

City of Mississauga MINUTES

Approved: February 7, 2018



Council

Date

2018/01/24

Time

11:17 AM

Members Present

Mayor Bonnie Crombie

Councillor Karen Ras Ward 2

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 1:05 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

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 11:17 a.m. and requested a moment of silence in memory of Councillor Jim Tovey.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor McFadden requested to add a Motion with respect to waiving the fees in the Great Hall to the organizing group for a vigil on January 29, 2018 in remembrance of the victims of the Islamic Cultural Centre in Quebec City on January 29, 2017.

Councillor Ras requested to add a Motion from the General Committee meeting on January 24, 2018 to install traffic signals at the intersection of South Sheridan Way and Indian Road, Ward 2.

Mayor Crombie noted the addition of four by-laws, Items 17.7.–17.10., to the agenda.

Verbal Motion

Moved by: M. Mahoney

Seconded by: S. McFadden

That the agenda be approve, as amended.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST**

Councillor Mahoney declared a possible conflict of interest with Closed Session Item 21.2. due to a family member owning the property at 7575 Danbro Crescent, Ward 9.

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. December 13, 2017

Verbal Motion

Moved by: R. Starr

Seconded by: J. Kovac

That the minutes of the December 13, 2017 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS** - Nil.8. **PUBLIC QUESTION PERIOD**

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

9. **CONSENT AGENDA**

0001-2018 Moved by: N. Iannicca

Seconded by: P. Saito

That the following matters be approved under the Consent Agenda:

- 10.1. Mississauga Matters – 2018 Provincial Election
- 10.2. 2018 Pre-Budget Submission to the Province
- 10.3. Dedicated Gas Tax for Public Transportation
- 10.4. Intermunicipal Court Services Agreement
- 10.6. 2018 Interim Tax Levy
- 10.7. 2018 Pre-Budget Submission to the Federal Government
- 11.1. – 11.3. Presentation of Committee Reports
- 16.3. Motion from the Heritage Advisory Committee
- 16.5. Motion – Traffic Signal Installation – South Sheridan Way and Indian Road, Ward 2, as presented on the January 24, 2018 Council agenda
- 17.1. – 17.10. By-laws
- 21.4. Purchase and Sale – 2407 Shepard Avenue, Ward 7
- 21.5. Purchase and Sale – 90 Paisley Boulevard East, Ward 7
- 21.6. Purchase and Sale – 105 Paisley Boulevard East, Ward 7

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. Report dated January 4, 2018 from the City Manager and Chief Administrative Officer:
Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2018 Provincial Election.

0002-2018 Moved by: C. Parrish

Seconded by: R. Starr

1. That the report "Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2018 Provincial Election" be endorsed as the City of Mississauga's priority issues pertaining to the June 7, 2018 Ontario general election.
2. That the engagement tactics recommended in the report entitled "Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2018 Provincial Election" be approved for implementation.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

10.2. Report dated January 12, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **2018 Pre-Budget Submission to Province of Ontario.**

0003-2018 Moved by: K. Ras

Seconded by: C. Fonseca

1. That the report entitled "2018 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 12, 2018, be approved for submission to the Province of Ontario for the Province's 2018 Budget deliberations.
2. That the Mayor be directed to forward the approved formatted submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 10.3. Report dated January 3, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **Province of Ontario - Dedicated Gas Tax Funds for Public Transportation Program (2017/2018)**.

0004-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of the Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2017/2018), which agreement as attached as Appendix 1 to the corporate report dated January 3, 2018 from the Commissioner of Corporate Services and Chief Financial Officer.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 10.4. Report dated November 13, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **Intermunicipal Court Services Agreement between the City of Mississauga and the Town of Milton**.

0005-2018 Moved by: M. Mahoney

Seconded by: N. Iannicca

That a by-law be enacted authorizing the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk to enter into an inter-municipal court services agreement on behalf of the City of Mississauga with the City of Burlington formalizing the terms and conditions under which the Mississauga Provincial Offences Court will perform *Provincial Offences Act* (POA) functions for Ontario Provincial Police (OPP) charges originating in the Town of Milton and Town of Halton Hills Court Service Areas.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

10.6. Report dated December 4, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **2018 Interim Tax Levy for Properties on the Regular Instalment Plan.**

0006-2018 Moved by: P. Saito

Seconded by: M. Mahoney

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 entitled 2018 Interim Tax Levy for Properties on the Regular Instalment Plan be received.
2. That a by-law be enacted to provide for a 2018 interim tax levy for properties on the regular instalment plan.
3. That the 2018 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2018 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 1, April 5, and May 3, 2018.

6. That the 2018 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 1, 2018.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 10.7. Report dated December 4, 2017 from the Commissioner of Corporate Services and Chief Financial Officer: **2018 Federal Pre-Budget Submission to the Federal Government.**

0007-2018 Moved by: R. Starr

Seconded by: C. Parrish

1. That the report entitled "2018 Pre-Budget Submission to the Federal Government," including Appendix 1, from the Commissioner of Corporate Services and Chief Financial Officer, dated January 18, 2018, be approved for submission to the Ministry of Finance, Federal Government for the Federal 2018 Budget deliberations.
2. That the Mayor be directed to forward the approved formatted submission with this report to the Federal Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO), Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

11.1. Heritage Advisory Committee Report 1-2018 dated January 9, 2018

0008-2017 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations HAC-0001-2018 to HAC-0016-2018 inclusive contained in Heritage Advisory Committee Report 1-2018 dated January 9, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

Approved Recommendations in Heritage Advisory Committee Report 1-2018

HAC-0001-2018

That the Power Point Presentation with respect to the Waterfront Parks Strategy Refresh from Jane Darragh, Planner, Parks Planning, and Eha Naylor, Partner, Dillon Consulting Ltd., to the Heritage Advisory Committee at its meeting held on January 9, 2018, be received for information.

(HAC-0001-2018)

HAC-0002-2018

1. That the PowerPoint Review from Mansoor Kazerouni, IBI Group, and Adam Simkin, Edenshaw, be received.
2. That the Memorandum dated December 5, 2017 from Paul Damaso, Director, Culture Division, with respect to Vimi Park located at 29 Stavebank Road, be received for information.

(HAC-0002-2018)

HAC-0003-2018

That the proposed alteration to 41 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated December 7, 2017 be approved.

(HAC-0003-2018)

HAC-0004-2018

That the request to alter the property at 1155 Willow Lane as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

(HAC-0004-2018)

HAC-0005-2018

1. That the existing sliding glass doors at the rear of the property at 1066 Old Derry Road be permitted to remain.
2. That the request to revise the garage door design at the property at 1066 Old Derry Road be refused.
3. That the landscaping be completed as soon as possible and, in the meantime, steps be taken to place a barrier to prevent parking on the grassed area in the front of the dwelling.
4. That a gravel drive way be recommended instead of the originally approved interlocking stone drive way.

(HAC-0005-2018)

HAC-0006-2018

That the request to install a concrete deck at the rear of the property at 1059 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

(HAC-0006-2018)

HAC-0007-2018

That the request to install an asphalt driveway at the property at 1036 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

(HAC-0007-2018)

HAC-0008-2018

That the property at 36-46 Main Street, 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 December 7, 2017 from the Commissioner of Community Services.

(HAC-0008-2018)

HAC-0009-2018

That the property at 7177 Lancaster 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 December 7, 2017.

(HAC-0009-2018)

HAC-0010-2018

That the property at 1775 Thorny Brae Place, 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 December 7, 2017.

(HAC-0010-2018)

HAC-0011-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to the Credit River Lakeshore Railway Bridge, be received for information, and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(HAC-0011-2018)

HAC-0012-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to a Heritage Listed Property located at 1576 Dundas Street West, be received for information.

(HAC-0012-2018)

HAC-0013-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to the designated property known as Robert Cotton House located at 1234 Old River Road, be received for information.

(HAC-0013-2018)

HAC-0014-2018

That Recommendations MVHCD-0005-2017 to MVHCD-0009-2017 inclusive contained in the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Report 4-2017 dated November 28, 2017, be approved.

(HAC-0014-2018)

HAC-0015-2018

1. That the letter dated December 29, 2017 from Community Heritage Ontario seeking support for Federal action on the conservation of heritage properties, be received.
2. That the Heritage Advisory Committee recommends that Mississauga City Council consider a Resolution to support the Federal House of Commons Standing Committee on Environment and Sustainable Development recommendations contained in its Report entitled "Preserving Canada's Heritage: The Foundation for Tomorrow", dated December 2017.
3. That Council's expression of support be sent, in writing, by the Mayor to the Federal Minister of Environment with copies to the Minister of Finance and Mississauga's Members of Parliament.

HAC-0015-2018

HAC-0016-2018

That the verbal report from Cameron McCuaig to the Heritage Advisory Committee at its meeting held on January 9, 2018, with respect to building a net zero carbon city, while creating future heritage for residents, businesses and visitors to improve where they live, work, play, be received.

(HAC-0016-2018)

11.2. Planning and Development Committee Report 1-2018 dated January 15, 2018

0009-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That Recommendations PDC-0001-2018 to PDC-0007-2018 inclusive, contained in Planning and Development Committee Report 1-2018 dated January 15, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

Approved Recommendations in Planning and Development Committee Report 1-2018

PDC-0001-2018

1. That an exception to the Sign By-Law 54-2002, as amended, and Corporate Policy 05-01-08 be made to include the Dufferin-Peel Catholic District School Board and the Peel District School Board, as eligible to utilize the City's sign locations for kindergarten registration.
2. That staff make the appropriate amendment to the Sign By-Law 54-2002, as amended, and Corporate Policy 05-01-08 to include the Dufferin-Peel Catholic District School Board and the Peel District School Board as eligible to utilize the City's sign locations for notice of kindergarten registration.

PDC-0002-2018

1. That notwithstanding that subsequent to the public meeting, changes to the applications have been proposed, Council considers that the changes do not require further notice and, therefore, pursuant to the provisions of subsection 34(17) of the Planning Act, any further notice regarding the proposed amendment is hereby waived.

2. That the applications under File OZ 14/006 W7, Ahmed Al Sabbagh and Mohammed Albarrak, 2560 and 2564 Confederation Parkway to amend Mississauga Official Plan to Mixed Use; to change the zoning to C4 – Exception (Mainstreet Commercial) to permit 4 three storey live/work townhomes with the provisions outlined in Appendix 3 be approved.
3. That the applicant agrees to satisfy all the requirements of the City and any other external agency concerned with the development.
4. That the decision of Council for approval of the rezoning application be considered null and void, and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.
5. Notwithstanding subsection 45.1.3 of the Planning Act, subsequent to Council approval of the development application, the applicant can apply for a minor variance application, provided that the number of units shall remain the same.

File: OZ 14/006 W7

PDC-0003-2018

1. That the report dated December 15, 2017, from the Commissioner of Planning and Building regarding the application by Collegeway Mississauga Holdings Limited to permit 344 horizontal multiple dwellings (back to back stacked townhomes) within 12 four storey residential blocks and 36 horizontal multiple dwellings (stacked townhomes) within a four storey mixed use building containing ground floor commercial uses, under File OZ 16/005 W8, 3355 The Collegeway, be received for information.
2. That four oral submissions made to the Planning and Development Committee at its meeting held on January 15, 2018, be received.

File: OZ 16/005 W8

PDC-0004-2018

1. That the report titled "Interim Control By-law 0012-2017 for Certain Lands within the Dixie Employment Area and Mavis-Erindale Employment Area Character Areas – One Year Extension" dated December 15, 2017, from the Commissioner of Planning and Building, be received.
2. That Interim Control By-law 0012-2017 be extended for one year, to allow for the completion of the study for certain lands within the Dixie Employment Area and Mavis-Erindale Employment Area Character Areas (see Appendix 1).

File: CD.21-INT

PDC-0005-2018

1. That the report dated December 15, 2017 from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefit contribution under File OZ 12/009 W3, Forest Park Circle Ltd. be received for information.
2. That three oral submissions made to the Planning and Development Committee at its meeting held on January 15, 2018, be received.
3. That staff be directed to further review the recommended Section 37 Community Benefit contribution under File OZ 12/009 WE, Forest Park Circle Ltd. and report back to the Planning and Development Committee at its first meeting in February 2018.

File: OZ 12/009 W3

PDC-0006-2018

That the report dated December 15, 2017, from the Commissioner of Planning and Building outlining the recommended Section 37 Community Benefits under OZ 16/002 W1, Queenscorp (Reserve) Inc., 1174-1206 Cawthra Road be adopted, and that a Section 37 agreement be executed in accordance with the following:

1. That the sum of \$200,000.00 be approved as the amount for the Section 37 Community Benefit contribution.
2. That City Council enact a by-law under Section 37 of the Planning Act, to authorize the Commissioner of Planning and Building and the City Clerk to execute the Section 37 agreement with the Registered Owner, and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the Community Benefits.

File: O 16/002 W1

PDC-0007-2018

1. That the Report dated December 15, 2017, from the Commissioner of Planning and Building titled "Recommendation Report (All Wards) Proposed Zoning By-law Amendments and Urban Design Guidelines for Back to Back and Stacked Townhouses", be received for information.
2. That one oral submission made to the Planning and Development Committee at its meeting held on January 15, 2018, be received.
3. That staff be directed to conduct roundtable discussions and invite the Mayor and Members of Council to those discussions with respect to the proposed changes to the Zoning By-law Amendments and Urban Design Guidelines for Back to Back Stacked Townhouses, and report back to a future Planning and Development Committee meeting.

File: CD.06.HOR

11.3. General Committee Report 1-2018 dated January 17, 2018

0010-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That Recommendation GC-0001-2018 contained in General Committee Report 1-2018 dated January 17, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

Approved Recommendation in General Committee Report 1-2018

GC-0001-2018

That the items listed on the January 17th General Committee agenda be deferred in order to pay tribute to Councillor Tovey who passed away suddenly on January 15, 2018 and that staff be directed to schedule an additional General Committee meeting for January 24th prior to the scheduled Council meeting.

0011-2018 Moved by: G. Carlson

Seconded by: S. McFadden

WHEREAS the Heritage Advisory Committee, at its meeting held on January 9, 2018, received a letter dated December 29, 2017 from Community Heritage Ontario seeking support for Federal action on the conservation of heritage properties;

AND WHEREAS the Heritage Advisory Committee approved Recommendation HAC-0015-2018 at its meeting held on January 9, 2018 in support of the recommendations of the Federal House of Commons Standing Committee on Environment and Sustainable Development contained in its Report 10 entitled "Preserving Canada's Heritage: The Foundation for Tomorrow" dated December, 2017 as follows:

HAC-0015-2018

1. That the letter dated December 29, 2017 from Community Heritage Ontario seeking support for Federal action on the conservation of heritage properties, be received.
2. That the Heritage Advisory Committee recommends that Mississauga City Council consider a Resolution to support the Federal House of Commons Standing Committee on Environment and Sustainable Development recommendations contained in its Report entitled "*Preserving Canada's Heritage: The Foundation for Tomorrow*", dated December 2017.
3. That Council's expression of support be sent, in writing, by the Mayor to the Federal Minister of Environment with copies to the Minister of Finance and Mississauga's Members of Parliament;

NOW THEREFORE BE IT RESOLVED that City Council support the Federal Recommendations and that this support be made, in writing, by the Mayor to the Federal Minister of Environment with copies to the Minister of Finance and Mississauga's Members of Parliament.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

Note: 0012-2018 was inadvertently missed.

- 16.5. Councillor Ras requested to add a Motion from the General Committee meeting on January 24, 2018 to install traffic signals at the intersection of South Sheridan Way and Indian Road, Ward 2.

0013-2018 Moved by: K. Ras

Seconded by: C. Fonseca

That General Committee recommends that traffic signals be installed at the intersection of South Sheridan Way at Indian Road and that it be included in the 2018 Traffic Signals Program.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 21.4. Proposed or pending acquisition or disposition of land by the municipality or local board: **Purchase and Sale with Bernard Baskovic and Rosina Baskovic, owners of 2407 Shepard Avenue as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly in Ward 7.**

0014-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale for 2407 Shepard Avenue as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated January 2, 2018 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 Bernard and Rosina Baskovic, as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known

municipally as 2407 Shepard Avenue, legally described as PIN 13351-0042 (LT) being Lot 37, Plan E26, City of Mississauga, Regional Municipality of Peel at the total price of One Million, Twenty-Five Thousand Dollars (\$1,025,000.00) plus additional costs detailed herein.

3. That PN 18303 Land Acquisition Downtown Growth Area Cooksville Creek (F-524) with a gross and net budget of \$1,113,102.50 plus HST, if applicable, be funded from the Cash-in Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 21.5. Proposed or pending acquisition or disposition of land by the municipality or local board:
Purchase and Sale with Michael Phong Ich Trinh, owner of 90 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly in Ward 7.

00015-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale for 90 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated December 15, 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 Michael Phong Ich Trinh ("Mr. Trinh"), as Vendor and The Corporation of the City of Mississauga ("City"), as

Purchaser, for the acquisition of the property known municipally as 90 Paisley Boulevard East, legally described as PIN 13352-0018 (LT) being Part of Lot 36, Plan E26, AS IN RO1094401 City of Mississauga, Regional Municipality of Peel at the total price of Nine Hundred and Eighteen Thousand, Seven Hundred and Fifty Dollars (\$918,750.00) plus additional costs detailed herein.

3. That PN 18301 Land Acquisition Downtown Growth Area Cooksville Creek (F-541) with a gross and net budget of \$995,727.25 plus HST if applicable be funded from the Cash-in Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 21.6. Proposed or pending acquisition or disposition of land by the municipality or local board:
Purchase and Sale with Lily Van, owner of 105 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly, in Ward 7.

0016-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale for 105 Paisley Boulevard East as required in connection with the Cooksville Creek, Downtown Growth Area Park Assembly" dated December 15, 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 Lily Van, as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 105 Paisley Boulevard East, legally described as PIN 13351-0046(LT), PCL B-1, SEC M225; BLKB, PL M225; S/T LT164538, City of Mississauga, Regional Municipality of Peel at the total price of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) plus additional costs detailed herein.

3. That PN 18302 Land Acquisition Downtown Growth Area Cooksville Creek (F-517) with a gross and net budget of \$1,617,852.25 plus HST if applicable be funded from the Cash-in-Lieu of Parkland reserve 32121.
4. That all necessary By-Laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

0001-2018 A by-law to authorize the execution of a Development Agreement between Habitat for Humanity Halton/Mississauga and The Corporation of the City of Mississauga, 3136 Victoria Crescent, Ward 5.

'B' 85/16, 'B' 86/16, 'B' 87/16

0002-2018 A by-law to amend Interim Control By-law 0012-2017, being an Interim Control By-law under section 38 of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended with respect to the Dundas Street Intensification Area and Higher Order Transit Corridor.

PDC-0004-2018/ January 15, 2018

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- 0003-2018 A by-law to repeal and replace By-law 0082-2017 and to amend the delegated authority to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the funding of projects under Phase One of the Public Transit Infrastructure Fund.
- Resolution 0174-2017/ September 27, 2017
- 0004-2018 A by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Mississauga, with respect to the Dedicated Gas Tax Funds for Public Transportation Program.
- Resolution 0004-2018/ January 24, 2018
- 0005-2018 A by-law to authorize the execution of an intermunicipal agreement between the City of Mississauga and The Corporation of the City of Burlington, with respect to Mississauga Provincial Offences Court performing Provincial Offences Act (POA) functions for Ontario Provincial Police (OPP) charges in the Town of Milton and Town of Halton Hills Court Service Areas.
- Resolution 0005-2018/ January 24, 2018
- 0006-2018 A by-law to provide for the Levy and Collection of Interim Taxes for the Year 2018, for properties on the Regular Installment Plan.
- Resolution 0006-2018/ January 24, 2018
- 0007-2018 A by law to authorize the execution of a Development Agreement between Queenscorp (Reserve) Inc. and the City of Mississauga, west die of Cawthra Road, south of Atwater Avenue, Ward 1.
- PDC-0022-2017/ May 1, 2017
- 0008-2018 A by-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and Queenscorp (Reserve) Inc. pursuant to Section 37 of the Planning Act, as amended, regarding 1174, 1178, 1184, 1198 and 1206 Cawthra Road, Ward 1.
- PDC-0022-2017/ May 1, 2017
- 0009-2018 A by-law to Adopt Mississauga Official Plan Amendment 75, regarding changes to the Special Site 1 policies for the Mineola Neighbourhood Character Area, Ward 1.
- PDC-0022-2017/ May 1, 2017

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- 0010-2018 A by-law to amend By-law 0225-2007, as amended, being the Zoning By-law regarding Queenscorp (Reserve) Inc. OZ 16/002, Ward 1.
PDC-0022-2017/ May 1, 2017
- 0011-2018 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) with Bernard Baskovic and Rosina Baskovic regarding 2407 Shepard Avenue, Ward 7.
Resolution 0014-2018/ January 24, 2018
- 0012-2018 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F524) project (PN18303) and to authorize the withdrawal therefrom.
Resolution 0014-2018/ January 24, 2018
- 0013-2018 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) with Michael Phong Ich Trinh regarding 90 Paisley Boulevard East, Ward 7.
Resolution 0015-2018/ January 24, 2018
- 0014-2018 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F541) project (PN18303) and to authorize the withdrawal therefrom.
Resolution 0015-2018/ January 24, 2018
- 0015-2018 A by-law to authorize the execution of an Agreement of Purchase and Sale (Offer to Sell) with Lily Van regarding 105 Paisley Boulevard East, Ward 7.
Resolution 0016-2018/ January 24, 2018
- 0016-2018 A by-law to allocate sums from the Parkland Dedication Reserve Fund (Account 32121) to the Land Acquisition Downtown Growth Area, Cooksville Creek (F517) project (PN18302) and to authorize the withdrawal therefrom.
Resolution 0016-2018/ January 24, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

- 10.5. Report dated December 15, 2018 from the Commissioner of Community Services:
Streetsville Kinsmen Centre Agreement, located at 327 Queen Street S (Ward 11).

Councillor Carlson spoke briefly regarding the report and thanked staff and the Board Members of the Streetsville Kinsmen Centre for their work.

0017-2018 Moved by: G. Carlson

Seconded by: S. McFadden

That report dated December 15, 2017 from the Commissioner of Community Services entitled "Streetsville Kinsmen Centre Agreement" be received for information.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 10.8. Report dated January 23, 2018 from the Director of Legislative Services and City Clerk:
Declaration of Vacancy – Councillor Ward 1.

The Members of Council discussed options for filling the vacancy in Ward 1, noting support of the following procedure:

- Nominations of eligible applicants to be accepted in the Office of the City Clerk from January 29, 2018 to February 9, 2018;
- Applicants to include a resume with the nomination form, which will be circulated to the Members of Council for review;
- Applicants to provide a five minute speech at the February 21, 2018 Council meeting;
- The appointed individual will agree not to run in the 2018 Municipal Election in Mississauga.

Additionally, Members of Council noted the importance of familiarity with Ward 1 and willingness to abide by Jim Tovey's vision and mandate for Ward 1.

0018-2018 Moved by: K. Ras

Seconded by: M. Mahoney

1. That the office of Ward 1 Councillor formerly held by Jim Tovey be declared vacant in accordance with Section 262(1) of the *Municipal Act, 2001*.
2. That the process to fill the vacancy follow the appointments process, outlined in the report dated January 23, 2018 entitled, "Declaration of Vacancy – Councillor Ward 1".

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 16.1. To close to the public a portion of the Council meeting to be held on January 24, 2018, to deal with various matters. (See Item 21 Closed Session)

0019-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

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 January 24, 2018 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:
Management of the Hershey Centre.
 - (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
Committee of Adjustment Appeals of: 1. 1338 Kenmuir Avenue – Vinh Quoc Ha – Ward 1; 2. 7575 Danbro Crescent – Al Kitab Academy – Ward 9; 3. 1262 Kane Road – 1935327 Ontario Inc. – Ward 2.
 - (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
Instructions on proposed settlement of the appeal to the Ontario Municipal Board by 1101 Clarkson Developments Inc. for non-decision with respect to Official Plan Amendment and Zoning By-law Amendment applications for the lands at 1101-1125 Clarkson Road North (Ward 2).
 - (iv) Personal matters about an identifiable individual, including municipal or local board employees: **PMP Review of the Commissioners (Verbal).**

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

16.2. To express sincere condolences to the family of Jim Tovey, Councillor Ward 1 who passed away on January 15, 2018.

0020-2018 Moved by: K. Ras

Seconded by: C. Fonseca

WHEREAS the Mayor, Members of Council, staff and the residents of the City of Mississauga are deeply saddened by the sudden passing of Councillor Jim Tovey, Ward 1 on January 15, 2018;

AND WHEREAS Jim was a loving husband to Lee, father to Daniel and a grandfather;

AND WHEREAS Jim was a community builder whose legacy will live on through the growth and redevelopment of the waterfront, in particular the revitalization of Port Credit and the development of the Lakeview Lands;

AND WHEREAS Jim was an ardent defender of the Great Lakes and led the charge to protect our waterfront and our waterways for future generations;

AND WHEREAS he was a committed member of the Mississauga community his entire life, being named the Mississauga Citizen of the Year in 2009;

AND WHEREAS Jim was elected to Council in 2010, when he began changing his ward and our City for the better and loved to be known as the Councillor for Ward "One-derful";

AND WHEREAS the City of Mississauga has lost one of its greatest champions who made Mississauga better, was the passionate leader of Ward 1 and whose work will live on for generations to come;

THEREFORE BE IT RESOLVED THAT sincerest condolences are extended on behalf of the Council, Staff and the Residents of the City of Mississauga to the Family of Councillor Jim Tovey.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

- 16.4. Councillor McFadden requested that the fees be waived for the Great Hall to the organizing group for a vigil on January 29, 2018 in remembrance of the victims of the Islamic Cultural Centre in Quebec City on January 29, 2017.

0021-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That the fees be waived for the organizing group for a vigil on January 29, 2018 in the Great Hall in remembrance of those killed in the Islamic Cultural Centre in Quebec City on January 29, 2017.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, Unanimous)

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items* – Nil.

14.2. *Direction Items* – Nil.

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

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

19. **ENQUIRIES** – Nil.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Malton Goreway Bridge; Westwood Mall Bus Terminal

Councillor Parrish indicated that she had received confirmation that the Malton Goreway Bridge would be constructed and noted that Westwood Mall had extended the bus terminal lease, allowing for future construction of public washrooms.

20.2. Johnny Bower

Councillor Saito spoke regarding the passing of Johnny Bower on December 26, 2017, noting his many contributions to the community. Furthermore, Councillor Saito spoke regarding the park in Ward 9 that had been named after him and his involvement with Meadowvale Four Rinks. Direction was given to staff to bring a report forward with respect to naming a rink within the Meadowvale Four Rinks facility in Johnny Bower's memory. Mayor Crombie requested that a letter also be sent to Johnny Bower's family on behalf of the Mayor and Members of Council.

20.3. Commemoration of Jim Tovey

Mayor Crombie noted that the Port Credit BIA would be hosting a potluck dinner in Jim Tovey's honour on January 30, 2018. Direction was given to staff to bring forward facility and park naming options to honour the memory of Jim Tovey.

21. **CLOSED SESSION**

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

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

Paul Mitcham, Commissioner of Community Services and Shari Lichterman, Director of Recreation provided a brief overview of the report. No further discussion took place on this matter.

- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Committee of Adjustment Appeals of:**
1. **1338 Kenmuir Avenue – Vinh Quoc Ha – Ward 1**
 2. **7575 Danbro Crescent – Al Kitab Academy – Ward 9**
 3. **1262 Kane Road – 1935327 Ontario Inc. – Ward 2**

Councillor Mahoney noted a potential conflict of interest with the property at 7575 Danbro Crescent in Ward 9 and left the room at this time, while the property was discussed.

Marcia Taggart, Deputy City Solicitor provided a brief overview of 1338 Kenmuir Avenue, Ward 1, 7575 Danbro Crescent, Ward 9 and 1262 Kane Road, Ward 2. No further discussion took place on these items.

Councillor Mahoney resumed his seat at this time.

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on proposed settlement of the appeal to the Ontario Municipal Board by 1101 Clarkson Developments Inc. for non-decision with respect to Official Plan Amendment and Zoning By-law Amendment applications for the lands at 1101-1125 Clarkson Road North (Ward 2).**
No discussion took place on this matter.

- 21.7. Personal matters about an identifiable individual, including municipal or local board employees: **PMP Review of the Commissioners (Verbal).**

The Members of Council provided comments to Janice Baker, City Manager and Chief Administrative Officer with respect to the Commissioners' year-end PMP.

Councillor Parrish departed at 1:05 p.m.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0022-2018 Moved by: M. Mahoney

Seconded by: N. Iannicca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 445/17 – 1338 Kenmuir Avenue – Vinh Quoc Ha – Ward 1) and not attend the hearing.

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

Carried (10, 0, 1 - Absent)

0023-2018 Moved by: J. Kovac

Seconded by: R. Starr

1. That the Mississauga Spectator Arena Complex Management Agreement between the City of Mississauga and SMG Canada ULC (SMG) not be renewed upon its expiration on June 30, 2018.
2. That the Recreation Division of the Community Services Department assume responsibility for the management and operation of the Hershey Centre, which includes the spectator event arena, community rinks, the indoor sports complex and outdoor sports fields.
3. That the 2018 permanent full time complement for Recreation be increased by 22 Full Time Employees (FTE) as outlined in Appendix 1.
4. That the necessary 2018 budget adjustments be made to the appropriate operating accounts with no net impact to the budget.
5. That the Commissioner of Community Services be authorized to enter into applicable agreements with third parties, including assumption of agreements that SMG has entered into on behalf of the City as the City's agent, in order to ensure business continuity arising from the transition of the management and operations of the Hershey Centre ("Hershey Business Agreements"), in a form satisfactory to Legal Services.
6. That the requirements of the Purchasing Bylaw 374-06, as amended, shall not apply to the Hershey Business Agreements.
7. That all necessary bylaws be enacted.
- 8.

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

Carried 10, 0, 1 - Absent)

Councillor Mahoney recused himself at this time.

0024-2018 Moved by: P. Saito

Seconded by: N. Iannicca

That Legal Services be instructed to TAKE NO POSITION with respect to the decision of the Committee of Adjustment (File No. "A" 371/17 – 7575 Danbro Crescent – Al Kitab Academy – Ward 9) and not attend the hearing.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	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, 2 - Absent)

Councillor Mahoney resumed his seat at this time.

0025-2018 Moved by: K. Ras

Seconded by: C. Fonseca

That Legal Services be instructed to SUPPORT the decision of the Committee of Adjustment (File No. "A"509/17 – 1262 Kane Road – 1935327 Ontario Inc. – Ward 2) and to attend before the Ontario Municipal Board along with any necessary staff and/or consultants to represent the City of Mississauga.

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

Carried (10, 0, 1 - Absent)

0026-2018 Moved by: K. Ras

Seconded by: C. Fonseca

1. That Council consent to the proposed settlement of the Ontario Municipal Board ("OMB") matter pertaining to 1101-1125 Clarkson Road North consistent with Appendices 2 and 3, and that the City Solicitor be authorized to execute Minutes of Settlement with 1101 Clarkson Developments Inc. consistent with Appendix 4.
2. That the City Solicitor, or her designate, be authorized to take such steps as are necessary or required to complete and implement the proposed settlement of the OMB matter pertaining to 1101-1125 Clarkson Road North with the assistance of such City staff as may be appropriate and that the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents, other than the Minutes of Settlement, as may be required to complete and implement such settlement.
- 3.

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

Carried (10, 0, 1 - Absent)

0027-2018 Moved by: R. Starr

Seconded by: J. Kovac

That the verbal PMP Review of the Commissioners be received for information.

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

Carried (10, 0, 1 - Absent)

22. **CONFIRMATORY BILL**

0017-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 24, 2018.

23. **ADJOURNMENT** – 1:15 p.m.

Mayor

Clerk