

City of Mississauga
MINUTES

Approved: March 7, 2018



Council

Date

2018/02/21

Time

9:03 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

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

Shari Lichterman, Acting, 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

Angie Melo, Legislative Coordinator, Legislative Services Division

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

1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:03 a.m. and requested a moment of silence.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Councillor Fonseca welcomed Nahim, a first year Political Science student at McMaster University, in the women in leadership job shadow program.

Verbal Motion

Moved by: C. Fonseca

Seconded by: C. Fonseca

That the agenda be approved, as presented.

Carried

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

5. **MINUTES OF PREVIOUS COUNCIL MEETING**

February 7, 2018

Verbal Motion

Moved by: M. Mahoney

Seconded by: J. Kovac

That the minutes of the February 7, 2018 Council meeting be approved, as presented.

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS**

7.1. Apportionment of Taxes

There were no members of the public who wished to speak regarding Apportionment of Taxes.

Item 10.1.

7.2. Proposed Inclusionary Zoning Regulations under the Planning Act.

Paulina Mikicich, Manager, Planning Innovation, provided an overview and related PowerPoint with respect to the Proposed Inclusionary Zoning Regulations under the *Planning Act* highlighting regulations, key issues, conclusions and next steps.

Councillor Saito inquired about ownership which she noted does not match the growth plan, and expressed concern that the Province has made this for ownership only and questions their rationale behind it. Further Councillor Saito inquired on the financial impact on the property tax to the municipality.

Councillor Ron Starr inquired on where the money will be coming from and how many units are on the incentive list.

Councillor Iannicca spoke to the differences between subsidized and affordable housing.

Councillor Parrish spoke to cash contributions in lieu of units.

Councillors Ras and Carlson spoke to perpetuity, and inquired on what happens to a unit if it sells.

Item 10.2. was considered at this time.

10.2. Corporate Report dated February 9, 2018 from the Commissioner of Planning and Building: Proposed Inclusionary Zoning Regulations under the Planning Act.

0040-2018 Moved by: S. McFadden

Seconded by: G. Carlson

1. That the report titled "Proposed Inclusionary Zoning Regulations under the Planning Act" from the Commissioner of Planning and Building, dated February 9, 2018, be received and forwarded by the City Clerk to the Ministry of Municipal Affairs, Ministry of Housing and Region of Peel.

2. That a letter be prepared by the Mayor to the Premier, Ministry of Municipal Affairs and Ministry of Housing, outlining the City's concerns with the proposed Inclusionary Zoning Regulations.

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)

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

No members of the public requested to speak.

9. **CONSENT AGENDA**

0041-2018 Moved by: C. Fonseca

Seconded by: K. Ras

That the following matters be approved under the Consent Agenda:

- 10.1 Report dated January 30, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: Apportionment of Taxes.
- 11.1 Planning and Development Committee Report 2-2018 dated February 5, 2018
- 11.2 General Committee Report 4-2018 dated February 14, 2018, as amended
- 14.1.1 Letter dated February 5, 2018 from the City of Toronto forwarding condolences to the family of Councillor Jim Tovey who passed away of January 15, 2018.
- 16.1 To close to the public a portion of the Council meeting to be held on February 21, 2018, to deal with various matters.
- 17.1 - 17.14 By-laws;

as listed on the February 21, 2018 Council agenda.

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 30, 2018 from the Commissioner of Corporate Services and Chief Financial Officer: Apportionment of Taxes.

0042-2018 Moved by: K. Ras

Seconded by: C. Fonseca

That the recommended apportionment of taxes and payments set out in Appendix 1 of the report dated January 30, 2018 from the Commissioner of Corporate Services and Chief Financial Officer 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)

11.1. Planning and Development Committee Report 2-2018 dated February 5, 2018.

0043-2018 Moved by: S. McFadden

Seconded by: G. Carlson

That Recommendations PDC-0008-2018 to PDC-0011-2018 inclusive, contained in Planning and Development Committee Report 2-2018 dated February 5, 2018, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 2-2018:

PDC-0008-2018

That the report dated January 16, 2018, from the Commissioner of Planning and Building regarding the applications by BCIMC Realty Corporation to permit a 12 storey apartment building containing 208 rental apartments with a 2 storey component that links the new building with the existing 15 storey, 113 unit apartment building under File OZ 17/010 W9, 6550 Glen Erin Drive, be received for information.

PDC-0009-2018

That the report entitled "Reimagining the Mall Update Report", dated January 10, 2018, from the Commissioner of Planning and Building, be received for information.

PDC-0010-2018

1. That the submissions made at the public meeting held on February 5, 2018, to consider the report "Ninth Line Lands – Proposed Neighbourhood Character Area Policies and Zoning" dated January 16, 2018, be received, and

2. That staff report back to Planning and Development Committee on the submissions made, outlining any modifications to the original proposed amendments and zoning changes, if necessary.

PDC-0011-2018

That the report titled, “ National Housing Strategy – Comments” from the Commissioner of Planning and Building, dated January 16, 2018 be received and forwarded by the City Clerk to Canada Mortgage and Housing Corporation (CMHC).

11.2. General Committee Report 4-2018 dated February 14, 2018, as amended

0044-2018 Moved by: R. Starr

Seconded by: C. Parrish

That Recommendations GC-0029-2018 to GC-0089-2018 contained in General Committee Report 4-2018 dated February 14, 2018, be approved, with the exception of GC-0048-2018 which is amended to the following:

GC-0048-2018

1. That the Corporate Policy titled “Provincial Offences Act (POA) Collection of Defaulted Fines”, attached as Appendix 1 to the Corporate Report dated January 18, 2018 from the Commissioner of Corporate Services and Chief Financial Officer titled “Corporate Policy – Provincial Offences Act (POA) Collection of Defaulted Fines” be approved.
2. That a by-law be enacted to authorize the Director of Revenue and Materiel Management, or designate, to approve and execute agreements for the collection of outstanding Provincial Offences Act fines with other municipalities, including amendments, extensions, renewals and all necessary documents ancillary thereto, all in a form satisfactory to Legal Services.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 General Committee Report 4-2018:

GC-0029-2018

That the deputation by Sonja Banic, Project Lead and Manager, Culture Services and Audrey Holt, Communications Advisor regarding the highlights of the City's 2017 Canada 150th Anniversary program be received.

GC-0030-2018

That the deputation by Mike Portwood and Jason McCulloch, No-Fire Technologies Canada with respect to intumescent paint be received and referred to Planning and Development staff.

GC-0031-2018

That the Corporate Report dated December 8, 2017 from the Commissioner of Community Services entitled "Canada's 150th Anniversary Final Report" be received for information.

GC-0032-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Red Brush Drive and Indian Summer Trail.

(Ward 5)

GC-0033-2018

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Saint Barbara Boulevard and Derrydale Drive.

(Ward 11)

GC-0034-2018

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 both sides of Willowbank Trail between Rathburn Road East and Westminster Place, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled "Lower Driveway Boulevard Parking - Willowbank Trail".

(Ward 3).

GC-0035-2018

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 Millbrook Lane between Willow Way and Bristol Road West, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled "Lower Driveway Boulevard Parking - Millbrook Lane".

(Ward 6)

GC-0036-2018

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 Forestwalk Circle, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled "Lower Driveway Boulevard Parking - Forestwalk Circle".

(Ward 5).

GC-0037-2018

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 both sides of Delaware Drive between Eglinton Avenue East and Nahani Way, as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018, entitled "Lower Driveway Boulevard Parking - Delaware Drive".

(Ward 5)

GC-0038-2018

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to execute and affix the corporate seal to Remediation and Indemnity Agreements, and subsequent amending agreements and/or ancillary documents, between the City of Mississauga and Shell Canada Limited, as owner of 1715 Bloor Street and 2163 Dundas Street East, to permit Shell Canada Limited to undertake investigative and remedial work for addressing petroleum hydrocarbon impacts in soil and groundwater within the City road allowances (Bloor Street, Fieldgate Drive, and Dundas Street East) in form and content satisfactory to the City Solicitor.

(Ward 3)

GC-0039-2018

That the Purchasing Agent be authorized to increase the contract with HDR Corporation (Procurement No. FA.49.277-16) to include additional Contract Administration services for three bridge structures by an additional amount of \$158,000, to a revised total contract value of \$414,587 (excluding taxes).

GC-0040-2018

1. That the City of Mississauga assume the municipal works as constructed by the developer under the terms of the Servicing Agreement for 43M-1974, Argo Park II Corp., (lands located north of Tacc Drive, east of Tenth Line West and west of Oscar Peterson Boulevard, in Z-57, known as Argo Park Subdivision, Phase 2).
2. That the Letter of Credit in the amount of \$200,000.00 be returned to the developer.
3. That a by-law be enacted to assume the road allowances within the Registered Plan as public highway and part of the municipal system of the City of Mississauga.

(Ward 10)

GC-0041-2018

1. That a by-law be enacted to amend the Business Licensing By-law 01-06, as amended, to include Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act Requirements, 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.
2. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, to include Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act Requirements, and to require that towing providers provide disclosure to consumers of direct or indirect relationship with a storage provider or vehicle repair facility as outlined in the report from Commissioner of Transportation and Works, dated January 30, 2018 entitled "Changes to Tow Truck Licensing By-law 521-04, as amended, to Include "Bill 15, Fighting Fraud and Reducing Automobile Insurance Rates Act" Requirements.

GC-0042-2018

That a by-law be enacted to amend the Tow Truck Licensing By-law 0521-2004, as amended, to require that towing providers accept multiple forms of payment including cash, credit card and debit card as outlined in the report from the Commissioner of Transportation and Works, dated January 30, 2018 and entitled "Changes to the Tow Truck Licensing By-law 521-04, as amended, for Requirements to Accept All Forms of Payment for Towing Services".

GC-0043-2018

1. That the Purchasing Agent be authorized to execute a contract with Sutera Inc. on a sole source basis to supply 12 in-ground dog waste containers and provide related services for up to three years, ending December 31, 2020, in the estimated amount of \$90,000.
2. That the Purchasing Agent be authorized to increase the contract with Sutera Inc. to supply approximately 18 additional in-ground dog waste containers and provide related services, where approved in budgets, for up to three years, ending December 31, 2020.

GC-0044-2018

1. That OverDrive Inc. be approved as a sole source vendor for the supply and delivery of eBooks and eAudiobooks as outlined in the corporate report dated January 15, 2018 from the Commissioner of Community Services entitled Sole Source Contract Awards for Provision of Electronic Resources for the Mississauga Library System.
2. That Bridgeall Libraries Limited, CVS-Midwest Tapes, Ebsco Publishing Inc., Proquest LLC, LinkedIn Ireland Unlimited Company, McGraw Hill Education, OCLC, Inc., Library Ideas LLC, and Recorded Books, Inc. be approved as sole source vendors for the provision of streaming, downloadable and database resources.
3. That the Purchasing Agent be authorized to execute the appropriate forms of contract with OverDrive Inc. for the ongoing supply and delivery of eBooks and eAudiobooks, as required, and for which funding is approved in the budget, for the period 2018 through to 2023.
4. That the Purchasing Agent be authorized to execute the appropriate forms of contract with Bridgeall Libraries Limited, CVS-Midwest Tapes, Ebsco Publishing Inc., Proquest LLC, LinkedIn Ireland Unlimited Company, McGraw Hill Education, OCLC, Inc., Library Ideas LLC, and Recorded Books, Inc. for the ongoing supply and delivery of electronic streaming and downloadable resources, as required, and for which funding is approved in the budget, for the period 2018 through to 2023.

GC-0045-2018

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated January 30, 2018 and entitled Single Source Recommendation for Esri Canada Limited be received.
2. That the Purchasing Agent be authorized to initiate contract negotiations with Esri Canada Limited to establish a long term partnership, and to establish the licensing model and maintenance arrangements for a ten year period.
3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with Esri Canada Limited on a single source basis for products, professional services and maintenance and support, subject to City Solicitor approval and annual budget approval for a five year contract term estimated at \$5 million, with a five year renewal option.

4. That notwithstanding the requirements of section 18(2)(d) of the Purchasing Bylaw 374-06, as amended, the Purchasing Agent be authorized to negotiate and issue contract amendments and increase the value of the contract with Esri Canada Limited where necessary to accommodate growth and renewal in GIS applications and, where the amount has been approved in the budget, in a form satisfactory to Legal Services.
5. That Esri Canada Limited be designated a "City Standard" for the ten year period, from the contract start date.

GC-0046-2018

That the report dated January 22, 2018 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – July 1, 2017 to December 31, 2017", be received for information

GC-0047-2018

1. That the addition of a youth category and accessibility criteria to the Civic Award of Recognition within the Civic Recognition Program as outlined in the Corporate Report dated January 25, 2018, be endorsed.
2. That the updates to the Civic Recognition Program Policy as outlined in Appendix 1 of the Civic Recognition Policy Updates report dated January 25, 2018 be approved to align with the new criteria.

GC-0048-2018

1. That the Corporate Policy titled "Provincial Offences Act (POA) Collection of Defaulted Fines", attached as Appendix 1 to the Corporate Report dated January 18, 2018 from the Commissioner of Corporate Services and Chief Financial Officer titled "Corporate Policy – Provincial Offences Act (POA) Collection of Defaulted Fines" be approved.
2. That a by-law be enacted to authorize the Director of Revenue and Materiel Management, or designate, to approve and execute agreements for the collection of outstanding Provincial Offences Act fines with other municipalities, including amendments, extensions, renewals and all necessary documents ancillary thereto, all in a form satisfactory to Legal Services.

GC-0049-2018

That report from the Commissioner of Transportation and Works titled "Parked Tow Truck Owners Licences" be referred to the February 20, 2018 Towing Industry Advisory Committee meeting.

(TIAC-0001-2018)

GC-0050-2018

That the 2018 Towing Industry Advisory Committee Action List be received.

(TIAC-0002-2018)

GC-0051-2018

That Transportation and Works Staff prepare a draft 2018 Work Plan for the Road Safety Committee based on the brainstorming session held on January 30, 2018 and that the Work Plan be considered at a future Road Safety Committee meeting for approval.

(RSC-0001-2018)

GC-0052-2018

That the Road Safety Committee supports the Region of Peel Vision Zero framework and that Council be requested to consider a motion to adopt the Region of Peel Vision Zero framework to improve safety on our roads in the City of Mississauga.

(RSC-0002-2018)

GC-0053-2018

That the email from Mickey Frost, Director of Works Operations and Maintenance, dated December 6, 2017, with respect to Default Speed Limit Changes, be received.

(RSC-0003-2018)

GC-0054-2018

That the Member Updates entitled, Peel Regional Police Road Watch Statistics dated, January 23, 2018, be received.

(RSC-0004-2018)

GC-0055-2018

That the deputation by resident Antonia Palmer with respect children's safety at school Kiss and Ride areas be received.

(TSC-0001-2018)

GC-0056-2018

1. That the request to extend the hours of the Crossing Guard at White Clover Way and Edenrose Street for the students attending St. Bernadette Catholic Elementary School be denied as the warrants have not been met.
2. That Traffic Safety Council conduct a further site inspection at the intersection of White Clover Way and Edenrose Street for the students attending St. Bernadette Catholic Elementary School, in the spring 2018.

(Ward 6)

(TSC-0002-2018)

GC-0057-2018

That the request for the placement of a crossing guard at the intersection of Glengarry Road and Cedarglen Gate for the students attending Hawthorn Public School and St. Jerome Catholic Elementary School be denied as the warrants have not been met.

(Ward 7)

(TSC-0003-2018)

GC-0058-2018

That the request for the placement of a crossing guard at the intersection of Hazelridge Road and Rosehurst Drive for the students attending St. Albert of Jerusalem Catholic Elementary School be denied as the warrants have not been met.

(Ward 10)

(TSC-0004-2018)

GC-0059-2018

1. That Student Transportation of Peel Region be requested to provide school bus service to all students being re-located from Mineola Public School to Forest Avenue Public School in September 2018.
2. That Traffic Safety Council be requested to schedule a site inspection to review the bus drop off and on-street vehicle flow in front of Forest Avenue Public School.
3. That Peel District School Board be requested to attend the site inspection to review Kiss and Ride and school bus drop off alternatives at Forest Avenue Public School.

(Ward 1)

(TSC-0005-2018)

GC-0060-2018

That the email dated January 18, 2018 from Councillor Pat Saito on behalf of an area resident requesting a site inspection on Plum Tree Crescent for the students attending Plum Tree Park Public School be received and referred to the Traffic Safety Council Site Inspection Subcommittee for a report back to the Traffic Safety Council.

(Ward 9)

(TSC-0006-2018)

GC-0061-2018

That the updates to the Respectful Workplace Policy (01-03-06) and Workplace Violence Policy (01-07-01) be received for information.

(TSC-0007-2018)

GC-0062-2018

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

(TSC-0008-2018)

GC-0063-2018

That the Transportation and Works Action Items List for December 2017 be received.
(TSC-0009-2018)

GC-0064-2018

1. That the deputation and associated presentation by Jonathan Silver with respect to the Forward Movement, be received.
2. That the Accessibility Advisory Committee send a letter of endorsement to the Province noting their full support of the Forward Movement Accessible Signage.
3. That the Accessibility Advisory Committee request that Council endorse the utilization of the Forward Movement signage for implementation into City facilities, where feasible.
4. That the matter be referred to Facilities and Property Management staff to determine the feasibility of implementing the signage, and to include Communications support regarding education and awareness.

(AAC-0001-2018)

GC-0065-2018

1. That the deputation and associated presentation by Hamish Campbell, Project Leader, and Jamie Brown, Manager, Municipal Parking with respect to the Parking Master Plan, be received.
2. That the Parking Master Plan be referred to the Facility Accessibility Design Subcommittee for consideration at the March 26, 2018 meeting.

(AAC-0002-2018)

GC-0066-2018

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

(AAC-0003-2018)

GC-0067-2018

1. That the memorandum dated January 29, 2018 from Rasul Kassam, Supervisor, Accessibility Planning with respect to the City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay 2017 Annual Accessibility Report, be received for information;
2. That the City of Mississauga 2017 Annual Accessibility Report & 2018-2022 Multi-Year Accessibility Plan including the MiWay 2017 Annual Accessibility Report be considered at the next meeting of the Accessibility Advisory Committee for review and endorsement.

(AAC-0004-2018)

GC-0068-2018

1. That the memorandum dated January 26, 2018 from Trish Sarnicki, Legislative Coordinator with respect to Electronic Participation in Committee meetings, be received for information;
2. That the matter of electronic participation be referred to the next meeting of the Accessibility Advisory Committee.

(AAC-0005-2018)

GC-0069-2018

That the Accessibility Advisory Committee Pending Work Plan Items be updated for the February 5, 2018 meeting of the Accessibility Advisory Committee be approved, as amended.

(AAC-0006-2018)

GC-0070-2018

1. That the presentation regarding Accessible Tactile Plates to the Facility Accessibility Design Subcommittee on November 27, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Accessible Tactile Plates.

(AAC-0007-2018)

GC-0071-2018

1. That the presentation regarding Accessible Pedestrian Signals to the Facility Accessibility Design Subcommittee on November 27, 2017 be received;
2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the design of the Accessible Pedestrian Signals.

(AAC-0008-2018)

GC-0072-2018

That Council Resolution No. 0254 – 2017 – “Forward Movement” Accessible Sign be received for information.

(AAC-0009-2018)

GC-0073-2018

1. That the presentation for Paul Coffey Park Master Plan be received for information.
2. That the Legislative Coordinator make arrangements for the Paul Coffey Park Master Plan to be presented at a future Facility Accessibility Design Subcommittee meeting.

(AAC-0010-2018)

GC-0074-2018

That the Updated Corporate Policy & Procedure: Respectful Workplace and Workplace Violence be received for information.

(AAC-0011-2018)

GC-0075-2018

That the proposed alteration to 5155 Mississauga Road, as per the Corporate Report from the Commissioner of Community Services, dated January 11, 2018 be approved subject to the following conditions:

1. That the outstanding archaeological work related to the corresponding development application be completed, including the submission of corresponding letters from the Ministry of Tourism and Culture, confirming that all archaeological resource concerns have met licensing and resource conservation requirements; and
2. That a mason and carpenter with proven experience in heritage conservation and restoration, as well as a building mover with proven experience relocating heritage buildings, approved by the Director, Culture Division, oversee the project; and
3. That final full size building permit and engineering drawings, drawn to scale and dimensioned, with all interventions and impacts clearly marked, materials indicated, be submitted to Heritage Planning for review and comment; and
4. That an interpretation plan be submitted, to the satisfaction of the Director, Culture Division, and
5. That the project is subject to a letter of credit in the amount of \$235,000 to ensure that the conservation plan, including the outbuilding relocation, is satisfactorily completed, not to be released until the building is ready for occupancy and the interpretation plan carried out; and
6. That the owner erect a sign, satisfactory to the Director, Culture Division, clearly visible along Mississauga Road, indicating that the house is in the process of being restored for future use; and
7. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact Heritage Planning at that time to review the changes prior to obtaining other approvals and commencing construction.
8. That an alternate proposal, with a semi-detached or detached dwelling fronting Mississauga Road, rather than townhouses, at the northwest end of the property, be approved, subject to the conditions outlined above.

(HAC-0017-2018)

GC-0076-2018

That the request to alter the property at 1352 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0018-2017)

GC-0077-2018

That the request to alter the property at 31 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0019-2018)

GC-0078-2018

That the request to alter the property at 1011 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0020-2018)

GC-0079-2018

That the request to alter the property at 7059 Second Line West as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

(HAC-0021-2018)

GC-0080-2018

That the property at 1570 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0022-2018)

GC-0081-2018

That the Corporate Report dated January 11, 2018 from the Commissioner of Community Services, entitled "Heritage Planning 2017 Year in Review," be received for information.

(HAC-0023-2018)

GC-0082-2018

That the report dated January 19, 2018 from the Commissioner of Community Services entitled "Response to HAC-0041-2017 Analysis of the Heritage Property Grant Program" be received for information, and that staff be directed to investigate the feasibility of creating a separate Heritage Property Grant Reserve Fund, and review the uptake of the Town of Oakville and the City of Burlington grant programs.

(HAC-0024-2018)

GC-0083-2018

That the Memorandum and the Heritage Impact Statement with respect to the alternations to a Heritage Listed Property located at 920 East Avenue (Ward 1), dated January 11, 2018, from Paul Damaso, Director, Culture Division, be received for information
(HAC-0025-2018)

GC-0084-2018

That the renewal of the 2018 Community Heritage of Ontario Annual Membership at a cost of \$75.00, as outlined in the Memorandum dated January 15, 2018 from Mumtaz Alikhan, Legislative Coordinator, be approved.
(HAC-0026-2018)

GC-0085-2018

That the updated Corporate Policy 01-07-01 on Workplace Violence, and the updated Corporate Policy 01-03-04 on Respectful Workplace, as outlined in the Memorandum dated January 23, 2018 from Mumtaz Alikhan, Legislative Coordinator, be received for information.
(HAC-0027-2018)

GC-0086-2018

That the leave of absence for Matthew Wilkinson, Citizen Member, for a period of six months commencing April 1, 2018, be approved.
(HAC-0028-2018)

GC-0087-2018

That Councillor Carlson be appointed to the Growth Management Committee at the Region of Peel.

GC-0088-2018

That the education session by Andrew Whittemore, Director, City Planning Strategies and Angela Dietrich, Manager, Planning Strategies regarding the Provincial and Regional Initiatives update be received.

GC-0089-2018

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with various land owners for the purchase or exchange of various parcels of land, located on the west side of Ninth Line between Eglinton Avenue West and Highway 401, as required for the purpose of consolidating the City's holdings for future park development.
(Wards 9 & 10)

16.1. To close to the public a portion of the Council meeting to be held on February 21, 2018 to deal with various matters.

0046-2018 Moved by: S. McFadden

Seconded by: G. Carlson

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

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

NOW THEREFORE be it resolved that a portion of the Council meeting held on February 21, 2018 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the *Municipal Act*, Section 239 (2):
 - (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **Instructions on proposed settlement of the appeal of the Ontario Municipal Board by 3085 Queen Frederica Inc. of a notice of decision to refuse draft approval for a condominium conversion of an existing 73 unit residential building on the lands located at 3085 Queen Frederica Drive (Ward 3).**
 - (ii) The security of the property of the municipality or local board: **Hershey Centre Naming.**
 - (iii) Personal matters about an identifiable individual, including municipal or local board employees: **Appointment to Fill the Vacancy in the Office of Councillor, Ward 1. (Verbal)**

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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

0028-2018 A by-law to amend By-law 0139-2013, as amended, being The Corporation of the City of Mississauga Council Procedure By-law, as amended.

GC-0794-2017/ December 6, 2017; Resolution 0242-2017/ December 13, 2017

0029-2018 A by-law to authorize the execution of a Development Agreement between Millway Mississauga Holdings limited and The Corporation of the City of Mississauga, north side of South Millway, west of Erin Mills Parkway, Ward 8. (OZ 16/004 W8)

PDC-0068-2017/ November 13, 2017

0030-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 76, with respect to OZ 16/004 W8, Ward 8.

PDC-0068-2017/ November 13, 2017

0031-2018 A by-law to amend By-law Number 0225-2007, as amended, being the Zoning By-law regarding Millway Mississauga Holdings Limited OZ 16/004 W8, Ward 8.

PDC-0068-2017/ November 13, 2017

0032-2018 A by-law to Adopt Mississauga Official Plan Amendment No. 72, with respect to OZ 13/019 W11, Ward 11.

PDC-0074-2017/ December 4, 2017

0033-2018 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Red Brush Drive, Ward 5.

GC-0032-2018/ February 14, 2018

0034-2018 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Saint Barbara Boulevard, Ward 11.

GC-0033-2018/ February 14, 2018

0035-2018 A by-law to amend By-law 0555-2000, as amended, being the Traffic By-law, with respect to Driveway-Boulevard Parking, Curb to Sidewalk to add Delaware Drive and Forestwalk Circle, Ward 5, Millbrook Lane, Ward 6, and Willowbank Trail, Ward 3.

GC-0034-2018, GC-0035-2018, GC-0036-2018, GC-0037-2018/ February 14, 2018

0036-2018 A by-law to authorize the execution of two Indemnity and Remediation Agreements between Shell Canada Products and The Corporation of the City of Mississauga, with respect to environmental remediation and indemnity.

GC-0038-2018/ February 14, 2018

0037-2018 A by-law to assume certain roads dedicated through Registered Plan 43M-1974, with respect to Smittys Court, Ward 10.

GC-0040-2018/ February 14, 2018

0038-2018 A by-law to amend the Corporation of the City of Mississauga Business Licensing By-law 0001-06 to require owners and operators of vehicle pound facilities to maintain commercial insurance, accept multiple forms of payment and to allow vehicle owners to remove personal property from their impounded vehicles.

GC-0041-2018/February 14, 2018

0039-2018 A by-law to amend the Corporation of the City of Mississauga Tow Truck Licensing By-law 0521-2004, as amended, to require tow truck operators to accept multiple forms of payment from customers, to allow drivers to access their vehicles and to disclose to customers any relationship with vehicle pound facilities.

GC-0042-2018/February 14, 2018

0040-2018 A by-law to delegate authority to execute agreements under Corporate Policy – Provincial Offences Act (POA) Collection and Defaulted Fines.

GC-0048-2018/ February 14, 2018; Resolution 0044-2018/ February 21, 2018

0041-2018 A by-law to authorize the execution of an Alternate Locate Agreement between Enbridge Gas Distribution Inc. and The Corporation of the City of Mississauga.

GC-0010-2018/January 24, 2018

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

14. **CORRESPONDENCE**

14.1. Letter dated February 5, 2018 from the City of Toronto forwarding condolences to the family of Councillor Jim Tovey who passed away of January 15, 2018.

Received under Consent Agenda

14.2. *Direction Items* - Nil.

MATTERS SUBJECT TO DISCUSSION AND DEBATE

15.1. Councillor Saito requested that Council support and adopt the “Vision Zero” framework to prevent fatal injury motor vehicle accidents. Councillor Saito noted in December 2018, the Region of Peel set out their goals to 2022. Councillor Saito reported that staff from Traffic Operations and the Road Safety Committee will be working on setting reasonable goals for Mississauga rather than accepting the goals of others, as our roads are not the same and we have a lot of smaller residential road ways. Councillor Saito advised that Traffic Operations staff will bring forward a report to the April 2018 Road Safety Committee meeting outlining the impact “Vision Zero” will have on Mississauga, and noted that there will be a major change in focus from local roadway to higher speed and arterial roads, where most of the injuries and fatalities are occurring.

Councillor Ras congratulated Councillor Saito for putting forward this Motion and her leadership on the Committee. Councillor Ras spoke to the caliber of the Members on Road Safety Committee and the participation of the Mississauga Cycling Committee and Traffic Safety Council on this initiative.

Councillor Fonseca congratulated Councillors Saito and Ras for all their work on the Committee and their collaboration with the Mississauga Cycling Advisory Committee.

0045-2018 Moved by: P. Saito

Seconded by: K. Ras

Whereas the City of Mississauga established the Road Safety Committee to work collaboratively with staff and stakeholders to further educate citizens and promote road safety initiatives; and

Whereas on December 14, 2017, the Council of the Region of Peel adopted the framework of Vision Zero to reduce the number of injuries and fatalities on regional roads; and

Whereas the Road Safety Committee feels that adopting the Vision Zero framework in Mississauga will help guide the City of Mississauga towards safer roads for all; and

Whereas an average of 960 personal injury collisions occur on the City's roads annually, which include an average of 185 collisions involving pedestrians and 15 fatal collisions which involve 6 pedestrian deaths; and

Whereas it is the responsibility of the City to do all that we can to ensure the safety of every citizen on our roads whether they are on foot, driving a vehicle, riding a bicycle or in a wheelchair; and

Whereas the City of Mississauga has implemented many road safety campaigns and programs in an effort to educate all road users, make our roads safer and to reduce the number of collisions; and

Whereas the City used the concepts of the 3 Es – Education, Enforcement and Engineering to further these goals; and

Whereas the Region of Peel has added Empathy to the E's; and

Whereas the Road Safety Committee is preparing a work plan that will support staff initiatives to make our roads safer for all; and

Whereas the Vision Zero framework has been adopted by many municipalities in an attempt to reduce the number of collisions to zero;

Therefore be it resolved that the Council of the City of Mississauga adopt the "Vision Zero" framework where no loss of life is acceptable and to continue to work and share resources with agencies, stakeholders and the Road Safety Committee to prevent fatal and injury motor vehicle collisions in Mississauga.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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)

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

19. **ENQUIRIES** - Nil

20. **OTHER BUSINESS/ANNOUNCEMENTS**

20.1 **Coldest Night of the Year**

Councillor Saito reminded everyone that this Saturday, February 24, 2018, is the coldest night of the year for the Dam, and encouraged everyone to put a team together or walk with her group. Councillor Saito noted that Celebration Square will be lit blue.

20.2 **Get Well Wishes**

Councillor Carlson noted that a good friend and long-time volunteer in the community, Carole Berry has been found and is in the hospital, and that a get well message be sent to her.

20.2 **Big City Mayor's Conference**

Mayor Crombie spoke to her attendance at the Big City Mayors' Caucus, which included pre-budget discussions with the Finance Minister, meeting with 6 Ministers who spoke to financial commitments to cities; discussions on cannabis, and mental health; and sitting on the power play panel with Mayor Don Iveson and Mayor Mike Savage.

20.3 Black History Month

Mayor Crombie encouraged everyone to attend events happening in their community and support awareness of black issues.

20.4 Vietnamese Lunar New Year

Mayor Crombie advised that the Vietnamese Lunar New Year event would take place on Saturday, February 24, 2018.

20.5 Paint the Town Red Fundraiser

Mayor Crombie advised that there is a pool tournament to raise funds for the Paint the Town Red event, being held at the Crooked Cue on Sunday, February 25, 2018, and encouraged everyone to come and support this event.

21. **APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNCILLOR WARD 1**

Memorandum dated February 15, 2018 from the Director of Legislative Services and City Clerk regarding the Appointment to Fill the Vacancy in the Office of Councillor, Ward 1.

Received

21.1. Deputations: Appointment Nominees to Fill the Vacancy in the Office of Councillor, Ward 1

Mayor Crombie spoke to the number of nominees to fill the vacancy in the Office of Councillor Ward 1 and advised that John Page and Sebastian Patrizio had since withdrawn their nominations. Further, Mayor Crombie noted that the City Clerk had vetted the nominees to ensure they qualify, and that the nominees have committed not to run in any ward or mayor seat in the upcoming election. Further Mayor Crombie noted that the candidate should have a clear understanding of Ward 1 issues and highlighted all the committees, boards and associations that former Councillor Tovey was involved in.

Mayor Crombie provided an overview of the process for the deputation of the applicants, and called on the following 19 applicants to make a 5 minute presentation to Council as follows:

1. Moaz Yusuf Ahmad
2. Elly Baik
3. Glenn Colin Barnes
4. Jeffray Beltran-Guevara

5. David Cook
 6. John Wilson Danahy
 7. Ronald Duquette
 8. Jennifer Ebel
 9. Mohammad Yasin Y Janjua
 10. James Alexander Kay
 11. Shane McNeil
 12. Rocco Saullo
 13. Sharmila Setaram
 14. Mashkoor Sherwani
 15. Kristian Velkoski
 16. Geethan Viswathasan
 17. Malgorzata Wierus
 18. Fung Ping Rebecca Yu
 19. Stan Zigelstein
22. **CLOSED SESSION**
- 22.1. 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 3085 Queen Frederica Inc. of a notice of decision to refuse draft approval for a condominium conversion of an existing 73 unit residential building on the lands located at 3085 Queen Frederica Drive (Ward 3).**
- Marcia Taggart, Deputy City Solicitor and Lia Magi briefly spoke to the report. Members of Council had a brief discussion on this matter, after which no further discussion occurred.
- 22.2. The security of the property of the municipality or local board: **Hershey Centre Naming**
- Shari Litcherman, Director, Recreation, spoke briefly on this matter. Members of Council had a brief discussion on this matter.
- 22.3 Personal matters about an identifiable individual, including municipal or local board employees: **Appointment to Fill the Vacancy in the Office of Councillor, Ward 1. (Verbal)**
- Members of Council had a roundtable discussion on this matter.

RESOLUTIONS AS A RESULT OF CLOSED SESSION

The following Resolutions were passed pursuant to the closed session:

0047-2018 Moved by: C. Fonseca

Seconded by: K. Ras

1. That Council consent to the proposed settlement of the Ontario Municipal Board ("OMB") matter pertaining to 3085 Queen Frederica Drive consistent with the conditions of draft condominium approval ("Conditions") found at Appendix 3.
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 relating to 3085 Queen Frederica Drive 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 as may be required to complete and implement such settlement.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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)

0048-2018 Moved by: C. Parrish

Seconded by: R. Starr

1. That the Commissioner of Community Services be authorized to execute a Memorandum of Agreement with Fakh Group Inc. ("MOA") attached as Appendix 1 on behalf of the City for naming rights and food service operations at the Spectator Arena Complex in accordance with the terms and conditions outlined in the report dated February 8, 2018 from the Commissioner of Community Services and in a form satisfactory to Legal Services.
2. That the Commissioner of Community Services be authorized to negotiate and execute a final agreement with Fakh Group Inc.

based on the terms of the MOA, in a form satisfactory to Legal Services.

3. That Council waive the requirements of Corporate Policy and Procedure number 05-02-02, "Property and Facility Naming and Dedications" with the execution of the MOA and final agreement, and further that the Spectator Arena Complex be named the "Paramount Centre", effective July 1, 2018.
4. That PN 18442 Hershey Centre Signage be established to fund new signage at the centre with funding in the amount of \$1.0 million transferred from the Tax Capital Reserve Fund (33121) to be repaid in equal annual installments over a ten year period from the current budget (naming rights revenue) at a rate commensurate with the City's cost of borrowing.
5. That all necessary bylaws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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 AS A RESULT OF CLOSED SESSION

0042-2018 A by-law to transfer funds from the Capital Reserve Fund (Account 33121) to the Hershey Centre Signage (PN18-442).

Resolution 0048-2018/ February 21, 2018

21. **APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNCILLOR WARD 1**

Diana Rusnov, Clerk, reviewed the voting process and distributed ballots. Following the collection of marked ballots, Ms. Rusnov, read out the ballot count and noted that candidate David Cook had received the majority of the vote.

0049-2018 Moved by: C. Parrish

Seconded by: R. Star

1. That David Cook, being the candidate who received more than one-half of the votes of Members of Council, be appointed as the Ward1 Councillor for the remainder of the term of Council, ending November 30, 2018;
2. That the necessary by-law be enacted to fill the vacancy of the Councillor for Ward 1 and the Council of the Region of Peel.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor D. Cook	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)

The following corresponding by-law was enacted:

0043-2018 A by-law to fill the vacancy of the Council of the City of Mississauga and Council of the Regional Municipality of Peel.

Resolution 0049-2018/ February 21, 2018

23. **CONFIRMATORY BILL**

0044-2018 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on February 21, 2018.

24. **ADJOURNMENT** - 1:42 PM

Mayor

Clerk