey Consultants Inc., for Additional Surveyor Services for Hurontario Light Rail Transit Land Acquisitions", dated September 15, 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 David B. Searles Surveying Ltd. in the estimated amount of \$200,000, excluding taxes.
3. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with Van Harten Surveying Inc., in the estimated amount of \$200,000, excluding taxes.

4. That the Purchasing Agent be authorized to execute a contract amendment to increase the existing contract with ACI Survey Consultants Inc. in the estimated amount of \$100,000, excluding taxes.

GC-0547-2017

That a by-law be enacted to authorize the Commissioner of Community Services, or designate, to enter into agreements with Creative Cities Network of Canada (CCNC), and any other agreements, instruments and documents necessary related to the City of Mississauga hosting the Creative City Summit to be held November 6-8, 2018, in a form satisfactory to Legal Services, as outlined in the Corporate Report titled "Creative Cities Network of Canada (CCNC): 2018 Creative City Summit Host Municipality", dated September 7, 2017 from the Commissioner of Community Services.

GC-0548-2017

1. That the Director of Economic Development and the City Clerk, or designate, be authorized on behalf of the Corporation of the City of Mississauga (the "City") to execute partnership agreements, including all necessary agreements ancillary thereto, with key partners to facilitate the development and implementation of sector development programs that support and advance the city's key industry sectors, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.

GC-0549-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated September 12, 2017 and entitled Single Source Recommendation for Hewlett Packard Enterprise Canada Co. – Server hardware, be received for information that Hewlett Packard Enterprise Canada Co. was previously approved as a City Standard as per GC-0654-2010.
2. That Hewlett Packard Enterprise Canada Co. continues to be the City's Standard and single source for the supply of server and storage hardware including maintenance and support for the term of two years ending in October 2019.
3. That the Purchasing Agent be authorized to specify Hewlett Packard Enterprise Canada Co. server and storage hardware including maintenance and support in the competitive procurement process leveraging the value added reseller market.

GC-0550-2017

That the report entitled "Bill 148, the Fair Workplaces, Better Jobs Act, 2017" dated September 18, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0551-2017

1. That the report dated September 5, 2017, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2016" from the Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the "Annual Treasurer's Statement Report: Summary of Activity in 2016" complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga's "Annual Treasurer's Statement Report: Summary of Activity in 2016" be made available to the public on the City of Mississauga's website.

GC-0552-2017

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-0553-2017

1. That the deputation from Brad Schneller and Terry Murphy, Advisory Group on Land Use of Erindale Village Association, to the Heritage Advisory Committee dated September 5, 2017, be received.
2. That the letter dated September 4, 2017 from Rudy Mendez, Resident, be received for information. (HAC-0059-2017)

GC-0554-2017

That the video presentation from Councillor C. Parrish with respect to the restoration of the AVRO CF-100 Canuck aircraft in Malton be received for information. (HAC-0060-2017)

GC-0555-2017

That the request to alter the property at 7089 Second Line West, as per Appendix1 - Heritage Impact Assessment contained in the Corporate Report dated August 2, 2017 from the Commissioner of Community Services be approved with the following conditions:

- 1) That the garage height be reduced to comply with the Zoning by-law;
- 2) That the garage width be reduced so that the driveway width does not exceed six metres, the typical width of a two car garage;

- 3) That final building permit drawings be submitted to Heritage Planning noting all material information, including window materials;
- 4) 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 may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction;
- 5) That the stone facing be eliminated;
- 6) That the sidelights on either side of the front door on the front elevation be reduced to one single pane column on each side.

(HAC-0061-2017)

GC-0556-2017

That the Corporate Report dated August 3, 2017 from the Commissioner of Community Services be approved subject to the following:

- 1) That the request to revise the materials of the exterior finishes to modern materials be approved on an exceptional basis on the condition that any remaining unpainted wood trims be painted;
- 2) That the request to enclose the rear porch be approved on the condition that the rear wall elevation be revised to match the previously approved (HAC-0043-2015) rear wall elevation, specifically, the horizontal siding, pair of traditional doors and traditional sash window;
- 3) That the addition of a side door be approved;
- 4) That the garage door reflect the original drawings submitted under Appendix 3;
- 5) That revised drawings of the enclosure, cited in recommendation 2, are subject to approval by the Director of the Culture Division before the heritage permit is issued.
- 6) 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 may be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.

(HAC-0062-2017)

GC-0557-2017

That the proposed alteration to 41 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated August 10, 2017, be approved.

(HAC-0063-2017)

GC-0558-2017

That the proposal for the property at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act, to: replace the cedar shingle roof, conserve the cupola and fascia of the barn; replace the cedar shingle roof, soffit, fascia, siding and sill beam; and conserve the doors and windows of the potting shed; as outlined in the report from the Commissioner of Community Services, dated August 10, 2017, be approved.

(HAC-0064-2017)

GC-0559-2017

That the property at 2130 Mississauga Road, which is listed on the City of Mississauga's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0065-2017)

GC-0560-2017

That the Old Port Credit Heritage Conservation District Plan Review, Issues Analysis Report, as per the Memorandum dated August 23, 2017 from Paul Damaso, Director, Culture Division, be received for information

(HAC-0066-2017)

GC-0561-2017

1. That the draft Minutes of the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (Sub-Committee) Report dated August 1, 2017 be received;
2. That the following two Recommendations from the August 1, 2017 Meeting of the Sub-Committee, be approved:

MVCHDA-03-2017

That the Meadowvale Heritage Conservation District Advisory Subcommittee supports the following conditions with respect to the request to alter the property at 7089 Second Line West:

1. That the garage height be reduced to comply with the Zoning by-law;

2. That the garage width be reduced so that the driveway width does not exceed six metres, the typical width of a two car garage;
3. That final building permit drawings be submitted to Heritage Planning noting all material information, including window materials;
4. 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 may be required and that the applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction;
5. That the stone facing be eliminated;
6. That the awning on the front window on the north section be eliminated;
7. That the sidelights on either side of the front door on the front elevation be reduced to one single pane column on each side;
8. That the awning over the main entrance be revised to a pitched roof over the porch.

MVCHDA-04-2017

That the Meadowvale Heritage Conservation District Advisory Subcommittee supports the following conditions with respect to the request to alter the property at 1066 Old Derry Road be approved, as described in the Memorandum dated July 20, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, Culture Division.
(HAC-0067-2017)

GC-0562-2017

That the resignation letter dated September 5, 2017 from David Dodaro, from the Heritage Advisory Committee be received and that a replacement is not required for the remainder of the Committee's Term.
(HAC-0068-2017)

GC-0563-2017

That Beth Bjarnason, Citizen Member of the Heritage Advisory Committee, be appointed to serve on the Grants Sub-Committee until November 2018, or until a successor is appointed.
(HAC-0069-2017)

GC-0564-2017

That the update from Mike Douglas to the Arts, Culture & Heritage Ad Hoc Committee on September 11, 2017, with respect to the update on the workshop hosted by the Mississauga Arts Council over the summer be received.
(ACHC-0016-2017)

GC-0565-2017

That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
(ACHC-0017-2017)

GC-0566-2017

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to the Transportation Master Plan be received.
(EAC-0033-2017)

GC-0567-2017

1. That the deputation and associated presentation by Gabriella Kalapos, Executive Director, Clean Air Partnership with respect to proposed changes to the Building Code to address climate change be received;
2. That the presentation by Gabriella Kalapos, Executive Director, Clean Air Partnership with respect to proposed changes to the Building Code to address climate change be presented to staff in the Planning and Building Department.
(EAC-0034-2017)

GC-0568-2017

That the memorandum dated August 17, 2017 from Christopher Pyke, Supervisor of Waste Management with respect to Environmental Action Committee participation in Adopt-a-Park Program be received.
(EAC-0035-2017)

GC-0569-2017

That the memorandum dated August 30, 2017 from Diana Suzuki-Bracewell, Environmental Outreach Coordinator with respect to an update on the Community Green Leaders: Celebrating Environmental Initiatives in Mississauga be received.
(EAC-0036-2017)

GC-0570-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0037-2017)

GC-0571-2017

That the EAC Environmental Actions Summary, updated for the September 12, 2017 meeting of the Environmental Action Committee be received for information.
(EAC-0038-2017)

GC-0572-2017

That the deputation and associated PowerPoint presentation by Arthur Lo, Project Manager, Region of Peel with respect to the Region of Peel Sustainable Transportation Strategy be received.

(MCAC-0034-2017)

GC-0573-2017

That the Memorandum dated August 29, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Burnhamthorpe Trail Operational Audit be received.

(MCAC-0035-2017)

GC-0574-2017

That the Memorandum dated September 6, 2017 from Matthew Sweet, Active Transportation Coordinator, entitled Living Arts Drive Extension EA, be received.

(MCAC-0036-2017)

GC-0575-2017

That Memorandum dated September 11, 2017 from Pauline Craig, Active Transportation Coordinator, entitled Does Cycling Move You Project Status, be received.

(MCAC-0037-2017)

GC-0576-2017

That the Memorandum dated September 6, 2017 from Stephanie Smith, Legislative Coordinator, entitled 2018 Mississauga Cycling Advisory Committee meeting dates, be received.

(MCAC-0038-2017)

GC-0577-2017

That the letter dated August 3, 2017 from Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance with respect to Bike2Health Campaign 2017 be received.

(MCAC-0039-2017)

GC-0578-2017

1. That the deputation by Gus Mangos, Acting Elections Officer with respect to the 2018 Draft Elections Accessibility Plan, be received;
2. That Members of the Accessibility Advisory Committee send feedback and comments regarding the 2018 Draft Elections Accessibility Plan to the Acting Elections Officer.

(AAC-0025-2017)

GC-0579-2017

That the deputation and associated presentation by Renee Bazile-Jones, Senior Director of Learning, Canadian Centre for Diversity and Inclusion with respect to the Workforce Diversity and Inclusion Strategy, be received.

(AAC-0026-2017)

GC-0580-2017

That report entitled "Workforce Diversity and Inclusion Strategy" dated September 8, 2017 from the Commissioner of Corporate Services & Chief Financial Officer be received.

(AAC-0027-2017)

GC-0581-2017

That the verbal update from Darren Cooper, Accessibility Specialist with respect to the Facility Audit Project, be received.

(AAC-0029-2017)

GC-0582-2017

1. That the Peel Regional Paramedic Services Satellite Stations Site Plan Review, be received;
2. That the Legislative Coordinator prepare correspondence to the Region of Peel Accessibility Specialist, outlining the City of Mississauga's Accessibility Design Standards currently in use and a link to the online document.

(AAC-0030-2017)

GC-0583-2017

That Council is requested to approve up to \$500 for the costs associated with the Accessibility Advisory Committee November 6, 2017 Appreciation Luncheon.

(AAC-0031-2017)

GC-0584-2017

That the Accessibility Advisory Committee Pending Work Plan Items, be received for information.

(AAC-0032-2017)

GC-0585-2017

That the email dated August 28, 2017 from Lawrence Franklin, Urban Designer (Retired) with respect to his retirement wishes to the Members of the Accessibility Advisory Committee, be received for information.

(AAC-0034-2017)

GC-0586-2017

1. That the email dated August 25, 2017 from Mark Sexsmith, Taxi Owner with respect to accessible taxi plates be received;
2. That staff be directed to report back to the public Vehicle Advisory Committee with a fulsome report on the current situation with respect to accessible taxi plates.

(PVAC-0013-2017)

GC-0587-2017

1. That the Public Vehicle Advisory Committee receive the report entitled "A Line by Line Review of the Public Vehicle Licensing By-law 420-04, as amended", and provide comment.
2. The clauses identified within the body of this report for possible amendment or repeal were identified as those being less critical to the regulation of the taxi industry and those that may have the most immediate impact on the operation of taxicabs in the City, to allow them to compete more effectively with TNCs. It was noted that each of the clauses identified for repeal or amendment represent various degrees of value from a public safety or consumer protection standpoint.
3. That a full review of the Public Vehicle Licensing By-law be undertaken for the purpose of rationalizing the requirements for all vehicles for hire to address deficiencies and disparities identified during the line by line review and to provide more consistent regulations across the spectrum of vehicles regulated through this By-law.
4. That staff be directed to send the report, "A Line by Line Review of the Public Vehicle Licensing By-law 420-04, as amended" to industry stakeholders for their review and a request for input, to be included in a future report to the Public Vehicle Advisory Committee.

(PVAC-0014-2017)

GC-0588-2017

That the Public Vehicle Advisory Committee Action Items List be received for information.

(PVAC-0015-2017)

GC-0589-2017

1. That the document received on September 19, 2017 from Harsimar Singh Sethi, Elected at Large, with respect to a request for an extension on 2011 vehicles, be received;
2. That staff be directed to review the feasibility of extending 2011 vehicles for replacement.

(PVAC-0016-2017)

GC-0590-2017

That staff be directed to provide an update regarding the status of the TNC Pilot Project at each meeting of the Public Vehicle Advisory Committee.
(PVAC-0017-2017)

GC-0591-2017

That the deputation by Todd Keely, TLK Towing, with respect to the Tow Truck Owner's Licence Moratorium be received.
(TIAC-0004-2017)

GC-0592-2017

That the deputation by Raymond Chan, CAA South Central Ontario, and associated letter dated September 22, 2017, entitled Meeting with CAA re Towing Issues in the City of Mississauga, be received.
(TIAC-0005-2017)

GC-0593-2017

That the report from the Commissioner of Transportation and Works dated September 12, 2017 and entitled Tow Truck Owners Licence Moratorium be received, and referred back to staff for further review and consultation, and to report back to a future Towing Industry Advisory Committee.
(TIAC-0006-2017)

GC-0594-2017

That the 2017 Towing Industry Advisory Committee Action List be received.
(TIAC-0007-2017)

GC-0595-2017

That the letter dated March 21, 2017 from Daniel Sanderson, Provincial Director, North American Auto Accident Pictures (Towing Division), be received.
(TIAC-0008-2017)

GC-0596-2017

1. That the report entitled, "MiWay Senior One Dollar Cash Fare Off-Peak Pilot Program Update" dated September 21, 2017 from the Commissioner of Transportation and Works be received; and
2. That staff implement Option 2 to establish a permanent one dollar seniors fare program for off-peak travel as outlined in the report.

GC-0597-2017

1. That Conxcorp Ltd. be designated as the single source vendor for the supply and delivery of City standard LED street light luminaires as required for the duration of the program, as outlined in the report from the Commissioner of Transportation and Works dated September 5, 2017 and entitled "Single Source Designations for the Supply and Delivery of City Standard LED Street Light Luminaires from Conxcorp Ltd. and for the Supply and Delivery of City Standard Street Light Monitoring Components from Dimonoff Inc. for Operational Requirements".
2. That Dimonoff Inc. be designated as the single source vendor for the supply and delivery of City standard street light monitoring components as required for the duration of the program, as outlined in the report from the Commissioner of Transportation and Works dated September 5, 2017 and entitled "Single Source Designations for the Supply and Delivery of City Standard LED Street Light Luminaires from Conxcorp Ltd. and for the Supply and Delivery of City Standard Street Light Monitoring Components from Dimonoff Inc. for Operational Requirements".
3. That the Purchasing Agent be authorized to execute the appropriate forms of commitment with Conxcorp Ltd. for the supply and delivery of City standard LED street light luminaires, as required for the duration of the program, subject to budget funding availability.
4. That the Purchasing Agent be authorized to execute the appropriate forms of commitment with Dimonoff Inc. for the supply and delivery of City standard street light monitoring components as required for the duration of the program, subject to budget funding availability.

GC-0599-2017

That the education session by Renee Bazile-Jones, Senior Director, Learning from the Canadian Centre for Diversity and Inclusion with respect to the Workforce Diversity and Inclusion Strategy be received.

GC-0600-2017

1. That the Corporate Report titled, "Authorization to Enter into an Agreement to Purchase 71 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated September 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between William F. Porritt and Bonnie Sharon Porritt (the "Porritts"),

as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 71 Paisley Boulevard East, legally described as PIN 13352-0013 being part of Lot 36, Plan E26, City of Mississauga, Regional Municipality of Peel at a purchase price of Nine Hundred and Twenty Thousand Dollars (\$920,000.00) plus additional costs detailed herein.

3. That PN 17390 Land Acquisition Downtown Growth Area, Cooksville Creek (F542) be established with a gross and net budget of \$1,002,300.00 to be funded from the Cash-in-Lieu of Parkland Reserve Fund Account (32121).
4. That all necessary By-Laws be enacted.

GC-0601-2017

That the Closed Session verbal update regarding Bill 148, Fair Workplaces, Better Jobs Act 2017, be received.

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

- 8.1. Andrew Gassmann, Resident commended the Members of Council on their decision to have a report come back on the cost of printing/mailling planning notices being funded by the Councillors' Office budget.

9. **CONSENT**

The following matters were approved under the Consent Agenda:

- 10.1. Report dated September 26, 2017 from the City Solicitor: ***Construction Lien Amendment Act, 2017.***
- 11.1. Planning and Development Report 10-2017 dated September 25, 2017
- 14.1.2. Meeting of Council: Recommendation Report Notice – 0 Four Springs Avenue, northwest quadrant of Hurontario Street and Eglinton Avenue West, Ward 5. (OZ 16.010)
- 17.1. – 17.3. – By-laws
- 17.6. – 17.12. – By-laws

That the following matters be approved under the Consent Agenda:

10.1. Report dated September 26, 2017 from the City Solicitor: ***Construction Lien Amendment Act, 2017.***

11.1. Planning and Development Report 10-2017 dated September 25, 2017

14.1.2. Meeting of Council: Recommendation Report Notice – 0 Four Springs Avenue, northwest quadrant of Hurontario Street and Eglinton Avenue West, Ward 5. (OZ 16/010)

17.1. – 17.3. – By-laws

17.6. – 17.12. – 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 (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0185-2017 Moved by: J. Kovac

Seconded by: C. Fonseca

That staff be authorized to make submissions to the Province to outline the issues of interest and concern to the City with respect to Bill 142, the *Construction Lien Amendment Act, 2017*.

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

Carried (12, 0, Unanimous)

0186-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0045-2017 to PDC-0053-2017 inclusive, contained in the Planning and Development Report 10-2017 dated September 25, 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 (12, 0, Unanimous)

Approved Recommendations from Planning and Development Committee Report 10-2017

dated September 25, 2017:

PDC-0045-2017

1. That Planning and Building review, cost out, and report back to the Planning and Development Committee what it would take to require developers to submit all 'significant' development applications in a 3D BIM format so that the City of Mississauga can display them inside the Planning Information Hub's new 3D map and related products;
2. That Planning and Building determine the definition of significant development applications;
3. That Transportation and Works review, cost out, and report back to the Planning and Development Committee what it would take to publish the City's high-resolution terrain mapping data on open data in combination with the new 3D Massing Model from Planning and Building.

PDC-0046-2017

1. That the following Sign Variances be granted:

Sign Variance Applications 16-03821, 17-04319, 17-4329 (Ward 9)
CVL Group, 6599 Glen Erin Drive & 2757 Battleford Road

To permit the following:

- (a) Two (2) ground signs, one adjacent to each driveway leading to the properties of 2757 Battleford Road and 6599 Glen Erin Drive
- (b) Two (2) ground signs displaying the municipal addresses and commercial advertising, each with a sign face area of 1.9 sq. m.

2. That the following Sign Variance not be granted:

Sign Variance Application 16-03821 (Ward 9)

To permit the following:

- (a) One (1) ground sign, fronting Glen Erin Drive, with a 2.5m (8.2ft) setback from a driveway leading to 6599 Glen Erin Drive.
- (b) One (1) ground sign, located at the southwest corner of the property of 2757 Battleford Road.

PDC-0047-2017

That the report dated September 1, 2017, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H OZ 16/003 W5, Fremato Canada Ltd., 75 Skyway Drive, east side of Maritz Drive, north of Skyway Drive, be adopted and that the Planning and Building Department be authorized to prepare the by law for Council's passage.

PDC-0048-2017

1. That the report dated September 1, 2017, from the Commissioner of Planning and Building regarding the proposed Zoning By-law Amendments and Urban Design Guidelines for Back to Back and Stacked Townhouses under File CD.06 HOR (All Wards), be received for information.
2. That one oral submission to the Planning and Development Committee made on September 25, 2017, be received.

PDC-0049-2017

That the Report dated September 1, 2017, from the Commissioner of Planning and Building regarding the revised proposed City initiated amendments to Mississauga Official Plan and Zoning By-law 0225-2007, be adopted in accordance with the following:

1. That notwithstanding the planning protocol, the proposed City initiated amendments to Mississauga Official Plan, as detailed in Appendix 3 and the revisions to the proposed City initiated changes to Zoning By-law 0225-2007, as detailed in Appendix 4, be approved.

PDC-0050-2017

That the amendment to Mississauga Official Plan proposed in the report titled "Recommendation Report (Ward 3) Imagining Ward 3 – Mississauga Official Plan Amendment – Applewood and Rathwood Neighbourhood Character Area Policies" dated September 1, 2017, from the Commissioner of Planning and Building, be adopted in accordance with the report.

PDC-0051-2017

1. That the report titled "Recommendation Report - Lakeview Local Area Plan – Mississauga Official Plan Amendment and Implementing Zoning" dated September 1, 2017 from the Commissioner of Planning and Building recommending approval of the official plan and zoning by-law amendments, be adopted.
2. That subsequent to the public meeting an Official Plan Amendment to Mississauga Official Plan be prepared to amend the Lakeview Local Area Plan in

accordance with the proposed changes contained in Appendix 1 to this report and in accordance with the revisions in the "Recommendation Report."

3. That the zoning by-law be amended, in accordance with the proposed zoning changes contained in Appendix 1 to this report and the revisions in the "Recommendation Report."

PDC-0052-2017

1. That the applications under Files OZ 16/007 W2 & T-M16002 W2, 1854290 Ontario Ltd., 1260 Kane Road to change the zoning to R16-Exception (Detached Dwellings on a CEC – Private Road) and for approval of a draft plan of subdivision to permit 4 detached homes on a private condominium road, be refused.
2. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend any possible Ontario Municipal Board (OMB) hearing on the subject applications in support of the recommendations outlined in the report dated September 1, 2017, that concludes that the proposed rezoning and draft plan of subdivision are not acceptable from a planning standpoint and should not be approved.
3. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before any OMB hearing process, however if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.
4. That two oral submissions made to the Planning and Development Committee on September 25, 2017, be received.

PDC-0053-2017

That the Mayor or her designate be authorized to make submissions to the Standing Committee in support of Bill 139 and with respect to the issues raised in this report of the City Solicitor dated September 11, 2017 titled "Update on Bill 139, an Act to enact the Local Planning Appeal Tribunal Act, 2017 and the Local Planning Appeal Support Centre Act, 2017 and to amend the Planning Act, the Conservation Authorities Act and various other Acts", or to otherwise provide comments in writing as part of the Ministry's public consultation process.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0165-2017 A by-law to amend By-law 0225-2007, being the Zoning By-law, to remove the "H" Holding Symbol, 75 Skyway Drive, northeast corner of Maritz Drive, west of Hurontario Street, Ward 5.

PDC-0047-2017/ September 25, 2017

0166-2017 A by-law to establish and require payment of Transportation and Works Fees and Charges and to repeal By-law 0214-2016, as amended.

BC-0015-2017/ September 20, 2017

0167-2017 A by-law to amend the Road Occupancy, Lot Grading and Municipal Services Protection Deposit By-law 0251-2012, with respect to Section 9 of the by-law and Schedule "A".

BC-0016-2017/ September 20, 2017

0169-2017 A by-law to delegate authority for the approval and execution of the agreement between the City of Mississauga and Creative Cities Network of Canada.

GC-0547-2017/ October 4, 2017

0170-2017 A by-law to authorize the City of Mississauga Economic Development Office to execute partnership agreements with key partners for sector development programs.

GC-0548-2017/ October 4, 2017

0171-2017 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F542) project (PN17390) and to authorize withdrawal therefrom.

GC-0600-2017/ October 4, 2017

0172-2017 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell), with respect to 71 Paisley Boulevard East. (Ward 7)

GC-0600-2017/ October 4, 2017

0173-2017 A by-law to adopt Mississauga Official Plan Amendment No. 63, with respect to land use designation changes in the Gateway Corporate Centre and the Lakeview and Rathwood Neighbourhood Character Areas.

PDC-0049-2017/September 25, 2017

0174-2017 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to land use designation changes in the Gateway Corporate Centre and the Lakeview and Rathwood Neighbourhood Character Areas.

PDC-0049-2017/ September 25, 2017

0175-2017 A by-law to authorize the execution of a Development Agreement between Southlawn Developments Inc. and The Corporation of the City of Mississauga, 630-670 Courtney Valley Road, southwest corner of Eglinton Avenue and Mavis Road. (OZ 13/001 W6)

PDC-0056-2015/ October 14, 2015

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.1. Report dated October 4, 2017 from Mayor Bonnie Crombie: Mississauga Investment Mission to Japan.

Councillor Parrish spoke regarding a Regional committee that is reviewing the manner in which Councillors' business trips are reported and noted that she would like to have business expenses related to the trips also reported, both at the Region and at the City. Councillor Saito congratulated the Mayor for her work in encouraging companies to move to Mississauga and spoke to promoting tourism in Mississauga.

Mayor Crombie provided an overview of the investment mission to Japan, noting several companies that she had met with and various meetings and events she had participated in. Councillor Iannicca spoke regarding the need to attract and retain young talent in Mississauga. Councillor Tovey congratulated the Mayor and Economic Development

staff for their work and noted the importance of creating great public spaces to attract businesses to the City.

Received for information

14.2. *Direction Items*

14.2.1. Correspondence dated September 29, 2017 from Toronto and Region Conservation Authority (TRCA): Request for Appointment to the Regional Watershed Alliance.

Councillor Fonseca nominated Councillor Mahoney, Chair of the Environmental Action Committee, for appointment to the Regional Watershed Alliance. Councillor Mahoney accepted the nomination.

0187-2017 Moved by: C. Fonseca

Seconded by: J. Tovey

That the Council of the City of Mississauga appoints Matt Mahoney to the Regional Watershed Alliance.

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

Carried (12, 0, Unanimous)

15. **NOTICE OF MOTION**

15.1. Councillor Tovey noted that the motion had been amended to also include Clarkson and requested that a report be brought to General Committee with respect to free parking for the month of December in Port Credit and Clarkson, in sufficient time to implement free parking in December 2017.

0188-2017 Moved by: J. Tovey

Seconded by: K. Ras

Whereas Parking Fees in the Port Credit and Clarkson Business Improvement Areas (BIAs) have been historically waived for the month of December, and

Whereas the BIAs have requested parking relief for the month of December to celebrate Christmas in Port Credit and Clarkson and provide parking relief within the BIA's Districts for December 2017, and

Whereas the shops, restaurants and retailers must compete with shopping malls providing free parking all year long,

Therefore be it Resolved that staff bring back a report on free parking for the month of December in Port Credit and Clarkson, and

Be it Further Resolved that the report come back to Council in time to implement free parking in Port Credit and Clarkson for December 2017.

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

Carried (12, 0, Unanimous)

16. **MOTIONS**

Item 16.2. was considered at this time.

- 16.2. To express sincere condolences to the family of Alessandro (Sandro) D'Ovidio, City Employee who passed away on September 9, 2017.

0189-2017 Moved by: R. Starr

Seconded by: C. Parrish

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Saturday, September 9, 2017 of Alessandro (Sandro) D'Ovidio, City of Mississauga employee;

AND WHEREAS Sandro had a successful career in Mississauga Transit that began in 1992, as a Transit Operator;

AND WHEREAS Sandro was a respected team member and friend to many colleagues in Mississauga Transit and will be sadly missed by them;

AND WHEREAS Sandro will be deeply missed by his three children, brother Dominic, and partner Chantal Driscoll;

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 the family of Sandro D'Ovidio.

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

Carried (12, 0, Unanimous)

16.1. To close to the public a portion of the Council meeting to be held on October 11, 2017, to deal with various matters. (See Item 21 Closed Session).

0190-2017 Moved by: K. Ras

Seconded by: J. Tovey

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 October 11, 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. 1389 Glenwood Drive – Zenon Kasshynskiy – Ward 1
2. 1313 & 1319 Queen Victoria Avenue – Sylvia Mackenzie – Ward 2.
 - (ii) A proposed or pending acquisition or disposition of land by the municipality or local board: **Agreement of Purchase and Sale for the Transfer of Lands from Canada Lands Company CLC Limited to the City of Mississauga for marina purposes.**
 - (iii) Personal matters about an identifiable individual, including municipal or local board employees: **Accessibility Advisory Committee Member.**
 - (iv) Security of the property of the municipality or local board: **Alectra Utilities (Verbal Update).**

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

Carried (12, 0, Unanimous)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 17.4. A by-law to establish certain lands as part of the municipal highway system, with respect to Kencourt Drive and Belbin Street, Ward 5. (Registered Plan 43M-1988)

SP 15/077

Councillor Parrish requested that the by-law be referred back to staff for review as she wishes the street to be named Forum Drive instead of Belbin Street, noting that if the dead-end on the street was opened in the future, it would be confusing to residents as the Forum Drive would become Belbin Street at a point along the road.

Referred to the Transportation and Works Department for appropriate action

- 17.5. A by-law to amend By-law 0068-2017, being the Tax Ratio By-law, to establish a Multi-Residential Property Class Tax Ratio.

GC-0525-2017/ October 4, 2017

Councillor Parrish indicated that she would support passing this by-law but noted that she wanted it referred to Planning and Building staff for review due to new Provincial legislation that may have an impact.

Referred to Planning and Building Department for appropriate action

- 0168-2017 A by-law to amend By-law 0068-2017, being the Tax Ratio By-law, to establish a Multi-Residential Property Class Tax Ratio.

GC-0525-2017/ October 4, 2017**18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

- 18.1. Councillor Parrish expressed concern that the Police Services Board had indicated that the Community Police Station, located at Westwood Mall, would be closed due to costly rental fees and indicated that she would be speaking at Regional Council to keep the station open. Councillor McFadden, a member of the Police Services Board, indicated that the decision to close the station was a recommendation from the Budget Committee and is open to discussion and debate at the Regional Council meeting. Mayor Crombie inquired whether the lease at Westwood Mall had been terminated, to which Councillor McFadden indicated that it had not. Councillor Parrish spoke regarding the positive impact that the Community Police Station has had on the community as a whole.

- 18.2. Councillor McFadden presented Mayor Crombie with a plaque from Special Olympics, thanking the City of Mississauga for being a sponsor of the 2017 Special Olympics Ontario Provincial Summer Games. Janice Baker, City Manager and Chief Administrative Officer noted that the City's contribution had been the provision of MiWay busses to transport the athletes to the event locations, and suggested that the plaque could be displayed at the MiWay Operations Facility.

19. **ENQUIRIES**

19.1. Noise By-law

Councillor Mahoney spoke regarding an issue with respect to loud cars and motorcycles racing on Winston Churchill Boulevard and Ridgeway Drive in the evenings and inquired whether the City has a by-law in place to deal with the noise and if not, requested that staff do benchmarking with other municipalities and bring a report back to General Committee.

Referred to Transportation and Works for a report back to General Committee

19.2. Libraries: Drones

Councillor Iannicca spoke regarding a meeting he had with a secondary school class regarding the City's budget, noting that the students did not see value in allocating funds to libraries, and reported that staff report on the utility and significance of libraries at Budget Committee.

Referred to Community Services for a report at Budget Committee

Additionally, Councillor Iannicca spoke regarding drones, noting that residents would benefit from knowing how to report issues with drones to the appropriate City department and requested that staff look into the matter. Councillor Ras indicated that she had written an article with respect to drones and would share it with the other Members of Council.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Habitat for Humanity Home on Mariner Drive

Councillor Parrish spoke regarding the completion of a Habitat for Humanity home on Mariner Drive and thanked everyone involved.

20.2. Your Favourite Spot Contest; The DAM

Councillor Saito spoke regarding the Your Favourite Spot photo contest, noting that there had been a large number of submissions. Additionally, Councillor Saito spoke regarding a sidewalk chalking event hosted by The DAM, to promote the arts in the Ward 9 community.

20.3. Fran Rider Rink Dedication; Bike Challenge Tree Planting Event; Co-op Student

Councillor Fonseca thanked staff for their great work regarding the Fran Rider Rink Dedication event and spoke regarding the Mississauga Bike Challenge tree planting event taking place on October 14, 2017. Additionally, Councillor Fonseca noted that there is a co-op student working in her office.

20.4. Mayor's One Bag Challenge

Mayor Crombie spoke regarding the One Bag Challenge, noting that the last day would be on October 13, 2017.

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. **1389 Glenwood Drive – Zenon Kasshynskiy – Ward 1**
2. **1313 & 1319 Queen Victoria Avenue – Sylvia Mackenzie – Ward 2**

Marcia Taggart, Deputy City Solicitor provided a brief background on the above noted properties. No further discussion on this matter occurred.

21.2. A proposed or pending acquisition or disposition of land by the municipality or local board: **Agreement of Purchase and Sale for the Transfer of Lands from Canada Lands Company CLC Limited to the City of Mississauga for marina purposes.**

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

- 21.3. Personal matters about an identifiable individual, including municipal or local board employees: **Accessibility Advisory Committee Member.**

Councillor Mahoney provided a brief overview on this matter. No further discussion took place.

- 21.4. Security of the property of the municipality or local board: **Alectra Utilities (Verbal Update)**

Dan Pastoric, Vice President of Strategic Growth & Special Projects provided a verbal update with respect to Alectra Utilities.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0191-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"348/17 – 1389 Glenwood Drive – Zenon Kasshynskiy – Ward 1) 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 (11, 0, 1 – Absent)

0192-2017 Moved by: K. Ras

Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "B"66/17 – 1313 & 1319 Queen Victoria Avenue – Sylvia Mackenzie – 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 (11, 0, 1 – Absent)

0193-2017 Moved by: J. Tovey

Seconded by: K. Ras

1. That the Commissioner of Community Services and the City Clerk be authorized to execute an agreement of purchase and sale, including all documents ancillary thereto and amending agreements as may be required, between the Corporation of the City of Mississauga ("City") as Purchaser and the Canada Lands Company CLC Limited ("CLC") as Vendor, for the purchase of a portion of the property referred to as 1 Port Street consisting of the eastern breakwall, waterlots and a portion of table land in the City of Mississauga in Ward 1, at a purchase price of \$2 plus applicable taxes, such agreements to be in a form satisfactory to the City Solicitor;
2. That staff be authorized to move forward with the Marina Action Plan, by pursuing external funding opportunities for the marina feasibility studies and development.

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)

0194-2017

Moved by: M. Mahoney

Seconded by: N. Iannicca

WHEREAS on April 26, 2017 Council passed Resolution 0072-2017, appointing Nart Stas as a Citizen Member of Accessibility Advisory Committee (AAC);

AND WHEREAS Nart Stas advised staff that he and his family have recently moved to the City of Waterloo;

AND WHEREAS Committees of Council Members must reside and/or own a business in the City of Mississauga to be eligible to serve on a Committee;

NOW THEREFORE BE IT RESOLVED that Council declares the seat vacant in accordance with the Citizen Appointment qualifying criteria;

AND BE IT FURTHER RESOLVED that the seat on the Accessibility Advisory Committee remain vacant due to the timing of the 2018 Elections Recess.

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

Carried (11, 0, 1 – Absent)

0195-2017

Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Closed Session verbal update with respect to Alectra Utilities 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)

22. CONFIRMATORY BILL

0176-2017

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 11, 2017.

23. **ADJOURNMENT** – 11:43 a.m.

Mayor

Clerk