

City of Mississauga

MINUTES

Approved: January 24, 2018



Council

Date

2017/12/13

Time

9:02 AM

Members Present

Mayor Bonnie Crombie

Councillor Jim Tovey Ward 1

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3 (Arrived at 9:16 a.m.)

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 1:55 p.m.)

Councillor Ron Starr Ward 6

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9

Councillor Sue McFadden Ward 10 (Departed at 1:55 p.m.)

Councillor George Carlson Ward 11

Members Absent

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

Diana Rusnov, Director of Legislative Services and City Clerk

Sacha Smith, Manager of Legislative Services and Deputy Clerk

Karen Morden, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement and welcomed all present to the meeting.

3. **APPROVAL OF AGENDA**

Councillor Parrish advised that she had an amended Notice of Motion to replace Item 15.2., to correct a dollar amount. Additionally, Councillor Parrish requested that Items 10.3. and 14.1.4. be dealt with simultaneously, as they pertained to the same matter.

Verbal Motion

Moved by: C. Parrish

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 22, 2017

Verbal Motion

Moved by: S. McFadden

Seconded by: M. Mahoney

That the minutes of the November 22, 2017 Council meeting be approved, as presented.

Carried

16. **MOTIONS**

- 16.1. To close to the public a portion of the Council meeting to be held on December 13, 2017 to deal with Item 21.1.: The security of the property of the municipality or local board:
Proposed Alectra Utilities Inc. and Guelph Hydro Merger.

0232-2017 Moved by: J. Kovac

Seconded by: K. Ras

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on December 13, 2017 shall be closed to the public to deal with the following matters:

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

(i) Security of the property of the municipality or local board: **Alectra Utilities and Guelph Hydro Merger.**

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)

21. **CLOSED SESSION**

21.1. Security of the property of the municipality or local board: **Proposed Alectra Utilities Inc. and Guelph Hydro Merger.**

Representatives from Alectra Utilities Inc. provided an overview information session to the Members of Council regarding a proposed merger with Guelph Hydro.

Councillor Fonseca arrived at 9:16 a.m.

RESOLUTION AS A RESULT OF CLOSED SESSION

0233-2017 Moved by: R. Starr

Seconded by: N. Iannicca

That the Closed Session presentation regarding the proposed Alectra Utilities Inc. and Guelph Hydro be received.

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

Carried (12, 0, Unanimous)

7. **DEPUTATIONS**

7.1. Proposed Alectra Utilities Inc. and Guelph Hydro

Brian Bentz from Alectra Utilities spoke regarding the proposed Alectra Utilities Inc. and Guelph Hydro Merger noting the anticipated benefits of amalgamation with respect to customer, community and shareholder benefits. Additionally, Mr. Bentz provided an overview of Guelph Hydro, noting Guelph Hydro's alignment on strategic objectives, infrastructure, and facilities and logistics.

Councillor Saito spoke regarding the City's ownership in Alectra Utilities and in support of the proposed merger.

Council considered Items 17.50. and 21.1. at this time.

0234-2017 Moved by: R. Starr

Seconded by: C. Parrish

1. That the report entitled Proposed Alectra Utilities Inc. and Guelph Hydro Merger, dated Dec. 5th, 2017 from the City Manager and Chief Administrative Officer, be received for information.
2. That a By-law be enacted authorizing the Mayor and City Clerk to execute and deliver to Alectra the following:
 - a) New Alectra Shareholders Agreement (referred to in Appendix 4)
 - b) Enersource Shareholders Resolution for Merger (Appendix 5)
 - c) Such further and other documents as may be necessary or appropriate to fulfil the intent of the transaction described in this report and/or to perform the City's obligations under the aforementioned transaction, all with such non-material modifications and amendments as are approved by Janice Baker, City Manager and Chief Administrative Officer and the City Solicitor.

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 A by-law to approve revisions to the current Alectra Shareholders Agreement, the Enersource Shareholders Resolution for Merger and such further and other documents as may be required in regards to the merger of Alectra Utilities Inc. and Guelph Hydro.

Resolution 0234-2017/ December 13, 2017

6. **PRESENTATIONS**

6.1. Institute of Transportation Engineers (ITE) 2017 Project of the Year Award

Farhad Shahla, Engineering Lead, Hurontario LRT Project Office and 2017 Vice-President and 2018 President of ITE Toronto Section, presented the 2017 Project of the Year Award, awarded to the City of Mississauga for the Credit River Active Transportation Crossings, Environmental Assessment Study. Members of Council congratulated staff for their excellent work.

7. **DEPUTATIONS**

7.2. Tax Adjustments

There were no members of the public present who wished to speak regarding tax adjustments.

7.3. The Work of Wind: Air, Land Sea Project

Paul Mitcham, Commissioner of Community Services provided brief background, noting that staff hopes to partner with University of Toronto Mississauga (UTM) to launch the Climate Change Plan, with a commitment of \$100,000 through the campaign to launch the Plan and investment of a portion of the Public Art budget, both within the 2018 budget. Mr. Mitcham spoke regarding the Canada Council for the Arts' New Chapter Fund, to be accessed by UTM to gain \$400,000 private-sector sponsorship. Furthermore, Mr. Mitcham spoke regarding the two components of the project consisting of climate change engagement events in each Ward and a ten day public art event.

Christine Shaw, Director/Curator of the Blackwood Gallery at UTM provided an overview of the planning and implementation plan and spoke regarding a previous Work of Wind project in 2015 during Nuit Blanche in Toronto.

Councillor Parrish requested clarification of Council Member involvement due to the events taking place in an election year. Mr. Mitcham noted that all of the events would be led by City or UTM staff so that the events wouldn't appear to be political in nature. Additionally, Councillor Parrish noted that she felt the City's contribution was adequate.

Councillor Ras noted that the events being held in Ward 2 would highlight local industry and businesses and indicated that she did not view the events as political in nature.

In response to questions from Councillor Tovey about transportation to the events and continuing the event in the future, Paul Damaso, Director, Culture Division indicated that

a transportation plan would be put in place to address this. Mr. Damaso and Ms. Shaw indicated that the funding would not be available again but that the City would be looking to partner with other organizations in the future for similar opportunities.

Councillor Saito noted that the event would encourage tourism to the City and that it was a possibility for legacy pieces from the exhibit to remain, dependant on the type of art installations and the willingness of site owners to have the pieces remain.

Corporate Report 10.2. was considered at this time.

0235-2017 Moved by: M. Mahoney

Seconded by: S. McFadden

1. That the corporate report entitled, The Work of Wind: Air, Land, Sea (UTM Blackwood Gallery partnership with the Culture and Environment Divisions), from the Directors of Culture and Environment, be received for information;
2. That, the Commissioner of Community Services, or designate, be authorized on behalf of the Corporation of the City of Mississauga, to execute an agreement, including all necessary documents ancillary thereto, with the Governing Council of the University of Toronto, for the purpose of outlining the roles and responsibilities of each party regarding the project of the Work of Wind: Air, Land, Sea, in a form satisfactory to Legal Services.
3. All necessary by-law(s) be enacted.

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)

7.4. MiWay Services

Gerald Russell, Resident spoke regarding MiWay, noting his disagreement with raising bus fares due to dissatisfaction with the services and noted that money generated from bus advertising should go to lower consumer prices. Geoff Wright, Commissioner of Transportation and Works spoke regarding the City's Bus Fares Strategy, the multi-pronged service approach including a partnership with the food bank, and suggested that Geoff Marinoff, Director of MiWay could meet with Mr. Russell to discuss his concerns. Councillor Saito thanked Mr. Russell for his deputation and spoke regarding the Brampton ZUM system, the retention of bus tickets in Mississauga for the food banks to distribute to their clients, and spoke regarding the necessity of small increases in transit fares to continue building transit infrastructure and improving services.

7.5. Request to Light the Clock Tower

Josephine Bau and Dr. Andrew Lee, Residents spoke regarding Toronto ALPHA and Alliance of Western Ontario Chinese Organizations' request to light the Clock Tower on December 13, 2017 in recognition of the Nanjing Massacre, noting that the request had been approved by staff and then was disapproved at a later date. Ms. Bau requested that the approval be reinstated and the Clock Tower be lit up blue that evening, with appropriate messaging on the electronic signs in Celebration Square.

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer apologized for staff's original issuance of approval, noting that processes have been amended to include a manager's approval of requests and explained why the request had been denied. Mayor Crombie suggested that the organization hold a vigil to commemorate the event.

Members of Council expressed regret for the manner in which the situation had been dealt with and spoke in support of reinstating the approval on a one-time basis. Councillor Starr noted that the Community Recognition policy required review and moved to have the approval reinstated. Janice Baker, City Manager and Chief Administrative Officer noted that the policy was appropriate and that the processes would be reviewed.

0236-2017 Moved by: R. Starr

Seconded by: P. Saito

That the Clock Tower be lit up blue on December 17, 2017 in recognition of the Nanjing Massacre on a one-time basis because of an error made by staff in granting permission and that the criteria in the policy remains.

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)

8. **PUBLIC QUESTION PERIOD**

No members of the public present at the meeting requested to speak.

9. **CONSENT AGENDA**

0237-2017 Moved by: P. Saito

Seconded by: N. Iannicca

That the following matters be approved under the Consent Agenda:

10.1. Report: Tax Adjustments.

10.4. Report: Ground Lease Agreement with Bell Mobility Inc.

11.1. Audit Committee Report 4-2017

11.3. Towing Industry Advisory Committee Report 3-2017

11.4. General Committee Report 19-2017

11.5. Traffic Safety Council Report 9-2017

13.2. Petition: Regulations to restrict/prevent Short Term Accommodations

14.1.1. Correspondence: Special Occasion Permit Request

14.1.2. Council Gift Declarations

15.1. Notice of Motion: Living Wall Removal, Ward 3

15.2. Notice of Motion: Noise Barrier Wall, Ward 5

15.3. Notice of Motion: Pinnacle Applications - OZ 16/010 W5

16.2. Motion: Closed Session – December 13, 2017

16.3. Motion: Closed Session – January 23, 2018

16.5. Motion: Request for Special Occasion Permit

17.1. – 17.5. By-laws

17.6. – 17.14. By-laws

17.15. – 17.17. By-laws

17.21. – 17.23. By-laws

17.24. – 17.33. By-laws

17.34. – 17.42. By-laws

17.43. – 17.49. 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

0238-2017 Moved by: K. Ras

Seconded by: S. McFadden

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 20, 2017 entitled Tax Adjustments pursuant to Section 357 and 359.1 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.
3. That the 2017 prior annualized adjusted taxes outlined in Appendix 2 attached to this report, pursuant to Section 359.1 of the Municipal Act, be adopted, and the 2017 final taxes for the property be recalculated accordingly.

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)

0239-2017 Moved by: S. McFadden

Seconded by: G. Carlson

1. That the Corporate Report titled, "Ground Lease Agreement with Bell Mobility Inc. for the use of a portion of a municipal park known P-459 located at 5320 Ninth Line (Ward 10)" dated November 16, 2017 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute a Ground Lease Agreement, and all documents ancillary thereto including amending agreements, between The Corporation of the City of Mississauga ("City") as Landlord and Bell Mobility Inc. ("Bell") as Tenant, for the use of a portion of a municipal park known as P-459, municipally identified as 5320 Ninth Line, for a term of five (5) years commencing on December 15, 2017 and expiring on December 14, 2022, together with three (3) options to extend of five (5) years each, to permit Bell to install and operate a telecommunication cell tower within that portion of the City property legally described as Part of Lot 2, Concession 9, being Parts 1, 2 and 3 on the draft reference plan prepared by M.J. Fisher, O.L.S., having a drawing Reference Number 12-12-153-00 dated November 15, 2017 attached as Appendix 2 (the "Draft Reference Plan"), in the City of Mississauga, Region of Peel, in Ward 10 and including a total area of approximately 1,005.7 square metres (10,825.3 square feet).

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)

0240-2017 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations AC-0017-207 to AC-0020-2017 inclusive contained in Audit Committee Report 4-2017 dated December 4, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations from Audit Committee Report 4-2017

AC-0017-2017

That the report dated November 21, 2017 from the Director of Internal Audit with respect to final audit reports:

1. Community Services Department, Recreation Division, South Recreation District – Food Services Audit; and,
2. Transportation & Works Department, MiWay Transit Division – Transit Maintenance Audit, be received for information.

AC-0018-2017

That the report dated November 17, 2017 from the City Manager and Chief Administrative Officer regarding the status of outstanding audit recommendations as of September 30, 2017 be received for information.

AC-0019-2017

That the report dated November 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2017 Audit Planning Report (Appendix 1), be received for information.

AC-0020-2017

That the verbal update during Closed Session on December 4, 2017 with respect to IT Security, be received for information.

0241-2017 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations TIAC-0009-2017 to TIAC-0014-2017 inclusive contained in Towing Industry Advisory Committee Report 3-2017 dated December 4, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations from Towing Industry Advisory Committee Report 3-2017

TIAC-0009-2017

1. That the verbal update by Michael Foley, Manager Mobile Licensing, with respect to parked plates, be received;
2. That staff report back to the Towing Industry Advisory Committee at a future meeting on the status of the parked plates and the enforcement plan; and
3. That staff contact plate owners to identify their intentions with respect to the parked plates.

(TIAC-0009-2017)

TIAC-0010-2017

That the deputation by Todd Keely, TLK Towing, with respect to the Use of Parked Plates be received.

(TIAC-0010-2017)

TIAC-0011-2017

That the Towing Industry Advisory Committee supports the amendments to the Tow Truck Licensing By-law 521-04, as amended, with respect to Accept All Forms of Payment for Towing Services and that staff be directed to report to General Committee.

(TIAC-0011-2017)

TIAC-0012-2017

1. That the Towing Industry Advisory Committee provide comments to staff for inclusion in a future report to General Committee on the report from the Commissioner of Transportation and Works dated November 10, 2017 and entitled "Amendments to Tow Truck Licensing By-law 521-04, as amended, to Include Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act Requirements".
2. That a by-law be enacted to amend the Business Licensing By-law 01-06, as amended, to require that vehicle pound facilities:
 - a. Accept multiple forms of payment including cash, credit card and debit card.
 - b. Maintain appropriate insurance.
 - c. Permit the entry of vehicle owners or their representatives to remove private property from their impounded vehicles.
 - d. Disclose to consumers any direct or indirect relationship with a towing provider or vehicle repair facility.
3. That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to require that towing providers provide disclosure to consumers of direct or indirect relationship with a storage provider or vehicle repair facility.

(TIAC-0012-2017)

TIAC-0013-2017

That Allyson D'Ovidio, Legislative Coordinator, be requested to remove all items from the Towing Industry Advisory Committee Action Item List that were completed during the previous Council term.

(TIAC-0013-2017)

TIAC-0014-2017

That the memorandum dated November 28, 2017 from Allyson D'Ovidio, Legislative Coordinator, entitled 2018 Meeting Dates - Towing Industry Advisory Committee, be received.

(TIAC-0014-2017)

0242-2017 Moved by: J. Kovac

Seconded by: K. Ras

That Recommendations GC-0743-2017 to GC-0805-2017 inclusive contained in General Committee Report 19-2017 dated December 6, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations from General Committee Report 19-2017

GC-0743-2017

That the deputation by Natalie Lue, CEO, Living Arts Centre and Patrick Egan, Chair, Living Arts Centre Board with respect to the 5 year Strategic Plan for the Living Arts Centre, be received.

GC-0744-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Bay Villa Avenue between Metcalfe Avenue and Credit Valley Road, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Lower Driveway Boulevard Parking - Bay Villa Avenue (Ward 8)".

(Ward 8)

GC-0745-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement 15-hour parking on the north side of Eglinton Avenue West, in the concrete lay-by immediately east of Ninth Line West, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "15-Hour Parking (Lay-by) - Eglinton Avenue West (Ward 10)".

GC-0746-2017

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Sparkwell Drive between Ashprior Avenue and Avonwick Avenue, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Lower Driveway Boulevard Parking - Sparkwell Drive (Ward 5)".
(Ward 5)

GC-0747-2017

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute on behalf of The Corporation of the City of Mississauga the Maintenance and Operations Agreement with Metrolinx and any ancillary documents, for the maintenance and operation of the Mississauga Transitway, all in a form satisfactory to the City Solicitor.

GC-0748-2017

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Works Operations and Maintenance Division Salt Management Practices" be received for information.

GC-0749-2017

1. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into an agreement with the Ontario Ministry of Transportation for the detailed design and construction of the replacement Creditview Road Bridge over Highway 401, in a form satisfactory to the City Solicitor.
2. That by-laws be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into three agreements with the Ontario Ministry of Transportation associated with the Queen Elizabeth Way Improvements from Evans Avenue to Cawthra Road Project, in a form satisfactory to the City Solicitor, as follows:
 - a. for the detailed design and construction of the future Ogden Avenue Active Transportation Bridge replacement;
 - b. for the detailed design and construction for the realignment of City roads, traffic signal infrastructure modifications and transit improvements as required by the project; and
 - c. for the detailed design and construction of storm sewer improvements in the vicinity of the project.

GC-0750-2017

That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for CA'B' 04-08/84, Polmat Homes Inc., (lands located south of Burnhamthorpe Road West, north of Dundas Street West, east of Mississauga Road and west of The Credit Woodlands), in Z-24, and that the cash security in the amount of \$35,168.00 be returned to the developer.

(Ward 8)

GC-0751-2017

That the Purchasing Agent be authorized to increase the contract with Guild Electric Limited for the Maintenance of Traffic Control Signals and Related Electrical Devices (Purchase Order No. 4600015517) by an additional amount of \$3.0 million to a revised total contract value of \$13,183,593.36 (excluding taxes) to accommodate the field implementation of the Advanced Transportation Management System project components and various other traffic related capital projects.

GC-0752-2017

1. That by-laws be enacted authorizing the permanent closure of public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
2. That following Council's approval to close the public highways described in Appendix 1 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works, that the Commissioner of Transportation and Works and the City Clerk be authorized to grant, execute and deliver such easements and rights as are necessary to preserve and protect the interests of public utilities with respect to the placement and maintenance of utilities within such closed public highways or parts thereof.
3. That by-laws be enacted authorizing the establishment of public highways on those lands described in Appendix 2 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
4. That by-laws be enacted authorizing the naming of public highways on those lands described in Appendix 3 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.

5. That by-laws be enacted authorizing the renaming of public highways on those lands described in Appendix 4 attached to the report entitled, 2017 Road Housekeeping By-law, dated November 2, 2017, from the Commissioner of Transportation and Works and that City staff be authorized to register the by-laws on title against the subject lands in the appropriate land registry office.
6. That staff be relieved from fulfilling the requirements set out in City Policy 10-02-01, titled "Street Names" in relation to renaming Streets.
(Wards 1-5, 7, 9 and 11)

GC-0753-2017

That the report dated November 2, 2017 from the Commissioner of Community Services titled "Emergency Management in Mississauga 2016-2017" be received for information.

GC-0754-2017

That the revised Civic Protocol Policy 06-02-01, attached as Appendix 1 to the Corporate Report dated November 16 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.

GC-0755-2017

1. That the updated City Standards for IT Systems List in Appendix 1 of the report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled City Standards for IT Systems Requiring Support and Maintenance Services in 2018, be approved.
2. That the Purchasing Agent be authorized to negotiate and execute agreements to cover 2018 annual Support and Maintenance for City Standards for IT Systems which have been approved as City Standards as set out in Appendix 1 where the estimated cost may exceed \$100,000.

GC-0756-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 and entitled Single Source Recommendation for Amazon Web Services, Inc. for Amazon Web Services (AWS) as a City Standard, be received.
2. That Amazon Web Services, Inc. is to be designated as a City Standard Vendor providing Amazon Web Services, as required, for the term of January 1, 2018 to December 31, 2027 for a ten year period.
3. That the Purchasing Agent be authorized to execute the necessary contracts and amendments with Amazon Web Services, Inc., and where necessary to accommodate growth and other Amazon Web Services offerings, for the period January 1, 2018 to December 31, 2027.

4. That Amazon Web Services, Inc. be recognized as a provider to host City of Mississauga public facing websites including mississauga.ca on Amazon Web Services for the term of January 1, 2018 to December 31, 2027.
5. That the Purchasing Agent be authorized for the competitive procurement process to specify Amazon Web Services, Inc. suite of products and services; with resellers of Amazon Web Services cloud technologies to obtain the underlying public cloud services.

GC-0757-2017

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 8, 2017 entitled Single Source Recommendation for Box.com (UK) Ltd. - Contract Renewal, be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Box.com (UK) Ltd. on a single source basis for the supply of secure online file storage and access with enterprise level management features based on user subscriptions.
3. That the Purchasing Agent be authorized to execute the necessary agreements and related documents with Box.com (UK) Ltd., for user account subscriptions, in the estimated amount of \$45,000.00/year, exclusive of taxes. The total estimated amount based on a three year term with nominal growth is \$185,000.00 exclusive of taxes.
4. That Box.com (UK) Ltd. continues to be designated a "City Standard" for the next three year period, January 16, 2018 to January 15, 2021.

GC-0758-2017

That the report from the Commissioner of Corporate Services and Chief Financial Officer dated November 3, 2017 entitled No Charge Online Property Tax Receipt be received for information.

GC-0759-2017

That the update from Mike Douglas to the Arts, Culture & Heritage Ad Hoc Committee on November 13, 2017, with respect to the update regarding MAC's strategic priorities, direction and outcomes be received.

(ACH-0018-2017)

GC-0760-2017

1. That the deputation and associated presentation by Mojan Jianfar, Assistant Planner, Culture Division to the Arts, Culture & Heritage Ad Hoc Committee, be received.
2. That the November 30, 2017 public meeting date be kept, and that staff from the Culture Division look into adding a second public engagement meeting date in January 2018.

(ACH-0019-2017)

GC-0761-2017

That the deputation related to the Hurontario LRT - Cycling Infrastructure - Matthew Williams, Project Manager LRT Project Office be received.

(MCAC-0050-2017)

GC-0762-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Ontario Municipal Commuter Cycling Grant Program Application, be received.

(MCAC-0051-2017)

GC-0763-2017

That the verbal update from Matthew Sweet, Active Transportation Coordinator, with respect to the Burnhamthorpe Trail Audit Follow-up, be received.

(MCAC-0052-2017)

GC-0764-2017

1. That the memorandum dated November 10, 2017 from Jelmer Stegink, Active Transportation Consultant, Marketing & Education, entitled Tour de Mississauga 2018 and Beyond be received.
2. That the Active Transportation Office submit an information report to General Committee with an update on the results of the 2017 Tour de Mississauga event by year end.
3. That the Active Transportation Office continues to evaluate both internal and external opportunities to identify the preferred option for the management of future Tour de Mississauga events.
4. That the Active Transportation Office report back to the Mississauga Cycling Advisory Committee and General Committee in the first quarter of 2018 with recommendations for the management of subsequent Tour de Mississauga events.

(MCAC-0053-2017)

GC-0765-2017

1. That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Use of Photos of Cyclists / Copyright Issues, be received.
2. That the Mississauga Cycling Advisory Committee supports that the use of photographs of cyclists or other photos from the Mississauga Cycling Advisory Committee citizen website be prohibited.

(MCAC-0054-2017)

GC-0766-2017

That the email dated October 19, 2017 from Ewelina Luczko, Citizen Member, with respect to her resignation, be received and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy on Citizen Appointments to Committees, Boards and Authorities #02-01-01.

(MCAC-0055-2017)

GC-0767-2017

That the email dated October 08, 2017 from Glenn Voakes, Citizen, entitled Mississauga Cycling Advisory, be received and that Active Transportation staff be directed to respond to Mr. Voakes.

(MCAC-0056-2017)

GC-0768-2017

1. That the email dated October 08, 2017 from Marc Villet, Citizen, entitled Bike Lanes along BRT and LRT, be received.
2. That the email dated November 14, 2017 from Chris Fonseca, Ward 3 Councillor, with respect to dedicated bike lanes on the BRT, be received.
3. That MiWay staff be directed to review this matter further and report back to the Mississauga Cycling Advisory Committee.

(MCAC-0057-2017)

GC-0769-2017

1. That the email dated October 31, 2017 from Lucille Kukac, Citizen, entitled Pedestrians, be received.
2. That the Mississauga Cycling Advisory Committee encourages all cyclists to practice safe cycling and abide by the rules of the road.
3. That the intersection at Queen Street and Britannia Road is reviewed through the Cycling Master Plan Update.
4. That Active Transportation staff be directed to respond to Ms. Kukac.

(MCAC-0058-2017)

GC-0770-2017

That the Mississauga Cycling Advisory Committee accepts and supports the request from Roy Buchanan, Citizen Member, to be absent from the Mississauga Cycling Advisory Committee meetings until April 2018.

(MCAC-0059-2017)

GC-0771-2017

1. That the Mississauga Cycling Advisory Committee meeting on December 12, 2017 be cancelled and that the annual appreciation dinner be held in its place.
2. That funds in the amount of up to \$500.00 be allocated from the Committee Budget for the costs associated with the Mississauga Cycling Advisory Committee annual appreciation dinner.

(MCAC-0060-2017)

GC-0772-2017

That the verbal update from Donnie Morris, Citizen Member and Chair, with respect to the Network and Technical Subcommittee Updates, be received.

(MCAC-0061-2017)

GC-0773-2017

That the email dated November 14, 2017 from Dorothy Tomiuk, Citizen Member, entitled Communications Subcommittee Report, and verbal update be received.

(MCAC-0062-2017)

GC-0774-2017

1. That the verbal update from Allyson D'Ovidio, Legislative Coordinator, with respect to the Mississauga Cycling Advisory Committee Budget Update, be received.
2. That Dorothy Tomiuk, Citizen Member be authorized to work with Active Transportation staff to obtain Community ride t-shirts.
3. That the amount of up to \$7000.00 from the funds donated by the GTAA for the purpose of sponsoring the Mississauga Cycling Advisory Committee Community Ride Program, be allocated to purchase community ride t-shirts and that the GTAA logo be prominently displayed.

(MCAC-0063-2017)

GC-0775-2017

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

(MCAC-0064-2017)

GC-0776-2017

That the Update with respect to the Story of M by Meghan Johnston, Marketing Coordinator, Culture Division, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0006-2017)

GC-0777-2017

That the Update with respect to the Culture Master Plan by Mojan Jianfar, Assistant Planner, Culture and Heritage Planning, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0007-2017)

GC-0778-2017

That the Museums of Mississauga Update from Merri Fergusson, Acting Museums Manager, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0008-2017)

GC-0779-2017

That the Friends of the Museums of Mississauga Update by Joyce Delves, Citizen Member, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

(MOMAC-0009-2017)

GC-0780-2017

That the resignations of John Pegram and Barbara Tabuno from the Museums of Mississauga Advisory Committee, be received.

(MOMAC-0010-2017)

GC-0781-2017

That the Memorandum dated November 9, 2017, from Mumtaz Alikhan, Legislative Coordinator, with respect to the Museums of Mississauga Advisory Committee 2018 Meeting schedule, be received.

(MOMAC-0011-2017)

GC-0782-2017

That the matter regarding a Government Relations Protocol for members of Council be referred back to Governance Committee for further discussion with input from the Integrity Commissioner and Policy staff and further that staff be directed to provide benchmark information.

GC-0783-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a designated accessible parking space, at any time, on the west side of Queen Street South from a point 15 metres (49 feet) north of Pearl Street/ Main Street and a point 22 metres (72 feet) northerly thereof as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Designated Accessible On-Street Parking on Queen Street South (Ward 11)".

(Ward 11)

GC-0784-2017

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a 40 km/h speed limit on Front Street North, as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, entitled "Speed Limit Change - Front Street North (Ward 1)".

(Ward 1)

GC-0785-2017

That the current posted speed limit of 40 km/h be maintained on Stavebank Road between the Canadian National Railway (C.N.R.) and Pinetree Way as outlined in the report from the Commissioner of Transportation and Works, dated November 16, 2017, and entitled "Speed Limit Review - Stavebank Road (Ward 1)".

(Ward 1)

GC-0786-2017

1. That the report entitled, "Review of On-Street Parking Limit Exemptions" dated November 21, 2017 from the Commissioner of Transportation and Works be received.
2. That a by-law be enacted to amend the Traffic By-law 555-2000, as amended to implement Option One: Five-Hour On-Street Limit and Year-Round Overnight Restrictions (2 a.m. to 6 a.m.) as outlined in the report dated November 21, 2017 from the Commissioner of Transportation and Works.
3. That a Digital Chalking Pilot Project be approved in concept for Parking Enforcement to assess the viability and benefits of emerging parking enforcement technologies.

GC-0787-2017

1. That the Mayor and City Clerk be authorized to execute the PRESTO Operating Agreement which governs the roles and responsibilities of Metrolinx, the City of Mississauga, and other participant municipalities, subject to a satisfactory review by Legal Services and the Transportation and Works Department.
2. That the Director of Transit, or his or her delegate be authorized to represent the City of Mississauga as members of PRESTO's Scheme Governance Committee and Operations Subcommittee(s).
3. That Metrolinx be authorized to procure and supply all PRESTO devices as defined in the Operating Agreement.
4. That the Director of Transit be authorized to procure directly from Metrolinx, and directly from PRESTO subcontractors, for PRESTO related services, technology, equipment, and infrastructure as defined in the Operating Agreement and that the Purchasing Bylaw 374-06, as amended shall not apply to these purchases, if a) there is sufficient budget as allocated by Council for the purchases, and b) the form of commitment for the purchase has been reviewed to the satisfaction of Legal Services.
5. That all necessary bylaws be enacted.

GC-0788-2017

1. That the Nuisance Weed and Tall Grass Control By-law 125-17, as amended, be amended to:
 - a. Decrease the maximum permitted height of Tall Grass from 30 centimetres to 20 centimetres;
 - b. Decrease the Section 13 deemed service provision from seven days to four days; and
 - c. Update the list of 12 nuisance noxious weeds to 25 in Schedule "A" of By-law 125-17 as detailed in Appendix 1.
2. That the Enforcement Action Plan for the regulation of the Nuisance Weed and Tall Grass Control By-law 125-17 as outlined in the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Review of the Nuisance Weed and Tall Grass Control By-law 125-17" be approved.

GC-0789-2017

1. That steps be taken by staff to amend the City's Zoning By-law 225-07 and Medical Marihuana Licensing By-law 57-2015 to regulate the locations of and to licence the production of recreational cannabis and edibles for when the proposed recreational cannabis laws come into effect.
2. That the appropriate by-laws be enacted to amend the City's Smoking By-law 94-14 and Parks By-law 186-05 to prohibit the smoking of cannabis in City parks and on City owned property.
3. That steps be taken by Compliance & Licensing to consider ways to regulate the outdoor personal production of cannabis plants in residential areas from a nuisance perspective and to report back to General Committee at a later date.
4. That the Mayor write a letter to the Federal Government and Ontario's Legalization of Cannabis Secretariat requesting that the Province of Ontario consult with municipalities with respect to:
 - (a) distributing a portion of the tax revenue from the sale of cannabis to municipalities; and
 - (b) the development of a cohesive enforcement strategy between municipalities and local police to address shutting down the illegal retail sale and illegal production of cannabis.
5. That the City share the report entitled "A Summary of the Federal and Provincial Plan for the Production and Sale of Cannabis in Ontario and a Discussion of its Municipal Impacts" from the City Solicitor with other municipalities and the Association of Municipalities of Ontario in preparation for the legalization of cannabis.

GC-0790-2017

1. That the report from the Commissioner of Transportation and Works dated November 6, 2017 entitled, "City of Mississauga's Participation in and Funding of the University of Toronto's Centre for Automated and Transformative Transportation Systems" be received for information and that any commitments would be subject to future budget approval; and
2. That staff report back should the University of Toronto receive approval to move forward with the project.

GC-0791-2017

That the report from the Commissioner of Transportation and Works, dated November 21, 2017 and entitled "Winter Maintenance - Snow Angels Program", be received for information and that the Member of Council appointees to Safe City Mississauga be directed to discuss the Snow Angels Program with Safe City Mississauga.

GC-0792-2017

That the report titled Tour de Mississauga 2017, dated November 21, 2017 from the Commissioner of Transportation and Works be received for information.

GC-0793-2017

1. That the Commissioner of Community Services be authorized to submit a bid to host the 2021 Ontario Parasport Games to the Ministry of Tourism, Culture and Sport (MTCS) and enter into a Transfer Payment Agreement (TPA) with MTCS should Mississauga be successful in its bid.
2. That Councillors Saito and Mahoney be appointed to the 2021 Ontario Parasport Games Host Committee should Mississauga be successful in its bid.
3. That General Committee supports in principle that \$80,000 (\$40,000 in 2020 and \$40,000 in 2021) to be allocated to the games from Recreation's existing operating budget should the City of Mississauga be successful in its bid for the 2021 Ontario Parasport Games.
4. That the exemption of rental fees required for facility rooms, use of the Hershey Centre and rinks, and sport field permits associated with delivery of the 2021 Ontario Parasport Games be approved should they be awarded to Mississauga.
5. That the planning and delivery of the 2021 Ontario Parasport Games be endorsed.
6. That all necessary bylaws be enacted.

GC-0794-2017

1. That a by-law be enacted to amend the Procedure By-law 139-13, as amended, to change the definition of a meeting, include additional exemptions for closed meetings and implement the housekeeping amendments as outlined in the report dated November 7, 2017 from the Commissioner of Corporate Services and Chief Financial Officer titled "Proposed Amendments to the Council Procedure By-law (0139-2013) to implement Bill 68: The Modernizing Ontario's Municipal Legislation Act, 2017 changes and additional housekeeping amendments."
2. That staff be directed to investigate electronic participation at Accessibility Advisory Committee meetings.
3. That the Procedure By-law 139-13, as amended be amended to include Planning and Development Committee in Section 26 (4).

(GC-0794-2017)

GC-0795-2017

That the Power Point Presentation with respect to the Draft Culture Master Plan by Mohan Jianfar, Assistant Planner, Culture Planning, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0074-2017)

GC-0796-2017

That the Power Point Update with respect to the Story of M Project by Meghan Johnston, Marketing Coordinator, Culture Division, to the Heritage Advisory Committee on November 14, 2017, be received.

(HAC-0075-2017)

GC-0797-2017

That the proposed alteration of 34 John Street South, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.

(HAC-0076-2017)

GC-0798-2017

That the proposed alteration of 50 Bay Street, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services, be approved.

(HAC-0077-2017)

GC-0799-2017

That the property at 3151 Churchill Avenue, 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, as outlined in the Corporate Report dated October 26, 2017 from the Commissioner of Community Services.

(HAC-0078-2017)

GC-0800-2017

That the Memorandum dated October 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to the property located at 6545 Creditview Road, be received for information.

(HAC-0079-2017)

GC-0801-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2300 Speakman Drive, be received for information.

(HAC-0080-2017)

GC-0802-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2660 Speakman Drive, be received for information.

(HAC-0081-2017)

GC-0803-2017

That the Heritage Advisory Committee Meeting Schedule for 2018 as outlined in the Memorandum dated October 30, 2017 from Mumtaz Alikhan, Legislative Coordinator, be received for information.

(HAC-0082-2017)

GC-0804-2017

1. That the Corporate Report titled, "Purchase of a portion of 1200 Old Derry Road from Alvarez & Marsal Canada Inc. ("A&M"), as court-appointed Sales Officer on behalf of James Hurl Humphries and Hanlon Glen Homes Inc" dated November 20, 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 ("APS"), including all ancillary documents and subsequent amending and extension agreements, between Alvarez & Marsal Canada Inc., as court-appointed Sales Officer, on behalf of James Hurl Humphries and Hanlon Glen Homes Inc. ("A&M"), as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of a portion of 1200 Old Derry Road containing approximately 63.34 hectares (156.6 acres) of the total area of the property with a total area of approximately 89.43 hectares (221 acres), with the larger parcel being legally described as Part of Lot 9, Concession 3, W.H.S. and Part Lot 10, Concession 3, W.H.S., being Parts 1, 3 & 4, Plan 43R-6477 (Part of PIN 13215-1144 LT), City of Mississauga, Regional Municipality of Peel (the "Humphries Lands"), with the APS being pursuant to terms set out in the Closed Session

- Corporate Report dated November 20, 2017 by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, in form and content satisfactory to the City Solicitor.
3. That a Parks and Forestry Parkland Acquisition Capital Project (PN 17392) be created and funded from the Cash-in-Lieu of Parkland Reserve Account in the amount identified in the Corporate Report dated November 20, 2017 from the Commissioner of Corporate Services and Chief Financial Officer.
 4. That all necessary By-Laws be enacted.

GC-0805-2017

That the verbal update during closed session regarding a personnel matter at the December 6, 2017 General Committee meeting, be received.

0243-2017 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations TSC-0160-2017 to TSC-0184-2017 inclusive contained in Traffic Safety Council Report 9-2017 dated December 6, 2017, be approved.

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

Carried (12, 0, Unanimous)

Approved Recommendations from Traffic Safety Council Report 9-2017

TSC-0160-2017

1. That the request for the placement of crossing guard at the intersection of Bristol Road East and Trailwood Drive, for the students attending Barondale Public School and Bristol Road Middle School be denied, as the warrants are not met.
2. That Transportation and Works be requested to paint zebra stripes at the intersection of Bristol Road East and Trailwood Drive, for the students attending Barondale Public School and Bristol Road Middle School.

(Ward 5)

(TSC-0161-2017)

1. That Parking Enforcement be requested to enforce "No Stopping" prohibitions on Swinbourne Drive and Ewing Crescent for the students attending Britannia Public School, as follows:
 - a. In front of Britannia Public School from 8:15 AM - 8:40 AM and from 2:50 PM - 3:10 PM.
 - b. In front of St. Gregory Catholic Elementary School from 3:15 PM - 3:45 PM.
2. That Peel Regional Police be requested to enforce "No-U-Turns" violations in front of Britannia Public School during the peak time of 2:50 PM - 3:10 PM, as time and resources permits.
3. That the Principal of Britannia Public School be requested to continue to remind parents to obey all signage in the Kiss and Ride area, and, that left hand turns are not permitted when exiting the school driveway.

(Ward 11)

TSC-0162-2017

1. That the Peel District School Board be requested to review the operation of the Kiss and Ride at Darcel Avenue Senior Public School.
2. That Traffic Safety Council be requested to conduct a further safety review on Darcel Avenue in front of Darcel Avenue Senior Public School near Middleshire Drive in the spring of 2018, once the review of the Kiss and Ride has taken place.

(Ward 5)

TSC-0163-2017

1. That the request for the placement of a school crossing guard at the intersection of Lisgar Drive and Osprey Boulevard for the students attending Osprey Woods Public School, be granted as the warrants have been met.
2. That Transportation and Works be requested to review the signage on Lisgar Drive in the Osprey Woods Public School area.

3. That the Traffic Safety Council's Walking Routes Subcommittee be requested to contact the Principal of Osprey Woods Public School regarding the implementation of a School Walking Routes Program.
4. That Parking Enforcement be requested to enforce "No Stopping/No Parking" prohibitions between the peak times of 8:05 AM - 8:35 AM and from 2:40 PM - 3:10 PM, once Transportation and Works has updated the signage on Lisgar Drive in the Osprey Woods Public School area.
5. That Peel Regional Police be requested to enforce Stopping Compliance at the intersection of Lisgar Drive and Osprey Boulevard during the peak times of 8:05 AM - 8:35 AM and from 2:40 PM – 3:10 PM, as time and resources permit.

(Ward10)

TSC-0164-2017

1. That Transportation and Works be requested to consider the following
 - a. Conduct a spot speed study between 7:00 AM – 9:00 AM, and from 3:00 PM – 6:00 PM, at Windwood Drive, west of Glen Erin Drive at the Windwood Park entrance, for the students attending Settler's Green Public School and Edenwood Middle School.
 - b. Review the signage protecting the walkway at Windwood Park entrance.
2. That the Principal of Settler's Green Public School be requested to suggest to parents and students crossing to the school bus stop on the north side of Windwood Drive at Windwood Park pathway, to consider waiting to cross to the north side until the school bus arrives and deploys its flashing lights and stop arm.
3. That Parking Enforcement be requested to enforce the 3 (three) hour on-street parking and no stopping/no parking prohibitions between the hours of 8:00 AM – 8:50 AM and from 2:30 PM – 3:30 PM, on Windwood Drive after December 1, 2017, when the current parking consideration expires.

(Ward 9)

TSC-0165-2017

1. That the request for the placement of a crossing guard at the intersection of Lakeshore Road West and John Street North, for the students attending Riverside Public School be denied as the warrants have not been met.
2. That Transportation and Works be requested to replace "No Parking" signs in the Riverside Public School area.

(Ward 1)

TSC-0166-2017

1. That the request for the placement of a crossing guard at the intersection of Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic Elementary School be granted as the warrants are met.

2. That Parking Enforcement be requested to enforce "No Stopping/No Parking" prohibitions on Swinbourne Avenue and Ewing Crescent, for the students attending St. Gregory Catholic Elementary School, between the peak times of 8:30 AM - 9:00 AM and from 3:15 PM - 3:45 PM.
3. That Transportation and Works be requested to review the signage on Ewing Crescent and Swinbourne Drive for the students attending St. Gregory Catholic Elementary School.

(Ward 11)

TSC-0167-2017

That the Site Inspection Report for the safety Review conducted on November 23, 2017 at the intersection of Glen Erin Drive and Thomas Street for the students attending Thomas Street Middle School, be received for information.

(Ward 9)

TSC-0168-2017

1. That the request for the placement of a second crossing guard at the east leg of the intersection of Lisgar Drive and Doug Leavens Boulevard, for the students attending St. Simon Stock Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to conduct a warrant study at the intersection of Lisgar Drive and Doug Leavens Boulevard for the students attending St. Simon Stock Catholic Elementary School, to determine if a traffic signal is warranted.

(Ward 10)

TSC-0169-2017

That Peel Regional Police be requested to enforce speeding and crosswalk violations on Tomken Road in front of St. Thomas More Catholic Elementary School between the peak times of 8:30 AM – 9:00 AM and from 3:30 PM – 4:00 PM, as time and resources permit.

(Ward 3)

TSC-0170-2017

1. That the crossing guard currently located mid-block on Tomken Road in front of St. Thomas More Catholic Elementary School be re-located to the signalized intersection at Tomken Road and Bloor Street.
2. That the Principal of St. Thomas More Catholic Elementary School be requested to notify students and parents that the crossing guard currently located in front of St. Thomas More Catholic Elementary School, will be re-located to the intersection of Tomken Road and Bloor Street effective February 1, 2018

(Ward 3)

TSC-0171-2017

That the email dated November 23, 2017 from Aisha Patel on behalf of an area resident requesting a site inspection at the intersection of Glengarry Road and Cedarglen Gate, for the students attending Hawthorne Public School and St. Jerome Catholic School, be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to Traffic Safety Council.

(Ward 7)

TSC-0172-2017

That the email dated November 20, 2017 from Margaret Bonk, Acting Principal of St. Bernadette Catholic School, on behalf of the School Council and parent community, requesting an extension of the crossing guard hours at the intersection of White Clover Way and Edenrose Street, for the students attending St. Bernadette Catholic School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 6)

TSC-0173-2017

That the Minutes of the November 16, 2017 Public Information Subcommittee meeting be received.

TSC-0174-2017

1. That the 2017 Wilde Wood Award for School Zone Safety be awarded to the following schools that have demonstrated that they have a team of staff and/ or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.
 - a. Lisgar Public School (Ward 10)
 - b. Ridgewood Public School (Ward 5)
 - c. St. Alfred Separate School (Ward 3)
 - d. Mary Fix Catholic School (Ward 7)
2. \$2,000.00 (\$500.00 per school) be approved for awarding the recipients of the 2017 Wilde Wood Award.

TSC-0175-2017

1. That Margaret Wise-Hellmuth, Principal of Artesian Drive Public School, be named the recipient of the 2017 Dr. Arthur Wood Award.
2. That the cost of approximately \$170.00 be approved for the purchase of a plaque to present to the recipient of the 2017 Dr. Arthur Wood Award.

TSC-0176-2017

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

TSC-0177-2017

That the Site Inspection Report for the safety review conducted on November 14, 2017 at the intersection of Queen Street and Britannia Road West for the students attending Dolphin Senior Public School be received for information.

(Ward 11)

TSC-0178-2017

1. That the request for the placement of a crossing guard at the intersection of Mississauga Valley Boulevard and Daralea Heights, for the students attending Canadian Martyrs Catholic Elementary School, be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the signage on Mississauga Valley Boulevard and Daralea Heights, for the students attending Canadian Martyrs Catholic Elementary School.
3. That Peel Regional Police be requested to enforce stopping compliance at the intersection of Mississauga Valley Boulevard and Daralea Heights, for the students attend Canadian Martyrs Catholic Elementary School, between the peak times of 8:00 AM – 8:30 AM and from 3:00 PM – 3:30 PM, as time and resources permit.

(Ward 4)

TSC-0179-2017

1. That the request for the placement of a crossing guard at the intersection of Paisley Boulevard and Cashmere Avenue for the students attending Cashmere Avenue Public School, be denied as the warrants have not been met.
2. That Transportation and Works be requested to review the signage on Cashmere Avenue for the students attending Cashmere Avenue Public School.
3. That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions in front of Cashmere Avenue Public School, between the peak times of 8:30 AM – 8:50 AM and from 3:10 PM – 3:30 PM.

(Ward 7)

TSC-0180-2017

1. That the request for the placement of a crossing guard at the intersection Novo Star Drive and Vicar Gate for the students attending St. Veronica Catholic Elementary School be denied as the warrants are not met.
2. That Transportation and Works be requested to review the feasibility of installing a landing pad on the southwest leg of Novo Star Drive and Vicar Gate, now that curbs and roadways are complete.

(Ward 6)

TSC-0181-2017

That the request for the placement of a crossing guard at the intersection of Nahani Way and Delaware Drive for the students attending Nahani Way Public School, be denied as the warrants are not met.

(Ward 5)

TSC-0182-2017

That Parking Enforcement be requested to enforce “No Stopping/No Parking” prohibitions on Nahani Way, in front of Nahani Way Public School, during the peak hours of 3:20 PM – 3:45 PM.

(Ward 5)

TSC-0183-2017

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

TSC-0184-2017

That the Traffic Safety Council accepts and supports the request from Mashkooor Sherwani, Citizen Member, to be absent from the Traffic Safety Council Committee meetings and attendance at site inspections until February 2018.

0244-2017 Moved by: C. Fonseca

Seconded by: K. Kovac

WHEREAS with the adoption of Recommendation GC-0295-2017 contained in General Committee Report 10-2017, under Resolution 0085-2017, at its meeting on May 24, 2017, Council approved that the Living Wall between Uxbridge Lane and Rathburn Road East, Ward 3, be removed and replaced with a concrete noise wall that includes an opening to facilitate pedestrian access to connect the community and improve multi-modal connections;

AND WHEREAS during construction the area residents expressed opposition to the pedestrian access in the concrete noise wall due to safety, security and maintenance;

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

1. That the Living Wall between Uxbridge Lane and Rathburn Road East, Ward 3, be removed and replaced with a concrete noise wall that does not contain an opening to facilitate pedestrian access; and
2. That General Committee Recommendation GC-0295-2017 be amended.

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)

0245-2017

Moved by: C. Parrish

Seconded by: R. Starr

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

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

WHEREAS with its adoption of Resolution 0206-2017 at its meeting on October 25, 2017, Council approved that an additional \$30,000 be allocated to the existing Capital Project 17-185 to enable the Region of Peel to complete the construction of the new noise barrier and retaining wall, and that this be funded from the Tax Capital Reserve; and

WHEREAS Capital Project 17-185 (Noise Wall Program) was closed in May 2017; and

WHEREAS a similar, active project exists, being Capital Project 17-184 (Noise Wall Program);

THEREFORE BE IT RESOLVED:

1. That Resolution 0206-2017 be repealed; and
2. That an additional \$30,000 be allocated to the existing Capital Project 17-184, to be funded by the Tax Capital Reserve Fund to complete the construction of the new noise barrier and retaining wall; and
3. That the Resolution be forwarded to the Transportation Division of the Region of Peel's Public Works Department for information and action.

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

Carried (12, 0, Unanimous)

0246-2017 Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS on October 25, 2017, the Council of the City of Mississauga adopted Resolution 0202-2017, to approve the official plan amendment and rezoning applications, submitted by Pinnacle International (Ontario) Limited, under file OZ 16/010 W5 to permit two apartment buildings with heights of 15 and 34 storeys and retail and office commercial uses on the first three floors of both buildings, located on the northwest quadrant of Hurontario Street and Eglinton Avenue West;

AND WHEREAS the applicant has subsequently requested some minor revisions to the implementing zoning by-law including the removal of the minimum landscape buffer requirement and the reduction of the minimum setback between the exterior face of a podium that abuts a street and the apartment tower from 2.5 metres to 1.3 metres ;

AND WHEREAS these proposed changes have been reviewed by the Planning and Building Department and staff have no concerns with the proposed revisions and consider the changes to be minor in nature;

AND WHEREAS notwithstanding that subsequent to the Public Meetings held on June 26, 2017 and October 25, 2017, minor changes to the rezoning application has been made, Council considers that the changes do not require further notice, and therefore pursuant to the provisions of subsection 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, any further notice regarding the application is hereby waived;

NOW THEREFORE LET IT BE RESOLVED that the applications under File OZ 16/010 W5, Pinnacle International (Ontario) Limited, 0 Four Springs Avenue to amend the Mississauga Official Plan Residential High Density - Special Site 6 policies and to change the RA5-43 (Apartment Dwellings) and H-RA5-43 (Apartment Dwellings) zoning to permit the proposed 34 storey apartment building with retail and office commercial uses on the first three floors of both buildings, and to remove the permission for townhomes, along with the aforementioned minor revisions to the implementing zoning bylaw, 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)

0247-2017

Moved by: N. Iannicca

Seconded by: M. Mahoney

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 December 13, 2017 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
- (i) The security of the property of the municipality or local board: **Approach to develop the parcel of vacant land adjacent to the Mississauga SportsZone (Ward 5).**
 - (ii) The security of the property of the municipality or local board: **Management of Hershey Centre.**
 - (iii) The security of the property of the municipality or local board: **Hershey Centre Naming.**

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)

0248-2017 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 holding a closed meeting and the general nature of the matter to be considered at the closed meeting;

THEREFORE BE IT RESOLVED that a portion of the Council meeting to be held on January 23, 2018 shall be closed to the public to deal with the following matter:

Pursuant to section 239 (3.1) of the *Municipal Act, 2001*, as amended:

- (i) Educational Session – Mississauga Members of Parliament and Members of Provincial Parliament breakfast, January 23, 2018.

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)

0249-2017

Moved by: C. Parrish

Seconded by: R. Starr

WHEREAS Satori Communications Group Inc. will be hosting a Grey Goose Alpine Chalet event at Toronto Pearson Airport, Terminal 3, from December 1, 2017 to January 6, 2018;

AND WHEREAS the event will feature a festive photo booth that includes branded props and the pictures generated from the photo booth are shareable online, a branded lounge area and branded sampling bar;

AND WHEREAS this is the largest activation of its kind to occur in North America, and the event will be visited by many world-wide travellers;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga deems the Grey Goose Alpine Chalet event to be held from December 1, 2017 to January 6, 2018 as one of Municipal Significance for the purpose of obtaining a Special Occasion Permit (SOP);

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

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

Carried (12, 0, Unanimous)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0222-2017 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Noise Wall Program Project (PN17-184), with respect to Penny Lane, Ward 5.

Resolution 0245-2017/ Decembe3 13, 2017

0223-2017 A by-law to adopt Mississauga Official Plan Amendment No. 74, with respect to Special Site 6 in the Uptown Major Node Character Area, OZ 16/010 W5.

PDC-0040-2017/ June 26, 2017

0224-2017 A by-law to amend By-law 0225-2017, as amended, being the Zoning By-law, with respect to OZ 16/010 W5.

PDC-0040-2017/ June 26, 2017

0225-2017 A by-law to remove "H" holding symbol with respect to H-OZ 12/003 W2.

PDC-0073-2017/ December 4, 2017

0226-2017 A by-law to amend By-law 0225-2017, as amended, being the Zoning By-law, with respect to OZ 14/009 W3.

PDC-0003-2017/ January 16, 2017

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- 0227-2017 A by-law to authorize the execution of a Development Agreement between 2425316 Ontario Limited, The Corporation of the City of Mississauga and The Regional Municipality of Peel, south of Eglinton Avenue East, west of Tomken Road (OZ 14/009 W3).
- PDC-0003-2017/ January 16, 2017
- 0228-2017 A by-law to authorize the execution of a Ground Lease Agreement with Bell Mobility Inc. at 5320 Ninth Line, Ward 10.
- Resolution 0239-2017/ December 13, 2017
- 0229-2017 A by-law to amend By-law 0056-2010, being the Tax Rebate By-law with respect to seniors and persons with a disability.
- BC-0034-2017/ November 20, 21, 22, 2017
- 0230-2017 A by-law to authorize the Commissioner of Community Services to execute agreements with UTM for the project of the 'Work of Wind, Air, Land, Sea'.
- Resolution 0235-2017/ December 13, 2017
- 0231-2017 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Parks and Forestry Parkland Acquisition Capital Project (PN-17-392) and to authorize the withdrawal therefrom, Ward 11.
- December 13, 2017
- 0232-2017 A by-law to amend By-law 0098-2004, being the Animal Care and Control By-law, with respect to the addition of the definition of "surrender".
- GC-0680-2017/ November 1, 2017
- 0233-2017 A by-law to amend By-law 0555-2000, being the Traffic By-law, with respect to Schedule 10 pertaining to Heatherleigh Avenue, Ward 6.
- GC-0738-2017/ November 15, 2017
- 0234-2017 A by-law to amend By-law No.555-2000, as amended, being the Traffic By-law with respect to Three Hour Parking Limit Exemption - Eglinton Avenue West (Wards 5, 8, 10)
- GC-0744-2017, GC-0745-2017, GC-0746-2017/ December 6, 2017
- 0235-2017 A by-law to authorize the execution of a Maintenance and Operations Agreement with Metrolinx for the Mississauga Transitway

GC-0747-2017/December 6, 2017

0236-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Argentinia Road (Ward 9)

GC-0752-2017/December 6, 2017

0237-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Burnhamthorpe Road East (Ward 3)

GC-0752-2017/December 6, 2017

0238-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Central Parkway East, Ward 4.

GC-0752-2017/December 6, 2017

0239-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Hensley Street (Ward 2)

GC-0752-2017/December 6, 2017

0240-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Hurontario Street (Ward 4)

GC-0752-2017/December 6, 2017

0241-2017 A by-law to establish certain lands as part of the municipal highway system with respect to King Street East (Ward 7)

GC-0752-2017/December 6, 2017

0242-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Lakeshore Road East (Ward 1).

GC-0752-2017/December 6, 2017

0243-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Legion Road (Ward 5).

GC-0752-2017/December 6, 2017

0244-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Madigan's Lane (Ward 2).

GC-0752-2017/December 6, 2017

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- 0245-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Rose Cherry Place (Ward 5).
GC-0752-2017/December 6, 2017
- 0246-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Steveles Crescent (Ward 2).
GC-0752-2017/December 6, 2017
- 0247-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Surbray Grove (Ward 7).
GC-0752-2017/December 6, 2017
- 0248-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Terlin Boulevard (Ward 2).
GC-0752-2017/December 6, 2017
- 0249-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Viscount Road (Ward 5)
GC-0752-2017/December 6, 2017
- 0250-2017 A by-law to authorize the closure of part of Aqua Drive, Registered Plan F-20, Ward 1.
GC-0752-2017/ December 6, 2017
- 0251-2017 A by-law to authorize the closure of part of Cyrus Street, Plan TOR-12, Ward 7.
GC-0752-2017/ December 6, 2017
- 0252-2017 A by-law to authorize the closure of part of Ontario Street and part of Church Street, Ward 11.
GC-0752-2017/ December 6, 2017
- 0253-2017 A by-law to authorize the closure of part of Spring Road, Registered Plan B-24, Ward 2.
GC-0752-2017/ December 6, 2017

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- 0254-2017 A by-law to name an un-named municipal highway in the City of Mississauga, with respect to Registered Plan F-20, Ward 1, in the vicinity of South Service Road and Trotwood Avenue, to be named Carmen Drive.
- GC-0752-2017/ December 6, 2017
- 0255-2017 A by-law to name an un-named municipal highway in the City of Mississauga, with respect to part of the Original Road Allowance between Ranges 1 and 2, Credit Indian Reserve, Ward 2e in the vicinity of Mississauga Road and Indian Road, to be named Temagami Crescent.
- GC-0752-2017/ December 6, 2017
- 0256-2017 A by-law to authorize a street name change from Church Street to Ontario Street, Ward 11 in the vicinity of Queen Street South and Ontario Street East.
- GC-0752-2017/ December 6, 2017
- 0257-2017 A by-law to authorize a street name change from Indian Road to Temagami Crescent, Ward 2 in the vicinity of Mississauga Road and Indian Road.
- GC-0752-2017/ December 6, 2017
- 0258-2017 A by-law to authorize a street name change from Lane to Legion Road, Ward 5 in the vicinity of Derry Road East and Professional Court.
- GC-0752-2017/ December 6, 2017
- 0259-2017 A by-law to authorize a street name change from Spring Road to Ravine Drive. Ward 2 in the vicinity of Birchwood Drive and Clarkson Road North.
- GC-0752-2017/ December 6, 2017
- 0260-2017 A by-law to authorize a street name change from Ontario Street to Church Street, Plan STR-2, Ward 11 in the vicinity of Queen Street South and Ontario Street East.
- GC-0752-2017/ December 6, 2017
- 0261-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to the addition of designated on street parking for the disabled on Queen Street South, Ward 11.
- GC-0783-2017/ December 6, 2017

- 0262-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to maximum rate of speed on Front Street North, Ward 1.
GC-0784-2017/ December 6, 2017
- 0263-2017 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law with respect to on street parking exemptions.
GC-0786-2017/ December 6, 2017
- 0264-2017 A by-law to authorize the execution of the Operating Agreement for PRESTO services with Metrolinx and other participant municipalities.
GC-0787-2017/ December 6, 2017
- 0265-2017 A by-law to authorize the execution of the Agreement for PRESTO Retail Distribution for a term of seven years.
GC-0787-2017/ December 6, 2017
- 0266-2017 A by-law to amend the Nuisance Weed and Tall Grass Control By-law 0125-2017, as amended, to replace the definition of "nuisance weed" and of "tall grass".
GC-0788-2017/ December 6, 2017
- 0267-2017 A by-law to authorize the execution of an Agreement to Purchase and Sale (Offer to Sell), to acquire a portion of 1200 Old Derry Road, Ward 11.
December 6, 2017

MATTERS SUBJECT TO DISCUSSION AND DEBATE

- 10.3. Report dated December 5, 2017 from the City Solicitor: **Proposed Framework for MOU between the City of Mississauga and the Greater Toronto Airports Authority (GTAA).**

Councillor Parrish thanked staff for the report and education session regarding the GTAA and spoke to her concerns with the City's current arrangements with the GTAA, noting that other municipalities received larger benefits from the airports within the municipalities. Furthermore, Councillor Parrish spoke regarding a proposed approach in moving forward with the GTAA and noted that she would prefer that an external communications firm be hired to undertake communications with respect to the City's dealings with the GTAA.

0250-2017

Moved by: C. Parrish

Seconded by: C. Fonseca

Whereas Lester B. Pearson International Airport is situated on 4,400 acres of federal property in the City of Mississauga;

Whereas the federal government, under s.125 of the Constitution Act, cannot be taxed;

Whereas the L.B.P.I.A. was leased to the Greater Toronto Airport Authority through a 60 year agreement with Transport Canada which stipulated the GTAA would negotiate a Memorandum of Understanding (MOU) with the City so that development on airport lands would be in harmony with the overall planning of the municipality and in compliance with municipal codes, regulations and by-laws;

Whereas very little progress was made up to 2007 when the GTAA proposed discussions begin on future third party development charges, suggesting DCs would be paid at the same time as non-airport land developments and calculated in the same manner and rate as provided in the City's development charges by-law;

Whereas no progress was made after that gesture and numerous third party developments have been completed including a hotel, warehouse, car dealerships and a Tim Hortons restaurant currently in operation - with no construction details provided to the City to date; and payments made in an ad hoc fashion that have sometimes fallen short of the full payment to the City;

Whereas the GTAA has also refused to pay the City's Stormwater Charge despite being part of the conversations in its development - currently owing \$2,522,396.38 for 2016 and \$2,212,225.80 for 2017 and made no effort to discuss a solution;

Whereas the Government of Ontario made an agreement in 2001 to exempt five airports - the only ones in Canada - from paying PILTS based on an equivalent to Market Value Assessment for airport lands, allowing them instead to pay on the basis of passenger rates;

Whereas Ontario Regulation 282/98 section 45.1 (7) provides the passenger rates for each Airport Authority, a lag in calculations, caps in increases and a rate for Toronto at \$0.94 per person while London's Authority is paying \$1.67;

Whereas Regulation 282/98 has not altered the PILT rate since 2001, resulting in dramatic shortfalls of revenue for the City;

Whereas no PILTS are paid on freight traffic at the busiest airport in Canada based on cargo traffic - traffic that puts extraordinary pressure on the infrastructure around the airport;

Whereas there are a significant number of other issues that must be addressed in an MOU which the GTAA has steadfastly refused to address until they need the City's co-operation on a Regional Transit Centre;

Therefore Be It Resolved:

1. A full presentation be prepared to include the Education Session of November 22, 2017, today's staff report and correspondence from the GTAA including the Mississauga/GTAA MOU Background attachment with the City Solicitor's clarifications and be immediately forwarded to the Ontario Minister of Finance with a request for a full review of Regulation 282/98
2. The same package be forwarded to the Federal Minister of Transport with a request that none of the lands purchased by the GTAA for non-airport use be transferred to the Crown and that they pay market value property taxes and follow normal municipal development process and pay all related fees and charges
3. A full presentation be forwarded to the GTAA with a request for an immediate meeting with City Staff
 - a) to begin laying out the parameters for the MOU that fulfills the directive of Transport Canada for an agreement which will be satisfactory to the City of Mississauga Staff and Council and
 - b) to resolve the Stormwater charge standoff through mediation.
4. Notice be sent to the GTAA that there will be no further discussions or co-operation between the GTAA and the City of Mississauga regarding their desire to collaborate on a plan for the GTAA's Regional Transit Centre at Toronto Pearson Airport (by 2027), which proposes to integrate a number of transit lines, across various municipal systems including another hub for MiWay until such time as an MOU satisfactory to both parties has been negotiated and approved.

5. A communications plan be developed to share crucial facts with the residents of Mississauga in a clear and concise form.

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)

- 10.5. Report dated November 27, 2017 from the Commissioner of Community Services:
Vietnamese Boat People Memorial Association (VBPMA) Donation to the City of Mississauga.

Councillors Starr and Fonseca spoke regarding the project and thanked staff for their work.

0251-2017 Moved by: R. Starr

Seconded by: C. Fonseca

That the Commissioner of Community Services, or designate, be authorized on behalf of the Corporation of the City of Mississauga to execute an Agreement, including any necessary documents ancillary thereto in a form satisfactory to Legal Services, with the Vietnamese Boat People Memorial Association to complete the development of a memorial sculpture and donation of the sculpture in compliance with policy 05-02-07, City Acquired Art, as outlined in the Corporate Report entitled "Vietnamese Boat People Memorial Association (VBPMA) Donation to the City of Mississauga", dated November 27, 2017 from the Commissioner of Community 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. **PRESENTATION OF COMMITTEE REPORTS**

11.2. Planning and Development Committee Report 14-2017 dated December 4, 2017

Councillor Parrish requested that a “notwithstanding clause” be added to Recommendation 0071-2017 with respect to Britannia Farm.

0252-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0069-2017 to PDC-0076-2017 inclusive contained in Planning and Development Committee Report 14-2017 dated December 4, 2017, be approved with the exception of PDC-0071-2017 which is amended to include the notwithstanding clause.

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

Carried (12, 0, Unanimous)

Approved Recommendations from Planning and Development Committee Report 14-2017

PDC-0069-2017

That the Portable Signs on Road Allowances Policy 05-01-08 be adopted as outlined in the Corporate Report dated October 24, 2017 from the Commissioner of Planning and Building and in Appendices attached.

PDC-0070-2017

1. That a public meeting be held to consider the proposed amendments to the Mississauga Official Plan (MOP) contained in the report titled "Ninth Line Lands - Proposed Neighbourhood Character Area Policies and Zoning" dated November 10, 2017, from the Commissioner of Planning and Building.
2. That the report titled "Proposed Ninth Line Neighbourhood Character Area Policies" dated November 10, 2017, from the Commissioner of Planning and Building, be circulated to City Departments, agencies and stakeholders for review and comment.
3. That two oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.04.NIN

PDC-0071-2017

1. That the report dated November 10, 2017, from the Commissioner of Planning and Building regarding the application by the Peel District School Board to change the City's Official Plan designation for a portion of the Britannia Farm property from Institutional to Mixed Use under File OZ 17/008 W5, northwest corner of Hurontario Street and Bristol Road West, be received for information, and notwithstanding planning protocol, that the Recommendation Report be brought directly to a future Council meeting.
2. That three oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: OZ 17/008 W5

PDC-0072-2017

1. That the report dated November 10, 2017, from the Commissioner of Planning and Building regarding the applications by 2517015 Ontario Inc. (Format Group) to permit a condominium development consisting of four semi-detached homes and six townhomes; and three freehold detached homes on Garden Road under File OZ 16/014 W2, 1190 and 1200 Lorne Park Road, be received for information.
2. That five oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: OZ 16/014 W2

PDC-0073-2017

That the report dated November 10, 2017, from the Commissioner of Planning and Building recommending approval of the removal of the "H" holding symbol application, under File H OZ 12/003 W2, Giannone Boyes Corp., 719 Indian Road, be adopted and that the Planning and Building Department be authorized to prepare the by law for Council's passage.

File: H-OZ 12/003 W2

PDC-0074-2017

1. That notwithstanding that subsequent to the public meeting changes to the application 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 a City-initiated amendment to the Mississauga Official Plan from Business Employment to Business Employment-Special Site and Greenlands to permit accessory uses on the lands designated Business Employment and to protect the natural features within the proposed Greenlands be approved.

3. That the application under File OZ 13/019 W11, Aujla Investments Inc., 270 Derry Road West to change the zoning to E2-Exception (Employment-Exception) to permit two office buildings with accessory uses and G1 (Greenlands-Natural Hazards) to protect natural and hazard areas be approved subject to the conditions referenced in the staff report dated November 10, 2017 from the Commissioner of Planning and Building.
4. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
5. 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.
6. 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 minimum number of parking spaces and minimum rear yard setback shall remain the same.

File: OZ 13/019 W11

PDC-0075-2017

1. That the report titled "Community Benefits Policy Review" dated November 10, 2017, from the Commissioner of Planning and Building, be received for information.
2. That staff report back to Planning and Development Committee at a future statutory public meeting regarding the proposed amendments to the Bonus Zoning policies in Mississauga Official Plan and the revised Corporate Policy and Procedure for Community Benefits (formerly Bonus Zoning).
3. That three oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.02-SEC

PDC-0076-2017

1. That the report titled 'Proposed Amendments to the Zoning By-law to Regulate Short-term Accommodations' dated November 10, 2017, from the Commissioner of Planning and Building and the accompanying Summary of Zoning By-law Amendments, attached as Appendix 3, be approved.
2. That the Enforcement Division report back to General Committee with their recommendations for regulatory control of Short-term Accommodations including the possibility of implementing a registry and/or licensing regime within three months.

3. That eight oral submissions made to the Planning and Development Committee at its meeting held on December 4, 2017, be received.

File: CD.21.SHO

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS**

- 13.1. Petition containing approximately 14 signatures, received in the Clerk's Office on December 4, 2017, requesting a speed limit reduction and installation of a speed bump on Enola Avenue, Ward 1.

Councillor Tovey noted the traffic issues on Enola Avenue and directed staff to investigate possibly lowering the speed limit to address the issues.

Received and referred to Transportation and Works for appropriate action

- 13.2. Petition containing approximately 298 names, received in the Clerk's Office on December 5, 2017, requesting that Council enact sufficient by-laws and regulations to restrict or prevent the operation of Short Term Accommodations, such as Airbnb.

Received and referred to Transportation and Works for appropriate action

14. **CORRESPONDENCE**

- 14.1. *Information Items*

- 14.1.1. Email dated November 22, 2017 from Eric Lauer, Satori Communications Inc. with respect to a request for municipal significance designation for the Grey Goose Alpine Chalet event, to be held at Toronto Pearson Airport, Ward 5.

Received

- 14.1.2. Council Gift Declarations

Received

- 14.1.3. Correspondence dated November 21, 2017 from Gerald Russell, Resident with respect to MiWay services.

Received

14.2. *Direction Items* – Nil.

16. **MOTIONS**

16.3. To express sincere condolences to the family of Laurie Wiley, current City of Mississauga employee, who passed away on November 15, 2017.

0253-2017 Moved by: M. Mahoney

Seconded by: P. Saito

WHEREAS the Mayor and Members of Council and staff of the City of Mississauga are saddened by the passing on Wednesday, November 15, 2017 of Laurie Wiley, City of Mississauga employee;

AND WHEREAS Laurie had a successful career as a Processing Clerk with Mississauga Library Services for over 12 years;

AND WHEREAS Laurie was a beloved team member and friend to many colleagues in the Library, known for her happy, fun-loving personality and willingness to cheerfully assist others, and will be greatly missed by them;

AND WHEREAS Laurie was a loving daughter and sister and will be dearly missed by her family;

NOW THEREFORE BE IT RESOLVED that sincere condolences be extended on behalf of the Mayor and Members of Council and staff of the City of Mississauga to the family of Laurie Wiley.

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

Carried (11, 0, 1 - Absent)

17. INTRODUCTION AND CONSIDERATION OF BY-LAWS

Councillor Iannicca spoke regarding By-laws 17.18, 17.19., and 17.20 and noted that the by-law descriptions needed to be more specific with respect to the Wards indicated and requested that staff inform him of the particulars regarding the by-laws related to Ward 7, in particular when there are numerous roads contained in a report.

0268-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Alpha Mills Road (Ward 11).

GC-0752-2017/December 6, 2017

0269-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Hanson Road (Ward 11).

GC-0752-2017/December 6, 2017

0270-2017 A by-law to establish certain lands as part of the municipal highway system with respect to Hazelhurst Road (Ward 2).

GC-0752-2017/December 6, 2017

18. MATTERS PERTAINING TO REGION OF PEEL COUNCIL**18.1. Water Fluoridation**

Councillor Parrish indicated that she had requested that the driverless cars project in partnership with the University of Toronto be added to the December 14, 2017 Regional Council agenda. Councillor Parrish spoke regarding the waybills related to water fluoridation in the Region, noting that the Regional Chief Administrative Officer would be presenting all of the related waybills to ensure that the type of fluoride now used in the Region had in fact changed.

18.2. Police Participation in Parades

Councillor Carlson spoke regarding recent events where funding from Peel Regional Police had precluded police officers from paid participation in parades and noted that he would request a full list of participating organizations to ensure that they were aware of the changes to the recent practice.

18.3. Malton Community Police Station

Councillor Parrish noted that she had received correspondence regarding the removal of the Malton Community Police Station and noted that it would remain as a substation and that sign would remain on the building.

18.4. Utility Locates

Councillor Fonseca indicated that she had a motion on the Regional Council agenda regarding utility locates with respect to the delay in repairs in Ward 3.

19. **ENQUIRIES** – Nil.20. **OTHER BUSINESS/ ANNOUNCEMENTS**20.1. Forward Movement Accessible Signs

Mayor Crombie noted that she had been approached by Forward Movement and indicated that they had replaced the traditional wheelchair symbol with a more dynamic symbol, noting that the City could replace traditional signs with the new dynamic symbol when signs required replacement. Councillor Saito indicated that she had spoken to Councillor Mahoney and moved that it be referred to the Accessibility Advisory Committee for review.

0254-2017 Moved by: P. Saito

Seconded by: M. Mahoney

That the information related to the “forward movement” accessible sign be referred to the Accessibility Advisory Committee.

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)

20.2. Accessible Parking Permits

Councillor Iannicca spoke regarding accessible parking permits, noting that residents are also required to have the associated paperwork as evidence of the requirement.

Councillor Iannicca directed staff to report back on incidents when it has occurred in the City and whether they had implemented fines related to using the permit without merit.

20.3. Small Bus Parking in Driveways

Councillor McFadden noted that surrounding municipalities allowed small bus parking in residential driveways and that the City of Mississauga did not currently allow it. Direction was provided to staff to report back in 2018.

21. **CLOSED SESSION**

21.2. The security of the property of the municipality or local board: **Approach to develop the parcel of vacant land adjacent to the Mississauga SportZone (Ward 5).**

Shari Lichterman, Director, Recreation spoke briefly regarding the proposed approach to develop the vacant land adjacent to the Mississauga SportZone. No further discussion took place.

21.2. The security of the property of the municipality or local board: **Management of Hershey Centre.**

Shari Lichterman, Director, Recreation provided an overview of proposed options. No further discussion took place.

21.4. The security of the property of the municipality or local board: **Hershey Centre Naming.**

Shari Lichterman, Director, Recreation spoke briefly to the matter. No further discussion took place.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0255-2017 Moved by: R. Starr

Seconded by: J. Kovac

1. That Council authorize City staff to proceed with a Request for Expression of Interest (RFEOI), to solicit concept submissions from the private sector to lease or purchase and develop a parcel of land at the Mississauga SportZone to further the City of Mississauga's tourism strategy, and to provide amenities to enhance the experience of customers visiting Mississauga SportZone for events including OHL and G-League games, concerts and tournaments.
2. That Council authorize City staff to select one or more proponents from the RFEOI process to move onto the next phase of either direct negotiations or issuing a Request for Proposal (RFP) depending on the number of proponents submitting viable submissions.
3. That staff report back to Council with an agreement for approval in a form acceptable to Legal Services after the process of selecting a proposal is complete.

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

Carried (9, 0, 3 - Absent)

0256-2017 Moved by: R. Starr

Seconded by: J. Kovac

That the report dated November 27, 2017 entitled "Hershey Centre" from the Commissioner of Community Services be received for information.

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

Carried (19, 0, 3 - Absent)

0257-2017 Moved by: R. Starr

Seconded by: J. Kovac

That the report dated December 7, 2017 from the Commissioner of Community Services entitled, "Hershey Centre Naming" be received for information.

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

Carried (19, 0, 3 - Absent)

22. **CONFIRMATORY BILL**

0271-2017 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 13, 2017.

23. **ADJOURNMENT** – 2:01 p.m.

Mayor

Clerk