

City of Mississauga  
**MINUTES**



Approved: November 22, 2017

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**Council**

**Date**

2017/11/08

**Time**

9:02 AM

**Members Present**

Mayor Bonnie Crombie

Councillor Jim Tovey                      Ward 1

Councillor Karen Ras                      Ward 2

Councillor Chris Fonseca                Ward 3 (Departed at 11:29 a.m.)

Councillor John Kovac                    Ward 4 (Departed at 11:29 a.m.)

Councillor Carolyn Parrish                Ward 5 (Departed at 11:29 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**

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, Manager of Legislative Services and Deputy Clerk

Karen Morden, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:02 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Diana Rusnov, Director Legislative Services and City Clerk noted that, at the request of Councillor Starr who was not in attendance, Closed Session Item 22.2. would be deferred to the November 22, 2017 Council meeting.

Verbal Motion

Moved by: J. Kovac

Seconded by: M. Mahoney

That the agenda be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. October 25, 2017

Verbal Motion

Moved by: J. Kovac

Seconded by: C. Fonseca

That the minutes of the October 25, 2017 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

## 7. **DEPUTATIONS**

### 7.1. World Town Planning Day

Marianne Cassin, Manager, Development Central spoke regarding World Town Planning Day and noted that Registered Professional Planners undertake activities on this day to raise awareness and appreciation of Planners in the community and showed a short video regarding World Town Planning Day. Furthermore, Ms. Cassin congratulated the City's newest Registered Professional Planners and Angela Dietrich, Manager, Planning Strategies who had recently received an award. Mayor Crombie and Councillor Carlson, Chair of the Planning and Development Committee expressed appreciation to the City's Planning Division and congratulated them for their achievements.

### 7.2. Parent Expo Virtual Event - What Comes After High School

Farida Pedhiwala and Alison Canning, Event Planners, Let's Get Together spoke regarding the Parent Expo Virtual Event. Ms. Canning noted that Let's Get Together is a charitable organization focused on encouraging parents' involvement in their children's education and learning experiences. Furthermore, Ms. Canning asked the Mayor and Members of Council to share information regarding the event with the residents of Mississauga.

Councillors McFadden and Parrish thanked Ms. Pedhiwala and Ms. Canning for their work with parents and children in the City. Councillor Saito spoke regarding Erin Mills Connects and suggested that Ms. Pedhiwala and Ms. Canning connect with them. Mayor Crombie thanked the delegates for their presentation.

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

No members of the public requested to speak.

## 9. **CONSENT AGENDA**

0210-2017 Moved by: N. Iannicca

Seconded by: C. Parrish

That the following matters be approved under the Consent Agenda:

- 10.1. Report dated October 27, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: Prudent Investor Governance Regime.
- 11.2. General Committee Report 17-2017 dated November 1, 2017

- 14.1.1. A letter from Lynn Still, Chair, Clarkson Business Improvement Area indicating that their Treasurer, Navdeep Dhaliwal has resigned and Millie Pupavac will be appointed as Treasurer.
- 16.1. To close to the public a portion of the Council meeting to be held on November 8, 2017, to deal with various matters.
- 16.2. To amend General Committee Recommendation GC-0606-2017, with respect to Erindale Village Community Hall.
- 17.1. By-law
- 17.3. – 17.13. 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**

0211-2017 Moved by: M. Mahoney

Seconded by: P. Saito

1. That the report entitled “Prudent Investor Governance Regime” dated October 27, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That the Ministry of Municipal Affairs provide municipalities with additional governance approaches which recognize local needs while minimizing cost without materially increasing investment risk.
3. That a copy of this report and resolution be forwarded to the Minister of Municipal Affairs, Minister of Finance, local MPP's and the Association of Municipalities of Ontario (AMO).

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

Carried (11, 0, 1 – Absent)

0212-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Recommendations GC-0633-2017 to GC-0685-2017 inclusive, contained in General Committee Report 17-2017 dated November 1, 2017, be approved.

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

Carried (11, 0, 1 – Absent)

Recommendations approved in General Committee Report 17-2017:

GC-0633-2017

That the deputation by David Ferreira, Brand Manager and Lesley Swan, Project Lead, Customer Service Strategy with respect to the Customer Service Strategy, be received.

## GC-0634-2017

That the deputation by Nicholas H. Dell, Harper Dell & Associates Inc. with respect to the Customer Service Strategy, be received.

## GC-0635-2017

That the report entitled "Corporate Customer Service Strategy" dated October 17, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

## GC-0636-2017

That the deputation by Shari Lichterman, Director, Recreation and Councillor Pat Saito, Chair, Mississauga Tourism Advisory Board with respect to the Tourism Master Plan, be received.

## GC-0637-2017

That the recommendations contained in the Tourism Master Plan, attached as Appendix 1 to the Corporate Report dated October 5, 2017 from the Commissioner of Community Services be endorsed in principle and referred to staff and the Mississauga Tourism Advisory Board to develop an implementation plan.

## GC-0638-2017

1. That a by-law to amend Business Licensing By-law 1-06, as amended, be enacted to remove the licensing of lunch counters and takeout restaurants, and be replaced with a licence for retail food premises as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
2. That a by-law to amend the Licensing Administrative Penalty By-law 135-14, as amended, be enacted to enable enforcement of the new licensing provisions for retail food premises through the administrative penalty system as outlined in the report from the Commissioner of Transportation and Works dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises".
3. That the Enforcement Action Plan for the regulation of retail food premises as outlined in the report from the Commissioner of Transportation and Works, dated October 17, 2017 and entitled, "Amendments to the Business Licensing By-law 1-06, as amended, to Require Licensing of Retail Food Premises" be approved.

## GC-0639-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 11, 2017 entitled 2018 Interim Tax Levy for Properties Enrolled in the Pre-Authorized Tax Payment Plan be received.

2. That a by-law be enacted to provide for a 2018 interim tax levy based on 50 per cent of the previous year's annualized taxes on those properties subject to an agreement under the City of Mississauga Pre-authorized Tax Payment Plan.
3. That the 2018 interim levy for residential properties enrolled in the due date plan be payable in three instalments on March 1, April 5, and May 3, 2018.
4. That the 2018 interim levy for properties in the commercial, industrial and multi-residential property classes enrolled in the due date plan be payable in one instalment on March 1, 2018.
5. That the 2018 interim levy for properties enrolled in the monthly plan be payable in six instalments based on the taxpayer's selected withdrawal day of either the 1st, 8th, 15th or 22nd of the months of January, February, March, April, May and June, 2018.

#### GC-0640-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the report dated October 6, 2017 from the Commissioner of Transportation and Works titled "Municipal Works Servicing Agreement between 2332574 Ontario Limited and The Corporation of the City of Mississauga Pursuant to Site Plan SP-13/008 (Ward 1)".

(Ward 1)

#### GC-0641-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Strike-Off of Taxes Deemed Uncollectible be received.
2. That unpaid taxes, fees, penalties and interest totalling \$143,285.22 as outlined in the corporate report dated October 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled Strike-Off of Taxes Deemed Uncollectible be written-off as uncollectible and removed from the tax roll.

#### GC-0642-2017

That the email dated Aisha Patel, with respect to a 311 resident inquiry regarding concerns at Ceremonial Drive and Fairwind Drive for the students attending Fairwind 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-0127-2017)

## GC-0643-2017

That the email from Lara Teliatnik dated September 13, 2017 with respect to traffic concerns at Thorn Lodge Drive and Perran Drive for the students attending Sheridan Park Public School and St. Francis of Assisi Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 2)

(TSC-0128-2017)

## GC-0644-2017

1. That the request for the implementation of a crossing guard at the intersection of Cherry Post Drive and Corsair Road for the students attending St. Timothy Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to consider a speed awareness program on Corsair Road and South of Cherry Post Drive for the students attending St. Timothy Catholic Elementary School.

(Ward 7)

(TSC-0129-2017)

## GC-0645-2017

That the email dated September 19, 2017 from Councillor George Carlson on behalf of area resident with respect to traffic concerns at the intersection of Britannia Road West and Queen Street South, for the students attending Dolphin 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 11)

(TSC-0130-2017)

## GC-0646-2017

That the deputation from Jill Goldie, Parks Development, and Ian Dance, Dillon Consulting Limited to the Heritage Advisory Committee dated October 17, 2017, be received for information.

(HAC-0070-2017)

## GC-0647-2017

That the Corporate Report dated September 21, 2017, from the Commissioner of Community Services requesting consent to restore/repair/replicate windows, storm windows, doors, millwork, fireplaces; alter kitchen, interior layout and exterior openings of the William Hedge House; and construct a detached two car garage; as per the Conservation Plan attached as Appendix 1, be approved, subject to the following conditions:



1. That the approval is without prejudice to charges that are still pending before the courts related to this property;
2. That the restoration contractors referenced in the report are employed to carry out the work or that other contractors are subject to approval by the Director, Culture Division;
3. That final building permit drawings be submitted to Heritage Planning;
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 application will be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction; and
5. That the letter of credit be submitted before the heritage permit is released for the demolition of the outbuildings and construction of the new garage.

(HAC-0071-2017)

GC-0648-2017

That the property at 29 Plainsman Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0072-2017)

GC-0649-2017

That the Memorandum dated September 13, 2017 from Paul Damaso, Director, Culture Division entitled New Construction on Listed Property at 1216 and 1222 Mississauga Road, be received for information.

(HAC-0073-2017)

GC-0650-2017

1. That Transportation and Works be requested to relocate the "No Left Turn" sign from the northwest signal pole to the northeast signal pole on Perennial Drive, for the students attending Oscar Peterson Public School, for better visibility.
2. That the Principal of Oscar Peterson Public School be requested to remind the students and parents to cross the intersection of Tenth Line West and Destination Drive/Perennial Drive with the crossing guard on the west, north and east legs.
3. That Peel Regional Police be requested to continue enforcing "No Left Turn" prohibitions, from Perennial Drive to Tenth Line West between 8:40 AM – 9:05 AM, as time and manpower permits.

(Ward 10)

(TSC-0131-2017)

## GC-0651-2017

That the Peel District School Board be requested to:

- a. Review the Kiss and Ride operation at Bristol Road Middle School
- b. Consider moving the Kiss and Ride area at Bristol Road Middle School to the west side of the building in order to separate the bus and vehicle drop off areas.

(Ward 5)

(TSC-0132-2017)

## GC-0652-2017

That the request to extend the hours of the crossing guard located at the intersection of Thorn Lodge Drive and Perran Drive for the students attending St. Francis of Assisi Catholic Elementary School, be denied as the warrants are not met.

(Ward 2)

(TSC-0133-2017)

## GC-0653-2017

That the request for the placement of a crossing guard at the intersection of Tenth Line West and Avalon Drive/Scotch Pine Gate for the students attending St. Albert of Jerusalem Catholic Elementary School be denied as the warrants are not met.

(Ward 10)

(TSC-0134-2017)

## GC-0654-2017

That the request for the placement of a crossing guard at the intersection of Rathburn Road West and Confederation Parkway, for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.

(Ward 4)

(TSC-0135-2017)

## GC-0655-2017

1. That the request for the placement of a crossing guard at the intersection of Prince of Wales Drive and Confederation Parkway for the students attending Corpus Christi Catholic Elementary School, be denied as the warrants are not met.
2. That Peel Regional Police be requested to enforce the speed limit on Confederation Parkway between the peak times of 8:00 AM – 8:30 AM and 3:00 PM – 3:30 PM, as time and manpower permits.

(Ward 4)

(TSC-0136-2017)

## GC-0656-2017

1. That the request for the placement of a crossing guard at the intersection of Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre be denied as the warrants are not met.
2. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to a slow walking speed across Lakeshore Road East and Shaw Drive for the students attending St. James Catholic Global Learning Centre, between the times of 8:30 AM – 9:00 AM and 3:30 PM – 4:00 PM.

(Ward 1)

(TSC-0137-2017)

## GC-0657-2017

1. That Transportation and Works be requested to review the signage on Heatherleigh Avenue in front of St. Valentine Catholic Elementary School.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Heatherleigh Avenue in the St. Valentine Catholic Elementary School zone between the peak times of 8:05 AM – 8:35 AM and 2:50 PM – 3:20 PM
3. That the Traffic Safety Council School Walking Routes Subcommittee be requested to send school walking routes information to the Principal of St. Valentine Catholic Elementary School.

(Ward 6)

(TSC-0138-2017)

## GC-0658-2017

That the email dated September 28, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, on behalf of a parent expressing concerns of students attending Osprey Woods Public School crossing unsafely at the intersection of Lisgar Drive and Osprey Boulevard, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 10)

(TSC-0139-2017)

## GC-0659-2017

That the email dated October 6, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting a site inspection at Lisgar Drive and Doug Leavens Boulevard to determine if the warrants are met for the placement of a second crossing guard at this location for the students attending St. Simon Stock Catholic Elementary School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 10)

(TSC-0140-2017)

## GC-0660-2017

1. That the email dated October 19, 2017 from Sheelagh Duffin, Supervisor, Crossing Guards, requesting support from the Traffic Safety Council in funding of the twenty-eighth annual crossing guard appreciation Banquet/Christmas Dinner, and an invitation for the Chair and one other Member of Traffic Safety Council to attend the event be received.
2. That the amount of up to \$2,800 from the Council Committees budget, be approved to fund the twenty-eighth annual crossing guard appreciation banquet/Christmas dinner.
3. That Peter Westbrook and Tamara Coulson, Citizen Members, attend the twenty-eighth annual crossing guard appreciation banquet/Christmas Dinner on December 1, 2017.

(TSC-0141-2017)

## GC-0661-2017

That the amount of up to \$1,500.00 from the Council Committees budget. be approved for the cost of the Traffic Safety Council Members annual appreciation dinner to be held on Wednesday, December 13, 2017.

(TSC-0142-2017)

## GC-0662-2017

That the Memorandum dated October 2, 2017 from Angie Melo, Legislative Coordinator regarding the 2018 Traffic Safety Council meeting dates be received.

(TSC-0143-2017)

## GC-0663-2017

1. That the letter dated October 4, 2017 from Councillor Carolyn Parrish to Members of the Traffic Safety Council, be received.
2. That the Chair of Traffic Safety Council send an acknowledgment letter on behalf of Traffic Safety Council to Councillor Carolyn Parrish.

(TSC-0144-2017)

## GC-0664-2017

That Tamara Coulson, Citizen Member of Traffic Safety Council be appointed to the Road Safety Committee as the representative for the Traffic Safety Council.

(TSC-0145-2017)

## GC-0665-2017

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

(TSC-0146-2017)

## GC-0666-2017

1. That the warrants have been met for the retention of a school crossing guard at the intersection of Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School.
2. That the Principal of Champlain Trail Public School be requested to remind students and parents to cross the intersection of Bristol Road West and Ceremonial Drive with the crossing guard on the east and south legs.
3. That Traffic Safety Council conducted a further site inspection at Bristol Road West and Ceremonial Drive, for the students attending Champlain Trail Public School, in the spring 2018.

(Ward 5)

(TSC-0147-2017)

## GC-0667-2017

1. That the warrants have not been met for the retention of a school crossing guard at the intersection of Bristol Road West and Guildwood Way/Shackleton Way, for the students attending Champlain Trail Public School.
2. That the Crossing Guard located at Bristol Road West and Guildwood Way/Shackleton Way, be removed at the Christmas break 2017.
3. That the Principal of Champlain Trail Public School be requested to advise parents and students of the removal of the crossing guard at the Christmas break 2017.
4. That Transportation and Works be requested to ensure that the pedestrian signal timing is set to slow walking speed across Bristol Road West for the students attending Champlain Trail Public School between the times of 8:10 AM – 8:40 AM and 3:10 PM – 3:40 PM.

(Ward 5)

(TSC-0148-2017)

## GC-0668-2017

That the request for the placement of a crossing guard at the intersection of Forest Avenue and Mohawk Avenue, for the students attending Forest Avenue Public School and Mentor College, be denied as the warrants are not met.

(Ward 1)

(TSC-0149-2017)

## GC-0669-2017

1. That the request for the placement of a crossing guard at the intersection of Tenth Line West and Innisdale Road/Cactus Gate, for the students attending St. Albert of Jerusalem Catholic Elementary School, be denied as the warrants are not met.

2. That the Principal of St. Albert of Jerusalem Catholic Elementary School be requested to continue reminding students to wear bike helmets and dismount from bikes before crossing the street.

(Ward 10)

(TSC-0150-2017)

#### GC-0670-2017

1. That the request to extend the hours of the crossing guard located at Creditview Road and Edenrose Street/Rosemanor Drive 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 install zebra markings at the intersection of Creditview Road and Edenrose Street/Rosemanor Drive, for the students attend St. Bernadette Catholic Elementary School.

(Ward 6)

(TSC-0151-2017)

#### GC-0671-2017

1. That Transportation and Works be requested to consider the feasibility of installing a traffic control signal at Ceremonial Drive and Fairwind, for the students attending Fairwind Senior Public School.
2. That Peel Regional Police be requested to enforce speed limit violations on Fairwind Drive, for the students attending Fairwind Senior Public School, between the peak times of 2:20 PM – 2:50 PM as time and manpower permits.
3. That the Principal of Fairwind Senior Public School be requested to continue reminding student cyclists to wear a helmet and walk their bikes in the crosswalk.

(Ward 5)

(TSC-0152-2017)

#### GC-0672-2017

1. That Transportation and Works be requested to:
  - a. Review “No Stopping/No Parking” signage in the Dixie Public School zone.
  - b. Install school zone signage on Flagship Drive on the east, approaching Dixie Public School.
  - c. Consider the feasibility of installing a bus loading pad in front of Dixie Public School, with bus loading signage, and that it be moved east of Dixie Public School crosswalk.
2. That Parking Enforcement be requested to enforce “No Stopping/No Parking” Prohibitions between the peak times of 8:05 AM – 8:35 AM and 2:45 PM – 3:15 PM. on Flagship Drive, for the students attending Dixie Public School.
3. That Peel Regional Police be requested to enforce “U-Turn” Prohibitions on Flagship Drive, in front of Dixie Public School, between the peak times of 8:05

AM – 8:35 AM and 2:45 PM – 3:15 PM, once signage is in place, as time and manpower permits.

(Ward 3)

(TSC-0153-2017)

GC-0673-2017

1. That Transportation and Works be requested to review the signage in front of St. Simon Stock Catholic Elementary School.
2. That the Principal of St. Simon Stock Catholic Elementary School be requested to remind staff to use the school exit driveway to exit the school property in the afternoon.

(Ward 10)

(TSC-0154-2017)

GC-0674-2017

That the email dated October 23, 2017 from Ba An Le, requesting a site inspection at the intersection of Glen Erin Drive and Thomas Street for the students attending Thomas Street Middle School be received, and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council

(Ward 9)

(TSC-0155-2017)

GC-0675-2017

That the email dated October 23, 2017 from Sameer Bhagirathi, requesting a site inspection at the intersection of Bristol Road West and Trailwood Drive, for the students attending Barondale Public School and Bristol Middle School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 5)

(TSC-0156-2017)

GC-0676-2017

That the Transportation and Works Action Items List for September 2017 be received.

(TSC-0157-2017)

GC-0677-2017

That the Memorandum dated October 23, 2017 from Angie Melo, Legislative Coordinator entitled Traffic Safety Council Composition and Operation Review be received.

(TSC-0158-2017)

**GC-0678-2017**

That the Chair of Traffic Safety Council, send a letter to the Peel District School Board and Dufferin-Peel Catholic District School Board requesting that, when relocating school boundaries, that the Boards take into consideration major arterial roadways and the impact that they will have on students and parents when planning their routes to school. (TSC-0159-2017)

**GC-0679-2017**

1. That the report titled "Hotel Tax" dated September 17, 2017 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That staff be authorized to engage with stakeholders and the hotel industry on the implementation of a transient accommodations tax (hotel tax).
3. That a hotel tax at a proposed rate of 4 per cent on all Mississauga hotels effective July 1, 2018 be approved in principle, subject to the Province issuing the required regulation.

**GC-0680-2017**

That the Animal Care and Control By-law 0098-04, as amended, be amended as outlined in the report from the Commissioner of Transportation and Works dated October 16, 2017, and titled "Amendments to the Animal Care and Control By-law 0098-04: Enhanced Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders" to incorporate the following:

1. Provide a pet licensing exemption for rescue pets in the temporary care of approved animal rescue organizations.
2. Provide an exemption on the permitted number of animals for approved animal rescue organizations and associated foster homes.
3. Provide an exemption to animals at-large for cats that are part of a City-approved trap, neuter and return program.
4. Formalize terms and conditions as part of the approval process for animal rescue organizations and approved TNR programs. Non-compliance with these terms and conditions may result in the removal of the animal rescue organization TNR program designation by the Manager of Animal Services or designate.
5. Prohibit pet abandonment or the provision of false information during the surrender of an animal to the City of Mississauga.

**GC-0681-2017**

1. That the request from the Port Credit Business Improvement Area to waive on-street parking charges within the Port Credit Business Improvement Area for the month of December 2017, be approved.



2. That the request to waive on-street parking charges in Port Credit outside the Port Credit Business Improvement Area for the month of December 2017, be approved.
3. That the request from the Clarkson Business Improvement Area to waive on-street parking charges within the Clarkson Business Improvement Area for the month of December 2017, be approved.

(Ward 1)

#### GC-0682-2017

1. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking on Queen Street South between Barry Avenue and Kerr Street as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (Ward 11)".
2. That a by-law be enacted to amend By-law 555-2000, as amended, to implement paid parking in Municipal Parking Lot #9 as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2017, entitled "Streetsville - Paid Parking Implementation (Ward 11)".

(Ward 11)

#### GC-0683-2017

That the Nuisance Weeds and Tall Grass Control By-law 125-17 be amended, as outlined in the report from the Commissioner of Transportation and Works, dated October 18, 2018 and entitled "Boulevard Maintenance".

#### GC-0684-2017

That the report entitled 'Meadowvale Theatre Active Assist Discounted Ticket Offer Pilot Program, from the Commissioner of Community Services dated October 3, 2017, be received for information.

#### GC-0685-2017

1. That the Commissioner of Community Services be authorized to sign the Memorandum of Agreement with the Mississauga Steelheads attached as Appendix 1 to bind the City to the terms negotiated as outlined in the report dated October 5, 2017 from the Commissioner of Community Services.
2. That the Commissioner of Community Services be authorized to negotiate and execute a final lease agreement with the Mississauga Steelheads, based on the terms of the Memorandum of Agreement attached as Appendix 1.
3. That all necessary bylaws be enacted.

0213-2017 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS pursuant to Section 204 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Council may pass by-laws to establish a Board of Management for an improvement area for a term of office concurrent with that of the Council that appoints them or until their successors are appointed;

NOW THEREFORE BE IT RESOLVED:

1. That a by-law be enacted to appoint the following individuals to the Board of Management for the Clarkson Business Improvement Area for a term of office to expire on November 30, 2018, or until such time as their successors are appointed:

(i)	Lynn Still	Chair
(ii)	Steve Shelski	Vice-Chair
(iii)	Millie Pupavac	Treasurer
(iv)	James Bay	Director
(v)	Anna Adams	Director
(vi)	Shannon Pecore	Director
(vii)	Amreen Kapri	Director
(viii)	Councillor Karen Ras	Ward 2

3. That By-law 0226-2017 be repealed.

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

Carried (11, 0, 1 – Absent)

0214-2017 Moved by: S. McFadden

Seconded by: G. Carlson

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 November 8, 2017 shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Road Safety Committee – Citizen Appointments.**
- (ii) Security of the property of the municipality or local board: **SMG Canada – 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 (11, 0, 1 – Absent)

0215-2017 Moved by: C. Parrish

Seconded by: N. Iannicca

Whereas Council adopted recommendation GC-0606-2017 pertaining to the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall) on October 25, 2017;

And Whereas the direction in part 1 of the recommendation opposes the direction in part 3, which was not the intent of Council;

Now Therefore Be It Resolved:

1. That Recommendation GC-0606-2017, pertaining to the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall), be reconsidered;
2. That Recommendation GC-0606-2017 be amended to include “with EV Royale” at the end of part 1, and further to remove “costs associated with” at the end of part 3, as follows:
  - “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 with EV Royale.
  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.”

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

Carried (11, 0, 1 – Absent)

**BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA**

0187-2017 A by-law to appoint Acting Deputy Clerks for The Corporation of the City of Mississauga and to repeal By-law 0026-2017, appointing Laura Wilson and Sean Kenney.

0188-2017 A by-law to authorize the execution of a Servicing Agreement for Municipal Works Only and other related documents between 2332574 Ontario Limited and The Corporation of the City of Mississauga, northeast corner of Stanfield Road and Queensway East.

GC-0640-2017/ November 1, 2017

0189-2017 A by-law to adopt Mississauga Official Plan Amendment No. 73, with respect to Gordon Woods Development Ltd., west side of Hurontario Street, north of Harborn Road, Ward 7. (OZ 12/003 W7)

PDC-0063-2017/ October 30, 2017

0190-2017 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law, with respect to Gordon Woods Development Ltd., west side of Hurontario Street, north of Harborn Road, Ward 7. (OZ 12/003 W7)

PDC-0063-2017/ October 30, 2017

0191-2017 A by-law to authorize the execution of a Development Agreement between Giannone Boyes Corp.; The Corporation of the City of Mississauga and The Regional Municipality of Peel, north side of Indian Road, west of Indian Grove, Ward 2. (H OZ 12/003 W2)

Resolution 0062-2005/ March 30, 2005

0192-2017 A by-law to amend the Business Licensing By-law 0001-2006, as amended, to licence Retail Food Premises.

GC-0638-2017/ November 1, 2017

0193-2017 A by-law to amend By-law 0135-2014, as amended, being the Licensing Administrative Penalty By-law, to enable enforcement of the new licensing provisions for retail food premises through the administrative penalty system.

GC-0638-2017/ November 1, 2017

- 0194-2017 A by-law to provide for the levy and collection of interim taxes for the year 2018, for properties enrolled in the Pre-authorized Tax Payment Plan.  
GC-0639-2017/ November 1, 2017
- 0195-2017 A by-law to amend By-law 0098-2004, being the Animal Care and Control By-law, to Enhance Regulation for Rescue Organizations, Trap, Neuter, Return (TNR) Programs and Animal Surrenders.  
GC-0680-2017/ November 1, 2017
- 0196-2017 A by-law to amend the Nuisance Weeds and Tall Grass Control By-law 0125-2017, as amended, to indicate that the requirements of the by-law do not apply for boulevards that are maintained by the City.  
GC-0683-2017/ November 1, 2017
- 0197-2017 A by-law to authorize the execution of a Memorandum of Agreement and to negotiate and execute a final lease agreement between the City of Mississauga and the Mississauga Steelheads Hockey Club Inc.  
GC-0685-2017/ November 1, 2017
- 0198-2017 A by-law to appoint members of the Board of Management for the Clarkson Business Improvement Area and to repeal By-law 0226-2016.  
Resolution 0213-2017/ November 8, 2017

### **MATTERS SUBJECT TO DISCUSSION AND DEBATE**

#### 11.1. Planning and Development Committee Report 12-2017 dated October 30, 2017

Councillor Iannicca spoke briefly regarding Recommendation PDC-0060-2017, noting that he was not in support of the applications and that he had requested that staff expedite a Recommendation Report on File OZ 17/005 W7.

0216-2016 Moved by: G. Carlson Seconded by: S. McFadden

That Recommendations PDC-0058-2017 to PDC-0063-2017 inclusive, contained in Planning and Development Committee Report 12-2017 dated October 30, 2017, be approved.

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

Carried (11, 0, 1 – Absent)

Recommendations approved in Planning and Development Committee Report 12-2017:

PDC-0058-2017

1. That the report dated October 5, 2017 from the Commissioner of Planning and Building and the accompanying Mississauga Road Scenic Route Urban Design Guidelines, attached as Appendix 1, be approved.
2. That if the Official Plan policies in Official Plan Amendment (OPA 64) are modified through any Ontario Municipal Board proceedings, updated design guidelines be brought back to Planning and Development Committee for further consideration.

PDC-0059-2017

1. That the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by Haven Property Development Inc. to permit 80 horizontal multiple dwellings (back to back stacked townhomes) under File OZ 16/015 W2, 2200 Bromsgrove Road, be received for information.
2. That two oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

File: OZ 16/015 W2

PDC-0060-2017

That regarding the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by CGIV Developments Inc. to permit a 40 storey, 360 unit apartment building with a 5 storey podium and ground level retail commercial uses under File OZ 17/005 W7, 3480 Hurontario Street, that staff consult

with the area Councillor on the appropriateness of a motion for an expedited recommendation report on this matter.

PDC-0061-2017

1. That the report dated October 5, 2017, from the Commissioner of Planning and Building regarding the applications by 4005 Hickory Drive Ltd. to permit 102 horizontal multiple dwellings (back to back stacked townhomes) on a private condominium road under File OZ 17/006 W3, 4005 Hickory Drive, be received for information.
2. That three oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

PDC-0062-2017

1. That the report titled "Port Credit Local Area Plan – Mississauga Official Plan Amendment and Implementing Zoning " dated October 5, 2017 from the Commissioner of Planning and Building be received for information.
2. That following the Public Meeting, staff report back to Planning and Development Committee on any submissions made.
3. That one oral submission made to the Planning and Development Committee on October 30, 2017, be received.

File: CD.03.POR

PDC-0063-2017

1. That the applications under File OZ 12/003 W7, 2114, 2124 and 2130 Hurontario Street and 2095-2143 Grange Drive to amend Mississauga Official Plan to Residential High Density – Special Site; and to change the zoning to RA5-Exception (Apartment Dwellings) to permit two apartment buildings (29 and 26 storeys) consisting of 521 units with retail commercial uses at grade, and 49 back to back townhome dwellings, in accordance with the revised proposed zoning standards described in Appendix 5 be approved, subject to the conditions referenced in the staff report including the addition of an "H" Holding Symbol (H-RA5-Exception) to the zoning of the lands.
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 FSI shall remain the same.
5. That eight oral submissions made to the Planning and Development Committee on October 30, 2017, be received.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

- 13.1. Petition with approximately 22 names, received in the Clerk's Office on October 19, 2017, requesting the installation of speed control measures on Broadmoor Avenue, Ward 1.

Councillor Tovey spoke briefly regarding the speed concerns on Broadmoor Avenue and directed staff to report back to General Committee.

Received and referred to the Transportation and Works Department for a report to General Committee

Councillor Carlson commented that there are similar concerns with vehicular speed on several roads in Streetsville and directed staff to provide an update with respect to the implementation of a 40 km per hour speed limit.

Referred to the Transportation and Works Department for a report to General Committee

15. **NOTICE OF MOTION** - Nil.

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

Councillor Parrish spoke regarding Item 17.2 pertaining to the establishment of Kencourt Drive and Belbin Street in Ward 5 and thanked staff for clarifying the Belbin Street location.

- 0199-2017 A by-law to establish certain lands as part of the municipal highway system, pertaining to the establishment of Kencourt Drive and Belbin Street, Ward 5.

Registered Plan 43M-1988; S.P. 15/077

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

- 18.1. Councillor Parrish spoke regarding a report on the Regional Council Agenda pertaining to the approval of grants and noted that she would be speaking to the matter at the Regional Council meeting on November 9, 2017.

19. **ENQUIRIES**

19.1. Bus Only Lanes; Canada 150 Banners

Councillor Ras inquired about the new identifying markings at bus stops along Burnhamthorpe Road, to which Geoff Wright, Commissioner of Transportation and Works noted that the implementation of bus only lanes at bus stops was a Transit Priority Initiative and were being installed in a number of areas across the City, as funds had been received for bus stop improvements through the Public Transit Infrastructure Program (PTIP). Councillor Ras suggested that a communications piece be provided to residents. Furthermore, Councillor Ras inquired whether the banner infrastructure currently displaying the Canada 150 banners would be removed, and noted that she would like to see it remain so that other banners could be installed. Paul Mitcham, Commissioner of Community Services commented that the Culture Division would look into her request and noted that they were also reviewing options for the Canada 150 banners, as there had been interest from residents and City staff in obtaining a banner.

19.2. Sunday Construction

Councillor Tovey spoke regarding Sunday construction occurring in Ward 1, noting that it was in contravention of the Noise By-law and inquired about the fine structure. Samuel Rogers, Director, Enforcement commented that staff is currently reviewing the file structure and indicated that Sunday service levels with respect to by-law enforcement is a challenge that the Enforcement Division will address.

19.3. Credit River Bridge

Councillor Iannicca spoke regarding the Credit River Bridge and archeological digs that had been taking place at Stavebank Road and Premium Way, noting that artifacts had been discovered on the site dating back 2400 years and indicated that he felt that the artifacts needed to be noted for their significance. Paul Mitcham, Commissioner of Community Services requested that Councillor Iannicca refer it to Heritage staff in the Culture Division, who would share the information with Heritage Mississauga.

19.4. Mississauga Roads App; Traffic Cameras; Helmet Requirement for Public Skates

Councillor Saito noted an issue in accessing the Mississauga Roads app due to the operating company going out of business and indicated that the app was still being promoted on the City's website, to which Geoff Wright, Commissioner of Transportation and Works advised that staff is working on a contingency plan and would bring forward a report regarding communication to the public about the roads app and general winter operations. Councillor Saito spoke to the need for traffic cameras to be installed on major roads and was advised by Mr. Wright that additional cameras would be added to the current network and that staff is reviewing privacy and policy changes, prior to making the camera feeds available to the public.

Councillor Saito noted that she had received a request from Meadowvale Minor Hockey Association to require children attending public skating to wear a helmet and spoke in support of this request. Furthermore, Councillor Saito directed staff in Community Services to review this requirement.

19.5. Bus Only Lanes; Thank You

Councillor Parrish spoke in support of the bus only lanes and identifying lane marking, noting that the installation of bollards along main routes would protect pedestrians. Additionally, Councillor Parrish thanked Enforcement staff for their due diligence in dealing with issues regarding a building in Ward 5.

19.6. Ward 2 Incident

Councillor Ras spoke regarding a shooting incident at an Airbnb property in Ward 2 and thanked Enforcement and Planning staff and the Mayor's Office for their quick response and support.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Ontario Tourism Conference

Councillor Saito provided a brief verbal report with respect to the Ontario Tourism Conference that she had attended, noting the various workshops and panel discussions that had been offered and spoke in opposition to a destination tax that some municipalities had implemented.

## 20.2. Condolences

Councillor Tovey expressed condolences to the family of Iris Giggs, who had passed away recently, noting her many contributions to the community.

## 20.3. Remembrance Day

Councillor Carlson spoke regarding the upcoming Remembrance Day service to be held in Ward 11 on November 11, 2017. Mayor Crombie noted that a part of the service would be held at the Hindu Heritage Centre and that she would be in attendance for the service.

## 20.4. Canada 150 Free Public Skate

Councillor Parrish noted that on December 10, 2017 all arenas in Canada would be hosting a free skate to celebrate Canada's 150 and requested that staff ensure that Mississauga arenas would be participating.

## 20.5. Ward 10 Happenings

Councillor McFadden spoke regarding the start of construction of the new Churchill Meadows Community Centre in Ward 10, thanked staff for their work in organizing a ground breaking event, and invited the Mayor and Members of Council to attend.

## 20.6. Ward 2 Office Hours

Councillor Ras thanked staff for their attendance and participation at the Ward 2 Budget Town Hall meeting and thanked Mayor Crombie for attending the Ward 2 Office Hours earlier in the week.

## 20.7. Ward 3 Budget Town Hall

Councillor Fonseca thanked Mayor Crombie, Councillor Kovac, and staff for their attendance and participation at the Budget Town Hall held in Ward 3.

## 20.8. City-Wide Events

Mayor Crombie thanked Chris Rouse and Kym Gallardo, City employees for their work on the Mayor's Purse and Accessory Sale in support of the United Way. Additionally, Mayor Crombie spoke regarding a meeting with the United States Consul General and noted that she would be travelling to New York for a Toronto Global meeting. In closing, Mayor Crombie spoke regarding the Mayor's Youth Employment Expo, the Youth

Speaker Series, and congratulated the newest inductees to Mississauga's Legends Row.

21. **EDUCATION SESSION**

21.1. **Parking Master Plan**

Hamish Campbell, Project Lead – Parking Master Plan and Jamie Brown, Manager of Municipal Parking provided the Members of Council with an education session with respect to the Parking Master Plan, noting the current status of the plan development, the policy themes, and a summary of the consultation process to date. Additionally, Mr. Campbell noted the need for improved public outreach and education.

Councillor Ras spoke regarding lower boulevard parking, the need for improved communications, and noted that the BIAs reimburse customers for parking electronically. Councillor Kovac noted that there is a large number of private parking in Ward 4 and spoke regarding driveway widening, to which Mr. Campbell commented that there are certain locations in the City where it is physically impossible to widen driveways. Councillor Iannicca spoke regarding the possible installation of charging stations and in support of the creation of a Parking Authority in Mississauga. Councillor Fonseca spoke to the importance of cycling in the City and the need for additional bike parking structures. Councillor Tovey inquired about overnight parking and paying on-street parking using a smartphone, to which Mr. Brown noted that the Parking Master Plan will look at the paid permits the City currently offers and consider the needs of residents. Councillor Carlson spoke in support of the ability to pay for parking using a smartphone and a BIA's ability to reimburse customers for parking electronically. Mayor Crombie spoke regarding first mile/last mile issues in the City and spoke in opposition of additional lower boulevard parking.

22. **CLOSED SESSION**

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

22.1. Personal matters about an identifiable individual, including municipal or local board employees: **Road Safety Committee - Citizen Appointments.**

Councillor Saito spoke briefly regarding the candidates for the Road Safety Committee. No further discussion took place on this item.

22.3. Security of the property of the municipality or local board: **SMG Canada - Verbal Update.**

Shari Lichterman, Director of Recreation provided a verbal update with respect to SMG Canada's involvement with the Hershey Centre.

**RESOLUTIONS AS A RESULT OF CLOSED SESSION**

0217-2017 Moved by: P. Saito

Seconded by: K. Ras

That the following Citizen Members be appointed to the Road Safety Committee for the remainder of the 2014 – 2018 term of office ending November 30, 2018 or until a successor is appointed, effective immediately, subject to confirmation that the individual does not have a criminal record for which a pardon has not been granted:

- (1) Thomas Barakat, Ward 8 resident
- (2) Alaina DeCaire, Ward 8 resident
- (3) Anne Marie Hayes, Ward 8 resident
- (4) Trevor Howard, Ward 3 resident
- (5) Michael Matthew, Ward 10 resident
- (6) Tony Power, Ward 1 resident
- (7) Anna Ramlakhan, Ward 7 resident
- (8) Sunil Sharma, Ward 5 resident

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

Carried (8, 0, 4 – Absent)

0218-2017 Moved by: K. Ras

Seconded by: J. Tovey

That the verbal update during Closed Session regarding SMG Canada be received for information.

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

Carried (8, 0, 4 – Absent)

23. **CONFIRMATORY BILL**

0200-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 8, 2017.

24. **ADJOURNMENT** – 11:33 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk