

City of Mississauga

MINUTES

Issued: December 8, 2017



Council

Date

2017/11/22

Time

10:00 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
Councillor Ron Starr	Ward 6
Councillor Nando Iannicca	Ward 7 (Departed at 12:10 p.m.)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Lesley Pavan, Acting 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

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 10:00 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Mayor Crombie noted the addition of three by-laws to the agenda due to Budget Committee Report 3-2017 dated November 20, 21, and 22, 2017.

Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be approved, as amended.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. November 8, 2017

Verbal Motion

Moved by: K. Ras

Seconded by: S. McFadden

That the minutes of the November 8, 2017 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. **Tax Adjustments**

No members of the public requested to speak to this matter.

7.2. Communications Master Plan Update

Khaled Iwamura, Chief Editor and Founder of insauga.com, inbrampton.com, inhalton.com spoke regarding insauga.com. He inquired about the City agreeing to a four year sole-source contract with the Mississauga News, prior to the update of the Communications Master Plan.

Councillor Starr requested clarification regarding the number of page views and demographics of the readers and spoke in support of investigating alternative methods of communicating to residents. Janice Baker, City Manager spoke regarding the statutory requirements of communicating with residents. Gary Kent, Commissioner of Corporate Services and Chief Financial Officer spoke regarding the update to the Communications Master Plan that would be reported to Council in the New Year. Councillor Saito spoke regarding planning notices and inquired how many Mississauga residents were viewers of the site. Furthermore, Councillor Saito thanked Mr. Iwamura for Insauga's balanced reporting.

Councillor Parrish spoke regarding the contract with the Mississauga News, to which Mr. Kent clarified the contract. Ms. Baker noted the *Planning Act* requirements. Councillor McFadden inquired about verification of articles, to which Mr. Iwamura advised that a team of editors monitors them. Councillor Saito spoke regarding alternative media sources that should be included, such as "Tough Times" for lower income residents. Councillor Carlson and Councillor Iannicca spoke in support of investigating other sources of media to communicate with residents. Direction was given to staff to incorporate all of the new media sources in the report to General Committee in the New Year with respect to the update to the Communications Master Plan.

- 14.1.2. Letter dated November 17, 2017 from Councillor Nando Iannicca with respect to an update to an update to the Communications Master Plan.

Received

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

Diana Rusnov, Director, Legislative Services and City Clerk noted an amendment to the Budget Committee report to include the correspondence from Gerald Russell, resident and direction to staff to respond to his inquiries and the addition of a by-law pertaining to stormwater fees and charges. The agenda was amended to include By-law 17.19.

Verbal Motion

Moved by: N. Iannicca

Seconded by: R. Starr

That the agenda be amended to include By-law 17.19. pertaining to stormwater fees and charges.

Carried

0219-2017 Moved by: S. McFadden

Seconded by: M. Mahoney

That the following matters be approved under the Consent Agenda:

- 10.1. Tax Adjustments
- 10.2. Off-Site Parking Agreements – 914 Burnhamthorpe Rd. W.
- 11.1. Planning and Development Committee Report 13-2017
- 11.2. General Committee Report 18-2017
- 11.3. Budget Committee Report 3-2017
- 14.1.1. Information Item
- 17.1. – 17.19. By-laws

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

Carried (12, 0, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

0220-2017 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 entitled Tax Adjustments pursuant to Section 357 of the *Municipal Act* be received.
2. That the tax adjustments outlined in Appendix 1 attached to this report for applications for cancellation or refund of taxes pursuant to Sections 357 of the *Municipal Act*, be adopted.

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

Carried (12, 0, Unanimous)

0221-2017 Moved by: R. Starr

Seconded by: C. Parrish

1. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., Jenny Wesolowski (carrying on business as J.W. Investments) and The Corporation of the City of Mississauga, to provide six (6) parking spaces off-site, on the abutting property municipally known as 896 Burnhamthorpe Road West.
2. That Council approve the Off-Site Parking Agreement between 1666426 Ontario Inc., 1658586 Ontario Inc. (operating as Yuan Ming Supermarket), Natural Touch Rehabilitation Centre and The Corporation of the City of Mississauga, to provide twelve (12) parking spaces off-site, on the abutting property municipally known as 1000 Burnhamthorpe Road West.

3. That a by-law be enacted authorizing the Commissioner of Planning and Building and the City Clerk to execute and affix the Corporate Seal to the Off-Site Parking Agreements respecting 914 Burnhamthorpe Road West to fulfill conditions pursuant to Committee of Adjustment Decision File 'A' 398/16, in a form and content satisfactory to City of Mississauga, Legal Services.

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

Carried (12, 0, Unanimous)

11.1. Planning and Development Committee Report 13-2017 dated November 13, 2017

0222-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations PDC-0064-2017 to PDC-0068-2017 inclusive, contained in Planning and Development Committee Report 13-2017 dated November 13, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations in Planning and Development Committee Report 13-2017:

PDC-0064-2017

That Sign By-law 54-2002 be amended in accordance with the consultant report prepared by Martin Rendl Associates, shown as Appendix 1, in the Corporate Report dated November 1, 2017 from the Commissioner of Planning and Building.

File:BL.03-SIG (2017)

PDC-0065-2017

1. That the Report dated October 20, 2017, from the Commissioner of Planning and Building regarding Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy, and the accompanying document entitled, Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy (Appendix 1), be approved.
2. That staff be directed to review all sign variance applications for billboard signs with electronic changing copy in accordance with the document entitled, Guidelines for the Review of Sign Variance Applications for Billboard Signs with Electronic Changing Copy, prior to making recommendations on such applications and that the recommendation

reports for such sign variance applications include the rationale to support each recommendation.

File: CD.21.SIG

PDC-0066-2017

That the Report dated October 24, 2017 from the Commissioner of Planning and Building titled "Proposed Updates to Site Plan Control By-law 0293-2006" be adopted, and that Site Plan Control By-law 0293-2006, as amended, be further amended in accordance with the draft By-law attached as Appendix 1 to this report.

File: CD.21.SIT

PDC-0067-2017

That the report dated October 30, 2017 from the Commissioner of Planning and Building regarding the applications by Hazelton Development Corp. to permit a 14 storey apartment building that steps down to 4 storeys along Dixie Road and 24 stacked townhomes under File OZ 17/003 W3, 4064, 4070 and 4078 Dixie Road, be received for information.

File: OZ 17/003 W3

PDC-0068-2017

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.
2. That the applications under File OZ 16/004 W8, 2277 South Millway G.P. Inc., 2277 South Millway to amend Mississauga Official Plan to Residential High Density – Special Site and Greenlands and to change the zoning to RM9 – Exception (Horizontal Multiple Dwellings with more than 6 dwelling units) and OS2 (Open Space – City Park) to permit 144 horizontal multiple dwellings units (back to back stacked townhouses) on a private condominium road on the portion of the lands outside the existing woodlot, in conformity with the provisions outlined in Appendix 4, be approved.
3. That the applicant agree to satisfy all the requirements of the City and any other external agency concerned with the development.
4. 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.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development applications, the applicant can apply for a minor variance application, provided that the height and FSI shall remain the same.
6. That two oral submissions made to the Planning and Development Committee at its meeting held on November 13, 2017, be received.

File: OZ 16/004 W8

11.2. General Committee Report 18-2017 dated November 15, 2017

0223-2017 Moved by: K. Ras

Seconded by: C. Fonseca

That Recommendations GC-0686-2017 to GC-0742-2017 inclusive, contained in General Committee Report 18-2017 dated November 15, 2017, be approved, with the exception of GC-0731-2017 which is referred to the December 6, 2017 General Committee meeting.

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

Carried (12, 0, Unanimous)

Approved Recommendations in General Committee Report 18-2017:

GC-0686-2017

That the deputation by Vikas Kohli and Amadeo Ventura with respect to the MonstrARTity Creative Community be received.

GC-0687-2017

1. That Catherine Sople, Peel Poverty Action Group and Nicky Clark, Past President, Black History Society with respect to the 10th anniversary of the 2007 Peel Youth Charter, be received.
2. That Council continues its endorsement of the 2007 Peel Youth Charter and that the Mayor be authorized to sign the Peel Youth Charter in 2017.

GC-0688-2017

That Heather MacDonald, Director, Rapid Transit Project Planning, Metrolinx with respect to the 2041 Regional Transportation Plan, be received.

GC-0689-2017

That the deputation by Susan Tanabe, Manager, Transportation Planning with respect to the draft 2041 Regional Transportation Plan be received.

GC-0690-2017

1. That the report titled "Draft 2041 Regional Transportation Plan" dated October 31, 2017 from the Commissioner of Transportation and Works, be received for information.
2. That Appendix 5: Consolidated List of City of Mississauga Comments on the Draft 2041 Regional Transportation Plan be endorsed by City of Mississauga Council and the full report be forwarded to Metrolinx for consideration as input into the preparation of a final 2041 Regional Transportation Plan.

GC-0691-2017

That the deputation by Jessica Wiley, Manager, Forestry with respect to the 2017 Cankerworm Population in Mississauga, be received.

GC-0692-2017

That the deputation by Bill Johnston, Director, Lorne Park Estates Association with respect to the Gypsy Moth and Cankerworm Mitigation Program, be received.

GC-0693-2017

That the letter dated November 14, 2017 from Sue Shanly, President, Meadowwood Rattray Residents' Association regarding the 2018 Gypsy Moth and Fall Cankerworm mitigation program, be received.

GC-0694-2017

That the Corporate Report dated October 31, from the Commissioner of Community Services entitled "2018 Gypsy Moth & Fall Cankerworm Mitigation Program" be received for information.

GC-0695-2017

1. That PN 17406 Gypsy Moth and Cankerworm Integrated Pest Management (IPM) be established with a gross budget of \$1.6 million to be funded by the Reserve for General Contingency Reserves (Account #30125) and that the Lorne Park Estates area be included in the program subject to the finalized data collected by staff on the projected 2018 cankerworm population.
2. That the Purchasing Agent be authorized to execute a contract, in a form satisfactory to Legal Service, with Zimmer Air on a sole source basis in the estimated amount of \$1.45M to carry out the 2018 aerial spray program.
3. That all necessary bylaws be enacted.

GC-0696-2017

1. That Council permit the operation of the PRESTO Retail Network within Mississauga as outlined in this report from the Commissioner of Transportation and Works dated October 26, 2017.
2. That a by-law be enacted to authorize the Mayor and City Clerk to execute a seven-year term agreement to authorize Metrolinx to set up a PRESTO Retail Network in Mississauga, subject to a satisfactory review by Legal Services and the Transportation and Works Department.

GC-0697-2017

That the street names Vetere and Lebold be approved for use in the City of Mississauga, and be added to the City of Mississauga Approved Street Name Reserve List.
(Ward 10, City-wide)

GC-0698-2017

1. That the Updated Action Plan as outlined in the report dated November 1, 2017, from the Commissioner of Transportation and Works titled Lisgar District Basement Water Infiltration Project and Sump Pump Subsidy Updates and Single Source Contract Award to Amec Foster Wheeler for Consulting Services Required for the Foundation Drain Collector Pumping Station, Procurement No. PRC000531 (Ward 10) be endorsed.
2. That existing funded projects PN16-146 and PN17-146 (funded through Clean Water and Wastewater Fund) be renamed Lisgar Improvements – Dewatering Utility Trench & FDC Pumping Station.
3. That the Purchasing Agent be authorized to award a contract for the design, contract administration and construction inspection in support of the Lisgar Foundation Drain Collector Pumping Station Project to Amec Foster Wheeler in the amount of \$200,000 including contingency (excluding taxes) on a single source basis which will be funded through existing Lisgar District basement water infiltration capital projects.
4. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program under By-law 0170-2015 be amended to remove the one-half cost sharing requirement between the City of Mississauga and the homeowner and to reflect a maximum contribution of \$6,000 per household to be provided by the City of Mississauga towards the full cost of the sump pump installation, and that this subsidy be made retroactive to compensate homeowners who had previously received a sump pump subsidy from the City.
5. That the Foundation Drain Collector (FDC) Sump Pump Subsidy Program project, PN 13-142, be increased by \$372,500 to a net budget of \$500,000 and that the additional funding be transferred from the Stormwater Capital Reserve Fund (Account 35992) and that the appropriate by-law be enacted.
(Ward 10)

GC-0699-2017

That the Purchasing Agent be authorized to increase the existing contract (Purchase Order No. 4600015997) with Cole Engineering Group Ltd. (Cole Engineering) by \$165,940.00 to a revised total contract value of \$561,862.00 (excluding taxes) for services rendered at the design phase and for contract administration for the Cooksville Creek Stormwater Management Facility projects.
(Ward 5)

GC-0700-2017

1. That the Purchasing Agent be authorized to increase the existing Purchase Order No. 4600013621 with IBI Group by an additional amount of \$698,921.37 (excluding tax) which will increase the contract value from \$268,289.00 to \$967,210.37 (excluding tax) for engineering consulting services for detailed design, issuance of contract documents for tender, contract administration and site supervision for the Creditview Road Bridge Rehabilitation and Widening over the Credit River Project.
2. That the Purchasing Agent be authorized to revise the existing Purchase Order No. 4600013621 with IBI Group to extend the contract validity date to December 31, 2019.
(Ward 11)

GC-0701-2017

1. That the Report entitled "Regional Request for Development Charge Relief for 174 affordable housing units to be located at 360 City Centre Drive" from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a Special Holding Reserve Fund (account 35589) be established and 2017 surplus funds of \$2.9 million be transferred into the Special Holding Reserve Fund as part of the City's 2017 year-end accounting activities.
3. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, enter into an agreement, and any associated or ancillary documents, with Daniels CCW Corporation and the Region of Peel to the satisfaction of the City Solicitor, to defer the payment of DCs for the 174 affordable housing units by Daniels CCW Corporation until ownership of those units are transferred to the Region of Peel at which time a grant in lieu of DCs will occur.
4. That an amount equivalent to the development charges payable at the time a building permit is issued to Daniels CCW Corporation for the construction of the Region's affordable housing units be transferred from the Special Holding Reserve Fund to DC revenue when the Region of Peel provides confirmation of ownership for the units, in accordance with terms of the agreement entered into under (3).
5. That a copy of the report dated October 31, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be sent to the Region of Peel.
6. That all necessary by-laws be enacted.

GC-0702-2017

1. That the “2017 Third Quarter Financial Update” report dated October 31, 2017, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices 1 to 4, be approved.
2. That any 2017 corporate operating surplus be allocated as follows:
 - a. That up to \$6,700,000 of the identified surplus be allocated to the Capital Reserve Fund (#33121);
 - b. That up to \$2,900,000 of the identified surplus be allocated to the Special Holding Reserve;
 - c. That up to \$2,000,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (#37122);
 - d. That up to \$650,000 of the identified surplus be allocated to the General Contingency Reserve (#30125).
3. That any 2017 year-end Stormwater operating program surplus be transferred to Stormwater Capital Reserve Fund (#35992) and Stormwater Pipe Reserve Fund (#35993), with the allocation to be based on year-end positions of these reserves.
4. That up to \$90,000 of the year-end surplus be approved for transfer to the General Contingency Reserve (#30125).
5. That the 2017 budget adjustments listed in Appendix 3 be approved.
6. That the 12 existing contract positions (12 FTE) funded by Metrolinx for the HuLRT Project Office be confirmed as budgeted contract complement for the duration of the project.
7. That the necessary by-laws be enacted.

GC-0703-2017

1. That the report entitled Single Source Recommendation for Predictive Success Corporation for the PI Behavioral Assessment from the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 be received.
2. That the Purchasing Agent be authorized to execute a contract with Predictive Success Corporation for a period of five years with an option to extend for an additional five year renewal, subject to price negotiation, at an estimated five year cost of \$130,000 excluding taxes, in a form satisfactory to the City Solicitor for approval of the contract and annual budget approval.
3. That the Purchasing Agent be authorized to issue amendments to increase the value of the single source document, where necessary, to accommodate growth and where the amount is approved in budget.
4. That for Predictive Success Corporation be designated a “City Standard” for the ten year period, January 2018 to December 2027.

GC-0704-2017

That the deputation and associated presentation by Michelle Berquist, Project Leader, Transportation Planning with respect to the Transportation Master Plan, be received.

(AAC-0035-2017)

GC-0705-2017

That the deputation and associated presentation by Alana Tyers, Team Leader, Strategic Planning, Ihor Witowych, Manager Operations, and Christy Moffat, Marketing Consultant with respect to MiWay's new Priority Seating Awareness Program, be received.

(AAC-0036-2017)

GC-0706-2017

That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Planning with respect to the Drafted Culture Master Plan, be received.

(AAC-0037-2017)

GC-0707-2017

That the deputation and associated presentation by Darren Cooper, Accessibility Specialist with respect to the Facility Accessibility Audit, be received.

(AAC-0038-2017)

GC-0708-2017

That the verbal update by Darren Cooper, Accessibility Specialist with respect to the *Accessibility For Ontarians With Disabilities Act, 2005* (AODA) be received.

(AAC-0039-2017)

GC-0709-2017

That the verbal update by Naz Husain, Citizen Member with respect to the Region of Peel Accessibility Advisory Committee be received.

(AAC-0040-2017)

GC-0710-2017

1. That the Accessibility Advisory Committee Pending Work Plan Items be received.
2. That staff review and update the Accessibility Advisory Committee Pending Work Plan and present it at the next meeting of the Committee.

(AAC-0041-2017)

GC-0711-2017

1. That the presentation regarding the Square One Older Adult Relocation Project to the Facility Accessibility Design Subcommittee on August 29, 2016, be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Square One Older Adult Relocation Project.

(AAC-0042-2017)

GC-0712-2017

1. That the presentation regarding Port Credit Harbour West Parks to the Facility Accessibility Design Subcommittee on September 25, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of Port Credit Harbour West Parks.

(AAC-0043-2017)

GC-0713-2017

That Council Resolution No. 0194-2017 – Citizen Member be received for information.

(AAC-0044-2017)

GC-0714-2017

1. That the memorandum dated October 30, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Committee feedback regarding the 2018 Draft Elections Accessibility Plan be received for information.
2. That the feedback from the Accessibility Advisory Committee be forwarded to Elections staff.

(AAC-0045-2017)

GC-0715-2017

That the memorandum dated October 26, 2017 from Trish Sarnicki, Legislative Coordinator with respect to the 2018 Accessibility Advisory Committee Meeting Dates be received for information.

(AAC-0046-2017)

GC-0716-2017

That the deputation and associated presentation by Raymond McFarlane, Energy Management Coordinator, and Daniela Paraschiv, Manager, Energy Management with respect to Solar photovoltaic (PV) pathway lighting pilot project be received.

(EAC-0046-2017)

GC-0717-2017

That the deputation and associated presentation by Jane Darragh, Planner, Park Planning, and Eha Naylor and Melissa Kosterman, Dillon Consulting with respect to Waterfront Parks Strategy Update (and climate change impacts on waterfront) be received.

(EAC-0047-2017)

GC-0718-2017

That the memorandum dated October 19, 2017 from Christopher Pyke, Supervisor, Waste Management with respect to Environmental Action Committee Participation in Adopt-a-Park Program – Dates for Litter Cleanups be received.

(EAC-0048-2017)

GC-0719-2017

That the Environmental Action Committee appoints Councillor Jim Tovey as member to the Regional Watershed Alliance.

(EAC-0049-2017)

GC-0720-2017

That the deputation and associated presentation by Councillor Jim Tovey with respect to the Lakeview Waterfront Connection photography project be received.

(EAC-0050-2017)

GC-0721-2017

That the Environmental Action Committee Work Plan be approved as discussed at the November 7, 2017 meeting of the Environmental Action Committee.

(EAC-0051-2017)

GC-0722-2017

That the EAC Environmental Action Summary be approved, as amended, as discussed at the November 7, 2017 meeting of the Environmental Action Committee

(EAC-0052-2017)

GC-0723-2017

That the memorandum dated October 25, 2017 from Trish Sarnicki, Legislative Coordinator with respect to Environmental Action Committee 2018 Meeting Dates be received.

(EAC-0053-2017)

GC-0724-2017

That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry with respect to London England's response to Uber be received for information.

(PVAC-0019-2017)

GC-0725-2017

1. That the deputation by Mark Sexsmith, Taxi Industry with respect to Information Item 8.2, a letter from All Star Taxi Inc. regarding feedback on the line by line review of the Public Vehicle Licensing be received for information;
2. That the letter dated October 18, 2017 from Gurinder Pannu, President of All Star Taxi Services with respect to feedback on the line by line review of the Public Vehicle Licensing By-law 420-04, as amended be received for information.

(PVAC-0020-2017)

GC-0726-2017

1. That the verbal update from Michael Foley, Manager, Mobile Licensing Enforcement with respect to the current status of accessible taxi plates be received;
2. That staff be directed to provide an interim report on the status of accessible taxi plates at the next meeting of the Public Vehicle Advisory Committee.

(PVAC-0021-2017)

GC-0727-2017

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the feasibility of extending 2011 vehicles for replacement be received for information.

(PVAC-0022-2017)

GC-0728-2017

1. That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the status of the TNC Pilot Project be received;
2. That staff be directed to investigate more obvious identifying signage on TNC vehicles.

(PVAC-0023-2017)

GC-0729-2017

1. That the Public Vehicle Advisory Committee 2017 Action List be received for information;
2. That staff be directed to update the Public Vehicle Advisory Committee 2017 Action List to reflect the Committee's current focus.

(PVAC-0024-2017)

GC-0730-2017

That the email dated October 26, 2017 from Karam Punian, Driver Representative with respect to his membership on the Public Vehicle Advisory Committee be received for information.

(PVAC-0025-2017)

Note: Recommendation GC-0731-2017, as follows, was referred to the December 6, 2017 General Committee meeting:

"GC-0731-2017

That the draft Government Relations protocol as outlined in the document reviewed by the Governance Committee on October 31, 2017 be approved as amended to include the following and that staff report back to General Committee with a Corporate Policy:

a) Role of Mayor

"The Mayor will act as the City of Mississauga representative at all official international meetings outside of the City of Mississauga, including investment missions. Members of Council may attend with the Mayor should they choose to do so."

b) In the Role of Members of Council section include a descriptor to clarify that it is when acting in the capacity of a City of Mississauga Councillor.

c) Role of Acting Mayor

"In the event the Mayor is unable to attend an event of city-wide importance, the Mayor shall ask, with the permission of the event organizer, the Acting Mayor to attend in his or her place. If the Acting Mayor is unable to attend, the Mayor shall ask the Ward Councillor. This process shall repeat until a Councillor is able to attend as Acting Mayor."

(GOV-0011-2017)"

GC-0732-2017

That staff be directed to incorporate the following changes to the Civic Protocol Policy 06-02-01 and report back to General Committee:

- a) Move the Regional Chair to appear directly following Members of Council in the Order of Precedence for Processions.
- b) Move the Regional Chair to speak directly following the Mayor or Acting Mayor in the Speaking Order at Official City Openings/Events.
- c) Clarify that Federal and Provincial Government representatives be invited to speak if there is a partnership/funding agreement in place.

(GOV-0012-2017)

GC-0733-2017

That the report dated October 23, 2017 from the City Manager and Chief Administrative Officer entitled Foreign Delegations be received and referred to staff to develop a policy to deal with requests from foreign delegations to visit the City of Mississauga and report back to Governance Committee.

(GOV-0013-2017)

GC-0734-2017

That the report dated September 5, 2017 from the Commissioner of Corporate Services and Chief Financial Officer regarding the draft policy entitled "Use of Corporate Resources in an Election Campaign" be received and that staff be directed to report to General Committee.
(GOV-0014-2017)

GC-0735-2017

That the status of Governance Committee Workplan Items dated October 31, 2017 be received for information.
(GOV-0015-2017)

GC-0736-2017

That the memorandum entitled 2018 Governance Committee Meeting Dates dated October 25, 2017 from Sacha Smith, Manager of Legislative Services and Deputy Clerk be received for information.
(GOV-0016-2017)

GC-0737-2017

1. That the Corporate Report titled, "Authorization to Enter into an Agreement to Purchase 2170 Camilla Road as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated October 25, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending and extension agreements, between Michael Phong Ich Trinh ("Mr. Trinh"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 2170 Camilla Road, legally described as PIN 13504-0045 (LT) being Part of Lot 2, Plan B27, AS IN TT40728, City of Mississauga, Regional Municipality of Peel at the total price of One Million Six Hundred and Seventy Five Thousand Dollars (\$1,675,000.00) plus additional costs detailed herein.
3. That PN 17391 Land Acquisition Downtown Growth Area, Cooksville Creek,(F519) with a gross and net budget of \$1,797,750 plus HST if applicable, be funded from the Cash-in-Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

GC-0738-2017

That a by-law be enacted to amend By-law 0555-2000, as amended, to implement an all-way stop control at the intersection of Heatherleigh Avenue and Fairford Crescent.
(Ward 6)

GC-0739-2017

That the report entitled "MiWay Discount Transit Ticket Pilot Program - Mississauga Food Banks" to General Committee dated October 27, 2017 from the Commissioner of Transportation and Works be received and that the Program be implemented on a permanent basis.

GC-0740-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 6, 2017 entitled Delegation of Authority for Assessment Appeals be received.
2. That the Director, Revenue and Materiel Management be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment.
3. That the Manager, Revenue and Taxation be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$50 million.
4. That the Supervisor, Assessment Review and Analysis be authorized to settle and execute minutes of settlement, if appropriate, related to all matters pertaining to outstanding assessment appeals and requests for reconsideration of assessment where the current value assessment under appeal is no greater than \$25 million.
5. That By-law 0268-2006 be amended to include the authorization levels for the settlement of outstanding assessment appeals for the Director, Revenue and Materiel Management, the Manager, Revenue and Taxation and the Supervisor, Assessment Review and Analysis.

GC-0741-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated October 30, 2017 and entitled Single Source Recommendation for Rewind Consulting Inc. for Website Configuration and Development Services on the Mississauga.ca Modernization Project be received.
2. That the Purchasing Agent be authorized to negotiate and execute the necessary contracts and all related ancillary documents with Rewind Consulting Inc., in a form satisfactory to Legal Services, on a single source basis, in an amount not to exceed \$250,000 as the solicitation of competitive bids would not be economical.

GC-0742-2017

That the draft Corporate Policy titled "Use of City Resources During an Election Campaign, attached as Appendix 2 to the Corporate Report dated November 2, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Corporate Policy and Procedure - Use of City Resources During an Election Campaign", be approved with the exception of paid campaign ads in City facilities and that staff report back on campaign material as it relates to the Placing Advertisement with the City Policy 03-09-01.

11.3. Budget Committee Report 3-2017 dated November 20, 21, and 22, 2017

0224-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations BC-0017-2017 to BC-0036-2017 inclusive, contained in Budget Committee Report 3-2017 dated November 20, 21, and 22, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations in Budget Committee Report 3-2017:

BC-0017-2017

That the opening remarks by Janice Baker, City Manager and CAO with respect to the 2018 budget, be received.

BC-0018-2017

That the deputation by Andrew Grantham, Senior Economist, CIBC Capital Markets with respect to the economic outlook of Canada, Ontario and the Greater Toronto Area , be received.

BC-0019-2017

That the deputation by Jeff Jackson, Director, Finance and Treasurer and Cynthia Ulba, Senior Communications Advisor with respect to an overview of the 2018-2021 Business Plan and 2018 budget, be received.

BC-0020-2017

That the deputation by Wesley Anderson, Manager, Lean Program and Lisa Teixeira, Tax Policy Analyst with respect to the Lean Program and Continuous Improvement Update, be received.

BC-0021-2017

That the deputation by Drew Sousa, Manager, Employee Health Services with respect to Lost Time & Wellness, be received.

BC-0022-2017

That the closed session presentation with respect to the 2018 Total Compensation be received.

BC-0023-2017

That the following service area presentations presented to Budget Committee on November 20-22, 2017, be received:

- a) Fire & Emergency Services
- b) Roads
- c) Parks & Forestry
- d) Mississauga Library
- e) Recreation
- f) Information Technology
- g) Facilities & Property Management
- h) Culture
- i) MiWay
- j) Stormwater

BC-0024-2017

That the 2018 Budget Engagement Results report dated November 6, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0025-2017

That the report titled "Lean Program and Continuous Improvement Update" dated November 8, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0026-2017

That the Corporate Report dated October 26, 2017, from the Commissioner of Community Services entitled "2017 Emerald Ash Borer (EAB) Update" be received for information.

BC-0027-2017

1. That City of Mississauga By-Law 56-10 be amended to include an annual increase to the property tax rebate amount equal to the blended tax rate increase for the year commencing in 2018; and
2. That the Region of Peel be requested to share the cost of the annual increase for the City's Tax Rebate Program.

BC-0028-2017

That the report dated November 7, 2017 entitled "Councillors' Newsletter Budget Allocation" from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

BC-0029-2017

That the report dated November 7, 2017 entitled "Municipal Act Reporting Requirements Under Ontario Regulation 284/09" from the Commissioner of Corporate Services and Chief Financial Officer be approved.

BC-0030-2017

That the report entitled "Corporate Policy and Procedures – Fitness Membership Policy (01-05-05) Revisions" dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

BC-0031-2017

That the proposed non-union part-time/temporary salary structure as outlined in the report entitled "Proposed Non-Union Part-time Salary Structure" dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be approved.

BC-0032-2017

That the letter dated November 21, 2017 from Gerald Russell, Resident, with respect to MiWay fares be received and referred to staff to respond to his questions.

BC-0033-2017

1. That Council approve the 2018 Budget as set out in:
 - a) 2018-2021 Business Plan & 2018 Budget Sections B through T which include the following tables/appendices:
 - i) Section B: Appendix 2D Listing of Projects for Multi-Year Funding
 - ii) Sections C-S: Proposed Cost Increase Required to Maintain Current Service Levels
 - iii) Sections C-S: Proposed New Initiatives and New Revenues
 - iv) Sections C-S: Proposed 2018 Capital Budget Detail
 - v) Section T: Appendix 1 Reserves and Reserve Funds Transfers and Appendix 2 Debt-Funded Projects
 - b) That the following adjustments to the 2018-2021 Business Plan & 2018 Budget be approved:
 - i) That \$1,704,000 be added to the Roads Service Area and \$16,603,000 be added to the Stormwater Service Area for a total of \$18,307,000 additional funding in 2020 of the 2018-2027 Capital Budget and Forecast for the Hurontario Light Rail Transit Project.

2. That Council approve any necessary 2018 budget re-allocations of service initiatives to ensure that costs are allocated to the appropriate service area with no net change to the 2018 operating levy.
3. That the 2018 property tax levy be approved at \$485,052,423 including:
 - a) Infrastructure and Debt Repayment Levy increase in the amount of \$9,233,971.
 - b) Emerald Ash Borer Levy, included in the base budget, in the amount of \$5,600,000.
4. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions in 2018 be 5,382.6.
5. That a 1.5% economic adjustment for eligible non-union employees be implemented effective April 1, 2018 with normal job rate progression.
6. That modifications to the non-union benefit program as detailed in the 2018 Total Compensation presentation dated November 20, 2017, be implemented effective April 1, 2018.
7. That Council approve the Stormwater Program 2018 Budget as set out in the Stormwater section of the 2018-2021 Business Plan & 2018 Budget including:
 - a) Proposed Cost Increase Required to Maintain current Service Levels
 - b) Proposed New Initiatives and New Revenues
 - c) Proposed 2018 Capital Budget Detail
 - d) Appendix 1: Listing of Projects for Multi-Year Funding
 - e) Appendix 2: Summary of Reserve and Reserve Fund Transfers
8. That the 2018 Stormwater Charge operating budget be approved at \$42,525,000.
9. That following the incorporation of adjustments approved by Budget Committee, the number of Full Time Equivalent (FTE) positions funded by the Stormwater Charge be 24.4 in 2018.
10. That all necessary by-laws be enacted.

BC-0034-2017

WHEREAS City of Mississauga By-Law 56-10 as amended, provides for an annual property tax rebate to low income seniors and low income persons with disabilities in the amount of \$400;

AND WHEREAS the amount of the rebate is not indexed to reflect annual tax increases;

AND WHEREAS pursuant to section 365(3) of the *Municipal Act*, the Province of Ontario is required to share in the cost of the rebate;

AND WHEREAS pursuant to section 365(2) of the *Municipal Act*, the Region of Peel has passed By-Law 36-2010 which limits the Region to sharing in a \$400 rebate;

NOW THEREFORE BE IT RESOLVED THAT City of Mississauga By-Law 56-10 be amended to include an annual increase to the property tax rebate amount equal to the blended tax rate increase for the year commencing in 2018;

AND THAT that the Region of Peel be requested to share the cost of the annual increase for the City's Tax Rebate Program.

BC-0035-2017

3. That the 2018 property tax levy be approved at \$485,052,423 including:

- c) University of Toronto Mississauga Special Levy, included in the base budget, in the amount of \$1,000,000.

BC-0036-2017

That the 2018 Stormwater Charge for the 2018 budget year be approved at \$104.00 per stormwater billing unit.

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0201-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to prohibited turns at Perennial Drive and Tenth Line West, Ward 10.

Resolution 0151-2017/ September 13, 2017

0202-2017 A by-law to authorize the execution of two (2) Off-Site Parking Agreements with respect to lands municipally known as 914 Burnhamthorpe Road West.

Resolution 0221-2017/ November 22, 2017

0203-2017 A by-law to amend the City of Mississauga's Sign By-law 0054-2002, as amended, with respect to incorporating recommended revisions as set out in the report from Martin Rendl Associates.

PDC-0064-2017/ November 13, 2017

0204-2017 A by-law to amend By-law 0293-2006, as amended, being the Site Plan Control By-law, file number CD.21.SIT.

PDC-0066-2017/ November 13, 2017

0205-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the deletion of certain Parking for Restricted Periods in Schedule 5 pertaining to Queen Street South, Ward 11.

GC-0682-2017/ November 1, 2017

Council		2017/11/22	26
---------	--	------------	----

0206-2017 A by-law to amend By-law 0555-2000, being the Traffic By-law, with respect to the deletion of certain Off-Street Parking Lots in Schedule 6 pertaining to Pearl Street, Ward 11.

GC-0682-2017/ November 1, 2017

0207-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the addition of certain Paid Off-Street Parking Lots to Schedule 6A pertaining to Pearl Street, Ward 11.

GC-0682-2017/ November 1, 2017

0208-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to the addition of certain Parking Machines to Schedule 7A pertaining to Queen Street South, Ward 11.

GC-0682-2017/ November 1, 2017

0209-2017 A by-law to transfer funds from the Reserve for General Contingencies (Account 30125) to the Gypsy Moth and Cankerworm Integrated Pest Management (IPM) project (PN17406).

GC-0695-2017/ November 15, 2017

0210-2017 A by-law to delegate authority for the approval and execution of agreements related to the Foundation Drain Collector (FDC) Sump Pump Subsidy Program, and to repeal By-law 0170-2015, as amended.

GC-0698-2017/ November 15, 2017

0211-2017 A by-law to transfer funds from the Stormwater Capital Reserve Fund (Account 35992) to the Foundation Drain Collector (FDC) Sump Pump Subsidy Program project (PN13-142).

GC-0698-2017/ November 15, 2017

0212-2017 A by-law to establish a new Special Holding Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserves Funds By-law.

GC-0701-2017/ November 15, 2017

0213-2017 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F519) project (PN17391) and to authorize withdrawal therefrom.

GC-0737-2017/ November 15, 2107

Council		2017/11/22	27
---------	--	------------	----

0214-2017 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell), with respect to 2170 Camilla Road, Ward 7.

GC-0737-2017/ November 15, 2017

0215-2017 A by-law to amend By-law 0268-2006, being a by-law to authorize the Director, Revenue and Materiel Management to file complaints to the Assessment Review Board relating to requests for reconsideration of assessment, and to settle assessment appeals and requests for reconsideration of assessment, where appropriate.

GC-0740-2017/ November 15, 2017

0216-2017 A by-law to transfer funds between various Storm Water Reserve Funds and certain capital projects approved in the 2018 Capital Budgets.

BC-0033-3017/ November 22, 2017

0217-2017 A by-law to transfer funds between various Reserve Funds and certain capital projects approved in the 2018 Capital Budget.

BC-0033-2017/ November 22, 2017

0218-2017 A by-law to authorize the issuance and sale of debentures up to a maximum principal amount of \$46,270,000.00 for the purposes of the City of Mississauga and to apply to the Regional Municipality of Peel for the issuance of debentures for such purposes.

BC-0033-2017/ November 22, 2017

0219-2017 A by-law to amend By-law 0135-2015, as amended, being the Stormwater Fees and Charges By-law, to come into force on January 1, 2018.

BC-0036-2017/ November 22, 2017

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. CORRESPONDENCE**14.1. *Information Items***

14.1.1. Letter dated November 14, 2017 from the Minister of Municipal Affairs and the Minister of Labour with respect to amendments to Bill 148, the Fair Workplaces Better Jobs Act.

Received under the Consent Agenda

14.2. *Direction Items- Nil.***15. NOTICE OF MOTION**

15.1. Councillor Tovey requested that the Mayor, Ward Councillor and staff be authorized to pursue granting opportunities with the Federal and Provincial Governments in support of the Port Credit Marina revitalization. Members of Council expressed concern regarding the request and did not support the motion. Council directed staff to provide a legal opinion on the matter and furthermore, to request the opinion of the Integrity Commissioner. Janice Baker, City Manager advised that staff would provide an update on the status of the marina project and invite the Integrity Commissioner.

16. MOTIONS

16.1. To close to the public a portion of the Council meeting to be held on November 22, 2017, to deal with various matters. (See Item 21 Closed Session)

0225-2017 Moved by: S. McFadden

Seconded by: P. Saito

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 22, 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: **Public Vehicle Advisory Committee Member.**
 - (ii) Personal matters about an identifiable individual, including municipal or local board employees: **Traffic Safety Council Citizen Appointment.**
 - (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of: 1. 298 Derry Road West – Shailtel International Inc. – Ward 11; 2. 1038 & 1042 Enola Avenue – Nerview Investments Ltd. & Taka Poisha Inc. – Ward 1.**
- (b) Pursuant to the *Municipal Act*, Section 239 (3.1):
- (i) Education Session: **Greater Toronto Airport Authorities (GTAA).**

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

Carried (12, 0, Unanimous)

- 16.2. To close to the public a meeting to conduct interviews for the Commissioner of Planning and Building position, to be held on December 4 and 5, 2017.

0226-2017 Moved by: P. Saito

Seconded by: S. McFadden

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

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

AND WHEREAS all members of Council have been invited to participate in interviews for the recruitment of a Commissioner of Planning and Building;

NOW THEREFORE BE IT RESOLVED that the meeting (interviews) to be held on December 4 and December 5, 2017 shall be closed to the public to undertake the interviews for the Commissioner of Planning and Building position.

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Commissioner of Planning and Building Interviews.**

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

Carried (12, 0, Unanimous)

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL**18.1. Removal of Public Art**

Councillor Starr spoke regarding remedial works on the roundabout on Duke of York Blvd. and the removal of the public art placed at that location. Geoff Wright, Commissioner of Transportation and Works noted that the LRT will be going through that location and that the intersection would be reverted to a traditional intersection. Furthermore, Mr. Wright advised that he would check with the Culture Division on the matter.

19. ENQUIRIES**19.1. City of Kingston Assistive Programs**

Councillor Ras noted that the City of Kingston was looking at eliminating assistive programs for seniors and youth, in favour of providing reduced priced programming for low income residents and directed staff to report back on this matter.

19.2. Speed Limits

Councillor Tovey noted that the *Highway Traffic Act* had been amended and inquired whether the City was able to implement 40 km per hour speed limits. Geoff Wright, Commissioner of Transportation and Works advised that staff would provide clarification to the Members of Council.

19.3. Renforth Station Opening

Councillor Fonseca inquired whether the addition of busses to the Transitway had been communicated to the public. Geoff Wright, Commissioner of Transportation and Works indicated that there had been a notice to patrons and that Metrolinx would be hosting a more formal event. Councillor Fonseca inquired whether it could be publicly announced on digital boards, to which Mr. Wright advised that staff would look into the matter.

19.4. Public Art at the Roundabout; Recycling Bins at Bus Stops

Councillor Kovac spoke regarding the public art at the roundabout on Duke of York Blvd. and the extension of Square One Drive. Additionally Councillor Kovac read an email from a resident regarding the lack of recycling bins at bus stops, to which Geoff Wright, Commissioner of Transportation and Works advised that they are working with the Environment Division regarding waste management on Mississauga streets.

19.5. Grant Review Process

Councillor Parrish inquired about the grant review process and suggested that staff review how grants are allocated. Paul Mitcham, Commissioner of Community Services indicated that staff would meet with the Councillor to understand her concerns and that staff would come back to Council with a report or to ask for direction.

19.6. Traffic Light at South Sheridan Way and Indian Road

Councillor Ras requested a report back to Council regarding the possible installation of a stop light at South Sheridan Way and Indian Road. Geoff Wright, Commissioner of Transportation and Works noted that staff would bring a report on the matter back to General Committee.

19.7. Construction on Multi-Use Trails

Councillor Saito spoke regarding construction on multi-use trails and indicated that she had not been provided with a design review. Furthermore, Councillor Saito noted the lack of communication and the need to use a more holistic view of these projects.

19.8. Communication of Work Being Completed in Wards

Councillor McFadden indicated that better communication was necessary to the Councillors when work is being completed in the City as concerned residents call the Ward Offices with questions and concerns and requested that staff make the Councillors aware.

19.9. Retailing of Cannabis

Mayor Crombie inquired about the retailing of cannabis in the City, to which Janice Baker, City Manager advised that a report would be coming forward in December to General Committee to address this matter.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Condolences

Councillor Carlson expressed condolences to the family of Peter Judd who passed away on November 4, 2017 and spoke to his many contributions to the community. Additionally Councillor Carlson expressed condolences to the family of Irene Gray, resident.

20.2. Update – Hickory Drive Explosion

Councillor Fonseca indicated that she had received an update from the Fire Chief regarding the explosion on Hickory Drive, noting that, as of November 1, 2017, recovery efforts were complete. Councillor Fonseca thanked everyone involved on behalf of the impacted residents.

20.3. Event at Paul Coffey Arena

Councillor Parrish spoke regarding a Ward 5 event at Paul Coffey Arena involving a free skate, horse and wagon rides through the park, and a tree lighting. Additionally Councillor Parrish thanked Laura Piette, Director of Parks and Forestry for her many years of service to the City of Mississauga.

20.4. City-wide Events/Happenings

Mayor Crombie indicated that a blog regarding her recent trip with Toronto Global was available online, noted that University of Toronto Mississauga (UTM) had appointed Ulrich Krull as the new President and Principal, spoke regarding the Mississauga Arts Council Masquerade Ball, and noted that the Youth Speakers Series would be taking place at UTM.

21. **CLOSED SESSION**

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

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

Councillor Starr provided a brief verbal background on this matter. No further discussion took place.

- 21.2. Personal matters about an identifiable person, including municipal or local board employees: **Traffic Safety Council - Citizen Appointment.**

Councillor McFadden spoke briefly on this matter. No further discussion took place.

- 21.3. Litigation or potential litigation affecting the municipality or local board: **Committee of Adjustment Appeals of: 1. 298 Derry Road West – Shailtel International Inc. – Ward 11; 2. 1038 & 1042 Enola Avenue – Nerview Investments Ltd. & Taka Poisha Inc. – Ward 1.**

No discussion took place on this item.

- 21.4. Education Session: **Greater Toronto Airports Authority (GTAA).**

Staff from Legal Services, Finance, Planning, Transportation Infrastructure Planning, and Revenue and Materiel Management provided an education session with respect to the Greater Toronto Airports Authority.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0227-2017 Moved by: R. Starr

Seconded by: J. Kovac

That Karam Punian, Driver Representative be removed from the Public Vehicle Advisory Committee due to his change in status and that the position remain vacant for the remainder of the term ending November 30, 2018 due to the timing of the 2018 Elections Recess.

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

Carried (11, 0, 1 - Absent)

0228-2017 Moved by: S. McFadden

Seconded by: M. Mahoney

That the following Citizen Member be appointed to the Traffic Safety Council 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) Junaid Shah, Ward 8 Resident

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)

0229-2017 Moved by: S. McFadden

Seconded by: P. Saito

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"420/17 – 298 Derry Road West – Shailtel International Inc. – Ward 11) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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

Carried (11, 0, 1 - Absent)

0230-2017 Moved by: J. Tovey

Seconded by: K. Ras

That Legal Services be instructed to SUPPORT the decisions of the Committee of Adjustment (File No. "A"427/17, "A"428/17, "A"429/17, "A"430/17, "B"075/17 & "B"076/17 – 1038 & 1042 Enola Avenue – Nervview Investments Ltd. & Taka Poisha Inc. – Ward 1) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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

Carried (11, 0, 1 - Absent)

0231-2017 Moved by: C. Parrish

Seconded by: C. Fonseca

That the Education Session with respect to the Greater Toronto Airports Authority (GTAA), as presented in Closed Session on November 22, 2017, be received for information, and that staff be directed to prepare a report on this matter for the December 13, 2017 Council meeting.

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

Carried (11, 0, 1 - Absent)

22. **CONFIRMATORY BILL**

0220-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 22, 2017.

23. **ADJOURNMENT** – 12:54 p.m.