

City of Mississauga
MINUTES



Approved: November 8, 2017

Council

Date

2017/10/25

Time

9:05 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 Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11

Members Absent

Councillor Ron Starr Ward 6

Staff Present

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ezio Savini, Director, Building Division & Chief Building Official

Mary Ellen Bench, City Solicitor, Legal Services

Diana Rusnov, Director of Legislative Services and City Clerk

Sacha Smith, Manager of Legislative Services and Deputy Clerk

Karen Morden, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Parrish requested to add a motion regarding Council Resolution 0167-2016, pertaining to the installation of a noise barrier wall in Ward 5, to have additional funds allocated for the purpose of the installation of a retaining wall.

Councillor Fonseca requested to add a motion regarding airport privatization.

Verbal Motion

Moved by: S. McFadden

Seconded by: N. Iannicca

That the agenda be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. October 11, 2017

Verbal Motion

Moved by: J. Kovac

Seconded by: M. Mahoney

That the minutes of the October 11, 2017 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. Cooksville Creek Flood & Erosion Project

Ann Vidal, Rhonda Valley Residents Group spoke to numerous damage issues and requested that a City Inspector be sent out to the site. Geoff Wright, Commissioner of Transportation and Works advised that staff would go to the site to meet with residents and note their property damages.

Geoff Wright, Commissioner of Transportation and Works indicated that there had been delays due to contractor issues, that discussions were underway to determine a completion date, and assured Ms. Vidal that damages would be repaired at the City's expense. Councillor Kovac spoke regarding the project plans, noting that he shared the residents' concerns. Ms. Vidal requested that a City Inspector visit the site, to which Mr. Wright advised that staff would go to the site to meet with residents and note their property damages.

7.2. Remembrance Day

Andrew Carlson, Officer Cadet from the Toronto Scottish Regiment spoke regarding the organization's Remembrance Day service, noting the itinerary and locations, and invited the Mayor and Members of Council to attend. The Mayor and Members of Council thanked Officer Cadet Carlson and congratulated the Toronto Scottish Regiment on their work in the community.

7.3. Banners and Boxes Program Update

Mike Douglas, Executive Director of Mississauga Arts Council provided an update on the Banners and Boxes Program, thanking Heritage Mississauga for their guidance and Council for the funding that was provided to support the program and for fostering connections with utility companies. Furthermore, Mr. Douglas spoke regarding the various box locations, the artists who had participated, and the costs of program implementation. Members of Council congratulated Mississauga Arts Council on an excellent venture and expressed interest in expanding the program, to which Mr. Douglas agreed, noting that sponsorships would be required to do so. Councillor Iannicca spoke regarding the installation of transformer stations along the HLRT, noting support having them included in the program and directed staff to connect with Metrolinx to discuss.

7.4. Lighting of the Port Credit Lighthouse

Karen Priest, Resident spoke regarding lighting the Port Credit lighthouse and requested Council's support in providing \$6,000 to the project. Members of Council spoke in support of providing the funding to the project and suggested that plaques be placed on the base of the lighthouse to denote the sponsors who made the lighting project possible.

Item 14.1., correspondence from Ms. Priest regarding the request for funding the lighting project, was received at this time.

0196-2017 Moved by: J. Tovey

Seconded by: P. Saito

That the request for \$6,000 towards LED lighting of the Port Credit lighthouse be supported.

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)

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

- 8.1. Karen Carstenson, resident, spoke regarding Item 7.1., the deputation regarding the Cooksville Creek Flood & Erosion Project, noting several issues with the property along the creek including the construction fences, the collection and pooling of water due to the berm, and the excess of trees in a small area. Furthermore, Ms. Carstenson noted that several of the trees had died due to the water tanker's inability to access the area to water them and asked for the situation to be fixed. Geoff Wright, Commissioner of Transportation and Works noted that the tree planting was part of the overall construction program to provide naturalization of the area, that the dead trees would be removed and replaced, and that staff would look at relocating the access point to the

area to allow for appropriate maintenance. Councillor Kovac inquired whether the construction plan had been shared with residents prior to the start of construction, to which Mr. Wright advised that he would review the project files to find out.

9. **CONSENT AGENDA**

0197-2017 Moved by: K. Ras

Seconded by: C. Fonseca

That the following matters be approved under the Consent Agenda:

11.1 Planning and Development Committee Report 11-2017 dated October 16, 2017.

14.1.3. Correspondence dated October 24, 2017 from Erindale Village Living Ltd.

16.2. To close to the public a portion of the Council meeting to be held on October 25, 2017, to deal with various matters.

16.3. To close to the public a portion of the Planning and Development Committee meeting to be held on October 30, 2017: Education Session - Bill 73 Amendment to the Development Charges Act and Impact on Development Conditions.

16.4. To Reconsider Council Resolution 0187-2017, pertaining to appointment to the Regional Watershed Alliance.

17.1. to 17.8. – By-laws

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

Carried (11, 0, 1 – Absent)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0198-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0054-2017 to PDC-0057-2017 inclusive, contained in the Planning and Development Committee Report 11-2017 dated October 16, 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)

Recommendations approved in Planning and Development Committee Report 11-2017:**PDC-0054-2017**

1. That “Making Room for the Middle: A Housing Strategy for Mississauga” as outlined in the report entitled “Making Room for the Middle: A Housing Strategy for Mississauga” from the Commissioner of Planning and Building dated October 2, 2017, be adopted.
2. That seven (7) oral submissions made to the Planning and Development Committee at its meeting held on October 16, 2017, be received.

File: CD.06AFF

PDC-0055-2017

1. That the report titled “New Planning Legislation and Policies for Resilient, Efficient and Transit-Oriented City Building” dated September 28, 2017, from the Commissioner of Planning and Building, be received for information.
2. That the report titled “New Planning Legislation and Policies for Resilient, Efficient and Transit-Oriented City Building” dated September 28, 2017, from the

Commissioner of Planning and Building, be forwarded, by the City Clerk, to the Region of Peel, the City of Brampton and the Town of Caledon.

File: LA.07-PRO

PDC-0056-2017

1. That the report dated September 21, 2017, from the Commissioner of Planning and Building regarding the applications by Daniels HR Corporation to permit three apartment buildings with heights of 24, 25 and 36 storeys with accessory retail and office commercial uses under File OZ 16/003 W11, Daniels HR Corporation, 2475 Eglinton Avenue West, be received for information.
2. That six (6) oral submissions made to the Planning and Development Committee on October 16, 2017, be received.

File: OZ 16/003 W11

PDC-0057-2017

1. That City Council direct the City Solicitor, representatives from the appropriate City Departments and any necessary consultants to attend the Ontario Municipal Board hearing on the subject applications under File OZ 16/006 W1, Queenscorp (Mona Road) Inc., 1142 Mona Road to permit 17 townhomes and 1 detached home on a private condominium road in support of the recommendations outlined in the report dated September 21, 2017 from the Commissioner of Planning and Building, that concludes that the proposed official plan amendment and rezoning applications are not acceptable from a planning standpoint and should not be approved.
2. That City Council provide the Planning and Building Department with the authority to instruct the City Solicitor on modifications to the position deemed necessary during or before the Ontario Municipal Board hearing process, however if there is a potential for settlement then a report shall be brought back to Council by the City Solicitor.
3. That four (4) oral submissions made to the Planning and Development Committee on October 16, 2017, be received.

File: OZ 16/006 W1

0199-2017 Moved by: K. Ras

Seconded by: J. Kovac

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on October 25, 2017 shall be closed to the public to deal with the following matters:

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

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
Instructions on proposed settlement of the remaining Ontario Municipal Board appeals to Zoning By-law 0193-2017.

(b) Pursuant to the *Municipal Act*, Section 239 (3.1):

- (ii) Education Session: **Implementation of SAP Concur.**

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)

0200-2017 Moved by: G. Carlson

Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Planning and Development Committee meeting to be held on October 30, 2017 shall be closed to the public to deal with the following matters:

(a) Pursuant to the *Municipal Act*, Section 239 (3.1.):

(i) Education Session: Bill 73, amendment to the *Development Charges Act*.

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)

0201-2017 Moved by: M. Mahoney

Seconded by: J. Tovey

1. That Resolution 0187-2017, pertaining to an appointment to the Regional Watershed Alliance, be reconsidered;
2. That Resolution 0187-2017 be rescinded;
3. That the matter of appointing a person to the Regional Watershed Alliance be referred to the Environmental Action Committee for further direction.

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

Carried (11, 0, 1 – absent)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0177-2017 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in prior Capital Budgets.

GC-0489-2017/ September 6, 2017

0178-2017 A by-law to adopt Mississauga Official Plan Amendment No. 66, with respect to the Lakeview Neighbourhood and Lakeview Employment Area Character Areas, Ward 1.

PDC-0051-2017/ September 25, 2017

0179-2017 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to Mississauga Official Plan Amendment No. 32, Lakeview Neighbourhood and Lakeview Employment Area Character Areas, Ward 1.

PDC-0051-2017/ September 25, 2017

0180-2017 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to Mississauga Official Plan Amendment No. 66, Lakeview Neighbourhood and Lakeview Employment Area Character Areas, Ward 1.

PDC-0051-2017/ September 25, 2017

0181-2017 A by-law to permit exemption to the Noise Control By-law 0360-1979, as amended, for the Hurontario Light Rail Transit Project.

0182-2017 A by-law to impose special charges to the assessment roll of 157 Achill Crescent to recover a portion of the cost of a petitioned noise attenuation barrier.

GC-0607-2017/ October 18, 2017

0183-2017 A by-law to impose special charges to the assessment roll of 1116 Deer Run to recover a portion of the cost of a petitioned noise attenuation barrier.

GC-0628-2017/ October 18, 2017

0184-2017 A By-law to amend the Public Vehicle Licensing By-law 420-04, as amended, with respect to an extension to the permitted age of a licensed taxicab vehicle and the inclusion of the option of an alternative to spare tire and jack required in all vehicles.

GC-0467-2013/ July 3, 2013; GC-0316-2013/ May 22, 2013

MATTERS SUBJECT TO DISCUSSION AND DEBATE

INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

- 10.1. Report dated October 2, 2017 from the Commissioner of Planning and Building:
Applications to permit two apartment buildings with heights of 15 and 34 storeys and retail and office commercial uses on the first three floors.
0 Four Springs Avenue, northwest quadrant of Hurontario Street and Eglinton Avenue West
Owner: Pinnacle International (Ontario) Limited
File: OZ 16/010W5

Councillor Parrish spoke in support of staff's recommendation to approve the applications and moved the report for approval.

0202-2017 Moved by: C. Parrish

Seconded by: J. Kovac

1. That the applications under File OZ 16/010 W5, Pinnacle International (Ontario) Limited, 0 Four Springs Avenue to amend the Mississauga Official Plan Residential High Density – Special Site 6 policies and to change the RA5-43 (Apartment Dwellings) and H-RA5-43 (Apartment Dwellings) zoning to permit the proposed 34 storey apartment building with retail and office commercial uses on the first three floors of both buildings, and to remove the permission for townhomes, be approved subject to the conditions referenced in the staff report dated June 2, 2017 from the Commissioner of Planning and Building.

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

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

Carried (11, 0, 1 – absent)

11.2. General Committee Report 16-2017 dated October 18, 2017

Councillor Parrish spoke regarding Recommendation GC-0606-2017, pertaining to Erindale Community Hall and requested an amendment to add direction to staff to engage with the Erindale Village Association to gauge interest in transferring the building back to them and further, how the City could be reimbursed for costs expended to date. Councillor Iannicca confirmed that he would welcome discussions with the Erindale Village Association.

0203-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations GC-0602-2017 to GC-0632-2017 contained in General Committee Report 16-2017 dated October 18, 2017 be approved with the exception of GC-0606-2017 which is amended to direct staff to also undertake engagement with the Erindale Village Association to see what interest they have

in our transferring the building back to the Association and further how the City could be reimbursed for costs expended to date.

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)

Recommendations approved in General Committee Report 16-2017:

GC-0602-2017

That the deputation by Hillary Marshall, Vice-President, Stakeholder Relations & Communications, Kim Stangeby, Chief Strategy Officer, GTAA with respect to the fall/winter activities and its upcoming Master Plan for the airport, be received.

GC-0603-2017

That the deputation by Shawn Slack, Director and Chief Information Officer with respect to the Tech and the City Hackathon taking place on October 21, 2017, be received.

GC-0604-2017

That the deputation by Joe Perrotta, Director, Hurontario LRT Project Office with respect to Additional Municipal Infrastructure and Financial Impacts for the Hurontario LRT Project, be received.

GC-0605-2017

1. That the report entitled, "Hurontario Light Rail Transit Project Update: Request for Proposals, Additional Municipal Funding, and Potential Operating Costs", dated October 4, 2017, from the Commissioner of Transportation and Works be received for information.
2. That the Additional Municipal Infrastructure items identified in this report with a total projected value of \$26,307,000 be approved for commitment.
3. That \$18,307,000 in additional funding in 2020 be added to the 2018-2027 Capital Budget and Forecast as an amendment when Council approves the 2018-2021 Business Plan and 2018 Budget.

4. That Council authorizes the Commissioner of Transportation and Works to grant exemptions to the Noise Control By-law 360-79, as amended, for the construction of the Hurontario Light Rail Transit Project, for the construction period from June 1, 2018, until substantial completion of the project, in accordance with the requirements as set out in the report "Hurontario Light Rail Transit Project Update: Request for Proposals, Additional Municipal Funding and Potential Operating Costs", dated October 4, 2017, from the Commissioner of Transportation and Works.
5. That all necessary by-laws be enacted.

GC-0606-2017

1. That the report dated September 25, 2017 from the Commissioner of Community Services entitled "Authority to enter into negotiations to assess the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall) be received and that there be no further action with respect to the disposition of the property.
2. That staff report back on a feasibility study and analysis on the work required to restore the Erindale Community Hall.
3. That staff engage with the Erindale Village Association to gauge interest in transferring the building back to them and further, how the City could be reimbursed for costs expended to date.

(Ward 7)

GC-0607-2017

That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulations 586/06 of the Municipal Act, 2001, for the noise attenuation barrier along the south side of Central Parkway West from approximately 25 metre (82 feet) east of Achill Crescent for approximately 25 metres (82 feet) eastward, as set out in the report dated September 26, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.

(Ward 7)

GC-0608-2017

That the report entitled "Workforce Diversity and Inclusion Strategy" dated September 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0609-2017

That the report entitled "Community Partnerships in Support of Work Experience" dated September 21, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0610-2017

That the update on the Museums of Mississauga as outlined in the Memorandum dated September 1, 2017 from Stuart Keeler, Manager and Chief Curator, be received for information.

(MOMAC-0005-2017)

GC-0611-2017

That the deputation and associated presentation by Jill Goldie, Project Manager, Park Development, Ian Dance and Mark Hillmer, Dillon Consulting Limited with respect to Port Credit Harbour West Parks be received.

(EAC-0039-2017)

GC-0612-2017

That the deputation and associated correspondence by Kathryn Ogiltree with respect to illegal plastic signage be received.

(EAC-0040-2017)

GC-0613-2017

That the deputation and associated presentation by Joe Perrotta, Director, LRT Project Office, and Tim Lai, Manager, LRT Stakeholder Communications with respect to Hurontario Light Rail Transit (LRT) be received.

(EAC-0041-2017)

GC-0614-2017

That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist with respect to Climate Change be received.

(EAC-0042-2017)

GC-0615-2017

That the Environmental Action Committee Work Plan be approved, as amended, as discussed at the October 3, 2017 meeting of the Environmental Action Committee.

(EAC-0043-2017)

GC-0616-2017

That Council is requested to approve up to \$300 for the costs associated with the Environmental Action Committee November 7, 2017 Appreciation Breakfast.

(EAC-0044-2017)

GC-0617-2017

1. That the EAC Environmental Actions Summary be received for information.
2. That a review of the EAC Environmental Actions Summary take place at all future meetings of the Environmental Action Committee.

(EAC-0045-2017)

GC-0618-2017

That the Mississauga Cycling Advisory Committee expresses their very best wishes to Irwin Nayer, Vice-Chair, Citizen Member, who was hit by a vehicle while cycling and sustained very serious injuries.

(MCAC-0040-2017)

GC-0619-2017

That the memorandum dated September 26, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled Tour de Mississauga 2017 Debrief, be received.

(MCAC-0041-2017)

GC-0620-2017

That the memorandum dated September 26, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled 2017 Mississauga Bike Challenge Debrief, be received.

(MCAC-0042-2017)

GC-0621-2017

That the memorandum dated September 20, 2017 from Matthew Sweet, Active Transportation Coordinator, entitled Quarterly Capital Program Update, be received.

(MCAC-0043-2017)

GC-0622-2017

That the memorandum dated September 5, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing and Education, entitled Cycling Safety & Sidewalk Cycling and the attached Halton Regional Police Services Share the Road Presentation, be received.

(MCAC-0044-2017)

GC-0623-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Burnhamthorpe Road East Study Area, be received.

(MCAC-0045-2017)

GC-0624-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Cycling Master Plan Update, be received.

(MCAC-0046-2017)

GC-0625-2017

1. That the email dated September 25, 2017 from Anne Milochik, entitled Cycling in Mississauga, be received for information.
2. That staff from Active Transportation be requested to respond to Anne Milochik with respect to comments outlined in the email dated September 25, 2017 from Anne Milochik.
3. That the Cycling Master Plan Working Group be requested to consider comments as outlined in the email dated September 25, 2017 from Anne Milochik.

(MCAC-0047-2017)

GC-0626-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to Mississauga Moves, be received.

(MCAC-0048-2017)

GC-0627-2017

1. That the Business Insider article, entitled Opening your car door using the Dutch Reach, dated September 12, 2017, be received.
2. That staff from Active Transportation be requested to consider this matter for inclusion in the Cycling Safety Strategy.

(MCAC-0049-2017)

GC-0628-2017

That a by-law be enacted providing for the imposition of special charges pursuant to Section 30 of Ontario Regulations 586/06 of the Municipal Act, 2001, for the noise attenuation barrier at 1116 Deer Run, as set out in the report dated September 26, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.

(Ward 6)

GC-0629-2017

That the report entitled MiWay Fitness for Duty dated September 22, 2017 from the Commissioner of Transportation and Works be received for information.

GC-0630-2017

That the report dated October 2, 2017 from the Commissioner of Transportation and Works, titled "Ontario Municipal Commuter Cycling Grant Program", be received for information.

GC-0631-2017

That the Mayor forward a letter to the Mississauga Board of Trade to advise of the City's position with respect to Mississauga tourism.

GC-0632-2017

That staff be directed to light the Clock tower in recognition of the life of Gord Downie and if feasible play his music and videos on the screens in the Mississauga Celebration Square.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items*

14.1.2. Letter dated October 18, 2017 from the Streetsville Business Improvement Area (BIA) requesting to have the Streetsville Christmas in the Village Festival deemed of municipal significance.

Councillor Carlson noted that there had been recent changes to the issuance of Special Occasion Permits for Business Improvement Associations (BIAs) by the Alcohol and Gaming Commission of Ontario as they are no longer considered non-profit organizations. Councillor Kovac directed staff to investigate and provide an update at a future Council meeting.

0204-2017 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the Streetsville Business Improvement Area (BIA) will be hosting the Christmas in the Village festival on November 25 and 26, 2017;

AND WHEREAS the event will feature a Christmas Marketplace and Hospitality Lounge running Saturday, November 25 from 1:00 PM to 10:00 PM and Sunday, November 26 from 11:00 Am to 5:00 PM and will include the sale of alcohol in a fenced in, licensed area of the Streetsville Village Square;

AND WHEREAS the event will be visited by many residents and their family and friends;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Christmas in the Village festival to be held on Saturday, November 25 and Sunday, November 26 as one of Municipal Significance for the purpose of obtaining a Special Occasion Permit (SOP);

AND FURTHER that the Alcohol and Gaming Commission of Ontario be advised that the City of Mississauga deems the Christmas in the Village festival as one of municipal significance for the purpose of a Special Occasion Permit (SOP); subject to all necessary permits and approvals being obtained and compliance with all City of Mississauga by-laws.

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

Carried (11, 0, 1 – absent)

16. **MOTIONS**

- 16.1. To express sincere condolences to the family of Glen Hawthorne, retired City employee who passed away on Saturday, October 7, 2017.

0205-2017 Moved by: P. Saito

Seconded by: S. McFadden

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Saturday, October 7, 2017 of retired City employee Glen Hawthorne;

AND WHEREAS Glen had a successful career as a manager in the IT Division for over 25 years, prior to his retirement eleven years ago;

AND WHEREAS Glen was a respected team member and friend to many colleagues in the IT Division and will be sadly missed by them;

AND WHEREAS Glen will be deeply missed by his wife Jan, children Erin and Brian, and grandchildren Hannah, Caitlin and Callie;

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 Glen Hawthorne.

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)

- 16.5. Councillor Parrish spoke regarding the necessity of providing additional funding to Capital Project 17-185 to enable the Region of Peel to compete construction of the new noise barrier and retaining wall behind homes on Penny Lane in Ward 5. Staff noted agreement and indicated that the funds be allocated from the Tax Capital Reserve.

0206-2017 Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS with its adoption of Resolution 0167-2016 at its meeting on September 14, 2016, Council approved that up to \$45,000 be paid to the Region of Peel to share in the cost for the installation of a new noise barrier behind house numbers 3885, 3889, 3893, 3897, and 3901 Penny Lane and include a return barrier at house 3885 Penny Lane; and

WHEREAS during construction, Region of Peel staff uncovered a significant grade different resulting in the need to install a retaining wall integrated with the noise barrier at an approximate length of 80 metres at a cost estimate of \$60,000, 50% of which \$30,000 is to be cost shared with the City of Mississauga;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Mississauga enacts the following:

1. That an additional \$30,000 be allocated to the existing Capital Project 17-185 to enable the Region of Peel to complete the construction of the new noise barrier and retaining wall, and that this be funded from the Tax Capital Reserve.

2. That the motion be sent to the Transportation Division of the Region of Peel's Public Works Department for information and action.

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)

- 16.6. Councillor Fonseca spoke to her motion to call on the Government of Canada to consult with local government and stakeholders prior to making ownership changes to Canada's airports.

0207-2017 Moved by: C. Fonseca

Seconded by: C. Parrish

Whereas airports are a public asset meant to benefit the entire community;

Whereas, the recent media reports indicate that the Government of Canada is actively considering the privatization of Canada's airports in order to achieve a one-time financial windfall and this plan may be formalized in the upcoming federal budget;

Whereas, airports are part of the core economies, including the tourism economy in Toronto, and social infrastructure of every community and region and consultation with local governments need to be advanced on this issue;

Whereas Toronto Pearson International Airport is undergoing a Master Plan Review with many unknown impacts to the City of Mississauga, Region of Peel and Greater Toronto Area;

Whereas Toronto Pearson International Airport has not signed a Memorandum of Understanding with the City of Mississauga;

Whereas in a country as vast and sparsely populated as Canada, safe and efficient air transportation is essential to connecting families and communities and to continued economic prosperity;

Whereas Canada's airports are vital assets that contribute to the quality of life and economic growth in the cities, communities and regions they serve;

Whereas the international experience in airport privatization has often resulted in higher fees and reduced services for travellers and airlines as a result of efforts to maximize return on investment;

Whereas such outcomes would negatively affect communities of all sizes across Canada by making air travel more expensive and reducing service;

Whereas the last decade has seen a massive increase in the number of Canadians using air travel to connect with loved ones, enjoy well deserved vacations and explore the country, or help create jobs;

Whereas any increase in fees on air travel resulting from the privatization of airports would constitute an unfair tax on Canada's middle class;

Whereas divestiture of airports to local not-for-profit authorities in 1994, led to massive user-financed investments in airport infrastructure which have given Canada an enviable network of world class airports;

Whereas the physical infrastructure of airports has been modernized, the governance system under which they operate has not kept up with the times and is now in urgent need of repair;

Whereas that situation would only be exacerbated in a privatized for-profit system;

Whereas FCM unanimously passed the attached Resolution to call on the Government of Canada to consult with Canadian local governments and other stakeholders before making any ownership changes to Canada's airports and to develop an air transport policy that reflects the true needs and aspirations of Canadians and Canadian communities.

Now therefore be it resolved that the municipality of Mississauga call on the Government of Canada to consult with Canadian local governments and other stakeholders before making any ownership changes to Canada's airports and to develop an air transport policy that reflects the true needs and aspirations of Canadians and Canadian communities.

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**

Councillor Parrish congratulated Sacha Smith, newly appointed Manager of Legislative Services and Deputy Clerk.

0185-2017 A by-law to appoint a municipal Deputy Clerk for The Corporation of the City of Mississauga and to repeal By-law 0089-2012.

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

18.1. Councillor Tovey spoke to a report coming forward at Regional Council on October 26, 2017, pertaining to growth management and expressed support for approving the report. Councillor Parrish noted that she felt more time was needed to review the report and indicated that the Province had not yet provided information pertinent to the report, to which Mayor Crombie noted agreement.

19. **ENQUIRIES**

19.1. Noise Walls

Councillor Saito requested clarification with respect to who is responsible for noise walls and requested that staff investigate and share the information with the Members of Council.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ward 10 Events

Councillor McFadden thanked Mayor Crombie for co-hosting Ward 10 Office Hours and thanked Transportation and Works staff for a positive public meeting regarding flood mitigation in the Lisgar neighbourhood.

20.2. Ward 11 Events

Councillor Carlson spoke regarding the “Spook-tacular” event taking place at Vic Johnson Arena.

20.3. Ward 9 Budget Town Hall

Councillor Saito thanked staff for their work on the Ward 9 Budget Town Hall, noting that it was posted to Facebook for residents to view, comment or ask questions.

20.4. Ward 1 Events

Councillor Tovey spoke regarding Forest Avenue Public School’s 100 year anniversary and noted that Cenotaph Park would be rededicated over the weekend, to be named Vimy Park.

20.5. United Way Halloween at Harding House

Councillor Parrish thanked staff for their work with the United Way and encouraged everyone to attend the Halloween at Harding House United Way event.

20.6. Expression of Sympathy: Mayor’s One Bag Challenge Update

Mayor Crombie expressed condolences to the Ronaghi family on the passing of Massimo’s wife, Bruna. Additionally, Mayor Crombie provided a detailed update with respect to the Mayor’s One Bag Challenge and presented Councillor Carlson with the trophy for Ward 11’s largest donation to the cause.

21. **CLOSED SESSION**

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

- 21.1. Litigation or potential litigation affecting the municipality or local board: **Instructions on proposed settlement of the remaining Ontario Municipal Board appeals to Zoning By-law 0193-2016.**

Lia Magi, Legal Counsel provided a brief overview of the report. No further discussion took place.

Pursuant to the *Municipal Act*, Section 239(3.1):

- 21.2. Education Session: **Implementation of SAP Concur program.**

Gina Martino, Project Lead, Accounts Payable Automation provided an education session regarding the implementation of the SAP Concur program.

Councillor Parrish departed at 11:37 a.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0208-2017 Moved by: J. Tovey

Seconded by: K. Ras

1. That Council consent to the proposed settlement of remaining appeals to the Ontario Municipal Board (“OMB”) of Zoning By-law 0193-2016 related the Lakeside sub-area of the Lakeview Local Area Plan.
2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed settlement of the OMB matter pertaining to the remaining appeals to Zoning By-law 0193-2016 with the assistance of such City staff as may be appropriate and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents as may be required to complete and implement such settlement.

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

Carried (10, 0, 2 – absent)

0209-2017 Moved by: P. Saito

Seconded by: M. Mahoney

That the Education Session during Closed Session regarding the implementation of the SAP Concur program 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 (10, 0, 2 – absent)

22. **CONFIRMATORY BILL**

0186-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on October 25, 2017.

23. **ADJOURNMENT** – 11:40 a.m.

Mayor

Clerk