

City of Mississauga
MINUTES



Approved: February 21, 2018

Council

Date

2018/02/07

Time

9:12 AM

Members Present

Mayor Bonnie Crombie

Councillor Chris Fonseca Ward 3

Councillor John Kovac Ward 4

Councillor Carolyn Parrish Ward 5 (Departed at 10:30 a.m.)

Councillor Nando Iannicca Ward 7

Councillor Matt Mahoney Ward 8

Councillor Pat Saito Ward 9 (Arrived at 9:14 a.m.)

Councillor Sue McFadden Ward 10

Councillor George Carlson Ward 11 (Departed at 10:30 a.m.)

Members Absent

Councillor Karen Ras Ward 2

Councillor Ron Starr Ward 6

Staff Present

Janice Baker, City Manager and Chief Administrative Officer

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Paul Mitcham, Commissioner of Community Services

Geoff Wright, Commissioner of Transportation and Works

Ed Sajecki, Commissioner of Planning and Building

Mary Ellen Bench, City Solicitor, Legal Services

Diana Rusnov, Director of Legislative Services and City Clerk

Sacha Smith, Manager of Legislative Services and Deputy Clerk

Silvia Fraser, Manager, Security Services

Karen Morden, Legislative Coordinator, Legislative Services Division

Find it online

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:12 a.m.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Fonseca requested to add a Motion regarding the waiving of fees for a minor variance application for the owners of 1065 North Service Road in Ward 1.

Councillor Saito requested an amendment to General Committee Report 2-2018 dated January 24, 2018.

Verbal Motion

Moved by: C. Fonseca

Seconded by: P. Saito

That the agenda be approved, as amended.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST**

Mayor Crombie declared a conflict with Items 11.3. and 17.5.

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. January 24, 2018

Verbal Motion

Moved by: N. Iannicca

Seconded by: J. Kovac

That the minutes of the January 24, 2018 Council meeting be approved, as presented.

Carried

6. **PRESENTATIONS**

6.1. 2017 Dr. Arthur Wood Award

Peter Westbrook, Chair of Traffic Safety Council presented the Dr. Arthur Wood Award to Margaret Wise-Helmuth, Principal with the Peel District School Board.

6.2. 2017 Wilde Wood Award for School Zone Safety

Peter Westbrook, Chair of Traffic Safety Council presented the Wilde Wood Award to the following schools:

- St. Alfred Catholic Elementary School (Ward 3)
- Mary Fix Catholic School (Ward 7)
- Lisgar Middle School (Ward 10)
- Ridgewood Public School (Ward 5)

7. **DEPUTATIONS**

7.2. Coldest Night of the Year

Carol Reist, Ken Dryfhout and Katie Cleland from The Dam spoke regarding the youth that the organization serves and the programs that are accessed at The Dam. All Members of Council were encouraged to promote and participate in The Coldest Night of the Year event.

Councillor Saito thanked the representatives from The Dam for their deputation and for the excellent work they do with the youth in Meadowvale and Cooksville. Furthermore, Councillor Saito spoke regarding The Coldest Night of the Year event, challenged all Members of Council to participate, promote, and donate funds in support of the event, and moved to light the Clock Tower blue on the evening of the event.

Councillor Iannicca noted that he and his Executive Assistant would be participating in the event and spoke in support of the work that The Dam is doing with the youth in Ward 7, to which Councillor Fonseca agreed and thanked the staff at The Dam for their work in the community.

0028-2018 Moved by: P. Saito

Seconded by: N. Iannicca

That in honour of the Coldest Night of the Year, the Clock Tower be lit blue on February 24, 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 (9, 0, 2 - Absent)

7.3. Municipal Accommodation Tax

Connie Mesih, Director, Revenue and Materiel Management provided an overview of the proposed municipal accommodation tax and spoke to the background, stakeholder engagement meeting, and proposed administration. Furthermore, Ms. Mesih spoke regarding revenue sharing with Tourism Toronto, the City's portion of the revenue, and the proposed implementation plan. Councillors Saito and Parrish spoke in support of the implementation of a municipal accommodation tax, noting that the City's share of the revenue would be directed towards tourism.

7.4. Municipal Accommodation Tax

David Wojcik, President and CEO of the Mississauga Board of Trade (MBoT) spoke regarding the implementation of a municipal accommodation tax in Mississauga, noting that it was the opinion of MBoT that the City should create its own dedicated tourism board. Furthermore, Mr. Wojcik noted that the City should hold stakeholder consultations. Councillor Saito commented that hotels would be given the opportunity to provide input and that the City would be meeting with Tourism Toronto to discuss the agreement.

Item 10.2. was dealt with at this time.

10.2. Report dated January 31, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: **Municipal Accommodation Tax.**

0029-2018 Moved by: P. Saito

Seconded by: S. McFadden

1. That the report titled "Municipal Accommodation Tax" dated January 31, 2018 from the Commissioner, Corporate Services and Chief Financial Officer be received.
2. That a Municipal Accommodation Tax be implemented effective April 1, 2018 at a rate of four per cent on the purchase of short term accommodations within the City of Mississauga.
3. That a new reserve fund "Municipal Accommodation Tax – Revenue Stabilization" (account #35590) be created where a portion, still to be determined, of the revenue collected be transferred to this reserve fund to be used for revenue stabilization.
4. That a new reserve fund "Municipal Accommodation Tax – Tourism Projects" (account #35591) be created where a portion, still to be determined, of the revenue collected be transferred to this reserve fund to be used for Council directed tourism projects and activities.
5. That the Province be requested to issue a regulation specific to Mississauga that freezes the effect of the calculation based on whether there was a destination marketing program in place at the time when the legislation came into effect.
6. That revenue sharing be withheld until such time as an agreement is established with Tourism Toronto related to how Mississauga's Municipal Accommodation Tax revenue will be spent.
7. That staff investigate options for creating a separate Mississauga tourism entity and report back to Council by December 31, 2018.
8. That the 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 (9, 0, 2 - Absent)

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

0030-2018 Moved by: J. Kovac

Seconded by: C. Fonseca

That the following matters be approved under the Consent Agenda:

- 10.1. Report: Fire Arbitration Award
- 11.1. General Committee Report 2-2018
- 16.2. Regional By-law re. Tax Ratio Delegation
- 17.1.-17.4. By-laws
- 17.6.-17.9. By-laws

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)

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. Report dated January 15, 2018 from the City Manager and Chief Administrative Officer: **The Fire Interest Arbitration Award for a Collective Agreement effective January 1, 2015 to December 31, 2017.**

0031-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That the Fire Interest Arbitration Award, which creates a three (3) year Collective Agreement, be received and that a by-law be enacted authorizing City officials to sign a new Collective Agreement with the Fire Fighters Association, IAFF Local 1212 ("the Association").

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras			X	
Councillor O. 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)

11.1. General Committee Report 2-2018 dated January 24, 2018

0032-2018 Moved by: P. Saito

Seconded by: S. McFadden

That Recommendations GC-0002-2018 to GC-0021-2018 contained in General Committee Report 2-2018 dated January 24, 2018, be approved with the exception of GC-0015-2018 which is amended to allow the allocation of funds for transportation costs for Road Safety Committee and Traffic Safety Council to attend a complimentary session on February 28, 2018 at the Vision Zero Conference in Toronto.

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)

Approved Recommendations - General Committee Report 2-2018:

GC-0002-2018

That the deputation by Rick Blake, Past Chair, Amacon Mississauga Rotary Ribfest and Fazle Naqiv, Current Chair, Amacon Mississauga Rotary Ribfest with respect to the Ribfest Paid Admission Pilot Project, be received.

GC-0003-2018

That the report dated December 12, 2017 from the Commissioner of Community Services entitled "RibFest paid admission pilot project - complete" be deferred to a future General Committee meeting and that Councillors Parrish, Saito and Kovac create a working group with representatives from Amacon Mississauga Rotary Ribfest to discuss alternatives to the paid admission pilot project and the closure of Celebration Square.

GC-0004-2018

That the deputation by Ron Salapatek, Resident, with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

GC-0005-2018

That the deputation by Jim Reid, Resident with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

GC-0006-2018

That the deputation by Ann Hunter, Resident with respect to the Request for Traffic Control Signals - South Sheridan Way at Indian Road, be received.

GC-0007-2018

That a traffic control signal be installed at the intersection of South Sheridan Way at Indian Road and that staff include this intersection in the 2018 Traffic Signal program.
(Ward 2)

GC-0008-2018

1. That the Commissioner of Community Services and the City Clerk or their respective designate, are hereby authorized, on behalf of The Corporation of the City of Mississauga, to execute the Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO), including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary bylaw(s) be enacted.

GC-0009-2018

1. That the report entitled "Request for Exemption from the Purchasing By-law #374-2006 for the Procurement of Accommodation Providers for 2018 Ontario 55+ Summer Games" dated November 22, 2017 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the procurement process for accommodation providers required for participants in the 2018 Ontario 55+ Summer Games be exempt from the Purchasing By-law #374-2006.
3. That the Project Lead for the 2018 Ontario 55+ Summer Games or his designates be authorized to negotiate and execute contracts with selected accommodation providers for accommodations required for the 2018 Ontario 55+ Summer Games.

GC-0010-2018

1. That the Commissioner of Community Services and the City Clerk, be authorized to execute an Alternate Locate Agreement with Enbridge Gas Distribution, Inc., in a form satisfactory to the City Solicitor, as outlined in the Corporate Report dated December 7, 2017 entitled "Renewal of Alternate Locate Agreement with Enbridge Gas Distribution Inc. for Municipally Owned Parkland" be approved.
2. That all necessary By-laws be enacted.

GC-0011-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 4, 2017 entitled Delegation of Regional Tax Ratio Setting Authority for 2018 be received.
2. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with Section 310 of the Municipal Act, 2001 for the 2018 property tax year.
3. That Council consent to the apportionment methodology in place in the 2017 taxation year updated for 2018 assessments.

GC-0012-2018

1. That members of the Mississauga Cycling Advisory Committee expressed concern with the Millcreek Drive Multi-use Trail project as outlined in the 2018 Cycling Network Program and requested additional information on the number of

pedestrians who use the trail to access Meadowvale Go station and if the project meets all minimum design standards.

2. That the memorandum dated December 21, 2017 from Matthew Sweet, Manager, Active Transportation entitled 2018 Cycling Network Program and 2017 Program Update be received as amended.
(MCAC-0001-2018)

GC-0013-2018

That up to three Mississauga Cycling Citizen Members attend the upcoming 2018 Vision Zero Advocate Conference being held from February 28 – March 2, 2018 in Toronto and that the registration fee of \$395.00 and the cost of mileage be allocated from the 2018 Committee budget.

(MCAC-0002-2018)

GC-0014-2018

1. That Councillor Pat Saito (Ward 9) be appointed as the Chair of the Road Safety Committee until the end of the Council term, November 30, 2018 or until a successor is appointed; and
2. That Citizen Member, Tony Power, be appointed Vice-Chair of the Road Safety Committee until the end of the Council term, November 30, 2018 or until a successor is appointed.

(RSC-0001-2017)

GC-0015-2018

1. That the deputation and associated PowerPoint presentation by Seema Ansari, Technical Analyst, Traffic Safety, Region of Peel and Gordon Hui, Principal Planner, Region of Peel, with respect to the Region of Peel Road Safety Strategic Plan, be received; and
2. That up to six Citizen Members from the Road Safety Committee attend the Vision Zero Conference March 1, 2018 and March 2, 2018, for one day each, and, funds be allocated from the 2018 Committee budget for registration and transportation costs up to the amount of \$2000.00; and
3. That funds be allocated to cover transportation costs for Road Safety Committee and Traffic Safety Council to attend a complimentary session on February 28, 2018 at the Vision Zero Conference in Toronto.

(RSC-0002-2017)

GC-0016-2018

That the deputation and associated PowerPoint presentation by Colin Patterson, Supervisor, Road Safety, Traffic Management, City of Mississauga, with respect to Mississauga's Road Safety Programs and Initiatives, be received.

(RSC-0003-2017)

GC-0017-2018

That memorandum from Allyson D'Ovidio, Legislative Coordinator, entitled 2018 Road Safety Committee Meeting Dates, be received.

(RSC-0004-2017)

GC-0018-2018

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

(DIAC-0006-2017)

GC-0019-2018

1. That Transportation and Works staff be directed to review the technical issues with respect to holiday messaging on MiWay bus destination signs, review the possible list of messages, research for additional information to review the best practices of organizations such as the Peel Board of Education and the United Way of Peel, and include data on demographics.

2. That a report be brought back to a future Diversity and Inclusion Advisory Committee meeting.

(DIAC-0007-2017)

GC-0020-2018

That the memorandum by Allyson D'Ovidio, entitled 2018 Diversity and Inclusion Advisory Committee Meeting Dates, be received.

(DIAC-0008-2017)

GC-0021-2018

1. That the Commissioner of Community Services and the City Clerk be authorized to execute and affix the corporate seal on behalf of The Corporation of the City of Mississauga (the "City") to the amending agreements, renewal or extension agreements to the existing license agreements and all other documents ancillary thereto, with Bell Mobility Inc., Rogers Wireless Inc., and TELUS Mobility Inc. for the installation, use and maintenance of signal enhancing equipment, and their acquisition of advertising rights from the City, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.
- 16.2. To enact a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with Section 310 of the Municipal Act, 2001 for the 2018 property tax year.

0033-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

WHEREAS section 310(1) of the *Municipal Act* allows the Council of an upper-tier municipality through by-law to delegate the establishment of tax ratios for the year within the lower-tier municipality for both lower-tier and upper-tier purposes;

AND WHEREAS section 310(2) of the *Municipal Act* requires all of the lower-tier municipalities within an upper-tier municipality to pass a resolution consenting to the Regional By-law;

NOW THEREFORE BE IT RESOLVED THAT:

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of the *Municipal Act*, 2001, S.O. 2011, c. 25 for the 2018 property tax year.
2. That Council consent to the apportionment methodology in place in the 2017 taxation year updated for 2018 assessments.

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)

BY-LAWS ENACTED AS A RESULT OF THE CONSENT AGENDA

- 0018-2018 A by-law to authorize the execution of agreements to ensure business continuity arising from the transition of the management and operations of the Hershey Centre.
- Resolution 0023-2018/ January 24, 2018
- 0019-2018 A by-law to authorize the execution of a Collective Agreement between The Corporation of the City of Mississauga and the Mississauga Fire Fighters Association, Local 1212.
- Resolution 0031-2018/ February 7, 2018
- 0020-2018 A by-law to authorize the Commissioner of Community Services and City Clerk to execute agreements with Van Horne Outdoor Limited Partnership for the construction of digital outdoor advertising signs on certain overpasses.
- GC-0008-2018/ January 24, 2018
- 0021-2018 A by-law to authorize the execution of Amending Agreements, Renewals or Extensions to the existing License Agreements between The Corporation of the City of Mississauga and Bell Mobility Inc., Rogers Wireless Inc., TELUS Mobility Inc.
- GC-0021-2018/ January 24, 2018

-
- 0022-2018 A by-law to authorize the execution of the service agreements between The Corporation of the City of Mississauga and the Mississauga Friendship Association.
GC-0026-2018/ January 31, 2018
- 0023-2018 A by-law to impose Municipal Accommodation Tax on the purchase of transient accommodation in the City of Mississauga.
Resolution 0029-2018/ February 7, 2018
- 0024-2018 A by-law to establish a new Municipal Accommodation Tax-Revenue Stabilization Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.
Resolution 0029-2018/ February 7, 2018
- 0025-2018 A by-law to establish a new Municipal Accommodation Tax-Tourism Projects Reserve Fund and to amend By-law 0298-2000, the Reserves and Reserve Funds By-law.
Resolution 0029-2018/ February 7, 2018

MATTERS SUBJECT TO DISCUSSION AND DEBATE

11.2. General Committee Report 3-2018 dated January 31, 2018

Mayor Crombie recused herself at this time due to a noted conflict of interest. Councillor Iannicca took the chair.

0034-2018 Moved by: C. Parrish Seconded by: C. Fonseca

That Recommendation GC-0022-2018 to GC-0028-2018 contained in General Committee Report 3-2018 dated January 31, 2018, be approved with the exception of GC-0023-2018.

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 (8, 0, 3 - Absent)

0035-2018 Moved by: C. Parrish

Seconded by: C. Fonseca

That Recommendation GC-0023-2018 contained in General Committee Report 3-2018 dated January 31, 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 (8, 0, 3 - Absent)

Approved Recommendations – General Committee Report 3-2018

GC-0022-2018

That the deputation by Mandy Salter, Director/Curator, Art Gallery of Mississauga regarding the recommended grant allocations for the 2018 Arts and Culture Grant Program be received.

(GC-0022-2018)

GC-0023-2018

That the Corporate Report entitled “2018 Arts and Culture Grant Program”, dated December 19, 2017, from the Commissioner of Community Services, be approved. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk, or designate, on behalf of The Corporation of the City of Mississauga, to execute the multi-year operating funding agreements and all documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.

(GC-0023-2018)

GC-0024-2018

That the Corporate Report entitled “2018 Cultural Festivals and Celebrations Grant Program”, dated December 19, 2017, from the Commissioner of Community Services, be approved.

GC-0025-2018

That the Corporate Report dated December 13, 2017 from the Commissioner of Community Services entitled “Recommended Grant Allocations for the 2018 Community Grant Program and Multi-Year Agreements” be approved.

GC-0026-2018

1. That the Corporate Report entitled “Mississauga Friendship Association Three Year Service Agreement”, dated December 22, 2017 from the Commissioner of Community Services, be approved.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk, or designate, on behalf of The Corporation of the City of Mississauga, to execute a multi-year service agreement and all documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.

GC-0027-2018

That staff be directed to forward the letter from the City Solicitor regarding a Municipal Act Provision respecting Appointment of an Alternate Member of Council at the Region of Peel to the Region of Peel for inclusion of a Regional Council agenda.

GC-0028-2018

That the closed session report dated January 25, 2018 from the City Solicitor regarding the Hotel Tax Regulation be received.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. *Information Items* - Nil.

14.2. *Direction Items* - Nil.

15. **NOTICE OF MOTION** – Nil.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on February 7, 2018, to deal with various matters. (See Item 21 Closed Session)

0036-2018 Moved by: M. Mahoney

Seconded by: S. McFadden

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on February 7, 2018 shall be closed to the public to deal with the following matters:

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

- (i) Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **City's Application to the Environmental Review Tribunal for Leave to Appeal Approval to Expand GFL's Waste Transfer Facility at 3525 Mavis Road – 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 (9, 0, 2 - Absent)

- 16.3. Councillor Fonseca requested that the property owner of 1065 North Service Road, Ward 1 be exempt from the fee related to a minor variance application.

0037-2018 Moved by: C. Fonseca

Seconded by: C. Parrish

WHEREAS site plan application SP 12/109 W1 was approved on May 15, 2014, in order to permit a new grocery store and site modifications, in which the Planning and Building Department collected securities associated with the site plan application;

AND WHEREAS through the exercise of releasing the site plan securities, staff and the applicant identified a non-compliance issue with the Fire Route By-law 1036-81;

AND WHEREAS a minor variance application is required in order to facilitate a solution for the site to be in compliance with the Fire Route By-law 1036-81;

AND WHEREAS the City's Legal Services and the applicant's legal counsel have agreed that the waiving of the minor variance fee required in the City's *Planning Act* Processing Fees and Charges By-law 160-17 is appropriate in this instance;

THEREFORE IT BE RESOLVED that property owner of 1065 North Service Road (Applewood Shopping Plaza) be exempt from the fee required for a minor variance application related to a non-compliance issue with the City's Fire Route By-law 1036-81, as contained in the City's *Planning Act* Processing Fees and Charges By-law 160-17.

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)

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

- 17.5. A by-law to authorize the execution of the multi-year operating funding agreements between The Corporation of the City of Mississauga and the grant program recipients.

GC-0023-2018/ January 31, 2018

Mayor Crombie recused herself at this time due to a noted conflict of interest. Councillor Iannicca took the Chair.

- 0026-2018 A by-law to authorize the execution of the multi-year operating funding agreements between The Corporation of the City of Mississauga and the grant program recipients.

GC-0023-2018/ January 31, 2018

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

- 18.1. Councillor Parrish noted that City of Mississauga staff would be making a presentation at Regional Council with respect to the Greater Toronto Airports Authority (GTAA). Additionally Councillor Parrish spoke regarding the City of Brampton implementing a substitute Councillor at Regional Council meetings and inquired whether Mississauga Councillors should be voting under protest. Mary Ellen Bench, City Solicitor commented that the matter pertained to the Region of Peel's Procedure By-law and that the Regional Solicitor and the Regional City Clerk were aware of the opinion and the actions that should be taken, should Mississauga lose a vote, and noted it would be appropriate to have the vote in protest on file in the event that there may be court action in the future.

18.2. Councillor Iannicca spoke regarding a report on the Regional Council agenda from the Integrity Commissioner and indicated that he felt the issue had been dealt with transparently and should be received.

19. **ENQUIRIES** – Nil.

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1. Snow Removal; Snow Tires

Councillor Parrish commented that City staff is doing a great job with snow removal this season. Additionally, Councillor Parrish spoke regarding snow tires, noting that she felt they should be mandatory and that the Province should investigate.

20.2. City-Wide Events

Mayor Crombie spoke regarding several City-wide events, congratulated Bonnie Brown on her promotion to Director, Economic Development, and wished the Canadian Olympic Team well at the Winter Olympics in Pyeongchang, South Korea.

21. **CLOSED SESSION**

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

21.1. Personal matters about an identifiable individual, including municipal or local board employees: **Citizen Appointments to the Mississauga Cycling Advisory Committee.**

Members of Council had a brief discussion on this matter, after which no further discussion occurred.

21.2. Litigation or potential litigation, including matters before administrative tribunals: **City's Application to the Environmental Review Tribunal for Leave to Appeal Approval to Expand GFL's Waste Transfer Facility at 3525 Mavis Road – Ward 7.**

Councillor Iannicca, Mary Ellen Bench, City Solicitor and Patrick Murphy, Legal Counsel spoke briefly on this matter. No further discussion took place.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

0038-2018 Moved by: C. Fonseca

Seconded by: J. Kovac

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

- 1) Glen Voakes, Ward 10 Resident

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 (7, 0, 4 - Absent)

0039-2018 Moved by: N. Iannicca

Seconded by: M. Mahoney

That the Corporate Report of the City Solicitor dated January 22, 2018 regarding the City's Application for leave to appeal to the Environmental Review Tribunal ("ERT") 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 (7, 0, 4 - Absent)

22. **CONFIRMATORY BILL**

0027-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 7, 2018.

23. **ADJOURNMENT** – 10:40 a.m.

Mayor

Clerk